

DELHI CHARTER TOWNSHIP BOARD MEETING

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

Tuesday, March 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 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 – Regular Meeting of February 1, 2022
- b) Approval of Accounts Payable – February 8, 2022
- c) Approval of Accounts Payable – February 22, 2022
- d) Approval of Payroll – February 3, 2022
- e) Approval of Payroll – February 17, 2022
- f) 2022 Revised Holiday Schedule

Zoning and Development

New Business

2. Amendment No. 1 to 2022 POTW Improvements Projects Design Engineering Proposal – Hubbell, Roth and Clark, Inc.
3. Grovenburg Road Lift Station Generator Installation
4. Meadow Ridge Lift Station Generator Purchase
5. Resolution No. 2022-001 – Greater Lansing Regional Committee for Stormwater Management Memorandum of Agreement
6. Resolution No. 2022-002 – Petition Ingham County Drain Commissioner for Construction of Blanding's Turtle Drain

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.