

## **CHARTER TOWNSHIP OF DELTA**

In compliance with the Michigan Open Meetings Act (PA 267 of 1976) Sec. 15.263  
this meeting is being conducted via Zoom Webinar Platform

### **TOWNSHIP BOARD COMMITTEE OF THE WHOLE MINUTES MONDAY, JUNE 14, 2021**

#### **I. CALL TO ORDER –**

Supervisor Fletcher called the meeting to order at 6:01 PM

#### **II. 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), and Trustee Fonda J. Brewer (Delta Twp)

Members Absent: Trustee Karen J. Mojica

Others Present: Manager Brian T. Reed, Assistant Manager Alannah Doak, Finance Director Courtney Nicholls, Parks, Recreation, and Cemeteries Director Marcus Kirkpatrick, Fire Chief Gregg Ginebaugh, Building Director Matt Leach, and Community and Economic Development Coordinator Collin Mays

TRUSTEE CASCARILLA MOVED TO EXCUSE TRUSTEE MOJICA FROM THE JUNE 14, 2021 BOARD MEETING.

TRUSTEE BOWEN 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 HEARING**

#### **V. PUBLIC COMMENT**

#### **VI. MANAGER'S REPORT**

- Ribbon cutting ceremony tomorrow for the Waverly Pathway project. Begins at 10:30am.
- Enjoyed the Annual Chamber Dinner with Treasurer Fedewa, Trustee Bowen, Trustee Mojica, and Parks Director Marcus Kirkpatrick last Thursday as a first major in-person event.
- Interviews began today for the Assistant Fire Chief position and will continue on Thursday.

- Michigan Ave road project began today for the road diet and bike lane project.
- Reminder that tomorrow is Music in the Park.
- Last week we received bids for repairs for the East-West Pathway section by the bridge over by carrier creek.
- Thanked all CIA candidates that filled out an application.

## **VII. ITEMS OF DISCUSSION**

### **1. CIA Board Appointment Discussion**

Suzanne Schultz from progressive AE presented information on the Saginaw Highway Corridor Improvement Authority concerning the establishment of a Corridor Improvement Authority Board.

Selected appointees for the CIA Board were in attendance and gave a brief introduction of themselves. Suzanne gave an opportunity for the Board to ask the selected appointees questions so the Board could become familiar with the selected individuals.

### **2. Short Term Rentals Local Zoning Restrictions - HB4722 & SB446**

Assistant Township Manager Alannah Doak provided a brief summary on Michigan House Bill 4722 and Senate Bill 446. The Board discussed the legislation. Consensus of the Board was to draft a resolution opposing HB 4722 and SB 446.

## **ADJOURNMENT**

Supervisor Fletcher adjourned the meeting at 7:50 PM.

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KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK