

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
853-4000, Town Hall Room
TUESDAY, JANUARY 20, 2009 **6:00 P.M.**

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, Trustees Dreyfus (6:15 P.M.), LeGoff, Ochberg, Veenstra (6:05 P.M.)
ABSENT: Treasurer Brixie
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development Mark Kieselbach, Director of Engineering & Public Works Ray Severy, Police Chief Dave Hall, EMS/Fire Chief Fred Cowper, Assistant Manager/ Personnel Director Paul Brake, Director of Finance Diana Hasse, Attorney Andria Ditschman

1. CALL MEETING TO ORDER

Supervisor McGillicuddy called the meeting to order at 6:00 P.M.

2. PLEDGE OF ALLEGIANCE

Supervisor McGillicuddy led the Pledge of Allegiance.

3. ROLL CALL

Supervisor McGillicuddy called the roll of the Board.

4. PUBLIC REMARKS

Supervisor McGillicuddy opened Public Remarks.

Ganesh Reddy, 3614 Ponderosa Drive, Okemos, spoke to attorney remarks at the January 13, 2009 Board Meeting, suggested bidding out the Township Attorney contract every three (3) years, expressed concerns with Board use of Policy Governance and the Supervisor's appointments to the Planning Commission.

Leonard Provenchur, 5824 Buena Parkway, Haslett, spoke to attorney remarks at the January 13, 2009 Board Meeting, stated Robert's Rules of Order is needed to provide the necessary structure to conduct business, disagreed with Board use of policy governance and expressed concern with the abolishment of seven (7) staff positions

Phil Ballbach, 2723 East Lake Lansing Road, East Lansing, spoke to attorney remarks at the January 13, 2009 Board Meeting. He expressed concern with the proposed roundabout at the intersection of Hamilton and Okemos Roads.

Cecilia Kramer, President, Forest Hills Homeowners Association, 4560 Oakwood, Okemos, read from a prepared statement expressing concern with and offering several suggestions to Zoning Amendment #07050.

[Prepared statement in Official Minute Book]

Supervisor McGillicuddy closed Public Remarks.

5. REPORTS/BOARD COMMENT/NEW WORRIES

Trustee LeGoff spoke in support of placing the tree protection ordinance on a future agenda.

Trustee Veenstra requested the Board be supplied with the cost for services of Susan Stratton-Radwa for the January 13th Policy Governance Review, expressed agreement with placement of the tree protection ordinance on a future agenda for discussion and spoke in opposition to Policy Governance.

Trustee Dreyfus reported a fee schedule for use of services was discussed at the Cable Commission's January 7th Meeting. He noted there is validity to the use of Policy Governance while acknowledging limitations in the area of becoming a municipal enforcement agency. Trustee Dreyfus expressed surprise that the Executive Director of the DDA was submitting a grant to the Tri-County Regional Planning Commission to move forward with the roundabout at the Okemos and Hamilton Roads intersection as he believed the project to be several years in the future. He suggested Board oversight and discussion on the issue prior to grant submission.

Manager Richards clarified the grant for the roundabout was submitted by the Ingham County Road Commission (ICRC) for Congestion Mitigation and Air Quality (CMAQ) funds and the Township does not currently have a role in the application.

Supervisor McGillicuddy reported the Meridian Township kick-off of the Mayor's challenge, entitled "Walk with Susan" will be held at noon tomorrow at the Meridian Food Court Mall. She noted the Township Manager and she participated in the Task Force for Tomorrow, an economic group coordinated by the Lansing City Mayor, and listened to a presentation by the Anderson group concerning the automotive industry. She indicated the focus of the group was to look for ways to apply for stimulus package money on a regional basis.

6. APPROVAL OF AGENDA — OR CHANGES

Trustee Ochberg moved to approve the agenda as submitted. Seconded by Clerk Helmbrecht.

VOICE VOTE: Motion carried 6-0.

7. CONSENT AGENDA

Supervisor McGillicuddy reviewed the consent agenda.

Trustee Ochberg moved to adopt the Consent Agenda. Seconded by Clerk Helmbrecht.

Trustee Veenstra offered the following amendment:

- **Move Agenda Item #7D to Agenda Item #10D**

Seconded by Trustee LeGoff.

ROLL CALL VOTE: YEAS: Trustees Dreyfus, LeGoff, Veenstra, Clerk Helmbrecht
NAYS: Trustee Ochberg, Supervisor McGillicuddy
Motion carried 4-2.

ROLL CALL VOTE: YEAS: Trustees Dreyfus, LeGoff, Ochberg, Veenstra, Supervisor McGillicuddy, Clerk Helmbrecht
NAYS: None
Motion carried 6-0.

The adopted Consent Agenda items are as follow:

A. Communications

1). Board Determination (BD)

BD 11A-1 Lynne S. Page, President, Briarwood Home Owners Association, PO Box 226, Okemos; RE: Zoning Amendment #07050

BD 11A-2 Cheryl A. Fritze, 2207 White Owl Way, Okemos; RE: Zoning Amendment #07050

(2). Board Information (BI)

BI-1 Vincent Lyon-Callo, 4112 Hulett Road, Okemos; RE: Use of porous concrete in Meridian Township

BI-2 Rose Wright, 5649 Bayonne, Haslett; RE: Comments on the January 13, 2009 Policy Governance Review Meeting

BI-3 Staybridge Suites Hotel, 3553 Meridian Crossings Drive, Okemos; Board member invitation to its Grand Opening on January 22, 2009 at 4:30 PM

(3). Staff Communication/Referral (SC)

SC-1 Memorandum from Director Kieselbach RE: Planning Commission member on the Zoning Board of Appeals

(4). On File in the Clerk’s Office (OF)

Received at the January 6, 2009 Board Meeting

Jacqueline Foss, 2353 Sapphire Lane, East Lansing; RE: Withdrawal of name as applicant for reappointment to the Assessing Board of Review

Received at the January 13, 2009 Policy Governance Review Board Meeting

William M. Conklin, Managing Director, Ingham County Road Commission (ICRC), 301 Bush Street, Mason; RE: ICRC’s Administrative Fee – Local Road Match Program

Trustee Ochberg 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: Trustees Dreyfus, LeGoff, Ochberg, Veenstra, Supervisor McGillicuddy, Clerk Helmbrecht
NAYS: None
Motion carried 6-0.

B. Minutes

Trustee Ochberg moved to approve and ratify the minutes of the **January 6, 2009 Regular Meeting as **submitted**. Seconded by Clerk Helmbrecht.**

ROLL CALL VOTE: YEAS: Trustees Dreyfus, LeGoff, Ochberg, Veenstra, Supervisor McGillicuddy, Clerk Helmbrecht
NAYS: None
Motion carried 6-0.

C. Bills

Trustee Ochberg moved that the Township Board approve the Manager’s Bills as follows:

Common Cash	\$ 286,533.94
Public Works	\$ 347,174.21
Total Checks	\$ 633,708.15
Credit Card Transactions	\$ 11,302.27
Total Purchases	<u>\$ 645,010.42</u>
ACH Payments	<u>\$ 181,617.19</u>

Seconded by Clerk Helmbrecht.

ROLL CALL VOTE: YEAS: Trustees Dreyfus, LeGoff, Ochberg, Veenstra, Supervisor McGillicuddy, Clerk Helmbrecht
NAYS: None
Motion carried 6-0.

[Bill list in Official Minute Book]

E. Charitable Gaming License - The Kringle LaCosse Memorial Spay Neuter Clinic

Trustee Ochberg moved approval of a request from the Kringle LaCosse Memorial Spay Neuter Clinic of Meridian Township, Ingham County, asking that they be recognized as a non-profit organization operating in the community for purposes of obtaining a gaming license or registration and be considered for approval and further that the Township Clerk be authorized to executive the resolution from the State of Michigan. Seconded by Clerk Helmbrecht.

ROLL CALL VOTE: YEAS: Trustees Dreyfus, LeGoff, Ochberg, Veenstra, Supervisor
McGillicuddy, Clerk Helmbrecht

NAYS: None

Motion carried 6-0.

- F. 2008 Order to Maintain Sidewalks, Special Assessment District #10, Resolution #4, Set Public Hearing Date (February 17, 2009)

Trustee Ochberg moved to approve the 2008 Order to Maintain Sidewalk Special Assessment District #10 – Resolution #4, which files the proposed final special assessment roll with the Township Clerk and sets the date for a public hearing on February 17, 2009. Seconded by Clerk Helmbrecht.

ROLL CALL VOTE: YEAS: Trustees Dreyfus, LeGoff, Ochberg, Veenstra, Supervisor
McGillicuddy, Clerk Helmbrecht

NAYS: None

Motion carried 6-0.

8. QUESTIONS FOR THE ATTORNEY

Q. Have you had a chance to look over the latest revised version of proposed Zoning Amendment #07050?

A. I have talked with Mr. Kieselbach about some of the changes that he's recommending, so to that extent, except that I did receive the table today. I have not looked the table over, if that's what you are talking about.

9. HEARINGS (None)

10. ACTION ITEMS/ENDS

Supervisor McGillicuddy opened public comment.

Leonard Provenchur, 3824 Buena Parkway, Haslett, expressed opposition to funds expended for an engineering study on the Okemos Road Enhancement Project. He also requested the Board not act on Planning Commission appointments this evening.

Ganesh Reddy, 3614 Ponderosa Drive, Okemos, asked the Board to uphold openness, honesty and transparency in government. He stated he supports Policy Governance as long as it provides openness, honesty and transparency; however, as it stands, he believed the Township's Policy Governance stifles those goals. He requested the Board appoint able candidates to the Planning Commission.

Lynne Page, 3912 Raleigh Drive, Okemos, spoke in opposition to the budget appropriation for engineering fees relative to the Okemos Road Enhancement Project at this time.

Supervisor McGillicuddy closed public comment.

A. Beginning of Year Budget Amendments

Finance Director Hasse summarized the proposed budget amendments as outlined in staff memorandum dated January 16, 2009.

Board members and staff discussed the following:

- Okemos Road Enhancement Project engineering fees of \$42,850 rolled over from the 2008 budget
- Additional expenditures of approximately \$40,000 beyond the local match and engineering fees for the Okemos Road Enhancement Project
- Township match legally required to be spent only on the Okemos Road Enhancement Project

- Total Township share of the Okemos Road Enhancement Project approximately \$222,000
- Defer the Okemos Road Enhancement Project expenditure and hold a public hearing
- Need to look at long term benefit – address public health, safety, and welfare of the citizenry through lighting and benches
- Walkability as a high priority contained in the Board’s policies
- Grant money as a way to afford improvements which could not otherwise be realized
- Engineering fees for the Okemos Road Enhancement Project as a one-time expense
- Okemos Road Enhancement Project must be installed this year

Trustee Ochberg moved that the Township Board approve the 2009 amended budget as reflected on Page 3 of the memorandum to the Township Board from the Finance Director, dated January 16, 2009 and amended as of January 20, 2009. Seconded by Supervisor McGillicuddy.

Trustee Veenstra moved to amend the main motion to delete the \$42,850 for Okemos Road Enhancement Project Engineering until a public hearing can be held on the question whether or not to proceed with the project. Seconded by Trustee LeGoff.

ROLL CALL VOTE: YEAS: Trustees Dreyfus, LeGoff, Veenstra
NAYS: Trustee Ochberg, Supervisor McGillicuddy, Clerk Helmbrecht
Motion failed 3-3.

ROLL CALL VOTE: YEAS: Trustees Dreyfus, Ochberg, Supervisor McGillicuddy, Clerk
ON THE MAIN Helmbrecht
MOTION NAYS: Trustees LeGoff, Veenstra
Motion carried 4-2.

B. Appointments to Boards and Commissions

Trustee Ochberg moved to approve appointments to various Boards and Commissions as stated in a memorandum from Susan McGillicuddy dated January 20, 2009. Seconded by Supervisor McGillicuddy.

Board members discussed the following:

- Concern with the inability of some Boards and Commissions to fulfill their functions in an orderly manner due to lack of membership
- Recommendation for Planning Commission candidate who would represent the center of the Township
- Ability of Board members to nominate candidates for appointment to Boards and Commissions

Clerk Helmbrecht offered the following nominations:

- Elizabeth LeGoff to the Election Commission in place of Brett Dreyfus for a term ending November 20, 2012
- Treasurer Brixie to the Groundwater Management Board for a term ending December 31, 2012
- Chalouy Shoup to the Pension Trustee Board for a term ending December 31, 2011
- Gary Shoup as Alternate #1 to the Zoning Board of Appeals for a term ending December 31, 2011

Trustee Ochberg amended her motion to approve appointments to each Board or Commission as a section. The seconder accepted the amendment.

It was the consensus of the Board to appoint Mary Helmbrecht, Elizabeth LeGoff and John Veenstra to the Election Commission for terms ending November 20, 2012 as outlined in amended Agenda Item #10B.

VOICE VOTE: Motion carried 6-0.

It was the consensus of the Board to appoint Arthur Andrews, Greg Basolo, Charles Hagen, Christine Hammond, Suzanne Rebeck, and Patricia Wilson to the Assessing Board of Review for terms ending December 31, 2010 as outlined in amended Agenda Item #10B.

VOICE VOTE: Motion carried 6-0.

It was the consensus of the Board to appoint Brett Dreyfus as Board Liaison to the Cable Communications Commission for a term ending November 20, 2012 and Jerry Chaffin and Nancy Freeman as appointees for terms ending December 31, 2011 as outlined in amended Agenda Item #10B.

VOICE VOTE: Motion carried 6-0.

It was the consensus of the Board to appoint Mary Nelson and Sharon Theroux to the Community Resources Commission for terms ending December 31, 2010 as outlined in amended Agenda Item #10B.

VOICE VOTE: Motion carried 6-0.

Trustee Veenstra moved to vote on each appointment to the Downtown Development Authority separately. Seconded by Elizabeth LeGoff.

It was the consensus of the Board to appoint Renee Korrey to the Downtown Development Authority for a term ending December 31, 2012.

VOICE VOTE: Motion carried 6-0.

It was the consensus of the Board to appoint James Raynak to the Downtown Development Authority for a term ending December 31, 2012.

VOICE VOTE: Motion carried 6-0.

It was the consensus of the Board to appoint James Spanos to the Downtown Development Authority to fill the remainder of a vacant term ending December 31, 2010.

VOICE VOTE: Motion carried 5-1 (Veenstra).

It was the consensus of the Board to appoint Ray Severy to the East Lansing-Meridian Water Sewer Authority for a term ending December 31, 2011.

VOICE VOTE: Motion carried 6-0.

It was the consensus of the Board to appoint Julie Brixie as the Ex. Officio member to the Economic Development Corp for a term ending November 20, 2012, Lynn Ochberg as the Board Liaison for a term ending November 20, 2012 and Stuart Morrison for a term ending December 31, 2014.

VOICE VOTE: Motion carried 6-0.

It was the consensus of the Board to appoint James Doyle and Thomas Kissling to the Elected Officials Compensation Commission for terms ending December 31, 2013.

VOICE VOTE: Motion carried 6-0.

It was the consensus of the Board to appoint Shari Gregory and James Jackson to the Environmental Commission for terms ending December 31, 2011.

VOICE VOTE: Motion carried 6-0.

Trustee Veenstra moved to amend the appointment to the Groundwater Management Board by nominating Julie Brixie for the position. Seconded by Clerk Helmbrecht.

VOICE VOTE: Motion failed 3-3 (Dreyfus, McGillicuddy, Ochberg)

It was the consensus of the Board to appoint Ray Severy to the Groundwater Management Board for a term ending December 31, 2012.

VOICE VOTE: Motion carried 6-0.

It was the consensus of the Board to appoint Frank Hatfield to the Land Preservation Advisory Board for a term ending December 31, 2012.

VOICE VOTE: Motion carried 6-0.

It was the consensus of the Board to appoint Julie Brixie as an Ex. Officio member to the Board of Pension Trustees for a term ending November 20, 2012, and Daniel Garver and Chalouy Shoup for terms ending December 31, 2011.

VOICE VOTE: Motion carried 6-0.

Trustee Veenstra moved to defer action on the Planning Commission appointments. Seconded by Clerk Helmbrecht.

VOICE VOTE: Motion failed 3-3 (Dreyfus, McGillicuddy, Ochberg)

It was the consensus of the Board to appoint Wayne Beyea, Robert Francoeur and David Reicosky to the Planning Commission for terms ending December 31, 2011.

VOICE VOTE: Motion failed 2-4 (Dreyfus, Helmbrecht, LeGoff, Veenstra)

It was the consensus of the Board to appoint Julie Brixie as the Board Liaison to the East Lansing, Okemos and Haslett School Systems for a term ending November 20, 2012.

VOICE VOTE: Motion carried 5-1 (LeGoff).

It was the consensus of the Board to appoint Susan McGillicuddy as Board Liaison to the Ingham County Road Commission and Local Governments for terms ending November 20, 2012 and Jerry Richards as liaison to the Ingham County Road Commission for a term ending November 20, 2012.

VOICE VOTE: Motion carried 6-0.

It was the consensus of the Board to appoint Trustee Veenstra to the Tri-County Regional Planning Commission for a term ending November 20, 2012.

VOICE VOTE: Motion carried 6-0.

It was the consensus of the Board to appoint Jim Hershiser, Gary Shoup as Alternate #1, Benjamin Ide as Alternate #2 to the Zoning Board of Appeals for terms ending December 31, 2011. Additionally, it was the consensus of the Board to appoint Pat Jackson as the Planning Commission representative to the Zoning Board of Appeals for a term ending December 31, 2009.

VOICE VOTE: Motion carried 6-0.

- C. Rezoning #08110 (Planning Commission), request to rezone 5690 Babbitt Road, Haslett, from PO (Professional and Office) to RB (Single Family-High Density)

Trustee Ochberg moved [and read into the record] NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION Ordinance No. _____, entitled “Ordinance Amending the Zoning District Map of Meridian Township Pursuant to Rezoning Petition #08110” PO (Professional and Office) to RB (Single Family-High Density).

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. Seconded by Supervisor McGillicuddy.

Board members discussed the following:

- Financing to sell the parcel would be impeded without the rezoning

ROLL CALL VOTE: YEAS: Trustees Dreyfus, LeGoff, Ochberg, Veenstra, Supervisor McGillicuddy, Clerk Helmbrecht
NAYS: None
Motion carried 6-0.

- D. Meridian Township Employee Pension Plan - Cycle C Amendments and Restatement
Assistant Township Manager/Human Resources Director Paul Brake summarized the proposed amendments to the pension plan as outlined in staff memorandum dated January 16, 2009.
Trustee Veenstra moved approval of the proposed Meridian Township Employee Pension Plan – Cycle C Amendments and Restatement, as enumerated in the staff report dated January 16, 2009. Further, authorize the Supervisor and Clerk to sign the adopted plan document. Seconded by Clerk Helmbrecht.

Board members and staff discussed the following:

- Only one (1) of the two (2) active remaining employees in the Township are affected by this amendment

ROLL CALL VOTE: YEAS: Trustees Dreyfus, LeGoff, Ochberg, Veenstra, Supervisor McGillicuddy, Clerk Helmbrecht
NAYS: None
Motion carried 6-0.

11. DISCUSSION ITEMS/ENDS

Supervisor McGillicuddy opened public comment.

Marvin Johansen, 6236 W. Reynolds, Haslett, expressed concern with Zoning Amendment #07050.

Michael Harvey, 6216 Columbia, Haslett, expressed concern with Zoning Amendment #07050.

Cheryl Fritze, President, Riverwood Park Neighborhood Association, 2207 White Owl Way, Okemos, read from a previously submitted statement expressing concerns with Zoning Amendment #07050.

Lynne Page, President, Briarwood Homeowners Association, 3912 Raleigh Drive, expressed appreciation to the Board for revisiting the issues contained in Zoning Amendment #07050, while acknowledging there is not a “one size fits all” solution to amending this ordinance.

Leonard Provenchur, 3824 Buena Parkway, Okemos, spoke in opposition to Zoning Amendment #07050 as written.

Ganesh Reddy, 3614 Ponderosa Drive, Okemos, expressed concern with Zoning Amendment #07050 and several components of Policy Governance.

Supervisor McGillicuddy closed public comment.

- A. Zoning Amendment #07050 (Planning Commission), request to amend Section 86-2 Definitions, Section 86-368(b)(9) Outdoor Storage of a trailer or recreational vehicle, and Section 86-506 Outdoor Storage of commercial vehicles and trailers, to facilitate regulation of recreational and utility trailer storage in single-family residential districts
Director Kieselbach summarized the proposed zoning amendment as outlined in staff memorandum dated January 15, 2009.

Board members and staff discussed the following:

- Temporary parking v. permanent storage of recreational vehicles
- Interpretation of definition of temporary
- Definition of outdoor storage
- Definition of recreational vehicles
- Problem with size and height of vehicles
- Regulation by individual homeowner associations
- Unequal treatment among Township residents
- Actual number of complaints with current lack of restrictions
- Concern with leakage of oil and gas from vehicles
- Parking of motor homes in driveways blocks view

The consensus of the Board was to allow staff to continue work on the issue and bring it back to the Board at a future meeting.

- B. Board Policy Manual Amendments
The consensus of the Board was to postpone this item until the February 3, 2009 Board Meeting.
- C. Township Survey
The consensus of the Board was to postpone this item until the February 3, 2009 Board Meeting.

[Supervisor McGillicuddy recessed the meeting at 8:40 P.M.]

[Supervisor McGillicuddy reconvened the meeting at 8:54 P.M.]

12. VISION SESSION/ENDS:

- A. Redevelopment/MUPUD Ordinance
Jim Hershiser, Chair of the Zoning Board of Appeals and Carole Wilcox, Chair of the Planning Commission shared their perspective of the problems associated with the redevelopment of land.

Board members and guests discussed the following:

- ZBA role is to grant variances from specific sections of the zoning ordinance, not be responsible for making site design decisions
- Address redevelopment by neighborhood rather than the Township as a whole
- Not all redevelopment sites are appropriate for mixed use; flexible standards should be provided for single use, commercial redevelopment without a residential component
- Provision of an option in the MUPUD ordinance for single use, commercial redevelopment without a residential component.
- Retention of the MUPUD overlay but limited to redevelopment only
- Elimination the MUPUD ordinance in favor of specific zoning districts.
- Identify positive and negative aspects (new and redevelopment; development types; architectural details; waivers; amenities) of the MUPUD; propose alternatives.
- Consideration of special zoning district(s) for redevelopment, targeting those obvious areas such as the Grand River Corridor, Okemos Village and Haslett Village.
- Creation of a Commercial Mixed Use Planned Unit Development (CMUPUD) modeled after the MUPUD
- Creation of a set of standards/guidelines for the redevelopment of older properties to avoid the need to request variances from the Zoning Board of Appeals.

- Consideration of new or revised redevelopment ordinance should consider setbacks, proximity to public transit, and the type and quality of amenities
- Research how other communities address redevelopment.
- Necessity of maintaining the integrity of business and commercial areas of the Township.
- Protection of existing residential neighborhoods from intrusion by adjacent commercial should consider building height and setbacks
- Use of form design based codes

The consensus of the Board was to place this item on for action at the February 3, 2009 Board Meeting with a motion to refer this topic to the Planning Commission.

13. PUBLIC REMARKS

Supervisor McGillicuddy opened Public Remarks.

Leonard Provenchur, 5824 Buena Parkway, Haslett, expressed appreciation for the Board's civility at tonight's meeting. He requested the Board consider natural aesthetics when deliberating on the redevelopment ordinance.

Ganesh Reddy, 3614 Ponderosa Drive, Okemos, agreed with Supervisor McGillicuddy's vision for redevelopment. He applauded the Board for its deliberation on Appointments to Boards and Commissions. Mr. Reddy believed Policy Governance should contain a provision outlining contract procurement procedures.

Supervisor McGillicuddy closed Public Remarks.

14. POSSIBLE CLOSED SESSION

Clerk Helmbrecht moved that the Township Board go into closed session to discuss strategy related to ongoing litigation. Seconded by Trustee Ochberg.

ROLL CALL VOTE: YEAS: Trustees Dreyfus, LeGoff, Ochberg, Veenstra, Supervisor McGillicuddy, Clerk Helmbrecht
NAYS: None
Motion carried 6-0.

Supervisor McGillicuddy recessed the meeting at 10:03 P.M.

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

Trustee Ochberg moved to return to open session. Seconded by Trustee Dreyfus.

ROLL CALL VOTE: YEAS: Trustees Dreyfus, LeGoff, Ochberg, Veenstra, Supervisor McGillicuddy, Clerk Helmbrecht
NAYS: None
Motion carried 6-0.

Supervisor McGillicuddy reconvened the meeting at 11:05 P.M.

Trustee Ochberg moved to go forward as discussed in closed session. Seconded by Trustee Dreyfus.

ROLL CALL VOTE: YEAS: Trustees Dreyfus, LeGoff, Ochberg, Veenstra, Supervisor McGillicuddy
NAYS: Clerk Helmbrecht
Motion carried 5-1.

15. ADJOURNMENT

Supervisor McGillicuddy adjourned the meeting at 11:05 P.M.

SUSAN MCGILlicUDDY
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT, CMC
TOWNSHIP CLERK

Sandra K. Otto, Secretary