

## **CHARTER TOWNSHIP OF DELTA**

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

### **TOWNSHIP BOARD REGULAR MEETING MINUTES FOR TUESDAY, SEPTEMBER 21, 2020**

#### **I. CALL TO ORDER**

Supervisor Fletcher called the meeting to order at 6:00 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, and Trustee Dennis R. Fedewa

Members Absent: Trustee Karen J. Mojica (arrived at 6:04 pm)

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, Department Assistant-Managers Office Mary Worland, and Finance Director Jeff Anderson

TRUSTEE BREWER MOVED TO EXCUSE TRUSTEE MOJICA FROM THE SEPTEMBER 21, 2020 REGULAR BOARD MEETING.

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

#### **IV. PRESENTATIONS AND PROCLAMATIONS**

#### **V. SET/ADJUST AGENDA**

TRUSTEE CASCARILLA MOVED TO APPROVE THE AGENDA AS PRESENTED.

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

#### **VI. PUBLIC HEARINGS**

#### **VII. COMMUNICATIONS**

**1. Wastewater Treatment Project Status Report**

**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.

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.

**2. Bills and Financial Transactions**

Bonds/Debt Payments	\$	
Payroll & Related	\$	357,998.08
Refunds	\$	108,924.78
Tax Distributions	\$	6,614,090.90
Vendor Claims	\$	459,312.95
Total	\$	7,540,326.71

TREASURER PIZZO MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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

**2. Minutes**

- a. September 8, 2020 Regular Digital Board Meeting
- b. September 14, 2020 Township Board Committee of The Whole Digital Meeting

TREASURER PIZZO MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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

### **3. Establish A New Mercury Discharge Limit**

TREASURER PIZZO MOVED THAT THE DELTA TOWNSHIP BOARD ADOPT THE RESOLUTION TO ESTABLISH A NEW MERCURY METHOD (1631) AND DISCHARGE LIMIT OF 1.3 NANOGRAMS PER LITER, REPLACING THE PREVIOUS MERCURY METHOD 245.1 WITH A LIMIT OF 0.2 MICROGRAMS PER LITER.

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

### **4. Community Baptist Church 30 Year Anniversary Resolution**

TREASURER PIZZO MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE RESOLUTION OF RECOGNITION FOR THE COMMUNITY BAPTIST CHURCH OF LANSING'S CELEBRATION OF THEIR 30<sup>TH</sup> ANNIVERSARY.

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**

### **5. Bypass Meter Agreement**

TRUSTEE FEDEWA MOVED THAT THE DELTA TOWNSHIP BOARD ACCEPT THE AGREEMENT FROM THE LANSING BOARD OF WATER AND LIGHT FOR A NEW 2" BYPASS METER AT THE DELTA SOUTHERN CONNECTION.

IT WAS FURTHER MOVED THAT SUPERVISOR FLETCHER AND CLERK

CLARK BE AUTHORIZED AND DIRECTED TO SIGN THE NECESSARY DOCUMENTS RELATED TO THIS PROJECT.

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

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

- Started sludge hauling this week from the wastewater treatment plant. Should take about four to five days to complete.
- Consultants will be at the October 5 meeting to discuss the rate study for water and sewer. Budget discussion will also continue at the meeting.
- Next week is another mediation set up with the fire department.

#### **XVI. COMMITTEE OF THE WHOLE**

##### **6. Delta Crossings Corridor Improvement Authority Discussion**

Township Manager Brian Reed provided an overview of the memo that was provided to Board members. A discussion ensued among Board members, Township staff, and the Delta Crossings development team. The outcome of the discussion was majority support of the Board to move forward to create a CIA workgroup made up of Township staff to further research the CIA.

Supervisor Fletcher opened the floor to public comment on the proposed CIA.

Glenn Freeman. Appreciated the Boards thoughts and discussion on the topic. Stated he supports the development of Delta Township.

Beth Bowen, 7649 Madrid Dr. Stated she believes the Board is often conflating the development with the CIA and that they are two separate things. Concerned about spending staff time and money on consultants on something that is not potentially good for Delta. Beth stated that it is important to have more discussions with the public through these meetings as well as making them part of the work group or any decision making.

Diana Yager, 11113 Broadbent Rd. Does not think the Board has done their research yet and would like to see that. Inquired about green space and wondered where the wildlife will go. Curious if the Board would be setting a precedent by approving one CIA and approving more later. Wondered if the Township has any control over Phase 2 and 3.

#### **XVII. PUBLIC COMMENTS**

#### **XVIII. CLOSED SESSION**

**XIX. ADJOURNMENT –**

Supervisor Fletcher adjourned the meeting at 7:50 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK

DRAFT