

**CHARTER TOWNSHIP OF DELTA**  
Digital Meeting  
Delta Township Administration Building  
7710 West Saginaw Highway  
Lansing, MI 48917

**TOWNSHIP BOARD SPECIAL MEETING MINUTES FOR  
TUESDAY, MARCH 24, 2020**

**I. CALL TO ORDER**

Supervisor Fletcher called the meeting to order at 1:00 PM.

**II. OPENING CEREMONIES –**

**III. ROLL CALL**

Members Present: Supervisor Kenneth R. Fletcher, Treasurer Howard A. Pizzo (joined 1:02 PM), 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 and Assistant Manager Alannah Doak

MOTION BY TRUSTEE BREWER TO EXCUSE TRUSTEE KAREN J. MOJICA.  
SUPPORT BY TRUSTEE CASCARILLA. MOTION PASSED 6-0

**IV. PRESENTATIONS AND PROCLAMATIONS**

**V. SET/ADJUST AGENDA**

**VI. PUBLIC HEARINGS**

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

**VIII. INTRODUCTION OF ORDINANCES**

**I. PASSAGE OF ORDINANCES**

**XI. CONSENT AGENDA  
ADDED TO AGENDA UNDER SECTION V. SET/ADJUST AGENDA**

**XIV. ITEMS OF BUSINESS**

MOTION BY SUPERVISOR FLETCHER TO EXTEND THE LOCAL  
DECLARATION OF EMERGENCY UNDER MCL 30.410(b) TO APRIL 30, 2020.  
SUPPORT BY TRUSTEE FEDEWA. MOTION PASSED 6-0

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

**XVI. COMMITTEE OF THE WHOLE**

**XVII. PUBLIC COMMENTS**

**XVIII. CLOSED SESSION**

**XIX. ADJOURNMENT –**

Supervisor Fletcher adjourned the meeting at 1:05 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK