

CHARTER TOWNSHIP OF MERIDIAN  
BOARD POLICY GOVERNANCE MEETING - **APPROVED** -  
5151 Marsh Road. Okemos, MI 48864  
853-4000, Town Hall Room  
SATURDAY, JANUARY 9, 2010 **9:00 A.M.**

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Brixie, Trustees Dreyfus,  
Ochberg, Veenstra  
ABSENT: Trustee LeGoff  
STAFF: Manager Richards, Facilitator Susan Stratton

1. CALL MEETING TO ORDER

Supervisor McGillicuddy called the meeting to order at 9:10 a.m.

2. PLEDGE OF ALLEGIANCE

Supervisor McGillicuddy led the Pledge of Allegiance.

3. ROLL CALL

Supervisor McGillicuddy call the roll of the Board

4. GOAL SETTING AND POLICY GOVERNANCE

Facilitator Susan Stratton provided a review and overview of Policy Governance.  
Supervisor McGillicuddy led Board Members through a review and update of Meridian Township's Goals.

The following amendments to the Board Policy Manual were recommended:

- Policy 1.1.5 a. ii – Change to “Reduce phosphorus” from “Encourage use of phosphorus free standards”.
- Policy 1.1.6 – Change number to 1.1.7
- Policy 1.1.6 – New “Minimizing global climate change through appropriate land use decisions.”
- Policy 1.1.7 – Number change to “1.1.8”
- Policy 1.3.1 – Added a. “Minimize mortgage foreclosure”
- Policy 1.3.3 d. – Change to “Encourage entrepreneurial activities/initiatives” from “Entrepreneurial activities”.
- Policy 1.3.3 e. – Change to “Encourage redevelopment” from “Redevelopment encouraged”
- Policy 1.3.3 f. – Change to “Local business development” from “Local business”.

5. PUBLIC REMARKS

Supervisor McGillicuddy opened and closed Public Remarks.

6. ADJOURNMENT

Supervisor McGillicuddy adjourned the meeting at 12:20 p.m.

---

SUSAN MCGILLICUDDY  
TOWNSHIP SUPERVISOR

---

MARY M. G. HELMBRECHT, CMC  
TOWNSHIP CLERK

Sandra K. Otto, Secretary