

**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, AUGUST 8, 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 Andrea M. Cascarilla,  
Trustee Karen J. Mojica, Trustee Fonda J Brewer and  
Trustee Elizabeth S. Bowen

Members Absent:

Others Present: Manager Brian T. Reed, Managers Office-Department  
Assistant Mary Worland, Fire Chief Gregg Ginebaugh,  
Township Engineer Ernie West, Utilities Director Rick Kane,  
Finance Director Courtney Nicholls, Planning Director Gary  
Bozek, Human Resource Director Kyla Moore, and Lt. Ross  
Tyrell

**IV. PRESENTATIONS AND PROCLAMATIONS**

**1. Final Preliminary Design Update on Sheriff's Substation – Christman  
Co. & C2AE**

Rob Crow – Christman Co. provided an update and a summary cost for the Sheriff's Substation project. Also discussed removal of a radio tower which is not included in the cost, and a 100% Backup generator for the new facility which is included in the base estimate.

Township Engineer Ernie West said that they were at a decision point, and they can either pause project or keep the going. Township Manager Brian Reed would like to keep things moving forward or discussed at next meeting. All agreed to keep the project moving.

**V. SET/ADJUST AGENDA**

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TRUSTEE CASCARILLA MOVED TO APPROVE THE AGENDED AS PRESENTED.

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

**VI. PUBLIC HEARING**

**2. Buffalo Wild Wings Noise Waiver**

TRUSTEE MOJICA MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE REQUEST BY THE BUFFALO WILD WINGS CONCERT EVENT FOR A WAIVER OF THE NOISE ORDINANCE BETWEEN THE HOURS OF 6:00 P.M. AND 10:30 P.M. ON SEPTEMBER 10, 2022.

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

**VII. COMMUNICATIONS**

**VIII. PUBLIC COMMENTS**

Dr. Kristin Lynch, 10487 N Eaton Rd, Grand Ledge, spoke about opening a private owned dog park. Dr. Lynch would like to be added to a board meeting agenda to discuss an ideal location for the dog park. One of the properties that Dr. Lynch is looking to purchase, or lease is on Nixon Rd near Mt Hope Park. The property in question was just sold to Delta Township.

Barbara Tate, 3820 Starlight Lane, Lansing, spoke about the parcel across from her property. She addressed concerns about the noise and all the traffic coming in and out of business on the West side of Waverly Road.

**IX. INTRODUCTION OF ORDINANCES**

**X. PASSAGE OF ORDINANCES**

**XI. CONSENT AGENDA**

TRUSTEE MOJICA MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

TRUSTEE CASCARILLA SUPPORTED THE MOTION.

ROLL CALL:

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

NAYS: NONE

ABSENT: NONE

THE MOTION PASSED 7-0.

**3. Bills and Financial Transactions**

Bonds/Debt Payments	\$	
Payroll & Related	\$	425,291.62
Refunds	\$	2,953.00
Tax Distributions	\$	4,535,073.58
Vendor Claims	\$	1,209,272.80
Total	\$	6,172,591.00

TRUSTEE MOJICA MOVED TO APPROVE THE BILLS AND FINANCIAL  
TRANSACTIONS IN THE AMOUNT OF \$6,172,591.00

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

**4. Minutes**

**a. July 18, 2022**

TRUSTEE MOJICA MOVED TO APPROVE THE MONDAY, JULY 18, 2022,  
REGULAR BOARD MEETING MINUTES AS PRESENTED.

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

**5. Buffalo Wild Wings Entertainment & Amusement License**

TRUSTEE MOJICA MOVED THAT THE DELTA TOWNSHIP BOARD GRANT  
AN AMUSEMENT AND ENTERTAINMENT LICENSE TO BUFFALO WILD  
WINGS TO HOLD AN OUTDOOR COUNTRY CONCERT. THE CONCERT  
WILL RUN BETWEEN THE HOURS OF 6:00 P.M., SATURDAY, SEPTEMBER  
10, 2022, AND CONCLUDING AT 10:00 P.M., SATURDAY, SEPTEMBER 10,  
2022, AND FURTHER

THE PERMIT IS GRANTED SUBJECT TO THE FOLLOWING STIPULATIONS:

