

CHARTER TOWNSHIP OF DELTA
Public Meeting Room C
Delta Township Administration Building
7710 West Saginaw Highway Lansing MI 48917

TOWNSHIP BOARD COMMITTEE OF THE WHOLE MINUTES
MONDAY, AUGUST 9, 2021

I. CALL TO ORDER –

Supervisor Fletcher called the meeting to order at 6:00 PM

II. ROLL CALL

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

Members Absent: Trustee Karen J. Mojica

Others Present: Manager Brian T. Reed, Utilities Director Rick Kane, Township Engineer Ernie West, Finance Director Courtney Nicholls, Parks, Recreation, and Cemeteries Director Marcus Kirkpatrick, Building Director Matt Leach, Assessing Director Ted Droste, and Assistant Manager Alannah Doak

TRUSTEE BOWEN MOVED TO EXCUSE TRUSTEE MOJICA FROM THE AUGUST 9, 2021 COMMITTEE OF THE WHOLE MEETING.

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

III. SET/ADJUST AGENDA

TRUSTEE BREWER MOVED TO APPROVE THE AGENDA AS PRESENTED.

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

IV. PUBLIC COMMENT

V. MANAGER'S REPORT

Manager Reed presented his updates to the Township Board:

- The Bi-annual Delta Now Magazine is scheduled to go to the printer and be mailed out to residents.
- This weekend was the Basketball Money Ball Tournament 3 on 3 with 6 divisions and 40 teams.
- Received notice that the Township is in the queue to receive funding through the SRF at a rate of 1.875 for the Waste Water Treatment Plant build.

VI. ITEMS OF DISCUSSION

1. Tri-County Regional Planning Commission - Groundwater Management Board Presentation

Environmental Sustainability Planner, Lauren Schnoebelen from the Tri-County Regional Planning Commission gave an extensive informative presentation on the Groundwater Management Board and what projects they have completed in the past and what they're working on for the coming year.

2. St. Joe Watermain and Pathway Discussion

Township Engineer Ernie West provided an update on progress made on the St. Joe Highway Easement Acquisition as it relates to the watermain and pathway project scheduled for the future. This project will require 33 easements and run from Waverly to Creyts.

Discussion among the Board and staff took place. The consensus of the Board was for staff to move forward with the easement and watermain replacement project. It is important to move the watermain, which is one of the oldest in the township, out of the roadway.

3. 2021 IFT Compliance Report

Ted Droste gave a presentation on the 2021 audit of each business within Delta Township that currently has an active Industrial Facility Tax (IFT).

VII. ADJOURNMENT

Supervisor Fletcher adjourned the meeting at 7:29 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK