

CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD WORKSHOP MINUTES - **APPROVED** -  
5151 Marsh Road, Okemos, MI 48864-1198  
349-1200, Town Hall Room  
TUESDAY, MARCH 27, 2001, **6:30 P.M.**

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting, Trustees Brixie,  
Stier, Such, Woiwode  
ABSENT: None  
STAFF: Township Manager Gerald Richards  
FACILITATOR: Susan Stratton, Leading Edge Mentoring

1. CALL WORKSHOP TO ORDER

Supervisor McGillicuddy called the Workshop to order at 6:40 p.m.

Supervisor McGillicuddy opened public remarks.

Eldon Clark, 2415 Sapphire Lane, East Lansing, spoke regarding John Carver the creator of Policy Governance.

Supervisor McGillicuddy closed public remarks.

2. DISCUSSION AND DEVELOPMENT OF ENDS POLICY

Susan Stratton distributed a draft of Section 5: Commission Linkage for Board Review. She distributed a Policy Governance document used for Michigan Townships Association presentations.

Board Members reviewed the document.

Ms. Stratton provided videotapes of City Council Meetings for Bryan Texas for Board Members to view at their convenience.

Ms. Stratton assisted Board Members in developing "Proposed Global Ends of Meridian Township." Copies of the final work product were distributed to Board Members.

3. PUBLIC REMARKS (See Agenda Item #1)

4. ADJOURNMENT

Supervisor McGillicuddy adjourned the Workshop at 11:06 p.m.

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SUSAN McGILlicuddy  
TOWNSHIP SUPERVISOR

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MARY M. G. HELMBRECHT  
TOWNSHIP CLERK

Paul J. Cassidy, Secretary