

# DELHI CHARTER TOWNSHIP COMMITTEE OF THE WHOLE

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

Tuesday  
June 17, 2008

**6:30 p.m.**

Agenda

- A. 2009 Budget Indicators
- B. Amendment to Township Policy No. 110 – Use of Computer, Internet, E-mail, Telephone or Any Other Township Owned Electronic Communication Equipment - Introduction
- C. Fire Department – May Activity Report
- D. Ingham County Sheriff's Department/Delhi Division – May Activity Report
- E. Community Development Department – May Activity Report
- F. Township Manager's Report
- G. Public Comment

# DELHI CHARTER TOWNSHIP BOARD MEETING

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

Tuesday, June 17, 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

### **PUBLIC HEARING – 8:00 P.M. – Resolution No. 2008-028 – Road Improvement Special Assessment District/Roll – Hearthside Subdivision**

Consent Agenda

1.
  - a) Approval of Minutes – Committee Meeting of June 3, 2008
  - b) Approval of Minutes – Regular Meeting of June 3, 2008
  - c) Approval of Minutes – Goals and Objectives Meeting of June 4, 2008
  - d) Approval of Claims – June 3, 2008
  - e) Approval of Claims – June 17, 2008
  - f) Approval of Payroll – June 12, 2008
  - g) Resolution No. 2008-044 – Set Public Hearing – Streetlight Special Assessment District/Roll – Meadow Ridge Subdivision
  - h) Resolution No. 2008-045 – Set Public Hearing – Streetlight Special Assessment District/Roll – Moorwood Subdivision
  - i) Resolution No. 2008-046 – Set Public Hearing – Streetlight Special Assessment District/Roll – Pine Tree Road (North of I-96)
  - j) Resolution No. 2008-047 – Set Public Hearing – Streetlight Special Assessment District/Roll – Legacy Park Subdivision
  - k) Resolution No. 2008-048 – Set Public Hearing – Industrial Facilities Tax Abatement Certificate – Molded Plastic Industries, Inc.

Unfinished Business

New Business

2. Purchase of Automated External Defibrillator Units with FEMA Grant Money
3. Resolution No. 2008-041 – Waive Penalty and Interest on Qualified Deferred Summer Taxes

4. Supplemental Agreement No. 228 – Water Service Agreement between Delhi Township and the Lansing Board of Water and Light – Dunkel Road Extension
5. Resolution No. 2008-042 – Soil Erosion and Sedimentation Control Authorized Public Agency Procedures
6. Resolution No. 2008-043 – Annual Determination of Streetlight Assessments
7. 2009-2014 Delhi Charter Township Capital Improvement Plan
8. Award Bid for the Construction of Sidewalks on West Holt Road from Heatherton Drive to Eifert Road
9. Proposal from Secant Technologies to Investigate Data/Communication Solutions for the POTW
10. Resolution No. 2008-049 – Road Improvement Special Assessment District/Roll – Hearthside Subdivision
11. Agreement for Local Road Improvements between the Board of Ingham County Road Commissioners and Delhi Charter Township

### Zoning and Development

### Items Removed From Consent Agenda For Discussion

### Late Agenda Items

12. Resolution No. 2008-050 – Authorize Township Supervisor to Submit a Letter of Support to CareVck, Inc.
- 13.
- 14.

### Reports

15. Supervisor:
16. Treasurer:
17. Clerk:
18. 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.**