

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 15, 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), Clerk Mary R. Clark (Delta Twp), Treasurer Dennis R. Fedewa (Delta Twp), Trustee Andrea M. Cascarilla (Lansing, MI), Trustee Elizabeth S. Bowen (Delta Twp), Trustee Karen J. Mojica (Delta Twp), and Trustee Fonda J. Brewer (Delta Twp)

Members Absent:

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, IT Director Dave Marquette, Library Director Mary Rzepczynski, and Department Assistant-Managers Office Mary Worland

IV. PRESENTATIONS AND PROCLAMATIONS

V. SET/ADJUST AGENDA

TRUSTEE BOWEN REQUESTED THE COMMITTEE OF THE WHOLE ITEMS BE REMOVED FROM THE AGENDA AND PRESENTED AT A LATER DATE.

TRUSTEE BOWEN MOVED TO APPROVE THE AMENDED AGENDA AS PRESENTED.

TREASURER FEDEWA SUPPORTED THE MOTION. THE MOTION PASSED 7-0.

VI. PUBLIC HEARINGS

1. Saginaw Highway Corridor Improvement Authority Public Hearing

Suzanne Schultz from progressive AE presented information on the Saginaw Highway Corridor Improvement Authority prior to the opening of the public hearing.

RESIDENTS IN FAVOR OF AND OPPOSED TO THE SAGINAW HIGHWAY CORRIDOR IMPROVEMENT AUTHORITY SPOKE TO THE BOARD.

DAN STOCKWELL
JAKE WINDER
RHONDA OSTRANDER
GREG FLORIAN
SCOTT MCCLURE
NATHAN
KANRE & ROB
MARK BENTON
KRISTEN HEINE
SEAN REED
TRACEY & BILL RAU
JON & SUSAN ROGOZINSKI
RON CLARK
ARNOLD WEINFELD
MATT PONTIFEX
STEVE CLAYWELL
DOUG KOSINSKI

VII. COMMUNICATIONS

2. WWTP Update

3. Thank You from Ingham County Sheriff Re: Leslie Brush Fire Response

VIII. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA *(maximum two minutes)*

Scott McClure, Said the board needs to understand that there was not ample opportunity for residents to be heard at the planning commission. Believes residents should be given more than three minutes to be heard.

Mike Killingsworth, Said it's difficult to obtain information from the township to the point foia requests are being made and it taking weeks to receive the information. Also wondered about Sharp Park and what the Townships plan was for the potholes near the entrance.

IX. INTRODUCTION OF ORDINANCES

4. Introduction 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 INTRODUCE PROPOSED ZONING ORDINANCE TEXT AMENDMENTS PREPARED BY STAFF PERTAINING AND RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION, TO THE MAXIMUM PERMITTED PARKING LANGUAGE IN SECTION 11.01 C. &., AS DESCRIBED IN CASE NO. 2-21-04.

IT WAS FURTHER MOVED THAT THE AMENDMENTS BE CONSIDERED FOR FINAL ACTION BY THE TOWNSHIP BOARD AT THE APRIL 19, 2021 REGULAR MEETING. THE CLERK IS HEREBY DIRECTED TO PUBLISH NOTICE OF SAID MEETING IN THE LOCAL NEWSPAPERS AS IS REQUIRED.

CLERK CLARK SUPPORTED THE MOTION. THE MOTION PASSED 7-0.

X. PASSAGE OF ORDINANCES

XI. CONSENT AGENDA –

TRUSTEE BREWER MOVED TO APPROVE THE CONSENT AGENDA.

TRUSTEE BOWEN 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 7-0.

5. Bills and Financial Transactions

Bonds/Debt Payments	\$	281,700.00
Payroll & Related	\$	362,362.86
Refunds	\$	1,037.93

Tax Distributions	\$	1,421,937.44
Vendor Claims	\$	1,206,533.64
Total	\$	3,273,571.87

TRUSTEE BREWER MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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

6. Minutes

- a. March 1, 2021 Regular Board Minutes**
- b. March 8, 2021 Committee of the Whole Minutes**

TRUSTEE BREWER MOVED TO APPROVE THE MINUTES AS PRESENTED.

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

7. Approve an Interlocal Agreement with The City of East Lansing For As-Needed On-Call Building and Trades Inspection Services

TRUSTEE BREWER MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE SHARED SERVICES AGREEMENT FOR THE CITY OF EAST LANSING FOR THE PURPOSE OF AS-NEEDED, ON-CALL BUILDING AND TRADES INSPECTION SERVICES.

IT WAS FURTHER MOVED THAT THE DELTA TOWNSHIP BOARD AUTHORIZE THE TOWNSHIP MANAGER TO SIGN THE SHARED SERVICES AGREEMENT ON BEHALF OF THE TOWNSHIP.

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

8. DNR Grant Project Agreements – Trust Fund Grants

TRUSTEE BREWER MOVED THAT THE DELTA TOWNSHIP BOARD ACCEPTS THE TERMS OF THE AGREEMENT FOR TRUST FUND GRANT 19-0068 (HUNTER'S ORCHARD PARK PATHWAY) AS RECEIVED FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES. THE TRUST FUND GRANT WILL PROVIDE \$225,000 AND THE TOWNSHIP WOULD HAVE TO PROVIDE A MATCH OF \$225,000.

IT WAS FURTHER MOVED THAT THE DELTA TOWNSHIP BOARD ACCEPTS THE TERMS OF THE AGREEMENT FOR TRUST FUND GRANT 17-0069

(DELTA MILLS PLAYGROUND RESTROOM RENOVATIONS) AS RECEIVED FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES. THE TRUST FUND GRANT WILL PROVIDE \$50,000 AND THE TOWNSHIP WILL PROVIDE A MATCH OF \$85,000.

TRUSTEE BOWEN 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

9. Introduction of West Lansing Retail Development III, LLC Rezoning Request in Case No. 02-21-03

TREASURER FEDEWA MOVED THAT THE DELTA TOWNSHIP BOARD INTRODUCE THE WEST LANSING RETAIL DEVELOPMENT III, LLC REQUEST TO REZONE 44.49 ACRES IN SECTION 9 OF THE TOWNSHIP FROM C, COMMERCIAL, AND AG2, AGRICULTURAL/RESIDENTIAL, TO RM, MULTIPLE FAMILY RESIDENTIAL, AS DESCRIBED IN CASE NO. 02-21-03.

IT WAS FURTHER MOVED THAT THE AMENDMENTS BE CONSIDERED FOR FINAL ACTION BY THE TOWNSHIP BOARD AT THE APRIL 19, 2021 REGULAR MEETING. THE CLERK IS HEREBY DIRECTED TO PUBLISH NOTICE OF SAID MEETING IN THE LOCAL NEWSPAPERS AS IS REQUIRED.

CLERK CLARK SUPPORTED THE MOTION. THE MOTION PASSED 7-0.

10. Local State of Emergency Declaration

SUPERVISOR FLETCHER MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE RESOLUTION TO DECLARE A STATE OF EMERGENCY WITH AN ABUNDANCE OF CAUTION IN REGARD TO PUBLIC HEALTH CONCERNS WITH THE COVID-19 PANDEMIC, THUS PROVIDING THE CONTINUED OPTION TO HOLD PUBLIC MEETINGS VIRTUALLY UNDER THE MICHIGAN OPEN MEETINGS ACT.

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

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

- Some township employees over the age of 50 have been vaccinated against COVID-19 as well as several employees who have volunteered at

Eaton County vaccination clinics. Beginning April 5, anyone 16 and older will be eligible to get vaccinated against COVID-19.

- Restaurant week started today and has received positive feedback in the community. The event has also picked up quite a bit of media attention. Manager Reed thanked Mr. Collin Mays for his work in putting together the event.
- The American Rescue Plan Act was signed last week. The act will direct funds to local government. The last estimate for Delta Township was in excess of \$3 million, though this number is subject to change. There are various ways local government may spend the funds such as investing in water and sewer infrastructure.
- Some long-term employees are departing with Delta. Heather Bouck has been with the township for over 17 years. Heather is leaving for Mount Pleasant, MI as their new Deputy Clerk. Also, the Assistant Fire Chief Mike Roman is retiring at the end of April.
- The Fire Department has been involved in a weeklong Emergency Exercise called Rising Waters. Fire Chief Gregg Ginebaugh provided an update on the exercise.

XVI. COMMITTEE OF THE WHOLE

XVII. PUBLIC COMMENTS

Kris Krstovski, It is not the developers intention to destroy the woods or ponds. What they are proposing does not eliminate the ponds as those are governed and controlled by the county and are there for a reason. They plan to create a community style type of multi-family development to include single ranches and townhomes, single levels, more appealing than the current redwood development. A neighborhood design with pedestrian walkways that travel from Saginaw Hwy up to Willow Hwy. Mr. Krstovski also mentioned a few businesses the development is bringing in such as Bob's Discount Furniture, BJ's Wholesale, Sierra Trading Post, Hobby Lobby, TJMaxx, Texas Roadhouse, and many more.

Ravinder, Inquired about pathway connections to downtown Grand Ledge and downtown Lansing.

Mark Benton, Wanted to let Treasurer Fedewa know that it wasn't Kohls that is going out of business but Klingmans.

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