

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
July 11, 2016 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 7/11/16

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 6/13/16 Regular Meeting
2. Zoning Board of Appeals Minutes 5/18/16
3. Planning Commission Minutes 6/6/16
4. Vouchers General Fund 66178 - 66291

BRIEF PUBLIC COMMENTS ON AGENDA ITEM

PRESENTATION

1. SCCMUA – 2017 Operating Budget
2. 911 Director, Christine Collom – 911 Ballot Proposal Information

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. State of MI – Notice of Hearing for Electric & Gas Customers of Consumers Energy
2. Drain Commissioner - Installation of grate to deter access to storm outfall pipe
3. Drain Commissioner - #424 Cortright Drain
4. Drain Commissioner - #735 Prairie Creek & Gunderman Lake Drain
5. Thank You from MGROW & Friends of Looking Glass River
6. Planning Commission Status Report
7. Thank You from MTA

UNFINISHED BUSINESS - None

NEW BUSINESS

1. Division of Lott 88 Supervisor's Plat of Valley Farms No. 2
2. Planning Department – 2016-2017 Work Program
3. Employment Recommendation – Fire Department

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.