

CHARTER TOWNSHIP OF MERIDIAN  
REGULAR MEETING TOWNSHIP BOARD 2022 **-APPROVED-**  
5151 Marsh Road, Okemos MI 48864-1198  
517.853.4000, Township Hall Room  
TUESDAY, January 10, 2023 **6:00 pm**

PRESENT: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

ABSENT: None

STAFF: Township Manager Walsh, Assistant Township Manager and Director of Public Works Opsommer, Chief of Police Plaga, Fire Chief Hamel, Community Planning and Development Director Schmitt, IT Director Gebes, Communications Manager Diehl, Neighborhoods and Economic Development Director Clark, Human Resources Director Tithof

1. CALL MEETING TO ORDER

Supervisor Jackson called the meeting to order at 6:01 pm.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Jackson led the Pledge of Allegiance.

3. ROLLCALL

Deputy Clerk Lemaster called the roll of the Board. All board members are present.

4. PRESENTATION - NONE

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Jackson opened public comment at 6:03 PM.

Karla Hudson, Skyline Dr., spoke about public transportation and her wishes to be on the Capital Area Transportation board.

Supervisor Jackson closed public comment at 6:04 PM.

6. TOWNSHIP MANAGER REPORT

Manager Walsh reported there will be a Black History Month celebration next month. The rental inspection program is behind schedule at this time, but he expects it to be back on track this summer. He noted the smoke alarms at Knob Hill were working at the time of the fire and dispelled rumors about nonfunctional smoke alarms. He spoke about an agreement with Alaeidon Township where Meridian Township provides medical and fire coverage and plans to meet with Delhi Township, Chief Hamel and Chief Plaga to address the services contract currently in place. Meridian Township has provided the City of Mason building permit services

for some time, the cost to the township is currently \$88 an hour and the township charges Mason \$100 an hour, he plans to give the board an update on a cost benefit analyses in the next 60 days. The Diversity Equity and Inclusion committee meets January 20<sup>th</sup> to create an action plan. On January 19<sup>th</sup> the renovation project will be discussed. March 16<sup>th</sup> is the first hearing of The Ponds lawsuit. Thursday Supervisor Jackson, Trustee Wisinski and himself will meet with President Woodruff at Michigan State University. New police officers are now in training with the township. New Municipal signs should go up in a few weeks. Okemos Bridge will hopefully be open next month. The marijuana ordinance was in front of Planning Commission last night and should be before the board next month.

7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS

Treasurer Deschaine

- Thanked the community and DTN management for their generosity in helping the families impacted by the Knob Hill Fire where over \$100,000 was donated to help with housing and Christmas celebrations

Trustee Sundland

- Attended Economic Development Corporation meeting on January 5<sup>th</sup>
- A Lunar New Year's celebration will be at the Meridian Mall on January 29<sup>th</sup> from 1-5 pm

Trustee Wilson

- Attended Community Resources Commission meeting on December 14<sup>th</sup>
- There is a free Community Closet for household goods, clothing and personal products at Faith Lutheran Church available from 10-12 Mon-Fri for anyone in the community

Supervisor Jackson

- Thanked the community for the generosity and care in assisting families impacted by the Knob Hill Fire and noted assistance from fire fighters of neighboring communities as well as the Red Cross
- There is a lunar new year's celebration at Okemos and Haslett libraries

8. APPROVAL OF THE AGENDA

**Treasurer Deschaine moved to approve the agenda as presented. Seconded by Trustee Wilson.**

VOICE VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

NAYS: None

Motion carried: 7-0

9. CONSENT AGENDA

Supervisor Jackson reviewed the Consent Agenda.

**Trustee Hendrickson moved to approve the Consent Agenda as presented with one Amendment to the minutes. Seconded by Trustee Wisinski.**

ROLL CALL VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

NAYS: None

Motion carried: 7-0

A. Communications

**Trustee Hendrickson moved that the communications not already assigned for disposition be referred to the Township Manager or Supervisor for follow-up. Seconded by Trustee Wisinski.**

ROLL CALL VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

NAYS: None

Motion carried: 7-0

B. Minutes- December 13, 2022 Regular Township Board Minutes

**Trustee Hendrickson moved to approve and ratify the minutes of the Regular Meeting of December 13<sup>th</sup>, 2022 as presented. Seconded by Trustee Wisinski.**

ROLL CALL VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

NAYS: None

Motion carried: 7-0

C. Bills

**Trustee Hendrickson moved to approve that the Township Board approve the Manager's Bills as follows: Seconded by Trustee Wisinski.**

|                                 |    |                            |
|---------------------------------|----|----------------------------|
| <b>Common Cash</b>              | \$ | <b>1,009,333.47</b>        |
| <b>Public Works</b>             | \$ | <b>37,547.89</b>           |
| <b>Trust &amp; Agency</b>       | \$ | <b><u>29,055.29</u></b>    |
| <b>Total Checks</b>             | \$ | <b>1,075,936.65</b>        |
| <b>Credit Card Transactions</b> | \$ | <b>24,122.37</b>           |
| <b>12/06/22 to 01/04/2023</b>   | \$ | <b><u>1,100,059.02</u></b> |
| <b>Total Purchases</b>          | \$ | <b><u>1,100,059.02</u></b> |

**ACH Payments**

**\$ 2,000,213.72**

ROLL CALL VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

NAYS: None

Motion carried: 7-0

10. QUESTIONS FOR THE ATTORNEY-NONE

11. HEARINGS-NONE

12. ACTION ITEMS

A. 1673 Haslett Road Brownfield Plan Amendment

Director Schmitt outlined the 1673 Haslett Road Brownfield Plan Amendment for Action. He noted this plan has less reimbursable expenses and take less time to complete than the previous plan.

**Trustee Hendrickson moved to adopt the resolution approving the first amendment to the Brownfield Plan for the American House of Meridian project at 1673 Haslett Road, with a total increment revenue to be captured not to exceed \$1,244,299 (\$1,119,869 maximum to the developer) over a 4-year capture period. Seconded by Trustee Wisinski.**

Trustee Hendrickson spoke in support of this item and asked if a Brownfield had been approved for Haslett Village.

Director Schmitt replied the Haslett Village Brownfield plan had been approved in the fall of last year.

Trustee Wisinski spoke in support of this item and thanked staff for their work on this project.

**Clerk Guthrie noted a grammatical error in the language of the resolution after the first whereas, where the word "of" should be stricken out and replaced with "for".**

**Trustee Hendrickson accepted the friendly amendment.**

Treasurer Deschaine asked why the L&L property was included in the original Brownfield agreement.

Director Schmitt replied the L&L and the remaining shopping center were under unified ownership at the time. The idea was this project would fiscally carry the plan and jumpstart development on the neighboring property.

Treasurer Deschaine spoke in support of this item as the state covers much of the work associated with Brownfields.

ROLL CALL VOTE: YEAS: Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski, Supervisor Jackson

NAYS: None

Motion carried: 7-0

B. Ordinance 2022-15 Daycare Regulation Update-Introduction

Director Schmitt outlined Ordinance 2022-15 Daycare Regulation Update-Introduction for action.

**Trustee Wilson moved to adopt the resolution approving for introduction Zoning Amendment 2022-15 to amend the Zoning Ordinance of the Charter Township of Meridian at Section 86-2 to update the definitions of Family Child Care Home and Group Child Care Home, increasing the number of children permitted in each category to be consistent with State law. Seconded by Trustee Wisinski.**

Trustee Wilson spoke in support of this item as it brings the township into alignment with state law.

Trustee Wisinski spoke in support of this item and noted there are still age group restrictions that must be adhered to.

Supervisor Jackson asked for clarification in the definition of family child care homes and group child care homes.

Director Schmitt replied these are terms laid out in state law as local municipalities are preempted to have any say in family child care. A child care facility is considered "group child care" once there are more than seven children in the care of a facility.

Treasurer Deschaine asked if the township can license and regulate these facilities.

Director Schmitt replied Special Use Permits may be issued to group child care homes, but the vast majority of regulation is through the state.

VOICE VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

NAYS: None

Motion carried: 7-0

C. Board & Commission Appointment

Supervisor Jackson outlined Board and Commission Appointment for action.

**Trustee Hendrickson moved to appoint Kathy Birchen to the Board of Review for a term ending 12/31/24. Seconded by Treasurer Deschaine.**

VOICE VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

NAYS: None

Motion carried: 7-0

**Trustee Hendrickson moved to appoint Brandon Brooks to the Board of Review for a term ending 12/31/24. Seconded by Treasurer Deschaine.**

VOICE VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

NAYS: None

Motion carried: 7-0

**Trustee Wisinski moved to appoint Karen Webster and Narendra Turimella to the Community Resources Commission for a term ending 12/31/24. Seconded by Trustee Hendrickson.**

VOICE VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

NAYS: None

Motion carried: 7-0

**Treasurer Deschaine moved to appoint Joyce Van Coevering to the Local Officials Compensation Commission for a year term ending 12/31/23. Seconded by Trustee Wilson.**

VOICE VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

NAYS: None

Motion carried: 7-0

**Treasurer Deschaine moved to appoint Steven Vagnozzi to the Local Officials Compensation Commission for a year term ending 12/31/26. Seconded by Trustee Wilson.**

VOICE VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

NAYS: None

Motion carried: 7-0

**Trustee Hendrickson moved to appoint Angela Wright to the Downtown Development Authority for a term ending 12/31/25. Seconded by Trustee Wisinski.**

VOICE VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

NAYS: None

Motion carried: 7-0

**Supervisor Jackson moved to approve the appointment made by Supervisor Patricia Herring Jackson of Milton Scales to the Planning Commission for a term ending 12/31/24. Seconded by Treasurer Deschaine.**

VOICE VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

NAYS: None

Motion carried: 7-0

**Supervisor Jackson moved to approve the appointment made by Supervisor Patricia Herring Jackson of James Mccurtis to the Planning Commission for a term ending 12/31/25. Seconded by Trustee Hendrickson.**

VOICE VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

NAYS: None

Motion carried: 7-0

**Supervisor Jackson moved to approve the appointment made by Supervisor Patricia Herring Jackson of Brandon Brooks to the Planning Commission for a term ending 12/31/23. Seconded by Treasurer Deschaine.**

VOICE VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

NAYS: None

Motion carried: 7-0

**Treasurer Deschaine moved to appoint Myron Frierson to the Transportation Commission for a 2 year appointment ending 12/31/24. Seconded by Trustee Wisinski.**

VOICE VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

NAYS: None

Motion carried: 7-0

Clerk Guthrie thanked residents for applying and serving on the local boards and commission in the community. She spoke of several applicants and their experience in the community.

Supervisor Jackson thanked the previous board and commission members who are longer serving.

The board as a whole spoke to the qualifications and experience of each appointee.

#### D. Supervisor Pro-Tern Appointment

Supervisor Jackson outlined Supervisor Pro-Tern Appointment for Discussion.

**Supervisor Jackson moved that the board appoint, through December 31, 2023, Trustee Wisinski to act as Supervisor Pro-Tern at any meeting of the Township Board wherein the Supervisor is absent. Seconded by Trustee Hendrickson.**

Trustee Hendrickson spoke in support of this item and asked about the procedure for supervisor pro-tern where the supervisor is absent and if it would cause an issue in the future. He noted the procedure for appointing the Supervisor Pro-Tern, according to the board rules, is to appoint them at the beginning of a meeting where the supervisor is absent.

Clerk Guthrie noted in the past the board would appoint the Supervisor Pro-Tern at the beginning of the year and that person would serve at any meeting the Supervisor was absent.

Trustee Hendrickson relayed the rules as written.

Manager Walsh explained 10 years ago former Treasurer Brixie was appointed Supervisor Pro-Tern and served during any meeting the supervisor was absent. In 2016 former Supervisor LeGoff was unable to attend many meetings and the way the Supervisor Pro-Tern was appointed was changed so that Supervisor Pro-Tern was appointed at the beginning of a Township Board meeting. He suggested Wisinski be put into place as Supervisor Pro-Tern for any non-board meetings the Supervisor may not attend.

Trustee Wilson asked if there is further action a Supervisor Pro-Tern may take other than presiding over meetings and attending external meetings where the Supervisor could not attend.

Manager Walsh replied the only two functions that have been afforded to the Supervisor Pro-Tern in the past is presiding over meetings and attending external meetings the supervisor can not attend.

Clerk Guthrie re-read the motion.

**Trustee Hendrickson moved to amend the previous motion to now read: the board appoint, through December 31, 2023, Trustee Wisinski to act as Supervisor Pro-Tern at any external meeting wherein the Supervisor is absent. Seconded by Treasurer Deschaine.**

Clerk Guthrie asked who would be Supervisor Pro-Tern during board meetings.

Treasurer Deschaine stated the board would vote on a new Supervisor Pro-Tern at the start of each board meeting where the Supervisor is absent.

Manager Walsh noted the Clerk would open the meeting and the board would appoint the Supervisor Pro-Tern shortly after the meeting began.

