

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
TUESDAY, DECEMBER 2, 2003, **6:00 P.M.**

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting, Trustees Brixie, Stier, Such (6:12 P.M.), Woiwode
ABSENT: None
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development Mark Kieselbach, Director of Engineering & Public Works Ray Severy, Police Chief Gary Gibbons, Personnel Director/Assistant Manager Paul Brake, Attorney Andria Ditschman

1. CALL MEETING TO ORDER
Supervisor McGillicuddy called the meeting to order at 6:04 P.M.
2. PLEDGE OF ALLEGIANCE
Supervisor McGillicuddy led the Pledge of Allegiance.
3. ROLL CALL
Supervisor McGillicuddy called the roll of the Board.
4. PUBLIC REMARKS
Supervisor McGillicuddy opened Public Remarks.

Steven Vanden Bossche, Talon Development Group, 550 Hulet Drive, Suite 103, Bloomfield Hills, spoke in support of his written request to rezone Meridian Pointe Center from C-2 to C-3 commercial zoning.

Ken Stoffer, 75 Nature Way, Okemos, spoke in appreciation for Board action to allow for road resurfacing and construction of sidewalks along Grand River. He also praised the Police Department for offering the Citizens' Academy to residents.

Charles Willems, P. O. Box 184, Haslett, spoke concerning assessment of his homestead parcel classified as lakefront.

Joanne Kordas, 2024 Hamilton Road, Okemos, spoke in opposition to Special Use Permit #03021 (Fineout).

John Anderson, 215 W. Newman, Okemos, spoke concerning Board accomplishments.

- A. Public Service Applicant Introductions/Interviews
Supervisor McGillicuddy opened the floor to the applicants to introduce themselves to the Board.

The following introduced themselves for appointment and made themselves available for Board questions:

- Thomas Deits, 4045 Van Atta Road, introduced himself for appointment to the Planning Commission
- Patricia Herring Jackson, 2512 Capeside Drive, introduced herself for reappointment to the Planning Commission
- Martin Pennoni, 1189 Academic Way, Haslett, introduced himself for appointment to the Cable Communications Commission

Supervisor McGillicuddy thanked the applicants and closed Public Remarks.

5. REPORTS/BOARD COMMENT/NEW WORRIES

Treasurer Hunting announced winter property tax bills were mailed December 1st. Final date for payment is February 16, 2003, at 5:00 P.M.

Trustee Brixie announced the first annual Elva Schell high school theatrical competition. Awards dinner for this competition will be held at 7:00 P.M. on December 7th at Trippers Restaurant.

Supervisor McGillicuddy reminded residents that December 10th is Meridian night at the Potter Park Zoo, beginning at 5:30 P.M.

Trustee Stier thanked citizens who have applied to the various Boards and Commissions and believed volunteers make this community what it is.

6. APPROVAL OF AGENDA — OR CHANGES

Trustee Woiwode moved to approve the agenda as submitted. Seconded by Trustee Such.

VOICE VOTE: Motion carried unanimously.

7. CONSENT AGENDA

Supervisor McGillicuddy reviewed the consent agenda.

Trustee Brixie moved to adopt the Consent Agenda amended as follows:

- **Move Agenda Item #7D to Agenda Item #11C**
- **Add Agenda Item #14, “Possible Closed Session”**
- **Renumber the remaining agenda items**

Seconded by Trustee Such.

Discussion of confidential information: (Agenda Item #8 (Questions for the Attorney))

Q. Because this has confidential information involved in it, how much of this can be discussed publicly?

A. As far as salary amounts, under the Open Meetings Act, there is not an exception to have it discussed in a closed session. Generally, if there is not an exception to take something into closed session, information that is discussed at a meeting is supposed to be open and allowed to be heard by the public. I would not recommend that this go to a closed session; I don't think you have the authority to do that. You do have the authority to table it or to put it on for discussion if that is what you want to do.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Such, Woiwode, Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting

NAYS: None

Motion carried unanimously.

