

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON SEPTEMBER 9, 2014**

The Delhi Charter Township Board of Trustees met in a regular meeting on Tuesday, September 9, 2014 in the Multipurpose Room at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Supervisor Davis called the meeting to order at 8:02 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Supervisor C.J. Davis, Clerk Evan Hope, Treasurer Roy Sweet, Trustees, Jon Harmon (arrived at 11:51 a.m.), John Hayhoe, DiAnne Warfield

Members Absent: Trustee Megan Ketchum

NEW BUSINESS

POLICE FUND

The 2015 Police Fund budget requests expenditures of \$2,493,800, an increase of \$70,070 from the 2014 projected budget.

DOWNTOWN DEVELOPMENT AUTHORITY

The 2015 Downtown Development Authority budget requests expenditures of \$2,284,650, an increase of \$38,810 from the 2014 projected budget.

BROWNFIELD REDEVELOPMENT AUTHORITY

Resources/Uses (Brownfield): Revenues of \$8,600 are anticipated along with \$15,200 of expenditures.

Resources/Uses (Local Site Remediation): Revenues of \$182,600 are anticipated along with \$100,000 of expenditures.

BUILDING AND GROUNDS

The 2015 Building and Grounds budget requests expenditures of \$456,840 (with an additional \$165,000 committed fund balance toward replacing the roof and carpet in the Community Service Center), a decrease of \$86,440 from the 2014 projected budget.

CEMETERY

The 2015 Cemetery budget requests expenditures of \$141,040, and includes \$15,000 for year three of a four year committed fund balance toward roadway repairs and/or replacement, an increase of \$19,000 from the 2014 projected budget.

SUBJECT TO APPROVAL

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON SEPTEMBER 9, 2014**

STORMWATER

The 2015 Stormwater budget requests expenditures of \$499,660, a decrease of \$1,380 from the 2014 projected budget.

SEWER FUND

The 2015 Sewer Fund budget requests expenditures of \$6,432,260, an increase of \$8,030 from the 2014 projected budget.

SEWER FUND ADMINISTRATION

The 2015 Sewer Fund Administration budget requests expenditures of \$667,010, an increase of \$9,770 from the 2014 projected budget.

DEPARTMENT OF PUBLIC SERVICES

The 2015 Department of Public Services budget requests expenditures of \$3,273,650, a decrease of \$594,050 from the 2014 projected budget.

SEWER FUND CAPITAL OUTLAY

The 2015 Sewer Fund Capital Outlay budget requests expenditures of \$621,100, an increase of \$203,830 from the 2014 projected budget.

SEWER FUND DEBT

The 2015 Sewer Fund Debt budget requests expenditures of \$1,757,060, a decrease of \$23,520 from the 2014 projected budget.

*The Board Recessed at 9:27 a.m.
The Board Reconvened at 9:37 a.m.*

GENERAL FUND SUMMARY AND GENERAL FUND REVENUES

The 2015 General Fund budget requests total expenditures of \$6,517,340 (of which \$2,236,070 will be transferred to support the Fire and Police Funds). This is a decrease of \$275,520 from the 2014 projected budget.

SUBJECT TO APPROVAL

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON SEPTEMBER 9, 2014**

LEGISLATIVE

The 2015 Legislative budget requests expenditures of \$107,910, a decrease of \$270 from the 2014 projected budget.

MANAGER

The 2015 Manager budget requests expenditures of \$334,270, an increase of \$4,630 from the 2014 projected budget.

ACCOUNTING

The 2015 Accounting budget requests expenditures of \$140,380, an increase of \$2,070 from the 2014 projected budget.

CLERK

The 2015 Clerk budget requests expenditures of \$268,450, an increase of \$26,800 from the 2014 projected budget. This increase is mainly due to the addition of a part-time Community Outreach Coordinator position to fulfill the Board's goal of elevating information outreach through social media, website, newsletters and other outlets.

ELECTIONS

The 2015 Elections budget requests expenditures of \$7,600, a decrease of \$65,300 from the projected 2014 budget. The 2015 budget reflects no elections being held, while the 2014 budget reflects the August Primary and November Gubernatorial Election.

INFORMATION TECHNOLOGY

The 2015 Information Technology budget requests expenditures of \$363,840, an increase of \$56,290 from the 2014 projected budget. This budget will be adjusted as the Director of Information Technology will be retiring in 2014. This increase is mainly due to new monthly costs of fiber network, off-site storage costs for the new backup systems and an update to the Laserfiche computer program.

TREASURER

The 2015 Treasurer budget requests expenditures of \$259,210, an increase of \$10,710 from the 2014 projected budget.

SUBJECT TO APPROVAL

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON SEPTEMBER 9, 2014**

ASSESSING

The 2015 Assessing budget requests expenditures of \$332,830, a decrease of \$14,230 from the 2014 projected budget.

COMMUNITY DEVELOPMENT

The 2015 Community Development budget requests expenditures of \$832,390, an increase of \$24,930 from the 2014 projected budget. This increase is mainly due to the addition of a part-time Seasonal Code Enforcement position.

INFRASTRUCTURE

The 2015 Infrastructure budget requests expenditures of \$939,820, a decrease of \$484,920 from the 2014 projected budget. This budget anticipates expenditures being funded from general fund revenues.

*The Board Recessed at 11:11 a.m.
The Board Reconvened at 11:20 a.m.*

PARKS AND RECREATION

The 2015 Parks and Recreation Administration budget requests expenditures of \$271,730, an increase of \$74,760 from the 2014 projected budget. This budget reflects the re-designation of the Recreation Coordinator from the Recreation budget to the Administration budget.

The 2015 Parks budget requests expenditures of \$916,600, an increase of \$280,840 from the 2014 projected budget. This increase is mainly due to the purchase of two riding mowers and the construction of a new restroom/storage building to be located at Kiwanis Park (the construction of this building is dependent upon receipt of the Department of Natural Resources 75% matching grant).

The 2015 Recreation budget requests expenditures of \$60,780, a decrease of \$78,530 from the 2014 projected budget.

OTHER FUNCTIONS & DEBT SERVICE

The 2015 Other Functions budget requests expenditures of \$422,420 and transfers out of \$2,318,070 for a total of \$2,740,490. Expenditures decreased \$27,780 from the 2014 projected budget and transfers out increased \$281,630 from the 2014 projected expenditures.

The 2015 Debt Service budget requests expenditures of \$161,570, a decrease of \$16,700 from the 2014 projected budget.

SUBJECT TO APPROVAL

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON SEPTEMBER 9, 2014**

FIRE FUND

The 2015 Fire Fund budget requests expenditures of \$2,162,230, an increase of \$184,870 from the 2014 projected budget.

FIRE EQUIPMENT, TRAINING AND APPARATUS

The 2015 Fire Equipment, Training and Apparatus budget requests expenditures of \$539,020, an increase of \$109,840 from the 2014 projected budget. This increase is mainly due to the purchase of mobile dispatch equipment and to replace an ambulance.

WATER IMPROVEMENT

The 2015 Water Improvement budget requests expenditures of \$21,030, a decrease of \$59,310 from the 2014 projected budget.

ADJOURNMENT

Meeting adjourned at 12:25 p.m.

Date: September 16, 2014

Evan Hope, Township Clerk

Date: September 16, 2014

C.J. Davis, Supervisor

/af

SUBJECT TO APPROVAL