

CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD WORK SESSION MINUTES – **RE-APPROVED** -  
5151 MARSH ROAD, OKEMOS, MI 48864-1198  
349-1200, TOWN HALL ROOM  
TUESDAY, SEPTEMBER 7, 1999, **6:00 P.M. — 7:00 P.M.**

PRESENT: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McCullough, McGillicuddy, Squiers, Such  
ABSENT: None  
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development Mark Kieselbach, Director of Engineering & Public Works Roger Buell, Police Chief Gary Gibbons, EMS/Fire Chief Fred Cowper, EMS/Assistant Fire Chief Dale Monnier, Personnel Director/Assistant Manager Paul Brake, Director of Finance Diana Hasse, Attorney William Fahey, Attorney Steve Schultz

1. CALL WORK SESSION TO ORDER

Supervisor Little called the Work Session to order at 6:05 p.m.

2. QUESTIONS FOR ATTORNEY

Clerk Helmbrecht inquired about approving only part of a streetlighting district. Attorney Fahey stated that it would be possible to approve only part of a streetlighting district.

Trustee McGillicuddy asked for clarification with regard to the land involved in the 425 Agreement. Attorney Fahey stated that the land involved in the 425 site now being proposed is 3/4 of Section 30 of the Township (not the Governor's Club).

Trustee McCullough asked if this current 425 configuration would provide adequate protection from further annexation. Attorney Fahey stated that this configuration would prevent annexation from the north and the west.

3. DISCUSSION ON 7:00 AGENDA ITEM TOPICS

The following 7:00 p.m. agenda items were discussed:

- Consent Agenda
- Communication BD-1
- Cable Commission Application
- Special Use Permit #99-79111 (Woodhill Condominiums)
- Preliminary Plat #99012 (Whitehills Development)
- Road Closure - Lincoln 5K and 10K Races
- Set a Work Session for September 14, 1999 at 6:30 p.m. at the Service Center to discuss the 2000 Budget
- 1999 Road Agreement - Piper Road Improvements
- Raby Road Pathway/Boardwalk - Bid Award
- Banyon Park Streetlighting District - Resolution #1
- Implementation of Employee Medical/Health Insurance Program
- Remove 18A.(5)a. Wellington Estates Street Lights S.A.D., Resolution #2
- Channing Way Streetlight Installation
- Add 17.H. Expenditure of Local Law Enforcement Block Grant (LLEBG) Funds
- Add 17.G. Bid Award-Grading & Earthwork of Athletic Field
- Add 10.A. Moratorium Ordinance - Eastgate Park
- Add 13.C. Proposed Ballot Issues
- Move 18.A.(1)a. Library Bond Proposal Language

4. DISCUSSION ON FUTURE OF DOWNTOWN OKEMOS PARCEL (PRESENT LIBRARY & FIRE STATION)

Board members discussed the following points:

- Possible EDC funding if this were to become a Special District
- Possible location for the new library

- Possible location for a municipal parking lot

5. OTHER BUSINESS (None)

6. POSSIBLE CLOSED SESSION TO DISCUSS LABOR NEGOTIATIONS STRATEGY, PURCHASE OF LAND AND TO REVIEW CONFIDENTIAL LEGAL OPINION FROM TOWNSHIP ATTORNEY

TREASURER KLUNZINGER MOVED TO GO INTO CLOSED SESSION TO DISCUSS: A. COLLECTIVE BARGAINING STRATEGY PURSUANT TO MSA 4.1800(18)8(c), B. THE PURCHASE OF REAL PROPERTY PURSUANT TO MSA 4.1800(18)8(d). SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McCullough, McGillicuddy, Squiers, Such

NAYS: None

Motion carried unanimously.

Supervisor Little recessed the Work Session at 7:06 p.m. to go into a closed session.

The board adjourned to the Administrative Conference Room for a closed session.

Supervisor Little reconvened the meeting at 7:47 p.m.

7. PUBLIC REMARKS

Supervisor Little opened Public Remarks.

John Anderson, 215 W. Newman, Okemos, spoke regarding the Urban Service Boundary.

Supervisor Little closed Public Remarks.

8. ADJOURNMENT

Supervisor Little adjourned the Work Session at 7:51 p.m.

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BRUCE A. LITTLE  
TOWNSHIP SUPERVISOR

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MARY M. G. HELMBRECHT  
TOWNSHIP CLERK

Betsy Kelly, Acting Secretary

CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD REGULAR MEETING – **RE-APPROVED** -  
5151 MARSH ROAD, OKEMOS, MI 48864-1198  
349-1200, TOWN HALL ROOM  
TUESDAY, SEPTEMBER 7, 1999, **7:00 P.M.**

PRESENT: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McCullough,  
McGillicuddy, Squiers, Such  
ABSENT: None  
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development  
Mark Kieselbach, Director of Engineering & Public Works Roger Buell, Police Chief  
Gary Gibbons, EMS/Fire Chief Fred Cowper, EMS/Assistant Fire Chief Dale Monnier,  
Personnel Director/Assistant Manager Paul Brake, Director of Finance Diana Hasse,  
Attorney William Fahey, Attorney Steve Schultz

1. CALL MEETING TO ORDER  
Supervisor Little called the meeting to order at **7:51 p.m.**
2. INTRODUCTION OF NEW POLICE OFFICER BART CRANE AND NEW PARAMEDIC/  
FIRE FIGHTER  
No introductions were made.
3. APPROVAL OF AGENDA OR CHANGES  
CLERK HELMBRECHT MOVED TO APPROVE THE AGENDA AMENDED AS FOLLOWS:  
DELETE ITEM #18.A.(5)a. (Wellington Estates Street Lights S.A.D., Resolution #2); ADD ITEMS  
#10.A. (Moratorium Ordinance For Eastgate Park), #13.B. (Communication BD-1, Travelers Club  
Variance Fee), #13.C. (Proposed Ballot Issues), #17.H. (Expenditure of Local Law Enforcement  
Block Grant (LLEBG) Funds), #17.I. (Bid Award-Grading & Earthwork of Athletic Field); AND  
CONSENT AGENDA TO INCLUDE ITEMS #5 (Communications), #17.A.(Bills), #17.C.(Road  
Closure Application-Okemos High School Homecoming Parade), #17.D.(Introduction to Proposed  
2000 Budget), #17.E.(1999 Road Agreement-Piper Road Improvements), #17.G.(Banyon Park  
Streetlighting District-Resolution #1), #18.A.(3)a.(Implementation of Employee Medical/Health  
Insurance Program), #18.A.(3)b.(Police Officer Ratifications), #18.A.(5)b.(Channing Way Streetlight  
Installation), #18.A.(5)d.(1999 Pathway Project List Amendment), #18.A.(6)a.(Office of Highway  
Safety Planning (OHSP) Grants). **SECONDED BY TRUSTEE SQUIERS.**

VOICE VOTE: Motion carried unanimously.

4. CORRECTION, APPROVAL & RATIFICATION OF MINUTES (None)
5. COMMUNICATIONS (See Consent Agenda)
6. QUESTIONS OF ATTORNEY (None)
7. PUBLIC REMARKS  
Supervisor Little opened Public Remarks.

Ted Black, 4714 Van Atta Road, Okemos, spoke regarding resolution of the current situation at Eastgate Park.

Richard Ballor, 4217 Shoals Drive, Okemos, spoke regarding communication of issues and closing parking lot at Eastgate Park.

Amy Partin, Director of Government Relations, Lansing Regional Chamber of Commerce, spoke regarding the current ballot issues and a Regional Cooperation Conference.

John Anderson, 215 W. Newman Road, Okemos, shared concerns regarding the 425 Agreement.

Vance Kincaid, 4530 Nakoma Drive, Okemos, spoke in support of expanding library services.

Ron Clark, Vice President Whitehills Development Corp., stated that he was available for discussion regarding preliminary plat #99012, Whitehills Development.

Pat Hagen, 4135 Wabaningo, spoke in support of the library proposal.

Carla Clos, 2669 Linden, Friends of Okemos Library, spoke in favor of the new library and commended the Board for their efforts regarding this issue.

Supervisor Little closed Public Remarks.

8. CONSENT AGENDA

TRUSTEE MCCULLOUGH MOVED TO ADOPT THE CONSENT AGENDA TO INCLUDE ITEMS #5. (Communications), #17.A. (Bills), #17.C. (Road Closure Application - Okemos High School Homecoming Parade), #17.D. (Introduction to Proposed 2000 Budget), #17.E. (1999 Road Agreement - Piper Road Improvements), #17.G. (Banyon Park Streetlighting District - Resolution #1), #18.A.(3)a. (Implementation of Employee Medical/Health Insurance Program), #18.A.(3)b. (Police Officer Ratifications), #18.A.(5)b. (Channing Way Streetlight Installation), #18.A.(5)d. (1999 Pathway Project List Amendment) #18.A.(6)a. (Office of Highway Safety Planning (OHSP) Grants). SECONDED BY CLERK HELMBRECHT.

Therefore, the above actions were taken with the votes as follow:

ROLL CALL VOTE: YEAS: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McCullough, McGillicuddy, Squiers, Such  
NAYS: None  
Motion carried unanimously.

A. COMMUNICATIONS (Agenda Item #5):

TRUSTEE MCCULLOUGH MOVED THAT THE COMMUNICATIONS BE RECEIVED AND PLACED ON FILE, AND ANY COMMUNICATIONS NOT ALREADY ASSIGNED FOR DISPOSITION BE REFERRED TO THE TOWNSHIP MANAGER OR SUPERVISOR FOR FOLLOW-UP OR FURTHER DISPOSITION. SECONDED BY CLERK HELMBRECHT.

ROLL CALL VOTE: YEAS: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McCullough, McGillicuddy, Squiers, Such  
NAYS: None  
Motion carried unanimously.

B. MANAGER'S BILLS (Agenda Item #17.A.)

TRUSTEE MCCULLOUGH MOVED THAT THE TOWNSHIP BOARD APPROVE THE MANAGER'S BILLS AS FOLLOWS:

General Fund/Special Revenue	\$321,356.71
Public Works	\$161,883.84
NBD-BOND P'MT/CENTRAL PARK	<u>\$189,490.00</u>
Total	<u>\$672,730.55</u>

SECONDED BY CLERK HELMBRECHT.

ROLL CALL VOTE: YEAS: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McCullough, McGillicuddy, Squiers, Such  
NAYS: None  
Motion carried unanimously.

[Bill list for 9/7/99 in Official Minute Book]

C. Road Closure Application - Okemos High School Homecoming Parade (Agenda Item #17.A.)

TRUSTEE MCCULLOUGH MOVED THE FOLLOWING:

WHEREAS, Section 247.323 of the Michigan Road Laws provides that highways may be temporarily closed on a request of an official authorized by the governing body of a city, village or township; and

WHEREAS, Meridian Township has requested various intersections of Kinawa Drive, Brenckinridge, Pine Knoll, Sashabaw Drive, Viceroy, Spring Lake Drive, Beech Tree Lane, Fairhills Drive, Birch Bluff and Summergate Lane be temporarily closed on September 24, 1999 from 4:40 p.m. until 6:00 p.m.

THE TOWNSHIP MANAGER'S OFFICE IS AUTHORIZED TO REQUEST THE INGHAM COUNTY ROAD COMMISSION TO TEMPORARILY CLOSE VARIOUS INTERSECTIONS OF KINAWA DRIVE, BRENCKINRIDGE, PINE KNOLL, SASHABAW DRIVE, VICEROY, SPRING LAKE DRIVE, BEECH TREE LANE, FAIRHILLS DRIVE, BIRCH BLUFF AND SUMMERGATE LANE ON SEPTEMBER 24, 1999 FROM 4:30 P.M. UNTIL 6:00 P.M. FOR THE OKEMOS HIGH SCHOOL HOMECOMING PARADE.

SECONDED BY CLERK HELMBRECHT.

ROLL CALL VOTE: YEAS: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger,  
Trustees McCullough, McGillicuddy, Squiers, Such  
NAYS: None  
Motion carried unanimously.

- D. Introduction to Proposed 2000 Budget (Agenda Item #17.D.)  
TRUSTEE MCCULLOUGH MOVED TO CALL A MEETING OF THE TOWNSHIP BOARD FOR SEPTEMBER 14, 1999 AT 6:30 P.M. FOR THE PURPOSE OF REVIEWING THE PROPOSED 2000 BUDGET. SECONDED BY CLERK HELMBRECHT.

ROLL CALL VOTE: YEAS: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger,  
Trustees McCullough, McGillicuddy, Squiers, Such  
NAYS: None  
Motion carried unanimously.

- E. 1999 Road Agreement - Piper Road Improvements (Agenda Item #17.E.)  
TRUSTEE MCCULLOUGH MOVED THAT THE TOWNSHIP BOARD APPROVE THE 1999 LOCAL ROAD AGREEMENT FOR THE IMPROVEMENT OF PIPER ROAD AND AUTHORIZE THE SUPERVISOR AND CLERK TO SIGN ON BEHALF OF THE TOWNSHIP. SECONDED BY CLERK HELMBRECHT

ROLL CALL VOTE: YEAS: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger,  
Trustees McCullough, McGillicuddy, Squiers, Such  
NAYS: None  
Motion carried unanimously.

- F. Banyon Park Streetlighting District - Resolution #1 (Agenda Item #17.G.)  
TRUSTEE MCCULLOUGH MOVED TO APPROVE RESOLUTION #1 TENTATIVELY DECLARING ITS INTENTION TO INSTALL AND MAINTAIN TWELVE (12) STREETLIGHTS AND DEFRAY THE COST BY SPECIAL ASSESSMENT AGAINST THE BENEFITING PARCELS AND SETTING A PUBLIC HEARING FOR OCTOBER 5, 1999

**BANYON PARK STREETLIGHTING DISTRICT  
RESOLUTION NO. 1**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864-1198 on Tuesday, September 7, 1999, at 7:00 p.m., local time.

