

DELHI CHARTER TOWNSHIP  
COMMITTEE OF THE WHOLE

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

Tuesday  
June 5, 2018  
6:00 p.m.

**The Committee of the Whole  
Meeting is Cancelled in order to  
conduct a Special Joint Meeting  
between the Delhi Township Board  
of Trustees and the Holt Public  
Schools Board of Education**

# DELHI CHARTER TOWNSHIP BOARD MEETING

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

Tuesday, June 5, 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 May 15, 2018
  - b) Approval of Minutes – Regular Meeting of May 15, 2018
  - c) Approval of Claims – May 22, 2018
  - d) Approval of Payroll – May 17, 2018
  - e) Approval of Payroll – May 31, 2018
  - f) Appointment to the Delhi Township Planning Commission – Orlando Todd

### Zoning and Development

### New Business

2. Audited Financial Statements for Fiscal Year Ending December 31, 2017
3. Resolution No. 2018-007 – Sale of Real Property Located at 4556 Grove Street
4. Proposal for Design and Construction Engineering Services – Safe Routes to School Project

### Items Removed From Consent Agenda For Discussion

## Late Agenda Items

- 5.
- 6.
- 7.

## Reports

8. Supervisor:
9. Treasurer:
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.**