

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
June 12, 2017 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 6/12/17

APPROVAL OF CONSENT AGENDA

1. Board Minutes 5/22/17
2. Vouchers General Fund 67489 - 67579
3. Public Safety Draft Minutes 5/11/17

PUBLIC HEARINGS

None

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PRESENTATIONS

1. Certificate of Recognition to Denise Ozbun by Interim Fire Chief Dave DeKorte

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. Thrun Law Firm re: Municipal Civil Infractions
2. Public Service Commission 6/14/17 meeting notice
3. Gary A Brandt, candidate for MTPP (Par Plan) Board
4. Activity Report
5. MTA re: continued support
6. MTA re: Principles of Governance
7. Clinton County Waste Management Recycling Update

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Employment Recommendation – Part Time Firefighter
2. Employment Recommendation – Part Time Fire Inspector
3. Assistance to Firefighters Grant Award & Budget Adjustment
4. 2017 Summer Tax Agreements

5. Audit Services – Abraham & Gaffney
6. Set Joint Workshop Session
7. Closed Session – Buying and Selling of Property

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.