

**DEWITT CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
1401 W. Herbison Road, DeWitt, MI 48820  
December 12, 2016 7:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA 12/12/16**

**APPROVAL OF CONSENT AGENDA**

1. 11/28/16 Board Minutes
2. Vouchers General Fund 66867-66917 Tax Fund 8449-8455

**BRIEF PUBLIC COMMENTS ON AGENDA ITEMS**

**COUNTY COMMISSIONER REPORT**

**CORRESPONDENCE**

1. 2015 Annual Report – Fire Department
2. Tri-County Regional Planning Commission – 60<sup>th</sup> Anniversary
3. Thank You from the Family of Bill Purves
4. CCEA – Thank You
5. Comcast –Programming Update
6. Clerk Mosier re: Lawful Expenditures
7. CCEA 12/15/16 Meeting
8. Clinton County Department of Waste Management – Annual Recycling Options Report
9. Activity Report
10. Arnold Dunchock – request to address the Board

**UNFINISHED BUSINESS - None**

**NEW BUSINESS**

1. Commercial Rehabilitation Tax Abatement Policy
2. Renewal of SUP 15-990004 Kesler Properties LLC (Excavation of Soils) (Howe Road)
3. Updated Facility Use Policy
4. Change MERS Contribution Rate
5. DARA Professional Services Agreement
6. Change in Medical Insurance

7. Set Special Board Meeting
8. Committee & Commission Reappointments
9. 2017 Schedules
  - a. R2016-12-65 Township Board Meeting Dates
  - b. Union Holidays
  - c. Township Hall Closing Schedule/Holiday Dates - Discussion

## **REPORTS & COMMENTS**

## **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.**