

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
853-4000, Town Hall Room
TUESDAY, JULY 6, 2010 **6:00 P.M.**

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht (6:01 P.M.), Treasurer Brixie, Trustees Dreyfus, LeGoff, Ochberg, Veenstra
ABSENT: None
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development Mark Kieselbach, Director of Engineering & Public Works Ray Severy, Assistant Manager/ Human Resources Director Paul Brake, Police Chief Dave Hall, EMS/Fire Chief Fred Cowper

1. CALL MEETING TO ORDER

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

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor McGillicuddy led the Pledge of Allegiance.

3. ROLL CALL

The secretary called the roll of the Board.

4. PUBLIC REMARKS

Supervisor McGillicuddy opened Public Remarks.

Richard Harrington, 820 Piper Road, Haslett, addressed the open seat on the 30th Circuit Court and endorsed candidate Greg Crockett.

Billie Jo O'Berry, 1195 Clayton Court, Mason, announced her candidacy for 30th Circuit Court Judge.

Supervisor McGillicuddy closed Public Remarks.

5. REPORTS/BOARD COMMENT/NEW WORRIES

Supervisor McGillicuddy announced the addition of the Lansing Economic Area Partnership (LEAP) newsletter to Board members' packets. She reported her attendance at the Downtown Development Authority (DDA), the CAMTV launch, the Centers for Regional Excellence kick-off meeting, the Lansing Regional Chamber of Commerce, the pump-track opening at Eastgate Park and the grand opening of the Copper Restaurant at Walnut Hills Country Club.

Treasurer Brixie reported the mailing of summer tax bills last week and reminded residents these taxes are due September 14, 2010.

Trustee Dreyfus noted there was an editorial in today's edition of the *Lansing State Journal* on Meridian Township's budget situation.

Clerk Helmbrecht reported that 2,700 absentee ballots will be mailed tomorrow. She noted that any resident who wishes to receive an absentee ballot may request one through the Clerk's Office until July 31, 2010 at 2:00 P.M.

Trustee Veenstra reported his attendance at the June 23, 2010 regular monthly meeting of the Tri-County Regional Planning Commission where a presentation on the declining condition of Michigan's roads was given by a representative of the Michigan Department of Transportation. He noted if the state does not allocate matching money, Michigan may loose up to \$500 million in federal transportation funds. Trustee Veenstra indicated a proposal exists which would provide two four-cent increases in the state gas tax and two six-cent increases on diesel fuel, while acknowledging difficulty in passage of these bills during an election year.

6. APPROVAL OF AGENDA

Trustee Brixie moved to approve the agenda as submitted. Seconded by Trustee LeGoff.

VOICE VOTE: Motion carried unanimously.

7. CONSENT AGENDA

Supervisor McGillicuddy reviewed the consent agenda.

Treasurer Brixie moved to adopt the Consent Agenda. Seconded by Trustee Ochberg.

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

NAYS: None

Motion carried unanimously.

The adopted Consent Agenda items are as follows:

A. Communications

(1). Board Information (BI)

- BI-1 Dan Miller, 6138 Cottage Drive, Haslett; RE: Complaint on flooding of his property
- BI-2 Dan Miller, 6138 Cottage Drive, Haslett; RE: Complaint on the grade elevation of 6122 Cottage, Haslett
- BI-3 Phyllis Wever Beale, 14777 Palm Drive, #73, Desert Hot Springs, CA; RE: Letter of appreciation for the improved maintenance of Glendale Cemetery
- BI-4 Richard Sabatowski, 2123 Clinton, Okemos; RE: Concern with residents' safety relative to a dead maple tree at the corner of Moore and Clinton Streets
- BI-5 Jamie Higgins, President, Higgins Electric Signs, 4100-A Hunsaker Street, East Lansing; RE: Concerns with Zoning Amendment #10020 (Extensive packet of included information on file in the Clerk's Office)
- BI-6 Kevin C. Long, Acting Chief, Engineering Management Branch, Mitigation Directorate, Federal Emergency Management Agency (FEMA), Washington, DC; RE: Notice of proposed modifications to Meridian Township's Base Flood Elevations (Enclosures on file in the Clerk's Office)
- BI-7 Leap, Inc.'s June, 2010 edition of *Greater Lansing forward*, submitted by Supervisor McGillicuddy

(2). Commission Linkage (CL)

- CL-1 Marsha Madle, Chairperson, Meridian Economic Development Corporation; RE: Invitation to the Township Board to attend the Michigan/Grand River Avenue Transportation Study presentation on July 8, 2010 at 7:30 A.M. in the Town Hall Room of the Meridian Municipal Building

(3). Staff Communications (SC)

- SC-1 Deborah Guthrie, Cable Coordinator; RE: Notification from Comcast relative to closing the payment drop box at its 1401 E. Miller Road location in Lansing

- SC-2 Deborah Guthrie, Cable Coordinator; RE: E-mail from Maxine Berman, Director of Special Projects, Office of the Governor; RE: Note of appreciation for HOM-TV’s hosting of the statewide Centers for Regional Excellence Conference
- SC-3 Jay Graham, Drafting Manager, Department of Public Works and Engineering; RE: Letter from the U.S. Census Bureau; RE: 2010 Decennial Census Local Update of Census Addresses (LUCA) Program
- SC-4 Deborah Guthrie, Cable Coordinator; RE: Article from LSJ.com entitled “Capital Area Television goes live in Meridian Township”

Treasurer Brixie 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 Trustee Ochberg.

ROLL CALL VOTE: YEAS: Trustees Dreyfus, LeGoff, Ochberg, Veenstra, Supervisor McGillicuddy, Treasurer Brixie, Clerk Helmbrecht
 NAYS: None
 Motion carried unanimously.

B. Minutes

Treasurer Brixie moved to approve and ratify the minutes of the June 15, 2010 Regular Meeting as amended. Seconded by Trustee Ochberg.

ROLL CALL VOTE: YEAS: Trustees Dreyfus, LeGoff, Ochberg, Veenstra, Supervisor McGillicuddy, Treasurer Brixie, Clerk Helmbrecht
 NAYS: None
 Motion carried unanimously.

C. Bills

Treasurer Brixie moved that the Township Board approve the Manager’s Bills as follows:

Common Cash		\$ 322,819.65
Public Works		\$ 61,276.26
Retainage		
Check #1022 – H & C	3,429.53	
Check #1023 – S & S Directional Boring	<u>7,702.41</u>	
Total Retainage		\$ 11,131.94
Total Checks		\$ 395,227.85
Credit Card Transactions		\$ 15,007.68
Total Purchases		<u>\$ 410,235.53</u>
ACH Payments		<u>\$ 518,102.67</u>

Seconded by Trustee Ochberg.

ROLL CALL VOTE: YEAS: Trustees Dreyfus, LeGoff, Ochberg, Veenstra, Supervisor McGillicuddy, Treasurer Brixie, Clerk Helmbrecht
 NAYS: None
 Motion carried unanimously.

[Bill list in Official Minute Book]

D. Assessing Stipulations

Treasurer Brixie moved that the Township Assessor be authorized to sign a stipulation with Daniel J. and Donna K. Blakey on the following property:

<u>YEAR</u>	<u>DOCKET NO.</u>	<u>ADDRESS OF PROPERTY</u>
2009 2010	0361486	5571 Okemos, East Lansing, MI 48823
<u>Assessment</u>	2009	AV/TV \$85,000/76,241
	2010	\$81,200/76,012
<u>Proposed Assessment</u>	2009	AV/TV \$76,300/76,241
	2010	\$71,600/71,600

Seconded by Trustee Ochberg.

ROLL CALL VOTE: YEAS: Trustees Dreyfus, LeGoff, Ochberg, Veenstra, Supervisor McGillicuddy, Treasurer Brixie, Clerk Helmbrecht
 NAYS: None
 Motion carried unanimously.

Treasurer Brixie moved that the Township Assessor be authorized to sign a stipulation with Circuit City Stores on the following property:

<u>YEAR</u>	<u>DOCKET NO.</u>	<u>ADDRESS OF PROPERTY</u>
2008	0351830	2655 Grand River, Okemos
<u>Assessment</u>	2008	AV/TV \$1,575,200/1,575,200
<u>Proposed Assessment</u>	2008	AV/TV \$1,350,000/1,350,000

Seconded by Trustee Ochberg.

ROLL CALL VOTE: YEAS: Trustees Dreyfus, LeGoff, Ochberg, Veenstra, Supervisor McGillicuddy, Treasurer Brixie, Clerk Helmbrecht
 NAYS: None
 Motion carried unanimously.

Treasurer Brixie moved that the Township Assessor be authorized to sign a stipulation with Patrick J. Eagan on the following property:

<u>YEAR</u>	<u>DOCKET NO.</u>	<u>ADDRESS OF PROPERTY</u>
2009 2010	0360497	1737 Circle Pines, Okemos, MI 48864
<u>Assessment</u>	2009	AV/TV \$138,500/138,420
	2010	\$132,000/132,000
<u>Proposed Assessment</u>	2009	AV/TV \$131,000/131,000

2010

\$124,800/124,800

Seconded by Trustee Ochberg.

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

NAYS: None

Motion carried unanimously.

F. Fire Act Grant Application

Treasurer Brixie moved to authorize the Fire Department to apply for and accept a Fire Investment and Response Enhancement (F.I.R.E.) Grant through the Department of Homeland Security in the amount of \$259,000 with the Township's share of \$25,900 to come from reallocating \$19,000 in the Motor Pool Fund and \$6,900 in the General Fund. Seconded by Trustee Ochberg.

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

NAYS: None

Motion carried unanimously.

G. Ratify Fire Department Promotion to EMS/Training Chief Position

Treasurer Brixie moved to ratify the promotion of William Priese to the position of EMS/Training Chief as described in the memorandum dated June 24, 2010. Seconded by Trustee Ochberg.

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

NAYS: None

Motion carried unanimously.

H. Office of Highway Safety Planning's Safe Communities Regional Grant

Treasurer Brixie moved to confirm the Township's application and authorize acceptance of grant funds through the Office of Highway Safety Planning's Michigan Safe Communities Grant in the amount of \$99,000 with no match required. Seconded by Trustee Ochberg.

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

NAYS: None

Motion carried unanimously.

8. QUESTIONS FOR THE ATTORNEY

9. HEARINGS (None)

10. ACTION ITEMS/ENDS

Supervisor McGillicuddy opened and closed public comment.

A. Zoning Amendment #10020 (Township Board), a request to amend various sections of Chapter 86 Zoning, Article VII Signs and Advertising Structures to update standards for signs above the roofline, community sponsored street light banners, A-frame signs in commercial districts, and the size of development entry signs in residential districts, **Final Adoption**

Trustee Veenstra moved [and read into the record] NOW THEREFORE BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby FINALLY ADOPTS Ordinance No. 2010-08, entitled “Ordinance Amending the Code of the Charter Township of Meridian, Michigan, Chapter 86, Article I, Section 86-2, by amending Section 86-2; Article VII, Section 86-685, by amending Section 86-685(b)(4) and Section 86-685(c)(2); Section 86-686 by amending Section 86-686(5); Section 86-687 by amending Section 86-687 and Section 86-687(3)(e) and by adding Section 86-687(13); Section 86-696 by adding Section 86-696(3).”

BE IT FURTHER RESOLVED 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.

The motion died for lack of a second.

Trustee Dreyfus moved [and read into the record] NOW THEREFORE BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby FINALLY ADOPTS Ordinance No. 2010-08, entitled “Ordinance Amending the Code of the Charter Township of Meridian, Michigan, Chapter 86, Article I, Section 86-2, by amending Section 86-2; Article VII, Section 86-685, by amending Section 86-685(b)(4) and Section 86-685(c)(2); Section 86-686 by amending Section 86-686(5); Section 86-687 by amending Section 86-687 and Section 86-687(3)(e) and by adding Section 86-687(13); Section 86-696 by adding Section 86-696(3).”

BE IT FURTHER RESOLVED 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 Treasurer Brixie.**

Board members discussed the following:

- Change in location of sign placement could present safety concerns
- Allows additional signage for businesses

Trustee Ochberg moved to separate the vote on Section 86-687(13) regarding A-frame signs. Seconded by Trustee Veenstra.

Continued Board member discussion:

- Pictures provided in staff memorandum demonstrate the drastic changes placement of A-frame signs would make to the dignity of the Township
- Theory v. practicality of A-frame sign placement as presented in pictures provided in staff memorandum

VOICE VOTE: Motion carried 4-3.

Trustee Veenstra moved to amend Section 86-697(13) b. as follows:

- Delete “three” and insert “four”

The motion died for lack of a second.

Continued Board member discussion:

- American Disabilities Act (ADA) requirement of three (3) feet

ROLL CALL VOTE YEAS: Trustees Dreyfus, LeGoff, Supervisor McGillicuddy
ON INCLUSION OF Treasurer Brixie, Clerk Helmbrecht

SECTION 86-687(13): NAYS: Trustees Ochberg, Veenstra
 Motion carried 5-2.

ROLL CALL VOTE ON THE MAIN MOTION: YEAS: Trustees Dreyfus, LeGoff, Ochberg, Supervisor McGillicuddy, Treasurer Brixie, Clerk Helmbrecht
 NAYS: Trustee Veenstra
 Motion carried 6-1.

B. Amendments to Outdoor Lighting Ordinance, **Introduction**

Trustee Dreyfus 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 Code of the Charter Township of Meridian, Michigan, Chapter 38, Article VII, Outdoor Lighting, by amending Section 38-379(f), Section 38-379(n), Section 38-379(o), Section 38-379(p), and Section 38-380, and Adding Section 38-379(r).”

BE IT FURTHER RESOLVED 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:

- As proposed in Section 38-379(q) of the staff memorandum, ground mounted accent lights would increase light pollution
- Goal of the amendment can be achieved while not allowing ground mounted accent lights
- Reminder of the Township’s dark sky policy
- Difficulty in keeping ground mounted accent lights aimed at only the sign it is intended to light

Treasurer Brixie moved to add Section 38-379(q) back into the resolution. Seconded by Clerk Helmbrecht.

Continued Board discussion:

- Section 38-379(q) only allows ground mounted accent lights for the sole purpose of illuminating free-standing signs
- Acceptable use of lumens by a business owner who wishes to use some of the light budget on a free-standing sign
- More aesthetically pleasing to have a wooden sign with raised wooden letters lit from a ground mounted light than plastic faced internally lit signs
- Wooden signs could have a light above the sign which shines down on the sign
- Internally lit signs are not shielded at all
- Traveling from a different direction, glare can emit from ground mounted accent lights
- Internally lit signs have less glare
- Glare from ground mounted accent lights can sometimes make it difficult to see the building behind the light
- Consideration given by the previous Board not to have ground mounted accent lights
- Ground mounted accent lights are harder to maintain
- Ground mounted accent lights will be a code enforcement issue with limited staff resources
- Section 38-379(q) includes shielding features for different type of lights (shrouds, barn doors or hoods)
- Two previous requests for waivers to include ground mounted accent lights

- Less wattage for ground mounted accent lights than lights in internally lit signs
- Low demand demonstrated for ground mounted accent lights

ROLL CALL VOTE: YEAS: Trustee LeGoff, Treasurer Brixie, Clerk Helmbrecht
 NAYS: Trustees Dreyfus, Ochberg, Veenstra, Supervisor McGillicuddy
 Motion failed 3-4.

ROLL CALL VOTE ON THE MAIN MOTION: YEAS: Trustees Dreyfus, LeGoff, Ochberg, Veenstra, Supervisor McGillicuddy, Treasurer Brixie, Clerk Helmbrecht
 NAYS: None
 Motion carried unanimously.

C. 2nd Quarter Budget Amendments

Treasurer Brixie moved that the Township Board approve the 2010 amended budget as reflected on page 3 of the memorandum to the Township Board from the Finance Director dated July 1, 2010. Seconded by Trustee Ochberg.

ROLL CALL VOTE: YEAS: Trustees Dreyfus, LeGoff, Ochberg, Veenstra, Supervisor McGillicuddy, Treasurer Brixie, Clerk Helmbrecht
 NAYS: None
 Motion carried unanimously.

D. Authorize Issuance and Sale of 2010 Downtown Development Bonds

Treasurer Brixie moved to approve the Charter Township of Meridian’s Resolution Authorizing the Issuance and Sale of 2010 Downtown Development Bonds which approves up to \$225,000 of DDA Bonds to install LED streetlights in downtown Okemos, payable over 15 years at a maximum interest rate of 6% as determined at sale. The Township will pay bonds from DDA revenues and will pledge the Township’s limited tax full faith and credit. The DDA Executive Director is authorized to sell bonds by negotiated sale without further Board resolution and other matters relative to sale and delivery of bonds. Seconded by Trustee Ochberg.

Board members discussed the following:

- Board member comment regarding eagerness to purchase bonds
- Mandatory redemption provisions will be determined upon the sale of the bonds
- A specialized bond legal counsel will prepare the documents
- The significant limitations are already incorporated into the motion
- Terms and conditions cannot be modified after Board adoption of the resolution unless it comes back to the Board
- Competitive sale v. negotiated sale
- Way in which the bonds are sold is competitive, but not sealed
- Multiple sources will be looked at for the sale of the bonds
- Negotiated sale is a competitive process
- Comparatively speaking, this bond sale is small
- Process is being proposed with the assumption the bonds will receive a better rate than the maximum
- Concern with setting a maximum interest rate of six percent (6%)

Trustee Veenstra moved to reduce the maximum interest rate from six percent (6%) to five percent (5%).

The motion died for lack of a second.

Supervisor McGillicuddy called the question.

ROLL CALL VOTE: YEAS: Trustees Dreyfus, Ochberg, Supervisor McGillicuddy, Treasurer Brixie, Clerk Helmbrecht
NAYS: Trustees LeGoff, Veenstra
Motion carried 5-2.

11. DISCUSSION ITEMS/ENDS

Supervisor McGillicuddy opened public comment.

Will Tyler White, 2142-½ Hamilton Road, Okemos, requested clarification on the type of traffic or removal of the traffic study language contained in the MUPUD.

Supervisor McGillicuddy closed public comment.

A. Mixed Use Planned Unit Development (MUPUD) Ordinance Amendments

Board members discussed the following:

- Line 405: Suggested change from the 100 vehicles trips during the peak hour of the adjacent roadway to where the project will increase over 10% of the traffic on the existing road
- Extend size of structure ranges in table inset with a corresponding increase in the number of amenities (e.g., 10,000 to 25,000 sq. feet – 5 amenities; > 25,000 square feet – 6 amenities)
- A bus stop costs the developer \$250,000-\$300,000
- As an amenity, a bus stop is worth more than one amenity
- Preference to discuss types of amenities first in order to ascertain their value
- Tiered system of amenities for both small and larger projects
- Possible amenity value based on percentage of project cost (e.g., one percent (1%))
- Some desired amenities cost little or no money at all
- Concern with calculating the value of a project v. the amenity (Example: cost of concrete for foot and bicycle pathways v. the fact they connect with the Township's pedestrian/bicycle pathway system and routes identified in the Greenspace Plan)
- Board member desire to see an investment in the amenities which usually comes in the form of cost
- Assign a dollar value to each amenity regardless of its actual cost
- Percentage of project cost can be made up of actual investments or the values placed on each amenity
- Townships goals which would be reached by provision of the amenity
- Difference between incorporating ornamental paving and pervious pavement
- Suggestion to have a separate section on possible pervious materials which would include green roofs
- Green roofs are already listed on Line 147
- More difficult to have pervious materials in parking lots due to products which come off cars (e.g., oil, salt, dirt)
- Line 291: Consensus of the Board to delete "or" before stone and add ", or pervious pavers"
- Line 291: Consensus of the Board to add heated sidewalk systems
- Concern that awnings and balconies are almost standard features and "cheap" amenities which should not receive full credit as an amenity
- Request for staff to review list of density bonus items to include in the list of amenities where appropriate
- Include LEED certification and fountains as amenities
- Concern that density bonus items and amenities should be kept separate in an effort to avoid confusion
- Create a master list of tiered amenities and attach values to each

- Cannot use the same amenities to satisfy the requirements for both the density and structure size

It was the consensus of the Board for staff to prepare a master list of amenities for Board discussion at its July 20, 1010 meeting.

- B. Zoning Amendment #10010 (Township Board), a request to amend Section 86-368 (b) (2) Home Occupations to update the allowed uses and standards for home occupations
Director Kieselbach summarized the proposed zoning amendment as outlined in staff memorandum dated July 1, 2010.

Board members and staff discussed the following:

- Lansing, East Lansing, Delta Township and Delhi Township do not allow outside employees in home occupations
- Concern a non-resident employee is an intrusion into the residential “way of life” which is not consistent with Township goals for high quality single family residential neighborhoods
- Planning Commission did not recommend business licensing for home occupations
- Concern with lack of tax capture for a home occupation with sufficient personal property to pay personal property taxes if otherwise located in an office or commercially zoned area
- Concern with someone purchasing a home and using it as an office, but paying residential prices
- Building must be the primary residence for the home occupation
- List of prohibited activities v. permitted occupations
- Language in Section 86.368 (b)(2)b.9: “No merchandise or supplies shall be displayed or directly sold on the premises.” places the Township in a difficult position
- Registration program would provide knowledge to the Township regarding violation of direct sales on the premises
- Variety of ways for home occupations not to be captured under the law results in violation of the 14th Amendment of the Constitution which requires equal protection under the law
- Code enforcement is complaint based and arbitrary
- Issue of internet sales
- Concern most of the rewrite applies to the main, not incidental, use of the building
- Need for some type of licensing process for identification purposes
- Request to look at the Township’s zoning ordinance which lists professions as appropriate for home occupation
- Concern with government intrusion into a resident’s home if there is no traffic or noise
- Large percentage of workforce is performing white collar jobs out of their home
- Impracticality of registration as it is impossible to list all types of home occupations
- Adoption of the principle for maximum flexibility while preserving the residential character of neighborhoods and not permitting any action which would be an unreasonable burden on neighbors
- Certain occupations already disturb residents (e.g., lawn mowing, landscaping, maid service, Meals on Wheels)
- Consensus of the Board to remove registration procedures
- Consensus of the Board to remove types of listed occupations
- Suggestion to eliminate the list of home occupations but keep conditions
- Suggestion for staff to have a discussion with legal counsel for direction on ordinance language
- Questionable need to move forward with this issue
- Current home occupation list is old and needs to be updated

It was the consensus of the Board that members send recommendations to staff for updating the current ordinance due to lack of support for most of the amendments as recommended by the Planning Commission.

- C. Zoning Amendment #10030 (Township Board), a request to amend various sections of Chapter 86 Zoning to bring them into consistency with Chapter 22, Article VI, Soil Erosion and Sedimentation Control
 Director Kieselbach summarized the proposed zoning amendment as outlined in staff memorandum dated July 2, 2010.

It was the consensus of the Board to place this item on for action at the July 20, 2010 Board meeting.

- D. Zoning Amendment #10040 (Township Board), a request to amend Section 86-223 of the Code of Ordinances to extend the approval period for a variance from 18 months to 24 months
 Director Kieselbach summarized the proposed zoning amendment as outlined in staff memorandum dated July 2, 2010.

It was the consensus of the Board to place this item on for action at the July 20, 2010 Board meeting.

12. PUBLIC REMARKS

Supervisor McGillicuddy opened and closed Public Remarks.

13. POSSIBLE CLOSED SESSION

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

ROLL CALL VOTE: YEAS: Trustees Dreyfus, LeGoff, Ochberg, Veenstra, Supervisor McGillicuddy, Treasurer Brixie, Clerk Helmbrecht
 NAYS: None
 Motion carried unanimously.

14. FINAL BOARD MEMBER COMMENT

Trustee Veenstra reported the Michigan Association of Regents is holding its statewide meeting at the Marriott Hotel in East Lansing July 13-16, 2010 where the keynote speaker will address the topic of Making Complete Places.

Supervisor McGillicuddy recessed the meeting at 8:37 P.M.

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

Treasurer Brixie moved to return to open session. Seconded by Trustee Dreyfus.

ROLL CALL VOTE: YEAS: Trustees Dreyfus, LeGoff, Ochberg, Veenstra, Supervisor McGillicuddy, Treasurer Brixie, Clerk Helmbrecht
 NAYS: None
 Motion carried unanimously.

Supervisor McGillicuddy reconvened the meeting at 9:15 P.M.

15. ADJOURNMENT

Supervisor McGillicuddy adjourned the meeting at 9:16 P.M.

SUSAN McGILlicUDDY
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT, CMC
TOWNSHIP CLERK

Sandra K. Otto, Secretary