

CHARTER TOWNSHIP OF MERIDIAN
SPECIAL TOWNSHIP BOARD MEETING – **APPROVED**
5151 Marsh Road, Okemos, MI 48864-1198
853-4000, Town Hall Room
SATURDAY, JANUARY 28, 2006, **9:00 A.M.**

PRESENT: Supervisor McGillicuddy, Treasurer Hunting, Trustees Brixie, Veenstra, Such,
Woiwode

ABSENT: Clerk Helmbrecht

STAFF: Township Manager Gerald Richards

1. CALL MEETING TO ORDER

Supervisor McGillicuddy called the meeting to order at 9:03 a.m.

2. DISCUSSION OF BOARD POLICY AND GOVERNANCE MODEL

The current Policy Governance Manual was reviewed and the following amendments were discussed and proposed for consideration:

Policy 1.1.3 Add sentence “d. Create incentives”

Policy 1.1.4 Change Increased recycling and energy efficiency to “Increased recycling, energy efficiency, and water conservation opportunities

Add “a. Township operations”

“b. Commercial and residential solid waste recycling”

Add “7. Regional cooperation”

Policy 1.2.1 Add “d. Preference for municipal, gravity fed sanitary sewer system rather than lift stations”

“e. Encourage single family residential septic systems instead of multiple private sewer systems”

Add “7. Regional cooperation”

Policy 1.3.3 Add “b. Existing commercial areas”

Policy 1.3.4 Move Regional governmental cooperation to new 1.3.5 and remove the word “governmental”

4. a Remove “Liaison and communication with school districts”

Add new “4. “Healthy Public Schools”

Add “4.a “Liaison and communication”

Policy 1.4.1 Add “5. Regional cooperation”

3. PUBLIC COMMENT

Richard Harrington, 820 Piper Road, Haslett, questioned the lack of community involvement, the need for 1.5.5 Diversity and stated his support for community spirit and regional cooperation.

John Anderson, 215 W. Newman Road, Okemos, offered suggestions and comments related to the Board Policy Manual and enumerated topics he believed to be concerns of the general public.

4. ADJOURNMENT

Supervisor McGillicuddy adjourned the meeting at 11:20 a.m.

SUSAN MCGILLICUDDY
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Sandra K. Otto, Secretary