

DELHI CHARTER TOWNSHIP COMMITTEE OF THE WHOLE

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

Tuesday
February 16, 2010

6:00 p.m.

Agenda

- A. Presentation on Delhi Township's Five-Year Financial Forecast –
Plante and Moran, PLLC

Public Comment

DELHI CHARTER TOWNSHIP BOARD MEETING

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

Tuesday, February 16, 2010

7:30 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 FOUR (4) MINUTES. ANY COMMENTS LONGER THAN 4 MINUTES SHOULD BE REDUCED TO WRITING AND SUBMITTED TO THE CLERK AND WILL BE MADE A PART OF THE RECORD.

Set/Adjust Agenda

Consent Agenda

1.
 - a) Approval of Minutes – Committee of the Whole Meeting of January 19, 2010
 - b) Approval of Minutes – Regular Meeting of January 19, 2010
 - c) Approval of Claims – January 26, 2010
 - d) Approval of Claims – February 9, 2010
 - e) Approval of Payroll – January 21, 2010
 - f) Approval of Payroll – February 4, 2010
 - g) Reappointment to the Delhi Township Zoning Board of Appeals – Trustee Roy Sweet
 - h) Reappointment to the Delhi Township Planning Commission – Trustee John Hayhoe
 - i) Reappointment to the Delhi Township Building Board of Appeals – Cal Baxter
 - j) Reappointment to the Delhi Township Building Board of Appeals – Mike Wilkinson
 - k) Reappointment to the Delhi Township Housing Advisory and Appeals Board – Cal Baxter
 - l) Reappointment to the Delhi Township Housing Advisory and Appeals Board – Mike Wilkinson
 - m) Reappointment to the Delhi Township Fire Code Board of Appeals – Cal Baxter
 - n) Reappointment to the Delhi Township Fire Code Board of Appeals – Mike Wilkinson

New Business

2. Selection of Contractor for Replacement of Sanitary Sewer under the Cook and Thorburn Drain

Zoning and Development

3. Amendment to Zoning Ordinance No. 39 – Case No. 09-863 – Wind Energy Systems
(Proposed Zoning Ordinance No. 39.155)

Items Removed From Consent Agenda For Discussion

Late Agenda Items

- 4.
- 5.
- 6.

Reports

7. Supervisor: a) Holt Education Foundation Dinner
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.