

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD SPECIAL MEETING - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
MONDAY, OCTOBER 29, 2001, **6:30 P.M.**

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting, Trustees Brixie, Stier, Such, Woiwode
ABSENT: None
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development Mark Kieselbach, Attorney Mike Woodworth

1. CALL MEETING TO ORDER

Supervisor McGillicuddy called the meeting to order at 7:25 p.m.

2. PUBLIC REMARKS

Supervisor McGillicuddy opened public remarks.

John Veenstra, 320 Piper Road, Haslett, requested confirmation of the size of the parcel annexed to East Lansing, and spoke in opposition to the proposed water and sewer rates.

Gary Conklin, 2505 Barnsbury Road, East Lansing, stated the 4-winds golf course is wet enough to be in the floodplain.

Supervisor McGillicuddy closed public remarks

3. POSSIBLE CLOSED SESSION - Pending Litigation

Treasurer Hunting moved to go into closed session to consult with the Township Attorney regarding pending litigation and settlement strategy, which if discussed in open session would have a detrimental financial effect on the litigating or settlement strategy of the Township. Seconded by Clerk Helmbrecht.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Such, Woiwode, Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting
NAYS: None
Motion carried unanimously.

Supervisor McGillicuddy recessed the meeting for a closed session at 7:35 p.m.

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

Supervisor McGillicuddy reconvened the meeting at 8:22 p.m.

Trustee Woiwode moved to return to open session. Seconded by Clerk Helmbrecht.

Motion carried by unanimous consent.

Trustee Woiwode moved that the Township Attorney be asked to proceed based on his recommendations in closed session. Seconded by Trustee Brixie.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Woiwode, Supervisor McGillicuddy, Treasurer Hunting
NAYS: Trustee Such, Clerk Helmbrecht
Motion carried 5-2.

4. ADJOURNMENT

Supervisor McGillicuddy adjourned the meeting at 8:24 p.m.

SUSAN McGILlicUDDY
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK