

DELHI CHARTER TOWNSHIP COMMITTEE OF THE WHOLE

Community Services Center
2074 Aurelius Road, Holt, MI 48842
(517) 694-2137

Tuesday
February 5, 2008

6:00 p.m.

Agenda

- A. Department of Public Services – January Monthly Report
- B. Discussion on Proposed Rental Inspection Fees
- C. Resolution No. 2008-018 - Soil Erosion and Sedimentation Control Program Fees
- D. Geographic Information System (GIS) Part-Time Position
- E. Construction & Technology Coordinator Part-Time Position
- F. Township Manager Report
 - 1) 2008 Ingham County Road Commission Local Road Cost Sharing Program
 - 2) 2008 and 2009 Ingham County Road Commission Proposed Construction
 - 3) Stormwater Drainage in Keller's Ridge Subdivision
- G. Public Comment

DELHI CHARTER TOWNSHIP BOARD MEETING

2074 Aurelius Road, Holt 48842 (517) 694-2137

Tuesday, February 5, 2008

7:30 p.m.

Agenda

Call the Meeting to Order

Pledge of Allegiance

Roll Call

Comments from the Public – FOR COMPLETE GUIDELINES FOR ADDRESSING THE BOARD, PLEASE SEE “PROCEDURES FOR ADDRESSING THE BOARD” LOCATED AT THE BACK TABLE. ANYONE WISHING TO COMMENT ON ANY MATTER NOT ON THE AGENDA MAY DO SO AT THIS TIME. ALL COMMENTS WILL BE DIRECTED ONLY TO THE TOWNSHIP BOARD MEMBERS AND PERSONS ADDRESSING THE BOARD MUST STATE THEIR NAME AND ADDRESS FOR THE RECORD AND WILL BE GIVEN FOUR (4) MINUTES. ANY COMMENTS LONGER THAN 4 MINUTES SHOULD BE REDUCED TO WRITING AND SUBMITTED TO THE CLERK AND WILL BE MADE A PART OF THE RECORD.

Set/Adjust Agenda

PUBLIC HEARING – 7:45 P.M. – Resolution No. 2008-002 – Establishment of an Industrial Development District – 3340 Pine Tree Road

PUBLIC HEARING – 8:00 P.M. – Resolution No. 2008-003 – Application for Industrial Facilities Tax Exemption Certificate – Eisen Electric Corporation

1. 2007 Annual Report – Clerk’s Office

Consent Agenda

2. a) Approval of Minutes – Committee Meeting of January 22, 2008
- b) Approval of Minutes – Regular Meeting of January 22, 2008
- c) Approval of Claims – January 29, 2008
- d) Approval of Payroll – January 24, 2008
- e) Acceptance of Sanitary Sewer System – Evergreen Village Subdivision, Phase I

Unfinished Business

New Business

3. Resolution No. 2008-016 – Establishment of an Industrial Development District – 3340 Pine Tree Road
4. Proposed Township Ordinance No. 116 – Soil Erosion and Sedimentation Control, Second Consideration
5. Resolution No. 2008-018 – Establish Fees for Soil Erosion and Sedimentation Control Program
6. Geographic Information System (GIS) Part-Time Position
7. Construction & Technology Coordinator Part-Time Position

8. Resolution No. 2008-017 – Application for Industrial Facilities Tax Exemption Certificate – Eisen Electric Corporation

Zoning and Development

9. Final Condominium Approval - Evergreen Village, Phase I
10. Amendment to Zoning Ordinance No. 39 – Case No. 08-846 – Uses Authorized by Special Use Permit in C-2 General Business District (Proposed Zoning Ordinance No. 39.146)
11. Amendment to Zoning Ordinance No. 39 – Case No. 08-847 – Uses Authorized by Special Use Permit in C-3 Highway Service District (Proposed Zoning Ordinance No. 39.147)
12. Amendment to Zoning Ordinance No. 39 – Case No. 08-848 – Definitions (Proposed Zoning Ordinance No. 39.148)

Items Removed From Consent Agenda For Discussion

Late Agenda Items

- 13.
- 14.
- 15.

Reports

16. Supervisor: a) Joint Holt School Board Meeting – Monday, March 10th at 6:00 p.m.
b) MTA Capitol Conference – March 11, 2008
17. Treasurer:
18. Clerk: a) Township Newsletter
19. Trustees:

Limited Comments

MEMBERS OF THE PUBLIC WILL BE AFFORDED THE OPPORTUNITY TO ADDRESS THE BOARD REGARDING ANY ITEM ON THE AGENDA AT THE TIME SUCH ITEM IS OPEN FOR DISCUSSION BY THE BOARD. ANYONE WISHING TO COMMENT ON ANY MATTER NOT ON THE AGENDA MAY DO SO AT THIS TIME.

Adjournment

The Township will provide reasonable auxiliary aids and services, such as interpreters for the hearing impaired and audio tapes of printed materials considered at the meeting for the visually impaired, for individuals with disabilities at the meeting upon five (5) working days notice to the Township. Individuals with disabilities requiring auxiliary aids or services should contact Delhi Charter Township, Evan Hope, Township Clerk, 694-2135.

ALL PAGERS, CELL PHONES, RADIOS AND SIMILAR DEVICES ARE TO BE TURNED OFF OR TO SILENT MODE DURING ALL BOARD MEETINGS.