

CHARTER TOWNSHIP OF MERIDIAN
REGULAR MEETING TOWNSHIP BOARD 2023 **-APPROVED-**
5151 Marsh Road, Okemos MI 48864-1198
517.853.4000, Township Hall Room
TUESDAY, February 21, 2023 **6:00 pm**

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

ABSENT: None

STAFF: Township Manager Walsh, Fire Chief Hamel, Community Planning and Development
Director Schmitt, IT Director Gebes, Communications Manager Diehl, Director of
Operations Massie, Finance Director Garber, Deputy Clerk Lemaster, Human
Resources Director Tithof, Chief of Police Plaga, Economic Developer Director Clark

1. CALL MEETING TO ORDER

Supervisor Jackson called the meeting to order at 6:00 pm.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Jackson led the Pledge of Allegiance.

3. MOMENT OF SILENCE & REFLECTION-MICHIGAN STATE UNIVERSITY

Supervisor Jackson led the board in a moment of silence and reflection for students, faculty and family members effected by the recent mass shooting at Michigan State University.

4. TRIBUTE TO MSU-SHADOWS

5. ROLLCALL

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

6. PRESENTATION

A. Meridian Township's Response to MSU

Chief of Police Plaga gave a report of the Meridian Police Department response to the incident at MSU. He reported three of the first seven responders to the Union and Berkey Hall were from Meridian Township.

Fire Chief Hamel gave a report of the Meridian Fire Department response to the incident at MSU. He reported the entire shift other than one rig responded to MSU. His team transported victims to Sparrow and assisted in setting up a command post. A third party ambulance was placed temporarily in the township to avoid missed calls.

Supervisor Jackson thanked both chiefs for their reports.

B. Introduction of two new Full-Time EMT/ Firefighters

Chief Hamel introduced Andrew Cummins from Battle Creek, who took his EMT program at Kellogg Community College. Zachary Silver, who could not be present, has a background in Brighton Fire.

C. MSU to Lake Lansing Trail Update

Deputy Manager Opsommer gave an update on the MSU to Lake Lansing Trail. He explained construction of phases I and II should be completed by the end of this year. Phase III will be constructed in the future.

The estimated cost of Phase I is \$3.37 million. \$1.7 million paid for by Federal Transportation Alternatives Program grant, \$1.32 Million by Ingham County Trails and Parks Millage, and \$350,000 by Township Pathway Millage.

The estimated cost of Phase II is \$381,526. \$322,794 paid by Ingham County Trails and Parks Millage and \$58,732 paid by the Township Pathway Millage.

Trustee Hendrickson asked if the connection will be a trail head.

Deputy Manager Opsommer replied they have not designed the entrance yet, but the county is building a trail that will be installed at this point.

Treasurer Deschaine asked if the pathway will be complete by 2023.

Deputy Manager Opsommer replied all but Phase III

D. Township Diversity, Equity and Inclusion Plan Update

Director Tithof gave a presentation on the Township's Diversity, Equity and Inclusion Plan . She reported there will be quarterly DEI training for staff and leadership. She spoke of the celebrations the DEI committee is heading up this year and of employee events held by Manager Walsh. She noted each contract has been gone through to change language to be more inclusive.

E. 2022 Township Annual Report

Manager Walsh reported the Township Annual Report is available in local libraries, the Township Municipal Building and the Township's website.

7. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Jackson opened public comment at 6:34 PM.

Rex Harrington, 820 Piper Rd., Haslett, MI spoke in support of the presentation on the Red Cedar River from two meetings ago he spoke about methods and costs to remove logs from the Red Cedar River.

State Representative of the 73rd House District Julie Brixie, 2294 Hamilton Rd., Okemos, MI spoke about the Okemos School Board meeting that was held because of the hoax call made to Okemos High school, and about the MSU shooting that occurred the week after. She thanked first responders for their assistance during the crisis and announced a twelve-bill package being introduced to the State House tomorrow.

Supervisor Jackson closed public comment at 6:46 PM.

8. TOWNSHIP MANAGER REPORT

Manager Walsh spoke about upcoming municipal building renovations. Renovations will begin in mid-April and continue until early October. The town hall room will remain open throughout the renovations. Treasury, Assessing, Community Planning and Development, and Public Works will have one representative each in the town hall room during renovations. The rest of staff will be spread out in 2412 church's 'nextdoor' building, the Public Safety Building, and the Service Center. A letter will be sent to residents informing them of the temporary changes.

9. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS

Treasurer Deschaine

- Attended February 10th MABA meeting
- Attended February 14th Senior Center Task Force Meeting
- Attended February 15th CATA board Meeting
- Taxes were due February 14th

Trustee Wilson

- Attended February 8th Community Resource Commission meeting where there was discussion on spreading the word about Meridian Cares
- Attended February 14th Senior Center Task Force Meeting

10. APPROVAL OF THE AGENDA

Trustee Wisinski 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

11. 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 Treasurer Deschaine.

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 Treasurer Deschaine.

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

NAYS: None

Motion carried: 7-0

B. Minutes- February 7th, 2023 Regular Township Board Minutes

Trustee Hendrickson moved to approve and ratify the minutes of the Regular Meeting of February 7th, 2023 as presented. Seconded by Treasurer Deschaine.

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 Treasurer Deschaine.

Common Cash		\$	390,008.87
Public Works		\$	1,822,994.75
Trust & Agency		\$	<u>286.87</u>
	Total Checks	\$	2,213,290.41
Credit Card Transactions		\$	10,006.91
02/02/23 to 02/15/2023			
	Total Purchases	\$	<u>2,223,297.32</u>
ACH Payments		\$	<u>932,793.80</u>

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

NAYS: None

Motion carried: 7-0

D. Authorize Letter to FAA-American Airlines

Trustee Hendrickson moved to authorize the Township Clerk to transmit signed copies of the attached letter, dated February 21, 2023, on behalf of the township board to U.S. Department of Transportation Secretary Pete Buttigieg and acting Federal Aviation Administrator Billy Nolen. Seconded by Treasurer Deschaine.

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

NAYS: None

Motion carried: 7-0

12. QUESTIONS FOR THE ATTORNEY-NONE

13. HEARINGS

A. Haslett Village Square Commercial Rehabilitation Exemption Application

Director Clark outlined the Haslett Village Square Commercial Rehabilitation Exemption Application for Public Hearing.

Supervisor Jackson opened the Public Hearing at 6:57 pm.

No public spoke at this public hearing.

Supervisor Jackson closed the Public Hearing at 6:58 pm.

14. ACTION ITEMS

A. Ordinance 2023-01 – Rezone 1642 Lake Court – RB to RCC, with a Conditional Rezoning Agreement-Introduction

Director Schmitt outlined Ordinance 2023-01 for introduction. He explained staff has no major concerns at this time.

Trustee Hendrickson moved to adopt the resolution approving for introduction Ordinance 2023-01, an ordinance to rezone the property at 1642 Lake Court (Parcel ID number 33-02-02-10- 207-032) from RB, One-Family High Density Residential, and C-1, Neighborhood Service, to RCC, Multiple-Family Residential, subject to a condition of rezoning limiting development on the lot to 12 dwelling units. Seconded by Trustee Wilson.

Trustee Hendrickson spoke in support of this item.

Trustee Wilson spoke in support of this item.

Treasurer Deschaine spoke in support of this item and asked in construction would begin in spring.

Director Schmitt replied the developers will still need approvals from various bodies.

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

NAYS: None

Motion carried: 7-0

B. Resolution to Call for Legislative Action on Gun Violence Prevention

Trustee Hendrickson outlined the Resolution to call for Legislative Action on Gun Violence Prevention.

Trustee Hendrickson moved to suspend our rules to consider this item for action at tonight's meeting. 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 approve the attached resolution calling the Michigan legislature and congress to action on gun violence prevention legislation. Seconded by Trustee Wilson.

Trustee Hendrickson made the following statement and requested the Clerk to include the full statement in the minutes:

"Our community has been through hell the last two weeks. Just two weeks ago, the worst fears of parents, students, teachers, and administrators were all but realized in our High School. A terrorist, and that is what they are, called in to our emergency line to report that there was a gunman at Okemos High School, and that two students had already been shot. We were incredibly fortunate to discover that this was indeed a hoax. That our families were safe and sound.

Yet this fact did not stop us from experiencing this traumatic event. Trustee Wisinski told us of her experience at our last meeting, the fear that she felt as a parent of a high school student. Despite the fact that we emerged physically safe, our community was left with emotional damage that will likely take years to process fully. At our meeting the next day, I sat before you reminded of how lucky

that we were, and that we may not be so lucky the next time. Never in my life have I ever wanted to be so wrong.

But just 6 days later, everything that we feared came to pass. A gunman at our university, just four miles from this very building, from where we sit tonight.

Arielle Anderson.

Alexandria Verner.

Brian Fraser.

Two juniors and a sophomore. Struck down in their place of learning. Five more were critically injured. As of today, one is stable, two are in serious, but stable conditions, and two are still in critical condition. One of these five is one of Okemos' own.

All at the hands of someone with no connection to them, or the university. Someone who was previously charged with gun crimes. Someone whose own father barely recognized him after a traumatic loss in his family.

I attended Michigan State University, as my parents did before me. I met my wife there during undergrad, and she later went on to obtain her master's degree from MSU as well. My wife was an MSU employee for years running camps for gifted and talented youth from across the state and beyond.

One of the things I most feared when starting at MSU was how big it was. I sought out comfort in the familiar. I grew up in Troy, Michigan (a neighboring community to Clawson, where Alexandria was from) and realized that nearly one quarter of my graduating class, over 100 students, would be attending MSU. I further realized that because that trend held true, I calculated that about one percent of all undergraduate students at Michigan State could trace their roots back to my high school.

And I did meet people who I knew before there, but I also was thrust into meeting scores of new friends who I grew up with, graduated with, and have stayed friends with to this day. But one of the most compelling parts of the community that Michigan State has created was taught to me on my first day, when a senior stood up at an event and let us know that wherever we were, if we run into another Spartan, we could always cry out "Go Green" and inevitably, they would respond with "Go White." At the time, I did not understand how important this would be.

Meridian Township is inextricably linked to Michigan State University. Students live here and work here. Faculty live here and raise their families here. Nearly everyone comes here for our parks, our trails, our events, our shops, and more. If I asked those present here tonight to raise their hand if they could find a direct link to Michigan State University, either as a student or alumni, faculty or staff past or present, a Spartan parent past or present, or knows someone who fits into these categories, I know for a fact that every hand in this room would be up.

Even if we didn't have a direct link, we are a community who cares for its residents and cares for our neighbors. President Roosevelt once said regarding the Lend-Lease Act (and I'm cribbing slightly), when your neighbor's house is on fire you don't stop to ask him to pay for your garden hose.

I have to acknowledge our police, fire, and EMS heroes here tonight, because when the call came in, our personnel rushed in and were among the first on the scene. It was our teams who helped to transport the injured to the hospital. And they deserve to be recognized (again).

They did not hesitate to put themselves into an active situation, one that was fraught with misinformation and did their job.

But this good work should never have been necessary. This was a situation that should have been preventable. And that's why we are here tonight. To start the process of addressing the underlying causes of this incident, and to ask our state legislature and our Congress to step up in the wake of this unspeakable and traumatic event, and make changes that are both wildly popular and common sense.

We ask to take up laws that would require background checks universally before any weapons purchase. These laws would prevent those with histories of violent or irresponsible behavior from obtaining weapons that may be used for further acts of violence.

We ask to take up red flag laws, or extreme risk protection orders, so that our courts can (after deliberation and evidence) prevent those who are imminent dangers to themselves or others from owning firearms.

We ask the legislature to create safe storage law, so that others, including small children, may not gain accidental access to guns.

We ask for a ban on assault style weapons, prohibiting the sale of semi-automatic and automatic weapons, and are the favorite weapon style of those seeking to maximize terror and casualties in gun violence incidents.

And we ask for magazine capacity restrictions, which will slow down would-be assailants from being able to fire weapons quickly and many times.

As of tonight, the Michigan State Legislature has already begun the hard work of passing some of these laws, and we applaud them for their initiative. They will likely face steep, swift, and well-funded opposition, and we must stand up and tell them that they have our support, and passing this resolution will do just that.

We pledge ourselves to this cause, and we must also pledge ourselves to our neighbors and our community. We know that there were those in the MSU community who were at Sandy Hook, who were at Oxford, who had family members in Okemos schools, who have faced or thought they were facing two of these incidents, some in as many weeks.

You all know that my wife is a teacher at a local junior high school. She goes to school every day and, in addition to planning lessons, grading homework, and proctoring tests, she has to consider what she would do if her school was next. She has to decide whether her class must run, hide, or fight. She has to be counsellor to grieving students who are terrified by what happened last week, and dozens more who are worried that they will be next.

And I worry about her safety. I worry about what I would do if I got a call one day.

My kids are young and my oldest will be attending kindergarten in Okemos this fall. We have thus far successfully shielded him from all of this. But next year, on some day, rather than learning about sharing, and reading, and writing, and all of the things that a child of 5 should be doing in

kindergarten, his teacher will have to explain about hiding behind their desks, barricading their doors, and staying silent.

No one; no student, staff, or parent, should worry about their loved one being shot in their school. Schools are meant to be temples of knowledge, not war-torn regions.

This ordeal has forced me to reflect a lot over the last few days. And I keep coming back to that first day on campus. When they explained what "Go Green" meant they were explaining a call and response. When someone responds with "Go White" they are responding to you. They are telling you that you are not alone. They are, without saying anything else, telling you that they share so many iconic Spartan experiences. They are telling you that they are a member of your community, and I like to think that they are telling you that they are here for you. At least, that's how I view it now.

I urge my colleagues to pass this resolution tonight.

Go Green."

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

NAYS: None

Motion carried: 7-0

C. Wage Adjustment & Contract Extension Consideration-Meridian Township Fire Fighters Association

Manager Walsh outlined the Wage adjustment and Contract extension Consideration for Meridian Township Fire Fighters Association. He gave background of the current contract. He explained the next three contracts all have been offered a 3% annual cost of living raise and a one-time 5% increase once they have reached the last step on their contract.

Treasurer Deschaine asked if this item should be put off until the Fire Fighters have agreed to it.

Manager Walsh replied that would be good.

Treasurer Deschaine asked if the 8% raise is for all employees.

Manager Walsh replied that is correct.

Trustee Hendrickson moved to table this item. Supported by Trustee Wilson.

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

NAYS: None

Motion carried: 7-0

D. Wage Adjustment & Contract Extension Consideration-Police Officers Association of Michigan

Treasurer Deschaine moved to approve the Township Manager's recommendation to approve the attached wage increase as presented, including an extension of the current employment contract with the Police Officers Association of Michigan through December 31, 2026. 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

E. Wage Adjustment & Contract Extension Consideration-Meridian Township Police Supervisory Unit

Trustee Hendrickson moved to approve the Township Manager's recommendation to approve the attached wage increase as presented, including an extension of the current employment contract with the Meridian Township Police Supervisory unit through December 31, 2026. Seconded by Trustee Sundland.

Trustee Hendrickson spoke in support of this item.

Trustee Sundland spoke in support of this item.

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

NAYS: None

Motion carried: 7-0

Sergeant Squires thanked the board for approving the contract before them.

F. Redesignation of American Rescue Plan (ARP) Funding

Manager Walsh outlined the Redesignation of American Rescue Plan Funding.

Treasurer Deschaine moved to approve the recommendation from the Township Manager and Finance Director to transfer \$300,000 originally earmarked for the senior/community center feasibility study from the American Rescue Plan (ARP) fund to the general fund. Seconded by Trustee Hendrickson.

Clerk Guthrie spoke in support of this item.

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

NAYS: None

Motion carried: 7-0

15. BOARD DISCUSSION ITEMS

Trustee Hendrickson moved to amend the agenda to take up 15. B before 15.A. Seconded by Trustee Wisinski.

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

NAYS: None

Motion carried: 7-0

B. Haslett Village Square Commercial Rehabilitation Exemption Application

Director Clark outlined the Haslett Village Square Commercial Rehabilitation Exemption Application for Discussion.

Trustee Hendrickson noted he didn't see any major changes to the application from when it was previously considered.

Director Clark replied that is correct.

A. Recreational Marihuana Ordinances

Director Schmitt outlined Recreational Marijuana Ordinance for further discussion. He noted a few minor changes including changes to the ordinance to allow one license per overlay.

Trent Cunningham of Fahey-Schultz stated he has been working with Attorney Matthew Kuschel on this item and also is available for questions.

Trustee Wilson asked if Prosecuting Attorney Cullen Harkness has reviewed this ordinance.

Director Schmitt replied no, this is not something he would give to prosecuting attorneys.

Trustee Wilson spoke about biased reporting and asked if there is a resource to ascertain the effects of marijuana.

Director Schmitt replied this is a schedule one drug and has not been approved for many federal studies making it difficult to find reliable unbiased information.

Treasurer Deschaine noted he would like to have Cullen Harkness present in future discussions of this ordinance. He asked what the expected gross annual sales of these stores is projected to be. He asked about the ratios of stores to population, and is also seeking non-biased information.

Trustee Sundland asked if the legal age to purchase Marijuana is 21.

Director Schmitt replied it is.

Trustee Sundland asked about ways to keep Marijuana out of underage hands.

Trustee Wisinski asked if the proposed title change of this ordinance to "marijuana regulations" means it will include language for both recreational and medical marijuana in one ordinance.

Director Schmitt replied this will create a text category for both ordinances but there will still be sub categories for both recreational and medical.

Trustee Wisinski asked about fairness to local medical marijuana permit holders as they have already invested in the township significantly, and utilizing a grow operation.

Director Schmitt replied the current ordinance is set up to prohibit everything other than recreational sales. If a grow operation clause is desired to be added it will need to be implemented across all related ordinances.

Trustee Wisinski asked about transfer of applications as it currently is prohibited for 30 months.

Clerk Guthrie asked how much staff time the completion of this ordinance would take. She asked about "Curb Side Service" and "Drive-Through Service".

Supervisor Jackson asked if the overlay districts have been reduced.

Director Schmitt replied they have.

Supervisor Jackson asked how many overlays have been removed.

Director Schmitt replied two have been removed.

Supervisor Jackson asked about the idea of grow operations in district four.

Director Schmitt replied there is a path under the existing ordinance to allow for a grow operation in overlay four, but it is no longer proposed to remain in the ordinance at this time.

Supervisor Jackson stated she would like to consider the possibility of a growing operation in the township. She asked if we are considering 5 recreational permits and 5 medical permits.

Director Schmitt replied the township has five pre-approved applications for medical permits. No medical permit has been issued as none of them began operations.

Supervisor Jackson asked if the pre-approved applicants have passed the Special Use Permit process.

Director Schmitt replied four of them had, but the Special Use Permits have expired.

Supervisor Jackson asked if there is a way to ensure that all facilities have both medical and recreational licenses.

Director Schmitt replied they cannot be required to hold both.

Trustee Hendrickson asked about separate policies and procedures for the application process, and suggested adding criteria for applicants who previously were approved for a Special Use Permit.

Trustee Hendrickson asked if this would replace the medical marijuana ordinance.

Director Schmitt replied that is not the case.

Trustee Hendrickson asked about the sign discrepancy associated with marijuana sales.

Director Schmitt replied this is the only reference to the sign ordinance, outside of the sign ordinance.

Trustee Wisinski asked about changing the timing of commencing operations from 18 months to six months.

Director Schmitt replied he believes that language came from the industry.

Clerk Guthrie asked if there is a reason medical marijuana and recreational must exist side by side.

Director Schmitt replied they are both handled differently by the state.

Clerk Guthrie asked if medical language could be removed as there are no current permit holders.

Director Schmitt replied that is a question for the township attorney.

C. BWL Board of Commissioners Appointment

Manager Walsh outlined the BWL Board of Commissioners Appointments for discussion.

Trustee Wisinski asked what section of the township is covered by the Board of Water and Light.

Deputy Manager Opsommer replied on the eastern boundary.

D. March 7 Village of Okemos Community Conversation Cancellation

Director Clark outlined March 7th Village of Okemos Community Conversation Cancellation. She explained the developers will not be able to attend the March 7th meeting.

Supervisor Jackson asked when an alternate meeting could be held.

Director Clark replied some of the public would like this discussion to separate from a board meeting.

Clerk Guthrie asked if an informational meeting could still be held.

Supervisor Jackson replied the point was for the developer to answer questions to the public.

Treasurer Deschaine noted the board does not want to be the spokesperson for the developer and that he would also like to have this meeting outside of a regular board meeting.

Trustee Wilson stated we must find a date from the developers as to when they could meet with the board and residents.

Manager Walsh offered March 28th as a meeting day with a single meeting topic.

16. COMMENTS FROM THE PUBLIC

Supervisor Jackson opened Public Remarks at 8:26 pm.

NONE

Supervisor Jackson closed Public Remarks at 8:26 pm.

17. OTHER MATTERS AND BOARD MEMBER COMMENTS-NONE

18. ADJOURNMENT

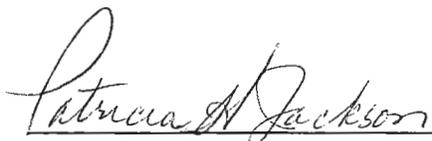
Trustee Hendrickson moved to adjourn. Seconded by Trustee Wisinski.

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

NAYS: None

Motion carried: 7-0

Supervisor Jackson adjourned the meeting at 8:27 pm.



PATRICIA H. JACKSON,
TOWNSHIP SUPERVISOR



DEBORAH GUTHRIE
TOWNSHIP CLERK