

DELHI CHARTER TOWNSHIP COMMITTEE OF THE WHOLE

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

Tuesday
May 20, 2008

6:00 p.m.

Agenda

- A. General Operations of the Ingham County Drain Commissioner – Patrick Lindemann
- B. Community Development Department – April Activity Report
- C. Fire Department – April Activity Report
- D. Ingham County Sheriff's Department/Delhi Division – April Activity Report
- E. Proposal for Engineering Services for the 2008 Delhi Township Sanitary Sewer Trenchless Rehabilitation Plan – C2AE
- F. Township Manager's Report
- G. Public Comment

DELHI CHARTER TOWNSHIP BOARD MEETING

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

Tuesday, May 20, 2008

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

1. Certificate of Recognition – Skylar Shuster
2. 2007 Annual Report – Downtown Development Authority and Brownfield Redevelopment Authority
3. Reappointment to the Delhi Township Planning Commission – Kenneth O’Hara
4. Reappointment to the Delhi Township Planning Commission – Michael Goodall
5. Reappointment to the Delhi Township Zoning Board of Appeals – Michael Goodall

Consent Agenda

6. a) Approval of Minutes – Committee Meeting of May 7, 2008
- b) Approval of Minutes – Regular Meeting of May 7, 2008
- c) Approval of Claims – May 6, 2008
- d) Approval of Payroll – May 15, 2008

Unfinished Business

7. Resolution No. 2008-023 – Need and Necessity – Road Improvement Special Assessment District/Roll – Hearthside Subdivision
8. Resolution No. 2008-028 – Set Public Hearing – Road Improvement Special Assessment District/Roll – Hearthside Subdivision

New Business

9. Lansing Board of Water and Light Easement Watermain Facility Installation
10. Proposal for Sewer Repairs on Holt Road and Michael Avenue – Barnhart and Son, Inc.
11. Proposal for Engineering Services for the 2008 Delhi Township Sanitary Sewer Trenchless Rehabilitation Plan – C2AE

Zoning and Development

12. Special Use Permit No. 08-257 – Riverview Community Church, 3585 Willoughby Road, Tax Parcel #33-25-05-13-200-006 – Temporary Classroom
13. Amendment to Zoning Ordinance No. 39 – Case No. 08-849 – Real Estate Signs (Proposed Zoning Ordinance No. 39.149)

Items Removed From Consent Agenda For Discussion

Late Agenda Items

- 14.
- 15.
- 16.

Reports

17. Supervisor: a) June 4th – Department Head Goals & Objectives – 8:00 a.m.
b) June 17th – Lynn Harvey Goals & Objectives – 3:00 p.m.
18. Treasurer:
19. Clerk: a) Delhi Township Fiscal Indicator Scores
20. Trustees:

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.