

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES**

**June 13, 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 06/13/11

APPROVAL OF MINUTES 05/23/11

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

COUNTY COMMISSIONER REPORT

PRESENTATION

1. 2010 Audit

CORRESPONDENCE

2010 Investment Report & Delinquent Personal Property Report
Thank You from Gunnisonville Church
Consumers Energy June 14, 2011 Notice of Hearing
Activity Report
DeWitt Twp. Fire Department Newsletter "Burning Issues"
SCCMUA re: Sewer Backup
Kate Neese re: Rural Recycling Advisory Council

COMMITTEE AND COMMISSION REPORTS AND ACTION

UNFINISHED BUSINESS: None

NEW BUSINESS

1. Division of Platted Lots – Lot 25 Heritage Woods Subdivision
2. Tri-County Urban Service Management Study
3. Capital Improvement Plan (CIP) Committee Appointments
4. Cell Tower Lease Amendment - Verizon

5. Financial Services – Abraham & Gaffney
6. Resolution #110610 – Acceptance of Credit Cards
7. Ordinance 260 – Re-establish Planning Commission – First Reading
8. Massage Ordinance 195.1 – First Reading

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.