

DELHI CHARTER TOWNSHIP COMMITTEE OF THE WHOLE

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

Tuesday
September 20, 2016

6:30 p.m.

Agenda

- A. Fire Department – August Activity Report
- B. Community Development Department – August Activity Report
- C. Ingham County Sheriff's Office/Delhi Division – August Activity Report

Public Comment

DELHI CHARTER TOWNSHIP BOARD MEETING

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

Tuesday, September 20, 2016

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

Public Hearing – 7:45 p.m. – Application for Industrial Facilities Tax (IFT) Exemption – Leightronix, Inc.

Unfinished Business

Consent Agenda

1. a) Approval of Minutes – Committee Meeting of September 6, 2016
- b) Approval of Minutes – Regular Meeting of September 6, 2016
- c) Approval of Minutes – Regular Budget Meeting of September 7, 2016
- d) Approval of Claims – September 13, 2016
- e) Approval of Payroll – September 8, 2016
- f) Amendment No. 1 to Resolution No. 2016-023 – Certification of December 1, 2016 Tax Levy

Zoning and Development

New Business

2. Agreement for Local Road Improvement between Delhi Charter Township and the County of Ingham – English Meadows Subdivision
3. Proposed Delhi Township Policy No. 132 – Local Road Improvement Process
4. Resolution No. 2016-024 – Application for Industrial Facilities Tax (IFT) Exemption – Leightronix, Inc.
5. Amendment No. 2 to Resolution No. 2015-019 – FY 2016 General Fund Budget
6. Amendment No. 2 to Resolution No. 2015-020 – FY 2016 Sewer Fund Budget
7. Amendment No. 1 to Resolution No. 2015-021 – FY 2016 Fire Fund Budget
8. Amendment No. 2 to Resolution No. 2015-022 – FY 2016 Fire Equipment, Training and Apparatus Fund Budget

9. Amendment No. 1 to Resolution No. 2015-023 – FY 2016 Police Fund Budget
10. Amendment No. 1 to Resolution No. 2015-024 – FY 2016 Water Improvement Fund Budget
11. Amendment No. 2 to Resolution No. 2015-025 – FY 2016 Downtown Development Authority Fund Budget
12. Amendment No. 1 to Resolution No. 2015-026 – FY 2016 Brownfield Redevelopment Authority Fund Budget

Items Removed From Consent Agenda For Discussion

Late Agenda Items

- 13.
- 14.
- 15.

Reports

16. Supervisor:
17. Treasurer:
18. Clerk:
19. Trustees:
20. 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.