

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

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 03/24/14

APPROVAL OF CONSENT AGENDA

1. Board Meeting Minutes 03/10/14 – Approve
2. Vouchers - Approve
3. Planning Commission Minutes 3/3/14 Draft – receive and file

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

COUNTY COMMISSIONER REPORT

PRESENTATION

Dawn Levey – Candidate for State Senate – 24th District

DARA Director Clay Summers – 2013 Annual Report

CORRESPONDENCE

Thank You from Tri-County Office on Aging re: 2014 Contribution
2014 Board of Review Information
Community Mental Health – Art Show Invitation

UNFINISHED BUSINESS:

None

NEW BUSINESS

1. Set Retirement Open House for Officer James Terrill
2. Meadows Celebration – Fireworks Contract

3. Budget Adjustment Uncollectable Prepaid Taxes
4. Strategic Plan Adoption
5. Special Assessment – Old US27 Sidewalk/Pathway

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.