

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD WORK SESSION MINUTES - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
TUESDAY, AUGUST 15, 2000, **6:00 P.M. — 7:00 P.M.**

PRESENT: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger, Trustees
McGillicuddy, Milliman
ABSENT: Trustee Squiers, Such
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development
Mark Kieselbach, Director of Engineering & Public Works Roger Buell, EMS/Fire Chief
Fred Cowper, Director of Parks & Recreation LuAnn Maisner, Personnel
Director/Assistant Manager Paul Brake, Attorney Steve Schultz

1. CALL WORK SESSION TO ORDER

Supervisor McCullough called the Work Session to order at 6:00 p.m.

2. QUESTIONS FOR ATTORNEY

Trustee McGillicuddy asked if the Rezoning #99130 (LandEquities) referendum ballot language should be closer to the Smith rezoning referendum ballot language. Attorney Schultz stated this is not a legal question, but a policy question for the Board to consider.

3. DISCUSSION ON 7:00 AGENDA ITEM TOPICS

The following 7:00 p.m. agenda items were discussed:

- Consent Agenda
- Ballot Language
Clerk Helmbrecht asked that the approval resolutions for the Rezoning #99130 (LandEquities) referendum ballot language and the Land Preservation Millage Ballot Language contain the phrase "subject to final attorney approval."

Without objection the resolutions were so amended.

- Stormwater Management Plan Committee Resolution
- Hartrick Park Development Grant Submission
- Correction to Stipulation

4. OTHER BUSINESS

The following Other Business items were discussed:

- Two letters to the Public Service Commission regarding the Wolverine Pipeline
- Township wastewater flow report
- Board of Water & Light water supply to Township
- Communication BI-2
- Parking at Tamarack Drive & New Salem

5. PUBLIC REMARKS

Supervisor McCullough opened Public Remarks.

Mike Rogers, State Senator, spoke regarding rerouting the Wolverine Pipeline and relayed information that the Public Service Commission Staff recommended to the Administrative Law Judge that the proposal be denied.

Charles Louis Willems, 1387 Hickory Island, Haslett, spoke regarding his communication (BI-7).

Judith Frank, 6215 E. Golfridge Drive, East Lansing, spoke regarding her involvement with the Wolverine Pipeline issue.

Supervisor McCullough closed Public Remarks.

6. ADJOURNMENT

Supervisor McCullough adjourned the Work Session at 6:20 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, AUGUST 15, 7:00 P.M.

PRESENT: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger, Trustees
McGillicuddy, Milliman, Squiers
ABSENT: Trustee Such
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development
Mark Kieselbach, Director of Engineering & Public Works Roger Buell, EMS/Fire Chief
Fred Cowper, Director of Parks & Recreation LuAnn Maisner, Personnel
Director/Assistant Manager Paul Brake, Attorney Steve Schultz

1. CALL MEETING TO ORDER

Supervisor McCullough called the meeting to order at 7:00 p.m.

A. Pledge of Allegiance

Supervisor McCullough led the Pledge of Allegiance.

B. Introductions - Fire Department New Hire and Promotion

Chief Cowper introduced Brian Pennell as a newly hired EMS/Firefighter.

Chief Cowper introduced Greg Hammond the newly promoted EMS Coordinator.

2. APPROVAL OF AGENDA — OR CHANGES

Treasurer Klunzinger moved to approve the revised agenda as amended by deleting 17A(5)i. (Stormwater Management Plan Committee Resolution), and consent agenda to include items #3 (CORRECTION, APPROVAL & RATIFICATION OF MINUTES - August 1, 2000), 4 (COMMUNICATIONS), 10B (Land Preservation Millage Ballot Language), 10D (GIS update), 15A(1) (ZA #00020 (Planning Commission) - Final Adoption), 15A(2) (Rezoning #00090 (Scholnik) - Final Adoption), 16A (Bills), 16B (Assessing Stipulations), 16C (Baker Street Public Road Improvement, Special Assessment District #31 - Resolution #5), 16D (Hartrick Park Development Grant Submission), 16E (Footbridge Scour Repair Contract - Bid Award), 17A(1)i (Liquor License Transfer - Shrestha Investment LLC). Seconded by Trustee Squiers.

VOICE VOTE: Motion carried 6-0.

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

- A. August 1, 2000, Work Session
- B. August 1, 2000, Regular Meeting

4. COMMUNICATIONS (See Consent Agenda)

A. Application for Public Service (***)

PC-8, ZBA-3, OTH-11 Kipling C. Wilson, 2498 W. Grand River Ave, Okemos (Application to Other Public Bodies includes: Building Authority, Building and/or Fire Board of Appeals, Building Hearing Officer, and Housing Advisory & Board of Appeals)

B. Board Deliberation (BD)

BD-1 Carl Harmon, 1924 Birchwood, Okemos; RE: Support for Land Preservation Millage

C. Board Information (BI)

BI-1 Charles Louis Willems, 1387 Hickory Island, Haslett; RE: Denial of Access Through Property for Sewer Maintenance

BI-2 Scott & Michelle McFall, 2147 Banyon Trail, Okemos; RE: Banyon Trail and Burcham Drive Intersection

CHARTER TOWNSHIP OF MERIDIAN, REGULAR MEETING, AUGUST 15, 2000 - APPROVED

- BI-3 Juan Arellano, President, Ottawa Hills Homeowners Association; RE: Rezoning #00100 (Plott/OK2 LLC)
- BI-4 Connie Detjen, Troop 109 Committee Chair; RE: New Eagle Scout Ross B. Miller
- BI-5 Michigan Townships Association Legislative Fax, August 4, 2000 edition
- BI-6 David W. Meeder, 10321 Blackberry Lane, Haslett, Woodhull Township; RE: Land Preservation Millage
- BI-7 Charles Louis Willems, 1387 Hickory Island, Haslett; RE: Obstructing Fence
- BI-8 Consumers' Energy, Grassroots Action Network, August 10, 2000

D. Freedom of Information (FOI) [On file in Clerk's Office]

FOI-2000-25 Richard Vander Broek, Chicago Title Insurance Co. Holland, MI; RE: Summer Tax Roll

E. On File in Clerk's Office (OF)

OF-1 Ingham County Road Commission; RE: Recording of Van Dyck Drive Abandonment with Ingham County Register of Deeds

OF-2 Patrick E. Lindemann, Ingham County Drain Commissioner; RE: Letter to M.D.E.Q. Objecting to Request from Applicant Ledebuhr to Alter a 21+ Acre Wetland

F. Staff Response (SR)

SR-1 LuAnn Maisner, Director of Parks & Recreation to Sherri Roosa, Mid-Michigan Regional Fitness Council; RE: Request of Funds for FY 2001 Programs.

5. QUESTIONS OF ATTORNEY (See Item 10A)

6. PUBLIC REMARKS

Supervisor McCullough opened Public Remarks.

Sam Bono, 1435 Ivywood Drive, Okemos, spoke from a prepared statement in opposition to the Land Preservation Millage proposal.

[Statement in Official Minute Book]

Eleanor V. Luecke, President, L.I.N.C., spoke in opposition to the Land Preservation Millage proposal.

James Brazier, 4185 Cornell, Okemos, spoke regarding the Land Preservation Millage proposal.

Supervisor McCullough closed Public Remarks.

7. CONSENT AGENDA

Treasurer Klunzinger moved to adopt the Consent Agenda to include items: #3 (CORRECTION, APPROVAL & RATIFICATION OF MINUTES - August 1, 2000), 4 (COMMUNICATIONS), 10B (Land Preservation Millage Ballot Language), 10D (GIS update), 15A(1) (ZA #00020 (Planning Commission) - Final Adoption), 15A(2) (Rezoning #00090 (Scholnik) - Final Adoption), 16A (Bills), 16B (Assessing Stipulations), 16C (Baker Street Public Road Improvement, Special Assessment District #31 - Resolution #5), 16D (Hartrick Park Development Grant Submission), 16E (Footbridge Scour Repair Contract - Bid Award), 17A(1)i (Liquor License Transfer - Shrestha Investment LLC) . Seconded by Trustee Squiers.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McGillicuddy, Milliman, Squiers

Nays: None

Motion carried 6-0

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 and ratify the minutes of the August 1, 2000 Work Session and Regular Meeting as submitted. Seconded by Trustee Squiers.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers
Nays: None
Motion carried 6-0

- 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 Squiers.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers
Nays: None
Motion carried 6-0

- C. Land Preservation Millage Ballot Language (Agenda Item #10B):
Treasurer Klunzinger moved that the Township Board hereby approves the following Land Preservation Millage language, subject to attorney final approval, and instructs the Clerk to place the millage on the ballot for the General Election scheduled for Tuesday, November 7, 2000.

LAND PRESERVATION MILLAGE

Proposal to provide funding for the purchase of land and/or an interest in land for the permanent preservation of open green spaces and natural features throughout the Township.

Shall the limitation on the amount of taxes which may be levied against all real property in the Charter Township of Meridian, Ingham County, Michigan be increased by .75 (3/4) mills, \$0.75 on each \$1,000 of taxable value for a period of ten years, 2000 to 2009 inclusive, to provide funding for the purchase of land and/or conservation easements, improvement of natural habitat and management of land for the permanent preservation of open green spaces and natural features throughout the Township.

The estimate of the revenue the Township could collect if the millage is approved and levied in the 2000 calendar year is approximately \$873,814.

YES NO

Seconded by Trustee Squiers.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers
Nays: None
Motion carried 6-0

[Signed and Sealed Resolution in Official Minute Book]

D. GIS update (Agenda Item #10D):

Treasurer Klunzinger moved to grant a thirty-(30) day extension to the July 5th motion directing the Township Clerk and Director of Community Planning and Development to report to the Township Board with a recommendation on the best method to complete the Township's natural features inventory and evaluate the Township's Geographic Information System (GIS). Seconded by Trustee Squiers.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers
Nays: None
Motion carried 6-0

E. Zoning Amendment #00020 (PC) - Final Adoption (Agenda Item #15A(1)):

Treasurer Klunzinger moved that the Township Board hereby Finally Adopts Ordinance #2000-09, entitled "Ordinance Amending the Code of the Charter Township of Meridian, Michigan, by Amending Section 84-1.11c.10." Seconded by Trustee Squiers.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers
Nays: None
Motion carried 6-0

[Signed and Sealed Resolution in Official Minute Book]

F. Rezoning #00090 (Scholnik) - Final Adoption (Agenda Item #15A(2)):

Treasurer Klunzinger moved that the Township Board hereby Finally Adopts Ordinance #2000-10, entitled "Ordinance Amending the Zoning District Map of the Meridian Township Pursuant to Rezoning Petition #00090 from RA (Single Family-Medium Density) to RR (Rural Residential)." Seconded by Trustee Squiers.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers
Nays: None
Motion carried 6-0

[Signed and Sealed Resolution in Official Minute Book]

G. MANAGER'S BILLS (Agenda Item #16A):

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

General Fund/Special Revenue	\$340,511.99
Public Works	\$467,701.39
Total	<u>\$808,213.38</u>

Seconded by Trustee Squiers.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers
Nays: None
Motion carried 6-0

[Bill list for 8/15/00 in Official Minute Book]

H. Assessing Stipulations (Agenda Item #16B):

(1) Coldwell Banker Commercial Granger:

Treasurer Klunzinger moved that the Township Supervisor or Assessor be authorized to sign a Tax Tribunal stipulation with Coldwell Banker Commercial Granger, on the

following residential property:

<u>YEAR</u>	<u>DOCKET NO.</u>	<u>ADDRESS OF PROPERTY</u>
2000	0274255	2248 Mt. Hope
<u>Assessment</u>	2000	<u>\$ 40,000</u>
<u>Proposed Assessment</u>	2000	<u>\$ 8,400</u>

Seconded by Trustee Squiers.

*RATIONALE: This Stipulation is recommended to correct the 2000 Assessed Values. After extensive research, it has been determined that our Assessment exceeds fifty-percent (50%) of the property's True Cash Value, therefore the Proposed Assessment is recommended.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McGillicuddy, Milliman, Squiers
 Nays: None
 Motion carried 6-0

(2) Joseph Schenkel:

Treasurer Klunzinger moved that the Township Assessor be authorized to sign a Tax Tribunal stipulation with Joseph Schenkel on the following residential property:

<u>YEAR</u>	<u>DOCKET NO.</u>	<u>ADDRESS OF PROPERTY</u>
2000	0274019	6393 Green Road
<u>Assessment/Taxable</u>	2000	<u>\$ 258,700/257,700</u>
<u>Proposed Assessment/Taxable</u>	2000	<u>\$ 200,000/200,000</u>

Seconded by Trustee Squiers.

*RATIONALE: This Stipulation is recommended to correct the 2000 Assessed and Taxable Values. After extensive research, it has been determined that our Assessment exceeds fifty-percent (50%) of the properties True Cash Value. Therefore the Proposed Assessment is recommended.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McGillicuddy, Milliman, Squiers
 Nays: None
 Motion carried 6-0

(3) Judy Linn

Treasurer Klunzinger moved that the Township Supervisor be authorized to sign a Tax Tribunal stipulation with Judy Linn on the following residential properties:

<u>YEAR</u>	<u>PROPERTY NO.</u>	<u>ORIGINAL TAX VAL</u>	<u>PROPOSED TAX VAL</u>
1995	13-100-001	\$ 203,055	\$ 96,534
	14-200-006	89,350	84,548
	TOTAL	\$ 292,405	\$ 181,082
1996	13-100-001	\$ 203,055	\$ 99,237
	14-200-006	89,350	86,916
	TOTAL	\$ 292,405	\$ 186,153

1997	13-100-001	\$ 203,055	\$ 102,016
	14-200-006	89,350	89,350
	TOTAL	\$ 292,405	\$ 191,366

Seconded by Trustee Squiers.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers
Nays: None
Motion carried 6-0

- I. Baker Street Public Road Improvement, Special Assessment District #31 - Resolution #5 (Agenda Item #16C):

Treasurer Klunzinger moved to approve the Baker Street Public Road Improvements Special Assessment District #31 Resolution #5, which approves the special assessment roll designates the project as "Baker Street Public Road Improvements Special Assessment District #31", the assessment roll as "Baker Street Public Road Improvements Special Assessment District #31 Special Assessment Roll", adopts the amount of \$13,133.01 as the final amount for the assessment roll; and orders and directs the assessment roll to be paid and collected. Seconded by Trustee Squiers.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers
Nays: None
Motion carried 6-0

[Signed and Sealed Resolution in Official Minute Book]

- J. Hartrick Park Development Grant Submission (Agenda Item #16D):

Treasurer Klunzinger moved to adopt the resolution supporting submission of a grant request to the Department of Natural Resources for development of Southwest Sports Park/Hartrick Natural Area. Seconded by Trustee Squiers.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers
Nays: None
Motion carried 6-0

[Signed and Sealed Resolution in Official Minute Book]

- K. Footbridge Scour Repair Contract - Bid Award (Agenda Item #16E):

Treasurer Klunzinger moved to authorize the Township Supervisor and Clerk to sign a contract, in a form approved by the Township Attorney, with BBR Progressive Concrete, Inc. of Grand Ledge, Michigan for the award of the Footbridge Scour Repair Contract, in the amount of \$11,125.00. Seconded by Trustee Squiers.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers
Nays: None
Motion carried 6-0

- L. Liquor License Transfer - Shrestha Investment LLC (Agenda Item #17A(1)i):

Treasurer Klunzinger moved approval of the transfer request from the Shrestha Investments LLC to transfer ownership of a Class C Licensed Business located at 4790 S. Hagadorn, Suite 132, East Lansing, MI 48823, Meridian Township, Ingham County, from Sindhu India Cuisine, LLC and the Township Clerk be authorized to execute the authorizing resolution. Seconded by Trustee Squiers.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,
Trustees McGillicuddy, Milliman, Squiers
Nays: None
Motion carried 6-0

[Signed and Sealed Resolution in Official Minute Book]

8. BOARD MEMBER COMMENTS (None)

9. SUPERVISOR'S REPORT (None)

10. CLERK'S REPORT

- A. Rezoning #99130 (LandEquities) Referendum Ballot Language
Trustee McGillicuddy asked if the term "Zoning Ordinance Amendment" is appropriate. Attorney Schultz stated the referendum is altering the zoning ordinance and as such is appropriately called a "Zoning Ordinance Amendment."

Treasurer Klunzinger moved that the Township Board hereby approves the following ballot language for Proposal B Rezoning #99130 (LandEquities), subject to attorney final approval, and instructs the Clerk to place the proposal on the ballot for the General Election scheduled for Tuesday, November 7, 2000.

**PROPOSAL B
MERIDIAN TOWNSHIP ZONING AMENDMENT**

On May 2, 2000 the Township Board Adopted Zoning Ordinance Amendment #99130 which amended the Township Zoning map to rezone portions of a certain parcel of land.

- 1. The Zoning District Map of Meridian Township, as adopted in Section 82-1.3 of the Code of the Charter Township of Meridian, Michigan, as previously amended, is hereby amended by changing the RR (Rural Residential) District symbol to that of RB (Single Family High Density) District and a corresponding use district is established in the property description.
- 2. The Zoning District Map of Meridian Township, as adopted in Section 82-1.3 of the Code of the Charter Township of Meridian, Michigan, as previously amended, is hereby amended by changing the RR (Rural Residential) District symbol to that of PO (Professional Office) District and a corresponding use district is established in the property description.

<p>PROPERTY DESCRIPTION (Picture, not legal description)</p> <p>MAP</p>

Do you wish to approve this Zoning Ordinance Amendment?

A Yes vote means the property will be zoned Single Family - High Density and Professional Office.

A No vote means the property will be zoned Rural Residential - Single Family - Low Density.

YES NO

Seconded by Trustee Squiers.

Board Members discussed the following points:

- Need for definition of "Yes" and "No" vote.

ROLL CALL VOTE: YEAS: Trustees McGillicuddy, Milliman, Squiers, Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger

NAYS: None

Motion carried 6-0.

[Signed and Sealed Resolution in Official Minute Book]

[Trustee Squiers left at 7:20 p.m.]

- B. Land Preservation Millage Ballot Language (See Consent Agenda)
Clerk Helmbrecht read into the record the communication from Carl Harmon (BD-1).
- C. Election Report
Clerk Helmbrecht reported on the results of the August 8th Primary Election results for Township offices.
- D. GIS update (See Consent Agenda)
Clerk Helmbrecht reviewed her memorandum to the Board regarding the Township's GIS system.

11. TREASURER'S REPORT (None)

12. TOWNSHIP BOARD (None)

13. SPECIAL HEARINGS/APPEALS (None)

14. UNFINISHED BUSINESS

15. DEPARTMENT OF COMMUNITY PLANNING & DEVELOPMENT

A. Unfinished Business

- (1) Zoning Amendment #00020 (Planning Commission), amendment to water features and natural vegetation strip setback requirements - Final Adoption (See Consent Agenda)
- (2) Rezoning #00090 (Scholnik), request to rezone 1883 Towner Road from RA (Single Family-Medium Density) to RR (Rural Residential) - Final Adoption (See Consent Agenda)

B. New Business

- (1) Zoning Amendment #00050 (Planning Commission)

Director Kieselbach introduced the proposed waiver from curb and gutter requirements and the recommendation to refer to the Planning Commission.

Trustee Milliman moved to refer Zoning Amendment #00050 to the Planning Commission to consider applying the exemption to only buildings under 25,000 square feet. Seconded Treasurer Klunzinger.

Board Members discussed the following points:

- Covers any use requiring off-street parking in any zoning district
- Procedure to request waiver

VOICE VOTE: Motion carried 5-0.

16. MANAGER'S REPORT, INVOICES & BILLS

A. Bills (See Consent Agenda)

B. Assessing Stipulations (See Consent Agenda)

C. Baker Street Public Road Improvement, Special Assessment District #31 - Resolution #5 (See Consent Agenda)

D. Hartrick Park Development Grant Submission (See Consent Agenda)

CHARTER TOWNSHIP OF MERIDIAN, REGULAR MEETING, AUGUST 15, 2000 - APPROVED

- E. Footbridge Scour Repair Contract - Bid Award (See Consent Agenda)
 - Manager Richards introduced a memorandum from the Personnel Director to the Board regarding the need to fill the Transfer Station Attendant position.

17. BOARD MEMBER, BOARD COMMITTEE AND LIAISON REPORTS

A. Standing Committee Reports

(1) Physical Operations & Activities

- i. Liquor License Transfer - Shrestha Investment LLC (See Consent Agenda)

(2) Financial Planning and Budgeting (None)

(3) Personnel (None)

(4) Planning and Development (None)

(5) Infrastructure (None)

(6) Public Safety

(7) Recreation

Trustee Milliman reported on the topics discussed in committee at its August 14th meeting.

B. Special Committees

Trustee McGillicuddy reported the next meeting of the Meridian Volunteer Council would be September 6th at noon.

C. Liaison Representative Reports (None)

18. OTHER REPORTS (None)

19. NEW BUSINESS (None)

20. PUBLIC REMARKS (None)

21. FINAL BOARD MEMBER COMMENTS (None)

22. ADJOURNMENT

Supervisor McCullough adjourned the meeting at 7:27 p.m.

BILL McCULLOUGH
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Paul J. Cassidy, Secretary