

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 MONDAY, MARCH 1, 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 (Delta Twp), Treasurer Dennis R. Fedewa (Ft. Myers FL), Clerk Mary R. Clark (Delta Twp), Trustee Andrea M. Cascarilla (Delta Twp), and Trustee Elizabeth S. Bowen (Delta Twp)

Members Absent: Trustee Fonda J. Brewer, and Trustee Karen J. Mojica

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, Recreation, & Cemeteries Director Marcus Kirkpatrick, Community and Economic Development Coordinator Collin Mays, Lt. Ross Tyrrell, Utilities Director Rick Kane, Assessing Director Ted Droste, Department Assistant-Engineering Jennifer Bernardin, and Department Assistant-Managers Office Mary Worland

CLERK CLARK MOVED TO EXCUSE TRUSTEE MOJICA AND TRUSTEE BREWER FROM THE MARCH 1, 2021 REGULAR BOARD MEETING.

TRUSTEE CASCARILLA SUPPORTED THE MOTION. THE MOTION PASSED 5-0.

IV. PRESENTATIONS AND PROCLAMATIONS

V. SET/ADJUST AGENDA

TREASURER FEDEWA MOVED TO APPROVE THE AGENDA AS PRESENTED.

TRUSTEE BOWEN SUPPORTED THE MOTION. THE MOTION PASSED 5-0.

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 BOWEN REQUESTED AGENDA ITEM NUMBER THREE BE MOVED TO ITEMS OF BUSINESS.

TRUSTEE BOWEN MOVED TO APPROVE THE AMENDED AGENDA.

TRUSTEE CASCARILLA SUPPORTED THE MOTION.

ROLL CALL:

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

NAYS:

ABSENT: TRUSTEE MOJICA, TRUSTEE BREWER

THE MOTION PASSED 5-0.

1. Bills and Financial Transactions

Bonds/Debt Payments	\$	
Payroll & Related	\$	643,520.73
Refunds	\$	7,105.56
Tax Distributions	\$	5,921,268.01
Vendor Claims	\$	294,996.87
Total	\$	6,866,891.17

TRUSTEE BOWEN MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

TRUSTEE CASCARILLA SUPPORTED THE MOTION. THE MOTION PASSED 5-0.

2. Minutes

a. February 15, 2021 Regular Board Minutes

TRUSTEE BOWEN MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

TRUSTEE CASCARILLA SUPPORTED THE MOTION. THE MOTION PASSED 5-0.

4. Approval of Revised Eaton County Interlocal Agreement for County Designated Assessor

TRUSTEE BOWEN MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE REVISED INTERLOCAL AGREEMENT FOR EATON COUNTY DESIGNATED ASSESSOR.

IT WAS FURTHER MOVED THAT THE DELTA TOWNSHIP BOARD AUTHORIZE THE SUPERVISOR TO SIGN THE REVISED INTERLOCAL AGREEMENT ON BEHALF OF THE TOWNSHIP.

TRUSTEE CASCARILLA SUPPORTED THE MOTION. THE MOTION PASSED 5-0.

XII. ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION

3. Appointment to the Election Commission

CLERK CLARK MOVED THAT THE DELTA TOWNSHIP BOARD APPOINT ANDREA CASCARILLA TO SERVE AS A MEMBER OF THE DELTA TOWNSHIP ELECTION COMMISSION EFFECTIVE MARCH 1, 2021.

TRUSTEE CASCARILLA SUPPORTED THE MOTION. THE MOTION PASSED 5-0.

XIII. ITEMS ADDED TO AGENDA UNDER SECTION V. SET/ADJUST AGENDA

XIV. ITEMS OF BUSINESS

5. Request for Township Board's Sponsorship & Referral of Proposed Zoning Ordinance Amendments Pertaining to Maximum Permitted Parking, Section 11.01 C. 7., in Case No. 02-21-04.

TRUSTEE CASCARILLA MOVED THAT THE DELTA TOWNSHIP BOARD SPONSOR PROPOSED ZONING ORDINANCE TEXT AMENDMENTS PREPARED BY STAFF PERTAINING TO MAXIMUM PERMITTED PARKING IN SECTION 11.01 C. &., AS DESCRIBED IN CASE NO. 2-21-04; AND REFER THE PROPOSED AMENDMENTS TO THE PLANNING COMMISSION FOR THE PURPOSES OF HOLDING A PUBLIC HEARING AND SUBMITTING A RECOMMENDATION TO THE TOWNSHIP BOARD.

CLERK CLARK SUPPORTED THE MOTION. THE MOTION PASSED 5-0.

6. FCC 911 Fee Diversion Resolution of Support

TRUSTEE BOWEN MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE RESOLUTION FROM EATON COUNTY CENTRAL DISPATCH REGARDING THE FCC 911 FEE DIVERSION TO SUPPORT LOCAL CONTROL REGARDING THE UTILIZATION OF 911 FEES.

TREASURER FEDEWA SUPPORTED THE MOTION. THE MOTION PASSED 5-0.

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

- Community and Economic Development Coordinator Collin Mays continues to increase his efforts in promoting Delta’s inaugural Restaurant Week scheduled for March 15-22nd.

XVI. COMMITTEE OF THE WHOLE

7. WWTP Update

Engineering Director Ernie West and Utilities Director Rick Kane presented the Wastewater Treatment Plant (WWTP) update to the Board. A brief discussion ensued among Board members and staff regarding the information provided in the presentation.

8. Accounting Annual Report

Finance Director Courtney Nicholls presented the Accounting Department 2020 Annual Report to the Board. A brief discussion ensued among Board members and Ms. Nicholls regarding the information provided in the annual report.

9. Delta Patrol Annual Report

Lt. Ross Tyrell presented the ECSO Delta Patrol Annual Report to the Board. A brief discussion ensued among Board members regarding the information provided by Lt. Tyrell.

XVII. PUBLIC COMMENTS

XVIII. CLOSED SESSION

XIX. ADJOURNMENT –

Supervisor Fletcher adjourned the meeting at 7:24 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK