

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES**

**May 23, 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 5/23/11

APPROVAL OF MINUTES 5/09/11

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

COUNTY COMMISSIONER REPORT

PRESENTATIONS

1. Outstanding Citizens Dale & Sue Glynn
2. Better Buildings Project

CORRESPONDENCE

Redistricting Plans from Apportionment Committee & memo from Clerk Mosier
April Activity Report
Concession Stand Season end Report
3 Consumers Energy Notices of Public Hearings
MTA re: Value of MTA Membership
SCCMUA letter re: resident sewer back-up

COMMITTEE AND COMMISSION REPORTS AND ACTION:

Planning Commission 5/2/11 Draft

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Renewal of SUP 06-990003-DL Kesler (North side of Howe Road)
2. Proposed SUP 11-990001 Genex Investment LLC (Vision Collision)
3. Proposed Amendments-Comprehensive Development Plan

4. Budget Adjustment – Codification
5. Michigan Natural Resources Trust Fund Grant
 - a. Project Agreement
 - b. Resolution 110508
 - c. Budget Adjustment
6. Sewer Easement Abandonment Agreement
7. Pump Station 504 Relocation
 - a. Contract Award
 - b. Lansing Board of Water & Light Contract
 - c. C2AE – Construction Engineering Services Contract
 - d. Budget Adjustment
8. School Collection Agreement

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.