

DELHI CHARTER TOWNSHIP BOARD MEETING

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

Tuesday, May 21, 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 May 21, 2019
 - b) Approval of Minutes – Regular Meeting of May 21, 2019
 - c) Approval of Claims – May 21, 2019
 - d) Approval of Claims – June 4, 2019
 - e) Approval of Payroll – May 30, 2019
 - f) Approval of Payroll – June 13, 2019
 - g) Investment and Financial Transactions – Michigan State University Federal Credit Union

Zoning and Development

2. Conditional Rezone Case No. 19-896 – 1298 N. Cedar Road – GUO Holdings, LLC – Tax Parcel #33-25-05-25-152-009 – C-2, General Business to IA, Industrial Assembly
3. Special Use Permit No. 19-288 – 2030 & 2054 Cedar Street – The Gillespie Group – Tax Parcel #33-25-05-14-377-024 – Ground Level Apartment Units

New Business

4. Audited Financial Statements for Fiscal Year ending December 31, 2018
5. Utility Agreement for Sanitary Sewer between Delhi Charter Township and Redwood USA, LLC
6. Resolution No. 2019-006 – Continuing Disclosure Certificate – Grovenburg Farms Branch of the Melvik Drain Drainage District
7. Resolution No. 2019-007 – Acquisition of Property

Items Removed From Consent Agenda For Discussion

Late Agenda Items

- 8.
- 9.
- 10.

Reports

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