

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD SPECIAL MEETING - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
MONDAY, MAY 24, 1999, **5:00 P.M.**

PRESENT: Clerk Helmbrecht, Treasurer Klunzinger, Trustees McCullough, McGillicuddy, Squiers, Such
ABSENT: Supervisor Little
STAFF: Director of Community Planning & Development Mark Kieselbach, Attorney Brian Goodenough

1. CALL MEETING TO ORDER
Supervisor Pro Tem McCullough called the meeting to order at 5:01 p.m.
2. PUBLIC REMARKS (None)
3. DATE FOR REZONING #98170 (NORTH AMERICAN EQUITIES) REFERENDUM ELECTION

TREASURER KLUNZINGER MOVED THE FOLLOWING MOTION:

WHEREAS, on March 8, 1999, 122 petition sheets with 2105 signatures were submitted to the Office of the Clerk; and,

WHEREAS, since that time, the Office of the Clerk has validated signatures exceeding the required # of signatures (1544); and

WHEREAS, the Charter Township of Meridian chooses to call a Special Election for the purpose of resolving this matter in an expedient manner;

Now therefore be it resolved by the Township Board of the Charter Township of Meridian to direct the Township Clerk to place this issue on a Special Election Ballot on July, 19, 1999 or such earlier date that may be available.

Further be it resolved that any motion or resolution previously adopted setting an election date on the referendum of the parcels below that is inconsistent, herewith shall be superceded and replaced by this motion.

PROPOSAL 1
MERIDIAN TOWNSHIP ZONING REFERENDUM

On February 2, 1999, The Township Board adopted Zoning Ordinance Amendment #98170 which amended the Township Zoning Map to rezone certain parcels of land:

Area 1: From RP (Research and Office Park) to RAA (Single Family low density), approximately 25 acres.

Area 2: From RP (Research and Office Park) to RR (Rural Residential), approximately 40 acres.

Area 3: From RR (Rural Residential) to RA (Single Family medium density), approximately 33 acres.

Area 4: From RR (Rural Residential) to RA (Single Family medium density), approximately 40 acres.

Area 5: From RR (Rural Residential) to RB (Single Family high density), approximately 40 acres.

These parcels are located East of Hagadorn, West of Hulett, North and South of Bennett Road.

Do you wish to approve this Zoning Ordinance Amendment?

YES _____

NO _____

Map delineating property to be placed here

SECONDED BY TRUSTEE SUCH.

Board Members discussed the proposed Special Election including the following items:

- Process of the Township Board Initiated Rezoning of the Subject Parcels.
- City of East Lansing Annexation Ballot Proposal
- Annexation Process
- Who Benefits by this Action
- Act 425 Agreement
- Residents' Awareness of Election/Issue

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Squiers, Such, Clerk
Helmbrecht, Treasurer Klunzinger

NAYS: None

Motion carried 6-0.

4. PUBLIC REMARKS (None)

5. ADJOURNMENT

Supervisor Pro Tem McCullough adjourned the meeting at 5:21 p.m.

BRUCE A. LITTLE
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Paul J. Cassidy, Secretary