

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

Tuesday, May 26, 2015 7:00 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 05/26/15

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 05/11/15
2. Planning Commission 05/04/15 Draft Minutes
3. Vouchers

BRIEF PUBLIC COMMENTS ON AGENDA ITEM

PRESENTATIONS:

1. Abraham & Gaffney, Aaron Stevens 2014 Audit
2. Police/Fire Citizens Academy Presentation, Police Chief Russell and Fire Marshal DeKorte

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Clinton County Sheriff re: April Stats
DeWitt District Library 04/09/15 Minutes
LEAP 2014 Annual Report
Consumers Energy Notice of 05/25/15 Public Service Commission Meeting
DARA 04/02/15 Minutes
Judy Martiny Retirement Open House

UNFINISHED BUSINESS:

None.

NEW BUSINESS

1. Proposed Ordinance Amendment to International Property Maintenance Code
Ordinance O2015-05-09 First Reading
2. Final Plat – Ridge Rock Subdivision – Phase 2
3. Special Use Permit SUP15-990001 – Stephen Thimmig
4. Friends of the DeWitt District Library – Non-Profit Designation
Resolution R2015-05-08

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.