

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
TUESDAY, OCTOBER 2, 2001, **6:00 P.M.**

PRESENT: Supervisor McGillicuddy, Treasurer Hunting, Trustees Brixie, Stier, Such (6:17 p.m.),
Woiwode
ABSENT: Clerk Helmbrecht
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development
Mark Kieselbach, Director of Engineering & Public Works Ray Severy, Police Chief
Gary Gibbons, EMS/Fire Chief Fred Cowper, Director of Finance Diana Hasse

1. CALL MEETING TO ORDER

Supervisor McGillicuddy called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

Chief Gibbons led the pledge of allegiance.

3. ROLL CALL

Supervisor McGillicuddy called the roll of the Board.

4. PUBLIC REMARKS*

Supervisor McGillicuddy opened Public Remarks.

Eric Schertzing, Ingham County Treasurer, spoke regarding Meridian Township properties subject to property tax foreclosure and forfeiture.

Supervisor McGillicuddy closed Public Remarks.

5. REPORTS/BOARD COMMENT

Supervisor McGillicuddy reported her attendance at a policy governance workshop and the need for Board discussion to focus on ends.

Trustee Stier reported the Zoning Board of Appeals would submit a formal request to the Township Board to pursue a Lake Lansing overlay zoning district in cooperation with the Lake Lansing Advisory Committee.

Trustee Brixie reported the Van Atta Task Force met last Saturday, and has a tentatively scheduled meeting on October 27, 2001 at 9:30 a.m., at a location to be determined.

Trustee Woiwode asked members of the Briarwood/Van Atta Task Force who have not already done so, to contact her regarding available meeting dates and times.

Treasurer Hunting thanked the taxpayers and reconfirmed that postmarks are not acceptable for determining the payment date.

Supervisor McGillicuddy reported October 6, 2001 is the date for an open forum on Grand River Avenue at 9:00 a.m.

6. APPROVAL OF AGENDA — OR CHANGES

Board Members discussed the deletion of Agenda Item #10C (Land Preservation Ordinance).

Trustee Brixie moved to approve the agenda as amended by deleting Item #10C (Land Preservation Ordinance). Seconded by Treasurer Hunting.

VOICE VOTE: Motion carried 5-0

7. CONSENT AGENDA

Supervisor McGillicuddy reviewed the Consent Agenda.

Board Members discussed the following corrections to the draft Minutes:

- September 4, 2001 Regular Meeting, Item #9E, page 12, Questions for the Attorney, part A: strike the words “directly benefit” and add the words: “be financially effected”
- September 18, 2001 Regular Meeting, Item #5, page 2, paragraph 14; change “...to date in delinquent...” to “...to date for multi-year and pre-2000 delinquent...”

Trustee Brixie moved to adopt the Consent Agenda as amended with corrections to the minutes as discussed. Seconded by Treasurer Hunting.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Woiwode, Supervisor McGillicuddy,
Treasurer Hunting

NAYS: None

Motion carried 5-0.

The adopted Consent Agenda items are as follow:

A. Communications

(1). Board Deliberation (Item #)

- 10A-1 Jacqueline & John Foss, 4731 Nakoma Drive, Okemos; RE: Opposition to the Proposal to Close the West End of Hamilton Road at Grand River Avenue.
- 10A-2 Jim Wessinger, 4624 Nakoma Drive, Okemos; RE: Opposition to the Proposal to Close the West End of Hamilton Road at Grand River Avenue.
- 10A-3 George & Lisa Hayhoe, 4479 Wausau, Okemos; RE: Opposition to the Proposal to Close the West End of Hamilton Road at Grand River Ave
- 10A-4 Stephen Taylor, 1863 Birchwood, Okemos; RE: Forwarded Communication from Theron W. Downs, 2019 Pawnee Trail, Okemos, Opposing the Proposal to Close the West End of Hamilton Road at Grand River Ave
- 10A-5 Stephen Taylor, 1863 Birchwood, Okemos; RE: Forwarded Communication from Judy Schwinghamer, 1904 Osage, Okemos, Opposing the Proposal to Close the West End of Hamilton Road at Grand River Ave
- 10A-6 Stephen Taylor, 1863 Birchwood, Okemos; RE: Forwarded Communication from Jim & Val Krone, 1903 Birchwood Drive, Okemos, Opposing the Proposal to Close the West End of Hamilton Road at Grand River Ave
- 10A-7 Stephen Taylor, 1863 Birchwood, Okemos; RE: Forwarded Communication from Scott Voss, 1799 Birchwood Drive, Okemos, Opposing the Proposal to Close the West End of Hamilton Road at Grand River Ave
- 10A-8 Stephen Taylor, 1863 Birchwood, Okemos; RE: Forwarded Communication from Charles A. Johnson, 4361 Wausau Road, Okemos, Opposing the Proposal to Close the West End of Hamilton Road at Grand River Ave
- 10A-9 Stephen Taylor, 1863 Birchwood, Okemos; RE: Forwarded Communication from Judy Barton & Scott MacGuidwin, 4317 Manitou Drive, Okemos, Opposing the Proposal to Close the West End of Hamilton Road at Grand River Ave
- 10A-10 Stephen Taylor, 1863 Birchwood, Okemos; RE: Forwarded Communication from Annette Weiser, 1939 Oneida Drive, Okemos, Opposing the Proposal to Close the West End of Hamilton Road at Grand River Ave
- 10A-11 Stephen Taylor, 1863 Birchwood, Okemos; RE: Forwarded Communication from Barbara Collar & Dennis Hansen, 1801 Birchwood Drive, Okemos, Opposing the Proposal to Close the West End of Hamilton Road at Grand River Ave
- 10A-12 Carlene Webster-Maier, 2247 Kenmore Drive, Okemos; RE: Support for the Proposal to Close the West End of Hamilton Road at Grand River Avenue.
- 10A-13 Truman A. Morrison, 4721 Ottawa Drive, Okemos; RE: Opposition to the Proposal to Close the West End of Hamilton Road at Grand River Avenue
- 10A-14 Allan Beegle & Susie Yunker, 2500 Arrowhead Drive, Okemos; RE: Opposition to the Proposal to Close the West End of Hamilton Road at Grand River Avenue

- 10A-15 Bruce, R. Ferguson, DDS, 4874 Montrose, Okemos; RE: Opposition to the Proposal to Close the West End of Hamilton Road at Grand River Avenue
- 10A-16 E. N. Gibson, 2467 Arrowhead Drive, Okemos; RE: Opposition to the Proposal to Close the West End of Hamilton Road at Grand River Avenue
- 10A-17 Roger L. Halley, 4677 Chippewa Drive, Okemos; RE: Opposition to the Proposal to Close the West End of Hamilton Road at Grand River Avenue
- 10A-18 Marianne & George Bubolz Jr., 2466 Arrowhead Drive, Okemos; RE: Opposition to the Proposal to Close the West End of Hamilton Road at Grand River Avenue
- 10A-19 Amy & Jeff Peck, Classic Travel, 2284 Hamilton Road, Okemos; RE: Opposition to the Proposal to Close the West End of Hamilton Road at Grand River Avenue
- 10A-20 Robert C. Barnum, 4563 Nakoma Drive, Okemos; RE: Opposition to the Proposal to Close the West End of Hamilton Road at Grand River Avenue
- 10A-21 William J. Cleary, 1896 Danbury East, Okemos; RE: Opposition to the Proposal to Close the West End of Hamilton Road at Grand River Ave
- 10A-22 William J. Cleary, 1896 Danbury East, Okemos; RE: Forwarded Communication from Curtis Armbruster, 6411 E. Reynolds Road, Haslett, Opposing the Proposal to Close the West End of Hamilton Road at Grand River Ave
- 10A-23 Dimitris Gavrilis & Emma Jane Arnold, 4628 Arrowhead Drive, Okemos; RE: Opposition to the Proposal to Close the West End of Hamilton Road at Grand River Avenue
- 10A-24 Margaret C. Halava, 2209 Kent Street, Okemos; RE: Opposition to the Proposal to Close the West End of Hamilton Road at Grand River Avenue
- 10A-25 Robert & Renee Leonard, 4629 Nakoma Drive, Okemos; RE: Opposition to the Proposal to Close the West End of Hamilton Road at Grand River Avenue
- 10A-26 Betsy Montgomery, 5262 Blue Haven Drive, East Lansing; RE: Opposition to the Proposal to Close the West End of Hamilton Road at Grand River Avenue
- 10A-27 Lev Raphael, 4695 Chippewa Drive, Okemos; RE: Opposition to the Proposal to Close the West End of Hamilton Road at Grand River Avenue
- 10A-28 T. J. Tweedy, 4637 Nakoma Drive, Okemos; RE: Opposition to the Proposal to Close the West End of Hamilton Road at Grand River Avenue
- 10A-29 Robert & Roselyn Solo, 4609 Chippewa Drive, Okemos; RE: Opposition to the Proposal to Close the West End of Hamilton Road at Grand River Avenue
- 10A-30 Eleanor D'Angelo, Trustee, Indian Hills Homeowners Association, 4619 Nakoma Drive, Okemos; RE: Opposition to the Proposal to Close the West End of Hamilton Road at Grand River Avenue
- 10A-31 Cornelius H. Nebbeling, 4629 Arrowhead Road, Okemos; RE: Opposition to the Proposal to Close the West End of Hamilton Road at Grand River Avenue
- 10A-32 Wolff Martin, 2504 Arrowhead Drive, Okemos; RE: Opposition to the Proposal to Close the West End of Hamilton Road at Grand River Avenue
- 10A-33 Kay & Ken Pyciak, 1805 Oneida Drive, Okemos; RE: Opposition to the Proposal to Close the West End of Hamilton Road at Grand River Avenue
- 10A-34 William J. Cleary, 1896 Danbury East, Okemos; RE: Forwarded Communication from Joseph & Mable Meites, 4715 Nakoma Drive, Okemos, Opposing the Proposal to Close the West End of Hamilton Road at Grand River Ave
- 10A-35 William J. Cleary, 1896 Danbury East, Okemos; RE: Forwarded Communication from Judy Leibinger, 3612 Fairhills Drive, Okemos, Opposing the Proposal to Close the West End of Hamilton Road at Grand River Ave
- 10A-36 Kathi & Jeff Braunlich, 4609 Nakoma Drive, Okemos; RE: Opposition to the Proposal to Close the West End of Hamilton Road at Grand River Avenue
- 10A-37 Tim & Erin Gajda, 2194 Kent Street, Okemos; RE: Support for the Proposal to Close the West End of Hamilton Road at Grand River Avenue

- 10A-38 Veronica Kelly, 6285 Sunhollow Lane, Haslett; RE: Support for the Proposal to Close the West End of Hamilton Road at Grand River Avenue
- 10A-39 Scott & Krista Forbush, 2270 Hamilton Road, Okemos; RE: Support for the Proposal to Close the West End of Hamilton Road at Grand River Avenue
- 10A-40 Harriette McAdoo, 2315 Hamilton Road, Okemos; RE: Support for the Proposal to Close the West End of Hamilton Road at Grand River Avenue
- 10A-41 Robert Greenhoe, Principal, Central Elementary School, 4406 N. Okemos Road, Okemos; RE: Safety Concern for School Children on Hamilton Road
- 10C-1 Eleanor V. Luecke, President, L.I.N.C.; RE: Support for Land Preservation Ordinance & Rules & Procedures

(2). Board Information (BI)

- BI-1 G. Lawrence Merrill, Executive Director, Michigan Townships Association; RE: Community Response to September 11th
- BI-2 Bruce A. Little, 5015 Meridian Road, Williamston; RE: Appeal of 2000 Winter Land Preservation Millage Levy
- BI-3 Julie Wendt, Director, Licensing Division, Liquor Control Commission; RE: Addition of Full Year On-Premises License Quota for Meridian Township
- BI-4 Janet S. Van Gorder, 2370 Sapphire Lane, East Lansing; RE: Commendation for Emergency Response Team
- BI-5 Larry Sawdy, 5588 Marsh Road, Haslett; RE: Appreciation for Work of Planning Staff
- BI-6 Jon W. Coleman, Executive Director, Tri-County Regional Planning Commission; RE: Leadership Briefing: "Regional Growth: Choices for Our Future"
- BI-7 Arnold Johnson, President, Tri-County Bicycle Association, Lansing; RE: Support for Off-Road Pedestrian/Bicycle Pathways
- BI-8 Charles Louis Willems, 1387 Hickory Island, Haslett; RE: Notice of Recording Regarding 1381 Hickory Island Drive

(3). Staff Communication/Referral (SC)

- SC-1 Sonia Ladwig, 5659 Wood Valley, Haslett; RE: Appreciation EMS/Fire Fighter Personnel
- SC-2 Communication from Manager Richards to John Midgley, Managing Director, Ingham County Road Commission; RE: Request for Consideration of Traffic Calming Measures on Hamilton Road
- SC-3 Press Release: Fall Color Walk at the Harris Nature Center
- SC-4 Michigan Townships Association Legislative Fax, September 14, 2001 Edition
- SC-5 Michigan Townships Association Legislative Fax, September 21, 2001 Edition
- SC-6 Edmund K. Burke, Captain, State Fire Marshal, Department of State Police; RE: Year 2000 Life Safety Achievement Award to Meridian Township Fire Department

Trustee Brixie moved that the communications be received and placed on file, and any communications not already assigned for disposition be referred to the Township Manager or Supervisor for follow-up. Seconded by Treasurer Hunting.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Woiwode, Supervisor McGillicuddy,
Treasurer Hunting
NAYS: None
Motion carried 5-0.

B. Minutes

- (1) September 4, 2001 Regular Meeting
- (2) September 17, 2001 Special Meeting - 5:30 p.m.
- (3) September 17, 2001 Special Budget Deliberations - 6:00 p.m.

- (4) September 18, 2001 Regular Meeting
- (5) September 25, 2001 Budget Deliberations

Trustee Brixie moved to approve and ratify the minutes of the following meetings as submitted: September 17, 2001 Special Meeting; September 17, 2001 Special Budget Deliberations; September 25, 2001 Budget Deliberations; and approve and ratify the minutes of the following meetings as amended: September 4, 2001 Regular Meeting, Item #9E, page 12, Questions for the Attorney, part A: strike the words “directly benefit” and add the words: “be financially effected”; September 18, 2001 Regular Meeting, Item #5, page 2, paragraph 14; change “...to date in delinquent...” to “...to date for multi-year and pre-2000 delinquent...” Seconded by Treasurer Hunting.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Woiwode, Supervisor McGillicuddy,
Treasurer Hunting
NAYS: None
Motion carried 5-0.

C. Bills

Trustee Brixie moved that the Township Board approve the Manager’s Bills as follows:

General Fund/Special Revenue	\$ 608,887.61
Public Works	\$ 937,543.23
<u>Total Checks</u>	<u>\$1,546,430.84</u>
Credit Card Transactions	\$ 10,001.02
<u>Total Purchases</u>	<u>\$1,556,431.86</u>

Seconded by Treasurer Hunting.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Woiwode, Supervisor McGillicuddy,
Treasurer Hunting
NAYS: None
Motion carried 5-0.

[Bill list in Official Minute Book]

D. Modify Budget Meeting Schedule

Trustee Brixie moved that the Township Board officially cancel the dates of October 9 and 23 for 2002 budget deliberations. Seconded by Treasurer Hunting.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Woiwode, Supervisor McGillicuddy,
Treasurer Hunting
NAYS: None
Motion carried 5-0.

E. Paramedic/Fire Fighter Appointment

Trustee Brixie moved the ratification of Ryan Campbell to the position of Paramedic/Firefighter contingent upon successful completion of those items stipulated in the conditional offer of employment. Seconded by Treasurer Hunting.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Woiwode, Supervisor McGillicuddy,
Treasurer Hunting
NAYS: None
Motion carried 5-0.

F. Police Officer Appointment

Trustee Brixie moved ratification of Marc Lemcke to the position of Police Officer contingent upon successful completion of those items stipulated in the conditional offer of employment.

Seconded by Treasurer Hunting.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Woiwode, Supervisor McGillicuddy,
Treasurer Hunting
NAYS: None
Motion carried 5-0.

G. Assessing Stipulation

Trustee Brixie moved that the Township Assessor be authorized to sign a Stipulation with Michael and Raymond Behan on the following commercial property:

<u>YEAR</u>	<u>DOCKET NO.</u>	<u>ADDRESS OF PROPERTY</u>
1999	269759	4127 Okemos Road
<u>Assessment/Taxable</u>	1999	\$39,600/32,346
<u>Proposed Asmt/Taxable</u>	1999	\$32,000/32,000

Seconded by Treasurer Hunting.

****RATIONALE: This Stipulation is recommended to correct the 1999 Assessed and Taxable Values. After extensive research, it has been determined that our Assessment exceeds fifty percent (50%) of the property's True Cash Value. Therefore, the proposed assessment is recommended.**

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Woiwode, Supervisor McGillicuddy,
Treasurer Hunting
NAYS: None
Motion carried 5-0.

H. Adoption of the Amended 2001 International Fire Codes - **Introduction**

Trustee Brixie moved that the Township Board resolve that Ordinance _____ be introduced for publication and subsequent adoption for the adoption of the International Fire Code 2000 Edition. Seconded by Treasurer Hunting.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Woiwode, Supervisor McGillicuddy,
Treasurer Hunting
NAYS: None
Motion carried 5-0.

[Signed and Sealed Resolution in Official Minute Book]

I. Wildflower Estates #3 Streetlighting District Resolution #2

Trustee Brixie moved to approve Wildflower Estates #3 Subdivision Streetlighting District Resolution #2, which confirms the plans and estimate of costs for the Wildflower Estates #3 Subdivision Streetlighting District; directs the Supervisor to make a special assessment according to the roll submitted to the public hearing and confirms the assessment amount of \$685.00 for the first year, and \$535.00 annually thereafter, and directs that amount to be assessed against the lands on that roll; orders the special assessment roll filed with the Township Assessor for spreading annually on the tax roll; authorizes Consumers Energy to proceed with the installation of the five (5) streetlights; and authorizes the Township Supervisor and Clerk to sign the Authorization for Change in Streetlighting Contract. Seconded by Treasurer Hunting.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Woiwode, Supervisor McGillicuddy,
Treasurer Hunting
NAYS: None
Motion carried 5-0.

- J. Zoning Amendment #01110 (Township Board), Wetland Setback Exception - **Final Adoption**
**Trustee Brixie moved that the Township Board hereby finally adopts Ordinance No. 2001-12,
entitled “Ordinance Amending the Code of the Charter Township of Meridian, Michigan, by
Amending Section 83-1.11c.10.” Seconded by Treasurer Hunting.**

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Woiwode, Supervisor McGillicuddy,
Treasurer Hunting
NAYS: None
Motion carried 5-0.

[Signed and Sealed Resolution in Official Minute Book]

- K. Appeal of Special Use Permit #01071 (Blodgett Oil) - Set Public Hearing (October 16)
**Trustee Brixie moved to schedule a hearing on the appeal of the Planning Commission’s
decision on Special Use Permit #01071 for the regular Township Board meeting on October
16, 2001. The hearing will address the appeal filed by Ross W. Blodgett for Blodgett Oil
Company. Seconded by Treasurer Hunting.**

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Woiwode, Supervisor McGillicuddy,
Treasurer Hunting
NAYS: None
Motion carried 5-0.

8. QUESTIONS FOR THE ATTORNEY (None)

9. HEARINGS

- A. Proposed 2002 Budget
Supervisor McGillicuddy opened the public hearing at 6:13 p.m.

[Trustee Such entered at 6:17 p.m.]

Manager Richards read the hearing notice and introduced the 2002 budget highlighting differences
from the 2001 budget.

Supervisor McGillicuddy closed the public hearing at 6:22 p.m.

10. ACTION ITEMS

- A. Resolution Supporting Alternatives to Closing the West End of Hamilton Road
**Treasurer Hunting moved that the Township Board resolve that Meridian Township
pursue the following traffic calming measures for implementation by the Ingham County
Road Commission in lieu of closing the west end of Hamilton Road:**
1. Establish a uniform speed limit on Hamilton Road of twenty-five (25) miles per hour.
 2. Installing one or more stop signs between Nakoma Drive and Okemos Road on
Hamilton Road.
 3. Restriping the lanes of traffic to the minimum allowable width for a two (2)-land road
 4. Installing “speed humps”
 5. Conducting a speed and traffic volume study of the roadway
 6. Incorporating “walkable community” concepts
 7. Using alternative paving materials

Seconded by Trustee Woiwode.

Trustee Stier offered an amendment to the resolution such that the Now, Therefore
paragraph, as currently reads: “...pursue the following traffic calming measures for
implementation” be amended to read: “...pursue the following traffic calming
measures for implementation, but not limited to,” Amendment accepted by maker and
seconder.

Board Members discussed the following:

- Recommendation to clarify the language of the resolution as a request for investigation into traffic calming measures by the Ingham County Road Commission
- Failure of stop signs in calming traffic
- Funding of “speed humps”
- Resident opposition to sidewalks on Hamilton Road
- The resolution is not binding on the Ingham County Road Commission
- The resolution generally expresses the intent of the Board
- Forwarding of resident communications to the Ingham County Road Commission
- Availability of 2002 Township Funds to support implementation

VOICE VOTE: Motion carried 5-1 (Such).

- B. Rezoning #01040 (Planning Commission), C-3 Zoning Districts - **Introduction/Referral**
Director Kieselbach introduced the proposed C-3 rezonings.

Trustee Woiwode moved that the Township Board hereby introduces for publication and subsequent adoption Ordinance No. _____, entitled “Ordinance Amending the Zoning District Map of Meridian township Pursuant to Rezoning Petition #01040 from CS (Community Service) to C-3 Commercial District. Seconded by Treasurer Hunting.

Board Members discussed the following:

- Rezoning based on current use
- Proposed resolution protects the existing diversity of commercial uses in the commercial core
- Rezoning option to C-3 available for businesses desiring to expand or change
- Proposed resolution may delay redevelopment of the area
- Proposed resolution may protect existing green spaces
- Recommendation the Planning Commission consider C-3 zoning for the entire commercial core in its Future Land Use Map
- Differing zoning of the two (2) utility substations

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Such, Woiwode, Supervisor
McGillicuddy, Treasurer Hunting

NAYS: None

Motion carried 6-0.

[Signed and Sealed Resolution in Official Minute Book]

Trustee Brixie moved that the Township Board refer Rezoning #01040 to the Planning Commission to consider those areas proposed by the Township Board not to be rezoned to C-3 and to report back to the Township Board within thirty (30) days. Seconded by Trustee Woiwode.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Such, Woiwode, Supervisor
McGillicuddy, Treasurer Hunting

NAYS: None

Motion carried 6-0.

- D. Appeal of SUP #01051 (AC&E Rentals)
Director Kieselbach introduced the request for outdoor display of rental equipment at 1842 Grand River Avenue, Okemos

Trustee Such moved that the Township Board hereby reverses the Planning Commission’s decision and approves Special Use Permit #01051 with the following conditions:

- 1. Approval is granted in accordance with the application materials provided by the applicant depicting the display at the front of the site, near Grand River Avenue, subject to revisions as required.**
- 2. Landscaping shall be provided adjacent to the display area and the final site and**

landscaping plans shall be subject to the approval of the Director of Community Planning & Development.

3. Equipment shall not be displayed in the proposed location overnight or on dates the applicant's business is closed.
4. Equipment displays shall not impede traffic flow or visibility on the site.
5. Equipment displayed shall be maintained at a low profile to the ground and shall not be extended.
6. The outdoor display shall be limited to the equipment listed in the applicant's submitted materials, unless approved by the Director of Community Planning & Development.

Seconded by Trustee Brixie.

Board Members discussed the following:

- Requirement prohibiting the extension of any displayed equipment
- Consideration of other rental equipment

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Such, Woiwode, Supervisor
McGillicuddy, Treasurer Hunting
NAYS: None
Motion carried 6-0.

[Signed and Sealed Resolution in Official Minute Book]

11. DISCUSSION ITEMS

Supervisor McGillicuddy opened public comment.

Scott Fairmont, 4429, Apache Drive, Okemos, made himself available for questions.

Supervisor McGillicuddy closed public comment.

A. PUD #00014 (Fairmont) - final review

Director Kieselbach introduced the proposed 6-unit Songbird Point Planned Unit Development

Board Members discussed the following:

- Status of the abandoned well.
- Staff verification of private road construction requirements
- Appreciation for the developer's cooperation with the Township

B. Preliminary Plat #96022 (Eyde) Extension

Director Kieselbach introduced the request for extension of the preliminary plat approval for Central Park Estates.

Board Members discussed the following:

- Felling of trees blocking off-road traffic onto site
- Recommended amendment to prohibit access to Powell Road
- Recommendation that this be the final extension of the plat
- Recommendation to provide the applicant the option to remove the south stub street
- Ability of the Board to add conditions in considering the request for extension
- Recommended amendment to require the paving of the approach from Central Park Drive
- Recommendation to discuss with the applicant the addition of a pedestrian/bicycle pathway to Powell Road

12. PUBLIC COMMENT

Supervisor McGillicuddy opened public comment.

John Veenstra, 320 Piper Road, Haslett, spoke in support of the following: a policy requiring the

installation of connecting pedestrian/bicycle pathways through new developments; a twenty-four (24) hour recycling site; the extension of Saturday Library hours; reintroduction of the Red Cedar River spring canoe trip program; and in opposition to Township membership in the Chamber of Commerce.

Supervisor McGillicuddy closed public comment.

Supervisor McGillicuddy recessed the meeting at 7:13 p.m.

Supervisor McGillicuddy reconvened the meeting at 7:21 p.m.

13. VISION SESSION: Urban Service/Growth Boundary

Supervisor McGillicuddy opened discussion on the direction the Board might take in investigating protections for the rural area of the Township.

Board Members discussed the following:

- Investigation of the “The Coordinated Planning Act” currently under consideration in the State Legislature’s Local Government Committee
- Continuation of discussions with the Township’s State Representatives and Senator
- Inviting planning experts to present the full range of options
- Investigation of smart growth initiatives undertaken in Gaithersburg Maryland
- October 3, 2001 Land Use Forum at the Bengal Wildlife Center
- Michigan Society of Planning Officials “Trend Futures Study”
- Compilation of land use resources in Michigan
- Statement of policy expressing Board Goals in growth

14. ADJOURNMENT

Supervisor McGillicuddy adjourned the meeting at 7:40 p.m.

SUSAN MCGILLICUDDY
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Paul J. Cassidy, Secretary