

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD WORK SESSION MINUTES - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
TUESDAY, MAY 18, 1999, **6:00 P.M. — 7:00 P.M.**

PRESENT: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McCullough, McGillicuddy, Squiers, Such
ABSENT: None
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development Mark Kieselbach, Director of Engineering & Public Works Roger Buell, Assessor Scott Cunningham, Director of Accounting & Budgeting Diana Hasse, Police Chief Gary Gibbons, EMS/Fire Chief Fred Cowper, Personnel Director/Assistant Manager Paul Brake, Attorney Brian Goodenough

1. CALL WORK SESSION TO ORDER

Supervisor Little called the Work Session to order at 6:04 p.m.

2. QUESTIONS FOR ATTORNEY

Board Members discussed the E.D.C.'s request for an opinion from the Attorney General on the extent of the Downtown Development Authority's Operations. The consensus of the Board was to have the Manager contact the State Tax Commission for an answer.

3. DISCUSSION ON 7:00 AGENDA ITEM TOPICS

The following 7:00 p.m. agenda items were discussed:

- Consent Agenda:
- MDOT Cost Agreement [to be removed from the Agenda]
- Communications (OF-1)
- Recreation Director

4. OTHER BUSINESS

The following other business items were discussed:

- Sanitary Sewer Capacity Agreement with M.S.U.

A. 1998 Audit Presentation – Plante & Moran

Mary Schafer, Audit Partner, and Jean Young of Plante & Moran, outlined the 1998 Comprehensive Annual Financial Report, 1998 Management Letter, and 1998 Economic Development Corporation Audit Report.

Board Members discussed the reports.

[1998 Comprehensive Annual Financial Report, 1998 Management Letter, and 1998 Economic Development Corporation Audit Report in Official Minute Book]

5. PUBLIC REMARKS

Supervisor Little opened Public Remarks.

Robert Kolt, Kolt & Serkaian Communications, spoke on behalf of North American Equities regarding the Governor's Club project [Rezoning #98170 (North American Equities)]. He stated North American Equities would be initiating an annexation of 1400 acres to the City of East Lansing.

Patricia Hagen, 4135 Wabaningo, Okemos, spoke regarding the need to inform residents of rezoning requests, and made recommendations on how to do so.

Supervisor Little closed Public Remarks.

Board Members discussed the possibility of annexation of the North American Equities property.

[Treasurer Klunzinger left the room at 6:40 p.m.]

6 CLOSED SESSION – LAND PURCHASE

TRUSTEE MCGILLICUDDY MOVED TO GO INTO CLOSED SESSION TO DISCUSS THE PURCHASE OR LEASE OF REAL PROPERTY UP TO THE TIME THAT AN OPTION TO PURCHASE OR LEASE OF THAT PROPERTY IS OBTAINED. SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Supervisor Little, Clerk Helmbrecht
NAYS: None
Motion carried 6-0.

Supervisor Little recessed the Work Session at 6:46 p.m. to go into a closed session

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

Supervisor Little reconvened the meeting at 7:27 p.m.

7. ADJOURNMENT

Supervisor Little adjourned the Work Session at 7:27 p.m.

BRUCE A. LITTLE
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Paul J. Cassidy, Secretary

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
TUESDAY, MAY 18, 1999, **7:00 P.M.**

PRESENT: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McCullough,
McGillicuddy, Squiers, Such
ABSENT: None
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development
Mark Kieselbach, Director of Engineering & Public Works Roger Buell, Police Chief
Gary Gibbons, EMS/Fire Chief Fred Cowper, Personnel Director/Assistant Manager Paul
Brake

1. CALL MEETING TO ORDER

Supervisor Little called the meeting to order at 7:27 p.m.

2. APPROVAL OF AGENDA — OR CHANGES

TRUSTEE SUCH MOVED TO APPROVE THE AGENDA AS AMENDED WITH THE DELETION OF ITEM #16.B. (MDOT Cost Agreement for Traffic Signal Control); AND CONSENT AGENDA TO INCLUDE ITEMS #4 (Communications); #11.A. (Haslett School Summer Tax); #15.B. (Amendments to Chapters 51, 91, 92, 96, 98 & 99; 124 & 125; & 13 & 15 of the Code of Ordinances); #16.A. (Bills); #16.C. (Assessing Stipulations); #16.D. (Exterior Painting – Haslett Library); #16.E. (Road Closure Permit-Kasey Lane); #17.A.(3) (Authorization to Advertise and Fill the Code Enforcement Officer & Chief Engineer Positions); #17.A.(5).a (1999 Road Projects). SECONDED BY TRUSTEE MCCULLOUGH.

VOICE VOTE: Motion carried unanimously.

3. CORRECTION, APPROVAL & RATIFICATION OF MINUTES (None)

4. COMMUNICATIONS (See Consent Agenda)

A Application for Public Service (***)

EDC-3 Elyse M. Harants, 5228 Madison Ave, #C3, Okemos; RE: Economic Development Corp.
ZBA-1 James E. Brazier, 4185 Cornell Road, Okemos; RE: Zoning Board of Appeals

B. Board Deliberation (BD)

BD-1 Irvin E. Kebler, 3590 Fairhills Dr., Okemos; RE: Engineering Review and Inspection Fees

BD-2 Andrew B. Hopping, 3703 Autumnwood Lane, Okemos; RE: Streetlight for Hiawatha
Lakes #5 District

BD-3 Joel Lowery, 2872 Mt. Hope, Okemos; RE: Proposed sidewalk along Mt. Hope Road

BD-4 Robert Regan, Superintendent of Schools, Haslett Public Schools; RE: Agreement for
Collection of School District Summer Property Taxes for 1999

BD-5 Donald & Elizabeth Kaufman, 6097 E. Lake Drive, Haslett; RE: Recreation Director

BD-6 Eleanor V. Luecke, President, L.I.N.C.; RE: Recreation Director

BD-7 David E. Pierson, McClelland & Anderson, L.L.P. ; RE: P.R.D. #97015 (SBI L.P. -
Ember Oaks Development)

C. Board Information (BI)

BI-1 Robert S. Bandurski, Professor Emeritus, 2478 Burcham, East Lansing; RE: Detention
Ponds at Water Treatment Facility

BI-2 Ingham County Road Commission List of Primary Roads for Resurfacing 1999-2002

BI-3 Michigan Municipal League Training Calendar, May through June 1999

BI-4 Michigan Department of Consumer and Industry Services Bureau of Construction Codes

BI-5 Michigan Historical Center; RE: Michigan Week, May 16 through the 22.

BI-6 Michigan Townships Association Legislative Fax, May 7, 1999.

CHARTER TOWNSHIP OF MERIDIAN, REGULAR MEETING, MAY 18, 1999 *APPROVED*

- BI-7 Rowe Incorporated, 6211 Taylor Dr., Flint, MI; RE: M.D.O.T.'s Transportation Economic Development Fund "Enhancement" program.
- BI-8 Thomas E. Brennan, 6151 Park Lake Road, East Lansing,; RE: special assessment district to construct a sewer connection
- BI-9 Lingg Brewer, State Representative; RE: Voter Residence and Change of Address.
- BI-10 Lingg Brewer, State Representative; RE: Republicans Attempt To Quell Student's Voting Rights
- BI-11 Connie and Mike Britz; RE: Denial of variance request for the Travelers Club by the Zoning Board of Appeals
- BI-12 Lansing Regional Chamber of Commerce; RE: May 17, 1999 Execufax

D. On File in Clerk's Office (OF)

- OF-1 M.D.E.Q. Permit Application for Wastewater System Construction for Jolly Road Offices
- OF-2 Tri-County Regional Planning Commission regarding an update to Regional 2015 Transportation Plan.
- OF-3 Ingham County Board of Commissioners April 27, 1997 Statutory Equalization Meeting and May 11, 1999 agenda.

5. QUESTIONS OF ATTORNEY (None)

6. PUBLIC REMARKS

Supervisor Little opened Public Remarks.

Robert Fisher, 5260 E Hidden Lake Drive, East Lansing, stated concerns that the conditions be maintained by whomever develops P.U.D. #98014 (Comanche).

Supervisor Little asked Director Kieselbach to address Mr. Fisher's comments.

Director Kieselbach assured Mr. Fisher that the conditions would not change if a different developer assumes the project.

Margaret L. Cook, President Emerald Lake Condominium Association, spoke on behalf of the association in support of P.U.D. #98014 (Comanche).

Anna Louise Kelly, 4513 Hawthorne Lane, Okemos, spoke in support of project #5 (Mt. Hope Road) of the 1999 Pedestrian/Bicycle Pathways Construction Program.

Eckhart Dersch, 2203 Butternut Drive, Okemos, spoke in opposition to the creation of a Recreation Director Position. He submitted written comment to the Board.

Joan Guy, 1083 Woodside Drive, Haslett, spoke in opposition to the creation of a Recreation Director position.

Ric Balesky, 5465 W Hidden Lake Drive, East Lansing, spoke as the applicant in support of P.U.D. #99014 (Dunn & Balesky).

Ted Black, 4714 Van Atta Road, Okemos, spoke in opposition to the creation of a Recreation Director position.

Eleanor V. Luecke, President, L.I.N.C. spoke in opposition to the creation of a Recreation Director position.

Thomas Maier, President, O.A.K.S., 1270 Leeward Drive, Okemos, stated a desire to have community input into the creation of a Recreation Director.

William Rieske, 2130 Belding Court, Okemos, spoke in opposition to the creation of a Recreation Director position.

Supervisor Little closed Public Remarks.

7. CONSENT AGENDA

TREASURER KLUNZINGER MOVED TO ADOPT THE CONSENT AGENDA TO INCLUDE ITEMS #4 (Communications); #11.A. (Haslett School Summer Tax); #15.B. (Amendments to Chapters 51, 91, 92, 96, 98 & 99; 124 & 125; & 13 & 15 of the Code of Ordinances); #16.A. (Bills); #16.C. (Assessing Stipulations); #16.D. (Exterior Painting – Haslett Library); #16.E. (Road Closure Permit-Kasey Lane); #17.A.(3) (Authorization to Advertise and Fill the Code Enforcement Officer & Chief Engineer Positions); #17.A.(5).a (1999 Road Projects). SECONDED BY TRUSTEE SUCH.

Therefore, the above actions were taken with the votes as follow:

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger
NAYS: None
Motion carried 7-0.

A COMMUNICATIONS (Agenda Item #4):

TREASURER KLUNZINGER 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 OR FURTHER DISPOSITION. SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger
NAYS: None
Motion carried 7-0.

B HASLETT SCHOOL SUMMER TAX (Agenda Item #11A):

TREASURER KLUNZINGER MOVED THAT THE TOWNSHIP BOARD RATIFY AND APPROVE THE AGREEMENT WITH HASLETT COMMUNITY SCHOOLS FOR COLLECTION OF SUMMER SCHOOL PROPERTY TAXES, AND AUTHORIZE THE SUPERVISOR AND CLERK TO SIGN THE AGREEMENT WITH HASLETT COMMUNITY SCHOOLS. SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger
NAYS: None
Motion carried 7-0.

C AMENDMENTS (CHAPTERS 51, 91, 92, 96, 98, 99) TO ESTABLISH VIOLATIONS AS MUNICIPAL CIVIL INFRACTION (Agenda Item #15.B.(1)):

- [CHAPTER 51]

TREASURER KLUNZINGER MOVED TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION

WHEREAS, the Township Board has established a Municipal Civil Infractions Ordinance and a Municipal Ordinance Violations Bureau; and

WHEREAS, it is the Township Board's desire to designate ordinance violations of Chapter 51 Nuisances as a municipal civil infraction subject to various civil remedies rather than crimes

subject to imprisonment; and

WHEREAS, the Township and its citizens are better served by designating ordinance violations of Chapter 51 Nuisances as a municipal civil infraction and ensures penalties will not exceed the seriousness of the offense.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN that the Township Board hereby **INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION** Ordinance No. _____ entitled "Ordinance Amending the Code of the Charter Township of Meridian, Michigan, by Amending Section 51-9 and Deleting Section 51-10 of Chapter 51.

BE IT RESOLVED that the Township 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.

ORDINANCE NO. _____

**ORDINANCE AMENDING THE CODE OF THE
CHARTER TOWNSHIP OF MERIDIAN, MICHIGAN,
BY AMENDING SECTION 51-9 AND
DELETING SECTION 51-10 OF CHAPTER 51**

THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:

Section 1. Amendment of Chapter 51 by Deletion of Section 51-10 and Amendment of Section 51-9. Chapter 51, entitled Nuisances, of the Code of the Charter Township of Meridian, Michigan, is hereby amended by deleting Section 51-10, entitled Appearance Tickets, and by amending Section 51-9, entitled Penalties, to read as follows:

Section 51-9 Violations

A. Penalty.

A person who violates any provision of this Chapter is responsible for a municipal civil infraction, subject to payment of a civil fine of \$75.00, plus costs that may include all direct and indirect expenses to which the Township has been put in connection with the municipal civil infraction as provided in Chapter 124. However, in no case shall costs of less than \$9.00 or more than \$500.00 be ordered. Repeat offenses under this Chapter shall be subject to increased fines as provided by Section 124-6 of Chapter 124 and Section 125-11 of Chapter 125. Each act of violation and every day upon which such violation should occur shall constitute a separate offense. Abatements shall not be considered as payment or part of a violation's penalty.

B. Authorized Township Officials.

The following individuals are hereby designated as the Authorized Township Officials to issue municipal civil infraction citations or municipal civil infraction violation notices for violations of this Chapter:

- Township Manager
- Code Enforcement Officers
- Building Inspectors
- Fire Marshal
- Township Fire Inspectors
- Township Police Officers

C. Remedies.

In addition to any remedies available at law, the Township may bring an action for an injunction or other process against a person to restrain, prevent or abate any violation of this Chapter.

Section 2. Validity and Severability. Should any portion of this Ordinance be found invalid for any reason, such holding shall not be construed as affecting the validity of the remaining portions of this Ordinance.

Section 3. Repealer Clause. Any ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall be effective thirty (30) days after its publication.

SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Supervisor
Little, Clerk Helmbrecht, Treasurer Klunzinger
NAYS: None
Motion carried 7-0.

- [CHAPTER 91]

TREASURER KLUNZINGER MOVED TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION

WHEREAS, the Township Board has established a Municipal Civil Infractions Ordinance and a Municipal Ordinance Violations Bureau; and

WHEREAS, it is the Township Board's desire to designate ordinance violations of Chapter 91 Uniform Building Code as a municipal civil infraction subject to various civil remedies rather than crimes subject to imprisonment; and

WHEREAS, the Township and its citizens are better served by designating ordinance violations of Chapter 91 Uniform Building Code as a municipal civil infraction and ensures penalties will not exceed the seriousness of the offense.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN that the Township Board hereby **INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION** Ordinance No. _____ entitled "Ordinance Amending the Code of the Charter Township of Meridian, Michigan, by Amending Section 110 of Chapter 91.

BE IT RESOLVED that the Township 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.

ORDINANCE NO. _____

ORDINANCE AMENDING THE CODE OF THE CHARTER TOWNSHIP OF MERIDIAN, MICHIGAN, BY AMENDING SECTION 110 OF CHAPTER 91

THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:

Section 1. Amendment of Section 110 of Chapter 91. Chapter 91, entitled Uniform Building Code, of the Code of the Charter Township of Meridian, Michigan, is hereby amended by

amending Section 110, entitled Appearance Tickets to read as follows:

Section 110 Enforcement

a. Penalty.

A person who violates any provision of this Chapter is responsible for a municipal civil infraction, subject to payment of a civil fine of \$75.00, plus costs that may include all direct and indirect expenses to which the Township has been put in connection with the municipal civil infraction as provided in Chapter 124. However, in no case shall costs of less than \$9.00 or more than \$500.00 be ordered. Repeat offenses under this Chapter shall be subject to increased fines as provided by Section 124-6 of Chapter 124 and Section 125-11 of Chapter 125. Each act of violation and every day upon which such violation should occur shall constitute a separate offense. Abatements shall not be considered as payment or part of a violation's penalty.

b. Authorized Township Officials.

In addition to the other enforcement methods provided by this Chapter, Township building inspectors and code enforcement officers are hereby designated as the Authorized Township Officials to issue municipal civil infraction citations or municipal civil infraction violation notices for violations of this Chapter.

Section 2. Validity and Severability. Should any portion of this Ordinance be found invalid for any reason, such holding shall not be construed as affecting the validity of the remaining portions of this Ordinance.

Section 3. Repealer Clause. Any ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall be effective thirty (30) days after its publication.

SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger

NAYS: None

Motion carried 7-0.

- [CHAPTER 92]

TREASURER KLUNZINGER MOVED TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION

WHEREAS, the Township Board has established a Municipal Civil Infractions Ordinance and a Municipal Ordinance Violations Bureau; and

WHEREAS, it is the Township Board's desire to designate ordinance violations of Chapter 92 Uniform Housing Code as a municipal civil infraction subject to various civil remedies rather than crimes subject to imprisonment; and

WHEREAS, the Township and its citizens are better served by designating ordinance violations of Chapter 92 Uniform Housing Code as a municipal civil infraction subject to various civil remedies rather than crimes subject to imprisonment; and

WHEREAS, the Township and its citizens are better served by designating ordinance violations of Chapter 92 Uniform Housing Code as a municipal civil infraction and ensures penalties will not exceed the seriousness of the offense.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN that the Township Board hereby **INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION** Ordinance No. _____ entitled "Ordinance Amending the Code of the Charter Township of Meridian, Michigan, by Amending Sections 92-5 and 92-6.13 of Chapter 92.

BE IT RESOLVED that the Township 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.

ORDINANCE NO. _____

**ORDINANCE AMENDING THE CODE OF THE
CHARTER TOWNSHIP OF MERIDIAN, MICHIGAN,
BY AMENDING SECTION 92-5 AND SECTION 92-6.13
OF CHAPTER 92**

THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:

Section 1. Amendment of Section 92-5 of Chapter 92. Chapter 92, entitled Uniform Housing Code, of the Code of the Charter Township of Meridian, Michigan, is hereby amended by amending Section 92-5, entitled Appearance Tickets to read as follows:

Section 92-5 Enforcement

a. Penalty.

A person who violates any provision of this Chapter is responsible for a municipal civil infraction, subject to payment of a civil fine of \$75.00, plus costs that may include all direct and indirect expenses to which the Township has been put in connection with the municipal civil infraction as provided in Chapter 124. However, in no case shall costs of less than \$9.00 or more than \$500.00 be ordered. Repeat offenses under this Chapter shall be subject to increased fines as provided by Section 124-6 of Chapter 124 and Section 125-11 of Chapter 125. Each act of violation and every day upon which such violation should occur shall constitute a separate offense. Abatements shall not be considered as payment or part of a violation's penalty.

b. Authorized Township Officials.

In addition to the other enforcement methods provided by this Chapter, Township building inspectors and code enforcement officers are hereby designated as the Authorized Township Officials to issue municipal civil infraction citations or municipal civil infraction violation notices for violations of this Chapter.

Section 2. Amendment of Section 92-6.13 of Chapter 92. Chapter 92, entitled Uniform Housing Code, of the Code of the Charter Township of Meridian, Michigan, is hereby amended by amending Section 92-6.13, entitled Violations, Penalties, of Section 92-6, entitled Registration and Inspection of Rental Property, to read as follows:

Section 92-6.13 Violations and Penalties

a. Failure to Comply with Requirements of this Ordinance.

Any person, persons, firm or corporation or any others acting on behalf of said person, persons, firm or corporation violating or failing to comply with any of the provisions of this Ordinance, or who shall hamper, impede or interfere with the performance of the duties of any authorized Township official or agent of the official or other officer under the provisions of this Ordinance is responsible for a municipal civil infraction, subject to payment of a civil fine of \$75.00 plus costs and other sanctions. Repeat offenses under this Ordinance shall be subject to increased fines as provided by Section 125-11 of Chapter 125. Each act of violation and every day upon which such violation shall occur shall constitute a separate offense. Abatement shall not be considered as payment or part of a violation's penalty. Attorney fees or consultant costs incurred by the Township as a result of enforcement under this Ordinance may be recoverable if the Township prevails as determined by the court.

b. Sale or Transfer in Violation.

Violations under Subsection (a) shall include the sale or transfer of a dwelling in violation of this Ordinance or the failure to adhere to any statements made in an affidavit submitted under Section 92-6.11(c) by an owner, broker or sales agent.

Section 2. Validity and Severability. Should any portion of this Ordinance be found invalid for any reason, such holding shall not be construed as affecting the validity of the remaining portions of this Ordinance.

Section 3. Repealer Clause. Any ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall be effective thirty (30) after its publication.

SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger
NAYS: None
Motion carried 7-0.

- [CHAPTER 96]

TREASURER KLUNZINGER MOVED TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION

WHEREAS, the Township Board has established a Municipal Civil Infractions Ordinance and a Municipal Ordinance Violations Bureau; and

WHEREAS, it is the Township Board's desire to designate ordinance violations of Chapter 96 Uniform Fire Code as a municipal civil infraction subject to various civil remedies rather than crimes subject to imprisonment; and

WHEREAS, the Township and its citizens are better served by designating ordinance violations of Chapter 96 Fire Code as a municipal civil infraction and ensures penalties will not exceed the seriousness of the offense.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN that the Township Board hereby **INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION** Ordinance No. _____, entitled "Ordinance Amending the Code of the Charter Township of Meridian, Michigan, by Adding Section 103.4.4 and Deleting Section 103.4.6 of Chapter 96.

BE IT RESOLVED that the Township 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.

ORDINANCE NO. _____

**ORDINANCE AMENDING THE CODE OF THE
CHARTER TOWNSHIP OF MERIDIAN, MICHIGAN,
BY ADDING SECTION 103.4.4 AND
DELETING SECTION 103.4.6 OF CHAPTER 96**

THE CHARTER TOWNSHIP OF MERIDIAN:

Section 1. Amendment of Chapter 96 by Deletion of Section 103.4.6 and by Addition of Section 103.4.4. Chapter 96, entitled Uniform Fire Code, of the Code of the Charter Township of Meridian, Michigan, is hereby amended by deleting Section 103.4.6; entitled Appearance Tickets, and by adding Section 103.4.4, entitled Citations, to read as follows:

Section 103.4.4 Citations

a. Penalty.

A person who violates any provision of this Chapter is responsible for a municipal civil infraction, subject to payment of a civil fine of \$75.00, plus costs that may include all direct and indirect expenses to which the Township has been put in connection with the municipal civil infraction as provided in Chapter 124. However, in no case shall costs of less than \$9.00 or more than \$500.00 be ordered. Repeat offenses under this Chapter shall be subject to increased fines as provided by Section 124-6 of Chapter 124 and Section 125-11 of Chapter 125. Each act of violation and every day upon which such violation should occur shall constitute a separate offense. Abatements shall not be considered as payment or part of a violation's penalty.

b. Authorized Township Officials.

In addition to the other enforcement methods provided by this Chapter, Township Fire Marshal and fire inspectors are hereby designated as the Authorized Township Officials to issue municipal civil infraction citations or municipal civil infraction violation notices for violations of this Chapter.

Section 2. Validity and Severability. Should any portion of the Ordinance be found invalid for any reason, such holding shall not be construed as affecting the validity of the remaining portions of this Ordinance.

Section 3. Repealer Clause. Any ordinances or parts of ordinances in conflict hereby are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall be effective thirty (30) days after its publication.

SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Supervisor

Little, Clerk Helmbrecht, Treasurer Klunzinger

NAYS: None

Motion carried 7-0.

- [CHAPTER 98]

TREASURER KLUNZINGER MOVED TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION

WHEREAS, the Township Board has established a Municipal Civil Infractions Ordinance and a Municipal Ordinance Violations Bureau; and

WHEREAS, it is the Township Board's desire to designate ordinance violations of Chapter 98 Weeds as a municipal civil infraction subject to various civil remedies rather than crimes subject to imprisonment; and

WHEREAS, the Township and its citizens are better served by designating ordinance violations of Chapter 98 Weeds as a municipal civil infraction and ensures penalties will not exceed the seriousness of the offense.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN that the Township Board hereby **INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION** Ordinance No. _____ entitled "Ordinance Amending the Code of the Charter Township of Meridian, Michigan, by Adding Section 98-5 of Chapter 98.

BE IT RESOLVED that the Township 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.

ORDINANCE NO. _____

**ORDINANCE AMENDING THE CODE OF THE
CHARTER TOWNSHIP OF MERIDIAN, MICHIGAN
BY ADDING SECTION 98-5 OF CHAPTER 98**

THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:

Section 1. Amendment of Chapter 98 by Addition of Section 98-5, Chapter 98, entitled Weeds, of the Code of the Chapter Township of Meridian, Michigan, is hereby amended by adding Section 98-5, entitled Penalty, to read as follows:

Section 98-5 Penalty

A person who violates any provision of this Chapter is responsible for a municipal civil infraction, subject to payment of a civil fine of \$75.00, plus costs that may include all direct and indirect expenses to which the Township has been put in connection with the municipal civil infraction as provided in Chapter 124. However, in no case shall costs of less than \$9.00 or more than \$500.00 be ordered. Repeat offenses under this Chapter shall be subject to increased fines as provided by Section 124-6 of Chapter 124 and Section 125-11 of Chapter 125. Each act of violation and every day upon which such violation should occur shall constitute a separate offense. Abatements shall not be considered as payment or part of a violation's penalty.

Section 2. Validity and Severability. Should any portion of the Ordinance be found invalid for any reason, such holding shall not be construed as affecting the validity of the remaining portions of this Ordinance.

Section 3. Repealer Clause. Any ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall be effective thirty (30) days after its publication.

SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Supervisor
Little, Clerk Helmbrecht, Treasurer Klunzinger
NAYS: None
Motion carried 7-0.

- [CHAPTER 99]

TREASURER KLUNZINGER MOVED TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION

WHEREAS, the Township Board has established a Municipal Civil Infractions Ordinance and a Municipal Ordinance Violations Bureau; and

WHEREAS, it is the Township Board's desire to designate ordinance violations of Chapter 99 One and Two Family Dwelling Code as a municipal civil infraction subject to various civil remedies rather than crimes subject to imprisonment; and

WHEREAS, the Township and its citizens are better served by designating ordinance violations of Chapter 99 One and Two Family Dwelling Code as a municipal civil infraction and ensures penalties will not exceed the seriousness of the offense.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN that the Township Board hereby **INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION** Ordinance No. _____ entitled "Ordinance Amending the Code of the Charter Township of Meridian, Michigan, by Amending Section R-106 and Deleting Section R-118 of Chapter 99.

BE IT RESOLVED that the Township 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.

ORDINANCE NO. _____

ORDINANCE AMENDING THE CODE OF THE CHARTER TOWNSHIP OF MERIDIAN, MICHIGAN BY AMENDING SECTION R-106 AND DELETING SECTION R-118 OF CHAPTER 99

THE CHARTER TOWNSHIP OF MERIDIAN:

Section 1. Amendment of Chapter 99 by Deletion of Section R-118 and Amendment of Section R-106. Chapter 99, entitled One and Two Family Dwelling Code, of the Code of the Charter Township of Meridian, Michigan, is hereby amended by deleting Section R-118, entitled Appearance Tickets, and by amending and renumbering Section R-106, entitled Violations and Penalties, to read as follows:

Section 106 Violations and Penalties

- a. Penalty.

A person who violates any provision of this Chapter is responsible for a municipal civil infraction, subject to payment of a civil fine of \$75.00, plus costs that may include all direct and indirect expenses to which the Township has been put in connection with the municipal civil infraction as provided in Chapter 124. However, in no case shall costs of less than \$9.00 or more than \$500.00 be ordered. Repeat offenses under this Chapter shall be subject to increased fines as provided by Section 124-6 of Chapter 124 and Section 125-11 of Chapter 125. Each act of violation and every day upon which such violation should occur shall constitute a separate offense. Abatements shall not be considered as payment or part of a violation's penalty.

b. Authorized Township Officials.

In addition to the other enforcement methods provided by this Chapter, Township building inspectors and code enforcement officers are hereby designated as the Authorized Township Officials to issue municipal civil infraction citations or municipal civil infraction violation notices for violations of this Chapter.

Section 2. Validity and Severability. Should any portion of this Ordinance be found invalid for any reason, such holding shall not be construed as affecting the validity of the remaining portions of this Ordinance.

Section 3. Repealer Clause. Any ordinances or parts of ordinances in conflict hereby are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall be effective thirty (30) days after its publication.

SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger
NAYS: None
Motion carried 7-0.

D AMENDMENTS (CHAPTERS 124 & 125) TO DESIGNATE FIRE MARSHAL AS AN AUTHORIZED TOWNSHIP OFFICIAL (Agenda Item #15.B.(2)):

- [CHAPTER 124]

TREASURER KLUNZINGER MOVED TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION

WHEREAS, the Township Board has established a Municipal Civil Infractions Ordinance; and

WHEREAS, it is the Township Board's desire to designate the Township Fire Marshal as an Authorized Township Official to issue civil infraction citations or municipal civil infraction violation notices; and

WHEREAS, designating the Fire Marshal, as an Authorized Township Official will help the Township to better enforce its ordinances.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN that the Township Board hereby **INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION** Ordinance No. _____, entitled "Ordinance Amending the Code of the Charter Township of Meridian, Michigan, by Amending Section 124-2 of Chapter 124.

BE IT RESOLVED that the Township 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.

ORDINANCE NO. _____

**ORDINANCE AMENDING THE CODE OF THE
CHARTER TOWNSHIP OF MERIDIAN, MICHIGAN
BY AMENDING SECTION 124-2 OF CHAPTER 124**

THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:

Section 1. Amendment of Section 124-2 of Chapter 124. Chapter 124, Chapter 124, entitled Municipal Civil Infractions, of the Code of the Charter Township of Meridian, Michigan, is hereby amended by amending Section 124-2 entitled Definitions, for the definition of "Authorized Township Official" to read as follows:

"Authorized Township Official" means the Township Manager, Building Inspectors, Code Enforcement Officers, Township Police Officers, Fire Marshal, Township Fire Inspectors, or other personnel of the Township authorized by this Code to issue municipal civil infraction citations or municipal infraction violation notices.

Section 2. Validity and Severability. Should any portion of this Ordinance be found invalid for any reason, such holding shall not be construed as affecting the validity of the remaining portions of this Ordinance.

Section 3. Repealer Clause. Any ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall be effective upon its publication.

SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger
NAYS: None
Motion carried 7-0.

- [CHAPTER 125]

TREASURER KLUNZINGER MOVED TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION

WHEREAS, the Township Board has established a Municipal Ordinance Violations Bureau; and

WHEREAS, it is the Township Board's desire to designate the Township Fire Marshal as an Authorized Township Official to issue civil infraction citations or municipal civil infraction violation notices; and

WHEREAS, designating the Fire Marshal, as an Authorized Township Official will help the Township to better enforce its ordinances.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN that the Township Board hereby **INTRODUCES FOR**

PUBLICATION AND SUBSEQUENT ADOPTION Ordinance No. _____, entitled “Ordinance Amending the Code of the Charter Township of Meridian, Michigan, by Amending Section 125-3 of Chapter 125.

BE IT RESOLVED that the Township 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.

ORDINANCE NO. _____

**ORDINANCE AMENDING THE CODE OF THE
CHARTER TOWNSHIP OF MERIDIAN, MICHIGAN
BY AMENDING SECTION 125-3 OF CHAPTER 125**

THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:

Section 1. Amendment of Section 125-3 of Chapter 125. Chapter 125, entitled Municipal Ordinance Violations Bureau, of the Code of the Charter Township of Meridian, Michigan, is hereby amended by amending Section 125-3 entitled Definitions, for the definition of “Authorized Township Official” to read as follows:

“**Authorized Township Official**” means the Township Manager, Building Inspectors, Code Enforcement Officers, Township Police Officers, Fire Marshal, Township Fire Inspectors, or other personnel of the Township authorized by this Code to issue municipal civil infraction citations or municipal infraction violation notices.

Section 2. Validity and Severability. Should any portion of this Ordinance be found invalid for any reason, such holding shall not be construed as affecting the validity of the remaining portions of this Ordinance.

Section 3. Repealer Clause. Any ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall be effective upon its publication.

SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger
NAYS: None
Motion carried 7-0.

E AMENDMENT (Chapters 13 & 15) FOR SEVERABILITY AND PENALTIES (Agenda Item #15.B.(3)):

- [CHAPTER 13]

TREASURER KLUNZINGER MOVED TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION

WHEREAS, it is the Township Board’s desire to update and clarify Section 13-1 of the Code of Ordinances; and

WHEREAS, the update to Section 13-1 is in the best interest of the community and its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN that the Township Board hereby INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION Ordinance No. _____, entitled "Ordinance Amending the Code of the Charter Township of Meridian, Michigan, by Amending Section 13-1 of Chapter 13."

BE IT RESOLVED that the Township 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.

ORDINANCE NO. _____

**ORDINANCE AMENDING THE CODE OF THE
CHARTER TOWNSHIP OF MERIDIAN, MICHIGAN,
BY AMENDING SECTION 13-1 OF CHAPTER 13**

THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:

Section 1. Amendment of Section 13-1 of Chapter 13. Chapter 13, entitled Severability, of the Code of the Charter Township of Meridian, Michigan, is hereby amended by amending Section 13-1, entitled Effect of Court Judgment or Decree to read as follows:

Section 13-1 Effect of Court Judgment or Decree

The sections, paragraphs, sentences, clauses and phrases of this Code are severable, and if any phrase, clause, sentence, paragraph or section of this Code shall be found invalid for any reason, such holding shall not be construed as affecting the validity of any of the remaining phrases, clauses, sentences, paragraphs and sections of this Code.

Section 2. Validity and Severability. Should any portion of the Ordinance be found invalid for any reason, such holding shall not be construed as affecting the validity of the remaining portions of this Ordinance.

Section 3. Repealer Clause. Any ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall be effective upon its publication.

SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Supervisor
Little, Clerk Helmbrecht, Treasurer Klunzinger
NAYS: None
Motion carried 7-0.

- [CHAPTER 15]

TREASURER KLUNZINGER MOVED TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION

WHEREAS, it is the Township Board's desire to designate the Township Manager, Building Inspectors, Code Enforcement Officers, Fire Marshal, Fire Inspectors and Police Officers as individuals authorized to issue and serve appearance tickets with respect to violations of the Charter Township of Meridian Code; and

WHEREAS, designating these individuals as authorized Township officials will help the Township to better enforce its ordinances.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN that the Township Board hereby INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION Ordinance No. _____, entitled "Ordinance Amending the Code of the Charter Township of Meridian, Michigan, by Amending Section 15-4 of Chapter 15."

BE IT RESOLVED that the Township 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.

ORDINANCE NO. _____

**ORDINANCE AMENDING THE CODE OF THE
CHARTER TOWNSHIP OF MERIDIAN, MICHIGAN,
BY AMENDING SECTION 15-4 OF CHAPTER 15**

THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:

Section 1. Amendment of Section 15-4 of Chapter 15. Chapter 15, entitled Penalties, of the Code of the Charter Township of Meridian, Michigan, is hereby amended by amending Section 15-4, entitled Individuals Authorized to Issue Appearance Tickets to read as follows:

Section 15-4 Individuals Authorized to Issue Appearance Tickets

The following individuals are hereby designated as the authorized Township officials to issue and serve appearance tickets with respect to violations of the Charter Township of Meridian Code within the scope of their particular or general code enforcement activities:

Township Manager
Building Inspectors
Code Enforcement Officers
Fire Marshal
Township Fire Inspectors
Township Police Officers

Section 2. Validity and Severability. Should any portion of the Ordinance be found invalid for any reason, such holding shall not be construed as affecting the validity of the remaining portions of this Ordinance.

Section 3. Repealer Clause. Any ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall be effective upon its publication.

SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger

NAYS: None
Motion carried 7-0.

F BILLS (Agenda Item #16A):

TREASURER KLUNZINGER MOVED THAT THE TOWNSHIP BOARD APPROVE THE MANAGER'S BILLS AS FOLLOWS:

General Fund/Special Revenue	\$187,857.76
<u>Public Works</u>	<u>\$ 91,718.64</u>
Total	<u>\$279,576.40</u>

SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger

NAYS: None
Motion carried 7-0.

[Bill list for 5/18/99 in Official Minute Book]

G ASSESSING STIPULATIONS (2) (Agenda Item #16C):

- 5543 White Ash

TREASURER KLUNZINGER MOVED THAT THE TOWNSHIP ASSESSOR BE AUTHORIZED TO SIGN A TAX TRIBUNAL STIPULATION WITH BRYAN MILLER, ON THE FOLLOWING RESIDENTIAL PROPERTY:

<u>YEAR</u>	<u>DOCKET NO.</u>	<u>ADDRESS OF PROPERTY</u>
1997/1998/1999	262520	5534 White Ash
<u>ASSESSMENT</u>	1999	\$164,600
	1998	161,600
	1997	155,000
<u>PROPOSED ASSESSMENT:</u>	1999	\$156,600
	1998	154,100
	1997	150,000

** Rationale: This Stipulation is recommended to correct the 1997, 1998 and 1999 Assessed Values. After extensive research, it has been determined that our Assessment exceeds 50 percent of the property's True Cash Value, therefore the Proposed Assessment is recommended.

SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger

NAYS: None
Motion carried 7-0.

CHARTER TOWNSHIP OF MERIDIAN, REGULAR MEETING, MAY 18, 1999 *APPROVED*

- 3536 Rainbow Court

TREASURER KLUNZINGER MOVED THAT THE TOWNSHIP ASSESSOR BE AUTHORIZED TO SIGN A TAX TRIBUNAL STIPULATION WITH C. PETER ROFFLE, ON THE FOLLOWING RESIDENTIAL PROPERTY:

<u>YEAR</u>	<u>DOCKET NO.</u>	<u>ADDRESS OF PROPERTY</u>
1998/1999	262347	3536 Rainbow Court
<u>ASSESSMENT</u>	1999	\$215,400
	1998	172,200
<u>PROPOSED ASSESSMENT:</u>	1999	\$162,900
	1998	160,300

** Rationale: This Stipulation is recommended to correct the 1998 and 1999 Assessed Values. After extensive research, it has been determined that our Assessment exceeds 50 percent of the property's True Cash Value, therefore the Proposed Assessment is recommended.

SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger
NAYS: None
Motion carried 7-0.

H EXTERIOR PAINTING – HASLETT LIBRARY (Agenda Item #16D):

TREASURER KLUNZINGER MOVED THAT THE TOWNSHIP MANAGER BE AUTHORIZED TO CONTRACT WITH CERTA PRO PAINTERS FOR THE EXTERIOR PAINTING OF THE HASLETT LIBRARY AT A COST NOT TO EXCEED \$2,900.
SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger
NAYS: None
Motion carried 7-0.

I ROAD CLOSURE PERMIT-KASEY LANE (Agenda Item #16E):

TREASURER KLUNZINGER MOVED THE FOLLOWING:

WHEREAS, Section 247.323 of the Michigan Road Laws provides that Highways may be temporarily closed on a request of an official authorized by the governing body of a city, village or township; and

WHEREAS, Susan Mills has requested Kasey Lane between Strawberry Lane and Canoa Lane be temporarily closed on June 12, 1999, from 3:00 p.m. until 9:00 p.m.

Therefore, I Move the Following:

The Township Manager's Office is authorized to request the Ingham County Road Commission to temporarily close Kasey Lane between Strawberry Lane and Canoa Lane on June 12, 1999, from 3:00 p.m. until 9:00 p.m.

SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Supervisor

Little, Clerk Helmbrecht, Treasurer Klunzinger

NAYS: None

Motion carried 7-0.

J AUTHORIZE TO ADVERTISE AND FILL CODE ENFORCEMENT OFFICER (Agenda Item #17A(3)a):

TREASURER KLUNZINGER MOVED TO AUTHORIZE THE TOWNSHIP MANAGER TO ADVERTISE AND FILL THE CODE ENFORCEMENT OFFICER POSITION. SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Supervisor
Little, Clerk Helmbrecht, Treasurer Klunzinger

NAYS: None

Motion carried 7-0.

K AUTHORIZE TO ADVERTISE AND FILL CHIEF ENGINEER (Agenda Item #17A(3)a):

TREASURER KLUNZINGER MOVED TO AUTHORIZE THE TOWNSHIP MANAGER TO ADVERTISE AND FILL THE CHIEF ENGINEER POSITION. SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Supervisor
Little, Clerk Helmbrecht, Treasurer Klunzinger

NAYS: None

Motion carried 7-0.

L 1999 ROAD PROJECTS (Agenda Item #17A(5)a):

TREASURER KLUNZINGER MOVED TO INCLUDE HATCH ROAD IN THE TOWNSHIP PAVING PROGRAM AND TO DIRECT THE OFFICE OF ENGINEERING TO REQUEST THE INGHAM COUNTY ROAD COMMISSION TO PREPARE PLANS, SPECIFICATIONS, BID DOCUMENTS, A DETAILED ESTIMATE AND AN AGREEMENT FOR RECONSTRUCTION OF THE ROADWAY FOR TOWNSHIP REVIEW. SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Supervisor
Little, Clerk Helmbrecht, Treasurer Klunzinger

NAYS: None

Motion carried 7-0.

8. BOARD MEMBER COMMENTS

Treasurer Klunzinger spoke regarding the new 1999 Ingham County Directories provided by Ingham County Commissioner Wally Juell.

Treasurer Klunzinger discussed new C.A.T.A. routes in the Township.

TREASURER KLUNZINGER MOVED TO CHARGE L.I.N.C. THE NORMAL RENTAL FEE FOR THE USE OF THE TOWNSHIP HALL. SECONDED BY TRUSTEE SQUIERS.

Board Members Discussed the motion.

TREASURER KLUNZINGER WITHDREW THE MOTION.

TRUSTEE MCGILLICUDDY MOVED TO DIRECT THE MANAGER TO PROCEED AS DIRECTED IN CLOSED SESSION WITH A REPORT BY THE NEXT REGULARLY SCHEDULED MEETING. SECONDED BY TRUSTEE MCCULLOUGH.

VOICE VOTE: Motion carried unanimously.

Trustee Such asked Manager Richards to provide an update on the Township web site.

Trustee Squiers spoke regarding the employee picnic.

TRUSTEE SQUIERS MOVED TO HOLD A TOWNSHIP EMPLOYEE PICNIC WITH BOARD MEMBERS TO CONTRIBUTE UP TO \$250 EQUALLY. SECONDED BY TRUSTEE SUCH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger

NAYS: None

Motion carried 7-0.

Trustee Squiers rebutted public remarks in opposition to the creation of a Recreation Director position.

9. SUPERVISOR'S REPORT

Supervisor Little directed the Manager to submit a proposal by the next Board meeting to improve the North Meridian Road Park sledding hill.

Supervisor Little stated one option not yet considered for the Township is to fund the Township library system through the general fund of the Township, as Delta Township does.

Treasurer Klunzinger stated he has made initial exploration of this option, and it would be considered further by the Financial Planning & Budgeting Committee. He presented a funding comparison between Meridian and Delta Townships.

Trustee McGillicuddy stated opposition to consideration of this option.

Supervisor Little referred the matter to the Financial Planning & Budgeting Committee.

10. CLERK'S REPORT

Clerk Helmbrecht thanked Diane Hasse for her good work.

Clerk Helmbrecht introduced two (2) communications relating to the 1999 pedestrian/bicycle pathway program to be entered into the record of the hearing.

Clerk Helmbrecht reported for the June 14th Annual School election her office sent out 1800 absentee ballot applications of which 500 have been returned. She reported the absentee ballots will be mailed Friday May 21st through Monday, May 24th. She reported the last day to register for the School election has passed. She reported there are three (3) ballot issues on the Okemos School ballot and one (1) on Haslett School ballot. She reported HOM-TV produced a special program on the ballot proposals to be shown this Wednesday and next, with a more in depth program to occur nearer to the election.

11. TREASURER'S REPORT

Treasurer Klunzinger reported the audit report demonstrates the Township is in good health. He reported the budget had forecast a half million dollar draw down of the reserve fund, where in fact the Township has added one and one-half million dollars to the reserve fund. He reported 1998 was a good year in increased income and holding down expenses. He reported interest income was fifty-percent (50%) over budget.

A. Haslett School Summer Tax (See Consent Agenda)

12. TOWNSHIP BOARD

13. SPECIAL HEARINGS/APPEALS

A. 1999 Pedestrian/Bicycle Pathways Construction Program

[The following communications were entered into the record of the hearing: Ronald W. Clark,

CHARTER TOWNSHIP OF MERIDIAN, REGULAR MEETING, MAY 18, 1999 *APPROVED*

Vice President, Whitehills Development Corp; Jean & Larry Beckon, 2888 Mt. Hope Road, Okemos]

Director Buell introduced the proposed 1999 Pedestrian/Bicycle Pathways Construction Program.

Board Members discussed the program including the following items:

- Van Atta Road pathway

Supervisor Little opened the public hearing.

Christine Riddle, 2049 Hamilton, Okemos, spoke in support of the Pedestrian/Bicycle Pathway Program.

Stacie Bergman, 2325 Haslett Road , East Lansing, spoke in opposition to the sidewalk on the south side of Haslett Road.

Joyce Grover, 3689 Van Atta Road, Okemos, spoke in opposition to the design and location of the Van Atta Road pathway.

Michael P McKee, 6080 Park Lake Road, East Lansing, spoke in opposition to the Park Lake Road sidewalk.

Leonard Provencher, 5824 Beuna, Haslett, spoke in support of Pedestrian/Bicycle Pathway Master Plan.

Denny Vandecar, 3712 Taos Circle, Okemos, spoke in support of the 1999 Pedestrian/Bicycle Pathway Program.

Judy Linn, 5435 Van Atta Road, Okemos, spoke in opposition to the Van Atta Road pathway.

Ralph Gregus, 2331 Haslett Road, East Lansing, spoke in opposition to the inclusion of sidewalks in the Pedestrian/bicycle Pathway Master Plan.

Eleanor V. Luecke, President, L.I.N.C., spoke her concern that the past practice of the preservation of trees in the construction of Pedestrian/Bicycle Pathways would continue.

Ted Black, 4714 Van Atta Road, Okemos, spoke in opposition to the Van Atta Road pathway.

An Indian Hills resident stated he wanted to promote the idea of keeping bicyclists on the highway, as they would feel safer with a two-foot (2') extension on the road versus dodging in and out of every driveway.

Supervisor Little closed the public hearing

Board Members discussed the program including the following items:

- Completion of North Side of Grand River
- Need to Reconsider Purpose and Intent of Pedestrian/Bicycle Pathway
- Dual Programs: 1) Transportation Pathway System; 2) Recreation Pathway System
- Building Materials

B. Hiawatha #5 Streetlighting Amendment

Director Buell introduced the Hiawatha #5 Streetlighting District Amendment

Board Members discussed the Streetlighting Amendment including the following items:

- BD-2
- Typical Lighting Pattern

Supervisor Little opened the public hearing.

No one spoke.

Supervisor Little closed the public hearing.

14. UNFINISHED BUSINESS

15. DEPARTMENT OF COMMUNITY PLANNING & DEVELOPMENT

A. Unfinished Business

(1) Planned Unit Development #98014 (Comanche), – Final Adoption

Director Kieselbach introduced the request to construct a fifty-seven- (57) unit condominium development east of East Hidden Lake Drive, south of Burcham Drive and north of the Grand Trunk Western Railroad.

TRUSTEE MCCULLOUGH MOVED TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION

WHEREAS, Comanche Development Company requested Final Planned Unit Development approval to construct a 57 unit condominium development east of East Hidden Lake Drive south of Burcham Drive and north of the Grand Trunk Western Railroad; and

WHEREAS, the Planning Commission granted preliminary approval of the Planned Unit Development on July 27, 1998; and

WHEREAS, the Township Board granted preliminary approval of the Planned Unit Development on September 15, 1998; and

WHEREAS, the Planning Commission granted secondary approval of the Planned Unit Development on December 7, 1998; and

WHEREAS, the Planning Commission granted final approval of the Planned Unit Development on May 10, 1999; and

WHEREAS, the Township Board has carefully reviewed the material forwarded under cover memorandum dated May 14, 1999; and

WHEREAS, the final plans for the proposed Planned Unit Development are in conformance with the approved preliminary and secondary plans; and

WHEREAS, the Comanche Development has received a Letter of Map Amendment (LOMA) from the Federal Emergency Management Agency; and

WHEREAS, the Planned Unit Development has been approved by the Ingham County Road Commission and the Ingham County Drain Commissioner's office; and

WHEREAS, Comanche Development has complied with the requests and requirements made by the Emerald Lakes Condominium Association and the Township regarding the Emerald Lakes floodplain issues; and

WHEREAS, Comanche Development has obtained authorization from the Emerald Lake Condominiums Association for required work to take place on its property.

NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, that the Township Board hereby grants Final Planned Unit Development approval for Planned Unit Development #98014 (Comanche Development) subject to the following conditions necessary to certify substantial conformance:

1. Approval is granted in accordance with the Site Layout Plan received May 14, 1999, and

CHARTER TOWNSHIP OF MERIDIAN, REGULAR MEETING, MAY 18, 1999 *APPROVED*

the Landscaping Plan and Planting Details, dated April 4, 1999 and received May 5, 1999, prepared by Fitzgerald Henne & Associates, Inc., subject to revisions as required by the Director of Community Planning & Development.

2. Approval is granted in accordance with the Engineering and Utility Plans prepared by Fitzgerald Henne & Associates, dated April 4, 1999 and received May 5, 1999, subject to revisions as required by the Director of Public Works & Engineering.
3. Prior to any grading or construction on the site, the applicant shall provide the Township with copies of all necessary permits, licenses, and approvals from the Michigan Department of Environmental Quality, Ingham County Drain Commissioner, Ingham County Health Department and Ingham County Road Commission.
4. The minimum setback between buildings located side by side shall be 20 feet. A front setback of 25 feet shall be provided from the street right-of-way line. The minimum setback distance between the rear elevation of two structures shall be 80 feet. A minimum 30 foot setback shall be maintained between unit 132 Emerald Lakes Condominiums proposed to be located on existing Sapphire Lane and the street right-of-way line of the looping road. All other required setbacks of the ordinance shall apply.
5. Upon completion of the proposed ponds, all structures and grading shall comply with the requirements of Section 84-1.11 (Setbacks from Water Features).
6. All units shall be properly setback from water features on site, in accordance with Section 84-1.11 of the Code of Ordinances, and from the Grand Trunk Western Railroad tracks, or apply for and receive all necessary variances from the Zoning Board of Appeals.
7. No dwelling units and their associated structural appurtenances shall be permitted in the floodplain. A licensed professional engineer or surveyor shall certify in writing each unit is located on land outside the 100-year floodplain elevation, both upon submittal of each building permit application and upon completion, prior to issuance of a certificate of occupancy.
8. All units adjacent to the 100-year floodplain shall have foundations designed to withstand hydrostatic pressure.
9. Street name(s) and numbering shall be reviewed and approved by the Charter Township of Meridian Police and Fire Departments, as well as the Ingham County Road Commission.
10. Overflow from the proposed pond shall be provided to the south, not to the marsh to the north.
11. Any existing water supply wells found during grading or construction on the property shall be properly abandoned by a licensed well driller, in accordance with Ingham County Health Department regulations.
12. A 5-foot wide concrete sidewalk shall be provided along the entire interior loop of the Sapphire Lane, as well as along the west side of south Sapphire Circle.
13. Street trees shall be required throughout the planned unit development. Species and location of the trees shall be subject to the approval of the Director of Community Planning & Development and the Ingham County Road Commission.
14. The applicant shall provide adequate storm drainage to the existing condominium units east of East Hidden Lakes Drive and west of the proposed development. The final design and location shall be subject to the approval of the Director of Engineering and Public Works and the Ingham County Drain Commissioner.

15. During the development of the project, the applicant shall take all necessary steps to protect and preserve natural area "C" as described in the Environmental Commission's report dated July 9, 1998.
16. A landscape screen shall be provided north of Sapphire Lane along the western property line of the development. The location, design and type of plant material shall be subject to the approval of the Director of Community Planning and Development.
17. Infrastructure for the Planned Unit Development shall be developed and constructed in one phase.
18. The applicant shall forward the planned hours of construction to the Director of Community Planning and Development for approval.
19. Ingress and egress for all construction vehicles used in the construction of the public improvements or dwellings in the Planned Unit Development shall be directly and exclusively from West Hidden Lake Drive and Sapphire Lane. The applicant shall provide appropriate signage for purposes of directing the construction traffic towards West Hidden Lake Drive.
20. Effective dust control measures shall be utilized until all the streets are paved within the Planned Unit Development.

SECONDED BY TRUSTEE SQUIERS.

Board Members discussed the P.U.D. including the following items:

- Conditions

VOICE VOTE: Motion carried unanimously.

- (2) Planned Unit Development #99014 (Dunn & Balesky), Preliminary Approval
Director Kieselbach introduced the request to construct a forty-six- (46) unit condominium development on the north side of Bennett Road and west of the Smith Drain, Okemos.

TRUSTEE MCCULLOUGH MOVED NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, THAT THE TOWNSHIP BOARD HEREBY DENIES PRELIMINARY PLANNED UNIT DEVELOPMENT APPROVAL FOR PLANNED UNIT DEVELOPMENT #99014.
SECONDED BY TRUSTEE MCGILLICUDDY.

Board Members discussed the P.U.D. including the following items:

- Preference for Single-Family Subdivision
- Community Need for School-Aged Children
- Importance of School Districts to Health of Community
- Compliance to Planning Standards of Review
- Opportunity for Older Residents to Stay in Township
- Environmental Impact
- P.U.D. Process
- Comparison to P.U.D. #98014 (Comanche)
- Walkable Communities

VOICE VOTE: Motion: failed 3-4 (McCullough, McGillicuddy, Such).

TRUSTEE SQUIERS MOVED TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION

WHEREAS, Dunn & Balesky Development L.L.C. has requested Preliminary Planned Unit

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Development approval to construct a 46 unit condominium development on the north side of Bennett Road and west of the Smith Drain; and

WHEREAS, the Planning Commission held a public hearing on the proposed development on January 25, 1999, and recommended approval of the Preliminary Planned Unit Development at its meeting on March 22, 1999; and

WHEREAS, the Township Board held a public hearing on the Preliminary Planned Unit Development on April 20, 1999, and referred the proposed development to its Planning and Development Committee; and

WHEREAS, the Planning and Development Committee reviewed the proposed development on May 14, 1999, and recommended a single family subdivision be developed on the subject site; and

WHEREAS, the Township Board has carefully reviewed the material forwarded under cover memorandums dated April 16 and May 14, 1999;

WHEREAS, the property under consideration is properly zoned in the RA (Single Family-Medium Density) district, which permits a Planned Unit Development;

WHEREAS, the density for the Planned Unit Development is consistent with the standards of the Code of Ordinances;

WHEREAS, the Planned Unit Development will be harmonious and appropriate with the existing and intended character of the general vicinity, which includes the existing higher density single family residential subdivisions, such as Okemos Square located to the north, and Stonebrook located to the south;

WHEREAS, the proposed development has been designed in accordance with the Planned Unit Development standards of the Code of Ordinances.

WHEREAS, the proposed Planned Unit Development is located within the Urban Services Boundary and will be adequately served by essential public facilities and services.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, that the Township Board hereby grants Preliminary Planned Unit Development approval for Planned Unit Development #99014, subject to the following conditions:

1. Approval is granted in accordance with the revised preliminary plan prepared by Enger Surveying & Engineering, Inc., dated March 2, 1999, subject to revisions as required.
2. Final storm drainage, grading, and utility plans for the site are subject to approval of the Director of Engineering and Public Works and shall be in accordance with the Township Engineering Design and Construction Standards.
3. The minimum setback between buildings located side by side shall be twenty (20) feet. A front setback of twenty-five (25) feet shall be provided from the street right-of-way line of all interior streets. The rear yard setback shall either be thirty (30) feet along the western property line and forty (40) feet along the northern property line. The minimum setback distance between the rear elevation of a structure and the side elevation of another structure shall be thirty (30) feet. Proposed structures, including decks and/or patios shall not extend into the Bennett Road setback. All other setbacks required by the Zoning Ordinance shall apply.
4. No dwelling units or associated structural appurtenances shall be permitted in the floodplain, the regulated wetlands or the required water features setback. A licensed

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professional engineer shall certify, in writing, that each unit is located on land outside the 100-year floodplain elevation, both upon submittal of each building permit application and upon completion, prior to issuance of a certificate of occupancy.

5. The applicant shall obtain all necessary permits, licenses, and approvals from the Michigan Department of Environmental Quality (MDEQ), Michigan Department of Natural Resources (MDNR), Ingham County Drain Commissioner's Office, Ingham County Health Department, Ingham County Road Commission, and the Township. Copies of all permits, licenses, and approval letters shall be submitted to the Department of Community Planning and Development.
6. Prior to any grading and/or construction of the subject site, the applicant shall provide a copy of a Letter of Map Amendment (LOMA) or Letter of Map Revision (LOMR) from FEMA addressing the differences between the plans and the Flood Insurance Rate Map.
7. Prior to secondary review by the Planning Commission, the applicant shall provide documentation that the site does not provide a habitat for the existence of the Long-eared Owl(s) or the applicant shall provide an evaluation report, which addresses concerns regarding the existence of Long-eared Owl(s) either residing on or utilizing the subject site. The study shall be conducted by a consultant, whose work and expertise is acceptable to the Michigan Department of Natural Resources (MDNR). A written copy of the evaluation shall also be provided to the Township. Any significant changes in the design of the planned unit development (as determined by the Director of Community Planning & Development) resulting from the MDNR's review of the study, shall be brought back to the Planning Commission and the Township Board for reconsideration of the preliminary approval.
8. All units adjacent to the 100-year floodplain shall have foundations designed to withstand hydrostatic pressure.
9. Street name(s) shall be reviewed and approved by the Charter Township of Meridian Police and Fire Departments, Tri-County Regional Planning Commission, Ingham County Road Commission, and the Director of Community Planning and Development.
10. The applicant shall install a five- (5) foot wide concrete sidewalk as indicated on the preliminary plan and extended to Bennett Road.
11. Overflow from the proposed stormwater detention areas shall be provided towards the Smith Drain in accordance with the requirements of the Ingham County Drain Commissioner's Office.
12. The applicant shall clearly designate all common open space areas on the plan.
13. Street trees shall be required throughout the planned unit development. Species, size, and location of the trees shall be subject to the approval of the Director of Community Planning and Development.
14. The applicant shall work with staff to clearly identify the grading limits near the northern and western fence rows and the single large tree in the southwest corner of the subject site. Natural vegetation shall be maintained to the greatest extent possible on the north and northwest side of the subject site.
15. The secondary plans shall clearly identify building envelopes for each structure on the subject site.
16. The six recommendations of the Environmental Commission set forth in the memorandum of March 19, 1999 shall be requirements of the Planned Unit Development.

SECONDED BY TREASURER KLUNZINGER.

VOICE VOTE: Motion carried 4-3 (McCullough, McGillicuddy, Such)

B. New Business

- (1) Amendments to Chapter 51, 91, 92, 96, 98 and 99 of the Code of Ordinances to establish violations as a municipal civil infraction (See Consent Agenda)
- (2) Amendment to Chapters 124 and 125 of the Code of Ordinances to designate the Township Fire Marshal as an Authorized Township Official (See Consent Agenda)
- (3) Amendment to Chapters 13 and 15 of the Code of Ordinances for severability and penalties (See Consent Agenda)

- Trustee McCullough discussed Communication BD-7

TRUSTEE MCCULLOUGH MOVED TO REFER P.R.D. #97015 (SBI L.P. - EMBER OAKS) TO THE PLANNING COMMISSION. SECONDED BY TREASURER KLUNZINGER.

VOICE VOTE: Motion: carried unanimously

16. MANAGER'S REPORT, INVOICES & BILLS (See Consent Agenda)

- A. Bills
- C. Assessing Stipulations (2)
- D. Exterior Painting – Haslett Library
- E. Road Closure Permit-Kasey Lane

17. BOARD MEMBER, BOARD COMMITTEE AND LIAISON REPORTS

- A. Standing Committee Reports
 - (1) Physical Operations & Activities (None)
 - (2) Financial Planning and Budgeting
 - (See Item #9)

Treasurer Klunzinger introduced two (2) proposals from the Financial Planning & Budgeting Committee including: a .2 mill increase to expand the frequency and routes of C.A.T.A. services in the Township; and a process of public hearings for the land preservation millage.

Board Members discussed C.A.T.A. services and funding.

- (3) Personnel (See Consent Agenda)
 - a. Authorize to Advertise and Fill the Code Enforcement Officer Position
 - b. Authorize to Advertise and Fill the Chief Engineer Position
- (4) Planning and Development (None)
- (5) Infrastructure

Trustee Such reported the next meeting is scheduled for Wednesday, May 26th at 5:00 p.m.

 - a. 1999 Road Projects (See Consent Agenda)
- (6) Public Safety (None)
- (7) Recreation
 - a. Recommendation to hire a Recreation Director

Trustee McCullough introduced the recommendation to create and fill a recreation director position.

TRUSTEE MCCULLOUGH MOVED THAT THE TOWNSHIP MANAGER BE AUTHORIZED TO RECRUIT AND HIRE A RECREATION DIRECTOR AS OUTLINED IN THE MEMORANDUMS TO THE BOARD DATED MAY 18, 1999 AND MAY 14, 1999. SECONDED BY TRUSTEE SQUIERS.

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Board Members discussed the Recreation Director including the following items:

- Self-funding Department
- Comparable Townships

TREASURER KLUNZINGER MOVED TO AMEND THE MOTION BY AMENDING THE SECOND SENTENCE OF THE MANAGER'S MEMO OF MAY 18, 1999: "THE SALARY FOR THE POSITION WILL BE IN ACCORDANCE WITH AN AMENDMENT TO THE 1999 BUDGET PROVIDING A MAXIMUM OF \$20,000 FOR SALARY AND FRINGE BENEFITS FOR THE LAST FOUR (4) MONTHS (THE FINAL THIRD) OF THE YEAR. SECONDED BY CLERK HELMBRECHT.

MOTION TO AMEND

ROLL CALL VOTE: YEAS: Trustee McGillicuddy, Clerk Helmbrecht, Treasurer Klunzinger

NAYS: Trustees McCullough, Squiers, Such, Supervisor Little
Motion failed 3-4.

Board Members discussed the Recreation Director including the following items:

- Expansion of Government
- Duplication of Services
- Township Participation in Community Education
- Involvement of Key Community Recreational Interests
- Completeness of Planning and Research
- Support for Recreation
- Eventual Assumption of School Recreational Programs
- Revenues and Expenses of Recreational Programs
- Satisfaction/Dissatisfaction of Residents for Active Recreation

TREASURER KLUNZINGER CALLED THE QUESTION. IT WAS SECONDED.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Clerk Helmbrecht, Treasurer Klunzinger

NAYS: Supervisor Little
Motion carried 6-1.

MOTION TO AUTHORIZE RECREATION DIRECTOR:

ROLL CALL VOTE: YEAS: Trustees McCullough, Squiers, Such, Supervisor Little, Treasurer Klunzinger

NAYS: Trustee McGillicuddy, Clerk Helmbrecht
Motion carried 5-2.

B. Special Committees

C. Liaison Representative Reports

18. OTHER REPORTS

19. NEW BUSINESS

Supervisor Little reported he has received an opinion from the attorney, and the Board needs to go into closed session to review this opinion following public remarks.

20. PUBLIC REMARKS

Supervisor Little opened public remarks.

Chris Savage, 3156 Biber Street, East Lansing, introduced the Towar Community Concerns Committee and discussed Towar Community's concern about the City of East Lansing's annexation of the water park facility.

Manager Richards reported he sent a letter to the East Lansing City Manager and State Officials communicating the Township's position that it does not recognize the City of East Lansing's

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annexation action regarding the Softball/Water Park Facility as a legitimate annexation, and therefore the Township retains control of the property and project.

John Veenstra, 320 Piper Road, Haslett, stated support for all the pathways proposed for the 1999 Pedestrian/Bicycle Pathway Construction Program.

Charles Louis Willems, 1387 Hickory Island, Haslett, thanked the Board, asked Board Members to speak into their microphones, and post Public Safety Committee meeting on the outside calendar if this is not being done.

Geraldine Snell, Snell Towar Recreation Director, stated disappointment with the Board's handling of the creation of the Recreation Director and the development of a Towar Recreation Center all-purpose room.

Ted Black, 4714 Van Atta Road, Okemos, requested a copy of Trustee Squire's analysis of the Community Attitude Survey.

Supervisor Little closed public remarks

21. FINAL BOARD MEMBER COMMENTS

TRUSTEE MCCULLOUGH MOVED TO GO INTO CLOSED SESSION TO DISCUSS A WRITTEN LEGAL OPINION OF THE TOWNSHIP ATTORNEY SUBJECT TO ATTORNEY-CLIENT PRIVILEGE. SECONDED BY TREASURER KLUNZINGER.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger
NAYS: None
Motion carried 7-0.

Supervisor Little recessed the meeting at 9:56 p.m. to go into closed session.

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

Supervisor Little reconvened the meeting at 10:25 p.m.

TREASURER KLUNZINGER MOVED TO INSTRUCT THE ATTORNEY AND SUPERVISOR TO PROCEED IN ACCORDANCE WITH THE DISCUSSION IN THE CLOSED SESSION. SECONDED BY TRUSTEE MCCULLOUGH.

VOICE VOTE: Motion carried unanimously.

22. ADJOURNMENT

Supervisor Little adjourned the meeting at 10:26 p.m.

BRUCE A. LITTLE
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Paul J. Cassidy, Secretary