

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
June 9, 2014 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 06/09//14

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 5/27/14
2. Vouchers

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PRESENTATION – Outstanding Citizen Award/Al & Billie Gladstone

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. 2014 Clinton County Equalization Report
2. Activity Report
3. Clinton County Drain Commissioner re: Dunham & Cooper Drains

UNFINISHED BUSINESS:

None

NEW BUSINESS

1. Development & Tax Increment Financing Plan R2014-06-12
2. Special Assessment for Old US 27 Sidewalk/Pathway R2014-06-13
3. Contract to Purchase Natural Gas
4. Police – Administrative Secretary Recommendation – to Full Time

5. Canoe/Kayak Launch – Bid Awards
6. CIP Committee Appointments
7. Governmental Agency Right of Refusal Parcel Listing

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.