

**DELHI CHARTER TOWNSHIP
COMMITTEE OF THE WHOLE MEETING HELD ON AUGUST 6, 2014**

The members of the Delhi Charter Township Committee of the Whole met on Wednesday, August 6, 2014 in the Multipurpose Room at the Community Services Center, 2074 Aurelius Road, Holt, MI. Supervisor Davis called the meeting to order at 6:30 p.m.

Members Present: Supervisor C.J. Davis, Clerk Evan Hope, Treasurer Roy Sweet, Trustees Jon Harmon, John Hayhoe, Megan Ketchum, DiAnne Warfield

Members Absent: None

BUSINESS

MSU GOVERNMENTAL AFFAIRS PRESENTATION

Monique Field, Asst. Vice President for Governmental Affairs for Strategic Initiatives, stated that as a result of cuts in state budgets, Michigan State University has created a new program called the Spartan Advocate Program. This program is designed to both educate partners and alumni about higher education and funding. Another initiative that MSU has is My Spartan Impact website which shows what MSU is doing, its programs, initiatives that they participate in, statistics, etc.

Sue Webster, Community Liaison for MSU, gave an overview of MSU students and a way to connect with the students. Ms. Webster stated that at the end of the Spring, 2014 semester, 47,000 students were enrolled in courses; 35,400 were undergraduates, 11,600 are graduate or professional students. Approximately 5,500 students come from states outside of Michigan and approximately 6,800 are international students. There are over 150 different programs of study. About 17,000 students live on campus and about 12,000 live in the City of East Lansing.

Ms. Webster gave ways that Delhi Township could engage with MSU students through internships that emphasize learning professional development and growth for students. Ms. Webster stated that students have a desire to learn and contribute, can provide a fresh perspective and want to be able to fill an immediate need within an organization. Internships allow the employers to prescreen potential employees and allow students to learn about organizational planning before making complete commitments. Ms. Webster stated that students are currently participating in various programs such as Community Administration, Community Nutrition, Education, Health Services, Legislative Issues, Museums and Cultural Arts, Recreation Leadership, Science and the Environment, Programming for Senior Citizens and Youth Mentoring.

HOLT COMMUNITY CONNECT 501c6 UPDATE

Twp. Mgr. Elsinga stated that during the Goals and Objectives meeting this year, it was a common theme to reach out to the community at a higher level than what is currently being done, to communicate in a more contemporary fashion and to engage the community to volunteer. To that end, there are a couple of programs that really facilitate or meet that need at an introductory level. Howard Haas, DDA Executive Director, will discuss Holt Community Connect for some of the more non-traditional services that can be delivered in the community and Evan Hope, Clerk, will speak in regards to the Clerk's office providing information on the more traditional services that the Township delivers to the community.

SUBJECT TO APPROVAL

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Howard Haas, DDA Executive Director, stated that from now until the end of the existence of the DDA in 2024, there will be less and less financial support coming from the DDA to the Farmer's Market, the Holt Hometown Festival, the Holt Community Art's Council, and the Holt-Delhi Historical Society to name a few.

When looking for ways to help with the support of these venues, a non-profit 501c6 was applied for and approved. Seed money will be looked for to hire a part-time executive director and secretary. Expenses would be shared with the DDA and the Township to assist with the program (\$1,500 a month from the Township).

Evan Hope, Clerk, stated that discussion was held on how to get information out to the public. A part-time Community Outreach Coordinator could be hired to work under the Clerk's direction but will also be available to assist other departments. The position would not only work with social media but other forms of media as well.

Trustee Harmon suggested using a MSU student to provide support for Holt Community Connect and for the Community Outreach Coordinator through internships.

FIRE EQUIPMENT, TRAINING AND APPARATUS FUND UPDATE

Twp. Mgr. Elsinga gave an update on the Fire Equipment, Training and Apparatus Fund millage. This millage expires in one more year and was not included as a millage renewal because even though this and the Fire Department Operations millage are two separate millages for two separate functions, it would appear that the Township was asking for two Fire Department millages. This millage proposal can be discussed during the Goals and Objectives of 2015.

DEPARTMENT OF PUBLIC SERVICES REPORT - JULY

The Board reviewed the Department of Public Services July Activity Report (ATTACHMENT I).

Jim Lenon, stated that currently the Department of Public Services has two MSU environmental interns working for them. Previous to this year two horticulturist interns were hired. GIS interns have also been hired in the past.

PUBLIC COMMENT - None

ADJOURNMENT

Meeting adjourned at 7:26 p.m.

Date: August 19, 2014

Evan Hope, Township Clerk

Date: August 19, 2014

C.J. Davis, Supervisor

/af

SUBJECT TO APPROVAL

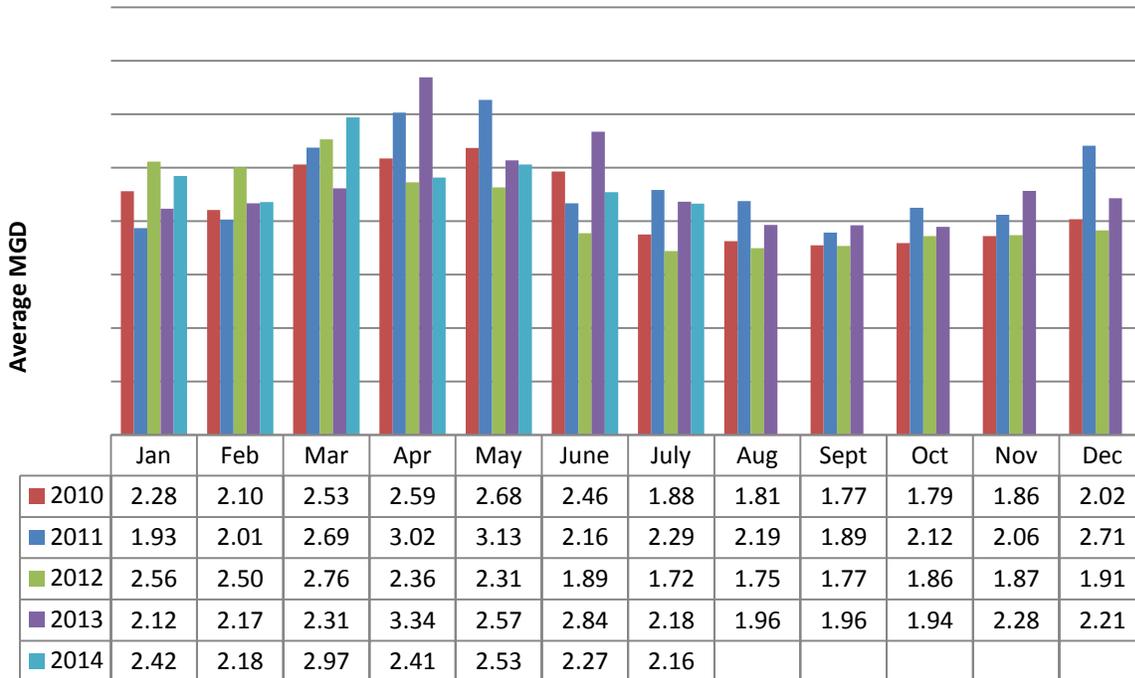


DEPARTMENT OF PUBLIC SERVICES

Monthly Report

July 2014

Flow Data – (Million Gallons per Day of water processed by the plant)



Laboratory Testing and Quality Control – Quality Assurance Program

Tests Run For		% Passing
Permit Compliance	247	
Process Control	1901	
Quality Control	90	98%
Check Samples	1	100%
DMRQA-Study 30 Proficiency	2	100%
Miscellaneous Sampling	7	
Totals	2248	99%

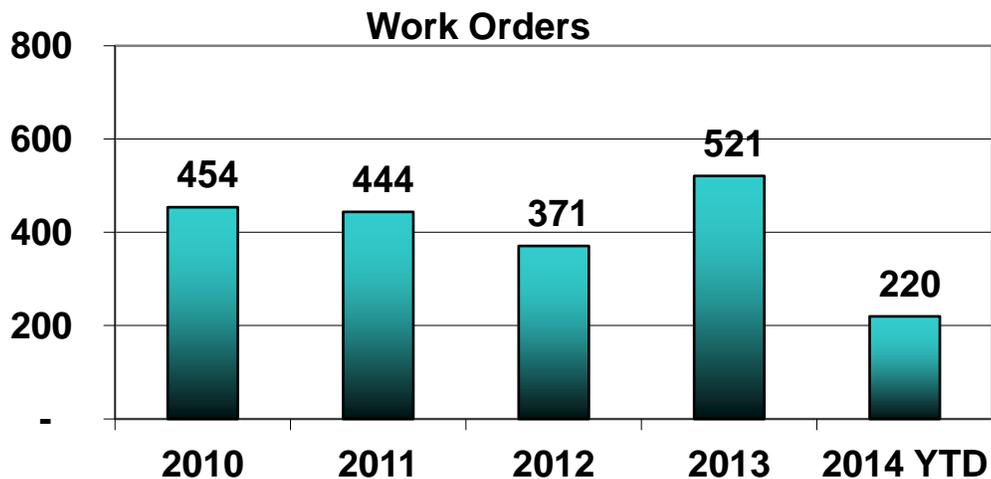
Training

Date	# of Employees Attended	Training Course Description
7/29/2014	3	Macroinvertebrates Collection & Analysis

Safety

July Safety Activities	Date	Description
Safety Meeting		
	7/2/2014	Respiratory Protection (Video)
Confined space entries		
	7/22/2014	Thermo 2 Digester (Clean Digester)

Maintenance

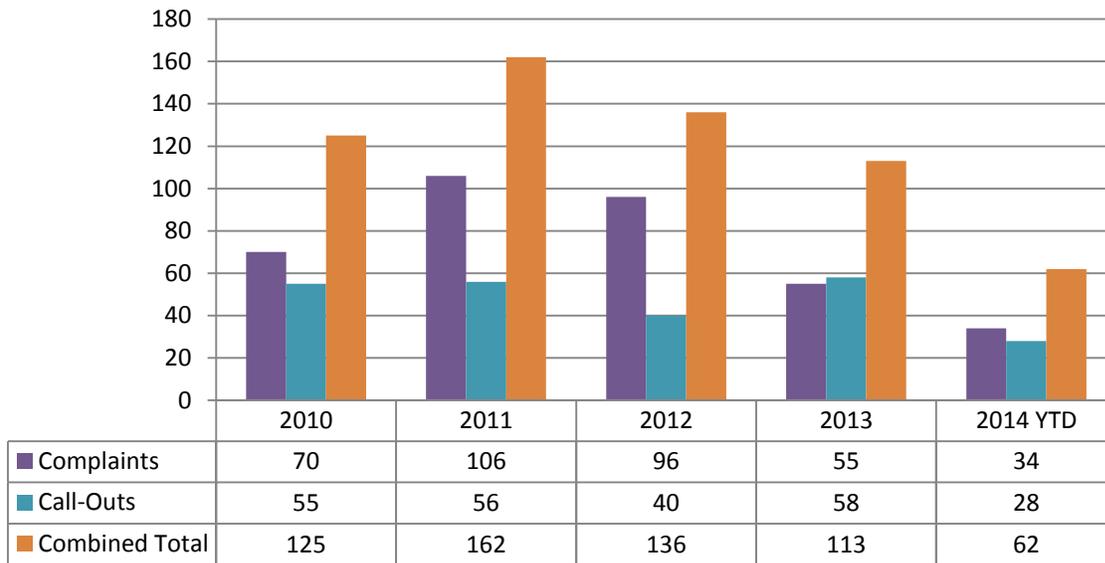


Note: Work order totals do not include monthly, weekly and daily preventive maintenance tasks. Below are highlights of some of the repairs performed.

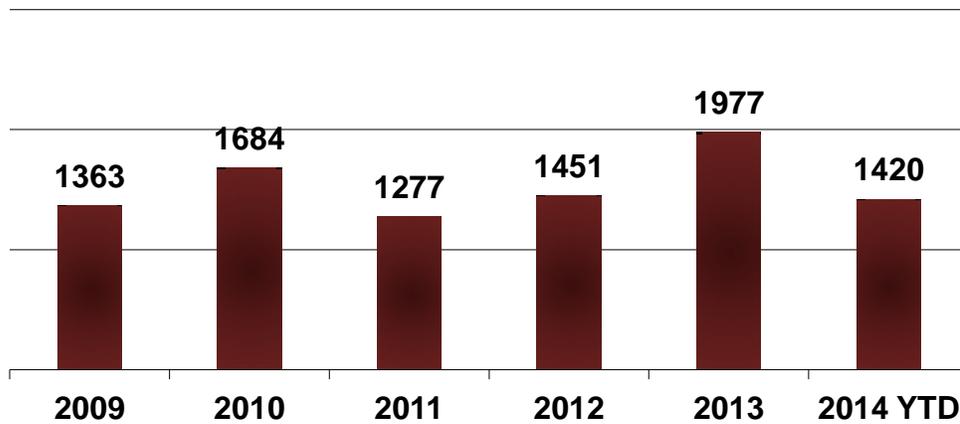
- Cleaned and weeded area near cooling tower
- Foundations for headstones installed at Maple Ridge
- Moved election equipment to Clerks office from basement for upcoming primary
- New transfer switch at Eifert Rd Lift Station was installed
- Street Sweeper cleaned curbed areas of the Township
- Raked and seeded old car wash property on Cedar St. that was purchased by DDA
- Vactored and cleaned storm water debris collection box on Keller Rd
- Raised ground wall lights at POTW
- Cleaned all flame arresters and reliefs at POTW Digester complex

Unscheduled Service Calls

Unscheduled Service Calls

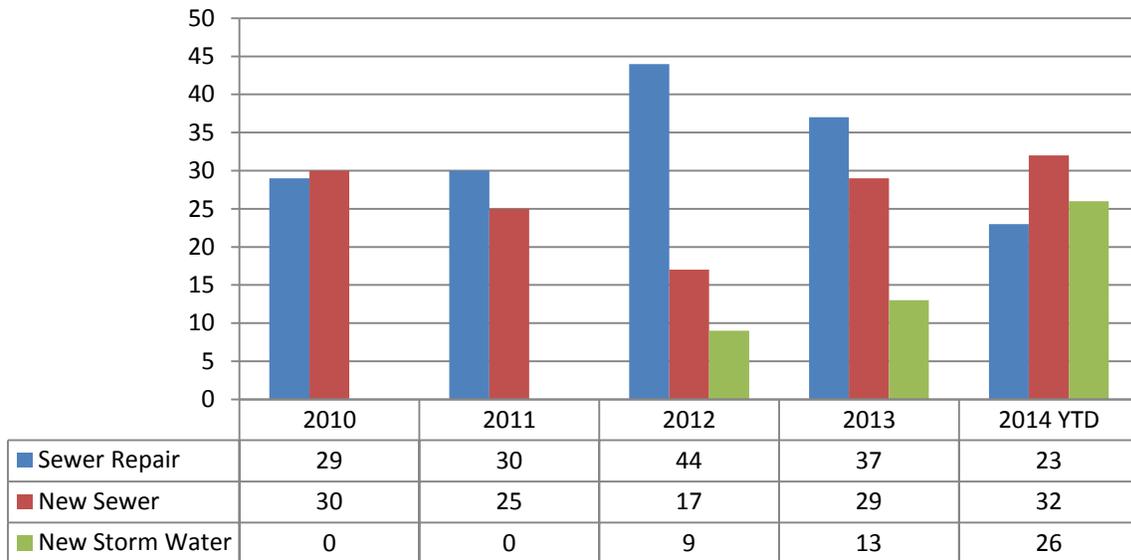


Miss Digs Performed



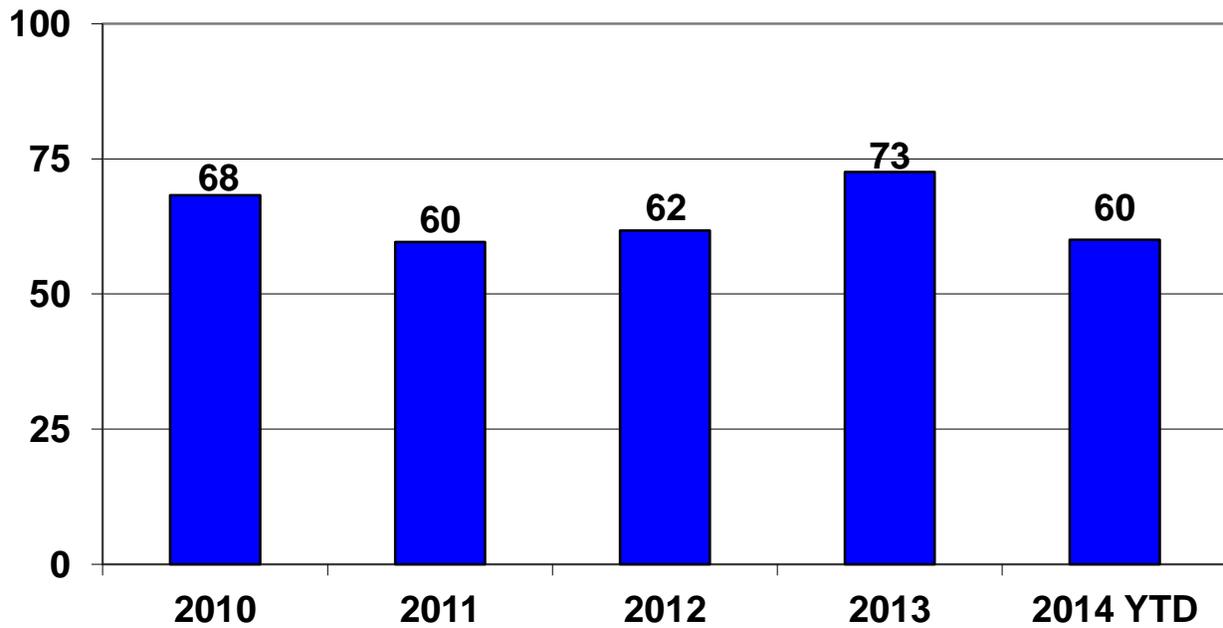
Sanitary Sewer Permits

Sanitary Sewer Permits Issued

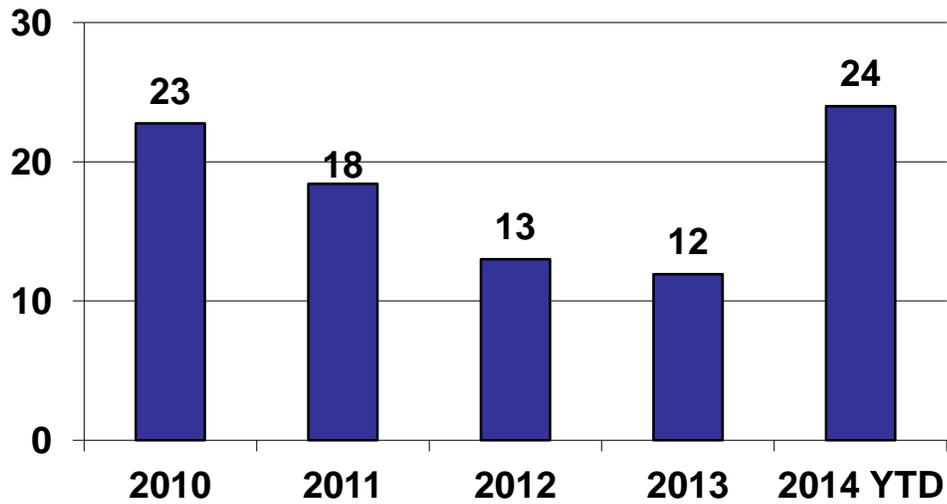


Note: Storm water permits were not issued prior to 2012

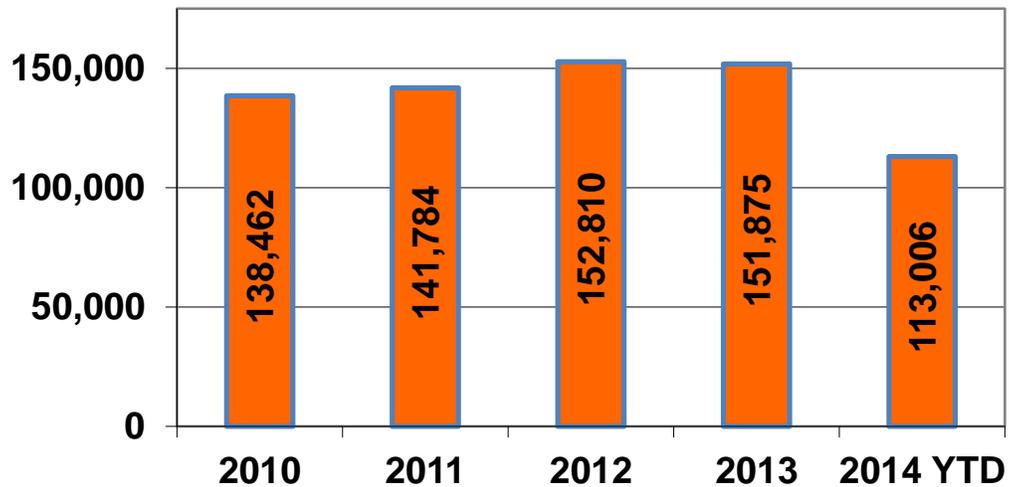
Sanitary Sewer Inspections Performed



Storm Sewer Inspections Performed

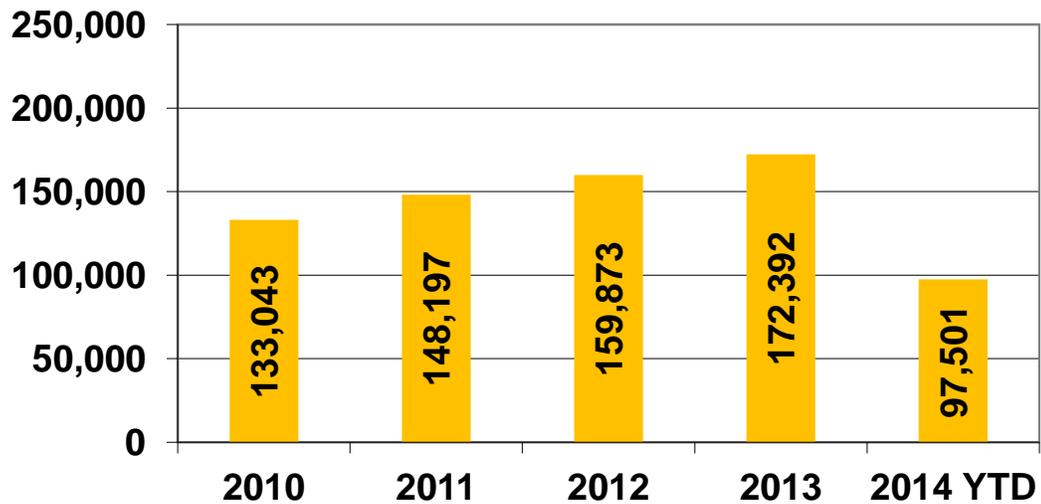


Feet of Sanitary Sewer Cleaned (Vector Truck Work)



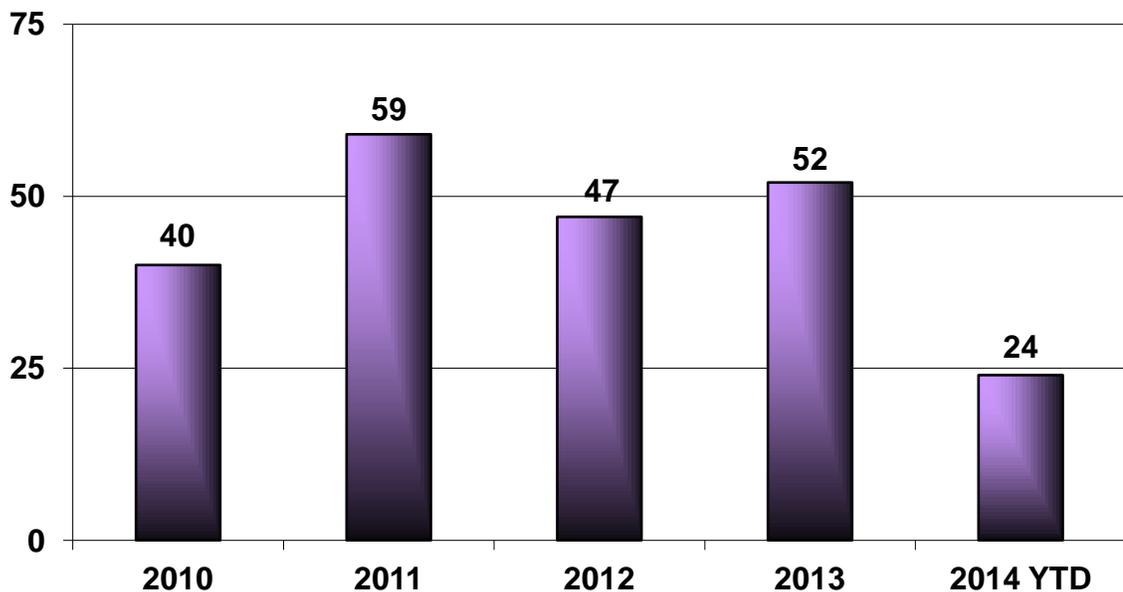
Ingham County Road Commission weight restrictions were in effect until April 28; the vector truck was only used for emergencies during this time.

Feet of Sanitary Sewer Televised (Camera Truck Work)



Cemetery

BURIALS



Five foundations were installed and one Niche cover at Maple Ridge cemetery.

Stormwater and Environmental Efforts

Staff attended the weekly Construction update meetings of the Green #4 drain on July 10, 17, and 24.

On Friday July 18th, the Environmental Coordinator participated in an MDEQ webinar regarding a new Clean Michigan Initiative, Water Quality Monitoring Grant Request for Proposal.

On Wednesday July 30th, the Director of Public Services and the Environmental Coordinator attended the MWEA Stormwater Utility meeting.

Industrial Pretreatment Program

July IPP Activities		
Site Plan Review Meeting		
preliminary plan review	7/23/2014	2419 Cedar Street, The Water Store
Review/Approval		
building plan approval	7/16/2014	1324 N. Cedar St, GUO Holdings
building plan approval	7/16/2014	4169 Legacy Parkway, AACM
building plan approval	7/30/2014	2291 Cedar, Holt Traders
Inspections - Grease Traps		
Compliant	07/25/14	7-11 1997 Aurelius
Compliant	07/25/14	Biggby #270 Jolly
Compliant	07/24/14	Biggby Coffee - 2006 Cedar
Compliant	07/24/14	Buddies Grill - 2040 Aurelius
Compliant	07/25/14	Big Ten Holt - 2005 Eifert
Compliant	07/25/14	Burger King - 2464 Cedar
Compliant	07/25/14	Burger King - 2520 E. Jolly
Compliant	07/24/14	Champions - 2440 N. Cedar
Compliant	07/25/14	Chisholm Hills - 2395 Washington
Non Compliant	07/25/14	Coach's - 6201 Bishop
Compliant	07/25/14	Coffee Barrel - 2237 Aurelius
Compliant	07/25/14	Cottage Inn Pizza - 1995 Cedar
Compliant	07/24/14	Delhi Café - 4625 Willoughby
Compliant	07/24/14	Famous Dave's 2457 Cedar
Compliant	07/24/14	Eagles - 1111 N. Cedar
Compliant	07/25/14	Incu-Bake 1967 Aurelius
Compliant	07/25/14	IngCredible - 2454 S. Cedar
Compliant	07/25/14	China Light - 1979 Aurelius
Non Compliant	07/24/14	Kroger - 2495 N. Cedar
Compliant	07/25/14	Little Caesar's - 2221 N. Cedar
Compliant	07/25/14	McDonald's 2775 Eaton Rapids Rd.
Compliant	07/25/14	McDonald's 2530 E. Jolly
Compliant	07/25/14	McDonald's 2400 N. Cedar
Compliant	07/24/14	Sam Corey Senior Center- 2108 N. Cedar
Compliant	07/25/14	Subway - 2765 Eaton Rapids Rd.
Compliant	07/25/14	Tim Horton's - 2450 E. Jolly
Compliant	07/24/14	Tim Horton's - 2350 Cedar
Compliant	07/25/14	Wild Strawberry and More - 2018 Cedar
Compliant	07/25/14	Wendy's - 2727 Eaton Rapids Rd.

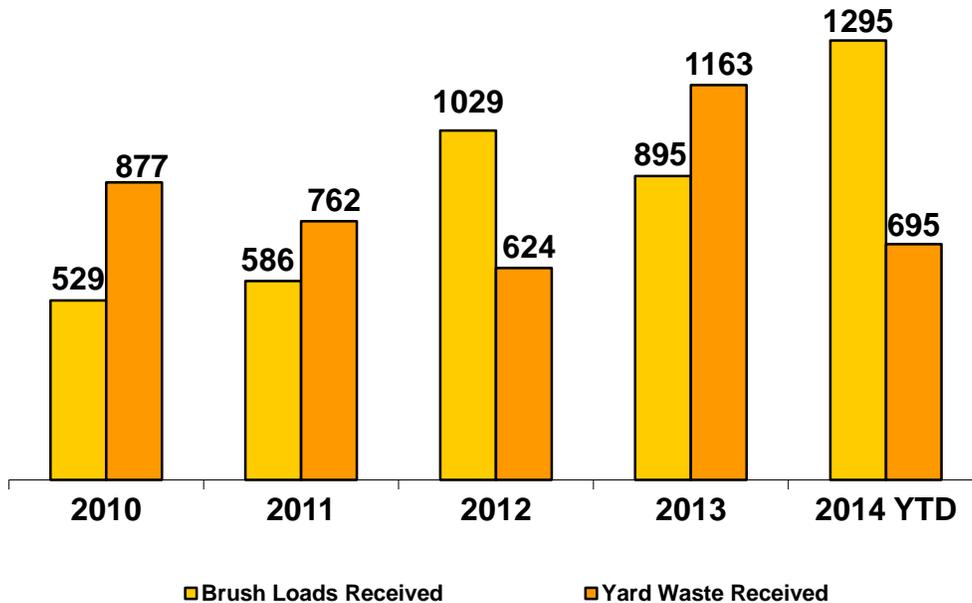
Community Outreach

Gill participated in the City of Lansing Fourth of July Parade.

The Vactor truck and backhoe were taken to the Touch A Truck event at Valhalla Park on June 28th.

The Lions Club hosted a brush drop-off event at the POTW lagoon area this last month. One hundred and fifty-five (155) loads of brush and ninety-two (92) bags of yard waste were collected.

Brush Drop-off Yearly Totals



**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON AUGUST 6, 2014**

The Delhi Charter Township Board of Trustees met in a regular meeting on Wednesday, August 6, 2014 in the Multipurpose Room at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Supervisor Davis called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Supervisor C.J. Davis, Clerk Evan Hope, Treasurer Roy Sweet, Trustees Jon Harmon, John Hayhoe, Megan Ketchum, DiAnne Warfield

Members Absent: None

COMMENTS FROM THE PUBLIC - None

CONSENT AGENDA

- A. Approval of Minutes – Committee Meeting of July 15, 2014
- B. Approval of Minutes – Regular Meeting of July 15, 2014
- C. Approval of Claims – July 22, 2014 (ATTACHMENT I)
- D. Approval of Payroll – July 17, 2014 (ATTACHMENT II)
- E. Approval of Payroll – July 31, 2014 (ATTACHMENT III)

Warfield moved to approve the Consent Agenda as presented.

A Roll Call Vote was recorded as follows:

Ayes: Sweet, Warfield, Davis, Harmon, Hayhoe, Hope, Ketchum

MOTION CARRIED

ZONING AND DEVELOPMENT

FINAL PRELIMINARY PLAT – MEADOW RIDGE SUBDIVISION, PHASE 6

The Board reviewed a memorandum dated July 28, 2014 from Tracy Miller, Director of Community Development (ATTACHMENT IV).

Hayhoe moved to approve the final preliminary plat for Phase 6 of the Meadow Ridge Subdivision, a part of the Northeast ¼ of Section 20, T3N, R2W, Delhi Township.

A Roll Call Vote was recorded as follows:

Ayes: Davis, Harmon, Hayhoe, Hope, Ketchum, Sweet, Warfield

MOTION CARRIED

SUBJECT TO APPROVAL

**DELHI CHARTER TOWNSHIP
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**AMEND ZONING ORDINANCE NO. 39 – SECTION 5.13 TOWN CENTER DISTRICT
(PROPOSED ZONING ORDINANCE NO. 39.161)**

The Board reviewed a memorandum dated July 29, 2014 from Tracy Miller, Director of Community Development (ATTACHMENT V).

Harmon moved to amend Zoning Ordinance No. 39 relative to Section 5.13, Town Center District, as recommended by the Planning Commission at their July 28, 2014 meeting (Zoning Ordinance No. 39.161).

Tracy Miller, Director of Community Development, commented on Section 5.13.6 which currently reads *“Front yard: No minimum dimensions; provided, however, that all activity must be contained behind the front building line”*. Ms. Miller stated that the intent was for construction activity, the location of dumpsters, parking lots, etc. to be contained behind the front building line; however, activity could also be meant as outdoor dining, etc. Ms. Miller stated that if the Board is agreeable with this amendment, it would be her suggestion to strike all text beyond *“Front yard: No minimum dimensions”*. Ms. Miller stated that dumpster location and parking lots are addressed elsewhere in the ordinance.

Clerk Hope commented that this amendment to the Zoning Ordinance will help Cedar Street to transform into what has been envisioned.

Amendment to the Motion:

Hope moved to amend Zoning Ordinance 39 relative to section 5.13, Town Center -Section 5.13.6 Site Development Requirements No. 3 - Yards/Front Yards, to strike all words after “No minimum dimensions”.

A Roll Call Vote on the amended motion was recorded as follows:

Ayes: Davis, Harmon, Hayhoe, Hope, Ketchum, Sweet, Warfield

MOTION CARRIED

Main Motion now reads:

Hope moved to amend Zoning Ordinance 39 relative to section 5.13, Town Center District, as recommended by the Planning Commission at their July 28, 2014 meeting and to further amend Section 5.13.6 Site Development Requirements, No. 3 - Yards/Front Yards, to strike all words after “no minimum dimensions”.

A Roll Call Vote was recorded as follows:

Ayes: Davis, Harmon, Hayhoe, Hope, Ketchum, Sweet, Warfield

MOTION CARRIED

NEW BUSINESS

AMENDMENT NO. 2 TO AGREEMENT FOR LAW ENFORCEMENT SERVICES

The Board reviewed a memorandum dated July 30, 2014 from Twp. Mgr. John Elsinga (ATTACHMENT VI).

SUBJECT TO APPROVAL

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON AUGUST 6, 2014**

Sweet moved to adopt Amendment No. 2 to the Agreement for Law Enforcement Services between the Sheriff of Ingham County, the County of Ingham and Delhi Charter Township.

A Roll Call Vote was recorded as follows:

Ayes: Harmon, Hayhoe, Hope, Ketchum, Sweet, Warfield, Davis

MOTION CARRIED

AMENDMENT TO ORDINANCE NO. 126 – PAYMENT IN LIEU OF TAXES – PRESTWICK VILLAGE LDHA, LLC – 2363 CEDAR STREET, INTRODUCTION AND FIRST CONSIDERATION (PROPOSED TOWNSHIP ORDINANCE NO. 126.1)

The Board reviewed a memorandum dated July 28, 2014 from Tracy Miller, Director of Community Development (ATTACHMENT VII).

Warfield moved upon introduction and first consideration, to amend Ordinance No. 126 which revises the Payment in Lieu of Taxes (PILOT) for Prestwick Village LDHA, LLC for property located at 2363 Cedar Street (Proposed Township Ordinance No. 126.1).

Tim Hovey, co-founder and owner of Gryphon Group, LLC, gave an update on this project.

A Roll Call Vote was recorded as follows:

Ayes: Hayhoe, Hope, Ketchum, Sweet, Warfield, Davis, Harmon

MOTION CARRIED

RESOLUTION NO. 2014-015 – CONSUMERS ENERGY CHANGE IN STREET LIGHTING CONTRACT – REQUEST NO. 19807986 & 19807987

The Board reviewed a memorandum dated July 28, 2014 from Twp. Mgr. John Elsinga (ATTACHMENT VIII).

Ketchum moved to adopt Resolution No. 2014-015, which approves Consumers Energy Request No. 19807986 & 19807987 for a change in the Standard Streetlighting Contract between Delhi Charter Township and Consumers Energy for the replacement and conversion of fourteen (14) streetlights along the Bishop Road and M-99 corridor in the Township.

A Roll Call Vote was recorded as follows:

Ayes: Hope, Ketchum, Sweet, Warfield, Davis, Harmon, Hayhoe

MOTION CARRIED

AGREEMENT FOR LOCAL ROAD IMPROVEMENT BETWEEN DELHI CHARTER TOWNSHIP AND THE COUNTY OF INGHAM – LAMOREAUX NO. 3 AND WOODLAND ESTATES SUBDIVISIONS

The Board reviewed a memorandum dated July 28, 2014 from Twp. Mgr. John Elsinga (ATTACHMENT IX).

SUBJECT TO APPROVAL

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON AUGUST 6, 2014**

Sweet moved to approve the Agreement for Local Road Improvement between Delhi Charter Township and the County of Ingham for improvements to various roads within the Lamoreaux No. 3 and Woodland Estates Subdivisions at an estimated cost of \$320,000.

A Roll Call Vote was recorded as follows:

Ayes: Ketchum, Sweet, Warfield, Davis, Hayhoe, Hope

Nays: Harmon

MOTION CARRIED

**AGREEMENT FOR LOCAL ROAD IMPROVEMENT BETWEEN DELHI CHARTER TOWNSHIP
AND THE COUNTY OF INGHAM – VARIOUS ROADS WITHIN GREEN DRAIN NO. 4**

The Board reviewed a memorandum dated July 25, 2014 from Twp. Mgr. John Elsinga (ATTACHMENT X).

Warfield moved to approve the Agreement for Local Road Improvement between Delhi Charter Township and the County of Ingham for improvements to various roads within the Green Drain No. 4 project area at an estimated cost of \$181,694.88, the Township's share being approximately \$90,847.44.

A Roll Call Vote was recorded as follows:

Ayes: Sweet, Warfield, Davis, Harmon, Hayhoe, Hope, Ketchum

MOTION CARRIED

REPORTS

SUPERVISOR

Supervisor Davis stated that a Joint Park Commission Meeting is scheduled for August 19, 2014 at 6:00 p.m.

TREASURER

Treasurer Sweet reported on the 2nd Quarter Investment Report (ATTACHMENT XI).

CLERK

Clerk Hope reported that the August Primary Election had a 19% turnout which was over the County and State average.

The Music in the Garden series, hosted by the Holt Community Arts Council, had their best year ever with a total of 3,400 people in attendance.

TOWNSHIP MANAGER

Twp. Mgr. Elsinga stated that Standard & Poor's upgraded the Township's credit rating from AA- to AA.

SUBJECT TO APPROVAL

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON AUGUST 6, 2014**

LIMITED PUBLIC COMMENTS – None

EXECUTIVE SESSION – PROPERTY ACQUISITION

Enter into Executive Session 8:02 p.m.

Hope moved to enter into Executive Session for the purpose of land acquisition.

A Roll Call Vote was recorded as follows:

Ayes: Sweet, Warfield, Davis, Harmon, Hayhoe, Hope, Ketchum

MOTION CARRIED

Regular Board meeting reconvened at 8:18 p.m.

LAND ACQUISITION – 5046 HOLT ROAD

Ketchum moved to authorize the purchase of property located at 5046 Holt Road, Tax Parcel #33-25-05-16-476-005, for a purchase price of \$110,600 plus closing costs if applicable and authorize the Township Manager to sign all necessary paperwork associated with the purchase of said property.

Trustee Ketchum asked if the property owners could continue to stay at this property at no cost to them until November 30, 2014. Tracy Miller, Director of Community Development, answered in the affirmative.

A Roll Call Vote was recorded as follows:

Ayes: Sweet, Warfield, Davis, Harmon, Hayhoe, Hope, Ketchum

MOTION CARRIED

ADJOURNMENT

Meeting adjourned at 8:20 p.m.

Date: August 19, 2014

Evan Hope, Township Clerk

Date: August 19, 2014

C.J. Davis, Supervisor

/af

SUBJECT TO APPROVAL

ACCOUNTS PAYABLE APPROVAL

July 22, 2014

I. Certification of Authorized Signatures: The attached Check Register and Invoice Distribution Report encompass checks dated July 22, 2014 numbered 87379 thru 87473 & ACH 3094 thru 3110. Every invoice has a payment authorizing signature(s).

Dated: July 22, 2014

Lora Behnke, Accounting Clerk

II. Certification of Fund Totals:

The attached Invoice Distribution Report and Check Register for checks dated July 22, 2014 show payments made from the following funds:

General Fund	\$	69,525.25
Fire Fund		21,111.28
Police Fund		199,237.50
Fire Equip. & Apparatus Fund		3,762.38
Brownfield Redevelopment Fund		1,775.45
Downtown Development Fund		5,194.47
Sycamore Trail Construction		66,795.34
Sewer Fund		64,149.31
Local Site Remediation Fund		1,775.45
Trust & Agency Fund		160.00
Current Tax Fund		160.36
Grand Total	\$	<u>433,646.79</u>

Includes the following to be reimbursed from separate bank accounts:

Current Tax	\$	160.36
Sycamore Trail Construction	\$	66,795.34

Dated: July 22, 2014

John B. Elsinga, Township Manager

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. (\$35,595.34 C2AE for North Trail Construction Services, 6/3/14, \$31,000.00 Hayhoe Asphalt Paving for completion of Valhalla Park Drive, 10/15/13)

Dated: July 22, 2014

John B. Elsinga, Township Manager

Evan Hope, Township Clerk

Roy W. Sweet, Treasurer

IV Board Audit and Approval: At a regular meeting of the Township Board held on August 6, 2014 a motion was made by _____ and passed by ___yes votes and ___no votes (___absent) that the list of claims dated July 22, 2014, was reviewed, audited and approved

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

Evan Hope, Township Clerk

INVOICE GL DISTRIBUTION REPORT FOR DELHI CHARTER TOWNSHIP
 EXP CHECK RUN DATES 07/22/2014 - 07/22/2014

Vendor	Invoice Line Desc	Amount
Fund 101 GENERAL FUND		
Dept 000.00		
BANK OF AMERICA	SALES TAX TO BE CREDITED	15.48
BANK OF AMERICA	TAX ON APP TO BE CREDITED	1.80
SBAM PLAN	RETIREEES HEALTH INSURANCE AUGUST	129.10
CITY OF MASON	JUNE STANDBY FEE	364.96
CITY OF MASON	FIRE RUN 3625 JOSEPHINE	600.00
INGHAM COUNTY	HAZMAT SPILL	1,413.50
MERIDIAN TOWNSHIP FIRE	JUNE STANDBY FEE & 2 FIRES	2,340.41
	Total For Dept 000.00	4,865.25
Dept 101.00 LEGISLATIVE		
HARTFORD LIFE INSURANCE	TRUSTEES LIFE INSURANCE AUGUST	25.50
	Total For Dept 101.00 LEGISLATIVE	25.50
Dept 171.00 MANAGER		
SBAM PLAN	HEALTH INSURANCE AUGUST	2,326.01
DELTA DENTAL PLAN OF	DENTAL INSURANCE AUGUST	295.46
HARTFORD LIFE INSURANCE	LIFE INSURANCE AUGUST	94.77
UNUM LIFE INSURANCE	DISABILITY INSURANCE AUGUST	140.81
BANK OF AMERICA	EMPLOYMENT LAW UPDATE/THIELEN	122.50
BANK OF AMERICA	SHRM MEMBERSHIP RENEWAL/THIELEN	185.00
BANK OF AMERICA	LUNCH/ELSINGA	13.65
BANK OF AMERICA	LUNCH MEETING WITH ATTORNEY	106.93
	Total For Dept 171.00 MANAGER	3,285.13
Dept 191.00 ACCOUNTING		
SBAM PLAN	HEALTH INSURANCE AUGUST	429.14
DELTA DENTAL PLAN OF	DENTAL INSURANCE AUGUST	43.07
HARTFORD LIFE INSURANCE	LIFE INSURANCE AUGUST	22.53
UNUM LIFE INSURANCE	DISABILITY INSURANCE AUGUST	33.66
ABRAHAM & GAFFNEY, P.C.	ACCOUNTING SERVICES JUNE	522.50
	Total For Dept 191.00 ACCOUNTING	1,050.90
Dept 215.00 CLERK		
SBAM PLAN	HEALTH INSURANCE AUGUST	2,749.73
DELTA DENTAL PLAN OF	DENTAL INSURANCE AUGUST	257.80
HARTFORD LIFE INSURANCE	LIFE INSURANCE AUGUST	65.45
UNUM LIFE INSURANCE	DISABILITY INSURANCE AUGUST	98.05
GANNETT MICHIGAN NEWS	PUBLISHING LEGALS JUNE	543.06
GANNETT MICHIGAN NEWS	PUBLISHING LEGALS JUNE	954.00
BANK OF AMERICA	MAMC LODGING/HOPE	327.87
BANK OF AMERICA	MAMC REGISTRATION/HOPE	300.00
	Total For Dept 215.00 CLERK	5,295.96

Dept 228.00 INFORMATION TECHNOLOGY

SBAM PLAN	HEALTH INSURANCE AUGUST	1,027.76
DELTA DENTAL PLAN OF	DENTAL INSURANCE AUGUST	80.73
HARTFORD LIFE INSURANCE	LIFE INSURANCE AUGUST	50.57
UNUM LIFE INSURANCE	DISABILITY INSURANCE AUGUST	75.15
BANK OF AMERICA	IPAD APP/ASSESSING	29.99
AD-INK & TONER SUPPLY	HP LASER JET TONER/E. TOBIAS	89.99
ACD.NET, INC.	DSL 7/1-8/1/14	199.95
DARRYL ALBERT	6/23-25/2014 MILEAGE & PARKING	149.46
BANK OF AMERICA	MISCELLANEOUS	99.00
Total For Dept 228.00 INFORMATION TECHNOLOGY		1,802.60

Dept 253.00 TREASURERS

SBAM PLAN	HEALTH INSURANCE AUGUST	1,292.83
DELTA DENTAL PLAN OF	DENTAL INSURANCE AUGUST	214.73
HARTFORD LIFE INSURANCE	LIFE INSURANCE AUGUST	43.77
UNUM LIFE INSURANCE	DISABILITY INSURANCE AUGUST	64.93
PROGRESSIVE IMPRESSIONS	2014 SUMMER TAX BILLS	1,193.58
BRINK'S INCORPORATED	BRINKS SERVICES/JULY	640.00
CALHOUN COUNTY	CONTINUING EDUCATION/ N. HUDSON	25.00
Total For Dept 253.00 TREASURERS		3,474.84

Dept 257.00 ASSESSING

SBAM PLAN	HEALTH INSURANCE AUGUST	(2,542.57)
DELTA DENTAL PLAN OF	DENTAL INSURANCE AUGUST	(53.27)
HARTFORD LIFE INSURANCE	LIFE INSURANCE AUGUST	70.97
UNUM LIFE INSURANCE	DISABILITY INSURANCE AUGUST	105.56
VERTALKA & VERTALKA, INC.	SCHRAM AUTO PARTS APPRAISAL	1,200.00
KALAMAZOO TREASURER	CONTINUING EDUCATION/N. HUDSON	25.00
Total For Dept 257.00 ASSESSING		(1,194.31)

Dept 262.00 ELECTIONS

DBI BUSINESS INTERIORS	OFFICE SUPPLIES	37.78
DBI BUSINESS INTERIORS	CREDIT	(18.89)
DBI BUSINESS INTERIORS	PASTEL BLUE LASER LABELS	18.89
PRINTING SYSTEMS, INC.	2,500 PRIMARY SECRECY ENVELOPES	330.56
Total For Dept 262.00 ELECTIONS		368.34

Dept 265.00 BUILDING & GROUNDS

SBAM PLAN	HEALTH INSURANCE AUGUST	1,198.83
DELTA DENTAL PLAN OF	DENTAL INSURANCE AUGUST	124.16
HARTFORD LIFE INSURANCE	LIFE INSURANCE AUGUST	33.34
UNUM LIFE INSURANCE	DISABILITY INSURANCE AUGUST	49.55
SAFETY SYSTEMS, INC	QTRLY ALARM MONITORING	75.00
SAFETY SYSTEMS, INC	QTRLY MONITOR & WATCHMAN REPORT	120.00
SCHAFFER'S INC.	MOWING 2045 CEDAR	70.00
SCHAFFER'S INC.	MOWING 5054 HOLT	34.50
SCHAFFER'S INC.	MOWING 4904 HOLT	34.50
SCHAFFER'S INC.	MOWING HOLT & EIFERT CORNER	34.50
BOARD OF WATER & LIGHT	WATER 2074 AURELIUS	800.21
BOARD OF WATER & LIGHT	WATER 2004 AURELIUS	69.47

DELHI TOWNSHIP TREASURER	SEWER 2074 AURELIUS	420.00
LANSING SANITARY SUPPLY	AIR FRESHNER (CASE)	45.00
LOWE'S CREDIT SERVICES	FAUCET/CSC	139.24
SIEMENS INDUSTRY, INC.	R & R COMPRESSOR #2/HP #1/CSC	3,000.00
BANK OF AMERICA	AT&T/LED SIGN	59.12
	Total For Dept 265.00 BUILDING & GROUNDS	6,307.42

Dept 276.00 CEMETERY		
SBAM PLAN	HEALTH INSURANCE AUGUST	465.43
DELTA DENTAL PLAN OF	DENTAL INSURANCE AUGUST	48.20
HARTFORD LIFE INSURANCE	LIFE INSURANCE AUGUST	12.94
UNUM LIFE INSURANCE	DISABILITY INSURANCE AUGUST	19.24
BANK OF AMERICA	3 YDS TOP SOIL/BURIALS	39.00
HUBBELL, ROTH & CLARK	CEMETERY GRADING FIELD LAYOUT	1,951.11
HUBBELL, ROTH & CLARK	CEMETERY GRADING ENGINEERING	135.30
GRANGER	MONTHLY DUMPSTER SERVICE	76.00
BRADY LAWN EQUIPMENT	SWITCH & DIAGNOSE/SCAG #4	117.09
	Total For Dept 276.00 CEMETERY	2,864.31

Dept 281.00 STORMWATER		
SBAM PLAN	HEALTH INSURANCE AUGUST	409.01
DELTA DENTAL PLAN OF	DENTAL INSURANCE AUGUST	42.36
HARTFORD LIFE INSURANCE	LIFE INSURANCE AUGUST	11.38
UNUM LIFE INSURANCE	DISABILITY INSURANCE AUGUST	16.90
BANK OF AMERICA	2 WADERS/STREAM SAMPLING	159.98
ACE HARDWARE	17 MISC. MDSE.	4.42
	Total For Dept 281.00 STORMWATER	644.05

Dept 446.00 INFRASTRUCTURE		
HUBBELL, ROTH & CLARK	RAMS TRAIL PROJECT - ENGINEERING	3,974.73
VERTALKA & VERTALKA, INC.	5242 & 5234 HOLT ROAD APPRAISAL	2,000.00
	Total For Dept 446.00 INFRASTRUCTURE	5,974.73

Dept 721.00 PLANNING/COMMUNITY DEVELOPMENT		
SBAM PLAN	HEALTH INSURANCE AUGUST	5,340.81
DELTA DENTAL PLAN OF	DENTAL INSURANCE AUGUST	606.54
HARTFORD LIFE INSURANCE	LIFE INSURANCE AUGUST	139.81
UNUM LIFE INSURANCE	DISABILITY INSURANCE AUGUST	208.36
HUBBELL, ROTH & CLARK	MEADOW RIDGE PHASE 6 STUDY	1,000.65
HUBBELL, ROTH & CLARK	LANSING GAS STATION & CONVENIENCE S	707.46
GANNETT MICHIGAN NEWS	PUBLISHING LEGALS JUNE	62.50
GANNETT MICHIGAN NEWS	PUBLISHING LEGALS JUNE	115.32
BANK OF AMERICA	CAR WASH/#57	8.00
BANK OF AMERICA	1 HAND SANITIZER/1 KEY	5.17
SCHAFFER'S INC.	MOWING 3777 CALYPSO	34.50
SCHAFFER'S INC.	MOWING 4640 SYCAMORE	43.13
SCHAFFER'S INC.	MOWING 5065 O'CONNOR	43.13
SCHAFFER'S INC.	MOWING 1931 DEAN	34.50
SCHAFFER'S INC.	MOWING 2056 THORBURN	43.13
SCHAFFER'S INC.	MOWING 2186 COOLRIDGE	34.50
SCHAFFER'S INC.	MOWING 3822 CALYPSO	51.75

SCHAFFER'S INC.	MOWING 3838 CALYPSO	51.75
SCHAFFER'S INC.	MOWING 3816 CALYPSO	34.50
SCHAFFER'S INC.	MOWING 3808 CALYPSO	34.50
SCHAFFER'S INC.	MOWING 3769 CALYPSO	43.13
SCHAFFER'S INC.	MOWING 2718 GALIOT	43.13
SCHAFFER'S INC.	MOWING 2712 GALIOT	34.50
SCHAFFER'S INC.	MOWING 3704 GALIOT	34.50
SCHAFFER'S INC.	MOWING 2698 GALIOT	43.13
SCHAFFER'S INC.	MOWING VACANT LOT AURELIUS ROAD	51.75
SCHAFFER'S INC.	TRASH REMOVAL 5845 MAC MILLAN WAY	69.00
SCHAFFER'S INC.	MOWING 2094 AUBURN	34.50
SCHAFFER'S INC.	MOWING 4521 GROVE	34.50
SCHAFFER'S INC.	MOWING 4154 HOLT	51.75
SCHAFFER'S INC.	MOWING 1971 PHILLIPS	34.50
SCHAFFER'S INC.	MOWING 2165 DEAN	43.13
SCHAFFER'S INC.	MOWING 4669 SYCAMORE	34.50
Total For Dept 721.00 PLANNING/COMMUNITY DEVELOPMENT		9,152.03

Dept 752.00 PARKS ADMINISTRATION

SBAM PLAN	HEALTH INSURANCE AUGUST	858.28
DELTA DENTAL PLAN OF	DENTAL INSURANCE AUGUST	86.14
HARTFORD LIFE INSURANCE	LIFE INSURANCE AUGUST	47.17
UNUM LIFE INSURANCE	DISABILITY INSURANCE AUGUST	70.35
BANK OF AMERICA	PHOTO PAPER & PRINTER INK	84.96
BANK OF AMERICA	CANON INK 4 PK.	59.99
HOLT SCHOOLS FOOD SERV	SR CENTER VOLUNTEER BREAKFAST	417.00
Total For Dept 752.00 PARKS ADMINISTRATION		1,623.89

Dept 771.00 PARKS

LOWE'S CREDIT SERVICES	2 BROOMS/RAKE/THREADED UTLITY	90.15
LANSING SANITARY SUPPLY	TOILET TISSUES/TOWELS/LINERS	343.24
ACE HARDWARE	1 MISC. MDSE.	6.99
ACE HARDWARE	1 DURA AA BATTERY	5.99
AMERICAN RENTAL	PORTABLE TOILET	70.00
AMERICAN RENTAL	PORTABLE TOILETS	705.00
AMERICAN RENTAL	PORTABLE TOILET	70.00
GRANGER	MONTHLY DUMPSTER SERVICE	150.00
MODEL COVERALL SERVICE	UNIFORM PANTS	56.31
MODEL COVERALL SERVICE	UNIFORM PANTS	56.31
MODEL COVERALL SERVICE	UNIFORM PANTS	56.75
SAFETY SYSTEMS, INC	QTRLY MAINT MONITOR & REPORT	138.00
BOARD OF WATER & LIGHT	WATER 2108 CEDAR	238.56
BOARD OF WATER & LIGHT	WATER 2287 PINE TREE	47.08
BOARD OF WATER & LIGHT	WATER 4030 KELLER	88.37
BOARD OF WATER & LIGHT	WATER 2074 AURELIUS #PARK	532.82
BOARD OF WATER & LIGHT	WATER 4050 KELLER	198.31
BOARD OF WATER & LIGHT	WATER 1750 MAPLE	32.26
DELHI TOWNSHIP TREASURER	SEWER 2108 CEDAR	161.00
DELHI TOWNSHIP TREASURER	SEWER 2287 PINE TREE	54.60
DELHI TOWNSHIP TREASURER	SEWER 4030 KELLER	216.30
DELHI TOWNSHIP TREASURER	SEWER 1750 MAPLE	43.40

ACE HARDWARE	PAINT & BRUSH SET	38.98
JOHN DEERE LANDSCAPES	2 PROSECUTORS	141.76
MENARDS LANSING SOUTH	2 SHOCKS	29.98
MENARDS LANSING SOUTH	LIGHT BULB CHANGER SET/WASHER	93.99
MENARDS LANSING SOUTH	2 BULBS	53.48
MENARDS LANSING SOUTH	(2) 4X4-10' AC2 TREATED LUMBER	23.38
QUALITY FIRST MAID SERVICE	CLEANING SERVICES/SENIOR CENTER	260.00
BANK OF AMERICA	PLANTS	117.41
BANK OF AMERICA	PLAYGROUND SURFACE LEVELING	750.00
LOWE'S CREDIT SERVICES	PLANTS	162.19
MENARDS LANSING SOUTH	3 PR GLOVES	13.87
BRADY LAWN EQUIPMENT	10 BLADES/1 BELT	46.80
D & G EQUIPMENT INC	4 OIL FILTERS & SEAT	197.72
D & G EQUIPMENT INC	2 OIL FILTERS	11.98
SUPERIOR SAW	4 CHAINS	80.52
SUPERIOR SAW	6 CAPS/6 SPARK PLUGS	168.96
SPARTAN DISTRIBUTORS	4 TUBE W/VALVE & FREIGHT	50.93
TASMANIAN TIRE CO.	1 TIRE/4100 MOWER	91.00
THE PARTS PLACE	5 OIL/2 OIL FILTERS/OIL DRY/GREASE	32.86
THE PARTS PLACE	CONNECTOR	7.29
SPARROW OCC HEALTH SERV	PHYSICALS	142.50
	Total For Dept 771.00 PARKS	5,877.04

Dept 774.00 RECREATION		
SBAM PLAN	HEALTH INSURANCE AUGUST	429.14
DELTA DENTAL PLAN OF	DENTAL INSURANCE AUGUST	43.07
HARTFORD LIFE INSURANCE	LIFE INSURANCE AUGUST	22.53
UNUM LIFE INSURANCE	DISABILITY INSURANCE AUGUST	33.66
BANK OF AMERICA	6 FISHING DERBY AWARDS	160.34
JOHN'S PRO-CLEAN, INC	12 TROPHIES	396.00
BANK OF AMERICA	CHARGER/SENIOR CENTER	13.97
TEE TO GREEN PRINTNG	1,000 OFFICIAL LINE UP CARDS	105.75
PAULA K. HARNEY	SENIOR CENTER FITNESS CLASSES	100.00
PAULA K. HARNEY	SENIOR CENTER FITNESS CLASSES	100.00
BANK OF AMERICA	POPCORN/CLEAR SCOOP/DISHER/	56.44
	Total For Dept 774.00 RECREATION	1,460.90

Dept 850.00 OTHER FUNCTIONS		
HARTFORD LIFE INSURANCE	RETIREES LIFE INSURANCE AUGUST	28.35
SBAM PLAN	RETIREES HEALTH INSURANCE AUGUST	5,823.59
DBI BUSINESS INTERIORS	OFFICE SUPPLIES	85.80
AKT PEERLESS ENVIRON	PHASE 1 ENVIRON SITE 2004 AURELIUS	2,000.00
THE CHESAPEAKE GROUP	CEDAR CORRIDOR MARKET ASSESS	1,750.00
BANK OF AMERICA	WUFOO SUBSCRIPTION 6/26-7/26/14	9.00
BANK OF AMERICA	GIS WEB HOSTING 6/10-7/9/14	1.00
BANK OF AMERICA	BUSINESS WEB HOSTING 6/10-7/9/14	65.85
BANK OF AMERICA	MUSIC SERVICE/CSC	24.95
BANK OF AMERICA	EMPLOYMENT SOFTWARE	115.00
BANK OF AMERICA	REFRESHMENTS/GOALS & OBJECTIVES	29.53
BANK OF AMERICA	PIZZA/GOALS & OBJECTIVES MEETING	67.44
CLEARWATER MEDIA	SHOOTING & EDITING HOLT VIDEO	4,350.00

MUNETRIX, LLC	2014-15 RENEWAL	2,088.54
RICOH USA, INC	PRINCIPAL	125.06
RICOH USA, INC	INTEREST	82.56
	Total For Dept 850.00 OTHER FUNCTIONS	<u>16,646.67</u>
	Total For Fund 101 GENERAL FUND	<u><u>69,525.25</u></u>

Fund 206 FIRE FUND

Dept 000.00

E.M.S. EDUCATION	HEARTSAVER CPR/AED CLASS	370.50
FAT BOYS PIZZA	PIZZA/DISPATCH WEEK	82.13
	Total For Dept 000.00	<u>452.63</u>

Dept 336.00 FIRE DEPARTMENT

HARTFORD LIFE INSURANCE	RETIREES LIFE INSURANCE AUGUST	4.05
SBAM PLAN	RETIREES HEALTH INSURANCE AUGUST	1,027.76
SBAM PLAN	HEALTH INSURANCE AUGUST	9,383.37
DELTA DENTAL PLAN OF	DENTAL INSURANCE AUGUST	1,390.15
SBAM PLAN	HEALTH INSURANCE AUGUST	1,287.41
DELTA DENTAL PLAN OF	DENTAL INSURANCE AUGUST	80.73
HARTFORD LIFE INSURANCE	LIFE INSURANCE AUGUST	217.32
HARTFORD LIFE INSURANCE	LIFE INSURANCE AUGUST	22.53
UNUM LIFE INSURANCE	DISABILITY INSURANCE AUGUST	459.13
UNUM LIFE INSURANCE	DISABILITY INSURANCE AUGUST	33.66
BARYAMES CLEANERS	UNIFORM CLEANING	177.25
BANK OF AMERICA	2 BLACK WALL FILES	23.98
D & M SILKSCREENING	30 SHIRTS/25 HATS	645.00
FIRST DUE FIRE SUPPLY CO.	5 BUGLES/BALL	12.00
BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES	447.59
BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES	131.98
LIFEGAS LLC	OXYGEN	260.01
MICHIGAN STATE UNIVERSITY	MEDICAL SUPPLIES	15.17
MICHIGAN STATE UNIVERSITY	MEDICAL SUPPLIES	191.80
MOORE MEDICAL, LLC	MEDICAL SUPPLIES	577.42
CALLBACK STAFFING SOLUTIONS L	CALLBACK STAFFING JULY	99.99
SPARROW OCC HEALTH SERV	PHYSICALS	1,218.36
INGHAM COUNTY 9-1-1	4/1-6/30/14 MOBILE & PORTABLE RADIOS	1,335.80
WILX	TV ADVERTISING	100.00
WILX	TV ADVERTISING	715.00
BOARD OF WATER & LIGHT	WATER 6139 BISHOP	37.56
DELHI TOWNSHIP TREASURER	SEWER 6139 BISHOP	39.90
BANK OF AMERICA	BREAKFAST/BALL	13.84
BANK OF AMERICA	REFRESHMENTS/TRAINING	30.55
BANK OF AMERICA	BOTTLED WATER/FIRE TRUCKS	19.96
BANK OF AMERICA	CHIEF'S SECRETARY LUNCHEON	27.27
ACE HARDWARE	6 MISC. MDSE./DRILL BIT 16 PC.	21.07

ACE HARDWARE	ROPE HOOK	1.79
ACE HARDWARE	2 DUCT TAPE	11.98
FAT BOYS PIZZA	2 PIZZA/MEETING	31.37
THE PARTS PLACE	GAUGE	19.90
JEFFREY BUTCHER	REIMBURSE SPRING SEMESTER/BUTCH	546.00
	Total For Dept 336.00 FIRE DEPARTMENT	20,658.65

Total For Fund 206 FIRE FUND 21,111.28

Fund 207 POLICE FUND

Dept 301.00 POLICE

INGHAM COUNTY TREASURER	POLICE CONTRACT JULY	199,237.50
	Total For Dept 301.00 POLICE	199,237.50

Total For Fund 207 POLICE FUND 199,237.50

Fund 211 FIRE EQUIP. & APPARATUS FUND

Dept 339.00 EQUIPMENT & APPARATUS

BANK OF AMERICA	UPS SHIPPING	12.35
BANK OF AMERICA	UPS SHIPPING	14.67
FIRE SERVICE MANAGEMENT	TURNOUT GEAR CLEANING	63.50
ACTIVE 911, INC.	ACTIVE 911 FOR YEAR	630.00
BANK OF AMERICA	CAMERA BATTERIES & SHIPPING	54.32
BANK OF AMERICA	PAGER BATTERIES & SHIPPING	41.19
BANK OF AMERICA	MOUNTING BRACKETS VEHICLE IPAD	50.29
BANK OF AMERICA	KEYBOARD COVER VEHICLE IPAD	78.97
CITY OF LANSING	PARTS & LABOR/#383	1,377.65
FRANKIE D'S AUTO & TRUCK	2 FRT CALIPER/2 FUEL FILTERS/#372	540.00
SWIFT TOWING, RECOVERY	TOW/#577	45.00
THE PARTS PLACE	GAUGE/#383	19.90
VICTORY LANE QUICK OIL	LOF/#657	54.57
VICTORY LANE QUICK OIL	LOF/#577	44.97
TARGETSOLUTIONS	TARGET SAFETY 7/1-9/30/14	735.00
	Total For Dept 339.00 EQUIPMENT & APPARATUS	3,762.38

Total For Fund 211 FIRE EQUIP. & APPARATUS FUND 3,762.38

Fund 243 BROWNFIELD REDEVELOPMENT AUTH

Dept 733.00 BROWNFIELD ADMINISTRATION

FOSTER, SWIFT, COLLINS	LEGAL FEES JUNE	1,775.45
	Total For Dept 733.00 BROWNFIELD ADMINISTRATION	1,775.45

Total For Fund 243 BROWNFIELD REDEVELOPMENT AUTH 1,775.45

Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY

Dept 728.00 DDA ADMINISTRATION

DBI BUSINESS INTERIORS	TONER CARTRIDGE	64.99
THE CHESAPEAKE GROUP	CEDAR CORRIDOR MARKET ASSESS	1,750.00
BANK OF AMERICA	LUNCH/HAAS/MILLER/KNOX	42.06
	Total For Dept 728.00 DDA ADMINISTRATION	1,857.05

Dept 729.00 DDA MARKETING & PROMOTION		
BANK OF AMERICA	(6) 28" SAFETY CONES	77.94
ACD.NET, INC.	WIFI 7/1-8/1/14	69.95
ACE HARDWARE	WIRE HOOK/ANT CONTROL/BRACKETS	25.06
ACE HARDWARE	2 MOP HEADS/GROUND CLEAR/2 KEYS	40.35
INGHAM COUNTY HEALTH	AMERI CORPS HOST SITE SUPPORT	2,094.00
Total For Dept 729.00 DDA MARKETING & PROMOTION		2,307.30

Dept 731.00 DDA INFRASTRUCTURE PROJECTS		
BANK OF AMERICA	6 YDS TOP SOIL/PLOWING RESTORATION	78.00
Total For Dept 731.00 DDA INFRASTRUCTURE PROJECTS		78.00

Dept 850.00 OTHER FUNCTIONS		
GRANGER	MONTHLY DUMPSTER SERVICE	130.00
QUALITY FIRST MAID SERVICE	CLEANING SERVICES/SHERIFF & DDA	355.00
SAFETY SYSTEMS, INC	QTRLY LEASE MAINT. & MONITORING	105.00
BOARD OF WATER & LIGHT	WATER 2045 CEDAR	106.37
BOARD OF WATER & LIGHT	WATER 2150 CEDAR	18.49
DELHI TOWNSHIP TREASURER	SEWER 2045 CEDAR	38.50
DELHI TOWNSHIP TREASURER	SEWER 2150 CEDAR	20.88
DELHI TOWNSHIP TREASURER	SEWER 1465 CEDAR	14.00
DELHI TOWNSHIP TREASURER	SEWER 2052 CEDAR	118.88
LANSING SANITARY SUPPLY	AIR FRESHNER (CASE)	45.00
Total For Dept 850.00 OTHER FUNCTIONS		952.12

Total For Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY	5,194.47
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Fund 410 SYCAMORE TRAIL CONSTR FUND		
Dept 902.00 CAPITAL OUTLAY		
C2AE	CONSTRUCTION SERVICES & STAKING	35,595.34
HAYHOE ASPHALT PAVING	VALHALLA PARK PAVING	31,200.00
Total For Dept 902.00 CAPITAL OUTLAY		66,795.34

Total For Fund 410 SYCAMORE TRAIL CONSTR FUND	66,795.34
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Fund 590 SEWAGE DISPOSAL SYSTEM		
Dept 000.00		
ALLEN EDWIN HOMES	Basic Service Charge	15.40
ALLEN EDWIN HOMES	Basic Service Charge	1.40
ALLEN, LEAH	Basic Service Charge	23.80
ANDERSON, KAILYN	Basic Service Charge	9.80
BEECH, MAYNARD	Basic Service Charge	48.30
BURKHART, JOEL	Basic Service Charge	50.73
GATEWAY TO HOMES	Basic Service Charge	29.40
HAMILTON, DANIEL	Basic Service Charge	33.60
HOUSER, BRIAN	Basic Service Charge	48.30
HULL, DEBORAH	Basic Service Charge	38.50
NETTLETON, RODNEY	Basic Service Charge	39.20
NGUYEN, KHANGHY	Sewer Usage	72.10
NGUYEN, TAM	Sewer Usage	38.50
O'CONNOR, TIMOTHY	Sewer Usage	10.00

PRESERVATION RESOURCES	Basic Service Charge	39.10
RICE, ALICIA	Basic Service Charge	12.11
SAMPLE, TIM	Basic Service Charge	38.50
SLOPSEMA, THOMAS	Basic Service Charge	38.50
THOMAS, JEANETTE	Basic Service Charge	13.20
TILL, GLENN B	Basic Service Charge	4.90
TYSZKIEWICZ, JON	Basic Service Charge	14.70
ZIEM, SARAH	Basic Service Charge	120.20
BANK OF AMERICA	TAX ON WINDOWS TO BE CREDITED	6.00
SBAM PLAN	RETIREEES HEALTH INSURANCE AUGUST	103.28
	Total For Dept 000.00	849.52

Dept 548.00 ADMINISTRATION & OVERHEAD

HARTFORD LIFE INSURANCE	RETIREEES LIFE INSURANCE AUGUST	16.20
SBAM PLAN	RETIREEES HEALTH INSURANCE AUGUST	2,490.47
	Total For Dept 548.00 ADMINISTRATION & OVERHEAD	2,506.67

Dept 558.00 DEPT OF PUBLIC SERVICE

SBAM PLAN	HEALTH INSURANCE AUGUST	12,030.61
DELTA DENTAL PLAN OF	DENTAL INSURANCE AUGUST	1,245.43
HARTFORD LIFE INSURANCE	LIFE INSURANCE AUGUST	334.60
UNUM LIFE INSURANCE	DISABILITY INSURANCE AUGUST	497.22
MODEL COVERALL SERVICE	STAFF UNIFORMS	83.03
MODEL COVERALL SERVICE	STAFF UNIFORMS	92.03
BANK OF AMERICA	WINDOWS 8.1 PRO PACK	99.99
BANK OF AMERICA	ETHERNET ADAPTOR FOR LAPTOP	27.99
BANK OF AMERICA	LENOVO TABLET CAR & WALL CHARGERS	122.20
ENVIRONMENTAL RESOURCE	QUARTERLY CHECK SAMPLES	838.24
FISHER SCIENTIFIC	(4) SAFETY DATA SHEET BINDERS	140.11
FISHER SCIENTIFIC	1 CASE LIQUINOX & SHIPPING	241.64
ALEXANDER CHEMICAL CORP	CALCIUM NITRATE	10,579.64
ALS LABORATORY GROUP	PARKER HANNIFIN	30.00
ALS LABORATORY GROUP	HG PMP	225.00
C2AE	8" SEWER EOPCC ENGINEERING	85.81
HUBBELL, ROTH & CLARK	SAW GRANT ADMIN TV SOFTWARE EVAL	2,061.57
HUBBELL, ROTH & CLARK	SS DETAIL SHEET & DESIGN CONST	3,737.61
HUBBELL, ROTH & CLARK	LANSING GAS STATION SS REVIEW	1,099.05
HUBBELL, ROTH & CLARK	GREEN #4 DRAIN INSPECTIONS	708.18
HUBBELL, ROTH & CLARK	SAW GRAND ADMINISTRATION STUDY	1,370.91
HUBBELL, ROTH & CLARK	ENGINEERING SERVICES	614.25
BANK OF AMERICA	FEDEX SHIPPING	7.78
BANK OF AMERICA	FEDEX SHIPPING	7.78
UNITED PARCEL SERVICE	SHIPPING CHARGES	95.92
UNITED PARCEL SERVICE	SHIPPING CHARGES	47.21
GRANGER	MONTHLY DUMPSTER SERVICE	201.21
GRANGER	MONTHLY SCREEN DEBRIS	387.50
BANK OF AMERICA	CELL PHONE CASE/DIORKA	35.99
BANK OF AMERICA	3 CELL PHONE CASES	119.97
BANK OF AMERICA	CELL PHONE SCREEN SAVERS/DIORKA	14.99
USA MOBILITY WIRELESS, INC.	PAGER SERVICE	55.72
COMCAST	HIGH SPEED INTERNET/POTW	144.35

COMCAST	HIGH SPEED INTERNET/MAINT	134.35
BOARD OF WATER & LIGHT	WATER 1492 AURELIUS	166.56
BOARD OF WATER & LIGHT	WATER 3505 HOLT	108.42
BOARD OF WATER & LIGHT	WATER 1492 AURELIUS	72.00
BOARD OF WATER & LIGHT	WATER 1988 WAVERLY	106.25
BOARD OF WATER & LIGHT	WATER 4280 DELL	18.49
BOARD OF WATER & LIGHT	WATER 5961 MC CUE	878.72
DELHI TOWNSHIP TREASURER	SEWER 1490 AURELIUS	161.00
BOARD OF WATER & LIGHT	ELECTRIC 2481 DELHI COMMERCE	66.13
BOARD OF WATER & LIGHT	ELECTRIC 1870 NIGHTINGALE	79.70
BANK OF AMERICA	COLD PATCH/DRIVEWAY REPAIR	99.10
LANSING SANITARY SUPPLY	AIR FRESHNER (CASE)	53.25
BANK OF AMERICA	RADIO REPAIR/L.S. & SALES TAX	218.36
D & G EQUIPMENT INC	2 ELEC. CONN/1 TUBE/2 CABLES	37.40
GE MDS, LLC	LIFT STATION SCADA RADIO (2)	1,732.50
INTERSTATE BATTERIES OF	2 BATTERIES/PINE TREE L.S.	293.90
INTERSTATE BATTERIES OF	CREDIT 2 BATTERY CORES	(50.00)
THE PARTS PLACE	BATTERY CABLE/PINE TREE L.S.	2.24
BANK OF AMERICA	LABOR TO REPLACE BRUSH SPRINGS	25.00
BANK OF AMERICA	PROX PRO READER	195.00
BANK OF AMERICA	EXPANSION TANK/TURBINE GAS SKID	45.95
BANK OF AMERICA	BRICKS/FERRIC SECONDARY CONTAIN	52.36
BANK OF AMERICA	DISHWASHER SOAP DISPENSER	37.29
ASSOCIATED HEATING SALES	(1) WEIL 1619 PUMP PACKAGE	3,456.00
PURE GREEN LAWN & TREE	LAWN /TREE FERT-MTC/POTW/WAVERLY	232.00
SAFETY SYSTEMS, INC	FIRE ALARM SERVICE/MAINTENANCE	201.00
SAFETY SYSTEMS, INC	QTRLY MONITOR & WATCHMAN REPORT	120.00
BANK OF AMERICA	CAR WASH/#21	6.00
BANK OF AMERICA	EMPLOYMENT SOFTWARE	115.00
SPARROW OCC HEALTH SERV	PHYSICALS	82.00
BANK OF AMERICA	YARN PROCESSING DEPOSIT	525.00
BANK OF AMERICA	3 MAGNETIC LIGHTS/GILL	74.97
BANK OF AMERICA	ASCE PIPELINES CONF. REGISTRATION	945.00
BANK OF AMERICA	ASCE PIPELINES CONF. AIRFARE	704.00
BANK OF AMERICA	MWEA LODGING/BRYANT	815.01
BANK OF AMERICA	MWEA LODGING/DIORKA	815.01
BANK OF AMERICA	MWEA SALES TAX CREDIT/DIORKA	(52.76)
BANK OF AMERICA	SWT CONFERENCE/TRAIN TICKET/DIORK	17.00
BANK OF AMERICA	SWT CONFERENCE DINNER/DIORKA	30.00
BANK OF AMERICA	SWT CONFERENCE GASOLINE/DIORKA	26.00
BANK OF AMERICA	MWEA/DINNER/ELSINGA	30.45
BANK OF AMERICA	MWEA DINNER/ELSINGA	30.50
BANK OF AMERICA	MWEA/LUNCH	16.22
BANK OF AMERICA	MWEA/DINNER	33.62
BANK OF AMERICA	MWEA LODGING/ELSINGA	666.00
ALLEN BRYANT	6/21-25/2014 MILEAGE/BRYANT	226.24
MICHIGAN RURAL WATER	MRWA DUES JULY 2014-JUNE 2015	100.00
Total For Dept 558.00 DEPT OF PUBLIC SERVICE		51,131.76

Dept 578.01 CAPITAL IMPROVEMENTS		
C2AE	DESIGN AND BIDDING/SS REHAB	74.77
C2AE	LSD PROJ. ENG-SCREEN/FM/LSD	2,174.58
HUBBELL, ROTH & CLARK	EIFERT RD FORCE MAIN ENG. PLANS	7,412.01
Total For Dept 578.01 CAPITAL IMPROVEMENTS		<u>9,661.36</u>

Total For Fund 590 SEWAGE DISPOSAL SYSTEM	<u><u>64,149.31</u></u>
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Fund 643 LOCAL SITE REMEDIATION REVOLVING FUND

Dept 735.00 LOCAL SITE REMEDIATION

FOSTER, SWIFT, COLLINS	LEGAL FEES JUNE	1,775.45
Total For Dept 735.00 LOCAL SITE REMEDIATION		<u>1,775.45</u>

Total For Fund 643 LOCAL SITE REMEDIATION REVOLVING FUND	<u><u>1,775.45</u></u>
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Fund 701 TRUST & AGENCY FUND

Dept 000.00

GREATER LANS MONUMENT	NICHE LETR-SCHAFFER & MASK	160.00
Total For Dept 000.00		<u>160.00</u>

Total For Fund 701 TRUST & AGENCY FUND	<u><u>160.00</u></u>
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Fund 703 CURRENT TAX ACCOUNT

Dept 000.00

PREMIUM TITLE SERVICES	REFUNDS DUE TAXPAYERS	160.36
Total For Dept 000.00		<u>160.36</u>

Total For Fund 703 CURRENT TAX ACCOUNT	<u><u>160.36</u></u>
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Total For All Funds:	<u><u>433,646.79</u></u>
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**DELHI CHARTER TOWNSHIP
FUND TRANSFERS AND PAYROLL APPROVAL
For Payroll Dated July 17, 2014**

I. Certification of Preparation and Distribution

The attached check and payroll registers encompass check numbers: 106949 through 106982 & direct deposits numbers: DD18348 through DD18442. The payroll was prepared in accordance with established payroll rates and procedures. The Treasurer's & Clerk's signatures were printed on the payroll checks using an electronic image signature

Lora Behnke, Accounting Clerk

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

Dated: July 17, 2014

Director of Accounting

II. Payroll Report

The July 17, 2014 payroll encompasses the following funds and expenditures:

	Gross Payroll	Payroll Deductions	Net Pay
General Fund	\$79,748.70	\$21,923.13	\$57,825.57
Fire Dept. Fund	45,560.81	13,600.67	\$31,960.14
DDA	3,923.08	882.22	\$3,040.86
Sewer Fund/Receiving	35,503.96	10,523.12	\$24,980.84
Total Payroll	\$164,736.55	\$46,929.14	\$117,807.41
	Township FICA	Township RHS & Pension Plan	Total Deductions & TWP Liabilities
General Fund	\$5,799.72	\$5,752.57	\$33,475.42
Fire Dept. Fund	3,401.81	3,418.32	20,420.80
DDA	133.04	80.83	1,096.09
Sewer Fund/Receiving	2,616.25	2,888.05	16,027.42
Total Payroll	\$11,950.82	\$12,139.77	\$71,019.73

Director of Accounting

III. FUND TRANSFERS

Transfers covering the foregoing payroll were made on July 17, 2014 and identified as follows:

07/17 Net Pay Disbursement in Common Savings (\$117,807.41)

Roy W. Sweet, Treasurer

IV. Board Audit and Approval:

At a regular meeting of the Township Board held on August 6, 2014, a motion was made by _____ and passed by _____ yes votes and _____ no votes(_____ absent) that the payroll dated July 17, 2014 was reviewed, audited, and approved.

Attachment to Payroll Register
cc: Sweet(1)Vander Ploeg(1)

Evan Hope, Clerk

**DELHI CHARTER TOWNSHIP
FUND TRANSFERS AND PAYROLL APPROVAL
For Payroll Dated July 31, 2014**

I. Certification of Preparation and Distribution

The attached check and payroll registers encompass check numbers: 106984 through 107016 & direct deposits numbers: DD18443 through DD18540. The payroll was prepared in accordance with established payroll rates and procedures. The Treasurer's & Clerk's signatures were printed on the payroll checks using an electronic image signature

Lora Behnke, Accounting Clerk

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

Dated: July 31, 2014

Director of Accounting

II. Payroll Report

The July 31, 2014 payroll encompasses the following funds and expenditures:

	Gross Payroll	Payroll Deductions	Net Pay
General Fund	\$80,828.12	\$21,953.67	\$58,874.45
Fire Dept. Fund	44,023.33	13,265.04	\$30,758.29
DDA	4,029.19	906.83	\$3,122.36
Sewer Fund/Receiving	36,592.57	10,312.13	\$26,280.44
Total Payroll	\$165,473.21	\$46,437.67	\$119,035.54
	Township FICA	Township RHS & Pension Plan	Total Deductions & TWP Liabilities
General Fund	\$5,863.46	\$5,761.62	\$33,578.75
Fire Dept. Fund	3,303.90	3,284.39	19,853.33
DDA	141.19	80.83	1,128.85
Sewer Fund/Receiving	2,699.66	2,888.16	15,899.95
Total Payroll	\$12,008.21	\$12,015.00	\$70,460.88

Director of Accounting

III. FUND TRANSFERS

Transfers covering the foregoing payroll were made on July 31, 2014 and identified as follows:

07/31 Net Pay Disbursement in Common Savings (\$119,035.54)

Roy W. Sweet, Treasurer

IV. Board Audit and Approval:

At a regular meeting of the Township Board held on August 6, 2014, a motion was made by _____ and passed by _____ yes votes and _____ no votes(_____ absent) that the payroll dated July 31, 2014 was reviewed, audited, and approved.

Attachment to Payroll Register
cc: Sweet(1)Vander Ploeg(1)

Evan Hope, Clerk



**Delhi Charter Township
Department of Community Development**

MEMORANDUM

TO: John B. Elsinga, Township Manager

FROM: Tracy L.C. Miller, Director of Community Development

DATE: July 28, 2014

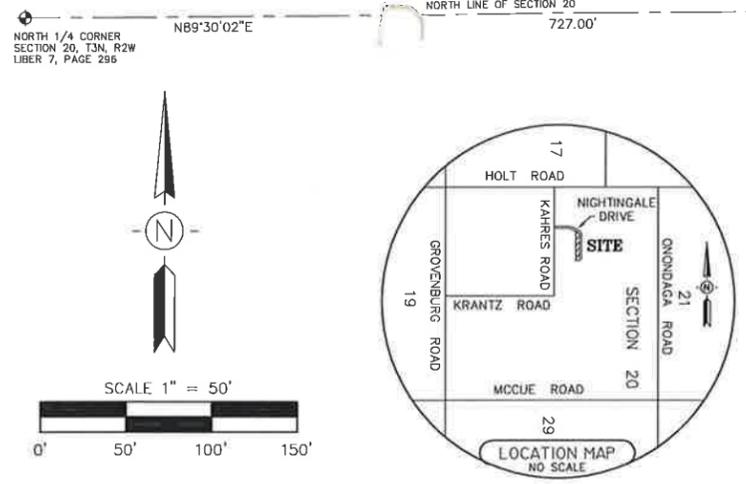
RE: Meadow Ridge No. 6 – Final Preliminary Plat

At their meeting on July 28th the Planning Commission (PC) unanimously recommended approval to the Township Board of the final preliminary plat for Meadow Ridge Phase 6. The plat contains a total of 11 lots, all located along the west side of Nightingale Drive. Nightingale was constructed, along with all other public infrastructure, when Phase 5 of Meadow Ridge was built. Therefore, unlike what typically occurs after a preliminary plat is approved, there won't be extensive subsequent construction of site improvements. As such, I would expect that the Final Plat will be submitted within a fairly short time frame.

I've attached a copy of the preliminary plat for your review. I've also enclosed a copy of the staff report and an excerpt from the draft PC meeting minutes. Please forward this information, along with your concurrence, to the Board for their approval at the upcoming August 6th meeting. As always, if you have any questions or require additional information, please don't hesitate to ask. Thank you!

Recommended Motion:

To approve the final preliminary plat for Phase 6 of the Meadow Ridge Subdivision, a part of the Northeast ¼ of Section 20, T3N, R2W, Delhi Township.



PRELIMINARY PLAT OF MEADOW RIDGE NO. 6

A SUBDIVISION OF PART OF THE NORTHEAST 1/4 OF SECTION 20,
T3N, R2W, DELHI TOWNSHIP, INGHAM COUNTY, MICHIGAN

LEGAL DESCRIPTION:

Proposed Meadow Ridge No. 6: A parcel of land in the Northeast 1/4 of Section 20, T3N, R2W, Delhi Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the North 1/4 corner of said Section 20; thence N89°30'02"E along the North line of said Section 20 a distance of 727.00 feet; thence S00°29'58"E perpendicular to said North line 282.00 feet to the Northeast corner of Lot 31, Meadow Ridge No. 2 Subdivision as recorded in Liber 52 of Plats, Pages 34-35, Ingham County Records; thence S00°32'38"E along the East line of said Lot 31 a distance of 220.93 feet to the Southeast corner of said Lot 31; thence S25°52'59"W 66.00 feet to the Northeast corner of Lot 32 of said Meadow Ridge No. 2 and the point of beginning of this description; thence S65°12'05"E along the West line of Nightingale Drive 64.16 feet; thence Southeasterly continuing along said West line 132.12 feet on a curve to the right, said curve having a radius of 117.00 feet, a delta angle of 64°42'07", and a chord of 125.21 feet bearing S32°51'01"E; thence S00°29'58"E continuing along said West line 816.86 feet to the North line of Meadow Ridge No. 5 Subdivision as recorded in Liber 56 of Plats, Pages 49-53, Ingham County Records; thence S89°30'02"W along said North line 125.01 feet to the East line of Meadow Ridge No. 4 Subdivision as recorded in Liber 56 of Plats, Pages 21-23, Ingham County Records; thence N00°29'58"W along the East line of said Meadow Ridge No. 4 a distance of 80.00 feet to the Southeast corner of Meadow Ridge No. 3 Subdivision as recorded in Liber 55 of Plats, Pages 18-22, Ingham County Records; thence N00°29'58"W along the East line of said Meadow Ridge No. 3 a distance of 640.00 feet to the Southeast corner of said Meadow Ridge No. 2; thence N00°29'58"W along the East line of said Meadow Ridge No. 2 a distance of 230.06 feet to the point of beginning; containing 11 lots numbered 170 to 180, inclusive; said parcel containing 2.62 acres more or less; said parcel subject to all easements and restrictions if any.

DEVELOPER:

DELHI INC.
6355 HOLT ROAD
HOLT, MI 48842
(517) 646-6926
CONTACT: JIM BARNHART

SURVEYOR/ENGINEER:

KEBS, INC.
2116 HASLETT ROAD
HASLETT, MI 48840
PHONE: (517) 339-1014



NOTES:

- THIS PROPERTY IS ZONED R-1C - ONE FAMILY MEDIUM-DENSITY RESIDENTIAL
- ALL LOTS ARE FOR SINGLE FAMILY RESIDENTIAL PURPOSES.
- MINIMUM LOT AREA IS 10,000 SQUARE FEET.
- MINIMUM LOT WIDTH IS 80 FEET AT 25 FOOT SETBACK.
- MINIMUM FRONT YARD SETBACK IS 25 FEET.
- MINIMUM SIDE YARD SETBACK IS 8 FEET.
- MINIMUM REAR YARD SETBACK IS 30 FEET FOR LOTS UP TO 150 FEET IN DEPTH.
- ALL LOTS TO BE SERVED BY PUBLIC WATER AND SEWER.
- SIDEWALKS AND STREETLIGHTS AS REQUIRED BY DELHI TOWNSHIP REGULATIONS.
- ALL LOTS TO HAVE PUBLIC UTILITY EASEMENTS ON THE FRONT 15 FEET, AND OTHERS AS REQUIRED BY UTILITY COMPANIES.
- ACCORDING TO THE SCS SOILS SURVEY, SOILS ON THE SITE ARE MAINLY MARLETTE & CAPAC LOAMS, WITH SOME COLWOOD-BROOKSTON LOAMS. MARLETTE LOAM SOILS HAVE NO LIMITATIONS. CAPAC & COLWOOD-BROOKSTON LOAMS ARE PRONE TO WETNESS AND FROST BUT ARE BUILDABLE.
- POLICE AND FIRE PROTECTION BY DELHI TOWNSHIP & SCHOOLS BY HOLT.
- LOTS WILL BE PROVIDED WITH STORM DRAIN OUTLET FOR FOOTING DRAIN CONNECTION.
- LOTS ARE SERVED BY NIGHTINGALE DRIVE AS PRESENTLY CONSTRUCTED.
- SITE IS NOT CURRENTLY SUBJECT TO ANY DEED OR PLAT RESTRICTIONS.
- SITE DOES NOT LIE WITHIN A REGULATED 100-YEAR FLOOD PLAIN PER THE FEMA MAP FOR THE CHARTER TOWNSHIP OF DELHI, COMMUNITY PANEL NO. 260088 0139 D, DATED AUGUST 16, 2011.
- PHASE 6 CONTAINS ±2.62 ACRES DIVIDED INTO 11 LOTS, NUMBERED 170-180.
- PHASE 1 AS RECORDED INCLUDES LOTS 1 THRU 27, PHASE 2 AS RECORDED INCLUDES LOTS 28 THRU 38, PHASE 3 AS RECORDED INCLUDES LOTS 39 THRU 77, PHASE 4 AS RECORDED INCLUDES LOTS 78 THRU 112, PHASE 5 AS RECORDED INCLUDES LOTS 113 THRU 169

LEGEND:

● = SET 1/2" BAR WITH CAP	⊙ = SANITARY MANHOLE
□ = FOUND CONCRETE MONUMENT UNLESS NOTED	⊖ = DRAINAGE MANHOLE
— = DEED LINE	⊕ = ELECTRIC MANHOLE
— = DISTANCE NOT TO SCALE	⊗ = TELEPHONE MANHOLE
— = FENCE	⊙ = CATCHBASIN
— = ASPHALT	⊙ = SANITARY CLEANOUT
— = CONCRETE	⊙ = FIRE HYDRANT
— = GRAVEL	⊙ = VALVE
— = EXISTING SPOT ELEVATION	⊙ = UTILITY POLE
— = EXISTING CONTOUR ELEVATION	⊙ = LIGHT POLE
— = SANITARY SEWER	⊙ = GUY POLE
— = WATER LINE	⊙ = GUY WIRE
— = GAS LINE	⊙ = UTILITY PEDESTAL
— = UNDERGROUND TELEPHONE	⊙ = TRANSFORMER
— = UNDERGROUND TELEVISION	⊙ = ELECTRIC METER
— = OVERHEAD ELECTRIC	⊙ = GAS METER
— = OVERHEAD WIRES	⊙ = WATER METER
— = EDGE OF WOODS	⊙ = SIGN
	⊙ = POST

SEWER INVENTORIES:

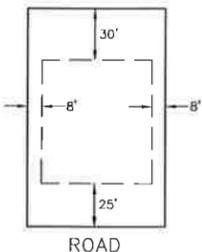
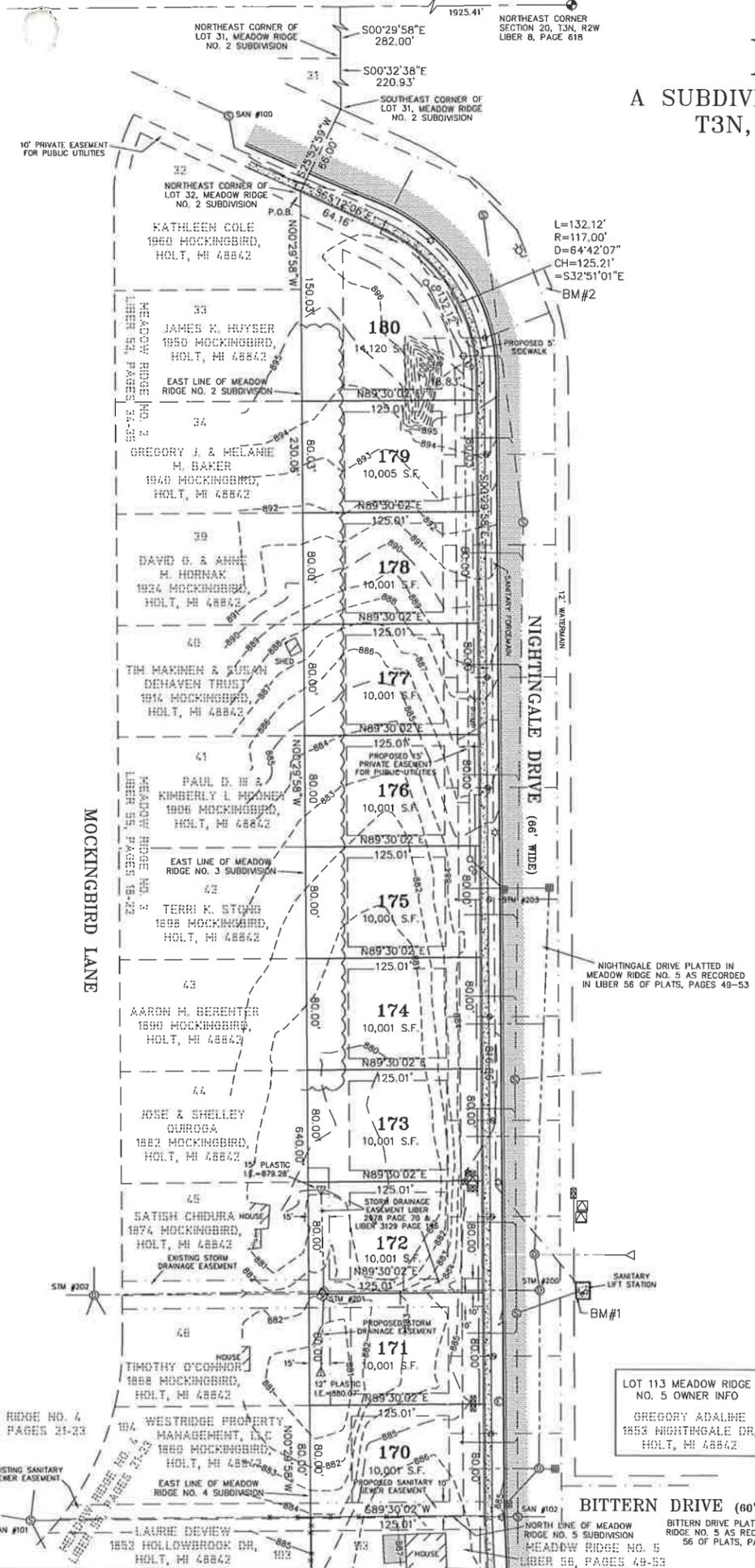
- SANITARY MANHOLE #100**
TOC=894.96
8" NW = 887.17
6" SE = ±887.80 TO BOTTOM OF CAPPED PIPE
- SANITARY MANHOLE #101**
TOC=886.09
8" EAST = 873.67
- SANITARY MANHOLE #102**
TOC=885.08
8" WEST = 872.53
8" NORTH = 872.50
- STORM MANHOLE #200**
TOC=886.09
12" SOUTH = INACCESSIBLE
48" NORTH = 876.66
36" WEST = 876.66
- STORM MANHOLE #201**
TOC=883.94
12" SOUTH = INACCESSIBLE
15" NORTH = 878.18
36" EAST = 877.22
36" WEST = 877.45
- STORM MANHOLE #202**
TOC=885.02
36" EAST = 877.91
- STORM CATCHBASIN #203**
TOC=883.95
12" NW = 879.83
12" EAST = 879.80
4" WEST = 880.66

PROPOSED SITE DATA:

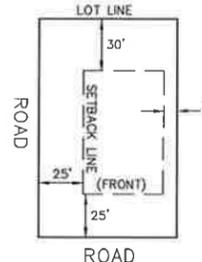
NUMBER OF LOTS: 11
SIZE OF SMALLEST LOT: 10,001 S.F.
MINIMUM LOT FRONTAGE: 80'
MINIMUM LOT FRONTAGE AT SETBACK: 80'

BENCHMARKS:

- BENCHMARK #1:**
NORTH RIM OF MANHOLE IN CONCRETE ON WEST SIDE OF SANITARY LIFT STATION
ELEVATION 882.73
- BENCHMARK #2:**
1/2" BAR & CAP ±5.5' EAST OF BACK OF CURB & ±30' SOUTH OF FIRE HYDRANT ON EAST SIDE OF NIGHTINGALE DRIVE AT NORTH END OF SITE
ELEVATION 896.07



BUILDING SETBACKS (TYPICAL)
1" = 50'



BUILDING SETBACKS (TYPICAL)
CORNER LOTS
1" = 50'



FINAL PRELIMINARY

Dane B. Pascoe
DANE B. PASCOE
PROFESSIONAL SURVEYOR
DATE: 7/16/14
NO. 54434

REVISIONS	COMMENTS	ENGINEERING AND LAND SURVEYING
5/30/14	ORIGINAL	KEBS, INC. 2116 HASLETT ROAD, HASLETT, MI 48840 PH. 517-339-1014 FAX. 517-339-8047 Marshall Office Ph. 269-781-9800
7/16/14	REVISIONS TWP	
<div style="border: 2px solid red; border-radius: 50%; padding: 5px; display: inline-block;">FILE COPY</div>		DRAWN BY: KOB FIELD WORK BY: DP SHEET 1 OF 1
		SECTION 20, T3N, R2W JOB NUMBER: 87518.SUB



GENERAL INFORMATION

Meadow Ridge Subdivision is located at the southeast corner of Holt and Kahres Roads. The subdivision has been under development for many years. There are approximately 150 homes within the development currently. During phase 5 (cir. 2005/06), a section of Nightingale Drive was built. This construction included all of the required public infrastructure. However, the land on the east and west sides of the road were left unplatted at that time.

The developer has presently submitted a preliminary plat for Phase 6 which includes 11 lots on the west side of Nightingale. The preliminary plat has been reviewed by staff and found to be in compliance with both the Delhi Township Subdivision Control Ordinance and the Zoning Ordinance. In addition, the preliminary plat has been reviewed and approved by the various agencies with authority over this type of development.

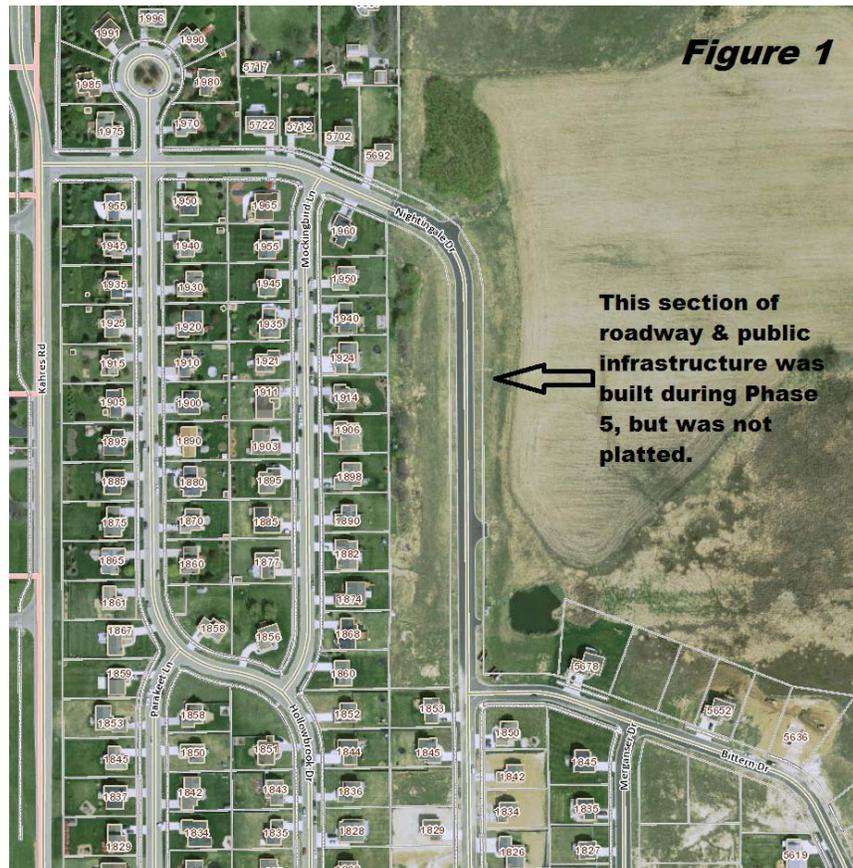


Figure 1

AGENCY REVIEWS

The following agencies have reviewed and approved the preliminary plat:

Reviewing Agency	Date of Approval	Notes:
Ingham County Road Department	7/16/14	Public road has been previously accepted by ICRD.
Ingham County Drain Commission	7/14/14	Records indicate that the storm sewer system has been installed in accordance with drawings.
Ingham County Health Department	6/13/14	

Delhi Township Fire Department	6/17/14	
Delhi Township Dept. of Public Service	7/1/14	Per HRC.
Delhi Township CD Dept.	7/18/14	

In addition to the reviews listed above, copies of the preliminary plat were supplied to the following entities (in compliance with applicable legislation):

- Ingham County Plat Board
- MDEQ
- Lansing Board of Water & Light
- Ingham Co. Sheriff Dept.
- Comcast
- Holt Public Schools
- Consumers Energy
- CATA, Township DDA and other Twp. officials.

SPECIFIC COMPLIANCE CONSIDERATIONS

1. The subject site is zoned R-1C: One-Family Medium Density Residential. Each proposed lot is at least 10,000 sq.ft. in size and 80' wide at the road. These dimensions satisfy the minimum requirements for the subject zoning district.
2. Review of the individual lots does not reveal any potential problems in terms of future compliance with setbacks. Each lot appears to have sufficient buildable area to accommodate a single family residence consistent with what has been built within previous phases of the subdivision.
3. The soils present within the area proposed for platting appear to be buildable and are not likely to pose problems or hinder future construction.
4. A draft copy of the restrictive covenants have been supplied and reviewed by staff. The proposed subdivision covenants are the same as those that affect previous phases of the subdivision. This should create consistency between the phases in terms of development type and land uses not otherwise regulated by Township ordinance. While the Township does not formally approve or deny the covenants, a copy of the draft has been included in the application packet which accompanies this application for informational purposes.

RECOMMENDED MOTION

Move to recommend to the Township Board approval of the final preliminary plat with a revision date of July 16, 2014 for Meadow Ridge No. 6 which contains 11 development lots; all which are zoned R-1C: One-Family Medium Density Residential, located in the Northeast ¼ of Section 20, parcel number 33-25-05-20-200-019.

GENERAL SITE INFORMATION

LOCATION: West side of Nightingale Drive

APPLICANT: Delhi, Inc.
Patrick C. Gingrich, Agent
6355 W. Holt Road
Holt, MI 48842

CURRENT OWNER: Same

PLAT PREPARED BY: Dane B. Pascoe
Kebs, Inc.
2116 Haslett Road
Haslett, MI 48840

PARCEL I.D. NO.: Approximately 2.62 Acres of Parcel No. 33-25-05-20-200-019

EXISTING ZONING: R-1C: One-Family Medium Density Residential

PROPERTY SIZE: 2.62 acres

EXISTING LAND USE: Vacant

ADJACENT LAND USE: North: Vacant
South: Existing Residential
East: Vacant
West: Existing Residential

ADJACENT ZONING: North: R-1C: One-Family Medium Density Residential
South: R-1C: One-Family Medium Density Residential
East: R-1C: One-Family Medium Density Residential
West: R-1C: One-Family Medium Density Residential

MEADOW RIDGE NO. 6 FINAL PRELIMINARY PLAT

The final preliminary plat which has been submitted for Meadow Ridge No. 6 contains 11 lots, all of which are located on the west side of Nightingale Drive. All of the infrastructure such as sanitary sewer, storm drainage and water, is in and all has been approved and/or accepted by the necessary agencies. A draft copy of the restrictive covenant has also been submitted. The proposed lots all appear to conform to minimum size requirements and have the required frontage.

Discussion: None

Olson moved, seconded by Goodall to recommend to the Township Board approval of the final preliminary plat with a revision date of July 16, 2014 for Meadow Ridge No. 6 which contains 11 development lots; all which are zoned R-1C: One-Family Medium Density residential, located in the Northeast ¼ of Section 20, parcel number 33-25-05-20-200-019.

Discussion: None

A Roll Call Vote was recorded as follows:

Ayes: Craig, Goodall, Lincoln, O'Hara, Olson, Zietlow

Nays: None

Absent: Berry-Smokoski, Harmon, Leaf

Abstain: None

MOTION CARRIED



Delhi Charter Township
Department of Community Development

MEMORANDUM

TO: John B. Elsinga, Township Manager

FROM: Tracy L.C. Miller, Director of Community Development

DATE: July 29, 2014

RE: Zoning Case #14-876 – Text Amendment No. 39.161
Town Center Zoning District

For the past several months the Planning Commission (PC) has been working on amendments to the Zoning Ordinance (ZO) pertaining to the Town Center (TC) zoning district. As you know, the TC district can primarily be located in the “triangle” area and provides an opportunity for mixed use – “downtown type” development and redevelopment. The intent of the TC district has always been to facilitate the community’s vision of a vibrant community activity center. However, over the years it has become apparent that the TC district has not been used to the extent that was anticipated.

Today, it appears that we are on the cusp of several development projects in the triangle area that would collectively have the ability to facilitate the place-based transformation that is desired. This includes property owned by the DDA and private entities. With this in mind, the PC determined that it was appropriate to take a close look at the TC district regulations and make the changes anticipated to be necessary for guiding this future development. To that end, attached please find Ordinance No. 39.161 which provides amendments to the TC district regulations, as recommended by the PC. I’ve supplied a “**bold** and ~~strikeout~~” version, so that it is easier to see what changes are proposed. Obviously, these will be removed and a clean copy of the amendment is what will be enacted.

The proposed amendment addresses many issues and I would encourage you to examine it fully. However, below is a bulleted summary that attempts to capture the most relevant aspects of the amendments:

- The area in which the TC district can be used is simplified by tying it directly to the Future Land Use Plan (Master Plan).
- The list of permitted uses is simplified and expanded. There was previously an unreasonably low limit of 1,200 sq.ft. placed on the size of retail and eating establishments. This limit has been eliminated and instead a general provision has been added that any commercial building over 15,000 sq.ft. requires a Special Use Permit (SUP).
- Size requirements for residential units in the TC district now mirror the size requirements in the multi-family residential district. This is intended to promote quality units that will contribute positively to the area.
- Make it easier to have outdoor seating areas for restaurants.

- Create an opportunity for buildings taller than 35' with approval of a SUP.
- Specify additional uses that are not permitted within the TC district such as: pawn stores, payday advance, adult uses and similar commercial operations.
- Add requirements to facilitate parking behind buildings, rather than in front along the road.
- Add requirements and standards to ensure "human scale" development, walkability, access management, and aesthetic standards.

At their July 28th meeting the PC held a public hearing on the proposed amendments. No members of the public were present and no written or verbal comments were received on the issue. Therefore, after proper consideration, the PC took the following action:

Public Hearing Opened @ 7:08 pm

There was no public comment

Public Hearing Closed @ 7:08 pm

Discussion: None

Goodall moved, seconded by Lincoln to recommend to the Board approval of Case #14-876 - Text Amendment to Zoning Ordinance 39.161 - Section 5.13 Town Center District.

A Roll Call Vote was recorded as follows:

Ayes: Zietlow, Olson, O'Hara, Lincoln, Goodall, Craig

Nays: None

Absent: Berry-Smokoski, Harmon, Leaf

Abstain: None

MOTION CARRIED

If you have any questions, please don't hesitate to ask me. Otherwise, I would respectfully request that you forward this information to the Township Board for their consideration and adoption at the upcoming August 6th meeting. Thank you.

Recommended Motion to APPROVE:

To amend Zoning Ordinance No. 39 relative to Section 5.13, Town Center District, as recommended by the Planning Commission at their July 28, 2014 meeting (Zoning Ordinance No. 39.161).

-OR-

Recommended Motion to DENY:

To deny amending Zoning Ordinance No. 39 relative to Section 5.13 Town Center District.

DELHI CHARTER TOWNSHIP
INGHAM COUNTY, MICHIGAN

**PROPOSED ZONING ORDINANCE NO. 39.161
ZONING CASE #14-876**

An Ordinance to amend certain sections of the Delhi Charter Township Zoning Ordinance No. 39 in accordance with the Provisions of Act 110 of the Public Acts of 2006, and Act 359, of the Public Acts of 1947, as amended.

PREAMBLE

AN ORDINANCE TO AMEND THE DELHI CHARTER TOWNSHIP ZONING ORDINANCE SUB-SECTION 5.13 TO INCLUDE AMENDMENTS THAT MODIFY THE INTENT AND PURPOSE STATEMENT, THE AREAS WITHIN THE TOWNSHIP WHERE TOWN CENTER ZONING DISTRICT CAN BE IMPLEMENTED, THE LAND USES PERMITTED WITHIN THE DISTRICT BY-RIGHT, UNDER SPECIAL CONDITIONS AND WITH A SPECIAL USE PERMIT AND USES NOT PERMITTED WITHIN THE ZONING DISTRICT, SITE DEVELOPMENT REQUIREMENTS INCLUDING SETBACKS, BUILDING LOCATION, PARKING AND DRIVEWAY DESIGN, BUILDING HEIGHT AND OTHER FACTORS THAT GOVERN THE PHYSICAL DEVELOPMENT WITHIN THE ZONING DISTRICT. ADDITIONALLY, REQUIREMENTS REGARDING HUMAN SCALE DEVELOPMENT STANDARDS AND OTHER DETAILS WILL BE ADDED. FINALLY, THE ORDINANCE PROVIDES AN EFFECTIVE DATE HEREOF. ALL AMENDMENTS WILL AFFECT ONLY THOSE PROPERTIES THAT ARE ZONED TC: TOWN CENTER.

The Charter Township of Delhi, Ingham County, Michigan, ordains:

SECTION I. AMENDMENT OF THE DELHI CHARTER TOWNSHIP ZONING ORDINANCE TO AMEND SECTION 5.13 TOWN CENTER DISTRICT.

5.13.1 INTENT AND PURPOSE

The Town Center District is intended to provide and promote attractive development while at the same time protecting and maintaining existing mature and/or historic areas of the community.

To achieve this objective, the Town Center District allows a blend of compatible residential and commercial uses. Residential and commercial uses may be concurrent within the same building. ~~All uses within this district must be conducted entirely within an enclosed building, and no outside displays are allowed.~~

5.13.2 EXCLUSIVE ZONING DISTRICT

Town Center zoning classifications shall be restricted to the following areas:

- 1) Cedar Street – Both sides from Holt Road north to **Aurelius Keller** Road.
- 2) Holt Road – North side from Aurelius Road to Thorburn Street; south side from Aurelius Road to Michael Street.
- 3) Aurelius Road – Both sides from Holt Road to Cedar Street.
- 4) DeCamp Street – Both sides between Aurelius Road and Cedar Street.
- 5) North Street – Both sides between **Aurelius Road** ~~DeCamp Street~~ and **Cedar North** Street.
- 6) Center Street – Both sides between DeCamp Street and North Street.
- 7) **Any property shown as “Community Activity Center” on the Future Land Use Map within the current Delhi Township Master Plan.**

This exclusive area includes, but is not limited to. The following properties:

- ~~Arlington Park Subdivision – Lots #1-#6~~
- ~~Dennis DeCamp’s Addition – Entire~~
- ~~Dennis Decamp’s Addition #1 – Entire~~
- ~~Dennis DeCamp’s Subdivision – Entire~~
- ~~Supervisor’s Plat #5 – Entire~~
- ~~Supervisor’s Plat #6 – Entire~~
- ~~Supervisor’s Plat #7 – Lot #1-5, Lots #7-18, Lots #34-39, Lot #50, Lot #51~~
- ~~Keller’s Subdivision – Lot #1, Lots #24-33~~
- ~~Holt Farms #1 – Lots #3-11~~
- ~~Holt Farms #2 – Lots #1 & 2, Lots #112-1156, Lots #150-152~~
- ~~Fay subdivision – Lots #5-8~~
- ~~Spahr Subdivision – Lots #5-12~~

And the following metes and bounds parcels:

- ~~33-25-05-23-101-009~~
- ~~33-25-05-23-102-001~~
- ~~33-25-05-23-102-002~~
- ~~33-25-05-23-102-003~~
- ~~33-25-05-23-102-004~~
- ~~33-25-05-23-202-004~~

5.13.3 USES PERMITTED BY RIGHT

The following uses are permitted by right within the Town Center District:

- 1) One- and two-family dwellings.
- 2) Professional offices as indicated below:
 - a) ~~Offices of various professional medical persons concerned with improving personal and community health.~~

- ~~b) Offices of architects, engineers, urban planners and artists and others employed in the graphic arts.~~
- ~~c) Offices in which personnel will be employed for work in one of the following fields: executive, administrative, legal, writing, clerical, stenographic, accounting, insurance, and other similar enterprises.~~
- ~~3) Small retail/service businesses such as gift shops, floral shops, and arts and crafts shops not exceeding 1,200 square feet in size.~~
- ~~4) Restaurants, tea rooms, coffee shops and other eating and drinking establishments not exceeding 1,200 square feet in size.~~

3) Retail establishments and personal services.

4) Specialty grocery, food or beverage shop.

5) Full service and quick service restaurant, coffee shop, pastry shop, bakery, or delicatessen.

6) Pharmacy or drugstore.

7) Art gallery, shops and studios.

8) Beauty salon, day spa, hair salon or similar.

9) Pet grooming, pet stores and similar.

10) Dance studio, martial arts studio or similar.

5.13.4 USES PERMITTED UNDER SPECIAL CONDITIONS. The following uses of land and/or structures may be permitted, subject to the conditions listed:

- 1) Antique stores: ~~Provided~~ All displays and sales are **must be** conducted within a fully enclosed building. ~~and provided also that n~~ **chemical stripping or refinishing** of antiques and/or furniture ~~is~~ **shall be** permitted on the premises.
- ~~2) Boarding houses and bed and breakfast facilities: Provided that no more than three (3) bedrooms are provided for guests.~~
- ~~3) Home occupations: Provided that the occupation is an approved use within the Town Center District.~~
- 2) Funeral homes: Subject to Section 8.2.4 Site Development Requirements for Institution.

- 3) Loft style dwelling units may be permitted on a second or higher story within existing commercial/office buildings provided that each unit contains a minimum of ~~600 square feet~~ of living area, **as follows:**
 - a. **Efficiency units shall contain a minimum of 400 square feet of living area**
 - b. **1 Bedroom units shall contain a minimum of 500 square feet of living area**
 - c. **2 Bedroom units shall contain a minimum of 650 square feet of living area, and that for each additional room thereafter an additional 200 square feet of living area shall be required.**

- 5) One (1) On-Site Use Wind Energy Systems and Anemometer Tower: Subject to the requirements of Section 6.2.2.1.

- 6) **Outdoor patio or sidewalk dining and/or drinking establishments in conjunction with a properly zoned and approved use within the Town Center district. The following conditions will apply:**
 - a. **If the activity is to occur within the road right-of-way a permit or license from the Ingham County Road Department may be required by that office.**

 - b. **The serving of alcoholic beverages outdoors is regulated by the State of Michigan Liquor Control Commission. Evidence of the MLCC's approval, as appropriate, shall be provided to the Director of Community Development.**

 - c. **A site plan shall be submitted and approved pursuant to Section 3.3 of this Ordinance for the patio or sidewalk dining and/or drinking establishment.**

5.13.5 USES AUTHORIZED BY SPECIAL USE PERMIT

- 1) Multiple-family dwellings: Multiple-family dwellings may be allowed within the Town Center District following issuance of a special use permit as is regulated in Article VIII. Such multiple dwellings must be unusual and/or different concept from the common multiple dwelling plan and project such as, but not limited to, senior citizens housing, medically assisted living and service club developments. ~~All requirements of Section 5.20 must be met and provided also that mobile home park developments are not allowed.~~

- 2) Animal day care (even when it is a service offered by another pet related business) and Veterinary Clinics with or without outdoor areas for housing or keeping animals approval conditions in 5.9.4.
 - a. No more than 20 dogs are permitted.

- 3) **Boarding houses, boutique hotels and bed and breakfast facilities.**

- 4) **Buildings exceeding 35' in height**

- 5) **Commercial buildings exceeding 15,000 square feet in size.**

- 6) **Multi-level or raised parking areas, ramps or lots; a parking area that is not a typical surface lot.**
- 7) **Theaters for performing arts, movies or similar.**
- 8) **Alcohol drinking establishments, bars, nightclubs and similar.**

5.13.5.1 USES NOT PERMITTED IN THE TC ZONING DISTRICT

- 1) Second hand **and pawn** stores are not permitted within the TC district, except those stores that sell Antiques pursuant to Section 5.13.4(1) above. This provision is not intended to prohibit stores that sell merchandise on consignment.
- 2) **Dollar stores, payday advance, rent-to-own furniture stores or similar operations.**
- 3) **Adult Motion Picture Theaters, Adult Bookstores or Massage Parlors as identified by Section 8.6.3(8).**
- 4) **Mobile Home parks.**

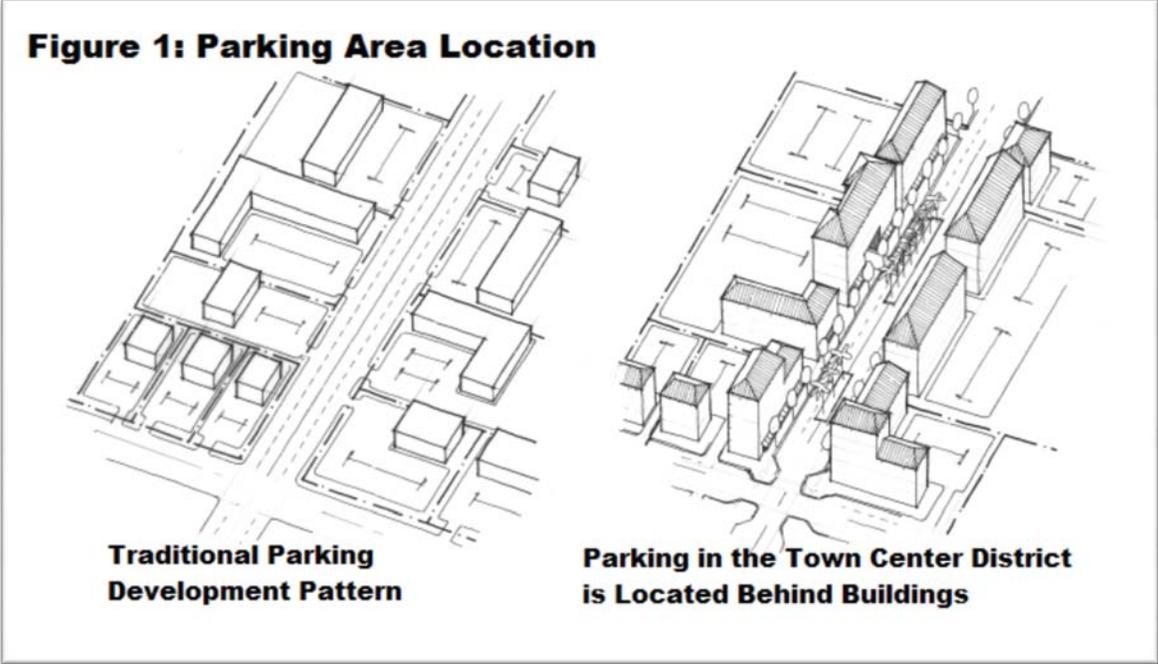
5.13.6 SITE DEVELOPMENT REQUIREMENTS

- 1) Minimum lot area – Five thousand (5,000) square feet.
- 2) Minimum lot width – Fifty (50) feet along the road on which the property fronts.
- 3) Yards:
Front yard: No minimum dimensions; provided, however, that all activity must be contained behind the front building line.

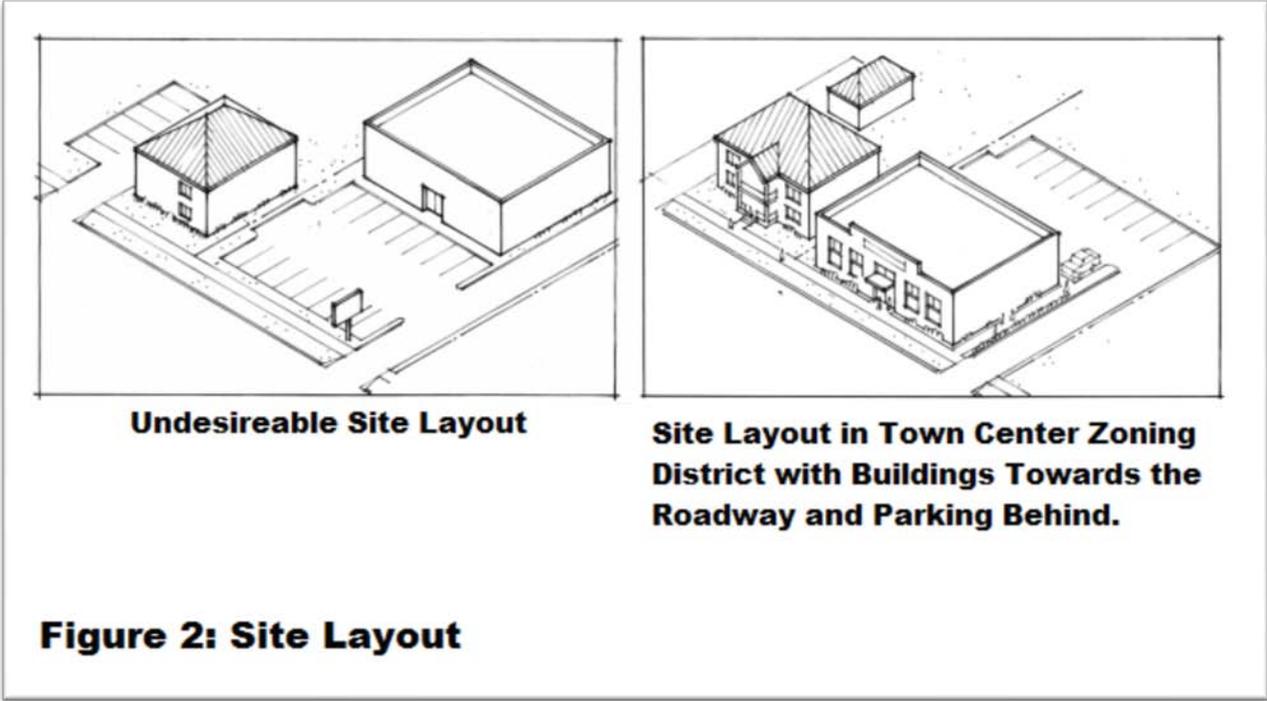
Side yard: Five (5) feet minimum, **unless adjacent property is also zoned Town Center in which case no side yard setback shall be required.**

Rear yard: Twenty-five (25) feet **when abutting a property that is zoned R1-A, R1-B, R1-C or R1-D. If subject site abuts a property that is zoned RM, RM-1, RM-2, TC, C-1, C-2, C-3, A-1, IW, IR, IA, IM, IP or PP, the rear yard setback may be reduced to ten (10) feet. minimum.**
- 4) Maximum building height **without a Special Use Permit pursuant to Section 5.13.5(4) above**: Thirty-five (35) feet.
- 5) Signs may be permitted as provided in Article VI, Section 6.9.

- 6) Off-street parking: Off-street parking shall be provided as is required in Section 7.1.8. All parking must be hard surface and located behind the front building line.



- 7) Buildings shall be sited such that they front on the roadway, with parking and service areas located in the rear. The development objective is that each building will contribute to an attractive streetscape that is a part of a recognizable “downtown” area and be of a scale and type that is typically associated with same.



8) **Buildings shall be constructed of high-quality materials such as brick, stone, masonry or other quality siding, and roofing materials. The use of false fronts, non-durable surfaces, or other “quick fix” type treatments will not be permitted.**

9) **Whenever feasible, shared driveways shall be used to provide access to multiple properties.**

10) **Fencing:** Within the Town Center (TC) zoning district shall be regulated as follows:

1. **During Site Plan Review:**

a. **Fencing may be required along the entire length of a property line whenever a commercial development abuts property that is zoned R-1A, R-1B, R-1C, R-1D, R-1E, RM, RM-1 or RM-2.**

2. **Fencing installed at the option of the property owner** may be constructed on a Town Center site provided that it meets the following requirements:

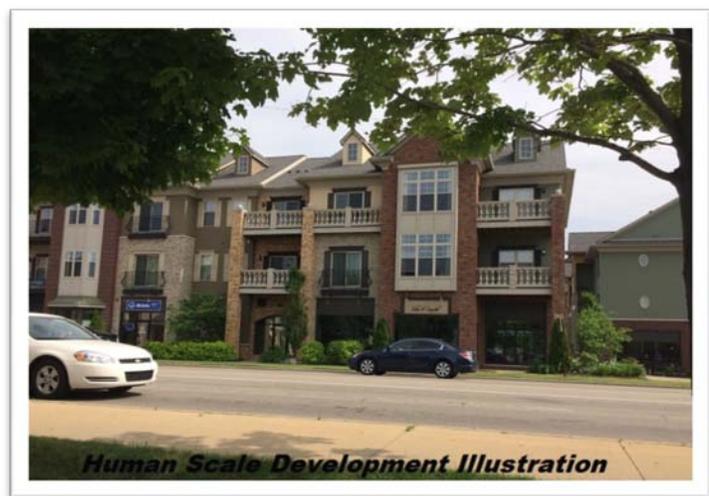
a. **Fencing shall not exceed six (6) feet in height.**

b. **All provisions of Section 6.2.4 (2) (d) through 6.2.4 (6) shall also apply.**

10) **Human Scale:** all development and redevelopment of buildings and sites shall be constructed in a manner that creates and preserves Human Scale development. Human scale is defined as the proportional relationship of the physical environment (buildings, trees, parking lots, streets, etc.) to human dimensions. When components in the built environment are ordered in such a way that people feel comfortable, then human scale has most likely been achieved. By contrast, a place that is out of human scale, either too small or too large, will tend to make people feel uncomfortable. The reaction is to avoid such a place or to move through it quickly. Significant buildings and sites use monumental scale to create a sense of importance. In these cases, the human scale elements are often incorporated into the project as well. Human scale can be further reinforced by the choice of materials, textures, patterns, colors, and details.

1. **Characteristics of Human Scale Development are as follows:**

a. **The dimensions of building height and width, street width, streetscape elements, building setback, and other elements are combined so that they establish a comfortable realm for people to move around in and interact in. The dimensions of human interaction govern the design rather than the dimensions of vehicular**



circulation and convenience.

b. Buildings are arranged to enclose and define space. This may include locating buildings close to a sidewalk, creating spatial definition.

c. Buildings have limited height at pedestrian paths and sidewalks. Taller buildings have upper stories that are setback.



d. Building articulation and design details reduce the perceived mass of large buildings. Elements such as openings at street level, decorative elements that mark floor heights such as cornices, porches and awnings are used to break the building down to human dimensions.

e. Residential forms and proportions are used on commercial and office buildings next to residential areas.

f. Street trees with protective canopies enclose and define the streetscape.

g. Complete streets infrastructure is installed when appropriate.

h. Streetscape elements such as sidewalks wide enough for comfortable pedestrian movement, distinctive sidewalk paving, pedestrian-scale streetlights and other fixtures are used to relate to the human dimension.



SECTION II. CONTINUED EFFECT OF SECTIONS NOT AMENDED.

Except as expressly amended herein, all other provisions of the Delhi Charter Township Zoning Ordinance shall remain in effect.

SECTION III. SEVERABILITY.

It is the legislative intent of the Township Board adopting this Ordinance that all provisions hereof shall be liberally construed to protect the public health, safety and general welfare of the inhabitants of the Township and all other persons affected by this Ordinance. Consequently,

should any provision of this Ordinance be held to be unconstitutional, invalid or of no effect, such holding shall not be construed as affecting the validity of any of the remaining provisions of this Ordinance, it being the intent of the Delhi Charter Township Board that this Ordinance shall stand and remain in effect, notwithstanding the invalidity of any provision hereof.

SECTION IV. EFFECTIVE DATE

This Ordinance shall become effective seven (7) days after adoption and subsequent publication in a newspaper of general circulation.

A Roll Call Vote was recorded as follows:

Ayes:

Nay:

Absent:

MOTION _____

C.J. Davis, Supervisor

Evan Hope, Clerk

I, Evan Hope, Clerk of the Charter Township of Delhi, hereby certify that the foregoing constitutes a true and complete copy of Ordinance no. 39.161, duly adopted by the Board of Trustees of the Charter Township of Delhi, Ingham County, Michigan, on the ____ day of _____, 2014, and that the same was posted and published as required by law on the ____ day of _____, 2014.

Evan Hope, Clerk

DELHI CHARTER TOWNSHIP

MEMORANDUM

TO: Delhi Township Board Members

FROM: John B. Elsinga, Township Manager

DATE: July 30, 3014

RE: Amendment No. 2 to Agreement for Law Enforcement Services

Enclosed for your review and approval is Amendment No. 2 to Agreement for Law Enforcement Services between the Sheriff of Ingham County, the County of Ingham and Delhi Charter Township. This Amendment provides for the continuation of the School Resource Officer in the Holt Public School district.

In 2011 the Township Board adopted Amendment No. 1 to the Agreement for Law Enforcement Services to provide for the addition of a School Resource Officer. The many benefits of providing a School Resource Officer include school security, mentoring of students, community policing in the high school and neighboring subdivisions and an extra patrol officer during summer months and school breaks.

This Amendment was created utilizing a school calendar year and was effective August 1, 2011 through July 31, 2014. Our original four-year Agreement for Law Enforcement Services runs the calendar year and will be up for renewal in December of this year. To that end, we thought it advantageous to renew the School Resource Officer until December 31, 2014 (paragraphs 1.II.D. and 2.VI.second D.) and then roll this position into the original contract renewal in December for a new four-year all-inclusive contract effective January 1, 2015. Therefore, I recommend approval of Amendment No. 2 to the Agreement for Law Enforcement Services.

Recommended Motion:

To adopt Amendment No. 2 to the Agreement for Law Enforcement Services between the Sheriff of Ingham County, the County of Ingham and Delhi Charter Township.

AMENDMENT NO. 2 TO
AGREEMENT FOR LAW ENFORCEMENT SERVICES

THIS AMENDMENT, made and entered into this _____ day of _____, 2014, by and between the **SHERIFF OF INGHAM COUNTY, GENE L. WRIGGELSWORTH** (hereinafter referred to as the "Sheriff"), the **COUNTY OF INGHAM** (hereinafter referred to as the "County"), and the **CHARTER TOWNSHIP OF DELHI** (hereinafter referred to as the "Township"), amends the Agreement for Law Enforcement Services made and entered into between the parties for the period covering January 1, 2011, through December 31, 2014, as amended by Amendment No. 1 ("the Agreement").

W I T N E S S:

1. Section II, Services to be Provided by the Sheriff, pages 1-2, of the above-stated Agreement shall be amended to read as follows:

"II. Services to be Provided by the Sheriff. The Sheriff shall furnish the Township with special police protection it has requested, as follows:

- A. A total of nineteen (19) full time deputy sheriffs shall be assigned to the Township to provide police services which includes the personnel noted in the following subsections.
- B. There shall be two (2) officers on duty at all times, being twenty-four (24) hours a day, seven (7) days a week within the Township. The Sheriff, however, shall have the right to temporarily remove any on duty officer from the Township and assign him/her to a life threatening emergency outside the Township.
- C. In addition to the two (2) officers on duty in the Township at all times pursuant to the subsection B of this section, the Sheriff shall assign one (1) officer to the Metro Squad and one (1) full-time officer to Community Services activities. In the event the Metro Squad officer or Community Services officer is on vacation, sick leave, workers' disability compensation leave, or any other absence, they shall not be replaced during their absence.

It is expressly understood and agreed that the Township may withdraw from its participation with the Tri-County Metro Narcotic Squad pursuant to the withdrawal provisions contained in the Tri-County Metro Narcotic Squad Agreement, after providing written notice to both the County and the Sheriff stating the effective date of such withdrawal. In the event of such withdrawal the deputy sheriff assigned to

the Tri-County Metro Narcotic Squad pursuant to this subsection and the compensation which the Township pays the County for such officer pursuant to section VI shall on the effective date of such withdrawal cease to be covered and/or required by this Agreement, unless the Township elects to have the officer perform other law enforcement services under this Agreement.

- D. In addition to the officers to be furnished by the Sheriff pursuant to B and C of this section II, the Sheriff shall assign one (1) officer to serve, during the period covering August 1, 2011 through December 31, 2014, as School Resource Officer whose primary duties shall be at Holt Public Schools and School related activities.
- E. All necessary command officer supervision shall be provided, which shall include at least one (1) officer assigned full-time above the rank of sergeant.
- F. Detective services of the Sheriff's Office shall be provided as needed.
- G. One (1) full-time records clerk and one (1) half-time records clerk (not a deputy sheriff) shall be provided to assist in the clerical requirements of the police services to be provided under this Agreement.
- H. The Sheriff shall provide records for incidents and activities in the Township and shall make reports regularly to the Township Board concerning police activities.
- I. The Sheriff's Office shall provide all necessary support services required to administer the police services to be provided in the Township under this Agreement. These support services shall include all necessary equipment, uniforms, weapons, radios and automobiles. The automobiles and other equipment shall be the responsibility of the Sheriff's Office to purchase and maintain. The Sheriff's Office shall also provide evidence processing and storage, L.E.I.N. usage, dispatch service and warrant storage, prisoner pick-up out-of-state on local warrants, breathalyzer operator service, all records storage and retention required, temporary detention for arrests other than felonies, O.U.I.L. and bench warrants, interim bond processing, and property and evidence room facilities."

2. Section VI, Payment, pages 3-4, of the above-stated Agreement shall be amended to read as follows:

“VI. Payment. During the term of this Agreement, the Township shall reimburse the County for all non-School Resource Officer services provided by the Sheriff’s Office under this Agreement on a monthly pro rata basis, based on the following annual dollar amounts:

- A. In calendar year 2011 the sum of TWO MILLION ONE HUNDRED FORTY-FOUR THOUSAND THREE HUNDRED SEVENTEEN AND NO/100 DOLLARS (\$2,144,317.00) shall be paid in monthly pro rata payments of ONE HUNDRED SEVENTY-EIGHT THOUSAND SIX HUNDRED NINETY-THREE AND 08/100 DOLLARS (\$178,693.08).
- B. In calendar year 2012 the sum of TWO MILLION ONE HUNDRED SEVENTY-FIVE THOUSAND SEVEN HUNDRED TWENTY-EIGHT AND NO/100 DOLLARS (\$2,175,728.00) shall be paid in monthly pro rata payments of ONE HUNDRED EIGHTY-ONE THOUSAND THREE HUNDRED TEN AND 66/100 DOLLARS (\$181,310.66).
- C. In calendar year 2013 the sum of TWO MILLION TWO HUNDRED TWENTY-FOUR THOUSAND FOUR HUNDRED SIXTY-ONE AND NO/100 DOLLARS (\$2,224,461.00) shall be paid in monthly pro rata payments of ONE HUNDRED EIGHTY-FIVE THOUSAND THREE HUNDRED SEVENTY-ONE AND 75/100 DOLLARS (\$185,371.75).
- D. In calendar year 2014 the sum of TWO MILLION TWO HUNDRED SEVENTY-SEVEN THOUSAND THREE HUNDRED THIRTY AND NO/100 DOLLARS (\$2,277,330.00) shall be paid in monthly pro rata payments of ONE HUNDRED EIGHTY-NINE THOUSAND SEVEN HUNDRED SEVENTY-SEVEN AND 50/100 DOLLARS (\$189,777.50).

Commencing August 1, 2011 the Township, in addition to the sums required above, shall reimburse the County for all School Resource Officer services provided by the Sheriff’s Office under this Agreement on a pro rata basis based on the following school year (i.e., August 1st through July 31st) dollar amounts:

- A. For the 2011/2012 school year, covering August 1, 2011 through July 31, 2012, the sum of ONE HUNDRED EIGHT THOUSAND SIX HUNDRED FORTY-EIGHT AND NO/100 DOLLARS

(\$108,648.00) shall be paid in monthly installments of NINE THOUSAND FIFTY-FOUR AND NO/100 DOLLARS (\$9,054.00).

- B. For the 2012/2013 school year, covering August 1, 2012 through July 31, 2013, the sum of ONE HUNDRED TEN THOUSAND EIGHT HUNDRED SIXTY-NINE AND NO/100 DOLLARS (\$110,869.00) shall be paid in monthly installments of NINE THOUSAND TWO HUNDRED THIRTY-NINE AND 08/100 DOLLARS (\$9,239.08).
- C. For the 2013/2014 school year covering August 1, 2013 through July 31, 2014, the sum of ONE HUNDRED THIRTEEN THOUSAND FIVE HUNDRED TWENTY AND NO/100 DOLLARS (\$113,520.00) shall be paid in monthly installments of NINE THOUSAND FOUR HUNDRED SIXTY AND NO/100 DOLLARS (\$9,460.00).
- D. For the portion of the 2014/2015 school year covering August 1, 2014 through December 31, 2014, the sum of FORTY-SEVEN THOUSAND SEVEN HUNDRED SIXTY-EIGHT AND NO/100 DOLLARS (\$47,768.00) shall be paid in monthly installments of NINE THOUSAND FIVE HUNDRED FIFTY-THREE AND 60/100 DOLLARS (\$9,553.60).

The above stated annual amounts for services not related to School Resource Officer services reflect the totals of all the budget line items set forth in the attached Exhibit A, Budget, for the year which the annual amount applies. The above-stated school year amount for the School Resource Officer reflect the totals of all the budget line items set forth in the attached Exhibit A-2 Budget, for the school year in which the school year amount applies. Compensation levels shall be adjusted when, in the sole opinion of the County, it is necessary to make adjustments due to changes in the Sheriff's Office collective bargaining agreements. The County shall provide the Township with written notification of all changes in compensation levels, the effective date of the change and the reason therefore.

The Township's monthly payments for services performed by the Sheriff's Office personnel assigned to the Township under this Agreement shall be made payable to the Ingham County Treasurer, and delivered to the Ingham County Treasurer's Office, Courthouse, P.O. Box 215, Mason, Michigan 48854, accompanied with a notice of the purpose of the payment (e.g., Delhi Township Law Enforcement Services Agreement) and a statement of the amount of the payment which is for the School Resource Officer services and the amount which is for all other services provided by the Sheriff's Office during the month covered by the payment. Each payment shall be made no later than the tenth (10th) day of each month following a month in which services were provided under this Agreement. By way of example, payment

shall be made by no later than February 10, 2011, for services performed in January 2011."

3. The Exhibit A-2 Budget attached to the above-stated Agreement is hereby amended to reflect \$47,768.00 in additional costs for the School Resource Officer for the period of August 1, 2014 through December 31, 2014.

4. All other terms and conditions contained in the above-stated Agreement shall remain in full force and effect except as modified herein. This Amendment No. 2 shall become effective on the 1st day of August, 2014.

5. The people signing this Amendment No. 2 on behalf of the parties to the above-stated Agreement certify by their signatures that they are duly authorized to sign this Amendment No. 2 to the Agreement on behalf of the parties and that this Amendment No. 2 has been authorized by the parties.

THE AUTHORIZED REPRESENTATIVES OF THE PARTIES TO THE AGREEMENT FOR LAW ENFORCEMENT SERVICES FOR DELHI CHARTER TOWNSHIP HAVE SIGNED THIS AMENDMENT NO. 1 TO THE AGREEMENT ON THE DATE APPEARING NEXT TO THEIR SIGNATURE.

COUNTY OF INGHAM

CHARTER TOWNSHIP OF DELHI

By: _____
Victor Celentino, Chairperson Date
County Board of Commissioners

By: _____ Date
C. J. Davis
Delhi Twp Supervisor

By: _____ Date
Evan Hope, Delhi Twp Clerk

INGHAM COUNTY SHERIFF

By: _____ Date
Gene L. Wriggelsworth
Sheriff

APPROVED AS TO FORM
FOR COUNTY OF INGHAM
COHL, STOKER & TOSKEY, P.C.

By: Timothy M. Perrone
Timothy M. Perrone

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ING/Sheriff # 10-011



Delhi Charter Township
Department of Community Development

MEMORANDUM

TO: John B. Elsinga, Township Manager

FROM: Tracy L.C. Miller, Director of Community Development

DATE: July 28, 2014

RE: PILOT Amendment for Prestwick Village – Ord. 126.1

In January of this year the Township Board enacted Ordinance No. 126 which is a Payment In Lieu of Taxes (PILOT) for the proposed Prestwick Village multi-family housing development project. Subsequently, the developer (Prestwick Village LDHA, LLC) submitted the project for funding consideration to the Michigan State Housing Development Authority (MSHDA). MSHDA conducted a review of *all* of the projects that they received and assigned each one a score. The score is calculated based on a number of factors. One factor is whether or not a particular project has been granted a PILOT by the municipality in which it would be located. Because Prestwick Village had obtained the PILOT from Delhi for the project, everyone expected that full points would be awarded for this item.

However, while it has always been acceptable in the past, MSHDA has changed their criteria for PILOT's. Specifically, they have determined that those PILOT's that include termination language are not acceptable. The Prestwick Village PILOT included this language and as a result, was not awarded any points for having the PILOT in place. This resulted in the project being squeezed out of the lineup for MSHDA funding during the funding round.

In his attached letter, the developer explains this situation in additional detail. However, it appears that had the Prestwick Village project been awarded the PILOT points, it probably would have been selected for funding. The developer feels optimistic that if the PILOT were amended to remove the termination language and the project is resubmitted to MSHDA, it will be funded in the next round.

To that end, attached is Ordinance 126.1 which is an amendment to the PILOT. The difference between this version and the original is that the option to revoke the PILOT in the event of default is removed. While this may seem significant, it is probably not. This is due to the fact that if the PILOT is not paid, it is still considered a tax default subject to the same foreclosure process as any other property.

Recommended Motion:

Upon introduction and first consideration, to amend Ordinance No. 126 which revises the Payment in Lieu of Taxes (PILOT) for Prestwick Village LDHA, LLC for property located at 2363 Cedar Street (Proposed Township Ordinance No. 126.1).



Gryphon Group, LLC

July 28, 2014

Ms. Tracy Miller
Delhi Charter Township
2074 Aurelius Road
Holt, Michigan 48842

Re: Prestwick Village Apartments (formerly Holt Manor Mobile Home Park -2363 N. Cedar Road, Holt MI 48842)

Dear Ms. Miller:

As discussed, the Michigan State Housing Development Authority (MSHDA) did not award points for the PILOT agreement that was submitted with our financing application in February. As such, we did not earn enough points in order to receive the tax credits for Prestwick Village in that funding round. The reason for the loss of points is due to the revocation language in the PILOT agreement. While MSHDA has allowed for termination provisions in the past, they have since changed their position. This surprised me and a few other developers who lost points on their applications as well. In order to get a clear understanding of MSHDA's new criteria my attorney and me met with the Deputy Director of MSHDA, their legal counsel, and the Director of Tax Credits. Based on our conversation, the PILOT was revised by my attorney and approved by MSHDA's legal department. If the Township Board approves the requested changes, it's my understanding that we will receive the full allotment of points for this category in the next funding round.

The next application deadline is October 1, 2014 and I plan on resubmitting the Prestwick deal. It is my belief that with the additional points from the revised PILOT, that I will have a very competitive application that will have a great chance of receiving the necessary funding to move this endeavor forward. The timeline is as follows:

Applications Due: October 1, 2014

MSHDA Award of Tax Credits: January 31, 2015

Closing and Construction Commencement if awarded funding: July 31, 2015

Construction Completion: July 31, 2016

I would like to thank the Township Board for the previous development entitlements that they have approved for Prestwick Village and I look forward to



Gryphon Group, LLC

their continued support as we move towards securing the funding to redevelop the former Holt Manor Mobile Home Park.

Please accept this letter as my request to place the revised PILOT on the agenda for the Board's August 6, 2014 meeting. I will be in attendance at the meeting in order to provide more detail and answer any questions regarding this issue.

Sincerely,

Timothy R. Hovey

Timothy R. Hovey

DELHI CHARTER TOWNSHIP
INGHAM COUNTY, MICHIGAN

ORDINANCE NO. 126.1—

PREAMBLE

AN ORDINANCE PURSUANT TO ACT 346 OF THE MICHIGAN PUBLIC ACTS OF 1966, AS AMENDED, TO ENCOURAGE THE DEVELOPMENT AND CONSTRUCTION OF HOUSING FOR LOW-INCOME FAMILIES BY PROVIDING FOR THE PAYMENT OF AN ANNUAL SERVICE CHARGE IN LIEU OF AD VALOREM PROPERTY TAXES: TO PROVIDE A FORMULA FOR COMPUTATION OF SAID SERVICE CHARGE, AND THE LENGTH OF TIME SUCH CHARGE SHALL BE PAID; TO DEFINE TERMS, DESCRIBE LAND, AND TO SET FORTH RESTRICTIONS NECESSARY FOR THE IMPLEMENTATION OF THE PROVISIONS HEREOF; TO PROVIDE FOR FISCAL REPORTING, COLLECTION OF TAXES AND CHARGES AND ASSESSMENT OF VALUATION DURING THE EFFECTIVE DATES OF THIS ORDINANCE; TO PROVIDE FOR DISTRIBUTION OF THE ANNUAL SERVICE CHARGE COLLECTED PURSUANT HERETO, TO DELINEATE SPECIAL ASSESSMENTS TO WHICH SAID PROPERTY SHALL BE SUBJECT AND TO PROVIDE FOR AN EFFECTIVE DATE HEREOF.

THE CHARTER TOWNSHIP OF DELHI ORDAINS:

SECTION I. This Ordinance shall hereafter be known and cited as the "Charter Township of Delhi Payment in Lieu of Taxes Ordinance — Prestwick Village Apartments."

SECTION II. It is acknowledged that it is a proper public purpose of the State of Michigan and its political subdivisions to provide housing for its citizens of low income and for its elderly citizens and to encourage the development of such housing by providing for a service charge in lieu of property taxes in accordance with the State Housing Development Authority Act of 1966 (1966 PA 346, as amended, MCL 125.1401 *et seq.*). The Township is authorized by said Act to establish or change the service charge to be paid in lieu of taxes by any or all classes of housing exempt from taxation under the Act at an amount it chooses, not to exceed the taxes that would be paid but for the Act. It is further acknowledged that such housing for persons of low income is a public necessity, and the Township will be benefited and improved by such housing. The encouragement of the same by providing certain real-estate tax exemption therefore is a

valid public purpose; further, that the continuance of the provisions of this article for tax exemption and the service charge in lieu of taxes during the periods hereinafter contemplated are essential to the determination of economic feasibility of housing developments which are constructed and financed in reliance thereon.

The Township acknowledges that the Owner has offered, subject to receipt of a Mortgage Loan from the Michigan State Housing Development Authority, to erect, own and operate the housing development to be known as Prestwick Village Apartments on certain property located at 2363 Cedar Street, in Delhi Charter Township, Ingham County, State of Michigan, which is legally described in Section IV, below, to serve persons of low income, and that the Owner has offered to pay the Township on account of this housing development an annual service charge for public services in lieu of taxes.

SECTION III. Definitions: For the purpose of this Ordinance the following terms shall have the meaning set forth in this section:

(a) “Authority” shall mean the Michigan State Housing Development Authority.

(b) “Act” shall mean the State Housing Development Authority Act, being Public Act 346 of 1966, of the State of Michigan, as amended.

(c) “Contract Rent” shall mean the rent, from all sources, paid or payable to the Owner, for housing for Low Income Persons and Families within the Exempt Area, exclusive of utilities.

(d) “Exempt Area” shall be that portion of the property described herein which is utilized for multifamily housing pursuant to a regulatory agreement (or regulatory agreements) between the Owner (as applicable) and the Authority, providing for construction or rehabilitation and operation of housing for Low Income Persons and Families pursuant to Act 346 of 1966, as amended. The Exempt Area may include a split of the property into two separate tax parcels for the development of housing in two phases, with separate and distinct ownership.

(e) “Low Income Persons and Families” shall mean low income persons and families as defined in Section 15(a)(7) of the Act.

(f) “Mortgage Loan” means a loan that is Federally-Aided (as defined in Section 11 of the Act) or a loan or grant made or to be made by the Authority to the Sponsor or Owner for the construction, rehabilitation, acquisition and/or permanent financing of a housing project, and secured by a mortgage on the Exempt Area.

(g) "Owner" shall mean Prestwick Village LDHA LLC, the Sponsor, or its/their successors and assigns and all persons, corporations, partnerships or other entity having an interest in the Exempt Area.

(h) "Persons with disabilities" means persons with disabilities defined in the Persons with Disabilities Civil Rights Act, as amended, MCL 37.1101 *et seq.*

(i) "Sponsor" shall mean Gryphon Group LLC, a Michigan limited liability company.

SECTION IV. Exempt Area: Pursuant to Act 346 of 1966, as amended, the Township hereby establishes an Exempt Area which shall be exempt from ad valorem property taxation and is described as follows:

PROPERTY ADDRESS: 2363 Cedar Street, Holt, Michigan 48842

PARCEL: 33-25-05-15-201-016, Delhi Charter Township

LEGAL DESCRIPTION: A parcel of land in the Northeast ¼ of Section 15, Township 3 North, Range 2 West, Delhi Township, Ingham County, Michigan, also, the West ½ of Lot 15, Sterling Farms Subdivision, as recorded in Liber 6 of plats, Page 46, Ingham County Records being more particularly described as follows: Commencing at the North ¼ Corner of Section 15, T3N, R2W; thence S 00°44'55" W, 1325.79 feet along the North-South ¼ line to the Northeast Corner of Sterling Farms No. 2; as recorded in Liber 8 on page 16 of the Ingham County records and the point of beginning of the following described parcel; thence S 88°27'58" E, 8.18 feet to the East right of way line of Main Street; thence along said Easterly right of way line on a curve to the left, 20.35 feet, said curve having a radius of 66.75 feet, a delta angle of 17°28'04", and a chord bearing N 07°52'28" E, 20.27 feet; thence S 88°27'58" E, 803.51 feet; thence S 38°38'38" E, 12.11 feet; thence S 88°28'48" E, 321.45 feet to the Westerly line of State Highway U.S. 127 (Cedar Street) 43 feet from centerline; thence on a curve to the left, 13.27 feet, said curve having a radius of 5678.72 feet, a delta angle of 00°08'02" and a chord bearing S 38°59'05", 13.27 feet along said Westerly line to the East-West 1/8 line of the Northeast ¼ of Section 15; thence S 89°15'15" E, 13.02 feet along said 1/8 line to the Westerly line of State Highway U.S. 127 (Cedar Street) 33 feet from the centerline; thence on a curve to the left, 31.08 feet, said curve having a radius of 5678.67 feet; a delta angle of 00°18'49" and a chord bearing S 37°22'46" E, 31.08 feet along said Westerly line; thence S 53°38'13" W, 119.00 feet; thence S 13°21'42" E, 130.98 feet; thence N 71°51'35" E, 2.38 feet; thence S 01°13'28" W, 98.50 feet along the Northerly Extension of the East line of Lot 11 of Sterling Farms Subdivision, as recorded in Liber 6, Page 46, of the Ingham County records to

the Northeast Corner of said Lot 11; thence N 88°57'32" W, 472.40 feet along the North line of Sterling Farms Subdivision to the Northeast corner of the West ½ of Lot 15, Sterling Farms Subdivision, thence S 01°13'28" W, 228.50 feet along the East line of the West ½ of Lot 15, Sterling Farms Subdivision; thence N 88°15'13" W, 52.35 feet along the South line of Lot 15 Sterling Farms Subdivision; thence N 01°13'28" E, 227.85 feet along the West line of Lot 15, Sterling Farms Subdivision to the Northwest corner of Lot 15, Sterling Farms Subdivision; thence N88°57'32" W, 207.84 feet along the North line of Sterling Farms Subdivision, thence N 00°44'55" E, 156.50 feet along a line parallel to the North-South ¼ line; thence N 88°57'32" W, 384.00 feet along a line parallel to the North line of Sterling Farms Subdivision; thence N00°44'55" E, 172 feet along the North-South ¼ to the point of beginning. Entire parcel containing 7.64 acres, more or less, and subject to any easements or restrictions of use or record.

PROVIDED, however, that the Exempt Area shall be limited to that portion of the above-described property utilized for housing of Low Income Persons and Families (including Persons with disabilities) including property located on said premises set aside for purposes of ingress, egress, parking, recreation, management activities and open space if such open space is or has been approved as such by the Township Planning Commission.

SECTION V. Reserved.

SECTION VI. Annual Service Charge: That, following both the commencement of construction and receipt of a certified notification from the Authority that the Owner qualifies for such exemption, the Owner shall pay, in lieu of ad valorem property taxes which would otherwise be payable as to the Exempt Area, an annual service charge. Said annual service charge shall be paid in the same manner as general property taxes are payable to the Township (including, without limitation, administrative fees, late payment penalties, and interest as authorized by law), except that the annual payment shall be paid on or before June 30 of each year, and shall be equal to four (4%) percent of the Contract Rents received during the previous twelve (12) month period, or Ten Thousand and No/100 Dollars (\$10,000.00), whichever is greater. Notwithstanding the foregoing, for any tax year in which the Exempt Area has not received Contract Rents for a full twelve months because the Exempt Area was undeveloped during a portion of such year, then the annual service charge in such year shall be the greater of the four (4%) percent of the Contract Rents received during the previous twelve (12) month period or the ad valorem

property taxes which would otherwise be payable as to the undeveloped Exempt Area. PROVIDED, however, that said annual service charge shall not be in lieu of sanitary sewer and water charges. Provided further that payment of said annual service charge shall not exempt said property from charges for special assessments for public improvements and special assessments for police and fire protection pursuant to Acts 33 and 181 of 1951 in the event such special assessments are hereafter adopted by the Township.

SECTION VII. Township Allocation of Annual Service Charge: That upon receipt of said annual service charge the Township shall allocate same pro-rata to those entities authorized to receive property tax revenue and shall transmit such funds accordingly.

SECTION VIII. Pro-Rata Taxation in Last Year of Exemption: In the event the exemption from taxation granted hereunder expires or is otherwise terminated after “tax day” as that term is defined in the General Property Tax Act, the Owner shall pay its pro-rata share of the Annual Service Charge and its pro-rata share of the ad valorem property tax for said year which tax would have been assessed but for the exemption granted hereunder.

SECTION IX. Exempt Property Roll, Purpose: Notwithstanding the exemption granted hereunder, the Township Assessor shall, each year, compute the true cash value and assessed valuation of said exempt area and record the results thereof in an “Exempt Property Roll” hereby created. The Township shall notify the Owner as to said valuation to the same extent and at the same time as notice is given to payors of real property taxes within the Township and the Owner shall have the right to contest said valuation before the Board of Review and to appeal such valuation as provided by law. Upon the expiration or termination of the exemption herein provided, the valuation of the property as last established, shall be placed upon the tax roll of the Township and the next succeeding tax bill shall be computed according to Section VIII above. Said valuation shall also be used for purposes of establishing the portion of special assessments for police and fire which may be levied against the exempt area.

SECTION X. Tax Exemption Effective Date, Termination Date; Maximum Exemption Period: The exemption from taxation created herein and all the other provisions of this Ordinance shall be effective from the date the Exempt Area is acquired by the Owner and shall continue as set forth herein. The exemption provided herein shall not continue beyond the life of any current or future Mortgage Loan obtained by the Owner with reference to the Exempt Area for the purpose of acquiring and/or construction of housing for Low Income Persons and Families (including Persons with disabilities). A copy of any said mortgage(s) shall be filed with the Township Clerk. The foregoing notwithstanding, no exemption granted hereunder shall extend for more than fifty (50) years from the date of the enactment of this ordinance.

SECTION XI. Collection of Annual Service Charge and Taxes Upon Default: Upon the failure of the Owner to pay the Annual Service Charge, when due, which has not been cured pursuant to Section XIII, below, the Annual Service Charge for said delinquent year shall be equal to the ad valorem property tax payable but for the exemption granted hereunder. Said amount shall be placed upon the roll and collected in the manner provided by law for the collection of ad valorem property taxes.

SECTION XII. Inter-relationship of Mortgage and Ordinance: The adoption and continued efficacy of this Ordinance being a condition precedent to the execution of a Mortgage Loan for the operation and construction or rehabilitation of housing for Low Income Persons and Families (including Persons with disabilities), the Township recognizes that the Owner and the Authority are relying upon the terms hereof.

SECTION XIII. Contractual Effect of Ordinance: Notwithstanding the provisions of Section 15(a)(5) of the Act to the contrary, a contract between the Township and the Owner with the Authority as third party beneficiary under the contract, to provide tax exemption and accept payments in lieu of taxes, as previously described, is effectuated by enactment of this Ordinance. Failure of the Owner to pay the annual service charge when due and to operate and maintain said Exempt Area so as to be eligible for a payment in lieu of taxes as provided in this article or a judicial determination of a material violation of the Act or regulations of the Authority shall be deemed to be a violation of this article

and default hereunder. Notice of such violation shall be provided to the Owner and the Authority.

SECTION XIV. Severability: This Ordinance and the various Sections, sentences and clauses hereof, are hereby declared to be severable. If any part, sentence, paragraph, section, clause or word is adjudged to be unconstitutional or invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining portions or applications of this Ordinance which can be given effect without the invalid portion or application, provided such remaining portions or applications are not determined by the court to be inoperable.

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DELHI CHARTER TOWNSHIP

MEMORANDUM

TO: Delhi Township Board Members

FROM: John B. Elsinga, Township Manager

DATE: July 28, 2014

RE: Resolution No. 2014-015 – Consumers Energy Change in Standard Streetlighting Contract – Request No. 19807986 & 19807987 – Replacement and Conversion of Streetlights

Enclosed for your review and consideration is Resolution No. 2014-015, which provides for the replacement and conversion of fourteen (14) streetlights along the Bishop Road and M-99 corridor in the Township.

The replacement of these lights are the result of either damage, burning out or the conversion of mercury vapor to high pressure sodium (HPS) lights more commonly used. Therefore, I recommend the Board approve Resolution No. 2014-015.

Recommended Motion:

To adopt Resolution No. 2014-015, which approves Consumers Energy Request No. 19807986 & 19807987 for a change in the Standard Streetlighting Contract between Delhi Township and Consumers Energy for the replacement and conversion of fourteen (14) streetlights along the Bishop Road and M-99 corridor in the Township.

East Kent Customer Service Center

4501 40th Street SE, Kentwood, MI 49512 • Facsimile (616)954-6914

July 15, 2014

DELHI CHARTER TOWNSHIP
2074 AURELIUS RD
HOLT MI 48842-1332

Enclosed for approval and signature is the original Authorization for Change covering the replacement and conversion of streetlight(s). The light(s) on Exhibit A have been changed due to damage, burning out, conversion of mercury vapor to high pressure sodium, etc.

Your monthly bill has been adjusted to reflect the changes detailed on the enclosed Authorization for Change. The changes were made effective the month they were physically changed out. If applicable, an interest credit has been applied to your account. A corrected bill will be sent separate of this mailing.

Please sign and return the enclosed Authorization for Change within (30) thirty days. Please contact me with a proposed return date if it is not possible to return the signed Authorization for change in that time frame.

If there are any questions or discrepancies with the lights that have been converted from mercury vapor to high pressure sodium, please contact me at (616)954-6918.

Nicole Choponis
Statewide Street Light Team
(616)954-6918
East Kent Service Center

RESOLUTION NO. 2014-015

RESOLVED, that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the City Village Township of Delhi, dated 6/21/1983, in accordance with the Authorization for Change in Standard Lighting Contract dated as of 5/01/2014, heretofore submitted to and considered by this Commission Council Board; and

RESOLVED, further, that the _____ Clerk be and are authorized to execute such authorization for change on behalf of the City Village Township.

STATE OF MICHIGAN)
) ss
COUNTY OF Ingham)

I, _____, Clerk of the City Village Township of _____ do hereby certify that the foregoing resolution was duly adopted by the Commission Council Board of said municipality, at the meeting held on _____.

 City Village Township Clerk

Dated:

AUTHORIZATION FOR CHANGE IN STANDARD LIGHTING CONTRACT (COMPANY-OWNED)

Consumers Energy Company is authorized as of 5/01/2014, by the Township of Delhi, to make changes, as listed below, in the lighting system(s) covered by the existing Standard Lighting Contract between the Company and the Township of Delhi, dated 6/21/1983.

General Service Unmetered Lighting Rate GUL, Standard High Intensity Discharge as identified in Exhibit A.
 General Unmetered Experimental Lighting Rate GU-XL as identified in Exhibit B.

Notification Number 1019797903 & 1019797906

Construction Work Order Number 19807986 & 19807987

Except for the changes in the lighting system(s) as herein authorized, all provisions of the aforesaid Standard Lighting Contract dated 6/21/1983, shall remain in full force and effect.

By: _____
Its

This Agreement may be executed and delivered in counterparts, including by a facsimile or an electronic transmission thereof, each of which shall be deemed an original. Any document generated by the parties with respect to this Agreement, including this Agreement, may be imaged and stored electronically and introduced as evidence in any proceeding as if original business records. Neither party will object to the admissibility of such images as evidence in any proceeding on account of having been stored electronically.

DELHI CHARTER TOWNSHIP

MEMORANDUM

TO: Delhi Township Board Members

FROM: John B. Elsinga, Township Manager

DATE: July 28, 2014

RE: Agreement for Local Road Improvement between Delhi Charter Township and the County of Ingham – Lamoreaux No. 3 and Woodland Estates Subdivisions

Enclosed for your review and approval is an Agreement for Local Road Improvements between Delhi Charter Township and the County of Ingham for improvements to various roads located within the Lamoreaux No. 3 and Woodland Estates Subdivisions at an estimated cost of \$320,000.

On June 16, 2014 the Township Board received a valid petition from over 50% of the residents of Lamoreaux No. 3 and Woodland Estates Subdivisions requesting road improvements in their neighborhood and on July 15, 2014 the Township adopted a resolution creating a special assessment district defraying the costs associated with said road improvement project.

To that end, the Ingham County Department of Roads has prepared an Agreement for Local Road Improvement for various roads within Lamoreaux No. 3 and Woodland Estates Subdivisions at an estimated cost of \$320,000. Therefore, I recommend the Board approve the same.

RECOMMENDED MOTION:

To approve the Agreement for Local Road Improvement between Delhi Charter Township and the County of Ingham for improvements to various roads within the Lamoreaux No. 3 and Woodland Estates Subdivisions at an estimated cost of \$320,000.

AGREEMENT FOR LOCAL ROAD IMPROVEMENT

DELHI CHARTER TOWNSHIP

VARIOUS LAMOREAUX NO. 3 SUBDIVISION ROADS
AND WOODLAND ESTATES SUBDIVISION ROADS

THIS AGREEMENT made and entered into between the Charter Township of Delhi, County of Ingham, Michigan (Township), and the County of Ingham (County) on behalf of the Ingham County Road Department (Road Department).

WITNESSETH

WHEREAS, Delhi Township desires that improvements be performed on the local roads of Lamoreaux No. 3 subdivision that are highlighted on the attached Exhibit A, a total distance of approximately 1 mile, to include existing pavement crushing and shaping, asphalt re-paving, with curb and gutter repair and manhole adjustment where necessary and other related work at a total estimated cost of \$320,000.00 (hereinafter referred to as the "Project"); and

and Woodland
Estates
Subdivision

WHEREAS, the Township may need to reduce the scope of the Project to fit available budget, which is to be determined by the Township's Board of Trustees; and

WHEREAS, the County is willing to have the Road Department cause said improvements to be undertaken per a Contract with a contractor selected from bids solicited and recently received; and

WHEREAS, the Township is willing to pay the entire cost of said improvements from funds of a Township administered Special Assessment District (SAD).

NOW THEREFORE IT IS AGREED AS FOLLOWS:

1. The Road Department shall cause the improvements identified above and incorporated herein by reference to be made by contractors per bids that have been let during the construction season of the 2014 calendar year subject to final approval by, or as modified by the Delhi Township Board of Trustees.
2. For the aforementioned improvement, the cost of which is estimated to be \$320,000.00 to be paid solely by the Township. The Township shall also be responsible for any costs in excess of the cost estimate.
3. The Road Department shall invoice the Township for its estimated contribution. No invoice shall be issued prior to completion of a majority of the work. Any excess cost due from the Township or owed to the Township shall be invoiced/paid after completion of the work and final costs have been calculated. All payments shall be made by the Township within thirty (30) days after invoice. Invoices which remain unpaid after thirty (30) days shall accrue interest at the rate of one percent (1%) per month until paid in full.
4. The contact person from the Township for this project is John Elsinga, Township Manager. The contact person from the Road Department is William Conklin, Managing Director.

IN WITNESS WHEREOF the parties hereto have set their hands and seals.

CHARTER TOWNSHIP OF DELHI:

COUNTY OF INGHAM FOR
INGHAM COUNTY ROAD DEPARTMENT:

C. J. DAVIS, Supervisor



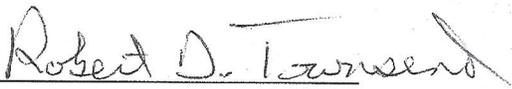
Victor G. Celentino, Chairperson
County Board of Commissioners

EVAN HOPE, Clerk

Date: 7-22-14

Date: _____

APPROVED AS TO FORM
FOR COUNTY OF INGHAM
COHL, STOKER & TOSKEY, P.C.

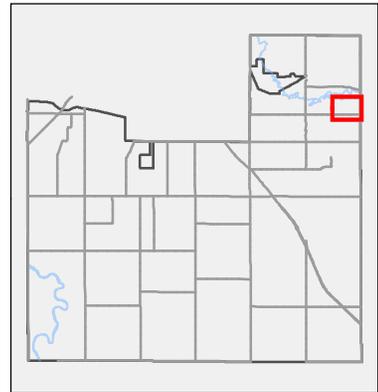
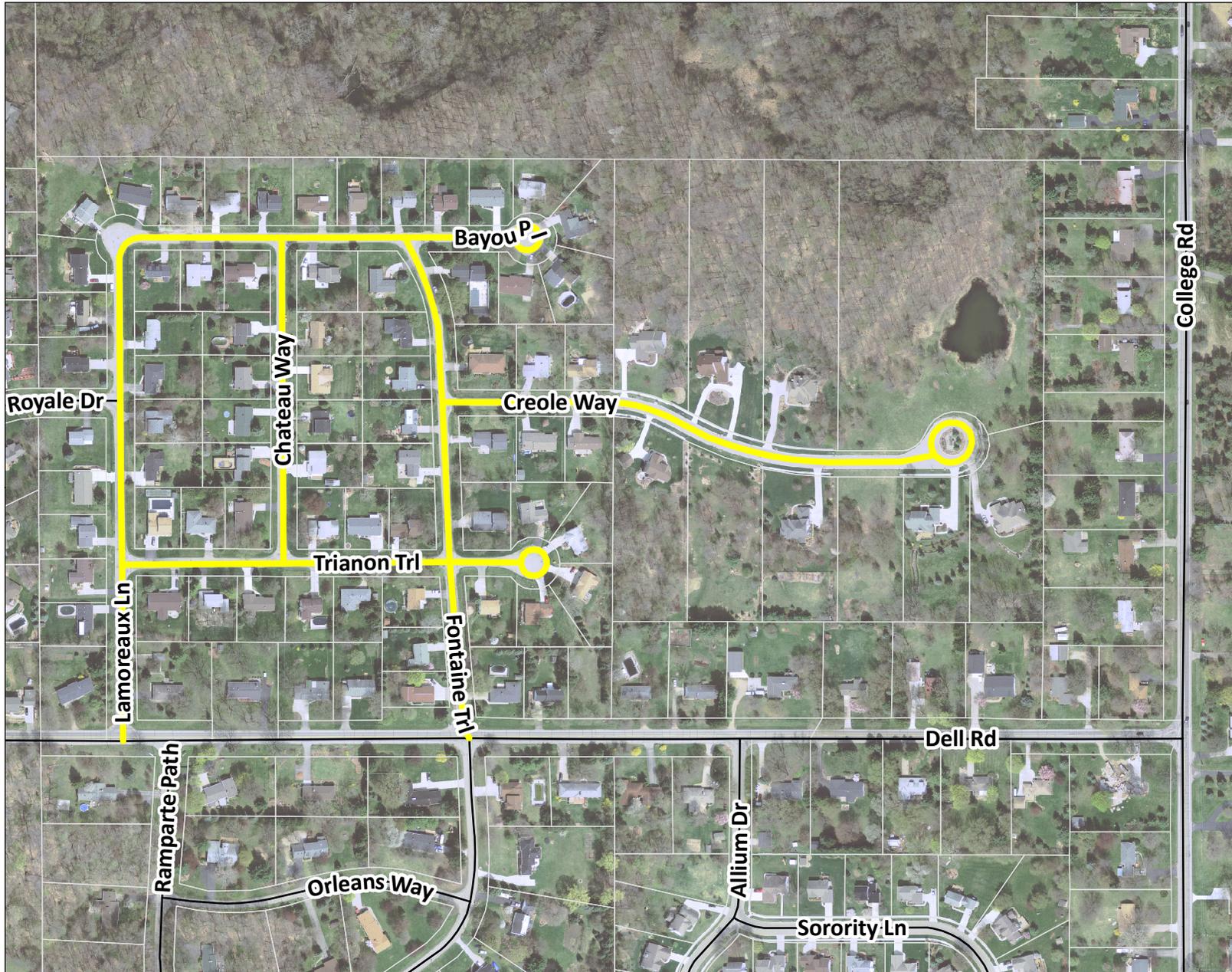
By: 
Robert D. Townsend

Ing/Roads #14-022

N:\Client\Ingham\Roads\Agreements\2014 LRP Agreement-Variou Lamoreux No. 3 Subdivision Rds-Delhi Twp.doc

Road Improvement Area

Exhibit A



Legend

- Lot Lines
- - - Proposed Roads
- Active Roads

1 inch = 333.3 feet



This map is intended for use as generalized township wide planning and there are no warranties that accompany this product. The Township recommends users of this map to confirm the data used in this map by visual inspection of the geographic area. The township is not liable for decisions made with the use of this product.

Map Source: Delhi Charter Township
Map Printed: Friday, May 30, 2014



Notes:

DELHI CHARTER TOWNSHIP

MEMORANDUM

TO: Delhi Township Board Members

FROM: John B. Elsinga, Township Manager

DATE: July 25, 2014

RE: Agreement for Local Road Improvement between Delhi Charter Township and the County of Ingham – Various Roads

Enclosed for your review and approval is an Agreement for Local Road Improvements between Delhi Charter Township and the County of Ingham for improvements to various roads associated with the Green Drain No. 4 project at an estimated cost of \$181,694.88 (the Township's share being \$90,847.44).

Each year the Ingham County Road Department provides the Township with a list of roads that are in need of recommended improvements. This year because the Ingham County Drain Commissioner is doing work on the Green Drain No. 4 they recommended improvements to those streets impacted most by the project.

As part of their 50/50 Local Match Program, the Ingham County Road Department has allocated up to \$66,000 in 2014 for local road improvements in Delhi Township. In order to keep the project at a 50/50 match to reduce the Township's liability, the County has agreed to have the remaining \$24,847.44 be deducted from the 2015 match allocation to meet the Road Department's commitment.

The Township has budgeted \$93,500 for road improvements in 2014 and with an estimated cost of \$181,694.88 our share will be approximately \$90,847.44 after the County's local match. Therefore, I recommend the Board approve this Agreement for improvements to various roads within the Green Drain No. 4 project.

RECOMMENDED MOTION:

To approve the Agreement for Local Road Improvement between Delhi Charter Township and the County of Ingham for improvements to various roads within the Green Drain No. 4 project area at an estimated cost of \$181,694.88, the Township's share being approximately \$90,847.44.

AGREEMENT FOR LOCAL ROAD IMPROVEMENT

DELHI TOWNSHIP

VARIOUS ROADS AS LISTED HEREIN

THIS AGREEMENT made and entered into between the Charter Township of Delhi, County of Ingham, Michigan (Township), and the County of Ingham (County) on behalf of the Ingham County Road Department (Road Department).

WITNESSETH

WHEREAS, the Ingham County Drain Commissioner (Drain Commissioner) is undertaking a project to improve the drains in the residential area northwest of Holt and Aurelius Roads in Delhi Township as part of a project known as the Green Drain No. 4 project, which will include reconstruction of the following streets:

- A. Dean Avenue, Holt Road to Richard Street
- B. Auburn Avenue, Holt Road to Richard Street
- C. Phillips Avenue, Holt Road to more or less its north end
- D. Adelpha Avenue, Holt Road to Kathy Kourt
- E. Burton Avenue, Holt Road to Kathy Kourt
- F. Kathy Kourt, Phillips Avenue to Burton Avenue
- G. Richard Street, west end to Auburn Avenue

WHEREAS, the Drain Commissioner plans to assess the Road Department and Township together a total of \$181,694.88 separately from the normal County and Township Green Drain project assessments for reconstructing the above streets to current Road Department residential street standards, which are higher and thus more costly, than that existing at which time these streets were originally constructed; and

WHEREAS, the Township and the County on behalf of the Road Department agree to split and pay for the cost of said special road assessment in the Green Drain No. 4 project with the County's share to be paid out of the Road Department's local road program funds for Delhi Township, such that both the Township and the County on behalf of the Road Department would each pay \$90,847.44; and

WHEREAS, the Road Department's 2014 annual local road match allocation for the Township's local road projects is \$66,000, which is matched by the Township to the extent used; and

WHEREAS, the Township and the County on behalf of the Road Department agree to have the remaining \$24,847.44 to meet the Road Department's half (\$90,847.44) of the said special road assessment in the Green Drain project be provided from the Road Department's 2015 local road match allocation to the Township; and

WHEREAS, the Township is willing to pay the remaining portion (\$90,847.44) of the said special road assessment in the Green Drain project and to enter into a local road agreement with the County on behalf of the Road Department to this effect.

NOW THEREFORE IT IS AGREED AS FOLLOWS:

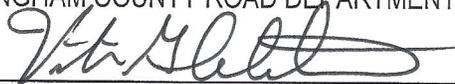
1. The County on behalf of the Road Department and the Township shall each pay fifty percent (50%) of the \$181,694.88 the Drain Commissioner shall be assessing the Road Department and the Township for reconstructing to the Road Department's current residential street standards the streets in Delhi Township that are identified above. The County and Township shall each pay \$90,847.44 of said assessment.
2. \$66,000.00 of the County's share of the Drain Commissioner's assessment shall be paid from the County's 2014 Road Department local road match allocation funds for Delhi Township.
3. \$24,847.44 of the County's share of the Drain Commissioner's assessment shall be paid from the County's 2015 Road Department local road match allocation funds for Delhi Township.
4. The contact person from the Township for this project is John Elsinga, Township Manager. The contact person from the Road Department is William Conklin, Managing Director.

IN WITNESS WHEREOF the parties hereto have set their hands and seals.

CHARTER TOWNSHIP OF DELHI:

COUNTY OF INGHAM FOR
INGHAM COUNTY ROAD DEPARTMENT:

C. J. DAVIS, Supervisor



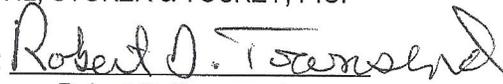
Victor G. Celentino, Chairperson
County Board of Commissioners

EVAN HOPE, Clerk

Date: 7-15-14

Date: _____

APPROVED AS TO FORM
FOR COUNTY OF INGHAM
COHL, STOKER & TOSKEY, P.C.

By: 
Robert D. Townsend

Roy W. Sweet
Treasurer
2074 Aurelius Road
Holt, Mi 48842
517-694-0333 X3014

Delhi Charter Township

July 17, 2014

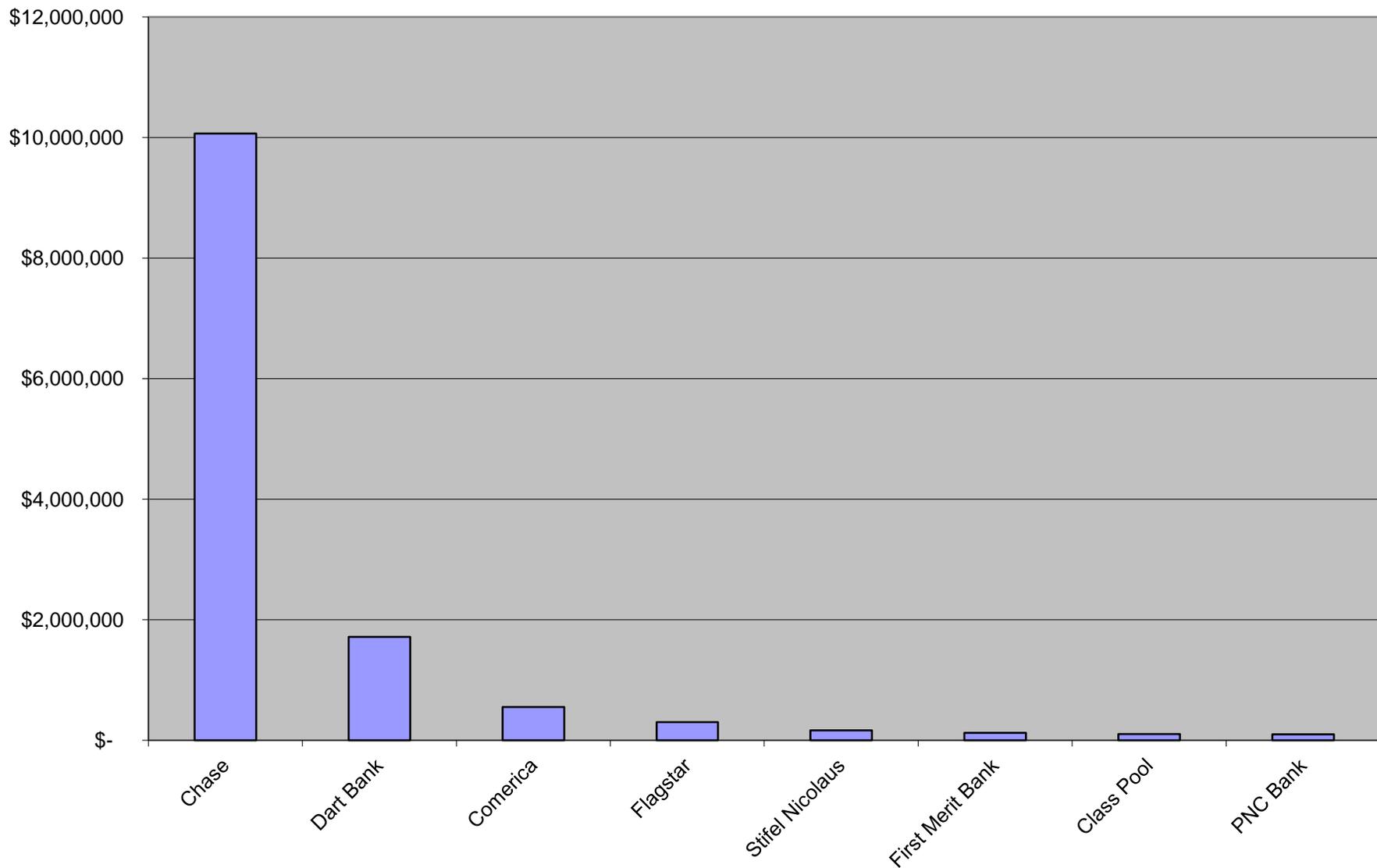
To: Delhi Charter Township Board of Trustees

From: Roy W. Sweet, Treasurer

Subject: 2nd Quarter Investment Report

Please see the attached Report. If you have any questions or comments please contact me at my office.

Excellence in Customer Service is our Goal



DELHI CHARTER TOWNSHIP CASH AND INVESTMENTS
Second Quarter Report 2014
June 30, 2014

INSTITUTION	Code	NAME OF ACCOUNT	6/30/2014 G.L. Balance	INTEREST RATE, MATURITY, ETC.
General Fund (101):				
Chase	1	General Fund Pooled Account	\$ 6,694,579	Checking/Investment Acct. No interest earned in June
Stifel Nicolaus	3	General Fund Investment	164,639	Bonds due 7/5/14, 3/30/16, & 5/2/16
Dart Bank	4	General Fund I.T. Account	2,000	Non-interest bearing account
Flagstar Bank	6	General Fund CD	100,000	0.4%, due 10/6/14
Comerica Securities	7	General Fund Securities	327,610	0.75%, 1.18%, 5%, 4%; Matures 6/28/17, 5/01/18, 5/01/15, 5/01/16
		TOTAL		\$7,288,828

Fire Fund (206):				
Chase	1	Fire Fund Pooled Account	\$ 675,283	Checking/Investment Acct. No interest earned in June

Police Fund (207):				
Chase	1	Police Fund Pooled Account	\$ 515,844	Checking/Investment Acct. No interest earned in June

Fire Equipment Fund (211):				
Chase	1	Fire Equipment Pooled Account	\$ 272,753	Checking/Investment Acct. No interest earned in June
PNC Bank	8	Fire Investment	100,994	June Annual % Yield Earned = 0.20%
		TOTAL		\$373,747

Water Improvement (225):				
Chase	1	Water Improvemt Pooled Acct	\$ 262,526	Checking/Investment Acct. No interest earned in June
Class Pool	2	Water Impr Class Pool Investment	102,410	0.1% June Average Yield
		TOTAL		\$364,936

Brownfield Redevelopment (243)				
Chase	1	Brownfield Pooled Account	\$ 28,910	Checking/Investment Acct. No interest earned in June

N. Connector Trail Construction Fund (410)				
Chase	1	N Connector Trail Construction	\$ 194,965	No interest earned in June

Sewer Fund (590):				
Chase	1	Sewer Receiving Pooled Account	\$ 1,108,391	Checking/Investment Acct. No interest earned in June
First Merit Bank	5	Combined Sewer Investment	126,942	0.26% June annual % Yield
Dart Bank	4	Sewer Replmt CD's	458,007	0.20%, due 9/8/14; 0.30%, due 11/6/14
Flagstar Bank	6	Sewer Replacemt CD	202,430	0.4%, due 10/6/14
Dart Bank	4	Combined Sewer Savings	1,256,677	Muni Money Market Pooled for Sewer Replacement, Surplus, and Bond Pymt. 6/30 Annual % Yield - .30%
Comerica Securities	7	Sewer Fund Securities	227,770	1.0%, 2.2%, Matures 9/27/17, 9/16/15
		TOTAL		\$3,380,217

Local Site Remediation Fund (643)				
Chase	1	LSR Pooled Account	\$ 222,620	Checking/Investment Acct. No interest earned in June

Trust and Agency Fund (701):				
Chase	1	Trust & Agency Pooled Account	\$ 3,233	Checking/Investment Acct. No interest earned in June
Chase	1	Delinquent PP Tax Account	5,007	Checking/Investment Acct. No interest earned in June
Chase	1	Employee Flex Spending (Includes Twp. deposit of \$9000)	7,119	Non-interest bearing account
		TOTAL		\$15,359

Current Tax (703):				
Chase	1	Current Tax Savings	\$ -	Investment Account - No interest earned in June

Falk Cemetery Trust Fund (765):				
Chase	1	Falk Trust Savings Pooled Acct	\$ 75,588	Checking/Investment Acct. No interest earned in June

Total Delhi Township Cash & Investments \$ 13,136,297

DELHI CHARTER TOWNSHIP CASH AND INVESTMENTS
Second Quarter Report 2014
June 30, 2014

Cash and Investments by Institution

INSTITUTION	Code	NAME OF ACCOUNT	6/30/2014 G.L. Balance	INTEREST RATE, MATURITY, ETC.
Chase	1	General Fund Pooled Account	\$ 6,694,579	Checking/Investment Acct. No interest earned in June
Chase	1	Fire Fund Pooled Account	675,283	Checking/Investment Acct. No interest earned in June
Chase	1	Police Fund Pooled Account	515,844	Checking/Investment Acct. No interest earned in June
Chase	1	Fire Equipment Pooled Account	272,753	Checking/Investment Acct. No interest earned in June
Chase	1	Water Improvemt Pooled Acct	262,526	Checking/Investment Acct. No interest earned in June
Chase	1	Brownfield Pooled Account	28,910	Checking/Investment Acct. No interest earned in June
Chase	1	Sewer Receiving Pooled Account	1,108,391	Checking/Investment Acct. No interest earned in June
Chase	1	LSR Pooled Account	222,620	Checking/Investment Acct. No interest earned in June
Chase	1	Trust & Agency Pooled Account	3,233	Checking/Investment Acct. No interest earned in June
Chase	1	Delinquent PP Tax Account	5,007	Checking/Investment Acct. No interest earned in June
Chase	1	Falk Trust Savings Pooled Acct	75,588	Checking/Investment Acct. No interest earned in June
Chase	1	N Connector Trail Construction	194,965	No interest earned in June
Chase	1	Employee Flex Spending	7,119	Non-interest bearing account
Chase	1	Current Tax Savings	-	Investment Account - No interest earned in June
		TOTAL		\$ 10,066,818
Class Pool	2	Water Impr Class Pool Investment	\$ 102,410	0.1% June Average Yield
Stifel Nicolaus	3	General Fund Investment	\$ 164,639	Bonds due 7/5/14, 3/30/16, & 5/2/16
Dart Bank	4	Combined Sewer Savings	\$ 1,256,677	Muni Money Market Pooled for Sewer Replacement, Surplus, and Bond Pymt. 6/30 Annual % Yield - .30%
Dart Bank	4	Sewer Replmt CD's	458,007	0.20%, due 9/8/14; 0.30%, due 11/6/14
Dart Bank	4	General Fund I.T. Account	2,000	Non-interest bearing account
		TOTAL		\$ 1,716,684
First Merit Bank	5	Combined Sewer Investment	\$ 126,942	0.26% June annual % Yield
Flagstar Bank	6	Sewer Replacemt CD	\$ 202,430	0.4%, due 10/6/14
Flagstar Bank	6	General Fund CD	100,000	0.4%, due 10/6/14
		TOTAL		\$ 302,430
Comerica Securities	7	Sewer Fund Securities	\$ 227,770	1.0%, 2.2%, Matures 9/27/17, 9/16/15
Comerica Securities	7	General Fund Securities	327,610	0.75%, 1.18%, 5%, 4%; Matures 6/28/17, 5/01/18, 5/01/15, 5/01/16
		TOTAL		\$ 555,380
PNC Bank	8	Fire Investment	\$ 100,994	June Annual % Yield Earned = 0.20%
Total Delhi Township Cash & Investments			\$ 13,136,297	

Downtown Development Authority Cash & Investments

INSTITUTION		NAME OF ACCOUNT	6/30/2014 G.L. Balance	INTEREST RATE, MATURITY, ETC.
Chase Bank		Pooled Savings	\$ 1,890,431	Checking/Investment Acct. No interest earned in June
Dart Bank		Hi-Fi Savings	1,443,026	Muni Money Market, 6/30 Annual Yield = .30%
Flagstar		Investment	76,566	June Interest Rate = .35%
Total DDA Cash & Investments			\$ 3,410,023	

Delhi Charter Township Investments as of 6/30/14

