

DELHI CHARTER TOWNSHIP  
PLANNING COMMISSION  
JUNE 14, 2010

MEMBERS PRESENT: Craig, Goodall, Hayhoe, Leaf, O'Hara, Todd, Warfield, Weaver, Zietlow  
MEMBERS ABSENT: None  
STAFF PRESENT: Malone, Miller

Chairperson Craig opened the meeting at 7:00 PM

**Pledge of Allegiance**

**Amendments to Agenda: None**

**Approval of April 12, 2010 Planning Commission Minutes**

It was moved by Commissioner Goodall and seconded by Commissioner Zietlow to approve the April 12, 2010 meeting minutes as presented.

A Voice Poll was recorded as follows: All Ayes

**MOTION CARRIED**

Ms. Miller introduced and welcomed our new Commissioner, Mr. Orlando Todd to the Planning Commission.

**Public Comment (Non-Agenda Items): None**

**Public Hearing: 2011 – 2016 Capital Improvement Plan**

Ms. Miller reviewed the CIP with the Planning Commission. The CIP is a long range planning tool and aids in the budget process. There was discussion regarding how individual projects are assigned their rank within the CIP.

Public Hearing Opened @ 7:33 pm

Public Hearing Closed @ 7:33 pm

**Commissioner Weaver moved and Commissioner Leaf seconded to approve the 2011-2016 Capital Improvements Plan as presented and forward it to the Township Board for their consideration during preparation of the 2011 Annual Budget.**

Roll Call Vote:

Ayes: Zietlow, Weaver, Warfield, Todd, O'Hara, Leaf, Hayhoe, Goodall, Craig  
Nays: None  
Absent: None  
Abstain: None

**MOTION PASSED**

**Election of Officers:**

Ms. Miller presented a possible slate of officers for the PC board seats. Normally this takes place in April but due to meeting schedules this year it is being addressed now. These positions will be held until the next election (officially May 1<sup>st</sup> of next year, 2011).

**Commissioner O'Hara moved, seconded by Commissioner Goodall to nominate Commissioner Warfield for the position of Chairperson, Commissioner Zietlow for the position of Vice-**

**Chairperson and Commissioner Weaver for the position of Secretary, that nominations be closed and that a unanimous ballot be cast.**

A Voice Poll was recorded as follows: All Ayes  
**MOTION CARRIED**

Discussion:  
There was general discussion regarding potential projects.

Meeting adjourned at 7:51pm.

Respectfully Submitted,

Elizabeth Zietlow  
Secretary

DRAFT