

DELHI CHARTER TOWNSHIP COMMITTEE OF THE WHOLE

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

Tuesday
May 16, 2017

6:00 p.m.

Agenda

- A. Audited Financial Statements for Fiscal Year ending December 31, 2016
- B. Community Development Department – April Activity Report
- C. Ingham County Sheriff's Office/Delhi Division – April Activity Report
- D. Fire Department – April Activity Report

Public Comment

DELHI CHARTER TOWNSHIP BOARD MEETING

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

Tuesday, May 16, 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

Unfinished Business

Consent Agenda

1.
 - a) Approval of Minutes – Committee Meeting of April 18, 2017
 - b) Approval of Minutes – Regular Meeting of April 18, 2017
 - c) Approval of Claims – April 25, 2017
 - d) Approval of Claims – May 9, 2017
 - e) Approval of Payroll – April 20, 2017
 - f) Approval of Payroll – May 4, 2017
 - g) Set Public Hearing on Application of Proposed Brownfield Redevelopment Plan No. 7 (4495 Holt Road)

Zoning and Development

2. Amend Zoning Ordinance No. 39 – Medical Marihuana (Proposed Zoning Ordinance No. 39.165)

New Business

3. Audited Financial Statements for Fiscal Year Ending December 31, 2016
4. Resolution No. 2017-007 – Charitable Gaming License – Holt Community Arts Council
5. Request to Serve Alcohol in Veterans Memorial Gardens – Holt Community Arts Council
6. Nitrification Tower Media Removal and Replacement Engineering Services Proposal – Hubbell, Roth & Clark, Inc.
7. Resolution 2017-008 – Transportation Alternatives Program Grant Application
8. Third-Party Inter-Agency Agreement for the Ram II Trail Project between Delhi Township and the County of Ingham

9. Resolution No. 2017-009 – Application to the Secretary of State for Grant to Purchase New Voting System
10. Purchase of Election Equipment – Dominion Voting Systems

Items Removed From Consent Agenda For Discussion

Late Agenda Items

- 11.
- 12.
- 13.

Reports

14. Supervisor:
15. Treasurer:
16. Clerk:
17. Trustees:
18. 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.