

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
May 8, 2017 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 5/8/17

APPROVAL OF CONSENT AGENDA

1. Board Minutes 4/24/17
2. Vouchers General Fund 67392-67439
3. 1st Quarter Revenue and Expenditure Report

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PRESENTATIONS –Police Department by Lt. Mark Nelson

1. Officer Earl Christensen
2. Sgt. William Darnell
3. Officer Ethan Rennaker
4. Officer Monica Robbins

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. 2017 Clinton County Equalization Report
2. Public Service Commission Meetings Notice
3. West Orthodontics Open House Invitation
4. Clinton County Drain Commissioner – Maintenance on Big Horn Drain
5. Clinton County Sheriff March 2017 Statistics
6. 2016 Fire Department Annual Report
7. Activity Report
8. St of MI/Dept of Human Services re: Fedewa Appt EMSCC/MTA

UNFINISHED BUSINESS - none

NEW BUSINESS

1. Resolution 2017-05-09 Herbison Road Pathway
2. Budget Adjustment
3. Employment Recommendation – Maintenance

4. Burning Ordinance - Discussion

PUBLIC & STAFF COMMENTS

BOARD MEMBER COMMENTS

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.