

CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD REGULAR MEETING - **APPROVED** -  
5151 Marsh Road, Okemos, MI 48864-1198  
853-4000, Town Hall Room  
TUESDAY, SEPTEMBER 19, 2017 **6:00 P.M.**

PRESENT: Supervisor Styka, Clerk Dreyfus, Treasurer Brixie, Trustees Jackson, Opsommer, Sundland  
ABSENT: Trustee Deschaine  
STAFF: Township Manager Frank Walsh, Director of Public Works and Engineering Derek Perry, Director of Community Planning Mark Kieselbach, Police Chief David Hall, Fire Chief Fred Cowper, HR Director Joyce Marx, Recycling Coordinator LeRoy Harvey, Battalion Chief Mark Vroman, Finance Director Miriam Mattison

1. CALL MEETING TO ORDER

Supervisor Styka called the meeting to order at 6:01P.M.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Styka led the Pledge of Allegiance.

3. ROLL CALL

The secretary called the roll of the Board.

4. PRESENTATION

A. Police Chief David Hall – Introduction of New Police Officers  
Ian Mandernack & Kolby Casady

B. Battalion Chief Vroman displayed Certification from National Fire Academy, achieving Executive Fire Officer by completing an intensive four-year program.

C. Stormwater, Asset Management, and Wastewater (SAW) Program  
Derek Perry, Director of Public Works and Jeff Brown (Fishbeck Thompson)  
Discussed asset management, project products and results, levels of service, proposed 5 year Capital Improvement Program, and Long-term program. \$2 million grant was awarded in October, 2014. Extras in the grant included: GIS enhancement, training, emergency sewer repairs, manhole inventory, component criticality – rating the system, calculation based on consequences of failure x probability of failure = business risk evaluation, televised inspections, pump station inspections, inflow & infiltration (I & I) study, recommendation of video inspections every 5 years.

D. Climate Sustainability Plan – LeRoy Harvey, Recycling Coordinator  
Reviewed draft plan, which included progress to date as well as goals/strategies related to: energy efficiency, renewable energy, recycling, transportation, and water management. Diverse community stakeholders provided input, and gave appreciation to Meridian for signing onto the US Mayors Climate Protection Agreement in 2007, as well as Board adoption of a Resolution supporting the Paris Climate Accord in 2017. Meridian Energy Team and Environmental Commission request the Township Board adopt the Climate Sustainability Plan and refer to it “by reference” in the new Master Plan.

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened Public Remarks.

LaShawn Erby, 723 W. Shiawassee, Lansing, voiced support of the Welcoming Resolution.

Ali Damsaz, 743 W. Grand River, Okemos, stated support for Special Assessment District (SAD) #49 as he is owner of the gas station by the corner of Van Atta and Grand River Ave.

Steve Carpenter, 693 W. Grand River, Okemos, supported SAD #49, a new public water line.

Richard Chile, 2473 Graystone, Okemos, spoke to the need for a new ordinance to limit parking involving residential neighborhoods.

Leonard Provencher, 5824 Buena Parkway, Haslett, questioned whether new public safety millage passed in August, 2016 will result in service improvement, and will resultant hiring of new police officers increase or reduce large police overtime costs?

Mike Duffy, 734 W. Grand River, Okemos, owner of the Winslow's Mobile Home Park, supported SAD #49, water line extension.

Nancy Leisekowitz, 5298 Bear Lake Dr, East Lansing, is very appreciative of the Climate Sustainability Plan.

Carolyn Randall, 2311 Shawnee Trail, with Citizens Climate Change Lobby (12 Chapters in Michigan), supports Climate Plan

LaNita Campbell, 6049 Skyline Dr, East Lansing, addressed the lawsuit filed by Summer Park Realty against the Township regarding rezoning of the Walnut Hills Country Club property, and on behalf of Skyline Hills Association stated that the lawsuit is "without merit" and the Township should refrain from negotiations with the developer. She also spoke about upcoming zoning amendment for PUD/PRD and golf course, she finds it confusing, and it raises questions about property ownership, transfer, and maintenance.

Neil Bowlby, 6020 Beechwood, Haslett, offered a condensed version of the public comments he spoke at the September 5<sup>th</sup> Board Meeting. He raised a question about an item listed on credit card bills, and questioned potential snow accumulation problems for Haslett Marathon based on layout plans for the new building.

Jeff Kyes, 2116 Haslett Rd, Haslett (Kebs – Site Engineer) discussed the Haslett Marathon Streetscape plan that he developed, including site options due to steep slope, design parameters, and high impervious levels due to concrete needed to compensate for slope.

Zhongxiao Michael Chen, 3812 Viceroy Dr, Okemos, voice support for the Welcoming Community Resolution. As an immigrant who has lived in Okemos for 17 years, he shared his views on freedom and pursuing prosperity and importance of being a welcoming community.

Supervisor Styka closed Public Remarks.

## 6. TOWNSHIP MANAGER REPORT

Miriam Mattison, Finance Director, explained large credit card charge was fraudulent and was reported to credit card company.

Manager Walsh reported: healthcare cost estimates for 2018 will be reviewed by internal team, the 2017 Local Roads program is completed, Farmers Market relocation proposal submitted to Meridian Mall owners, Ted Black Park has new signage, Township website should be live by end of September.

## 7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

Trustee Opsommer reported the following:

- Community invited to Haslett Community Church Solar Project unveiling, Sunday, September 24 from 2:00 – 4:00 P.M.

Treasurer Brixie reported the following:

- Appreciative of 95% of taxpayers who paid taxes in full on time
- Utility bills will have a new look, now mailed in regular envelope

- Attended Economic Development Corporation (EDC) meeting, discussed proposed Township redevelopment fund
- Attended MABA and Land Preservation Meeting, with potential properties being evaluated acquisition

Trustee Jackson reported the following:

- Participated in Old Okemos walking tour, hosted by Okemos Community Church and Friends of Historical Meridian
- Attended Michigan Municipal League Conference in Holland, with sessions on placemaking, redevelopment-ready community program, and impacts of marijuana legalization
- Attended exhibit of World Trade Center 9-11 Quilt at Meridian Mall and 2<sup>nd</sup> Rock the Block event celebrating Douglas J's 50 year anniversary

Trustee Sundland reported the following:

- Attended Shaping the Avenue forum, she found it very informative

Clerk Dreyfus reported the following:

- Township Board going on community tour September 26, field visit at locations around town
- Meridian Township purchased a Mobile Tool Trailer that supports community projects and volunteers helping at parks, and include shovels, rakes and various small tools
- City of Troy debating new town center concept with high density apartments surrounding City Hall versus adopted plan for community amphitheater, parks and public amenities

Supervisor Styka reported the following:

- Congratulate American Legion Post 269 in Haslett on their 80<sup>th</sup> birthday
- Sept 30 Fall Recycling event at Chippewa Middle School, can bring electronics, paint, bicycles
- Attended Greater Lansing Association of Realtors policy board meeting, discussed matters in various communities, they can provide housing studies, and that 55+ housing is in demand
- Staff might reference concerns about auto repair business or dealership operating out of someone's home to State of Michigan Attorney General's Office regarding licensing issues

8. APPROVAL OF AGENDA

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

VOICE VOTE: Motion carried 6-0.

9. CONSENT AGENDA (SALMON)

Supervisor Styka reviewed the consent agenda.

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

ROLL CALL VOTE: YEAS: Supervisor Styka, Clerk Dreyfus, Treasurer Brixie, Trustees Jackson,

Opsommer, Sundland

NAYS: None

Motion carried 6-0.

A. Communications

(1) Board Deliberations (BD)

BD 4D – 1 Roger Eberhardt, 812 Piper Rd, Haslett; RE: Climate Sustainability Plan

BD 4D – 2 John Sarver, 2218 Burcham Drive, E. Lansing; RE: Climate Sustainability Plan

BD13C -1 Stephen Wickens, Wickens Group, 2510 Kerry St, Suite #102, Lansing;

RE: Haslett Marathon Revised Site Plans

(2) Board Information (BI)

BI – 1 George Nastas, 5943 Summerfield Lane, Haslett; RE: No vote for on millage proposal on August 8<sup>th</sup> ballot.

- BI – 2 Mark Reckase, 1584 Mojave Court, Okemos; RE: Problem with pedestrian light at Dobie and Hatch Roads
- BI – 3 Richard Child, RE/MAX Real Estate, 300 W. Lake Lansing Rd, East Lansing; RE: Request for new ordinance limiting parking in residential area
- BI – 4 Donna Rose, 6207 Cobblers Drive, E. Lansing; RE: Redi-Ride Work Session
- BI – 5 Donna Rose, 6207 Cobblers Drive, E. Lansing; RE: Shaping the Avenue regarding planning and accessibility
- BI – 6 Neil Bowlby, 6020 Beechwood Dr, Haslett; RE: Proposed Vacant Property Registration Ordinance
- BI – 7 Neil Bowlby, 6020 Beechwood Dr, Haslett; RE: Online article addressing lawsuit challenging the legality of a vacant housing registry
- BI – 8 Shaping the Avenue; RE: Invitation to attend Shaping East Lansing on September 18<sup>th</sup> at the E. L. Hannah Community Center from 4:00 – 7:00 P.M.

(3) Commission Linkage (CL)

- CL – 1 Brett DeGroff; RE: His resignation letter from the Planning Commission, Effective August 14, 2017
- CL – 2 Joyce VanCoeving; RE: Her resignation letter from the Brownfield Redevelopment Authority and the Meridian Township Pension Board

(4) Staff Communications (SC)

- SC – 1 Director Kieselbach; RE: Site Plan Review Approvals (as of Aug 31, 2017)

**Treasurer Brixie moved that the communications be received and placed on file, and any communications not already assigned for disposition be referred to the Township Manager or Supervisor for follow-up. Seconded by Trustee Opsommer.**

ROLL CALL VOTE: YEAS: Supervisor Styka, Clerk Dreyfus, Treasurer Brixie, Trustees Jackson, Opsommer, Sundland  
NAYS: None  
Motion carried 6-0.

B. Minutes

**Treasurer Brixie moved to approve and ratify the minutes of the September 5, 2017 Regular Meeting as submitted. Seconded by Trustee Opsommer.**

**Supervisor Styka offered the following amendment:**

- **Amend Page 1 under Citizens Address Agenda Items and Non-Agenda Items, (Agenda Item 5), by deleting “why a Board member was continually questioning overtime in the Clerk’s office. He showed a graph on the visualizer and stated” and inserting “the amount of attention being paid to,” deleting “was” and inserting “when it is,” deleting “amount” and inserting “fraction,” and deleting remainder of sentence after “overtime.”**
- **Clerk Dreyfus read the amended public comment:  
“Neil Bowlby, 6020 Beechwood Drive, Haslett, provided information on pedestrian fatalities along Grand River Avenue in Meridian Township. He voice concerns about the amount of attention being paid to Clerk’s Office overtime when it is actually a small fraction of total Township overtime.”**

**The amendments were accepted by the maker of the main motion.**

VOICE VOTE ON THE AMENDMENT: Motion carried 6-0.

ROLL CALL VOTE: YEAS: Supervisor Styka, Clerk Dreyfus, Treasurer Brixie, Trustees Jackson, Opsommer, Sundland  
NAYS: None  
Motion carried 6-0.

C. Bills

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

Common Cash	\$ 339,198.06
Public Works	\$ 443,790.69
Trust & Agency	\$ 2,261,422.95
Total Checks	\$ 3,044,411.70
Credit Card Transactions (Aug. 31 to Sept. 13, 2017)	\$ 10,913.37
Total Purchases	<u>\$ 3,055,325.07</u>
ACH Payments	<u>\$ 244,254.29</u>

**Seconded by Trustee Opsommer.**

ROLL CALL VOTE: YEAS: Supervisor Styka, Clerk Dreyfus, Treasurer Brixie, Trustees Jackson, Opsommer, Sundland

NAYS: None

Motion carried 6-0.

[Bill list in Official Minute Book]

D. Welcoming Resolution

**Treasurer Brixie moved to adopt the 2017 Resolution in support of Meridian as a Welcoming Community and the Elected Officials Pledge of Support. Seconded by Trustee Opsommer.**

10. QUESTIONS FOR THE ATTORNEY (None)

11. HEARINGS

A. Grand River Avenue Water Main Extension Special Assessment District (SAD) #49

Supervisor Styka opened the Public Hearing at 7:35 P.M.

Public Works Director Perry summarized the proposed Special Assessment District as outlined in a staff memorandum and fact sheet dated September 17, 2017.

● Public Comment

Matthew Knapp, Red Cedar Church, 550 W. Grand River, stated that his church was excited about the possibility of obtaining Township water.

Leonard Provencher, 5824 Buena Parkway, Haslett, raised questions about the proposed Urban Services Boundary (USB). He was aware that this has been on the table as a policy item for 15 years now, and there have been major disagreements on where the line establishing the USB should be. He noted that the area now being proposed for public water (along Grand River Ave) was never a part of the USB, that it was excluded from receiving public water in the past. He questioned if there is an Urban Services Boundary in effect right now or is it a conceptual idea and there is no USB that relates to the location of the water main. He is not opposed to everyone in the Township having access to potable water. Are there exceptions to the USB?

Ali Damsaz, 743 W. Grand River, Okemos, stated his belief that the previous owner of his gas station had an agreement with the Township to bring public water and sewer to this area. He said that all the costs of this project are being paid for by business in the area. He added that this is a gateway to Okemos, and believed that new subdivisions could not be built using public water because there are already businesses present along Grand River, so no room for expansion. This will improve the quality of life for businesses and residents in the area.

- Staff Comment

Township did have an Urban Services Boundary in the Master Plan, was taken out in the mid-1990's. The 2017 Master Plan does include a USB. The current Master Plan does allow for public water and sewer to be provided to the proposed site.

Supervisor Styka closed the Public Hearing at 7:39pm.

## 12. ACTION ITEMS

### A. 2018 Recommended Budget

Manager Walsh provided a summary of information related to the 2018 Recommended Budget, addressed non-inclusion of ladder truck in 2018 and motor pool policies.

Finance Director Mattison discussed new pages to be inserted into the budget. On page 23 the words "snow removal" were changed to "sidewalk obstruction," and failure to notify the assessing officer is now a waived penalty. On page 26, changes in planned pension expenditures and accounting for \$50,000 for solar green initiative resulted in adjusted budget numbers and change in surplus balance. On page 30, expenditures by function changed also to account for solar initiative. On page 33, Administrative Services, is where the pension piece shows up. On page 60, Capital Outlay, total has increased by \$50,000.

Board discussion:

- Board member appreciative of their comments being incorporated into the budget
- Question about location of proposed Meridian Redevelopment Fund (MRF) in the budget
- Response: page 30 (Expenditures by Function) and page 53 (General Budget)
- does budget approval mean automatic approval of MRF, and are program details in place?
- Manager's understanding that the Board has "adopted the program"
- Manager's statement that the program scope and policies still need to be defined
- Board will have final say on any expenditures coming out of MRF
- Board member supports overall 2018 budget, but cannot vote for budget due to \$570,000 being allocated towards the undefined Meridian Redevelopment Fund.
- Board member belief that placing the MRF in the budget now is "putting the cart before the horse" – better to initiate budget amendment later after program details are established

**Clerk Dreyfus moved to remove the MRF from the 2018 Budget with the understanding that a Quarterly Budget Amendment could be made to place this back into the 2018 operating plan.**

Motion dies for lack of a second.

**Treasurer Brixie moved that the Township Board approve the 2018 Recommended Budget Resolution. Seconded by Trustee Opsommer.**

- Manager: EDC will be involved in process of developing MRF with "tollgates to go through"
- Board member pleased that budget appropriately addresses pension issues, roads, funding 2 new police and 2 new firefighters
- Residents want to see downtown Haslett, Okemos and Carriage Hills areas "improved"

- Board member belief that low success rate of those locations is due to not devoting revenues to those areas
- Board member belief MRF will be help with these targeted areas
- Question about new police funding and expenditures
- Manager: Police and fire budgets are about “flat” if you take out the new millage
- Road repair and maintenance approach is good, as well as an additional one-time payment
- Paying off pension debt in 10 years would be unique among Michigan municipalities
- MRF is viewed as an earmark, not an appropriation
- Need more public parking in downtown Okemos when redeveloped
- Board member belief that redevelopment, to residents, means they want better shopping choices, they don’t want apartment complexes and party stores
- Residents want destinations and interesting places to walk to, such as a pocket park, community center, or grocery store
- Board member view that throwing tax dollars at areas needing revitalization generally doesn’t work based on years of experience at the state and local levels
- Economic development problems include favoritism, cronyism, lack of job creation, lack of economic impact, and giving tax dollars to private companies that are highly resourced
- National revitalization expert came to Lansing emphasizing “Strong Towns” approach: low or no tax dollar expense combined with high community input and citizen effort
- Difference between giving businesses loans versus grants of taxpayer dollars
- Board member belief MRF funds should not be approved for 2018 Budget without having clear direction about type of funding, who qualifies, and under what specific guidelines
- Board member belief that low cost, sustainable projects to build up our downtown areas are preferable to the Township serving as a bank to fund risky ventures
- Budget takes long-term, forward-thinking view regarding pensions over a ten year period, along with using one-time payments, that leaves us with an appropriate fund balance.
- Department directors had extensive input in the budget, with emphasis on new one-time expenditures in order to get a handle on pensions and roads
- MRF is a set-aside fund to use for any kind of project, from a small project to infrastructure needs, could be used for any type of redevelopment in the future

ROLL CALL VOTE: YEAS: Supervisor Styka, Treasurer Brixie, Trustees Jackson, Opsommer, Sundland

NAYS: Clerk Dreyfus

Motion carried 5 – 1

B. Brownfield Redevelopment Authority Bylaws

Director Kieselbach summarized the process for approving the Brownfield Redevelopment Authority (BRA) bylaws.

**Treasurer Brixie moved to adopt the revised resolution approving the bylaws of the Meridian Township Brownfield Authority. Seconded by Trustee Opsommer.**

- Question about how the BRA process works
- BRA is interviewing for a consultant who will assist in processing proposals
- Fees and details are yet to be worked out
- Board will make final determination for all proposals
- Inquiry if bylaws are “typical” for an authority established in a Township
- Used guidance from DEQ and East Lansing in drafting bylaws
- Removal of BRA members is only through Board action

ROLL CALL VOTE: YEAS: Clerk Dreyfus, Treasurer Brixie, Trustees Jackson, Opsommer, Sundland, Supervisor Styka

NAYS: None

Motion carried 6 – 0

13. BOARD DISCUSSION ITEMS

- A. Grand River Ave. Water Main Extension Special Assessment District #49  
Public Works Director Perry summarized the proposed Special Assessment District as outlined in a staff memorandum and fact sheet dated September 17, 2017.

Board discussion:

- Heard clearly from some property owners and businesses in the SAD that they want and need public water
- Site is within the proposed Urban Services Management Area, part of the draft Master Plan
- Citizens want this water main and are willing to pay for it

**It was the consensus of the Board to place this item on for consent at the next Board meeting.**

- B. Sleepy Hollow Proposed Special Assessment District  
Public Works Director Perry summarized the proposed Special Assessment District as outlined in a staff memorandum and fact sheet dated September 19, 2017.

- Valid petition submitted to Township by Sleepy Hollow residents seeking the SAD
- Neighborhood meeting held in May, 2017 to discuss project
- Project is expensive: over \$1 million, so need to find funding alternatives to assist residents
- Roger Swets, from Dickinson Wright, will present information on Special Assessment Bonds

Roger Swets:

- Working with Township staff and Warren Creamer of R.W. Creamer on this funding option
- Law states that issue a bond cannot be issued that exceeds the confirmed total amount of special assessments
- Very important that Township does not wind up “on the hook” for discrepancies between construction costs and confirmed special assessments
- Project will be cost-efficient if special assessments could get on the Dec. 1, 2017 tax roll, as opposed to waiting until next year, covers the first interest payments for the bonds
- Attempt to move up the Special Assessment proceedings with an “aggressive calendar”
- Two opportunities to challenge the special assessment: one has already passed since a valid petition was submitted with more than 50% of the property owners signing the petition for a SAD
- A property owner can challenge the amount of the assessment, requiring claims involving “no legal necessity for the project,” or that there has been a legal error in the levying of the assessment, and the challenger can appeal their assessment at the Michigan Tax Tribunal

Board & Consultant Discussion:

- Treasurer concern about aggressive timeframe interfering with winter tax bills
- Special assessments are a special bill run, they go out June 1, due July 1
- 2018 construction schedule still works with special assessment billing timeframe
- Once construction contract is authorized, Township is legally liable for that amount, regardless of amount of confirmed special assessments
- A resident can prepay all or part of their special assessment, resulting in lowered total cost to property owner due to not paying 5% interest for many years
- Negative arbitrage results if a number of property owners prepay their assessments, resulting in the Township receiving a lower interest rate on the prepaid assessments received upfront compared to a higher interest rate paid on the total bond issuance
- 20 year bond with 5% interest
- Treasurer research on ramifications of schedule and billing issues re. Interest payments
- Alternative is to increase project cost of special assessment, and add capitalized interest into the principal part of the assessment
- Township Improvement Revolving Fund (TIRF) could be used, but insufficient funds

**It was the consensus of the Board to continue to provide input to the consultants.**

C. CPUD #17014 Haslett Marathon Streetscape Plan

Director Kieselbach summarized the proposed Haslett Marathon Streetscape Plan as outlined in

a staff memorandum dated September 14, 2017.

Jeff Kyes, of Kebs, Inc. (Engineering firm for site proposal), summarized the Streetscape Plan and covered steep slope of site, use and non-use of concrete steps and ramp, high imperviousness, greenspace, and general design features.

Board discussion:

- Board member belief this project is the most significant investment in a “PICA” area for many decades
- Parking is an issue, but only 2 gas stations in Haslett; Mobil station at Haslett & Okemos has 12 parking spots, Marathon station has 18 spots, 50% increase over Mobil station
- Board member has never seen a gas station with placemaking, like this plan proposes
- Board member belief the current Marathon station already has attractive placemaking
- Board member view the redevelopment is too big for the site, causing an increase in imperviousness even as it currently exceeds Township limits
- A smaller building would result in less parking issues, more greenspace, and would reduce opposition from the adjacent Haslett Shoptown owner
- Board member appreciation for gas station canopy due to brick arches
- Board member view that this redevelopment is the reason Township created a CPUD
- Site has setback issues, nonconforming parcels, and uses that don’t match our suburban codes, and CPUD lets the developer “remake” a site that works for our community
- Visibility is maintained on the corner, and activity zones on both sides of the building
- This area has many people walking around, such as walking to the ice cream store
- Proposed building looks good from all sides, as opposed to current building

14. COMMENTS FROM THE PUBLIC

Supervisor Styka opened Public Remarks.

Leonard Provencher, 5824 Buena Parkway, Haslett, requested that citizens convey feedback about Costco (once it opens) and impact on quality-of-life for Meridian residents, to the Board.

Neil Bowlby, 6020 Beechwood, Haslett, suggested that the Township Code Enforcement Officer should use an electric vehicle while patrolling the community, which would align with recommendations from Climate Sustainability Plan. He spoke about the water main extension, and how a public speaker stated that his Church would also like public water. Mr. Bowlby stated that this is an example of Urban Services Boundary “creep,” where the next “guy down the line” and the next guy and so on all want public water. He stated that with respect to the Walnut Hills lawsuit against the Township, the developer is not being denied use of his property, the Township is exercising its right to determine land use in this area.

Supervisor Styka closed Public Remarks.

15. OTHER MATTERS AND BOARD MEMBER COMMENTS

Treasurer Brixie announced that Supervisor Styka received the OEF Dean Bolton Volunteer Service Award. He receives the award on November 16, 2017, with tickets available that support the Foundation.

16. CLOSED SESSION: For the purpose of discussing with the Township Attorney pending litigation that may have an adverse financial impact on the Township.

**Treasurer Brixie moved to go into closed session. Seconded by Trustee Opsommer.**

ROLL CALL VOTE: YEAS: Supervisor Styka, Clerk Dreyfus, Treasurer Brixie, Trustees Jackson,  
Opsommer, Sundland  
NAYS: None  
Motion carried 6 -0

Supervisor Styka recessed the meeting at 9:30 P.M.

The Board adjourned to the Town Hall Room for a closed session.

**Treasurer Brixie moved to return to open session. Seconded by Trustee Jackson.**

ROLL CALL VOTE: YEAS: Supervisor Styka, Clerk Dreyfus, Treasurer Brixie, Trustees Jackson,  
Opsommer, Sundland  
NAYS: None  
Motion carried 6 -0

17. ADJOURNMENT

Supervisor Styka adjourned the meeting at 10:00 P.M.

\_\_\_\_\_  
RONALD J. STYKA  
TOWNSHIP SUPERVISOR

\_\_\_\_\_  
BRETT DREYFUS, CMMC  
TOWNSHIP CLERK

Sandra K. Otto, Secretary