

DELHI CHARTER TOWNSHIP BOARD MEETING

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

Tuesday, July 20, 2021

7:00 p.m.

Agenda

Call the Meeting to Order

Roll Call

Comments from the Public – FOR COMPLETE GUIDELINES FOR ADDRESSING THE BOARD, PLEASE SEE “PROCEDURES FOR ADDRESSING THE BOARD” LOCATED AT THE BACK TABLE. ANYONE WISHING TO COMMENT ON ANY MATTER NOT ON THE AGENDA MAY DO SO AT THIS TIME. ALL COMMENTS WILL BE DIRECTED ONLY TO THE TOWNSHIP BOARD MEMBERS AND PERSONS ADDRESSING THE BOARD MUST STATE THEIR NAME AND ADDRESS FOR THE RECORD AND WILL BE GIVEN TWO (2) MINUTES. ANY COMMENTS LONGER THAN 2 MINUTES SHOULD BE REDUCED TO WRITING AND SUBMITTED TO THE CLERK AND WILL BE MADE A PART OF THE RECORD.

Set/Adjust Agenda

Unfinished Business

Consent Agenda

1. a) Approval of Minutes – Committee Meeting of June 15, 2021
- b) Approval of Minutes – Regular Meeting of June 15, 2021
- c) Approval of Minutes – Special Meeting of July 13, 2021
- d) Approval of Claims – June 15, 2021
- e) Approval of Claims – June 29, 2021
- f) Approval of Claims – July 13, 2021
- g) Approval of Payroll – June 24, 2021
- h) Approval of Payroll – July 8, 2021

Zoning and Development

2. Amendment to Planned Development and Tentative Preliminary Condominium – Wooded Valley
3. Final Preliminary and Final Condominium Plan – Berry Farms

New Business

4. Request to Serve Alcohol in Veterans Memorial Gardens – Holt Community Arts Council
5. Fire Inspector Position in the Fire Department
6. Publicly Owned Treatment Works (POTW) Annual Laboratory Supply and Equipment Order
7. Grovenburg Road Lift Station Standby Generator Purchase
8. Huber Strainpress Purchase – Publicly Owned Treatment Works
9. Resolution No. 2021-007 – Michigan Independent Citizens Redistricting Commission

Items Removed From Consent Agenda For Discussion

Late Agenda Items

- 10.
- 11.
- 12.

Reports

- 13. Supervisor:
- 14. Treasurer: a) 2nd Quarter Investment Report
- 15. Clerk:
- 16. Trustees:
- 17. Manager: a) Honeywell Energy Project Update
b) Department Head Goals and Objectives

Limited Comments

MEMBERS OF THE PUBLIC WILL BE AFFORDED THE OPPORTUNITY TO ADDRESS THE BOARD REGARDING ANY ITEM ON THE AGENDA AT THE TIME SUCH ITEM IS OPEN FOR DISCUSSION BY THE BOARD. ANYONE WISHING TO COMMENT ON ANY MATTER NOT ON THE AGENDA MAY DO SO AT THIS TIME.

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.