

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, SEPTEMBER 13, 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, Trustee Karen J. Mojica, and Trustee Elizabeth S. Bowen

Members Absent:

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, Fire Chief Gregg Ginebaugh, and Assistant Manager Alannah Doak

III. SET/ADJUST AGENDA

TRUSTEE BREWER MOVED TO APPROVE THE AGENDA AS PRESENTED.

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

IV. PUBLIC COMMENT

V. MANAGER'S REPORT

Manager Reed presented his updates to the Township Board:

- CIA Board met today at 3pm and recommended the approval of the Development and TIF Plan that will be presented to the Board in the near future.
- September 16 is the ribbon cutting for Delta Crossings.
- Amazon Fulfillment Center was officially announced this week.
- Creyts lane widening is currently taking place for the Auto Owners project.
- Mt Hope Bike Lanes construction is coming along.
- Pop-up Shop at the Lansing Mall is this Saturday.
- MML Finance Committee met. Hoping to the state budget is passed by the end of the month.
- ARP funds for Non-Entitlement Units have begun to go out to communities. The township anticipates its first installment soon.

VI. ITEMS OF DISCUSSION

1. 2022 Fiscal Year Budget Presentation

Finance Director Courtney Nicholls presented budget recommendations to the board for 2021.

2. 2021-2026 Strategic Plan Discussion

Township Manager Brian Reed presented the Board with the draft strategic plan.

VII. ADJOURNMENT

Supervisor Fletcher adjourned the meeting at 7:44 PM.

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KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK

