

DELHI CHARTER TOWNSHIP COMMITTEE OF THE WHOLE

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

Tuesday
March 4, 2008

6:30 p.m.

Agenda

- A. March Board of Review Update
- B. FY 2007 Budget Update
- C. Department of Public Services – February Monthly Report
- D. Township Manager Report
- E. Public Comment

DELHI CHARTER TOWNSHIP BOARD MEETING

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

Tuesday, March 4, 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 – 8:00 P.M. – Road Improvement Special Assessment Districts:

a) Gilbert Glens Subdivision; b) Krantz Road; c) Pine Dell Subdivision; d) Phillips Subdivision

1. 2007 Annual Report – Capital Area District Library – Holt/Delhi Branch
2. Appointment as Alternate to the Delhi Township Board of Review – James Lenon
3. Appointment as Alternate to the Delhi Township Board of Review – Patrick Brown

Consent Agenda

4. a) Approval of Minutes – Committee Meeting of February 19, 2008
b) Approval of Minutes – Regular Meeting of February 19, 2008
c) Approval of Claims – February 26, 2008
d) Approval of Payroll – February 21, 2008
e) Transfer from Sewer Surplus Fund to Harper/Wentland Sewer Special Assessment District
f) Petition Lansing Board of Water and Light for Water District – Dart Development

Unfinished Business

New Business

5. Reschedule Tuesday, April 1, 2008 Board Meetings to Wednesday, April 2, 2008
6. Petition the Lansing Board of Water and Light for Water District – Dunkel Road to English Oaks Drive
7. Proposed Township Ordinance No. 102.6 – Rental Program, Second Consideration
8. Resolution No. 2008-034 – Establish Fees for the Residential Rental Program
9. Resolution No. 2008-030 – Road Improvement Specials Assessment District/Roll – Gilbert Glens Subdivision

10. Resolution No. 2008-031 – Road Improvement Specials Assessment District/Roll – Krantz Road
11. Resolution No. 2008-032 – Road Improvement Specials Assessment District/Roll – Pine Dell Subdivision
12. Resolution No. 2008-033 – Road Improvement Specials Assessment District/Roll – Phillips Subdivision

Zoning and Development

13. Special Use Permit No. 07-252 – Kroger Fueling Station – 2495 Cedar Street – Tax Parcel #33-25-05-15-126-010

Items Removed From Consent Agenda For Discussion

Late Agenda Items

- 14.
- 15.
- 16.

Reports

17. Supervisor: a) Joint Board/School Board Meeting – Monday, March 10th at 6:00 p.m.
18. Treasurer:
19. Clerk:
20. 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.