

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

TOWNSHIP BOARD SPECIAL COMMITTEE OF THE WHOLE MINUTES
SATURDAY, MAY 11, 2019

I. CALL TO ORDER –

Supervisor Fletcher called the meeting to order at 8:00 AM

II. 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, Parks & Recreation Department Director Marcus Kirkpatrick, Engineering Department Director Ernie West, Accounting Department Director Jeff Anderson, Assessing Department Director Ted Droste

TRUSTEE CASCARILLA MOVED TO EXCUSE TRUSTEE FEDEWA FROM THE MAY 11, 2019 SPECIAL COMMITTEE OF THE WHOLE MEETING.

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

III. SET/ADJUST AGENDA –

TRUSTEE MOJICA MOVED TO APPROVE THE AGENDA AS PRESENTED.

TREASURER PIZZO SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

IV. ITEMS OF DISCUSSION

1. Discussion of Township Buildings and Facilities Study Followed by a Building Tour to Multiple Locations

Township Board members toured the following locations:

- Drolett Community Center
- Enrichment Center
- Waverly Pool
- Sheriff Substation

- Township Administration Building

Supervisor Fletcher called the meeting back to order at 11:27 AM. A strategic discussion among Board members followed the facilities tour. The Board discussed buildings to include in a facilities study and proposed The Drolett Community Center, the Enrichment Center, The Township Administration Building, the Sheriff Substation, the Parks Maintenance and Storage Buildings, and Fire Stations 1 and 3. Consensus of the Board was to move forward with a formal proposal for a facilities study with a likely cost of \$75,000. The Board will consider formal action at an upcoming Board meeting.

VIII. ADJOURNMENT

Supervisor Fletcher adjourned the meeting at 11:54 AM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK