

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
853-4000, Town Hall Room
TUESDAY, FEBRUARY 1, 2011 **6:00 P.M.**

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, 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, Police Chief
Dave Hall

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.

Leonard Provencher, 5824 Buena Parkway, Haslett, requested LED streetlights become the de facto standard in Meridian Township as used in downtown Okemos. He requested LED streetlights be implemented in residential neighborhoods.

Township Manager Richards alerted Township residents that administrative offices will be closed Wednesday, February 2, 2011 based on the storm forecast and information from the Ingham County Emergency Operations Center.

William Cleary, 1896 Danbury East, Okemos, spoke in general support of roundabouts, but believed the public must be informed on how to use the “yield and blend” concept. He spoke in opposition to the roundabout at Burcham Road/Park Lake as the intersection is at the bottom of two hills and will not work. Mr. Cleary believed this intersection would be better suited for a traffic light. He also spoke to the large number of cars regularly waiting in the queue during peak hours for the roundabout at Marsh and Hamilton Roads.

Phil Dwyer, 2327 Hamilton Road, Okemos, spoke in opposition to Zoning Amendment #10080, a request to add a Commercial Planned Unit Development to the Code of Ordinances.

Will White, 2138-½ Hamilton, Okemos, spoke in support of proper use of roundabouts. He also expressed concern with the appeal of Planning Commission approval of Special Use Permit #10-09081 (Grand Petro Mart) and Planning Commission denial of Commission Review #10133 (Grand Petro Mart), a Section 61 Review of a Grand River Avenue water main extension. Mr. White reported his attendance at the Michigan’s Financial Health Conference on January 31st, where Governor Snyder distributed “Dollars and Sense: How State and Local Governments in Michigan Spend Your Money.”

[Material in Official Minute Book.]

Supervisor McGillicuddy closed Public Remarks.

5. REPORTS/BOARD COMMENT/NEW WORRIES

Supervisor McGillicuddy announced her intent to hold an abbreviated meeting due to the impending winter storm. She reported gubernatorial interest in the Tri-County Implementation Steering Committee's urban service boundary project and believed Tri-County would be recognized for the regional wide project which has been worked on over the last six (6) years.

Supervisor McGillicuddy announced an all day conference on February 17, 2011 hosted by the Greater Lansing Food Bank, the topic of which is growing food in the region. She noted the registration fee is \$10.00 and the event will be held at the South Washington National Guard Armory.

Trustee Veenstra attended the January 26th Tri-County Regional Planning Commission (TCRPC) meeting where officers were selected for 2011. He indicated most of the meeting was a reception for retiring Executive Director, Jon Coleman. In response to earlier public comment, Trustee Veenstra clarified there will be no Township funds expended on the roundabout at Burcham Drive/Park Lake Road.

Treasurer Brixie announced she hosted the Capital Area Treasurers meeting last week where different money saving procedures within various Treasury offices were discussed. She added the group is looking at changing collection procedures. Treasurer Brixie announced that at the last Rotary meeting, the Rotary Foundation donated \$10,000 to the Move the Haslett Library Fund. She asked the Board to send the C-PUD to the Economic Development Corporation for review and input.

Trustee LeGoff attended the Michigan Townships Association (MTA) conference in Grand Rapids on January 26-27, 2011 where relevant issues to the Township such as wind energy, water laws and fraud identification were discussed.

Trustee Ochberg expressed concern with and requested the Board look at the concept contained in many of our ordinances that because something is not specifically mentioned as an exception, it is expressly prohibited. She asked that this issue be considered during discussion of Agenda Item #11C, Update to Board Priorities.

Trustee Dreyfus attended the MTA Conference where he took in two workshops with the following key themes: communities and community leaders need to embrace real change due to societal changes and budget constraints; and Townships need to embrace web technologies to have increased public interactivity. He added the proposed MTA policies for 2011 were adopted by the membership with the exception of the proposed medical marihuana policy.

Trustee Dreyfus expounded that some Meridian residents and parents, in particular, have expressed written concern about medical marihuana dispensaries in the Township, citing a negative effect on their children through "exposure" to these establishments. He voiced his belief that these communications offer few precise arguments articulating what the concerns actually are, but simply express fear over the issue, often requesting a 1,000 foot "buffer zone" between schools and dispensaries. Trustee Dreyfus noted there are an equal number of citizens who have written in support of the Township's position not to impose a moratorium on medical marihuana dispensaries. He indicated medical toxicological data and autopsy results show the real drug problem in our community is prescription drugs which are contained in the medicine cabinets in citizens' homes.

6. APPROVAL OF AGENDA

Treasurer Brixie moved to approve the agenda as submitted. Seconded by Clerk Helmbrecht.

VOICE VOTE: Motion carried unanimously.

7. CONSENT AGENDA

Supervisor McGillicuddy reviewed the consent agenda.

Treasurer Brixie moved to adopt the Consent Agenda. Seconded by Clerk Helmbrecht.

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 Deliberation (BD)

BD 7E-1 Janice and Dale McKnight, 5910 Blythefield Drive, East Lansing; RE: Protest of 2010 Order to Maintain Sidewalks, Special Assessment District #11

(2). Board Information (BI)

BI-1 Allan Falk, 2010 Cimarron Drive, Okemos; RE: Effects of Ingham County Road Commission snowplowing on residential properties in Meridian Township

BI-2 Michael Leon, 4890 Chipping Camden Lane, Okemos; RE: Appeal of Planning Commission approval of Special Use Permit #10-09081 (Grand Petro Mart)

(3). Regional Linkage (RL)

RL-1 Peter A. Kuhnmuensch, Board Chair, Capital Area Transportation Authority (CATA), 4615 Tranter Street, Lansing; RE: *Lansing State Journal* articles which focused on bus operator overtime and CATA's Cash and Invested Fund Balance

(4). Staff Communication (SC)

SC-1 Mark Kieselbach, Director of Community Planning and Development; RE: Planning Commission denial of Commission Review #10133 (Grand Petro Mart), a Section 61 Review of a Grand River Avenue water main extension

SC-2 Mark Kieselbach, Director of Community Planning and Development; RE: Planning Commission approval of Commission Review #11013, a Section 61 Review of the 2011 budgeted Capital Improvement Projects

SC-3 Township Manager Gerald Richards; RE: Copy of letter to Sandra Dragoo, CEO/Executive Director of CATA, 4615 Tranter Street, Lansing; RE: Township Board requests regarding significant overtime earnings of bus drivers and enhancing operation of the Meridian Redi-Ride Service

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 Clerk Helmbrecht.

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 January 18, 2011 Regular Meeting as submitted. Seconded by Clerk Helmbrecht.

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	\$ 327,040.37
Public Works	\$ 70,990.33
Total Checks	\$ 398,030.70
Credit Card Transactions	\$ 10,580.49
Total Purchases	<u>\$ 408,611.19</u>
 ACH Payments	 <u>\$ 611,412.39</u>

Seconded by Clerk Helmbrecht.

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 Thomas and Nancy Walder for the following property:

<u>PARCEL NUMBER</u>		<u>ADDRESS OF PROPERTY</u>
33-02-02-35-352-002		3594 Cabaret Trail, Okemos
<u>Original Values:</u>	2009	\$374,100 AV and \$374,100 TV
	2010	\$327,300 AV and \$327,300 TV
<u>Proposed Revised Values:</u>	2009	\$291,200 AV and \$291,200 TV
	2010	\$270,100 AV and \$270,100 TV

Seconded by Clerk Helmbrecht.

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 Towar Development, Inc. for the following property:

<u>PARCEL NUMBER</u>		<u>ADDRESS OF PROPERTY</u>
33-02-02-06-326-029		3340 Lake Lansing Road, East Lansing
<u>Original Values:</u>	2010	\$378,800 AV and \$378,800 TV
<u>Proposed Revised Values:</u>	2010	\$225,000 AV and \$225,000 TV

Seconded by Clerk Helmbrecht.

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

- E. 2010 Order to Maintain Sidewalks, Special Assessment District #11, **Resolution #5**
Treasurer Brixie moved to approve the 2010 Order to Maintain Sidewalk Special Assessment District No. 11 - Resolution No. 5, which approves the special assessment roll; designates the project as “2010 Order to Maintain Sidewalk Special Assessment District No. 11”, the assessment roll as the “2010 Order to Maintain Sidewalk Special Assessment District No. 11 Special Assessment Roll”, and the district as the “2010 Order to Maintain Sidewalk Special Assessment District No. 11”; adopts the amount of \$27,252.70 as the final amount for the assessment roll; and orders and directs the assessment roll to be paid and collected. Seconded by Clerk Helmbrecht.

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

- F. Georgetown Amended Streetlighting Special Assessment District #317, **Resolution #5**
Treasurer Brixie moved to approve the Georgetown Amended Public Streetlighting Improvements Special Assessment District No. 317 - Resolution No. 5, which approves the special assessment roll; designates the project as “Georgetown Amended Public Streetlighting Improvements Special Assessment District No. 317”, the assessment roll as the “Georgetown Amended Public Streetlighting Improvements Special Assessment District No. 317 Special Assessment Roll”, and the district as the “Georgetown Amended Public Streetlighting Improvements Special Assessment District No. 317”; adopts the amount of \$5,909.46 as the amount to be assessed the first year and \$3,995.73 (subject to annual adjustment) as the amount to be assessed annually thereafter; and orders and directs the assessment roll to be paid and collected. Seconded by Clerk Helmbrecht.

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. INFORMATIONAL HEARING

Supervisor McGillicuddy opened the informational hearing at 6:40 P.M.

- A. Roundabout at Park Lake/Burcham with Ingham County Road Commission (ICRC) Staff Bill Conklin, Managing Director, ICRC, 301 Bush Street, Mason, offered history which led to ICRC's proposal for a roundabout at Park Lake Road and Burcham Drive. He indicated the entire intersection will be reconstructed, raised 3-1/2 feet (partially to avoid utility structures) and the grade will be lessened as vehicles approach the roundabout. Mr. Conklin pointed out that if a traffic signal was installed, motorists would experience more delay and result in queuing of cars on the hills which may cause traffic accidents.

Mr. Conklin noted Meridian Township has enjoyed the benefits of two roundabouts, with both the Marsh/Hamilton Road and the Hulett/Bennett roundabouts experiencing a reduction in accidents. He stated these reductions corroborate national data collected and studied that roundabouts nearly eliminate severe accidents and greatly diminish property damage accidents.

In response to earlier public comment, Mr. Conklin stated he would work with HOM TV to create a public education program on the proper use of roundabouts. Responding to communications received by the ICRC, he clarified that although there is not a large congestion problem at Park Lake Road and Burcham Drive, Congestion Mitigation Air Quality Improvement funding (CMAQ)

can be used for this roundabout as the area was approaching signalization and it will increase safety. He added CMAQ funding can only be used for intersection projects and non-motorized improvements within the urban area to reduce congestion on roadways and may not be used for other general uses. While acknowledging the funding could be used for other intersections in Meridian Township, the decision was made to construct a roundabout as this location was rapidly approaching signalization.

Tim Potter, 4632 Van Atta Road, Okemos, spoke in support of the general concept of a roundabout at Park Lake Road and Burcham Drive. He expressed concern with adequate crossing for pedestrians and other sidewalk users, especially given the roundabout's proximity to the nearby senior retirement center.

Mr. Conklin responded single lane roundabouts have a good safety record with pedestrians as there is a relatively intimate connection between the pedestrian and the approaching vehicle. He added the ICRC can enhance that connection through a new type of regulatory sign which requires motorists to yield to pedestrians at or in the crosswalk. Mr. Conklin noted the ICRC is also looking at pavement types which will assist visual or audio impaired pedestrians in detecting approaching and departing vehicles.

Amanda Hopper, 5485 Martinique Circle, East Lansing, spoke in support of roundabouts at good locations but expressed concern this roundabout will slow Park Lake traffic and will be detrimental to emissions control. She also expressed concern that an increase in pedestrians or an incident within the roundabout will create a queue on northbound Park Lake Road; queuing of five or more vehicles will not allow sufficient decision time for a safe stop. Ms. Hopper noted raising the intersection 3-½ feet will be problematic for traffic on Burcham as it will have to yield on a grade and the drainage will go back on Burcham Drive.

Mr. Conklin responded one of the reasons the intersection is being raised is to avoid the watertight structures and various other utilities. He added the ICRC has accounted for the revised drainage patterns created by the raised intersection. Mr. Conklin noted that even with heavy traffic, queuing is predicted to be one or two cars in a rolling yield, stating pedestrians do not typically use intersections during peak traffic times. Mr. Conklin indicated that there is sufficient room on the shoulders, side streets, or parking lots to move vehicles if involved in a minor incident within the roundabout.

Mr. Cleary, as a federal taxpayer, believed these federal funds could be better used elsewhere in the county.

Leonard Provencher, 5824 Buena Parkway, Haslett, spoke to the significant cost difference between the proposed roundabout (\$600,000) and a signal modernization on Waverly/Willow Road in 2012 (\$100,000). He announced the ICRC will hold a public hearing for this proposed roundabout on Monday, February 28, 2011 at 6:30 P.M.

Nancy Krupiarz, 880 Moss Glen Circle, Haslett, spoke in support of the roundabout while expressing concern with the connectivity of the bike-walk infrastructure. As a bike commuter who regularly uses this intersection early in the morning and on the commute home from work, she believed the roundabout would help slow traffic down. Ms. Krupiarz inquired if there would be signage on the top of hill coming from the north which would assist motorists in identifying stacking of traffic.

Mr. Conklin responded there will be warning signs of an upcoming roundabout on both hills on Park Lake Road. He added the roundabout will be an enhancement for bicyclists and pedestrians crossing Park Lake Road as traffic currently does not stop.

Mr. Conklin reminded citizens that federal funds are available to this region for purposes such as the proposed roundabout. He added the ICRC is looking into the future relative to congestion relief in this area as Meridian Township continues to develop.

Trustee LeGoff believed this roundabout is a make work project because federal funds are available, as three (3) to four (4) accidents per year is not justification for a \$600,000 expenditure at the present time.

Trustee Ochberg requested Chief Hall offer an accident comparison between the year prior to the Marsh Road/Hamilton roundabout and the year after the Marsh Road/Hamilton roundabout.

Chief Hall stated prior to the Marsh/Hamilton Road roundabout, the intersection experienced a number of accidents and he designated it as unsafe. Once the roundabout was constructed, the number of accidents was drastically reduced.

Trustee Ochberg noted her support for the concept of roundabouts, citing safety and air pollution reduction. She believed the proposed roundabout to be a good expenditure of monies designed to be expended expressly for this purpose.

Treasurer Brixie spoke to the safety record of roundabouts, stating the handout printed by the Federal Highway Administration indicates roundabouts reduce fatalities by more than 90%. She spoke to community safety by being proactive with this roundabout utilizing grant availability.

Chief Engineer Bob Peterson, ICRC, 301 Bush Street, Mason, added the CMAQ application included the benefits of constructing a roundabout at this intersection v. a traditional signalized intersection.

Trustee Dreyfus spoke to his general support of roundabouts in the right place. He believed the question surrounds the right location and that the two critical variables are number of yearly accidents and length of wait time during peak hours. Trustee Dreyfus noted there are other ways to reduce congestion and air pollution as well as move traffic safely; namely, progressively timed traffic signals. He stated there is not a full commitment on the part of the ICRC to embrace progressive timing, although a county wide traffic signalization study was completed two years ago. Trustee Dreyfus asked if consideration was given to use this CMAQ funding for proper timing and progressively timed traffic signals.

Mr. Conklin responded that signal optimization, signal interconnection and corridor progression qualify for CMAQ funding. He added those issues are currently under consideration in the Lake Lansing area near US 127. Mr. Conklin pointed out roundabouts are a "step above" the most optimized signal, as they move traffic more safely and eliminate some of the accidents experienced at signalized intersections. He added the Park Lake Road/Burcham Drive intersection is isolated from other signals as it is not on a corridor and would not benefit much from progression. Mr. Conklin indicated the ICRC could consider signal optimization and corridor progression projects along Okemos, Marsh or Haslett Roads for future CMAQ funding. In response to Trustee Dreyfus' comment, he indicated optimization has been implemented, although there are continuing "tweaks" which need to occur, recognizing significant construction in the community required signal timings to be changed to accommodate detoured traffic. Mr. Conklin indicated the ICRC can look into CMAQ funding for Okemos Road and the Okemos/Marsh Road corridor to take the signals to the next level, which is interconnection and progression.

Trustee Veenstra agreed that improving traffic signal timing should be the highest priority as there is significant fuel consumption reduction and, commensurately, pollution reduction in doing so. He added that through discussions with Mr. Conklin, he was persuaded it was better to have a roundabout at the Park Lake Road/Burcham Drive intersection than a traffic signal.

Supervisor McGillicuddy stated she receives many citizen complaints about the speed of cars on the streets in Meridian Township and roundabouts have been proven to slow traffic. She expressed appreciation to Mr. Conklin for his forward thinking relative to this project.

It was the consensus of the Board to support implementation of a roundabout at Park Lake Road/ Burcham Drive.

Supervisor McGillicuddy closed the informational hearing at 7:20 P.M.

10. ACTION ITEMS/ENDS

Supervisor McGillicuddy opened public comment.

Leonard Provencher, 5824 Buena Parkway, Haslett, spoke to the “outrageous” cost of the North Okemos Road Pathway and spoke in opposition to the \$165,000 expenditure for South Okemos Road.

Supervisor McGillicuddy closed public comment.

A. Rezoning # 10070 (Wiggins), request to rezone 4133 Okemos Road from RA (Single Family-Residential) to PO (Professional Office), **Introduction**

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 #10070” from RA (Single Family-Medium Density) to PO (Professional and Office).

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 Trustee Veenstra.

Board members discussed the following:

- Site is across Okemos Road from Delta Dental
- Residential zoning is an historical “accident” which is obsolete
- Site is surrounded by PO zoning
- Concern Meridian Township would lose a lawsuit if this rezoning is not approved
- Board members have the ability to consider if conditions are right for the rezoning at the current time
- Market conditions and the dismal state of the economy indicate the community would be better served if the subject property stayed in its current zoning designation

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

NAYS: Trustee LeGoff, Treasurer Brixie

Motion carried 5-2.

B. Grant Applications

1) North Okemos Road Pathway

Trustee Veenstra moved [and read into the record] NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, as follows:

That the Township Board hereby reaffirms its support for the construction of a pedestrian boardwalk along the east side of Okemos Road south of Gaylord C. Smith Court, and its support for application for a grant from the Michigan Department of Transportation Enhancement Fund for this project. Seconded by Treasurer Brixie.

Board members and staff discussed the following:

- High cost per linear foot is due to the need for the boardwalk to be constructed across the floodplain above the 100 year flood
- To comply with the grant specifications, the pathway must be ten (10) feet wide with a two (2) foot clearance on each side to accommodate railings
- Cost of construction includes pilings through the wetland and a 14-foot wide pathway
- Staff to look at wood treatment to make the boardwalk less slippery when wet
- Boardwalk will be plowed in the winter

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

2) Fire Prevention

Trustee Ochberg moved to authorize the Fire Department to apply for and accept a Fire Prevention & Safety Grant through the Department of Homeland Security in the amount of \$11,900.00. Seconded by Supervisor McGillicuddy.

Trustee Veenstra offered the following friendly amendment:

- **Insert after \$11,900.00: “, a grant amount of \$10,710 and a local match of \$1,190, to come from the Restricted Donation Fund in the Fire Department budget”**

The amendment was accepted by the maker.

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

C. Year End Budget Amendments

Treasurer Brixie moved that the Township Board approve the costs of the work performed by the Ingham County Road Commission of \$588,975.02 and the 2010 Amended Budget as reflected on Page 2 of the memorandum to the Township Board from the Finance Director dated January 28, 2011. Seconded by Clerk Helmbrecht.

Board members discussed the following:

- Amount for local road construction, account #203-000.000-974.000, will be increased by \$65,000
- Addition of \$790,000 to the Land Preservation Fund, account #209-000.000-971.000, for land acquisition of two purchases made in December, 2010

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

11. DISCUSSION ITEMS/ENDS

Supervisor McGillicuddy opened and closed public comment.

D. Haslett Library Relocation Project Update

Township Manager Richards asked Board members if there were any questions before awarding the contract for the Haslett library relocation.

Without objection, the Township Manager was directed to move forward with awarding the contract for the Haslett library relocation.

Supervisor McGillicuddy reminded residents that the Township’s administrative offices will be closed tomorrow, February 2, 2011 due to the impending winter storm.

12. PUBLIC REMARKS

Supervisor McGillicuddy opened and closed Public Remarks.

13. FINAL BOARD MEMBER COMMENT (None)

14. ADJOURNMENT

Supervisor McGillicuddy adjourned the meeting at 7:37 P.M.

SUSAN MCGILLICUDDY
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT, CMC
TOWNSHIP CLERK

Sandra K. Otto, Secretary