

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820**

September 22, 2014 7:00 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 09/22/14

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 09/08/14 Regular Meeting & Executive Session
2. Vouchers
3. Planning Commission 9/2/14 Draft Minutes

BRIEF PUBLIC COMMENTS ON AGENDA ITEM

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. Planning Commission CIP Adoption Resolution
2. CC Sheriff August Statistics
3. CC Drain Commissioner re: Loesch Drain Work
4. Fair & Affordable Housing Initiative Document
5. Gunnisonville Day Reminder

UNFINISHED BUSINESS:

None

NEW BUSINESS

1. Proposed Ordinance Amendment 42.6 First Reading-Variou Changes to Zoning Ord
2. R2014-09-65 Commercial Rehab Tax Exemption Cert Revocation #C2009-2010
Northcrest & 27 LLC
3. R2014-09-64 – Payment Postmarks

4. Blight Elimination Grant Close Out – Set Public Hearing
5. 2015 Budget – Set Public Hearing
6. Schavey Road Engineering Agreement – C2AE
7. 2015 Budget - Discussion

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.