

CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD REGULAR MEETING - **APPROVED** -  
5151 Marsh Road, Okemos, MI 48864-1198  
349-1200, Town Hall Room  
TUESDAY, FEBRUARY 18, 2003, **6:00 P.M.**

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

1. CALL MEETING TO ORDER

Supervisor McGillicuddy called the meeting to order at 6:00 P.M.

2. PLEDGE OF ALLEGIANCE

Supervisor McGillicuddy led the Pledge of Allegiance.

3. ROLL CALL

Supervisor McGillicuddy called the roll of the Board.

4. PUBLIC REMARKS

Supervisor McGillicuddy opened Public Remarks.

Charles Louis Willems, 1387 Hickory Island, Haslett, requested follow-up on his concerns stated during public remarks at the [February 4, 2003 Regular Meeting](#).

Eleanor V. Luecke, 1893 Birchwood Drive, Okemos, President, L.I.N.C., spoke in opposition to Wetland Use Permit #02-02 (Tartan Development).

Vernon W. McLellen, 1459 Cheboygan Road, Okemos, spoke in opposition to Wetland Use Permit #02-02 (Tartan Development).

Vance Kincaid, 4530 Nakoma Drive, Okemos, spoke in opposition to Wetland Use Permit #02-02 (Tartan Development).

William T. White, 2142 Hamilton Road, Okemos, spoke in support of his requested variance fee waiver. He spoke in opposition to the approval of tax exemption and payment in lieu of taxes for housing development. He spoke in support of addressing the issue of variances in older neighborhoods. He spoke in support of mixed-use categories.

Supervisor McGillicuddy closed Public Remarks.

5. REPORTS/BOARD COMMENT/NEW WORRIES

Supervisor McGillicuddy reported on her efforts on the Tri-County Regional Planning Commission Transportation Subcommittee to include traffic islands in plans for widening Okemos Road to accommodate turn lanes.

Trustee Stier encouraged Township staff and elected and appointed officials to attend the conference as presented in BI-4 (Michigan Historic Preservation Network). He commented on an article in the American Planning Association to include historic preservation in the Comprehensive Development Plan.

Treasurer Hunting reported the final day to pay real property taxes at the Township Office and avoid additional interest is February 28, 2003.

6. APPROVAL OF AGENDA — OR CHANGES

**Trustee Brixie moved to approve the agenda as submitted. Seconded by Clerk Helmbrecht.**

VOICE VOTE: Motion carried 6-0.

7. CONSENT AGENDA

Supervisor McGillicuddy reviewed the consent agenda.

**Trustee Brixie moved to adopt the Consent Agenda. Seconded by Treasurer Hunting.**

Board Members discussed the following:

- Poverty Exemption Policy for Board of Review

Provision for Automatic Annual Poverty Exemption Policy Update: (Agenda Item #8 (Questions for the Attorney))

Q. Could the motion for adoption of the resolution adopting the Poverty Exemption Policy include a provision for annual updates of the asset and income standards?

A. Yes. The Board may still wish to review the changes annually.

**Trustee Brixie amended the motion adopting the resolution for adoption of the Poverty Exemption Policy by adding: "Further move, prior to the annual Board of Review activity, the asset and income standard charts will be updated to reflect current state standards."**

**Amendment accepted by the seconder.**

Board Members discussed the following:

- Cooperative Response Agreement
  - Incorporation of Municipal Fire Services in Homeland Security efforts
- Fire Cost Recovery Ordinance
  - Relation to mutual aid agreements rather than residential services

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

NAYS: None

Motion carried 6-0.

The adopted Consent Agenda items are as follow:

A. Communications

(1). Board Deliberation (##)

9A-1 Dale and Janice Bates, 2368 E. Lake Lansing Road, East Lansing; RE: Objection to Assessment for Lake Lansing Sanitary Sewer Special Assessment Districts #45 & #46

(2). Board Information (BI)

BI-1 Eckhart Dersch, 2203 Butternut Drive, Okemos; RE: Appreciation for Opportunity to Serve on the Environmental Commission

BI-2 Juan Arellano, 2170 Seminole Drive, Okemos; RE: December 22, 2002 *Times Digest* News Article: "Fast-Growing Cities Find Ways to Calm Traffic"

BI-3 Cohl, Stoker & Toskey, P.C., Attorneys for Ingham County Drain Commission; RE: Notice of Hearing for Modification of Lake Lansing Lake Level

BI-4 Michigan Historic Preservation Network, 314-1/2 N. Walnut Street, Lansing; RE: Brochure for Twenty-Third Annual Preservation Conference on Preservation and Public Policy

(3). Commission Linkage (CL)

CL-1 Correspondence from Joel E. Dowley, Chair of the Elected Officials Compensation Commission; RE: Determination of Salaries for Elected Officials - 2003 and 2004

(4) Staff Communication/Referral (SC)

SC-1 Correspondence from Gerald J. Richards, Township Manager to East Lansing City Manager Ted Staton RE: Request to Re-examine DEQ Complaint No. 02-33-0030-V (Rysberg) [Board Communication December 3, 2002 SC-2]

SC-2 Michigan Townships Association Legislative Fax, February 7, 2003 Edition

**Trustee Brixie moved that the communications be received and placed on file, and any communications not already assigned for disposition be referred to the Township Manager or Supervisor for follow-up. Seconded by Treasurer Hunting.**

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

NAYS: None

Motion carried 6-0.

B. Minutes - January 21, 2003 Regular Meeting

**Trustee Brixie moved to approve and ratify the minutes of the January 21, 2003 Regular Meeting as submitted. Seconded by Treasurer Hunting.**

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

NAYS: None

Motion carried 6-0.

C. Bills

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

Common Cash	\$ 336,255.63
Public Works	\$ 286,228.81
Central Park Drive Improvement	
CK #1056-Bank One Interest Payment	\$ 8,320.00
Total Checks	\$ 630,804.44
Credit Card Transactions	\$ 12,896.57
Total Purchases	\$ 643,701.01

**Seconded by Treasurer Hunting.**

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

NAYS: None

Motion carried 6-0.

[Bill list in Official Minute Book]

D. Revised Liquor License Allocation - Akagi Japanese Restaurant LLC

**Trustee Brixie moved that the request from Akagi Japanese Restaurant LLC for a new Full-Year Tavern License to be located at 1754 Central Park, Okemos, MI 48864, Ingham County be approved in place of the Class C License, which was approved by the Board on July 2, 2002, and that the Township Clerk be authorized to execute the authorizing resolution. Seconded by Treasurer Hunting.**

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

E. Assessing Stipulation

**Trustee Brixie moved that the Township Assessor or Township Attorney be authorized to sign a stipulation with Lansing Retirement Residence on the proposed stipulated values for Parcel Number 33-02-02-08-226-006:**

**2002 Assessed Value: 3,053,500**  
**2002 Taxable Value: 3,053,500**

**Seconded by Treasurer Hunting.**

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

F. Poverty Exemption Policy for Board of Review

**Trustee Brixie moved to approve the Meridian Charter Township Poverty Exemption Policy Resolution as proposed by the Director of Assessing. Further move, prior to the annual Board of Review activity, the asset and income standard charts will be updated to reflect current state standards. Seconded by Treasurer Hunting.**

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

[Signed and Sealed Resolution in Official Resolution Book]

G. Cooperative Response Agreement with City of Lansing, City of East Lansing, Delta Township  
**Trustee Brixie moved that the Board approve the resolution to enter into a Special Operations Cooperative Response Agreement with Delta Charter Township, the City of East Lansing, and the City of Lansing; and authorize the Township Supervisor, Clerk, and Manager to sign the agreement. Seconded by Treasurer Hunting.**

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

[Signed and Sealed Resolution in Official Resolution Book]

H. Fire Cost Recovery Ordinance - **Introduction**

**Trustee Brixie moved that the Board approve the resolution for publication and subsequent adoption of an Emergency Response Cost Recovery Ordinance. Seconded by Treasurer Hunting.**

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

[Signed and Sealed Resolution in Official Resolution Book]

- I. Public Road Improvement Special Assessment District #33 - Michael St. - **Resolution #4** - Set Public Hearing (March 18)  
**Trustee Brixie moved to approve the Michael Street Public Road Improvements Special Assessment District #33 - Resolution #4, which files the proposed final special assessment roll with the Township Clerk and sets the date for a public hearing on March 18, 2003. Seconded by Treasurer Hunting.**

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

NAYS: None

Motion carried 6-0.

