

DELHI CHARTER TOWNSHIP COMMITTEE OF THE WHOLE

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

Tuesday
July 15, 2008

6:30 p.m.

Agenda

- A. Proposed Amendments to Ordinance No. 91 and Township Policy No. 105 - Sidewalks
- B. Proposal for Actuarial Valuation of the Delhi Charter Township Retiree Health Care Plan
- C. Ingham County Sheriff's Department/Delhi Division – June Activity Report
- D. Community Development Department – June Activity Report
- E. Fire Department – June Activity Report
- F. Township Manager's Report

DELHI CHARTER TOWNSHIP BOARD MEETING

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

Tuesday, July 15, 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. – 1) Streetlight Special Assessment Districts/Rolls

a) Resolution No. 2008-044 – Meadow Ridge Subdivision

b) Resolution No. 2008-045 – Moorwood Subdivision

c) Resolution No. 2008-046 – Pine Tree Road

d) Resolution No. 2008-047 – Legacy Park Subdivision

**2) Resolution No. 2008-048 – Industrial Facilities Tax
Abatement – Molded Plastic Industries, Inc.**

1. 2007 Annual Report – Assessing Department
2. Reappointment to the Delhi Charter Township Downtown Development Authority and Brownfield Redevelopment Authority – Nanette Miller

Consent Agenda

3.
 - a) Approval of Minutes – Committee Meeting of June 17, 2008
 - b) Approval of Minutes – Regular Meeting of June 17, 2008
 - c) Approval of Minutes – Goals and Objectives Meeting of June 16, 2008
 - d) Approval of Claims – July 1, 2008
 - e) Approval of Payroll – June 26, 2008
 - f) Approval of Payroll – July 10, 2008
 - g) Utility Agreement for Sanitary Sewer – Dart Container of Michigan, LLC

Unfinished Business

New Business

4. Amendment to Delhi Township Policy No. 110 – Use of Computer, Internet, E-mail, Telephone or Any Other Township Owned Electronic Communication Equipment

5. Proposal for Actuarial Valuation of the Delhi Charter Township Retiree Health Care Plan
6. Resolution No. 2007-057 – Holt Band Boosters – Charitable Gaming License
7. Partial Township Funding of Delhi NE/Depot Street Project
8. Revised Agreement for Local Road Improvements between the Board of Ingham County Road Commissioners and Delhi Charter Township
9. Amendment to Township Ordinance No. 116 – Soil Erosion and Sedimentation Control, Introduction and First Consideration (Proposed Township Ordinance No. 116.1)
10. Agreement between Delhi Township and Tom’s Advanced Paving Company for Construction of Sidewalks on Holt Road from Heatherton Drive to Eifert Road
11. Proposal for Cost of Community Services Study Extension of Services – LSL Planning, Inc.
12. Resolution No. 2008-051 – Streetlight Special Assessment District/Roll – Meadow Ridge Subdivision
13. Resolution No. 2008-052 – Streetlight Special Assessment District/Roll – Moorwood Subdivision
14. Resolution No. 2008-053 – Streetlight Special Assessment District/Roll – Pine Tree Road
15. Resolution No. 2008-054 – Streetlight Special Assessment District/Roll – Legacy Park Subdivision
16. Resolution No. 2008-055 – Industrial Facilities Tax Abatement Application – Molded Plastic Industries, Inc.
17. Resolution No. 2008-056 – Extend Value of Industrial Facilities Tax Exemption Certificate – Eisen Electric Corporation

Zoning and Development

Items Removed From Consent Agenda For Discussion

Late Agenda Items

- 18.
- 19.
- 20.

Reports

21. Supervisor:
22. Treasurer:
23. Clerk:
24. 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.