

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
October 24, 2016 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 10/24/16

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 10/10/16 Regular Meeting
2. Election Commission 10/10/16
3. Planning Commission Draft Minutes 10/3/16
4. Vouchers – General Fund 66678-66727 & Tax Fund 8422-8432

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. 10/10 /16 Correspondence from Arnold Dunchock re: 11280 S US27
2. 10/12/16 Correspondence from Mark Beattie re: 11280 S US27
3. Pamela Hawkins re: Airport Rd. Speed Limit
4. MTA – Elected Officials Oath of Office Info
5. 2016 3rd Quarter Residential Market Report
6. CC Sheriff September Statistics
7. Activity Report

UNFINISHED BUSINESS

Ordinance Amendment 42.9 – Sport Shooting Ranges – Second Reading

NEW BUSINESS

1. Rezoning Request 16-880002 – First Reading James Kost BC to R3
2. Snow Removal Map - Resolution 2016-10-62

3. Renewal of SUP 13-990002 ET MacKenzie Clark Road Pit
4. Consideration of Changes to the IPMC
5. Police Software Agreements
 - a. Inter-Local Agreement w/Clinton County Communications
 - b. Memorandum of Understanding w/Clinton County
 - c. Memorandum of Understand w/Clinton County-Supplements Inter-Local Agreement
6. 2017 Budget Adoption
 - a. Resolution 2016-10-60 Adopt 2017 Budget
 - b. Resolution 2016-10-61 2017 Budget Appropriations
7. 2017 Wage Scale
8. Water Improvement Fund Ordinance – Discussion

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.