

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD WORK SESSION MINUTES – **APPROVED**
5151 MARSH ROAD, OKEMOS, MI 48864-1198
349-1200, TOWN HALL ROOM
TUESDAY, OCTOBER 19, 1999, **6:00 P.M.**

PRESENT: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McCullough,
McGillicuddy, Such

ABSENT: Trustee Squiers

STAFF: Township Manager Gerald Richards, Director of Community Planning & Development Mark
Kieselbach, Director of Engineering & Public Works Roger Buell, EMS/Fire Chief Fred
Cowper, Assistant Fire Chief Dale Monnier, Police Chief Gary Gibbons, HOM-TV
Director Matt Schuster, Personnel Director/Assistant Manager Paul Brake, Finance
Director Diana Hasse, and Attorney Stephen Schultz

1. CALL WORK SESSION TO ORDER

Supervisor Little called the Work Session to order at 6:00 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 to include #4, A, B, C, D, E; 5; #16.A.1., B.2; #17. A.,C.,F.; #18 A.1.a,b.
Remove items #17.E. & G.

Discussion followed on how the Board should address special recognition resolutions. Clerk
Helmbrecht was instructed to prepare a proposed procedure for these resolutions based on the
following three categories:

- Township events/observances
- Township residents
- National/state events/observances

Add item #13.B. (Cable Commission appointment); 17.H. (Meridian Riverfront Park,
Eastgate Entrance Site Work Contract).

4. OTHER BUSINESS

Supervisor Little noted that members of the Zoning Board of Appeals discussed the need to
consider taking proposals for wetland consulting services out for bid, since it had been five years
since the current contract was reviewed.

Trustee Such noted everything should be reviewed periodically and that five years is too long of a
time to wait for that type of review. The Engineering Department is currently going through a
contractual review with an engineering firm and perhaps the wetland consulting work could be
something added to the list of services that would be provided in this contract. At the next
Infrastructure Committee there will be a meeting with the three finalists for the engineering
contract. The Trustees were invited to attend this meeting and observe the review process. Such
noted the wetland consulting work could be brought up at that time.

Supervisor Little noted this would be done prior to letting this contract out for bid again.

5. PUBLIC REMARKS

Supervisor Little opened Public Remarks.

There were no public remarks.

Supervisor Little Closed Public Remarks.

6. CLOSED SESSION

TRUSTEE SUCH MOVED THAT THE TOWNSHIP BOARD GO INTO CLOSED SESSION TO DISCUSS A WRITTEN LEGAL OPINION WITHIN THE ATTORNEY/ CLIENT PRIVILEGE PURSUANT TO M.S.A. SECTION 4.1800(18)8(h) AND TO DISCUSS PENDING LITIGATION.

ROLL CALL VOTE: YEAS: Treasurer Klunzinger, Clerk Helmbrecht, Trustees McCullough, McGillicuddy, Such, Supervisor Little.

NAYS: None

Motion carried 6-0.

Supervisor Little recessed the Work Session at 6:20 p.m. to go into closed session.

The Board adjourned to the Administrative Conference Room for a closed session.

Supervisor Little reconvened the Work Session at 7:06 p.m.

7. ADJOURNMENT

Supervisor Little adjourned the Work Session at 7:07 p.m.

BRUCE A. LITTLE
TOWNSHIP SUPERVISOR

MARY M.G. HELMBRECHT
TOWNSHIP CLERK

Janis L. Haskell, Acting Secretary

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING – **APPROVED**
5151 MARSH ROAD, OKEMOS, MI 48864-1198
349-1200, TOWN HALL ROOM
TUESDAY, OCTOBER 19, 1999, **7:00 P.M.**

PRESENT: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McCullough,
McGillicuddy, Such

ABSENT: Trustee Squiers

STAFF: Township Manager Gerald Richards, Director of Community Planning & Development Mark
Kieselbach, Director of Engineering & Public Works Roger Buell, EMS/Fire Chief Fred
Cowper, Assistant Fire Chief Dale Monnier, Police Chief Gary Gibbons, HOM-TV
Director Matt Schuster, Personnel Director/Assistant Manager Paul Brake, Finance
Director Diana Hasse, and Attorney Stephen Schultz.

1. CALL MEETING TO ORDER

Supervisor Little called the Meeting to order at 7:08 p.m.

2. INTRODUCTIONS

A. Police Officer

Police Chief Gary Gibbons introduced new Police Officers Lewis Roubal, Jr. and Jeff Adams

B. Paramedic/Firefighter

EMS/Fire Chief Fred Cowper introduced new Paramedic/Firefighter Rudy Gonzales, who
communicated to the Board in sign language.

3. APPROVAL OF AGENDA – OR CHANGES

Board members discussed the agenda.

TRUSTEE SUCH MOVED TO APPROVE THE AGENDA AS AMENDED WITH THE
ADDITION OF ITEM #13.B. (Cable Commission Appointment), 17.H. (Meridian Riverfront
Park, Eastgate Entrance Site Work Contract); AND THE DELETION OF ITEMS #17.E
(Resolution for Great Township Tune-In, HOM-TV) & G. (Proposed Central Library Update).

CONSENT AGENDA TO INCLUDE ITEMS #4.A.,B.,C.,D and E. (Correction, Approval and
Ratification of Minutes: September 7, 1999 – Re-Approval, September 21, 1999 – Work Session,
September 21, 1999 – Regular Meeting, October 5, 1999 – Work Session, October 5, 1999 –
Regular Meeting); #5 (Communications); #16.A.1. (Zoning Amendment #99050 (Flags and
Banners), proposed amendment to Section 82-12.4e for flags and banners in the CS (Community
Service) District – final adoption), #16.B.2. (Placement of Charges on the Tax Roll); #17.A.
(Bills), #17.C. (Assessing Stipulations), #17.F. (Banner Permit, Okemos High School);
#18.A.1.a. (Liquor License Transfer, Meridian Restaurant Ventures) and #18.A.1.b. (Liquor
License Transfer, Ruby Tuesday).

SECONDED BY CLERK HELMBRECHT.

VOICE VOTE: Motion carried unanimously.

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

A. September 7, 1999 – Re-Approval

B. September 21, 1999 – Work Session

C. September 21, 1999 – Regular Meeting

- D. October 5, 1999 – Work Session
- E. October 5, 1999 – Regular Meeting

5. COMMUNICATIONS (See Consent Agenda)

A. Board Information (BI)

- BI-1 Mary Jane Kuschinski, 3817 Viceroy Drive, OK; RE: Opposing bike paths in her subdivision
- BI-2 Julie Avery, 5317 Okemos Road, EL; RE: Opposes the development of Wal-Mart
- BI-3 Ingham County Road Commission; RE” Various Zoning Requests for October 13, 1999 Zoning Board of Appeals meeting
- BI-4 Ingham County Chapter, Michigan Townships Association; RE: Next meeting October 20, 1999
- BI-5 Michigan Townships Association Legislative Fax: October 1, 1999 edition
- BI-6 Michigan Townships Association Legislative Fax: October 8, 1999 edition
- BI-7 LINC; RE: Hearing, Act 425/Governor’s Club
- BI-8 Mary E. Dike, 4835 Kenmore, OK; RE: Opposes extending the Urban Service Boundary
- BI-9 Kay Dunn, Police Records Supervisor; RE: Current list of licensed vendors and non-licensed persons or nonprofit organizations engaged in soliciting or canvassing in Meridian Township
- BI-10 Gail Oranchak, AICP and Matt Simmont, Planning Intern; RE: Thanking the Township Staff in advance for their participation to meet and discuss with the visiting Korean government practitioners/scholars
- BI-11 Stephen N. Stephenson, Ph.D., 5909 Montebello, HA; RE: Opposes closing Legg Park parking area and access road.
- BI-12 Listing of current Licensed Vendors engaged in soliciting or canvassing
- BI-13 HOM-TV Press Release
- BI-14 Harris Nature Center – Moonlight Stroll October 22, 1999
- BI-15 Halloween Meridian Style
- BI-16 Access Management in your Community
- BI-17 Lansing Area Safety Council expressing appreciation for participation in Mall Safety Fair
- BI-18 Haslett Schools commending new Fire Safety Program
- BI-19 Senator Diane Byrum RE: Senate Bill 205
- BI-20 Michigan Townships Association RE: Senate Bill 205
- BI-22 Michigan Townships Association RE: List of members of 90th Legislature
- BI-23 Ottawa Hills Homeowners Association RE: invitation to Homeowners Meeting on October 23, 1999.
- BI-24 City of Philadelphia Mayor’s letter to Supervisor Bruce Little requesting proclamation for Bible Week.

B. Applications for Public Service (AP)

- AP-1 Robert Homan, 2176 Hamilton Road, Okemos: Cable Commission
- AP-2 Donald O. Straney, 2460 Burcham, East Lansing: Cable Commission

C. Staff Response (SR)

- SR-1 Supervisor Bruce Little to State Tax Commission, RE: Re-Appraisal for the agricultural class of property in Meridian Township
- SR-2 Township Manager Gerald Richards, responding to Sharon L. Edgar, Manager, Grants Management Section, Financial Services Division , DNR regarding temporary closing of the Eastgate Park parking lot.
- SR-3 Wm. Roger Buell, P.E., Director of Public Works & Engineering; responding to Henry Smith regarding Bicycle/Pathway Master Plan for Hulett Road

D. On File (OF)

- OF-1 Okemos Public Schools October 11, 1999 agenda and September 13, 1999 minutes
- OF-2 Ingham County Board of Commissioners October 12, 1999 agenda and September 21, 1999 minutes
- OF-3 Land and Water Management Division, Michigan Department of Environmental Quality regarding floodplains
- OF-4 Ingham County Road Commission's 1998 Annual Report
- OF-5 Burnham & Flower Group Summer 1999 News Letter

Board Deliberation (BD)

- BD-1 David Held, 3833 New Salem Avenue, Okemos; RE: supporting appointment of Robert Homan as new Cable Commissioner.
- BD-2 Treasurer Thomas Klunzinger, RE: Cable Commission Attendance for 1999.

6. QUESTIONS OF ATTORNEY (None)

7. PUBLIC REMARKS

Supervisor Little opened Public Remarks.

Ann Alchin, 2227 Hamilton Rd., Okemos; RE: opposes Ingham County Road Commission plan to install a traffic circle at the intersection of Hamilton and Marsh Roads and provided the following communications for the record:

- Letter dated October 11, 1999 expressing concern about the proposed traffic circle signed by 15 residents living near the Hamilton/Marsh Road intersection;
- Copy of article, Ingham tackles Meridian traffic, from the Sunday, October 3, 1999 Lansing State Journal, page 4B;
- Copy of letter dated October 15, 1999 to Alchin from Robert E. D'Alcorn, P.E. RE: Speed Studies on Hamilton Road West of Okemos Road.

Bob Homan, 2176 Hamilton Rd., Okemos; RE: Notified Trustees he is available for questions during the meeting as a representative of the developer of the Planning Unit Development #98024 (Giguere), scheduled for discussion on tonight's agenda.

Supervisor Little closed Public Remarks.

8. CONSENT AGENDA

TREASURER KLUNZINGER MOVED TO ADOPT THE CONSENT AGENDA TO INCLUDE ITEMS: # 4.A.,B.,C.,D and E. (Correction, Approval and Ratification of Minutes: September 7, 1999 – Re-Approval, September 21, 1999 – Work Session, September 21, 1999 – Regular Meeting, October 5, 1999 – Work Session, October 5, 1999 – Regular Meeting); #5 (Communications); #16.A.1. (Zoning Amendment #99050 (Township Board), proposed amendment to Section 82-12.4e for flags and banners in the CS (Community Service) District – final adoption), #16.B.2. (Placement of Charges on the Tax Roll); #17.A. (Bills), #17.C.

9. (Assessing Stipulations), #17.F. (Banner Permit, Okemos High School); #18.A.1.a. (Liquor License Transfer, Meridian Restaurant Ventures) and #18.A.1.b. (Liquor License Transfer, Ruby Tuesday).

SECONDED BY CLERK HELMBRECHT.

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

Therefore, the above actions were taken with the votes as follows:

A. CORRECTION, APPROVAL & RATIFICATION OF MINUTES (Agenda Item #4.A.,B.,C.,D.,E.)

TREASURER KLUNZINGER MOVED TO ADOPT THE MINUTES OF THE SEPTEMBER 7, 1999 MEETING (Re-Approval), SEPTEMBER 21, 1999 WORK SESSION, SEPTEMBER 21, 1999 REGULAR MEETING, OCTOBER 5, 1999 WORK SESSION AND OCTOBER 5, 1999 REGULAR MEETING AS SUBMITTED.

SECONDED BY CLERK HELMBRECHT.

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

B. COMMUNICATIONS (Agenda Item # 5)

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 OR FURTHER DISPOSITION.

SECONDED BY CLERK HELMBRECHT.

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

C. ZONING AMENDMENT #99050 (Township Board), proposed amendment to Section 82.12.4e for flags and banners in the CS (Community Service) District – final adoption (Agenda Item 16.A.1.)

**Zoning Amendment #99050
Township Board
Section 82-12.4e
FINAL ADOPTION**

RESOLUTION

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 19th day of October 1999, at 7:00 p.m., Local Time.

WHEREAS, the Township Board initiated a zoning amendment to clarify the type, size and location of permitted non-commercial flags and banners in the CS (Community Service) district; and

WHEREAS, the Planning Commission held a public hearing on the proposed zoning amendment on April 12, 1999, and recommended approval of the amendment with modifications at its meeting on April 26, 1999; and

WHEREAS, the Planning and Development Committee of the Township Board reviewed the proposed amendment at its meetings on June 9, July 15 and August 5, 1999 and recommended additional modifications be made to the amendment; and

WHEREAS, the Township Board at its meeting on August 17, 1999, referred the proposed amendment to the Planning Commission to consider the Planning and Development Committee's recommendation; and

WHEREAS, the Planning Commission at its meeting on September 13, 1999, recommended approval of the proposed amendment consistent with the Planning and Development Committee's recommendation; and

WHEREAS, the Township Board has carefully reviewed the Planning Commission, the Planning and Development Committee and staff material forwarded under cover memorandum dated October 1, 1999;

WHEREAS, the proposed amendment clarifies the intent of the ordinance as interpreted by the Zoning Board of Appeals for non-commercial flags and banners in the CS (Community Service) district; and

WHEREAS, the proposed amendment provides standards for the type, size and location of non-commercial flags and banners in the CS (Community Service) district.

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, the Township Board hereby **FINALLY ADOPTS** Ordinance No. 1999-31, entitled "Ordinance Amending the Code of Meridian Township, Michigan, by Amending Section 82-12.4e."

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.

ORDINANCE NO. 1999-31

**ORDINANCE AMENDING THE CODE OF THE
CHARTER TOWNSHIP OF MERIDIAN, MICHIGAN
BY ADDING SECTION 82-12.4e**

THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:

Section 1. Amendment of Section 82-12.4e of Section 82-12.4 Community Service Site Development Requirements. Section 82-12.4e entitled Signs, of the Code of the Charter Township of Meridian, Michigan, is hereby amended to read as follows:

Signs: Identifying any of the permitted uses in this District shall be in accordance with those requirements specified in Chapter 85. No flags, banners, streamers, or similar devices shall be permitted in this District except as follows: A maximum of two (2) flags or banners, in any combination, containing no commercial message, of a size no larger than thirty-five (35) square feet for a United States flag or twenty-four (24) square feet for all other flags or banners shall be permitted on each site in this District. Flagpoles may be illuminated. Illumination, if present, shall be from the base of the structure upon which the flag or banner is flown. Placement shall be limited to the following locations:

On a building façade: Flags and banners may be flown from a staff projecting at an upward angle from a building wall. Flags and banners displayed from staffs shall be positioned with the lowest point of the flag, banner or staff a minimum of ten (10) feet above the surrounding grade, sidewalk, or pavement whichever is higher. The flag, banner, or staff shall extend no more than five (5) feet above the roofline.

On a pole: A maximum of one (1) flag pole shall be permitted per site. A maximum of two (2) flags or banners may be flown from the flagpole. All flagpoles shall be setback a minimum of ten (10) feet from the street right-of-way lines. The height of the flagpole shall be a minimum of sixteen (16) feet but shall not exceed a maximum of thirty-five (35) feet. No flagpole shall be installed without obtaining a building permit. The location or placement of the flagpole is subject to the approval of the Director of Community Planning and Development. All flagpoles shall be designed or engineered for commercial applications and constructed of commercial grade materials and shall be properly maintained by the property owner.

Section 2. Validity and Severability. The provisions of this Ordinance are severable and the invalidity of any phrase, clause or part of this Ordinance shall not affect the validity or effectiveness of the remainder of the Ordinance.

Section 3. Repealer Clause. All ordinances or parts of ordinances in conflict therewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall be effective seven (7) days after its publication or upon such later date as may be required under 1996 Public Act 297 after filing of a notice of intent to file a petition for a referendum.

- D. MANAGER’S BILLS (Agenda Item #17.A.)
 TREASURER KLUNZINGER MOVED THAT THE TOWNSHIP BOARD APPROVE THE
 MANAGER’S BILLS AS FOLLOWS:

General Fund/Special Revenue	\$ 297,814.52
Pubic Works	<u>\$1,139,865.13</u>
Total	<u>\$1,437,679.65</u>

SECONDED BY CLERK HELMBRECHT.

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

- E. ASSESSING STIPULATIONS (Agenda Item #17.D)
 TREASURER KLUNZINGER MOVED THAT THE TOWNSHIP ASSESSOR BE
 AUTHORIZED TO SIGN A STIPULATION WITH JAMES CHANG ON THE FOLLOWING
 RESIDENTIAL PROPERTY:

<u>1790 Creekview Terrace</u>		
<u>YEAR</u>	<u>DOCKET NO.</u>	<u>ADDRESS OF PROPERTY</u>
1999	267862	1790 Creekview Terrace

Assessment/Taxable	1999	\$190,000/189,487
Proposed Asmt/Taxable	1999	\$169,700/169,700

****RATIONALE:** This Stipulation is recommended to correct the 1999 Assessed and Taxable Values. After extensive research, it has been determined that our Assessment exceeds 50 percent of the property’s True Cash Value. Therefore the Proposed Assessment is recommended.

SECONDED BY CLERK HELMBRECHT.

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

TREASURER KLUNZINGER MOVED THAT THE TOWNSHIP ASSESSOR BE AUTHORIZED TO SIGN A TAX TRIBUNAL STIPULATION WITH JAMES CHANG ON THE FOLLOWING RESIDENTIAL PROPERTY:

1790 Creekview Terrace

<u>YEAR</u>	<u>DOCKET NO.</u>	<u>ADDRESS OF PROPERTY</u>
1999	267862	1790 Creekview Terrace

<u>Assessment/Taxable:</u>	1999	\$190,000/189,487
<u>Proposed Asmt/Taxable:</u>	1999	\$169,700/169,700

****RATIONALE:** This Stipulation is recommended to correct the 1999 Assessed and Taxable Values. After extensive research, it has been determined that our Assessment exceeds 50 percent of the property’s True Cash Value, therefore the Proposed Assessment is recommended.

SECONDED BY CLERK HELMBRECHT.

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

TREASURER KLUNZINGER MOVED THAT THE TOWNSHIP ASSESSOR BE AUTHORIZED TO SIGN A STIPULATION WITH RAMANATHAN NAGAPPAN ON THE FOLLOWING RESIDENTIAL PROPERTY:

2027 Timberview

<u>YEAR</u>	<u>DOCKET NO.</u>	<u>ADDRESS OF PROPERTY</u>
1999	267351	2027 Timberview

Assessment/Taxable	1999	\$346,600/346,600
Proposed Asmt/Taxable	1999	\$335,000/335,000

****RATIONALE:** This Stipulation is recommended to correct the 1999 Assessed and Taxable Values. After extensive research, it has been determined that our Assessment exceeds 50 percent of the property’s True Cash Value. Therefore the Proposed Assessment is recommended.

SECONDED BY CLERK HELMBRECHT.

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

TREASURER KLUNZINGER MOVED THAT THE TOWNSHIP ASSESSOR BE AUTHORIZED TO SIGN A TAX TRIBUNAL STIPULATION WITH RAMANATHAN NAGAPPAN ON THE FOLLOWING RESIDENTIAL PROPERTY:

2027 Timberview

<u>YEAR</u>	<u>DOCKET NO.</u>	<u>ADDRESS OF PROPERTY</u>
1999	267351	2027 Timberview

<u>Assessment/Taxable:</u>	1999	\$346,600/346,600
<u>Proposed Asmt/Taxable:</u>	1999	\$335,00/335,000

****RATIONALE:** This Stipulation is recommended to correct the 1999 Assessed and Taxable Values. After extensive research, it has been determined that our Assessment exceeds 50 percent of the property’s True Cash Value, therefore the Proposed Assessment is recommended.

SECONDED BY CLERK HELMBRECHT.

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

- F. BANNER PERMIT, OKEMOS HIGH SCHOOL (Agenda Item #17.F.)
 TREASURER KLUNZINGER MOVED THE FOLLOWING:

WHEREAS, Meridian Township has requested that Okemos High School be allowed to hang a banner across Hamilton Road near the intersection of Hamilton and Ardmore from November 1, 1999 through November 22, 1999, to announce the Okemos High Fall Play. The banner will not obstruct traffic signals and/or signs and will be 18 feet above the centerline of the road.

THEREFORE, the Township Manager’s office is authorized to make a request to the Ingham County Road Commission to allow Okemos High School to hang a banner over Hamilton Road, near the intersection on Hamilton and Ardmore from November 1, 1999 to November 22, 1999.

SECONDED BY CLERK HELMBRECHT.

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

- G. PHYSICAL OPERATIONS & ACTIVITIES COMMITTEE (Agenda Item #18.A.1.a&b.)
Meridian Restaurant Ventures, Inc. (Agenda Item 18.A.1.a.)
 TREASURER KLUNZINGER MOVED APPROVAL OF THE TRANSFER REQUEST FROM MERIDIAN RESTAURANT VENTURES, INC., OF THE CLASS C LICENSE BUSINESS BE APPROVED AT 3544 MERIDIAN CROSSING, OKEMOS, MI 48864, MERIDIAN

TOWNSHIP, INGHAM COUNTY AND THE TOWNSHIP CLERK BE AUTHORIZED TO EXECUTE THE AUTHORIZING RESOLUTION.

SECONDED BY CLERK HELMBRECHT.

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

Ruby Tuesday (Agenda Item 18.A.1.b.)

TREASURER KLUNZINGER MOVED APPROVAL OF THE TRANSFER REQUEST FROM THE MICHIANA FRANCHISE, LLC TO TRANSFER OWNERSHIP OF CLASS C LICENSE BUSINESS LOCATED AT 1982 GRAND RIVER, SUITE 157, OKEMOS, MI 48864, MERIDIAN TOWNSHIP, INGHAM COUNTY, FROM RUBY TUESDAY, INC. AND THE TOWNSHIP CLERK BE AUTHORIZED TO EXECUTE THE AUTHORIZING RESOLUTION.

SECONDED BY CLERK HELMBRECHT.

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

9. BOARD MEMBER COMMENTS

Treasurer Klunzinger noted the Hamilton Road traffic problem was predicted 25 years ago when the “VanAtta Connector” was proposed; the project was not approved by the State due to adverse public opinion.

10. SUPERVISOR’S REPORT (None)

11. CLERK’S REPORT

Clerk Helmbrecht reported absentee ballots are still available; the Clerk’s office will be open the Saturday before the election, October 30, from 8:00 a.m. to 2:00 p.m.

About 2,000 ballots have been sent to date.

12. TREASURER’S REPORT (None)

13. TOWNSHIP BOARD (None)

A. Modifications to Proposed 2000 Agenda

Manager Richards outlined the 14 changes to the 2000 Budget.

The following motion, tabled at the October 5, 1999 Regular Meeting, was brought back to the table:

TRUSTEE MCGILLICUDDY MOVED TO RE-ESTABLISH \$40,000 TO THE CABLE BUDGET. SECONDED BY TREASURER KLUNZINGER.

Discussion included:

- Need still exists to see effect of this change detailed on budget
- Won’t vote on budget that exceeds projected revenues.
- \$40,000 could be recovered in interest earned, tax collections also anticipated to exceed projected income

- Funds needed to continue important work of HOM-TV
- Will help maintain state-of-the-art equipment for cable efforts
- Should not be balancing budget on the backs of cable TV
- More of a policy decision than a monetary decision

ROLL CALL VOTE: YEAS: Treasurer Klunzinger, Trustee McGillicuddy
NAYS: Clerk Helmbrecht, Trustees McCullough, Such, Supervisor Little
Motion failed 4-2.

The Board agreed to approve some of the other 2000 Budget changes via a Consent Agenda.

TRUSTEE MCCULLOUGH MOVED TO APPROVE THE CHANGES TO THE PROPOSED 2000 BUDGET AS FOLLOWS (FROM LIST OF REMAINING POTENTIAL CHANGES, DATED OCTOBER 19, 1999): ITEM # 3 (GF – Police/Equipment Rental); #4 (GF – Fire/Equipment Rental); #6 (GF – Park Commission/Salaries-Appointed Officials); #7 (GF – Park Commission/Fringe Benefits); #8 (Park Mill –Revenue/Taxes), #9 (Park Mill – Revenue/Interest); #10 (Park Mill – Revenue/Carryover); #12 (Cable – Revenue/Interest).

SECONDED BY TRUSTEE SUCH.

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

TRUSTEE MCCULLOUGH MOVED TO CHANGE THE GENERAL FUND (CLERK/CAPITAL ITEMS) BY ADDING \$10,000 FOR TWO ELECTRONIC VOTING MACHINES.

SECONDED BY TRUSTEE SUCH.

Discussion included:

- Need still exists to see effect of this change detailed on budget
- Won't vote on budget that exceeds projected revenues
- Speeds up votes/shortens vote-counting time
- Brings Township into the 21st Century

ROLL CALL VOTE: YEAS: Trustees McCullough, Such, Supervisor Little
NAYS: Treasurer Klunzinger, Clerk Helmbrecht, Trustees McGillicuddy,
Motion failed 3-3 (tie)

Supervisor Little asked for a motion on the requested budget change to the General Fund (Environmental Commission/Salaries/Appointed Officials). No motion was made.

CLERK HELMBRECHT MOVED TO CHANGE THE PARK MILLAGE (Nature Center/Capital Expenditures) BUDGET BY REMOVING \$6,000 INSTEAD OF THE PROPOSED \$7,000, LEAVING \$7,500 FOR FURNACE AND AN ACKNOWLEDGEMENT WALL.

SECONDED BY TRUSTEE SUCH.

Discussion included:

- Need to recognize those who have contributed time/money to parks
- See need for creation of “Friends of Meridian Township Parks” to oversee this effort
- Contributions to other Township programs are recognized with plaques
- Need more consistency in recognition programs

ROLL CALL VOTE: YEAS: Treasurer Klunzinger, Clerk Helmbrecht, Trustees
 McGillicuddy, Such
 NAYS: Trustee McCullough, Supervisor Little
 Motion carried 4-2

TRUSTEE MCCULLOUGH MOVED TO APPROVE THE PROPOSED CHANGE THAT REDUCES THE PUBLIC WORKS BUDGET (Sewage Treatment/Contractual Services) BY \$211,000.

SECONDED BY TREASURER KLUNZINGER.

Discussion included:

- Review of expense by Manager Richards; Meridian’s share of proposed upgrade/improvements to East Lansing plant
- Shouldn’t budget until it actually happens
- Long-term impact needs discussing
- Township will be obligated, will have little control over expenditure/upgrades
- Payoff will start at 2007; contract expires 2011
- Possibility of other assessments in near future

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

- B. CABLE COMMISSION APPOINTMENT (Agenda Item #13.B. added)
 TRUSTEE SUCH MOVED TO APPOINT BOB HOMAN TO THE CABLE COMMISSION.

SECONDED BY TRUSTEE MCGILLICUDDY.

Discussion included:

- Bob Homan well qualified; former chair of same Commission
- Concern that message is being sent that Township can’t get/don’t want new people

ROLL CALL VOTE: YEAS: Clerk Helmbrecht, Trustees McGillicuddy, McCullough, Such,
 Supervisor Little
 NAYS: Treasurer Klunzinger
 Motion carried 5-1.

14. SPECIAL HEARINGS/APPEALS (None)
 15. UNFINISHED BUSINESS (None)
 16. DEPARTMENT OF COMMUNITY PLANNING & DEVELOPMENT

A. Unfinished Business

1. Zoning Amendment #99060 (Rysberg) request to rezone approximately nine acres north of Lake Lansing Road, east of Abbott Road and west of Gossard Avenue from RAA (Single Family-Low Density) and RB (Single Family-High Density) to PO (Professional Office).

TRUSTEE MCCULLOUGH MOVED TO APPROVE THE FOLLOWING:

**RESOLUTION TO APPROVE PO
Rezoning #99060
Planning Commission Recommendation Rysberg
North of Lake Lansing Rd. & East of Abbott Rd.**

RESOLUTION

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 19th day of October 1999, at 7:00 p.m., Local Time.

WHEREAS, Mark Rysberg initiated a rezoning of approximately nine acres located north of Lake Lansing Road, east of Abbott Road and west of Gossard Street from RAA (Single Family-Low Density) and RB (Single Family-High Density) to PO (Professional Office); and

WHEREAS, the Planning Commission held a public hearing on June 28, 1999 and recommended approval of approximately two acres of the rezoning from RB (Single Family-High Density) to PO (Professional Office) on July 12, 1999; and

WHEREAS, the Township Board at its regular meeting held on September 21, 1999, referred the proposed rezoning to the Board’s Planning and Development Committee; and

WHEREAS, the Planning and Development Committee met on October 13, 1999, and recommended the proposed rezoning be referred to the Planning Commission based on the applicant’s modified proposal; and

WHEREAS, the Township Board has reviewed the staff and Planning Commission material forwarded under cover memorandum dated September 14, 1999; and

WHEREAS, the proposed rezoning is consistent with the 1993 Comprehensive Development Plan, which designates the property in the Office category; and

WHEREAS, the proposed rezoning will allow for development that is consistent with the office development, located to the west of the subject site, and reflects the changing conditions in the area of Lake Lansing Road and Abbott Road; and

WHEREAS, public water and sanitary sewer are available to serve the site and the site is located within the Urban Service Boundary; and

WHEREAS, the subject site meets the minimum lot area and width requirements of the PO (Professional Office) district.

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, the Township Board hereby **INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION** Ordinance No. 1999-32, entitled “Ordinance Amending the Zoning District Map of Meridian Township Pursuant to Rezoning Petition #99060 from RB (Single Family-High Density) to PO (Professional Office).

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 introduced at least once prior to the next regular meeting of the Township Board.

ORDINANCE NO. 1999-32

ORDINANCE AMENDING THE ZONING DISTRICT MAP

**OF MERIDIAN TOWNSHIP
PURSUANT TO REZONING #99060**

The Charter Township of Meridian ordains:

Section 1. Amending the Zoning District Map #99060.

A. 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 RB (Single Family-High Density) District symbol and indication as shown on the Zoning District Map, for the property described as:

Commencing at the intersection of the centerline of the Lake Lansing Road right-of-way with the west Section line of Section 6, thence easterly along the centerline of the Lake Lansing Road right-of-way 557.5 feet to the point of beginning, thence easterly along the centerline of the Lake Lansing Road right-of-way 205 feet, thence north 330 feet, thence northwesterly, parallel to the centerline of the Lake Lansing Road right-of-way, 205 feet, thence south 330 feet, to the point of beginning, Section 6, T4N, R1W.

to that of PO (Professional Office) District, and a corresponding use district is established in the above-described property.

Section 2. Validity and Severability. The provisions of this Ordinance are severable and the invalidity of any phrase, clause or part of this Ordinance shall not affect the validity or effectiveness of the remainder of the Ordinance.

Section 3. Repealer Clause. All ordinances or parts of ordinances in conflict therewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall be effective seven (7) days after its publication or upon such later date as may be required under 1996 Public Act 297 after filing of a notice of intent to file a petition for a referendum.

SECONDED BY TRUSTEE SUCH.

Discussion included:

- Community Planning and Development Director Kieselbach provided outline
- Buffer between Hurst property pointed out
- Not consistent with plan
- Upzoning wetlands
- Higher density use when no community need for more offices

ROLL CALL VOTE: YEAS: Treasurer Klunzinger, Clerk Helmbrecht, Trustees McCullough,
Such, Supervisor Little
NAYS: Trustee McGillicuddy
Motion carried 5-1.

B. New Business

1. Planning Unit Development #98024 (Giguere), final review of proposed Northport Condominiums located on the east side of Marsh Road, and south of the Clinton County line, Haslett.

TRUSTEE MCCULLOUGH MOVED TO APPROVE THE FOLLOWING:

**RESOLUTION TO APPROVE
Planned Unit Development #98024 (Giguere)**

RESOLUTION

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 19th day of October 1999, at 7:00 p.m., Local Time.

WHEREAS, Jim Giguere requested Final Planned Unit Development approval to construct a 48-unit condominium development on the east side of Marsh Road and south of Business Loop 69; and

WHEREAS, the Planning Commission granted preliminary approval of the Planned Unit Development on October 26, 1998; and

WHEREAS, the Township Board granted preliminary approval of the Planned Unit Development on December 1, 1998; and

WHEREAS, the Planning Commission granted secondary approval of the Planned Unit Development on May 24, 1999; and

WHEREAS, the Planning Commission granted final approval of the Planned Unit Development on October 11, 1999; and

WHEREAS, the Township Board has carefully reviewed the material forwarded under cover memorandum dated October 12, 1999; and

WHEREAS, the final plans for the proposed Planned Unit Development are in conformance with the approved preliminary and secondary plans; and

WHEREAS, the Planned Unit Development has been approved by the Ingham County Road Commission; and

WHEREAS, the Director of Community Planning and Development and the Director of Public Works and Engineering have indicated the planned unit development is in conformance with Township standards and specifications.

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, the Township Board hereby grants Final Planned Unit Development approval for Planned Unit Development #98024 subject to the following conditions necessary to certify substantial conformance:

1. Approval is granted in accordance with the planned unit development plans, dated October 5, 1999 and received by the Township on October 5, 1999 prepared by Fitzgerald Henne & Associates, Inc., subject to revisions as required by the Director of Community Planning & Development.
2. Approval is also granted in accordance with the Engineering and Utility Plans prepared by Fitzgerald Henne & Associates, dated October 5, 1999 and received by the Township on

October 5, 1999 and, subject to revisions as required by the Director of Public Works & Engineering.

3. The applicant shall provide the Township with copies of all necessary permits, licenses, variances, and approvals from the Michigan Department of Environmental Quality, Ingham County Drain Commissioner, Ingham County Health Department, Ingham County Road Commission, and the Township. Copies of all permits, licenses, variances, and approval letters shall be submitted to the Department of Community Planning & Development.
4. The applicant shall provide a performance guarantee in the amount of \$65,750 to cover the cost of street trees, sidewalks, pathways, and the required interlocking double-row of trees on the north property line per the conditions of the secondary approval. All trees, sidewalks and pathways shall be installed within three years of the final planned unit development approval.
5. The minimum setback between buildings and/or accessory structures located side by side shall be 20 feet. A minimum front setback of 25 feet shall be provided from the street right-of-way line of the public road. No structure, including all accessory structures shall be located closer than 40 feet to a property line. No unit or accessory structure shall be located nearer to Marsh Road than 150 feet. All other required setbacks of the Code of Ordinances shall apply.
6. Upon completion of the central pond, all structures and grading shall comply with the requirements of Section 84-1.11 (Setbacks from Water Features) and a natural vegetation strip shall be maintained.
7. Silt fencing shall be installed at the required water features setback from the wetlands on the site prior to any grading or construction.
8. Any existing water supply wells on the property shall be properly abandoned by a licensed well driller, in accordance with Ingham County Health Department regulations.
9. Required street trees, sidewalks, and adjacent driveways shall be shown on all plot plans. The species, height, and location of the street trees shall be subject to the review and approval of the Director of Community Planning & Development.
10. The applicant shall provide a 7' concrete pedestrian/bicycle pathway along the entire length of the Marsh Road frontage, subject to obtaining all necessary State, County, and Township permits, licenses and approvals. The final design and location of the pathway shall be subject to the approval of the Director of Public Works and Engineering.
11. At the time a building permit is requested for the units constructed adjacent to the ponds, the applicant shall verify the foundation design and/or soil compaction will adequately protect the structure from hydrostatic pressure.

SECONDED BY TRUSTEE SUCH.

Discussion included:

- Project was highly scrutinized
- Developer cooperative with Planning Commission
- Too dense, but well-thought out/diverse landscaping make it look appealing

ROLL CALL VOTE: YEAS: Treasurer Klunzinger, Clerk Helmbrecht, Trustees
McGillicuddy, McCullough, Such, Supervisor Little

NAYS: None
Motion carried 6-0.

17. MANAGER'S REPORT, INVOICES & BILLS

- A. Bills (See Consent Agenda)
- B. Adopt 2000 Budget

TREASURER KLUNZINGER MOVED TO APPROVE THE FOLLOWING 2000 BUDGET RESOLUTION:

WHEREAS, the Township Clerk received the proposed 2000 Township Budget on September 1, 1999, and the Township Board of September 3, 1999, submitted in conformance with MSA 5.46(24) and MSA 5.46(25); and

WHEREAS, the Township Board deliberated over the 2000 Township Budget on September 7, September 14, September 21, September 27, October 5, and 19, 1999 and conducted a Public Hearing on October 5, 1999 to satisfy Charter Township Act requirements;

NOW THEREFORE, BE IT RESOLVED THAT THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN hereby adopt the 2000 Budget shown below, and subject to technical and typographical corrections to the narrative.

2000 Budget Summary

	GENERAL FUND	SPECIAL REVENUE FUNDS	DEBT SERVICE FUNDS	CAPITAL PROJECTS FUNDS	PUBLIC WORKS FUND	INTERNAL SERVICE FUNDS
REVENUES						
Taxes	\$ 6,725,800	\$ 676,250	\$ 243,880	\$ -	\$ -	\$ -
Licenses & Permits	253,500	0	-	-	0	-
Intergovernmental	3,308,100	105,580	-	-	0	-
Charges For Services	1,384,700	0	-	650,000	5,700,100	726,000
Interest	320,000	53,740	5,000	90,000	76,000	-
Special Assessments	0	66,310	252,000	-	0	-
Other	214,100	304,900	-	-	16,500	-
Operating Transfers In	0	10,000	100,000	-	1,910,000	-
TOTAL REVENUES	12,206,200	1,216,780	600,880	740,000	7,702,600	726,000
EXPENDITURES						
Legislative	163,790	0	-	-	0	-
General Government	3,574,190	0	-	-	0	-
Public Safety	7,890,730	98,080	-	-	0	-
Public Works	212,500	121,900	-	-	5,213,470	-
Health & Welfare	50,000	1,000	-	-	0	-
Recreation & Culture	352,130	338,485	-	-	0	-
Other	0	0	-	-	0	237,170
Capital Outlay	28,710	546,320	-	-	1,837,000	534,500
Debt Service	0	36,940	639,900	-	381,170	-
Operating Transfers Out	50,000	60,000	-	1,910,000	0	-
TOTAL EXPENDITURES	12,322,050	1,202,725	639,900	1,910,000	7,431,640	771,670

BE IT FURTHER RESOLVED that the following millage is ordered to be levied on December 1, 1999 for the purpose of funding the 2000 Township Budget with the monies raised to be paid into the appropriate funds:

<u>PURPOSE</u>	<u>2000</u>
CHARTER OPERATING	4.3251
VOTED OPERATING	
Pedestrian/Bicycle Pathways (1994)	0.2854
Fire (1998)	0.6586
Parks & Rec. (1994)	0.3261
Police (1998)	<u>0.6250</u>
TOTAL VOTED OPERATING	<u>1.8951</u>
TOTAL ALL OPERATING	6.2202
Public Safety Debt	<u>0.2200</u>
SUB-TOTAL ALL DEBT	<u>0.2200</u>
TOTAL ALL MILLAGES	<u>6.4402</u>

SECONDED BY TRUSTEE SUCH.

Discussion included:

- Pointed out how Board thoroughly deliberated/reviewed the proposed budget six times: September 7, 14, 21, 27, October 5 and 19.

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

C. Assessing Stipulations (See Consent Agenda)

D. Banyon Park Street Light District, Resolution #2

CLERK HELMBRECHT MOVED TO APPROVE BANYON PARK STREETLIGHTING DISTRICT RESOLUTION #2, WHICH CONFIRMS THE PLANS AND ESTIMATE OF COSTS FOR THE BANYON PARK STREETLIGHTING DISTRICT; DIRECTS THE SUPERVISOR TO MAKE A SPECIAL ASSESSMENT ACCORDING TO THE ROLL SUBMITTED TO THE PUBLIC HEARING AND CONFIRMS THE ASSESSMENT AMOUNT OF \$2,634.00 FOR THE FIRST YEAR, AND \$1,284.00 ANNUALLY THEREAFTER, AND DIRECTS THAT AMOUNT TO BE ASSESSED AGAINST THE LANDS ON THAT ROLL; ORDER THE SPECIAL ASSESSMENT ROLL FILED WITH THE TOWNSHIP ASSESSOR FOR SPREADING ANNUALLY ON THE TAX ROLL; AUTHORIZES CONSUMERS ENERGY TO PROCEED WITH THE INSTALLATION OF THE NINE STREETLIGHTS; AND AUTHORIZES THE TOWNSHIP SUPERVISOR AND CLERK TO SIGN THE AUTHORIZATION FOR CHANGE IN STREETLIGHTING CONTRACT.

**BANYON PARK STREETLIGHTING DISTRICT
 RESOLUTION NO. 2**

WHEREAS, the Township Board by resolution adopted on September 7, 1999, acting in accordance with Act 246, Michigan Public Acts of 1931, tentatively declared its intention to make a certain improvement consisting of the installation of twelve (12) streetlights and tentatively approved the cost estimates and the proposed assessment roll for said streetlighting special assessment district; and

WHEREAS, a public hearing on said proposed improvement, the estimated cost thereof, and the assessment roll for said special assessment district was held on October 5, 1999, after due notice by publication and by mail to all owners of land in the proposed district whose names appeared on the Township Assessor's records.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, as follows:

1. That the Township Board hereby confirms the plans and estimate of costs for streetlighting improvements for the Wellington Estates Streetlighting District as follows:

BANYON PARK STREETLIGHTING DISTRICT

Resolution No. 2

Page 2

BANYON PARK STREETLIGHTING DISTRICT

- A. The expense to install and operate the proposed streetlights shall be defrayed by a special assessment district against lands in Section 16, T4N, R1W, Meridian Township, Ingham County, Michigan (excluding all public streets, roads, and highways therein) described as follows: Lots 1 through 40 (inclusive) of Banyon Park Subdivision.
 - B. Proposed streetlights to be installed and/or maintained in size and location as follows:
Install
 - C. twelve (12) 8500 lumen high-pressure sodium streetlights along Burcham Drive and Banyon Trail.
 - D. Estimated Cost and Assessment:
 - \$ 2,634(\$65.85/benefit)First Year
 - \$ 1,284(\$32.10/benefit)Annually Thereafter
(Subject to Adjustment)
2. That the Supervisor make a special assessment according to the roll submitted to the public hearing which is confirmed in the amount of Two Thousand Six Hundred Thirty Four Dollars and no/100 (\$2634.00) for the first year of operation of said improvement and the sum of One Thousand Two Hundred Eighty Four Dollars and no/100 (\$1284.00) annually thereafter (subject to rate adjustments), said sums to be assessed against the lands specified in the assessment roll herewith confirmed. The special assessment roll is hereby ordered filed with the Township Assessor for spreading annually on the tax roll.
 3. That the Township Board hereby authorizes Consumers Energy Company to proceed with the installation of the streetlighting facilities previously described and that the streetlighting contract dated December 1, 1980, be further amended to include the cost of these additional streetlights. The Clerk and Supervisor are hereby authorized to sign the Authorization for Change in Streetlighting Contract as prepared by Consumers Energy Company.

SECONDED BY TRUSTEE MCCULLOUGH

Discussion included:

- Residents should have the right to decide if they want lights

ROLL CALL VOTE: YEAS: Treasurer Klunzinger, Clerk Helmbrecht, Trustees
McCullough, Such, Supervisor Little
NAYS: Trustee McGillicuddy
Motion carried 5-1.

- F. Banner Permit, Okemos High School (See Consent Agenda)
- H. Meridian Riverfront Park, Eastgate Entrance Site Work Contract
Manager Richards outlined resolution seeking work contract.

TRUSTEE MCCULLOUGH MOVED THAT QUALITY LANDSCAPE, INC., BE AWARDED A CONTRACT IN THE AMOUNT OF \$33,000 TO INSTALL A PARKING LOT, ENTRY DRIVE AND ACCESSIBLE PATHWAY IN MERIDIAN RIVERFRONT PARK, EASTGATE ENTRANCE, AND THAT THE SUPERVISOR AND CLERK BE AUTHORIZED TO SIGN THE NECESSARY DOCUMENTS.

SECONDED BY TRUSTEE SUCH.

Discussion included:

- Upon request for clarification on completion date, Manager Richards pointed out an anticipated completion time is two weeks from start of project.

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

18. BOARD MEMBER, BOARD COMMITTEE AND LIAISON REPORTS

A. Standing Committee Reports

- (1) Physical Operations & Activities (None)
- (2) Financial Planning & Budgeting (None)
- (3) Personnel (None)
- (4) Planning & Development (None)
- (5) Infrastructure

Next meeting is scheduled for November 9, 1999 at 5:15 p.m.

- (6) Public Safety (None)
- (7) Recreation (None)

B. Special Committees (None)

C. Liaison Representative Reports (None)

19. OTHER REPORTS (None)

20. NEW BUSINESS

TREASURER KLUNZINGER MOVED TO HOLD A JOINT MEETING WITH THE OKEMOS PUBLIC SCHOOL BOARD ON NOVEMBER 8, 1999 AT 7:00 P.M. SECONDED BY TRUSTEE MCCULLOUGH.

Discussion included:

- This is an official meeting of the Board, so it will need to be officially posted and processed
- Meeting to be held specifically for both groups to review/discuss pertinent issues
- Formalized agenda is needed

VOICE VOTE: Motion carried (6-0)

21. PUBLIC REMARKS (None)

22. FINAL BOARD MEMBER COMMENTS

Trustee McGillicuddy announced that the Meridian Volunteer Council will be meeting November 3, 1999 at noon in the Township Hall.

23. ADJOURNMENT

Supervisor Little adjourned the meeting at 8:10 p.m.

BRUCE A LITTLE
 TOWNSHIP SUPERVISOR

MARY M.G. HELMBRECHT
 TOWNSHIP CLERK

Janis L. Haskell, Acting Secretary