

# DELHI CHARTER TOWNSHIP COMMITTEE OF THE WHOLE

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

Tuesday  
February 6, 2017

**6:00 p.m.**

Agenda

- A. Proposals for Preliminary Engineering Services for CIP – Collection System Improvements and POTW Improvement Projects – Hubbell, Roth and Clark, Inc.
  
- B. Department of Public Services – January Activity Report

Public Comment

# DELHI CHARTER TOWNSHIP BOARD MEETING

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

Tuesday, February 6, 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 January 16, 2018
  - b) Approval of Minutes – Regular Meeting of January 16, 2018
  - c) Approval of Claims – January 16, 2018
  - d) Approval of Claims – January 30, 2018
  - e) Approval of Payroll – January 25, 2018
  - f) Set Public Hearing on the Amended Brownfield Redevelopment Plan No. 4 (2000 Block of Cedar Street)

### Zoning and Development

2. Case No. 18-889 – NE Corner of Aurelius Road and Sycamore Street – Tax Parcel #s 33-25-05-23-101-043, -044, and -045 – Conditional Rezoning from R-1D, One & Two Family High Density Residential to C-1, Low Impact Commercial (Proposed Zoning Ordinance No. 631)

### New Business

3. Proposals for Preliminary Engineering Services for CIP – Collection System Improvements and POTW Improvement Projects – Hubbell, Roth and Clark, Inc.
4. Kiwanis Park Land and Water Conservation Fund Grant Declaration and Notice
5. Buildings and Ground Maintenance Positions

## Items Removed From Consent Agenda For Discussion

### Late Agenda Items

- 6.
- 7.
- 8.

### Reports

9. Supervisor:
10. Treasurer: a) 4<sup>th</sup> Quarter Investment Report
11. Clerk:
12. Trustees:
13. 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.

### Executive Session – Property Acquisition

### 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.**