

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD BUDGET DELIBERATIONS - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
TUESDAY, SEPTEMBER 25, 2001, **6:00 P.M.**

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting, Trustees Brixie, Stier,
Such
ABSENT: Trustee Woiwode
STAFF: Township Manager Gerald Richards, Director of Finance Diana Hasse

1. CALL MEETING TO ORDER

Supervisor McGillicuddy called the meeting to order at 6:03 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. BUDGET DISCUSSION

Manager Richards summarized the budget discussion to date.

Board Members discussed the following items:

- Water main construction crossing Grand River Avenue
- Allocation of funds for designs for a central library facility
- Prospective uses for the old Okemos Library
- Allocation of funds to identify possible locations for a central fire station
- Allocation of funds for a 1:1 match with the Ingham County Road Commission for implementing traffic calming measures
- Increasing budgeted road paving funds to \$200,000
- Allocation of funds for Public Safety car ports
- Description of GIS program funding and support
- Consideration of increased funding for police car video cameras
- Purchase of ballot tabulator equipment

The consensus of the Board was to add the following items/expenses to the 2002 Budget:

- \$12,900 for Video cameras for the remaining three (3) patrol cars
- \$20,000 for the installation of Phase I - Public Safety Building carport
- \$85,000 increased funding for street resurfacing and traffic calming
- \$30,000 for a special election

5. PUBLIC REMARKS (None)

6. ADJOURNMENT

Supervisor McGillicuddy adjourned the meeting at 7:58 p.m.

SUSAN MCGILLICUDDY
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Paul J. Cassidy, Secretary