

# DELHI CHARTER TOWNSHIP COMMITTEE OF THE WHOLE

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

Tuesday  
July 20, 2010

**7:00 p.m.**

Agenda

- A. Ingham County Sheriff's Office/Delhi Division – June Activity Report
- B. Fire Department – June Activity Report
- C. Community Development Department – June Activity Report

Public Comment

# DELHI CHARTER TOWNSHIP BOARD MEETING

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

Tuesday, July 20, 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. Presentation of LEED Certification Plaque for the Sam Corey Senior Center – Wieland-Davco Corporation
2. 2009 Annual Report – Clerk’s Office

### Consent Agenda

3.
  - a) Approval of Minutes – Committee Meeting of June 15, 2010
  - b) Approval of Minutes – Regular Meeting of June 15, 2010
  - c) Approval of Minutes – Lynn Harvey Goals & Objectives Meeting of June 8, 2010
  - d) Approval of Claims – June 15, 2010
  - e) Approval of Claims – June 29, 2010
  - f) Approval of Claims – July 13, 2010
  - g) Approval of Payroll – June 24, 2010
  - h) Approval of Payroll – July 8, 2010
  - i) Authorization to Transfer Balance from CSC Debt Retirement Fund to Water Improvement Fund

### New Business

4. Resolution No. 2010-010 – To Award a Construction Contract for Wastewater System Improvements to Lift Station D – Irish Construction Company
5. Application for Public Fireworks Display Permit – Delhi Charter Township Parks and Recreation
6. Re-Chassis the 2003 LifeLine Ambulance in the Fire Department
7. Planned Equipment Maintenance Agreement – Township Generators
8. Agreement for Local Road Improvement between Delhi Charter Township and the Board of Ingham County Road Commissioners – Pine Tree Road

### Zoning and Development

## Items Removed From Consent Agenda For Discussion

### Late Agenda Items

- 9.
- 10.
- 11.

### Reports

12. Supervisor:
13. Treasurer: 2<sup>nd</sup> Quarter Investment Report
14. Clerk:
15. Trustees:
16. Manager:

## Executive Session – Proposed Land Acquisition

### 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.**