

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD WORK SESSION MINUTES - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
TUESDAY, APRIL 18, 2000, **6:00 P.M. — 7:00 P.M.**

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

- Consent Agenda
- Confined Space Entry Training Area

[Trustee McGillicuddy entered 6:09 p.m.]

- Lease of Police Motorcycles
- Agenda
- Pledge of Allegiance
- Economic Analysis Consultant

Board Members discussed the Planning Commission's Recommendation with Commissioner Bob Smith. Discussion included the following:

- Chesapeake Group Proposal
- Proposal for Bids
- Scope of RFP and Bids Received
- Rebidding of Project

4. OTHER BUSINESS

Treasurer Klunzinger announced the Meridian Senior Celebration Lunch will be Wednesday, May 10, 2000 at the M.A.C.

Treasurer Klunzinger reported Clinton Township is launching a dog park. He reported Clinton Township is also changing the name of the Parks and Recreation Department to Leisure Services.

A. Drain Commissioner's Presentation

Drain Commissioner, Pat Lindemann, presented information on the Red Cedar Watershed Grant.

[Grant Proposal in Official Minute Book]

Board Discussion included the following:

- Definition of "joining the team"
- Watershed Approach vs. Individual Community Approach
- Land Preservation Millage Task Force Goals
- Effect on Lake Lansing
- Watershed Plan and Implementation
- Infrastructure Committee Discussion

- Non-Point-Source Pollution

B. Wolverine Pipeline Easement

Manager Richards introduced the proposed easement for a second pipeline.

Board discussion included the following:

- Computation of 1935 rate in 2000 dollars
- Properties Involved
- Current Rate for Easements
- Nature of Pipeline Construction
- Demand for Natural Gas and Pipelines

Trustee Such reported the Infrastructure Committee has completed a proposed policy on the paving of roads in subdivisions. He submitted the proposed policy to the Board for review and discussion.

5. POSSIBLE CLOSED SESSION

TREASURER KLUNZINGER MOVED THAT THE TOWNSHIP BOARD GO INTO CLOSED SESSION TO CONSIDER THE PURCHASE OF REAL PROPERTY PURSUANT TO MSA 4.1800(18)8(d). SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Trustees McGillicuddy, Milliman, Such, Supervisor McCullough,
Clerk Helmbrecht, Treasurer Klunzinger
NAYS: None
Motion carried 6-0.

Supervisor McCullough adjourned the meeting to the administrative conference room at 6:49 p.m. to hold a closed session.

[Trustee Squiers arrived during the Closed Session]

Supervisor McCullough reconvened the meeting at 7:15 p.m.

6. PUBLIC REMARKS

Supervisor McCullough deferred Public Remarks to the Regular Meeting.

7. ADJOURNMENT

Supervisor McCullough adjourned the Work Session at 7:15 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, APRIL 18, 2000, **7:00 P.M.**

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

1. CALL MEETING TO ORDER

Supervisor McCullough called the meeting to order at 7:15 p.m.

- A. Pledge of Allegiance – Led by CPT Paul J. Cassidy
Supervisor McCullough discussed his recommendation and instituting of the Pledge of Allegiance at the opening of Township Board Meetings. Supervisor McCullough introduced U.S. Army Reserve Captain Paul J. Cassidy to lead the Pledge of Allegiance.

Clerk Helmbrecht discussed her selection of CPT Cassidy to lead the Pledge of Allegiance

CPT Paul J. Cassidy led in the recitation of the Pledge of Allegiance.

- A. Introduction of New Paramedic/Fire Fighter
Chief Cowper introduced new Meridian Township Paramedic/Fire Fighter Al Diaz.

Fire Fighter Diaz introduced himself to the Board and Residents of Meridian Township.

2. APPROVAL OF AGENDA — OR CHANGES

TREASURER KLUNZINGER MOVED TO APPROVE THE AGENDA AS AMENDED WITH THE ADDITION OF ITEM #17.A.(5)iii. (Resolution to Support the Red Cedar Watershed Plan) AND A CONSENT AGENDA TO INCLUDE ITEMS #3 (Minutes), 4 (Communications), 15B(3) (Memorandum of Agreement with Okemos Property Group and Chevy's for joint parking at the northeast corner of Grand River Avenue and Marsh Road), 15B(4) (Authorization to proceed with a contract for a consultant to prepare an economic analysis of the Township), 16A (Bills), 16B (Outdoor Gathering Permit, Oldsmobile Classic), 16C (Outdoor Gathering Permit, Rio Bravo Cinco de Mayo Celebration), 16E (Hulett Road Paving Resolution #4), 16F (Confined Space Entry Training Area), 16G (Lease of Police Motorcycles), 17A(5)i. (Park Lake Sanitary Sewer Resolution #5), 17A(5)ii. (Sidewalk Repair Program – Resolutions #1&2). SECONDED BY TRUSTEE MILLIMAN.

VOICE VOTE: Motion carried unanimously.

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

- A. March 27, 2000 Joint Meeting with East Lansing City Council
B. April 4, 2000 Work Session Meeting
C. April 4, 2000 Regular Meeting

4. COMMUNICATIONS (See Consent Agenda)

5. QUESTIONS OF ATTORNEY (None)

6. PUBLIC REMARKS

Supervisor McCullough opened Public Remarks.

Bob Homan, 2176 Hamilton Road, Okemos, spoke in opposition to voting on the enhanced fee schedule to provide more public review.

Bruce Hunting, Okemos School Board of Education Trustee, 4406 N. Okemos Road, Okemos, presented and read a communication into the record ~~discussing concerns regarding~~ opposing Rezoning #99130 (Land Equities).

Wayne McLellen, 1459 Cheboygan Road, Okemos, thanked the Board for adding the Pledge of Allegiance to the Agenda. He supported consideration of Public Policy Associates for an economic analysis of the Township. He stated apprehension over the Act 425 Agreement covering the Governor's Club development (Rezoning #98170 (North American Equities)).

Supervisor McCullough closed Public Remarks.

7. CONSENT AGENDA

TREASURER KLUNZINGER MOVED TO ADOPT THE CONSENT AGENDA TO INCLUDE ITEMS: #3 (Minutes), 4 (Communications), 15B(3) (Memorandum of Agreement with Okemos Property Group and Chevy's for joint parking at the northeast corner of Grand River Avenue and Marsh Road), 15B(4) (Authorization to proceed with a contract for a consultant to prepare an economic analysis of the Township), 16A (Bills), 16B (Outdoor Gathering Permit, Oldsmobile Classic), 16C (Outdoor Gathering Permit, Rio Bravo Cinco de Mayo Celebration), 16E (Hulett Road Paving Resolution #4), 16F (Confined Space Entry Training Area), 16G (Lease of Police Motorcycles), 17A(5)i. (Park Lake Sanitary Sewer Resolution #5), 17A(5)ii. (Sidewalk Repair Program – Resolutions #1&2). SECONDED BY TRUSTEE SUCH.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers, Such
Nays: None
Motion carried unanimously.

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 THE MINUTES OF THE MARCH 27, 2000 JOINT MEETING WITH EAST LANSING CITY COUNCIL, APRIL 4, 2000 WORK SESSION AND REGULAR MEETING. SECONDED BY TRUSTEE SUCH.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers, Such
Nays: None
Motion carried unanimously.

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 McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers, Such
Nays: None
Motion carried unanimously.

C. Memorandum of Agreement with Okemos Property Group and Chevy's for joint parking at the northeast corner of Grand River Avenue and Marsh Road (Agenda Item #15B(3))

TREASURER KLUNZINGER MOVED THAT THE TOWNSHIP SUPERVISOR AND CLERK BE INSTRUCTED TO SIGN THE MEMORANDUM OF AGREEMENT BETWEEN OKEMOS PROPERTY GROUP L.L.P., CHEVY'S INC. AND THE CHARTER TOWNSHIP OF MERIDIAN TO GIVE RECORDED NOTICE OF A JOINT PARKING AGREEMENT FOR THE NORTHEAST CORNER OF GRAND RIVER AVENUE AND MARSH ROAD. SECONDED BY TRUSTEE SUCH.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McGillicuddy, Milliman, Squiers, Such
Nays: None
Motion carried unanimously.

D. Authorization to proceed with a contract for a consultant to prepare an economic analysis of the Township (Agenda Item #15B(4))

TREASURER KLUNZINGER MOVED THAT THE PLANNING COMMISSION AND STAFF BE AUTHORIZED TO NEGOTIATE A CONTRACT WITH PUBLIC POLICY ASSOCIATES, INC. TO CONDUCT AN ECONOMIC ANALYSIS OF THE TOWNSHIP SUBJECT TO THE TOWNSHIP ATTORNEY'S REVIEW AND FINAL APPROVAL BY THE TOWNSHIP BOARD. SECONDED BY TRUSTEE SUCH.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McGillicuddy, Milliman, Squiers, Such
Nays: None
Motion carried unanimously.

E. MANAGER'S BILLS:

TREASURER KLUNZINGER MOVED THAT THE TOWNSHIP BOARD APPROVE THE MANAGER'S BILLS AS FOLLOWS:

General Fund/Special Revenue	\$284,542.87
Public Works	<u>\$168,461.13</u>
Total	<u>\$453,004.00</u>

SECONDED BY TRUSTEE SUCH.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McGillicuddy, Milliman, Squiers, Such
Nays: None
Motion carried unanimously.

[Bill list for 4/18/00 in Official Minute Book]

F. Outdoor Gathering Permit, Oldsmobile Classic (Agenda Item #16B)

TREASURER KLUNZINGER MOVED THAT THE TOWNSHIP BOARD APPROVE THE OUTDOOR ASSEMBLY LICENSE TO CONDUCT THE OLDSMOBILE CLASSIC/LPGA HELD AT THE WALNUT HILLS COUNTRY CLUB ON AUGUST 21 THROUGH AUGUST 27, 2000. SECONDED BY TRUSTEE SUCH.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers, Such
Nays: None
Motion carried unanimously.

G. Outdoor Gathering Permit, Rio Bravo Cinco de Mayo Celebration (Agenda Item #16C)

TREASURER KLUNZINGER MOVED THAT THE TOWNSHIP BOARD APPROVE THE OUTDOOR ASSEMBLY LICENSE TO CONDUCT RIO BRAVO'S CINCO DE MAYO CELEBRATION ON MAY 5, 2000. SECONDED BY TRUSTEE SUCH.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers, Such
Nays: None
Motion carried unanimously.

H. Hulett Road Paving Resolution #4 (Agenda Item #16E)

TREASURER KLUNZINGER MOVED TO APPROVE THE HULETT ROAD PUBLIC ROAD IMPROVEMENTS SPECIAL ASSESSMENT DISTRICT #28 RESOLUTION #4, WHICH FILES THE PROPOSED FINAL SPECIAL ASSESSMENT ROLL WITH THE TOWNSHIP CLERK AND SETS THE DATE FOR A PUBLIC HEARING ON MAY 16, 2000. SECONDED BY TRUSTEE SUCH.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers, Such
Nays: None
Motion carried unanimously.

[Signed and Sealed Resolution in Official Minute Book]

I. Confined Space Entry Training Area (Agenda Item #16F)

TREASURER KLUNZINGER MOVED TO AMEND THE 2000 BUDGET TO INCLUDE THE CONSTRUCTION OF A CONFINED SPACE ENTRY TRAINING AREA, ESTIMATED AT \$10,000, WITH THE COST TO BE INCLUDED IN THE SECOND QUARTER BUDGET AMENDMENTS. SECONDED BY TRUSTEE SUCH.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers, Such
Nays: None
Motion carried unanimously.

J. Lease of Police Motorcycles (Agenda Item #16G)

TREASURER KLUNZINGER MOVED TO AUTHORIZE THE TOWNSHIP MANAGER TO SIGN A LEASE AGREEMENT FOR TWO (2) HARLEY DAVIDSON POLICE MOTORCYCLES, BETWEEN TOWN AND COUNTRY SPORTS CENTER, INC. AND MERIDIAN CHARTER TOWNSHIP FOR THE BUDGET YEAR 2001 AT A COST OF \$300.00 PER LEASE AND IN A FORM APPROVED BY THE TOWNSHIP ATTORNEY. SECONDED BY TRUSTEE SUCH.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers, Such
Nays: None
Motion carried unanimously.

K Park Lake Sanitary Sewer Resolution #5 (Agenda Item #17A(5)i.)

TREASURER KLUNZINGER MOVED TO APPROVE 6151 PARK LAKE ROAD SANITARY SEWER DISTRICT NO. 44 RESOLUTION NO. 5 WHICH APPROVES THE SPECIAL ASSESSMENT ROLL; DESIGNATES: THE PROJECT AS "6151 PARK LAKE ROAD SANITARY SEWER SPECIAL ASSESSMENT DISTRICT #44 SPECIAL ASSESSMENT ROLL", AND THE DISTRICT AS THE "6151 PARK LAKE ROAD SANITARY SEWER DISTRICT #44"; ADOPTS THE AMOUNT OF \$14,906 (\$12,850 PLUS ADMINISTRATIVE COSTS \$2,056) AS THE FINAL AMOUNT FOR THE ASSESSMENT ROLL; AND ORDERS AND DIRECTS THE ASSESSMENT ROLL TO BE PAID AND COLLECTED. SECONDED BY TRUSTEE SUCH.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McGillicuddy, Milliman, Squiers, Such
Nays: None
Motion carried unanimously.

L. Sidewalk Repair Program – Resolutions #1 & 2 (Agenda Item #17A(5)ii)

TREASURER KLUNZINGER MOVED TO APPROVE ORDER TO MAINTAIN SIDEWALK 2000 PROGRAM – RESOLUTION #1 AND RESOLUTION #2 WHICH TENTATIVELY APPROVES THE IMPROVEMENT, AND FILES THE PROPOSED SPECIAL ASSESSMENT ROLL WITH THE TOWNSHIP CLERK , AND SETS THE DATE FOR A PUBLIC HEARING ON MAY 16, 2000.

SECONDED BY TRUSTEE SUCH.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McGillicuddy, Milliman, Squiers, Such
Nays: None
Motion carried unanimously.

[Signed and Sealed Resolution in Official Minute Book]

8. BOARD MEMBER COMMENTS

Trustee McGillicuddy stated she attended the Indian Hills Resident/M.T.P.D. meeting, which she found to be well run and attended. She stated residents who attended were satisfied with the answers to their questions. She commended the Police Department for its involvement in the community.

Supervisor McCullough commented that the Indian Hills Resident/M.T.P.D. meeting was part of the Neighborhood Watch Program, and similar services are available to any interested neighborhood.

Trustee Milliman stated there is a new park and recreation brochure available for citizens called "Getting Fit in Meridian." He asked Director of Recreation, LuAnn Maisner to introduce a new staff member & discuss activity registrations.

Director Maisner discussed the brochure and the number of registrations received. She introduced Mike Devlin, Parks and Recreation Specialist.

Mike Devlin, Parks & Recreation Specialist, introduced himself to the Board and residents of Meridian Township.

Trustee Such stated the back page of the brochure includes a photograph of Clerk Helmbrecht's granddaughter Hannah.

Treasurer Klunzinger reported the printing cost of the brochure is \$0.35 each plus postage.

9. SUPERVISOR'S REPORT

Supervisor McCullough referred Board Communication BI-5 (Pierson) to the Infrastructure committee for consideration. He stated his support for the proposed resolution.

10. CLERK'S REPORT

Clerk Helmbrecht reported Board Communications BI-6 through BI-11 regarding the proposed Lake Lansing Park Fees will be forward to the Ingham County Board of Commissioners and Parks Board. She reported there is a meeting of the Ingham County Parks Board Monday April 24th at 7:00 p.m. in the Human Services Building, which will include discussion of the fee proposal.

11. TREASURER'S REPORT

Treasurer Klunzinger reported the delinquent personal property tax report has been run. He reported on a new plan to publish the names of delinquent businesses following sufficient warning, as an attempt to avoid the cumbersome and disruptive seizure of such businesses.

Treasurer Klunzinger reported Trustee McGillicuddy is delinquent in paying for the use of the Harris Nature Center on March 22nd.

Trustee McGillicuddy rebutted that she was not informed of the fees when she inquired about it as an alternative to the Town Hall Room.

12. TOWNSHIP BOARD

A. Appointments

CLERK HELMBRECHT MOVED TO APPOINT CARLA CLOS TO FOURTH OF JULY COMMITTEE FOR A TERM TO EXPIRE JULY 30, 2000. SECONDED BY TRUSTEE SUCH.

VOICE VOTE: Motion carried unanimously.

13. SPECIAL HEARINGS/APPEALS (None)

14. UNFINISHED BUSINESS (None)

15. DEPARTMENT OF COMMUNITY PLANNING & DEVELOPMENT

A. Unfinished Business

B. New Business

(1) Rezoning #99130 (LandEquities).

Director Kieselbach introduced the request to rezone 126 acres at the northeast corner of Jolly Road and Hulett Road from RR (Rural Residential) to PO (Professional Office) and RB (Single Family-High Density).

TRUSTEE SQUIERS MOVED TO INTRODUCE FOR PUBLICATION AND SUBSEQUENT ADOPTION ORDINANCE NO. _____, ENTITLED "ORDINANCE AMENDING THE ZONING DISTRICT MAP OF MERIDIAN TOWNSHIP PURSUANT TO REZONING PETITION #99130 FROM RR (RURAL RESIDENTIAL) TO PO (PROFESSIONAL OFFICE) AND RB (SINGLE FAMILY-HIGH DENSITY). SECONDED BY TRUSTEE MILLIMAN

Board Member discussion included the following:

- Dividing Line of Requested Zoning Districts
- Planning & Development Committee Review of Rezoning
- Loss of Residential Nature of Parcel
- ~~Support~~ Consideration of Okemos High School's Need for More Students
- Safety Issues on Jolly Road
- Increase of Traffic at Hulett Road and Jolly Road Intersection
- Recommendation of Ingham County Road Commission
- Traffic Impact of Governor's Club
- Traffic Impact of Jackson National
- Quality of Life
- Density and Nature of RB (Single Family-High Density) Zoning District
- Referral to Planning Commission

- Ingham County Road Commission, retraction of original opposition letter
- Traffic Pressure on Jolly Road not directly related to Meridian Township Development
- Haslett High School and Marsh Road Traffic Volume
- Water and Sewer on Jolly Road to Serve Jackson National
- Industrial and Commercial Development in Alaiedon Township
- PO (Professional Office) buffer from Commercial zoning to Residential Zoning
- Traffic pressure of Office zoning vs. Residential zoning
- RB (Single Family-High Density) zoning provides more affordable housing.
- Efficient Use of Space and Higher Density vs. Urban Sprawl.¹
- Intent to Develop as P.U.D.
- Inflexibility of Rules and Ordinances in Working Around Wetlands
- Wetland Acreage
- Density Calculation Over Entire Land Area
- Plan for Residential Development
- Percentage of School Age Children
- Affordability of Housing
- Buffering Between Residential and Office Zoning
- Parking Lot Lighting
- Other Developments of Land Equities
- Need for Single-Family Homes vs. Condominiums
- Rezoning Conditioned on Maximum Density of RAA (Single Family-Medium Density) Zoning.

CLERK HELMBRECHT MOVED TO POSTPONE THE REQUEST UNTIL THE NEXT TOWNSHIP BOARD MEETING TO PERMIT ATTORNEY REVIEW OF CONDITIONS ON DENSITY OF REZONING. SECONDED BY TRUSTEE MCGILLICUDDY.

VOICE VOTE: Motion failed 3-4 (Helmbrecht, McCullough, and McGillicuddy)

TRUSTEE MCGILLICUDDY MOVED TO SEPARATE THE QUESTION INTO A REZONING TO RB (SINGLE FAMILY-HIGH DENSITY) AND A REZONING TO PO (PROFESSIONAL OFFICE).

MOTION DIED FOR LACK OF SUPPORT

TREASURER KLUNZINGER CALLED THE QUESTION.

ROLL CALL VOTE: YEAS: Trustees ~~McCullough~~ Milliman, Squiers, Such, Supervisor Little McCullough, Treasurer Klunzinger
NAYS: Trustee McGillicuddy, Clerk Helmbrecht
Motion carried 5-2

(2) Zoning Amendment #00030 (Planning Commission),

Director Kieselbach introduced a proposed amendment to Section 85-5.4A to clarify when a second freestanding sign is permitted on a parcel in the NS (Neighborhood Service), CS (Community Service) and CR (Commercial Recreation) zoning districts.

TRUSTEE MILLIMAN MOVED TO INTRODUCE FOR PUBLICATION AND SUBSEQUENT ADOPTION ORDINANCE NO. _____, ENTITLED "ORDINANCE AMENDING THE CODE OF MERIDIAN TOWNSHIP, MICHIGAN, BY AMENDING SECTION 85-5.4.a." SECONDED BY TREASURER KLUNZINGER.

VOICE VOTE: Motion carried unanimously.

[Signed and Sealed Resolution in Official Minute Book]

¹ Treasurer Klunzinger referenced "A Princely Pioneer" by Christopher Redman, Time Magazine, April-May 2000, p. 72

- (3) Memorandum of Agreement with Okemos Property Group and Chevy's for joint parking at the northeast corner of Grand River Avenue and Marsh Road (See Consent Agenda)
- (4) Authorization to proceed with a contract for a consultant to prepare an economic analysis of the Township (See Consent Agenda)

16. MANAGER'S REPORT, INVOICES & BILLS

- A. Bills (See Consent Agenda)
- B. Outdoor Gathering Permit, Oldsmobile Classic (See Consent Agenda)
- C. Outdoor Gathering Permit, Rio Bravo Cinco de Mayo Celebration (See Consent Agenda)
- D. Enhanced Access Policy Fee Schedule
Manager Richards introduced the proposed fee schedule

TRUSTEE SUCH MOVED TO POSTPONE THE QUESTION TO PROVIDE FURTHER BOARD REVIEW. SECONDED BY TRUSTEE MCGILLICUDDY

TRUSTEE SUCH AMENDED THE MOTION TO REFER THE MATTER TO THE FINANCIAL PLANNING AND BUDGETING COMMITTEE. ACCEPTED BY TRUSTEE MCGILLICUDDY.

VOICE VOTE: Motion 6-1 (Milliman).

- E. Hulett Road Paving Resolution #4 (See Consent Agenda)
- F. Confined Space Entry Training Area (See Consent Agenda)
- G. Lease of Police Motorcycles (See Consent Agenda)

17. BOARD MEMBER, BOARD COMMITTEE AND LIAISON REPORTS

- A. Standing Committee Reports
 - (1) Physical Operations & Activities (No Report)
 - (2) Financial Planning and Budgeting
Treasurer Klunzinger reported he would set a meeting shortly.
 - (3) Personnel (No Report)
 - (4) Planning and Development (No Report)
 - (5) Infrastructure
Trustee Such reported the next meeting is scheduled Thursday, April 20, 2000 at 5:15 p.m.
 - i. Park Lake Sanitary Sewer Resolution #5 (See Consent Agenda)
 - ii. Sidewalk Repair Program – Resolutions #1 & 2 (See Consent Agenda)
 - iii. 2000 Pathway Construction Program – Set Public Hearing (See following item iv.)
 - iv. Resolution to Support the Red Cedar Watershed Plan

TRUSTEE SUCH MOVED TO ADOPT THE FOLLOWING RESOLUTION IN SUPPORT OF THE RED CEDAR WATERSHED PLAN:

WHEREAS, the Red Cedar River is an important water resource for the Charter Township of Meridian, providing many public and private benefits, including enhancement of property values, recreation, and habitat for important flora and fauna; and

WHEREAS, the Red Cedar River is on the Federal Clean Water Act, Section 305 (b) Nonattainment listing and Section 303 (d) Total Maximum Daily Load listing; and

WHEREAS, the Ingham County Department of Environmental Health has detected E. Coli levels in the Red Cedar River exceeding allowable body contact standards; and

WHEREAS, the activities within the Red Cedar Watershed have contributed to water pollution problems, as well as flooding and property damage and the loss of recreation and

habitat values; and

WHEREAS, a partnership of the Livingston and Ingham County Drain Commissioners, Livingston and Ingham County Departments of Public and Environmental Health, Michigan State University, and the Michigan Departments of Environmental Quality and Agriculture assisted in the preparation of a grant proposal for addressing water quality issues of the Red Cedar River including compliance with Phase II regulations of the Federal Clean Water Act; and

WHEREAS, the Red Cedar Intercounty Drainage Board submitted and received a 319 Grant to create a watershed management plan with the purpose of improving and protecting the values of the Red Cedar River including water quality.

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN supports the efforts of the Red Cedar Intercounty Drainage Board to develop a watershed management plan for the Red Cedar River.

BE IT FURTHER RESOLVED, that the Charter Township of Meridian will cooperate with other municipalities within the watershed and the Red Cedar Intercounty Drainage Board in a common goal to enhance the values of the Red Cedar River.

SECONDED BY TRUSTEE MCGILLICUDDY

VOICE VOTE: Motion carried 6-1 (Squiers).

* 2000 Pathway Construction Program – Set Public Hearing

TRUSTEE SUCH MOVED THAT THE TOWNSHIP BOARD HOLD A PUBLIC HEARING ON MAY 16, 2000 AT 7:00 P.M. TO HEAR COMMENT ON THE PROPOSED YEAR 2000 PEDESTRIAN/BICYCLE PATHWAY NEW CONSTRUCTION MILLAGE AND TO ORDER PROGRAM. SECONDED BY TRUSTEE MCGILLICUDDY.

VOICE VOTE: Motion carried unanimously

(6) Public Safety

Clerk Helmbrecht reported the next meeting is scheduled for Monday, April 24, 2000 at 5:15 p.m. in the Nelson Room

(7) Recreation

Trustee Milliman promoted the Township's recreation programs.

B. Special Committees

Trustee McGillicuddy reported the Meridian Volunteer Council would meet May 3, 2000 at noon.

Treasurer Klunzinger reported the Community Resources Commission voted unanimously to oppose the proposed entrance fees to Lake Lansing Park, and sent communications to the Township's County Commissioners stating their reasons.

Clerk Helmbrecht reported the Land Preservation Task Force would meet Wednesday, April 19, 2000 at 1:00 p.m. She reported Keith Charters from New Designs in Growth, will be the guest speaker.

C. Liaison Representative Reports (None)

18. OTHER REPORTS

19. NEW BUSINESS

20. PUBLIC REMARKS

Supervisor McCullough opened public remarks

Satnam Singh Bhugra, 2163 White Owl Way, Okemos, commended the Board for instituting the Pledge of Allegiance.

Charles Louis Willems, 1387 Hickory Island, Haslett, stated communications BI-1 to BI-4 were in fact two submissions dated April 6 & 12, 2000.

Wayne McLellen, 1459 Cheboygan Road, Okemos, stated the Township is responsible for the development problems along Jolly Road because of previous Board Actions.

Supervisor McCullough closed public remarks

21. FINAL BOARD MEMBER COMMENTS

Trustee Squiers asked Trustee McGillicuddy who told her she could use the Harris Nature Center, and if anything was stated about a fee.

Trustee McGillicuddy stated she was told she could use the Harris Nature Center, but not that there was an accompanying fee.

Trustee Squiers asked Manager Richards if he knows the answer to his question.

Manager Richards stated he did not know, but could find out.

Supervisor McCullough stated both of Mr. Willems' communications were received and being reviewed.

22. ADJOURNMENT

Supervisor McCullough adjourned the meeting at 8:46 p.m.

BILL McCULLOUGH
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Paul J. Cassidy, Secretary