



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
January 8, 2019 6:00 pm

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. Introduction of New Police Officer

 5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS*
 6. TOWNSHIP MANAGER REPORT
 7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS
 8. APPROVAL OF AGENDA
 9. CONSENT AGENDA
 - A. Communications
 - B. Minutes
 - (1) December 4, 2018 Regular Meeting
 - (2) December 10, 2018 Special Meeting
 - (3) December 11, 2018 Regular Meeting
 - C. Bills

 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 - A. Georgetown #3 Streetlighting SAD #425 (Resolution #4 Hearing)
 - B. Georgetown #4 Streetlighting SAD #427 (Resolution #2 Hearing)

 12. ACTION ITEMS (PINK)
 - A. Medical Marihuana Non Zoning Ordinance-**Introduction**
 - B. Board and Commission Appointments
 - C. Annual Performance Review Township Manager
 - D. Sierra Ridge #2 & #3 Streetlighting SAD #426 – Resolution #3
 - E. 2019 Goals-Action Plan
 - F. 2019 Wage Schedule Adjustments

 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Georgetown #3 Streetlighting SAD #425
 - B. Georgetown #4 Streetlighting SAD #427

 14. COMMENTS FROM THE PUBLIC
 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
 16. ADJOURNMENT
 17. POSTSCRIPT-PHIL DESCHAINE
-

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
January 8, 2019**

**BOARD INFORMATION
(BI)**

December 26, 2018

Dear Meridian Township Board,

I am hoping that you can recognize/mention one of our elders who recently passed away within the last week. His name is Dick White and he started out as a business man in 1955 at the north east corner of Okemos and Hamilton Rd. What started out as a business similar to a malt/candy counter eventually morphed into White's Liquor; the result of recreating itself once Miller's Ice Cream Parlor came on the scene. He was there for 15 years. He was one of the last (if not the last) remaining business owners of the 1950's still alive.

It is important that we remember his efforts and beliefs in our downtown Okemos, just as we remember those beside him such as Orin Grettenberger and those who followed in the 60s such as Doug Weaver of Douglas J.

I don't know if I was more saddened that another fine man had passed (after a wonderful 93 years) or that so few people here in Meridian Township would know or remember him. Please let us remember him today.

What I think is important to understand is that what we are working on today in terms of reinventing our Downtown Okemos is really a modern version of what we had in the 1950's and 1960's. It was about a gathering center for the community. It was about vibrancy and being alive and really epitomizing what community meant.

I have a wonderful story which exemplifies just what I mean. It involves a man named Herbie. I will share his story with you one day but for the moment, let us keep the focus on Dick White.

Respectfully,

Renee Korrey

Dear Members of the Township Board,

Thank you for extending the contract for our outstanding Township Manager. As an active citizen in Meridian Township, I've seen great changes under Franks leadership and we continue to move forward in a positive way. The completion of Board goals and actions is a testament to his exceptional performance.

I was very disappointed, and honestly embarrassed to hear the clerks rant (which included many inaccuracies) about a very fair and well-deserved contract. Mr. Walsh is a man that shows up for work every day, is always on the clock, is congenial, strategic, optimistic, professional, civil, innovative, knowledgeable, and is focused on what is in the best interest of our community, not on himself. He values the M Team and the ongoing support from the super majority of the board. As a resident, I am grateful for his service.

Again, thank you for renewing the contract for Mr. Walsh, under his leadership we are a Prime community. I know the majority of Township residents are in full support of his contract. I look forward to his continuing service.

Respectfully,

Joyce VanCoeving



December 10, 2018

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

Re: Meridian Township Medical Marihuana Zoning Ordinance

Honorable Trustees:

Good afternoon, my name is Brant Johnson and I am a representative for Michigan Medical Marihuana business operators. We are optimistic that the Honorable Trustees of Meridian Township will develop and establish a reasonable Medical Marihuana Zoning Ordinance regulating the business of provisioning, cultivation, processing, testing and transportation operations.

We request that the Honorable Trustee Board Members review reject the following suggestions:

The Township attorney has reviewed the draft non-zoning ordinance and has provided the following suggested changes:

A. Number of Permits

Two alternatives were provided regarding the number and location of provisioning Centers.

- The first alternative would allow bonus provisioning centers in some overlay areas. This alternative may require pulling additional provisioning center lottery names because the location of approved provisioning centers would impact the number of available permits.
- The second alternative limits the number of provisioning centers in each overlay area.

The posture of limiting the number of permits is plainly unfair to the marketplace. Although, there are other municipalities limiting permits, limits are an impediment to the citizen's access to medical cannabis products.

The marketplace has been the best tool to regulate industry. Yes, this is an industry, for which government officials anticipate that the cannabis industry will generate nearly \$700 million dollars in revenue within its first year.

Other industries like auto, restaurants, gasoline, etc., are perfect examples of how the marketplace reduces or enlarges the number of operators in municipalities. In other words, the customer base will be the determining factor whether a place of business will succeed or fail without the governing body limiting the available choices.

B. Statistics

According to Michigan License and Regulatory Affairs statistics of 2016, the state of Michigan has 218,000 registered patients and 34,000 registered caregivers. In the Mid-Michigan Lansing Tri-County area, there are 10,527 registered patients and 2,225 registered caregivers. According to these statistics, the Lansing market has exposure to a multitude of registered patients and caregivers.

The Tri-County area is comprised of Eaton County, Ingham County and Clinton County. Of which, the Lansing market is a rare market in which the local government has given permission to allow cannabis facilities.

The Tri-County area consists of multiple townships, villages and cities including the City of Lansing, MI. Of those communities, the City of Lansing, Windsor Township and the Township of Webberville are the only communities with ordinances allowing for Michigan Medical Marijuana facilities. Therefore, registered patients and caregivers will be seeking medical cannabis products from the City of Lansing.

The neighboring communities and counties not allowing Michigan Medical Marijuana facilities are as following:

Ingham County: **4 Cities** **- 90,000 – population**
 3 Villages **- 10,000 – population**
 12 townships - **45,000 - population**

Eaton County **6 Cities** **- 90,000 – population**
 5 Villages **- 10,000 – population**
 16 Townships - **10,000 - population**

Clinton County **5 Cities** **- 45,000 – population**
 7 Villages **- 10,000 – population**
 16 Townships - **10,000 - population**

Totaling a sum of 15 cities, 20 villages, and over 60 townships of registered patients and caregivers seeking Michigan Medical cannabis.

The City of Lansing is uniquely positioned in Mid-Michigan as the rare community providing Provisioning, Processing, Growing, Secured Transportation, and Safety Compliance facilities. Lansing will be a hub for Michigan Medical cannabis products for 100's of communities that will not have cannabis products at all.

According to the Michigan Department of Licensing and Regulatory Affairs (LARA) statistics of 2016 has experienced a trend of increased registered patients and caregivers within the past 2 years in anticipation of the Michigan Medical Marijuana Facilities Act. Consider these useful statistics provided by LARA of 2016:

Michigan ranks 13th in U.S. for marijuana use.

- Michigan ranks 14th in percentage of residents age 12 and older who used marijuana in the past month, based on 2014-15 health surveys.
- Michigan had a prevalence rate of 10.1% compared to a national average of 8.3%.
- In that ranking, Colorado had the highest percentage, 16.6%, followed by Vermont, Alaska, Maine and Rhode Island.

Number of cards has increased 76% since 2012

- That data shows there are 218,556 patients with a medical marijuana card as of Sept. 30, 2016, plus 38,057 caretakers with a card so they can obtain marijuana for a designated patient. The number of patient cardholders has increased 76 percent since 2012, the data shows.

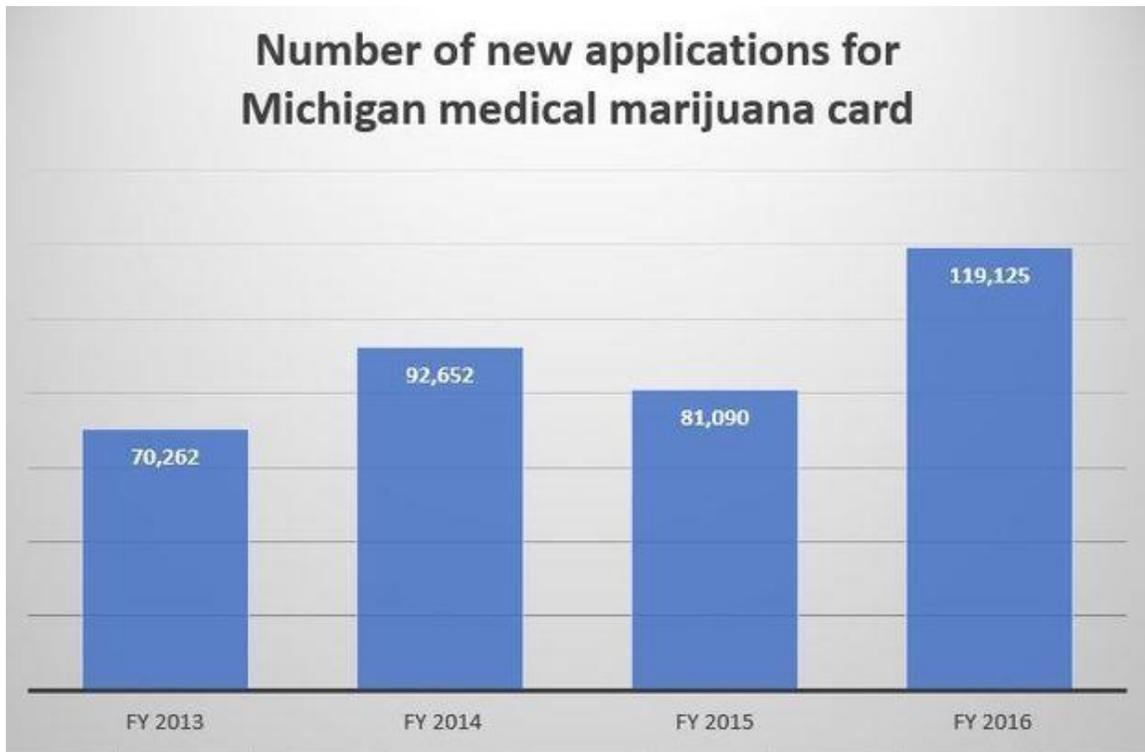
2010 United States Consensus Bureau and 2017 Labor and Regulatory Affairs Data

Meridian Township Population
39,688 population

MMMA Registrants
8,303 - Ingham County patients
1,578 – Ingham County caregivers

* Ingham County Ranks #23 out of the 83 Counties with the number of Michigan Medical Marijuana Patient and Caregiver Cards. (2017 LARA)

The chart below: The decline in 2014 reflects the initiation of a two-year registry program, meaning the 2014 numbers show only some cardholders because previous registrants did not have to re-register during that time period.



Source: Michigan Department of Licensing and Regulatory Affairs

These numbers are for the fiscal year that goes from Oct. 1 to Sept. 30, and starts with 2012-13 and goes through 2015-16.

These statistics show that since the passing of the Michigan Medical Marijuana Facilities Act, more Michiganders are seeking medical cannabis. According to LARA, estimates are that medical cannabis will generate over \$700 Million in revenues, providing for prosperous opportunities for proprietors in Lansing, MI.

C. Lottery

Some communities have unsuccessfully suggested the application of a lottery process to select permit recipients. Lottery systems do not encourage potential investors. There are no incentives for applicants to purchase property, do reconstruction, or secure parcels on the premise that your number may be picked.

These are the concerns of my clients. I appreciate your time and efforts.
Thank you,

Brant Johnson
Brant Johnson & Associates, LLC
(517) 230-1841

Riley Millard

From: Brett Dreyfus
Sent: Tuesday, December 11, 2018 12:31 PM
To: Riley Millard
Subject: Concerned resident of Walden Pond (car dealership)

From: Michelle Bobish [michellemoto99@yahoo.com]
Sent: Tuesday, December 4, 2018 3:03 PM

Good afternoon,

I would like to express my opposition to the potential car dealership going in on Grand River across from Walden Pond Condominiums. I have been a resident at Walden Pond for almost four years. I chose to live in this area of Meridian Township due to the quiet tranquil natural setting with views of greenery and wildlife. I have various concerns ranging from the removal of large mature trees and greenery to install pavement, stormwater drainage issues, uptake in traffic and the inability to pull onto Grand River which is already an issue as well as noise and excessive lighting. Meridian Township is an ideal place to live but I am disappointed with development of natural areas. This is the reason it is so appealing and I feel changing the characteristics with more large commercial businesses will start to deter people from wanting to live here. There are already three large car dealerships on Grand River in this area. Please take this into consideration. Thank you for your attention to this matter.

Sincerely,
Michelle A. Bobish



December 3, 2018

Ms. Deborah Guthrie, Communications Director
Meridian Township
5151 Marsh Road
Okemos, MI 48864

Re: Xfinity TV Channel Updates

Dear Ms. Guthrie:

We are committed to keeping you and our customers informed of Xfinity TV changes. Star India, a network of Indian television channels, has notified Comcast that, effective January 5, 2019, it will cease offering the following linear television channels to Comcast and other video programming distributors in the United States:

- Star Bharat
- Star India Gold
- Star India Plus
- Vijay

As a result, these channels will be removed from our line-up effective that date. We are also notifying our impacted customers of this change.

Please feel free to contact me at 517-334-5686 if you have any questions or issues.

Sincerely,

John P. Gardner
Director, External Affairs
Comcast, Heartland Region
1401 E. Miller Rd.
Lansing, MI 48911

PROPOSED BOARD MINUTES

PROPOSED MOTION:

- (1) Move to approve and ratify the minutes of the Regular Meeting of December 4, 2018 as submitted.**
- (2) Move to approve and ratify the minutes of the Special Meeting of December 10, 2018 as submitted.**
- (3) Move to approve and ratify the minutes of the Regular Meeting of December 11, 2018 as submitted.**

ALTERNATE MOTION:

- (1) Move to approve and ratify the minutes of the December 4, 2018 Regular Meeting with the following amendment(s):
[insert amendments]**
- (1) Move to approve and ratify the minutes of the December 10, 2018 Special Meeting with the following amendment(s):
[insert amendments]**
- (2) Move to approve and ratify the minutes of the December 11, 2018 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, DECEMBER 4, 2018 **6:00 pm.**

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

ABSENT:

STAFF: Township Manager Walsh, Director of Public Works Perry, Police Chief Plaga, Information Technology Director Gebes, Principal Planner Menser, Community Planning Director Kieselbach, Economic Development Director Buck, Human Resource Director Marx, Fire Chief Hamel

1. CALL MEETING TO ORDER

Supervisor Styka called the meeting to order at 6:03 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. Tribute of Appreciation – Treasurer Brixie

Supervisor Styka recognized and commended Treasurer Brixie for her public service.

B. Okemos High School Water Polo Champions

Okemos High School Boy's Water Polo Coach, Andrew Olesnavich, presented on the team's State Tournament victory.

C. Stober Family Donation to Capital Area District Libraries

Scott Duimstra, CADL Executive Director, presented the story of the Okemos-based Stober family and their donation to help establish a historic collection.

D. Introduction of New Full-Time Paramedic/Firefighter – Tony Kozlowski

Fire Chief Mike Hamel introduced the New Full-Time Paramedic/Firefighter.

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened public remarks at 6:22 pm.

Ryan Basore, 6228 Brookline Ct., East Lansing; spoke in support of Medical Marihuana (Agenda Item 13B.)

Travis Wilson, 2180 Cidermill Dr., East Lansing; spoke in support of Agenda Item 13B.

Joan Wierzba, 1268 Harbor Cut Rd., Okemos; spoke in opposition to Agenda Item 13B.

Supervisor Styka closed public remarks at 6:30 pm.

6. TOWNSHIP MANAGER REPORT

Township Manager Frank Walsh reported: downtown Okemos contamination, 2019 Goal Setting Process, Treasurer Brixie Farewell Party, Insurance Rating increase, performance reviews of staff.

7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

Opsommer reported:

- Audit Committee meeting with Lansing Community College Trustees for Downtown Development Authority (DDA) Amendment opt-in.
- Capital Area Transit Authority (CATA) will officially adopt support for DDA Amendment.

Treasurer Brixie reported:

- Winter Tax Bills have been mailed, payable in office by cash or check and by ACH payment.

Trustee Sundland reported:

- Will be attending Communications Commission meeting on Dec. 5th.
- Will be attending Economic Development Committee (EDC) meeting on Dec. 6th.

Trustee Deschaine reported:

- Noted training with Treasurer Brixie and enjoying time at Township Hall.

Trustee Jackson reported:

- Attended LEAP Annual Board meeting.

Supervisor Styka reported:

- Attended DDA meeting on DDA Amendment and Tax Increment Financing (TIF) Plan
- Historical Village Holiday Program on December 9th
- Indoor Farmer’s Market has started at the Meridian Mall.
- Meridian Prime magazine has been sent out.

8. APPROVAL OF AGENDA

Treasurer Brixie moved to approve the Agenda as amended. Seconded by Trustee Jackson.

Supervisor Styka added 12F – Adoption of Tribute of Appreciation for Treasurer Julie Brixie

VOICE VOTE: Motion carried 7-0

9. CONSENT AGENDA

Supervisor Styka reviewed the consent agenda.

Trustee Jackson moved to adopt the Consent Agenda as amended. Seconded by Trustee Opsommer.

Trustee Deschaine requested to change the Minutes (Agenda Item 9B) to new Agenda Item 12G.

Trustee Sundland inquired about a credit card charge to Air France.

Manager Walsh stated the charge was fraudulent and has been omitted.

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

NAYS:

Motion carried 7-0

A. Communications

Trustee Jackson moved that the communications be received and placed on file and any communications not already assigned for disposition be referred to the Township Manager or Supervisor for follow-up. Seconded by Trustee Opsommer.

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

NAYS:

Motion carried 7-0

B. Minutes

- (1) ~~November 17, 2018 Special Meeting~~
- (2) ~~November 20, 2018 Regular Meeting~~

Minutes of November 17, 2018 Special Meeting and November 20, 2018 Regular Meeting moved to Action Item 12G.

C. Bills

Trustee Jackson moved to approve that the Township Board approve the Manager’s Bills as follows, seconded by Trustee Opsommer:

Common Cash		\$	340,931.62
Public Works		\$	299,194.81
Trust & Agency		\$	269.68
	Total Checks	\$	640,396.11
Credit Card Transactions		\$	7,567.57
Nov 16 th to Nov 28 th			
	Total Purchases	\$	647,963.68
ACH Payments		\$	705,103.12

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

NAYS:

Motion carried 7-0

D. Georgetown #4 Streetlights SAD #427 Resolution #1 & #2

Trustee Jackson moved to approve the Georgetown #4 Public Streetlighting Improvement Special Assessment District #427- Resolution #1, ordering plans to be prepared showing the streetlighting improvement, location, and estimate of cost; and Resolution #2, filing the plans showing the improvement, location and estimate of cost with the Clerk's Office, tentatively declaring intention to install and maintain eight (8) traditional, with cut-off, streetlights and defray the cost of operation and maintenance by special assessment against the 22 benefiting lots, and setting a public hearing for January 8, 2019. Seconded by Trustee Opsommer.

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

NAYS:

Motion carried 7-0

10. TOWN HALL MEETING

Supervisor Styka called the Town Hall Meeting to order at 6:41 pm.

Supervisor Styka closed the Town Hall Meeting at 6:42 pm.

Clerk Dreyfus suggested that the Board either make the annual Town Hall Meeting a more structured and advertised/promoted event, perhaps with a focused community topic, or remove it from future agendas as Charter Townships are not mandated to hold annual Town Hall Meetings.

Supervisor Styka stated that the Board would consider revising the Town Hall process.

11. HEARINGS – NONE

12. ACTION ITEMS

A. DDA Plan Ordinance Amendment – Final Adoption

Trustee Opsommer moved to approve the resolution for final adoption of the amendment to Chapter 2, Division 7 of the Code of Ordinances amending the Downtown Development Authority Development Plan and Tax Increment Financing Plan and to repeal all ordinances or resolutions or parts thereof in conflict herewith. Seconded by Treasurer Brixie.

Eric Heltzer, Advanced Redevelopment Solutions; presented the environmental contamination report of the Downtown Okemos area and the cost required to remediate.

Board discussion: Extent and cost of contamination, environmental questions as to specific data and recent research compared with anecdotal stories and references to past studies, DDA amendment relationship to a proposed large project in DDA in 2019, use of tax-payer funds for marketing and business activities outside contamination remediation, conflict of interest concerns about DDA consulting firm being the same as proposed downtown Okemos developers, project cost and size, project sustainability, DDA amendment not related to specific development, past efforts for growth failed, Board will decide final proposal and development, amendment role as development tool, support from other taxing authorities, environmental clean-up questions, infrastructure needs, streets need to be walkable and with street parking, developers’ funding abilities, community impact of tax-captured financing.

ROLL CALL VOTE: YEAS: Trustees Opsommer, Jackson, Sundland, Deschaine,
Supervisor Styka, Treasurer Brixie

NAYS: Clerk Dreyfus

Motion carried 6-1

B. Township Trustee Search Process

Trustee Jackson moved that the Township Board adopts the “Process for Appointing a New Township Trustee” including the appointment of Trustee Opsommer, Trustee Sundland and Trustee Jackson as the Application Review Committee, and adopts the “Application for Meridian Township Trustee Candidate Questionnaire.” Seconded by Trustee Deschaine.

Board discussion: Similar to Treasurer replacement process, strengths of the questions being asked, application process uses standard HR timeframe of 2 week submission period, improvement over Treasurer selection process, interview panel should include the only Board member (Clerk) who has not been appointed by Supervisor to serve on any Board subcommittees or interview committees since new Board came into office in 2016, Supervisor provided reason that Trustees should select replacement Trustee.

VOICE VOTE: Motion carried 6-1 (Dreyfus)

C. Martinus/Oak Grove Park Rezoning Initiative C-1 to RB

Treasurer Brixie moved to initiate a rezoning for properties identified as 5975, 5981, 5997, and 5999 Marsh Road, 5978, 5986, 5988, 5990, and 5994 Martinus Street, and an undeveloped lot identified by Parcel I.D. #33-02-02-10-205-007, from C-1 (Commercial) to

RB (Single Family-High Density) and refer the rezoning to the Planning Commission for a public hearing and recommendation. Seconded by Trustee Deschaine.

Board discussion: Area is walkable and affordable, recognition of challenges of current zoning, positive for the community, rezoning is fitting, consultation of Watershed restaurant, process and radius of rezoning noticing, impact on current restrictions, rezoning process.

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

NAYS:

Motion carried 7-0

D. Newton Park MUPUD Wetland Essentiality Determination

Clerk Dreyfus moved to concur with the Township wetland consultant and determine Wetland B as essential to the preservation of the natural resources of the Township and therefore subject to regulation under the Wetland Protection Ordinance. Seconded by Trustee Opsommer.

Board discussion: Wetland provides benefits and is essential.

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

NAYS:

Motion carried 7-0

E. Georgetown #3 Streetlighting SAD #425 Resolution #4

Trustee Opsommer moved to approve Georgetown #3 Public Streetlighting Improvement Special Assessment District #425 - Resolution #4, which sets a public hearing for January 8, 2019, for the purpose of reviewing and hearing objections to the special assessment roll. Seconded by Trustee Jackson.

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

NAYS:

Motion carried 7-0

F. Adoption of Tribute of Appreciation for Treasurer Julie Brixie

Trustee Opsommer moved to adopt the Tribute of Appreciation for Township Treasurer Julie Brixie. Seconded by Trustee Deschaine.

Board discussion: Treasurer Brixie's long service to the community.

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

NAYS:

Motion carried 7-0

G. Minutes – Regular Meeting of November 17, 2018 and Special Meeting of November 20, 2018

Trustee Deschaine moved to amend the minutes of November 20, 2018 Regular Meeting as amended on Page 2 and Page 5. Seconded by Treasurer Brixie.

Board discussion: Important details were provided in a succinct, necessary manner; minutes are too long and need to be condensed.

VOICE VOTE: Motion carried 6-1 (Dreyfus)

Trustee Deschaine moved to amend the minutes of November 17, 2018 Special Meeting on Page 1 and Page 3. Seconded by Treasurer Brixie.

Board discussion: Special Saturday Board Meeting was not televised, public has no knowledge of what occurred during important Treasurer Appointment process, current wording of minutes is unbiased and informative and Board should not edit/delete information.

VOICE VOTE: Motion carried 5-2 (Dreyfus, Sundland)

Treasurer Brixie moved to amend the minutes of November 17, 2018 Special Meeting on Page 1. Seconded by Trustee Opsommer.

Board discussion: Correct typos and misspelling of names.

VOICE VOTE: Motion carried 7-0

Trustee Deschaine moved for final approval of the minutes of November 17th Special Meeting with amendments, and November 20th Regular Meeting with amendments. Seconded by Trustee Jackson.

VOICE VOTE: Motion carried 6-1 (Dreyfus)

13. BOARD DISCUSSION ITEMS

A. Senior Housing at Hannah Concept Plan

Director Kieselbach explained a proposal to develop a 226-unit continuing care retirement facility comprised of two buildings located at the east end of Hannah Boulevard, immediately west of the Indian Lakes Estates subdivision.

Mark Clouse, representative from Eyde Company, and Don Anbar, of Andev Group, presented on the proposed development.

Board discussion: Zoning designation of proposed development, market need for “Continuous Care,” similarities and differences to other facilities, caregiver employment pool, sending recommendation for new zoning category to planning commission, setbacks, management of clients with different ages and needs, need for new special-use category, consideration for surrounding neighborhoods, possibility of providing skilled nursing care, location of conservation easement, types of care facilities, construction timeline.

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

B. Medical Marihuana

Director Kieselbach covered changes to the Medical Marihuana Ordinance since the last Board Meeting and explained proposed ordinance language for the three criteria which includes the issue of residency and proposed language for the lottery system.

Board discussion: Process to go to Planning Commission, comes back to Board at future meeting.

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

C. Property and Liability Insurance Contract

Director Marx explained the recent RPF process for Property and Liability Insurance coverage for January 1, 2019 - December 31, 2019.

Board discussion: Cost range, budget allocations.

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

D. 2018 Township Manager Performance Review

Township Manager Walsh explained the processes that the Board takes in the annual performance review of his position and outlined the timeline.

Board discussion: Review format should stay the same for consistency.

Trustee Deschaine moved to suspend the rules and move the item to action. Seconded by Treasurer Brixie.

VOICE VOTE: Motion carried 7-0

Trustee Opsommer moved to set a date of Monday December 10, 2018 to review the Township Manager’s Annual Performance, the review, as allowed by law and requested by the Manager, shall be conducted in a closed session. Supported by Treasurer Brixie.

VOICE VOTE: Motion carried 7-0

14. COMMENTS FROM THE PUBLIC

Supervisor Styka Opened Public Remarks at 9: pm.

Joan Wierzba, 1268 Harbor Cut Rd., Okemos; spoke on Board Communication she had submitted.

Supervisor Styka Closed Public Remarks at 9: pm.

15. OTHER MATTERS AND BOARD MEMBER COMMENTS

Trustee Opsommer:

- Noted that Planning Commission will hold public hearing for any Medical Marihuana ordinances before Board takes action.

Supervisor Styka:

- Noted Public Comment time does not allow for Board member input or discussion with citizens.

16. CLOSED SESSION – Confidential Legal Opinion

Treasurer Brixie moved to go into closed session. Seconded by Trustee Opsommer.

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

NAYS:
Motion carried 7-0

Clerk Dreyfus questioned if a more specific reason was needed to go into closed session.

Supervisor Styka moved the meeting into closed session at 9:00

Treasurer Brixie moved to exit closed session. Seconded by Trustee Sundland

VOICE VOTE: Motion carried 7-0

Supervisor Styka moved the meeting out of closed session at 9:55

17. ADJOURNMENT

Trustee Opsommer moved to adjourn. Seconded by Trustee Jackson.

VOICE VOTE: Motion carried 7-0

Supervisor Styka adjourned the meeting at 9:56 pm.

18. POSTSCRIPT – NONE

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD SPECIAL MEETING **-DRAFT-**
5000 Okemos Road, Okemos, Michigan 48864
Meridian Township Central Fire Station Community Room
MONDAY, DECEMBER 10, 2018 **6:00 pm.**

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

ABSENT:

STAFF: HOMTV Executive Producer Brandie Yates, Finance Director Mattison, Police Chief Plaga, Township Manager Walsh, Parks Director Maisner, Information Technology Director Gebes, Assistant Township Manager Perry, Community Planning Director Kieselbach, HR Director Marx, Fire Chief Hamel

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

Clerk Dreyfus called the roll of the Board.

4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened public remarks at 6:05pm.

Supervisor Styka closed public remarks at 6:05pm.

5. APPROVAL OF AGENDA

Trustee Jackson moved to approve the Agenda. Seconded by Trustee Opsommer.

VOICE VOTE: Motion carried 6 - 0

6. BOARD DISCUSSION ITEMS

A. 2018 Action Plan Review

Board Discussion: Board reviewed 2018 Action Plan activities and accomplishments

B. 2018 Departmental Year End Review

Board Discussion: Board reviewed Departmental goals and activities

C. 2019 M-Team Department Plan

Board Discussion: Board reviewed the proposed 2019 Plan

D. Develop 2019 Action Plan

Board Discussion: Board reviewed the proposed 2019 Action Plan

7. COMMENTS FROM THE PUBLIC

Supervisor Styka Opened Public Remarks at 7:36pm

Supervisor Styka Closed Public Remarks at 7:36pm

8. OTHER MATTERS AND BOARD MEMBER COMMENTS

9. CLOSED SESSION – Township Manager Performance Review

Trustee Opsommer moved to go into closed session to discuss the Township Manager's Performance Review. Seconded by Trustee Jackson.

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

NAYS:

Motion carried 6 - 0

Supervisor Styka moved the meeting into closed session at 7:37pm

Trustee Opsommer moved to return to open session. Seconded by Trustee Jackson.

VOICE VOTE: 6 - 0

Supervisor Styka moved the meeting out of closed session at 9:47pm

10. TOWNSHIP MANAGER CONTRACT REVIEW

Board Discussion: Proposed employment contract changes proposed by Township Manager Walsh, Supervision revisions, 3 year contract vs current 2 year, car allowance at \$800/month, salary increase to \$130,000/year, 15% annual pension contribution vs current 12%, 12 month salary/benefits severance package.

11. ADJOURNMENT

Treasurer Deschaine moved to adjourn. Seconded by Trustee Jackson.

VOICE VOTE: Motion carried 6 - 0

Supervisor Styka adjourned the meeting at 10:37pm.

RONALD J. STYKA,
TOWNSHIP SUPERVISOR

BRETT DREYFUS,
TOWNSHIP CLERK

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING **-DRAFT-**
5151 Marsh Road, Okemos MI 48864-1198
853-4000, Township Hall Room
TUESDAY, DECEMBER 11, 2018 **6:00 pm.**

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

ABSENT:

STAFF: Township Manager Walsh, Director of Public Works Perry, Police Chief Plaga, Information Technology Director Gebes, Community Planning Director Kieselbach, Economic Development Director Buck, Finance Director Mattison, Fire Chief Hamel, Human Resources Director Marx,

1. CALL MEETING TO ORDER

Supervisor Styka called the meeting to order at 6:02 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. MEDC/Patronicity Community Places Grant Program – Marketplace on the Green

Director Maisner presented on the Farmer’s Market relocation plan and fundraising efforts.

B. 2019 Township Goals – Action Plan Presentation

Manager Walsh covered the 2018 Review and presented the 2019 Action Plan.

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened public remarks at 6:20 pm

James Phillipich, 5823 Wood Valley Dr., Haslett; spoke on Agenda Item 12A (Medical Marihuana Zoning Ordinance)

Joan Wierzba, 1268 Harbor Cut, Okemos; spoke on concerns with Agenda Item 12A.

Gerald Griffin, 9212 Coriander Way, Brighton; spoke on Agenda Item 12A, suggested increased locations for provisioning centers along Grand River Ave.

A. Communications

Treasurer Deschaine moved that the communications be received and placed on file and any communications not already assigned for disposition be referred to the Township Manager or Supervisor for follow-up. Seconded by Trustee Jackson.

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

NAYS:
Motion carried 6-0

B. Minutes – December 4, 2018 Regular Meeting

Will be approved at the January 8, 2019 meeting.

C. Bills

Treasurer Deschaine moved to approve that the Township Board approve the Manager’s Bills as follows, seconded by Trustee Jackson:

Common Cash		\$	74,571.01
Public Works		\$	269,358.67
Trust & Agency		\$	264,652.79
	Total Checks	\$	608,582.47
Credit Card Transactions		\$	3,983.06
Nov 29 th to Dec 6 th			
	Total Purchases	\$	612,565.53
ACH Payments		\$	413,671.14

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

NAYS:
Motion carried 6-0

~~D. Non-Union Wage Schedule~~ MOVED TO ACTION ITEM 12I

E. Ratification of New Police Officer

Treasurer Deschaine moved to ratify the appointment of Kyle Cornell to the position of Police Officer contingent upon successful completion of those items stipulated in the conditional offer of employment. Seconded by Trustee Jackson.

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

NAYS:
Motion carried 6-0

10. QUESTIONS FOR THE ATTORNEY – NONE

11. HEARINGS

A. Copper Creek Planned Unit Development

Director Kieselbach presented on the proposed development and use of Planned Unit Development.

David Straub and Robert Schroder, Mayberry Homes, presented on the proposed development.

Supervisor Styka called the Public Hearing to order at 6:58 pm.

Joyce Breedlove, 5597 Creekwood Ln., Haslett; concerned with negative impact of development on current surrounding neighborhoods and resulting additional traffic. Opinion that low accident numbers are due to carefulness of community and new development may incur more accidents.

Chris Coady, 5639 Creekwood Ln., Haslett; stated Creekwood Lane is a Township asset and proposed connection to new development would negatively impact family experiences in the neighborhood.

Joshua Morey, 5609 Creekwood Ln., Haslett; noted neighborhood concerns with connection, not with development as a whole, stated that the developer neglected to meet with residents. Fire code requires two access points to development, not specifically to Creekwood Lane. Believes the Township should facilitate a meeting between residents and developer.

Brian Dyke, 486 Haslett Rd., Haslett; showed concern with possible increased traffic and complications with thru traffic on Creekwood Lane. Suggested a traffic light at main drive to proposed development. Opposed to a large development filling the open space near his house.

Sheila Saliganan, 5648 Creekwood Ln., Haslett; noted that the small, dead-end cul-de-sac was a draw to the community. Concerned about the possibilities of future increased developments, traffic congestion, and impact on wetlands.

Kristen Hood, 5636 Creekwood Ln., Haslett; expressed desire to preserve the trees that are a part of the buffer between subdivisions. Showed concern with the impact of the connection on the tree-line and the quietness of the community. The connection could become the main point of entrance due to traffic flow from the West.

Emily Stivers, 1010 Cliffdale Dr., Haslett; stated that accidents and difficulties of turning on the road should be taken into serious account. New traffic may increase road danger. Neighborhood “formed” because stub road was not developed – using it as a connection would disrupt community.

John Hamilton, 5630 Creekwood Ln., Haslett; opposed to the use of Creekwood Lane as a connection road. Copper Creek has possibility to grow to 400 homes which would negatively impact the Creekwood Lane community. Supports a pedestrian/emergency vehicle connection.

Denise Kane, 5600 Creekwood Ln., Haslett; not opposed to the development, opposed to the Creekwood Lane connection. Believes that traffic proximity and increase will change safety and character of the community.

Mike Casby, 5624 Creekwood Ln., Haslett; opposed to the use of the connection for thru-traffic, emergency traffic is appropriate. Not opposed to the development, asked for a meeting between developers and residents. Belief that Road Commission report shows violation of sight-line.

Helen Stonehouse, 5645 Creekwood Ln., Haslett; thinks it is a mistake to use Creekwood as access road to Copper Creek.

Amy Arnold-Garcia, 5603 Creekwood Ln., Haslett; long-standing safety and security of the neighborhood would be disrupted by the connection. Both access points should be along Haslett Rd.

Laura Bruder, 5400 Zimmer Rd., Haslett; traffic increase has been proven with evidence at other developments, roads should be widened to accommodate increase.

Supervisor Styka closed the Public Hearing at 7:36

B. Sierra Ridge #2 & #3 Streetlighting SAD #426

Assistant Township Manager Perry presented on the Streetlighting SAD at Sierra Ridge, clarified that the Developer had already paid for street lighting in 2014, the only special assessments will be for energy cost.

Supervisor Styka called the Public Hearing to order at 7:37 pm

Supervisor Styka closed the Public Hearing at 7:37 pm

12. ACTION ITEMS

A. Medical Marihuana Zoning Ordinance

Clerk Dreyfus moved to initiate a zoning amendment to establish the Commercial Medical Marihuana Facilities Overlay District and refer the zoning amendment to the Planning Commission for a public hearing and recommendation. Seconded by Trustee Opsommer.

Board discussion: Multiple sources of information, 2008 Meridian election shows support for Medical Marijuana (65% of Township residents voted yes), mechanisms to opt-in, limited citizen concerns, odor emerging as key concern, current nuisance ordinances regarding negative odors, licensing process, zoning overlays, number of provisioning centers proposed compared with state formula for community alcohol licenses, buffers between facilities and residences, local economic possibilities, application processing, income from applications and State income, graduated fine system, importance of safety, relation to recreational marihuana, zoning expansion, growth facility locations, 2018 Proposal 1 language, ordinance details/language.

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

NAYS:

Motion carried 6-0

B. Senior Housing Zoning Amendment

Treasurer Deschaine moved to initiate a zoning amendment to establish a new land use category to be known as a Continuing Care Retirement Community and refer the zoning amendment to the Planning Commission for a public hearing and recommendation. The Planning Commission shall consider allowing a Continuing Care Retirement Community as a nonresidential use in a residential zoning district by special use permit and to determine the appropriate definitions and standards as may be needed to ensure proper development. Seconded by Trustee Opsommer.

Board discussion: Importance of defining use, other similar facilities, consumer demand for facilities, likeness to Burcham Hills.

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

NAYS:

Motion carried 6-0

C. Property and Liability Insurance Contract

Trustee Jackson moved to direct the Township Manager to sign the contract with David Chapman Agency, Agent for Michigan Township Participating Plan (PAR Plan) for the period of January 1, 2019 - December 31, 2019 with a two (2) year extension. Seconded by Trustee Opsommer.

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

NAYS:

Motion carried 6-0

D. 4th Quarter Budget Amendments

Trustee Jackson moved to approve the End-of-Year 2018 Budget Amendments with an increase in budgeted fund balance for the General Fund in the amount of \$115,000 which projects a use of fund balance of \$1,196,412. Based on audited 2017 results, the projected fund balance at December 31, 2018 will be \$5,660,821. Seconded by Clerk Dreyfus.

Board discussion: Minimum fund balance, reasoning behind minimum fund balance, fund expenditures.

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

NAYS:

Motion carried 6-0

E. Board and Commission Appointments

Board Discussion: New system for reviewing applications, appreciation for applicants.

Trustee Opsommer moved to reappoint Martha Bashore, Bertrice Ellis, Xavier Durand-Hollis, Deborah Federeau, Charles Hagan, and Sonya Pentecost to the Board of Review for a 2-year term ending 12/31/2020. Seconded by Treasurer Deschaine.

VOICE VOTE: Motion carried 6-0

Trustee Opsommer moved to reappoint John Matuszak and Joyce VanCoevering to the Brownfield Redevelopment Authority for a 3-year term ending 12/31/2021. Seconded by Treasurer Deschaine.

VOICE VOTE: Motion carried 6-0

Trustee Opsommer moved to reappoint Peter Potterpin, David Dremoe, and Charles Wallin to the Building Board of Appeals for a 3-year term ending 12/31/2021. Seconded by Treasurer Deschaine.

VOICE VOTE: Motion carried 6-0

Trustee Opsommer moved to reappoint Kevin Thatcher to the Communications Commission for a 1-year term ending 12/31/2019. Seconded by Treasurer Deschaine.

VOICE VOTE: Motion carried 6-0

Trustee Opsommer moved to reappoint Carolyn Ahlbrand, Donna Kregelka, Aaron Richmond, and Georgia Styka to the Community Resource Commission for a 2-year term ending 12/31/2020. Seconded by Treasurer Deschaine.

VOICE VOTE: Motion carried 6-0

Trustee Opsommer moved to reappoint Barry Goetz and Kellie Johnson to the Corridor Improvement Authority for a 4-year term ending 2/1/2023. Seconded by Treasurer Deschaine.

VOICE VOTE: Motion carried 6-0

Trustee Opsommer moved to reappoint Kirk Lampham and Susan Masten to the Environmental Commission for a 3-year term ending 12/31/2021. Seconded by Treasurer Deschaine.

VOICE VOTE: Motion carried 6-0

Trustee Opsommer moved to reappoint Shawn Dunham and Brenda Chapman to the Economic Development Corporation for a 6-year term ending 12/31/2024. Seconded by Treasurer Deschaine.

VOICE VOTE: Motion carried 6-0

Trustee Opsommer moved to reappoint James Doyle to the Local Officials Commission for a 5-year term ending 12/31/2023. Seconded by Treasurer Deschaine.

VOICE VOTE: Motion carried 6-0

Trustee Opsommer moved to approve the reappointments made by Supervisor Styka of David Premoe and Gerald Richards to the Planning Commission for a 3-year term ending 12/31/2020. Seconded by Treasurer Deschaine.

VOICE VOTE: Motion carried 6-0

F. Investigative Services Agreement

Trustee Opsommer moved to approve the Investigative Services Contract with Kenneth Ouellette Investigations L.L.C. and Brianne Randall-Gay in the amount of \$3,000 with a not-to-exceed \$4,500. Seconded by Trustee Jackson.

Board discussion: Brianne Randall-Gay requested external investigation, Township did not conduct external investigation, importance of review, importance of closure, external investigation and previous consulting contract with Brianne does not preclude her from filing lawsuit against Township.

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

NAYS:

Motion carried 6-0

G. ~~Annual Performance Review Township Manager -~~

MOVED TO THE REGULAR MEETING OF JANUARY 8, 2019

H. Township Manager Contract Extension

Trustee Jackson moved to approve extending the Township Manager’s Contract as presented on Tuesday (December 10, 2018) evening. Seconded by Treasurer Deschaine.

Board discussion: pros and cons regarding salary increase to \$130,000/yr, contract length increase to 3 years, permission for Township Manager to conduct four (4) Manager searches (as a consultant) outside of Township work, retirement pension pay increase to 15%, \$800/month automobile expense payment, 12 month severance package, pay/benefits discrepancies between Township Manager and other township staff, positive Manager evaluations, comparison to other communities, questions about comparisons including benefits and expenses, rewarding efforts and abilities of manager, history of pay for position, salary range listed for Manager position was \$105,000 -- \$120,000/year, increase in vacation days, severance package not given if gross misconduct by Manager.

Trustee Opsommer Called the Question.

VOICE VOTE ON QUESTION BEING CALLED: Motion passed 5-1 (Clerk Dreyfus)

ROLL CALL VOTE ON MOTION: YEAS: Treasurer Deschaine, Supervisor Styka, Trustees Opsommer, Sundland, Jackson

NAYS: Clerk Dreyfus

Motion carried 5-1

I. Non-union Wage Schedule

Treasurer Deschaine moved to approve the 2019 Non-Union Wage Schedule with a 2% wage adjustment, as presented. Seconded by Trustee Jackson.

Board discussion: Incentive for prospective employees to see wages, concern about including Township Manager for first time ever on Non-Union Wage Schedule, Manager should not have step increases because he has employment contract, can negatively affect Township Board ability to set new salary ranges for future Township Managers candidates.

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

NAYS: Clerk Dreyfus

Motion carried 5-1

13. BOARD DISCUSSION ITEMS

A. Copper Creek Planned Unit Development

Board discussion: Calculations of open space, future development, ratios of open space, mediation possibilities, past zoning, development without PUD, standards of PUD, requirements of connection, necessity of access points, fire code limitations, Construction Board of Appeals process, emergency/pedestrian pathway, community connection point, access is not limited to Creekwood, appeal of distance between access point, future phase connections, reconfiguration of connections, desire for meeting between the parties.

Board consensus to establish a mediation meeting between the residents and developer and take this up for discussion at a future meeting.

Supervisor Styka moved for a recess at 9:50 pm.

Supervisor Styka returned the meeting from recess at 10:03 pm.

Treasurer Deschaine moved to continue business after 10:00 pm. Seconded by Trustee Opsommer.

VOICE VOTE: Motion carried 6-0

B. Medical Marihuana Non Zoning Ordinance

Director Kieselbach presented a current copy of the non-zoning ordinance for Medical Marihuana and discussed aspects that still need to be decided.

Board discussion: Location and concentration of facilities, limiting total to six, designation of favorable locations, use of bonus applications, lottery systems, licensing structure, lottery structure, LARA prequalification, requirements to get into lottery, permit revocation process, time limit to receive LARA prequalification, permit forfeiture, final qualification from LARA.

Board consensus to place this item on for discussion at a future meeting.

C. Sierra Ridge #2 & #3 Streetlighting SAD #426 – Resolution #3

Assistant Township Manager Perry outlined the Sierra Ridge Streetlighting Special Assessment District resolution.

Board consensus to place this item on the Consent Agenda at the next meeting.

D. 2019 Goals – Action Plan

Township Manager Walsh discussed changes that were implemented to the 2019 Goals – Action Plan as per the conversation at the December 10, 2018 Special Meeting.

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

14. COMMENTS FROM THE PUBLIC

Supervisor Styka Opened Public Remarks at 10:25 pm.

Jerry Griffin, 9212 Coriander Way, Brighton; spoke on Agenda Item 13B (Medical Marihuana Non-Zoning Ordinance)

Shaun O’Brien, 16948 Pine Hallow Dr., East Lansing; spoke on Agenda Item 13B.

Supervisor Styka Closed Public Remarks at 10:31 pm.

15. OTHER MATTERS AND BOARD MEMBER COMMENTS

Trustee Opsommer reported:

- Clarified consensus on Agenda Item 13B.

Clerk Dreyfus reported:

- Noted that “Calling the Question” as a parliamentary procedure should be used appropriately and correctly, not as a strategy to shut down discussion and prevent divergent viewpoints from being presented to the Board and community.
- Requested fellow Board members be aware of inappropriate and disrespectful non-verbal communication that they may express to other Board members.

Treasurer Deschaine reported:

- Noted that Question was Called due to same arguments being made at previous meeting.

Clerk Dreyfus responded to Treasurer Deschaine:

- The 12-10-18 Special Meeting of the Board involving Township Manager employment contract changes was not televised, no citizens showed up at the meeting.
- Viewpoints and concerns about the Manager's new contract are new to everyone watching or attending tonight's Board meeting, no repetition to the community as the public needs to know Township Manager contract terms and how their tax dollars are being spent.

16. ADJOURNMENT

Trustee Opsommer moved to adjourn. Seconded by Trustee Deschaine.

VOICE VOTE: Motion carried 6-0

Supervisor Styka adjourned the meeting at 10:35 pm.

17. POSTSCRIPT – KATHY ANN SUNDLAND

RONALD J. STYKA,
TOWNSHIP SUPERVISOR

BRETT DREYFUS,
TOWNSHIP CLERK



To: Board Members
From: Miriam Mattison, Finance Director
Date: January 8th, 2019
Re: Board Bills

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

COMMON CASH	\$	1,957,242.07
PUBLIC WORKS	\$	46,237.22
TRUST & AGENCY	\$	2,063,043.36
TOTAL CHECKS:	\$	4,066,522.65
CREDIT CARD TRANSACTIONS Dec 6th to Jan 2nd	\$	35,682.99
TOTAL PURCHASES:	\$	<u>4,102,205.64</u>
ACH PAYMENTS	\$	<u>999,664.94</u>

Vendor Name	Description	Amount	Check #
1. 54-A DISTRICT COURT	CASH BOND - RAMSEY, KIMBERLEY DENISE	200.00	99664
	CASH BOND - SWOPE, DAVID ALEXANDER	200.00	99663
	TOTAL	400.00	
2. 84TH DISTRICT COURT	CASH BOND - TOMBAUGH, SCOTT	100.00	99665
3. ACM-MICHIGAN CHAPTER	2019 MEMBERSHIP FOR 4	30.00	
4. AFFORDABLE TIRE	CARRYOUT TIRES	876.42	
	STATE CONTRACT TIRES	876.42	
	TOTAL	1,752.84	
5. AIRGAS GREAT LAKES	STANDING PO FOR MEDICAL OXYGEN	93.36	
	STANDING PO FOR MEDICAL OXYGEN	490.15	
	STANDING PO - MEDICAL OXYGEN	9.29	
	STANDING PO FOR MEDICAL OXYGEN	44.25	
	TOTAL	637.05	
6. AL ROSENBERG	REPAIR/REVIEW HOMTV-ELECTION NIGHT	450.00	
7. APEX SOFTWARE	JAN 1 - DEC 30TH APEX MAINTENANCE RENEWAL	1,435.00	
8. APOLLO FIRE EQUIPMENT	HURST HYDRAULIC TOOLS, HOSES & COUPLINGS	18,555.00	
9. APPLGATE HOME COMFORT	PERMIT PB18-0984 @ MIZZEN WAS CANCELLED	140.00	
10. APPLIED IMAGING	CONTRACT RATE CHG 01/01 TO 12/31	569.59	
	CONTRACT PLUS ADDITIONAL	55.51	
	TOTAL	625.10	
11. ASAP PRINTING	WILLIAMSTON BALL FLYER	171.91	
12. ASSOCIATION OF PUBLIC TREASURERS	MEMBERSHIP - P. DESCHAIINE 2019	192.00	
13. ASTI	PHASE I ESA REPORT FOR PROPOSED LAND PRESERVE PURC	2,000.00	
14. AT & T	MONTHLY SERVICE	30.55	
15. AT & T	MONTHLY SERVICE - DEC	153.29	
	MONTHLY SERVICE	174.58	
	MONTHLY SERVICE	316.67	
	MONTHLY SERVICE	174.53	
	MONTHLY SERVICE	381.69	
	MONTHLY SERVICE	555.33	
	MONTHLY SERVICE	596.33	
	TOTAL	2,352.42	
16. AT & T MOBILITY	MONTHLY SERVICE	0.40	

01/03/2019 03:42 PM
User: hudecek
DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
EXP CHECK RUN DATES 01/08/2019 - 01/08/2019
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
BANK CODE: GF

Vendor Name	Description	Amount	Check #
17. AUTO VALUE OF EAST LANSING			
	FLEET REPAIR PARTS 2018	41.88	
	FLEET REPAIR PARTS 2018	56.99	
	FLEET REPAIR PARTS 2018	47.88	
	FLEET REPAIR PARTS 2018	15.89	
	FLEET REPAIR PARTS 2018	26.89	
	FLEET REPAIR PARTS 2018	31.98	
	FLEET REPAIR PARTS 2018	9.99	
	FLEET REPAIR PARTS 2018	15.46	
	FLEET REPAIR PARTS 2018	19.30	
	FLEET REPAIR PARTS 2018	25.39	
	FLEET REPAIR PARTS 2018	43.09	
	FLEET REPAIR PARTS 2018	41.09	
	FLEET REPAIR PARTS 2018	18.78	
	BATTERY	135.09	
	FLEET REPAIR PARTS 2018	26.27	
	FLEET REPAIR PARTS 2018	7.19	
	FLEET REPAIR PARTS 2018	29.94	
	FLEET REPAIR PARTS 2018	41.88	
	FLEET REPAIR PARTS 2018	8.49	
	FLEET REPAIR PARTS 2018	71.41	
	FLEET REPAIR PARTS 2018	65.99	
	FLEET REPAIR PARTS 2018	37.19	
	FLEET REPAIR PARTS 2018	335.33	
	FLEET REPAIR PARTS 2018	217.96	
	TOTAL	1,371.35	
18. AVALON TECHNOLOGIES INC			
	EQL SUPPORT RENEWAL FOR EQUALLOGIC SAN (FV76CZ1)	1,317.00	
19. AXON ENTERPRISE, INC			
	56 TASER CARTRIDGES	2,016.00	
20. B & H PHOTO-VIDEO			
	BLU RAYS AND DVD'S FOR POLICE EVIDENCE	415.65	
21. BARYAMES CLEANERS			
	STANDARD POLICE UNIFORM CLEANING	756.50	
	STANDING PO FOR UNIFORM CLEANING	33.00	
	TOTAL	789.50	
22. BECKS PROPANE			
	PROPANE FOR HNC	472.79	99677
	PROPANE	453.82	
	TOTAL	926.61	
23. BLUE CROSS BLUE SHIELD OF MICHIGAN			
	BCBS PPO MEDICAL INSURANCE JAN 2019	567.49	99679
24. BOARD OF WATER & LIGHT			
	STREET LIGHTING - DEC	571.96	
	STREET LIGHTS - NOV	544.13	
	TOTAL	1,116.09	
25. BOYNTON FIRE SAFETY SERVICE			
	ANNUAL FIRE SURPPRESSION INSPECTION/FIRE EXTINGUIS	290.00	
	ANNUAL FIRE SURPPRESSION INSPECTION/FIRE EXTINGUIS	462.00	
	TOTAL	752.00	
26. BRD PRINTING			
	2018 PRIME MERIDIAN MAGAZINE - 3 ISSUES	5,590.57	
	PRIME MERIDIAN MAGAZINE	328.45	
	TOTAL	5,919.02	
27. BRIANNE P RANDALL			
	FINAL PAYM'T FOR CONSULTING AGREEMENT	15,000.00	
28. CARLSON APPRAISAL CO			
	APPRAISAL OF POTENTIAL LAND PRESERVE	1,200.00	
29. CARRIE YOUNG			
	TRAINING FOR NOVEMBER ELECTION	20.00	

Vendor Name	Description	Amount	Check #
30. CDW	DELL SOUND BARS FOR NEW MODEL MONITORS	749.75	
	ADOBCE CREATEIVE CLOUD LICENSE RENEWAL	12,130.42	
	TOTAL	12,880.17	
31. CHRIS BUCK	REIMBURSEMENT FOR MILEAGE-NOV	159.79	
32. CINTAS CORPORATION #725	MECHANICS UNIFORMS FALL 2018	40.13	
	MECHANICS UNIFORMS FALL 2018	40.13	
	MECHANICS UNIFORMS FALL 2018	104.62	
	MECHANICS UNIFORMS FALL 2018	40.13	
	TOTAL	225.01	
33. CITY OF EAST LANSING	SHARED ASSESSOR SERVICES - NOV	7,496.02	
34. CITY OF GRAND RAPIDS	2019 MEMBERSHIP/SEMINAR FOR J. WADE	80.00	
35. COMCAST	MONTHLY SERVICE	19.28	
	MONTHLY SERVICE - DEC/JAN	74.85	
	MONTHLY SERVICE	149.85	
	MONTHLY SERVICE - DEC/JAN	75.00	
	TOTAL	318.98	
36. CONSUMERS ENERGY	MONTHLY SERVICE - NOV	8.31	
37. COSTCO	2019 MEMBERSHIP - PARKS/REC	60.00	
38. COURTESY FORD	FLEET REPAIR PARTS 2018	18.56	
	BRAKE PARTS UNIT 38	115.19	
	BODY DAMAGE REPAIR ESTIMATE UNIT 607 / 60-119	3,629.73	
	TOTAL	3,763.48	
39. CULLIGAN WATER CONDITIONING	WATER SOFTNER SALT	17.00	
40. CUMMINS BRIDGEWAY LLC	GENERATOR MAINTENANCE 2018	579.63	
	GENERATOR MAINTENANCE 2018	625.63	
	GENERATOR MAINTENANCE 2018	689.73	
	GENERATOR MAINTENANCE 2018	711.73	
	TOTAL	2,606.72	
41. DAVID CHAPMAN AGENCY	INSURANCE	181,382.00	
42. DBI	BINDERS	23.40	
	BINDER CLIPS - CLERK'S OFFICE	7.74	
	FOLDERS	6.99	
	MISC OFFICE SUPPLIES	19.54	
	MISC OFFICE SUPPLIES	15.60	
	CLOROX WIPES	12.63	
	FOLDERS	13.98	
	WALL CALENDAR	15.99	
	CREDIT MEMO FOR MISC SUPPLIES	(7.74)	
	TOTAL	108.13	
43. DEWOLF AND ASSOCIATES	OFFICER ERIN LINN TRAINING	745.00	
44. DOG WASTE DEPOT	DOG WASTE BAGES	399.90	
	DOG WASTE RECEPTACALES	659.94	
	TOTAL	1,059.84	
45. DON & PAT BUCKLEY	REFUND REZONING #18110 APPLICATION	700.00	

Vendor Name	Description	Amount	Check #
46. EVIDENT INC	EVIDENCE ROOM ITEMS	32.00	
47. FAHEY SCHULTZ BURZYCH RHODES PLC	LEGAL FEES	60.00	99672
	LEGAL FEES	120.00	99672
	LEGAL FEES	120.00	99672
	LEGAL FEES	120.00	99672
	LEGAL FEES	440.00	99672
	LEGAL FEES	420.00	99672
	LEGAL FEES	1,000.00	99672
	LEGAL FEES	60.00	99672
	LEGAL FEES	60.00	99672
	LEGAL FEES-LABOR	695.00	99672
	LEGAL FEES	920.00	99672
	LEGAL FEES	360.00	99672
	LEGAL FEES	5,428.00	99672
	LEGAL FEES	110.00	99672
	LEGAL FEES	355.00	99672
	LEGAL FEES	480.00	99672
	LEGAL FEES	9,488.00	99672
	LEGAL FEES	2,068.00	99672
	LEGAL FEES	2,171.55	99672
	LEGAL FEES	34.12	99672
	LEGAL FEES	62.04	99672
	LEGAL FEES	837.60	99672
	LEGAL FEES	46.53	99672
	LEGAL FEES	1,181.18	99672
	TOTAL	26,697.02	
48. FD HAYES ELECTRIC	ANNUAL MAINTENANCE ON HNC GENERATOR	200.00	
	ANNUAL MAINTENANCE ON GENERATOR	200.00	
	TOTAL	400.00	
49. FEDEX	SHIPPING - POLICE	20.05	
50. FIRE SAFETY EDUCATION	COMMUNITY RISK COLORING BOOKS	450.00	
51. FIRST ADVANTAGE LNS OCC HEALTH	MDOT RANDUM DRUG TESTING	172.68	
52. FIRST COMMUNICATIONS	MONTHLY SERVICE	923.68	
53. FISHBECK, THOMPSON, CARR & HUBER	PROFESSIONAL SERVICES THRU 11/30/18	543.50	
	PHASE I ESA REPORT FOR HILLBROOK PARK	2,000.00	
	TOTAL	2,543.50	
54. FORESIGHT GROUP	MOWING INSERTS	546.43	99666
	NAME PLATES P. DESCHAINÉ	54.90	
	TOTAL	601.33	
55. FROGGY'S FOG	REPLACEMENT FIRE SMOKE MACHINE AND SMOKE	2,094.96	
56. FRONTLINE MEDICAL	REPLACEMENT COT MATTRESS, STRAP	830.10	
	STANDING PO - AMBULANCE COT MAINTENANCE/REPAIR	752.71	
	TOTAL	1,582.81	
57. GALLAGHER BENEFIT SERVICES, INC	DECEMBER 2018 MONTHLY CONSULTING FEE	2,741.77	
58. GEE FARMS	TREES FOR INDIAN HILLS PARK, OTTAWA HILLS PARK AND	6,896.84	
59. GLIDRS LLC	REFUND OF PERFORMANCE GUARANTEE #2018-09	3,000.00	

