

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES**

**July 25, 2011 7:00 p.m.
1401 W. Herbison Road, DeWitt, MI 48820 (517)668-0270**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 7/25/11

APPROVAL OF MINUTES 6/27/11

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

COUNTY COMMISSIONER REPORT

PRESENTATIONS

1. Proposed Padgett Park Biking Facilities – Jon Vandecar/Bikeworks
2. BetterBuildings for Michigan – John Kinch/MI Energy Options

CORRESPONDENCE

June Activity Report
Corridor Improvement Authority-Public Improvement Input
Burning Issues Fire Department Newsletter
Two Consumers Energy Public Hearing Notices for 7/18/11 & 8/2/11
Drain Commissioner Hanses re: brush spraying
C2AE Lift Station 504 Progress Report #1
August 8, 2011 Board meeting location change notice to Community Center

COMMITTEE AND COMMISSION REPORTS AND ACTION:

Planning Commission 7/5/11 Draft

Public Safety Committee 6/15/11 Draft

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BetterBuildings Agreement & Budget Adjustment
2. MML Workers Compensation Fund Ballot
3. Corridor Improvement Authority By-Laws
4. Set Date for Employee Appreciation

VOUCHERS

REPORTS & COMMENTS

Staff: Manager, Police Chief, Fire Chief, Community Development Director
Trustees
Treasurer
Clerk
Supervisor

EXTENDED COMMENTS – PUBLIC & STAFF ADJOURNMENT

Note: Public Participation Policy adopted 9/11/89 provides:

Public Comments on agenda items shall be limited to three (3) minutes. Any citizen may address the Board regarding any agenda item at this time, or they may reserve the right to address the Board when the agenda item is discussed. Each citizen is limited to a total of 3 minutes on any one issue.

Extended Public Comments - limited to five (5) minutes. Any topic of Township interest can be addressed.

DeWITT CHARTER TOWNSHIP WILL PROVIDE TO INDIVIDUALS WITH DISABILITIES, REASONABLE AUXILIARY AIDS AND SERVICES WHICH ARE NEEDED TO FULLY PARTICIPATE IN ANY TOWNSHIP MEETING, PROVIDING A 72 HOUR NOTICE IS RECEIVED BY PHONE OR IN WRITING. CONTACT DeWITT CHARTER TOWNSHIP, CLERK'S OFFICE, 1401 W. HERBISON ROAD, DEWITT, MI 48820, OR PHONE (517) 668-0270 TO REQUEST THE NECESSARY ASSISTANCE.

BOARD POLICY PROHIBITS THE USE OF CELLULAR PHONES, PAGERS, AND THE NOISE EMITTED FROM THE SAME. PLEASE DISENGAGE RINGERS ON CELL PHONES AND PAGERS, AND LEAVE THE MEETING ROOM IF YOU NEED TO HAVE A PHONE CONVERSATION.