

# DELHI CHARTER TOWNSHIP BOARD MEETING

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

Tuesday, August 17, 2021

7:00 p.m.

## Agenda

Call the Meeting to Order

Pledge of Allegiance

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 July 20, 2021
  - b) Approval of Minutes – Regular Meeting of July 20, 2021
  - c) Approval of Claims – July 27, 2021
  - d) Approval of Claims – August 10, 2021
  - e) Approval of Payroll – July 22, 2021
  - f) Approval of Payroll – August 5, 2021
  - g) Utility Agreement for Sanitary Sewer between Delhi Charter Township and George F. Eyde Family, LLC

### Zoning and Development

#### New Business

2. Downtown Development Authority Back 2 Business Program Funding
3. Award the Bid for Phase 2 of the Hayhoe Trail – Iron Horse Excavation, LLC
4. Adopt Delhi Township Ordinance No. 82.1 – Lansing Board of Water and Light Electric Franchise Agreement, Introduction and First Consideration
5. Personal Property Outsourcing Services Contract – Tax Management Associates, Inc.
6. Resolution No. 2021-009 – Certification of December 1, 2021 Tax Levy
7. Amend Delhi Township Policy No. 116 – Use of Safety Belts, Texting Prohibited While Driving, Township Vehicles and Mileage
8. Amend Delhi Township Policy No. 133 – Code of Ethics and Conflict of Interest
9. Adopt Delhi Township Policy No. 134 – Substance Use and Alcohol/Drug Policy and Testing

## Items Removed From Consent Agenda For Discussion

### Late Agenda Items

- 10.
- 11.
- 12.

### Reports

13. Supervisor:
14. Treasurer:
15. Clerk:
16. Trustees:
17. Manager:

### 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.**