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- 1) THAT ALL OTHER TOWNSHIP ORDINANCES AND REGULATIONS BE ADHERED TO.
- 2) THAT THE FIRE MARSHAL AND ELECTRICAL INSPECTOR WILL PERFORM INSPECTIONS AS REQUIRED AFTER FESTIVAL SET UP.
- 3) APPLICANT MUST ADHERE TO THE 2015 INTERNATIONAL FIRE CODE REGARDING TENTS.
- 4) APPLICANT MUST ADHERE TO THE 2014 TENT DISPLAY ORDINANCE.
- 5) THE REQUIRED INSURANCE CERTIFICATE SHALL BE ON FILE WITH THE CLERK PRIOR TO ISSUANCE OF PERMITS AND THAT THE BOND FOR ADDITIONAL INSURANCE BE SET AT ZERO DOLLARS.
- 6) APPLICANT MUST SUPPLY AMPLE SECURITY FOR THE FESTIVAL.
- 7) FURTHER, THAT THE FEE FOR THE AMUSEMENT & ENTERTAINMENT LICENSE HAS BEEN SET BY THE TOWNSHIP BOARD AT \$500 AND MUST BE PAID PRIOR TO ISSUANCE OF LICENSE.
- 8) THE APPLICANT OF THE FESTIVAL SHALL BE RESPONSIBLE FOR ALL OPERATIONAL REQUIREMENTS STATED IN SECTION 6-16 OF THE AMUSEMENT & ENTERTAINMENT ORDINANCE.
- 9) THE APPLICANT OF THE CONCERT SHALL BE RESPONSIBLE FOR CONTAINING ALL PARKING FOR THE CONCERT ON THE BUFFALO WILD WINGS PROPERTY, STREET PARKING ALONG DELTA COMMERCE DRIVE AND OVERFLOW PARKING AT BERGMANN CONSULTING PROPERTY.

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

**6. TGB Unit Purchase**

TRUSTEE MOJICA MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE PURCHASE OF A NEW TGB UNIT FROM ETNA SUPPLY AT A COST OF \$60,000.00. I FURTHER MOVE THAT THE TOWNSHIP MANAGER BE AUTHORIZED AND DIRECTED TO SIGN THE NECESSARY DOCUMENTS RELATED TO THIS PROJECT.

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

**7. Surplus Property**

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TRUSTEE MOJICA MOVED THAT THE DELTA TOWNSHIP BOARD AUTHORIZE THE DISPOSAL OF THE SURPLUS ITEMS LISTED IN THE MEMO THROUGH ONLINE AUCTION OR ALTERNATE METHOD OF DISPOSAL IF THEY ARE NOT SOLD.

TRUSTEE CASCARILLA 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**

**8. Case No. LS-22-5: Lot Split Request, Lot 21, Gettysburg Estates Subdivision**

TRUSTEE CASCARILLA MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE LOT SPLIT DESCRIBED IN CASE NO. LS-22-5, INVOLVING LOT 21 IN THE GETTYSBURG ESTATES SUBDIVISION, SUBJECT TO THE FOLLOWING STIPULATION: THE LOT SPLIT SHALL NOT BECOME EFFECTIVE UNTIL THE NEW LEGAL DESCRIPTIONS RESULTING FROM THE LOT SPLIT ARE RECORDED WITH THE EATON COUNTY REGISTER OF DEEDS OFFICE; TO ENSURE THAT THE RESULTANT LOT DIVISIONS ARE PROPERLY INCLUDED IN THE TOWNSHIP'S PROPERTY ASSESSMENT RECORDS.

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

**9. Final Consideration of Paul Eyde Rezoning Request in Case No. 6-22-5**

TRUSTEE BREWER MOVED THAT THE DELTA TOWNSHIP BOARD APPROVE THE EYDE REQUEST TO REZONE THE PROPERTY DESCRIBED IN CASE NO. 6-22-5 FROM O – OFFICE TO RM – MULTIPLE FAMILY RESIDENTIAL OF CASE NO. 6-22-5 FOR THE FOLLOWING REASONS:

1. THE REQUEST MEETS THE GENERAL STANDARDS FOR AMENDMENTS TO THE OFFICIAL ZONING MAP FOUND IN SECTION 16.04(B) OF THE 2017 DELTA TOWNSHIP ZONING ORDINANCE, AS AMENDED.

2. THE USES ALLOWED AS A RESULT OF THE REZONING ARE GENERALLY CONSISTENT WITH THE FUTURE LAND USE RECOMMENDATIONS OF THE 2013 COMPREHENSIVE PLAN.

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3. THE USES ALLOWED AS A RESULT OF THE REZONING ARE CONSISTENT WITH THE ESTABLISHED LAND USE PATTERN IN THE IMMEDIATE VICINITY OF THE SUBJECT PARCEL.

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

**10. 2022 Ultium 3 Battery Plant Water and Sanitary Sewer Service**

CLERK CLARK MOVED THAT THE DELTA TOWNSHIP BOARD ACCEPT THE PROPOSED CONTRACT AMENDMENTS NO. 1 AND NO. 2 FROM OHM FOR THE PURPOSE OF PROVIDING ADDITIONAL DESIGN AND BIDDING PHASE ENGINEERING SERVICES RELATED TO THE ULTIUM 3 BATTERY FACILITY SANITARY SEWER SYSTEM UPGRADES PROJECTS IN THE AMOUNT OF \$536,000. FURTHER, THAT THE TOWNSHIP MANAGER IS HEREBY AUTHORIZED TO SIGN AND EXECUTE AN AGREEMENT FOR SAID SERVICES ON BEHALF OF DELTA TOWNSHIP.

IT WAS FURTHER MOVED, THAT THE DELTA TOWNSHIP BOARD ACCEPT THE PROPOSED CONTRACT AMENDMENTS NO. 1 AND 2 FROM TETRA TECH FOR THE PURPOSE OF PROVIDING ADDITIONAL DESIGN AND BIDDING PHASE ENGINEERING SERVICES FOR THE ULTIUM 3 BATTERY FACILITY WATER SYSTEM UPGRADES PROJECTS IN THE AMOUNT OF \$343,480. FURTHER, THAT THE TOWNSHIP MANAGER IS HEREBY AUTHORIZED TO SIGN AND EXECUTE AN AGREEMENT FOR SAID SERVICES ON BEHALF OF DELTA TOWNSHIP.

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

**11. November 8, 2022 Election Draft Ballot Proposals**

CLERK CLARK MOVED THAT THE DELTA TOWNSHIP BOARD ADOPT THE FOLLOWING BALLOT LANGUAGE WHICH WILL BE INCLUDED AS EXHIBIT A OF THE RESOLUTION TO PLACE A QUESTION ON THE NOVEMBER 8, 2022 BALLOT.

CHARTER TOWNSHIP OF DELTA  
PUBLIC SAFETY MILLAGE PROPOSAL

SHALL THE LIMITATION ON THE AMOUNT OF TAXES WHICH MAY BE ASSESSED AGAINST ALL TAXABLE PROPERTY WITHIN THE CHARTER TOWNSHIP OF DELTA, COUNTY OF EATON, STATE OF MICHIGAN, BE INCREASED BY AND THE TOWNSHIP BOARD OF TRUSTEES BE AUTHORIZED TO LEVY NOT TO EXCEED 2 MILLS (\$2.00 ON EACH \$1,000 OF TAXABLE VALUATION), FOR A PERIOD OF 10 YEARS, 2023 TO 2032, INCLUSIVE, AS A NEW ADDITIONAL MILLAGE FOR THE PURPOSE OF

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PROVIDING FUNDS FOR POLICE, FIRE, AND PUBLIC SAFETY OPERATING EXPENSES AND FOR PROVIDING POLICE, FIRE, AND PUBLIC SAFETY SERVICES, INCLUDING CONTRACTING FOR THOSE SERVICES, AND ACQUIRING, CONSTRUCTING, FURNISHING, AND EQUIPPING A NEW SHERIFF SUBSTATION BUILDING, TOGETHER WITH RELATED SITE IMPROVEMENTS (THE ESTIMATE OF THE REVENUE THAT THE TOWNSHIP WILL COLLECT IF THE MILLAGE IS APPROVED AND LEVIED IN 2023 IS APPROXIMATELY \$3,400,000)?

A PORTION OF THE REVENUE GENERATED BY THE MILLAGE IS EXPECTED TO BE DISBURSED BY THE TOWNSHIP TO THE EATON COUNTY SHERIFF'S OFFICE, AND A PORTION OF THE REVENUE GENERATED BY THE MILLAGE MAY BE CAPTURED BY THE DELTA TOWNSHIP WEST SAGINAW HIGHWAY CORRIDOR IMPROVEMENT AUTHORITY AND THE DELTA TOWNSHIP BROWNFIELD REDEVELOPMENT AUTHORITY.

TRUSTEE MOJICA SUPPORTED THE MOTION. MOTION WAS DEFEATED 3-4.

AYE: SUPERVISOR FLETCHER, CLERK CLARK, TRUSTEE MOJICA

NAY: TREASURER FEDEWA, TRUSTEE BOWEN, TRUSTEE BREWER, TRUSTEE CASCARILLA.

TRUSTEE BOWEN MOVED THAT THE DELTA TOWNSHIP BOARD ADOPT THE FOLLOWING BALLOT LANGUAGE WHICH WILL BE INCLUDED AS EXHIBIT A OF THE RESOLUTION TO PLACE QUESTION(S) ON THE NOVEMBER 8, 2022, BALLOT

CHARTER TOWNSHIP OF DELTA  
PUBLIC SAFETY MILLAGE PROPOSAL

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A PORTION OF THE REVENUE GENERATED BY THE MILLAGE IS EXPECTED TO BE DISBURSED BY THE TOWNSHIP TO THE EATON COUNTY SHERIFF'S OFFICE, AND A PORTION OF THE REVENUE GENERATED BY THE MILLAGE MAY BE CAPTURED BY THE DELTA TOWNSHIP WEST SAGINAW HIGHWAY CORRIDOR IMPROVEMENT AUTHORITY AND THE DELTA TOWNSHIP BROWNFIELD REDEVELOPMENT AUTHORITY.

CHARTER TOWNSHIP OF DELTA  
BOND PROPOSAL

SHALL THE CHARTER TOWNSHIP OF DELTA, EATON COUNTY, MICHIGAN, BORROW THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIFTEEN MILLION DOLLARS (\$15,000,000) AND ISSUE ITS GENERAL OBLIGATION UNLIMITED TAX BONDS, TO PROVIDE FUNDS TO BE USED BY THE TOWNSHIP FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, FURNISHING, AND EQUIPPING A SHERIFF SUBSTATION BUILDING AND RELATED APPURTENANCES; ACQUIRING AND CONSTRUCTING A STORAGE BUILDING AND RELATED APPURTENANCES; AND DEVELOPING AND IMPROVING THE SITES? THE FOLLOWING IS FOR INFORMATIONAL PURPOSES ONLY: THE ESTIMATED MILLAGE THAT WILL BE LEVIED FOR THE PROPOSED BONDS IN 2023 IS 1 MILL (\$1.00 FOR EACH \$1,000 OF TAXABLE VALUE).

THE ESTIMATED SIMPLE AVERAGE ANNUAL MILLAGE RATE REQUIRED TO RETIRE THE BONDS IS 1 MILL (\$1.00 FOR EACH \$1,000 OF TAXABLE VALUE). THE MAXIMUM NUMBER OF YEARS THE BONDS MAY BE OUTSTANDING, EXCLUSIVE OF ANY REFUNDING, IS TEN (10) YEARS.

TRUSTEE BREWER SUPPORTED THE MOTION. MOTION PASSED 4-3.

AYES: TRUSTEE BETH BOWEN, TRUSTEE FONDA BREWER, TREASURER DENNIS FEDEWA AND CLERK MARK R. CLARK.

NAYS: TRUSTEE ANDREA CASCARILLA, TRUSTEE KAREN MOJICA AND SUPERVISOR KENNETH FLETCHER.

TRUSTEE BOWEN MOVED THAT THE DELTA TOWNSHIP BOARD ADOPT THE RESOLUTION

**CHARTER TOWNSHIP OF DELTA**

**EATON COUNTY, MICHIGAN**

**RESOLUTION TO ADOPT BALLOT LANGUAGE FOR THE  
NOVEMBER 8, 2022, ELECTION**



MONDAY, AUGUST 8, 2022 TOWNSHIP BOARD MINUTES – REGULAR MEETING  
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AT A REGULAR MEETING OF THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF DELTA, EATON COUNTY, MICHIGAN (THE “TOWNSHIP”), HELD ON AUGUST 8, 2022, AT 6:00 P.M.:

PRESENT: TRUSTEES: SUPERVISOR KENNETH FLETCHER, CLERK MARY R. CLARK, TREASURER DENNIS FEDEWA, TRUSTEE BETH BOWEN, TRUSTEE FONDA BREWER, TRUSTEE ANDREA CASCARILLA AND TRUSTEE KAREN MOJICA.

ABSENT: TRUSTEES: NONE

THE FOLLOWING RESOLUTION WAS OFFERED BY TRUSTEE \_BETH BOWEN\_\_ AND SECONDED BY TRUSTEE \_FONDA BREWER\_

WHEREAS:

1. THIS BOARD INTENDS TO SUBMIT TWO (2) PROPOSITIONS AT THE ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2022.
2. ON OR BEFORE 4:00 P.M. ON TUESDAY, AUGUST 16, 2022, THE BOARD SHALL APPROVE AND CERTIFY ANY BALLOT PROPOSITIONS TO BE SUBMITTED TO THE VOTERS AT SUCH ELECTION.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. AN ELECTION OF THE ELECTORS OF THE TOWNSHIP SHALL BE CALLED AND HELD ON TUESDAY, NOVEMBER 8, 2022.
2. AN ELECTION OF THE ELECTORS OF THE TOWNSHIP SHALL BE CALLED AND HELD ON TUESDAY, NOVEMBER 8, 2022. THE PROPOSITIONS TO BE VOTED ON AT THE ELECTION SHALL BE STATED ON THE BALLOTS IN SUBSTANTIALLY THE FORM AS SET FORTH IN EXHIBIT A. THE TOWNSHIP SUPERVISOR, TOWNSHIP CLERK, OR TOWNSHIP MANAGER IS HEREBY AUTHORIZED AND DIRECTED TO INSERT INTO THE MILLAGE BALLOT PROPOSITIONS PRIOR TO THE PRINTING OF THE OFFICIAL BALLOTS AN ESTIMATE OF THE REVENUE FROM LOCAL PROPERTY TAX THE TOWNSHIP WILL COLLECT THE FIRST YEAR OF LEVY IF THE MILLAGE IS APPROVED AND LEVIED BY THE TOWNSHIP. THE TOWNSHIP SUPERVISOR, TOWNSHIP CLERK, OR TOWNSHIP MANAGER IS HEREBY AUTHORIZED TO MAKE THIS ESTIMATE FOLLOWING CONSULTATION WITH THE COUNTY EQUALIZATION DIRECTOR AND/OR OTHER MUNICIPAL OFFICIALS.
3. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO FILE A COPY OF THIS RESOLUTION WITH THE EATON COUNTY CLERK, AS WELL AS ANY ELECTION CLERK OR CLERKS DESIGNATED TO CONDUCT TOWNSHIP ELECTIONS, BY 4:00 P.M., ON TUESDAY, AUGUST 16, 2022.

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4. ALL RESOLUTIONS AND PARTS OF RESOLUTIONS INSOFAR AS THEY CONFLICT WITH THE PROVISIONS OF THIS RESOLUTION BE AND THE SAME ARE HEREBY RESCINDED.

EXHIBIT A:

PROPOSITION 1:

CHARTER TOWNSHIP OF DELTA  
PUBLIC SAFETY MILLAGE PROPOSAL

SHALL THE LIMITATION ON THE AMOUNT OF TAXES WHICH MAY BE ASSESSED AGAINST ALL TAXABLE PROPERTY WITHIN THE CHARTER TOWNSHIP OF DELTA, COUNTY OF EATON, STATE OF MICHIGAN, BE INCREASED BY AND THE TOWNSHIP BOARD OF TRUSTEES BE AUTHORIZED TO LEVY NOT TO EXCEED 1 MILL (\$1.00 ON EACH \$1,000 OF TAXABLE VALUATION), FOR A PERIOD OF 10 YEARS, 2023 TO 2032, INCLUSIVE, AS A NEW ADDITIONAL MILLAGE FOR THE PURPOSE OF PROVIDING FUNDS FOR POLICE, FIRE, AND PUBLIC SAFETY OPERATING EXPENSES AND FOR PROVIDING POLICE, FIRE, AND PUBLIC SAFETY SERVICES, INCLUDING CONTRACTING FOR THOSE SERVICES (THE ESTIMATE OF THE REVENUE THAT THE TOWNSHIP WILL COLLECT IF THE MILLAGE IS APPROVED AND LEVIED IN 2023 IS APPROXIMATELY \$1,700,000)?

A PORTION OF THE REVENUE GENERATED BY THE MILLAGE IS EXPECTED TO BE DISBURSED BY THE TOWNSHIP TO THE EATON COUNTY SHERIFF'S OFFICE, AND A PORTION OF THE REVENUE GENERATED BY THE MILLAGE MAY BE CAPTURED BY THE DELTA TOWNSHIP WEST SAGINAW HIGHWAY CORRIDOR IMPROVEMENT AUTHORITY AND THE DELTA TOWNSHIP BROWNFIELD REDEVELOPMENT AUTHORITY.

PROPOSITION 2:

CHARTER TOWNSHIP OF DELTA  
BOND PROPOSAL

SHALL THE CHARTER TOWNSHIP OF DELTA, COUNTY OF EATON, STATE OF MICHIGAN, BORROW THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIFTEEN MILLION DOLLARS (\$15,000,000) AND ISSUE ITS GENERAL OBLIGATION UNLIMITED TAX BONDS, TO PROVIDE FUNDS TO BE USED BY THE TOWNSHIP FOR THE PURPOSE OF PAYING ALL OR A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, FURNISHING, AND EQUIPPING A SHERIFF SUBSTATION BUILDING AND RELATED

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APPURTENANCES; ACQUIRING AND CONSTRUCTING A STORAGE BUILDING AND RELATED APPURTENANCES; AND DEVELOPING AND IMPROVING THE SITES?

THE FOLLOWING IS FOR INFORMATIONAL PURPOSES ONLY:

THE ESTIMATED MILLAGE THAT WILL BE LEVIED FOR THE PROPOSED BONDS IN 2023 IS 1 MILL (\$1.00 FOR EACH \$1,000 OF TAXABLE VALUE). THE ESTIMATED SIMPLE AVERAGE ANNUAL MILLAGE RATE REQUIRED TO RETIRE THE BONDS IS 1 MILL (\$1.00 FOR EACH \$1,000 OF TAXABLE VALUE). THE MAXIMUM NUMBER OF YEARS THE BONDS MAY BE OUTSTANDING, EXCLUSIVE OF ANY REFUNDING, IS TEN (10) YEARS.

TRUSTEE BREWER SUPPORTED THE MOTION. MOTION PASSED 4-3.

AYES: TRUSTEE BETH BOWEN, TRUSTEE FONDA BREWER, TREASURER DENNIS FEDEWA AND CLERK MARK R. CLARK.

NAYS: TRUSTEE ANDREA CASCARILLA, TRUSTEE KAREN MOJICA AND SUPERVISOR KENNETH FLETCHER.

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

Manager Reed presented his updates to the Township Board:

- 3 on 3 Basketball tournament was a success
- Beer Fest at Mt. Hope Park was well attended
- Waverly millage – pool locker room will be shut down for improvements
- Pickleball ribbon cutting Wednesday 8-10-2022 10:00 am

**XVII. COMMITTEE OF THE WHOLE**

**XVIII. CLOSED SESSION**

**XIX. PUBLIC COMMENTS**

Board Comments:

- Request for Census Data report as to the face of Delta.
- Environmental stewardship
- Poverty exemption standards at December board meeting
- Congrats to Successful election

**XX. ADJOURNMENT –**

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Supervisor Fletcher adjourned the meeting at 7:19 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK