

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

**TOWNSHIP BOARD REGULAR MEETING MINUTES FOR
MONDAY, FEBRUARY 18, 2019**

I. CALL TO ORDER

Clerk Clark called the meeting to order at 6:00 PM.

II. OPENING CEREMONIES – Pledge of Allegiance

III. ROLL CALL

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

Members Absent: Supervisor Kenneth R. Fletcher

Others Present: Manager Brian T. Reed, Utility Department Director Rick Kane, Planning Department Director Gary Bozek, Parks and Recreation Department Director Marcus Kirkpatrick, Accounting Department Director Jeff Anderson, Lt. Ross Tyrell, Fire Chief Gregg Ginebaugh, Economic Development Coordinator Ed Reed

TRUSTEE CASCARILLA MOVED TO EXCUSE SUPERVISOR FLETCHER FROM THE FEBRUARY 18, 2019 REGULAR BOARD MEETING.

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

IV. PRESENTATIONS AND PROCLAMATIONS

1. Consumer's Energy Gas Line Project Overview

Chris Thelen and John Turk, Consumers Energy, provided a brief overview of the pipeline project construction scheduled to start this spring and answered questions. He also shared a project map showing the route of the pipeline.

A brief discussion ensued among Board members and Mr. Turk regarding the information provided in the presentation.



Delivering Safe and Reliable Natural Gas to Delta Township

We're improving the natural gas pipelines in your community.



Delivering Safe and Reliable Natural Gas to Delta Township

Beginning this spring, we will be installing natural gas pipeline in Delta Township. During construction, we will do our best to keep disruptions to a minimum.

Here's What You Need to Know

About seven miles of 12-inch steel pipe will be replaced to improve system reliability and increase capacity to our gas customers in Delta Township and the Lansing Area.

The new line will also serve the Lansing Board of Water and Light's new gas-fired power plant in Delta Township and also benefit the General Motors Delta Plant.

The project is scheduled to be completed in two separate, nine-month phases in 2019 and 2020.

Questions

If you have questions during the construction of this pipeline, please contact Chris Thelen:

chris.thelen@cmsenergy.com | 517-374-2235

V. SET/ADJUST AGENDA

TRUSTEE FEDEWA MOVED TO APPROVE THE AGENDA AS PRESENTED.

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

VI. PUBLIC HEARINGS

VII. COMMUNICATIONS

VIII. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA *(maximum two minutes)*

IX. INTRODUCTION OF ORDINANCES

X. PASSAGE OF ORDINANCES

XI. CONSENT AGENDA –

TRUSTEE MOJICA MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

TRUSTEE CASCARILLA SUPPORTED THE MOTION.

ROLL CALL:

AYES: CLERK CLARK, TREASURER PIZZO, TRUSTEE BREWER,
TRUSTEE CASCARILLA, TRUSTEE FEDEWA, AND TRUSTEE
MOJICA

NAYS: NONE

ABSENT: SUPERVISOR FLETCHER

THE MOTION PASSED 6-0.

2.	Bills and Financial Transactions	\$	3,893,475.16
	Bond/Debt Payments		
	Investments		
	Payroll & Related		350,025.81
	Refunds		708.09
	Tax Distributions		2,825,860.97
	Vendor Claims		716,880.29
	Total	\$	3,893,475.16

TRUSTEE MOJICA MOVED TO APPROVE THE BILLS AND FINANCIAL TRANSACTIONS IN THE AMOUNT OF \$3,893,475.16.

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

3. Minutes –

February 4, 2019 Regular Board Meeting Minutes
February 11, 2019 Committee of the Whole Meeting Minutes

TRUSTEE MOJICA MOVED TO APPROVE THE FEBRUARY 4, 2019 REGULAR BOARD MEETING MINUTES AND THE FEBRUARY 11, 2019 COMMITTEE OF THE WHOLE MEETING MINUTES AS PRESENTED.

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

4. Acceptance of Westfield Club Apartments Utility Agreement

TRUSTEE MOJICA MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE MUNICIPAL UTILITY AGREEMENT SUBMITTED BY WESTFIELD CLUB APARTMENTS FOR THE RELOCATION OF THE PUBLIC WATER MAIN TO ACCOMMODATE THE CONSTRUCTION OF THE WESTFIELD CLUB APARTMENTS STORAGE BUILDING, IN SECTION 10 OF DELTA TOWNSHIP. I FURTHER MOVE THAT THE TOWNSHIP SUPERVISOR AND CLERK BE AUTHORIZED AND DIRECTED TO SIGN THE AGREEMENT ON BEHALF OF THE TOWNSHIP.

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

XII. ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION

XIII. ITEMS ADDED TO AGENDA UNDER SECTION V. SET/ADJUST AGENDA

XIV. ITEMS OF BUSINESS

5. Final Consideration Auto Owners South Campus Special Land Use Permit – High Rise Building, Case No. 01-19-01

TRUSTEE CASCARILLA MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE CASE NO. 01-19-01, FOR THE AUTO OWNERS SOUTH CAMPUS

HIGH-RISE SPECIAL LAND USE PERMIT LOCATED ON PARCELS 040-023-300-047-00 AND 040-023-300-050-00, FOR THE FOLLOWING REASONS:

1. THE REQUEST MEETS THE GENERAL STANDARDS FOR SPECIAL LAND USES FOUND IN SECTION 7.03 OF THE 2017 DELTA TOWNSHIP ZONING ORDINANCE.
2. THE REQUEST MEETS THE SPECIFIC STANDARDS SPECIFIED FOR HIGH-RISE BUILDINGS IN SECTION 8.31 OF THE 2017 DELTA TOWNSHIP ZONING ORDINANCE.
3. THE USE IS CONSISTENT WITH THE FUTURE LAND USE RECOMMENDATIONS OF THE 2013 COMPREHENSIVE PLAN.
4. THE SUBJECT PARCEL IS ADEQUATELY SERVED BY PUBLIC UTILITIES.

SUBJECT TO THE FOLLOWING STIPULATIONS:

1. SUBMISSION OF A SITE PLAN AS PER THE APPLICABLE STANDARDS CONTAINED WITHIN THE DELTA TOWNSHIP ZONING ORDINANCE AND OTHER APPLICABLE TOWNSHIP ORDINANCES AND DEVELOPMENT REGULATIONS FOR REVIEW AND APPROVAL BY THE DELTA TOWNSHIP PLANNING COMMISSION.
2. FAILURE OF THE APPLICANT TO COMPLY WITH ANY OF THE PROVISIONS REQUIRED BY THE DELTA TOWNSHIP ZONING ORDINANCE, OR ANY STIPULATIONS REQUIRED BY THE DELTA TOWNSHIP BOARD IN GRANTING THE SPECIAL LAND USE PERMIT AMENDMENT, SHALL CONSTITUTE GROUNDS FOR TERMINATION OF THE SPECIAL LAND USE PERMIT BY THE DELTA TOWNSHIP BOARD.

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

6. Air Condensing Unit Removal and Replacement Project Bid Results and Recommendation for Award

TRUSTEE BREWER MOVED THAT THE DELTA TOWNSHIP BOARD ACCEPT THE BID FROM MYERS PLUMBING FOR THE AIR CONDENSING UNIT REMOVAL AND REPLACEMENT PROJECT IN THE AMOUNT OF \$44,727.00. I FURTHER MOVE THAT THE TOWNSHIP MANAGER BE AUTHORIZED AND DIRECTED TO EXECUTE THE NECESSARY DOCUMENTS RELATED TO THE AFOREMENTIONED PROJECT.

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

XV. MANAGER’S REPORT – Brian Reed, Township Manager

Manager Reed presented his updates to the Township Board:

- Manager Reed expressed his gratitude to the Board members who attended the employee appreciation event on Friday, February 15, 2019.
- There was a structure fire on Royston Rd. on Saturday, February 16, 2019. Two firefighters were injured.
- The water main on St. Joe was repaired after the break. There is a malfunctioning valve at St. Joe and Leland that will need to be replaced.
- The “Delta Now” publication has been mailed to area residents.
- The Township held two sessions of FOIA training for employees, approximately 40 employees attended.
- Manager Reed will be speaking at a meeting of the Rotary Club as a guest of Treasurer Pizzo on Tuesday, February 19, 2019.
- Lansing Regional Chamber of Commerce dinner will be held on Tuesday, February 26, 2019.
- There will be a special Board meeting on Saturday, May 11, 2019 for the purpose of conducting a facilities tour in preparation for the facilities assessment plan to be presented later this year...
- Manager Reed received a communication from the Michigan Township’s Association regarding the Township of Excellence application. The application will not be accepted until Trustee Brewer has been a Board member for at least six months.
- General Motors announced a \$36 million reinvestment in the Delta Township plant for future generations of the Traverse and Enclave.

XVI. COMMITTEE OF THE WHOLE

7. Board Ethics Training

Manager Reed reviewed the Delta Township Ethics Policy with the Township

Board, and each Board member signed an ethics statement.

XVII. PUBLIC COMMENTS

XVIII. ADJOURNMENT –

Clerk Clark adjourned the meeting at 6:39 PM.

CHARTER TOWNSHIP OF DELTA

MARY R. CLARK, ACTING SUPERVISOR

HOWARD A. PIZZO, ACTING TOWNSHIP CLERK