

**Monday, September 25<sup>th</sup> at 7:00 p.m. is the normally scheduled Township Board meeting, but Herbison Road will be closed with limited access for traffic. If you are attending the Board meeting, we recommend that you park behind (south) of the Township Hall. You can use 13118 Speckledwood Drive, DeWitt MI 48820 in your GPS to get to the street behind the Township Hall.**

**DEWITT CHARTER TOWNSHIP  
BOARD OF TRUSTEES  
1401 W. Herbison Road, DeWitt, MI 48820  
September 25, 2017 7:00 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA 9/25/17**

**APPROVAL OF CONSENT AGENDA**

1. Board Minutes 9/11/17
2. Vouchers/General Fund 67969-68024 & Tax Fund Vouchers 8568-8577
3. Planning Commission 09/05/17 Draft Minutes

**BRIEF PUBLIC COMMENTS ON AGENDA ITEMS**

**PRESENTATION –**

Manager Taylor – 2018 Proposed Budget

**COUNTY COMMISSIONER REPORT**

**CORRESPONDENCE**

1. Bruce Ballard Retirement Open House Reminder
2. DeWitt District Library Minutes of 08-10-17
3. MTA Legislative News
4. Clinton County Drain Commissioner re: Saffron Hills Drain
5. Clinton County Drain Commissioner re: Clemons Drain
6. Activity Report
7. Clinton County Economic Alliance 5-12-17 Draft Minutes
8. Representative Tom Leonard Legislative Update

**UNFINISHED BUSINESS –None**

Ord 2017-09-02 Fire Prevention & Protection/Burning 2<sup>nd</sup> Reading Delayed for Publication

## **NEW BUSINESS**

1. Employment Recommendation – Police Department
2. Set Public Hearing for 2018 Budget

## **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.**