

**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, JANUARY 14, 2019**

**I. CALL TO ORDER –**

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

**II. ROLL CALL –**

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

Members Absent: None

Others Present: Manager Brian T. Reed, Accounting Department Director Jeff Anderson, Eaton County Sheriff Deputy Royce Cook

**III. SET/ADJUST AGENDA –**

TRUSTEE MOJICA MOVED TO APPROVE THE AGENDA AS PRESENTED.

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

**IV. PUBLIC COMMENT –**

**V. MANAGER'S REPORT –**

Manager Reed presented his updates to the Township Board:

- A tour has been scheduled for Board members and Township Department Managers for the Auto Owners Claims training center at 4:00 PM on Tuesday, January 22, 2019.
- The 2019 Budget has been posted on the Township website.
- Michigan Townships Association Conference will be held April 1 – 4, 2019 in Grand Rapids.
- Annual Department Reports will begin at the next Regular Board Meeting on Tuesday, January 22, 2019.

- Township staff has been meeting with Auto Owners regarding expansion issues, including a water transmission line that will run through the location of the new building. The Township has also been working with Auto Owners on a potential application for Transportation and Economic Development funds for road improvements over I-496.
- Small cell legislation has passed, not to the Township advantage.
- 2019 park grant applications will be brought to the Board in the near future.
- Manager Reed met with Xavier DeGroat and his foundation to begin drafting a resolution recognizing Autism Awareness Day.

## **VI. ITEMS OF DISCUSSION**

### **1. Executive Session**

SUPERVISOR FLETCHER MOVED THAT THE DELTA TOWNSHIP BOARD ADJOURN TO EXECUTIVE SESSION AT THE REQUEST OF THE TOWNSHIP MANAGER UNDER THE OPEN MEETINGS ACT (ACT 267 OF 1976), SECTION 15.268 (C) FOR STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE DELTA TOWNSHIP PROFESSIONAL FIREFIGHTER'S UNION.

TREASURER PIZZO SUPPORTED THE MOTION.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

THE MOTION PASSED 7-0.

Board members entered closed session at 6:09 PM.

TRUSTEE FEDEWA MOVED TO RETURN TO OPEN SESSION.

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

Board members returned to open session at 7:21 PM.

**VIII. ADJOURNMENT**

Supervisor Fletcher adjourned the meeting at 7:21 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK

\hs  
Dropbox (Delta Township)\DELTA Clerks Office\Board Materials\Board Meetings\Minutes\2019\January 14, 2019 Committee of the  
Whole.docx  
Minutes Approved: