

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

**TOWNSHIP BOARD REGULAR MEETING MINUTES FOR
MONDAY, SEPTEMBER 20, 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, Treasurer Dennis R. Fedewa, Clerk Mary R. Clark, Trustee Fonda J Brewer, Trustee Karen J. Mojica, and Trustee Elizabeth S. Bowen

Members Absent: Trustee Andrea M. Cascarilla

Others Present: Manager Brian T. Reed, Assistant Manager Alannah Doak, Lt. Ross Tyrell, Assistant Fire Chief John Kahler, Utilities Director Rick Kane, Planning Director Gary Bozek, Finance Director Courtney Nicholls, Building Director Matt Leach, Township Engineer Ernie West, Deputy Planning Director Dave Waligora, and Planner Matt McKernan

TRUSTEE MOJICA MOVED TO EXCUSE TRUSTEE CASCARILLA FROM THE SEPTEMBER 20, 2021 REGULAR BOARD MEETING.

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

IV. PRESENTATIONS AND PROCLAMATIONS

V. SET/ADJUST AGENDA

TRUSTEE BOWEN MOVED THAT TONIGHTS AGENDA BE ALTERED TO REMOVE THE COMMITTEE OF THE WHOLE DISCUSSION ON THE CIA DEVELOPMENT AND TIF PLAN AND CALL FOR THE BOARD TO SET A SPECIAL MEETING FOR AN IMPORTANT DISCUSSION.

TRUSTEE BREWER SUPPORTED THE MOTION.

Discussion among the Board of Trustees and Suzanne Schultz from Progressive

AE took place.

THE MOTION FAILED 3-3 (FLETCHER, CLARK, MOJICA NAY).

CLERK CLARK MOVED TO APPROVE THE AGENDA AS PRESENTED WITH
NO CHANGES.

TRUSTEE MOJICA SUPPORTED THE MOTION. THE MOTION FAILED 3-3
(FEDEWA, BOWEN, BREWER NAY).

Supervisor Fletcher declared a recess at 6:28 PM.

Supervisor Fletcher called the meeting back to order at 6:57 PM. After discussion
with Michigan Townships Association's Legal Department, Supervisor Fletcher
announced that the meeting could proceed without having an approved agenda.
Discussion ensued. Treasure Fedewa declined to proceed without Trustee
Bowen's motion being approved.

No action was taken during the meeting.

VI. ADJOURNMENT –

TRUSTEE BREWER MOVED TO ADJOURN THE MEETING.

CLERK CLARK SUPPORTED THE MOTION. THE MOTION PASSED 4-2
(FEDEWA AND BOWEN NAY).

Supervisor Fletcher adjourned the meeting at 7:01 PM.

CHARTER TOWNSHIP OF DELTA
KENNETH R. FLETCHER, SUPERVISOR
MARY R. CLARK, TOWNSHIP CLERK