

**DELHI CHARTER TOWNSHIP  
MINUTES OF REGULAR MEETING HELD ON SEPTEMBER 12, 2018**

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Delhi Charter Township Board of Trustees met in a regular meeting on Wednesday, September 12, 2018 in the Multipurpose Room at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Supervisor Hayhoe called the meeting to order at 8:00 a.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

Members Absent: Trustee Tom Lenard

**COMMENTS FROM THE PUBLIC** - None

**NEW BUSINESS**

**FISCAL YEAR 2017 BUDGETS**

**DOWNTOWN DEVELOPMENT AUTHORITY**

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The 2018 Downtown Development Authority Budget requests expenditures of \$7,724,170 and transfers out of (\$1,011,210), a decrease of \$889,090 from the 2017 projected budget.

**DOWNTOWN DEVELOPMENT AUTHORITY DEBT SERVICE FUNDS**

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The 2018 Downtown Development Authority Debt Services Budget requests expenditures of \$72,000 from the 2017 projected budget, a decrease of \$20,380 from the 2017 projected budget.

**BROWNFIELD AND LOCAL SITE REMEDIATION**

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**Brownfield Fund Budget**

The 2018 Brownfield Fund Budget requests expenditures of \$33,560, an increase of \$29,990 from the 2017 projected budget.

**Local Brownfield Revolving Fund Budget**

The 2018 Local Brownfield Revolving Fund Budget requests expenditures of \$80,500, a decrease of \$160,000 from the 2017 projected budget.

**BUILDING AND GROUNDS**

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The 2018 Building and Grounds budget requests expenditures of \$695,570, a decrease of \$1,553,270 from the 2017 projected budget.

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**PARKS AND RECREATION**

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**Parks Administration**

The 2018 Parks Administration budget requests expenditures of \$275,630, an increase of \$10,940 from the 2017 projected budget.

**Parks**

The 2018 Parks budget requests expenditures of \$591,200, a decrease of \$420,780 from the 2017 projected budget.

Income of \$53,000 is expected from the Holt Public School District for mowing, \$3,000 is expected from the Holt Jr. Rams Sports program and \$6,000 is expected from pavilion rentals.

**Recreation**

The 2018 Recreation budget requests expenditures of \$57,400, a decrease of \$2,500 from the 2017 projected budget.

**FIRE FUND**

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The 2018 Fire Fund budget requests expenditures of \$2,779,440, an increase of \$227,100 from the 2017 projected budget.

**LEGISLATIVE**

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The 2018 Legislative budget requests expenditures of \$109,420, an increase of \$2,380 from the 2017 projected budget.

**MANAGER**

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The 2018 Manager budget requests expenditures of \$359,630, an increase of \$17,570 from the 2017 projected budget.

**ACCOUNTING**

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The 2018 Accounting budget requests expenditures of \$150,540, an increase of \$4,160 from the 2017 projected budget.

**CLERK/ELECTIONS**

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The 2018 Clerk budget requests expenditures of \$335,590, a decrease of \$3,520 from the 2017 projected budget.

**INFORMATION TECHNOLOGY**

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The 2018 Information Technology budget requests expenditures of \$263,000, a decrease of \$30,480 from the 2017 projected budget.

**TREASURER**

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The 2018 Treasurer budget requests total expenditures of \$283,840, which is an increase of \$12,080 from the 2017 projected budget.

**ASSESSING**

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The 2018 Assessing budget requests expenditures of \$411,900, an increase of \$42,110 from the 2017 projected budget.

**INFRASTRUCTURE**

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The 2018 Infrastructure Fund budget requests expenditures of \$857,500, a decrease of \$458,850 from the 2017 projected budget.

**COMMUNITY DEVELOPMENT**

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The 2018 Community Development Fund budget requests expenditures of \$812,200, an increase of \$85,960 from the 2017 projected budget.

**GENERAL FUND OTHER FUNCTIONS AND DEBT SERVICE**

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**Other Functions**

The 2018 General Fund Other Functions and Debt Service budget requests expenditures of \$517,100 and transfers out of \$3,229,160 for a total of \$3,746,260. Expenditures decreased \$29,890 from the 2017 projection of \$546,990 and transfers out increased \$261,670 from the 2017 projected expenditures of \$2,967,490, an increase of \$231,780 from the 2017 projected expenditures of \$2,967,490 and a net increase of \$321,780 from the 2017 projected total of \$3,514,480.

**Debt Service**

The 2018 General Fund Debt Service budget requests expenditures of \$369,770, an increase of \$80 from the 2017 projected budget.

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**SEWER FUND, SUMMARY AND REVENUES**

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The 2018 Sewer Fund budget requests expenditures of \$12,712,580, an increase of \$3,020,170 from the projected 2017 budget.

**SEWER ADMINISTRATION**

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The 2018 Sewer Administration budget requests expenditures of \$666,510, a decrease of \$55,080 from the 2017 projected budget.

**DEPARTMENT OF PUBLIC SERVICES**

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The 2018 Department of Public Services budget requests expenditures of \$3,509,420, a decrease of \$1,770,590 from the 2017 projected budget.

**SEWER CAPITAL OUTLAY**

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The 2018 Sewer Capital Outlay budget requests expenditures of \$6,609,140, an increase of \$4,784,280 from the 2017 projected budget.

**SEWER DEBT**

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The 2018 Sewer Debt Fund budget requests expenditures of \$1,927,510, an increase of \$61,560 from the 2017 projected budget.

**STORMWATER**

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The 2018 Stormwater budget requests expenditures of \$507,320, a decrease of \$171,340 from the 2017 projected budget.

**POLICE FUND**

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The 2018 Police Fund budget requests expenditures of \$2,762,740, an increase of \$80,860 from the 2017 projected budget (which included a transfer of \$1,603,730 from the General Fund).

**WATER IMPROVEMENT**

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The 2018 Water Improvement Fund budget requests expenditures of \$75,910, decreasing fund balance by \$22,640 to \$368,165. The largest expenditure, \$73,310 of the total \$75,910, is for debt payments on the Waverly/Holt Road water main extension to the Holt Public Schools.

**STREET IMPROVEMENT DEBT SERVICE**

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The 2018 Street Improvement Debt Service Fund budget requests expenditures of \$48,090, an increase of \$5,390 from the 2017 projected budget.

**PUBLIC COMMENT** - None

**ADJOURNMENT**

Meeting adjourned at 11:40 p.m.

Date: \_\_\_\_\_

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Evan Hope, Township Clerk

Date: \_\_\_\_\_

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John Hayhoe, Supervisor

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SUBJECT TO APPROVAL