

# DELHI CHARTER TOWNSHIP COMMITTEE OF THE WHOLE

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

Tuesday  
May 15, 2018

**6:00 p.m.**

Agenda

- A. Fire Department – April Activity Report
- B. Ingham County Sheriff's Office/Delhi Division – April Activity Report
- C. Community Development Department – April Activity
- D. Videotaping Township Board Meetings

Public Comment

# DELHI CHARTER TOWNSHIP BOARD MEETING

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

Tuesday, May 15, 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 April 17, 2018
  - b) Approval of Minutes – Regular Meeting of April 17, 2018
  - c) Approval of Claims – April 24, 2018
  - d) Approval of Claims – May 8, 2018
  - e) Approval of Payroll – April 19, 2018
  - f) Approval of Payroll – May 3, 2018
  - g) Reappointment to the Delhi Township Planning Commission – Elizabeth Zietlow

### Zoning and Development

### New Business

2. Resolution No. 2018-005 – Appoint Legal Counsel to Prosecute Ordinance Violations
3. Resolution No. 2018-006 – Ingham County Wayfinding System Grant Application
4. Proposal for Professional Engineering Services – Ingham County Parks Grant – Holt to Mason Trail Project

## Items Removed From Consent Agenda For Discussion

### Late Agenda Items

- 5.
- 6.
- 7.

### Reports

8. Supervisor:
9. Treasurer: 1<sup>st</sup> Quarter Investment Report
10. Clerk:
11. Trustees:
12. 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.**