

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, March 21, 2022 - 6:00 PM

This meeting will be streamed live for viewing only at: <u>https://us02web.zoom.us/j/87354375879?pwd=Q25qTllWVGthZmR6MHpFNzRpZXVJUT09</u> Meeting ID: 873 5437 5879 Passcode: 771300 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

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.
 - 1. Bills and Financial Transactions
 - a. \$1,880,632.99

MARCH 21, 2022 / TOWNSHIP BOARD AGENDA CHARTER TOWNSHIP OF DELTA

2. Minutes

- a. March 7, 2022
- b. March 14, 2022

3. 2022 Parks & Recreation Truck purchase

The Parks, Recreation and Cemeteries Department recommends that the Delta Township Board accepts the proposal from LaFontaine Automotive Group, through the General Motors National Fleet #840496, for the purchase of a 2022 GMC Sierra 2500 at a cost of \$38,406.00.

4. Application for a Special License for the Delta Beer Festival

The Parks, Recreation and Cemeteries Department recommends that the Delta Township Board authorize the application from the Parks, Recreation & Cemeteries Department for a Special License to serve alcohol on August 6, 2022, to be located at Mount Hope Park, 7419 East Mount Hope Highway, Grand Ledge, MI 48837.

5. 2022 Redistricting Precinct Location and Address

The Clerk's Office recommends that the Delta Township Board approve the designation of 16 precincts and their location for Delta Township.

XII. ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION

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

XIV. OLD ITEMS OF BUSINESS

XV. NEW ITEMS OF BUSINESS

6. Authorized Public Agency (APA) Soil Erosion and Sedimentation Control Rescind APA Designation

The Engineering Department recommends that the Delta Township Board rescind the January 16, 2007, resolution designating the Township as the Authorized Public Agency for Soil Erosion and Sedimentation Control, and that the Delta Township Board rescind the August 6, 2007, resolution adopting the soil erosion and sedimentation control procedures as submitted to the DEQ (now EGLE). I further move that the Soil Erosion and Sedimentation Control compliance on Township projects shall follow the permitting process of the Eaton County Drain Commissioner's Office.

7. 2022 Municipal Water Well Plugging Bid Results and Recommendation for Award

The Engineering Department recommends that the Delta Township Board accept the bid from Northern Pump and Well for the 2022 Municipal Water Well Plugging project in the amount of \$96,840.00.

XVI. MANAGER'S REPORT

XVII. COMMITTEE OF THE WHOLE

- 8. Mt. Hope Park North Ballfield Development and Perimeter Pathway Bid Results and Discussion
- 9. Clerk's Office Annual Report
- XVIII. CLOSED SESSION

XIX. PUBLIC COMMENTS (maximum three minutes)

XX. 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 <u>manager@deltami.gov</u>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.

DELTA CHARTER TOWNSHIP FINANCE REPORT FOR TOWNSHIP BOARD MEETING 3/21/2022

Disbursement requests listed on the following pages, totaling \$1,880,632.99 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 | 529,493.02 |
|-------------------|------------|
| Refunds | 1,256.43 |
| Tax Distributions | 552,802.75 |
| Vendor Claims | 797,080.79 |

Total \$ 1,880,632.99

Kenneth R. Fletcher, Township Supervisor

Mary R. Clark, Township Clerk

Dennis R. Fedewa, Township Treasurer

Back to Agenda

PAYABLES FOR DELTA CHARTER TOWNSHIP BOARD AGENDA DATE 3/21/2022

| Check Date Check | Invoice Vendor | Description | Amount |
|------------------|----------------------------------|---|----------|
| 02/28/2022 CCARE | D AMAZON MARKETPLACE | MISC SUPPLIES, TOOLS, & EQUIPMENT | 747.37 |
| 02/28/2022 CCARE | D AMAZON MARKETPLACE | STAND UP DESK | 257.39 |
| 02/28/2022 CCARE | D BEST BUY | IPAD ACCESSORIES, REPLACEMENT TV/MOUNT | 679.92 |
| 02/28/2022 CCARE | D BJ'S WHOLESALE | STATE OF MICHIGAN LIVE FIRE COURSE - SNA | 166.85 |
| 02/28/2022 CCARE | D BLAUER MANUFACTURING | BOOTS | 204.99 |
| 02/28/2022 CCARE | D CALL-EM-ALL | MONTHLY SUBSCR EMERGENCY NOTIFICATIONS | 15.00 |
| 02/28/2022 CCARE | D ETRAILER CORPORATION | TRAILER BREAKAWAY KIT W/CHARGER AND BATT | 48.37 |
| 02/28/2022 CCARE | D FACEBOOK | BUSINESS POST HIGHLIGHTS & JOB AD | 789.49 |
| 02/28/2022 CCARE | O GRAND TRAVERSE RESORT | LODGING 3/6/22-3/9/22 (DEPOSIT) | 115.00 |
| 02/28/2022 CCARE | D MICROSOFT | BACKUP CLOUD STORAGE | 818.11 |
| 02/28/2022 CCARE | D PAYPAL | MI PUBLIC EMPLOYERS LABOR RELATIONS | 50.00 |
| 02/28/2022 CCARE | D TARGET WEST LANSING | WATER | 10.77 |
| 02/28/2022 CCARI | O GORDON FOOD SERVICE, INC. | WATER/GATORADE FOR TRAINING | 71.94 |
| 02/28/2022 CCARI | D RURAL KING | GRABBER PICKUP TOOLS | 94.10 |
| 02/28/2022 CCARI | D WALMART STORES, INC. | WATER, STATION SHOES, KITCHEN SUPPLIES | 100.54 |
| 02/28/2022 CCARI | D ROTARY MULTIFORMS | ELMWOOD PLAQUE | 219.50 |
| 02/28/2022 CCARI | D AMAZON MARKETPLACE | SARS-COV-2 EQUIPMENT AND DECONTAMINATION | 1,089.45 |
| 02/28/2022 CCARI | D ISFSI | LIVE FIRE INSTRUCTOR TRAINING | 1,200.00 |
| 02/28/2022 CCARE | D THE WALL STREET JOURNAL | MONTHLY SUBSCRIPTION - DIGITAL & PRINT | 38.99 |
| 02/28/2022 CCARI | D DIVE RESCUE INTERNATIONAL, INC | ICE RESCUE TRAIN THE TRAINER | 425.00 |
| 02/28/2022 CCARI | D ADOBE, INC. | MONTHLY SUBSCRIPTION FOR STOCK PHOTOS | 29.99 |
| 02/28/2022 CCARI | D MITA | WWTP IMPROVEMENTS, WELL PLUGGING, MT HOPE PARK | 225.00 |
| 02/28/2022 CCARE | D MICHIGAN ASSOC OF FIRE CHIEFS | MEMBERSHIP RENEWAL, FIRE EXPO CONF REGISTRATION | 785.00 |
| 02/28/2022 CCARI | D TONY M'S | WATER MAIN BREAK MEAL | 60.19 |
| 02/28/2022 CCARI | D AMAZON MARKETPLACE | REPLACEMENT VACUUM | 319.99 |
| 02/28/2022 CCARI | D AMERICAN HOME FITNESS | FITNESS EQUIPMENT | 745.00 |
| 02/28/2022 CCARE | D JONES & BARTLETT PUBLISHERS | FIRE APPARATUS DRIVER/OPERATOR TEXTBOOKS | 147.90 |
| 02/28/2022 CCARI | D LANSING REGIONAL CHAMBER | REGISTRATION - M. CLARK, B. REED | 110.00 |
| 02/28/2022 CCARI | D LITTLE CAESARS | WATER MAIN BREAK MEAL | 38.10 |

| 02/20/2022 | | | | 24.20 |
|------------|-------|-------------------------------------|---|----------|
| | | PANERA BREAD | CRITICAL INCIDENT STRESS MANAGEMENT MEET | 34.28 |
| | | REGL ALLIANCE FIREFIGHTER TRAINING | INCIDENT SAFETY OFFICE TRAINING | 495.00 |
| | | | STRAW FOR LIVE FIRE BURN, MEALS FOR TRAINING | 108.06 |
| | | BECK'S TRAILER STORE | COUPLER | 105.06 |
| | | INT'L INSTITUTE OF MUNICIPAL CLERKS | ANNUAL MEMBERSHIP FEE | 215.00 |
| 02/28/2022 | | | SANDPAPER, NOZZLE, PAINT, SCREWS | 108.80 |
| | | AMAZON MARKETPLACE | MATTRESS | 272.93 |
| | | AMAZON MARKETPLACE | AMBULANCE LOCKED STORAGE CABINETS | 51.00 |
| 02/28/2022 | CCARD | CROWNE PLAZA LANSING WEST | FIRE INSPECTOR HIRING PANEL - ROOM DEPOS | 50.00 |
| 02/28/2022 | CCARD | MICHIGAN ASSOCIATION OF CHIEFS | 2022 COMMUNICATING IN A CRISIS EVENT | 330.00 |
| 02/28/2022 | CCARD | MEIJER, INC. | DVD PLAYER FOR TRAINING, SNOW SHOVEL, COFFEE | 234.77 |
| 02/28/2022 | CCARD | MICHIGAN STATE UNIVERSITY | PLANNING CONFERENCE | 550.00 |
| 02/28/2022 | CCARD | COMCAST | SERVICE @ MULTIPLE LOCATIONS - JAN - FEB 22 | 581.20 |
| 02/28/2022 | CCARD | GRANGER | CY C&D WASTE, TIRES, HOUSE CLEANUP | 436.00 |
| 02/28/2022 | CCARD | MPARKS | 2022 CONFERENCE | 450.00 |
| 02/28/2022 | CCARD | AMERICAN RED CROSS | LIFEGUARDING REVIEW - DICK BELLANT | 41.00 |
| 02/28/2022 | CCARD | MMTA | CONFERENCE FEES | 550.00 |
| 02/28/2022 | CCARD | LOWES BUSINESS ACCOUNT | ABILITY STAIR REPAIR, WALL REPAIR, DRILL BITS | 426.38 |
| 02/28/2022 | CCARD | O'REILLY AUTO PARTS | LICENSE PLATE LIGHT, USB, SPLICER | 36.16 |
| 02/28/2022 | CCARD | BREAD HEAD BAKERY | MEAL FOR FIRE DEPT MEETING | 15.25 |
| 02/28/2022 | CCARD | EATON COUNTY REGISTER OF DEEDS | RECORDING COSTS | 31.00 |
| 02/28/2022 | CCARD | FAYETTE TRAILERS LLC | DLH ONBOARD BATTERY CHARGER | 119.34 |
| 02/28/2022 | CCARD | HOLIDAY INN EXPRESS | FIREFIGHTER TRAINING LODGING | 918.00 |
| 02/28/2022 | CCARD | LENOVO | THINKPAD HYBRID USB-C | 1,047.96 |
| 02/28/2022 | CCARD | LINKEDIN | FIRE JOB POSTING | 192.86 |
| 02/28/2022 | CCARD | LORI WALL BEDS | MURPHY BED | 1,149.00 |
| 02/28/2022 | CCARD | LOVESHOPGIVE.COM | MASKS FOR TOWNSHIP | 788.00 |
| 02/28/2022 | CCARD | SCHONSTEDT | KNOB, POINTER | 9.32 |
| 02/28/2022 | CCARD | CONCEPT 2, INC | FITNESS EQUPMENT | 2,715.00 |
| 02/28/2022 | CCARD | NATIONAL FIRE PROTECTION ASSOC. | FIRE INSPECTOR RECERTIFICATION - HALL | 150.00 |
| 02/28/2022 | CCARD | MICHIGAN WATER ENVIRONMENT ASSOC. | JOINT EXP & OPERATORS DAY 2022 | 125.00 |
| 02/28/2022 | CCARD | NATIONAL PRODUCTS, INC | VEHICLE MOUNT | 272.40 |
| | | MICHIGAN STATE UNIVERSITY | PLANNING CONFERENCE - CREDIT FOR REMOTE | (150.00) |
| | | MICHIGAN ASSOC OF FIRE CHIEFS | REGISTRATION CREDIT FOR ATTEND FIRE EXPO | (100.00) |
| · - | | | | |

| 02/07/2022 557 | | | 24.4.220.00 |
|-------------------|-------------------------------------|---|-------------|
| 03/07/2022 EFT | EATON COUNTY TREASURER | TAX DISTRIBUTIONS 02/15/22 - 02/28/22 | 214,220.88 |
| 03/07/2022 EFT | EATON RESA | TAX DISTRIBUTIONS 02/15/22 - 02/28/22 | 31,412.43 |
| 03/07/2022 EFT | GRAND LEDGE PUBLIC SCHOOLS | TAX DISTRIBUTIONS 02/15/22 - 02/28/22 | 51,830.27 |
| 03/07/2022 EFT | HOLT PUBLIC SCHOOLS | TAX DISTRIBUTIONS 02/15/22 - 02/28/22 | 814.30 |
| 03/07/2022 EFT | INGHAM INTERMEDIATE SCHOOLS | TAX DISTRIBUTIONS 02/15/22 - 02/28/22 | 13,898.87 |
| 03/07/2022 EFT | LANSING COMMUNITY COLLEGE | TAX DISTRIBUTIONS 02/15/22 - 02/28/22 | 10,491.54 |
| 03/07/2022 EFT | LANSING PUBLIC SCHOOLS | TAX DISTRIBUTIONS 02/15/22 - 02/28/22 | 6,161.03 |
| 03/07/2022 EFT | WAVERLY COMMUNITY SCHOOLS | TAX DISTRIBUTIONS 02/15/22 - 02/28/22 | 219,079.95 |
| 03/09/2022 322628 | CONSUMERS ENERGY | SERVICE @ MULTIPLE LOCATIONS - FEB 2022 | 5,406.09 |
| 03/09/2022 322629 | WEX BANK | FUEL PURCHASES FOR TWP VEHICLES - FEBRUARY 2022 | 10,344.36 |
| 03/09/2022 322630 | LANSING BOARD OF WATER & LIGHT | SERVICE @ MULTIPLE LOCATIONS - FEB 2022 | 62,961.38 |
| 03/09/2022 322632 | KAREN MERRILL | NON-DISCRIMINATION COMPLAINT COMMITTEE | 50.00 |
| 03/09/2022 322633 | VAN NOCKER, JACKSON R | REFUND BD PAYMENT | 60.00 |
| 03/09/2022 322634 | CANON SOLUTIONS AMERICA, INC. | COPIER MAINTENANCE - FEB 2022 | 55.55 |
| 03/09/2022 322635 | TIM SCHALK | REFUND ACTIVITY FEE ADULT SOFTBALL | 150.00 |
| 03/09/2022 322636 | BARB POMA | NON-DISCRIMINATION COMPLAINT COMMITTEE | 50.00 |
| 03/09/2022 322637 | DELTA DANCE CONNECTION LLC | SHARE OF CLASS FEES | 6,675.00 |
| 03/09/2022 322638 | JERRY SLADE | NON-DISCRIMINATION COMPLAINT COMMITTEE | 50.00 |
| 03/09/2022 322639 | KATHERINE TALBOT | NON-DISCRIMINATION COMPLAINT COMMITTEE | 50.00 |
| 03/09/2022 322640 | TDS METROCOM | TELEPHONE SERVICE - MARCH 2022 | 202.88 |
| 03/10/2022 EFT | KODIAK EMERGENCY VEHICLES | 2022 BRAUN CHIEF XL TYPE III AMBULANCE | 239,654.00 |
| 03/16/2022 322656 | CAPITAL AREA UNITED WAY | PAYROLL WITHHOLDING 03/11/22 | 34.23 |
| 03/16/2022 322657 | COMCAST | SERVICE @ 7708 ADMINISTRATION DR - MAR 2022 | 37.57 |
| 03/16/2022 322658 | CONSUMERS ENERGY | SERVICE @ MULTIPLE LOCATIONS - FEB 2022 | 101.43 |
| 03/16/2022 322659 | DEARBORN NATIONAL LIFE INSURANCE CO | LIFE, ADD, LTD & OPT'L INSURANCE - APRIL 2022 | 7,362.34 |
| 03/16/2022 322660 | GRANGER | SERVICE @ MULTIPLE LOCATIONS - MAR 2022 | 1,103.57 |
| 03/16/2022 322661 | YUMEI LI-BACHAR | TAI CHI CLASSES - WINTER SESSION | 200.00 |
| 03/16/2022 322662 | LOOMIS | ARMORED SERVICE - FEBRUARY 2022 | 665.95 |
| 03/16/2022 322663 | LOWES BUSINESS ACCOUNT | SUPPLIES & MATERIALS FOR MULTIPLE DEPTS | 755.26 |
| 03/16/2022 322664 | DELTA RIVER SENIOR VILLAGE | REFUND BD PAYMENT | 96.53 |
| 03/16/2022 322665 | JIM MOSES | INSTRUCTOR GENEALOGY CLASSES - WINTER SESSION | 144.00 |
| 03/16/2022 322666 | MARY-KATHLEEN VANACKER | REFUND P&R RENTAL DEPOSIT | 250.00 |
| | DULCE HERNANDEZ-PEREZ | REFUND P&R RENTAL DEPOSIT | 250.00 |
| 03/16/2022 322668 | | REFUND P&R RENTAL DEPOSIT | 250.00 |
| | | | |

| 03/16/2022 322669 | BARBARA ROSSI | ZUMBA AND SENIOR CORE WINTER 2ND SESSION | 684.00 |
|-------------------|------------------------------------|--|-----------|
| 03/16/2022 322670 | | TRX SUSPENSION TRAINING - WINTER SESSION | 225.00 |
| 03/16/2022 322671 | | SHIPPING CHARGES | 27.06 |
| | TRI COUNTY TITLE AGENCY | REFUND W/S FOR ACCOUNT: 00018591 & 00026738 | 28.30 |
| 03/16/2022 322673 | WEST MICHIGAN REALTORS TITLE CO. | REFUND W/S FOR ACCOUNT: 00028365 | 19.29 |
| 03/16/2022 322674 | ZHENG, JIA JIA | REFUND W/S FOR ACCOUNT: 00037636 | 10.08 |
| 03/16/2022 322675 | | REFUND W/S SEC DEP FOR ACCOUNT: 00035235 | 32.07 |
| 03/16/2022 322676 | PARKS, JAMES D | REFUND W/S FOR ACCOUNT: 00020807 | 93.65 |
| 03/16/2022 322677 | SELECT TITLE & SETTLEMENT SERVICES | REFUND W/S FOR ACCOUNT: 00018920 | 16.51 |
| 03/16/2022 322678 | VOYANT COMMUNICATIONS | PHONE & INTERNET SERVICE - MARCH 2022 | 3,992.53 |
| 03/17/2022 EFT | EATON COUNTY TREASURER | TAX DISTRIBUTIONS (11/16/21 - 03/15/22) | 1,918.04 |
| 03/17/2022 EFT | EATON RESA | TAX DISTRIBUTIONS (11/16/21 - 03/15/22) | 516.81 |
| 03/17/2022 EFT | GRAND LEDGE PUBLIC SCHOOLS | TAX DISTRIBUTIONS (11/16/21 - 03/15/22) | 1,011.02 |
| 03/17/2022 EFT | INGHAM INTERMEDIATE SCHOOLS | TAX DISTRIBUTIONS (11/16/21 - 03/15/22) | 184.83 |
| 03/17/2022 EFT | LANSING COMMUNITY COLLEGE | TAX DISTRIBUTIONS (11/16/21 - 03/15/22) | 147.06 |
| 03/17/2022 EFT | WAVERLY COMMUNITY SCHOOLS | TAX DISTRIBUTIONS (11/16/21 - 03/15/22) | 1,115.72 |
| 03/23/2022 322679 | ACCIDENT FUND INSURANCE | WORKERS COMP INSTALLMENT (04/01/22) | 44,805.75 |
| 03/23/2022 322680 | THE ACCUMED GROUP | BILLING SERVICE FEE - EMS & FIRE - FEBRUARY 2022 | 8,148.52 |
| 03/23/2022 322681 | AIRGAS USA, LLC | OXYGEN | 167.49 |
| 03/23/2022 322682 | ALLEGRA PRINT & IMAGING | DELTA SPRING 2022 MAGAZINE, MAILING SERVICE | 8,000.17 |
| 03/23/2022 322683 | APOLLO FIRE APPARATUS | MARKER LIGHT LED | 46.51 |
| 03/23/2022 322684 | AUTO VALUE PARTS STORE | MISC PARTS | 2,256.39 |
| 03/23/2022 322686 | BANDIT INDUSTRIES | CHIPPER EQUIPMENT | 511.29 |
| 03/23/2022 322687 | BANNASCH WELDING, INC. | SNOWPLOW REPAIR - BRUSH TRUCK 418 | 1,142.67 |
| 03/23/2022 322688 | BLACKBURN MANUFACTURING CO. | MISS DIG FLAGS | 781.57 |
| 03/23/2022 322689 | BOUND TREE MEDICAL, LLC | MEDICAL SUPPLIES | 2,572.29 |
| 03/23/2022 322690 | BRD PRINTING, INC. | ENVELOPES - CLERK'S OFFICE | 4,233.46 |
| 03/23/2022 322691 | . CDW GOVERNMENT, INC. | MICROSOFT SOFTWARE CORE 2022, WEBCAM, COMPUTER | 31,357.06 |
| 03/23/2022 322692 | CINTAS CORPORATION #725 | MATS FOR SUBSTATION | 80.00 |
| 03/23/2022 322693 | CITY OF LANSING | GM SANITARY SEWER 425 AGREEMENT (01/18 - 02/15) | 37,138.60 |
| 03/23/2022 322694 | CMP DISTRIBUTORS, INC. | TACTICAL LIGHT | 59.95 |
| 03/23/2022 322695 | DBI BUSINESS INTERIORS | OFFICE & OPERATING SUPPLIES - FEBRUARY 2022 | 1,502.68 |
| 03/23/2022 322696 | 6 DELAU FIRE SERVICES | REFURB VALVE | 160.00 |
| 03/23/2022 322697 | DELTA DANCE CONNECTION, LLC | DANCE CLASSES WINTER SESSION | 1,986.00 |
| | | | |

| 03/23/2022 322698 DINGES FIRE COMPANY | N95 MASKS | 2,046.30 |
|---|---|------------|
| 03/23/2022 322699 DOORPRO LLC | DOORS AND INSTALLATION | 11,878.00 |
| 03/23/2022 322700 THE DOOR REPAIRMAN | REMOVED BROKEN KEY FROM LOCK | 160.00 |
| 03/23/2022 322701 EATON COUNTY | WORK CREW SERVICES - JAN/FEB 2022 | 2,700.00 |
| 03/23/2022 322702 EATON COUNTY ROAD COMMISSION | ROAD CUT - 4104 W ST JOE | 400.00 |
| 03/23/2022 322703 EJ USA, INC. | GASKETS, O-RINGS, REBUILD EJ DOUBLE DISK | 758.04 |
| 03/23/2022 322704 ETNA SUPPLY COMPANY | MISC PARTS FOR METERS AND FERRIC TANKS | 4,577.05 |
| 03/23/2022 322705 FACILITY SOLUTIONS, INC. | JANITORIAL SUPPLIES | 5,309.97 |
| 03/23/2022 322706 FIBERTEC ENVIRONMENTAL SERVICES | HG MONITORING | 37.00 |
| 03/23/2022 322707 FLEETPRIDE | WILLOW GS GENERATOR | 61.99 |
| 03/23/2022 322708 FLUID CONNECTIONS INC AUTOMATION | REGULATOR, T-BOLT CLAMP | 61.50 |
| 03/23/2022 322709 FRIEDLAND INDUSTRIES | CONFIDENTIAL SHREDDING | 120.00 |
| 03/23/2022 322710 USA TODAY NETWORK | NOTARIZED ADVERTISING - DEC 2021 & JAN 2022 | 912.00 |
| 03/23/2022 322711 GARAGE DOORS UNLIMITED, INC. | GARAGE DOOR SERVICE CALL | 175.00 |
| 03/23/2022 322712 GREGG GINEBAUGH | REIMBURSE - SWEARING IN - BJS WHOLESALE | 66.93 |
| 03/23/2022 322713 GRAINGER | SAFETY GLASSES, PARTS FOR FERRIC TANKS, TOOLS | 552.15 |
| 03/23/2022 322714 GRAND LEDGE FORD | BRAKE PADS & ROTORS | 268.86 |
| 03/23/2022 322715 GRAYMONT WESTERN LIME, INC. | HIGH CALCIUM QUICKLIME | 5,448.49 |
| 03/23/2022 322716 GREAT LAKES EXPRESS SERVICE, INC. | MONTHLY MAIL SERVICE - FEBRUARY 2022 | 300.00 |
| 03/23/2022 322717 HALLAHAN & ASSOCIATES | PROFESSIONAL SERVICES THROUGH 02/28/22 | 1,473.50 |
| 03/23/2022 322718 HENDERSON GLASS, INC. | WINDSHIELD REPAIR | 79.95 |
| 03/23/2022 322719 HOTBEATS ENTERTAINMENT | DJ FOR MOTHER DAUGHTER DANCE | 200.00 |
| 03/23/2022 322720 HOT FLASH SELFIES | PHOTO BOOTH FOR MOTHER DAUGHTER DANCE | 385.00 |
| 03/23/2022 322721 INTERNATIONAL MINUTE PRESS | ASSESSMENT NOTICES, POSTAGE, W/S BILLS FEB 22 | 5,161.67 |
| 03/23/2022 322722 JOHN WILEY & SONS, INC. | ASCE RECRUITMENT POSTING | 1,785.00 |
| 03/23/2022 322723 KANAZEH LAWN SERVICE | SIDEWALK SNOW REMOVAL 02/05 & 02/08 | 2,535.00 |
| 03/23/2022 322724 KENDALL ELECTRIC INC. | ANALOG INPUT CARD FOR SCADA | 406.02 |
| 03/23/2022 322725 KIMBALL MIDWEST | PLANOGRAPH ROTO-KUT MAXX | 1,718.54 |
| 03/23/2022 322726 RICK KINSMAN | REIMBURSEMENT FOR TRAINING SEM REG AND LUNCH | 188.70 |
| 03/23/2022 322727 LANSING BOARD OF WATER & LIGHT | WHOLESALE WATER BILLING FEBRUARY 2022 | 193,638.12 |
| 03/23/2022 322728 CROWNE PLAZA LANSING WEST | BANQUET CHARGES 2/7/22 - 2/17/22 | 1,210.00 |
| 03/23/2022 322729 LEXIPOL, LLC | ANNUAL FIRE PROCEDURES MANUAL -PHASE 2 | 8,911.80 |
| 03/23/2022 322730 LYDEN OIL COMPANY | PHILLIPS 66 POWERFLOW HE 46 5 GAL | 134.90 |
| 03/23/2022 322731 MARK'S LOCK SHOP, INC. | LETTER BOX PLATE, PADLOCKS | 180.00 |
| | | |

| | COFTRALLC | F 470 00 |
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| 03/23/2022 322732 USA SOFTBALL OF MICHIGAN | SOFTBALLS | 5,170.00 |
| 03/23/2022 322733 MAURER'S | UTILITIES/PARKS UNIFORMS - FEBRUARY 2022 | 933.99 |
| 03/23/2022 322734 MCMASTER-CARR SUPPLY CO. | PVC PIPE FITTING FOR TEMP FERRIC TANKS | 111.13 |
| 03/23/2022 322735 MEDLER ELECTRIC CO. | LED LIGHTS GRIT GARAGE | 469.55 |
| 03/23/2022 322736 MENARDS | TOOLS, MISC PARTS & SUPPLIES | 607.19 |
| 03/23/2022 322737 MID-MICHIGAN WATER AUTHORITY | ANNUAL DUES 2022 | 1,597.00 |
| 03/23/2022 322738 LEE MILLER | MPARKS CONFERENCE DINNER AND MILEAGE | 239.24 |
| 03/23/2022 322739 LINE2DESIGN, INC | FIREFIGHTER TURNOUT GEAR BAGS | 410.00 |
| 03/23/2022 322740 MOTION INDUSTRIES, INC. | BAR SCREENS | 165.58 |
| 03/23/2022 322741 NORTH GRAND RIVER COOPERATIVE | DELTA FIRE MEDICAL LINENS - JANUARY 2022 | 193.74 |
| 03/23/2022 322742 CANON SOLUTIONS AMERICA, INC. | COPIER MAINTENANCE | 504.02 |
| 03/23/2022 322743 PAUL ROSS | FITNESS EQUIPMENT MAINTENANCE | 490.00 |
| 03/23/2022 322744 PITNEY BOWES GLOBAL FINANCIAL SRVC | QUARTERLY POSTAGE MACHINE | 783.24 |
| 03/23/2022 322745 PITNEY BOWES, INC | INK CARTRIDGE | 234.17 |
| 03/23/2022 322746 PJ'S TOWING, LLC | TOW | 125.00 |
| 03/23/2022 322747 PLERUS PAYMENT CENTER | APPLICATIONS TO VOTE | 392.45 |
| 03/23/2022 322748 PLERUS PAYMENT CENTER | APPLICATION TO VOTE BINDER | 184.46 |
| 03/23/2022 322749 PONTEM SOFTWARE | ANNUAL SOFTWARE HOSTING - ONLINE BURIAL | 1,350.00 |
| 03/23/2022 322750 PVS TECHNOLOGIES, INC. | FERRIC CHLORIDE SOLUTION | 6,938.62 |
| 03/23/2022 322751 RESCUE RESPONSE GEAR, INC. | DJINN STEEL | 208.56 |
| 03/23/2022 322752 SCHINDLER ELEVATOR CORP. | QUARTERLY ELEVATOR MAINT - ADMIN BUILDING | 1,233.48 |
| 03/23/2022 322753 SHERWIN-WILLIAMS | PAINT | 1,169.71 |
| 03/23/2022 322754 STATE OF MICHIGAN | NPDES PERMIT FEE | 750.00 |
| 03/23/2022 322755 STATE OF MICHIGAN | QUALITY ASSURANCE ASSESSMENT - AMBULANCE | 3,083.68 |
| 03/23/2022 322756 TETRA TECH, INC. | ST JOE HWY DESIGN PROFESSIONAL SERVICES | 3,842.84 |
| 03/23/2022 322757 TOWNSHIP OF LANSING | MUTUAL AID RESPONSE BY LANS TWP, DELTA RESIDENT | 193.62 |
| 03/23/2022 322758 JOHNSON CONTROLS SECURITY SOLUTIONS | SERVICE CHARGE | 209.95 |
| 03/23/2022 322759 PLANET X EVENTS | INFLATABLES FOR KIDS FEST ON 6/24 | 885.00 |
| 03/23/2022 322760 VIRIDIS DESIGN GROUP | PROFESSIONAL SERVICES - DELTA MILLS, MT HOPE PATH | 2,515.00 |
| 03/23/2022 322761 YOURMEMBERSHIP.COM, INC. | JOB POSTINGS - ENGINEERING | 537.00 |
| | | |
| | | \$ 1,351,174.20 |

| | \$ 1,351,174.20 |
|-------------------------------|-----------------|
| PAYROLL PAY ENDING 03/05/2022 | \$ 529,458.79 |
| GRAND TOTAL | \$ 1,880,632.99 |

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, MARCH 7, 2022

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, Clerk Mary R. Clark, |
|------------------|--|
| | Trustee Andrea M. Cascarilla, Trustee Karen J. Mojica, |
| | Trustee Fonda J Brewer, and Trustee Elizabeth S. Bowen |

- Members Absent: Treasurer Dennis R. Fedewa
- Others Present: Manager Brian T. Reed, Assistant Manager Alannah Doak, Fire Chief Gregg Ginebaugh, Assistant Fire Chief John Kahler, Utilities Director Rick Kane, Finance Director Courtney Nicholls, Community & Economic Development Director Collin Mays, Township Engineer Ernie West, Building Director Matt Leach, and Lt. Ross Tyrell

TRUSTEE BOWEN MOVED TO EXCUSE TREASURER FEDEWA FROM THE MARCH 7, 2022, BOARD MEETING.

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

IV. PRESENTATIONS AND PROCLAMATIONS

V. SET/ADJUST AGENDA

TRUSTEE CASCARILLA MOVED TO APPROVE THE AGENDED AS PRESENTED.

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

VI. PUBLIC HEARINGS

- VII. COMMUNICATIONS
- VIII. PUBLIC COMMENTS
- IX. INTRODUCTION OF ORDINANCES
- X. PASSAGE OF ORDINANCES
- XI. CONSENT AGENDA

TRUSTEE BREWER MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

TRUSTEE CASCARILLA SUPPORTED THE MOTION.

ROLL CALL:

- AYES: SUPERVISOR FLETCHER, CLERK CLARK, TRUSTEE CASCARILLA, TRUSTEE MOJICA, TRUSTEE BREWER, AND TRUSTEE BOWEN
- NAYS: NONE
- ABSENT: TREASURER FEDEWA

THE MOTION PASSED 6-0.

1. Bills and Financial Transactions

| Bonds/Debt Payments | \$ |
|---------------------|--------------------|
| Payroll & Related | \$ 386,110.91 |
| Refunds | \$ 7,833.05 |
| Tax Distributions | \$ 6,846,573.97 |
| Vendor Claims | \$ 1,752,832.97 |
| | |
| Total | \$ 8,993,350.37 |

TRUSTEE BREWER MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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

2. Minutes

a. February 21, 2022

TRUSTEE BREWER MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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

3. Utility Department Combination Sewer Cleaning Vacuum Truck Purchase

TRUSTEE BREWER MOVED THAT THE DELTA TOWNSHIP BOARD ACCEPT THE BID FROM NORTH RIVER TRUCK & TRAILER FOR THE PURCHASE OF A COMBINATION SEWER CLEANING VACUUM TRUCK AT A COST OF \$455,814.85.

IT WAS FURTHER MOVED THAT THE TOWNSHIP BOARD AUTHORIZE THE TOWNSHIP MANAGER TO SIGN THE PURCHASE AUTHORIZATION FORMS.

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

4. Request for Purchase Approval, One 2022 Braun Chief XL Type III Ambulance

TRUSTEE BREWER MOVED THAT THE DELTA TOWNSHIP BOARD DIRECT THE TOWNSHIP MANAGER TO WAIVE THE FORMAL BIDDING PROCESS AND JOIN THE HOUSTON-GALVESTON AREA COUNCIL (HGAC) GOVERNMENT PROCESS TO OBTAIN FAVORABLE PRICING AND PURCHASE ONE 2022 BRAUN CHIEF XL TYPE III AMBULANCE FROM KODIAK EMERGENCY VEHICLES, FOR A TOTAL COST OF \$239.654.00, WHICH REFLECTS A \$4,400.00 PREPAYMENT DISCOUNT.

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

XII. ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION

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

- XIV. OLD ITEMS OF BUSINESS
- XV. ITEMS OF BUSINESS
 - 5. Board & Commission Appointments

Supervisor Fletcher announced that Marcus Leslie withdrew his nomination from the CIA Board.

SUPERVISOR FLETCHER MOVED THAT THE FOLLOWING PERSONS BE APPOINTED TO THE TOWNSHIP BOARDS/COMMISSIONS; AND THAT THE CLERK IS HEREBY DIRECTED TO SEND NOTIFICATION TO ALL OF THOSE SELECTED INFORMING THEM OF THEIR APPOINTMENT.

PLANNING COMMISSION

- **DOUG KOSINKSI** IS REAPPOINTED TO A FULL THREE-YEAR TERM EXPIRING MARCH 31, 2025.
- JAMES SCHWEITZER IS REAPPOINTED TO A FULL THREE-YEAR TERM EXPIRING MARCH 31, 2025.
- **ARNOLD WEINFELD** IS REAPPOINTED TO A FULL THREE-YEAR TERM EXPIRING MARCH 31, 2025.

ZONING AND SIGN BOARD OF APPEALS

- **BRENDA FREZELL** IS REAPPOINTED TO A FULL THREE-YEAR TERM EXPIRING MARCH 31, 2025. ECONOMIC DEVELOPMENT CORPORATION
- **ASHLEE WILLIS** IS APPOINTED TO A FULL SIX-YEAR TERM EXPIRING JANUARY 31, 2028, FILLING A VACANT POSITION.

PARKS, RECREATION AND CEMETERIES COMMISSION

- **BOB WELDON** IS REAPPOINTED TO A FULL THREE-YEAR TERM EXPIRING MARCH 31, 2025.
- **ANTONIA KRAUSS** IS APPOINTED TO A PARTIAL THREE-YEAR TERM EXPIRING MARCH 31, 2023, FILLING A VACANT POSITION AFTER THE RESIGNATION OF LAURA O'CONNOR.

NON-DISCRIMINATION COMPLAINT REVIEW COMMITTEE

• **ANDREA KINCAIDE** IS APPOINTED TO A FULL THREE-YEAR TERM EXPIRING JANUARY 31, 2026, FILLING A VACANT POSITION.

DELTA TOWNSHIP DISTRICT LIBRARY BOARD

• **ROBERT SPAGNUOLO** IS REAPPOINTED TO A FULL FOUR-YEAR TERM EXPIRING JUNE 30, 2026.

DELTA TOWNSHIP SAGINAW HIGHWAY CORRIDOR IMPROVEMENT AUTHORITY

- **TONY MIGALDI** IS REAPPOINTED TO A FULL FOUR-YEAR TERM EXPIRING JUNE 30, 2026.
- **PEGGY VAUGHN PAYNE** IS REAPPOINTED TO A FULL FOUR-YEAR TERM EXPIRING JUNE 30, 2026.

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

XVI. MANAGER'S REPORT – Brian Reed, Township Manager

Manager Reed presented his updates to the Township Board:

- eCities has recognized Delta Township as a Five-Star Community for the 11th year now.
- The annual Lansing Regional Chamber dinner is being held on June 16.
- The Delta Magazine was mailed out and should have hit mailboxes.

XVII. COMMITTEE OF THE WHOLE

6. 2022 Water Resource Recovery Facility Phase 1 Bid Results and Discussion

Township Engineer Ernie West led the presentation on the Water Resource Recovery Facility Bid Results. Staff recommended delaying the award and to solicit value proposals from the two lowest bidders. After discussion between the board and staff, the Board was in favor of the staff recommendation and directed staff to proceed.

XVIII. PUBLIC COMMENTS

XIX. CLOSED SESSION

XX. ADJOURNMENT –

Supervisor Fletcher adjourned the meeting at 7:15 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK

CHARTER TOWNSHIP OF DELTA

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

TOWNSHIP BOARD COMMITTEE OF THE WHOLE MINUTES MONDAY, MARCH 14, 2022

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, |
| | Trustee Karen J. Mojica, and Trustee Elizabeth S. Bowen |

- Members Absent: Trustee Fonda J. Brewer
- Others Present: Manager Brian T. Reed, Assistant Manager Alannah Doak, Finance Director Courtney Nicholls, Township Engineer Ernie West, Utilities Director Rick Kane, Community and Economic Development Director Collin Mays, and Lt. Ross Tyrell

TRUSTEE BOWEN MOVED TO EXCUSE TRUSTEE BREWER FROM THE MARCH 14, 2022, BOARD MEETING.

TREASURER FEDEWA SUPPORTED THE MOTION. MOTION PASSED 6-0.

IV. SET/ADJUST AGENDA

TRUSTEE CASCARILLA MOVED TO APPROVE THE AGENDA AS PRESENTED.

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

V. PUBLIC COMMENTS

VI. MANAGER'S REPORT

Manager Reed presented his updates to the Township Board:

CHARTER TOWNSHIP OF DELTA MONDAY, MARCH 14, 2022 COMMITTEE OF THE WHOLE MINUTES

- Restaurant Week began tonight.
- Another event coming up is Finance 101. Many local banks are participating to talk about financing for small business and personal finance. This event will take place on April 7 at the Community Center at 6pm.
- A Fire occurred this morning around 10am on Pickton Dr. No one was hurt but there was a lot of smoke damage.
- A few weeks ago, the Board approved the Memorandum of Understanding. Those positions were posted, and we now have roughly 40 applicants. We will work with the Fire Chiefs to work though the process and anticipate we can be back at full staffing.

VII. ITEMS ADDED TO AGENDA UNDER SECTION IV. SET/ADJUST AGENDA

VIII. COMMITTEE OF THE WHOLE

1. Free Sanitary Products Offered in Township Owned Public Restrooms Discussion

Assistant Township Manager Alannah Doak provided a brief overview of the item. Consensus of the Board was to direct staff to move forward with installing dispensers in select women's and unisex township owned public restrooms to provide free sanitary products to the public.

2. Utility Department Annual Report

Utilities Director Rick Kane presented the Utilities Department 2020 Annual Report to the Board.

3. ECSO Delta Patrol Annual Report

Lt. Ross Tyrell presented the ECSO Delta Patrol Annual Report to the Board.

IX. CLOSED SESSION

X. ADJOURNMENT

Supervisor Fletcher adjourned the meeting at 7:16 PM.

CHARTER TOWNSHIP OF DELTA

CHARTER TOWNSHIP OF DELTA MONDAY, MARCH 14, 2022 COMMITTEE OF THE WHOLE MINUTES

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

(517) 323-8555

Parks, Recreation & Cemeteries

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

From: Marcus Kirkpatrick, Parks, Recreation & Cemeteries Director

Date: March 17, 2022

Re: 2022 Truck Purchase Request

In the 2022 budget, the Parks Department was approved to purchase a new truck. The approved amount was \$38,000. The approved truck purchase will replace a 2005 Chevrolet 2500 truck.

With the national shortage of vehicle & truck and dealerships not allowing pre-orders, we were able to secure one truck quote thorough the MIDEAL program and one through the General Motors National Fleet. The information on the two bids is below and attached:

- LaFontaine Automotive Group General Motors Nation Fleet #840496 2022 GMC Sierra 2500 -\$38,406. Delta was able to qualify for this program which allowed LaFontaine to offer better pricing than MIDEAL.
- 2. Feldman Ford, LLC MIDEAL #071B7700179 2022 Ford F-250 \$44,195.

The request follows the board approved purchasing policy by securing quality products at favorable prices by participating in the GM Nation Fleet which uses MIDEAL based pricing. Based on the information secured and better pricing, I offer the following motion:

"I move that the Delta Township Board accepts the proposal from LaFontaine Automotive Group, through the General Motors National Fleet #840496, for the purchase of a 2022 GMC Sierra 2500 at a cost of \$38,406.00. I further move that the Township Board authorizes the Township Manager to sign the purchase authorizations forms."



LaFontaine Automotive Group 3625 S. Pennsylvania Ave. Lansing, MI 4891 517-574-7137-Direct 517-795-9834-Cell

QUOTATION

kmartin@lafontaine.com

| Name: | Delta Township | |
|-----------|--|-------------|
| Address: | 7710 W Saginaw Hwy | |
| City: | ansing | |
| Contact: | Marcus Kirkpatrick / Pat Schieding | |
| Phone: | 517.242.2263 Date: | 3/2/2022 |
| (Email: | | 03/02/2022 |
| | | |
| TK20903 2 | 022 GMC Sierra 2500 HD 4WD Reg Cab Long Box | |
| | Quicksilver Metallic | \$35,556.0 |
| H2G | Jet Black Vinyl Seat Trim | \$495.0 |
| JGB | 10,250 LB GVWR | |
| L8T | 6.6L V8 Gas Engine | |
| MYD | 6 Speed Automatic Heavy Duty Transmission | |
| 5H1 | Two Additional Keys For Single Key System | |
| 9L7 | Upfitter Switch Kit (5) | \$45.00 |
| DLN | Outside Heated Power Adjustable Manual Folding Mirrors | \$150.00 |
| PCI | Convenience Package | \$50.00 |
| U01 | Smoked Amber LED Roof Lamps | \$1,740.00 |
| VYU | Snow Plow Prep | \$55.00 |
| | | \$300.00 |
| | Registration With State Of Michigan | |
| | and out of Whenigan | \$15.00 |
| | Pricing is calculated to match MI Deal pricing by using a General Motors National Fleet Number 840496 | + |
| | National Fleet Number 840496 | |
| | | |
| | | |
| | *This price DOES NOT include upfit to vehicle, this is TBD. | |
| | Therefore up in to venicle, this is TBD. | |
| | | |
| | Note per contract delivery is available @ \$2.00 per one way mileage. | |
| | 15 dvanable (@ \$2.00 per one way mileage. | |
| | | |
| MSRP: \$4 | 5,530 | |
| | Total Cost *: | \$38,406.00 |
| | | 400,100.00 |
| | Signed: <u>Kim Martin</u> | |
| | | |
| | | |

| 3/2/22, 1:58 PM | | | GM GlobalConr | un of | | |
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| | th old C. Inc. | ATTENTION ALL USERS: Wh functionality. OW8 uses pop-uj messages while in transaction | en using Order Workbench (OV p windows to display business of | VB), please DO NOT dis | able pop-up | ^{windows} i jvm012 i Logout |
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| PLAN & FORECAST ORDE | R VEHICLES | MANAGE INVENTORY | LOCATE VEHICLES | DELIVER VEHIC | LES | REPORTS & TOOLS |
| Configure a New Veh | icle: Sumr | nary | | | 0 | 8 |
| BAC: 312205 BFC: 1 | Name: LAFON | TAINE BUICK GMC, INC. | | | | |
| Choose Model | | Obcose Options | Summary | F | RELATED | LINKS |
| Review the vehicle configuration inform return to the Configura a New Vehicle: preliminary order. Click "Save in Stored configuration. | Configurations" | n order to store this configurati | iary Order" to submit this co on. Click "Cancel" to cancel | "Back" to | Constra View Sto | Allocation and ints ored Configurations ine Order/Reference |
| Note: A submitted preliminary order is | et Event Code 110 | 00 (Preliminary Order Accepted | il). | | | |
| Customer Information Business Name: Delta Township 7710 W Saginaw Hwy Lansing Phone: 517-574-7137 Email: | М | l 48917 | View Customer Ve | arsion 🗸 | | |
| Model Information | | | | | | |
| Maderia | vision: GMC | | All to me | | | |
| Model: TK20903 - 2500 Long Box, 4WD DAN: Delta Stock No: Delta | UFGATC | | Allocation Group: GHE | REG | | |
| MSRP: \$43,835.00 | Quantit | y; 1 | | | | |
| MOLL, \$43,833,00 | | MSRP W/DFC: \$ | 45,530.00 | | | |
| Preferred Equipment Group † PEG: ISA | | | | | | |
| Color | | | | | | |
| Primary Color, GAN - Quicksilv | er Metallic | | \$495.00 | | | |
| Trim | | | | | | |
| H2G: Jet Black, Vinyla | leat trim | | | | | |
| Options | | | | | | |
| 5H1: Key equipment, two additio | nal s. | 45.00 NZZ: Skid Plates | | | | |
| keys for single key system 9L7: Upfitter switch kit, (5) | | PCI: Convenience | Packago | | | |
| AE7: Seats, front 40/20/40 split-t | \$1! | 50.00 PYN: Wheels, 17" | (43.2 cm) painted | 1,740.00 | | |
| AKO: Glass, deep-Unted | STINE! | alder, Silver | | | | |
| AU3: Door locks, power | | QHQ: Tires, LT246/ blackwall | 75R17E all-season, | | | |
| 8G9: Floor covering, rubberized- | vinyl | QK1: Teilgate, stan | | | | |
| C49: Defogger, rear-window elec | tric | GT5: Tailgata, gate | | | | |
| DLN: Mirrors, outside heated pow adjustable, manual folding | | with EZ Lift 0.00 R6P: Fleet Custom | | | | |
| E63: Pickup bed | | R7I: Ship Thru Co | | | | |
| FE9: Emissions, Federal requirer | ante | Acknowledge | meni | | | |
| G80: Auto-locking rear differentia | ind its | U01: Lamps, Smok marker, (LED) | ad Amber LED loof | \$65.00 | | |
| https://www.autopartners.net/apps/net | | LIEP: LEO Cover A. | ran Lighting | | | |
| and a stell of the | - nornauworon | dervenicie/ov_04.do | | | | |

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| IOR JGB: K34; KW5; L8T; MYD; | PM Rear axie, 3.73 ratio Audio system, GMC Info System with 7" diagonal touch-screen GVWR, 10,250 lbs. (464) Cruise control, steering v mounted Air filter, heavy-duty Alternator, 220 amps Engine, 6.6L V8 Transmission, 6-speed at heavy-duty Transfer cass, two-speed electronic shift | vtomatic, VYU; si Yk8; | GM GlobalConne Rear Vision Camera Bumper, (roni chrome lower Recovery hooks, front, frame- mounted, Binck Bumper, rear chrome Ship Thru, Produced in Flint Assembly and shipped to Knapheide Truck Equipment in Flint, MI. Returned to Flint Assembly for shipping to final destination Snow Plow Prep/Camper Package SEO Processing Option Trailering Package Tire, apare LT/245/75R17E all- season, blackwall | act \$300.00 | |
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| https://www.e.v | | | | | |

FELDMAN FORD, LLC

8333 Michigan Ave. Detroit, MI 48210 PHONE: (313) 584-8733 FAX: (313) 584-0477 bill mccarthy@hotmail.com

Ο Π Ο Τ Α Τ Ι Ο Ν

| DATE | 2/17/2022 |
|----------|--------------|
| EXPIRES | 6/30/2022 |
| DELIVERY | 200 Days ARO |

MiDeal Contract Number 071B7700179

Customer: Delta Township

Robert M. Evans Phone: 616-949-5200 Fax: Contact:

| 2022 Ford F-250 Regular Cab 4x4 Pickup per MiDeal specification 0078-4WD | | | |
|--|----------------|--|--|
| Base Price: | \$ 40,285.00 | | |
| 2023 Model Year Price Increase | \$ 1,500.00 | | |
| MiDeal Discount | -(\$ 3,055.00) | | |
| Iconic Silver exterior color | Included | | |
| 6.2 Liter V-8 EFI Gasoline Engine | Included | | |
| 6-Speed Automatic Transmission | Included | | |
| XL Trim Package | Included | | |
| 10,000 lb. GVWR Package | Included | | |
| 3.73 Electronic Locking Rear Axle | \$ 390.00 | | |
| 50 State Emissions | Included | | |
| Spare Tire, Wheel and Jack | Included | | |
| 240 Amp Alternator | \$ 85.00 | | |
| 40/20/40 Medium Earth Gray Vinyl Seats | Included | | |
| LT245/R17 Black Sidewall All-Terrain Tires | \$ 165.00 | | |
| Trailer Tow Package | Included | | |
| Snow Pow Prep Package | \$ 250.00 | | |
| Power Equipment Group (Windows, Door Locks, Mirrors, Keyless Entry) | \$ 915.00 | | |
| Skid Plates | \$ 100.00 | | |
| Back Glass Defroster with Privacy Glass | \$ 60.00 | | |
| Trailer Brake Controller | \$ 270.00 | | |
| Cruise Control | \$ 235.00 | | |
| LED Box Lighting | \$ 60.00 | | |
| Upfitter Switches | \$ 165.00 | | |
| Tough Bed Spray-In Bedliner | \$ 595.00 | | |
| Dual Batteries | \$ 210.00 | | |
| Destination and Delivery | \$ 1,695.00 | | |
| New State of Michigan Title | Included | | |
| Delivery to Delta Township (108 miles @ \$2.50 per mile) | \$ 270.00 | | |
| Total | \$ 44,195.00 | | |
| | | | |

Authorized Signature: WJMC Carthy

W.J. McCarthy - Fleet Department Sales Manager

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

(517) 323-8555

Parks, Recreation & Cemeteries

| To: | Supervisor Kenneth R. Fletcher and the Delta Township Board |
|-------|--|
| From: | Kathy Sobczyk, Placemaking & Special Events Coordinator Marcus Kirkpatrick, Parks, Recreation & Cemeteries Director |
| Date: | March 17, 2022 |

Re: Application for a Special License for the Delta Beer Festival

The Parks, Recreation & Cemeteries Department is holding a Craft Beer Festival (Delta Beer Fest) at Mount Hope Park on Saturday, August 6. The event will be a part of events taking place throughout the weekend at Mount Hope Park. On Friday night, we will host a "Movie in the Park." The Moneyball 3 on 3 Basketball Tournament will take place on Saturday (and Sunday) from 8:00am – 3:00pm and will be followed by the Craft Beer Festival from 2:00pm – 8:00pm.

The Craft Beer Festival will celebrate local and regional craft beers. This event, which requires a fenced in area, will take place on the baseball fields and will have food trucks and music. Security will be provided by a local security firm and the deputies from the Eaton County Sheriff's Office - Delta Sub-station.

In order to have the liquor license approved for the Delta Beer Fest, a board resolution is requested as part of the application process for the one-day license. The application and certified resolution documents are attached.

I offer the following motion:

"I move that the Delta Township Board authorize the application from the Parks, Recreation & Cemeteries Department for a Special License to serve alcohol on August 6, 2022, to be located at Mount Hope Park, 7419 East Mount Hope Highway, Grand Ledge, MI 48837.

I further move that the Delta Township Board authorizes the Township Manager to sign all related documents."



| STATE | igan Department of Licensing and Regulatory Affairs Liquor Control Commission (MLCC) | Business ID: | | |
|---|--|---------------------|--|--|
| | Constitution Hall - 525 W. Allegan, Lansing, MI 48933 Mailing Address: P.O. Box 30005, Lansing, MI 48909 | Request ID: | | |
| E of CONTROL CONTROL | Toll-Free: 866-813-0011 - <u>www.michigan.gov/lcc</u> | (For MLCC Use Only) | | |
| | bership or Board of Directors Authorizing the Appli | - | | |
| (Required under Adr | ninistrative Rule R 436.576 - Not Required for Candidate | e Committee) | | |
| At a 🗌 Regular 🔲 Special | meeting of the 🗌 Membership 🗌 Boa | rd of Directors | | |
| called to order by | on (Data) | at | | |
| the following resolution was offered: | (Date) | (Time) | | |
| Moved by | and supported by | | | |
| that the application from | (Name of Organization) | | | |
| for a Special License to serve alcohol on | (Name of Organization) | | | |
| | (Event Date or Dates) | | | |
| to be located at | | | | |
| (Physi | cal Address - Include Location Name, Street Address, City, Sta | te, & Zip Code) | | |
| It is the consensus of this body that the app | lication be (Recommended or Not Recommend | for issuance. | | |
| | | | | |
| | | | | |
| | Approval Vote Tally | | | |
| | Approval Vote Tally Yeas: | | | |
| | | | | |
| | Yeas: | | | |
| Cer | Yeas: Nays: | | | |
| | Yeas: Nays: Absent: | ed by the | | |
| | Yeas: Nays: Absent: tification by Authorized Officer of Organization: is a complete copy of the resolution offered and adopted | | | |
| I hereby certify that the foregoing is true and | Yeas: Nays: Absent: tification by Authorized Officer of Organization: is a complete copy of the resolution offered and adopted | | | |
| I hereby certify that the foregoing is true and | Yeas: Nays: Absent: tification by Authorized Officer of Organization: is a complete copy of the resolution offered and adopted | on | | |
| I hereby certify that the foregoing is true and | Yeas: Nays: Absent: tification by Authorized Officer of Organization: is a complete copy of the resolution offered and adopted | on | | |
| I hereby certify that the foregoing is true and | Yeas: Nays: Absent: tification by Authorized Officer of Organization: is a complete copy of the resolution offered and adopte ors at a Regular Special meeting held | on(Date) | | |



Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission (MLCC) Constitution Hall - 525 W. Allegan, Lansing, MI 48933 Mailing Address: P.O. Box 30005, Lansing, MI 48909 Toll-Free: 866-813-0011 - www.michigan.gov/lcc

Business ID:

Request ID:

(For MLCC Use Only)

Special License Application

A completed Special License application must be submitted as early as possible before your event(s) to avoid any delays in processing. <u>It is</u> <u>strongly recommended that you submit the application as soon as you know the date of your event(s)</u>. Failure to submit a completed application at least ten (10) business days prior to the event(s) may result in no Special License being issued, pursuant to administrative rule R 436.575.

Part 1 - Applicant Organization Information

| Applicant organization name: | | | | | | | | | |
|---|-----------------------|-----------|-------------------|----------------------|--|--|--|--|--|
| Applicant address: | | | | | | | | | |
| City: | | Zip Code: | | | | | | | |
| Contact name: Phone: | | | Email: | | | | | | |
| Alternate contact name: | Phone: | | Email: | | | | | | |
| 1. Has the applicant organization previously received a Special License? Yes No If No, the applicant organization must submit documentary proof of its non-profit status (e.g. charter, bylaws, IRS tax exemption, Articles of Incorporation, etc.) Leave Blank - MLCC Use Only | | | | | | | | | |
| Has the applicant organization been established for one (1) year or longer? | | | | | | | | | |
| 3. Is the applicant organization a municipality? | | | | | | | | | |
| Part 2 - Event Information - For requests at | more than one locatio | on, sub | mit separate form | s for each location. | | | | | |
| Address of event location: | | | | | | | | | |

| City, township, or village where event will be held: | County: | | | |
|--|--|--|--|--|
| 1. Will you submit your completed application at least ten (10) business days It is strongly recommended that you submit the application as soon as you know the date | | | | |
| 2. Do you have permission from the property owner of the location listed above the date(s) listed below (see pages 2-3) at this location? | to hold your event(s) on O Yes O No | | | |
| 3. Has the local law enforcement agency with primary jurisdiction over the ever application for a Special License? (See Part 5 on Page 5) | nt location approved this O Yes O No | | | |
| Is the event location within 500 feet of a church or school? If Yes, the church or school must consent to the event(s). (See Part 6 on Page 5) | ⊖ Yes ⊖ No | | | |
| 5. Is the event location outdoors or partially outdoors? | 🔿 Yes 🔿 No | | | |
| If Yes, list the exact dimensions of the outdoor area: feet Submit a clear diagram of the outdoor service area with your application form. Width Width | X feet = square feet | | | |
| Describe type and height of the barrier that will be used to enclose the outdoor a | irea: | | | |
| 6. Describe type of security that will be used for event(s) and how it will be utilize and visibly intoxicated persons: | d to secure and monitor to prevent sales to minors | | | |

| 7. | Is the event location | situated in or on state owne | ed land, such as a state park or | National Guard armory? | ⊖ Yes | ⊖ No |
|-------|--|--|----------------------------------|---|---------|-------|
| lf | Yes, attach a copy of y | our documentary proof of appr | oval to use the state owned land | | | |
| 8. I: | s there an existing li | quor licensee issued at the e | vent location, such as a Class (| C or Club license? | ⊖ Yes | ∩ No |
| lf | Yes, the existing lice | nsee must request to place i | ts license in escrow during the | e event(s). (See Part 7 on Page 5) | | |
| 9. \ | Will the event(s) inv | olve an auction of donated w | vine? | | ⊖ Yes | ⊖ No |
| Ca | annot be auctioned. If y | | premises consumption AND for a W | wine may be auctioned under a Special L ine Auction both on the same date at the | | |
| | Have you applied ency (MRA) for the e | | prary Marihuana Event Licens | e from the Marijuana Regulatory | ⊖ Yes | ⊖ No |
| 11. | Is the event location | n within the commons area | of a Social District? | | ⊖ Yes | ⊖ No |
| a | rea of the Social Distric | t to be used exclusively for you | | ing a clear diagram, that delineates th xclusively by the Social District permit diagram with this application. | | |
| | | , , , | • | l (one Special License per day) in a | | |
| | | | | questing a Special License at this box for each date. If you request | | |
| on- | premises consumpt | ion AND for a Wine Auction | both on the same date at th | e same location, you are request | | |
| lice | nses and you must | bay a license fee for both lice Describe event being held: | enses. | | | |
| | Date | , and the second s | | | | |
| 1 | Dute | Special License will be used for: | Beer & Wine Service | Beer, Wine, & Spirit Service | Wine Au | ction |
| | Start Time End Time | Is this date a Sunday? Yes | | erved between 7:00AM and 12:00 Noon? | OYes (| |
| | | | | | | |
| | | Describe event being held: | | | | |
| | Date | | | | | |
| 2 | | Special License will be used for: | Beer & Wine Service | Beer, Wine, & Spirit Service | Wine Au | ction |
| | Start Time End Time | Is this date a Sunday? OYes | No If Yes, will alcohol be se | erved between 7:00AM and 12:00 Noon? | ⊖Yes (|) No |
| | | Describe event being held: | | | | |
| | Date | - | | | | |
| 3 | Dute | Special License will be used for: | Beer & Wine Service | Beer, Wine, & Spirit Service | Wine Au | ction |
| | Start Time End Time | Is this date a Sunday? Yes | | erved between 7:00AM and 12:00 Noon? | | |
| | | | | | | |
| | | Describe event being held: | | | | |
| 4 | Date | | | | | |
| 4 | | Special License will be used for: | Beer & Wine Service | Beer, Wine, & Spirit Service | Wine Au | ction |
| | Start Time End Time | Is this date a Sunday? OYes | No If Yes, will alcohol be se | erved between 7:00AM and 12:00 Noon? | ⊖Yes (|) No |
| | | Describe event being held: | | | | |
| | Date | 5 | | | | |
| 5 | Dute | Special License will be used for: | Beer & Wine Service | Beer, Wine, & Spirit Service | Wine Au | ction |
| | Start Time End Time | Is this date a Sunday? Yes | | erved between 7:00AM and 12:00 Noon? | | No |
| | | | | | | |
| | | Describe event being held: | | | _ | |
| E | Date | | | | | |
| 6 | | Special License will be used for: | Beer & Wine Service | Beer, Wine, & Spirit Service | Wine Au | ction |
| | Start Time End Time | Is this date a Sunday? OYes | O No If Yes, will alcohol be se | erved between 7:00AM and 12:00 Noon? | ⊖Yes (| No |

LARA is an equal opportunity employer/program. Auxiliary aids, services and other reasonable accommodations are available upon request to individuals with disabilities.

12. Special license date information Continued from Page 2.

| | | Describe event being held: |
|----|---------------------|--|
| | | |
| 7 | Date | |
| | | Special License will be used for: Beer & Wine Service Beer, Wine, & Spirit Service Wine Auction |
| | Start Time End Time | Is this date a Sunday? OYes ONo If Yes, will alcohol be served between 7:00AM and 12:00 Noon? OYes ONo |
| | | Describe event being held: |
| 8 | Date | |
| ð | | Special License will be used for: Beer & Wine Service Beer, Wine, & Spirit Service Wine Auction |
| | Start Time End Time | Is this date a Sunday? OYes ONo If Yes, will alcohol be served between 7:00AM and 12:00 Noon? OYes ONo |
| | | |
| | | Describe event being held: |
| 9 | Date | |
| 9 | | Special License will be used for: Beer & Wine Service Beer, Wine, & Spirit Service Wine Auction |
| | Start Time End Time | Is this date a Sunday? OYes ONO If Yes, will alcohol be served between 7:00AM and 12:00 Noon? OYes ONO |
| | | Describe event being held: |
| | Date | |
| 10 | | Special License will be used for: Beer & Wine Service Beer, Wine, & Spirit Service Wine Auction |
| | Start Time End Time | Is this date a Sunday? OYes ONO If Yes, will alcohol be served between 7:00AM and 12:00 Noon? OYes ONO |
| L | | 1 |
| | | Describe event being held: |

| 11 | Date | | | | | | | | |
|-----|---------------|---------|----------------------------------|------|---------------------|------------------------|---|--------|---------|
| ' ' | | | pecial License will be used for: | | Beer & Wine Service | | Beer, Wine, & Spirit Service | Wine / | Auction |
| | Start Time Er | nd Time | Is this date a Sunday? | ⊖Yes | ⊖ No | If Yes, will alcohol b | e served between 7:00AM and 12:00 Noon? | ⊖ Yes | ⊖ No |

| | | | Describe event being he | eld: | | | | | |
|----|------------|-----------|----------------------------|----------|--------|------------------------|---|--------|---------|
| | Da | <u>+-</u> | | | | | | | |
| 12 | Da | le | | | | | | | |
| 12 | | | Special License will be us | sed for: | Beer 8 | & Wine Service | Beer, Wine, & Spirit Service | Wine / | Auction |
| | Start Time | End Time | Is this date a Sunday? | OYes | () No | If Yes, will alcohol b | e served between 7:00AM and 12:00 Noon? | ∩ Yes | () No |

A completed Special License application must be submitted as early as possible before your event(s) to avoid any delays in processing. <u>It is</u> <u>strongly recommended that you submit the application as soon as you know the date of your event(s)</u>. Failure to submit a completed application at least ten (10) business days prior to the event(s) may result in no Special License being issued, pursuant to administrative rule R 436.575.

Part 3 - Special License Fees - Complete the Special License fee calculation on Page 4

For Organizations established less than one year or are municipalities - a \$50.00 Special License base fee for each separate, consecutive day of the event is required. If the event is held on a Sunday and spirits will be served after 12:00 Noon, an additional \$7.50 Sunday Sales Permit (P.M.) fee is required. In addition, if any alcoholic beverages, including beer, wine, and spirits, will be served between 7:00AM and 12:00 Noon, an additional \$160.00 Sunday Sales Permit (A.M.) fee is required. Sunday Sales Permit (A.M.) and/or Sunday Sales Permit (P.M.) fees will be required for each date that is a Sunday. If you request a Special License for on-premises consumption AND for a Wine Auction both on the same date at the same location, you are requesting two (2) separate licenses and you must pay a license fee for both licenses.

For Organizations established one year or more - a \$25.00 Special License base fee for each separate, consecutive day of the event is required. If the event is held on a Sunday and spirits will be served after 12:00 Noon, an additional \$3.75 Sunday Sales Permit (P.M.) fee is required. In addition, if any alcoholic beverages, including beer, wine, and spirits, will be served between 7:00AM and 12:00 Noon, an additional \$160.00 Sunday Sales Permit (A.M.) fee is required. Sunday Sales Permit (A.M.) fee is required. Sunday Sales Permit (A.M.) and/or Sunday Sales Permit (P.M.) fees will be required for each date that is a Sunday. If you request a Special License for on-premises consumption AND for a Wine Auction both on the same date at the same location, you are requesting two (2) separate licenses and you must pay a license fee for both licenses.

The fees must be paid by check, bank or postal money order, or by credit card, using the attached Credit Card Authorization Form (LCC-300). Checks and money orders should be made payable to **State of Michigan**.

Part 3 Continued - Special License Fees Calculation

| Special License Base Fee: (per Special License requested) x Number of Special Licenses: | If you request a Special License for on-premises consumption AND for a Wine Auction both on the same date at the | Leave Blank - MLCC Use Only |
|---|--|-----------------------------|
| = Special License Fees: MLCC Fee Code: 4008 + Sunday Sales Permit (P.M.) Fees: MLCC Fee Code: 4032 | same location, you are requesting two (2) separate licenses and you must pay a license fee for both licenses. | |
| + Sunday Sales Permit (A.M.) Fee: MLCC Fee Code: 4033 = TOTAL FEES DUE: | Make checks payable to: State of Michigan | |

Part 4 - Signatures of Applicant Organization's Officers, Witnesses, and Notary

Pursuant to administrative rule R 436.575, the president and secretary of the organization making application shall sign the application and the signatures shall be notarized.

By signing below the applicant organization's officers attest that:

We certify that all profits from the sale of beer, wine and/or spirits or from a wine auction will go to the applicant organization and not to any individual. We further certify that any license issued by the Michigan Liquor Control Commission is a contract subject to suspension or revocation by the Commission, that there shall be no liability on the part of the State of Michigan, the Commission, or any of its officers or employees by reason of such suspension or revocation, and that the granting of the license does not create a vested right.

Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. Approval of this application by the Michigan Liquor Control Commission does not waive any of these requirements. The licensee must obtain all other required state and local licenses, permits, and approvals for this business before using this license for the sale of alcoholic liquor on the licensed premises.

We certify that the information contained in this form is true and accurate to the best of our knowledge and belief. We agree to comply with all requirements of the Michigan Liquor Control Code and Administrative Rules. We also understand that providing **false** or **fraudulent** information is a violation of the Liquor Control Code pursuant to MCL 436.2003.

A completed Special License application must be submitted as early as possible before your event(s) to avoid any delays in processing. <u>It is</u> <u>strongly recommended that you submit the application as soon as you know the date of your event(s)</u>. Failure to submit a completed application at least ten (10) business days prior to the event(s) may result in no Special License being issued, pursuant to administrative rule R 436.575.

| Print Name and Phone Number of President | Signature of President | Date |
|--|------------------------|------|
| | | |

| Print Name of Notary | Signature of Notary | Date |
|---|-------------------------|------|
| Notary Public, State of Michigan, County of | Acting in the County of | |
| My commission expires | | |

Print Name and Phone Number of Secretary

Signature of Secretary

Date

| Print Name of Notary | Signature of Notary | Date |
|---|-------------------------|------|
| Notary Public, State of Michigan, County of | Acting in the County of | |
| My commission expires | | |

Part 5 - Local Law Enforcement Approval*

The local law enforcement agency with primary jurisdiction over the event location must complete this section.

| Name of law enforcement agency: | | | |
|--|--|-------|------|
| Name & title of reviewing officer: | | | |
| Phone number of officer: | Email of officer: | | |
| If event will be held on a Sunday, is the sale of alcohol from 7:00am to 1 | 2:00 Noon on Sunday allowed in this local governmental unit? | ∩ Yes | ∩No |
| If the event will be held on a Sunday, is the sale of alcohol after 12:00 No | oon on Sunday allowed in this local governmental unit? | ⊖ Yes | ∩No |
| I certify that I have reviewed the application of the application of the application for a Special License and approve the issuance of Special License by the Michigan Liquor Control Commission the proposed event location | 'a at | | |
| the proposed event location. | Signature of Reviewing Officer | L | Date |

Part 6 - Church/School Consent (If Applicable)*

If the event location is located within 500 feet of a church or school, the applicant organization must obtain the consent of the church or school. A church or school within 500 feet of the event location may object based on such the sale of alcohol at the location adversely affecting the church or school's operations. If a proper objection is filed, the Commission shall hold a hearing to determine whether the granting of the application will adversely affect the operation of the church or school.

| Name of church or school: | | | |
|---|---------------|--|------|
| Address of church or school: | | | |
| City: | | Zip Code: | |
| Phone number: | Email: | | |
| Name of clergy member or superintendent: | | | |
| I, the authorized representative of the above nam school, state that the church or school has no obj issuance of a Special License to the applicant organ proposed event location. | ection to the | Signature of Clergy Member or Superintendent | Date |

*Please note: the Commission has the sole and only right to approve or deny this request for a Special License.

Part 7 - Existing On-Premises Licensee Escrow Request (If Applicable)

If the event location is currently licensed with an on-premises license, the licensee must request that its license be placed into escrow for the date(s) and time(s) of the Special Licenses issued for use at the event location requested on this application. If the existing license would prefer to temporarily drop space from its licensed premises, it must submit a letter to the Commission requesting to drop space temporarily from its licensed premises during the event date(s) and time(s), accompanied by a diagram showing the area where the license will temporarily drop space from its licensed premises to accommodate the applicant organization.

| Name of licensee: | | Business ID Number: | | |
|--|---|---------------------|--|----------|
| Type of license held at this location (e.g. Class C, Club, Tavern, etc.): | | | | |
| Phone number: | Email: | | | |
| Name of authorized signer for license | ee: | | | |
| I, the authorized signer, for the ad licensee, request that the licensee's li placed into escrow during the date(s) the Special Licenses issued for use at th | censes at this location be) and time(s) specified for | Signature o | f Authorized Signer for Licensee | Date |
| LCC-110 (03-22) LARA is an equal opportunit | ty employer/program. Auxiliary aids, services and | | nodations are available upon request to individuals with disabilities. | Page 5 c |

| and the second s | Department of Licensing and Regulatory Affairs Liquor Control Commission (MLCC) | Business ID: |
|--|--|------------------------------------|
| Maili | itution Hall - 525 W. Allegan, Lansing, MI 48933 ng Address: P.O. Box 30005, Lansing, MI 48909 -Free: 866-813-0011 - <u>www.michigan.gov/lcc</u> | Request ID: (For MLCC Use Only) |
| | hip or Board of Directors Authorizing the Appli trative Rule R 436.576 - Not Required for Candidate | - |
| At a 🗌 Regular 🔲 Special mee | eting of the 🗌 Membership 🗌 Boa | rd of Directors |
| called to order by | on (Date) | at(Time) |
| the following resolution was offered: | | (Time) |
| Moved by | and supported by | |
| that the application from | (Name of Organization) | |
| for a Special License to serve alcohol on | | |
| to be located at | (Event Date or Dates) | |
| | dress - Include Location Name, Street Address, City, Sta | te, & Zip Code) |
| It is the consensus of this body that the applicati | on be (Recommended or Not Recommend | for issuance. |
| | Approval Vote Tally | |
| | | |
| | Yeas: | |
| | Yeas: Nays: | |
| | | |
| Certifica | Nays: | |
| Certifica I hereby certify that the foregoing is true and is a c | Absent: | ed by the |
| | Absent: | |
| I hereby certify that the foregoing is true and is a c | Nays: Absent: | on |



Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission (MLCC) Constitution Hall - 525 W. Allegan, Lansing, MI 48933 Mailing Address: P.O. Box 30005, Lansing, MI 48909 Toll-Free: 866-813-0011 - www.michigan.gov/lcc

Business ID:

Request ID:

(For MLCC Use Only)

Wine Auction Special License Wine Donation Record

List the name and address of each person that has donated wine to the applicant organization for the wine auction and list the brand(s) and quantity donated. The applicant organization shall not accept donations of wine from a business licensed by the Michigan Liquor Control Commission. An authorized officer of the applicant organization must sign this donation record form.

| Applicant organization: | | | Wine auction date: | |
|-------------------------|---------------|----------|--------------------|------------------|
| Donor Name | Donor Address | Wine Bra | and(s) Donated | Quantity Donated |
| | | | | |
| | | | | |
| | | | | |
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| | | | | |

Signature of Authorized Officer

I hereby certify that all persons listed above have donated wine to the applicant organization listed above for this wine auction, to be conducted pursuant to the Michigan Liquor Control Code, MCL 436.1527. The persons listed above have donated wine to the applicant organization as individuals and not for or on behalf of any retail or nonretail business licensed by the Michigan Liquor Control Commission.

Print Name of Authorized Officer

LCC-110 (03-22)



Michigan Department of Licensing and Regulatory Affairs Finance and Administrative Services Revenue Services

Credit Card Authorization Form

* * FAX COMPLETED FORM TO SECURE FAX LINE: 517-284-8557 * * * * DO NOT EMAIL OR MAIL THIS FORM * *

Requests with credit card payments that are not faxed to the above secure fax line will be destroyed along with the credit card authorization in order to ensure the security of applicants' personal credit card numbers.

* *<u>IF YOU ARE NOT SUBMITTING AN APPLICATION FORM WITH THIS CREDIT CARD AUTHORIZATION, YOU MUST PROVIDE AN</u> ITEMIZATION OF THE FEES FOR WHICH YOU ARE SUBMITTING PAYMENT OR YOUR PAYMENT WILL NOT BE PROCESSED**

| Name on Card: | | Payment Amount: | | | |
|---|----------------|--|---|-------------------|----------------------|
| Billing Address: | | | Card Number: | | |
| City: State: | Zip Code: | | | Check One: | |
| Phone: | | | ○ MasterCard | ⊖ Visa | ○ Discover |
| Email: | | | Security Code/CVV Code: | | |
| Applicant/Licensee Name: | Request or Bus | iness ID #: | Expiration Date: | | |
| Payment is fo | pr: | | | | |
| | | | | Signature | |
| IF YOU ARE NOT SUBMITTING AN APPLICATION FORM WITH THIS CREDIT CARD AUTHORIZATION, YOU MUST PROVIDE AN ITEMIZATION OF THE FEES FOR WHICH YOU ARE SUBMITTING PAYMENT OR YOUR PAYMENT WILL NOT BE PROCESSED. Credit Card Payment Itemization: | | LARA Revenue Services <u>is not</u> a part of the Michigan Liquor Control Commission (MLCC). Receipt of payment and application forms by LARA Revenue Services does not constitute receipt of an application by the MLCC. Applications submitted through LARA Revenue Services may take up to two (2) additional business days to be | | | |
| Fee Type | Fee Amount | Fee Code | received by the MLCC aft | ter receipt by LA | RA Revenue Services. |
| Inspection Fee(s): | | 4036 | For requests that require | | |
| Special License Fee(s): | | 4008 | MLCC to be processed, requests, please ensure | | |
| Temporary Authorization Fee: | | 4037 | adequate time to be pro- received and processed by | | |
| License Renewal Fee(s): | | 4004 | received and processed by | Y LANA Nevenue J | |
| Manufacturer License(s): | | 4038 | | | |
| Wholesaler License(s): | | 4085 | | | |
| New Retailer License(s): | | 4012 | | | |
| Transfer Retailer License(s): | | 4034 | | | |
| Conditional License | | 4012 | | | |
| New Add Bar Transfer Add Bar: | | 4012/4034 | | | |
| Sunday Sales Permit (AM): | | 4033 | | | |
| Sunday Sales Permit (PM): | | 4032 | | | |
| Catering Permit: | | - 4031 | | | |

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

Engineering Department

DELTA TOWNSHIP

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

(517) 323-8540

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

FROM: Ernest A. West, P.E., Township Engineer

DATE: March 18, 2022

SUBJECT: Authorized Public Agency (APA) Soil Erosion and Sedimentation Control Rescind APA Designation

Background

In January 2007, The Township Board adopted the Soil Erosion and Sedimentation Control and the Michigan Department of Transportation Soil Erosion & Sedimentation Control Measures and authorized the Township Engineer to make an application to Michigan Department of Environmental Quality (now known as Michigan Department of Environmental, Great Lakes, and Energy - EGLE) to designate Delta Township as an Authorized Public Agency (APA). The APA designation allows a governmental organization to design, inspect and enforce the soil erosion control measure on its own projects, but not those of other project owners or developers.

In August 2007, the Township Board approved and adopted the soil erosion and sedimentation control procedures as submitted to EGLE in May 2007, for its own use as described in Part 91, Soil Erosion and Sedimentation Control of the Natural Resources and Environmental Protection Agency Act, PA 451 1994, as amended (NREPA). The actions taken by the Township in 2007 to save the permitting and inspection costs levied by the Eaton County Drain Commissioner's Office (ECDO) to provide this function on the Township's projects and to take advantage available staff resources in the engineering department, who subsequently obtained the appropriate certification from the state.

Moving Forward

Given the current heavy workload of large complex projects, which are anticipated to continue for several years and the pending retirements of the two certified staff in May of this year, I recommend that the Township rescind the APA designation from 2007. While, we could get new staff certified, there is very little benefit to the Township.

The ECDO has a well-established Soil Erosion and Sedimentation Control Program that already performs this function on all private development projects in the Township. Additionally, the ECDO also reviews, at Township's cost, all Township projects involving site development as part of the Township's site plan review process. The cost savings to the Township to keep the APA designation compared to the effort of enforcing these standards on our own projects would be minimal. Larger Township projects would still require us to utilize the Contractor to provide a certified stormwater operator, at Township cost, due to staffing limitations, to complete the required inspections and reports required after each rain event.

7710 West Saginaw Highway • Lansing, Michigan 48917-9712 Phone: (517) 323-8540 • Fax: (517) 327-1760 www.deltami.gov • www.facebook.com/deltatownship • www.twitter.com/deltatownship





Back to Agenda

Authorized Public Agency (APA) Soil Erosion and Sedimentation Control Rescind APA Designation Page 2

Rescinding the APA designation would not have a substantial impact on the design or construction cost of any Township project, as the standards are the same that the ECDO is tasked with enforcing. This change would allow more time for engineering staff to focus on other critical aspects of our projects and avoid duplication of effort or expertise within the established site development project process in the Township.

EGLE has advised the Engineering Department that to rescind the APA designation the Delta Township Board needs to formally rescind the previous Board resolution that created the APA designation originally. If, at a future time, the Township wishes to re-establish this designation, we would simply need to pass another resolution, designate staff to perform this function and obtain the appropriate certifications for those staff.

Staff Recommendation

The following motion is offered for your consideration:

"I move that the Delta Township Board rescind the January 16, 2007 resolution designating the Township as the Authorized Public Agency for Soil Erosion and Sedimentation Control, and that the Delta Township Board rescind the August 6, 2007 resolution adopting the soil erosion and sedimentation control procedures as submitted to the DEQ (now EGLE). I further move that the Soil Erosion and Sedimentation Control compliance on Township projects shall follow the permitting process of the Eaton County Drain Commissioner's Office, and that the Township Manager is authorized to sign any necessary documents on behalf of the Township."

Staff will attend the March 21, 2022 Township Board Meeting to answer any questions or address any concerns of the Board. If there any questions in the interim, please let us know. Thank you.



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

(517) 323-8500

Clerk's Office

DATE: March 9, 2022

TO: Township Board

FROM: Mary R. Clark, Clerk

RE: 2022 Redistricting Precinct Location & Address

Clerk Clark indicated that the 2022 Redistricting has been completed and the Election Commission has approved the precinct boundary map and precinct boundary descriptions.

The final step is for the Township Board to approve the precinct locations as required by Michigan Election Law. The precinct locations and addresses are indicated below:

2022 REDISTRICTING - POLLING LOCATIONS - DELTA TOWNSHIP

PRECINCT NO. LOCATION

| 1 | ST. DAVID'S EPISCOPAL CHURCH 1519 ELMWOOD ROAD, LANSING, MI 48917 |
|--------|---|
| 2 | DELTA TOWNSHIP JOSEPH E. DROLETT COMMUNITY CENTER 550 W. WILLOW, LANSING, MI 48917 |
| 3 | RIVERS EDGE COMMUNITY CHURCH 12406 BROADBENT ROAD, LANSING, MI 48917 |
| 4 | DELTA TOWNSHIP FIRE DEPARTMENT 811 N. CANAL ROAD, LANSING, MI 48917 |
| 5 & 11 | MOUNT HOPE CHURCH – SPYN CENER 202 S. CREYTS ROAD, LANSING, MI 48917 |
| 6 | DELTA TOWNSHIP LIBRARY 5130 DAVENPORT, LANSING, MI 48917 |
| 7 | ST. GERARD'S CHURCH 4437 W. WILLOW HWY., LANSING, MI 48917 |

7710 West Saginaw Highway • Lansing, Michigan 48917-9712 Phone: (517) 323-8500 • Fax: (517) 323-8599 www.deltami.gov • www.facebook.com/deltatownship • www.twitter.com/deltatownship Back to Agenda



| 8 | FAITH BIBLE CHURCH |
|---------|--|
| | 5211 W. ST. JOSEPH, LANSING, MI 48917 |
| 9 | DELA TOWNSHIP ENRICHMENT CENTER |
| | 4538 ELIZABETH, LANSING, MI 48917 |
| 10 & 16 | SOUTH CHURCH |
| | 5250 CORNERSTONE, LANSING, MI 48917 |
| 12 & 15 | RIVERVIEW CHURCH |
| | 7533 W. ST. JOE HIGHWAY, LANSING, MI 48917 |
| 13 | OUR SAVIOR LUTHERAN CHURCH |
| | 7910 E. ST. JOSEPH, GRAND LEDGE, MI 48837 |
| 14 | GRACE BIBLE CHURCH |
| | 1000 S. CANAL ROAD, LANSING, MI 48917 |

The following motion is offered for the Township Board's consideration:

"I MOVE THAT THE DELTA TOWNSHIP BOARD DESIGNATE 16 PRECINCTS AND THEIR LOCATIONS FOR DELTA TOWNSHIP BE APPROVED AS PRESENTED."

FURTHER, ALL DOCUMENTATION BE FORWARDED TO THE BUREAU OF ELECTIONS AS APPROVED TO BE IMPLEMENTED FOR THE AUGUST 2022 PRIMARY ELECTION."



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

Engineering Department

DELTA

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

(517) 323-8540

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

FROM: Ernest A. West, P.E., Township Engineer Rick Kane, Utilities Director

DATE: March 14, 2022

SUBJECT: 2022 Municipal Water Well Plugging Bid Results and Recommendation for Award

On March 3, 2022, the Township received four (4) sealed bid for the 2022 Municipal Water Well Plugging project. The project consists of furnishing all labor, materials, and equipment for the removal of existing well pumps and filling the 8 - 16" diameter, 1 - 6" diameter and 2 - 4" diameter abandoned municipal wells with cement. The attached location map for the location of the wells to be plugged.

The Township's recent investment into making the Southern Emergency Connection to the Lansing Board of Water and Light water supply has made these remaining wells no longer necessary. Plugging the wells is required by the Michigan Department of Environment, Great Lakes and Energy to protect the groundwater aquifer. The project was budgeted as a Water Fund expense in 2022 at \$60,000.

The project was publicly advertised in multiple locations including the Township website, The Michigan Intergovernmental Trade Network (MITN), various plan rooms, such as Builder's Exchange of Lansing. The low bid was submitted by Northern Pump and Well, of Lansing, Michigan, in the amount of \$96,840.00. A copy of the bid tabulation is included with this memorandum.

Staff from Northern Pump and Well have completed work on the Township wells in the past and is qualified to complete the work. Based on their low bid, their qualifications and familiarity with the Township's well sites, it is recommended that the Township Board award the contract for the subject project to Northern Pump and Well in the amount of \$96,840.00.

Staff have begun to review each of the sites and well houses to determine the best use of each site in the future. Recommendations regarding the sites will be made to the Township Board in the future. Except Well #5, located adjacent to the Elmwood Elementary school, none of the sites are currently time sensitive as to demolition of the well house or re-purposing of the site. Due to its proximity to the elementary school, staff will work with the Waverly School District on plans for the Well #5 site, as it relates to on-going school bond improvements at their sites.

The following motion is offered for your consideration:

"I move that the Delta Township Board accept the bid from Northern Pump and Well for the 2022 Municipal Water Well Plugging project in the amount of \$96,840.00. I further move that the Township Manager be authorized and directed to execute the necessary documents related to the aforementioned project."

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Back to Agenda

Page 2 March 14, 2022 2022 Municipal Well Plugging Bid Results and Recommendation for Award

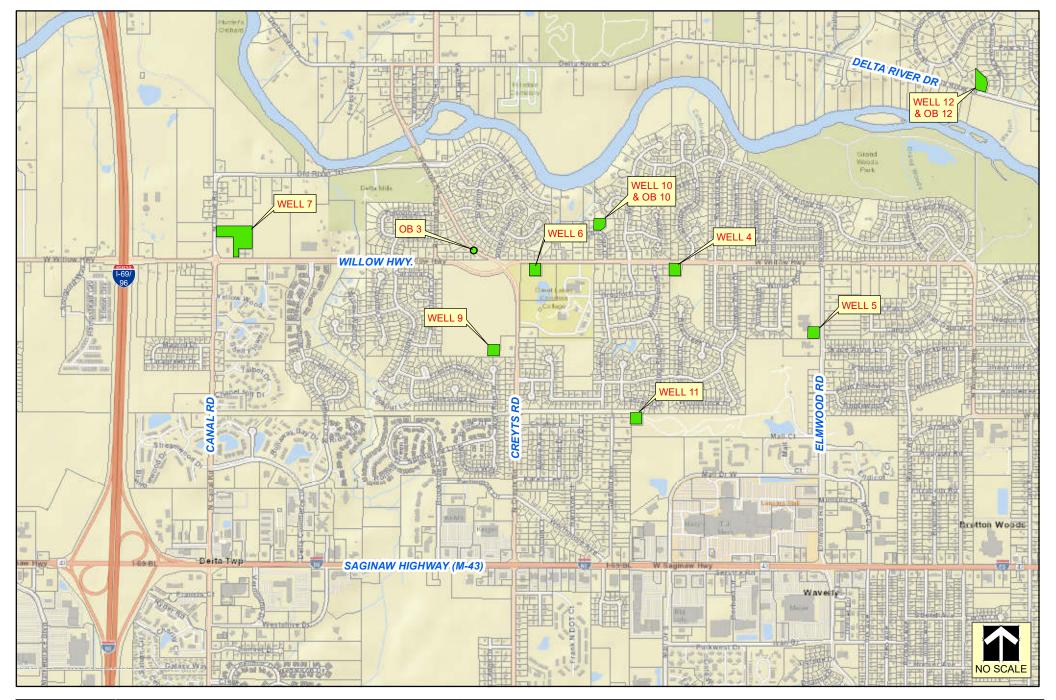
Staff will attend the March 21, 2022 Board meeting to answer any questions or address any concerns from the Board. If there any questions in the interim, please let us know. Thank you.

Bid Tabulation 2022 Municipal Water Well Plugging Delta Township Engineering Department

| | | | | ' | | | • | | | | Dewind Well Drilling Zeeland, MI | | | | | | |
|----------|---|-----------|-------|-----|------------|----------------|-----|------------|----|--------------|-------------------------------------|----|--------------|-------|------------|-----|-------------|
| | | Estimated | | | | | | • | | | , | | | | | | |
| Item No. | Description | Quantity | Units | Bid | Unit Price | Extended Price | Bid | Unit Price | Ex | tended Price | Bid Unit Price | Ex | tended Price | Bid L | Jnit Price | Ext | ended Price |
| 1 | Mobilization | 1 | LS | \$ | 2,500.00 | \$ 2,500.00 | \$ | 5,800.00 | \$ | 5,800.00 | \$ 4,500.00 | \$ | 4,500.00 | \$ | 10,000.00 | \$ | 10,000.00 |
| 2 | Remove Existing Well Pump | 6 | EA | \$ | 2,400.00 | \$ 14,400.00 | \$ | 2,200.00 | \$ | 13,200.00 | \$ 3,500.00 | \$ | 21,000.00 | \$ | 8,500.00 | \$ | 51,000.00 |
| 3 | Plug Existing Well with Neat Cement | 196 | CYD | \$ | 390.00 | \$ 76,440.00 | \$ | 523.00 | \$ | 102,508.00 | \$ 589.00 | \$ | 115,444.00 | \$ | 450.00 | \$ | 88,200.00 |
| 4 | Site Clean-up Demobilization | 1 | LS | \$ | 2,500.00 | \$ 2,500.00 | \$ | 4,500.00 | \$ | 4,500.00 | \$ 6,500.00 | \$ | 6,500.00 | \$ | 15,000.00 | \$ | 15,000.00 |
| 5 | EGLE Well Plugging Documentation | 1 | LS | \$ | 1,000.00 | \$ 1,000.00 | \$ | 400.00 | \$ | 400.00 | \$ 700.00 | \$ | 700.00 | \$ | 2,500.00 | \$ | 2,500.00 |
| | Total of all Extended Prices for Base Bid (items 1 thro | ugh 5) | | \$ | | 96,840.00 | \$ | | | 126,408.00 | \$ | | 148,144.00 | \$ | | | 166,700.00 |

I certify that this is a true and correct tabulation of the bids received in Delta Township, Eaton County, State of Michigan on Thursday, March 3, 2022.

Ernest M. West, P.E. Township Engineer





7710 W. SAGINAW HIGHWAY LANSING, MI 48917 517.323.8555

MUNICIPAL WATER WELL LOCATION MAP

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

Engineering Department

DELTA TOWNSHIP

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

(517) 323-8540

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

FROM: Ernest A. West, P.E., Township Engineer

DATE: March 17, 2022

SUBJECT: Mt. Hope Park North Ballfield Development and Perimeter Pathway - Bid Results

Background

For many years, Delta Township pursued the creation of Mt. Hope Park to create a new park space located west of the freeway and to develop Township facilities for its youth sports programs. Such a large undertaking has taken a significant investment in both staff time and tax dollars. To supplement the Township's own funds towards these goals, the Township has been aggressive in pursuing grant funding from the Michigan Department of Natural Resources (DNR) and National Park Service (NPS).

In 2016, the Township received \$150,000 in grant funds towards the initial development of Mt. Hope Park. Due to the total initial construction cost of Mt. Hope Park, nearing \$4 million dollars, the youth baseball fields were pared down from four (4) to two (2) in an effort to keep the project on budget and moving forward. Construction of the initial park development was completed in the spring of 2019.

In 2017, grant funds in the amount of \$62,000, were obtained to create a connector pathway from the youth sports complex to the residential neighborhoods to the north. This project, in addition to providing a non-motorized connection to the park, created a popular recreational walking route. Construction of the pathway was completed in the summer of 2020.

In 2019, the Township was again successful in obtaining \$512,500 in grant funding to add the remaining two (2) youth ballfields and to extend the popular connector pathway around the north and east perimeter of the park, to create a full loop pathway around the park. Subsequently, due to the COVID-19 pandemic, DNR and NPS were unable to provide project agreements to allow the projects to move forward in construction in the summer of 2021 as originally planned, even though the Township had completed the planning and design effort.

Project agreements and authorization to bid the north ballfield and perimeter pathway projects was not received from DNR until late 2021. The projects were initially bid on December 7, 2021. Only one (1) bid was received for the project (combined ballfield and pathway) and the bid was significantly over budget as illustrated on the next page.

December 7, 2021 Bid Results

| Scope | Estimate | Bid | Difference (\$) | Difference (%) |
|------------|------------|--------------|-----------------|----------------|
| Ballfields | \$ 580,000 | \$1,575,063* | \$ 995,063 | 172% |
| Pathway | \$ 350,000 | \$ 560,227 | \$ 210,227 | 60% |
| Total | \$ 930,000 | \$2,135,290 | \$1,205,290 | 130% |

*Includes alternate to add dugouts and benches for all four fields.





Back to Agenda

Mt. Hope Park North Ballfield Development and Perimeter Pathway Page 2

Due to the December 2021 bids being significantly over budget, and only having received one bid, the bid from E.T. MacKenzie was rejected. Staff and the design consultant, Viridis, then discussed the project with potential bidders to solicit thoughts on potential cost saving ideas and to solicit additional bidders to bid the project.

Minor revisions were made to the plans and specifications in response to discussions with the E.T. MacKenzie and other potential bidders. The revisions were made to reduce cost (estimated 5% +/- reduction) and increase competition in bidding. This included separating the projects to allow bidders to bid one of the projects or both together. The revised project was bid again on February 24, 2022.

February 24, 2022 Bid Results

Unfortunately, again only a single bid was received for the projects (from E.T. MacKenzie). Despite the cost saving revisions made to the plans and specifications, and the fact that the recent bid was solicited just 2-1/2 months after the first bid, the bid was over 6% higher than the original bid in 2021. The current bid that is under consideration is illustrated below.

| February 24, | 2022 | Bid | Results |
|--------------|------|-----|---------|
|--------------|------|-----|---------|

| Scope | Previous Bid | Current Bid | Difference (\$) | Difference (%) |
|------------|--------------|---------------|-----------------|----------------|
| Ballfields | \$1,575,063 | \$1,622,570* | \$ 47,507 | 3% |
| Pathway | \$ 560,227 | \$ 649,635 | \$ 89,408 | 16% |
| Total | \$2,135,290 | \$2,210,925** | \$ 136,915 | 6% |

*Includes alternate to add dugouts and benches for all four fields. **Reflects ET MacKenzie price if both projects awarded together.

Budget Impacts

The following table illustrates the budget impact of proceeding with the projects based on the current bid. Additional funds will need to be identified (out of reserves or otherwise) to fill the gap in funding from the grant and the 2022 budgeted amount.

Budget Impact

| Scope Bid Amount | | Recommended Budget (Engineering + Contingency) | Grant Funding | 2022 Budgeted Funding | Additional Funding Required | |
|------------------|--------------|---|---------------|-----------------------------|-----------------------------------|--|
| Ballfields | \$1,622,570 | \$1,745,000 | \$ 300,000 | \$ 350,000 | \$1,095,000 | |
| Pathway | \$ 649,635 | \$ 715,000 | \$ 212,500 | \$ 212,500 | \$ 290,000 | |
| | \$2,210,925* | \$2,460,000 | \$ 512,500 | \$ 562,500 | \$1,385,000 | |

*Reflects ET MacKenzie price if both projects awarded together.

Mt. Hope Park North Ballfield Development and Perimeter Pathway Page 3

Options

1.

The following are options that the Board may consider when determining how to proceed with this project:

- Reject Bid Cancel Projects Forfeit Grant Awards
 - a. Normally would be penalized by DNR in seeking future grants, although many other communities may now be in the same situation
- 2. Reject Bid Delay Projects Request Grant Extension Re-Bid Projects in Future
 - a. Material and labor costs unlikely to go down, but perhaps more bidders will become interested in project if economy slows
 - b. Utilize time to identify new funding sources (additional grants, sponsorship, fundraising)
- 3. Accept Bid for Both Projects Utilize Reserve Funding
 - a. Construct in summer 2022
 - b. Potential for additional COVID related federal funds?
- 4. Accept Bid for Ballfields Project Delay Pathway
 - a. Construct Ballfields in summer 2022
 - b. Request grant extension for Pathway from DNR
 - c. Re-Bid Pathway project with other 2019 DNR Grant pathway paving projects at Hawk Meadow and Hunters Park
 - i. Potential for more competitive pathway bids due to larger scope of paving work
 - ii. Cost of oil stabilize?
 - d. Construct pathway in summer 2023
- 5. Accept Bid for Pathway Project Delay Ballfields
 - a. Construct Pathway in summer 2022
 - b. Request grant extension for Ballfields from DNR
 - c. Re-Bid Ballfields in future
 - i. Potential for more bidders?
 - ii. How likely is it costs will decrease?

Recommendations

While this discussion is similar to the recent Water Resource Recovery Facility (WRRF) project discussion there are a couple of differences that make this a tougher decision and prevent staff from making a recommendation without first getting input from the Board.

First, because only a single bid was received, there are no other data points with which to compare the bid. With the WRRF project, there were sufficient bids to be comfortable that the bids were representative of the current market, even at a 40% premium. With this project, being more than double the design estimate, and only having a single bid, staff cannot confidently recommend proceeding at this price. Secondly, this project, while addressing strategic goals of the Township Board related to quality of life, does not necessarily have the same level of priority or urgency, being a recreational amenity project as opposed to protecting public health. Therefore, staff bring this as a discussion item to the Board seeking input on how to proceed.

Additional Things to Consider

Two additional points to consider in this discussion:

- 1. The Delta Mills (Webster Road) Restroom Renovation project that will convert the abandoned well house to a unisex restroom, located near the large play structure, is currently out for bids. Bids open on March 22, 2022. If a project priority discussion needs to occur with these three projects, the budget impacts of that project can be added to the discussion after the bid opening.
- 2. The 45-day bid hold period for the Mt. Hope projects will expire on April 11, 2022. Therefore, the Board will need to make final decisions and make a contract award at the Board Meeting on April 4, 2022, for the Mt. Hope Park projects, if we decide to proceed with one or both of the Mt. Hope Park projects.

Mt. Hope Park North Ballfield Development and Perimeter Pathway Page 4

<u>Action</u>

No action request, item is presented from information and discussion only.



CLERK'S OFFICE

ANNUAL REPORT 2021

CLERK'S OFFICE STAFF



Mary R. Clark Clerk (Elected Official)

Tracy Ruiz Deputy Clerk (Appointed) This year, Tracy will celebrate her 44th Anniversary with Delta Township, 22 years in the Clerk's Office

Kathleen Krancich

Department Assistant Will be celebrating her second-year anniversary with Delta Township and the Clerk's Office

Yadira Carter

Department Assistant Celebrated her six-month anniversary with Delta Township and the Clerk's Office



STATUTORY DUTIES OF CLERK

- ✓ Custody of all Township records
- ✓ Records/maintains meeting minutes
- ✓ Publishes meeting minutes synopsis
- ✓ Keeps Oath of Office Book
- ✓ Responsible for all Township meeting notices
- ✓ Keeps/maintains all voter registration files
- ✓ Register's voters, maintains all voter files, maintains Qualified Voter File
- ✓ Conducts elections federal, state, local, county & school
- ✓ Keeps/maintains Ordinances and legal publications
- Prepares warrants for all Township checks 1 of 3 approving invoices for payment and cosigns checks with Treasurer
- Appoints a Deputy Clerk
- Other prepares financial statements, delivers tax certificates to county clerk *

- Zoning Board of Appeals and Planning Commission meeting minute preparation – ended 2020
- Maintains all cemetery records, schedules burials, foundation pours, plot sales
- Collects and maintains historical documents both legal and otherwise for the Township
- Serves as Township switchboard
- EATRAN sale site
- Maintains Township vehicle records
- Review and accept Passport applications, accredited by US Dept of State
- Maintain postage meter and prepare monthly reporting to the Accounting Department
- Process incoming mail for all Township departments
- Establish Street Lighting Districts
- Commission and Board Seats track seats, applications, and terms of office
- Public Awareness magazine articles, and website
- School and Community Education
- Licenses vendor, entertainment, amusement and going out of business
- Notary Public services



ADDITIONAL FUNCTIONS OF CLERK'S OFFICE



STATISTICAL INFORMATION

ELECTIONS

| | 2018 | 2019 | 2020 | 2021 |
|--|--|--|---|--|
| Elections Conducted | 2 | 1 | 3 | 2 |
| New Voter Registration & Changes Processed | 3,527 | 3,423 | 4,714 | 3,695 |
| Cancellations | 2,424 | 2,077 | 2,207 | 2,591 |
| Absentee Voter Ballots Issued | 10,721 | 117 | March: 6,317 August: 10,581 November: 16,114 | WCS May: 2,648 GLPS November: 3,911 |
| Registered Voters | August: 24,964 November: 25,387 | May (LSD Fund Proposal): 410 Delta: 25,856 | March: 26,143 August: 26,553 November: 27,314 | May: 11,866 November: 14,710 |
| Election Chairman & Inspector Classes | August: 26 November: 34 | 0 | March: 18 August: 17 November: 28 | May: 10 November: 6 |
| Total Voters All Elections | 26,659 | 121 | 41,787 | 5,879 |
| Election Inspector Costs | \$74,478.00 | \$0 | \$112,195.90 | \$18,780.50 |
| | Election Ir | nspector Cost Per Election | | |
| | August: \$33,841 November: \$40,637 | 0 | March: \$35,757 August: \$27,713.65 November: \$48,725.25 | May: \$11,165.50 November: \$7,615.00 |
| Election Day Registrations – effective 1-1-19 | | 0 | March: 64 August: 24 November: 88 | May: 0 November: 0 |

CEMETERIES







| | 2018 | 2019 | 2020 | 2021 |
|------------------------|------|------|------|------|
| Burials | 95 | 66 | 87 | 109 |
| Earthen Plots Sold | 57 | 50 | 71 | 109 |
| Columbarium Plots Sold | 14 | 6 | 6 | 4 |
| Cremain Plots Sold | 10 | 0 | 20 | 8 |
| Scatter Garden Plaque | 1 | 3 | 0 | 1 |
| Total Plots Sold | 82 | 57 | 97 | 122 |
| Foundations Poured | | | 53 | 73 |

DELTA TOWNSHIP BOARD MEETINGS



| | 2018 | 2019 | 2020 | 2021 |
|---|------|------|------|------|
| Number of Meetings | 33 | 37 | 30 | 36 |
| Number of Resolutions | 194 | 201 | 163 | 200 |
| Code/Zoning Ordinance Amendments | 5 | 8 | 2 | 9 |
| Board/Commission Applications Processed | 19 | 21 | 15 | 17 |



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|--|---|--|
| TANBUL 16 FEB 2010 | 7011-01-04 アロ11-01-04 アビン大 CHINA GO STOR | HITERNATIONAL 90 T STOTECTBE/BE/BE/BE/BE/BE/BE/BE/BE/BE/BE/BE/BE/B |
| CONTRACTOR STATES AND A STATES AND A STATES VISIT AND A STATES AND A S | Shown How Shown How | below date of the second secon |
| PERMITTED TO ENTER | DEPARTED | ONG |

| | 2018 | 2019 | 2020 | 2021 |
|---------------------------------|--------------|--------------|--------------|--------------|
| Total Fees Collected | \$245,146.70 | \$227,264.48 | \$101,897.18 | \$166,985.31 |
| Passport Fees to USDS | \$176,443.22 | \$154,040 | \$68,800 | \$118.899.31 |
| Total Passport Fees to Delta | \$49,865 | \$53,795 | \$23,940 | \$32,865 |
| Picture Fees | \$18,048 | \$19,068 | \$8,760 | \$12,600 |
| Number of Passport Photos | 1504 | 1589 | 729 | 1050 |
| Minor Passports | 326 | 402 | 189 | 269 |
| Adult Passports | 1257 | 1108 | 488 | 662 |
| Expedited Postage Fees to Delta | \$790.48 | \$361.48 | \$397.18 | \$2,621.00 |

Passport data could be card and/or book.

LICENSES







| | 2018 | 2019 | 2020 | 2021 |
|-------------------------|---------|---------|-------|-------|
| Vendor | 7 | 7 | 2 | 1 |
| - Fees Collected | \$1,760 | \$1,630 | \$700 | \$450 |
| Fireworks | 1 | 1 | 0 | 0 |
| - Fees Collected | 0 | 0 | 0 | 0 |
| Amusement/Entertainment | 1 | 1 | 0 | 0 |
| - Fees Collected | 0 | 0 | 0 | 0 |
| Going Out of Business | 0 | 1 | 1 | 0 |
| - Fees Collected | 0 | \$100 | \$50 | 0 |





TOKEN SALES 10 PACK

| | 2018 | 2019 | 2020 | 2021 |
|------------------------------|---------------------|---------------------|---------------------|---------------------|
| Money Collected | \$10,629 | \$10,557 | \$4,086 | \$6,282 |
| Blue (Student) \$18 | \$6,390 | \$6,246 | \$2,556 | \$4,104 |
| Fun Pass (Student) \$50 | no longer available | no longer available | no longer available | no longer available |
| Gold (Seniors 60+) \$9 | \$2,520 | \$2,493 | \$1,071 | \$1,773 |
| Green (Medical Express) \$27 | \$567 | \$648 | \$27 | \$27 |
| Red (Adult) \$18 | \$1,152 | \$1,170 | \$432 | \$378 |

HISTORICAL SOCIETY

No meetings/events scheduled 2020 due to Covid-19



| | 2018 | 2019 | 2020 | 2021 |
|--------------------------|------|------|------|------|
| Membership | 40 | 30 | 30? | ? |
| Scheduled Events | 8 | 0 | 0 | 0 |
| Board Meetings Scheduled | 2 | 2 | 0 | 0 |

ELECTION EQUIPMENT HART INTERCIVIC







