Monday, September 11th 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 11, 2017 7:00 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 9/11/17

APPROVAL OF CONSENT AGENDA

- 1. Board Minutes 8/28/17
- 2. Vouchers/General Fund 67915-67968 Tax Fund Vouchers 8561-8567

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PRESENTATION -

Police Chief Russell – Sergeant Promotions

PUBLIC HEARING

2017 Annual Street Lighting Assessments

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

- 1. Clinton County Drain Commissioner/Notice of Review of Drain Apportionments
- 2. Clinton County Drain Commissioner/Notice of Big Horn Drain Maintenance
- 3. Clinton County Sheriff August Statistics
- 4. CIP-Planning Commission Resolution of Approval

UNFINISHED BUSINESS – none

NEW BUSINESS

- 1. Resolutions 2017-09-15 through 60 2017 Annual Street Light Assessments
- 2. Step III Site Condominium Review Shadybrook Phase II Professional Office
- 3. Step III Final Plan Residential Shadybrook Phase II Site Condominium
- 4. Fire Prevention and Protection Code Ordinance 2017-09-02 First Reading
- 5. Resolution 2017-09-14 Honoring Bruce Ballard/Plumbing & Mechanical Inspector

PUBLIC & STAFF COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

Note: Public Participation Policy adopted 9/11/89 provides:

<u>Public Comments</u> 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.