

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD WORK SESSION MINUTES - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
TUESDAY, SEPTEMBER 5, 2000, **6:00 P.M. — 7:00 P.M.**

PRESENT: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger, Trustees
McGillicuddy, Milliman, Squiers and Such
ABSENT: None
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development
Mark Kieselbach, Director of Engineering & Public Works Roger Buell, EMS/Fire Chief
Fred Cowper, Personnel Director/Assistant Manager Paul Brake and Attorney Brian
Goodenough

1. CALL WORK SESSION TO ORDER

Supervisor McCullough called the Work Session to order at 6:04 p.m.

2. QUESTIONS FOR ATTORNEY (None)

3. DISCUSSION ON 7:00 AGENDA ITEM TOPICS

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

- Appointment of Supervisor Pro-Tem
- Wonderland of Lights
- Manager's Bills
- Add Outdoor Gathering Permit – Heritage Festival
- Budget Hearing Schedule
- Consent Agenda

4. OTHER BUSINESS

A. Zoning Amendment #97210 (Okemos Dental)

Director Kieselbach introduced the request to rezone 4780 Okemos Road from PO (Professional Office) to CS (Community Service).

David Pierson, McLelland & Anderson, 1305 S. Washington Ave, Lansing, spoke on behalf of the applicant outlining a traffic study findings and modifications to the plan.

Board Members discussed the proposed plan. In discussing case law applicable to development agreements and conditional zoning, Attorney Goodenough discussed the Addison, Nollan and Dolan decisions.

- Bus Accident
Supervisor McCullough discussed news of a school bus and car accident in Williamston. He asked Chief Cowper to report the most current information regarding this accident.

Chief Cowper reported on the status of the accident and the reason for confused reports.

5. PUBLIC REMARKS

Supervisor McCullough opened Public Remarks.

Charles Louis Willems, 1387 Hickory Island, Haslett, spoke regarding how to document an agreement requiring a fence for Okemos Dental. He spoke regarding Freedom of Information Act requests.

Supervisor McCullough closed Public Remarks.

Supervisor McCullough passed the gavel to Trustee Squiers.

[Supervisor McCullough left at 6:50 p.m.]

Manager Richards outlined the budget presentation that would occur at the budget workshop.

Trustee McGillicuddy submitted a communication to the Board regarding the Wolverine pipeline (See BI-17).

Treasurer Klunzinger discussed a possible closed session regarding a personnel matter.

Acting Chair Squiers asked Manager Richards to read the reply from the Public Service Commission.

Manager Richards read the reply from the Public Service Commission (See BI-3).

6. ADJOURNMENT

Acting Chair Squiers adjourned the Work Session at 6:55 p.m.

BILL McCULLOUGH
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Paul J. Cassidy, Secretary

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
TUESDAY, SEPTEMBER 5, 2000, **7:00 P.M.**

PRESENT: Clerk Helmbrecht, Treasurer Klunzinger, Trustees McGillicuddy, Milliman, Squiers and Such
ABSENT: Supervisor McCullough
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development Mark Kieselbach, Director of Engineering & Public Works Roger Buell

1. CALL MEETING TO ORDER

Clerk Helmbrecht called the meeting to order at 7:12 p.m.

Trustee Such moved to appoint Trustee Squiers as Supervisor Pro-Tem for this meeting. Seconded by Treasurer Klunzinger.

VOICE VOTE: Motion carried 6-0.

A. Pledge of Allegiance
Supervisor Pro-Tem Squiers led the Pledge of Allegiance.

2. APPROVAL OF AGENDA — OR CHANGES

Treasurer Klunzinger moved to approve the agenda as amended with the addition of Item 16E (Outdoor Gathering Permit – Heritage Festival), and consent agenda to include items #3 (CORRECTION, APPROVAL & RATIFICATION OF MINUTES - August 15, 2000); 4 (COMMUNICATIONS); 10A (Wonderland of Lights - Meridian Township Night); 16A (Bills); 16B (Road Closure Permit, Okemos Benevolent Road Racers, Inc.); 16C (Road Closure Permit, Haslett Homecoming Parade); 16D (2001 Budget Hearing Schedule); 16E (Outdoor Gathering Permit – Heritage Festival); 17A(3)i (Code Enforcement Officer Promotion); 17A(3)ii (Police Officer Appointments); 17A(3)iii (Paramedic/Fire Fighter Appointment); 17A(3)iv (Employer Delegate to Attend MERS Convention); 17A(5)i (NPDES PHII Storm Water Regulations Committee Resolution); 17A(6)i (Uniform Fire Code 1997 edition). Seconded by Trustee Milliman.

VOICE VOTE: Motion carried 6-0.

3. CORRECTION, APPROVAL & RATIFICATION OF MINUTES (See Consent Agenda)

- A. August 15, 2000 Work Session
- B. August 15, 2000 Regular Meeting

4. COMMUNICATIONS (See Consent Agenda)

- A. Appreciation & Commendation (AC)
 - AC-1 Marilyn Rye, President, Friends of the Haslett Public Library; RE: Commendation to the Board for purchase of 5682 School Street Property
 - AC-2 Shutt Family, 3580 W. Hiawatha Drive, Okemos; RE: Appreciation to Emergency Services Personnel
 - AC-3 Summer 2000 Volleyball participants; RE: Commendation to Mike Devlin, Parks & Recreation Specialist and Parks and Recreation Department
 - AC-4 Kathleen Donahue, 2221 Burcham Drive, East Lansing; RE: Appreciation to Township Board for Sand Volleyball League
 - AC-5 Kathy & Andy Sheufelt, 3892 Sun Rapids Drive, Okemos; RE: Commendation to Mike Devlin, Parks & Recreation Specialist
 - AC-6 Nate Ide & Amy Archer, Haslett Residents; RE: Appreciation to Mike Devlin, Parks & Recreation Specialist

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B. Board Deliberation (BD)

- BD-1 Carol Keller Webster, Executive Director, Potter Park Zoological Society; RE: Wonderland of Lights
- BD-2 Kim T. & Margaret W. Scribner, 3941 Jonquil Lane, Okemos; RE: Objection to 1999 Sidewalk Order to Maintain Special Assessment
- BD-3 Geneva Moorehouse, 2065 Sheldrake, Okemos; RE: Objection to 1999 Sidewalk Order to Maintain Special Assessment

C. Board Information (BI)

- BI-1 M. Jamil Hanifi, 3822 New Salem Avenue, Okemos; RE: Parking at Intersection of New Salem Avenue and Tamarack Drive
- BI-2 R. J. Davis, 4503 Seneca Drive, Okemos; RE: Condition of Seneca Drive
- BI-3 Michael J. Kidd, Director, Gas Division, State of MI Department of Consumer & Industry Services; RE: Wolverine Pipeline Authorization to Transport Gasoline
- BI-4 Mike Rogers, State Senator; RE: Wolverine Pipeline Route
- BI-5 Frank Webster, 3845 Roxbury Avenue, Okemos; RE: Copy of Letter to MI Public Service Commission Regarding Wolverine Pipeline
- BI-6 Michigan Townships Association Legislative Fax, August 11, 2000 edition
- BI-7 Charles Louis Willems, 1387 Hickory Island, Haslett; RE: Maintaining Written Records and FOIA Requests
- BI-8 Todd A. Heywood, CEO & Founding Artistic Director, Sunsets with Shakespeare, LLC; RE: Sunsets with Shakespeare - Final Report
- BI-9 Michael Bohl, Children's Minister, Meridian Christian Church; RE: Men's Softball League
- BI-10 Joseph A. Lessard, Director, MSU Ingham County Extension Office; RE: Ultimate Farmland Preservation Tour
- BI-11 Lansing Regional Chamber of Commerce; RE: Economic Club Special Offer
- BI-12 Michigan Townships Association; RE: Proposal 002
- BI-13 Meridian Police Department; RE: Current List of Licensed Vendors and Non-Licensed Persons or Nonprofit Organizations Engaged in Soliciting or Canvassing
- BI-14 Michigan Townships Association Legislative Fax, August 11, 2000 edition
- BI-15 Michigan Townships Association Legislative Fax, September 1, 2000 edition
- BI-16 Nilson Builders, 2163 University Park #100, Okemos; RE: Petition to the Township of Meridian to install Streetlights in the Coves of Whitehills Condominium development by Special Assessment
- BI-17 Donna M. Bussell, 5952 Shadow Lawn Drive, East Lansing; RE: Wolverine Pipeline

D. News Release (NR)

- NR-1 Nature Volunteers Needed
- NR-2 Moonlight Stroll at the Harris Nature Center
- NR-3 Nature for Toddlers Program Registration Begins
- NR-4 Nature for Preschoolers Registration Begins
- NR-5 Learn About Bulbs and Perennials at the Harris Nature Center
- NR-6 Fall Flower Exchange

E. On File in Clerk's Office (OF)

- OF-1 Okemos Public Schools Board of Education August 21, 2000 Meeting Agenda
- OF-2 Ingham County Board of Commissioners August 22, 2000 Regular Meeting Packet
- OF-3 Capital Area Rail Council September 6, 2000 Regular Meeting Packet
- OF-4 Jon W. Coleman, Executive Director, Tri-County Regional Planning Commission; RE: Local Review of Preliminary Socioeconomic Forecast Data for Regional 2025 Transportation Plan Update Background

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- OF-5 MI D.E.Q. Drinking Water and Radiological Protection Division; RE: License No. L-2103-33, 2000 Campground License, Issued to MSU Animal Science Department (Pavilion) for Ag and Livestock Education
- OF-6 Ingham County Parks Summer 2000 Newsletter
- OF-7 Brent A. Pennala, P.S., Plat Examiner, Subdivision Control and Survey & Remonumentation Section; RE: Copy of Letter to KEBS Inc regarding requirements needed for Final Review of Proposed Plat of Whitehills Lakes No. 6
- OF-8 Okemos Board of Education Meeting Minutes for July 10, 2000 Organizational Meeting and Special Meeting; July 20, 2000 Special Meeting; August 21, 2000 Regular Meeting

5. QUESTIONS OF ATTORNEY (None)

6. PUBLIC REMARKS

Supervisor Pro-Tem Squiers opened Public Remarks.

No one spoke.

Supervisor Pro-Tem Squiers closed Public Remarks.

7. CONSENT AGENDA

Treasurer Klunzinger moved to adopt the Consent Agenda to include items: #3 (CORRECTION, APPROVAL & RATIFICATION OF MINUTES - August 15, 2000); 4 (COMMUNICATIONS); 10A (Wonderland of Lights - Meridian Township Night); 16A (Bills); 16B (Road Closure Permit, Okemos Benevolent Road Racers, Inc.); 16C (Road Closure Permit, Haslett Homecoming Parade); 16D (2001 Budget Hearing Schedule); 16E (Outdoor Gathering Permit – Heritage Festival); 17A(3)i (Code Enforcement Officer Promotion); 17A(3)ii (Police Officer Appointments); 17A(3)iii (Paramedic/Fire Fighter Appointment); 17A(3)iv (Employer Delegate to Attend MERS Convention); 17A(5)i (NPDES PHII Storm Water Regulations Committee Resolution); 17A(6)i (Uniform Fire Code 1997 edition). Seconded by Trustee Such.

Roll call vote: Yeas: Supervisor Pro-Tem Squiers, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McGillicuddy, Milliman, Such
Nays: None
Motion carried 6-0

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

A. CORRECTION, APPROVAL & RATIFICATION OF MINUTES (Agenda Item #3):

Treasurer Klunzinger moved to approve and ratify the minutes of the August 15, 2000 Work Session and Regular Meeting as submitted. Seconded by Trustee Such.

Roll call vote: Yeas: Supervisor Pro-Tem Squiers, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McGillicuddy, Milliman, Such
Nays: None
Motion carried 6-0

B. COMMUNICATIONS (Agenda Item #4):

Treasurer Klunzinger 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: Supervisor Pro-Tem Squiers, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McGillicuddy, Milliman, Such
Nays: None
Motion carried 6-0

C. Wonderland of Lights - Meridian Township Night (Agenda Item #10A):

Treasurer Klunzinger moved to select Wednesday, December 6, 2000 as Meridian

**Township Night for the Potter Park Zoological Society's "Wonderland of Lights."
Seconded by Trustee Such.**

Roll call vote: Yeas: Supervisor Pro-Tem Squiers, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Such
Nays: None
Motion carried 6-0

D. MANAGER'S BILLS (Agenda Item #16A):

Treasurer Klunzinger moved that the Township Board approve the Manager's Bills as follows:

General Fund/Special Revenue	\$264,386.03
<u>Public Works</u>	<u>\$ 47,547.10X</u>
Total	<u>\$311,933.13</u>

Seconded by Trustee Such.

Roll call vote: Yeas: Supervisor Pro-Tem Squiers, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Such
Nays: None
Motion carried 6-0

[Bill list for 9/5/00 in Official Minute Book]

E. Road Closure Permit, Okemos Benevolent Road Racers, Inc. (Agenda Item #16B):

Treasurer Klunzinger moved adoption of the following resolution:

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 (1) lane on Jolly Road and Hulett Road, heading westerly to Hagadorn Road, be temporarily closed on September 24, 2000 from 8:30 a.m. until 10:00 a.m.

THEREFORE, I MOVE THE FOLLOWING:

The Township Manager's Office is authorized to request the Ingham County Road Commission to temporarily close one (1) lane on Jolly Road and Hulett Road, heading westerly to Hagadorn Road, on September 26, 2000 from 8:30 a.m. until 10:00 a.m. for the Okemos Benevolent Road Racers, Inc. Lincoln 10K and 5K races.

Seconded by Trustee Such.

Roll call vote: Yeas: Supervisor Pro-Tem Squiers, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Such
Nays: None
Motion carried 6-0

F. Road Closure Permit, Haslett Homecoming Parade (Agenda Item #16C):

Treasurer Klunzinger adoption of the following resolution:

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, Haslett High School has requested Academic Way, Haslett Road (Between

Academic and Cornell), Cornell, Bayshore, Hallendale, Franklin and Marsh Road be closed on September 22, 2000 from 5:45 a.m. until 7:00 p.m.

THEREFORE, I MOVE THE FOLLOWING:

The Township Manager's Office is authorized to request the Ingham County Road Commission to temporarily close Academic Way, Haslett Road (Between Academic and Cornell), Cornell, Bayshore, Hallendale, Franklin and Marsh Road (between Franklin and the entrance to Haslett High School) be closed on September 22, 2000 from 5:45 a.m. until 7:00 p.m. for the Haslett High School Homecoming Parade.

Seconded by Trustee Such.

Roll call vote: Yeas: Supervisor Pro-Tem Squiers, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McGillicuddy, Milliman, Such
Nays: None
Motion carried 6-0

G. 2001 Budget Hearing Schedule (Agenda Item #16D):

Treasurer Klunzinger moved that the Township Board schedule a Budget Workshop meeting on Thursday, September 14, 2000 at the Municipal Building Starting at 6:00 p.m. Seconded by Trustee Such.

Roll call vote: Yeas: Supervisor Pro-Tem Squiers, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McGillicuddy, Milliman, Such
Nays: None
Motion carried 6-0

H. Outdoor Gathering Permit – Heritage Festival (Agenda Item #16E):

Treasurer Klunzinger moved that the Township Board approve the Outdoor Assembly License for the Heritage Festival. Seconded by Trustee Such.

