

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
853-4000, Town Hall Room
THURSDAY, MAY 8, 2008, **6:00 P.M.**

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting, Trustees Brixie,
Veenstra, Woiwode
ABSENT: Trustee Such
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development
Mark Kieselbach, Director of Engineering & Public Works Ray Severy, Police Chief
Dave Hall, Attorney Andria Ditschman

1. CALL MEETING TO ORDER

Supervisor McGillicuddy called the meeting to order at 6:00 P.M.

2. PLEDGE OF ALLEGIANCE

Supervisor McGillicuddy led the Pledge of Allegiance.

3. ROLL CALL

Supervisor McGillicuddy called the roll of the Board.

4. PUBLIC REMARKS

Supervisor McGillicuddy opened Public Remarks.

Gary Marx, 1319 Red Leaf, East Lansing, introduced himself as a candidate in the August 5, 2008 Democratic Primary for the position of Ingham County Drain Commissioner.

Tom Boyd, Chief Judge of the 55th District Court, 700 Buhl Avenue, Mason, expressed appreciation for Meridian Township support of OPERATION NIGHTHAWK. He spoke in support of the proposed amendment relative to bringing the Township's ordinance into compliance with state law regarding penalties for possession or consumption of alcohol by underage persons.

[Press release in Official Minute Book]

Billie Jo O'Berry, 1195 Clayton, Mason, announced herself as a 55th District Court judicial candidate.

Lynne Page, President, Briarwood Home Owners Association, 3912 Raleigh Drive, Okemos, addressed the condition of the property at 3830 Okemos Road currently under construction for the Bickford Cottage (SUP #05011).

Howard Selover, 3783 New Salem, Okemos, read from a prepared statement expressing continued concern with changes to SUP #05011 (Eby-Bickford).

[Prepared statement in Official Minute Book]

Mark Clouse, Chief Financial Officer and General Counsel, requested the Board postpone Action Item #10A until there is a full complement of the Board.

Dave Ledebuhr, 4767 Cornell Road, Okemos, spoke in opposition to Rezoning #08030 (Planning Commission).

Supervisor McGillicuddy closed Public Remarks.

5. REPORTS/BOARD COMMENT/NEW WORRIES

Director Kieselbach noted that an employment trailer and a construction trailer currently housed on the Bickford Cottage site will be removed once the project is complete. He added the backup generator is

required by the State of Michigan and requires monthly testing. Director Kieselbach indicated that during his discussion with the owner of the property, he indicated fencing would be erected along the pathway on Okemos Road and along the interior sidewalk on the south side of the building. He added there was no condition that the property or the pond be fenced. Director Kieselbach stated he would talk to the owner to see if he would be willing to fence the pond.

Supervisor McGillicuddy attended the Township's Police Awards on May 7th. She announced that the LEAP Board of Directors met yesterday and finalized the brand name for the Greater Lansing Area, which is "Greater Lansing: Where it All Comes Together." She announced the Farmers Market will be open Saturday, May 10th, from 8:00 a.m. until 2:00 p.m. and the Artisan's Market will be held on May 11th from 11:00 to 4:00 p.m.

Township Manager Richards announced the success of the Recycling Event held on April 26, 2008. The next recycling event will be held the latter part of July in the Meridian Mall parking lot

Trustee Brixie announced the unveiling of the Meridian Asset Resource Center (MARC) new logo a few weeks ago. She also announced the start of a greenstar recycling program for Meridian Township businesses.

Treasurer Hunting attended the May 7th Cable Communications Commission and reported the presiding federal judge continues to support the Township's position in its lawsuit against Comcast's move of PEG channels in its lineup. He also shared that at the Economic Development Corporation (EDC) meeting earlier in the day, its members continued to discuss enhancement of Haslett in an effort to find a grass roots effort to support Haslett business owners and the downtown Haslett area.

Trustee Woiwode urged citizen involvement through volunteer efforts for the Township's recycling events. She added it would be advantageous to have notification and sign-up through the Township's website.

A. Election Report

Clerk Helmbrecht gave an update on the May 6th Annual Election. She announced the voter turnout for both Haslett and Okemos Schools was between eight (8) and thirteen (13) percent. The Okemos Schools system is looking to change their election to every November and the Haslett Schools system every other November for a cost reduction of at least 75%.

Clerk Helmbrecht added that the two Okemos School board incumbents, Bob McDonough and Jeff Theurer were reelected for four (4) year terms. In Haslett, two incumbents, Robert Fowler and Beverly Levy ran unopposed. The nonresidential operating millage restoration proposal passed 677 votes to 442 votes.

6. APPROVAL OF AGENDA — OR CHANGES

Trustee Brixie moved to approve the agenda as amended. Seconded by Trustee Woiwode.

VOICE VOTE: Motion carried 6-0.

7. CONSENT AGENDA

Supervisor McGillicuddy reviewed the consent agenda.

Trustee Brixie moved to adopt the Consent Agenda. Seconded by Trustee Woiwode.

The adopted Consent Agenda items are as follow:

A. Communications

(1). Board Determination (BD)

BD 11B-1 Dave and Jane Ledebuhr, 4767 Cornell Road, Okemos; RE: Opposition to Rezoning #08030 (Planning Commission)

(2). Board Information (BI)

- BI-1 Randall Schaetzl, 2294 Hamilton Road, Okemos; RE: E-mails dated 4/15/08 and 4/28/08 relaying the text of an article from the March 2008 Atlantic Monthly entitled "The Next Slum?"
- BI-2 Mary E. Liska, 3803 New Salem Avenue, Okemos; RE: Opposition to any changes made after approval of SUP #05011 (Bickford Cottage)
- BI-3 Howard Selover, 3783 New Salem, Okemos; RE: Concern with changes made after approval of SUP #05011 (Bickford Cottage)
- BI-4 Lynne Page, President, Briarwood Home Owners Association, 3912 Raleigh Drive, Okemos; RE: SUP #05011 (Bickford Cottage)
- BI-5 Lynne Page, President, Briarwood Home Owners Association, 3912 Raleigh Drive, Okemos; RE: SUP #05011 (Bickford Cottage)
- BI-6 Lanny L. Johnson, PO Box 975, Okemos; RE: Use of property located at the NE corner of Mt. Hope and Hagadorn Roads
- BI-7 Darrick Scott Farnsworth, Executive Director, A Child's Right, 30 East Columbia Ave., Ste. F1, Battle Creek; RE: Resolution in Support of House Bill 4564
- BI-8 Jeanne Johns, 5442 Maple Ridge, Haslett; RE: Comcast service
- BI-9 Zuzana A. Sequin, 4928 Montrose Avenue, Okemos; RE: Comcast move of PEG channels in its lineup
- BI-10 Sherri McConnell, 4376 Manitou Drive, Okemos; RE: Support of community gardens

(3). Staff Communication/Referral (SC)

- SC-1 Memorandum from Director Kieselbach, Community Planning and Development; RE: Multiple Tenant Commercial Vacancy Data
- SC-2 Response from Director Kieselbach, Community Planning and Development to Lynne Page, President, Briarwood Home Owners Association; RE: Bickford Cottage

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 Trustee Woiwode.

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

B. Minutes

Trustee Brixie moved to approve and ratify the minutes of the April 15, 2008 Regular Meeting as submitted. Seconded by Trustee Woiwode.

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

C. Bills

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

Common Cash	\$ 872,669.39
Public Works	\$ 31,007.75
Public Safety Bldg Debt	
Bank of New York	
Check #1111 – Admin Fee	\$ 250.00
Total Checks	\$ 903,927.14
Credit Card Transactions	\$ 16,086.48
Total Purchases	<u>\$ 920,013.62</u>
ACH Payments	<u>\$ 872,833.24</u>

Seconded by Trustee Woiwode.

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

[Bill list in Official Minute Book]

D. Accept Employee Conditional Letter of Resignation

Trustee Brixie moved that the conditional letter of resignation submitted by Assistant Fire Chief Dale Monnier be accepted. Seconded by Trustee Woiwode.

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

E. Appointments to the Environmental Commission

(1) Trustee Brixie moved to accept the resignation of Carla Clos from the Environmental Commission effective May 1, 2008. Seconded by Trustee Woiwode.

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

(2) Trustee Brixie moved that John C. Scherbarth be appointed to fill a vacancy on the Environmental Commission for the remainder of a three year term ending December 31, 2009, and appoint Leslie Kuhn and Bill McConnell to fill vacancies for the remainder of a three year term ending December 31, 2010. Seconded by Trustee Woiwode.

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

F. Outdoor Gathering Permit - Burcham Hills Midway Carnival and Games

Trustee Brixie moved approval of the Outdoor Assembly License for the Burcham Hills Retirement Community for Midway Carnival Rides and Games on June 18 to June 22, 2008, as per staff memorandum dated April 25, 2008. Seconded by Trustee Woiwode.

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

- G. Resolution Adopting the Memorandum of Agreement for the Greater Lansing Regional Committee on Phase II Nonpoint Source Pollution Prevention
Trustee Brixie moved to adopt the resolution approving the Greater Lansing Regional Committee on Phase II Nonpoint Source Pollution Prevention Memorandum of Agreement Revised December 14, 2007 authorizing payment of an appropriate annual assessment and naming the Director of Public Works & Engineering as Meridian Township’s representative to the Committee. Seconded by Trustee Woiwode.

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

8. QUESTIONS FOR THE ATTORNEY (See Agenda Item #11G)

- Q. There was a request to postpone our vote tonight on our action item and yet, I am troubled by that because if we do that for everyone who wishes it, it holds the Board up from acting on getting our work done. It isn’t something we typically do all the time; sometimes we do it, sometimes we don’t do it. Is that something that is necessary? It’s not a controversial item.
- A. It’s not required; it is really up to the Board’s discretion.

9. HEARINGS (None)

10. ACTION ITEMS/ENDS

- A. Rezoning #02060 (Eyde), request to rezone 5.4 acres located at 5155 Marsh Road from RAAA (Single Family-Low Density) to PO (Professional Office)

Board members discussed the following:

- Concern with treating this applicant differently than others with the same request
- Action item should not be taken up until there is a full Board
- Possible adoption of a policy to deal with such requests in a consistent manner
- Issue of fairness to the public when an item is scheduled on the agenda

Treasurer Hunting moved to postpone Agenda Item #10A. Seconded by Trustee Brixie.

ROLL CALL VOTE: YEAS: Trustees Brixie, Woiwode, Clerk Helmbrecht, Treasurer Hunting
 NAYS: Trustee Veenstra, Supervisor McGillicuddy
 Motion carried 4-2.

ATTORNEY COMMENT: Supervisor McGillicuddy? I just want to bring a point of order here. If we’re postponing it, I want to make clear postponement is to a specific date when a full Board is present.

BOARD COMMENT: I do recognize, as has been mentioned by the Board, we do need to do our work. If we have absenteeism, which delays something unnecessarily, I don’t think that’s reasonable. I was not intending to postpone to a date certain when the full Board is here.

ATTORNEY RESPONSE: That’s what I thought. So right now what will happen is it will come up on the agenda continually. You can continue to table it each time, postpone it to a definite date, or just postpone it. But, this will come back on the agenda.

By unanimous consent, Supervisor McGillicuddy moved to amend the agenda by adding Agenda Item #11G, titled: Establishment of a Postponement Policy

11. DISCUSSION ITEMS/ENDS

Supervisor McGillicuddy opened and closed public comment.

- A. Essential Wetland Determination (Forsberg) west of Okemos Road, private road through a wetland
 Director Kieselbach summarized the essential wetland determination as outlined in staff memorandum dated May 2, 2008.

Board members discussed the following:

- Wetland meets sufficient criteria to be determined as essential
- Wetland has been degraded by the cutting of many mature trees

It was the consensus of the Board to place this item on for action at its May 20, 2008 meeting.

- B. Rezoning #08030 (Planning Commission), request to rezone approximately 78 acres addressed as 4767 Cornell Road from RR (Rural Residential) to RRR (Single Family, Rural Residential, Low Density)

Director Kieselbach summarized the proposed rezoning as outlined in staff memorandum dated May 1, 2008.

Board members and staff discussed the following:

- Planning Commission method of rezoning parcels within the Township to be consistent with the Master Plan starting with largest parcels in the eastern third
- Approximately 38 acres of the 78 acres on this property are wetlands
- Rationale of rezoning this property is to make it consistent with the Future Land Use Map
- Text of the Master Plan and the Future Land Use Map are completely inconsistent
- Agriculture zoning (0.0-0.5 du/acre) on the Future Land Use Map is laid on top of existing subdivisions
- Concern with opposition by the property owner to rezone this land
- Two of the five (5) principles of smart growth in the text of the Master Plan are compact development and mixed use
- Property runs along Grand River which has an existing bus route
- Grand River was widened several years ago to handle increased traffic
- Pedestrian bicycle pathway runs through this property
- Previous rezoning request of a parcel was not approved as the owner was opposed
- Concern over Planning Commission statement alleging agreement with Williamstown Township to keep Grand River rural
- No other areas in the Township currently zoned RRR
- Master Plan was crafted to assure diversity of uses so mixed use would not be appropriate in the rural part of the Township
- Preservation of agricultural/rural opportunities through compact development on the edge of agricultural properties
- Appropriate process to look at Board's intention for future land use
- Staff to provide the Board information originally requested by the Planning Commission
- Original map provided all lands consistent by acreage or lot area and frontage which would be consistent with RRR zoning designation
- Large percentage of parcels designated agriculture/residential on the Future Land Use Map are already developed at a higher density
- Need for consistency with the Master Plan text and the Future Land Use Map
- Inappropriate to have developed subdivisions on land designated agricultural
- Concern with procedural handling of this rezoning request
- Planned residential development (PRD) based on subdivision layouts (i.e., public roads, 25% open space remains)
- Planned unit development (PUD) allows for a mix of different housing types
- PUD allows for a percentage of commercial, but not in RR and RRR zoning districts
- No current or future plans for infrastructure to this property
- Promise exists to protect the eastern third from intrusion of higher density
- Merit to creating zoning districts even though no land currently has that designation because they allow for the opportunity to move properties into more appropriate categories than previously existed
- Need for mini farms/niche markets as society grows and this would be the perfect opportunity in the entrepreneurial spirit to promote small business
- Mini farms can be placed in RR zoning designations
- Dialogue with the Planning Commission to ascertain origin of the rezoning requests
- Application of land clearing ordinance in the agricultural aspects
- Board discussion with the Planning Commission regarding the Future Land Use Map

It was the consensus of the Board to continue discussion of this item at its May 20, 2008 Board meeting.

- C. Rezoning #08060 (Planning Commission), request to rezone approximately 52 acres addressed as 3735 Meridian Road from RR (Rural Residential) to RRR (Single Family, Rural Residential, Low Density)

Director Kieselbach summarized the proposed rezoning as outlined in staff memorandum dated May 1, 2008.

Board members discussed the following:

- Williamstown Township's RR designation requires at least twice the lot area of Meridian Township's RR
- Williamstown Township's PD zoning classification requires a minimum of 20 acres and is the same as Meridian's PUD overlay
- Williamstown Township's PD zoning classification would allow clustering and could have a higher density than what Meridian's RR and RRR zoning designation allows
- Meridian Township's RRR zoning designation is more consistent with Williamstown Township's RR zoning designation
- Purpose and intent of RRR category
- RRR category could enhance sprawl
- Dialogue with the Planning Commission to ascertain origin of the rezoning request
- Preference to have Planning Commission rezone multiple properties within a specified area
- Attorney opinion on the process required for each rezoning request
- Staff to relay to the Planning Commission they could rezone these properties as a block

ATTORNEY COMMENT: There may be a way to improve the efficiency and cut the cost in rezoning these, but especially under the new Zoning Enabling Act, you are still going to need to invite everybody within a certain distance. I would think that doing it by area, as opposed to by size, across the township would make more sense. That way you don't have to notice a person over here three (3) times; just once because they live within so many feet of this, this and this property. I would probably do it by area not size, but there may be other reasons to do it by size that I haven't heard tonight. You still have to notice everybody exactly the way it is required.

It may help the Board to see the whole area and why the whole area, not one parcel here in the middle of RR and a parcel over there in the middle of RR, would be more appropriate as RRR.

It was the consensus of the Board to continue discussion of this item at its May 20, 2008 Board meeting.

- D. Rezoning #08080 (HTRC Joint Venture, et al), request to rezone approximately 46 acres from RP (Research Park) and PO (Professional and Office) to C-2 (Commercial) and PO (Professional and Office) with an offer of conditions including the redevelopment of 81 acres as a Mixed Use Planned Unit Development (MUPUD) located east of Hagadorn Road, south of Hannah Blvd., and south, east and north of Eyde Parkway

Director Kieselbach summarized the proposed rezoning as outlined in staff memorandum dated May 1, 2008.

Mark Clouse, Chief Financial Officer and General Counsel, Eyde Co., 4660 S. Hagadorn Road, Suite 660, East Lansing, gave a general overview of the rezoning and spoke in support of this request.

Andrew Baqué, Atwell-Hicks Development Consultants, 1245 East Diehl Road, Suite 100, Naperville, Illinois, outlined university alumni village concepts related to redevelopment of this site. He defined "village" as an integrated mixed use development that has a variety of uses and housing types which would include retail, office and a variety of residential products in order to achieve a diverse social environment.

Board members and the applicant's representative discussed the following:

- Use of this land as smart growth and the way of the future
- Two deed restricted areas will not be developed
- Existing office buildings on site will be maintained
- Continued occupancy of Lansing Community College (LCC) in one building as part of the diversity
- Preservation of green/open space
- Property within the floodplain, floodway and floodway fringe will not be developed
- Need to protect setbacks from the existing rural residential area to the south
- Integration of the “Heart of Michigan Trail” bicycle pathway through the development
- Concern that setbacks from wetlands will not be waived
- Conditions offered by the applicant as part of the approval addressed concerns raised by the Planning Commission and staff

It was the consensus of the Board to place this item on for action at its May 20, 2008 Board meeting.

- E. Special Use Permit #08-71111 (Kimco), request to amend a previously approved Special Use Permit to allow for a group of buildings greater than 25,000 square feet, located at 1941 Grand River Avenue, Okemos

Director Kieselbach summarized the proposed amendment to an existing special use permit as outlined in staff memorandum dated May 2, 2008.

Loren Hohman, Kimco Realty Corporation, 10600 W. Higgins, Suite 408, Rosemont, IL, stated he is requesting a modification to an existing special used permit to construct a building which will house two restaurant facilities and allow a drive-through window to serve one of the tenants.

Scott DeVries, C2AE, 725 Prudden Street, Lansing, outlined changes which have been made from the original amended SUP request as a result of input from the adjacent neighbors and the Planning Commission.

Board members discussed the following:

- Request for applicant to provide view of the two structures together to observe their harmony with one another
- Good use of existing commercial space
- Board request to provide letter from the president of the adjacent condominium association
- Front façade to blend in with existing structures
- Applicant working with staff to develop a landscape plan for the berm area on the site
- Impact of fire lane on adjacent parcels

It was the consensus of the Board to place this item on for action at its May 20, 2008 Board meeting.

- F. Amend Code of Ordinances, Chapter 50 – 115 (Possession or Consumption of Alcohol by Underage Person - Prohibited)
Police Chief Hall summarized the proposed amendment as outlined in staff memorandum dated April 30, 2008.

Board members discussed the following:

- Need to bring Township ordinances into accordance with state law
- Approximately 50-100/year first time offenders of minors in possession

It was the consensus of the Board to place this item on for action at its May 20, 2008 Board meeting.

- G. Establishment of a Postponement Policy

Board handling of postponement requests: (See Agenda Item #8 (Questions for the Attorney))

- Q. Andria, you've been sitting here through the meeting. Have you thought at all how we might be able to address the Board's concerns when developers come in and look to be shopping for votes and then request that we postpone until we have a full Board?
- A. Again, it's at the Board's discretion. In the past, the Board has allowed the applicant to make a request to wait for a time when there is a full Board present. It's something I've seen the Board do repeatedly. I think when it's clear from previous discussion that there is some kind of split in the Board, it is a good idea to have your Board present because that gives it a real good vote and decision from the Board as to how you are representing the Township, as opposed to having only four or five present for that vote.

I don't disagree with having a full Board present if you know it's questionable on how the vote will come out. I think that the decision has to be on a case by case basis, based on the opinion of whoever is there that day if the issue is something that needs all the Board members present due to differing opinions discussed over several meetings. You don't want it to look to the public and the applicant like the vote was set up. I think it's going to have to be a case by case issue.

- Q. Are you making a distinction between when the applicant is the one who requests the postponement v. the Board? The Board has also, from time to time, asked to postpone an item for the same reason or because we knew everyone needed to vote on it. Are you making a distinction there?
- A. I guess what I would advise the Board is that you make the decision, but that you don't tie your hands so that you will either never accept a postponement from an applicant or that you will always have to abide by a request from an applicant to postpone. I think you need to address each case as it comes up; I wouldn't recommend that you tie your hands, one way or the other.
- Q. If we didn't have a policy, and it was a case by case that night decision (e.g., one Board member is missing), then the decision to remove, postpone or table could very easily be a 3-3 vote which would, in effect, prevent a postponement. How do we make a policy to decide something like this?
- A. Again I don't think or recommend that there should be a policy. I think when someone comes in and asks the Board to postpone the matter and there is a general consensus, that's fine. If there isn't a consensus, you vote and the vote fails to postpone, you go forward. If you don't have a vote to postpone the matter, you don't postpone the matter; clearly it's split.
- Q. The next step, of course, is that the proposal is defeated, more than likely, because it's not going to have a majority vote.
- A. I think what I would advise the Board is that you are here to make good decisions for the Township, and not, hopefully, a political agenda. Your decision may be that you need a full Board to avoid litigation costs to the Township.

Board members discussed the following:

- Not viewed as vote "shopping" to have a full complement of the Board present to vote
- Full Board avoids issue of reconsideration when there is a tie vote
- Inconvenience to the public who have an interest in an agenda item when it is postponed
- Need to allow public to speak on an item even if it is pulled from the agenda
- View of the Board if it feels uncomfortable without a full complement

The consensus of the Board was to treat each request on its own merits.

12. PUBLIC REMARKS

Supervisor McGillicuddy opened Public Remarks.

Patricia Johnson, 3836 Okemos Road, Okemos, addressed her concerns with the condition of the property at 3830 Okemos Road currently under construction for the Bickford Cottage (SUP #05011).

Supervisor McGillicuddy closed Public Remarks.

13. CLOSED SESSION

Trustee Brixie moved that the Township Board go into a closed session to:

- 1. Consider material exempt from discussion or disclosure by state or federal statute. (MCL 15.268) Seconded by Trustee Woiwode.**

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

Supervisor McGillicuddy recessed the meeting at 9:30 P.M.

The Board adjourned to the Administrative Conference Room for a closed session.

Trustee Woiwode moved to return to open session. Seconded by Trustee Brixie.

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

Supervisor McGillicuddy reconvened the meeting at 10:21 P.M.

Trustee Woiwode moved to go forward as discussed in closed session. Seconded by Trustee Brixie.

VOICE VOTE: Motion carried 6-0.

14. ADJOURNMENT

Supervisor McGillicuddy adjourned the meeting at 10:22 P.M.

SUSAN MCGILLICUDDY
 TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT, CMC
 TOWNSHIP CLERK

Sandra K. Otto, Secretary