

**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, OCTOBER 11, 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 Karen J. Mojica, Trustee Andrea M. Cascarilla, and Trustee Elizabeth S. Bowen

Members Absent: Trustee Fonda J. Brewer

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, Assistant Manager Alannah Doak, William Danhof of Miller Canfield, and Robert Bendzinski of Bendzinski & Co.

TRUSTEE BOWEN MOVED TO EXCUSE TRUSTEE BREWER FROM THE OCTOBER 11, 2021, COMMITTEE OF THE WHOLE MEETING.

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

**III. SET/ADJUST AGENDA**

TRUSTEE CASCARILLA MOVED TO APPROVE THE AGENDA AS PRESENTED.

TRUSTEE MOJICA 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 Mt. Hope repaving project is completed. Included in the project were bike lanes.
- A brief summary of the CAI meeting held earlier was shared.

**VI. ITEMS OF DISCUSSION**

**1. Introduction of Resolution of Intent to Issue Sewer System Revenue Bonds**

Finance Director Courtney Nicholls gave a presentation on the bond/finance plan for the new Wastewater Treatment Plant.

**2. St. Joe Highway Water Main Replacement and Shared Use Pathway Easement Acquisition Township Board Update**

Township staff and consultants, Tetra Tech and ORC, provided an update on plans for a meeting with affected property owners along the route of the St. Joe Highway water main replacement and shared use pathway project.

Discussion among the Board and staff took place. The consensus of the Board was for staff to move forward with the project.

**3. Willow Sanitary Sewer Lift Station Preliminary Engineering Township Board Update**

Township staff provided an update on progress made on preliminary engineering for the Willow Sanitary Sewer Lift Station. Discussion followed and the Board agreed with the site selection recommended by the Engineering and Utilities Departments.

**4. Proposed 2022 Holiday Schedule Discussion**

Manager Brian Reed introduced proposed changes to the 2022 Holiday schedule.

**5. Streaming Board & Commission Meetings Discussion**

Manager Brian Reed introduced the discussion of live streaming meetings for the Planning Commission, Zoning Board of Appeals, and the Corridor Improvement Authority.

**VII. ADJOURNMENT**

Supervisor Fletcher adjourned the meeting at 7:26 PM.

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KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK