

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, JANUARY 13, 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 Fonda J. Brewer, Trustee Dennis R. Fedewa, and Trustee Karen J. Mojica

Members Absent: Trustee Andrea M. Cascarilla

Others Present: Manager Brian T. Reed, Planning Director Gary Bozek, Finance Director Jeff Anderson, Parks, Recreation, and Cemeteries Director Marcus Kirkpatrick, Township Engineer Ernie West, Utilities Director Rick Kane, and Assistant Manager Alannah Doak

TRUSTEE MOJICA MOVED TO EXCUSE TRUSTEE CASCARILLA FROM THE JANUARY 13, 2020 COMMITTEE OF THE WHOLE MEETING.

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

III. SET/ADJUST AGENDA –

TRUSTEE BREWER 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:

- The storm this weekend caused some minor flooding. A minor power outage occurred at one lift station during the storm.
- Two neighborhoods experienced power outages occurred during the weekend storm due to vehicle accidents.
- High water levels in the Grand River have caused the Delta Mills Fishing Pier to float. When the water goes down, the structural engineer will inspect the fishing pier to see what is needed to be functional.

- The Eaton County Road Commission is holding a public information session on the Michigan Avenue road diet project at the Delta Township Public Library on March 4 at 6:00 PM. There is potential this project may get delayed into the following year due to the I-496 project and other road projects taking place in the region this year.
- Tickets were passed out for the MLK Luncheon on Monday.
- Electrical Inspector Dave Williams had an article published in the International Association of Electrical Inspectors.
- The Township has been in negotiations with the Firefighters. They submitted an offer to the Township. The Township agreed to their offer. They brought it back to their membership and decided not to vote on it. They did vote in favor to have a representative from their statewide association to sit in on negotiations in the future.

VI. ITEMS OF DISCUSSION

1. 2020 Proposed Eaton County Local Road Millage Program Presentation

Township Engineer Ernie West gave a presentation and led the Board through a discussion concerning the preliminary local road millage program proposed by the Eaton County Road Commission for 2020.

2. Township Water System – Emergency Water Supply Discussion

Township Engineer Ernie West gave a presentation and led the Board through a discussion concerning the Township Water System, Emergency Water Supply. He gave a recap of the last 6-9 months as well as the next steps in the process. The final Emergency Water Purchase Agreement will be brought to the Township Board for consideration and/or approval at the January 21 meeting. At that time, Staff will also request approval of the engineering services proposals from Tetra Tech to allow final engineering efforts to commence.

3. Discussion for Proposed Amendments to the Collection Bin Ordinance

Proposed Amendments to the Collection Bin Ordinance were discussed and evaluated. The consensus of the Board was to send the proposed amendments to a Township Board Regular Meeting once the amendments are approved by legal counsel.

4. Discussion for Proposed Amendments to the Special Transitory Food Unit (Food Trucks) Ordinance

Proposed Amendments to the Special Transitory Food Unit were discussed and evaluated. The consensus of the Board was to add language to revoke permits for Food Trucks that are not in compliance with the ordinance. The Board also gave direction to remove language that required units to be broken down and removed from the site each day. The next step is to send the ordinance to a Township Board Regular Meeting once the amendments are approved by legal counsel.

VII. ADJOURNMENT

Treasurer Pizzo brought to the Board's attention the desire by both Delta Businessside and Delta Rotary to become more engaged with the Township. Options were discussed and Treasurer Pizzo will take suggestions back to the respective organizations.

Supervisor Fletcher adjourned the meeting at 7:22 PM.

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KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK