

CHARTER TOWNSHIP OF DELTA

In compliance with Governor Whitmer's Michigan Public Act 254, this meeting was conducted via Zoom Webinar Platform

TOWNSHIP BOARD COMMITTEE OF THE WHOLE MINUTES MONDAY, JANUARY 11, 2021

I. CALL TO ORDER –

Clerk Clark called the meeting to order at 6:00 PM

II. ROLL CALL –

Members Present: Clerk Mary R. Clark, Treasurer Dennis R. Fedewa, Trustee Andrea M. Cascarilla, Trustee Elizabeth S. Bowen, Trustee Karen Mojica, and Trustee Fonda J. Brewer

Members Absent: Supervisor Ken Fletcher

Others Present: Manager Brian T. Reed, Finance Director Courtney Nicholls, Parks, Recreation, and Cemeteries Director Marcus Kirkpatrick, Township Engineer Ernie West, Fire Chief Gregg Ginebaugh, Planning Director Gary Bozek, Utilities Director Rick Kane, Assistant Manager Alannah Doak, Lt. Ross Tyrell, and Township Attorney's Gordon VanWiren, Piotr Matusiak, and Susan Wobese

TRUSTEE BREWER MOVED TO EXCUSE SUPERVISOR FLETCHER FROM THE JANUARY 11, 2021 COMMITTEE OF THE WHOLE MEETING.

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

III. SET/ADJUST AGENDA –

TRUSTEE MOJICA MOVED TO APPROVE THE AGENDA AS PRESENTED.

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

IV. PUBLIC COMMENT –

V. MANAGER'S REPORT –

- The Board inquired about lighting the administration building on January 19 to honor those who have lost their lives to COVID-19. Candles are being purchased to place in each window so that the Township can participate.
- Backlog of code enforcement cases has started moving at the county level. Ten cases went to the magistrate on January 5 and the Township was successful in all ten cases. Will still take some time to get cleanups going.
- Fire Chief Ginebaugh received his second dose of the COVID-19 vaccine.

- Lansing Mall is expected to be a vaccine clinic site for the Barry-Eaton District Health Department. Appointments are mandatory and must be scheduled through the Barry-Eaton's webpage.
- Will begin Department annual reports starting at the January 19 regular board meeting.
- An update regarding the West St Joseph building that leases to the State of Michigan and wants off the tax rolls and is now in litigation with the Township. The Township won at the State of Michigan Tax Tribunal. The Michigan Municipal League and the Michigan Townships Association have submitted their amicus curiae brief on our behalf. We are currently waiting on oral arguments.

VI. ITEMS OF DISCUSSION

1. Eaton County Local Road Millage Program

Township Engineer Ernie West introduced the Eaton County Local Road Millage Program for 2021.

2. Adjourn to Closed Session

CLERK CLARK MOVED THAT THE DELTA TOWNSHIP BOARD ADJOURN TO CLOSED SESSION AT THE REQUEST OF THE TOWNSHIP MANAGER UNDER THE OPEN MEETINGS ACT (ACT 267 OF 1976), SECTION 15.268 (H) TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE.

TRUSTEE CASCARILLA SUPPORTED THE MOTION AT 6:22 PM. THE MOTION PASSED 6-0.

TRUSTEE CASCARILLA MOVED TO END THE BOARD EXECUTIVE CLOSED SESSION AT 6:49 PM.

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

Discussion ensued regarding a resolution supporting the Constitution of the United States and our democracy. Consensus was to bring this back at the next board meeting for adoption consideration.

ADJOURNMENT

Clerk Clark adjourned the meeting at 6:52 PM.

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK