

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
853-4000, Town Hall Room
THURSDAY, AUGUST 5, 2010 **6:00 P.M.**

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht (6:14 P.M.), Treasurer Brixie, Trustees
LeGoff, Ochberg, Veenstra
ABSENT: Trustee Dreyfus
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development
Mark Kieselbach, Director of Engineering & Public Works Ray Severy, Assistant
Manager/ Human Resources Director Paul Brake

1. CALL MEETING TO ORDER

Supervisor McGillicuddy called the meeting to order at 6:00 P.M.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor McGillicuddy led the Pledge of Allegiance.

3. ROLL CALL

The secretary called the roll of the Board.

4. PUBLIC REMARKS

Supervisor McGillicuddy opened Public Remarks.

Leonard Provencher, 5824 Buena Parkway, Haslett, expressed concern with police treatment of Mr. Bob Gibbs, a 92-year-old resident of the Township.

David Caszatt, Land Preservation Advisory Board (LPAB) member, 6318 Porter Avenue, East Lansing, spoke in support of the Land Preservation millage reduction and renewal.

Ann Wood, 3921 Van Atta Road, Okemos, requested the Board ensure adequate maintenance of existing parks prior to authorizing new park development.

Michael Thomas, 2555 Capeside Drive, Okemos, and a member of the LPAB, stated the Township has acquired approximately 10% of the undeveloped land which existed in 2000. He spoke in support of the reduced millage renewal as the LPAB is currently in negotiations with landowners for acquisition of additional properties, lands which are ecologically important and a legacy for future generations.

Les Puretz, 3901 Van Atta Road, Okemos, and a member of the Legg Park Users Group, expressed concern with Park Commission conduct during the vote on the dog park issue.

Supervisor McGillicuddy closed Public Remarks.

5. REPORTS/BOARD COMMENT/NEW WORRIES

A. Election Report

Clerk Helmbrecht reported a 33% voter turnout in the August 3rd Primary election. She noted the use of new computers and magnetic card readers for driver license information at the Township's 20 precincts.

B. Treasurer's Quarterly Report

Treasurer Brixie stated tax notices were mailed July 1, 2010 and are due in the Treasurer's office by September 14, 2010. She gave an update on delinquent personal property tax collections for 2008-2010, distributions as of July 29, 2010 and fixed and non-fixed investments as of June 30, 2010. Treasurer Brixie indicated as of July 29, 2010 tax collections totaled approximately \$3 million.

Supervisor McGillicuddy reported her attendance at the Granger tour of its landfill and related facilities, the CATA forum last week at the Henry Center, DDA meeting on Monday where discussion centered on the Inter-fund loan and a meeting of the CATA Steering Committee this morning.

Trustee Veenstra encouraged citizens to “pay attention” to Township government and urged greater transparency in Township government operations. He reported his attendance at the July 28th regular meeting of Tri-County Regional Planning Commission where a presentation was given on the proposed Michigan/Grand River Avenue Corridor Study. Trustee Veenstra noted the alternatives under consideration are bus rapid transit, light rail transit or streetcar. He indicated decisions regarding which alternative will be pursued will be made this fall.

6. APPROVAL OF AGENDA

Treasurer Brixie moved to approve the agenda as submitted. Seconded by Clerk Helmbrecht.

VOICE VOTE: Motion carried 6-0.

7. CONSENT AGENDA

Supervisor McGillicuddy reviewed the consent agenda.

Treasurer Brixie moved to adopt the Consent Agenda. Seconded by Clerk Helmbrecht.

ROLL CALL VOTE: YEAS: Trustees LeGoff, Ochberg, Veenstra, Supervisor McGillicuddy,
Treasurer Brixie, Clerk Helmbrecht

NAYS: None

Motion carried 6-0.

The adopted Consent Agenda items are as follows:

A. Communications

(1). Commission Linkage (CL)

CL-1 Katie Chanchaitong Jones, 4768 Cornell Road, Okemos; RE: Letter of resignation from the Community Resources Commission

(2). On File in the Clerk’s Office (OF)

OF-1 Robin M. Gleason, AT&T Michigan; Transmittal of a copy to the Michigan Public Service Commission of the Third Annual Video Report

OF-2 July 23, 2010 news.yahoo.com article entitled, “California council accepts resignations of three managers”, noting public reaction to exorbitant salaries

Material received at the July 20, 2010 Board Meeting

Article submitted by Treasurer Brixie from the July 11, 2010 edition of the *The Wall Street Journal* entitled “Charge Up and Go? First Ask City Hall”

Treasurer 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 Clerk Helmbrecht.

ROLL CALL VOTE: YEAS: Trustees LeGoff, Ochberg, Veenstra, Supervisor McGillicuddy,
Treasurer Brixie, Clerk Helmbrecht

NAYS: None

Motion carried 6-0.

B. Minutes

Treasurer Brixie moved to approve and ratify the minutes of the July 20, 2010 Regular Meeting as submitted. Seconded by Clerk Helmbrecht.

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

C. Bills

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

Common Cash	\$ 92,204.92
Public Works	\$ 13,418.16
Total Checks	\$ 105,623.08
Credit Card Transactions	\$ 7,251.57
Total Purchases	<u>\$ 112,874.65</u>
ACH Payments	<u>\$ 499,779.09</u>

Seconded by Clerk Helmbrecht.

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

[Bill list in Official Minute Book]

D. Assessing Stipulations

Treasurer Brixie moved that the Township Assessor be authorized to sign a stipulation with Cedar Creek MS, LLC, on the following property:

<u>YEAR</u>	<u>DOCKET NO.</u>	<u>ADDRESS OF PROPERTY</u>
2008	0346556	4394 Okemos Road, Okemos
<u>Assessment</u>	2008	<u>AV/TV</u> \$4,758,900/4,321,152
<u>Proposed Assessment</u>	2008	<u>AV/TV</u> \$2,890,400/2,890,400

Seconded by Clerk Helmbrecht.

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

Treasurer Brixie moved that the Township Assessor be authorized to sign a stipulation with Okemos Investments LP, on the following property:

<u>YEAR</u>	<u>DOCKET NO.</u>	<u>ADDRESS OF PROPERTY</u>
2009	0366848	1804 Hamilton, Okemos
<u>Assessment</u>	2009	<u>AV/TV</u> \$685,000/580,458
<u>Proposed Assessment</u>	2009	<u>AV/TV</u> \$558,700/558,700

Seconded by Clerk Helmbrecht.

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

Treasurer Brixie moved that the Township Assessor be authorized to sign a stipulation with Keith R. Cooper on the following property:

<u>YEAR</u>	<u>DOCKET NO.</u>	<u>ADDRESS OF PROPERTY</u>	
2009	0362144	5551 Silverleaf, Haslett, MI 48840	
2010			
<u>Assessment</u>		2009	<u>AV/TV</u> \$180,000/180,000
		2010	\$179,700/179,460
<u>Proposed Assessment</u>		2009	<u>AV/TV</u> \$180,000/180,000
		2010	\$170,000/170,000

Seconded by Clerk Helmbrecht.

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

Treasurer Brixie moved that the Township Assessor be authorized to sign a stipulation with Rudolph and Suphattra Sloup on the following property:

<u>YEAR</u>	<u>DOCKET NO.</u>	<u>ADDRESS OF PROPERTY</u>	
2009	0362249	5660 Cade, Haslett, MI 48840	
2010			
<u>Assessment</u>		2009	<u>AV/TV</u> \$71,500/71,500
		2010	\$61,200/61,200
<u>Proposed Assessment</u>		2009	<u>AV/TV</u> \$61,000/61,000
		2010	\$56,700/56,700

Seconded by Clerk Helmbrecht.

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

- E. Liquor License Transfer, BD's Mongolian Grill
Treasurer Brixie moved to approve E. T. Mongo of Okemos, LLC's application to transfer ownership and location of an escrowed 2010 Resort Class C licensed business issued under MCL 426.1531(2), minimum seating: 100 and requests new dance-entertainment permit from Traverse City Mongo, LLC, located at 3480 S. Airport, Traverse City, MI 49684, Garfield Township, Grand Traverse County (transfer location governmental unit) to E.T. Mongo of Okemos, LLC; located at 2080 Grand River, Okemos, MI 48864, Meridian Township, Ingham County; and further authorize the Township Clerk to execute the resolution for local approval of this transfer. Seconded by Clerk Helmbrecht.

ROLL CALL VOTE: YEAS: Trustees LeGoff, Ochberg, Veenstra, Supervisor McGillicuddy,
Treasurer Brixie, Clerk Helmbrecht

NAYS: None

Motion carried 6-0.

8. QUESTIONS FOR THE ATTORNEY (None)

9. HEARINGS (None)

10. ACTION ITEMS/ENDS

Supervisor McGillicuddy opened public comment.

Leonard Provencher, 5824 Buena Parkway, Haslett, spoke in opposition to the Headlee override ballot question and the inter-fund loan for the Downtown Okemos Streetlight Project.

Supervisor McGillicuddy closed public comment.

- A. Zoning Amendment #10030 (Township Board), a request to amend various sections of Chapter 86 Zoning to bring them into consistency with Chapter 22, Article VI, Soil Erosion and Sedimentation Control, **Final Adoption**

Trustee Ochberg moved [and read into the record] NOW, THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, hereby FINALLY ADOPTS Ordinance No. 2010-11, entitled "Ordinance Amending the Code of the Charter Township of Meridian, Michigan, by Amending Chapter 86, Article II, Division 5, Section 86-156(2)b.6, Article IV, Division 2, Section 86-376(g)(11).a, Article IV, Division 4, Section 86-435(f)(9)d, Section 86-436(a), and Section 86-436(b), and By Deleting Section 86-436(s)."

BE IT FURTHER RESOLVED that the Clerk of the Charter Township of Meridian is directed to publish the Ordinance in the form in which it is finally adopted at least once prior to the next regular meeting of the Township Board. Seconded by Treasurer Brixie.

ROLL CALL VOTE: YEAS: Trustees LeGoff, Ochberg, Veenstra, Supervisor McGillicuddy,
Treasurer Brixie, Clerk Helmbrecht

NAYS: None

Motion carried 6-0.

- B. Zoning Amendment #10040 (Township Board), a request to amend Section 86-223 of the Code of Ordinances to extend the approval period for a variance from 18 months to 24 months, **Final Adoption**

Trustee Veenstra moved [and read into the record] NOW THEREFORE BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby FINALLY ADOPTS Ordinance No. 2010-12, entitled "Ordinance Amending the Code of the Charter Township of Meridian, Michigan, Chapter 86, Article II, Division 7, by amending Section 86-223."

BE IT FURTHER RESOLVED the Clerk of the Charter Township of Meridian is directed to publish the ordinance in the form in which it is finally adopted at least once prior to the next regular meeting of the Township Board. Seconded by Treasurer Brixie.

Board members discussed the following:

- Reminder that variances are exceptions to the rule of law
- Concern this zoning amendment allows inconsistencies in the treatment of applicants
- Initial period for a variance should be increased to 24 months
- Difficult economic times calls for the Township to be more business friendly by cutting red tape

ROLL CALL VOTE: YEAS: Trustees LeGoff, Ochberg, Veenstra, Supervisor McGillicuddy,
Treasurer Brixie, Clerk Helmbrecht

NAYS: None

Motion carried 6-0.

C. Service Agreements with the City of East Lansing

Township Manager Richards summarized the proposed service agreements as outlined in staff memorandum dated July 29, 2010.

Trustee Ochberg moved to authorize the Township Manager to enter into an intergovernmental agreement for electrical, mechanical and plumbing plan review and inspections services with the City of East Lansing, wherein Meridian Township agrees to administer the permit process and the City agrees to provide qualified personnel to perform the services with the associated revenue evenly divided between the parties. Seconded by Treasurer Brixie.

Board members discussed the following:

- Concern that the Township will use the City of East Lansing's fee schedule
- Suggestion for the Township to adopt its own fee schedule
- Step toward providing more efficient government for both entities
- Township reviewed several options for inspection services
- One-year agreement

ROLL CALL VOTE: YEAS: Trustees LeGoff, Ochberg, Veenstra, Supervisor McGillicuddy,
Treasurer Brixie, Clerk Helmbrecht

NAYS: None

Motion carried 6-0.

Treasurer Brixie moved to authorize the Township Manager to enter into an intergovernmental agreement for assessing services and administration of the Assessing Department with the City of East Lansing, wherein the City agrees to provide Level 4 assessing services and department administration and Meridian Township agrees to reimburse the City a minimum of 40% up to a maximum of 60% of the cost of salary and fringe benefits of the city assessor on a prorated basis. Seconded by Clerk Helmbrecht.

Board members and staff discussed the following:

- Minimal number of Level 4 Assessors in the State of Michigan
- City of East Lansing is not required to employ a Level 4 Assessor
- Meridian Township will reimburse 50% of the total cost to the City of East Lansing
- Person will begin working half-time in each salaried position within both governmental entities
- Person will function as a department head in Meridian Township
- Department heads in Meridian Township are a salaried position with step increases
- Starting salary range "fits" within the steps for the Director of Assessing position
- Agreement will allow for more permanence than the current contracted assessor
- Benefit package will come from the City of East Lansing, but the total cost to the Township will include our portion of the cost of the benefit package

- Meridian Township has more parcels and taxable value than East Lansing, but also has more assessing staff
- Concern expressed with the timing of the hire
- Appreciation for the full time availability of the assessor
- Agreement contains boiler plate language of an intergovernmental agreement
- Advantages to the Township of this joint agreement include oversight of the Assessing Department as a whole and the ability to utilize a long-term approach

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

- D. Land and Water Conservation Fund Grant Acceptance for North Meridian Road Park
Clerk Helmbrecht moved [and read into the record] NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, as follows:

The Charter Township of Meridian, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources and Environment (DNRE) Land and Water Conservation Fund, and that the Township Board does hereby specifically agree:

- 1. To appropriate all funds necessary from the Park Millage Park Development Fund #208-750-759-974-000 to complete the project during the project period and to provide \$75,000 dollars (50% of the project cost) to match the grant authorized by the DNRE for improvements to North Meridian Road Park including construction of an accessible restroom and walkways.**
- 2. To maintain satisfactory financial accounts, documents, and records to make them available to the DNRE for auditing at reasonable times.**
- 3. To construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement.**
- 4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.**
- 5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.**

Seconded by Treasurer Brixie.

Board members discussed the following:

- Restrooms will preclude monthly portable toilet rentals
- Restrooms will be available year round
- Need to expend funds to maintain parks before investing money in new projects
- Necessity of having restrooms in parks as a health issue
- Need for a total picture of park maintenance
- Board request for staff to provide a report on park maintenance concerns

ROLL CALL VOTE: YEAS: Trustees LeGoff, Veenstra, Supervisor McGillicuddy,
Treasurer Brixie, Clerk Helmbrecht
NAYS: Trustee Ochberg
Motion carried 5-1.

E. Headlee Override Ballot Question

Treasurer Brixie moved [and read into the record] NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Meridian, Ingham County, approves the following millage ballot question language, subject to the final approval of the Township Attorney, and directs the Clerk to submit it to be placed on the November 2, 2010 election ballot:

Headlee Override Ballot Proposal

Shall the authorized charter millage for the Charter Township of Meridian, established at 5 mills (\$ 5.00 per \$1,000 of taxable value) and reduced to 4.2002 mills (\$ 4.2002 per \$1,000 of taxable value) by the required millage rollbacks, be increased in an amount not to exceed .7998 mill (\$.7998 per \$1,000 of taxable value) to restore the full amount of the original authorized charter rate for ten (10) years, 2010 to 2019 inclusive, for all charter township purposes authorized by law, including police and fire services; and shall the Township levy such new additional millage?

The estimate of the revenue the Township will collect if the millage is authorized and levied by the Township in the 2010 calendar year is approximately \$1,300,000, a portion (\$1,900) will be disbursed to the Meridian Township Downtown Development Authority.

YES _____ NO _____

Seconded by Clerk Helmbrecht.

Board members discussed the following:

- Property values have begun declining
- Grim two-year projection for the township to continue providing the current level of services at the present tax rate
- Without passage of the Headlee override millage, the Township will be unable to continue delivering services to the residents at the current level
- Unique situation in that 97.6% of Township residents will have a lower tax bill than last year even with passage of the Headlee override
- Residents should have the option to decide the level of services they want to receive
- Township Board does not have to levy the full override if the economy turns around
- Ballot language has been reviewed by two (2) law firms
- Encouraged that voters passed both the CATA and CADL millage in the August 3, 2010 Primary
- Support by the Budget Work Group for placing the Headlee override language on the ballot
- Concern the tax will still be levied even when the economy rebounds

Supervisor McGillicuddy offered the following amendment:

- **Change the proposed charter rate from ten (10) years to one (1) year**

Seconded by Trustee Ochberg.

Continued Board member discussion:

- One year renewal would require the Township to spend approximately \$40,000 next year to place this same item on the ballot

Supervisor McGillicuddy moved to amend her previous amendment as follows:

- **Change the proposed charter rate from ten (10) years to two (2) years**

Seconded by Trustee Ochberg.

Continued Board member discussion:

- Considerable amount of Board time to place this issue on the ballot
- Concern with lack of Board members faith in its own fiscal accountability to not levy unneeded funds
- Reminder that the reason the Township was levying the full amount was due to Headlee's "erosion" of the tax levy during times of increasing property values
- The Headlee amendment did not make accommodations for the reverse situation of deflating property values
- Inability of the Board to make \$1.5 million in responsible budget cuts in the area of services

ROLL CALL VOTE: YEAS: Trustee Ochberg, Supervisor McGillicuddy
NAYS: Trustees LeGoff, Veenstra, Treasurer Brixie, Clerk Helmbrecht
Motion failed 2-4.

Supervisor McGillicuddy offered the following amendment:

- **Change the proposed charter rate from ten (10) years to four (4) years**

Seconded by Trustee Ochberg.

ROLL CALL VOTE: YEAS: Trustee Ochberg, Supervisor McGillicuddy
NAYS: Trustees LeGoff, Veenstra, Treasurer Brixie, Clerk Helmbrecht
Motion failed 2-4.

Supervisor McGillicuddy offered the following amendment:

- **Change the proposed charter rate from ten (10) years to six (6) years**

Seconded by Trustee Ochberg.

Continued Board discussion:

- Headlee "erosion" will reduce mills down if property values increase
- After six (6) years, rate will go back to 4.2002
- Decreasing revenues from the state in eight (8) of the last ten (10) years
- Belief the Board has been frugal with passage of its budgets during the years referenced above
- Voters approved the Capital Area District Library (CADL) millage for four (4) years
- Shorter term for the override is respect for public dollars
- Reminder there are existing millages for police, fire, sidewalks, parks, etc.

ROLL CALL VOTE: YEAS: Trustees LeGoff, Veenstra, Ochberg, Supervisor McGillicuddy
NAYS: Treasurer Brixie, Clerk Helmbrecht
Motion carried 4-2.

Continued Board and staff discussion:

- 10% reduction in revenue would require a 20% reduction in staff as labor contracts would require those with lower seniority and, commensurately, lower paid, to be laid off
- Staff computed an average cost per employee to calculate staff reduction
- As 75% of the general fund budget is personnel, the greatest percentage of cuts will be personnel
- Actual number of positions will depend upon vacant positions and reduced/eliminated positions
- Rising cost of health care and employee related costs
- In the August primary, almost all regional millage renewals passed while defeating the majority of millage increases
- Township currently runs with "lean" staffing, specifically EMS personnel
- Board member belief the Township does not want its police department or code enforcement personnel to enforce all of the Township's laws or codes as they would be writing tickets to the majority of Township's residents

- Suggestion to add to LPAB's management plan a design for primitive walking trails on most of the properties
- Need for the LPAB to make its properties more inviting and accessible to the public
- Suggestion for a Land Preservation renewal of .33 mills

It was the consensus of the Board to direct staff to provide resolutions to reduce and renew this levy at both .33 and .375 millage rates and place this item on for action at its August 17, 2010 Board meeting.

- A. Zoning Amendment #10050 (Planning Commission), a request to amend sections of Chapter 86 Zoning, Article VII, Signs and Advertising Structures, of the Code of Ordinances to permit signs designating parking spaces reserved for "take-out" patron parking at restaurants in commercial zoning districts

Director Kieselbach summarized the proposed zoning amendment as outlined in staff memorandum dated July 29, 2010.

Board members discussed the following:

- Zoning amendment would allow for use of "carry-out" signs
- Zoning amendment would allow one-third of the sign to be used for the business logo
- Passage of the language provided in the Board packet would address a previous case which came before the Zoning Board of Appeals (ZBA)
- Directional or traffic oriented signs currently allowed
- Suggestion to allow each business three (3) of these type of signs for public convenience
- Staff looks at the entire site for parking requirements, not at each business in a multi-tenant building
- Preference of one Board member to refer the topic back to the Planning Commission to address parking signs in general, not each particular sign
- Planning Commission has the ability to initiate a zoning amendment on its own to provide more "general" language to address a variety of parking signs

The consensus of the Board was to place this item on for action at its August 17, 2010 Board meeting.

12. PUBLIC REMARKS

Supervisor McGillicuddy opened Public Remarks.

Leonard Provencher, 5824 Buena Parkway, Haslett, expressed appreciation for respectful Board interaction. He praised the Board for bringing common sense to the issue of parking signs.

Supervisor McGillicuddy closed Public Remarks.

13. FINAL BOARD MEMBER COMMENT

Township Manager Richards noted an investigation will take place relative to comments made during initial public comment regarding police treatment of Mr. Bob Gibbs. He urged anyone who believes they have not been treated properly by Township employees to utilize the established Township complaint process.

Trustee Veenstra moved to reconsider the resolution of agreement for Inter-fund loan, Downtown Okemos Streetlight Project. Seconded by Treasurer Brixie.

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

NAYS: Trustee Ochberg

Motion carried 5-1.

Board members discussed the following:

- Preference for the Township to lend money to the DDA v. bonding

