



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
November 5, 2019 6:00 pm

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. Okemos High School State Golf Champion-Allison Cui
 - B. Okemos High School State Tennis Champions- Druv Talluri and Sid Nagisetty
 - C. Introduction of New Part-Time Paramedic

 5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS*
 6. TOWNSHIP MANAGER REPORT
 7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
 8. APPROVAL OF AGENDA
 9. CONSENT AGENDA
 - A. Communications
 - B. Minutes-October 15, 2019 Regular Meeting
 - C. Bills
 - D. Ratification of New Paramedic/Firefighter Appointment
 - E. Treasurer's Report-Phil Deschaine
 - F. Downtown Development Authority & Planning Commission Appointments
 - G. Newton Road Water Tower Attachment Agreement
 - H. Additions to the Tax Roll

 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 12. ACTION ITEMS (PINK)
 - A. Trash Receptacle Ordinance-**Introduction**
 - B. Amendment to Truck Route Ordinance for Hamilton Road-**Introduction**
 - C. Update to Land Division Ordinance-**Introduction**
 - D. Lake Lansing Advisory Committee Appointment
 - E. Revised Millage Rate
 - F. Okemos Road Bridge Replacement

 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Ordinance Prohibiting Animal Sales at Pet Stores
 - B. Ingham County Cat Ordinance
 - C. Multiple Family Zoning Ordinance Amendment

 14. COMMENTS FROM THE PUBLIC
 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
 16. ADJOURNMENT
-

All comments limited to 3 minutes, unless prior approval for additional time for good cause is obtained from the Supervisor.
Appointment of Supervisor Pro Tem and/ or Temporary Clerk if necessary.

Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by contacting:
Township Manager Frank L. Walsh, 5151 Marsh Road, Okemos, MI 48864 or 517.853.4258 - Ten Day Notice is Required.
Meeting Location: 5151 Marsh Road, Okemos, MI 48864 Township Hall



**CLERK'S OFFICE
BOARD COMMUNICATIONS
NOVEMBER 05, 2019**

**BOARD INFORMATION
(BI)**

Daria Forbes

To: Brett Dreyfus
Subject: RE: Recommendation for improvement in your billing process

From: Michael Hudson <Michael-Hudson@live.com>
Sent: Monday, October 14, 2019 11:36 AM
To: Board <Board@meridian.mi.us>
Cc: Utility <utilitybills@meridian.mi.us>
Subject: Recommendation for improvement in your billing process

Dear Meridian Officials,

I have long enjoyed the convenience of my water bills being paid automatically with the former payer express system. It saved you mailing me and allowed me to automate the process.

The new auto payment system adds costs of \$3.75 per quarter or \$15 per year if I continue to use the automated payment plan. That is a fee I am unwilling to endure. I request you reconsider this as follows:

- If someone wishes to pay their bill via automatic online credit card payment and has selected paperless billing (i.e., you save the cost of mailing paper), you should waive the servicing fee. There is already an administrative fee built into each of your bills so please share, with the residents, the savings you gain from going paperless with us in the form of eliminating the fees for auto payments.

Thank you.

Please let us know if this process changes and I'll be happy to switch to paperless and automate your receipt of the payments for my water bill. Until then, we'll remain in the stone age with paper bills and manual payment processes.

Michael Hudson
6009 Skyline Drive

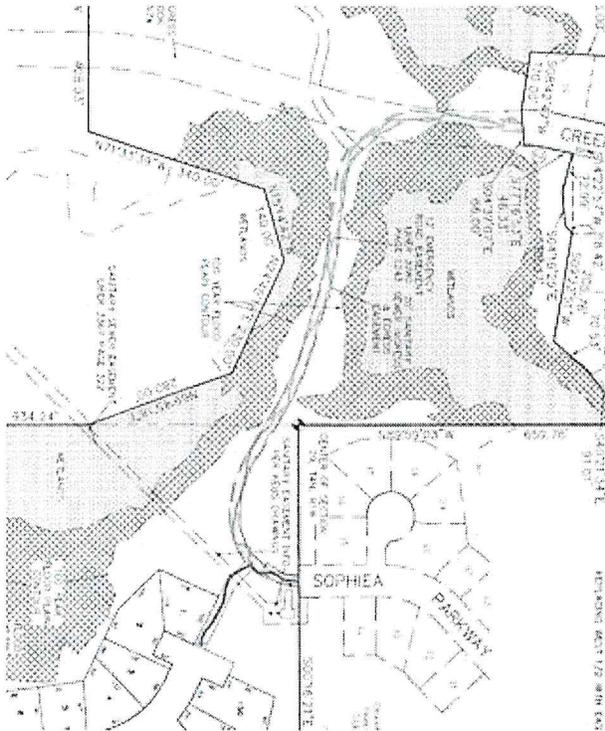
From: [Brett Dreyfus](#)
To: [Daria Forbes](#)
Subject: Two amendments to the proposed agreement regarding rezoning request 19060
Date: Tuesday, October 15, 2019 12:21:36 PM
Attachments: [image001.png](#)

From: Eric Torng <etorng@gmail.com>
Sent: Monday, October 14, 2019 9:52 PM
To: Planning Commission (DG) <planningcommission@meridian.mi.us>
Cc: Frank Walsh <walsh@meridian.mi.us>; Peter Menser <menser@meridian.mi.us>; Board <Board@meridian.mi.us>
Subject: Two amendments to the proposed agreement regarding rezoning request 19060

My name is Eric Torng, of 4138 Benca Way, and I am President of the Champion Woods Condominium Association. I am writing only for myself today rather than for our association. I am generally in support of the agreement that was facilitated by Township Manager Frank Walsh, but I do propose two amendments to the agreement that I hope the Planning Commission will consider before taking a final vote; I believe both of these are win/win amendments that will allow the applicant to do what the applicant desires while providing assurances to residents that nothing unexpected will happen now or in the future. They further eliminate complicating issues such as having a portion of public pathway on private land.

My first proposal has to do with the 3 acres that the applicant is requesting P. O. zoning for. Whereas I believe most residents of Champion Woods favor the overall agreement, many do have some concern with this parcel. Based on the meeting of 10/14/2019, this 3 acre parcel is also a concern for Commissioner Cordill and perhaps others. Note that I, and I think most Champion Woods residents, are not opposed to the stated objective of the applicant to build an office on this parcel. The main concern of most residents is that once this 3 acre parcel is zoned P. O., this zoning is permanent. In particular, in 20 years, a future owner may propose something very different for this 3 acre plot. **Rather than rezone this parcel as P.O., my suggestion is to follow the precedent of the Shultz Veterinary Clinic and have this 3 acre plot retain its RR zoning and ensure the applicant will be given a special use permit to build the office he desires.** This is a win/win as it allows the applicant to build the office that is desired while easing resident concerns about the long term consequences of rezoning this parcel as P. O.

My second proposal has to do with the pathway connecting Sophiea Parkway and Creekstone Trail. In particular, please refer to the figure below:



There is a bit of ambiguity as to which entity will be responsible for the red segment of the pathway on the figure above. I believe that the current language is that Mayberry/Silverleaf will be responsible for the blue and red portions of the pathway as this is the connection from Silverleaf to Sophia Parkway. The Township has proposed to take over responsibility for the pathway from Sophia Parkway to Creekstone which would be the orange, green, and red portions of the pathway. However, clearly only one entity needs to be responsible the red pathway segment. Second, one issue that was mentioned in the previous Township Board meeting was a concern about having the public pathway (orange, green, and maybe red segments) include the green and maybe red segments when these would lie on private land. **My proposal would be to increase the donated land to include the pathway bounded by the green and red segments and to have Meridian Township be responsible for the orange, green, and red segments of the pathway and Mayberry/Silverleaf responsible for only the blue segment of the pathway.** I believe this is also a win/win as it ensures that the entire publicly owned pathway is on publicly owned land, and the applicant is responsible for a smaller segment of emergency pathway.

Thank you for your work on this proposal and considering my two amendments which hopefully can be viewed as friendly amendments.

Sincerely,

Eric Tornø
Champion Woods CA Board President
4138 Benca Way
Okemos, MI 48864
517-944-5179
Pronouns:he/him/his

October 17, 2019

Dear Meridian Township,

As fall swings fully into place it becomes time to think about the residents of our township who can't vote and don't have a legal representative. As you are aware there are multiple locations where cat colonies are present. I have lived in Meridian Township for 8 years and even 8 years ago I could tell there was a cat problem near the major shopping district. Home Depot, Big Lots, and Cancun Mexican are just a few of the locations where community members are willing to assist with feeding, sheltering, fixing, vetting, and even rehoming for adoptable animals. It would be highly beneficial for the township to establish a structured TNR program in coordination with willing community members, Ingham County Animal Control, Capital Area Humane Society, Michigan Humane Society, etc. Meridian Township has a responsibility to seeing these animals properly managed. Especially when larger AND smaller communities in Michigan have addressed feral colony management faster, more efficiently, and with greater care than Meridian has shown thus far. Most recently, this past February the township made a dangerous decision regarding feral cats by removing shelter and access to food and had concerned community members not stepped in, innocent lives could have been lost.

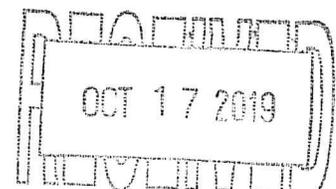
I understand that the incident this past February was a direct response to other wildlife management requirements and with that in mind, I would like to formally request that the subject of establishing a TNR program be added to the November Township board meeting (unless a sooner discussion can be arranged) and that community members who wish to be involved in such an effort be included in the development of the initiative. Also, as part of this discussion the specifics of feeding, sheltering, and trapping/removal should be key points that are decided on in detail.

Additionally, it would logical and proactive to have a township representative reach out to the above-mentioned businesses/property owners to open a line of communication so that permission may be obtained to allow access to the property for the purpose of TNR management. This representative would also be the continued liaison between businesses/property owners and community volunteers. Having an organized process for management will allow for a uniform approach to management and establish a hierarchy for communication and action that best fits all involved.

Winter 2019/2020 is expected to hit Michigan quite hard and these animals (who are a human created problem) should be considered community members who will require the care and compassion of humans to change their circumstances. Thank you for taking the time to address these concerns and I look forward to further discussion in the coming weeks.

Sincerely,

Brenda Laukert
Meridian Township resident
tierracancion@hotmail.com



From: [Yingxin Zhou](#)
To: [Planning Commision \(DG\); Board](#)
Cc: [Peter Menser](#)
Subject: Objection to Mayberry rezoning #19060
Date: Wednesday, October 23, 2019 12:21:57 PM

Dear Planning Commission and Board,

I object to the Mayberry rezoning. By all means please do not approve the 3 acres rezoning to PO.

A friend of mine was in a meeting last week unrelated to Mayberry Homes or Sturk. Conversation moved to the rezoning application and an individual in the meeting stated that it was the intent of the current owner of the land to sell the 3 acres PO to DTN Management once the rezoning is successful.

The conditions to the rezoning application never state that the 3 acres requested for PO will be used for Mayberry office. So in theory the current owner could sell the property as soon as the rezoning is complete. The owner of the property is allowed to build a large office park by rights under PO zoning. Considering the significant traffic the PO will bring to the area, its proximity to Bennett Woods Elementary and the inconsistency with Meridian Township Future Land Use Map, please vote to deny the rezoning request to PO.

Regards,

Yingxin Zhou
2565 Sophiea Pkwy
Okemos, MI 48864

Scott Fairmont
1720 Maple Ave. #650
Evanston, IL 60201
sfairmont@icloud.com

October 24, 2019

Meridian Township Board of Trustees
5151 Marsh Road
Okemos, MI 48864

Re: Zoning #19060 (Bennett Road)

Dear Meridian Township Planning Commission and Board of Trustees:

As you may know, I have developed more than ten **Planned Unit Developments** in Meridian Township; one of which was Champion Woods. I believe that both my experience developing property and my familiarity with the subject property gives me a unique perspective regarding the development plans for the Sturk property. From this perspective, I offer the following observations:

General Proposal:

The mediated agreement from which this proposal is based offers both the developer and the residents of the adjacent neighborhoods most of what they wanted. This “win-win” solution makes the mediated agreement acceptable and generally worthy of approval - **with the adjustments identified below.**

Storm Water Problem:

The developer’s commitment to “cooperate” with the Drain Commission about solving the storm water problem is not sufficient. The developer should be required to fix the storm water problems according to the requirements of the Drain Commission at the developer’s expense.

The storm water problem was created by Mr. Sturk. He installed an unpermitted, insufficiently sized pipe under the emergency access road he built for The Woods of Herron Creek. This effectively created a dam across the natural water course. This dam impedes the natural flow of stormwater to the Herron Creek Drain; causing storm water problems on the surrounding land.

“Cooperating” with the Drain Commission does not guarantee the problem will be fixed. It should be incumbent on Mr. Sturk, or his developer partner, to remedy the problem at his/their expense. Mr. Sturk caused the problem and he must be made to fix it. This remedy must be

done to the Drain Commission's specifications and the cost should be entirely borne by Mr. Sturk or his developer partner.

Pathway vs. Public Road:

As stewards of taxpayer dollars, it seems crazy that the Township would assume the liability and expense for maintaining a 20 foot pathway when a dedicated Public Rural Road between Sophiea and Creekstone would put this long term burden where it is best handled - the Ingham County Road Commission. The incremental cost difference between building a 20 foot paved pathway and a 28 foot Rural Road is insignificant when measured against the long term costs of maintaining the pathway.

Connecting Creekstone and Sophiea allows inter-neighborhood road access without providing vehicular access from Bennett Road. Besides the long term maintenance cost savings, the public road would allow public access to the Township open space without creating parking problems on Sophiea or Creekstone. Without a public road and parking, visitors to the open space will park on Sophiea and/or Creekstone; creating a nuisance for those neighborhoods.

P.O. Zoning:

While I support allowing Mayberry to build an office building adjacent to the Schultz Veterinary Clinic, I believe this should be approved as part of the P.U.D. and not as a blanket P.O. zoning. P.O. zoning does not conform to the master plan and represents an obvious "spot zoning". P.O. does not allow for a real estate/ builders office use; which is what Mayberry claims to want for one of the offices. With a blanket P.O. zoning, the 3 acres of woods could be clear cut in favor of buildings and parking lots.

Assigning a P.O. zoning diminishes the control that the Planning Commission and Board will have over the use of these 3 acres. If the office buildings become part of the P.U.D. then you can ensure that the parking and buildings fit into the environment as well as the Schultz Vet Clinic does. It does not seem like a big "ask" to have the developer show his plans for the three acres and be committed to assimilating them into the natural environment. After all, as they plan for the other 95 acres in the development they should be able to plan for these 3 acres.

Your consideration and implementation of the above items will not derail the agreement. Instead, they will ensure that this project will serve the neighbors, the developer and the entire Meridian Township community.

Sincerely,

Scott Fairmont

RUNDQUIST

October 25, 2019

Meridian Township Planning Commissioners
Meridian Charter Township
5151 Marsh Road
Okemos, MI. 48864

**Re: Resubmittal of Rezoning Request 19060
Parcels by Ownership**

VIA: email

Aka Sturk	29-251-009	ICD Properties LLC
	29-300-008	William Ingrid Schultz
	29-300-020	William Ingrid Schultz
	29-300-021	William Ingrid Schultz
	29-300-023	WI Properties LLC
	29-300-026	Heron Creek Holdings LLC
Aka Mayberry	29-300-025	[07.16.2019] Okemos Land Investment LLC
		[08.21.2014] Bennett Road Holding LLC
		[10.31.2013] EL Holding LLC

Dear Planning Commissioners,

I write to you regarding the proposed rezoning of the property referenced by parcel ID and ownership entity above.

I struggle with the speed that Manager Walsh has pushed for the mediated agreement as it borders on reckless; he identified early in the process that the emotionally driven key issue for the immediate neighbors was fear of increased traffic volume should there be a public road connection between Hulett and Bennett Roads. A plan was quickly outlined by Mr. Walsh and the Applicant, representing the current landowner, that did not include any public roadway or interconnection and which fairly guaranteed acceptance by the immediate neighbors. What is the rush?

Mediation can be labelled successful when everyone loses, and in this case the immediate neighbors and the Township lose however, the Applicant and current land owners have lost nothing, only gained. They have not been required to remediate drainage issues they created; they will nearly double the current by-right density of detached, single family housing they will be allowed to construct; and they carve out, for future sale to an unknown party, three acres of PO which can support a mixed-use overlay.

3634 EAST ARBUTUS | OKEMOS, MI 48864

meridianrealestateinterests@comcast.net

This is a short-sighted decision favoring the need and greed of a select few and is not Stewardship for the benefit of the entire Township. There remain issues that have been ignored or diminished in import in the haste to reach a mediated agreement:

1. Up-zoning three acres of RR land to PO is spot zoning; and,
2. There has been no traffic study analyzing the impact of such up-zoning to PO; and,
3. The use of the proposed up-zoned district [home to Mayberry Homes, LLC and its real estate sales affiliate] is incompatible with PO.

1. Up-zoning of three acres of RR land to PO is spot zoning.

Even a quick, cursory review of the 2018 Meridian Township Zoning Map clearly indicates that three acres of PO would be the equivalent of a donut hole surrounded by the donut of residential zoning. This represents a textbook example of spot zoning and is not consistent with the Township Master Plan. Such a blatant spot up-zoning approval would be indefensible should litigation ensue.

If the true purpose of this component is to house the office of Mayberry Homes, LLC and its 15 employees, then this should be included in the PUD as it is small portion of the total acreage. However, this would require Mayberry Homes to disclose the true intended use of the three acres and any building footprint. If the final ownership and use is indeed to house only Mayberry Homes, LLC there should be no reluctance in publicly disclosing this. To be certain, if Mayberry Homes, LLC possess the vision and the ability to plan and develop a single-family community, they have the capabilities to plan a single, office building nestled in among the wooded area as Mr. Schroeder described.

2. Traffic Impact Study.

There has been no traffic study required or commissioned detailing the vehicular impact on Bennett or Hulett Roads that three acres of up-zoned PO will have. The negative impact on Bennett and Hulett Roads during peak traffic loads generated by Bennett Woods Elementary and Okemos High School will only be exacerbated by the additional loads imposed by three acres of PO. That this has not been addressed is deeply concerning. The Ingham County Road Department does not have the requisite public R.O.W. width or even a plan to widen Bennett Road.

3. The occupancy and use of the proposed up-zoned district are incompatible with PO.

Mayberry Homes, LLC is a residential homebuilder with related real estate sales. Neither use is incorporated in PO District as neither is Professional as described (Meridian Township Code of Ordinances 86-462). Mr. Schroeder spoke emotionally of his historical ties to the Township and surely he would remember his family construction and real estate business occupied [and continues to occupy] an office building in the C-2 zoning district, not PO. Mayberry Homes and its adjunct real estate sales arm is best suited for the I district classification. The I District zoning allows by-right for a Contractor's Establishment (Meridian Township Code of Ordinances 86-435), or perhaps C-1 (86-403).

You are tasked with Township Stewardship and this mediated proposal, if passed, does not appear to exhibit Stewardship. This myopic proposal should not be approved as hastily mediated for it requires further in-depth study and careful consideration for the good of the entire Meridian Township Community.

Respectfully,



Jim Rundquist
Concerned Township Resident

From: [Candy Parker](#)
To: [Planning Commision \(DG\); Board](#)
Subject: Zoning19060
Date: Friday, October 25, 2019 5:28:24 PM

Dear Board Members and Commissioners,

I have read the letter received from Scott Fairmont and feel that I must comment on his suggestions regarding the 20 foot pathway being instead a dedicated Public Rural Road. This is really not a good suggestion as the next question then would seem to be " Why not connect the new subdivision to this rural road?" and this goes against everything that the residents of Woods of Heron Creek and Champion Woods desire.

The proposed rezoning request with the stipulated conditions achieved a good plan for both the current residents and the developer and it is our hope that you will just accept the request as is and not require changes.

Thank you,

Candy and Larry Parker
4361 Aztec Way
Okemos, MI 48864



PROPOSED DRAFT MINUTES

PROPOSED MOTION:

Move to approve and ratify the minutes of the Regular Meeting of October 15, 2019 as submitted.

ALTERNATE MOTION:

Move to approve and ratify the minutes of the October 15, 2019 Regular Meeting with the following amendment(s): [insert amendments]

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING **-DRAFT-**
5151 Marsh Road, Okemos MI 48864-1198
853-4000, Township Hall Room
TUESDAY, October 15, 2019 **6:00 pm.**

PRESENT: Supervisor Styka, Clerk Dreyfus, Treasurer Deschaine, Trustees Jackson, Opsommer, Sundland, Wisinski

ABSENT:

STAFF: Township Manager Walsh, Director of Public Works Perry, Fire Chief Hamel, Police Chief Plaga, Community Planning Director Kieselbach, Information Technology Director Gebes, Principal Planner Menser, Economic Development Director Buck, Communications Director Guthrie, Parks and Recreation Director Maisner

1. CALL MEETING TO ORDER

Supervisor Styka called the meeting to order at 6:00 pm.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Styka led the Pledge of Allegiance.

3. ROLL CALL

The Recording Secretary called the roll of the Board.

4. PRESENTATIONS

A. MSU Solar Project-Wolfgang Bauer, Associate Vice President for Administrative Services – Absent

B. Introduction of New Police Officer – Cancelled

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened public remarks at 6:03 pm.

Amber Clark, 1348 Bayshore Drive, Haslett; requested approval of her appointment to Township Planning Commission.

Kelly Rogers, 2974 Briarcliff Street, East Lansing; spoke on Rezoning #19080, supports rezoning to Professional/Office (PO), opposed to Mixed Use Planned Unit Development (MUPUD).

Dave Rogers, 2924 Briarcliff, Okemos; Supports PO zoning but not a Mixed Use Planned Unit Development; traffic study needs revision due to analysis based on only office buildings on site.

Supervisor Styka closed public remarks at 6:11 pm.

6. TOWNSHIP MANAGER REPORT

Township Manager spoke on Bennet Road rezoning, bond sale for road improvement on October 29, Meridian hosted new MSU President Stanley at breakfast meeting, union contract negotiations with five of seven bargaining units, Brownfield Authority meets Oct 17 to discuss Elevation Apartments Brownfield request and the Village of Okemos development.

7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

Treasurer Deschaine:

- Attended Oct. 3 EDC meeting.
- Facilitated second consumer education seminar Oct. 8 sponsored by Attorney General.
- Attended ribbon cutting ceremony on Oct. 8 for new Senior Center outdoor plaza.
- Staff training on Brownfield Redevelopment reporting of tax capture, and filing reports.
- Attending Michigan Municipal Treasurers Association conference Oct. 13-15, was updated on new Tax Increment Financing reporting requirements.

Trustee Sundland:

- Attended Oct. 2 Communications Commission meeting, discussed Township policy changes in Township Communications Department.
- Noted change in policy – including cable franchise fees now going directly into Township General Fund, and putting together a subcommittee to update policies.
- Attended EDC meeting on October 3.

Clerk Dreyfus:

- Attended ribbon cutting ceremony on Oct. 8 for new Senior Center outdoor plaza. Great resource to partner with, Clerk's Office uses Senior Center as an election polling location and for recruiting election inspectors.

Trustee Opsommer:

- CATA Board Policy Committee met to discuss draft advertising policy. Lower third of the bus could have advertising, internal advertising inside the bus, and ads on tickets.
- Transfer tickets in university towns often advertise local restaurants.
- Bus station advertising in downtown E. Lansing, concealed from motorist view in order to prevent distractions.
- Stated that more shelters create placemaking and improves ridership experience.
- Bus station cost paid for by advertising vendor. Need to look at right of way issues.
- Estimate of 1.5 million in annual revenue.
- Attended Meridian breakfast with MSU President Stanley October 11.

Supervisor Styka:

- Attended Oct 17 Downtown Development Authority (DDA). Okemos project anticipated coming to fruition. DDA recommended membership appointment before Board.

Motion carried 7-0

C. Bills

Clerk Dreyfus moved to approve that the Township Board approve the Manager’s Bills as follows, seconded by Trustee Opsommer.

Common Cash	\$ 257,352.28
Public Works	\$ 60,409.51
Trust & Agency	\$ 171,924.42

	Total Checks	\$ 489,686.21
Credit Card Transactions		\$ 12,027.11
Sept. 26 - Oct. 9		
	Total Purchases	\$ <u>501,713.32</u>
ACH Payments		\$ <u>793,562.17</u>

ROLL CALL VOTE: YEAS: Clerk Dreyfus, Supervisor Styka, Treasurer Deschaine, Trustees Jackson, Opsommer, Sundland, Wisinski

NAYS:

Motion carried 7 - 0

D. Ratification of New Paramedic/Firefighter Appointments

Clerk Dreyfus moved to authorize the Fire Department to appoint Kelsi Gemalsky to Part-Time Paramedic.

