

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
349-1200, Town Hall Room
TUESDAY, JULY 15, 2003, **6:00 P.M.**

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting, Trustees Brixie, Stier, Such, Woiwode
ABSENT: None
STAFF: Township Manager Gerald Richards, Director of Community Planning & Development Mark Kieselbach, Director of Engineering & Public Works Ray Severy, EMS/Fire Chief Fred Cowper, Attorney Andria Ditschman

1. CALL MEETING TO ORDER

Supervisor McGillicuddy called the meeting to order at 6:02 P.M.

2. PLEDGE OF ALLEGIANCE

Supervisor McGillicuddy led the Pledge of Allegiance.

Supervisor McGillicuddy announced that Captain Paul Cassidy, the Clerk's Department Secretary and an officer in the U.S. Army Reserves, died on July 13, 2003 while serving in Iraq. He had been deployed since early March of this year. This was his fourth tour overseas. He leaves behind his wife, Sue, and infant son, Colin. A silent recess was observed in honor of Paul.

3. ROLL CALL

Supervisor McGillicuddy called the roll of the Board.

4. PUBLIC REMARKS

Supervisor McGillicuddy opened Public Remarks.

Bruce Little, 5015 Meridian Road, Williamston, spoke against the Meridian Library millage and what he believed to be excess spending within the Township.

Charles Willems, 1387 Hickory Island Drive, Haslett, requested clarification regarding a copy of a letter he received from the Township Manager addressed to Manager Richards dealing with the definition of vacate v. abandonment.

Richard Harrington, 820 Piper Road, Haslett, spoke in opposition to the USA Patriot Act.

Rich Schalter, 1424 Ambassador Drive, Okemos, spoke in opposition to the Ember Oaks Streetlighting SAD as introduced and offered a suggestion for an amendment.

John Veenstra, 320 Piper Road, Haslett, spoke in support of Board adoption of a resolution against the USA Patriot Act.

Supervisor McGillicuddy closed Public Remarks.

5. REPORTS/BOARD COMMENT/NEW WORRIES

6. APPROVAL OF AGENDA — OR CHANGES

Trustee Brixie moved to approve the agenda amended as follows:

- **Delete Agenda Item #11D**

Seconded by Trustee Woiwode.

VOICE VOTE: Motion carried unanimously.

7. CONSENT AGENDA

Supervisor McGillicuddy reviewed the consent agenda.

Trustee Brixie moved to adopt the Consent Agenda. Seconded by Clerk Helmbrecht.

The adopted Consent Agenda items are as follow:

A. Communications

(1). Board Information (BI)

- BI-1 John W. Midgley, P.E., Managing Director, Ingham County Road Commission, 301 Bush Street, P.O. Box 38, Mason; RE: New Ingham County Road Commission Land Division Application Form
- BI-2 John W. Midgley, P.E., Managing Director, Ingham County Road Commission, 301 Bush Street, P.O. Box 38, Mason; RE: Thank you for Township invitation to participate in the Greenspace Visioning Public Workshop on June 18, 2003
- BI-3 Michigan Townships Association, 512 Westshire Drive, Lansing; RE: *Capitol Currents* July, 2003 Newsletter
- BI-4 Ingham County Emergency Planning Committee; RE: Ingham County Emergency Planning Committee Year 2002 Summary
- BI-5 David Grenfell, 6188 East Golfridge Drive, East Lansing; RE: Planning Commission desire for preliminary sketch plan review of plats

(2). Regional Linkage (RL)

- RL-1 Ingham County Road Commission E-mail minutes of the Joint Meeting with Charter Township Boards of May 29, 2003

(3). Staff Communication/Referral (SC)

- SC-1 Michigan Townships Association Legislative Fax June 27, 2003 Edition
- SC-2 Michigan Townships Association Legislative Fax July 3, 2003 Edition

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

- OF-1 Mid-Michigan Water Authority Agenda for July 10, 2003
- OF-2 Ingham County Road Commission E-mail minutes of May 29, 2003 Special Meeting

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, Stier, Such, Woiwode, Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting
NAYS: None
Motion carried unanimously.

B. Minutes

Trustee Brixie moved to approve and ratify the minutes of the July 1, 2003 Regular Meeting as submitted. Seconded by Clerk Helmbrecht.

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:

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Common Cash	\$ 258,884.00
Public Works	\$ 513,515.97
Total Checks	\$ 772,399.97
Credit Card Transactions	\$ 13,140.72
Total Purchases	<u>\$ 785,540.69</u>

ACH Payments \$ 238,494.67

Seconded by Clerk Helmbrecht.

[Bill list in Official Minute Book]

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

NAYS: None

Motion carried unanimously.

D. Outdoor Gathering Permit, Towar Community Days

Trustee Brixie moved that the Township Board approve the outdoor assembly license for the Towar Community Day. Seconded by Clerk Helmbrecht.

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

NAYS: None

Motion carried unanimously.

E. Assessing Stipulation

Trustee Brixie moved that the Township Assessor or Township Attorney be authorized to sign a stipulation with Michigan National Bank on the revised proposed stipulated values for Parcel Number 33-02-02-20-202-001:

2003 Assessed Value: \$442,600 to \$311,500

2003 Taxable Value: \$318,145 to \$307,300

Seconded by Clerk Helmbrecht.

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

NAYS: None

Motion carried unanimously.

F. Citizen Awards Task Force

Trustee Brixie moved to approve the creation of a Citizen Awards Task Force and appoint Supervisor McGillicuddy, Clerk Helmbrecht, and Treasurer Hunting as the Task Force Members. Seconded by Clerk Helmbrecht.

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

NAYS: None

Motion carried unanimously.

G. Reappointment to the East Lansing-Meridian Water & Sewer Authority

Trustee Brixie moved that Bradley B. Brogren be reappointed to the East Lansing-Meridian Water & Sewer Authority for a full term to expire June 30, 2006. Seconded by Clerk Helmbrecht.

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

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

9. HEARINGS

A. Burcham Drive Sanitary Sewer Special Assessment District #47
Supervisor McGillicuddy opened the public hearing at 6:25 P.M.

Director Severy introduced the matter as outlined in staff memorandum.

No one from the public spoke.

Supervisor McGillicuddy closed the public hearing at 6:26 P.M.

B. Ember Oaks Subdivision Streetlighting Special Assessment District
Supervisor McGillicuddy opened the public hearing at 6:26 P.M.

Director Severy introduced the matter as outlined in staff memorandum. Director Severy received a letter from the developer stating the developer will now incur the cost to purchase the light fixtures. This change will alter the first year assessment for the property owners from over \$1,000 to \$67.36. Twenty-one (21) of the thirty-four (34) lots are still owned by the developer; thirteen (13) by private parties.

Trustee Brixie asked Director Severy how many homes in Phase I have been constructed.

Director Severy was unsure of the number of constructed homes on the thirteen (13) lots owned by private parties.

Trustee Woiwode inquired of Director Severy regarding the time constraints for approval of this streetlighting special assessment district.

Director Severy did not believe there was an urgency for Board action this evening. He indicated the streets in this area have a first base coat of asphalt and the streetlights could be added at any time.

Supervisor McGillicuddy asked Director Severy to verify if the Township ordinance states that 51% of the property owners must petition for the addition of the lights.

Manager Richards indicated he recalled comments from previous discussions concerning new subdivisions and subdivisions which were built-out. These comments indicated that individuals who consider moving into that subdivision would like to know ahead of time whether street lights would be added.

Treasurer Hunting inquired about a previous speaker who indicated there are three (3) residents at this time and all three (3) are in opposition to the streetlights. Could the developer overrule the residents and put the streetlights in?

Ray stated he believed it was state statute which allowed for property assessment and sets out the provision of 51%, which the Township follows. The addition of streetlights in a subdivision is still subject to Board approval. The assessing portion is the means to fund the streetlights. If the Township was to initiate the petition, it would take 20% of the property owners in opposition to force a petition with 51% of the property owners in favor of the streetlights. The Engineering Department had received a call from a lot owner who indicated the developer stated to them when they purchased the lot that the streetlights would be included.

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Clerk Helmbrecht commented that when installation of streetlights is delayed, the petition process pits neighbors against each other. She concurred that property owners should know ahead if streetlights are included.

Trustee Such inquired how the ten (10) other private parties who own property feel about the streetlights.

Directory Severy responded that his department could send out a communication and poll the owners to find out their feelings. He indicated the letter from the developer wasn't received until July 11th and it was his intention to send a notice of the change to property owners after the Board meeting.

Trustee Woiwode felt the benefit to waiting was to allow the property owners to have a discussion with the developer in an attempt to work out the situation. She indicated the developer may not be aware that property owners desire the street to be dark.

Trustee Brixie inquired if all property owners were notified of the public hearing.

Director Severy responded in the affirmative.

Trustee Brixie stated that an assessment district which meets the minimum requirements of creation through one property owner who owns multiple properties requires careful examination.

John Veenstra, 320 Piper Road, Haslett, expressed concern over what he believed to be a light pollution problem within Meridian Township.

Rich Schalter offered that there are currently five (5) completed homes within the subdivision, three of which are occupied. He indicated he would be amenable to speaking with the owners of other lots to reach an agreeable solution.

Supervisor McGillicuddy closed the public hearing at 6:39 P.M.

10. ACTION ITEMS/ENDS

Supervisor McGillicuddy opened public comment.

No one spoke.

Supervisor McGillicuddy closed public comment.

A. Land Preservation Purchase

Clerk Helmbrecht moved that the Township Board authorize the Township Supervisor, Township Clerk and Township Manager to ratify the buy-sell agreement entered into with Mrs. Lorraine Winters and take all further actions deemed necessary to close such transaction for the purchase of parcel #33-02-02-10-327-002. The parcel is 13.36 acres located in Meridian Township on the south side of Haslett Road, 1000 feet west of Marsh Road, and east of Pine Lake Condominiums. Seconded by Trustee Brixie.

Board Members discussed the following:

- Property is reflective of residents' wishes with the Land Preservation millage
- Property contains all of the desired elements

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

NAYS: None

Motion carried unanimously

- B. PUD #03014 (Wells), request for preliminary planned unit development approval to a 24-unit single-family detached condominium development in Section 9 of the Township
Treasurer Hunting moved [and read into the record] NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN that the Township Board hereby grants preliminary planned unit development approval for Planned Unit Development #03014, subject to the following conditions:

1. **Approval is granted in accordance with the revised preliminary plan prepared by Fitzgerald Henne Associates, Inc., dated May 7, 2003, subject to revisions as required.**
2. **The maximum number of building sites for the planned unit development shall be twenty-four (24).**
3. **All buildings or structures constructed on a site shall meet the dimensional requirements of the RAAA (One Family-Low Density) zoning district listed in Section 86-371 (d) of the Code of Ordinances.**
4. **All buildings or structures on Site #1 shall be located a minimum of seventy-five (75) feet from the centerline of the Okemos Road right-of-way and all buildings or structures on Site #23 shall be located a minimum of eighty-five (85) feet from the centerline of the Okemos Road right-of-way.**
5. **Ingress and egress for Site #1 and Site #23 shall be provided from the internal road within the planned unit development. No access shall be provided from Okemos Road.**
6. **The sites shall be numbered consecutively on all plans or drawings for the planned unit development.**
7. **No portion of any site shall be permitted to extend into the delineated regulated wetlands or the associated water features setback(s).**
8. **Prior to any construction or grading on the site, the applicant shall install silt fencing at the edge of the required water features setback.**
9. **The applicant shall obtain all necessary permits, licenses, and approvals from the Ingham County Drain Commissioner's office, Michigan Department of Environmental Quality, Ingham County Road Commission, and the Township. Copies of all permits, licenses, and approval letters shall be submitted to the Department of Community Planning and Development.**
10. **Approval of the planned unit development is subject to the Michigan Department of Environmental Quality (MDEQ) confirming the wetland delineation. Any significant change affecting the design of the Planned Unit Development, shall be subject to the approval of the Township Board.**
11. **Should a permit be necessary from the MDEQ, no grading or construction work shall begin on the subject site until the permit is final and un-appealable.**
12. **The name of the internal street shall be subject to the approval of the Charter Township of Meridian Fire Department and Police Department.**

13. The utility plans for the development shall be subject to approval of the Director of Engineering and Public Works and shall be in accordance with the Township Engineering Design and Construction Standards.
14. A seven (7) foot wide pedestrian/bicycle/pathway shall be constructed along the Okemos Road frontage of the planned unit development. The location and construction of the pedestrian/bicycle pathway shall be subject to the Director of Public Works and Engineering.
15. The common open space areas shall be clearly designated on all plans.
16. Street trees shall be required along Okemos Road and the internal road. Species and location of the trees shall be subject to the approval of the Director of Community Planning and Development and the Ingham County Road Commission.
17. Landscape screening shall be depicted on the secondary review plans.
18. The condominium master deed and bylaws shall prohibit the disposal of yard waste within any of the common open space areas, Brattin Woods Park, regulated wetlands, the water features setbacks, or the stormwater detention area.
19. The applicant shall apply for a lot split for the remaining portion of Lot 4 at 5789 Okemos Road.
20. Any existing water supply or monitoring wells on the subject site shall be properly plugged and abandoned per the requirements and approval of the Ingham County Health Department and the Township. In no case shall new wells be constructed for the purposes of irrigation or water supply.

Seconded by Trustee Woiwode.

Trustee Woiwode offered the following friendly amendment:

- Amend condition #14 by inserting “approval of the” in line three (3) after the words “subject to the”

Amendment accepted by the maker.

Trustee Brixie offered the following friendly amendment:

- Add condition #21 to read, “21. An identified greenway connection will be provided to the Meridian Township Park.”

Amendment accepted by the maker and seconder.

Board Members and staff discussed the following:

- Additional condition which would provide a pathway along the north side of street to the Meridian Township Park for direct access for residents of PUD
- Reference to greenway planning connection
- Parking in front for the purpose of accessing the park
- Overall design, number of lots, and general road layout as part of the preliminary approval
- Pathway and other requirements can be added after other reviewing agencies have looked at it
- Two types of pathways within the Township
- Signage to identify the greenway connection
- Inclusion of Land Clearing Ordinance language to protect trees as a condition

- Potential need for pipe to run overflow water through the park to the wetland as part of the final drawings

Tree Protection Language as a Condition: (Agenda Item #8 (Questions for the Attorney))

Q. How can we best word the language for the additional condition regarding tree protection?

A. Since there are two exceptions to the Land Clearing Ordinance, once the preliminary plat has been approved, someone could interpret it to mean that the Land Clearing Ordinance no longer applies. This could be a problem during the construction phase. I think the language should read, "Trees will be protected in accordance with the Tree Protection During Construction provisions of the Land Clearing Ordinance."

Trustee Brixie offered the following friendly amendment:

- **Add condition #22 to read, "22. Trees will be protected in accordance with the Tree Protection During Construction provisions of the Land Clearing Ordinance."**

Amendment accepted by the maker and seconder.

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

NAYS: None

Motion carried unanimously.

- C Burcham Drive Sanitary Sewer Special Assessment District #47, **Resolution #3**
Trustee Brixie moved to approve Burcham Drive Sanitary Sewer Special Assessment District #47, Resolution #3, which approves the construction of 120 L.F. of 8" sanitary sewer along and within Burcham Drive, from existing sanitary main east of Wild Oak Drive to 120' west; approves the plans and estimate of cost in the amount of \$15,620; declares the petition sufficient; determines the special assessment district; directs the Supervisor to make a special assessment roll; and affix a certificate to completed special assessment roll."

Seconded by Clerk Helmbrecht.

Board Members and staff discussed the following:

- Affect on two residential lots
- Concern that sewer connection will open up opportunity for additional development
- Sewer cannot be extended farther west; no more development can open up as a result of this sewer construction

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

NAYS: None

Motion carried unanimously.

11. DISCUSSION ITEMS/ENDS

Supervisor McGillicuddy opened public comment.

Richard Harrington, 820 Piper Road, Haslett, spoke in opposition to the USA Patriot Act.

Harold Schmidt, 4086 Dobie Road, Okemos, spoke in favor of a public hearing on and Board resolution against the USA Patriot Act.

Supervisor McGillicuddy closed public comment.

- A. Ember Oaks Subdivision Streetlighting Special Assessment District

Board Members discussed the following:

- Each subdivision association should have streetlighting as its first decision
- Residents should know before moving in if they will or will not be responsible for streetlights
- Need for additional information on residents expectation upon purchase regarding streetlights
- Meeting of developer, residents, and potential residents regarding streetlights

- Availability of impartial informational brochure from Engineering regarding streetlight process
- Reexamination of the issue due to objection of the property owners within the subdivision

The consensus of the Board was not to move forward on the Ember Oaks Subdivision Streetlighting Special Assessment District at this time.

B. Comprehensive Development Plan Discussion: Existing Land Use Chapter

Board Members and staff discussed the following:

- Clarification of procedural process
- Public access to neighboring townships' comments
- Tri-County Regional Planning Commission coordination
- Tri-County inter-governmental meeting in November
- Correct spelling of Marsh Pointe on page 4, line 18
- Amend page 7, line 9, by eliminating "and so forth" at the end of the sentence
- Reference on page 8 to semi-public uses should be broken down into different sub groups as utilities, schools and churches are listed as open space
- Correct the terminology on page 8, lines 17-20 to change "ranges" to "courses"
- Update Land Preservation Program portion on page 9, beginning at line 29
- Access management as a responsible solution vs. opening up Hagadorn Road at I-96 (page 11, lines 12 through 14)
- Remove derogatory language regarding another governmental unit on page 11, lines 12-14
- Clarification of language regarding local income tax on page 11, lines 30-32
- Use of mutual agreement for annexation language on page 12, beginning at line 8
- Clarification of language on page 12, beginning at line 8, that the annexation vote was moot by the time it took place as the agreement negated the annexation election
- "Undeveloped land" terminology change to "natural lands"
- Underlying proper zoning designation for golf courses
- Appreciation to the Planning Commission and staff for their work on the chapters

Clarification of Procedural Process: (Agenda Item #8 (Questions for the Attorney))

- Q. The new law basically gave us the option of being the ultimate decision maker on the Comprehensive Development Plan. Could you please explain the process?
- A. My understanding is that once you look at some aspect of the plan, it goes back to the Planning Commission and they review it again. After review by surrounding municipalities, it goes back and forth until it is resolved. Every time you have suggestions or make amendments, it goes back to the Planning Commission to be worked on again.

Supervisor McGillicuddy announced the Housing Analysis Chapter will be discussed at the next full Board meeting.

C. Zoning Amendment (Desai), request for C-2 Districts to include "mini-storage" by Special Use Permit

Director Kieselbach summarized as outlined in staff memorandum.

Board Members discussed the following:

- Availability of existing C-3 land for mini-storage use
- Use most appropriate in industrial or highest commercial category
- Market for this type of use vs. cost of land within Township
- Special use permit allowed in the industrial district
- 58.2 acres of available land zoned industrial
- Adequacy of available industrial land for this SUP
- Availability of land zoned C-3
- Lack of available land zoned C-3 as the catalyst for approval
- Lack of concern with car dealership placement in the C-2 district due to specificity of SUP
- Concern over area placement
- Mini-storage as a benign use of the property and the aesthetics of placement

The consensus of the Board was to leave the ordinance as it is currently written.

12. PUBLIC REMARKS

Supervisor McGillicuddy opened Public Remarks.

Dolly Schmdit, 4086 Dobie Road, Okemos, spoke in support of a resolution against the USA Patriot Act.

Eldon Clark, 2415 Sapphire Lane, Okemos, expressed concern regarding challenging the federal government and possible ramifications from passing a resolution against the USA Patriot Act.

William White, 4695 Okemos Road, Okemos, pointed to the Board's oath to uphold the U.S. Constitution and encouraged support of a resolution against the USA Patriot Act.

John Veenstra, 320 Piper Road, Haslett, expressed support for a public hearing to be held on the USA Patriot Act. He also expressed concern that many of the projects previously included in the PIP have been removed from the list. He believes that some of the Planning Commission and Planning Staff are under the assumption that only those projects legally required to have Section 9 Review will be included in the PIP. Capital Improvement Projects are decisions and the public should be informed of those projects in some manner.

Dorean Koenig, 6365 W. Reynolds, Haslett, spoke against the USA Patriot Act as an impingement of citizens' constitutional rights.

Stacy Hickox, 4291 Indian Glen, met with Chief Gibbons and stated she was assured by him that policies and procedures are already in place to protect the rights of citizens. She spoke in support of a resolution against the USA Patriot Act.

Mark Rilling, 6365 W. Reynolds, Haslett, spoke in support of a resolution against the USA Patriot Act.

Harold Schmidt, 4086 Dobie Road, Okemos, requested that person making public comments be asked to provide documentation for their statements. He also suggested that the Board meet with the Planning Commission to review the Comprehensive Development Plan. He indicated his support for a public hearing on the USA Patriot Act.

Trustee Woiwode inquired of Manager Richards regarding the report stating there are two (2) sites of the Emerald Ash borer in the township, one at the Meridian Mall and the other near Farmer Jack.

Manager Richards stated it was his understanding a member of the survey team from the Department of Agriculture contacted the township. Staff investigation ensued and the trees were removed at Farmer Jacks. Advice was given regarding protective action for trees which are planted within the road right-of-way within that neighborhood.

Director Kieselbach added that the survey team from the Department of Agriculture came in today and commenced the survey. They are starting with a half-mile radius and if enough evidence is found, it will be expanded another half-mile radius. Planning staff has been in contact with the Michigan Extension Service regarding possible action, and is actively researching available material.

Supervisor McGillicuddy obtained information on the Emerald Ash borer which she will pass on to staff for reproduction and distribution in public places for citizen awareness. Mention was also made regarding keeping Emerald Ash firewood within the community as a preventive measure.

Trustee Such expressed concern over proper licensing of individuals selling wood and measures which could be taken to locate where the wood came from.

Supervisor McGillicuddy indicated further discussion on the USA Patriot Act will take place at the August 19th Board Meeting.

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Manager Richards pointed to a document of Frequently Asked Questions to provide accurate information on the Library Facilities Ballot Proposal, which is also available on the Township website. Additionally, there will be a public forum meeting on this topic on July 30th at 7:00 P.M.

Supervisor McGillicuddy closed Public Remarks.

13. ADJOURNMENT

Supervisor McGillicuddy adjourned the meeting at 8:30 P.M.

SUSAN MCGILLICUDDY
TOWNSHIP SUPERVISOR

MARY M. G. HELMBRECHT
TOWNSHIP CLERK

Sandra K. Otto, Acting Secretary