

**DELHI CHARTER TOWNSHIP
MINUTES OF THE PLANNING COMMISSION HELD ON JUNE 25, 2018**

The Delhi Charter Township Planning Commission held a regular meeting on Monday, June 25, 2018, in the Multipurpose Room at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Commissioner Olson called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Kimberly Berry-Smokoski, Patrick Brown, Rita Craig, Michael Goodall, Ken O'Hara, Tonia Olson, Orlando Todd

Members Absent: Matthew Lincoln, Betsy Zietlow

Others Present: Tracy Miller, Director of Community Development
Noelle Tobias, Planning Secretary

AMENDMENTS TO THE AGENDA: None

APPROVAL OF THE JUNE 11, 2018 PLANNING COMMISSION MINUTES

Goodall moved and Brown seconded to approve the June 11, 2018 meeting minutes.

A Voice Poll was recorded as follows: All Ayes

Absent: Lincoln, Zietlow

MOTION CARRIED

PUBLIC COMMENT (Non-Agenda Items):

None.

PUBLIC HEARING, 2019-2024 Capital Improvement Plan

Ms. Miller explained the Capital Improvements Plan (CIP) process. The CIP is used created as a method to track anticipated capital projects and communicate with the Township Board about those projects, and related costs, prior to their annual budget process. Not all projects listed will ultimately be funded by the Board. The Planning Commission's role is to ensure that projects are consistent with the Township's adopted Master Plan and other land use goals.

Discussion: A few questions regarding the listed projects were asked. Ms. Miller provided additional verbal description.

Public Hearing Opened at 6:36 PM

Public Hearing Closed at 6:36 PM

SUBJECT TO APPROVAL

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RECOMMENDED MOTION

Goodall moved, Berry seconded to approve the 2019 – 2024 Capital Improvements Plan, as presented, and forward it to the Township Board for their consideration during the preparation of the 2019 Annual Budget.

A Roll Call Vote was recorded as follows:

Ayes: Berry-Smokoski, Brown, Craig, Goodall, O'Hara, Olson, Todd
Nays: None
Abstain: None
Absent: Lincoln, Zietlow

MOTION CARRIED

GENERAL DISCUSSION AND UPDATES

There was general discussion about that status of ongoing projects.

ADJOURNMENT

Meeting adjourned at approximately 6:40 PM

Date: _____

Rita Craig, Secretary

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SUBJECT TO APPROVAL