

CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD SPECIAL MEETING - **APPROVED** -  
5151 Marsh Road, Okemos, MI 48864-1198  
349-1200, Town Hall Room  
FRIDAY, JULY 26, 2002, **8:00 A.M.**

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting, Trustees Brixie, Stier, Such, Woiwode  
ABSENT: None  
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development Mark Kieselbach, Attorney Mike Woodworth

1. CALL MEETING TO ORDER

Supervisor McGillicuddy called the meeting to order at 8:06 A.M.

2. PUBLIC REMARKS

Supervisor McGillicuddy opened and closed Public Remarks.

3. ROLL CALL

Supervisor McGillicuddy called the roll of the Board.

4. ACT 425 AGREEMENT WITH EAST LANSING

**Trustee Such moved [and read the resolution into the record] THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, Ingham County, Michigan, that the Act 425 Agreement attached to this Resolution is approved and shall be entered into with the City of East Lansing as provided for herein.**

**IT IS FURTHER RESOLVED that the Township Supervisor and Clerk are hereby authorized and directed to execute the Act 425 Agreement attached to this Resolution [See original Resolution] on or after August 2, 2002, provided that a valid referendum petition is not filed with respect to the subject conditional transfer in accordance with said Act.**

**IT IS FURTHER RESOLVED that if a valid referendum is filed with respect to the subject conditional transfer in accordance with Act 425 and that conditional transfer is approved by a majority of the electors voting on same, then the Township Supervisor and Clerk are hereby authorized and directed to execute the 425 Agreement attached to this Resolution [See original Resolution] following said voter approval.**

**Seconded by Trustee Brixie.**

Board Members discussed the following:

- The proposed agreement meets the intent of the original Act 425 agreement
- The proposed agreement protects the wetland
- The proposed agreement represents the best effort to protect residential property values
- The proposed agreement provides density limitations and buffering requirements for development in the specified area

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

NAYS: None

Motion carried unanimously.

5. PUBLIC REMARKS

Supervisor McGillicuddy opened and closed Public Remarks.

6. ADJOURNMENT

Supervisor McGillicuddy adjourned the meeting at 8:15 A.M.

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SUSAN MCGILlicUDDY  
TOWNSHIP SUPERVISOR

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MARY M. G. HELMBRECHT  
TOWNSHIP CLERK

Paul J. Cassidy, Secretary