

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

**TOWNSHIP BOARD COMMITTEE OF THE WHOLE MINUTES**  
**MONDAY, JANUARY 10, 2022**

**I. CALL TO ORDER –**

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

**II. 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 Fonda J. Brewer (Arrived 6:12 PM) & Trustee Karen J. Mojica

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

TRUSTEE CASCARILLA MOVED TO EXCUSE TRUSTEE MOJICA AND TRUSTEE BREWER FROM THE JANUARY 10, 2022, COMMITTEE OF THE WHOLE BOARD MEETING.

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

**III. SET/ADJUST AGENDA**

TREASURER FEDEWA MOVED TO APPROVE THE AGENDA AS PRESENTED.

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

**IV. PUBLIC COMMENT**

**V. MANAGER'S REPORT**

**VI. ITEMS OF DISCUSSION**

**1. Stryker Emergency Medical Equipment Replacement Contract**

Township Manager Brian Reed and Finance Director Courtney Nicholls gave a brief overview of the proposed Stryker proposal. Consensus of the Board was to direct staff to move forward with the proposal.

**2. Closed Session – Real Estate**

TRUSTEE CASCARILLA MOVED AT 6:14 PM 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 (D) TO CONSIDER THE PURCHASE OR LEASE OF REAL PROPERTY UP TO THE TIME AN OPTION TO PURCHASE OR LEASE THAT REAL PROPERTY IS OBTAINED.

TREASURER FEDEWA SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

**3. Closed Session – Collective Bargaining**

TRUSTEE CASCARILLA MOVED AT 6:14 PM 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.

TREASURER FEDEWA SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

CLOSED SESSION ENDED AT 8:18 PM.

**VII. ADJOURNMENT**

Supervisor Fletcher adjourned the meeting at 8:19 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK