

**DELHI CHARTER TOWNSHIP
COMMITTEE OF THE WHOLE MEETING HELD ON DECEMBER 18, 2007**

The members of the Delhi Charter Township Committee of the Whole met on Tuesday, December 18, 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. Mike DeBruin, Delhi Div., Ing. County Sheriff's Office
Rick Royston, Fire Chief
Sandra Diorka, Director of Public Services
Tricia Vander Ploeg, Admin. Assistant/Deputy Supervisor
Amy Finch, Assistant Twp. Clerk/Deputy Clerk

BUSINESS

COMMUNITY DEVELOPMENT DEPARTMENT – NOVEMBER ACTIVITY REPORT

The Board reviewed the November Community Development Department Activity Report (ATTACHMENT I).

FIRE DEPARTMENT – NOVEMBER ACTIVITY REPORT

Rick Royston, Fire Chief, reported on the highlights of the November Fire Department Activity Report (ATTACHMENT II).

Trustee Hayhoe asked if the Fire Department would be picking up any additional EMS activity when the Ingham County Sheriff's Department drops their EMS service. Chief Royston stated that there could be an increase in EMS activity as the necessity arises from the neighboring communities.

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

Lt. Mike DeBruin, Ingham County Sheriff's Department/Delhi Division, reported on the highlights of the November Sheriff's Department/Delhi Division Activity Report (ATTACHMENT III).

Lt. De Bruin stated that the Ingham County Sheriff's Department EMS program will be ending at midnight on December 31, 2007.

**DELHI CHARTER TOWNSHIP
COMMITTEE OF THE WHOLE MEETING HELD ON DECEMBER 18, 2007**

PUBLIC COMMENT - None

ADJOURNMENT

Meeting adjourned at 7:25 p.m.

Date: _____

Evan Hope, Township Clerk

Date: _____

Stuart Goodrich, Supervisor

/af

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON DECEMBER 18, 2007**

The Delhi Charter Township Board of Trustees met in a regular meeting on Tuesday, December 18, 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
Al McFadyen, DDA Executive Director
Lt. Mike DeBruin, Delhi Division, Ingham County Sheriff's Office
Marian Frane, Director of Accounting
Mark Jenks, Director of Parks and Recreation
Rick Royston, Fire Chief
Sandra Diorka, Director of Public Services
Tricia Vander Ploeg, Administrative Assistant/Deputy Supervisor
Amy Finch, Assistant Township Clerk/Deputy Clerk

COMMENTS FROM THE PUBLIC – None

REAPPOINTMENT TO THE DELHI TOWNSHIP PLANNING COMMISSION – RITA CRAIG

The Board reviewed a memorandum dated December 7, 2007 from Supervisor Goodrich (ATTACHMENT I).

**HOPE MOVED TO REAPPOINT RITA CRAIG TO THE DELHI TOWNSHIP
PLANNING COMMISSION FOR A THREE-YEAR TERM, EFFECTIVE
JANUARY 7, 2008; EXPIRING JANUARY 7, 2011.**

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

**REAPPOINTMENT TO THE DELHI TOWNSHIP BUILDING BOARD OF APPEALS –
MICHAEL GOODALL**

The Board reviewed a memorandum dated December 11, 2007 from Supervisor Goodrich (ATTACHMENT II).

**HAYHOE MOVED TO REAPPOINT MICHAEL GOODALL TO THE BUILDING
BOARD OF APPEALS FOR A THREE-YEAR TERM, EFFECTIVE JANUARY 1,
2008; EXPIRING JANUARY 1, 2011.**

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

**REAPPOINTMENT TO THE DELHI TOWNSHIP BUILDING BOARD OF APPEALS –
GARY BRYDGES**

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON DECEMBER 18, 2007**

The Board reviewed a memorandum dated December 11, 2007 from Supervisor Goodrich (ATTACHMENT III).

SWEET MOVED TO REAPPOINT GARY BRYDGES TO THE BUILDING BOARD OF APPEALS FOR A THREE-YEAR TERM EFFECTIVE JANUARY 1, 2008; EXPIRING JANUARY 1, 2011.

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

REAPPOINTMENT TO THE DELHI TOWNSHIP BUILDING BOARD OF APPEALS – GREG SMITH

The Board reviewed a memorandum dated December 11, 2007 from Supervisor Goodrich (ATTACHMENT IV).

KETCHUM MOVED TO REAPPOINT GREG SMITH TO THE BUILDING BOARD OF APPEALS FOR THE A THREE-YEAR TERM EFFECTIVE JANUARY 1, 2008; EXPIRING JANUARY 1, 2011.

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

REAPPOINTMENT TO THE DELHI TOWNSHIP HOUSING ADVISORY AND APPEALS BOARD – MICHAEL GOODALL

The Board reviewed a memorandum dated December 11, 2007 from Supervisor Goodrich (ATTACHMENT V).

KREPPS MOVED TO REAPPOINT MICHAEL GOODALL TO THE HOUSING ADVISORY AND APPEALS BOARD FOR A THREE-YEAR TERM EFFECTIVE JANUARY 1, 2008; EXPIRING JANUARY 1, 2011.

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

REAPPOINTMENT TO THE DELHI TOWNSHIP HOUSING ADVISORY AND APPEALS BOARD – GARY BRYDGES

The Board reviewed a memorandum dated December 11, 2007 from Supervisor Goodrich (ATTACHMENT VI).

SWEET MOVED TO REAPPOINT GARY BRYDGES TO THE HOUSING ADVISORY AND APPEALS BOARD FOR A THREE-YEAR TERM EFFECTIVE JANUARY 1, 2008; EXPIRING JANUARY 1, 2011.

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

REAPPOINTMENT TO THE DELHI TOWNSHIP HOUSING ADVISORY AND APPEALS BOARD – GREG SMITH

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON DECEMBER 18, 2007**

The Board reviewed a memorandum dated December 11, 2007 from Supervisor Goodrich (ATTACHMENT VII).

**HAYHOE MOVED TO REAPPOINT GREG SMITH TO THE HOUSING
ADVISORY AND APPEALS BOARD FOR A THREE-YEAR TERM EFFECTIVE
JANUARY 1, 2008; EXPIRING JANUARY 1, 2011.**

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

**REAPPOINTMENT TO THE DELHI TOWNSHIP FIRE CODE BOARD OF APPEALS –
MICHAEL GOODALL**

The Board reviewed a memorandum dated December 11, 2007 from Supervisor Goodrich (ATTACHMENT VIII).

**KREPPS MOVED TO REAPPOINT MICHAEL GOODALL TO THE FIRE CODE
BOARD OF APPEALS FOR A THREE-YEAR TERM EFFECTIVE FEBRUARY 7,
2008; EXPIRING FEBRUARY 7, 2011.**

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

**REAPPOINTMENT TO THE DELHI TOWNSHIP FIRE CODE BOARD OF APPEALS –
GARY BRYDGES**

The Board reviewed a memorandum dated December 11, 2007 from Supervisor Goodrich (ATTACHMENT IX).

**AMMON MOVED TO REAPPOINT GARY BRYDGES TO THE FIRE CODE
BOARD OF APPEALS FOR A THREE-YEAR TERM EFFECTIVE FEBRUARY 7,
2008; EXPIRING FEBRUARY 7, 2011.**

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

**REAPPOINTMENT TO THE DELHI TOWNSHIP FIRE CODE BOARD OF APPEALS –
GREG SMITH**

The Board reviewed a memorandum dated December 11, 2007 from Supervisor Goodrich (ATTACHMENT X).

**HOPE MOVED TO REAPPOINT GREG SMITH TO THE FIRE CODE BOARD
OF APPEALS FOR A THREE-YEAR TERM EFFECTIVE FEBRUARY 7, 2008;
EXPIRING FEBRUARY 7, 2011.**

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

CONSENT AGENDA

- A. Approval of Minutes – Committee Meeting of December 4, 2007

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON DECEMBER 18, 2007**

- B. Approval of Minutes – Regular Meeting of December 4, 2007
- C. Approval of Claims – December 4, 2007 (ATTACHMENT XI)
- D. Approval of Payroll – December 13, 2007 (ATTACHMENT XII)
- E. Acceptance of Sanitary Sewer System – 2350 Cedar Street – Tim Horton’s (ATTACHMENT XIII)

KETCHUM MOVED TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED.

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

NEW BUSINESS

2008 EMPLOYEE COMPENSATION SCHEDULE

The Board reviewed a memorandum dated December 12, 2007 from Twp. Mgr. Elsinga (ATTACHMENT XIV).

HAYHOE MOVED TO APPROVE THE 2008 EMPLOYEE COMPENSATION SCHEDULE FOR FULL-TIME AND PART-TIME EMPLOYEES OF DELHI CHARTER TOWNSHIP, WHICH INCLUDES A 2.9% COST OF LIVING INCREASE, EFFECTIVE DECEMBER 24, 2007.

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

2008 COMPENSATION FOR THE DELHI TOWNSHIP SUPERVISOR

The Board reviewed a memorandum dated December 10, 2007 from Twp. Mgr. Elsinga (ATTACHMENT XV).

AMMON MOVED TO APPROVE A 2.9% INCREASE IN COMPENSATION FOR THE DELHI CHARTER TOWNSHIP SUPERVISOR FOR AN ANNUAL SALARY OF \$22,860.06, EFFECTIVE DECEMBER 24, 2007.

A Roll Call Vote was recorded as follows:

Ayes: Ammon, Goodrich, Hope, Ketchum, Sweet

Nays: Hayhoe, Krepps

MOTION CARRIED

2008 COMPENSATION FOR THE DELHI TOWNSHIP TREASURER

The Board reviewed a memorandum dated December 10, 2007 from Twp. Mgr. Elsinga (ATTACHMENT XVI).

HOPE MOVED TO APPROVE A 2.9% INCREASE IN COMPENSATION FOR THE DELHI CHARTER TOWNSHIP TREASURER FOR AN ANNUAL SALARY OF \$63,412.30, EFFECTIVE DECEMBER 24, 2007.

A Roll Call Vote was recorded as follows:

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

Nays: Ketchum

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON DECEMBER 18, 2007**

MOTION CARRIED

2008 COMPENSATION FOR THE DELHI TOWNSHIP CLERK

The Board reviewed a memorandum dated December 10, 2007 from Twp. Mgr. Elsinga (ATTACHMENT XVII).

AMMON MOVED TO APPROVE A 2.9% INCREASE IN COMPENSATION FOR THE DELHI CHARTER TOWNSHIP CLERK FOR AN ANNUAL SALARY OF \$63,412.30, EFFECTIVE DECEMBER 24, 2007.

A Roll Call Vote was recorded as follows:

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

Nays: Ketchum

MOTION CARRIED

2008 COMPENSATION FOR THE DELHI TOWNSHIP TRUSTEES

The Board reviewed a memorandum dated December 10, 2007 from Twp. Mgr. Elsinga (ATTACHMENT XVIII).

AMMON MOVED TO APPROVE A 2.9% INCREASE IN COMPENSATION FOR THE DELHI CHARTER TOWNSHIP TRUSTEES FOR AN ANNUAL SALARY OF \$10,446.71, EFFECTIVE DECEMBER 24, 2007.

A Roll Call Vote was recorded as follows:

Ayes: Hope, Ammon, Goodrich

Nays: Ketchum, Krepps, Sweet, Hayhoe

MOTION FAILED

AMENDMENT NO. 3 TO RESOLUTION NO. 2006-042 – FY 2007 GENERAL FUND BUDGET

The Board reviewed a memorandum dated December 13, 2007 from Twp. Mgr. Elsinga (ATTACHMENT XIX).

KREPPS MOVED TO ADOPT AMENDMENT NO. 3 TO RESOLUTION NO. 2006-042 FOR THE FY 2007 GENERAL FUND BUDGET.

Trustee Sweet asked for an explanation of the Fire Department overtime and volunteer salaries. Marian Frane, Director of Accounting, stated that some of the salary and affiliated line items were due to the changes that were made in the department during the year. Rick Royston, Fire Chief, stated that the change is a result of losing five full-time employees from March until October when the department was again at full staff. Paid on-call salaries were also a result of this.

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

AMENDMENT NO. 3 TO RESOLUTION NO. 2006-043 – FY 2007 PARKS AND RECREATION FUND BUDGET

The Board reviewed a memorandum dated December 14, 2007 from Twp. Mgr. Elsinga (ATTACHMENT XX).

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON DECEMBER 18, 2007**

SWEET MOVED TO ADOPT AMENDMENT NO. 3 TO RESOLUTION NO. 2006-043 FOR THE FY 2007 PARKS AND RECREATION FUND BUDGET.

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

AMENDMENT NO. 3 TO RESOLUTION NO. 2006-044 – FY 2007 FIRE EQUIPMENT, TRAINING AND APPARATUS FUND BUDGET

The Board reviewed a memorandum dated December 14, 2007 from Twp. Mgr. Elsinga (ATTACHMENT XXI).

HAYHOE MOVED TO ADOPT AMENDMENT NO. 3 TO RESOLUTION NO. 2006-044 FOR THE FY 2007 FIRE EQUIPMENT, TRAINING AND APPARATUS FUND BUDGET.

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

AMENDMENT NO. 3 TO RESOLUTION NO. 2006-045 – FY 2007 WATER IMPROVEMENT FUND BUDGET

The Board reviewed a memorandum dated December 14, 2007 from Twp. Mgr. Elsinga (ATTACHMENT XXII).

AMMON MOVED TO ADOPT AMENDMENT NO. 3 TO RESOLUTION NO. 2006-045 FOR THE FY 2007 WATER IMPROVEMENT FUND BUDGET.

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

AMENDMENT NO. 3 TO RESOLUTION NO. 2006-047 – FY 2007 COMMUNITY DEVELOPMENT FUND BUDGET

The Board reviewed a memorandum dated December 14, 2007 from Twp. Mgr. Elsinga (ATTACHMENT XXIII).

HOPE MOVED TO ADOPT AMENDMENT NO. 3 TO RESOLUTION NO. 2006-047 FOR THE FY 2007 COMMUNITY DEVELOPMENT FUND BUDGET.

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

AMENDMENT NO. 3 TO RESOLUTION NO. 2006-048 – FY 2007 SEWER FUND BUDGET

The Board reviewed a memorandum dated December 14, 2007 from Twp. Mgr. Elsinga (ATTACHMENT XXIV).

SWEET MOVED TO ADOPT AMENDMENT NO. 3 TO RESOLUTION NO. 2006-048 FOR THE FY 2007 SEWER FUND BUDGET.

A Roll Call Vote was recorded as follows:

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON DECEMBER 18, 2007**

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

**AMENDMENT NO. 3 TO RESOLUTION NO. 2006-049 – FY 2007 DOWNTOWN
DEVELOPMENT AUTHORITY FUND BUDGET**

The Board reviewed a memorandum dated December 14, 2007 from Twp. Mgr. Elsinga (ATTACHMENT XXV).

**KETCHUM MOVED TO ADOPT AMENDMENT NO. 3 TO RESOLUTION NO.
2006-049 FOR THE FY 2007 DOWNTOWN DEVELOPMENT AUTHORITY
FUND BUDGET.**

A Roll Call Vote was recorded as follows:

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

**AMENDMENT NO. 2 TO RESOLUTION NO. 2006-050 – FY 2007 BROWNFIELD
REDEVELOPMENT AUTHORITY FUND BUDGET**

The Board reviewed a memorandum dated December 14, 2007 from Twp. Mgr. Elsinga (ATTACHMENT XXVI).

**AMMON MOVED TO ADOPT AMENDMENT NO. 2 TO RESOLUTION NO. 2006-
050 FOR THE FY 2007 BROWNFIELD REDEVELOPMENT AUTHORITY FUND
BUDGET.**

Trustee Sweet asked how reimbursement payments are calculated. Treasurer Ammon stated that the Brownfield Redevelopment Authority captures 99.3% of the Township, County, Capital Area District Library, Lansing Community College and Capital Area Transportation Authority portion of taxes (excluding any debt). Twp. Mgr. Elsinga stated that money is spent on the redevelopment of the property so all the revenue that is received via taxes is returned to the Brownfield Redevelopment Authority for the investment that was made by cleaning up the property until that liability is paid in full.

A Roll Call Vote was recorded as follows:

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

REPORTS

SUPERVISOR

POSSIBLE ALTERNATIVES TO FORECLOSURE MEETING

Supervisor Goodrich stated that 16-18 people attended the Possible Alternatives to Foreclosure meeting held on December 17, 2007. Information packets are available at the Township Manager's Office and information has been posted on the Township web site. There is a possibility that another such meeting will be held in the spring of 2008.

