

**DELHI CHARTER TOWNSHIP  
COMMITTEE OF THE WHOLE MEETING HELD ON FEBRUARY 5, 2008**

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The members of the Delhi Charter Township Committee of the Whole met on Tuesday, February 5, 2008, 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  
Mark Jenks, Dir. of Parks & Recreation  
Sandra Diorka, Director of Public Services  
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

**THE DART FOUNDATION DONATION – VALHALLA PARK PLAYGROUND PROGRAM**

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Mark Jenks, Director of Parks and Recreation, introduced James Lammers, Vice President of the Dart Foundation; Dart Container employee Tyler DeLong, and his sons; and Phillip Knapman, Delhi Township Parks Commissioner. Mr. Jenks stated that the Township applied for a grant from the Dart Foundation that would match the Department of Natural Resources (DNR) grant for the Valhalla Park Playground Program. The Dart Foundation presented Mr. Jenks with a check in the amount of \$50,000 to go towards that project. This generous grant of \$50,000 along with the DNR grant of \$75,000 provides \$125,000 of the \$150,000 needed for new playground equipment at Valhalla Park. Mr. Jenks and Supervisor Goodrich thanked Mr. Lammers and the Dart Foundation for their generous donation.

**BUSINESS**

**DEPARTMENT OF PUBLIC SERVICES – JANUARY MONTHLY REPORT**

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Sandra Diorka, Director of Public Services, reported on the highlights of the Department of Public Services January 2008 Monthly Report (ATTACHMENT I).

**DISCUSSION ON PROPOSED RENTAL INSPECTION FEES**

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The Board reviewed a memorandum dated February 1, 2008 from Tracy Miller, Director of Community Development (ATTACHMENT II).

SUBJECT TO APPROVAL

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SUBJECT TO APPROVAL

Tracy Miller, Director of Community Development, stated that the last time the Board visited the rental program, discussion was held regarding going back to the rental inspection fee schedule that was previously in the ordinance. At that time, discussion was also held to enact a rental property origination fee for first time rental properties. Ms. Miller stated that the proposed ordinance amendments before the Board this evening for discussion are the amendments that would be necessary to facilitate these changes.

Trustee Krepps questioned if the re-inspection fee applies to each site or to each unit. Ms. Miller stated that the re-inspection fee is per unit. Trustee Krepps asked if other commercial businesses were held to these standards. Ms. Miller stated that this ordinance is specific to residential properties. Ms. Miller stated that there are general building codes that require proper maintenance of a facility; however, there is no scheduled inspection rotation. Proper building maintenance is required for all properties. Trustee Krepps questioned why rental properties were singled out. Ms. Miller stated that it becomes a matter of the health, safety and welfare of the people residing in these structures.

The following individuals spoke in opposition to the ordinance amendments regarding the rental inspection fees:

Gary Calkins, Board Member, Landlords Association of Mid-Michigan	
Lonnie Smrkovski, 4829 Tartan Lane	Kari DeRosa, 1366 Eifert Road
Richard Peffley, 6414 Delta River Drive, Lansing	Arlene Thornton, 2603 Kate Street
Chuck Hill, 2825 Chateau Way	Ron Lewis, 1930 Gunn Road
Jerry Schwab, 820 Onondaga	

Dick Bowlin, 2142 N. Cedar Street, asked if a room that is rented out of a home is subject to the origination fee. It was stated that a room is not; however, a separate living unit in a house (apartment) would be subject to the origination fee.

Richard Peffley, 6414 Delta River Drive, Lansing, questioned if there is currently a re-inspection fee. Ms. Miller answered in the affirmative; however, up to approximately a year ago, re-inspections were not being charged.

Gary Calkins, 2521 York, Lansing, stated that he participates in code changes in Lansing and other areas and stated that those areas have a committee process where these types of changes are discussed amongst the landlords, residents and other interested individuals.

Supervisor Goodrich stated that the proposed ordinance will be presented to the Board on February 19, 2008 for first consideration. If approved, the fee structure, along with second consideration of the ordinance, will be presented to the Board on March 4, 2008.

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SUBJECT TO APPROVAL

Trustee Krepps questioned the rental inspection fee that would be charged for the larger units. Ms. Miller explained the time spent by the different personnel and departments involved.

Trustee Krepps asked what work was involved in setting up a new property as a rental property. Ms. Miller stated that, in addition to actually setting the property up as a rental property, the Community Development Department would, on an annual or bi-annual basis, conduct a new landlord orientation meeting where discussion would be held on the requirements of the ordinance, the inspection process, provide an opportunity for one-on-one questions and answers, etc. Ms. Miller further stated that when a home is registered for the first time as a rental unit it generally has more compliance issues than a unit that has been previously inspected, so more time would be spent on this unit. Ms. Miller stated that the origination fee is charged to a first time rental property, not one that has been previously registered.

Trustee Ketchum stated that he will not be present at the February 19, 2008 Board of Trustees meeting so he would like to express his concerns at this evening's meeting. Trustee Ketchum stated that he would like to see this item discussed with citizens and Board members such as the sign ordinance was.

Clerk Hope asked if the ordinance gave some latitude on the severity of the problem as to what would constitute a re-inspection. Ms. Miller stated that the ordinance did not differentiate. Ms. Miller stated that it would be difficult to clearly define every item that needed a re-inspection in the ordinance. Clerk Hope stated that he likes the idea of minor items approved with a signed letter by the property owner stating that the item has been taken care of. Ms. Miller stated that she feels that either a re-inspection is required for every item or each item needs to be spelled out in the ordinance.

Kari DeRosa suggested the Township hire this program to an outside company to possibly save the Township money.

**RESOLUTION NO. 2008-018 – SOIL EROSION AND SEDIMENTATION CONTROL PROGRAM FEES**

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The Board reviewed memorandums dated January 30, 2008 from Twp. Mgr. Elsinga and Tracy Miller, Director of Community Development (ATTACHMENT III).

Trustee Sweet stated that he is satisfied with the fees as they are presented. The Board concurred.

**GEOGRAPHIC INFORMATION SYSTEM (GIS) PART-TIME POSITION**

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The Board reviewed a memorandum dated January 31, 2008 from Twp. Mgr. Elsinga (ATTACHMENT IV).

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Wendy Thielen, Assist. Twp. Mgr. of Human Resources, stated that last summer the Board approved a full-time GIS/Computer Technician position in the IT Department. The job was posted and interviewed for; however, the selected candidate declined the position. The position was posted again; however, the applicants did not qualify for the position. The position was revisited. In the interim, MicroTech has been contracted for the IT portion of the position on an as-needed basis. The position before the Board this evening is for a part-time GIS position. The position will be located in the Community Development Department and be used Township wide.

Trustee Hayhoe asked how many hours can be worked before the position becomes full-time. Ms. Thielen stated that the Township likes to keep the hours under thirty-two.

Trustee Sweet asked how many persons are currently in the IT Department. Ms. Thielen answered that there is one person in the IT Department.

**CONSTRUCTION & TECHNOLOGY COORDINATOR PART-TIME POSITION**

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The Board reviewed a memorandum dated January 31, 2008 from Twp. Mgr. Elsinga (ATTACHMENT V).

Wendy Thielen, Assist. Twp. Mgr. of Human Resources, stated that this position is a permanent part-time position. The position was included in the 2008 budget process for the Department of Public Services. The hours would range from 24 to 32 hours per week. The position would primarily assist the Director of Public Services with technical and construction support, managing some of the construction documents, reviewing plans, working with outside agencies to get approvals, assist the Director in managing the sewer flow data collection, sewer modeling, Stormwater Phase II compliance as well as supply general GIS support.

Trustee Hayhoe asked if these duties are currently being neglected. Ms. Diorka stated that currently some of the duties are contracted out and many of the duties are being accomplished by various staff members. The position will afford staff more time to focus on their jobs. Ms. Diorka stated that this position will save in excess of \$15,000 that is currently being paid for GIS support for the cemeteries as well as for the DPS. GIS work that was not being accomplished by staff was contracted out to Hubbell, Roth and Clark. In addition, the Department was proposing to budget \$50,000 a year for Malcolm Pirnie to update and maintain the sewer models.

**ADJOURNMENT**

Meeting adjourned at 7:28 p.m.

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Date: \_\_\_\_\_

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Evan Hope, Township Clerk

Date: \_\_\_\_\_

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Stuart Goodrich, Supervisor

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SUBJECT TO APPROVAL

**DELHI CHARTER TOWNSHIP  
MINUTES OF REGULAR MEETING HELD ON FEBRUARY 5, 2008**

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The Delhi Charter Township Board of Trustees met in a regular meeting on Tuesday, February 5, 2008 in the Multipurpose Room at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Supervisor Goodrich called the meeting to order at 7:35 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, Director of Parks & Recreation  
Sandra Diorka, Director of Public Services  
Tracy Carney-Miller, Director of Community Development  
Wendy Thielen, Assistant Township Manager of Human Resources  
Tricia Vander Ploeg, Administrative Assistant/Deputy Supervisor  
Amy Finch, Assistant Township Clerk/Deputy Clerk

**COMMENTS FROM THE PUBLIC** - None

**SET/ADJUST AGENDA**

**HOPE MOVED TO ADJUST THE AGENDA TO ADD AGENDA ITEM NO. 20 -  
TOWNSHIP MANAGER REPORT.**

A Voice Poll was recorded as follows: All Ayes

**MOTION CARRIED**

**CONSENT AGENDA**

- A) Approval of Minutes – Committee Meeting of January 22, 2008
- B) Approval of Minutes – Regular Meeting of January 22, 2008
- C) Approval of Claims – January 29, 2008 (ATTACHMENT I)
- D) Approval of Payroll – January 24, 2008 (ATTACHMENT II)
- E) Acceptance of Sanitary Sewer System – Evergreen Village Subdivision, Phase I (ATTACHMENT III)

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

A Roll Call Vote was recorded as follows:

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

**NEW BUSINESS**

**PROPOSED TOWNSHIP ORDINANCE NO. 116 – SOIL EROSION AND SEDIMENTATION CONTROL, SECOND CONSIDERATION**

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The Board reviewed memorandums dated January 16, 2008 from Twp. Mgr. Elsinga and Tracy Miller, Director of Community Development (ATTACHMENT IV).

**SWEET MOVED UPON SECOND CONSIDERATION, TO ADOPT TOWNSHIP ORDINANCE NO. 116 – DELHI CHARTER TOWNSHIP SOIL EROSION AND SEDIMENTATION CONTROL.**

A Roll Call Vote was recorded as follows:

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

**RESOLUTION NO. 2008-018 – ESTABLISH FEES FOR SOIL EROSION AND SEDIMENTATION CONTROL PROGRAM**

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The Board reviewed memorandums dated January 30, 2008 from Twp. Mgr. Elsinga and Tracy Miller, Director of Community Development (ATTACHMENT V).

**HAYHOE MOVED TO ADOPT RESOLUTION NO. 2008-018 WHICH ESTABLISHES FEES FOR THE ADMINISTRATION AND ENFORCEMENT OF THE SOIL EROSION AND SEDIMENTATION CONTROL PROGRAM PURSUANT TO DELHI TOWNSHIP ORDINANCE NO. 116.**

A Roll Call Vote was recorded as follows:

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

**GEOGRAPHIC INFORMATION SYSTEM (GIS) PART-TIME POSITION**

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The Board reviewed a memorandum dated January 31, 2008 from Twp. Mgr. Elsinga (ATTACHMENT VI).

**KETCHUM MOVED TO APPROVE THE PERMANENT PART-TIME POSITION OF GIS COORDINATOR AT A PAY GRADE 7, IN THE DEPARTMENT OF COMMUNITY DEVELOPMENT.**

A Roll Call Vote was recorded as follows:

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

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**CONSTRUCTION & TECHNOLOGY COORDINATOR PART-TIME POSITION**

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The Board reviewed a memorandum dated January 31, 2008 from Twp. Mgr. Elsinga (ATTACHMENT VII).

