

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

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 9/12/16

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 8/22/16 Regular Meeting
2. Vouchers: General Fund 66490-66574 Tax Fund 8371-8379

PUBLIC HEARINGS

1. Annual Streetlight Assessments R-2016-09-13 through R-2016-09-58

BRIEF PUBLIC COMMENTS ON AGENDA ITEM

1. Arnold Dunchock re: 11280 S US 27/1011 W. Round Lake Road

PRESENTATION

1. Consumers Energy – Kathryn Burkholder - Upgrading Meter Technology
2. Clinton County Dept. of Waste Management – Kate Neese - Recycling Update

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Notice of Review of Apportionments – Clinton County Drain Commissioner
Notice of 9/13/16, 9/14/16, 9/15/16 Hearings – Consumers Energy
Planning Commission resolution adopting 2017 CIP
Activity Report

UNFINISHED BUSINESS - None

NEW BUSINESS

1. C2AE Amendment 2/Old US 27 Project
2. C2AE Amendment 1/Herbison Road Pathway Project
3. Sanitary Manhole Rehabilitation- Award Contract

4. MS4 Agreement with Tri-County Regional Planning
5. Revocation of Commercial Rehab Tax Exemption 15694 S US 27 – R2016-09-12
6. Support Emergency Operations Plan
7. Clinton Transit Millage Renewal Support – R2016-09-59
8. 2017 Budget Presentation

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.