

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, MARCH 21, 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

Members Absent: Trustee Fonda J Brewer, and Trustee Elizabeth S. Bowen
(Bowen arrived at 6:04 PM)

Others Present: Manager Brian T. Reed, Assistant Manager Alannah Doak,
Fire Chief Gregg Ginebaugh, Assistant Fire Chief John
Kahler, Utilities Director Rick Kane, Finance Director
Courtney Nicholls, Community & Economic Development
Director Collin Mays, Township Engineer Ernie West,
Building Director Matt Leach, and Lt. Ross Tyrell

TREASURER FEDEWA MOVED TO EXCUSE TRUSTEE FONDA J BREWER,
AND TRUSTEE ELIZABETH S. BOWEN FROM THE MARCH 21, 2022, BOARD
MEETING.

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

IV. PRESENTATIONS AND PROCLAMATIONS

V. SET/ADJUST AGENDA

TRUSTEE MOJICA MOVED TO APPROVE THE AGENDED AS PRESENTED.

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

VI. PUBLIC HEARINGS

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VII. COMMUNICATIONS

VIII. PUBLIC COMMENTS

Alana Chriest, 6221 Delta River Dr., spoke to her displeasure regarding the lease on the Hawk Meadow farm land.

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:

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

NAYS: NONE

ABSENT: TRUSTEE BREWER

THE MOTION PASSED 6-0.

1. Bills and Financial Transactions

Bonds/Debt Payments	\$	
Payroll & Related	\$	529,493.02
Refunds	\$	1,256.43
Tax Distributions	\$	552,802.75
Vendor Claims	\$	797,080.79
Total	\$	1,880,632.99

TRUSTEE MOJICA MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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

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2. Minutes

- a. **March 7, 2022**
- b. **March 14, 2022**

TRUSTEE MOJICA MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED.

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

3. 2022 Parks & Recreation Truck Purchase

TRUSTEE MOJICA MOVED THAT THE DELTA TOWNSHIP BOARD ACCEPT THE PROPOSAL FROM LAFONTAINE AUTOMOTIVE GROUP, THROUGH THE GENERAL MOTORS NATIONAL FLEET #840496, FOR THE PURCHASE OF A 2022 GMC SIERRA 2500 AT A COST OF \$38,406.00.

IT WAS FURTHER MOVED THAT THE TOWNSHIP BOARD AUTHORIZE THE TOWNSHIP MANAGER TO SIGN THE PURCHASE AUTHORIZATION FORMS.

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

4. Application for a Special License for the Delta Beer Festival

TRUSTEE MOJICA MOVED THAT THE DELTA TOWNSHIP BOARD AUTHORIZE THE APPLICATION FROM THE PARKS, RECREATION & CEMETERIES DEPARTMENT FOR A SPECIAL LICENSE TO SERVE ALCOHOL ON AUGUST 6, 2022, TO BE LOCATED AT MOUNT HOPE PARK, 7419 EAST MOUNT HOPE HIGHWAY, GRAND LEDGE, MI 48837.

IT WAS FURTHER MOVED THAT THE TOWNSHIP BOARD AUTHORIZE THE TOWNSHIP MANAGER TO SIGN ALL RELATED DOCUMENTS.

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

5. 2022 Redistricting Precinct Location and Address

TRUSTEE MOJICA MOVED THAT THE DELTA TOWNSHIP BOARD DESIGNATE 16 PRECINCTS AND THEIR LOCATIONS FOR DELTA TOWNSHIP BE APPROVED AS PRESENTED.

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FURTHER, ALL DOCUMENTATION BE FORWARDED TO THE BUREAU
OF ELECTIONS AS APPROVED TO BE IMPLEMENTED FOR THE
AUGUST 2022 PRIMARY ELECTION.

2022 REDISTRICTING – POLLING LOCATIONS – DELTA TOWNSHIP

<u>PRECINCT NO.</u>	<u>LOCATION</u>
1	ST. DAVID’S EPISCOPAL CHURCH 1519 ELMWOOD ROAD, LANSING, MI 48917
2	DELTA TOWNSHIP JOSEPH E. DROLETT COMMUNITY CENTER 550 W. WILLOW, LANSING, MI 48917
3	RIVERS EDGE COMMUNITY CHURCH 12406 BROADBENT ROAD, LANSING, MI 48917
4	DELTA TOWNSHIP FIRE DEPARTMENT 811 N. CANAL ROAD, LANSING, MI 48917
5 & 11	MOUNT HOPE CHURCH – SPYN CENER 202 S. CREYTS ROAD, LANSING, MI 48917
6	DELTA TOWNSHIP LIBRARY 5130 DAVENPORT, LANSING, MI 48917
7	ST. GERARD’S CHURCH 4437 W. WILLOW HWY., LANSING, MI 48917
8	FAITH BIBLE CHURCH 5211 W. ST. JOSEPH, LANSING, MI 48917
9	DELA TOWNSHIP ENRICHMENT CENTER 4538 ELIZABETH, LANSING, MI 48917
10 & 16	SOUTH CHURCH 5250 CORNERSTONE, LANSING, MI 48917
12 & 15	RIVERVIEW CHURCH 7533 W. ST. JOE HIGHWAY, LANSING, MI 48917
13	OUR SAVIOR LUTHERAN CHURCH 7910 E. ST. JOSEPH, GRAND LEDGE, MI 48837
14	GRACE BIBLE CHURCH

1000 S. CANAL ROAD, LANSING, MI 48917

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

- 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**

**6. Authorized Public Agency (APA) Soil Erosion and Sedimentation
Control Rescind APA Designation**

TRUSTEE CASCARILLA MOVED THAT THE DELTA TOWNSHIP BOARD RESCIND THE JANUARY 16, 2007 RESOLUTION DESIGNATING THE TOWNSHIP AS THE AUTHORIZED PUBLIC AGENCY FOR SOIL EROSION AND SEDIMENTATION CONTROL, AND THAT THE DELTA TOWNSHIP BOARD RESCIND THE AUGUST 6, 2007 RESOLUTION ADOPTING THE SOIL EROSION AND SEDIMENTATION CONTROL PROCEDURES AS SUBMITTED TO THE DEQ (NOW EGLE).

IT WAS FURTHER MOVED THAT THE SOIL EROSION AND SEDIMENTATION CONTROL COMPLIANCE ON TOWNSHIP PROJECTS SHALL FOLLOW THE PERMITTING PROCESS OF THE EATON COUNTY DRAIN COMMISSIONER'S OFFICE, AND THAT THE TOWNSHIP MANAGER IS AUTHORIZED TO SIGN ANY NECESSARY DOCUMENTS ON BEHALF OF THE TOWNSHIP.

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

**7. 2022 Municipal Water Well Plugging Bid Results and Recommendation
for Award**

TRUSTEE CASCARILLA MOVED THAT THE DELTA TOWNSHIP BOARD ACCEPT THE BID FROM NORTHERN PUMP AND WELL FOR THE 2022 MUNICIPAL WATER WELL PLUGGING PROJECT IN THE AMOUNT OF \$96,840.00.

IT WAS FURTHER MOVED THAT THE TOWNSHIP MANAGER BE AUTHORIZED AND DIRECTED TO EXECUTE THE NECESSARY DOCUMENTS RELATED TO THE AFOREMENTIONED PROJECT.

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

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

Manager Reed presented his updates to the Township Board:

- The Delta Now has been mailed addition to the Delta Magazine.

XVII. COMMITTEE OF THE WHOLE

8. Mt. Hope Park North Ballfield Development and Perimeter Pathway Bid Results and Discussion

Township Engineer Ernie West led the discussion on the Mt. Hope Park north ballfield development and perimeter pathway bid results. After discussion between the board and staff, the consensus of the Board was to delay the project at this time.

9. Clerk’s Office Annual Report

Clerk Clark presented the Clerk’s Office 2021 Annual Report to the Board. Additionally, Clerk Clark gave the Board an update regarding EATRAN.

Trustee Cascarilla left the meeting at 7:00 PM

XVIII. PUBLIC COMMENTS

Alana Chriest, 6221 Delta River Dr., restated her displeasure with the Board of Trustees decision to continue leasing Hawk Meadow Park for farming. Requested the Board work with the Parks Department to add signage whenever the application of pesticides on the Hawk Meadow farmland occurs.

XIX. CLOSED SESSION

XX. ADJOURNMENT –

Supervisor Fletcher adjourned the meeting at 7:07 PM.

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KENNETH R. FLETCHER, SUPERVISOR

MARY R. CLARK, TOWNSHIP CLERK