Roll call vote: Yeas: Supervisor Pro-Tem Squiers, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McGillicuddy, Milliman, Such
Nays: None
Motion carried 6-0

I. Code Enforcement Officer Promotion (Agenda Item #17A(3)i):

Treasurer Klunzinger moved that the Township Manager be authorized to create and fill the promotional position of Senior Code Enforcement Officer with the understanding that this does not create an additional position to be filled. Seconded by Trustee Such.

Roll call vote: Yeas: Supervisor Pro-Tem Squiers, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McGillicuddy, Milliman, Such
Nays: None
Motion carried 6-0

J. Police Officer Appointments (Agenda Item #17A(3)ii):

Treasurer Klunzinger moved the ratification of Brett A. Reed and Erin Linn to the positions of Police Officer contingent upon successful completion of those items stipulated in the conditional offer of employment. Seconded by Trustee Such.

Roll call vote: Yeas: Supervisor Pro-Tem Squiers, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McGillicuddy, Milliman, Such
Nays: None
Motion carried 6-0

K. Paramedic/Fire Fighter Appointment (Agenda Item #17A(3)iii):

Treasurer Klunzinger moved ratification of Tavis Millerov to the position of

Paramedic/Firefighter contingent upon successful completion of those items stipulated in the conditional offer of employment. Seconded by Trustee Such.

Roll call vote: Yeas: Supervisor Pro-Tem Squiers, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McGillicuddy, Milliman, Such
Nays: None
Motion carried 6-0

- L. Employer Delegate to Attend MERS Convention (Agenda Item #17A(3)iv):
Treasurer Klunzinger moved to designate the Personnel Specialist as the employer delegate to the MERS Annual Conference. Seconded by Trustee Such.

Roll call vote: Yeas: Supervisor Pro-Tem Squiers, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McGillicuddy, Milliman, Such
Nays: None
Motion carried 6-0

- M. NPDES PHII Storm Water Regulations Committee Resolution (Agenda Item #17A(5)i):
Treasurer Klunzinger moved that the Township Board adopt a resolution forming a regional NPDES Phase II storm water regulations coordinating Committee. Seconded by Trustee Such.

Roll call vote: Yeas: Supervisor Pro-Tem Squiers, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McGillicuddy, Milliman, Such
Nays: None
Motion carried 6-0

[Signed and Sealed Resolution in Official Minute Book]

- N. Uniform Fire Code 1997 edition (Agenda Item #17A(6)i):
Treasurer Klunzinger moved that the Township Board hereby Finally Adopts Ordinance #2000-11, adopting Chapter 96, Uniform Fire Code - 1997 edition. Seconded by Trustee Such.

Roll call vote: Yeas: Supervisor Pro-Tem Squiers, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McGillicuddy, Milliman, Such
Nays: None
Motion carried 6-0

[Signed and Sealed Resolution in Official Minute Book]

8. BOARD MEMBER COMMENTS

Trustee McGillicuddy discussed communication BI-12 and the proposed resolution in opposition to Michigan Proposal 002.

Manager Richards stated he has additional information for review regarding Michigan Proposal 002 and that he would distribute it to Board Members.

Trustee Such discussed the meeting regarding sidewalks and safety with residents of Lake of the Hills and thanked Engineering Staff, Residents, Ingham County Road Commission Managing Director Bob D'Alcorn, and Murphy School for the use of the Library.

9. SUPERVISOR'S REPORT (None)

10. CLERK'S REPORT

A. Wonderland of Lights - Meridian Township Night (See Consent Agenda)

11. TREASURER'S REPORT

Treasurer Klunzinger reported the deadline for payment of summer taxes without penalty is

Thursday, September 14th.

12. TOWNSHIP BOARD

13. SPECIAL HEARINGS/APPEALS

- A. 1999 Briarwood, Kinawa View, Hidden Lakes Subdivisions Sidewalk Repair Program – Public Hearing
Director Buell introduced the Sidewalk Repair Program.

Supervisory Pro-Tem Squiers opened the public hearing.

Clerk Helmbrecht reported she received calls from individuals who purchased property subject to the special assessment since the original hearing occurred. She stated she would like to work with real estate offices and Township Staff to ensure purchasers are informed of any pending special assessments.

Supervisor Pro-Tem Squiers closed the public hearing.

[See Communications for letters received regarding this hearing]

14. UNFINISHED BUSINESS (None)

15. DEPARTMENT OF COMMUNITY PLANNING & DEVELOPMENT

- A. Unfinished Business (None)

- B. New Business

(1) Zoning Amendment #99120 (Planning Commission)

Director Kieselbach introduced the proposed amendment to replace references to the "Master Plan for Streets and Highways."

Trustee Such moved to refer Zoning Amendment #99120 to the Planning Commission to consider the comments received from the Ingham County Road Commission, to specify the limits of the service drive locations and to state the reasons for the increased setbacks. Seconded by Trustee Milliman.

Clerk Helmbrecht recommended the motion require the Planning Commission return a recommendation to the Board within thirty (30) days.

Trustee Such amended the motion such that the Planning Commission return a recommendation to the Board within thirty (30) days. Amendment Accepted by Trustee Milliman.

VOICE VOTE: Motion carried 6-0.

16. MANAGER'S REPORT, INVOICES & BILLS

- A. Bills (See Consent Agenda)
B. Road Closure Permit, Okemos Benevolent Road Racers, Inc. (See Consent Agenda)
C. Road Closure Permit, Haslett Homecoming Parade (See Consent Agenda)
D. 2001 Budget Hearing Schedule (See Consent Agenda)
E. Outdoor Gathering Permit – Heritage Festival (See Consent Agenda)

17. BOARD MEMBER, BOARD COMMITTEE AND LIAISON REPORTS

- A. Standing Committee Reports

- (1) Physical Operations & Activities (None)
(2) Financial Planning and Budgeting (None)
(3) Personnel

- i. Code Enforcement Officer Promotion (See Consent Agenda)
ii. Police Officer Appointments (See Consent Agenda)
iii. Paramedic/Fire Fighter Appointment (See Consent Agenda)
iv. Employer Delegate to Attend MERS Convention (See Consent Agenda)

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(4) Planning and Development (None)

(5) Infrastructure

i. NPDES PHII Storm Water Regulations Committee Resolution (See Consent Agenda)

- Trustee Such reported the next meeting is scheduled for Thursday, September 7th at 5:15 p.m. He reported the proposed pipeline setback ordinance would not be ready for consideration of the committee at this meeting.

(6) Public Safety

i. Uniform Fire Code 1997 edition (See Consent Agenda)

- Clerk Helmbrecht reported the next meeting is scheduled for September 25th at 5:15 p.m.

(7) Recreation

Trustee Milliman summarized the Parks & Recreation report in Semi-Monthly #591. He pointed out the positive responses received in Board communications from participants in the Township recreation programs.

B. Special Committees

Trustee McGillicuddy reported the Meridian Volunteer Council would meet September 6th at noon.

C. Liaison Representative Reports

18. OTHER REPORTS

Treasurer Klunzinger thanked Target Stores of Okemos for a grant of \$2,000 in support of the Sunsets with Shakespeare program.

Manager Richards reported on the status of the demolition process for two (2) Porter Street properties.

19. NEW BUSINESS (None)

20. PUBLIC REMARKS

Supervisor Pro-Tem Squiers opened public remarks.

No One Spoke.

Supervisor Pro-Tem Squiers closed public remarks.

21. FINAL BOARD MEMBER COMMENTS

Treasurer Klunzinger moved adjournment. Seconded by Trustee Milliman.

VOICE VOTE: Motion carried 6-0.

22. ADJOURNMENT

Supervisor Pro-Tem Squiers adjourned the meeting at 7:30 p.m.

KIRK SQUIERS
TOWNSHIP SUPERVISOR PRO-TEM

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Paul J. Cassidy, Secretary