

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

**TOWNSHIP BOARD REGULAR MEETING MINUTES FOR
MONDAY, NOVEMBER 18, 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 Dennis R. Fedewa, and Trustee Karen J. Mojica

Members Absent: Trustee Andrea M. Cascarilla

Others Present: Manager Brian T. Reed, Assistant Manager Alannah Doak, Finance Director Jeff Anderson, Parks and Recreation Director Marcus Kirkpatrick, Fire Chief Gregg Ginebaugh, and Sgt. Jason Shipman

TRUSTEE PIZZO MOVED TO EXCUSE TRUSTEE CASCARILLA FROM THE NOVEMBER 18, 2019 REGULAR BOARD MEETING.

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

IV. PRESENTATIONS AND PROCLAMATIONS

1. Martin Luther King Jr. Proclamation

TRUSTEE BREWER MOVED ADOPTION OF THE MARTIN LUTHER KING JR. PROCLAMATION.

CHARTER TOWNSHIP OF DELTA
PROCLAMATION HONORING
DR. MARTIN LUTHER KING, JR.

WHEREAS, in 2020 the Greater Lansing Area Martin Luther King, Jr. Holiday Commission has adopted the theme of “Sometimes Silence is Betrayal,” for its Annual Luncheon on January 20, 2020; and

WHEREAS, Dr. Martin Luther King, Jr., an American clergyman, activist, and prominent activist, led this nation in a nonviolent civil rights crusade during the 1950’s and 1960’s to obtain social, political, and economic equality for African-Americans and all oppressed peoples; and

WHEREAS, Dr. King’s courageous leadership, service, and clarity of vision changed our Nation forever; and

WHEREAS, due to the efforts of many dedicated people who believe Dr. King deserves national recognition, the third Monday in January is nationally recognized as a day to remember Dr. King, his legacy, and the causes for which he so gallantly fought and died; and

WHEREAS, Dr. King’s life will always shine as a light for those without hope and as an example to be emulated by all who care about their fellow human beings, regardless of race, religion, class or nationality; and

NOW, THEREFORE, be it hereby resolved that on this second day of December two-thousand nineteen the Delta Township Board hereby honors the memory of Dr. Martin Luther King, Jr. in appreciation of the many accomplishments he made.

BE IT FURTHER RESOLVED, that the Delta Township Board encourages all residents to celebrate and promote Dr. King’s values of rich cultural and ethnic diversity and continue to work for the day when the dignity and humanity of every person is respected.

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

V. SET/ADJUST AGENDA

TRUSTEE MOJICA MOVED TO APPROVE THE AGENDA AS PRESENTED.

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

VI. PUBLIC HEARINGS

VII. COMMUNICATIONS

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

IX. INTRODUCTION OF ORDINANCE

X. PASSAGE OF ORDINANCES

XI. CONSENT AGENDA –

TRUSTEE FEDEWA MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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

ROLL CALL:

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

NAYS: NONE

ABSENT: TRUSTEE CASCARILLA,

2. Bills and Financial Transactions

Bond/Debt Payments	\$	
Investments	\$	
Payroll & Related	\$	436,645.60
Refunds	\$	2,406.51
Tax Distributions	\$	
Vendor Claims	\$	812,784.61
Total	\$	1,251,836.72

TRUSTEE FEDEWA MOVED TO APPROVE THE BILLS AND FINANCIAL TRANSACTIONS IN THE AMOUNT OF \$ 1,251,836.72.

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

3. Minutes –

November 4, 2019, Regular Board Meeting Minutes

TRUSTEE FEDEWA MOVED TO APPROVE THE NOVEMBER 4, 2019 REGULAR BOARD MEETING MINUTES AS PRESENTED.

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

4. Utility Department Dump Truck Purchase

TRUSTEE FEDEWA MOVED THAT THE DELTA TOWNSHIP BOARD ACCEPTS THE PROPOSAL FROM D AND K TRUCK COMPANY, THROUGH THE MIDEAL BID PROGRAM, FOR THE PURCHASE OF A 2020 FREIGHTLINER M2 106 CONVENTIONAL CHASSIS WITH JO-YARD DUMP BODY AT A COST OF \$110,833.00. I FURTHER MOVE THAT THE TOWNSHIP BOARD AUTHORIZE THE TOWNSHIP MANAGER TO SIGN THE PURCHASE AUTHORIZATION FORMS.

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

5. Board & Commission Appointment Adjustment

TRUSTEE FEDEWA RECOMMENDS THAT THE DELTA TOWNSHIP BOARD APPROVE THE AMENDED PARTIAL TERM APPOINTMENT OF TIM KALTENBACH TO THE ZONING AND SIGN BOARD OF APPEALS FOR A TERM ENDING ON MARCH 31, 2021.

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

6. Authorization to Sign Stryker Contract

TRUSTEE FEDEWA MOVED THAT THE TOWNSHIP BOARD AUTHORIZE TOWNSHIP MANAGER BRIAN REED TO SIGN THE PROPOSED STRYKER PROCARE SERVICES CONTRACT COVERING OUR EQUIPMENT THROUGH OCTOBER 21, 2023, WITH FOUR ANNUAL PAYMENTS IN THE AMOUNT OF \$21,466.20.

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

XII. ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION

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

XIV. ITEMS OF BUSINESS

XV. MANAGER'S REPORT – Brian Reed, Township Manager

Manager Reed presented his updates to the Township Board:

- 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.
- The Delta Mills Canoe Launch easy dock has been removed for the season.
- The Willow Canoe and Kayak Launch are closed, and the easy docks will be removed for the season on Tuesday or Wednesday.
- Delta Township will purchase a table for the Martin Luther King Jr. Luncheon.

XVI. COMMITTEE OF THE WHOLE

XVII. PUBLIC COMMENTS (maximum five minutes)

Trustee Pizzo announced he will not be running for re-election.

XVIII. CLOSED SESSION

XIX. ADJOURNMENT

Supervisor Fletcher adjourned the meeting at 6:07 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK

/tf

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Minutes Approved: