

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD WORKSHOP MINUTES - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
MONDAY, JANUARY 29, 2001, **1:30 P.M.**

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting, Trustees Brixie, Stier, Such, Woiwode

ABSENT: None

STAFF: Township Manager Gerald Richards, Director of Community Planning & Development Mark Kieselbach, Director of Engineering & Public Works Roger Buell, Police Chief Gary Gibbons, EMS/Fire Chief Fred Cowper, Police Captain Dave Hall, Personnel Director/Assistant Manager Paul Brake, Director of Finance Diana Hasse, Director of Parks & Recreation LuAnn Maisner

FACILITATOR: Susan Stratton, Leading Edge Mentoring

1. CALL WORKSHOP TO ORDER

Supervisor McGillicuddy called the Workshop to order at 1:30 p.m.

2. REVIEW POLICY GOVERNANCE MODEL

Susan Stratton reviewed the Policy Governance Model

Supervisor McGillicuddy recessed the meeting at 2:35 p.m.

Supervisor McGillicuddy reconvened the meeting at 2:45 p.m.

3. ASSESSMENT & DISCUSSION OF MODEL POLICIES

The Board broke into working groups to review policies governing executive constraints at 3:20 p.m.

The Board assembled to discuss executive constraint policies at 4:10 p.m.

4. DINNER RECESS

Supervisor McGillicuddy recessed the workshop at 5:05 p.m.

5. RECONVENE WORKSHOP AT SERVICE CENTER - 6:00 P.M.

Supervisor McGillicuddy reconvened the workshop at 6:08 p.m.

6. ASSESSMENT & DISCUSSION OF MODEL POLICIES

Board Members discussed concerns and the term "owner."

The Board broke into working groups to review policies governing the governance process and the Township Manager linkage at 7:54 p.m.

The Board assembled to discuss the governance process and the Township Manager linkage at 8:25 p.m.

Board Members discussed dates and times for follow up meetings.

7. PUBLIC REMARKS (None Present)

8. ADJOURNMENT

Supervisor McGillicuddy adjourned the Work Session at 10:30 p.m.

SUSAN MCGILLICUDDY
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Paul J. Cassidy, Secretary