

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD WORKSHOP MINUTES - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
TUESDAY, MARCH 12, 2001, **1:00 P.M.**

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting, Trustees Brixie,
Stier, Such, Woiwode
ABSENT: None
STAFF: Township Manager Gerald Richards, Director of Finance Diana Hasse
FACILITATOR: Susan Stratton, Leading Edge Mentoring

1. CALL WORK SESSION TO ORDER

Supervisor McGillicuddy called the Workshop to order at 1:15 p.m.

2. REVIEW MODEL & POLICIES

Susan Stratton reviewed items of concern from previous discussions.

3. REVISIT PARKING LOT ISSUES

Ms. Stratton submitted the latest version of the "Board Policy Manual."

[March 12, 2001 Version of the Board Policy Manual in Official Minute Book]

4. ASSESSMENT & DISCUSSION OF MODEL POLICIES

The Board engaged in a lengthy discussion regarding "Ends" and prioritization thereof.

Ms. Stratton announced an "Introduction to Governance Policy" at the Kellogg Center on March 20, 2001 for those Board Members interested in reviewing the model.

The Board tentatively set the next Policy Governance Workshop on March 27, 2001 at 6:00 p.m.

5. PUBLIC REMARKS (None)

6. ADJOURNMENT

Supervisor McGillicuddy adjourned the Workshop at 5:02 p.m.

SUSAN MCGILLICUDDY
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Paul J. Cassidy, Secretary