

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD TRAINING SESSION MINUTES - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
TUESDAY, DECEMBER 5, 2000, **5:00 P.M.**

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting, Trustees Brixie, Stier, Such
ABSENT: Trustee Woiwode
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development Mark Kieselbach, Attorney Brian Goodenough, Attorney Steve Schultz

1. CALL TRAINING SESSION TO ORDER

Supervisor McGillicuddy called the Training Session to order at 5:12 p.m.

2. TOWNSHIP ATTORNEY LED TRAINING

Attorney Goodenough presented an overview of the statutes and roles of the three (3) basic public bodies: the Zoning Board of Appeals, the Planning Commission, and the Township Board.

Steve Schultz presented an overview of the Freedom of Information Act (FOIA) & Open Meetings Act.

Attorneys Goodenough and Schultz answered questions from Board Members regarding the information presented.

3. ADJOURNMENT

Supervisor McGillicuddy adjourned the Training Session at 5:58 p.m.

SUSAN MCGILLICUDDY
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Paul J. Cassidy, Secretary

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD WORK SESSION MINUTES - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
TUESDAY, DECEMBER 5, 2000, **6:00 P.M. — 7:00 P.M.**

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting, Trustees Brixie, Stier, Such
ABSENT: Trustee Woiwode
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, Attorney Goodenough, Attorney Steve Schultz

1. CALL WORK SESSION TO ORDER

Supervisor McGillicuddy called the Work Session to order at 6:07 p.m.

2. QUESTIONS FOR ATTORNEY (None)

3. DISCUSSION ON 7:00 AGENDA ITEM TOPICS

The Board discussed the following 7:00 p.m. agenda items:

- Appeal of SUP #00011 (Gould Investors)
- Rezoning #00100 (Plott/OK2, LLC)
- Rezoning #00160 (SBI)
- Consent Agenda
- Bills
- Proposed 2001 Wages for Non-Union Employees
- Work Session Agenda

• PUBLIC REMARKS (See Item #5):

Supervisor McGillicuddy opened public remarks.

Dorothy Boettcher, 5934 Shadowlawn Drive, East Lansing, spoke in support of the appeal of Wetland Use Permit 00-01.

Supervisor McGillicuddy closed public remarks.

Board Members discussed the definition of an "aggrieved person."

4. COMMITTEE OF THE WHOLE

A. Appeal of Wolverine Wetland Use Permit #00-01 (Wolverine)

Director Kieselbach introduced Wetland Use Permit #00-01 and the appeal process.

Board Members discussed the following items:

- Setting a specific hearing date of January 9, 2001
- Approving the requested hearing of appeal without setting a specific date until after the Public Service Commission rules, unless such decision obviates the need for the hearing.
- Determination of aggrieved parties
- Add item to agenda under Supervisor's Report as #9D

B. Appeal of Special Use Permit #00011 (Gould Investors), proposed 60,800 square foot commercial retail building at the southwest corner of Grand River Avenue & Northwind Drive

Board Members discussed the following items:

- Set hearing date for December 19, 2000
- Applicant request to postpone hearing until January
- Standing of Appellants
- Determination of aggrieved parties
- Procedure for appeal hearing

C. Ferguson Park Project Update

Director Maisner updated the Board on the status of the bids and recommended a re-bid as separate projects.

Board Members concurred in adding the item to the consent agenda.

D. Legal Services RFP

Supervisor McGillicuddy discussed her intent to advertise for proposals for legal services.

Board Members discussed the following items:

- Cost containment measure
- Addition of Election Law Expertise to proposal criteria
- Board consideration of proposal criteria before moving forward with RFP
- Involvement of Board Members in consideration of proposals
- Procedure for handling of bids
- Remove from Consent Agenda

E. Establish Agenda for December 19, 2000

Supervisor McGillicuddy discussed the following items for the December 19, 2000 Board Agenda: Hearing of appeals of the extensions of SUP #99151 (Eyde) and SUP #99091 (Wal-Mart), Appointments, and the Pedestrian/Bicycle Pathway Master Plan.

The consensus of the Board was to discuss the Pedestrian/Bicycle Master Plan at the January 9, 2001 meeting.

F. Other Business

Board Members discussed the following items:

- Board Packet organization
- Elimination of handouts on the night of the meeting

5. PUBLIC REMARKS (See Item #3)

Supervisor McGillicuddy opened public remarks.

Frank Webster, 3845 Roxbury, Okemos, stated concerns regarding the reconsideration and rescission of extensions to Special Use Permits.

Carla Clos, 2669 Linden, East Lansing, introduced herself as an applicant for reappointment to the Environmental Commission. She discussed the contributions of Dr. Stephenson and Dr. Thomas to the Township while serving on the Environmental Commission.

Michael Rein, Bowers & Rein, 3915 Research Park Drive, Ann Arbor, Architect for Farmer Jacks, spoke in opposition to the appeal of SUP #00011(Gould Investors).

Leona Bronstein, 1650 Sylvan Glen, Okemos, spoke in support of the appeal of Wetland Use Permit #00-01 (Wolverine).

Mark A. Latterman, 1305 S. Washington, Lansing, representing Farmer Jacks, spoke in opposition to the appeal of SUP #00011(Gould Investors).

James Brazier, 4185 Cornell Road, Okemos, recommended the purchase of the Netzloff farm with proceeds from the Land Preservation Millage.

Supervisor McGillicuddy closed public remarks.

6. POSSIBLE CLOSED SESSION

Trustee Such moved to go into closed session to consider two (2) legal opinions by the Township Attorney. Seconded by Clerk Helmbrecht.

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

Supervisor McGillicuddy recessed the meeting at 7:09 p.m.

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

Supervisor McGillicuddy reconvened the meeting at 7:55 p.m.

7. ADJOURNMENT

Supervisor McGillicuddy adjourned the Work Session at 7:55 p.m.

SUSAN MCGILLICUDDY
TOWNSHIP SUPERVISOR

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
TUESDAY, DECEMBER 5, **7:00 P.M.**

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting, Trustees Brixie, Stier, Such
ABSENT: Trustee Woiwode
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development Mark Kieselbach, Director of Engineering & Public Works Roger Buell, Personnel Director/Assistant Manager Paul Brake, Police Chief Gary Gibbons, EMS/Fire Chief Fred Cowper, Attorney Schultz

1. CALL MEETING TO ORDER

Supervisor McGillicuddy called the meeting to order at 7:55 p.m.

- A. Pledge of Allegiance
Supervisor McGillicuddy led the Pledge of Allegiance.
- B. Introduction of New Police Officer
Chief Gibbons introduced new Police Officer Brian Canon.

2. APPROVAL OF AGENDA — OR CHANGES

Trustee Such moved to approve the agenda amended as follows: Add Item #9D (Appeal of Wetland Use Permit #00-01 (Wolverine)), Add Item #21A. Closed Session, Add Item #11B (Investment Report); and consent agenda to include items #16A (Bills), 16B(Assessing Stipulations), 16D (License Agreement for Meijer Building Use), 16E (Authorization to Sign Memorandum of Understanding with the National White Collar Crime Center), 16F (Acceptance of "Spotlight Grant" for Underage Alcohol Enforcement), 16G (Identity Theft Data Clearinghouse - Confidentiality Agreements), 16I (Bid Results - Ferguson and Wonch Parks Renovation). Seconded by Trustee Brixie.

VOICE VOTE: Motion carried 6-0.

3. CORRECTION, APPROVAL & RATIFICATION OF MINUTES

- A. November 9, 2000 Work Session
- B. November 9, 2000 Regular Meeting
- C. November 21, 2000 Work Session
- D. November 21, 2000 Regular Meeting

Trustee Such moved to approve and ratify the Minutes of November 9, 2000 Work Session and Regular Meeting amended as follows:

- **Agenda Item 15B(5) Appeal of Extension of SUP #99151 (Eyde) - Roll Call Vote - Page 9
Delete Clerk Helmbrecht from Board Members listed as "YEAS."**
- **Agenda Item 15B(6) Appeal of Extension of SUP #99091 (Wal-Mart) - Roll Call Vote - Page 10
Delete Clerk Helmbrecht from Board Members listed as "YEAS."**
- **Agenda Item 16A Bills - Roll Call Vote - Page 10
Delete Treasurer Klunzinger from Board Members listed as "YEAS."**

and November 21, 2000 Work Session and Regular Meeting as submitted. Seconded by Trustee Brixie.

VOICE VOTE: Motion carried 6-0.

4. COMMUNICATIONS (See Consent Agenda)

A. Application for Public Service (***)

- BOR-5 Sharon Stock, 6281 Island Lake Drive, East Lansing; RE: Board of Review
- BOR-6 Robert F. Yost, 4142 Naubinway, Okemos; RE: Board of Review
- BOR-7 Marjorie Hetherington, 5616 Ventura Place, Haslett; RE: Board of Review
- BOR-8 Valerie Ferrero Lafferty, 4097 Shoals, Okemos; RE: Board of Review
- BOR-9 Charles C. Hagen, 4195 Van Atta Road, Okemos; RE: Board of Review
- BOR-10 Richard C. Wever, 4215 Van Atta Road, Okemos; RE: Board of Review
- BOR-11, PC-17 Michael G. Oliva, 2430 Maumee Drive, Okemos; RE: Board of Review, Planning Commission
- EC-4 Yusaf Sumbal, 3881 Summergate Lane, East Lansing RE: Environmental Commission Youth Member)
- EC-5 John C. Scherbarth, 1283 Leeward Drive, Okemos; RE: Environmental Commission
- EC-6 Carla F. Clos, 2669 Linden Drive, East Lansing; RE: Environmental Commission
- EC-7, PC-19, ZBA-11 Bryan Goldberg, 2237 Kenmore Drive, Okemos; RE: Environmental Commission, Planning Commission, Zoning Board of Appeals
- OTH-19 Roger Eberhardt, 812 Piper Road, Haslett; RE: Land Preservation Advisory Board
- OTH-20 James Richard Scarce, 2669 Blue Haven Court, East Lansing; RE: Land Preservation Advisory Board
- OTH-21 John Hoehn, 4341 Van Atta Road, Okemos; RE: Land Preservation Advisory Board
- OTH-22 Paul K. Kindel, 2915 Margate Lane, East Lansing; RE: Land Preservation Advisory Board
- OTH-23 Mark A. Gillen, 5458 Okemos Road, East Lansing; RE: Land Preservation Advisory Board
- OTH-24 Robert Haines, 235 Wind-n-Wood, Okemos; RE: Land Preservation Advisory Board
- OTH-25 Judith Hurst, 3418 Lake Lansing Road, East Lansing; RE: Land Preservation Advisory Board
- PC-14, ZBA-10 James E. Brazier, 4185 Cornell Road, Okemos; RE: Planning Commission & Zoning Board of Appeals
- PC-15 Patricia Herring Jackson, 2512 Capeside Drive, Okemos; RE: Planning Commission
- PC-16 Juan Arellano, 2170 Seminole Drive, Okemos; RE: Planning Commission
- PC-18 James Bonfiglio, 1916 Atherton Way, Okemos; RE: Planning Commission
- PC-20 Robert B. Hotaling, 5696 Shaw Street #10, Haslett; RE: Planning Commission
- ZBA-6 Joan S. Guy, 1083 Woodside Drive, Haslett; RE: Zoning Board of Appeals Alternate
- ZBA-7 Brian Bruce Beauchine, 5077 Meridian, Williamston; RE: Zoning Board of Appeals
- ZBA-8 Gary Shoup, 2449 Graystone, Okemos; RE: Zoning Board of Appeals
- ZBA-9 John T. Anderson, 215 W. Newman Road, Okemos; RE: Zoning Board of Appeals

B. Board Deliberation (BD)

- BD-1 Kathleen M. Rhodes, 1640 Sylvan Glen, Okemos; RE: Appeal of Wetland Use Permit #00-01 (Wolverine)
- BD-2 Donna M. Bussell, 5952 Shadow Lawn Drive, East Lansing; RE: Appeal of Wetland Use Permit #00-01 (Wolverine)
- BD-3 Dorothy A. & Alvin H. Boettcher, 5934 Shadowlawn Drive & Ruth Bratzel 5917 Shadowlawn Drive, East Lansing; RE: Appeal of Wetland Use Permit #00-01 (Wolverine)
- BD-4 Eleanor V. Luecke, President, L.I.N.C.; RE: RE: Appeal of Wetland Use Permit #00-01 (Wolverine)
- BD-5 Chester W. & Frances M. Lewis, 5944 Patriots Way, East Lansing; RE: Appeal of Wetland Use Permit #00-01 (Wolverine)
- BD-6 Leona & Daniel Bronstein, 1650 Sylvan Glen Road, Okemos; RE: Appeal of Wetland

- Use Permit #00-01 (Wolverine)
 - BD-7 Christopher Lien, Oriental Mart, 5953 Westminster Way, East Lansing; RE: Appeal of Special Use Permit #00011(Gould Investors)
 - BD-8 Bruce J. Reizen, 2900 Northwind Drive #525, East Lansing; RE: Appeal of Special Use Permit #00011(Gould Investors)
 - BD-9 Charles Lawler, 1792 Yosemite Drive, Okemos; RE: Appeal of Special Use Permit #00011(Gould Investors)
 - BD-10 Richard McCarrius Jr., Toms Party Store, 2778 E. Grand River, East Lansing; RE: Appeal of Special Use Permit #00011(Gould Investors)
 - BD-11 Williamston Board of Education; RE: Williamston Community Schools Summer Property Tax Levy
 - BD-12 Richard McCarrius Jr., Toms Party Store, 2778 E. Grand River, East Lansing; RE: Appeal of Special Use Permit #00011(Gould Investors)
 - BD-13 Christopher Lien, Oriental Mart, 5953 Westminster Way, East Lansing; RE: Appeal of Special Use Permit #00011(Gould Investors)
 - BD-14 Scott R. Knapp, Dickinson Wright, PLLC; RE: SUP #99091 (Wal-Mart) & SUP #99151 (Eyde)
 - BD-15 Mark A. Latterman, 1305 S. Washington, Lansing, RE: Special Use Permit #00011 (Gould Investors)
- C. Board Information (BI)
- BI-1 Okemos Public Schools Board of Education December 4, 2000 Agenda [November 6, 2000 Minutes on file]
 - BI-2 Frank Webster, 3845 Roxbury Avenue, Okemos; RE: Draft Updates to Comprehensive Development Plan
 - BI-3 Meridian Township Police Department; RE: Current List of Licensed Vendors and Non-Licensed Persons or Nonprofit Organizations Engaged in Soliciting or Canvassing
 - BI-4 Rx Harrington, Nokomis Learning Center Volunteer; RE: Construction of a Woodland Indian Wigwam for the Nokomis Learning Center
 - BI-5 Jim Giguere, Jim Giguere Builders, Inc.; RE: Request for Establishment of Street Light District for Northport Condominiums
 - BI-6 Jim Giguere, Jim Giguere Builders, Inc.; RE: Request for Establishment of Street Light District for Sapphire Lakes Condominiums
 - BI-7 Michigan Townships Association Legislative Fax, November 17, 2000
 - BI-8 Frank Webster, 3845 Roxbury Avenue, Okemos; RE: Road Repair and Funding in Meridian Township
 - BI-9 Roger L. Halley, 4677 Chippewa Drive, Okemos; RE: Pedestrian/Bicycle Pathway Master Plan
- D. Freedom of Information (FOI) [On file in Clerk's Office]
- FOI-2000-39 Frank Webster, 3845 Roxbury Avenue, Okemos; RE: 2001 Tax Millage Rates
- E. News Release (NR)
- NR-1 Holiday in the Woods at Harris Nature Center
- F. On File in Clerk's Office (OF)
- OF-1 Ingham County Road Commission 1999 Annual Financial Report
 - OF-2 Okemos Public Schools Board of Education November 20, 2000 Agenda and October 16, 2000 Minutes
 - OF-3 Michigan D.E.Q. Letter to Mr. Carl McIntosh, McNeer Company; RE: Approval of Preliminary Plat of Blueberry Hills Subdivision Lots 1-14 & 16-17
 - OF-4 Meridian Township Form L-4029, 2000 Tax Rate Request

- OF-5 Michigan Consumer Federation Notice of Intent to Conduct Door to Door Canvas in Meridian Township
- OF-6 Ingham County Board of Commissioners November 28, 2000 Regular Meeting Packet
- OF-7 Glen VanderMolen, KEBS Inc., RE: Setting of Monuments & Lot Corners at Whitehills Lakes #6

G. Staff Response (SR)

- SR-1 Police Chief Gary Gibbons' Letter of Appreciation to Holly Rosen, Director MSU Safe Place for Provision of Digital Camera.

By unanimous consent the Board received the communications and placed them on file, with any communications not already assigned for disposition being referred to the Township Manager or Supervisor for follow-up.

5. QUESTIONS OF ATTORNEY (None)

6. PUBLIC REMARKS

A. Public Remarks

Supervisor McGillicuddy opened Public Remarks.

Tom Beauvais, Breadsmith, 4901 Okemos Road, Okemos, spoke in support of Rezoning #00100 (Plott/OK2, LLC).

Mark A. Latterman, 1305 S. Washington, Lansing, representing Farmer Jacks, spoke in opposition to the appeal of SUP #00011(Gould Investors).

Michael Rein, Bowers & Rein, 3915 Research Park Drive, Ann Arbor, Architect for Farmer Jacks, spoke in opposition to the appeal of SUP #00011(Gould Investors).

Bruce Reizen, 2900 Northwind Drive, East Lansing, spoke in support of an appeal of Special Use Permit #00011 (Gould Investors).

Marlene Plott, 4121 Okemos Road, Okemos, spoke in support of Rezoning #00 (Plott/OK2, LLC).

Scott Knapp, Dickinson Wright, PLLC, 215 S. Washington Square Suite 200, Lansing, representing the Eyde Company, spoke in opposition to the rescinding of the denial of appeal to the extension of SUP #99151 (Eyde).

B. Applicant Interviews

The following individuals introduced themselves and answered questions as to their Applications for Public Service:

(1) Assessing Board of Review

- Charles Hagen, 4195 Van Atta Road, Okemos
- Robert Yost, 4142 Naubinway, Okemos
- Richard Klemczak, 2563 Bruin Drive, East Lansing
- Greg Basolo, 2077 Fox Hollow, Okemos
- Richard Wever, 4215 Van Atta Road, Okemos
- Michael Oliva, 2430 Maumee Drive, Okemos
- Satnam Singh Bhugra, 2163 White Owl Way, Okemos

(2) Planning Commission

- Michael Oliva, 2430 Maumee Drive, Okemos
- Pat Jackson, 2512 Capeside Drive, Okemos
- Jan Thomas, 2069 Fox Hollow Drive, Okemos – PC (Later withdrew to be considered for Cable Communications Commission
- Jim Brazier, 4185 Cornell Road, Okemos

- Sam Bono, 1435 Ivywood Drive, Okemos
- Juan Arellano, 2170 Seminole Drive, Okemos
- Brett Dreyfus, 6386 Towar Ave, East Lansing

(3) Zoning Board of Appeals
Brian Beauchine, 5077 Meridian Road, Williamston
John Anderson, 215 W Newman Road, Okemos
Jim Brazier, 4185 Cornell Road, Okemos

- Other Applicants to appear
 - Bob Homan, 2176 Hamilton Road, Okemos, for reappointment to the Cable Communications Commission.
 - Jan Thomas, 2069 Fox Hollow Drive, Okemos for appointment to the Cable Communications Commission.

Supervisor McGillicuddy closed Public Remarks.

7. CONSENT AGENDA

A. Appeal of Special Use Permit #00011 (Gould Investors) - Set Hearing Date (See Below Item #7H)

Trustee Such to adopt the Consent Agenda to include items: # 16A (Bills), 16B (Assessing Stipulations), 16D (License Agreement for Meijer Building Use), 16E (Authorization to Sign Memorandum of Understanding with the National White Collar Crime Center), 16F (Acceptance of "Spotlight Grant" for Underage Alcohol Enforcement), 16G (Identity Theft Data Clearinghouse - Confidentiality Agreements), 16I (Bid Results - Ferguson and Wonch Parks Renovation). Seconded by Clerk Helmbrecht.

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

Trustee Such Clerk Helmbrecht.

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

NAYS: None

Motion carried 6-0.

B. MANAGER'S BILLS (Agenda Item #16A):

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

General Fund/Special Revenue	\$365,378.65
Public Works	\$150,901.41
Total Checks	\$516,280.06
Credit Card Transactions	\$ 5,998.75
Total Purchases	<u>\$522,278.81</u>

Seconded by Clerk Helmbrecht.

[Bill list for 12/5/00 in Official Minute Book]

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

NAYS: None

Motion carried 6-0.

C. Assessing Stipulations (Agenda Item #16B)

(1) United Dominion Realty Trust, Inc.

Trustee Such moved that the Township Assessor be authorized to sign a Tax Tribunal

stipulation with United Dominion Realty Trust, Inc., on the following commercial property:

<u>YEAR</u>	<u>DOCKET NO.</u>	<u>ADDRESS OF PROPERTY</u>
1999/2000	270513	Brandywine Creek, Nemoke Trail, 5735 Ridgeway, 2900 Northwind
<u>Assessment/Taxable</u>	1999	\$4,991,600/4,991,600 (3302-06-427-001)
	2000	\$5,574,800/5,086,440 (3302-06-427-001)
	1999	\$1,069,700/1,069,700 (3302-10-452-008)
	2000	\$1,184,500/1,090,024 (3302-10-452-008)
	1999	\$116,200/166,200 (3302-10-452-009)
	2000	\$184,100/169,357 (3302-10-452-009)
	1999	\$1,901,800/1,901,800 (3302-11-179-013)
	2000	\$2,030,500/1,937,934 (3302-11-179-013)
	1999	\$4,620,700/4,620,700 (3302-15-100-011)
	2000	\$4,989,800/4,708,493 (3302-15-100-011)
	1999	\$2,689,500/2,689,500 (3302-20-102-004)
	2000	\$2,744,100/2,740,600 (3302-20-102-004)
<u>Proposed Asmt/Taxable</u>	1999	\$4,991,600/4,831,820 (3302-06-427-001)
	2000	\$5,574,800/4,923,625 (3302-06-427-001)
	1999	\$1,069,700/968,409 (3302-10-452-008)
	2000	\$1,184,500/986,809 (3302-10-452-008)
	1999	\$116,200/130,533 (3302-10-452-009)
	2000	\$184,100/133,013 (3302-10-452-009)
	1999	\$1,901,800/1,506,298 (3302-11-179-013)
	2000	\$2,030,500/1,534,918 (3302-11-179-013)
	1999	\$4,620,700/3,417,866 (3302-15-100-011)
	2000	\$4,989,800/3,482,805 (3302-15-100-011)
	1999	\$2,689,500/2,290,542 (3302-20-102-004)
	2000	\$2,744,100/2,744,100 (3302-20-102-004)

Seconded by Clerk Helmbrecht.

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

(2) McDonald's Restaurant

Trustee Such moved that the Township Assessor be authorized to sign a Tax Tribunal stipulation with McDonald's Restaurant, on the following personal property:

<u>YEAR</u>	<u>DOCKET NO.</u>	<u>ADDRESS OF PROPERTY</u>
2000	0276075	Personal Property
<u>Assessment</u>	2000	\$ <u>82,100</u> TV \$ <u>82,100</u>
<u>Proposed Assessment</u>	2000	\$ <u>66,550</u> TV \$ <u>66,550</u>

Seconded by Clerk Helmbrecht.

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

(3) Lansing Mobile Home Limited Partnership

Trustee Such moved that the Township Assessor be authorized to sign a stipulation with Lansing Mobile Home Limited Partnership, on the following property:

<u>YEAR</u>	<u>DOCKET NO.</u>	<u>ADDRESS OF PROPERTY</u>
2000	0278444	840 & 734 Grand River Ave
<u>Assessment (24-351-004)</u>	2000	\$ 89,900 <u>TV</u> \$ 79,317
<u>Assessment (24-377-014)</u>	2000	\$655,100 <u>TV</u> \$362,463
<u>Proposed Assessment</u>	2000	\$ 75,500 <u>TV</u> \$ 75,500
<u>Proposed Assessment</u>	2000	\$655,100 <u>TV</u> \$362,463

Seconded by Clerk Helmbrecht.

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

D License Agreement for Meijer Building Use (Agenda Item #16D)

Trustee Such moved that the Township Fire Chief be authorized to sign the Meijer Distribution, Inc., Fire Department License, in a form approved by the Township Attorney. Seconded by Clerk Helmbrecht.

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

E Authorization to Sign Memorandum of Understanding with the National White Collar Crime Center (Agenda Item #16E)

Trustee Such moved to approve the police department to sign a Memorandum of Understanding with the National White Collar Crime Center, Internet Fraud Complaint Center to receive their Internet fraud complaint referrals. Seconded by Clerk Helmbrecht.

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

F Acceptance of "Spotlight Grant" for Underage Alcohol Enforcement (Agenda Item #16F)

Trustee Such moved to authorize approval for police department participation in the Spotlight Grant Program to include signing grant agreements and acceptance of grant funds related to this program. Seconded by Clerk Helmbrecht.

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

G Identity Theft Data Clearinghouse - Confidentiality Agreements (Agenda Item #16G)

Trustee Such moved to authorize the Chief of Police and those investigators designated by him to sign confidentiality agreements with the Consumer Sentinel Network to enable Departmental access to those investigative resources relating to consumer fraud and deception. Seconded by Clerk Helmbrecht.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Such, Supervisor McGillicuddy, Clerk

Helmbrecht, Treasurer Hunting
NAYS: None
Motion carried 6-0.

- H Bid Results - Ferguson and Wonch Parks Renovation (Agenda Item #16I)
Trustee Such moved to reject the bids received on November 22 for the renovation of Ferguson Park and Wonch Park Restrooms and to authorize staff to re-bid both projects. Seconded by Clerk Helmbrecht.

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

- Appeal of Special Use Permit #00011 (Gould Investors) - Set Hearing Date (Agenda Item #7A)
Treasurer Hunting moved to schedule a hearing on the appeal of the Planning Commission's decision on Special Use Permit #00011 for the regular Township Board meeting on January 9, 2001. The hearing will address the appeals filed by Christopher Lien, Bruce J. Reizen, Charles Lawler and Richard McCarius. Seconded by Trustee Brixie

VOICE VOTE: Motion carried 6-0.

8. BOARD MEMBER COMMENTS

Trustee Such asked about the possibility to put the entire Board Packet on the Township web site.

Manager Richards stated this would need to be looked at in detail, as there are a number of challenges to completing this task.

Trustee Brixie stated she would be satisfied with having staff memorandums for the packet placed on the web site.

Trustee Stier thanked the applicants for public service for their interest in serving the Township.

9. SUPERVISOR'S REPORT

A. Future of Standing Committees

Supervisor McGillicuddy discussed her recommendation for changes to Rule 8 of the Board's Rules and Procedures.

Trustee Such moved to amend the Rules and Procedures of the Township Board, Rule No. 8, Standing Committees of the Township Board, Sections 8.1 through 8.8 in their entirety by changing the word "shall" to "may", seconded by Treasurer Hunting

Board Members Discussed the following items:

- Add hoc Board committees
- Written submission of change

Without objection, the matter was tabled until the next regular meeting of the Township Board to provide a written proposal for changes to Rule 8.

B. Planning Commission Appointment - Brett Dreyfus

Supervisor McGillicuddy reintroduced her appointment of Brett Dreyfus to the Planning Commission.

Treasurer Hunting moved to confirm the Township Supervisor's appointment of Bret Dreyfus to the Planning Commission to fill the remainder of the three (3)-year term of Julie Brixie to expire December 31, 2001. Trustee Brixie

VOICE VOTE: Motion carried 6-0.

- C. Rescission of Denial of Appeal to the Extension of SUP #99151 (Eyde), request to work within the floodplain of the Mud Lake Drain and the groundwater recharge area.

Supervisor McGillicuddy introduced consideration of a rescission of the Board's previous action on November 9th to deny the resident appeal.

Trustee Stier moved that this Board rescind its action taken on November 9, 2000 to deny an appeal of the Township Planning Commission's extension of SUP #99151 issued to Eyde Construction Company for a period of one (1) year. Seconded by ~~Supervisor McGillicuddy~~ Trustee Brixie.

Board Members discussed the following items:

- Granting of the Appeal is poor public policy
- Right of residents to determine the community's future

MOTION TO RESCIND

VOICE VOTE: Motion carried 4-2 (Such, Helmbrecht)

Trustee Stier moved to grant the appeal to the Township Planning Commission's extension of SUP #99151 issued to Eyde Construction Company for a period of one (1) year; and to grant the petitioners and the applicant in such appeal a reasonable opportunity to present their case and any arguments in support thereof at the next regularly scheduled meeting of this board to be held on December 19, 2000. Seconded ~~Supervisor McGillicuddy~~ Trustee Brixie.

Board Members discussed the following items:

- A desire to listen to residents

VOICE VOTE: Motion carried 4-2. (Such, Helmbrecht)

- D. Appeal of Wetland Use Permit #00-01 (Wolverine)

Trustee Brixie moved to hear the appeal to Wetland Use Permit #00-01 (Wolverine), and to schedule a hearing of the appeal after the decision of the Public Service Commission (PSC). Seconded by Trustee Stier.

Board Members discussed the following items:

- Standing of Appellants

VOICE VOTE: Motion carried 6-0.

10. CLERK'S REPORT

- A. 2001 Township Board Meeting Schedule - Discussion

Clerk Helmbrecht introduced the proposed 2001 schedule for discussion.

Board Members made the following changes to the proposed schedule

- Correction to February 20th which is a Tuesday rather than a Thursday
- Change April 24th to April 17th
- Change May 8th to May 1st

- Change May 22nd to May 15th
- Change Monday, July 2nd to Tuesday, July 10th
- Change July 17th to July 24th
- Change September 4th and 16th to regular meetings
- Change September 11th and 25th to Work Sessions for Budget Deliberations

Trustee Such moved to approve the 2001 Township Board schedule as amended. Seconded by Trustee Stier.

VOICE VOTE: Motion carried 6-0.

B. New Agenda Format

Clerk Helmbrecht introduced Supervisor McGillicuddy's proposed agenda format.

Board Members discussed the following items:

- Public Comment during consideration of action Items
- Preparation of packet with Agenda Items designated
- No need to take official action to try new format
- Board Member comment at end of meeting

C. Creation of Land Preservation Advisory Board (Final Report) - **Discussion**

Clerk Helmbrecht introduced the Land Preservation Advisory Board as one of the initial steps in implementing the Land Preservation Program for discussion.

Board Members discussed the following items:

- Increase public membership to five (5) positions.
- Possible Committee of the Whole topic for study and discussion
- Creation of the body without designation of specific numbers and appointments
- Notice to Land Preservation Task Force & Applicants when item discussed

D. Draft Land Preservation Site Screening Criteria

Clerk Helmbrecht reported she would like to involve Dr. Thomas in the discussion to explain the development of the criteria.

E. Wonderland of Lights at Potter Park Zoo - Meridian Night Reminder (December 6th)

Clerk Helmbrecht reminded the Board of Meridian Night for the Wonderland of Lights.

- Clerk Helmbrecht clarified invitations for Board interviews were sent only to Board of Review, Planning Commission, and Zoning Board of Appeals Applicants for this meeting.
- Clerk Helmbrecht reported on the initiation of the recount of Meridian Township's precincts for the 8th Congressional District recount.
- Clerk Helmbrecht reported the Township Clerk recount would occur the week before Christmas in the Town Hall Room of the Meridian Municipal Building.

11. TREASURER'S REPORT

A. Agreement with Williamston Community Schools for Collection of Summer Taxes - **Discussion**
Treasurer Hunting discussed the per parcel fee charged to public schools for collection of Summer Taxes. He recommended the Board consider at a future meeting the removal of this fee.

B. Investment Report

Treasurer Hunting introduced a list of fixed maturity investments as of November 30, 2000. He reported he would be reviewing the Township's investment strategies and report to the Board and residents.

12. TOWNSHIP BOARD (None)

13. SPECIAL HEARINGS/APPEALS (None)

14. UNFINISHED BUSINESS (None)

15. DEPARTMENT OF COMMUNITY PLANNING & DEVELOPMENT

A. Unfinished Business

(1) Rezoning #00100 (Plott/OK2, LLC)

Director Kieselbach introduced the request to rezone lots 130, 131, and 132 of the Ottawa Hills Subdivision from RAA (Single Family-Low Density) to CS (Community Service) for Introduction

Trustee Such moved to refer Rezoning #00100 (Plott/OK2, LLC) to the Planning Commission to consider the rezoning of only lot 132 Ottawa Hills from RAA (Single Family-Low Density) to CS (Community Service). Seconded by Trustee Brixie.

Board Members discussed the following items:

- Can permit an expansion of business without creating three (3) commercial lots.
- Recognition of Comprehensive Development Plan zoning and existing use
- Oppose up-zoning of Wetland
- Requested rezoning a detriment to the residential neighborhood
- Requested rezoning creates the potential for development within a floodplain

Clerk Helmbrecht offered an amendment to the motion to refer the matter to the Planning Commission with two (2) options: 1) that the Township Board waive the fee for any necessary variance application to the Zoning Board of Appeals; 2) that a portion of Lot 131 be rezoned only as far as necessary to preclude the need for a variance; and further that the Planning Commission return their recommendation to the Board as soon as possible.

Amendment failed as it was accepted by the maker, but not by the seconder. Trustee Brixie accepted the language for expedited action.

Board Members discussed the following points:

- The difference between the proposed amendment's option no. 2 and the Planning Commission's recommendation
- Waiver of ZBA fee not consistent with procedure

MOTION TO REFER WITH EXPEDITED ACTION

Restated Motion: moved to refer Rezoning #00100 (Plott/OK2, LLC) to the Planning Commission to consider the rezoning of only lot 132 Ottawa Hills from RAA (Single Family-Low Density) to CS (Community Service). Seconded by Trustee Brixie; and further that the Planning Commission return their recommendation to the Board as soon as possible.

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

NAYS: None

Motion carried 6-0.

Trustee Such moved to waive the variance application fee for the Zoning Board of Appeals for the applicant of Rezoning #00100. Seconded by Clerk Helmbrecht.

Board Members discussed the following items:

- Rezoning vs. Variance request
- Need for variance created by Board
- Non-conforming driveway and parking lot

ROLL CALL VOTE: YEAS: Trustee Such, Clerk Helmbrecht

NAYS: Trustee Brixie, Stier, Treasurer Hunting, Supervisor McGillicuddy

Motion failed 2-4.

(2) Rezoning #00160 (SBI)

Director Kieselbach introduced the request to rezone approximately 5.03 acres north of Jolly Road, east of Okemos Road and west of Hiawatha Lakes Subdivision from PO (Professional Office) and NS (Neighborhood Service) to CS (Community Service) and PO (Professional Office) for introduction.

Trustee Such 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 #00160" from NS (Neighborhood Service) and of PO (Professional Office) to CS (Community Service) and of PO (Professional Office). Seconded by Clerk Helmbrecht.

Board Members discussed the following items:

- Brings the north and south roadways into alignment
- Provides access to the PO (Professional Office) zoning to the east and rear of site.
- Provides a buffer between residential and commercial districts
- Support for Planning Commission recommendation, which is different from the motion
- Process for changing zoning to new commercial designations
- Difference in total area between requested zonings and recommended zonings

ROLL CALL VOTE: YEAS: Trustee Such
NAYS: Trustees Brixie, Stier, Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting
Motion failed 1-5.

Trustee Brixie 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 #00160" from NS (Neighborhood Service) to of PO (Professional Office). Seconded by Treasurer Hunting.

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

[Signed and Sealed Resolution in Official Minute Book]

16. MANAGER'S REPORT, INVOICES & BILLS

- A. Bills (See Consent Agenda)
- B. Assessing Stipulations (See Consent Agenda)
- C. Proposed 2001 Wages for Non-Union Employees
Manager Richards introduced the proposed wage schedule.

Trustee Such moved approval of the 2001 Non-Union Wage Scale as proposed by the Township Manager. Seconded by Clerk Helmbrecht.

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

- D. License Agreement for Meijer Building Use (See Consent Agenda)
- E. Authorization to Sign Memorandum of Understanding with the National White Collar Crime Center (See Consent Agenda)
- F. Acceptance of "Spotlight Grant" for Underage Alcohol Enforcement (See Consent Agenda)

G. Identity Theft Data Clearinghouse - Confidentiality Agreements (See Consent Agenda)

H. Legal Services RFP

Manager Richards introduced the RFP for Legal Services with the addition of Election Law expertise to the criteria.

Treasurer Hunting moved that the Township Manager be authorized to solicit request for proposals for legal services and to recommend to the Township Board up to three (3) firms to interview. Seconded by Trustee Brixie.

Board Members discussed the following item:

- Need for time to clarify request
- Inclusion of Trustees Such and Brixie in selection process
- Completeness of Criteria
- Request For Proposal (RFP) process
- Request For Proposal (RFP) vs. Request for Quotation (RFQ)
- Intent of the Board to request qualifications from law firm

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

NAYS: Trustee Such, Clerk Helmbrecht
Motion carried 4-2.

I. Bid Results - Ferguson and Wonch Parks Renovation (See Consent Agenda)

- Manager Richards discussed the need to vote according to discussion in the closed session.
Treasurer Hunting moved that the Township Manager in consultation with the attorney take such action as consistent with the discussion of the Board in closed session. Seconded by Trustee Stier.

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

NAYS: Trustee Such
Motion carried 5-1.

17. BOARD MEMBER, BOARD COMMITTEE AND LIAISON REPORTS

- A. Standing Committee Reports (None)
- B. Special Committees (None)
- C. Liaison Representative Reports (None)

18. OTHER REPORTS (None)

19. NEW BUSINESS (None)

20. PUBLIC REMARKS

Supervisor McGillicuddy opened public remarks.

Jim Brazier, 4185 Cornell Road, Okemos, recommended the Committee of the Whole meet separately to provide more time to deliberate. He recommended a development probability factor in the Land Preservation Site Screening Criteria. He recommended mediation in working out Rezoning #00100 (Plott/OK2, LLC).

Joan Guy, 1083 Woodside Drive, Haslett, spoke in favor of Board appointments of women to boards and commissions. She cautioned against the waiving of variance application fees for specific applicants.

Eldon Clark, 2415 Sapphire lane, East Lansing, offered his service on the Planning Commission and Zoning Board of Appeals, or other body.

Sam Bono, 1435 Ivywood Drive, Okemos, spoke regarding his work in certifying Meridian Township's precincts for recountability for the 8th Congressional District race and the good order of Meridian Township's ballots.

Supervisor McGillicuddy closed public remarks.

21. FINAL BOARD MEMBER COMMENTS

Treasurer Hunting moved to go into closed session for the purpose of collective bargaining strategy. Seconded by Trustee Such.

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

NAYS: None

Motion carried 6-0.

Supervisor McGillicuddy recessed the meeting at 10:25 p.m.

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

Supervisor McGillicuddy reconvened the meeting at 11:35 p.m.

22. ADJOURNMENT

Supervisor McGillicuddy adjourned the meeting at 11:35 p.m.

SUSAN MCGILLICUDDY
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Paul J. Cassidy, Secretary