

# DELHI CHARTER TOWNSHIP COMMITTEE OF THE WHOLE

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

Tuesday  
April 15, 2008

**6:30 p.m.**

Agenda

- A. Keller's Ridge No. 3 Stormwater Detention Alternatives
- B. Purchase of Computer Notebook Tablets – Community Development Department
- C. Fire Department – March Activity Report
- D. Ingham County Sheriff's Department/Delhi Division – March Activity Report
- E. Community Development Department – March Activity Report
- F. Township Manager's Report
- G. Public Comment

# DELHI CHARTER TOWNSHIP BOARD MEETING

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

Tuesday, April 15, 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. 2007 Annual Report – Community Development Department

### Consent Agenda

2. a) Approval of Minutes – Committee Meeting of April 2, 2008  
b) Approval of Minutes – Regular Meeting of April 2, 2008  
c) Approval of Claims – April 8, 2008  
d) Approval of Payroll – April 3, 2008

### Unfinished Business

### New Business

3. Resolution No. 2008-038 – Water Quality Awareness Week
4. Farm Land Property Lease between Delhi Charter Township and Michael Webb
5. Purchase of Medtronic Physio-Control Automated External Defibrillators with FEMA Grant Money – Fire Department
6. Purchase of Computer Notebook Tablets – Community Development Department

### Zoning and Development

### Items Removed From Consent Agenda For Discussion

### Late Agenda Items

- 7.
- 8.
- 9.