

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
March 27, 2017 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 3/27/17

APPROVAL OF CONSENT AGENDA

1. Board Minutes 3/13/17
2. Planning Draft Minutes 3/6/17
3. Vouchers General Fund 67253 – 67303 & Tax Vouchers 8535 – 8544

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PRESENTATIONS

1. Gail Watkins & Kevin Holt CCRC
2. Randy Ruest – Board of Water & Light

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. CC Sheriff February 2017 Statistics
2. Assessor Tafelsky re: Board of Review
3. Police Department 2016 Annual Report
4. Fred Koos Thank You

UNFINISHED BUSINESS - none

NEW BUSINESS

1. Step II Review/Crowner Farms Phase III Site Condos Lots 84-107
2. Pump Station Rehab Internal Loan

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.