

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

**TOWNSHIP BOARD COMMITTEE OF THE WHOLE MINUTES**  
**MONDAY, DECEMBER 9, 2019**

**I. CALL TO ORDER –**

Supervisor Fletcher called the meeting to order at 6:00 PM

Prior to roll call, Supervisor Fletcher made note, that Granger Recycling sent a letter congratulating Delta Township for their Silver certification as a Green Community.

**II. ROLL CALL –**

Members Present: Supervisor Kenneth R. Fletcher, Treasurer Howard A. Pizzo, Clerk Mary R. Clark, Trustee Fonda J. Brewer, Trustee Andrea M. Cascarilla, Trustee Dennis R. Fedewa, and Trustee Karen J. Mojica

Members Absent: None

Others Present: Manager Brian T. Reed, Planning Director Gary Bozek, Finance Director Jeff Anderson, Parks, Recreation, and Cemeteries Director Marcus Kirkpatrick, Economic Development Coordinator Ed Reed, Deputy Assessing Director Brian Thelen, and Assistant Manager Alannah Doak

**III. SET/ADJUST AGENDA –**

Trustee Fedewa requested to add a discussion item to the agenda regarding hunting within the Township.

TRUSTEE FEDEWA MOVED TO APPROVE THE AGENDA AS AMENDED.

TRUSTEE CASCARILLA SUPPORTED THE MOTION. THE MOTION PASSED 7-0.

**IV. PUBLIC COMMENT –**

Mr. Xavier DeGroat shared with the Board his foundation has an upcoming fundraiser to raise money for a sensory park that may take place in May of 2020. He also informed the Board that a bill is being presented to help law enforcement identify and interact with autistic persons by license plate identification. He also mentioned his next project is to create sensory rooms.

## **V. MANAGER'S REPORT –**

Manager Reed presented his updates to the Township Board:

- Merrell Bros. started the digester cleaning at the wastewater treatment plant.
- Skip lines were added at Elmwood and Saginaw Highway to the southbound lanes.

## **VI. ITEMS OF DISCUSSION**

### **1. Revize Presentation**

Account Manager, Robert Suchomel from Revize LLC gave a presentation and led the Board through a discussion concerning their expectations for the new design of deltami.gov.

### **2. Discussion Regarding 2020 Part-Time Wages**

The Board discussed the possibility of a \$15 an hour minimum wage for part-time Township employees. A consensus was reached to look at additional information and options at a later meeting.

### **3. Discussion Regarding a Universal Economic Development Policy and Agreement.**

A Universal Economic Development Policy and Agreement was discussed and evaluated. The consensus of the Board was to continue to work on the policy and agreement at a later date.

### **4. Discussion Regarding Hunting Within Delta Township**

Trustee Fedewa raised the question regarding hunting within Delta Township and requested an updated map be created to educate citizens on where one can and cannot discharge a firearm. Staff will review the most appropriate approach.

## **VII. ADJOURNMENT**

Supervisor Fletcher adjourned the meeting at 8:05 PM.

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KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK