

**DEWITT CHARTER TOWNSHIP
BOARD OF TRUSTEES
1401 W. Herbison Road, DeWitt, MI 48820
November 13, 2017 7:00 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA 11/13/17

APPROVAL OF CONSENT AGENDA

1. Township Board Minutes 10/23/17
2. General Fund Vouchers 68140-68198 & Tax Fund Vouchers 8611-8619

BRIEF PUBLIC COMMENTS ON AGENDA ITEMS

PRESENTATION – Salary Compensation Commission 2018/2019 Report

PUBLIC HEARING –

1. Creation of Streetlighting District & Assessment Roll/Shadybrook Phase II/Res 2017-11-65
R 2017-11-66 Consumers Authorization to Change Agmt

COUNTY COMMISSIONER REPORT

CORRESPONDENCE

1. Comcast Programming Update
2. Public Service Commission – Notice of 11/16/17 Meeting
3. Mary Farley regarding Padgett Park
4. Activity Report
5. Business Owners re: Local Marihuana Regulations
6. GLRC Quarterly Newsletter

UNFINISHED BUSINESS

1. Rezoning 16-880003 – Signature Land Development 2nd Reading

NEW BUSINESS

1. Fire Service Mutual Aid Agreements
2. Fee Schedule R-2017-11-67
3. Intern Position/Clerk's Office

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.