CEDAR HEIGHTS CONSTRUCTION MEETING

Supervisor Goodrich stated that a meeting will be held on January 17, 2008 at 7:00 p.m. to inform the residents of the Cedar Heights Subdivision of the upcoming construction that will be taking place in their neighborhood. The meeting will take place at the Delhi Township Community Services Center.

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON DECEMBER 18, 2007**

**DELHI NE / DEPOT STREET INFRASTRUCTURE PROJECT CONSTRUCTION
MEETING**

Supervisor Goodrich stated that a meeting will be held on January 23, 2008 at 7:00 p.m. to inform residents of the upcoming construction project taking place in the Depot, Delhi NE, Holt Road, Keller Road and Pine Tree Road area. The meeting will be held at Charlar Place located on Charlar Drive.

TREASURER

WINTER PROPERTY TAXES

Treasurer Ammon stated that his office is in the process of collecting winter property taxes.

CLERK

JANUARY 22, 2008 BOARD OF TRUSTEES MEETING

Clerk Hope reminded the Board that the next Board of Trustees meeting will be held on Tuesday, January 22, 2008. This will be the only meeting held in January.

PRESIDENTIAL PRIMARY ELECTION

Clerk Hope stated that his office has sent out Absent Voter applications and ballots for the Presidential Primary election which will be held on January 15, 2008.

DELHI TOWNSHIP WEBSITE

Clerk Hope stated that he has redesigned the Delhi Township Website.

TRUSTEES

TRUSTEE SWEET

FIRE DEPARTMENT TRAINING

Trustee Sweet stated that he participated in CPR and Defibrillator training sessions given by Pat Brown, Assistant Chief-EMS/Fire Marshall.

TRUSTEE HAYHOE

POTTER PARK WONDERLAND OF LIGHTS-DELHI NIGHT

Trustee Hayhoe stated that there was a very good turnout at the Potter Park Wonderland of Lights-Delhi Night on December 13th.

TOWNSHIP MANAGER

DELHI NE / DEPOT STREET INFRASTRUCTURE PROJECT

Al McFadyen, DDA Executive Director, stated that approximately a year and a half ago the DDA Board recognized some utility shortfalls in the Delhi NE, Depot Street, Keller Road area with a number of residential, industrial and commercial properties on septic systems in addition to possible shortfalls with the water supply system, the road system and storm drain system in the area. To jump start the revitalization of the area, the DDA

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON DECEMBER 18, 2007**

wanted to take a look at the utilities. C2AE was hired by the DDA to do some preliminary analysis of the area. An inventory was completed and presented to the DDA Board. The DDA Board moved forward with C2AE to define the project and to do some plans and specifications. This project is estimated to cost 4.8 million dollars, of which approximately 1 million dollars will come from the sewer fund and the remainder of the cost will come from the DDA. The project will consist of road reconstruction to include curb, gutters and sidewalks, storm drainage system and upgrades to the sanitary sewer system. It is very possible that this project could take two construction seasons to complete.

Sandra Diorka, Director of Public Services, reported on the sanitary sewer system upgrade to this area. Discussion was held regarding road closures and detour routes. Message boards will be used to inform motorists of construction dates along with signs to inform motorists of routes to commercial businesses in the area.

There will be no special assessment district or connection fees for this project. The complete project will be funded by the DDA and the sewer fund.

An informational meeting will be held on January 23, 2008 at 7:00 p.m. at Charlar Place.

PUBLIC COMMENTS - None

EXECUTIVE SESSION – TOWNSHIP MANAGER ANNUAL PERFORMANCE REVIEW

Enter into Executive Session – 8:39 p.m.

**HOPE MOVED TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE
OF DISCUSSING THE TOWNSHIP MANAGER ANNUAL PERFORMANCE
REVIEW.**

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

Regular Board meeting reconvened at 9:19 p.m.

ADJOURNMENT

Meeting adjourned at 9:19 p.m.

Date: _____

Evan Hope, Township Clerk

Date: _____

Stuart Goodrich, Supervisor

/af