

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
TUESDAY, AUGUST 19, 2003, **6:00 P.M.**

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting, Trustees Brixie, Woiwode
ABSENT: Trustees Stier, Such
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development Mark Kieselbach, Director of Engineering & Public Works Ray Severy, Police Chief Gary Gibbons, EMS/Fire Chief Fred Cowper, Personnel Director/Assistant Manager Paul Brake, Attorney Andria Ditschman

1. CALL MEETING TO ORDER
Supervisor McGillicuddy called the meeting to order at 6:01 P.M.
2. PLEDGE OF ALLEGIANCE
Supervisor McGillicuddy led the Pledge of Allegiance.
3. ROLL CALL
Supervisor McGillicuddy called the roll of the Board.
4. PUBLIC REMARKS
Supervisor McGillicuddy opened Public Remarks.

Jean Nicholas, 6232 Brookline Court, East Lansing, spoke in opposition to provisions in the USA Patriot Act.

Michael Kiley, 2550 Bennett Road, Okemos, requested his appeal of SUP #03-94071 be held in abeyance until final resolution of this issue at the Planning Commission level.

Henry Silverman, 1099 Woodwind Trail, Haslett and President of the Lansing Branch of the Michigan ACLU, spoke concerning his FOIA request to obtain copies of police policies which protect civil liberties.

Vance L. Kincaid, II, 4530 Nakoma Drive, Okemos, asked the Board to defer the public hearing of the Appeal of Special Use Permit #03-94071 (Okemos Christian Center) until the Planning Commission reevaluates and resolves the issues in order to make a final decision.

Robert Wasserman, 2796 Buglers Way, East Lansing, read a segment from the August 19, 2003 *Lansing State Journal* editorial concerning the USA Patriot Act and in support of a Meridian Township resolution to protect civil liberties.

Charles Willems, 1387 Hickory Island, Haslett, again expressed concern over enforcement of laws for bicyclists and assessing facts regarding his homestead listing as lakefront and the alley abandonment.

Abandonment of Alley: (Agenda Item # 8 (Questions for the Attorney))

- Q. Each week Mr. Willems comes in about his assessment, yet the Tax Tribunal has recently turned down a request of his. Can he still take recourse in Civil Court, as the Board does not have any control over his issues?
- A. You are correct. The Board doesn't control his objection to the Tax Tribunal decision.
- Q. So, appropriately, if he has problems with the alleyway, since we don't deal with abandonments, he should take these issues to Civil Court?
- A. That is correct.

Shrikumar Poddar, 2601 Cochise Lane, Okemos, spoke against the USA Patriot Act, citing examples from two (2) other states where he alleged law enforcement violation of civil liberties.

Katherine Guins, 4496 Dobie Road, Okemos, spoke in support of a resolution against the USA Patriot Act.

Supervisor McGillicuddy closed Public Remarks.

5. REPORTS/BOARD COMMENT/NEW WORRIES

A. 2nd Quarter Treasurer's Report

Treasurer Hunting outlined the current fixed and non-fixed maturity investments, delinquent personal property tax collections and 2003 summer tax collection totals to date as outlined in his memorandum.

Trustee Woiwode requested clarification on issues raised concerning the FOIA request by Henry Silverman.

Supervisor McGillicuddy attended the last public Greenspace Committee Meeting. This item will be before the Board in October. She has also requested a MDOT study on traffic flow and timing at the intersection of Dobie & Grand River for a potential left turn lane.

Treasurer Hunting mentioned the letter from Mr. Fedewa concerning the preservation of a barn currently located on the Sierra Ridge Estates development at Lake Lansing and Newton Roads. He also contacted U.S. Senators Debbie Stabenow and Carl Levin to voice his opinion on the USA Patriot Act.

Supervisor McGillicuddy and Trustee Woiwode expressed a desire that the Cable Communications Ordinance be reviewed by the Township Attorney prior to approval by the Board.

Manager Richards indicated the Township Attorney has reviewed the ordinance. The remaining issue is consistency in section numbering for codification purposes, as parts of the current ordinance have been deleted. The ordinance has been written by separate counsel who is a specialist on cable communications.

Township Attorney Review: (Agenda Item # 8 (Questions for the Attorney))

Q. Andria, could you please respond to that?

A. We've had a chance to review half of it. I do have a call into Mr. Lehto. We were not able to talk about this today, but I know he is available to discuss the questions that we have. At this point, we do not have answers to our questions, and we have started to review it. There are still some open issues and we are trying to get in touch with him so we can have that discussion.

Clerk Helmbrecht pointed out that the body of the resolution states that it is an introduction.

6. APPROVAL OF AGENDA — OR CHANGES

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

Clerk Helmbrecht offered the following friendly amendment:

- **Move Agenda Item #11B to #10C**

Amendment accepted by the maker and seconder.

Board Members discussed the following:

- Reasons for appellant's request for abeyance on Appeal of Special Use Permit #03-94071 (Okemos Christian Center)
- Attorney recommendation for a hearing on Appeal of Special Use Permit #03-94017 (Okemos Christian Center)
- Clarification on amount of money involved in the HOM-TV Capital Purchase Budget

Amendment as \$7,000 more than the amended budget currently showed

VOICE VOTE: Motion carried 5-0.

7. CONSENT AGENDA

Supervisor McGillicuddy reviewed the consent agenda.

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

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

NAYS: None

Motion carried 5-0.

The adopted Consent Agenda items are as follow:

A. Communications

(1). Board Information (BI)

BI-1 G. S. Fedewa Builders, 5570 Okemos Road, East Lansing; RE: Potential relocation of barn located on developing Sierra Ridge Estates Subdivision

BI-2 Henry Silverman, President, American Civil Liberties Union (ACLU) Lansing Area Branch, PO Box 18022, Lansing; RE: Capital Area Freedom Defense Coalition FOIA Request

(2). Regional Linkage (RL)

RL-1 City of Lansing Public Service Department, 732 City Hall, 124 West Michigan Avenue, Lansing; RE: City of Lansing review of proposed Remy Chandler Intercounty Drain Storm Water Management Standards

(3). Staff Communication/Referral (SC)

SC-1 Michigan Townships Association Legislative Fax August 1, 2003 Edition

SC-2 Proposed Zoning Amendment (Limitation on Number of Variance Requests)

SC-3 Commission Review #03023, 2004-2009 Public Improvements Program (PIP)

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

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

NAYS: None

Motion carried 5-0.

B. Minutes

Treasurer Hunting moved to approve and ratify the minutes of the [August 7, 2003 Regular Meeting](#) as [submitted](#). Seconded by Trustee Brixie.

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

NAYS: None

Motion carried 5-0.

C. Bills

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

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Common Cash	\$ 242,033.83
Public Works	\$ 180,080.44
Total Checks	\$ 422,114.27
Credit Card Transactions	\$ 352.49
Total Purchases	<u>\$ 422,466.76</u>
ACH Payments	<u>\$ 339,317.35</u>

Seconded by Trustee Brixie.

ROLL CALL VOTE: YEAS: Trustees Brixie, Woiwode, Supervisor McGillicuddy, Clerk
Helmbrecht, Treasurer Hunting
NAYS: None
Motion carried 5-0.

[Bill list in Official Minute Book]

- D. Implementation of MERS Benefit, International Association of Fire Fighters (IAFF)
Treasurer Hunting moved that the Township Clerk be authorized to execute the attached resolutions in a form approved by the Municipal Employees Retirement System, which outlines the specific pension benefit programs for the Meridian Township Firefighters Unit as ratified. Seconded by Trustee Brixie.

ROLL CALL VOTE: YEAS: Trustees Brixie, Woiwode, Supervisor McGillicuddy, Clerk
Helmbrecht, Treasurer Hunting
NAYS: None
Motion carried 5-0.

- E. Appointment of Employer Delegate to Serve at the 2003 MERS Annual Meeting
Treasurer Hunting moved to designate the Personnel Specialist as the Officer Delegate to the MERS Annual Conference. Seconded by Trustee Brixie.

ROLL CALL VOTE: YEAS: Trustees Brixie, Woiwode, Supervisor McGillicuddy, Clerk
Helmbrecht, Treasurer Hunting
NAYS: None
Motion carried 5-0.

- F. Approval of Cable Communications Ordinance – **Introduction**
Treasurer Hunting moved that the Board approve the Cable Communications Commission recommendation to adopt an ordinance amending the Code of the Charter Township of Meridian, Michigan, Article 11 of Chapter 70, regarding cable television. Seconded by Trustee Brixie.

ROLL CALL VOTE: YEAS: Trustees Brixie, Woiwode, Supervisor McGillicuddy, Clerk
Helmbrecht, Treasurer Hunting
NAYS: None
Motion carried 5-0.

- G. Budget Amendment, HOM-TV Capital Purchase
Treasurer Hunting moved to approve the Cable Communications Commission recommendation to change the Capital Outlay Budget for 2003, and to transfer \$7,000 from the Cable Fund Balance to Account #230-750.806.980.010 (Video Production Equipment) to fund the additional equipment purchases. Seconded by Trustee Brixie.

ROLL CALL VOTE: YEAS: Trustees Brixie, Woiwode, Supervisor McGillicuddy, Clerk
Helmbrecht, Treasurer Hunting
NAYS: None
Motion carried 5-0.

- H. Authorization to Enter into a Lease/Purchase Agreement for Heart Monitors
Treasurer Hunting moved to authorize the Township Manager to enter into a Lease/Purchase Agreement with Citicorp Leasing, Inc. for the purchase of LifePak 12-Lead Equipment. Seconded by Trustee Brixie.

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

NAYS: None

Motion carried 5-0.

8. QUESTIONS FOR THE ATTORNEY (See Agenda Item # 4, #5A)
9. HEARINGS (None)
10. ACTION ITEMS/ENDS

Public Comment

Supervisor McGillicuddy opened and closed public comment.

- A. Resolution for Petition to Locate, Establish and Construct Towar Snell Drain
Director Severy summarized as outlined in staff memorandum and map drawn by Fitzgerald, Henne & Associates.

Greg Minshall, Fitzgerald, Henne & Associates, displayed maps showing the drainage districts for the Towar area north of Lake Lansing Road from Hart Avenue to Abbott Road. A new drainage district, the Towar Snell Drain, has been established for the area north of Birch Row Drive, from Rutherford Avenue west to Abbott Road. Several smaller drainage districts in the remaining area have been consolidated to create the Towar Gardens and Branches Drain. This consolidation will simplify future maintenance and operation of the drainage in this area. The delineation of these drainage districts was shown on map 1.

Mr. Minshall described the door to door survey they have conducted to identify surface drainage complaints and sump pump discharge locations. The results were summarized on maps 4 & 5. A significant number of sump pumps are connected to the sanitary sewer. The drain construction resulting from the proposed petitions would create positive drainage systems for both of the drainage districts. The project would install catch basins to alleviate surface flooding problems and would provide leads for connection of sump pumps to the storm drain.

Board Members discussed the following:

- Effort to close wells or septic tanks which contain sump pump discharge into them
- Financial impact on residents
- Homeowner's ability to sustain assessment
- Township's share of financial burden
- Supplemental benefit to the Road Commission
- City of East Lansing at-large apportionment for Act 425 Agreement properties
- Proposed standards for Remy Chandler Intercounty Drainage Board as adopted community standards for uniform enforcement for stormwater management across the watershed

Treasurer Hunting moved to approve the Resolution authorizing the Township Supervisor and the Township Clerk to execute and submit a petition to the Ingham County Drain Commissioner to Locate, Establish and Construct the Towar Snell Drain. Seconded by Trustee Brixie.

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

NAYS: None

Motion carried 5-0.

- B. Resolution for Petition to Maintain and Improve Towar Gardens Drain
Trustee Brixie moved to approve the Resolution authorizing the Township Supervisor and

the Township Clerk to execute and submit a petition to the Ingham County Drain Commissioner to consolidate and provide maintenance and improvements to the Towar Garden Drain. Seconded by Treasurer Hunting.

ROLL CALL VOTE: YEAS: Trustees Brixie, Woiwode, Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting
NAYS: None
Motion carried 5-0.

- C. Appeal of Special Use Permit #03-94071 (Okemos Christian Center)
Director Kieselbach summarized as outlined in staff memorandum.

Clerk Helmbrecht moved to schedule a hearing on the appeal of the Planning Commission's decision on Special Use Permit #03-94071 for the Regular Township Board meeting on September 16, 2003. Seconded by Trustee Brixie.

ROLL CALL VOTE: YEAS: Trustees Brixie, Woiwode, Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting
NAYS: None
Motion carried 5-0.

Trustee Brixie moved to deny the appeal of Special Use Permit #03-94071 filed by Vance Kincaid as the individual has not shown he is an aggrieved person in that his property will suffer some special damages as a result of the decision of the Planning Commission which is not common to other property owners similarly situated. Seconded by Clerk Helmbrecht.

Board Members discussed the following:

- Potential public hearing requirement to determine aggrieved person standing

ROLL CALL VOTE: YEAS: Trustees Brixie, Woiwode, Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting
NAYS: None
Motion carried 5-0.

11. DISCUSSION ITEMS/ENDS

Supervisor McGillicuddy opened public comment.

Dolly Schmidt, 4086 Dobie Road, Okemos, spoke in support of a resolution in opposition to the USA Patriot Act.

Stacy Hickox, 4291 Indian Glen, spoke in support of an open form of government, and in opposition to the secrecy embodied in the USA Patriot Act.

[Prepared statement in Official Minute Book].

Rex Harrington, 820 Piper Road, Haslett, spoke regarding possible purchase of four cameras at Haslett and Okemos intersection through funds from a section in the USA Patriot Act. He also addressed possible placement of a new library on the second floor of a renovated downtown Okemos building designated in a mixed use area.

William Tyler White, 4695 Okemos Road, Okemos, read from a prepared statement offering ideas in the old Okemos Village overlay for inclusion in the mixed use ordinance. He also voiced concern with local implications of the USA Patriot Act.

[Prepared statement in Official Minute Book].

Joan Guy, 1083 Woodside Drive, Haslett, spoke in opposition to the USA Patriot Act and the Act as an

important local issue.

Henry Silverman, 1099 Woodwind Trail, Haslett and President of the Lansing Branch of the Michigan ACLU, spoke in support of a resolution against the USA Patriot Act.

Harold Schmidt, 4086 Dobie Road, Okemos, voiced his admiration of the Board's work and his desire to hear from the Police Chief on local police application of authority under the USA Patriot Act.

Supervisor McGillicuddy closed public comment.

A. Township Policies/Patriot Act

Chief Gibbons explained the functions of the Meridian Township Police Department. The department voluntarily complies with nationally recognized standards and its compliance is evidenced through recognition from the Commission on Accreditation for Law Enforcement Agencies (CALEA). Through its support of this accreditation process, the Board has ensured the Township Police Department has enacted written directives and practices which protect the constitutional rights of citizens.

Board Members and staff discussed the following:

- Content of various proposed resolutions
- Police cooperation to discuss issues addressed by the resolution
- Potential for police officers' protection of the Constitution at the expense of violating federal law

B. Mixed Use

Director Kieselbach summarized as outlined in staff memorandum.

Board Members and staff discussed the following items and changes in the Draft Ordinance:

- Standards of an overlay district in areas other than downtown Okemos
- Overlay district as relief to underlying standards (e.g., setback standards)
- Application of new construction standards to undeveloped areas
- One theme for overlay district in other communities
- Unique character of an area difficult with an overlay district
- Specificity of mixed use zoning district(s)
- Staff time expended for each approach
- Property owners willingness to buy into mixed-use concept for ordinance success
- Incentive based involvement by property owners
- Built-in flexibility relative to character/theme
- Draft Mixed Use Ordinance characterized as an overlay only for areas in downtown Okemos
- Language in draft mixed use ordinance geared towards preservation of only an old style/theme
- Parking structure v surface parking
- On street parking as an integral component for success in a mixed-use area
- Necessity to work with Ingham County Road Commission for on-street parking standards
- Set boundaries for "study area" of downtown Okemos
- Creation of a Downtown Development Authority (DDA)
- Number of allowable DDA's within a community
- Inclusion of Cedar Bend Heights in mixed use process
- Inappropriate inclusion of land in the floodplain within the mixed use study area
- Importance of inclusion of brick on page 2
- Page 2, section (a) - mandated front porches for single-family detached residences precludes variety in housing types
- Page 2, section (c) - delete fiber cement siding
- Page 2, section (d) - delete tilt-up pre-cast concrete
- Page 2, section (e) (2) – concern with limitation of contrasting accent colors to no more than ten percent (10%)
- Page 2, section (e) (4) – delete
- Page 4, item 6 - state restriction of height on outdoor lighting so it is human scale

- Page 4, Section D, item 2(b) - delete
- Page 4, Section D, item 2(c) - reduce square footage of gross floor area
- Page 5, section (e) and (f) – square footage too large
- Page 5, section ((f), (h) and (k) – square footage too large
- Page 5, section (l), change word “expect” to “except”
- Page 5, section (m) - reduce square feet of gross floor area
- Page 5, section (p) - unnecessary listing of off-street parking lot
- Page 5, item 3 (a) - strike “up to a maximum of ten (10) dwelling units per acre”
- Page 5, item 3 (a) (1) - strike remainder of language after “encouraged”
- Page 5, item 3 (a) (2) - delete “either offices or”
- Page 5, item 3 (a) (3) - increase square footage minimum to 1,000
- Page 6, outside uses - remove maximum of 10,000 square feet
- Page 6, item 4 (a) - inappropriate designation of funeral homes, large landscaping businesses
- Page 6, item 4 (b) - encourage small flower shops and other small uses
- Page 6, item 4 (c) - delete
- Page 7, sections (d) through (g) – delete
- Page 7, Section E, (1) (b) – parapet walls as an old style
- Page 7, Section E, (1) (c) (1) – question of lot size inclusion
- Page 7. Section E, (2), relaxation of impervious surface regulations to allow credits for rooftop landscaping
- Retention of current configuration for lots
- Mixed-use application to commercial and office zoned property only
- Limitation of apartment size excludes certain demographic groups
- Existing drive-through bank relative to square foot limitation
- Standards of different building materials for various dwelling types
- Other locations for incorporation of live plant materials
- Actual size of the building v exterior of the building as an appearance of small shops
- Size of current apartments in downtown Okemos
- Setback minimum of five (5) feet for new construction as an access and fire safety issue
- Definition of exact area prior to making specific decisions
- Options as a guidance tool for Planning staff recommendation

C. Comprehensive Development Plan – Housing Analysis Chapter

Director Kieselbach made note to the Board that its Existing Land Use Chapter revisions from the last meeting have been incorporated into the attached memorandum to the Planning Commission. Unless there is an objection, the memo will be distributed to the Planning Commission for its August 25th meeting.

Board Members and staff discussed the following items and changes to the Housing Analysis Chapter::

- Page 1, line 9 and 11 and throughout document - change term “mobile homes” to “manufactured housing” for consistency with state law
- Page 1, lines 31 to 33 - better definition of rulings outside the Township’s control
- Page 2, line 7 - question on the meaning of “The majority of Meridian Township’s housing is privately owned”
- Page 2, line 7 - define what “average” is referred to (i.e., US, Midwest, Regional, etc.)
- Page 2, line 11 - strike “Despite its affluent character”
- Page 2, line 14 - delete reference to “poorer residents” and insert “aging population”
- Page 2, lines 30 to 31- delete “however, when interest rates were low and the economy was good” and “uncharacteristically”
- Page 2, line 35 - change “were” to “have”
- Page 8, Table X-4 – factual text statement of the comparison
- Page 8, line 18 – specific results of windshield survey listing of weakened foundations
- Page 8, line 24 – reword to clarify definition of sound neighborhood
- Page 9, line 16 – concern with singling out Towar and Nemoke neighborhoods
- Page 11, Table X-6 - include number of individuals in each age group
- Page 12 - consistency in how percentages are written
- Page 12, line 26 – delete “on” and insert “one”

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- Page 13, line 2 - reword sentence for clarity of intent
- Page 13, lines 5 to 9 - no mention of the declining birthrate relative to schools nor reference to the lack of affordable housing stock
- Page 13, line 8 - remove last sentence in paragraph entitled schools
- Page 13, line 8 – mention that one does not have to live in or pay taxes in the Township to attend school in the Township
- Page 13, lines 13 to 16 – value statement not appropriate under Natural Features
- Page 13, Chart X-3 – inclusion of information contained in “Single Family, small lots with common open space” on the map
- Page 13, Chart X-3 – change title by deleting “Voters” and inserting “Residents”
- Page 14, lines 1 to 3 - comparison of 55% and 67% as “almost equal”
- Page 14, line 17 - comment on new development as an inaccurate value statement
- Clarification on legend of Map #X-2
- Statement of current conditions at beginning of chapter necessary for future planning
- Information contained in the chapter not a political statement; rather an inventory of housing conditions
- No statement relevant to the state of the economy
- No reference to the age of rental dwellings v. emphasis on thirty (30)-year homes
- Separation of factual statements from value statements and agreement on inclusion of value statements
- Inclusion of comment within the chapter that there is less desirable land available for subdivision development

12. VISION SESSION/ENDS: (None)

13. PUBLIC REMARKS

Supervisor McGillicuddy opened Public Remarks.

Eldon Clark, 2415 Sapphire Lane, East Lansing, spoke concerning mixed-use comments by the Board. He also asked the Board to allow input by the Police Chief on any resolution they entertain regarding the USA Patriot Act.

Virginia White, 1641 Birchwood Drive, Okemos, spoke about the Meridian Community Band, thanking individual citizens and Board members for their support. The Band’s Signature Concert will be the Grand Sousa Concert, held on October 25, 2003. She also inquired as to the official date of the Township’s Memorial Day observance for 2004. Virginia White mentioned the tireless efforts of Ed Gillespie regarding the Lake Lansing Band Shell and the needs which still exist.

William T. White, 4695 Okemos Road, spoke in support of the Board’s discussion of mixed use and the three (3) items contained in staff memorandum labeled Agenda Item #11-C.

Lynn Anderson, Meridian Township TV Coordinator, spoke to concern regarding Channel 21 and Channel 25 reception for the last few days as a result of the power outage. Comcast has fixed the problem on its end and reception has been restored.

John Veenstra, 320 Piper Road, Haslett, spoke to the need for a central library and for mixed use to provide a walkable community. He also encouraged support of a resolution in opposition to the USA Patriot Act.

Supervisor McGillicuddy closed Public Remarks.

14. POSSIBLE CLOSED SESSION

Treasurer Hunting moved that the Township Board go into closed session for the purpose of consulting with Township Attorneys on settlement strategies for pending litigation. Seconded by Trustee Brixie.

ROLL CALL VOTE: YEAS: Trustees Brixie, Woiwode, Supervisor McGillicuddy, Clerk
Helmbrecht, Treasurer Hunting
NAYS: None

Motion carried 5-0.

Supervisor McGillicuddy recessed the meeting at 9:58 P.M.

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

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

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

NAYS: None

Motion carried 5-0.

Supervisor McGillicuddy reconvened the meeting at 11:20 P.M.

15. ADJOURNMENT

Supervisor McGillicuddy adjourned the meeting at 11:22 P.M.

SUSAN MCGILLICUDDY
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Sandra K. Otto, Acting Secretary