The adopted Consent Agenda items are as follow:

A. Communications

(1). Board Deliberation (BD)

7-G Keith L. Schroeder, Schroeder Homes, 4665 Dobie Road, Suite 130, Okemos; RE: Transmittal of letters from property owners in Ember Oaks subdivision in support of Whispering Oaks Amended Streetlighting District

(2). Board Information (BI)

BI-1 Steven Kulesia, 3060 East Lake Lansing Road, East Lansing; RE: Copy of letter to Patrick E. Lindemann, Ingham County Drain Commissioner, which requested exclusion of his property from being subject to special assessment in Consolidation,

Maintenance, Improvements and the Addition of Branches and Lands for Towar Gardens and Branches Drain

- BI-2 Steven Vanden Bossche, Acquisition Manager, Talon Development Group, Inc., 550 Hulet Drive, Suite 103, Bloomfield Hills; RE: Meridian Pointe Center Request for Rezoning
- (3). Commission Linkage (CL)
CL-1 Correspondence from Robert Homan, Chair of the Cable Communications Commission; RE: Cable Communications Commission Appointment and Reappointments
- (4). Staff Communication/Referral (SC)
SC-1 Michigan Townships Association Legislative Fax November 14, 2003 Edition
SC-2 Michigan Townships Association Legislative Fax November 21, 2003 Edition
SC-3 Memorandum from Mark Kieselbach, Director of Community Planning & Development; RE: Update on Meridian Crossing and Meridian Pointe

Trustee Brixie 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. Seconded by Trustee Such.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Such, Woiwode, Supervisor
McGillicuddy, Clerk Helmbrecht, Treasurer Hunting
NAYS: None
Motion carried unanimously.

B. Minutes

Trustee Brixie moved to approve and ratify the minutes of the November 18, 2003 Regular Meeting as submitted. Seconded by Trustee Such.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Such, Woiwode, Supervisor
McGillicuddy, Clerk Helmbrecht, Treasurer Hunting
NAYS: None
Motion carried unanimously.

C. Bills

Trustee Brixie moved that the Township Board approve the Manager's Bills as follows:

Common Cash	\$ 185,031.42
Public Works	\$ 40,412.75
Proctor Drain Debt	\$ 141,480.00
Ck #1016-Ingham County Drain Commissioner	
Total Checks	\$ 366,924.17
Credit Card Transactions	\$ 8,808.42
Total Purchases	<u>\$ 375,732.59</u>
ACH Payments	<u>\$ 289,186.65</u>

Seconded by Trustee Such.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Such, Woiwode, Supervisor
McGillicuddy, Clerk Helmbrecht, Treasurer Hunting
NAYS: None
Motion carried unanimously.

[Bill list in Official Minute Book]

- E. Gaming Permit, Greater Lansing Amateur Hockey Association
Trustee Brixie moved approval of a request from the Greater Lansing Amateur Hockey Association of Meridian Township, Ingham County, asking that they be recognized as a non-profit organization operating in the community for purposes of obtaining a gaming license or registration and be considered for approval and further that the Township Clerk be authorized to execute the resolution from the State of Michigan. Seconded by Trustee Such.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Such, Woiwode, Supervisor
 McGillicuddy, Clerk Helmbrecht, Treasurer Hunting
 NAYS: None
 Motion carried unanimously.

- F. Assessing Stipulations
Trustee Brixie moved that the Township Assessor be authorized to sign a stipulation with Bryan Goldberg, on the following property:

<u>YEAR</u>	<u>DOCKET NO.</u>	<u>ADDRESS OF PROPERTY</u>
2003	0298112	2248 Mt. Hope Road
<u>Assessment</u>	2003	<u>AV/TV</u> \$498,300/\$421,686
<u>Proposed Assessment</u>	2003	<u>AV/TV</u> \$486,300/\$409,686

Trustee Brixie moved that the Township Assessor be authorized to sign a stipulation with Bryan Goldberg, on the following property:

<u>YEAR</u>	<u>DOCKET NO.</u>	<u>ADDRESS OF PROPERTY</u>
2003	0298112	2248 Mt. Hope Road
<u>Assessment</u>	2003	<u>AV/TV</u> \$8,000/\$8,000
<u>Proposed Assessment</u>	2003	<u>AV/TV</u> \$0/\$0

Trustee Brixie moved that the Township Assessor be authorized to sign a stipulation with James A. Hershiser, on the following property:

<u>YEAR</u>	<u>DOCKET NO.</u>	<u>ADDRESS OF PROPERTY</u>
2003	0298483	V/L Sleepy Hollow
<u>Assessment</u>	2003	<u>AV/TV</u> \$8,300/\$8,300
<u>Proposed Assessment</u>	2003	<u>AV/TV</u> \$7,500/\$7,500

Trustee Brixie moved that the Township Assessor be authorized to sign a stipulation with James A. Hershiser, on the following property:

<u>YEAR</u>	<u>DOCKET NO.</u>	<u>ADDRESS OF PROPERTY</u>
2003	0298483	V/L Okemos Road
<u>Assessment</u>	2003	<u>AV/TV</u> \$7,700/\$7,700

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John Anderson, 215 W. Newman, Okemos, spoke in opposition to the Appeal for the following reason(s):

- Traffic on Okemos Road

APPELLANT & APPLICANT

Doug Federau, 5370 Okemos Road, East Lansing, stated the reasons for the appeal as follows:

- Purported errors in the Township Environmental Commission's report
- Application meets the requirements of the Michigan Department of Environmental Quality (MDEQ)
- Effect on the floodplain improved due to County's requirement of two (2) to one (1) compensating cut
- Currently have 47 useable spaces with need for at least 14 more spaces

PLANNING COMMISSION REPRESENTATIVE

Patricia Jackson, Planning Commissioner, summarized information gathered at the Planning Commission meeting to base denial of SUP:

- Need for additional spaces occurred approximately once per month
- Zoning ordinance requirement for approximately five (5) more spaces based on building size
- Minimization of work in the floodplain where application called for part of the spaces to be built
- Discussion at the Planning Commission level considered allowance of seven (7) instead of 14
- Discussion that applicant could get seven (7) more spaces without a SUP with redesign of parking spaces

APPELLANT'S REBUTTAL

Mr. Federau, 2109 Hamilton Road, offered the following comments in rebuttal:

- Enhancement of floodplain with two (2) to one (1) compensating cut
- Seven (7) spaces not offered to the applicant
- No request to him to establish need; need was a concern by the Planning Commission

BOARD DISCUSSION

Trustee Brixie asked Director Kieselbach if increasing the number of parking spaces over 50, which changes the setback, would necessitate that the applicant seek a variance from the Zoning Board of Appeals (ZBA)?

Director Kieselbach stated yes, it would be one of the conditions to be added on if the SUP was to be approved.

Trustee Brixie asked if the number of spots which would require a change in the setback was "50 and over" or "over 50"?

Director Kieselbach responded that 50 or more spaces require the larger setback of 40 feet.

Trustee Brixie inquired if the applicant has the ability to place the parking spaces in front, will another variance be needed because the parking lot will go over 50 spaces and the southern property line is only ten (10) feet from the property line?

Director Kieselbach answered that the existing portion would be considered a conforming parking lot as the applicant had previously gone to the ZBA asking for a variance to locate the parking lot ten (10) feet from the property line. The ZBA granted the variance. Office use is allowed by right and does not have a maximum and minimum standard for number of spaces as long as setbacks and impervious/pervious ratio are met. The only reason for the different standard relates to being adjacent to residential zoning.

Trustee Woiwode questioned if a portion of this building was originally constructed in the floodplain.

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Director Kieselbach explained that portions of the building (approved in 1988) were originally in the floodplain. The floodplain has dropped approximately six (6) feet in elevation due to construction of ponds along the Smith Drain, as noted in the 2000 FEMA Report. This resulted in less land in the floodplain than when originally built.

Trustee Woiwode indicated that the applicant stated as many as six (6) to eight (8) spots were used as snow storage and inquired if there are alternatives to having the snow storage on the impervious surface.

Director Kieselbach answered that every year parking is reduced during the winter due to snow storage.

Director Kieselbach added that even if the parking spaces were built outside the floodplain, the Drain Commissioner is going to require detention for parking lot runoff. There may be an area where there will be a requirement for a special use permit to work in the floodplain to address storm water detention.

Trustee Woiwode stated reference has been made to parking in the KinderCare lot and inquired if it would be a code violation to do so.

Director Kieselbach responded he believed the ordinance states that parking should be within within 500 feet of a facility, but would look further.

Treasurer Hunting asked if the applicant decided to add just seven (7) spaces adjacent to KinderCare, would that require a ZBA approval for variance.

Director Kieselbach indicated that if the spaces were added in the area where there is a ten (10) foot setback and the number of spaces becomes 50 or more, a 40 foot setback would then be required.

Clerk Helmbrecht questioned the rule for the residential designation of the parking because the building is a non-residential use in a residential category.

Director Kieselbach stated the zoning district is looked at and residential designations, whether by special use permit or by right, need additional buffering from office or commercial districts. The distinction is made by zoning district, not by use.

In response to a question by Clerk Helmbrecht about relocating two (2) or three (3) parking spots to avoid work in the floodplain, Director Kieselbach responded he believed there were other ways to design parking to avoid the floodplain. He indicated, however, that regardless of the design, the difficulty was due to the constraint because of the setback from the south property line.

Clerk Helmbrecht expressed concern about any alternative which placed parking in the front of the building, since the front currently has attractive open space.

Supervisor McGillicuddy asked how many spaces would be allowed if the same building were constructed today.

Director Kieselbach answered that the calculation would be the same as when this building was constructed in 1988. When an applicant submitted a basic design, the ZBA considered it 80% useable, and then applied the standard in the ordinance which requires one (1) parking space for every 150 feet of useable space.

Supervisor McGillicuddy inquired if there were any significant trees in the front. Mr. Federau responded there are three (3) or four (4) significant pine trees in front.

Supervisor McGillicuddy closed the public hearing at 7:16 P.M.

10. ACTION ITEMS/ENDS

Supervisor McGillicuddy opened public comment.

Eleanor Luecke, President, LINC, PO Box 40, Okemos, spoke in opposition to the Appeal of SUP #03021 (Fineout).

Terri Bettinger, 2072 Hamilton Road, Okemos, spoke in support of Appeal of SUP #03021 (Fineout).

John Anderson, 215 W. Newman Road, Okemos, spoke in opposition to Appeal of SUP #03021 (Fineout).

Mark Fineout, 4612 Okemos Road, spoke in support of the Appeal of SUP #03021, stating that the size of the structure was designed to fit into the neighborhood. The applicant stated he is required to sign a maintenance agreement with the Ingham County Drain Commission to keep the drain open in the back. Mr. Fineout cited several documents from “experts” supporting his proposal.

Joanne Kordas, 2024 Hamilton Road, Okemos, spoke in opposition to SUP #03021 (Fineout), posing upgrades to the existing structure as an alternative in an effort to maintain the residential character of the neighborhood.

Supervisor McGillicuddy closed public comment.

- A. Appeal of Special Use Permit #03021 (Fineout), request to convert a residential dwelling at 2080 Hamilton Road to a Non-Residential Use in a Residential District (Clinic)
Trustee Stier moved [and read into the record] NOW, THEREFORE, BE IT RESOLVED THAT THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, the Township Board hereby denies the appeal and affirms the Planning Commission’s denial of Special Use Permit #03021.

Seconded by Trustee Woiwode.

Board members and staff discussed the following:

- Support of the appeal counter to public interest
- Support of appeal would change the essential character of the neighborhood due to change of property use
- Use as a clinic would not change the character of the neighborhood
- Investment into property while leaving it as a residence
- Applicant’s desire for use as a dentist office
- Definition of office vs. clinic
- Clinic defined in ordinance as more than one doctor
- Definition of doctor as the treatment of human patients licensed by the State of Michigan to provide medical care
- Master Plan designation of this property as commercial
- Preference for building upgrade which increases the residential character of Hamilton Road
- Retention of residential designation not in the best interest of the Township
- Converted residences into offices as good neighbors
- Degraded houses used as rentals decrease property values
- Concern over the potential to build a multi-level dwelling
- Gradations of activity in this mixed use area
- Traffic safety from driveway not an issue according to experts
- Applicant’s willingness to work with the Township to develop acceptable proposal for all parties

Definition of clinic: (Agenda Item #8 (Questions for the Attorney))

- Q. Do you think this will set any precedent in the Township with regard to definition between office and clinic?
- A. The definition of clinic is specific as to human patients and, it states, “by examination and treatment by a group of physicians, dentists, or similar profession.”

ROLL CALL VOTE: YEAS: Trustee Stier, Woiwode, Supervisor McGillicuddy
NAYS: Trustee Brixie, Such, Clerk Helmbrecht, Treasurer Hunting
Motion defeated 3-4.

Trustee Brixie moved to send this matter back to the Planning Commission for reconsideration of a new design with a more residential appearance keeping in character with the older residential areas of Hamilton Road. The Planning Commission should also reconsider the traffic issues on the site based on information on sight distances provided by the applicant and recommendations from the Township traffic consultant and the Ingham County Road Commission. The Planning Commission should send their comments or recommendation back to the Board for the January 20th meeting.

Seconded by Trustee Woiwode.

Board members discussed the following:

- Redesign the building to meet SUP request standard #3 (project is designed to be harmonious with the general vicinity)
- Lack of supporting evidence for Planning Commission denial based on traffic concerns (SUP request standard #6)
- Essential character encompasses more than appearance

ROLL CALL VOTE: YEAS: Trustee Brixie, Such, Woiwode, Supervisor McGillicuddy,
Clerk Helmbrecht, Treasurer Hunting
NAYS: Trustee Stier
Motion carried 6-1.

- B. Preliminary Plat #00012 (SBI), preliminary plat extension of the Ember Oaks Subdivision located on Jolly Road, east of the Hiawatha Park and west of the Ponderosa Subdivisions
Treasurer Hunting moved [and read into the record] NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, the extension of Preliminary Plat #00012, Ember Oaks, is hereby granted for a period of two (2) years, from November 19, 2003 to November 19, 2005 and all previous conditions placed on the preliminary plat shall remain in effect. Seconded by Trustee Such.

Board members discussed the following:

- Support of Planning Commission decision
- Construction currently underway

ROLL CALL VOTE: YEAS: Trustee Brixie, Stier, Such, Woiwode, Supervisor McGillicuddy,
Clerk Helmbrecht, Treasurer Hunting
NAYS: None
Motion carried unanimously.

[Signed and Sealed Resolution in Official Minute Book]

- C. Access Management Ordinance
Trustee Woiwode moved to initiate an amendment to the Charter Township of Meridian Zoning Ordinance to create an access management district along the Grand River Avenue Corridor (M-43) establishing an access management policy and standards. Staff is instructed to prepare the attached draft ordinance in the correct format and present it to the Planning Commission for a public hearing. Seconded by Trustee Such.

ROLL CALL VOTE: YEAS: Trustee Brixie, Stier, Such, Woiwode, Supervisor McGillicuddy,
Clerk Helmbrecht, Treasurer Hunting
NAYS: None
Motion carried unanimously.

11. DISCUSSION ITEMS/ENDS

Supervisor McGillicuddy opened and closed public comment.

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- A. Appeal of Special Use Permit #03-87251 (Federau), work in the 100-year floodplain of the Smith Drain at 4151 Okemos Road

Board members discussed the following:

- No compelling evidence by applicant of error in Planning Commission decision
- Effects of changes to the floodplain downstream
- Necessity for a healthy watershed
- Allowance through ordinance for work in the floodplain
- Severe impact on the floodplain required a two (2) to one (1) compensating cut by Drain Commissioner
- Planning Commission discussion regarding need for additional parking
- No setback requirement for the floodplain
- Consistency of length and width of parking lot spaces
- Option of working with Drain Commission for resolution prior to Board approval
- Pursuit of creative alternatives vs. work in the floodplain
- Environmental report not in opposition to the project
- Drain Commission approval required for any form of additional parking
- Ability to add parking in other locations on the property vs. work in the floodplain
- Request for number of parking spaces and overhead of parking at KinderCare for the next Board meeting

The consensus of the Board was to place this appeal on as an action item at the next Board meeting.

- B. Review Board Comments on Infrastructure Chapter

Board members discussed the following changes to the Infrastructure Chapter:

- Staff comment #19 – change “and” before agreement to “an”
- Page 2, line 18 – insert “Tri-County Regional Planning Commission 2025 Transportation” before “Plan”
- Page 16, line 5-8 – Delete lines 5 through “In that survey,” on line 8 and insert “Respondents to the 2003 Citizen Survey ranked traffic congestion as the third major problem. In the 1998 Community Attitude Survey,”

- C. 2004 Salary Schedule for Non-Union Employees

Board members discussed the following:

- Cuts in the form of reduced positions over the last two (2) years
- Across the board cut to save jobs
- Exploration of alternatives to various budget cuts
- Policy discussion concerning cuts at the Board level
- Disparity of treatment among employees
- Decision based on current facts at this time
- Assumption of part of the burden by leadership
- Philosophical direction by the Board to the Township Manager regarding policy concerns

The consensus of the Board was to have this as an action item for the next Board meeting.

12. VISION SESSION/ENDS: Lake Lansing Zoning District discussion with the Zoning Board of Appeals

Zoning Board of Appeals members offered the following comments and identified problem areas:

Planning Commission Representative Alan Wolfe

- Forty seven (47) cases within four (4) years from Lake Lansing residents seeking a variance
- Presentation by applicant of unique circumstances for approval of variance
- Repetitive circumstances: side setback, pervious/impervious coverage and lot width
- Lack of precedence set by ZBA decisions per state law
- Division of “attitude” regarding view of the lake by lake owners

Chair Jim Hershiser

- Identification of entities for input:
 - Drain Commissioner on surface water
 - Lake Association members
 - Environmental Commission
 - Planning Commission
- Public safety issues due to close proximity of buildings, parking problems and terrain
- Eight point decision making criteria
- Overlay district or amendments to ordinances as a solution
- Exterior fire retardant building materials as a safety issue
- Condition of prohibition of side yard storage

Member Joan Guy

- October issue of Planning and Zoning News article on Inland Lake Development entitled, “Variances and Lake Lots”
- Lot size as the largest problem
- “Regentrification” of the lake
- “Canyon” effect of building three-story homes on small lots
- Homeowner Association Committee studying zoning issues
- Duplex effect with common wall to increase open area on each side
- Non perpetuation of the need for code enforcement as the resolution tool

Township Board Representative Steve Stier

- Public safety of residents as the first priority
- Protection of the water resource as the second priority

Board members discussed the following:

- Appreciation to ZBA members for difficult decisions made
- Tier two property owners sell-off of lakefront lot(s) for large profit
- Back lot owner complaints as second owners experiencing “canyon” effect
- Commonality of issues during deliberations
- Dilemma of relaxing standards vs. stringent position
- Appropriateness of square footage consideration
- Zero lot line allowance to address uniqueness of various lot sizes while meeting pervious/ pervious lot coverage
- Quality of house not dependent upon size alone as a redevelopment issue
- Tier two residents share cost of lake herbicide; right to view of lake as a benefit
- Look at total setback on both sides of home for zero lot line to allow for same open space under different configuration
- Input from entities throughout the state with experience on these issues
- Timely contact with groups to generate suggestions for submission to the Board
- Finite nature of lakefront property
- Submission of names of contact people from various groups by ZBA Chair for invitational purposes

13. PUBLIC REMARKS

Supervisor McGillicuddy opened Public Remarks.

Eleanor Luecke, President, LINC, PO Box 40, Okemos, expressed concern for lack of Board support for the Planning Commission’s decision on SUP #03021 (Fineout).

Supervisor McGillicuddy closed Public Remarks.

14. POSSIBLE CLOSED SESSION

Treasurer Hunting moved that the Township Board go into a closed session to discuss the personnel evaluation of the Township Manager as requested by the Township Manager and for strategy session connected with the negotiation of collective bargaining agreements. Seconded by Trustee Such.

ROLL CALL VOTE: YEAS: Trustee Brixie, Stier, Such, Woiwode, Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting

NAYS: None
Motion carried unanimously.

Supervisor McGillicuddy recessed the meeting at 9:40 P.M.

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

Trustee Brixie moved to return to open session. Seconded by Trustee Such.

ROLL CALL VOTE: YEAS: Trustee Brixie, Stier, Such, Woiwode, Supervisor McGillicuddy,
Clerk Helmbrecht, Treasurer Hunting
NAYS: None
Motion carried unanimously.

15 ADJOURNMENT

Supervisor McGillicuddy adjourned the meeting at 10:26 P.M.

SUSAN MCGILLICUDDY
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Sandra K. Otto, Secretary