

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - **DRAFT** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
TUESDAY, SEPTEMBER 28, 2004, **6:00 P.M.**

MH GR
MK BH

CHANGE HEADER

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, Director of Engineering & Public Works Ray Severy, Police Chief Gary Gibbons, EMS/Fire Chief Fred Cowper, Personnel Director/Assistant Manager Paul Brake, Director of Finance Diana Hasse, Director of Parks & Recreation LuAnn Maisner, Director of Assessing Suzanne Decocq, Computer Specialist Stephen Gebes, Attorney Mike Woodworth**

1. CALL MEETING TO ORDER
Supervisor McGillicuddy called the meeting to order at 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.

Supervisor McGillicuddy closed Public Remarks.
5. REPORTS/BOARD COMMENT/NEW WORRIES
6. APPROVAL OF AGENDA — OR CHANGES

moved to approve the agenda as submitted/amended as follows: . Seconded by

7. CONSENT AGENDA
Supervisor McGillicuddy reviewed the consent agenda.

moved to adopt the Consent Agenda. Seconded by

The adopted Consent Agenda items are as follow:

- A. Communications - **BKMRK Add Communications List**
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
- B. Minutes
moved to approve and ratify the minutes of the _____, 2004 Regular Meeting as submitted/amended. Seconded by

C. Bills

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

Common Cash	\$ xxx,xxx.xx
Public Works	\$ xxx,xxx.xx
Total Checks	\$x,xxx,xxx.xx
Credit Card Transactions	\$ x,xxx.xx
Total Purchases	\$x,xxx,xxx.xx

Seconded by

[Bill list in Official Minute Book]

8. QUESTIONS FOR THE ATTORNEY (See Agenda Item # **BKMRK**)

9. HEARINGS

Supervisor McGillicuddy opened the public hearing at P.M.

Supervisor McGillicuddy closed the public hearing at P.M.

10. ACTION ITEMS/ENDS

Public Comment

Supervisor McGillicuddy opened public comment.

Supervisor McGillicuddy closed public comment.

11. DISCUSSION ITEMS/ENDS

Public Comment

Supervisor McGillicuddy opened public comment.

Supervisor McGillicuddy closed public comment.

12. VISION SESSION/ENDS:

13. PUBLIC REMARKS

Supervisor McGillicuddy opened Public Remarks.

Supervisor McGillicuddy closed Public Remarks.

14. ADJOURNMENT

Supervisor McGillicuddy adjourned the meeting at P.M.

SUSAN McGILlicuddy
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Sandra K. Otto, Secretary

Proofing Sheet:

1. Spell Check
2. Check for the occurrence of Absent Members' names
Check for full 7-member count on votes (7-0, 6-1, 5-2, 4-3)
3. Check for common typo switch of "be" & "by"
4. Check for vs. rather than v. or v

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