

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

**TOWNSHIP BOARD REGULAR MEETING MINUTES FOR  
MONDAY, SEPTEMBER 19, 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, Utilities Director Rick Kane,  
Township Engineer Ernie West, Planning Director Gary  
Bozek, Human Resource Director Kyla Moore, and Lt. Ross  
Tyrell,

**IV. PRESENTATIONS AND PROCLAMATIONS**

**1. WRRF Project Update**

**V. SET/ADJUST AGENDA**

TRUSTEE CASCARILLA MOVED TO APPROVE THE AGENDED AS  
PRESENTED.

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

**VI. PUBLIC HEARING**

**VII. COMMUNICATIONS**

**VIII. PUBLIC COMMENTS**

**IX. INTRODUCTION OF ORDINANCES**

**X. PASSAGE OF ORDINANCES**

**XI. CONSENT AGENDA**

TRUSTEE BREWER MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

TREASURER FEDEWA SUPPORTED THE MOTION.

ROLL CALL:

AYES: SUPERVISOR FLETCHER, CLERK CLARK, TREASURER FEDEWA, TRUSTEE CASCARILLA, TRUSTEE MOJICA, TRUSTEE BREWER, AND TRUSTEE BOWEN

NAYS: NONE

ABSENT:

THE MOTION PASSED 7-0.

**2. Bills and Financial Transactions**

Bonds/Debt Payments	\$	
Payroll & Related	\$	399,314.63
Refunds	\$	40,576.02
Tax Distributions	\$	18,005,453.06
Vendor Claims	\$	3,852,473.57
Total	\$	22,297,817.28

TRUSTEE BREWER TO APPROVE THE CONSENT AGENDA AS PRESENTED.

TREASURER FEDEWA SUPPORTED THE MOTION. THE MOTION PASSED 7-0.

**3. Minutes**

- a. **September 6, 2022**
- b. **September 12, 2022**

TRUSTEE BREWER TO APPROVE THE CONSENT AGENDA AS PRESENTED.

TREASURER FEDEWA SUPPORTED THE MOTION. THE MOTION PASSED 7-0.

**4. Carrier Creek Interceptor Sewer Repair Request to Change Authorization 2 for Professional Engineering Services**

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TRUSTEE BREWER THAT THE DELTA TOWNSHIP BOARD ACCEPT THE REQUEST FOR AUTHORIZATION NO. 2 FROM TETRA TECH, INC. FOR THE CARRIER CREEK INTERCEPTOR SEWER REPAIR PROJECT IN THE AMOUNT OF \$25,700, AND THAT THE TOWNSHIP MANAGER BE AUTHORIZED AND DIRECTED TO EXECUTE THE NECESSARY DOCUMENTS RELATED TO THE AFOREMENTIONED PROJECT.

TREASURER FEDEWA SUPPORTED THE MOTION. THE MOTION PASSED 7-0.

**XII. ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION**

**XIII. ITEMS ADDED TO AGENDA UNDER SECTION V. SET/ADJUST AGENDA**

**XIV. OLD ITEMS OF BUSINESS**

**XV. ITEMS OF BUSINESS**

**5. Appointments to the Tri-County Regional Planning Committees and Boards**

TRUSTEE BOWEN MOVED THAT THE DELTA TOWNSHIP BOARD MAKE THE FOLLOWING APPOINTMENTS TO THE TRICOUNTY REGIONAL PLANNING COMMISSION COMMITTEES:

1. CAPITAL AREA REGIONAL TRANSPORTATION STUDY TECHNICAL COMMITTEE (CARTS), ERNIE WEST AND JACOB KLEINHENZ AS DELEGATES AND BRIAN REED AND GARY BOZEK AS ALTERNATES
2. GROUNDWATER MANAGEMENT BOARD (GMB) ERNIE WEST AS DELEGATE AND JACOB KLEINHENZ AS ALTERNATE
3. GREATER LANSING REGIONAL COMMITTEE FOR STORM WATER MANAGEMENT (GLRC)ERNIE WEST AS DELEGATE AND JACOB KLEINHENZ AS ALTERNATE.

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

**XVI. MANAGER’S REPORT – Brian Reed, Township Manager**

Manager Reed presented his updates to the Township Board:

- T.Y. for tri county appointments
- T.Y. Rick & Ernie for construction site (WRRF tour) for Board members
- LBWL – Amazon pathway will build pathway thru LBWL station also at no cost

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- Looking Glass Fire Authority contract under discussion
- Employee appreciation Thursday 3pm Sharp Park
- GLPS Superintendent speak at future board meeting

**XVII. COMMITTEE OF THE WHOLE**

**6. Delta Township Demographic**

Gary Bozek provided a report on the Delta Township demographic  
21% households have under 18 years of age  
43% households have over 65 years of age  
35% households have 1 person  
4238 K-12 children in Delta

**XVIII. CLOSED SESSION**

**7. Closed Session for Collective Bargaining**

TREASURER FEDEWA MOVED THAT THE DELTA TOWNSHIP BOARD  
ADJOURN TO CLOSED SESSION AT THE REQUEST OF THE TOWNSHIP  
MANAGER UNDER THE OPEN MEETINGS ACT (ACT 267 OF 1976),  
SECTION 15.268, SEC. 8 (C) FOR STRATEGY AND NEGOTIATION  
SESSIONS CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE  
BARGAINING AGREEMENT WITH THE DELTA TOWNSHIP  
PROFESSIONAL FIREFIGHTER'S UNION.

TRUSTEE BREWER SUPPORTED THE MOTION AT 6:16 PM. THE  
MOTION PASSED 7-0.

CLERK CLARK MOVED TO END CLOSED SESSION AT 7:09 PM

**XIX. ITEMS OF BUSINESS**

**XX. ADJOURNMENT –**

Supervisor Fletcher adjourned the meeting at 7:09 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

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MARY R. CLARK, TOWNSHIP CLERK