

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
TUESDAY, MARCH 4, 2003, **6:00 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, Director of Engineering & Public Works Ray Severy, Police Chief Gary Gibbons, EMS/Fire Chief Fred Cowper, Attorney Mike Woodworth

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.

Robert Wasserman, 2796 Buglers Way, East Lansing, read from a prepared statement speaking on behalf of the Greater Lansing Network Against War in Iraq regarding support of an Anti-War Resolution. [Prepared statement in Official Minute Book]

Katherine Guins, 4496 Dobie Road, Okemos, spoke in support of a resolution against a war in Iraq. She read excerpts from an internet article entitled *The Weapons of American Terrorism: Depleted Uranium*.

Charles Louis Willems, 1387 Hickory Island, Haslett, addressed issues outlined in SC-2 (Accuracy of Assessing Records).

Scott Fairmont, 4429 Apache Drive, Okemos, offered a developer's perspective of the PUD Ordinance and its process.

Vance Kincaid, 4530 Nakoma Drive, Okemos, spoke on Commission discussion at the February 24, 2003 Regular Meeting of the Planning Commission¹ on the Hullett/Bennett Road Water Main extension. He spoke in opposition to Board denial of airing a videotaped portion of that Planning Commission meeting.

Vernon W. McLellen, 1459 Cheybogan, Okemos, spoke regarding the Board's reluctance to publicly address Wetland Use Permit #02-02 (Tartan Development).

Eleanor Luecke, 1893 Birchwood Drive, Okemos, spoke in opposition to Board interpretation of the Public Comment Policy.

Dick Dunlap, 4648 Nakoma Drive, Okemos, expressed concern regarding the odor permeating from Michigan State University as it relates to purchasing a home within the Governor's Collection and offered comment on the 2003 Order to Maintain Sidewalk Special Assessment District #5.

¹February 24, 2003 Planning Commission Regular Meeting Minutes on file in the office of Community Planning and Development

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John Veenstra, 320 Piper, Haslett, spoke in support of the Resolution against the War in Iraq.

Shrkumar Poddar, 2605 Cochise Lane, Okemos, spoke in support of the Resolution against the War in Iraq.

Zafar Jatbroola, 6152 Rutherford, East Lansing, requested return of his rental registration fee due to extenuating circumstances with a tenant.

Supervisor McGillicuddy closed Public Remarks.

5. REPORTS/BOARD COMMENT/NEW WORRIES

Supervisor McGillicuddy thanked the Fire Department for its efforts fighting the fire at Plum Crazy. She also noted receipt of her request for copies of the Tri-County Regional 2025 Transportation Plan draft. The Tri-County Board will be accepting public comment on March 26, 2003 at 7:30 p.m. Copies are available for public viewing at the Haslett and Okemos libraries.

Supervisor McGillicuddy announced that the Clerk's Office Department Secretary, Paul Cassidy, was sent overseas in the service of his country and expressed desire for his safe return.

Trustee Brixie noted that Keith Terry, President of the Meridian Area Business Association (MABA) and EDC member, will be leaving the community. A resolution of appreciation will be forthcoming to the Board. She also reminded Board members and the public of the MABA Expo to be held March 8, 2003, from 10:00 a.m. to 3:00 p.m. at Haslett High School.

Trustee Brixie reported on the East Lansing Planning Commission decision on the Patterson property (M-78 and Lake Lansing). The Planning Commission did not approve the rezoning request or the special use permit for the gas station/convenience store, drive-through fast food establishment, bank with drive-up lanes, retail store and 45,000 square feet of office space. She expressed her appreciation for the East Lansing Planning Commission's careful deliberation of the issue.

Clerk Helmbrecht announced the Land Preservation Annual Report will be included in the next Board packet. She noted the Help America Vote Act was signed on February 20, 2003 by President Bush. This bill appropriated funds for the purchase of new voting equipment which will be available beginning in April.

Clerk Helmbrecht voiced appreciation for Paul Cassidy's continued service in the Army Reserves over the past several years, having spent nine (9) months in Bosnia, nine (9) months in Kosovo, and a undetermined length of time and location for this present stint of service.

Trustee Woiwode relayed her appreciation for citizen expression concerning the war, and the fact that one of our employees had been sent overseas brought the issue of war close to home.

Treasurer Hunting expressed desire for a consensus of the Board to direct the Township Manager to look into the issue of reimbursement of the rental registration fee for Mr. Jatbroola.

The consensus of the Board was that the Township Manager should review the request of Zafar Jatbroola for possible reimbursement of his rental registration fee.

Treasurer Hunting announced that delinquent real property taxes have been transferred to Ingham County and, effective March 1, 2003, need to be paid to the County. Delinquent personal property taxes can still be paid at the Township. He expressed appreciation to the taxpayers who fulfilled their obligation in a timely manner.

Treasurer Hunting indicated he appreciated citizen expression of views relative to their position on the war in Iraq. He believed this issue was outside the purview of the Township Board.

Mary Helmbrecht introduced Sandy Otto, who took over the majority of Paul Cassidy's duties in his absence.

6. APPROVAL OF AGENDA — OR CHANGES

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

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

7. CONSENT AGENDA

Supervisor McGillicuddy reviewed the consent agenda.

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

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

The adopted Consent Agenda items are as follow:

A. Communications

(1). Board Information (BI)

- BI-1 Vernon W. McLellen, 1459 Cheboygan Road, Okemos; RE: Suggestions for a Resolution Regarding the Governor's Collection
- BI-2 Joyce Van Coevering, 5530 Strawberry Lane, Haslett; RE: Objections to Conduct of Planning Commission Chair at February 24, 2003 Regular Meeting
- BI-3 Marsha L. Small, Manager, Statewide Planning, MDOT; RE: MDOT 2000-2025 State Long Range Plan (SLRP)
- BI-4 Eleanor V. Luecke, 1893 Birchwood Drive, Okemos, President, L.I.N.C.; RE: Opposition to Rezoning #03020 (Newman Equities)
- BI-5 Zafar Jatbrooola and Sajjida Sumbal, 6152 Rutherford, East Lansing; RE: Request for Reimbursement of Rental Registration Fee

(2). Commission Linkage (CL)

- CL-1 Zoning Board of Appeals; RE: Request for Rezoning of 1330 Hickory Island Drive from RR (Rural Residential) to RB (Single-Family, High Density) or RAA (Single Family-Low Density)

(3). Staff Communication/Referral (SC)

- SC-1 Michigan Townships Association Legislative Fax, February 21, 2003 Edition
- SC-2 Correspondence from Director of Assessing Suzanne Decocq to Mr. Charles Willems; RE: Response to Concerns Raised at the February 4, 2003 Regular Board Meeting Related to Accuracy of Assessment Records
- SC-3 Correspondence from Jason J. Gutting, Delivery Engineer, MDOT to Terry Construction, Inc., RE: Scheduling of Preconstruction Meeting for Bid Item 0302-063, Project IM 33084 - 60385A, Microsurfacing on I-96.
- SC-4 Correspondence from Director of Community Planning and Development Mark Kieselbach to Director of Parks and Recreation LuAnn Maisner; RE: Approval Letter for Wetland Use Permit #02-03 (Parks & Recreation Department)
- SC-5 Correspondence from Director of Community Planning and Development Mark Kieselbach to City of East Lansing Planning and Zoning Administrator Robert Owen; RE: Comments on the Revisions to the Rezoning and Special Use Permit Request by Hawkeye Development

Clerk Helmbrecht 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 Brixie.

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

B. Minutes

(1) February 4, 2003 Regular Meeting

Clerk Helmbrecht moved to approve and ratify the minutes of the February 4, 2003 Regular Meeting with the following amendment:

- **Amend page 9, paragraph 4, in the second bulleted item under Board Member discussion by deleting the word "has" and insert the word "had"**

Seconded by Trustee Brixie.

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

(2) **Clerk Helmbrecht moved to approve and ratify the minutes of the February 18, 2003 Regular Meeting with the following amendment:**

- **Amend page 7, lines 7 and 8, after "Brixie" by deleting the words "moved the previous question. Motion died for lack of support." and insert "called the question."**

Seconded by Trustee Brixie.

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

C. Bills

Clerk Helmbrecht moved that the Township Board approve the Manager's Bills as follows:

Common Cash	\$ 284,147.69
Public Works	\$ 414,327.11
Total Checks	\$ 698,474.80
Credit Card Transactions	\$ 11,279.52
Total Purchases	<u>\$ 709,754.32</u>

Seconded by Trustee Brixie.

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

[Bill list in Official Minute Book]

E. ZA #02100 (Township Board), Limitation of Rezoning Requests

Clerk Helmbrecht moved to refer Zoning Amendment #02100 to the Planning Commission

to consider modifying the language of the proposed zoning amendment and to add definitions as outlined in the staff memorandum dated February 28, 2003. Seconded by Trustee Brixie.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Such, Woiwode, Supervisor McGillicuddy,
Clerk Helmbrecht, Treasurer Hunting

NAYS: None

Motion carried unanimously.

F. Revision to NPDES Phase II Storm Water Permit

Clerk Helmbrecht moved to approve the attached Amendment to the Meridian Charter Township Application for a National Pollutant Discharge Elimination System Phase II (NPDES II) Stormwater Permit and authorize the Director of Public Works & Engineering to submit it to the Michigan Department of Environmental Quality. Seconded by Trustee Brixie.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Such, Woiwode, Supervisor McGillicuddy,
Clerk Helmbrecht, Treasurer Hunting

NAYS: None

Motion carried unanimously.

G. Lake Lansing Sanitary Sewer Special Assessment District #45 and 46 (Resolution #5)

Clerk Helmbrecht moved to approve the Lake Lansing Road Sanitary Sewer Special Assessment District No. 45 & 46 - Resolution No. 5, which approves the special assessment roll; designates the project as "Lake Lansing Road Sanitary Sewer Special Assessment District No. 45 & 46", the assessment roll as the "Lake Lansing Road Sanitary Special Assessment District No. 45 & 46", and the district as the "Lake Lansing Road Sanitary Sewer Special Assessment District No. 45 & 46"; adopts the amount of \$78,958.02 as the final amount for the assessment roll; and orders and directs the assessment roll to be paid and collected. Seconded by Trustee Brixie.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Such, Woiwode, Supervisor McGillicuddy,
Clerk Helmbrecht, Treasurer Hunting

NAYS: None

Motion carried unanimously.

[Signed and Sealed Resolution in Official Resolution Book]

8. QUESTIONS FOR THE ATTORNEY (See Agenda Item # 10B)

Q. Please comment on videos and their appropriateness for public comment.

A. Videos may be submitted as part of public comment. The difficulty with videos being presented for the first time without previous submission for review is that we have a policy that would prevent disruption of the meetings and prevent the possible use of vulgarities. However, a whole realm of possibilities is presented. For example, we have had some comments regarding sentiments involving the war. There are graphic videos which would support anti-war sentiment. There are graphic videos that would support an anti-abortion position. Unless that tape was submitted prior to the meeting, there would be no opportunity for the chair or this Board to determine whether the material on it would be unduly disruptive or have the possibility to contain vulgarities. The Board certainly has the ability to control its agenda and the materials that are presented (as it has done) and it may want to consider not permitting videos submitted for the first time to be aired under circumstances such as have transpired this evening. In other words, if videos are suggested for airing, they need to be submitted in advance so that they can be reviewed to make sure they would not be disruptive or violate established policies of this Board and could then be aired at a subsequent meeting.

9. HEARINGS

A. 2003 Order to Maintain Sidewalk Special Assessment District #5

Supervisor McGillicuddy opened the public hearing at 6:50 P.M.

Director Severy introduced the special assessment district as outlined in staff memorandum. The

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public hearing will be held open until March 18, 2003 to comply with time notification standards.

Jim Wessinger, 4624 Nakoma Drive, Okemos, spoke in favor of safe sidewalks and in opposition to replacement of his sidewalk as he had paid for replacement thirteen (13) years prior at his expense.

Vance Kincaid, 4530 Nakoma Drive, Okemos spoke in opposition to the Special Assessment District #5 for the following reasons:

- legal description in the public notice in error
- failed to follow ordinance procedures relative to notice to aggrieved persons on Nakoma
- Nakoma sidewalk as a commuter connector pathway linking the Grand River and Mt. Hope pedestrian pathways

Supervisor McGillicuddy held the public hearing open until March 18, 2003.

Supervisor McGillicuddy requested Director Severy look into Dr. Wessinger's concern as his property was listed on the special assessment roll.

Trustee Brixie asked Director Severy if sidewalks currently exist on the properties located on the west side of Nakoma, north of Chippewa Drive.

Director Severy responded in the negative. He stated sidewalk replacement programs are done on a subdivision basis and these properties are included in the subdivision plat; however, there are no sidewalks and no plans to include sidewalks on those properties.

Trustee Brixie asked if this was repair or complete replacement.

Director Severy indicated Special Assessment District #5 was scheduled for sidewalk repair, replacing approximately fifteen (15) percent of existing sidewalk.

Manager Richards offered that the township incurs the cost for ramp placements. Curbs are reworked to include ramps where none currently exist to accommodate bicyclists and facilitate easier pedestrian access.

Director Severy added that the Township pays for forty (40) percent of the sidewalk replacement on the side where corner properties contain a front and side yard.

Trustee Woiwode inquired if there is some accommodation for non-square parcels.

Director Severy responded there has not been any accommodation in the past. Assessment is based on footage of abutting properties.

Trustee Woiwode encouraged review of this scenario as winding roads do not currently have corners and may inadvertently create exclusion for a select group of individuals.

Trustee Brixie asked Director Severy for the procedure if a corner lot has frontage on a side street and the side yard on a pedestrian pathway.

Director Severy stated the Township would pay 100% of the side road because it is all pathway.

10. ACTION ITEMS/ENDS

Public Comment

Supervisor McGillicuddy opened public comment.

John Veenstra, 320 Piper, Haslett, expressed concern over the broad language of the Fire Cost Recovery Ordinance and change in its published title.

Supervisor McGillicuddy closed public comment.

A. Community Survey

Trustee Brixie moved to take from the table the motion relating to authorization for the Township Manager to contract with National Citizen Research, Inc. for the purpose of conducting a community survey at a cost of \$7,700. Seconded by Treasurer Hunting.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Woiwode, Supervisor McGillicuddy,
Clerk Helmbrecht, Treasurer Hunting
NAYS: Trustee Such
Motion carried 6-1.

Board Members discussed the following:

- Importance of polling the community due to significant changes in our schools and the economy
- Availability of funds in the administrative budget for expenditure
- Potential use of information for budget deliberations
- Usefulness of general information
- Citizen input as a portion of overall strategy

Manager Richards clarified part of the review process would be to eliminate questions unrelated to the Township structure of government.

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

B. Fire Cost Recovery Ordinance - Final Adoption

Identification of Ordinance Intent: (Agenda Item #8 (Questions for the Attorney))

Q. Please address the concerns aired by Mr. Veenstra.

A. The ordinance was drafted to give the Township the ability to, but not mandate the Township, bill for special rescue operations. A number of provisions are in the draft ordinance which would call for the exercise of discretion, the submission of itemization of items billed for and the ability to appeal from a determination if one were made where cost recovery was sought. The ordinance was drafted with the intent to give the Township the ability to bill to seek recovery in appropriate cases. It does not obligate the Township to pursue and provides for appellate right.

Language Specificity: (Agenda Item #8 (Questions for the Attorney))

Q. Should language include verbiage excluding day-to-day-activity?

A. The difficulty would be in drafting language and defining that language which would not cover a unique situation. For example, if the language said it is not to apply to a routine response, the question becomes when does a response become not routine. All of that can be preserved through the appellate process of the challenge procedures already in the ordinance.

Manager Richards indicated the Township is working with three (3) other municipalities in a group effort. This would allow collection on all charges for special rescue, high angle rescue and hazardous waste situations and reimburse other units of governments which put resources in our community to aid us. In turn, other units of government would have a similar cost recovery ordinance so that the Township's Fire Department members, as part of this regional team, would be reimbursed when an incident necessitated the Township's involvement.

Chief Cowper explained four (4) fire departments formed a Coalition for Specialty Rescue as a result of being the homeland defense of the Lansing area. This would allow for increased federal funding to procure needed items for adequate protection. The agreement gives the Township the ability to bill for special rescue which cities do not currently enjoy.

The Township has a Cost Recovery Ordinance in place for hazardous materials. No one was billed during the anthrax scare. Three other rescues under the Specialty Rescue umbrella are confined space, high angle and trench. As part of a team which can be used more globally, a mechanism is needed to recoup associated costs. During the Potterville train derailment, Meridian Township, as

well as East Lansing and Lansing, was called to mitigate the most hazardous car. The railroad was given a bill for equipment, services and overtime, which was promptly paid.

Board Members discussed the following:

- Open-ended language
- Clarity of application criteria
- Elected official discretion
- Criteria needed as basis for challenge in appellate process
- Special Operations Cooperative Response Agreement as authorization of method to bill for services

Trustee Such moved to table the matter to address the issue of language specificity. Seconded by Trustee Woiwoide.

ROLL CALL VOTE: YEAS: Trustees Stier, Such, Woiwoide, Supervisor McGillicuddy,
Clerk Helmbrecht, Treasurer Hunting
NAYS: Trustee Brixie
Motion carried 6-1.

11. DISCUSSION ITEMS/ENDS

Supervisor McGillicuddy opened public comment.

David E. Pierson, McClelland & Anderson, L.L.P., 1305 South Washington Avenue, Suite 102, Lansing, representing Keith Schroeder, spoke in opposition to the proposed change to the Planned Residential Development Ordinance (PRD) under Zoning Amendment #03010 (Township Board).

John Veenstra, 320 Piper, Haslett, spoke in opposition to the broad discretion allowed by language in the Fire Cost Recovery Ordinance.

Supervisor McGillicuddy closed public comment.

- A. Zoning Amendment #03010 (Township Board), amend Section 86-439, Planned Unit Development and Section 86-378, Planned Residential Development; to comply with the open space preservation requirements of Public Act 177 of 2001

Director Kieselbach summarized the zoning amendment as outlined in the staff memorandum.

Board Members discussed the following:

- Description of open space
- Inclusion of deduction for easements and right-of-way in PRD vs. PUD
- Consistency of open space calculation in PRD and PUD
- Concept of changing subdivisions through creativity of clusters of houses and attached units
- Compliance with specific definition of open space in state law
- Removal of barriers to PUD use by developers
- Zoning as an impediment to cluster housing
- Availability of housing choices
- Movement of PUD section only
- Initiative of other communities to seize conformity opportunity for innovation
- Separate pending amendment shortening time sequence for process
- Concept of overall density of a property vs. specific size

By unanimous consent, Agenda Item #11B (Sidewalk Removal Plan - Chippewa Woods) and 11D (Draft Tree Preservation Ordinance) were postponed until March 18, 2003; to accommodate the guests invited to participate in the vision session.

B. Sidewalk Removal Plan - Chippewa Woods (Postponed to March 18, 2003)

- C. Rental Housing Registration Renewal Late Fee

Director Kieselbach introduced the new rental housing registration fee as outlined in staff

[Trustee Woiwode recused herself at 7:57 P.M.]

Board Members discussed the following:

- Appreciation of staff diligence in notification process for collection of fees
- Lack of fine for late fees
- Incentive for timely renewal vs. punishment for late renewal
- Implementation of fine equal to the rental fee beginning next year
- Implementation of grace period followed by a daily fine equal to the annual renewal fee
- Need for procedure to address renewal lapse in legal manner
- Increase in per bedroom inspection fee
- Address categorical inspection fees
- Timely vs. delinquent payors
- Inclusion of cost recovery in fee determination
- Increase in inspection personnel
- Increased fees as springboard for more service

Manager Richards will compile financial information and bring back to the Board.

D. Draft Tree Preservation Ordinance (Postponed to March 18, 2003)

Supervisor McGillicuddy recessed the meeting at 8:06 P.M.

[Trustee Woiwode reentered the room at 8:16 P.M.]

Supervisor McGillicuddy reconvened the meeting at 8:16 P.M.

12. VISION SESSION/ENDS:

Round Table Discussion on "Mixed-Use" Categories with Invited Guests: Old Town Main Street, Lansing Regional Chamber of Commerce, William White and Kelly Miller

Supervisor McGillicuddy introduced the intent of the discussion and invited participants: Linda Sutton, Old Town Main Street; Bill Sepic, Lansing Regional Chamber of Commerce; William White and Kelly Miller, Meridian Township Economic Development Corporation

Board Members and invited guests discussed the following:

- Need for more walkable communities
- Application of mixed-use categories in relation to community need
- Challenges of regional draw by retail establishments in neighborhoods
- Adequate future planning in development of multi-use areas
- Aesthetic warming effect of smaller retail establishments as buffers when transitioning from commercial into residential area
- Rochester, Minnesota and Lawrence, Kansas as examples of mixed-use implementation
- Existence of mixed-use in older neighborhoods within the Township
- Restrictions as impediment to mixed-use
- Consistency of theme/style in mixed-use to preserve community character
- Establishment of area identity
- Design guidelines for successful integration of mixed-use
- Michigan Main Street Program through the MEDC
- Multiple uses in definition of mixed-use
- Michigan Downtown Finance Association as a resource

13. PUBLIC REMARKS

Supervisor McGillicuddy opened Public Remarks.

Vernon W. McLellen, 1459 Cheybogan Road, Okemos, questioned when citizen input would be heard on mixed use categories and expressed his opposition to the denial of airing videotape during public comment.

Vance Kincaid, 4530 Nakoma Drive, Okemos, spoke against the screening of public comments in any format.

John Veenstra, 320 Piper, Haslett, spoke in support of the mixed-use concept and communication BI-1 (McLellan).

Supervisor McGillicuddy closed Public Remarks.

14. POSSIBLE CLOSED SESSION

Treasurer Hunting moved that the Township Board go into closed session to discuss possible land purchase. Seconded by Trustee Brixie.

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 at 9:25 P.M.

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

Treasurer Hunting moved to return to open session. Seconded by Trustee Woiwode.

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

Supervisor McGillicuddy reconvened the meeting at 10:24 P.M.

Trustee Stier moved to go forward as discussed in closed session. Seconded by Trustee Woiwode.

VOICE VOTE: Motion carried 7-0.

15. ADJOURNMENT

Supervisor McGillicuddy adjourned the meeting at 10:25 P.M.

SUSAN MCGILLICUDDY
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Sandra K. Otto, Acting Secretary