

# DELHI CHARTER TOWNSHIP COMMITTEE OF THE WHOLE

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

Tuesday  
July 7, 2015

**6:30 p.m.**

Agenda

- A. SAW Grant Quarterly Update
- B. Proposal for Inspection of the Ductile Iron Holt Road Force Main
- C. Department of Public Services – June Activity Report

Public Comment

# DELHI CHARTER TOWNSHIP BOARD MEETING

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

Tuesday, July 7, 2015

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 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 – Department Head Goals & Objectives Meeting of June 3, 2015
  - b) Approval of Minutes – Board Goals & Objectives Meeting of June 9, 2015
  - c) Approval of Minutes – Committee of the Whole Meeting of June 16, 2015
  - d) Approval of Minutes – Regular Meeting of June 16, 2015
  - e) Approval of Claims – June 23, 2015
  - f) Approval of Payroll – June 18, 2015
  - g) Approval of Payroll – July 2, 2015
  - h) Reappointment to the Delhi Township DDA and Brownfield Redevelopment Authority –  
Tonia Olson
  - i) Reappointment to the Delhi Township DDA and Brownfield Redevelopment Authority –  
Hugh Timothy Fauser
  - j) Reappointment to the Delhi Township DDA and Brownfield Redevelopment Authority –  
Steven Marvin

### Zoning and Development

2. Special Use Permit #15-278 – Century Development, LLC – 2168 N. Cedar Street – Tax Parcel  
#33-25-05-14-302-012 – Childcare Center

### New Business

3. Proposal for Inspection of the Ductile Iron Holt Road Force Main
4. Recommendation for the Appointment of Director of Information Technology
5. Recommendation for the Appointment of Assessor
6. 2016-2021 Delhi Charter Township Capital Improvements Plan
7. Inter-Agency Agreement for Ram Trail Project between Delhi Township and the County of  
Ingham

## Items Removed From Consent Agenda For Discussion

### Late Agenda Items

- 8.
- 9.
- 10.

### Reports

11. Supervisor:
12. Treasurer:
13. Clerk:
14. Trustees:
15. 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.

### Executive Session – a) Attorney-Client Privilege Letter dated June 24, 2015 b) Collective Bargaining Negotiations

### 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.**