

**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, JULY 8, 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 and Trustee Karen J. Mojica

Members Absent: Trustee Dennis R. Fedewa,

Others Present: Manager Brian T. Reed, Financial Director, Jeff Anderson, Engineering, Ernie West, Utilities, Rick Kane, Chief Ginebaugh, and Parks & Recreations Marcus Kilpatrick

TRUSTEE CASCARILLA MOVED TO EXCUSE TRUSTEE FEDEWA FORM THE JULY 8, 2019 COMMITTEE OF THE WHOLE MEETING.

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

**III. SET/ADJUST AGENDA –**

TRUSTEE BREWER MOVED TO APPROVE THE AGENDA AS PRESENTED. TRUSTEE PIZZO SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

**IV. PUBLIC COMMENT – None**

**V. MANAGER'S REPORT –**

Manager Reed presented his updates to the Township Board:

- Delta Rocks Planning Consultants & staff promoting survey with interactive booth.
- Artist mural in Sharp Park for Delta Rocks. People enjoyed having opportunity to interact with the artist.
- Fireworks – Stats shared of Law Enforcement & EMS Service Departments

## **VI. ITEMS OF DISCUSSION**

### **1. Eaton County Drain Office - Clements and Underhill Drain Education**

- Paul Forton, SPICER GROUP, INC., Eric Deibel, Eaton County Drain Office
- Four-mile-long channel – lot of grade fall which creates higher velocity (more erosion)
- Remove woody debris
- Create natural slopes on banks (5'/6' drops)
- Add boulders to slow water movement
- Improvements will have 10 – 15 years life expectancy
- Expense comes from costs to stabilize
- Drain law says \$5K/mile on maintenance to municipality must do resolution to spend beyond
- Anticipate project cost at \$75K - \$125K, current account balance is \$200K
- Property owners impacted with construction must be notified 10 days prior to work
- Consensus to move forward with the appropriate resolution