

DELHI CHARTER TOWNSHIP COMMITTEE OF THE WHOLE

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

Tuesday
December 5, 2017

**The Committee of the Whole
Meeting is CANCELLED due to Lack
of Agenda Items**

DELHI CHARTER TOWNSHIP BOARD MEETING

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

Tuesday, December 5, 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

1. Certificates of Appreciation

Unfinished Business

Consent Agenda

2.
 - a) Approval of Minutes – Committee Meeting of November 21, 2017
 - b) Approval of Minutes – Regular Meeting of November 21, 2017
 - c) Approval of Claims – November 21, 2017
 - d) Approval of Payroll – November 30, 2017

Zoning and Development

New Business

3. Resolution No. 2017-029 – Waive Penalties and Fees for Late Property Transfer Affidavits
4. Amendment No. 1 to Resolution No. 2017-020 – FY 2018 Sewer Fund Budget
5. Amendment No. 1 to Resolution No. 2017-021 – FY 2018 Fire Fund Budget
6. 2018 Compensation for the Delhi Township Supervisor
7. 2018 Compensation for the Delhi Township Clerk
8. 2018 Compensation for the Delhi Township Treasurer
9. 2018 Compensation for the Delhi Township Trustees
10. 2018 Compensation for the Delhi Township Manager
11. Volunteer Paid On-Call Firefighter and Part-Time Firefighter/EMS Compensation Schedule
12. Blue Cross Blue Shield High Deductible Health Plan (BCBS-HDHP) Renewal

13. Delta Dental Benefit Plan Renewal
14. Payment In-Lieu-Of Retiree Health Care Benefits

Items Removed From Consent Agenda For Discussion

Late Agenda Items

- 15.
- 16.
- 17.

Reports

18. Supervisor:
19. Treasurer:
20. Clerk:
21. Trustees:
22. 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.