

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
July 24, 2017 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 7/24/17

APPROVAL OF CONSENT AGENDA

1. Twp Bd Minutes 7/10/17 – to be available at meeting
2. Planning Minutes 7/5/17 draft
3. Vouchers General Fund 67687-67770

PUBLIC HEARINGS

None

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PRESENTATIONS

None

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. Activity Report
2. CC Sheriff June Report
3. CC Drain Commissioner re: Nelson Branch & Cooper Drain Repair
4. SCCMUA Director's Report
5. CC Drain Commissioner re: Loesch Drain Bd of Determination Mtg
6. Giffels Webster 6/26/17 meeting summary
7. Capital Reg. Airport Auth re: emergency exercise thank you
8. DeWitt District Library 5/11, 6/8, 6/15 minutes

UNFINISHED BUSINESS

None

NEW BUSINESS

1. 8 Year Capital Improvement Plan for Sanitary Sewer-update
2. 2018 SCCMUA Budget
3. Budget Adjustment

4. Utility Agreement-Crowner Farms Condo Phase II
5. Employment Recommendations Fire Dept

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.