

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
TUESDAY, OCTOBER 3, 2006, **6:00 P.M.**

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting, Trustees Brixie, Veenstra
ABSENT: Trustees Such, Woiwode
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development Mark Kieselbach, Director of Engineering & Public Works Ray Severy, Police Chief Dave Hall, EMS/Fire Chief Fred Cowper, Director of Finance Diana Hasse, 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.

A. Introduction of Promoted Police Officers

Police Chief Hall introduced Lieutenant Al Spencer and Sergeant Brad Bach for presentation to the Board as promoted police officers.

3. ROLL CALL

Supervisor McGillicuddy called the roll of the Board.

4. PUBLIC REMARKS

Supervisor McGillicuddy opened Public Remarks.

Jim Allen, Nutrition Director, Tri-County Office on Aging, 5303 South Cedar Street, Suite 1, Lansing, spoke to the Office on Aging's 2007 deficit of \$45,000 and requested \$2,535 from the Township for its pro-rata share of Meals on Wheels delivered to Meridian Township.

Nancy Weber, 2380 Kewanee Way, Okemos, and a Meals on Wheels volunteer, requested the Board consider helping Meals on Wheels by making a contribution. She explained that 86 Meridian Township residents were provided 10,808 meals in eleven (11) months of Tri-County's fiscal 2006 budget. Ms. Weber provided Board members with an informational brochure and a sample menu.

Supervisor McGillicuddy closed Public Remarks.

5. REPORTS/BOARD COMMENT/NEW WORRIES

Trustee Brixie announced she attended the Groundwater Management Board's unveiling of the new aquifer model on Thursday, September 28, 2006.

Clerk Helmbrecht reminded residents of the November 7th general election and stated absentee ballots are now available for residents who will be out of town.

Township Manager Richards noted that a response was sent to the letter included in the Board packet from Mr. Jack Pollard. He also indicated there was a hearing at the Sixth Circuit Court of Appeals regarding the Okemos Christian Church v Meridian Township case and anticipated a response some time after the first of next year.

6. APPROVAL OF AGENDA — OR CHANGES

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

VOICE VOTE: Motion carried 4-1. (Veenstra)

7. CONSENT AGENDA

Supervisor McGillicuddy reviewed the consent agenda.

Trustee Brixie moved to adopt the Consent Agenda with the following amendments:

- **Remove Agenda Item #7B**
- **Amend motion for Agenda Item #7G to read: Move to approve the sale of the following three surplus Township vehicles at public auction, internet auction, or by sealed bid:**

Veh 058	1997 Ford Taurus	Vin #1FALP52UXG220143
Veh 030	1999 Dodge Intrepid	Vin #2B3HD56J7XH800791
Veh 275	1995 GMC Suburban	Vin #1GNGK26KOSJ411447

Seconded by Clerk Helmbrecht.

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

NAYS: None

Motion carried 5-0.

The adopted Consent Agenda items are as follow:

A. Communications

(1). Board Information (BI)

- BI-1 Bernice Brandon, 5099 Wardcliff Drive, Haslett; RE: Opposition to opening the Greencliff stub as part of Rezoning #06090 (Meridian Four Seasons LDHA LP)
- BI-2 Jeanne Anderson, 2692 Greencliff Drive, East Lansing; RE: Opposition to opening the Greencliff stub as part of Rezoning #06090 (Meridian Four Seasons LDHA LP)
- BI-3 Michael and Rachel Zakhem, 2645 Greencliff Drive, East Lansing; RE: Opposition to Rezoning #06090 (Meridian Four Seasons LDHA LP)
- BI-4 Jack Pollard, 5730 Academic Way, Haslett; RE: Academic Way Water Main 2006 Project
- BI-5 Residents of Meridian Stratford Place, 2790 Sirhal, East Lansing; RE: Opposition to Rezoning #06090 (Meridian Four Seasons LDHA LP)

(2). Regional Linkage (RL)

- RL-1 Jim Allen, Nutrition Director, Tri-County Office on Aging, 5303 S. Cedar Street, Suite 1, Lansing; RE: Inclusion of Meals-On-Wheels in Meridian Township's 2007 Budget

(3). Staff Communication/Referral (SC)

- SC-1 Letter from Township Manager Gerald Richards to Richard McCarrius, 2778 E. Grand River Avenue, East Lansing; RE: Mural on west side of Tom's Party Store
- SC-2 Memorandum from Cindy Cummings, Police Records Supervisor; RE: Current list of licensed vendors and non-licensed persons or nonprofit organizations engaged in soliciting or canvassing dated September 20, 2006
- SC-3 Michigan Townships Association Legislative E-Report, September 15, 2006 Edition
- SC-4 Michigan Townships Association Legislative E-Report, September 22, 2006 Edition
- SC-5 Lori Cotter, Friends of Historic Meridian; RE: Meridian Heritage Festival to be held on Saturday, October 7, 2006

(4). On File in the Clerk's Office (OF)

Material received at the September 19, 2006 Board Meeting

Carl Harmon, Vice-President, LINC, PO Box 40, Okemos; RE: Opposition to Annexation Petitions: Saginaw Street Corridor and West Towar Garden

Douglas L. Federau, 5370 Okemos Road, East Lansing; RE: Pedestrian/bicycle pathway on the east side of Okemos Road from Gaylord C. Smith Court to Central Park Drive

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 Clerk Helmbrecht.

ROLL CALL VOTE: YEAS: Trustees Brixie, Veenstra, Supervisor McGillicuddy,
Clerk Helmbrecht, Treasurer Hunting
NAYS: None
Motion carried 5-0.

C. Bills

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

Common Cash	\$ 250,984.78
Public Works	\$ 161,058.07
PS Building Debt Fund – Check #1100	
JP Morgan Trust – 1990 Bond Int. Payment	\$ 20,625.00
Total Checks	\$ 432,667.85
Credit Card Transactions	\$ 15,790.61
Total Purchases	<u>\$ 448,458.46</u>
ACH Payments	<u>\$ 444,084.55</u>

Seconded by Clerk Helmbrecht.

ROLL CALL VOTE: YEAS: Trustees Brixie, Veenstra, Supervisor McGillicuddy,
Clerk Helmbrecht, Treasurer Hunting
NAYS: None
Motion carried 5-0.

[Bill list in Official Minute Book]

D. Assessing Stipulation

Trustee Brixie moved that the Township Assessor be authorized to sign a stipulation with Scott A. and Laura A. Chappelle on the following property:

YEAR	DOCKET NO.	ADDRESS OF PROPERTY
2006	0327667	4218 Jacob Meadows, Okemos, MI
Assessment	2006	<u>AV</u> \$539,700 <u>TV</u> \$453,658
Proposed Assessment	2005	<u>AV</u> \$400,300 <u>TV</u> \$400,287

Seconded by Clerk Helmbrecht.

ROLL CALL VOTE: YEAS: Trustees Brixie, Veenstra, Supervisor McGillicuddy,
Clerk Helmbrecht, Treasurer Hunting
NAYS: None
Motion carried 5-0.

E. Commission on Accreditation for Law Enforcement Agencies (CALEA) Contract
Trustee Brixie moved to authorize the Township to enter into an agreement for three years in the total amount of \$16,275 with the Commission on Accreditation for Law Enforcement Agencies to pursue full accreditation and authorize the Township Manager to sign the agreement. Seconded by Clerk Helmbrecht.

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ROLL CALL VOTE: YEAS: Trustees Brixie, Veenstra, Supervisor McGillicuddy,
Clerk Helmbrecht, Treasurer Hunting
NAYS: None
Motion carried 5-0.

F. Purchase of a Fire Rescue Truck

Trustee Brixie moved to authorize the Fire Department to purchase the heavy rescue vehicle offered by the City of East Lansing for the price of one dollar (\$1.00). Seconded by Clerk Helmbrecht.

ROLL CALL VOTE: YEAS: Trustees Brixie, Veenstra, Supervisor McGillicuddy,
Clerk Helmbrecht, Treasurer Hunting
NAYS: None
Motion carried 5-0.

G. Authorization to Dispose of Three Vehicles from Motor Pool

Trustee Brixie moved to approve the sale of the following three surplus Township vehicles at public auction, internet auction, or by sealed bid:

Veh 058	1997 Ford Taurus	Vin #1FALP52UXG220143
Veh 030	1999 Dodge Intrepid	Vin #2B3HD56J7XH800791
Veh 275	1995 GMC Suburban	Vin #1GNGK26KOSJ411447

Seconded by Clerk Helmbrecht.

ROLL CALL VOTE: YEAS: Trustees Brixie, Veenstra, Supervisor McGillicuddy,
Clerk Helmbrecht, Treasurer Hunting
NAYS: None
Motion carried 5-0.

8. QUESTIONS FOR THE ATTORNEY (See Agenda Item #10B, #11B)

9. HEARINGS

A. Recommended 2007 Budget

Supervisor McGillicuddy opened the public hearing at 6:25 P.M.

Director Hasse summarized the recommended budget with changes identified through staff review and Board discussion as outlined in staff memorandum dated September 29, 2006.

PUBLIC

John Anderson, 215 W. Newman Road, Okemos, spoke in support of including the requested funds by Tri County Office on Aging for Meals on Wheels. He stated the budget does not include the matching grant money out of the general fund and alleged the fund balance continues to decline while the recommended budget is not balanced.

Supervisor McGillicuddy closed the public hearing at 6:44 P.M.

10. ACTION ITEMS/ENDS

Supervisor McGillicuddy opened public comment.

John Scott-Craig, 5244 Wardcliff Drive, East Lansing, spoke in support of Rezoning #06060.

Lowell Rothert, 3730 Sandhill Road, Lansing, spoke in opposition to Rezoning #06060.

Supervisor McGillicuddy closed public comment.

A. Wetland Use Permit #06-04-03, amendment to Ember Oaks

Clerk Helmbrecht moved [and read into the record], NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, pursuant to Article 4 of Section 22 of the Township Code of Ordinances, hereby approves Wetland Use Permit #06-04-03 with the following conditions:

1. Approval is based upon the plans, documents and materials prepared by Lapham and Associates, Inc., and Fitzgerald Henne and Associates, Inc. submitted in conjunction with the wetland use permit to discharge pre-treated stormwater into four Township regulated wetlands, subject to revision as required.
2. Approval is subject to the applicant amending its permit from the Michigan Department of Environmental Quality (MDEQ) so it is consistent with the Township's permit.
3. Prior to any work taking place regarding Wetland Use Permit #06-04-03, the applicant shall obtain a variance from the Zoning Board of Appeals for locating Basin H in the water features setback of Wetland #35-18 or re-locate/re-design the basin so it no longer requires a variance. If Basin H is re-designed or re-located, it shall be reviewed by the Township's Environmental Consultant and approved by the Director of Community Planning and Development prior to construction.
4. The wetland use permit shall be subject to the applicant maintaining preliminary plat approval or receiving the final plat for the future phases of Ember Oaks.
5. The final design and location of the culverts shall be subject to the approval of the Director of Community Planning and Development.
6. The final design and elevation of the new stormwater drainage outlet from Wetland #35-13, as well as any changes made to the existing outlet, shall be subject to the approval of the Director of Community Planning and Development. In no case shall it be located below the existing wetland edge.
7. Prior to any work on the first flush and detention basins, the overall stormwater management plan for the Ember Oaks subdivision shall be reviewed and approved by the Director of Public Works and Engineering and Ingham County Drain Commissioner's office.
8. The mitigation plan shall be revised to address the following concerns noted by the Township Environmental Consultant:
 - Whenever practical, topsoil from the impacted wetland shall be used for creation of the wetland mitigation area.
 - Topsoil depth in the mitigation area, whether from wetland or upland sources shall be a minimum of six inches.
 - A minimum of 120 shrub plantings shall be included in the mitigation plan. The plantings shall consist of at least three species, which are native to south-central Michigan.
 - Seed sources may be consistent with State of Michigan precedent, but shall include a mix of seeds from the impacted wetland and the most local source available.
 - A minimum of five permanent one-square-meter plots shall be established in a random stratified or stratified manner.

The final design and location of the mitigation area shall be subject to the approval of the Director of Community Planning and Development and the Michigan Department of Environmental Quality (MDEQ).

9. **The wetland mitigation area shall be monitored annually by the applicant's wetland consultant for five (5) years with a report and photographs provided to the Department of Community Planning and Development each year. Pursuant to the recommendations of the Township Environmental Consultant, the annual monitoring report shall contain information on and including:**
 - **The percentage of bare soil estimates for each plot; an overall estimation of shrub cover.**
 - **An overall percentage of bare soil coverage (exceeding one square foot) and open water.**
 - **Indications and observations of any chemical or solid pollutants or trash in the area.**
 - **Photographs for each plot and the overall site.**
 - **Cover-weighted wetness levels for each plot.**
10. **The amended mitigation area shall be provided at a ratio of no less than 1.5 to 1.0.**
11. **If wetland vegetation fails to establish in the mitigation area after one (1) growing season, or fails to progress satisfactorily to a self-sustaining wetland as designed, the applicant shall conduct corrective measures as directed by the Township's Environmental Consultant to ensure successful wetland establishment.**
12. **A performance guarantee in the amount of \$10,000 shall be provided in an acceptable form to the Township to ensure completion and monitoring of the wetland mitigation.**
13. **Prior to construction of the mitigation area, a soil erosion and sedimentation control permit from the Ingham County Drain Commissioner and a grading permit from the Department of Community Planning and Development shall be obtained.**
14. **Erosion control fencing shall be installed prior to construction and maintained throughout construction. The fence shall be removed once the area is stabilized after construction. No straw bales shall be used for erosion control, unless in conjunction with sediment erosion control fencing.**
15. **Prior to the start of any construction, including grading on the site, the applicant shall provide in writing to the Township a notice of commencement of the project.**
16. **A copy of the approved wetland use permit containing the conditions of issuance shall be posted on the site in a conspicuous manner such that the wording of the permit is available for public inspection. Posting of the site shall be done prior to commencement of work on the site and continue throughout the duration of the project.**

Seconded by Trustee Brixie.

Board members and staff discussed the following:

- Applicant's willingness to go along with the requests of the Environmental Consultant
- Timeline for commencement dependent upon obtaining the permit
- Applicant's willingness to work with the Board to protect existing wetlands
- Consultant's recommendation for the monetary amount of the performance guarantee
- Boardwalk near Basin H issued under first permit
- Environmental Commission's 8/30/06 comments contained in the Board packet for the public hearing
- Township consultant did not want culvert any lower than proposed by the applicant's engineer
- No need for augmentation wells

ROLL CALL VOTE: YEAS: Trustees Brixie, Veenstra, Supervisor McGillicuddy,
Clerk Helmbrecht, Treasurer Hunting
NAYS: None
Motion carried 5-0.

- B. Rezoning #06060 (Planning Commission), request to rezone 27 platted lots in the Wardcliff neighborhood from RA (Single Family-Medium Density) and RC (Multiple Family-Medium Density) to RX (One and Two Family Residential)

Trustee Brixie moved [and read into the record] NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION Ordinance No. _____, entitled “Ordinance Amending the Zoning District Map of Meridian Township Pursuant to Rezoning Petition #06060” RA (Single Family-Medium Density) and RC (Multiple Family-Medium Density) to RX (Duplex).

BE IT FURTHER RESOLVED that the Clerk of the Charter Township of Meridian is directed to publish the Ordinance in the form in which it is introduced at least once prior to the next regular meeting of the Township Board. Seconded by Trustee Veenstra.

Board members discussed the following:

- Zoning should reflect what is currently built
- Effect of the rezoning on the number of unrelated persons who can live in the units
- Rental to families (the preferred tenants) would create a loss of the grandfathered status

Non-conforming status of a structure: (Questions for the Attorney (See Agenda Item #8))

Q. Mr. Rothert talked about his duplex. It sounded like there were four (4) bedrooms on each side for a total of eight (8). He was questioning fairness and that it would go from three (3) unrelated down to two (2) unrelated based on our ordinance going from RC to RX zoning. It would be considered a legal non-conforming structure and, the way I understand it, as long as he continues as he is doing, he could still rent to more unrelated until he comes into the time of better conformance with our zoning, then he would have to remain compliant. Is that correct?

A. That is my understanding. The way the non-conforming provisions in the zoning ordinance are applied by the staff are actually pretty lenient. As long as there is no time period in which they have to come into compliance, and even if they were not renting it for some period of time but intended to rent it, could even bring in new people in to rent it, as long as they don't come into compliance, they can continue under their non-conforming status.

Q. Does that continue once it's sold?

A. Even if it's sold and it's continued to be rented under the non-conforming status, the policy in the Township is it also continues to be non-conforming, and they'll allow more people to come in. Once it's brought into conformity, it can't go back to renting to more than is allowed under that category.

Q. So once a family does rent it, it needs to be compliant?

A. That is correct.

ROLL CALL VOTE: YEAS: Trustees Brixie, Veenstra, Supervisor McGillicuddy,
Clerk Helmbrecht, Treasurer Hunting
NAYS: None
Motion carried 5-0.

11. DISCUSSION ITEMS/ENDS

Supervisor McGillicuddy opened public comment.

John Anderson, 215 W. Newman, Okemos, spoke in opposition to Rezoning #99020 (Wolenberg/Lawrence).

Supervisor McGillicuddy closed public comment.

A. Recommended 2007 Budget

Board members and staff discussed the following with clarification from Jim Allen:

- Role of the Township in regard to request for funding of special programs (e.g., Meals on Wheels)
- Possible allocation of funds from senior citizen millage and Community Resources Commission to fund Meals on Wheels meals within Meridian Township
- No previous contributions by the Township to Meals on Wheels in the past
- Several municipalities contribute regularly to Meals on Wheels
- Request from Tri-County for Meals on Wheels contribution is a projection of each participating municipality's equitable portion based on meals consumed
- No increase in state and federal allocations for Meals on Wheels in the last four (4) to five (5) years, while demand has increased
- Ingham County has increased its funding for Meals on Wheels, but has not kept pace with inflation
- Annual contribution by Delhi Township of \$8,500
- Meridian Township's contribution of \$35,000-\$40,000 to the Senior Center from millage money
- Fully allocated meals coming into Meridian Township of over \$45,000 do not include congregate meals at the Meridian Senior Center
- Criteria for Meals on Wheels qualification by State Office of Services to the Aging
- Participation for funding of Meals on Wheels not to be a yearly general fund budget item
- Recommendation to take requested dollars (\$2,535) for Meals on Wheels from the 2006 Fund Balance
- Recommendation by the Director of Finance and Township Manager on which fund from which Meals on Wheels contribution will come
- Relationship between tax reductions and lost services
- Decrease in fund balance allegedly due to local matching of grants
- Addition to the budget of local matching of approved grants in January, 2007
- Purpose of the carry over fund
- Addition of grant monies to the local operating budget will artificially inflate the budget
- Inclusion of anticipated grant activity within the 2007 Budget
- Township Manager's recommendation for pre-payment of the installment purchase agreement for the Okemos Branch Library Building
- Format of the proposed budget as recommended by the Township's auditors

The consensus of the Board was to direct the Manager to make a recommendation regarding non General Fund monies to fund the request from Tri-County Office on Aging and place the 2007 Budget, as revised by staff, on for action at the October 17, 2006 Board Meeting.

- B. Rezoning #06040 (Wolenberg/Lawrence), request to rezone approximately 3.15 acres located on the north side of East Lake Drive and north and west of Milenz Street in Section 2 of the Township from RA (Single Family-Medium Density) to RD (Multiple Family-Low Density) or RDD (Multiple Family-Medium Density)
Director Kieselbach summarized the proposed rezoning as outlined in staff memorandum dated September 29, 2006.

Intent of language in condition #2: (Questions for the Attorney (See Agenda Item #8))

- Q. I don't read condition 2, "The PUD development plan will not exceed the number of units permitted for an RB zoned PUD" as there won't be a density bonus. Is that what that means?
- A. This is the first time I have seen this as well, but I would read this to say that whatever the underlying RB requirement is, they are agreeing to limit the number of units to that, as opposed to any extras they might be allowed under the PUD ordinance. That is how I read that provision.
- Q. But it says RB zoned PUD, so doesn't the RB zoned PUD allow for a density bonus? That's allowed, isn't it?

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- A. Perhaps the language needs to be changed to something that's allowed under a standard RB as opposed to a RB PUD, is that what you are saying? That's not what was intended, though. What was intended here is that we will agree to what would be allowed under the RB, the underlying category. That's my understanding of what was intended here.

[The Board recessed at 7:58 P.M.]

[The Board reconvened at 8:04 P.M.]

Board members, staff and the applicant discussed the following:

- Removal of condition: "2. The PUD development plan will not exceed the number of units permitted for an RB zoned PUD."
- Lot length should not exceed three times its width with exceptions in the ordinance which can be granted for unique features
- Possible adjustment of lot shapes to meet the ordinance
- Conceptual plat as RA
- Estimate of four (4) units as RA
- Estimate of five (5) units as RB
- Estimate of seven (7) units as a RA PUD with included density bonuses
- Estimate of eight (8) units as a RB PUD with included density bonuses
- Elimination of additional access points to E. Lake Drive if developed as a PUD
- Significant preservation of large trees if developed as a PUD
- Current configuration does not support the Master Plan
- PUD can be developed with the current RA zoning and still qualify for a density bonus
- PUD requirement of one-half of the developable property must remain undeveloped
- Yield plan which determines density for a PUD is based on the underlying zoning
- Benefits of a conceptual PUD without being tied to a specific plan
- State law does not require the request to go back to the Planning Commission

ATTORNEY COMMENT: [Inaudible]

The consensus of the Board was to place this item on for action at the October 17, 2006 Board meeting with alternative motions prepared by staff.

- C. Rezoning #99020 (Forsberg), request to rezone approximately 4.24 acres located northwest of Jolly Oak Road and southwest of the Coyote Creek Condominiums from RR (Rural Residential) to PO (Professional Office)
Director Kieselbach summarized the proposed rezoning as outlined in staff memorandum dated September 26, 2006.

Larry Schneider, Knaggs, Harter, Brake & Schneider, 7521 Westshire Drive, Suite 100, Lansing, asked the Board to send the request to the Planning Commission to determine the feasibility of mixed use.

Board members and staff discussed the following:

- Planning Commission vote on consideration of original zoning as requested
- Concern with a mixed use planned unit development next to RA and RAA
- Support for Planning Commission to look at the new proposal by the applicant

The consensus of the Board was to place this item on for action at the October 17, 2006 Board meeting with a motion to refer the rezoning to the Planning Commission for reconsideration of the revised request.

- D. Zoning Amendment #06070 (Planning Commission), revision of Section 86-2 Definitions, Section 86-474 Visibility and Section 86-506 Fences, Walls and Screens
Director Kieselbach summarized the proposed zoning amendment as outlined in staff memorandum dated September 29, 2006

Board members and staff discussed the following:

- Similar language in Ingham County Road Commission's road right-of-way language
- Staff consideration of fabric or material included in definitions for screen and wall
- Sight triangle would change when road right-of-way is different than the standard 33 feet
- Use of the term "screen" elsewhere in the ordinance
- Clarity of memorandum language regarding installation of canopy trees
- Amendment is primarily for new developments but includes landscaping projects
- Allowance for the height of the fencepost above the top of the fence

ATTORNEY COMMENT: [Inaudible]

The consensus of the Board was to place this item on for action at the October 17, 2006 Board meeting with a motion for introduction as proposed by staff.

12. PUBLIC REMARKS

Supervisor McGillicuddy opened and closed Public Remarks.

13. ADJOURNMENT

Supervisor McGillicuddy adjourned the meeting at 9:06 P.M.

SUSAN MCGILLICUDDY
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Sandra K. Otto, Secretary