

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD WORK SESSION MINUTES - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
Tuesday, May 16, 2000, **6:00 P.M. — 7:00 P.M.**

PRESENT: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger, Trustees
McGillicuddy, Milliman, Squiers, and Such
ABSENT: None
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development
Mark Kieselbach, Director of Engineering & Public Works Roger Buell, Police Chief
Gary Gibbons, EMS/Fire Chief Fred Cowper, Director of Parks & 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 **6:01 p.m.**

2. QUESTIONS FOR ATTORNEY (See Item #4)

3. DISCUSSION ON 7:00 AGENDA ITEM TOPICS

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

- Consent Agenda,
- P.U.D. #99014 (Dunn & Balesky) – Technical Error Correction

The following Other Business items were discussed:

- CATA Redi-Ride would be on the next Board Meeting Agenda

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

- 2000 Recreation Budget
- Possible Sale of Township Property

4. OTHER BUSINESS (See Item #3)

The following Other Business items were discussed:

- Procedure for Filling Open Positions
- East Lansing's Compliance with Conditions of the Sports Complex/Water Park Annexation Agreement

What if East Lansing does not comply with all the conditions of the agreement?

Attorney Goodenough stated the agreement is enforceable through Circuit Court to ensure compliance with the terms of the agreement.

5. POSSIBLE CLOSED SESSION (See Item #6)

6. PUBLIC REMARKS

Supervisor McCullough opened Public Remarks.

Paula Manderfield, City of Lansing District Judge, 124 W. Michigan Ave, Lansing, introduced herself as a candidate for Ingham County Circuit Court.

Supervisor McCullough closed Public Remarks.

* CLOSED SESSION:

Trustee Squiers 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, Squiers, Such, Supervisor
McCullough, Clerk Helmbrecht, Treasurer Klunzinger
NAYS: None
Motion carried unanimously.

Board Members adjourned to the Administrative Conference Room for a Closed Session at 6:32 p.m.

Supervisor McCullough reconvened the Work Session at 7:03 p.m.

7. ADJOURNMENT

Supervisor McCullough adjourned the Work Session at 7:03 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, May 16, 2000, **7:00 P.M.**

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

1. CALL MEETING TO ORDER

Supervisor McCullough called the meeting to order at 7:03 p.m.

- A. Pledge of Allegiance – Chief Okemos American Legion Post
Supervisor McCullough introduced the Members of the Okemos American Legion Post #269.

Representatives of the Chief Okemos American Legion Post #269 led the Pledge of Allegiance.

2. APPROVAL OF AGENDA — OR CHANGES

Clerk Helmbrecht moved to approve the agenda as submitted and consent agenda to include items #3 (Minutes), 4 (Communications), 15A(1) (PUD #99014 (Dunn & Balesky) correction of technical error), 16A (Bills), 16C (Wolverine Pipeline Easement), 16D (EMS/Fire Department Capital Item), 17A(3)i (Authorization to fill the Building Inspector Position). SECONDED BY Trustee Such.

VOICE VOTE: Motion carried unanimously.

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

- A. May 2, 2000 Work Session
B. May 2, 2000 Regular Meeting

4. COMMUNICATIONS (See Consent Agenda)

- A. Board Deliberation (BD)
- BD-1 Loretta B. Subhi, 5987 Patriots Way, East Lansing; RE: Objection to Special Assessment for 2000 Sidewalk “To Order” Program
 - BD-2 Rick Helson, 2525 Capeside Drive, Okemos; RE: Objection to Special Assessment for Hulett Road Public Road Improvement District No. 28
 - BD-3 Vernal D. Seefeldt, 2893 Bonita Circle, East Lansing; RE: Objection to Special Assessment for 2000 Sidewalk “To Order” Program
 - BD-4 Anna Tirone, 5918 Blythefield Drive, East Lansing; RE: Objection to Special Assessment for 2000 Sidewalk “To Order” Program
 - BD-5 Marcia Stahl & Janice Denby, 4206 Graystone Drive, Okemos; RE: Objection to Special Assessment for Hulett Road Public Road Improvement District No. 28
 - BD-6 Gene Burns, 5886 Highgate Ave, East Lansing; RE: Objection to Special Assessment for 2000 Sidewalk “To Order” Program
 - BD-7 Barbara V. White, 2252 Hamilton Road, Okemos; RE: Objection to Proposed Hamilton Road Pedestrian/Bicycle Pathway for 2000 Construction Program
 - BD-8 Margo and Guenter Stork, 2702 Cahill Drive, East Lansing; RE: Special Assessment for 2000 Sidewalk “To Order” Program
 - BD-9 Roger & Annette Tijerina, 2963 Crestwood Circle, East Lansing; RE: Special Assessment for 2000 Sidewalk “To Order” Program

CHARTER TOWNSHIP OF MERIDIAN, REGULAR MEETING, MAY 16, 2000 *APPROVED*

- BD-10 Michael G. Elias, 2372 Sower Blvd, Okemos; RE: Objection to Special Assessment for Hulett Road Public Road Improvement District No. 28
- BD-11 Michael A. Pozniak, 4235 Hidden Meadows Court, Okemos; RE: Objection to Special Assessment for Hulett Road Public Road Improvement District No. 28
- BD-12 Krista G. Forbush, 2270 Hamilton Road, Okemos; RE: Objection to Proposed Hamilton Road Pedestrian/Bicycle Pathway for 2000 Construction Program
- BD-13 Petition of Residents regarding Support/Opposition to Proposed Hamilton Road Pedestrian/Bicycle Pathway for 2000 Construction Program
- BD-14 Rachel C. Murdock, 2645 Linden, East Lansing; RE: Objection to Special Assessment for 2000 Sidewalk "To Order" Program
- BD-15 Lawrence D. Kaechele, 4112 Hulett Road, Okemos; RE: Objection to Special Assessment for Hulett Road Public Road Improvement District No. 28
- BD-16 Richard and Donna Stacy, 4264 Graystone Drive, Okemos; RE: Objection to Special Assessment for Hulett Road Public Road Improvement District No. 28
- BD-17 Michael E. Conner & Phyllis Toles-Conner, 4263 Aztec Way, Okemos; RE: Objection to Special Assessment for Hulett Road Public Road Improvement District No. 28
- BD-18 Gary Durow, 1284 W. Grand River, Okemos; RE: Objection to Special Assessment for 2000 Pathway "To Order" Program
- BD-19 Leon & Marleen Greenwood, 4290 Shadow Ridge, Okemos; RE: Objection to Special Assessment for Hulett Road Public Road Improvement District No. 28

B. Board Information (BI)

- BI-1 Amy Thomas-Larsen, 304 W. Newman, Okemos; RE: Notice of Intent to File Petition Regarding Ordinance #2000-04 [Rezoning #99130 (LandEquities)]
- BI-2 Charles Louis Willems, 1387 Hickory Island, Haslett; RE: Disclosure of Public Documents
- BI-3 Charles Louis Willems, 1387 Hickory Island, Haslett; RE: Replat of Hickory Island
- BI-4 Ryan Hughes, 2280 Seminole Drive, Okemos; RE: Grand River Avenue and Okemos Road Intersection Traffic Light
- BI-5 Cathy Ellen Cooley, 4367 Alderwood Drive, Okemos; RE: Notice of Intent to File Petition Regarding Ordinance #2000-04 [Rezoning #99130 (LandEquities)]
- BI-6 Michigan Townships Association Legislative Fax, April 28, 2000 edition
- BI-7 Michigan Townships Association Legislative Fax, May 5, 2000 edition
- BI-8 Christie Bleck, President, Natural Areas Association; RE: Land Preservation
- BI-9 Okemos Public Schools Board of Education May 15, 2000 Meeting Packet
- BI-10 Patricia E. Wysong, Clerk of the Board, Clinton County Road Commission; RE: Resolution Urging Continued Funding of Amtrak Service
- BI-11 Sign the Roundabout Song
- BI-12 Linda & Neil Slagle, 2787 Del Mar Drive, Okemos; RE: Sight Distance on Fairlane Drive and Mt. Hope Road

C. News Release (NR)

- NR-1 Moonlight Stroll at the Harris Nature Center
- NR-2 Meridian Township Parks and Recreation Free Summer Playground Programs
- NR-3 Meridian Township Parks and Recreation 4 on 4 Adult Soccer Leagues
- NR-4 Meridian Township Parks and Recreation Adult 3 on 3 Basketball Leagues
- NR-5 Meridian Township Parks and Recreation Adult 4 on 4 Sand Volleyball Leagues
- NR-6 Meridian Township Parks and Recreation 4 on 4 Youth Soccer Leagues
- NR-7 Meridian Township Parks and Recreation Adult Tennis Leagues
- NR-8 Meridian Township Parks and Recreation Spring Wildflower Walk at the Harris Nature Center
- NR-9 Meridian Township Parks and Recreation Adult Softball League Registration
- NR-10 Employee Health and Fitness Day "Walk Michigan"

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

OF-1 Ingham County Board of Commissioners May 9, 2000 Packet

5. QUESTIONS OF ATTORNEY (None)

6. PUBLIC REMARKS

Supervisor McCullough opened Public Remarks.

John Veenstra, 320 Piper Road, Haslett, spoke in opposition to the use of the Consent Agenda.

Supervisor McCullough closed Public Remarks.

7. CONSENT AGENDA

Treasurer Klunzinger moved to adopt the Consent Agenda to include items: #3 (Minutes), 4 (Communications), 15A(1) (PUD #99014 (Dunn & Balesky) correction of technical error), 16A (Bills), 16C (Wolverine Pipeline Easement), 16D (EMS/Fire Department Capital Item), 17A(3)i (Authorization to fill the Building Inspector Position). Seconded by Clerk Helmbrecht.

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 and ratify the minutes of the May 2, 2000 Work Session and Regular Meeting. Seconded by Clerk Helmbrecht.

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 Clerk Helmbrecht.

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

Nays: None

Motion carried unanimously.

C. Planned Unit Development #99014 (Dunn & Balesky), – correct technical error in final resolution (Agenda Item #15A(1))

Treasurer Klunzinger moved that the Township Board adopt a resolution amending the May 2, 2000 resolution approving Planned Unit Development #99014, Bennett Village Condominiums, by removing any reference to preliminary approval and to correct the resolution and any conditions of approval to indicate Final Planned Unit Development approval. Seconded by Clerk Helmbrecht.

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]

D. Bills (Agenda Item #16A)

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

General Fund/Special Revenue	\$323,232.94
Public Works	\$397,939.54
Total	<u>\$721,172.48</u>

Seconded by Clerk Helmbrecht.

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

[Bill list for 5/16/00 in Official Minute Book]

E. Wolverine Pipeline Easement Documents (Agenda Item #16C)

Treasurer Klunzinger moved that the Township accept \$3,096 as additional pipeline consideration for the construction of a second pipeline as allowed by the existing easement across two (2) Township properties and the Township Officials be authorized to sign the receipt for additional pipeline consideration. Seconded by Clerk Helmbrecht.

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

F. EMS/Fire Department Capital Item (Agenda Item #16D)

Treasurer Klunzinger moved that the Township Manager be authorized to purchase a replacement ambulance cot at a cost not to exceed \$2,250. Seconded by Clerk Helmbrecht.

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

G. Authorization to Fill the Building Inspector Position (Agenda Item #17A(3)i)

Treasurer Klunzinger moved to authorize the Township Manager to advertise and fill the Chief Building Inspector position and any subsequent opening(s) caused by the filling of this position. Seconded by Clerk Helmbrecht.

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

8. BOARD MEMBER COMMENTS (None)

9. SUPERVISOR'S REPORT

Supervisor McCullough reported he received a call from Chris Savage, resident of the Towar Area regarding his concerns that the required fence at the softball complex/water park would not be

constructed. He reported staff has confirmed with the City of East Lansing that the fence will be constructed this year.

10. CLERK'S REPORT

Clerk Helmbrecht reported that there were additional communications received before the meeting regarding hearing items (BD-16 thru 19).

Clerk Helmbrecht reported on the final list of primary candidates for Township Offices.

Clerk Helmbrecht reported the absentee ballots for the June 14th School Election will be mailed May 26th.

11. TREASURER'S REPORT

Treasurer Klunzinger reported the receipt of \$68,000 in delinquent personal property taxes. He reported the following five (5) businesses continue to be delinquent: (1) A-1 Cottman Transmission, Grand River, Owing \$3,100 for '96-'99 taxes; (2) Robert Luoma, Attorney, Hagadorn Road, Owing \$2,600 for '94-'99 taxes; (3) Dr. Don Schubert, Grand River, Owing \$4,700 for '94-'99 taxes; (4) Success Products USA, Owing \$1,100 for '96-'99 taxes; (5) CC Rubbish Company, Owing \$1,065 for '95-'99 taxes.

12. TOWNSHIP BOARD (None)

13. SPECIAL HEARINGS/APPEALS

A. Sidewalk Repair Program

Director Buell introduced the proposed sidewalk improvements.

William J. Hooker, 1536 Haslett Road, stated his concerns that the sidewalk is proposed to go through his parking lot, which is inconsistent with sidewalks in Haslett and is not necessary. He stated there is confusion as to where sidewalk would go because the proposed location is not possible.

Ali Zand, 5443 Blue Haven, East Lansing, questioned the necessity of replacing his sidewalk as they are rarely used. He stated the last time the sidewalk was replaced it was done poorly such that they are again needing to be replaced. He stated a one-(1) year guarantee is insufficient to protect against annual assessments. He asked why sidewalks are not covered by a millage as they are constructed for a public purpose and are not uniformly distributed throughout the Township.

Harold Baar, 5847 Smithfield, East Lansing, stated the information provided the residents is insufficient and asked questions related to the assessment.

Michael Cosgrove, 2951 Crestwood Circle, East Lansing, spoke in opposition to the special assessment district as the parameters for selection of sections needing repair is subjective and should be objectified.

Supervisor McCullough closed the public hearing

Clerk Helmbrecht asked if the county has any responsibility for sidewalks damaged by county trees.

Director Buell stated the county has determined it will not pay for sidewalk replacement in any case.

[See Communications for any additional letters received regarding this hearing]

B. 2000 Pathway "To Order" Program

Director Buell introduced the 2000 program.

Trustee McCullough asked Director Buell to explain the difference between pathways and sidewalks.

Director Buell explained the difference in size and use between pathways and sidewalks.

Supervisor McCullough opened the public hearing

Gary Durow, 1150 Heirloom View, Okemos, spoke in opposition to his assessment for construction of the pathway. He discussed the reasons for his opposition as stated in his written objection to the assessment (BD-18).

Judi Dionise, 1492 W. Grand River, owner of the Country Shop, spoke in opposition to the special assessment, as there is a millage for pathways.

Diane Durow, 1150 Heirloom View, Okemos, spoke in opposition to the assessment as there is a millage for the pathways. She stated this assessment is a double tax. She stated the parcel is unlikely to be rezoned or developed in the foreseeable future.

Fred Buehler, 1448 Grand River Ave, Okemos, spoke in opposition to the assessment as the parcel is not developable without sanitary sewer. He stated there are few residents on the north side of Grand River and few people will use the pathway. He stated the pathway would be destroyed when Grand River Avenue is widened.

Gary Gazall, 1410 W. Grand River Ave, President, Okemos Golf Center, spoke in opposition to the proposed pathway through the Golf Center.

Supervisor McCullough suspended the public hearing until the next regular meeting of the Township board.

[See Communications for any additional letters received regarding this hearing]

C. 2000 Pathway Construction Program

Director Buell introduced the pathway construction program.

Supervisor McCullough opened the public hearing

Kadri Wichman, 2236 Hamilton Road, Okemos, spoke in opposition to the proposed pathway on Hamilton Road for the following reasons: 1) it does not suit the streetscape or character of the neighborhood; 2) there are many gaps and variation of widths of sidewalks in the area; 3) the pathway would harm the aesthetics of the street; 4) a seven-foot (7') pathway requires the removal of trees along the road; 5) a four-foot wide sidewalk is sufficient and less impacting.

Bob Homan, 2176 Hamilton Road, Okemos, spoke in support of the Hamilton Road pathway. He stated his support for the following reasons: 1) the four-foot (4') wide sidewalk in front of his home has not stood up to the traffic; 2) the Township pays for the pathway; 3) a seven-foot (7') pathway along the north side does not require the removal of a significant number of trees; 4) the pathway serves the primary function of pedestrian safety.

Indrek Wichman, 2236 Hamilton Road, Okemos, spoke in opposition to the proposed Hamilton Road pathway for the following reasons: 1) a seven-foot (7') width is excessive and unnecessary for the light use; 2) He would be willing to pay for four-foot (4') sidewalk rather than have the millage pay for a seven-foot (7') pathway; 3) should not apply uniform standards to non-uniform areas.

Randy Schaetzl, 2294 Hamilton Road, Okemos; spoke in opposition to the proposed Hamilton Road pathway for the following reasons: 1) the hearing notice is not sufficiently detailed to inform the citizenry of what is considered; 2) the pathway is not being requested or supported by neighborhood residents; 3) residents will lose trees, fences, walls, and raspberries from a pathway; 4) this is a heritage neighborhood and its character should be preserved.

Ann Alchin, 2227 Hamilton Road, Okemos spoke in opposition to the proposed Hamilton Road pathway and in favor of a sidewalk for the safety of children.

Philip J. Dwyer, 2327 Hamilton Road, Okemos, spoke in opposition to the proposed Hamilton Road pathway. He questioned the expenditure of funds for such a project and stated there no studies showing safety is a problem on Hamilton Road.

Timothy Patrick, 2821 E. Mt. Hope Road, Okemos, spoke regarding the possible grading of Mt. Hope Road.

Thomas Valli, 2767 Eastway Drive, Okemos, spoke in support of the Pedestrian/Bicycle Pathway stating that four feet (4') is insufficient for a pathway, and support is generally more dispersed than the local opposition. He spoke regarding the possible grading of Mt. Hope Road.

Anna Miller, 2220 Hamilton Road, Okemos, spoke in opposition to the proposed Hamilton Road pathway for the following reasons: 1) the pathway would change the character of the area; 2) she doesn't want to lose another mature tree in her front yard.

Linda Slagle, 2787 Del Mar Drive, Okemos, spoke regarding the sight distance at Mt. Hope and Fairlane Drive.

Trustee McCullough reminded the public this public hearing was strictly to address issues related to the 2000 Pathway Construction Program. The remaining speakers wanted to address issues regarding the intersection of Mt. Hope and Fairlane Drive and were asked to hold their comments until Public Remarks.

Trustee McCullough closed the public hearing.

[See Communications for any additional letters received regarding this hearing]

D. Hulett Road Public Road Improvements Special Assessment District #28
Director Buell introduced the Special Assessment District.

Trustee Such asked Director Buell to address the reasons for the two (2) tiers of assessments.

Director Buell explained the differences of benefit from the paving project.

Supervisor McCullough opened the public hearing.

Karl Dersch, 4080 Hulett Rd, spoke in opposition to his assessment for the following reasons: 1) the paving has increased the amount and speed of cut-through traffic; 2) he believes his taxable value has risen 24.4% in three years only because of the paving of the road.

Richard Stacy, 4264 Graystone Drive, Okemos, spoke in opposition to his assessment as stated in his written objection (BD-16)

Anna Miller, 4251 Hulett Road, Okemos, spoke in opposition to the special assessment and submitted her reasons in writing for the record. [Letter in Official Minute Book].

[Majid Nayeri, 2548 Sundance Lane, Okemos, submitted a letter objecting to the special assessment, but did not wish to speak during the hearing. Letter in Official Minute Book]

Trustee McCullough closed the public hearing.

[See Communications for any additional letters received regarding this hearing]

14. UNFINISHED BUSINESS

15. DEPARTMENT OF COMMUNITY PLANNING & DEVELOPMENT

A. Unfinished Business

(1) Planned Unit Development #99014 (Dunn & Balesky), Bennett Village Condominiums –

correct technical error in final resolution (See Consent Agenda)

B. New Business

(1) Rezoning #00070 (Eyde)

Director Kieselbach introduced the request to rezone approximately 3.9 acres south of Eyde Parkway and north of Pioneer Trail, East Lansing, from RR (Rural Residential) to PO (Professional Office).

Trustee Squiers moved that the Township Board hereby Introduce for Publication and Subsequent Adoption Ordinance # _____, entitled “Ordinance Amending the Zoning District Map of Meridian Township Pursuant to Rezoning Petition #00070 from RR (Rural Residential) to PO (Professional Office) with conditions. Seconded by Trustee Milliman.

Board Members discussion included the following points:

- Who can petition the Ingham County Road Commission for abandonment of the remainder of Pioneer Trail
- Developer agreement not to connect to Pioneer Trail or Herron Road
- Fifty-foot (50') buffer
- Parcel considered difficult to develop as RR (Rural Residential)
- Developable as RR (Rural Residential) with fewer units
- Planning Commission original recommendation for RP (Research & Office Park) zoning in 1990

Trustee McGillicuddy moved to postpone the question.

Motion died for lack of support.

Board Members discussion included the following points:

- 1993 Comprehensive Development Plan shows PO (Professional Office) zoning
- Concerns of neighborhood addressed by conditions
- RR (Rural Residential) development does not provide a buffer for Pioneer Trail residents

Trustee McGillicuddy moved to amend the motion to add a condition that an eight-foot (8') wooden fence be constructed as a buffer.

Motion died for lack of support.

Board Members discussion included the following points:

- Planning Commission consideration of surrounding parcels
- The Developer, Planning Commission, Township Staff, and Residents met on site to consider this development

MOTION TO APPROVE

VOICE VOTE: Motion carried 5-2 (McGillicuddy, Such)

[Signed and Sealed Resolution in Official Minute Book]

16. MANAGER'S REPORT, INVOICES & BILLS

A. Bills (See Consent Agenda)

B. Proposed 2000 Budget for Recreation

Manager Richards introduced the proposed budget for discussion:

[Treasurer Klunzinger left the room at 8:38 p.m.]

Trustee Milliman moved to approve a budget amendment to include \$18,900 of General Fund Recreation Revenue and \$35,400 General Fund Recreation Expense for 2000. Seconded by Clerk Helmbrecht

VOICE VOTE: Motion carried 5-1 (McGillicuddy)

[Treasurer Klunzinger returned 8:39]

- C. Wolverine Pipeline Easement Documents (See Consent Agenda)
- D. EMS/Fire Department Capital Item (See Consent Agenda)
- E. Possible Sale of Township Property

Trustee Such moved that the Township Manager be authorized to pursue a sales agreement for parcel number 21-378-022, a surplus Township-owned property, in a form approved by the Township Attorney. Seconded Trustee Milliman.

Board Member discussion included the following points:

- This motion will also develop and clarify other options available
- Land-locked property with no easement
- Possible purchase of fronting property

VOICE VOTE: Motion carried 6-1 (Helmbrecht)

- Fairlane Drive: Manager Richards reported he met with Ms. Slagle, regarding the lack of visibility at the intersection of Fairlane Drive and Mt. Hope Road to the west over the hill. He recommended that the Infrastructure Committee review the situation to develop possible solutions.

Supervisor McCullough directed the Infrastructure Committee to review the visibility issue at Fairlane Drive and Mt. Hope Road.

Trustee Such asked staff to notify those individuals who have expressed an interest in this issue (BI-12) as to when it will be discussed at the Infrastructure Committee meeting.

- **Trustee Such moved to direct the Township Manager to act as instructed during the Closed Session. Seconded by Treasurer Klunzinger.**

VOICE VOTE: Motion carried unanimously.

17. BOARD MEMBER, BOARD COMMITTEE AND LIAISON REPORTS

A. Standing Committee Reports

(1) Physical Operations & Activities

Trustee McGillicuddy reported the next meeting is scheduled for May 18th at 8:00 a.m.

(2) Financial Planning and Budgeting

Treasurer Klunzinger reported the next meeting is scheduled for June 1st

(3) Personnel

- i. Authorization to Fill the Building Inspector Position (See Consent Agenda)

(4) Planning and Development

Trustee Milliman reported the next meeting is scheduled for May 26th at 8:00 a.m.

(5) Infrastructure

Trustee Such reported the next meeting would be scheduled in the first two-(2) weeks of June

(6) Public Safety

Clerk Helmbrecht reported the last meeting was canceled and will be rescheduled.

Trustee Squiers requested the next agenda include time for the Police Chief to address speed

control and discuss areas to emphasize.

(7) Recreation

Trustee Milliman reported the Director of Parks and Recreation is setting up a joint meeting between the committee and the Park Commission.

B. Special Committees

Clerk Helmbrecht reported the Land Preservation Public Forum was well attended with good participation and approval of the effort. She reported the next meeting is scheduled for May 18th at 7:00 p.m.

C. Liaison Representative Reports

Treasurer Klunzinger commended the Community Resources Commission and Karen Katko for a successful Senior Celebration.

Manager Richards reported the Economic Development Corporation announced last week the institution of a "Renaissance Award" for businesses that reinvest in the community by renovating existing businesses.

18. OTHER REPORTS

19. NEW BUSINESS

20. PUBLIC REMARKS

Supervisor McCullough opened public remarks.

Billie Jo Hicks O'Berry, 1195 Clayton Court, Mason, Introduced herself as a candidate for the Candidate for the 30th Judicial Circuit Court.

Satnam Singh Bhugra, 2163 White Owl Way, Okemos, spoke to object to the assessment of his homestead.

Linda Slagle, 2787 Del Mar Drive, Okemos, spoke about the possibility to use funds directed toward the 2000 Pathway Construction Program to fix the site distance problem on Fairlane Drive and Mt. Hope Road.

Charles Louis Willems, 1387 Hickory Island, Haslett, spoke in favor of attorney's opinions regarding ordinances being entered into public record.

Joan Guy, Woodside Drive, Haslett, spoke about the Township Board's record on land use decisions and Rezoning #99130 (LandEquities). She spoke about appointments of women to the Planning Commission and Zoning Board and the impact of zoning on roads and streets.

Trustee McCullough closed public remarks.

21. FINAL BOARD MEMBER COMMENTS

Treasurer Klunzinger stated his belief Joan Guy's comments are the official kick-off to the 2000 campaign.

Trustee McGillicuddy stated that in light of the remarks of the Hamilton Road residents, who spoke during the 2000 Pathway Construction Program, the Township should look at the possibility of closing Hamilton Road beyond the Baryames entrance. She stated that if Hamilton Road were closed the residents would still be able to use Short Street to access Hamilton Road.

Trustee Such stated the closure of Hamilton Road is currently a matter of discussion for the Infrastructure Committee with the Ingham County Road Commission. He stated there are other options being considered as a result of a discussion with the residents.

Trustee Squiers responded to Mr. Bhugra comments, stating that by law the Township Board has no control over assessments. He stated that there is a procedure for an owner to appeal an assessment

considered inaccurate. He stated he would like to see the statistics demonstrating “women are more user-friendly with land use than men are.”

Treasurer Klunzinger stated Hamilton Road was closed and reopened recently, and that it would be useful to explore the reasons for each event.

22. ADJOURNMENT

Supervisor McCullough adjourned the meeting at 9:12 p.m.

BILL McCULLOUGH
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Paul J. Cassidy, Secretary