

DELHI CHARTER TOWNSHIP COMMITTEE OF THE WHOLE

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

Wednesday
April 2, 2008

6:30 p.m.

Agenda

- A. Resolution No. 2008-037 – Establishment of a Delhi Charter Township Audit Committee
- B. Proposal for Supervisory Control and Data Acquisition (SCADA) System Upgrade
- C. Department of Public Services – March Monthly Report
- D. Township Manager Report
- E. Public Comment

DELHI CHARTER TOWNSHIP BOARD MEETING

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

Wednesday, April 2, 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

1. Appointment to the Delhi Township Planning Commission - Elizabeth Zietlow
2. 2007 Annual Report – Department of Public Services

Consent Agenda

3.
 - a) Approval of Minutes – Committee Meeting of March 18, 2008
 - b) Approval of Minutes – Regular Meeting of March 18, 2008
 - c) Approval of Minutes - Joint Meeting of the Township Board and Holt Schools Board of Education of March 10, 2008
 - d) Approval of Claims – March 25, 2008
 - e) Approval of Payroll – March 20, 2008

Unfinished Business

New Business

4. Resolution No. 2008-036 – Reimbursement Resolution from Bond Proceeds Financing 2008 DDA Projects
5. Resolution No. 2008-037 – Establishment of a Delhi Township Audit Committee
6. Proposal for Supervisory Control and Data Acquisition (SCADA) System Upgrade

Zoning and Development

7. Petition to Rezone Case No. 08-850 – 2070 Depot Street – DTN Properties, LLC – Tax Parcel #33-25-05-14-478-003 – IW, Industrial Warehouse to IM, Industrial Manufacturing (Proposed Zoning Ordinance No. 611)
8. Petition to Rezone Case No. 08-851 – 2108 Cedar Street – Delhi Charter Township – Tax Parcel #33-25-05-14-303-022 – R-1D, One and Two Family High Density Residential to PP, Public Properties (Zoning Ordinance No. 612)

Items Removed From Consent Agenda For Discussion

Late Agenda Items

- 9.
- 10.
- 11.

Reports

12. Supervisor:
13. Treasurer:
14. Clerk:
15. 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.