

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

TOWNSHIP BOARD COMMITTEE OF THE WHOLE MINUTES
MONDAY, JUNE 13, 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, Assistant Manager Alannah Doak,
Finance Director Courtney Nicholls, Fire Chief Gregg
Ginebaugh, Utilities Director Rick Kane, Parks, Recreation,
& Cemeteries Director Marcus Kirkpatrick, Human Resource
Director Kyla Moore, and Planning Director Gary Bozek

IV. SET/ADJUST AGENDA

TRUSTEE FEDEWA REQUESTED AN UPDATE ON THE DELTA CROSSINGS
PROJECT.

TREASURER FEDEWA MOVED TO APPROVE THE AGENDA AS
PRESENTED.

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

V. PUBLIC COMMENTS

VI. MANAGER'S REPORT

Manager Reed presented his updates to the Township Board:

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- Manager Reed provided a brief update on Delta Crossings.
- Consumers Energy is gearing up for a residential gas main construction project between Saginaw and Michigan, and Harriet and Julian area.
- Currently working on project agreement with LEAP to manage the pass-through of the GM-Ultium funds.
- Currently working on a utility agreement with Ultium.
- The CIA Board met and had a good discussion with public and non-motorized transportation organizations.

VII. ITEMS ADDED TO AGENDA UNDER SECTION IV. SET/ADJUST AGENDA

VIII. COMMITTEE OF THE WHOLE

1. Marihuana Ordinance Update and Discussion

Planning Director Gary Bozek provided a brief introduction to the Board and introduced Lindsay N. Dangi from Murphy & Spagnuolo, P.C. Attorneys at Law. Lindsay provided a presentation to the Board on the Michigan Regulation and Taxation of Marihuana Act (MRTMA) and what options the Township has if the consensus were to move forward in revisiting the marihuana ordinance.

Discussion ensued among Board members, staff, and Ms. Dangi regarding the information provided. There was a lack of support to revisit the marihuana ordinance at this time..

IX. CLOSED SESSION

2. Closed Session for the Purchase of Property

TRUSTEE BREWER MOVED 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 AT 7:26 PM.

CLERK CLARK SUPPORTED THE MOTION. THE MOTION PASSED 7-0.

TRUSTEE BREWER MOVED TO END CLOSED SESSION AT 7:41 PM.
TRUSTEE BOWEN SUPPRTED THE MOTION. THE MOTIN PASSED 7-0.

X. ADJOURNMENT

Supervisor Fletcher adjourned the meeting at 7:43 PM.

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KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK