

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD WORK SESSION MINUTES - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
TUESDAY, JUNE 1, 1999, **6:00 P.M. — 7:00 P.M.**

PRESENT: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger, Trustees McCullough,
McGillicuddy
ABSENT: Trustees Squiers, Such
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development
Mark Kieselbach, Director of Engineering & Public Works Roger Buell, EMS/Fire Chief
Fred Cowper, Personnel Director/Assistant Manager Paul Brake, Attorney Steve Schultz

1. CALL WORK SESSION TO ORDER

Supervisor Little called the Work Session to order at 6:04 p.m.

2. QUESTIONS FOR ATTORNEY

Closed Session Minutes:

Clerk Helmbrecht stated she would like to remove the Closed Session Minutes from the agenda as she does not believe they should be approved by motion in open session, but by the signatures of the Board Members in attendance at the closed session. Attorney Schultz stated he does not see a problem with that procedure.

Annexation of Soccer Complex/Aquatics Center:

Treasurer Klunzinger asked if failure to take legal action to prevent the City of East Lansing's Planning Commission from considering the development of the site (See BD-3) would be an acknowledgement of the annexation of the subject site. Attorney Schultz stated a written legal opinion has been provided to the Board and should be discussed in closed session.

3. DISCUSSION ON 7:00 AGENDA ITEM TOPICS

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

- Consent Agenda
- P.U.D. #99-86014 (Greens)
- Agenda
 - Remove Items #3.A, D & F. May 18, May 18, & May 20, 1999 Closed Session Minutes
 - Remove Item #16.B. M.D.O.T. Cost Agreement for Traffic Signal Control
- Bills
- Library Funding for Operations
- Agenda
 - Remove Item #17.A.(2)a. Proposed C.A.T.A. Millage
- (See Item #4)

4. OTHER BUSINESS

The following Other Business Items were discussed:

- Assessing Tax Rolls
- Amendment to Chapter 82 of the Code of Ordinances

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

- Communications (BD-1)

The following Other Business Items were discussed:

- Amendment to Chapter 81 of the Code of Ordinances
- Firefighter Contract

5. PUBLIC REMARKS

Supervisor Little opened Public Remarks.

Mary Bouchard, 699 Jaywood Drive, East Lansing, spoke in opposition to a letter she received from Meridian Township Treasurer as part of a larger mailing to City of East Lansing residents urging the filing of a detachment petition.

Supervisor Little closed Public Remarks.

6. POSSIBLE CLOSED SESSION

TRUSTEE MCCULLOUGH MOVED THAT THE TOWNSHIP BOARD GO INTO A CLOSED SESSION FOR CONSIDERATION OF A WRITTEN LEGAL OPINION WITHIN THE ATTORNEY-CLIENT PRIVILEGE PURSUANT TO MSA 4.1800(18)8(h) AND TO CONSIDER THE PURCHASE OF REAL PROPERTY UP TO THE TIME AN OPTION TO PURCHASE OR LEASE THE PROPERTY IS OBTAINED PURSUANT TO MSA 4.1800(18)8(d). SECONDED BY TREASURER KLUNZINGER.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger
NAYS: None
Motion carried 5-0.

Supervisor Little recessed the work session at 6:28 p.m. to go into a closed session.

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

[Treasurer Klunzinger departed at 6:51 p.m.]

Supervisor Little reconvened the work session at 7:10 p.m.

7. ADJOURNMENT

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

BRUCE A. LITTLE
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 1, 1999, **7:00 P.M.**

PRESENT: Supervisor Little, Clerk Helmbrecht, Treasurer Klunzinger (7:26 p.m.), Trustees
McCullough, McGillicuddy
ABSENT: Trustees Squiers, Such
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

1. CALL MEETING TO ORDER
Supervisor Little called the meeting to order at 7:10 p.m.

2. APPROVAL OF AGENDA — OR CHANGES

CLERK HELMBRECHT MOVED TO APPROVE THE AGENDA AS AMENDED AS FOLLOWS:
ADD 12.B. (Cable Commissioner Vacancy Declaration); DELETE #3.A. (May 18, 1999, Closed
Session), #3.D. (May 18, 1999 Closed Session), #3.F. (May 20, 1999 Closed Session), & #16.B.
(M.D.O.T. Cost Agreement for Traffic Signal Control), & 17.A.(2)a. (Proposed C.A.T.A. Millage);
AND CONSENT AGENDA TO INCLUDE ITEMS #3 (Minutes), #4 (Communications), 9.A.
(Zoning Board of Appeals Fee Schedule), 15.A. (Department of Community Planning & Development
Unfinished Business), 16.A. (Bills), 16.C. (Raby Road – Haslett Road Water Main Contract) 17.A.(3)
(Personnel), 17.A.(5)a. (Hiawatha #5 Streetlighting Amendment – Resolution #2), 17.A.(5)b. (1999
Pedestrian/Bicycle Pathways Construction Program), 17.A.(5)d. (6151 Park Lake Road Sanitary
Sewer Special Assessment District #44 – Resolution #1&2), 17.A.(6)b. (Michigan Police Corps
Program), & 17.A.(6)c. (Mutual Aid Agreement – Ingham County). **SECONDED BY TRUSTEE
MCCULLOUGH.**

VOICE VOTE: Motion carried 4-0.

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

- B. May 18, 1999, Work Session
- C. May 18, 1999, Regular Meeting
- E. May 20, 1999, Special Meeting
- G. May 24, 1999, Special Meeting

4. COMMUNICATIONS (See Consent Agenda)

- A. Appreciation & Commendation (AC)
 - AC-1 Robert Regan, Superintendent, Haslett Public Schools; RE: Appreciation to Chief Gibbons
- B. Board Deliberation (BD)
 - BD-1 Mark K. Clouse, Esq., Financial & Legal Counsel, Eyde Company; RE: Development Review Process
 - BD-2 Richard Hubbell, 1158 Woodside Drive, Haslett; RE: 1999 Pedestrian/Bicycle Pathway Construction Program
 - BD-3 City of East Lansing; RE: Notice of Public Hearings Regarding Zoning & Development of East Lansing Soccer Complex and Aquatics Center Park at 6400 Abbott Road
- C. Board Information (BI)
 - BI-1 Ralph Stocker, Post Adjutant, American Legion Post No. 269; RE: Invitation to Annual Memorial Day Services
 - BI-2 City of East Lansing May 1999 Newsletter “Dialog”
 - BI-3 Capital Area Rail Council, June 2, 1999 Regular Council Meeting Packet

CHARTER TOWNSHIP OF MERIDIAN, REGULAR MEETING, JUNE 1, 1999 *APPROVED*

- BI-4 Lansing Regional Chamber of Commerce, Spring 1999 "From the Gallery"
- BI-5 Dan C. Wertz, Superintendent, Okemos Public Schools; RE: P.U.D. #99014 (Dunn & Balesky)
- BI-6 Edward B. Swanson, President & C.E.O., Independent Bank; RE: Sponsorship of Fireworks
- BI-7 Michigan Townships Association Legislative Fax, May 14, 1999
- BI-8 Mike Bryanton, Ingham County Clerk; RE: Approval of Special Election Date
- BI-9 Michigan Townships Association 1999 Summer Legislative Forum

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

FOI-1999-17 David P. Pasichnyk, Otis & Pasichnyk, P.C.; 2500 Lake Lansing Road, Ste A;
RE: Building Inspections of Lakeview Apartments

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

- OF-1 Outdoor Assembly License Application for 4th of July Celebration
- OF-2 State of Michigan, Department of Consumer & Industry Services; RE: Nationwide Recall of Omega Brand Sprinklers Manufactured by Central Sprinkler Corporation.
- OF-3 Lansing Regional Chamber of Commerce, May 1999 "MetroLink"
- OF-4 East Lansing Public Schools; RE: Election Notice for Annual School Election
- OF-5 MI D.E.Q. Public Notice of Ingham County Road Commission Application for Permit to Place 997 Cubic Yards of Fill in Wetland Adjacent to Marsh Road for Road Safety Upgrades
- OF-6 Okemos Public Schools Board of Education May 17, 1999 Meeting Packet

F. Staff Response (SR)

SR-1 Treasurer Klunzinger's letter to Dr. McElmurry in response to his inquiry about a Tax Late Fee

5. QUESTIONS OF ATTORNEY (None)

6. PUBLIC REMARKS

Supervisor Little opened Public Remarks.

Pat Hagen, 4135 Wabaningo, Okemos, rebutted Board Member comments from the May 18th Board Meeting regarding the Rezoning #98170 (North American Equities) referendum petition circulators.

Supervisor Little closed Public Remarks.

7. CONSENT AGENDA

CLERK HELMBRECHT MOVED TO ADOPT THE CONSENT AGENDA TO INCLUDE ITEMS #3 (Minutes), #4 (Communications), #9.A. (Zoning Board of Appeals Fee Schedule), #15.A. (Department of Community Planning & Development Unfinished Business), #16.A. (Bills), #16.C. (Raby Road – Haslett Road Water Main Contract) #17.A.(3) (Personnel), #17.A.(5)a. (Hiawatha #5 Streetlighting Amendment – Resolution #2), #17.A.(5)b. (1999 Pedestrian/Bicycle Pathways Construction Program), #17.A.(5)d. (6151 Park Lake Road Sanitary Sewer Special Assessment District #44 – Resolution #1&2), #17.A.(6)b. (Michigan Police Corps Program), & #17.A.(6)c. (Mutual Aid Agreement – Ingham County). SECONDED BY TRUSTEE MCCULLOUGH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Supervisor Little, Clerk Helmbrecht
NAYS: None
Motion carried 4-0.

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

A. MINUTES: (Agenda Item #3):

CLERK HELMBRECHT MOVED TO APPROVE AND RATIFY THE MINUTES OF MAY

18, 1999, WORK SESSION & REGULAR MEETING; MAY 20, 1999, SPECIAL MEETING; & MAY 24, 1999, SPECIAL MEETING. SECONDED BY TRUSTEE MCCULLOUGH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Supervisor Little, Clerk Helmbrecht
NAYS: None
Motion carried 4-0.

B. COMMUNICATIONS (Agenda Item #4):

CLERK HELMBRECHT 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 OR FURTHER DISPOSITION. SECONDED BY TRUSTEE MCCULLOUGH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Supervisor Little, Clerk Helmbrecht
NAYS: None
Motion carried 4-0.

C. ZONING BOARD OF APPEALS FEE SCHEDULE (Agenda Item #9.A.):

CLERK HELMBRECHT MOVED TO HOLD A PUBLIC HEARING ON JULY 6, 1999, TO CONSIDER A CHANGE IN THE ZONING BOARD OF APPEALS' FEE SCHEDULE. SECONDED BY TRUSTEE MCCULLOUGH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Supervisor Little, Clerk Helmbrecht
NAYS: None
Motion carried 4-0.

D. AMENDMENT TO CHAPTER 51 OF THE CODE OF ORDINANCES (Agenda Item #15.A.(1)):

CLERK HELMBRECHT MOVED TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION

WHEREAS, the Township Board has established a Municipal Civil Infractions Ordinance and a Municipal Ordinance Violations Bureau; and

WHEREAS, it is the Township Board's desire to designate ordinance violations of Chapter 51 Nuisances as a municipal civil infraction subject to various civil remedies rather than crimes subject to imprisonment; and

WHEREAS, the Township and its citizens are better served by designating ordinance violations of Chapter 51 Nuisances as a municipal civil infraction and ensures penalties will not exceed the seriousness of the offense; and

WHEREAS, Ordinance Amendment Amending Section 51-9 and Deleting Section 51-10 of Chapter 51 was introduced for publication and subsequent adoption by the Township Board on May 18, 1999.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN that the Township Board hereby **FINALLY ADOPTS** Ordinance No. 1999-14 entitled "Ordinance Amending the Code of the Charter Township of Meridian, Michigan, by Amending Section 51-9 and Deleting Section 51-10 of Chapter 51.

BE IT RESOLVED that the Township Clerk of the Charter Township of Meridian is directed to publish the Ordinance in the form in which it is finally adopted at least once prior to the next regular meeting of the Township Board.

ORDINANCE NO. 1999-14

**ORDINANCE AMENDING THE CODE OF THE
CHARTER TOWNSHIP OF MERIDIAN, MICHIGAN,
BY AMENDING SECTION 51-9 AND
DELETING SECTION 51-10 OF CHAPTER 51**

THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:

Section 1. Amendment of Chapter 51 by Deletion of Section 51-10 and Amendment of Section 51-9. Chapter 51, entitled Nuisances, of the Code of the Charter Township of Meridian, Michigan, is hereby amended by deleting Section 51-10, entitled Appearance Tickets, and by amending Section 51-9, entitled Penalties, to read as follows:

Section 51-9 Violations

A. Penalty.

A person who violates any provision of this Chapter is responsible for a municipal civil infraction, subject to payment of a civil fine of \$75.00, plus costs that may include all direct and indirect expenses to which the Township has been put in connection with the municipal civil infraction as provided in Chapter 124. However, in no case shall costs of less than \$9.00 or more than \$500.00 be ordered. Repeat offenses under this Chapter shall be subject to increased fines as provided by Section 124-6 of Chapter 124 and Section 125-11 of Chapter 125. Each act of violation and every day upon which such violation should occur shall constitute a separate offense. Abatements shall not be considered as payment or part of a violation's penalty.

B. Authorized Township Officials.

The following individuals are hereby designated as the Authorized Township Officials to issue municipal civil infraction citations or municipal civil infraction violation notices for violations of this Chapter:

Township Manager
Code Enforcement Officers
Building Inspectors
Fire Marshal
Township Fire Inspectors
Township Police Officers

C. Remedies.

In addition to any remedies available at law, the Township may bring an action for an injunction or other process against a person to restrain, prevent or abate any violation of this Chapter.

Section 2. Validity and Severability. Should any portion of this Ordinance be found invalid for any reason, such holding shall not be construed as affecting the validity of the remaining portions of this Ordinance.

Section 3. Repealer Clause. Any ordinances or parts of ordinances in conflict herewith are

hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall be effective thirty (30) days after its publication.

SECONDED BY TRUSTEE MCCULLOUGH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Supervisor Little, Clerk Helmbrecht

NAYS: None

Motion carried 4-0.

- E. AMENDMENT TO CHAPTER 91 OF THE CODE OF ORDINANCES (Agenda Item #15.A.(1)):

CLERK HELMBRECHT MOVED TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION

WHEREAS, the Township Board has established a Municipal Civil Infractions Ordinance and a Municipal Ordinance Violations Bureau; and

WHEREAS, it is the Township Board's desire to designate ordinance violations of Chapter 91 Uniform Building Code as a municipal civil infraction subject to various civil remedies rather than crimes subject to imprisonment; and

WHEREAS, the Township and its citizens are better served by designating ordinance violations of Chapter 91 Uniform Building Code as a municipal civil infraction and ensures penalties will not exceed the seriousness of the offense; and

WHEREAS, Ordinance Amendment Amending Section 110 of Chapter 91 was introduced for publication and subsequent adoption by the Township Board on May 18, 1999.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN that the Township Board hereby **FINALLY ADOPTS** Ordinance No. 1999-15 entitled "Ordinance Amending the Code of the Charter Township of Meridian, Michigan, by Amending Section 110 of Chapter 91.

BE IT RESOLVED that the Township Clerk of the Charter Township of Meridian is directed to publish the Ordinance in the form in which it is finally adopted at least once prior to the next regular meeting of the Township Board.

ORDINANCE NO. 1999-15

ORDINANCE AMENDING THE CODE OF THE CHARTER TOWNSHIP OF MERIDIAN, MICHIGAN, BY AMENDING SECTION 110 OF CHAPTER 91

THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:

Section 1. Amendment of Section 110 of Chapter 91. Chapter 91, entitled Uniform Building Code, of the Code of the Charter Township of Meridian, Michigan, is hereby amended by

amending Section 110, entitled Appearance Tickets to read as follows:

Section 110 Enforcement

a. Penalty.

A person who violates any provision of this Chapter is responsible for a municipal civil infraction, subject to payment of a civil fine of \$75.00, plus costs that may include all direct and indirect expenses to which the Township has been put in connection with the municipal civil infraction as provided in Chapter 124. However, in no case shall costs of less than \$9.00 or more than \$500.00 be ordered. Repeat offenses under this Chapter shall be subject to increased fines as provided by Section 124-6 of Chapter 124 and Section 125-11 of Chapter 125. Each act of violation and every day upon which such violation should occur shall constitute a separate offense. Abatements shall not be considered as payment or part of a violation's penalty.

b. Authorized Township Officials.

In addition to the other enforcement methods provided by this Chapter, Township building inspectors and code enforcement officers are hereby designated as the Authorized Township Officials to issue municipal civil infraction citations or municipal civil infraction violation notices for violations of this Chapter.

Section 2. Validity and Severability. Should any portion of this Ordinance be found invalid for any reason, such holding shall not be construed as affecting the validity of the remaining portions of this Ordinance.

Section 3. Repealer Clause. Any ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall be effective thirty (30) days after its publication.

SECONDED BY TRUSTEE MCCULLOUGH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Supervisor Little, Clerk Helmbrecht

NAYS: None

Motion carried 4-0.

F. AMENDMENT TO CHAPTER 92 OF THE CODE OF ORDINANCES (Agenda Item #15.A.(1)):

CLERK HELMBRECHT MOVED TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION

WHEREAS, the Township Board has established a Municipal Civil Infractions Ordinance and a Municipal Ordinance Violations Bureau; and

WHEREAS, it is the Township Board's desire to designate ordinance violations of Chapter 92 Uniform Housing Code as a municipal civil infraction subject to various civil remedies rather than crimes subject to imprisonment; and

WHEREAS, the Township and its citizens are better served by designating ordinance violations of Chapter 92 Uniform Housing Code as a municipal civil infraction subject to various civil remedies rather than crimes subject to imprisonment; and

WHEREAS, the Township and its citizens are better served by designating ordinance violations of Chapter 92 Uniform Housing Code as a municipal civil infraction and ensures penalties will not exceed the seriousness of the offense; and

WHEREAS, Ordinance Amendment Amending Section 92-5 and section 92-6.13 of chapter 92 was introduced for publication and subsequent adoption by the Township Board on May 18, 1999.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN that the Township Board hereby **FINALLY ADOPTS** Ordinance No. 1999-16 entitled "Ordinance Amending the Code of the Charter Township of Meridian, Michigan, by Amending Sections 92-5 and 92-6.13 of Chapter 92.

BE IT RESOLVED that the Township Clerk of the Charter Township of Meridian is directed to publish the Ordinance in the form in which it is finally adopted at least once prior to the next regular meeting of the Township Board.

ORDINANCE NO. 1999-16

**ORDINANCE AMENDING THE CODE OF THE
CHARTER TOWNSHIP OF MERIDIAN, MICHIGAN,
BY AMENDING SECTION 92-5 AND SECTION 92-6.13
OF CHAPTER 92**

THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:

Section 1. Amendment of Section 92-5 of Chapter 92. Chapter 92, entitled Uniform Housing Code, of the Code of the Charter Township of Meridian, Michigan, is hereby amended by amending Section 92-5, entitled Appearance Tickets to read as follows:

Section 92-5 Enforcement

a. Penalty.

A person who violates any provision of this Chapter is responsible for a municipal civil infraction, subject to payment of a civil fine of \$75.00, plus costs that may include all direct and indirect expenses to which the Township has been put in connection with the municipal civil infraction as provided in Chapter 124.

However, in no case shall costs of less than \$9.00 or more than \$500.00 be ordered. Repeat offenses under this Chapter shall be subject to increased fines as provided by Section 124-6 of Chapter 124 and Section 125-11 of Chapter 125.

Each act of violation and every day upon which such violation should occur shall constitute a separate offense. Abatements shall not be considered as payment or part of a violation's penalty.

b. Authorized Township Officials.

In addition to the other enforcement methods provided by this Chapter, Township building inspectors and code enforcement officers are hereby designated as the Authorized Township Officials to issue municipal civil infraction citations or municipal civil infraction violation notices for violations of this Chapter.

Section 2. Amendment of Section 92-6.13 of Chapter 92. Chapter 92, entitled Uniform

Housing Code, of the Code of the Charter Township of Meridian, Michigan, is hereby amended by amending Section 92-6.13, entitled Violations, Penalties, of Section 92-6, entitled Registration and Inspection of Rental Property, to read as follows:

Section 92-6.13 Violations and Penalties

a. Failure to Comply with Requirements of this Ordinance.

Any person, persons, firm or corporation or any others acting on behalf of said person, persons, firm or corporation violating or failing to comply with any of the provisions of this Ordinance, or who shall hamper, impede or interfere with the performance of the duties of any authorized Township official or agent of the official or other officer under the provisions of this Ordinance is responsible for a municipal civil infraction, subject to payment of a civil fine of \$75.00 plus costs and other sanctions. Repeat offenses under this Ordinance shall be subject to increased fines as provided by Section 125-11 of Chapter 125. Each act of violation and every day upon which such violation shall occur shall constitute a separate offense. Abatement shall not be considered as payment or part of a violation's penalty. Attorney fees or consultant costs incurred by the Township as a result of enforcement under this Ordinance may be recoverable if the Township prevails as determined by the court.

b. Sale or Transfer in Violation.

Violations under Subsection (a) shall include the sale or transfer of a dwelling in violation of this Ordinance or the failure to adhere to any statements made in an affidavit submitted under Section 92-6.11(c) by an owners, broker or sales agent.

Section 2. Validity and Severability. Should any portion of this Ordinance be found invalid for any reason, such holding shall not be construed as affecting the validity of the remaining portions of this Ordinance.

Section 3. Repealer Clause. Any ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall be effective thirty (30) after its publication.

SECONDED BY TRUSTEE MCCULLOUGH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Supervisor Little, Clerk Helmbrecht
NAYS: None
Motion carried 4-0.

G. AMENDMENT TO CHAPTER 96 OF THE CODE OF ORDINANCES (Agenda Item #15.A.(1)):

CLERK HELMBRECHT MOVED TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION

WHEREAS, the Township Board has established a Municipal Civil Infractions Ordinance and a Municipal Ordinance Violations Bureau; and

WHEREAS, it is the Township Board's desire to designate ordinance violations of Chapter 96 Uniform Fire Code as a municipal civil infraction subject to various civil remedies rather than crimes subject to imprisonment; and

WHEREAS, the Township and its citizens are better served by designating ordinance violations of Chapter 96 Fire Code as a municipal civil infraction and ensures penalties will not exceed the seriousness of the offense; and

WHEREAS, Ordinance Amendment Amending Section 103.4.4 and deleting Section 103.4.6 of Chapter 96, was introduced for publication and subsequent adoption by the Township Board on May 18, 1999.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN that the Township Board hereby **FINALLY ADOPTS** Ordinance No. 1999-17, entitled "Ordinance Amending the Code of the Charter Township of Meridian, Michigan, by Adding Section 103.4.4 and Deleting Section 103.4.6 of Chapter 96.

BE IT RESOLVED that the Township Clerk of the Charter Township of Meridian is directed to publish the Ordinance in the form in which it is finally adopted at least once prior to the next regular meeting of the Township Board.

ORDINANCE NO. 1999-17

**ORDINANCE AMENDING THE CODE OF THE
CHARTER TOWNSHIP OF MERIDIAN, MICHIGAN,
BY ADDING SECTION 103.4.4 AND
DELETING SECTION 103.4.6 OF CHAPTER 96**

THE CHARTER TOWNSHIP OF MERIDIAN:

Section 1. Amendment of Chapter 96 by Deletion of Section 103.4.6 and by Addition of Section 103.4.4. Chapter 96, entitled Uniform Fire Code, of the Code of the Charter Township of Meridian, Michigan, is hereby amended by deleting Section 103.4.6; entitled Appearance Tickets, and by adding Section 103.4.4, entitled Citations, to read as follows:

Section 103.4.4 Citations

a. Penalty.

A person who violates any provision of this Chapter is responsible for a municipal civil infraction, subject to payment of a civil fine of \$75.00, plus costs that may include all direct and indirect expenses to which the Township has been put in connection with the municipal civil infraction as provided in Chapter 124. However, in no case shall costs of less than \$9.00 or more than \$500.00 be ordered. Repeat offenses under this Chapter shall be subject to increased fines as provided by Section 124-6 of Chapter 124 and Section 125-11 of Chapter 125. Each act of violation and every day upon which such violation should occur shall constitute a separate offense. Abatements shall not be considered as payment or part of a violation's penalty.

b. Authorized Township Officials.

In addition to the other enforcement methods provided by this Chapter, Township Fire Marshal and fire inspectors are hereby designated as the Authorized Township Officials to issue municipal civil infraction citations or municipal civil infraction violation notices for violations of this Chapter.

Section 2. Validity and Severability. Should any portion of the Ordinance be found invalid for any reason, such holding shall not be construed as affecting the validity of the remaining portions

of this Ordinance.

Section 3. Repealer Clause. Any ordinances or parts of ordinances in conflict hereby are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall be effective thirty (30) days after its publication.

SECONDED BY TRUSTEE MCCULLOUGH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Supervisor Little, Clerk Helmbrecht

NAYS: None

Motion carried 4-0.

H. AMENDMENT TO CHAPTER 98 OF THE CODE OF ORDINANCES (Agenda Item #15.A.(1)):

CLERK HELMBRECHT MOVED TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION

WHEREAS, the Township Board has established a Municipal Civil Infractions Ordinance and a Municipal Ordinance Violations Bureau; and

WHEREAS, it is the Township Board's desire to designate ordinance violations of Chapter 98 Weeds as a municipal civil infraction subject to various civil remedies rather than crimes subject to imprisonment; and

WHEREAS, the Township and its citizens are better served by designating ordinance violations of Chapter 98 Weeds as a municipal civil infraction and ensures penalties will not exceed the seriousness of the offense; and

WHEREAS, Ordinance Amendment Adding Section 98-5 of Chapter 98 was introduced for publication and subsequent adoption by the Township Board on May 18, 1999.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN that the Township Board hereby **FINALLY ADOPTS** Ordinance No. 1999-18 entitled "Ordinance Amending the Code of the Charter Township of Meridian, Michigan, by Adding Section 98-5 of Chapter 98.

BE IT RESOLVED that the Township Clerk of the Charter Township of Meridian is directed to publish the Ordinance in the form in which it is finally adopted at least once prior to the next regular meeting of the Township Board.

ORDINANCE NO. 1999-18

ORDINANCE AMENDING THE CODE OF THE CHARTER TOWNSHIP OF MERIDIAN, MICHIGAN BY ADDING SECTION 98-5 OF CHAPTER 98

THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:

Section 1. Amendment of Chapter 98 by Addition of Section 98-5, Chapter 98, entitled

Weeds, of the Code of the Chapter Township of Meridian, Michigan, is hereby amended by adding Section 98-5, entitled Penalty, to read as follows:

Section 98-5 Penalty

A person who violates any provision of this Chapter is responsible for a municipal civil infraction, subject to payment of a civil fine of \$75.00, plus costs that may include all direct and indirect expenses to which the Township has been put in connection with the municipal civil infraction as provided in Chapter 124. However, in no case shall costs of less than \$9.00 or more than \$500.00 be ordered. Repeat offenses under this Chapter shall be subject to increased fines as provided by Section 124-6 of Chapter 124 and Section 125-11 of Chapter 125. Each act of violation and every day upon which such violation should occur shall constitute a separate offense. Abatements shall not be considered as payment or part of a violation's penalty.

Section 2. Validity and Severability. Should any portion of the Ordinance be found invalid for any reason, such holding shall not be construed as affecting the validity of the remaining portions of this Ordinance.

Section 3. Repealer Clause. Any ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall be effective thirty (30) days after its publication.

SECONDED BY TRUSTEE MCCULLOUGH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Supervisor Little, Clerk Helmbrecht
NAYS: None
Motion carried 4-0.

- I. AMENDMENT TO CHAPTER 99 OF THE CODE OF ORDINANCES (Agenda Item #15.A.(1)):

CLERK HELMBRECHT MOVED TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION

WHEREAS, the Township Board has established a Municipal Civil Infractions Ordinance and a Municipal Ordinance Violations Bureau; and

WHEREAS, it is the Township Board's desire to designate ordinance violations of Chapter 99 One and Two Family Dwelling Code as a municipal civil infraction subject to various civil remedies rather than crimes subject to imprisonment; and

WHEREAS, the Township and its citizens are better served by designating ordinance violations of Chapter 99 One and Two Family Dwelling Code as a municipal civil infraction and ensures penalties will not exceed the seriousness of the offense; and

WHEREAS, Ordinance Amendment Amending Section R-106 and Deleting Section R-118 of Chapter 99 was introduced for publication and subsequent adoption by the Township Board on May 18, 1999.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER

TOWNSHIP OF MERIDIAN that the Township Board hereby **FINALLY ADOPTS** Ordinance No. 1999-19 entitled "Ordinance Amending the Code of the Charter Township of Meridian, Michigan, by Amending Section R-106 and Deleting Section R-118 of Chapter 99.

BE IT RESOLVED that the Township Clerk of the Charter Township of Meridian is directed to publish the Ordinance in the form in which it is finally adopted at least once prior to the next regular meeting of the Township Board.

ORDINANCE NO. 1999-19

**ORDINANCE AMENDING THE CODE OF THE
CHARTER TOWNSHIP OF MERIDIAN, MICHIGAN
BY AMENDING SECTION R-106 AND
DELETING SECTION R-118 OF CHAPTER 99**

THE CHARTER TOWNSHIP OF MERIDIAN:

Section 1. Amendment of Chapter 99 by Deletion of Section R-118 and Amendment of Section R-106. Chapter 99, entitled One and Two Family Dwelling Code, of the Code of the Charter Township of Meridian, Michigan, is hereby amended by deleting Section R-118, entitled Appearance Tickets, and by amending and renumbering Section R-106, entitled Violations and Penalties, to read as follows:

Section 106 Violations and Penalties

a. Penalty.

A person who violates any provision of this Chapter is responsible for a municipal civil infraction, subject to payment of a civil fine of \$75.00, plus costs that may include all direct and indirect expenses to which the Township has been put in connection with the municipal civil infraction as provided in Chapter 124. However, in no case shall costs of less than \$9.00 or more than \$500.00 be ordered. Repeat offenses under this Chapter shall be subject to increased fines as provided by Section 124-6 of Chapter 124 and Section 125-11 of Chapter 125. Each act of violation and every day upon which such violation should occur shall constitute a separate offense. Abatements shall not be considered as payment or part of a violation's penalty.

b. Authorized Township Officials.

In addition to the other enforcement methods provided by this Chapter, Township building inspectors and code enforcement officers are hereby designated as the Authorized Township Officials to issue municipal civil infraction citations or municipal civil infraction violation notices for violations of this Chapter.

Section 2. Validity and Severability. Should any portion of this Ordinance be found invalid for any reason, such holding shall not be construed as affecting the validity of the remaining portions of this Ordinance.

Section 3. Repealer Clause. Any ordinances or parts of ordinances in conflict hereby are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall be effective thirty (30) days after its publication.

SECONDED BY TRUSTEE MCCULLOUGH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Supervisor Little, Clerk Helmbrecht
NAYS: None
Motion carried 4-0.

J. AMENDMENT TO CHAPTER 124 OF THE CODE OF ORDINANCES (Agenda Item #15.A.(2)):

CLERK HELMBRECHT MOVED TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION

WHEREAS, the Township Board has established a Municipal Civil Infractions Ordinance; and

WHEREAS, it is the Township Board's desire to designate the Township Fire Marshal as an Authorized Township Official to issue civil infraction citations or municipal civil infraction violation notices; and

WHEREAS, designating the Fire Marshal, as an Authorized Township Official will help the Township to better enforce its ordinances; and

WHEREAS, Ordinance Amendment Amending Section 124-2 of Chapter 124 Designating the Township Fire Marshal as an Authorized Township Official.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN that the Township Board hereby **FINALLY ADOPTS** Ordinance No. 1999-20, entitled "Ordinance Amending the Code of the Charter Township of Meridian, Michigan, by Amending Section 124-2 of Chapter 124.

BE IT RESOLVED that the Township Clerk of the Charter Township of Meridian is directed to publish the Ordinance in the form in which it is finally adopted at least once prior to the next regular meeting of the Township Board.

ORDINANCE NO. 1999-20

**ORDINANCE AMENDING THE CODE OF THE
CHARTER TOWNSHIP OF MERIDIAN, MICHIGAN
BY AMENDING SECTION 124-2 OF CHAPTER 124**

THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:

Section 1. Amendment of Section 124-2 of Chapter 124. Chapter 124, Chapter 124, entitled Municipal Civil Infractions, of the Code of the Charter Township of Meridian, Michigan, is hereby amended by amending Section 124-2 entitled Definitions, for the definition of "Authorized Township Official" to read as follows:

"Authorized Township Official" means the Township Manager, Building Inspectors, Code Enforcement Officers, Township Police Officers, Fire Marshal, Township Fire Inspectors, or other personnel of the Township authorized by this Code to issue municipal civil infraction citations or municipal infraction violation notices.

Section 2. Validity and Severability. Should any portion of this Ordinance be found invalid for any reason, such holding shall not be construed as affecting the validity of the remaining portions of this Ordinance.

Section 3. Repealer Clause. Any ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall be effective upon its publication.

SECONDED BY TRUSTEE MCCULLOUGH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Supervisor Little, Clerk Helmbrecht
NAYS: None
Motion carried 4-0.

K. AMENDMENT TO CHAPTER 125 OF THE CODE OF ORDINANCES (Agenda Item #15.A.(2)):

CLERK HELMBRECHT MOVED TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION

WHEREAS, the Township Board has established a Municipal Ordinance Violations Bureau; and

WHEREAS, it is the Township Board's desire to designate the Township Fire Marshal as an Authorized Township Official to issue civil infraction citations or municipal civil infraction violation notices; and

WHEREAS, designating the Fire Marshal, as an Authorized Township Official will help the Township to better enforce its ordinances; and

WHEREAS, Ordinance Amendment Amending Section 125-3 of Chapter 125 was introduced for publication and subsequent adoption by the Township Board on May 18, 1999.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN that the Township Board hereby **FINALLY ADOPTS** Ordinance No. 1999-21, entitled "Ordinance Amending the Code of the Charter Township of Meridian, Michigan, by Amending Section 125-3 of Chapter 125.

BE IT RESOLVED that the Township Clerk of the Charter Township of Meridian is directed to publish the Ordinance in the form in which it is finally adopted at least once prior to the next regular meeting of the Township Board.

ORDINANCE NO. 1999-21

**ORDINANCE AMENDING THE CODE OF THE
CHARTER TOWNSHIP OF MERIDIAN, MICHIGAN
BY AMENDING SECTION 125-3 OF CHAPTER 125**

THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:

Section 1. Amendment of Section 125-3 of Chapter 125. Chapter 125, entitled Municipal Ordinance Violations Bureau, of the Code of the Charter Township of Meridian, Michigan, is hereby amended by amending Section 125-3 entitled Definitions, for the definition of "Authorized Township Official" to read as follows:

"Authorized Township Official" means the Township Manager, Building Inspectors, Code Enforcement Officers, Township Police Officers, Fire Marshal, Township Fire Inspectors, or other personnel of the Township authorized by this Code to issue

municipal civil infraction citations or municipal infraction violation notices.

Section 2. Validity and Severability. Should any portion of this Ordinance be found invalid for any reason, such holding shall not be construed as affecting the validity of the remaining portions of this Ordinance.

Section 3. Repealer Clause. Any ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall be effective upon its publication.

SECONDED BY TRUSTEE MCCULLOUGH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Supervisor Little, Clerk
Helmbrecht

NAYS: None

Motion carried 4-0.

- L. AMENDMENT TO CHAPTER 13 OF THE CODE OF ORDINANCES (Agenda Item #15.A.(3)):

CLERK HELMBRECHT MOVED TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION

WHEREAS, it is the Township Board's desire to update and clarify Section 13-1 of the Code of Ordinances; and

WHEREAS, the update to Section 13-1 is in the best interest of the community and its citizens; and

WHEREAS, Ordinance Amendment Amending Section 13-1 of Chapter 13 was introduced for publication and subsequent adoption by the Township Board on May 18, 1999.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN that the Township Board hereby FINALLY ADOPTS Ordinance No. 1999-22, entitled "Ordinance Amending the Code of the Charter Township of Meridian, Michigan, by Amending Section 13-1 of Chapter 13."

BE IT RESOLVED that the Township Clerk of the Charter Township of Meridian is directed to publish the Ordinance in the form in which it is finally adopted at least once prior to the next regular meeting of the Township Board.

ORDINANCE NO. 1999-22

ORDINANCE AMENDING THE CODE OF THE CHARTER TOWNSHIP OF MERIDIAN, MICHIGAN, BY AMENDING SECTION 13-1 OF CHAPTER 13

THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:

Section 1. Amendment of Section 13-1 of Chapter 13. Chapter 13, entitled Severability, of the Code of the Charter Township of Meridian, Michigan, is hereby amended by amending Section 13-1, entitled Effect of Court Judgment or Decree to read as follows:

Section 13-1 Effect of Court Judgment or Decree

The sections, paragraphs, sentences, clauses and phrases of this Code are severable, and if any phrase, clause, sentence, paragraph or section of this Code shall be found invalid for any reason, such holding shall not be construed as affecting the validity of any of the remaining phrases, clauses, sentences, paragraphs and sections of this Code.

Section 2. Validity and Severability. Should any portion of the Ordinance be found invalid for any reason, such holding shall not be construed as affecting the validity of the remaining portions of this Ordinance.

Section 3. Repealer Clause. Any ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall be effective upon its publication.

SECONDED BY TRUSTEE MCCULLOUGH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Supervisor Little, Clerk Helmbrecht

NAYS: None

Motion carried 4-0.

M. AMENDMENT TO CHAPTER 15 OF THE CODE OF ORDINANCES (Agenda Item #15.A.(3)):

CLERK HELMBRECHT MOVED TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION

WHEREAS, it is the Township Board's desire to designate the Township Manager, Building Inspectors, Code Enforcement Officers, Fire Marshal, Fire Inspectors and Police Officers as individuals authorized to issue and serve appearance tickets with respect to violations of the Charter Township of Meridian Code; and

WHEREAS, designating these individuals as authorized Township officials will help the Township to better enforce its ordinances; and

WHEREAS, Ordinance Amendment Amending Section 15-4 of Chapter 15 was introduced for publication and subsequent adoption by the Township Board on May 18, 1999.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN that the Township Board hereby FINALLY ADOPTS Ordinance No. 1999-23, entitled "Ordinance Amending the Code of the Charter Township of Meridian, Michigan, by Amending Section 15-4 of Chapter 15."

BE IT RESOLVED that the Township Clerk of the Charter Township of Meridian is directed to publish the Ordinance in the form in which it is finally adopted at least once prior to the next regular meeting of the Township Board.

ORDINANCE NO. 1999-23

**ORDINANCE AMENDING THE CODE OF THE
CHARTER TOWNSHIP OF MERIDIAN, MICHIGAN,
BY AMENDING SECTION 15-4 OF CHAPTER 15**

THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:

Section 1. Amendment of Section 15-4 of Chapter 15. Chapter 15, entitled Penalties, of the Code of the Charter Township of Meridian, Michigan, is hereby amended by amending Section 15-4, entitled Individuals Authorized to Issue Appearance Tickets to read as follows:

Section 15-4 Individuals Authorized to Issue Appearance Tickets

The following individuals are hereby designated as the authorized Township officials to issue and serve appearance tickets with respect to violations of the Charter Township of Meridian Code within the scope of their particular or general code enforcement activities:

- Township Manager
- Building Inspectors
- Code Enforcement Officers
- Fire Marshal
- Township Fire Inspectors
- Township Police Officers

Section 2. Validity and Severability. Should any portion of the Ordinance be found invalid for any reason, such holding shall not be construed as affecting the validity of the remaining portions of this Ordinance.

Section 3. Repealer Clause. Any ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall be effective upon its publication.

SECONDED BY TRUSTEE MCCULLOUGH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Supervisor Little, Clerk Helmbrecht
NAYS: None
Motion carried 4-0.

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

CLERK HELMBRECHT MOVED THAT THE TOWNSHIP BOARD APPROVE THE MANAGER'S BILLS AS FOLLOWS:

General Fund/Special Revenue	\$396,437.33
<u>Public Works</u>	<u>\$ 54,338.53</u>
Total	<u>\$450,775.86</u>

SECONDED BY TRUSTEE MCCULLOUGH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Supervisor Little, Clerk Helmbrecht
NAYS: None
Motion carried 4-0.

[Bill list for 6/1/99 in Official Minute Book]

O. RABY ROAD – HASLETT ROAD WATER MAIN CONTRACT (Agenda Item #16.C.):

CLERK HELMBRECHT MOVED TO AUTHORIZE THE TOWNSHIP SUPERVISOR AND CLERK TO SIGN A CONTRACT, IN A FORM APPROVED BY THE TOWNSHIP

ATTORNEY, WITH MAULDON CONSTRUCTION OF MASON, MI FOR THE AWARD OF THE 1999 WATER MAIN CONTRACT NO. 1, IN THE AMOUNT OF \$46,523.32. AWARD OF THIS CONTRACT IS CONTINGENT UPON RECEIVING THE SIGNED EASEMENTS. SECONDED BY TRUSTEE MCCULLOUGH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Supervisor Little, Clerk Helmbrecht
NAYS: None
Motion carried 4-0.

P. AUTHORIZATION TO ADVERTISE AND FILL THE LANDSCAPE ARCHITECT POSITION (Agenda Item #17.A.(3)a.)

CLERK HELMBRECHT MOVED TO AUTHORIZE THE TOWNSHIP MANAGER TO ADVERTISE AND FILL THE LANDSCAPE ARCHITECT POSITION. SECONDED BY TRUSTEE MCCULLOUGH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Supervisor Little, Clerk Helmbrecht
NAYS: None
Motion carried 4-0.

Q. RATIFY POLICE OFFICER APPOINTMENT (Agenda Item #17.A.(3)b.):

CLERK HELMBRECHT MOVED TO RATIFY THE APPOINTMENT OF MATTHEW JASON DEC TO THE POSITION OF POLICE OFFICER UPON SUCCESSFULLY COMPLETING THE ITEMS STIPULATED IN THE CONDITIONAL OFFER OF EMPLOYMENT. SECONDED BY TRUSTEE MCCULLOUGH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Supervisor Little, Clerk Helmbrecht
NAYS: None
Motion carried 4-0.

R. HIAWATHA #5 STREETLIGHTING AMENDMENT – RESOLUTION #2 (Agenda Item #17.A.(5)a.):

CLERK HELMBRECHT MOVED TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION NO. 2

WHEREAS, the Township Board by resolution adopted on April 20, 1999, acting in accordance with Act 246, Michigan Public Acts of 1931, tentatively declared its intention to make a certain improvement consisting of the installation of one (1) streetlight and tentatively approved the cost estimates and the proposed assessment roll for said streetlighting special assessment district; and

WHEREAS, a public hearing on said proposed improvement, the estimated cost thereof, and the assessment roll for said special assessment district was held on May 18, 1999, after due notice by publication and by mail to all owners of land in the proposed district whose names appeared on the Township Assessor's records.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, as follows:

1. That the Township Board hereby confirms the plans and estimate of costs for streetlighting improvements for the Hiawatha Lakes #5 Streetlighting District as follows:

WHEREAS, petitions have been filed with the Township Board of the Charter Township of Meridian, County of Ingham, Michigan pursuant to Act 188, Public Acts of Michigan, 1954, as amended, signed by the record owners of more than fifty-percent (50%) of the total land area of the proposed special assessment district set forth in said petitions described as follows:

6151 Park Lake Road (3302-05-401-005) COM AT S 1/4 COR SEC 5 - T4N, R1W, Meridian Township, Ingham County, Michigan- E ON S SEC LN 1339 FT TO C/L PARK LAKE RD-N 0 DEG 40'E 1393.25 FT & N 18 DEG 08'20"W 82 FT ON C/L OF PARK LAKE RD TO PT OF BEG- N 18 DEG 08'20"W 274.20 FT ON C/L- S 71 DEG 51'40"W 283.35 FT- S 08 DEG 35'35"W 239.17 FT- N 80 DEG 40' E 395.80 FT TO PT OF BEG.

WHEREAS, said petition of landowners requests the installation of sanitary sewer; and

WHEREAS, said petition has been verified as to signature, ownership and percentage of ownership and area; and

WHEREAS, the Township Board desires to proceed on said petition;

NOW, THEREFORE, BE IT RESOLVED:

1. The Township Engineer is hereby ordered to prepare plans showing the improvements, the location therefore and estimates of the cost thereof, pursuant to the project as set forth in the petition of landowners and as previously set forth in this resolution.
2. The Township Engineer, when the plans and estimates are completed, is ordered to file the same with the Township Board.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

SECONDED BY TRUSTEE MCCULLOUGH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Supervisor Little, Clerk Helmbrecht
NAYS: None
Motion carried 4-0.

- RESOLUTION #2

CLERK HELMBRECHT MOVED TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION NO. 2

WHEREAS, the Township Board of the Charter Township of Meridian deems it advisable and necessary for the public health, safety, and welfare of the Township and its inhabitants to acquire and construct the following described sanitary sewer improvement:

220 L.F. of 8" sanitary sewer along Park Lake Road, north of Whitehills Lakes Drive.

and to defray a portion of the cost thereof by special assessment against the properties specially benefitted thereby.

WHEREAS, the Township Board has caused to be prepared by the Township Engineer, plans showing the improvement and location thereof and an estimate of the cost thereof; in accordance with a petition filed with said Board pursuant to Act 188, Public Acts of Michigan, 1954, as amended; and

WHEREAS, the same has been received by the Township Board; and

WHEREAS, the Township Board desired to proceed further with the improvements:

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans showing the improvement and location thereof and the estimate of the cost thereof be filed with the Township Clerk and be available for public examination.

2. The Township Board tentatively declares its intention to make the following described sanitary sewer improvements:

220 L.F. of 8" sanitary sewer along Park Lake Road, north of Whitehills Drive.

and to defray a portion of the cost thereof by special assessment against the properties specially benefitted thereby.

3. There is hereby tentatively designated a special assessment district against which the cost of said improvement is to be assessed, consisting of the parcel land as described:

6151 Park Lake Road (3302-05-401-005) COM AT S 1/4 COR SEC 5 - T4N, R1W, Meridian Township, Ingham County, Michigan- E ON S SEC LN 1339 FT TO C/L PARK LAKE RD-N 0 DEG 40'E 1393.25 FT & N 18 DEG 08'20"W 82 FT ON C/L OF PARK LAKE RD TO PT OF BEG- N 18 DEG 08'20"W 274.20 FT ON C/L- S 71 DEG 51'40"W 283.35 FT- S 08 DEG 35'35"W 239.17 FT- N 80 DEG 40' e 395.80 FT TO PT OF BEG.

4. The Township Board shall meet in the Municipal Building, 5151 Marsh Road, Okemos, Michigan, on June 15, 1999 at 7:00 p.m. at which time and place the Township Board will hear objections to the petition, the improvement and to the special assessment district therefore. All objections must be filed in writing.

5. The Township Clerk is hereby ordered to cause notice of such hearing and the fact that the Township Board is proceeding on a proper petition, to be published twice prior to said hearing in a newspaper of general circulation in the Township, the first publication to be a least ten (10) days before the time of the hearing, and pursuant to Act 188, Public Acts of Michigan, 1954, as amended, shall cause said notice to be mailed by first class mail to all record owners of, or parties in interest in, property in the special assessment district, at the addresses shown on the current tax records of the Township, at least ten (10) full days before the date of said hearing.

6. Said notice shall be in substantially the following form:

**MERIDIAN TOWNSHIP RESIDENTS
NOTICE OF REVIEW OF SPECIAL ASSESSMENT DISTRICT
AND SPECIAL ASSESSMENT ROLL FOR**

**6151 PARK LAKE ROAD SANITARY SEWER
SPECIAL ASSESSMENT DISTRICT NO. 44**

By Charter Township of Meridian
Ingham County, Michigan

**TO THE RECORD OWNERS OF, OR PARTIES IN INTEREST IN, THE FOLLOWING
PROPERTY CONSTITUTING THE PROPOSED SPECIAL ASSESSMENT DISTRICT:**

6151 Park Lake Road (3302-05-401-005) COM AT S 1/4 COR SEC 5 - T4N, R1W, Meridian Township, Ingham County, Michigan- E ON S SEC LN 1339 FT TO C/L PARK LAKE RD-N 0 DEG

40'E 1393.25 FT & N 18 DEG 08'20"W 82 FT ON C/L OF PARK LAKE RD TO PT OF BEG- N 18 DEG 08'20"W 274.20 FT ON C/L- S 71 DEG 51'40"W 283.35 FT- S 08 DEG 35'35"W 239.17 FT- N 80 DEG 40' E 395.80 FT TO PT OF BEGINNING.

PLEASE TAKE NOTICE that a petition has been filed requesting the installation of 220 L.F. of 8" sanitary sewer along Park Lake Road, north of Whitehills Drive. A plan, cost estimate and special assessment roll have been prepared and are on file in the Office of the Township Clerk for public examination. Said special assessment roll has been prepared for the purpose of assessing a portion of the cost of the above described sanitary sewer.

TAKE FURTHER NOTICE that the Township Board will meet on Tuesday, June 15, 1999, at 7:00 p.m., at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos MI 48864-1198, (517) 349-1200, ext. 399, for the purpose of reviewing said special assessment roll and hearing any objections thereto.

Appearance and protest at the hearing in the special assessment proceedings is required in order to appeal the amount of the special assessment to the state tax tribunal. Your personal appearance at the hearing is not required, but you or your agent may appear in person at the hearing and protest the special assessment. To make an appearance and protest, you must file your written objections by letter or other writing with the Township Clerk before the close of this hearing. The owner or any person having an interest in the real property may file a written appeal of the special assessment with the state tax tribunal within 30 days after the confirmation of the special assessment roll if that person appeared and protested the special assessment at this hearing.

Your special assessment is proposed to be \$18,000.00.

DATED: _____

Mary M.G. Helmbrecht, Township Clerk
CHARTER TOWNSHIP OF MERIDIAN

7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

SECONDED BY TRUSTEE MCCULLOUGH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Supervisor Little, Clerk Helmbrecht
NAYS: None
Motion carried 4-0.

U. MICHIGAN POLICE CORPS PROGRAM (Agenda Item #17.A.(6)b.):

CLERK HELMBRECHT MOVED TO ACCEPT MICHIGAN POLICE CORPS FUNDING FOR THE HIRING OF ONE POLICE OFFICER UPON GRADUATION FROM THE APPROVED COURSE OF TRAINING AT FERRIS STATE UNIVERSITY ON OCTOBER 15, 1999, FOR THE PURPOSE OF FILLING AN EXISTING VACANCY WITHIN THE POLICE DEPARTMENT; AND TO AUTHORIZE THE DESIGNATED OFFICIALS TO SIGN THE APPROPRIATE DOCUMENTS. SECONDED BY TRUSTEE MCCULLOUGH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Supervisor Little, Clerk Helmbrecht
NAYS: None
Motion carried 4-0.

V. MUTUAL AID AGREEMENT – INGHAM COUNTY (Agenda Item #17.A.(6)c.):

CLERK HELMBRECHT MOVED TO APPROVE THE PROPOSED MUTUAL AID AGREEMENT BETWEEN INGHAM COUNTY AND THE CHARTER TOWNSHIP OF

MERIDIAN FOR THE PURPOSE OF PROVIDING MUTUAL POLICE ASSISTANCE AND SERVICES TO ONE ANOTHER; AND TO AUTHORIZE THE DESIGNATED OFFICIALS TO SIGN THE FINAL DOCUMENTS. SECONDED BY TRUSTEE MCCULLOUGH.

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Supervisor Little, Clerk Helmbrecht
NAYS: None
Motion carried 4-0.

8. BOARD MEMBER COMMENTS (None)

9. SUPERVISOR'S REPORT

A. Zoning Board of Appeals Fee Schedule (See Consent Agenda)

10. CLERK'S REPORT

Clerk Helmbrecht reported on the success of the Memorial Day Services at Ralya School in the morning and Glendale Cemetery in the evening.

Clerk Helmbrecht reported the receipt of the Rezoning #98220 (Newman Equities) referendum petition on June 1st, totaling 2169 signatures.

Clerk Helmbrecht reported success in scheduling the Rezoning #98170 (North American Equities) referendum election on July 15th.

11. TREASURER'S REPORT (See Item #17.A.(2))

12. TOWNSHIP BOARD

A. Library Funding for Operations (See Item #17.A.(2))

B. Cable Commissioner Vacancy Declaration

TRUSTEE MCCULLOUGH MOVED THAT MARIA WADE BE HEREBY REMOVED FROM HER APPOINTED POSITION ON THE CABLE COMMUNICATIONS COMMISSION FOR A TERM TO EXPIRE DECEMBER 31, 2000 AND THAT HER POSITION BE DECLARED VACANT FOR A FUTURE APPOINTMENT OF A REPLACEMENT FOR REASON OF VIOLATION OF RULE 2, MEMBERSHIP, SUBPARAGRAPH 2.3, ATTENDANCE, OF THE RULES OF PROCEDURE. SECONDED BY CLERK HELMBRECHT.

VOICE VOTE: Motion carried 4-0.

13. SPECIAL HEARINGS/APPEALS

14. UNFINISHED BUSINESS

15. DEPARTMENT OF COMMUNITY PLANNING & DEVELOPMENT

A. Unfinished Business

- (1) Amendments to Chapter 51, 91, 92, 96, 98 and 99 of the Code of Ordinances to establish violations as a Municipal Civil Infraction – FINAL ADOPTION (See Consent Agenda)
- (2) Amendment to Chapters 124 and 125 of the Code of Ordinances to designate the Township Fire Marshal as an Authorized Township Official – FINAL ADOPTION (See Consent Agenda)
- (3) Amendment to Chapters 13 and 15 of the Code of Ordinances for Severability and Penalties – FINAL ADOPTION (See Consent Agenda)

B. New Business

(1) Planned Unit Development #99-86014 (Greens)

Director Kieselbach introduced the request to modify the layout for the Greens at Walnut Hills Condominiums, on the west side of Park Lake Road, north of Lake Lansing Road, East Lansing.

TRUSTEE MCCULLOUGH MOVED TO ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION

WHEREAS, the Township Board on October 6, 1987, granted final approval of Planned Unit Development #86014 to allow for the development of The Greens at Walnut Hills Condominiums located west of Park Lake Road and north of Lake Lansing Road and east of the Walnut Hills golf course; and

WHEREAS, Behzad Ghassemi, Carol Hause, Katherine Story and David and Karen Noe, property owners in the condominium development, requested a modification to the Planned Unit Development to eliminate Unit 18 and Unit 29; and

WHEREAS, the Planning Commission on May 10, 1999, held a public hearing and recommended approval of the proposed amendment to eliminate the area designated for Unit #18 and Unit #29; and

WHEREAS, the Township Board has reviewed the staff and Planning Commission material forwarded under memorandum dated May 27, 1999; and

WHEREAS, the property under consideration is properly zoned in the RAA (Single Family-Low Density) district, which permits a Planned Unit Development; and

WHEREAS, the proposed amendment to the Planned Unit Development is in compliance with the Code of Ordinances, which requires a minimum of fifty percent (50%) of the upland to be maintained as open space, and the plan is consistent with the approved Planned Unit Development; and

WHEREAS, the proposed amendment to the Planned Unit Development will reduce the amount of dwelling units on the property; and

WHEREAS, the proposed amendment to the Planned Unit Development will increase the amount of open space for the development.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, the Township Board hereby approves Planned Unit Development #99-86014 with the following conditions:

1. Approval is granted in accordance with the site plan prepared by Fred White Engineering Company, dated February 4, 1998, subject to revisions, as required.
2. The applicant shall install a five (5) foot wide concrete sidewalk, as indicated on the plan, along the eastern side of East Golfridge, between Units #17 and #19, in front of the location for Unit #18, within one (1) year from the date of approval of the amendment to the PUD.
3. All applicable conditions associated with PUD #86014, still apply to the Greens at Walnut Hills Condominium development.

SECONDED BY TRUSTEE MCGILLICUDDY.

VOICE VOTE: Motion carried 4-0.

16. MANAGER'S REPORT, INVOICES & BILLS

- A. Bills (See Consent Agenda)
- C. Raby Road – Haslett Road Water Main Contract (See Consent Agenda)
- D. Approval of Donation to Ferguson Park
Manager Richards introduced the Agreement Regarding Sumbal Donation to Ferguson Park with a recommendation for modifications to Exhibit A, Warranty Deed.

CLERK HELMBRECHT MOVED THAT THE SUPERVISOR AND CLERK BE

AUTHORIZED TO SIGN THE AGREEMENT REGARDING SUMBAL DONATION TO FERGUSON PARK WITH THE FOLLOWING MODIFICATIONS: “for the sum of Zero Dollars (\$ -0-).” would be changed to “for the sum of One Dollar (\$ -1-).” “In the event that this property ceases to be used and maintained as a public park known as Sumbal Park;...” would be changed to “In the event that this property ceases to be used for public purposes;...”
SECONDED BY TRUSTEE MCCULLOUGH

Board members discussed the following points:

- Clear Title for Ferguson Park Property

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Supervisor Little, Clerk Helmbrecht
NAYS: None
Motion carried 4-0.

E. Sledding Hill

Manager Richards introduced an informational memo regarding the North Meridian Road Park Sledding Hill.

Board Members discussed the following points:

- Amount of initial fill
- Significance and Direction of Expansion

17. BOARD MEMBER, BOARD COMMITTEE AND LIAISON REPORTS

A. Standing Committee Reports

(1) Physical Operations & Activities

Trustee McGillicuddy reported the next meeting is scheduled for June 7th a 5:00 p.m. in the Administrative Conference Room to include the C.A.D.L. Policy Board.

Trustee McGillicuddy reported the next meeting of the Volunteer Council is scheduled for June 2nd at noon in the Town Hall Room

(2) Financial Planning and Budgeting

[Treasurer Klunzinger entered 7:26]

Treasurer Klunzinger reported the report from CATA providing information on expanded service in the Township has not been received yet.

- Treasurer Klunzinger presented information on how Delta Township funds its own Library.
- Treasurer Klunzinger reported his office would soon send out special assessment notices. He reported his office can not provide estimates of Summer Tax bills until after the Annual School Election as there are millage proposals on both the Okemos and Haslett School ballots.

(3) Personnel (See Consent Agenda)

- a. Authorization to Advertise and Fill the Landscape Architect Position
- b. Ratify Police Officer Appointment

(4) Planning and Development

Trustee McCullough reported the next meeting is scheduled for June 9th at 8:30 a.m. in the Administrative Conference Room.

(5) Infrastructure

- a. Hiawatha #5 Streetlighting Amendment – Resolution #2 (See Consent Agenda)
- b. 1999 Pedestrian/Bicycle Pathways Construction Program (See Consent Agenda)
- c. Engineering Fees

Board Members discussed the need to look at the proposal in more detail and agreed to

include the item on the next Work Session Agenda for discussion.

- d. 6151 Park Lake Road Sanitary Sewer Special Assessment District #44– Resolution #1&2 (See Consent Agenda)
- e. Briarwood Sidewalk Repair Special Assessment District
Director Buell introduced the Briarwood Sidewalk Repair Special Assessment District.

Board members discussed the following points:

- Proposal for Funding of Sidewalks

CLERK HELMBRECHT MOVED TO SET A PUBLIC HEARING FOR JUNE 15, 1999 TO HEAR COMMENT ON THE ESTABLISHMENT OF A SPECIAL ASSESSMENT DISTRICT FOR THOSE HOME SITES IN THE BRIARWOOD, KINAWA VIEW AND HIDDEN LAKES SUBDIVISIONS THAT ARE IN NEED OF SIDEWALK REPAIR. SECONDED BY TREASURER KLUNZINGER.

VOICE VOTE: Motion carried 5-0.

[This public hearing will be reset in the future as Section 99A-7, Page IX-23, of the Code of Ordinance Requires the Board pass a Resolution calling for a public hearing]

- f. Bicycle/Pathway Master Plan Additions

TREASURER KLUNZINGER MOVED TO SET A PUBLIC HEARING TO HEAR COMMENTS ON THE PROPOSED TOWNSHIP PATHWAY MASTER PLAN ADDITIONS FOR JUNE 15, 1999. SECONDED BY TRUSTEE MCCULLOUGH

Board Members discussed the following points:

- Pathway from Bayonne to the Haslett Shopping Center

VOICE VOTE: Motion carried 5-0.

- g. Consulting Engineering Services
Director Buell introduced the recommendation for Consulting Engineering Services

Board Members discussed the following points:

- Common Arrangement for Municipalities
- Impact on Department of Engineering Staffing
- Time frame for Bidding out
- Use of Outside Consulting Services in Last three (3) years
- Impact on Engineering Fees Proposal

The consensus of the Board was to include the item on the next Work Session Agenda for discussion.

(6) Public Safety

- a. Fire Education Equipment Purchase, Hazard House
Clerk Helmbrecht introduced Fire Chief Cowper and asked him to explain the purchase

Fire Chief Cowper discussed his recommendation to purchase a hazard house.

Board Members discussed the following points:

- Description of Hazard House
- Paramedic/Fireman as Instructor
- Use of Fire Safety House
- Need for an Overall Fire Education Program to Accompany Year 2000 Budget Requests

TREASURER KLUNZINGER MOVED THAT THE TOWNSHIP MANAGER BE AUTHORIZED TO PURCHASE A "FIRE SAFETY HAZARD HOUSE" FOR A TOTAL COST NOT TO EXCEED \$4,100. SECONDED BY CLERK HELMBRECHT

Board Members discussed the following points:

- Extent of Use of Hazard House
- Design and Implementation of Hazard House
- Use of Fire Safety House

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Clerk Helmbrecht,
Treasurer Klunzinger
NAYS: Supervisor Little
Motion carried 4-1.

- b. Michigan Police Corps Program (See Consent Agenda)
- c. Mutual Aid Agreement – Ingham County (See Consent Agenda)

(7) Recreation (None)

- B. Special Committees
- C. Liaison Representative Reports

TREASURER KLUNZINGER MOVED TO INSTRUCT THE TOWNSHIP MANAGER, ATTORNEY, AND SUPERVISOR TO PROCEED IN ACCORDANCE WITH DISCUSSION IN THE CLOSED SESSION. SECONDED BY TRUSTEE MCCULLOUGH

ROLL CALL VOTE: YEAS: Trustees McCullough, McGillicuddy, Clerk Helmbrecht,
Treasurer Klunzinger
NAYS: Supervisor Little
Motion carried 4-1.

- 18. OTHER REPORTS
- 19. NEW BUSINESS
- 20. PUBLIC REMARKS

Supervisor Little opened public remarks.

Charles Louis Willems, 1387 Hickory Island, Haslett, thanked the Township for supporting both Memorial Day ceremonies. He stated the Pedestrian/Bicycle Pathway Master Plan does not accurately show Hickory Island. He asked for a replat of Hickory Island.

Wayne V. McLellen, 1459 Cheboygan, Okemos, asked for accurate property surveys and descriptions for Township owned properties. He asked for the Township to more frequently require replats to resolve some problems of non-conforming properties. He spoke in support of fire education for adults also.

Supervisor Little closed public remarks.

- 21. FINAL BOARD MEMBER COMMENTS

Clerk Helmbrecht stated there have been calls to the Township regarding mosquitoes and asked if the Township Manager could research what other communities do about this problem. Supervisor Little stated the Board can let the community know it is concerned about the issue and asked the Manager to look into available options to control mosquito populations.

Clerk Helmbrecht thanked the Sumbal Family for the donation to Ferguson Park.

TREASURER KLUNZINGER MOVED THAT THE REGULAR MEETING OF JULY 6, 1999 BEGIN AT 6:00 P.M. AND THE WORK SESSION BE CANCELED. SECONDED BY TRUSTEE

MCCULLOUGH.

VOICE VOTE: Motion carried 4-0.

22. ADJOURNMENT

Supervisor Little adjourned the meeting at 7:57 p.m.

BRUCE A. LITTLE
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Paul J. Cassidy, Secretary