DELHI CHARTER TOWNSHIP BOARD MEETING

2074 Aurelius Road, Holt 48842 (517) 694-2137 Tuesday, February 1, 2022 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 <u>not</u> on the agenda may do so at this time. <u>All comments will be directed only to the township board members</u> 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

- a) Approval of Minutes Committee Meeting of January 18, 2022
 - b) Approval of Minutes Regular Meeting of January 18, 2022
 - c) Approval of Accounts Payable January 25, 2022
 - d) Approval of Payroll January 20, 2022

Zoning and Development

- 2. Rezone Planned Development Tax Parcel #33-25-05-20-300-011 Evergreen Village South (Proposed Zoning Ordinance No. 647)
- 3. Rezone Case No. 21-904 Dart Bank Washington Road Tax Parcel #33-25-05-17-201-005, 08-451-003, 17-100-003 A-1, Agricultural to R-1C, One-Family Medium Density Residential (Proposed Zoning Ordinance No. 646)

New Business

- 4. Corrigan Oil Speedway 2022 Race Schedule
- 5. Professional Engineering Services Proposal Sycamore Trail Bridges and Boardwalks Investigation
- 6. Professional Engineering Services Proposal POTW Feed Tank Rehabilitation and Restoration

Items Removed From Consent Agenda For Discussion

Late Agenda Items

7.

8.

9.

Reports

- 10. Supervisor:
- 11. Treasurer:
- 12. Clerk:
- 13. Trustees:
- 14. 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.