

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
November 27, 2017 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 11/27/17

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 11/13/17
2. General Fund Vouchers 68199-68247 & Tax Vouchers 8620-8627
3. Planning Commission Minutes 11/06/17

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. Benefits Committee Minutes 8/24, 10/19, 11/2, 11/8, 11/14
2. DeWitt District Library Minutes 9/14 & 10/12
3. SCCMUA Director's Report 11/21/17
4. Public Service Commission Meeting Notices 11/30/17 & 11/28/17
5. Legislative Update from State Representative Tom Leonard

UNFINISHED BUSINESS - None

NEW BUSINESS

1. Renewal of SUP 15-990004 Kesler Properties LLC
2. R 2017-11-68 Property Transfer Affidavit Late Filing Fee
3. 2018 Meeting Dates & Holidays
 - a. R2017-11-69 Board Meeting Dates
 - b. Union Employee Holiday Schedule
4. Committee & Commission Appointments/Reappointments

5. Budget Adjustments
6. 2018 Employee Benefit Changes/PA152 Opt Out
7. Closed Session – Union Negotiations

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.