CHARTER TOWNSHIP OF MERIDIAN

TOWNSHIP BOARD REGULAR MEETING - APPROVED & AMENDED-

5151 Marsh Road, Okemos, MI 48864-1198

349-1200, Town Hall Room

TUESDAY, DECEMBER 3, 2002, 6:00 P.M.

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting, Trustees Brixie, Stier,

Such (6:16 P.M.), Woiwode (6:04 P.M.)

ABSENT: None

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 Deputy Chief Dale Monnier, Personnel Director/Assistant

Manager Paul Brake, Attorney Mike Woodworth

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.

ROLL CALL

Supervisor McGillicuddy called the roll of the Board.

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

4. PUBLIC REMARKS

Supervisor McGillicuddy opened public remarks.

William K. Fahey, Foster Swift Collins & Smith P.C., 313 S. Washington Square, Lansing, representing the appellant, spoke in support of the Appeal of SUP #01021 (Hunsaker).

Bob Homan, 2176 Hamilton Road, Okemos, representing the applicant, made himself available for questions related to Rezoning #02090 (Wells).

John Anderson, 215 W. Newman Rd, Okemos, spoke in support of a Township-wide traffic study and related concerns. He spoke in support of "Schools of Choice" to address enrollment problems at Okemos Public Schools.

Jay Duquette, 1198 Jolly Road, Okemos, spoke in opposition to the construction of a pedestrian/bicycle pathway across his property.

A. Public Service Applicant Introductions/Interviews

Supervisor McGillicuddy opened the floor to the applicants to introduce themselves to the Board and for the Board to ask individual questions.

The following introduced themselves for appointment and answered Board questions as they arose:

- Alan Wolfe, 2298 Bennett Road, Okemos, introduced himself for reappointment to the Planning Commission.
- Jim Hershiser, 5885 Okemos Road, East Lansing, introduced himself for reappointment to the Zoning Board of Appeals.
- Patricia Wilson, Ph. D., 1858 Cimarron Drive, Okemos, introduced herself for appointment to the Planning Commission.

[Trustee Such entered at 6:16 P.M.]

- Anne Hughes, 1100 Windreef Circle, Okemos, introduced herself for appointment as a Zoning Board of Appeals Alternate.
- Joel Dowley, 1964 Cimarron Drive, Okemos, introduced himself for reappointment to the Economic Officials Compensation Commission.
- Satnam Singh Bhugra, 2163 White Owl Way, Okemos, introduced himself for reappointment to the Assessing Board of Review.
- Mary Doering, 235 Wind-n-Wood, Okemos, introduced herself for appointment as a Zoning Board of Appeals Alternate.
- Greg Basolo, 2077 Fox Hollow Drive, Okemos, introduced himself for reappointment to the Assessing Board of Review.
- Ramez A. Mahjoory, 2020 Tamarack Drive, Okemos, introduced himself for appointment to the Environmental Commission or Land Preservation Advisory Board.
- Charles Louis Willems, 1387 Hickory Island, Haslett, introduced himself for appointment to the Planning Commission.
- Craig Thiel, 1319 Orlando Drive, Haslett, introduced himself for appointment to the Economic Development Corporation, Land Preservation Advisory Board or Planning Commission.
- Kenneth Rosenman, 1500 Sylvan Glen, Okemos, introduced himself for appointment to the Land Preservation Advisory Board.
- Arthur Andrews, 2455 Graystone Drive, Okemos, introduced himself for appointment to the Planning Commission.
- Chalouy Shoup, 2449 Graystone Drive, Okemos, introduced herself for appointment to the Pension Board.
- Eldon Clark, 2415 Sapphire Lane, East Lansing, introduced himself for appointment to the Planning Commission
- Lynn Ochberg, 4383 Maumee Dr, Okemos, introduced herself for appointment to the Zoning Board of Appeals, Planning Commission, Land Preservation Advisory Board or Environmental Commission.
- Charles Hagen, 4195 Van Atta Road, Okemos, introduced himself for reappointment to the Assessing Board of Review.
- John T. Anderson, 215 W. Newman Road, Okemos, introduced himself for appointment to the Assessing Board of Review or the Cable Communications Commission.
- Ted Black, 4714 Van Atta Road, Okemos, introduced himself for appointment to the Environmental Commission or Land Preservation Advisory Board.
- Clint Lewis, 257 Shoesmith Road, Haslett, introduced himself for appointment to the Cable Communications Commission.
- Robert Barkham, 1930 Haslett Road, introduced himself for appointment to the Environmental Commission.

Supervisor McGillicuddy thanked the applicants and closed Public Remarks.

5. REPORTS/BOARD COMMENT/NEW WORRIES

Treasurer Hunting reported the property tax bills have been mailed and duplicates would be available upon request.

6. APPROVAL OF AGENDA — OR CHANGES

Trustee Brixie moved to approve the agenda amended as follows: 1) Move Agenda Item 10E. (Rezoning #02090 (Wells)) to Item #10A, and renumber subsequent Action Items; 2) Delete Agenda Item #11A. (Pathway Encroachments into Wetlands). Seconded by Trustee Such.

Clerk Helmbrecht moved to amend the motion by amending the Agenda as follows: 1) Delete Amended Agenda Item #10B (Rezoning #98010 (Hodney)); 2) Delete Amended Agenda Item #10E. (Rezoning #02060 (Eyde)). Seconded by Trustee Such.

Board Members discussed the following:

• Provision of opportunity to follow-up on issues for same reasons as originally postponed¹

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¹ August 20, 2002 Township Board Regular Meeting Minutes

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- Postponement as a possible action on the rezonings
- Preference to move forward on longstanding applications
- Necessity for a status update
- Clarification of intent for follow-up action
- Recommendation to limit Board discussion to concerns and directions rather than merits of current application
- Relation of mixed-use zoning to Rezoning #98010 (Hodney)

Clerk Helmbrecht withdrew her motion. Trustee Such withdrew his second.

Original Motion:

VOICE VOTE: Motion carried unanimously.

7. CONSENT AGENDA

Supervisor McGillicuddy reviewed the consent agenda.

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

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 Information (BI)
 - BI-1 Eleanor V. Luecke, President, L.I.N.C.; RE: Wetland Protection Ordinance
 - BI-2 Renee Maniaci, 2553 Sundance Lane, Okemos; RE: Official Mailings and Ordinance Enforcement
 - BI-3 Tacoma Hills Homeowners Association, 1967 Lagoon Drive, Okemos; RE: Comprehensive Development Plan Designation for 1954 Hamilton Road
- (2). Staff Communication/Referral (SC)
 - SC-1 Michigan Townships Association Legislative Fax November 15, 2002 Edition
 - SC-2 Correspondence from John Skubinna, District Representative, Geological and Land Management Division, MDEQ, to Brian and Mark Rysberg; RE: DEQ Complaint No. 02-33-0030-V and Clarification of Exempt Agricultural Activities

Trustee Such 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 Trustee Woiwode.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Such, Woiwode,

Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting

NAYS: None

Motion carried unanimously.

B. Minutes

(1) November 7, 2002 Regular Meeting

Trustee Such moved to approve and ratify the minutes of the November 7, 2002 Regular Meeting as submitted. Seconded by Trustee Woiwode.

CHARTER TOWNSHIP OF MERIDIAN, REGULAR MEETING, DECEMBER 3, 2002 *APPROVED*

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Such, Woiwode,

Supervisor McGillicuddy, Clerk Helmbrecht,

Treasurer Hunting

NAYS: None

Motion carried unanimously.

(2) November 19, 2002 Regular Meeting

Trustee Such moved to approve and ratify the minutes of the November 19, 2002 Regular Meeting as submitted. Seconded by Trustee Woiwode.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Such, Woiwode,

Supervisor McGillicuddy, Clerk Helmbrecht,

Treasurer Hunting

NAYS: None

Motion carried unanimously.

C. Bills

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

Common Cash	\$ 69,860.09
Public Works	\$ 5,219.28
Total Checks	\$ 75,079.37
Credit Card Transactions	\$ 6,325.15
Total Purchases	\$ 81,404.52

Seconded by Trustee Woiwode.

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. Liquor License Transfer Fee

Trustee Such moved the establishment of a Liquor License Transfer Fee of \$250.00 per application for the purpose of reimbursing staff time included in processing the request. Seconded by Trustee Woiwode.

ROLL CALL VOTE: YEAS: Trustees Brixie, Stier, Such, Woiwode,

Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting

NAYS: None

Motion carried unanimously.

E. Authorization to Sell Surplus Equipment

Trustee Such moved to approve the sale of the above listed (See Staff Memorandum dated November 27, 2002) surplus Township equipment at public auction or by sealed bid, and to approve a budget amendment of \$7,900 for the purchase of a new backhoe trailer. Seconded by Trustee Woiwode.

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 #10A., 10D. & 10G.)
- 9. HEARINGS (None)
- 10. ACTION ITEMS/ENDS

Supervisor McGillicuddy opened public comment.

Mark K. Clouse, Financial & Legal Counsel, Eyde Company, 4660 S. Hagadorn Rd, Ste 660, East Lansing, spoke in support of Rezoning #02060 (Eyde) and the request to extend approval for PP #96022 (Eyde).

Howard Selover, 3783 New Salem Drive, Okemos, spoke in opposition to Rezoning #98010 (Hodney).

Supervisor McGillicuddy closed public comment.

A. Rezoning #02090 (Wells) - Introduction

Treasurer Hunting moved [and read the resolution into the record] THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, the Township Board hereby <u>Introduces for Publication and Subsequent Adoption</u> Ordinance No. _ - _, entitled "Ordinance Amending the Zoning District Map of Meridian Township Pursuant to Rezoning Petition #02090" rezoning from RR (Rural Residential) to RAAA (Single Family-Low Density). Seconded by Trustee Woiwode.

Board Members discussed the following:

• Sufficiency of Board deliberations

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]

B. Rezoning #98010 (Hodney), Request to Rezone Approximately 5.1 Acres Located on Okemos Road from RA (Single Family-Medium Density) to PO (Professional Office) - **Introduction**

Board Members discussed the following:

- Division of parcel into three (3) parcels
- Sale of "Parcel A" an approximate .55 acre parcel
- Unknown status of driveway easement(s)
- Status of the concrete pedestrian pathway
- Necessity for confirmation of the applicant's intent to proceed with the rezoning.

Closure of Issue Respective to Recent Changes: (Agenda Item #8 (Questions for the Attorney))

- Q. How should the Board dispose of this matter in light of the property division for residential development?
- A. The matter is not time sensitive. If additional information is required, the Board may refrain from action. The Board may need to act on the request if the applicant does not withdraw the application. Based on the recent changes to the property, the Township might confirm the applicant's intent to pursue or withdraw the rezoning application.

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

Treasurer Hunting amended the motion to direct the Township Manager to act as advised by the Township Attorney. Amendment accepted by seconder.

VOICE VOTE: Motion carried unanimously.

C. SUP #02-97041 (American Tower) Modification

Trustee Brixie moved [and read the resolution into the record] THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, the Township Board hereby approves Special Use Permit #02-97041 with the following conditions:

- 1. Approval is granted in accordance with the revised site plans prepared by Midwestern Consulting, Inc., dated November 13, 2002, subject to revisions as required.
- 2. The final site plan and landscaping plans shall be subject to the review and approval of the Director of Community Planning and Development.
- 3. No grading or construction shall take place on the subject site until all approvals and permits, if required, have been secured from the Ingham County Drain Commissioner's office, Ingham County Health Department, Federal Communications Commission, and the Township. A copy of all approvals and permits shall be submitted to the Department of Community Planning and Development.
- 4. The applicant shall apply for and receive all necessary variances from the Zoning Board of Appeals or revise the plans to comply with the Code of Ordinances.
- 5. All applicable conditions of Special Use Permit #97041 shall remain in effect.

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]

D. Appeal of SUP #01021 (Hunsaker)

Trustee Woiwode moved [and read the resolution into the record] THEREFORE, BE IT RESOLVED, that by its vote of September 9, 2002, the Planning Commission timely acted upon the applicant's request to approve the location, character and extent of proposed Cameron Oaks Drive, and said approval failed to obtain the statutorily required affirmative votes of two-thirds of the Planning Commission's members, leaving the Township's Comprehensive Development Plan without amendment, extension or addition;

BE IT FURTHER RESOLVED, that pursuant to Section 9 of 1931 Public Act 285, no street or other public way shall be constructed or authorized in the Township until its location, character and extent is approved in accordance with the provisions of said Act and the Planning Commission's first reason for denying SUP #01021 is consistent with this prohibition and, accordingly, affirmed;

BE IT FURTHER RESOLVED, that the remaining reasons given by the Planning Commission for denying Special Use Permit #01021 are set aside without limitation upon the Planning Commission's authority to hereafter grant, deny or conditionally grant a subsequent application for a special use permit authorizing construction activities and the placement of fill in a floodplain related to the construction of the proposed new public road currently referred to as Cameron Oaks Drive, after the location, character and extent of that proposed new public road is approved in accordance with the provisions of Section 9 of Public Act 285 of 1931, MCL 125.39; MSA 5.2999.

Seconded by Trustee Brixie.

Board Members discussed the following:

• Detailed presentation of reasons for affirming the Planning Commission decision

Intent of Resolution Final Paragraph: (Agenda Item #8 (Questions for the Attorney))

Q. Does the final paragraph of the resolution intend that the only cause for denial is the lack of Ingham County Road Commission approval for the proposed road and does not consider the other basis for denial as determined by the Planning Commission?

A. Yes.

<u>Specification of "Commission" as used in the Resolution</u>: (Agenda Item #8 (Questions for the Attorney))

- Q. The Resolution does not differentiate between the Road Commission and the Planning Commission in its use of the word "Commission?"
- A. The only thing before the Board is the appeal of a decision of the Planning Commission. The Board has no authority to review decisions of the Ingham County Road Commission. Any decision made by the Ingham County Road Commission related to the character, location and extent would be referred to the Planning Commission. The reference to "Commission" would be solely to indicate the Meridian Township Planning Commission.

<u>Consistency of Resolution With Literal Interpretation of Section 9</u>: (Agenda Item #8 (Questions for the Attorney))

- Q. Why would the 8th Whereas be in this resolution if it were not the Planning Commission's role to add the new public road initially?
- A. The Planning Commission serves to add a new public road in a Section 9 review. That aspect is not before this Board, but is appealable to the Ingham County Road Commission. What is before this Board, is simply the denial of the SUP.

Procedural Implications of the Resolution: (Agenda Item #8 (Questions for the Attorney))

- Q. Does this resolution create a process with no beginning and no end?
- A. This resolution ought not to create such a situation provided everyone is of the same understanding as to the literal language of Section 9. The Board is aware that its legal counsel is interested in establishing a line of communication with the Ingham County Road Commission to resolve the existing procedural dilemma [See the November 19, 2002 Township Board Regular Meeting Minutes, Agenda Item #11D. (Appeal of SUP #01021 (Hunsaker)) for a discussion of the legal interpretation of Section 9 and the appropriate process].

Board Members discussed the following:

 Intent of the Resolution to provide for reapplication for an SUP following a determination by the Ingham County Road Commission.

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. Rezoning #02060 (Eyde), Request to Rezone 5.4 Acres on Marsh Road from RAAA (Single Family-Low Density) to PO (Professional Office) - **Introduction**

Board Members discussed the following:

- Encouragement for applicant presentation of alternatives in an open forum
- Recommendation to expedite the process

Trustee Such moved to table. Seconded by Clerk Helmbrecht.

VOICE VOTE: Motion carried unanimously.

Trustee Brixie and subsequently Trustee Woiwode Called a Point of Order that the matter has been tabled and discussion is out of order.

Supervisor McGillicuddy sustained the Points of Order.

F. PP #96022 (Eyde) Central Park Estates - Request to Extend Plat

Treasurer Hunting moved [and read the resolution into the record] THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, the extension of Preliminary Plat #96022, Central Park Estates, for a period of one (1) year, from October 29, 2002, to October 29, 2003, is hereby granted and all previous conditions placed on the preliminary plat shall remain in effect. Seconded by Clerk Helmbrecht.

Board Members discussed the following:

- Expansion of the supply of affordable housing through plat development
- Desirability of expedited development of the plat
- Recent affirmation of the original settlement agreement establishing current zoning districts
- Estimation of potential school-aged children residing in the developed plat
- Role of the court in establishing zoning districts on subject and adjacent parcels

ROLL CALL VOTE: YEAS: Trustees Brixie, Such, Woiwode, Supervisor McGillicuddy,

Clerk Helmbrecht, Treasurer Hunting

NAYS: Trustee Stier Motion carried 6-1.

[Signed and Sealed Resolution in Official Resolution Book]

G. Essential Wetland Determination

Director Kieselbach introduced the recommended essential wetland determination as outlined in staff memorandum related to the installation of a water main to serve the Governor's Collection.

Board Members discussed the following items:

- Necessity for permits to perform work impacting essential wetlands
- Implications of a requirement for boring
- Wetland use permit process
- Relocation of water main to the west side of Hulett Road or Hagadorn Road
- Township intent to continue water main to Bennett Road to close a loop
- Township ownership of the water main
- Lansing Board of Water and Light (BWL) responsibility to supply water to the Governor's Collection
- Provision of water to a new development on the east side of Hulett Road
- Restrictions on water charges between the Township and BWL
- Recommendation for amendment to the Act 425 Agreement² to change the water supplier
- Alternative for BWL to construct a water main from the south water tank and a Township constructed water main to Bennett Road
- Creation of a payback district to the developer to recover construction costs from new developments connected to the main
- Clarification of intent of the Act 425 Agreement
- Distinction between wetland determination and proposed project
- Exclusion of road rights-of-way from the Act 425 Agreement
- Delineation of water supplied to the Governor's Collection and Township properties through a metered well pit

<u>Implications of a Determination on Wetland Use Permits</u>: (Agenda Item #8 (Questions for the Attorney))

- Q. Is there anything to suggest that a permit would automatically follow from a determination of essentiality?
- A. No. The matter of a determination of essentiality is independent of the ultimate use or permits sought. There is nothing in such a determination to indicate a permit would be forthcoming or granted. In the event a determination of essentiality is not made, the Township would not have the authority to regulate these wetlands.

² Act 425 with Lansing Adopted November 3, 1999 Agenda Item #23C

Board Members discussed the following items:

- Absence of an automatic trigger for permits in the Township's procedure and practice
- Board notification of wetland use permits

Trustee Brixie moved to approve the essential wetland determination for four (4) wetlands (Wetlands #29-21, 32-24, 32-26 and 32-40), identifying them as essential to the preservation of the natural resources of the Township. Approval is based upon the findings and recommendation of the Township Wetland Consultant's Report dated November 5, 2002, and in accordance with the requirements of the Charter Township of Meridian Wetland Protection Ordinance (Chapter 105). Seconded by Trustee Woiwode.

Trustee Brixie as the maker amended the motion by amending the first phrase of the first line by adding the words "located in Sections 29 and 32" to read: " to approve the essential wetland determination for four (4) wetlands located in Sections 29 & 30." Amendment accepted by seconder.

Board Members discussed the following items:

• Importance of staff updates to the Board on this project

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.

Joan Guy, 1083 Woodside Drive, Haslett, spoke in support of the Zoning Board of Appeals recommendation to exempt pedestrian/bicycle pathways from the wetland setback and natural vegetation strip create a task force to consider guidelines for variances from wetland setbacks for sidewalks and pedestrian/bicycle pathways.

Supervisor McGillicuddy closed public comment.

B. Township Parks Exemption from Curb and Gutter Parking Standards
Director Kieselbach introduced curb and gutter exemptions as outlined in staff memorandum.

Board Members discussed the following:

- Benefit in the reduction of impervious coverage
- Consideration for allowing gravel parking lots.
- Use of parking deferrals
- Potential for gravel overflow parking for public and semi-public uses
- Cost and maintenance impact of gravel parking
- Role of curb and gutter in storm water management
- Role of curb and gutter in delineating appropriate parking spaces
- Concern related to the size of Park parking lots
- Development of alternatives and reviews rather than granting exemptions
- Use of parking barriers in lieu of curb and gutter
- Practicality of snow plowing of gravel parking lots
- Paving of handicapped parking areas only
- Common violation of parking lines
- Inequity of exempting parks from the standard process
- Preference for the continuation of the current approach
- Preference for an exemption to be extended to all public lands
- Consideration of more detailed alternatives and requirements

C. Use Related Parking Standards

Director Kieselbach introduced use-related parking standards as outlined in staff memorandum.

Board Members discussed the following:

- Requirement for commercial properties to possess sufficient land to meet the parking standards without necessarily constructing the full parking area
- Necessity for review of the issue of the loss of greenspace through the development of outlots
- Importance of considering Township needs and character rather than adopting another community's standards
- Impact of property location on parking requirements
- Use of parking structures to reduce impervious coverage
- Consideration of paving alternatives
- Disparity between the parking standards for office for the Township and Ann Arbor
- Variation of actual parking needs based on the variety of uses permitted in a single zoning category
- Consideration of the elimination of minimum standards

12. <u>VISION SESSION/ENDS:</u> Township-Wide Traffic Study

Director Severy summarized the collection of traffic studies completed in relation to proposed developments within the last five (5) years.

Board Members discussed the following:

- Consideration of opportunities for the development of roundabouts and boulevards
- Potential use of the "Community VIZ" software in traffic modeling
- Sharing of traffic studies with the Ingham County Road Commission
- Availability of traffic counts from Ingham County Road Commission traffic lights
- Assessment of traffic magnets
- Refocusing efforts on solutions from diagnosis
- Prioritizing traffic problem areas to address
- Recommendation for a facilitated discussion with the Ingham County Road Commission
- Use of a consultant to evaluate traffic problem areas
- Impact of localized changes on the larger system
- Determination of policy and legal barriers
- Consideration of subdivision cut-through traffic
- MDOT conduct of an access management study on Grand River Avenue
- Encouragement of the use of sensors on MDOT traffic signals

13. PUBLIC REMARKS

Supervisor McGillicuddy opened and closed Public Remarks.

14 ADJOURNMENT

Supervisor McGillicuddy adjourned the meeting at 9:12 P.M.

SUSAN McGILLICUDDY MARY M. G. HELMBRECHT
TOWNSHIP SUPERVISOR TOWNSHIP CLERK

Paul J. Cassidy, Secretary