ROLL CALL VOTE: YEAS: Clerk Dreyfus, Supervisor Styka, Treasurer Deschaine, Trustees Jackson, Opsommer, Sundland, Wisinski

NAYS:

Motion carried 7 - 0

E. Resolution for Fire Prevention Month

Clerk Dreyfus moved that Meridian Township does hereby proclaim October, 2019 as Fire Prevention Month. Further, we urge every resident to be aware of their surroundings, look for available ways out in the event of a fire or other emergency, respond when the smoke alarm sounds by exiting the building immediately, and to support the many public safety activities and efforts of the Meridian Township Fire Department during Fire Prevention Month 2019.

ROLL CALL VOTE: YEAS: Clerk Dreyfus, Supervisor Styka, Treasurer Deschaine, Trustees Jackson, Opsommer, Sundland, Wisinski

NAYS:

Motion carried 7 - 0

10. QUESTIONS FOR THE ATTORNEY - NONE

11. HEARINGS

12. ACTION ITEMS

A. Tentative Preliminary Plat #19012 (Giguere Homes)

Trustee Opsommer moved to adopt resolution approving Tentative Preliminary Plat #19012, a seven lot subdivision (Sanctuary 3) located on the north side of Robins Way, east of Hulett Road. Supported by Treasurer Deschaine.

Board discussion: Conditions offered by the applicant include two additional 10-foot wide tree buffer areas on Lots 3, a portion of Lot 4, and Lot 5, planting seven 16 ft Spruce trees within the 10 foot tree buffer area on Lot 4.

ROLL CALL VOTE: YEAS: Clerk Dreyfus, Supervisor Styka, Treasurer Deschaine, Trustees Jackson, Opsommer, Sundland, Wisinski

NAYS:

Motion carried 7-0

B. 3rd Quarter Budget Amendments

Amendments to the 2019 General Fund include tax revenue increases, revenue from Medical Marihuana Fees, Local Revenue Sharing, recycling revenue, and Interest totaling \$462,900. Larger expenditures include street lights, contractual services, Fire Dept overtime, and capital outlays totaling \$200,400.

Treasurer Deschaine moved approve the 3rd QUARTER 2019 BUDGET AMENDMENTS with an increase in budget fund balance for the general fund in the amount of \$262,500 which projects a use of fund balance of \$336,360. Based on the results of the 2018 audited financials, the projected fund balance at December 31, 2019 be will be \$7,624,937. Seconded by Trustee Jackson.

ROLL CALL VOTE: YEAS: Trustee Opsommer, Treasurer Deschaine, Trustee Jackson, Trustee Wisinski, Clerk Dreyfus, Supervisor Styka, Trustee Sundland

NAYS:

Motion carried 7-0

C. Public Comment Policies

Trustee Jackson moved to adopt the Public Comment Policies as presented. Seconded by Trustee Wisinski.

VOICE VOTE: Motion carried 7-0

D. Franchise Fees – **Final Adoption**

Trustee Jackson moved the resolution for final adoption of Ordinance No. 2019-15 pursuant to the amendment of Section 70-28(c)(7) of the Cable Television ordinance eliminating the requirement that 80 percent of franchise fees be allocated to the Cable Television fund. Seconded by Treasurer Deschaine.

ROLL CALL VOTE: YEAS: Treasurer Deschaine, Trustee Sundland, Clerk Dreyfus, Supervisor Styka, Trustee Opsommer, Trustee Jackson, Trustee Wisinski

NAYS:

Motion carried 7-0

E. DDA Appointment

Trustee Opsommer moved to approve the appointment made by Supervisor Styka of Thomas Stanko to the Downtown Development Authority for a 3 year term ending 12/31/2022. Seconded by Trustee Jackson.

Board discussion: candidate qualifications, well-suited for appointment, represents geographic diversity since he does not reside within DDA boundaries.

ROLL CALL VOTE: YEAS: Trustee Opsommer, Treasurer Deschaine, Trustee Jackson, Trustee Wisinski, Clerk Dreyfus, Supervisor Styka, Trustee Sundland

NAYS:

Motion carried 7-0

F. Planning Commission Appointment

Trustee Jackson moved to approve the appointment made by Supervisor Styka of Amber Clark to the Planning Commission for a 3 year term ending December 31, 2022. Seconded by Trustee Sundland.

Board discussion: Trustees Jackson and Sundland met nominee at conference and suggested she applying for Planning Commission (PC) opening.

Board member appreciation for nominee coming to Board meeting and introducing herself, question about existing vacancy on PC and criteria for nomination, Supervisor response that he seeks geographic diversity – Haslett resident sought due to high level of Okemos representation, also seeking gender and race diversity, commended nominee’s background.

Clerk Dreyfus stated concerns about the length of term of appointment and whether it is permissible; PC appointments are set by State law for 3 years and this PC appointment is for 3 years and 2 months. Supervisor stated Board goal to have all appointments expire at end of year, with only 2 months till end of year PC appointment made sense, same situation with DDA having new member appointed for 3 years and 2 months. Clerk stated he would look into issue of term of appointment exceeding timeframe set by State law, Supervisor stated we can fix it later if necessary.

ROLL CALL VOTE: YEAS: Trustee Opsommer, Treasurer Deschaine, Trustee Jackson, Trustee Wisinski, Clerk Dreyfus, Supervisor Styka, Trustee Sundland

NAYS:

Motion carried 7-0

13. BOARD DISCUSSION ITEMS

A. Okemos Road Bridge Replacement

Director Perry noted that at the September 17, 2019 meeting, the Township Board was presented with a recommendation from the Transportation Commission on a “preferred alternative” for the Okemos Road Bridge Replacement project over the Red Cedar River.

Kelly Jones, Director of Engineering, Ingham County Road Department, explained that the Preferred Alternative is a single bridge option replacing the two existing bridges.

Board discussion: 4 alternatives for replacing Okemos Road bridge, description/history of preferred alternative, analysis of two bridge design vs. one bridge, 2 bridge option provides more greenspace and visual appeal for drivers headed north into redeveloped downtown Okemos, higher costs include potential property acquisition, one bridge option viewed as safer for turning into Ferguson Park, concerns regarding bridge options and impact on pedestrians crossing underneath the Okemos Rd bridge, bridge options and impact on greenspace, traffic safety issues regarding deceleration lane, turn lanes, lane tapering, road elevation / grading, traffic speed, guard rails. Environmental Assessment (EA) process and funding / timeline implications, concerns about rushing through decision-making process.

Request for staff to contact Ingham County and others to provide the Board with additional information regarding issues raised during discussion.

Board consensus to place this item on the agenda for action at the next Board meeting.

B. Ordinance Prohibiting Animal Sales at Pet Stores

Director Kieselbach stated that staff has visited pet stores located in the Township, none sell dogs or cats for profit, they partner with local pet rescues, humane societies, and adoption events. Ordinances prohibiting animal sales at pet stores have been adopted nationwide. The majority of ordinances reviewed follow the sample ordinance provided by The Humane Society. Staff prepared a draft ordinance for the Board's consideration.

Board consensus reiterated that the primary issue is to address overpopulation, and improve humane treatment of pets, and more information is needed to know if all retail stores use pet mills to get their puppies and kittens.

Board consensus to place this item on the agenda for action at the next Board meeting.

C. Trash Receptacle Ordinance

Staff has prepared draft ordinance language which mirrors the one adopted by the City of St. Joseph. The ordinance prohibits trash and recycling receptacles from being placed at the curb no earlier than 5:00 p.m. the day preceding the scheduled collection day and requires retrieval of receptacles no later than 10:00 a.m. the day following the scheduled collection day. It also requires receptacles to be stored either indoors or in a side or rear yard.

Board discussion: Supervisor Styka suggested changing the timeframes to noon the day preceding collection until 1 pm the day after to accommodate people with unusual working hours, Board Member example: Tuesday morning for a garbage pickup, receptacles can be placed at curb on Monday at noon, and can be retrieved by noon on Wednesday.

Board consensus to place this item on the agenda for action at the next Board meeting.

D. Amendment to Truck Route Ordinance for Hamilton Road

The Ingham County Road Department (ICRD) requested the Township amend its truck route ordinance which currently designates Hamilton Road from Okemos Road to Marsh Road a truck route. The Okemos / Hamilton intersection is being redesigned due to Okemos development project, ICRD proposing an amendment to prohibit trucks on eastbound Hamilton Road between Okemos and Marsh Road. Meridian Township Transportation Commission recommended approval of the ordinance amendment.

Board discussion: Board member belief that prohibiting trucks would be a minor impact due to majority of trucks using road are Meijer-based, access still available but have to go around Hamilton.

Board consensus to place this item on the agenda for action at the next Board meeting.

E. Update to Land Division Ordinance

The State Land Division Act, Section 109, has recently been amended. To remain consistent with the Act staff has drafted an update to the Township Land Division Ordinance. Changes involve additional criteria that needs to be considered by the Township in order to proceed: All property taxes and special assessments due on the parcel or tract subject to the proposed division for the five years preceding the date of the application had been paid; or, if property taxes or special assessments due on the parcel or tract subject to the proposed division have not been paid, the unpaid property taxes or special assessments have been apportioned by the Township Assessor as provided by the General Property Tax Act.

Board consensus to place this item up for action at the next Board meeting.

F. Newton Road Sanitary Sewer SAD #54

Director Perry stated the Township Board adopted a resolution on June 18, 2019 which approved the extension of sanitary sewer along a section of Newton Road north of Lake Lansing Road, approved the plans and cost estimate, established Special Assessment District (SAD) #54 to fund the project, and directed an assessment roll be made. Property owners in the SAD were proposing a 15-year payback district with an annual 5% interest.

Board discussion: typical length of time for a SAD, good idea to discuss details with property owners and get their support first, need for consensus from the Board to move forward, no action needed at this time.

Board consensus to place this item up for action at a future Board meeting.

14. COMMENTS FROM THE PUBLIC

Supervisor Styka Opened Public Remarks at 8:43 pm.

Supervisor Styka Closed Public Remarks at 8:43 pm.

15. OTHER MATTERS AND BOARD MEMBER COMMENTS

Clerk Dreyfus noted that there is no General Election in Meridian Township on Tuesday, November 5, so Supervisor Styka recommended the Board amend the Board meeting schedule and change the date of the Board meeting from Thursday, November 7th back to the regular date of Tuesday, November 5th.

Clerk Dreyfus moved to change the date of the Regular Board Meeting from Thursday, November 7, 2019 to Tuesday, November 5, 2019.

VOICE VOTE: Motion carried 7-0

Trustee Jackson asked Fire Chief Hamel if the information in the Fire Prevention Month Resolution could be disseminated to the community, he said he could put out a press release.

Trustee Opsommer noted CATA Board of Directors approved putting the CATA operating mileage renewal on the Meridian Township ballot for the March 10th Presidential Primary election. 5 year millage period, beginning with December tax bill 2021 – 2025.

Treasurer Deschaine stated the October 24 Transportation Commission meeting was canceled. Appreciative of MSU President presenting to Township stakeholders.

Trustee Opsommer moved to adjourn the meeting. Seconded by Trustee Jackson.

VOICE VOTE: Motion carried 7-0

Supervisor Styka adjourned the meeting at 8:48 pm.

RONALD J. STYKA,
TOWNSHIP SUPERVISOR

BRETT DREYFUS,
TOWNSHIP CLERK



To: Board Members
From: Miriam Mattison, Finance Director
Date: November 5, 2019
Re: Board Bills

Charter Township of Meridian
Board Meeting
11/5/2019

MOVED THAT THE TOWNSHIP BOARD APPROVE THE MANAGER'S
BILLS AS FOLLOWS:

COMMON CASH	969,028.24	
PUBLIC WORKS	575,131.87	
TRUST & AGENCY	125,326.57	
	TOTAL CHECKS:	\$ 1,669,486.68
CREDIT CARD TRANSACTIONS		\$ 15,377.42
Oct 10th - Oct 30th		
	TOTAL PURCHASES:	<u>\$ 1,684,864.10</u>
ACH PAYMENTS		<u>\$ 1,185,576.02</u>

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Vendor Name	Description	Amount	Check #
1. BETTY ANNE RUPLEY	FARM MARKET VENDOR	12.00	
2. 54-A DISTRICT COURT	CASH BOND- DENNIS JOHN ALBERT	100.00	101618
3. AIRGAS GREAT LAKES	STANDING PO FOR MEDICAL OXYGEN	96.64	
4. ROXANNE ANDREWS	FARM MARKET VENDOR	22.00	
5. ROB ANTCLIFF	EAST SIDE SOCCER CLINIC	300.00	
6. AT & T	SWITCH ETH TO FS91	1,067.42	
7. AT & T	LEGACY TELEPHONE # - OCT 2019	31.81	101617
8. AT & T MOBILITY	DISPATCH NON-EMERGENCY- OCT	76.04	
9. AXON ENTERPRISE, INC	AXON BODY CAM STORAGE AND ASSURANCE PLANS YEAR 3	21,522.00	
	AXON YEAR 2 FLEET PACKAGE	14,856.00	
	TOTAL	36,378.00	
10. AYLES TREE SERVICE INC	STUMP REMOVAL SERVICES- MUNICIPAL BUILDING GROUNDS	175.00	
	REMOVE 2 DEAD TREES, LIMB AND GRIND 2 STUMPS AT GL	875.00	
	TOTAL	1,050.00	
11. BARYAMES CLEANERS	STANDARD POLICE UNIFORM CLEANING	608.05	
12. BLUE CROSS BLUE SHIELD OF MICHIGAN	NOVEMBER 2019 MEDICAL INSURANCE PREMIUM	1,758.77	101620
13. BOBCAT OF LANSING	SUSPENSION AND EXHAUSE PARTS FOR TOOLCAT UNIT #56	712.56	
	REPAIR PARTS FOR TOOLCAT UNIT #56	503.18	
	TOTAL	1,215.74	
14. JEFFORY BROUGHTON	RADIO MAINTENANCE FOR POLICE	75.00	
15. BSN SPORTS	MOUTH GUARDS FOR FLAG FOOTBALL	41.97	
16. DELL MARKETING LP	RUGGED LAPTOPS AND STANDS	21,086.89	
	DELL LAPTOP FOR DPERRY AND IT	3,176.90	
	DOCKING STATIONS FOR AMBULANCE LAPTOPS; ADAPTER PL	3,774.56	
	TOTAL	28,038.35	
17. UNCLE CALVINS SWEET POTATO PIES	FARM MARKET VENDOR	35.00	
18. CDW	CDW SIERRA WIRELESS GX 450 VERIZON MODEM	686.38	
19. CHIEF BUSINESS OFFICE PURCHASE CARE	REFUND OF PAYMENT - FILE NO./SSAN;741-K9016GE	443.55	101519
20. CINTAS CORPORATION #725	MECHANICS UNIFORMS 2019	48.35	
	MECHANICS UNIFORMS 2019	48.35	
	TOTAL	96.70	
21. CINZORIE FARMS LLC	FARM MARKET VENDOR	193.00	
22. CIVIL FERMENTS	FARM MARKET VENDOR	5.00	

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23. COMCAST	THB INTERNET AND TV	339.55	
	HNC TV INTERNET PHONE	197.00	
	PSB FRE CABLE DROP	22.37	
	FS#91 UNION INTERNET - OCT	151.85	
	FS91 - OCT	7.46	
	SCADA INTERNET	136.85	
	TOTAL	855.08	
24. HERBERT L CONFER JR	FARM MARKET VENDOR	146.00	
25. CONSUMERS ENERGY	PAYMENT TO AVOID SHUT OFF	305.01	101517
	TO RESTORE SERVICE FOR T.NOBACH	400.00	101621
	TOTAL	705.01	
26. CONSUMERS ENERGY	5523 OKEMOS CONSUMERS BILL-OCT	25.39	
	LAND/RENTS/LEASE- ELECTRIC INGHAM ES0225	2,500.00	
	TOTAL	2,525.39	
27. CONTRACTORS LANDSCAPE & DEVELOPMENT	HARTRICK PARK FIELD RESTORATION	10,648.40	
28. COOK FARMS	40 BAILS OF STRAW	130.00	
29. CREATIVE PRODUCT SOURCING	DARE PRODUCTS	1,538.00	
30. THE CHEESE PEOPLE OF GRAND RAPIDS	FARM MARKET VENDOR	33.00	
31. DBI	POCKET, EXP 7 INCH LTR RD - 2 BOXES	53.74	
	WALL CALENDARS AND DESK PADS	136.38	
	RUBBERBANDS	2.72	
	20 #, 8.5*11 (BUYING PAPER)	98.70	
	WHITIEBOARD WIPES, CLIPS, PENS ETC	49.88	
	PENS, RUBBERBANDS, CALC ROLLS	16.39	
	LEAD FOR PENCILS	2.08	
	PENS, BINDERS ETC	81.47	
	TOTAL	441.36	
32. DEWITT FENCE CO	325' ELITE EFS 15 COMMERCIAL FENCE INSTALLED	11,752.00	
33. DEWPOINT	IT PROFESSIONAL SERVICES	10,368.00	
34. SHAWN DIEMER	FARM MARKET VENDOR	1,357.00	
35. KELSEY DILLON	REIMB FOR MILEAGE - SEPT	24.85	
	REIMB FOR MILEAGE - OCT	22.35	
	TOTAL	47.20	
36. EASTERN MI CONTRACTING, LLC	OKEMOS ROAD BOARDWALK 2019- PAY ESTIMATE #12	58,175.00	
37. ELECTION SOURCE	ELECTION PRECINCT KIT	889.13	
38. ELLEN DILLMAN	MERIDIAN RECYCLING EVENT , FALL 2019	500.00	
39. ERICA AND RAY HOLMAN	REFUND OVERPAYMENT FOR RENTAL PROPERTY @ 1727 MAPL	60.00	
40. FEDEX	FEDEX EXPRESS SERVICES	16.20	
41. FELZKE FARMS	PUMPKINS FOR HNC HALLOWEEN EVENT	262.50	
42. FIRST COMMUNICATIONS	OLD ANALOG TELEPHONE - OCT	933.09	

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43. FISHBECK, THOMPSON, CARR & HUBER	PROFESSIONAL SERVICES RENDERED MERIDIAN TWP /WUP H	813.50	
	PROFESSIONAL SERVICES RENDERED WDV19-11	1,893.10	
	TOTAL	2,706.60	
44. FOREMOST PROMOTIONS INC	FIRE PREVENTION MATERIALS	176.99	
45. FORESIGHT GROUP	6X9 NEW BILLING SYSTEM POST CARDS & MAILING	1,670.17	
	JOB 183206 POSTAGE FOR OCT CYCLE 6 WATER BILLS	309.08	101520
	#10 WINDOW ENVELOPES - JOB # 183304	493.76	
	CYCLE 3 WATER BILLS POSTAGE	1,510.36	101624
	TOTAL	3,983.37	
46. FRIEDLAND INDUSTRIES INC	LEROY RECYCLE EVENT	930.00	
47. GOODYEAR COMMERCIAL TIRE	STATE CONTRACT LARGE TRUCK TIRES 2019	1,247.38	
	STATE CONTRACT LARGE TRUCK TIRES 2019	536.44	
	TOTAL	1,783.82	
48. GORDON CONSTRUCTION SERVICES	CONSTRUCTION OF MARKETPLACE ON THE GREEN PROJECT	24,328.00	
49. GRANGER	RUBBISH AND RECYCLING DISPOSAL SERVICES	124.33	
	RUBBISH AND RECYCLING DISPOSAL SERVICES	266.98	
	RUBBISH AND RECYCLING DISPOSAL SERVICES	84.26	
	RUBBISH AND RECYCLING DISPOSAL SERVICES	78.28	
	RUBBISH AND RECYCLING DISPOSAL SERVICES	87.00	
	RUBBISH AND RECYCLING DISPOSAL SERVICES	17.50	
	TOTAL	658.35	
50. H.C. BERGER COMPANY	COPIER LEASE	850.67	
51. THE HARKNESS LAW FIRM PLLC	LEGAL FEES-UTC	6,737.17	
52. MICHAEL L METZGER	FARM MARKET VENDOR	69.00	
53. WILBUR HOCHSTETLER	FARM MARKET VENDOR	286.00	
54. IDNETWORKS IDENTIFICATION	ANNUAL MAINTENANCE LIVE SCAN	3,495.00	
55. INGHAM COUNTY TREASURER	2019 MEMBERSHIP DUES	20,185.00	
56. JACK DOHENY COMPANIES INC	WATER VACTOR UNIT #10	133.62	
	REPAIR TO VACTOR UNIT #30- FRONT HOSE REEL	6,092.41	
	TOTAL	6,226.03	
57. JEREMY VANG	FARM MARKET VENDOR	39.00	
58. DOLCI ITALIAN BAKEHOUSE	FARM MARKET VENDOR	27.00	
59. KITCH DRUTCHAS WAGNER VALITUTTI	FILE # 2657.003088	1,170.00	
	FILE # 2657.003088	150.00	
	FILE #2657.003088	3,840.00	
	FILE #2657.003088	4,740.00	
	TOTAL	9,900.00	
60. LANSING UNIFORM COMPANY	STANDARD POLICE UNIFORM PURCHASES	110.00	
	STANDARD POLICE UNIFORM PURCHASES	431.75	
	POLICE UNIFORM PURCHASE - SHOES AND BOOTS	209.95	
	STANDARD POLICE UNIFORM PURCHASES	76.00	
	TOTAL	827.70	

Vendor Name	Description	Amount	Check #
61. LOPEZ CONCRETE CONSTRUCTION	2019 CUL-DE-SAC CONCRETE WORK- CURB, GUTTER AND SI	19,566.10	
62. LUKE LANDSCAPE CO	SOLAR PANEL LANDSCAPING AND IRRIGATION- MUNICIPAL	37,779.82	
63. MADISON NATIONAL LIFE INS CO	NOV 2019 NATIONAL LIFE INSURANCE	3,182.00	
64. MANNIK AND SMITH	MSU TO LAKE LANSING TRAIL TOPO SURVEY - PAY ESTIMA	16,219.59	
	2019_2020 LOCAL ROAD PLAN	2,771.25	
	PREPARE BID DOC FOR CUL DE SACS AND DEAD END PAVIN	8,140.50	
	TOTAL	27,131.34	
65. MARK'S LOCK SHOP, INC.	RECOMBINATE VAULT DOOR - WORK ORDER #80890	159.00	
66. MCKEARNEY ASPHALT & SEALING INC	SEALCOATING AND STRIPING ASPHALT PARKING LOTS- THE	7,997.50	
67. SUE MCMASTER	FARM MARKET VENDOR	164.00	
68. MERIDIAN TOWNSHIP	TRANSFER FOR FLEX CHECKING FOR 10/25/19 PAYROLL	870.23	
69. MERRILL FORD	TRANSMISSION REPLACEMENT UNIT #124 (POLICE)	5,809.36	
	WATER PUMP REPAIR TO UNIT #124	1,931.42	
	TOTAL	7,740.78	
70. MICHIGAN DEMOLITION	CLEARING AND SEEDING LARGE DOG PARK	1,500.00	
71. MIDSTATES RECREATION LLC	MARKETPLACE ON THE GREEN PAVILION BUILDING- 40% DO	304,988.21	
72. MIKE & SON ASPHALT	PARKING LOT PAVING 2019- PAY ESTIMATE #2	26,331.55	
73. MCKESSON MEDICAL-SURGICAL	GOV SOL		
	STANDING PO FOR EMS SUPPLIES/EQUIPMENT	361.88	
	STANDING PO FOR EMS SUPPLIES/EQUIPMENT	648.03	
	STANDING PO FOR EMS SUPPLIES/EQUIPMENT	35.80	
	TOTAL	1,045.71	
74. NFPA	FIRE PREVENTION MATERIALS	297.45	
75. NORTHERN LIGHTS ELECTRIC	CANOPY LIGHT REPLACEMENT	359.00	
76. OFFICE DEPOT	CHAIR, TRESWELL, BLACK	223.98	
77. OKEMOS COMMUNITY EDUCATION	RECYCLING EVENT	325.00	
78. APPLAUSE INC. DBA	VOLUNTEER RECOGNITION PLATE	5.00	
79. ORKIN, 551-LANSING, MI	2019 PESTICIDE TREATMENT MUNICIPAL BLDG	125.00	
	EMERGENCY BEE /WASP TREATMENT IN CENTRAL PARK, NAN	750.00	
	TOTAL	875.00	
80. JON ORR	FARM MARKET VENDOR	56.00	
81. OVERHEAD DOOR OF LANSING	SERVICE CETNER DOOR #6	254.47	
82. PARAMOUNT COFFEE CO.	COFFEE ORDER	102.20	
83. PITNEY BOWES	RED INK CTG AND REPLACEMENT KIT	759.01	
84. PLAYMAKERS	PLAYMAKERS RUNNING CLUB	1,312.50	
85. PNC FINANCIAL PROCESSING UNIT	2019 PENSION PAYMENT	200,000.00	101518
86. POSITIVE PROMOTIONS INC	FIRE PREVENTION MATERIALS	1,345.31	
87. POSTMASTER	USPA MARKETING MAIL - PERMIT #28	235.00	

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88. PRINT MAKERS SERVICE INC	PAPER DELIVERY	335.10	
89. PRO-TECH MECHANICAL SERVICES	2019 HVAC REPAIRS	160.00	
	2019 HVAC REPAIRS	209.47	
	TOTAL	369.47	
90. QUALITY TIRE INC	STATE CONTRACT FLEET TIRES 2019- #91	432.90	
91. DUANE RASCH	FARM MRKT VENDOR	156.00	
92. RECLAIMED BY DESIGN	2019 MONTHLY OPERATION OF RECYCLING CENTER	2,000.00	
	2019 MONTHLY OPERATION OF RECYCLING CENTER	2,000.00	
	TOTAL	4,000.00	
93. ROMANOW BUILDING SERVICES	JANITORIAL SERVICE 2019	7,607.77	
94. HASLETT-OKEMOS ROTARY	2019 MEMBER DUES - 4TH QUARTER	140.00	
95. ROWERDINK AUTOMOTIVE PARATS	FLEET REPAIR PARTS 2019 - #124	96.50	
	FLEET REPAIR PARTS 2019 - CREDIT MEMO	(111.50)	
	FLEET REPAIR PARTS 2019 - UNIT 125	78.28	
	FLEET REPAIR PARTS 2019 -UNIT 130	188.23	
	TOTAL	251.51	
96. RUST BELT ROASTING	FARM MARKET VENDOR	17.00	
97. RW MERCER	FLEET FUEL SECURITY AND CONTROL SYSTEM AND TANK MO	8,340.00	
98. SAFETY SYSTEMS INC	ANNUAL ALARM MONITORING AND SERVICING AGREEMENT	180.00	
	ANNUAL ALARM MONITORING AND SERVICING AGREEMENT	153.00	
	ANNUAL ALARM MONITORING AND SERVICING AGREEMENT	321.00	
	ANNUAL ALARM MONITORING AND SERVICING AGREEMENT	123.00	
	ANNUAL ALARM MONITORING AND SERVICING AGREEMENT	162.00	
	ANNUAL ALARM MONITORING AND SERVICING AGREEMENT	129.00	
	ANNUAL ALARM MONITORING AND SERVICING AGREEMENT	156.00	
	ANNUAL ALARM MONITORING AND SERVICING AGREEMENT	93.00	
	TOTAL	1,317.00	
99. SAMIA'S MEDITERRANEAN GOURMET LLC	FARM MARKET VENDOR	37.00	
100 JOHN NORTON	INSTALL GUTTERS ON CEMETERY MAINTENACE BUILDING	445.00	
101 SHAHEEN CHEVROLET INC	UNIT 52 HANDLE	36.50	
	CREDIT FOR PART NUMBER 20951985	(92.02)	
	TOTAL	(55.52)	
102 SHERWIN WILLIAMS CO	PAINT FOR HNC BATHROOM	21.31	
103 SKYLINE OUTDOOR	BANNER FOR HOLLOWEEN ADVENTURE	195.00	
104 SOLDAN'S FEED & PET SUPPLIES	CANINE SUPPLIES FOR ONE DOG	56.99	
	CANINE SUPPLIES FOR ONE DOG	56.99	
	CANINE SUPPLIES FOR ONE DOG	56.99	
	TOTAL	170.97	

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105 SPARROW OCCUPATIONAL	FAHEY SCHULTZ	675.00	
	3 PHYSICALS / TEST	671.50	
	PHYSICAL	165.00	
	PHYSICALS	165.00	
	7 PHYSICALS	1,246.50	
	3 PHYSICALS 10/14-10/16	550.00	
	TOTAL	3,473.00	
106 SPARTAN DISTRIBUTORS	TORO MOWER REPAIR PARTS 2019- CREDIT MEMO	(341.34)	
107 ST MARTHA CONFERENCE OF	PAYMENT TO AVOID EVICTION FOR C.AGLER	200.00	101622
108 ST THOMAS AQUINAS PARISH	PAYMENT TO RESTORE UTILITY SERVICE FOR B,GONZALES	150.00	101623
109 STEPHEN GROSE	FARM MRKT VENDOR	322.00	
110 PATRICIA STEVENSON	FARM MRKT VENDOR	188.00	
111 SUPREME SANITATION	PORTABLE TOILET RENTAL	85.00	
	PORTABLE TOILET RENTAL- REC PROGRAM	85.00	
	PORTABLE TOILET RENTAL FOOTBALL / REC	85.00	
	PORTABLE TOILET RENTAL FOR HNC	160.00	
	TOTAL	415.00	
112 T MOBILE	MONTHLY SERVICES 8/21-9.20	29.65	101616
	MONTHLY SERVICE 9/21-10/20- BACK UP INTERNET AND P	29.63	
	TOTAL	59.28	
113 TDS	PRI TELEPHONE	1,539.01	
114 TEAM FINANCIAL GROUP	CONTRACT PAYMENT 40026582-1 AND 40026582-2	1,471.50	
115 DIANA TENNES	FARM MARKET VENDOR	44.00	
116 REPUTATION BEVERAGE CO	FARM MARKET VENDOR	12.00	
117 PHIL THROOP	FARM MRKT VENDOR	61.00	
118 TITUS FARM LLC	FARM MARKET VENDOR	384.00	
119 LEAH TRACIAK	INSTRUCTOR FEE FOR FITNESS OVER 50	128.00	
120 TRITERRA	PROJECT #2151 - ELEVATION/OKEMOS POINTE	1,200.00	
	PROJECT #19-2152 BROWNFIELD PLAN REVIEW	2,430.00	
	TOTAL	3,630.00	
121 TRUGREEN	FIELD WEED AND FEED 2019	1,225.00	
122 UNEMPLOYMENT ISURANCE AGENCY	3RD QUARTER 2019-QUARTERLY UNEMPLOYMENT CLAIMS PAY	6,444.91	101619
123 USA TODAY NETWORK	PUBLICATIONS IN USA TODAY PAPERS	376.00	
124 VALLEY CITY ELECTRONIC RECYCLING	RECYCLING EVENT FALL 2019	6,353.00	
125 VAN ATTA'S FLOWER SHOP	20 TREES FOR CONSUMER'S ENERGY GRANT	1,762.30	
	MERIDIAN SENIOR PROJECT & FLOWERS FOR NANCY MOORE	969.30	
	TOTAL	2,731.60	
126 VARIPRO BENEFIT ADMINISTRATORS	FLEX ADMINISTRATION 11/19	175.00	
	FLEX ADMINISTRATION 11/19	12,805.90	
	TOTAL	12,980.90	

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127 VERIZON CONNECT	FLEET CONNECT	1,233.64	
128 WASTE MANAGEMENT	ANIMAL CARCASS REMOVAL DUMPSTER (DEAD DEER REMOVAL	116.77	
129 WILLIAMS DISTRIBUTING	OVERPAID PERMIT PM19-0757	15.00	
130 YOUNG ST JOHNS CHEVROLET	10/CHEVRIKET TRUCK WORK	505.82	
TOTAL - ALL VENDORS		969,028.24	

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Vendor Name	Description	Amount	Check #
1. ACCOUNTEMP	WEEK-ENDING 10/11/2019	380.80	
	WEEK-ENDED 10/11/2019	571.20	
	SUBTOTAL WEEK ENDING 10/11/2019 - DUNBAR	(190.40)	
	SUBTOTAL FOR WEEKENDING 10/18/2019 - DUNBAR	952.00	
	SUBTOTAL FOR WEEKENDING 10/25/19	952.00	
	TOTAL	2,665.60	
2. ALLGRAPHICS CORP	UNIFORM SHIRTS WITH LOGO	857.25	
3. BLUE CROSS BLUE SHIELD OF MICHIGAN	NOVEMBER 2019 MEDICAL INSURANCE PREMIUM	511.19	27987
4. BUSS CONSTRUCTION	REIMBURSEMENT FOR PERMIT #6170	1,011.56	
5. ROBERT & CARMEN CARLTON	BASEMENT CLEAN UP	400.00	
6. CITY OF EAST LANSING	2019-2020 ELMWSA OPERATING COST SHARE- (OCT)	269,779.17	
	SEMI ANNUAL SEWER OPERATIONS - OCT	215,185.83	
	TOTAL	484,965.00	
7. COUNTRY VIEW ESTATES	REIMBURSEMENT OF PGE 19-36	2,000.00	
8. CUMMINS BRIDGEWAY LLC	TO FIX PORTABLE GENERATOR	740.30	
9. DIXON ENGINEERING	ENGINEERING SERVICES FOR BWL NORTH TOWER PROJECT A	2,200.00	
10. FERGUSON WATERWORKS #3386	WATER SYSTEM REPAIR PARTS FALL 2019	472.70	
	WATER SYSTEM REPAIR PARTS FALL 2019	1,914.25	
	WATER SYSTEM REPAIR PARTS FALL 2019	645.02	
	5/8X3/4 T10 PROCODER R9001 PLAS USG	16,593.00	
	TOTAL	19,624.97	
11. GA HUNT EXCAVATING	LOCATING UTILITIES UNDER ROAD FOR MERIDIAN TOWNSHI	2,050.00	
12. GIGUERE HOMES INC.	REIMBURSEMENT OF PERFORMANCE GUARANTEE PGE 19-27,	6,000.00	
13. HYDROCORP	CROSS CONNECTION CONTROL PROGRAM SERVICES	2,430.00	
14. KENNEDY INDUSTRIES INC	WOOD VALLEY LS FLYGT PUMP REPAIR	5,240.00	
	NEW FLYGT PUMP, SERVICE, INSTALL AND RENTAL PUMP	1,165.00	
	TOTAL	6,405.00	
15. LOPEZ CONCRETE CONSTRUCTION	CONCRETE RESTORATION FOR WATER REPAIRS - PAY ESTI	4,660.40	
16. MADISON NATIONAL LIFE INS CO	NOVEMBER 2019 NATIONAL LIFE INSURANCE	368.56	
17. ONE WAY ASPHALT PAVING	ASPHALT REPAIRS 2019- PAY ESTIMATE #14	9,878.23	
18. PERCEPTIVE CONTROLS	IGNITION SCADA SOFTWARE SUPPORT - 5 YEAR TERM (ANN	2,645.10	
19. SPARTAN BARRICADING	LAKE LANSING WM PROJECT	596.50	
	PED TRAFFIC CONTROL	1,684.50	
	TOTAL	2,281.00	
20. STEVENSON WATER HAULING LLC	REIMBURSEMENT CONSTRUCTION METER	1,078.12	
21. TITLE RESOURCE AGENCY	OVER PIAD ON CLIENTS FINAL BILL	157.79	
	OVER PIAD ON CLIENTS FINAL BILL	10.00	
	TOTAL	167.79	
22. TL CONTRACTING INC	LAKE LANSING TOWNER ROAD WATER MAIN- PAY ESTIMATE	20,191.80	

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User: FAULKNER
DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
EXP CHECK RUN DATES 11/07/2019 - 11/07/2019
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
BANK CODE: PWRZ

Vendor Name	Description	Amount	Check #
23. VALERIE HOAG	REIMBURSEMENT OF PERFORMANCE GUARANTEE FOR PGE 19-	2,000.00	
TOTAL - ALL VENDORS		575,131.87	

10/31/2019 01:08 PM
 User: FAULKNER
 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
 EXP CHECK RUN DATES 11/07/2019 - 11/07/2019
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
 BANK CODE: TA

Vendor Name	Description	Amount	Check #
1. CAPITAL AREA DISTRICT LIBRARY			
	DELINQ PERSONAL PROPERTY	11.00	12745
	2018 GRANGE ACRES PILT PYMT PARCEL #33-02-02-03-37	47.26	12756
	TOTAL	58.26	
2. CAPITAL REGION AIRPORT AUTHORITY			
	DELINQ PERSONAL PREOPERTY	4.86	12747
	2018 GRANGE ACRES PILT PYMT PARCEL # 33-02-02-03-3	21.17	12758
	TOTAL	26.03	
3. CAPITAL AREA TRANSPORTATION			
	DELINQ PERSONAL PROPERTY	21.23	12746
	2018 GRANGE ACRES PILT PYMT PARCEL #33-02-02-03-37	89.99	12757
	TOTAL	111.22	
4. EAST LANSING PUBLIC SCHOOLS			
	SUMMER TAX COLLECTION/DELINQ PERSONAL PROPERTY	4,872.00	12748
5. HASLETT PUBLIC SCHOOLS			
	SUMMER TAX COLLECTION	7,353.04	12749
	2018 GRANGE ACRES PILT PYMT PARCEL #33-02-02-03-37	275.92	12759
	TOTAL	7,628.96	
6. INGHAM COUNTY TREASURER			
	2018 GRANGE ACRES PILT PYMT PARCEL 33-02-02-03-377	268.72	12760
7. INGHAM INTERMEDIATE SCHOOL			
	SUMMER TAX COLLECTION AND DELINQ PERSONAL PROPERTY	61,318.66	12750
	2018 GRANGE ARCRES PILT PYMT PARCEL #33-02-02-03-3	181.39	12761
	TOTAL	61,500.05	
8. LANSING COMMUNITY COLLEGE			
	DELINQ PERSONAL PROPERTY	20.30	12751
	2018 GRANGE ACRES PILT PYMT PARCEL #33-02-02-03-37	115.33	12762
	TOTAL	135.63	
9. OKEMOS PUBLIC SCHOOLS			
	SUMMER TAX COLLECTION	37,611.94	12752
10. C/O CLARK SCHAEFER HACKETT			
	STC REFUND DOCKET #154-19-0601	7,180.68	12754
	PRIOR YEARS STC REFUND DOCKET #154-19-0601	4,184.48	12755
	TOTAL	11,365.16	
11. WILLIAMSTON SCHOOLS			
	SUMMER TAX COLLECTION	1,748.60	12753
TOTAL - ALL VENDORS		125,326.57	

Credit Card Report 10/10/2019 to 10/30/2019

Posting Date	Merchant Name	Amount	Name
2019/10/10	THE HOME DEPOT #2723	\$15.43	WILLIAM RICHARDSON
2019/10/10	LEXISNEXIS RISK SOL EPIC	\$150.00	KRISTI SCHAEING
2019/10/10	TEAM LANSING FNDDN	\$10.00	ANDREA SMILEY
2019/10/10	BESTBUYCOM805647620198	\$759.98	ANDREA SMILEY
2019/10/10	QUALITY TIRE	\$45.00	TODD FRANK
2019/10/10	TEAM LANSING FNDDN	\$10.00	BRANDIE YATES
2019/10/10	MIDWEST POWER EQUIPMENT	\$95.00	KEITH HEWITT
2019/10/10	MICHIGAN TOWNSHIPS ASS	\$136.00	MICHELLE PRINZ
2019/10/10	TARGET 00003657	\$171.90	WILLIAM PRIESE
2019/10/10	FORESIGHT GROUP INC	\$61.35	CATHERINE ADAMS
2019/10/11	AMZN MKTP US*2U9T97AO3 AM	\$9.33	BENJAMIN MAKULSKI
2019/10/11	AMZN MKTP US*5Y4FC7GS3 AM	\$18.46	BENJAMIN MAKULSKI
2019/10/11	VAN ATTAS FLOWER SHOP	\$77.92	KELSEY DILLON
2019/10/11	PAYPAL *MDA	\$175.00	CHRIS BUCK
2019/10/11	COMPLETE BATTERY SOURCE	\$59.46	KRISTI SCHAEING
2019/10/11	COMPLETE BATTERY SOURCE	\$29.95	TODD FRANK
2019/10/11	MEIJER # 025	\$70.00	DARLA JACKSON
2019/10/11	AMAZON.COM*WF6QW95B3 AMZN	\$10.47	ROBERT MACKENZIE
2019/10/11	GRAINGER	\$202.09	ROBERT MACKENZIE
2019/10/11	AMAZON.COM*4O9W48JS3 AMZN	\$146.09	MICHELLE PRINZ
2019/10/11	OFFICEMAX/OFFICEDEPT#3379	\$21.99	WILLIAM PRIESE
2019/10/11	GFS STORE #1901	\$57.13	WILLIAM PRIESE
2019/10/14	WAL-MART #2866	\$106.54	MATTHEW WALTERS
2019/10/14	THE HOME DEPOT #2723	\$3.85	LAWRENCE BOBB
2019/10/14	SITEONE LANDSCAPE SUPPLY,	\$22.38	ROBERT STACY
2019/10/14	THE HOME DEPOT #2723	\$41.88	ROBERT STACY
2019/10/14	GRAINGER	\$26.96	ROBERT STACY
2019/10/14	MGFOA MEMBERSHIP DUES	\$120.00	MIRIAM MATTISON
2019/10/14	THE HOME DEPOT #2723	\$19.92	KELSEY DILLON
2019/10/14	THE HOME DEPOT #2723	\$146.97	TYLER KENNEL
2019/10/14	CORAL GABLES OF EAST LANS	\$727.27	CHRIS BUCK
2019/10/14	HOTWIRE-SALES FINAL	\$271.23	PHIL DESCHAINE
2019/10/14	OFFICEMAX/OFFICEDEPT#3379	\$79.99	TODD FRANK
2019/10/14	MARATHON PETRO16204	\$43.76	RICHARD GRILLO
2019/10/14	PREMIER SAFETY	\$232.83	ROBERT MACKENZIE
2019/10/14	MEIJER # 025	\$12.78	ANDREW MCCREADY
2019/10/14	TRACTOR SUPPLY #1149	\$24.99	TAVIS MILLEROV
2019/10/14	THE HOME DEPOT #2723	\$7.92	TAVIS MILLEROV
2019/10/14	QUALITY DAIRY 31280027	\$131.75	WILLIAM PRIESE
2019/10/14	PARKING EP/PS	\$15.00	WILLIAM PRIESE
2019/10/14	TOM'S FOOD	\$79.80	WILLIAM PRIESE
2019/10/14	THE HOME DEPOT #2723	\$20.97	WILLIAM PRIESE
2019/10/14	SOLDANS FEEDS & PET S	\$10.74	CATHERINE ADAMS
2019/10/15	MEIJER # 253	\$15.96	MICHAEL DEVLIN
2019/10/17	244 AUTO VALUE EAST LANSI	\$7.59	TYLER KENNEL
2019/10/17	COVERT WIRELESS COM	\$18.99	BART CRANE
2019/10/17	244 AUTO VALUE EAST LANSI	\$7.59	KYLE FOGG
2019/10/17	OFFICEMAX/OFFICEDEPT#3379	\$64.95	KRISTI SCHAEING
2019/10/18	KIMBALL MIDWEST	\$158.00	CHAD HOUCK
2019/10/18	KIMBALL MIDWEST	\$139.29	TODD FRANK
2019/10/18	COMPLETE BATTERY SOURCE	\$7.09	JAY GRAHAM
2019/10/18	THE HOME DEPOT #2723	\$64.93	DAVID LESTER

2019/10/18	MI STATE POLICE PMTS	\$480.00	ANDREW MCCREADY
2019/10/18	MI STATE POLICE PMTS	\$480.00	ANDREW MCCREADY
2019/10/18	MI STATE POLICE PMTS	\$480.00	ANDREW MCCREADY
2019/10/18	WAL-MART #2866	\$58.96	CATHERINE ADAMS
2019/10/21	THE HOME DEPOT #2723	\$59.94	LAWRENCE BOBB
2019/10/21	KELLOGG HOTEL & CONF F&B	\$1.50	KELSEY DILLON
2019/10/21	THE HOME DEPOT #2723	\$50.77	TYLER KENNEL
2019/10/21	THE HOME DEPOT 2723	\$204.77	TYLER KENNEL
2019/10/21	THE HOME DEPOT #2723	\$57.41	NYAL NUNN
2019/10/21	MONROE TRUCK EQUIPMENT-FL	\$779.83	TODD FRANK
2019/10/21	MEIJER # 025	\$12.78	ANDREW MCCREADY
2019/10/21	TOM'S FOOD	\$23.96	KEITH HEWITT
2019/10/21	TOP HAT CRICKET FARM INC	\$44.15	CATHERINE ADAMS
2019/10/21	SOLDANS FEEDS & PET S	\$10.74	CATHERINE ADAMS
2019/10/21	MARCOS PIZZA - 1235	\$107.15	CATHERINE ADAMS
2019/10/21	THE HOME DEPOT #2723	\$109.20	CATHERINE ADAMS
2019/10/21	MEIJER # 025	\$222.17	CATHERINE ADAMS
2019/10/22	ID CARDS INSTANTCARD	\$100.00	KRISTI SCHAEING
2019/10/22	COMPLETE BATTERY SOURCE	\$72.21	TODD FRANK
2019/10/22	TST* THE LOCAL	\$19.00	KEN PLAGA
2019/10/22	GET GO #7507	\$20.01	KEN PLAGA
2019/10/22	MARATHON PETRO62281	\$42.50	KEN PLAGA
2019/10/22	AMZN MKTP US*YE1WM0KG3	\$24.82	MICHELLE PRINZ
2019/10/22	MARCOS PIZZA - 1235	(\$6.07)	CATHERINE ADAMS
2019/10/22	AMZN MKTP US*SF5400U43	\$60.06	CATHERINE ADAMS
2019/10/23	U-HAUL WAVERLY ROAD	\$98.85	LAWRENCE BOBB
2019/10/23	U-HAUL WAVERLY ROAD	\$98.85	LAWRENCE BOBB
2019/10/23	WAL-MART #2866	\$190.66	BRAD BACH
2019/10/23	OMNI NASHVILLE	\$329.04	FRANK L WALSH
2019/10/23	OMNI NASHVILLE	\$40.95	FRANK L WALSH
2019/10/23	YOUNG CHEVROLET OF STJOHN	\$85.00	TODD FRANK
2019/10/23	AC&E RENTALS INC	\$23.50	DAN PALACIOS
2019/10/23	LOVES COUNTRY 00003608	\$42.00	KEN PLAGA
2019/10/23	MARRIOTT NASHVILLE VAN	\$301.38	KEN PLAGA
2019/10/23	PREMIER PARKING - PATEL L	\$10.00	KEN PLAGA
2019/10/23	AMAZON.COM*T79CA14X3 AMZN	\$98.35	MICHELLE PRINZ
2019/10/23	AMAZON.COM*T81SF4F83	\$99.99	MICHELLE PRINZ
2019/10/23	AMZN MKTP US*0D9K37863	\$12.41	MICHELLE PRINZ
2019/10/23	AMAZON.COM*0852J9PR3	\$16.87	MICHELLE PRINZ
2019/10/24	THE HOME DEPOT #2723	\$5.98	LAWRENCE BOBB
2019/10/24	IN *JOHNSON, ROBERTS, & A	\$15.00	KRISTI SCHAEING
2019/10/24	OFFICEMAX/OFFICEDEPT#3379	\$79.81	ROBIN FAUST
2019/10/24	D & G EQUIPMENT INC	\$249.98	TODD FRANK
2019/10/24	PAAM	\$35.00	ANDREW MCCREADY
2019/10/24	PAAM	\$35.00	ANDREW MCCREADY
2019/10/24	THE HOME DEPOT #2723	\$9.52	DAN PALACIOS
2019/10/24	GRAINGER	\$23.04	MATT FOREMAN
2019/10/24	AMZN MKTP US*F09P13Y63 AM	\$18.90	MICHELLE PRINZ
2019/10/25	HASLETT TRUE VALUE HARDW	\$22.48	ROBERT STACY
2019/10/25	THE HOME DEPOT #2723	\$46.58	ROBERT STACY
2019/10/25	BELLE TIRE 044	\$60.00	JIM HANSEN
2019/10/25	YOUNG CHEVROLET OF STJOHN	\$135.80	JIM HANSEN
2019/10/25	MERIDIAN SUN GOLF CLUB	\$528.54	FRANK L WALSH
2019/10/25	AMZN MKTP US*4162N7OX3	\$249.60	ROBERT MACKENZIE
2019/10/25	PANERA BREAD #600715	\$14.83	TAVIS MILLEROV

2019/10/25	SQ *GROOVY DONUTS	\$25.44	TAVIS MILLEROV
2019/10/25	GRAINGER	\$11.52	MATT FOREMAN
2019/10/25	GRAINGER	\$38.26	MATT FOREMAN
2019/10/25	AMZN MKTP US*2K1RJ36K3	\$45.59	MICHELLE PRINZ
2019/10/25	ADOBE ACROPRO SUBS	\$15.89	DENISE GREEN
2019/10/25	TRACTOR SUPPLY #1149	\$11.98	CATHERINE ADAMS
2019/10/28	THE HOME DEPOT #2723	\$30.78	LAWRENCE BOBB
2019/10/28	QUALITY DAIRY 31280027	\$568.13	BRAD BACH
2019/10/28	DOLLAR TREE	\$19.08	BRAD BACH
2019/10/28	MARSHALLS #0727	\$30.92	KELSEY DILLON
2019/10/28	OFFICEMAX/OFFICEDEPT#3379	\$23.18	KELSEY DILLON
2019/10/28	SOLDANS FEEDS & PET S	\$50.00	KELSEY DILLON
2019/10/28	PET SUPPLIES PLUS #193	\$57.68	KELSEY DILLON
2019/10/28	THE HOME DEPOT #2723	\$30.43	TYLER KENNEL
2019/10/28	THE HOME DEPOT #2723	\$24.98	TYLER KENNEL
2019/10/28	THE HOME DEPOT #2723	\$25.91	TYLER KENNEL
2019/10/28	FORESIGHT GROUP INC	\$44.65	KRISTI SCHAEING
2019/10/28	FORESIGHT GROUP INC	\$244.42	KRISTI SCHAEING
2019/10/28	MEIJER # 025	\$11.78	RICHARD GRILLO
2019/10/28	AMAZON.COM*0P9BE6WU3 AMZN	\$32.97	ROBERT MACKENZIE
2019/10/28	ADOBE ACROPRO SUBS	\$15.89	DEREK PERRY
2019/10/28	AMAZON.COM*EA1SD7MS3 AMZN	\$101.01	MICHELLE PRINZ
2019/10/28	AMAZON.COM*MD00C0S13 AMZN	\$35.00	MICHELLE PRINZ
2019/10/28	AMZN MKTP US*270YQ0XG3 AM	\$11.00	MICHELLE PRINZ
2019/10/28	AMZN MKTP US*T26FB9VB3	\$9.99	MICHELLE PRINZ
2019/10/28	AMZN MKTP US*SO0A88Q83	\$17.01	MICHELLE PRINZ
2019/10/28	SOLDANS FEEDS & PET S	\$135.98	CATHERINE ADAMS
2019/10/28	MEIJER # 025	\$46.82	CATHERINE ADAMS
2019/10/29	244 AUTO VALUE EAST LANSI	\$58.77	LAWRENCE BOBB
2019/10/29	AMAZON.COM*R854Z8KM3 AMZN	\$959.98	BENJAMIN MAKULSKI
2019/10/29	AMZN MKTP US*942FG71Z3	\$196.82	BENJAMIN MAKULSKI
2019/10/29	AMAZON.COM*580AB6A43	\$22.88	KRISTI SCHAEING
2019/10/29	D & G EQUIPMENT INC	\$41.40	TODD FRANK
2019/10/29	AMAZON.COM*696XL43F3 AMZN	\$149.90	ROBERT MACKENZIE
2019/10/29	AMZN MKTP US*Y07VC5T73	\$52.00	ROBERT MACKENZIE
2019/10/29	STATE OF MI EMS	\$25.00	WILLIAM PRIESE
2019/10/30	HASLETT TRUE VALUE HARDW	\$47.73	LAWRENCE BOBB
2019/10/30	MARSHALLS #0727	\$20.94	KELSEY DILLON
2019/10/30	COSTCO WHSE#1277	\$39.95	KELSEY DILLON
2019/10/30	AM LEONARD	\$47.75	KELSEY DILLON
2019/10/30	KROGER #793	\$29.47	KELSEY DILLON
2019/10/30	THE HOME DEPOT #2723	\$101.03	DAVID LESTER
2019/10/30	PAYPAL *EBAY NURGALIRYSB	\$41.25	ROBERT MACKENZIE
2019/10/30	HAMMOND FARMSLANDSCAPE SU	\$14.25	KEITH HEWITT
2019/10/30	AMAZON.COM*9B5UA6LL3 AMZN	\$14.99	MICHELLE PRINZ
2019/10/30	AMZN MKTP US*HL6C24SI3	\$14.99	MICHELLE PRINZ
2019/10/30	AMZN MKTP US*FS52V3GS3	\$74.46	MICHELLE PRINZ
2019/10/30	OFFICEMAX/OFFICEDEPT#3379	\$113.46	CATHERINE ADAMS
2019/10/30	OFFICEMAX/OFFICEDEPT#3379	\$135.87	CATHERINE ADAMS

Total	\$15,377.42
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ACH Transactions

Date	Payee	Amount	Purpose
10/11/19	Nationwide	3,695.15	Payroll Deductions 10/11/19 Payroll
10/11/19	ICMA	35,319.01	Payroll Deductions 10/11/19 Payroll
10/11/19	IRS	97,005.78	Payroll Taxes 10/11/19 Payroll
10/11/19	Various Financial Institutions	265,006.61	Direct Deposit 10/11/19 Payroll
10/14/19	ELAN	19,547.93	Credit card payment
10/15/19	MCT-Utilities	5,319.10	Water/Sewer for MCT
10/15/19	Invoice Cloud	15.00	Utility Transaction Fees
10/15/19	Delta Dental	14,366.86	Employee Dental Insurance
10/16/19	Blue Care Network	6,521.70	Employee Health Insurance
10/16/19	Consumers	1,513.46	Utilites
10/23/19	Blue Care Network	22,018.01	Employee Health Insurance
10/23/19	MCT-Utilities	492.54	Water/Sewer for MCT
10/24/19	Mers	228,036.21	Employee Retirement
10/25/19	Nationwide	3596.09	Payroll Deductions 10/25/19 Payroll
10/25/19	ICMA	35,319.01	Payroll Deductions 10/25/19 Payroll
10/25/19	Various Financial Institutions	261,941.93	Direct Deposit 10/25/19 Payroll
10/25/19	IRS	95,590.94	Payroll Taxes 10/25/19 Payroll
10/25/19	State of MI	28,455.15	MI Bus Tax
10/30/19	Blue Care Network	20,912.75	Employee Health Insurance
10/30/19	Blue Care Network	40,902.79	Employee Health Insurance
Total ACH Payments		<u><u>\$ 1,185,576.02</u></u>	



To: Board Members
From: Michael Hamel, Fire Chief
Date: October 30, 2019
Re: Ratification of New Paramedic/Firefighter Appointment

Tyler McNalley, from DeWitt, worked for Mercy Ambulance and Detroit Fire as an EMT after his initial licensure in 2015. Following his completion of the program through Genesys EMS, he became a paramedic in 2018. Tyler gained fire experience working for DeWitt Fire for two years. In addition, he is a nationally registered paramedic and holds Pediatric Advanced Life Support certification.

Move to authorize the Fire Department to appoint Tyler NcNalley to Full-Time Paramedic/Firefighter.



9.E

TOWNSHIP BOARD MEETING

November 5, 2019

TREASURER'S REPORT

Collections

Distributions

Investments

**DELINQUENT PERSONAL PROPERTY TAX COLLECTION TOTALS FOR 2014,
2015, 2016, 2017 & 2018 TAX YEARS**

COLLECTED IN 2019 (TO 10-30-19)	\$	34,106.02
COLLECTED IN 2018	\$	93,684.78
TOTAL REMAINING COLLECTIBLE (TO 10-30-19)	\$	24,859.31

TOTAL 2019 TAX YEAR COLLECTIONS (TO 10-30-19) \$ 47,410,049.39

2019 TAX YEAR DISTRIBUTION TOTALS (AS OF 10-16-19)

STATE EDUCATION TAX	\$	10,675,664.20
HASLETT SCHOOLS	\$	2,832,746.09
OKEMOS SCHOOLS	\$	8,279,286.13
WILLIAMSTON SCHOOLS	\$	186,822.00
EAST LANSING SCHOOLS	\$	2,104,100.52
INGHAM INTERMEDIATE SCHOOL DISTRICT	\$	10,638,952.10
INGHAM COUNTY	\$	12,058,322.93
MERIDIAN TOWNSHIP ADMIN	\$	469,091.37
INGHAM CO LANDBANK-BROWNFIELD ELEVATION DDA	\$	89,120.67
TOTAL DISTRIBUTION:	\$	47,334,106.01

CURRENT FIXED MATURITY INVESTMENTS

Maturity	Fund	Investment	Principal	Purc Date	Int. Rate
09/30/20	general fund	Horizon	1,000,000.00	09/30/19	1.94%
04/30/21	general fund	First Nat'l Bank of Amer	1,038,856.15	03/30/18	2.82%
09/23/21	general fund	Independent	1,022,287.83	09/23/19	1.95%
09/12/22	general fund	Wells Fargo (MBS)	90,000.00	09/12/19	2.00%
10/01/23	general fund	FNMA (MBS)	412,681.15	07/30/19	2.03%
04/01/25	general fund	FNMA (MBS)	2,100,000.00	08/12/19	2.85%
10/01/27	general fund	DDA Loan	149,500.00	08/05/10	3.00%
			<u>5,813,325.13</u>		
04/01/25	land preserve	FNMA (MBS)	150,000.00	08/12/19	2.85%
			<u>150,000.00</u>		
11/23/21	land pres res	Federal Natl Mtg (MBS)	330,000.00	05/19/16	1.50%
10/01/24	land pres res	FNMA (MBS)	892,000.00	07/30/19	2.47%
07/01/25	land pres res	FNMA (MBS)	494,705.09	09/09/19	2.60%
04/28/31	land pres res	Federal Natl Mtg (MBS)	1,000,000.00	04/28/16	2.50%
			<u>2,716,705.09</u>		
07/02/21	twp imp rev	Commercial Bank	400,000.00	7/2/2019	2.05%
			<u>400,000.00</u>		
11/06/19	parks	Horizon	600,000.00	8/6/2019	2.35%
			<u>600,000.00</u>		
10/06/19	roads	Horizon	900,000.00	2/6/2019	2.78%
			<u>900,000.00</u>		
07/27/21	water	Horizon	2,000,000.00	07/27/19	2.15%
			<u>2,000,000.00</u>		
		Total Fixed Investments \$	12,580,030.22		

CURRENT NON-FIXED INVESTMENTS

9/30/2019

PURCH. DATE	FUND	INVESTMENT	PRINCIPAL	CURRENT RATE	INVESTMENT TYPE
08/01/02	GF	MBS	\$ 7,330.10	0.00%	money market
05/12/08	GF	MI Class	\$ 5,288,249.22	2.13%	pooled funds
05/20/09	GF	MSU Fed. CU	\$ 5.00	0.00%	savings
05/28/09	GF	MSU Fed. CU	\$ 750,935.88	1.35%	money market
Total			\$ 6,046,520.20		
08/01/02	LP	MBS	\$ 368.13	0.00%	money market
04/16/03	LP	Flagstar	\$ 259,591.86	1.90%	savings
05/12/08	LP	MI Class	\$ 1,686,913.36	2.13%	pooled funds
Total			\$ 1,946,873.35		
08/01/02	LP-R	MBS	\$ 7,053.27	0.00%	money market
01/16/09	LP-R	Horizon	\$ 207,238.87	1.85%	money market
05/12/08	LP-R	MI Class	\$ -	0.00%	pooled funds
Total			\$ 214,292.14		
08/01/02	PM	MBS	\$ -	0.00%	money market
09/30/08	PM	MI Class	\$ -	0.00%	pooled funds
03/27/14	PM	Flagstar	\$ 417,867.31	1.90%	savings
Total			\$ 417,867.31		
08/01/02	SF	MBS	\$ -	0.00%	money market
01/08/09	SF	Flagstar	\$ 5.51	1.90%	savings
Total			\$ 5.51		
12/01/09	PA	MBS	\$ -	0.00%	money market
Total			\$ -		
02/08/13	TA	MI Class	\$ -	0.00%	pooled funds
Total			\$ -		
08/01/02	WF	MBS	\$ -	0.00%	money market
05/22/09	WF	MI Class	\$ 1,002,537.98	2.13%	pooled funds
Total			\$ 1,002,537.98		
03/09/17	BP	MI Class	\$ 419,522.37	2.13%	pooled funds
Total			\$ 419,522.37		
03/09/17	RDS	MI Class	\$ 213,068.36	2.13%	pooled funds
Total			\$ 213,068.36		
Total Non-Fixed Investmen			\$ 10,260,687.22		
Total Fixed and Non-Fixed Investments			\$ 22,840,717.44		

FIXED MATURITY INVESTMENT TRANSACTIONS FOR SEPTEMBER 2019

09/05/19	LAND PRESERVATION RESERVE		
	Purchased agency fund at MBS w/prepaid interest	\$	494,843.97
09/12/19	GENERAL FUND		
	Purchased brokered CD at MBS	\$	90,000.00
09/23/19	GENERAL FUND		
	Independent CD matured - funds including interest reinvested	\$	1,022,287.83
09/30/19	GENERAL FUND		
	Horizon CD matured reinvested principal	\$	1,000,000.00
09/30/19	GENERAL FUND		
	Quarterly interest earned on First National CD	\$	7,250.07

NON-FIXED INVESTMENT TRANSACTIONS FOR SEPTEMBER 2019

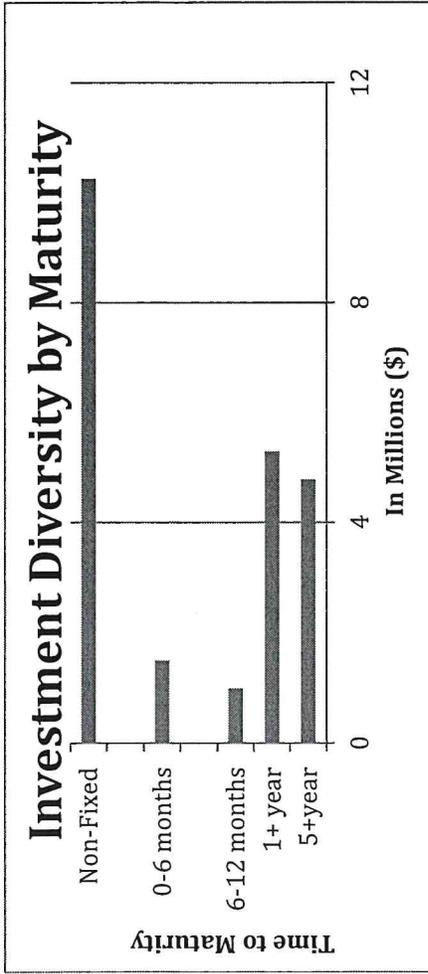
Bank	Amount Fixed	Amount Non-Fixed	Total Investment
Horizon	\$ 4,500,000.00	\$ 207,238.87	\$ 4,707,238.87
Flagstar	\$ -	\$ 677,464.68	\$ 677,464.68
MBS	\$ 5,469,386.24	\$ 14,751.50	\$ 5,484,137.74
MI Class	\$ -	\$ 8,610,291.29	\$ 8,610,291.29
Commercial Bank	\$ 400,000.00	\$ -	\$ 400,000.00
MSU Federal CU	\$ -	\$ 750,940.88	\$ 750,940.88
DDA Loan	\$ 149,500.00	\$ -	\$ 149,500.00
First Nat'l Bank of Amer	\$ 1,038,856.15		\$ 1,038,856.15
Independent	\$ 1,022,287.83		\$ 1,022,287.83
Totals	\$ 12,580,030.22	\$ 10,260,687.22	\$ 22,840,717.44
% of total investment	55.07721136	44.92278864	100

Each investment institution has received and signed the Meridian Charter Township Investment Policy and Agreement to Comply.

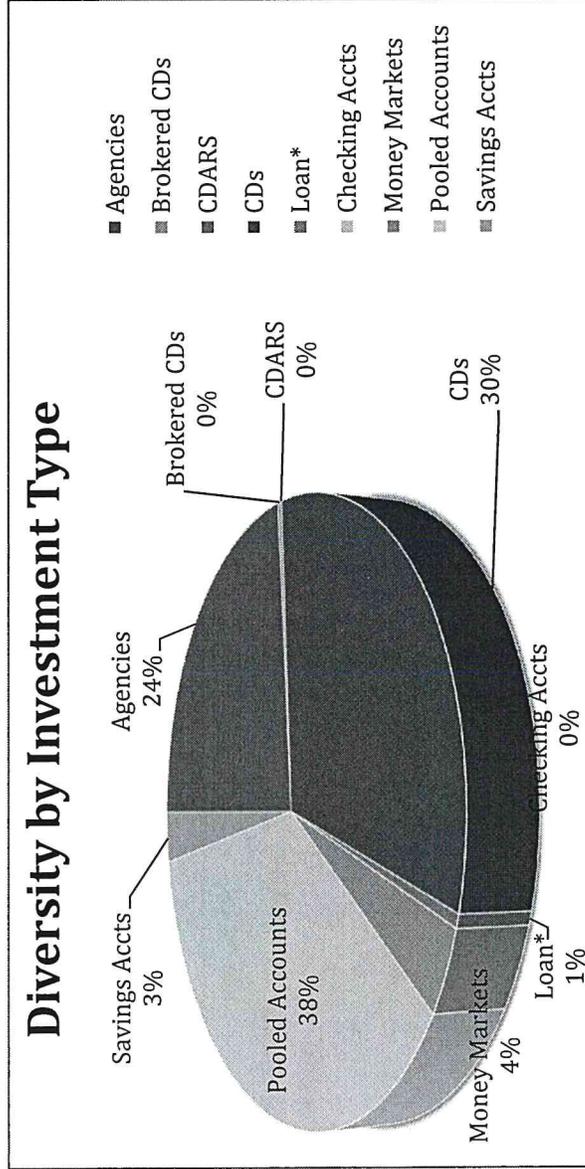
The signed agreement specifies that they are adhering to Public Act 20.

Investment Report Charter Township of Meridian

Current Investment Portfolio Size



Certificate of Deposits	
CDARS	\$ 6,961,143.98
Brokered CD's	\$ -
Agencies	\$ 90,000.00
Loan*	\$ 5,379,386.24
Money Markets	\$ 149,500.00
Checking Accts	\$ 972,926.25
Savings Accts	\$ -
Pooled Funds	\$ 677,469.68
	\$ 8,610,291.29
	\$ 22,840,717.44



* Not an official investment but reflected for tracking purposes.



To: Board Members
From: Ronald J. Styka, Township Supervisor
Date: November 1, 2019
Re: Downtown Development Authority & Planning Commission Appointments

At the October 15, 2019 Township Board meeting, Amber Clark was appointed to the Planning Commission for a term ending 12/31/2022 and Tom Stanko was appointed to the Downtown Development Authority for a term ending 12/31/2022. After checking the records, the correct expiration date for both appointments is 12/31/2020.

The following motion is proposed for Board consideration:

MOVE TO RESCIND THE PRIOR APPOINTMENTS MADE BY SUPERVISOR STYKA AND APPROVE APPOINTMENT OF AMBER CLARK TO THE PLANNING COMMISSION FOR A TERM ENDING 12/31/2020 AND TOM STANKO TO THE DOWNTOWN DEVELOPMENT AUTHORITY FOR A TERM ENDING 12/31/2020.



9. G.

To: Township Board Members
**From: Derek N. Perry, Deputy Township Manager
Director of Public Works & Engineering**
Date: October 31, 2019
Re: Newton Road Water Tower Attachment Agreement

Earlier this year we were contacted by the Lansing Board of Water and Light (BWL) to discuss the interest of the Township in allowing an antenna to be placed on our north water tower. The antenna would be used for their new meter reading system for customers in Bath Township. Unlike the south water tower, we do not have any antennas attached to the Newton Road structure.

The proposed term would be for thirty (30) years and include a ten (10) year renewal clause that is subject to future negotiations. Standard liability and indemnification clauses have been included in the agreement by the Township's attorney.

Compensation for the use of the Newton Road Water Tower would be the cost of the installation of a safety handrail, including associated engineering costs at the top of the tank (166 feet above the ground elevation). The agreement calls for the BWL to pay the Township \$45,715, with \$20,715 upon commencement of the handrail installation and \$12,500 on December 1, 2020 and December 1, 2021.

Normally these types of antenna attachment agreements have a fixed monthly rental charge, but because of our need for handrail, we felt this was an opportunity to provide a safety enhancement to our tank for our employees at no cost to our utility customers, and provide a benefit to our partners at the City of Lansing.

Proposed Motion:

"Authorize the Township Manager to execute the Nonexclusive Water Tower Attachment Agreement between the Charter Township of Meridian and the Board of Water and Light of the City of Lansing as presented."

NONEXCLUSIVE WATER TOWER ATTACHMENT AGREEMENT

THIS NONEXCLUSIVE WATER TOWER ATTACHMENT AGREEMENT (“Agreement”), is made and entered into this ___ day of _____, 2019, by and between **Meridian Charter Township**, a Michigan municipal corporation, with its principal address at 5151 Marsh Road, Okemos, Michigan 48864 (the “Township”), and the **Board of Water and Light of the City of Lansing**, an agency of the City of Lansing with its principal address at 1232 Haco Drive, Lansing, Michigan 48912 (the “Tenant”) (collectively, the “Parties”).

RECITALS

WHEREAS, Tenant desires to attach and operate an antenna on the water tower located on Township’s property at 6281 Newton Road (the “Tower”).

For and in consideration of the premises and the covenants herein contained, the Parties, intending to be legally bound, agree as follows:

1. Premises. The Tower is located at 6281 Newton Road in Meridian Charter Township, Ingham County, Michigan (the “Premises”).
2. Tenant's Use. The Township hereby grants the non-exclusive right to Tenant to attach and operate a single antenna (with collector) on the Tower, as described and located in accordance with the schematic attached hereto as Exhibit A (the “Equipment”). The attachment of additional antennas to the Tower by Tenant will require advance written approval from the Township, which may charge Tenant for any additional antenna attachments.

Tenant, at Tenant's own cost and expense, shall install and maintain the Equipment in good repair, condition, and working order and shall use the Equipment and occupy the Premises in accordance with all applicable federal, state and local laws, regulations, rules, ordinances, rulings, and codes, in a careful and proper manner, and shall not alter the Tower or Premises or Equipment without Township's prior written consent except as specifically provided for in this Agreement. If the manufacturer of the Equipment has provided a standard maintenance schedule for the Equipment, Tenant shall maintain the Equipment and follow such schedule as the minimum maintenance compliance. Tenant will also be required upon written request, to supply Township with evidence of compliance to any such maintenance schedule.

The Township reserves the right to inspect the Equipment, Tower, or Premises at any reasonable time. This Agreement is non-transferrable, and no persons or entities other than Tenant may use, store or operate the Equipment without the express, written consent of Township. The foregoing notwithstanding, Tenant’s assignment to another division of the City of Lansing shall be permitted with advance, written notice by Tenant.

The Equipment shall remain the sole and exclusive property of Tenant, and the Township shall have no right, title, or interest therein. A detailed written description of the Equipment along with serial numbers shall be attached to this Agreement as Exhibit A.

3. Access. Tenant's right to use the Tower and Premises as herein provided shall be only for the purpose expressed in this Agreement, and Tenant shall not have the right to permit others to use the Tower or Premises, directly or indirectly, for any other purpose. During the term of this Agreement, Tenant shall have the right of reasonable ingress and egress to the Tower and Premises for the purpose of maintenance, installation, replacements, and repairs to the Equipment at such times and on such basis as is reasonably agreeable to the Township, except in the event of an emergency, when Tenant shall have unfettered access. It is further agreed, however, that only Tenant, its agents or contractors, will be permitted by Tenant to install or remove Tenant's Equipment or to enter or climb the Tower itself. All personnel accessing the Tower and Premises on behalf of Tenant shall use proper safety equipment at all times and shall notify the Township in advance of each entry or access to the Tower or Premises, including the date and time of each entry, except in the event of an emergency. Tenant shall obtain the key from the Township for entrance and access to the Tower and Premises and shall not duplicate or copy the key in any way.

4. Township's Use. The Township shall have the right to continue to use the Tower and Premises for Township's municipal purposes, including operation and maintenance of the water system, Tower, and Premises. The Township shall have the right to use and to allow attachments to the Tower and Premises for any other new or additional uses, including, but not limited to additional antennas. However, in the event the Township's use substantially interferes with the Tenant's use so that Tenant does not have access to the Equipment when needed or the Equipment cannot be used or utilized as part of its utility system, Tenant shall be permitted to terminate this Agreement and shall be reimbursed a prorata share of its Contribution (as defined below), which shall be determined by multiplying the Contribution by the number of years left in the initial Term (as defined below) divided by the number of years in the Term.

5. Prohibited Conduct. Tenant covenants and agrees that the Equipment, including the installation, operation, and maintenance of the Equipment will:

- A. Not interfere with the operation of the Tower or other equipment and improvements currently on or hereafter placed upon said Tower or the Premises, or, unreasonably interfere with any other existing or future tenant's use of the Tower.
- B. Time is of the essence. In the event there is interference to another tenant's use of the Tower caused by the Equipment, and Tenant is notified of same, Tenant will promptly take all steps reasonably necessary to correct and eliminate such interference at Tenant's cost within five (5) days of such notice. If Tenant is unable to eliminate the interference within the five (5) day period, Tenant agrees to immediately cease using such Equipment until such interference is remedied at Tenant's expense, or Tenant shall remove Tenant's Equipment from the Tower and Premises, in which later event this Agreement shall be terminated, in which case Tenant shall be reimbursed for its prorata share of the Contribution as provided above.
- C. Not unreasonably interfere with the repair and maintenance of the Tower, the Tower lighting system, or Premises.

D. Tenant shall assume full responsibility for licensing, operation, installation, repair, and/or maintenance of the Equipment.

6. Term. The initial term of this Agreement shall commence on _____, 2019, and shall expire thirty (30) years thereafter (“Term”). Tenant may renew this Agreement for an additional ten (10) years by providing Township with notice of the renewal at least one (1) year prior to expiration of the initial term. If Tenant provides the Township with such notice, no such renewal shall be effective until the Township and Tenant agree upon a rental rate for Tenant’s Equipment for the next term. If no such agreement is reached before the expiration of the Term, the Agreement shall terminate automatically unless the Township consents in writing to the extend the deadline for reaching a new agreement.

7. Removal of Tenant's Improvements. Upon expiration or termination of this Agreement for any reason, Tenant agrees to remove all Equipment and any property belonging to Tenant installed on the Tower and Premises at its own expense and repair any damage to the Tower and Premises attributable to Tenant’s use, ordinary wear and tear excepted, all within thirty (30) days after such expiration or termination. Tenant's obligations hereunder shall survive such expiration or termination for any reason. If the Equipment and any property belonging to Tenant is not removed from the Tower and Premises, and the Tower and Premises are not returned to the condition required herein upon the termination or expiration of the Agreement within thirty (30) days after expiration or termination for any reason other than the fault of Township, the Township may, at its sole discretion, remove and dispose of the Equipment and any property belonging to Tenant and restore the Tower and Premises to the condition required hereunder. The cost incurred by the Township will be charged to Tenant and paid within thirty (30) days of receipt of an invoice.

8. Reimbursement of Handrail Costs. In lieu of paying rents to the Township for the use of the Tower, Tenant shall reimburse the Township for the cost of construction of a handrail on top of the Tower, including any associated engineering costs of the handrail to be added to the Tower, up to \$45,715.00. Tenant shall tender payment to the Township in accordance with the following payment schedule: \$20,715.00 when construction of the handrail commences, \$12,500.00 on December 1, 2020 and \$12,500.00 on December 1, 2021. Construction of the handrail will commence as soon as practical following the execution of this Agreement.

9. Utilities. Tenant shall not be responsible for the cost of utilities related to its Equipment as same are included in the Reimbursement in Section 8. Tenant represents that the power requirement of Tenant’s Equipment is less than 1 kWh per day.

10. Assignment/Subletting. Tenant shall not transfer, convey, mortgage, encumber, assign or sublet this Agreement, the Tower, Premises or any right, title or interest herein, except to any other division of the City of Lansing. Tenant shall not record this Agreement, a memorandum hereof, or file any notice or evidence of this Agreement in the register of deeds or uniform commercial code records of any state or county.

11. Indemnity. To the extent permitted by law, Tenant does hereby agree to indemnify and save the Township harmless from any claims, demands, costs, expenses, liabilities, or causes of action for property damage, personal injuries, or death caused by Tenant, its members,

employees, agents, contractors, or ostensible agents arising out of Tenant's breach or default of this Agreement, Tenant's use or occupancy of the Tower and/or Premises, and/or the installation, maintenance and operation of the Equipment thereon, except for claims arising out of willful misconduct, gross negligence or intentional wrongful acts of the Township. Occurrence of any loss or damage shall not relieve Tenant of any obligation of this Agreement. Tenant's obligations under this Section 11 survive the expiration or termination of this Agreement.

12. Release. The Parties agree that neither shall be liable and hereby releases the other for personal injuries, property damage, loss of use or other damage of any nature arising out of the loss, destruction or damage to the Premises or Tower, by fire, lightning, theft, vandalism, casualty, acts of God or any cause whatsoever other than for willful misconduct, gross negligence or intentional wrongful acts. However, if such loss results in Tenant not being able to use the Tower, Tenant shall be reimbursed for its prorata share of the Contribution as provided in Section 1 above.

13. Waiver of Subrogation. The Parties hereby waive any and all subrogation rights for negligence against the other which may arise on account of personal injury, property damage, loss of use or other damage to the Parties' respective property resulting from falls, accidents, fire, windstorm, ice storm, lightning, water or any other casualty of the kind normally covered by a standard liability and property damage insurance policy with extended coverage, regardless of whether, or in what amounts, such insurance is now or hereafter covered by the Parties.

14. Tenant Defaults. The following shall be considered events of default by Tenant:

- A. The failure to cure, within fifteen (15) days (or other deadline provided in this Agreement) after written notice thereof is sent by the Township to Tenant, any breach of a term or condition in this Agreement.
- B. The filing by or against Tenant of a voluntary or involuntary petition under the bankruptcy laws, a composition or arrangement of creditors, and/or an assignment for the benefit of creditors.
- C. Removal of the Equipment without replacement or nonuse of the Tower for more than two (2) years.

Upon the occurrence of an event of default and failure to timely cure, the Township shall be entitled, at the Township's option, to terminate this Agreement. The rights and remedies afforded to the Township are cumulative and in addition to the foregoing, the Township shall be entitled to pursue and enforce all other rights or remedies provided at law or in equity, including but not limited to suing for damages.

15. Damage to Premises. If the Tower or Premises is damaged for any reason so as to render the Tower or Premises substantially unusable for Tenant's use or the Township's use, either Party may elect by notifying the other Party in writing within thirty (30) days of such damage, to terminate this Agreement as of the date of such damages. If neither Party elects to terminate this Agreement, the Township may repair, restore and rebuild the Tower (but not the Equipment), and Tenant may repair, restore or replace the Equipment as soon as practical after such damage.

However, if such loss results in Tenant not being able to use the Tower, Tenant shall be reimbursed for its prorata share of the Contribution as provided in Section 1 above.

16. Condemnation. In the event that any government or public body shall take or purchase in lieu of such a taking, all or such part of the Tower or Premises as shall make it physically or financially unfeasible for the Premises or Tower to be used by either or both Parties, this Agreement shall be deemed terminated and Tenant shall be reimbursed for its prorata share of the Contribution as provided in Section 1 above.

17. Real Property. The parties hereto stipulate that the rights herein granted relate to real property.

18. Notices. All notices, requests, demands and other writings required under this Agreement (including any notices of the exercise of option, renewal, or termination rights) must be in writing and shall be deemed validly given on the date posted if sent by ordinary mail, addressed as follows:

If to the Township: Attention: Township Manager
 Meridian Charter Township
 5151 Marsh Road
 Okemos, MI 48864

If to the Tenant: Attention: Corporate Secretary
 Lansing Board of Water and Light
 PO Box 13007
 1201 S. Washington Ave.
 Lansing, MI 48901

With copy to: Danielle Miller

19. Effectiveness. Presentation of this Agreement by a Party shall not be deemed an offer, and this Agreement shall not be binding on any Party until executed by the Township.

20. Township's Interest. The Township warrants and represents to Tenant that Township has sufficient interest or title in the Tower and Premises and all real property subject to this Agreement, and provided that Tenant is not in breach or default of this Agreement and this Agreement is still in force, Tenant shall be entitled to quiet enjoyment of the Premises during the Term, subject to the terms of this Agreement.

21. Assumption of Risk. Tenant assumes all risk of loss by fire, explosion, windstorm, ice storm, lightning, earth movement, theft, water, extended coverage, vandalism and malicious mischief to the Equipment.

22. Liability Insurance. Tenant, at Tenant's sole cost and expense, shall procure and keep liability and property damage insurance covering the Equipment installation and its use. All such insurance shall be from an insurance carrier with a rating of B+ or higher as determined by Best's Insurance Guide. Tenant's insurance shall provide a minimum of thirty (30) days advanced

written notice to the Township of any cancellation. Tenant shall provide the Township with proof of workers compensation insurance.

Tenant, at Tenant's sole cost and expense, shall procure and maintain on the Equipment, bodily injury and property damage insurance with combined single limit coverage of at least \$1,000,000 per occurrence. Such insurance shall insure, on an occurrence basis, against liability of Tenant, its employees and agents arising out of or in connection with Tenant's use of the Premises for the Equipment, all as provided for here. Tenant will have the Township named as an additional named insured under Tenant's policy.

23. Taxes and Assessments. Tenant shall pay to the taxing authority, all personal property taxes, if any, properly levied on the Equipment at the Premises prior to interest or penalty being incurred thereon. Tenant shall pay all sales, use, excise, personal property, stamp, documentary and ad valorem taxes, license and registration fees, assessments, fines, penalties and similar charges imposed on the ownership, possession or use of the Equipment during the term of this Agreement.

24. Severability. Each paragraph of this Agreement is severable from all other paragraphs. In the event any court of competent jurisdiction determines that any paragraph or subparagraph is invalid or unenforceable for any reason, all remaining paragraphs will remain in full force and effect.

25. Interpretation. This Agreement shall be interpreted according to and enforced under the laws of the State of Michigan. Both parties hereto consent to personal jurisdiction in the Circuit and District Courts of Ingham County, Michigan in connection with any matter arising out of this Agreement.

26. Entire Agreement. This Agreement contains the entire agreement related to placement of the Equipment on or adjacent to the Tower, and no other oral or prior written agreement shall be binding on the parties hereto, except as specifically incorporated by reference herein. This Agreement supersedes all prior agreements, contracts and misunderstandings of any kind between the Parties relating to the subject matter hereof.

27. Attorney's Fees. In the event that it becomes necessary for one party to enforce any provisions of this Agreement by legal action, including any action to eject Tenant, the unsuccessful party agrees to pay all costs and expenses incurred by the successful party, including court costs and actual reasonable attorney's fees.

28. Liens. Tenant shall keep all of the Tower and Premises and every part thereof and all improvements at any time located thereon free and clear of any and all mechanics' and material men's liens for or arising out of or in connection with any work or labor done on the Premises, services performed, or materials furnished for or in connection with the installation of the Equipment, as well as liens for labor performed or materials used in connection with any alteration, improvement, or repairs or additions which Tenant may make or cause to be made, on or about the Premises, and at all times promptly and fully to pay and discharge any and all claims for labor or materials on which any such lien may or could be based, and to indemnify the Township and all of the Premises, Tower, and all the Township's improvements thereon against all such liens and

claims of liens, suits or other proceedings. Tenant shall contest any such lien, and in so doing, it shall notify the Township of its intention to do so within fifteen (15) days after the filing of such lien. In such case, and provided that Tenant shall on demand protect the Township by a good and sufficient surety bond (or other evidence of financial responsibility acceptable to the Township) against any such lien and any cost, liability, or damage arising out of such contest, Tenant shall not be in default hereunder until twenty (20) days after the final determination of the validity thereof, within which time Tenant shall satisfy and discharge such lien to the extent held valid; but the satisfaction and discharge of any such lien shall not, in any case, be delayed until execution is had on any judgment rendered thereon, and such delay shall be a default of Tenant hereunder. In the event of any such contest, Tenant shall protect and indemnify the Township against all loss, cost, expense, and damage resulting therefrom, including actual reasonable attorney's fees incurred in connection with such liens, and the defense thereof to the extent permitted by law.

29. Parties' Obligations. Unless waived in writing by the Township, the Township's obligations under this Agreement are contingent upon Tenant obtaining and delivering copies to the Township of all necessary licenses, inspections, permits and approvals for Tenant's proposed use and improvements to the Premises and Tower, including but not limited to: Federal Aviation Administration licenses, permits and approvals; Federal Communication Commission licenses, permits and approvals; Michigan Aeronautical Commission licenses and permits, all at Tenant's sole expense. The foregoing licenses, inspections, permits and approvals must be delivered by Tenant to the Township before Tenant shall be permitted to enter into possession or this Agreement may be declared null and void, at the Township's option.

30. Township's Compliance. The Township will maintain compliance with all applicable laws, rules and regulations, including Federal Aviation Administration and Michigan Aeronautical Commission, including any Tower aviation obstruction markings and lighting systems required due to the Tower; however, Tenant shall install and maintain, in compliance with all applicable laws, rules and regulations, at Tenant's sole cost and expense, any aviation obstruction markings and lighting systems required due to the addition of the Equipment to the Tower and Premises.

31. Waiver. No waiver of or failure to require strict and punctual performance by a Party hereto of any of the terms, conditions, provisions or obligations of the Agreement, or any other forbearance, sufferance, or indulgence, however long continued or under whatsoever conditions, shall constitute a waiver by the other Party of the right at any subsequent time to strict, full and punctual performance of a Party's obligations hereunder.

32. Hazardous Materials. Tenant agrees that it will not use, generate, store, or dispose of any Hazardous Material on, under, about, or within the Premises in violation of any law or regulation. As used in this paragraph, "Hazardous Material" shall mean petroleum or any petroleum product; asbestos; any substance known by the state in which the Premises is located to cause cancer or reproductive toxicity; or any substance, chemical, or waste that is identified as hazardous, toxic, or dangerous in any applicable federal, state or local law or regulation. Throughout the term of this Agreement and any renewals, Tenant shall not knowingly cause, permit or allow any Hazardous Materials to be placed, stored, dumped, dispensed, released, discharged, used, sold,

transported or located on or within any portion of the Premises or the Tower by itself or its servants, agents, employees, contractors, subcontractors, licensees or assignees in violation of any law. Additionally, Tenant hereby agrees to indemnify and hold harmless the Township and the Township's officers, directors, affiliates, employees and agents from and against all loss, cost, damage, liability and expense (including attorney's fees and expenses) arising from or relating to any Hazardous Materials which are placed in the Premises or on the Tower by Tenant or its servants, agents, employees, contractors, subcontractors, licensees, assignees or subtenants. The terms and provisions in this Section 32 shall survive the termination or earlier expiration of this Agreement.

33. Performance by the Township of Tenant's Obligations. In case of failure by Tenant to comply with any provision of this Agreement including but not limited to Tenant's obligation to procure and maintain insurance or to pay fees, taxes, assignments and charges as the case may be, the Township shall have the right, but shall not be obligated, to affect such compliance on Tenant's behalf upon ten days' prior written notice to Tenant. In such event, the costs thereof shall be repaid to the Township within the next thirty (30) days and shall include interest at ten percent (10%) per annum.

34. Captions. Captions are used in this Agreement for convenience only and are not intended to be used in the construction or interpretation of this Agreement.

35. Governing Law. This Agreement shall be construed and governed by the laws of the State of Michigan.

36. Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

37. Binding Effect. The provisions of this Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, legatees, personal representatives, successors and assigns.

Dated: _____, 2019.

-Signatures on following page[s]-

TOWNSHIP:
MERIDIAN CHARTER TOWNSHIP

By: Frank Walsh
Its: Township Manager

By: Brett Dreyfus
Its: Clerk

TENANT:
BOARD OF WATER AND LIGHT OF THE CITY OF LANSING

By:
Its:

By: M. Denise Griffin
Its: Corporate Secretary

EXHIBIT A
TENANT'S EQUIPMENT AND
LOCATION AND ATTACHMENT THEREOF

1. Equipment

Tenant shall install the following Equipment:

Mueller MI.NET MULTI-NETWORK COLLECTOR

OVERVIEW

The Mueller Mi.Net Multi-Network Collector is an unattended data collector and gateway device. It is intended for indoor or outdoor use in advanced metering infrastructure (AMI) monitoring and control applications.

The complete Multi-Network Collector system consists of a base unit and an amplifier -tower top amplifier / antenna unit (Figure 1).

In typical applications, the collector automatically gathers relevant data from smart metering devices located within the range of its wireless AMI network interface, for billing or analysis purposes. It transfers this data back to remotely located servers by means of a cellular or wired Internet connection. The collector also enables devices on its local AMI network to be remotely controlled or reconfigured through the Internet.

The collector is intended for applications where the antenna unit is installed a significant distance from the base unit, such as on a tower or pole. A tower top amplifier is included with all collector systems to compensate for signal loss over the connecting cable.

MI.NET MULTI-NETWORK COLLECTOR SYSTEM DESCRIPTION

The collector system delivers the maximum transmitter output power allowable by law. The collector enhances AMI network range by enabling installation of the AMI network antenna a considerable distance from the base unit, and at a significant height above ground level.

Increasing the AMI antenna installation height above ground significantly increases the system's operating range. However, it is often desirable to locate the collector base unit close to ground level for easier access to power and serviceability.

The collector system employs a remotely installed amplifier to compensate for losses over the length of the cable. This amplifier restores transmitter power at the antenna to maximum allowable levels. To achieve optimal system performance, this amplifier is fitted immediately below the antenna.

The remote amplifier is powered by the base unit through the coax cable connection between the two units. The fixed collector system incorporates a standard 8dBi antenna. A smaller antenna with 6dBi gain is also available if more suitable for site conditions.

The remote amplifier unit includes an integral bandpass filter, which attenuates strong out-of-band signals that might otherwise impair AMI network reception. This allows the remote amplifier and AMI network antenna to be installed in relatively close proximity (less than 500 meters) to strong sources of potential interference, such as a cellular base station system. Connection to the remote amplifier is made by connecting the coaxial connector to the lightning arrestor connector as shown in Figure 1.

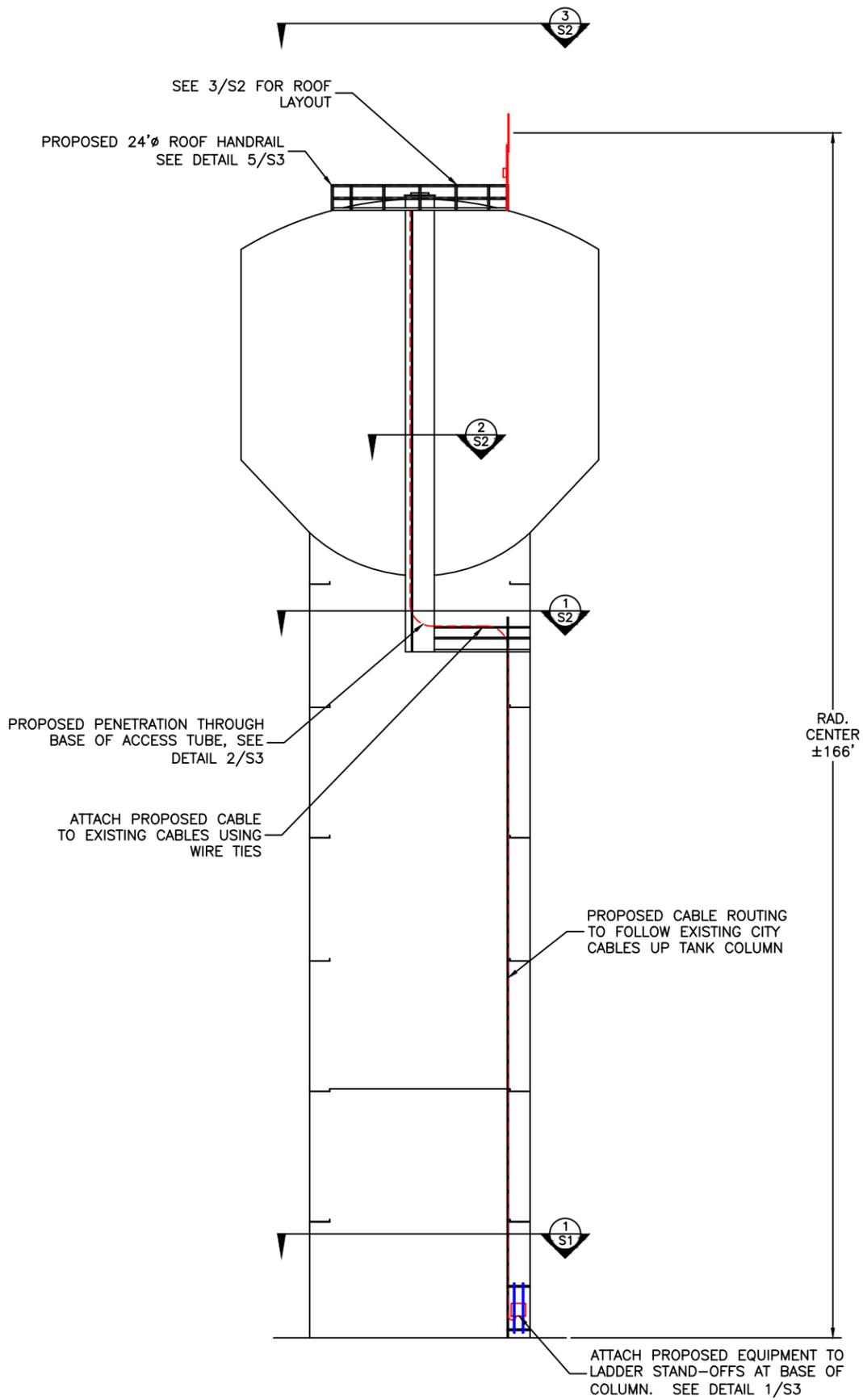
Collector base units are housed in an IP-54 rugged polycarbonate enclosure. Power dissipation ranges from 30 watts (typical) to 100 watts (maximum). The 100W case occurs only when a collector's internal batteries are being recharged following a power interruption.

All antenna, network, and power connections to the collector base unit are made at the bottom of the enclosure.

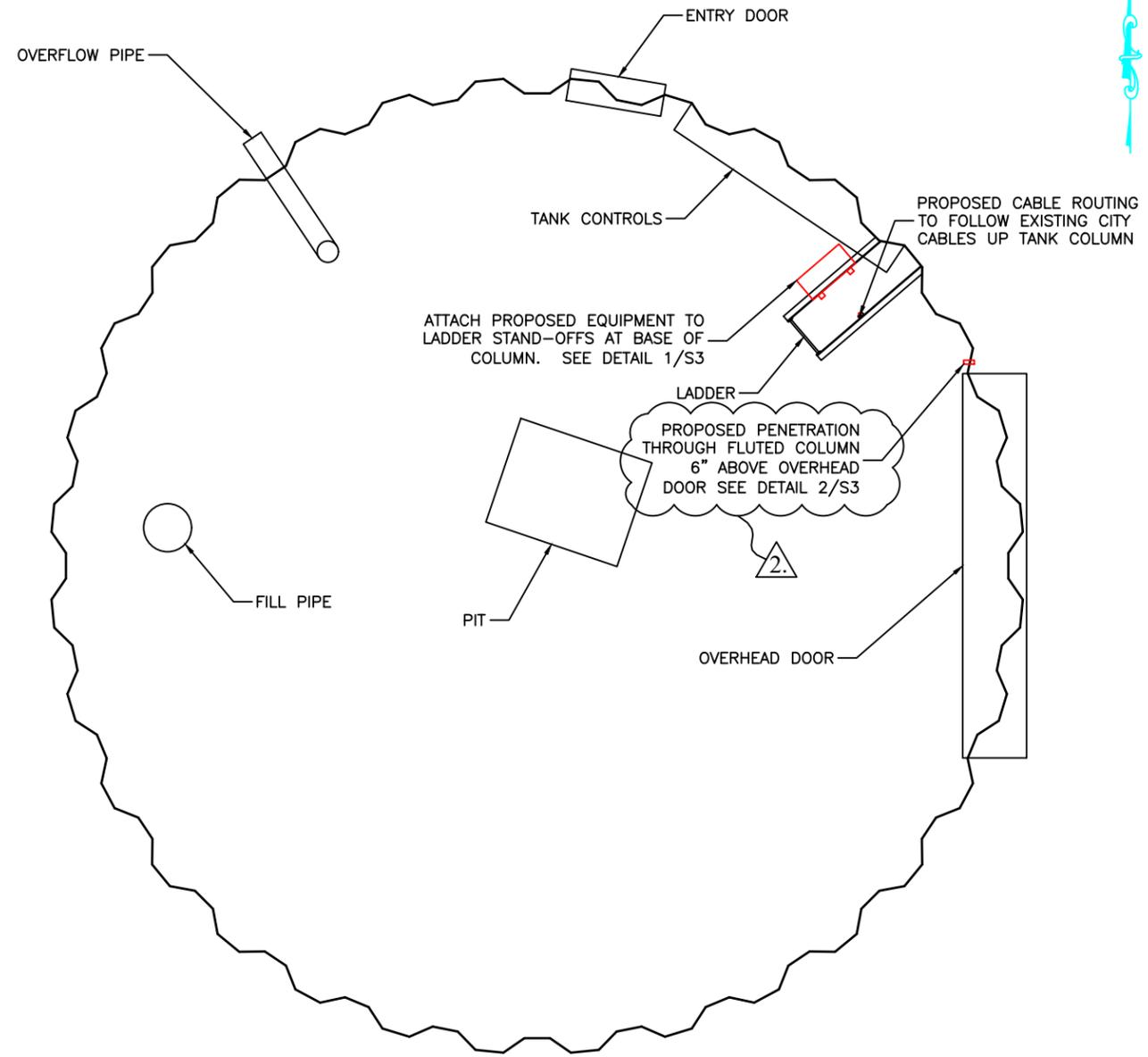


Figure 1: Collector Base Unit and TTU remote antenna assembly – antenna not pictured

2. Drawing of Installation to the Tower



SOUTH ELEVATION
 SCALE: 11x17 : 3/64"=1'
 22x34 : 3/32"=1'



1 COLUMN BASE
 S1 SCALE: 11x17 : 3/16"=1'
 22x34 : 3/8"=1'

LANSING BWL
 ANTENNA PROJECT

DIXON
 ENGINEERING INC.
 1104 Third Avenue
 Lake Odessa, MI 48849
 Fax (616) 374/7116
 Telephone (616) 374/3221
 www.dixonengineering.net

NEWTON RD W.T.
 6217 NEWTON RD.
 EAST LANSING, MI

NO.	REVISION/DESCRIPTION	DATE
#1.	SUBMITTED FOR REVIEW/BIDDING	05/21/19
#2.	REVISIONS - SUBMITTED FOR REVIEW/BIDDING	08/01/19

CARRIER SITE NO.
 LANSING BWL

DIXON PROJECT NO.
 MI2019CMK-1157

DRAWN BY
 CMK

CHECKED BY
 JR

SHEET TITLE
 STRUCTURAL DRAWINGS

S1

NO.	REVISION/DESCRIPTION	DATE
#1.	SUBMITTED FOR REVIEW/BIDDING	05/21/19
#2.	REVISIONS - SUBMITTED FOR REVIEW/BIDDING	08/01/19

CARRIER SITE NO.
LANSING BWL

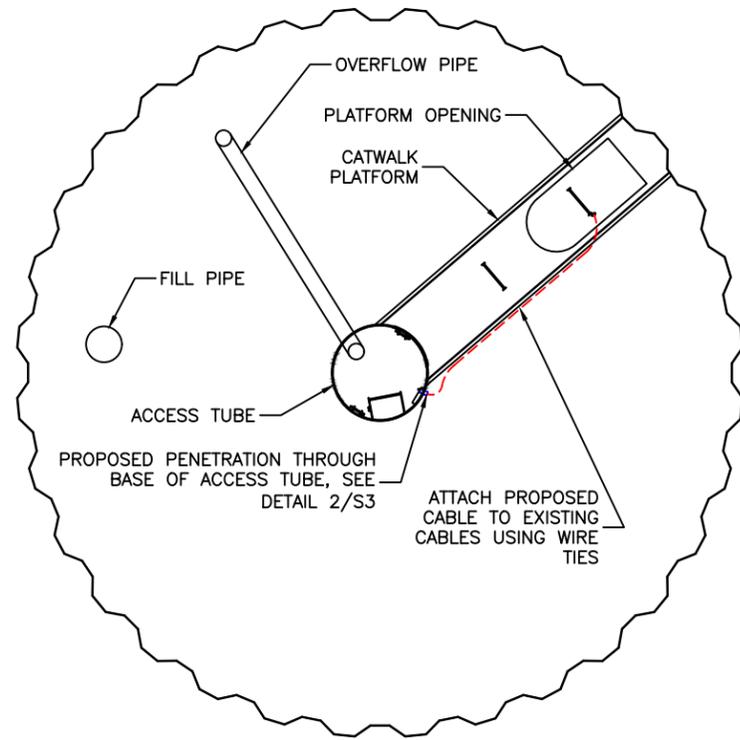
DIXON PROJECT NO.
MI2019CMK-1157

DRAWN BY
CMK

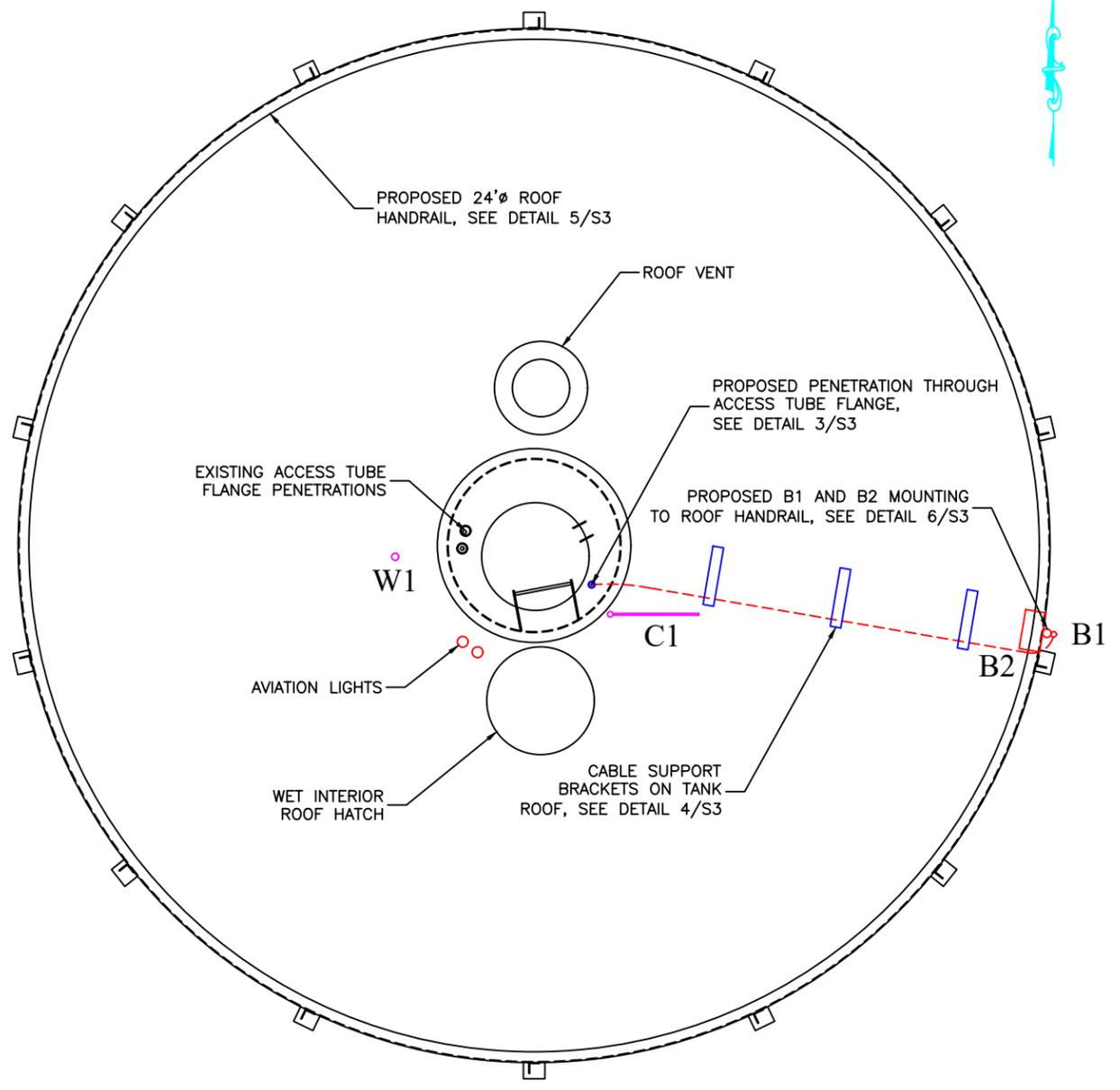
CHECKED BY
JR

SHEET TITLE
STRUCTURAL DRAWINGS

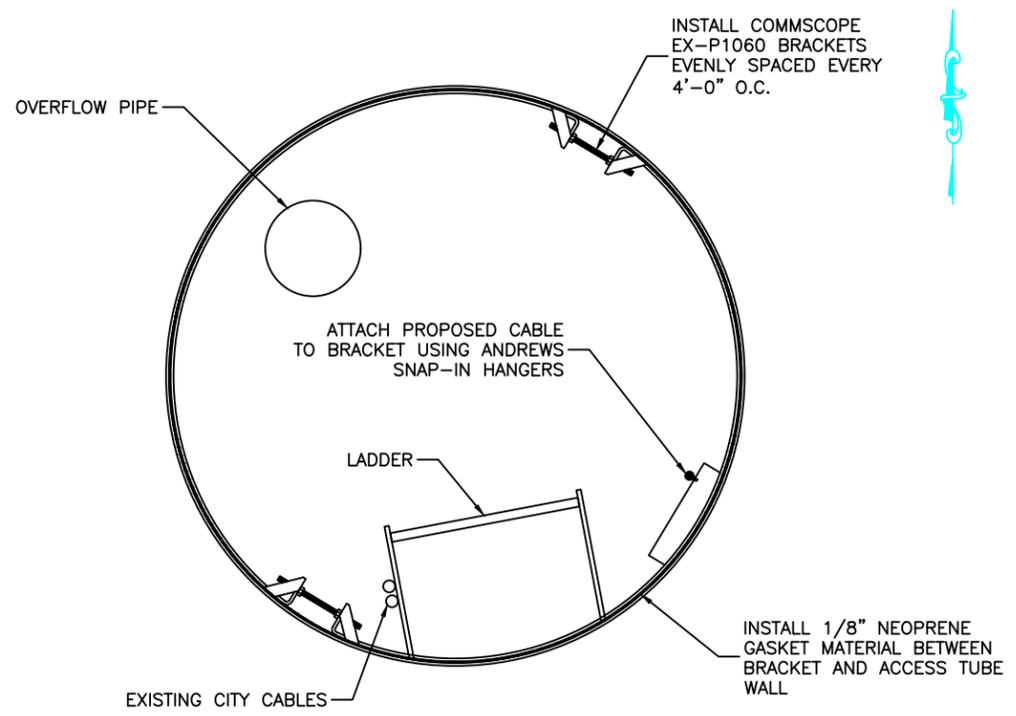
S2



1 CATWALK PLATFORM
SCALE: 11x17 : 1/8"=1'
22x34 : 1/4"=1'

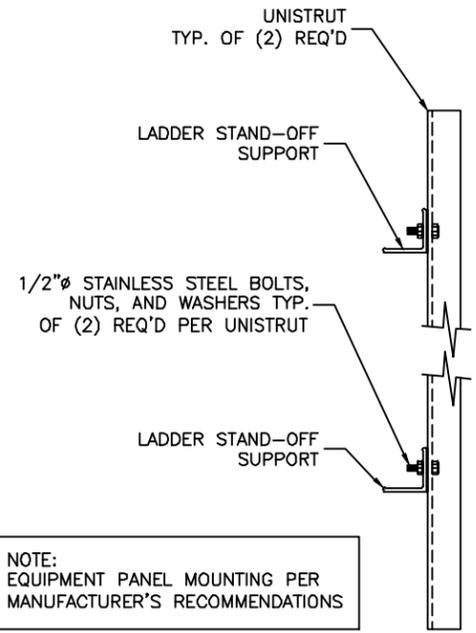


3 PLAN VIEW
SCALE: 11x17 : 1/4"=1'
22x34 : 1/2"=1'



2 ACCESS TUBE
SCALE: 11x17 : 3/4"=1'
22x34 : 1 1/2"=1'

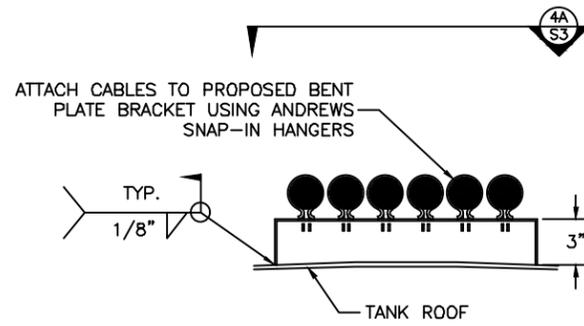
Item	Mount	Quantity	Status	Location	Carrier	Description	Manufacture	Model
B1	B1	1	Proposed	Roof	Lansing BWL	Whip	Mueller	8db Antenna
B2	B2	1	Proposed	Roof	Lansing BWL	TMA	Mueller	Remote Amplifier
W1	W1	1	Existing	Roof	City	Whip	Unknown	Unknown
C1	C1	1	Existing	Roof	City	Scada	Unknown	Unknown



1 BASE EQUIPMENT MOUNT

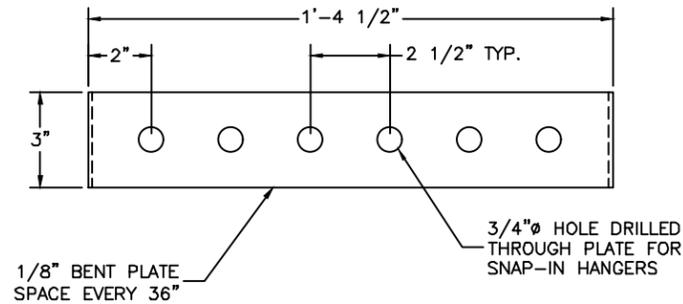
S3 SCALE: 11x17 : 1"=1'
22x34 : 2"=1'

2.



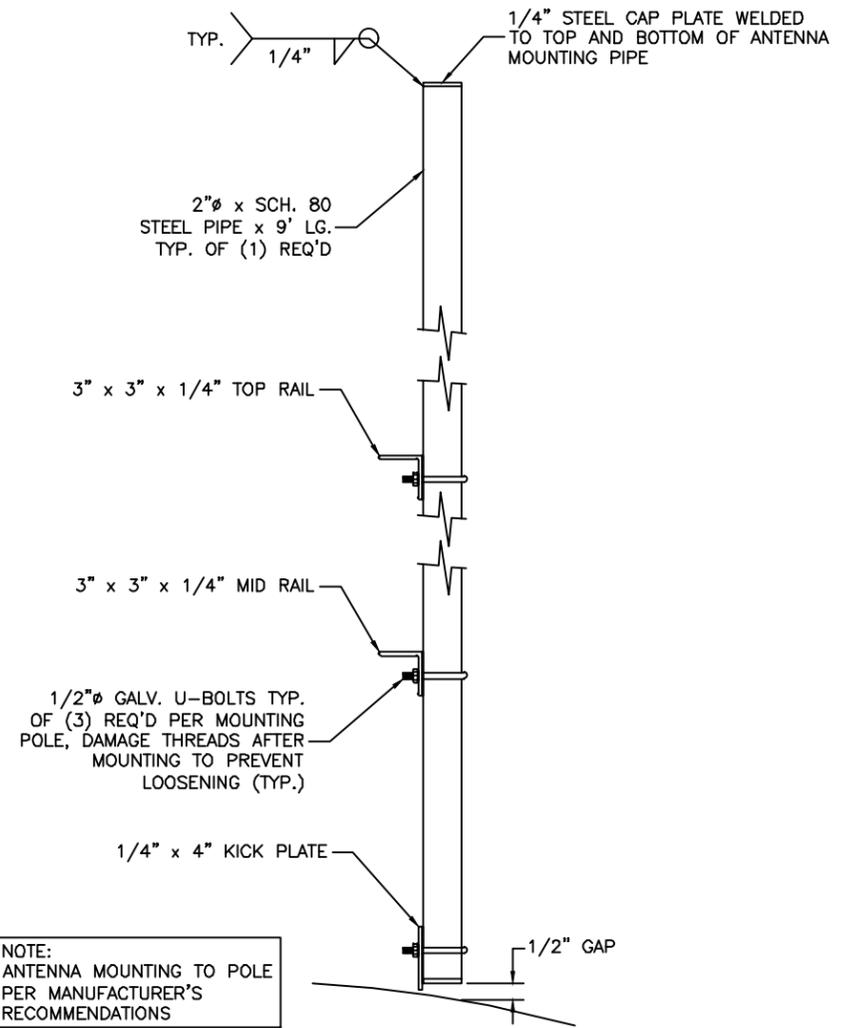
4 ROOF COAX SUPPORT

S3 SCALE: 11x17 : 1"=1'
22x34 : 2"=1'



4A ROOF COAX SUPPORT

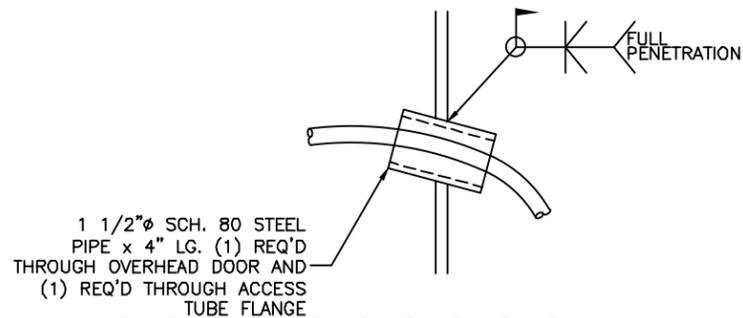
S3 SCALE: 11x17 : 2"=1'
22x34 : 4"=1'



6 ANTENNA MOUNT

S3 SCALE: 11x17 : 1"=1'
22x34 : 2"=1'

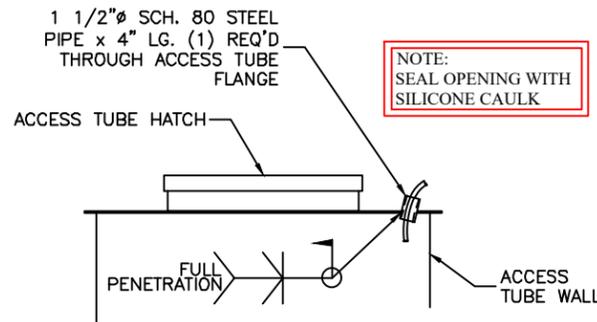
2.



2 CABLE PENETRATION

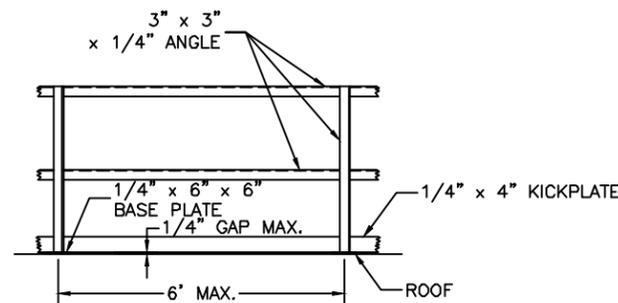
S3 SCALE: 11x17 : 2"=1'
22x34 : 4"=1'

2.



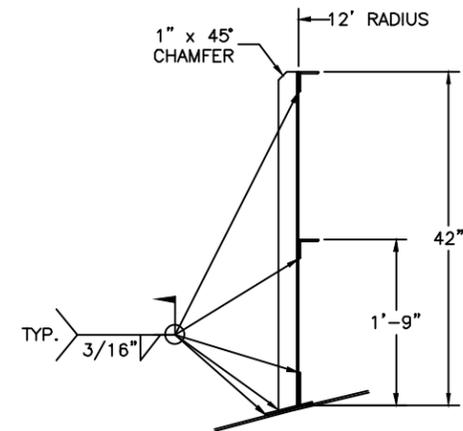
3 ACCESS TUBE FLANGE PENETRATION

S3 SCALE: 11x17 : 1/2"=1'
22x34 : 1"=1'



5 HANDRAIL DETAIL

S3 SCALE: 11x17 : 1/4"=1'
22x34 : 1/2"=1'



DETAIL

SCALE: 11x17 : 1/2"=1'
22x34 : 1"=1'

LANSING BWL
ANTENNA PROJECT



NEWTON RD W.T.
6217 NEWTON RD.
EAST LANSING, MI

NO.	REVISION/DESCRIPTION	DATE
#1.	SUBMITTED FOR REVIEW/BIDDING	05/21/19
#2.	REVISIONS - SUBMITTED FOR REVIEW/BIDDING	08/01/19

CARRIER SITE NO.	LANSING BWL
DIXON PROJECT NO.	M12019CMK-1157
DRAWN BY	CMK
CHECKED BY	JR
SHEET TITLE	STRUCTURAL DRAWINGS

S3

GENERAL WELDING:

1. ALL WELDING SHALL BE PERFORMED BY A CERTIFIED WELDER.
2. COMPLY WITH THE AWS D1.1 STRUCTURAL WELDING CODE, ANSI/AWWA D100-96 (LATEST EDITION THEREOF), "AWWA STANDARD FOR WELDED STEEL TANKS FOR WATER STORAGE" AND FEDERAL, STATE, AND LOCAL CODES, DURING CONSTRUCTION DESIGN AND FABRICATION.
3. MAKE ALL WELDS TO THE TANK WALL WITH E7018 LOW HYDROGEN ROD. WELD SMOOTH AND AVOID UNDERCUTS AND BURRS. GRIND SMOOTH ALL WELDS SO THAT NO SHARP PROTRUSIONS REMAIN. SMOOTH IS DEFINED AS: "NO CUTS OR ABRASIONS OCCUR WHEN RUBBING YOUR HAND OVER THE WELD."
4. BEFORE WELDING, REMOVE ALL COATINGS WITHIN 6" OF THE AREA TO BE WELDED.
5. USE ASTM A-36 CARBON STEEL FOR ALL STRUCTURAL STEEL; USE A-307 BOLTS UNLESS OTHERWISE SPECIFIED.
6. FIELD FIT UP PROBLEMS OR CHANGES TO THE PLAN SHEETS ARE TO BE BROUGHT TO THE ATTENTION OF THE ENGINEER.

GENERAL PAINTING INSTRUCTIONS:

1. SHOP PAINTING:
ABRASIVE BLAST CLEAN ALL NEW STEEL TO COMMERCIAL GRADE (SSPC-SP6) CONDITION AND APPLY A THREE COAT EPOXY/URETHANE SYSTEM AS FOLLOWS:

COAT	TNEMEC SERIES	MINIMUM DFT	MAXIMUM DFT
PRIMER	27	2.0	3.0
INTERMEDIATE	27	2.0	3.0
TOP COAT*	1074	2.0	3.0

2. EDGES TO BE WELDED IN THE FIELD SHALL NOT BE COATED (LEAVE A MINIMUM OF TWO INCHES BARE METAL.)
3. FIELD PAINTING:
EXTERIOR-SOLVENT CLEAN, SPOT POWER TOOL CLEAN ALL ABRADED AND WELDED AREAS TO A SSPC-SP11 GRAY METAL CONDITION AND SPOT COAT IN ACCORDANCE WITH COATINGS AS SPECIFIED ABOVE.
DRY INTERIOR-SPOT POWER TOOL CLEAN ALL AREAS OF BURNED COATING TO A SSPC-SP11 GRAY METAL CONDITION AND APPLY A TWO COAT EPOXY POLYAMIDE SYSTEM AS FOLLOWS:

COAT	TNEMEC SERIES	MINIMUM DFT	MAXIMUM DFT
PRIMER	FC20	3.0	5.0
TOP COAT*	FC20	3.0	5.0

WET INTERIOR-SPOT POWER TOOL CLEAN ALL AREAS OF BURNED COATING TO A SSPC-SP11 GRAY METAL CONDITION AND COAT IN ACCORDANCE WITH COATINGS AS SPECIFIED BELOW:

COAT	RAVEN SERIES	MINIMUM DFT	MAXIMUM DFT
PRIMER	AQUATAPOXY	3.0	5.0
TOP COAT	AQUATAPOXY	3.0	5.0
TOTAL		6.0	10.0

4. PREPARATION OF GALVANIZED MATERIAL:
APPLY ONE COAT OF CLEAN 'N' ETCH AS PER MANUFACTURER'S RECOMMENDATIONS AND COAT IN ACCORDANCE WITH COATINGS AS SPECIFIED BELOW:

COAT	TNEMEC SERIES	MINIMUM DFT	MAXIMUM DFT
PRIMER	66 HI-BUILD EPOXOLINE	2.0	3.0
TOP COAT*	1074 ENDURA-SHIELD	2.0	3.0
TOTAL		4.0	6.0

5. PREPARATION OF ALL MISCELLANEOUS ANTENNA EQUIPMENT:
(ANTENNAS, COAX, MOUNTING BRACKETS)

COAT	TNEMEC SERIES	MINIMUM DFT	MAXIMUM DFT
PRIMER	135 CHEMBUILD EPOXY	3.0	4.0
TOP COAT*	1074 ENDURA-SHIELD	2.0	3.0
TOTAL		5.0	7.0

6. APPLY ALL COATINGS IN ACCORDANCE WITH MANUFACTURERS RECOMMENDATIONS.

*TOP COAT COLOR TO MATCH EXISTING COLOR. (SEE TANK OWNER FOR RECORDS)

GENERAL WELDING:

1. ALL WELDING SHALL BE PERFORMED BY A CERTIFIED WELDER.
2. COMPLY WITH THE AWS D1.1 STRUCTURAL WELDING CODE, ANSI/AWWA D100-96 (LATEST EDITION THEREOF), "AWWA STANDARD FOR WELDED STEEL TANKS FOR WATER STORAGE" AND FEDERAL, STATE, AND LOCAL CODES, DURING CONSTRUCTION DESIGN AND FABRICATION.
3. MAKE ALL WELDS TO THE TANK WALL WITH E7018 LOW HYDROGEN ROD. WELD SMOOTH AND AVOID UNDERCUTS AND BURRS. GRIND SMOOTH ALL WELDS SO THAT NO SHARP PROTRUSIONS REMAIN. SMOOTH IS DEFINED AS: "NO CUTS OR ABRASIONS OCCUR WHEN RUBBING YOUR HAND OVER THE WELD."
4. BEFORE WELDING, REMOVE ALL COATINGS WITHIN 6" OF THE AREA TO BE WELDED.
5. USE ASTM A-36 CARBON STEEL FOR ALL STRUCTURAL STEEL; USE A-307 BOLTS UNLESS OTHERWISE SPECIFIED.
6. FIELD FIT UP PROBLEMS OR CHANGES TO THE PLAN SHEETS ARE TO BE BROUGHT TO THE ATTENTION OF THE ENGINEER.

GENERAL PAINTING INSTRUCTIONS:

1. SHOP PAINTING:
ABRASIVE BLAST CLEAN ALL NEW STEEL TO COMMERCIAL GRADE (SSPC-SP6) CONDITION AND APPLY A THREE COAT ALUMINUM SYSTEM AS FOLLOWS:

COAT	INDURON SERIES	MINIMUM DFT	MAXIMUM DFT
PRIMER	P-30	2.0	3.0
INTERMEDIATE	ARMORLUX	1.5	2.5
TOP COAT*	ARMORLUX	1.5	2.5

2. EDGES TO BE WELDED IN THE FIELD SHALL NOT BE COATED (LEAVE A MINIMUM OF TWO INCHES BARE METAL.)
3. FIELD PAINTING:
EXTERIOR-SOLVENT CLEAN, SPOT POWER TOOL CLEAN ALL ABRADED AND WELDED AREAS TO A SSPC-SP11 GRAY METAL CONDITION AND SPOT COAT IN ACCORDANCE WITH COATINGS AS SPECIFIED ABOVE.
DRY INTERIOR-SPOT POWER TOOL CLEAN ALL AREAS OF BURNED COATING TO A SSPC-SP11 GRAY METAL CONDITION AND APPLY A TWO COAT EPOXY POLYAMIDE SYSTEM AS FOLLOWS:

COAT	TNEMEC SERIES	MINIMUM DFT	MAXIMUM DFT
PRIMER	FC20	3.0	5.0
TOP COAT*	FC20	3.0	5.0

4. APPLY ALL COATINGS IN ACCORDANCE WITH MANUFACTURERS RECOMMENDATIONS.

*TOP COAT COLOR TO MATCH EXISTING COLOR. (SEE TANK OWNER FOR RECORDS)

LANSING BWL
ANTENNA PROJECT



NEWTON RD W.T.
6217 NEWTON RD.
EAST LANSING, MI

NO.	DATE		REVISION/DESCRIPTION	SUBMITTED FOR REVIEW/BIDDING	REVISIONS - SUBMITTED FOR REVIEW/BIDDING
	#1.	#2.			
		05/21/19			
		08/01/19			

CARRIER SITE NO.
LANSING BWL

DIXON PROJECT NO.
MI2019CMK-1157

DRAWN BY
CMK

CHECKED BY
JR

SHEET TITLE
STRUCTURAL DRAWINGS



To: Board Members
From: Phil Deschaine, Treasurer
Date: November 5, 2019
Re: Placement of Delinquent Special Assessments, Delinquent Utilities, Delinquent False Alarms, Unpaid Lot Mowing/Code Violations and Misc. Fees on the Winter Tax Roll for 2019.

Listed below are the totals of the delinquent special assessments, delinquent utilities, delinquent false alarms, unpaid lot mowing fees and code violation fees that should be authorized for placement on the 2019 Winter Tax Roll for collection. All supporting documents will be on file with the Treasurer’s Office.

Water:	Lake Lansing Watershed	\$ 7,048.93
	Grand River Water Main	26,642.53
Sewer:	Herron Creek Sanitary Sewer	3,292.15
	Kansas Rd. Sanitary Sewer	2,640.60
	Johnson Sanitary Sewer	600.00
Sidewalks:	2014 Sidewalk	102.63
	2017 Sidewalk	84.53
	2018 Sidewalk	73.74
Road:	Perry Rd. Paving	814.24
Delinquent Special Assessment Interest:		3,106.46
Delinquent Utilities:		3,770.03
Unpaid Lot Mowing/Etc.:		15,760.00
Delinquent False Alarms:		800.00

“Move to assess the charges identified in the staff memorandum with parcel identification available in the Treasurer’s Office dated November 5, 2019 for Delinquent Special Assessments, Utility Bills, False Alarms, Nuisance, Lot Mowing/Code Violation, and Misc. Fees as a tax lien against the subject properties as authorized by Michigan Compiled Laws (MCL) 41.727, 41.728 and Meridian Township Ordinance Code Sections 58-32, 58-33, 78-98, 78-155, 46-5, 82-27, 18-1 and 18-15”



12.A

To: Township Board

From: Mark Kieselbach, Director of Community Planning & Development
Peter Menser, Principal Planner

Date: October 30, 2019

Re: Trash Receptacle Ordinance - Introduction

The Township Board last discussed a potential trash and recycling receptacle ordinance at its meeting on October 15, 2019. The draft ordinance prohibits trash and recycling receptacles from being placed at the curb for collection earlier than 12:00 p.m. the day preceding the scheduled collection day and requires retrieval no later than 1:00 p.m. the day following the scheduled collection day. It also requires that trash and recycling receptacles only be stored either indoors or in a side or rear yard.

A resolution to approve the proposed amendment to the Code of Ordinances for introduction is attached. The following motion is provided for the Board's consideration:

- **Move to approve for introduction the resolution amending Chapter 46, Section 46-2 to establish regulations for the placement and storage of trash and recycling receptacles.**

Attachment

1. Resolution to approve for introduction.

G:\Community Planning & Development\Planning\ORDINANCES\Trash Receptacles\Trash Receptacle Ordinance.tb3.docx

RESOLUTION TO APPROVE

**Amendment to Chapter 46
Nuisances
(Township Board)
INTRODUCTION**

RESOLUTION

At the regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 5th day of November, 2019, at 6:00 p.m., Local Time.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and supported by _____.

WHEREAS, the Township Board endeavors to ensure residential neighborhoods maintain a high standard of orderliness and cleanliness by limiting the time period trash and recycling receptacles are left at the curb before and after collection; and

WHEREAS, at its meeting on October 15, 2019 the Township Board reviewed draft ordinance language regulating trash and recycling receptacles and agreed to consider an amendment to the Code of Ordinance; and

WHEREAS, the proposed ordinance amendment allows trash and recycling receptacles to be placed at the curb for collection no earlier than 12:00 p.m. preceding the scheduled collection day and retrieved no later than 1:00 p.m. on the day following collection; and

WHEREAS, the proposed ordinance requires trash and recycling receptacles be stored either indoors or in a side or rear yard only; and

WHEREAS, the proposed ordinance is consistent with Objective A of Goal 1 of the 2017 Master Plan to maintain a community of desirable, attractive residential neighborhoods.

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 Code of the Charter Township of Meridian, Ingham County, Michigan, Chapter 46, Section 46-2, Nuisances per se, by adding Section 46-2(10)

ADOPTED: YEAS: _____

NAYS: _____

Ordinance No. 2019- _____

ORDINANCE AMENDING THE CODE OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, CHAPTER 46, SECTION 46-2.

THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:

Section 1. Amendment to Chapter 46, Section 46-2. Section 46-2 entitled Nuisances per se of the Code of the Charter Township of Meridian, Ingham County, Michigan is hereby amended to add Section 46-2(10) to read as follows:

(10) Trash or recycling receptacles shall not be placed at the street or curbside for collection purposes earlier than 12:00 p.m. the day preceding the scheduled collection day and shall be returned to a storage place located either indoors or in a side or rear yard no later than 1:00 p.m. on the day following the scheduled collection day.

a. A person who violates any provision of this article is responsible for a municipal civil infraction, subject to payment of a civil fine of \$25, plus costs, including all direct and indirect expenses incurred by the Township in connection with the municipal civil infraction as provided in Section 1-8 of the Township Code of Ordinances. As to violations of this article that are continuous with respect to time, each day that the violation continues is a separate offense. Abatements shall not be considered as payment or part of a violation's penalty. In addition to all other remedies, including the penalties provided in this article, the Township may commence and prosecute appropriate actions in the county circuit court or any other court having jurisdiction to restrain or prevent any noncompliance with or violation of any of the provisions of this article or to correct, remedy, or abate such noncompliance or violation.

Section 2. Validity and Severability. The provisions of this Ordinance are severable and the invalidity of any phrase, clause or part of this Ordinance shall not affect the validity or effectiveness of the remainder of the Ordinance.

Section 3. Repealer Clause. All ordinances or parts of ordinances in conflict therewith are hereby replaced only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall become effective immediately upon its publication.

Ronald J. Styka, Township Supervisor

Brett Dreyfus, Township Clerk



12.B

To: Township Board

From: Mark Kieselbach, Director of Community Planning and Development

Date: October 31, 2019

Re: Amendment to Truck Route Ordinance for Hamilton Road - Introduction

At its meeting on October 15, 2019 the Township Board discussed the request from the Ingham County Road Department (ICRD) to amend the Township Truck Route Ordinance for Hamilton Road east of Okemos Road. The proposed amendment would allow trucks to use westbound Hamilton Road from Marsh Road to Okemos Road but prohibit trucks from using eastbound Hamilton Road from Okemos Road to Marsh Road.

A resolution to approve the proposed amendment to the Code of Ordinances for introduction is attached. The following motion has been provided for the Board's consideration:

- **Move to approve the resolution for introduction of the amendment to Chapter 74, Article I, Section 74-3(c)(4) to designate westbound Hamilton Road from Marsh Road to Okemos Road as a truck route and classified for truck traffic.**

Attachment

1. Resolution for Introduction

G:\Community Planning & Development\Planning\ORDINANCES\Truck Routes 2019\amendment to truck route ord. for Hamilton Road.tb2.docx

RESOLUTION TO APPROVE

**Amendment to Chapter 74
Traffic and Vehicles
(Township Board)
INTRODUCTION**

RESOLUTION

At the regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 5th day of November, 2019, at 6:00 p.m., Local Time.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and supported by _____.

WHEREAS, the Ingham County Road Department requested the Township amend its Truck Route Ordinance for Hamilton Road between Okemos Road and Marsh Road; and

WHEREAS, based on the proposed improvements to the Okemos Road/Hamilton Road intersection a truck as defined in the Truck Route Ordinance would not be able to turn right from northbound Okemos Road to eastbound Hamilton Road without encroaching into the westbound lane of Hamilton Road; and

WHEREAS, the Transportation Commission reviewed the proposed amendment and recommended the Township Board approve the proposed amendment; and

WHEREAS, one purpose of the Truck Route Ordinance is to provide for the health, welfare, and safety of pedestrians, cyclists, and motorists and to protect property located near such routes; and

WHEREAS, the Township Board deems it to be in the best interest of the public to prohibit trucks on eastbound Hamilton Road from Okemos Road to Marsh Road.

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 Code of the Charter Township of Meridian, Ingham County, Michigan, Chapter 74, Article I, In General, by amending Section 74-3(c)(4)."

ADOPTED: YEAS: _____

NAYS: _____

STATE OF MICHIGAN)

) ss

COUNTY OF INGHAM)

Resolution to Approve (Introduction)

Township Board (November 5, 2019)

Page 2

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution adopted at a regular meeting of the Township Board on the 5th day of November, 2019.

Brett Dreyfus, Clerk
Charter Township of Meridian

Ordinance No. 2019- _____

ORDINANCE AMENDING THE CODE OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, CHAPTER 74, ARTICLE I BY AMENDING SECTION 74-3(c)(4).

THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:

Section 1. Amendment to Chapter 74, Article I, Section 74-3(c). Section 74-3(c)(4) entitled Truck Routes of the Code of the Charter Township of Meridian, Ingham County, Michigan is hereby amended to read as follows:

(4) Truck routes. The following roads in Meridian Township, to the exclusion of all other roads, are hereby designated as truck routes and classified for truck traffic:

- (a) Abbott Road.
- (b) Central Park Drive.
- (c) College Road.
- (d) Farm Lane.
- (e) Forest Road, from College Road to Farm Lane.
- (f) Grand River Avenue (M-43).
- (g) Hagadorn Road, from Jolly Road to Lake Lansing Road.
- (h) Hamilton Road, westbound from Marsh Road to Okemos Road.
- (i) Haslett Road.
- (j) Jolly Road.
- (k) Lake Lansing Road.
- (l) Marsh Road.
- (m) Meridian Road.
- (n) Mount Hope Road, from Hagadorn west to the Township boundary.
- (o) Okemos Road, from Jolly Road to Central Park Drive.
- (p) Park Lake Road, from Haslett Road north to the Township/county line.
- (q) Saginaw Highway (M-78).

Section 2. Validity and Severability. The provisions of this Ordinance are severable and the invalidity of any phrase, clause or part of this Ordinance shall not affect the validity or effectiveness of the remainder of the Ordinance.

Section 3. Repealer Clause. All ordinances or parts of ordinances in conflict therewith are hereby replaced only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall become effective immediately upon its publication.

Ronald J. Styka, Township Supervisor

Brett Dreyfus, Township Clerk



12.C

To: Township Board

From: Mark Kieselbach, Director of Community Planning and Development

Date: October 31, 2019

Re: Update to Land Division Ordinance - Introduction

The Township Board at its meeting on October 15, 2019 discussed the update to the Township Land Division Ordinance. The update is consistent with the recent amendment to the State Land Division Act. The Act requires one of the two following conditions be met when a land division is submitted to the Township:

- All property taxes and special assessments due on the parcel or tract subject to the proposed division for the five years preceding the date of the application had been paid.
- If property taxes or special assessments due on the parcel or tract subject to the proposed division have not been paid, the unpaid property taxes or special assessments have been apportioned by the Township Assessor as provided by the General Property Tax Act.

A resolution to approve the proposed amendment to the Code of Ordinances for introduction is attached. The following motion has been provided for the Board's consideration:

- **Move to approve the resolution for introduction of the amendment to Chapter 62, Articles IV and V, Sections 62-94 and 62-123 to be consistent with the requirements of the State Land Division Act.**

Attachment

1. Resolution for Introduction

G:\Community Planning & Development\Planning\Ordinances\Land Division Ordinance 2019.tb2.docx

RESOLUTION TO APPROVE

**Amendment to Chapter 62
Land Division
(Township Board)
INTRODUCTION**

RESOLUTION

At the regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 5th day of November, 2019, at 6:00 p.m., Local Time.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and supported by _____.

WHEREAS, the State Land Division Act (MCL 560.101) was recently amended to include additional criteria a land division must meet to be approved at the Township level; and

WHEREAS, the State Land Division Act as amended requires property taxes and special assessments due on the subject parcel or tract proposed for division to have been paid or that unpaid property taxes and special assessments have been apportioned by the Township Assessor; and

WHEREAS, the Township Board discussed the proposed amendment at its regular meeting on October 15, 2019 and reviewed the staff material forwarded under a cover memorandum dated October 10, 2019; and

WHEREAS, it is the desire of the Township Board to amend the Township Land Division Ordinance to be consistent with the State Land Division Act.

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 Code of the Charter Township of Meridian, Ingham County, Michigan, Chapter 62, Article IV, Division of Land, and Article V, Division of Platted Land, by amending Section 62-94 and Section 62-123."

ADOPTED: YEAS: _____

NAYS: _____

STATE OF MICHIGAN)

) ss

COUNTY OF INGHAM)

Resolution to Approve (Introduction)
Township Board (November 5, 2019)
Page 2

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution adopted at a regular meeting of the Township Board on the 5th day of November, 2019.

Brett Dreyfus, Clerk
Charter Township of Meridian

Ordinance No. 2019- _____

ORDINANCE AMENDING THE CODE OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, CHAPTER 62, ARTICLES IV AND V BY AMENDING SECTIONS 62-94 AND 62-123.

THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:

Section 1. Amendment to Chapter 62, Article IV, Section 62-94. Section 62-94 entitled Standards for granting approval of the Code of the Charter Township of Meridian, Ingham County, Michigan is hereby amended to add Section 62-94(5) and Section 62-94(6) to read as follows:

Section 62-94 Standards for granting approval.

A proposed land division shall be approved if the following criteria are met:

(1) – (4) Remain as written.

(5) The division does not isolate a cemetery so that it cannot be served by a driveway providing vehicular access to an existing road or street or an existing easement providing vehicular access to an existing road or street.

(6) One of the following items shall be met:

- a. A certificate from the Ingham County Treasurer verifying all property taxes and special assessments due on the parcel or tract subject to the proposed division for the 5 years preceding the date of the land division application have been paid.
- b. If the property taxes or special assessments have not been paid, the unpaid property taxes or special assessments have been apportioned as provided by the general property tax act, specifically MCL 211.53 as amended. Any apportioned property taxes or special assessments are a lien against the parcels or tracts as apportioned by the assessing officer in the same manner as property taxes and special assessments of the year of the original assessment.

Section 2. Amendment to Chapter 62, Article V, Section 62-123. Section 62-123 entitled Standards for granting approval of the Code of the Charter Township of Meridian, Ingham County, Michigan is hereby amended to add Section 62-123(13) and Section 62-123(14) to read as follows:

Section 62-123 Standards for granting approval.

The following criteria shall be used as the basis upon which applications for division of land are reviewed and approved:

(1) – (12) Remain as written.

13) The division does not isolate a cemetery so that it cannot be served by a driveway providing vehicular access to an existing road or street or an existing easement providing vehicular access to an existing road or street.

14) One of the following items shall be met:

- a. A certificate from the Ingham County Treasurer verifying all property taxes and special assessments due on the parcel or tract subject to the proposed division for the 5 years preceding the date of the land division application have been paid.
- b. If the property taxes or special assessments have not been paid, the unpaid property taxes or special assessments have been apportioned as provided by the general property tax act, specifically MCL 211.53 as amended. Any apportioned property taxes or special assessments are a lien against the parcels or tracts as apportioned by the assessing officer in the same manner as property taxes and special assessments of the year of the original assessment.

Section 3. Validity and Severability. The provisions of this Ordinance are severable and the invalidity of any phrase, clause or part of this Ordinance shall not affect the validity or effectiveness of the remainder of the Ordinance.

Section 4. Repealer Clause. All ordinances or parts of ordinances in conflict therewith are hereby replaced only to the extent necessary to give this Ordinance full force and effect.

Section 5. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 6. Effective Date. This Ordinance shall become effective immediately upon its publication.

Ronald J. Styka, Township Supervisor

Brett Dreyfus, Township Clerk



To: Board Members
From: Ronald J. Styka, Township Supervisor
Date: November 1, 2019
Re: Lake Lansing Advisory Committee Appointment

The Lake Lansing Advisory Committee recently received the resignation of Tier 1 member, Robert Holsenhead, his term expires on April 2021.

As a result of the vacancy, the LLAC voted at its October meeting to recommend to the Supervisor, that Dr. Susan Andrews be appointed to fill the vacancy. She has been attending the meetings on a fairly regular basis, and is interested in the appointment. Her information and Public Service application is attached.

The following motion is proposed for Board consideration:

MOVE TO APPROVE THE APPOINTMENT OF DR. SUSAN ANDREWS TO THE LAKE LANSING ADVISORY COMMITTEE FOR A TERM ENDING 12/31/2021.

Attachment:

1. Application for Public Service

Riley Millard

From: webmaster@meridian.mi.us
Sent: Thursday, August 15, 2019 2:26 PM
To: Michelle Prinz; Deborah Guthrie; Riley Millard
Subject: Public Service Form Received

A new entry to a form/survey has been submitted.

Form Name: Public Service Application Form
Date & Time: 08/15/2019 2:25 PM
Response #: 34
Submitter ID: 8951
IP address: 216.163.63.146
Time to complete: 50 min. , 1 sec.

Survey Details

Page 1



Public Service Application Form

I am interested in service on one or more of the following public bodies as checked below:

***Special conditions restrict eligibility for appointment**

1.

Lake Lansing Watershed Advisory Committee*

2. **Occupation:**

Retired Pediatrician/Docent at Potter Park Zoo

3. **Indicate areas not included above which may warrant special attention or study that are of interest to you:**

Not answered

4. **Describe education, experience or training which will assist you if appointed:**

I have always been interested in the environment. Living on Lake Lansing has made me even more aware of how fragile our wetlands are. As a docent at Potter Park Zoo since 2008 I had training about ecosystems and teach zoo guests about animals, the environment & how we can help endangered species. I just completed a day-long course - the MSU Extension Paddle Stewards Program. In this program I learned how to report Invasive Species to the MISIN (Midwest Invasive Species Information Network.)

5. Contact Information:

Name:	Susan Andrews	Occupation:	Retired General Pediatrician/Part-time Clinical Instructor MSU College of Human Medicine
Place of Employment:	Not answered	Home Address:	6088 Columbia Street
Phone (days):	517-648-4070	Phone (evenings):	517-648-4070
Date:	08/15/2019		

6. Attach Resume and Cover Letter

Resume is attached Susan Andrews CV August 2019.docx

Thank you,
Meridian Township, MI

This is an automated message generated by the Vision Content Management System™. Please do not reply directly to this email.

**Susan Good Andrews
6088 Columbia Street
Haslett, Michigan 48840**

August 15, 2019

Meridian Township Board
5151 March Road
Okemos, Michigan 48864

Dear Sir/Ms:

I am interested in serving on the Lake Lansing Advisory Committee when the next Tier 1 opening occurs.

I have lived in Meridian Township since 1989, first in Okemos and since December, 2016, on Lake Lansing.

I have always been interested in the environment. Living on Lake Lansing has made me even more aware of how fragile our wetlands are. As a physician I am a skilled observer and have experience communicating with all types of people. As a docent at Potter Park Zoo I had training about ecosystems and teach zoo guests about animals, the environment and how we can help endangered species. I just completed a day-long course -- the MSU Extension Paddle Stewards Program. In this program I learned how to report invasive species to the MISIN (Midwest Invasive Species Information Network.) I am currently doing self-learning Species Training Modules on the MISIN website.

My husband and I are members of the LLPOA. I have read the latest Progressive AE Annual Report and realize that Lake Lansing is a managed lake. We need to balance ecological preservation with the aesthetic & recreational human needs of Meridian Township's largest lake, the community's premiere recreational asset. My husband and I attended the last Lake Lansing Advisory Committee meeting and I am confident that I could contribute energy and ideas to help its work.

I also feel that I would diversify the committee and that I would be a good communicator with neighbors regarding the Lake Lansing Advisory Committee actions.

I appreciate your consideration.

Sincerely,

Susan Good Andrews

CURRICULUM VITAE

Susan Good Andrews, M.D.

August 2019

CONTACT INFORMATION:

6088 Columbia Street
Haslett, Michigan 48840
(c)517-648-4070

sueand1@hotmail.com

PRESENT POSITION: Retired General Pediatrician
Rotational small group leader, Michigan State University
College of Human Medicine

EDUCATION:

1969 - 1972 B.S., University of Michigan, Ann Arbor, MI

1972 - 1976 M.D., University of Michigan, Ann Arbor, MI

TRAINING:

1976 -1977 Intern in Pediatrics, University of Rochester, Strong
Memorial Hospital

1977 - 1979 Resident in Pediatrics (shared residency for two years of
half-time training), University of Rochester, Strong Memorial
Hospital

1979 - 1980 Chief Resident in Ambulatory Pediatrics, University of
Rochester, Strong Memorial Hospital

1988 - 1990 Primary Care Faculty Development Fellowship, Michigan State
University (a 5-week experience that spanned 2 years)

AWARDS:

1973 Outstanding Michigan Heart Association Research Fellow

1989 Distinguished Clinician Award, College of Human Medicine,
Michigan State University

CERTIFICATION:

July 1, 1977 National Board of Medical Examiners

October 17, 1982 American Board of Pediatrics

APPOINTMENTS:

1976 - 1979 Assistant in Pediatrics, University of Rochester, School of
Medicine

1979 - 1980 Instructor in Pediatrics, University of Rochester, School of
Medicine

1980 - 1981 Clinical Assistant Professor, Department of Pediatrics and
Human Development, Michigan State University, College of
Human Medicine

1981 - 1987 Assistant Professor, Michigan State University, College of
Human Medicine

1987 - 1990 Associate Professor, Michigan State University, College of
Human Medicine

1995 - 2016 Clinical Assistant Professor, Michigan State University,
College of Human Medicine

MEMBERSHIPS AND COMMITTEES:

1972 Phi Beta Kappa, Alpha Chapter of Michigan

1978 - 1979 Alternative Birthing Center Advisory Committee, Strong
Memorial Hospital, Rochester, New York

1979 - present Alumni Association, University of Michigan

1979 - 1980 Interviewer, Admissions Committee, University of Rochester,
School of Medicine

1985 - 1986 Member, Reappointment, Promotion and Tenure Committee,
Department of Pediatrics and Human Development, Michigan
State University

1986 - present Fellow, American Academy of Pediatrics

1988 - 1989 Member, Women in Medicine Subcommittee, College of Human
Medicine, Michigan State University

1988 - 1990 Member, Women's Advisory Committee to the Dean, College of
Human Medicine, Michigan State University

1988 - 1989 Chairperson, Search Committee for General Pediatrics,
Department of Pediatrics and Human Development, Michigan
State University

1988 - 1990 Chairperson, Grievance Committee, Department of Pediatrics
and Human Development, Michigan State University

1990 - 1991 Member, Committee for Handicapped Children, Michigan Chapter
of the American Academy of Pediatrics

1990 Member, Course Curriculum Committee, Phase I Focal Problem,
College of Human Medicine, Michigan State University

1992 - 1994 Member, Utilization Data Analysis Committee, Blue Care Network/Health Central, Lansing Michigan

1992 - 1995 Member, Pediatric Executive Committee, E. W. Sparrow Hospital, Lansing, Michigan

1993 - 1994 Member, Ambulatory Guidelines Subcommittee for ENT, Orthopedics, & Dermatology Referrals, Blue Care Network/Health Central, Lansing Michigan

1994 - 1995 Member, Clinical Guidelines Subcommittee for Asthma Guidelines, Blue Care Network/Health Central, Lansing Michigan

1994 - 1995 Member, Pediatric Chairperson Search Committee, College of Human Medicine, Michigan State University

2004 - 2006 Member, Medical Management Committee, Blue Care Network of Michigan

1999 - 2006 Chairperson, Pediatric Module Meetings, Creyts Road Blue Care Network Family Health Center

2005 - 2006 Provider Representative, "Good to Great" Committee, Family Health Center, Lansing Michigan

MEMBERSHIPS -- COMMUNITY

1971 - 1973 Resident Advisor, Mary Markley Hall, University of Michigan Residence Halls

1975 - 1976 Volunteer, Ann Arbor's Free People's Clinic

1977 - 1980 Co-advisor, Senior Troop #358, Girl Scouts of Genesee Valley, Inc.

1/1980 Women's Health Fair Physician, Albion, NY

1982 - 1985 Member, Steering Committee, Music Reinforcement in Comprehensive Health Education for Preadolescents, Michigan Department of Public Health

1986 Member, Discussion Group, "Special Education into the 1990's: A Prospectus for Michigan," Michigan Department of Education

1988 - 1990 Member, Interagency Council, Lansing and Ingham Intermediate School Districts

2/1999 Chaperone, Okemos High School Orchestra European Tour

2007 - 2009 Substitute Math & Science Teacher, Okemos Public Schools

2008 - present Docent, Potter Park Zoological Society

WORK EXPERIENCE

1978 - 1979 General Pediatrician (one-half day per week on time off),
Anthony Jordan Health Center, Rochester, NY

1978 - 1979 Discussion Leader for Teen Health Workshop and Physician for
Teen Group (weekly during time off), Anthony Jordan Health
Center, Rochester, NY

1980 - 1991 Primary Care Pediatrician and Preceptor, Child Health Care
Clinic, Michigan State University Clinical Center

1982 - 1991 Central Diagnostic Team Physician, Ingham Intermediate School
District, Mason, MI

1987 - 1990 Course Coordinator, Infancy to Adolescence: Problems in
Behavior and Development, College of Human Medicine, Michigan
State University

1988 - 1989 Subproject Leader, Healthy U Summer Camp, Michigan State
University

1989 - 1990 Primary Care Pediatrician and Preceptor, Pediatric Health
Center, St. Lawrence Hospital

1990 Faculty Member, McNair Post-Baccalaureate Achievement Program
and Summer Research Opportunity Program, Michigan State
University

1990 Faculty Resource Mentor/Advisor, College of Human Medicine,
Michigan State University

1991 - 2007 General Pediatrician, Blue Care Network Family Health
Centers, Lansing Michigan

2007 - 2009 Part-time General Pediatrician, Haslett Community Pediatrics

2008 - 2017 General Pediatrician and Medical Director, Myelodysplasia
Clinic, E. W. Sparrow Hospital

2009 - 2016 Part-time General Pediatrician, Capital Area Pediatrics

2016 - 2017 General Pediatrician, Cleft Palate Clinic, E.W. Sparrow
Hospital

GRANT SUPPORT:

\$7,000.00 IN 1988 AND \$7,000 IN 1989 as part of the Michigan State University
Health Promotion Program, W.K. Kellogg Foundation

BIBLIOGRAPHY:

Andrews, S.G.: Vulvovaginitis in Children and Teenagers. In M. Ziai (ed),
Bedside Pediatrics, Little, Brown and Col, Boston, 1983.

Andrews, S.G.: Informing Schools About Children's Illnesses -- Parents'
Opinions. Pediatrics. 1991;88(2):306-311.



To: Board Members
From: Frank L. Walsh, Township Manager
Miriam Mattison, Finance Director
Date: November 1, 2019
Re: Revised Millage Rate

In August of this year, Meridian Township residents overwhelmingly approved a 10 year 1.9429 mills road bond. The \$35,000,000 bond will allow the township to pave up to 12-15 miles of road per year. The township's 147 mile road system is currently rated at 4, on a scale of 1-10. The 10 year plan will increase our rating to an eight.

On October 29th, the initial set of bonds were sold in a competitive market. Due to Meridian's excellent bond rating, our \$11,500,000 bonds were financed at a 1.3% interest rate. The extremely low interest rate will effectively allow the township to receive an additional \$300,000 of net bond proceeds, over the next three years, without increasing the 1.9429 millage rate. Township officials will use the funds to expedite our road improvements in 2020. The initial list of 2020 road improvements will be available to the community on at the December 3rd Township Board meeting.

At the time the 2020 Budget was approved in September, the local road millage was not included. Attached is an amended 2020 Budget resolution to include the local road millage.

The following motion is proposed:

MOVE TO APPROVE THE AMENDED 2020 BUDGET RESOLUTION.

Attachment:

1. 2020 Amended Budget Resolution

Amended 2020 Budget Resolution

At a meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at 5151 Marsh Road, Okemos, Michigan 48864-1198, on the 5th day of November 2019, at 6:00 pm local time.

PRESENT: _____

ABSENT: _____

The following budget resolution was offered by _____ and supported by _____.

WHEREAS, the Township Clerk and Board received the proposed amended 2020 Township Budgets on November 5, 2019, submitted in conformance with 1947 PA 359 Sections 42.24 and 42.25; and

WHEREAS, the Township Board conducted a public hearing and deliberated over the 2020 Township Budgets on September 3, 2019; and

WHEREAS, this resolution serves as the general appropriations act for the Township;

NOW THEREFORE, BE IT RESOLVED THAT THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN hereby adopts the amended 2020 Budget shown below and on the attached Summaries of Special Revenue Funds, Debt Service Funds, and Capital Projects Funds. These budgets are supported by the budget document, and subject to all Township policies regarding the expenditure of funds and technical or typographical corrections to the narrative.

2020 REVENUE SUMMARY

	GENERAL FUND	SPECIAL REVENUE FUNDS*	DEBT SERVICE FUNDS*	CAPITAL PROJECTS FUNDS*	PUBLIC WORKS FUNDS	INTERNAL SERVICE FUND	DDA
REVENUES							
Taxes	\$13,499,160	\$2,538,200	\$3,875,600	\$0	\$0	\$0	\$30,200
Licenses & Permits	798,250	0	0	0	0	0	0
Intergovernmental	3,925,700	2,584,600	0	0	0	0	12,000
Charges For Services	4,388,400	94,000	0	0	12,442,050	1,250,320	0
Interest	104,485	87,250	32,000	20,000	30,000	5,000	0
Special Assessments	0	0	0	150,000	0	0	0
Other	188,360	11,625,700	0	0	40,700	5,000	0
SUBTOTAL	22,904,355	16,929,750	3,907,600	170,000	12,512,750	1,260,320	42,200
OTHER FINANCING SOURCES							
Operating Transfers In	0	250,000	0	0	0	250,000	0
TOTAL REVENUES	\$22,904,355	\$17,179,750	\$3,907,600	\$170,000	\$12,512,750	\$1,510,320	\$42,200

2020 EXPENDITURE SUMMARY

	GENERAL FUND	SPECIAL REVENUE FUNDS*	DEBT SERVICE FUNDS*	CAPITAL PROJECTS FUNDS*	PUBLIC WORKS FUNDS	INTERNAL SERVICE FUND	DDA
EXPENDITURES							
Legislative	\$84,200	\$0	\$0	\$0		\$0	\$0
General Government	6,564,880	0	0	0		0	4,000
Public Safety	13,705,595	20,000	0	0		702,760	0
Public Works	121,165	217,420	0	0	11,055,560	0	0
Health & Welfare	60,575	127,000	0	0		0	0
Community Economic & Development	0	0	0	0	0	0	0
Recreation & Culture	1,070,170	1,196,915	0	0		0	0
Capital Outlay	2,610,000	6,751,000	0	120,000	1,165,000	437,500	0
Debt Service	0	0	3,813,580	0	253,500	0	4,485
SUBTOTAL	24,216,585	8,312,335	3,813,580	120,000	12,474,060	1,140,260	8,485
OTHER FINANCING USES							
Operating Transfers Out	500,000	0	0	0	0	0	0
TOTAL EXPENDITURES	\$24,716,585	\$8,312,335	\$3,813,580	\$120,000	\$12,474,060	\$1,140,260	\$8,485

* See attached Summary of Special Revenue Funds, Debt Service Funds, and Capital Projects Funds

BE IT FURTHER RESOLVED that the following millage is ordered to be levied on December 1, 2019, for the purpose of funding the 2020 Township budget with the monies raised to be paid into the appropriate funds:

<u>PURPOSE</u>	<u>2020</u>
CHARTER OPERATING	4.1670
VOTED OPERATING	
Local Roads (2019)	1.9429
CATA Redi-Ride Service (2009)	0.0000
Community Services (2012)	0.1487
Fire (2004)	0.6353
Land Preservation (2010)	0.3273
Parks & Recreation (2014)	0.6612
Pedestrian/Bicycle Pathways (2004)	0.3316
Police (2004)	0.6030
Police & Fire Protection (2017)	1.4804
TOTAL VOTED OPERATING	<u>6.1304</u>
SUB-TOTAL ALL OPERATING	<u>10.2974</u>
VOTED DEBT SERVICE	
Fire Station Building Debt (2012)	0.2000
TOTAL ALL MILLAGES	<u><u>10.4974</u></u>

ADOPTED: YEAS: _____
 NAYS: _____

STATE OF MICHIGAN)
) ss
 COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk for the Charter Township of Meridian, Ingham County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board held on the 5th day of November, 2019.

 Brett Dreyfus
 Township Clerk



To: Township Board Members

**From: Derek N. Perry, Deputy Township Manager
Director of Public Works & Engineering**

Date: October 31, 2019

Re: Okemos Road Bridge Replacement

At the October 15, 2019 meeting, the Township Board was presented with additional information regarding the preferred alternative and the potential for two separate bridges by Ms. Kelly Jones of the Ingham County Road Department (ICRD) and Mr. Jason Whitten of DLZ, their consultant on the project.

Since that meeting, the Township Administrative staff contacted the adjacent private property owner that would be impacted by a two-bridge plan. The purpose of the conversation was to determine a potential purchase price to include as part of the overall cost impacts to the Township for a 2-bridge alternative. Although the owner did not present a firm figure for consideration, he did indicate that they recently turned down an offer of \$500,000 for the property.

In addition, we have also been advised by the ICRD, that the Federal Highway Administration (FHWA) will not accept a 2-bridge alternative that affects the parks when reasonable alternatives are available. If the 2-bridge alternative were still the preferred choice of the Township Board, then it would need to be built within the confines of the existing right-of-way. As noted in previous discussions on the project, the differential heights between the bridges creates difficulty in design, resulting in impacts to the parks. To avoid these impacts, you need to push the two spans closer together, and as a result, you begin to move toward the alignment and design of the preferred alternative.

Another critical piece regarding the project has been funding and timing. Besides Ingham County road funding, the bridge would use the following sources: State Local Bridge Program, Surface Transportation Program-Urban, National Highway Performance Program and Congestion Mitigation and Air Quality. Coordination of all these funding sources and their individual timing constraints creates additional challenges with any potential delay in the process.

On Tuesday night, representatives of the ICRD will attend to provide additional details regarding this new information; discuss the funding sources and their requirements, update you on the progress of DLZ to determine costs of a two-bridge span, and to answer any additional questions.

Proposed motion:

“Move to approve the _____ bridge option be formally communicated to the Ingham County Road Department as the preferred option for the Okemos Road Bridge Replacement project by the Charter Township of Meridian.”



13.A

To: Township Board

From: Mark Kieselbach, Director of Community Development and Planning
Mackenzie Dean, Assistant Planner

Date: November 1, 2019

Re: Chapter 10 Animals—Ordinance Prohibiting Animal Sales at Pet Stores

The Township Board last discussed prohibiting the sale of animals at pet stores draft ordinance at its October 15, 2019 meeting. Since then, Trustee Opsommer has been working on changes to the proposed draft ordinance.

Attachment

1. Draft ordinance, dated October 10, 2019.

G:\Community Planning & Development\Planning\ORDINANCES\Animals\Ordinance Prohibiting Animal Sales at Pet Stores.tb3.doc

Chapter 10

ANIMALS

Section 10-1. Definitions.

The following words, terms, and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

ANIMAL CARE FACILITY — Means an animal control center or animal shelter, maintained by or under contract with any state, county, or municipality, whose mission and practice is, in whole, or significant part, the rescue and placement of animals in permanent homes or rescue organizations.

ANIMAL RESCUE ORGANIZATION — Means any not-for-profit organization which has tax-exempt status under Section 501(c)(3) of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part, the rescue and placement of animals in permanent homes. This term does not include an entity that is a breeder or broker or one that obtains animals from a breeder or broker for profit or compensation.

BREEDER — Means a person that maintains a dog or cat for the purpose of breeding and selling their offspring.

BROKER — Means a person that transfers a dog or cat from a breeder for resale by another person.

CAT — Means a member of the species of domestic cat, *Felis catus*.

DOG — Means a member of the species of domestic dog, *Canis familiaris*.

OFFER FOR SALE — Means to sell, offer for sale or adoption, advertise for the sale of, barter, auction, give away or otherwise dispose of a dog or cat.

PET STORE — Means a retail establishment where dogs or cats are sold, exchanged, or bartered or offered for sale as pet animals to the general public at retail. Such definition shall not include an animal care facility or animal rescue organization, as defined.

Section 10-2. Restrictions on the sale of animals.

No pet store shall sell, deliver, offer for sale, barter, auction, give away, or otherwise transfer or dispose of cats or dogs. Nothing in this section shall prohibit pet stores from collaborating with animal care facilities or animal rescue organizations to offer space for such entities to showcase adoptable dogs or cats provided the pet store shall not have any ownership interest in the animals offered for adoption and shall not receive a fee for providing space for the adoption of any of these animals.

Section 10-3. Penalty.

A person that violates any provision of this article is responsible for a municipal civil infraction, subject to payment of a civil fine of \$500, plus costs, including all direct and indirect expenses incurred by the Township in connection with the municipal civil infraction as provided in Section 1-8 of the Township Code of Ordinances. As to violations of this article that are continuous with respect to time, each day that the violation continues is a separate offense. Abatements shall not be considered as payment or part of a violation's penalty. In addition to all other remedies, including the penalties provided in this article, the Township may commence and prosecute actions in the county circuit court or any other court having jurisdiction to restrain or prevent any noncompliance with or violation of any of the provisions of this article or to correct, remedy, or abate such noncompliance or violation.



13.B

To: Township Board

From: Mark Kieselbach, Director of Community Planning and Development

Date: October 31, 2019

Re: East Lansing Cat Ordinance

Treasurer Deschaine asked that a copy of the City of East Lansing ordinance regarding the feeding of stray cats be provided to the Board. The ordinance was adopted in 2005 and has not been updated or amended since its adoption. The word “stray” is not defined in the ordinance. Webster’s New World Dictionary second edition defines a stray as a lost domestic animal. The ordinance also does not define or give the intent for what is meant by a “readily accessible place.” The East Lansing ordinance as written would be very difficult to enforce and does not address the issue the Township has had with the feeding of cats. In researching this issue staff could not find another ordinance in Michigan that addresses the feeding of stray or feral cats. A few communities in Michigan have adopted ordinances that address only the keeping and treatment of cats.

Attachment

1. City of East Lansing Ordinance

G:\Community Planning & Development\Planning\Ordinances\cat ordinance.tb1.docx

Sec. 4-4. - Keeping domestic animals and fowl; feeding stray cats; leashes for dogs.

- (a) Except for service animals as defined and regulated under the Americans with Disabilities Act, and except as provided in this section, no person shall keep or house any animal, bird, or reptile within the city except dogs, cats, canaries, or other animals which are commonly kept and housed inside dwellings as household pets, and in all cases with regard to dogs or cats no person or persons shall keep or house more than four dogs or four cats or a combination making a total of four of both within any dwelling within the city. No dog shall be kept, restrained, confined, or housed in the front yard unless attended by a person who is present in the front yard of any single-family or two-family residence. Horses may be kept for private use in those areas of the city zoned agricultural. No person, except for law enforcement officers acting in the course of their official duties or as otherwise authorized pursuant to a parade permit or as otherwise authorized by the city manager for horse and wagon rides, may ride or lead a horse on public property.
- (b) No person shall place outdoors, or in any other place readily accessible by stray cats, more than one-half pound per day of cat food or food intended for consumption by cats.
- (c) No person shall have at any time outdoors on their property or property leased by them, or in any other place readily accessible by stray cats, more than one-half pound of cat food or food intended for consumption by cats.
- (d) No person owning or in control of any dog shall allow the dog to enter upon any public sidewalk, street, or any other public property unless the dog is being held by a person with a leash or electric leash except as may be otherwise permitted by park rules.
- (e) Notwithstanding subsection (a) of this section, persons may keep chickens if done so in conformity with all of the following:
 - (1) Any person who keeps chickens in the city shall obtain a permit from the city prior to acquiring the chickens. Application shall be made to the city clerk with a fee as determined by council resolution.
 - (2) Permits expire and become invalid five years after the date of issuance. A person who wishes to continue keeping chickens shall obtain a new permit on or before the expiration date of the previous permit. Application for a new permit shall be pursuant to the procedures and requirements that are applicable at the time the person applies for a new permit.
 - (3)

Notwithstanding the issuance of a permit by the city, private restrictions on the use of property shall remain enforceable and take precedence over a permit.

Private restrictions include but are not limited to deed restrictions, condominium master deed restrictions, neighborhood association by-laws, and covenant deeds.

A permit issued to a person whose property is subject to private restrictions that prohibit the keeping of chickens is void. The interpretation and enforcement of the private restriction is the sole responsibility of the private parties involved.

(4) A person who keeps or houses chickens on his or her property shall comply with all of the following requirements:

- a. Have been issued the permit required under subsection (1) of this section.
- b. Keep no more than four chickens.
- c. The principal use of the person's property is for a single-family dwelling.
- d. No person shall keep any rooster.
- e. No person shall slaughter any chickens.
- f. The chickens shall be provided with a covered enclosure and must be kept in the covered enclosure or an adjoining fenced enclosure at all times. Fenced and covered enclosures are subject to all provisions of chapter 50 (zoning).
- g. A person shall not keep chickens in any location on the property other than in the backyard as defined by the zoning code.
- h. No covered enclosure or fenced enclosure shall be located closer than ten feet to any property line of an adjacent property.
- i. All enclosures for the keeping of chickens shall be so constructed or repaired as to prevent rats, mice, or other rodents from being harbored underneath, within, or within the walls of the enclosure. A covered enclosure or fenced enclosure shall not be located closer than 40 feet to any residential structure on an adjacent property.
- j. All feed and other items associated with the keeping of chickens that are likely to attract or to become infested with or infected by rats, mice, or other rodents shall be protected so as to prevent rats, mice, or other rodents from gaining access to or coming into contact with them.

(5)

If the above requirements are not complied with, the city may revoke any permit granted under this section and/or initiate prosecution for a civil infraction violation.

Each day a violation exists shall constitute a separate offense.

- (6) A person who has been issued a permit shall submit it for examination upon demand by any police officer or code enforcement officer.
- (7) This section shall not regulate the keeping of chickens in those areas zoned residential agricultural district, RA, or agricultural-A, where the raising of poultry is a permitted principal use when conducted in compliance with the Michigan Right to Farm Act and the Generally Accepted Agricultural and Management Practices promulgated thereunder.

(Code 1994, ch. 107, § 9.95; Ord. No. 1141, 12-5-2006; Ord. No. 1169, 2-20-2007; Ord. No. 1217, 3-3-2009; Ord. No. 1314, 11-6-2013)



To: Township Board

**From: Chris Buck, Director of Economic Development
Mark Kieselbach, Director of Community Planning and Development
Peter Menser, Principal Planner**

Date: October 31, 2019

Re: Multiple Family Zoning Ordinance Amendment

Staff has been working with DTN Management over the last year year on a potential project called Grand Reserve on the east side of Central Park Drive, north of Grand River Avenue. The Township Board reviewed a concept plan for the development in 2018, which included a mix of multiple family and detached single family dwelling units, similar to DTN’s recently approved Newton Park project at the southeast corner of Saginaw Highway and Newton Road (MUPUD #18044). Given its location along Saginaw Highway, the developer felt the commercial component at Newton Park was warranted. For the proposed Grand Reserve, since it is located adjacent to an already well-established commercial area in the Township, DTN would like to make the project strictly multiple family and exclude the commercial component.

The Township’s multiple family zoning ordinance (Section 86-376) currently only allows a development to have a mix of multiple family and single family dwelling units in the RDD zoning district. The RDD zoning district allows a mix of multiple and single family dwellings by special use permit, but at five dwelling units per acre (du/a) does not provide the density sought by DTN for Grand Reserve. To accommodate a development like Grand Reserve, which will include a similar unique mix of multiple family and detached single family housing options the Township Board expressed appreciation for in the Newton Park development, a zoning amendment would be necessary. To accomplish this, staff suggests mirroring the provision allowing the dwelling unit mix allowed in RDD in the other three multiple family zoning districts, which are RD (8 du/a), RC (14 du/a), and RCC (34 du/a).

If the Board is amenable to the proposal, staff will draft proposed ordinance language and schedule a public hearing for an upcoming Planning Commission meeting. A motion to initiate the zoning amendment is provided.

- **Move to initiate a zoning amendment to allow a mix of single family and multiple family dwelling units in the RD, RC, and RCC zoning districts by special use permit.**

Attachment

1. Newton Park rendering.

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