

# DELHI CHARTER TOWNSHIP COMMITTEE OF THE WHOLE

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

Tuesday  
June 6, 2017

**6:00 p.m.**

Agenda

- A. Capital Area District Library Holt/Delhi Branch Annual Report
- B. Department of Public Services – January Activity Report

Public Comment

# DELHI CHARTER TOWNSHIP BOARD MEETING

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

Tuesday, June 6, 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

- PUBLIC HEARING – 7:15 p.m.** – a) Application of Proposed Brownfield Redevelopment Plan No. 7  
(4495 Holt Road)  
b) Application for Industrial Facilities Tax (IFT) Exemption –  
Fibertec, Inc.

Unfinished Business

Consent Agenda

1. a) Approval of Minutes – Joint School Board Meeting of May 15, 2017
- b) Approval of Minutes – Committee Meeting of May 16, 2017
- c) Approval of Minutes – Regular Meeting of May 16, 2017
- d) Approval of Claims – May 23, 2017
- e) Approval of Payroll – May 18, 2017
- f) Approval of Payroll – June 1, 2017
- g) Reappointment to the Delhi Township Planning Commission – Kenneth O’Hara
- h) Reappointment to the Delhi Township Planning Commission – Michael Goodall
- i) Reappointment to the Delhi Township Zoning Board of Appeals – Michael Goodall
- j) Resolution No. 2017-010 – Consumers Energy Change in Standard Streetlight Contract –  
Notification No. 1039551842 – Replacement and Conversion of Streetlights

Zoning and Development

New Business

2. Tax Sharing Agreement between the Delhi Charter Township Downtown Development Authority and the Capital Area Transit Authority (CATA)

3. Tax Sharing Agreement between the Delhi Charter Township Downtown Development Authority and Lansing Community College
4. Resolution No. 2017-011 – Authorizing the Issuance and Delegating the Sale of Charter Township of Delhi 2017 Downtown Development Bonds
5. Resolution No. 2017-012 – To approve Brownfield Plan No. 7 for 4495 Holt Road
6. Resolution No. 2017-013 – Application for Industrial Facilities Tax (IFT) Exemption – Fibertec, Inc.
7. Resolution No. 2017-014 – Revocation of Industrial Facilities Tax (IFT) Exemption Certificate – Holt Products Company
8. Purchase of a 2017 VacAll Truck from Southeastern Equipment Co., Inc.

### Items Removed From Consent Agenda For Discussion

### Late Agenda Items

- 9.
- 10.
- 11.

### Reports

12. Supervisor:
13. Treasurer:
14. Clerk:
15. Trustees:
16. 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.**