[Signed and Sealed Resolution in Official Resolution Book]

- J. AFSCME Professional Non-Supervisory Bargaining Agreement  
**Trustee Brixie moved that the Board ratify the agreement with the American Federation of State, County, and Municipal Employees Non-Supervisory Union for 2002-2004 and authorize the Supervisor and Clerk to sign the same. Seconded by Treasurer Hunting.**

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

NAYS: None

Motion carried 6-0.

8. QUESTIONS FOR THE ATTORNEY (See Agenda Items [#7.](#), [10C.](#), [11A](#))

Request for Attorney Consideration of Questions Related to WUP #02-02 (Tartan Development):

Q. City of Lansing approval of Tartan Development request for permit

Q. Planned Improvement Program (PIP) approval vs. Section 9 review

Q. Role of Planning Commission and City of Lansing Planning Department in relation to the Act 425 Agreement<sup>1</sup>

9. HEARINGS

- A. Lake Lansing Sanitary Sewer Special Assessment Districts #45 & 46  
Supervisor McGillicuddy opened the public hearing at 6:26 P.M.

Director Severy introduced the special assessment districts as outlined in staff memorandum. He noted the final assessment roll credits \$18,707.76 for prepaid amounts inflated to current year costs: leaving \$61,313.77 to be collected. He responded to the appeal filed under Board Communication 9A-1 (Bates). He noted the Bates property was connected to public sewer in 1992 with a benefit charge of \$3,200 and a \$1,000 connection fee. He noted the benefit charge has been calculated to today's cost based on a six-percent (6%) rate to derive a credit of \$6,439.00. He noted the extension of the lead across Lake Lansing Road was originally done at their cost, with the current bid price of \$750.00 being deducted from their assessment. He noted that per lineal foot cost calculation without credits would be \$11,134.00 compared to \$3,945.00 with credits. He noted the remaining difference between the \$7,000.00 quoted in the appeal and the \$4,200 received by the Township, went to the construction of the lead from the street right-of-way to the house, which would be constructed at the home owner's expense under any circumstance.

Clerk Helmbrecht asked if the payback period for the special assessment district would be twenty (20) years as discussed at the [September 4, 2001 Meeting](#).

Director Severy stated the payback period is strictly a Board determination.

Supervisor McGillicuddy opened the floor to the public.

Vernon W. McLellen, 1459 Cheboygan Road, Okemos, asked for an explanation of the term "payback district."

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<sup>1</sup> Adopted [November 3, 1999 Agenda Item #23C](#).

Director Severy answered a payback district provides for a reimbursement to the Township with the allowable annual increase upon development of a vacant parcel within the special assessment district. He noted this district benefits upstream parcels as the work included the replacement of sewer east of Everett Lane, as it was too shallow to service the entire area. He noted one-third (1/3) of this cost was assessed to the subject districts, with the remaining two-thirds (2/3) to be assessed upstream upon connection to the sanitary sewer system.

Supervisor McGillicuddy closed the public hearing at 6:28 P.M.

10. ACTION ITEMS/ENDS

Supervisor McGillicuddy opened public comment.

Eleanor V. Luecke, 1893 Birchwood Drive, Okemos, spoke in opposition to the proposed [community survey](#).

Daria N. Schlega, 2446 Burcham Drive, East Lansing, spoke in opposition to the proposed [community survey](#).

Supervisor McGillicuddy closed public comment.

A. Request for Variance Application Fee Waiver (White)

Director Kieselbach introduced the request for application fee waiver as outlined in staff memorandum.

Board Members discussed the following:

- Zoning Board of Appeals determination of eighteen (18) month time limit
- Board authority for establishment and waiver of fees
- Zoning Board of Appeals' consideration of previous requests for fee waivers
- Cost breakdown for a hearing before the Zoning Board of Appeals
- Township assumption of hearing costs through a fee waiver
- Financial implications to applicant in complying with variance requirements before receipt of approvals for intended mixed-use development
- Zoning Board of Appeals' consideration of parking requirements at time of application
- Variance limitation based on development of the parcel vs. an arbitrary time
- Use of gravel parking lots in the Township
- Zoning Board of Appeals' discretion in establishing time limits on variance requirements
- Costs incurred by the Township in variance reapplications
- Use of time limit to fulfill charge to provide least variance necessary
- Equal treatment to applicants regardless of opinion on nature of project
- Imposition of costs on the applicant through a time limit
- Basis of time limit on seasonal nature of patio and impact of long-term use of a gravel lot
- Ordinance imposed time limit from approval date for completion of construction
- Provision of two (2) years of operation through eighteen month time limit
- Insignificance of application fee to the Township
- Uniqueness of business
- Postponement of action
- Option to reduce the application fee
- Recent application fees paid by applicants under provisions for changed circumstances
- Imposition of a barrier to a singular business in a special area of the Township

**Trustee Woiwode moved to waive the four hundred dollar (\$400) variance filing fee for the Traveler's Club restaurant, on the following basis:**

1. **The eighteen-(18) month time period has not been sufficient time for the applicant to accommodate the proposed development of the site and the variance request is a continuation of the previous variance granted by the Zoning Board of Appeals.**
2. **The Township Board has not received any complaints regarding the use of the existing outdoor patio and the gravel parking lot helps address parking concerns in the area.**

**Seconded by Trustee Brixie.**

**Clerk Helmbrecht offered an amendment to determine the in-fact expenses to be paid by the applicant.**

**Amendment not accepted by the maker.**

Board Members discussed the following:

- Determination of actual costs for the previous application

**Trustee Brixie called the previous question.**

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

NAYS: Trustee Stier, Clerk Helmbrecht

Motion carried 4-2.

B. Community Survey

Manager Richards introduced the proposed survey as summarized in staff memorandum.

Board Members discussed the following:

- Identification of impact of economic changes in community
- Impact of caller ID on success of phone surveys

**Trustee Brixie moved that the Township Manager be authorized to contract with National Citizen Research, Inc. for the purpose of conducting a community survey at a cost of \$7,700. Seconded by Treasurer Hunting.**

Board Members discussed the following:

- Concern related to quality control for mail surveys
- Aesthetics of Mauldin survey
- Generic nature of questions
- Determination of goals before conducting a survey
- Differing process, specificity and intent of the Planning Commission's Community Attitude Survey
- Insufficiency of unencumbered funds for the designated line item
- Potential election costs for any millage proposal(s)
- Importance of biennial surveys in the provision of services
- Satisfaction of references with the survey
- Use of survey results in determining budget goals
- Role of surveys in good governance
- Political nature of the Community Attitude Survey
- Non-political nature of survey questions
- Importance of a guarantee of available funds before proceeding
- Expenditures drawing down the account
- Expenditures for the library as a capital item
- Survey cycle
- Identification of three (3) Meridian Township specific questions at the March 22, 2003 meeting

**Treasurer Hunting moved to table the matter. Seconded by Trustee Woiwode.**

VOICE VOTE: Motion carried 6-0.

C. Resolution to Approve Tax Exemption and Payment in Lieu of Taxes for Housing Development  
Attorney Ditschman introduced the matter as summarized in attorney memorandum.

Process for Amending the Definition of "Elderly Person" in the Code of Ordinances: (Agenda Item #8 (Questions for the Attorney))

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- Q. Is a hearing necessary for the Board to amend the Code of Ordinances to change the definition of "elderly person" to comply with state law?
- A. The Board would need to introduce and publish the amendment to change the specific age of sixty-two (62) to language defining elderly by reference as defined in the Michigan State Housing Development Authority Act. In so doing, should the state change the age of "elderly person," the Code of Ordinances would adopt this change automatically.

Impact of Ordinance Amendment on Proposed Action: (Agenda Item #8 (Questions for the Attorney))

- Q. Would the necessity of the Ordinance Amendment prohibit action on this action before such adoption?
- A. No.

**Trustee Brixie moved that the Board approve the Resolution to grant Stratford Place Housing Project Tax Exempt Status with Payment in Lieu of Taxes (PILOT). Seconded by Trustee Woiwode.**

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

[Signed and Sealed Resolution in Official Resolution Book]

11. DISCUSSION ITEMS/ENDS

Supervisor McGillicuddy opened public comment.

David E. Pierson, McClelland & Anderson, L.L.P., 1305 South Washington Avenue, Suite 102, Lansing, representing Keith Schroeder, spoke in opposition to the proposed changes to the Planned Residential Development Ordinance (PRD) under [ZA #03010 \(Township Board\)](#).

Joan Guy, 1083 Woodside Drive, Haslett, spoke in support of the sidewalk removal plan in Chippewa Woods.

Supervisor McGillicuddy closed public comment.

- A. Zoning Amendment #02100 (Township Board), Limitation on Rezoning Requests  
Director Kieselbach introduced the proposed zoning amendment as outlined in staff memorandum.

**Treasurer Hunting moved to refer to the matter to the Planning Commission. Seconded by Clerk Helmbrecht.**

Board Members discussed the appropriateness of action in the context of a discussion item.

**Treasurer Hunting withdrew the motion. Clerk Helmbrecht her second.**

Action for Referral to Planning Commission: (Agenda Item #8 (Questions for the Attorney))

- Q. Could the matter be referred to the Planning Commission without a motion?
  - A. It is recommended to handle the matter on the next meeting's consent agenda.
- B. Zoning Amendment #03010 (Township Board), amend Section 86-439, Planned Unit Development and Section 86-378, Planned Residential Development; to comply with the open space preservation requirements of Public Act 177 of 2001

Director Kieselbach introduced the proposed zoning amendment as outlined in staff memorandum.

**By unanimous consent, Agenda Item #11B. (Zoning Amendment #03010 (Township Board)) and 11C. (Variance Requests in Older Neighborhoods) were postponed until March 4, 2003;**



**in light of public comment and to accommodate the guests invited to participate in the vision session.**

- C. Variance Requests in Older Neighborhoods (Postponed to March 4, 2003)
- D. Patterson Proposal - Development at Lake Lansing and M-78 Area  
Director Kieselbach introduced the proposal as outlined in staff memorandum.

Board Members discussed the following:

- Compatibility of proposed office use with current Township zoning
- Incompatibility of proposed commercial uses with current Township zoning
- Communication of Board comments to East Lansing
- Concerns related to possible lighting and drive-throughs adjacent to a residential subdivision
- Brookfield Shell station redevelopment lighting
- Concerns related to hours of operation
- Concern related to relocation of zoning boundary and resulting density increase
- Concern related to possible location of a drive-through ATM at the bank
- Appreciation for fifty-foot (50') buffer to residential subdivision
- Extent of the removal of mature trees and potential for mitigation
- Unresponsiveness of East Lansing in requests for protection of the wetland subject to protections negotiated under the Act 425 Agreement<sup>2</sup>.
- Opportunity for East Lansing to demonstrate good faith effort in protection of Meridian residents
- Concern related to the rear parking area as an intrusion on the adjacent residents
- Review of requirements for fire access to the buildings

**By unanimous consent, Agenda Item #11E. (Sidewalk Removal Plan - Chippewa Woods) was postponed until March 4, 2003; to accommodate the guests invited to participate in the vision session.**

- E. Sidewalk Removal Plan - Chippewa Woods (Postponed to March 4, 2003)
- F. Revision to NPDES Phase II Storm Water Permit  
Director Severy introduced the proposed permit revision as outlined in staff memorandum.

Board Members discussed the following:

- Cooperation of nested jurisdictions in select programs initiated by the regional committee
- Limitations on the county Drain Commission permit

12. VISION SESSION/ENDS: Round Table Discussion on "Mixed-Use" Categories with Invited Guests: AA & G Associates, Eyde Company, Gil White & Martha Mertz

Supervisor McGillicuddy introduced the intent of the discussion and invited participants: Mark K. Clouse, Financial & Legal Counsel, Eyde Company; Gil White, President, Michigan Association of REALTORS®, State Land Use Commission Member, Michigan Agricultural Preservation Fund Board Member, Michigan Land-Use Advisory Board; George Tessaris, of AA & G Associates.

Board Members and invited guests discussed the following:

- Mixed-use as a community defined category
- Density vs. sprawl
- Availability of mixed-use examples throughout the nation
- Use of visualization surveys to overcome community opposition
- Importance of Mixed-use developments in designing walkable communities
- Mixed-use development vs. mixed-use structures
- Mixed-use options in downtown areas
- Development of an overlay district vs. a new zoning category
- Low-density character of the Township
- Mixed-use as a means to bolster viability of commercial

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<sup>2</sup> Exhibit B of the East Lansing and Meridian Act 425 Agreement Adopted [July 26, 2002 Agenda Item #4](#)

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- Advantage of increased flexibility and openness to market forces in developments
- Enhancement of mass transit and non-motorized vehicle options
- Reinforcement of open space preservation through increased density
- Increased availability of affordable housing and diversity of population
- Consideration of M-78 Drive-in theater site for mixed-use residential development
- Importance of mixed-use options to helping public school enrollment
- Development of Michigan Townships Association mixed-use project
- Potential pitfall of overly restrictive regulations on mixed-use
- Positive and negative connotations of common terms related to development densities
- Long-term character of mixed-use initiatives
- Critical element of public input and support
- Involvement of consultants in successful mixed-use developments
- Challenge in anticipating future development plans and trends
- Minimum parameters and guarantees to initiate discussions with the development community
- Evaporation of momentum behind previous explorations of mixed-use
- Increased design flexibility based on overall development densities vs. minimum lot sizes
- Time and costs related to current planned unit development (PUD) process
- Importance of discussions between the Board and development community
- Inadequacy of survey questions to gauge community attitudes on development concepts
- Availability of resources and references for development considerations
- Considerations related to redevelopment
- Abating the adversarial relationship between developers and municipal government

13. PUBLIC REMARKS

Supervisor McGillicuddy opened Public Remarks.

Vernon W. McLellen, 1459 Cheboygan Road, Okemos, spoke in opposition to Wetland Use Permit #02-02 (Tartan Development).

Vance Kincaid, 4530 Nakoma Drive, Okemos, spoke in opposition to the proposed community survey.

Eleanor V. Luecke, 1893 Birchwood Drive, Okemos, President, L.I.N.C., requested verification of Tartan Development as the City of Lansing's designated developer for the construction of a water main to the Governor's Collection.

Supervisor McGillicuddy closed Public Remarks.

14. POSSIBLE CLOSED SESSION

**Treasurer Hunting moved that the Township Board go into closed session to discuss possible land purchase. Seconded by Trustee Brixie.**

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

Supervisor McGillicuddy recessed the meeting at 9:31 P.M.

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

**Treasurer Hunting moved to return to open session. Seconded by Trustee Woiwode.**

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

Supervisor McGillicuddy reconvened the meeting at 10:21 P.M.

15 ADJOURNMENT

Supervisor McGillicuddy adjourned the meeting at 10:21 P.M.

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SUSAN MCGILLICUDDY  
TOWNSHIP SUPERVISOR

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MARY M. G. HELMBRECHT  
TOWNSHIP CLERK

Paul J. Cassidy, Secretary