

1. 6:00 P.M. Committee Agenda (PDF)

Documents:

[COMMITTEE AGENDA.PDF](#)

2. 7:00 P.M. Board Agenda (PDF)

Documents:

[BOARD AGENDA.PDF](#)

3. 7:00 P.M. 09/17/19 Board Packet (PDF)

# DELHI CHARTER TOWNSHIP COMMITTEE OF THE WHOLE

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

Tuesday  
September 17, 2019

**6:00 p.m.**

Agenda

- A. Board Goals and Objectives
- B. Ingham County Sheriff's Office/Delhi Division – August Activity Report
- C. Community Development Department – August Activity
- D. Fire Department – August Activity Report

Public Comment

# DELHI CHARTER TOWNSHIP BOARD MEETING

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

Tuesday, September 17, 2019

7:00 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 TWO (2) MINUTES. ANY COMMENTS LONGER THAN 2 MINUTES SHOULD BE REDUCED TO WRITING AND SUBMITTED TO THE CLERK AND WILL BE MADE A PART OF THE RECORD.

Set/Adjust Agenda

### Unfinished Business

### Consent Agenda

1. a) Approval of Minutes – Committee Meeting of September 3, 2019
- b) Approval of Minutes – Regular Meeting of September 3, 2019
- c) Approval of Claims – September 10, 2019
- d) Approval of Payroll – September 5, 2019

### Zoning and Development

2. Rezone Case No. 19-897 – 2361 Cedar Street – Little Caesar’s – Tax Parcel #33-25-05-15-253-019 – C-2 General Business to C-3 Highway Service (Proposed Zoning Ordinance No. 639)
3. Special Use Permit No. 19-291 – Speedway, LLC – 2765 Eaton Rapids Road – Tax Parcel #33-25-05-07-251-009 – Fueling Station
4. Special Use Permit No. 19-292 – Dart Container – 3201 Pine Tree Road – Tax Parcel #33-25-05-02-400-010 – Outdoor Storage

### New Business

5. Amendment No. 2 to Resolution No. 2018-020 – FY 2019 General Fund Budget
6. Amendment No. 1 to Resolution No. 2018-021 – FY 2019 Sewer Fund Budget
7. Amendment No. 2 to Resolution No. 2018-023 – FY 2019 Parks and Recreation Fund Budget
8. Amendment No. 1 to Resolution No. 2018-024 – FY 2019 Fire Fund Budget
9. Amendment No. 1 to Resolution No. 2018-025 – FY 2019 Fire EMS Equipment and Vehicle Fund Budget

10. Amendment No. 2 to Resolution No. 2018-028 – FY 2019 Downtown Development Authority Fund Budget
11. Amendment No. 1 to Resolution No. 2018-029 – FY 2019 Brownfield Redevelopment Authority Fund Budget
12. Resolution No. 2019-009 – Certification of December 1, 2019 Tax Levy
13. Delhi Charter Township Ordinance No. 131 – Truck Traffic and Truck Parking, Introduction and First Consideration

### Items Removed From Consent Agenda For Discussion

### Late Agenda Items

- 14.
- 15.
- 16.

### Reports

17. Supervisor:
18. Treasurer:
19. Clerk:
20. Trustees:
21. 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.**