

**DELHI CHARTER TOWNSHIP  
MINUTES OF REGULAR MEETING HELD ON JUNE 14, 2017**

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The Delhi Charter Township Board of Trustees met in a regular meeting on Wednesday, June 14, 2017 in the Multipurpose Room at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Supervisor Davis called the meeting to order at 8:30 a.m.

**ROLL CALL**

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

Members Absent: None

**COMMENTS FROM THE PUBLIC** – None

The Board of Trustees, Township Manager and Department Heads of Delhi Charter Township met to begin the process of creating a shared vision of the Township's future with major goal areas, key objectives and one-year tasks. Lewis G. Bender, PhD, served as the facilitator of this meeting.

**MAJOR GOALS AREAS (Not in Order of Priority)**

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**Connectivity – Community Life**

a. Downtown Destination – Retail, Restaurants and Unique Residential Opportunities

One Year Tasks

- Develop legitimate identity for “new” downtown area
- Implement Realize Cedar Project
- Create and implement wayfinding system

b. Parks – Cedar Lake Park

One Year Tasks

- Construct Cedar Lake Park

c. Trail and Sidewalk Connections

One Year Tasks

- Obtain funding from Ingham County for Ram 2 Burchfield Trail construction
- Implement Safe Routes to School project

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d. Activities and Events

One Year Tasks

- Create a successful volunteer bureau
- Develop/Increase the number and type of events and community activities for engagement and participation

**Community Engagement**

a. Increased/Expanded Ongoing Two-Way Communication

One Year Tasks

- Public participation in strategic planning through workshop opportunity
- Create surveys on events and Township services to obtain community input

b. Increased Awareness of Township Government and Community Events

One Year Tasks

- Work with schools on presenting to youth what township government entails
- Provide Township information and receive feedback at various community events

**Infrastructure**

a. Realize Cedar

One Year Tasks

- Build infrastructure (roads, sidewalks, crosswalks, etc.) to support the envisioned “new” downtown

b. Pedestrian Improvements

One Year Tasks

- Create Wayfinding System
- Continue to implement ADA Transition Plan
- Build Ram 2 Burchfield Trail
- Implement Safe Routes 2 School project
- Maintain and repair existing sidewalks through cost-sharing program

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**NEXT STEPS**

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1. The Township Manager and team will review, revise and propose a final strategic plan to the Board of Trustees.
  
2. After formal adoption, the Board will:
  - Hold monthly discussions regarding some element of this strategic plan.
  - Approximately six months after the adoption of the plan, the Board, Township Manager and Department Heads will review the strategic plan and revise as appropriate.
  - Approximately one year after formal adoption, the Board and staff will review and revise the plan and identify the one-year tasks for fiscal year 2019.
  
3. Future decisions by the Board should be reviewed in light of the strategic plan.

**PUBLIC COMMENT** – None

**ADJOURNMENT**

Meeting adjourned at 10:55 a.m.

Date: July 18, 2017

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Evan Hope, Township Clerk

Date: July 18, 2017

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John Hayhoe, Supervisor

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SUBJECT TO APPROVAL