

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD WORKSHOP MINUTES - **APPROVED** -
2100 Gaylord C. Smith Court, Okemos, MI 48864-1198
349-4640, Conference Room
SATURDAY, DECEMBER 16, 2000, 8:00 A.M.

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting, Trustees Brixie, Stier,
Such, Woiwode

ABSENT: None

STAFF: Township Manager Gerald Richards, Police Chief Gary Gibbons

1. CALL WORKSHOP TO ORDER

Supervisor McGillicuddy called the Workshop to order at 8:13 a.m.

2. PRESENTATION OF POLICY GOVERNANCE MODEL

Susan Stratton, Leading Edge Mentoring gave a slide presentation on the Policy Governance Model.

3. TOWNSHIP BOARD DISCUSSION

Board Members discussed the model and possible motions to adopt it as policy.

A. Mission Statement (Not discussed)

B. Goals & Objectives (Not discussed)

4. PUBLIC REMARKS

Supervisor McGillicuddy opened Public Remarks.

Jim Brazier, 4185 Cornell Road, Okemos, asked if alternative models have been considered, or if MSU resources have been tapped.

Supervisor McGillicuddy closed Public Remarks.

5. ADJOURNMENT

Supervisor McGillicuddy adjourned the workshop at 12:25 p.m.

SUSAN MCGILLICUDDY
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Paul J. Cassidy, Secretary