

**DEWITT CHARTER TOWNSHIP  
BOARD OF TRUSTEES**

**June 27, 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 06/27/11**

**APPROVAL OF MINUTES 06/13/11 and 06/13/11 Executive Session**

**BRIEF PUBLIC COMMENTS ON AGENDA ITEMS**

**COUNTY COMMISSIONER REPORT**

**PRESENTATIONS**

1. Wolverine Pipeline

**CORRESPONDENCE**

2011 Equalization Report  
Activity Report  
Clinton County Drain Commissioner re: Big Horn, Dunham, Downer & Cortright Drains  
2 Notices from Comcast re: programming & Xfinity  
Southern Clinton County Farm & Food Coalition/Focus Groups Synopsis

**COMMITTEE AND COMMISSION REPORTS AND ACTION: None**

**UNFINISHED BUSINESS**

1. Ordinance 195.1 Massage Ordinance – Second Reading
2. Ordinance 260 Re-establish & confirm Planning Commission – Second Reading

**NEW BUSINESS**

1. Employment Recommendation – Police Department – Department Assistant
2. Vacation Request – Assessor Tafelsky
3. Strategic Plan Update

**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.**