

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 15, 2020

I. CALL TO ORDER

Supervisor Fletcher called the meeting to order at 6:02 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, Trustee Fonda J. Brewer, and Trustee Dennis R. Fedewa

Members Absent: Trustee Karen J Mojica

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, Fire Chief Gregg Ginebaugh, Economic Development Coordinator Ed Reed, Sgt. Jason Shipman ECSO.

TRUSTEE CASCARILLA MOVED TO EXCUSE TRUSTEE MOJICA.

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

IV. PRESENTATIONS AND PROCLAMATIONS

1. MTA Township of Excellence Presentation

Neil Sheridan and Catherine Mullhaupt from the Michigan Townships Association presented the MTA Township of Excellence Award. Supervisor Fletcher accepted the award on behalf of the Township. This is Delta Townships second time earning this award.

V. SET/ADJUST AGENDA

TRUSTEE BREWER MOVED TO APPROVE THE AMENDED AGENDA.

TRUSTEE CASCARILLA 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 –

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, AND TRUSTEE BREWER

NAYS: NONE

ABSENT: TRUSTEE MOJICA

THE MOTION PASSED 6-0.

2. Bills and Financial Transactions

Bonds/Debt Payments	\$	-
Payroll & Related	\$	356,629.90
Refunds	\$	4,156.24
Tax Distributions	\$	-
Vendor Claims	\$	285,983.12
Total	\$	646,769.26

TREASURER PIZZO MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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

3. Minutes –

June 1, 2020 Regular Digital Board Meeting
June 8, 2020 Committee of the Whole Digital Board Meeting

TREASURER PIZZO MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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

4. Chipotle Closeout

TREASURER PIZZO MOVED THAT THE DELTA TOWNSHIP BOARD ACCEPT THE WAIVER OF LIEN, DEED OF GRANT, AND EASEMENT GRANT FOR THE WATER MAIN AND SANITARY SEWER MAIN FACILITIES INSTALLED TO SERVE THE CHIPOTLE RESTAURANT PROJECT LOCATED IN THE NORTHWEST 1/4 OF SECTION 14 OF DELTA TOWNSHIP, AND

IT WAS FURTHER MOVED, THAT SAID WATER MAIN AND SANITARY SEWER MAIN FACILITIES BE ACCEPTED INTO THE DELTA TOWNSHIP WATER MAIN AND SANITARY SEWER MAIN SYSTEMS.

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

5. Updated Verizon Easement Ena Drive

TREASURER PIZZO MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE EASEMENT WITH THE CELLO PARTNERSHIP, D/B/A VERIZON WIRELESS FOR THE PURPOSES OF INSTALLING A FIBER OPTIC CABLE TO THEIR WIRELESS COMMUNICATIONS TOWER. IT WAS FURTHER MOVED THAT THE TOWNSHIP SUPERVISOR AND CLERK BE AUTHORIZED AND DIRECTED TO SIGN THE EASEMENT ON BEHALF OF THE TOWNSHIP.

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

XII. ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION

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

6. Discussion on Racial Diversity Resolution

**CHARTER TOWNSHIP OF DELTA
EATON COUNTY, MICHIGAN
RESOLUTION REAFFIRMING DELTA TOWNSHIP'S
COMMITMENT TO RACIAL DIVERSITY**

WHEREAS, THE RECENT NATIONAL EVENTS AND THE MURDER OF GEORGE FLOYD HAS INTENSIFIED THE ATTENTION PAID TO MATTERS OF RACIAL INJUSTICE; AND

WHEREAS, THE DECLARATION OF INDEPENDENCE PROVIDES IN PART THAT ALL "...ARE CREATED EQUAL, THAT THEY ARE ENDOWED BY THEIR CREATOR WITH CERTAIN UNALIENABLE RIGHTS, THAT AMONG THESE ARE LIFE, LIBERTY, AND THE PURSUIT OF HAPPINESS"; AND

WHEREAS, DELTA TOWNSHIP BELIEVES IN EQUALITY IN TREATMENT AND OPPORTUNITY FOR ALL PEOPLE OF COLOR AND MINORITIES; AND

WHEREAS, DELTA TOWNSHIP IN 2013 ESTABLISHED ITS ANTI-DISCRIMINATION ORDINANCE TO ENSURE ALL ARE TREATED WITH RESPECT AND DIGNITY IN OUR TOWNSHIP; AND

WHEREAS, DELTA TOWNSHIP IS PROUD TO BE A DIVERSE, INCLUSIVE, AND WELCOMING COMMUNITY; AND

WHEREAS, DELTA TOWNSHIP BELIEVES IN DIVERSITY IN LEADERSHIP AND HAS MADE SURE ALL BOARDS AND COMMISSIONS ARE REPRESENTATIVE OF OUR COMMUNITY; AND

WHEREAS, DELTA TOWNSHIP WILL COMMIT TO TRAINING AND PROGRAMS ADDRESSING IMPLICIT BIAS AND OTHER TRAINING AND PROFESSIONAL DEVELOPMENT TO CONTINUE TO MAKE DELTA TOWNSHIP AN INCLUSIVE PLACE; AND

WHEREAS, DELTA TOWNSHIP WILL CONTINUE TO WORK WITH OUR AREA PARTNERS TO PROMOTE DIVERSITY; AND

WHEREAS, DELTA TOWNSHIP PROMOTES JUST, FAIR, AND EQUITABLE MANAGEMENT OF TOWNSHIP PROGRAMS, SERVICES, ACTIVITIES, DISTRIBUTION OF DIRECT AND INDIRECT PUBLIC SERVICES, AND THE EQUITABLE USE OF RESOURCES; AND

WHEREAS, DELTA TOWNSHIP PROMOTES FAIR AND IMPARTIAL EMPLOYMENT/PROMOTIONAL OPPORTUNITIES.

NOW THEREFORE, BE IT HEREBY RESOLVED THAT ON THIS FIFTEENTH DAY OF JUNE TWO-THOUSAND TWENTY THE DELTA TOWNSHIP BOARD RECOMMITS ITS EFFORTS TO PROMOTE AND ENSURE RACIAL DIVERSITY.

TRUSTEE BREWER MOVED THAT THE DELTA TOWNSHIP BOARD ACCEPT THE RESOLUTION WITH THE AMENDED CHANGES.

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

XIV. ITEMS OF BUSINESS

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

- Townhall meeting via Zoom regarding the Wastewater Treatment Plant took place.

- Most of the pathway on Waverly Road has been constructed.
- 21-day closure after the July 4th holiday will take place near the train tracks on Waverly. Traffic will be diverted away from Waverly Road.
- Late July, it is anticipated that the I-496 construction will switch directions.
- Congratulated Clerk Mary Clark for being recognized as Township Clerk of the Year by the Michigan Association of Municipal Clerks.
- Thanked Managers Office Department Assistant Mary Worland for her effort in all her work put forth in the Township of Excellence Award. The Board was also thanked for their leadership and support.
- An unfortunate shooting incident reported this morning in Delta. Sheriff's Office put out a statement regarding the incident.

XVI. COMMITTEE OF THE WHOLE

6. Parks, Recreation, and Cemeteries Department Annual Report

Parks and Recreation Director Marcus Kirkpatrick presented the 2019 Parks, Recreation, and Cemeteries Department Annual Report. Charles Hauser from Granger presented the recycling portion of the department annual report.

A brief discussion ensued among Board members and Mr. Kirkpatrick regarding the information provided in the annual report.

7. Business Grant Program

- Trustee Brewer inquired about possibly offering three \$1,000 small business relief grants to Delta businesses. Manager Brian Reed provided background on current financial grants offered to Delta businesses as well as what other municipalities are offering their businesses and how the programs are being funded. A brief discussion ensued among Board members. It was noted that more financial assistance is on the way from the CARES Act through the State of Michigan.

XVII. PUBLIC COMMENTS

XVIII. CLOSED SESSION

XIX. ADJOURNMENT –

Supervisor Fletcher adjourned the meeting at 7:39 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK