

CHARTER TOWNSHIP OF DELTA

In compliance with Governor Whitmer's Michigan Public Act 228, this meeting was conducted via Zoom Webinar Platform

TOWNSHIP BOARD COMMITTEE OF THE WHOLE MINUTES MONDAY, DECEMBER 14, 2020

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 Dennis R. Fedewa, Clerk Mary R. Clark, Trustee Andrea M. Cascarilla, Trustee Elizabeth S. Bowen, and Trustee Fonda J. Brewer

Members Absent:

Others Present: Manager Brian T. Reed, Finance Director Courtney Nicholls, Parks, Recreation, and Cemeteries Director Marcus Kirkpatrick, Township Engineer Ernie West, Department Assistant-Managers Office Mary Worland, Fire Chief Gregg Ginebaugh, Planning Director Gary Bozek, Utilities Director Rick Kane, and Assistant Manager Alannah Doak

III. SET/ADJUST AGENDA –

TRUSTEE CASCARILLA MOVED TO APPROVE THE AGENDA AS PRESENTED.

TRUSTEE BOWEN SUPPORTED THE MOTION. THE MOTION PASSED 7-0.

IV. PUBLIC COMMENT –

V. MANAGER'S REPORT –

Manager Reed, nothing to report.

VI. ITEMS OF DISCUSSION

1. Delta Township Board Orientation

Manager Reed and staff presented the Board of Trustees orientation.

2. Board Ethics Training

Manager Reed reviewed the Delta Township Ethics Policy with the Township Board.

3. Adjourn to Closed Session

SUPERVISOR FLETCHER 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 WITH THE DELTA TOWNSHIP PROFESSIONAL FIREFIGHTER'S UNION.

TREASURER FEDEWA SUPPORTED THE MOTION AT 7:46 PM. THE MOTION PASSED 7-0.

TRUSTEE CASCARILLA MOVED TO END THE BOARD EXECUTIVE CLOSED SESSION AT 8:02 PM.

TRUSTEE BREWER SUPPORTED THE MOTION. MOTION PASSED 7-0.

ADJOURNMENT

Supervisor Fletcher adjourned the meeting at 8:02 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK