

**CHARTER TOWNSHIP OF DELTA**

In compliance with Governor Whitmer’s executive order 2020-154, this meeting was conducted via Zoom Webinar Platform

**TOWNSHIP BOARD REGULAR MEETING MINUTES FOR  
MONDAY, AUGUST 17, 2020**

**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 J. Brewer, and Trustee Dennis R. Fedewa

Members Absent: Trustee Andrea M. Cascarilla (arrived at 6:47 PM), Trustee Karen J. Mojica (arrived at 6:04 pm)

Others Present: Manager Brian T. Reed, Assistant Township Manager Alannah Doak, Planning Director Gary Bozek, Technology Director Dave Marquette, Township Engineer Ernie West, Utilities Director Rick Kane, Chief Gregg Ginebaugh, Lt Ross Tyrell, Department Assistant Mary Worland, Library Director Mary Rzepczynski

TREASURER PIZZO MOVED TO EXCUSE TRUSTEE CASCARILLA AND TRUSTEE MOJICA FROM THE AUGUST 17, 2020 REGULAR BOARD MEETING.

CLERK CLARK SUPPORTED THE MOTION. THE MOTION PASSED 5-0.

**IV. PRESENTATIONS AND PROCLAMATIONS**

**V. SET/ADJUST AGENDA**

TRUSTEE BREWER MOVED TO APPROVE THE AGENDA AS PRESENTED.

TREASURER PIZZO SUPPORTED THE MOTION. THE MOTION PASSED 5-0.

**VI. PUBLIC HEARINGS**

**VII. COMMUNICATIONS**

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

**IX. INTRODUCTION OF ORDINANCES**

**X. PASSAGE OF ORDINANCES**

**XI. CONSENT AGENDA –**

TREASURER PIZZO MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

TRUSTEE BREWER SUPPORTED THE MOTION.

ROLL CALL:

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

NAYS: NONE

ABSENT: TRUSTEE ANDREA M. CASCARILLA (ARRIVED AT 6:47 PM),

THE MOTION PASSED 6-0.

**1. Bills and Financial Transactions**

Bonds/Debt Payments	\$	-
Payroll & Related	\$	378,817.39
Refunds	\$	1,572.47
Tax Distributions	\$	1,642,540,.25
Vendor Claims	\$	152,141.25
Total	\$	2,175,071.36

TREASURER PIZZO MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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

**2. Air Lift Close Out**

TREASURER PIZZO MOVED THAT THE DELTA TOWNSHIP BOARD ACCEPT THE WAIVER OF LIEN, DEED OF GRANT, AND EASEMENT GRANT FOR

THE WATER MAIN FACILITIES INSTALLED TO SERVE THE AIR LIFT COMPANY ADDITION PROJECT LOCATED IN THE NORTHWEST 1/4 OF SECTION 25 OF DELTA TOWNSHIP, AND

IT WAS FURTHER MOVED THAT SAID WATER MAIN FACILITIES BE ACCEPTED INTO THE DELTA TOWNSHIP WATER MAIN SYSTEMS.

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

**3. Delta Crossings – Phase 1 Utility Agreement**

TREASURER PIZZO MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE MUNICIPAL UTILITY AGREEMENT SUBMITTED BY WEST LANSING RETAIL DEVELOPMENT LLC FOR THE EXTENSION OF THE PUBLIC WATER AND SANITARY SEWER MAINS TO SERVE PHASE 1 OF THE PROPOSED DELTA CROSSINGS DEVELOPMENT PROJECT. I FURTHER MOVE THAT THE TOWNSHIP SUPERVISOR AND CLERK BE AUTHORIZED AND DIRECTED TO SIGN THE AGREEMENT ON BEHALF OF THE TOWNSHIP.

TRUSTEE BREWER 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**

**4. Proposed 7<sup>th</sup> Stipulation Amending the Village Place/Whisper Winds Consent Judgement**

TRUSTEE BREWER MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE SEVENTH (7TH) STIPULATION TO THE GRAND LEDGE INVESTMENT GROUP, LLC/DELTA TOWNSHIP CONSENT JUDGMENT PERTAINING TO THE VILLAGE PLACE/WHISPER WINDS DEVELOPMENT. FURTHER, THE TOWNSHIP SUPERVISOR & CLERK ARE HEREBY AUTHORIZED TO SIGN SAID STIPULATION ON BEHALF OF DELTA TOWNSHIP; AND THE TOWNSHIP ATTORNEY IS DIRECTED TO CAUSE THE STIPULATION TO BE FILED WITH THE EATON COUNTY CIRCUIT COURT AND SUBSEQUENTLY RECORDED WITH THE EATON COUNTY REGISTER OF DEEDS OFFICE.

CLERK CLARK SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

**5. Eaton County Road Commission Michigan Avenue Diet and Bike Lanes**

### **Agreement**

TREASURER PIZZO MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE MICHIGAN AVENUE ROAD DIET ROAD IMPROVEMENT AGREEMENT IN THE AMOUNT OF \$125,800 AND FURTHER THAT THE TOWNSHIP SUPERVISOR AND CLERK BE AUTHORIZED AND DIRECTED TO EXECUTE THE AGREEMENT.

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

### **6. Supplier 425 Agreements**

TREASURER PIZZO MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE FIRST AMENDMENT TO THE AGREEMENT FOR CONDITIONAL TRANSFER OF PROPERTY PURSUANT TO 1984 P.A. 425 EXECUTED ON THE 4TH DAY OF AUGUST 2005 (CURRENTLY OCCUPIED BY BRIDGEWATER INTERIORS, LLC) FOR A PERIOD OF 15 YEARS EXPIRING DECEMBER 31, 2035 FOR THE LEGAL DESCRIPTION:

#### **Bridgewater Interiors**

PART OF THE NORTHWEST ¼ AND THE SOUTHWEST 1/4 S ECTION 27, T4N, R3W, DELTA TOWNSHIP, EATON COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 27: THENCE SOUTH 00° 19' 48" WEST, 800 FEET ALONG THE WEST LINE OF SAID SECTION 27 TO THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE SOUTH 89° 52' 09" EAST, 1000 FEET PARALLEL WITH THE NORTH LINE OF SAID SECTION 27; THENCE SOUTH 00° 19' 48" WEST, 1013.53 FEET PARALLEL WITH SAID WESTLINE; THENCE NORTH 89° 54' 42" WEST, 299.50 FEET PARALLEL WITH THE EXTENSION OF THE SOUTH RIGHT OF WAY LINE OF CENTRAL CIRCLE DRIVE; THENCE SOUTH 00° 19' 48" WEST, 340.50 FEET PARALLEL WITH SAID WEST LINE; THENCE NORTH 89° 54' 42" WEST, 700.50 FEET PARALLEL WITH THE EXTENSION OF SAID SOUTH RIGHT OF WAY LINE TO SAID WEST LINE; THENCE NORTH 00° 19' 48" EAST, 1354.77 FEET ALONG SAID WEST LINE TO THE POINT OF BEGINNING. CONTAINS 28.751 ACRES MORE OR LESS.

CLERK CLARK SUPPORTED THE MOTION. THE MOTION PASSED 5-1.  
(FEDEWA NAY)

TREASURER PIZZO MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE FIRST AMENDMENT TO THE AGREEMENT FOR CONDITIONAL TRANSFER OF PROPERTY PURSUANT TO 1984 P.A. 425 EXECUTED ON THE 28TH DAY OF NOVEMBER 2005 (CURRENTLY

OCCUPIED BY STIR LANSING LLC) FOR THE FOR A PERIOD OF 15 YEARS EXPIRING DECEMBER 31, 2035 FOR THE LEGAL DESCRIPTION:

