

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

**TOWNSHIP BOARD SPECIAL MEETING MINUTES FOR  
MONDAY, JULY 8, 2019**

**I. CALL TO ORDER**

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

**II. OPENING CEREMONIES – Pledge of Allegiance**

**III. ROLL CALL**

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

Members Absent: Trustee Dennis R. Fedewa

Others Present: Manager Brian T. Reed, Engineering Department, Ernie West  
TRUSTEE CASCARILLA MOVED TO EXCUSE TRUSTEE FEDEWA FROM THE  
JULY 8, 2019 SPECIAL BOARD MEETING.

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

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

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

**VI. ITEMS OF BUSINESS**

1. July 8, 2019 Board Financials (\$ 1,914,048.97)

DELTA CHARTER TOWNSHIP  
FINANCE REPORT  
FOR TOWNSHIP BOARD MEETING  
07/08/2019

Disbursement requests listed on the following pages, totaling \$1,914,048.97, have been received and reviewed by the Manager, Finance Director, and Clerk. It is recommended that all listed vouchers be approved for payment.

Bond/Debt Payments

Payroll & Related 761,575.17

Refunds 1,354.17

Tax Distributions

Vendor Claims 1,151,119.63

Total \$ 1,914,048.97

Investments

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Kenneth R. Fletcher, Township Supervisor

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Mary R. Clark, Township Clerk

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Howard A. Pizzo, Township Treasurer

TRUSTEE PIZZO MOVED THAT THE BOARD APPROVE THE FINANCIALS FOR THE MONTH OF JULY AS PRESENTED IN THE AGENDA.

TRUSTEE BREWER SUPPORTED THE MOTION. MOTION PASSED 6-0

**VIII. PUBLIC COMMENTS**

**IX. ADJOURNMENT –**

Supervisor Fletcher adjourned the meeting at 5:52 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK