

CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD REGULAR MEETING - **APPROVED** -  
5151 Marsh Road, Okemos, MI 48864-1198  
853-4000, Town Hall Room  
TUESDAY, APRIL 5, 2005, **6:00 P.M.**

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting, Trustees Brixie, Such, Veenstra, Woiwode (7:47 P.M)  
ABSENT: None  
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development Mark Kieselbach, Police Chief Dave Hall, EMS/Fire Chief Fred Cowper, Personnel Director/Assistant Township Manager Paul Brake, Attorney Mike Woodworth

1. CALL MEETING TO ORDER

Supervisor McGillicuddy called the meeting to order at 6:01 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.

Helen Ramsey, 2236 Tamarack Drive, Okemos, spoke in opposition to SUP #05011 (Eby).

Howard Selover, 3783 New Salem Avenue, Okemos, cited alleged special damages due to loss of property values as a basis for his appeal of SUP #05011 (Eby).

Eleanor Luecke, President, LINC, PO Box 40, Okemos, spoke in support of acceptance of the Perkins/Copeland log cabin into the Meridian Historical Village.

Lynne S. Page, President, Briarwood Home Owners Association, PO Box 210, Okemos, spoke to the Briarwood Home Owners Association's appeal of Special Use Permit #05011 (Eby).

Mike Cox, President, Friends of Historic Meridian, 3559 East Hiawatha, Okemos, spoke in support of accepting the Perkins/Copeland log cabin into the Meridian Historical Village and preservation plans for the cabin.

Ahsan Sumbal, 4232 Sugar Maple Lane, Okemos, spoke in support of his request, Rezoning #05020 (Sumbal).

Supervisor McGillicuddy closed Public Remarks.

5. REPORTS/BOARD COMMENT/NEW WORRIES

Trustee Brixie attend an Ingham County Road Commission meeting with residents on the northern part of Hulett Road, and was cautiously optimistic about the inclusion of speed humps on the east/west portion of Hulett Road. She will announce future neighborhood meetings on this topic and future Ingham County Road Commission meetings as she receives the dates.

Trustee Veenstra expressed concern that at the Ingham County Road Commission (ICRC) meeting, the Chair of Meridian Township's Planning Commission voiced disappointment to the ICRC that the Planning Commission was not properly informed regarding the Okemos Road Widening Project.

Clerk Helmbrecht announced the new voting equipment has arrived in the Township. It will be used during the May 3<sup>rd</sup> Election. She also noted new voter identification cards were mailed to reflect

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changes in polling locations determined by the new election law. Applications for absentee ballots have been mailed.

Supervisor McGillicuddy offered congratulations to the Township Manager and Director of Financing for receiving the Excellence in Reporting Award. She also voiced interest in a clean-up effort for the Township on Earth Day, April 28<sup>th</sup>.

6. APPROVAL OF AGENDA — OR CHANGES

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

VOICE VOTE: Motion carried 6-0.

7. CONSENT AGENDA

Supervisor McGillicuddy reviewed the consent agenda.

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

- **Remove Agenda Item #7J**

**Seconded by Trustee Such.**

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

NAYS: None

Motion carried 6-0.

The adopted Consent Agenda items are as follow:

A. Communications

**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, Such, Veenstra, Supervisor  
McGillicuddy, Clerk Helmbrecht, Treasurer Hunting

NAYS: None

Motion carried 6-0.

B. Minutes

**Trustee Brixie moved to approve and ratify the minutes of the March 15, 2005 Regular Meeting as amended. Seconded by Trustee Such.**

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

NAYS: None

Motion carried 6-0.

C. Bills

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

Common Cash	\$ 433,749.61
Public Works	\$ 240,469.72
Total Checks	\$ 674,219.33
Credit Card Transactions	\$ 14,496.04
Total Purchases	<u>\$ 688,715.37</u>
ACH Payments	<u>\$ 559,809.76</u>

**Seconded by Trustee Such.**

[Bill list in Official Minute Book]

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

NAYS: None

Motion carried 6-0.

D. 1<sup>st</sup> Quarter Budget Amendments

**Trustee Brixie moved that the Township Board approve the 2005 amended budget as reflected on Page 2 of the memorandum to the Township Board from the Finance Director, dated April 1, 2005. Seconded by Trustee Such.**

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

NAYS: None

Motion carried 6-0.

E. Liquor License Transfer, 3 F, Inc. (Gourmet Village)

**Trustee Brixie moved to approve Meng Y. Taur's application (Step III) to transfer all stock (14,400 shares of stock) in a 2004 Class C licensed business located at 4790 S. Hagadorn, East Lansing, Michigan, Meridian Township, Ingham County, Michigan from Yi Ching Chiang (5,760 shares), Man Yun Chang Lian (1,440 shares), Tunt Ching Tien (1,440 shares), Chih Hao Chiang (1,440 shares), En Fuh Wu (1,440 shares), Seh Nong Chiang (1,440 shares), and Pyng Shia Taur (1,440 shares) as stockholders and further, authorize the Township Clerk to execute the resolution for local approval of the above described transfer. Seconded by Trustee Such.**

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

NAYS: None

Motion carried 6-0.

F. Outdoor Gathering Permit, Burcham Hills Spring Carnival

**Trustee Brixie moved approval of the outdoor assembly license for the Burcham Hills Retirement Community for Children's Midway Carnival Rides and Games on May 20 to June 12, 2005. Seconded by Trustee Such.**

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

NAYS: None

Motion carried 6-0.

G. Appointment of Assistant Police Chief and Lieutenant

**Trustee Brixie moved to ratify the promotion of Russell Wolff to the rank of Assistant Chief and Ken Plaga to the rank of Lieutenant. Seconded by Trustee Such.**

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

NAYS: None

Motion carried 6-0.

H. Ratify Police Officer Appointment

**Trustee Brixie moved ratification of Robert A. Jurhs to the position 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: Trustees Brixie, Such, Veenstra, Supervisor  
McGillicuddy, Clerk Helmbrecht, Treasurer Hunting

NAYS: None

Motion carried 6-0.

I. 2005 F.I.R.E. Grant

**Trustee Brixie moved to authorize the Fire Department to apply for and accept a Fire Investment and Response Enhancement Act (F.I.R.E.) Grant through the Department of Homeland Security in the amount of \$450,000.00 with the Township's share coming from the Township's Fund Balance. Seconded by Trustee Such.**

ROLL CALL VOTE: YEAS: Trustees Brixie, Such, Veenstra, Supervisor  
McGillicuddy, Clerk Helmbrecht, Treasurer Hunting  
NAYS: None  
Motion carried 6-0.

K. Acceptance of Log Cabin into the Historical Village

**Trustee Brixie moved to accept the Perkins/Copeland log cabin from Haslett Public Schools as an addition to the Meridian Historical Village with the understanding that the Friends of Historic Meridian will fund the total cost of relocation and renovation of the structure. Seconded by Trustee Such.**

ROLL CALL VOTE: YEAS: Trustees Brixie, Such, Veenstra, Supervisor  
McGillicuddy, Clerk Helmbrecht, Treasurer Hunting  
NAYS: None  
Motion carried 6-0.

L. Appeal of SUP #05011 (Eby), request to construct a 46-unit (25,400 sq. ft.) assisted living facility on a RA (Single Family-Medium Density) zoned, 3.1 acre site located on Okemos Road south of 3836 Okemos Road and north of Tamarack Drive, Set Public Hearing Date (April 19, 2005)

**Trustee Brixie moved to schedule a hearing on the appeal of the Planning Commission's decision on Special Use Permit #05011 for the regular Township Board meeting on April 19, 2005. The hearing will address the appeals filed by Helen Ramsey, Howard B. and Frances M. Selover, Briarwood Home Owners Association and Patricia A. Johnson. Seconded by Trustee Such.**

ROLL CALL VOTE: YEAS: Trustees Brixie, Such, Veenstra, Supervisor  
McGillicuddy, Clerk Helmbrecht, Treasurer Hunting  
NAYS: None  
Motion carried 6-0.

8. QUESTIONS FOR THE ATTORNEY (See Agenda Item # 11A)

Q. There is evidently a brochure that has been circulating and being delivered to houses in the Township stating that our attorney has raised his fee to us by \$100,000 based on the concept of anticipated enforcement expenses that the law firm will have if we pass the Property Maintenance Ordinance. Those two things are so not connected, that I thought maybe the attorney would like to address that, since it stated in it that our attorney is doing this?

A. I saw that flyer for the very first time just moments before this meeting, and I want to tell you it is unequivocally untrue. At no time are our legal fees or proposal for legal fees based on the proposed Property Maintenance Code. That plays no role in that, and I, for the life of me, can't understand where the factual basis, if any, for that claim came. I can tell you it is untrue.

9. HEARINGS (None)

10. ACTION ITEMS/ENDS

Supervisor McGillicuddy opened public comment.

Diane Tooman, CB Richard Ellis/Martin, 1111 Michigan Avenue, #201, Lansing, and property manager for Meridian Towne Centre, availed herself for questions on Special Use Permit #04-83251.

Eleanor Luecke, President, LINC, PO Box 40, Okemos, spoke in opposition to Rezoning #05020 (Sumbal).

Bob Homan, 2176 Hamilton Road, Okemos, availed himself for questions on PUD #05014 (Mayberry Homes).

Supervisor McGillicuddy closed public comment.

- A. Rezoning #05020 (Sumbal), request to rezone approximately 11.22 acres located at 2267 BL-69 and 6217 and 6219 Newton Road from RR (Rural Residential) to C-2 (Commercial) and RD (Multiple Family-Low Density)

**Trustee Brixie moved to refer Rezoning #05020 (Sumbal) to the Planning Commission to consider commercial, office and single family residential zoning on the parcels located at 2267 BL-69, 6217 Newton Road and 6219 Newton Road. The Township Board requests a recommendation from the Planning Commission in time for consideration at the Board's May 17, 2005 regular meeting. Seconded by Trustee Such.**

Board members discussed the following:

- Possibility of Planning Commission willingness to examine options
- Applicant's willingness to work with the Township and look at other options
- Question of whether service of this area with utilities would require amendment to the PIP
- PIP only includes Township expenditures and the developer is providing utilities to this site
- Project has a variety of zonings which surround it

**Clerk Helmbrecht offered the following friendly amendment**

- **After "consider", insert "a combination of"**

**Amendment accepted by the maker and seconder.**

ROLL CALL VOTE: YEAS: Trustees Brixie, Such, Veenstra, Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting  
NAYS: None  
Motion carried 6-0.

- B. Special Use Permit #04-83251 (Martin), request to add 8,500 square feet to the existing Target Center located at 4890 Marsh Road

**Trustee Such moved [and read into the record] NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby approves Special Use Permit #04-83251 to allow an addition to the Meridian Towne Centre, a building over 25,000 square feet in gross floor area, with the following conditions:**

- 1. Approval is granted in accordance with the site plan prepared by Stephens-Kyes & Associates, Inc., dated February 14, 2005, subject to revisions as required.**
- 2. Final utility plans for the site are subject to approval of the Director of Public Works and Engineering and shall be in accordance with the Township Engineering Design and Construction Standards.**
- 3. The applicant shall obtain all necessary permits, licenses, and approvals from the Ingham County Drain Commissioner's office, Ingham County Road Commission, and the Township. Copies of all permits, licenses, and approval letters shall be submitted to the Department of Community Planning and Development.**
- 4. All applicable conditions of Special Use Permit #83251, Special Use Permit #98-83251 and Special Use Permit #99-83251 shall remain in effect.**

**Seconded by Trustee Veenstra.**

Board members discussed the following:

- Addition will not effect the footprint
- Board interest in installation of a green roof
- Consideration of appropriate bicycle parking in front of the building
- Kroger shopping carts a code enforcement issue

ROLL CALL VOTE: YEAS: Trustees Brixie, Such, Veenstra, Supervisor  
McGillicuddy, Clerk Helmbrecht, Treasurer Hunting  
NAYS: None  
Motion carried 6-0.

- C. Planned Unit Development #05014 (Mayberry Homes), request for preliminary planned unit development approval of Okemos Preserve consisting of 100 single-family homes on 51 acres east of Hulett Road, north of Jolly Road

**Trustee Brixie moved [and read into the record] NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby grants preliminary planned unit development approval for Planned Unit Development #05014, with the following conditions:**

1. Approval is granted in accordance with the preliminary plan prepared by KEBS, Inc. and Enviroscope, dated February 9, 2005, indicating 100 detached single family condominium dwellings, subject to revisions as required.
2. The applicant shall obtain all necessary permits and approvals from the Ingham County Drain Commissioner, Ingham County Road Commission, Michigan Department of Environmental Quality (MDEQ), and the Township. Copies of all permits and approval letters shall be submitted to the Department of Community Planning and Development. Should a permit be required from the MDEQ, no grading or construction work shall be conducted until the permit is final and unappealable at the MDEQ.
3. Final utility plans for the site are subject to the approval of the Director of Public Works and Engineering and shall be in accordance with the Township Engineering Design and Construction Standards.
4. The location and design of the entrance drive and round-about for the development shall be evaluated during secondary review.
5. All buildings shall be setback a minimum of 21 feet from the back of curb for the street.
6. All buildings shall be setback a minimum five feet from the side lot lines. Any building that is less than seven feet from a side lot line shall be constructed using one hour rated fire materials.
7. Garages on lane oriented lots shall be setback a minimum of 20 feet from the edge of the lane; buildings may be setback a minimum of ten feet from the rear lot line. The rear setback for 70 foot wide lots shall be 15 feet from the rear lot line.
8. Lots shall not infringe on the 20 foot natural vegetation strip abutting regulated wetlands.
9. A 50 foot landscaped buffer with a double row of interlocking evergreens shall be provided along the north property line abutting the Sunwind subdivision.
10. Plans shall depict the location of a seven foot wide concrete pathway along the east

side of Hulett Road. The design and location of the pathway shall be subject to the approval of the Director of Public Works and Engineering and it shall be constructed in accordance with Township's Engineering Design and Construction Standards.

11. Plans shall depict the location of a five foot wide concrete sidewalk along all internal roads. The sidewalks shall be built in accordance with Township's Engineering Design and Construction Standards.
12. Street trees shall be required along all internal roads and shall be depicted on the landscape plan submitted for secondary PUD Review. Species and location of the trees shall be subject to the approval of the Director of Community Planning and Development.
13. The common open space areas shall be designated on all plans and the master deed.
14. No buildable area, accessory structure, structural appurtenance, or grading shall be permitted in the regulated wetlands or floodplain.
15. Prior to any construction or grading on the site, the applicant shall install silt fencing at the upland edge of the water features setback. After construction, the fencing shall be removed once the area is stabilized.
16. Any wellhead(s) located on the site shall be properly closed and abandoned per the requirements of the Ingham County Health Department and the Township, prior to the issuance of any permit for construction activity, including grading permits. In no case shall new wells be constructed for the purposes of irrigation or water supply.

**Seconded by Trustee Such.**

Board members discussed the following:

- Appreciation for the narrower roads, albeit private
- Good example of an infill project
- Preservation of 52.5 percent of the land as open space
- Approval by the Planning Commission of this PUD
- Second entrance (emergency) will be discussed during secondary review
- Consumers Energy easement to the south a buffer zone of 165 feet
- Not affordable housing as it was advertised
- Appreciation for the developer's willingness to work with nearby residents and sensitive to the needs of the community

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

NAYS: Trustee Veenstra  
Motion carried 5-1.

D. Land Preservation Purchase of Property

Clerk Helmbrecht summarized the proposed purchase as outlined in staff memorandum dated April 1, 2005.

**Clerk Helmbrecht moved [and read into the record] NOW THEREFORE BE IT RESOLVED that the Township Board of the Charter Township of Meridian, Ingham County, Michigan, does hereby approve and forward to the Planning Commission for Section 9 Review at its first possible meeting opportunity for approval as to its location, character and extent as a public ground or open space effective this date April 5, 2005.**

**BE IT FURTHER RESOLVED that the Township Board authorizes the Township Supervisor, Township Clerk and Township Manager to ratify an agreement entered into with**

**Rysberg Holdings II LLC and to take all further actions deemed necessary to close such transaction for acceptance of this parcel as defined by the attached legal description.**

**Seconded by Trustee Brixie.**

Board members discussed the following:

- Acquisition of this property will create a wildlife corridor
- An addition to the Township's greenspace plan
- Total acreage acquired by Land Preservation

ROLL CALL VOTE: YEAS: Trustees Brixie, Such, Veenstra, Supervisor  
McGillicuddy, Clerk Helmbrecht, Treasurer Hunting  
NAYS: None  
Motion carried 6-0.

#### 11. DISCUSSION ITEMS/ENDS

Supervisor McGillicuddy opened public comment.

Eleanor Luecke, President, LINC, PO Box 40, Okemos, offered comments on the proposed Master Plan.

Supervisor McGillicuddy closed public comment.

##### A. Master Plan

Director Kieselbach summarized the Planning Commission changes to the proposed Master Plan as outlined in staff memorandum dated March 31, 2005.

Board members and staff discussed the following:

- Process and waiting periods changed under the amended Michigan Municipal Planning Act
- Future Land Use Map as a guide to long range development
- Choosing to rezone something that is not consistent with the Future Land Use plan can be accomplished with a recommendation to amend for consistency
- Changes made prior to final adoption do not need to be sent again to surrounding communities
- Timeframe for amendments after adoption could exceed six (6) months
- Need for bringing all changes forward at the same time to present to the Planning Commission
- Concern with appropriateness of RR designations along BL-69
- RR designation allowed for a greenhouse or nursery business not selling at retail as a use permitted by right
- Landscape company on BL-69 applied for and received a special use permit to sell retail in 1986
- Rationale for range in density was to give flexibility
- Appreciation to the Planning Commission for its extended work and effort
- Possibility of allowed transitional zoning in the Future Land Use Map fronting BL-69
- Future planning for compatibility of surrounding property with Hammond Farms to promote its business
- Calculation of future municipal costs in the Fiscal Impact Analysis by determining the residential proportion of total property values and the residential portion of all parcels to estimate residential share
- Staff to quantify the number of public hearings, Board and Planning Commission meetings designed to deal with issues of the Master Plan relative to lack of community input statement made by a citizen
- List of the aforementioned meetings as an appendices to the Master Plan
- Master Plan listed on the website for public access
- Potential for new golf courses within the Township

Comprehensive Development Plan process vs. rezoning process: (Questions for the attorney (See Agenda Item #8))

Q. Mike, can you help Mark out a little bit?

A. I hope so. They're related, but they're different. From time to time, we will have occasion to pass on rezoning questions that may or may not be consistent with our Master Plan. That is one of the criteria that's to be considered, and I know this Board is dedicated to placing a great deal of emphasis on the Master Plan. But it is not necessarily dispositive of a rezoning question. You may have a situation where your Master Plan reflects this future land use or an intended zoning at A, and you're considering a rezoning at some other classification, at B. That's to be considered, but it's not dispositive. The process for the Comprehensive Development Plan is different than the rezoning process. They're related, but different.

Land use designation for manufactured housing: (Questions for the attorney (See Agenda Item #8))

Q. Do we have to provide a land use area in the Township that's available for manufactured housing by state law?

A. We can't discriminate against that use.

Q. Do we have to describe an area in the Township that is designated for that land use?

A. No, I don't believe we do.

Q. I understand that if we don't have an area that's designated for that land use, then we may be susceptible to that land use going in any residential area?

A. I will check on that and get back to you, Trustee.

**It was the consensus of the Board to have the Chair and Vice-Chair of the Planning Commission attend the April 19<sup>th</sup> Board meeting to address the Township Board issues with BL-69 and the possible need for a map designation for manufactured housing.**

B. Draft Land Division Ordinance, Article III, Design Standards

Director Kieselbach summarized the design standards for proposed plats contained in Article III of the proposed Land Division Ordinance as outlined in staff memorandum dated March 31, 2005.

Board members and staff discussed the following:

- Mayberry Homes is not a platted subdivision
- No consideration for private roads within a platted subdivision
- Private roads allowed in a site condominium development
- Prohibition of lot arrangement fronting along freeways, principal arterial streets or shopping centers
- Site condominiums allow for maintenance of the streets through a master deed
- Possible allowance for private roads in a platted subdivision
- Shared driveways is currently prohibited in the zoning ordinance and also a public safety issue
- Concept of "grid" system ideal for traffic flow, but difficult for Meridian Township at this point of development
- Potential for inclusion of pathway linkage where street linkage is not evident
- Cul-de-sacs as a measure to preserve natural features of the community

**The consensus of the Board was to have staff make the recommended changes, have the Township Attorney review, and send to local developers and the appropriate reviewing agencies for comment.**

C. Amendments to Allow Churches in PO (Professional Office) and RP (Research Park)

Director Kieselbach summarized the proposed amendment as outlined in staff memorandum dated March 31, 2005.

Board members and staff discussed the following:

- Size of churches within our community
- Research park (RP) has a minimum one acre standard for size

- Professional Office (PO) has a minimum size of 5,000 square feet
- Request by a church to locate in RP within the Township
- Request by an existing non-conforming church in PO to build an addition
- Appropriate to send the amendments to the Planning Commission for consideration
- Tax ramifications of this amendment
- Churches currently allowed in the most and least dense districts
- Possible removal of use in the C-2 and C-3 districts

**It was the consensus of the Board to refer these proposed amendments to the Planning Commission for consideration.**

12. PUBLIC REMARKS

Supervisor McGillicuddy opened Public Remarks.

Joan Guy, 1083 Woodside Drive, Haslett, spoke to a state law in Hawaii that allows a developer of residential housing to commit ten percent (10%) of the units for low or moderately low income housing in exchange for "expedited permitting."

Eleanor V. Luecke, President, LINC, PO Box 40, Okemos, requested more Board discussion with the citizenry.

Supervisor McGillicuddy closed Public Remarks.

13. POSSIBLE CLOSED SESSION

**Trustee Such moved that the Township Board go into closed session to consider the purchase of real property and to consult with the Township Attorney on pending litigation. Seconded by Treasurer Hunting.**

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

Supervisor McGillicuddy recessed the meeting at 8:24 P.M.

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

**Trustee Such moved to return to open session. Seconded by Trustee Woiwode.**

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

**Trustee Such moved to direct the Township Attorney to go forward as discussed in closed session. Seconded by Trustee Woiwode.**

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

**Trustee Such moved to direct the Township Manager to go forward as discussed in closed session. Seconded by Trustee Brixie.**

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

14. ADJOURNMENT

Supervisor McGillicuddy adjourned the meeting at 9:28 P.M.

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SUSAN MCGILlicUDDY  
TOWNSHIP SUPERVISOR

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MARY M. G. HELMBRECHT  
TOWNSHIP CLERK

Sandra K. Otto, Secretary