

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

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 11/14/16

APPROVAL OF CONSENT AGENDA

1. 10/24/16 Board Minutes – to be available at meeting
2. Vouchers General Fund 66728-66805 Tax Fund 8433-8441

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. 2016 DeWitt Area Chamber of Commerce Annual Report
2. Activity Report
3. Resident Michael Stoliecki re: leaf burning
4. Resident Keith Kocher re: Schavey Road Sidewalk
5. Comcast re: billing changes
6. Lansing Regional Chamber re: 2016 support

UNFINISHED BUSINESS

1. Rezoning Request 16-880002 – Second Reading James Kost BC to R3

NEW BUSINESS

1. Strategic Plan Update Review/Discussion

REPORTS & COMMENTS

EXTENDED COMMENTS – PUBLIC & STAFF

SWEAR IN NEW TOWNSHIP BOARD

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.