

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, JANUARY 6, 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 Andrea M. Cascarilla, and Trustee Dennis R. Fedewa

Members Absent: Trustee Fonda J Brewer and Trustee Karen J. Mojica

Others Present: Manager Brian T. Reed, Assistant Manager Alannah Doak, Lt. Ross Tyrell, Engineering Director Ernie West, Fire Chief Ginebaugh, Assistant Fire Chief Roman, Utilities Director Rick Kane, Finance Director Jeff Anderson, Planning Director Gary Bozek

TRUSTEE FEDEWA MOVED TO EXCUSE TRUSTEE BREWER AND TRUSTEE MOJICA FROM THE JANUARY 6, 2020 REGULAR BOARD MEETING.

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

IV. PRESENTATIONS AND PROCLAMATIONS

V. SET/ADJUST AGENDA

TRUSTEE CASCARILLA MOVED TO APPROVE THE AGENDA AS PRESENTED.

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

VI. PUBLIC HEARINGS

VII. COMMUNICATIONS

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

Sarah Surna from the Barry Eaton Health Department introduced herself to the Board. She reported that January is Radon Action Month. Residents are encouraged to pick up free testing kits for their homes. She also reported that it is not too late to prevent getting the Flu by getting the Flu shot. Residents are also able to apply for Medicaid and can obtain an appointment by calling the Health Department.

IX. INTRODUCTION OF ORDINANCES

X. PASSAGE OF ORDINANCES

XI. CONSENT AGENDA –

TREASURER PIZZO MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

TRUSTEE CASCARILLA SUPPORTED THE MOTION.

ROLL CALL:

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

NAYS: NONE

ABSENT: TRUSTEE BREWER AND TRUSTEE MOJICA

THE MOTION PASSED 5-0.

1. Bills and Financial Transactions

Payroll & Related	\$	735,378.39
Refunds	\$	45,979.44
Tax Distributions	\$	3,232,460.92
Vendor Claims	\$	1,345,303.09
Total	\$	5,359,121.84

TREASURER PIZZO MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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

2. Minutes –

December 16, 2019, Regular Board Meeting

TREASURER PIZZO MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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

3. Dump Truck Purchase – Utility Department

TREASURER PIZZO MOVED THAT THE DELTA TOWNSHIP BOARD ACCEPT THE PROPOSALS FROM SIGNATURE FORD FOR THE FORD F550 TRUCK CHASSIS AND FROM TRUCK AND TRAILER INC. FOR THE 3-YARD DUMP BOX WITH MANUAL TARP SYSTEM FOR THE COMBINED SUM OF \$45,948.00 HE FURTHER MOVED THAT THE TOWNSHIP BOARD AUTHORIZE THE TOWNSHIP MANAGER BRIAN REED TO SIGN THE PURCHASE AUTHORIZATION FORMS.

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

4. Crane Truck Purchase – Utility Department

TREASURER PIZZO MOVED THAT THE DELTA TOWNSHIP BOARD ACCEPT THE PROPOSALS FROM SIGNATURE FORD FOR THE FORD F550 TRUCK CHASSIS AND FROM TRUCK AND TRAILER INC. FOR THE 4000LB CRANE AND HEAVY-DUTY CRANE PLATFORM FOR THE COMBINED SUM OF \$59,826.00 HE FURTHER MOVED THAT THE TOWNSHIP BOARD AUTHORIZE THE TOWNSHIP MANAGER BRIAN REED TO SIGN THE PURCHASE AUTHORIZATION FORMS.

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

XII. ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION

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

XIV. ITEMS OF BUSINESS

5. Final Consideration of Tarrant Old Lansing Rd Rezoning Request – Case No. 11-19-12

TRUSTEE CASCARILLA MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE REZONING REQUEST TO REZONE THE PROPERTY DESCRIBED IN CASE NO. 11-19-12 FROM RB – LOW DENSITY RESIDENTIAL TO AG-2 – AGRICULTURAL/RESIDENTIAL, BEING THAT THE PROPOSED REZONING REQUEST COMPLIES WITH THE CRITERIA SPECIFIED FOR REZONINGS IN SECTION 16.04 (CRITERIA FOR AMENDMENT TO THE OFFICIAL ZONING MAP) OF THE DELTA TOWNSHIP ZONING ORDINANCE HAVE BEEN AFFIRMATIVELY SATISFIED AS FOLLOWS:

1. AN AG2 ZONING CLASSIFICATION IS MORE REFLECTIVE OF THE SIZE OF THE SUBJECT PARCEL.
2. THE AG2 ZONING CLASSIFICATION IS PRESENT ON ADJACENT PROPERTIES ALREADY AND DOES NOT CAUSE AN INCREASE IN RESIDENTIAL DENSITY IN THE AREA.

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

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

Manager Reed presented his updates to the Township Board:

- MDOT will be constructing two water main crossings for the Township as part of their I-496 project. This week, the Township will begin extending the dead-end water main on Bennington Dr so MDOT will be able to finish that crossing over I-496.
- On January 21, soil samples will be obtained from the area of the Carrier Creek Interceptor Sewer between the south side of St. Joe Highway to Gettysburg Drive.
- Eaton County Road Commission has provided the Township with a list of proposed paving projects for 2020.
- Stories for the next issue of Delta Now are in progress.
- The Township has a table for the MLK Luncheon. Manager Reed asked Board members to confirm attendance.
- The Township recently received easements from Morley Co. for 4300 W Saginaw.
- Digester cleaning at the wastewater treatment plant is now complete. The project came in \$10,000 under budget.

- The Township received 5 out of the 6 grants we applied for. Three funded by the Land and Water Conservation Fund and two funded by the Michigan Natural Resources Trust Fund.

XVI. COMMITTEE OF THE WHOLE

6. LEAP Art Grant Update

Assistant Manager Alannah Doak provided an update to the Board regarding the LEAP Art Grant. She reported the last time the Township was awarded the grant was in 2015 in the amount of \$10,000 which helped fund “Stop and Smell the Roses” sculpture. Staff has looked at potential sites for the art grant and chose the West entrance of the East-West Pathway.

Alannah reported that the request for proposals is scheduled to be released to the public January 7, 2020 with proposals from artists due on January 28, 2020. The request for proposals asks artists to submit a project statement, portfolio, resume, and itemized budget. The budget for this project is maximum \$30,000 with \$10,000 of it coming from the LEAP art grant. The LEAP Art Grant application will be submitted at the end of the month.

XVII. PUBLIC COMMENTS

XVIII. CLOSED SESSION

XIX. ADJOURNMENT –

Supervisor Fletcher adjourned the meeting at 7:00 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK

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