

# DELHI CHARTER TOWNSHIP COMMITTEE OF THE WHOLE

Community Services Center  
2074 Aurelius Road, Holt, MI 48842  
(517) 694-2137

Tuesday  
January 16, 2018

**6:00 p.m.**

Agenda

- A. Update on Various Downtown Development Authority Projects
- B. Ingham County Sheriff's Office/Delhi Division – December Activity Report
- C. Fire Department – December Activity Report
- D. Community Development Department – December Activity Report

Public Comment

# DELHI CHARTER TOWNSHIP BOARD MEETING

2074 Aurelius Road, Holt 48842 (517) 694-2137

Tuesday, January 16, 2018

7:00 p.m.

## Agenda

Call the Meeting to Order

Pledge of Allegiance

Roll Call

Comments from the Public – FOR COMPLETE GUIDELINES FOR ADDRESSING THE BOARD, PLEASE SEE “PROCEDURES FOR ADDRESSING THE BOARD” LOCATED AT THE BACK TABLE. ANYONE WISHING TO COMMENT ON ANY MATTER NOT ON THE AGENDA MAY DO SO AT THIS TIME. ALL COMMENTS WILL BE DIRECTED ONLY TO THE TOWNSHIP BOARD MEMBERS AND PERSONS ADDRESSING THE BOARD MUST STATE THEIR NAME AND ADDRESS FOR THE RECORD AND WILL BE GIVEN TWO (2) MINUTES. ANY COMMENTS LONGER THAN 2 MINUTES SHOULD BE REDUCED TO WRITING AND SUBMITTED TO THE CLERK AND WILL BE MADE A PART OF THE RECORD.

Set/Adjust Agenda

### Unfinished Business

### Consent Agenda

1.
  - a) Approval of Minutes – Committee Meeting of December 19, 2017
  - b) Approval of Minutes – Regular Meeting of December 19, 2017
  - c) Approval of Claims – December 19, 2017
  - d) Approval of Claims – January 2, 2018
  - e) Approval of Payroll – December 28, 2017
  - f) Approval of Payroll – January 11, 2018
  - g) Supplement Agreement No. 214 – Water Service Agreement between Delhi Township and the Lansing Board of Water and Light – Aspen Gardens
  - h) Recommendation for Appointment to the Planning Commission – Trustee Pat Brown
  - i) Recommendation for Appointment to the Zoning Board of Appeals – Trustee DiAnne Warfield

### Zoning and Development

### New Business

2. Resolution No. 2018-001 – A Resolution to Amend the Minimum Income Standards and Maximum Asset Standards Poverty Guidelines for Exemptions from Property Taxes
3. Strategic Communications and Public Relations Proposal – Byrum & Fisk Advocacy Communications

## Items Removed From Consent Agenda For Discussion

### Late Agenda Items

- 4.
- 5.
- 6.

### Reports

7. Supervisor:
8. Treasurer:
9. Clerk:
10. Trustees:
11. Manager:

### Limited Comments

MEMBERS OF THE PUBLIC WILL BE AFFORDED THE OPPORTUNITY TO ADDRESS THE BOARD REGARDING ANY ITEM ON THE AGENDA AT THE TIME SUCH ITEM IS OPEN FOR DISCUSSION BY THE BOARD. ANYONE WISHING TO COMMENT ON ANY MATTER NOT ON THE AGENDA MAY DO SO AT THIS TIME.

### Adjournment

*The Township will provide reasonable auxiliary aids and services, such as interpreters for the hearing impaired and audio tapes of printed materials considered at the meeting for the visually impaired, for individuals with disabilities at the meeting upon five (5) working days notice to the Township. Individuals with disabilities requiring auxiliary aids or services should contact Delhi Charter Township, Evan Hope, Township Clerk, 694-2135.*

**ALL PAGERS, CELL PHONES, RADIOS AND SIMILAR DEVICES ARE TO BE TURNED OFF OR TO SILENT MODE DURING ALL BOARD MEETINGS.**