

CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD WORK SESSION MINUTES - **APPROVED** -  
5151 Marsh Road, Okemos, MI 48864-1198  
349-1200, Town Hall Room  
THURSDAY, NOVEMBER 9, 2000, **6:00 P.M. — 7:00 P.M.**

PRESENT: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger, Trustees  
McGillicuddy, Milliman, Squiers, Such  
ABSENT: None  
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development  
Mark Kieselbach, Director of Engineering & Public Works Roger Buell, EMS/Fire Chief  
Fred Cowper, Director of Parks & Recreation LuAnn Maisner, Personnel  
Director/Assistant Manager Paul Brake, Attorney Brian Goodenough

1. CALL WORK SESSION TO ORDER

Supervisor McCullough called the Work Session to order at 6:02 p.m.

2. QUESTIONS FOR ATTORNEY (See Item #3)

3. DISCUSSION ON 7:00 AGENDA ITEM TOPICS

The following 7:00 p.m. agenda items were discussed:

- Minutes
- Amendment to Inter-Local Agreement (Delete Item #11A)

The following other business items were discussed:

- CATA Redi-Ride Program

The following 7:00 p.m. agenda items were discussed:

- Authorization to Levy Additional Voted Millage
- Zoning Amendment #98150 (Planning Commission)
- Placement of Charges on the Tax Roll
- Appropriate Funds & Agreement with East Lansing for Assessment of Cable-Related Community Needs
- Pedestrian/Bicycle Pathway Master Plan Amendments (Delete Item #17A(5)i)
- Authorization for Manager to Sign Grant Documents Relating to FY 2000 LLBEG (Add Item #16G)
- Grand Trunk Western Railroad Easement from Dawn Avenue to Hannah Blvd (Add Item #16H)
- Appeal of SUP #00121 (Eyde)

Is there a time period in which the Township Board must act on the appeal of SUP #00121 (Eyde):

Attorney Goodenough stated there is not. He stated there are two issues being appealed: 1) the extension of an existing SUP; and 2) an additional building.

**Trustee Milliman moved to go into closed session to discuss a written confidential legal opinion of the Township Attorney. Seconded by Trustee Such.**

ROLL CALL VOTE: YEAS: Trustees McGillicuddy, Milliman, Squiers, Such, Supervisor  
McCullough, Clerk Helmbrecht  
NAYS: Treasurer Klunzinger  
Motion carried 6-1.

Supervisor McCullough recessed the meeting at 6:25 p.m.

The Board adjourned to the Administrative Conference Room for a Closed Session.

Supervisor McCullough reconvened the meeting at 6:51 p.m.

The following 7:00 p.m. agenda items were discussed:

- Appeal of Extension of SUP #99151 (Eyde) - (Add Item #15B(5))
- Appeal of Extension of SUP #99091 (Wal-Mart) - (Add Item #15B(6))

4. OTHER BUSINESS (See Item #3)

5. PUBLIC REMARKS

Supervisor McCullough opened Public Remarks.

Arnie Johnson, 3887 Crooked Creek Drive, Okemos, spoke in opposition to the removal of pathways from the Pedestrian/Bicycle Pathway Master Plan.

Leonard Provencher, 5824 Beuna Parkway, Haslett; spoke in opposition to the removal of pathways from the Pedestrian/Bicycle Pathway Master Plan.

Ann Beaujean, 4675 Kingswood Drive, Okemos, spoke in support of Consumers' Energy easement pathways.

John Hoehn, 4341 Van Atta Road, Okemos, spoke in opposition to the Van Atta Road off-road pathway

Judy Linn, 5435 Van Atta Road, Okemos, spoke in opposition to the Van Atta Road off-road pathway

Shelley Lowe, 1860 Yosemite Drive, Okemos, spoke in support of the pathway through the Consumers' Energy easement from Dobie Road to Okemos Road. [She submitted letters of support for this pathway]

John Veenstra, 320 Piper Road, Haslett, spoke in opposition to the removal of pathways from the Pedestrian/Bicycle Pathway Master Plan.

Diane Flatley, 2186 Donovan Place, Okemos, spoke in support of the Briarwood pathway.

Nancy Krupiarz, 880 Moss Glen Circle, Haslett, spoke in support of off-road pathways.

Irvin Kebler, 3590 Fairhills Drive, Okemos, spoke in support of the Consumers' Energy easement pathway through his subdivision.

Pardeep Kumar, 3582 Breezy Point Drive, Okemos, spoke in support of the Spring Lake Subdivision pathway

Norm Gaffney, 3750 Beech Tree Lane, Okemos, spoke in opposition to the Consumers' Energy easement pathway to the rear of his home.

Brenda Howser, 2381 Hulett Road, Okemos, spoke in support of a pathway along Hulett Road from Okemos Road to "Creekside."

Supervisor McCullough closed Public Remarks.

6. ADJOURNMENT

Supervisor McCullough adjourned the Work Session at **7:15 p.m.**

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BILL McCULLOUGH  
TOWNSHIP SUPERVISOR

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MARY M. G. HELMBRECHT  
TOWNSHIP CLERK

Paul J. Cassidy, Secretary

CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD REGULAR MEETING - **APPROVED** -  
5151 Marsh Road, Okemos, MI 48864-1198  
349-1200, Town Hall Room  
THURSDAY, NOVEMBER 9, **7:00 P.M.**

PRESENT: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger, Trustees  
McGillicuddy, Milliman, Squiers, Such  
ABSENT: None  
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development  
Mark Kieselbach, Director of Engineering & Public Works Roger Buell, Police Chief  
Gary Gibbons, EMS/Fire Chief Fred Cowper, Director of Parks & Recreation LuAnn  
Maisner, Personnel Director/Assistant Manager Paul Brake

1. CALL MEETING TO ORDER

Supervisor McCullough called the meeting to order at **7:25 p.m.**

- A. Pledge of Allegiance  
Supervisor McCullough led the Pledge of Allegiance.
- B. Introduction of Police Officers  
Chief Gibbons introduced new Police Officer Greg Primeau and Brian Canen (On Patrol).

2. APPROVAL OF AGENDA — OR CHANGES

**Trustee Such moved to approve the agenda amended as follows: Delete Item #11A (Amendment to Inter-Local Agreement); Delete Item #17A(5)i (Pedestrian/Bicycle Pathway Master Plan Amendments); Add Item 15B(5) (Appeal of Extension of SUP #99151 (Eyde)); Add Item 15B(6) (Appeal of Extension of SUP #99091 (Wal-Mart)); Add 16G (Authorization for Manager to Sign Grant Documents Relating to FY 2000 LLBEG); Add 16H (Grand Trunk Western Railroad Easement from Dawn Avenue to Hannah Blvd); and consent agenda to include items #3 (CORRECTION, APPROVAL & RATIFICATION OF MINUTES); 4 (COMMUNICATIONS); 12A (Authorization to Levy Additional Voted Millage); 16B (CATA Proposal to Assume Functions of the Capital Area Rail Council Resolution); 16C (Ratify Paramedic/Fire Fighter Appointment); 16D ("Get Michigan Youth Moving" Grant Application); 16E (Commence Formal Cable Franchise Procedures-Cable Television Franchise Renewal). Seconded by Trustee Milliman.**

Board Members discussed the following items:

- Items 15B(5)&(6) should not be added as not previously noticed
- Remove 15B(3) to be considered with other appeals - not noticed as an appeal

**Trustee McGillicuddy moved to amend the motion by removing agenda item #15B(3) (Appeal of SUP #00121) and deleting new items #15B(5) (Appeal of Extension of SUP #99151) &15B(6) (Appeal of Extension of SUP #99091).**

**Motion died for lack of support.**

ROLL CALL VOTE: YEAS: Trustees Milliman, Squiers, Such, Supervisor McCullough, Clerk  
Helmbrecht, Treasurer Klunzinger  
NAYS: Trustee McGillicuddy  
Motion carried 6-1.

3. CORRECTION, APPROVAL & RATIFICATION OF MINUTES (See Consent Agenda)

- A. October 17, 2000 Work Session  
B. October 17, 2000 Regular Meeting

4. COMMUNICATIONS (See Consent Agenda)

A. Appreciation & Commendation (AC)

- AC-1 Boyd Family, 5200 W. Clark Rd, Lansing; RE: Appreciation & Commendation to Meridian Township Emergency Response to Crash of Airplane N732FL
- AC-2 Jessica, Student Teacher, Towar Gardens; RE: Appreciation to Township Firefighters for visiting class
- AC-3 Okemos High School, Student Council, Bonfire Committee; RE: Appreciation to Township Fire Department for Assistance at Homecoming Bonfire

B. Application for Public Service (\*\*\*)

- BOR-3 Richard H. Klemczak, 2563 Bruin Drive, East Lansing; RE: Assessing Board of Review [On File]

C. Board Deliberation (BD)

- BD-1 Joseph Hanley, 4180 Van Atta Road, Okemos; RE: Opposition to Van Atta Road Pathway from Grand River Ave to Jolly Road
- BD-2 Gary P. Boszak, 3796 Viceroy Drive, Okemos; RE: Support for Construction of Pathway Between Okemos and Dobie Roads Along Consumers Energy Easement
- BD-3 Pardeep Kumar, 3582 Breezy Point Drive, Okemos; RE: Support for Construction of Pathway Between Okemos and Dobie Roads Along Consumers Energy Easement
- BD-4 Camala A. Riessinger & Nancy E. Ridley, 4355 Hulett Road, Okemos; RE: Opposition to Hulett Road Pathway
- BD-5 Joseph A. Fink, Dickinson Wright PLLC, Lansing; RE: SUP #00121 (Eyde/MC Sports)
- BD-6 Judith Leibinger, 3612 Fairhills Dr, Okemos; RE: Support for Pedestrian/Bicycle Pathway Master Plan Additions
- BD-7 Julie & Larry Wroblewski, 1967 Cimarron, Okemos; RE: Opposition to Pathway Between Okemos and Dobie Roads Along Consumers Energy Easement
- BD-8 George & Colleen Owen, 4403 Van Atta Road, Okemos; RE: Opposition to Pathway Between Legg Park to Haslett Road Along Consumers Energy Easement
- BD-9 Donata von Eye, President Spring Lake Homeowners Association, 3600 Beech Tree Lane, Okemos; RE: Pedestrian/Bicycle Pathway Master Plan Amendments
- BD-10 Cathy & Gary Baird, 3720 Hulett Road, Okemos; RE: Opposition to Hulett Road Pathway
- BD-11 Alan Sliker, 4330 Hulett Road, Okemos; RE: Pedestrian/Bicycle Pathway between Okemos and Capeside Roads
- BD-12 Dave Card, 6045 E. Lake Drive, Haslett; RE: Pedestrian/Bicycle Pathway Master Plan Amendments

D. Board Information (BI)

- BI-1 Kristen Telfer, 4556 Eastwood Drive, Okemos; RE: L & L Grocery Store Exit onto Hamilton Road
- BI-2 Meridian Senior Center Advisory Board; RE: Recommendations for CATA Redi-Ride Program
- BI-3 Mark K. Clouse, Esq., Financial & Legal Counsel, Eyde Company; RE: Central Park Drive Property
- BI-4 Joseph D. Pulver, P.E., Director of Operations, Ingham County Road Commission; RE: Maintenance of Roads in Meridian Township
- BI-5 Robert E. D'Alcorn, Managing Director, Ingham County Road Commission; RE: Piper Road Improvement Cost
- BI-6 Robert E. D'Alcorn, Managing Director, Ingham County Road Commission; RE: Request to Carryover 1999 Local Road Allocation
- BI-7 Okemos Public Schools Board of Education November 6, 2000 Meeting Agenda

- BI-8 Michigan Townships Association Legislative Fax, October 20, 2000 edition
- BI-9 Michigan Townships Association E-News, October 2000 edition
- BI-10 Lansing Board of Water & Light; RE: Notice of Public Hearing on Proposed Water Rate Change
- BI-11 Resident Petition RE: Traffic on Birch Row Drive
- BI-12 Christopher M. Bzdok, Olson, Noonan & Bzdok P.C., 420 E. Front Street, Traverse City; RE: Appeal of Extension of SUP #99151 (Eyde Co)
- BI-13 Christopher M. Bzdok, Olson, Noonan & Bzdok P.C., 420 E. Front Street, Traverse City; RE: Appeal of Extension of SUP #99091 (Wal-Mart)

E. News Release (NR)

- NR-1 Moonlight Stroll at the Harris Nature Center

F. On File in Clerk's Office (OF)

- OF-1 Okemos Board of Education October 2, 2000 Meeting Minutes
- OF-2 KEBS, Inc. Notice of Placement of all monuments and lot corners for Wildflower Estates No. 3
- OF-3 Michigan Liquor Control Commission, October 10, 2000 Administrative Order RE: Ahmed El Bast Request to Transfer Ownership of a 1995 Class C License with Sunday Sales Permit from Jeannetta & Sons
- OF-4 MI Department of Consumer & Industry Services, Office of Local Government & Consumer Services; RE: Letter to Building Inspector Montie Recommending Addition of Building Official Category to Registration
- OF-5 MI Department of Consumer & Industry Services, Office of Local Government & Consumer Services; RE: Code Officials Registration
- OF-6 Ingham County Board of Commissioners October 24, 2000 Meeting Packet
- OF-7 Meridian Township Form L-4029 2000 Tax Rate Request
- OF-8 Capital Area Rail Council November 1, 2000 Meeting Agenda
- OF-9 M.D.E.Q., Permit to Install 20.92 miles of 16" diameter petroleum pipeline in Stockbridge Township

G. Staff Response (SR)

- SR-1 Letter from Director Buell, P.E. to Concerned Property Owners RE: Township Pedestrian/Bicycle Pathway Master Plan

5. QUESTIONS OF ATTORNEY (None)

6. PUBLIC REMARKS

Supervisor McCullough opened Public Remarks.

Mark Clouse, 4660 S. Hagadorn, East Lansing, representing the Eyde Company, spoke in support of Preliminary Plat #96022 (Eyde) and in opposition to Items #15B (3) (Appeal of SUP #00121 (Eyde)), 15B(5) (Appeal of Extension of SUP #99151 (Eyde)), and 15B(6) (Appeal of Extension of SUP #99091 (Wal-Mart))

Arden Beck, 5080 Okemos Road, East Lansing, spoke in support of Rezoning #97210 (Okemos Dental)

Ray Burdett, 1923 Boise Ile Drive, Haslett, spoke in support of Rezoning #97210 (Okemos Dental)

Supervisor McCullough closed Public Remarks.

7. CONSENT AGENDA

**Trustee Such moved to adopt the Consent Agenda to include items: #3 (CORRECTION, APPROVAL & RATIFICATION OF MINUTES); 4 (COMMUNICATIONS); 12A**

**(Authorization to Levy Additional Voted Millage); 16B (CATA Proposal to Assume Functions of the Capital Area Rail Council Resolution); 16C (Ratify Paramedic/Fire Fighter Appointment); 16D ("Get Michigan Youth Moving" Grant Application); 16E (Commence Formal Cable Franchise Procedures-Cable Television Franchise Renewal). Seconded by Trustee Milliman.**

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,  
Trustees McGillicuddy, Milliman, Squiers, Such  
Nays: None  
Motion carried 7-0

Therefore, the above actions were taken with the votes as follow:

- A. CORRECTION, APPROVAL & RATIFICATION OF MINUTES (Agenda Item #3):  
**Trustee Such moved to approve and ratify the minutes of the October 17, 2000 Work Session and Regular Meeting as submitted. Seconded by Trustee Milliman.**

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,  
Trustees McGillicuddy, Milliman, Squiers, Such  
Nays: None  
Motion carried 7-0

- B. COMMUNICATIONS (Agenda Item #4):  
**Trustee Such 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 Trustee Milliman.**

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,  
Trustees McGillicuddy, Milliman, Squiers, Such  
Nays: None  
Motion carried 7-0

- C. Authorization to Levy Additional Voted Millage (Agenda Item #12A):  
**Trustee Such moved that the Land Preservation Millage Authorization Resolution be Adopted. Seconded by Trustee Milliman.**

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,  
Trustees McGillicuddy, Milliman, Squiers, Such  
Nays: None  
Motion carried 7-0

[Signed and Sealed Resolution in Official Minute Book]

- D. CATA Proposal to Assume Functions of the Capital Area Rail Council Resolution (Agenda Item #16B):  
**Trustee Such moved that the Charter Township of Meridian be on record in support of the Capital Area Transportation Proposal to assume the functions of the Capital Area Rail Council and that the Township Manager be authorized to communicate this position to CATA Officials. Seconded by Trustee Milliman.**

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,  
Trustees McGillicuddy, Milliman, Squiers, Such  
Nays: None  
Motion carried 7-0

- E. Ratify Paramedic/Fire Fighter Appointment (Agenda Item #16C):  
**Trustee Such moved the appointment ratification of Aaron Michael Fisher to the position of Paramedic/Fire Fighter contingent upon successful completion of those items stipulated in the conditional offer of employment. Seconded by Trustee Milliman.**

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,  
Trustees McGillicuddy, Milliman, Squiers, Such  
Nays: None  
Motion carried 7-0

- F. "Get Michigan Youth Moving" Grant Application (Agenda Item #16D):  
**Trustee Such moved that the Director of Parks and Recreation be authorized to submit a grant application requesting \$5,000 to support the Meridian Township Summer Playground Program 2001 to the Michigan Recreation and Park Association's "Get Michigan Youth Moving" grant program with a local General Fund match of \$1,300, and that the Supervisor and Clerk be authorized to sign the necessary documents. Seconded by Trustee Milliman.**

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,  
Trustees McGillicuddy, Milliman, Squiers, Such  
Nays: None  
Motion carried 7-0

- G. Commence Formal Cable Franchise Procedures-Cable Television Franchise Renewal (Agenda Item #16E):  
**Trustee Such moved that the Township Board hereby adopt a resolution initiating the formal process of franchise renewal with AT&T Broadband. Seconded by Trustee Milliman.**

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,  
Trustees McGillicuddy, Milliman, Squiers, Such  
Nays: None  
Motion carried 7-0

[Signed and Sealed Resolution in Official Minute Book]

8. BOARD MEMBER COMMENTS (None)

9. SUPERVISOR'S REPORT

Supervisor McCullough thanked the Board Members, Staff, & Residents for their help during his time on the Board. He congratulated the new Board Members on winning the election.

10. CLERK'S REPORT

- A. November 2000 Election Results

Clerk Helmbrecht reported the results of the November 7<sup>th</sup> General Election. She thanked the Poll Workers for their long hours. She reported the unofficial results of the local races.

11. TREASURER'S REPORT (None)

12. TOWNSHIP BOARD

- A. Authorization to Levy Additional Voted Millage (See Consent Agenda)

13. SPECIAL HEARINGS/APPEALS (None)

14. UNFINISHED BUSINESS (None)

15. DEPARTMENT OF COMMUNITY PLANNING & DEVELOPMENT

- A. Unfinished Business

(1) Rezoning #97210 (Okemos Dental)

Director Kieselbach introduced the request to rezone 4780 Okemos Road from PO (Professional Office) to CS (Community Service) - Final Adoption

**Trustee Milliman moved that the Township Board hereby Finally Adopts Ordinance No. 2000-14, entitled "Ordinance Amending the Zoning District Map of Meridian Township Pursuant to Rezoning Petition #97210" from of PO**

**(Professional Office) to CS (Community Service). Seconded by Trustee Squiers.**

Board Members discussed the following items:

- PO (Professional Office) more appropriate zoning for safety reasons
- Danger of left-hand turns on and off site not mitigated by extension of left-turn lane

ROLL CALL VOTE: YEAS: Trustees Milliman, Squiers, Such, Supervisor McCullough,  
Clerk Helmbrecht, Treasurer Klunzinger  
NAYS: Trustee McGillicuddy  
Motion carried 6-1.

[Signed and Sealed Resolution in Official Minute Book]

(2) Rezoning #00140 (Federau & Wallin)

Director Kieselbach introduced request to rezone approximately 3.2 acres south of Sower Boulevard and west of Okemos Road, from RD (Multiple Family-Low Density) to PO (Professional Office) - Final Adoption

**Trustee Milliman moved that the Township Board hereby Finally Adopts Ordinance No. 2000-16, entitled "Ordinance Amending the Zoning District Map of Meridian Township Pursuant to Rezoning Petition #00140" From RD (Multiple Family-Low Density) to of PO (Professional Office). Seconded by Treasurer Klunzinger.**

Board Members discussed the following items:

- Resident concern about cut-through traffic from Hulett Road to Office Sites
- Variance for addition more appropriate than rezoning of site

ROLL CALL VOTE: YEAS: Trustees Milliman, Squiers, Such, Supervisor McCullough,  
Clerk Helmbrecht, Treasurer Klunzinger  
NAYS: Trustee McGillicuddy  
Motion carried 6-1.

[Signed and Sealed Resolution in Official Minute Book]

**Trustee McGillicuddy moved to rescind the motion and enter on the minutes, the approval of Rezoning #00140 (Federau & Wallin).**

(3) Zoning Amendment #00050 (Planning Commission)

Director Kieselbach introduced the amendment to Section 86-1.11(g) to allow for a waiver of the curb and gutter requirement - Final Adoption

**Trustee Milliman moved that the Township Board hereby Finally Adopts Ordinance No. 2000-15, entitled "Ordinance Amending the Code of Ordinances of Meridian Township, Michigan, by Amending Section 86-1.11(g)." Seconded by Trustee Such.**

ROLL CALL VOTE: YEAS: Trustees McGillicuddy, Milliman, Squiers, Such, Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger  
NAYS: None  
Motion carried 7-0.

[Signed and Sealed Resolution in Official Minute Book]

- (4) Zoning Amendment #98150 (Planning Commission)  
**Trustee Such moved to table the item. Seconded by Trustee McGillicuddy.**

Board Members discussed the following items:

- Concern about size of required setbacks
- Planning Commission's consideration of setbacks

Director Kieselbach introduced amendment to Chapter 82 of the Code of Ordinances for the proposed C-1, C-2 and C-3 Commercial Districts

MOTION TO TABLE:

ROLL CALL VOTE: YEAS: Trustees McGillicuddy, Such  
NAYS: Trustees Milliman, Squiers, Supervisor McCullough, Clerk  
Helmbrecht, Treasurer Klunzinger  
Motion failed 2-5.

**Trustee Squiers moved that the Township Board hereby Introduces for Publication and Subsequent Adoption Ordinance No. \_\_\_\_\_, entitled "Ordinance Amending the Code of Ordinances of Meridian Township, Michigan, by Amending Section 82-11, Section 81-1.8, Section 82-1.2, Section 85-1.10 and the Zoning District Map of Meridian Township and by deleting Section 82-12." Seconded by Trustee Milliman.**

ROLL CALL VOTE: YEAS: Trustees Milliman, Squiers, Supervisor McCullough, Clerk  
Helmbrecht, Treasurer Klunzinger  
NAYS: Trustees McGillicuddy, Such  
Motion carried 5-2.

[Signed and Sealed Resolution in Official Minute Book]

B. New Business

- (1) Preliminary Plat #96022 (Eyde)

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

**Trustee Milliman moved that the Township Board hereby grants the extension of Preliminary Plat #96022, Central Park Estates, for a period of one (1) year, from October 29, 2000, to October 29, 2001, and that all previous conditions placed on the preliminary plat shall remain in effect. Seconded by Treasurer Klunzinger.**

Board Members discussed the following items:

- Original Preliminary Plat approval
- No change of Ordinances impacting plat

ROLL CALL VOTE: YEAS: Trustees McGillicuddy, Milliman, Squiers, Such, Supervisor  
McCullough, Clerk Helmbrecht, Treasurer Klunzinger  
NAYS: None  
Motion carried 7-0.

[Signed and Sealed Resolution in Official Minute Book]

- (2) Zoning Amendment #99120 (Planning Commission)

Director Kieselbach introduced the proposed amendment to delete references to the Master Plan for Streets and Highways.

**Trustee Milliman moved that the Township Board hereby Introduces for Publication and Subsequent Adoption Ordinance No. \_\_\_\_\_, entitled**

**"Ordinance Amending the Code of the Charter Township of Meridian, Michigan by Deleting References to the Master Plan for Streets and Highways and by adding Section 82-8.1, Section 82-10.4C.4, Section 82-11.4C.3, Section 82-12.4C.4, Section 82-13.4C.4, Section 82-14.6E.4, Section 82-15.5D.4 and Section 82-18.5F.3." Seconded by Trustee Squiers.**

Board Members discussed the following item:

- Ingham County Road Commission recommendations

ROLL CALL VOTE: YEAS: Trustees McGillicuddy, Milliman, Squiers, Such, Supervisor  
McCullough, Clerk Helmbrecht, Treasurer Klunzinger  
NAYS: None  
Motion carried 7-0.

[Signed and Sealed Resolution in Official Minute Book]

(3) Appeal of Special Use Permit #00121 (Eyde)

Director Kieselbach introduced the appeal to the request to construct an approximately 31,500 square foot retail store on the south side of Times Square Drive and east of Marsh Road – disposition

**Trustee Milliman moved to deny the appeals of Special Use Permit #00121 filed by Eleanor Luecke, Jean Nicholas, Juan Arellano, Olga Arellano and Richard Baumgartner as these individuals have not shown they are an aggrieved person in that their property will suffer some special damages as results of the decision of the Planning Commission which is not common to other property owners similarly situated. Seconded by Treasurer Klunzinger.**

**Trustee McGillicuddy moved to table the matter.**

**Motion died for lack of support.**

Board Members discussed the following items:

- SUP required because of the size of the proposed building
- Consideration of Advice of attorney
- Rights of Citizens to Appeal
- Grant of Standing to Residents by Judge
- Intent to Reconsider
- Grant of Standing to Residents regarding construction of Road in Floodplain
- Proposed construction not in floodplain

ROLL CALL VOTE: YEAS: Trustees McGillicuddy, Milliman, Squiers, Such, Supervisor  
McCullough, Clerk Helmbrecht, Treasurer Klunzinger  
NAYS: None  
Motion carried 7-0.

[Signed and Sealed Resolution in Official Minute Book]

**Trustee McGillicuddy moved to reconsider the motion and enter on the minutes, the denial of the appeal of SUP #00121 (Eyde).**

(4) Placement of Charges on the Tax Roll

**Treasurer Klunzinger moved to assess the charges identified in the list attached to the staff memorandum dated November 3, 2000 and included in the staff memorandum**

**dated November 9, 2000, for delinquent Special Assessments, Utility Bills, Rental Registrations, Rental Inspections, Code Enforcement Fees, and False Alarms (1999) as a tax lien against the subject properties, as authorized by Sections 92-6, 98-2 and 51-5 of the Code of Ordinances. Seconded by Trustee Such.**

ROLL CALL VOTE: YEAS: Trustees McGillicuddy, Milliman, Squiers, Such, Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger  
NAYS: None  
Motion carried 7-0.

(5) Appeal of Extension of SUP #99151 (Eyde)

Director Kieselbach introduced the request to work within the floodplain of the Mud Lake Drain and the groundwater recharge area

**Trustee Squiers moved to deny the appeals of Special Use Permit #99151, filed by Eleanor Luecke, Jean Nicholas, Juan Arellano, Olga Arellano and Richard Baumgartner as these individuals have not shown they are an aggrieved person in that their property will suffer some special damages as results of the decision of the Planning Commission which is not common to other property owners similarly situated. Seconded by Treasurer Klunzinger.**

Board Members discussed the following items:

- Citizens have a right to appeal
- Intent to Reconsider Motion

ROLL CALL VOTE: YEAS: Trustees McGillicuddy, Milliman, Squiers, Such, Supervisor McCullough, ~~Clerk Helmbrecht~~, Treasurer Klunzinger  
NAYS: Clerk Helmbrecht  
Motion carried 6-1.

[Signed and Sealed Resolution in Official Minute Book]

**Trustee McGillicuddy moved to reconsider and enter into the minutes, the denial of the appeal of SUP #99151 (Eyde).**

(6) Appeal of Extension of SUP #99091 (Wal-Mart)

Director Kieselbach introduced request to develop an approximate 141,000 square foot retail store with an outdoor garden center, and an automobile service facility, and to work in the groundwater recharge area on the east side of proposed Times Square Drive

**Trustee Squiers moved to deny the appeals of Special Use Permit #99091, filed by Eleanor Luecke, Jean Nicholas, Juan Arellano, Olga Arellano and Richard Baumgartner as these individuals have not shown they are an aggrieved person in that their property will suffer some special damages as results of the decision of the Planning Commission which is not common to other property owners similarly situated. Seconded by Treasurer Klunzinger.**

Board Members discussed the following items:

- Intent to Reconsider

ROLL CALL VOTE: YEAS: Trustees McGillicuddy, Milliman, Squiers, Such, Supervisor McCullough, ~~Clerk Helmbrecht~~, Treasurer Klunzinger  
NAYS: Clerk Helmbrecht  
Motion carried 6-1.

[Signed and Sealed Resolution in Official Minute Book]

**Trustee McGillicuddy moved to reconsider and enter in the minutes, the denial of the appeal of SUP #99091 (Wal-Mart).**

16. MANAGER'S REPORT, INVOICES & BILLS

A. Bills

**Trustee Such moved that the Township Board approve the Manager's Bills as follows:**

General Fund/Special Revenue	\$372,293.66
Public Works	<u>\$167,480.71</u>
Total	<u>\$539,774.37</u>

**Seconded by Trustee Milliman.**

Board Members discussed the following items:

- tradition of departing members to vote against bills

ROLL CALL VOTE: YEAS: Trustees McGillicuddy, Milliman, Squiers, Such, Supervisor McCullough, Clerk Helmbrecht, ~~Treasurer Klunzinger~~  
NAYS: Treasurer Klunzinger  
Motion carried 6-1.

[Bill list for 11/9/00 in Official Minute Book]

- B. CATA Proposal to Assume Functions of the Capital Area Rail Council Resolution (See Consent Agenda)  
C. Ratify Paramedic/Fire Fighter Appointment (See Consent Agenda)  
D. "Get Michigan Youth Moving" Grant Application (See Consent Agenda)  
E. Commence Formal Cable Franchise Procedures-Cable Television Franchise Renewal (See Consent Agenda)  
F. Appropriate Funds & Agreement with East Lansing for Assessment of Cable-Related Community Needs  
Manager Richards introduced the item noting a change in the recommended motion to increase the authorized amount from \$6,000 to \$ 7,500.

**Trustee Such moved to authorize an amount not to exceed \$7,500 for the assessment of cable-related community needs as part of the Cable Television Franchise Renewal Process seconded by Clerk Helmbrecht.**

ROLL CALL VOTE: YEAS: Trustees McGillicuddy, Milliman, Squiers, Such, Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger  
NAYS: None  
Motion carried 7-0.

- G. Authorization for Manager to Sign Grant Documents Relating to FY 2000 LLBEG  
**Trustee Such moved that the Township Manager be authorized to sign grant documents relating to the Fiscal Year 2000 Local Law Enforcement Block Grant Award. Seconded by Trustee Milliman.**

ROLL CALL VOTE: YEAS: Trustees McGillicuddy, Milliman, Squiers, Such, Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger  
NAYS: None  
Motion carried 7-0.

- H. Grand Trunk Western Railroad Easement from Dawn Avenue to Hannah Blvd  
**Trustee Such moved that the easement with Grand Trunk Western Railroad for the construction of the Dawn Ave "B" to Hannah Blvd. water main be approved in a form acceptable to the Township Attorney and that the Clerk and Supervisor be authorized to sign the easement documents. Seconded by Trustee Milliman.**

VOICE VOTE: Motion carried unanimously.

- Manager Richards thanked the departing Board Members and wished them well.

17. BOARD MEMBER, BOARD COMMITTEE AND LIAISON REPORTS

A. Standing Committee Reports

- (1) Physical Operations & Activities (None)
- (2) Financial Planning and Budgeting (None)
- (3) Personnel (None)
- (4) Planning and Development (None)
- (5) Infrastructure (None)
- (6) Public Safety (None)
- (7) Recreation

Trustee Milliman reported on Township park upgrades.

B. Special Committees (None)

C. Liaison Representative Reports (None)

18. OTHER REPORTS (None)

19. NEW BUSINESS (None)

20. PUBLIC REMARKS

Supervisor McCullough opened public remarks.

Mark Grebner, 1038 Lilac, East Lansing, spoke regarding Treasurer Klunzinger's past and future political prospects.

Bob Homan, 2176 Hamilton Road, Okemos, congratulated the winners of the election and thanked those who have served.

Supervisor McCullough closed public remarks.

21. FINAL BOARD MEMBER COMMENTS

Trustee Milliman thanked the Board for the opportunity to serve on the Board, and the Township staff and his family for their support. He offered his services to the new Board if desired.

Trustee Squiers discussed what he has learned as a Township Trustee. He discussed the need for representation by parents with children at home.

Treasurer Klunzinger wished residents and employees of the Township well.

Trustee McGillicuddy stated her respect for those who have served on the current Township Board. She stated her intent to consider the children of the Township, and involve residents in decision making of the Township.

22. ADJOURNMENT

Supervisor McCullough adjourned the meeting at 8:22 p.m.

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BILL McCULLOUGH  
TOWNSHIP SUPERVISOR

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MARY M. G. HELMBRECHT  
TOWNSHIP CLERK

Paul J. Cassidy, Secretary