

**DELHI CHARTER TOWNSHIP
COMMITTEE OF THE WHOLE MEETING HELD ON FEBRUARY 19, 2008**

The members of the Delhi Charter Township Committee of the Whole met on Tuesday, February 19, 2008, in the Multipurpose Room at the Community Services Center, 2074 Aurelius Road, Holt, MI. Supervisor Goodrich called the meeting to order at 6:30 p.m.

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

Members Absent: Trustee Jerry Ketchum

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
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 – JANUARY ACTIVITY REPORT

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

Rick Royston, Fire Chief, stated that 19 calls were made on February 6th and 16 calls were made on February 14th. The average number of calls made in 2007 was 5.7 calls per day. During the dates of February 1st to February 14th the Department has had six days with more than 10 calls. On February 6th mutual aid was requested 3 times. Fire Chief Royston stated that the concern is when both ambulances are called out; the Department is banking on no other calls coming in. Fire Chief Royston further stated that the type of calls are not really different than they have been in the past; however, there are just more calls.

INGHAM COUNTY SHERIFF'S OFFICE/DELHI DIVISION – JANUARY ACTIVITY REPORT

Lt. Mike DeBruin, Delhi Division, Ingham County Sheriff's Office, reported on the highlights of the January Delhi Division, Ingham County Sheriff's Office Activity Report (ATTACHMENT II).

COMMUNITY DEVELOPMENT DEPARTMENT – JANUARY ACTIVITY REPORT

Tracy Miller, Director of Community Development, reported on the highlights of the January Community Development Department Activity Report (ATTACHMENT III).

MANAGER'S REPORT

BUDGET SCHEDULE

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Twp. Mgr. Elsinga handed out the 2009 Budget schedule to the Board members. Discussion was held regarding the budget meeting dates. Twp. Mgr. Elsinga asked the Board members to review the schedule and let the Manager's Office know as soon as possible if there are any conflicts to these dates.

INGHAM COUNTY DRAIN COMMISSIONER UPDATES

Twp. Mgr. Elsinga stated that he met with the Ingham County Drain Commissioner's (ICDC) Office to discuss issues in the Keller's Ridge Subdivision. Twp. Mgr. Elsinga stated that the Township may want to underwrite some of the preliminary engineering costs on this project. The Board agreed to have Twp. Mgr. Elsinga present a more formal approach of the issues, as well as tentative preliminary engineering costs at the March 4, 2008 Board meeting.

Twp. Mgr. Elsinga stated that a follow-up meeting with the ICDC Office will take place later this month to discuss the upcoming Delhi / NE Depot Street Infrastructure Project.

FARM LAND LEASE

Twp. Mgr. Elsinga stated that for many years, Township properties located around the treatment plant have been leased out as farm land. This year a lease agreement will be drafted that includes the needs of the POTW in regards to land applications. Bids will be solicited and assigned based on the ability to understand and adhere to working with the POTW on the land application program.

REQUEST TO RE-CHASSIS THE 2002 LIFELINE AMBULANCE IN THE FIRE DEPARTMENT

The Board reviewed memorandums dated February 6, 2008 from Twp. Mgr. Elsinga dated February 5, 2008 from Rick Royston, Fire Chief (ATTACHMENT IV).

Rick Royston, Fire Chief, stated that this item was included in the 2008 Budget. This is the first time the Fire Department has ever re-chassised a vehicle. Included in the re-chassis is the removal of a bench seat and replacing it with a captain's chair equipped with a harness which serves as a safety measure for the EMS personnel. Chief Royston stated that the re-chassis of this vehicle will save the Fire Department \$35,000.

PURCHASE OF TURNOUT GEAR – FIRE DEPARTMENT

The Board reviewed memorandums dated February 5, 2008 from Twp. Mgr. Elsinga and Rick Royston, Fire Chief (ATTACHMENT V).

Rick Royston, Fire Chief, stated that turnout gear is the gear that is worn to a fire. In the past, six sets of gear were purchased each year. The gear has never exceeded \$10,000 thus has never needed Board approval. However, this year, because of a couple of minor changes to the gear, the cost exceeds \$10,000 thus requiring Board approval.

PUBLIC COMMENT - None

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ADJOURNMENT

Meeting adjourned at 7:04 p.m.

Date: _____

Evan Hope, Township Clerk

Date: _____

Stuart Goodrich, Supervisor

/af

**DELHI CHARTER TOWNSHIP
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The Delhi Charter Township Board of Trustees met in a regular meeting on Tuesday, February 19, 2008 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, Paul Krepps, Roy Sweet

Members Absent: Trustee Jerry Ketchum

Others Present: John Elsinga, Township Manager
Mark Jenks, Director of Parks & Recreation
Rick Royston, Fire Chief
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 THE AGENDA

**HOPE MOVED TO REMOVE AGENDA ITEM 2E – SET PUBLIC HEARING FOR
GRANT APPLICATION – NON-MOTORIZED TRANSPORTATION PLAN TRAILWAYS.**

A Voice Poll was recorded as follows: All Ayes

Absent: Ketchum

MOTION CARRIED

2007 ANNUAL REPORT – TREASURER’S OFFICE

Treasurer Harry Ammon gave his 2007 Annual Treasurer’s Office Report to the Township Board (ATTACHMENT I).

CONSENT AGENDA

- A. Approval of Minutes – Committee of the Whole Meeting of February 5, 2008
- B. Approval of Minutes – Regular Meeting of February 5, 2008
- C. Approval of Claims – February 12, 2008 (ATTACHMENT II).

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D. Approval of Payroll – February 7, 2008 (ATTACHMENT III).

SWEET MOVED TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED.

A Roll Call Vote was recorded as follows:

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

Absent: Ketchum

MOTION CARRIED

NEW BUSINESS

**RESOLUTION NO. 2008-019 – MICHIGAN DEPARTMENT OF NATURAL RESOURCES
LAND AND WATER CONSERVATION FUND DEVELOPMENT PROJECT AGREEMENT –
VALHALLA PARK PLAYGROUND PROJECT**

The Board reviewed memorandums dated February 13, 2008 from Twp. Mgr. Elsinga and February 12, 2008 from Mark Jenks, Director of Parks and Recreation (ATTACHMENT IV).

**HAYHOE MOVED TO ADOPT RESOLUTION NO. 2008-019 APPROVING THE
MICHIGAN DEPARTMENT OF NATURAL RESOURCES LAND AND WATER
CONSERVATION FUND DEVELOPMENT PROJECT AGREEMENT FOR THE
VALHALLA PARK PLAYGROUND PROJECT.**

Mark Jenks, Director of Parks and Recreation, stated that in June 2007, the Township applied for a grant for the development of a new playground at Valhalla Park. In October 2007, the Parks Department received notification from the Department of Natural Resources (DNR) that the Township was one of five applications to receive recommendation for funding. The project agreement will execute the grant and allow the Township to start the planning component for the Valhalla Park Playground.

Steve Albert, 3984 Ridgemoor Drive, asked how large the playground would be. Mr. Jenks stated that the playground would consist of two elevated platforms, a merry-go-round area, the required fall material, and the walkways that would come into the area. Mr. Jenks further stated that \$111,000 of the \$150,000 is dedicated towards play apparatus.

A Roll Call Vote was recorded as follows:

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

Absent: Ketchum

MOTION CARRIED

**PLANNING SERVICES FOR PLAYGROUND DESIGN FOR THE VALHALLA PARK
PLAYGROUND PROJECT – LANDSCAPE ARCHITECTS AND PLANNERS**

The Board reviewed memorandums dated February 13, 2008 from Twp. Mgr. Elsinga and February 12, 2008 from Mark Jenks, Director of Parks and Recreation (ATTACHMENT V).

**KREPPS MOVED TO APPROVE THE AGREEMENT FROM LANDSCAPE
ARCHITECTS AND PLANNERS FOR PLANNING SERVICES FOR PLAYGROUND**

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DESIGN FOR THE VALHALLA PARK PLAYGROUND PROJECT AT AN ESTIMATED COST OF \$16,075.

Mark Jenks, Director of Parks and Recreation, stated that this item dovetails with the Michigan Department of Natural Resources (DNR) Land and Water Conservation Fund Development Project Agreement that was just approved. Within the grant there are engineering construction costs that are eligible through reimbursement through the DNR.

Kim Blodgett, 2450 Tiffany Lane, asked if the existing equipment would be removed and asked where the new play apparatus would be placed. Mr. Jenks stated that all the equipment would be removed except for the swing set that is relatively new. The new play apparatus will be placed within the same area as the existing play apparatus. Mr. Jenks further stated that the removed play apparatus materials will be recycled.

A Roll Call Vote was recorded as follows:

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

Absent: Ketchum

MOTION CARRIED

REQUEST TO RE-CHASSIS THE 2002 LIFELINE AMBULANCE IN THE FIRE DEPARTMENT

The Board reviewed memorandums dated February 6, 2008 from Twp. Mgr. Elsinga and February 5, 2008 from Rick Royston, Fire Chief (ATTACHMENT VI).

KREPPS MOVED TO APPROVE THE QUOTE FROM LIFELINE EMERGENCY VEHICLES FOR THE RE-CHASSIS OF THE 2002 LIFELINE AMBULANCE IN THE FIRE DEPARTMENT FOR AN ESTIMATED COST OF \$88,972.

A Roll Call Vote was recorded as follows:

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

Absent: Ketchum

MOTION CARRIED

PURCHASE OF TURNOUT GEAR – FIRE DEPARTMENT

The Board reviewed memorandums dated February 5, 2008 from Twp. Mgr. Elsinga and Rick Royston, Fire Chief (ATTACHMENT VII).

SWEET MOVED TO APPROVE THE PURCHASE OF SIX (6) SETS OF TURNOUT GEAR FROM ALERT FIRE EQUIPMENT GROUP, INC. FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$10,969.97.

A Roll Call Vote was recorded as follows:

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

Absent: Ketchum

MOTION CARRIED

PUBLIC HEARING – 8:00 P.M.

**DELHI CHARTER TOWNSHIP
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ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICTS: A) GILBERT GLENS SUBDIVISION; B) KRANTZ ROAD; C) PINE DELL SUBDIVISION; D) HEARTH SIDE SUBDIVISION; E) PHILLIPS SUBDIVISION

HOPE MOVED TO OPEN THE PUBLIC HEARING ON THE ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICTS.

A Voice Poll was recorded as follows: All Ayes

Absent: Ketchum

MOTION CARRIED

Supervisor Goodrich requested that any written objections to the improvements be given to Tricia Vander Ploeg, Deputy Supervisor. If the objections signed by record owners of land constituting more than twenty percent of the total frontage on the road within the special assessment district are received, the Board will not proceed with the improvement and assessment unless a petition containing signatures of record owners of land constituting more than fifty percent of the road frontage within said district is received. Ms. Vander Ploeg received one petition from the Hearthside Subdivision area.

GILBERT GLENS SUBDIVISION

Tracy Miller, Director of Community Development, stated that representatives from the Ingham County Road Commission (ICRC) are present at this evening's meeting. The road improvements that are seen as appropriate are forwarded to the Township by the ICRC and the formal process is begun by the Township to look at special assessment districts for the areas in need.

Ms. Miller stated that there are 55 parcels that have been identified as benefiting from these improvements at a cost of approximately \$845 per parcel. Based on the size of the assessment, the Board could consider the assessment to be paid over a period of several years. The assessment would be presented before the project passed. The total projected cost of the project is \$92,966 which the County would fund half.

Steve Albert, 3984 Ridgemoor Drive, stated that he feels that it is the ICRC's responsibility to maintain the roads. Mr. Albert asked how these roads would be built.

Rick Phillips, Construction Engineer, ICRC, stated that State law requires that the Townships share in the cost of all local roads by 50%. The Road Commission can only supply 50% of the cost to maintain the roads for reconstruction purposes. Mr. Phillips explained the repair process for curbed and uncurbed roads.

Paul Christofferson, 2611 Renfrew Way, asked if there was any way to get an extension to submit signatures in objection to the project. Mr. Christofferson stated that the notice that was sent out to the property owners in these districts was not clear as to the cost of the project. Twp. Mgr. Elsinga stated that signatures would have to be received at or before this Public Hearing. Ms. Miller stated that the notice states where the information is available. Ms. Miller further stated that the costs are presented during the second public hearing regarding the establishment of the special assessment district roll. Discussion was held regarding postponing action until the next Board meeting.

Clerk Hope asked the ICRC's time frame if action was postponed to the next Board meeting. Twp. Mgr. Elsinga stated that his estimate would be that they would need to know within the next

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sixty days. Clerk Hope stated that action could be postponed until the next Board meeting. Twp. Mgr. Elsinga stated that the challenge is that the Township needs to receive written objections to the project at or before this Public Hearing.

Bill Conklin, Managing Director, ICRC, stated that primary county roads are covered by gas tax revenue and heavy improvements are covered by State and Federal revenue. For local roads, it is anticipated that 50% of heavy maintenance costs come from Townships. Mr. Conklin further stated that Delhi Township is not different from most townships as they go to their citizens for funding the 50% that is not funded by the county.

Adnan Iftikhar, 3990 Ridgemoor Drive, asked if the proposed project was considered a major rehabilitation. Mr. Conklin answered in the affirmative, stating that anything over 1½ inches is considered heavy maintenance and 1½ inches or less is considered preservation maintenance and overlay. Mr. Iftikhar stated that it was his feeling that Ridgemoor Drive and Tiffany Lane pavements do not have any service life left in them and that a 2 inch mill and overlay would not be the way to go in the repairing of these roads. Mr. Iftikhar felt that a 2 inch overlay would not supply more than a four to five year repair. Mr. Conklin asked Mr. Iftikhar if he was aware of the existing thickness of the pavement on these roads. Mr. Phillips stated that the pavement is approximately 3 to 4 inches thick. Mr. Iftikhar asked if this project could possibly be postponed to determine a fix that would last longer. Discussion was held regarding the condition of these two roads and the cost associated with repairing the roads to last a longer length of time.

Trustee Hayhoe asked if the ICRC funds could be rolled over to next year if not used. Mr. Conklin stated that the funds could be rolled over for one year. Supervisor Goodrich stated that if one of these areas does not want the project, another identified area will be chosen.

Robert Sheap, 3928 Timbercrest Circle, stated that Act 51 money is available every year for road projects. Mr. Conklin stated that his concern is that the buying power goes down every year as Act 51 is tied to the gallons of gas sold, not the price of gas. Mr. Conklin further stated that there are other roads in the Township that are in need of repair and if residents in a subdivision would like more done to their roads, the extra costs would have to be raised locally. Mr. Sheap stated that the notice that was mailed to the residents lacked to inform them of the cost of the project. Mr. Sheap also stated that he felt that the Township should fund these projects.

Supervisor Goodrich stated that no objections were received by property owners in this district for this project.

KRANTZ ROAD

Tracy Miller, Director of Community Development, stated that this improvement consists of the 500' west of Kahres Road on Krantz Road. The total project cost is \$9,323. There are three benefiting property owners. The intent is to pave the portion of Krantz Road that will not be paved as a part of the continued development of the Evergreen Subdivision.

Trustee Hayhoe asked if this project would be tied in with the Evergreen Subdivision project. Mr. Phillips stated that it would depend on the schedule of the developer of the subdivision; however, the ICRC would hold off doing this project until the developer completed their portion.

Edward Kahres, 1721 Kahres Road, pointed out the fact that Kahres Road would still be a gravel road after this project was completed. Mr. Kahres further stated that he was happy to hear that this improvement would be put on hold until the Evergreen Subdivision development installed the

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remainder of their portion of the road. Mr. Kahres spoke of the current conditions of Kahres and Krantz Roads.

PINE DELL SUBDIVISION

Tracy Miller, Director of Community Development, stated that the total project cost of this district is \$65,446 benefiting 62 properties.

Mr. Phillips stated that Pine Dell has some watermain repairs that were done by the Lansing Board of Water and Light (BWL) where a product was used that expands during the winter. As part of this project, the product will be removed and the area will be filled with sand and gravel before paving the road.

Trustee Krepps asked if the Township was aware of the effect of this product when the BWL was using it. Mr. Phillips stated that the BWL no longer uses this product, which was only used for one to two years in the Lansing area.

Tom Brott, 4054 N. Pine Dell Drive, is in favor of the road improvement; however, Mr. Brott voiced his concern that the repairs be done correctly. Mr. Brott further stated that a portion of Memory Lane floats. Mr. Phillips stated that he will check into this road.

Susan Foster, 4053 S. Pine Dell Drive, stated that more information in the notice that was mailed to the property owners would have been helpful.

HEARTHSIDE SUBDIVISION

Tracy Miller, Director of Community Development, stated that the total project cost of this district is estimated at \$76,709. There are 36 benefiting parcels in this project.

Rosemary Sullivan, 2463 Tiffany Lane, stated that everyone that was approached regarding these repairs signed the petition objecting to this project except one person who was going to attend the Public Hearing. Ms. Sullivan stated that people were concerned with the information provided to them in the notice that was mailed to them.

Tim Bashore, 2490 Tiffany Lane, asked if the project cost encompasses the entire project. Mr. Phillips stated that the figure is a bid item for a contractor. The project cost includes a 10% increase over last year. Mr. Phillips stated that he expects this project to be at this cost estimate or 10% lower. Mr. Bashore questioned concrete driveway approaches. Mr. Phillips stated that the cost includes some of the curb and gutter and 90% of the curbs that are removed are in the driveways.

Kim Blodgett, 2450 Tiffany Lane, stated concerns that she has in regards to the grade and curbing of this project. Mr. Phillips stated that the main reason for doing these projects is to stop the water from getting into the road which destroys the road faster. The purpose of the curb and gutter is to get the water to drain to the existing catch basins. Mr. Phillips stated that any gaps would be filled. Ms. Blodgett asked if this project were to exceed the total estimated cost would the residents be asked to contribute the difference. Twp. Mgr. Elsinga stated that the Township would absorb any additional costs over the special assessment.

Tim Bashore, 2490 Tiffany Lane, asked the start date of these projects. Mr. Phillips stated that until the bid is taken he cannot be sure of the start date; however, Delhi Township has started

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their process before any of the other municipalities so the ICRC would try to let the bids as early as possible which would estimate a mid-June start date. Mr. Bashore asked if anything would be done with Willoughby Road. Mr. Phillips stated that he was unaware of any improvements to Willoughby Road. Mr. Conklin stated that better prices are obtained earlier in the bidding season.

Robert Sheap, 3928 Timbercrest Circle, asked if the residents would be liable for any increase that may occur in the project. Supervisor Goodrich stated that the Township would absorb any additional costs over the special assessment. Mr. Sheap stated that the notice that the property owners received did not explain any costs to the residents and they were unaware that the cost could be pro-rated over a period of years. Mr. Sheap further stated that 20% of the benefiting property owners signed a petition in objection to this project and asked how this improvement could be started back up. Mr. Conklin stated that since an objecting petition has been submitted, this project is put on hold until a petition containing signatures of record owners of land constituting more than fifty percent of the road frontage within this district is received by the Township. Mr. Conklin further stated that the ICRC could hold an informal informational public meeting to discuss options and estimated costs to the repair of this district. Mr. Sheap asked the Hearthside Subdivision residents in the audience if this sounded acceptable to them. The residents appeared to agree with this meeting. Mr. Conklin stated that a notice would be sent to the property owners informing them of the date and time of the meeting.

Lisa Green, 3949 Timbercrest Circle, asked if the project would begin after the end of the school year. Mr. Phillips answered in the affirmative. Mr. Conklin reiterated that this project would not continue unless the Township received a petition signed by over fifty percent of the property owners in this district.

Mr. Phillips asked the Board if the Township ever receives petitions initiating road improvements. Twp. Mgr. Elsinga answered in the negative, stating that in the past several years road improvement projects have been Township initiated based on the recommendation of the ICRC with little objection by the residents. This evening's public hearing is held to inform residents of information related to the road improvements. Twp. Mgr. Elsinga explained the process of a special assessment district.

Twp. Mgr. Elsinga stated that a public information meeting will be held at a later date with possibly three alternatives to the project. No action will be taken at this meeting. A petition containing signatures of record owners of land constituting more than fifty percent of the road frontage within this district will need to be received by the Township in order for this project to proceed. If this is accomplished in time, the project will continue for this year; if not, it could be scheduled for next year.

Rosemary Sullivan, 2463 Tiffany Lane, feels that the Township should fund these road improvements.

PHILLIPS SUBDIVISION

Tracy Miller, Director of Community Development, stated that the total project cost for this district is \$67,027 benefiting 93 properties.

Aaron Colby 1909 Adelpa Avenue, questioned what work would be done on this project. Mr. Phillips stated that there would be a 2 inch overlay, raising the shoulders up and adjusting the manholes. Mr. Colby asked if this project could be delayed for a couple of years. Mr. Phillips stated that he would not recommend waiting to repair this area.

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Faith Bacon, 1990 Phillips Avenue, stated that the notice that was mailed to the property owners regarding these improvements should have included more information.

Motion to Close Public Hearing - 9:38 p.m.

HOPE MOVED TO CLOSE THE PUBLIC HEARING.

A Voice Poll was recorded as follows: All Ayes

Absent: Ketchum

MOTION CARRIED

PROPOSED TOWNSHIP ORDINANCE NO. 102.6 – RENTAL PROGRAM

The Board reviewed memorandums dated February 15, 2008 from Twp. Mgr. Elsinga and Tracy Miller, Director of Community Development (ATTACHMENT VIII).

**SWEET MOVED UPON FIRST CONSIDERATION, TO ADOPT TOWNSHIP
ORDINANCE NO. 102.6 REGARDING THE RENTAL PROGRAM.**

Tracy Miller, Director of Community Development, stated that discussion this evening would be on the ordinance only, not the fees. The ordinance amendments were predicated by feedback that the Board has received over the course of the last several meetings.

Gary Calkins, 2521 York Road, Lansing, questioned when certain fees would be charged.

Trustee Krepps stated that the ordinance reads that a re-inspection fee will be charged for every re-inspection. Ms. Miller stated that the ordinance has always stated that there would be a fee charged for re-inspections; however, it has not always been enforced. Treasurer Ammon stated that if the Board did not set a fee for re-inspections there would be no re-inspection fee. Clerk Hope stated that it is his thought that the first re-inspection fee should be zero; however, the second re-inspection should be set high and a third re-inspection fee should be set higher yet.

Treasurer Ammon stated that the violations that he has seen over the last couple of years are not simple violations.

A Roll Call Vote was recorded as follows:

Ayes: Goodrich, Hayhoe, Hope, Sweet, Ammon

Nays: Krepps

Absent: Ketchum

MOTION CARRIED

**RESOLUTION NO. 2008-020 – NEED AND NECESSITY – ROAD IMPROVEMENT SPECIAL
ASSESSMENT DISTRICT/ROLL – GILBERT GLENS SUBDIVISION**

The Board reviewed memorandums dated February 15, 2008 from Twp. Mgr. Elsinga and Tracy Miller, Director of Community Development (ATTACHMENT IX).

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KREPPS MOVED TO ADOPT RESOLUTION NO. 2008-020, WHICH IS THE THIRD OF FIVE RESOLUTIONS, WHICH DETERMINES THE NEED AND NECESSITY FOR A SPECIAL ASSESSMENT DISTRICT FOR SELECTED STREETS IN GILBERT GLENS SUBDIVISION AND DIRECTS THE SUPERVISOR TO PREPARE THE SPECIAL ASSESSMENT DISTRICT ROLL.

A Roll Call Vote was recorded as follows:

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

Absent: Ketchum

MOTION CARRIED

RESOLUTION NO. 2008-021 – NEED AND NECESSITY – ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT/ROLL – KRANTZ ROAD

The Board reviewed memorandums dated February 15, 2008 from Twp. Mgr. Elsinga and Tracy Miller, Director of Community Development (ATTACHMENT X).

HAYHOE MOVED TO ADOPT RESOLUTION NO. 2008-021, WHICH IS THE THIRD OF FIVE RESOLUTIONS, WHICH DETERMINES THE NEED AND NECESSITY FOR A SPECIAL ASSESSMENT DISTRICT FOR KRANTZ ROAD AND DIRECTS THE SUPERVISOR TO PREPARE THE SPECIAL ASSESSMENT DISTRICT ROLL.

A Roll Call Vote was recorded as follows:

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

Absent: Ketchum

MOTION CARRIED

RESOLUTION NO. 2008-022 – NEED AND NECESSITY – ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT/ROLL – PINE DELL SUBDIVISION

The Board reviewed memorandums dated February 15, 2008 from Twp. Mgr. Elsinga and Tracy Miller, Director of Community Development (ATTACHMENT XI).

AMMON MOVED TO ADOPT RESOLUTION NO. 2008-022, WHICH IS THE THIRD OF FIVE RESOLUTIONS, WHICH DETERMINES THE NEED AND NECESSITY FOR A SPECIAL ASSESSMENT DISTRICT FOR PINE DELL SUBDIVISION AND DIRECTS THE SUPERVISOR TO PREPARE THE SPECIAL ASSESSMENT DISTRICT ROLL.

A Roll Call Vote was recorded as follows:

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

Absent: Ketchum

MOTION CARRIED

RESOLUTION NO. 2008-023 – NEED AND NECESSITY – ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT/ROLL – HEARTHSIDE SUBDIVISION

Due to written objections to the improvement signed by record owners of land constituting of more than twenty percent of the total frontage of this project, this item has been withdrawn.

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RESOLUTION NO. 2008-024 – NEED AND NECESSITY – ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT/ROLL – PHILLIPS SUBDIVISION

The Board reviewed memorandums dated February 15, 2008 from Twp. Mgr. Elsinga and Tracy Miller, Director of Community Development (ATTACHMENT XII).

SWEET MOVED TO ADOPT RESOLUTION NO. 2008-024, WHICH IS THE THIRD OF FIVE RESOLUTIONS, WHICH DETERMINES THE NEED AND NECESSITY FOR A SPECIAL ASSESSMENT DISTRICT FOR PHILLIPS SUBDIVISION AND DIRECTS THE SUPERVISOR TO PREPARE THE SPECIAL ASSESSMENT DISTRICT ROLL.

A Roll Call Vote was recorded as follows:

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

Absent: Ketchum

MOTION CARRIED

RESOLUTION NO. 2008-025 – SET PUBLIC HEARING – ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT/ROLL – GILBERT GLENS SUBDIVISION

The Board reviewed memorandums dated February 15, 2008 from Twp. Mgr. Elsinga and Tracy Miller, Director of Community Development (ATTACHMENT XIII).

KREPPS MOVED TO ADOPT RESOLUTION NO. 2008-025, WHICH IS THE FOURTH OF FIVE RESOLUTIONS, WHICH CREATES A SPECIAL ASSESSMENT DISTRICT AND ROLL FOR ROAD IMPROVEMENTS FOR SELECTED STREETS IN GILBERT GLENS SUBDIVISION AND SETS A PUBLIC HEARING FOR MARCH 4, 2008 AT 8:00 P.M. TO HEAR OBJECTIONS TO THE SAME.

A Roll Call Vote was recorded as follows:

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

Absent: Ketchum

MOTION CARRIED

RESOLUTION NO. 2008-026 – SET PUBLIC HEARING – ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT/ROLL – KRANTZ ROAD

The Board reviewed memorandums dated February 15, 2008 from Twp. Mgr. Elsinga and Tracy Miller, Director of Community Development (ATTACHMENT XIV).

HAYHOE MOVED TO ADOPT RESOLUTION NO. 2008-026, WHICH IS THE FOURTH OF FIVE RESOLUTIONS, WHICH CREATES A SPECIAL ASSESSMENT DISTRICT AND ROLL FOR ROAD IMPROVEMENTS FOR KRANTZ ROAD AND SETS A PUBLIC HEARING FOR MARCH 4, 2008 AT 8:00 P.M. TO HEAR OBJECTIONS TO THE SAME.

A Roll Call Vote was recorded as follows:

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

Absent: Ketchum

MOTION CARRIED

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON FEBRUARY 19, 2008**

RESOLUTION NO. 2008-027 – SET PUBLIC HEARING – ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT/ROLL – PINE DELL SUBDIVISION

The Board reviewed memorandums dated February 15, 2008 from Twp. Mgr. Elsinga and Tracy Miller, Director of Community Development (ATTACHMENT XV).

AMMON MOVED TO ADOPT RESOLUTION NO. 2008-027, WHICH IS THE FOURTH OF FIVE RESOLUTIONS, WHICH CREATES A SPECIAL ASSESSMENT DISTRICT AND ROLL FOR ROAD IMPROVEMENTS FOR PINE DELL SUBDIVISION AND SETS A PUBLIC HEARING FOR MARCH 4, 2008 AT 8:00 P.M. TO HEAR OBJECTIONS TO THE SAME.

A Roll Call Vote was recorded as follows:

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

Absent: Ketchum

MOTION CARRIED

RESOLUTION NO. 2008-028 – SET PUBLIC HEARING – ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT/ROLL – HEARTHSIDE SUBDIVISION

Due to written objections to the improvement signed by record owners of land constituting of more than twenty percent of the total frontage of this project, this item has been withdrawn.

RESOLUTION NO. 2008-029 – SET PUBLIC HEARING – ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT/ROLL – PHILLIPS SUBDIVISION

The Board reviewed memorandums dated February 15, 2008 from Twp. Mgr. Elsinga and Tracy Miller, Director of Community Development (ATTACHMENT XVI).

KREPPS MOVED TO ADOPT RESOLUTION NO. 2008-029, WHICH IS THE FOURTH OF FIVE RESOLUTIONS, WHICH CREATES A SPECIAL ASSESSMENT DISTRICT AND ROLL FOR ROAD IMPROVEMENTS FOR PHILLIPS SUBDIVISION AND SETS A PUBLIC HEARING FOR MARCH 4, 2008 AT 8:00 P.M. TO HEAR OBJECTIONS TO THE SAME.

A Roll Call Vote was recorded as follows:

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

Absent: Ketchum

MOTION CARRIED

REPORTS

SUPERVISOR

ANNEXATION REFORM

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON FEBRUARY 19, 2008**

Supervisor Goodrich stated that the State Senate has passed a package regarding annexation reform. Michigan Townships Association is supporting this package. Michigan Municipal League initially supported the package; however, they have dropped their support.

MICHIGAN TOWNSHIPS ASSOCIATION CAPITOL CONFERENCE

Supervisor Goodrich reminded the Board of the Michigan Townships Association Capitol Conference to be held on March 11, 2008.

MEETING DATE CHANGE

Supervisor Goodrich stated that the April 1, 2008 Board meeting has been changed to April 2, 2008 due to the April 1, 2008 Holt Public Schools Education Foundation's Community Recognition Dinner honoring Clerk Hope as Alumni of the Year.

POSSIBLE ALTERNATIVES TO FORECLOSURE

Supervisor Goodrich stated that the Township will host a meeting on March 3, 2008 in regards to possible alternatives to foreclosure.

TREASURER

WINTER PROPERTY TAXES

Treasurer Ammon stated that on February 14, 2008, the Treasurer's Office collected \$1,885,000 in Winter Property Taxes. From December 1, 2007 to February 14, 2008 the Treasurer's Office collected \$28,434,000 out of \$32,400,000 that was due in Winter Property Taxes.

LIMITED PUBLIC COMMENTS – None

ADJOURNMENT

Meeting adjourned at 9:58 p.m.

Date: _____

Evan Hope, Township Clerk

Date: _____

Stuart Goodrich, Supervisor

/af