

**DEWITT CHARTER TOWNSHIP  
BOARD OF TRUSTEES**

**March 28, 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 3/28/11**

**APPROVAL OF MINUTES 3/14/11**

**BRIEF PUBLIC COMMENTS ON AGENDA ITEMS**

**COUNTY COMMISSIONER REPORT**

**PRESENTATION – 911 Central Dispatch Director Jim Fyvie-911 Ballot Proposal**

**CORRESPONDENCE**

MMRMA re: Distribution

Memo from Assessor Tafelsky re: 2011 Board of Review and 2011 Values

**COMMITTEE AND COMMISSION REPORTS AND ACTION:**

None

**UNFINISHED BUSINESS**

1. Ordinance Amendment 60.76 2<sup>nd</sup> Reading-Health & Prof Services Office

**NEW BUSINESS**

1. Flood Insurance Program
  - a. Floodplain Management Ordinance Amendment 40.1 – 1<sup>st</sup> Reading
  - b. Res 110303 Adoption & Participation in Nat'l Flood Insurance Program
2. Better Buildings Grant
  - a. Contract w/MI Dept of Energy, Labor & Economic Growth
  - b. Contract w/MI Energy Options
  - c. Authority to Select Vendors for Implementation
  - d. Create New Fund

3. Budget Adjustment – Township Hall Security Grant
4. Employment Recommendation – Fire Department
5. Executive Session – Union Negotiations

## **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.**