

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

PRESENT: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger, Trustees
McGillicuddy, Milliman, Squiers, and 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, Personnel Director/Assistant Manager
Paul Brake, and Attorney Brian Goodenough

1. CALL WORK SESSION TO ORDER

Supervisor McCullough called the Work Session to order at 6:01 p.m.

2. QUESTIONS FOR ATTORNEY (None)

3. DISCUSSION ON 7:00 AGENDA ITEM TOPICS

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

- Board Minutes
- Consent Agenda: Minutes, communications, bank resolution, 15B(1), 16A, C(1), (2), (3), 16E, 16F, G, H(1)(2)&(3), I, J, K, 17A(1)i, 17A(2)i, 17A(3)i-iv, 17A(5)iii
- Concrete Spot Repairs (Water Department)
- 2000 Sanitary Sewer Spot Repair
- Confined Space Training Facility
- Community Septic Field
- Award Pyrotechnician Contract
- Credit Card Purchasing Program
- Approval of 2000 Pathway Construction Program
- To Order 2000 Pathway Construction
- 2000 Sidewalk Order to Maintain Assessment Roll

4. OTHER BUSINESS

The following other business items were discussed:

- Ingham County Solid Waste Plan

Supervisor McCullough directed Manager Richards to submit a summary of the options and a recommendation for consideration by the Board at the next regular meeting.

- Status of Open Meetings Lawsuit

5. PUBLIC REMARKS

Supervisor McCullough opened Public Remarks.

Tim Patrick, 2821 E Mt Hope Drive, Okemos, spoke in support of adding the Mt. Hope Road Pedestrian/Bicycle Pathway to the Year 2000 Bicycle/Pedestrian Pathway Program.

John Veenstra, 320 Piper Road, Haslett, spoke in opposition to an outlet from the Strawberry Farm subdivision onto Piper Road.

Bob Homan, 2176 Hamilton Road, Okemos, stated an interest in the Enhanced Access Policy.

Eric Iverson, Stevens Consulting Services, introduced himself as working on the Community Septic Field on Grand River East of Van Atta.

Supervisor McCullough closed Public Remarks.

Trustee Such reminded those concerned about Piper Road access that road determinations are made by the Ingham County Road Commission and concerns should be directed toward that agency.

6. POSSIBLE CLOSED SESSION

Treasurer Klunzinger moved that the Township Board go into closed session to consider the purchase of real property pursuant to MSA 4.1800(18)8(d). 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.

Board Members adjourned to the Administrative Conference Room for a closed session at 6:38 p.m.

Supervisor McCullough reconvened the Work Session at 7:10 p.m.

7. ADJOURNMENT

Supervisor McCullough adjourned the Work Session at 7:10 p.m.

BILL McCULLOUGH
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, JUNE 6, 2000, **7:10 P.M.**

PRESENT: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger, Trustees
McGillicuddy, Milliman, Squiers, and 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, and Personnel Director/Assistant Manager
Paul Brake

1. CALL MEETING TO ORDER

Supervisor McCullough called the meeting to order at 7:10 p.m.

- A. Pledge of Allegiance - Led by Members of Boy Scout Troop #109 (Jim Miller, Scout Master)
Clerk Helmbrecht introduced Scouts Mike Ruben and Sameer Kashyap from Boy Scout Troop
#109.

Scouts Mike Ruben and Sameer Kashyap led the Pledge of Allegiance.

2. APPROVAL OF AGENDA — OR CHANGES

Treasurer Klunzinger moved to approve the agenda amended as follows: add May 16, 2000 Work Session and Regular Meeting Minutes as Items #3.A & B respectively; delete and refer to the Infrastructure Committee items #16.D. (Community Septic Field, Grand River East of Van Atta) and 17A(5)ii (To Order 2000 Pathway Construction Program); and delete item 17A(5)iv (2000 Sidewalk Order to Maintain - Resolution #3); and consent agenda to include items #3. (CORRECTION, APPROVAL & RATIFICATION OF MINUTES), 4. (COMMUNICATIONS), 11A. (Bank Resolution), 15B(1). (Zoning Amendment #00020), 16A. (Manager's Bills), 16C(1). (Confined Space Training Facility), 16C(2). (Concrete Spot Repairs), 16C(3). (2000 Sanitary Sewer Spot Repair Contract #1 Bid Award), 16E. (Ratify Police Officer Appointment), 16F. (Ratify Paramedic/Firefighter Appointment), 16G. (Confirm Fire Department Promotions), 16H(1). (Award Pyrotechnician Contract), 16H(2). (Outdoor Gathering Permit, 4th of July Celebration), 16H(3). (Road Closure Permit, 4th of July Celebration), 16I. (Hillbrook Park Boundary Correction/Property Sale), 16J. (Gaming License - MI Coalition Against Domestic & Sexual Violence), 16K. (Road Closure Application - Whispering Oak Subdivision Spring Picnic), 17A(1)i. (Enhanced Access Policy Fee Schedule), 17A(2)i. (CATA Agreement for Redi-Ride Service), 17A(3)i. (Open Position Policy), 17A(3)ii. (Ratify Teamsters Collective Bargaining Agreement), 17A(3)iii. (Implement MERS Retirement Plan for Teamster's Unit), 17A(3)iv. (Ratify AFSCME Public Works Collective Bargaining Agreement), 17A(5)iii. (Adoption of Pathway Bench Donation Policy). Seconded by Trustee Such.

VOICE VOTE: Motion carried unanimously.

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

- A. May 16, 2000, Work Session
B. May 16, 2000, Regular Meeting

4. COMMUNICATIONS (See Consent Agenda)

- A. Appreciation & Commendation (AC)
AC-1 Eileen L. Emerson, 1977 Osage Drive, Okemos; RE: Appreciation to Paramedic Greg Hammond and his team
AC-2 Carol Machiarlatti, unknown address; RE: Appreciation to Firefighters Randy Karnes, Ken Phinney, and Derek Burcham

B. Board Deliberation (BD)

- BD-1 Kadri and Indrek Wichman, 2236 Hamilton Road, Okemos; RE: Opposition to Proposed Hamilton Road Pedestrian/Bicycle Pathway
- BD-2 Randall Schaetzl, 2294 Hamilton Road, Okemos; RE: Opposition to Proposed Hamilton Road Pedestrian/Bicycle Pathway
- BD-3 Michael & Ruth Mealy, 4236 Hidden Meadows Court, Okemos; RE: Objection to Hulett Road Special Assessment
- BD-4 Majid Nayeri, 2548 Sundance Lane, Okemos; RE: Objection to Hulett Road Special Assessment
- BD-5 Anna Miller, 4251 Hulett Road, Okemos; RE: Objection to Hulett Road Special Assessment
- BD-6 Amy and Jeff Peck, 2284 Hamilton Road, Okemos; RE: Opposition to Proposed Hamilton Road Pedestrian/Bicycle Pathway
- BD-7 Gary P. Boszak, 3796 Viceroy Drive, Okemos; RE: 2000 Pathway Construction Program
- BD-8 Sandra L. Draggoo, Executive Director, C.A.T.A; RE: Expansion of Service in Meridian Township
- BD-9 Xiaoyang Du & Ming-Chu Huang, 4242 Hidden Meadows Court, Okemos; RE: Objection to Hulett Road Special Assessment
- BD-10 Fred Buehler, 1448 W. Grand River Ave, Okemos; RE: Objection to 2000 Pathway Installation "To Order" Program

C. Board Information (BI)

- BI-1 Chester W. Lewis, 5944 Patriots Way, East Lansing; RE: Wolverine Pipeline Easement
- BI-2 Chester W. Lewis, 5944 Patriots Way, East Lansing; RE: Wolverine Pipeline Easement
- BI-3 Ken Himebaugh, Watertown Charter Township Clerk; RE: Watertown Charter Township Resolution Urging Continued American Eagle Airline Service
- BI-4 Okemos Public Schools Board of Education June 5, 2000 Meeting Packet
- BI-5 Detroit Free Press, April 18, 2000, "Invest in Recreation Instead of Prisons"
- BI-6 Charles Louis Willems, 1387 Hickory Island, Haslett; RE: Broader Disclosure of Public Documents
- BI-7 Charles Louis Willems, 1387 Hickory Island, Haslett; RE: Alley Obstruction
- BI-8 Gaylord Chick, 551 Piper Road, Haslett; RE: Opposition to Piper Road Access for Rezoning #97090 (Bird)
- BI-9 Robert Regan, Superintendent of Schools, Haslett Public Schools; RE: Support for Rezoning #97090 (Bird)
- BI-10 Robert Regan, Superintendent of Schools, Haslett Public Schools; RE: Recommendation for sidewalks on Haslett Road
- BI-11 Susan K. Wright, 460 Piper Road, Haslett; RE: Opposition to Rezoning #97090 (Bird)
- BI-12 Harris Nature Center Report for April 8, 2000
- BI-13 Ingham County Road Commission; RE: Proposed Abandonment of the South 30 feet of Van Dyck Drive
- BI-14 Michigan Townships Association Legislative Fax, May 12, 2000 edition
- BI-15 Michigan Townships Association Legislative Fax, May 19, 2000 edition
- BI-16 Dan W. Chandler, Chandler Bujold & Chandler, PLC; RE: Correction of Technical Error in Letter Regarding Expansion of Meridian Township Services
- BI-17 Fleis & Vandenbrink Engineering, Inc. Newsletter, May 2000 edition

D. Freedom of Information (FOI) [On file in Clerk's Office]

- FOI-2000-14 Rebecca Schnelz, Schnelz, Wells, Monaghan & Wells, P.C.; RE: Cable Commission Operating Policy, Ordinance and Franchise Agreement
- FOI-2000-15 Andy Manni, 4149 Luff Court, Okemos; RE: Abandoned Vehicle Complaint
- FOI-2000-16 Charles Louis Willems, 1387 Hickory Island, Haslett; RE: Abandonment of

Hickory Island Drive and Alley
FOI-2000-17 Michael D. Gresens, 1194 Academic Way, Haslett; RE: Sale of 1196 Academic Way
FOI-2000-18 Andrew Stover, K.E.B.S. Inc., 2116 Haslett Road; RE: G.I.S. Map

E. News Release (NR)

NR-1 National Family Day "Walk Michigan"
NR-2 "Meridian Skates"
NR-3 Meridian Township Parks and Recreation 4 on 4 Youth Soccer Leagues
NR-4 Meridian Township Parks and Recreation Adult 3 on 3 Basketball Leagues
NR-5 Meridian Township Parks and Recreation Adult Tennis Leagues
NR-6 Meridian Township Parks and Recreation Free Summer Playground Programs
NR-7 Meridian Township Parks and Recreation 4 on 4 Adult Soccer Leagues
NR-8 Meridian Township Parks and Recreation Adult 4 on 4 Sand Volleyball Leagues
NR-9 Meridian Township Parks and Recreation Adult Softball League Registration

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

OF-1 Ingham County Board of Commissioners May 23, 2000 Regular Meeting Packet

G. Staff Response (SR)

SR-1 Letter from Director of Engineering & Public Works to Henry R. Smith; RE: Pedestrian/Bicycle Pathway Master Plan for Hulett Road

5. QUESTIONS OF ATTORNEY (None)

6. PUBLIC REMARKS

Supervisor McCullough opened Public Remarks.

Linda Slagle, 2787 Del Mar Drive, Okemos, spoke in support of option B for the 2000 Pathway Construction Program.

Randy Schaeztl, 2294 Hamilton Road, Okemos, spoke in support of the removal of Hamilton Road from the 2000 Pathway Construction Program.

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), 11A. (Bank Resolution), 15B(1). (Zoning Amendment #00020), 16A. (Manager's Bills), 16C(1). (Confined Space Training Facility), 16C(2). (Concrete Spot Repairs), 16C(3). (2000 Sanitary Sewer Spot Repair Contract #1 Bid Award), 16E. (Ratify Police Officer Appointment), 16F. (Ratify Paramedic/Firefighter Appointment), 16G. (Confirm Fire Department Promotions), 16H(1). (Award Pyrotechnician Contract), 16H(2). (Outdoor Gathering Permit, 4th of July Celebration), 16H(3). (Road Closure Permit, 4th of July Celebration), 16I. (Hillbrook Park Boundary Correction/Property Sale), 16J. (Gaming License - MI Coalition Against Domestic & Sexual Violence), 16K. (Road Closure Application - Whispering Oak Subdivision Spring Picnic), 17A(1)i. (Enhanced Access Policy Fee Schedule), 17A(2)i. (CATA Agreement for Redi-Ride Service), 17A(3)i. (Open Position Policy), 17A(3)ii. (Ratify Teamsters Collective Bargaining Agreement), 17A(3)iii. (Implement MERS Retirement Plan for Teamster's Unit), 17A(3)iv. (Ratify AFSCME Public Works Collective Bargaining Agreement), 17A(5)iii. (Adoption of Pathway Bench Donation Policy) . Seconded by Treasurer Klunzinger.

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

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 May 16, 2000 Work Session and Regular Meeting as submitted. Seconded by Treasurer Klunzinger.

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

- B. COMMUNICATIONS
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 Treasurer Klunzinger.

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

- C. Bank Resolution (Agenda Item #11A):
Trustee Such moved to adopt the Community Shores Bank Resolution giving the Charter Township of Meridian Authority to Open an Account. Seconded by Treasurer Klunzinger.

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

[Signed and Sealed Resolution in Official Minute Book]

- D. Zoning Amendment #00020 (Planning Commission) (Agenda Item #15B(1)):
Trustee Such moved to refer Zoning Amendment #00020 to the Planning Commission to consider placing a limit on the width of a residential driveway in the water feature and natural vegetation strip setback area. Seconded by Treasurer Klunzinger.

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

- E. MANAGER'S BILLS (Agenda Item #16A):
Trustee Such moved that the Township Board approve the Manager's Bills as follows:

General Fund/Special Revenue	\$410,392.15
Public Works	\$ 92,335.42
Total	<u>\$502,727.57</u>

Seconded by Treasurer Klunzinger.

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

[Bill list for 6/6/00 in Official Minute Book]

- F. Confined Space Training Facility (Agenda Item #16C(1)):
Trustee Such moved to authorize the Township Supervisor and Clerk to sign a contract, in a form approved by the Township Attorney, with Bacon Contracting & Building of Williamston, Michigan for the award of the Confined Space Entry Training Area Contract, in the amount of \$9,000. Seconded by Treasurer Klunzinger.

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

- G. Concrete Spot Repairs (Water Department) (Agenda Item #16C(2)):
Trustee Such moved to authorize the Township Supervisor and Clerk to sign a contract, in a form approved by the Township Attorney, with Mata Brothers Construction, Inc. of Jackson, Michigan for the award of the 2000 Concrete Spot Repairs Contract in the amount of \$16,943.50. Seconded by Treasurer Klunzinger.

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

- H. 2000 Sanitary Sewer Spot Repair, Contract #1 Bid Award (Agenda Item #16C(3)):
Trustee Such moved to authorize the Township Supervisor and Clerk to sign a contract, in a form approved by the Township Attorney, with Bacon Contracting & Building, of Williamston, Michigan for the award of the 2000 Sanitary Sewer Spot Repair-4559 Sequoia Trail, in the amount of \$17,500. Seconded by Treasurer Klunzinger.

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

- I. Ratify Police Officer Appointment (Agenda Item #16E):
Trustee Such moved ratification of Jeromy W.A. Churchill to the position of Police Officer Contingent upon successful completion of those items stipulated in the conditional offer of employment. Seconded by Treasurer Klunzinger.

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

- J. Ratify Paramedic/Firefighter Appointment (Agenda Item #16F):
Trustee Such moved ratification of Anthony Cerroni to the position of Paramedic/Firefighter contingent upon successful completion of those items stipulated in the conditional offer of employment. Seconded by Treasurer Klunzinger.

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

- K. Confirm Fire Department Promotions (Agenda Item #16G):
Trustee Such moved to ratify the promotion of Charles Richards to the rank of Battalion Chief and Paul Messing to the rank of Captain. Seconded by Treasurer Klunzinger.

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

- L. Award Pyrotechnician Contract (Agenda Item #16H(1)):
Trustee Such moved to authorize the Township Manager to enter into a contract with Night Magic, Inc for fireworks display in the amount of \$14,000 to be held on Tuesday, July 4, 2000, and to authorize the Township Manager to issue the necessary permits required by the Pirotechnists; all permits issued shall meet the requirements of state and federal laws, local ordinances, rules and regulations. Seconded by Treasurer Klunzinger.

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

- M. Outdoor Gathering Permit, 4th of July Celebration (Agenda Item #16H(2)):
Trustee Such moved approval of the outdoor assembly license for the Independence Fireworks celebration. Seconded by Treasurer Klunzinger.

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

- N. Road Closure Permit, 4th of July Celebration (Agenda Item #16H(3)):
Trustee Such moved the following:

Whereas, Section 247.323 of the Michigan Road Laws provides that Highways may be temporarily closed on a request of an official authorized by the governing body of a city, village or Township; and

Whereas, Meridian Charter Township requests Central Park Drive, between Meridian Mall entrances, that is within Marsh and Okemos Roads, be closed on Tuesday, July 4, 2000, from 7:30 p.m. until 11:00 p.m.

Therefore, I move the following:

The Township Manager's Office is authorized to request the Ingham County Road Commission to temporarily close requested Central Park Drive between Meridian Mall entrances, within Marsh and Okemos Roads on July 4, 2000, from 7:30 p.m. until 11:00 p.m. for the Independence Fireworks celebration.

Seconded by Treasurer Klunzinger.

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

- O. Hillbrook Park Boundary Correction/Property Sale (Agenda Item #16I):
Trustee Such moved adoption of a resolution authorizing the Township Manager to sell .08 acres of Hillbrook Park for the purpose boundary correction for the appraised value plus closing costs and transfer tax and that the proceeds of the sale be dedicated to park improvements in Hillbrook Park. Seconded by Treasurer Klunzinger.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,

Trustees McGillicuddy, Milliman, Squiers, Such
Nays: None
Motion carried unanimously.

[Signed and Sealed Resolution in Official Minute Book]

- P. Gaming License - MI Coalition Against Domestic & Sexual Violence (Agenda Item #16J):
Trustee Such moved approval of a request from the Michigan Coalition Against Domestic and Sexual Violence of Meridian Township, Ingham County, asking that they be recognized as a non-profit organization operating in the community for purposes of obtaining a gaming license or registration and be considered for approval and further that the Township Clerk be authorized to execute the resolution from the State of Michigan. Seconded by Treasurer Klunzinger.

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

- Q. Road Closure Application - Whispering Oak Subdivision Spring Picnic (Agenda Item #16K):
Trustee Such moved the following:

Whereas, Section 247.323 of the Michigan Road Laws provides that highways may be temporarily closed on a request of an official authorized by the governing body of a city, village or Township; and

Whereas, Whispering Oaks Subdivision Association has requested Mistywo0od Drive between S. Spicewood and N. Spicewood be temporarily closed on June 16, 2000 from 6:00 p.m. until 10:00 p.m.

Therefore, I move the following:

The Township Manger's Office is authorized to request the Ingham County Road Commission to temporarily close Mistywood Drive between S. Spicewood and N. Spicewood on June 16, 2000 from 6:00 p.m. until 10:00 p.m.

Seconded by Treasurer Klunzinger.

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

- R. Enhanced Access Policy Fee Schedule (Agenda Item #17A(1)i):
Trustee Such moved that only reasonable fees, that include time and materials, be charged for the information requested through the Enhanced Access Policy. Seconded by Treasurer Klunzinger.

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

- S. CATA Agreement for Redi-Ride Service (Agenda Item #17A(2)i):
Trustee Such moved approval of the CATA agreement in a form approved by legal counsel. Seconded by Treasurer Klunzinger.

Roll call vote: Yeas: Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger,

Trustees McGillicuddy, Milliman, Squiers, Such
Nays: None
Motion carried unanimously.

T. Open Position Policy (Agenda Item #17A(3)i):

Trustee Such moved revising the procedure to review open positions by bringing those vacant position(s) to the attention of the Board and those needing further review will be referred to the Personnel Committee. Seconded by Treasurer Klunzinger.

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

U. Ratify Teamsters Collective Bargaining Agreement (Agenda Item #17A(3)ii):

Trustee Such moved ratification of the agreement with the teamsters for 1998-2002 and to authorize the Township Supervisor and Clerk to sign the same. Seconded by Treasurer Klunzinger.

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

V. Implement MERS Retirement Plan for Teamster's Unit (Agenda Item #17A(3)iii):

Trustee Such moved that the Township Clerk be authorized to execute the attached resolutions in a form approved by the Municipal Employees Retirement System, that outlines the specific pension benefit programs for the Teamsters as ratified by the collective bargaining agreement. Seconded by Treasurer Klunzinger.

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

W. Ratify AFSCME Public Works Collective Bargaining Agreement (Agenda Item #17A(3)iv):

Trustee Such moved ratification of the agreement with the AFSCME-Public Works for 2000-2001 and to authorize the Township Supervisor and Clerk to sign the same. Seconded by Treasurer Klunzinger.

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

X. Adoption of Pathway Bench Donation Policy (Agenda Item #17A(5)iii):

Trustee Such moved adoption of the Pathway Bench Donation Policy. Seconded by Treasurer Klunzinger.

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

8. BOARD MEMBER COMMENTS

Trustee McGillicuddy commented on communications BI-1 & 2. She asked if the Board could reconsider its vote on the Wolverine Pipeline.

Manager Richards stated he is monitoring progress of the pipeline improvement and has discussed the issue with staff members of the Michigan Public Service Commission. He stated the Board's action at the previous meeting is limited to the easement on the two (2) Township parcels through which the current pipeline runs.

Trustee McGillicuddy asked if the Township is prepared for potential disasters involving hazardous materials.

Supervisor McCullough asked Chief Cowper to update the Board on preparations to handle HazMat contingencies.

Chief Cowper reported the Township is in compliance with State law in maintaining an up to date emergency plan to respond to Township or County emergencies.

Trustee McGillicuddy asked if the Township is prepared to handle a chemical spill resulting from a train accident.

Chief Cowper discussed the Township's involvement in the Ingham County HazMat Team, and Township Staff HazMat qualifications, procedures and training.

Trustee Such discussed Michigan's HazMat Training Center, TransCare Workshops, Township Staff HazMat qualifications, and chemical shipment monitoring.

Trustee Squiers requested Board Members limit themselves to discussion of agenda items as there are more appropriate venues for such discussions.

Supervisor McCullough stated he found communications BI-1` & 2 to be alarmist, but the Board can do nothing more than ensure a proper response in the eventuality of an accident as federal law governs this pipeline and pre-empts state and local law.

Treasurer Klunzinger commented on the unaccountable responsibility of the press to ensure accurate communications to the public; the platform of a New Zealand political party named the "McGillicuddy Serious Party", the need to plan for an aging population in the Township; and Court controlled development vs. community controlled development.

Trustee Squiers requested Board Members limit themselves to discussion of agenda items as is required of members of the public.

9. SUPERVISOR'S REPORT

Supervisor McCullough reported a call communicating the opposition of the Cedar Bend Heights Homeowners Association to the proposed pedestrian/bicycle on Hamilton Road in the 2000 Pathway Construction Program. He reported the Association would be interested in widening Hamilton Road to put shoulders in for bike traffic and asked Staff to investigate this option.

10. CLERK'S REPORT

Clerk Helmbrecht stated she thought the Planning Commission might be able to consider pathway options along Hamilton Road as part of its study of downtown Okemos.

Clerk Helmbrecht reported the school election is June 12, 2000 from 7:00 a.m. to 8:00 p.m. and reported the polling locations and ballot items.

Clerk Helmbrecht reported petitioners submitted 1822 uncertified signatures to require a referendum ballot proposal to affirm or overturn the Board's decision on Rezoning #99130 (LandEquities).

Clerk Helmbrecht thanked the Meridian Garden Club for its beautification of the Historic Village and the Township Hall.

Clerk Helmbrecht thanked Bill Goupil, Cemetery Sexton, for his work on the cemetery and the

Meridian Township Memorial Day Program.

Clerk Helmbrecht reported all candidates filing petitions for office have sufficient signatures.

11. TREASURER'S REPORT

A. Bank Resolution (See Consent Agenda)

Treasurer Klunzinger reported Monday, June 12, 2000 is the start date for C.A.T.A.'s "Redi-Ride" service in Meridian Township.

Treasurer Klunzinger reported receipt of over \$60,000 in response from his letter seeking payment of late property taxes.

Treasurer Klunzinger reported special assessments have been sent out and are due on or before July 1, 2000 without penalty. He reported he would be in his office Saturday, July 1, 2000 from 10:00 a.m. until 2:00 p.m. to collect special assessments.

Treasurer Klunzinger reported summer tax bills would be sent out by the end of June.

12. TOWNSHIP BOARD

13. SPECIAL HEARINGS/APPEALS

A. 2000 Pathway "To Order" Program

Director Buell introduced the 2000 Pathway "To Order" Program.

Supervisor McCullough reopened the public hearing.

David Pierson, 1305 S Washington Ave, Lansing, spoke on behalf of SBI Investments and SBI in objection to the proposed special assessment for the 2000 Pathway to Order Program. He stated the following reasons for objecting to the assessment: 1) this parcel has been assessed the full amount for the pathway millage; 2) he believes this parcel is being treated different from other commercial parcels in the Township in being assessed; 3) he sees no special benefit to the parcel for this pathway and therefore no legal justification for the assessment; and 4) he does not believe the sidewalk ordinance is intended to cover this sort of program.

Fred Buehler, 1448 W. Grand River, Okemos, stated his objection to the proposed special assessment to his property for the 2000 Pathway "To Order" Program. He stated the following reasons for objecting to the assessment: 1) he believes there is no benefit to his parcel because the pathway would be removed to provide an access drive should it be developed as a commercial property; 2) he believes the benefit is to the community as a whole and not the property, therefore the millage should fund the construction of the pathway; and 3) he believes that if the purpose of the seven-foot (7') pathway is to provide emergency vehicles access during heavy traffic, there is again a community benefit and not a benefit to his property.

[Dennis J. Forsberg, President, T.A. Forsberg, Inc., submitted his written objection to the special assessment. Communication in Official Minute Book]

Supervisor McCullough closed the public hearing.

Treasurer Klunzinger asked for confirmation that the cost is \$5 per lineal foot.

Director Buell confirmed the cost estimate to be \$5 per lineal foot.

Treasurer Klunzinger asked the purpose of the pathway.

Director Buell stated the intent is to close the gap along the north side of Grand River Avenue between the Sparrow Clinic and St. Martha's Church.

[See Communications for additional letters received regarding this hearing]

14. UNFINISHED BUSINESS

15. DEPARTMENT OF COMMUNITY PLANNING & DEVELOPMENT

A. Unfinished Business

(1) Rezoning #00070 (Eyde)

Director Kieselbach introduced the request to rezone approximately 3.9 acres south of Eyde Parkway and north of Pioneer Trail, East Lansing, from RR (Rural Residential) to PO (Professional Office) - Final Adoption

Trustee Milliman moved NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, the Township Board hereby FINALLY ADOPTS Ordinance #2000-06 entitled "Ordinance Amending the Zoning District Map of Meridian Township Pursuant to Rezoning Petition #00070 from RR (Rural Residential) to PO (Professional Office) with conditions. Seconded by Treasurer Klunzinger.

VOICE VOTE: Motion carried 5-2 (McGillicuddy, Such)

[Signed and Sealed Resolution in Official Minute Book]

B. New Business

(1) Zoning Amendment #00020 (Planning Commission), amendment to water features and natural vegetation strip setback requirements. (See Consent Agenda)

16. MANAGER'S REPORT, INVOICES & BILLS

A. Bills (See Consent Agenda)

B. Hulett Road Public Road Improvements Special Assessment District #28, Resolution #5
Manager Richards introduced the Special Assessment District.

Trustee McGillicuddy moved to refer the Special Assessment District to the Infrastructure Committee.

Motion died for lack of support.

Trustee Squiers moved to approve the Hulett Road Public Road Improvements Special Assessment District #28 Resolution No. 5, which approves the special assessment roll; designates: the project as "Hulett Road Public Road Improvements Special Assessment District #28", the assessment roll as "Hulett Road Public Road Improvements Special Assessment District #28 Special Assessment Roll", and the district as the "Hulett Road Improvements Special Assessment District #28", adopts the amount of \$436.19/parcel for Tier 1, and \$327.15/parcel for Tier 2 as the final amount for the assessment roll; and orders and directs the assessment roll to be paid and collected. Seconded by Treasurer Klunzinger.

Board Members discussed the following points:

- Resident initiation of project
- Length of time to finalize project
- Township contribution for paving
- Anna Miller's assessment per parcel or single benefit

ROLL CALL VOTE: YEAS: Trustees McGillicuddy, Milliman, Squiers, Such, Supervisor McCullough, Clerk Helmbrecht, Treasurer Klunzinger

NAYS: None

Motion carried unanimously.

- C. Award of Contracts
 - (1) Confined Space Training Facility (See Consent Agenda)
 - (2) Concrete Spot Repairs (Water Department) (See Consent Agenda)
 - (3) 2000 Sanitary Sewer Spot Repair, Contract #1 Bid Award (See Consent Agenda)
- E. Ratify Police Officer Appointment (See Consent Agenda)
- F. Ratify Paramedic/Firefighter Appointment (See Consent Agenda)
- G. Confirm Fire Department Promotions (See Consent Agenda)
- H. 4th of July Celebration
 - (1) Award Pyrotechnician Contract (See Consent Agenda)
 - (2) Outdoor Gathering Permit, 4th of July Celebration (See Consent Agenda)
 - (3) Road Closure Permit, 4th of July Celebration (See Consent Agenda)
- I. Hillbrook Park Boundary Correction/Property Sale (See Consent Agenda)
- J. Gaming License - MI Coalition Against Domestic & Sexual Violence (See Consent Agenda)
- K. Road Closure Application - Whispering Oak Subdivision Spring Picnic (See Consent Agenda)

17. BOARD MEMBER, BOARD COMMITTEE AND LIAISON REPORTS

- A. Standing Committee Reports
 - (1) Physical Operations & Activities
 - i. Enhanced Access Policy Fee Schedule (See Consent Agenda)
 - (2) Financial Planning and Budgeting
 - i. CATA Agreement for Redi-Ride Service (See Consent Agenda)
 - ii. Credit Card Purchasing Program
 - Treasurer Klunzinger introduced the proposal to initiate the Purchasing Card Program.

Treasurer Klunzinger moved to authorize the Township Manager to enter into an agreement with National City Bank to provide purchasing cards for the Township and to approve the proposed amended Purchasing Policy to accommodate this activity. Seconded by Trustee Squiers.

Board Members discussed the following points:

- Limited distribution of cards to employees
- Purchasing limits for individual cards
- Activation/Deactivation of individual cards
- Quicker compensation to vendors
- Simplified accounting system

VOICE VOTE: Motion carried unanimously.

- (3) Personnel
 - i. Open Position Policy (See Consent Agenda)
 - ii. Ratify Teamsters Collective Bargaining Agreement (See Consent Agenda)
 - iii. Implement MERS Retirement Plan for Teamster's Unit (See Consent Agenda)
 - iv. Ratify AFSCME Public Works Collective Bargaining Agreement (See Consent Agenda)
- (4) Planning and Development
 - Trustee Milliman reported the next scheduled meeting would be June 15, 2000 at 8:00 a.m.
- (5) Infrastructure
 - i. Approval of 2000 Pathway Construction Program

Trustee Such moved to approve the list of projects listed in option B for the year 2000 pathway millage construction program. Seconded by Trustee McGillicuddy.

Board Members discussed the following point:

- The Hamilton Road Pedestrian/Bicycle Pathway is on the Master Plan

VOICE VOTE: Motion carried unanimously.

iii. Adoption of Pathway Bench Donation Policy (See Consent Agenda)

Trustee Such reported the next meeting of the Infrastructure Committee would be Tuesday, June 13, 2000.

(6) Public Safety (None)

(7) Recreation

Trustee Milliman reported the Recreation Department is getting more involved in programs for outlying areas.

B. Special Committees

C. Liaison Representative Reports

Trustee McGillicuddy reported the Meridian Volunteer Council would be meeting June 7, 2000 at noon

Clerk Helmbrecht reported the Land Preservation Task Force would be meeting June 8, 2000 at 7:00 p.m. to review the draft of the report to the Board. She reported a second public input session would be held on Thursday, June 14, 2000.

18. OTHER REPORTS

Trustee Squiers reported that on the next Zoning Board of Appeals Agenda is a request for a variance to build a 6-story hotel near the Michigan Athletic Club. He recommended that those who have concerns about this request attend the meeting to make them known.

19. NEW BUSINESS

20. PUBLIC REMARKS

Chester W. Lewis, 5944 Patriots Way, East Lansing, spoke regarding his concerns about the safety of the Wolverine Pipeline near his home and urged the Planning Commission to address the associated land use issues.

Charles Louis Willems, 1387 Hickory Island, Haslett, stated his belief the Township owns the alley off Hickory Island Drive. He asked that attorney opinions regarding ordinances and public policies be made part of the public record.

Bob Homan, 2176 Hamilton Road, Okemos, spoke in opposition to the Pedestrian/Bicycle Pathway "To Order" Program.

Wayne McLellen, 1459 Cheboygan Road, Okemos, commented on the Wolverine pipeline and public policy. He spoke in opposition to the Pathway "To Order" Program for RR (Rural Residential) zoned parcels.

John Veenstra, 320 Piper Road, Haslett, stated there is a need to examine public policy regarding pipelines and development adjacent to those pipelines.

Supervisor McCullough closed public remarks.

21. FINAL BOARD MEMBER COMMENTS

Trustee McGillicuddy congratulated HOM-TV for its first place award for Overall Excellence in Government Access (\$150,001 - \$399,999 budget category).

Trustee Squiers stated no one is being ordered to put in sidewalks. He stated the Board sent the item to the Infrastructure Committee to discuss the origination and appropriateness of the program. He asked the Township Manager to research the origins of and rationale for the "To Order" Program.

Supervisor McCullough stated as a point of clarification that the Wolverine Pipeline already exists and has existed since 1936. He stated development was done after the pipeline was constructed, and there is no increase to the current risk.

22. ADJOURNMENT

Supervisor McCullough adjourned the meeting at 8:26 p.m.

BILL McCULLOUGH
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Paul J. Cassidy, Secretary