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Vendor Name	Description	Amount	Check #
60. GLOBAL TECHNOLOGY SYSTEMS INC	BATTERIES FOR HARRIS P7100	2,036.59	
61. GOODYEAR COMMERCIAL TIRE	STATE CONTRACT LARGE TRUCK TIRES 2018	1,211.28	
62. GRANGER	MONTHLY SERVICE - DEC 2018	76.00	
	MONTHLY SERVICE - DEC 2018	111.00	
	MONTHLY SERVICE - DEC 2018	128.51	
	MONTHLY SERVICE - DEC 2018	70.00	
	MONTHLY SERVICE - JAN 2019	104.28	
	MONTHLY SERVICE - DEC 2018	52.14	
	MONTHLY SERVICE - DEC 2018	87.00	
	MONTHLY SERVICE - DEC 2018	17.50	
	TOTAL	646.43	
63. H.C. BERGER COMPANY	CONTRACT COPY MACHINE	7.12	
	CONTRACT COPIER	22.00	
	TOTAL	29.12	
64. HALT FIRE INC	MISC PARTS	124.21	
65. HASLETT PUBLIC SCHOOLS	4TH QTR MAINTENANCE REIMB FOR 2018-2019	4,434.39	
66. HASLETT-OKEMOS ROTARY	4TH QTR MEMBERSHIP DUES	140.00	
67. INGHAM COUNTY DRAIN COMMISSIONER	MCT DRAIN ASSESSMENT AT LARGE FOR 2018	396,893.59	
68. INGHAM COUNTY ROAD DEPARTMENT	2018 LOCAL ROADS PAVING WORK	85,523.35	
69. INGHAM COUNTY TREASURER	REFUND OVERPM'T MTT/BOR VALUE CHANGES FOR PRIOR YE	13.89	
70. IOSCO COUNTY CLERK	NOTARY APPLICATION FOR RILEY MILLARD	10.00	
71. IRON MOUNTAIN	RECORD SHREDDING SERVICE	170.18	
72. JEFFORY BROUGHTON	STANDING PO FOR RADIO PARTS/EQUIPMENT	1,209.85	
	RADIO MAINTENANCE FOR POLICE	67.50	
	TOTAL	1,277.35	
73. JEROME J GALLAGHER PH.D.	EVALUATIONS FOR POTENTIAL POLICE CANDIDATES	800.00	
74. JOHN DEERE FINANCIAL	FUEL	4,565.31	
75. JOHNNY MAC'S	CUSTOMER #11969-YOUTH PITCH PLATE	39.98	
76. JONES & BARLETT LEARNING	TEST PREP FOR EMERGENCY MEDIICAL RESPONDER	85.42	
77. KITCH DRUTCHAS WAGNER VALITUTTI	MTWP RIGHTS OF WAY/TELECOM/CABLE	5,085.53	99667
78. LANSING SANITARY SUPPLY INC	STANDING PO FOR CLEANING SUPPLIES/EQUIPMENT	574.47	
	STATE CONTRACT JANITORIAL SUPPLIES 2018	1,589.39	
	STANDING PO FOR CLEANING SUPPLIES/EQUIPMENT	178.31	
	STANDING PO FOR CLEANING SUPPLIES/EQUIPMENT	60.72	
	STANDING PO FOR CLEANING SUPPLIES/EQUIPMENT	44.02	
	STATE CONTRACT JANITORIAL SUPPLIES 2018	500.65	
	TOTAL	2,947.56	

Vendor Name	Description	Amount	Check #
79. LANSING UNIFORM COMPANY			
	STANDARD POLICE UNIFORM PURCHASE	58.95	
	STANDARD POLICE UNIFORM PURCHASE	164.85	
	STANDING PO FOR UNIFORMS	18.00	
	STANDING PO FOR UNIFORMS	221.85	
	STANDING PO FOR UNIFORMS	95.68	
	STANDARD POLICE UNIFORM PURCHASE	15.00	
	STANDING PO FOR UNIFORMS	159.90	
	STANDARD POLICE UNIFORM PURCHASE	79.95	
	STANDARD POLICE UNIFORM PURCHASE	468.25	
	POLICE UNIFORM PURCHASE - SHOES AND BOOTS	209.95	
	STANDARD POLICE UNIFORM PURCHASE	15.00	
	STANDING PO FOR UNIFORMS	109.90	
	POLICE UNIFORM PURCHASE - SHOES AND BOOTS	209.95	
	POLICE UNIFORM PURCHASE - SHOES AND BOOTS	209.95	
	POLICE UNIFORM PURCHASE - SHOES AND BOOTS	209.95	
	TOTAL	2,247.13	
80. LEAH TRACIAK			
	INSTRUCTOR FEE FOR FITNESS OVER 50 - DEC	32.00	
81. LEAK PETROLEUM EQUIPMENT INC			
	BI-ANNUAL AIR COMPRESSOR SERVICE/OIL	299.61	
82. MARK'S LOCK SHOP, INC.			
	REKEY LOCKS ON VAULT DOOR AND INNER SAFE	235.00	
83. MARYANN GROOP			
	REIMBURSEMENT FOR MILEAGE NOV/DEC	17.71	
84. MERIDIAN CHARTER TOWNSHIP			
	WINTER TAX#33-02-02-03-401-001	28.51	
	WINTER TAX#33-02-02-05-353-037	21.54	
	WINTER TAX#33-02-02-10-452-007	490.27	
	WINTER TAX#33-02-02-11-302-006	18.17	
	WINTER TAX#33-02-02-11-302-025	18.17	
	WINTER TAX#33-02-02-11-302-036	18.17	
	WINTER TAX#33-02-02-21-179-009	787.55	
	STREET LIGHT ASSESSMENT FOR NATURAL AREA	741.94	
	WINTER TAX#33-02-02-28-306-024	111.65	
	WINTER TAX#33-02-02-28-326-033	148.87	
	WINTER TAX#33-02-02-28-326-036	186.09	
	WINTER TAX#33-02-02-28-326-037	74.42	
	WINTER TAX#33-02-02-35-200-012	3,016.91	
	WINTER TAX#33-02-02-35-426-007	2,582.23	
	INDEPENDENT BANK - CD	1,000,000.00	99680
	TOTAL	1,008,244.49	
85. MERIDIAN MALL			
	WINTER FARM MARKET RENT	31.25	
	WINTER FARM MARKET RENT	218.75	
	TOTAL	250.00	
86. MERIDIAN TOWNSHIP			
	TRANSFER FOR FLEX CHECKING P/R 12/21/18	763.61	
	TRANSFER FOR FLEX CHECKING P/R 1/4/19	870.23	
	TOTAL	1,633.84	

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87. MERIDIAN TOWNSHIP PETTY CASH			
	CITY OF LANSING PARKING	2.50	
	COACHES CLINIC HASLETT BASKETBALL	24.35	
	ACTIVE 911 SUBSCRIPTION	12.75	
	TRAINING LUNCH-L BACH	3.75	
	LANSING PARKING - K. SUNDLAND	2.00	
	MSU PARKING D. GUTHRIE	20.00	
	LANSING PARKING - D. GUTHRIE	1.00	
	HOME SHOW-QUALITY DAIRY D. GUTHRIE	2.00	
	PARKING CITY OF LANSING-D. GUTHRIE	2.50	
	TRAINING LUNCHES-MAHN CONF	25.00	
	TRAINING LUNCHES-B. PAYNE	21.98	
	LUNCHES-OUT OF COUNTY B. PAYNE	21.99	
	3 LUNCHES FOR BACKGROUND INVESTIGATION	29.97	
	TRAINING LUNCH-EXCELL D. HUGHES	6.88	
	DYMO LABELS - CLERKS OFFICE	28.61	
	TOTAL	205.28	
88. MERIDIAN TOWNSHIP TREASURER			
	WINTER TAX #33-02-02-02-452-001	44.70	
	WINTER TAX#33-02-02-03-407-017	425.40	
	WINTER TAX#33-02-02-06-328-069	40.03	
	WINTER TAX#33-02-02-06-401-051	200.15	
	WINTER TAX#33-02-02-06-402-036	26.06	
	WINTER TAX#33-02-02-11-303-008	18.17	
	TOTAL	754.51	
89. METTER CONSTRUCTION LLC			
	FENCING FOR THE SMALL AND LARGE DOG AREAS	5,500.00	
90. MICHIGAN ASSOC OF MUNICIPAL CLERKS			
	DREYFUS/CWIERTNIEWICZ MEMBERSHIP	120.00	
91. MICHIGAN ELEVATOR			
	JAN/FEB QTR SERVICE	96.67	
	DECEMBER SERVICE	48.33	
	TOTAL	145.00	
92. MICHIGAN MUNICIPAL LEAGUE			
	CDL CONSORTIUM DRIVERS FEE 23 @ \$70.00	1,610.00	
	TREASURER AD ON WEBSITE	93.24	
	TOTAL	1,703.24	
93. MICHIGAN NOTARY SERVICE			
	APPLICATION/BOND NOTARY FOR RILEY MILLARD	67.40	
94. MIDWEST POWER EQUIPMENT			
	STIHL CHAIN SAW REPAIRS/PARTS	122.28	
95. MILLENNIA TECHNOLOGIES			
	NEW PHONE SYSTEM AND INSTALL	26,655.66	
96. MITA			
	AD FOR BID FOR OKEMOS RD BOARDWALK	50.00	
97. MOLLY NEVINS			
	INSTRUCTOR FEE FOR FITNESS OVER 50 - DEC	80.00	

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98. MOORE MEDICAL LLC	STATION SUPPLIES	61.97	
	MEDICAL SUPPLIES	35.96	
	NEW BATTERIES	121.33	
	STANDING PO FOR EMS SUPPLIES/EQUIPMENT	290.09	
	STANDING PO FOR EMS SUPPLIES/EQUIPMENT	3,691.17	
	MEDICAL SUPPLIES	107.50	
	STANDING PO FOR EMS SUPPLIES/EQUIPMENT	39.82	
	REPLACEMENT INTUBATION HEAD, IV SKILLS TRAINERS	1,106.55	
	MEDICAL SUPPLIES	54.95	
	REPLACEMENT INTUBATION HEAD, IV SKILLS TRAINERS	46.03	
	MEDICAL SUPPLIES	101.03	
	CREDIT FROM INV#41540584	(89.90)	
	CREDIT FROM INV#41811530	(100.26)	
	REPLACEMENT INTUBATION HEAD, IV SKILLS TRAINERS	369.02	
	STANDING PO FOR EMS SUPPLIES/EQUIPMENT	61.00	
	STANDING PO FOR EMS SUPPLIES/EQUIPMENT	53.97	
	MEDICAL SUPPLIES	285.00	
	TOTAL	6,235.23	
99. MORTON'S CATERING	RRC EVENT	420.00	
100 NAPA	FLEET REPAIR PARTS 2018	(53.98)	
101 NATIONAL PEN CO	TOWNSHIP PENS	136.55	99669
	TOWNSHIP PENS	136.55	99669
	TOWNSHIP PENS	155.24	99669
	TOTAL	428.34	
102 NATOA	MICHIGAN NATOA 2019 MEMBERSHIP D. GUTHRIE	100.00	
103 NETWORKFLEET, INC	MONTHLY SERVICE - NOV	56.85	
104 NUTRON OSM	DOG PARK SIGN	510.00	
105 OFFICE DEPOT	PROTECTOR	254.66	
	OFFICE SUPPLIES	43.02	
	TOTAL	297.68	
106 OKEMOS PUBLIC SCHOOLS	JULIE'S PARTY COOKIES	64.00	
107 PATCHES PLUS INC	7 WOOD PLAQUES	602.65	
108 PECKHAM	JANITORIAL SERVICES PSB, HARRIS ,MB,SC 2018	6,391.99	
109 PEOPLEFACTS LLC	PROFESSIONAL SERVICES	16.67	
110 PITNEY BOWES	LEASE PM'T 09/30 TO 12/29	943.65	
111 POSTMASTER	WATER BILLS	1,052.21	99678
	WATER BILLS	312.33	99670
	TOTAL	1,364.54	
112 PRINT MAKERS SERVICE INC	PRINTER MAINTENANCE	38.51	
	PRINTER MAINTENANCE	73.62	
	TOTAL	112.13	
113 PRINTING SYSTEMS INC	END OF YEAR TAX FORMS	168.01	
114 PROGRESSIVE AE	2018 LAKE LANSING WATERSHED MANAGEMENT	1,063.75	
115 PRO-SOIL SITE SERVICES	DIVIDER SECURITY GATE FOR STATION 91	1,941.87	

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116 PRO-TECH MECHANICAL SERVICES			
	NO HEAT PSB	1,952.91	
	NO HEAT - DARL'S OFFICE	328.66	
	TOTAL	2,281.57	
117 RED RIVER SPECIALTIES INC			
	HERBICIDE ADJUVANT FOR LAND PRESERVES	453.82	
118 SAFETY SERVICES INC			
	MISC GLOVES	82.94	
	HI VIS SAFETY JACKETS	789.36	
	TOTAL	872.30	
119 SAFETY SYSTEMS INC			
	ANNUAL ALARM SERVICE AGREEMENT	439.00	
	ANNUAL ALARM SERVICE AGREEMENT	60.00	
	ANNUAL ALARM SERVICE AGREEMENT	51.00	
	ANNUAL ALARM SERVICE AGREEMENT	107.00	
	ANNUAL ALARM SERVICE AGREEMENT	41.00	
	ANNUAL ALARM SERVICE AGREEMENT	54.00	
	ANNUAL ALARM SERVICE AGREEMENT	43.00	
	ANNUAL ALARM SERVICE AGREEMENT	31.00	
	ANNUAL ALARM SERVICE AGREEMENT	60.00	
	ANNUAL ALARM SERVICE AGREEMENT	51.00	
	ANNUAL ALARM SERVICE AGREEMENT	107.00	
	ANNUAL ALARM SERVICE AGREEMENT	41.00	
	ANNUAL ALARM SERVICE AGREEMENT	54.00	
	ANNUAL ALARM SERVICE AGREEMENT	43.00	
	ANNUAL ALARM SERVICE AGREEMENT	52.00	
	ANNUAL ALARM SERVICE AGREEMENT	31.00	
	TOTAL	1,265.00	
120 SCS SYSTEMS			
	WASTE WATER TREATMENT/MAINTENANCE N MERIDIAN PARK	18.75	
	WASTE WATER TREATMENT/MAINTENANCE N MERIDIAN PARK	206.25	
	TOTAL	225.00	
121 SHAHEEN CHEVROLET INC			
	CATHALITIC CONVERTER FOR AMBUALNCE	1,530.97	
	CORE RETURNED CREDIT MEMO	(100.00)	
	TOTAL	1,430.97	
122 SOCIETY OF ST VINCENT DE PAUL			
	PM'T FOR FURNITURE	400.00	99671
123 SOLDAN'S FEED & PET SUPPLIES			
	CANINE SUPPLIES FOR TWO DOGS	56.99	
124 SPARROW OCCUPATIONAL			
	PROFESSIONA SERVICES	563.50	
125 SPRINT			
	MONTHLY SERVICE	49.50	
	MONTHLY SERVICE	48.60	
	TOTAL	98.10	
126 ST MARTHA CONFERENCE OF			
	CRC EMERG PM'T TO AVOID EVICTION	200.00	99675
127 ST THOMAS AQUINAS PARISH			
	CRC EMERG PM'T TO AVOID EVICTION	400.00	99676
128 STATE OF MICHIGAN			
	NOTARY SERVICE FOR RILEY MILLARD	10.00	
	AMBULANCE ASSESSMENT 10/01 TO 12/31	2,906.10	
	SRMS USER FEES FOR 2018-2019	8,200.00	
	TOTAL	11,116.10	
129 SUPREME SANITATION			
	PORTABLE TOILET RENTAL	160.00	
130 SWAGIT PRODUCTIONS, LLC			
	CONTRACTUAL SERVICE FOR HOMTV VIDEO HOSTING LIVE S	3,462.00	

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131 T MOBILE	TMOBILE PHONE AND PHONE PLAN FOR NETWORK TESTING	738.58	
132 TASC	COBRA ADMIN FEE	306.36	
133 TDS	MONTHLY SERVICE - DEC	1,343.57	
134 THE HARKNESS LAW FIRM PLLC	LEGAL FEES-UTC	6,682.65	
135 THE POLACK CORPORATION	CONTRACT - COPY MACHINES	1,648.24	
136 TSHIRT GOODS	50 TRAINING TSHIRTS	566.00	
137 USA TODAY NETWORK	PUBLICATIONS	2,094.02	
138 VARIPRO BENEFIT ADMINISTRATORS	FLEX ADMINISTRATION 01/01/19	11,390.80	99681
139 VERIZON WIRELESS	MONTHLY SERVICE	3,289.74	
	MONTHLY SERVICE	2,542.63	
	TOTAL	5,832.37	
140 WEST SHORE FIRE	SCBA PAK REPAIRS	186.80	
	REPLACE 7 SCBA BOTTLES THAT ARE EXPIRED	7,243.16	
	REPLACEMENT SCBA TANK	1,049.43	
	TOTAL	8,479.39	
141 ZOLL MEDICAL CORP	ZOLL EKG SUPPLIES	63.96	
TOTAL - ALL VENDORS		1,957,242.07	

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Vendor Name	Description	Amount	Check #
1. ALLISON SOLIT	HOTEL BILL/ELECTRIC DAMAGE DUE TO WATER MAIN BREAK	538.24	
	REIMBURSEMENT FOR ELECTRIC-DUE TO FLOOD DAMAGE WAT	394.18	
	TOTAL	932.42	
2. AMERICIAN PUBLIC WORKS ASSOC	2019 MEMBERSHIP D. PERRY	227.00	
	2019 MEMBERSHIP D. PERRY 3/1 TO 12/31	189.16	
	TOTAL	416.16	
3. BANNASCH WELDING INC	WELDING TO COVER HOLE	44.00	
4. CARL SCHLEGEL INC	SAND, GRAVEL, TOP SOIL 2018	1,849.84	
5. CUMMINS BRIDGEWAY LLC	GENERATOR MAINTENANCE 2018	679.73	
	GENERATOR MAINTENANCE 2018	572.63	
	GENERATOR MAINTENANCE 2018	679.73	
	GENERATOR MAINTENANCE 2018	572.63	
	GENERATOR MAINTENANCE 2018	572.63	
	GENERATOR MAINTENANCE 2018	579.63	
	GENERATOR MAINTENANCE 2018	679.73	
	GENERATOR MAINTENANCE 2018	689.73	
	GENERATOR MAINTENANCE 2018	711.73	
	GENERATOR MAINTENANCE 2018	689.73	
	GENERATOR MAINTENANCE 2018	572.63	
	GENERATOR MAINTENANCE 2018	625.63	
	GENERATOR MAINTENANCE 2018	625.63	
	TOTAL	8,251.79	
6. ESTATE OF MARK HARTSOCK	REFUND OVERPM'T FINAL #CAVA-003721-000-01	79.88	
7. FERGUSON WATERWORKS #3386	WATER SYSTEM REPAIR PARTS OPEN FALL 2018	575.00	
	WATER METERS	1,413.60	
	WATER METERS	1,140.00	
	TOTAL	3,128.60	
8. FISHBECK, THOMPSON, CARR & HUBER	PROFESSIONAL SERVICES THRU 11/30/18	4,269.25	
	MERIDIAN TWP/INTERCEPTOR	4,269.25	
	MERIDIAN TWP/INTERCEPTOR	318.00	
	TOTAL	8,856.50	
9. GALLAGHER BENEFIT SERVICES, INC	DECEMBER 2018 MONTHLY CONSULTING FEE	508.23	
10. HAMMOND FARMS	SEED	111.75	
11. HBC CONTRACTING	REPAIRS RO HOME-FLOODING BY WM BREAK	6,550.00	
12. INGHAM COUNTY ROAD DEPARTMENT	COLD PATCH	624.79	
13. JULIE HOWE	REFUND OVERPM'T FINAL #FOHI-001674-0000-05	158.11	
14. MACALLISTER RENTAL	ASPHALT SPADE	78.13	
15. MARY ZUMBRUNNEN	MARY ZUMBRUNNEN	127.94	
16. MICH RECREATION & PARKS ASSOC	2019 MEMBERSHIP - D. PERRY	140.00	
17. PERCEPTIVE CONTROLS	SCADA SOFTWARE ANNUAL SUPPORT	3,526.00	
18. PERFITT EXCAVATING	REIMBURSEMENT OF CONSTRUCTION METER WATER USAGE	1,205.20	

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19. SAFETY SERVICES INC	MISC GLOVES	165.88	
	HI VIS SAFETY JACKETS	646.22	
	TOTAL	812.10	
20. SERVPRO OF EAST LNAISNG/HASLETT	REPAIRS TO HOME OWED BY WM BREAK	6,955.36	
21. SME	PROFESSIONAL SERVICES DUE TO WATER MAIN BREAK	718.50	
22. STEVE CROZE	FREFUND OVERPM'T FINAL #CRWD-005618-0000-02	91.88	
23. TDS	MONTHLY SERVICE - DEC	124.66	
24. THURSTON FAMILY TRUST	REFUND OVERPM'T FINAL #DOBR-003851-0000-05	24.70	
25. VERIZON WIRELESS	MONTHLY SERVICE	459.77	
	MONTHLY SERVICE	460.91	
	TOTAL	920.68	
TOTAL - ALL VENDORS		46,237.22	

Vendor Name	Description	Amount	Check #
1. AKHTAR DOKHY YAZDANI	DEC BOARD OF REVIEW 33-02-02-10-152-032	1,493.59	12474
2. AYSE SAPMAZ BILAL URKMEZ	DEC BOARD OF REVIEW 33-02-02-06-428-110	591.02	12472
3. BRIAN & DEBRA SEIPEL	DEC BOARD OF REVIEW 33-02-02-09-202-005	38.70	12470
4. CAPITAL AREA DISTRICT LIBRARY	WINTER TAX COLLECTION	226,465.31	12475
5. CAPITAL REGION AIRPORT AUTHORITY	WINTER TAX COLLECTION	101,470.13	12477
6. CATA	WINTER TAX COLLECTION	436,386.73	12476
7. CENTRAL LOAN ADMINISTRATION	DEC BOARD OF REVIEW 33-02-02-02-402-008	342.57	12454
8. CENTRAL MORTGAGE CO	DEC BOARD OF REVIEW 33-02-02-22-302-001	468.68	12455
9. CHASE	DEC BOARD OF REVIEW 33-02-02-33-327-048	603.58	12456
10. DART BANK	DEC BOARD OF REVIEW 33-02-02-14-351-026	361.01	12459
11. DAVID JONES & CAROL OBERG	DEC BOARD OF REVIEW 33-02-02-10-307-011	749.55	12468
12. DEBORAH GALVAN	DEC BOARD OF REVIEW 33-02-02-14-376-014	1,315.32	12464
13. EATON FEDERAL BANK	DEC BOARD OF REVIEW 33-02-02-14-378-012	935.36	12461
14. FLAGSTAR BANK	DEC BOARD OF REVIEW 33-02-02-28-151-013	1,650.72	12463
15. GARY & JANET DEFOREST	DEC BOARD OF REVIEW 33-02-02-03-455-003	32.93	12460
16. GEORGE A BAKER JR	DEC BOARD OF REVIEW 33-02-02-11-404-011	456.62	12452
17. HASLETT PUBLIC SCHOOLS	WINTER TAX COLLECTION	208,319.31	12478
18. HUNTINGTON	DEC BOARD OF REVIEW 33-02-02-02-179-005	2,507.21	12465
19. INDEPENDENT BANK	REFUND-OVERP'MT OF TAXES	2,263.41	12466
20. KAREN LOWES	DEC BOR REFUND-QUALIFY FOR VET EXEMPTION	297.51	12482
21. KAREN STILSON	DEC BOARD OF REVIEW 33-02-02-03-257-010	2,553.53	12471
22. LANSING COMMUNITY COLLEGE	WINTER TAX COLLECTION	552,700.08	12479
23. OKEMOS PUBLIC SCHOOLS	WINTER TAX COLLECTION	500,247.02	12480
24. RAZAN MONAM MOEEN	DEC BOARD OF REVIEW 33-02-02-06-451-043	1,140.93	12469
25. SARAH E JOHNSON	DEC BOARD OF REVIEW 33-02-02-29-428-011	725.87	12467
26. SARAH S BONNEN TRUST	DEC BOARD OF REVIEW 33-02-02-34-155-007	1,679.39	12453
27. SHANE CRANDALL & ERIN QUINLAN CRAND	DEC BOARD OF REVIEW 33-02-02-10-377-008	1,469.85	12458
28. TARANNUM FATTEH	DEC BOARD OF REVIEW 33-02-02-20-427-001	1,213.82	12462
29. THE CIT GROUP INC	DEC BOARD OF REVIEW 33-02-02-90-529-622	382.94	12457
30. WELLS FARGO	DEC BOARD OF REVIEW 33-02-02-12-400-021	699.92	12473
31. WILLIAMSTON SCHOOLS	WINTER TAX COLLECTION	13,480.75	12481
TOTAL - ALL VENDORS		2,063,043.36	

Credit Card Charges from December 7th to JAN 2nd

Posting Date	Merchant Name	Amount	Name
2018/12/14	244 AUTO VALUE EAST LANSI	\$7.99	MIKE ELLIS
2018/12/12	4IMPRINT	\$247.15	DARCIE WEIGAND
2018/12/13	4IMPRINT	\$493.00	KEN PLAGA
2018/12/17	AC&E RENTALS OKEMOS	\$35.75	MATT FOREMAN
2018/12/10	AC&E RENTALS OKEMOS	\$60.00	MATT FOREMAN
2018/12/12	AC&E RENTALS OKEMOS	\$60.00	MATT FOREMAN
2018/12/26	ADOBE *ACROPRO SUBS	\$15.89	DEREK PERRY
2018/12/14	AMAZON.COM*M01P73UR2	\$11.89	MICHELLE PRINZ
2018/12/07	AMAZON.COM*M09QB5BB2	\$6.38	MICHELLE PRINZ
2018/12/24	AMAZON.COM*M220P98H1	\$13.99	KRISTI SCHAEING
2018/12/19	AMAZON.COM*M22949100	\$59.58	MICHELLE PRINZ
2018/12/20	AMAZON.COM*M23TG6EZ2	\$62.46	MICHELLE PRINZ
2018/12/17	AMAZON.COM*M26EB9L11	\$99.98	KRISTI SCHAEING
2018/12/18	AMAZON.COM*M29441AM1	\$11.58	MICHELLE PRINZ
2018/12/13	AMZN DIGITAL*M090A2WW0	\$58.41	STEPHEN GEBES
2018/12/13	AMZN MKTP US*M00611W00	\$321.98	MICHELLE PRINZ
2018/12/12	AMZN MKTP US*M021F5YF1	\$52.99	MICHELLE PRINZ
2018/12/12	AMZN MKTP US*M02NU5KW2	\$50.54	MICHELLE PRINZ
2018/12/10	AMZN MKTP US*M06F59SR0	\$6.99	MICHELLE PRINZ
2018/12/13	AMZN MKTP US*M08QV6YY0	\$97.33	MICHELLE PRINZ
2018/12/17	AMZN MKTP US*M20FV1N31	\$29.43	KRISTI SCHAEING
2018/12/17	AMZN MKTP US*M20P19ZM1	\$21.95	ANDREA SMILEY
2018/12/19	AMZN MKTP US*M214K0FC2	\$16.90	KRISTI SCHAEING
2018/12/19	AMZN MKTP US*M24N37EG0	\$45.46	KRISTI SCHAEING
2018/12/20	AMZN MKTP US*M25RZ51E1	\$34.48	KRISTI SCHAEING
2018/12/20	AMZN MKTP US*M26IS6BJ1	\$175.85	KRISTI SCHAEING
2018/12/17	AMZN MKTP US*M273P3L61	\$8.70	MICHELLE PRINZ
2019/01/02	AMZN MKTP US*M27CI5YT0	\$107.94	MICHAEL DEVLIN
2018/12/19	AMZN MKTP US*M28JA7E71	\$16.90	KRISTI SCHAEING
2018/12/19	BAYMONT CANTON FIELDS	(\$18.96)	ERIN LINN
2018/12/17	BAYMONT CANTON FIELDS	\$334.96	ERIN LINN
2018/12/17	BIG CHEESE RODENT FACTORY	\$249.00	CATHERINE ADAMS
2018/12/21	BLUE GILL GRILL	\$34.99	FRANK L WALSH
2018/12/10	CHANNING BETE CO AHA	\$1,367.40	WILLIAM PRIESE
2018/12/19	CITY LIMITS	\$250.00	MICHELLE PRINZ
2018/12/24	CITY LIMITS	\$886.40	MICHELLE PRINZ
2018/12/10	CMS COMMUNICATIONS INC	\$70.00	STEPHEN GEBES
2018/12/20	COMCAST	\$298.30	ANDREA SMILEY
2018/12/17	COMPLETE BATTERY SOURCE	\$172.86	STEPHEN GEBES
2018/12/10	CORAL GABLES OF EAST LANS	\$363.52	FRANK L WALSH
2018/12/13	COVERSANDALL COVERSANDA	\$209.73	JAY GRAHAM
2018/12/07	D & K TRUCK CO.	\$56.92	JIM HANSEN
2018/12/10	DBI BUSINESS INTERIORS	\$1,020.00	DENNIS ANTONE
2018/12/07	DEWALT/PORTER/DELTA#183	(\$2.07)	PETER VASILION
2018/12/14	DEWITT FENCE	\$18.00	MATT FOREMAN
2018/12/12	DICK'S CLOTHING&SPORTING	\$60.00	JANE GREENWAY
2018/12/21	DISCOUNT ONE HOUR SIGNS	\$119.28	WILLIAM PRIESE
2018/12/10	DOLLAR TREE	\$10.60	DARCIE WEIGAND
2018/12/12	DOMINO'S 1206	\$36.82	BENJAMIN MAKULSKI
2018/12/11	EB 2018 ECONOMIC FORE	\$28.16	CHRIS BUCK
2018/12/17	EB THE STEWARDSHIP NE	\$360.00	KELSEY DILLON
2018/12/28	ELECTRICAL TERMINAL SE	\$142.62	TODD FRANK
2018/12/20	ELECTRICAL TERMINAL SE	\$229.48	TODD FRANK

2018/12/12	FERGUSON WTRWRKS #3386	(\$13.62)	ROBERT STACY
2018/12/24	FIRST DUE FIRE SUPPLY CO	\$149.37	WILLIAM PRIESE
2018/12/10	FIRST DUE FIRE SUPPLY CO	\$152.50	WILLIAM PRIESE
2018/12/10	FLICKR PRO 1 YEAR	\$49.99	ANDREA SMILEY
2018/12/31	FUN EXPRESS	\$126.00	MICHAEL DEVLIN
2018/12/11	GFS STORE #1901	\$24.98	MATTHEW WALTERS
2018/12/13	GFS STORE #1901	\$149.99	JANE GREENWAY
2018/12/21	HASLETT TRUE VALUE HARDW	\$35.97	DAN PALACIOS
2018/12/14	HIGH GRADE MATERIALS CO	(\$27.30)	MIRIAM MATTISON
2018/12/07	HINES PRODUCTS CORP.	\$175.00	KRISTI SCHAEING
2018/12/10	HOBBY LOBBY #360	\$8.46	DARCIE WEIGAND
2018/12/13	HOBBY LOBBY #360	\$36.49	JANE GREENWAY
2018/12/10	IN *JOHNSON, ROBERTS, & A	\$15.00	KRISTI SCHAEING
2018/12/20	IN *MICHIGAN ASSOCIATION	\$167.50	WILLIAM PRIESE
2018/12/14	IN *SIGN A RAMA	\$47.64	MICHELLE PRINZ
2018/12/17	JETS PIZZA - MI-053 - MOT	\$140.00	RICHARD GRILLO
2018/12/12	JIMMY JOHNS - 374	\$9.83	ERIN LINN
2018/12/13	JIMMY JOHNS - 90055	\$166.97	KELSEY DILLON
2018/12/24	JONES & BARTLETT LEARNING	\$85.42	SCOTT DAWSON
2018/12/27	JONES & BARTLETT LEARNING	\$170.85	SCOTT DAWSON
2018/12/19	KIMBALL MIDWEST	\$27.80	TODD FRANK
2018/12/19	KIMBALL MIDWEST	\$40.50	PETER VASILION
2018/12/17	KROGER #793	\$73.99	DARCIE WEIGAND
2018/12/14	L GEORGES	\$15.55	ERIN LINN
2018/12/12	LANGUAGE LINE	\$82.13	KRISTI SCHAEING
2018/12/17	LARRY CUSHION TROPHIES	\$70.00	RICHARD GRILLO
2018/12/07	LAW ENFORCEMENT SYSTEM	\$244.00	KRISTI SCHAEING
2018/12/13	LEXISNEXIS RISK SOL EPIC	\$50.00	KRISTI SCHAEING
2018/12/17	MEIJER INC #025 Q01	\$19.07	PETER VASILION
2018/12/07	MEIJER INC #025 Q01	\$25.00	DARLA JACKSON
2018/12/31	MEIJER INC #025 Q01	\$33.35	BRETT DREYFUS
2018/12/13	MEIJER INC #025 Q01	\$34.96	KELSEY DILLON
2018/12/13	MEIJER INC #025 Q01	\$40.72	WILLIAM PRIESE
2018/12/13	MEIJER INC #025 Q01	\$69.82	JANE GREENWAY
2018/12/21	MEIJER INC #025 Q01	\$103.50	MICHAEL DEVLIN
2018/12/13	MEXICAN FIESTA RESTAURAN	\$10.81	ERIN LINN
2018/12/14	MICHIGAN MUNICIPAL LEAGUE	\$135.00	MICHELLE PRINZ
2018/12/24	MICHIGAN MUNICIPAL TREASU	\$69.00	PHIL DESCHAIINE
2018/12/24	MICHIGAN MUNICIPAL TREASU	\$149.00	PHIL DESCHAIINE
2018/12/10	MICHIGAN ONSITE WASTEW	\$90.00	YOUNES ISHRAIDI
2018/12/10	MICHIGAN POLICE EQUIPMENT	\$120.00	ANDREW MCCREADY
2018/12/31	MICHIGAN SURVEYORS SUPPLY	\$233.00	JAY GRAHAM
2018/12/27	MIDWEST POWER EQUIPMENT	\$15.00	MARK VROMAN
2018/12/27	MSU PAYMENTS	\$80.00	ANDREA SMILEY
2018/12/07	MSU PAYMENTS	\$200.00	JOYCE A MARX
2018/12/12	MSU POLICE DEPT	\$2.70	CATHERINE ADAMS
2018/12/12	MSU POLICE DEPT	\$2.70	KATHERINE RICH
2018/12/27	NASSCO INC	\$364.29	DENISE GREEN
2018/12/17	NATIOAL ASSOCIATION OF	\$750.00	ANDREA SMILEY
2018/12/12	NEEHEES	\$14.29	ERIN LINN
2018/12/24	OFFICEMAX/OFFICEDEPT#3379	(\$15.29)	ROBIN FAUST
2018/12/17	OFFICEMAX/OFFICEDEPT#3379	\$26.47	RICHARD GRILLO
2018/12/24	OFFICEMAX/OFFICEDEPT#3379	\$37.76	DARCIE WEIGAND
2018/12/28	OFFICEMAX/OFFICEDEPT#3379	\$59.99	TYLER KENNEL
2018/12/24	OFFICEMAX/OFFICEDEPT#3379	\$374.54	DARCIE WEIGAND

2018/12/17	OFFICEMAX/OFFICEDEPT#3379	\$495.20	ROBIN FAUST
2018/12/14	OFFICESUPPLY.COM	\$78.80	BRETT DREYFUS
2018/12/17	PANERA BREAD #608017	\$174.87	ROBIN FAUST
2018/12/12	PARTY CITY 492	\$25.40	DARCIE WEIGAND
2018/12/13	PAYPAL *MFIS	\$225.00	TAVIS MILLEROV
2018/12/17	PETMOUNTAIN COM	\$228.29	CATHERINE ADAMS
2018/12/28	PHOENIX SAFETY OUTFITTERS	\$171.86	WILLIAM PRIESE
2018/12/17	POWR INC	(\$107.89)	ANDREA SMILEY
2018/12/10	PROMOTIONS NOW	\$408.84	KRISTI SCHAEDING
2018/12/17	QUALITY DAIRY 31280027	\$1.79	DARCIE WEIGAND
2018/12/13	ROWERDINK INC.	\$97.50	JIM HANSEN
2018/12/12	ROWERDINK INC.	\$184.17	JIM HANSEN
2018/12/14	ROWERDINK INC.	\$184.17	TODD FRANK
2018/12/10	SCR HOLDING DBA FENCERWIR	\$313.46	CATHERINE ADAMS
2018/12/07	SERVER SUPPLY.COM INC	\$19.80	STEPHEN GEBES
2018/12/11	SERVERS4LESS	\$103.37	STEPHEN GEBES
2018/12/13	SKILLPATH / NATIONAL	\$299.00	BRETT DREYFUS
2018/12/17	SOARING EAGLE HOTEL	\$147.06	DENISE GREEN
2018/12/14	SOCIETY OF PROFESSIONAL J	\$90.00	ANDREA SMILEY
2018/12/07	SOHN LINEN	\$75.60	MICHELLE PRINZ
2018/12/10	SOLDANS FEEDS & PET S	\$5.07	CATHERINE ADAMS
2018/12/31	SOLDANS FEEDS & PET S	\$10.14	CATHERINE ADAMS
2018/12/24	SOLDANS FEEDS & PET S	\$10.64	CATHERINE ADAMS
2018/12/13	SPARTANCHASSIS (APA)	\$85.33	TODD FRANK
2018/12/10	SQ *GREY WALL SOFTW	\$300.00	WILLIAM PRIESE
2018/12/11	STANDARD ELECTRIC COMP	\$143.47	TODD FRANK
2018/12/28	STAPLES DIRECT	\$176.79	STEPHEN GEBES
2018/12/21	STATE OF MI EMS	\$25.00	WILLIAM PRIESE
2018/12/10	STATE OF MI EMS	\$50.00	KYLE ROYSTON
2018/12/14	SUBWAY 00022046	\$8.15	ERIN LINN
2018/12/10	SULTAN'S RESTAURANT	\$942.50	MICHELLE PRINZ
2018/12/12	SUPERIOR SAW	\$245.85	LAWRENCE BOBB
2018/12/17	TARGET 00003657	\$53.23	RICHARD GRILLO
2018/12/17	TARGET 00003657	\$281.28	RICHARD GRILLO
2018/12/17	TARGET 00003657	\$766.87	RICHARD GRILLO
2018/12/17	TARGET 00003657	\$812.80	RICHARD GRILLO
2018/12/17	TARGET 00003657	\$905.30	RICHARD GRILLO
2018/12/17	TARGET 00003657	\$1,207.58	RICHARD GRILLO
2018/12/17	TARGET 00003657	\$1,896.15	RICHARD GRILLO
2018/12/17	TARGET 00003657	\$2,767.49	RICHARD GRILLO
2018/12/17	TARGET 00003657	\$2,943.18	RICHARD GRILLO
2018/12/17	TEAM LANSING FNDTN	\$20.00	DEBORAH GUTHRIE
2018/12/14	TELREPCO INC	\$339.00	STEPHEN GEBES
2018/12/17	THE HOME DEPOT #2723	\$6.24	PETER VASILION
2018/12/13	THE HOME DEPOT #2723	\$9.20	PETER VASILION
2018/12/12	THE HOME DEPOT #2723	\$9.68	PETER VASILION
2018/12/10	THE HOME DEPOT #2723	\$10.57	MATT FOREMAN
2018/12/19	THE HOME DEPOT #2723	\$10.63	PETER VASILION
2018/12/10	THE HOME DEPOT #2723	\$13.38	PETER VASILION
2018/12/10	THE HOME DEPOT #2723	\$16.30	PETER VASILION
2018/12/13	THE HOME DEPOT #2723	\$20.77	PETER VASILION
2018/12/17	THE HOME DEPOT #2723	\$21.44	PETER VASILION
2018/12/31	THE HOME DEPOT #2723	\$22.98	JOHN HECKAMAN
2018/12/12	THE HOME DEPOT #2723	\$32.48	MATT FOREMAN
2018/12/13	THE HOME DEPOT #2723	\$32.98	DAN PALACIOS

2018/12/12	THE HOME DEPOT #2723	\$34.00	LAWRENCE BOBB
2018/12/12	THE HOME DEPOT #2723	\$35.22	PETER VASILION
2018/12/31	THE HOME DEPOT #2723	\$42.95	MATT FOREMAN
2018/12/17	THE HOME DEPOT #2723	\$44.69	MATT FOREMAN
2018/12/13	THE HOME DEPOT #2723	\$45.34	PETER VASILION
2018/12/24	THE HOME DEPOT #2723	\$53.58	DAVID LESTER
2018/12/14	THE HOME DEPOT #2723	\$63.20	PETER VASILION
2018/12/10	THE HOME DEPOT 2723	\$99.09	LAWRENCE BOBB
2018/12/13	THE HOME DEPOT 2723	\$228.72	CATHERINE ADAMS
2018/12/14	THE NATIONAL ACADAMY	\$75.00	ANDREA SMILEY
2018/12/20	TOM'S FOOD	\$6.07	STEPHEN GEBES
2018/12/21	TOP HAT CRICKET FARM INC	\$29.36	CATHERINE ADAMS
2018/12/13	TRACTOR SUPPLY #1149	\$181.27	DAN PALACIOS
2018/12/17	VILLAGE FAMILY RESTAURANT	\$7.64	ERIN LINN
2018/12/12	VILLAGE FAMILY RESTAURANT	\$18.89	ERIN LINN
2018/12/07	VISTAPR*VISTAPRINT.COM	\$31.36	DARCIE WEIGAND
2018/12/17	WALGREENS #11286	\$21.50	BRANDIE YATES
2018/12/17	WAL-MART #2866	\$14.85	CATHERINE ADAMS
2018/12/11	WAL-MART #2866	\$17.96	PETER VASILION
2018/12/17	WAL-MART #2866	\$2,011.74	RICHARD GRILLO
2018/12/18	WALMART.COM 8009666546	(\$20.88)	KRISTI SCHAEDING
2018/12/18	WALMART.COM 8009666546	(\$20.87)	KRISTI SCHAEDING
2018/12/13	WALMART.COM 8009666546	\$737.65	KRISTI SCHAEDING
2018/12/28	WEB*NETWORKSOLUTIONS	\$39.99	BENJAMIN MAKULSKI
2018/12/07	WEST MICHIGAN INTERNATION	\$202.90	JIM HANSEN
2018/12/12	WHOLEFDS ELN#10541	\$4.23	JANE GREENWAY
2018/12/13	WPY*MICHIGAN ASSOCIATION	\$342.00	ANDREA SMILEY
2018/12/07	ZORO TOOLS INC	\$66.59	KRISTEN COLE

Total

\$35,682.99

ACH Transactions

Date	Payee	Amount	Purpose
12/11/18	Blue Care Network	14,003.61	Employee Health Insurance
12/11/18	Mers	248,109.13	Employee Retirement
12/15/18	Blue Care Network	10,587.12	Employee Health Insurance
12/17/18	Elan	19,014.49	Credit Card Charges - Nov
12/18/18	Meridian Township	450.48	Water & Sewer Bills
12/21/18	Consumers Energy	60,954.31	Electric & Gas
12/21/18	ICMA	37,788.33	Payroll Deductions 12/21/18 Payroll
12/21/18	IRS	95,636.01	Payroll Taxes 12/21/18 Payroll
12/21/18	State of Michigan	28,322.05	Withholding-Dec
12/21/18	Various Financial Institutions	264,685.61	Direct Deposit 12/21/18 Payroll
12/27/18	Mers	228,669.07	Employee Retirement
12/28/18	Blue Care Network	3,463.11	Employee Health Insurance
01/02/19	Meridian Township	300.59	Water & Sewer Bills
01/04/19	ICMA	40,747.97	Payroll Deductions 01/04/19
01/04/19	IRS	115,741.69	Payroll Taxes 01/04/19
01/04/19	Various Financial Institutions	<u>317,734.85</u>	Direct Deposit 01/04/19
	Total ACH Payments	<u><u>999,664.94</u></u>	

Fahey Schultz Burzych Rhodes

ATTORNEYS AT LAW FSBRLAW.COM
4151 OKEMOS ROAD TEL: 517.381.0100
OKEMOS, MI 48864 USA FAX: 517.381.5051

Frank Walsh, Manager
Meridian Township
5151 Marsh Road
Okemos, MI 48864

(labor) 101-170.173-808.260 \$ 695.00 ✓
(land) 209-000.000-808.000 \$ 110.00 ✓
101-170.173-808.000 ~~\$ 24,293.33~~ ✓
26,559.00

STATEMENT

FW
12-13-18
mmon
12-14-18

Bill Date	Matter	Inv #	Billed	Paid	Due	Aging
11/05/18	2017 Lewis Discipline Grievance	44683	60.00	0.00	60.00	<=30 days
11/05/18	2018 Trentin Termination	44684	417.00	0.00	417.00	<=30 days
11/05/18	2150 Kent	44685	140.00	0.00	140.00	<=30 days
11/05/18	Administrative FOIA	44686	180.00	0.00	180.00	<=30 days
11/05/18	Collective Bargaining	44687	60.00	0.00	60.00	<=30 days
11/05/18	DDA Tax Capture	44688	2,880.00	0.00	2,880.00	<=30 days
11/05/18	Grievances	44689	20.00	0.00	20.00	<=30 days
11/05/18	Land Preservation Acquisition/Closing	44690	304.00	0.00	304.00	<=30 days
11/05/18	Precision Motor Transport - State Bankruptcy	44691	20.00	0.00	20.00	<=30 days
11/05/18	Wickens Group v ZBA	44692	1,332.00	0.00	1,332.00	<=30 days
11/05/18	CEW Land Management, LLC 2018 Appeal	44693	84.00	0.00	84.00	<=30 days
11/05/18	Flagstar Bank, FSB 2018	44694	164.00	0.00	164.00	<=30 days
11/05/18	Hannah Lofts 2018	44695	96.00	0.00	96.00	<=30 days
11/05/18	JITIY, LLC 2018	44696	884.00	0.00	884.00	<=30 days
11/05/18	Macy's Inc. 2018	44697	196.00	0.00	196.00	<=30 days
11/05/18	Meridian Mall, LP 2018	44698	1,644.00	0.00	1,644.00	<=30 days
11/05/18	PNC Grand River 2018	44699	124.00	0.00	124.00	<=30 days
11/05/18	PNC Jolly Oak 2018	44700	84.00	0.00	84.00	<=30 days
11/05/18	Red Cedar Flats LLC (2018)	44701	60.00	0.00	60.00	<=30 days

11/05/18	Police FOIA	44702	584.00	0.00	584.00	<=30 days
11/29/18	CEW Land Managment, LLC 2018 Appeal	44977	120.00 ✓	0.00	120.00	<=30 days
11/29/18	Flagstar Bank, FSB 2018	44978	120.00 ✓	0.00	120.00	<=30 days
11/29/18	Hannah Lofts 2018	44979	120.00 ✓	0.00	120.00	<=30 days
11/29/18	JITIY, LLC 2018	44980	440.00 ✓	0.00	440.00	<=30 days
11/29/18	Macy's Inc. 2018	44981	420.00 ✓	0.00	420.00	<=30 days
11/29/18	Meridian Mall, LP 2018	44982	1,000.00 ✓	0.00	1,000.00	<=30 days
11/29/18	PNC Grand River 2018	44983	60.00 ✓	0.00	60.00	<=30 days
11/29/18	PNC Jolly Oak 2018	44984	60.00 ✓	0.00	60.00	<=30 days
11/29/18	Red Cedar Flats LLC (2018)	44985	60.00 ✓	0.00	60.00	<=30 days
11/30/18	2018 Trentin Termination	45096	695.00 ✓	0.00	695.00	<=30 days
11/30/18	2150 Kent	45097	920.00 ✓	0.00	920.00	<=30 days
11/30/18	Biber Road Land Transfer	45098	360.00 ✓	0.00	360.00	<=30 days
11/30/18	DDA Tax Capture	45099	5,428.00 ✓	0.00	5,428.00	<=30 days
11/30/18	Land Preservation Acquisition/Closing	45100	110.00 ✓	0.00	110.00	<=30 days
11/30/18	Police FOIA	45101	355.00 ✓	0.00	355.00	<=30 days
11/30/18	Police Investigation	45102	480.00 ✓	0.00	480.00	<=30 days
11/30/18	Wickens Group v ZBA	45103	9,488.00 ✓	0.00	9,488.00	<=30 days
11/30/18	Marihuana Regulation	45104	2,068.00 ✓	0.00	2,068.00	<=30 days
Totals			\$31,637.00	\$0.00	\$31,637.00	

Balance Due and Owing

~~\$31,637.00~~

PLEASE REMIT PAYMENT TO
 FAHEY SCHULTZ BURZYCH RHODES PLC, 4151 OKEMOS ROAD, OKEMOS, MI 48864

The Harkness Law Firm, PLLC

INVOICE

4121 Okemos Rd., Suite 17
 Okemos, MI 48864
 Phone (517) 381-246

INVOICE #122118
 DATE: DECEMBER 21, 2018

TO:
 Mr. Frank Walsh, Twp Manager
 Meridian Charter Township
 5151 Marsh Rd.
 Okemos, MI 48864

FOR:
 Prosecution Services, December 2018
 Diversion Program Administration
 1 of 2

DESCRIPTION	QTY	RATE	AMOUNT
Prosecution Services	1	\$5,416.67	\$5,416.67
Diversion Program(s)	1	\$1,250.00	\$1,250.00
11/28/18:			
Letter to MTPD Enclosing Fees	1	\$0.47	\$0.47
Letters of Acceptance RE: Stephen Gladney, MIP/RF3, to Def, Meijer, MTPD	3	\$0.47	\$1.41
Letters of Acceptance RE: Dane Newport, RF3, to Def, Meijer, MTPD	1	\$0.47	\$0.47
Letters of Acceptance RE: Torianna Gorden, RF3, to Def, Walmart, MTPD	2	\$0.47	\$0.94
Letters of Acceptance RE: Heather Miller, RF3, to Def, Walmart, MTPD	1	\$0.47	\$0.47
Letters of Investigation RE: Edmund Shaheen, MIP, to Def, MTPD	1	\$0.47	\$0.47
Letters of Investigation RE: Mylen Hailey, RF3, to Def, Meijer, MTPD	2	\$0.47	\$0.94
Letters of Investigation RE: Alicia Sherman, RF3, to Def, Meijer, MTPD	1	\$0.47	\$0.47
Letters of Investigation RE: Guadalupe Trinidad, RF3, to Def, Meijer, MTPD	1	\$0.47	\$0.47
Letters of Investigation RE: Theresa Brown, RF3, to Def, Meijer, MTPD	1	\$0.47	\$0.47
Letters of Investigation RE: Denise Simon, RF3, to Def, Meijer, MTPD	1	\$0.47	\$0.47
Letters of Investigation RE: Evan Parisian, RF3, to Def, Kohls, MTPD	2	\$0.47	\$0.94
Letters of Investigation RE: San Su Thi, RF3, to Def, Walmart, MTPD	2	\$0.47	\$0.94
		TOTAL	CONT PG 2

101-170.173-808.100 ✓
 up

mmmm
 12-27-18

Make all checks payable to The Harkness Law Firm, PLLC
 Please remit payment to the address above by January 15, 2019.

Thank you for your business!

KITCH DRUTCHAS WAGNER VALITUTTI & SHERBROOK

A PROFESSIONAL CORPORATION
ATTORNEYS AND COUNSELORS

ONE WOODWARD AVENUE, SUITE 2400
DETROIT, MICHIGAN 48226-5485

Oh D 6

(313) 965-7900

IRS # 38-1896224

DEBORAH GUTHRIE, STATION MANAGER NOVEMBER 30, 2018
HOM-TV CH 21
5151 MARSH ROAD FILE # 2657.003088
OKEMOS, MI 48864 INVOICE # 438894

REGARDING: MERIDIAN TOWNSHIP RIGHTS OF WAY/TELECOM AND CABLE
FOR PROFESSIONAL SERVICES RENDERED

- 10/01/18 MJW RECEIPT OF AND RESPOND TO SEVERAL E-MAILS FROM .50
CLIENT SEEKING INPUT ON SB 637 AND FCC ISSUES
- 10/02/18 MJW CONTINUE EFFORTS TO ANALYZE FCC ORDERS AND 1.00
PREPARE FOR SB 637 HEARING INCLUDING CONTINUING
WORK WITH DEMOCRATIC CAUCUS ON MUNI VOTING FOR
OR AGAINST SB 637; FINALIZE AND SEND LETTER TO
HOUSE ENERGY CHAIR CC TO CLIENTS REGARDING SB
637 OPPOSITION; NUMEROUS E-MAILS WITH CLIENT
REGARDING SAME
- 10/03/18 MJW PREPARE FOR CABLE COMM MEETING TONIGHT; 6.00
GENERATE TELECOM DEREG SUMMARY FOR COMMISSION;
CONTINUE EFFORTS TO ANALYZE FCC ORDERS AND
PREPARE FOR SB 637 HEARING INCLUDING CONTINUING
WORK WITH DEMOCRATIC CAUCUS ON MUNI VOTING FOR
OR AGAINST SB 637
- 10/04/18 MJW ATTEND SB 637 HEARING AND FOLLOW UP WITH 1.00
LEGISLATORS REGARDING SAME
- 10/05/18 MJW E-MAILS WITH CLIENT REGARDING MML AND MTA SB 1.00
637 NEUTRALITY POSITION AND FOLLOW UP REGARDING
SAME AND RELATED ISSUES INCLUDING FCC MATTERS
- 10/09/18 MJW DRAFT RESOLUTION FOR LOCAL CONTROL OF ROW 2.00
- 10/10/18 MJW REVIEW NUMEROUS CLIENT E-MAILS REGARDING FCC .50
AND 637; EDIT AND REVISE INFORMATIONAL E-MAILS
FOR MINATO A
- 10/11/18 MJW WORK ON CLIENT E-MAIL TO MEMBERS AND INCLUDING 1.00
DRAFT LETTER TO LEGISLATURE AND CONGRESS AND
RESOLUTION ETC; DISCUSS SAME WITH MT CLEMENS
AND VAN BUREN TOWNSHIP AND SHARE CURRENT
INFORMATION



*mmm
12-4-18*



11.B. & 13.B.

To: Township Board Members

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

Younes Ishraidi, P.E., Chief Engineer

Date: January 8, 2019

**Re: Georgetown #4 Public Streetlighting Improvement
Special Assessment District #427 - Public Hearing & Discussion**

A request was received from the property owners of Georgetown #4 for installation and maintenance of streetlights in Georgetown #4. The proposed plan is for eight (8) streetlights, Traditional fixtures with cut-off, and black standard poles, to be installed and maintained along Chaggal Lane (see attached map), Consumers Energy

At its December 4, 2018, the Township Board set a public hearing for January 8, 2019 to hear comments on the installation and maintenance of the streetlighting in Georgetown #4 and its associated special assessment district (SAD). Notices for the public hearing were sent to the SAD property owners along Chaggal Lane. A map of the district and a copy of the assessment roll is attached.

There are 22 lots in SAD district #427. The developer paid for the installation of the streetlights. Based on pricing from Consumers Energy, the cost of operation and maintenance is \$2,663.28 (\$121.06/lot) for the first year, and \$1,256.64 (\$57.12/lot) annually thereafter (subject to adjustment).

Attachments

TIHART RD.

FOSTER DRAIN

M.C.T.L.P.

GEORGETOWN I & II

GEORGETOWN III (21 LIGHTS)

5215

POWELL RD.

CORNELL RD.

CHAGGAL LN.

UNRUH DRAIN

FOSTER DRAIN

CORNELL RD.

GEORGETOWN III STREETLIGHT DISTRICT

NO SCALE

EXISTING LIGHTS ○ PROPOSED LIGHTS (1) ★



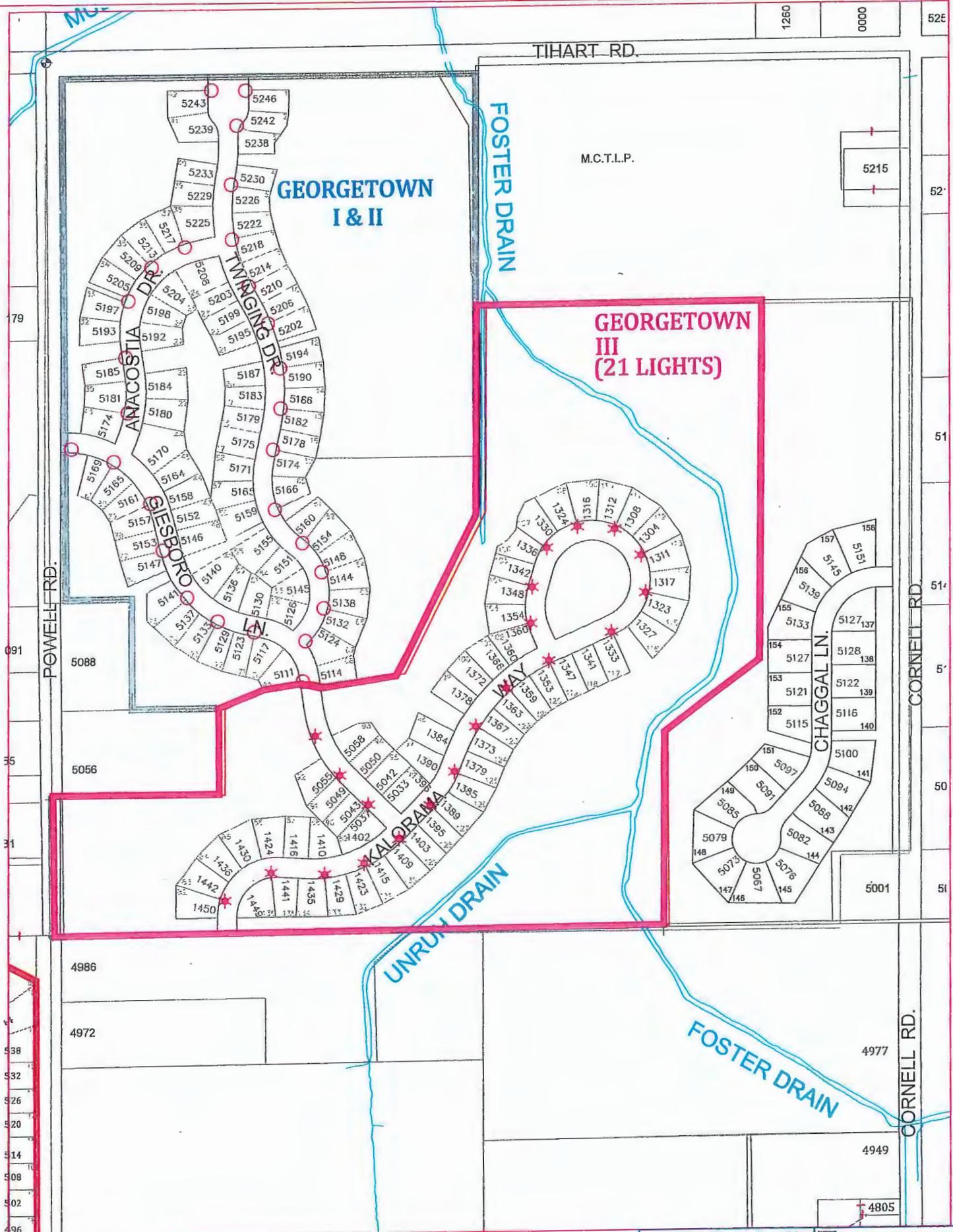
Meridian Charter Township
highland county, michigan
ENGINEERING DEPARTMENT
NEW STREETLIGHTS
SECTION 14

REV	DATE	BY	CHK	DESCRIPTION
001	1/18	JG		COMPUTER GENERATED

SCALE: 1" = 400'

DRAWING: JG 122701

REVISION: JG 122701



GEORGETOWN #3 PUBLIC STREETLIGHTING IMPROVEMENT SAD #425

							First Year	Annual Cost
Parcel #	Parcel Address	Property Owner	Owner Address	City	State	Zip	Cost	Thereafter
3302-02-14-351-016	5055 Giesboro Lane	Kamalesh B & Devi A Bandanadham	5055 Giesboro Lane	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-351-017	5051 Giesboro Lane	Jayant & Ramandeep Mudgal	5051 Giesboro Lane	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-351-018	5045 Giesboro Lane	Rahul Kohli & Seema Chhabra	5045 Giesboro Lane	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-351-019	5037 Giesboro Lane	Vakatvenu Madhavrao Uppluluri & Sita Lavanya Gudipati	5037 Giesboro Lane	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-351-020	1410 Kalorama Way	Dirt Werx Excavating, LLC	13937 Webster Rd, Ste A	Bath	MI	48808	\$122.68	\$59.98
3302-02-14-351-021	1416 Kalorama Way	KBBV, LLC	4665 Dobie Rd, Ste 130	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-351-022	1424 Kalorama Way	Jim Giguere Builders, Inc.	6200 Pine Hollow Dr, Ste 100	East Lansing	MI	48823	\$122.68	\$59.98
3302-02-14-351-023	1430 Kalorama Way	Weijian & Min Wang	1430 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-351-024	1436 Kalorama Way	Amit Vashisht & Hitika Puri	1436 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-351-025	1442 Kalorama Way	Ramesh Balyam & Sobharani Sindavalam	1442 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-351-026	1450 Kalorama Way	Amit & Ruchi Madan	1450 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-354-001	5058 Giesboro Lane	Krishma Namburi & Prahima Nuli	5058 Giesboro Lane	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-354-002	5050 Giesboro Lane	Jun Hyun & Yan Mi Kim	5050 Giesboro Lane	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-354-003	5042 Giesboro Lane	Sangram & Rudrakshi Basantia	5042 Giesboro Lane	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-354-004	5034 Giesboro Lane	Sanjeev Kondal	5034 Giesboro Lane	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-354-005	1390 Kalorama Way	Durga Prasad Reddy Yerradla	5138 Madison Ave, Apt C2	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-354-006	1384 Kalorama Way	Matthew M & Veronica H Ellison	1384 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-376-002	1378 Kalorama Way	Mary S Madanu & Anil K Pasala	1378 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-376-003	1372 Kalorama Way	Christopher H & Cynthia Mackersie	1372 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-376-004	1366 Kalorama Way	Meng Lam Hong & Meng Yun Taur	5351 Burcham Drive	East Lansing	MI	48823	\$122.68	\$59.98
3302-02-14-376-005	1360 Kalorama Way	Vineel Kumar Gogineni & Gayathri Kurmapu	1360 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-376-006	1356 Kalorama Way	Aneel Kumar Chikkudukayala & Bhanu Bommakanti	1356 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-376-007	1348 Kalorama Way	Harnoor & Avni P Tokhie	1348 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-376-008	1342 Kalorama Way	Zankhana & Gaurang Patel	1342 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-376-009	1336 Kalorama Way	Jim Giguere Builders, Inc.	6200 Pine Hollow Dr, Ste 100	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-376-010	1330 Kalorama Way	Sachin Duggal & Rita Sharma	1330 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-376-011	1328 Kalorama Way	Steven M Smith & Lu Song	1328 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-376-012	1316 Kalorama Way	Angela F & Bryan R Cantlon	1316 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-376-013	1312 Kalorama Way	Trailokya N & Ranjana Pandit	1312 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-376-014	1308 Kalorama Way	Deborah A Galvan	1625 S. Warren Road	Ovid	MI	48866	\$122.68	\$59.98
3302-02-14-376-015	1304 Kalorama Way	Robert J & Jennifer R Zambiasi	1304 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98

							First Year	Annual Cost
Parcel #	Parcel Address	Property Owner	Owner Address	City	State	Zip	Cost	Thereafter
3302-02-14-376-016	1311 Kalorama Way	Chad M. Dutcher	2048 Arbor Meadows Drive	Dewitt	MI	48820	\$122.68	\$59.98
3302-02-14-376-017	1317 Kalorama Way	Melchora R & Frelon Bartley	1317 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-376-018	1323 Kalorama Way	Gopalakrishnan Packrisamy & Sangeetha Iiangovan	1323 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-376-019	1327 Kalorama Way	Chang Liu & Jia Xu	1327 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-378-001	1333 Kalorama Way	Mukta Sharma & Shiva Shrotriya	1333 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-378-002	1341 Kalorama Way	Amit Aurora & Anu Sikka	1341 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-378-003	1347 Kalorama Way	Caleb P & Shuang Li Troyer	4358 Dell Rd, Apt J	Lansing	MI	48911	\$122.68	\$59.98
3302-02-14-378-004	1353 Kalorama Way	Nageswar & Surapaneni Haritha Yesu	1353 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-378-005	1359 Kalorama Way	Mojgan Nejad & Babak Saravi	1359 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-378-006	1363 Kalorama Way	Ling Wang	1363 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-378-007	1367 Kalorama Way	Jim Giguere Builders, Inc.	6200 Pine Hollow Dr, Ste 100	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-378-008	1373 Kalorama Way	Srinivas Parkala	1373 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-378-009	1379 Kalorama Way	William Luke & Jean O Seward	1379 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-378-010	1383 Kalorama Way	Magesh Boodhaguru & Uma Vasudha Purandiran	1383 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-378-011	1389 Kalorama Way	Suresh K Subedi & Anisha Timilsina	1389 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-378-012	1395 Kalorama Way	Siva Koti-Reddy & Sumana Vupputri	1395 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-378-013	1403 Kalorama Way	Niyati Patel	1403 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-378-014	1409 Kalorama Way	Amrinder & Bhavna Saini	1409 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-378-015	1415 Kalorama Way	Andrei Verevko & Samar Benthami	1415 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-378-016	1423 Kalorama Way	Wane G & Lori A Sieloff	1423 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-378-017	1429 Kalorama Way	Chikka N Krishnamurt & Subhashini Mahalingappa	1429 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-378-018	1435 Kalorama Way	Param C & Jaya Aralikatti	1435 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-378-019	1441 Kalorama Way	Vinoj R Bethelli	1441 Kalorama Way	Okemos	MI	48864	\$122.68	\$59.98
3302-02-14-378-020	1449 Kalorama Way	Eyde Ltd Fam Ptrshp, L&G	P.O. Box 4218	East Lansing	MI	48826	\$122.68	\$59.98



11.B. & 13.B.

To: Township Board Members

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

Younes Ishraidi, P.E., Chief Engineer

Date: January 8, 2019

**Re: Georgetown #4 Public Streetlighting Improvement
Special Assessment District #427 - Public Hearing & Discussion**

A request was received from the property owners of Georgetown #4 for installation and maintenance of streetlights in Georgetown #4. The proposed plan is for eight (8) streetlights, Traditional fixtures with cut-off, and black standard poles, to be installed and maintained along Chaggal Lane (see attached map), Consumers Energy

At its December 4, 2018, the Township Board set a public hearing for January 8, 2019 to hear comments on the installation and maintenance of the streetlighting in Sierra Ridge and its associated special assessment district (SAD). Notices for the public hearing were sent to the SAD property owners along Chaggal Lane. A map of the district and a copy of the assessment roll is attached.

There are 22 lots in SAD district #427. The developer paid for the installation of the streetlights. Based on pricing from Consumers Energy, the cost of operation and maintenance is \$2,663.28 (\$121.06/lot) for the first year, and \$1,256.64 (\$57.12/lot) annually thereafter (subject to adjustment).

Attachments

Georgetown #4 Public Streetlighting Improvement Special Assessment District No. 427

	Parcel #	Property Address	Lot #	Property Owner	Owner Address	City	State	Zip	First Year Assessment	Annually Thereafter
1	3302-02-14-379-002	Chaggal 5134	137	Dirt Werx Excavation, LLC	13937 Webster Rd, Ste A	Bath	MI	48808	\$121.06	\$57.12
2	3302-02-14-379-003	Chaggal 5128	138	Dirt Werx Excavation, LLC	13937 Webster Rd, Ste A	Bath	MI	48808	\$121.06	\$57.12
3	3302-02-14-379-004	Chaggal 5122	139	Dirt Werx Excavation, LLC	13937 Webster Rd, Ste A	Bath	MI	48808	\$121.06	\$57.12
4	3302-02-14-379-005	Chaggal 5116	140	Dirt Werx Excavation, LLC	13937 Webster Rd, Ste A	Bath	MI	48808	\$121.06	\$57.12
5	3302-02-14-379-006	Chaggal 5100	141	Dirt Werx Excavation, LLC	13937 Webster Rd, Ste A	Bath	MI	48808	\$121.06	\$57.12
6	3302-02-14-379-007	Chaggal 5094	142	Dirt Werx Excavation, LLC	13937 Webster Rd, Ste A	Bath	MI	48808	\$121.06	\$57.12
7	3302-02-14-379-008	Chaggal 5088	143	Jim Giguere Builders, Inc.	6200 Pine Hollow Dr, Ste 100	East Lansing	MI	48823	\$121.06	\$57.12
8	3302-02-14-379-009	Chaggal 5082	144	Jim Giguere Builders, Inc.	6200 Pine Hollow Dr, Ste 100	East Lansing	MI	48823	\$121.06	\$57.12
9	3302-02-14-379-010	Chaggal 5076	145	Suman Thirumani & Asha Latha Mamidi	2715 Trappers Cove Trail, 3C	Lansing	MI	48910	\$121.06	\$57.12
10	3302-02-14-379-011	Chaggal 5067	146	Jinping Chen & Yun Cao	1445 E. Pond Dr, #33	Okemos	MI	48864	\$121.06	\$57.12
11	3302-02-14-379-012	Chaggal 5073	147	Alpesh & Heema N Patel	15810 S US Highway 27	Lansing	MI	48906	\$121.06	\$57.12
12	3302-02-14-379-013	Chaggal 5079	148	Jim Giguere Builders, Inc.	6200 Pine Hollow Dr, Ste 100	East Lansing	MI	48823	\$121.06	\$57.12
13	3302-02-14-379-014	Chaggal 5085	149	Eyde Ltd Fam Ptrshp, L & G	P.O.Box 4218	East Lansing	MI	48826	\$121.06	\$57.12
14	3302-02-14-379-015	Chaggal 5091	150	Stephen M & Aimee M Houghton	2624 Elderberry Drive	Okemos	MI	48864	\$121.06	\$57.12
15	3302-02-14-379-016	Chaggal 5097	151	Wen Huang & Nanye Long	5097 Chaggal Lane	Okemos	MI	48864	\$121.06	\$57.12
16	3302-02-14-379-017	Chaggal 5115	152	Jim Giguere Builders, Inc.	6200 Pine Hollow Dr, Ste 100	East Lansing	MI	48823	\$121.06	\$57.12
17	3302-02-14-379-018	Chaggal 5121	153	Jim Giguere Builders, Inc.	6200 Pine Hollow Dr, Ste 100	East Lansing	MI	48823	\$121.06	\$57.12
18	3302-02-14-379-019	Chaggal 5127	154	Jim Giguere Builders, Inc.	6200 Pine Hollow Dr, Ste 100	East Lansing	MI	48823	\$121.06	\$57.12
19	3302-02-14-379-020	Chaggal 5133	155	Jim Giguere Builders, Inc.	6200 Pine Hollow Dr, Ste 100	East Lansing	MI	48823	\$121.06	\$57.12
20	3302-02-14-379-021	Chaggal 5139	156	Jim Giguere Builders, Inc.	6200 Pine Hollow Dr, Ste 100	East Lansing	MI	48823	\$121.06	\$57.12
21	3302-02-14-379-022	Chaggal 5145	157	Warren & Tessa Krueger III	1298 Starboard Drive	Okemos	MI	48864	\$121.06	\$57.12
22	3302-02-14-379-023	Chaggal 5151	158	Dirt Werx Excavation, LLC	13937 Webster Rd, Ste A	Bath	MI	48808	\$121.06	\$57.12



12.A

To: Township Board

From: Mark Kieselbach, Director of Community Planning and Development

Date: January 3, 2019

Re: Medical Marihuana Non- Zoning Ordinance

The Township Board discussed the proposed amendment including the changes recommended by the Township attorney at its meeting on December 11, 2018. The consensus of the Board was to move forward with the adoption of the amendment. A resolution to approve the 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 the introduction of the amendment to the Code of Ordinances to add Chapter 40 Commercial Medical Marihuana Facilities and amend the Township Fee Schedule to include an Initial Application Fee of \$5,000 and Annual/Renewal Application Fee of \$5,000.**

Attachments

1. Resolution for introduction.
2. Draft ordinance language dated January 4, 2019 (clean copy)
3. Draft ordinance language dated January 4, 2019 (red line copy with edits)

G:\Community Planning & Development\Planning\Medical Marihuana\Medical Marihuana Non- Zoning Ordinance.tb7.docx

RESOLUTION TO APPROVE

**Commercial Medical Marihuana Facilities
(Township Board)
INTRODUCTION**

RESOLUTION

At a 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 8th day of January, 2019, at 6:00 p.m., Local Time.

PRESENT: _____

ABSENT: _____

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

WHEREAS, the Township Board initiated an amendment to the Code of Ordinances to authorize the establishment of Commercial Medical Marihuana Facilities within the Township; and

WHEREAS, it is the Township Board’s desire to regulate Commercial Medical Marihuana Facilities by requiring a permit and compliance with requirements as provided in the proposed ordinance, in order to maintain the public health, safety and welfare of the citizens, business owners and visitors to the Township; and

WHEREAS, the proposed amendment provides standards and procedures for the review, issuance, renewal and revocation of Township issued permits for such facilities; and

WHEREAS, the Township Board deems it to be in the best interest of the residents, business owners and visitors to the Township to regulate the cultivation, distribution and use of Medical Marihuana permitted under the Michigan Medical Marihuana Act, Initiated Law 1 of 2008 in order to maintain public health, safety and welfare; and

WHEREAS, the Township Board amends the Township Fee Schedule to include an initial application fee of \$5,000 and annual or renewal fee of \$5,000 to defray the cost incurred by the Township for administration and enforcement of the Commercial Medical Marihuana Facilities Ordinance.

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, by adding Chapter 40, Commercial Medical Marihuana Facilities.

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

Resolution to approve (introduction)

Township Board (January 8, 2019)

Page 2

ADOPTED: YEAS: _____

NAYS: _____

STATE OF MICHIGAN)

)ss

COUNTY OF INGHAM)

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 complete copy of a resolution adopted at a regular meeting of the Township Board on the 8th day of January, 2019.

Brett Dreyfus, Clerk
Charter Township of Meridian

ORDINANCE NO. _____

**ORDINANCE AMENDING THE CODE OF THE CHARTER TOWNSHIP OF MERIDIAN,
INGHAM COUNTY, MICHIGAN BY ADDING CHAPTER 40 COMMERCIAL MEDICAL
MARIHUANA FACILITIES**

THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:

Section 1. Amendment to the Code of Ordinances by adding Chapter 40. The code of the Charter Township of Meridian, Ingham County, Michigan, is hereby amended to add Chapter 40 entitled Commercial Medical Marihuana Facilities to read as follows:

**Chapter 40
COMMERCIAL MEDICAL MARIHUANA FACILITIES**

**ARTICLE I
In General**

Section 40-1. through 40-25. (Reserved)

**ARTICLE II
Commercial Medical Marihuana Facilities**

Section 40-26. Title.

This Chapter shall be known and cited as the “Commercial Medical Marihuana Facilities Ordinance of the Charter Township of Meridian.”

Section 40-27. Definitions.

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

APPLICATION means an Application for a Permit under this Chapter and includes all supplemental documentation attached or required to be attached thereto; the Person filing the Application shall be known as the Applicant.

DIRECTOR OF COMMUNITY PLANNING AND DEVELOPMENT means the Charter Township of Meridian Director of Community Planning and Development or his/her designee.

COMMERCIAL MEDICAL MARIHUANA FACILITY or FACILITY means one of the following:

- (1) Provisioning Center, as that term is defined in the Medical Marihuana Facilities Licensing Act, Public Act 281 of 2016 (MMFLA);
- (2) Processor, as that term is defined in the MMFLA;
- (3) Secure Transporter, as that term is defined in the MMFLA;

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- (4) Grower, including Class A, Class B and Class C, as those terms are defined in the MMFLA;
- (5) Safety Compliance Facility, as that term is defined in the MMFLA.

DEPARTMENT means the Michigan State Department of Licensing and Regulatory Affairs or any authorized designated Michigan agency authorized to regulate, issue or administer a Michigan License for a Commercial Medical Marihuana Facility.

LICENSE means a current and valid License for a Commercial Medical Marihuana Facility issued by the Department.

LICENSEE means a Person holding a current and valid Michigan License for a Commercial Medical Marihuana Facility.

MARIHUANA means that term as defined in Section 7106 of the Michigan Public Health Code, 1978 PA 368, MCL 333.7106.

MEDICAL MARIHUANA means that term as defined in MCL 333.26423.

PARAPHERNALIA means drug paraphernalia as defined in section 7451 of the Michigan Public Health Code, 1978 PA 368, MCL 333.7451, that is or may be used in association with Medical Marihuana.

PATIENT means a “registered qualifying patient” or a “visiting qualifying patient” as those terms are defined by MCL 333.26421, et seq.

PERMIT means a current and valid Permit for a Commercial Medical Marihuana Facility issued under this Chapter, which shall be granted to a Permit Holder only for and limited to a specific Permitted Premises and a specific Permitted Property. Said Permit shall be in addition to the special use permit required to be obtained under the Township Zoning Ordinance.

PERMIT HOLDER means the Person that holds a current and valid Permit issued under this Chapter.

PERMITTED PREMISES means the particular building or buildings within which the Permit Holder will be authorized to conduct the Facility’s activities pursuant to the Permit.

PERMITTED PROPERTY means the real property comprised of a lot, parcel or other designated unit of real property upon which the Permitted Premises is situated.

PERSON means a natural person, company, partnership, profit or non-profit corporation, limited liability company, or any joint venture for a common purpose.

PUBLIC PLACE means any area in which the public is invited or generally permitted in the usual course of business.

REGISTRY IDENTIFICATION CARD means the document issued to a Patient or a Primary Caregiver and defined under MCL 333.26423(i).

Section 40-28. Permit Required; Number of Permits Available; Eligibility; General Provisions.

1. The Township hereby authorizes the operation of the following types of Commercial Medical Marihuana Facilities, subject to the number of available Permits issued in this Section:
 - a. Growers, Class A
 - b. Growers, Class B
 - c. Growers, Class C
 - d. Processors
 - e. Provisioning Centers
 - f. Safety Compliance Facilities
 - g. Secure Transporters
2. The number of Commercial Medical Marihuana Facility Permits in effect at any time shall not exceed the following maximums within the Township:
 - a. Grower Permits, Class A, Class B, and Class C: 6, regardless of type
 - b. Processor Permits: 6
 - c. Provisioning Center Permits: 6
 - d. Safety Compliance Facility Permits: 6
 - e. Secure Transporter Permits: 6
 - f. No more than one Provisioning Center shall be located in any single Overlay Area except that if any Overlay Area has zero Provisioning Centers granted or under renewal and zero conditionally approved at the time set for the lottery, then a second Provisioning Center may be added to another Overlay Area. No Overlay Area shall have more than two Provisioning Centers.
3. No Person shall operate a Commercial Medical Marihuana Facility at any time or any location within the Township unless a currently-effective Permit for that Person at that location has been issued under this Chapter.
4. Commercial Medical Marihuana Facilities shall operate only as allowed under this Chapter.
5. The requirements set forth in this Chapter shall be in addition to, and not in lieu of, any other licensing or permitting requirements imposed by applicable federal, state or local laws, regulations, codes or ordinances.

