

**CHARTER TOWNSHIP OF DELTA**

In compliance with Governor Whitmer’s executive order 2020-75, this meeting was conducted via Zoom Webinar Platform

**TOWNSHIP BOARD REGULAR MEETING MINUTES FOR  
MONDAY, June 1, 2020**

**I. CALL TO ORDER**

Supervisor Fletcher called the meeting to order at 6:00 PM and asked for a moment of silence

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

Members Absent:

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

**IV. PRESENTATIONS AND PROCLAMATIONS**

**V. SET/ADJUST AGENDA**

TRUSTEE MOJICA MOVED TO APPROVE THE AMENDED AGENDA.

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

**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 FEDEWA SUPPORTED THE MOTION.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

THE MOTION PASSED 7-0.

**1. Bills and Financial Transactions**

Bonds/Debt Payments	\$	-
Payroll & Related	\$	349,582.55
Refunds	\$	3,037.36
Tax Distributions	\$	-
Vendor Claims	\$	795,133.17
Total	\$	1,147,753.08

TREASURER PIZZO MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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

**2. Minutes –**

May 18, 2020 Regular Digital Board Meeting

TREASURER PIZZO MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

TRUSTEE FEDEWA 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. Changes to Precinct Locations for August 4 and November 3, 2020 Elections**

CLERK CLARK MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE MOVING PRECINCT 1 FROM ST. GERARD CHURCH, PRECINCTS 3 & 10 FROM RIVERVIEW CHURCH, PRECINCT 7 FROM FAITH BIBLE CHURCH, PRECINCT 8 FROM ST. DAVID'S EPISCOPAL CHURCH, PRECINCT 9 FROM CALVARY LUTHERN CHURCH, PRECINCT 11 FROM GRACE BIBLE CHURCH, PRECINCT 12 FROM OUR SAVIOR LUTHERAN CHURCH, PRECINCT 13 FROM MT HOPE CHURCH, PRECINCT 14 FROM COMMUNITY BAPTIST CHURCH AND PRECINCTS 15 & 16 FROM SOUTH CHURCH TO BE LOCATED AT ANY AVAILABLE SPACE SUITABLE TO ACCOMMODATE A PRECINCT(S) WITHIN THE BOUNDARIES OF DELTA TOWNSHIP, AND

TO CONSOLIDATE ANY PRECINCTS FOR THE TUESDAY, AUGUST 4, 2020 ELECTION AND THE TUESDAY, NOVEMBER 3, 2020 ELECTION AS ALLOWED BY EXECUTIVE ORDER OR LEGISLATIVE ACTION.

STAFF IS DIRECTED TO NOTIFY VOTERS OF THE PRECINCT LOCATION CHANGE FOR THE 2020 ELECTIONS ACCORDING TO ELECTION CODE.

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

**4. Final Consideration for 601 North Waverly Road Rezoning Request in case No. 3-20-1**

TRUSTEE CASCARILLA MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE REZONING REQUEST FOR THE PROPERTY DESCRIBED IN CASE NO. 03-20-01 (PARCEL NO. 040-069-000-110-00), LOCATED AT 601 N. WAVERLY ROAD, FROM O-OFFICE TO C-COMMERCIAL FOR THE FOLLOWING REASONS:

1. THE REQUEST MEETS THE GENERAL STANDARDS FOR AMENDMENTS TO THE OFFICIAL ZONING MAP FOUND IN SECTION 16.04(B) OF THE 2017 DELTA TOWNSHIP ZONING ORDINANCE.

2. THE PROPERTY IS ADJACENT TO THE COMMERCIAL DISTRICT AND NEARLY ADJACENT TO THE COMMERCIAL DISTRICT AS SPECIFIED BY THE 2013 FUTURE LAND USE MAP. THE FUTURE LAND USE MAP CAN BE UPDATED TO REFLECT THE REVISED BOUNDARIES BETWEEN THE OFFICE/COMMERCIAL DISTRICTS AS PART OF THE 2020 UPDATE TO THE COMPREHENSIVE PLAN.

3. THE SUBJECT PARCEL IS ADEQUATELY SERVED BY PUBLIC UTILITIES.

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

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

- Announced the retirement of Lieutenant Mike Martin from the Fire Department after 25 years of service.

**XVI. COMMITTEE OF THE WHOLE**

**5. State of Michigan Workshare Program**

Township Manager Brian Reed presented the State of Michigan Workshare Program.

A brief discussion ensued among Board members and staff. The Board of Trustees directed Manager Reed to move forward with the Workshare Program.

**6. COVID-19 Update**

- Assistant Township Manager Alannah Doak gave a brief update on the newly issued executive order 2020-112 from the state governor’s office.
- May reopen administration building to the public on June 8.
- Employee expectations have been communicated to staff.
- Safety measures are in place such as providing masks to staff, installing plexiglass throughout the buildings, as well as, continuing to require staff to conduct health pre-screening prior to work.
- Township Wellness Committee held a staff zoom meeting to answer questions from staff about coming back to work.
- Staff in various departments have slowly been coming back to work while other staff that can work from home, continue to do so.
- Parks and recreation programs, and the library still require more planning before safely reopening.

**7. Discussion on Recent Events Surrounding the Death of George Floyd**

- Trustee Brewer led a discussion on recent events surrounding the death of George Floyd and how the Township can make diversity a priority so that it represents the diversity of the people within Township.

**XVII. PUBLIC COMMENTS**

**XVIII. CLOSED SESSION**

**XIX. ADJOURNMENT –**

Supervisor Fletcher adjourned the meeting at 6:48 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK