

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
TUESDAY, JANUARY 21, 2003, **6:00 P.M.**

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting, Trustees Brixie, Stier, Such, Woiwode (6:04 P.M.)
ABSENT: None
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development Mark Kieselbach, Police Chief Gary Gibbons, EMS/Fire Chief Fred Cowper, Personnel Director/Assistant Manager Paul Brake, Director of Finance Diana Hasse, Landscape Architect Martha Wyatt, Attorney Mike Woodworth

1. CALL MEETING TO ORDER

Supervisor McGillicuddy called the meeting to order at 5:58 P.M.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor McGillicuddy led the Pledge of Allegiance.

A. Introduction of Fire Officers

Chief Cowper introduced Newly Promoted Fire Officers: Battalion Chief Randy Karnes, Captain J. J. Stillman and Lieutenant Bill Janson.

3. ROLL CALL

Supervisor McGillicuddy called the roll of the Board.

4. PUBLIC REMARKS

Supervisor McGillicuddy opened Public Remarks.

Vance Kincaid, 4530 Nakoma Drive, Okemos, spoke in opposition to Tartan Development's application for construction of a water main to the property commonly known as the "Governors' Collection."

[Trustee Woiwode entered at 6:04 P.M.]

Wayne McLellen, 1459 Cheboygan Road, Okemos, spoke in support of the Appeal of Wetland Use Permit #02-02 (Tartan Development).

Will Tyler White, Co-Owner, Travelers' Club, 2138 Hamilton Road, Okemos, requested a waiver of the variance application fee for renewal of the variance for the gravel parking lot.

John Veenstra, 320 Piper Road, Haslett, spoke in opposition to Tartan Development's application for construction of a water main to the property commonly known as the "Governors' Collection."

Supervisor McGillicuddy closed Public Remarks.

5. REPORTS/BOARD COMMENT/NEW WORRIES

Supervisor McGillicuddy welcomed the Boy Scout Troop in attendance.

Supervisor McGillicuddy requested a report on the status of the "Patterson property"¹.

¹ Property designated as "Zone 5" in the Act 425 Agreement with the City of East Lansing, Adopted [July 26, 2002 Agenda Item #4](#)

Director Kieselbach reported the City of East Lansing received applications for rezoning for a special use permit. He summarized the request and reviewed the staff response to the request for comment. He noted February 5, 2003 would be the earliest date for action on these requests by the East Lansing Planning Commission.

[Staff correspondence to the City of East Lansing dated January 8, 2003 in Official Minute Book]

Supervisor McGillicuddy requested the Board be kept up to date on this issue.

Trustee Brixie reported she attended the East Lansing Planning Commission meeting at which these requests were discussed. She offered to deliver the Board's position on this request when it is agreed on.

Trustee Such noted the neighbors' concerns when this issue was brought before the Board years ago related to the type of business, hours of operation, and the angle of Lake Lansing Road approaching the intersection.

6. APPROVAL OF AGENDA — OR CHANGES ([See Agenda Item #7](#))
Trustee Brixie moved to approve the agenda as submitted. Seconded by Clerk Helmbrecht.

VOICE VOTE: Motion carried unanimously.

7. CONSENT AGENDA
Supervisor McGillicuddy reviewed the consent agenda.

Trustee Brixie moved to adopt the Consent Agenda. Seconded by Trustee Such.

Trustee Brixie as the maker, amended the motion to amend the Agenda by deleting Item #7B (Minutes - January 7, 2003 Regular Meeting) and place it on the agenda for the February 4, 2003 Regular Township Board Meeting. Amendment accepted by the seconder.

Board Members discussed the following items:

- Clarification of transfer request for Agenda Item #7K (Liquor License Transfer - Rebecca Sookung Jeon)

Trustee Such, as the seconder, amended the motion to further amend the Agenda by moving Item #7K (Liquor License Transfer-Rebecca Sookung Jeon) to Item #10D. Amendment accepted by the maker.

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

NAYS: None

Motion carried unanimously.

The adopted Consent Agenda items are as follow:

A. Communications

(1) Board Deliberation (##)

10A-1 Liesl Bohan, 1829 W. Grand River Avenue, Okemos; RE: Opposition to Rezoning #02080 (Eyde)

10A-2 Bob and Fran Deatricks, 1166 Teakwood Circle, Haslett; RE: Opposition to Rezoning #02080 (Eyde)

(2) Board Information (BI)

BI-1 Jamie Berridge, 675 Barry Road, Haslett; RE: Request for Application Fee Waiver for ZBA Case No. 03-01-22-1

- BI-2 Debra Perry, 5951 York Way, East Lansing; RE: Concerns related to development of Four Winds Golf Course
- BI-3 Friends of Historic Meridian Newsletter, "The Gatekeeper" Winter 2002 Edition

- (3) Commission Linkage (CL)
 - CL-1 Lynn Jondahl, 4709 Woodcraft, Okemos; RE: Resignation from Elected Officials Compensation Commission

- (4) Regional Linkage (RL)
 - RL-1 Groundwater Management Board, Tri-County Regional Planning Commission, 913 W. Holmes, Suite 201, Lansing; RE: Notice of February 4, 2003 Meeting

- (5) Staff Communication/Referral (SC)
 - SC-1 Notice of American Water Works Association Public Officials Training Session
 - SC-2 Michigan Townships Association Legislative Fax, January 3, 2003 Edition
 - SC-3 Michigan Townships Association Legislative Fax, January 10, 2003 Edition
 - SC-4 Correspondence from Director of Community Planning and Development Mark Kieselbach to City of Lansing Planning Manager Jim Ruff RE: Governor's Collection Site Plans (dated October 24, 2002 and December 6, 2002)

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; and the resignation of Lynn Jondahl from the Elected Officials Compensation Commission be accepted. Seconded by Trustee Such.

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

C. Bills

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

Common Cash	\$ 444,189.96
Public Works	\$ 170,060.64
Total Checks	\$ 614,250.60
Credit Card Transactions	\$ 14,446.86
Total Purchases	\$ 628,697.46

Seconded by Trustee Such.

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

[Bill list in Official Minute Book]

D. Amendment to the Mutual Aid Agreement with the City of Mason

Trustee Brixie moved NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Charter Township of Meridian, Ingham County, Michigan, hereby modifies paragraph 5 of the Mutual Aid Agreement Between City of Mason and Charter Township of Meridian, [approved on December 17, 2002](#), this modification contained in the Agreement, and authorizes and directs the Township Supervisor, Clerk and Manager to execute the modified Agreement, a copy of which is attached to this Resolution on Behalf of the Township. Seconded by Trustee Such.

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

[Signed and Sealed Resolution in Official Resolution Book]

E. Beginning of Year Budget Amendments

Trustee Brixie moved that the 2003 Amended Budget as reflected on Page 2 of the memorandum to the Township Board from the Finance Director, dated January 17, 2003 be approved. Seconded by Trustee Such.

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

F. Assessing Stipulation

Trustee Brixie moved that the Township Assessor or Township Attorney be authorized to sign a stipulation with American Multi-Cinema, Inc. on the proposed stipulated values for Parcel Number 33-02-02-15-300-027:

2002 Assessed Value: \$1,564,500 to \$1,200,000
2002 Taxable Value: \$1,534,273 to \$1,200,000

Seconded by Trustee Such.

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

G. Resolution for Publication and Subsequent Adoption of Ordinance Amending the Charter Township of Meridian Code, Chapter 66

Trustee Brixie moved NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, The Township Board hereby Introduces for Publication and Subsequent Adoption Ordinance No. __, entitled "Ordinance Amending the Charter Township of Meridian Code, Sections 66-26 and 66-28(1)." Seconded by Trustee Such.

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

[Signed and Sealed Resolution in Official Resolution Book]

H. 2003 Order to Maintain Sidewalk Special Assessment District #5 - **Resolution #1**

Trustee Brixie moved to approve 2003 Order to Maintain Sidewalk - Resolution #1, which tentatively approves the improvements, and orders the preparation of plans and cost estimates of proposed improvements. Seconded by Trustee Such.

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

[Signed and Sealed Resolution in Official Resolution Book]

- I. Lake Lansing Sanitary Sewer Special Assessment Districts #45 & #46-**Resolution #4 Trustee Brixie moved to approve Lake Lansing Road Sanitary Sewer Special Assessment Districts #45 & #46 Resolution #4, which files the proposed final special assessment roll with the Township Clerk and sets the date for a public hearing on February 18, 2003. Seconded by Trustee Such.**

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

[Signed and Sealed Resolution in Official Resolution Book]

- J. Establish Benefit District-Columbia Street and Milenz Street Water Main Extensions
Trustee Brixie moved to approve the resolutions establishing water system benefit charges for the following water mains:

- 1) **Milenz Street (Quail Street to Lake Drive) establishing a cost of \$22.84 per linear foot of frontage, plus 5% annual increase, with a not to exceed cost of \$4,568, plus 5% annual increase for single family residences.**
- 2) **Columbia Street (From approximately 385' north of east end of Bliss Street to west end of Bliss Street) establishing a cost of \$30.96 per linear foot of frontage, plus 5% annual increase, with the benefits not to be less than \$2,015, and not to exceed \$6,192, plus 5% annual increase for single family residences.**

Seconded by Trustee Such.

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

[Signed and Sealed Resolutions in Official Resolution Book]

8. QUESTIONS FOR THE ATTORNEY (See Agenda Items [#10B](#) and [#11B](#)))
Responsibilities for Installation of Water Main under Act 425 Agreement with Lansing² (See Agenda Item [#10B](#))
- Q. Does the Act 425 Agreement specify who installs the water main, and what the Township is responsible for?
- A. It is important for the Board to separate the content of the 425 Agreement from the issues presented by the Wetland Use Permit application, as they are distinct. If the Board wishes to review the 425 Agreement toward determining who has what responsibility, it can be revisited. It is a tangent issue from what is before the Board tonight and should be considered separately.

9. HEARINGS

- A. 2002 Order to Maintain Sidewalk Special Assessment District #4
Supervisor McGillicuddy opened the public hearing at 6:23 P.M.

No one spoke.

Supervisor McGillicuddy closed the public hearing at 6:24 P.M.

10. ACTION ITEMS/ENDS (See Agenda Item # 10B)
Supervisor McGillicuddy opened public comment.

² Adopted [November 3, 1999 Agenda Item #23C](#)

Eleanor Luecke, 1893 Birchwood Dr., Okemos, representing herself and L.I.N.C., read from a prepared statement in support of the Appeal of Wetland Use Permit #02-02 (Tartan Development). [Prepared statement in Official Minute Book].

Wayne McLellen, 1459 Cheboygan Road, Okemos, spoke in support of the Appeal of Wetland Use Permit #02-02 (Tartan Development).

Mark Clouse, Financial & Legal Counsel, Eyde Company, 4660 S. Hagadorn Road, Ste. 660, East Lansing, spoke in support of the postponement of Rezoning #02080 (Eyde).

John Veenstra, 320 Piper, Haslett, spoke in opposition to Tartan Development's application for construction of a water main to the property commonly known as the "Governors' Collection."

Vance Kincaid, 4530 Nakoma Drive, Okemos, spoke in opposition to Tartan Development's application for construction of a water main to the property commonly known as the "Governors' Collection."

Supervisor McGillicuddy closed public comment.

A. Rezoning #02080 (Eyde), Request to Postpone Decision on Approximately 110 Acres Between Powell and Cornell Road and south of Tihart Road, Okemos

Director Kieselbach introduced the rezoning request as summarized in staff memorandum.

Board Members discussed the following:

- Board openness to general public input relative to development
- Concern related to inference of the contract zoning negotiations of a "round-table" discussion
- Ability to develop the subject site under current zoning
- Postponement of the matter to consider in light of a yet to be completed sewer system study
- Postponement of the matter to a date to be determined by the Township Supervisor upon completion of the sewer system study
- Feasibility of development of the subject site under a planned unit development
- Value of a joint project with the Okemos School Board to encourage the development of existing platted lots

Trustee Brixie moved to postpone, at the request of the applicant's representative, Rezoning #02080 (Eyde) to a date to be determined by the Township Supervisor. Supported by Trustee Woiwode.

Board Members discussed the following:

- Sufficiency of record to decide the matter
 - Criteria to rezone does not mention petitions, negotiations, committees, and is illegal
 - Question of the applicant's sincerity in the stated desire to help the Okemos Public School System

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

NAYS: Trustee Stier

Motion carried 6-1.

B. Appeal of Wetland Use Permit #02-02 (Tartan Development)

Director Kieselbach introduced the appeal as outlined in staff memorandum.

Board Members discussed the following:

- Notifications to appellants as to the necessity to present argument for standing in the matter.

Supervisor McGillicuddy opened public comment.

Eckhart Dersch, 2203 Butternut Drive, Okemos, read from a prepared statement on behalf of himself and Carla Clos in support of the appeal. [Prepared statement on file in Official Minute Book]

Board Determination of Standing: (Agenda Item #8 (Questions for the Attorney))

Q. Is it necessary for the Board to determine standing in order to grant the appeal, or would it be appropriate for appellants to be given an opportunity to prove standing?

A. There is concern that the potential appellants were not advised of the burden they bare in establishing some record for the Board to base a decision that they have standing to pursue an appeal. In the event a determination is made that they have standing, and this Board reaches the merits, in subsequent judicial review the Court would look at what record was developed before this Board to support the standing determination. Township ordinance currently provides for an aggrieved person to have standing to appeal a decision. Standing has some history in the law, which requires a showing of some special interest or injury that is not shared in common with all the residents of the Township. A variety of ways exist in which this type of special injury may be shown. In making a standing decision, the Board must have a record established to support the determination. As the applicants were not advised of their burden to establish standing, the recommendation would be for the applicants to be given such an opportunity and the Board postpone any decision on standing. Ordinance provides that staying of the permit occurs upon timely filing of an appeal, which was done. The issue now is whether they have standing to advance the issues on the merits.

Trustee Woiwode moved to postpone addressing the question of the standing of the appellants for Wetland Use Permit #02-02 (Tartan Development) until the February 4, 2003 Regular Meeting of the Township Board, which would allow appellants time to prepare. Seconded by Trustee Such.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Such, Woiwode, Supervisor
McGillicuddy, Clerk Helmbrecht and Treasurer Hunting
NAYS: None
Motion carried unanimously.

Supervisor McGillicuddy directed Township staff to send written notification to appellants for explanation of burden

Requirements for Appeal: (Agenda Item #8 (Questions for the Attorney))

Q. Generally when there is an appeal of a decision made; there is a requirement to explain all the issues in the written appeal. Is this situation different, and are issues outside of the original appeal allowed to be brought up later?

A. Typically the Township would combine the standing issue and the merits of the appeal. In other cases, we may not have an issue as to whether the prospective appellants have standing. Asking the appellants to identify the issues or problem is something we do in other contexts and could do in this case to limit them to those issues on the appeal. As a result of communication problems and in interest of advancing the appeal, the best option would be to make the standing determination before scheduling the matter for a public hearing.

Board Members discussed the following:

- Need for attorney narrowly-focused analysis of the Act 425 Agreement with Lansing, dealing specifically with the water issue

C. Appointments

Supervisor McGillicuddy introduced each of the recommendations for appointment.

- Planning Commission Representative to the Zoning Board of Appeals

Trustee Brixie moved to appoint member Alan Wolfe as the Planning Commission's representative on the Zoning Board of Appeals. Seconded by Treasurer Hunting.

VOICE VOTE: Motion carried unanimously.

- Elected Officials Compensation Commission
Trustee Woiwode moved to appoint Jeb Burns to the Elected Officials Compensation Commission for the remainder of a five- (5) year term ending December 31, 2005. Seconded by Trustee Such.

VOICE VOTE: Motion carried unanimously.

- Park Commission
Trustee Woiwode moved to support the Park Commission's recommendation to appoint Mr. Craig Van Sumeren to fill the vacant seat on the Park Commission for the remainder of the current term. Seconded by Trustee Such.

VOICE VOTE: Motion carried unanimously.

- D. Liquor License Transfer - Rebecca Sookung Jeon
Director Brake introduced the recommendation for the liquor license transfer and clarified the nature of the transfer.

Trustee Woiwode moved that the request from Rebecca Sookung Jeon to transfer ownership of 1999 Class C licensed business with Dance-Entertainment, located in escrow at 4750 S. Hagadorn, East Lansing, MI 48823, Meridian Township, Ingham County, from Northwind Barn Restaurant Corporation and authorize the Township Clerk to execute the appropriate resolution. Seconded by Trustee Brixie.

Board Members discussed the following:

- Confusing nature of the state mandated liquor license resolution language

Trustee Woiwode as the maker, amended the motion to include the following language: "This transfer language shall be subject to the approval of the Township Attorney." Amendment accepted by the seconder.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Such, Woiwode, Supervisor
McGillicuddy, Clerk Helmbrecht and Treasurer Hunting
NAYS: None
Motion carried unanimously.

[Signed and Sealed Resolution in Official Resolution Book]

11. DISCUSSION ITEMS/ENDS

- A. Wall Signs in Commercial Districts
Director Kieselbach introduced and summarized information outlined in staff memorandum dated January 17, 2003.

Board members discussed the following:

- Need for attorney review of suggested changes and language
- Involvement of interested parties in the private sector
- Time frame and process for consideration of amendments
- concern related to the creation of a separate entrance for the purpose of additional signage
- Need for revised language for the definition of "roof line"
- Determination of intent of new entrances
- Drafting of careful definitions for types of entrances
- Consideration of additional wall sign(s) in multi-tenant buildings based on the number and use of public entrances
- Drafting of definition for "building frontage"

B. ZA #02100 (Township Board), Limitation on Rezoning Requests

Director Kieselbach introduced the proposed zoning amendment. He noted the staff memorandum does not accurately reflect the actual vote count as recorded in the November 18, 2002 Planning Commission Minutes on this matter.

Board Members discussed the following:

- Initiation of one-year restriction based on date of Board denial
- Procedure for consideration of "new evidence"
- Zoning Board of Appeals procedure for consideration of revised applications
- Provision of allowances for legitimate and different rezoning requests
- Measure to provide for efficient use of staff and Board time
- Creation of an incentive to achieve a workable solution rather than a denial
- Limitation of public access to government
- Need for attorney involvement in drafting of "changed conditions" and "newly discovered evidence"

Appeal Language Definitions: (Agenda Item #8 (Questions for the Attorney))

Q. Are the terms "changed conditions" and "new evidence" already defined in law for the Township?

A. The idea of "newly discovered evidence" and "change of circumstances" has been defined in other contexts. Some of the language has evidence or facts that were not known and could not, with reasonable diligence, have been known at the time the application in this case was submitted. There is similar language and we can certainly draft a definition for both of these concepts.

Board Members discussed the following:

- Necessity for referral to the Planning Commission to consider any new or amended definitions
- Time frame for consideration of amendments

C. Community Survey

Manager Richards introduced the proposed community survey as outlined in staff memorandum.

Board Members discussed the following:

- Benchmarking of Township progress
- Mail vs. telephone surveys
- Comparison to similar communities
- Flexibility to incorporate additional questions on specific programs/projects
- Consideration of experience, costs and results of previous surveys
- Benefit of repeating questions from previous surveys
- Inclusion of cross tabs in base survey price
- Elimination of extensive Board and staff involvement
- Twelve- (12) week window from start to completion
- Involvement of professionals specializing in surveys for governmental units
- Importance of diversity of survey sample
- Value of an objective measure of quality of public services
- Possible alternative of using a focus group
- Exploration of potential resources of Michigan State University
- Consideration of purchasing individual questions on regular surveys of polling organizations
- Concern related to time involved in the development of three (3) optional questions
- Clarification of the phrase "confidence interval"
- Cost as an indicator of survey value
- Budgetary implications
- Possible alternative of Planning Commission public forums on the draft Comprehensive Development Plan
- Bidding requirements of the Township Purchasing Policy

D. Grand River Corridor Pilot Project

Manager Richards introduced The Grand River Corridor Pilot Project history as outlined in staff memorandum.

Landscape Architect Wyatt outlined the elements of the plan.

Board Members discussed the following:

- Denial of the bus pickup shoulder for the project
- Relative high visibility of the site in the Township
- Township responsibility for maintenance
- Intent to pursue a maintenance agreement with the property owner to continue current mowing practices in the right-of-way
- Concern related to low visibility of waiting passengers to bus driver
- Plan for shelter lighting
- Use of CATA ridership Survey results in project planning
- Addressing the problem of the collection of trash and shopping carts at the current location
- Potential for a contribution to the project from the Township's Economic Development Corporation (EDC)
- Improved safety elements of design
- Consideration of solar lighting options
- Options to minimize maintenance of the site
- Value of proposed enhancement to the Grand River Avenue corridor
- Value of a central island in the middle of Grand River for pedestrian crossing
- Possible use of re-appropriated Intermodal Surface Transportation Efficiency Act (TEA-21) grant funds
- Contributions offered by private business
- Development of other recommendations of the 2001 Grand River Avenue Corridor Forum
- Need for reassessment of budget priorities

E. Future Vision Sessions

Supervisor McGillicuddy outlined her intent to meet with various community groups interested in mixed-use concept during February and March sessions. She opened discussion on options to explore mixed-use concepts.

Board members discussed the following:

- Encouragement of the participation of members of the public
- Consideration of local examples of mixed-use developments

12. PUBLIC REMARKS

Supervisor McGillicuddy opened Public Remarks.

Joan Guy, 1083 Woodside Drive, Haslett, commented on the need for clarity in the definitions of "newly discovered evidence" and "changed circumstances" relative to ZA #02100 (Township Board).

Vance Boyd, 88 W. Sherwood, Okemos, spoke in opposition to Rezoning #02080 (Eyde).

Vance Kincaid, 4530 Nakoma Drive, Okemos, spoke in support of the Appeal of Wetland Use Permit #02-02 (Tartan Development).

Wayne McLellen, 1459 Cheboygan Road, Okemos, spoke in support of the Appeal of Wetland Use Permit #02-02 (Tartan Development).

Supervisor McGillicuddy closed Public Remarks.

14 ADJOURNMENT

Supervisor McGillicuddy adjourned the meeting at 8:58 P.M.

SUSAN MCGILlicUDDY
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Paul J. Cassidy, Secretary