

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, JANUARY 18, 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, Trustee Andrea M. Cascarilla, Trustee Karen J. Mojica, Trustee Fonda J Brewer, and Trustee Elizabeth S. Bowen

Members Absent: Treasurer Dennis R. Fedewa

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

TRUSTEE CASACARILLA MOVED TO EXCUSE TREASURER FEDEWA FROM THE JANUARY 18, 2022, BOARD MEETING.

TRUSTEE BREWER SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

IV. PRESENTATIONS AND PROCLAMATIONS

V. SET/ADJUST AGENDA

TRUSTEE MOJICA MOVED TO APPROVE THE AGENDA AS PRESENTED.

TRUSTEE BOWEN SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

VI. PUBLIC HEARINGS

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.

TRUSTEE CASCARILLA SUPPORTED THE MOTION.

ROLL CALL:

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

NAYS: NONE

ABSENT: TREASURER FEDEWA

THE MOTION PASSED 6-0.

1. Bills and Financial Transactions

Bonds/Debt Payments	\$	
Payroll & Related	\$	402,194.80
Refunds	\$	2,625.45
Tax Distributions	\$	5,069,522.51
Vendor Claims	\$	854,504.49
Total	\$	6,328,847.25

TRUSTEE BREWER MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

TRUSTEE CASCARILLA SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

2. Minutes

- a. **January 3, 2022**
- b. **January 10, 2022**

3. Guru Nanak Sikh Center Closeout

TRUSTEE BREWER MOVED THAT THE DELTA TOWNSHIP BOARD ACCEPT THE WAIVER OF LIEN, DEED OF GRANT, AND EASEMENT GRANT FOR THE WATER MAIN FACILITIES INSTALLED TO SERVE THE GURU NANAK SIKH CENTER PROJECT LOCATED IN SECTION 21 OF DELTA TOWNSHIP, AND

IT WAS FURTHER MOVED, THAT SAID WATER MAIN FACILITIES BE ACCEPTED INTO THE DELTA TOWNSHIP WATER MAIN SYSTEM.

TRUSTEE CASCARILLA SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

4. Approval of the Stryker Emergency Medical Equipment Replacement Contract

TRUSTEE BREWER MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE RESOLUTION TO ENTER INTO A MASTER AGREEMENT WITH STRYKER FOR THE PURPOSE OF PURCHASING AND MAINTAINING EMERGENCY MEDICAL EQUIPMENT FOR A PERIOD OF 10 YEARS FOR AN ESTIMATED \$2.1 MILLION.

TRUSTEE CASCARILLA SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

5. Surplus Property

TRUSTEE BREWER MOVED THAT THE DELTA TOWNSHIP BOARD AUTHORIZE THE DISPOSAL OF THE SURPLUS ITEMS LISTED IN THE MEMO THROUGH ONLINE AUCTION; AND THAT IN THE CASE OF THE SPARTAN TANKER OTHER PUBLIC SALE METHODS MAY BE UTILIZED IF NECESSARY.

TRUSTEE CASCARILLA SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

XII. ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION

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

XIV. OLD ITEMS OF BUSINESS

6. Hawk Meadow Park Farm Lease

CLERK CLARK MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE A LEASE FOR THE FARMING OF THE TOWNSHIP OWNED PROPERTY IN SECTION 2 (HAWK MEADOW PARK) FOR THE CROP SEASON OF 2022 THROUGH 2026 BE AWARDED TO SHADY LODGE FARM, LLC, 6255 CLARK ROAD, LANSING, MI FOR A TOTAL OF \$2,700 PER YEAR. THE LEASE WILL BE SUBJECT TO THE TERMS AND CONDITIONS OF THE LEASE AGREEMENT, AS ATTACHED.

SUPERVISOR FLETCHER SUPPORTED THE MOTION. THE MOTION PASSED 5-1 (BOWEN NAY).

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

Manager Reed presented his updates to the Township Board:

- Wastewater Treatment Plant Update:
 - Project was advertised for bids on 1/10/21.
 - Bid plans and specifications were posted today.
 - A pre-bid meeting will be held on 1/26/22 with potential bidders.
 - Bids are due on 2/24/22.
 - Completed Parts 1 and 2 of the SRF funding application and submitted to EGLE.
- An official announcement on the GM news is likely expected next week.
- The Township is without a Magistrate again. Critical court orders were obtained for 6508 St Joe and one on Clark Rd. Demolition orders are also being worked through. Will have an update at a later date.

XVI. COMMITTEE OF THE WHOLE

8. Eaton County Road Commission Local Road Millage Program Presentation

Township Engineer Ernie West provided the Board with a brief overview of the list of Eaton County Road Commission projects proposed in 2022.

XVII. PUBLIC COMMENTS

XVIII. CLOSED SESSION

XIX. ADJOURNMENT –

Supervisor Fletcher adjourned the meeting at 6:20 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK