

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

**August 24, 2015 7:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA 08/24/15**

**APPROVAL OF CONSENT AGENDA**

1. Township Board Minutes 07/27/15
2. Planning Commission Draft Minutes 08/03/15
3. Vouchers

**BRIEF PUBLIC COMMENTS ON AGENDA ITEM**

**COUNTY COMMISSIONER REPORT**

**CORRESPONDENCE**

Employee Appreciation Picnic Reminder  
CC Sheriff July Statistics  
Thank You from Judy Martiny  
Activity Report  
CC Road Commission – 2014 Annual Report  
Legislative Update from Representative Tom Leonard  
Fire Department Burning Issues Newsletter

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

1. Ordinance 42.5 Off Street Parking – 1<sup>st</sup> Reading
2. Establish Senior Housing and Continuum of Care Ad Hoc Committee

3. Sidewalk Deferment – NE Corner of Mesa Verde & Airport Rd. R 2015-08-16
4. SUP 15-990002 – DCM Holdings B-Strong
5. Appointments & Resignation
6. O2015-08-10 Cost Recovery Ordinance – 1<sup>st</sup> Reading
7. Set Public Hearing – Annual Streetlight Assessments
8. MDOT Permit – Median Landscaping
9. Draft Personnel Policies and Procedures Manual - 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.**