

**DEWITT CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
1401 W. Herbison Road, DeWitt, MI 48820  
February 24, 2014 7:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA 02/24/14**

**APPROVAL OF CONSENT AGENDA**

1. Board Meeting Minutes 02/10/14 – Approve
2. Vouchers - Approve
3. Planning Commission Minutes 2/3/14 Draft – receive and file

**BRIEF PUBLIC COMMENTS ON AGENDA ITEMS**

**COUNTY COMMISSIONER REPORT**

**CORRESPONDENCE**

Community Mental Health re: 2014 Contribution Thank You  
Lois Baumer Thank You  
Anonymous Thank You to Police Department  
Lansing Regional Chamber re: Update  
CC Sheriff's Office – January Statistics  
Legislative Update from Representative Leonard  
DeWitt District Library Survey - Draft

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS**

1. Sidewalk Deferment – Hope Lutheran Church (1180 W Herbison) Resolution 2014-02-05
2. Appointments
3. CC Database License Agreement
4. Set Workshop with Township & Planning Commission

5. Classification & Compensation Study Implementation
6. Police & Fire Millage Renewal
7. Temporary Signs
8. Strategic Plan Review

## **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.**