

DELHI CHARTER TOWNSHIP COMMITTEE OF THE WHOLE

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

Tuesday
July 17, 2018

6:00 p.m.

Agenda

- A. Tri-County Regional Planning Commission Groundwater Management Board Presentation
- B. Budget Forecasting Discussion

Public Comment

DELHI CHARTER TOWNSHIP BOARD MEETING

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

Tuesday, July 17, 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

1. Certificate of Appreciation – Deputy Duling
2. Certificate of Appreciation – Sergeant Daenzer

Unfinished Business

Consent Agenda

3.
 - a) Approval of Minutes – Committee Meeting of June 19, 2018
 - b) Approval of Minutes – Regular Meeting of June 19, 2018
 - c) Approval of Claims – June 19, 2018
 - d) Approval of Claims – July 3, 2018
 - e) Approval of Payroll – June 28, 2018
 - f) Approval of Payroll – July 12, 2018
 - g) Approval of Payroll – July 12, 2018
 - h) Reappointment to the Delhi Township Downtown Development Authority/Brownfield Redevelopment Authority Board – Harry Ammon
 - i) Reappointment to the Delhi Township Downtown Development Authority/Brownfield Redevelopment Authority Board – Kimberlyn Cosgrove
 - j) Reappointment to the Delhi Township Downtown Development Authority/Brownfield Redevelopment Authority Board – David Leighton
 - k) Appointment to the Delhi Township Downtown Development Authority/Brownfield Redevelopment Authority Board – Sally Rae
 - l) Acceptance of Sanitary Sewer System for Aspen Houses
 - m) Utility Agreement for Sanitary Sewer between Delhi Charter Township and Delhi, Inc. – Meadow Ridge Subdivision, Phases 7-10

Zoning and Development

New Business

4. 2019-2024 Delhi Charter Township Capital Improvements Program
5. Resolution No. 2018-008 – DNR Trust Fund Project Agreement – Esker Landing Park
6. Application for Public Fireworks Display Permit – Delhi Charter Township Parks & Recreation

Items Removed From Consent Agenda For Discussion

Late Agenda Items

- 7.
- 8.
- 9.

Reports

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