

CHARTER TOWNSHIP OF DELTA

In compliance with Governor Whitmer’s executive order 2020-129, this meeting was conducted via Zoom Webinar Platform

**TOWNSHIP BOARD REGULAR MEETING MINUTES FOR
TUESDAY, JULY 7, 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, Trustee Karen J Mojica, and Trustee Dennis R. Fedewa

Members Absent: Trustee Andrea M. Cascarilla (arrived at 6:05 PM)

Others Present: Manager Brian T. Reed, Assistant Township Manager Alannah Doak, Planning Director Gary Bozek, Technology Director Dave Marquette, Utilities Director Rick Kane, Library Director Mary Rzepczynski, and Township Engineer Ernie West

TRUSTEE FEDEWA MOVED TO EXCUSE TRUSTEE CASCARILLA FROM THE JULY 7, 2020 REGULAR BOARD MEETING.

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

IV. PRESENTATIONS AND PROCLAMATIONS

V. SET/ADJUST AGENDA

TRUSTEE BREWER MOVED TO APPROVE THE AMENDED AGENDA ADDING A CLOSED SESSION ITEM.

TREASURER PIZZO SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

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 –

TRUSTEE MOJICA MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

TREASURER PIZZO SUPPORTED THE MOTION.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

THE MOTION PASSED 7-0.

1. Bills and Financial Transactions

Bonds/Debt Payments	\$	-
Payroll & Related	\$	697,088.72
Refunds	\$	8,553.48
Tax Distributions	\$	-
Vendor Claims	\$	981,594.76
Total	\$	1,687,236.96

TRUSTEE MOJICA MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

TREASURER PIZZO SUPPORTED THE MOTION. THE MOTION PASSED 7-0.

2. Minutes –

June 15, 2020 Regular Digital Board Meeting

TRUSTEE MOJICA MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

TREASURER PIZZO SUPPORTED THE MOTION. THE MOTION PASSED 7-0.

XII. ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION

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

XIV. ITEMS OF BUSINESS

3. Final Consideration of Champion Chrysler, Jeep, Dodge Ram SLUP

TRUSTEE CASCARILLA MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE SPECIAL LAND USE PERMIT REQUEST IN CASE NO. 05-20-02 FOR THE EXPANSION OF A VEHICLE SALES / LEASING AND SERVICE FACILITY FOR CHAMPION CHRYSLER, JEEP, DODGE, RAM, ON PARCEL NOS. 040-015-200-161-00, 040-015-200-171-00, 040-015-200-176-00, AND PART OF 040-015-200-102-00, AS SUBMITTED AND DESCRIBED ON APPLICATION MATERIALS PREPARED BY WOLVERINE ENGINEERING, FOR THE FOLLOWING REASONS:

1. THE REQUEST MEETS THE GENERAL STANDARDS FOR SPECIAL LAND USES FOUND IN SECTION 7.03 OF THE 2017 DELTA TOWNSHIP ZONING ORDINANCE.
2. THE REQUEST CAN MEET THE SPECIFIC STANDARDS SPECIFIED FOR VEHICLE SALES/LEASING & SERVICE FACILITIES IN SECTION 8.62 OF THE 2017 DELTA TOWNSHIP ZONING ORDINANCE.
3. THE USE IS CONSISTENT WITH THE FUTURE LAND USE RECOMMENDATIONS OF THE 2013 COMPREHENSIVE PLAN.
4. THE SUBJECT PARCEL IS ADEQUATELY SERVED BY PUBLIC UTILITIES.

SUBJECT TO THE FOLLOWING STIPULATIONS:

1. THE DEALERSHIP OWNERS SHALL COME TO A WORKING AGREEMENT FOR THE MAINTENANCE OF THE MILLER ANIMAL CLINIC EASEMENT WITH ALL AFFECTED PROPERTY OWNERS.
2. THE ELIMINATION OF DRIVEWAYS AND THE PROVISION OF CROSS-ACCESS ALONG WEST SAGINAW HIGHWAY SHALL BE DESIGNED AND IMPLEMENTED AS PER CHAPTER 10 OF THE DELTA TOWNSHIP ZONING ORDINANCE, WHICH CONTAINS THE TOWNSHIP'S WEST SAGINAW HIGHWAY ACCESS MANAGEMENT REGULATIONS.
3. THE EXPANSION SHALL COMPLY WITH ALL REQUIRED SETBACKS FOR

THE SPECIAL LAND USE PERMIT THAT ARE PRESCRIBED IN SECTION 8.62 OF THE DELTA ZONING ORDINANCE PERTAINING TO VEHICLE SALES/LEASING & SERVICE FACILITIES.

4. THE DEALERSHIP SHALL REFRAIN FROM DISPLAYING/PARKING VEHICLES IN THE GREENBELT AND PUBLIC RIGHT-OF-WAY AREAS. FAILURE OF THE APPLICANT TO COMPLY WITH ANY OF THE PROVISIONS REQUIRED BY THE DELTA TOWNSHIP ZONING ORDINANCE, OR ANY STIPULATIONS REQUIRED BY THE DELTA TOWNSHIP BOARD, SHALL CONSTITUTE GROUNDS FOR TERMINATION OF THE SPECIAL LAND USE PERMIT BY THE TOWNSHIP BOARD.

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

4. 2020 Administration Building East Roof Replacement Bid Results and Recommendation for Award

TREASURER PIZZO MOVED THAT THE DELTA TOWNSHIP BOARD ACCEPT THE BID FROM BORNOR RESTORATION, INC. FOR THE 2020 ADMINISTRATION BUILDING EAST ROOF REPLACEMENT PROJECT IN THE AMOUNT OF \$166,847.00. IT WAS FURTHER MOVED THAT THE TOWNSHIP MANAGER BE AUTHORIZED AND DIRECTED TO EXECUTE THE NECESSARY DOCUMENTS RELATED TO THE AFOREMENTIONED PROJECT.

CLERK CLARK SUPPORTED THE MOTION. THE MOTION PASSED 7-0.

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

- MDOT 21-day closure on Waverly Road began yesterday.
- I-496 freeway project remains on schedule to change from East-bound to West-bound construction towards the end of July.
- The Governor is scheduled to tour the project on July 13 at 11:00 am.
- Six months in, we now have a better picture on where the Township stands with revenue numbers as of June 30th:
 - Building and trades permit revenue: Down \$118,000
 - Parks, recreation, and recycle: Down \$125,000
 - Ordinance fines: Down \$24,000
 - Passport revenue: Down \$19,000
 - Rental registration and inspections: Down \$27,000
 - Ambulance fees: Down \$130,000
- August revenue sharing payment around \$500,000 will be eliminated but towards the end of the year it looks like the Township will receive 150% of that payment through CARES Act.

- Reimbursement for hazard pay that was awarded to the fire department and payroll reimbursement for police and fire for COVID expenditures may be restored from other programs.
- Manager Reed invited Library Director Mary Rzepczynski to the Board Meeting to give an update on Library programming, functions, and reopening. A brief discussion ensued among Board members and Mary Rzepczynski.

XVI. COMMITTEE OF THE WHOLE

XVII. PUBLIC COMMENTS

Beth Bowen commented on library resources and schools reopening.

Brenda Henderson commended the Board for the action that was taken on the diversity resolution and looks forward on the next steps the Board will take for the betterment of the Township.

XVIII. CLOSED SESSION

5. Closed Session

TRUSTEE FEDEWA 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, SEC. 8 (H) TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE.

TRUSTEE MOJICA SUPPORTED THE MOTION AT 6:52 PM. THE MOTION PASSED 7-0.

TRUSTEE FEDEWA MOVED TO END THE BOARD EXECUTIVE CLOSED SESSION AT 7:50 PM.

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

XIX. ADJOURNMENT –

Supervisor Fletcher adjourned the meeting at 7:51 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK