

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

The members of the Delhi Charter Township Committee of the Whole met on Tuesday, November 20, 2007, in the Multipurpose Room at the Community Services Center, 2074 Aurelius Road, Holt, MI. Supervisor Goodrich called the meeting to order at 7:00 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., Ingham County Sheriff's Office
Lt. Mike DeBruin, Ingham County Sheriff's Office
Marian Frane, Dir. of Accounting
Rick Royston, Fire Chief
Tracy Carney-Miller, Dir. of Community Development
James Lenon, POTW Maintenance Supervisor
Tricia Vander Ploeg, Admin. Assistant/Deputy Supervisor
Amy Finch, Assistant Twp. Clerk/Deputy Clerk

BUSINESS

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

Lt. Jeff Cook, Ingham County Sheriff's Department/Delhi Division, reported on the highlights of the Sheriff's Department/Delhi Division October 2007 Activity Report (ATTACHMENT I).

Sheriff Gene Wrigglesworth, Ingham County Sheriff's Department, introduced Lt. Mike DeBruin who will be replacing Lt. Jeff Cook at the Ingham County Sheriff's Department/Delhi Division.

Supervisor Goodrich stated that the Delhi Township Fire Station No. 2 would be available for use by the Ingham County Sheriff's Department/Delhi Division.

COMMUNITY DEVELOPMENT DEPARTMENT-OCTOBER ACTIVITY REPORT

Tracy Miller, Director of Community Development, reported on the highlights of the Community Development Department October 2007 Activity Report (ATTACHMENT II).

FIRE DEPARTMENT-OCTOBER ACTIVITY REPORT

SUBJECT TO APPROVAL

**DELHI CHARTER TOWNSHIP
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Rick Royston, Fire Chief, reported on the highlights of the Fire Department October 2007 Activity Report (ATTACHMENT III).

Chief Royston stated that Elite Manufacturing, who the Fire Department purchased a truck through, will more than likely be unable to deliver the truck within the 240 day period as agreed to. When the 240 day period has expired, Chief Royston stated that he would like to order the apparatus from Pierce Manufacturing.

ADJOURNMENT

Meeting adjourned at 7:32 p.m.

Date: _____

Evan Hope, Township Clerk

Date: _____

Stuart Goodrich, Supervisor

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SUBJECT TO APPROVAL

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

The Delhi Charter Township Board of Trustees met in a regular meeting on Tuesday, November 20, 2007, in the Multipurpose Room at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Supervisor Goodrich called the meeting to order at 7:37 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
Marian Frane, Director of Accounting
Lt. Jeff Cook, Ingham County Sheriff's Department/Delhi Division
Rick Royston, Fire Chief
Tracy Carney-Miller, Director of Community Development
James Lenon, POTW Maintenance Supervisor
Tricia Vander Ploeg, Administrative Assistant/Deputy Supervisor
Amy Finch, Assistant Township Clerk/Deputy Clerk

COMMENTS FROM THE PUBLIC

Ingham County Treasurer Eric Schertzing, spoke about a program called 211 that could help offset some costs that individuals may have that could allow them to continue to pay their mortgage payments. The program can be accessed from any landline phone (except for pay phones) by dialing 211.

REAPPOINTMENT TO THE ZONING BOARD OF APPEALS – TRUSTEE PAUL KREPPS

The Board reviewed a memorandum dated November 16, 2007 from Stuart Goodrich (ATTACHMENT I).

HAYHOE MOVED TO REAPPOINT DELHI TOWNSHIP TRUSTEE PAUL KREPPS TO THE DELHI TOWNSHIP ZONING BOARD OF APPEALS FOR A ONE-YEAR TERM, EFFECTIVE JANUARY 1, 2008, AND EXPIRING JANUARY 1, 2009.

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

REAPPOINTMENT TO THE PLANNING COMMISSION – TRUSTEE JOHN HAYHOE

The Board reviewed a memorandum dated November 16, 2007 from Stuart Goodrich (ATTACHMENT II).

KETCHUM MOVED TO REAPPOINT DELHI TOWNSHIP TRUSTEE JOHN HAYHOE TO THE DELHI TOWNSHIP PLANNING COMMISSION FOR A ONE-YEAR TERM, EFFECTIVE JANUARY 1, 2008, AND EXPIRING JANUARY 1, 2009.

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

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**DELHI CHARTER TOWNSHIP
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CONSENT AGENDA

- A. Approval of Minutes – Committee Meeting of November 7, 2007
- B. Approval of Minutes – Regular Meeting of November 7, 2007
- C. Approval of Claims – November 6, 2007 (ATTACHMENT III)
- D. Approval of Payroll – November 15, 2007 (ATTACHMENT IV)

AMMON MOVED TO APPROVE THE CONSENT AGENDA ITEMS.

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

NEW BUSINESS

RESOLUTION NO. 2007-078 – ESTABLISH FEES FOR RESIDENTIAL RENTAL PROGRAM

The Board reviewed memorandums dated November 16, 2007 from Twp. Mgr. Elsinga and Tracy Miller, Director of Community Development (ATTACHMENT V).

AMMON MOVED TO ADOPT RESOLUTION NO. 2007-078 WHICH ESTABLISHES FEES ASSOCIATED WITH THE RESIDENTIAL RENTAL PROGRAM PURSUANT TO DELHI TOWNSHIP ORDINANCE NO. 102.5.

Tracy Miller, Director of Community Development, stated that this topic has been discussed by the Township Board for approximately four months. During the November 7, 2007 Committee of the Whole meeting some consensus was reached regarding the fees associated with the Residential Rental Program and what goals should be looked at when considering the fees.

Ms. Miller stated that at the November 7, 2007 Committee of the Whole meeting, a Rental Property Registration Origination Fee was discussed. A one-time fee of \$500 would be charged the first time a property was registered as a rental. There would be a bi-annual Rental Registration fee of \$100 in addition to a \$30 per unit registration fee. A \$50 fee would be charged for the first re-inspection per unit, any re-inspection performed after the first re-inspection would have a \$100 fee. Ms. Miller stated that any property requiring a re-inspection would require an additional annual inspection at a cost of \$150 per parcel. There would be a \$225 fee for properties that were identified as being unregistered but are rental properties. Additionally, there is a tax lien processing fee of \$100 per parcel.

This evening, the Board is being presented with a draft resolution to establish fees for the registration, inspection and other functions associated with the Residential Rental Program pursuant to Ordinance No. 102.5.

Clerk Hope stated that he has been approached by a couple of residents who questioned the first and second re-inspection and which one constitutes the additional annual re-inspection. Ms. Miller stated that the rental registration fee and the per unit fee automatically covers the initial registration cycle inspection. If the property is found to have violations that require re-inspection during that inspection the property would be required to have the additional annual re-inspection. Ms. Miller stated that a list is sent to the property owner in advance stating what is inspected and when the inspection will take place.

Clerk Hope further questioned if Township Ordinance 102.5 spells out that there may be violations that won't constitute an additional re-inspection. Ms. Miller stated that there is a certain level of discretion that has always been utilized relative to what violations

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constitute a re-inspection. The program looks for health, safety and welfare issues. Ms. Miller further stated that there is an appeals process built into the Ordinance. Trustee Sweet asked who hears the appeals. Ms. Miller stated that the Zoning Board of Appeals hears the appeals.

Gary Calkins, Board Representative of the Landlords of Mid-Michigan Association, stated that he is concerned with the re-inspection process of this program.

(This item will be continued immediately following the 8:00 p.m. Public Hearing).

PUBLIC HEARING – 8:00 P.M.

FY 2008 BUDGETS – GENERAL FUND AND SPECIAL REVENUE FUNDS

The Board reviewed the proposed FY 2008 Budget. A summary of the budget is attached (ATTACHMENT VI).

HOPE MOVED TO OPEN THE PUBLIC HEARING ON THE FY 2008 BUDGET.

A Voice Poll was recorded as follows: All Ayes

MOTION CARRIED

Marian Frane, Director of Accounting, gave a brief overview of the 2008 Budget. This item will be presented to the Board for approval at the December 4, 2007 Board meeting.

Daryl Chymyck, 3590 Orchid Lane, asked what the Board was asking for with this presentation (i.e., more tax revenue, Millage rates, etc.). Supervisor Goodrich stated this is simply a presentation of the 2008 Budget. Mr. Chymyck asked if the budget is taking into account the assessments that will be declining in the coming years. Twp. Mgr. Elsinga stated that this budget accounts for the 2008 projected tax revenue.

Motion to Close Public Hearing – 8:22 p.m.

HOPE MOVED TO CLOSE THE PUBLIC HEARING.

A Voice Poll was recorded as follows: All Ayes

MOTION CARRIED

RESOLUTION NO. 2007-078 – ESTABLISH FEES FOR RESIDENTIAL RENTAL PROGRAM Cont'd

The following individuals spoke in opposition to the Residential Rental Program fees:

Arlene Thornton, 2603 Kate Street
Matt Kolberg, 4753 Crampton Way
Lonnie Smrkowski, 4829 Tartan Lane
Mary Lewis, 1930 Gunn Road

Gerry Schwab, 820 Onondaga Road
Chuck Hill, 2825 Chateau Way
Nick Johnson, 2575 Hummingbird Lane

Trustee Ketchum stated that he was absent during some of the meetings where discussion was held on this topic. Trustee Ketchum further stated that he has many concerns with this program and this meeting has shown him that there is a concern with the property owners as well. Trustee Ketchum stated that this item should be postponed and revisited at a later time.

KETCHUM MOVED THAT ACTION ON THIS ITEM BE POSTPONED INDEFINITELY.

Treasurer Ammon stated that originally he did not see a need to postpone this action; however, he stated that he now feels that possibly the triggering mechanism for the annual re-inspections could be reviewed. Treasurer Ammon stated that he is in favor of

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the postponement so that further discussion could be held in regards to accomplishing Township goals as well as providing some relief to the property owners.

Trustee Krepps stated that he opposed the adoption of the International Property Maintenance Code because some of its provisions were onerous to property owners and represented an example of government getting into minute details where it does not belong. Trustee Krepps urged the Board to scale back the program.

Trustee Sweet stated that he is fairly satisfied with the fee schedule but stated that he has been uncomfortable with what triggers a re-inspection from the beginning.

Trustee Hayhoe stated that he has heard from rental property owners as well as the residents of the Township. The residents have told him that they do not want to see Delhi Township become like Lansing with their rental units.

A Roll Call Vote on the Postponement was recorded as follows:

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

MOTION CARRIED

PURCHASE OF VIDEO SURVEILLANCE SYSTEM FOR THE PUBLICLY OWNED TREATMENT WORKS (POTW) – RS TECHNICAL SERVICES, INC.

The Board reviewed memorandums dated November 15, 2007 from Twp. Mgr. Elsinga and October 30, 2007 from Sandra Diorka, Director of Public Services (ATTACHMENT VII).

KETCHUM MOVED TO APPROVE THE PURCHASE AND INSTALLATION OF A VIDEO SURVEILLANCE SYSTEM FOR THE PUBLICLY OWNED TREATMENT WORKS (POTW) FROM RS TECHNICAL SERVICES, INC. IN THE AMOUNT OF \$40,952.40.

Daryl Chymyck, 3590 Orchid Lane, questioned the surveillance system being a mandate of Homeland Security and asked if the Township applied for a grant for this project. James Lenon, POTW Maintenance Supervisor, stated that the item was mandated, but not funded, by the Homeland Security Grant. Twp. Mgr. Elsinga stated that the Federal Government determined that sewer systems and treatment plants are critical infrastructures and required local governments to perform risk assessments on them. The risk assessment was performed and as mentioned, there was money for the water treatment plants but not wastewater treatment plants. Mr. Chymyck asked if the treatment plant was having security problems. Mr. Lenon answered in the affirmative.

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

RESOLUTION NO. 2007-076 – REVOCATION OF INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATES – TAILOR STEEL AMERICA, LLC

The Board reviewed memorandums dated November 15, 2007 from Twp. Mgr. Elsinga and Tracy Miller, Director of Community Development (ATTACHMENT VIII).

HAYHOE MOVED TO ADOPT RESOLUTION NO. 2007-076 WHICH REQUESTS THE STATE OF MICHIGAN TAX COMMISSION REVOKE INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE NUMBERS 98-321 AND 2002-458 FOR TAILOR STEEL AMERICA, LLC DUE TO THEIR RELOCATION OUT OF DELHI CHARTER TOWNSHIP.

Tracy Miller, Director of Community Development, stated that she and Al McFadyen, DDA Executive Director, met with representatives from Noble Metal Processing and the former Tailor Steel and were informed that the Tailor Steel operations were purchased

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by Noble Metal Processing, Inc. located in Warren, Michigan. The intent was to relocate the vast majority of the personal property from the Holloway Drive location and close operations at the Holt location by April 1, 2008. Under State law, the Township is required to pass a motion that would represent to the State Tax Commission that the certificate should be considered for revocation when the Township becomes aware of the fact that the certificate holder was no longer operating under the terms of the abatement. Ms. Miller stated that two certificates were issued, one in 1998 and the other in 2002, for both real and personal property.

Trustee Ketchum asked if there was any prospect of another business coming into the building. Ms. Miller stated that Noble Metal Processing did not give her any indication that they would be occupying this building. The property will more than likely be put up for sale.

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

RESOLUTION NO. 2007-077 – ACQUISITION OF FORECLOSED PROPERTY FOR PUBLIC PURPOSE

The Board reviewed memorandums dated November 15, 2007 from Twp. Mgr. Elsinga and November 16, 2007 from Tracy Miller, Director of Community Development (ATTACHMENT IX).

SWEET MOVED TO ADOPT RESOLUTION NO. 2007-077 WHICH WOULD ACQUIRE FOR PUBLIC PURPOSE TAX PARCEL #33-25-05-11-401-009 ON DELL ROAD, WHICH HAS BEEN FORECLOSED BY THE INGHAM COUNTY TREASURER FOR NON-PAYMENT OF TAXES AND OBJECT TO THE TRANSFER TO TAX PARCEL #33-25-05-08-330-011 ON LITTLE HICKORY DRIVE.

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

ZONING AND DEVELOPMENT

AMENDMENT TO ZONING ORDINANCE NO. 39 – CASE NO. 07-841 – CARPORT REQUIREMENTS IN RM, MULTIPLE FAMILY, ZONING DISTRICTS (PROPOSED ZONING ORDINANCE NO. 39.143)

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

KREPPS MOVED TO ADOPT CASE NO. 07-841 AMENDING ZONING ORDINANCE NO. 39, SECTION 5.7.8 – GENERAL STANDARDS, FOR THE PURPOSE OF REVISING SECTION 5.7.8(2)(D) WITH REGARDS TO THE ELIMINATION OF CARPORT REQUIREMENTS IN RM, MULTIPLE FAMILY, ZONING DISTRICTS, AS RECOMMENDED BY THE PLANNING COMMISSION AT THEIR NOVEMBER 13, 2007 MEETING (ZONING ORDINANCE NO. 39.143).

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

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**DELHI CHARTER TOWNSHIP
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**AMENDMENT TO ZONING ORDINANCE NO. 39 – CASE NO. 07-842 –
DIMENSIONAL REQUIREMENTS IN A-1, AGRICULTURAL, ZONING DISTRICTS
(PROPOSED ZONING ORDINANCE NO. 39.144)**

The Board reviewed a memorandum dated November 16, 2007 from Tracy Miller, Director of Community Development (ATTACHMENT XI).

AMMON MOVED TO ADOPT CASE NO. 07-842 AMENDING ZONING ORDINANCE NO. 39, SECTION 5.21.5 – DIMENSIONAL REQUIREMENTS IN A-1 AGRICULTURAL ZONING DISTRICTS, FOR THE PURPOSE OF REVISING SECTION 5.21.5(3)(B) REGARDING SIDEYARDS AND ADDING SECTION 5.21.5(3)(D) REGARDING MINIMUM SETBACKS FOR ACCESSORY STRUCTURES, AS RECOMMENDED BY THE PLANNING COMMISSION AT THEIR NOVEMBER 13, 2007 MEETING (ZONING ORDINANCE NO. 39.144).

Arlene Thornton, 2603 Kate Street, questioned if this item referred only to properties located in Delhi Township. Ms. Miller answered in the affirmative.

A Roll Call Vote was recorded as follows:

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

AMENDMENT TO ZONING ORDINANCE NO. 39 – CASE NO. 07-843 – PERMITTED USES OF VETERINARY CLINICS IN VARIOUS ZONING DISTRICTS (PROPOSED ZONING ORDINANCE NO. 39.145)

The Board reviewed a memorandum dated November 16, 2007 from Tracy Miller, Director of Community Development (ATTACHMENT XII).

KREPPS MOVED TO ADOPT CASE NO. 07-843 AMENDING ZONING ORDINANCE NO. 39, SECTIONS 5.9.3(3), 5.9.4, 5.9.4(5), 5.10.3(1), 5.10.4, 5.10.4(7), 5.11.5, 5.11.5(7), 5.13.5, 5.13.5(2), 5.15.3, 5.15.3(8), 5.16.3, 5.16.3(1), 5.17.3, 5.17.3(5), 5.18.3, 5.18.3(2), 5.19.3, 5.19.3(7), 5.21.4, 5.21.4(6) AND DELETING SECTION 5.9.4(2) FOR THE PURPOSE OF SPECIFYING PERMITTED USES AND SPECIAL USE PERMIT REQUIREMENTS OF VETERINARY CLINICS IN VARIOUS ZONING DISTRICTS, AS RECOMMENDED BY THE PLANNING COMMISSION AT THEIR NOVEMBER 13, 2007 MEETING (ZONING ORDINANCE NO. 39.145).

A Roll Call Vote was recorded as follows:

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

PETITION TO REZONE CASE NO. 07-844 – 2027 CEDAR STREET – RGH INVESTMENTS, INC. – TAX PARCEL #33-25-05-14-376-031 – C-3, HIGHWAY SERVICES, TO TC, TOWN CENTER (PROPOSED ZONING ORDINANCE NO. 609)

The Board reviewed a memorandum dated November 1, 2007 from Tracy Miller, Director of Community Development (ATTACHMENT XIII).

HAYHOE MOVED TO APPROVE THE REZONING OF CASE NO. 07-844, 2027 CEDAR STREET, TAX PARCEL NUMBER 33-25-05-14-376-031 (0.26 ACRES), RGH INVESTMENTS, INC., FROM C-3, HIGHWAY SERVICE, TO TC, TOWN CENTER, AS RECOMMENDED BY THE PLANNING COMMISSION AT THEIR NOVEMBER 13, 2007 MEETING, BASED ON IT BEING CONSISTENT WITH THE PURPOSE AND INTENT OF THE ZONING ORDINANCE, BEING COMPATIBLE WITH THE EXISTING AND ANTICIPATED DEVELOPMENT IN THE AREA, PURSUANT TO THE MASTER PLAN AND REPRESENTING

SUBJECT TO APPROVAL

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

**GOOD PLANNING BASED ON TRANSITIONAL LAND USES (ZONING
ORDINANCE NO. 609)**

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

REPORTS

SUPERVISOR

CATA REQUEST FOR LETTER OF SUPPORT

The Board reviewed a letter dated November 6, 2007 from Sandra L. Draggoo, CEO/Executive Director, CATA (ATTACHMENT XIV).

Supervisor Goodrich stated that the Capital Area Transportation Authority has asked the Board to send a letter of support for the Capital Area Transportation Authority's FY 2008 Federal funding request. Supervisor Goodrich stated that letters will be sent to Representative Mike Rogers and Senator Debbie Stabenow showing the Township's support.

