

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, FEBRUARY 10, 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 Howard A. Pizzo, Clerk Mary R. Clark, Trustee Andrea M. Cascarilla, and Trustee Fonda J. Brewer

Members Absent: Trustee Karen J. Mojica and Trustee Dennis R. Fedewa (arrived at 6:27 p.m.)

Others Present: Manager Brian T. Reed, Finance Director Jeff Anderson, Parks, Recreation, and Cemeteries Director Marcus Kirkpatrick, Township Engineer Ernie West, Placemaking & Special Events Coordinator Kathy Sobczyk, and Assistant Manager Alannah Doak

TRUSTEE CASCARILLA MOVED TO EXCUSE TRUSTEE MOJICA AND TRUSTEE FEDEWA FROM THE FEBRUARY 10, 2020 COMMITTEE OF THE WHOLE MEETING.

TRUSTEE BREWER SUPPORTED THE MOTION. THE MOTION PASSED 5-0.

III. SET/ADJUST AGENDA –

TRUSTEE BREWER MOVED TO APPROVE THE AGENDA AS PRESENTED.

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

IV. PUBLIC COMMENT –

Xavier DeGroat addressed the Board and informed them of an upcoming event taking place at the University of Michigan. He also mentioned that a sensory room pilot site will take place indoors on the University of Michigan campus.

V. MANAGER'S REPORT –

Manager Reed presented his updates to the Township Board:

- Delta Now is printed and will hit mailboxes tomorrow. Staff took feedback from Board members to include MDOT 496 reconstruction, voting information, census information, information on our parks and pathways, and pictures from Delta events.

- The Township has a contractor, McKenzie, to mobilize and repair the sink hole at Saginaw Hwy and Renker. The repair is costly at \$40,000 and will be billed to the company responsible for the damage.
- The Fire Department has cut over to the new radio system.
- This weekend, two new ambulances were put into service.

VI. ITEMS OF DISCUSSION

1. 2020 Michigan Department of Natural Resources

Parks, Recreation, and Cemeteries Director Marcus Kirkpatrick gave a presentation and led the Board through a discussion concerning the Michigan Department of Natural Resources Grant opportunities for 2020.

2. 2020 Delta Rocks Family Festival Planning Update

Placemaking & Special Events Coordinator Kathy Sobczyk and Parks, Recreation, and Cemeteries Director Marcus Kirkpatrick gave a presentation and led the Board through a discussion concerning Delta Rocks! and proposed new events for 2020.

3. Non-Motorized Facility 2020 Proposed Studies

Engineer Ernie West gave a presentation on potential projects for non-motorized studies. Mr. West provided the Board with a prioritized list that were identified by staff and recommended studying the top three projects in 2020. After discussion among the Board and Mr. West. The Board came to a consensus to study the top three non-motorized pathways.

4. Board Compensation Discussion

The Board discussed and came to a consensus that there would be no changes to the board compensation policy.

VII. ADJOURNMENT

Supervisor Fletcher adjourned the meeting at 7:45 PM.

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KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK