

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON JUNE 2, 2009**

The Delhi Charter Township Board of Trustees met in a regular meeting on Tuesday, June 2, 2009 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 Derek Bajema, John Hayhoe, Roy Sweet

Members Absent: Trustee Jerry Ketchum

Others Present: John Elsinga, Township Manager
Sandra Diorka, Director of Public Services
Wendy Thielen, Assistant Township Manager of Human Resources
Tricia Vander Ploeg, Administrative Assistant/Deputy Supervisor

COMMENTS FROM THE PUBLIC – None

2008 ANNUAL REPORT – TREASURER’S OFFICE

Harry Ammon, Township Treasurer, gave the Treasurer’s Office 2008 Annual Report (ATTACHMENT I).

PUBLIC HEARING – 8:00 P.M.

PROJECT PLAN FOR STATE REVOLVING FUND (SRF) FOR POTW IMPROVEMENTS

HOPE MOVED TO OPEN THE PUBLIC HEARING FOR THE PROJECT PLAN FOR STATE REVOLVING FUND (SRF) FOR PUBLICLY OWNED TREATMENT WORKS (POTW) IMPROVEMENTS.

A Voice Poll was recorded as follows: All Ayes

Absent: Ketchum

MOTION CARRIED

Minutes for the Project Plan for State Revolving Fund (SRF) for POTW Improvements were taken verbatim, per requirements of the State of Michigan to qualify for SRF funds, by Marjorie Convey, Certified Shorthand Reporter, with O’Brien and Bails Court Reporting and Video and are attached herewith.

SUBJECT TO APPROVAL

STATE OF MICHIGAN
DELHI CHARTER TOWNSHIP
PUBLIC HEARING

IN RE: EXCERPT - PROJECT PLAN FOR STATE REVOLVING FUND
(SRF) FUNDING FOR POTW

Proceedings commenced at 8:00 p.m. on Tuesday, June
2, 2009 at 2074 Aurelius Road, Holt, Michigan, before
Marjorie A. Covey (CSR-2616), Certified Shorthand
Reporter.

1 APPEARANCES

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3 DELHI CHARTER TOWNSHIP MEMBERS:

4 Mr. Stuart Goodrich, Supervisor

5 Mr. John Elsinga, Manager

6 Ms. Sandra Diorka, DPW Director

7 Mr. Evan Hope, Clerk

8 Mr. Harry Ammon, Treasurer

9 Mr. Derek Bajema, Trustee

10 Mr. John Hayhoe, Trustee

11 Mr. Roy Sweet, Trustee

12 Ms. Tricia VanderPloeg,

13 Administrative Assistant Deputy Supervisor

14 Ms. Wendy Thielen,

15 Assistant Manager of Human Resources

16 ALSO PRESENT:

17 OHM:

18 Mr. Philip A. Westmoreland, P.E.

19 HUBBELL, ROTH & CLARK, INC.:

20 Ms. Karyn Stickel, P.E.

21 Mr. James F. Burton, P.E.

22 Mr. Thomas M. Grant, P.E.

23 C2AE:

24 Mr. Robert W. Farrier, P.E.

25 MEMBERS OF THE AUDIENCE

Holt, Michigan

June 2, 2009

Commencing at 8:00 p.m.

PROCEEDINGS

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5 SUPERVISOR STUART GOODRICH: Let's move into our
6 public hearing.

7 CLERK EVAN HOPE: I will make that motion, but
8 before I do, I was told to say that there is a sign-in sheet
9 going around, and not only just us, but there are some out
10 there too, all the students do have to sign that. That's
11 kind of a different sign-in sheet than our normal meeting
12 because of this public hearing because of the requirement
13 from the state, every one who is here does have to sign in
14 that they're here. Even if you're not participating, or you
15 don't ask any questions or anything in the public hearing, if
16 you're here you have to sign the sign in sheet. They're
17 making their way around again.

18 SUPERVISOR STUART GOODRICH: Tricia has one of the
19 sign-in sheets there.

20 CLERK EVAN HOPE: And I move to open the public
21 hearing on the Project Plan for State Revolving Fund for POTW
22 Improvements.

23 TREASURER HARRY AMMON: Second.

24 SUPERVISOR STUART GOODRICH: All in favor say aye.

25 (All ayes.)

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SUPERVISOR STUART GOODRICH: Opposed, the same.

(No response.)

DPW DIRECTOR SANDRA DIORKA: As you know in February you authorized us going forward with Hubbell, Roth & Clark preparing a project plan for the State Revolving Fund. And what that means is they've worked together with us, they've worked together with C2AE, they worked together with OHM to put together a plan that would summarize all of the improvements that we plan to make in the next 20 years.

And the state has this requirement in order to get State Revolving Fund funding, this project plan is a requirement before we will qualify for that funding. And I don't know if you recall back when we did the same kind of deal with the digester project which we got SRF funding for, as part of the whole prescribed process we must hold this public hearing and it has to have a verbatim transcript taken. And it is, we will go -- Jamie will go through the plan, hit the highlights of the plan, go through what will be submitted to the DEQ, and then we will receive comments from the public.

So this is Jamie Burton from HRC, and he's going to be presenting the plan. We have also Karyn Stickel from HRC who I'm pretty much sure formulated the plan. And then we also have Bob Farrier from C2AE; Phil Westmoreland from OHM; and Tom Grant from HRC.

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Go ahead.

MR. JAMES BURTON, P.E.: Thank you very much.

Again I'm Jamie Burton from Hubbell, Roth & Clark. I'm going to sit up here to be close to the court reporter. And then when questions are asked, I'll step back.

The format for the public hearing is I'll go through the presentation. I'd like to answer board questions and/or comments at that point, and then open up to the general public. Clarification or general questions we will likely answer. Any substantive questions regarding strictly the plan and alternatives or why this or how come you didn't look at this, due to DEQ requirements needs to be answered in accordance with the standards which are written and revised in the plan. So we won't necessarily answer every question this evening, but we'll take them and adjust the plan accordingly.

In two weeks at the next board meeting there will be a resolution to approve the project plan for submittal July 1.

As Sandy mentioned, the project plan is to, the first step is making application for the State Revolving Fund. This is a program administered by the Michigan Department of Environmental Quality with funds coming through the federal government, specifically the EPA. It provides low interest loans, currently 2.5 percent. It is part of the

1 stimulus umbrella to a certain extent. This project preceded
2 stimulus and will live on after stimulus is over.

3 The loan will be used to finance improvements to
4 the Publically Owned Treatment Works and to the Sanitary
5 Sewer Collection System. Again the deadline is July 1 for
6 prioritization in the 2010 fiscal year which is the state's
7 fiscal year. The earliest construction could start is fall
8 of 2010.

9 I will not read the whole slides, but this just
10 kind of highlights the improvements made to the treatment
11 facility over the years since 1962, kind of ending with the
12 new sludge digesters which was again part of a previous SRF
13 loan program. It received the PISCES Award for innovative
14 design. Over there today they're getting it fired up and
15 getting it working, so it's a great facility and I will
16 highlight some things on that in a little bit.

17 The POTW serves the Township north of the public
18 infrastructure boundary. There is maps on two boards and I'm
19 just going to show a map up here. This kind of highlights
20 the limits, Willoughby Road, 96, the industrial park, parts
21 of Lansing, City of Lansing, parts of Windsor Township.

22 Some areas of the township actually go into the
23 City of Lansing Waste Water Treatment Plant. So you accept
24 some flow from outside, and you give some flow.

25 And here is kind of a map of the overall district

1 of Delhi Township, highlighted areas of -- areas outside of
2 the Township that are in to the Waste Water Treatment Plant.
3 There are boards in the back if anybody is curious.

4 The existing treatment system obviously is made up
5 of collection sewers which can collect sewage from private
6 homes, properties, businesses; and flows to the treatment
7 plant which includes flow equalization, pumping, grinding and
8 grit removal. Primary treatment, secondary treatment and
9 disinfection. Anaerobic sludge digestive storage was also
10 added throughout the history and the life of the plant, and
11 the new system with the digester was completed in 2009.

12 This is an older aerial photograph, it does not
13 show digesters which would be in the lower right-hand corner.

14 Kind of an aerial view again, kind of right there
15 in the shadow of the nitrification tower would be where the
16 new sludge digesters are located.

17 The new digester system again, completed just
18 recently and is going through startup and working through
19 getting everything up and running. It's a very nice looking
20 facility and Tom wanted all these pictures because he's
21 awfully proud of this.

22 This is the lower level, the basement with all of
23 the pipe works of the various air exchangers and pumps and
24 flows of sludge and hot water and cooling. It's amazing to
25 be down there and see all this pipe works.

1 The main component of the sludge digestion is
2 taking the gas by-products, methane gas by-products and
3 reusing that as a renewable energy source to feed electricity
4 to the plant. It's kind of a self-sustaining system where
5 heat is exchanged between hotter and cooler processes and
6 just keeps the whole process moving forward with eventually
7 very limited input from the outside.

8 Kind of the heart of that is these two
9 micro-turbine units in the kind of cream colored boxes. They
10 hold actually small jet engine components that will burn off
11 the methane gas after it's been cleaned and scrubbed and
12 condensed, and then feed electricity to the plant, about 30
13 kilowatts each?

14 MR. THOMAS GRANT, P.E.: Yes.

15 MR. JAMES BURTON, P.E.: Now back to the need for
16 the project, we kind of just showed the Waste Water Treatment
17 Plant, but we also are talking about Collection Sewer
18 Systems.

19 The Sanitary Sewer Collection System, some of which
20 is reaching the end of its useful life, diminished capacity,
21 you have to put extra energy into it, mostly mechanical,
22 electrical, pumping. Some pipes are 50 years old, again
23 reaching their anticipated useful life.

24 Same goes for components of the Waste Water
25 Treatment Plant, capacity and projected and existing flows is

1 becoming more of a concern.

2 As I mentioned the Township completed the SRF
3 project for the state of the art sludge digester. The next
4 process would be to dry and dewater the sludge to be sold as
5 biomass fuel for electrical generation. So it's kind of the
6 cycle of renewable energy, if you will.

7 The selected projects, and then I'll go through
8 kind of the 20-year forecast projects, but the main projects
9 we're focusing on which we're actually seeking SRF funding
10 for include improvements to Lift Station D, a new gravity
11 sewer line to the Publically Owned Treatment Works; Pine Tree
12 Pump Station relocation; the Dell Road Pump Station upgrades;
13 and a sludge drying/dewatering facility.

14 The SRF project plan has a pretty stringent set of
15 criteria to follow in preparing and putting forth certain
16 information. A lot of those have to do with alternatives to
17 what we were proposing.

18 In general there is always an alternative of no
19 action, do nothing, keep everything status quo. So the
20 existing buildings, tanks, facilities left in place. Pump
21 station equipment, collection sewers operate as they are
22 today.

23 You have to make a case for why doing nothing is
24 not an appropriate action, and realistically this has to do
25 with useful life. A lot of these are requiring additional

1 maintenance, not operating efficiently causing increased
2 demands in power, maintenance, staff time, etcetera.

3 Lift Station D, McCue Road; two alternatives were
4 reviewed in addition to doing nothing. First was upgrade the
5 existing lift station, and install a new gravity sewer to the
6 plant. The second was to remove inflow and infiltration.
7 This is a storm water infiltration into the system, either by
8 storm events, sump pumps, putting drains or simply ground
9 water intrusion.

10 Alternative one was deemed to be the most cost
11 effective project. This again is upgrading the lift station
12 and the new gravity sewer. It includes resurfacing McCue
13 Road from Eifert to the Grovenburg, to the treatment site.

14 As such that has to be done to Ingham County Road
15 Commission standards. If you've driven McCue Road, which
16 I'll show you pictures of in a second, you will know the
17 Grovenburg/Menger Drain is immediately adjacent to the road,
18 very steep, very deep. And there is a logistics issue of
19 putting in a new gravity sewer, a road, and not impacting the
20 drain; so the drain will also be enclosed.

21 Because we're enclosing the drain, wetland stream
22 mitigation restoration will be required and that will be
23 provided on the treatment plant property.

24 Lift Station D in front of the DPW Building, just a
25 picture there.

1 This is kind of a schematic of the facility and
2 expansion there to the east. Underground tanks, new pumps, a
3 bunch of retrofits and other efficiency improvements.

4 I just -- this kind of outlines the route. We'll
5 follow the existing route showing the easement area out to
6 Eifert Road, pass Onondaga and down to the treatment plant,
7 the blue line I believe. And there is a new force main and
8 new gravity sewer.

9 There are pictures of McCue Road and the adjacent
10 drain. So you can imagine trying to put in a sanitary sewer
11 where there is already a sanitary sewer in the road, improve
12 the road to road commission standards after we pretty much
13 dismantle the road to build the sewer, build that and then
14 try to maintain the drains and enclose the drain as well.

15 Pine Tree Pump Station reached the end of its
16 useful life. We looked at trying to find an alternative and
17 we have not been able to do so. So we're recommending full
18 replacement of the station.

19 Dell Road Pump Station, install parallel pumping
20 main to improve firm pump capacities, with multiple pumps it
21 can kick on in concurrent pumping stations. Alternative
22 number two, install higher head pumps and larger motors.

23 We believe alternative number one is the most cost
24 effective alternative. And also it's important to note not
25 just from construction, but also from future power generation

1 costs, as alternative number one.

2 Again a map kind of showing the two locations in
3 the forced main. Not very legible at this scale.

4 Dell Road, a picture of Pine Tree Lift Stations,
5 some pictures of those facilities.

6 Biosolids dewatering/drying, sludge drying and
7 dewatering, this is the next cycle to complete the renewable
8 energy. Alternative one and number two are basically similar
9 processes with higher and lower temperatures. We've looked
10 at both and determined that alternative one will be the most
11 cost effective. And again we're at step two of our process
12 to provide renewable, sustainable energy.

13 Kind of a schematic on the top there, you have the
14 new sludge digester system and the plant preliminarily would
15 be sited to the south of that at about that same location.

16 So to just kind of recap, these are the four
17 projects we're recommending for SRF funding at this time.

18 In the future -- this is a project plan, it's a
19 living document intended to outline additional needs as
20 you're looking forward to make sure we've addressed all of
21 the Township sanitary sewer needs.

22 Here is a list of additional things that we found
23 would be necessary likely within the next 20-year planning
24 period. These projects to be completed as additional funding
25 becomes available or priorities change, certain things

1 deteriorate faster than others. But kind of a decent sized
2 list for things that need to be considered and keep on the
3 list of capital improvements at the plant and system.

4 The SRF project plan requires a pretty detailed and
5 descriptive way to do cost comparisons of the alternatives.
6 Bottom line is the, doing this analysis with the certain
7 discount rates, ways to do depreciation, salvage values, the
8 lower cost alternative is the list of selected projects we
9 mentioned earlier by about 2 million dollars.

10 What this means to the users, this is per meter
11 equivalent, so I can't sit here and tell you exactly what it
12 means to everybody in the township, but a single family
13 residential home, going SRF funding, estimated monthly cost
14 of all these projects is about \$9. \$2.50 plus more if you
15 were to go straight conventional financing. 1100 -- 11,300
16 meter equivalent, \$2.50, that's quite a bit of savings per
17 month.

18 We go through a list of impacts, short-term,
19 long-term and how we're going to mitigate those impacts.

20 Short-term impacts in the positive, create indirect
21 and induced employment during the construction. Obviously
22 negative short term is typical construction disruption.
23 We've all lived through it, we know what those things are.

24 Long term, we have improved operation, lower
25 electrical and natural gas consumption and costs. Utilities

1 9158I have to believe are a very large portion of the annual O &
2 M budget for the system. Accommodate projected growth within
3 the service area. Improved safety for travelers and vehicles
4 on McCue Road. And renewable energy source.

5 We are going to impact the drain and the hydrology
6 by enclosing the drain, but we're going to mitigate those
7 with the new constructed wetland for storage, flood
8 protection and habitat mitigation.

9 Irreversible impacts, obviously part of
10 construction involves nonrecoverable materials to be put in
11 the system. Capital, energy, labor and unsalvageable
12 materials, pretty straight forward. And obviously you always
13 run the risk of construction damage or accidents.

14 To mitigate the short-term construction, obviously
15 through three engineering firms I'm sure we can come up with
16 a whole slew of specifications to make the contractor adhere
17 to vegetation removal, dust reduction, travel control.
18 Obviously we'll pull all the necessary permits, including
19 this project will actually require a permit from the EPA as
20 well for the drain enclosure.

21 Long-term impacts, we're going to mitigate and
22 restore wetland functions to the area, due to the enclosure.

23 This is the upper, it would be the east end of the
24 treatment plant facility. This is a very preliminary
25 picture. And in fact we've had conversations as late as this

1 afternoon about what this is to look like. The idea was to
2 kind of nestle a wetland mitigation bank in the upper
3 right-hand northeastern corner of the southern south McCue
4 Road Treatment Plant project. And where we actually think
5 we'll end up going is in more of a linear type wetland with
6 the ability to put parking, multiuse areas, and potentially
7 trails and other site amenities to draw public participation
8 involvement into this wetland area, schools, science classes,
9 etcetera, as part of the phase, and storm water permitting,
10 and other good public education programs. So all of that
11 will not be part of this project, but it will be setup to do
12 so later in the future.

13 Quick note on the schedule, obviously July 1 is our
14 first target date. At the next board meeting we will be
15 asking for a resolution to approve the project plan after we
16 make any final changes based on comments tonight.

17 Lift Station D, tentative schedule would be by next
18 June receive final plans and specs approval from the state.
19 Bid in July 2010, award in August, close the loan in
20 September late 2010, and 2011 the Lift Station D project,
21 which includes McCue Road and the drain, wetlands, etcetera.
22 Sludge drying/dewatering, 2012. Pine Tree and Dell Road,
23 2013.

24 All of this, I think we can't emphasize this
25 enough, is depending upon the funding availability and

1 timing.

2 Since the project plan was posted for notice there
3 has been a few very small changes. Our requirement is to
4 outline those for every one's benefit.

5 In section two there was a table and some
6 information data revolving around the flows into the public
7 works -- public treatment plant, Lift Station D, the other
8 pump stations. Those were revised to be more reflective of
9 some additional data that we found.

10 Inflow and infiltration of all lift stations were
11 found to be below state regulations. We revised the flow
12 table for a theoretical 25-year, 24-hour peak storm flow
13 event.

14 Section A was revised and -- Section A was revised
15 to show the correct dates for the advertisement of the
16 project plan. There was a concern of the DEQ that the
17 project plan was not noticed properly, which it was.

18 So with this we're going to open things up to
19 questions and/or comments. First I'd like to take any from
20 the board. Again we will take clarification and general
21 questions; directly related to the specifics, we have to take
22 those back, amend those, and we will detail those for the
23 board's consideration and the project plan before the
24 resolution.

25 From the public's perspective we'd ask that you

1 approach the podium, and state your name and address because
2 we need that for the record, and go on with your question or
3 comment.

4 Questions from the board?

5 TRUSTEE JOHN HAYHOE: I have just a general
6 question, I'm kind of curious, I had read where the City of
7 Detroit dumps millions of gallons of sewage into the Great
8 Lakes; and like the City of Lansing, if there is a big rain
9 will dump millions of gallons.

10 We don't dump any in Delhi Township, and we just
11 did a nice new sludge facility, we're going to recycle that
12 stuff.

13 First of all, I'm in favor of these. But do we
14 buildup any credit with the DEQ with all the good things
15 we're doing? We seem to be proactive instead of reactive.
16 We don't correct our mistakes, we do stuff before there are
17 mistakes.

18 So are we like in the forefront on all this stuff?

19 MR. JAMES BURTON, P.E.: You guys have the
20 digesters which is a state of the art facility, and a lot of
21 the communities are looking at that as the new way.

22 DEQ was here several weeks or months ago and
23 presented you guys with that award. My experience with DEQ
24 is that is the biggest At a Boy you can probably get when the
25 director shows up and hands you an award. They don't

1 9162 typically write At a Boy letters, typically they're very busy
2 dealing with the other things you've mentioned.

3 But as far as credit and other things, no, they're
4 a regulatory agency. And we have to follow the rules like
5 everybody else. But you guys are progressive, you're in the
6 forefront of some of this, and you run a very good treatment
7 facility and collection system.

8 SUPERVISOR STUART GOODRICH: The plan that you're
9 putting together, just for another clarification I understand
10 that if we don't get the stimulus money, and if we don't get
11 any help, this plan is going to be good on the shelf for
12 five, ten years? Where do you see that?

13 MR. JAMES BURTON, P.E.: Well the next process is
14 the submittal of July 1. Due to the nature of American
15 Reinvestment Recovery Act process, it's supposed to fast
16 track the responses to these. So the issue, they take all
17 the projects that are submitted and put them on a ranking
18 priority list.

19 When that ranking priority list comes out then they
20 identify a fundable range. Stimulus or without stimulus it
21 doesn't matter, they identify that range. And then they
22 start working through the projects and the process and
23 getting with the community to see if you want to move
24 forward.

25 If you are out of the fundable range, or decide to

1 defer the project, you can defer. And then next year we
2 would just have to simply double-check the plan, make sure
3 the numbers haven't changed, make sure additional information
4 isn't available to help tell the whole story of the treatment
5 facility. And then you would reapply.

6 So you're already kind of in line. It's not a new
7 plan, there is not -- I mean there is very little work that
8 needs to be done to bring that back up. And you can continue
9 to do that.

10 Obviously at a certain period of time everything is
11 changed within your community and the plan needs to be
12 completely updated. But generally they're good for a few
13 years. We are asking for approval of projects in a
14 three-year phase scenario. So as mentioned 2010, 2011, 2012
15 and 2013.

16 SUPERVISOR STUART GOODRICH: What is a few years in
17 your eyes?

18 MR. JAMES BURTON, P.E.: Three to five before you
19 would have to think about major changes.

20 SUPERVISOR STUART GOODRICH: Three to five before,
21 more leaning toward five or more leaning towards three?

22 MR. THOMAS GRANT, P.E.: I'd say five.

23 DPW DIRECTOR SANDRA DIORKA: And just to add if we
24 do get ranked high, and they do come to us and say okay, we
25 will fund your project, and it's 50 percent stimulus, we can

1 then say, well thank you very much, but we're not going to
2 fund this this year.

3 SUPERVISOR STUART GOODRICH: And how long do we
4 have? Is there a period that we can maintain that 50 percent
5 funding? If we were to get it at this time and it was 50
6 percent funding and we didn't have it, is that in line for
7 next year?

8 DPW DIRECTOR SANDRA DIORKA: No. So what happens
9 is they go to the next person on the list and they say, okay,
10 Delhi, you turned it down. So number next community, okay,
11 this is your project, we're going to fund it at 50 percent.
12 And if they say yes, then they get the money.

13 But if they go to the end of the line and every one
14 declines it, then they put the money in the pot for the next
15 year.

16 MR. JAMES BURTON, P.E.: If you are rankable in the
17 bulk funding list and you decline due to your own ability,
18 your own cash flow or your own ability to finance these
19 projects, I mean this isn't free money, this is a loan.
20 You're actually selling bonds to Michigan Municipal Bond
21 Authority, who agrees to buy them at a certain percentage.
22 It's a prearranged setup. And that doesn't mean you have --
23 it doesn't mean you've lost that ranking. It just means
24 you're down the list and then next year you kind of get back
25 in the line.

1 And I have to say anything related to stimulus or
2 RO funds, things change on a daily basis and who knows. We
3 don't know what's going to happen come the priority ranking
4 list, we don't know what's going to happen next year. It's
5 too fluctuating to know exactly what will happen with all of
6 this.

7 DPW DIRECTOR SANDRA DIORKA: For example when we
8 first started, we thought well maybe we'd get 100 percent
9 funding so that's why we went ahead with the project plans in
10 case we could get a grant.

11 And then when it really came down the pike it was
12 22 percent free. Then some projects dropped off the list and
13 they needed to spend the money. And so they upped it to a 50
14 percent grant. So we just don't know the changes.

15 SUPERVISOR STUART GOODRICH: Okay. Any other
16 questions from the board?

17 TRUSTEE DEREK BAJEMA: What would be the total cost
18 of this project, and does the Township have the right to look
19 at it once say it was approved by the SRF and say, okay,
20 economics have changed. We want to do this and this,
21 advancing the sludge drying and dewaterification part, but
22 the enclosure of McCue Road is too cost prohibitive at this
23 time?

24 MR. JAMES BURTON, P.E.: While I'm letting someone
25 look up the project costs total, this is a multistep process.

1 This is just -- this is like the application for a loan.
2 Then there is the negotiating the details, and you have to
3 fill out additional applications. You have to guarantee how
4 you can pay it back, you have to do a lot of different steps
5 that can take months at a time. At any point until you sign
6 and sell the bonds you can withdraw. So you'll have multiple
7 chances to look at this.

8 Now as far as reprioritizing or changing, now you
9 have a little bit of a different story because maybe your
10 project wouldn't have been ranked so high due to certain
11 criteria of your project, not specific to your three or four
12 projects. But they don't like the bait and switch where you
13 put in a project and then you pull up something else you
14 really want to do. They rank it on the strength of your
15 projects and the strength of what's necessary for your
16 community. So there will be multiple times to review this.

17 The total --

18 MS. KARYN STICKEL, P.E.: The total project cost is
19 \$19,270,000 approximately.

20 MR. JAMES BURTON, P.E.: For all four projects.

21 MS. KARYN STICKEL, P.E.: For all four projects.

22 TRUSTEE DEREK BAJEMA: And what is that
23 estimated -- was that the \$9 per month figure?

24 MR. JAMES BURTON, P.E.: Yes.

25 TRUSTEE DEREK BAJEMA: If we did the whole thing,

1 that would be the average monthly increase?

2 MR. JAMES BURTON, P.E.: That's correct.

3 TRUSTEE DEREK BAJEMA: And what's the average bill
4 right now?

5 TREASURER HARRY AMMON: \$39.85.

6 DPW DIRECTOR SANDRA DIORKA: But just so you
7 understand that's the Lift Station D project, the replacement
8 of Pine Tree Road Lift Station, the improvement to Dell Road
9 Lift Station, and sludge drying.

10 MR. JAMES BURTON, P.E.: All four.

11 DPW DIRECTOR SANDRA DIORKA: All four projects, not
12 just the one that we have talked about which was Lift Station
13 D improvements.

14 SUPERVISOR STUART GOODRICH: Okay.

15 TRUSTEE ROY SWEET: You spoke briefly about
16 wetlands mitigation with enclosing the drain on McCue. What
17 types of things might happen to make that happen? What types
18 of -- what are we talking about with wetlands mitigation?

19 MR. JAMES BURTON, P.E.: The State of Michigan has
20 requirements for in summary not loss of wetland, habitat and
21 facilities within the State of Michigan. So as you disrupt
22 those over certain thresholds and criteria, you have to
23 mitigate them which is basically replacement.

24 TRUSTEE ROY SWEET: More or less moving it?

25 MR. JAMES BURTON, P.E.: Moving it, enhancing

1 otherwise degraded wetland, putting a wetland that's
2 non-jurisdictional for the conservation easement so it's
3 protected indefinitely.

4 Being that it is a drain which it typically, up the
5 banks and along the sides of the drain is considered wetland,
6 there is also stream mitigation requirements from the EPA.

7 But the idea is since we are going to be enclosing
8 those we lose whatever little habitat and quality are in a
9 road side drain. You're enclosing that into a storm sewer
10 pipe. And we're going to offset that impact by building a
11 hopefully very pristine and better habitat and better wetland
12 area to offset for that.

13 TRUSTEE ROY SWEET: Okay, thank you.

14 SUPERVISOR STUART GOODRICH: Anything else? We've
15 got the board. I guess from the audience, is there anybody
16 in the audience that would like to ask any questions? Any
17 students? You're welcome to ask a question.

18 I don't see anybody moving towards the microphone
19 so --

20 MR. JAMES BURTON, P.E.: Make a motion to move the
21 closing heard and we're all set.

22 CLERK EVAN HOPE: I move to close the public
23 hearing .

24 TREASURER HARRY AMMON: I second.

25 SUPERVISOR STUART GOODRICH: All in favor say aye.

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(All said aye.)

SUPERVISOR STUART GOODRICH: Opposed the same.

(No response.)

SUPERVISOR STUART GOODRICH: Public hearing is
closed.

(Time: 8:31 p.m.)

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON JUNE 2, 2009**

Motion to Close Public Hearing – 8:31 p.m.

HOPE MOVED TO CLOSE THE PUBLIC HEARING.

A Voice Poll was recorded as follows: All Ayes

Absent: Ketchum

MOTION CARRIED

CONSENT AGENDA

- A. Approval of Minutes – Joint Park Commission Meeting of May 19, 2009
- B. Approval of Minutes – Regular Meeting of May 19, 2009
- C. Approval of Claims – May 19, 2009 (ATTACHMENT II).
- D. Approval of Payroll – May 28, 2009 (ATTACHMENT III).
- E. Appointment to the Capital Area Regional Transportation Study Committee – Director of Community Development (ATTACHMENT IV).

SWEET MOVED TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED.

A Roll Call Vote was recorded as follows:

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

Absent: Ketchum

MOTION CARRIED

NEW BUSINESS

RESOLUTION NO. 2009-022 – REQUEST FOR NEW DANCE/ENTERTAINMENT PERMIT – BUCK-REASONER POST 238, THE AMERICAN LEGION

The Board reviewed a memorandum dated May 28, 2009 from Twp. Mgr. Elsinga (ATTACHMENT V).

HAYHOE MOVED TO ADOPT RESOLUTION NO. 2009-022 TO APPROVE THE REQUEST FROM BUCK-REASONER POST 238, THE AMERICAN LEGION, FOR A NEW DANCE/ENTERTAINMENT PERMIT TO BE HELD IN CONJUNCTION WITH A NEW CLUB LICENSE TO BE LOCATED AT 1785 CEDAR STREET, HOLT, MICHIGAN, DELHI TOWNSHIP.

A Roll Call Vote was recorded as follows:

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

Absent: Ketchum

MOTION CARRIED

SUBJECT TO APPROVAL

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON JUNE 2, 2009**

LEASE AGREEMENT/EASEMENT BETWEEN DELHI TOWNSHIP AND CONSUMERS ENERGY FOR PARKING AT THE SENIOR CENTER

The Board reviewed a memorandum dated May 26, 2009 from Twp. Mgr. Elsinga (ATTACHMENT VI).

AMMON MOVED TO APPROVE THE LEASE AGREEMENT BETWEEN DELHI CHARTER TOWNSHIP AND CONSUMERS ENERGY FOR UTILIZATION OF THEIR UTILITY EASEMENT LOCATED AT THE DELHI TOWNSHIP SENIOR CENTER.

A Roll Call Vote was recorded as follows:

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

Absent: Ketchum

MOTION CARRIED

DRAIN EASEMENT FOR COOK AND THORBURN DRAIN DRAINAGE DISTRICT

The Board reviewed a memorandum dated May 28, 2009 from Twp. Mgr. Elsinga (ATTACHMENT VII).

SWEET MOVED TO ADOPT THE DRAIN EASEMENT FOR COOK AND THORBURN DRAIN DRAINAGE DISTRICT LOCATED AT 4450 GARDEN GATE DRIVE (TAX PARCEL #33-25-05-26-103-001).

A Roll Call Vote was recorded as follows:

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

Absent: Ketchum

MOTION CARRIED

REPORTS

SUPERVISOR

REMINDER OF DEPARTMENT HEAD GOALS, OBJECTIVES & 2010 CIP MEETING – JUNE 3, 2009 AT 8:00 A.M.

Supervisor Goodrich reminded the Board members of the Department Head Goals and Objectives Meeting to be held on June 3, 2009 at 8:00 a.m.

Supervisor Goodrich commented on an e-mail received stating that U.S. Commerce Secretary Gary Locke would be holding a forum at 10:00 a.m. on June 3, 2009 at Dakkota Integrated Systems, LLC to discuss the Obama Administration's economic recovery efforts, including those targeted to help businesses and workers in auto communities.

Supervisor Goodrich also reminded the Board and public of the Kids' Day event at Valhalla Park on Saturday, June 13, 2009.

SUBJECT TO APPROVAL

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON JUNE 2, 2009**

TREASURER

Treasurer Ammon commented that he would be signing the HUD home renovation loan documents the Board approved two weeks ago on June 4, 2009.

CLERK

Clerk Hope informed that Board that he would not be at the June 16, 2009 Board meeting.

TRUSTEES

Trustee Hayhoe thanked the staff and Board members for attending the Valhalla Park Playground Opening Ceremony on May 30, 2009 and commented on what a great event it was.

TOWNSHIP MANAGER

WETLAND ORDINANCE

Twp. Mgr. Elsinga stated that the Board looked at developing a Wetland Ordinance a few years ago. Recently several of the Board members have suggested revisiting the development of a Wetland Ordinance. Therefore, Twp. Mgr. Elsinga suggested having the Planning Commission begin work on such Ordinance. After they have developed a Wetland Ordinance they can then send it to the Township Board for consideration.

DEPARTMENT OF PUBLIC SERVICES MONTHLY REPORT

The Board reviewed the Department of Public Services Monthly Report (ATTACHMENT VIII).

LIMITED PUBLIC COMMENTS

ADJOURNMENT

Meeting adjourned at 8:44 p.m.

Date: _____

Evan Hope, Township Clerk

Date: _____

Stuart Goodrich, Supervisor

/tcv

SUBJECT TO APPROVAL

2008 Annual Report – Treasurer's Office

Presentation

ACCOUNTS PAYABLE APPROVAL

May 19, 2009

I. Certification of Authorized Signatures: The attached Check Register and Invoice Distribution Report encompass checks dated May 19, 2009, numbered 74644 through 74735 & ACH #1102 & 1103. Every invoice has a payment authorizing signature(s).

Dated: May 19, 2009

Lora Behnke, Accounting Clerk

II. Certification of Fund Totals:

The attached Invoice Distribution Report and Check Register for checks dated May 19, 2009 show payments made from the following funds:

| | | | |
|--------------------------------|----|------------|--|
| General Fund | \$ | 68,277.35 | |
| Parks & Recreation | | 11,430.27 | |
| Fire Equipment Fund | | 3,331.50 | |
| Water Improvement Fund | | 71.84 | |
| Brownfield Redevelopment Fund | | 71.84 | |
| Downtown Development Authority | | 117,135.05 | |
| CSC Debt Service Fund | | 33.53 | |
| DDA College Rd. Bond | | 187,080.00 | |
| Community Development Fund | | 5,722.15 | |
| Trust & Agency Fund | | 3,700.19 | |
| Pinetree Rd. Debt Fund | | 36.95 | |
| Subtotal Common Savings* | \$ | 396,890.67 | |
| Sewer Fund Receiving** | \$ | 344,909.72 | |
| | | | |
| Grand Total | \$ | 741,800.39 | |

Includes the following to be reimbursed from separate bank accounts:

| | | |
|------------------------------------|----|-------|
| Employee Flexible Spending Account | \$ | 30.00 |
|------------------------------------|----|-------|

Dated: May 19, 2009

Marian Frane, Director of Accounting

III. Approval for Distribution: I have reviewed the above checks and invoices and all of them should be distributed. All invoices over \$10,000.00 have been approved by general policy or previous motions of the board. (C2AE \$52,985.00 for Lift Station D & McCue Rd, 3/3/09, C2AE \$ 10,720.00 for Wastewater Lift Station Assessment, 11/18/08, Fisher Scientific \$15,713.48 for Annual POTW Lab Order, 4/7/09, Irish Construction Co. \$ 210,928.60 for Digester Rehab Project pymt #19, 10/2/07)

Dated: May 19, 2009

John B. Elsinga, Township Manager

Evan Hope, Township Clerk

Harry R. Ammon, Treasurer

IV. Board Audit and Approval: At a regular meeting of the Township Board held on June 2 , 2009, a motion was made by _____ and passed by _____ yes votes and _____ no votes (_____ absent) that the list of claims dated May 19, 2009, was reviewed, audited and approved.

U:\Accounting Private\Payables\Accounts Payable Approval Form.xls
CC: Central File

Evan Hope, Township Clerk

INVOICE DISTRIBUTION REPORT FOR DELHI CHARTER TOWNSHIP
 INVOICES TO BE PAID 05/06/2009 - 05/22/2009
 Paid Invoices Only

| Vendor | Invoice Description | Amount |
|-----------------------------------|----------------------------|----------|
| Fund 101 GENERAL FUND | | |
| Dept 000.00 | | |
| SBAM | HEALTH INSURANCE JUNE | 182.18 |
| Total for Dept 000.00 : | | 182.18 |
| Dept 171.00 MANAGER | | |
| SBAM | HEALTH INSURANCE JUNE | 689.76 |
| DELTA DENTAL PLAN OF | DENTAL INSURANCE MAY | 283.76 |
| UNUM LIFE INSURANCE COMPANY | DISABILITY INSURANCE JUNE | 137.46 |
| ADP SCREENING & SELECTION SERV | BACKGROUND SCREENING | 25.25 |
| BANK OF AMERICA | LUNCH/MUNICIPAL YEARBOOK | 33.99 |
| BANK OF AMERICA | LUNCH/MUNICIPAL YEARBOOK | 29.60 |
| BANK OF AMERICA | LUNCH/MUNICIPAL YEARBOOK | 133.00 |
| BANK OF AMERICA | CD/MEETING/PUBLICATION | 134.00 |
| BANK OF AMERICA | CD/MEETING/PUBLICATION | 82.50 |
| BANK OF AMERICA | CD/MEETING/PUBLICATION | 60.00 |
| LOCAL TECHNICAL ASSISTANCE | SEMINAR/ELSINGA | 30.00 |
| Total for Dept 171.00 MANAGER: | | 1,639.32 |
| Dept 191.00 ACCOUNTING | | |
| SBAM | HEALTH INSURANCE JUNE | 306.56 |
| DELTA DENTAL PLAN OF | DENTAL INSURANCE MAY | 257.40 |
| UNUM LIFE INSURANCE COMPANY | DISABILITY INSURANCE JUNE | 71.80 |
| REHMANN ROBSON | 2008 AUDIT FEES | 358.53 |
| DELHI TOWNSHIP TREASURER | REIMBURSE PETTY CASH | 21.45 |
| AGA | 5/26/09 SEMINAR/MEREDITH | 45.00 |
| Total for Dept 191.00 ACCOUNTING: | | 1,060.74 |
| Dept 215.00 CLERK | | |
| SBAM | HEALTH INSURANCE JUNE | 2,207.25 |
| DELTA DENTAL PLAN OF | DENTAL INSURANCE MAY | 361.29 |
| UNUM LIFE INSURANCE COMPANY | DISABILITY INSURANCE JUNE | 94.49 |
| PRINTING ESSENTIALS | 2 TONER CARTRIDGES | 324.50 |
| DBI BUSINESS INTERIORS | DIGITAL VOICE RECORDER | 37.95 |
| PRINTING ESSENTIALS | 2 TONER CARTRIDGES (ACCT) | 72.00 |
| PRINTING ESSENTIALS | 3 TONER CARTRIDGES | 160.26 |
| SANDRA J GLEASON | MILEAGE 1/1-4/30/09 | 36.05 |
| GANNETT MICHIGAN NEWSPAPERS | PUBLISHING/LLEGAL NOTICES | 2,143.64 |
| BANK OF AMERICA | SEMINAR/FEE CORE/WUFOO SUB | 50.00 |
| Total for Dept 215.00 CLERK: | | 5,487.43 |

Dept 228.00 INFORMATION TECHNOLOGY

| | | |
|-----------------------------|-------------------------------|--------|
| SBAM | HEALTH INSURANCE JUNE | 689.76 |
| DELTA DENTAL PLAN OF | DENTAL INSURANCE MAY | 77.53 |
| UNUM LIFE INSURANCE COMPANY | DISABILITY INSURANCE JUNE | 42.75 |
| BANK OF AMERICA | PRINTER/FLASH USB DRIVES/CASE | 77.98 |
| BANK OF AMERICA | PRINTER/FLASH USB DRIVES/CASE | 9.99 |

Total for Dept 228.00 INFORMATION TECHNOLOGY: 898.01

Dept 253.00 TREASURERS

| | | |
|-----------------------------|---------------------------|----------|
| SBAM | HEALTH INSURANCE JUNE | 1,517.49 |
| DELTA DENTAL PLAN OF | DENTAL INSURANCE MAY | 334.93 |
| UNUM LIFE INSURANCE COMPANY | DISABILITY INSURANCE JUNE | 103.01 |
| DELHI TOWNSHIP TREASURER | REIMBURSE PETTY CASH | 19.50 |
| DELHI TOWNSHIP TREASURER | REIMBURSE PETTY CASH | 14.20 |
| BANK OF AMERICA | LUNCH & PARKING | 23.32 |
| BANK OF AMERICA | LUNCH & PARKING | 6.00 |

Total for Dept 253.00 TREASURERS: 2,018.45

Dept 257.00 ASSESSING

| | | |
|-------------------------------|---------------------------|----------|
| SBAM | HEALTH INSURANCE JUNE | 613.12 |
| DELTA DENTAL PLAN OF | DENTAL INSURANCE MAY | 160.25 |
| UNUM LIFE INSURANCE COMPANY | DISABILITY INSURANCE JUNE | 55.46 |
| J. RICHARD ROBINSON, P.C. | LEGAL FEES APRIL | 951.20 |
| ASSESSMENT AND VALUATION SERV | ASSESSING SERVICES | 1,190.00 |
| DELHI TOWNSHIP TREASURER | REIMBURSE PETTY CASH | 15.00 |
| DELHI TOWNSHIP TREASURER | REIMBURSE PETTY CASH | 15.00 |
| DELHI TOWNSHIP TREASURER | REIMBURSE PETTY CASH | 15.00 |

Total for Dept 257.00 ASSESSING: 3,015.03

Dept 262.00 ELECTIONS
INGHAM COUNTY CLERK

| | |
|---------------------------------|----------|
| COUNTY FEES FOR 5/5/09 ELECTION | 5,238.76 |
|---------------------------------|----------|

Total for Dept 262.00 ELECTIONS: 5,238.76

Dept 265.00 BUILDING & GROUNDS

| | | |
|--------------------------------|------------------------------|--------|
| SBAM | HEALTH INSURANCE JUNE | 972.20 |
| DELTA DENTAL PLAN OF | DENTAL INSURANCE MAY | 210.45 |
| UNUM LIFE INSURANCE COMPANY | DISABILITY INSURANCE JUNE | 55.46 |
| LANSING ICE & FUEL CO | GASOLINE 4/16-4/30/09 | 116.25 |
| MAID BRIGADE OF LANSING | CLEANING SERVICES/CSC | 975.00 |
| COMMUNICATION CONSULTANTS | LABOR/PHONE REPAIR | 102.00 |
| METRONET LONG DISTANCE CALLING | APRIL LONG DISTANCE | 33.53 |
| BOARD OF WATER & LIGHT | WATER 2074 AURELIUS RD | 393.88 |
| BANK OF AMERICA | DOOR LOCK/TIRE TUBE/CLOCK | 18.15 |
| BANK OF AMERICA | DOOR LOCK/TIRE TUBE/CLOCK | 24.50 |
| JOHN E. GREEN COMPANY | REPAIR HP 6 (LIBRARY) | 558.00 |
| JOHN E. GREEN COMPANY | REPLACED HOT SURFACE IGNITER | 892.53 |
| LOWE'S CREDIT SERVICES | 64 GAL TOTER CART/WLID | 69.00 |

Total for Dept 265.00 BUILDING & GROUNDS: 4,420.95

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| Dept 276.00 CEMETERY | | |
| SBAM | HEALTH INSURANCE JUNE | 522.69 |
| DELTA DENTAL PLAN OF | DENTAL INSURANCE MAY | 113.15 |
| UNUM LIFE INSURANCE COMPANY | DISABILITY INSURANCE JUNE | 29.82 |
| LANSING ICE & FUEL CO | GASOLINE 4/16-4/30/09 | 76.96 |
| BANK OF AMERICA | DOOR LOCK/TIRE TUBE/CLOCK | 21.20 |
| BANK OF AMERICA | DOOR LOCK/TIRE TUBE/CLOCK | (1.20) |
| JOHN DEERE LANDSCAPES / LESCO | SEED & MOLE BAIT | 386.84 |
| ACE HARDWARE | 18" LEVEL | 12.99 |
| BANK OF AMERICA | DOOR LOCK/TIRE TUBE/CLOCK | 69.91 |

Total for Dept 276.00 CEMETERY: 1,232.36

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|----------------------------------|---------------------|----------|
| Dept 301.00 POLICE | | |
| ROBERT J. ROBINSON, ATTNY AT LAW | APRIL MOTOR VEH ORD | 2,810.00 |

Total for Dept 301.00 POLICE: 2,810.00

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|--------------------------------|-------------------------------|----------|
| Dept 336.00 FIRE DEPARTMENT | | |
| SBAM | HEALTH INSURANCE JUNE | 7,985.96 |
| DELTA DENTAL PLAN OF | DENTAL INSURANCE MAY | 1,289.12 |
| UNUM LIFE INSURANCE COMPANY | DISABILITY INSURANCE JUNE | 425.51 |
| LANSING ICE & FUEL CO | GASOLINE 4/16-4/30/09 | 557.99 |
| FIREHOUSE DECALS, INC. | 24 BASEBALL CAPS & FREIGHT | 250.00 |
| BANK OF AMERICA | MEALS//WORK SHOES/REGISTRTION | 108.00 |
| MOORE MEDICAL, LLC | MEDICAL SUPPLIES | 848.19 |
| LIFEGAS LLC | CYLINDER RENTAL | 177.63 |
| FIRE RESCUE MAGAZINE | 12 ISSUES | 41.95 |
| MICHIGAN FIRE INSPECTORS | MEMBERSHIP DUES/BROWN | 30.00 |
| SPARROW OCCUPATIONAL HEALTH | MEDICAL EXPENSE | 683.42 |
| METRONET LONG DISTANCE CALLING | APRIL LONG DISTANCE | 3.78 |
| BOARD OF WATER & LIGHT | WATER & ELECTRIC | 23.27 |
| CONSUMERS ENERGY | ELECTRIC/GAS/STREETLIGHTS | 75.38 |
| CONSUMERS ENERGY | ELECTRIC/GAS/STREETLIGHTS | 127.67 |
| ACE HARDWARE | POLY ROPE | 3.90 |
| DELHI TOWNSHIP TREASURER | REIMBURSE PETTY CASH | 38.95 |
| KAESER AND BLAIR, INC | 350 ACTIVITY BOOKS/SETUP/ | 252.24 |

Total for Dept 336.00 FIRE DEPARTMENT: 12,922.96

| | | |
|----------------------------|---------------------------|-----------|
| Dept 446.00 INFRASTRUCTURE | | |
| CONSUMERS ENERGY | ELECTRIC/GAS/STREETLIGHTS | 18,027.13 |
| CONSUMERS ENERGY | ELECTRIC/GAS/STREETLIGHTS | 61.93 |
| LANDSCAPE ARCHITECTS | WASHINGTON AVE SIDEWALK | 2,500.00 |

Total for Dept 446.00 INFRASTRUCTURE: 20,589.06

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|-----------------------------|----------------------------|----------|
| Dept 850.00 OTHER FUNCTIONS | | |
| SBAM | HEALTH INSURANCE JUNE | 4,190.10 |
| J. RICHARD ROBINSON, P.C. | LEGAL FEES APRIL | 1,369.40 |
| MICHIGAN MUNICIPAL LEAGUE | CONSUMERS ENERGY RATE CASE | 1,151.66 |
| BANK OF AMERICA | SEMINAR/FEE CORE/WUFOO SUB | 4.95 |
| BANK OF AMERICA | SEMINAR/FEE CORE/WUFOO SUB | 9.00 |

BANK OF AMERICA
BOARD OF WATER & LIGHT

CD/MEETING/PUBLICATION 29.99
WATER & ELECTRIC 7.00

Total for Dept 850.00 OTHER FUNCTIONS: 6,762.10

Total for Fund 101 GENERAL FUND: 68,277.35

Fund 208 PARKS & RECREATION FUND
Dept 752.00 ADMINISTRATION

| | | |
|--------------------------------|---------------------------|--------|
| SBAM | HEALTH INSURANCE JUNE | 613.12 |
| DELTA DENTAL PLAN OF | DENTAL INSURANCE MAY | 82.72 |
| UNUM LIFE INSURANCE COMPANY | DISABILITY INSURANCE JUNE | 67.23 |
| HOLT PUBLIC SCHOOLS | YOUTH SPORTS FLYERS | 30.65 |
| REHMANN ROBSON | 2008 AUDIT FEES | 75.26 |
| TDS METROCOM | TELEPHONE/SENIOR CENTER | 300.92 |
| METRONET LONG DISTANCE CALLING | APRIL LONG DISTANCE | 2.26 |
| SPARROW OCCUPATIONAL HEALTH | MEDICAL EXPENSE | 103.50 |

Total for Dept 752.00 ADMINISTRATION: 1,275.66

Dept 771.00 PARKS

| | | |
|-----------------------------|------------------------------|----------|
| SBAM | HEALTH INSURANCE JUNE | 827.73 |
| DELTA DENTAL PLAN OF | DENTAL INSURANCE MAY | 128.70 |
| UNUM LIFE INSURANCE COMPANY | DISABILITY INSURANCE JUNE | 26.81 |
| LANSING ICE & FUEL CO | GASOLINE 4/16-4/30/09 | 405.23 |
| BANK OF AMERICA | FUEL/SCREWS/PLANKS/FILTER | 68.01 |
| MENARDS LANSING SOUTH | FLUOR/ROUTER BIT SET/HEX | 24.97 |
| ACE HARDWARE | 2) AA BATTERIES | 7.58 |
| ACE HARDWARE | HOOK/GREASE GUN | 15.48 |
| AMERICAN RENTAL | PORTABLE TOILET | 70.00 |
| MODEL COVERALL SERVICE | UNIFORM PANTS | 182.04 |
| MODEL COVERALL SERVICE | UNIFORM PANTS | 37.54 |
| BOARD OF WATER & LIGHT | WATER & ELECTRIC | 18.51 |
| BOARD OF WATER & LIGHT | WATER & ELECTRIC | 27.68 |
| BOARD OF WATER & LIGHT | WATER & ELECTRIC | 13.63 |
| BOARD OF WATER & LIGHT | WATER 2074 AURELIUS RD | 41.88 |
| CONSUMERS ENERGY | ELECTRIC/GAS/STREETLIGHTS | 81.81 |
| MARK'S LOCK SHOP, INC | LEVER LOCK SET | 195.00 |
| ACE HARDWARE | CAULK/PAINT/SWITCH/NOZZLES | 11.72 |
| ACE HARDWARE | CREDIT | (24.98) |
| ACE HARDWARE | 2 KEYS/OUTLET BOX/GRAVEL MIX | 14.66 |
| MENARDS LANSING SOUTH | FLUOR/ROUTER BIT SET/HEX | 51.21 |
| ACE HARDWARE | 2) PREEN/ ALUM TRANSPLANTER/ | 69.46 |
| MICHIGAN PIPE & VALVE | 8' CURB KEY 1 1/4 BOX | 37.00 |
| BANK OF AMERICA | FUEL/SCREWS/PLANKS/FILTER | 28.24 |
| SCHAFFER'S INC. | LIMESTONE | 22.50 |
| SCHAFFER'S INC. | 48.5 YDS CEDAR MULCH | 1,178.55 |
| ACE HARDWARE | 2) PALM SANDERS | 99.98 |
| ACE HARDWARE | CAULK/PAINT/SWITCH/NOZZLES | 28.55 |
| ACE HARDWARE | 2 KEYS/OUTLET BOX/GRAVEL MIX | 3.99 |
| BRADY LAWN EQUIPMENT | SCAG REPAIR | 63.81 |
| BANK OF AMERICA | FUEL/SCREWS/PLANKS/FILTER | 35.76 |
| SUPERIOR SAW | 2 BUTTONS/SWITCH | 13.40 |

| | | |
|----------------------|--------------------------------|-----------------|
| BRADY LAWN EQUIPMENT | PARTS | 62.05 |
| BANK OF AMERICA | BULL HORN & BATTERIES/BUS TRIP | 95.99 |
| BANK OF AMERICA | FUEL/SCREWS/PLANKS/FILTER | 13.67 |
| LANDSCAPE ARCHITECTS | VALHALLA PARK CONSTRUCTION | <u>4,000.00</u> |

Total for Dept 771.00 PARKS: 7,978.16

Dept 774.00 RECREATION

| | | |
|---------------------------------|--------------------------------|---------------|
| SBAM | HEALTH INSURANCE JUNE | 689.76 |
| DELTA DENTAL PLAN OF | DENTAL INSURANCE MAY | 77.53 |
| UNUM LIFE INSURANCE COMPANY | DISABILITY INSURANCE JUNE | 32.16 |
| MICHIGAN AMATEUR SOFTBALL ASSOC | 18 ADULT TEAM REGISTRATIONS | 630.00 |
| BANK OF AMERICA | BULL HORN & BATTERIES/BUS TRIP | <u>747.00</u> |

Total for Dept 774.00 RECREATION: 2,176.45

Total for Fund 208 PARKS & RECREATION FUND: 11,430.27

Fund 211 FIRE EQUIP. & APPARATUS FUND

Dept 339.00 EQUIPMENT & APPARATUS

| | | |
|-------------------------------|-------------------------------|--------------|
| WEST SHORE FIRE INC | 10) FOAM | 750.00 |
| SUPERIOR SAW | ROPE & LABOR | 14.50 |
| CRAIG'S AUTO BODY SHOP, LLC | LABOR TO REPLACE HINGES/#533 | 186.76 |
| LIFE LINE EMERGENCY | 8 WELDON RED LED ICC MARKERS | 60.68 |
| VICTORY LANE QUICK OIL CHANGE | LOF/#533 | 35.98 |
| DON'S AUTO ALIGNMENT, INC. | CHECK FRT WHEEL ALIGN/BALANCE | 68.50 |
| R & R FIRE TRUCK REPAIR INC | SERVICED AIR DRYER CARTRIDGE | 294.76 |
| R & R FIRE TRUCK REPAIR INC | SERVICED AIR DRYER CARTRIDGE | 293.48 |
| R & R FIRE TRUCK REPAIR INC | SERVICED AIR DRYER CARTRIDGE | 293.48 |
| REHMANN ROBSON | 2008 AUDIT FEES | 43.11 |
| DELHI TOWNSHIP TREASURER | REIMBURSE PETTY CASH | 12.47 |
| DELHI TOWNSHIP TREASURER | REIMBURSE PETTY CASH | 13.44 |
| STAR TRUCK RENTALS, INC. | TRUCK RENTAL | 74.66 |
| BANK OF AMERICA | MEALS//WORK SHOES/REGISTRTION | 20.40 |
| BANK OF AMERICA | MEALS//WORK SHOES/REGISTRTION | 18.82 |
| BANK OF AMERICA | MEALS//WORK SHOES/REGISTRTION | 1,055.00 |
| BANK OF AMERICA | REFRESHMENTS/MEAL/FUEL | 18.72 |
| BANK OF AMERICA | REFRESHMENTS/MEAL/FUEL | 23.67 |
| BANK OF AMERICA | REFRESHMENTS/MEAL/FUEL | 43.07 |
| BANK OF AMERICA | REFRESHMENTS/MEAL/FUEL | <u>10.00</u> |

Total for Dept 339.00 EQUIPMENT & APPARATUS: 3,331.50

Total for Fund 211 FIRE EQUIP. & APPARATUS FUND: 3,331.50

Fund 225 WATER IMPROVEMENT FUND

Dept 536.00 ADMINISTRATION & CONSTRUCTION

| | | |
|----------------|-----------------|--------------|
| REHMANN ROBSON | 2008 AUDIT FEES | <u>71.84</u> |
|----------------|-----------------|--------------|

Total for Dept 536.00 ADMINISTRATION & CONSTRUCTION: 71.84

Total for Fund 225 WATER IMPROVEMENT FUND: 71.84

Fund 243 BROWNFIELD REDEVELOPMENT AUTH

Dept 733.00 BROWNFIELD ADMINISTRATION

| | | |
|----------------|-----------------|-------|
| REHMANN ROBSON | 2008 AUDIT FEES | 71.84 |
|----------------|-----------------|-------|

| | | |
|--|--|-------|
| Total for Dept 733.00 BROWNFIELD ADMINISTRATION: | | 71.84 |
|--|--|-------|

| | | |
|---|--|-------|
| Total for Fund 243 BROWNFIELD REDEVELOPMENT AUTH: | | 71.84 |
|---|--|-------|

Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY

Dept 000.00

| | | |
|------------------------|----------------------------|-----------|
| LAUX CONSTRUCTION, LLC | HOLT & AURELIUS LANDSCAPED | 15,060.70 |
|------------------------|----------------------------|-----------|

| | | |
|-------------------------|--|-----------|
| Total for Dept 000.00 : | | 15,060.70 |
|-------------------------|--|-----------|

Dept 728.00 DDA ADMINISTRATION

| | | |
|--------------------------------|---------------------------|--------|
| DELTA DENTAL PLAN OF | DENTAL INSURANCE MAY | 77.53 |
| UNUM LIFE INSURANCE COMPANY | DISABILITY INSURANCE JUNE | 54.29 |
| FOSTER, SWIFT, COLLINS | LEGAL FEES APRIL | 288.00 |
| J. RICHARD ROBINSON, P.C. | LEGAL FEES APRIL | 32.80 |
| REHMANN ROBSON | 2008 AUDIT FEES | 214.84 |
| METRONET LONG DISTANCE CALLING | APRIL LONG DISTANCE | 4.01 |
| OVERHEAD DOOR CO OF LANSING | LABOR TO REINSTALL CABLE | 130.00 |
| LOWE'S CREDIT SERVICES | 50' POWER CORD | 26.92 |

| | | |
|---|--|--------|
| Total for Dept 728.00 DDA ADMINISTRATION: | | 828.39 |
|---|--|--------|

Dept 729.00 DDA MARKETING & PROMOTION

| | | |
|-----------------------------|------------------------------|--------|
| OVERHEAD DOOR CO OF LANSING | LABOR/REPLACE BOTTOM SEALS | 325.53 |
| GANNETT MICHIGAN NEWSPAPERS | PUBLISHING/LEGAL NOTICES | 48.54 |
| ACE HARDWARE | 12 GAL 5 HP WET/DRY VAC | 79.99 |
| ACE HARDWARE | 5 GAL FLOOR POLISH | 74.99 |
| GANNETT MICHIGAN NEWSPAPERS | FARMERS MARKET OPENING AD | 143.04 |
| CHARLES GRINNELL | 32 HOURS @ \$20 | 640.00 |
| MID-MICHIGAN BUSINESS | OPENING DAY BANNER/MARKET | 110.00 |
| BLOHM CREATIVE PARTNERS | DDA ANNUAL REPORT POWER PT | 513.75 |
| BLOHM CREATIVE PARTNERS | MARCH WEB MAINTENANCE & HOST | 485.00 |

| | | |
|--|--|----------|
| Total for Dept 729.00 DDA MARKETING & PROMOTION: | | 2,420.84 |
|--|--|----------|

Dept 731.00 DDA INFRASTRUCTURE PROJECTS

| | | |
|---------------------------|------------------------------|----------|
| BANK OF AMERICA | DOOR LOCK/TIRE TUBE/CLOCK | 341.00 |
| BANK OF AMERICA | DOOR LOCK/TIRE TUBE/CLOCK | 230.00 |
| ACE HARDWARE | POTTING SOIL/PREEN/PRUNER/ | 172.99 |
| J. RICHARD ROBINSON, P.C. | LEGAL FEES APRIL | 426.40 |
| LANDSCAPE ARCHITECTS | CMAQ TRAIL CONSTRUCTION OBSV | 2,000.00 |

| | | |
|--|--|----------|
| Total for Dept 731.00 DDA INFRASTRUCTURE PROJECTS: | | 3,170.39 |
|--|--|----------|

Dept 850.00 OTHER FUNCTIONS

| | | |
|-----------------------------|---------------------------|--------|
| SBAM | HEALTH INSURANCE JUNE | 564.50 |
| DELTA DENTAL PLAN OF | DENTAL INSURANCE MAY | 122.20 |
| UNUM LIFE INSURANCE COMPANY | DISABILITY INSURANCE JUNE | 32.20 |
| LANSING ICE & FUEL CO | GASOLINE 4/16-4/30/09 | 108.07 |
| MAID BRIGADE OF LANSING | CLEANING SERVICES/SHERIFF | 480.00 |
| BOARD OF WATER & LIGHT | WATER & ELECTRIC | 77.18 |

| | | |
|-------------------------|----------------------------|--------------|
| BOARD OF WATER & LIGHT | WATER & ELECTRIC | 91.26 |
| BOARD OF WATER & LIGHT | WATER & ELECTRIC | 12.52 |
| CONSUMERS ENERGY | ELECTRIC 3970 HOLT | 178.82 |
| FREDRICKSON SUPPLY, LLC | 4) GUTTER BROOM & SHIPPING | 1,120.00 |
| FREDRICKSON SUPPLY, LLC | 4) GUTTER BROOM & SHIPPING | <u>59.16</u> |

Total for Dept 850.00 OTHER FUNCTIONS: 2,845.91

| | | |
|--------------------------------|--------------------------|-----------------|
| Dept 903.00 CAPITAL OUTLAY-DDA | COLLEGE ROAD SUBDIVISION | <u>4,880.95</u> |
|--------------------------------|--------------------------|-----------------|

Total for Dept 903.00 CAPITAL OUTLAY-DDA: 4,880.95

| | | |
|--|----------------------------------|------------------|
| Dept 903.10 2008 CONSTRUCTION PROJECTS-DDA | | |
| C2AE | DEPOT/DELHI NE PROFESSIONAL | 8,421.62 |
| WIELAND - DAVCO CORPORATION | SENIOR CITIZENS CENTER/PAYMENT 9 | <u>79,506.25</u> |

Total for Dept 903.10 2008 CONSTRUCTION PROJECTS-DDA: 87,927.87

Total for Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY: 117,135.05

Fund 301 COMMUNITY SERV CTR BOND ISSUE

| | | |
|--------------------------|-----------------|--------------|
| Dept 905.00 DEBT SERVICE | | |
| REHMANN ROBSON | 2008 AUDIT FEES | <u>33.53</u> |

Total for Dept 905.00 DEBT SERVICE: 33.53

Total for Fund 301 COMMUNITY SERV CTR BOND ISSUE: 33.53

Fund 398 DDA COLLEGE WAT/SEW BOND ISSUE

| | | |
|--------------------------|-------------------------------|------------------|
| Dept 905.00 DEBT SERVICE | | |
| USBANK TRUST N.A. | DDA COLLEGE RD BONDS W/S 4272 | 155,000.00 |
| USBANK TRUST N.A. | DDA COLLEGE RD BONDS W/S 4272 | <u>32,080.00</u> |

Total for Dept 905.00 DEBT SERVICE: 187,080.00

Total for Fund 398 DDA COLLEGE WAT/SEW BOND ISSUE: 187,080.00

Fund 542 COMMUNITY DEVELOPMENT FUND

| | | |
|--------------------------|----------------------|--------------|
| Dept 000.00 | | |
| DELHI TOWNSHIP TREASURER | REIMBURSE PETTY CASH | <u>20.00</u> |

Total for Dept 000.00 : 20.00

Dept 721.00 PLANNING/COMMUNITY DEVELOPMENT

| | | |
|-----------------------------|----------------------------|----------|
| SBAM | HEALTH INSURANCE JUNE | 3,479.51 |
| DELTA DENTAL PLAN OF | DENTAL INSURANCE MAY | 465.18 |
| UNUM LIFE INSURANCE COMPANY | DISABILITY INSURANCE JUNE | 195.02 |
| BANK OF AMERICA | SAFETY BOOTS/SIMONS | 130.00 |
| BANK OF AMERICA | TAPE MEASURE/LEATHER POUCH | 18.74 |
| BANK OF AMERICA | TAPE MEASURE/LEATHER POUCH | 8.99 |
| BANK OF AMERICA | FOAMBOARD/MATTE | 15.99 |
| BANK OF AMERICA | FOAMBOARD/MATTE | 61.96 |

| | | |
|--------------------------------|-------------------------------|--------|
| LANSING ICE & FUEL CO | GASOLINE 4/16-4/30/09 | 60.48 |
| BANK OF AMERICA | PRINTER/FLASH USB DRIVES/CASE | 99.99 |
| BANK OF AMERICA | ADOBE ACROBATE 9.0 SOFTWARE | 182.00 |
| J. RICHARD ROBINSON, P.C. | LEGAL FEES APRIL | 328.00 |
| METRONET LONG DISTANCE CALLING | APRIL LONG DISTANCE | 10.95 |
| GANNETT MICHIGAN NEWSPAPERS | PUBLISHING/LEGAL NOTICES | 127.48 |
| KONICA MINOLTA - ALBIN | APRIL METER CHARGE | 88.07 |
| DELHI TOWNSHIP TREASURER | REIMBURSE PETTY CASH | 5.79 |
| DELHI TOWNSHIP TREASURER | REIMBURSE PETTY CASH | 10.00 |
| SCHAFFER'S INC. | CLEAN UP LIMBS & DISPOSE/4823 | 207.00 |
| SCHAFFER'S INC. | CLEAN UP/REMOVE TRASH-2453 | 207.00 |

Total for Dept 721.00 PLANNING/COMMUNITY DEVELOPMENT: 5,702.15

Total for Fund 542 COMMUNITY DEVELOPMENT FUND: 5,722.15

Fund 590 SEWAGE DISPOSAL SYSTEM

Dept 000.00

| | | |
|------------------------------|-------------------------------|----------|
| BANK OF AMERICA | PRINTER/FLASH USB DRIVES/CASE | (33.97) |
| BANK OF AMERICA | DOOR LOCK/TIRE TUBE/CLOCK | (11.67) |
| SBAM | HEALTH INSURANCE JUNE | 401.40 |
| HOLLOWAY HEIGHTS INVESTMENTS | SAN SEWER REPAIR 4202 HOLT | 5,000.00 |

Total for Dept 000.00 : 5,355.76

Dept 548.00 ADMINISTRATION & OVERHEAD

| | | |
|---------------------------|----------------------------|----------|
| SBAM | HEALTH INSURANCE JUNE | 2,385.22 |
| J. RICHARD ROBINSON, P.C. | LEGAL FEES APRIL | 269.00 |
| MICHIGAN MUNICIPAL LEAGUE | CONSUMERS ENERGY RATE CASE | 803.84 |
| REHMANN ROBSON | 2008 AUDIT FEES | 1,594.10 |

Total for Dept 548.00 ADMINISTRATION & OVERHEAD: 5,052.16

Dept 558.00 DEPT OF PUBLIC SERVICE

| | | |
|-----------------------------|------------------------------|-----------|
| SBAM | HEALTH INSURANCE JUNE | 8,394.36 |
| DELTA DENTAL PLAN OF | DENTAL INSURANCE MAY | 1,817.13 |
| UNUM LIFE INSURANCE COMPANY | DISABILITY INSURANCE JUNE | 478.83 |
| LANSING ICE & FUEL CO | GASOLINE 4/16-4/30/09 | 1,336.08 |
| MODEL COVERALL SERVICE | STAFF UNIFORMS | 133.60 |
| MODEL COVERALL SERVICE | STAFF UNIFORMS | 75.51 |
| FISHER SCIENTIFIC | POTW ANNUAL LAB ORDER | 1,748.31 |
| FISHER SCIENTIFIC | POTW ANNUAL LAB ORDER | 377.82 |
| AIRGAS GREAT LAKES | CYLINDER RENTAL | 68.95 |
| BANK OF AMERICA | ADAPTER/FUSES/PEA STONE/ICE | 25.74 |
| FISHER SCIENTIFIC | POTW ANNUAL LAB ORDER | 13,965.17 |
| FISHER SCIENTIFIC | MISC. LAB SUPPLIES | 110.82 |
| FISHER SCIENTIFIC | POTW ANNUAL LAB ORDER | 459.64 |
| FISHER SCIENTIFIC | POTW ANNUAL LAB ORDER | 487.62 |
| FISHER SCIENTIFIC | POTW ANNUAL LAB ORDER | 1,183.38 |
| ENVIRONMENTAL RESOURCE | DMRQA29 & QUARTERLY QAQC | 815.16 |
| FISHER SCIENTIFIC | POTW ANNUAL LAB ORDER | 190.83 |
| FISHER SCIENTIFIC | POTW ANNUAL LAB ORDER | 917.60 |
| ALEXANDER CHEMICAL CORP | CALCIUM NITRATE | 9,128.75 |
| AXCHEM SOLUTIONS, INC. | 2 DRUMS OF POLYMER & FREIGHT | 1,690.50 |
| AXCHEM SOLUTIONS, INC. | 2 DRUMS OF POLYMER & FREIGHT | 148.68 |

| | | |
|---------------------------------|--------------------------------|----------|
| ALEXANDER CHEMICAL CORP | SODIUM BISULFITE | 725.00 |
| ALEXANDER CHEMICAL CORP | CREDIT | (225.00) |
| ALS LABORATORY GROUP | HG PMP | 75.00 |
| RED WING SHOES | SAFETY BOOTS/HATHAWAY | 170.00 |
| FISHER SCIENTIFIC | ANNUAL FIRST AID/SAFETY SUPPLY | 502.24 |
| C2AE | TOWNSHIP SANITARY SEWER | 100.73 |
| UNITED PARCEL SERVICE | SHIPPING | 73.20 |
| UNITED PARCEL SERVICE | SHIPPING | 116.55 |
| USA MOBILITY WIRELESS, INC. | MAY PAGERS-DPS | 98.69 |
| METRONET LONG DISTANCE CALLING | APRIL LONG DISTANCE | 10.29 |
| BOARD OF WATER & LIGHT | WATER & ELECTRIC | 259.81 |
| BOARD OF WATER & LIGHT | WATER & ELECTRIC | 55.24 |
| BOARD OF WATER & LIGHT | WATER & ELECTRIC | 91.26 |
| BOARD OF WATER & LIGHT | WATER & ELECTRIC | 7.20 |
| BOARD OF WATER & LIGHT | WATER & ELECTRIC | 12.52 |
| CONSUMERS ENERGY | ELECTRIC/GAS/STREETLIGHTS | 519.28 |
| CONSUMERS ENERGY | ELECTRIC/GAS/STREETLIGHTS | 115.88 |
| CONSUMERS ENERGY | ELECTRIC/GAS/STREETLIGHTS | 41.31 |
| BOARD OF WATER & LIGHT | WATER & ELECTRIC | 83.18 |
| BOARD OF WATER & LIGHT | WATER & ELECTRIC | 48.45 |
| CONSUMERS ENERGY | ELECTRIC/GAS/STREETLIGHTS | 95.68 |
| THE COTTAGE GARDENS, INC. | 1) LANDSCAPE FERTILIZER | 43.00 |
| JOHN DEERE LANDSCAPES / LESCO | SEED & MOLE BAIT | 185.00 |
| GRAINGER | SNAP ACTION SWITCH | 5.55 |
| BRADY LAWN EQUIPMENT | MISC. PARTS | 102.40 |
| BANK OF AMERICA | SKILL JIGSAW/PVC CAP/OARS | 85.98 |
| BABETTE TRUDGEON | 1) LLAMA | 300.00 |
| LOWE'S CREDIT SERVICES | PINE/SLEEVES/CLAMPS/SHEEP | 15.88 |
| ACE HARDWARE | GALV WIRE STEEL/SHEEP KENNEL | 10.98 |
| BRADY LAWN EQUIPMENT | WEED WHP PARTS | 124.15 |
| BANK OF AMERICA | DRAIN PLUG/INK JET TONERS | 89.25 |
| BANK OF AMERICA | DRAIN PLUG/INK JET TONERS | 15.93 |
| METTLER-TOLEDO, INC | REPLACEMENT DOOR SECTION | 557.00 |
| METTLER-TOLEDO, INC | REPLACEMENT DOOR SECTION | 5.57 |
| MICHIGAN PETROLEUM TECHNOLOGIES | 6 GREASE & SHIPPING | 548.10 |
| MICHIGAN PETROLEUM TECHNOLOGIES | 6 GREASE & SHIPPING | 80.00 |
| ACE HARDWARE | HEX BUSHING | 4.99 |
| BANK OF AMERICA | SKILL JIGSAW/PVC CAP/OARS | 11.04 |
| BANK OF AMERICA | ADAPTER/FUSES/PEA STONE/ICE | 27.46 |
| BANK OF AMERICA | ADAPTER/FUSES/PEA STONE/ICE | 20.00 |
| BANK OF AMERICA | ADAPTER/FUSES/PEA STONE/ICE | 22.62 |
| JACK DOHENY SUPPLIES, INC | 1-LONG, 1-SHORT TUBE, 6-FILTER | 440.23 |
| MAID BRIGADE OF LANSING | CLEANING SERVICES/POTW | 260.00 |
| MAID BRIGADE OF LANSING | CLEANING SERVICES/MAINTENANCE | 260.00 |
| ARGUS-HAZCO | CALIBRATION MULTIPRO | 82.75 |
| CUMMINS BRIDGEWAY, LLC | INVESTIGATE FUEL LOSS ON GENER | 331.50 |
| JACK DOHENY SUPPLIES, INC | PARTS & LABOR/VACTOR 5A | 1,088.11 |
| FRANKIE D'S AUTO & TRUCK | LOF/#12 | 31.00 |
| BANK OF AMERICA | PARKING | 4.75 |
| ADP SCREENING & SELECTION SERV | BACKGROUND SCREENING | 20.03 |
| SPARROW OCCUPATIONAL HEALTH | MEDICAL EXPENSE | 363.50 |
| ABSOPURE WATER COMPANY | DRINKING WATER | 45.25 |
| R. A. DINKEL & ASSOCIATES | 2,000 WRISTBANDS & SHIPPING | 100.00 |
| R. A. DINKEL & ASSOCIATES | 2,000 WRISTBANDS & SHIPPING | 10.95 |
| R. A. DINKEL & ASSOCIATES | SUN HAT/POTW OPEN HOUSE PRIZE | 450.00 |
| R. A. DINKEL & ASSOCIATES | SUN HAT/POTW OPEN HOUSE PRIZE | 50.00 |

| | | |
|-----------------------------|-------------------------------|-----------------|
| R. A. DINKEL & ASSOCIATES | SUN HAT/POTW OPEN HOUSE PRIZE | 13.11 |
| R. A. DINKEL & ASSOCIATES | 250 BAG CLIP & SHIPPING | 197.50 |
| R. A. DINKEL & ASSOCIATES | 250 BAG CLIP & SHIPPING | 50.00 |
| R. A. DINKEL & ASSOCIATES | 250 BAG CLIP & SHIPPING | 13.11 |
| ACE HARDWARE | PAINT BRUSHES & TRAY SET | 28.45 |
| R. A. DINKEL & ASSOCIATES | 250 TOTE BAG/POTW | 512.50 |
| R. A. DINKEL & ASSOCIATES | 250 TOTE BAG/POTW | 50.00 |
| R. A. DINKEL & ASSOCIATES | 250 TOTE BAG/POTW | 30.84 |
| BANK OF AMERICA | SKILL JIGSAW/PVC CAP/OARS | 69.00 |
| LOWE'S CREDIT SERVICES | PINE/SLEEVES/CLAMPS/SHEEP | 15.44 |
| ACE HARDWARE | TWO HOLE STRAP | 6.04 |
| DELHI TOWNSHIP TREASURER | REIMBURSE PETTY CASH | 11.52 |
| BANK OF AMERICA | CREDIT & WORKSHOP | (100.00) |
| BANK OF AMERICA | CREDIT & WORKSHOP | 50.00 |
| BANK OF AMERICA | CREDIT & WORKSHOP | (100.00) |
| BANK OF AMERICA | CD/MEETING/PUBLICATION | 1,375.00 |
| RS TECHNICAL SERVICES, INC. | SCADA SYSTEM UPGRADE | <u>2,995.11</u> |

Total for Dept 558.00 DEPT OF PUBLIC SERVICE: 57,541.58

Dept 578.01 CAPITAL IMPR-TREATMENT PLANT

| | | |
|-----------------------------|------------------------------|-------------------|
| C2AE | GILBERT & WEST TOWN DRAIN | 383.62 |
| GANNETT MICHIGAN NEWSPAPERS | SRF LEGAL AD | 153.71 |
| C2AE | GENERAL MEETINGS | 1,789.29 |
| C2AE | LIFT STATION D & MC CUE ROAD | 52,985.00 |
| C2AE | WASTEWATER LIFT STATION | 10,720.00 |
| IRISH CONSTRUCTION COMPANY | DIGESTER IMPROVEMENTS PAY | <u>210,928.60</u> |

Total for Dept 578.01 CAPITAL IMPR-TREATMENT PLANT: 276,960.22

Total for Fund 590 SEWAGE DISPOSAL SYSTEM: 344,909.72

Fund 701 TRUST & AGENCY FUND

Dept 000.00

| | | |
|------------------------------|------------------------|--------|
| TENNESSEE CHILD SUPPORT SERV | CHILD SUPPORT WITHHELD | 300.00 |
| AFLAC | EMPLOYEE DEDUCTIONS | 613.58 |
| AFLAC | EMPLOYEE DEDUCTIONS | 593.34 |
| AFLAC | EMPLOYEE DEDUCTIONS | 7.38 |
| AFLAC | EMPLOYEE DEDUCTIONS | 7.38 |
| AFLAC | EMPLOYEE DEDUCTIONS | 397.56 |
| AFLAC | EMPLOYEE DEDUCTIONS | 386.44 |
| AFLAC | EMPLOYEE DEDUCTIONS | 102.00 |
| AFLAC | EMPLOYEE DEDUCTIONS | 102.00 |

| | | |
|----------------|-----------------------|---------------|
| AFLAC | EMPLOYEE DEDUCTIONS | 378.60 |
| AFLAC | EMPLOYEE DEDUCTIONS | 378.60 |
| SBAM | HEALTH INSURANCE JUNE | 153.31 |
| AFLAC | FSA FEES - APRIL | 30.00 |
| BRADLEY MORROW | TRANSIENT CASH BOND | <u>250.00</u> |

Total for Dept 000.00 : 3,700.19

Total for Fund 701 TRUST & AGENCY FUND: 3,700.19

Fund 811 PINETREE ROAD DEBT SERVICE
 Dept 905.00 DEBT SERVICE
 REHMANN ROBSON

2008 AUDIT FEES 36.95

Total for Dept 905.00 DEBT SERVICE: 36.95

Total for Fund 811 PINETREE ROAD DEBT SERVICE: 36.95

Total - All Funds 741,800.39

**DELHI CHARTER TOWNSHIP
FUND TRANSFERS AND PAYROLL APPROVAL
For Payroll Dated May 28, 2009**

I. Certification of Preparation and Distribution

The attached check and payroll registers encompass check numbers: 72245 through 72321 & direct deposits numbers: DD7649 through DD7713. The payroll was prepared in accordance with established payroll rates and procedures.

Lora Behnke, Accounting Clerk

The Treasurer's and Clerk's signatures were affixed to the payroll checks using the check signing machine.

Joyce Goulet, Accounts Payable Coordinator

The attached Check and Payroll Registers were reviewed. The payroll checks were distributed in accordance with established procedures.

Dated: May 28, 2009

Marian Frane, CPA, Director of Accounting

II. Payroll Report

The May 28, 2009 payroll encompasses the following funds and expenditures:

| | Gross Payroll | Payroll Deductions | Net Pay |
|-------------------------|--------------------------|----------------------------------|---|
| General Fund | \$83,320.70 | \$23,694.48 | \$59,626.22 |
| Parks & Recreation Fund | 18,873.96 | 4,085.96 | \$14,788.00 |
| DDA | 7,774.10 | 2,958.13 | \$4,815.97 |
| Comm. Development Fund | 15,468.49 | 4,142.24 | \$11,326.25 |
| Subtotal-Common Savings | 125,437.25 | 34,880.81 | 90,556.44 |
| Sewer Fund/Receiving | 45,376.79 | 12,953.71 | \$32,423.08 |
| Total Payroll | \$170,814.04 | \$47,834.52 | \$122,979.52 |
| | | | |
| | Township FICA | Township Pension Plan | Total Deductions & TWP Liabilities |
| General Fund | \$6,055.86 | \$6,533.71 | \$36,284.05 |
| Parks & Recreation Fund | 1,426.60 | 766.32 | 6,278.88 |
| DDA | 511.98 | 523.61 | 3,993.72 |
| Comm. Development Fund | 1,148.66 | 1,399.83 | 6,690.73 |
| Sewer Fund/Receiving | 3,333.30 | 3,317.69 | 19,604.70 |
| Total Payroll | \$12,476.40 | \$12,541.16 | \$72,852.08 |

Marian Frane, CPA, Director of Accounting

III. FUND TRANSFERS

Transfers covering the foregoing payroll were made on May 28, 2009 and identified as follows:

5/28 Net Pay Disbursement in Common Savings (\$90,556.44) 5/28 Net Pay Disbursement in Sewer Receiving (\$32,423.08)

5/28 Pay Deducts from Sewer Receiving to Common Savings (\$19,604.70)

Harry R. Ammon, Treasurer

IV. Board Audit and Approval:

At a regular meeting of the Township Board held on June 2, 2009, a motion was made by _____ and passed by _____ yes votes and _____ no votes(_____ absent) that the payroll dated May 28, 2009 was reviewed, audited, and approved.

Attachment to Payroll Register

cc: Ammon(1)Vander Ploeg(1)

Evan Hope, Clerk

DELHI CHARTER TOWNSHIP

MEMORANDUM

TO: Delhi Township Board Members

FROM: John B. Elsinga, Township Manager

DATE: May 28, 2009

RE: Capital Area Regional Transportation Study (CARTS) Appointment

Delhi Township's Assistant Planner has been the Township's delegate on the Capital Area Regional Transportation Study (CARTS) committee with the Township Manager serving as alternate in that person's absence.

Since the elimination of the Assistant Planner position I believe it makes the most sense to appoint the Director of Community Development as the Township's delegate for CARTS with the Township Manager remaining as the alternate.

Therefore, I recommend the Board appoint the Director of Community Development, Tracy Miller, to serve as Delhi Township's delegate to CARTS.

Recommended Motion:

To appoint the Director of Community Development (Tracy L.C. Miller) as Delhi Township's primary delegate to the Capital Area Regional Transportation Study (CARTS) committee.



**Delhi Charter Township
Department of Community Development**

MEMORANDUM

TO: John Elsinga, Delhi Charter Township Manager

FROM: Kathy Malone, Planning/Zoning Secretary

DATE: May 28, 2009

RE: CARTS Delegate Appointment

Could you please add to the agenda an item to appoint Tracy L.C. Miller as our delegate to the CARTS Technical Committee. Peter Stoughton was our delegate with John Elsinga being the alternate.

Thank you.

DELHI CHARTER TOWNSHIP

M E M O R A N D U M

TO: Delhi Township Board Members

FROM: John B. Elsinga, Township Manager

DATE: May 28, 2009

RE: Resolution No. 2009-022 - Request for New Dance-Entertainment Permit
– Buck-Reasoner Post 238, The American Legion

A request for a new Dance-Entertainment Permit to be held in conjunction with a new Club License has been made to the Liquor Control Commission by Buck-Reasoner Post 238 (American Legion) to be located at 1785 Cedar Street. Local legislative body approval is required for a new Dance-Entertainment Permit held in conjunction with a new Club License.

The applicant has been provided with a copy of Delhi Township's Nudity Ordinance and has agreed and executed our Memorandum Agreement, which prohibits nudity in establishments where beverages containing alcohol are served. In addition, the applicant location is in compliance with all appropriate state and local building, plumbing, zoning, fire, sanitation and health laws and ordinances. Based upon the forgoing, I recommend that the Township Board approve the new Dance-Entertainment Permit.

RECOMMENDED MOTION:

To adopt Resolution No. 2009-022 to approve the request from Buck-Reasoner Post 238, The American Legion, for a new Dance-Entertainment Permit to be held in conjunction with a new Club License to be located at 1785 Cedar Street, Holt, Michigan, Delhi Township.

LST
2/19/09

RESOLUTION NO. 2009-022

At a regular meeting of the Delhi Charter Township Board
(Regular or Special) (Township Board, City or Village Council)

called to order by _____ on June 2, 2009 at 7:30 P.M.

The following resolution was offered:

Moved by _____ and supported by _____

That the request from BUCK - REASONER POST 238, THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN FOR A NEW DANCE-ENTERTAINMENT PERMIT TO BE HELD IN CONJUNCTION WITH A NEW CLUB LICENSE TO BE LOCATED AT 1785 CEDAR, HOLT, MI 48842, DELHI TOWNSHIP, INGHAM COUNTY.

be considered for APPROVAL
(Approval or Disapproval)

APPROVAL

DISAPPROVAL

Yeas: _____

Yeas: _____

Nays: _____

Nays: _____

Absent: _____

Absent: _____

It is the consensus of this legislative body that the application be:

_____ for issuance
(Recommended or Not Recommended)

State of Michigan _____)

County of _____)

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the Delhi Charter Township Board at a regular
(Township Board, City or Village Council) (Regular or Special)

meeting held on June 2, 2009.
(Date)

(Signed) _____
(Township, City or Village Clerk)

SEAL

(Mailing address of Township, City or Village)

MEMORANDUM AGREEMENT

THIS MEMORANDUM AGREEMENT is entered into by and between Buck-Reasoner Post 238, the American Legion, (hereinafter referred to as "American Legion"), whose address is 1785 Cedar Street, Holt, Michigan, Delhi Township, Ingham County and DELHI CHARTER TOWNSHIP, a Michigan municipal corporation (hereinafter the "Township"), whose address is 2074 Aurelius Road, Holt, Michigan 48842.

WITNESSETH:

WHEREAS, the American Legion has applied for a new Club License with the State of Michigan Liquor Control Commission; and

WHEREAS, the "American Legion" has also applied for a new dance-entertainment permit to be held in conjunction with the new Club License to authorize dancing on said premises; and

WHEREAS, the Township has adopted an Ordinance (Ordinance 99) prohibiting nudity (including topless activity) in establishments where beverages containing alcohol are served;

NOW THEREFORE, in consideration of the Township's consent to said Dance-Entertainment Permit and the covenants contained herein, the sufficiency of which is hereby acknowledged, the parties agree as follows:

1. The "American Legion" agrees and acknowledges that its employees and principals have read and understand Ordinance 99 and will not allow in or upon the premises located at 1785 Cedar Street, Holt, Michigan, Delhi Township, any person in a state of nudity (including topless activity) as defined in said Ordinance.

10/2
SL

2. The "American Legion" agrees that in the sale of its business to be operated at the location set forth above all prospective purchasers will be given a copy of this Agreement and Ordinance 99 and shall acknowledge that said successor in interest has read and understands and agrees to abide by said Ordinance.

IN WITNESS WHEREOF; the parties have hereunto set their hands and seals as set forth below.

BUCK-REASONER POST 238
AMERICAN LEGION

Dated: 3/26/09, 2009

By: 
Its: Adjutant

DELHI CHARTER TOWNSHIP,
a Michigan municipal corporation,

Dated: _____, 2009

By: _____
Evan Hope
Its: Clerk

202


DELHI CHARTER TOWNSHIP

MEMORANDUM

TO: Delhi Township Board Members

FROM: John B. Elsinga, Township Manager

DATE: May 26, 2009

RE: Lease Agreement/Easement between Delhi Township and Consumers Energy for Parking at the Senior Center

Enclosed for your review and approval is a Lease Agreement/Easement between Delhi Township and Consumers Energy for the right to utilize a portion of the Consumers Energy easement at the Delhi Township Senior Center for parking.

During the construction of the Senior Center it was approved by Consumers Energy to utilize a portion of their utility easement as part of the Senior Center's parking lot. This requires a Lease Agreement to be executed by the Township along with an annual fee of \$500. Therefore, I recommend the Board approve the Lease Agreement between Delhi Township and Consumers Energy.

Recommended Motion:

To approve the Lease Agreement between Delhi Charter Township and Consumers Energy for utilization of their utility easement located at the Delhi Township Senior Center.

LEASE

This Lease is entered into as of January 1, 2009, between **Consumers Energy Company**, a Michigan corporation, One Energy Plaza, Jackson, Michigan 49201, "Landlord", and the **Charter Township of Delhi**, a Michigan municipal corporation, 2074 Aurelius Road, Holt, Michigan 48842, "Tenant".

WITNESSETH:

In consideration of the rents and covenants herein specified, Landlord hereby lets and leases to Tenant, upon the terms and conditions set forth below, a portion of Landlord's fee strip in the Township of Delhi, County of Ingham, and State of Michigan, described as follows:

A parcel of land in Section 14, T3N, R2W, described as commencing at a point S38°09'39"E 6.23 feet of the Northeast corner of Lot 4, Supervisor's Plat No. 6, as recorded in Liber 11 of Plats, Page 34, Ingham County Records; thence N67°21'58"E 28.80 feet; thence S22°38'02"E 24.13 feet; thence Southeasterly 4.64 feet along the arc of a 2.50 foot radius curve to the left whose central angle is 106°19'29" and whose chord bears S75°47'47"E 4.00 feet; thence N51°02'29"E 16.85 feet; thence S38°57'31"E 149.00 feet; thence S51°02'29"W 16.00 feet; thence Southwesterly 3.93 feet along the arc of a 2.50 foot radius curve to the left whose central angle is 90°00'00" and whose chord bears S06°02'29"W 3.54 feet; thence S38°57'31"E 16.00 feet; thence S51°02'29"W 24.33 feet; thence N38°11'13"W 201.98 feet along the northeast line of Lot 4 to the point of beginning, containing 0.17 acres of land, more or less.

Tenant hereby hires from Landlord the leased premises described above and agrees to pay Landlord rent in the amounts specified below and to perform the covenants and agreements set forth below.

1. Use. Tenant may use the leased premises only for automobile parking and lighting in connection with the Senior Center Tenant is constructing on the adjoining land. The parking area may be paved with curb and gutter and drains. Tenant shall install concrete-filled guard posts between the curb and Landlord's power poles (5-foot minimum separation). Lighting shall be limited to 3 lightposts no more than 20 feet in height. Tenant shall not place any buildings, sheds, fences, or other structures (other than approved lighting) or landscaping on the leased premises. This Lease does not permit the installation of any underground structures or facilities, other than electric connections for approved lighting. Tenant shall not commence construction of any improvements on the leased premises until Tenant has sent the final plans and specifications for any and all such improvements to Landlord's Electric Transmission Design & Standards Department (at 1945 West Parnall Road, Jackson MI 49201, 517-788-1562) and has received the Department's written approval thereof. Tenant shall not operate any equipment within 15 feet of the overhead electric lines on the fee strip (measured vertically from the highest point of the equipment to the nearest energized conductor). MIOSHA standards shall be observed, if more stringent. Dump trucks shall not lift their beds under the electric lines. No fill may be placed on the leased premises except as shown in the approved plans and specifications. No digging may be done within 15 feet of any power pole without Landlord's prior written consent. Tenant shall notify Landlord (517-788-1562) at least 72 hours in advance of any digging under any power line. Tenant shall employ erosion preventive measures during construction and shall reseed all disturbed areas after construction is completed. Tenant's use of the leased premises shall at all times comply with applicable laws, ordinances, and regulations of all public authorities. Tenant is solely responsible for obtaining any required governmental permits or

authorizations for its activities. In seeking such permits, Tenant shall identify itself as the applicant and responsible party and identify Landlord only as the owner of the land.

2. Term. The initial term of this Lease shall be for 20 years, beginning August 1, 2008 and ending July 31, 2028. So long as Tenant is not then in default, Landlord hereby grants to Tenant the right to extend this Lease for 2 additional terms of 5 years each, commencing upon the expiration of the term provided for herein or the then currently expiring extended term, as the case may be; provided, that such extensions shall be deemed automatically exercised by Tenant unless Tenant gives Landlord written notice of its intent not to so extend at least 30 days in advance of the expiration of the term provided for herein or of the then currently expiring term, as the case may be.

3. Rent. Tenant shall pay to Landlord rent in the amount of \$500.00 per year, in advance, during the term hereof. Rent for each year during any extended term shall be increased by 3 percent per year.

4. Property Tax Increase. Tenant shall reimburse Landlord for any increase in real property taxes levied against the leased premises as a result of the improvements placed on the leased premises by Tenant or of Tenant's use of the leased premises.

5. Maintenance of Leased Premises. Tenant shall maintain the leased premises in a clean and safe condition and in a good state of repair, at Tenant's sole expense. Without limiting the foregoing, Tenant shall: (a) remove all trash and litter from the leased premises, regardless of the source thereof, and (b) cut and remove from the leased premises all thistles and noxious weeds such as are now required or may hereafter be required by law to be kept cut or removed.

6. Condition of Leased Premises. Tenant accepts the land in "AS IS" condition, without any express or implied warranties as to the fitness, merchantability, or condition of the land, and waives all claims or actions it may at any time have against Landlord related to the condition of the leased premises or Tenant's use of the leased premises.

7. Reservation of Rights. Tenant's use of the leased premises shall at all times be subordinate to Landlord's use of the leased premises for utility purposes. Landlord reserves the right to enter and use the leased premises at any time, for example, to construct, operate, improve, enlarge, and maintain electric lines and related equipment, without any liability for damage to Tenant's improvements that may result from such use. Landlord further reserves the right to trim or remove trees and other vegetation now or hereafter growing on the leased premises. In addition, Landlord reserves the right to permit third parties to install overhead or underground facilities in the leased premises (including to attach equipment to its power poles); provided, that any such grant to a third party will prohibit the third party from unreasonably interfering with Tenant's use of the leased premises pursuant to this Lease and that require the third party to be responsible to repair any resulting damage to Tenant's improvements.

8. Use of Hazardous Material. Tenant shall not store, use, or maintain on the leased premises any material that is or may become hazardous to human health or the environment, or the storage, treatment, or disposal of which is regulated by governmental authority. If use of the leased premises pursuant to this Lease at any time results in the presence on or under the premises (including but not limited to the groundwater underlying the premises) of contaminants, hazardous waste, hazardous substances or constituents, or toxic substances, as currently or hereafter defined in applicable laws, Tenant shall, without cost to Landlord, promptly take: 1) all actions that are required by any federal, state, or local governmental agency or political subdivision, and 2) all actions that are necessary to restore the premises to their preexisting condition, notwithstanding any lesser standard of remediation

allowable under applicable law or governmental policies. The actions required by Tenant shall include, but not be limited to: a) the investigation of the environmental condition of the premises, b) the preparation of any feasibility studies, reports, or remedial plans required by law or governmental policy, and c) the performance of cleanup, remediation, containment, operation, maintenance, monitoring, or restoration work, whether on or off the premises. Tenant shall proceed continuously and diligently with such investigatory and remedial actions. Tenant shall promptly provide to Landlord, free of charge, copies of all test results and reports generated in connection with the above activities and copies of all reports submitted to any governmental entity. No cleanup, remediation, restoration, or other work required by this paragraph shall require or result in the imposition of any limitation or restriction on the use of the premises, without Landlords' prior written approval and permission. In addition, Tenant shall indemnify, defend, and hold Landlord, its officers, employees, agents, affiliates, and parent corporation, harmless from and against any and all losses, liabilities, claims, damages, payments, actions, recoveries, settlements, judgments, orders, costs, expenses, attorney fees, penalties, fines, encumbrances, and liens arising out of: A) the presence on or beneath the leased premises and the groundwater underlying the leased premises, of contaminants, hazardous waste, hazardous substances or constituents, or toxic substances, as currently or hereafter defined in the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA), 42 USCA 9601 et seq; the Resource Conservation and Recovery Act (RCRA), 42 USCA 6901 et seq; the Toxic Substances Control Act (TSCA), 15 USCA 2601 et seq; the Michigan Natural Resources and Environmental Protection Act, MCL 324.101 et seq; or any other similar existing or future statutes, as a result of Tenant's use of the leased premises pursuant to this Lease; B) Tenant's violation or alleged violation of any federal, state, or local law related directly or indirectly to Tenant's use of the leased premises; or C) Tenant's failure to comply with the terms and conditions of this Lease. The provisions of this paragraph shall survive the termination of this Lease.

9. Encumbrances; Liens. Tenant shall not, at any time during the term of this Lease, encumber, by deed of trust or mortgage or other security instrument, any portion of Tenant's interest under this Lease, without Landlord's consent. Tenant shall have no power to incur any encumbrance that will constitute a lien or encumbrance on the fee of the leased premises. Tenant shall pay for expenses incurred by it for the services of mechanics or for the cost of goods or materials delivered by materialmen and shall save and hold Landlord harmless from any claims by such mechanics or materialmen for labor or services performed or for goods delivered at Tenant's request.

10. Insurance. During the term of this Lease, Tenant shall procure and keep in effect, for Landlord's benefit, comprehensive general liability insurance with the following limits: \$1 million for damages resulting in bodily injury and \$1 million for property damage per occurrence, or a combined single limit of \$1 million per occurrence. Each policy shall name Landlord as an additional insured as its interests may appear and shall contain a provision that the insurance may not be canceled, reduced in coverage, modified, or non-renewed for any reason unless Landlord has been given 15 days prior written notice. Tenant shall deliver said policies or certificates therefor to Landlord. If Tenant fails to do so, Landlord may, at its option, obtain such insurance and Tenant shall pay the cost thereof to Landlord as additional rent, upon receipt of an invoice therefor.

11. Indemnity. Tenant shall assume all liability for and protect, indemnify, defend, and hold Landlord harmless from all claims for injury or damage to persons or property arising out of the exercise of the rights granted in this Lease.

12. Eminent Domain. If an entity with the power of eminent domain takes all or a significant portion of the leased premises, this Lease shall automatically terminate as of the day the condemning entity takes actual possession of the leased premises; provided, that such termination shall be without prejudice to the rights of either Landlord or Tenant to recover compensation from the condemning

entity for any loss or damage caused by such condemnation, including Tenant's loss of its leasehold estate.

13. Assignment of Lease; Sublease. Tenant shall not have the right to assign its interest under this Lease or sublet any portion of the leased premises without Landlord's prior written consent, which consent Landlord may give or withhold, in its sole discretion, except, that Tenant may assign this Lease to a purchaser of Tenant's adjacent land (Lot 4, Supervisor's Plat No. 6) who uses the leased premises for passenger vehicle parking in connection with a similar type of business, provided that Tenant notifies Landlord of its intent to make such assignment at least 30 days in advance thereof and provides Landlord a copy of the executed assignment within 7 days of its execution.

14. Failure to Perform; Optional Remedy. If Tenant fails to observe or perform any of the provisions of this Lease required to be observed or performed by Tenant within 30 days after Landlord gives Tenant written notice of such failure, Landlord may (but shall not be obligated to) cure any such failure for Tenant's account and at Tenant's expense, and the amount of any payments Landlord makes or expenses Landlord incurs for such purpose shall become due and payable by Tenant within 30 days after notice of such payment or expenditure by Landlord. Any such payment or expenditure shall not be deemed to waive or release or excuse Tenant's failure to observe or perform the provisions of this Lease or to waive Landlord's right to take such action as may be permissible under the terms of this Lease or under the law for such failure.

15. Default. If Tenant: (a) fails to pay rent or any other amount due within 15 days after Landlord gives Tenant written notice of such non-payment; or (b) fails to observe or perform any of the provisions of this Lease required to be observed or performed by Tenant (other than payment of rent or other charges or sums) within 30 days after Landlord gives Tenant written notice of such failure to observe or perform such provisions, then Landlord may, at any time thereafter, and without further notice, reenter and repossess the leased premises, declare the term of this Lease ended and remove Tenant and every other occupant. Upon such termination, all of Tenant's rights, title, and interests under this Lease shall be deemed forfeited and shall be of no further force or effect. Any such reentry and repossession shall not prejudice Landlord's right to avail itself of any and all other rights and remedies available under the law, and such reentry and repossession shall not be construed to represent an election of remedies. Any condoning, excusing, or overlooking of Tenant's failure to observe or perform the provisions of this Lease shall not operate to waive Landlord's rights hereunder concerning any continuing or subsequent failure of Tenant to observe or perform the conditions of this Lease. All of Landlord's rights and remedies shall be deemed to be cumulative and not alternative to other rights or remedies.

16. Termination of Lease. Upon expiration or termination of this Lease, Tenant shall yield and deliver possession of the leased premises to Landlord and shall, if Landlord requests and at Tenant's sole expense, remove Tenant's improvements.

17. Notices. All notices given under the provisions of this Lease shall be in writing and shall be delivered in person with receipt therefor or by certified or registered mail, return receipt requested, postage prepaid. Notice to Landlord shall be given to Consumers Energy Company, Attn: Real Estate Department, One Energy Plaza, Jackson, Michigan 49201 or such other addressee or address as Landlord hereafter specifies in writing. Notice to Tenant shall be given to the Township Manager, Delhi Charter Township, 2074 Aurelius Road, Holt, Michigan 48842 or to such other addressee or address as Tenant hereafter specifies in writing. Notice by certified mail shall be deemed to have been given when mailed.

18. Title. Landlord makes no warranties or covenants as to title to the leased premises or as to the condition or usability of the leased premises for Tenant's purposes. Tenant's interest under this Lease shall be subject to Landlord's Trust Indenture dated as of September 1, 1945, as amended and supplemented, now held by The Bank of New York Mellon, as Successor Trustee. In addition, this Lease is given subject to any existing easements and other interests in the leased premises, whether or not of record.

19. Unenforceable Provisions. The invalidity or unenforceability of any part of this Lease shall not impair its other provisions.

20. Entire Agreement. This Lease constitutes the entire agreement of the parties with respect to the matters covered herein.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized representatives as of the date and year first above written.

Consumers Energy Company

Delhi Charter Township

By: _____

By: _____

Its _____

Its _____

APVD AS TO FORM
10/11

DELHI CHARTER TOWNSHIP

MEMORANDUM

TO: Delhi Township Board Members

FROM: John B. Elsinga, Township Manager

DATE: May 28, 2009

RE: Drain Easement for Cook and Thorburn Drain Drainage District –
4450 Garden Gate Drive (Tax Parcel #33-25-05-26-103-001)

Enclosed for your review and approval is a Drain Easement from the Ingham County Drain Commissioner for the Cook and Thorburn Drain Drainage District.

As you are aware, the Drain Commissioner will be making improvements to the Cook and Thorburn Drain Drainage District in conjunction with Cedar Lake. Currently there is a 100 foot easement along the Township's Centennial Farms Park property located at 4450 Garden Gate Drive. The Drain Commissioner is asking for an easement for an additional 35 feet along with a 100 foot temporary construction easement on the same property.

Our Attorney, Dick Robinson, has reviewed the easement and therefore, I recommend the Board adopt this easement agreement.

Recommended Motion:

To adopt the Drain Easement for Cook and Thorburn Drain Drainage District located at 4450 Garden Gate Drive (Tax Parcel #33-25-05-26-103-001).

INTEROFFICE MEMORANDUM

TO: JOHN ELSINGA, TOWNSHIP MANAGER
FROM: SANDRA DIORKA, DIRECTOR OF PUBLIC SERVICES
SUBJECT: DRAIN EASEMENT – 4450 GARDEN GATE DRIVE
DATE: MAY 28, 2009
COPY TO: FILE

As part of the Cook-Thornburn/Cedar Lake improvements, the Ingham County Drain Commission (ICDC) will be installing stormwater treatment along the Cook-Thornburn Drain directly south of the township maintenance facility and on the township's Centennial Farms Park property. Construction and maintenance of the treatment will require more land than the existing 100 foot drain easement.

Appropriately, the ICDC has requested an additional 35' permanent easement and a 100' temporary construction easement on parcel number 33-25-05-26-103-001, commonly known as 4450 Garden Gate Drive, from Delhi Charter Township.

The spoils from the construction of the treatment train will be permanently placed on the township's property within the temporary easement and in coordination with the Parks and Recreation Department.

I respectfully request that you recommend to the Board a motion to execute the attached Drain Easement with the Ingham County Drain Commission for parcel number 33-25-05-26-103-001 within the Cook and Thornburn Drain Drainage District.

DRAIN EASEMENT

Cook and Thorburn Drain Drainage District

For and in consideration of the prospective benefits to be derived by reason of the establishment, maintenance and improvement of the Cook and Thorburn Drain Drainage District, under the jurisdiction of Patrick E. Lindemann, Ingham County Drain Commissioner, whose address is 707 Buhl Avenue, Mason, MI 48854 as herein after described;

**Delhi Charter Township
A Political Subdivision of the
State of Michigan
2074 Aurelius Road
Holt, Michigan 48842**

does hereby convey and release to the Cook and Thorburn Drain Drainage District the Right-of-Way for a certain Drain, hereinafter more particularly designated and described, over and across the portion of the lands owned by it and situated in the Township of Delhi, County and State aforesaid, which lands owned are described as follows:

**Parcel Number: 33-25-05-26-103-001, commonly known as 4450 Garden Gate Drive
Holt, Michigan 48842**

See legal description attached hereto as Exhibit "A"

The easements conveyed over that land are described as follows:

35' Access and Maintenance Easement:

A part of the Northwest 1/4 of Section 26, T.3 N. - R.2 W., Delhi Township, Ingham County, Michigan, described as follows: To fix the point of beginning, commence at the Northwest corner of said Section; thence S.00°-00'-00"W., on the West line of said Section, 266.72 feet to the Southerly line of the Cook and Thorburn Drain, recorded in Liber 73, Page 368, and Liber 73, Page 379, Ingham County Records; thence S.88°-46'-07"E., on said Southerly right of way line of the Cook and Thorburn Drain, 56.55 feet to the point of beginning of this description; thence continuing S.88°-46'-07"E., on said Southerly right of way line, 452.26 feet; thence S.04°-09'-53"E., 35.16 feet; thence N.88°-46'-07"W., 451.56

feet; thence N.05°-17'-49"W., 35.23 feet to the point of beginning, containing 0.363 acre of land and subject to any easements of record.

100' Temporary Construction Easement:

A part of the Northwest 1/4 of Section 26, T.3 N. - R.2 W., Delhi Township, Ingham County, Michigan, described as follows: To fix the point of beginning, commence at the Northwest corner of said Section; thence S.00°-00'-00"W., on the West line of said Section, 266.72 feet to the Southerly line of the Cook and Thorburn Drain, recorded in Liber 73, Page 368, and Liber 73, Page 379, Ingham County Records; thence S.88°-46'-07"E., on said Southerly right of way line of the Cook and Thorburn Drain, 56.55 feet; thence S.05°-17'-49"E., 35.23 feet to the point of beginning of this description; thence S.88°-46'-07"E., 451.56 feet; thence S.04°-09'-53"E., 100.45 feet; thence N.88°-46'-07"W., 419.76 feet; thence N.52°-44'-56"W., 40.19 feet; thence N.05°-17'-49"W., 76.87 feet to the point of beginning, containing 1.03 acres of land and subject to any easements of record.

The easements conveyed are depicted on Exhibit "A" attached hereto.

The temporary construction easement is solely for the construction of the drain improvement and is to last only until such time that the Ingham County Drain Commissioner has completed construction of the drain improvement or no later than December 31, 2014, whichever is to occur first.

Grantor shall allow Grantee to dispose of excavated earth from the construction of the drain within the temporary construction easement for the purpose of creating a berm. Grantee shall provide to Grantor a landscaping and grading plan for the berm.

This conveyance includes a release of all claims to damages in any way arising from or incident to the opening and maintaining of said Drain across said premises; and shall be deemed a sufficient conveyance to vest in the Drainage District an easement in said lands for the uses and purposes of drainage together with such rights of entry upon, passage over, deposit of excavated earth and storage of material and equipment on such lands, as may be necessary or useful for the construction, maintenance, cleaning out and repair of such drain.

DELHI CHARTER TOWNSHIP

By:
Its:

STATE OF MICHIGAN)
)ss
COUNTY OF INGHAM)

The foregoing instrument was acknowledged before me this ____ day of _____, 2009, by _____.

Notary Public
State of Michigan, County of Ingham
My commission expires: _____
Acting in the County of Ingham

INGHAM COUNTY DRAIN COMMISSIONER

By: Patrick E. Lindemann

STATE OF MICHIGAN)
)ss
COUNTY OF INGHAM)

The foregoing instrument was acknowledged before me this ____ day of _____, 2009, by Patrick E. Lindemann, Ingham County Drain Commissioner, P.O. Box 220, 707 Buhl Avenue, Mason, MI 48854-0220.

Notary Public
State of Michigan, County of _____
My commission expires: _____
Acting in the County of: _____

Drafted by and return to:
Ingham County Drain Commissioner
707 Buhl Avenue
Mason, Michigan 48854

PARCEL #: 33-25-05-26-103-001
 OWNER NAMES: Delhi Charter Township
 PROPERTY ADD.: 4450 Garden Gate Drive
 Holt, MI 48842



Spicer Group
 1400 Zeeb Drive
 St. Johns, MI 48879
 TEL (989) 224-2355
 FAX (989) 224-2357

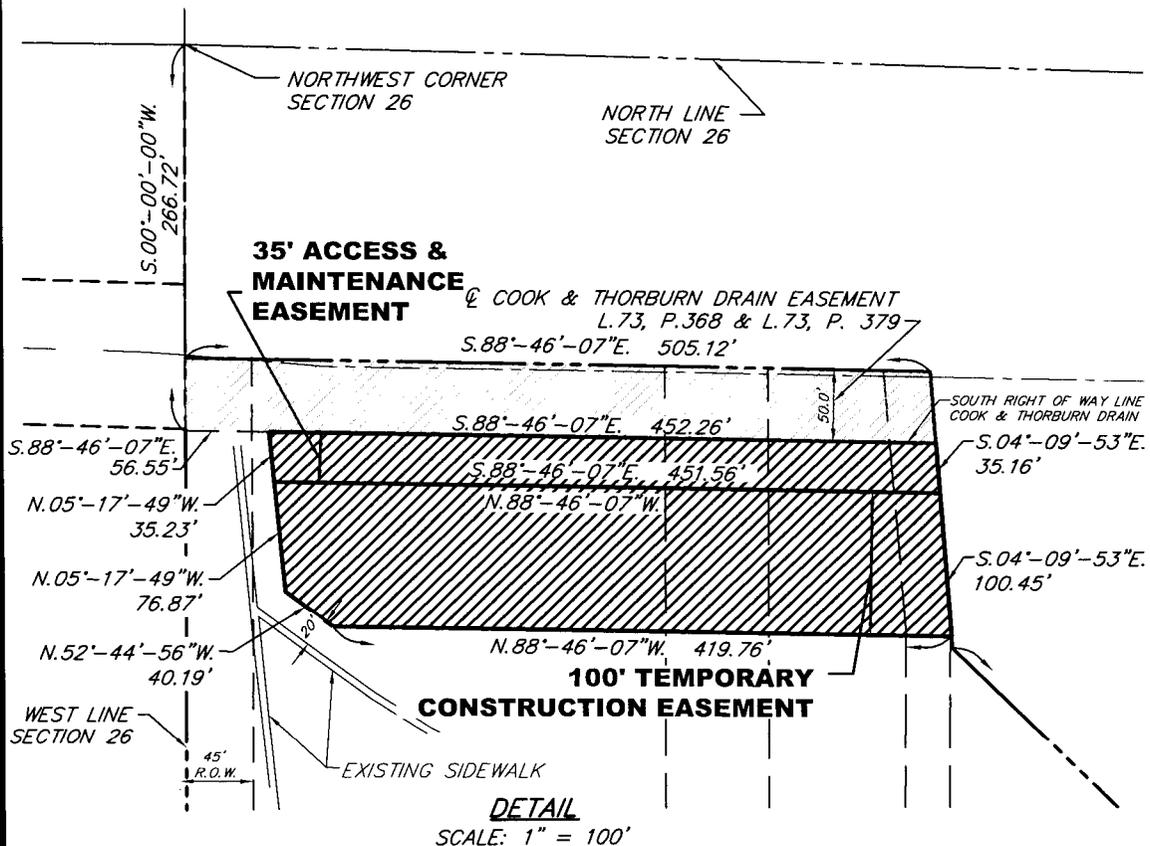
SCALE: N/A

EXHIBIT A

DWG. NO.: JA-3452-5A

Delhi Charter Township Parcel Description:
 33-25-05-26-103-001

A part of the Northwest 1/4 of Section 26, T.3 N. - R.2 W., Delhi Township, Ingham County, Michigan, described as beginning at a point on the West Section line, S.00°-00'-00"W., 216.90 feet from the Northwest corner, said point being on the centerline of the Cook and Thorburn Drain; thence S.88°-46'-07"E., 505.12 feet along said centerline; thence S.04°-09'-53"E., 193.58 feet; thence S.45°-09'-50"E., 226.58 feet; thence Southeasterly, 397.74 feet along an arc of 180.00 radius curve to the left whose central angle is 126°-36'-16" and whose chord bears S.25°-18'-50"E., 321.62 feet; thence N.89°-51'-29"E., 60.00 feet; thence N.89°-47'-30"E., 55.00 feet; thence Southeasterly 565.49 feet along the arc of a 180.00 foot radius curve to the left whose central angle is 180°-00'-00" and whose chord bears S.00°-12'-30"E., 360.00 feet; thence N.89°-47'-30"E., 180.70 feet; thence Southwesterly 175.77 feet along the arc of a 670.00 foot radius curve to the right whose central angle is 15°-01'-53" and whose chord bears S.16°-15'-58"W., 175.27 feet; thence Northwesterly 242.49 feet along the arc of a 682.00 foot radius curve to the right whose central angle is 20°-22'-17" and whose chord bears N.57°-43'-29"W., 241.21 feet; thence N.47°-32'-20"W., 291.34 feet; thence Northwesterly 288.29 feet along the arc of a 400.00 foot radius curve to the left whose central angle is 41°-17'-40" and whose chord bears N.68°-11'-09"W., 282.09 feet; thence N.88°-50'-00"W., 382.73 feet to a point on the West Section line; thence N.00°-00'-00"E., 743.05 feet along the West Section line to the point of beginning.



| | | | |
|------------------------|----------------------------------|--------------------------------------|-------------------------------------|
| REVISION DATE: 5/28/09 | DRAWN BY: MLU CHECKED BY: JEW | PLOT DATE: May, 2009 SHEET 1 OF 1 | JOB#: 112721.06 DWG#: JA-3452-5A |
|------------------------|----------------------------------|--------------------------------------|-------------------------------------|



DEPARTMENT OF PUBLIC SERVICES

Monthly Report

May 2009

**Presented to the Delhi Charter Township Board of
Trustees**

**On
June 2, 2009**

**By
Sandra Diorka, Director of Public Services**

Buildings and Grounds (POTW)

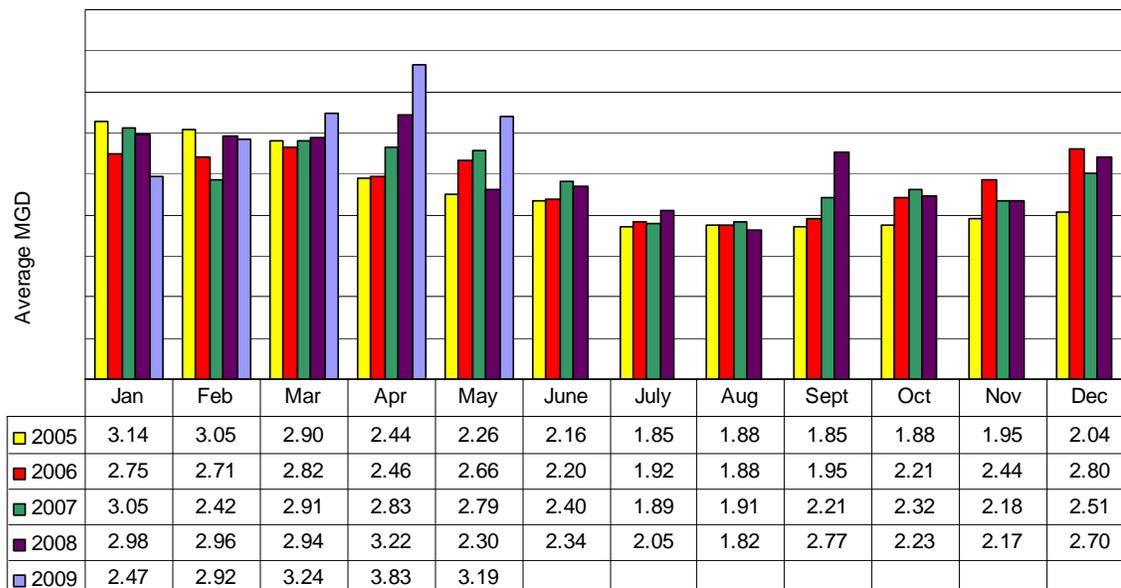
The POTW has been busy working at preparing the pond area for the sheep project. At this time they have eight (8) Shetlands, two (2) Jacob Ewes and one (1) Llama residing at the POTW pond area. Also a local farmer, Bob Gardner, has donated for the summer months six (6) of his Suffolk sheep to graze in the area. The project has taken place in order to save money on mowing and taking a greener approach. The sheep were sheared at the Open House for children and residents to see and the wool taken to Frankenmuth to have wool socks made to be sold. The project is working out very well and the sheep are healthy and eating.

GIS/GPS & Construction Management

The following GIS/GPS projects were worked on:

- Refining manholes and sewers in the GIS system
- Mapping watersheds in the township area
 - minor open drains
 - buried drains
 - macro and micro watershed basins
- Greater Lansing Regional Committee for Stormwater Management project maps
 - sampling data
 - basin delineations
 - improved mapping data
- Continued to add additional layers to the sewer GIS system, including
 - building leads
 - building sewers
 - storm sewer mains
 - storm sewer leads
 - building storm sewers
- Gathering data for Lift Station D project
- Preparing map booklet for crews

Effluent Flow Data



Stormwater Phase II

On May 1, 2009 personnel conducted river sampling and assessments at two points on the Grand River. The areas were Peppermint Creek and McNamara Landing.

Personnel presented a waste water treatment and storm water lesson to 1st and 2nd graders at Elliot Elementary School in Holt. The presentation was followed by a tour of the POTW.

Other meetings that took place in May 2009 were the following:

- Attended the meeting of Water Fellows, hosted by the MSU Center for Water Research.
- Attended the meeting of the Greater Lansing Regional Committee for Storm Water Management, Habitat and Recreation Committee Subcommittee.

Community Outreach

Delhi personnel participated in the annual Tri-County Regional Planning Commission Children's Water Festival on May 13, 2009 held at Michigan State University. The event is coordinated through the Ground Water Management board and is an all day presentation to schoolchildren from the area.

The POTW pre-sold 68 ready made rain barrels for local residents. Residents purchased and built with DPS staff 13 rain barrels at the open house.

Gill visited Steve L. Marvin Salon and Chisholm Hills Golf course as part of the Earth Day celebrations.

Garden space has been made available to Delhi residents to plant for the summer. There are 60 garden plots at approximately 10 ft. x 20 ft. and they are free of charge. Residents will be responsible for the planting, care and maintenance of their garden. The land was tilled and ready for use by mid-May. At this time all 60 lots have been reserved.

There were 59 trees planted for the 50-50 Green Up Clean Up program. Delhi personnel coordinated with local residents to have their trees planted.

Sandra Diorka and Allen Bryant were guests on the WQTX morning radio show to promote the annual Open House and Reuse Rally.

The annual POTW Open House/Reuse Rally was held on Saturday, May 16, 2009 from 11:00 a.m. through 3:00 p.m. This year's event was attended by approximately 700 people. Items donated for raffle included three (3) gift certificates from Douglas J, lilac plants and membership certificates from The Cottage Gardens for the event. DDA and Hesco sponsored Mocha Mac's. The DPS staff greatly appreciates the assistance of all the volunteers that helped to make a successful and enjoyable event for all that attended and a special thanks to our sponsors.

Ace Hardware
Adventus Americas, Inc.
Alexander Chemical
Barb Byrum
C2AE
Capital Area District Library
D&M Silkscreening
Delhi Township Development Authority
Delhi Charter Township
Delhi Township Fire Department
Jack Doheny Supplies
Douglas J
Granger Container Service
Hesco
Holt Community Art Council
Hubbell, Roth & Clark

Ingham County Drain Commission
Irish Construction
JFNew
Lumber Town
Michigan Department of Environmental Quality
Microscope Solutions
Mocha Mac's
O'Leary Paint
RS Technical Services
Siemens Building Technologies Inc.
Spartan Barricading
Steven L. Marvin
The Cottage Gardens
The Creation Station
Wolverine Engineers & Surveyors

Industrial Pretreatment Program

| May IPP Activities | Date | Description |
|-----------------------------------|-----------|---|
| Site Plan Review | | |
| | | No agenda items |
| Review/Approval | | |
| | 4/30/2009 | 2495 Cedar Street - Kroger (bldg plan) |
| Inspections - Grease Traps | | |
| | 5/13/2009 | 1997 Aurelius - 7-11 - Compliant |
| | 5/13/2009 | 2006 Cedar - Biggby Coffee - Compliant |
| | 5/13/2009 | 2040 Aurelius - Buddies Grill - Compliant |
| | 5/13/2009 | 2005 Eifert - Big Ten - Compliant |
| | 5/13/2009 | 2464 Cedar - Burger King - Compliant |
| | 5/13/2009 | 2520 E. Jolly - Burger King - Compliant |
| | 5/13/2009 | 2440 N. Cedar - Champions - Compliant |
| | 5/13/2009 | 2395 Washington - Chisholm Hills - Compliant |
| | 5/13/2009 | 6201 Bishop - Coaches - Compliant |
| | 5/13/2009 | 1995 Cedar St. - Cottage Inn Pizza - Compliant |
| | 5/13/2009 | 4625 Willoughby 1-A - Delhi Café - Compliant |
| | 5/13/2009 | 2040 Aurelius Ste. 2 - Fat Boys Pizza - Compliant |
| | 5/13/2009 | 1111 N. Cedar - Fraternal Order of Eagles - Compliant |
| | 5/13/2009 | 2454 S. Cedar - IngCredible - Compliant |
| | 5/13/2009 | 1979 Aurelius - Jade Garden - Compliant |
| | 5/13/2009 | 2495 N. Cedar - Kroger - Compliant |
| | 5/13/2009 | 2221 N. Cedar - Little Caesar's Pizza - Compliant |
| | 5/13/2009 | 2775 Eaton Rapids Road - McDonald's - Compliant |
| | 5/13/2009 | 2530 E. Jolly - McDonald's - Compliant |
| | 5/13/2009 | 1957 Cedar - Sammy's II - Compliant |
| | 5/13/2009 | 2765 Eaton Rapids Road - Subway - Compliant |
| | 5/13/2009 | 1850 Cedar - Tacos E Mas - Compliant |
| | 5/13/2009 | 2450 E. Jolly - Tim Horton's - Compliant |
| | 5/13/2009 | 2350 Cedar - Tim Horton's - Non Compliant |
| | 5/13/2009 | 2727 Eaton Rapids Road - Wendy's - Compliant |

Laboratory Testing and Quality Control – Quality Assurance Program

| Tests Run for | Number Run | % Passing |
|----------------------------|-------------|------------|
| Permit Compliance | 229 | |
| Process Control | 1320 | |
| Quality Control | 72 | 96% |
| Check Samples | 7 | 71% |
| DMRQA-Study 27 Proficiency | | |
| Miscellaneous Sampling | 10 | |
| Totals | 1638 | 84% |

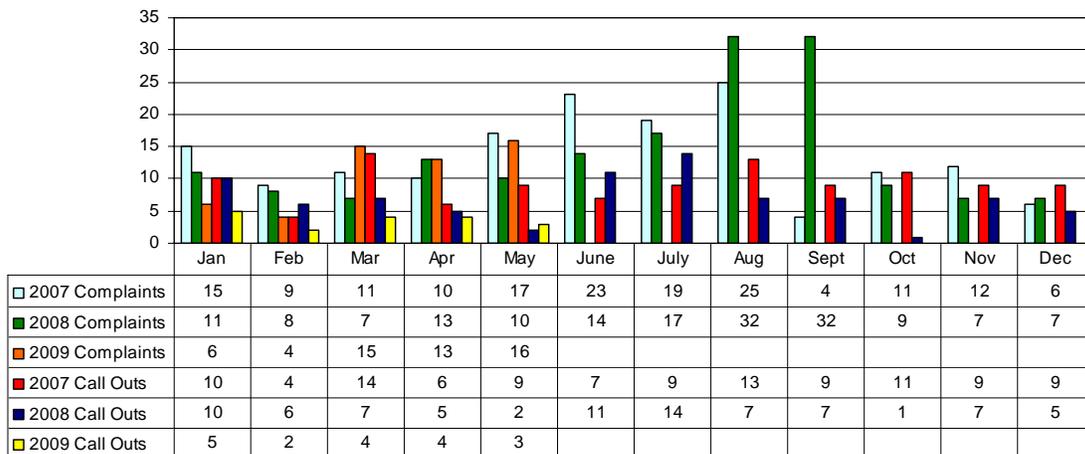
Safety

| May Safety Activities | Date | Description |
|-----------------------|------|---------------|
| Accidents/Injuries | | |
| | | None Reported |

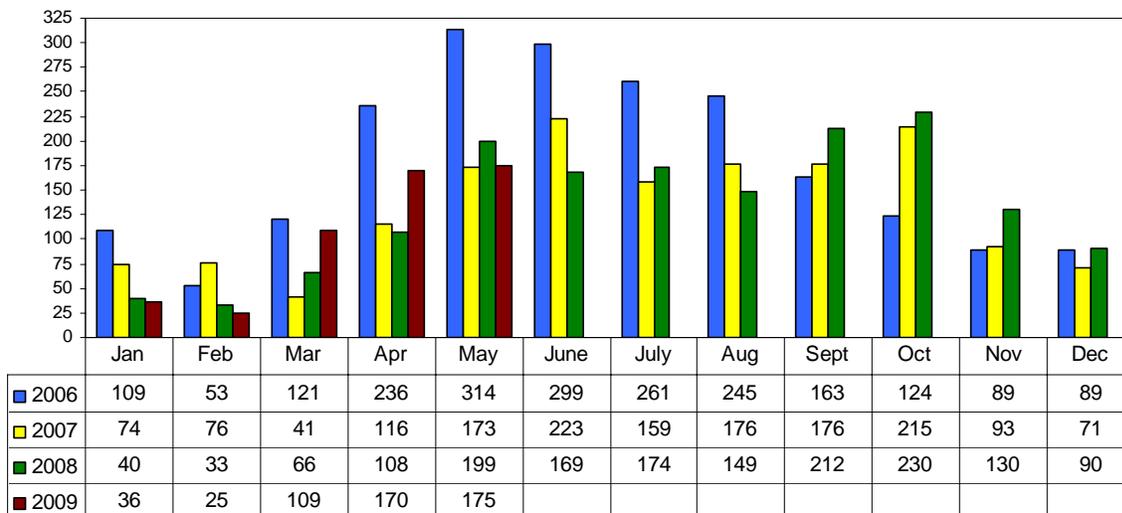
Training

| Date | # of Employees Attended | Training Course Description |
|-----------|-------------------------|--|
| 5/6/2009 | 2 | Ingham Co Temporary Food Permit course (ICHHD) |
| 5/11/2009 | 3 | Basic Excel Course (East Lansing) |
| 5/19/2009 | 3 | Alexander Chemical Safety Seminar (Okemos) |
| 5/29/2009 | 4 | Macro invertebrate Training (JFNew) |

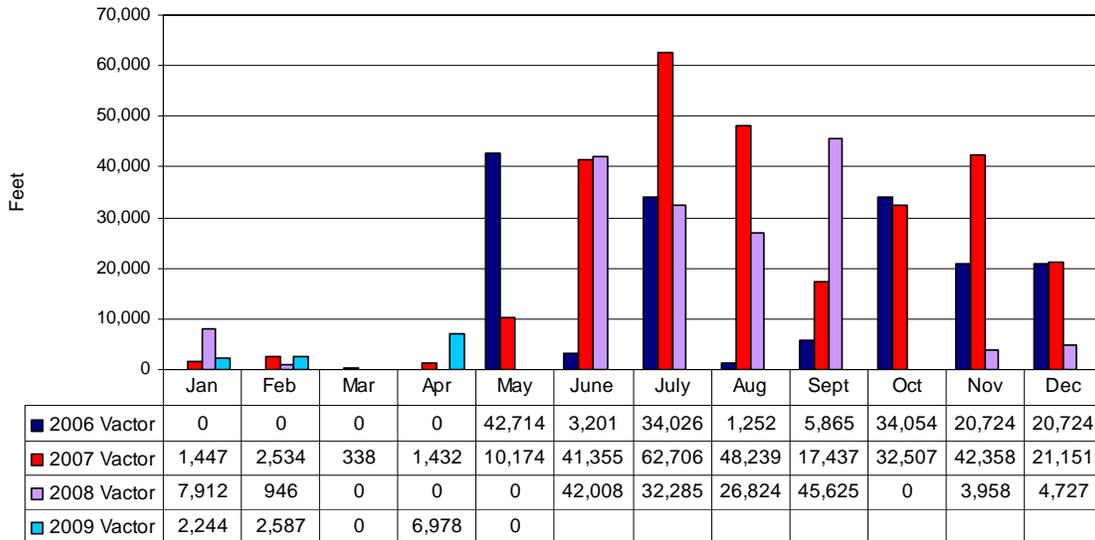
Complaints and Call-Outs



Miss Digs

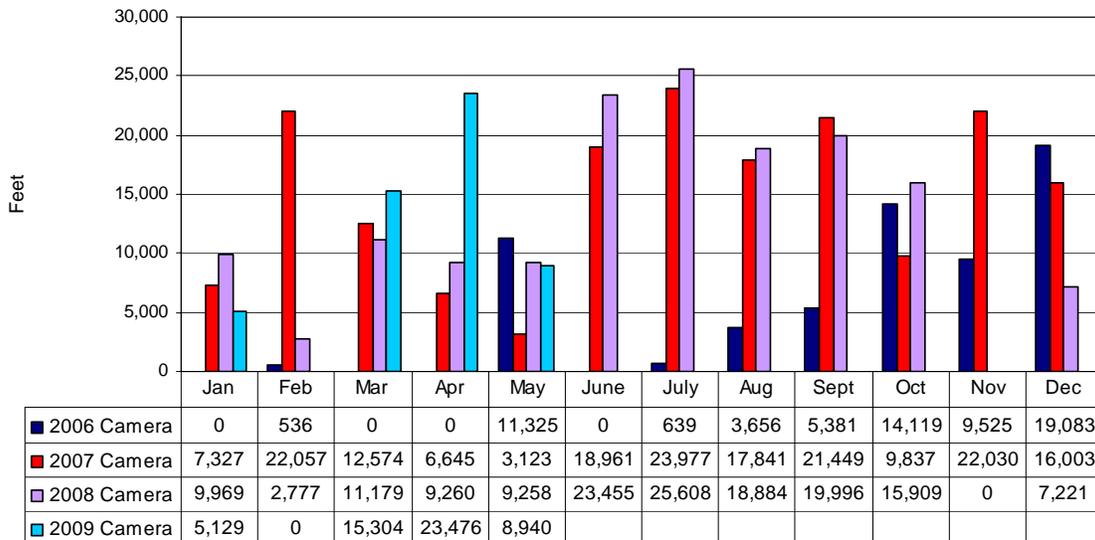


Sanitary Sewer Cleaning (Vactor Truck Work)



Note: Due to the Open House and Wet Testing the vactor was not in use the month of May

Sanitary Sewer Televising (Camera Truck Work)



Maintenance

A total of 46 work orders issued, five (5) were preventative, 39 were corrective and there were two (2) emergency work orders. Major maintenance projects performed by DPS personnel in May 2009 include:

Maintenance/POTW/Collections/Lift Stations

- Filled the fuel tank of the pond generator
- Removed the thermo switch located on the sludge heat exchanger. Cleaned and ordered parts as necessary
- Pulled the wasting pump located in the wet well at the return activated sludge screw pumps and cleaned out the pump
- Cleaned the floor drain lines in the south digester basement
- Performed hydrogen sulfide testing at Eifert, Pinetree, Dell and Waverly pump stations
- Performed calcium nitrate transfers from bulk storage
- Performed weekly dissolved oxygen probe cleaning and calibration
- Completed weekly plant preventive maintenance consisting of 27 tasks
- Performed the monthly grease haul
- Investigated a sink hole at a local resident's home. It was found that it was an Ingham County Drain problem
- Prepared the water wagon for service for watering plants, flowers in parks, street corners, cemeteries and in the DDA District
- Rototilled and cleaned debris from the Community Garden plots
- Made markers out of rebar for the Community Garden Plots
- Swept POTW grounds in preparation for the Annual Open House
- Exercised all lift station valves

Building and Grounds (CSC and Fire Station #2)

- Repaired door in back room of the library.
- Replaced lights in restrooms
- Installed bookshelf in Treasurer's office
- Delivered ballots to local precincts
- Repaired two storm lids at Veteran's Park
- Removed shrubs, planters and all outside decorations at 4240 Woodworth
- Power washed CSC building and windows
- Investigated and repaired roof at CSC
- Repaired broken lift arm on overhead door at Fire Department #1
- Moved shelves in the library

DDA and Sheriff's Departments

- Mulched and cleaned areas around the "Welcome to Holt" signs located at various locations in the township
- Swept parade route for Memorial Day parade festivities
- The decorative planters were placed and filled with flowers in the DDA District.
- The streetlight banners were changed from "Welcome Spring" to red, white and blue patriotic banners
- The center median, and both sides of Cedar Street were cleaned of trash, debris and weed whipped
- Cleaned up Farmer's Market area of plywood and debris

- Reset breaker for street lights on the west end of Holt Road
- Replaced burned out bulbs on decorative street lights
- Power washed DDA/ICSD carports and buildings
- Cleaned trash and leaves from all benches at DDA locations

Cemetery

- There were three (3) funerals at Maple Ridge Cemetery
- Repaired the window at Maple Ridge Cemetery that was broken twice by vandals
- Repaired the hand pump at Markham Cemetery
- Prepared the cemeteries for Memorial Day visitors
- Installed Veterans markers on foundations at Maple Ridge cemetery
- Removed all burial blankets, plastic flowers and cleaned areas of debris at Maple Ridge
- Planted flowers around Columbarium and hung flower baskets at Maple Ridge

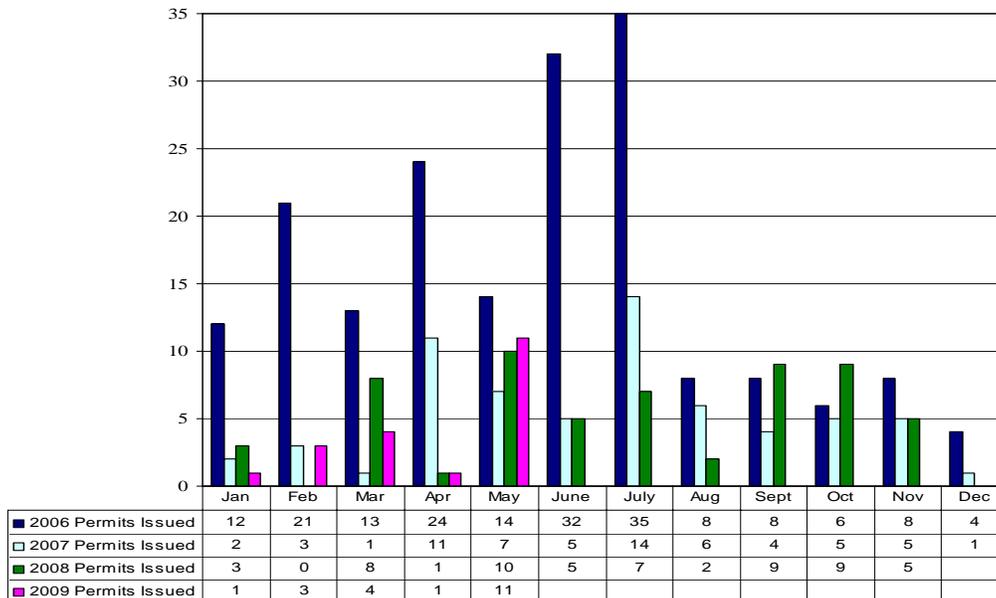
Vehicles/Equipment

- Frankie D's serviced two (2) vehicles
- Jack Doheny's repaired tractor #5
- Serviced four (4) weed whips
- Repaired overhead rotator light and turn signal on mow crew truck

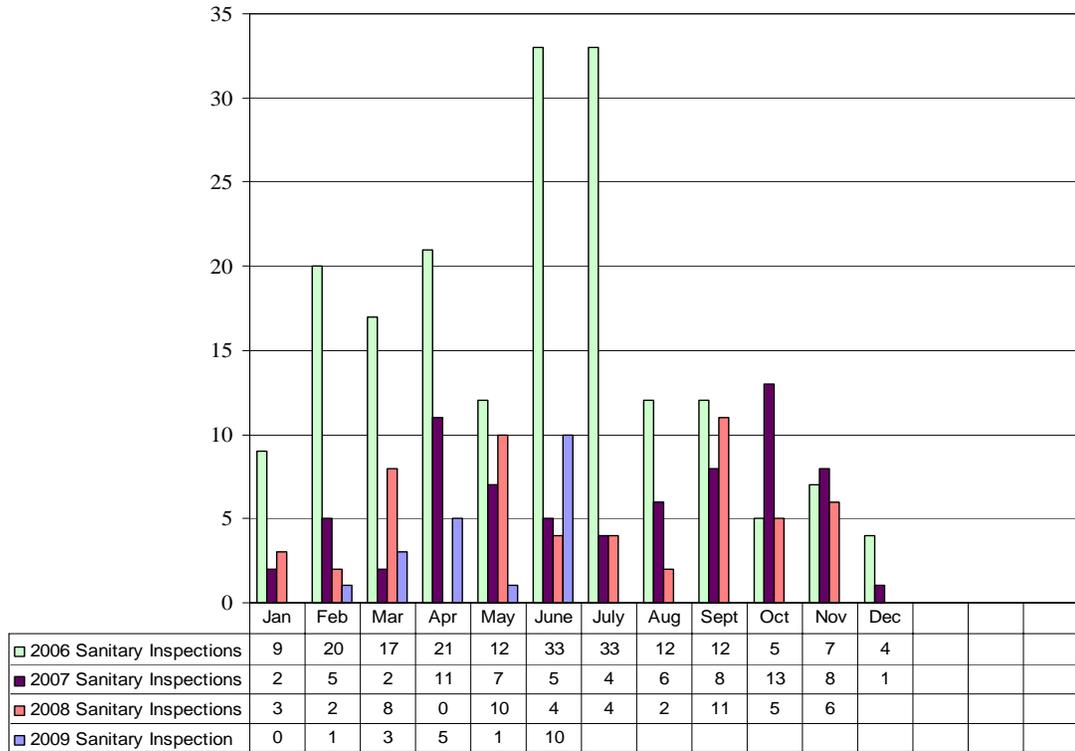
Sewer Construction and New Construction Inspections

There were five (5) sewer repair inspections, one storm inspection, one (1) new build and one (1) sampling manhole inspection performed in the month of May 2009.

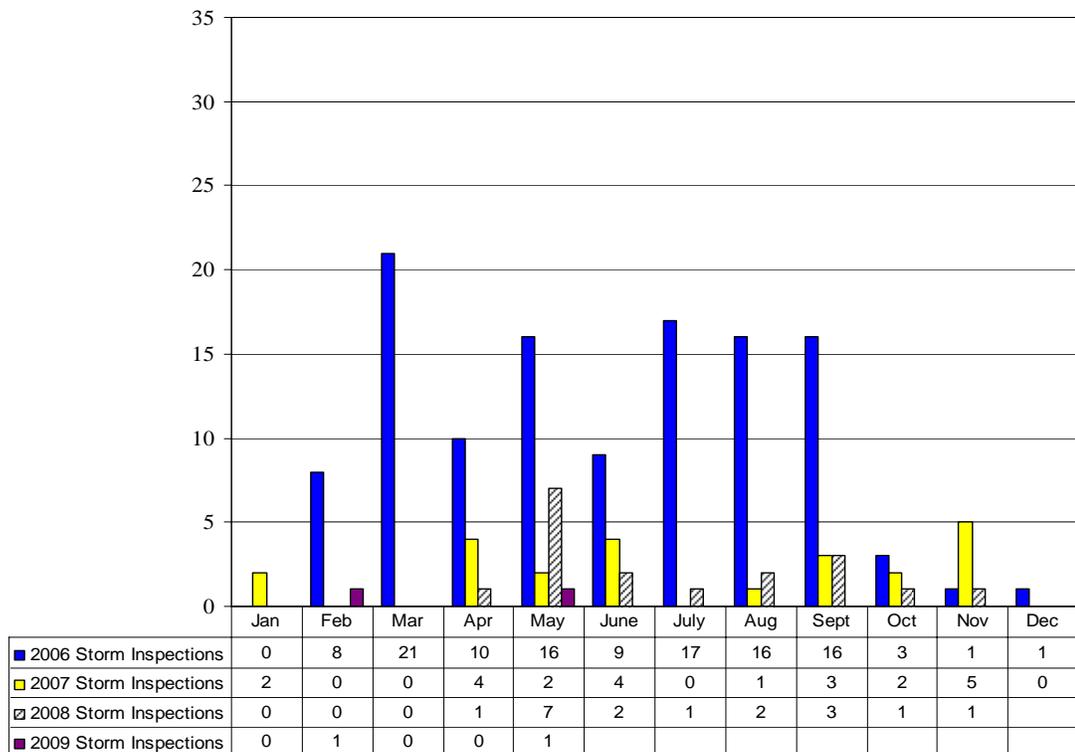
Sanitary Sewer Permits Issues



Sanitary Sewer Inspections



Storm Sewer Inspections



Digester Improvement Project

The monthly progress meeting took place on May 27, 2009. Tanks are being filled with sludge and the new digester system will soon be up and running.

Open House Sheep Shearing and Animal Exhibit



Sheep Shearing



OPEN HOUSE



Reuse Rally



POTW Sheep Project



Subdivision Sewer Construction Update

| Job # | Job Name | Utility Agreement | Const. Plan Review | Submit for Act 451 Permit | Received Permit | Preconst. Meeting | Observation of Construction | Air Test | TV Tape w/Narrative | Manhole Vacuum Test | Mandrel Test | Record Drawings | Easement | Twp. Walk Through | Final Recommendation | Next Step | | | | | | | | | | | | |
|-----------|--|-------------------|--------------------|---------------------------|-----------------|-------------------|-----------------------------|----------|---------------------|---------------------|--------------|-----------------|----------|-------------------|----------------------|--|--|----------------------------|--|----------------------------------|--|------------------------------|--|--------------------------------------|--|--------------------------|--|-----------------------|
| | Aspen Lakes Apt. Phase III | X | X | X | X | | | | | | | | | | | permit received | | | | | | | | | | | | |
| 05-0094 | Berry Farms | X | X | X | X | X | X | X | X | | | | N/A | X | | Under construction | | | | | | | | | | | | |
| 05-0095 | Centennial Estates No. 2 | | X | X | X | | | | | | | | N/A | | | permit received 2-15-06 | | | | | | | | | | | | |
| 05-0096 | Country Crossroads 2 | | X | X | X | | | | | | | | | | | waiting for developer to begin const. | | | | | | | | | | | | |
| 08-0043 | Dunckel Road Sewers | X | X | X | X | X | X | X | X | X | X | X | | X | X | waiting for easement | | | | | | | | | | | | |
| 05-0070-A | Genesis-Patient Care Dr | X | X | X | X | X | X | X | X | X | X | X | | X | X | waiting for easement | | | | | | | | | | | | |
| 04-0063-A | Section 25 Sewer Int. | N/A | X | | | | | | | | | | | | | redesign | | | | | | | | | | | | |
| 04-0045-A | Washington Woods | | X | X | X | | | | | | | | | | | status unknown - DEQ waiting for additional info | | | | | | | | | | | | |
| 03-0111-A | Westridge/Dalby Condo | | X | | | | | | | | | | | | | contingent on section 25 sewer | | | | | | | | | | | | |
| | <table border="0"> <tr> <td style="background-color: red; width: 20px;"></td> <td>Project Under Construction</td> </tr> <tr> <td style="background-color: yellow; width: 20px;"></td> <td>Contractor to Complete Punchlist</td> </tr> <tr> <td style="background-color: orange; width: 20px;"></td> <td>Permit Application Submitted</td> </tr> <tr> <td style="background-color: lightgreen; width: 20px;"></td> <td>Permit Received / Waiting for Precon</td> </tr> <tr> <td style="background-color: gray; width: 20px;"></td> <td>On Hold / Status Unknown</td> </tr> <tr> <td style="background-color: lightblue; width: 20px;"></td> <td>Review / Design Phase</td> </tr> </table> | | | | | | | | | | | | | | | | | Project Under Construction | | Contractor to Complete Punchlist | | Permit Application Submitted | | Permit Received / Waiting for Precon | | On Hold / Status Unknown | | Review / Design Phase |
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| | Review / Design Phase | | | | | | | | | | | | | | | | | | | | | | | | | | | |