

Pursuant to the Governor's Executive Order 2020-75, the Township Board will conduct its August 18, 2020 meeting remotely. To access the remote meeting visit <https://us02web.zoom.us/j/84421993421?pwd=YUV5eWhwbzlsZlZkQ2VPNHlVUjFHQT09> and enter password 688320 or visit zoom.us (meeting ID 844 2199 3421)

DELHI CHARTER TOWNSHIP BOARD MEETING

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

Tuesday, August 18, 2020

7:00 p.m.

Agenda

Call the Meeting to Order

Roll Call

Protocol for Comments from the Public during Virtual Meetings – To ensure the integrity and productiveness of the Township Board meeting while using virtual/web meetings the following guidelines will be followed: 1 – All participants except the Board will be kept on mute until such time that public comments are appropriate; 2 – Comments shall be limited to 90 seconds; 3 – To comment on an agenda item during that item select the “raise hand” feature located at the bottom of your zoom screen. The moderator will announce you by name and then unmute you. You will have 90 seconds to speak only on that agenda item before being placed back on mute; 4 – General Comments will be limited to the end of the meeting only. To make a general comment select the “raise hand” feature located at the bottom of your zoom screen. The moderator will unmute you when it is your turn to comment. You will have 90 seconds to speak on any Township related matter before being placed on mute again.

These guidelines are established to ensure virtual meetings run smoothly and without unnecessary interruption. Any participant found to be disruptive or using inappropriate language or material will be removed from the meeting immediately.

Set/Adjust Agenda

1. Downtown Development Authority (DDA) Presentation and Update

Unfinished Business

Consent Agenda

2.
 - a) Approval of Minutes – Regular Meeting of July 21, 2020
 - b) Approval of Claims – July 28, 2020
 - c) Approval of Claims – August 11, 2020
 - d) Approval of Payroll – July 23, 2020

- e) Approval of Special Payroll – July 29, 2020
- f) Approval of Payroll – August 6, 2020
- g) Appointment to the Lansing Board of Water and Light Commission – Stuart Goodrich
- h) Reappointment to the Downtown Development Authority Board and Brownfield Redevelopment Board – Nanette Miller

Zoning and Development

- 3. Special Use Permit #20-295 – 2457 Cedar Street – Tax Parcel #33-25-05-15-201-002 – Car Wash in C-3, Highway Service

New Business

- 4. Publicly Owned Treatment Work Annual Laboratory Supply and Equipment Order
- 5. Proposed Delhi Township Policy No. 133 – Code of Ethics and Conflict of Interest
- 6. Resolution No. 2020-004 – Certification of December 1, 2020 Tax Levy
- 7. Resolution No. 2020-005 – Annual Determination of Streetlight Assessments – Lansing Board of Water and Light

Items Removed From Consent Agenda For Discussion

Late Agenda Items

- 8.
- 9.
- 10.

Reports

- 11. Supervisor:
- 12. Treasurer:
- 13. Clerk:
- 14. Trustees:
- 15. Manager: a) Trustee Compensation
b) Reminder September 8, 2020 Budget Workshop

General Comments

Please see “Protocol for Comments from the Public during Virtual Meetings “at beginning of the Agenda for instructions on how to make a general comment.

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.