

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
TUESDAY, SEPTEMBER 6, 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 Elizabeth S. Bowen, Trustee Fonda J Brewer, and
Trustee Karen J. Mojica,

Members Absent: Treasurer Dennis R. Fedewa, Trustee Andrea M. Cascarilla,

Others Present: Manager Brian T. Reed, Utilities Director Rick Kane, Finance
Director Courtney Nicholls, Assessing Director Ted Droste,
Planning Director Gary Bozek, and Lt. Ross Tyrell,

TRUSTEE BOWEN MOVED TO EXCUSE TREASURER DENNIS R FEDEWA
AND TRUSTEE CASCARILLA FROM THE SEPTEMBER 6, 2022, BOARD
MEETING.

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

IV. PRESENTATIONS AND PROCLAMATIONS

V. SET/ADJUST AGENDA

TRUSTEE MOJICA MOVED TO APPROVE THE AGENDED AS PRESENTED.

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

VI. PUBLIC HEARING

VII. COMMUNICATIONS

VIII. PUBLIC COMMENTS

TUESDAY, SEPTEMBER 6, 2022 TOWNSHIP BOARD MINUTES – REGULAR MEETING CHARTER TOWNSHIP OF DELTA

Landon Myers, Oneida Township resident, introduced himself as a candidate for Eaton County Commission District 2

Roger Smith – Lives on Davis Hwy across from Ultium 3 plant. Mr. Smith spoke regarding the anticipated the loss of property value because of the GM property.

IX. INTRODUCTION OF ORDINANCES

X. PASSAGE OF ORDINANCES

XI. CONSENT AGENDA

TRUSTEE BREWER MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

TRUSTEE BOWEN SUPPORTED THE MOTION.

ROLL CALL:

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

NAYS: NONE

ABSENT: TREASURER FEDEWA, TRUSTEE CASCARILLA,

THE MOTION PASSED 5-0.

1. Bills and Financial Transactions

Bonds/Debt Payments	\$	
Payroll & Related	\$	420,006.09
Refunds	\$	6,874.69
Tax Distributions	\$	2,586,356.27
Vendor Claims	\$	1,474,493.90
Total	\$	4,487,730.95

TRUSTEE BREWER TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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

2. Minutes

- a. August 8, 2022**
- b. August 15, 2022**

TUESDAY, SEPTEMBER 6, 2022 TOWNSHIP BOARD MINUTES – REGULAR
MEETING CHARTER TOWNSHIP OF DELTA

TRUSTEE BREWER TO APPROVE THE CONSENT AGENDA AS
PRESENTED.

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

3. Utility Department Construction Excavator Purchase

TRUSTEE BREWER THAT THE DELTA TOWNSHIP BOARD ACCEPT THE
BID FROM BOBCAT OF LANSING FOR THE PURCHASE OF A BOBCAT
E88 EXCAVATOR AND ATTACHMENTS AT A COST OF \$131,795.99. I
FURTHER MOVE THAT THE TOWNSHIP BOARD AUTHORIZE THE
TOWNSHIP MANAGER TO SIGN THE PURCHASE AUTHORIZATION
FORMS.

I ALSO MOVE THAT THE DELTA TOWNSHIP BOARD ACCEPT TRADE-
IN/SALE OF THE CURRENT TOWNSHIP BACKHOE AND FURTHER MOVE
THAT THE TOWNSHIP BOARD AUTHORIZE THE TOWNSHIP MANAGER
TO SIGN THE PURCHASE AUTHORIZATION FORMS.

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

**4. Well Site No. 6 6325 W. Willow Highway Easement for AT&T
Infrastructure**

TRUSTEE BREWER THAT THE DELTA TOWNSHIP BOARD ACCEPT THE
AT&T INFRASTRUCTURE EASEMENT AGREEMENT ASSOCIATED WITH
PARCEL NO. 040-011-100-002-00.

I FURTHER MOVE THAT THE TOWNSHIP SUPERVISOR AND CLERK BE
AUTHORIZED AND DIRECTED TO SIGN THE AGREEMENT ON BEHALF
OF THE TOWNSHIP.

TRUSTEE BOWEN 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

XV. ITEMS OF BUSINESS

5. SSEP Subgrant Agreement with LEAP

TUESDAY, SEPTEMBER 6, 2022 TOWNSHIP BOARD MINUTES – REGULAR MEETING CHARTER TOWNSHIP OF DELTA

TRUSTEE MOJICA MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE ENTERING INTO THE STRATEGIC SITE READINESS PROGRAM SUBGRANT AGREEMENT WITH THE LANSING ECONOMIC AREA PARTNERSHIP AND AUTHORIZE THE TOWNSHIP MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS.

CLERK CLARK SUPPORTED THE MOTION. THE MOTION PASSED 5-0.

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

Manager Reed presented his updates to the Township Board:

- General flyer for the Public Safety Millage shared. Coverage to date includes Fox 47, LSJ, Talk of the Township. Delta Now! (upcoming)
- September 21, Parks Master Plan public meeting
- September 22, 3-6 pm Sharp Park employee appreciation event
- September 19, Board Meeting – WRRF tour 4:30 pm
- Delta Crossing construction on Consumers Credit Union and Olive Garden continue. Spirit Realty owns property with BJ’s & few other buildings

XVII. COMMITTEE OF THE WHOLE

6. Housing Statistics regarding 2021-2022 Strategic Plan

Assessing Director Ted Droste provided Housing Stats – Delta.

7. Annual Report of IFT Compliance – 2022 Tax Year

Assessing Director Ted Droste provided a summary of job numbers reported for 2022 Tax Year.

XVIII. PUBLIC COMMENTS

XIX. CLOSED SESSION

XX. ITEMS OF BUSINESS

XXI. ADJOURNMENT –

Supervisor Fletcher adjourned the meeting at 6:37 PM.

CHARTER TOWNSHIP OF DELTA

TUESDAY, SEPTEMBER 6, 2022 TOWNSHIP BOARD MINUTES – REGULAR
MEETING CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK