

1. 6:00 P.M. Committee Meeting Cancelled (PDF)

Documents:

[COMMITTEE AGENDA.PDF](#)

2. 7:00 P.M. Board Of Trustees Regular Meeting Agenda (PDF)

Join Zoom Meeting

[HTTPS://US02WEB.ZOOM.US/J/83522812854?](https://us02web.zoom.us/j/83522812854?pwd=su13acszzg1naexuk1izuuZPQZBJDZ09)  
[PWD=su13acszzg1naexuk1izuuZPQZBJDZ09](#)

Meeting ID: 835 2281 2854

Passcode: 401303

One tap mobile

+13017158592,,83522812854# US (Germantown)

+13126266799,,83522812854# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 835 2281 2854

Find your local number: [HTTPS://US02WEB.ZOOM.US/U/KBU0TSZGXO](https://us02web.zoom.us/j/83522812854?pwd=su13acszzg1naexuk1izuuZPQZBJDZ09)

Documents:

[SEPTEMBER 1, 2020.PDF](#)

3. 09/01/2020 Agenda Packet (PDF)

DELHI CHARTER TOWNSHIP  
COMMITTEE OF THE WHOLE

Community Services Center  
2074 Aurelius Road, Holt, MI 48842  
(517) 694-2137

Tuesday  
September 1, 2020  
6:00 p.m.

**The Committee of the Whole  
Meeting is CANCELLED due to Lack  
of Agenda Items**

Pursuant to the Governor's Executive Order 2020-75, the Township Board will conduct its September 1, 2020 meeting remotely. To access the remote meeting visit <https://us02web.zoom.us/j/83522812854?pwd=SU13aCszZG1naExUK1IzUUZpQzBJdz09> and enter password 401303 or visit zoom.us (meeting ID 835 2281 2854)

## DELHI CHARTER TOWNSHIP BOARD MEETING

2074 Aurelius Road, Holt 48842 (517) 694-2137

Tuesday, September 1, 2020

7:00 p.m.

### Agenda

Call the Meeting to Order

Roll Call

Protocol for Comments from the Public during Virtual Meetings – To ensure the integrity and productiveness of the Township Board meeting while using virtual/web meetings the following guidelines will be followed: 1 – All participants except the Board will be kept on mute until such time that public comments are appropriate; 2 – Comments shall be limited to 90 seconds; 3 – To comment on an agenda item during that item select the “raise hand” feature located at the bottom of your zoom screen. The moderator will announce you by name and then unmute you. You will have 90 seconds to speak only on that agenda item before being placed back on mute; 4 – General Comments will be limited to the end of the meeting only. To make a general comment select the “raise hand” feature located at the bottom of your zoom screen. The moderator will unmute you when it is your turn to comment. You will have 90 seconds to speak on any Township related matter before being placed on mute again.

These guidelines are established to ensure virtual meetings run smoothly and without unnecessary interruption. Any participant found to be disruptive or using inappropriate language or material will be removed from the meeting immediately.

Set/Adjust Agenda

Unfinished Business

Consent Agenda

1.
  - a) Approval of Minutes – Regular Meeting of August 18, 2020
  - b) Approval of Claims – August 25, 2020
  - c) Approval of Payroll – August 20, 2020
  - d) Acceptance of Sanitary Sewer System for Redwood USA Apartments

## Zoning and Development

### New Business

2. Amendment No. 1 to Resolution No. 2019-011 – FY 2020 General Fund Budget
3. Amendment No. 1 to Resolution No. 2019-012 – FY 2020 Sewer Fund Budget
4. Amendment No. 1 to Resolution No. 2019-013 – FY 2020 Fire Fund Budget
5. Amendment No. 1 to Resolution No. 2019-014 – FY 2020 Fire EMS Equipment and Vehicle Fund Budget
6. Amendment No. 1 to Resolution No. 2019-016 – FY 2020 Parks Fund Budget
7. Amendment No. 1 to Resolution No. 2019-019 – FY 2020 Downtown Development Authority Fund Budget

### Items Removed From Consent Agenda For Discussion

### Late Agenda Items

8. Holt Road Lift Station Standby Generator Purchase
- 9.
- 10.

### Reports

11. Supervisor:
12. Treasurer:
13. Clerk:
14. Trustees:
15. Manager:

### General Comments

Please see “Protocol for Comments from the Public during Virtual Meetings “at beginning of the Agenda for instructions on how to make a general comment.

### Adjournment

*The Township will provide reasonable auxiliary aids and services, such as interpreters for the hearing impaired and audio tapes of printed materials considered at the meeting for the visually impaired, for individuals with disabilities at the meeting upon five (5) working days notice to the Township. Individuals with disabilities requiring auxiliary aids or services should contact Delhi Charter Township, Evan Hope, Township Clerk, 694-2135.*

**ALL PAGERS, CELL PHONES, RADIOS AND SIMILAR DEVICES ARE TO BE TURNED OFF OR TO SILENT MODE DURING ALL BOARD MEETINGS.**