**WHEREAS**, a request has been received in accordance with the Township Board Policy for Establishing Streetlighting Districts dated November 19, 1993; and,

**WHEREAS**, the request has been validated against Township Assessor's records.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, AS FOLLOWS:**

1. That the Township Board acting on its own initiative as permitted by Act 246, Michigan Public Acts of 1931, as amended, hereby tentatively declares its intention to install and maintain streetlights as set forth below:

**BANYON PARK STREETLIGHTING DISTRICT**

- A. The expense to install and operate the proposed streetlights shall be defrayed by a special assessment district against lands in Section 16, T4N, R1W, Meridian Township, Ingham County, Michigan, (excluding all public streets, roads, and highways therein) described as follows: Lots 1 through 40 (inclusive) of Banyon Park Subdivision.
- B. Proposed streetlights to be installed and maintained in sizes and locations as follows: Install twelve (12) 8500 lumen high-pressure sodium streetlights along Burcham Drive and Banyon Trail.
- C. Estimated Cost and Assessment:

\$ 2,634 (\$ 65.85/benefit)	First Year
\$ 1,284 (\$ 32.10/benefit)	Annually Thereafter

2. That the plans, cost estimates, and special assessment roll on this day submitted by the Township Supervisor, are hereby received and ordered filed with the Township Clerk for public examination.
3. That the Township Board shall meet at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI on Tuesday, October 5, 1999 at 7:00 p.m. for the purpose of hearing objections to the improvement, the proposed assessment district, and the proposed special assessment roll.
4. The Township Clerk is hereby ordered to cause notice of such hearing and the fact that the Township Board is proceeding on a proper request to be published twice prior to said hearing in a newspaper of general circulation in the Township, the first publication to be at least ten (10) days before the time of the hearing, and pursuant to Act 162, Public Acts of Michigan, 1962, as amended, shall cause said notice to be mailed by first class mail to all record owners of, or parties in interest in, property in the special assessment district, at the addresses shown on the current tax records of the Township, at least ten (10) full days before the date of said hearing.
5. Said notice shall be in substantially the following form: (See Attached)

**MERIDIAN TOWNSHIP RESIDENTS  
NOTICE OF REVIEW OF SPECIAL ASSESSMENT DISTRICT  
AND SPECIAL ASSESSMENT ROLL FOR**

**BANYON PARK STREETLIGHTING DISTRICT**

By Charter Township of Meridian  
Ingham County, Michigan

**TO THE RECORD OWNERS OF, OR PARTIES IN INTEREST IN, THE FOLLOWING DESCRIBED PROPERTY, CONSTITUTING THE PROPOSED SPECIAL ASSESSMENT DISTRICT:**

Lots 1 through 40 (inclusive) of Banyon Park;

all parcels located in Section 24, T4N, R1W, Meridian Township, Ingham County, MI, and excluding all streets and other land deemed not benefited.

**PLEASE TAKE NOTICE** that a request has been filed requesting the installation of twelve (12) 8500 lumen high pressure sodium streetlights along Burcham Drive and Banyon Trail. A plan, cost estimate, and special assessment roll have been prepared and are on file in the Office of the Township Clerk for public examination. Said special assessment roll has been prepared for the purpose of assessing the cost of the above-described streetlights. All questions and/or concerns should be directed to Meridian Township Engineering Division at (517) 349-1200, ext. 399.

**TAKE FURTHER NOTICE** that the Township Board will meet on Tuesday, October 5, 1999, at 7:00 p.m., at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864-1198, for the purpose of hearing any objections to the improvement, and to the special assessment district. The Township Board is also interested in hearing those that favor the proposed project.

Appearance and protest at the hearing in the special assessment proceedings is required in order to appeal the amount of the special assessment to the state tax tribunal. Your personal appearance at the hearing is not required, but you or your agent may appear in person at the hearing and protest the special assessment. To make an appearance and protest, you must file your written objections by letter or other writing with the Township Clerk before the close of this hearing. The owner or any person having an interest in the real property may file a written appeal of the special assessment with the state tax tribunal with 30 days after the confirmation of the special assessment roll if that person appeared and protested the special assessment at this hearing.

For purposes of this hearing, the amount to be assessed against your property, or properties, is estimated to be **\$65.85** the first year and **\$32.10** annually thereafter.

SECONDED BY CLERK HELMBRECHT.

ROLL CALL VOTE: YEAS: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger,  
Trustees McCullough, McGillicuddy, Squiers, Such

NAYS: None  
Motion Carried unanimously.

- G. Implementation of Employee Medical/Health Insurance Program (Agenda Item #18.A.(3)a.)  
TRUSTEE MCCULLOUGH MOVED TO AUTHORIZE THE TOWNSHIP MANAGER TO IMPLEMENT THE PROPOSED REVISED EMPLOYEE HEALTH AND MEDICAL INSURANCE PROGRAM AND IMPLEMENT THE VISION INSURANCE AS PROPOSED IN THE MEMORANDUM DATED SEPTEMBER 2, 1999. SECONDED BY CLERK HELMBRECHT.

ROLL CALL VOTE: YEAS: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger,  
Trustees McCullough, McGillicuddy, Squiers, Such

NAYS: None  
Motion carried unanimously.

- H. Police Officer Ratifications (Agenda Item #18.A.(3)b.)  
TRUSTEE MCCULLOUGH MOVED TO RATIFY THE APPOINTMENT OF JEFFREY S. ADAMS AND LEWIS ROUBAL, JR. TO THE POSITIONS OF POLICE OFFICER UPON

SUCCESSFULLY COMPLETING THE ITEMS STIPULATED IN THE CONDITIONAL OFFER OF EMPLOYMENT. SECONDED BY CLERK HELMBRECHT.

ROLL CALL VOTE: YEAS: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McCullough, McGillicuddy, Squiers, Such  
NAYS: None  
Motion carried unanimously.

- I. Channing Way Streetlight Installation (Agenda Item #18.A.(5)b.)  
TRUSTEE MCCULLOUGH MOVED, TO AUTHORIZE CONSUMERS ENERGY TO PROCEED WITH THE INSTALLATION OF THE STREETLIGHT AND AUTHORIZE THE TOWNSHIP SUPERVISOR AND CLERK TO SIGN THE AUTHORIZATION FOR CHANGE IN STREETLIGHTING CONTRACT.

**AUTHORIZATION FOR CHANGE IN STANDARD STREETLIGHTING CONTRACT**

Consumers Power Company is hereby authorized as of the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_, by the Township of Meridian, to make changes, as listed Below, in the streetlighting system(s) covered by the existing Standard Streetlighting Contract between the Company and the Township of Meridian, dated December 1, 1980.

<u>Number of Luminaries</u>	<u>Nominal Lumen Rating</u>	<u>Light Source</u>	<u>Location</u>
<b><u>COMPANY OWNED STREETLIGHTING SYSTEM</u></b>			
Install 1	8500	HPS	Kinawa/Channing

Request #01503212  
Work order #04643548

Except for the changes in the streelighting system(s) as herein authorized, all provisions of the aforesaid Standard Streetlighting Contract dated December 1, 1980, shall remain in full force and effect.

**RESOLUTION**

RESOLVED, that it is hereby deemed advisable to authorize Consumers Power Company to make changes in the streetlighting service as provided in the Standard Streetlighting Contract between the Company and the Township of Meridian, dated December 1, 1980, in accordance with the Authorization for Change in Standard Streetlighting Contract dated as of \_\_\_\_\_, 19\_\_\_, heretofore submitted to and considered by this Board; and

RESOLVED, further, that the Township and Township Clerk be and are authorized to execute such authorization for change on behalf of the Township.

SECONDED BY CLERK HELMBRECHT.

ROLL CALL VOTE: YEAS: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McCullough, McGillicuddy, Squiers, Such  
NAYS: None  
Motion carried unanimously.

- J. 1999 Pathway Project List Amendment (Agenda Item #18.A.(5)d.)  
TRUSTEE MCCULLOUGH MOVED, TO AMEND THE 1999 PATHWAY PROJECTS LIST TO INCLUDE A 7' CONCRETE PATHWAY FROM HAWTHORNE LANE WEST TO HAWTHORNE LANE EAST. SECONDED BY CLERK HELMBRECHT.

ROLL CALL VOTE: YEAS: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger,  
Trustees McCullough, McGillicuddy, Squiers, Such  
NAYS: None  
Motion carried unanimously.

- K. Office of Highway Safety Planning (OHSP) Grants (Agenda Item #18.A.(6)a.)  
TRUSTEE MCCULLOUGH MOVED TO APPROVE APPLICATION FOR POLICE  
PARTICIPATION IN THE OHSP FUNDED DRIVE MICHIGAN SAFELY & OPERATION  
NIGHTCAP TRAFFIC SAFETY GRANTS FOR THE 1999-2000 BUDGET YEAR.  
SECONDED BY CLERK HELMBRECHT.

ROLL CALL VOTE: YEAS: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger,  
Trustees McCullough, McGillicuddy, Squiers, Such  
NAYS: None  
Motion carried unanimously.

9. BOARD MEMBER COMMENTS  
There were no comments.

10. SUPERVISOR'S REPORT

Supervisor Little apologized to the Fire Fighters for missing the promotion ceremony.

- A. Moratorium Ordinance for Eastgate Park

TRUSTEE SQUIERS MOVED TO ADOPT THE FOLLOWING RESOLUTION:

**RESOLUTION ADOPTING ORDINANCE NO. \_\_\_\_\_**  
AN ORDINANCE TO AMEND THE CODE OF ORDINANCES,  
OF THE CHARTER TOWNSHIP OF MERIDIAN,  
BY ADDING A NEW ORDINANCE \_\_\_\_\_.

WHEREAS, the Charter Township Act, Michigan Public Act 359 of 1947, as amended,  
authorizes a township board to adopt ordinances regulating the public health, safety and general welfare  
of persons and property; and

WHEREAS, the Township Board of the Charter Township of Meridian has received numerous  
complaints from citizens residing in the vicinity of Eastgate Park relating to violations of Federal and  
State laws and Township Ordinances. The violations are reportedly concealed from view of Township  
law enforcement officers because of the current design of the Eastgate Park parking lot; and

WHEREAS, the Township Board of the Charter Township of Meridian has determined that there  
is a need to study the design of the Eastgate Park parking lot and possibly move or reconstruct the parking  
lot to better protect the health, safety and welfare of its citizens; and

WHEREAS, the Township Board of the Charter Township of Meridian believes that the  
Moratorium Ordinance, identified as Ordinance No. \_\_\_\_\_, is necessary to protect the property and to  
ensure and protect the public health, safety and welfare of Township citizens by prohibiting use of the  
Eastgate Park parking lot during the process of studying, redesigning, reconstructing or relocating the  
Eastgate Park parking lot.

**NOW, THEREFORE**, the Township Board of the Charter Township of Meridian hereby  
resolves as follows:

1. Adoption of Ordinance. Ordinance No. \_\_\_\_\_, Moratorium Ordinance, attached to this  
Resolution, is hereby adopted and enacted.
2. Publication. The Township Clerk is hereby directed to introduce Ordinance No. \_\_\_\_\_  
for publication as required by law.

3. All resolutions in whole or in part inconsistent herewith are hereby rescinded.

**ORDINANCE NO. \_\_\_\_\_**

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CHARTER TOWNSHIP OF MERIDIAN, BY ADDING A NEW ORDINANCE \_\_\_\_\_.

**MERIDIAN TOWNSHIP ORDAINS:**

**Section 1. Addition of new Chapter \_\_\_\_\_.**

A new ordinance, Ordinance \_\_\_\_\_, is added to the Code of the Charter Township of Meridian, to read in its entirety as follows:

*Ordinance \_\_\_\_\_*

**MORATORIUM ORDINANCE**

**Section 1. Purpose.** The purpose of this Ordinance is to protect the health, safety and welfare of the residents of the Charter Township of Meridian (the "Township"). The moratorium will protect residents against the adverse and detrimental effects of reported violations of Federal and State laws and Township Ordinances resulting from the design off the Eastgate Park parking lot. The Eastgate Park parking lot shall remain closed while the Township studies the design and possibly reconstructs or relocates the existing parking lot of Eastgate Park.

**Section 2. Moratorium.** The Township imposes a moratorium on any parking or use of the Eastgate Park parking lot.

**Section 3. Effective date; Time.** The Moratorium shall become effective upon final adoption and shall remain effective for a period of one hundred eighty (180) days or until such time as the Eastgate Park parking lot is moved or reconstructed, whichever occurs first.

**Section 4. Hardship.** In a case of unnecessary hardship to the satisfaction of the Township Board, the Township Board may grant exceptions to the provisions of the Moratorium Ordinance.

**Section 5. Effective Date.** This Ordinance shall be effective upon final adoption.

SECONDED BY TRUSTEE MCCULLOUGH.

Resident communications received: 1) Petition signed by 6 home owners asking for temporary closure of Meridian Riverfront Eastgate Park; 2) Scott & Laura Chappelle, 4218 Jacob Meadows Drive, Okemos, asking for temporary closure of Eastgate Park; 3) William & Patti Eastin, 57 Samuel Oaks Drive, Okemos, asking for temporary closure of Eastgate Park.

Board Members discussed the following points:

- \* The need for the Park Commission to address this issue

ROLL CALL VOTE: YEAS: Supervisor Little, Trustees McCullough, Squiers, Such  
NAYS: Clerk Helmbrecht, Treasurer Klunzinger, Trustee McGillicuddy  
Motion carried 4-3.

11. **CLERK'S REPORT**

Clerk Helmbrecht asked EMS/Fire Chief Cowper to address the Board regarding the promotions which took place earlier in the day.

Chief Cowper made introductions of newly promoted officers and thanked the Board for their continued support.

Clerk Helmbrecht reported on former Planning Technician Maria Harlow's career change as a camp director.

Clerk Helmbrecht reported that during the last board meeting she was attending a Clerks conference which proved to be beneficial.

12. TREASURER'S REPORT

Treasurer Klunzinger reported on the deadline for taxes being September 14, 1999.

A. Response to Public Input

Treasurer Klunzinger reported that the pending ballot proposals were in response to The Community Attitude Survey.

13. TOWNSHIP BOARD

A. 425 Agreement

TRUSTEE MCCULLOUGH MOVED TO ADOPT THE FOLLOWING RESOLUTION:

**RESOLUTION**

**WHEREAS**, Public Act 425 of 1984, as amended ("Act 425") allows two local units of government to conditionally transfer property by written agreement for the purpose of economic development projects, as defined in Act 425; and

**WHEREAS**, the Township and the City of Lansing ("City") entered into an Act 425 agreement on July 16, 1999; and

**WHEREAS**, on September 1, 1999, the Ingham County Circuit Court entered a Preliminary Injunction, enjoining the operation of the aforementioned Act 425 Agreement, but allowing the City and the Township to enter into new or different Act 425 Agreements; and

**WHEREAS**, the City and the Township have proposed that certain property located within Section 30 of the Township be conditionally transferred from the Township to the City pursuant to Act 425, and a copy of the proposed Agreement for such transfer is attached to this Resolution as Exhibit 1; and

**WHEREAS**, it is necessary for the Township Board to conduct a public hearing on the proposed Act 425 Agreement, and such public hearing should be held on September 21, 1999; and

**WHEREAS**, Section 5 of Act 425 allows the Township Board to adopt a Resolution calling for a referendum on the proposed transfer, and the Township Board desires to call a referendum on the proposed transfer under the Agreement attached as Exhibit 1.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Board of the Charter Township of Meridian, Ingham County, Michigan, as follows:

1. A public hearing on the proposed Act 425 Agreement shall be scheduled and held before the Township Board on September 21, 1999 at 7:00 p.m.
2. Pursuant to Section 5 of Act 425, the Township Board hereby calls for a referendum on the transfer pursuant to the attached Act 425 Agreement, and the Township may enter into the Agreement only if the transfer is approved by a majority of the Township electors voting on the transfer. The Township Board further directs that said referendum question shall be presented at the election presently scheduled in the Township for November 2, 1999. The ballot language for such referendum election shall be as shown on Exhibit 2.
3. The Township Clerk is directed forthwith to take all actions necessary to implement this Resolution.

SECONDED BY TRUSTEE SUCH.

CHARTER TOWNSHIP OF MERIDIAN, REGULAR MEETING, 9/7/99 \*RE-APPROVED\*

Board Members discussed the Agreement including the following item:

- Distinction was made regarding the fact that the property currently being considered for the 425 Agreement for the November 2, 1999 ballot is different from the land originally considered for Act 425.

ROLL CALL VOTE: YEAS: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger,  
Trustees McCullough, McGillicuddy, Squiers, Such  
Nays: None  
Motion carried unanimously.

- B. Communication BD-1 (Travelers Club fee for variance request)  
TRUSTEE SQUIERS MOVED TO WAIVE THE FEE OF \$400.00 TO REAPPLY TO THE ZONING BOARD OF APPEALS FOR THE TRAVELERS CLUB. SECONDED BY TRUSTEE MCGILLICUDDY.

Board members discussed the issue including the following items:

- \* Importance to the Township to preserve areas like The Travelers Club
- \* The current process in place should be followed
- \* Waiver of fee would send a message of non-support to the Zoning Board of Appeals
- \* Waiver of fee would set a bad precedent

ROLL CALL VOTE: YEAS: Trustees McGillicuddy, Squiers  
NAYS: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger,  
Trustees McCullough, Such  
Motion failed 2-5.

- C. Proposed Ballot Issues

- (1) CATA Expansion Millage: .2 (2/10) of a mill for 10 years for expansion of service on existing routes, specifically Marsh Road, and availability of Redi-Ride for our residents.

TREASURER KLUNZINGER MOVED THE FOLLOWING FOR PLACEMENT ON THE BALLOT OF NOVEMBER 2, 1999, SUBJECT TO FINAL ATTORNEY APPROVAL:

SHALL THE LIMITATION ON THE AMOUNT OF TAXES WHICH MAY BE ASSESSED AGAINST ALL PROPERTY IN THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY MICHIGAN BE INCREASED BY .2 (2/10) MILLS (\$.20 ON EACH \$1,000 OF TAXABLE VALUATION) FOR A PERIOD OF 10 YEARS, 1999 TO 2008 INCLUSIVE, TO PROVIDE FUNDS FOR INCREASED FREQUENCY OF CURRENT ROUTES AND AVAILABILITY OF REDI-RIDE TO TOWNSHIP RESIDENTS; THE ESTIMATE OF THE REVENUE THE TOWNSHIP COULD COLLECT IF THE MILLAGE IS APPROVED AND LEVIED IN THE 1999 CALENDAR YEARS IS APPROXIMATELY \$220,000?

SECONDED BY TRUSTEE SQUIERS.

Board Members discussed the issue including the following items:

- \* Clarification that this is not a request from CATA, but rather in response to the Community Attitudes Survey.
- \* All ballot language should be subject to attorney approval
- \* The need for more information on this subject

ROLL CALL VOTE: YEAS: Clerk Helmbrecht, Treasurer Klunzinger, Trustee Such  
NAYS: Supervisor Little, Trustees McCullough, McGillicuddy,  
Squiers  
Motion failed 3-4.

- (2) New Central Fire Station: Recommended by the Public Safety Committee on August 31, 1999.

TREASURER KLUNZINGER MOVED THE FOLLOWING FOR PLACEMENT ON THE NOVEMBER 2, 1999 BALLOT, SUBJECT TO FINAL ATTORNEY APPROVAL:

SHALL THE CHARTER TOWNSHIP OF MERIDIAN, COUNTY OF INGHAM, MICHIGAN, BORROW THE SUM OF NOT TO EXCEED ONE MILLION (1,000,000.00) DOLLARS AND ISSUE ITS UNLIMITED TAX GENERAL OBLIGATION BONDS, PAYABLE IN NOT TO EXCEED 20 INSTALLMENTS OF PRINCIPAL, FOR ALL OR A PORTION OF THAT AMOUNT FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, FURNISHING AND EQUIPPING A NEW CENTRAL FIRE STATION?

SECONDED BY TRUSTEE SQUIERS.

ROLL CALL VOTE: YEAS: Supervisor Little, Treasurer Klunzinger  
NAYS: Clerk Helmbrecht, Trustees McCullough, McGillicuddy, Squiers, Such  
Motion failed 2-5.

- (3) New Library and Operating Expense Millage

TREASURER KLUNZINGER MOVED THE FOLLOWING FOR PLACEMENT ON THE NOVEMBER 2, 1999 BALLOT, SUBJECT TO FINAL ATTORNEY APPROVAL:

SHALL THE LIMITATION ON THE AMOUNT OF TAXES WHICH MAY BE ASSESSED AGAINST ALL PROPERTY IN THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY MICHIGAN BE INCREASED BY 1.25 MILLS (\$1.25 ON EACH \$1,000 OF TAXABLE VALUATION) FOR A PERIOD OF 20 YEARS, 1999 TO 2018 INCLUSIVE, TO PROVIDE FUNDS FOR THE CONSTRUCTION, EQUIPPING AND MAINTENANCE OF A NEW CENTRAL LIBRARY FACILITY; AND FOR OPERATING PURPOSES INCLUDING STAFF, MATERIALS AND TECHNOLOGY FOR TOWNSHIP LIBRARIES AT MINIMUM IN HASLETT AND OKEMOS; THE ESTIMATE OF THE REVENUE THE TOWNSHIP COULD COLLECT IF THE MILLAGE IS APPROVED AND LEVIED IN THE 1999 CALENDAR YEAR IS APPROXIMATELY \$1,375,000?

SECONDED BY TRUSTEE SQUIERS.

Board Members discussed the program including the following items:

- \* The Township's relationship with CADL
- \* The need to separate the issues of a new Central Library and who will run the facility
- \* The need for better knowledge with relationship to the cost of running a library

ROLL CALL VOTE: YEAS: Supervisor Little, Treasurer Klunzinger, Trustee Squiers  
NAYS: Clerk Helmbrecht, Trustees McCullough, McGillicuddy, Such  
Motion failed 3-4.

- (4) Land Preservation and Purchase of Development Rights Millage of .25 (1/4 mill):

TREASURER KLUNZINGER MOVED THE FOLLOWING FOR PLACEMENT ON THE NOVEMBER 2, 1999 BALLOT, SUBJECT TO FINAL ATTORNEY APPROVAL:

SHALL THE LIMITATION ON THE AMOUNT OF TAXES WHICH MAY BE ASSESSED AGAINST ALL PROPERTY IN THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, BE INCREASED BY 0.25 MILLS (\$.25 ON EACH \$1,000 OF TAXABLE VALUATION) FOR A PERIOD OF 20 YEARS, 1999 TO 2018, INCLUSIVE, TO PROVIDE FUNDS FOR THE PURCHASE OF, AND/OR PURCHASE OF DEVELOPMENT RIGHTS TO, OPEN SPACE/NATURAL AREAS IN THE TOWNSHIP WHICH ARE DEEMED TO BE

CRITICAL AREAS, WITH THE CRITERIA AND PROCEDURES FOR THIS PROCESS TO BE SET BY TOWNSHIP ORDINANCE WHICH SHALL INCLUDE A STATEMENT THAT ANY LAND PURCHASED IS TO BE USED SOLELY FOR PUBLIC PURPOSES; THE ESTIMATE OF THE REVENUE THE TOWNSHIP COULD COLLECT IF THE MILLAGE IS APPROVED AND LEVIED IN THE 1999 CALENDAR YEAR IS APPROXIMATELY \$275,000?

SECONDED BY SUPERVISOR LITTLE.

Board Members discussed the following items:

- \* The need for more guidelines concerning this issue
- \* The need to be able to answer the voters questions concerning the issues

ROLL CALL VOTE: YEAS: Supervisor Little, Treasurer Klunzinger, Trustee Squiers  
NAYS: Clerk Helmbrecht, Trustees McCullough, McGillicuddy,  
Such  
Motion failed 3-4.

(5) Library Bond Proposal

TRUSTEE MCGILlicuddy MOVED THE APPROVAL OF THE LIBRARY BOND PROPOSAL LANGUAGE AS PRESENTED, TO BE PLACED ON THE SPECIAL ELECTION BALLOT OF TUESDAY, NOVEMBER 2, 1999, SUBJECT TO FINAL ATTORNEY APPROVAL:

SHALL THE CHARTER TOWNSHIP OF MERIDIAN, COUNTY OF INGHAM, MICHIGAN, BORROW THE SUM OF NOT TO EXCEED TWELVE MILLION DOLLARS (12,000,000.00) AND ISSUE ITS UNLIMITED TAX GENERAL OBLIGATION BONDS (PAYABLE IN NOT TO EXCEED TWENTY-FIVE (25) ANNUAL INSTALLMENTS OF PRINCIPAL) FOR ALL OR A PORTION OF THAT AMOUNT FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, FURNISHING AND EQUIPPING RENOVATIONS TO THE EXISTING HASLETT BRANCH LIBRARY AND A NEW CENTRAL LIBRARY FACILITY AND ACQUIRING AND IMPROVING THE SITE FOR THE NEW LIBRARY FACILITY?

SECONDED BY TRUSTEE SUCH.

Board Members discussed the following items:

- \* Proposed library site availability and cost
- \* The need to be able to answer questions regarding the issue

ROLL CALL VOTE: YEAS: Clerk Helmbrecht, Trustees McCullough, McGillicuddy,  
Such  
NAYS: Supervisor Little, Treasurer Klunzinger, Trustee Squiers  
Motion carried 4-3.

Supervisor Little asked Attorney Fahey if he could move for reconsideration on the CATA Proposal as he was on the prevailing side.

Attorney Fahey stated that it would be appropriate as Supervisor Little was on the prevailing side.

SUPERVISOR LITTLE MOVED TO RECONSIDER THE CATA PROPOSAL. TREASURER KLUNZINGER SECONDED.

ROLL CALL VOTE: YEAS: Supervisor Little, Treasurer Klunzinger, Trustees Squiers, Such  
NAYS: Clerk Helmbrecht, Trustees McCullough, McGillicuddy  
Motion carried 4-3.

TREASURER KLUNZINGER MOVED THE FOLLOWING FOR PLACEMENT ON THE BALLOT OF NOVEMBER 2, 1999, SUBJECT TO FINAL ATTORNEY APPROVAL:

SHALL THE LIMITATION ON THE AMOUNT OF TAXES WHICH MAY BE ASSESSED AGAINST ALL PROPERTY IN THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY MICHIGAN BE INCREASED BY .2 (2/10) MILLS (\$.20 ON EACH \$1,000 OF TAXABLE VALUATION) FOR A PERIOD OF 10 YEARS, 1999 TO 2008 INCLUSIVE, TO PROVIDE FUNDS FOR INCREASED FREQUENCY OF CURRENT ROUTES AND AVAILABILITY OF REDI-RIDE TO TOWNSHIP RESIDENTS; THE ESTIMATE OF THE REVENUE THE TOWNSHIP COULD COLLECT IF THE MILLAGE IS APPROVED AND LEVIED IN THE 1999 CALENDAR YEARS IS APPROXIMATELY \$220,000?

SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger, Trustee Such  
NAYS: Trustees McCullough, McGillicuddy, Squiers  
Motion carried 4-3.

14. SPECIAL HEARINGS/APPEALS

A. Wellington Estates Streetlights

Director Buell introduced the Wellington Estates streetlights issue.

Supervisor Little opened the public hearing.

Ted Black, 4714 Van Atta Road, Okemos, spoke against streetlights for Wellington Estates.

Jill Rinner, 920 Nicole Circle, Okemos, spoke to the Board to ask for more time for all homeowners in the subdivision to have a say in the style of streetlight.

Mike Murphy, 4560 Wellington Drive, Okemos, spoke in favor of streetlights.

Jim Carr, 915 Nicole Circle, Okemos, spoke in favor of streetlights.

Joel Cohn, 4650 Wellington Drive, Okemos, spoke in favor of streetlights.

Mr. Singh, 4661 Dunmore Drive, Okemos, spoke with regard to the process involved in gathering streetlight support.

Supervisor Little closed the public hearing.

Supervisor Little reopened the public hearing.

Vance Kincaid, 4530 Nakoma, asked for clarification on a point.

Supervisor Little closed the public hearing.

B. Special Use Permit #99-79111 (Woodhill Condominiums), request to construct an addition to Unit 82, 4436 Copperhill Drive, Okemos

Director Kieselbach introduced the request for the addition.

Supervisor Little opened the public hearing.

Lois Veldeman, 4436 Copperhill Drive, Okemos, addressed the Board and requested the approval of the Special Use Permit.

Supervisor Little closed the public hearing.

TRUSTEE SQUIERS MOVED TO APPROVE SPECIAL USE PERMIT #99-79111.

**RESOLUTION**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township, on the 7th day of September 1999, at 7:00 p.m., Local Time.

WHEREAS, the Township Board approved a Special Use Permit to allow for the development of the Woodhill Condominiums, located south of Mt. Hope Road and north of the CSX Railroad; and

WHEREAS, Lois Veldman, owner of Unit 82 at 4436 Copperhill Drive, Okemos requested a Special Use Permit to allow for the construction of an approximate 388 square foot addition; and

WHEREAS, the Township Board held a public hearing on the proposal on September 7, 1999; and

WHEREAS, the Township Board has carefully reviewed the material submitted by the applicant and staff forwarded under cover memorandum dated September 3, 1999; and

WHEREAS, the site is appropriately zoned in RA (Single Family-Medium Density) zoning district, which allows a condominium development by Special Use Permit; and

WHEREAS, the proposed addition is in keeping with the design of the existing building and will be harmonious and appropriate with the essential character of the adjacent residential uses.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, the Township Board hereby approves Special Use Permit #99-79111 with the following conditions:

1. Approval is granted in accordance with the materials submitted by the applicant for the modification to the Special Use Permit.
2. The final site plan shall be subject to the approval of the Director of Community Planning and Development.
3. Prior to any construction, all necessary approvals and permits from the Ingham County Drain Commissioner and the Township shall be secured. A copy of the approvals shall be submitted to the Department of Community Planning and Development.

SECONDED BY TRUSTEE MCCULLOUGH.

VOICE VOTE: Motion carried unanimously

15. UNFINISHED BUSINESS (None)

16. DEPARTMENT OF COMMUNITY PLANNING & DEVELOPMENT

A. Unfinished Business (None)

B. Preliminary Plat #99012 (Whitehills Development), Whitehills Lakes No. 6, a single- family subdivision of 25 lots located Northwest of B.L. - 69 and East of Whitehills Lakes No. 2

Director Kieselbach introduced Preliminary Plat #99102.

Board members discussed the Preliminary Plat including the following items:

\* The current zoning for the site

TRUSTEE MCCULLOUGH MOVED TO APPROVE PRELIMINARY PLAT #99012 (WHITEHILLS DEVELOPMENT), WHITEHILLS LAKES NO. 6, A SINGLE-FAMILY SUBDIVISION OF 25 LOTS LOCATED NORTHWEST OF B.L.-69 AND EAST OF WHITEHILLS LAKES NO. 2.

### RESOLUTION

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 7th day of September 1999, at 7:00 p.m., Local Time.

WHEREAS, Whitehills Development Corporation has requested preliminary plat approval for a single family subdivision of 25 lots commonly known as Whitehills Lakes No. 6, located northwest of B.L.-69 and east of Whitehills Lakes No. 2; and

WHEREAS, the Planning Commission held a public hearing on the preliminary plat on July 12, 1999, and recommended approval on August 23, 1999; and

WHEREAS, the Township Board has carefully reviewed the staff and Planning Commission material forwarded under cover memorandum dated September 2, 1999; and

WHEREAS, the site is properly zoned in the RAA (Single Family-Low Density) category, which allows for the development of a single family subdivision; and

WHEREAS, lots in the proposed development meet or exceed the minimum size for lots in the RAA (Single Family-Low Density) zoning district; and

WHEREAS, the subdivision will be served by public facilities including water, sanitary sewer, storm sewer and streets and is located within the Urban Service Boundary.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN that the request for preliminary approval for a single-family subdivision of 25 lots commonly known as Whitehills Woods No. 6, located northwest of B.L.-69 and east of Whitehills Lakes No. 2, is hereby approved with the following conditions:

1. Approval is granted in accordance with the submitted revised Preliminary Plat dated August 16, 1999, prepared by KEBS, Inc., indicating 25 single-family lots.
2. Final utility plans shall be subject to the approval of the Director of Public Works & Engineering and shall be completed in accordance with Township Engineering Design and Construction Standards.
3. An overall grading plan for the subdivision shall be required with detailed construction plans, prior to issuance of any building permits. The elevation of each lot corner shall be indicated on the overall-grading plan.
4. Storm sewer leads shall be provided to each lot in the subdivision. The final location of the lead shall be subject to the approval of the Director of Public Works & Engineering. All residences constructed in the subdivision shall be connected to the leads.
5. Street trees shall be required throughout the subdivision. Species and location of the trees shall be subject to the approval of the Director of Community Planning & Development and the Ingham County Road Commission.

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6. A five-(5) foot wide concrete sidewalk shall be constructed along the north side of Pine Hollow Drive, for its entire length. A five-(5) foot wide concrete sidewalk shall be constructed along the eastside of Mereford Court from Lot 130 to Lot 133 and at the time of its extension, along the south side of Fenwick Court.
7. Based on the applicant's agreement, the five (5) foot wide concrete sidewalk along the north side of Pine Hollow Drive shall be constructed also along the north side of the extension of Pine Hollow Drive to B.L.-69.
8. The Planning Commission hereby grants a variance from Section 101-4.52 of the Township's Subdivision Regulations for the minimum block length of Mereford Court between Pine Hollow Drive and Fenwick Court to be less than 500 feet, due to the topography of the site.
9. The Planning Commission hereby grants a variance from Section 101-4.62 of the Township Subdivision Regulations, which states that side lot lines shall be at right angles to straight streets and radial to curved streets between Lots 127 & 128, 128 & 129, 132 & 133, 137 & 138, and 139 & 140, to prevent lots from being an unusual or irregular shape or design.
10. The applicant shall obtain all necessary permits and approvals from the Ingham County Drain Commissioner, Ingham County Road Commission, Michigan Department of Environmental Quality, and the Township. Copies of all permits and approval letters shall be submitted to the Department of Community Planning & Development.
11. Prior to construction activities, including grading, erosion control fencing shall be installed along the perimeter at the upland edge of the required water features setback, subject to the approval of the Ingham County Drain Commissioner's office. The placement of the fencing shall be verified by the Director of Public Works & Engineering.
12. If determined necessary by the Director of Public Works & Engineering, edge drains shall be installed along streets within the subdivision.
13. A copy of the information that exists on computer for the plat and construction plans shall be provided to the Township Engineering staff in an Auto Cad compatible format.
14. Construction traffic related to infrastructure shall ingress and egress the site from BL-69, unless otherwise approved by the Department of Community Planning & Development.
15. The applicant shall submit a copy of its consultant's Wetland Delineation Report to the Township for review and approval prior to any grading taking place on the site.
16. Wherever reasonable and practical in the discretion of the Director of Community Planning and Development, the applicant shall incorporate the recommendations of the Environmental Commission's memorandum dated August 2, 1999.

SUPPORTED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger,  
Trustees McCullough, McGillicuddy, Squiers, Such

NAYS: None

Motion carried unanimously.

17. MANAGER'S REPORT, INVOICES & BILLS

- A. Bills (See Consent Agenda)
- B. Road Closure Application - Lincoln 5K and 10K Races  
Manager Richards introduced the Road Closure Application to the Board.

Board Members discussed the application including the following items:  
\* Reimbursement to the Township for Policing the event

TRUSTEE SQUIERS MOVED TO APPROVE THE FOLLOWING AS IS:

WHEREAS, SECTION 247.323 OF THE MICHIGAN ROAD LAWS PROVIDES THAT HIGHWAYS MAY BE TEMPORARILY CLOSED ON A REQUEST OF AN OFFICIAL AUTHORIZED BY THE GOVERNING BODY OF A CITY, VILLAGE OR TOWNSHIP; AND

WHEREAS, THE OKEMOS BENEVOLENT ROAD RACERS, INC. HAS REQUESTED ONE LANE ON JOLLY ROAD AND HULETT ROAD, HEADING WESTERLY TO HAGADORN ROAD, BE TEMPORARILY CLOSED ON SEPTEMBER 26, 1999 FROM 8:00 AM UNTIL 9:30 AM.

THE TOWNSHIP MANAGER'S OFFICE IS AUTHORIZED TO REQUEST THE INGHAM COUNTY ROAD COMMISSION TO TEMPORARILY CLOSE ONE LANE ON JOLLY ROAD AND HULETT ROAD HEADING WESTERLY TO HAGADORN ROAD, ON SEPTEMBER 26, 1999 FROM 8:00 AM UNTIL 9:30 AM FOR THE OKEMOS BENEVOLENT ROAD RACERS, INC. LINCOLN 10K AND 5K RACES.

SECONDED BY CLERK HELMBRECHT.

VOICE VOTE: Motion carried 6-1(Little)

- C. Road Closure Application-Okemos High School Homecoming Parade (See Consent Agenda)
- D. Introduction to Proposed 2000 Budget (See Consent Agenda)
- E. 1999 Road Agreement - Piper Road Improvements (See Consent Agenda)
- F. Raby Road Pathway/Boardwalk - Bid Award  
Manager Richards Introduced the Raby Road Pathway/Boardwalk Bid Award.

TRUSTEE MCCULLOUGH MOVED TO ACCEPT THE PROPOSAL FROM BENCHMARK CONSTRUCTION ASSOCIATES, L.L.C. OF GRAND BLANC, MI FOR THE CONSTRUCTION OF THE RABY ROAD PEDESTRIAN/BICYCLE PATHWAY CONTRACT IN THE AMOUNT OF \$82,839.50, AND TO AUTHORIZE THE TOWNSHIP SUPERVISOR AND CLERK TO SIGN THE CONTRACT, IN A FORM APPROVED BY THE TOWNSHIP ATTORNEY.

SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Supervisor Little, Clerk Helmbrecht, Trustees McCullough, McGillicuddy, Squiers, Such  
NAYS: Treasurer Klunzinger  
Motion Carried 6-1.

- G. Banyon Park Streetlighting District - Resolution #1 (See Consent Agenda)
- H. Expenditure of Local Law Enforcement Block Grant (LLEBG) Funds  
TREASURER KLUNZINGER MOVED THAT THE TOWNSHIP MANAGER BE AUTHORIZED TO PURCHASE POLICE EQUIPMENT AS PROPOSED BY CHIEF GIBBONS WITH APPROXIMATELY \$18,000.00 TO COME FROM LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS, AND NOT MORE THAN \$3,000.00 TO COME FROM TOWNSHIP FUNDS. SECONDED BY TRUSTEE SQUIERS.

ROLL CALL VOTE: YEAS: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger,  
Trustees McCullough, McGillicuddy, Squiers, Such  
NAYS: None  
Motion Carried unanimously.

- I. Bid Award-Grading & Earthwork of Athletic Field  
TRUSTEE MCCULLOUGH MOVED TO AWARD THE GRADING AND EARTHWORK,  
FOR THE SOFTBALL/SOCCER FIELD LOCATED NEAR THE CORNER OF KINAWA  
DRIVE AND DOBIE ROAD ACCORDING TO THE PURCHASE AGREEMENT WITH  
OKEMOS PUBLIC SCHOOLS DATED FEBRUARY 25, 1998, TO STEVE SULSKI  
CONSTRUCTION, LLS OF LANSING, MI IN THE AMOUNT OF \$13, 935.00, TO BE PAID  
OUT OF THE WATER SYSTEM IMPROVEMENTS ACCOUNT #592-900.901-972.017.  
SECONDED BY TRUSTEE MCGILLICUDDY.

ROLL CALL VOTE: YEAS: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger,  
Trustees McCullough, McGillicuddy, Squiers, Such  
NAYS: None  
Motion Carried unanimously.

18. BOARD MEMBER, BOARD COMMITTEE AND LIAISON REPORTS

A. Standing Committee Reports

(1) Physical Operations & Activities

(a) Library Bond Proposal Language (See Item # 13.C.(5))

(b) Soil Borings Test

TRUSTEE MCGILLICUDDY MOVED TO AUTHORIZE THE TOWNSHIP  
MANAGER TO ENTER INTO A CONTRACT WITH SOIL AND MATERIALS  
ENGINEERS, INC. TO CONDUCT SOIL BORING TESTS AT A COST NOT TO  
EXCEED \$7,000.00 FOR THE PURPOSES OF DETERMINING ADDITIONAL  
COSTS TO CONSTRUCT A CENTRAL LIBRARY FACILITY AT THE PROPOSED  
SITE ON CENTRAL PARK DRIVE. SECONDED BY TRUSTEE MCCULLOUGH.

Board Members discussed soil borings including the following items:

\* Whether or not this issue is a reconsideration

\* Whether or not this issue was actually on the agenda

ROLL CALL VOTE: YEAS: Clerk Helmbrecht, Treasurer Klunzinger, Trustees  
McCullough, McGillicuddy, Squiers, Such  
NAYS: Supervisor Little  
Motion carried 6-1.

(2) Financial Planning and Budgeting (None)

(3) Personnel

(a) Implementation of Employee Medical/Health Insurance Program (See Consent Agenda)

(b) Police Officer Ratifications (See Consent Agenda)

(4) Planning and Development (None)

(5) Infrastructure

(a) Wellington Estates Streetlights S.A.D., Resolution #2 (Removed from Agenda)

(b) Channing Way Streetlight Installation (See Consent Agenda)

(c) East Lansing's Request for Waiver of Water Main Connection Charge for Softball  
Complex

Director Buell introduced the waiver of fee for the water main connection.

TRUSTEE SUCH MOVED TO APPROVE THE REQUEST FOR WAIVER OF THE  
WATER MAIN CONNECTION CHARGE FOR THE 3" IRRIGATION METER FOR THE  
CITY OF EAST LANSING SOFTBALL COMPLEX. SECONDED BY TRUSTEE  
SQUIERS.

Board Members discussed the waiver of fee including the following items:

\* Recouping cost of recent litigation involving East Lansing and Meridian Township

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- \* Who would bear the cost if the fee should be waived
- \* Reductions in capacity for sewer and water

ROLL CALL VOTE: YEAS: Clerk Helmbrecht, Trustees Squiers, Such  
NAYS: Supervisor Little, Treasurer Klunzinger, Trustees  
McCullough, McGillicuddy  
Motion Fails 3-4.

(d) 1999 Pathway Project List Amendment (See Consent Agenda)  
Trustee Such stated that the next Infrastructure Meeting is set for September 14, 1999 at 5:15 p.m. Also a possible meeting would be set for two (2) weeks from now to discuss engineering standards.

(6) Public Safety  
(a) Office of Highway Safety Planning (OHSP) Grants (See Consent Agenda)

(7) Recreation  
Trustee McCullough reported that second interviews would be conducted for the Recreation Director position.

B. Special Committees (None)  
C. Liaison Representative Reports (None)

19. OTHER REPORTS (None)

20. NEW BUSINESS (None)

21. PUBLIC REMARKS

Supervisor Little opened public comments.

Ed Simmer, 2609 Dier, Lansing, spoke to the Board regarding the removal of blinking red-turn lights.

Pat Hagen, 4135 Wabaningo, spoke in favor of denying the water main waiver and the open seat on the Cable Commission.

Supervisor Little closed public comments.

22. FINAL BOARD MEMBER COMMENTS

Treasurer Klunzinger clarified that he did not go out to solicit an application for the Cable Commission, but rather followed up on an application that had been filled out but misplaced on Thursday, September 2, 1999.

23. ADJOURNMENT

Supervisor Little adjourned the meeting at 10:30 p.m.

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BRUCE A. LITTLE  
TOWNSHIP SUPERVISOR

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MARY M. G. HELMBRECHT  
TOWNSHIP CLERK

Betsy Kelly, Acting Secretary