



**This meeting will be held in person
In Public Meeting Room A
Delta Administration Building
7710 West Saginaw Highway
Lansing, MI 48917**

**TOWNSHIP BOARD REGULAR MEETING
AGENDA
Monday, January 3, 2022 - 6:00 PM**

This meeting will be streamed live for viewing only at:
<https://us02web.zoom.us/j/81780708182?pwd=VmpqSIFQcVNvejR5b2VvMHB3OWlhdz09>
Meeting ID: 817 8070 8182
Passcode: 314783

Please note all public comments must be made in person.

- I. CALL TO ORDER**
- II. OPENING CEREMONIES**
- III. ROLL CALL** – Members: Supervisor Kenneth R. Fletcher, Clerk Mary R. Clark, Treasurer Dennis R. Fedewa, Trustee Elizabeth (Beth) S. Bowen, Trustee Fonda J. Brewer, Trustee Andrea M. Cascarilla, and Trustee Karen J. Mojica
- IV. PRESENTATIONS AND PROCLAMATIONS**
 - 1. MLK Day Proclamation**
- V. SET/ADJUST AGENDA**
- VI. PUBLIC HEARINGS** - Members of the public at the meeting shall not speak unless recognized by the chair. Members of the public shall be limited to speaking for a maximum of three (3) minutes during a public hearing. Prior to speaking, members of the public must also identify themselves with their name and address.
- VII. COMMUNICATIONS**
- VIII. PUBLIC COMMENTS (maximum three minutes)**
- IX. INTRODUCTION OF ORDINANCES**
- X. PASSAGE OF ORDINANCES**
- XI. CONSENT AGENDA** – Anyone may request item(s) to be pulled from the consent agenda for discussion. If left on the consent agenda, the items will be voted on by a roll call vote of the Board en masse. Then, the individual item(s) will be discussed and voted upon.
 - 2. Bills and Financial Transactions**
 - a. \$ 3,067,233.16**
 - 3. Minutes**

a. **December 20, 2021**

4. **Engineer MacAllister Closeout**

The Engineering Department recommends that the Delta Township Board accept the Waiver of Lien, Deed of Grant, and Easement Grant for the water main facilities installed to serve the Tarbert Properties, Inc. (MacAllister Rentals Industrial Development site) project located in section 28 of Delta Township, and that said water main facilities be accepted into the Delta Township Water Main Systems.

5. **Parks Mower Replacement Program**

The Parks, Recreation, and Cemeteries Department recommends that the Delta Township accept the MIDEAL proposal from Hutson, Inc. for the 2022 Mower Replacement, at a cost of \$35,023.91.

6. **Datto Backup Solution**

The IT Department recommends that the Delta Township Board accept the proposal from Providence Consulting and Datto, Inc, for hardware, software, support and licensing at a cost of \$79,900.

7. **Resolution Opposing Secure MI Vote Petition**

Resolution opposing the Secure MI Vote petition and any other efforts aimed at restricting voter access and voter rights.

XII. ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION

XIII. ITEMS ADDED TO AGENDA UNDER SECTION V. SET/ADJUST AGENDA

XIV. NEW ITEMS OF BUSINESS

XV. MANAGER'S REPORT

XVI. COMMITTEE OF THE WHOLE

8. **Name Change for Wastewater Treatment Plant Discussion**

XVII. CLOSED SESSION

XVIII. PUBLIC COMMENTS (maximum three minutes)

XIX. ADJOURNMENT

CHARTER TOWNSHIP OF DELTA

MARY R. CLARK, TOWNSHIP CLERK
Phone (517) 323-8500

Individuals with disabilities attending Township meetings or hearings and requiring auxiliary aids or services should contact Township Manager and ADA Coordinator Brian T. Reed by email at manager@deltami.gov or calling (517) 323-8590 to inform him of the date of the meeting or hearing that will be attended. Copies of minutes may be purchased or viewed in the Clerk's Office from 8 a.m. to 5 p.m., Monday through Friday.



Kenneth R. Fletcher
Supervisor



CHARTER TOWNSHIP OF DELTA PROCLAMATION
HONORING DR. MARTIN LUTHER KING, JR.



Mary R. Clark
Clerk

WHEREAS, FOR 2022 THE GREATER LANSING AREA MARTIN LUTHER KING, JR. HOLIDAY COMMISSION HAS ADOPTED THE THEME OF "IN THE LONG RUN, JUSTICE FINALLY MUST SPRING FROM A NEW MORAL CLIMATE." FOR ITS ANNUAL DAY OF CELEBRATION ON JANUARY 17, 2022; AND



Dennis R. Fedewa
Treasurer

WHEREAS, DR. MARTIN LUTHER KING, JR., AN AMERICAN CLERGYMAN AND PROMINENT ACTIVIST, LED THIS NATION IN A NONVIOLENT CIVIL RIGHTS CRUSADE DURING THE 1950'S AND 1960'S TO OBTAIN SOCIAL, POLITICAL, AND ECONOMIC EQUALITY FOR AFRICAN-AMERICANS AND ALL OPPRESSED PEOPLES; AND

WHEREAS, DR. KING'S COURAGEOUS LEADERSHIP, SERVICE, AND CLARITY OF VISION CHANGED OUR NATION FOREVER; AND



Elizabeth S. Bowen
Trustee

WHEREAS, DUE TO THE EFFORTS OF MANY DEDICATED PEOPLE WHO BELIEVE DR. KING DESERVES NATIONAL RECOGNITION, THE THIRD MONDAY IN JANUARY IS NATIONALLY RECOGNIZED AS A DAY TO REMEMBER DR. KING, HIS LEGACY, AND THE CAUSES FOR WHICH HE SO GALLANTLY FOUGHT AND DIED; AND

WHEREAS, DR. KING'S LIFE WILL ALWAYS SHINE AS A LIGHT FOR THOSE WITHOUT HOPE AND AS AN EXAMPLE TO BE EMULATED BY ALL WHO CARE ABOUT THEIR FELLOW HUMAN BEINGS, REGARDLESS OF RACE, RELIGION, CLASS OR NATIONALITY; AND



Fonda J. Brewer
Trustee

NOW THEREFORE, BE IT HEREBY RESOLVED THAT ON THIS THIRD DAY OF JANUARY TWO-THOUSAND TWENTY-TWO THE DELTA TOWNSHIP BOARD HEREBY HONORS THE MEMORY OF DR. MARTIN LUTHER KING, JR. IN APPRECIATION OF THE MANY ACCOMPLISHMENTS HE MADE.

BE IT FURTHER RESOLVED, THAT THE DELTA TOWNSHIP BOARD ENCOURAGES ALL RESIDENTS TO CELEBRATE AND PROMOTE DR. KING'S VALUES OF RICH CULTURAL AND ETHNIC DIVERSITY AND CONTINUE TO WORK FOR THE DAY WHEN THE DIGNITY AND HUMANITY OF EVERY PERSON IS RESPECTED.

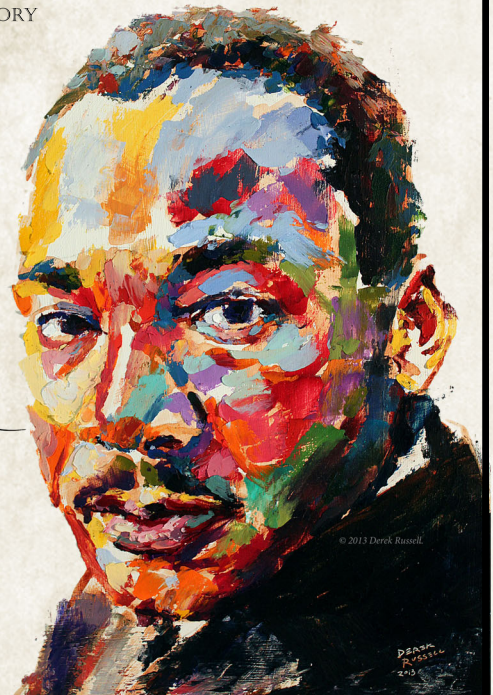


Andrea M. Cascarilla
Trustee



Karen J. Mojica
Trustee

*Kenneth R. Fletcher Mary R. Clark
Dennis R. Fedewa Fonda J. Brewer
Andrea M. Cascarilla
Elizabeth S. Bowen Karen J. Mojica*



**DELTA CHARTER TOWNSHIP
FINANCE REPORT
FOR TOWNSHIP BOARD MEETING
1/3/2022**

Disbursement requests listed on the following pages, totaling \$3,067,233.16 have been received and reviewed by the Manager, Finance Director, and Clerk. It is recommended that all listed vouchers be approved for payment.

Payroll & Related	541,286.81
Refunds	29,400.59
Tax Distributions	1,584,739.79
Vendor Claims	<u>911,805.97</u>
Total	<u>\$ 3,067,233.16</u>

Kenneth R. Fletcher, Township Supervisor

Mary R. Clark, Township Clerk

Dennis R. Fedewa, Township Treasurer

PAYABLES FOR DELTA CHARTER TOWNSHIP
BOARD AGENDA DATE
1/3/2022

CHECK DATE	CHECK	VENDOR NAME	DESCRIPTION	AMOUNT
12/22/2021	EFT	ICMA	OPEB TRANSFER TO ICMA	41,000.00
12/22/2021	321927	ACCIDENT FUND INSURANCE	WORKERS COMP INSTALLMENT (01/01/22)	44,805.75
12/22/2021	321928	SYNCB/AMAZON	STMNT FOR OFFICE & EQUIP SUPPLIES	393.79
12/22/2021	321929	BETTY MARSH	REFUND OVERPAYMENT AMBULANCE FEES	14.41
12/22/2021	321930	BLUE CROSS BLUE SHIELD OF MICHIGAN	RETIRES HEALTH INSURANCE - JANUARY 2022	15,353.67
12/22/2021	321931	CAPITAL AREA UNITED WAY	PAYROLL WITHHOLDING 12/17/21	34.23
12/22/2021	321932	CONSUMERS ENERGY	SERVICE @ MULTIPLE LOCATIONS NOV - DEC 2021	8,513.51
12/22/2021	321933	LOGAN DEXTROM	SPRING SOCCER/FLAG FOOTBALL REF PAYROLL	60.00
12/22/2021	321934	GRANGER	SERVICE @ 811 N CANAL	19.13
12/22/2021	321935	HUMANA INSURANCE CO.	RETIRES MEDICAL INSURANCE - JAN 2022	19,899.00
12/22/2021	321936	MERRITTA HUNT-PROCTOR	PLANNING PER DIEM - 3RD & 4TH QUARTERS 2021	50.00
12/22/2021	321937	ERIN INMAN	INSTRUCTOR PAY - KNITTING & CROCHETING CLASS	168.00
12/22/2021	321938	TOWNSHIP OF LANSING	AMBULANCE RUN FOR DELTA TOWNSHIP RESIDENT	118.85
12/22/2021	321939	MAYBERRY HOMES	REFUND BD PAYMENT	30.25
12/22/2021	321940	SHERRIFF GOSLIN	REFUND BD PAYMENT	70.00
12/22/2021	321941	ROBERT TWENTER	REFUND P&R RENTAL DEPOSIT	560.00
12/22/2021	321942	BOSTON NATIONAL TITLE AGENCY, LLC	REFUND STAX 040-087-000-760-00 - REISSUE	169.59
12/22/2021	321943	TITLE RESOURCE AGENCY	REFUND WTAX OVERPAY 1006 CLARK RD REISSUE	160.40
12/22/2021	321944	WESTMINSTER TITLE AGENCY, INC.	REFUND WTAX 2021 040-087-650-860-00	1,045.71
12/22/2021	321945	ROBY, STEVEN B & ANNEMARIE	REFUND WTAX 2021 040-029-100-036-00	702.29
12/22/2021	321946	UNITED RENTALS N AMERICA 0001-2084	REFUND DBOR STAX21 040-090-033-013-00	3,724.64
12/22/2021	321947	CORELOGIC CENTRALIZED REFUNDS	REFUND DBOR STAX AND WTAX 2021 - MULTIPLE PARCELS	5,737.69
12/22/2021	321948	ZHENG, MEI	REFUND DBOR STAX21 040-043-900-160-00	270.04
12/22/2021	321949	WELLS FARGO BANK	REFUND WTAX 2021 040-065-501-690-00	75.90
12/22/2021	321950	WELLS FARGO REAL ESTATE TAX SERVICE	REFUND DBOR STAX21 AND WTAX21 - MULTIPLE PARCELS	3,610.00
12/22/2021	321951	WELLS FARGO REAL ESTATE TAX SERVICE	REFUND DBOR STAX21 040-043-601-470-00	1,461.67
12/22/2021	321952	UPS	SHIPPING CHARGES	13.43
12/22/2021	321953	TITLE RESOURCE AGENCY	REFUND W/S FOR ACCOUNT: 00015305 REISSUE	15.94
12/22/2021	321954	GREGUS, HANNAH	REFUND W/S FOR ACCOUNT: 00033069	30.94

12/22/2021	321955	MAZURE, INDIRA	REFUND W/S FOR ACCOUNT: 00031439	74.18
12/22/2021	321956	CATHEY, G THOMAS	REFUND SEWER CREDIT FOR ACCOUNT: 0001828	807.45
12/22/2021	321957	CRONKRIGHT, MICHAEL	REFUND W/S FOR ACCOUNT: 00037398	13.75
12/22/2021	321958	WILLIAMS, JUDY G.	W/S REFUND FOR ACCOUNT: 00013015 REISSUE	424.91
12/22/2021	321959	SUE YELVINGTON-O'NEILL	ELECTION WORKERS PRECINCT 14 - REISSUE	198.00
12/23/2021	EFT	EATON COUNTY TREASURER	TAX DISTRIBUTIONS 12/01/21 - 12/15/21	702,414.68
12/23/2021	EFT	EATON RESA	TAX DISTRIBUTIONS 12/01/21 - 12/15/21	170,210.49
12/23/2021	EFT	GRAND LEDGE PUBLIC SCHOOLS	TAX DISTRIBUTIONS 12/01/21 - 12/15/21	295,578.48
12/23/2021	EFT	HOLT PUBLIC SCHOOLS	TAX DISTRIBUTIONS 12/01/21 - 12/15/21	2,049.85
12/23/2021	EFT	INGHAM INTERMEDIATE SCHOOLS	TAX DISTRIBUTIONS 12/01/21 - 12/15/21	10,318.56
12/23/2021	EFT	LANSING COMMUNITY COLLEGE	TAX DISTRIBUTIONS 12/01/21 - 12/15/21	10,533.76
12/23/2021	EFT	LANSING PUBLIC SCHOOLS	TAX DISTRIBUTIONS 12/01/21 - 12/15/21	11,412.13
12/23/2021	EFT	WAVERLY COMMUNITY SCHOOLS	TAX DISTRIBUTIONS 12/01/21 - 12/15/21	382,221.84
12/29/2021	CCARD	ADVANCE AUTO PARTS	FUSE FOR AMBULANCE	3.71
12/29/2021	CCARD	AMAZON MARKETPLACE	MISC OFFICE SUPPLIES & CLEANING SUPPLIES	802.24
12/29/2021	CCARD	AMAZON MARKETPLACE	PLUG 'N DIKE FOR HAZMAT INCIDENTS	35.22
12/29/2021	CCARD	AMERICAN ASSOCIATION OF NOTARIES	NOTARY STAMP & EMBOSSER Y.CARTER	56.85
12/29/2021	CCARD	BENNIGANS	MEALS FOR CONFERENCE	15.11
12/29/2021	CCARD	BURGER KING	WMB MEAL	72.64
12/29/2021	CCARD	CALL-EM-ALL	MONTHLY SUBSCR EMERGENCY NOTIFICATIONS	15.00
12/29/2021	CCARD	DETROIT NEWSPAPER AGENCY	DETROIT NEWS SUBSCRIPTION	1.00
12/29/2021	CCARD	FACEBOOK	BUSINESS POST HIGHLIGHTS	29.12
12/29/2021	CCARD	GRAND TRAVERSE RESORT	LODGING DEPOSIT FOR 2022 CONFERENCE	149.00
12/29/2021	CCARD	HOME DEPOT	LEAF BLOWER & CHAIN SAW	636.00
12/29/2021	CCARD	MAGNETSONTHECHEAP.COM	RECYCLING MAGNETS	47.23
12/29/2021	CCARD	NATIONAL PESTICIDE SAFETY EDUCATION	MISC CERTIFICATIONS FOR K.HERMAN & P.HURST	415.00
12/29/2021	CCARD	PAYPAL	NONPROFIT PACKAGE	250.00
12/29/2021	CCARD	AMAZON MARKETPLACE	RADIO ANTENNAS	176.50
12/29/2021	CCARD	AMAZON MARKETPLACE	AMERICAN FLAG	149.99
12/29/2021	CCARD	SPEEDWAY	FUEL FOR TRUCK INSPECTION MEETING	39.63
12/29/2021	CCARD	SPORTSMAN'S WAREHOUSE	WADERS	299.99
12/29/2021	CCARD	TEMPLE PUBLICATIONS	HUMAN RESOURCES DIRECTOR AD	495.00
12/29/2021	CCARD	VISTAPRINT.COM	SNOW BROCHURES AND DOOR HANGERS	441.33
12/29/2021	CCARD	GORDON FOOD SERVICE, INC.	MEAL FOR SLUDGE HAUL & BEVERAGES FOR WORKERS	271.17

12/29/2021	CCARD	GRAND LEDGE AUTO PARTS	BATTERY TERMINAL AND CORD	43.24
12/29/2021	CCARD	FIRE MARK ADVANTAGE, LLC	VFIS/TARGET SOLUTIONS TRAIN-THE-TRAINER	378.00
12/29/2021	CCARD	DAVIS & STANTON	UNIFORM POLICE BARS	92.00
12/29/2021	CCARD	THE WALL STREET JOURNAL	MONTHLY SUBSCRIPTION - DIGITAL & PRINT	38.99
12/29/2021	CCARD	COMFORT INN & SUITES AND CONF CTR	LODGING FOR M.CLARK	302.40
12/29/2021	CCARD	ADOBE, INC.	MONTHLY SUBSCRIPTION FOR STOCK PHOTOS	29.99
12/29/2021	CCARD	MITA	MT HOPE PARK & PERIMTER PATH DVLPT ADVERTISEMENT	75.00
12/29/2021	CCARD	MICHIGAN ASSOC OF FIRE CHIEFS	MEMBERSHIP RENEWAL	125.00
12/29/2021	CCARD	AMAZON MARKETPLACE	TACTICAL SHOES	144.95
12/29/2021	CCARD	BIG JOHN STEAK & ONION	MEALS FOR WORKERS - DELEAFING	76.85
12/29/2021	CCARD	MARCO'S PIZZA	MEAL FOR SLUDGE HAUL & WORKERS FOR DELEAFING	500.85
12/29/2021	CCARD	LANSING REGIONAL CHAMBER	2021 ECONOMIC CLUB - C.MAYS	55.00
12/29/2021	CCARD	PANERA BREAD	MEALS	15.96
12/29/2021	CCARD	MENARDS	ACRYLIC SHEET	28.61
12/29/2021	CCARD	CROWN AWARDS	AWARD & PLAQUES	343.94
12/29/2021	CCARD	MEIJER, INC.	PURCHASING ERROR - EMPLOYEE REIMBURSED	47.52
12/29/2021	CCARD	TRACTOR SUPPLY CREDIT PLAN	FLEECE JACKET AND PANTS AND BIBS	169.97
12/29/2021	CCARD	COMCAST	SERVICE @ MULTIPLE LOCATIONS NOV - DEC 2021	561.48
12/29/2021	CCARD	ORIENTAL TRADING COMPANY, INC.	ART SUPPLIES	112.27
12/29/2021	CCARD	MICHIGAN MUNICIPAL TREASURERS ASSOC	MUNICIPALITY MEMBERSHIP RENEWAL	75.00
12/29/2021	CCARD	LOWES BUSINESS ACCOUNT	MISC TOOLS & MAINTENANCE SUPPLIES	408.02
12/29/2021	CCARD	MICHIGAN TOWNSHIPS ASSOCIATION	TECHNICAL MANUAL FOR TOWNSHIPS	43.50
12/29/2021	CCARD	RHODE ISLAND NOVELTY	MOTHER SON EVENT SUPPLIES	232.42
12/29/2021	CCARD	O'REILLY AUTO PARTS	BATTERIES	88.48
12/29/2021	CCARD	MICHIGAN MUNICIPAL LEAGUE	MEMBERSHIP RENEWAL B.REED & A.DOAK	290.00
12/29/2021	CCARD	STATE TAX COMMISSION	ANNUAL RENEWAL T.DROSTE, B.THELEN, & J.PAWLEY	525.00
12/29/2021	CCARD	911 ERP	SCBA ID BANDS	51.49
12/29/2021	CCARD	AVI FOOD SYSTEMS	VENDING MACHINE PURCHASE - SUTPHEN FIRE MEETING	4.25
12/29/2021	CCARD	BJ'S RESTAURANTS	MEAL FOR METRO CHIEFS	22.23
12/29/2021	CCARD	COBBLESTONE INN URBANA	LODGING FOR SUTPHEN TRUCK INSPECTION MEETING	1,476.99
12/29/2021	CCARD	DETROIT FREE PRESS	DETROIT FREE PRESS SUBSCRIPTION	1.00
12/29/2021	CCARD	DISCOUNT MUGS	MUD RUN SUPPLIES	307.00
12/29/2021	CCARD	LOVESHOPGIVE.COM	MASKS FOR TOWNSHIP	957.81
12/29/2021	CCARD	MANCY'S BLUEWATER GRILLE	MEALS FOR SUTPHEN TRUCK INSPECTION MEETING	113.00

12/29/2021	CCARD	MICHIGAN CORPORTIONS DIVISION	DELTA MUSIC & ENTERTAINMENT ANNUAL REPORT	20.00
12/29/2021	CCARD	MOTOR CITY HOTEL	LODGING FOR CONFERENCE	368.42
12/29/2021	CCARD	PURE FITNESS INNOVATION	WEIGHT BENCH	400.00
12/29/2021	CCARD	RAMMOUNT	COMPUTER MOUNTS	261.16
12/29/2021	CCARD	SOCIAL HOUSE	MEALS FOR SUTPHEN FIRE ENGINE INSPECTION	68.14
12/29/2021	CCARD	TEXAS ROADHOUSE	MEALS FOR SUTPHEN INSPECTION MEETING	104.00
12/29/2021	CCARD	WING BAR	MEALS FOR SUTPHEN INSPECTION MEETING	115.00
12/29/2021	CCARD	LANSING COMMUNITY COLLEGE	AMERICAN HEART ASSOC CPR & ACLS CARDS	601.00
12/29/2021	CCARD	INTERNATIONAL CODE COUNCIL	MICHIGAN PLUMBING CODE BOOKS	188.00
12/29/2021	CCARD	MICHIGAN FIRE INSPECTORS SOCIETY	NFPA CERTIFIED FIRE INSPECTOR EXAM - RUSTER	350.00
12/29/2021	CCARD	ASSOC OF PUBLIC TREASURERS OF	CASH HANDLING TRAINING	69.00
12/29/2021	CCARD	AMAZON MARKETPLACE	BOOT DRYER RETURN	(79.95)
12/29/2021	CCARD	O'REILLY AUTO PARTS	CORE RETURN	(30.00)
12/29/2021	CCARD	MICHIGAN ASSOC OF FIRE CHIEFS	CREDIT FOR CANCELLED MEETING	(20.00)
12/29/2021	EFT	INSIGHT NORTH AMERICA LLC	INVESTMENT ADVISORY SERVICES - NOVEMBER 2021	1,881.03
12/29/2021	321960	BLUE CROSS BLUE SHIELD OF MICHIGAN	HEALTH INSURANCE - JANUARY 2022	141,259.92
12/29/2021	321961	DELTA DENTAL PLAN OF MICHIGAN	DENTAL INSURANCE - JANUARY 2022	15,589.59
12/29/2021	321962	FIDELITY SECURITY LIFE INS/ EYEMED	VISION INSURANCE - DEC 2021	1,416.14
12/29/2021	321963	LANSING BOARD OF WATER & LIGHT	SERVICE @ MULTIPLE LOCATIONS NOV - DEC 2021	1,129.86
12/29/2021	321964	SUN LIFE FINANCIAL	ACCIDENT & CRITICAL ILLNESS INSURANCE - DEC 2021	1,591.85
12/29/2021	321965	SERVICE LINK, LLC	REFUND WTAX21 040-061-700-460-00	3,888.36
12/29/2021	321966	LERETA, LLC	REFUND WTAX21 - MULTIPLE PARCELS	5,798.75
12/29/2021	321967	SHELLPOINT MORTGAGE SERVICING	REFUND WTAX21 040-042-500-870-00	1,138.63
01/05/2022	321968	AIRGAS USA, LLC	CYLINDER LEASE RENEWAL	124.48
01/05/2022	321969	ALTOGAS	CUSTOMER # 72755 FORK TRUCK PROPANE	26.73
01/05/2022	321970	AMERICAN FLOORING II	KITCHEN FLOORING FOR FIRE DEPT	1,969.51
01/05/2022	321971	AMERICAN RENTALS, INC.	PORTABLE TOILETS	495.00
01/05/2022	321972	AT&T MOBILITY	WIRELESS MODEM - ENGINEERING NOV - DEC 2021	36.24
01/05/2022	321973	AUTO VALUE PARTS STORE	MISC VEHICLE PARTS & SUPPLIES	278.08
01/05/2022	321974	AUTO ZONE	SPARK PLUGS FOR PORTABLE SHOP GENERATOR	3.77
01/05/2022	321975	BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES	5,725.12
01/05/2022	321976	BOYNTON FIRE SAFETY SERVICE	ANNUAL FIRE EXTINGUISHER INSPECTIONS	1,628.00
01/05/2022	321977	BS&A SOFTWARE	ACCOUNTS PAYABLE TRAINING 1/2 DAY	550.00
01/05/2022	321978	CAMCA	2022 MEMBERSHIP RENEWAL & LUNCHEON	160.00

01/05/2022	321979	CDW GOVERNMENT, INC.	HP DESIGNJET T230 24	901.55
01/05/2022	321980	CINTAS CORPORATION #725	MATS FOR SUBSTATION	40.00
01/05/2022	321981	CITY OF LANSING	GM SANITARY SEWER 425 AGREEMENT 10/15/21	52,343.72
01/05/2022	321982	CITY OF LANSING	MUSIC IN THE PARK 2022	4,800.00
01/05/2022	321983	CRANDELL BROS. TRUCKING CO.	LIMESTONE	2,284.08
01/05/2022	321984	CSI EMERGENCY APPARATUS, LLC	FIRE HOSES	2,445.92
01/05/2022	321985	D & K TRUCK COMPANY	GM BOOSTER GENERATOR	24.07
01/05/2022	321986	DBI BUSINESS INTERIORS	COMMUNITY CENTER SOUND PANELS - DEPOSIT	3,075.00
01/05/2022	321987	EATON COUNTY DRAIN COMMISSION	REVIEW OF MUNTON DRAIN AGREEMENT FOR MT	60.00
01/05/2022	321988	EATON COUNTY REGISTER OF DEEDS	EASEMENT GRANT AND DEED OF GRANT	60.00
01/05/2022	321989	EATON COUNTY ROAD COMMISSION	ROADS CAPITAL OUTLAY MI AVE ECRC MATCHING FUND	96,497.35
01/05/2022	321990	EATON COUNTY ROAD COMMISSION	ROADS CAPITAL OUTLAY MT HOPE HWY RESURFACE	64,288.41
01/05/2022	321991	EATON COUNTY ROAD COMMISSION	VALVE REPAIR @ LINCOLN CT.	400.00
01/05/2022	321992	EATON COUNTY ROAD COMMISSION	MICHIGAN AVE ROAD DIET OVERLAY PROGRESS	1,778.62
01/05/2022	321993	EATON COUNTY ROAD COMMISSION	MT HOPE HWY - NIXON ROAD OVERPASS RECONSTRUCT	65,024.72
01/05/2022	321994	ELECTION SOURCE	ELECTION BALLOT BOXES	1,571.50
01/05/2022	321995	ENCOMPASS EAP LLC	QUARTERLY EMPLOYEE PRODUCTIVITY SERVICES	540.00
01/05/2022	321996	E.T. MACKENZIE CO.	REPAIR & MAINT EW PATHWAY	4,317.03
01/05/2022	321997	ETNA SUPPLY COMPANY	ACTUATOR CARTRIDGE REPAIR KIT & CHAMBER PIPE	520.30
01/05/2022	321998	FIBERTEC ENVIRONMENTAL SERVICES	INDUSTRIAL SAMPLING & BIOSOLIDS MONITORING	760.00
01/05/2022	321999	FLOOR CARE CONCEPTS	RESURFACING DELTA MILLS PICKLEBALL COURT	55,100.00
01/05/2022	322000	FLUID CONNECTIONS INC AUTOMATION	GRIT CHAMBER REPAIR & COUPLINGS FOR POWER WASH	47.62
01/05/2022	322001	KASEY FURGALA	REIMBURSE K.FURGALA FOR EMS LICENSE RENEWAL	25.00
01/05/2022	322002	GRAINGER	PAPER TOWELS & DISPENSER	224.48
01/05/2022	322003	GRAYMONT WESTERN LIME, INC.	HIGH CALCIUM QUICKLIME	5,190.00
01/05/2022	322004	INT'L ASSOC OF ASSESSING OFFICERS	2022 MEMBERSHIP DUES T.DROSTE	225.00
01/05/2022	322005	ICU LOGOS	FIRE AWARD - MIKE ROBERTS	72.01
01/05/2022	322006	INGSTRUP GARAGE DOOR & CONSTRUCTION	SERVICE ON GARAGE DOORS	320.00
01/05/2022	322007	INTERNATIONAL MINUTE PRESS	PRINT, FOLD, MAIL W/S BILLS - DECEMBER 2021	4,706.95
01/05/2022	322008	ANDREW JASON	BOARD OF REVIEW PER DIEM - DEC 2021	60.00
01/05/2022	322009	KALAMAZOO FLAG CO	HEAVYWEIGHT NYLON FLAGS	606.00
01/05/2022	322010	KENDALL ELECTRIC INC.	FUSES FOR STOCK	135.21
01/05/2022	322011	KEUSCH TIRE AND TOWING	TIRE REPAIR	54.95
01/05/2022	322012	MICHIGAN.COM	ANNUAL SUBSCRIPTION 2022	910.24

01/05/2022	322013	LEAP, INC.	LARGE MUNICIPALITY MEMBERSHIP FOR 2022	15,000.00
01/05/2022	322014	CROWNE PLAZA LANSING WEST	COMMUNITY AWARDS - BANQUET ROOM & FOOD	6,195.20
01/05/2022	322015	MI ASSOC OF HOUSING OFFICIALS	2022 MEMBERSHIP FEES & WINTER SEMINAR	320.00
01/05/2022	322016	MI ASSOCIATION OF MUNICIPAL CLERKS	2022 ANNUAL MEMBERSHIP FEES	240.00
01/05/2022	322017	MATTHEWS INTERNATIONAL	BRONZE PLAQUE	93.00
01/05/2022	322018	MAURER & PARKS WELL DRILLING, INC.	EXCAVATED & PLUGGED ABANDONED WELL	1,000.00
01/05/2022	322019	MCNAMARA'S HEATING & COOLING	THERMOSTAT ADJUSTMENT	126.00
01/05/2022	322020	MENARDS	SPRAY PAINT & NIGHT LIGHTS FOR SHOP GARAGE	61.95
01/05/2022	322021	MI RESCUE RESOURCES	MOUNTING BRACKETS WITH FASTLOK KITS	711.95
01/05/2022	322022	JOSEPH HOVEY	REIMBURSE J.HOVEY FOR EMS INSTRUCTOR CERTIFICATE	695.00
01/05/2022	322023	MICHIGAN TOWNSHIPS ASSOCIATION	CLASSIFIED AD - ACCOUNTANT	200.00
01/05/2022	322024	MMAAO	2022 MEMBERSHIP FEE T.DROSTE, J.PAWLEY, B. THELEN	60.00
01/05/2022	322025	MYERS PLUMBING & HEATING, INC.	TESTED & CERTIFIED BACKFLOW	220.00
01/05/2022	322026	THE PARTS PLACE	BRAKE HOSE	37.28
01/05/2022	322027	NORTH GRAND RIVER COOPERATIVE	DELTA FIRE MEDICAL LINENS - NOVEMBER 21	282.74
01/05/2022	322028	PAKOR, INC.	PASSPORT SUPPLIES	286.47
01/05/2022	322029	PHOENIX LOSS CONTROL, INC	CABLE HIT DURING SERVICE INSTALLATION	497.38
01/05/2022	322030	PROGRESSIVE AE	CORRIDOR DVLPT & TIF PLAN - PROFESSIONAL SERVICES	6,062.70
01/05/2022	322031	PROVIDENCE CONSULTING COMPANY	MICROSOFT 365 - JANUARY 2022	1,854.30
01/05/2022	322032	QUALITY TIRE, INC.	NEW TIRES AND MAINTENANCE	4,674.38
01/05/2022	322033	R&L PAINTING, LLC	PAINTING OF EXTERIOR OF FIRE TRAINING BUILDING LCC	3,800.00
01/05/2022	322034	ROSE PEST SOLUTIONS	MONTHLY PEST CONTROL	42.00
01/05/2022	322035	SEILER INSTRUMENT & MFG CO, INC.	WOOD STAKES	74.00
01/05/2022	322036	SHARE CORPORATION	HAND HELD RECHARGEABLE WORKLIGHTS & HEADLAMPS	364.46
01/05/2022	322037	SPARROW OCCUPATIONAL HEALTH SERVICE	EMPLOYEE SCREENING & COVID TESTS	196.00
01/05/2022	322038	SPICER GROUP	TMDL SAMPLING - PROFESSIONAL SERVICES	2,811.75
01/05/2022	322039	JACOB STANLEY	REIMBURSEMENT FOR MI DRINKING WATER OP TEST	70.00
01/05/2022	322040	STATE OF MICHIGAN	BIOSOLIDS LAND APP FEE 2022	8,678.44
01/05/2022	322041	STRYKER SALES CORP.	KIT - CARRY BAG	286.45
01/05/2022	322042	SUNDANCE CHEVROLET	HOSE, TEE, AND VALVE	74.06
01/05/2022	322043	TETRA TECH, INC.	GM BOOSTER STATION, ST JOE HWY, AND WWTP SERVICES	146,568.38
01/05/2022	322044	THRUN LAW FIRM P.C.	LEGAL SERVICES - NOV & DEC 2021	8,871.78
01/05/2022	322045	TRANSNATION TITLE AGENCY OF MI	TITLE SEARCH FOR 6980 OLD RIVER TRL AND	1,100.00
01/05/2022	322046	TRI-COUNTY REGIONAL PLANNING COMM	FAIR SHARE PLEDGE OF GROUNDWATER MGMT BOARD	11,188.00

01/05/2022 322047 TRI-COUNTY OFFICE ON AGING
01/05/2022 322048 KIMBERLY TYSON
01/05/2022 322049 JON WISE

LUNCH FOR 39'ERS CHRISTMAS PARTY	94.50
BOARD OF REVIEW PER DIEM - DEC 2021	60.00
BOARD OF REVIEW PER DIEM - DEC 2021	60.00

PAYABLES TOTAL	\$ 2,525,980.58
PAYROLL PAY ENDING 12/11/2021	\$ 541,252.58

GRAND TOTAL	\$ 3,067,233.16
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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, DECEMBER 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 Andrea M. Cascarilla, and Trustee Elizabeth S. Bowen

Members Absent: Trustee Karen J. Mojica, Trustee Fonda J Brewer

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

TRUSTEE CASCARILLA MOVED TO EXCUSE TRUSTEE MOJICA AND TRUSTEE BOWEN FROM THE DECEMBER 20, 2021, BOARD MEETING.

TRUSTEE BOWEN SUPPORTED THE MOTION. THE MOTION PASSED 5-0.

IV. PRESENTATIONS AND PROCLAMATIONS

1. MDOT Presentation on I-69 and I-496 Projects

Greg Losch from MDOT gave a presentation on upcoming projects for I-69 and I-496.

V. SET/ADJUST AGENDA

SUPERVISOR FLETCHER REQUESTED THE PURPLE SHEET BE ADDED TO THE CONSENT AGENDA WHICH AMENDS AGENDA ITEM NUMBER SEVEN

TO INCLUDE THE APPROVAL OF THE TAX SHARING AGREEMENT FOR THE CORRIDOR IMPROVEMENT AUTHORITY WITH THE DELTA TOWNSHIP DISTRICT LIBRARY.

TREASURER FEDEWA ALSO REQUESTED DISCUSSION ON A RESOLUTION TO OPPOSE THE SECURE MI VOTE BALLOT INITIATIVE BE ADDED TO THE AGENDA.

TREASURER FEDEWA MOVED TO APPROVE THE AGENDED AS AMENDED.

TRUSTEE CASCARILLA SUPPORTED THE MOTION. THE MOTION PASSED 5-0.

VI. PUBLIC HEARINGS

VIII. COMMUNICATIONS

2. Consumer's Energy – Notice of Hearing before the Michigan Public Service Commission

VIII. PUBLIC COMMENTS

Alana Christ, 6221 Delta River Dr., Spoke against the farm lease renewal located at Hawk Meadow.

IX. INTRODUCTION OF ORDINANCES

X. PASSAGE OF ORDINANCES

XI. CONSENT AGENDA

TRUSTEE CASCARILLA MOVED TO APPROVE THE CONSENT AGENDA AS AMENDED.

CLERK CLARK SUPPORTED THE MOTION.

ROLL CALL:

AYES: SUPERVISOR FLETCHER, CLERK CLARK, TREASURER FEDEWA, TRUSTEE CASCARILLA, AND TRUSTEE BOWEN

NAYS: NONE

ABSENT: TRUSTEE MOJICA, TRUSTEE BREWER

THE MOTION PASSED 5-0.

3. Bills and Financial Transactions

Bonds/Debt Payments	\$	
Payroll & Related	\$	358,504.79
Refunds	\$	1,838.26
Tax Distributions	\$	35,726.37
Vendor Claims	\$	3,042,298.04
Total	\$	3,438,367.46

TRUSTEE CASCARILLA MOVED TO APPROVE THE CONSENT AGENDA AS AMENDED.

CLERK CLARK SUPPORTED THE MOTION. THE MOTION PASSED 5-0.

4. Minutes

- a. December 6, 2021
- b. December 13, 2021

5. Greater Lansing Regional Committee for Stormwater Management (GLRC) Memorandum of Agreement

TRUSTEE CASCARILLA MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE MEMORANDUM OF AGREEMENT FOR THE GREATER LANSING REGIONAL COMMITTEE FOR STORMWATER MANAGEMENT BY ADOPTING THE PROPOSED RESOLUTION AS DRAFTED BY THE TOWNSHIP ENGINEER.

CLERK CLARK SUPPORTED THE MOTION. THE MOTION PASSED 5-0.

6. 2021 Budget Adjustment

TRUSTEE CASCARILLA MOVED THAT THE DELTA TOWNSHIP BOARD AMEND THE 2021 GENERAL FUND AND DEBT SERVICE FUND BUDGETS BY APPROVING THE CHANGES TO THE REVENUE AND EXPENDITURE ACCOUNTS PER THE ATTACHED SUMMARY.

CLERK CLARK SUPPORTED THE MOTION. THE MOTION PASSED 5-0.

7. Authorization to Execute Tax Sharing Agreements for Corridor Improvement Authority

TRUSTEE CASCARILLA MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE TAX SHARING AGREEMENT WITH LANSING COMMUNITY COLLEGE.

IT WAS FURTHER MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE TAX SHARING AGREEMENT WITH EATON COUNTY.

IT WAS FURTHER MOVED THAT THE DELTATOWNSHIP BOARD APPROVE THE TAX SHARING AGREEMENT WITH THE DELTA TOWNSHIP DISTRICT LIBRARY.

CLERK CLARK SUPPORTED THE MOTION. THE MOTION PASSED 5-0.

8. Authorization to Execute the Participation Agreements for the National Opioid Settlement Agreement

TRUSTEE CASCARILLA MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE RESOLUTION TO EXECUTE THE PARTICIPATION AGREEMENTS FOR NATIONAL OPIOID SETTLEMENT AGREEMENT.

CLERK CLARK SUPPORTED THE MOTION. THE MOTION PASSED 5-0.

XII. ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION

XI. ITEMS ADDED TO AGENDA UNDER SECTION V. SET/ADJUST AGENDA

4. Discussion Regarding a Petition to Oppose Secure MI Vote Petition

Treasurer Fedewa provided the Board with a draft resolution opposing the Secure MI Vote Ballot Initiative. Consensus of the Board was in favor of allowing Clerk Clark and Manager Reed to continue their work on drafting Delta's own resolution and defer the topic to the January 3, 2022 meeting.

XIV. ITEMS OF BUSINESS

3. Final Consideration of Rezoning Request in Case No. 10-21-16

UPON THE RECOMMENDATION OF THE PLANNING COMMISSION, TRUSTEE CASCARILLA MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE CASE NO. 10-21-16 FOR THE PROPOSED REZONING OF

PARCELS 040-050-505-341-00 & 040-050-505-351-00 FROM AG2-AGRICULTURAL/RESIDENTIAL TO RB-LOW DENSITY RESIDENTIAL AT THE FOR THE FOLLOWING REASONS:

1. THE REQUEST MEETS THE GENERAL STANDARDS FOR AMENDMENTS TO THE OFFICIAL ZONING MAP FOUND IN SECTION 16.04(B) OF THE 2017 DELTA TOWNSHIP ZONING ORDINANCE.
2. THE USE IS CONSISTENT WITH THE FUTURE LAND USE RECOMMENDATIONS OF THE 2013 COMPREHENSIVE PLAN.

CLERK CLARK SUPPORTED THE MOTION. THE MOTION PASSED 5-0.

4. Final Consideration of Lot 6 Delta Commerce Park Subdivision Rezoning, Case No. 10-21-17

TRUSTEE CASCARILLA MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE REQUEST TO REZONE LOT 6, OF THE DELTA COMMERCE PARK SUBDIVISION, LOCATED IN SECTION 10 OF THE TOWNSHIP FROM O-OFFICE TO C - COMMERCIAL, AS DESCRIBED IN CASE NO. 10-21-17, BEING THAT THE PROPOSED REZONING REQUEST COMPLIES WITH THE CRITERIA SPECIFIED FOR REZONINGS IN SECTION 16.04 (CRITERIA FOR AMENDMENT TO THE OFFICIAL ZONING MAP) OF THE DELTA TOWNSHIP ZONING ORDINANCE.

IT WAS FURTHER MOVED THAT THE TOWNSHIP MANAGER BE AUTHORIZED AND DIRECTED TO SIGN THE PURCHASE AUTHORIZATION FORMS.

TRUSTEE BOWEN SUPPORTED THE MOTION. THE MOTION PASSED 4-1 (FEDEWA NAY).

5. Final Consideration of the Byrum Self-Storage Special Land Use Application, File No. 10-21-18

TRUSTEE CASCARILLA MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE SPECIAL LAND USE PERMIT REQUEST FOR A SELF-STORAGE FACILITY, AS DESCRIBED IN CASE NO. 10-21-18, ON LOT 6 OF THE DELTA COMMERCE SUBDIVISION, FOR THE FOLLOWING REASONS:

1. THE REQUEST MEETS THE GENERAL STANDARDS FOR SPECIAL LAND USES FOUND IN SECTION 7.03 OF THE 2017 DELTA TOWNSHIP ZONING ORDINANCE.
2. THE REQUEST CAN MEET THE SPECIFIC STANDARDS FOR SELF-STORAGE IN SECTION 8.55 OF THE 2017 DELTA TOWNSHIP ZONING

ORDINANCE.

3. THE USE IS CONSISTENT WITH THE FUTURE LAND USE RECOMMENDATIONS OF THE 2013 COMPREHENSIVE PLAN.
4. THE SUBJECT PARCEL IS ADEQUATELY SERVED BY PUBLIC UTILITIES.

SUBJECT TO THE FOLLOWING STIPULATION:

WITH THE FOLLOWING STIPULATIONS:

1. THE APPLICANT SHALL RESUBMIT AESTHETIC DESIGNS FEATURING MASONRY FAÇADE ELEMENTS AND GABLED ROOFS FOR ALL BUILDING FACES PARALLEL TO DELTA COMMERCE DRIVE DURING SITE PLAN REVIEW.
2. A FENCE, AS DESCRIBED IN THE NOVEMBER 22, 2021 PLANNING COMMISSION MINUTES, SHALL BE A REQUIRED ASPECT OF THE BUFFER ZONE.
3. THE EXISTING BERM, OR ONE EQUAL IN SIZE, SHALL BE INCORPORATED INTO THE FRONT REQUIRED BUFFER.
4. THE BERM SHALL BE ALTERED TO MEET MODERN DESIGN STANDARDS FOUND IN CHAPTER 12 IF FOUND TO BE IN NONCOMPLIANCE.
5. SUCCESSFUL REZONING OF THE PROPERTY FROM O – OFFICE TO C – COMMERCIAL.
6. FAILURE OF THE APPLICANT TO COMPLY WITH ANY OF THE PROVISIONS REQUIRED BY THE ZONING ORDINANCE, OR ANY STIPULATIONS REQUIRED BY THE DELTA TOWNSHIP BOARD, SHALL CONSTITUTE GROUNDS FOR TERMINATION OF THIS PERMIT BY THE DELTA TOWNSHIP BOARD.

TRUSTEE BOWEN SUPPORTED THE MOTION. THE MOTION PASSED 4-1 (FEDEWA NAY).

6. Case No. 11-21-19: Special Land Use Permit Request for a Home Occupation at 928 Robins Road

TRUSTEE BOWEN MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE SPECIAL LAND USE PERMIT FOR A HOME OCCUPATION REQUESTED FOR THE ESTABLISHMENT OF AN IN-HOME SALON AS DESCRIBED IN CASE NO. 11-21-19 FOR THE FOLLOWING REASONS:

1. THE SPECIAL LAND USE STANDARDS SET FORTH IN SECTION 7.03 OF THE DELTA TOWNSHIP ZONING ORDINANCE HAVE BEEN MET.
2. THE SPECIFIC USE STANDARDS IN SECTION 8.32 HAVE BEEN MET.

CONDITIONS OF APPROVAL:

1. FAILURE OF THE APPLICANT TO COMPLY WITH ANY OF THE PROVISIONS REQUIRED BY THE DELTA TOWNSHIP ZONING ORDINANCE, OR ANY STIPULATIONS ADDED BY THE DELTA TOWNSHIP PLANNING COMMISSION OR TOWNSHIP BOARD, SHALL CONSTITUTE GROUNDS FOR TERMINATION OF THESE SPECIAL LAND USE PERMIT.

TRUSTEE CASCARILLA SUPPORTED THE MOTION. THE MOTION PASSED 5-0.

7. Request of Conditional Rezoning Extension (O, Office to I, Industrial w/ Offered Use Restrictions) Case No. 10-19-11

TRUSTEE CASCARILLA MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE REQUEST FOR AN EXTENSION OF THE CONDITIONAL REZONING REQUEST ORIGINALLY DESCRIBED AND APPROVED IN CASE NO. 10-19-11 FROM O, OFFICE, TO I, INDUSTRIAL.

IT WAS FURTHER MOVED THAT THE TOWNSHIP APPROVE THE CONDITIONAL REZONING EXTENSION FOR A TWO-YEAR TIME PERIOD SUBJECT TO THE CONDITIONS/LAND USE RESTRICTIONS VOLUNTARILY OFFERED BY THE APPLICANT RESTRICTING THE ALLOWABLE LAND USES ON THE SUBJECT PARCEL TO ONLY “BUSINESS SERVICE OR REPAIR”, “TRADE CONTRACTORS/HOME SERVICE OR REPAIR”, AND “WAREHOUSE ESTABLISHMENTS”, AND NO OTHER INDUSTRIAL USES BEING PERMITTED TO BE DEVELOPED ON THE SUBJECT PARCEL.

IT WAS FURTHER MOVED THAT THE DEVELOPER SHALL EXECUTE A NEW CONDITIONAL REZONING AGREEMENT WITH THE TOWNSHIP INDICATING THE EXTENDED TIME PERIOD AS MANDATED BY SECTION 16.06 D. OF THE 2017 DELTA TOWNSHIP ZONING ORDINANCE.

TRUSTEE BOWEN SUPPORTED THE MOTION. THE MOTION PASSED 5-0.

8. Hawk Meadow Park Farm Lease

CLERK CLARK MOVED THAT THE DELTA TOWNSHIP BOARD APPROVES A LEASE FOR THE FARMING OF THE TOWNSHIP OWNED PROPERTY IN SECTION 2 (HAWK MEADOW PARK) FOR THE CROP SEASON OF 2022 THROUGH 2026 BE AWARDED TO SHADY LODGE FARM, LLC, 6255 CLARK ROAD, LANSING, MI FOR A TOTAL OF \$2,700 PER YEAR. THE LEASE WILL

BE SUBJECT TO THE TERMS AND CONDITIONS OF THE LEASE AGREEMENT, AS ATTACHED.

SUPERVISOR FLETCHER SUPPORTED THE MOTION.

Discussion took place among the board and staff.

TRUSTEE BOWEN MOVED THAT THE DELTA TOWNSHIP BOARD POSTPONE THE ITEM UNTIL THE JANUARY 18, 2021, REGULAR BOARD MEETING.

TREASURER FEDEWA SUPPORTED THE MOTION. THE MOTION PASSED 5-0.

XV. MANAGER’S REPORT – Brian Reed, Township Manager

Manager Reed presented his updates to the Township Board:

- Referenced Greg Losch’s MDOT presentation and the mention of Boulevarding that will be a part of future Saginaw Hwy corridor planning.
- Wastewater Treatment Plant project
 - Received findings of no significant impact from EGLE and are required to post it for 30 days for public comment on the Township website and other areas for the public.
- Today is the last day for referendums. As of today, we have not heard of any referendums against financing for the wastewater treatment plant.
- Mt Hope perimeter pathway and Mt Hope North ball fields were out for bid. Several bidders were interested but we only received one bid that was extremely high. Would like to reject the bid and rebid the project. Hopeful for a better outcome with a rebid.

XVI. COMMITTEE OF THE WHOLE

XVII. PUBLIC COMMENTS

Alana Christ, 6221 Delta River Dr., Thanked the Board for delaying the vote on the farm lease renewal located at Hawk Meadow. Stated she was in favor of a shorter lease.

XVIII. CLOSED SESSION

XIX. ADJOURNMENT –

Supervisor Fletcher adjourned the meeting at 7:15 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK

Supervisor Kenneth R. Fletcher
Clerk Mary R. Clark
Treasurer Dennis R. Fedewa
Manager Brian T. Reed



Trustee Elizabeth S. Bowen
Trustee Fonda J. Brewer
Trustee Andrea M. Cascarilla
Trustee Karen J. Mojica

Engineering Department

(517) 323-8540

December 20, 2021

ENGINEER'S CERTIFICATION OF
SATISFACTORY COMPLETION

Mary R. Clark, Clerk
Charter Township of Delta
7710 West Saginaw Highway
Lansing, MI 48917

RE: Tarbert Properties, Inc (MacAllister Rentals Industrial Development Site) – Section 28

Dear Mary:

I hereby certify that the water main facilities extension as part of MacAllister Rentals industrial development project located in Section 28 have been installed according to the Municipal Utility Agreement and Delta's Municipal Utility Standards.

Said facilities have been inspected, tested and approved by this office. In addition, the required Waiver of Lien, Deed of Grant and Easement Grant for water main facilities have been received for said facilities, a copy of which are attached and will be recorded upon final acceptance by the Township Board.

Sincerely,

DELTA CHARTER TOWNSHIP

Ernest A. West, P. E.
Delta Township Engineer

Supervisor Kenneth R. Fletcher
Clerk Mary R. Clark
Treasurer Dennis R. Fedewa
Manager Brian T. Reed



Trustee Elizabeth S. Bowen
Trustee Fonda J. Brewer
Trustee Andrea M. Cascarilla
Trustee Karen J. Mojica

Engineering Department

(517) 323-8540

December 20, 2021

Board of Trustees
Delta Charter Township
7710 West Saginaw Highway
Lansing, MI 48917

RE: Tarbert Properties, Inc (MacAllister Rentals Industrial Development Site) – Section 28

Dear Supervisor Fletcher and Delta Township Board Members:

The water main facilities installed for the MacAllister Rentals industrial development project, located in Section 28 of Delta Township, has been completed. The required Waiver of Lien, Deed of Grant and Easement Grant for water main facilities have been signed by the developer/property owner and are hereby submitted for your approval.

Said facilities have been inspected, tested and approved by this office.

The following resolution is offered for your consideration:

"I move that the Delta Township Board accept the Waiver of Lien, Deed of Grant, and Easement Grant for the water main facilities installed to serve the Tarbert Properties, Inc. (MacAllister Rentals Industrial Development site) project located in section 28 of Delta Township, and

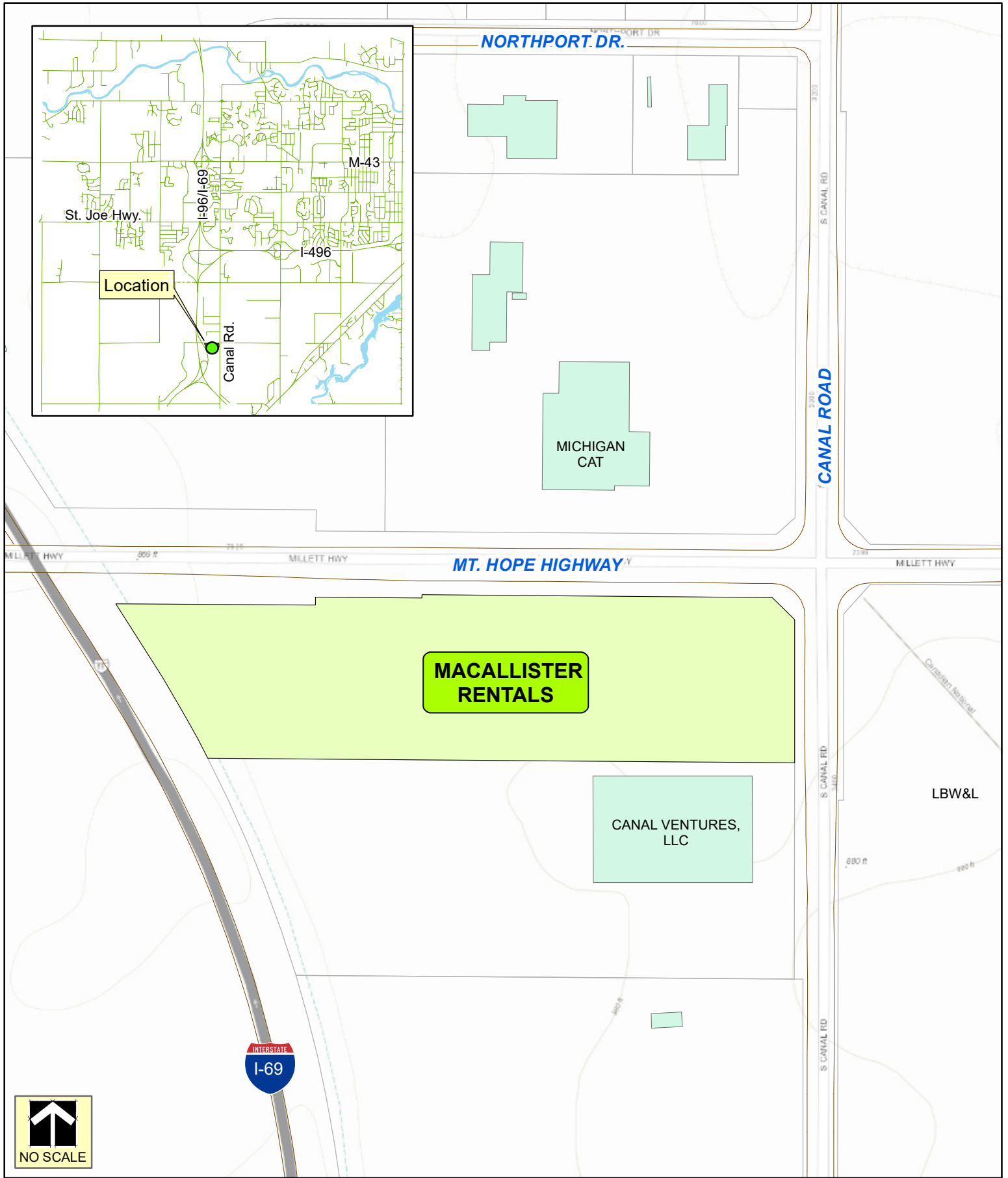
"Further, that said water main facilities be accepted into the Delta Township Water Main Systems."

Sincerely,

DELTA CHARTER TOWNSHIP

Ernest A. West, P.E.
Delta Township Engineer

Attachments



DELTA CHARTER TOWNSHIP

7710 W. SAGINAW HIGHWAY
 LANSING, MI 48917
 517.323.8555



**MACALLISTER RENTALS
 LOCATION MAP**

EASEMENT GRANT

This Easement made December 6, 2021, between **TARBERT PROPERTIES, INC.**, whose address is 6300 Southeastern Avenue, Indianapolis, Indianapolis 46203, party of the First Part, and **DELTA CHARTER TOWNSHIP**, 7710 West Saginaw Highway, Eaton County, Lansing, Michigan 48917, hereinafter called the "Grantee."

WITNESSETH:

The Grantor, in consideration of One Dollar (\$1.00), grants and conveys to the Grantee and its successors an easement for a water main facility upon and under certain lands situated in Delta Township, Eaton County, Michigan described as follows to wit:

Permanent Easements for Water Main facilities on, over, and in the following parcel of land, identified as **MacAllister Rentals Industrial Development Site**, legally described as: Parcel No. 040-028-400-225-00; COM AT 1/4 COR SEC 28, S 89 DEG 27' 28" E 1822.31 FT ALONG S LINE OF SEC 28, THENCE N 00 DEG 22' 58" E 641.41 FT TO THE POB, THENCE S 88 DEG 30' 59" W 277.14 FT TO THE EAST LINE OF NORTHPORT ROAD, THENCE NW'LY 83.80 FT ALONG THE ARC OF A CURVE TO THE LEFT AND ALONG THE SAID E LINE, HAVING A RADIUS OF 75 FT, A DELTA ANGLE OF 64 DEG 01' 01", AND A CHORD BEARING OF N 14 DEG 01' 29" W 79.51 FT, THENCE NW'LY 48.65 FT ALONG THE ARC OF A CURVE TO THE RIGHT AND ALONG SAID E LINE, HAVING A RADIUS OF 60 FT, A DELTA ANGLE OF 46 DEG 27 MIN 27 SEC, AND A CHORD BEARING N 22 DEG 48' 14" W 47.33 FT, THENCE N 00 DEG 25' 30" E 83.03 FT ALONG SAID E LINE, THENCE NE'LY 183.78 FT ALONG THE ARC OF A

CURVE TO THE RIGHT AND THE SE LINE OF NORTHPORT ROAD, HAVING A RADIUS OF 117 FT, A DELTA ANGLE OF 90 DEG 00' 00", AND A CHORD BEARING N 45 DEG 25' 30" E 165.46 FT, THENCE S 89 DEG 34' 30" E 198.26 FT ALONG THE S LINE OF NORTHPORT ROAD, THENCE S 00 DEG 22' 58" W 311.28 FT TO THE POB. T4N R3W DELTA TOWNSHIP.

With said Permanent Easements for Water Main Facilities legally described as: A 20 foot wide easement for watermain being part of the Northeast 1/4 of Section 28, Town 4 North, Range 3 West, Delta Township, Eaton County, Michigan, described as: Commencing at the Northeast corner of said Section 28; thence S00°19'32"E 318.03 feet along the East line of said Section 28; thence S89°37'47"W 50.00 feet to the Westerly right-of-way line of S Canal Road and the Point of Beginning; thence S00°19'32"E 20.00 feet along said Westerly right-of-way line; thence S89°37'47"W 36.38 feet; thence S00°22'13"E 54.46 feet; thence S89°20'19"W 37.95 feet; thence N00°39'41"W 20.00 feet; thence N89°20'19"E 18.05 feet; thence N00°22'13"W 34.56 feet; thence S89°37'47"W 468.24 feet; thence N45°22'13"W 31.11 feet; thence N44°37'47"E 20.00 feet; thence S45°22'13"E 22.83 feet; thence N89°37'47"E 288.85 feet; thence N00°22'13"W 1.60 feet; thence N89°37'47"E 13.00 feet; thence S00°22'13"E 1.60 feet; thence N89°37'47"E 214.50 feet to the Point of Beginning. Contains 0.29 acres.

This Grant of Easement also includes the right of ingress and egress for all purposes incident to such easements; it being expressly understood that no structures will be placed over such easements.

The Grantor reserves the right to grant to others, additional easement rights, in the easement areas hereby being granted, for the installation and maintenance of gas, electric power, telephone structures and lines; said right being subject to the approval by the Grantee as to the location and size of the proposed easement facilities. Said approval by the Grantee shall not be unreasonably withheld. All such additional easement shall be subject to the prior rights of the Grantee and additional expenses incurred in the construction, maintenance, repair or replacing of the water main facilities owned by the Grantee resulting from these additional easements and the presence of the gas, electric, or telephone structures and lines shall be assumed by the owners of the structures or lines causing such extra expense.

Grantor agrees to pay all costs for adjusting fire hydrants and valve boxes should any earth changes or grade alterations be made by said Grantor within said water main easements.

It is understood and agreed by the parties that the responsibility for accomplishing and paying all costs for operating, maintaining, using, repairing, or to replace said installed water main facilities, shall be that of the Grantee, and that when such said work is required, the Grantee shall ensure that all grass surface areas, fences, gravel, stone, bituminous or concrete, curbing, sidewalks, parking areas or drives are returned to substantially the same condition as existed prior to such work. Full responsibility, including removing and/or replacement costs for private buildings or other structures or any flowers, shrubs, trees or other such features which may exist within this easement as may be conditioned above, or otherwise, shall be that of the party of the Grantor or its successors and assigns forever.

This Easement is hereby declared to be a perpetual easement and shall be construed as a real covenant attached to a running with the land.

This Easement shall be binding upon and inure to the benefit of the parties hereto and their representatives, assigns or successors.

IN WITNESS WHEREOF, the Grantor has hereunto set its hand and seal the day and year first above written.

This Easement is exempt from transfer tax pursuant to §5(a) of Public Act 134 of 1966, MCLA 207.505, as amended, and §6(a) of Public Act 330 of 1993, MCLA 207.526, as amended.

GRANTOR:

TARBERT PROPERTIES, INC.

Chris MacAllister

(Signature)

Chris MacAllister

(Printed Name)

Its: Managing Partner

STATE OF Indiana)
)
COUNTY OF Marion)

On this 6th day of December, 2021, before me, personally appeared Chris MacAllister, who being by me duly sworn, did say that she/he is the Managing Partner of Tarbert Properties, Inc., and that said instrument was signed on behalf of Tarbert Properties, Inc. and she/he acknowledged said execution to be a free act and deed.

Shirley Margaret Peterson (signature)

Shirley Margaret Peterson (printed)

Notary Public, Marion County, Michigan Indiana

My commission expires: 10/10/2025

Acting in the County of Johnson

PREPARED BY AND AFTER RECORDING RETURN TO:

Jennifer Bernardin
Engineering Department Assistant
Delta Township
7710 West Saginaw Highway
Lansing, Michigan 48917

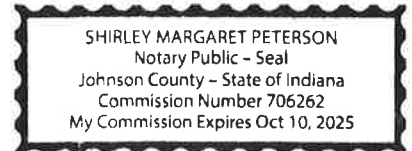
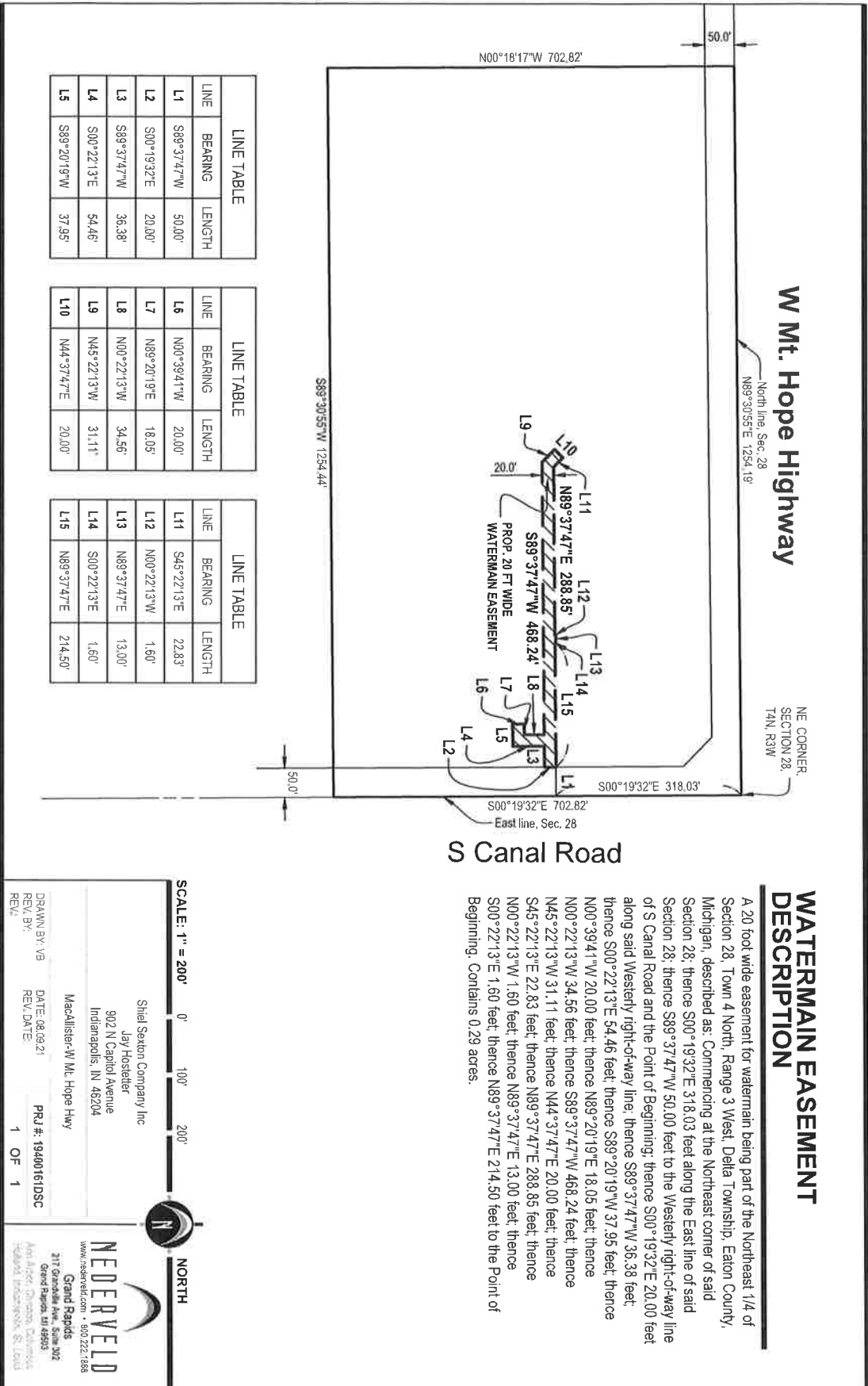


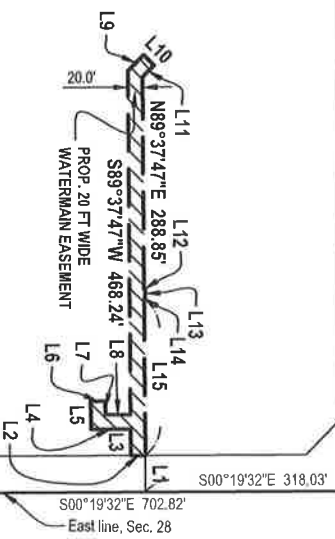
EXHIBIT "A"



W Mt. Hope Highway

North line, Sec. 28
N89°30'55"E 1254.19'

NE CORNER,
SECTION 28,
T4N, R3W



S Canal Road

WATERMAIN EASEMENT DESCRIPTION

A 20 foot wide easement for watermain being part of the Northeast 1/4 of Section 28, Town 4 North, Range 3 West, Delta Township, Eaton County, Michigan, described as: Commencing at the Northeast corner of said Section 28; thence S00°19'32"E 318.03 feet along the East line of said Section 28; thence S89°37'47"W 50.00 feet to the Westerly right-of-way line of S Canal Road and the Point of Beginning; thence S00°19'32"E 20.00 feet along said Westerly right-of-way line; thence S89°37'47"W 36.38 feet; thence S00°22'13"E 54.46 feet; thence S89°20'19"W 37.95 feet; thence N00°39'41"W 20.00 feet; thence N89°20'19"E 18.05 feet; thence N00°22'13"W 34.56 feet; thence S89°37'47"W 468.24 feet; thence N45°22'13"W 31.11 feet; thence N44°37'47"E 20.00 feet; thence S45°22'13"E 22.83 feet; thence N89°37'47"E 288.85 feet; thence N00°22'13"W 1.60 feet; thence N89°37'47"E 13.00 feet; thence S00°22'13"E 1.60 feet; thence N89°37'47"E 214.50 feet to the Point of Beginning. Contains 0.29 acres.

LINE	BEARING	LENGTH
L1	S89°37'47"W	50.00'
L2	S00°19'32"E	20.00'
L3	S89°37'47"W	36.38'
L4	S00°22'13"E	54.46'
L5	S89°20'19"W	37.95'

LINE	BEARING	LENGTH
L6	N00°39'41"W	20.00'
L7	N89°20'19"E	18.05'
L8	N00°22'13"W	34.56'
L9	N45°22'13"W	31.11'
L10	N44°37'47"E	20.00'

LINE	BEARING	LENGTH
L11	S45°22'13"E	22.83'
L12	N00°22'13"W	1.60'
L13	N89°37'47"E	13.00'
L14	S00°22'13"E	1.60'
L15	N89°37'47"E	214.50'

SCALE: 1" = 200'

0 100' 200'



NORTH

Shiel Sexton Company Inc
Jay Hostetter
902 N Capitol Avenue
Indianapolis, IN 46204

Macklisler-Wt. Hope Hwy
PRJ #: 19400161DSC
1 OF 1

DRAWN BY: VB DATE: 08/09/21
REV. BY: REV. DATE:
REV.:

NEDERVELD
Grand Rapids
317 Grandville Ave., Suite 302
Ann Arbor, Michigan, 48106
www.nederveld.com • 800.222.1888
Grand Rapids, MI 49503
Grand Rapids, MI 49503

DEED OF GRANT

THIS DEED OF GRANT made December 6 **2021**, between **TARBERT PROPERTIES, INC.**, whose address is 6300 Southeastern Avenue, Indianapolis, Indianapolis 46203, party of the First Part, and **DELTA CHARTER TOWNSHIP**, 7710 West Saginaw Highway, Eaton County, Lansing, Michigan 48917, party of the Second Part.

WITNESSETH:

The party of the First Part having heretofore installed at their own expense and with private funds, water main facilities as hereinafter described and desires to convey ownership of said facilities to the Second Party, in consideration of One Dollar (\$1.00), First Party hereby grants and conveys to Second Party ownership of all pipe and related construction materials installed within **MacAllister Rentals Industrial Development Site** located in Section 28 of Delta Township, Eaton County, Michigan and as illustrated upon the as-built drawings on file in the Delta Charter Township Engineering Department offices.

Permanent Easements for Water Main facilities on, over, and in the following parcel of land, identified as **MacAllister Rentals Industrial Development Site**, legally described as:

Parcel No. 040-028-400-225-00; COM AT 1/4 COR SEC 28, S 89 DEG 27' 28" E 1822.31 FT ALONG S LINE OF SEC 28, THENCE N 00 DEG 22' 58" E 641.41 FT TO THE POB, THENCE S 88 DEG 30' 59" W 277.14 FT TO THE EAST LINE OF NORTHPORT ROAD, THENCE NW'LY 83.80 FT ALONG THE ARC OF A CURVE TO THE LEFT AND ALONG THE SAID E LINE, HAVING A RADIUS OF 75 FT, A DELTA ANGLE OF 64 DEG 01' 01", AND A CHORD BEARING OF N 14 DEG 01' 29" W 79.51 FT, THENCE NW'LY 48.65 FT ALONG THE ARC OF A CURVE TO THE RIGHT AND ALONG SAID E LINE, HAVING A RADIUS OF 60 FT, A DELTA ANGLE OF 46 DEG 27 MIN 27 SEC, AND A CHORD BEARING N 22 DEG 48' 14" W 47.33 FT, THENCE N 00 DEG 25' 30" E 83.03 FT

ALONG SAID E LINE, THENCE NE'LY 183.78 FT ALONG THE ARC OF A CURVE TO THE RIGHT AND THE SE LINE OF NORTHPORT ROAD, HAVING A RADIUS OF 117 FT, A DELTA ANGLE OF 90 DEG 00' 00", AND A CHORD BEARING N 45 DEG 25' 30" E 165.46 FT, THENCE S 89 DEG 34' 30" E 198.26 FT ALONG THE S LINE OF NORTHPORT ROAD, THENCE S 00 DEG 22' 58" W 311.28 FT TO THE POB. T4N R3W DELTA TOWNSHIP.

With said Permanent Easements for Water Main Facilities legally described as: A 20 foot wide easement for watermain being part of the Northeast 1/4 of Section 28, Town 4 North, Range 3 West, Delta Township, Eaton County, Michigan, described as: Commencing at the Northeast corner of said Section 28; thence S00°19'32"E 318.03 feet along the East line of said Section 28; thence S89°37'47"W 50.00 feet to the Westerly right-of-way line of S Canal Road and the Point of Beginning; thence S00°19'32"E 20.00 feet along said Westerly right-of-way line; thence S89°37'47"W 36.38 feet; thence S00°22'13"E 54.46 feet; thence S89°20'19"W 37.95 feet; thence N00°39'41"W 20.00 feet; thence N89°20'19"E 18.05 feet; thence N00°22'13"W 34.56 feet; thence S89°37'47"W 468.24 feet; thence N45°22'13"W 31.11 feet; thence N44°37'47"E 20.00 feet; thence S45°22'13"E 22.83 feet; thence N89°37'47"E 288.85 feet; thence N00°22'13"W 1.60 feet; thence N89°37'47"E 13.00 feet; thence S00°22'13"E 1.60 feet; thence N89°37'47"E 214.50 feet to the Point of Beginning. Contains 0.29 acres.

This Deed of Grant is exempt from transfer tax pursuant to §5(a) of Public Act 134 of 1966, MCLA 207.505, as amended, and §6(a) of Public Act 330 of 1993, MCLA 207.526, as amended.

IN WITNESS WHEREOF, the party of the First Part hereunto set their hand and seal the day and year first above written.

TARBERT PROPERTIES, INC.



(Signature)

Chris MacAllister

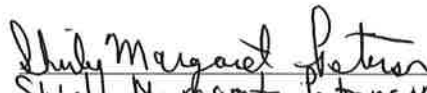
(Printed Name)

Its: Managing Partner

(Title)

Indiana
STATE OF ~~MICHIGAN~~)
)
COUNTY OF Marion)

On this 6th day of December, 2021, before me, personally appeared Chris MacAllister, who being by me duly sworn, did say that she/he is the Managing Partner of Tarbert Properties, Inc., and that said instrument was signed on behalf of Tarbert Properties, Inc. and she/he acknowledged said execution to be a free act and deed.



(signature)

Shirley Margaret Peterson

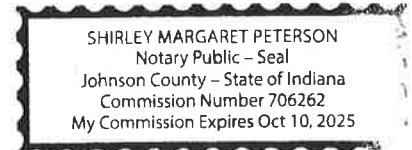
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Notary Public, Marion County, Michigan Indiana

My commission expires: 10/10/2025
Acting in the County of Johnson

**PREPARED BY AND AFTER
RECORDING RETURN TO:**

Jennifer Bernardin
Engineering Department Assistant
Delta Township
7710 West Saginaw Highway
Lansing, Michigan 48917



WAIVER OF LIEN

For a Valuable Consideration, paid to the undersigned, the receipt whereof is hereby confessed and acknowledged, the undersigned hereby waive, release and relinquish any and all claims or right of lien which the undersigned now have or may have hereafter upon the premises known as **MacAllister Rentals Industrial Development Site**, and legally described as: Parcel No. 040-028-400-225-00; COM AT 1/4 COR SEC 28, S 89 DEG 27' 28" E 1822.31 FT ALONG S LINE OF SEC 28, THENCE N 00 DEG 22' 58" E 641.41 FT TO THE POB, THENCE S 88 DEG 30 ' 59" W 277.14 FT TO THE EAST LINE OF NORTHPORT ROAD, THENCE NW'LY 83.80 FT ALONG THE ARC OF A CURVE TO THE LEFT AND ALONG THE SAID E LINE, HAVING A RADIUS OF 75 FT, A DELTA ANGLE OF 64 DEG 01' 01", AND A CHORD BEARING OF N 14 DEG 01' 29" W 79.51 FT, THENCE NW'LY 48.65 FT ALONG THE ARC OF A CURVE TO THE RIGHT AND ALONG SAID E LINE, HAVING A RADIUS OF 60 FT, A DELTA ANGLE OF 46 DEG 27 MIN 27 SEC, AND A CHORD BEARING N 22 DEG 48' 14" W 47.33 FT, THENCE N 00 DEG 25' 30" E 83.03 FT ALONG SAID E LINE, THENCE NE'LY 183.78 FT ALONG THE ARC OF A CURVE TO THE RIGHT AND THE SE LINE OF NORTHPORT ROAD, HAVING A RADIUS OF 117 FT, A DELTA ANGLE OF 90 DEG 00' 00", AND A CHORD BEARING N 45 DEG 25' 30" E 165.46 FT, THENCE S 89 DEG 34' 30" E 198.26 FT ALONG THE S LINE OF NORTHPORT ROAD, THENCE S 00 DEG 22' 58" W 311.28 FT TO THE POB. T4N R3W DELTA TOWNSHIP, for all labor and materials for the construction, erection and alteration of the public portion of the water main facilities situated on the premises above described and identified under the following Michigan Department of Environment, Great Lakes, and Energy (EGLE): EGLE Permit Number W191057 issued on October 16, 2019.

The following costs for labor, materials, engineering and administrative overhead are provided for information purposes only:

WATER: \$ 193,750

Signed, Sealed and Delivered this 6th day of December, 2021.



(Signature)

Chris MacAllister

(Printed Name)

Managing Partner

(Title)

Prepared By:

Jennifer Bernardin
Engineering Department Assistant
Delta Township
7710 West Saginaw Highway
Lansing, Michigan 48917



To: Supervisor Kenneth R. Fletcher and the Delta Township Board

From: Marcus Kirkpatrick, Parks, Recreation & Cemeteries Director

Date: January 3, 2022

Re: 2022 Annual Mower Replacement Program

In the 2022 budget, the Parks and Cemeteries Departments were approved for the annual mower replacement program. This program allows us to exchange equipment that has been used for up to 3 years for new equipment. The combined approved amount for both budgets was \$37,000. This request follows the board approved purchasing policy by securing a quote through the MIDEAL (Contract MI Ag. Grounds, and Roadside 071B7700085 (PG 3W CG 22)).

Working with Hutson, Inc., we were able to arrive at the MIDEAL price of \$35,023.91. This price reflects \$87,023.91 in new equipment purchases and a trade-in value of \$52,000. MIDEAL is a cooperative purchasing organization serving state, county, and local governmental agencies. By purchasing through MIDEAL, this will allow staff to order the equipment at a greater cost savings to the Township.

The items are listed below and please find the quote attached:

New Equipment Purchases: (\$87,023.91)

1. The purchase of three (3) John Deere Z970R ZTrak Mowers & one John Deere Hopper
2. The purchase of two (2) John Deere X730 Tractors & High-Capacity Mower Decks
3. The purchase of two (2) John Deere Gators

Trade-In Equipment: (\$52,000)

1. The trade-in of three (3) John Deere Z970R Mowers
2. The trade-in of two (2) John Deere X730 Tractors
3. The trade-in of two (2) John Deere Gators

Payment: (\$35,023.91)

101-751-970 - \$18,023.91

101-567-970 - \$17,000

I offer the following motion:

“I move that the Delta Township Board accepts the MIDEAL proposal from Hutson, Inc., 2 Industrial Park Drive, Williamston, Michigan 48895, for the 2022 Mower Replacement, at a cost of \$35,023.91. I further move that the Township Board authorizes the Township Manager to sign the purchase authorizations forms.”



Quotes are valid for 30 days from the creation date of the quote OR until the contract expires.

A Purchase Order or Letter of Intent is required for all orders.

To expedite the delivery of equipment, the below information must be included on your Purchase Order or Letter of Intent.

For any questions, please contact:

Mike Hugenot

Hutson, Inc.
2 Industrial Park Drive
Williamston, MI 48895

Tel: 517-655-4606
Fax: 517-655-3156
Email: mhugenot@hutsoninc.com

- Vendor: Deere & Company
- 2000 John Deere Run
Cary, NC 27513
 - Signature
 - Shipping address
 - Billing address
 - Tax exempt certificate (if applicable). Must be made out to Deere & Company.

If information is not included, the Purchase Order or Letter of Intent will be returned.

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
 2000 John Deere Run
 Cary, NC 27513
 FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Hutson, Inc.
 2 Industrial Park Drive
 Williamston, MI 48895
 517-655-4606
 williamston@hutsoninc.com

Quote Summary

Prepared For:

DELTA TOWNSHIP PARKS & REC
 7710 W SAGINAW HWY
 LANSING, MI 48917
 Business: 517-323-8555
 MKIRKPATRICK@DELTAMI.GOV

Delivering Dealer:

Hutson, Inc.
 Mike Hugnot
 2 Industrial Park Drive
 Williamston, MI 48895
 Phone: 517-655-4606
 mhugnot@hutsoninc.com

Quote ID: 25741014
Created On: 08 December 2021
Last Modified On: 22 December 2021
Expiration Date: 08 January 2022

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE Z970R ZTrak	\$ 16,739.00	\$ 13,056.42 X	2 =	\$ 26,112.84
NeverStop Commercial Loaner Guarantee(\$249 Value)		\$ 0.00 X	2 =	\$ 0.00
Contract: MI Ag, Grounds, and Roadside 071B7700085 (PG 3W CG 22)				
Price Effective Date: December 14, 2020				
JOHN DEERE Z970R ZTrak	\$ 16,739.00	\$ 13,056.42 X	1 =	\$ 13,056.42
NeverStop Commercial Loaner Guarantee(\$249 Value)		\$ 0.00 X	1 =	\$ 0.00
Contract: MI Ag, Grounds, and Roadside 071B7700085 (PG 3W CG 22)				
Price Effective Date: December 14, 2020				
JOHN DEERE MCS DFS HOPPER, 9.6 Bushel Dump From Seat	\$ 4,152.96	\$ 3,280.84 X	1 =	\$ 3,280.84
Contract: MI Ag, Grounds, and Roadside 071B7700085 (PG 3W CG 22)				
Price Effective Date: December 14, 2020				

Salesperson : X _____

Accepted By : X _____

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
 2000 John Deere Run
 Cary, NC 27513
 FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Hutson, Inc.
 2 Industrial Park Drive
 Williamston, MI 48895
 517-655-4606
 williamston@hutsoninc.com

JOHN DEERE X730 Signature Series Tractor without mower deck Contract: MI Ag, Grounds, and Roadside 071B7700085 (PG 3W CG 22) Price Effective Date: November 11, 2020	\$ 10,408.93	\$ 8,743.50	X	1	=	\$ 8,743.50
JOHN DEERE X730 Signature Series Tractor without mower deck Contract: MI Ag, Grounds, and Roadside 071B7700085 (PG 3W CG 22) Price Effective Date: November 11, 2020	\$ 11,419.04	\$ 9,591.99	X	1	=	\$ 9,591.99
JOHN DEERE 54-in. Shaft Drive High Capacity Mower Deck (54 HC) Contract: MI Ag, Grounds, and Roadside 071B7700085 (PG 3W CG 22) Price Effective Date: November 2, 2020	\$ 1,994.00	\$ 1,674.96	X	2	=	\$ 3,349.92
JOHN DEERE GATOR™ TS (Model Year 2022) PowerGard Protection Plan Contract: MI Ag, Grounds, and Roadside 071B7700085 (PG 3W CG 22) Price Effective Date: December 4, 2020	\$ 9,732.66	\$ 8,370.09	X	1	=	\$ 8,370.09
		\$ 408.00	X	1	=	\$ 408.00
Sub Total						\$ 8,778.09
JOHN DEERE GATOR™HPX615E (Model Year 2022) PowerGard Protection Plan Contract: MI Ag, Grounds, and Roadside 071B7700085 (PG 3W CG 22) Price Effective Date: November 6, 2020	\$ 15,395.86	\$ 13,702.31	X	1	=	\$ 13,702.31
		\$ 408.00	X	1	=	\$ 408.00
Sub Total						\$ 14,110.31
Equipment Total						\$ 87,023.91

Trade In Summary	Qty	Each	Extended
2020 JOHN DEERE Z970R - 1TC970RDLLT080890	1	\$ 8,700.00	\$ 8,700.00
PayOff			\$ 0.00
Total Trade Allowance			\$ 8,700.00

Salesperson : X _____

Accepted By : X _____

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
 2000 John Deere Run
 Cary, NC 27513
 FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Hutson, Inc.
 2 Industrial Park Drive
 Williamston, MI 48895
 517-655-4606
 williamston@hutsoninc.com

2020 JOHN DEERE Z970R - 1TC970RDKLT080882	1	\$ 8,500.00	\$ 8,500.00
PayOff			\$ 0.00
Total Trade Allowance			\$ 8,500.00
2020 JOHN DEERE Z970R - 1TC970RDCLT080876	1	\$ 8,000.00	\$ 8,000.00
PayOff			\$ 0.00
Total Trade Allowance			\$ 8,000.00
2017 JOHN DEERE X730 - 1M0X730ALHM052164	1	\$ 5,500.00	\$ 5,500.00
PayOff			\$ 0.00
Total Trade Allowance			\$ 5,500.00
2019 JOHN DEERE X730 - 1M0X730ATKM070922	1	\$ 6,800.00	\$ 6,800.00
PayOff			\$ 0.00
Total Trade Allowance			\$ 6,800.00
2020 JOHN DEERE HPX 615E - 1M0615EAHLM030712	1	\$ 9,000.00	\$ 9,000.00
PayOff			\$ 0.00
Total Trade Allowance			\$ 9,000.00
2019 JOHN DEERE TS - 1M04X2SJPKM142536	1	\$ 5,500.00	\$ 5,500.00
PayOff			\$ 0.00
Total Trade Allowance			\$ 5,500.00

Trade In Total **\$ 52,000.00**

* Includes Fees and Non-contract items

Quote Summary

Equipment Total	\$ 87,023.91
Trade In	\$ (52,000.00)
SubTotal	\$ 35,023.91
Est. Service Agreement Tax	\$ 0.00
Total	\$ 35,023.91
Down Payment	(0.00)

Salesperson : X _____

Accepted By : X _____

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

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Hutson, Inc.
2 Industrial Park Drive
Williamston, MI 48895
517-655-4606
williamston@hutsoninc.com

Rental Applied	(0.00)
Balance Due	\$ 35,023.91

Salesperson : X _____

Accepted By : X _____

Selling Equipment

Quote Id: 25741014 Customer Name: DELTA TOWNSHIP PARKS & REC

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

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Hutson, Inc.
2 Industrial Park Drive
Williamston, MI 48895
517-655-4606
williamston@hutsoninc.com

JOHN DEERE Z970R ZTrak

Hours: **Suggested List ***
Stock Number: \$ 16,739.00
Contract: MI Ag, Grounds, and Roadside 071B7700085 (PG **Selling Price ***
 3W CG 22) \$ 13,056.42

Price Effective Date: December 14, 2020

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
2213TC	Z970R ZTrak	2	\$ 16,739.00	21.00	\$ 3,515.19	\$ 13,223.81	\$ 26,447.62
Standard Options - Per Unit							
001A	United States/Canada	2	\$ 0.00	21.00	\$ 0.00	\$ 0.00	\$ 0.00
1037	24x12x12 Pneumatic Turf Tire for 72" Decks	2	\$ 0.00	21.00	\$ 0.00	\$ 0.00	\$ 0.00
1506	72 In. Side Discharge Mower Deck	2	\$ 0.00	21.00	\$ 0.00	\$ 0.00	\$ 0.00
2093	Fully Adjustable Suspension Seat with Armrests (24" High Back)	2	\$ 0.00	21.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00
Value Added Services							
	NeverStop Commercial Loaner Guarantee(\$249 Value)	1	\$ 0.00			\$ 0.00	\$ 0.00
Value Added Services Total			\$ 0.00			\$ 0.00	\$ 0.00
Additional Discounts							
	Multi-unit Discount	2			\$ 167.39	\$ -167.39	\$ -334.78
Additional Discount Total					\$ 167.39	\$ -167.39	\$ -334.78
Total Selling Price			\$ 16,739.00		\$ 3,682.58	\$ 13,056.42	\$ 26,112.84

JOHN DEERE Z970R ZTrak

Selling Equipment

Quote Id: 25741014 Customer Name: DELTA TOWNSHIP PARKS & REC

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Hutson, Inc.
2 Industrial Park Drive
Williamston, MI 48895
517-655-4606
williamston@hutsoninc.com

Equipment Notes:							Suggested List *
Hours:							\$ 16,739.00
Stock Number:							Selling Price *
Contract: MI Ag, Grounds, and Roadside 071B7700085 (PG 3W CG 22)							\$ 13,056.42
Price Effective Date: December 14, 2020							
* Price per item - includes Fees and Non-contract items							
Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
2213TC	Z970R ZTrak	1	\$ 16,739.00	21.00	\$ 3,515.19	\$ 13,223.81	\$ 13,223.81
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1037	24x12x12 Pneumatic Turf Tire for 72" Decks	1	\$ 0.00	21.00	\$ 0.00	\$ 0.00	\$ 0.00
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2093	Fully Adjustable Suspension Seat with Armrests (24" High Back)	1	\$ 0.00	21.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00
Value Added Services							
	NeverStop Commercial Loaner Guarantee(\$249 Value)	1	\$ 0.00			\$ 0.00	\$ 0.00
Value Added Services Total			\$ 0.00			\$ 0.00	\$ 0.00
Additional Discounts							
	Multi-unit Discount	1			\$ 167.39	\$ -167.39	\$ -167.39
Additional Discount Total					\$ 167.39	\$ -167.39	\$ -167.39
Total Selling Price			\$ 16,739.00		\$ 3,682.58	\$ 13,056.42	\$ 13,056.42

JOHN DEERE MCS DFS HOPPER, 9.6 Bushel Dump From Seat

Selling Equipment

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Equipment Notes:							Suggested List *
Hours:							\$ 4,152.96
Stock Number:							Selling Price *
Contract: MI Ag, Grounds, and Roadside 071B7700085 (PG 3W CG 22)							\$ 3,280.84
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* Price per item - includes Fees and Non-contract items							
Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
0793TC	MCS DFS HOPPER, 9.6 Bushel Dump From Seat	1	\$ 3,909.00	21.00	\$ 820.89	\$ 3,088.11	\$ 3,088.11
Standard Options - Per Unit							
001A	United States and Canada	1	\$ 0.00	21.00	\$ 0.00	\$ 0.00	\$ 0.00
2900	Blower, Weight Bracket, and Mounting Frame Kit	1	\$ 0.00	21.00	\$ 0.00	\$ 0.00	\$ 0.00
3543	Boot Kit 60 In. (152 cm) & 72 In. (182 cm) Side Discharge	1	\$ 0.00	21.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00
Dealer Attachments/Non-Contract/Open Market							
UC13263	Quik-Tatch Weight, 42 lb (19 kg)	4	\$ 60.99	21.00	\$ 12.81	\$ 192.72	\$ 192.72
Dealer Attachments Total			\$ 243.96		\$ 51.24	\$ 192.72	\$ 192.72
Total Selling Price			\$ 4,152.96		\$ 872.13	\$ 3,280.83	\$ 3,280.83

JOHN DEERE X730 Signature Series Tractor without mower deck

Equipment Notes:							Suggested List *
Hours:							\$ 10,408.93
Stock Number:							Selling Price *
Contract: MI Ag, Grounds, and Roadside 071B7700085 (PG 3W CG 22)							\$ 8,743.50
Price Effective Date: November 11, 2020							
* Price per item - includes Fees and Non-contract items							

Selling Equipment

Quote Id: 25741014 Customer Name: DELTA TOWNSHIP PARKS & REC

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Hutson, Inc.
2 Industrial Park Drive
Williamston, MI 48895
517-655-4606
williamston@hutsoninc.com

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
5812M	X730 Signature Series Tractor without mower deck	1	\$ 10,089.00	16.00	\$ 1,614.24	\$ 8,474.76	\$ 8,474.76
Standard Options - Per Unit							
001A	United States and Canada	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00
Dealer Attachments/Non-Contract/Open Market							
BUC10553	Armrest Kit - ARMREST KIT	1	\$ 55.64	16.00	\$ 8.90	\$ 46.74	\$ 46.74
BM24375	Guard Kit - GUARD KIT	1	\$ 264.29	16.00	\$ 42.29	\$ 222.00	\$ 222.00
Dealer Attachments Total			\$ 319.93		\$ 51.19	\$ 268.74	\$ 268.74
Value Added Services Total			\$ 0.00			\$ 0.00	\$ 0.00
Total Selling Price			\$ 10,408.93		\$ 1,665.43	\$ 8,743.50	\$ 8,743.50

JOHN DEERE X730 Signature Series Tractor without mower deck

Equipment Notes:

Hours:

Stock Number:

Contract: MI Ag, Grounds, and Roadside 071B7700085 (PG 3W CG 22)

Suggested List *

\$ 11,419.04

Selling Price *

\$ 9,591.99

Price Effective Date: November 11, 2020

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
5812M	X730 Signature Series Tractor without mower deck	1	\$ 10,089.00	16.00	\$ 1,614.24	\$ 8,474.76	\$ 8,474.76
Standard Options - Per Unit							
001A	United States and Canada	1	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00
Dealer Attachments/Non-Contract/Open Market							
BM24375	Front brush guard kit (X710, X730, X734, X738, X739, X750, X754, X758, X940, X948, X949)	1	\$ 271.79	16.00	\$ 43.49	\$ 228.30	\$ 228.30

Selling Equipment

Quote Id: 25741014 **Customer Name:** DELTA TOWNSHIP PARKS & REC

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Hutson, Inc.
2 Industrial Park Drive
Williamston, MI 48895
517-655-4606
williamston@hutsoninc.com

BUC10553 Arm rest kit	1	\$ 58.86	16.00	\$ 9.42	\$ 49.44	\$ 49.44
BM23588 540-rpm rear PTO (X700s, June 2010 and later production)	1	\$ 999.39	16.00	\$ 159.90	\$ 839.49	\$ 839.49
Dealer Attachments Total		\$ 1,330.04		\$ 212.81	\$ 1,117.23	\$ 1,117.23
Value Added Services Total		\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00
Total Selling Price		\$ 11,419.04		\$ 1,827.05	\$ 9,591.99	\$ 9,591.99

JOHN DEERE 54-in. Shaft Drive High Capacity Mower Deck (54 HC)

Equipment Notes:

Hours:

Stock Number:

Contract: MI Ag, Grounds, and Roadside 071B7700085 (PG 3W CG 22)

Price Effective Date: November 2, 2020

Suggested List *

\$ 1,994.00

Selling Price *

\$ 1,674.96

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
9078M	54-in. Shaft Drive High Capacity Mower Deck (54 HC)	2	\$ 1,735.00	16.00	\$ 277.60	\$ 1,457.40	\$ 2,914.80
Standard Options - Per Unit							
001A	United States and Canada	2	\$ 0.00	16.00	\$ 0.00	\$ 0.00	\$ 0.00
3426	Auto Connect	2	\$ 259.00	16.00	\$ 41.44	\$ 217.56	\$ 435.12
	Standard Options Total		\$ 259.00		\$ 41.44	\$ 217.56	\$ 435.12
Total Selling Price			\$ 1,994.00		\$ 319.04	\$ 1,674.96	\$ 3,349.92

JOHN DEERE GATOR™ TS (Model Year 2022)

Selling Equipment

Quote Id: 25741014 **Customer Name:** DELTA TOWNSHIP PARKS & REC

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Hutson, Inc.
2 Industrial Park Drive
Williamston, MI 48895
517-655-4606
williamston@hutsoninc.com

Equipment Notes:							Suggested List *
Hours:							\$ 9,732.66
Stock Number:							Selling Price *
Contract: MI Ag, Grounds, and Roadside 071B7700085 (PG 3W CG 22)							\$ 8,370.09
Price Effective Date: December 4, 2020							
* Price per item - includes Fees and Non-contract items							
Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
56B2M	GATOR™ TS (Model Year 2022)	1	\$ 7,399.00	14.00	\$ 1,035.86	\$ 6,363.14	\$ 6,363.14
Standard Options - Per Unit							
001A	US/Canada	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
0501	PR - Base	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
1015	Turf Tires	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
2016	Non Adjustable Seat	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
3100	Cargo Box Manual Lift	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
4099	Less Front Protection Package	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
4199	Less Rear Protection Package	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
6018	Less Rear Receiver Hitch	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00
Dealer Attachments/Non-Contract/Open Market							
BM23765	Actuator Kit - ACTUATOR KIT, LIFT ACTUATOR KIT PRE	1	\$ 846.37	14.00	\$ 118.49	\$ 727.88	\$ 727.88
BM25048	Bed Liner - BEDLINER, 40" GATOR	1	\$ 354.17	14.00	\$ 49.58	\$ 304.59	\$ 304.59
BM23839	Hitch - HITCH, KIT, REAR RECEIVER HITCH	1	\$ 94.16	14.00	\$ 13.18	\$ 80.98	\$ 80.98
BM23989	Drawbar - KIT, DRAW BAR	1	\$ 40.66	14.00	\$ 5.69	\$ 34.97	\$ 34.97
BM22720	Light Kit - DELUXE LIGHT KIT	1	\$ 435.49	14.00	\$ 60.97	\$ 374.52	\$ 374.52
BM23457	Guard Kit - GUARD KIT, KIT, FRONT FENDER GUARD	1	\$ 181.90	14.00	\$ 25.47	\$ 156.43	\$ 156.43
BM23459	Guard Kit - GUARD KIT, KIT, BRUSHGUARD	1	\$ 380.91	14.00	\$ 53.33	\$ 327.58	\$ 327.58

Selling Equipment

Quote Id: 25741014 **Customer Name:** DELTA TOWNSHIP PARKS & REC

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Hutson, Inc.
2 Industrial Park Drive
Williamston, MI 48895
517-655-4606
williamston@hutsoninc.com

Dealer Attachments Total	\$ 2,333.66	\$ 326.71	\$ 2,006.95	\$ 2,006.95
Value Added Services				
PowerGard Protection Plan 1	\$ 408.00		\$ 408.00	\$ 408.00
Value Added Services Total	\$ 408.00		\$ 408.00	\$ 408.00
Total Selling Price	\$ 9,732.66	\$ 1,362.57	\$ 8,370.09	\$ 8,778.09

JOHN DEERE GATOR™HPX615E (Model Year 2022)

Equipment Notes:

Hours:

Stock Number:

Contract: MI Ag, Grounds, and Roadside 071B7700085 (PG 3W CG 22)

Price Effective Date: November 6, 2020

Suggested List *

\$ 15,395.86

Selling Price *

\$ 13,702.31

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
57G6M	GATOR™HPX615E (Model Year 2022)	1	\$ 11,199.00	11.00	\$ 1,231.89	\$ 9,967.11	\$ 9,967.11
Standard Options - Per Unit							
001A	US/Canada	1	\$ 0.00	11.00	\$ 0.00	\$ 0.00	\$ 0.00
0505	Build To Order	1	\$ 0.00	11.00	\$ 0.00	\$ 0.00	\$ 0.00
1013	Turf Tires - Yellow	1	\$ 157.00	11.00	\$ 17.27	\$ 139.73	\$ 139.73
2006	Bench Seat Yellow	1	\$ 0.00	11.00	\$ 0.00	\$ 0.00	\$ 0.00
2350	Park Position in Transmission	1	\$ 0.00	11.00	\$ 0.00	\$ 0.00	\$ 0.00
3003	Cargo Box with Spray In Liner, Brake and Tail Lights	1	\$ 455.00	11.00	\$ 50.05	\$ 404.95	\$ 404.95
3120	Cargo Box Manual Lift with Prop Rod	1	\$ 0.00	11.00	\$ 0.00	\$ 0.00	\$ 0.00
4004	Deluxe Cab Frame/Including Glass Windshield with Wiper, Electrical Kit, Rear Window and Nets	1	\$ 1,470.00	11.00	\$ 161.70	\$ 1,308.30	\$ 1,308.30
4049	Less Black Poly Roof	1	\$ 0.00	11.00	\$ 0.00	\$ 0.00	\$ 0.00
4201	Front Brush Guard	1	\$ 283.00	11.00	\$ 31.13	\$ 251.87	\$ 251.87
Standard Options Total			\$ 2,365.00		\$ 260.15	\$ 2,104.85	\$ 2,104.85

Selling Equipment

Quote Id: 25741014 **Customer Name:** DELTA TOWNSHIP PARKS & REC

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
 2000 John Deere Run
 Cary, NC 27513
 FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Hutson, Inc.
 2 Industrial Park Drive
 Williamston, MI 48895
 517-655-4606
 williamston@hutsoninc.com

Dealer Attachments/Non-Contract/Open Market							
BM22987	Guard Kit - GUARD KIT, KIT, FENDER GUARD	1	\$ 235.40	11.00	\$ 25.89	\$ 209.51	\$ 209.51
BM22290	Drawbar - KIT, 2 INCH DRAWBAR	1	\$ 43.87	11.00	\$ 4.83	\$ 39.04	\$ 39.04
BM24089	Switch Kit - SWITCH KIT, OPS SWITCH BANK	1	\$ 78.11	11.00	\$ 8.59	\$ 69.52	\$ 69.52
VGB10505	Wiring Harness - ELECTRICAL WIRING HARNESS	1	\$ 103.79	11.00	\$ 11.42	\$ 92.37	\$ 92.37
BM26183	Light Kit - LIGHT KIT, DELUXE LIGHT HARNESS KIT	1	\$ 144.46	11.00	\$ 15.89	\$ 128.57	\$ 128.57
BUC10609	Light Kit - LIGHT KIT, FRONT & REAR TURN SIGNAL	1	\$ 289.97	11.00	\$ 31.90	\$ 258.07	\$ 258.07
BUC10773	Actuator Kit - ACTUATOR KIT, CARGO BOX POWER LIFT	1	\$ 936.26	11.00	\$ 102.99	\$ 833.27	\$ 833.27
Dealer Attachments Total			\$ 1,831.86		\$ 201.51	\$ 1,630.35	\$ 1,630.35
Value Added Services							
	PowerGard Protection Plan	1	\$ 408.00			\$ 408.00	\$ 408.00
Value Added Services Total			\$ 408.00			\$ 408.00	\$ 408.00
Total Selling Price			\$ 15,395.86		\$ 1,693.55	\$ 13,702.31	\$ 14,110.31

Trade-in

Quote Id: 25741014

Customer Name: DELTA TOWNSHIP PARKS & REC

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
 2000 John Deere Run
 Cary, NC 27513
 FED ID: 36-2382580; DUNS#: 60-7690989

2020 JOHN DEERE Z970R SN# 1TC970RDLLT080890	
Machine Details	
Description	Net Trade Value
2020 JOHN DEERE Z970R	\$ 8,700.00
SN# 1TC970RDLLT080890	
Your Trade In Description	
Additional Options	
Hour Meter Reading	510
Total	\$ 8,700.00
2020 JOHN DEERE Z970R SN# 1TC970RDKLT080882	
Machine Details	
Description	Net Trade Value
2020 JOHN DEERE Z970R	\$ 8,500.00
SN# 1TC970RDKLT080882	
Stock Number :	
Your Trade In Description	
Additional Options	
Hour Meter Reading	619
PayOff	\$ 0.00
Total	\$ 8,500.00
2020 JOHN DEERE Z970R SN# 1TC970RDCLT080876	

Trade-in

Quote Id: 25741014

Customer Name: DELTA TOWNSHIP PARKS & REC

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
 2000 John Deere Run
 Cary, NC 27513
 FED ID: 36-2382580; DUNS#: 60-7690989

Machine Details	
Description	Net Trade Value
2020 JOHN DEERE Z970R	\$ 8,000.00
SN# 1TC970RDCLT080876	
Stock Number :	
Your Trade In Description	
Additional Options	
Hour Meter Reading	941
PayOff	\$ 0.00
Total	\$ 8,000.00

2017 JOHN DEERE X730	
SN# 1M0X730ALHM052164	
Machine Details	
Description	Net Trade Value
2017 JOHN DEERE X730	\$ 5,500.00
SN# 1M0X730ALHM052164	
Stock Number :	
Your Trade In Description	
Additional Options	
Hour Meter Reading	563
PayOff	\$ 0.00
Total	\$ 5,500.00

2019 JOHN DEERE X730	
SN# 1M0X730ATKM070922	

Trade-in

Quote Id: 25741014

Customer Name: DELTA TOWNSHIP PARKS & REC

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
 2000 John Deere Run
 Cary, NC 27513
 FED ID: 36-2382580; DUNS#: 60-7690989

Machine Details	
Description	Net Trade Value
2019 JOHN DEERE X730	\$ 6,800.00
SN# 1M0X730ATKM070922	
Stock Number :	
Your Trade In Description	
Additional Options	
Hour Meter Reading	238
PayOff	\$ 0.00
Total	\$ 6,800.00

2020 JOHN DEERE HPX 615E	
SN# 1M0615EAHLM030712	
Machine Details	
Description	Net Trade Value
2020 JOHN DEERE HPX 615E	\$ 9,000.00
SN# 1M0615EAHLM030712	
Stock Number :	
Your Trade In Description	
Additional Options	
Hour Meter Reading	314
PayOff	\$ 0.00
Total	\$ 9,000.00

2019 JOHN DEERE TS	
SN# 1M04X2SJPKM142536	

Trade-in

Quote Id: 25741014**Customer Name:** DELTA TOWNSHIP PARKS & REC**ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):**

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

Machine Details

Description	Net Trade Value
2019 JOHN DEERE TS	\$ 5,500.00
SN# 1M04X2SJPKM142536	
Stock Number :	
Your Trade In Description	

Additional Options

Hour Meter Reading	120	
PayOff		\$ 0.00
Total		\$ 5,500.00

Extended Warranty Proposal
PowerGard™ Protection Plan
TURF AND UTILITY
Date : December 22, 2021

Machine/Use Information		Plan Description		Price	
Manufacturer	JOHN DEERE	Plan Type:	New	Deductible:	\$ 0
Equipment Type	TURF AND UTILITY	Coverage:	Comprehensive	Quoted Price	\$ 408.00
Model	TS 4X2	Total Months:	36		
Country	US	Total Hours:	600	Date Quoted	December 9, 2021
MFWD/Tracks	N				
Scraper Use					

THIS PROPOSAL IS VALID FOR 30 DAYS FROM DATE ISSUED.

PowerGard Protection Proposal Prepared for:
I have been offered this extended warranty and

Customer Name - Please Print

 I ACCEPT the PowerGard Protection

 I DECLINE the PowerGard Protection

Customer Signature

If declined, I fully understand that my equipment listed above is not covered for repair expenses due to component failures beyond the original basic warranty period provided by John Deere.

Note : This is **not** a contract. For specific PowerGard Protection coverage terms and conditions, please refer to the actual PowerGard Protection Plan contract for more information and the terms, conditions and limitations of the agreement.

TURF AND UTILITY
Date : December 22, 2021

Machine/Use Information		Plan Description		Price	
Manufacturer	JOHN DEERE	Plan Type:	New	Deductible:	\$ 0
Equipment Type	TURF AND UTILITY	Coverage:	Comprehensive	Quoted Price	\$ 408.00
Model	HPX615E	Total Months:	36		
Country	US	Total Hours:	600	Date Quoted	December 10, 2021
MFWD/Tracks	N				
Scraper Use					

THIS PROPOSAL IS VALID FOR 30 DAYS FROM DATE ISSUED.



PowerGard Protection Proposal Prepared for:

I have been offered this extended warranty and

Customer Name - Please Print

I ACCEPT the PowerGard Protection

I DECLINE the PowerGard Protection

Customer Signature

If declined, I fully understand that my equipment listed above is not covered for repair expenses due to component failures beyond the original basic warranty period provided by John Deere.

Note : This is **not** a contract. For specific PowerGard Protection coverage terms and conditions, please refer to the actual PowerGard Protection Plan contract for more information and the terms, conditions and limitations of the agreement.

What PowerGard Protection is :

The PowerGard Protection Plan is an **extended warranty** program for reimbursement on parts and labour for covered components that fail due to faulty material or original workmanship that occur beyond the John Deere Basic Warranty coverage period. The agreement is between Deere & Company and the owners of select John Deere Commercial and Agricultural equipment, who purchase the PowerGard Plans for the desired coverage as indicated in this proposal.

What PowerGard Protection is not :

PowerGard Protection is **not insurance**. It also does not cover routine maintenance or high wear items, or insurance-related risks/perils such as collision, overturn, vandalism, wind, fire, hail, etc. It does not cover loss of income or loss of value of crops during or after an equipment failure. See the actual product-specific PowerGard Protection Plan agreement for a complete listing of covered components, and limitations and conditions under the program.

Features/Benefits:

PowerGard protection include the following features and benefits under the program :

- Pays for parts and labour costs incurred on failed covered components (less any applicable deductibles),
- Does not require pre-approval before repairs are made by the authorized John Deere dealership,
- Payments are reimbursed directly to the dealership with no prepayment required by the contract holder.
- PowerGard Protection agreements ensure that only Genuine John Deere Parts are used in all repairs,
- PowerGard coverage is fully transferable to future owners, with no transfer fees when coverage remains,
- PowerGard ensures higher resale value and makes equipment more marketable during the sale or trade-in,
- PowerGard allows you to budget your total cost of ownership, with financing available through John Deere Credit or other sources,
- PowerGard helps prevent large, unexpected repair bills during later years of equipment ownership, in exchange for a smaller protection fee up front.

Extended Repair Plan Proposal
PowerGard™ Protection Plan Residential
Date : December 22, 2021

Machine/Use Information		Plan Description	Price
Manufacturer	JOHN DEERE	Plan Type:	Deductible:
Equipment Type	Z970R GAS	Coverage:	Quoted Price \$ 0.00
Model	Z970R GAS	Total Months:	
		Total Hours:	

THIS PROPOSAL IS VALID FOR 30-DAYS FROM DATE ISSUED. GRACE pricing is offered only early during the Deere basic warranty period and has no surcharges. After this period, DELAYED PURCHASE pricing (surcharged) is offered later during the John Deere Basic Warranty. Many PowerGard quotes presented in the Delayed Purchase Period will require inspection/certification process and must also past fluid testing. The Total Months and Total Hours listed above include the John Deere Basic Warranty terms (24 months / 2000 hours on Tractors, 24 months on Golf & Turf Products, 12 months for all AG Harvesting and Sprayer equipment, and 12 months/1000 hours on most Gator Utility Vehicles). "Limited" Plan coverage = Engine & Powertrain only. "Comprehensive" Plan coverage = Full Machine.

Proposal Prepared for:
I have been offered this coverage and

 Customer Name - Please Print

 I ACCEPT the Residential plan

 I DECLINE the Residential plan

 Customer Signature

If declined, I fully understand that my equipment listed above is not covered for repair expenses due to component failures beyond the original basic warranty period provided by John Deere.

Note : This is not a contract. For specific PowerGard™ Protection plan Residential coverage, please refer to the terms and conditions on John Deere's public website(www.JohnDeere.com) under Services & Support >Warranty > Extended Warranties > PowerGard protection plan Residential.

Date : December 22, 2021

Machine/Use Information		Plan Description	Price
Manufacturer	JOHN DEERE	Plan Type:	Deductible:
Equipment Type	Z970R GAS	Coverage:	Quoted Price \$ 0.00
Model	Z970R GAS	Total Months:	
		Total Hours:	

THIS PROPOSAL IS VALID FOR 30-DAYS FROM DATE ISSUED. GRACE pricing is offered only early during the Deere basic warranty period and has no surcharges. After this period, DELAYED PURCHASE pricing (surcharged) is offered later during the John Deere Basic Warranty. Many PowerGard quotes presented in the Delayed Purchase Period will require inspection/certification process and must also past fluid testing. The Total Months and Total Hours listed above include the John Deere Basic Warranty terms (24 months / 2000 hours on Tractors, 24 months on Golf & Turf Products, 12 months for all AG Harvesting and Sprayer equipment, and 12 months/1000 hours on most Gator Utility Vehicles). "Limited" Plan coverage = Engine & Powertrain only. "Comprehensive" Plan coverage = Full Machine.

Proposal Prepared for:

I have been offered this coverage and

Customer Name - Please Print

I ACCEPT the Residential plan

I DECLINE the Residential plan

Customer Signature

If declined, I fully understand that my equipment listed above is not covered for repair expenses due to component failures beyond the original basic warranty period provided by John Deere.

Note : This is **not** a contract. For specific PowerGard™ Protection plan Residential coverage, please refer to the terms and conditions on John Deere's public website(www.JohnDeere.com) under Services & Support >Warranty > Extended Warranties > PowerGard protection plan Residential.

Date : December 22, 2021					
Machine/Use Information		Plan Description		Price	
Manufacturer	JOHN DEERE	Plan Type:	Deductible:		
Equipment Type	Z970R GAS	Coverage:	Quoted Price	\$ 0.00	
Model	Z970R GAS	Total Months:			
		Total Hours:			
<small>THIS PROPOSAL IS VALID FOR 30-DAYS FROM DATE ISSUED. GRACE pricing is offered only early during the Deere basic warranty period and has no surcharges. After this period, DELAYED PURCHASE pricing (surcharged) is offered later during the John Deere Basic Warranty. Many PowerGard quotes presented in the Delayed Purchase Period will require inspection/certification process and must also pass fluid testing. The Total Months and Total Hours listed above include the John Deere Basic Warranty terms (24 months / 2000 hours on Tractors, 24 months on Golf & Turf Products, 12 months for all AG Harvesting and Sprayer equipment, and 12 months/1000 hours on most Gator Utility Vehicles). "Limited" Plan coverage = Engine & Powertrain only. "Comprehensive" Plan coverage = Full Machine.</small>					

Proposal Prepared for:

I have been offered this coverage and

Customer Name - Please Print

I ACCEPT the Residential plan

I DECLINE the Residential plan

Customer Signature

If declined, I fully understand that my equipment listed above is not covered for repair expenses due to component failures beyond the original basic warranty period provided by John Deere.

Note : This is **not** a contract. For specific PowerGard™ Protection plan Residential coverage, please refer to the terms and conditions on John Deere's public website(www.JohnDeere.com) under Services & Support >Warranty > Extended Warranties > PowerGard protection plan Residential.

PowerGard™ Protection Plan Residential (Residential plan) is:

The PowerGard™ Protection Plan Residential is an extended repair plan that provides parts and labor coverage up to four years beyond the manufacturer's warranty. It is available on all riding lawn equipment, zero-turn radius mowers, utility vehicles, utility tractors and compact utility tractors. Your John Deere equipment will be in the hands of qualified, certified technicians from John Deere dealers using Genuine John Deere Parts.

Not covered under a Residential plan:

Residential plans do not cover routine maintenance services or items normally designed to be replaced by the purchaser due to normal wear and tear. They do not cover any product used for commercial or rental applications. They also do not cover repairs for damage from accident, misuse, fire, theft, or exposure to weather conditions such as lightning, hail, flood or water. See the actual PowerGard™ Protection Plan Residential Terms and Conditions for a complete listing of coverage, and limitations and conditions under the program.



Benefits of a Residential plan:

- Offer the choice of adding up to 4 years of repair coverage beyond the machine's factory warranty.
- Do not require preapproval before repairs are made by the authorized John Deere dealership.
- Is transferable by the original purchaser for the balance of the original agreement period.
- Ensures higher resale value and makes equipment more marketable during sale or trade-in.
- Comprehensive Plans:
 - No deductibles and no out-of-pocket costs on covered repairs.
 - Free transportation for factory warranty and extended repair plan repairs for the term of the plan(Note:A surcharge may apply for machines located outside of the dealership's normal service area).
- Limited Powertrain Plans:
 - Low deductibles on covered repairs
 - Do not provide transportation coverage



Manager's Office

(517) 323-8590

Memo

To: Supervisor Kenneth R. Fletcher and the Delta Township Board
From: Technology Director Dave Marquette
Date: January 3, 2022
Re: Datto Backup Solution

The townships backup environment is ready for a sophisticated upgrade that will combine on-premises and cloud-based technology to provide a business continuity & disaster recovery solution for the next three years and beyond. To accomplish this, I recommend a three-tiered solution with products and services from Providence Consulting and Datto, Inc.

On Premise Backup:

For the past decade Delta Township has maintained Dell/EMC DataDomain appliances strategically placed at township hall, the wastewater treatment plant, and the library. Backup software would run daily, after business hours, and all weekend, to push the data, over the township wide area network, to these 3 appliances. All backup data has been located onsite, but as data grows the speed in which data can be restored decreases.

The need for onsite backup hardware is still necessary, however the need, in today's malware environment, for that hardware to be cloud connected is imperative. To accomplish this, I recommend a 24TB Siris4 BCDR Appliance model S4E24_R512 from Datto, Inc. This appliance will provide:

- Near continuous backups of all township servers
- Restoration times measured in minutes not hours
- Cloud connection to copy local backup data to a secure cloud storage environment
- Cloud recovery of all township's virtual servers in the event of a disaster or cyber attack
- Ransomware detection and recovery
- Compare backup points to know exactly what was deleted and when

The hardware and implementation portion of this solution = **\$13,984**

Cloud Backup:

All backups will be stored locally on the Siris Appliance but will immediately be synced and pushed to the Datto secure cloud storage environment. All township's virtual servers will have the ability to be started and used in the Datto cloud in the event of a disaster.

The 3-year cloud storage portion of this solution = **\$48,636**

SaaS Backup:

Adding Datto's SaaS Backup to our Office 365 deployment will offer protection and backup for Microsoft 365 OneDrive, Exchange Online, Teams, and SharePoint Online. This solution scans Microsoft 365 for malicious cyber threats and helps ensure complete protection with 3x daily backups and flexible, fast recovery

The SaaS Backup portion of this solution = **\$3 per user per month**. We have 197 users for \$7,092 per year.

This backup solution has been budgeted in the 2022 budget.

The Township purchasing policy requires any purchase over \$25,000.00 to be formally bid and approved by the Township Board; however, the purchasing policy also allows for Sole Source Purchasing, stating: *In recognition that certain products and services are clearly superior and/or compatible with Township operations, the Township Manager may determine that a specific product or vendor be the sole source of purchasing for the Township. In doing so, the items will be purchased without a formal bidding process.*

The attached quote is from Providence Consulting and Datto, Inc.

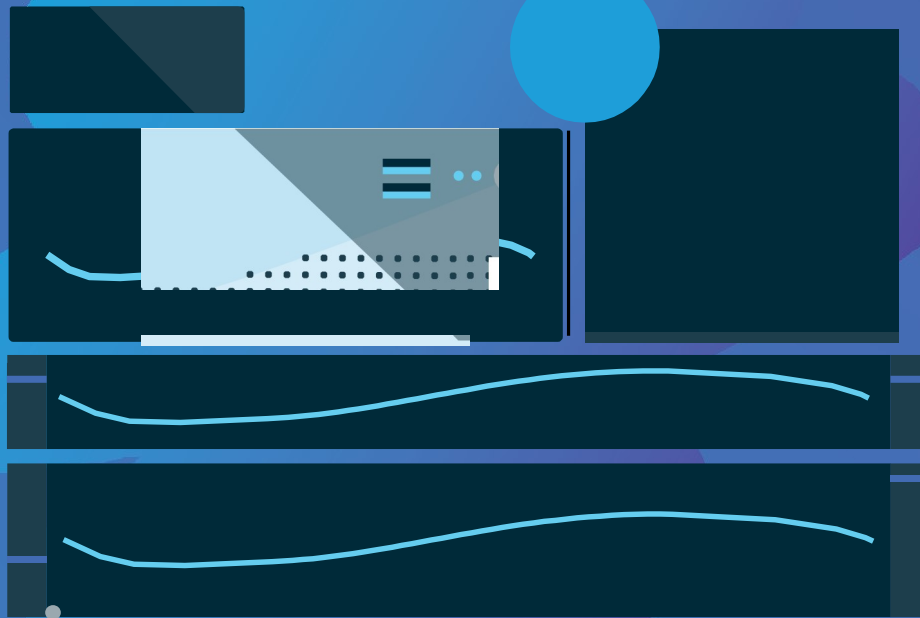
Therefore, I offer the following motion:

“I move that the Township Board accept the proposal from Providence Consulting and Datto, Inc, for hardware, software, support and licensing at a cost of \$79,900 and instruct Township Manager Brian Reed to execute the attached proposal.”

Business Continuity & Disaster Recovery Solution

Prepared for
Delta Charter Township

Project expected start date - January 3, 2022



Business Continuity Solution Project Overview



What does continuity mean for your business?

Imagine you are a medical practice that can't book appointments because your server is down. Imagine you are a law firm that needs specific case files, but whose files were recently "locked up" by Ransomware. Imagine you are a retail business that needs to process hundreds of transactions a day, but your point-of-sale system was damaged in an electrical storm, and you can't process and record transactions. How will you stay in business? How will this impact your customer experience? Most importantly, how will this impact your revenue targets?

Now imagine getting it all back in a matter of seconds. It's no longer a matter of "if," but "when" a real-world threat will compromise your business data. Between natural disasters, viruses, user error, and ransomware distributed by organized cybercriminals, these threats are becoming ever-present.

We offer Business Continuity made for your business

No matter how complex your IT environment may be, business continuity should be simple, fast, and reliable.

It should work when you need it to—in an instant's notice—locally in your office or from an off-site location. It should prove itself day in and day out on your schedule.

We have partnered with Datto Inc, to offer their robust Datto Continuity product, an all-in-one business continuity solution that brings together state of the art hardware, combined with a secure cloud storage capability, and bundled services to protect your business. Protection from any type of disaster going beyond simply recovering data, business continuity saves businesses by keeping them online in the face of otherwise devastating issues like ransomware, natural disasters, and costly human errors. With the ability to immediately get back up and running, Datto helps you reduce disaster costs and avoid system downtime when it matters most.

This combined with our trusted managed services, will result in a comprehensive backup, recovery, and business continuity solution that gets your business up and running instantly in the event you can't access your data or systems.

With Datto SIRIS you gain peace of mind with total data protection

SIRIS, the flagship of Datto Continuity, combines the most important elements of data protection into a single fully integrated package: reliable backups and verification, restoration from any snapshot, and the ability to virtualize from a local appliance or from the Datto Cloud for business continuity.

1. Leverage award winning core technology

Easily protect your IT infrastructure without the need for multiple tools. Backup your data, including your operating systems and applications from Windows or Linux, and files and folders from your Mac automatically to a local device with copies in our secure cloud storage environment.

2. Recover critical data quickly

SIRIS' breadth of restore options are designed to get you back to business faster by taking out the guesswork. Should you experience a server failure, the SIRIS can have your environment and data up and running in minutes from the local device or the Datto Cloud.

3. Confidence in your backups

SIRIS scans every backup to make sure it is intact, free from ransomware, and will result in a successfully recovery when you need it. Visual proof in the form of a screenshot and backup verification gives you peace of mind that your data has been successfully backed up.

4. Ransomware Detection & Recovery

Backups are stored in a secure location and scanned to ensure no ransomware is present. If you fall victim to ransomware, there is no need to pay the ransom or worry about data loss, you can simply 'turn back the clock' to a snapshot before the attack happened.

5. Compare backup points

Now you never need to guess when data was deleted, added, or modified. You can know what changed and when—in a matter of minutes.

Watch this Datto Siris BCDR explainer video for a quick overview:

<https://prov.box.com/v/DattoSirisBackupExplainer>



Solution Details and Scope of Work

Solution Name & Overview

Delta Charter Township Business Continuity and Disaster Recovery Project

To help reduce the impact and effects that unpredictable events have on your business and customers, we propose that you put a [disaster recovery \(DR\)](#) solution in place so that you can protect data, quickly restore the resources that support critical business functions, and keep operations running to maintain [business continuity \(BC\)](#).

Proposed solution includes hardware, offsite (cloud) data storage, processes, warranty, and professional services to ensure that the solution operates and meets your needs during the entire agreement period.

Hardware Information

24TB Siris4 BCDR Appliance model S4E24_R512

Cloud Storage Information

Unlimited storage in Datto's US based secure cloud with 1-yr retention period for data synchronized with the Datto Siris appliance, plus unlimited storage of all Office 365 Mailbox, SharePoint, Teams, and OneDrive data for up to 160 users with a 1-year retention.

Contract Term & Pricing

Qty	Description	Picture	Unit Price	Ext Price
Business Continuity & Disaster Recovery Solution				\$79,900.00
1	S4E24_R512 Datto Continuity Appliance and implementation fee		\$13,984.00	\$13,984.00
36	S4E24 Time Based Retention (1 yr) - Cloud storage and service bundle per month - includes 7% discount for pre-paying on 3-yr commitment.		\$1,351.00	\$48,636.00
160	Datto SaaS backup - price per seat per month is \$3.00 = \$108 for 3 yr term		\$108.00	\$17,280.00
SubTotal:				\$79,900.00
Shipping:				\$0.00
Sales Tax:				\$0.00
Total:				\$79,900.00

Contract & Support Terms

Please note that this proposal, and any order which may subsequently arise from it, is governed by Providence Consulting's Master Service Agreement (MSA) found here <https://www.makingtecheasy.com/msa/>, and the terms of the scope of work included with the accepted quote. If you cannot access the MSA or do not agree with it, do not accept this proposal and contact us for a printed copy.

This is a three-year contract term beginning the day device is provisioned, typically 5-7 days after order is placed. At the end of the term, customer and Providence Consulting must agree to a yearly renewal or monthly support and cloud storage fee and the rates applicable at that time. If customer does not wish to renew, they must provide 60-days' notice before the agreement ends. SaaS protection licenses over 160 will be billed at \$3/mo. on a monthly basis.

All prices quoted are subject to change based on audits or scoping exercises that may be carried out in advance of the project commencing. Any change to the project will be captured as part of Providence Consulting's change control process, and this could affect the prices quoted. Please note that this proposal, and any order which may subsequently arise from it, is governed by Providence Consulting's Master Service Agreement found here <https://www.makingtecheasy.com/msa/>, and the terms of the scope of work included with the accepted quote.

Manufacturer’s Standard Limited Hardware Warranty. New Datto business continuity and disaster recovery physical device hardware is warranted against defects in materials and workmanship under normal use, handling and installation for a warranty period, which starts on the date the associated device is shipped to you and which continues for the period of time applicable to the associated product (see chart below). With respect to any device covered by this Standard Limited Hardware Warranty (Standard Warranty) that is found by Datto to be defective during the warranty period, Datto's obligations under this Standard Warranty are limited to, at Datto's option, either: (i) repairing the device using new or refurbished parts that are equivalent to new in performance and reliability; (ii) replacing the device with one that is new or formed from new and/or refurbished parts that are equivalent to new in performance and reliability; or (iii) issuing a credit for the device. In order to be eligible for warranty service, a device must be enrolled in an active Service Subscription for which payment is current. This Standard Warranty does not extend to or include software included with the associated device. The warranty period on the device is determined at the time of purchase and is not affected by subsequent software updates or hardware upgrades. All warranty claims must be received by Datto within the applicable warranty period.

The Standard Limited Warranty does not cover device defects or failures resulting from 1) accident, neglect or abuse; 2) improper installation or maintenance; or 3) modifications, repairs, improvements, installation of third-party software, or other changes to the hardware or software components of the device that have not been authorized in writing by Datto. You are responsible for any costs related to the foregoing exclusions.

A device that has been repaired or is a replacement of a device will continue to be under warranty for a period equal to the greater of (i) the balance of the existing warranty period for the original device; or (ii) sixty (60) days.

<u>Device Hardware Type</u>	<u>Standard Warranty</u>
Siris 3 Business, Siris 3 Professional, Siris 3 X Professional, Siris 3 Enterprise, Siris 4	5 Years
NAS 3 Business Performance, NAS 3 Professional Performance, NAS 3 X Professional Performance, NAS 3 Enterprise Performance, NAS 4	5 years
All other Datto devices	3 years

THIS WARRANTY IS THE SOLE AND EXCLUSIVE WARRANTY GIVEN BY DATTO AND IS IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO IMPLIED WARRANTIES OF MERCHANTABILITY, TITLE, NON-INFRINGEMENT OR FITNESS FOR A PARTICULAR PURPOSE, EACH OF WHICH IS HEREBY EXPRESSLY DISCLAIMED TO THE FULLEST EXTENT PERMITTED BY APPLICABLE LAW.

Payment Terms

- Orders greater than \$5,000 require a 50% deposit, payable immediately. The remaining balance is to be paid within 30 days of the invoice date. Orders less than \$5,000 require payment no later than 30 days from the invoice date.
- Payment terms will be set out in the Scope of Work (SOW). Where no payment terms are set out in the SOW, payment is due prior to the Agreement Start Date. Please note that Support may not be available if payment has not been received.
- Payment terms are subject to credit assessment and Providence Consulting reserves the right to amend payment terms. Any amendment to payment terms will be communicated prior to the change.
- Travel and expenses will be charged at cost but only where strictly necessary and agreed upon in advance with the customer.
- Lead times will only be agreed and confirmed after receipt of a signed quotation and an order acceptance is issued.
- Where software and hardware contained on this quotation is subject to a discount or promotional pricing the following invoice terms shall apply:
 - Should Providence Consulting take delivery of goods which are subject to a discount or promotional pricing, and these goods do not ship prior to the end of the month in which Providence Consulting takes delivery, these goods will be invoiced on a bill

and hold basis.

- Invoices raised on this basis will be payable on standard Providence Consulting payment terms.
- Where the deposit value exceeds the total value of goods, the balance of the deposit will be allocated against the first project completion milestone invoice.

Copyright Notice

- This proposal is for the sole use of client personnel only.No part of it may be circulated, quoted, or reproduced outside of the client organization without prior consent.

DELTA TOWNSHIP RESOLUTION

NO. _____

**A RESOLUTION OPPOSING THE SECURE MI VOTE
PETITION AND ANY OTHER EFFORTS AIMED AT
RESTRICTING VOTER ACCESS AND VOTER RIGHTS**

At a regular meeting of the Township Board of the Charter Township of Delta, Eaton County, Michigan (the “Township”), held on January 3, 2022, at or after 6:00 o'clock p.m.:

PRESENT, Board Members:

ABSENT, Board Members:

The following resolution was offered by _____
and supported by _____.

WHEREAS, The citizens of Michigan deserve to have their voices heard at the ballot box;

WHEREAS, State constitutional amendments to strengthen voting rights and ballot access were submitted to, and overwhelmingly approved by Michigan voters as Proposal 18-3 at the November 6, 2018 general election;

WHEREAS, Current state legislative efforts in Michigan put ballot access at risk for vulnerable populations and walk back many of the popular reforms that have resulted in historic voter turnout in Michigan elections;

WHEREAS, The Secure MI Vote ballot initiative seeks to use a portion of the Michigan Constitution to enact proposed legislation without a vote of the electorate;

WHEREAS, Many Michigan voters may not realize the impact of signing the petition could potentially allow a small minority of voters to help the Legislature pass veto-proof legislation which will restrict voter right;

WHEREAS, The Secure MI Vote initiative includes some of the most restrictive portions of a 39-bill election reform package introduced this year in the Michigan Legislature, placing undue burdens on voters, including restrictions on absentee voting, and limits on volunteer and community support of elections; and

WHEREAS, The Charter Township of Delta Board of Trustees supports equitable and easier access to the ballot box through federal and state standards around early voting, absentee voting, and voter registration.

NOW, THEREFORE, BE IT RESOLVED, The Charter Township of Delta Board of Trustees encourages residents to decline to sign the Secure MI Vote petition, understand that a constitutional quirk in our referendum process could result in legislative enactment, rather than a ballot process that goes to Michigan voters.

AYES:

NAYS:

ABSTAIN:

RESOLUTION DECLARED ADOPTED.

Dated: January 3, 2022

Mary R. Clark
Delta Township Clerk

STATE OF MICHIGAN)

) ss:

COUNTY OF EATON)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Delta, Eaton County, Michigan, at a regular meeting held on January 3, 2022 the original of which resolution is on file in my office.

Mary R. Clark
Delta Township Clerk

Supervisor Kenneth R. Fletcher
Clerk Mary R. Clark
Treasurer Dennis R. Fedewa
Manager Brian T. Reed



Trustee Elizabeth S. Bowen
Trustee Fonda J. Brewer
Trustee Andrea M. Cascarilla
Trustee Karen J. Mojica

Utilities Department

(517) 323-8570

To: Supervisor Kenneth R. Fletcher and the Delta Township Board

From: Rick Kane, Utility Director

Date: January 3, 2022

Re: Name change for Wastewater Treatment Plant

With the major capital improvement project rebuilding our Wastewater Treatment Plant infrastructure, we are requesting a name change (rebranding) to “Water Resource Recovery Facility” (WRRF). This name change will be included in the newly required road signage, identifying this facility as part of Phase I improvements.

In the early days, this type of infrastructure was called “Sewer Plant” or “Sewer Treatment Plant”, and this generated a negative image in the public’s eye. To change that mindset, the name was rebranded to “Wastewater Treatment Plant” in the 1970’s and 1980’s.

Recently, in the past decade or so, there has been a second rebranding of this type of infrastructure that emphasizes the environmental importance and function that these facilities perform daily in the community, protecting our water ways and natural resources. There have been several different names or alterations of Water Resource Recovery Facility (WRRF) but nationally, locally, and the AWWA prefer WRRF.

The first step in the name change (rebranding) process involves the Township Board giving the acknowledgement to proceed. Next, through our National Pollutant Discharge Elimination System (NPDES) Permit issued through EGLE and the EPA we will request the name change.

Our current permit 5-year cycle is up for renewal in 2022. We will be sending the renewal application in early January 2022.

Thank you for this consideration.