

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON FEBRUARY 21, 2017**

Delhi Charter Township Board of Trustees met in a regular meeting on Tuesday, February 21, 2017 in the Multipurpose Room at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Supervisor Hayhoe called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Supervisor John Hayhoe, Clerk Evan Hope, Treasurer Roy Sweet, Trustees Stuart Goodrich, Tom Lenard, DiAnne Warfield

Members Absent: Trustee Pat Brown

COMMENTS FROM THE PUBLIC

Mike Hamilton, 4541 Sycamore St., commented on the video recording of board meetings.

Brant Johnson, Brant A. Johnson, J.D. & Associates, commented on the need for a medical marihuana ordinance pertaining to the changes in State law.

MICHIGAN DEPARTMENT OF NATURAL RESOURCES (MDNR) TRUST FUND GRANT APPLICATION – PUBLIC INPUT – CEDAR LAKE TRAILHEAD

The Board reviewed a memorandum dated February 16, 2017 from Tracy Miller, Director of Community Development (ATTACHMENT I).

Tracy Miller, Director of Community Development, gave an overview of the proposed Cedar Lake Trailhead project and MDNR Trust Fund Grant Application.

Bob Ford, Landscape Architects and Planners, gave an overview of the trailhead park. A twenty-four car parking lot is being proposed along with a small restroom facility. Access would be allowed to Cedar Lake with a floatable fishing dock and non-motorized watercraft hand launch.

The MDNR will award communities that succeed in the grant application process, up to \$300,000 toward the overall project. This entire trailhead project is estimated to cost over \$1,000,000. Mr. Ford further stated that the project meets the grant application requirements.

Mike Hamilton, 4541 Sycamore, commented on the proposed location of the lake access.

CONSENT AGENDA

- A. Approval of Minutes – Committee Meeting of February 7, 2017
- B. Approval of Minutes – Regular Meeting of February 7, 2017
- C. Approval of Claims – February 14, 2017 (ATTACHMENT II)

SUBJECT TO APPROVAL