

**DELHI CHARTER TOWNSHIP
COMMITTEE OF THE WHOLE MEETING HELD ON JUNE 2, 2015**

The members of the Delhi Charter Township Committee of the Whole met on Tuesday, June 2, 2015 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

GREATER LANSING TAXI AUTHORITY

The Board reviewed an e-mail dated April 13, 2015 from Nathan Triplett, Mayor of East Lansing (ATTACHMENT I).

Nathan Triplett, Mayor for the City of East Lansing, stated that the motive for the Greater Lansing Taxi Authority was to take a "fractured" system of licensing taxi companies where they had to obtain a Certificate of Authority from the State of Michigan, along with licenses from the City of Lansing and East Lansing, and create a regional market ending the duplication and hopefully raise the professionalism and access to the service.

Mayor Triplett stated that part of the objective of the Authority was to take the present policy which was a good policy for serving the late night bar crowd; however, was exceptionally poor at serving people during any other times of day, and improve it to serve all people at all times of the day desiring taxi service in the region.

Supervisor Davis questioned the requirement of a minimum three cabs per taxi company. Mayor Triplett stated that it was the Authorities assumption that three cabs would be the bare minimum needed to provide safe 24 hours a day, 7 days a week (24/7) service.

Trustee Harmon asked how the three cab minimum and 24/7 requirement was obtained. Mayor Triplett stated that the Authority reviewed several similar cab commissions in other areas that are of comparable size to the 250,000 persons Metro Area that would be served if all of the urbanized townships joined the Authority. Their minimum numbers were much higher than what the Authority is proposing.

Mayor Triplett stated that the Partnership Agreement and the Articles of Incorporation will serve as a foundation of the Authority; these documents cannot be altered without a vote from both the Lansing and East Lansing City Councils. This includes the addition of additional members. Beyond those minimum requirements are other requirements that could over time be adopted by the Authority. If Delhi Township decides to join the Authority, they will have a vote in the process.

Trustee Warfield asked if there were any taxi drivers or companies that were included in the discussion of the foundation of the Authority. Mayor Triplett stated that conversation began in the City of Lansing a couple of years ago with the City reviewing their previous ordinance, which was a conversation that the taxi cab drivers were involved in. At that time, the main concern of cab drivers was with ride sharing companies, such as Uber.

SUBJECT TO APPROVAL

**DELHI CHARTER TOWNSHIP
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Mayor Triplett stated that Delta Township and Meridian Township have conditioned their request to be admitted to the Authority on the condition of an amendment of the Partnership Agreement to specify that any further deficit of the Authority would be borne by Lansing and East Lansing. Mayor Triplett suggested that Delhi Township do the same. Mayor Triplett stated that the townships that are partners on the Authority would not be subject to any costs even if it were a cost associated with their township.

Mayor Triplett commented on why there are not elected officials on the Authority Board representing the Lansing and East Lansing. Mayor Triplett stated that it was the intention of the Authority to function as a channel of the local units of government that were creating it. It was not intended to take on a life of its own. The intention was to use the Authority as a legal vehicle to cooperate together on a common regularity scheme. To do this, the Authority specified individuals who had the skills and knowledge related to the industry in question. The process for requesting an amendment to the composition of the Authority Board would be to ask both the Lansing and East Lansing Councils to make an amendment to both the Partnership Agreement and the Articles of Incorporation; however, Mayor Triplett stated that he does not believe such a request would be received well by either jurisdiction.

Clerk Hope thanked Mayor Triplett for attending this meeting and answering questions that the Board members had. Clerk Hope further stated that Delhi Township is in full acceptance of regionalism; however, the Township is not used to putting these types of regulations on businesses in the Township.

Trustee Hayhoe stated that his concerns with the Authority are the regulations that are being put on taxi companies. Trustee Hayhoe asked what it would cost a taxi company to be licensed through the Authority. Mayor Triplett stated that he cannot answer that as the Authority would be setting that fee; however, in Michigan it is unlawful to charge a fee that is not proportionate in terms of the cost of actually administrating the program.

Mayor Triplett stated that currently taxi companies have to, at a minimum, go to the State of Michigan, Lansing and East Lansing for licensing; however, with the Authority the companies would only have to obtain their State Certificate of Authority and one license for the region.

Trustee Warfield asked if the Township would ever be liable for any financial risks in the future. Mayor Triplett stated that he did not foresee charges to the Township in the future. If that ever was brought up, the Township would be a member of the Authority and would have a vote on that process.

Trustee Harmon stated that he is not comfortable with staff having a vote on the Authority Board. Trustee Harmon further stated that he agrees with regionalism; however, discussion on creating this Authority has been going on for two years and the Township was not notified of the Authority until January of this year. Mayor Triplett stated that there was no malicious intent intended. East Lansing and Lansing are the areas that experience the greatest impact of the taxi companies. They have tried to touch only on the issues that were, in their estimation, essential to a safe system and leave the rest up to the discretion of the Authority's Board which Delhi Township could be a voting member of.

SUBJECT TO APPROVAL

**DELHI CHARTER TOWNSHIP
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FUTURE VIDEO RECORDING OF TOWNSHIP BOARD MEETINGS

Supervisor Davis asked comments from the Board on video recording Township Board meetings.

Trustee Hayhoe asked if all Board and Committee meetings would be video recorded or would it be limited to just Board of Trustee meetings. Clerk Hope stated that the Board would have to decide which Boards or Committees would be video recorded.

Trustee Warfield questioned if the Township had the staff to do what is required to produce video recording.

Clerk Hope stated that there are two options with video recording; live stream and recording, which would be another decision of the Board.

Clerk Hope stated that if the Board decides to video record meetings, he would want a quality end product. Clerk Hope further stated that with the addition of video recording the Board Rules and Procedures may need to be revisited.

Trustee Harmon proposed a subcommittee that could present their findings at a Committee of the Whole meeting. Trustee Harmon stated that even though the equipment was donated to the Township, there will still be additional costs associated with the video recording.

Supervisor Davis, Clerk Hope, Treasurer Sweet and Trustee Warfield volunteered to serve on the subcommittee.

DEPARTMENT OF PUBLIC SERVICES - MAY ACTIVITY REPORT

Sandra Diorka, Director of Public Services, reported on the highlights of the May Department of Public Services Activity Report (ATTACHMENT II).

PUBLIC COMMENT – None

ADJOURNMENT

Meeting adjourned at 7:28 p.m.

Date: June 16, 2015

Evan Hope, Township Clerk

Date: June 16, 2015

C.J. Davis, Supervisor

/af

SUBJECT TO APPROVAL

From: Nathan Triplett
Date: Mon, Apr 13, 2015 3:57 PM
To: CJ Davis;
Subject:Re: Fw: Delhi taxi authority

Thanks CJ.

If possible, it would be great to get a schedule of when you are taking this up in Delhi. That would be very helpful. I'll be at Delta Township's Committee of the Whole meeting tonight and I expect them to take final action on April 20.

Let me see if I can address your board's concerns:

Small companies: The authority is designed to improve the professionalism of taxi services in our region and to ensure that cabs are readily available. To accomplish those goals, it's important to set minimum standards that support companies capable of delivering a high quality of service. Through many years of experience in East Lansing, we've discovered that having cab "companies" that are actually just one individual and a single vehicle leads to numerous challenges. Not only is the quality a concern, but these "companies" also tend to serve only the bar crowd. It's part of the reason that it is difficult to get a cab in Delhi and during the day anywhere. The minimum number of vehicles requirement (3 licensed and operable vehicles) and hours of operation requirement (at least one licensed vehicle available 24/7) are a good balance between not making the barrier to entry into the market too high, while also fostering our goals of professionalism and access.

Fees: Licensing fees will be set by the authority, which is another reason why Delhi joining the authority is important. By joining, Delhi can be part of that conversation. Of course, the fees will be set relative to the cost of administering the authority.

Voting members: Hopefully the proposed amendment to the authority documents that I sent you addresses this concern. By joining the authority, Delhi would be entitled to one voting member on the authority board. While Lansing and East Lansing will have a larger number of voting members, reflecting the higher density of service in our communities and the work load of the authority being administered by East Lansing, the townships will also not share any of the financial risk. Under the new language that I have proposed, only East Lansing and Lansing would be responsible for any deficit that might occur in the future.

Name: I understand the point that you are making about the name. To be frank, I think the best way to address this is to bring the issue to the authority itself to discuss and make a recommendation. We are already behind schedule and need to get this thing up and running to get out of the current regulatory limbo that taxis and ride-sharing services are in. I don't want to grind the entire process to a halt over the name.

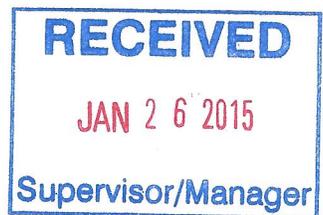
Let me know what other information you need from me and when this issue will be back on the Delhi agenda.

Thanks CJ!

Nathan



CITY OF EAST LANSING
The Home of Michigan State University



January 22, 2015

C. J. Davis
Supervisor, Delhi Township
2074 Aurelius Road
Holt, MI 48842

Dear Supervisor Davis:

As you may know, late last year the councils of the City of Lansing and City of East Lansing jointly established the Greater Lansing Taxi Authority (GLTA), the first such authority in the state. The purpose of the Authority is to implement a uniform regional regulatory scheme that will enhance the quality of taxi service available in our communities, as well as safety for passengers. It will also serve to fill an important gap in regulation that will likely exist in the near future due to anticipated changes in the state's approach to the regulation of these vehicles for hire.

The Authority met for the first time on January 13, 2015 during which time its presiding officers were elected. As we discussed some months ago, to provide regional regulatory uniformity, the Authority wishes to extend the opportunity for membership to the contiguous townships of Delhi, Delta, Lansing and Meridian, along with Michigan State University. I'm pleased that this process has progressed to the point at which we can open this window for expansion. I would certainly be happy to meet with you again and/or any interested members of your board to discuss the benefit of participating in the Authority, which includes a seat on the board, should that be desired.

In terms of timing, the Authority intends to begin its licensing during the licensing and renewal period starting on July 1, 2015. With that in mind, we respectfully request a response from your board no later than Friday, March 27, 2015. This 60-day window will allow your board make a determination and ultimately for the Cities of Lansing and East Lansing to make official your membership via resolution.

I look forward to meeting with you and answering any questions you may have.

Sincerely,

Nathan Triplett
Mayor

Cc: Board of Trustees of Delhi Township
John Elsinga, Delhi Township Manager

410 Abbot Road
East Lansing, MI 48823

(517) 337-1731
Fax (517) 337-1559
www.cityofeastlansing.com

**MUNICIPAL PARTNERSHIP AGREEMENT
BETWEEN THE CITY OF EAST LANSING
AND THE CITY OF LANSING
TO FORM AN AUTHORITY FOR THE
LICENSING AND REGULATION OF
TAXICAB COMPANIES AND DRIVERS**

THIS MUNICIPAL PARTNERSHIP ACT AGREEMENT (“Agreement”) is made on September 22, 2014, between the CITY OF EAST LANSING, a home rule city, whose principal office is located at 410 Abbot Road, East Lansing, MI 48823 (“East Lansing”) and the CITY OF LANSING, a home rule city, whose principal office is located at 124 W. Michigan Avenue, Lansing, MI 48933 (“Lansing”) pursuant to the Municipal Partnership Act, being MCL 124.111, *et seq.*, and the Public Transportation Authority Act, being MCL 124.451, *et seq.*

RECITALS

WHEREAS, the parties hereto each license and regulate, or have the authority to license and regulate, taxicab companies and taxicab drivers; and

WHEREAS, there are differing licensing and regulatory schemes in the various jurisdictions in the area; and

WHEREAS, for purposes of this Agreement, the parties define private taxicab companies to include all businesses, companies, organizations or operations which own, operate or direct the operation of vehicles carrying persons for hire from places as the passenger may designate starting from within one of the corporate jurisdiction of the parties to this agreement, excluding motor vehicles used exclusively by hearses, funeral cars, ambulances, hotel buses, shuttles, sightseeing buses, motor coaches or motor buses; and

WHEREAS, for purposes of this Agreement, the parties define private taxicab drivers to include all persons transporting persons for hire starting from within one of the corporate jurisdictions of the parties to this agreement; and

WHEREAS, uniformity in licensing and regulation of taxicab companies and taxicab drivers is desirable for the health, safety, and welfare of the public as well as desirable for the taxicab companies and taxicab drivers.

TERMS AND CONDITIONS

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, East Lansing and Lansing agree as follows:

1. **Purpose.** The purpose of this joint endeavor is to create an Authority for the

2014-122

licensing and regulation of private taxicab companies and private taxicab drivers within the territory covered by this Agreement, to assure the health, safety, and welfare of the citizens and visitors and to assure the regional availability of this type of transportation.

2. **Term.** The term of this Agreement shall be for a term ending June 30, 2019. The Agreement shall automatically renew for subsequent terms of three (3) years each unless, at least 60 days prior to the ending date, either party provides the other with written notice of intent not to renew. The subsequent terms shall be on the same terms and conditions as stated in this Agreement unless the parties agree otherwise in writing.

3. **Termination.** This Agreement shall remain in effect until one of the following occurs:

- A. The parties mutually agree to terminate the Agreement.
- B. Only one party remains as a member of the Authority.
- C. Either party to this Agreement is released from membership in the public Authority pursuant to section 8 of the Public Transportation Authority Act, being MCL 124.458, which shall operate as a release from this Agreement by that party.
- D. The expiration of the term of this Agreement upon notice pursuant to paragraph 2.
- E. Either party fails within sixty (60) days of a written demand by the other party to pay its portion of the funding in section 10.
- F. By operation of law in the event a court of competent jurisdiction orders the termination of this Agreement.

4. **Creation of Authority.** The authority referenced in section 1 shall be created pursuant to the Public Transportation Authority Act (the "Act") and each party, upon authorizing the execution of this Agreement, shall concurrently adopt Articles of Incorporation in the form attached hereto as Appendix A and in conformity with section 5 of the Act, being MCL 124.455. The Articles of Incorporation shall contain all requirements of articles of incorporation under the Act including, but not limited to, those set forth at section 6 of the Act, being MCL 124.456. The powers of the Authority shall be limited solely to the joint endeavor set forth in this Agreement and the Articles of Incorporation attached hereto.

5. **Governing Board.** The Authority shall be governed by a board which shall consist of the members set forth in the Articles of Incorporation attached hereto as Appendix A.

A. The board shall be deemed a public body subject to the provisions of the Open Meetings Act.

B. The board shall have a chairperson, vice-chairperson, treasurer, and such other officers as the board deems necessary.

C. The appointed board members shall serve for terms as designated in the attached Articles of Incorporation.

6. **Authority's Duties.** The Authority shall have the power and duty to license, regulate, and administer the licensing and regulation of all taxicabs, vehicles acting as taxicabs, and taxicab drivers within the territory.

7. **Company Requirements.** The Authority shall, at a minimum, require that any company desiring to be licensed by the Authority meet the following minimum requirements:

A. Have at least three (3) licensed and operable vehicles.

B. Have taxi meters, as approved by the Authority, in all licensed vehicles.

C. Have at least one licensed vehicle available for calls 24 hours a day, 7 days a week.

D. Have and provide, on terms as determined by the Authority, proof of insurance listing all licensed vehicles and listing the Authority as an additional insured, in an amount to be determined by the Authority, but no less than the following limits: One hundred thousand dollars (\$100,000.00) per person and three hundred thousand dollars (\$300,000.00) per accident covering any liability for bodily injuries or death occurring from the negligent operation of the licensed vehicle and no less than one million dollars (\$1,000,000.00) for property damage resulting from the negligent operation of the licensed vehicle.

E. Have and provide, on terms and in amounts as determined by the Authority, an executed and filed bond to the authority that each licensed taxicab will be operated in accordance with the laws of the State, the laws of the participating jurisdictions and the rules and regulations of the Authority.

F. Have and provide, on terms as determined by the Authority, but no less than upon application for licensure, a copy of the vehicle registration for each vehicle to be licensed.

G. Be of good moral character.

H. Have not been denied for or had a taxi driver's license or taxi business license revoked within the last three years.

I. Not be in default to, or delinquent in payments to, the City of Lansing, the City of East Lansing or the Authority for any fees, charges or taxes.

J. Continually and conspicuously display at all times the taxicab is in operation the license of the taxicab driver issued by the authority bearing a true photograph of the licensee, a printed schedule of the rates in effect not smaller than 11 point type, and contact telephone numbers for the taxicab company and the Authority.

8. **Licensed Drivers Requirements**. The Authority shall require, at a minimum, that licensed drivers meet the following minimum requirements:

A. Have not been denied for or had a taxi driver's license or taxi business license revoked within the past three years.

B. Must possess and provide copies of the front and back of a valid Michigan chauffeur's license.

C. Must submit to a minimum five-panel drug/urinalysis screening not more than 15 days before submission of an application and all results must be negative as to all panels.

D. Must be of good moral character.

E. Not be in default to, or delinquent in payments to, the City of Lansing, the City of East Lansing or the Authority for any fees, charges or taxes.

9. **Licensing, Denials, Suspension, and Revocation**. In addition to the requirements in sections 7 and 8 of this Agreement, the Authority shall establish rules and regulations for licensing suspensions, revocations, denials, and administrative appeals from those actions taken as well as established rules for the length of time a company or licensee must wait before reapplying after a suspension, revocation, or denial.

The phrase "good moral character" when used as a requirement for the issuance of a license by the Authority pursuant to the provisions of this agreement shall mean "good moral character" as defined in Appendix B, paragraph (1) attached hereto. The standards set forth in Appendix B, paragraphs (2) through (6), for determining whether a person or entity is of "good moral character" shall be incorporated into the procedures used and adopted by the Authority.

10. **Funding**. The Authority shall establish and charge appropriate fees for the licensure of companies, drivers, and administrative appeals so that the fees and charges, to the extent possible, are sufficient to cover the administrative costs of operation of the Authority. To the extent the Authority is unable to charge sufficient fees to cover its administrative costs, it shall report the expected shortfall to the parties by March 1 of each year and each party shall, in its upcoming fiscal year, appropriate and pay to the Authority an equal share of any deficits pursuant to Section 6 of the Municipal Partnership Act, being MCL 124.116.

11. **Administration**.

A. In the fulfillment of the purpose of this joint endeavor, the City Clerk's office of each party to this Agreement shall accept for filing any and all applications and fees required by the Authority. All fees collected shall be delivered to the Authority. All applications shall be delivered to the City of East Lansing's Clerk's office.

B. The administrative operations of the Authority as it pertains to the actual licensing and administration of the rules and regulations of the Authority as required by this agreement and the Articles of Incorporation, shall be staffed by the City of East Lansing's clerk's office and such other employees as determined by the East Lansing City Manager necessary to operate the Authority. The administrative operations shall be housed in a facility of the City of East Lansing as determined by the East Lansing City Manager. All personnel assigned to do the actual administrative operations for the Authority shall remain at all times solely employees of the City of East Lansing and the City of East Lansing shall remain solely responsible for the payment of all wages, fringe benefits and disability payments except that a pro rata portion of each employee's salary and benefits assigned to do work for the Authority shall be paid by the Authority based on the average number of hours per week that the employees work for the Authority.

C. To the extent the board has disputes about the performance of an employee assigned to work for the Authority, those disputes shall be addressed to the East Lansing City Manager. If the City Manager is unable to resolve the dispute, the matter shall be referred to the governing boards of the parties to this contract who shall each assign one member of their governing board to a committee to resolve the dispute.

D. The City of East Lansing will defend, indemnify and hold harmless the other parties to this Agreement and the Authority for any liability, including attorney fees, which that entity may incur or be held liable for resulting from ultra vires or unauthorized acts of the employee in performance of their duties for the Authority.

E. The Authority's articles of incorporation shall at all times require it to defend, indemnify and hold harmless any parties to this contract for any acts of their own employees and for any acts of employees that are assigned to perform functions for the Authority when that employee is performing acts in accordance with the rules and regulations adopted by the authority or in accordance with the Articles of Incorporation of the Authority.

12. **Taxation.** The Authority shall not have the ability to levy taxes.

13. **Powers.** The Authority shall have all powers as set forth in Sections 12, 13, and 14 of the Public Transportation Authority Act, being MCL 124.462, MCL 124.463, and MCL 124.464, respectively, that are not in conflict with this Agreement, or the Authority's Articles of Incorporation or bylaws and all powers set forth in the Articles of Incorporation.

14. **Financing.** The Authority may be financed as provided in section 10 of this Agreement, and as set forth at Section 17, with the exception of subsections (g) and (h), of the

East Lansing City Attorney
601 Abbot Road
East Lansing, MI_48823

The parties may, by written notice, designate any further or different address to which subsequent notices, demands, or communications may be given.

20. **Governing Law.** This Agreement has been executed and delivered and it shall be interpreted, construed, and enforced pursuant to and in accordance with the laws of the State of Michigan. All duties and obligations of the parties created under this Agreement shall be performed in Ingham County, Michigan. The parties agree that this Agreement was mutually drafted and cannot be construed against either party upon the basis that one was the scrivener of this Agreement.

21. **Assignment.** No assignment of this Agreement or any of the rights and obligations thereunder shall be valid without the specific written consent of all parties hereto.

22. **Severability.** In the event any provision of this Agreement is held to be unenforceable or invalid for any reason, the unenforceability or invalidity thereof shall not affect the remainder of this Agreement, which shall remain in full force and effect and enforceable in accordance with its terms, except in the event this Agreement is held to be void in its entirety. If, because of the invalidity of any part of this Agreement, either party determines that the purpose and intent of the Agreement has failed, the parties shall renegotiate in good faith to amend the Agreement to make it valid and satisfactory to both parties.

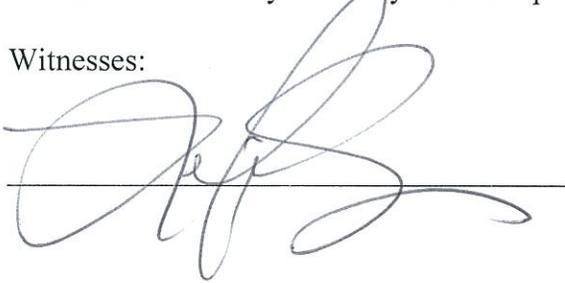
23. **Counterparts.** This Agreement may be executed in any number of counterparts and each such counterpart shall be considered a valid original.

24. **Entire Agreement.** This Agreement supersedes all previous and contemporaneous contracts and constitutes the entire agreement between the parties. No party shall be entitled to benefits other than those specified in this Agreement. No oral statements or prior or contemporaneous written material not specifically incorporated or referenced herein shall be of any force and effect, and the parties specifically acknowledge in entering into and executing this Agreement they rely solely upon the representations and agreements contained in this Agreement, and in the other contracts specified herein.

25. **Allocation of Cost of Litigation.** In the event a lawsuit or action is filed by any citizen or governmental entity challenging this Agreement, the costs of defending this Agreement, including attorneys' fees, shall be borne equally by the parties. If, after conclusion of the lower court proceedings, one of the parties desires to further proceed on appeal, and the other party declines, the party desiring to proceed shall bear all remaining costs.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first written above by authority of the respective City Councils.

Witnesses:



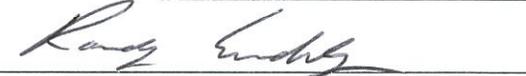
CITY OF LANSING

By: 
Virg Bernero, Mayor

Approved as to form:


City Attorney

I hereby certify that funds are available in
Account No. _____


Finance Director/Controller

Witnesses:



CITY OF EAST LANSING

By: 
Nathan Triplett, Mayor



By: 
Marie E. Wicks

Approved as to form:


Thomas M. Yeadon, East Lansing City Attorney

I hereby certify that the sufficiency of funds
to enter into this agreement:


Mary Haskell, Director of Finance

ARTICLES OF INCORPORATION
OF THE GREATER LANSING TAXI AUTHORITY

The following Articles of Incorporation are for purposes of incorporating a public authority pursuant to the provisions of Act 196 of the Public Acts of Michigan, 1986 and Act 258 of the Public Acts of Michigan, 2011, being MCL 124.451, *et seq.*, and MCL 124.111, *et seq.*, respectively.

ARTICLE I

The name of this corporation shall be the Greater Lansing Taxi Authority, and any reference to “Authority” in these Articles shall mean the Greater Lansing Taxi Authority.

ARTICLE II

The purposes for which this Authority is created are to regulate and license private taxicab companies, drivers for hire, and all persons, firms, and business entities acting as taxicab companies or drivers by carrying persons for hire, to and from such places as they may designate, excluding automobiles used exclusively as hearses, funeral cars, ambulances, hotel buses, shuttles, sightseeing buses, motor coaches, or motor buses.

A license from the Authority is not required for organizations and their drivers that are ride-sharing networks that use digital platforms to connect passengers to ride-sharing drivers using their personal vehicles for the purpose of transportation as long as such organizations and drivers adhere to all of the following requirements:

1. The organization registers with the Authority on forms provided by the Authority, pays a registration fee in an amount determined by the Authority, and maintains records of compliance with the requirements of this Article for two years and provides them to the Authority upon request.
2. The organization maintains a website that provides a customer service telephone number or email address.
3. The organization maintains an agent for service of process in the Authority, the City of Lansing or the City of East Lansing, Michigan.
4. The organization maintains accurate and up to date records of all persons it uses to provide services requested through the digital platform and provides those to the Authority upon request.
5. Upon completion of a trip, the organization transmits or causes to be transmitted an electronic receipt to the passenger’s email address or mobile application documenting the origination and destination of the trip and a description of the total amount paid, if any.

6. The organization and the drivers for the organization accept only rides booked through the digital platform, do not solicit or accept street-hails, or operate for hire in any other manner.

7. The organization offers service for compensation, no-charge, or suggested compensation. The organization discloses rates used to determine any compensation or suggested compensation in the organization's app and/or website.

8. The app used by the organization to connect the organization's drivers and passengers displays for the passenger a picture of the organization's driver and a picture or description (including license plate number) of the vehicle.

9. The organization requires all drivers to go through a driver-training program designed to ensure that each driver safely operates his or her vehicle prior to the driver being able to offer service.

10. The organization adheres to a zero tolerance policy on the use of drugs or alcohol applicable to any driver while transporting passengers. The organization provides notice of the zero tolerance policy on its website, as well as the procedures to report a complaint about a driver with whom the passenger was matched and for whom the passenger reasonably suspects was under the influence of drugs or alcohol during the course of the ride. The organization immediately deactivates a driver's access to the platform upon receipt of a passenger complaint alleging a violation of the zero tolerance policy and suspends all further connections with said driver until such time as the organization determines that no violation has occurred.

11. Prior to permitting a person to act as a driver, and annually thereafter, the organization obtains and reviews a criminal history research report for each driver. The criminal history research report shall include a national criminal background check including the national sex offender database. Any person who has been convicted, within the past seven years, of driving under the influence of drugs or alcohol, or who has been convicted at any time for fraud, sexual offenses, use of a motor vehicle to commit a felony, a crime involving property damage, and/or theft, acts of violence, or acts of terror shall not be permitted to be a driver.

12. Prior to permitting a person to act as a driver, and annually thereafter, the organization shall obtain and review a driving history research report for such person. Any person with (i) more than three (3) moving violations in the three-year period prior to such check, or (ii) a major violation in the three-year period prior to such check (including, but not limited to, attempting to evade the police, reckless driving, or driving on a suspended or revoked license) shall not be permitted to be a driver.

13. Drivers shall adhere to the requirements of Michigan No-Fault Insurance. The organization shall comply with State of Michigan business automobile liability insurance requirements and maintain a business automobile excess liability insurance policy, which covers all vehicles operated by the drivers for the organization, with a minimum combined single limit of one million dollars (\$1,000,000.00) for each occurrence of bodily injury and property damage

for accidents involving a vehicle and the organizations driver in transit to or during a trip. All organizations must provide to the Authority a certificate of insurance for such policy, naming the organization as the insured and an endorsement naming the Authority as an additional insured. The policy shall be accompanied by a commitment from the insurer that such policy shall not be canceled or coverage reduced without at least thirty (30) days prior notice to the Authority.

14. The drivers for the organization must:

a. Possess a valid driver's license, proof of registration, maintain current automobile liability insurance, and be at least twenty-one (21) years of age; and

b. Provide proof of both the organizations personal insurance and excess liability insurance in the case of an accident; provided, that the organization shall have twenty-four (24) hours to provide proof of excess liability insurance.

15. The drivers' vehicles may be street-legal coupes, sedans, or light-duty vehicles, including without limitation, vans, minivans, sport utility vehicles (SUVs), hatchbacks, convertibles and pickup trucks.

16. All drivers' vehicles must have a safety inspection conducted annually by the organization or a third party before being used to provide services with documentation of the inspection provided to the Authority within 21 days of the inspection. The inspection shall, at a minimum, include inspection of the following components:

- a. Foot brakes;
- b. Parking brakes;
- c. Steering mechanism;
- d. Windshield;
- e. Rear window and other glass;
- f. Windshield wipers;
- g. Headlights;
- h. Tail lights;
- i. Turn indicator lights;
- j. Stoplights;
- h. Front seat adjustment mechanism;
- i. Doors (open, close, lock);

- j. Horn;
- k. Speedometer;
- l. Bumpers;
- m. Muffler and exhaust system;
- n. Condition of tires, including tread depth;
- o. Interior and exterior rear view mirrors; and
- p. Safety belts for driver and passenger(s).

ARTICLE III

The powers, duties, and limitations of the Authority and its officers are as follows:

(1) To establish rules and regulations for the licensing and operation of taxicab companies and drivers for hire, and all persons, firms, and business entities acting as taxicab companies or drivers by carrying persons for hire, to and from such places as they may designate not otherwise exempt pursuant to Article II, consistent with the health, safety, and welfare of the citizens of the municipal authorities, which may include limitations on the number of licensed taxicab drivers and taxicab business licenses.

(2) To carry out the intent and purposes of the Parties' Agreement to create the authority pursuant to the Municipal Partnership Act.

(3) To adopt and enforce other rules and regulations necessary or appropriate to the administration and regulation of taxicab drivers and companies.

(4) To administer the licensing programs with regard to granting licenses and to suspension, revocation, and denial of licenses and the administrative appeals therefrom.

(5) To apply for, receive, and accept gifts, grants, subsidies or loans from any public or private entity.

(6) In general, to carry on any other lawful business in connection with the foregoing or which may directly or indirectly promote the interest of the Authority.

(7) The Authority shall have the right to retain counsel to represent it with regard to any legal matter, and it shall have the right to call upon the Lansing City Attorney or the East

Lansing City Attorney for assistance with any legal problems at any time, and in such case, all the powers and duties given to the city attorney under the Charters of the City of Lansing or the City of East Lansing, respectively, shall apply to the Authority.

(8) To have the authority and power set forth in the Public Transportation Authority Act where they are not inconsistent with these Articles or the Municipal Partnership Act contract creating this Authority.

(9) The Authority shall not have any power to do any act contrary to any prohibitions or restrictions in the contract creating the Authority and must comply with any mandatory provisions contained therein or as contained in any amendments thereto.

(10) The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that, except as otherwise specifically provided, the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the Authority; and it is the intention that the purposes, objects and powers specified in each of the clauses above in Article III shall, except as expressly provided, in no way be limited or restricted by reference to or inference under the terms of any other clause of this Article or of any other Article of these Articles of Incorporation, but that each of the purposes, objects and powers specified in Article III and each of the Articles or clauses of these Articles of Incorporation shall be regarded as independent purposes, objects, and powers. Nothing herein shall be construed as granting the Authority any right, power, or privileges not permitted to public corporations formed under the acts referred to above.

ARTICLE IV

(1) The Authority shall be governed by a board which shall consist of the following members: Three (3) members from each original party to the contract establishing this Authority. The members of the board shall consist of the following officers of each party: The Mayor, Chief of Police, and Traffic Engineer, or their designees. In addition each new party to the contract may appoint one member to the board. Members of the Board may be removed and replaced at will, with or without cause, by their designator, by a superseding named officer or by the appointing party. Any designee or appointee who is a member of the Board shall serve for three year terms unless removed and replaced or reappointed. Any vacancy in office shall be filled by the named official, their designee or the original appointing party for the remainder of the unexpired term. The Board shall adopt its own rules of procedure and shall keep a public record of its proceedings. A simple majority shall constitute a quorum for the transaction of business and the majority vote of the members present at any meeting shall be necessary and sufficient for the adoption of any resolutions. Members of the Board shall receive no compensation, but shall be entitled to reimbursement of expenses incurred in the discharge of their duties.

In addition, the Greater Lansing Convention and Visitors Bureau and the Capital Region Airport Authority may each appoint one, non-voting, member to the board.

(2) A new party with appointing authority requires an amendment of the Municipal Partnership Act contract creating the Authority adding them as a party and must be a political subdivision contiguous to an existing political subdivision that is a part of the Authority. Such political subdivision, or portion thereof, may be added pursuant to the procedures specified in the Public Transportation Authority Act. If any political subdivision withdraws from the Authority or contract, the term of the Board member from that political subdivision shall expire at the time of withdrawal.

(3) The Board may exercise all of the powers of the Authority and do all of the acts and things as shall be lawful and not inconsistent with the Municipal Partnership Act contract creating the Authority. The powers of the Board shall include, but not by way of limitation, the power to authorize the making and execution on behalf of the Authority any lawful contracts, to employ agents and personnel, to prescribe their duties, and generally to control all of the affairs of the Authority.

(4) The Board shall hold an annual meeting each year at such place, date, and hour as shall be fixed by the Board at which members shall elect officers of the Authority, and transact other business. The Board shall fix the time and place for regular meetings which shall be open to the public.

(5) Special meetings of the Board may be called by the chairperson of the Board or by any two members of the Board by written or printed notice served personally on each member or mailed or electronically mailed to his or her address as shown on the books of the Authority, at least five (5) days prior to the time of holding of said meeting. Notice shall be deemed given at the time it is mailed or emailed. Attendance by a member at a meeting shall constitute a waiver of any notice deficiency unless such member expressly states at the meeting that he or she does not intend to waive notice. The purpose of such special meeting shall be specified in the notice.

(6) The Board shall furnish by May 31, each year, an annual report to the governing body of all parties to the contract forming this authority with respect to the number of licensed taxi drivers, numbers of licensed taxi companies, and whether there are any deficiencies with respect to the same, along with the operation, maintenance, and financial condition of the Authority. The Board shall furnish such other information as said parties may request.

ARTICLE V

(1) The Board shall, at its annual meeting, elect from its members a chairperson, vice-chairperson, treasurer, and such other officers as it may deem necessary. Said officers shall serve until their successors are appointed and assume office. Said officers shall serve at the pleasure of the appointing authority and shall have all of the powers assigned to them by the Board.

(2) Any Board Officer vacancies shall be filled by the Board.

(3) The East Lansing City Clerk or the Clerk's designee shall be the recording secretary for the Board and shall be responsible for taking all minutes of the Board meetings, publishing all official notices of the Board and maintaining all official records of the Board. The recording secretary is not a member of the board.

ARTICLE VI

All checks, drafts, and other orders for the payment of money, notes, bonds, or other evidences of indebtedness issued in the name of the Authority, and endorsements for deposits shall be signed by such officer, officers, or such other person or persons as the Board may designate.

ARTICLE VII

As long as there is always full compliance with the Open Meetings Act, whenever any notice is required under the provisions of these Articles or otherwise, a waiver signed by the person entitled to said notice, whether before or after the time stated therein, shall be deemed equivalent and neither the business nor the purposes of any meeting need be specified in such waiver.

ARTICLE VIII

These Articles may be amended only by appropriate resolution of both of the original parties to the contract forming this Authority. This Authority shall automatically dissolve upon termination of the contract creating it.

ARTICLE IX

The Authority shall defend, indemnify and hold harmless any parties to this contract for any acts of the party's own employees and for any acts of employees that are assigned to perform functions or duties for the Authority when that employee is performing acts in accordance with the rules and regulations adopted by the Authority or in accordance with the Agreement establishing the Authority or the Articles of Incorporation of the Authority.

This Authority shall become operative immediately.

These Articles of Incorporation shall be published by the East Lansing City Clerk at least once in a newspaper of general circulation in the jurisdictions of Lansing and East Lansing. One printed copy of the Articles of Incorporation shall be filed with the Secretary of State, the Ingham, Eaton, and Clinton County Clerk, the Director of the State Transportation Department

by the East Lansing City Clerk.

The foregoing Articles of Incorporation were adopted by an affirmative vote of a majority of the members elect of the City Council of the City of Lansing, Ingham, Eaton and Clinton Counties, Michigan, at a meeting duly held on the 22nd day of September, 2014, and by a majority of the members elect of the City Council of the City of East Lansing, Ingham and Clinton Counties, Michigan, at a meeting duly held on the 2nd day of September, 2014.

CITY OF LANSING

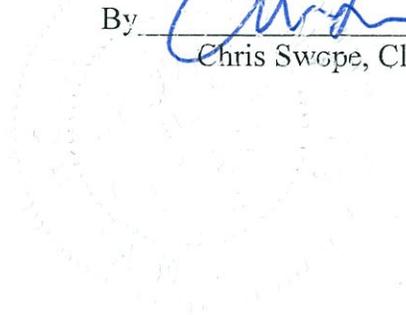
By 
Virgil Bernero, Mayor

By 
Chris Swcpe, Clerk

CITY OF EAST LANSING

By 
Nathan Triplett, Mayor

By 
Marie E. Wicks, Clerk


APPROVED AS TO FORM 
Asst. CITY ATTORNEY

I hereby certify that funds are available
Acct. No. N/A

Dan Korkoska Accounting Manager

APPENDIX B

DEFINITION AND STANDARDS FOR GOOD MORAL CHARACTER

GOOD MORAL CHARACTER

- (1) **Definition.** The phrase "good moral character," or words of similar import, when used as a requirement for issuance of a license shall be construed to mean the propensity on the part of the person, or in the case of a business entity, the propensity on the part of any of the principals, partners, shareholders, members or employees of the business entity, to serve the public in the licensed area in a safe, fair, honest, and open manner.
- (2) **Use of Judgments of Guilt.** A judgment of guilt in a criminal prosecution shall not be used, in and of itself, as proof of a person's lack of good moral character without considering the factors set forth in paragraph (5) of this appendix. Except as otherwise prohibited by the provisions of this appendix, a conviction or juvenile adjudication may be used as evidence in the determination of the propensity of the person to serve the public in the licensed area in a safe, fair, honest and open manner.
- (3) **Certain Criminal Records Excluded.** The following criminal records shall not be used in a determination of good moral character for purposes of licensure:
 - (a) Records of an arrest not followed by a conviction.
 - (b) Records of a conviction which has been reversed, expunged, or vacated, including the arrest records relevant to that conviction.
 - (c) Records of an arrest or conviction for a misdemeanor unrelated to the person's likelihood to serve the public in a safe, fair, honest, and open manner.
 - (d) Records of an arrest or conviction for a misdemeanor for the conviction of which a person may not be incarcerated in a jail or prison.
 - (e) Records of criminal charges that were dismissed pursuant to the applicant's participation in a diversion or deferral program, including the arrest records related to those criminal charges.
 - (f) Records of an arrest or conviction of a misdemeanor offense over three years old where there was no subsequent conviction of any other crime.
 - (g) Records of an arrest or conviction of a nonviolent felony over seven years old where there is no subsequent conviction of any other crime and the person's liberty has not been restricted for at least five years.
 - (h) Records of juvenile adjudications.
- (4) **False or Misleading Applications and Specified Convictions as Evidence of Lack of Good Moral Character.** The submission of an application containing an intentionally false or misleading statement or, except as prohibited by paragraph (3) of this section, any

conviction of any of the following offenses may be considered as evidence that the applicant lacks good moral character:

- (a) Any crime which includes assaultive conduct.
 - (b) A crime of unlawfully carrying a concealed weapon.
 - (c) Any crime involving the distribution or delivery of controlled substances.
 - (d) Any crime of criminal sexual conduct.
 - (e) Any crime that contains an element of dishonesty, false statement or theft.
 - (f) When the license being sought will authorize the person to operate a motor vehicle, any offense which evidences a history of substance abuse, reckless or careless driving, or repeated offenses for operating while their driver's license was suspended or revoked.
- (5) **Factors to be Considered.** In determining whether, in light of all the evidence, a judgment of guilt shows that the applicant lacks good moral character, the following factors shall be considered:
- (a) The nature of the offense and its relationship to the license at issue.
 - (b) The length of time that has passed since the commission of the offense.
 - (c) The age of the applicant at the time he/she committed the offense.
 - (d) Evidence of rehabilitation or lack thereof.
- (6) **Use of Other Public Records.** Except as prohibited by paragraph (3), this section shall not bar the use of any other public record or of any other source of unbiased and accurate information concerning the applicant's propensity to serve the public in the licensed area in a safe, fair, honest, and open manner.
- (7) **Notice and Right to Rehearing.** When an applicant is found to be unqualified for a license because of a lack of good moral character, the person or business entity shall be furnished, by ordinary mail, with a statement in writing to this effect. The statement shall contain a complete record of the evidence upon which the determination was based. The applicant shall be entitled, as of right, to a rehearing on the issue before decision making body or person. The applicant shall file a written request for a rehearing with the decision making body or person within ten business days after the determination statement was mailed. The applicant shall be permitted to rebut the evidence upon which the determination statement was based, in writing, by showing that at the current time the applicant has the ability to, and is likely to, serve the public in a safe, fair, honest and

open manner, that he or she is rehabilitated, that the substance of the former offense is not reasonably related to the occupation or profession for which he or she seeks to be licensed, or that the application did not contain an intentionally false or misleading statement. Within ten business days following receipt of the request for rehearing, the decision making body or person shall furnish, by ordinary mail, the applicant with a written determination, including a complete record of the evidence upon which said determination was based.

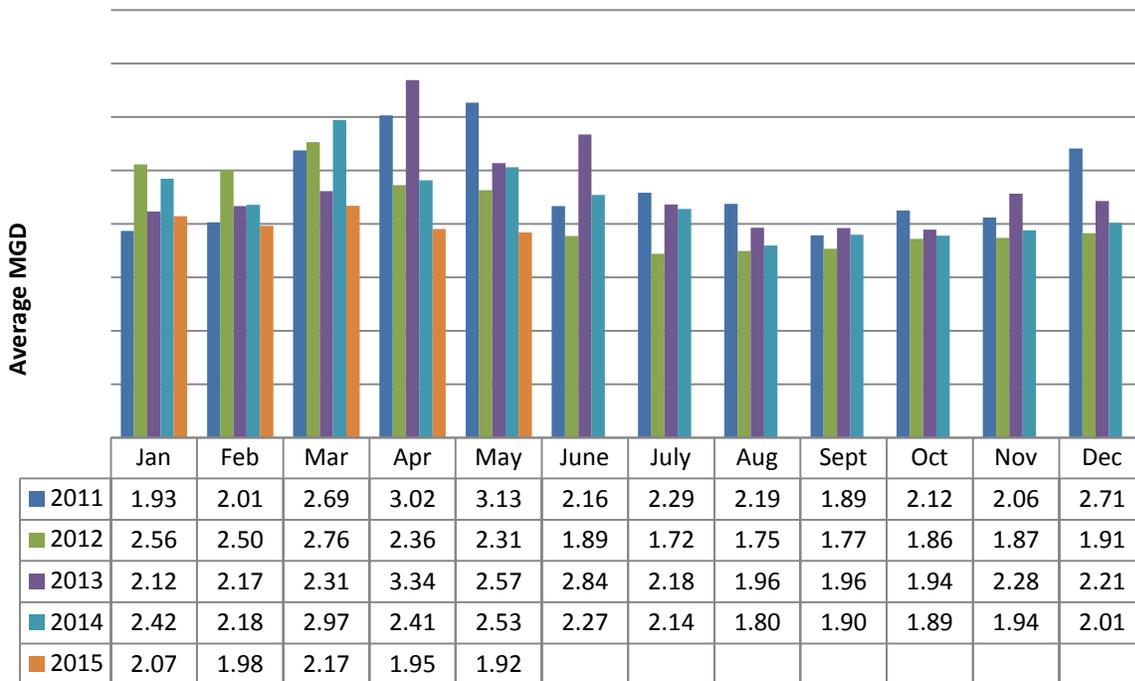


DEPARTMENT OF PUBLIC SERVICES

Monthly Report

May 2015

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	239	
Process Control	2081	
Quality Control	101	92%
Check Samples	0	
DMRQA-Study 30 Proficiency	4	100%
Miscellaneous Sampling	30	
Totals	2455	96%

Safety

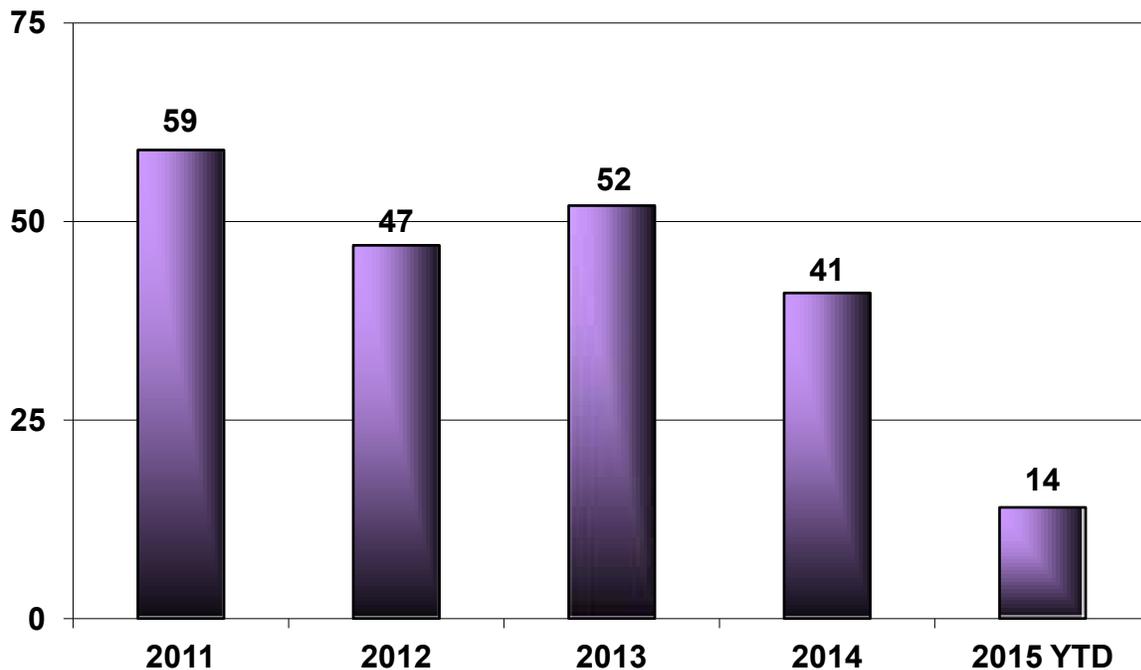
May Safety Activities	Date	Description
Safety Meeting		
	5/13/2015	Hazard Communication (Video)

Training

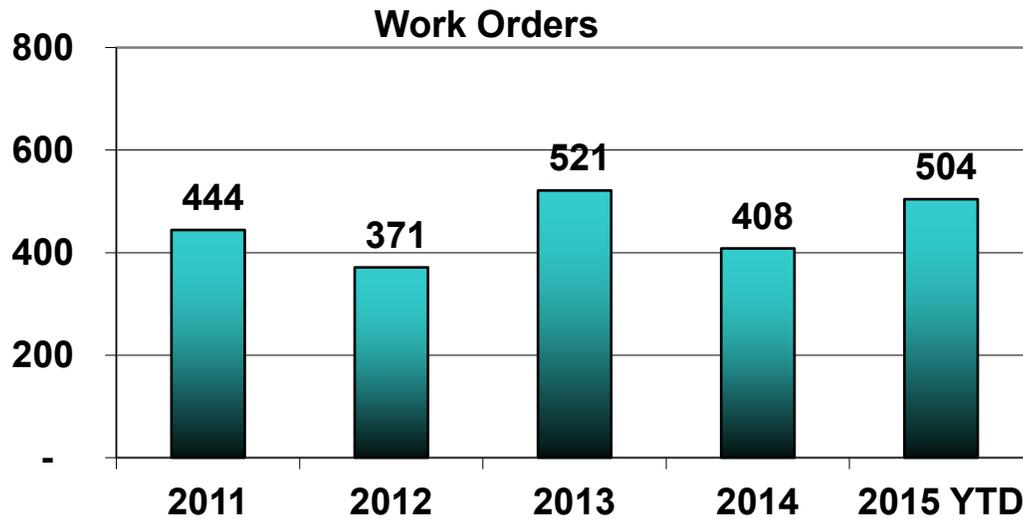
Date	# of Employees Attended	Training Course Description
5/5-7/15	2	Michigan Recycling Coalition Annual Conference
5/7/2015	2	DEQ Operator D Exam
5/7/2015	1	DEQ Operator B Exam
5/14/2015	3	MRPA Chainsaw Safety Training
5/28/2015	1	Industrial Storm Water Certified Operator Recertification Training
5/28/2015	4	MWEA Section 7 New Pipeline Rehabilitation training

Cemetery

Burials



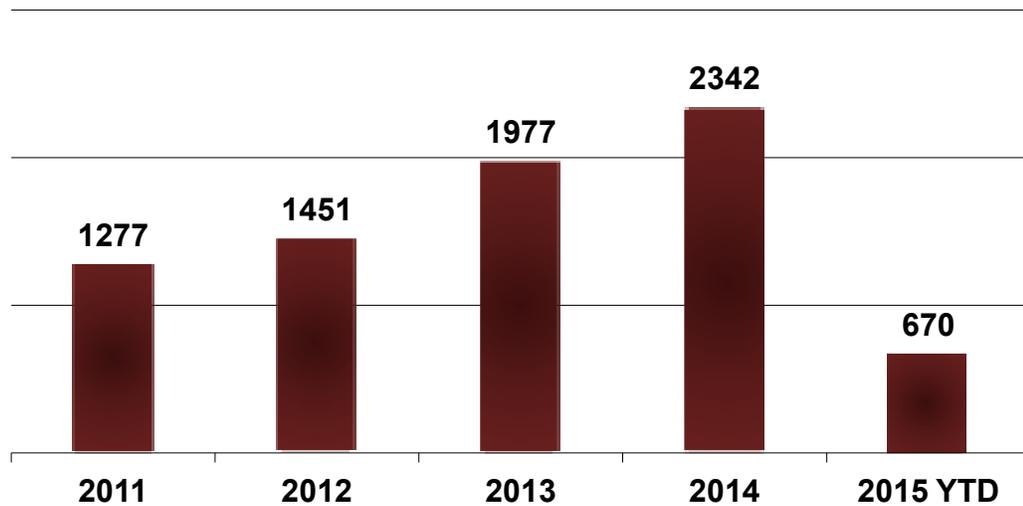
Maintenance



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

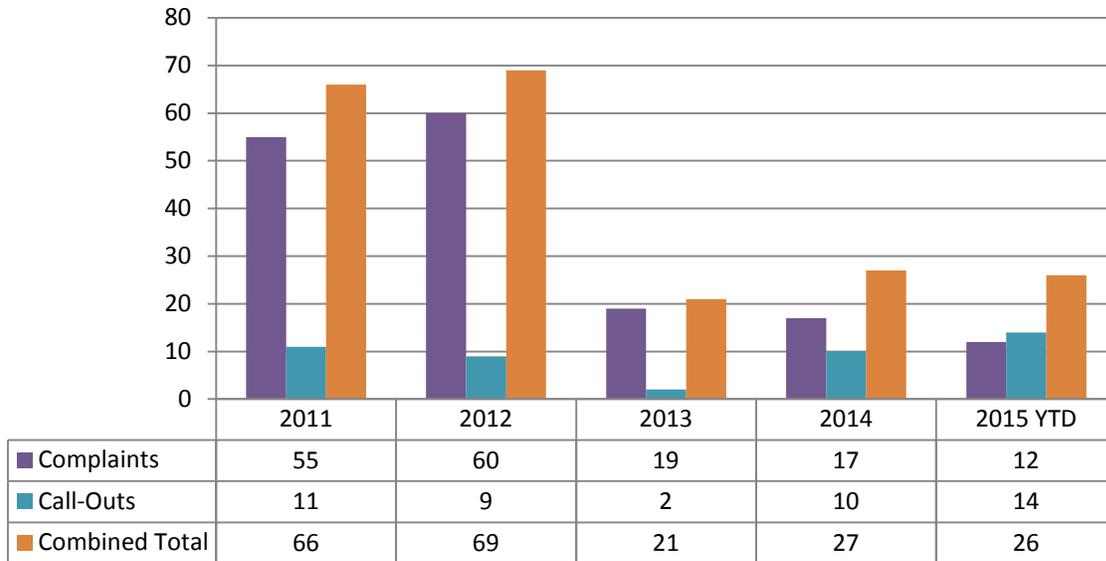
- *Street light banners were changed to the Spring series and the Red, White & Blue series*
- *Memorial Day Parade route was street swept*
- *Election equipment was set, tore down and stored*
- *A new bubbler system installed at Holt Rd and Meadow Ridge lift stations*

Miss Digs Performed

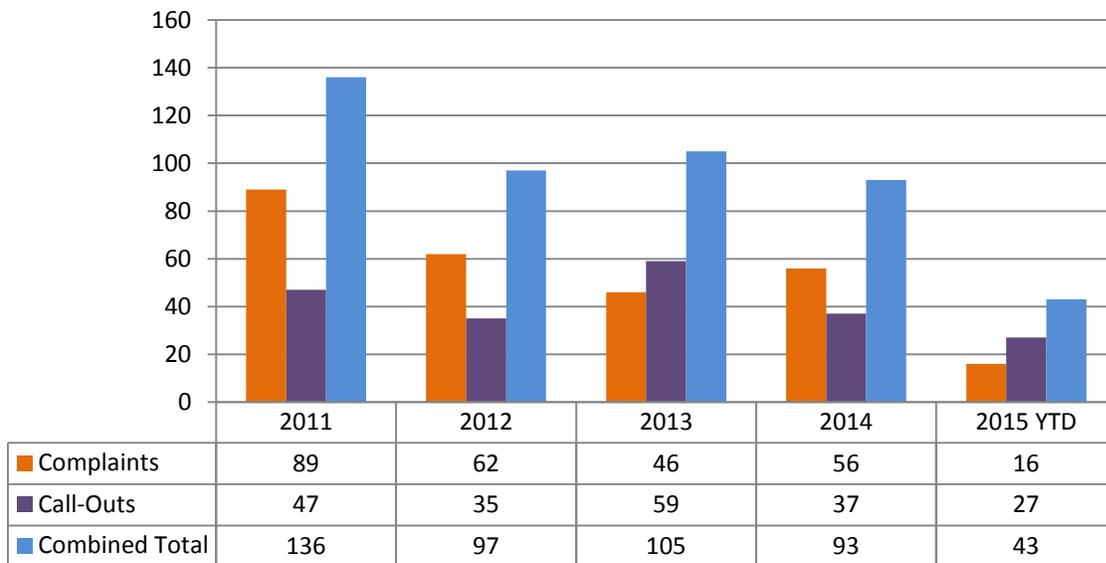


Unscheduled Service Calls

Building & Grounds Unscheduled Service Calls

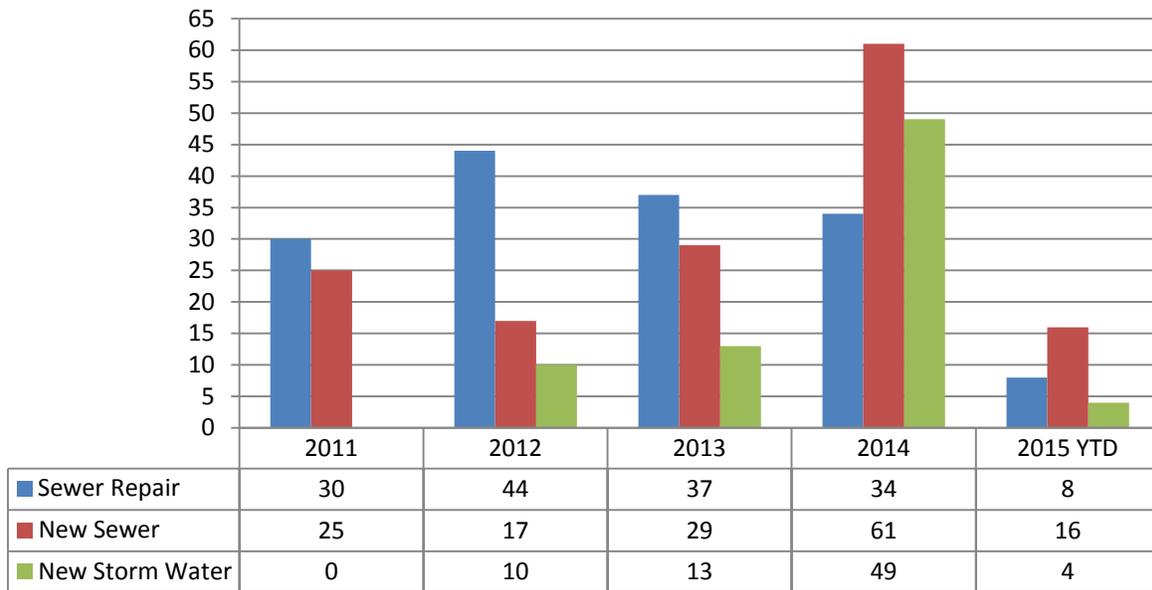


Collections Unscheduled Service Calls



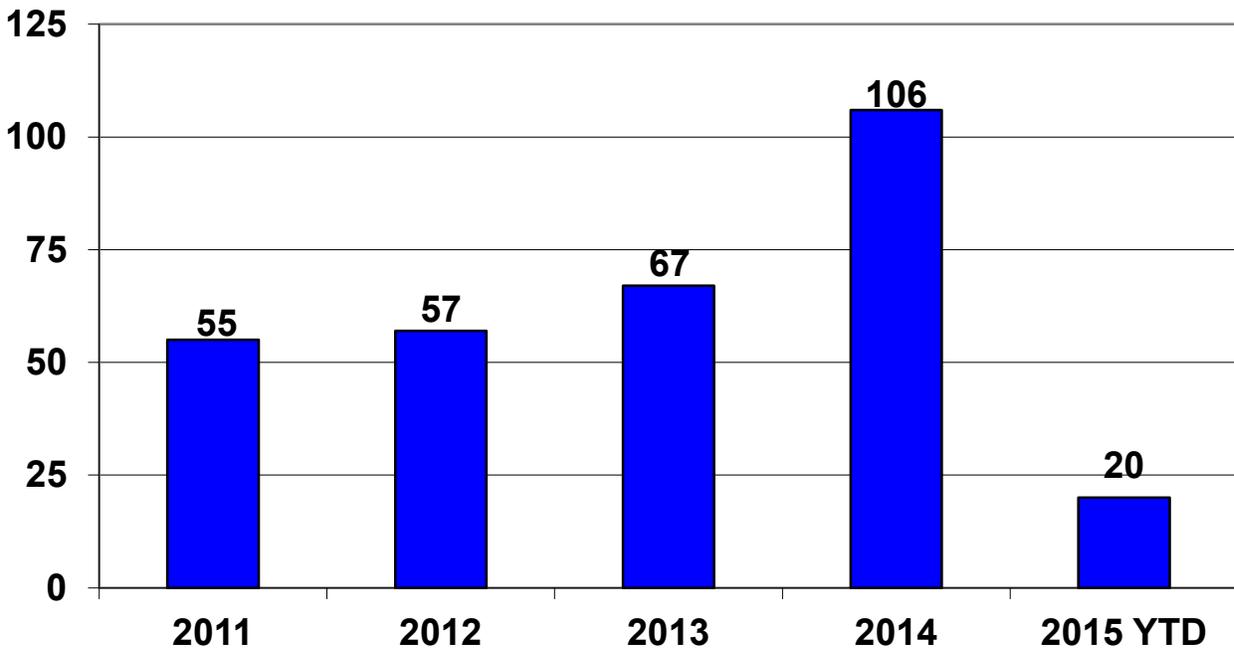
Sanitary Sewer Permits

Sanitary Sewer Permits Issued

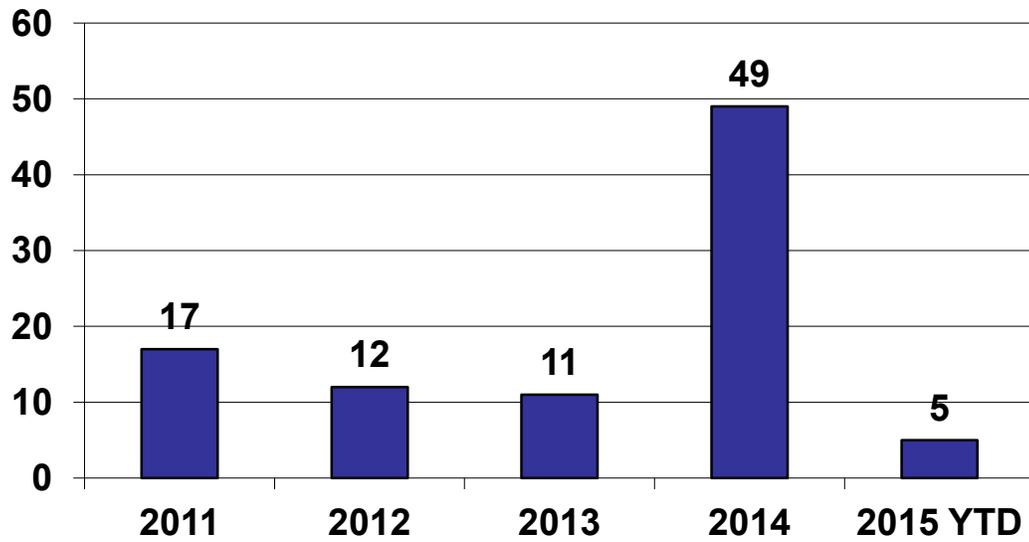


Note: Storm water permits were not issued prior to 2012

Sanitary Sewer Inspections Performed



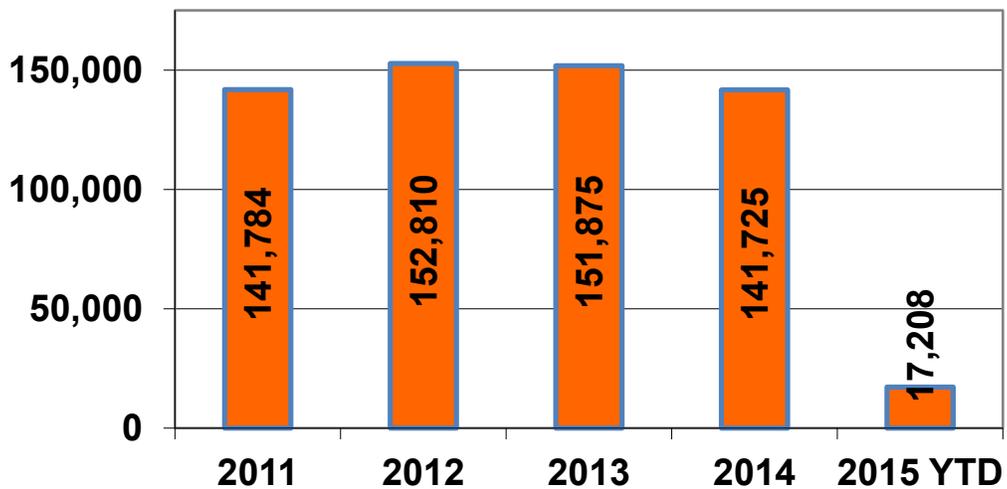
Storm Sewer Inspections Performed



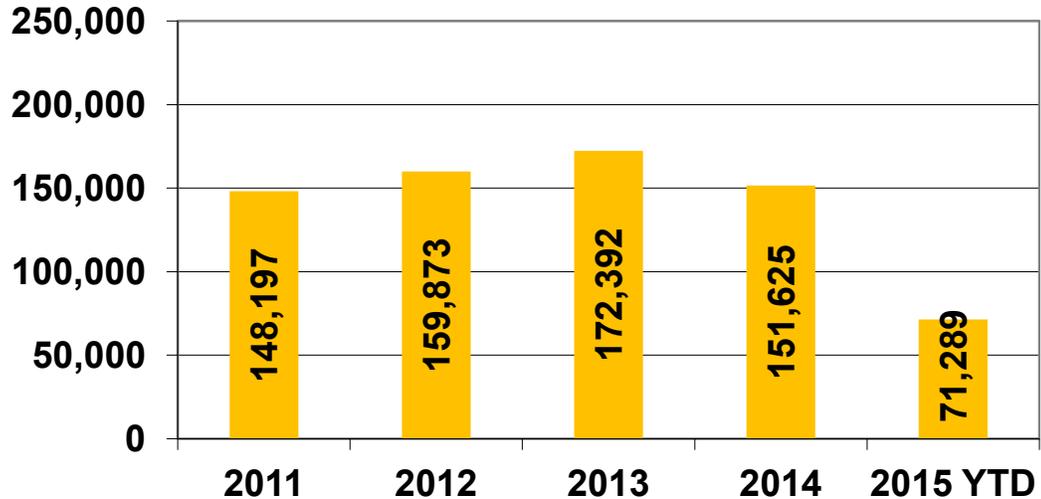
Stormwater

On Monday May 11th, student interns began training for the summer surface water sampling program.

Feet of Sanitary Sewer Cleaned (Vector Truck Work)



Feet of Sanitary Sewer Televised (Camera Truck Work)



Community Outreach

The 14th annual POTW Open House to promote water quality awareness was hosted on May 9th. One hundred fifty-nine (159) residents attended the event. The event was sponsored by:

Alexander Chemical
 American Rentals
 D&M Silkscreening
 Granger
 Holt High School
 Hubbell, Roth & Clark (HRC)
 Ingham County Drain Commission

Ingham County Health Department
 Jack Doheny Supplies
 O'Leary Paint
 Rite Aid
 RS Technical
 Spartan Barricading
 Steven L. Marvin Salon

The following local businesses participated in a fish decorating/painting contest which attendees voted for their favorite.

7-Eleven
 Little Caesar's
 Rick Anthony Florists

Cottage Inn Pizza
 McDonald's
 Wild Strawberry & More Florist

Rick Anthony – 1st Place



Wild Strawberry & More – 2nd Place



7-Eleven – 3rd Place

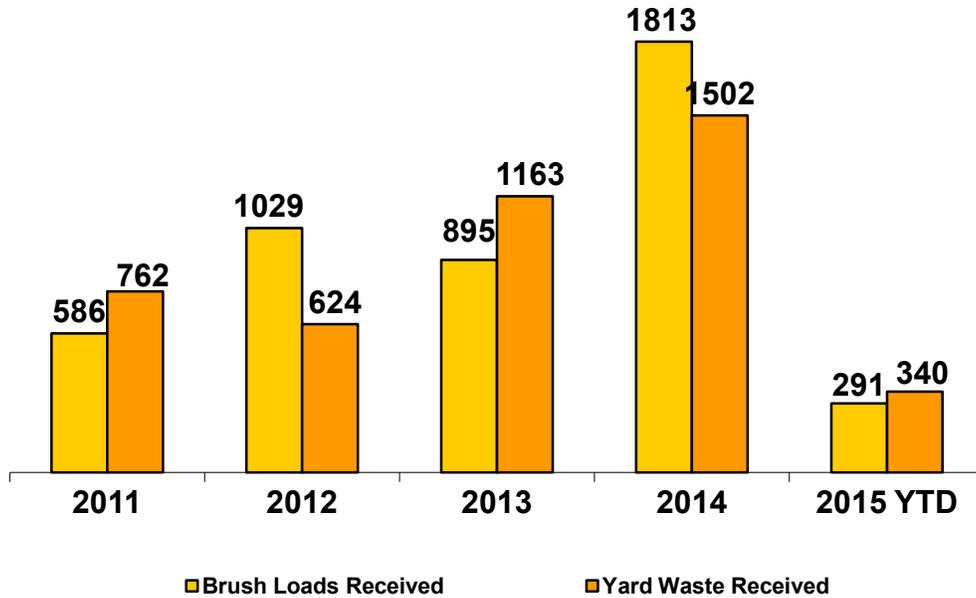


A Reuse Rally/Electronic Scrap Collection/Pharmaceutical Drop-off Event was held concurrently with the POTW Open House. One hundred eighty three (183) residents visited this event.

The Department of Public Services hosted a free gardening seminar by former MSU Extension educator Gary Heilig at the Holt Jr. High School on Wednesday May 13th.

The Lions Club hosted a brush drop-off event at the POTW pond area this last month. Eighty-three (83) loads of brush and one hundred thirty six (136) bags of yard waste were collected.

Brush Drop-off Yearly Totals



Industrial Pretreatment Program

May IPP Activities		
Review/Approval		
Building Plan	5/1/2015	2380 S. Cedar - Patient Central
Inspections - Grease Traps		
Compliant	05/21/15	7-11 1997 Aurelius
		Biggby #270 Jolly
Compliant	05/21/15	Biggby Coffee - 2006 Cedar
Non Compliant	05/21/15	Buddies Grill - 2040 Aurelius
		Big Ten Holt - 2005 Eifert
Compliant	05/21/15	Burger King - 2464 Cedar
Compliant	05/21/15	Burger King - 2520 E. Jolly
Compliant	05/21/15	Charlie's Bar & Grill 1957 Cedar
Compliant	05/21/15	Champions - 2440 N. Cedar
		Chisholm Hills - 2395 Washington
Compliant	05/21/15	Coach's - 6201 Bishop
Compliant	05/21/15	Coffee Barrel - 2237 Aurelius
		Cottage Inn Pizza - 1995 Cedar
Compliant	05/21/15	Delhi Café - 4625 Willoughby
Non Compliant	05/21/15	Famous Dave's 2457 Cedar
Non Compliant	05/21/15	Fat Boys - 2040 Aurelius # 2
Compliant	05/21/15	Eagles - 1111 N. Cedar
Compliant	05/21/15	Incu-Bake 1967 Aurelius
Compliant	05/21/15	IngCredible - 2454 S. Cedar
Compliant	05/21/15	Jade Garden - 1979 Aurelius
Compliant	05/21/15	Kroger - 2495 N. Cedar
Compliant	05/21/15	Little Caesar's - 2221 N. Cedar
Compliant	05/21/15	Ram Corner Store - 4509 Willoughby
Compliant	05/21/15	St. Matthews - 2418 Aurelius
Compliant	05/21/15	McDonald's 2775 Eaton Rapids Rd.
Compliant	05/21/15	McDonald's 2530 E. Jolly
Compliant	05/21/15	McDonald's 2400 N. Cedar
Compliant	05/21/15	Sam Corey Senior Center- 2108 N. Cedar
Compliant	05/21/15	Subway - 2765 Eaton Rapids Rd.
Compliant	05/21/15	Tim Horton's - 2450 E. Jolly
Compliant	05/21/15	Tim Horton's - 2350 Cedar
Compliant	05/08/15	Wild Strawberry and More - 2018 Cedar
Compliant	05/21/15	Wendy's - 2727 Eaton Rapids Rd.

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON JUNE 2, 2015**

Delhi Charter Township Board of Trustees met in a regular meeting on Tuesday, June 2, 2015 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 – Mike Hamilton, 4541 Sycamore St., Holt, spoke in favor of the Greater Lansing Taxi Authority and the video recording of Board meetings.

SET/ADJUST AGENDA

Harmon moved to add Late Agenda Item No. 7 – to add a resolution to consider Delhi’s membership in the Greater Lansing Taxi Authority.

A Voice Poll was recorded as follows:

6 Ayes

1 Nay

MOTION CARRIED

CONSENT AGENDA

- A. Approval of Minutes – Committee of the Whole Meeting of May 19, 2015
- B. Approval of Minutes – Regular Meeting of May 19, 2015
- C. Approval of Claims – May 26, 2015 (ATTACHMENT I)
- D. Approval of Payroll – May 21, 2015 (ATTACHMENT II)

Harmon moved to approve the Consent Agenda as presented.

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

SUBJECT TO APPROVAL

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON JUNE 2, 2015**

NEW BUSINESS

RESOLUTION NO. 2015-012 – ACQUISITION OF TAX FORECLOSED PROPERTY FROM INGHAM COUNTY

The Board reviewed a memorandum dated May 27, 2015 from Tracy Miller, Director of Community Development (ATTACHMENT III).

Hayhoe moved to adopt Resolution No. 2015-012, which transfers property, which has been foreclosed by the Ingham County Treasurer for non-payment of taxes, from the Ingham County Treasurer to Delhi Charter Township.

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

AMENDMENT NO. 1 TO RESOLUTION NO. 2014-025 – FY 2015 GENERAL FUND BUDGET

The Board reviewed a memorandum dated May 26, 2015 from Twp. Mgr. Elsinga (ATTACHMENT IV).

Warfield moved to adopt Amendment No. 1 to Resolution No. 2014-025 for the Fiscal Year 2015 General Fund Budget.

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

AMENDMENT NO. 1 TO RESOLUTION NO. 2014-026 – FY 2015 POLICE FUND BUDGET

The Board reviewed a memorandum dated May 26, 2015 from Twp. Mgr. Elsinga (ATTACHMENT V).

Hayhoe moved to adopt Amendment No. 1 to Resolution No. 2014-026 for the Fiscal Year 2015 Police Fund Budget.

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

AMENDMENT NO. 1 TO RESOLUTION NO. 2014-028 – FY 2015 FETA BUDGET

The Board reviewed a memorandum dated May 26, 2015 from Twp. Mgr. Elsinga (ATTACHMENT VI).

Harmon moved to adopt Amendment No. 1 to Resolution No. 2014-028 for the Fiscal Year 2015 Fire and Equipment, Training and Apparatus Fund Budget.

SUBJECT TO APPROVAL

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON JUNE 2, 2015**

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

AMENDMENT NO. 1 TO RESOLUTION NO. 2014-029 – FY 2015 SEWER FUND BUDGET

The Board reviewed a memorandum dated May 26, 2015 from Twp. Mgr. Elsinga (ATTACHMENT VII).

Sweet moved to adopt Amendment No. 1 to Resolution No. 2014-029 for the Fiscal Year 2015 Sewer Fund Budget.

A Roll Call Vote was recorded as follows:

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

MOTION CARRIED

LATE AGENDA ITEM

MEMBERSHIP OPPORTUNITY WITH THE GREATER LANSING TAXI AUTHORITY

Hope moved that Delhi Charter Township request to join the Greater Lansing Taxi Authority contingent upon adoption of language that exempts Delhi Township from any financial obligation for deficits occurred by the Authority.

Trustee Harmon stated that he is not a fan of the Authority as he feels that the four surrounding townships were asked to join the Authority as an afterthought. Trustee Harmon stated that the structure of the Authority was not set up in a way that the townships will have an ability to alter the decisions made by the Authority. Trustee Harmon stated, however, that he will support this item because a voice at the table, no matter how small, may make a difference for Delhi residents in the future.

Trustee Ketchum stated that she did not feel that Delhi Township would benefit for this Authority.

Clerk Hope stated that he had difficulty with the Authority as well; however, whether Delhi Township is a member of the Authority or not, East Lansing and Lansing will drive this and with Delhi Township joining the Authority they will at least have a voice at the table.

Trustee Hayhoe stated that he is continuing to look at the business' view of the Authority.

Supervisor Davis stated that his concern is with the safety of the late night crowd and with the possible elimination of State regulations, the Township could be at risk if they did not join the Authority.

Trustee Warfield stated that she feels the Board had good discussion on this topic and feels comfortable in making a decision on it.

Treasurer Sweet stated that he will be supporting this item. Treasurer Sweet further stated that he is comfortable with the composition of the Authority Board; additionally, the Township has the option of opting out of the Authority if they decide to do so.

SUBJECT TO APPROVAL

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON JUNE 2, 2015**

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

Nays: Hayhoe

MOTION CARRIED

REPORTS

SUPERVISOR

Supervisor Davis stated that the Holt Farmer's Market will honor Sterling Alf with an honorary Sterling Alf Day to be held on July 11, 2015.

TOWNSHIP MANAGER

Twp. Mgr. Elsinga reported on the informational meeting that was held on June 1, 2015 in regard to the Foxwood Subdivision Road Improvements.

Twp. Mgr. Elsinga reminded the Board of the upcoming Budget meetings to be held on June 3, 2015 and June 9, 2015.

LIMITED PUBLIC COMMENTS – Jacob McCormick, 5203 Witherspoon, Holt, commented on the Sterling Alf honorary day.

ADJOURNMENT

Meeting adjourned at 8:07 p.m.

Date: June 16, 2015

Evan Hope, Township Clerk

Date: June 16, 2015

C.J. Davis, Supervisor

/af

SUBJECT TO APPROVAL

ACCOUNTS PAYABLE APPROVAL

May 26, 2015

I. Certification of Authorized Signatures: The attached Check Register and Invoice Distribution Report encompass checks dated May 26, 2015 numbered 89338 thru 89413 & ACH 3559 thru 3581. Every invoice has a payment authorizing signature(s).

Dated: May 26, 2015

Lora Behnke, Accounting Clerk

II. Certification of Fund Totals:

The attached Invoice Distribution Report and Check Register for checks dated May 26, 2015 show payments made from the following funds:

General Fund	\$	43,575.95
Fire Fund		11,924.38
Police Fund		208,259.08
Fire Equip. & Apparatus Fund		33,674.15
Downtown Development Fund		31,440.09
Sewer Fund		26,214.85
Local Site Remediation Fund		1,541.40
Trust & Agency Fund		2,090.57
Grand Total	\$	<u>358,720.47</u>

Includes the following to be reimbursed from separate bank accounts:

None

Dated: May 26, 2015

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. (\$14,370.00 to CDW Government for 9 Computers, 5/6/15)

Dated: May 26, 2015

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 June 2, 2015 a motion was made by _____ and passed by ____yes votes and ____no votes (____absent) that the list of claims dated May 26, 2015, was reviewed, audited and approved

Evan Hope, Township Clerk

INVOICE GL DISTRIBUTION REPORT FOR DELHI CHARTER TOWNSHIP
 EXP CHECK RUN DATES 05/26/2015 - 05/26/2015

Vendor	Invoice Line Desc	Amount
Fund 101 GENERAL FUND		
Dept 000.00		
CITY OF MASON	APRIL STANDBY FEE	513.85
CITY OF MASON	INCIDENT #2015-73	600.00
MERIDIAN TOWNSHIP FIRE DEPT	VEHICLE FIRE	800.00
MERIDIAN TOWNSHIP FIRE DEPT	STAND BY FEE	918.66
Total For Dept 000.00		2,832.51
Dept 101.00 LEGISLATIVE		
HARTFORD LIFE INSURANCE CO	LIFE INSURANCE JUNE	25.50
MICHIGAN TOWNSHIPS ASSOC	MTA DUES 7/1/2015-6/30/2016	5,719.59
Total For Dept 101.00 LEGISLATIVE		5,745.09
Dept 171.00 MANAGER		
DELTA DENTAL PLAN OF	DENTAL INSURANCE JUNE	295.46
HARTFORD LIFE INSURANCE CO	LIFE INSURANCE JUNE	95.62
UNUM LIFE INSURANCE COMP	DISABILITY INSURANCE JUNE	142.59
VERIZON WIRELESS	CELLULAR MAY	49.89
WENDY L THIELEN	5/20/2015 MILEAGE/THIELEN	83.26
Total For Dept 171.00 MANAGER		666.82
Dept 191.00 ACCOUNTING		
DELTA DENTAL PLAN OF	DENTAL INSURANCE JUNE	43.07
HARTFORD LIFE INSURANCE CO	LIFE INSURANCE JUNE	22.95
UNUM LIFE INSURANCE COMP	DISABILITY INSURANCE JUNE	34.47
Total For Dept 191.00 ACCOUNTING		100.49
Dept 215.00 CLERK		
DELTA DENTAL PLAN OF	DENTAL INSURANCE JUNE	257.80
HARTFORD LIFE INSURANCE CO	LIFE INSURANCE JUNE	66.30
UNUM LIFE INSURANCE COMP	DISABILITY INSURANCE JUNE	99.39
MARK'S LOCK SHOP, INC	NEW LOCK IN FIRE PROOF FILE/CLERK	263.20
VERIZON WIRELESS	CELLULAR MAY	50.00
Total For Dept 215.00 CLERK		736.69
Dept 228.00 INFORMATION TECHNOLOGY		
HARTFORD LIFE INSURANCE CO	LIFE INSURANCE JUNE	25.50
UNUM LIFE INSURANCE COMP	DISABILITY INSURANCE JUNE	38.18
APPLICATION SPECIALIST KOMP	E-MAIL ANTI-SPAM FILTER	270.00
VERIZON WIRELESS	CELLULAR MAY	49.89
Total For Dept 228.00 INFORMATION TECHNOLOGY		383.57

Dept 253.00 TREASURERS		
DELTA DENTAL PLAN OF	DENTAL INSURANCE JUNE	214.73
HARTFORD LIFE INSURANCE CO	LIFE INSURANCE JUNE	44.62
UNUM LIFE INSURANCE COMP	DISABILITY INSURANCE JUNE	66.50
PROGRESSIVE IMPRESSIONS	2015 SUMMER TAX BILL POSTAGE	4,200.00
BRINK'S INCORPORATED	BRINKS SERVICES/APRIL	603.43
	Total For Dept 253.00 TREASURERS	5,129.28

Dept 257.00 ASSESSING		
DELTA DENTAL PLAN OF	DENTAL INSURANCE JUNE	214.73
HARTFORD LIFE INSURANCE CO	LIFE INSURANCE JUNE	11.04
UNUM LIFE INSURANCE COMP	DISABILITY INSURANCE JUNE	16.46
VERTALKA & VERTALKA, INC.	APPARAISAL ASPEN CIRCLE CONDO	6,390.40
VERTALKA & VERTALKA, INC.	EIFERT RD FORCE MAIN PROJECT	1,850.00
VERTALKA & VERTALKA, INC.	4205 CHARLAR DR APPRAISAL SERVICE	4,800.00
	Total For Dept 257.00 ASSESSING	13,282.63

Dept 262.00 ELECTIONS		
U-HAUL	U-HAUL RENTAL FOR 5/5/15 ELECTION	51.17
	Total For Dept 262.00 ELECTIONS	51.17

Dept 265.00 BUILDING & GROUNDS		
DELTA DENTAL PLAN OF	DENTAL INSURANCE JUNE	188.89
HARTFORD LIFE INSURANCE CO	LIFE INSURANCE JUNE	42.57
UNUM LIFE INSURANCE COMP	DISABILITY INSURANCE JUNE	63.41
LANSING ICE & FUEL CO	GASOLINE - BUILDING & GROUNDS	185.18
QUALITY FIRST MAID SERVICE	CLEANING SERVICES/CSC	975.00
VERIZON WIRELESS	CELLULAR MAY	24.95
DELHI TOWNSHIP TREASURER	SEWER 2074 AURELIUS	335.60
BOYNTON FIRE SAFETY SERVICES	DRY SYSTEM AT CSC	175.00
PURE GREEN LAWN & TREE	LAWN AND TREE FERTILIZER ICSD/	25.00
ACE HARDWARE	FLUSH LEVER/CSC	6.99
LOWE'S CREDIT SERVICES	800 CABLE TIES/HANG BANNERS	59.12
MARK'S LOCK SHOP, INC	REKEY 2 CABINETS/4 KEYS	42.00
WESCO DISTRIBUTION, INC	(12) FUSES/CSC COOLING TOWER FAN	636.00
	Total For Dept 265.00 BUILDING & GROUNDS	2,759.71

Dept 276.00 CEMETERY		
DELTA DENTAL PLAN OF	DENTAL INSURANCE JUNE	76.62
HARTFORD LIFE INSURANCE CO	LIFE INSURANCE JUNE	17.26
UNUM LIFE INSURANCE COMP	DISABILITY INSURANCE JUNE	25.72
LANSING ICE & FUEL CO	GASOLINE - CEMETERY	75.12
GRANGER	MONTHLY DUMPSTER SERVICE	76.00
VERIZON WIRELESS	CELLULAR MAY	12.47
	Total For Dept 276.00 CEMETERY	283.19

Dept 281.00 STORMWATER		
DELTA DENTAL PLAN OF	DENTAL INSURANCE JUNE	48.12
HARTFORD LIFE INSURANCE CO	LIFE INSURANCE JUNE	10.84
UNUM LIFE INSURANCE COMP	DISABILITY INSURANCE JUNE	16.15
LANSING ICE & FUEL CO	GASOLINE - STORMWATER	47.17

Total For Dept 281.00 STORMWATER		122.28

Dept 721.00 PLANNING/COMMUNITY DEVELOPMENT		
DELTA DENTAL PLAN OF	DENTAL INSURANCE JUNE	606.54
HARTFORD LIFE INSURANCE CO	LIFE INSURANCE JUNE	142.81
UNUM LIFE INSURANCE COMP	DISABILITY INSURANCE JUNE	213.39
PAPER IMAGE PRINTING	YELLOW INSPECTION STICKERS	136.73
LANSING ICE & FUEL CO	GASOLINE - COMMUNITY DEVELOPMENT	124.65
HUBBELL, ROTH & CLARK, INC	4495 HOLT RD GAS STATION STUDY	500.00
ASSOCIATED GOVERNMENT	AGS PAYROLL 4/16-5/15/2015	1,877.00
VERIZON WIRELESS	CELLULAR MAY	318.25
MICHIGAN.COM	PUBLISHING LEGALS APRIL	404.40
LUMBERTOWN OF HOLT	NEW HOUSE PLANS FOR 4556 GROVE	150.00

Total For Dept 721.00 PLANNING/COMMUNITY DEVELOPMENT		4,473.77

Dept 752.00 PARKS ADMINISTRATION		
DELTA DENTAL PLAN OF	DENTAL INSURANCE JUNE	129.21
HARTFORD LIFE INSURANCE CO	LIFE INSURANCE JUNE	70.98
UNUM LIFE INSURANCE COMP	DISABILITY INSURANCE JUNE	106.50
VERIZON WIRELESS	CELLULAR MAY	131.28
LANDSCAPE ARCHITECTS	KIWANIS RESTROOM GRANT '15	240.00

Total For Dept 752.00 PARKS ADMINISTRATION		677.97

Dept 771.00 PARKS		
LANSING ICE & FUEL CO	GASOLINE - PARKS	904.89
ACE HARDWARE	12 KEYS	20.28
ACE HARDWARE	1 WHITE STRIPING PAINT	8.49
ACE HARDWARE	2 QUICK EYE SNAPS	16.92
MODEL FIRST AID SAFETY	FIRST AID SUPPLIES	194.68
AMERICAN RENTAL	PORTABLE TOILETS	145.00
AMERICAN RENTAL	PORTABLE TOILETS	320.00
GRANGER	MONTHLY DUMPSTER SERVICE	150.00
MODEL COVERALL SERVICE	UNIFORM PANTS	84.49
BOARD OF WATER & LIGHT	WATER 1750 MAPLE	34.40
DELHI TOWNSHIP TREASURER	SEWER 1750 MAPLE	40.10
DELHI TOWNSHIP TREASURER	SEWER 2108 CEDAR	116.80
DELHI TOWNSHIP TREASURER	SEWER 2287 PINE TREE	41.60
DELHI TOWNSHIP TREASURER	SEWER 4030 KELLER	76.50
B & D ELECTRIC, INC.	WIRE PUMP MOTOR & CHECK ROTATION	225.00
BOYNTON FIRE SAFETY SERVICES	KITCHEN SYSTEM INSP/SENIOR CENTER	88.00
BOYNTON FIRE SAFETY SERVICES	WET WITH ANTIFREEZE LOOP AT SENIOR C	145.00
GRAINGER	PUMP EFFLUENT 1/2 HP	447.50
FERGUSON ENTERPRISES, INC.	LF 1 BV FNPT X FNPT TAP	44.70
MENARDS LANSING SOUTH	CHLORINE TABLETS/SHOCK	111.45

MENARDS LANSING SOUTH	RUBBER CHECK VALVE	9.99
MENARDS LANSING SOUTH	BRASS BALL VALVE	11.41
QUALITY FIRST MAID SERVICE	CLEANING SERVICES/SENIOR CENTER	260.00
SCHAFFER'S INC.	COMPOST	16.00
SHERWIN WILLIAMS	PAINT/TOUCH UP LIGHT POLES HOLT	43.67
LOWE'S CREDIT SERVICES	FLOWERS/MIRACLE GRO/PRUNERS/VMG	357.12
MENARDS LANSING SOUTH	(18) #1 RED STAR SPIKES	107.82
WESCO DISTRIBUTION, INC	12 LIGHT BULBS FOR FOUNTAIN	54.60
SUPERIOR SAW	HS 45/LABOR	42.00
THE PARTS PLACE	BATTERY/CARB CLEANER/QT 15W50	110.17
FRANKIE D'S AUTO & TRUCK	PART & LABOR REPLACE GAS TANK/#50	390.00
	Total For Dept 771.00 PARKS	<u>4,618.58</u>

Dept 774.00 RECREATION		
JOHNNY MAC'S	INCREDIBALLS	179.80
PAULA K. HARNEY	SENIOR CENTER FITNESS CLASSES	100.00
ROBERT KRUEGER	OFFICIAL SOCCER	200.00
STEVEN E. ROGERS	OFFICIAL VOLLEYBALL	100.00
WHISPERING PINES MOBILE ZOO	KIDS DAY - CAMEL	1,100.00
	Total For Dept 774.00 RECREATION	<u>1,679.80</u>

Dept 850.00 OTHER FUNCTIONS		
HARTFORD LIFE INSURANCE CO	RETIREEES LIFE INSURANCE JUNE	32.40
	Total For Dept 850.00 OTHER FUNCTIONS	<u>32.40</u>

Total For Fund 101 GENERAL FUND 43,575.95

Fund 206 FIRE FUND		
Dept 336.00 FIRE DEPARTMENT		
HARTFORD LIFE INSURANCE CO	RETIREEES LIFE INSURANCE JUNE	4.05
DELTA DENTAL PLAN OF	DENTAL INSURANCE JUNE	1,615.09
HARTFORD LIFE INSURANCE CO	LIFE INSURANCE JUNE	248.37
UNUM LIFE INSURANCE COMP	DISABILITY INSURANCE JUNE	527.30
LANSING ICE & FUEL CO	GASOLINE - FIRE	1,103.16
LANSING UNIFORM CO	NOMEX SHIRTS & PANTS	1,270.35
LANSING UNIFORM CO	S/S SHIRT NOMEX NAVY 9820	378.75
ARROW INTERNATIONAL, INC	MEDICAL SUPPLIES & FREIGHT	347.70
BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES	3.80
LIFEGAS LLC	CYLINDER RENTAL OXYGEN	314.72
LIFEGAS LLC	CYLINDER RENTAL	128.87
MOORE MEDICAL, LLC	MEDICAL SUPPLIES & FUEL SURCHARGE	191.08
MOORE MEDICAL, LLC	MEDICAL SUPPLIES & FUEL SURCHARGE	64.37
MOORE MEDICAL, LLC	MEDICAL SUPPLIES & FUEL SURCHARGE	534.26
MOORE MEDICAL, LLC	MEDICAL SUPPLIES & FUEL SURCHARGE	78.99
CALLBACK STAFFING SOLUTION	CALL BACK STAFFING MAY	99.99
BIO-CARE, INC.	3 MASK FIT TESTS	75.00
BIO-CARE, INC.	MASK FIT TEST	25.00
VERIZON WIRELESS	CELLULAR MAY	251.81
BOARD OF WATER & LIGHT	WATER 6139 BISHOP	37.48

DELHI TOWNSHIP TREASURER	SEWER 6139 BISHOP	76.65
ACE HARDWARE	(2) PKGS. AA BATTERIES	27.98
ACE HARDWARE	3 SPRAY BOTTLES	8.37
FAT BOYS PIZZA	PIZZA/HOSE TESTING	74.41
FAT BOYS PIZZA	PIZZA/HOSE TESTING	64.83
ACROSS THE STREET PROD	BLUE CARD CGAP ON-LINE TRAINING	2,772.00
MCLAREN FLINT EDUCATIONAL	EMT COURSE/BROOKS & STEWARD	1,600.00
	Total For Dept 336.00 FIRE DEPARTMENT	11,924.38

Total For Fund 206 FIRE FUND 11,924.38

Fund 207 POLICE FUND

Dept 301.00 POLICE

INGHAM COUNTY TREASURER	POLICE CONTRACT MAY	208,259.08
	Total For Dept 301.00 POLICE	208,259.08

Total For Fund 207 POLICE FUND 208,259.08

Fund 211 FIRE EQUIP. & APPARATUS FUND

Dept 339.00 EQUIPMENT & APPARATUS

FIRE SERVICE MANAGEMENT	TURNOUT GEAR CLEANING	122.25
CDW GOVERNMENT, INC.	(9) 3677271 COMPUTERS	14,220.00
CDW GOVERNMENT, INC.	3637636 WIRELESS DATA CARDS	150.00
CDW GOVERNMENT, INC.	3637636 WIRELESS DATA CARDS	1,200.00
CDW GOVERNMENT, INC.	2951029 EXTENDED WARRANTY	1,629.00
CITY OF LANSING FLEET SERV	PARTS & LABOR #373	3,791.74
CITY OF LANSING FLEET SERV	LOF & FUEL FILTER/#009	567.54
MID MICH EMERGENCY EQUIP	GRAPHICS FOR #529 & #211	1,100.00
R & R FIRE TRUCK REPAIR INC	CAST SIREN DRIVER NO NECK/SHIPPING	214.40
ROGER'S CLINE TIRE & AUTO	TIRE/#373	171.45
SPARTAN CHASSIS, INC	PARTS & LABOR #698	4,062.68
THE PARTS PLACE	1 WIPER BLADE	7.59
TRITECH SOFTWARE SYSTEMS	SOFTWARE LICENSE	6,437.50
	Total For Dept 339.00 EQUIPMENT & APPARATUS	33,674.15

Total For Fund 211 FIRE EQUIP. & APPARATUS FUND 33,674.15

Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY

Dept 729.00 DDA MARKETING & PROMOTION

ACE HARDWARE	3 BULBS/3 CLAMP LIGHTS	103.94
ACE HARDWARE	3 ANT TRAPS/1 ANT & ROACH SPRAY	14.76
ACE HARDWARE	1 WHITE DUCT TAPE/1 GOO GONE	9.48
SAM'S CLUB DIRECT	WATER/CUPS/COFFEE/TOILET TISSUE	107.58
	Total For Dept 729.00 DDA MARKETING & PROMOTION	235.76

Dept 850.00 OTHER FUNCTIONS

BOYNTON FIRE SAFETY SERVICES	WET TEST 2 SYSTEMS AT ICSD	220.00
GRANGER	MONTHLY DUMPSTER SERVICE	130.00
QUALITY FIRST MAID SERVICE	CLEANING SERVICES/SHERIFF & DDA	420.00

DELHI TOWNSHIP TREASURER	SEWER 2150 CEDAR	31.68
DELHI TOWNSHIP TREASURER	SEWER 2045 CEDAR	50.30
	Total For Dept 850.00 OTHER FUNCTIONS	<u>851.98</u>

Dept 905.00 DEBT SERVICE		
DAVID & LINDA ROTHERMEL	PRINC PAYMENT-LAND CONTRACT-2040	20,831.56
SOUTH CEDAR DISTRIBUTORS	PRINC PYMT-2052 CEDAR LAND CONTR	6,250.00
DAVID & LINDA ROTHERMEL	INTEREST PYMT-LAND CONTRACT-2040	2,614.54
SOUTH CEDAR DISTRIBUTORS	INTER PYMT-2052 CEDAR LAND CONTR	656.25
	Total For Dept 905.00 DEBT SERVICE	<u>30,352.35</u>

Total For Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY	<u><u>31,440.09</u></u>
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Fund 590 SEWAGE DISPOSAL SYSTEM

Dept 000.00

ALLEN EDWIN HOMES	Sewer Usage	16.70
DOEPKER, BRIAN	Sewer Usage	75.10
KEYES, AMBER	Basic Service Charge	14.60
MCGHEE, GAYLE	Basic Service Charge	54.70
NELSON, BETTY	Basic Service Charge	30.26
S & S ACQUISITIONS GROUP LLC	Basic Service Charge	14.60
STEARNS, LINDA	Basic Service Charge	40.10
SUPIT, FELIXZ	Basic Service Charge	10.00
WARD, SARA & ROBERT	Basic Service Charge	20.30
	Total For Dept 000.00	<u>276.36</u>

Dept 548.00 ADMINISTRATION & OVERHEAD

HARTFORD LIFE INSURANCE CO	RETIREES LIFE INSURANCE JUNE	16.20
COHL,STOKER & TOSKEY P.C.	SUBPOENA	54.00
	Total For Dept 548.00 ADMINISTRATION & OVERHEAD	<u>70.20</u>

Dept 558.00 DEPT OF PUBLIC SERVICE

DELTA DENTAL PLAN OF	DENTAL INSURANCE JUNE	1,468.33
HARTFORD LIFE INSURANCE CO	LIFE INSURANCE JUNE	330.89
UNUM LIFE INSURANCE COMP	DISABILITY INSURANCE JUNE	492.88
LANSING ICE & FUEL CO	GASOLINE - DPS	1,439.48
BARYAMES CLEANERS	UNIFORM DRY CLEANING/POTW	49.20
MODEL COVERALL SERVICE	STAFF UNIFORMS/POTW	64.79
MODEL COVERALL SERVICE	STAFF UNIFORMS/MAINTENANCE	132.84
MODEL COVERALL SERVICE	STAFF UNIFORMS/POTW	210.87
MODEL COVERALL SERVICE	STAFF UNIFORMS/MAINTENANCE	138.92
AD-INK & TONER SUPPLY	HP 56 INK/MISS DIG COMPUTER	16.99
AD-INK & TONER SUPPLY	HP 57 INK/MISS DIG COMPUTER	16.99
AIRGAS USA, LLC	CYLINDER RENTAL	136.75
HASSELBRING-CLARK	COPIER EXCESS CHARGE	56.05
FISHER SCIENTIFIC	LABORATORY SUPPLIES	144.24
KAR LABORATORIES, INC.	MERCURY TESTING	300.00
KAR LABORATORIES, INC.	MERCURY TESTING	225.00
ENVIRONMENTAL RESOURCES	CHRONIC TOXICITY TEST/POTW	975.00

HUBBELL, ROTH & CLARK, INC	CHISHOLM HILLS SEWER SYSTEM STUDY P	1,381.65
UNITED PARCEL SERVICE	SHIPPING CHARGES	30.40
GRANGER	MONTHLY SCREEN DEBRIS	775.00
GRANGER	MONTHLY DUMPSTER SERVICE	201.21
VERIZON WIRELESS	CELLULAR MAY	489.38
BOARD OF WATER & LIGHT	WATER 1492 AURELIUS	78.00
BOARD OF WATER & LIGHT	WATER 1988 WAVERLY	146.93
BOARD OF WATER & LIGHT	WATER 1492 AURELIUS	181.38
BOARD OF WATER & LIGHT	WATER 5961 MC CUE	389.88
DELHI TOWNSHIP TREASURER	SEWER 1490 AURELIUS	167.80
BOARD OF WATER & LIGHT	ELECTRIC 1870 NIGHTINGALE	100.35
D & G EQUIPMENT INC	EX109-9828 HYDRO DRIVE OIL	87.24
D & G EQUIPMENT INC	SPARK PLUG BPR4ES	31.12
D & G EQUIPMENT INC	RT11248 EXMARK BLADE	130.95
D & G EQUIPMENT INC	OIL FILTER B1OF243	47.92
D & G EQUIPMENT INC	OUTER AIR FILTER PAPER	104.94
D & G EQUIPMENT INC	INNER AIR FILTER RT11865	36.78
D & G EQUIPMENT INC	BLADE /SPINDLE BOLT	13.92
D & G EQUIPMENT INC	SPINDLE BOLT NUT	3.33
D & G EQUIPMENT INC	ISOLATOR SEAT	126.48
D & G EQUIPMENT INC	(4) RT11248 EXMARK BLADE	58.20
D & G EQUIPMENT INC	CREDIT	(126.48)
LOWE'S CREDIT SERVICES	5 LB. PLUMBER PUTTY/POTW	6.17
THE PARTS PLACE	2 GRAY SILICONE/TILLER	49.98
ACE HARDWARE	2 BASE MOUNTS/CORD EXT/CABLE TIE/	26.46
ACE HARDWARE	6 MISC. MDSE.	8.14
WOLVERINE POWER SYSTEMS	COLLEGE RD LS GENSET REPAIR	1,805.18
JACK DOHENY SUPPLIES, INC	TRASH PUMP	2,500.00
JACK DOHENY SUPPLIES, INC	BULLDOG ANTIBLAST NOZZLE & SHIP	4,278.63
JACK DOHENY SUPPLIES, INC	PARTS & SHIPPING FOR CAMERA/VACT	320.66
ACE HARDWARE	98 MISC. MDSE./GRIT HOOPER	37.44
ACE HARDWARE	CREDIT	(37.44)
ACE HARDWARE	8 ELEC. TAPE/8 PC SAWZALL BLADE	48.30
ACE HARDWARE	24 MISC. MDSE./CAMERA TRUCK	11.52
LOWE'S CREDIT SERVICES	TIMER/GORILLA TAPE/POTW	32.03
THE PARTS PLACE	(3) 15W40GAL/CASE BACKHOE	55.47
THE PARTS PLACE	(1) ANTI-SEIZE LUBRICANT	8.99
BOYNTON FIRE SAFETY SERVICES	DRY SYSTEM AT MAINT	175.00
PURE GREEN LAWN & TREE	LAWN AND TREE FERTALIZATION POTW	240.00
QUALITY FIRST MAID SERVICE	CLEANING SERVICES/MAINTENANCE	260.00
QUALITY FIRST MAID SERVICE	CLEANING SERVICES/POTW	260.00
HASSELBRING-CLARK	CONTRACT BASE RATE CHARGE	820.00
DR LAB SERVICES LLC	LAB PREVENTIVE MAINTENANCE	1,710.00
ACE HARDWARE	2 WHITE STRIPING PAINT/OPEN HOUSE	16.98
ACE HARDWARE	45" PLASTIC POOL/POTW OPENHOUSE	9.99
ACE HARDWARE	STRETCH WRAP/WASTE COLLECTION	24.99
AMERICAN RENTAL	30 X 40 TENT WITH SIDE CURTAINS	410.00
AMERICAN RENTAL	30 X 40 TENT	820.00
AMERICAN RENTAL	8' X 30" TABLE	168.75

AMERICAN RENTAL	PORTABLE TOILET	164.00
BOBCAT OF LANSING	COTTON CANDY MACHINE RENTAL/	40.00
LOWE'S CREDIT SERVICES	5 GAL BUCKET/POTW OPENHOUSE	2.83
LOWE'S CREDIT SERVICES	(5) 5 GAL. BUCKETS/POTW OPENHOUSE	14.15
SAM'S CLUB DIRECT	FOOD CONTAINERS/POTW OPENHOUSE	19.98
SAM'S CLUB DIRECT	FOOD PROCESSOR/POTW OPENHOUSE	159.98
SAM'S CLUB DIRECT	BATTERIES & 10X10 CANOP/OPENHOU	229.94
SAM'S CLUB DIRECT	16 CASES WATER & ICE/OPENHOUSE	69.56
SAM'S CLUB DIRECT	CHARCOAL/OREOS/CRACKER/SUPPLIES	230.01
MWEA	MWEA MEMBERSHIP DUES/DICKERSON	65.00
STATE OF MICHIGAN	PESTICIDE APPLICATION EXAM/GIBBS	75.00
STATE OF MICHIGAN	PESTICIDE APPLICATION EXAM/HATH	75.00
	Total For Dept 558.00 DEPT OF PUBLIC SERVICE	<u>25,868.29</u>
	Total For Fund 590 SEWAGE DISPOSAL SYSTEM	<u>26,214.85</u>
Fund 643 LOCAL SITE REMEDIATION REVOLVING FUND		
Dept 735.00 LOCAL SITE REMEDIATION		
FOSTER, SWIFT, COLLINS	LEGAL FEES APRIL	1,541.40
	Total For Dept 735.00 LOCAL SITE REMEDIATION	<u>1,541.40</u>
	Total For Fund 643 LOCAL SITE REMEDIATION REVOLVING FUND	<u>1,541.40</u>
Fund 701 TRUST & AGENCY FUND		
Dept 000.00		
INGHAM COUNTY TREASURER	TRAILER PARK FEES MARCH	2,025.00
JASON MILLER	REFUND 2014 TAX OVERPAYMENT	7.10
KELLY OAKS	REFUND 2014 TAX OVERPAYMENT	58.47
	Total For Dept 000.00	<u>2,090.57</u>
	Total For Fund 701 TRUST & AGENCY FUND	<u>2,090.57</u>
	Total For All Funds:	<u>358,720.47</u>

**DELHI CHARTER TOWNSHIP
FUND TRANSFERS AND PAYROLL APPROVAL
For Payroll Dated May 21, 2015**

I. Certification of Preparation and Distribution

The attached check and payroll registers encompass check numbers: 107946 through 108068 & direct deposits numbers: DD20253 through DD20342. 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: May 21, 2015

Director of Accounting

II. Payroll Report

The May 21, 2015 payroll encompasses the following funds and expenditures:

	Gross Payroll	Payroll Deductions	Net Pay
General Fund	\$89,630.40	\$22,279.86	\$67,350.54
Fire Dept. Fund	48,297.06	15,087.22	\$33,209.84
DDA	4,063.39	901.27	\$3,162.12
Sewer Fund/Receiving	36,253.75	11,087.74	\$25,166.01
Total Payroll	\$178,244.60	\$49,356.09	\$128,888.51
	Township FICA	Township RHS & Pension Plan	Total Deductions & TWP Liabilities
General Fund	\$5,641.16	\$5,750.18	\$33,671.20
Fire Dept. Fund	3,569.24	3,594.79	22,251.25
DDA	139.95	82.68	1,123.90
Sewer Fund/Receiving	2,685.79	3,015.71	16,789.24
Total Payroll	\$12,036.14	\$12,443.36	\$73,835.59

Director of Accounting

III. FUND TRANSFERS

Transfers covering the foregoing payroll were made on May 21, 2015 and identified as follows:

5/21 Net Pay Disbursement in Common Savings (\$128,888.51)

Roy W. Sweet, Treasurer

IV. Board Audit and Approval:

At a regular meeting of the Township Board held on June 2, 2015, a motion was made by _____ and passed by _____ yes votes and _____ no votes(_____ absent) that the payroll dated May 21, 2015 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: May 27, 2015

RE: Acquisition of Tax Foreclosed Properties from Ingham County Treasurer

Delhi Township is in receipt of the annual letter from the Ingham County Treasurer (ICT) that includes the list of properties on which they have completed the tax foreclosure process. By state law, the local unit of government has a “first right of refusal” on the acquisition of these properties. If the Township does not want a property, it goes to the general tax sale where it may be sold to the highest bidder, bundled together with other properties as a sale package or ultimately transferred to the Ingham County Land Bank.

Most of the time, Delhi Township does not have any interest in acquiring the foreclosed properties. However, occasionally a property becomes available where it would be a public benefit if the Township were to acquire it. This year, there are five tax foreclosed properties that we should consider purchasing. Each of the properties would benefit a specific public purpose. A map of the properties is attached for your reference, and a summary of each is listed below:

33-25-05-15-278-009 2313 Cedar Street

This is the former Marathon Station. The DDA has a significant interest in acquiring this property for the purpose of promoting desirable redevelopment in this key geographic area of the Township. After we acquire the property from the ICT, we will quit claim it to the DDA. The DDA will complete necessary environmental investigations and facilitate redevelopment.

33-25-05-17-406-036 Beechnut Trail

This is a small 10’ wide strip of land within the Moorwood Subdivision. The parcel contains the sidewalk which connects the neighborhood to the stairs at Horizon Elementary. This is an important pedestrian linkage between the residential properties and the school complex. It is my understanding that this parcel has been bought and sold a couple of times through the foreclosure auction. Staff anticipates quit claiming this parcel to the school district and will work to facilitate this transaction.

33-25-05-23-208-011 Cedar Street

This is a vacant property on the east side of Cedar between Hancock Street and the former Hot n' Now. It is approximately 1.84 acres in size. The DDA has an interest in acquiring it for the purpose of promoting economic development. In addition, the DDA will provide an area where a trail connection can be made between the existing pathways along Holt Road and Cedar Street. After the Township acquires the property it will be quit claimed to the DDA.

33-25-05-23-252-009 Michael Avenue

This site is approximately 2 acres in size and is adjacent to the parcel discussed directly above on Cedar Street. The attached map demonstrates how this property can play a key role in making the necessary trail connection. Ultimately, this property would facilitate a connection between the Valhalla Trail and the anticipated Holt to Mason trail. Staff believes that the relatively low cost of acquiring this parcel now makes it a viable alternative to negotiating with a future property owner for an easement.

33-25-05-25-326-008 N. Cedar

This property is approximately 17.35 acres in size. It is immediately adjacent to two properties already owned by the DDA and has frontage on Cedar Lake. The DDA has an interest in acquiring it for the purpose of promoting economic development on this and adjacent properties. After the Township acquires the property it will be quit claimed to the DDA.

The total payment to the ICT for acquisition of these properties will be \$69,306. Of this amount, the DDA will reimburse the Township for the cost of the three parcels that will be quit claimed. This amount will total approximately \$64,297. This means that the Township's cost associated with the purchase will actually be about \$5,009. However, 2015 property taxes and various special assessments will also need to be paid in 2015 since the properties are not yet tax exempt. For the two parcels the Township will retain, this amounts to another \$1,137, bringing the total Township cost in 2015 to approximately \$6,104 and the DDA's cost to around \$83,857. Going forward, in 2016 and beyond, the properties will be tax exempt provided they continue to be owned by the Township and DDA. However, special assessments will still need to be paid. The Township's ongoing associated cost is expected to be approximately \$350 per year. The DDA's will be about \$7,780. This information is detailed in the attached spreadsheet.

The Township has until July 7th to take action on this matter. Because of scheduling, I would request that you forward the attached information to the Township Board for action at the June 2nd meeting. Assuming the Board agrees with the recommendation to move forward on this, I will begin preparing the Quit Claim deeds for the various properties as discussed above. If you have any questions or need additional information, please do not hesitate to ask. Thank you in advance for your time and attention to this matter.

Recommended Motion on Next Page.

Recommended Motion:

To adopt Resolution No. 2015-012, which transfers property, which has been foreclosed by the Ingham County Treasurer for non-payment of taxes, from the Ingham County Treasurer to Delhi Charter Township.

DELHI CHARTER TOWNSHIP

RESOLUTION NO. 2015-012

RESOLUTION TO PROVIDE NOTICE TO INGHAM COUNTY TREASURER ERIC A. SCHERTZING, THE FORECLOSING GOVERNMENTAL UNIT, OF TOWNSHIP'S ELECTION TO PURCHASE TAX FORECLOSED PROPERTIES

At a Regular Meeting of the Township Board of Trustees, of Delhi Charter Township, Ingham County, Michigan, held at the Community Services Center, 2074 Aurelius Road, Holt, Michigan on Tuesday, June 2, 2015, at 7:30 p.m.

PRESENT:

ABSENT:

The following resolution was offered by _____:

WHEREAS, Delhi Township hereby notifies Eric A. Schertzing, Ingham County Treasurer and Ingham County Foreclosing Governmental Unit, it intends to purchase the following tax foreclosed properties as follows:

33-25-05-15-278-009 2313 Cedar Street, Holt, MI

(D 15-19) COM 35 RODS 64.5 FT W OF E 1/4 COR SEC 15, TH N 255 FT TO BEG, TH N 291.9 FT TO S'LY R/W LN OF US HWY 127, TH N51°56'W 175.4 FT ON S'LY R/W LN OF HWY, TH S0°14'W 398.6 FT, TH E 140 FT TO BEG; ALSO COM 35 RODS 64.5 FT W OF E 1/4 COR, TH N 331.8 FT BEG, TH N28°53'E 169.8 FT TO S'LY R/W LN OF US HWY 127, TH N51°3'W 105.5 FT ON S'LY R/W LN OF HWY, TH S 215.1 FT, SEC 15, T3NR2W.

Purchase Price: \$27,467.21

33-25-05-17-406-036 Beechnut Trail, Holt, MI

10 FOOT PUBLIC WALKWAY BETWEEN LOTS 79 & 80, MOORWOOD FARMS SUB NO.3, SEC.17, T3NR2W

Purchase Price: \$861.29

33-25-05-23-208-011 Cedar Street, Holt, MI

BEG AT MOST N'LY COR OF LOT 3 HANCOCK SUB, TH S89°23'00"E 83.09 FT, TH S00°07'00"E 96.5 FT, TH S40°26'00"E 47.26 FT, TH S89°10'00"E 134.44 FT, TH N00°07'00"W 47.31 FT TO W'LY LN LOT 56 COLE SUB NO.2, TH S40°22'00"E 167.43 FT, TH S49°23'00"W 284.02 FT, TH N39°03'11"W ON S LN OF LOTS 4 & 3 OF HANCOCK SUB 395.72 FT, TH N49°26'00"E 140.85 FT TO POB SEC 23, T3NR2W 1.84 AC M/L

Purchase Price: \$14,188.21

33-25-05-23-252-009 Michael Avenue, Holt, MI

BEG @ A PT S0°27'E 60 FT FROM SW COR LOT 48 COLE SUBD NO. 2, TH S0°27'E 132 FT, TH S39°10'E TO E LN OF W 1/2 OF NE 1/4 SEC 23, TH S0°20'W ALNG SD E LN 245.25 FT, TH S51°W 122.15 FT, TH N40°29'38"W 287.28 FT, TH S49°23'00"W 70 FT, TH N40°29'55"W 204.6 FT TO SW COR LOT 56 COLE SUBD NO.2, TH S89°10'E ALG S LN SD SUBD 264.35 FT TO SE COR LOT 59, TH N0°21'W 132 FT TO NE COR LOT 59, TH S89°10'E ALG S LN HANCOCK DRIVE 60 FT TO POB, SEC 23, T3N R2W. 2.08 ACRES M/L.

Purchase Price: \$4,077.99

33-25-05-25-326-008 N. Cedar, Mason, MI

E 1/2 OF SW 1/4 OF SEC 25 LYING NE'LY OF CEDAR ST R/W, EXC BEG @ INT OF C/L HOGSBACK RD & N-S 1/4 LN SEC 25, TH N01°17'E ON 1/4 LN 95.53 FT, TH S44°59'W 69.07 FT TO SD C/L, TH S45°01'E ON C/L 66 FT TO POB; ALSO EXC COM @ S 1/4 COR SEC 25, TH N01°17'00"E ON N-S 1/4 LN 1006.54 FT TO R/W LN CEDAR ST, TH N45°01'W ON R/W 250 FT TO POB, TH N01°30'E 295 FT, TH N36°W 430 FT, TH N31°W 740 FT, TH N67°05'10"E 48.74 FT, TH N22°54'50"W TO E-W 1/4 LN, TH W ON E-W 1/4 LN TO R/W LN OF CEDAR ST, TH SE'LY ON R/W TO POB, SEC 25 T3NR2W 17.35 AC M/L.

Purchase Price: \$22,641.20

WHEREAS, said property is located in Delhi Charter Township, Ingham County, Michigan, and will be acquired for specific and defined public purpose, and

WHEREAS, the purchase price is listed below each property above and which amount is the minimum bid as that term is defined in MCL 211.78m(l), and

WHEREAS, the specific and defined public purpose for which the property is being purchased is to add this property to the inventory of Township owned public land and thereby create permanent open space and possible recreation opportunity for the community, and for the promotion of economic development opportunities through its Downtown Development Authority.

NOW, THEREFORE, BE IT RESOLVED THAT the Township Board of Delhi Charter Township hereby resolves as follows:

1. Delhi Township agrees that notice will be filed with the Ingham County Register of Deeds and that the Township will notify the Foreclosing Governmental Unit at least seven days before the event if it ever sells or transfers to a third party all or any part of the above described property, and
2. Delhi Township hereby provides notice to the Ingham County Register of Deeds and the Foreclosing Governmental Unit that the following parcels will be transferred to its Downtown Development Authority to promote the public purpose of economic development:

33-25-05-15-278-009	2313 Cedar Street, Holt, MI
33-25-05-17-406-036	Beechnut Trail, Holt, MI
33-25-05-23-208-011	Cedar Street, Holt, MI
33-25-05-23-252-009	Michael Ave., Holt, MI
33-25-05-25-326-008	N. Cedar, Mason, MI

3. Should the Township, or its Downtown Development Authority, ever sell or transfer the property for an amount in excess of the minimum bid amount originally paid and all

costs incurred relating to demolition, renovation, improvements or other infrastructure development, the excess amount shall be returned to the Ingham County Treasurer for deposit into the delinquent tax property sales proceeds account for the year in which the property was purchased by the Township, and

4. The Township agrees to pay the nominal fee of fourteen dollars (\$14.00) per property associated with the cost of recording the deed transferring the above described properties, and
5. The Township shall provide, without cost, to the Foreclosing Governmental Unit information requested regarding any subsequent sale or transfer of the above described property within seven days of receipt of the request, and
6. This election by Delhi Township is made subject to any prior right of election vested in the State of Michigan, and
7. Delhi Township understands that neither Ingham County nor Eric A. Schertzing, either individually and/or as Ingham County Treasurer and/or as the Foreclosing Governmental Unit, including its agents, employees and representatives make any warranty of any kind as to the title transferred to the Township and will not indemnify, defend, save nor hold harmless the Township from any or all claims, liabilities, damages, losses, suits, fines, penalties, demands or expenses, including costs of suit and attorney fees, incurred by the Township because of, or related to, its election to purchase the property above described, and
8. The Township agrees to fully and completely indemnify, defend and save and hold harmless Ingham County and Eric A. Schertzing, individual and/or as Ingham County Treasurer and/or as Foreclosing Governmental Unit, including its agents, employees and representatives, from any and all claims, liabilities, damages, losses, suites, fines, penalties, demands and expenses, including costs of suit and attorney fees, which Ingham County and/or Eric A. Schertzing, individually and/or as Ingham County Treasurer and/or as Foreclosing Governmental Unit, including its employees, agenda and representatives, incurred because of or related to the election of the Township to purchase the property above described.

AYES:

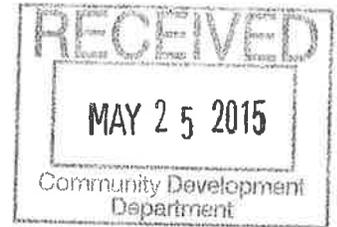
NAYS:

ABSENT:

The foregoing Resolution declared adopted on the date written above.

Evan Hope, Township Clerk

**Eric Schertzing
Ingham County Treasurer**



Desiree Kirkland
Chief Deputy Treasurer
(517) 676-7235
dkirkland@ingham.org



Courthouse
P.O. Box 215
Mason, MI 48854-0215
(517) 676-7220
eschertzing@ingham.org

May 18, 2015

Mr. Evan Hope
Delhi Township Clerk
2074 Aurelius Road
Holt, Michigan 48842

Dear Mr. Hope:

I am writing to you on behalf of Treasurer Eric Schertzing who serves as the Foreclosing Governmental Unit (F.G.U.) for Ingham County under Public Act 123 of 1999; MCL 211.1-211.157.

Property was foreclosed upon by the F.G.U. for unpaid property taxes in the Township of Delhi. Public Act 123 affords certain acquisition rights to government prior to the auction process. I encourage you to review this process at MCL 211.78m(1). Essentially, the Township may acquire the property for public use by paying the taxes owed. A list of all property tax foreclosed parcels located in the Township of Delhi is enclosed. This local purchase option must be exercised no later than July 7, 2015.

Treasurer Schertzing, working in consultation with local government, spearheaded the creation of the Ingham County Land Bank Authority in 2005 to help combat the problems property tax foreclosed parcels can present to governments and communities. Oftentimes the cost of maintaining such parcels exceeds any benefit a local jurisdiction may gain. The Land Bank allows for those benefits to still become available to the local community without any additional expense from the Township. Ingham County will be interested in acquiring a number of parcels for inclusion in the Land Bank. However, the State of Michigan and your jurisdiction have access these property tax foreclosed parcels prior to the County.

When this issue is taken up, Treasurer Schertzing would be happy to schedule his attendance to answer any questions that may arise.

Also included is a form that may be used to request the F.G.U. add any applicable municipal liens to a foreclosed parcel's minimum bid. This form must be returned no later than June 15, 2015.

Thank you for your assistance in this matter.

Best regards,



Joseph G. Bonsall
Land Bank Coordinator
(517) 267-5221
jbonsall@ingham.org

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

Enclosure

FORECLOSURE LIST FOR INGHAM COUNTY
 For 2015 Foreclosures of 2012 and prior taxes

Fees Computed As Of: 03/31/2015

PARCEL	TOTAL DUE	TAX YEARS DELINQUENT
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33-25-05-11-357-001	3,269.27	2014 2013 2012 2011
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(DP 256) LOT 1 BLOCK F CEDAR HEIGHTS SUBDIVISION.

Property Address: 4443 HARDING AVENUE HOLT MI

vacant

33-25-05-13-153-003	835.20	2013 2012
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HEARTHSIDE ACRES PARK (PRIVATE), HEARTHSIDE ACRES #3, SEC. 13, T3NR2W. (REVISED DESCRIPTION FOR 2001: FORMERLY INCLUDED PART OF ADJ. PARK UNDER SAME PCL ID #)

Property Address: TIFFANY LANE HOLT MI

vacant

33-25-05-15-278-009	27,467.21	2014 2013 2012
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(D 15-19) COM 35 RODS 64.5 FT W OF E 1/4 COR SEC 15, TH N 255 FT TO BEG, TH N 291.9 FT TO S'LY R/W LN OF US HWY 127, TH N51°56'W 175.4 FT ON S'LY R/W LN OF HWY, TH S0°14'W 398.6 FT, TH E 140 FT TO BEG; ALSO COM 35 RODS 64.5 FT W OF E 1/4 COR, TH N 331.8 FT BEG, TH N28°53'E 169.8 FT TO S'LY R/W LN OF US HWY 127, TH N51°3'W 105.5 FT ON S'LY R/W LN OF HWY, TH S 215.1 FT, SEC 15, T3NR2W.

Property Address: 2313 CEDAR STREET HOLT MI

former Marathon Gas Station - DDA

Two purchase

33-25-05-17-406-036	861.29	2014 2013 2012
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10 FOOT PUBLIC WALKWAY BETWEEN LOTS 79 & 80, MOORWOOD FARMS SUB NO.3, SEC.17, T3NR2W (NEW FOR 1999- NEW PLAT, PARENT PARCEL 17-401-006, REMAINDER 17-401-007)

Property Address: BEECHNUT TRAIL HOLT MI

sidewalk next to stairs @ Horizon Stem.

vacant

33-25-05-18-251-001	6,710.78	2014 2013 2012
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(D 18-3-3) THE W 200 FT OF N 70 FT OF N 1/2 OF S 1/2 OF SW 1/4 OF NE 1/4 OF SEC 18, T3NR2W.

Property Address: 2360 GILBERT ROAD LANSING MI

No Sewer

33-25-05-22-351-004

837.93 2014 2013 2012

(D 22-41-3) E 2 A OF N 24 RODS OF S 45 A OF W 1/2 OF SW 1/4, SEC 22, T3NR2W - 2 A.

Property Address: EIFERT ROAD (REAR) HOLT MI

vac

33-25-05-23-208-011

14,188.21 2014 2013 2012

BEG AT MOST N'LY COR OF LOT 3 HANCOCK SUB, TH S89°23'00"E 83.09 FT, TH S00°07'00"E 96.5 FT, TH S40°26'00"E 47.26 FT, TH S89°10'00"E 134.44 FT, TH N00°07'00"W 47.31 FT TO W'LY LN LOT 56 COLE SUB NO.2, TH S40°22'00"E 167.43 FT, TH S49°23'00"W 284.02 FT, TH N39°03'11"W ON S LN OF LOTS 4 & 3 OF HANCOCK SUB 395.72 FT, TH N49°26'00"E 140.85 FT TO POB SEC 23, T3NR2W 1.84 AC M/L (NEW FOR 1999- PARCEL 23-208-008 SPLIT TO -011 & -012)

Property Address: CEDAR STREET HOLT MI

DDA - vacant land btwn Hancock & fme. "Hot n' Now"

vac

33-25-05-23-252-009

4,077.99 2014 2013 2012

BEG @ A PT S0°27'E 60 FT FROM SW COR LOT 48 COLE SUBD NO. 2, TH S0°27'E 132 FT, TH S39°10'E TO E LN OF W 1/2 OF NE 1/4 SEC 23, TH S0°20'W ALNG SD E LN 245.25 FT, TH S51°W 122.15 FT, TH N40°29'38"W 287.28 FT, TH S49°23'00"W 70 FT, TH N40°29'55"W 204.6 FT TO SW COR LOT 56 COLE SUBD NO.2, TH S89°10'E ALG S LN SD SUBD 264.35 FT TO SE COR LOT 59, TH N0°21'W 132 FT TO NE COR LOT 59, TH S89°10'E ALG S LN HANCOCK DRIVE 60 FT TO POB, SEC 23, T3N R2W. 2.08 ACRES M/L.

Property Address: MICHAEL AVENUE HOLT MI

Trail connection btwn Holt Rd/Trailhead Park + Cedar St.

33-25-05-25-326-008

22,641.20 2014 2013 2012

E 1/2 OF SW 1/4 OF SEC 25 LYING NE'LY OF CEDAR ST R/W, EXC BEG @ INT OF C/L HOGSBACK RD & N-S 1/4 LN SEC 25, TH N01°17'E ON 1/4 LN 95.53 FT, TH S44°59'W 69.07 FT TO SD C/L, TH S45°01'E ON C/L 66 FT TO POB; ALSO EXC COM @ S 1/4 COR SEC 25, TH N01°17'00"E ON N-S 1/4 LN 1006.54 FT TO R/W LN CEDAR ST, TH N45°01'W ON R/W 250 FT TO POB, TH N01°30'E 295 FT, TH N36°W 430 FT, TH N31°W 740 FT, TH

DDA - property adjacent to 2 existing DDA properties + Cedar hwy.

N67°05'10"E 48.74 FT, TH N22°54'50"W TO E-W 1/4 LN, TH W ON E-W 1/4 LN TO R/W
LN OF CEDAR ST, TH SE'LY ON R/W TO POB, SEC 25 T3NR2W 17.35 AC M/L.

Property Address: N CEDAR ROAD MASON MI

vac

33-25-05-32-300-012

5,631.88 2014 2013 2012

(D 32-16-8) COM AT SW COR OF SEC 32, TH N ON W SEC LN 1748.15 FT TO POB, TH N
ON W SEC LN 384.5 FT, TH S89°23'43"E 1330.62 FT, TH S0°07'34"W 562.46 FT, TH W
1069.3 FT, TH N 192 FT, TH W 260 FT TO POB, SEC 32, T3NR2W. 16.24 A M/L.

Property Address: GROVENBURG ROAD MASON MI

vac

Eric Schertzing
Ingham County Treasurer

Desiree Kirkland
Chief Deputy Treasurer
(517) 676-7235
dkirkland@ingham.org



Courthouse
P.O. Box 215
Mason, MI 48854-0215
(517) 676-7220
eschertzing@ingham.org

**REQUEST TO ADD DELINQUENT MUNICIPAL LIENS TO FORECLOSED
PROPERTY MINIMUM BID**

Parcel ID#	Owner Name	Amount Due
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

****Please attach a copy of the bill identifying the specific time period that the charges cover. Do not include any amount due for charges after April 1st.**

I certify that a lien was created by the municipality for the bills requested for payment above. If the parcel had not been foreclosed and the assessment had not been paid, the amount due would have been rolled onto the current year property tax bill.

Municipality

Signature

Date

****DUE TO INGHAM COUNTY TREASURER BY JUNE 15th
OF THE FORECLOSING YEAR****

Attorney General Opinion No. 7258 DATED 5/6/2011 states that if a parcel of land is foreclosed by the County Treasurer, "a municipality may seek to recover charges by including the delinquent charges in the cost of the property at the time it is offered for sale under the General Property Act."

The new owner that purchases the property will be responsible for all charges from April 1st until the time of sale. If a parcel has delinquent municipal utility charges at the time of foreclosure on March 31st that have accrued since the last bill was added to the tax roll we can add the balance to the minimum bid.

If the parcel sells at the minimum bid auction or Land Bank sale, the amount owed to the municipality will be disbursed from the sale proceeds. If the parcel sells at the no minimum bid second auction, no disbursement will be made and you will be responsible to try to collect from the previous owner.

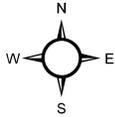
Tracy Miller

From: Howard Haas
Sent: Tuesday, May 26, 2015 2:24 PM
To: Tracy Miller
Subject: Purchase of tax properties at tax sale

The DDA BOD has approved the purchase of the following three properties from Delhi Township immediately after their payment to Ingham County. 2313 Cedar Street parcel number *33-25-05-15-278-009. The parcel at Cedar & Hancock Rd. Parcel number * 33-25-05-23-208-009. and the Albert land on Cedar south of the round- about. Parcel number *33-25-05-25-326-008. Parsons Brinkerhoff will furnish the Phase I Environment Reports in favor of Delhi Township and the DDA as recommended by Charles Barbieri the Environmental Attorney employed by the DDA. The approval includes the aggregate cost of \$64,296.62 plus applicable year to date taxes due and assessments and fees, if any.

C. Howard Haas
Executive Director
Delhi Township DDA
2045 Cedar Street
Holt, MI 48842
(517) 699-3863
howard.haas@delhitownship.com

33-25-05-15-278-009 "Fmr. Marathon Station"



Krental Ave

E Monroe St

Norwood St

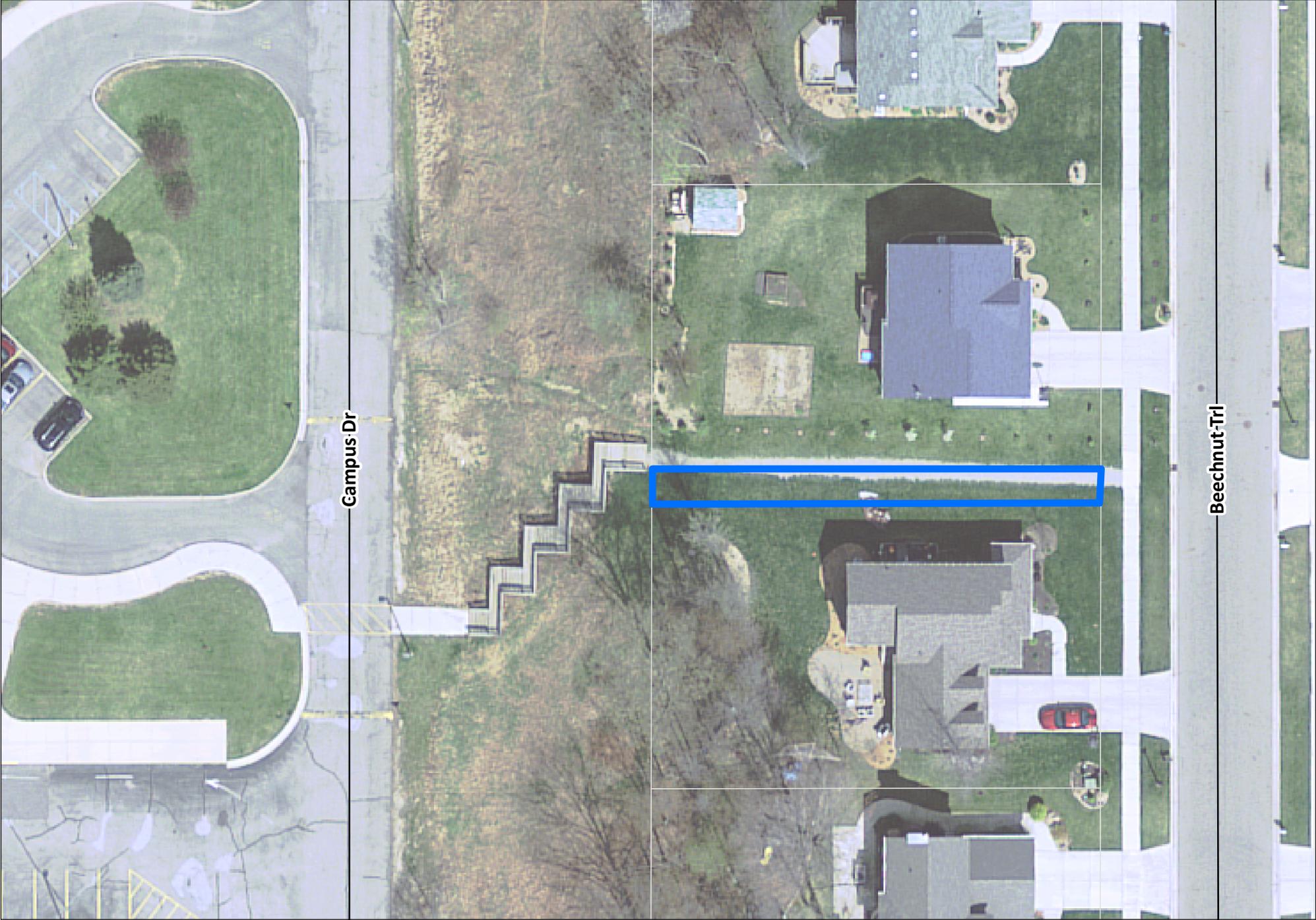
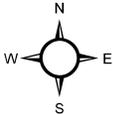
Fay St

Tolland Ave

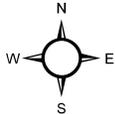
Aurelius Rd

Cedar St

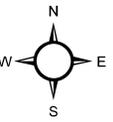
33-25-05-17-406-036 "sidewalk to Horizon Elem"



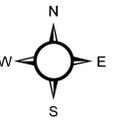
33-25-05-23-208-001 "Vacant Btwn. Hancock & Fmr. Hot n'Now"



33-25-05-23-252-009 "Possible Trail Connection Btwn. Holt Rd & Cedar"



33-25-05-25-326-008 "Adjacent to existing DDA parcels"



Summary of Total Charges Est. for 2015 Tax Bills

		Ownership After Acquisition		G3-53 Drain (7th of 20 yrs)	Est. Cook & Thorburn 2009 Drain Assessment (6th of 20 yrs)	Est. Cook & Thorburn (13th of 20 yrs)	Est. Diehl Consolidated Drain Assessment (3rd of 3 yrs)	Est. Diehl Consolidated Drain Assessment (13 of 20 yrs)	Est. Diehl North Tier Drain Assessment (13 of 20 yrs)	Delinquent Sewer Bills	Streetlight District Assessment	Est. Summer Tax	Est. Winter Tax	TOTAL EST. BILL FOR 2015
33-25-05-15-278-009	2313 Cedar Street	DDA	"Marathon Gas Station"				\$ 248	\$ 417	\$ 957	\$ 328		\$ 1,255	\$ 5,450	\$ 8,654
33-25-05-23-208-011	0 Cedar Street	DDA	"Corner of Cedar & Hancock"		\$ 285						\$ 25	\$ 702	\$ 3,048	\$ 4,059
33-25-05-23-252-009	0 Michael Ave	TWP	"Trail site"		\$ 322						\$ 25	\$ 135	\$ 588	\$ 1,070
33-25-05-25-326-008	0 Cedar Street	DDA	"Next to DDA Cedar Lake site"		\$ 5,688	\$ 399						\$ 144	\$ 573	\$ 6,805
33-25-05-17-406-036	Beechnut Trail	TWP/SCHOOL	"sidewalk Horizon Elem"	\$ 2								\$ 12	\$ 53	\$ 67

Summary of Total Charges Est. for 2016 Tax Bills & Beyond

		Ownership After Acquisition		G3-53 Drain (7th of 20 yrs)	Est. Cook & Thorburn 2009 Drain Assessment (7th of 20 yrs)	Est. Cook & Thorburn (14th of 20 yrs)	Est. Diehl Consolidated Drain Assessment (14th of 20 yrs)	Est. Diehl North Tier Drain Assessment (14th of 20 yrs)	Streetlight District Assessment	Est. Summer Tax	Est. Winter Tax	TOTAL EST. BILL FOR 2016+ (winter billing)
33-25-05-15-278-009	2313 Cedar Street	DDA	"Marathon Gas Station"				\$ 417	\$ 957		\$ -	\$ -	\$ 1,374
33-25-05-23-208-011	0 Cedar Street	DDA	"Corner of Cedar & Hancock"		\$ 285				\$ 25	\$ -	\$ -	\$ 310
33-25-05-23-252-009	0 Michael Ave	TWP	"Trail site"		\$ 322				\$ 25	\$ -	\$ -	\$ 347
33-25-05-25-326-008	0 Cedar Street	DDA	"Next to DDA Cedar Lake site"		\$ 5,688	\$ 399				\$ -	\$ -	\$ 6,087
33-25-05-17-406-036	Beechnut Trail	TWP/SCHOOL	"sidewalk Horizon Elem"	\$ 2						\$ -	\$ -	\$ 2

Note: Tax Exempt in 2016, it is assumed that demo will occur and there will be no sewer bill going forward.

Cost of Acquisition

		Ownership After Acquisition		Purchase Price	Recording Fee	2015 Estimated Assessments, Taxes & Etc.	2015 Assessment, Tax, Etc. TWP will Pay	2015 Assessment, Tax, Etc. DDA will Pay	Total Cost to TWP in 2015 to Acquire	Total Cost to DDA in 2015 to Acquire
33-25-05-15-278-009	2313 Cedar Street	DDA	"Marathon Gas Station"	\$ 27,467	\$ 14	\$ 8,654	\$ 0	\$ 8,654	\$ -	\$ 36,135
33-25-05-23-208-011	0 Cedar Street	DDA	"Corner of Cedar & Hancock"	\$ 14,188	\$ 14	\$ 4,059	\$ 0	\$ 4,059	\$ -	\$ 18,261
33-25-05-23-252-009	0 Michael Ave	TWP	"Trail site"	\$ 4,078	\$ 14	\$ 1,070	\$ 1,070	\$ 0	\$ 5,162	\$ 0
33-25-05-25-326-008	0 Cedar Street	DDA	"Next to DDA Cedar Lake site"	\$ 22,641	\$ 14	\$ 6,805	\$ 0	\$ 6,805	\$ -	\$ 29,460
33-25-05-17-406-036	Beechnut Trail	TWP/SCHOOL	"sidewalk Horizon Elem"	\$ 861	\$ 14	\$ 67	\$ 67	\$ -	\$ 942	\$ 0

Total Payment to Ingham

County Treasurer: \$ 69,306

\$ 1,137 \$ 19,518

2015 Cost Totals: \$ 6,104 \$ 83,857

DELHI CHARTER TOWNSHIP

MEMORANDUM

TO: Delhi Township Board Members

FROM: John B. Elsinga, Township Manager

DATE: May 26, 2015

RE: Amendment No. 1 to Resolution No. 2014-025 – FY 2015 General Fund Budget

Enclosed for your review and approval is Amendment No. 1 to Resolution No. 2014-025 for the FY 2015 General Fund Budget.

Revenues are projected to decrease by \$300,000 as a result not receiving the grant for the Kiwanis Park pavilion project.

Expenditures are expected to increase \$1,450 in Buildings and Grounds for a portion of the aerial photography, and increase of \$600 in Cemetery for aerial photography, an increase of \$42,350 in Stormwater for aerial photography and Green Drain assessment, a decrease in Parks of \$430,000 for Parks Security moved to Police Fund and pavilion grant not received and an increase of \$152,270 in Other Functions for OPEB retiree liability and transfer to Police Fund for a total decrease in expenditures of \$233,330.

The net changes will result in a decrease in fund balance from \$5,170,743 to \$5,104,073.

RECOMMENDED MOTION:

To adopt Amendment No. 1 to Resolution No. 2014-025 for the Fiscal Year 2014 General Fund Budget.

DELHI CHARTER TOWNSHIP
 RESOLUTION NO. 2014-025
 F.Y. 2015 GENERAL FUND BUDGET
 AMENDMENT NO. 1

At a regular meeting of the Delhi Charter Township Board held on Tuesday, June 2, 2015, at 7:30 p.m., the following motion was offered by _____ to amend the Fiscal Year 2015 General Fund Budget as follows:

Present:

Absent:

	2015 Adopted Budget	1st Budget Request	2015 Amended Budget
Revenue			
TAXES	\$ 2,888,050	\$ -	\$ 2,888,050
GRANTS AND REVENUE SHARING	2,246,900	(300,000)	1,946,900
OTHER REVENUE	1,154,600	-	1,154,600
CHARGES FOR SERVICES	658,500	-	658,500
FRANCHISE FEES	452,500	-	452,500
INTERGOV-LOCAL	149,990	-	149,990
LICENSES & PERMITS	175,200	-	175,200
INTEREST AND RENTALS	21,190	-	21,190
FINES & FORFEITURES	18,000	-	18,000
Total Revenue	7,764,930	(300,000)	7,464,930
Expenditures			
Legislative	107,910	-	107,910
Manager	334,270	-	334,270
Accounting	140,380	-	140,380
Clerk	268,450	-	268,450
Information Technology	363,840	-	363,840
Treasurer	259,210	-	259,210
Assessing	332,830	-	332,830
Elections	7,600	-	7,600
Bldg & Grds	456,840	1,450	458,290
Cemetery	141,040	600	141,640
Stormwater	499,660	42,350	542,010
Infrastructure	939,820	-	939,820
Comm Dev	832,390	-	832,390
Parks Admin	271,730	-	271,730
Parks	923,670	(430,000)	493,670
Recreation	60,780	-	60,780
Other Functions	420,120	116,960	537,080
Debt Service	161,570	-	161,570
Total Expenditures	6,522,110	(268,640)	6,253,470
Other Financing Sources (Uses)			
Sale of Fixed Assets	82,000	-	82,000
Transfer Out to Fire Fund	(908,770)	-	(908,770)
Transfer Out to Police Fund	(1,409,300)	(35,310)	(1,444,610)

Total Other Financing Sources (Uses)	(2,236,070)	(35,310)	(2,271,380)
Revenues Over (Under) Expenditures	(993,250)	(66,670)	(1,059,920)
Fund Balance, Beginning	6,163,993	-	6,163,993
Fund Balance, Ending	<u>\$ 5,170,743</u>	<u>\$ -</u>	<u>\$ 5,104,073</u>

AYES:

NAYS:

ABSENT:

The foregoing Resolution declared adopted on June 2nd, 2015.

EVAN HOPE, TOWNSHIP CLERK

STATE OF MICHIGAN)

)SS

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Township Clerk for the Charter Township of Delhi, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board at a regular meeting held on the second day of June, 2015

IN WITNESS WHEREOF, I have hereunto affixed my official signature this second day of June, 2015

EVAN HOPE, TOWNSHIP CLERK

GL NUMBER	DESCRIPTION	2015 BUDGET	1st Budget Request	2015 Amended Budget	Notes
Fund 101 - GENERAL FUND					
Dept 000.00					
101-000.00-403.000	CUR REAL & PERS PROP TAX	2,439,900		2,439,900	
101-000.00-404.000	IFT/CFT & SERVICE FEES	15,150		15,150	
101-000.00-423.000	TRAILER PARK FEES	5,000		5,000	
101-000.00-445.000	DELQ TAX	5,000		5,000	
101-000.00-445.005	DELINQUENT INTEREST & PENALTY	23,000		23,000	
101-000.00-447.000	PROPERTY TAX ADMIN FEE	400,000		400,000	
101-000.00-451.000	BUILDING PERMITS	80,000		80,000	
101-000.00-453.000	SOIL EROSION & SEDIMENTATION CTRL	15,000		15,000	
101-000.00-455.000	ELECTRICAL PERMIT FEES	21,000		21,000	
101-000.00-456.000	PLUMBING PERMIT FEES	13,000		13,000	
101-000.00-457.000	MECHANICAL PERMIT FEES	23,000		23,000	
101-000.00-458.000	FIRE INSPECTION FEES	1,800		1,800	
101-000.00-460.000	FIRE DEPT. BURNING PERMITS	2,500		2,500	
101-000.00-476.000	MISC LICENSES, PERMITS & FEES	3,300		3,300	
101-000.00-570.000	STATE GRANTS	300,000	(300,000)	0	Pavillion grant not received
101-000.00-574.020	STATE REV SHAR-SALES CONSTIT.	1,891,900		1,891,900	
101-000.00-574.021	STATE REV SHAR-SALES STATUTORY	45,000		45,000	
101-000.00-574.030	RETURNABLE LIQ LICENSE FEES	9,900		9,900	
101-000.00-574.040	STATE SHARED REV-RIGHT OF WAY	10,000		10,000	
101-000.00-587.000	DISTRICT LIBRARY CONTRIBUTIONS	19,000		19,000	
101-000.00-620.000	RENTAL REGISTRATION & INSPECT	98,000		98,000	
101-000.00-623.000	REZONING APPLICATION FEES	1,000		1,000	
101-000.00-624.000	SPECIAL USE PERMITS	3,700		3,700	
101-000.00-625.000	BOARD OF APPEAL FEES	1,000		1,000	
101-000.00-628.000	SITE PLAN REVIEW FEES	3,000		3,000	
101-000.00-631.000	FIRE INSPECTIONS	5,000		5,000	
101-000.00-632.000	FIRE DEPARTMENT SERVICE FEES	40,000		40,000	
101-000.00-632.010	FIRE DEPT EDUCATIONAL REVENUE	2,500		2,500	
101-000.00-633.000	AMBULANCE FEES	720,000		720,000	
101-000.00-634.000	CEMETERY - BURIAL FEES	18,000		18,000	
101-000.00-635.000	CEMETERY - LOT SALES	17,000		17,000	
101-000.00-642.000	TREE PROGRAM SALES	5,000		5,000	
101-000.00-651.010	RECREATION FEES	60,000		60,000	
101-000.00-651.020	PARKS FACILITY FEES	6,000		6,000	
101-000.00-660.000	CODE ENFORCEMENT REVENUE	18,000		18,000	
101-000.00-664.000	INTEREST	3,000		3,000	
101-000.00-669.020	COMMUNICATION TOWER LEASE FEE	18,190		18,190	
101-000.00-672.010	STREETLIGHT SPECIAL ASSESSMENT	299,000		299,000	
101-000.00-672.020	BLACKTOP & ROAD SPECIAL ASSESSMENTS	47,250		47,250	
101-000.00-672.030	SIDEWALK ASSESSMENTS	6,350		6,350	
101-000.00-673.000	SALE OF FIXED ASSETS	82,000		82,000	
101-000.00-687.000	REFUNDS/REBATE/REIMBURSEMENTS	80,000		80,000	
101-000.00-694.000	MISCELLANEOUS REVENUE	2,000		2,000	
101-000.00-694.020	COMCAST CABLE FRANCH FEES	300,000		300,000	
101-000.00-694.025	CABLE FRANCHISE FEES	25,000		25,000	
101-000.00-694.030	BWL FRANCHISE FEE	127,500		127,500	
101-000.00-699.030	COST ALLOCATION-FROM SEWER FU	404,000		404,000	
101-000.00-699.110	TRANSFER IN - DELHI DDA	130,990		130,990	
Net - Dept 000.00		7,846,930	(300,000)	7,546,930	
Net - Dept 101.00-LEGISLATIVE		107,910	0	107,910	
Net - Dept 171.00-MANAGER		334,270	0	334,270	
Net - Dept 191.00-ACCOUNTING		140,380	0	140,380	
Net - Dept 215.00-CLERK		268,450	0	268,450	
Net - Dept 228.00-INFORMATION TECHNOLOGY		363,840	0	363,840	
Net - Dept 253.00-TREASURERS		259,210	0	259,210	
Net - Dept 257.00-ASSESSING		332,830	0	332,830	
Net - Dept 262.00-ELECTIONS		7,600	0	7,600	
Dept 265.00-BUILDING & GROUNDS					
101-265.00-703.000	SALARIES	103,540		103,540	
101-265.00-703.005	PART TIME HELP	21,140		21,140	
101-265.00-703.010	OVERTIME	6,240		6,240	
101-265.00-715.000	SOCIAL SECURITY/MEDICARE	10,150		10,150	
101-265.00-716.000	HEALTH INSURANCE	24,480		24,480	
101-265.00-716.010	DENTAL INSURANCE	2,810		2,810	

GL NUMBER	DESCRIPTION	2015		Notes
		BUDGET	1st Budget Request	
101-265.00-717.000	LIFE INSURANCE	540		540
101-265.00-718.000	PENSION CONTRIBUTION	10,650		10,650
101-265.00-719.000	DISABILITY INSURANCE	810		810
101-265.00-724.000	WORKERS COMP	3,060		3,060
101-265.00-730.000	GASOLINE	6,030		6,030
101-265.00-775.001	EQUIPMENT & SUPPLIES	6,500		6,500
101-265.00-805.000	ENGINEERING SERVICES	2,000		2,000
101-265.00-818.000	CONTRACTUAL SERVICES	67,340		67,340
101-265.00-853.000	TELEPHONE/COMMUNICATIONS	15,300		15,300
101-265.00-921.030	UTILITIES - WATER	7,350		7,350
101-265.00-921.035	UTILITIES - SEWER	4,570		4,570
101-265.00-921.040	UTILITIES - ELECTRIC	80,910		80,910
101-265.00-921.045	UTILITIES - GAS	21,270		21,270
101-265.00-930.000	BUILDING MAINTENANCE & REPAIRS	50,900		50,900
101-265.00-930.020	EQUIPMENT MAIN & REPAIR	10,650		10,650
101-265.00-956.000	MISCELLANEOUS	600		600
101-265.00-970.000	CAPITAL OUTLAY	0	1,450	1,450 portion of aerial photography
Net - Dept 265.00-BUILDING & GROUNDS		456,840	1,450	458,290
Dept 276.00-CEMETERY				
101-276.00-703.000	SALARIES	43,200		43,200
101-276.00-703.005	PART TIME HELP	16,650		16,650
101-276.00-703.010	OVERTIME	2,230		2,230
101-276.00-715.000	SOCIAL SECURITY/MEDICARE	4,800		4,800
101-276.00-716.000	HEALTH INSURANCE	9,930		9,930
101-276.00-716.010	DENTAL INSURANCE	1,140		1,140
101-276.00-717.000	LIFE INSURANCE	220		220
101-276.00-718.000	PENSION CONTRIBUTION	4,490		4,490
101-276.00-719.000	DISABILITY INSURANCE	330		330
101-276.00-724.000	WORKERS COMP	1,480		1,480
101-276.00-730.000	GASOLINE	2,450		2,450
101-276.00-731.000	PROPANE GAS	250		250
101-276.00-775.001	EQUIPMENT & SUPPLIES	5,800		5,800
101-276.00-818.000	CONTRACTUAL SERVICES	20,740		20,740
101-276.00-853.000	TELEPHONE/COMMUNICATIONS	100		100
101-276.00-921.040	UTILITIES - ELECTRIC	610		610
101-276.00-930.000	BUILDING MAINTENANCE & REPAIRS	18,500		18,500
101-276.00-930.020	EQUIPMENT MAIN & REPAIR	4,870		4,870
101-276.00-956.000	MISCELLANEOUS	2,500		2,500
101-276.00-960.000	EDUCATION & TRAINING	250		250
101-276.00-967.020	TWP PROPERTIES-DRAIN/TAXES/SAD	500		500
101-276.00-970.000	CAPITAL OUTLAY	0	600	600 portion of aerial photography
Net - Dept 276.00-CEMETERY		141,040	600	141,640
Dept 281.00-STORMWATER				
101-281.00-703.000	SALARIES	26,340		26,340
101-281.00-703.005	PART TIME HELP	15,880		15,880
101-281.00-703.010	OVERTIME	890		890
101-281.00-715.000	SOCIAL SECURITY/MEDICARE	3,330		3,330
101-281.00-716.000	HEALTH INSURANCE	6,240		6,240
101-281.00-716.010	DENTAL INSURANCE	720		720
101-281.00-717.000	LIFE INSURANCE	140		140
101-281.00-718.000	PENSION CONTRIBUTION	2,750		2,750
101-281.00-719.000	DISABILITY INSURANCE	210		210
101-281.00-724.000	WORKERS COMP INSUR	930		930
101-281.00-726.000	OFFICE SUPPLIES	500		500
101-281.00-730.000	GASOLINE	1,540		1,540
101-281.00-741.000	OTHER OPERATING EXPENSES	250		250
101-281.00-742.000	LABORATORY SUPPLIES	4,500		4,500
101-281.00-745.000	OFF-SITE LAB TESTING	500		500
101-281.00-775.003	SAFETY EQUIPMENT AND SUPPLIES	250		250
101-281.00-801.000	LEGAL FEES	1,000		1,000
101-281.00-805.000	ENGINEERING SERVICES	2,000		2,000
101-281.00-818.000	CONTRACTUAL SERVICES	690		690
101-281.00-818.225	SOLID WASTE DISPOSAL	2,000		2,000
101-281.00-853.000	TELEPHONE/COMMUNICATIONS	140		140
101-281.00-928.000	REGULATORY FEES	7,340		7,340
101-281.00-930.020	EQUIPMENT MAIN & REPAIR	6,430		6,430
101-281.00-956.000	MISCELLANEOUS	200		200

GL NUMBER	DESCRIPTION	2015			Notes
		2015 BUDGET	1st Budget Request	2015 Amended Budget	
101-281.00-956.005	COMMUNITY OUTREACH PROGRAMS	22,600		22,600	
101-281.00-960.000	EDUCATION & TRAINING	1,000		1,000	
101-281.00-967.010	TOWNSHIP-AT-LARGE DRAINS	264,470		264,470	
101-281.00-970.000	CAPITAL OUTLAY	0	370	370	portion of aerial photography
101-281.00-991.000	PRINCIPAL	126,820	41,980	168,800	Green Drain #4 annual assmt
Net - Dept 281.00-STORMWATER		499,660	42,350	542,010	
Net - Dept 446.00-INFRASTRUCTURE		939,820	0	939,820	
Net - Dept 721.00-PLANNING/COMMUNITY DEVELOPMENT		832,390	0	832,390	
Net - Dept 752.00-PARKS ADMINISTRATION		271,730	0	271,730	
Dept 771.00-PARKS					
101-771.00-703.005	PART TIME HELP	116,830		116,830	
101-771.00-703.010	OVERTIME	5,000		5,000	
101-771.00-703.051	SEASONAL LABOR	142,280		142,280	
101-771.00-715.000	SOCIAL SECURITY/MEDICARE	20,210		20,210	
101-771.00-724.000	WORKERS COMP INSUR	7,450		7,450	
101-771.00-725.000	CLOTHING/CLEANING ALLOWANCE	2,500		2,500	
101-771.00-730.000	GASOLINE	16,900		16,900	
101-771.00-748.000	TOOLS	2,500		2,500	
101-771.00-775.001	EQUIPMENT & SUPPLIES	8,000		8,000	
101-771.00-775.003	SAFETY EQUIPMENT AND SUPPLIES	500		500	
101-771.00-818.000	CONTRACTUAL SERVICES	53,200	(30,000)	23,200	Security pd with police contract
101-771.00-921.030	UTILITIES - WATER	9,200		9,200	
101-771.00-921.035	UTILITIES - SEWER	4,500		4,500	
101-771.00-921.040	UTILITIES - ELECTRIC	38,000		38,000	
101-771.00-921.045	UTILITIES - GAS	4,600		4,600	
101-771.00-930.000	BLDG & GRDS MAINT & REPAIRS	20,000		20,000	
101-771.00-930.010	GROUNDS MAINTENANCE & REPAIRS	20,000		20,000	
101-771.00-930.020	EQUIPMENT MAIN & REPAIR	15,000		15,000	
101-771.00-931.000	VEHICLE REPAIR/MAINTENANCE	5,000		5,000	
101-771.00-956.000	MISCELLANEOUS	2,000		2,000	
101-771.00-970.000	CAPITAL OUTLAY	430,000	(400,000)	30,000	Pavillion grant not received
Net - Dept 771.00-PARKS		923,670	(430,000)	493,670	
Net - Dept 774.00-RECREATION		60,780	0	60,780	
Dept 850.00-OTHER FUNCTIONS					
101-850.00-714.000	RETIREE'S BENEFITS	199,950	116,960	316,910	
101-850.00-720.000	UNEMPLOYMENT-REIMBURSEMENT	5,000		5,000	
101-850.00-726.000	OFFICE SUPPLIES	8,000		8,000	
101-850.00-801.000	LEGAL FEES	15,000		15,000	
101-850.00-803.000	POSTAGE	10,000		10,000	
101-850.00-818.000	CONTRACTUAL SERVICES	63,500		63,500	
101-850.00-902.001	NEWSLETTER	4,400		4,400	
101-850.00-910.000	INSURANCE & BONDS	50,000		50,000	
101-850.00-930.020	EQUIPMENT MAIN & REPAIR	11,000		11,000	
101-850.00-941.000	OFFICE EQUIPMENT LEASE	2,270		2,270	
101-850.00-956.000	MISCELLANEOUS	30,000		30,000	
101-850.00-960.005	GROUP EDUCATION & TRAINING	3,000		3,000	
101-850.00-964.000	TAX ADJUSTMENTS TO COUNTY/TWP	12,000		12,000	
101-850.00-967.020	TWP PROPERTIES-DRAIN/TAXES/SAD	3,500		3,500	
101-850.00-991.000	PRINCIPAL	1,660		1,660	
101-850.00-995.000	INTEREST	840		840	
101-850.00-999.206	TRANSFER OUT TO FIRE FUND	908,770		908,770	
101-850.00-999.207	TRANSFER OUT TO POLICE FUND	1,409,300	35,310	1,444,610	per contract
Net - Dept 850.00-OTHER FUNCTIONS		2,738,190	152,270	2,890,460	
Net - Dept 905.00-DEBT SERVICE		161,570	0	161,570	
TOTAL REVENUES		7,846,930	(300,000)	7,546,930	
TOTAL EXPENDITURES		8,840,180	(233,330)	8,606,850	
NET OF REVENUES & EXPENDITURES		(993,250)	(66,670)	(1,059,920)	

DELHI CHARTER TOWNSHIP

MEMORANDUM

TO: Delhi Township Board Members

FROM: John B. Elsinga, Township Manager

DATE: May 26, 2015

RE: Amendment No. 1 to Resolution No. 2014-026 – FY 2015 Police Fund Budget

Enclosed for your review and approval is Amendment No. 1 to Resolution No. 2014-026 for the FY 2015 Police Fund Budget.

Expenditures are expected to increase by \$35,310 as a result of including the Parks security officers in the Ingham County Sheriff's Office Agreement for Law Enforcement Services. The Parks security officers were budgeted for in the Parks Department in the General Fund and will, therefore, be reduced by \$30,000. In order to maintain a zero fund balance, an increase of \$35,310 in the transfer from the General Fund into the Police Fund is needed.

Recommended Motion:

To adopt Amendment No. 1 to Resolution No. 2014-026 for the Fiscal Year 2015 Police Fund Budget.

DELHI CHARTER TOWNSHIP
 RESOLUTION NO. 2014-026
 F.Y. 2014 POLICE FUND BUDGET
 AMENDMENT NO. 1

At a regular meeting of the Delhi Charter Township Board held on Tuesday, June 2, 2015, at 7:30 p.m., the following motion was offered by _____ to amend the Fiscal Year 2015 Police Fund Budget as follows:

Present:

Absent:

	2015 Adopted Budget	1st Budget Request	2015 Amended Budget
Taxes	\$ 1,029,500	\$ -	\$ 1,029,500
Fines and Forfeitures	55,000	-	55,000
Revenue	<u>1,084,500</u>	-	<u>1,084,500</u>
Expenditures			
Public Safety	2,493,800	35,310	2,529,110
Total Expenditures	<u>2,493,800</u>	<u>35,310</u>	<u>2,529,110</u>
Other Financing Sources			
Transfer In from General Fund	1,409,300	35,310	1,444,610
Total Other Financing Sources (Uses)	<u>1,409,300</u>	<u>35,310</u>	<u>1,444,610</u>
Revenues Over (Under) Expenditures	-	-	-
Fund Balance, Beginning	-		-
Fund Balance, Ending	<u>\$ -</u>		<u>\$ -</u>

AYES:

NAYS:

ABSENT:

The foregoing Resolution declared adopted on June 2nd, 2015.

 EVAN HOPE, TOWNSHIP CLERK

STATE OF MICHIGAN)

)SS

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Township Clerk for the Charter Township of Delhi, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board at a regular meeting held on the second day of June, 2015.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this second day of June, 2015.

EVAN HOPE, TOWNSHIP CLERK

GL NUMBER	DESCRIPTION	2015 BUDGET	BUDGET REQUEST #1	2015 AMENDED BUDGET	NOTES
Fund 207 - POLICE FUND					
REVENUES					
207-000.00-403.000	CUR REAL & PERS PROP TAX	1,018,800		1,018,800	
207-000.00-404.000	IFT/CFT & SERVICE FEES	8,600		8,600	
207-000.00-445.000	DELQ TAX	2,000		2,000	
207-000.00-445.005	DELINQUENT INTEREST & PENALTY	100		100	
207-000.00-655.000	MOTOR VEHICLE ORDINANCE FINES	55,000		55,000	
207-000.00-699.150	TRANSFER IN FROM GENERAL FUND	1,409,300	35,310	1,444,610	
TOTAL REVENUES		2,493,800	35,310	2,529,110	
EXPENDITURES					
Dept 301.00-POLICE					
207-301.00-801.000	LEGAL FEES	30,000		30,000	
207-301.00-818.000	CONTRACTUAL SERVICES	2,463,800	35,310	2,499,110	per contract
207-301.00-956.000	MISCELLANEOUS	0		0	
Total		2,493,800	35,310	2,529,110	
TOTAL REVENUES		2,493,800	35,310	2,529,110	
TOTAL EXPENDITURES		2,493,800	35,310	2,529,110	
NET OF REVENUES & EXPENDITURES		0	0	0	

DELHI CHARTER TOWNSHIP

MEMORANDUM

TO: Delhi Township Board Members

FROM: John B. Elsinga, Township Manager

DATE: May 26, 2015

RE: Amendment No. 1 to Resolution No. 2014-028 – FY 2015 Fire Equipment, Training and Apparatus Fund Budget

Enclosed for your review and approval is Amendment No. 1 to Resolution No. 2014-028 for the FY 2015 Fire Equipment, Training and Apparatus Fund Budget.

This amendment provides for a net transfer of \$35,000 from Capital Outlay into Computer Expenses (\$20,000) and Equipment Maintenance and Repair (\$15,000) for the purchase of mobile dispatch computers and software recently approved by the Board.

Fund balance will remain the same at \$88,831.

RECOMMENDED MOTION:

To adopt Amendment No. 1 to Resolution No. 2014-028 for the Fiscal Year 2015 Fire Equipment, Training and Apparatus Fund Budget.

DELHI CHARTER TOWNSHIP
 RESOLUTION NO. 2014-028
 F.Y. 2015 FETA FUND BUDGET
 AMENDMENT NO. 1

At a regular meeting of the Delhi Charter Township Board held on Tuesday, June 2, 2015, at 7:30 p.m., the following motion was offered by _____ to amend the Fiscal Year 2015 FETA Fund Budget as follows:

Present:

Absent:

	2015 Adopted Budget	1st Budget Request	2015 Amended Budget
Taxes	\$ 341,650	\$ -	\$ 341,650
Other Revenue	-	-	-
Interest	100	-	100
Revenue	<u>341,750</u>	<u>-</u>	<u>341,750</u>
Expenditures			
Public Safety	274,020	35,000	309,020
Capital Outlay	265,000	(35,000)	230,000
Total Expenditures	<u>539,020</u>	<u>-</u>	<u>539,020</u>
Other Financing Sources (Uses)			
Sale of Capital Assets	25,000	-	25,000
Revenues Over (Under) Expenditures	(172,270)	-	(172,270)
Fund Balance, Beginning	261,101	-	261,101
Fund Balance, Ending	<u>\$ 88,831</u>	<u>\$ -</u>	<u>\$ 88,831</u>

AYES:

NAYS:

ABSENT:

The foregoing Resolution declared adopted on June 2nd, 2015.

 EVAN HOPE, TOWNSHIP CLERK

STATE OF MICHIGAN)

)SS

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Township Clerk for the Charter Township of Delhi, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board at a regular meeting held on the second day of June, 2015

IN WITNESS WHEREOF, I have hereunto affixed my official signature this second day of June, 2015

EVAN HOPE, TOWNSHIP CLERK

GL NUMBER	DESCRIPTION	2015 BUDGET	BUDGET REQUEST #1	2015 Amend BUDGET	NOTES
Fund 211 - FIRE EQUIP. & APPARATUS FUND					
ESTIMATED REVENUES					
211-000.00-403.000	CUR REAL & PERS PROP TAX	338,100		338,100	
211-000.00-404.000	IFT/CFT & SERVICE FEES	2,800		2,800	
211-000.00-445.000	DELQ TAX	700		700	
211-000.00-445.005	DELINQUENT INTEREST & PENALTY	50		50	
211-000.00-664.000	INTEREST	100		100	
211-000.00-673.000	SALE OF FIXED ASSETS	25,000		25,000	
211-000.00-870.000	REFUNDS/REBATES/REIMB	0		0	
Total Revenue		366,750	0	366,750	
Dept 339.00-EQUIPMENT & APPARATUS					
211-339.00-734.001	FIRE TURNOUT GEAR MAINT & REPAIR	7,000		7,000	
211-339.00-734.002	FIREFIGHTING TURNOUT GEAR	10,500		10,500	
211-339.00-740.010	COMPUTER EXPENSES	0	20,000	20,000	Mobile Dispatch laptops
211-339.00-755.000	FIRE FIGHTING EQUIP & SUPPLIES	11,000		11,000	
211-339.00-851.000	RADIO REPAIR & MAINTENANCE	14,560		14,560	
211-339.00-930.020	EQUIPMENT MAIN & REPAIR	13,000	15,000	28,000	Mobile Dispatch mounts for laptops
211-339.00-931.000	VEHICLE REPAIR/MAINTENANCE	35,000		35,000	
211-339.00-955.000	TRAINING REIMB TO FIRE FUND	151,960		151,960	
211-339.00-956.000	MISCELLANEOUS	5,000		5,000	
211-339.00-960.000	EDUCATION & TRAINING	26,000		26,000	
211-339.00-970.000	CAPITAL OUTLAY	20,000	13,000	33,000	Mobile Dispatch software
211-339.00-981.020	VEHICLES-AMBULANCE	170,000		170,000	
211-339.00-981.030	VEHICLES-UTILITY/PICKUPS ETC.	75,000	(48,000)	27,000	
Total - Dept 339.00-EQUIPMENT & APPARATUS		539,020	0	539,020	
NET OF REVENUES/APPROPRIATIONS - FUND 211		(172,270)	0	(172,270)	
BEGINNING FUND BALANCE		261,101		261,101	
ENDING FUND BALANCE		88,831		88,831	

DELHI CHARTER TOWNSHIP

MEMORANDUM

TO: Delhi Township Board Members

FROM: John B. Elsinga, Township Manager

DATE: May 26, 2015

RE: Amendment No. 1 to Resolution No. 2014-029 – FY 2015 Sewer Fund Budget

Enclosed for your review and approval is Amendment No. 1 to Resolution No. 2014-029 for the FY 2015 Sewer Fund Budget.

Revenues are projected to remain the same while expenditures are expected to increase by a total of \$585,840 which includes an \$82,500 increase in OPEB liability in Administration and Overhead, an \$89,870 increase in Capital Outlay for vehicles not purchased in 2014 but planned for this year and an increase a \$413,470 increase in Replacement Fund Allocation for a camera van also not purchased in 2014 but planned for 2015.

Altogether fund balance will decrease by \$585,840 from \$34,161,343 to \$33,575,503.

RECOMMENDED MOTION:

To adopt Amendment No. 1 to Resolution No. 2014-029 for the Fiscal Year 2015 Sewer Fund Budget.

DELHI CHARTER TOWNSHIP
 RESOLUTION NO. 2014-029
 F.Y. 2015 SEWER FUND BUDGET
 AMENDMENT NO. 1

At a regular meeting of the Delhi Charter Township Board held on Tuesday, June 2, 2015, at 7:30 p.m., the following motion was offered by _____ to amend the Fiscal Year 2015 Sewer Fund Budget as follows:

Present:

Absent:

	2015 Adopted Budget	1st Budget Request	2015 Amended Budget
Revenue			
Grants	\$ -	\$ -	\$ -
Licenses and Permits	115,200	-	115,200
Charges for Services	6,254,110	-	6,254,110
Interest and Rentals	15,600	-	15,600
Other	34,050	-	34,050
Total Revenue	\$ 6,418,960	\$ -	\$ 6,418,960
Expenditures			
Public Works			
Administration	667,010	82,500	749,510
Public Services	3,273,650	503,340	3,776,990
Capital Outlay	621,100	-	621,100
General Obligation Debt	1,757,060	-	1,757,060
Total Expenditures	6,318,820	585,840	6,904,660
Other Financing Sources (Uses)			
Sale of Fixed Assets	13,300	-	13,300
Total Other Financing Sources (Uses)	13,300	-	13,300
Revenues Over (Under) Expenditures	113,440	(585,840)	(472,400)
Fund Balance, Beginning	34,047,903	-	34,047,903
Fund Balance, Ending	\$ 34,161,343	\$ -	\$ 33,575,503

AYES:

NAYS:

ABSENT:

The foregoing Resolution declared adopted on June 2nd, 2015.

EVAN HOPE, TOWNSHIP CLERK

STATE OF MICHIGAN)

)SS

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Township Clerk for the Charter Township of Delhi, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board at a regular meeting held on the second day of June, 2015.

EVAN HOPE, TOWNSHIP CLERK

GL NUMBER	DESCRIPTION	2015 BUDGET	BUDGET REQUEST #1	2015 AMENDED BUDGET	NOTES
Fund 590 - SEWAGE DISPOSAL SYSTEM					
ESTIMATED REVENUES					
590-000.00-570.000	STATE GRANTS	0		0	
590-000.00-607.000	SEWER USER CHARGES	4,222,520		4,222,520	
590-000.00-609.000	BASIC SERVICE CHARGE	1,985,190		1,985,190	
590-000.00-610.000	INDUSTRIAL PRETREATMENT CHARGE	46,400		46,400	
590-000.00-626.000	SEWER PERMITS/FEES	115,200		115,200	
590-000.00-664.000	INTEREST	3,000		3,000	
590-000.00-664.080	OTHER SPEC ASSM INTEREST	1,500		1,500	
590-000.00-670.000	RENTAL OF FARMLAND	11,100		11,100	
590-000.00-687.000	REFUNDS/REBATE/REIMBURSEMENTS	14,100		14,100	
590-000.00-694.000	MISCELLANEOUS REVENUE	19,950		19,950	
590-000.00-699.001	TRANSFER IN	13,300		13,300	
Total Revenue		6,432,260	0	6,432,260	
Dept 548.00-ADMINISTRATION & OVERHEAD					
590-548.00-705.000	BOARD OF APPEALS-PER DIEM	600		600	
590-548.00-714.000	RETIREE'S BENEFITS	130,820	82,500	213,320	OPEB increase
590-548.00-720.000	UNEMPLOYMENT-REIMBURSEMENT	2,000		2,000	
590-548.00-726.000	OFFICE SUPPLIES	750		750	
590-548.00-740.010	LEGAL FEES	10,000		10,000	
590-548.00-801.000	POSTAGE	33,960		33,960	
590-548.00-803.000	AUDIT FEES	9,300		9,300	
590-548.00-807.000	CONTRACTUAL SERVICES	14,850		14,850	
590-548.00-818.000	PUBLISHING/LEGAL NOTICES	1,000		1,000	
590-548.00-902.000	INSURANCE & BONDS	57,730		57,730	
590-548.00-956.000	MISCELLANEOUS	1,000		1,000	
590-548.00-960.000	EDUCATION & TRAINING	1,000		1,000	
590-548.00-999.040	GENERAL FUND COST ALLOCATION	404,000		404,000	
Total - Dept 548.00-ADMINISTRATION & OVERHEAD		667,010	82,500	749,510	
Dept 558.00-DEPT OF PUBLIC SERVICE					
590-558.00-703.000	SALARIES	833,500		833,500	
590-558.00-703.005	PART TIME HELP	90,630		90,630	
590-558.00-703.010	OVERTIME	79,310		79,310	
590-558.00-715.000	SOCIAL SECURITY/MEDICARE	77,910		77,910	
590-558.00-716.000	HEALTH INSURANCE	190,300		190,300	
590-558.00-716.010	DENTAL INSURANCE	21,830		21,830	
590-558.00-717.000	LIFE INSURANCE	4,230		4,230	
590-558.00-718.000	PENSION CONTRIBUTION	85,160		85,160	
590-558.00-719.000	DISABILITY INSURANCE	6,300		6,300	
590-558.00-724.000	WORKERS COMP	20,840		20,840	
590-558.00-726.000	OFFICE SUPPLIES	5,500		5,500	
590-558.00-728.000	CERTIFICATION	1,200		1,200	
590-558.00-730.000	GASOLINE	46,880		46,880	
590-558.00-732.000	FUEL OIL	6,000		6,000	
590-558.00-734.000	UNIFORMS	15,700		15,700	
590-558.00-740.010	COMPUTER EXPENSES	49,860		49,860	
590-558.00-741.000	OTHER OPERATING EXPENSES	19,000		19,000	
590-558.00-742.000	LABORATORY SUPPLIES	39,500		39,500	
590-558.00-743.000	TREATMENT CHEMICALS	190,000		190,000	
590-558.00-745.000	OFF-SITE LAB TESTING	37,500		37,500	
590-558.00-775.003	SAFETY EQUIPMENT AND SUPPLIES	18,500		18,500	
590-558.00-805.000	ENGINEERING SERVICES	90,000		90,000	
590-558.00-818.000	CONTRACTUAL SERVICES	4,240		4,240	
590-558.00-818.015	CONTRACTUAL SERV-SAFETY PGM	2,000		2,000	
590-558.00-818.220	SLUDGE HAULING	122,000		122,000	
590-558.00-818.225	SOLID WASTE DISPOSAL	43,050		43,050	
590-558.00-853.000	TELEPHONE/COMMUNICATIONS	25,460		25,460	
590-558.00-921.030	UTILITIES - WATER	16,700		16,700	
590-558.00-921.035	UTILITIES - SEWER	2,630		2,630	
590-558.00-921.040	UTILITIES - ELECTRIC	350,990		350,990	
590-558.00-921.045	UTILITIES - GAS	86,360		86,360	
590-558.00-928.000	REGULATORY FEES	15,450		15,450	
590-558.00-930.000	BUILDING MAINTENANCE & REPAIRS	24,500		24,500	
590-558.00-930.015	REPAIRS & MAINTENANCE - L.S.	40,000		40,000	
590-558.00-930.016	REPAIRS & MAINTENANCE - C.S.	70,000		70,000	

GL NUMBER	DESCRIPTION	2015 BUDGET	BUDGET REQUEST #1	2015 AMENDED BUDGET	NOTES
590-558.00-930.020	EQUIPMENT MAIN & REPAIR	94,050		94,050	
590-558.00-930.040	BLDG MAIN & REPAIR-CONTRACTED	152,280		152,280	
590-558.00-930.050	EQUIPMENT MAIN/REPR-CONTRACTED	91,840		91,840	
590-558.00-931.000	VEHICLE REPAIR/MAINTENANCE	11,300		11,300	
590-558.00-956.000	MISCELLANEOUS	6,900		6,900	
590-558.00-956.005	COMMUNITY OUTREACH PROGRAMS	14,400		14,400	
590-558.00-960.000	EDUCATION & TRAINING	23,500		23,500	
590-558.00-967.020	TWP PROPERTIES-DRAIN/TAXES/SAD	350		350	
590-558.00-970.000	CAPITAL OUTLAY	96,000	89,870	185,870	vehicles not purchased in 2014
590-558.00-981.000	REPLACEMENT FUND ALLOCATION	50,000	413,470	463,470	camera van not purchased in 2014
Total - Dept 558.00-DEPT OF PUBLIC SERVICE		3,273,650	503,340	3,776,990	
Dept 578.01-CAPITAL IMPROVEMENTS					
590-578.01-805.334	P.T. RD LS & CONTROL UPGRADE ENG	21,100		21,100	
590-578.01-805.335	EIFERT RD FORCE MAIN REPL ENGINEER	50,000		50,000	
590-578.01-976.335	EIFERT RD FORCE MAIN REPL CONSTR	550,000		550,000	
Total - Dept 578.01-CAPITAL IMPROVEMENTS		621,100	0	621,100	
Dept 588.01-G.O. BOND INDEBTEDNESS					
590-588.01-991.000	PRINCIPAL	1,310,010		1,310,010	
590-588.01-995.000	INTEREST	445,550		445,550	
590-588.01-999.000	PAYING AGENT FEES	1,500		1,500	
Total - Dept 588.01-G.O. BOND INDEBTEDNESS		1,757,060	0	1,757,060	
TOTAL APPROPRIATIONS		6,318,820	585,840	6,904,660	
NET OF REVENUES/APPROPRIATIONS - FUND 590		113,440	(585,840)	(472,400)	
BEGINNING FUND BALANCE		34,047,903		34,047,903	
ENDING FUND BALANCE		34,161,343		33,575,503	