

**DEWITT CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
1401 W. Herbison Road, DeWitt, MI 48820  
May 23, 2016 7:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA 5/23/16**

**APPROVAL OF CONSENT AGENDA**

1. Township Board Minutes 5/09/16 & Special Board/Planning Joint Meeting Minutes 5/09/16
2. Vouchers General Fund 66041 - 66095

**BRIEF PUBLIC COMMENTS ON AGENDA ITEM**

**PRESENTATION** – Court Appointed Special Advocates (CASA) Kelly L Schafer

**COUNTY COMMISSIONER REPORT**

**CORRESPONDENCE**

Activity Report  
Clinton County Sheriff April Statistics  
2 – Consumers Energy Meeting Notices  
Clinton County Sheriff's Office 2016 Annual Report  
MTA Membership Letter  
Letter/Petitions re: Habitat for Humanity/Mayfield Drive

**UNFINISHED BUSINESS**

Rezoning 16-880001 Preston Commercial Properties from BSC to BC – 2<sup>nd</sup> Reading (L&L)

## **NEW BUSINESS**

1. Utility Agreement / B-Strong
2. Employment recommendations – Fire Department
3. 2016 Summer Tax Agreements
4. Herbison Road/Pathway Project
5. Retirement – Fire Chief Fred Koos
6. Closed Session – Sale of Property

## **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.**