

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
December 14, 2015 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 12/14/15

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 11/23/15 Regular Meeting & 11/23/15 Executive Session Minutes
2. Vouchers General Fund 65463 - 65538 Tax Fund 8257 - 8275
3. 3rd Quarter Revenue and Expenditure Report

BRIEF PUBLIC COMMENTS ON AGENDA ITEM

PRESENTATION – Chronic Wasting Disease - DNR

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

Clinton County Sheriff November Statistics
Activity Report
Fire Department Burning Issues Newsletter
Clinton County Drain Commissioner re: Edward Fill Drain Maintenance Work

UNFINISHED BUSINESS - None

NEW BUSINESS

1. Resignations
2. Committee and Commission Appointments & Reappointments
3. Outstanding Citizen Nomination
4. Employment Recommendations – Fire Department
5. Year End Budget Adjustments
6. Snowplowing Pathways & Sidewalks
7. Schavey Road – Engineering Contract Amendment #2

NEW BUSINESS– Cont'd

8. Wayfinding Plan
9. 2016 Classification & Wage Scale
10. Police Union Contracts
11. PA 152 – Health Insurance Premium Opt Out
12. Employment Agreement – Laura Tafelsky
13. Set Special Meeting

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.