DELHI CHARTER TOWNSHIP
COMMITTEE OF THE WHOLE

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

Tuesday
June 1, 2010

6:30 p.m.

Agenda

Committee of the Whole Meeting CANCELLED Due to Lack of Agenda Items

DELHI CHARTER TOWNSHIP BOARD MEETING

2074 Aurelius Road, Holt 48842 (517) 694-2137
Tuesday, June 1, 2010
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. 2009 Annual Report – Accounting Department

Consent Agenda

2.
   a) Approval of Minutes – Committee Meeting of May 18, 2010
   b) Approval of Minutes – Regular Meeting of May 18, 2010
   c) Approval of Claims – May 18, 2010
   d) Approval of Payroll – May 27, 2010
   e) Reappointment to the Delhi Charter Township Planning Commission – DiAnne Warfield
   f) Reappointment to the Delhi Charter Township Planning Commission – James Weaver
   g) Appointment to the Delhi Charter Township Planning Commission – Orlando Todd
   h) Reappointment to the Delhi Charter Township DDA/Brownfield Redevelopment Authority – DiAnne Warfield
   i) Reappointment to the Delhi Charter Township DDA/Brownfield Redevelopment Authority – Kimberlyn Cosgrove
   j) Reappointment to the Delhi Charter Township DDA/Brownfield Redevelopment Authority – David Leighton
   k) Reappointment to the Delhi Charter Township DDA/Brownfield Redevelopment Authority – Robert Fillion

New Business

3. Purchase of Fire Department Equipment with FIRE Act Grant Monies
4. Proposal for Roof Repairs at the Publicly Owned Treatment Works (POTW) – McDonald Roofing & Sheet Metal

Zoning and Development

Items Removed From Consent Agenda For Discussion

Late Agenda Items

5.
6.
7.

Reports

8. Supervisor: a) Reminder of Goals & Objectives Meetings
   June 2nd – 8:00 a.m. (Department Heads)
   June 8th – 6:00 p.m. (Lynn Harvey)
9. Treasurer:
10. Clerk:
11. Trustees:
12. Manager:

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.