

**DELHI CHARTER TOWNSHIP
COMMITTEE OF THE WHOLE MEETING HELD ON MARCH 20, 2007**

The members of the Delhi Charter Township Committee of the Whole met on Tuesday, March 20, 2007, in the Multipurpose Room at the Community Services Center, 2074 Aurelius Road, Holt, MI. Supervisor Goodrich called the meeting to order at 6:00 p.m.

Members Present: Supervisor Stuart Goodrich, Clerk Evan Hope, Treasurer Harry Ammon, Trustees John Hayhoe, Jerry Ketchum, Paul Krepps, Roy Sweet

Others Present: John Elsinga, Township Manager
Lt. Jeff Cook, Delhi Div., Ing. County Sheriff's Office
Mark Jenks, Dir. of Parks & Recreation
Cheryl Lyons, Head Librarian
Rick Royston, Fire Chief
Tracy Carney-Miller, Dir. of Community Development
Wendy Thielen, Assist. Twp. Mgr. of Human Resources
Tricia Vander Ploeg, Admin. Assistant/Deputy Supervisor
Amy Finch, Assistant Twp. Clerk/Deputy Clerk

BUSINESS

FIRE DEPARTMENT – FEBRUARY ACTIVITY REPORT

The Board reviewed the February Fire Department Activity Report (ATTACHMENT I).

Rick Royston, Fire Chief, reported on the highlights of the February Fire Department Activity Report.

INGHAM COUNTY SHERIFF'S DEPARTMENT/DELHI DIVISION – FEBRUARY ACTIVITY REPORT

The Board reviewed the February Sheriff's Department Activity Report (ATTACHMENT II).

Lt. Jeff Cook, Ingham County Sheriff's Department/Delhi Division, reported on the highlights of the February Sheriff's Department Activity Report.

COMMUNITY DEVELOPMENT DEPARTMENT – FEBRUARY ACTIVITY REPORT

The Board reviewed the February Community Development Department Activity Report (ATTACHMENT III).

Tracy Miller, Director of Community Development, reported on the highlights of the February Community Development Department Activity Report.

**DELHI CHARTER TOWNSHIP
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TRESPASS ORDINANCE - INTRODUCTION

The Board reviewed a memorandum dated March 15, 2007 from Twp. Mgr. Elsinga (ATTACHMENT IV).

Twp. Mgr. Elsinga stated that the Community Services Center (CSC) and the Library have had some issues with loitering and disruptive patrons.

Twp. Mgr. Elsinga stated that discussion has been held with Township staff, the Sheriff's office and Library staff to discuss this problem and prepare a solution to address it.

A trespass ordinance would enable Library and Township staff to request people that engage in any inappropriate behavior to leave the Library and/or the CSC premises.

Cheryl Lyons, Head Librarian, Capital Area District Library/Delhi Branch, stated that the Library has in-house rules; however, in many instances, when disorderly patrons are asked to leave the Library they continue to stay on the premises which makes other patrons uncomfortable. Ms. Lyons stated that she believes that the Library currently has control inside the building but feels that Library staff is unable to control the activity outside of the building.

**PROPOSED AMENDMENT TO TOWNSHIP ORDINANCE NO. 55 (PARKS
ORDINANCE)**

The Board reviewed a memorandum dated February 15, 2007 from Tracy Miller, Director of Community Development (ATTACHMENT V).

This item was first presented to the Board at the February 20, 2007 Committee of the Whole meeting.

Tracy Miller, Director of Community Development, stated that these proposed amendments solidify some of the existing practices and clarify some of the rules relative to both park and non-park land in addition to defining publicly owned areas. Ms. Miller stated that a portion of this ordinance is proposed to be enforced by civil infractions so at some point a resolution would have to be passed that would establish the fines.

It was asked if pump stations and DDA properties were included in the list of properties. Twp. Mgr. Elsinga stated that park and non-park properties are included which includes the POTW site and the DDA sites in addition to a couple of pump stations. Once the DDA properties transition to a private purpose they will be removed. Designating these properties by resolution would allow for modification at any time keeping the property list up-to-date.

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Lt. Jeff Cook, Ingham County Sheriff's Office/Delhi Division, asked if the ordinance addresses motor vehicles parked on these properties after a specified hour. Ms. Miller stated that the ordinance does address this topic.

Trustees Ketchum and Krepps felt that areas of this ordinance are too restrictive. Trustees Ketchum and Krepps agreed to work with Ms. Miller and Mark Jenks, Parks and Recreation Director, on this ordinance before presenting it to the Board again.

ADJOURNMENT

Meeting adjourned at 7:08 p.m.

Date: _____

Evan Hope, Township Clerk

Date: _____

Stuart Goodrich, Supervisor

/af

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON MARCH 20, 2007**

The Delhi Charter Township Board of Trustees met in a regular meeting on Tuesday, March 20, 2007 in the Multipurpose Room at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Supervisor Goodrich called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Supervisor Stuart Goodrich, Treasurer Harry Ammon, Clerk Evan Hope, Trustees John Hayhoe, Jerry Ketchum, Paul Krepps, Roy Sweet

Others Present: John Elsinga, Township Manager
Mark Jenks, Dir. of Parks & Recreation
Rick Royston, Fire Chief
Tracy Carney-Miller, Dir. of Community Development
Wendy Thielen, Assist. Twp. Mgr. of Human Resources
Tricia Vander Ploeg, Admin. Assistant/Dep. Supervisor
Amy Finch, Assistant Twp. Clerk/Deputy Clerk

COMMENTS FROM THE PUBLIC

Phillip Westmoreland, Orchard, Hiltz & McCliment (OHM Engineering Advisors), 3400 Plymouth Road, Livonia, introduced himself to the Board. Mr. Westmoreland stated that OHM is looking for offices in the area.

SET/ADJUST AGENDA

**HOPE MOVED TO ADD ITEM NO. 6 – TOWNSHIP ORDINANCE NO. 114 –
TRESPASS ORDINANCE FOR INTRODUCTION AND FIRST
CONSIDERATION.**

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

CONSENT AGENDA

- A. Approval of Minutes – Joint Township Board/Holt Public Schools Board of Education Meeting of March 6, 2007
- B. Approval of Minutes – Regular Meeting of March 6, 2007
- C. Approval of Claims – March 13, 2007 (ATTACHMENT I)
- D. Approval of Payroll – March 8, 2007 (ATTACHMENT II)

**KREPPS MOVED TO APPROVE THE CONSENT AGENDA ITEMS AS
PRESENTED.**

A Roll Call Vote was recorded as follows:
Ayes: Sweet, Ammon, Goodrich, Hayhoe, Hope, Ketchum, Krepps
MOTION CARRIED

NEW BUSINESS

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON MARCH 20, 2007**

**AMENDMENT TO TOWNSHIP ORDINANCE NO. 91 – SIDEWALK ORDINANCE,
SECOND CONSIDERATION**

The Board reviewed memorandums dated February 27, 2007 from Twp. Mgr. Elsinga and Tracy Miller, Director of Community Development (ATTACHMENT III).

**HAYHOE MOVED UPON SECOND CONSIDERATION, TO APPROVE THE
AMENDMENT TO DELHI TOWNSHIP ORDINANCE NO. 91 – SIDEWALK
ORDINANCE (TOWNSHIP ORDINANCE NO. 91.3).**

A Roll Call Vote was recorded as follows:

Ayes: Ammon, Goodrich, Hayhoe, Hope, Ketchum, Krepps, Sweet

MOTION CARRIED

PURCHASE OF A COPY MACHINE FROM IKON OFFICE SOLUTIONS

The Board reviewed a memorandum dated March 14, 2007 from Clerk Hope (ATTACHMENT IV).

**SWEET MOVED TO APPROVE THE PURCHASE OF A RICOH MP 6500
COPIER FROM IKON OFFICE SOLUTIONS IN THE AMOUNT OF \$9,595.00.**

Clerk Hope stated that the maintenance fee of \$0.0055 per copy for this copy machine is a locked price for the next three years.

A Roll Call Vote was recorded as follows:

Ayes: Goodrich, Hayhoe, Hope, Ketchum, Krepps, Sweet, Ammon

MOTION CARRIED

SPARTAN SPEEDWAY 2007 RACE SCHEDULE

The Board reviewed memorandums dated March 12, 2007 and March 20, 2007 from Twp. Mgr. Elsinga (ATTACHMENT V).

**HAYHOE MOVED TO APPROVE THE 2007 RACE SCHEDULE FOR SPARTAN
SPEEDWAY WITH THE ADDITION OF A “CLUB EVENT” ON SATURDAY,
JULY 28, 2007.**

Trustee Hayhoe asked the speedway to continue to enforce the muffler requirement as stated in the Stipulation and Agreement from the Ingham County Circuit Court.

A Roll Call Vote was recorded as follows:

Ayes: Hayhoe, Hope, Ketchum, Krepps, Sweet, Ammon, Goodrich

MOTION CARRIED

**INTRODUCTION AND FIRST CONSIDERATION TO ADOPT PROPOSED DELHI
TOWNSHIP ORDINANCE NO. 114 – TRESPASS ORDINANCE**

**AMMON MOVED UPON INTRODUCTION AND FIRST CONSIDERATION TO
ADOPT PROPOSED DELHI TOWNSHIP ORDINANCE NO. 114 – TRESPASS
ORDINANCE.**

A Roll Call Vote was recorded as follows:

Ayes: Ketchum, Krepps, Sweet, Ammon, Goodrich, Hayhoe, Hope

MOTION CARRIED

REPORTS

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON MARCH 20, 2007**

SUPERVISOR

TRUSTEE HAYHOE - CERTIFIED CITIZEN PLANNER

Supervisor Goodrich presented Trustee Hayhoe with a certificate for achieving the certification of Citizen Planner for Clinton, Eaton, Ingham and Shiawassee Counties.

CEDAR HEIGHTS NEIGHBORHOOD MEETING

The Board reviewed a letter dated March 9, 2007 from Supervisor Goodrich (ATTACHMENT VI).

Supervisor Goodrich stated that there will be a neighborhood meeting with the residents of Cedar Heights Subdivision on March 23, 2007 to discuss sidewalks, streets, streetlights etc.

PALMER BUSH & JENSEN RIBBON CUTTING

Supervisor Goodrich stated that he received an invitation for a ribbon cutting ceremony from the Palmer Bush & Jensen Funeral Home to be held on April 22, 2007. Board members are welcome.

RECYCLING CENTER GROUND BREAKING

Supervisor Goodrich stated that the Township will host a Ground Breaking Ceremony to kick off the Recycling Center project at the POTW Treatment Plant on April 3, 2007 at 9:00 a.m.

TREASURER

Treasurer Ammon stated that February 28, 2007 was the last day to collect taxes. There has been a significant increase in the number of returned checks, which is unusual.

TRUSTEES

TRUSTEE HAYHOE

CAPITAL AREA DISTRICT LIBRARY

Trustee Hayhoe stated that he attended a Capital Area District Library (CADL) meeting. CADL has hired a consulting company to conduct a study regarding capital improvements and what to expect when the current operating millage expires. If capital improvements are to be done, a county wide millage would have to be requested as these improvements cannot be done with the current operating millage monies. CADL will continue to identify what needs to be improved and how it will be paid for.

PUBLIC HEARING – 8:00 P.M.

APPLICATION FOR NEW SPECIAL TAVERN LICENSE – SPEEDWAY CONCESSIONS, LLC

**HOPE MOVED TO OPEN THE PUBLIC HEARING ON THE APPLICATION FOR
NEW SPECIAL TAVERN LICENSE – SPEEDWAY CONCESSIONS, LLC**

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

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON MARCH 20, 2007**

Wendy Thielen, Assistant Township Manager of Human Resources, stated that the Township received a request from the State of Michigan Liquor Control Commission for a new special tavern license for Speedway Concessions, LLC (Spartan Speedway). This license is a new type of license which would allow Spartan Speedway to sell beer and wine in addition to allowing patrons to bring in their own beverages. This is the first application issued for this type of permit in the State of Michigan.

Jim Leasure, Managing Member, Speedway Concessions, LLC, stated that this is a new motor sports event license. The law was amended in 2002 to allow Michigan International Speedway to take advantage of this law. In 2005, it was again amended to allow smaller race tracks such as Spartan Speedway to take advantage of this law. It also restricts the sale of any type of alcoholic beverage sales to race events only. The law requires the license holder to comply with civil liability provisions.

Mr. Leasure further stated that for the last five years, the speedway has taken an aggressive role in making sure their patrons drink responsibly. The speedway hires uniformed officers as well as crowd control management employees. The crowd control management employees monitor the crowds for any type of potential problems and report any such situations to the uniformed officers. Another step taken by the speedway is to limit the time the patrons have to leave the premises after a race has concluded. The speedway plans to continue these practices.

Ms. Thielen stated that this license is considered a tavern license which is not subject to the Township's liquor license quota. The facilities have been inspected and are in compliance with all State Laws and Township Ordinances.

Treasurer Ammon asked if this license would have to be approved by the Township Board annually. Ms. Thielen stated that the license would be approved annually by the State Liquor Control Commission. Supervisor Goodrich asked if the Township would lose control of this license once it is approved. Ms. Thielen stated that the Township would have the same control over this license as with any other liquor license in the Township.

Trustee Ketchum stated that he has always been a supporter of the speedway; however, he is not in favor of mixing alcohol and automobile racing. By the Township approving this license, Trustee Ketchum fears that this would give residents another reason to disapprove of the speedway.

Mr. Leisure stated that in the past, people would drink in the pits after the races had concluded. The speedway fixed this problem by implementing very strict rules. The alternative to the liquor license is to allow the patrons to continue to bring in their own alcohol. The liquor license would give the speedway the authority and responsibility to control the alcohol situation.

Trustee Ketchum stated that he believes that the speedway already has the authority to disallow consumption of alcoholic beverages on the premises. Mr. Leisure agreed, stating however, that by banning alcoholic beverages, he fears that the speedway would lose business.

Frank Badalamente, 1900 Persimmon Path, spoke in favor of this license.

Motion to Close Public Hearing 8:41 p.m.

GOODRICH MOVED TO CLOSE THE PUBLIC HEARING.

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

**RESOLUTION NO. 2007-014 – APPLICATION FOR NEW SPECIAL ACT TAVERN
LICENSE – SPARTAN CONCESSIONS, LLC**

**DELHI CHARTER TOWNSHIP
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The Board reviewed a memorandum dated March 15, 2007 from Twp. Mgr. Elsinga (ATTACHMENT VII).

SWEET MOVED TO APPROVE RESOLUTION NO. 2007-014, APPROVING THE APPLICATION FROM SPEEDWAY CONCESSIONS, LLC FOR A NEW SPECIAL ACT TAVERN LICENSE TO BE LOCATED AT 779 N. COLLEGE ROAD, MASON, MICHIGAN, DELHI TOWNSHIP, INGHAM COUNTY.

A Roll Call Vote was recorded as follows:

Ayes: Hope, Krepps, Sweet, Ammon, Goodrich, Hayhoe

Nays: Ketchum

MOTION CARRIED

TOWNSHIP MANAGER

MONTHLY REPORT – FEBRUARY

The Board reviewed the February 2007 Township Manager Report (ATTACHMENT VIII).

COMCAST CABLE

Twp. Mgr. Elsinga stated that Comcast Cable has paid the Township approximately \$12,000 for the December 2006 revenues. New rules have taken effect January 2007. Gross revenues will include some additional features.

1090 INVESTMENTS, LLC

Twp. Mgr. Elsinga stated that he received a phone call from the Catholic Radio Station (1090 Investments, LLC) indicating that internally, the FCC has issued 1090 Investments their license which enables them to begin paying their lease to the Township. The payments will be made in quarterly installments.

LIMITED COMMENTS

Maury Mahieu, 5119 Harper Road, stated that he has been a resident of Delhi Township for over 25 years. Mr. Mahieu stated that he will be attending Board meetings in the future.

ADJOURNMENT

Meeting adjourned at 8:48 p.m.

Date: _____

Evan Hope, Township Clerk

Date: _____

Stuart Goodrich, Supervisor

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