

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON SEPTEMBER 14, 2021**

Delhi Charter Township Board of Trustees met in a regular meeting on Tuesday, September 14, 2021 in the Multipurpose Room at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Supervisor Hayhoe called the meeting to order at 8:30 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Supervisor John Hayhoe, Clerk Evan Hope, Treasurer Tom Lenard, Trustees Pat Brown, Matt Lincoln, TyJuan Thirdgill, DiAnne Warfield

Members Absent: None

COMMENTS FROM THE PUBLIC - None

FISCAL YEAR 2022 BUDGETS

DOWNTOWN DEVELOPMENT AUTHORITY

The 2022 Downtown Development Authority Budget requests expenditures of \$798,910 and transfers out to debt service funds of (\$1,119,700), a decrease of \$220,930 from the 2021 projected budget.

DOWNTOWN DEVELOPMENT AUTHORITY DEBT SERVICE FUNDS

The 2022 Downtown Development Authority Debt Service Fund Budget requests expenditures totaling \$1,119,700, an increase of \$13,890 from the 2021 projected budget.

BROWNFIELD FUND BUDGET

The 2022 Brownfield Fund Budget requests expenditures of \$405,000, an increase of \$20,040 from the 2021 projected budget.

LOCAL BROWNFIELD REVOLVING FUND BUDGET

The 2022 Local Brownfield Revolving Fund Budget requests expenditures of \$1,770, a decrease of \$60,000 from the 2021 projected budget.

BUILDING AND GROUNDS

The 2022 Buildings and Grounds Fund budget requests expenditures of \$692,760, a decrease of \$62,720 from the 2021 projected budget.

SUBJECT TO APPROVAL

DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON SEPTEMBER 14, 2021

PARKS FUND

Parks, Trails and Recreation Fund

The 2022 Parks, Trails and Recreation Fund budget requests expenditures of \$1,406,260. This includes capital outlay of \$250,000 for Kiwanis Park tennis court repair and \$50,000 to repair or replace the fountain in Veterans' Memorial Park. A transfer in from the General Fund of \$473,960 will be necessary to meet budgeted expenditures.

Parks and Recreation Administration

The 2022 Parks Administration budget requests expenditures of \$386,020, an increase of \$12,180 from the 2021 projected budget.

Parks Maintenance

The 2022 Parks Maintenance budget requests expenditures of \$942,920, an increase of \$11,990 from the 2021 projected budget.

Recreation

The 2022 Parks Administration budget requests expenditures of \$77,320, an increase of \$15,000 from the 2021 projected budget.

STORMWATER

The 2022 Stormwater budget requests expenditures of \$643,300, an increase of \$17,610 from the 2021 projected budget.

SEWER FUND

Sewer Revenue

The 2022 Sewer Revenue Fund budget estimates revenues of \$8,092,320, an increase of \$307,890 from the 2021 projected budget.

Sewer Administration

The 2022 Sewer Administration Fund budget requests expenditures of \$1,001,830, an increase of \$21,040 from the 2021 projected budget.

Public Services

The 2022 Public Services Fund budget requests expenditures of \$5,042,900, an increase of \$763,050 from the 2021 projected budget.

SUBJECT TO APPROVAL

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON SEPTEMBER 14, 2021**

Capital Improvement

The 2022 Capital Improvement Fund budget requests expenditures of \$1,682,000, a decrease of \$481,000 from the 2021 projected budget.

General Obligation Debt

The 2022 Public General Obligation Debt Fund budget requests expenditures of \$2,867,400, an increase of \$388,340 from the 2021 projected budget.

FIRE FUND

The 2022 Fire Fund budget requests expenditures of \$2,919,750, an increase of \$118,280 from the 2021 projected budget.

FIRE EMS EQUIPMENT AND VEHICLE FUND

The 2022 Fire Fund EMS Equipment and Vehicle Fund budget requests expenditures of \$416,350. This budget reflects capital outlay purchases, equipment and supplies, and a continued systematic replacement and repair of turnout gear. This 2022 budget also includes expenditures to repair and maintain radio equipment, miscellaneous equipment, and vehicles.

LEGISLATIVE

The 2022 Legislative budget requests expenditures of \$273,460, a decrease of \$45,880 from the 2021 projected budget.

MANAGER

The 2022 Manager budget requests expenditures of \$644,970, an increase of \$87,800 from the 2021 projected budget.

Meeting Recessed: 10:15 a.m. / Reconvened: 10:30 a.m.

Trustee Warfield left the meeting at 10:30 a.m.

ACCOUNTING

The 2022 Accounting budget requests expenditures of \$185,880, an increase of \$10,090 from the 2021 projected budget.

SUBJECT TO APPROVAL

DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON SEPTEMBER 14, 2021

CLERK

The 2022 Clerk budget requests expenditures of \$418,610, an increase of \$59,310 from the 2021 projected budget.

ELECTIONS

The 2022 Elections budget requests expenditures of \$190,470, an increase of \$134,400 from the 2021 projected budget.

INFORMATION TECHNOLOGY

The 2022 Information Technology budget requests expenditures of \$313,970, an increase of \$29,150 from the 2021 projected budget.

TREASURER

The 2022 Treasurer budget requests total expenditures of \$396,110, an increase of \$66,070 from the 2021 projected budget.

ASSESSING

The 2022 Assessing budget requests expenditures of \$408,790, an increase of \$73,930 from the 2021 projected budget.

Trustee Warfield returned to the meeting at 11:05 a.m.

INFRASTRUCTURE

The 2022 Infrastructure Fund budget requests expenditures of \$1,193,930, an increase of \$658,130 from the 2021 projected budget.

COMMUNITY DEVELOPMENT

The 2022 Community Development Fund budget requests expenditures of \$905,200, an increase of \$81,340 from the 2021 projected budget.

GENERAL FUND DEBT SERVICE

The 2022 General Fund Debt Service budget requests expenditures of \$354,330, a decrease of \$1,180 from the 2021 projected budget.

SUBJECT TO APPROVAL

**DELHI CHARTER TOWNSHIP
MINUTES OF REGULAR MEETING HELD ON SEPTEMBER 14, 2021**

GENERAL FUND TRANSFERS OUT

The 2022 General Fund Transfers Out budget requests expenditures of \$2,904,350, an increase of \$355,890 from the 2021 projected budget.

POLICE FUND

The 2022 Police Fund budget requests expenditures of \$3,018,840, an increase of \$80,290 from the 2021 projected budget (which requires a transfer of \$1,696,840 from the General Fund).

WATER IMPROVEMENT

The 2022 Water Improvement Fund budget shows expenditures of \$77,270 and expected revenues of \$132,340, increasing fund balance by \$55,070 to \$533,921. The largest expenditure, \$74,470 of the total \$77,270, is for debt payments on the Waverly/Holt Road water main extension to the Holt Public Schools.

STREET IMPROVEMENT DEBT SERVICE

The 2022 Street Improvement Debt Service Fund budget requests expenditures of \$32,460, a decrease of \$710 from the 2021 projected budget.

CAPITAL PROJECTS FUND

The 2022 Capital Projects Fund budget requests expenditures of \$2,131,320, an increase of \$1,065,660 from the 2021 projected budget.

PUBLIC COMMENT – None

ADJOURNMENT

Meeting adjourned at 11:24 a.m.

Date: _____

Evan Hope, Township Clerk

Date: _____

John Hayhoe, Supervisor

/am

SUBJECT TO APPROVAL