

CHARTER TOWNSHIP OF DELTA
Public Meeting Room B
Delta Township Administration Building
7710 West Saginaw Highway
Lansing MI 48917

**TOWNSHIP BOARD COMMITTEE OF THE WHOLE MINUTES FOR
MONDAY, FEBRUARY 8, 2010**

I. CALL TO ORDER

Supervisor Ken Fletcher called the meeting to order at 6:00 p.m.

II. ROLL CALL

Members Present: Supervisor Ken Fletcher, Clerk Janice Vedder,
Treasurer Howard Pizzo, and Trustees Jan Cunningham, Cara
Spagnuolo, and Jeff Hicks

Members Absent: Trustee Poma

Others Present: Manager Richard Watkins, and Jenny Wohlfert

TRUSTEE CUNNINGHAM MOVED THAT TRUSTEE POMA BE EXCUSED FROM
THE FEBRUARY 8, 2010 MEETING.

TRUSTEE HICKS SUPPORTED THE MOTION. MOTION PASSED 6-0.

1. Closed Session - Manager Fletcher stated the only item on the agenda was the annual evaluation of the Township Manager. Manager Watkins has requested that the Board move into closed session to review his evaluation.

TREASURER PIZZO MOVED THAT THE DELTA CHARTER TOWNSHIP
BOARD OF TRUSTEES ADJOURN TO EXECUTIVE SESSION AT THE
REQUEST OF THE TOWNSHIP MANAGER UNDER THE OPEN MEETINGS
ACT SECTION 267 OF 1976 SECTION 15.268 (A) TO CONSIDER A PERIODIC
PERSONAL EVALUATION OF THE TOWNSHIP MANAGER.

TRUSTEE CUNNINGHAM SUPPORTED THE MOTION TO GO INTO CLOSED
SESSION.

Roll Call for Closed Session for the previously stated reason: Supervisor
Fletcher, Clerk Vedder, Treasurer Pizzo, Trustee Cunningham, Spagnuolo and
Hicks.

Member Absent: Trustee Poma

The Township Board adjourned to Closed Session at 6:05 P.M.

The Township Board reconvened from Closed Session at 7:20 P.M.

VII. ADJOURNMENT

Supervisor Fletcher adjourned the meeting at 7:21 P.M.

CHARTER TOWNSHIP OF DELTA

JANICE VEDDER, TOWNSHIP CLERK

KENNETH FLETCHER, TOWNSHIP SUPERVISOR