

CHARTER TOWNSHIP OF DELTA

In compliance with Governor Whitmer's executive order 2020-154, this meeting was conducted via Zoom Webinar Platform

TOWNSHIP BOARD COMMITTEE OF THE WHOLE MEETING MINUTES FOR MONDAY, SEPTEMBER 14, 2020

I. CALL TO ORDER

Supervisor Fletcher called the meeting to order at 6:00 PM.

II. 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, Finance Director Jeff Anderson, Assistant Manager Alannah Doak, Planning Director Gary Bozek, Parks, Recreation, and Cemeteries Director Marcus Kirkpatrick, Township Engineer Ernie West, Utilities Director Rick Kane, Fire Chief Gregg Ginebaugh, IT Director Dave Marquette, Department Assistant-Managers Office Mary Worland

TRUSTEE CASCARILLA MOVED TO EXCUSE TRUSTEE MOJICA.
TRUSTEE BREWER SUPPORTED THE MOTION. MOTION PASSED 6-0.

MOTION

III. SET/ADJUST AGENDA

TRUSTEE BREWER MOVED TO APPROVE THE AGENDA.

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

IV. PUBLIC COMMENT

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

- Have received a few inquiries regarding Halloween. Currently waiting on guidance from the health department and the State of Michigan.
- Delta Township Trick or Treat Walk will be cancelled.

XV. ITEMS OF DISCUSSION

1. 2021 Fiscal Year Budget Presentation

Jeff Anderson presented budget recommendations to the board for 2021.

XIX. ADJOURNMENT –

SUPERVISOR FLETCHER ADJOURNED THE MEETING AT 7:16 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK