

# DELHI CHARTER TOWNSHIP BOARD MEETING

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

Tuesday, October 4, 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 – Board Meeting of September 6, 2022
  - b) Approval of Minutes – Budget Meeting of September 13, 2022
  - c) Approval of Accounts Payable – September 6, 2022
  - d) Approval of Accounts Payable – September 20, 2022
  - e) Approval of Payroll – September 15, 2022
  - f) Approval of Payroll – September 29, 2022
  - g) Utility Agreement for Sanitary Sewer between Delhi Charter Township and Redwood USA, LLC
  - h) Set Public Hearing – FY 2023 Budgets

### Zoning and Development

#### New Business

2. Resolution No. 2022-009 – Michigan DNR Land and Water Conservation Development Project Agreement – Kiwanis Park Tennis Court Improvements
3. Resolution No. 2022-010 – Michigan DNR Land and Water Conservation Development Project Agreement – Valhalla Park Restroom Improvements
4. Naming of Tennis and Pickleball Courts at Kiwanis Park – Mark Jenks Tennis and Pickleball Complex
5. Award Bid for Publicly Owned Treatment Works 2022 Masonry Repairs
6. Award Bid for Roof Repairs at the Publicly Owned Treatment Works and Lift Stations
7. Pleasant River Lift Station Standby Generator Purchase
8. Amendment No. 2 to Resolution No. 2021-013 – FY 2021 General Fund Budget
9. Amendment No. 2 to Resolution No. 2021-014 – FY 2021 Sewer Fund Budget
10. Amendment No. 2 to Resolution No. 2021-015 – FY 2021 Fire Fund Budget
11. Amendment No. 2 to Resolution No. 2021-016 – FY 2021 Fire EMS Equipment and Vehicle Fund Budget
12. Amendment No. 2 to Resolution No. 2021-018 – FY 2021 Parks, Trails and Recreation Fund Budget

13. Amendment No. 2 to Resolution No. 2021-021 – FY 2021 Downtown Development Authority Fund Budget
14. Amendment No. 1 to Resolution No. 2021-022 – FY 2021 Brownfield Redevelopment Authority Fund Budget

### Items Removed From Consent Agenda For Discussion

### Late Agenda Items

- 15.
- 16.
- 17.

### Reports

18. Supervisor:
19. Treasurer:
20. Clerk:
21. Trustees:
22. 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.**