

# DELHI CHARTER TOWNSHIP BOARD MEETING

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

Wednesday, November 8, 2017

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

### Unfinished Business

### Consent Agenda

1.
  - a) Approval of Minutes – Committee Meeting of October 17, 2017
  - b) Approval of Minutes – Regular Meeting of October 17, 2017
  - c) Approval of Claims – October 24, 2017
  - d) Approval of Payroll – October 19, 2017
  - e) Approval of Payroll – November 2, 2017
  - f) Set Public Hearing on the Amended Brownfield Redevelopment Plan No. 4 (2000 Block of Cedar Street)
  - g) Utility Agreement for Sanitary Sewer – Aspen Houses

### Zoning and Development

2. Rezone Case No. 17-888 – 5509 Aurelius Road – Tax Parcel #33-25-05-01-100-007 – C-2, General Business to C-3 Highway Service (Proposed Zoning Ordinance No. 630)

### New Business

3. Purchase of Computer Networking Equipment
4. Resolution No. 2017-019 – FY 2018 General Fund Budget
5. Resolution No. 2017-020 – FY 2018 Sewer Fund Budget
6. Resolution No. 2017-021 – FY 2018 Fire Fund Budget
7. Resolution No. 2017-022 – FY 2018 Police Fund Budget
8. Resolution No. 2017-023 – FY 2018 Water Improvement Fund Budget
9. Resolution No. 2017-024 – FY 2018 Debt Service Fund Budgets
10. Resolution No. 2017-025 – FY 2018 Downtown Development Authority Fund Budget

11. Resolution No. 2017-026 – FY 2018 Brownfield Redevelopment Authority Fund Budget
12. Resolution No. 2017-027 – Transfer of Foreclosed Property from Ingham County

## **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.**