DELHI CHARTER TOWNSHIP
COMMITTEE OF THE WHOLE

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

Tuesday
March 7, 2017
6:00 p.m.

The Committee of the Whole Meeting is CANCELLED due to Lack of Agenda Items

DELHI CHARTER TOWNSHIP BOARD MEETING

2074 Aurelius Road, Holt 48842 (517) 694-2137
Tuesday, March 7, 2017
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

Public Hearing – 7:15 p.m. – MDNR Trust Fund Grant Application – Cedar Lake Trailhead

Unfinished Business

Consent Agenda

1. a) Approval of Minutes – Committee Meeting of February 21, 2017
   b) Approval of Minutes – Regular Meeting of February 21, 2017
   c) Approval of Claims – February 28, 2017
   d) Approval of Payroll – February 23, 2017

Zoning and Development

2. Rezone Case #17-885 – 0 Dunckel Road – Tax Parcel #33-25-05-02-326-001 – A-1, Agricultural to C-1, Low Impact Commercial (Proposed Zoning Ordinance No. 626)

New Business

3. Recommendation for the Director of Information Technology Position
4. Ram Trail Phase II Tree Removal Project – Ayles Tree Service, Inc.
5. Agreement between Delhi Charter Township and Rothenberger Company, Inc. – Eifert Road Force Main Replacement Project
6. Resolution No. 2017-003 – Michigan Department of Natural Resources Trust Fund Grant Application – Cedar Lake Trailhead Park

Items Removed From Consent Agenda For Discussion

Late Agenda Items

7.
8.
9.

Reports

10. Supervisor:
11. Treasurer:
12. Clerk:
13. Trustees:
14. Manager: a) Department of Public Services Monthly Report - February

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.