

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
March 14, 2016 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 3/14/16

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 2/22/16
2. Vouchers General Fund 65782 – 65851 Tax Fund 8331 - 8341

BRIEF PUBLIC COMMENTS ON AGENDA ITEM

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Tri-County Office on Aging – Thank you for Meals-On-Wheels Contribution
Unofficial Election Results from March 8, 2016 Presidential Primary
Activity Report
Burning Issues – Fire Department Newsletter

UNFINISHED BUSINESS

1. Proposed Ordinance Amendment 42.7 Wireless Communications 2nd Reading-Delayed for publication
2. Proposed Ordinance Amendment 42.8 Mining Operations 2nd Reading-Delayed for publication

NEW BUSINESS

1. Budget Adjustment
2. Annual Salary Adjustment - Manager
3. Resignation

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.