

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820**

January 12, 2015 7:00 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 01/12/15

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 12/08/14 and Special Meeting Minutes 12/30/14
2. Vouchers

BRIEF PUBLIC COMMENTS ON AGENDA ITEM

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. Clinton County Township Officers Association 11/19/14 Minutes & 1/21/15 Agenda
2. Clinton County Drain Commissioner – Shadybrook & Dunham Drains
3. Rep. Tom Leonard – Legislative Update
4. J. Peter Lark – Board of Water & Light Upgrades
5. Letter to City of DeWitt – DARA
6. City of DeWitt response – DARA
7. Robert Selig – Feasibility Study
8. Thrun re: 2015 MTA Conference
9. Clinton County Sheriff – November Stats
10. Redeemer Food Pantry – Fill a Cop Car Thank You
11. Clinton County Department of Waste Management & Recycling in Clinton County
12. Consumers Energy 1/14/15 Meeting Notice
13. Activity Report
14. DeWitt District Library 9/11, 10/9 and 11/13/14 Minutes

UNFINISHED BUSINESS: None.

NEW BUSINESS

1. Set Public Hearing Commercial Rehab Tax Exemption Certification – Reno’s North
2. Set Public Hearing Commercial Rehab Tax Exemption Certification – Transfer Thelen to New Interest Properties, LLC.
3. Resolution R 2015-01-01 Outstanding Citizens Norm and Renee Farnum

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.