Stir Lansing

PART OF THE NORTHWEST ¼ OF SECTION 27, T4N, R3W, DELTA TOWNSHIP, EATON COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 27; THENCE S89°52'09"E 1400.00 FEET ALONG THE NORTH LINE OF SAID SECTION 27 TO THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE CONTINUING S89°52'09"E 1240.69 FEET TO THE NORTH ¼ CORNER OF SAID SECTION 27; THENCE S00° 14'00"W 1602.30 FEET ALONG THE NORTH-SOUTH 1/4 LINE OF SAID SECTION 27; THENCE N89°54'42"W 270.00 FEET; THENCE N00° 14'00"E 773.30 FEET; THENCE N89°52'09"W 972.09 FEET PARALLEL WITH SAID NORTH LINE; THENCE N00°19'48"E 829.21 FEET PARALLEL WITH THE WEST LINE OF SAID SECTION 27 TO THE POINT OF BEGINNING. CONTAINS 28.42 ACRES.

CLERK CLARK SUPPORTED THE MOTION. THE MOTION PASSED 5-1. (FEDEWA NAY)

TREASURER PIZZO MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE FIRST AMENDMENT TO THE AGREEMENT FOR CONDITIONAL TRANSFER OF PROPERTY PURSUANT TO 1984 P.A. 425 EXECUTED ON THE 16TH DAY OF SEPTEMBER 2005 (CURRENTLY OCCUPIED BY ANDROID INDUSTRIES) FOR A PERIOD OF 15 YEARS EXPIRING DECEMBER 31, 2035 FOR THE LEGAL DESCRIPTION:

Android Industries

PART OF THE NORTHWEST 1/4 OF SECTION 27, T4N, R3W, DELTA TOWNSHIP, EATON COUNTY, MICHIGAN, DESCRIBED AS: BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 27; THENCE SOUTH 89 DEG 52' 09" EAST, 1400 FEET ALONG THE NORTH LINE OF SAID SECTION 27; THENCE SOUTH 00 DEG 19' 48" WEST, 800 FEET PARALLEL WITH THE WEST LINE OF SAID SECTION 27; THENCE NORTH 89 DEG 52' 09" WEST, 1400 FEET PARALLEL WITH SAID NORTH LINE TO SAID WEST LINE; THENCE NORTH 00 DEG 19' 48"EAST, 800 FEET ALONG SAID WEST LINE TO THE POINT OF BEGINNTNG. CONTAINS 25.71 I ACRES.

IT WAS FURTHER MOVED THE AMENDMENT TO THE AGREEMENT WILL BE FOR A TERM OF 15 YEARS EXPIRING DECEMBER 31, 2035.

CLERK CLARK SUPPORTED THE MOTION. THE MOTION PASSED 5-1. (FEDEWA NAY)

**XV. MANAGER’S REPORT – Brian Reed, Township Manager**

- The Michigan Municipal League conference in September will be virtual.
- South Mall Drive was paved today.
- The Finance Director position was posted today and will be open for three weeks.

**XVI. COMMITTEE OF THE WHOLE**

**7. Delta Crossings Corridor Improvement Authority Discussion**

The development team K/2 Retail Construction and Development and Landmark Investment Partners provided an additional presentation with more details on the financial implications of the Corridor Improvement Authority for their Delta Crossings Project.

A discussion ensued among Board members and the development team. Consensus of the Board was to continue to have future discussions on this project and the rest of the Saginaw Corridor.

**8. Delta Fire Department Annual Report**

Chief Gregg Ginebaugh presented the 2019 Delta Fire Department Annual Report.

A brief discussion ensued among Board members and Chief Ginnebaugh.

**XVII. PUBLIC COMMENTS**

**XVIII. CLOSED SESSION**

**XIX. ADJOURNMENT –**

Supervisor Fletcher adjourned the meeting at 9:07 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK