

CHARTER TOWNSHIP OF DELTA
Public Meeting Room A
Delta Township Administration Building
7710 West Saginaw Highway
Lansing, MI 48917

TOWNSHIP BOARD COMMITTEE OF THE WHOLE MINUTES
MONDAY, OCTOBER 10, 2022

I. CALL TO ORDER

Supervisor Fletcher called the meeting to order at 6:00 PM.

II. OPENING CEREMONIES – Pledge of Allegiance

III. ROLL CALL

Members Present: Supervisor Kenneth R. Fletcher, Clerk Mary R. Clark,
Treasurer Dennis R. Fedewa, Trustee Elizabeth S. Bowen,
Trustee Fonda J. Brewer, Trustee Andrea M. Cascarilla, and
Trustee Karen J. Mojica

Members Absent:

Others Present: Manager Brian T. Reed, Managers Office-Department
Assistant Mary Worland, Township Engineer Ernie West,
Utilities Director Rick Kane, Finance Director Courtney
Nicholls, and Human Resource Director Kyla Moore

IV. SET/ADJUST AGENDA

TRUSTEE CASCARILLA MOVED TO APPROVE THE AGENDA AS
PRESENTED.

TRUSTEE BOWEN SUPPORTED THE MOTION. MOTION PASSED 7-0.

V. PUBLIC COMMENTS

VI. MANAGER'S REPORT

Manager Reed presented his updates to the Township Board:

- Trick or Treat Trail on Tuesday, October 11, 2022 at Sharp Park
- Fire Department Open House on Thursday, October 13, 2022

VII. COMMITTEE OF THE WHOLE

1. Draft Budget Review

Supervisor Ken Fletcher opened the floor for further questions and comments on the 2023 Fiscal Year Draft Budget presented at the previous Committee of the Whole meeting.

- Grants – 1 bid that was postponed.
- 3 grants back in the budget with hopes for multiple bids to get a better pricing in the marketplace.
- Postponement of new sidewalks –Line items are included in the budget under maintenance to maintain any sidewalks currently in place.
- No changes in the budget since last review.
- Future considerations – Webster Road Bridge possible with Road Commission funding requests. Late October/early November to find out if the Road Commission grant has been rewarded and then three years until funds are distributed.
- CIA budget to been seen next week

2. Looking Glass Regional Fire Authority Agreement Renewal Discussion

Manager Brian Reed provided an overview for the Looking Glass Regional Fire Authority Agreement Renewal

- Contract since 2012, expired in 2017 and moved to a year-to-year contract. 2017 applied for a Safer grant including LGRFA who will now contribute to the costs.
- Working to come to a longer-term agreement over the last year.
- Contract changes include paying for two full-time staff at Looking Glass, purchasing an ambulance, adopting our standards for equipment used, paying for a portion of the Stryker contract.
- Contract does not change the one year opt-out
- No current plans for partnerships with other communities.
- Any employee can work at Fire Station Two, Delta provides the service, so Delta provides the personnel

VIII. CLOSED SESSION

IX. ANNOUNCEMENTS

X. ADJOURNMENT

Supervisor Fletcher adjourned the meeting at 6:15 PM.

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KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK