DELHI CHARTER TOWNSHIP
COMMITTEE OF THE WHOLE MEETING HELD ON JUNE 21, 2016

The members of the Delhi Charter Township Committee of the Whole met on Tuesday, June 21, 2016 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 John Hayhoe, DiAnne Warfield

Members Absent: Trustees Jon Harmon, Megan Ketchum

BUSINESS

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

The Board reviewed the May Ingham County Sheriff's Office/Delhi Division Activity Report (ATTACHMENT I).

Lt. Dennis Hull reported on the two new electronic speed limit signs.

FIRE DEPARTMENT – MAY ACTIVITY REPORT

The Board reviewed the May Fire Department Activity Report (ATTACHMENT II).

Fire Chief Brian Ball reported on the May 24, 2016 fire at the John Bean building located in the City of Lansing. Chief Ball stated that MABAS was used and worked as intended.

Chief Ball stated that the Township's Fire Prevention Ordinance (Ordinance No. 70.12) states that open burn permits are restricted to one acre lots or larger. Chief Ball stated that illegal burns for the month of May were down substantially from the same time in past years and illegal burn complaints are almost non-existent which Chief Ball attributes to the adoption of the ordinance amendment.

Chief Ball stated that the Township is in possession of its new ambulance and it should be in service by the end of July.

COMMUNITY DEVELOPMENT DEPARTMENT – MAY ACTIVITY REPORT

The Board reviewed the May Community Development Department Activity Report (ATTACHMENT III).

Tracy Miller, Director of Community Development, stated that the Realize Cedar project is ready for public rollout. A digital interactive display will be set up in the atrium in the near future.

Ms. Miller stated that the first meeting of the non-motorized transportation plan steering committee was presented to the Planning Commissioners at their June 13, 2016 meeting. Ms. Miller commented that the steering meeting was well attended.

SUBJECT TO APPROVAL

Mr. Miller stated that work has begun on the Ram Trail to Burchfield Park application to be submitted to Ingham County in October 2016 for possible funding of this section of the trail.

PUBLIC COMMENT – Mike Hamilton, 4541 Sycamore Street, alerted the Board on a scam phone call that was received in the Township.

ADJOURNMENT

Meeting adjourned at 7:00 p.m.

Date: July 5, 2016

Evan Hope, Township Clerk

Date: July 5, 2016

C.J. Davis, Supervisor

/af

SUBJECT TO APPROVAL

COUNTY of INGHAM

State of Michigan

SHERIFF'S OFFICE

INGHAM COUNTY

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Sheriff

Allan C. Spyke
Undersheriff

Sam Davis
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Greg S. Harless
Chief Deputy

Joel Maatman
Major

TO: Delhi Township Board of Trustee's

FROM: Lt. Dennis Hull

DATE: June 14, 2016

RE: May 2016 Monthly Report

HIGHLIGHTED CASES AND INCIDENTS:

May 3, we responded to the 5800 block of Harper Rd for a Larceny from Auto complaint. Two 12 gauge shot guns were taken from an unlocked truck and two other vehicles were gone through. The victim reported that he was turkey hunting the day prior to the thefts and forgot to take his guns out of the vehicle when he returned home. The guns were entered in LEIN as stolen, no suspects in the case.
It should be noted that we took several Larceny from Auto complaints throughout the month with this incident being the most serious. It appears that the subjects that are committing these acts are looking for unlocked vehicles and stealing small items such as change, small electronics, cigarettes, etc. We are posting on our Facebook page for citizens to be vigilant about taking valuables out of their vehicles and making sure they are locked.

May 4, Deputy Lo stopped a vehicle in the area of Cedar St and Willoughby Rd for an expired license plate. The driver of the vehicle had warrants for his arrest. A search of the vehicle was conducted incident to arrest and 8.5 ounces of Marijuana was located. The subject was lodged at the Ingham County Jail on the warrant and possession of Marijuana.

May 10, Sgt Harrison and Dep. Pulst were dispatched to a residence in Delhi Manor to check for a juvenile runaway. The juvenile was located sleeping in a bedroom. She also smelled of alcohol. A PBT was given to her and she registered a .092. She was taken into custody and given a citation for minor in possession of alcohol. She was then turned over to the Lansing Police Department.

May 15, Dep. Ward took a home invasion complaint in the 2400 block of Aurelius Rd. The suspect entered the residence through an unlocked door while the occupants were away at a concert. An XBOX game system and controllers were stolen from the residence. The suspect was identified and charges are being sought through the Ingham County Prosecutors Office.

May 19, Sgt Flint and Dep. Pulst responded to the 4600 block of Weswilmar for what started out as a kidnapping case and turned into an extortion case. The parents of a 29 yr/old male live at the residence were reporting that they received a call from their son who was in the City of Detroit and was being held against his will and was going to be physically harmed unless the parents wired him $2000.00.
Lansing Police were the first to start the investigation because the father went to a bank in the city to make a withdrawal and told the bank teller why he was withdrawing the money. The bank officials called Lansing Police. Lansing Police followed them back their residence in Delhi and called us.
We were able to seek the assistance from the Detroit Police Department and they were able to locate the son and the son was in a known drug house and in a known drug area.
Once this information was learned we were able to get the assistance of the FBI because of the extortion that was occurring. It was learned that the son and two other people were all involved in trying to get money from his parents for more drugs.
Within a couple of hours the son and another male and female were located and arrested on outstanding warrants. Charges on all three subjects are being sought for extortion.

May 19, Dep. Daza made contact with a suspicious person in a vehicle in the 2500 block of Jolly Rd. The female subject had a felony warrant for her arrest and several drug crimes on her record. A search of the vehicle revealed a mobile meth lab. Tri-County Metro responded to the scene to dispose of the meth lab components. The female subject was lodged on her felony warrant and also charged with another felony for manufacturing meth.

May 29, Deputy Huhn was attempting to make a warrant arrest in the 900 block of N. Cedar when she went to the residence and heard a generator running out back. She was able to see the generator with electrical cords hooked to it and cords running inside the residence. She notified Code Enforcement Officer, Dennis Larner of the situation. Dennis Larner went to the residence and did confirm that there was no power to the residence and "Red Tagged" the residence. We received word from Dennis Larner on June 9th that the poser had been restored and the "Red Tag" was being removed.

STATISTICS:

During the month of May, Deputies responded to 400 calls for service (written and blotter complaints). They made 102 arrests of which 51 were self – initiated, and 5 were for OWI. Deputies responded to 35 traffic crashes. Deputies made 460 traffic stops and issued 236 citations. Deputies conducted 267 business/property checks, 73 school contacts, and spent 141.7 hours in Community Policing. Deputies participated in 118.4 hours of training.

Calls for Service

	2014	2015	2016
May	390	364	400
Year to Date	1098	1730	1637

Total Arrests

	2014	2015	2016
May	233	77	102
Year to Date	793	396	367

Total Self – Initiated Arrests

	2014	2015	2016
May	71	221	51
Year to Date	328	415	277

Citations Issued

	2014	2015	2016
May	220	219	236
Year to Date	532	532	932

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Greg S. Harless
Chief Deputy

Joel Maatman
Major

TO: Lt. Dennis Hull

FROM: Deputy Cheryl Huhn #5430

DATE: 6/6/16

RE: May 2016 Monthly

STATISTICS:

Comm. Policing Hours:	40.1
Complaints taken:	10
Training:	13.6
Traffic stops:	6
Citations issued:	1
Arrests:	0
Contacts (school):	12
Contacts (business):	7

COMMUNITY POLICING ACTIVITY:

I attended the monthly Business Alliance meeting at Charlar Place.

During the month of May I helped maintain the Ingham County Sheriff's Office // Delhi Division Facebook webpage.

On May 4th, I assisted with the annual Bike to School Event for Washington Woods and Horizon Elementary. The students gathered in the parking lot at Chisholm Hills Golf Course. There were approximately 80 students that participated. I rode on my police bicycle with the students from Chisholm Hills to Horizon Elementary. Deputy James

Rowley and Deputy Kay VanElls policed the area in their patrol vehicles and they blocked intersections so the bikers could cross the road safely.

On May 9th I attended the Police Memorial Service at the Ingham County Sheriff's Office in Mason.

I was an evaluator at Portfolio Days at the Holt High School. Each freshman student was required to complete a portfolio to receive credit in their class. Each student was evaluated by various members of the community ranging from Teachers, Business Owners, Police Officers, and Fire Fighters. Each presentation was approximately 15minutes long.

On May 9th I spoke with a concerned citizen via the telephone about a barking dog compliant. The citizen advised that the dog at 2709 Halyard barks continuously all day long when it is outside playing with the children or if someone is mowing their lawn. I went to the residence in question and could not hear a dog barking. I made contact with the home owner about the allegation. The home owner advised that she did not think her dog was barking as much as was reported but would try to be more diligent about keeping her dog quiet.

On May 12th I went to 4364 Tuscany Lane and spoke with a resident about possible drug activity in the neighborhood. The resident requested more police presence in the area. I forwarded information to Deputies in Tri-County Metro Narcotics Unit.

On May 16th I spoke with a concerned citizen via the telephone about a neighbor complaint. The citizen advised that there are always vehicles at 4620 Don St that are playing loud music. All of the vehicles have decals in the back windows that say "517 Audio". I went to 4620 Don St and made contact with the resident. The resident advised that he is a car club (517 Audio) and he always has a lot of people coming to his residence. I informed the resident on the Delhi Township noise ordinance. The resident stated that he understood and he would try to make sure his guests obey the ordinances.

On May 18th Deputy Mary Hull and I participated in the Ride of Silence. The Ride of Silence is a ride to help raise awareness for bicycle safety. The Ride is in memory of bicyclist that were killed or injured in bicycle/vehicle accidents. There were approximately 200 bicyclists that came out to support the cause. The ride was escorted by Police Officers patrolling on bicycles from Ingham County Sheriff's Office, Lansing Police Department, East Lansing Police Department, and Lansing Community College Police Department. During the escort, the Officers on bicycles would block the intersections with their bicycles along the route from MSU campus to the Capital Building.

On May 19th I assisted Deputy Mary Hull with conducting a lock down drill at the Holt Junior High.

I met with Rebecca Cousineau at South Square Apartments. There are now lock boxes on the outside of buildings A, C, E, G, J, and K. Each lockbox contains keys to get through the exterior doors of the apartment buildings. The Delhi Township Fire Department, Ingham County Sheriff's Office and 911 Dispatch were all given the code for the lock boxes.

On May 26th I spoke with Dennis Larner with Delhi Township Code Enforcement about a residence located at 929 N Cedar Street that is not in compliance. The residence did not have any running water or electricity. Dennis Larner went to the residence for follow up and the residence was red tagged for occupancy.

On May 2nd I trained Deputy Les Diebolt and May 25th I trained Deputy Ericka Halfmann. Deputy Diebolt and Deputy Halfmann are both assigned to Delhi Township Parks. During the training, we went around to all of the parks in Delhi Township. We discussed ordinances and rules of the parks.

OTHER MATTERS

During the month of April I responded to 10 calls for service. Some of these calls included malicious destruction of property, school bus violations, assist other agencies, civil issues, and a domestic assault.

On May 4th I responded to Elliott Elementary for a possible stalking complaint. A female reported that she was follow to the school by her husband. Upon further investigation it was determined that the female and male were living at different locations because they were fighting. The male showed up to the school to pay the school for his daughter's lunch that was charged to the school. It just happened that the husband showed up to the school just as school was getting ready to dismiss. The mother was at the school picking up her children.

On May 10th I responded to 1620 N Aurelius Rd Apt #6 for a trouble with subject complaint. A 14 year old male was refusing to go to school and he was being unruly with his mother. Contact was made with both parties at the apartment. The juvenile male was transported to the Holt Junior High School. Assistant Principle Mashell Failer reported that the male is always causing problems and he just moved to the district approximately 1 month ago. I called and forwarded information to the student's probation officer, Jonathon Kupec, with Livingston County Juvenile Probation Department.

On May 12th I took a law enforcement referral from Child Protective Services. The referral was that two parents were recently divorced and the child reported to her counselor that the father was plotting to kill her mother. Upon investigation it was determined that the daughter overheard her father on the phone and assumed he was talking about her mother. The report was closed after speaking with the mother and the child about the possible allegation because there was no creditable threat.

On May 16th I took a malicious destruction of property complaint at the PNC Bank. Someone drove a vehicle through the privacy fence on the backside of the building. The video surveillance could not make out a suspect vehicle. No additional information or leads to a possible suspect have been reported.

On May 25th I took a malicious destruction of property complaint at Hope Middle School. A male student became very irate after he was unable to make contact with his mother on the telephone. The student slammed the phone down, damaging the phone before he walked out the front door of the school. The male immediately came back into the school after he was told to come inside the building by staff. The male student has been known to walk off school property in the past when he has been in trouble for damaging property at the school.

Respectfully submitted,

Deputy Cheryl Huhn #5430

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Greg S. Harless
Chief Deputy

Joel Maatman
Major

TO: Lt. Dennis Hull

FROM: Deputy Mary Hull #5353

DATE: Wednesday, June 08, 2016

RE: May 2016 Monthly Report

STATS:

Complaints:	10
School Checks:	54
Community Policing Hours:	58

COMMUNITY POLICING HIGHLIGHTS:

During the month of May Deputy Huhn and I worked on the National Night Out plans, including this years flyer to be disseminated to area stores and businesses in the Township. This year National Night Out will be on August 2, at Veterans Memorial Garden.

Lt. Elliott requested that a female officer give an area Girl Scout Troop a tour of the Sheriff's Office in Delhi. Lt. Elliott thought the tour would be best coming from a female to serve as a role model. On May 11, six girls aged 12 to 16 received a tour of the office, and patrol vehicles. As an appreciation the troop donated six boxes of Girl Scout cookies to the Deputies assigned to the unit.

On May 17, Deputy Rowley and I along with officers and fire fighters from the tri-county area attended the annual Safety Patrol Picnic – Police and Fire Field Day at Hawk Island Park. Thousands of safety's from the Tri-County area came to

Hawk Island to celebrate their commitment in watching over their peers and helping them get to and from school safely. Safeties visited with Police and Fire personnel from many different agencies including Michigan State Police, Ingham and Eaton County Sheriff's Department, and City and Township Police and Fire Departments. In addition, safeties also had the opportunity to see a Med-Flight and Military helicopter up close.

On May 18, Deputy Huhn, and I participated in the annual Ride of Silence with Lansing Police Department, East Lansing Police Department, and Lansing Community College Police Department. More than 200 individuals took to the road, riding from Michigan State University campus to the State Capital, in a silent procession to honor cyclists who have been killed or injured while cycling on public roadways. The event is held worldwide, in all 50 states, 26 countries and on all 7 continents on the same day. In addition, this event helps bring awareness to motorists and cyclists and promotes sharing of the road.

TRAINING:

On May 3, 4 and 5, I had the opportunity to attend the Great Lakes Homeland Security Conference in Grand Rapids. On the first day of the conference Keynote speakers included General Martin E. Dempsey, S. Army (Ret.), Don Boyce, from the Office of Emergency Management, Lt. Christopher Vanghele from Newtown Police Department. On the second day of the conference I attended a three part information session on the Sandy Hook School shooting, Preventing Violent Extremism in Schools, and An Inside Look at the Flint Volunteer Reception Center. The last day of the conference the keynote speakers included David Bowdich, Associate Deputy Director of the FBI, Mike Rogers. Lastly the conference wrapped up with Kris Paronto, Mark Geist, and John Tiegen three members of the Secret Soldiers of Benghazi, told their real life story of the 13 hour battle on September 11, 2012 in Benghazi.

On May 10, I attended Social Media for Natural Disasters Response and Recovery training at Michigan State University's Emergency Operations Center. The trainers for this course spoke of the importance of using social media to get information out to the public prior to, during and after a disaster.

COMPLAINTS:

During the month of May I responded to 10 calls for service, 9 of which pertained to Holt Schools, calls for service included, threats, Facebook impersonation, trouble with subject, hit and run, check welfare, and school bus violations.

On May 12, a parent of a 7th grade student came to the office to report that her daughter was threatened while at school, the parent believed that this happened sometime on April. The parent reported that near the end of April she found a handwritten note in her daughter's belongings and after reading the note was concerned for her safety at school. While interviewing the victim she reported that she received the note from a fellow classmate during passing time. After

reading the note the victim reported that part of her felt that the note was a joke and part of her felt threatened. Approximately one month later the victim reported that the same person that wrote the note and another 7th grade student confronted her, accusing the victim of talking about them. During the confrontation there was not threat to the victim's safety. The suspect that wrote the note advised that she did not mean to scare or threaten the victim and thought they were friends; in addition, she was apologetic for the contents of the letter. The other suspect advised that she did not confront the victim as the victim indicated. Even though this was not a police matter, at the request of the parent the report was submitted to Ingham County Prosecutor's Office for review.

On May 12, Deputy Hutting and I responded to Hope Middle School after I received a call from the principal that a student had left the building. Upon arrival Deputy Hutting and I made contact with the student, who was sitting on the steps near the front door. The Principal advised that he student left the building when he became upset that he had to sit in the office. Deputy Hutting was able convince the student to return to the office, where he was spending his afternoon for disciplinary reasons.

On May 20, I received a call from the Principal at the Jr. High that a student was threatened by an adult earlier that day. The victim reported that as she was walking into the office as a parent of a fellow student made a threatening statement to her. However, the suspect parent denied making any threats to the juvenile. At the request of the victim's parent this report was forwarded to Ingham County Prosecutor's Office for review.

Near the beginning of May one of the Principal's at the High School became aware of a Facebook page that was taunting a student at the high school to harm herself. The subscribers name on the Facebook page was also a student at the High School. The student has continually denied that she made the page or made any of the taunting posts. I reported the page to Facebook as being fraudulent and reported that the page was under investigation. Facebook suspended the page within hours. However, another page was created using the same name and likeness of the original page. Again, I reported this to Facebook as being fraudulent and reported that the page was under investigation, and the page was suspended again. A search warrant was served upon Facebook for the two accounts. Once the IP addresses are identified another search warrant will be served on the Internet provider to identify the suspect. When the suspect is identified the report will be forwarded to Ingham County Prosecutor's Office requesting a warrant for illegal posting of a message.

Deputy Mary Hull #5353

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Greg S. Harless
Chief Deputy

Joel Maatman
Major

To: Lieutenant Hull

From: Deputy Rowley 5378

Date: June 8, 2016

Re: May 2016 Monthly Report

Statistics:
Criminal Complaints: 11
Abandoned Vehicle Reports: 21
Business Community Policing hours: 34.4 hours
Blotter Reports: 4
Business Checks: 63
Liquor Inspections: 25
Traffic Stops: 6
Citations: 3
Motorist Assist: 2
Supplemental Reports: 3

During the month of May I was tasked with going to every establishment inside Delhi Township that sells alcohol to provide a notification of liquor compliance checks to either the establishment owner or manager. I was able to distribute the notifications to seventeen of the nineteen businesses that sell alcohol. This notification was specifically focused on the early May timeframe due to the local area high school prom schedules and underage drinking.

On Monday, May 2, 2016 I was dispatched to the Speedway gas station 2765 Eaton Rapids Rd. I met with Speedway Manager Steven Oosterhart who produced two counterfeit twenty dollar bills. Steven told me he one of the cashiers in the station received a bill on

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May first but he was unsure what time the bill was passed to the station. Steven told me the bill was discovered when it was passed through the scanning machine behind the counter before it was dropped into the safe.

Steven told me he was not sure when the first bill was taken by the station. Steven told me the bill was also discovered when the bill was not accepted by the station scanning machine. Steven told me he has had the bill on his desk for the last couple of weeks and was not completely sure the bill was counterfeit so he held onto it. Steven gave me both bills which I placed into evidence. ICSO Quartermaster Deputy Mendez advised me the bills were forwarded to the U.S. Secret Service.

Tuesday, May 3rd, 2016 I took a complaint of a malicious destruction of property call at Holt Auto Clinic. Owner David Rothermel had one of his vehicles on the property damaged behind his business. I canvased the neighborhood and spoke with neighbors surrounding who reported they had not seen or heard anything unusual through the neighborhood at the times described.

On Wednesday, May 4, 2016 I was given the opportunity to provide coverage and traffic control for the Horizon Elementary Bike to School day. The children started the trek from Chisolm Hills Golf Course parking lot to Horizon Elementary School.

Thursday, May 5th I participated in Basic Interviewing Skills training at the Lansing Police Department. This training was provided by the Lansing Police Department, Ingham County Sheriff's Office and the United States Bureau of Alcohol, Tobacco, Firearms and Explosives. This training provided key aspects of interviewing, physical traits to focus on, and direction of interviewing.

Friday, May 6, 2016 I assisted other Delhi Division patrol units and made tactical entry into a residence on N. Onondaga Rd. This entry was made successfully and three subjects inside the residence were detained. Two of the three residents were arrested for 30th

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Circuit Court warrants and lodged without bond at the Ingham County Jail. There were no injuries to the three suspects or any staff making entry and arrests.

Monday, May 9th I received a complaint from Great Lakes Auto Sales Owner Michael Steven Fetter regarding malicious destruction of property to vehicles on his lot. I reported, photographed and interviewed on scene. No suspect or suspicions were located or provided. Mr. Fetter had three vehicles keyed, damaging the paint along the length of all three vehicles.

On Tuesday, May 10th I was dispatched to an embezzlement call at Taco Bell restaurant 2420 N Cedar St. I interviewed Taco Bell Manager Nicole Watson who told me she had her nightly accounting for the previous Friday night. Nicole told me her accounting showed the restaurant was short $60.58 from Friday night. Nicole told me because of her suspicions she began to watch the video from Friday night. Nicole saw one of her employees working the drive through window register move his hand over the twenty dollar slot in the cash drawer then bend down and stick something into his shoe. The suspected employee then acted as if he was tying his shoe and looked around inside the restaurant to see if anyone were watching him.

I recovered the video from the restaurant and interviewed the suspect via telephone as he would not agree to meet with me. I recorded the suspect's denials and forwarded the incident report and video to the Ingham County Prosecuting Attorney's Office for review of the charge of Embezzlement.

Also on May 10th I was dispatched to Holt/Mason Towing regarding a company credit card fraud by an unknown suspect. Becky Monroe told me there were three incidents where the newer credit card had been used fraudulently for online purchases. Becky told me the credit card account in question had only been open for a month and that it was only used by owner Tim Monroe for fuel purchases so far. Becky told me she had already notified MSUFCU who had canceled the account and issued a new card for her. I provided the incident report number for Becky who has to provide that to MSUFCU to complete their process.

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Wednesday, May 11th I was dispatched to the McDonalds Restaurant at 2400 N. Cedar St. for a stolen license plate. Ms. Virginia McEnhill is the reporting party and is an employee of McDonalds. Ms. McEnhill stated she had her license plate stolen and it was taken from her vehicle where she lives in Mill Pond Village. I interviewed her neighbors who did report not hearing or seeing any suspicious activity the night prior.

On Wednesday I met with Trinity Church Security Coordinator Denise Barrix. Denise took me through their facility and provided me a brief overview of their operations. I suggested she have a Security/Threat Assessment completed by Sergeant Jeff Weiss of the Ingham County Sheriff's Office, Office of Homeland Security & Emergency Management. The church has approximately three thousand parishioners with over five hundred children registered during three weekend services. Denise expressed interest in updating their emergency response plans and action plans for extreme or violent situations. Sgt. Weiss and Ms. Barrix are scheduled to meet June 14th.

May 17th I was dispatched to an online fraud report at 2380 Meadowlawn Dr. Cheryl Burke stated she had been receiving requests from a man to send his daughter money and control her account. The man was targeting her bank account information and routing information for future use. Ms. Burke notified her respective account holders to flag or cancels the appropriate accounts under her name.

On May 18th I received a request from night shift Deputy Pulst to recover video from the Kroger store at the corner of Cedar St. and Willoughby Rd. I met with the Henry from the security team at Kroger who provided me with the video on disc for Deputy Pulst. I watched the video as the suspect loaded his shopping cart full of twelve packs of soda pop from inside the store. The suspect then took two six packs of Mike's Hard Lemonade and put them on top of the pop. The suspect then exited the store without paying.

At 3:15 p.m. on the same shift I was traveling on Willoughby Rd. and turned into the lot behind the Kroger store. I saw the suspect from the earlier video, wearing the same clothing as in the video, walking behind the store. I stopped and interviewed the suspect

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who told me he did take the pop and Mike's Hard Lemonade from Kroger yesterday. The suspect told me he is homeless and an alcoholic. The suspect told me he took the pop to dump out and return the empty cans for money and took the Mike's Hard Lemonade to drink. I turned the suspect over to Delhi Township Fire Department Ambulance staff for transport of the subject to a hospital as his preliminary breath test results were .330%. Prior to turning the suspect over, twelve-twelve packs of pop were recovered from beside a dumpster near Cedar Park Center where the suspect had placed it. The cases of pop were returned to Kroger Manager Jim O'Conner. Deputy Pulst has forwarded this incident to the Prosecuting Attorney's Office for the charge of Retail Fraud.

Thursday, May 19, 2016 I attended training in Ypsilanti that was hosted by the US Attorney's Offices, US Bureau of Alcohol Tobacco Firearms and Explosives, Washtenaw County Sheriff's Department and MACLOCLEN Law Enforcement Network. This training was Building Complex Case Investigations for Law Enforcement. This training was successfully completed and I found it to be an invaluable resource.

Due to the increase of bank robberies on the south side of Lansing, I have been focusing more of my attention throughout the week on the banks in Delhi. I have been making contact with the managers and employees. This added presence directly inside their buildings and on the grounds provides an additional deterrent. These banks are the PNC on the corner of Holt Rd. and N. Cedar St., First Merit Bank near N. Cedar St. and Aurelius Rd. and Dart Bank at N. Cedar St. and Cedar Park Dr.

With the high traffic volumes in this area along with the large number of businesses, and the jurisdictional boundary between the City of Lansing and Delhi Township this area has been a key focus of business checks and routine patrol.

Respectfully submitted,
Deputy James Rowley 5378
Delhi Township Division

Delhi Township Fire Department
Monthly Report

May, 2016

Total Calls

	Delhi	***Alaiedon***	***Total***
EMS / Medical	205	0	205
Fire / Rescue	60	1	61
Total Calls	265	1	266
Staff Hours	445	.9	445.9

Total calls in 2016: 1,254
Total calls for 2015:3,342

Inspections

Commercial Fire Inspections – 18
Plan Reviews – 7 (including Alaiedon)

Training

225 Personnel participated in 302 Hours of Training

Mutual Aid: Given – 26 Received –8 Auto Aid- 28
Overlapping Calls - 72

Miscellaneous

- May 3 Assist Lansing with fire command 5200 Blk. Martin Luther King
- May 7 Natural gas leak stand-by 4075 Holt Rd.
- May 9 Vehicle collision with victim extrication Holt/College
- May 21 illegal burn 2000 Blk. Coolridge
- May 24 Building fire 1300 Blk. Cedar Mutual aid to LFD major commercial Bldg.

DELHI CHARTER TOWNSHIP
Department of Community Development

May 2016 Activity Report

New Permits:

Category	DDA Area Permits	Total Permits	Total Inspections
Building	18	85	151
Electrical	8	41	68
Mechanical	12	57	100
Plumbing	7	37	92
Fire Inspections	N/A	N/A	N/A
Totals	45	220	411

Soil Erosion Permits & APA Projects:

Category	DDA Area Permits	Total Permits/New Projects	Total Inspections
Soil Erosion	2	9	54
Soil Erosion Waivers	1	2	0
APA Projects	0	1	0
Totals	3	12	54

New Code Enforcement Cases:

Category	DDA Area Cases	Total Cases
Building Maintenance	1	1
Fence Violation	0	0
Junk & Debris	0	1
Junk Vehicles	0	2
Miscellaneous	0	2
Noxious Weeds	10	15
Sidewalk Snow	0	0
Sign	3	4
Site Plan	0	0
Yard Parking	0	1
Improper Zoning Use	0	0
Totals	14	26
Total # of Inspections	172	

Rental Program Information:

Number of New Registered Rental Properties	3
Number of Rental Re-inspections	72
Number of Rental Investigations	2
Number of Rental Cycle Inspections	103

Civil Infraction/Abatement Information:

Abatement/Clean-ups	26
Abatement/Clean-up Fees Issued (Year to date)	$2,820.52
Civil Infractions Issued	8
Civil Infraction Fines Issued (Year to date)	$2,025.00

DELHI CHARTER TOWNSHIP

Building Permit Details

Permit No.	Property Address	Permit Applicant	Work Description	Estimated Cost	Permit Fee	DDA?	# of Permits
COMMERCIAL ALTERATION							
PB16-228	3955 PATIENT CARE DRIVE	VISION QUEST CONSULTING	*BUILD OUT ONE ROOM IN THE BASEMENT FOR PHONE EQUIPMENT*	$12,000	*$84.40*	Y	
COMMERCIAL ALTERATION				$12,000	*$84.40*		Total: **1**
COMMERCIAL MISCELLANEOUS							
PB16-195	3140 SPANISH OAK DRIVE	MAGNA POWERTRAIN	*TWO STORY IN-PLANT ENCLOSURE*	$55,000	*$423.50*		
PB16-196	1963 CEDAR STREET	CATER, LINDSAY	*WALK THRU FOR NEW BUSINESS*	$0	*$60.00*	Y	
PB16-222	4330 KELLER ROAD	JIMMERSON ROOFING	*TEAR OFF AND RE-ROOF EXISTING DWELLING - BUILDING 2*	$8,000	*$60.00*	Y	
PB16-235	2700 EATON RAPIDS ROAD	FSI STONEGATE PROPERTY LLC	*CONSTRUCT A COVERED 3 SIDED MAIL CENTER STRUCTURE OVER PRE-EXISTING MAIL CLUSTERS*	$18,000	*$138.60*		
COMMERCIAL MISCELLANEOUS				$81,000	*$682.10*		Total: **4**
DECK							
PB16-193	3610 CREOLE WAY	RIIS, GREGORY & CHERYL	*CONSTRUCT A 15' X 25' DECK*	$4,125	*$100.00*		
PB16-194	4015 WATTS LANE	J. H. BUILDERS	*CONSTRUCT A 16' X 18' DECK*	$3,168	*$100.00*		
PB16-202	3559 FERNWOOD LANE	LACHOWSKI, JASON D & ERICA A	*256 SQ. FT. DECK*	$2,816	*$100.00*		
PB16-243	3624 FERNWOOD LANE	KINCH, YOLANDA M	*CONSTRUCT A 10' X 14' DECK*	$1,540	*$100.00*	Y	
PB16-264	4834 WILCOX ROAD	RANCH LIFE PLASTICS	*RE-BUILD EXISTING 8' X 22' DECK*	$8,600	*$100.00*		
PB16-266	4676 LAMBETH WAY	O'ROURKE, TIERNAN & MEGAN	*CONSTRUCT A DECK AND ADDING TWO DOORS (SLIDING GLASS DOOR & SINGLE GLASS DOOR)*	$5,901	*$100.00*		
PB16-269	2635 GROVENBURG ROAD	ALL WEATHER SEAL	*DECK FOR A POOL*	$8,000	*$100.00*		
DECK				$34,150	*$700.00*		Total: **7**

DELHI CHARTER TOWNSHIP

Building Permit Details

Permit No.	Property Address	Permit Applicant	Work Description	Estimated Cost	Permit Fee	DDA?	# of Permits
DEMOLITION							
PB16-208	3976 HOLT ROAD	DL KESLER & SONS CONSTRUCTION INC	*HOUSE DEMOLITION*	$0	*$60.00*	Y	
PB16-217	4556 GROVE STREET	Michigan Demolition & Excavation, L	*DEMOLISH RESIDENTIAL DWELLING*	$0	*$0.00*		
DEMOLITION				$0	*$60.00*	Total: **2**	
FENCE							
PB16-201	2147 AUBURN AVENUE	NELLIS, BRIAN & BRENDA	*INSTALL A 6' WOODEN FENCE WHERE CHAIN LINK WAS PREVIOUSLY & REPAIR EXISTING WOODEN FENCE*	$0	*$60.00*		
PB16-203	4167 WATSON AVENUE	STEWART, ERNEST	*INSTALL A 6' WOODEN FENCE*	$0	*$60.00*	Y	
PB16-207	5076 GLENDURGAN COURT	NOWLIN, KENNETH A & PEGGY L	*INSTALL A 4' RAIL FENCE*	$0	*$60.00*		
PB16-210	2276 N VERNON AVENUE	OESTERLE, ERIK L AND	*INSTALL A 4' CHAIN LINK FENCE AROUND A PORTION OF THE REAR AND SIDE YARD*	$0	*$60.00*	Y	
PB16-212	2168 CEDAR STREET	CENTURY DEVELOPMENT LLC	*INSTALL A 4' CHAIN LINK FENCE ON ONE SIDE OF THE BUILDING FOR A PLAY AREA*	$0	*$60.00*	Y	
PB16-215	5691 AMBLER STREET	VANDLEN, MICHAEL	*INSTALLING 4' CHAIN LINK FENCE ON EAST AND WEST SIDES OF REAR YARD*	$0	*$60.00*		
PB16-216	4884 SYCAMORE STREET	YATES, BRANDIE & JASON	*INSTALLING 6' PRIVACY FENCE & 3' PICKET FENCE*	$0	*$60.00*		
PB16-225	4999 DEER RUN LANE	SPITZ, DONALD SR & MARIE	*INSTALL A 6' DIG EAR WOODEN FENCE*	$0	*$60.00*		
PB16-233	4460 DECAMP STREET	POTTER, TERA A	*INSTALL A 6' PRIVACY FENCE TO ENCLOSE AREA BETWEEN HOUSE AND GARAGE*	$0	*$60.00*	Y	
PB16-265	1368 DAYLILY DRIVE	RANCH LIFE PLASTICS, INC	*REPLACING EXISTING 6' WOOD FENCE WITH VINYL IN THE REAR YARD*	$0	*$60.00*		
PB16-268	2659 SANIBEL HOLLOW	HEUHS, KERRY C & MARIE E	*INSTALL 48" SPLIT IRON FENCE AROUND POOL*	$0	*$60.00*		
FENCE				$0	*$660.00*	Total: **11**	

DELHI CHARTER TOWNSHIP

Building Permit Details

Permit No.	Property Address	Permit Applicant	Work Description	Estimated Cost	Permit Fee	DDA?	# of Permits
MOBILE HOME IN PARK							
PB16-231	2700 EATON RAPIDS ROAD #092	DEMMINKS MOBILE SERVICE	*MOBILE HOME SET UP*	$0	*$180.00*		
PB16-245	4075 HOLT ROAD # 133	MOBILE AND MODULAR HOMES, INC.	*MOBILE HOME SET-UP WITH TWO XI2 TIEDOWNS & TWO WOODEN STEPS*	$0	*$180.00*		
PB16-246	4075 HOLT ROAD # 137	MOBILE AND MODULAR HOMES, INC.	*MOBILE HOME SET-UP WITH TWO XI2 TIEDOWNS & TWO WOODEN STEPS*	$0	*$180.00*		
PB16-247	4075 HOLT ROAD # 145	MOBILE AND MODULAR HOMES, INC.	*MOBILE HOME SET-UP WITH TWO XI2 TIEDOWNS & TWO WOODEN STEPS*	$0	*$180.00*		
PB16-248	4075 HOLT ROAD # 148	MOBILE AND MODULAR HOMES, INC.	*MOBILE HOME SET-UP WITH TWO XI2 TIEDOWNS & TWO WOODEN STEPS*	$0	*$180.00*		
PB16-249	4075 HOLT ROAD # 173	MOBILE AND MODULAR HOMES, INC.	*MOBILE HOME SET-UP WITH TWO XI2 TIEDOWNS & TWO WOODEN STEPS*	$0	*$180.00*		
PB16-250	4075 HOLT ROAD # 210	MOBILE AND MODULAR HOMES, INC.	*MOBILE HOME SET-UP WITH TWO XI2 TIEDOWNS & TWO WOODEN STEPS*	$0	*$180.00*		
PB16-251	4075 HOLT ROAD # 211	MOBILE AND MODULAR HOMES, INC.	*MOBILE HOME SET-UP WITH TWO XI2 TIEDOWNS & TWO WOODEN STEPS*	$0	*$180.00*		
PB16-252	4075 HOLT ROAD # 222	MOBILE AND MODULAR HOMES, INC.	*MOBILE HOME SET-UP WITH TWO XI2 TIEDOWNS & TWO WOODEN STEPS*	$0	*$180.00*		
PB16-253	4075 HOLT ROAD # 260	MOBILE AND MODULAR HOMES, INC.	*MOBILE HOME SET-UP WITH TWO XI2 TIEDOWNS & TWO WOODEN STEPS*	$0	*$180.00*		
PB16-254	4075 HOLT ROAD # 286	MOBILE AND MODULAR HOMES, INC.	*MOBILE HOME SET-UP WITH TWO XI2 TIEDOWNS & TWO WOODEN STEPS*	$0	*$180.00*		
MOBILE HOME IN PARK				$0	*$1,980.00*	Total: **11**	
POOL							
PB16-204	7011 AURELIUS ROAD	REYNAGA, LUIS D JR	*INSTALL A 52" ABOVE GROUND ROUND POOL*	$0	*$60.00*	Y	
PB16-270	2659 SANIBEL HOLLOW	HEUHS, KERRY C & MARIE E	*INSTALL A 18' X 38' INGROUND SWIMMING POOL*	$0	*$60.00*		

DELHI CHARTER TOWNSHIP

Building Permit Details

Permit No.	Property Address	Permit Applicant	Work Description	Estimated Cost	Permit Fee	DDA?	# of Permits
POOL				$0	*$120.00*		Total: **2**
RESIDENTIAL ALTERATION							
PB16-218	2129 MOORWOOD DRIVE	ALL PHASE REMODELING, INC	*REPLACE BASEMENT HOPPER WINDOW WITH EGRESS WINDOW AND INSTALL PVC TIERED WINDOW WELL*	$4,000	*$60.00*		
PB16-219	1941 MAPLE STREET	SLATER HOME IMPROVEMENT	*CONSTRUCT A 16' WIDE X 12' OUT LOW SLOPE ROOF OVER EXISTING DECK*	$3,264	*$60.00*		
RESIDENTIAL ALTERATION				$7,264	*$120.00*		Total: **2**
RESIDENTIAL DWELLING/GARAGE							
PB16-209	1162 MATTHAEI COURT	MAYBERRY HOMES, INC.	*CONSTRUCT A 2,210 SQ FT SINGLE FAMILY DWELLING*	$245,995	*$1,722.00*		
PB16-226	1192 WILDFLOWER DRIVE	COUNTRY VIEW ESTATES LLC	*CONSTRUCT A 1,683 SQ FT SINGLE FAMILY DWELLING*	$191,305	*$1,344.00*		
PB16-227	1179 WILDFLOWER DRIVE	COUNTRY VIEW ESTATES LLC	*CONSTRUCT A 1,683 SQ FT SINGLE FAMILY DWELLING*	$191,305	*$1,344.00*		
PB16-237	4428 BOWLINE COURT	MAYBERRY HOMES, INC.	*CONSTRUCT A 2,048 SQ FT SINGLE FAMILY DWELLING*	$245,852	*$1,722.00*	Y	
PB16-239	5954 BOXWOOD AVENUE	ALLEN EDWIN HOMES	*CONSTRUCT A 1,702 SQ FT SINGLE FAMILY DWELLING*	$187,785	*$1,316.00*		
RESIDENTIAL DWELLING/GARAGE				$1,062,242	*$7,448.00*		Total: **5**
RESIDENTIAL MISCELLANEOUS							
PB16-191	2210 WASHINGTON ROAD	HANSON'S WINDOW AND CONSTRUCTION IN	*TEAR OFF AND RE-ROOF EXISTING DWELLING*	$8,000	*$60.00*		
PB16-192	2610 PINE TREE ROAD	HANSON'S WINDOW AND CONSTRUCTION IN	*TEAR OFF AND RE-ROOF EXISTING DWELLING*	$8,000	*$60.00*		
PB16-197	1886 HAMILTON STREET	PALMER CONSTRUCTION SERVICES LLC	*TEAR OFF AND RE-ROOF EXISTING DWELLING*	$8,000	*$60.00*		
PB16-198	4231 DAVLIND DRIVE	SLEEP, MARK A & SHERI C	*TEAR OFF AND RE-ROOF EXISTING DWELLING*	$8,000	*$60.00*		

DELHI CHARTER TOWNSHIP

Building Permit Details

Permit No.	Property Address	Permit Applicant	Work Description	Estimated Cost	Permit Fee	DDA?	# of Permits
PB16-199	1937 PHILLIPS AVENUE	NYBOER BUILDERS	*TEAR OFF AND RE-ROOF*	$8,000	*$60.00*		
PB16-200	4793 TARTAN LANE	PHILLIPPO, COLIN & JAMIE	*TEAR OFF AND RE-ROOF EXISTING DWELLING*	$8,000	*$60.00*		
PB16-205	4041 KELLER ROAD	BRUNETTE EXTERIORS INC	*TEAR OFF AND RE-ROOF EXISTING DWELLING*	$8,000	*$60.00*	Y	
PB16-206	3050 IVYWOOD LANE	PRECISION ENTERPRISES LLC	*TEAR OFF AND RE-ROOF EXISTING DWELLING*	$8,000	*$60.00*		
PB16-213	741 N EIFERT ROAD	MICHIGAN BUILDERS	*FLOOR JOISTS, INSULATION & PAD FOOTINGS*	$9,500	*$70.00*		
PB16-214	2115 DEAN AVENUE	JECKS, STEVEN EDWARD	*TEAR OFF AND RE-ROOF EXISTING DWELLING*	$8,000	*$60.00*		
PB16-220	4688 MILES DRIVE	ELIEFF BROTHERS ROOFING INC	*TEAR OFF AND RE-ROOF EXISTING DWELLING*	$8,000	*$60.00*		
PB16-221	1584 HUNTSHIRE DRIVE	PROGRESSIVE REMODELING OF LANS	*TEAR OFF AND RE-ROOF*	$8,000	*$60.00*		
PB16-223	4179 WANSTEAD DRIVE	HANSON'S WINDOW AND CONSTRUCTION IN	*TEAR OFF AND RE-ROOF EXISTING DWELLING*	$8,000	*$60.00*		
PB16-224	2057 DEAN AVENUE	STREAMLINE ENTERPRISES INC	*TEAR OFF AND RE-ROOF EXISTING DWELLING*	$8,000	*$60.00*		
PB16-232	2536 PINE TREE ROAD	SHERRIFF-GOSLIN CO	*TEAR OFF AND RE-ROOF EXISTING DWELLING*	$8,000	*$60.00*		
PB16-234	4705 HOLT ROAD	HOUGH, STEPHAN & DAWSON, NICOLE	*TEAR OFF AND RE-ROOF*	$8,000	*$60.00*		
PB16-236	1947 WALNUT STREET	NDJ CONSTRUCTION	*TEAR OFF AND RE-ROOF*	$8,000	*$60.00*		
PB16-238	3910 KELLER ROAD	HOMEVIEW IMPROVEMENTS LLC	*TEAR OFF AND RE-ROOF EXISTING DWELLING*	$8,000	*$60.00*	N	
PB16-240	4413 DAVLIND DRIVE	WEATHER VANE ROOFING	*TEAR OFF AND RE-ROOF EXISTING DWELLING*	$8,000	*$60.00*		
PB16-241	4376 WILLESDON AVENUE		*CONSTRUCT A HANDICAP RAMP*	$1,200	*$60.00*		

DELHI CHARTER TOWNSHIP

Building Permit Details

Permit No.	Property Address	Permit Applicant	Work Description	Estimated Cost	Permit Fee	DDA?	# of Permits
		NANCY L					
PB16-242	1937 PHILLIPS AVENUE	NYBOER BUILDERS	*ADD ROOF OVER FRONT DOOR*	$1,500	*$60.00*		
PB16-244	4075 HOLT ROAD # 133	MOFFIT CONSTRUCTION	*EXTEND EXISTING SLAB TO ACCOMMODATE A LARGER HOME*	$0	*$60.00*		
PB16-255	4075 HOLT ROAD # 137	MOFFIT CONSTRUCTION	*EXTEND EXISTING SLAB TO ACCOMMODATE A LARGER HOME*	$0	*$60.00*		
PB16-256	4075 HOLT ROAD # 145	MOFFIT CONSTRUCTION	*EXTEND EXISTING SLAB TO ACCOMMODATE A LARGER HOME*	$0	*$60.00*		
PB16-257	4075 HOLT ROAD # 148	MOFFIT CONSTRUCTION	*EXTEND EXISTING SLAB TO ACCOMMODATE A LARGER HOME*	$0	*$60.00*		
PB16-258	4075 HOLT ROAD # 173	MOFFIT CONSTRUCTION	*EXTEND EXISTING SLAB TO ACCOMMODATE A LARGER HOME*	$0	*$60.00*		
PB16-259	4075 HOLT ROAD # 211	MOFFIT CONSTRUCTION	*EXTEND EXISTING SLAB TO ACCOMMODATE A LARGER HOME*	$0	*$60.00*		
PB16-260	4075 HOLT ROAD # 210	MOFFIT CONSTRUCTION	*EXTEND EXISTING SLAB TO ACCOMMODATE A LARGER HOME*	$0	*$60.00*		
PB16-261	4075 HOLT ROAD # 222	MOFFIT CONSTRUCTION	*EXTEND EXISTING SLAB TO ACCOMMODATE A LARGER HOME*	$0	*$60.00*		
PB16-262	4075 HOLT ROAD # 260	MOFFIT CONSTRUCTION	*EXTEND EXISTING SLAB TO ACCOMMODATE A LARGER HOME*	$0	*$60.00*		
PB16-263	4075 HOLT ROAD # 286	MOFFIT CONSTRUCTION	*EXTEND EXISTING SLAB TO ACCOMMODATE A LARGER HOME*	$0	*$60.00*		
PB16-271	992 WAVERLY ROAD	HOME PRO ROOFING	*TEAR OFF AND RE-ROOF EXISTING DWELLING*	$8,000	*$60.00*		
RESIDENTIAL MISCELLANEOUS				$164,200	*$1,930.00*	Total: **32**	
RESIDENTIAL STORAGE/GARAGE							
PB16-211	3670 DELL ROAD	WESLEY, STEVEN R & VICKIE L	*20' X 18' NEW SHED (REPLACING 8' X 12' SHED)*	$0	*$150.00*		
PB16-229	1551 GANDER HILL DRIVE	SMITH, JORI L	*20' x 20' POLE TYPE GARAGE*	$8,400	*$150.00*		

DELHI CHARTER TOWNSHIP

Building Permit Details

Permit No.	Property Address	Permit Applicant	Work Description	Estimated Cost	Permit Fee	DDA?	# of Permits
PB16-267	1893 ADELPHA AVENUE	1893 ADELPHA LLC	*PREFAB METAL GARAGE AND CONCRETE SLAB*	$11,340	*$150.00*		
RESIDENTIAL STORAGE/GARAGE				$19,740	*$450.00*	Total:	3
SIGN							
PS16-011	2415 CEDAR STREET	CP SIGNS INC	*INSTALLING 69.5 SQ FT WALL SIGN*	$0	*$130.00*	Y	
PS16-012	2049 CEDAR STREET	DOUGLAS SIGNS	*INSTALL A 28 SQ FT LIGHTED WALL SIGN*	$0	*$88.00*	Y	
PS16-013	2049 CEDAR STREET	DOUGLAS SIGNS	*CHANGE PANELS IN EXISTING POLE SIGN*	$0	*$96.00*	Y	
PS16-014	2040 AURELIUS ROAD UNIT 1B	DOUGLAS SIGNS	*INSTALL A 24 SQ FT WALL SIGN*	$0	*$84.00*	Y	
PS16-015	4180 KELLER ROAD	DOUGLAS SIGNS	*INSTALL A 21 SQ FT WALL SIGN*	$0	*$81.00*	Y	
SIGN				$0	*$479.00*	Total:	5
			Totals:	**$1,380,596**	**$14,713.50**		**85**

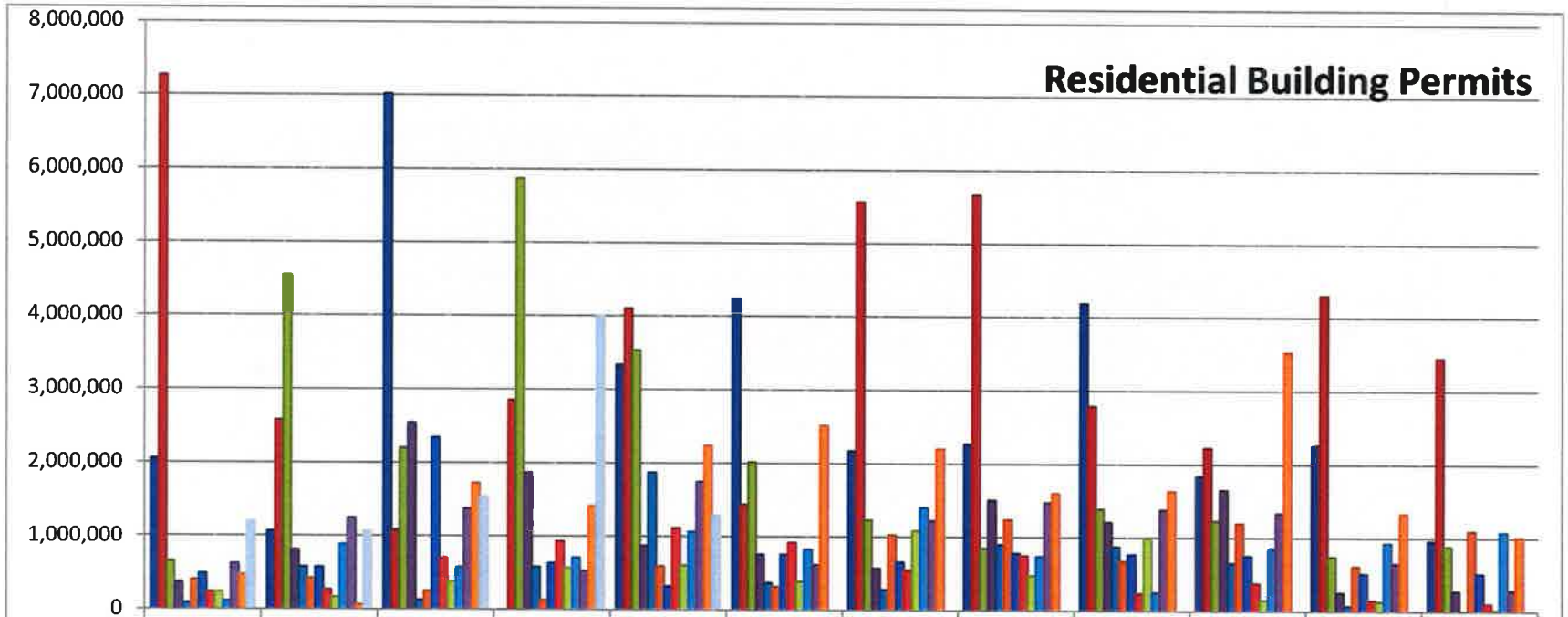
Permit.DateIssued Between 5/1/2016 12:00:00 AM AND
5/31/2016 11:59:59 PM
AND
Permit.PermitType = Building OR
Permit.PermitType = Sign

SUMMARY OF CONSTRUCTION VALUES

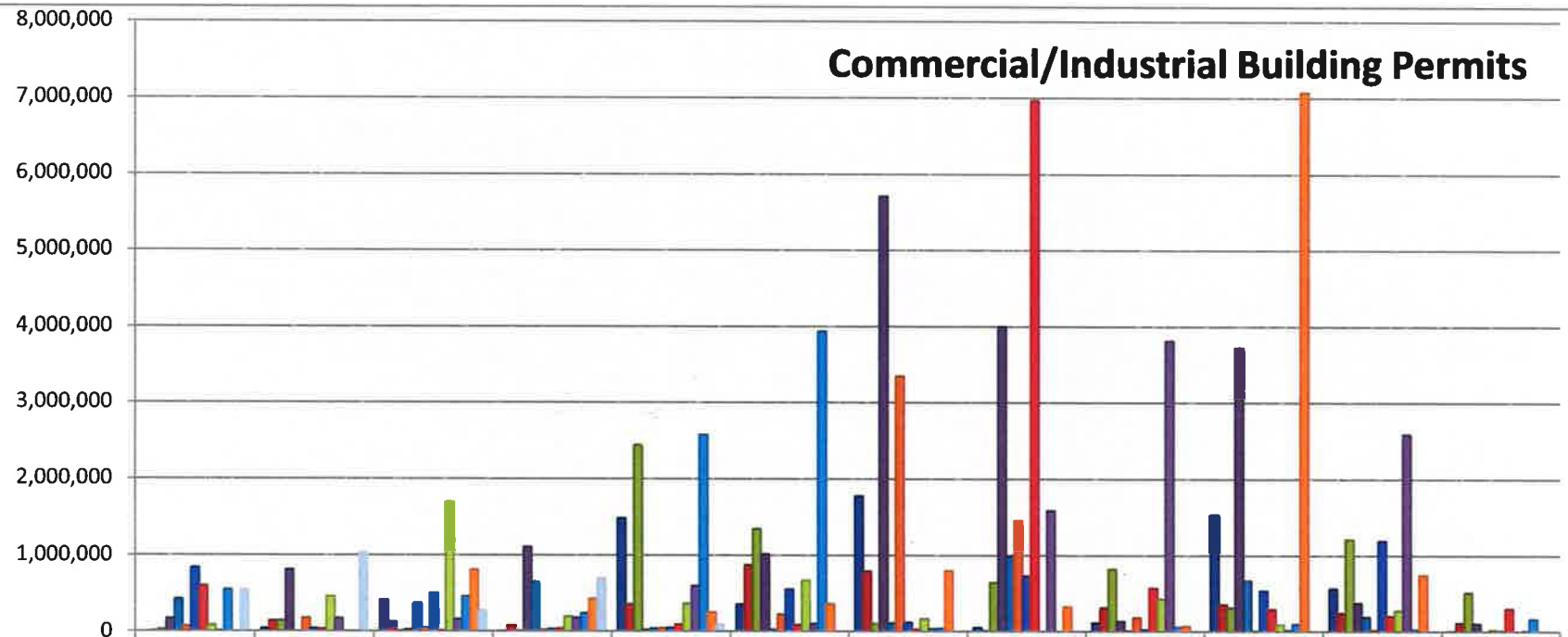
Year	2010		2011		2012		2013		2014		2015	
Type	Total Permits	Total Value	Total Permits	Total Value	Total Permits	Total Value	Total Permits	Total Value	Total Permits	Total Value	Total Permits	Total Value
Commercial Addition, Alteration & Commercial Misc	27	$ 1,665,320.00	37	$1,029,347.00	38	$3,549,664.00	37	$3,970,461.00	29	$1,475,494.00	40	$ 2,009,133.00
Commercial New Structures	3	$ 1,712,188.00	5	$3,951,772.00	4	$906,716.00	1	$396,560.00	3	$164,680.00	7	$ 1,401,179.00
Commercial Sub-Totals	**30**	**$ 3,377,508.00**	**42**	**$ 4,981,119.00**	**42**	**$ 4,456,380.00**	**38**	**$4,367,021.00**	**32**	**$1,640,174.00**	**47**	**$ 3,410,312.00**
Deck, Fence, Pool, Residential Misc, Residential Storage/Garage, Demolition, Sign, Sign Business, Sign Grand Openings	372	$ 2,103,596.00	233	$ 1,262,153.00	243	$ 1,097,292.00	305	$ 1,433,877.00	295	$ 1,270,494.00	332	$ 1,480,872.00
Pre-Manufactured Home, Residential Condo w/Garage, Residential Dwelling, Residential Dwelling/Garage	37	$ 5,998,675.00	28	$ 3,849,279.00	25	$ 3,065,174.00	37	$ 7,191,454.00	59	$ 10,028,527.00	168	$ 16,725,746.00
Residential Addition, Residential Alteration	51	$ 1,105,827.00	46	$ 1,021,182.00	48	$ 1,055,333.00	46	$ 774,740.00	47	$ 984,157.00	50	$ 1,031,243.00
Residential Multiple Family & Apartment Units	2	$ 1,237,795.00	3	$ 3,694,734.00	0	$ -	3	$ 4,098,671.00	5	$ 6,512,129.00	9	$ 6,982,113.00
Residential Sub-Totals	**462**	**$ 10,445,893.00**	**310**	**$ 9,827,348.00**	**316**	**$ 5,217,799.00**	**391**	**$ 13,498,742.00**	**406**	**$ 18,795,307.00**	**559**	**$ 26,219,974.00**

2016 Year to date Construction Values:

Commercial / Industrial:	***$***	***790,500.00***
Residential:	***$***	***6,838,712.00***
Total Single Family Homes:		***5***



	January	February	March	April	May	June	July	August	September	October	November	December
2004	2,057,874	1,061,075	7,018,665	2,409	3,332,125	4,230,009	2,171,175	2,269,297	4,189,316	1,838,373	2,261,219	958,547
2005	7,272,620	2,580,999	1,080,570	2,848,833	4,100,194	1,438,787	5,569,135	5,666,330	2,785,505	2,223,344	4,305,671	3,448,286
2006	653,107	4,544,462	2,200,224	5,876,530	3,533,055	2,016,011	1,231,992	852,573	1,387,170	1,230,662	745,550	881,456
2007	366,901	807,589	2,542,647	1,865,777	870,683	755,569	571,666	1,504,157	1,209,407	1,651,929	251,475	274,952
2008	84,176	576,220	127,628	579,796	1,872,379	368,071	279,260	896,898	873,804	652,707	73,000	0
2009	401,319	425,655	252,651	130,696	589,254	319,608	1,028,683	1,240,799	674,200	1,194,808	611,112	1,094,312
2010	484,464	571,973	2,339,559	633,374	323,160	755,450	656,705	777,918	768,831	750,411	513,137	509,014
2011	241,340	269,142	698,082	931,543	1,110,943	915,267	547,390	748,734	238,720	374,395	148,666	107,068
2012	236,170	162,820	379,179	566,030	604,628	388,176	1,084,941	477,119	991,532	149,082	134,136	22,202
2013	111,336	882,567	574,514	707,082	1,062,191	823,864	1,398,170	741,954	249,737	851,190	927,031	1,076,756
2014	619,352	1,245,681	1,375,802	527,079	1,741,988	617,175	1,218,653	1,475,449	1,379,581	1,336,288	652,830	287,567
2015	472,729	64,520	1,722,61	1,413,740	2,233,484	2,514,933	2,201,461	1,602,344	1,631,603	3,523,446	1,328,880	1,011,212
2016	1,199,949	1,064,658	1,544,657	4,006,459	1,287,596							



	January	February	March	April	May	June	July	August	September	October	November	December
2004	0	40,000	409,002	4,000	1,480,444	359,950	1,773,063	52,425	115,160	1,522,191	566,020	1,000
2005	7,760	140,049	129,496	81,459	358,820	871,298	791,555	8,000	312,938	358,465	247,127	114,525
2006	27,000	138,900	9,000	9,540	2,438,077	1,341,443	106,100	641,986	821,772	313,363	1,209,475	513,940
2007	172,221	808,786	25,206	1,105,534	20,293	1,016,148	5,714,648	4,000,820	134,031	3,722,518	376,371	108,000
2008	421,042	0	370,000	647,000	41,000	25,000	110,000	990,923	9,500	670,442	195,000	0
2009	72,000	178,233	54,600	25,000	41,440	222,525	3,343,047	1,443,417	187,500	8,000	22,000	19,005
2010	834,198	40,992	496,441	32,997	50,000	553,319	117,975	727,220	25,000	536,616	1,192,795	7,740
2011	600,000	35,500	13,000	38,000	92,575	88,000	29,000	6,970,497	571,242	294,317	204,730	301,000
2012	84,908	460,875	1,695,784	195,935	370,500	674,345	165,000	0	427,768	96,584	275,202	0
2013	10,600	173,820	162,018	181,312	600,540	104,400	34,275	1,584,432	3,812,956	18,000	2,584,239	10,000
2014	550,782	225	459,420	240,024	2,575,239	3,936,890	38,000	0	61,350	101,018	23,000	166,580
2015	0	2,500	809,360	424,793	251,362	364,400	796,471	327,106	73,000	7,076,433	740,911	0
2016	544,537	1,036,087	274,000	697,500	93,000							

DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON JUNE 21, 2016

Delhi Charter Township Board of Trustees met in a regular meeting on Tuesday, June 21, 2016 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 John Hayhoe, DiAnne Warfield

Members Absent: Trustees Jon Harmon, Megan Ketchum

COMMENTS FROM THE PUBLIC - None

Brian J. Cenci, PE, Vice-President, Eng., Inc.

SUBJECT TO APPROVAL

CONSENT AGENDA

A. Approval of Minutes – Committee Meeting of June 7, 2016

B. Approval of Minutes – Regular Meeting of June 7, 2016

C. Approval of Claims – June 7, 2016 (ATTACHMENT I)

D. Approval of Payroll – June 16, 2016 (ATTACHMENT II)

Warfield moved to approve the Consent Agenda as presented.

A Roll Call Vote was recorded as follows:
Ayes: Sweet, Warfield, Davis, Hayhoe, Hope
Absent: Harmon, Ketchum
MOTION CARRIED

NEW BUSINESS

AMENDED MICHIGAN MUTUAL AID BOX ALARM SYSTEM ASSOCIATION AGREEMENT

The Board reviewed memorandums dated June 17, 2016 from Twp. Mgr. Elsinga and Brian Ball, Fire Chief (ATTACHMENT III).

Hayhoe moved to approve the Amended Michigan Mutual Aid Box Alarm System Association Agreement providing for full cost recovery with regards to the Special Operations Team.

A Roll Call Vote was recorded as follows:
Ayes: Warfield, Davis, Hayhoe, Hope, Sweet

Absent: Harmon, Ketchum
MOTION CARRIED

RESOLUTION NO. 2016-013 – ROAD IMPROVEMENT AND SPECIAL ASSESSMENT DISTRICT – RIVER POINTE SUBDIVISION

The Board reviewed memorandums dated June 15, 2016 from Twp. Mgr. Elsinga and Tracy Miller, Director of Community Development (ATTACHMENT IV).

> **Sweet moved to adopt Resolution No. 2016-013, which is the first of five resolutions to initiate a Special Assessment District to defray the cost of construction for road repairs for River Pointe Subdivision.**

Tracy Miller, Director of Community Development, stated that this assessment will be spread over fifteen years, not ten as her memorandum indicates.

A Roll Call Vote was recorded as follows:
Ayes: Davis, Hayhoe, Hope, Sweet, Warfield
Absent: Harmon, Ketchum
MOTION CARRIED

SUBJECT TO APPROVAL

RESOLUTION NO. 2016-014 – SET PUBLIC HEARING – ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT - RIVER POINTE SUBDIVISION

The Board reviewed a memorandum dated June 15, 2016 from Twp. Mgr. Elsinga (ATTACHMENT V).

> **Hayhoe moved to adopt Resolution No. 2016-014, which is the second of five resolutions in which plans and estimates for the construction of road improvements for the proposed River Pointe Subdivision Special Assessment District be filed with the Township Clerk, and sets a public hearing for July 5, 2016 at 7:45 p.m. to determine its need and necessity.**

A Roll Call Vote was recorded as follows:
Ayes: Hayhoe, Hope, Sweet, Warfield, Davis
Absent: Harmon, Ketchum
MOTION CARRIED

RESOLUTION NO. 2016-015 – EASEMENT ACQUISITION PROCEEDINGS

The Board reviewed a memorandum dated June 16, 2016 from Twp. Mgr. Elsinga (ATTACHMENT VI).

> **Warfield moved to adopt Resolution No. 2016-015 which initiates condemnation proceedings for the purpose of acquiring the necessary land for construction of the Eifert Road force main.**

A Roll Call Vote was recorded as follows:
Ayes: Hope, Sweet, Warfield, Davis, Hayhoe
Absent: Harmon, Ketchum

MOTION CARRIED

CONTINUING DISCLOSURE CERTIFICATE – STIMSON DRAIN DRAINAGE DISTRICT

The Board reviewed a memorandum dated June 16, 2016 from Twp. Mgr. Elsinga (ATTACHMENT VII).

> **Sweet moved to approve the Continuing Disclosure Certificate in connection with the issuance of the Stimson Drain Drainage District 2016 Drain Bonds.**

A Roll Call Vote was recorded as follows:
Ayes: Sweet, Warfield, Davis, Hayhoe, Hope
Absent: Harmon, Ketchum
MOTION CARRIED

REPORTS

SUPERVISOR

Supervisor Davis reported on an upcoming meeting of the Holt/Delhi Historical Society and the Delhi Township 175th Anniversary Celebration Committee.

TREASURER

Treasurer Sweet reported that his office is working on summer tax bills which will be in the mail shortly.

LIMITED PUBLIC COMMENTS – None

ADJOURNMENT

Meeting adjourned at 7:39 p.m.

Date: July 5, 2016 _____
Evan Hope, Township Clerk

Date: July 5, 2016 _____
C.J. Davis, Supervisor

/af

SUBJECT TO APPROVAL

ACCOUNTS PAYABLE APPROVAL

June 7, 2016

I. Certification of Authorized Signatures: The attached Check Register and Invoice Distribution Report encompass checks dated May 26 & June 7, 2016 numbered 91428 thru 91487 & ACH 4241 thru 4274. Every invoice has a payment authorizing signature(s).

Dated: June 7, 2016

Lora Behnke, Accounting Clerk

II. Certification of Fund Totals:
The attached Invoice Distribution Report and Check Register for checks dated June 7, 2016 show payments made from the following funds:

General Fund	$	239,289.51
Fire Fund		43,442.60
Police Fund		2,335.00
Fire Equip. & Apparatus Fund		793.33
Downtown Development Fund		21,873.50
Sewer Fund		85,178.23
Local Site Remediation Fund		5,400.00
Trust & Agency Fund		2,547.68
Grand Total	$	400,859.85

Includes the following to be reimbursed from separate bank accounts:

Employee Flexible Spending Acct	$	364.00
Farmer's Market Account	$	3,716.00

Dated: June 7, 2016

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. ($126,868.12 Laux Construction for CSC Roof Project, 4/5/16)

Dated: June 7, 2016

`

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 21, 2016 a motion was made by _____and passed by ____yes votes and ____no votes (_____absent) that the list of claims dated June 7, 2016, was reviewed, audited and approved

Evan Hope, Township Clerk

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

INVOICE GL DISTRIBUTION REPORT FOR DELHI CHARTER TOWNSHIP
EXP CHECK RUN DATES 05/26/2016 - 06/07/2016

Vendor	Invoice Line Desc	Amount
Fund 101 GENERAL FUND		
Dept 000.00		
MICHIGAN MUNICIPAL LEAGUE	WORKERS COMP 7/1/2016 THRU 6/30/2017	13,568.40
	Total For Dept 000.00	13,568.40
Dept 171.00 MANAGER		
ADP SCREENING & SELECTION	SUBSCRIPTION/BACKGROUND CHECKS	30.11
	Total For Dept 171.00 MANAGER	30.11
Dept 228.00 INFORMATION TECHNOLOGY		
DELHI CHARTER TOWNSHIP-I.T.	LASERJET PRINTER/CLERK	243.79
DELHI CHARTER TOWNSHIP-I.T.	COLOR TONER SET/ASSESS & MANAGER	59.99
DELHI CHARTER TOWNSHIP-I.T.	MAGENTA TONER/ASSESS & MANAGER	59.99
DELHI CHARTER TOWNSHIP-I.T.	TONER CARTRIDGE FOR HP LASERJET	61.95
DELHI CHARTER TOWNSHIP-I.T.	SET 4 CARTRIDGES FOR OFFICEJET	99.85
DELHI CHARTER TOWNSHIP-I.T.	3 HP BLACK INK CARTRIDGERS	56.99
DELHI CHARTER TOWNSHIP-I.T.	WIRELESS HANDHELD BARCODE SCAN	29.99
DELHI CHARTER TOWNSHIP-I.T.	COOLEAD ULTRA SLIM EXTERNAL USB	35.20
DELHI CHARTER TOWNSHIP-I.T.	DYMO LABELWRITER 450 TURBO/CLERK	83.94
APPLICATION SPECIALIST KO	HARDWARE & SOFTWARE MAINTENANCE	3,377.00
	Total For Dept 228.00 INFORMATION TECHNOLOGY	4,108.69
Dept 253.00 TREASURERS		
PROGRESSIVE IMPRESSIONS	2016 SUMMER TAX BILL POSTAGE	4,180.00
KARIN S TEBEAU	5/19-20/2016 MILEAGE/TEBEAU	76.68
	Total For Dept 253.00 TREASURERS	4,256.68
Dept 257.00 ASSESSING		
THRUN LAW FIRM, P.C.	LEGAL FEES MAY	3,110.20
MICHIGAN ASSESSORS	MAA CONFERENCE REG./E. TOBIAS	250.00
	Total For Dept 257.00 ASSESSING	3,360.20
Dept 262.00 ELECTIONS		
ELECTION SOURCE	MPR PREVENTIVE MAINTENANCE	388.00
POSTMASTER	POSTAGE FOR ID CARDS MAILING	329.52
	Total For Dept 262.00 ELECTIONS	717.52
Dept 265.00 BUILDING & GROUNDS		
MODEL COVERALL SERVICE	UNIFORMS/ B & G	21.69
MODEL COVERALL SERVICE	UNIFORMS/ B & G	21.69
MODEL COVERALL SERVICE	UNIFORMS/BUILDING & GROUNDS	21.69
LANSING SANITARY SUPPLY	2 CS TOILET PAPER/SENIOR CENTER	145.98
QUALITY FIRST MAID SERVICE	CLEANING SERVICES/CSC	975.00
METRONET LONG DISTANCE	LONG DISTANCE MAY	25.82
TDS METROCOM	LOCAL SERVICE MAY	1,100.94
CONSUMERS ENERGY	ELECTRIC 2004 AURELIUS	106.76
CONSUMERS ENERGY	ELECTRIC-2074 AURELIUS	5,693.50
CONSUMERS ENERGY	ELECTRIC 4149 WILLOUGHBY	38.61
CONSUMERS ENERGY	GAS-2074 AURELIUS	685.65

ETNA SUPPLY	JOELLER PT# J284 - 208V 3PH/CSC	900.74
ETNA SUPPLY	SHIPPING CHARGE	156.77
B & D ELECTRIC, INC.	TAMPER RESISTANT RECEPTACLE/	24.00
B & D ELECTRIC, INC.	LABOR	240.00
PURE GREEN LAWN & TREE	FERT/WEED CONTROL@CSC	690.00
CONCRETE RAISING & LEVEL	RAISED SIDEWALK SECTIONS & PADS/	825.00
D & G EQUIPMENT INC	DRIVE/NUT/TRIMMER LINE	62.43
D & G EQUIPMENT INC	4 SPACERSPLIND/EXMARK #3	13.70
DELHI CHARTER TOWNSHIP-I.T.	HEATED SIDE VIEW MIRROR/PARKS	65.54
THE PARTS PLACE	TAIL LIGHT BULB/#49	3.29
THE PARTS PLACE	2 WIPER BLADES/#43	18.98
THE PARTS PLACE	BATTERY/49	124.23
THE PARTS PLACE	2 SPACERS/#49	5.38
THE PARTS PLACE	STARTER/#49	179.96
LAUX CONSTRUCTION, LLC	CSC ROOF PROJECT	126,868.12
MAYOTTE GROUP ARCHITECTS	CSC ROOF PROJECT	3,995.75
	Total For Dept 265.00 BUILDING & GROUNDS	143,011.22

Dept 446.00 INFRASTRUCTURE

BOARD OF WATER & LIGHT	STREETLIGHTS 5/1-6/1/2016	8,012.75
CONSUMERS ENERGY	LIGHTING 3970 HOLT	113.54
CONSUMERS ENERGY	LIGHTING 4115 HOLT	224.36
CONSUMERS ENERGY	LIGHTING 2116 CEDAR	289.11
CONSUMERS ENERGY	LIGHTING 2228 AURELIUS	132.81
CONSUMERS ENERGY	STREETLIGHTS ACCT#6730	18,651.37
CONSUMERS ENERGY	STREETLIGHTS ACCT#7043	68.48
	Total For Dept 446.00 INFRASTRUCTURE	27,492.42

Dept 721.00 PLANNING/COMMUNITY DEVELOPMENT

THRUN LAW FIRM, P.C.	LEGAL FEES MAY	580.80
MATT LINCOLN	CREATION OF SCULPTURE AT DELHI CSC	8,500.00
LANDSCAPE ARCHITECTS	NON-MOTORIZED TRANS PLAN UPDATE	2,575.00
METRONET LONG DISTANCE	LONG DISTANCE MAY	15.81
VERIZON WIRELESS	CELLULAR MAY	14.15
TDS METROCOM	LOCAL SERVICE MAY	55.94
MICHIGAN DEMOLITION	DEMOLITION 4556 GROVE	6,000.00
SCHAFER'S INC.	MOWING 4556 GROVE	35.00
SCHAFER'S INC.	MOWING 2186 ADELPHA	43.13
SCHAFER'S INC.	MOWING 1180 WILDFLOWER	34.50
SCHAFER'S INC.	MOWING 1246 WILDFLOWER	34.50
SCHAFER'S INC.	MOWING 1236 WILDFLOWER	34.50
SCHAFER'S INC.	MOWING 1218 WILDFLOWER	34.50
SCHAFER'S INC.	MOWING 1228 WILDFLOWER	34.50
SCHAFER'S INC.	MOWING 1184 WILDFLOWER	34.50
SCHAFER'S INC.	MOWING 1185 WILDFLOWER	34.50
SCHAFER'S INC.	MOWING 1282 WILDFLOWER	34.50
SCHAFER'S INC.	MOWING 1308 YARROW	34.50
SCHAFER'S INC.	MOWING 4227 WATSON	34.50
SCHAFER'S INC.	MOWING 2298 CEDAR	34.50
SCHAFER'S INC.	MOWING 1192 WILDFLOWER	34.50
SCHAFER'S INC.	MOWING 3769 CALYPSO	43.13
SCHAFER'S INC.	MOWING 1179 WILDFLOWER	34.50
SCHAFER'S INC.	MOWING 3838 CALYPSO	51.75
SCHAFER'S INC.	MOWING 4212 HOLT	43.13
SCHAFER'S INC.	MOWING 4521 GROVE	51.75

SCHAFER'S INC.	MOWING 3822 CALYPSO	51.75
SCHAFER'S INC.	MOWING 3808 CALYPSO	34.50
SCHAFER'S INC.	MOWING 3816 CALYPSO	34.50
SCHAFER'S INC.	MOWING 2481 SANIBEL	34.50
SCHAFER'S INC.	MOWING 1910 PHILLIPS	34.50
SCHAFER'S INC.	MOWING 1875 ADELPHA	34.50
SCHAFER'S INC.	MOWING 1881 HEATHERTON	60.38
	Total For Dept 721.00 PLANNING/COMMUNITY DEVELOPMENT	18,742.72

Dept 752.00 PARKS ADMINISTRATION

METRONET LONG DISTANCE	LONG DISTANCE MAY	1.17
VERIZON WIRELESS	CELLULAR MAY	0.83
TDS METROCOM	SENIOR CENTER TELEPHONES	302.16
TDS METROCOM	LOCAL SERVICE MAY	98.11
	Total For Dept 752.00 PARKS ADMINISTRATION	402.27

Dept 771.00 PARKS

MODEL COVERALL SERVICE	UNIFORMS/PARKS	53.44
MODEL COVERALL SERVICE	UNIFORMS/PARKS	58.88
MODEL COVERALL SERVICE	UNIFORMS PANTS/PARKS	86.44
ACE HARDWARE	SNIPS	16.99
ACE HARDWARE	TAP PLUG/DRILL BIT/20 MISC. MDSE.	17.58
ACE HARDWARE	AUGER DRAIN	12.99
LOWE'S CREDIT SERVICES	EDGER/BLADES/6 GRABERS	371.40
THE PARTS PLACE	ELECTBATTSYS TESTER	89.00
ACE HARDWARE	2 MISC. MDSE.	0.73
MODEL FIRST AID SAFETY	LARGE RAIN SUIT	111.00
MODEL FIRST AID SAFETY	XL RAIN SUIT	148.00
MODEL FIRST AID SAFETY	XXL RAIN SUIT	148.00
MODEL FIRST AID SAFETY	2XL ORANGE VEST - ROADSIDE WORK	125.00
MODEL FIRST AID SAFETY	EAR PLUG BOX OF FOAM	69.00
AMERICAN RENTALS, INC.	PORTABLE TOILETS	252.00
AMERICAN RENTALS, INC.	PORTABLE TOILETS	320.00
QUALITY FIRST MAID SERVICE	CLEANING SERVICES/SENIOR CENTER	260.00
CONSUMERS ENERGY	ELECTRIC 2287 PINE TREE 2939	52.43
CONSUMERS ENERGY	ELECTRIC 1750 MAPLE	22.98
CONSUMERS ENERGY	ELECTRIC 2177 WEST BLVD	22.59
CONSUMERS ENERGY	ELECTRIC 2287 PINE TREE 3200	188.45
CONSUMERS ENERGY	ELECTRIC 2074 AURELIUS #PARK	795.56
CONSUMERS ENERGY	ELECTRIC 2108 CEDAR	1,092.37
CONSUMERS ENERGY	ELECTRIC 1771 MAPLE	83.32
CONSUMERS ENERGY	GAS 2108 CEDAR	27.58
CONSUMERS ENERGY	GAS 2287 PINE TREE 2939	52.87
GRAINGER	AUTOMATIC SWITCH	110.05
ACE HARDWARE	3 PKGS C BATTERIES/SENIOR CENTER	44.97
ACE HARDWARE	3 RECPTCLE COVERS/HOLT & AURELIUS	8.98

ACE HARDWARE	2 RECEPTACLES/2 KEYS	11.96
HAMMOND FARMS SOUTH	30 YDS PLAYGROUND MULCH	598.80
HAMMOND FARMS SOUTH	DELIVERY CHARGE	45.00
MENARDS LANSING SOUTH	LUMBER	48.85
MENARDS LANSING SOUTH	BUCKETS/RAGS/PAINT/PUTTY KNIFES/	316.46
PURE GREEN LAWN & TREE	FERT/WEED CONTROL@CEDAR/HOLT	25.00
PURE GREEN LAWN & TREE	FERT/WEED CONTROL @ HOLT/AURELIUS R	44.00
PURE GREEN LAWN & TREE	FERT/WEED CONTROL@DDA/ICSD	25.00
PURE GREEN LAWN & TREE	FERT/WEED CONTROL @JR HIGH FIELD	110.00
PURE GREEN LAWN & TREE	FERT/WEED CONTROL@ELLIOTT FIELD#5	145.00
PURE GREEN LAWN & TREE	FERT/WEED CONTROL @ELLIOT FIELD #6	175.00
PURE GREEN LAWN & TREE	FERT/WEED CONTROL@KIWANIS FIELD	160.00
PURE GREEN LAWN & TREE	FERT/WEED CONTROL @PINETREE FIELD	145.00
ACE HARDWARE	5 SPRING SNAPS/VALHALLA	64.95
ACE HARDWARE	2 MISC. MDSE./4 SPRING SNAPS/VALHALL	117.74
LOWE'S CREDIT SERVICES	LUMBER	14.60
LOWE'S CREDIT SERVICES	LUMBER	14.89
LOWE'S CREDIT SERVICES	(70 50 LB BAGS CONCRETE	138.40
LOWE'S CREDIT SERVICES	CREDIT	(138.40)
MENARDS LANSING SOUTH	400 LB CART/8 FLOWER FOOD	108.87
MENARDS LANSING SOUTH	ELEC. COVERS	39.75
MENARDS LANSING SOUTH	LUMBER	50.53
SCHAFER'S INC.	8 YDS TOP SOIL	104.00
D & G EQUIPMENT INC	RELAY/#3 EXMARK	11.70
SUPERIOR SAW	3 SPOOLS TRIMMER LINE	158.95
TASMANIAN TIRE CO.	MOWER TIRE	87.50
THE PARTS PLACE	OIL FILTER FOR 4100	5.38
THE PARTS PLACE	COPNNECTOR/HEAT SHRINK TUBING/	34.98
ACE HARDWARE	HITCH PIN & CLIP	4.49
ADP SCREENING & SELECTION	SUBSCRIPTION/BACKGROUND CHECKS	453.08
	Total For Dept 771.00 PARKS	7,764.08
Dept 774.00 RECREATION		
DEWITT FENCE COMPANY	T&M TO INSTALL R INFEILD FENCE	1,675.00
HAMMOND FARMS SOUTH	ATHLETIC FIELD MARKER	243.60
	Total For Dept 774.00 RECREATION	1,918.60
Dept 850.00 OTHER FUNCTIONS		
THRUN LAW FIRM, P.C.	LEGAL FEES MAY	608.00
SPICER GROUP, INC.	GIS ASSISTANCE	2,416.00
MICHIGAN MUNICIPAL RISK	2016 PROPERTY/LIABILITY INSURANCE	10,705.50
RICOH USA, INC.	RICOH MAINTENANCE AGREEMENT	166.20
FEDEX	SHIPPING CHARGES	20.90
	Total For Dept 850.00 OTHER FUNCTIONS	13,916.60
	Total For Fund 101 GENERAL FUND	239,289.51
Fund 206 FIRE FUND		
Dept 000.00		
MICHIGAN MUNICIPAL LEAGUE	WORKERS COMP 7/1/2016 THRU 6/30/2017	29,907.01
	Total For Dept 000.00	29,907.01

Dept 336.00 FIRE DEPARTMENT

BARYAMES CLEANERS	UNIFORM CLEANING FOR FIREFIGHTERS	122.60
LIFEGAS LLC	OXYGEN AND OXYGEN TANK RENTAL	137.50
CALLBACK STAFFING SOLUT	CALLBACK STAFFING JUNE	61.30
APPLICATION SPECIALIST KO	HARDWARE & SOFTWARE MANTENANCE	1,475.00
METRONET LONG DISTANCE	LONG DISTANCE MAY	2.99
VERIZON WIRELESS	CELLULAR MAY	170.02
TDS METROCOM	LOCAL SERVICE MAY	42.00
MICHIGAN MUNICIPAL RISK	2016 PROPERTY/LIABILITY INSURANCE	11,074.65
CONSUMERS ENERGY	ELECTRIC 6139 BISHOP	49.86
CONSUMERS ENERGY	GAS 6139 BISHOP	99.99
CONSUMERS ENERGY	GAS 6139 BISHOP	76.92
ACE HARDWARE	LOCK ENTRY/3 KEYS/WOMEN'S DORM	15.96
MENARDS LANSING SOUTH	SHIMS/NAILS/TAPE MEASURE/KNIFE/	134.75
ADP SCREENING & SELECTION	SUBSCRIPTION/BACKGROUND CHECKS	72.05
	Total For Dept 336.00 FIRE DEPARTMENT	13,535.59
	Total For Fund 206 FIRE FUND	43,442.60

Fund 207 POLICE FUND

Dept 301.00 POLICE

THRUN LAW FIRM, P.C.	LEGAL FEES MAY	2,335.00
	Total For Dept 301.00 POLICE	2,335.00
	Total For Fund 207 POLICE FUND	2,335.00

Fund 211 FIRE EQUIP. & APPARATUS FUND

Dept 339.00 EQUIPMENT & APPARATUS

SUPERIOR SAW	1 GAL MOTO MIX	31.95
FRANKIE D'S AUTO & TRUCK	LOF/#930	60.00
THE PARTS PLACE	(2) BLUE DEF 2.5 GAL	24.82
INGHAM COUNTY FIRE CHIEFS	CLASS/BENNETT	50.00
R & R FIRE TRUCK REPAIR INC	STRYKER MX PRO R3 6082 COT EXTRAS	496.16
R & R FIRE TRUCK REPAIR INC	STRYKER STAIR CHAIR MODEL #6252	130.40
	Total For Dept 339.00 EQUIPMENT & APPARATUS	793.33
	Total For Fund 211 FIRE EQUIP. & APPARATUS FUND	793.33

Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY

Dept 000.00

MICHIGAN MUNICIPAL LEAGUE	WORKERS COMP 7/1/2016 THRU 6/30/2017	339.21
CRISP COUNTRY ACRES	VENDOR PAYMENT MAY	334.00
TODD DELO	VENDOR PAYMENT MAY	96.00
GLUTEN FREE ROX	VENDOR PAYMENT MAY	17.00
KOLACHE KITCHEN	VENDOR PAYMENT MAY	35.00
LONESOME PINES BEEF	VENDOR PAYMENT MAY	145.00
RED'S SMOKEHOUSE BBQ	VENDOR PAYMENT MAY	34.00
SANDRA SIEMON	VENDOR PAYMENT MAY	35.00
THE 517 COFFEE COMPANY	VENDOR PAYMENT MAY	35.00
WILLOW BLOSSOM FARMS	VENDOR PAYMENT MAY	138.00
NEVA AUSTIN	VENDOR PAYMENT MAY	75.00
CORINNE P. CARPENTER	VENDOR PAYMENT MAY	5.00

OFILIA DIAZ	VENDOR PAYMENT MAY	191.00
ROBIN GEYER	VENDOR PAYMENT MAY	16.00
DENNIS C. GREENMAN	VENDOR PAYMENT MAY	146.00
KAY JOHNSON	VENDOR PAYMENT MAY	30.00
FRED LONG	VENDOR PAYMENT MAY	42.00
GLORIA MCDANIEL	VENDOR PAYMENT MAY	22.00
JONATHAN S. ORR	VENDOR PAYMENT MAY	25.00
OTTO'S POULTRY, INC	VENDOR PAYMENT MAY	1,668.00
SHAYNA QUILLIN	VENDOR PAYMENT MAY	82.00
MAI KOU VANG	VENDOR PAYMENT MAY	44.00
DANIELLE WELKE	VENDOR PAYMENT MAY	39.00
	Total For Dept 000.00	3,593.21

Dept 728.00 DDA ADMINISTRATION

THRUN LAW FIRM, P.C.	LEGAL FEES APRIL/MAY	1,769.76
APPLICATION SPECIALIST KO	HARDWARE & SOFTWARE MAINTENANCE	118.00
C. HOWARD HAAS	APRIL CELL PHONE REIMBURSEMENT/	75.00
METRONET LONG DISTANCE	LONG DISTANCE MAY	2.26
TDS METROCOM	LOCAL SERVICE MAY	127.12
MICHIGAN MUNICIPAL RISK	2016 PROPERTY/LIABILITY INSURANCE	738.31
	Total For Dept 728.00 DDA ADMINISTRATION	2,830.45

Dept 729.00 DDA MARKETING & PROMOTION

BLOHM CREATIVE PARTNERS	APRIL 2016 OUR TOWN	9,050.00
BLOHM CREATIVE PARTNERS	HOLT HOMETOWN FESTIVAL LOGO	530.00
BLOHM CREATIVE PARTNERS	APRIL OUR TOWN ACCOUNT MANAGE	1,000.00
BLOHM CREATIVE PARTNERS	APRIL 2016 OUR TOWN VIDEO-SUPERIOR	650.00
BLOHM CREATIVE PARTNERS	25TH ANNIVERSARY REPORT	422.00
ACE HARDWARE	2 WASP SPRAY/HOOKS/HOOK MOUNT	21.76
ACE HARDWARE	ORANGE FLAGGING TAPE/WASP SPRAY/	15.75
BLOHM CREATIVE PARTNERS	CHUCK GRINNELL BUSINESS CARDS	98.25
JUDITH A TUTTLE	FLOWERS/PLANTS/DIRT	106.89
CRISP COUNTRY ACRES	DOUBLE UP BUCKS MAY	348.00
DENNIS C. GREENMAN	DOUBLE UP BUCKS MAY	114.00
BLOHM CREATIVE PARTNERS	APRIL 2016 WEB MAINTENANCE & HOST	1,021.25
	Total For Dept 729.00 DDA MARKETING & PROMOTION	13,377.90

Dept 850.00 OTHER FUNCTIONS

QUALITY FIRST MAID SERVICE	CLEANING SERVICES/SHERIFF & DDA	420.00
CONSUMERS ENERGY	ELECTRIC-2150 CEDAR	281.68
CONSUMERS ENERGY	ELECTRIC-2045 CEDAR #A	952.57
CONSUMERS ENERGY	ELECTRIC-2045 CEDAR #B	87.21
CONSUMERS ENERGY	GAS-2150 CEDAR	55.02
CONSUMERS ENERGY	GAS-2045 CEDAR	72.46
THE MERIDIAN COMPANY	TRIP CHARGE	55.00
THE MERIDIAN COMPANY	TROUBLE SHOOT WATER HEATER	148.00
	Total For Dept 850.00 OTHER FUNCTIONS	2,071.94
	Total For Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY	21,873.50

Fund 590 SEWAGE DISPOSAL SYSTEM

Dept 000.00

MICHIGAN MUNICIPAL LEAGUE	WORKERS COMP 7/1/2016 THRU 6/30/2017	12,720.38
	Total For Dept 000.00	12,720.38

Dept 548.00 ADMINISTRATION & OVERHEAD

THRUN LAW FIRM, P.C.	LEGAL FEES MAY	1,054.40
PROGRESSIVE IMPRESSIONS	SEWER BILLS MAY	530.69
MICHIGAN MUNICIPAL RISK	2016 PROPERTY/LIABILITY INSURANCE	14,397.04
	Total For Dept 548.00 ADMINISTRATION & OVERHEAD	15,982.13

Dept 558.00 DEPT OF PUBLIC SERVICE

MODEL COVERALL SERVICE	STAFF UNIFORMS/POTW	257.80
MODEL COVERALL SERVICE	STAFF UNIFORMS/MAINTENANCE	51.19
MODEL COVERALL SERVICE	STAFF UNIFORMS/POTW	81.80
MODEL COVERALL SERVICE	STAFF UNIFORMS/MAINTENANCE	51.19
APPLICATION SPECIALIST KO	HARDWARE & SOFTWARE MAINTENANCE	2,613.00
DELHI CHARTER TOWNSHIP-I.T.	512 MB HP LASERJET MEMORY/DPS	7.28
DELL MARKETING L.P.	DELL PRECISION TOWER 5810-SANDRA	2,069.60
DELL MARKETING L.P.	KEYBOARD & MOUSE COMBO/SANDRA	59.99
FISHER SCIENTIFIC	TUBING/SAMPLING SUPPLIES	488.82
FISHER SCIENTIFIC	TUBING/SAMPLING SUPPLIES	67.67
HACH COMPANY	NITRA-VER 2 LR NITRITE REAGENT	40.39
HACH COMPANY	NITRA-VER 3 HR NITRITE REAGENT	37.39
HACH COMPANY	NITRA-VER 4 SULFATES REAGENT	33.25
HACH COMPANY	NITRA-VER 5 NITRATE REAGENT	48.65
HACH COMPANY	SHIPPING	17.79
ALEXANDER CHEMICAL CORP	CREDIT	(180.00)
ALEXANDER CHEMICAL CORP	CALCIUM NITRATE	10,665.80
KEMIRA WATER SOLUTIONS	FERRIC CHLORIDE	5,046.28
ALS LABORATORY GROUP	IPP - 3960 PATIENT CARE DR	550.00
ALS LABORATORY GROUP	EFFLUENT SCANS	466.00
ALS LABORATORY GROUP	INFLUENT SCAN	466.00
SPICER GROUP, INC.	GIS NETWORK & ASSET MANAGEMENT	6,934.50
UNITED PARCEL SERVICE	SHIPPING CHARGES	36.43
UNITED PARCEL SERVICE	SHIPPING CHARGES	271.80
METRONET LONG DISTANCE	LONG DISTANCE MAY	1.84
TDS METROCOM	LOCAL SERVICE MAY	392.07
CONSUMERS ENERGY	ELECTRIC 1390 WAVERLY	217.71
CONSUMERS ENERGY	ELECTRIC 1490 AURELIUS	2,071.12
CONSUMERS ENERGY	ELECTRIC-1494 AURELIUS	59.32
CONSUMERS ENERGY	ELECTRIC-2358 EIFERT	488.70
CONSUMERS ENERGY	ELECTRIC-2870 PINE TREE	624.22
CONSUMERS ENERGY	ELECTRIC-3505 HOLT	116.66
CONSUMERS ENERGY	ELECTRIC-4280 DELL	537.31
CONSUMERS ENERGY	ELECTRIC-5999 HOLT	43.43
CONSUMERS ENERGY	ELECTRIC-6055 MC CUE	540.82
CONSUMERS ENERGY	ELECTRIC-4828 HOLT	178.95
CONSUMERS ENERGY	ELECTRIC-5961 MC CUE #2509	15,016.25
CONSUMERS ENERGY	ELECTRIC-5961 MC CUE #2723	43.25
CONSUMERS ENERGY	ELECTRIC-4000 N MICHIGAN#B	116.66
CONSUMERS ENERGY	ELECTRIC-1988 WAVERLY	654.19
CONSUMERS ENERGY	GAS-5961 MC CUE #2	21.11
CONSUMERS ENERGY	GAS-5961 MC CUE #3	37.27
CONSUMERS ENERGY	GAS-5961 MC CUE #2319	579.43
CONSUMERS ENERGY	GAS 5961 MC CUE #4	298.23
CONSUMERS ENERGY	GAS 1494 AURELIUS	112.07
CONSUMERS ENERGY	GAS-4280 DELL	23.25
CONSUMERS ENERGY	GAS-3505 HOLT	16.24
CONSUMERS ENERGY	GAS-2481 DELHI COMM	18.42

CONSUMERS ENERGY	GAS-1490 AURELIUS	90.54
CONSUMERS ENERGY	GAS-1492 AURELIUS	109.93
CONSUMERS ENERGY	GAS-1988 WAVERLY	27.30
ACE HARDWARE	GALV CAP/PIPE THREAD	7.78
HAMMOND FARMS SOUTH	6 YDS BLACK MULCH	160.50
HAMMOND FARMS SOUTH	3 YDS BLACK MULCH	80.25
HAMMOND FARMS SOUTH	3 YDS BLACK MULCH	80.25
JAMES LENON	SHEARING 44 SHEEP & MILEAGE	216.00
INTERSTATE BATTERIES OF	BATTERY/L.S. GENERATOR	180.89
RS TECHNICAL SERVICES, INC.	2 LEVELRAT TRANSMITTERS	1,272.00
RS TECHNICAL SERVICES, INC.	SHIPPING	16.25
ACE HARDWARE	SHEET OF ALUM	23.99
QUALITY FIRST MAID SERVICE	CLEANING SERVICES/MAINTENANCE	260.00
QUALITY FIRST MAID SERVICE	CLEANING SERVICES/POTW	260.00
MICHIGAN PIPE & VALVE	PIPE/DRYING BEDS	634.00
DR LAB SERVICES LLC	REPAIR CIRCUIT BOARD	150.00
DR LAB SERVICES LLC	TRIAC	15.00
DR LAB SERVICES LLC	SHIPPING	10.75
FRANKIE D'S AUTO & TRUCK	LOF/#12	43.00
FRANKIE D'S AUTO & TRUCK	LOF/#14	43.00
FRANKIE D'S AUTO & TRUCK	LOF/#26	35.00
ADP SCREENING & SELECTION	SUBSCRIPTION/BACKGROUND CHECKS	133.37
CWEA-TCP	COLLECTION SYSTEM MAINT EXAM/HARRI	225.00
JAMES LENON	WEF CONFERENCE MEALS/LENON	9.78
	Total For Dept 558.00 DEPT OF PUBLIC SERVICE	56,475.72
	Total For Fund 590 SEWAGE DISPOSAL SYSTEM	85,178.23

Fund 643 LOCAL SITE REMEDIATION REVOLVING FUND
Dept 735.00 LOCAL SITE REMEDIATION

DLZ	1600/1694 CEDAR/PARK DESIGN	5,400.00
	Total For Dept 735.00 LOCAL SITE REMEDIATION	5,400.00
	Total For Fund 643 LOCAL SITE REMEDIATION REVOLVING FUND	5,400.00

Fund 701 TRUST & AGENCY FUND
Dept 000.00

AFLAC	WITH DEDUCT-AFLAC DISABILITY	642.04
AFLAC	WITH DEDUCT-AFLAC LIFE INSUR	7.62
AFLAC	WITH DEDUCT-AFLAC ACCIDENT	542.12
AFLAC	WITH DEDUCT-AFLAC SICKNESS	324.38
AFLAC	WITH DEDUCT-AFLAC CANCER	450.84
AFLAC	WITH DEDUCT-DISABILITY RIDER	18.48
AFLAC	WITH DEDUCT-AFLAC ACCIIDENT RIDER	11.88
C. J. DAVIS	AFLAC_URM (FSA)	364.00
STATE OF MICHIGAN	UNCASHED PAYABLES CHECKS	186.32
	Total For Dept 000.00	2,547.68
	Total For Fund 701 TRUST & AGENCY FUND	2,547.68
	Total For All Funds:	400,859.85

ATTACHMENT II

DELHI CHARTER TOWNSHIP
FUND TRANSFERS AND PAYROLL APPROVAL
For Payroll Dated June 16, 2016

I. Certification of Preparation and Distribution

The attached check and payroll registers encompass check numbers: 109024 through 109054 & direct deposits numbers: DD22604 through DD22696. 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: June 16, 2016 _____
Director of Accounting

II. Payroll Report

The June 16, 2016 payroll encompasses the following funds and expenditures:

	Gross Payroll	Payroll Deductions	Net Pay
General Fund	$84,994.45	$25,284.88	$59,709.57
Fire Dept. Fund	52,145.87	17,374.71	$34,771.16
DDA	4,345.70	995.40	$3,350.30
Sewer Fund/Receiving	40,456.28	13,341.90	$27,114.38
Total Payroll	$181,942.30	$56,996.89	**$124,945.41**
	Township FICA	**Township RHS & Pension Plan**	**Total Deductions & TWP Liabilities**
General Fund	$6,209.41	$7,599.11	$39,093.40
Fire Dept. Fund	3,856.52	4,244.72	25,475.95
DDA	161.08	82.93	1,239.41
Sewer Fund/Receiving	2,988.01	4,164.38	20,494.29
Total Payroll	$13,215.02	$16,091.14	$86,303.05

_____
Director of Accounting

III. FUND TRANSFERS

Transfers covering the foregoing payroll were made on June 16, 2016 and identified as follows:

6/16 Net Pay Disbursement in Common Savings ($124,945.41)

_____
Roy W. Sweet, Treasurer

IV. Board Audit and Approval:

At a regular meeting of the Township Board held on June 21, 2016, a motion was made by _____and passed by_____yes votes and _____no votes(_____absent) that the payroll dated June 16, 2016 was reviewed, audited, and approved.

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

_____
Evan Hope, Clerk

DELHI CHARTER TOWNSHIP

MEMORANDUM

TO: Delhi Township Board Members

FROM: John B. Elsinga, Township Manager

DATE: June 17, 2016

RE: Amended Michigan Mutual Aid Box Alarm System Association Agreement (MI-MABAS)

Enclosed for your review and approval is an Amended Michigan Mutual Aid Box Alarm System Association Agreement (MI-MABAS).

In 2011 the Township Board entered into a MI-MABAS agreement which approved the participation of the Delhi Township Fire Department in the Mutual Aid Box Alarm System as well as enter into Inter-local Agreements with regards to the same. MABAS is a method by which participating communities have mutual aid in fire protection, suppression, rescue, emergency medical assistance, hazardous materials controls and any other emergency support. It also formed an association to provide for communication procedures, training and other functions of cooperation with regards to protection of life and property, emergency disasters or threats to public health and safety.

At this time, the Agreement has been amended to provide methods for full cost recovery regarding Special Operations teams. The previous agreement allowed for the first eight (8) hours at no cost. However, the advanced equipment and training needed to sustain a Special Operations team has made it necessary to recover full costs associated with any response. Therefore, I recommend the Board approve the amended Agreement.

Recommended Motion:

To approve the Amended Michigan Mutual Aid Box Alarm System Association Agreement providing for full cost recovery with regards to the Special Operations Team.

Delhi Township Fire Department

2074 AURELIUS ROAD
PHONE (517) 694-3327

HOLT, MICHIGAN 48842-6320
FAX (517) 699-3879

To: John Elsinga, Township Manager

From: Brian Ball, Fire Chief

Date: June 17, 2016

RE: Updated Mutual Aid Box Alarm System (MABAS) agreement

Attached for your approval is the updated Michigan MABAS agreement. The updated agreement addresses deficiencies found in the last agreement in regards to cost recovery in the event of a hazardous material or urban search and rescue incident. Special Operations teams have special equipment and highly trained firefighters with specialized training far and above the current standards. In that when the teams are being utilized for these types of call-outs the equipment being used and time involved is costly. The current agreement does not allow for cost recovery until after the first operational period of eight hours. This updated agreement allows the MABAS division to seek cost recovery, if desired, in that first operational period for all agencies involved in the incident.

I am asking the Township Board approve this updated agreement between Delhi Township and Michigan MABAS which will allow for cost recovery in the event of a special operations call-out which includes a recognized Hazardous Materials team , Urban Search and Rescue team and Incident Management team. This will allow for cost recovery of personnel, equipment and management including all other services provided at the incident. Michigan MABAS will adopt a fee schedule that establishes rates for special operations team responses which will be utilized state wide.

Thank you for your consideration on this matter.

EXPLANATION OF CHANGES TO
MICHIGAN-MABAS (MI-MABAS) AGREEMENT

The purpose of the new MI-MABAS Agreement is to add a provision under Section 8 for cost recovery regarding Special Operations Teams. The provision now states that a MI-MABAS Special Operations Teams may collect full cost recovery (the first 8 hours may not be for free). This provision allows the respective MI-MABAS Special Operations Teams the ability to invoice for full cost recovery for any response. Due to the expensive nature of creating and sustaining a Special Operations Team (advanced training, specialized equipment, increased number of exercises), it has been recognized that it may be cost prohibitive to allow the first 8 hours of a response to be at no cost.

The specific provisions of the Agreement that have been changed since the 1st Addendum are:

1) A sentence has been added to the opening paragraph that reads, "This Agreement supersedes any and all prior Agreements and amendments to the Michigan Mutual Aid Box Alarm System Association Agreement."

2) A new definition has been added under Section II (Definition M) that reads, " M. "Special Operations Teams" means MI-MABAS recognized teams of personnel with the requisite training and skill for Hazardous Materials Response, Technical Rescue Response (including Strike Teams and Michigan Task Force 1) and Incident Management Teams.

3) Section 8 has been modified as follows: Changes are in red:

SECTION EIGHT

Compensation for Aid

Equipment, personnel, and/or services provided pursuant to this Agreement, absent a state or federal declaration of emergency or disaster, excluding resources for Special Operations Teams, shall be at no charge to the Requesting Party for the first eight hours. Any expenses recoverable from third parties shall be equitably distributed among Responding Parties. Requests for a response from any MI-MABAS Special Operations Team shall require full and complete reimbursement to the responding Team for all expenses, including but not limited to, expenses for equipment, personnel, management and administration and all other services provided at an incident. The Executive Board shall adopt fee schedules that establish rates for Special Operations Team responses. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing statues. The Parties reserve the right to waive any charges to a Requesting Party.

Any questions should be directed to Julie Secontine at 248-431-0274.

AMENDED MICHIGAN MUTUAL AID BOX ALARM SYSTEM ASSOCIATION AGREEMENT

Effective Date: _____

BETWEEN

PARTICIPATING POLITICAL SUBDIVISIONS AS SIGNATORIES TO THIS INTERLOCAL GREEMENT

This Agreement is entered into between the participating units of local government "Parties" that execute this Agreement and adopt its terms and conditions as provided by law. This Agreement supersedes any and all prior Agreements and amendments to the Michigan Mutual Aid Box Alarm System Association Agreement.

WHEREAS, the Constitution of the State of Michigan, 1963, Article VII, Section 28, authorizes units of local government to contract as provided by law; and,

WHEREAS, the Urban Cooperation Act, of 1967, 1967 PA 7, MCL 124.501, et seq., provides that any political subdivision of Michigan or of another state may enter into interlocal agreements for joint exercise of power, privilege, or authority that agencies share in common and might each exercise separately; and,

WHEREAS, the Parties have determined that it is in their best interests to enter into this Agreement to secure to each the benefits of mutual aid in fire protection, suppression, rescue and emergency medical assistance, hazardous materials control, technical rescue and/or other emergency support for an Emergency, Disaster, or other Serious Threat to Public Health and Safety; and,

WHEREAS, the Parties have determined that it is in their best interests to form an association to provide for communications procedures, training, and other functions to further the provision of said protection of life and property during an Emergency, Disaster, or other Serious Threat to Public Health and Safety; and

WHEREAS, the Constitution and people of the State of Michigan have long recognized the value of cooperation by and among the state and its political subdivisions;

NOW, THEREFORE, the Parties agree as follows:

SECTION ONE

Purpose

It is recognized and acknowledged that in certain situations, such as natural disasters and man-made catastrophes, no political subdivision possesses all the necessary resources to cope with every possible Emergency, Disaster or Serious Threat to Public Safety, and an effective, efficient response can be best achieved by leveraging collective resources from other political subdivisions. Further, it is acknowledged that coordination of mutual aid through the Michigan Mutual Aid Box Alarm System Association (MI-MABAS) is most effective for best practices and efficient provision of mutual aid.

SECTION TWO

Definitions

The Parties agree that the following words and expressions, as used in this Agreement, whenever initially capitalized, whether used in the singular or plural, possessive or non-possessive, either within or without quotation marks, shall be defined and interpreted as follows:

A. "Agreement" means the MI-MABAS Agreement.

B. "Michigan Mutual Aid Box Alarm System" ("MABAS") means a definite and prearranged plan whereby response and assistance is provided to a

Requesting Party by an Assisting Party in accordance with the system established and maintained by MI-MABAS Members;

C. “Party” means a political subdivision which has entered into this Agreement as a signatory;

D. “Requesting Party” means any Party requesting assistance under this agreement;

E. “Assisting Party” means any Party furnishing equipment, personnel, and/or services to a Requesting Party under this agreement;

F. “Emergency” means an occurrence or condition in a Party’s jurisdiction which results in a situation of such magnitude and/or consequence that it cannot be adequately handled by the Requesting Party and such that a Requesting Party determines the necessity of requesting aid;

G. “Disaster” means an occurrence or threat of widespread or severe damage, injury, or loss of life or property resulting from a natural or human-made cause, including fire, flood, snowstorm, ice storm, tornado, windstorm, wave action, oil spill, water contamination, utility failure, hazardous peacetime radiological incident, major transportation accident, hazardous materials incident, epidemic, air contamination, or similar occurrences resulting from terrorist activities, riots, or civil disorders;

H. “Serious Threats to Public Health and Safety” means other threats or incidents such as those described as Disasters, of sufficient magnitude that the necessary public safety response threatens to overwhelm local resources and requires mutual aid or other assistance;

I. “Division” means the geographically associated Parties which have been grouped for operational efficiency and representation of those Parties;

J. “Training” means the regular scheduled practice of emergency procedures during non-emergency drills to implement the necessary joint operations of MI-MABAS;

K. “Executive Board” means the governing body of MI-MABAS composed of Division representatives.

L. “Effective Date” means the date on which the Agreement is first filed with the Department of State, the Office of the Great Seal, and each county where Parties are located.

M. “Special Operations Teams” means MI-MABAS recognized teams of personnel with the requisite training and skill for Hazardous Materials Response, Technical Rescue Response (including Strike Teams and Michigan Task Force 1) and Incident Management Teams.

SECTION THREE

Establishment of the Association, the Divisions and Executive Board of MI-MABAS

A. Establishment of the Association

1. The Parties intend and agree that MI-MABAS is established as separate legal entity and public body corporate pursuant to the Michigan Urban Cooperation Act of 1967, 1967 PA, MCL 124.505(c) and this Agreement.
2. Name of MI-MABAS. The formal name of the Association is “Michigan Mutual Aid Box Alarm System Association”.

3. Federal Tax Status. The Parties intend that MI-MABAS and all Divisions shall be exempt from federal income tax under Section 115(1) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future tax code
4. State and Local Tax Status. The parties intend that the MI-MABAS and all Divisions shall be exempt from all State and local taxation including, but not limited to, sales, use, income, single business, and property taxes under the applicable provisions of the laws of the State.
5. Title to MI-MABAS Property. All property is owned by MI-MABAS as a separate legal entity. MI-MABAS may hold any of its property in its own name or in the name of one (1) or more of the Parties or Divisions, as determined by the Parties.
6. Principal Office. The principal office of the Association ("Principal Office") shall be at such locations determined by the MI-MABAS Executive Board.

B. <u>Establishment of the Executive Board.</u>

An Executive Board shall be established to consider, adopt, and amend needed rules, procedures, by-laws and any other matters deemed necessary by the Parties. The Executive Board shall consist of a member elected from each Division of MI-MABAS who shall serve as the voting representative of said Division of MI-MABAS matters, and may appoint a designee from his or her Division to serve temporarily in his or her stead. Such designee shall have all rights and privileges attendant to a representative of the Division. A President and Vice President shall be elected from the representatives of the

Parties and shall serve without compensation. The President and other officers shall coordinate the activities of the MI-MABAS Association.

SECTION FOUR

Duties of the Executive Board

The Executive Board shall meet regularly to conduct business and to consider and publish the rules, procedures, and bylaws of the MI-MABAS Association, which shall govern the Executive Board meetings and such other relevant matters as the Executive Board shall deem necessary.

SECTION FIVE

Rules and Procedures

Rules, procedures, and by laws of the MI-MABAS Association shall be established by the Member Units via the Executive Board as deemed necessary for the purpose of administrative functions, the exchange of information, and the common welfare of the MI-MABAS.

SECTION SIX

Authority and Action to Effect Mutual Aid

A. The Parties hereby authorize and direct their respective Fire Chief or his or her designee to take necessary and proper action to render and/or request mutual aid from the other Parties in accordance with the policies and procedure established and maintained by the MI-MABAS Association.

B. Upon a Fire Department's receipt of a request from another Party for Fire Services, the Fire Chief, the ranking officer on duty, or other officer as designated by the Fire Chief shall have the right to commit the requested Firefighters, other personnel, and Fire Apparatus to the assistance of the requesting Party. The aid rendered shall be to the extent of available personnel and equipment not required for adequate protection of the territorial limits of the Responding Party. The judgment of the Fire Chief, or his or her designee, of the Responding Party shall be final as to the personnel and equipment available to render aid.

C. An authorized representative of the Party which has withheld or refused to provide requested assistance under this Agreement shall immediately notify the Requesting Party, and shall submit an explanation for the refusal.

SECTION SEVEN

Jurisdiction Over Personnel and Equipment

Personnel dispatched to aid a party pursuant to this Agreement shall at all times remain employees of the Assisting Party, and are entitled to receive benefits and/or compensation to which they are otherwise entitled to under the Michigan Workers' Disability Compensation Act of 1969, any pension law, or any act of Congress. Personnel dispatched intrastate to assist a party pursuant to this Agreement continue to enjoy all powers, duties, rights, privileges, and immunities as provided by Michigan Law. When Parties are dispatched pursuant to the Emergency Management Assistance Compact (EMAC), the Parties shall adhere to all provisions of the EMAC. Personnel rendering aid shall report for direction and assignment at the scene of the emergency to the Incident Commander of the Requesting Party.

SECTION EIGHT

Compensation for Aid

Equipment, personnel, and/or services provided pursuant to this Agreement, absent a state or federal declaration of emergency or disaster, excluding resources for Special Operations Teams, shall be at no charge to the Requesting Party for the first eight hours. Any expenses recoverable from third parties shall be equitably distributed among Responding Parties. Requests for a response from any MI-MABAS Special Operations Team may require full and complete reimbursement to the responding Team for all expenses, including but not limited to, expenses for equipment, personnel, management and administration and all other services provided at an incident. The Executive Board shall adopt fee schedules that establish rates for Special Operations Team responses. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing statues. The Parties reserve the right to waive any charges to a Requesting Party.

SECTION NINE

Insurance

Each Party shall procure and maintain, at its sole and exclusive expense, insurance coverage, including comprehensive liability, personal injury, property damage, worker's compensation, and, if applicable, emergency medical service professional liability, with minimum limits of $1,000,000 auto and $1,000,000 combined single limit general liability and professional liability. The obligations of the Section may be satisfied by a Party's membership in a self-insurance pool, a self-insurance plan, or arrangement with an insurance provider approved by the state of jurisdiction. The

Executive Board may require that copies or other evidence of compliance with the provisions of this Section be provided by the Parties to the Executive Board.

SECTION TEN

Liability

Each Party will be solely responsible for the acts of its own employees, agents, and subcontractors, the costs associated with those acts, and the defense of those acts. The Parties shall not be responsible for any liability or costs associated with those acts and the defense of those acts for Parties outside of their political jurisdictions. It is agreed that none of the Parties shall be liable for failure to respond for any reason to any request for Fire Services or for leaving the scene of an Incident with proper notice after responding to a request for service.

SECTION ELEVEN

No Waiver of Governmental Immunity

All of the privileges and immunities from liability, and exemptions from laws, ordinances and rules, and all pensions, relief, disability, worker's compensation and other benefits which apply to the activity of Parties, officers, agency, or employees of any public agents or employees of any public agency when performing their respective functions within the territorial limits for their respective agencies, shall apply to the same degree and extent to the performance of such functions and duties of such Parties, officers, agents, or employees extraterritorially under the provision of this Agreement. No provision of the Agreement is intended, nor shall any provision of this Agreement be construed, as a waiver by any Party of any governmental immunity as provided by the Act or otherwise under law.

SECTION TWELVE

Term

A. The existence of MI-MABAS commences on the Effective Date and continues until terminated in accordance with this Section.

B. Any Party may withdraw, at any time, from this Agreement for any reason, or for no reason at all, upon thirty (30) days written notice to the Association. The withdrawal of any Party shall not terminate or have any effect upon the provisions of this Agreement so long as the MI-MABAS remains composed of at least two (2) Parties. Parties withdrawing from MI-MABAS and subsequently requesting a mutual aid resource from a MI-MABAS member may be subject to reasonable fees for that resource according to the fee schedule established, and periodically reviewed and updated, by the Executive Board.

C. This Agreement shall continue until terminated by the first to occur of the following:

(i) The Association consists of less than two (2) Parties; or,

(ii) A unanimous vote of termination by the total membership of the Executive Board.

SECTION THIRTEEN

Miscellaneous

A. Entire Agreement. This Agreement sets forth the entire agreement between the Parties. The language of this Agreement shall be construed as a whole according to its fair meaning and not construed strictly for or against any party. The Parties have taken all actions and secured all approvals necessary to authorize and complete this Agreement.

B. Severability of Provisions. If a Court of competent jurisdiction finds any provision of this Agreement invalid or unenforceable, then that provision shall be deemed severed from this Agreement. The remainder of this Agreement shall remain in full force.

C. Governing Law/Consent to Jurisdiction and Venue. This Agreement is made and entered into in the State of Michigan and shall in all respects be interpreted, enforced, and governed under the laws of the State of Michigan.

D. Captions. The captions, headings, and titles in this Agreement are intended for the convenience of the reader and not intended to have any substantive meaning and are not to be interpreted as part of this Agreement.

E. Terminology. All terms and words used in this Agreement, regardless of the numbers or gender in which they are used, are deemed to include any other number and any other gender as the context may require.

F. Recitals. The Recitals shall be considered an integral part of this Agreement.

G. Amendment. The Agreement may be amended or an alternative form of the Agreement adopted only upon written agreement and approval of the governing bodies of all Parties. Amendments to this Agreement shall be filed with the Department of State, the Office of the Great Seal, each county of the State where a Party is located, and any other governmental agency, office, and official required by law. The undersigned unit of local government or public agency hereby adopts, subscribes, and approves this Agreement to which this signature page will be attached, and agrees to be a party and be bound by the terms.

H. Compliance with Law. The Association shall comply with all federal and State laws, rules, regulations, and orders applicable to this Agreement.

I. No Third Party Beneficiaries. Except as expressly provided herein, this Agreement does not create, by implication or otherwise, any direct or indirect obligation, duty, promise, benefit, right of indemnification (i.e., contractual, legal, equitable, or by implication) right of subrogation as to any Party's rights in this Agreement, or any other right of any kind in favor of any individual or legal entity.

J. Counterpart Signatures. This Agreement may be signed in counterpart. The counterparts taken together shall constitute one (1) agreement.

K. Permits and Licenses. Each Party shall be responsible for obtaining and maintaining, throughout the term of this Agreement, all licenses, permits, certificates, and governmental authorizations for its employees and/or agents

necessary to perform all its obligations under this Agreement. Upon request, a Party shall furnish copies of any permit, license, certificate or governmental authorization to the requesting party.

L. No Implied Waiver. Absent a written waiver, no fact, failure, or delay by a Party to pursue or enforce any rights or remedies under this Agreement shall constitute a waiver of those rights with regard to any existing or subsequent breach of this Agreement. No waiver of any term, condition, or provision of this Agreement, whether by conduct or otherwise, in one or more instances shall be deemed or construed as a continuing waiver of any term, condition, or provision of this Agreement. No waiver by either Party shall subsequently affect its right to require strict performance of this Agreement.

M. Notices. Notices given under this Agreement shall be in writing and shall be personally delivered, sent by express delivery service, certified mail, or first class U.S. mail postage prepaid to the person appointed to the governing board by the governing body of the participating agency.

_____
Political Entity

_____
Chief Executive Official

_____
Date

DELHI CHARTER TOWNSHIP

MEMORANDUM

TO: Delhi Township Board of Trustees

FROM: John B. Elsinga, Township Manager

DATE: June 15, 2016

RE: Resolution No. 2016-013 – Road Improvement and Special Assessment District – River Pointe Subdivision

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Enclosed for your review and approval is Resolution No. 2016-013 which is the first of five resolutions initiating a road improvement project and special assessment district for River Pointe Subdivision.

Last month Bill Conklin and our staff met with the residents of River Pointe Subdivision who expressed an interest in road improvements for their subdivision. Several options were discussed along with the special assessment process. The residents decided on which type of road improvement they would find most beneficial and on Tuesday, June 14, 2016, petitions were turned into the Clerk's Office representing over 55.7% of property owners (53.75% of front footage) who were in favor of proceeding with the road improvements along with establishing a special assessment district to pay for them. Very similar to the road improvements in English Meadows Subdivision, the Board will establish the need and necessity of this project based on the signed petitions and public hearing. The project will then be included in the Ingham County Road Department's bidding process in the spring of 2017 with construction ensuing during the summer of that same year.

Therefore, I recommend the Township Board adopt Resolution No. 2016-013 which is the first of five resolutions and initiates a Special Assessment District to defray the cost of construction for road improvements for River Pointe Subdivision. Subsequent to approval, the Board will be asked to adopt the second of five resolutions which will then set a public hearing to hear comments on said road improvement and special assessment district.

RECOMMENDED MOTION:

To adopt Resolution No. 2016-013, which is the first of five resolutions to initiate a Special Assessment District to defray the cost of construction for road improvements for River Pointe Subdivision.

Delhi Charter Township
Department of Community Development

MEMORANDUM

TO: John B. Elsinga, Township Manager

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

DATE: June 15, 2016

RE: River Pointe Street Improvements Special Assessment District

On May 16th staff hosted a meeting for the property owners of the River Pointe Subdivision to provide information regarding street improvements and the associated Special Assessment District (SAD) process. Bill Conklin, Managing Director of the Ingham County Road Department (ICRD), was present to provide detailed information about the proposed road improvements and answer related questions.

On June 14, 2016 the neighborhood representative submitted the petitions to the Township. The petitions contained valid signatures representing 55.7% of all property owners and 53.75% of the total road frontage within the subdivision. The statutory threshold provided in Public Act 188 of 1954, as amended, (the "Act") is an amount greater than 50%.

With the receipt of the valid petitions, the Township Board should move forward to create the SAD. The Township will most likely need to issue bonds to pay the cost of the road improvement. The SAD will be used to repay these funds to the Township over a period of 10 years. Actual interest on the bond plus 1% (or if bonding is not used 4% interest), will be charged for those property owners who wish to pay over time. Of course, property owners may pay-in-full at any time without penalty.

Attached please find the first two Resolutions in the five step process. The first is to request that the ICRD cause plans and specifications for the proposed project be prepared. However, from a practical standpoint, this has already occurred since we asked the ICRD to do this prior to hosting the public meeting. This estimate is prepared in advance so that property owners have the information prior to signing a petition.

The second Resolution sets the required public hearing regarding the "need and necessity" of the proposed road improvements. It is important to point out that the actual physical construction authorized by the petition will not occur until 2017. Furthermore, since there is already a petition containing more than 50% of the benefitting properties, the need and necessity has been established using the process outlined by the Act.

I hope that the detail included here is sufficient. However, if you have any questions or require additional information, please don't hesitate to ask. Otherwise, please forward this information to the Township Board for their consideration and action at an upcoming Board meeting. Thank you in advance!

DELHI CHARTER TOWNSHIP

RESOLUTION 2016-013

THIS IS THE FIRST OF FIVE RESOLUTIONS REQUIRED FOR INITIATION OF A ROAD IMPROVEMENT AND TO DEFRAY THE COST THEREOF BY SPECIAL ASSESSMENT ON THE BENEFITED PROPERTIES PURSUANT TO PA 1954 NO. 188 (MCL 41.721 *et seq.*) AND SPECIFICALLY FOR THE CONSTRUCTION OF STREET IMPROVEMENTS FOR THE RIVER POINTE SUBDIVISION.

At a Regular Meeting of the Township Board, of the Charter Township of Delhi, Ingham County, Michigan, held at the Community Services Center, 2074 Aurelius Road, Holt, Michigan on Tuesday, the 21st day of June, 2016, at 7:30 p.m.

PRESENT:

ABSENT:

The following Resolution was offered by _____ and supported by _____.

WHEREAS, petitions have been filed with the Township Board of the Charter Township of Delhi, County of Ingham, Michigan, pursuant to Act 188, Public Acts of Michigan, 1954, as amended, signed by the record owners of more than fifty percent (50%) of the total benefitting properties and representing more than fifty percent (50%) of the total frontage upon the roads of the proposed special assessment district set forth in said petitions for the improvements described as follows;

Road Improvements within the River Pointe Subdivision as follows: complete removal of the existing asphalt pavement, 3 ½ inch, 2 course asphalt resurfacing, manhole temp lowering and adjustment, and complete ADA ramp upgrades with associated curb replacement at the only 2 intersections having ramps—Oakleaf-Royal and Royal-Dunwood Court, both of which need a pair of new ramps, not currently existing, to cross Royal.

WHEREAS, said petition has been verified as to signature, ownership and percentage of ownership; and

WHEREAS, the Township Board desires to proceed on said petitions.

NOW, THEREFORE, IT IS RESOLVED THAT:

1. That the Ingham County Department of Roads is hereby requested to cause any necessary plans showing the proposed improvements, the location thereof, and estimates of the costs thereof, pursuant to the project described above be prepared.

2. When the plans and estimates are completed, the Ingham County Department of Roads is hereby directed to cause the same be submitted for filing with the Township Clerk.

3. All resolutions and parts of resolutions insofar as they are in conflict with the provisions of this resolution are and the same are hereby rescinded.

AYES:

NAYS:

ABSENT:

The foregoing Resolution declared adopted on the date written above.

_____
Evan Hope, Township Clerk

STATE OF MICHIGAN)
) ss
COUNTY OF INGHAM)

I, the undersigned, the duly qualified Clerk of the Charter Township of Delhi, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of the proceedings taken by the Township Board at a regular meeting held on the 21st day of June, 2016.

IN WITNESS WHEREOF, I have affixed my official signature this ____ day of _____, 2016.

_____
Evan Hope, Township Clerk

DELHI CHARTER TOWNSHIP

MEMORANDUM

TO: Delhi Township Board of Trustees

FROM: John B. Elsinga, Township Manager

DATE: June 15, 2016

RE: Resolution No. 2016-014 – Set Public Hearing – Road Improvement Special Assessment District – River Pointe Subdivision

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Subject to the Township Board adopting Resolution No. 2016-013 (the first of five resolutions), enclosed is the second of five resolutions which sets a public hearing to determine the need and necessity of the road improvements for the proposed River Pointe Subdivision Assessment District.

RECOMMENDED MOTION:

To adopt Resolution No. 2016-014, which is the second of five resolutions in which plans and estimates for the construction of road improvements for the proposed River Pointe Subdivision Special Assessment District be filed with the Township Clerk, and sets a public hearing for July 5, 2016 at 7:45 p.m. to determine its need and necessity.

DELHI CHARTER TOWNSHIP

RESOLUTION 2016-014

THIS IS THE SECOND OF FIVE RESOLUTIONS IN WHICH PLANS AND ESTIMATES FOR THE CONSTRUCTION OF STREET IMPROVEMENTS FOR RIVER POINTE SUBDIVISION ARE ON FILE WITH THE CLERK AND SETTING A PUBLIC HEARING FOR JULY 5TH, 2016 AT 7:45 O'CLOCK P.M. TO DETERMINE THE NEED AND NECESSITY FOR DISTRICT.

At a Regular Meeting of the Township Board, of the Charter Township of Delhi, Ingham County, Michigan, held at the Community Services Center, 2074 Aurelius Road, Holt, Michigan on Tuesday, the 21st day of June, 2016, at 7:30 o'clock p.m.

PRESENT:

ABSENT:

The following Resolution was offered by _____ and supported by _____.

WHEREAS, the Township Board of the Charter Township of Delhi deems it advisable and necessary for the public health, safety and welfare of the Township and its inhabitants to cause the implementation of the following described street improvements:

> **Road Improvements within the River Pointe Subdivision as follows: complete removal of the existing asphalt pavement, 3 ½ i nch, 2 c ourse asphalt resurfacing, manhole temp lowering and adjustment, and complete ADA ramp upgrades with associated curb replacement at the only 2 intersections having ramps—Oakleaf-Royal and Royal-Dunwoody Court, both of which need a pair of new ramps, not currently existing, to cross Royal.**

and to defray the cost thereof by special assessment against the properties specially benefitted thereby; and

WHEREAS, valid petitions have been received by the Township Board, and

WHEREAS, the Township Board desires to proceed further with the improvements.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board does hereby tentatively declare its intention to make the described street improvement and does hereby tentatively designate the special assessment district against which the entire cost of the improvement will be assessed, said district being described as set forth in Exhibit A attached hereto and made a part hereof by reference.

2. The plans and cost estimates relating to said improvement shall be placed on file in the office of the Township Clerk and shall be available for public examination.

3. The Township Board shall meet in the Community Services Center, 2074 Aurelius Road, Holt, Michigan on July 5, 2016 at 7:45 o'clock p.m., at which time and place the Township Board will hear objections to the petition, the improvements, and to the special assessment district thereof.

4. The Township Clerk shall cause notice of such hearing to be published twice in a newspaper circulated within the Township, with the first publication to appear at least ten (10) days before the date of the hearing. In addition, the Clerk, by first class mail, shall give notice to each record owner of, or party of interest in, the property to be assessed whose name appears on the last Township assessment records at least then (10) days before the date of the hearing. For purpose of this notice, the "last Township tax assessment record" means the last assessment roll for ad valorem tax purposes which was reviewed by the Board of Review as supplemented by any subsequent changes in the name and address of the owners or parties listed on that roll. If a record owner's name does not appear on those records, notice shall be given by first class mail addressed to the record owner at the address shown on the record of the County Register of Deeds at least ten (10) days before the date of the hearing.

5. The form of said notice shall be in substantially the form found in Exhibit B of this Resolution.

6. All Resolution and parts of resolution insofar as they conflict with the provisions of this resolution be and the same are herby rescinded.

AYES:

NAYS:

ABSENT:

The foregoing Resolution declared adopted on the date written above.

_____

Evan Hope, Township Clerk

STATE OF MICHIGAN)

)ss

COUNTY OF INGHAM)

I, the undersigned, the duly qualified Clerk of the Charter Township of Delhi, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of the proceedings taken by the Township Board at a regular meeting held on the 21st day of June, 2016.

IN WITNESS WHEREOF, I have affixed my official signature this ___ day of June, 2016.

_____
Evan Hope, Township Clerk

Resolution No. 2016-014
Exhibit A – Tentative Special Assessment District

Tentative Special Assessment District for River Pointe Subdivision

Road Improvements within the River Pointe Subdivision as follows: complete removal of the existing asphalt pavement, 3 ½ inch, 2 course asphalt resurfacing, manhole temp lowering and adjustment, and complete ADA ramp upgrades with associated curb replacement at the only 2 intersections having ramps—Oakleaf-Royal and Royal-Dunwood Court, both of which need a pair of new ramps, not currently existing, to cross Royal.

Delhi Charter Township
DRAFT Special Assessment Roll for:

6/14/2016

Construction of Street Improvements for "All Roads within River Pointe Subdivision"

PARCEL NUMBER	OWNER'S NAME	OWNERS MAILING ADDRESS	OWNER'S CITY	STATE	ZIP	PROPERTY ADDRESS	BENEFITS	APPROX. FRONT FT.	COST PER BENEFIT
33-25-05-12-177-001	ROTHFUSS, SUSAN K & MICHAEL LEFEVRE	2755 RIVER POINTE DRIVE	HOLT	MI	48842	2755 RIVER POINTE DRIVE	1.0	140.00	$ 6,689.67
33-25-05-12-177-002	LANKERD, JANICE K	2765 RIVER POINTE DRIVE	HOLT	MI	48842	2765 RIVER POINTE DRIVE	1.0	289.04	$ 6,689.67
33-25-05-12-178-001	HUMMEL, JOSHUA M & ALLISON E	2785 RIVER POINTE DRIVE	HOLT	MI	48842	2785 RIVER POINTE DRIVE	1.0	294.32	$ 6,689.67
33-25-05-12-178-002	TYLER, TIMOTHY A & RAKAEL L	2795 RIVER POINTE DRIVE	HOLT	MI	48842	2795 RIVER POINTE DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-178-003	KLEINOW, TODD A & BONNIE M	2805 RIVER POINTE DRIVE	HOLT	MI	48842	2805 RIVER POINTE DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-178-004	THERRIAN, JEFFREY P AND	2815 RIVER POINTE DRIVE	HOLT	MI	48842	2815 RIVER POINTE DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-178-005	KING, HERBERT E & COLLEEN D	2825 RIVER POINTE DRIVE	HOLT	MI	48842	2825 RIVER POINTE DRIVE	1.0	95.16	$ 6,689.67
33-25-05-12-178-006	CHUNG, JENNY	2831 RIVER POINTE DRIVE	HOLT	MI	48842	2831 RIVER POINTE DRIVE	1.0	89.00	$ 6,689.67
33-25-05-12-178-007	HERRICK, BRUCE & VERLINDE, SAUNDRA	2837 RIVER POINTE DRIVE	HOLT	MI	48842	2837 RIVER POINTE DRIVE	1.0	88.97	$ 6,689.67
33-25-05-12-178-008	WINSLOW, JUSTIN & STEPHANIE	2843 RIVER POINTE DRIVE	HOLT	MI	48842	2843 RIVER POINTE DRIVE	1.0	104.10	$ 6,689.67
33-25-05-12-178-009	DICKERSON, ARNOLD M JR AND	2849 RIVER POINTE DRIVE	HOLT	MI	48842	2849 RIVER POINTE DRIVE	1.0	100.06	$ 6,689.67
33-25-05-12-178-010	SHEETS, JOSEPH & KIMBERLY	2855 RIVER POINTE DRIVE	HOLT	MI	48842	2855 RIVER POINTE DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-178-011	BORTON, JEFFRY AND	2861 RIVER POINTE DRIVE	HOLT	MI	48842	2861 RIVER POINTE DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-178-012	MCLEOD, IAN C. TRUST NO. 1	2867 RIVER POINTE DRIVE	HOLT	MI	48842	2867 RIVER POINTE DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-178-013	NEIBERG, JUDITH A TRUST	2873 RIVER POINTE DRIVE	HOLT	MI	48842	2873 RIVER POINTE DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-178-014	MADDEN, JOSEPH M & RENNIE K	2879 RIVER POINTE DRIVE	HOLT	MI	48842	2879 RIVER POINTE DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-178-015	SZYMBORSKI, TROY D AND	2885 RIVER POINTE DRIVE	HOLT	MI	48842	2885 RIVER POINTE DRIVE	1.0	100.47	$ 6,689.67
33-25-05-12-178-016	HAMLIN, PAUL & CLARICE E	2891 RIVER POINTE DRIVE	HOLT	MI	48842	2891 RIVER POINTE DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-178-017	BROWN, BERNITA M.	2897 RIVER POINTE DRIVE	HOLT	MI	48842	2897 RIVER POINTE DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-178-018	EYDE, GEORGE M	2860 SHADOW WOOD DRIVE	HOLT	MI	48842	2860 SHADOW WOOD DRIVE	1.0	99.98	$ 6,689.67
33-25-05-12-178-019	ANDERSON, CHAD	2850 SHADOW WOOD DRIVE	HOLT	MI	48842	2850 SHADOW WOOD DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-178-020	SOLITRO, JOSEPH H & PAMELA L	2840 SHADOW WOOD DRIVE	HOLT	MI	48842	2840 SHADOW WOOD DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-178-021	DIEPENHORST, DANIEL L & LINDA	2830 SHADOW WOOD DRIVE	HOLT	MI	48842	2830 SHADOW WOOD DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-178-022	ZACHAREWSKI, TIMOTHY R AND	2820 SHADOW WOOD DRIVE	HOLT	MI	48842	2820 SHADOW WOOD DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-178-023	ELLIOTT, KYLE & WHITNEY	2810 SHADOW WOOD DRIVE	HOLT	MI	48842	2810 SHADOW WOOD DRIVE	1.0	246.37	$ 6,689.67
33-25-05-12-179-001	KRAMER, CHRIS M & SUSAN L	3755 ROYALE DRIVE	HOLT	MI	48842	3755 ROYALE DRIVE	1.0	183.81	$ 6,689.67
33-25-05-12-179-002	WOELFEL, JAMES A & KATHLEEN K	3775 ROYALE DRIVE	HOLT	MI	48842	3775 ROYALE DRIVE	1.0	270.75	$ 6,689.67
33-25-05-12-179-003	TOTORAITIS, BRET A & ABIGAIL	2790 DUNWOODY CIRCLE	HOLT	MI	48842	2790 DUNWOODY CIRCLE	1.0	108.62	$ 6,689.67
33-25-05-12-179-004	SPROUL, DAVID C & KAREN L	2780 DUNWOODY CIRCLE	HOLT	MI	48842	2780 DUNWOODY CIRCLE	1.0	70.00	$ 6,689.67
33-25-05-12-179-005	BREDIN, KRISTEN	2775 DUNWOODY CIRCLE	HOLT	MI	48842	2775 DUNWOODY CIRCLE	1.0	70.00	$ 6,689.67
33-25-05-12-179-006	TISCHLER, STEVEN R & KIMBERLY TRUST	2785 DUNWOODY CIRCLE	HOLT	MI	48842	2785 DUNWOODY CIRCLE	1.0	108.63	$ 6,689.67
33-25-05-12-179-007	MURPHY, TIM	2795 DUNWOODY CIRCLE	HOLT	MI	48842	2795 DUNWOODY CIRCLE	1.0	276.05	$ 6,689.67
33-25-05-12-179-008	CLARK, GEOFFREY	2780 OAKLEAF DRIVE	HOLT	MI	48842	2780 OAKLEAF DRIVE	1.0	235.17	$ 6,689.67
33-25-05-12-179-009	GUITERREZ, RENEE &	2770 OAKLEAF DRIVE	HOLT	MI	48842	2770 OAKLEAF DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-179-010	WELLS, ANDREW & DAPHNE	2762 OAKLEAF DRIVE	HOLT	MI	48842	2762 OAKLEAF DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-179-011	OSWALD, MICHAEL & MICHELLE	2754 OAKLEAF DRIVE	HOLT	MI	48842	2754 OAKLEAF DRIVE	1.0	105.00	$ 6,689.67
33-25-05-12-180-001	MONTEMAYOR, EDIBERTO F & TERESA W	2805 SHADOW WOOD DRIVE	HOLT	MI	48842	2805 SHADOW WOOD DRIVE	1.0	235.00	$ 6,689.67
33-25-05-12-180-002	EYDE, NICHOLAS	2825 SHADOW WOOD DRIVE	HOLT	MI	48842	2825 SHADOW WOOD DRIVE	1.0	283.15	$ 6,689.67
33-25-05-12-180-003	HATTEY, JOSEPH A & WENDY J	3855 ASHBROOK DRIVE	HOLT	MI	48842	3855 ASHBROOK DRIVE	1.0	231.00	$ 6,689.67
33-25-05-12-180-004	WRIGHT, EMERSON E AND	3850 ROYALE DRIVE	HOLT	MI	48842	3850 ROYALE DRIVE	1.0	255.00	$ 6,689.67
33-25-05-12-180-005	JUBECK, NATHAN & LAURA	3845 ASHBROOK DRIVE	HOLT	MI	48842	3845 ASHBROOK DRIVE	1.0	106.79	$ 6,689.67
33-25-05-12-180-006	KIRSCH, ANGELA R	3835 ASHBROOK DRIVE	HOLT	MI	48842	3835 ASHBROOK DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-180-007	DOOLITTLE, TIFFANY J & ERIC	3825 ASHBROOK DRIVE	HOLT	MI	48842	3825 ASHBROOK DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-180-008	RUDNICKI ,GARY & KIMBERLY A	3815 ASHBROOK DRIVE	HOLT	MI	48842	3815 ASHBROOK DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-180-009	SPOELMA, JAMES R & CAROL J	3805 ASHBROOK DRIVE	HOLT	MI	48842	3805 ASHBROOK DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-180-010	MCFARLAND, ROSS K & TONI	3795 ASHBROOK DRIVE	HOLT	MI	48842	3795 ASHBROOK DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-180-011	SLAUGHTER, JENNIFER A	3785 ASHBROOK DRIVE	HOLT	MI	48842	3785 ASHBROOK DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-180-012	MOSHER, ROBERT E AND	3840 ROYALE DRIVE	HOLT	MI	48842	3840 ROYALE DRIVE	1.0	113.79	$ 6,689.67
33-25-05-12-180-013	HAMILTON, JENNIFER & JOSEPH	3830 ROYALE DRIVE	HOLT	MI	48842	3830 ROYALE DRIVE	1.0	115.00	$ 6,689.67
33-25-05-12-180-014	BONDI, MATTHEW V AND	3820 ROYALE DRIVE	HOLT	MI	48842	3820 ROYALE DRIVE	1.0	110.00	$ 6,689.67
33-25-05-12-180-015	HAMEL, MICHAEL & JANET G	3810 ROYALE DRIVE	HOLT	MI	48842	3810 ROYALE DRIVE	1.0	105.00	$ 6,689.67
33-25-05-12-180-016	PARKER, IVAN & KATHRYN	3800 ROYALE DRIVE	HOLT	MI	48842	3800 ROYALE DRIVE	1.0	102.14	$ 6,689.67
33-25-05-12-180-017	WELCH, ANITA	3790 ROYALE DRIVE	HOLT	MI	48842	3790 ROYALE DRIVE	1.0	102.14	$ 6,689.67
33-25-05-12-180-018	HUTCHCROFT, JOHN R & LINDA S	3780 ROYALE DRIVE	HOLT	MI	48842	3780 ROYALE DRIVE	1.0	107.92	$ 6,689.67
33-25-05-12-181-001	HEBERT, JAMES & LOTT, CHRISTIN	2841 SHADOW WOOD DRIVE	HOLT	MI	48842	2841 SHADOW WOOD DRIVE	1.0	247.25	$ 6,689.67
33-25-05-12-181-005	MCNERNEY, PATRICK M AND	2870 RIVER POINTE DRIVE	HOLT	MI	48842	2870 RIVER POINTE DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-181-006	LOOMIS, KELLY A & SCOTT A	2864 RIVER POINTE DRIVE	HOLT	MI	48842	2864 RIVER POINTE DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-181-007	BOURKE, MELISSA L	2858 RIVER POINTE DRIVE	HOLT	MI	48842	2858 RIVER POINTE DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-181-008	DICKERSON, SUZANNE K & ARNOLD M JR	2849 RIVER POINTE DRIVE	HOLT	MI	48842	2850 RIVER POINTE DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-181-013	GILLUM, RONALD ML & HARRIETTE	3830 ASHBROOK DRIVE	HOLT	MI	48842	3830 ASHBROOK DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-181-014	GIANINO, JOHN J & DAWN M	3820 ASHBROOK DRIVE	HOLT	MI	48842	3820 ASHBROOK DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-181-015	ROBERTS, MICHAEL L & NANCY L	3810 ASHBROOK DRIVE	HOLT	MI	48842	3810 ASHBROOK DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-181-016	FATA, CHRISTOPHER F & SUSAN C	3800 ASHBROOK DRIVE	HOLT	MI	48842	3800 ASHBROOK DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-181-017	SATOH, PAUL S. & GERALDINE J. TRUST	3790 ASHBROOK DRIVE	HOLT	MI	48842	3790 ASHBROOK DRIVE	1.0	100.00	$ 6,689.67
33-25-05-12-181-018	PACYNA, DANIEL T & CHERYL D TRUST	3780 ASHBROOK DRIVE	HOLT	MI	48842	3780 ASHBROOK DRIVE	1.0	100.02	$ 6,689.67
33-25-05-12-181-019	HALL, MICHAEL J & LAURA G	2876 RIVER POINTE DRIVE	HOLT	MI	48842	2876 RIVER POINTE DRIVE	1.5	155.20	$ 10,034.51
33-25-05-12-181-020	GRAHEK, RICHARD L & JUDITH A	2855 SHADOW WOOD DRIVE	HOLT	MI	48842	2855 SHADOW WOOD DRIVE	1.5	347.82	$ 10,034.51
33-25-05-12-181-021	GIULIANI, BETTY L AND	2828 RIVER POINTE DRIVE	HOLT	MI	48842	2828 RIVER POINTE DRIVE	2.0	275.00	$ 13,379.35
33-25-05-12-181-022	KRAUSHAAR, MARK D & LEIGH	3850 ASHBROOK DRIVE	HOLT	MI	48842	3850 ASHBROOK DRIVE	1.0	257.68	$ 6,689.67
33-25-05-12-181-023	BUCK, FAWN RENEE & CHRISTOPHER L	3840 ASHBROOK DRIVE	HOLT	MI	48842	3840 ASHBROOK DRIVE	1.0	130.00	$ 6,689.67
33-25-05-12-182-002	THOMAS-GOODREAU, THERESA &	2754 RIVER POINTE DRIVE	HOLT	MI	48842	2754 RIVER POINTE DRIVE	1.0	140.13	$ 6,689.67
33-25-05-12-182-004	GRIFFIN, GREGORY R & STACEY E	3825 ROYALE DRIVE	HOLT	MI	48842	3825 ROYALE DRIVE	1.0	124.42	$ 6,689.67
33-25-05-12-182-005	PIXLEY, PATRICK & CINDY JO	2775 OAKLEAF DRIVE	HOLT	MI	48842	2775 OAKLEAF DRIVE	1.0	256.36	$ 6,689.67
33-25-05-12-182-006	TRUONG, TUYEN D	2765 OAKLEAF DRIVE	HOLT	MI	48842	2765 OAKLEAF DRIVE	1.0	120.57	$ 6,689.67
33-25-05-12-182-007	COOPER, SCOTT R & YOSHIKA K	2755 OAKLEAF DRIVE	HOLT	MI	48842	2755 OAKLEAF DRIVE	1.0	135.00	$ 6,689.67
33-25-05-12-182-008	RUDAWSKI, GUY	2764 RIVER POINTE DRIVE	HOLT	MI	48842	2764 RIVER POINTE DRIVE	1.0	282.54	$ 6,689.67
33-25-05-12-182-009	AMMON, HARRY & CAROL	3835 ROYALE DRIVE	HOLT	MI	48842	3835 ROYALE DRIVE	1.0	123.50	$ 6,689.67
Estimated Project Cost:	$ 528,484.25					***TOTALS***	79.0	10,737.92	$ 528,484.25

Resolution No. 2016-014

Exhibit B – Proposed Notice of Public Hearing

NOTICE OF HEARING
DELHI TOWNSHIP RESIDENTS
TO THE OWNERS OF THE FOLLOWING PROPERTY:

33-25-05-12-177-001	2755	RIVER POINTE DRIVE
33-25-05-12-177-002	2765	RIVER POINTE DRIVE
33-25-05-12-178-001	2785	RIVER POINTE DRIVE
33-25-05-12-178-002	2795	RIVER POINTE DRIVE
33-25-05-12-178-003	2805	RIVER POINTE DRIVE
33-25-05-12-178-004	2815	RIVER POINTE DRIVE
33-25-05-12-178-005	2825	RIVER POINTE DRIVE
33-25-05-12-178-006	2831	RIVER POINTE DRIVE
33-25-05-12-178-007	2837	RIVER POINTE DRIVE
33-25-05-12-178-008	2843	RIVER POINTE DRIVE
33-25-05-12-178-009	2849	RIVER POINTE DRIVE
33-25-05-12-178-010	2855	RIVER POINTE DRIVE
33-25-05-12-178-011	2861	RIVER POINTE DRIVE
33-25-05-12-178-012	2867	RIVER POINTE DRIVE
33-25-05-12-178-013	2873	RIVER POINTE DRIVE
33-25-05-12-178-014	2879	RIVER POINTE DRIVE
33-25-05-12-178-015	2885	RIVER POINTE DRIVE
33-25-05-12-178-016	2891	RIVER POINTE DRIVE
33-25-05-12-178-017	2897	RIVER POINTE DRIVE
33-25-05-12-178-018	2860	SHADOW WOOD DRIVE
33-25-05-12-178-019	2850	SHADOW WOOD DRIVE
33-25-05-12-178-020	2840	SHADOW WOOD DRIVE
33-25-05-12-178-021	2830	SHADOW WOOD DRIVE
33-25-05-12-178-022	2820	SHADOW WOOD DRIVE
33-25-05-12-178-023	2810	SHADOW WOOD DRIVE
33-25-05-12-179-001	3755	ROYALE DRIVE
33-25-05-12-179-002	3775	ROYALE DRIVE
33-25-05-12-179-003	2790	DUNWOODY CIRCLE
33-25-05-12-179-004	2780	DUNWOODY CIRCLE
33-25-05-12-179-005	2775	DUNWOODY CIRCLE
33-25-05-12-179-006	2785	DUNWOODY CIRCLE
33-25-05-12-179-007	2795	DUNWOODY CIRCLE
33-25-05-12-179-008	2780	OAKLEAF DRIVE
33-25-05-12-179-009	2770	OAKLEAF DRIVE
33-25-05-12-179-010	2762	OAKLEAF DRIVE
33-25-05-12-179-011	2754	OAKLEAF DRIVE
33-25-05-12-180-001	2805	SHADOW WOOD DRIVE
33-25-05-12-180-002	2825	SHADOW WOOD DRIVE
33-25-05-12-180-003	3855	ASHBROOK DRIVE
33-25-05-12-180-004	3850	ROYALE DRIVE
33-25-05-12-180-005	3845	ASHBROOK DRIVE
33-25-05-12-180-006	3835	ASHBROOK DRIVE
33-25-05-12-180-007	3825	ASHBROOK DRIVE
33-25-05-12-180-008	3815	ASHBROOK DRIVE
33-25-05-12-180-009	3805	ASHBROOK DRIVE
33-25-05-12-180-010	3795	ASHBROOK DRIVE
33-25-05-12-180-011	3785	ASHBROOK DRIVE
33-25-05-12-180-012	3840	ROYALE DRIVE
33-25-05-12-180-013	3830	ROYALE DRIVE
33-25-05-12-180-014	3820	ROYALE DRIVE
33-25-05-12-180-015	3810	ROYALE DRIVE
33-25-05-12-180-016	3800	ROYALE DRIVE
33-25-05-12-180-017	3790	ROYALE DRIVE
33-25-05-12-180-018	3780	ROYALE DRIVE
33-25-05-12-181-001	2841	SHADOW WOOD DRIVE
33-25-05-12-181-005	2870	RIVER POINTE DRIVE
33-25-05-12-181-006	2864	RIVER POINTE DRIVE
33-25-05-12-181-007	2858	RIVER POINTE DRIVE
33-25-05-12-181-008	2850	RIVER POINTE DRIVE
33-25-05-12-181-013	3830	ASHBROOK DRIVE
33-25-05-12-181-014	3820	ASHBROOK DRIVE
33-25-05-12-181-015	3810	ASHBROOK DRIVE
33-25-05-12-181-016	3800	ASHBROOK DRIVE
33-25-05-12-181-017	3790	ASHBROOK DRIVE
33-25-05-12-181-018	3780	ASHBROOK DRIVE
33-25-05-12-181-019	2876	RIVER POINTE DRIVE
33-25-05-12-181-020	2855	SHADOW WOOD DRIVE
33-25-05-12-181-021	2828	RIVER POINTE DRIVE
33-25-05-12-181-022	3850	ASHBROOK DRIVE
33-25-05-12-181-023	3840	ASHBROOK DRIVE

33-25-05-12-182-002	2754	RIVER POINTE DRIVE
33-25-05-12-182-004	3825	ROYALE DRIVE
33-25-05-12-182-005	2775	OAKLEAF DRIVE
33-25-05-12-182-006	2765	OAKLEAF DRIVE
33-25-05-12-182-007	2755	OAKLEAF DRIVE
33-25-05-12-182-008	2764	RIVER POINTE DRIVE
33-25-05-12-182-009	3835	ROYALE DRIVE

PLEASE TAKE NOTICE that the Township Board of the Charter Township of Delhi, Pursuant to PA 1954 No. 188, and acting on a proper petition signed by the record owners of more than fifty percent (50%) of the total benefitting properties and also representing more than fifty percent (50%) of the total frontage upon the roads of the proposed special assessment district within the proposed special assessment district set forth in said petition intends to cause the following improvements:

Road Improvements within the River Pointe Subdivision on River Pointe Drive, Shadow Wood Drive, Royale Drive, Dunwoody Circle, Oakleaf Drive and Ashbrook Drive, as follows: complete removal of the existing asphalt pavement, 3 ½ inch, 2 course asphalt resurfacing, manhole temp lowering and adjustment, and complete ADA ramp upgrades with associated curb replacement at the only 2 intersections having ramps—Oakleaf-Royal and Royal-Dunwoody Court, both of which need a pair of new ramps, not currently existing, to cross Royal*, and* to defray the costs thereof by special assessment against the properties specially benefitted thereby.

The Township Board has caused plans and cost estimates to be prepared and placed in the office of the Township Clerk for public examination.

If periodic re-determinations of the cost are necessary without a change in the special assessment district, such re-determinations may be made without further notice to record owners or to parties in interest as to said properties.

TAKE FURTHER NOTICE that the Township Board will meet on Tuesday, July 5, 2016, at 7:45 p.m. at the Community Service Center, 2074 Aurelius Road, Holt, Michigan, for the purpose of hearing objections to the petition, the improvements, or to the special assessment district consisting of the properties identified above.

Appearance and protest at the hearing is required in order to appeal the special assessment to the State Tax Tribunal. A property owner or party in interest, or his or her agent, may appear in person at the hearing to protest the special assessment or may file his or her appearance or protest by letter, and his or her personal appearance will not be required. Petitions contesting the assessment must be filed with the Michigan Tax Tribunal within thirty (30) days from the date the special assessment roll is confirmed.

Evan Hope, Township Clerk

DELHI CHARTER TOWNSHIP

MEMORANDUM

TO: Delhi Township Board Members

FROM: John B. Elsinga, Township Manager

DATE: June 16, 2016

RE: Resolution No. 2016-015 – Easement Acquisition Proceedings

---

Enclosed for your review and approval is Resolution No. 2016-015 which would initiate condemnation proceedings for the purpose of acquiring the necessary easement for construction of the Eifert Road sanitary sewer system project.

In 2013 the Township went through significant efforts to replace a portion of the Eifert Road Force Main that had corroded and began leaking/collapsing. During the replacement process we began to investigate the extent of the corrosion throughout the length of the pipe and discovered that much of the force main was indeed compromised and needed complete replacing.

In 2015 staff began the process for bidding and construction of the replacement of the force main which includes obtaining the necessary easements along the construction route. Most of the easements are in the process of being finalized or have been finalized with the exception of the Gloria Young and Richard Sheldon property. Several attempts have been made to secure this easement including a final good faith offer in accordance with an appraisal made by an independent firm.

If the property owner does not accept this final good faith offer within a reasonable time period, Resolution No. 2016-015 authorizes legal counsel to begin the process of condemnation to acquire the property necessary for the easement in order to proceed with the replacement of the Eifert Road force main. Therefore, I recommend the same.

Recommended Motion:

To adopt Resolution No. 2016-015 which initiates condemnation proceedings for the purpose of acquiring the necessary land for construction of the Eifert Road force main.

Resolution No. 2016-015

A Resolution to Initiate Condemnation Proceedings for the Purpose of Acquiring the Necessary Land for Construction of the Sanitary Sewer System Project

Charter Township of Delhi, Ingham County, Michigan (the "Township").

A regular meeting of the Board of Trustees of the Charter Township of Delhi ("Township") was held at 2074 Aurelius Road, Holt Michigan 48842 on the 21st day of June, 2016, at 7:30 o'clock p.m.

Present:

Absent:

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, the Board of Trustees has decided that it is necessary to build a sanitary sewer system and make related site improvements for public purposes;

WHEREAS, the Board of Trustees has been unable to negotiate the purchase of interests in enough real property to build said sanitary sewer system and related site improvements, specifically the property jointly owned by Gloria Young & Richard Sheldon described in Exhibit "A" attached hereto and incorporated by this reference;

WHEREAS, it is necessary for the Township to acquire immediate possession of the property described in Exhibit "A";

WHEREAS, Gloria Young & Richard Sheldon were given a final good faith offer of just compensation in the combined amount of Three Thousand One Hundred Twelve and 20/100 Dollars ($3,112.20).

THEREFORE, BE IT RESOLVED, that:

1. The Board of Trustees does hereby issue the Statement of Necessity, attached as Exhibit "A" and incorporated by reference thereto, and the Declaration of Taking, attached as Exhibit "B" and incorporated by reference thereto, to institute

condemnation proceedings to acquire certain interests in private property for public purposes.

2. In the event that Gloria Young or Richard Sheldon do not accept the Township's final good faith offer of just compensation within a reasonable time period, the Township's legal counsel, Thrun Law Firm, P.C., is hereby directed to initiate condemnation proceedings in order to acquire the property necessary to build a sanitary sewer system and related site improvements.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

AYES:
NAYS:
ABSENT:

The foregoing Resolution declared adopted on the date written above.

_____
Evan Hope, Township Clerk

STATE OF MICHIGAN)
COUNTY OF INGHAM)§

I, the undersigned, the duly qualified Clerk for the Charter Township of Delhi, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources and of the proceedings taken by the Township Board at a regular meeting held on the 21st day of June 2016.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this ___ day of June 2016.

_____
Evan Hope, Township Clerk

EXHIBIT A

STATEMENT OF NECESSITY

STATE OF MICHIGAN)
COUNTY OF INGHAM) ss:

WHEREAS, the growth of the Charter Township of Delhi, Ingham County, Michigan (the "Township"), which necessitates the acquisition of easement interests in lands to accommodate the construction of a sanitary sewer main and related appurtenances, requires that the Township acquire easement interests in certain real properties located in the Township; and

WHEREAS, the Township has approved a plan to construct a sanitary sewer main and related appurtenances through said property, Tax Parcel Nos. 33-25-05-15-151-003 and 33-25-05-15-151-002.

THEREFORE, IT IS HEREBY DECLARED AND DETERMINED, by virtue of the authority vested in the Township by law, that it is necessary to acquire the following properties located in Ingham County, Michigan, for the construction of a sanitary sewer main and related appurtenances:

Two (2) Permanent Easements for a Sanitary Sewer Main and Related Appurtenances.

A 50-foot wide Sanitary Sewer Easement being a part of the North 5 acres of the South 30 acres of the West ½ of the Northwest ¼ of

Section 15, T.3N., R2W., Delhi Township, Ingham County, Michigan, whose centerline is described as follows: Beginning at a point distant N00°37'16"W 989.81 feet (calculated) and S89°51'15"E 1,226.34 feet from the West ¼ corner of said Section 15; thence S01°22'41"W 140.51 feet; thence S07°00'10"W 24.65 feet to the Point of Ending. Said easement contains 8,258 square feet, or 0.19 acres, more or less.

-and-

A Permanent Sanitary Sewer Easement being a part of the North 5 acres of the South 35 acres of the West ½ of the Northwest ¼ of Section 15, T.3N., R2W., Delhi Township, Ingham County, Michigan, described as follows: Beginning at a point distant N00°37'16"W 1,154.78 feet (calculated) and S89°51’15"E 1,047.27 feet from the West ¼ corner of said Section 15; thence S89°51'15"E 9.00 feet; thence S00°22'17"W 93.66 feet; thence S89°37'43"E 199.17 feet; thence S01°22'41"W 70.52 feet; thence N89°51'15"W 50.01 feet; thence N01°22'41"E 57.38 feet; thence N88°37'21"W 156.63 feet; thence N00°20'58"W104.22 feet to the Point of Beginning. Said easement contains 6,194 square feet, or 0.14 acres, more or less.

Temporary Easement for a Sanitary Sewer Main and Related Appurtenances.

A 50-foot wide Temporary Construction Easement being a part of the North 5 acres of the South 35 acres of the West ½ of the Northwest ¼ of Section 15, T.3N., R2W., Delhi Township, Ingham County, Michigan, whose centerline is described as follows: Beginning at a point distant N00°37'16"W 1,154.78 feet (calculated) and S89°51'15"E 1,232.09 feet from the West ¼ corner of said Section 15; thence S01°22'41"W 44.36 feet to the Point of Ending. Said easement contains 2,218 square feet, or 0.05 acres, more or less.

IT IS FURTHER DECLARED AND DETERMINED that it is necessary to acquire and take the easement interests in the aforementioned parcels of land located in Ingham County, Michigan, as more fully described in the Declaration of Taking attached hereto, without the consent of the owners thereof for the purpose of constructing a sanitary sewer main and related appurtenances described above, that said parcels are necessary for the use and benefit of the

public, and that good faith offers to purchase said interests in real properties have been made; and

WHEREFORE, the attorneys for the Charter Township of Delhi are hereby directed to institute condemnation proceedings against the owner(s) and other parties of interest in said private properties necessary for the construction of a sanitary sewer main and related appurtenances,

IN WITNESS WHEREOF, we have hereunto set our hands on this ___ day of _____, 2016 at 2074 Aurelius Road, Holt, Michigan.

WITNESSES:

_____

_____

_____

_____

CHARTER TOWNSHIP OF DELHI,
a Michigan charter township

By: _____
C. J. Davis
Township Supervisor

Dated: _____

By: _____
Evan Hope
Township Clerk

Dated: _____

Sworn to and subscribed before me this _____ day of _____, 2016.

_____
, Notary Public
_____ County, Michigan
My Commission Expires: _____
Acting in _____ County, Michigan

Drafted by and after recording return to:
Gordon W. VanWieren, Jr., Esq.
Thrun Law Firm, P.C.
P.O. Box 2575
East Lansing, Michigan 48826-2575
(517) 484-8000

EXHIBIT B

DECLARATION OF TAKING

STATE OF MICHIGAN)
COUNTY OF INGHAM) ss:

A Statement of Necessity having been made by the Charter Township of Delhi setting forth that the acquisition of certain real property located in the Township of Delhi, Ingham County, Michigan (the "Township"), which property is more particularly described herein, is necessary for the construction of a sanitary sewer main and related appurtenances, that, as a result, it is necessary to acquire easement interest in certain real properties for public, municipal purposes, and that good faith written offers to purchase said easement interests have been made prior to this Declaration.

THEREFORE, by virtue of the authority vested in the Township by the Michigan Charter Township Act, 1947 PA 359, MCL 12.1, *et seq*., as amended, and pursuant to the Uniform Condemnation Procedures Act, 1980 PA 87, MCL 213.51, *et seq*., as amended, **IT IS NOW DECLARED** that by the filing of the Complaint and this Declaration in the Circuit Court for the County of Ingham, title to easement interests in the properties herein described are taken in the name of the Township for public municipal purposes.

A (a) description of the property interests taken, sufficient for identification, the (b) names of the persons interested in said interest in the property so far as is known, a (c) statement

of the estate of interest being taken, and a (d) statement of the sum of money estimated by the Township to be just compensation for the properties to be taken, as described above, is as follows:

(a) **Two (2) Permanent Easements for a Sanitary Sewer Main and Related Appurtenances**.

A 50-foot wide Sanitary Sewer Easement being a part of the North 5 acres of the South 30 acres of the West ½ of the Northwest ¼ of Section 15, T.3N., R2W., Delhi Township, Ingham County, Michigan, whose centerline is described as follows: Beginning at a point distant N00°37'16"W 989.81 feet (calculated) and S89°51'15"E 1,226.34 feet from the West ¼ corner of said Section 15; thence S01°22'41"W 140.51 feet; thence S07°00'10"W 24.65 feet to the Point of Ending. Said easement contains 8,258 square feet, or 0.19 acres, more or less.

-and-

A Permanent Sanitary Sewer Easement being a part of the North 5 acres of the South 35 acres of the West ½ of the Northwest ¼ of Section 15, T.3N., R2W., Delhi Township, Ingham County, Michigan, described as follows: Beginning at a point distant N00°37'16"W 1,154.78 feet (calculated) and S89°51’15"E 1,047.27 feet from the West ¼ corner of said Section 15; thence S89°51'15"E 9.00 feet; thence S00°22'17"W 93.66 feet; thence S89°37'43"E 199.17 feet; thence S01°22'41"W 70.52 feet; thence N89°51'15"W 50.01 feet; thence N01°22'41"E 57.38 feet; thence N88°37'21"W 156.63 feet; thence N00°20'58"W104.22 feet to the Point of Beginning. Said easement contains 6,194 square feet, or 0.14 acres, more or less.

Temporary Easement for a Sanitary Sewer Main and Related Appurtenances.

A 50-foot wide Temporary Construction Easement being a part of the North 5 acres of the South 35 acres of the West ½ of the Northwest ¼ of Section 15, T.3N., R2W., Delhi Township, Ingham County, Michigan, whose centerline is described as follows: Beginning at a point distant N00°37'16"W 1,154.78 feet (calculated) and S89°51'15"E 1,232.09 feet from the West ¼ corner of said Section 15; thence S01°22'41"W 44.36 feet to the Point of Ending. Said easement contains 2,218 square feet, or 0.05 acres, more or less.

(b) Gloria Sheldon Young, as Trustee of the Gloria Sheldon Young Trust, and Richard Sheldon.

(c) Two (2) permanent easements for a sanitary sewer main and related appurtenances and one (1) temporary easement for a sanitary sewer main and related appurtenances.

(f) Amount: $3,112.20.

IN WITNESS WHEREOF, we have hereunto set our hands on this ____ day of _____, 2016, at 2074 Aurelius Road, Holt, Michigan.

WITNESSES:

_____

_____

_____

_____

CHARTER TOWNSHIP OF DELHI,
a Michigan charter township

By: _____
C. J. Davis
Township Supervisor

Dated: _____

By: _____
Evan Hope
Township Clerk

Dated: _____

Sworn to and subscribed before me this _____ day of _____, 2016.

_____
, Notary Public
_____ County, Michigan
My Commission Expires: _____
Acting in _____ County, Michigan

Drafted by and after recording return to:
Gordon W. VanWieren, Jr., Esq.
Thrun Law Firm, P.C.
P.O. Box 2575

East Lansing, Michigan 48826-2575
(517) 484-8000

DELHI CHARTER TOWNSHIP

MEMORANDUM

TO: Delhi Township Board Members

FROM: John B. Elsinga, Township Manager

DATE: June 16, 2016

RE: Approving Continuing Disclosure Certificate – Stimson Drain Drainage District

---

Enclosed for your review and approval is a Continuing Disclosure Certificate in connection with the issuance of the Stimson Drain Drainage District 2016 Drain Bonds by the Ingham County Drain Commissioner.

The intent of the Stimson Drain Drainage District 2016 Drain Bonds is to pay the costs of replacing, widening, deepening, straightening and extending the Stimson Drain commencing this year. This drain project was petitioned for by property owners in this district who have repeatedly experienced flooding of their property and/or homes.

Because the Township will be assessed by the Drain Commissioner 15% of the cost associated with the project, the Township is required to disclose pertinent financial information and operating data in order for the Drain Commissioner to be able to issue bonds for the project. This certificate creates a covenant between the Township and the Bondholders wherein the Township agrees to engage in “Continuing Disclosure” during the life of the Bonds for the benefit of the Bondholders. Therefore, I recommend approval of the same.

Recommended Motion:

To approve the Continuing Disclosure Certificate in connection with the issuance of the Stimson Drain Drainage District 2016 Drain Bonds.

CONTINUING DISCLOSURE CERTIFICATE

CHARTER TOWNSHIP OF DELHI

$_____
STIMSON DRAIN DRAINAGE DISTRICT
2016 DRAIN BONDS

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the Charter Township of Delhi (the "Township") in connection with the issuance by the Stimson Drain Drainage District, Ingham County, Michigan (the "Issuer") of its 2016 Drain Bonds (the "Bonds"). The Township covenants and agrees as follows:

Section 1. Purpose of the Disclosure Certificate.

(a) This Disclosure Certificate is being executed and delivered by the Township for the benefit of the Bondholders and the Beneficial Owners and in order to assist the Participating Underwriter in complying with subsection (b)(5) of the Rule.

(b) In consideration of the purchase and acceptance of any and all of the Bonds by those who shall hold the same or shall own beneficial ownership interests therein from time to time, this Disclosure Certificate shall be deemed to be and shall constitute a contract between the Township and the Bondholders and Beneficial Owners from time to time of the Bonds, and the covenants and agreements herein set forth to be performed on behalf of the Township shall be for the benefit of the Bondholders and Beneficial Owners of any and all of the Bonds.

Section 2. Definitions. The following capitalized terms shall have the following meanings:

"1934 Act" shall mean the Securities Exchange Act of 1934, as amended.

"Annual Report" shall mean any Annual Report of the Township provided by the Township pursuant to, and as described in, Sections 3 and 4 of this Disclosure Certificate.

"Beneficial Owner" shall mean any person who has or shares the power, directly or indirectly, to make investment decisions concerning ownership of any Bonds (including any person holding Bonds through nominees, depositories or other intermediaries).

"Bondholder" shall mean the registered owner of any Bonds.

"Dissemination Agent" shall mean the Township or any successor Dissemination Agent appointed in writing by the Township and which has filed with the Township a written acceptance of such appointment.

"EMMA" shall mean the Electronic Municipal Market Access system of the MSRB. As of the date of this Disclosure Certificate, the EMMA Internet Web site address is http://www.emma.msrb.org.

"GAAP" shall mean generally accepted accounting principles, as such principles are prescribed, in part, by the Financial Accounting Standards Board and modified by the Governmental Accounting Standards Board and in effect from time to time.

"Listed Events" shall mean any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" shall mean the Municipal Securities Rulemaking Board established in accordance with the provisions of Section 15B(b)(1) of the 1934 Act. As of the date of this Disclosure Certificate, the address and telephone and telecopy numbers of the MSRB are as follows:

Municipal Securities Rulemaking Board
1900 Duke Street, Suite 600
Alexandria, Virginia 22314
Tel: (703) 797-6600
Fax: (703) 797-6700

"Official Statement" shall mean the final Official Statement for the Bonds dated _____, 2016.

"Participating Underwriter" shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with the primary offering of the Bonds.

"Rule" shall mean Rule 15c2-12 (17 CFR Part 240, § 240.15c2-12) promulgated by the SEC pursuant to the 1934 Act, as the same may be amended from time to time, together with all interpretive guidances or other official interpretations or explanations thereof that are promulgated by the SEC.

"SEC" shall mean the United States Securities and Exchange Commission.

"Securities Counsel" shall mean legal counsel expert in federal securities law.

"State" shall mean the State of Michigan.

Section 3. Provision of Annual Reports.

(a) Each year, the Township shall provide, or shall cause the Dissemination Agent to provide, not later than the date seven months after the end of the Township's fiscal year, commencing with the Township's Annual Report for its fiscal year ending December 31, 2015, to the MSRB an Annual Report for the preceding fiscal year which is consistent with the requirements of Section 4 of this Disclosure Certificate. Not later than 15 business days (or such lesser number of days as is acceptable to the Dissemination Agent) prior to said date, the Township shall provide the Annual Report to the Dissemination Agent (if other than the Township). Currently, the Township's fiscal year commences on January 1. In each case, the Annual Report may be submitted as a single document or as separate documents comprising a package, and may include by specific reference other information as provided in Section 4 of this Disclosure Certificate; provided, however, that if the audited financial statements of the

Township are not available by the deadline for filing the Annual Report, they shall be provided when and if available, and unaudited financial statements in a format similar to the audited financial statements then most recently prepared for the Township shall be included in the Annual Report.

(b) If the Township is unable to provide to the MSRB an Annual Report of the Township by the date required in subsection (a), the Township shall file a notice, in a timely fashion, with the MSRB, in substantially the form attached as Exhibit A.

(c) If the Township's fiscal year changes, the Township shall file written notice of such change with the MSRB, in substantially the form attached as Exhibit B.

(d) Whenever any Annual Report or portion thereof is filed as described above, it shall be attached to a cover sheet in substantially the form attached as Exhibit C.

(e) If the Dissemination Agent is other than the Township, the Dissemination Agent shall file a report with the Township certifying that the Annual Report has been provided pursuant to this Disclosure Certificate, stating the date it was provided.

(f) In connection with providing the Annual Report, the Dissemination Agent (if other than the Township) is not obligated or responsible under this Disclosure Certificate to determine the sufficiency of the content of the Annual Report for purposes of the Rule or any other state or federal securities law, rule, regulation or administrative order.

Section 4. Content of Annual Reports. The Township's Annual Report shall contain or include by reference the following:

(a) The audited financial statements of the Township for its fiscal year immediately preceding the due date of the Annual Report.

(b) An update of the financial information and operating data relating to the Township of the same nature as that contained in the following tables in Appendix __ of the Official Statement: Labor Force; Revenues from the State of Michigan; Debt Statement; Debt Property Valuations; Major Taxpayers; Tax Rates; and Tax Levies and Collections.

The Township's financial statements shall be audited and prepared in accordance with GAAP with such changes as may be required from time to time in accordance with State law.

Any or all of the items listed above may be included by specific reference to other documents available to the public on the MSRB's Internet Web site or filed with the SEC. The Township shall clearly identify each such other document so included by reference.

Section 5. Reporting of Significant Events.

(a) The Township covenants to provide, or cause to be provided, notice of the occurrence of any of the following events with respect to the Bonds in a timely manner not in excess of ten (10) business days after the occurrence of the event and in accordance with the Rule:

(1) Principal and interest payment delinquencies;

(2) Non-payment related defaults, if material;

(3) Unscheduled draws on debt service reserves reflecting financial difficulties;

(4) Unscheduled draws on credit enhancements reflecting financial difficulties;

(5) Substitution of credit or liquidity providers, or their failure to perform;

(6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;

(7) Modifications to rights of security holders, if material;

(8) Bond calls, if material;

(9) Defeasances;

(10) Release, substitution, or sale of property securing repayment of the securities, if material;

(11) Rating changes;

(12) Tender offers;

(13) Bankruptcy, insolvency, receivership or similar event of the obligated person;

(14) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and

(15) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

(b) Whenever the Township obtains knowledge of the occurrence of a Listed Event described in subsection (a)(2), (7), (8), (10), (14) or (15), the Township shall as soon as possible determine if such Listed Event would be material under applicable federal securities laws. The Township covenants that its determination of materiality will be made in conformance with federal securities laws.

(c) If the Township determines that (i) a Listed Event described in subsection (a)(1), (3), (4), (5), (6), (9), (11), (12) or (13) has occurred or (ii) the occurrence of a Listed Event described in subsection (a)(2), (7), (8), (10), (14) or (15) would be material under applicable federal securities laws, the Township shall cause a notice of such occurrence to be filed with the MSRB within ten (10) business days of the occurrence of the Listed Event, together with a cover sheet in substantially the form attached as Exhibit D. In connection with providing a notice of the occurrence of a Listed Event described in subsection (a)(9), the Township shall include in the notice explicit disclosure as to whether the Bonds have been escrowed to maturity or escrowed to call, as well as appropriate disclosure of the timing of maturity or call.

(d) In connection with providing a notice of the occurrence of a Listed Event, the Dissemination Agent (if other than the Township), solely in its capacity as such, is not obligated or responsible under this Disclosure Certificate to determine the sufficiency of the content of the notice for purposes of the Rule or any other state or federal securities law, rule, regulation or administrative order.

(e) The Township acknowledges that the "rating changes" referred to in subsection (a)(11) above may include, without limitation, any change in any rating on the Bonds or other indebtedness for which the Township is liable.

(f) The Township acknowledges that it is not required to provide a notice of a Listed Event with respect to credit enhancement when the credit enhancement is added after the primary offering of the Bonds, the Township does not apply for or participate in obtaining such credit enhancement, and such credit enhancement is not described in the Official Statement.

Section 6. Mandatory Electronic Filing with EMMA.

All filings with the MSRB under this Disclosure Certificate shall be made by electronically transmitting such filings through the EMMA Dataport at http://www.emma.msrb.org as provided by the amendments to the Rule adopted by the SEC in Securities Exchange Act Release No. 59062 on December 5, 2008.

Section 7. Termination of Reporting Obligation.

(a) The Township's obligations under this Disclosure Certificate shall terminate upon the legal defeasance or the prior redemption or payment in full of all of the Bonds. If the Township's obligation to pay a portion of the principal of and interest on the Bonds is assumed in full by some other entity, such entity shall be responsible for compliance with this Disclosure Certificate in the same manner as if it were the Township, and the Township shall have no further responsibility hereunder.

(b) This Disclosure Certificate, or any provision hereof, shall be null and void in the event that the Township (i) receives an opinion of Securities Counsel, addressed to the Township, to the effect that those portions of the Rule, which require such provisions of this Disclosure Certificate, do not or no longer apply to the Bonds, whether because such portions of the Rule are invalid, have been repealed, amended or modified, or are otherwise deemed to be inapplicable to the Bonds, as shall be specified in such opinion, and (ii) files notice to such effect with the MSRB.

Section 8. Dissemination Agent. The Township, from time to time, may appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent. Except as otherwise provided in this Disclosure Certificate, the Dissemination Agent (if other than the Township) shall not be responsible in any manner for the content of any notice or report prepared by the Township pursuant to this Disclosure Certificate.

Section 9. Amendment; Waiver.

(a) Notwithstanding any other provision of this Disclosure Certificate, this Disclosure Certificate may be amended, and any provision of this Disclosure Certificate may be waived, provided that the following conditions are satisfied:

(i) if the amendment or waiver relates to the provisions of Section 3(a), (b), (c), 4 or 5(a), it may only be made in connection with a change in circumstances that arises from a change in legal requirements, a change in law or a change in the identity, nature or status of the Township, or type of business conducted by the Township;

(ii) this Disclosure Certificate, as so amended or taking into account such waiver, would, in the opinion of Securities Counsel, have complied with the requirements of the Rule at the time of the original issuance of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(iii) the amendment or waiver does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the Bondholders.

(b) In the event of any amendment to, or waiver of a provision of, this Disclosure Certificate, the Township shall describe such amendment or waiver in the next Annual Report and shall include an explanation of the reason for such amendment or waiver. In particular, if the amendment results in a change to the annual financial information required to be included in the Annual Report pursuant to Section 4 of this Disclosure Certificate, the first Annual Report that contains the amended operating data or financial information shall explain, in narrative form, the reasons for the amendment and the impact of such change in the type of operating data or financial information being provided. Further, if the annual financial information required to be provided in the Annual Report can no longer be generated because the operations to which it related have been materially changed or discontinued, a statement to that effect shall be included in the first Annual Report that does not include such information.

(c) If the amendment results in a change to the accounting principles to be followed in preparing financial statements as set forth in Section 4 of this Disclosure Certificate, the Annual Report for the year in which the change is made shall include a comparison between the financial statements or information prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles. The comparison shall include a qualitative discussion of such differences and the impact of the changes on the presentation of the financial information. To the extent reasonably feasible, the comparison shall also be quantitative. A notice of the change in accounting principles shall be filed by the Township or

the Dissemination Agent (if other than the Township) at the written direction of the Township with the MSRB.

Section 10. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Township from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any Annual Report or notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the Township chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Certificate, the Township shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

Section 11. Failure to Comply. In the event of a failure of the Township or the Dissemination Agent (if other than the Township) to comply with any provision of this Disclosure Certificate, any Bondholder or Beneficial Owner may bring an action to obtain specific performance of the obligations of the Township or the Dissemination Agent (if other than the Township) under this Disclosure Certificate, but no person or entity shall be entitled to recover monetary damages hereunder under any circumstances, and any failure to comply with the obligations under this Disclosure Certificate shall not constitute a default with respect to the Bonds. Notwithstanding the foregoing, if the alleged failure of the Township to comply with this Disclosure Certificate is the inadequacy of the information disclosed pursuant hereto, then the Bondholders and the Beneficial Owners (on whose behalf a Bondholder has not acted with respect to this alleged failure) of not less than a majority of the aggregate principal amount of the then outstanding Bonds must take the actions described above before the Township shall be compelled to perform with respect to the adequacy of such information disclosed pursuant to this Disclosure Certificate.

Section 12. Duties of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate.

Section 13. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Township, the Dissemination Agent, the Participating Underwriter, the Bondholders and the Beneficial Owners, and shall create no rights in any other person or entity.

Section 14. Transmission of Information and Notices. Unless otherwise required by law or this Disclosure Certificate, and, in the sole determination of the Township or the Dissemination Agent, as applicable, subject to technical and economic feasibility, the Township or the Dissemination Agent, as applicable, shall employ such methods of information and notice transmission as shall be requested or recommended by the herein-designated recipients of such information and notices.

Section 15. Additional Disclosure Obligations. The Township acknowledges and understands that other State and federal laws, including, without limitation, the Securities Act of 1933, as amended, and Rule 10b-5 promulgated by the SEC pursuant to the 1934 Act, may apply to the Township, and that under some circumstances, compliance with this Disclosure Certificate, without additional disclosures or other action, may not fully discharge all duties and obligations of the Township under such laws.

Section 16. Governing Law. This Disclosure Certificate shall be construed and interpreted in accordance with the laws of the State, and any suits and actions arising out of this Disclosure Certificate shall be instituted in a court of competent jurisdiction in the State. Notwithstanding the foregoing, to the extent this Disclosure Certificate addresses matters of federal securities laws, including the Rule, this Disclosure Certificate shall be construed and interpreted in accordance with such federal securities laws and official interpretations thereof.

CHARTER TOWNSHIP OF DELHI

By: _____
John B. Elsinga
Its: Manager

Dated: _____, 2016

EXHIBIT A

NOTICE OF FAILURE TO FILE ANNUAL REPORT

Name of Obligated Person: Charter Township of Delhi, Michigan

Name of Bond Issue: Stimson Drain Drainage District 2016 Drain Bonds

Date of Bonds _____, ____

NOTICE IS HEREBY GIVEN that the Charter Township of Delhi has not provided an Annual Report with respect to the above-named Bonds as required by Section 3 of its Continuing Disclosure Certificate with respect to the Bonds. The Charter Township of Delhi anticipates that the Annual Report will be filed by _____, ____.

CHARTER TOWNSHIP OF DELHI

By: _____

_____

Dated: _____ Its: _____

EXHIBIT B

NOTICE OF CHANGE IN TOWNSHIP'S FISCAL YEAR

Name of Obligated Person: Charter Township of Delhi, Michigan

Name of Bond Issue: Stimson Drain Drainage District 2016 Drain Bonds

Date of Bonds _____, ____

NOTICE IS HEREBY GIVEN that the Charter Township of Delhi's fiscal year has changed. Previously, the Charter Township of Delhi's fiscal year ended on _____. It now ends on _____.

CHARTER TOWNSHIP OF DELHI

By: _____

_____

Dated: _____ Its: _____

EXHIBIT C

ANNUAL REPORT COVER SHEET

This cover sheet and the attached Annual Report or portion thereof should be filed electronically with the Municipal Securities Rulemaking Board through the EMMA Dataport at http://www.emma.msrb.org pursuant to Securities and Exchange Commission Rule 15c2-12(b)(5)(i)(A) and (B).

Issuer's /Other Obligated Person's Name: Charter Township of Delhi

Issuer's Six-Digit CUSIP Number(s): _____

or Nine-Digit CUSIP Number(s) to which the attached Annual Report relates: _____

Number of pages of the attached Annual Report or portion thereof: _____

Name of Bond Issue to which the attached Annual Report relates: Stimson Drain Drainage District 2016 Drain Bonds

Date of such Bonds: _____

I hereby represent that I am authorized by the Issuer/Other Obligated Person or its agent to distribute this information publicly:

Signature: _____

Name: _____

Title: _____
Employer: _____
Address: _____
Township, State, Zip Code: _____
Voice Telephone Number: _____

EXHIBIT D

EVENT NOTICE COVER SHEET

This cover sheet and the attached Event Notice should be filed electronically with the Municipal Securities Rulemaking Board through the EMMA Dataport at http://www.emma.msrb.org pursuant to Securities and Exchange Commission Rule 15c2-12(b)(5)(i)(C) and (D).

Issuer's and/or Other Obligated Person's Name: Charter Township of Delhi
Issuer's Six-Digit CUSIP Number(s): _____
_____
or Nine-Digit CUSIP Number(s) to which the attached Event Notice relates: _____
_____
Number of pages of the attached Event Notice: _____
Description of the attached Event Notice (Check One):

1. _____ Principal and interest payment delinquencies
2. _____ Non-Payment related defaults
3. _____ Unscheduled draws on debt service reserves reflecting financial difficulties
4. _____ Unscheduled draws on credit enhancements reflecting financial difficulties
5. _____ Substitution of credit or liquidity providers, or their failure to perform
6. _____ Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security
7. _____ Modifications to rights of securities holders
8. _____ Bond calls
9. _____ Defeasances
10. _____ Release, substitution, or sale of property securing repayment of the securities
11. _____ Rating changes
12. _____ Tender offers
13. _____ Bankruptcy, insolvency, receivership or similar event of an obligated person
14. _____ The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of an obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms
15. _____ Appointment of a successor or additional trustee, or the change of name of a trustee
16. _____ Failure to provide annual financial information as required
17. _____ Other material event notice (specify) _____

I hereby represent that I am authorized by the Issuer/Other Obligated Person or its agent to distribute this information publicly:

Signature: _____
Name: _____ Title: _____
Employer: _____
Address: _____
Township, State, Zip Code: _____
Voice Telephone Number: _____

Please format the Event Notice attached to this cover sheet in 10 point type or larger. Contact the MSRB at (202) 223-9503 with questions regarding this form or the dissemination of this notice.

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