**CHRISTMAS TREE LIGHTING CEREMONY/ POTTER PARK WONDERLAND OF
LIGHTS-DELHI NIGHT**

Supervisor Goodrich stated that the Christmas Tree Lighting Ceremony will be held on December 5, 2007 at 6:30 p.m. and the Potter Park Wonderland of Lights-Delhi Night will be held on December 13, 2007 from 5:00 to 8:00 p.m.

TREASURER

REVENUE SHARING

Treasurer Ammon stated that the Township has received the State Revenue Sharing on October 31, 2007 in the amount of \$293,297 (\$255,000 was from the constitutional sales tax and \$38,190 was combined statutory sales tax). Treasurer Ammon stated that this amount was approximately \$37,000 less than expected; however, on November 16, 2007 the Treasurer's Office received \$37,093 to make up the exact amount expected.

MOTOR VEHICLE ORDINANCE

It was stated that the Township has received approximately \$18,000 profit in monies collected under the Motor Vehicle Ordinance. Revenue is approximately \$39,000 and expenses are approximately \$21,000.

TRUSTEES

KETCHUM

Trustee Ketchum stated that he will be absent from the December 4, 2007 Board meeting.

SWEET

Trustee Sweet stated that a new business, Carlin's Catch, has opened on Aurelius Road.

TOWNSHIP MANAGER

SUBJECT TO APPROVAL

**DELHI CHARTER TOWNSHIP
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CAPITAL AREA DISTRICT LIBRARY – CAPITAL IMPROVEMENT PLAN

Twp. Mgr. Elsinga stated that he received a letter from Sue Hill, Capital Area District Library (CADL). The letter stated that during the months of September and October, the CADL Board members and Administrative staff met with groups around the County to discuss their Capital Improvement Plan. The letter stated that they have found many groups that are excited about the proposal. The letter further stated that a poll was conducted in September that showed significant support for the proposal. Based on the poll results and other factors, the CADL Board is considering placing the proposal on the August 2008 ballot. If the election is successful, CADL intends to allocate over \$10,000,000 for the construction of a new library in Delhi Township.

Twp. Mgr. Elsinga stated that CADL needs to know if Delhi Township wishes to participate in the Capital Improvement Plan by making a commitment to donate real property within the Township. CADL would like the Board to forward to them a draft resolution for Board consideration in support of the Capital Improvement Plan.

Twp. Mgr. Elsinga stated that he spoke with Ms. Hill and indicated to her that for many years there has been dialog regarding the need for a Public Safety Millage and in his opinion the CADL Millage, at this point in time, would compete with the Public Safety Millage. Twp. Mgr. Elsinga further stated that with the Township's budget constraints it could be difficult to locate and purchase an appropriate parcel of property to build a library on. Additionally, there are two more election cycles with the current Board of Trustees before that decision would be made.

Twp. Mgr. Elsinga stated that he informed Ms. Hill that unless a member of the Board wanted to pass a resolution indicating that they would work with CADL on their Capital Improvement Plan he would not bring it forward for Board consideration. Twp. Mgr. Elsinga stated that Delhi Township has been very supportive of CADL since its inception. The Township has provided the best facility in the district and it has recently been remodeled and brought up-to-date. Twp. Mgr. Elsinga further stated that other cities need to step up to their obligations before Delhi Township would. The Township currently has its own budget constraints and priorities.

The Board concurred that they would not support the CADL's Capital Improvement Plan.

LIMITED PUBLIC COMMENTS

Steve Dougan, 2455 Pine Tree Road, Ingham County Board Commissioner, stated that there has been an ongoing drainage problem at the end of Kirkland Ridge Drive. Ingham County Drain Commissioner, Pat Lindemann, did some work on this area approximately a year and a half ago, charging the property owners a special assessment; however, the problem still exists. Mr. Lindeman has recently met with the property owners again to discuss the problem.

Mr. Dougan asked the Board of Trustees if they could be of some help to these property owners. Supervisor Goodrich stated that Twp. Mgr. Elsinga would investigate this problem.

ADJOURNMENT

Meeting adjourned at 9:54 p.m.

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

Date: _____

Evan Hope, Township Clerk

Date: _____

Stuart Goodrich, Supervisor

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