

**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, NOVEMBER 11, 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, and Trustee Dennis R. Fedewa

Members Absent: Trustee Karen J. Mojica

TRUSTEE BREWER MOVED TO EXCUSE TRUSTEE KAREN J. MOJICA FROM THE NOVEMBER 11, 2019 COMMITTEE OF THE WHOLE MEETING.

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

Others Present: Manager Brian T. Reed, Assistant Manager Alannah Doak, Assessing Director Ted Droste, Technology Director Dave Marquette, Accounting Department Director Jeff Anderson

**III. SET/ADJUST AGENDA –**

TRUSTEE FEDEWA MOVED TO APPROVE THE AGENDA AS PRESENTED.

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

**IV. PUBLIC COMMENT –**

**V. MANAGER'S REPORT –**

Manager Reed presented his updates to the Township Board:

- Delta Township received the Parks Design Award for Mount Hope Park from the MI Recreation Park Association.

- MDOT will hold a public information session regarding the I-496 Highway reconstruction on November 19, 2019, at 4:00 pm at Lansing Community College, West.
- BWL will present its IRP process on November 13, 2019, from 4:30 pm – 7:00 pm at the Delta Township Library.
- In the past election, there were 10 challenges to municipal recreational marijuana bans. Seven of them were defeated in terms to uphold the local bans of building any type of recreational marijuana business in the communities.
- Delta Township received the final parks scores for the 2020 DNR grants.

## **VI. ITEMS OF DISCUSSION**

### **1. Revize Presentation & Discussion**

REVIZE WAS UNABLE TO ATTEND DUE TO BAD WEATHER AND WILL PRESENT AT A LATER DATE.

### **2. IFT Audit**

ASSESSING DIRECTOR TED DROSTE PRESENTED THE 2019 IFT AUDIT TO THE BOARD. DISCUSSION FOLLOWED.

### **3. Closed Session at 7:03 PM.**

TRUSTEE CASCARILLA MOVED THAT THE DELTA TOWNSHIP BOARD ADJOURN TO CLOSED 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.

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

TRUSTEE FEDEWA MOVED TO END THE CLOSED SESSION AT 8:24 PM.

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

## **VIII. ADJOURNMENT**

Supervisor Fletcher adjourned the meeting at 8:24 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK

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Board Materials\Board Meetings\Minutes\2019\November 11, 2019 Committee of the Whole  
Minutes Approved: