

DELHI CHARTER TOWNSHIP COMMITTEE OF THE WHOLE

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

Tuesday
November 1, 2016

6:30 p.m.

Agenda

- A. Department of Public Services – October Activity Report
- B. Purchase of a 2016 Sidewalk Snow Removal Apparatus – Jack Doheny Companies

Public Comment

DELHI CHARTER TOWNSHIP BOARD MEETING

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

Tuesday, November 1, 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

Unfinished Business

Consent Agenda

1. a) Approval of Minutes – Committee Meeting of October 18, 2016
- b) Approval of Minutes – Regular Meeting of October 18, 2016
- c) Approval of Claims – October 25, 2016
- d) Approval of Payroll – October 20, 2016

Zoning and Development

2. Realize Cedar Sub-area Plan (Amendment to 2013 Master Plan)

New Business

3. Purchase of a 2016 Sidwalk Snow Removal Apparatus – Jack Doheny Companies
4. Purchase of Parks and Recreation Software Program – Active Network
5. Planned Equipment Maintenance Agreement
6. Resolution No. 2016-028 – FY 2017 General Fund Budget
7. Resolution No. 2016-029 – FY 2017 Water Improvement Fund Budget
8. Resolution No. 2016-030 – FY 2017 Fire Fund Budget
9. Resolution No. 2016-031 – FY 2017 Police Fund Budget
10. Resolution No. 2016-032 – FY 2017 Sewer Fund Budget
11. Resolution No. 2016-033 – FY 2017 Downtown Development Authority Fund Budget
12. Resolution No. 2016-034 – FY 2017 Brownfield Redevelopment Authority Fund Budget
13. Resolution No. 2016-035 – FY 2017 Debt Service Budget

Items Removed From Consent Agenda For Discussion

Late Agenda Items

- 14.
- 15.
- 16.

Reports

17. Supervisor:
18. Treasurer: a) 3rd Quarter Investment Report
19. Clerk:
20. Trustees:
21. 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.