**AMMON MOVED TO APPROVE THE PERMANENT PART-TIME POSITION OF  
CONSTRUCTION & TECHNOLOGY COORDINATOR AT A PAY GRADE 8, IN THE  
DEPARTMENT OF PUBLIC SERVICES.**

Trustee Hayhoe stated that he is not in favor of this item due to the economic times.

A Roll Call Vote was recorded as follows:

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

Nay: Hayhoe

**MOTION CARRIED**

**PUBLIC HEARING – 7:45 P.M.**

**RESOLUTION NO. 2008-002 – ESTABLISHMENT OF AN INDUSTRIAL DEVELOPMENT  
DISTRICT – 3340 PINE TREE ROAD**

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**HOPE MOVED TO OPEN THE PUBLIC HEARING ON RESOLUTION NO. 2008-002 –  
ESTABLISHMENT OF AN INDUSTRIAL DEVELOPMENT DISTRICT – 3340 PINE  
TREE ROAD.**

A Voice Poll was recorded as follows: All Ayes

**MOTION CARRIED**

Tracy Miller, Director of Community Development, stated that this public hearing is for the establishment of an Industrial Development District requested by Eisen Electric Corporation located at 3340 Pine Tree Road. This property is slightly less than an acre in size and is zoned for commercial use, as are the majority of the properties in the area. Ms. Miller stated that because of the commercial zoning in this area and the development of the surrounding land uses, it is unlikely that very many eligible businesses would locate in this area, thus she feels that there is not a need to create a larger Industrial Development District. Any future eligible development in this area could be considered independently.

Motion to close Public Hearing - 7:47 p.m.

**HOPE MOVED TO CLOSE THE PUBLIC HEARING.**

A Voice Poll was recorded as follows: All Ayes

**MOTION CARRIED**

**NEW BUSINESS, cont'd**

**RESOLUTION NO. 2008-016 – ESTABLISHMENT OF AN INDUSTRIAL DEVELOPMENT  
DISTRICT – 3340 PINE TREE ROAD**

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The Board reviewed memorandums dated January 28, 2008 from Twp. Mgr. Elsinga and Tracy Miller, Director of Community Development (ATTACHMENT VIII).

**HOPE MOVED TO ADOPT RESOLUTION NO. 2008-016 WHICH ESTABLISHES AN INDUSTRIAL DEVELOPMENT DISTRICT FOR PROPERTY LOCATED AT 3340 PINE TREE ROAD.**

A Roll Call Vote was recorded as follows:

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

**MOTION CARRIED**

**ZONING AND DEVELOPMENT**

**FINAL CONDOMINIUM APPROVAL – EVERGREEN VILLAGE, PHASE I**

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The Board reviewed a memorandum dated January 30, 2008 from Tracy Miller, Director of Community Development (ATTACHMENT IX).

**AMMON MOVED TO APPROVE THE FINAL CONDOMINIUM PURSUANT TO SECTION 5.14.3 (5) OF THE DELHI CHARTER TOWNSHIP ZONING ORDINANCE FOR THE PROJECT REFERRED TO AS “PHASE I OF EVERGREEN VILLAGE” LOCATED AT THE SOUTHEAST CORNER OF GROVENBURG AND KRANTZ ROADS (TAX PARCEL NUMBERS 33-25-05-20-300-001 AND 33-25-05-20-300-009).**

Tracy Miller, Director of Community Development, stated that as a result of an ordinance amendment (Zoning Ordinance No. 39.122) this is the first time final condominium approval has been done on a phase by phase basis which makes it more similar to the plat process.

A Roll Call Vote was recorded as follows:

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

**MOTION CARRIED**

**AMENDMENT TO ZONING ORDINANCE NO. 39 – CASE NO. 08-846 – USES AUTHORIZED BY SPECIAL USE PERMIT IN C-2 GENERAL BUSINESS DISTRICT (PROPOSED ZONING ORDINANCE NO. 39.146)**

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The Board reviewed a memorandum dated January 30, 2008 from Tracy Miller, Director of Community Development (ATTACHMENT X).

**KREPPS MOVED TO ADOPT CASE NO. 08-846 AMENDING ZONING ORDINANCE NO. 39, SECTION 5.10 – C-2: GENERAL BUSINESS DISTRICT, FOR THE PURPOSE OF REVISING SECTION 5.10.4 REGARDING USES AUTHORIZED BY SPECIAL USE PERMIT, AS RECOMMENDED BY THE PLANNING COMMISSION AT THEIR JANUARY 28, 2008 MEETING (ZONING ORDINANCE NO. 39.146).**

Tracy Miller, Director of Community Development, stated that Case Numbers 08-846, 08-847 and 08-848 all center around discussion that was held relative to how gas stations are permitted within the ordinance. There was some confusion as to what a gas station was and what a service

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station was, what was permitted in C-2 by right and what was permitted by Special Use Permit. This item was presented to the Zoning Board of Appeals as a request for interpretation. The ZBA returned the item to the Planning Commission with the understanding that some ordinance amendments should be made for clarification.

Case No. 08-846 would add a use permitted by Special Use Permit as well as five conditions that would have to be met; additional conditions could be added by the Board. Trustee Krepps questioned if car washes would be allowed at the fueling stations. Ms. Miller answered in the affirmative, stating that the ordinance has a provision in it for car washes.

A Roll Call Vote was recorded as follows:

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

**MOTION CARRIED**

**PUBLIC HEARING – 8:00 P.M.**

**RESOLUTION NO. 2008-003 – APPLICATION FOR INDUSTRIAL FACILITIES TAX  
EXEMPTION CERTIFICATE – EISEN ELECTRIC CORPORATION**

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**HOPE MOVED TO OPEN THE PUBLIC HEARING ON RESOLUTION NO. 2008-003 –  
APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE –  
EISEN ELECTRIC CORPORATION.**

A Voice Poll was recorded as follows: All Ayes

**MOTION CARRIED**

Tracy Miller, Director of Community Development, stated that this public hearing is for an application for abatement by Eisen Electric Corporation under PA 198 of 1974. The total personal and real property is estimated to be \$343,800. The company anticipates adding two new positions within two years of the project.

Ms. Miller stated that the value of the abatement, over a twelve year period, could be estimated at \$60,000. Ms. Miller explained how this estimate was calculated.

Motion to close Public Hearing - 8:02 p.m.

**HOPE MOVED TO CLOSE THE PUBLIC HEARING.**

A Voice Poll was recorded as follows: All Ayes

**MOTION CARRIED**

**NEW BUSINESS cont'd**

**RESOLUTION NO. 2008-017 – APPLICATION FOR INDUSTRIAL FACILITIES TAX  
EXEMPTION CERTIFICATE – EISEN ELECTRIC CORPORATION**

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The Board reviewed a memorandum dated January 31, 2008 from Twp. Mgr. Elsinga (ATTACHMENT XI).

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**KREPPS MOVED TO ADOPT RESOLUTION NO. 2008-017 WHICH APPROVES THE APPLICATION FOR INDUSTRIAL FACILITIES TAX (IFT) ABATEMENT CERTIFICATE FOR EISEN ELECTRIC CORPORATION.**

A Roll Call Vote was recorded as follows:

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

**MOTION CARRIED**

**ZONING AND DEVELOPMENT cont'd**

**AMENDMENT TO ZONING ORDINANCE NO. 39 – CASE NO. 08-847 – USES AUTHORIZED BY SPECIAL USE PERMIT IN C-3 HIGHWAY SERVICE DISTRICT (PROPOSED ZONING ORDINANCE NO. 39.147)**

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The Board reviewed a memorandum dated January 30, 2008 from Tracy Miller, Director of Community Development (ATTACHMENT XII).

**SWEET MOVED TO ADOPT CASE NO. 08-847 AMENDING ZONING ORDINANCE NO. 39, SECTION 5.11 – C-3: HIGHWAY SERVICE DISTRICT, FOR THE PURPOSE OF REVISING SECTION 5.11.3 REGARDING USES PERMITTED AND SECTION 5.11.5 REGARDING USES AUTHORIZED BY SPECIAL USE PERMIT, AS RECOMMENDED BY THE PLANNING COMMISSION AT THEIR JANUARY 28, 2008 MEETING (ZONING ORDINANCE NO. 39.147).**

Tracy Miller, Director of Community Development, stated that this component is necessary to amend the ordinance in order to reflect the desire to eliminate from the C-3 Zoning District, gas stations or fueling stations as a use permitted by right and change it to a use permitted by Special Use Permit. Setbacks have been changed to be reflective of other setbacks in the district.

A Roll Call Vote was recorded as follows:

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

**MOTION CARRIED**

**AMENDMENT TO ZONING ORDINANCE NO. 39 – CASE NO. 08-848 – DEFINITIONS (PROPOSED ZONING ORDINANCE NO. 39.148)**

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The Board reviewed a memorandum dated January 30, 2008 from Tracy Miller, Director of Community Development (ATTACHMENT XIII).

**HAYHOE MOVED TO ADOPT CASE NO. 08-848 AMENDING ZONING ORDINANCE NO. 39, SECTION 10.2 - DEFINITIONS, FOR THE PURPOSE OF DELETING THE DEFINITION FOR “GASOLINE SERVICE STATIONS” AND ADDING A DEFINITION FOR “FUELING STATIONS”, AS RECOMMENDED BY THE PLANNING COMMISSION AT THEIR JANUARY 28, 2008 MEETING (ZONING ORDINANCE NO. 39.148).**

A Roll Call Vote was recorded as follows:

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

**2007 ANNUAL REPORT – CLERK’S OFFICE**

Clerk Evan Hope gave his 2007 Annual Clerk’s Office Report to the Township Board (ATTACHMENT XIV).

**REPORTS**

**SUPERVISOR**

**JOINT HOLT SCHOOL BOARD MEETING – MONDAY, MARCH 10<sup>TH</sup> AT 6:00 P.M.**

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Supervisor Goodrich stated that there will be a joint meeting of the Board of Trustees and Holt School Board on Monday, March 10<sup>th</sup> at 6:00 p.m.

**MTA CAPITOL CONFERENCE MARCH 11, 2008**

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Supervisor Goodrich stated that the MTA Capitol Conference will be held on March 11, 2008.

**TREASURER**

**MOTOR VEHICLE CODE UPDATE - 2007**

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Treasurer Ammon stated that the Motor Vehicle Code for 2007 had net revenues of \$27,354.

**2007 WINTER PROPERTY TAXES**

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Treasurer Ammon stated that his office has collected \$20,861,000 out of \$31,500,000 in Winter Property Taxes.

**CLERK**

**TOWNSHIP NEWSLETTER**

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Clerk Hope stated that rather than partner with the Holt Public Schools newsletter, which would only allow the Township to place recycling/environmental type articles; it was decided to use Blohm Creative Partners to publish our own newsletter. The cost would be approximately \$6,000 per issue.

**TOWNSHIP MANAGER**

**2008 INGHAM COUNTY ROAD COMMISSION LOCAL ROAD COST SHARING PROGRAM**

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Twp. Mgr. Elsinga stated that the Ingham County Road Commission will be budgeting \$66,000 this year in the Local Road Cost Sharing Program for Delhi Township.

**2008 AND 2009 INGHAM COUNTY ROAD COMMISSION PROPOSED CONSTRUCTION**

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The Board reviewed the Notice of Public Hearing for the Ingham County Road Commission 2008 and 2009 proposed construction schedule (ATTACHMENT XV).

**STORMWATER DRAINAGE IN KELLER'S RIDGE SUBDIVISION**

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The Board reviewed a letter dated January 7, 2008 from Steve and Darlene Pinkos, William and Shelley Long and Jenni Cronin (ATTACHMENT XVI).

Twp. Mgr. Elsinga stated that he is scheduled to meet with the Ingham County Drain Commission office to discuss a cost effective resolution to this issue.

**LIMITED PUBLIC COMMENTS** – None

**ADJOURNMENT**

Meeting adjourned at 8:46 p.m.

**FYI**

1. Letter dated January 17, 2008 from Comcast re: price changes.

Date: \_\_\_\_\_

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Evan Hope, Township Clerk

Date: \_\_\_\_\_

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Stuart Goodrich, Supervisor

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SUBJECT TO APPROVAL