**Supervisor Jackson moved to amend the amendment to state that at individual Township Board meetings the Township Board will follow the written rules for choosing a Supervisor Pro-Tern by having the Clerk open the meeting and then voting for a Supervisor Pro-Tern.**

**Trustee Hendrickson accepted this as a friendly amendment.**

Clerk Guthrie asked what external meetings the Supervisor Pro-Tern would be attending.

Supervisor Jackson replied Meridian East Lansing Chamber Meeting, CapCon.

Manager Walsh noted this is usually in effect when the township has a meeting to discuss some business with another jurisdiction and the Supervisor is unavailable.

Clerk Guthrie asked if the duties of Supervisor Pro-Tern are in the policy.

Trustee Hendrickson noted the only duty of the Supervisor Pro-Tern is to temporary preside over board meetings.

**Supervisor Jackson called for voice vote on the following amendment moved by Trustee Hendrickson and Seconded by Treasurer Deschaine.**

**The board appoint, through December 31, 2023, Trustee Wisinski to act as Supervisor Pro-Tern at any external meeting wherein the Supervisor is absent. At individual Township Board meetings the Township Board will follow the written rules for choosing a Supervisor Pro-Tern by having the Clerk open the meeting and then voting for a Supervisor Pro-Tern.**

VOICE VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

NAYS: None

Motion carried: 7-0

**Supervisor Jackson called for a voice vote on the following original motion as amended. Moved by Supervisor Jackson and Seconded by Trustee Hendrickson.**

**The board appoint, through December 31, 2023, Trustee Wisinski to act as Supervisor Pro-Tern at any external meeting wherein the Supervisor is absent. At individual Township Board meetings the Township Board will follow the written rules for choosing a Supervisor Pro-Tern by having the Clerk open the meeting and then voting for a Supervisor Pro-Tern.**

VOICE VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

NAYS: None

Motion carried: 7-0

E. Township Auditing Services

Manager Walsh outlined Township Auditing Services for action. He noted the current contract with the auditor has expired.

Treasurer Deschaine asked the manager his opinion of Yeo and Yeo compared to other auditors.

Manager Walsh stated his priority is to use local firms and that Yeo and Yeo has given outstanding services. He noted the price is favorable and that his old community was paying in the \$40,000 range 20 years ago.

Trustee Wilson asked if there was a preference for a one year or three year contract.

Manager Walsh replied he would like a one year contract.

Trustee Hendrickson stated he would prefer a one year agreement.

**Trustee Wilson moved to approve a one year auditing services agreement with Yeo & Yeo in the amount of \$47,250 and authorize the Township Manager to sign the attached contract. Seconded by Treasurer Deschaine.**

Treasurer Deschaine spoke in support of this motion.

Trustee Wisinski spoke in support of this motion.

ROLL CALL VOTE: YEAS: Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski, Supervisor Jackson, Clerk Guthrie,

NAYS: None

Motion carried: 7-0

F. Senior Center/Community Center Task Force

Manager Walsh outlined Senior Center/Community Center Task Force for action.

**Clerk Guthrie moved to create a Meridian Township Senior Center/Community Center Task Force to consist of Township Supervisor Jackson, Treasurer Deschaine, Trustee Wilson, Manager Walsh, Director Schmitt, Director Maisner and Director Wisdom. The task force is hereby requested to return with their recommendations by December 1, 2023. Seconded by Trustee Wisinski.**

Clerk Guthrie spoke in support of this item.

Trustee Wisinski spoke in support of this item and thanked staff for bringing this to the board's attention.

Treasurer Deschaine noted this task force will have the ability to hire consultants.

Supervisor Jackson noted this is one of several commitments to this project.

VOICE VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

NAYS: None

Motion carried: 7-0

13. BOARD DISCUSSION ITEMS

A. Township Emergency Plan Update

Chief Hamel outlined the Township Emergency Plan Update for Discussion.

Supervisor Jackson noted the changes to this plan are minor and needed.

Trustee Wilson asked if Chief Hamel had taken into consideration changes in technology.

Chief Hamel replied that he hasn't.

B. Amendment to the Resolution Establishing the Corridor Improvement Authority

Director Clark outlined Amendment to the Resolution Establishing the Corridor Improvement Authority for discussion. She asked for the board to amend the resolution so they may focus on business along Grand River and noted the Corridor Improvement Authority currently has no funding.

Trustee Hendrickson stated he is fully in support of this item and members of the community are excited about seeing improvements to their part of the township. He noted the Corridor Improvement Authority currently lacks the funding to achieve these improvements and it's time to create a source of funding.

Treasurer Deschaine spoke in support of this item, and asked if the only overlap between the Downtown Development Authority and Corridor Improvement Authority is Meijer.

Director Clark replied Meijer is the only overlap and the Corridor Improvement Authority would not be able to collect from it anyways.

Treasurer Deschaine noted Newman road businesses would likely not be useful for the Corridor Improvement Authorities tax capturing purposes.

Trustee Wilson asked if a TIF is possible excluding the big box commercial properties.

Director Clark replied she has a rough draft of a list of that shows \$12,000,000 capture excluding big box business.

Trustee Hendrickson asked if it's standard practice for a boundary map to contain properties that can request TIF dollars along with properties that will wish to be excluded from the TIF.

Director Clark replied it does happen.

Supervisor Jackson noted an adjustment is needed in the charter for the Corridor Improvement Authority through a formal resolution.

Director Clark replied that is correct and this item will be back for action next meeting.

Trustee Wisinski asked why TIF's were excluded in the creation of the Corridor Improvement Authority.

Director Clark replied she believes the Township Board could not agree to a TIF.

Manager Walsh noted the Corridor Improvement Authority struggled for approval as the former Clerk did not approve of TIFs.

### C. Continuity of Operations Plan

Chief Hamel outlined the Township Emergency Plan Update for Discussion. He noted the greatest emergency of any community is generally weather. He gave a presentation on the Meridian Township Continuity of Operation Plan Overview detailing the purpose of the Continuity of Operations Plan.

Trustee Wilson noted essential procedures being stored digitally in the cloud is not in the plan.

Chief Hamel noted those will be done individually by the department.

Supervisor Jackson noted this is the framework for a specific plan for the township, the board will approve the framework and then he will go into the specifics.

Treasurer Deschaine asked for an approximate timeline.

Chief Hamel noted it would be nice to have it done by the end of the year.

Supervisor Jackson noted this plan has responsibilities with how the township relates with other forms of governments handle emergencies.

Chief Hamel replied this one does not, but the emergency support plan does integrate with other jurisdictions.

Supervisor Jackson noted this will be back next meeting.

14. COMMENTS FROM THE PUBLIC

Supervisor Jackson opened Public Remarks at 8:08 pm.

Milton Scales, thanked the board for nominating and approving him to be on the Planning Commission.

Supervisor Jackson closed Public Remarks at 8:09 pm.

15. OTHER MATTERS AND BOARD MEMBER COMMENTS

Trustee Wisinski thanked the supervisor for nominating her as supervisor Pro-Tern.

16. CLOSED SESSION - Move to enter closed session (1) pursuant to MCL 15.268(1)(h) and MCL 15.243(1)(g) to discuss a confidential written legal opinion from the Township Attorney regarding the Associated Building Contractors prevailing wages litigation, and (2) pursuant to MCL 15.268(1)(e) to consult with the Township Attorney regarding trial or settlement strategy in that litigation (two-thirds roll call vote required pursuant to MCL 15.267(1)).

**Treasurer Deschaine moved to enter closed session (1) pursuant to MCL 15.268(1)(h) and MCL 15.243(1)(g) to discuss a confidential written legal opinion from the Township Attorney regarding the Associated Building Contractors prevailing wages litigation, and (2) pursuant to MCL 15.268(1)(e) to consult with the Township Attorney regarding trial or settlement strategy in that litigation. Two-thirds roll call vote required pursuant to MCL 15.267(1)).  
Seconded by Trustee Wisinski.**

ROLL CALL VOTE: YEAS: Trustees Hendrickson, Sundland, Wilson, Wisinski, Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine

NAYS: None

Motion carried: 7-0

**The Board entered Closed Session at 8:11 pm.**

**The Board returned to an open session at 8:43 pm.**

17. ADJOURNMENT

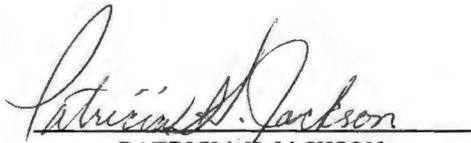
**Trustee Sundland moved to adjourn. Seconded by Trustee Wilson.**

VOICE VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees  
Hendrickson, Sundland, Wilson, Wisinski

NAYS: None

Motion carried: 7-0

**The meeting was adjourned at 8:43 pm.**

  
PATRICIA H. JACKSON,  
TOWNSHIP SUPERVISOR

  
DEBORAH GUTHRIE  
TOWNSHIP CLERK