

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING – **APPROVED AS AMENDED** -
5151 Marsh Road, Okemos, MI 48864-1198
853-4000, Town Hall Room
TUESDAY, JUNE 6, 2017 **6:00 P.M.**

PRESENT: Supervisor Styka, Clerk Dreyfus, Treasurer Brixie, Trustees Deschaine, Jackson, Opsommer, Sundland
ABSENT: None
STAFF: Township Manager Frank Walsh, Assistant Township Manager/Director of Public Works and Engineering Derek Perry, Director of Community Planning & Development Mark Kieselbach, Assistant Police Chief Ken Plaga, Fire Chief Fred Cowper, Director of Information and Technology Stephen Gebes, Communications Director Deborah Guthrie, Finance Director Miriam Mattison, Human Resources Director Joyce Marx

1. CALL MEETING TO ORDER

Supervisor Styka called the meeting to order at 6:01 P.M.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Styka led the Pledge of Allegiance.

3. ROLL CALL

The secretary called the roll of the Board.

4. PRESENTATION

- A. Ken Plaga, Assistant Police Chief-Introduction of New Police Officer
Assistant Police Chief Plaga introduced Meridian Township's newest police officer, Stephanie Lewis.
- B. 2016 Township Audit-Andrews Hooper & Pavlik, PLC
Jeff Fineis, Partner and Jamie Rabe, Senior Manager, Andrews Hooper Pavlik, 4295 Okemos Road, Suite 200, Okemos, provided a graphic audit presentation highlighting the Township's financial status for fiscal year ending December 31, 2016.

Board discussion:

- Township has approximately five (5) months of operating expenses in its General Fund
- No recommendations made by the auditors for opportunities to strengthen internal control and operating efficiencies
- Part of the audit included review of payroll tax payments in a timely manner

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened Public Remarks.

Peter Hinz, 1000 Harrington, East Lansing, co-owner of Shop Town Shopping Center, addressed concerns with Commercial Planned Unit Development (CPUD) #17014's "overbuilt" site plan.

Bruce Little, 5015 Meridian Road, Williamston, spoke in opposition to the proposed Police and Fire Millage on the August 8, 2017 ballot.

Donna Rose, 6207 Cobblers Drive, East Lansing, spoke in support of audible pedestrian signals at the Jolly and Okemos Road intersection.

Ody Norkin, 3803 Sandlewood, Okemos, encouraged the Township to create a workgroup which includes members of the public in finding a solution to the unfunded pension and post-retirement healthcare liabilities. He spoke in support of the Planning Commission's recommendation on the Urban Services Boundary and audible pedestrian signals.

Neil Bowlby, 6020 Beechwood Drive, Haslett, requested the Township Manager reiterate what is going to be done with the governmental funds which will not be expended if the August 8th police and fire millage passes. He spoke to the long-term expected rate of return for the Municipal Employees Retirement System (MERS) and the reported reduction in arrests, traffic violations and investigations by the Police Department for 2016.

Robert Saroki, 3650 Stallion Way, Commerce, explained his revised site plan for CPUD #17014.

Tim Potter, 4632 Van Atta Road, Okemos, voiced his appreciation for Board consideration of the Transportation Commission's recommendation regarding the Jolly/Okemos Road redevelopment and dialogue with the Michigan Department of Transportation (MDOT) relative to pedestrian safety along Grand River Avenue. He believed the Jolly/Okemos Road intersection safety improvements should be made by the Ingham County Road Department (ICRD) on all four corners.

Steve Vagnozzi, 2144 Woodfield Road, Okemos, addressed the recommendations from the Transportation Commission relative to audible signals at the Jolly/Okemos Road intersection. He voiced concern with removal of the crossing on the east side of Okemos Road.

Supervisor Styka closed Public Remarks.

6. TOWNSHIP MANAGER REPORT

Manager Walsh reported the following:

- Amended Hannah Farms East plans could be before the Board in the next one or two meetings
- Staff has/will attend 24 neighborhood group meetings over a three-month span to provide facts regarding the proposed Police and Fire Millage proposal
- Explanation of police and fire costs for the Township and the plan to pay off the unfunded pension liability within ten (10) years

7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

A. Quarterly Treasurer's Report-Julie Brixie

Treasurer Brixie reported on delinquent personal property tax collection totals for 2012 through 2016 tax years, total 2016 tax year collections, 2016 tax year distributions total and current fixed and non-fixed investments as of April 30, 2017.

Board discussion:

- Of the \$87 million collected for the 2016 tax year, only 15% was for Meridian Township

Treasurer Brixie reported the following:

- Attendance at the most recent Tri-County Regional Planning Commission (TCRPC) meeting
- Attendance at the neighborhood leader meeting, Leadership Breakfast, Senior Day at Wonch Park and grand opening of the Central Pharmacy

Trustee Deschaine reported the following:

- Attendance at Saturday's memorial for John Veenstra
- Attendance at the May 25th Transportation Commission meeting and last week's EDC Meeting

Clerk Dreyfus reported the following:

- He conducted the May 29th Memorial Day Service at Glendale Cemetery with a large turnout reported at the event
- "Train the Trainer" session on June 7th for the new voting equipment

- ~~• Delivery of new voting equipment on Friday, June 9th~~
- ~~• Negative article in the *Lansing State Journal* regarding Capital Area Transportation Authority's (CATA) \$450,000 annual payment to individual lawyer~~

Supervisor Styka reported the following:

- ~~• Attendance at a Michigan State University Federal Credit Union (MSUFCU) Diversity Symposium and Corridor Improvement Authority (CIA) Meeting~~
- ~~• Meeting with the Ingham County Register of Deeds, Derrick Quinney~~
- ~~• Grand opening of several new businesses in Meridian Township~~

Trustee Sundland reported the following:

- Attendance at last Saturday's Be a Tourist in Your Own Town

B. BOARD REPORTS

BOARD MEMBERS REPORTED ATTENDING TRI-COUNTY REGIONAL PLANNING COMMISSION (TCRPC) MEETING, NEIGHBORHOOD LEADER MEETING, TRANSPORTATION COMMISSION MEETING, EDC MEETING, "TRAIN THE TRAINER" SESSION ON JUNE 7TH FOR THE NEW VOTING EQUIPMENT, MSUFCU'S DIVERSITY SYMPOSIUM AND CORRIDOR IMPROVEMENT AUTHORITY (CIA).

8. APPROVAL OF AGENDA

Treasurer Brixie moved to approve the agenda as submitted. Seconded by Trustee Jackson.

Trustee Sundland offered the following amendment:

- **Remove Agenda Item #12A from action and place it on the agenda as a discussion item. Seconded by Clerk Dreyfus.**

Board and staff discussion:

- CPUDs have a time limit placed on the Board for approval
- Tonight's meeting is the last opportunity for the Board to act on this request unless the applicant is willing to grant the Board additional time
- If the CPUD is denied by the Board, the applicant must resubmit and start the entire process over

Clerk Dreyfus withdrew his second on the amendment.

VOICE VOTE ON THE MAIN MOTION: Motion carried unanimously.

9. CONSENT AGENDA (SALMON)

Supervisor Styka reviewed the consent agenda.

Clerk Dreyfus moved to adopt the Consent Agenda. Seconded by Trustee Deschaine.

ROLL CALL VOTE: YEAS: Trustees Deschaine, Jackson, Opsommer, Sundland, Supervisor Styka, Treasurer Brixie, Clerk Dreyfus

NAYS: None

Motion carried unanimously.

A. Communications

(1) Board Information (BI)

BI-1 Director Kieselbach; RE: Letter to the City of East Lansing's Director of Planning, Building & Development concerning comments on the proposed rezoning of property located at 2447 East Lake Lansing Road

BI-2 Craig Allen, President, Everett Farms Homeowners' Association, PO Box 335, Haslett; RE: Proposed rezoning of property located at 2447 E. Lake Lansing Road

- BI-3 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: Oasis Food Truck
- BI-4 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Request for an Audible Pedestrian Signal (APS) at Jolly and Okemos Roads

(2) Commission Linkage (CL)

- CL-1 Patrick Boog, 6103 Carriage Hill Drive, East Lansing; RE: Resignation from the Local Officials Compensation Commission
- CL-2 Nikki Soldan, 906 N. Jenison Avenue, Lansing; RE: Resignation from the Corridor Improvement Authority
- CL-3 Richard Baker, 4329 Heartwood Road, Okemos; R: Resignation from the Park Commission

(3) Staff Communications (SC)

- SC-1 Jennifer Quinlivan, Assistant Planner; RE: Sustainability and Climate Action Plan

Clerk Dreyfus 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 Deschaine.

ROLL CALL VOTE: YEAS: Trustees Deschaine, Jackson, Opsommer, Sundland, Supervisor Styka, Treasurer Brixie, Clerk Dreyfus
 NAYS: None
 Motion carried unanimously.

B. Minutes

Clerk Dreyfus moved to approve and ratify the minutes of the May 2, 2017 Regular Meeting as submitted. Seconded by Trustee Deschaine.

ROLL CALL VOTE: YEAS: Trustees Deschaine, Jackson, Opsommer, Sundland, Supervisor Styka, Treasurer Brixie, Clerk Dreyfus
 NAYS: None
 Motion carried unanimously.

C. Bills

Clerk Dreyfus moved that the Township Board approve the Manager’s Bills as follows:

Common Cash	\$ 341,102.56
Public Works	\$ 386,185.18
Trust & Agency	\$ 3,220.74
 Total Checks	 \$ 730,508.48
 Credit Card Transactions (May 9 to May 31, 2017)	 \$ 15,904.10
 Total Purchases	 <u>\$ 746,412.58</u>
 ACH Payments	 <u>\$ 1,965,235.03</u>

Seconded by Trustee Deschaine.

ROLL CALL VOTE: YEAS: Trustees Deschaine, Jackson, Opsommer, Sundland, Supervisor Styka, Treasurer Brixie, Clerk Dreyfus
 NAYS: None
 Motion carried unanimously.

[Bill list in Official Minute Book]

- D. Outdoor Gathering Permit-Gus Macker
Clerk Dreyfus moved to approve the Outdoor Assembly License for the Meridian Township Gus Macker 3-on-3 Basketball Tournament to be held from July 14-16, 23017 as part of Meridian Township’s 175th Anniversary Celebration. Seconded by Trustee Deschaine.

ROLL CALL VOTE: YEAS: Trustees Deschaine, Jackson, Opsommer, Sundland, Supervisor Styka, Treasurer Brixie, Clerk Dreyfus
 NAYS: None
 Motion carried unanimously.

- E. Outdoor Gathering Permit-Celebrate Meridian
Clerk Dreyfus moved to approve the Outdoor Assembly License for the Meridian Township Parks and Recreation Department’s Celebrate Meridian Event to be held on July 1, 2017. Seconded by Trustee Deschaine.

ROLL CALL VOTE: YEAS: Trustees Deschaine, Jackson, Opsommer, Sundland, Supervisor Styka, Treasurer Brixie, Clerk Dreyfus
 NAYS: None
 Motion carried unanimously.

- F. Summer Tax Collection Agreements
Clerk Dreyfus moved that the Township Board approve the “2017 Summer School Tax Collection Requests and Agreements” for East Lansing, Okemos, Williamston, Haslett and Ingham Intermediate School Districts. Seconded by Trustee Deschaine.

ROLL CALL VOTE: YEAS: Trustees Deschaine, Jackson, Opsommer, Sundland, Supervisor Styka, Treasurer Brixie, Clerk Dreyfus
 NAYS: None
 Motion carried unanimously.

- G. Bennett Village Phase #2 Public Streetlighting Improvements SAD No. 424 – **Resolution #5 Clerk Dreyfus moved to approve the Bennett Village #2 Public Streetlighting Improvements Special Assessment District #424 - Resolution #5, which approves the final special assessment roll, adopts the amount of \$1,645.95 as the first year assessment and the amount of \$420.00 (subject to adjustment) as the annual assessment thereafter. Seconded by Trustee Deschaine.**

ROLL CALL VOTE: YEAS: Trustees Deschaine, Jackson, Opsommer, Sundland, Supervisor Styka, Treasurer Brixie, Clerk Dreyfus
 NAYS: None
 Motion carried unanimously.

10. QUESTIONS FOR THE ATTORNEY (None)

11. HEARINGS (None)

12. ACTION ITEMS

- A. Commercial Planned Unit Development #17014 (Saroki), Demolish and Reconstruct Gas Station at 1619 Haslett Road
Treasurer Brixie moved to adopt the resolution approving Commercial Planned Unit Development #17014 as revised June 6, 2017. Seconded by Trustee Opsommer.

Board discussion:

- Door location(s) on building, curb cuts and pedestrian safety, concept of anchor store, size of convenience store, walkability pros and cons, owner redevelopment rights, sign ordinance compliance, location in Haslett Potential Intensity Change Area (PICA), ~~destruction and preservation of trees, greenspace preservation, imperviousness and water run-off issues, parking requirements, store positioned adjacent to sidewalk, “junk food” store v. neighborhood grocery need, extent/remediation of contamination, ornamental trees on current site, location of gas station, concept of green Meridian, impact on adjacent properties, facade changes, Master Plan, future vision for Township and opposition to the plan by owner of adjacent property (ShopTown), citing proposed convenience store as “too large” for the site, as well as negative impact on adjacent businesses~~ LANDSCAPING AND OTHER ISSUES WERE DISCUSSED BY THE BOARD

Trustee Opsommer offered the following amendment:

- **Add condition #13 to read: “Approval of the streetscape between the store and the curb line along Marsh and Haslett Road is contingent upon additional planning between the applicant and Township staff, with approval of the Board.**
- **Add condition #14 to read: “The Board desires to see a streetscape based on best practices for complete streets, which includes: curb to storefront sidewalk, street trees, rain gardens and streetlighting.”**

Seconded by Treasurer Brixie.

Board and staff discussion:

- ~~Street trees as a primary component of any complete streets ordinance~~
- ~~Belief the amendment is consistent with the proposed Master Plan and the Township’s complete streets ordinance~~
- ~~Ingham County is allowed to weigh in on tree placement~~
- ~~Inquiry as to the necessity of the Township seeking a waiver from the Ingham County Road Department (ICRD) on behalf of the applicant~~
- ~~Belief that placing buildings closer to the street improves both pedestrian and vehicular safety~~
- ~~Concern with sub quorums of the Board meeting with developers when all Board members were not allowed the same opportunity~~
- ~~Process needed to allow all Board members access to the same information and equal access to staff/developer meetings~~
- ~~Concern with language in the amendment requiring the landscape plan to come back before the Board, setting a precedent for future projects~~
- **STREET TREES ARE A PRIMARY COMPONENT OF COMPLETE STREETS, INGHAM COUNTY WAIVER NEEDED, IMPROVEMENT OF SAFETY WITH DESIGN, CONCERN WITH LANDSCAPE PLAN COMING BACK TO THE BOARD**

VOICE VOTE ON THE AMENDMENT: Motion carried 4-3 (Styka, Jackson, Sundland)

ROLL CALL VOTE: YEAS: Trustees Deschaine, Jackson, Opsommer, Supervisor Styka, Treasurer Brixie

NAYS: Clerk Dreyfus, Trustee Sundland
 Motion carried 5-2.

Supervisor Styka recessed the meeting at 8:23 P.M.

Supervisor Styka reconvened the meeting at 8:29 P.M.

B. Distributed Antennae System (DAS)

Director Guthrie summarized changes to the draft DAS and Small Cell Policy and the Franchise Agreement as outlined in staff memorandum dated June 6, 2017.

Trustee Jackson moved to approve the DAS and Small Cell Policy for purposes of allowing small cell wireless systems into the Township's rights-of-way. Seconded by Trustee Deschaine.

Board discussion:

- Change in fee structure to incentivize companies by charging less for Township desired types of poles
- Monthly fees charged per antenna or pole were figures originally taken from Boyne City's agreement
- Concern the language in 1.4.9. does not prohibit placement in residential areas
- Inquiry if DAS and small cells will be allowed in commercial areas (e.g., Grand River Corridor)

Trustee Deschaine offered the following amendment:

- **Amend 1.4.9. by deleting "To the greatest extent possible and practical, placement of"**

Seconded by Clerk Dreyfus.

Continued Board discussion:

- Assertion that the subject clause is interpretative and allows an applicant to make a case for DAS or small cell placement in other areas

VOICE VOTE ON THE AMENDMENT: Motion carried 4-3 (Brixie, Deschaine, Opsommer)

Trustee Opsommer offered the following amendment:

- **Amend 1.4.9 to read: Such facilities shall occur in commercial, mixed core and MUPUD designated areas on the Future Land Use Map as defined in the 2017 Master Plan, except if they are being located in the following zones:**

1.4.9.1 Carriage Hills Retail PICA Zone

1.4.9.2 Okemos Downtown Development Authority

1.4.9.3 Downtown Haslett PICA Retail Zone

1.4.9.4 Corridor Improvement Authority

Seconded by Treasurer Brixie.

Continued Board discussion:

- Recently adopted amendment precludes the Meridian Mall area where the Township currently has pending applications
- Need for a definition of commercial
- Belief the Grand River Corridor has a mix of zoning districts on it and should be included
- PICA zones could include residential in the future

- Preference to include a map which shows allowed areas
- Placement of a 50 foot buffer outside of the designated zones would allow placement at the entrance of Central Park
- Benefit to placement near multi-family with high density
- Preference to withdraw or table the amendment to discuss additional proposed changes to 1.4.9 and bring this item back at the June 20th Board meeting
- Request for staff to provide a color coded map which designates allowed areas which would provide visual representation of the potential impact
- Limitation regarding use of wooden poles would encourage companies to build DAS poles which are stealth in design
- Staff has worked with acd.net in an effort to obtain a light to the entrance of Central Park South on a DAS pole
- Proposed policy can be amended in the future
- Preference to have the DAS poles shorter than 40 feet
- Preference to include language which encourages placement of lighting where practical
- Reminder that commercial includes C-1, C-2 and C-3 and all three designations should be reviewed
- Concerns with including C-1 in allowable zoning

Trustee Opsommer withdrew his amendment.

Trustee Jackson moved to table the main motion. Seconded by Supervisor Styka.

VOICE VOTE: Motion carried unanimously.

C. Tank Trust Property Boundary Correction

Treasurer Brixie moved that the Meridian Township Board approve a boundary adjustment on the Edward Felton Tank Revocable Trust, 2.23 acres, parcel #33-02-02-11-177-008. The boundary adjustment will result in a reduction of 0.04 acres of Land Preservation Property and the new acreage of the Edward Felton Tank Revocable Trust property will be 2.19 acres. Seconded by Trustee Opsommer.

Board discussion:

- Rationale for making the boundary adjustment
- Township will sell the property to the adjacent property owner at a future date

VOICE VOTE: Motion carried unanimously.

D. Urban Services Boundary (USB)

Clerk Dreyfus moved to accept the Planning Commission’s recommendation for the Urban Services Boundary as depicted in the draft Master Plan on Map 2 titled Urban Services District dated January 17, 2017. Seconded by Trustee Jackson.

Board discussion:

- ~~Belief there is ample developable land to build homes in the Haslett Public School district outside of Meridian Township~~
- ~~Belief Haslett has current ample vacancies for young families~~
- ~~Belief the urban services management area (USMA) is based on the principal ecological concept that larger contiguous land gives the USMA its synergy~~
- ~~Belief inclusion of The Meridian Preserve defeats one of the purposes of the USB~~
- ~~Continued desire to protect the eastern third of the Township as rural, including minimizing infrastructure costs~~

- ~~Two important Township values are green and education~~
- BOARD DISCUSSED THE BENEFITS AND COSTS OF INCLUDING AREA 3 IN THE URBAN SERVICES BOUNDARY AND THE COMPETING TOWNSHIP VALUES OF GREENSPACE AND EDUCATION, THE IMPACT ON THE HASLETT SCHOOL DISTRICT AS WELL AS THE IMPACT ON URBAN SPRAWL

Treasurer Brixie offered the following amendment:

- **Add Area 3 as indicated on Map 8-12. Seconded by Trustee Opsommer.**

Continued Board discussion:

- ~~Belief exclusion of Area 3 encourages builders to develop just outside of the Township~~
- ~~Belief that Area 3 is contiguous with the Wood Valley Neighborhood and close to the Strawberry Farms area and inclusion prevents urban sprawl~~
- ~~Haslett Public Schools currently experience 15% Schools of Choice enrollment and are keeping their enrollment consistent through Schools of Choice increases~~
- ~~Addition of Area 3 encourages high density development in a portion of the eastern third of the Township~~
- ~~Belief urban sprawl is prevented through an offset of high density with protected land~~
- ~~Taxes would be collected for Haslett Public Schools whether or not Area 3 was included in the USB~~
- ~~Explanation of gerrymandering relative to the USB~~
- HASLETT SCHOOLS HAVE BEGUN RELYING ON SCHOOLS OF CHOICE FOR ENROLLMENT, INCLUSION CONTINUES DEVELOPMENT OF WOOD VALLEY AND PREVENTS FURTHER URBAN SPRAWL, CONCERN THAT DEVELOPMENT IS IN THE EASTERN THIRD OF THE TOWNSHIP, BELIEF THAT URBAN SPRAWL CAN BE PREVENTED THROUGH OFFSET OF HIGH DENSITY WITH PROTECTED LAND.

VOICE VOTE: ~~Motion~~ AMENDMENT TO MOTION carried 4-3. (Dreyfus, Jackson, Sundland)

VOICE VOTE ON THE MAIN MOTION: Motion carried 4-3. (Dreyfus, Jackson, Sundland)

- E. Final Plat #05012 (Georgetown) Georgetown No.4
Trustee Deschaine moved to adopt the resolution to approve Final Plat #15012 (Georgetown, No. 4), a single family subdivision consisting of 22 lots located south of Tihart Road and west of Cornell Road. Seconded by Trustee Jackson.

ROLL CALL VOTE: YEAS: Trustees Deschaine, Jackson, Opsommer, Sundland, Supervisor Styka, Treasurer Brixie, Clerk Dreyfus

NAYS: None

Motion carried unanimously.

- F. Accept 2016 Township Audit Findings
Treasurer Brixie moved to approve the 2016 audited financial statements as presented by Andrews Hooper Pavlik PLC. Seconded by Trustee Deschaine.

VOICE VOTE: Motion carried unanimously.

- G. EDC Appointment
Clerk Dreyfus moved to appoint Mikhail Murshak to fill a vacancy on the Economic Development Corporation for a term ending December 31, 2020. Seconded by Treasurer Brixie.

VOICE VOTE: Motion carried unanimously.

13. BOARD DISCUSSION ITEMS

A. Transportation Commission Recommendations

Director Kieselbach summarized the Meridian Transportation Commission recommendations outlined in staff memorandum dated May 26, 2017.

Board discussion:

- Suggestion for staff to speak with the Ingham County Road Department (ICRD) and property owners in Alaiedon Township regarding Transportation Commission recommendations, Board resolution regarding support for recommendations, “ownership” of Grand River Avenue by State of Michigan and funding constraints for pedestrian crosswalks, staff to research costs on audible signals for designated intersections, preferences for audible signals at highly utilized pedestrian crossings, foot traffic patterns at Jolly/Okemos intersection.

It was the consensus of the Board to have staff prepare a resolution of support to include audible signals at the Jolly/Okemos Road intersection and to incorporate audible signals when making major improvements at an intersection.

B. Mixed Use Planned Unit Development Concept Plan-2875 Northwind Drive

Director Kieselbach summarized the MUPUD concept plan for 2875 Northwind Drive as outlined in staff memorandum dated May 31, 2017.

Ronald Calhoun, Meridian Investment Group, 5000 Northwind Drive, Suite 120, East Lansing, provided an overview of the proposed project.

Board discussion:

- Demolition of existing building and construction using similar building footprint, applicant’s intent to reduce parking spaces, reduction in parking closest to Red Cedar River, composition of tenants in similar projects, concerns about supporting apartment complex “bubble” due to overdevelopment in Township, concerns about lack of mixed uses in concept plan, traffic impact on Grand River Corridor, preferences for reduction in imperviousness, use and availability of alternative transportation, rent and market values for one (1) and two (2) bedroom units, viability of taller building eliminating one building and reducing project footprint

C. 2017 Sidewalk Order to Maintain Special Assessment District (SAD) #17

Assistant Township Manager/Director of Public Works & Engineering Perry summarized the 2017 Order to Maintain Sidewalk SAD #17 as outlined in staff memorandum dated June 6, 2017.

It was the consensus of the Board to place this item on the consent agenda at its June 20, 2017 Board meeting.

D. Georgetown #3 Public Streetlighting Improvement SAD #425

Assistant Township Manager/Director of Public Works & Engineering Perry summarized Georgetown #3 Public Streetlighting Improvement SAD #425 as outlined in staff memorandum dated June 6, 2017.

It was the consensus of the Board to place this item on the consent agenda at its June 20, 2017 Board meeting.

14. COMMENTS FROM THE PUBLIC

Supervisor Styka opened and closed Public Remarks.

15. OTHER MATTERS AND BOARD MEMBER COMMENTS

Trustee Deschaine reminded the public about the dunk tank at the June 16th Fun in the Sun Day which will support the Township's Meridian Cares Program.

16. ADJOURNMENT

Treasurer Brixie moved to adjourn. Seconded by Trustee Opsommer.

VOICE VOTE: Motion carried unanimously.

Supervisor Styka adjourned the meeting at 10:19 P.M.

RONALD J. STYKA
TOWNSHIP SUPERVISOR

BRETT DREYFUS, CMMC
TOWNSHIP CLERK

Sandra K. Otto, Secretary