

DELHI CHARTER TOWNSHIP COMMITTEE OF THE WHOLE

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

Tuesday
November 15, 2016

6:30 p.m.

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, November 15, 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

1. Certificate of Appreciation – Supervisor C.J. Davis, Trustee Megan Ketchum, Trustee Jon Harmon

Unfinished Business

Consent Agenda

2.
 - a) Approval of Minutes – Committee Meeting of November 1, 2016
 - b) Approval of Minutes – Regular Meeting of November 1, 2016
 - c) Approval of Claims – November 8, 2016
 - d) Approval of Payroll – November 3, 2016
 - e) Transfer of Ownership of Vacant Property from Delhi Township to the Ingham County Drain Commissioner – Houghton Hollow Estates
 - f) Transfer of Ownership of Vacant Property from Delhi Township to the Ingham County Drain Commissioner – Keller’s Ridge Estates

Zoning and Development

New Business

3. Acquisition of Property Located at 4410 Holt Road – Tamarack House
4. 2016 Fire Department Vehicle Purchase
5. Proposed Increase in Ambulance Rates
6. Resolution No. 2016-036 – Increase Monthly Sanitary Sewer User Chargers
7. Amendment to Delhi Township Policy No. 119 - Purchasing
8. 2017 Employee Compensation Schedule
9. Account Clerk/Cashier Position

10. Code Enforcement Inspector Position
11. Buildings and Grounds Maintenance Positions
12. GIS/Asset Management Specialist Position
13. Property Inspector Position

Items Removed From Consent Agenda For Discussion

Late Agenda Items

- 14.
- 15.
- 16.

Reports

17. Supervisor:
18. Treasurer:
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.