

CHARTER TOWNSHIP OF DELTA

In compliance with Governor Whitmer’s Michigan Public Act 228, this meeting was conducted via Zoom Webinar Platform

**TOWNSHIP BOARD REGULAR MEETING MINUTES FOR
MONDAY, NOVEMBER 09, 2020**

I. CALL TO ORDER

Supervisor Fletcher called the meeting to order at 6:01 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, Andrea Cascarilla, Trustee Mojica, and Trustee Dennis R. Fedewa

Members Absent:

Others Present: Manager Brian T. Reed, Assistant Township Manager Alannah Doak, Planning Director Gary Bozek, Township Engineer Ernie West, Utilities Director Rick Kane, Chief Gregg Ginebaugh, Parks, Recreation, and Cemeteries Director Marcus Kirkpatrick, Lt. Ross Tyrell, and Department Assistant-Managers Office Mary Worland

IV. PRESENTATIONS AND PROCLAMATIONS

V. SET/ADJUST AGENDA

TRUSTEE BREWER MOVED TO APPROVE THE AGENDA AS PRESENTED.

TRUSTEE MOJICA 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 –

TRUSTEE MOJICA MOVED TO APPROVE THE CONSENT AGENDA.

TRUSTEE CASCARILLA SUPPORTED THE MOTION.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

THE MOTION PASSED 7-0.

1. Bills and Financial Transactions

Bonds/Debt Payments	\$	
Payroll & Related	\$	815,786.90
Refunds	\$	671.73
Tax Distributions	\$	279,978.43
Vendor Claims	\$	1,054,318.39
Total	\$	2,150,755.45

TRUSTEE MOJICA MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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

2. Minutes

a. October 19, 2020 Regular Digital Board Meeting

TRUSTEE MOJICA MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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

3. MERS Defined Benefit Plan Adoption Agreement Addendum

TRUSTEE MOJICA MOVED THAT THE DELTA TOWNSHIP BOARD ACKNOWLEDGES AND APPROVES THE MERS DEFINED BENEFIT PLAN ADOPTION AGREEMENT ADDENDUM.

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

4. Jam Best One Fleet Service Closeout Documents

TRUSTEE MOJICA MOVED THAT THE DELTA TOWNSHIP BOARD ACCEPT THE WAIVER OF LIEN, DEED OF GRANT, AND EASEMENT GRANT FOR THE WATER MAIN FACILITIES INSTALLED TO SERVE THE MICHIGAN VIRTUAL DEVELOPMENT PROJECT LOCATED IN THE SOUTHEAST 1/4 OF SECTION 24 OF DELTA TOWNSHIP, AND

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

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

5. Request to Order – Structural Firefighter Turn Out Gear

TRUSTEE MOJICA MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE ORDERING OF THIRTEEN (13) SETS OF STRUCTURAL FIREFIGHTING TURN OUT GEAR FOR A 2020 PRICE TOTAL OF \$41,350.00, TO BE ORDERED IN DECEMBER FROM PHOENIX SAFETY OUTFITTERS, AND WILL BE PAID FOR UPON RECEIPT IN 2021 FROM THE 2021 APPROVED BUDGET.

IT WAS FURTHER MOVED THAT THE TOWNSHIP MANAGER BE AUTHORIZED AND DIRECTED TO EXECUTE ANY CORRESPONDING PAPERWORK FOR THIS PURCHASE.

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

6. Request to Order – E-Force 3.0 Battery Operated Rescue System

TRUSTEE MOJICA MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE ORDERING OF THE E-FORCE 3.0 BATTERY OPERATED RESCUE SYSTEM FOR A 2020 PRICE TOTAL OF \$55,000.00, TO BE ORDERED IN DECEMBER FROM HOWELL RESCUE SYSTEMS, AND WILL BE PAID FOR UPON RECEIPT IN 2021 AND FROM THE 2021 APPROVED BUDGET.

IT WAS FURTHER MOVED THAT THE TOWNSHIP MANAGER BE AUTHORIZED AND DIRECTED TO EXECUTE ANY CORRESPONDING PAPERWORK FOR THIS PURCHASE.

TRUSTEE CASCARILLA 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

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

- New Finance Director, Courtney Nicholls starts tomorrow.
- I-496 will completely open this week.
- Have been monitoring COVID-19 and the new MDHHS and MIOSHA emergency rules and updating COVID-19 employee training.
- Congratulated new board member Beth Bowen and all board members that were reelected.
- Township Clerk Mary Clark gave an update on election information.

XVI. COMMITTEE OF THE WHOLE

7. Board Orientation and Transition Discussion

Township Manager Brian Reed gave an overview of upcoming Board events related to transitioning to the next board term. A brief discussion ensued among Board members.

SUPERVISOR FLETCHER MOVED THAT THE DELTA TOWNSHIP BOARD SET A SPECIAL MEETING ON NOVEMBER 30 FOR BOARD ORIENTATION.

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

8. Waverly Community Schools 2021 Bond Information

Waverly Superintendent Kelly Blake and Waverly Finance Director Evan Nuffer presented the bond proposal for the May 4, 2021 ballot for adding capacity at the elementary buildings, and to address safety, security, and facility improvements at all of their locations.

XVII. PUBLIC COMMENTS

Del Teigler, Secretary Treasurer for the Delta IAFF Local 2846. Had a question about page 5 in MERS about lump sum payouts and wanted to ensure vacation lump sum payouts are included.

XVIII. CLOSED SESSION

XIX. ADJOURNMENT –

Supervisor Fletcher adjourned the meeting at 7:17 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK