

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, FEBRUARY 7, 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, Treasurer Dennis R. Fedewa, Clerk Mary R. Clark, Trustee Andrea M. Cascarilla, and Trustee Elizabeth S. Bowen

Members Absent: Trustee Karen J. Mojica, Trustee Fonda J Brewer

Others Present: Manager Brian T. Reed, Assistant Manager Alannah Doak, Fire Chief Gregg Ginebaugh, Assistant Fire Chief John Kahler, Parks, Recreation, and Cemeteries Director Marcus Kirkpatrick, Utilities Director Rick Kane, Finance Director Courtney Nicholls, Building Director Matt Leach, Community & Economic Development Director Collin Mays, Township Engineer Ernie West, Assessing Director Ted Droste, and Lt. Ross Tyrell

TRUSTEE CASCARILLA MOVED TO EXCUSE TRUSTEE MOJICA AND TRUSTEE BREWER FROM THE FEBRUARY 7, 2022, BOARD MEETING.

TRUSTEE BOWEN SUPPORTED THE MOTION. MOTION PASSED 5-0.

IV. PRESENTATIONS AND PROCLAMATIONS

1. Lansing Board of Water & Light (LBWL) Erickson Plant Compliance – Presentation

Richard Peffley and Lori Myott, Board of Water and Light provided a brief background and overview of the Erickson Plant. Lori addressed the news article that was released regarding the Erickson Plant and what they have been working on. Lori confirmed that there are currently no outstanding

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violations. LBWL intends to decommission the coal fired power plant sooner than originally planned. They are targeting December 31, 2022, for decommissioning. This will allow the final existing coal to be burned prior to decommissioning.

V. SET/ADJUST AGENDA

TRUSTEE CASCARILLA MOVED TO APPROVE THE AGENDED AS PRESENTED.

TRUSTEE BOWEN SUPPORTED THE MOTION. MOTION PASSED 5-0.

VI. PUBLIC HEARINGS

VII. COMMUNICATIONS

VIII. PUBLIC COMMENTS

Alana Chriest, 6221 Delta River Dr., voiced her displeasure with the Board of Trustees decision to award the Hawk Meadow Park Farm Lease.

Lyle Leatherbery, 533 Theo Ave., voiced his displeasure with the Eaton County Road Commission and their lack of snow removal on his street. Also voiced his concern about the people standing on street corners.

IX. INTRODUCTION OF ORDINANCES

X. PASSAGE OF ORDINANCES

XI. CONSENT AGENDA

TREASURER FEDEWA MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

TRUSTEE CASCARILLA SUPPORTED THE MOTION.

ROLL CALL:

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

NAYS: NONE

ABSENT: TRUSTEE MOJICA, TRUSTEE BREWER

THE MOTION PASSED 5-0.

2. Bills and Financial Transactions

Bonds/Debt Payments	\$	
Payroll & Related	\$	759,573.23
Refunds	\$	14,377.70
Tax Distributions	\$	2,998,584.79
Vendor Claims	\$	1,097,828.56
Total	\$	4,870,364.28

TREASURER FEDEWA MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

TRUSTEE CASCARILLA SUPPORTED THE MOTION. MOTION PASSED 5-0.

3. Minutes

a. January 18, 2022

4. Sale of Surplus Lumber

TREASURER FEDEWA MOVED THAT THE DELTA TOWNSHIP BOARD AUTHORIZE AND DIRECT MANAGER REED TO COMPLETE THE SALE OF THE SURPLUS LUMBER FROM BIDS RECEIVED.

TRUSTEE CASCARILLA SUPPORTED THE MOTION. THE MOTION PASSED 5-0.

XII. ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION

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

XIV. OLD ITEMS OF BUSINESS

5. 2022 Eaton County Local Road Millage Program Year 8 of 12

TREASURER FEDEWA MOVED THAT THE DELTA TOWNSHIP BOARD AUTHORIZE THE TOWNSHIP MANAGER AND/OR TOWNSHIP ENGINEER TO ADVISE THE EATON COUNTY ROAD COMMISSION THAT DELTA TOWNSHIP TAKES NO EXCEPTION TO THE PROPOSED 2022 MILLAGE PROGRAM PROJECTS AS DOCUMENTED IN THE ATTACHED PROJECT MAP. I REQUEST THAT EATON COUNTY ROAD COMMISSION CONSIDER THE THREE (3) ADDITIONAL AREAS, IDENTIFIED BY DELTA TOWNSHIP RESIDENTS, SHOWN ON THE MAP BY THE DELTA TOWNSHIP ENGINEERING STAFF, WHEN FINALIZING PLANS FOR THE

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2022 MILLAGE PROGRAM PROJECTS OR PRIORITIZE THESE AREAS IN
COMING YEARS.

TRUSTEE CASCARILLA SUPPORTED THE MOTION. THE MOTION
PASSED 5-0.

XV. ITEMS OF BUSINESS

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

Manager Reed presented his updates to the Township Board:

- MDOT began work on the Nixon Rd/M43 traffic signal including installation of ADA ramps and crossings.
- Tri-County Regional Planning put out their 2022-2026 Transportation Improvement Plan for public comment until February 15.
 - Two projects in Delta Township have been included in that plan.
 - Received \$635,000 in CMAC funds to connect pathway in front of Waverly school, up to Ivan, and over to Mall Dr.
- Eaton County Road Commission has their annual meeting on Monday, February 21.
- Auto Owners has offered a tour to Board members of their new facility. 236,000 sq ft building with close to a \$1,000,000 investment.
- Vac Truck had 4 out of 5 companies bid on it. Budgeted \$480,000 dollars and bids came in close to what was planned.
- Pre-bid meeting for the Water Resources Recovery facility recently took place. Over 60 people attended. Anticipating 6-8 general contractors bidding on the project. Hopeful for better pricing. Bidders expressed concerns about supply chain issues and volatile pricing. Bids are due February 24.
- Article featured in the Lansing State Journal focusing on new black owned businesses that are thriving. The article featured three businesses located in Delta and one business that operates primarily out of the Township.

XVII. COMMITTEE OF THE WHOLE

6. General Motors Battery Facility and Infrastructure Update

Manager Reed provided an update to the Board regarding the GM Battery Facility and Township infrastructure related to the project. A brief discussion ensued among Board members regarding the information provided by Manager Reed and staff.

7. Assessing Annual Report

Mr. Droste presented the Assessing Department 2021 Annual Report to the Board.

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XVIII. PUBLIC COMMENTS

XIX. CLOSED SESSION

XX. ADJOURNMENT –

Supervisor Fletcher adjourned the meeting at 7:32 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK