

CHARTER TOWNSHIP OF DELTA

In compliance with Governor Whitmer’s Michigan Public 254 of 2020, this meeting was conducted via Zoom Webinar Platform

**TOWNSHIP BOARD REGULAR MEETING MINUTES FOR
TUESDAY, JANUARY 19, 2021**

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 Dennis R. Fedewa, Clerk Mary R. Clark, Trustee Fonda J. Brewer, Andrea Cascarilla (left meeting 6:27pm), and Trustee Elizabeth S. Bowen

Members Absent: Trustee Karen J. Mojica (Arrived at 6:07pm)

Others Present: Manager Brian T. Reed, Assistant Township Manager Alannah Doak, Planning Director Gary Bozek, Township Engineer Ernie West, Finance Director Courtney Nicholls, Chief Gregg Ginebaugh, Parks, Community and Economic Development Coordinator Collin Mays, Lt. Ross Tyrrell, Utilities Director Rick Kane, Assessing Director Ted Droste, and Department Assistant-Managers Office Mary Worland

TRUSTEE CASCARILLA MOVED TO EXCUSE TRUSTEE MOJICA FROM THE JANUARY 19, 2021 REGULAR BOARD MEETING.

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

IV. PRESENTATIONS AND PROCLAMATIONS

1. Resolution of Condemnation for the Violence on January 6, 2021 at our Nation’s Capital

TRUSTEE BREWER MOVED TO APPROVE THE FOLLOWING RESOLUTION OF CONDEMNATION FOR THE VIOLENCE ON JANUARY 6, 2021 AT OUR NATION’S CAPITAL RESOLUTION.

CHARTER TOWNSHIP OF DELTA
RESOLUTION CONDEMNING THE VIOLENT ACTIONS
ON JANUARY 6, 2021 AT THE NATION’S CAPITAL

WHEREAS, the Delta Township Board members individually swore oaths to uphold the Constitution of the United States, and the State of Michigan; and

WHEREAS, a Democracy is based on free elections, peaceful transfers of power, and majority rule; and

WHEREAS, channels of dissent exist under the First Amendment to the Constitution in the forms of freedom of speech and freedom of assembly; and

WHEREAS, all levels of US government provide open, public forums in which civil discussion and discourse can be held to resolve differences in policy; and

WHEREAS, the Delta Township Board adopted a resolution of Diversity, Equity, and Inclusion in July 2020 to address disparities in government policies and procedures that might contain implicit bias; and

WHEREAS, elected officials are responsible for the words they speak and for the actions they incite.

NOW, THEREFORE, BE IT RESOLVED that the Delta Township Board condemns the violent actions of those who conducted a siege on our Nation's Capital on January 6, 2021 and affirms our commitment to Democracy as a government of the People, by the People, and for the People

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

V. SET/ADJUST AGENDA

TRUSTEE BREWER MOVED TO APPROVE THE AGENDA AS PRESENTED.

CLERK CLARK 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 –

CLERK CLARK MOVED TO APPROVE THE CONSENT AGENDA.

TREASURER FEDEWA SUPPORTED THE MOTION.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

THE MOTION PASSED 6-0.

2. Bills and Financial Transactions

Bonds/Debt Payments	\$	
Payroll & Related	\$	371,297.20
Refunds	\$	6,268.08
Tax Distributions	\$	5,097,261.68
Vendor Claims	\$	1,115,213.17
Total	\$	6,590,040.13

CLERK CLARK MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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

3. Minutes

- a. January 4, 2021 Minutes
- b. January 11, 2021 Minutes

CLERK CLARK MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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

4. Fire Vehicle Purchase

CLERK CLARK MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE PURCHASE OF A 2021 CHEVY TAHOE THROUGH THE MIDEAL BID PROGRAM CONTRACT (BERGER CHEVROLET) AT A COST OF \$38,734. I FURTHER MOVE THAT THE TOWNSHIP BOARD AUTHORIZES THE TOWNSHIP MANAGER TO SIGN THE PURCHASE AUTHORIZATIONS FORMS.

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

5. Street Lighting District for Portions of Otis Streets

CLERK CLARK MOVED THAT THE DELTA TOWNSHIP BOARD SET THE PUBLIC HEARING OF NECESSITY FOR MONDAY, FEBRUARY 15, 2021 AT 6:00 P.M. UPON APPROVAL OF THE HEARING OF NECESSITY, THE HEARING OF ASSESSMENT SHALL BE SCHEDULED FOR MARCH 8, 2021 AT 6:00 P.M.

FURTHER, THE CLERK IS DIRECTED TO SEND PROPER LEGAL NOTICES FOR PUBLICATION AND PROPERLY NOTIFY THE PROPERTY OWNERS WITHIN THE PROPOSED DISTRICT.

TREASURER 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

XIV. ITEMS OF BUSINESS

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

- Candles are in the administration building windows to honor those who have lost their lives to COVID-19.
- Grand Woods Park deed is getting recorded and we will now own the park outright and have all the appropriate paperwork.
- Tomorrow is the Eaton County MDOT summit.
- Clerks office was involved in the Risk-Limiting Audit today and will continue tomorrow. Every municipality in the State of Michigan goes through this audit process.
- Michigan Municipal League Capital Conference will take place from

March 16-17. This event will be virtual. Manager Reed asked that any Board members interested in attending the event contact his office to enroll.

- Manager Reed mentioned that he will deliver Township mail to each board member tomorrow.

XVI. COMMITTEE OF THE WHOLE

6. CIA Discussion

Suzanne Shultz from Progressive AE provided a presentation and options for a CIA district to the Board. A discussion ensued among Board members and Ms. Shultz regarding the information provided in the presentation. Consensus of the Board was to continue to have future discussions on this project and the rest of the Saginaw Corridor at a future meeting. Supervisor Fletcher opened the floor to public comment related to the CIA.

Arnold Weinfeld, 1018 Powderhorn. Appreciates everyone who put work into the presentation. Appreciated the CIA discussion since it has brought the entire Saginaw Corridor into focus and added as additional discussion. Hopes that before any decision is made, additional public hearings and presentations will be made available to the public.

Kevin Baker, Landmark Investment Partners. Mentioned multiple reports of malls dying and this creates new opportunities. Phase 2 has not started and the land has not yet been purchased. The project is planned for the 208-acre parcel and they currently own 28 acres. Would like to move forward but the project is dead without a partnership with the Township. 208-acres could include residential, medical, office use, and retail. Offered to show the board his financials.

Kris Krstovski K2 Retail Construction and Development. Believes they have an opportunity to grow with changes in the industry. They only have two retailers from the Lansing Mall signed onto the project. He believes a partnership with the Township is a great opportunity. A CIA would get the project moving forward. If a CIA is not created, they will not be able to move forward past phase 1.

XVII. PUBLIC COMMENTS

XVIII. CLOSED SESSION

XIX. ADJOURNMENT –

Supervisor Fletcher adjourned the meeting at 8:07 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK