

# **DELHI CHARTER TOWNSHIP COMMITTEE OF THE WHOLE**

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

Tuesday  
April 3, 2018

**6:00 p.m.**

## **Agenda**

- A. Energy Savings Project Update – Honeywell International, Inc.
- B. Department of Public Services – March Activity Report

Public Comment

# DELHI CHARTER TOWNSHIP BOARD MEETING

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

Tuesday, April 3, 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 March 20, 2018  
b) Approval of Minutes – Regular Meeting of March 20, 2018  
c) Approval of Claims – March 27, 2018  
d) Approval of Payroll – March 22, 2018

### Zoning and Development

### New Business

2. Proposed Amendment to Ordinance No. 126.1 – Payment in Lieu of Taxes for Prestwick Village, Second Consideration
3. Uniform Video Service Local Franchise Agreement between Delhi Township and Michigan Bell Telephone Company (dba AT&T Michigan)

### 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.**