

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
October 23, 2017 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 10/23/17

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 10/09/17
2. General Fund Vouchers 68089-68139 & Tax Fund Vouchers 8603-8610
3. Planning Commission 10/02/17 Draft Minutes

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. Activity Report
2. Clinton County Sheriff September Stats
3. Clinton County Road Commission Road Project Update
4. Thank You from the Zeeb family
5. Hiroki Iwanaga, Mayor of the City of Koka, Sister City
6. Legislative Update from State Representative Tom Leonard

UNFINISHED BUSINESS - None

NEW BUSINESS

1. 102/501 Interceptor Project Engineering Contract C2AE
2. Rezoning 16-880003 – Signature Land Development First Reading
3. Resolution 2017-10-62 Snow Removal Map
4. SUP 17-990002 DeWitt Charter Township
5. Set Public Hearing – Shadybrook Phase II Streetlights

6. Mutual Aid Agreement – Lansing Township Fire Department
7. 2018 Budget
 - a) Resolution 2017-10-63 Budget Adoption
 - b) Resolution 2017-10-64 Budget Appropriation

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.