

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
April 28, 2014 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 04/14/14

APPROVAL OF CONSENT AGENDA

1. Board Meeting Minutes 04/14/14 – Approve
2. Vouchers – Approve
3. Planning Commission Draft Minutes 4/7/14

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PRESENTATION – DeWitt District Library, Director Jennifer Balcolm

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. Clinton County Drain Commissioner re: tree clearing/Prairie Creek & Gunderman Lake Drains

UNFINISHED BUSINESS:

None

NEW BUSINESS

1. Budget Adjustment
2. 2014 Road Projects
3. 2014 Summer Tax Collection Agreements
4. 2013 SCCMUA Fund Balance Disbursement
5. R2014-04-10 Old US27 Sidewalk/Pathway Project/Set Public Hearing/Assessments

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.