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6. An Applicant shall pay Application fees, annual fees, renewal fees and inspection fees for Permits to the Township to defray the costs incurred by the Township for inspection, administration and enforcement of the local regulations regarding Commercial Medical Marihuana Facilities. The Township Board shall by resolution set the fees in an amount not to exceed any limitations imposed by Michigan law.
7. A Permit and a Renewal Permit shall not confer any vested rights or reasonable expectation of subsequent renewal on the Applicant or Permit Holder, and shall remain valid for one year immediately following its approval.
8. Each year, any pending Applications for renewal or amendment of valid, unexpired Permits shall be reviewed and granted or denied before Applications for new Permits are considered.
9. It is the sole and exclusive responsibility of each Permit Holder or Person applying to be a Permit Holder at all times during the Application period and during its operation to immediately provide the Township with all material changes in any information submitted on an Application and any other changes that may materially affect any License or its Permit.
10. No Permit issued under this Chapter may be assigned or transferred to any Person unless the assignee or transferee has submitted an Application and all required fees under this Chapter and has been granted a Permit by the Director of Community Planning and Development. No Permit issued under this Chapter is transferrable to any other location except for the Permitted Premises on the Permitted Property.
11. The original Permit issued under this Chapter shall be prominently displayed at the Permitted Premises in a location where it can be easily viewed by the public, law enforcement and administrative authorities.
12. Acceptance by the Permit Holder of a Permit constitutes consent by the Permit Holder and its owners, officers, managers, agents and employees for any state, federal or local law enforcement to conduct random and unannounced examinations of the Facility and all articles of property in that Facility at any time to ensure compliance with this Chapter, any other local regulations, and with the Permit.
13. A Permit Holder may not engage in any other Commercial Medical Marihuana Facility in the Permitted Premises or on the Permitted Property, or in its name at any other location within the Township, without first obtaining a separate Permit.

Section 40-29. Other Laws and Ordinances.

In addition to the terms of this Chapter, any Commercial Medical Marihuana Facility shall comply with all Township Ordinances, including without limitation the Township Zoning Ordinance, and with all other applicable federal, state and local ordinances, laws, codes and regulations. To the extent that the terms of this Chapter are in conflict with the terms of any other applicable federal, state or local ordinances, laws, codes or regulations, the terms of the most restrictive ordinance, law, code or regulation shall control.

Section 40-30. Application for and Renewal of Permits.

1. Application. An Application for a Permit for a Facility shall be submitted to the Director of Community Planning and Development per permitted premise, and shall contain the following information:
 - a. The name, address, phone number and e-mail address of the proposed Permit Holder and the proposed Commercial Medical Marihuana Facility.
 - b. The names, home addresses and personal phone numbers for all owners, directors, officers and managers of the Permit Holder and the Commercial Medical Marihuana Facility.
 - c. One (1) copy of all the following:
 - 1) To encourage both local industry and also well-qualified applicants, at least two of the following items:
 - i) An official statement issued by the Department indicating that the Applicant has successfully completed prequalification for a License, if any. Copies of Entity/Individual Prequalification Packets and Supplemental Applicant Prequalification Packets or investigations conducted by the Department (if available) shall be provided.
 - ii) Documentation sufficient to prove residency within the Township for at least six months prior to the submission of the Application, if any, satisfactory to the Township. Sufficient documentation includes, but is not limited to, lease documents, deeds, utility bills (such as water, electric, or gas bills), and being a registered elector in the Township. Majority shareholders, managing members, or managing partners must submit the same information.
 - iii) Applicant's Certification on a form provided by the Township restricting transfer of the Permit and subsequent renewed Permits, and restricting the transfer of any interest in the Permit Holder for a period of not less than 30 months after issuance of the Permit. This commitment shall be enforceable severally or jointly by the Township against the Applicant, Permit Holder, and any members or shareholders thereof.

- 2) All documentation showing the proposed Permit Holder's valid tenancy, ownership or other legal interest in the proposed Permitted Property and Permitted Premises. If the Applicant is not the owner of the proposed Permitted Property and Permitted Premises, a notarized statement from the owner of such property authorizing the use of the property for a Commercial Medical Marihuana Facility. All documentation establishing that the Permitted Premises and Permitted Property are within an overlay area with available permits.
- 3) If the proposed Permit Holder is a corporation, non-profit organization, limited liability company or any other entity other than a natural person, it must indicate its legal status, attach a copy of all company formation documents (including amendments), proof of registration with the State of Michigan, and a certificate of good standing with the State of Michigan.
- 4) A valid, unexpired driver's license or state issued ID for all owners, directors, officers and managers of the proposed Facility.
- 5) Evidence of a valid sales tax license for the business if such a license is required by state law or local regulations.
- 6) Application for Sign Permit, if any sign is proposed.
- 7) Non-refundable Application fee.
- 8) Business and Operations Plan, showing in detail the Commercial Medical Marihuana Facility's proposed plan of operation, including without limitation, the following:
 - i. A description of the type of Facility proposed and the anticipated or actual number of employees.
 - ii. A security plan meeting the requirements of Section 40-31(3) of this Chapter, which shall include a general description of the security systems(s), current centrally alarmed and monitored security system service agreement for the proposed Permitted Premises, and confirmation that those systems will meet State requirements and be approved by the State prior to commencing operations.
 - iii. A description by category of all products to be sold.
 - iv. A list of Material Safety Data Sheets for all nutrients, pesticides, and other chemicals proposed for use in the Commercial Medical Marihuana Facility.

- v. A description and plan of all equipment and methods that will be employed to stop any impact to adjacent uses, including enforceable assurances that no odor will be detectable from outside of the Permitted Premises.
 - vi. A plan for the disposal of Marihuana and related byproducts that will be used at the Facility.
- 9) An identification of any business that is directly or indirectly involved in the growing, processing, testing, transporting or sale of Marihuana for the Facility.
 - 10) Whether any Applicant has ever applied for or has been granted any commercial license or certificate issued by a licensing authority in Michigan or any other jurisdiction that has been denied, restricted, suspended, revoked, or not renewed and a statement describing the facts and circumstances concerning the application, denial, restriction, suspension, revocation, or nonrenewal, including the licensing authority, the date each action was taken, and the reason for each action.
 - 11) Signed and sealed (by Michigan registered architect, surveyor or professional engineer) site plan and interior floor plan of the Permitted Premises and the Permitted Property.
 - 12) Information regarding any other Commercial Medical Marihuana Facility that the Licensee is authorized to operate in any other jurisdiction within the State, or another State, and the Applicant's involvement in each Facility.
 - 13) Applicant and all related Persons consent to a background check conducted by the Township or any agency used by the Township to complete such checks.
- d. Any other information reasonably requested by the Township to be relevant to the processing or consideration of the Application.
 - e. If the Director of Community Planning and Development identifies or is informed of a deficiency in an Application, the Applicant shall have five (5) business days to correct the deficiency after notification by the Director of Community Planning and Development.
 - f. Information obtained from the Applicant or proposed Permit Holder is exempt from public disclosure under state law.

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2. Receipt of Applications.

- a. The Director of Community Planning and Development shall accept Applications for new permits during normal business hours on the second Tuesday in January at the Township Hall. Notice of the day, time, and place shall be given by publication once in a newspaper of general circulation within the Township, which shall be at least 10 days before the date set to accept the Applications. The notice shall also be posted on the Township's website, if any.
- b. Notwithstanding Section 40-30(2)(a), the Director of Community Planning and Development may accept Applications for new permits on dates, times, and places as he deems appropriate. Before accepting any Applications on a date other than permitted by Section 40-30(2)(a), notice of the day, time, and place shall be given by publication twice in a newspaper of general circulation within the Township, the first of which shall be at least 10 days before the date set to accept the Applications. The notice shall also be posted on the Township's website, if any.

3. Denial of Application.

- a. The Director of Community Planning and Development shall reject any Application that does not meet the requirements of the MMFLA or this Chapter. The Director of Community Planning and Development shall reject any Application that contains any false, misleading, or incomplete information.
- b. An Applicant whose Application is rejected or denied because of missing, incomplete, erroneous, false, or misleading information, or because of a lack of submission of the full amount of the fees due, does not have a right to an administrative appeal of the decision.

4. Issuance of Conditional Approval.

- a. Complete Applications for a Commercial Medical Marihuana Facility Permit determined to be in full compliance with the requirements of this Chapter shall be issued conditional approval in accordance with the procedures specified in this Section.
- b. The Director of Community Planning and Development shall issue a conditional approval if:
 - 1) The background checks are complete and satisfactory;

- 2) The Applicant has submitted satisfactory proof in two of the three following categories:
 - i. Official statement issued by the Department, pursuant to Section 40-30(1)(c)(1)(i).
 - ii. Proof of residency within the Township pursuant to Section 40-30(1)(c)((1)(ii).
 - iii. A certificate pursuant to Section 40-30(1)(c)(1)(iii).
 - 3) All other information available to the Township verifies that the Applicant as a grower, processor, safety compliance facility, secure transporter has submitted a full and complete Application and is in compliance with the Township Code of Ordinances and any other applicable law, rule, or regulation.
- c. A conditional approval only means that the Applicant has submitted a valid Application for a Commercial Medical Marihuana Facility Permit and is eligible for the lottery.
 - d. Within (30) thirty days from the issuance of a conditional approval the Applicant shall submit proof to the Township that the Applicant has applied for prequalification for a state operating license or has submitted a full application for such license, unless such information was provided in the Application. If the Applicant fails to submit such proof, the conditional approval shall be void, the application denied, and any lottery position void.
 - e. A conditional approval and any lottery selection shall be void if an Applicant is denied prequalification for a state operating license or is denied a state operating license. Such denial shall be provided immediately to the Director of Community Planning and Development.
 - f. A conditional approval does not prevent the Director of Community Planning and Development from requesting additional documentation, as required or permitted under this Chapter.
5. Lottery; Order of Special Use Permit Applications.
- a. After all Applications have been either granted conditional approval or denied, then the Director of Community Planning and Development shall sort the Applications by the type of facility permit requested.
 - b. Each conditionally approved application will be entered in a lottery by facility type to determine which Applications may submit special use permit applications. Each facility type shall be drawn by random lottery as follows:

- 1) For Provisioning Centers, the applications shall be additionally sorted by their zoning overlay area. For each overlay area, the Director of Community Planning and Development shall randomly draw the name or number of each Provisioning Center Applicant until all conditionally approved applications are drawn in each overlay area. The Applicant of each first Provisioning Center drawn in each overlay area may then apply for a special use permit. If any bonus second provisioning center is available under Section 40-28(2)(f), then each overlay area with more than one conditionally approved provisioning center application shall itself be drawn by random lottery until all bonus second provisioning center overlay areas have been awarded. The Applicant of each second Provisioning Center drawn in each overlay area awarded a bonus may then apply for a special use permit.
 - 2) For each other facility type, the Director of Community Planning and Development shall randomly draw the name or number of the Applicants until all conditionally approved applications are drawn.
 - 3) No more than the available number of Permits under this Chapter may submit a special use application. In each facility type, the number of Applicants drawn equal to the available Permits under this Chapter at the time of the lottery may apply for a special use permit. Applicants drawn after the number of available Permits will retain that lottery position as provided in this Chapter.
 - 4) The Director of Community Planning and Development shall maintain a record of the lottery results and order of drawing for each facility type until December 31 of the year in which the lottery occurred. Lottery positions do not confer any right to a Permit under this Chapter.
 - 5) All lottery drawings shall be conducted publicly by the Director of Community Planning and Development with the date and time published on the Township's website and all entrants provided notice.
- c. All special use permit applications must be submitted within 60 days of the lottery or notice under this sub-section. If the Applicant does not submit a special use permit application or a special use permit is denied and all appeals are exhausted, then the Director of Community Planning and Development may consult the lottery results and notify the next Applicant that they may apply for a special use permit.

6. Renewal Application. The same requirements that apply to all new Applications for a Permit, except for special use permit and lottery requirements, shall apply to all Renewal Applications. Renewal Applications shall be submitted to and received by the Director of Community Planning and Development not less than ninety (90) days prior to the expiration of the annual Permit, except that an Application requesting a change in the location of the Permitted Premises shall be submitted and received not less than one hundred twenty (120) days prior to the expiration of the Permit. A Permit Holder whose Permit expires and for which a complete Renewal Application has not been received by the expiration date shall be deemed to have forfeited the Permit under this Chapter. The Township will not accept Renewal Applications after the expiration date of the Permit.

7. Issuance of Commercial Medical Marihuana Facilities Permit.
 - a. An inspection of the proposed Commercial Medical Marihuana Facility by the Township shall be required prior to issuance of the Permit. Such inspection shall occur after the premises are ready for operation, but prior to the stocking of the business with any medical marihuana, and prior to the opening of the business or commencement of operations. The inspection is to verify that the business facilities are constructed and can be operated in accordance with the Application submitted and the applicable requirements of this Chapter, the Special Use Permit, and any other applicable law, rule, or regulation.

 - b. After verification the facilities are constructed and can be operated in accordance with the Application submitted and the applicable requirements of this Chapter, the Special Use Permit, and any other applicable law, rule, or regulation, and the issuance of a permanent certificate of occupancy for the facility, the Director of Community Planning and Development shall issue the Permit for a term of one (1) year.

 - c. Maintaining a valid marihuana facility license issued by the State is a condition for the issuance and maintenance of the Permit issued under this Chapter and the continued operation of any marihuana facility.

 - d. An Applicant or Permit Holder has a duty to notify the Director of Community Planning and Development in writing of any pending criminal charge, and any criminal conviction of a felony or other offense involving a crime of moral turpitude by the Applicant, any owner, principal officer, director, manager, or employee within ten (10) days of the event.

- e. An Applicant or Permit Holder has a duty to notify the Director of Community Planning and Development in writing of any pending criminal charge, and any criminal conviction, whether a felony, misdemeanor, petty offense, or any violation of a local law related to the cultivation, processing, manufacture, storage, sale, distribution, testing or consumption of any form of marijuana, the MMMA, the MMFLA, any building, fire, health or zoning statute, code or ordinance related to the cultivation, processing, manufacture, storage, sale, distribution, testing or consumption of any form of marijuana by the Applicant, any owner, principal officer, director, manager, or employee within (10) ten days of the event.
8. Applications for new Permits where no building is as yet in existence. Any Applicant for a Commercial Medical Marihuana Facility Permit whose building is not yet in existence at the time of the Township's initial approval shall have one year immediately following the date of the Township's initial approval to complete construction of the building, in accordance with applicable zoning ordinances, building codes, and any other applicable state or local laws, rules or regulations, and to commence business operations.
9. Duty to Supplement. If, at any time before or after a Permit is issued pursuant to this Chapter, any information required in the Application, the MMFLA, or any rule or regulation promulgated thereunder, changes in any way from that which is stated in the Application, the Applicant or Licensee shall supplement such information in writing within ten (10) days from the date upon which such change occurs.
10. Permit Forfeiture. In the event that a Commercial Medical Marihuana Facility does not commence operations within one year of issuance of a Township Permit, the Permit shall be deemed forfeited; the facility may not commence operations and the Permit is not eligible for renewal.

Section 40-31. Operational Requirements – Commercial Medical Marihuana Facilities.

A Commercial Medical Marihuana Facility issued a Permit under this Chapter and operating in the Township shall at all times comply with the following operational requirements, which the Township Board may review and amend from time to time as it determines reasonable.

1. *Scope of Operation.* Commercial Medical Marihuana Facilities shall comply with all respective applicable codes of the local zoning, building, fire, and health departments. The Facility must hold a valid unexpired Permit and State Commercial Medical Marihuana Facility License for the type of Commercial Medical Marihuana Facility intended to be carried out within the Permitted Premises on the Permitted Property. The Facility operator, owner, Permit Holder, or Licensee must have documentation available that local and State sales tax requirements, including holding any licenses, if applicable, are satisfied.

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2. *Required Documentation.* Each Commercial Medical Marihuana Facility shall be operated from the Permitted Premises on the Permitted Property. No Commercial Medical Marihuana Facility shall be permitted to operate from a moveable, mobile or transitory location, except for a Permitted and Licensed Secure Transporter when engaged in the lawful transport of Marihuana. No Person under the age of eighteen (18) shall be allowed to enter into the Permitted Premises without a parent or legal guardian.
3. *Security.* Permit Holders shall at all times maintain a security system that meets state law requirements, and shall also include the following:
 - a. Security surveillance cameras installed to monitor all entrances, along with the interior and exterior of the Permitted Premises.
 - b. Robbery and burglary alarm systems which are professionally monitored and operated 24 hours a day, 7 days a week.
 - c. A locking safe permanently affixed to the Permitted Premises that shall store all Marihuana and cash remaining in the Facility overnight.
 - d. All Marihuana in whatever form stored at the Permitted Premises shall be kept in a secure manner and shall not be visible from outside the Permitted Premises, nor shall it be grown, processed, exchanged, displayed or dispensed outside the Permitted Premises.
 - e. All security recordings and documentation shall be preserved for at least 48 hours by the Permit Holder and made available to any law enforcement upon request for inspection.
4. *Operating Hours.* No Provisioning Center shall operate between the hours of 8:00 p.m. and 8:00 a.m.
5. *Required Spacing.* No Commercial Medical Marihuana Facility shall be located within one-thousand (1,000) feet from any public or private K-12 school, five hundred (500) feet from any church, place of worship or other religious facility, and five hundred (500) feet from any library, preschool, or nearest child care center, with the minimum distance between uses measured horizontally between the nearest property lines.
6. *Amount of Marihuana.* The amount of Marihuana on the Permitted Property and under the control of the Permit Holder, owner or operator of the Facility shall not exceed that amount permitted by the state License or the Township's Permit.
7. *Sale of Marihuana.* The Marihuana offered for sale and distribution must be packaged and labeled in accordance with state law. The Facility is prohibited from selling, soliciting or receiving orders for Marihuana or Marihuana Products over the internet.

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8. *Sign Restrictions.* No pictures, photographs, drawings or other depictions of Marihuana or Marihuana Paraphernalia shall appear on the outside of any Permitted Premises nor be visible outside of the Permitted Premises on the Permitted Property. The words “Marihuana,” “cannabis” and any other words used or intended to convey the presence or availability of Marihuana shall not appear on the outside of the Permitted Premises nor be visible outside of the Permitted Premises on the Permitted Property.
9. *Use of Marihuana.* The sale, consumption or use of alcohol or tobacco products on the Permitted Premises is prohibited. Smoking or consumption of controlled substances, including Marihuana, on the Permitted Premises is prohibited.
10. *Indoor Operation.* All activities of Commercial Medical Marihuana Facilities, including without limitation, distribution, growth, cultivation, or the sale of Marihuana, and all other related activity permitted under the Permit Holder’s License or Permit must occur indoors. The Facility’s operation and design shall minimize any impact to adjacent uses, including the control of any odor by maintaining and operating an air filtration system so that no odor is detectable outside the Permitted Premises. Mobile facilities and drive-through operations are prohibited.
11. *Unpermitted Growing.* A Patient may not grow his or her own Marihuana at a Commercial Medical Marihuana Facility.
12. *Distribution.* No person operating a Facility shall provide or otherwise make available Marihuana to any person who is not legally authorized to receive Marihuana under state law.
13. *Permits.* All necessary building, electrical, plumbing, and mechanical permits must be obtained for any part of the Permitted Premises in which electrical, wiring, lighting or watering devices that support the cultivation, growing, harvesting or testing of Marihuana are located.
14. *Waste Disposal.* The permit holder, owner and operator of the Facility shall use lawful methods in controlling waste or by-products from any activities allowed under the License or Permit.
15. *Transportation.* Marihuana may be transported by a Secure Transporter within the Township under this Chapter, and to effectuate its purpose, only:
 - a. By Persons who are otherwise authorized by state law to possess Marihuana for medical purposes;
 - b. In a manner consistent with all applicable state laws and rules, as amended;
 - c. In a secure manner designed to prevent the loss of the Marihuana;

- d. No vehicle used for the transportation or delivery of Marihuana under this Chapter shall have for markings the words “Marihuana”, “cannabis” or any similar words; pictures or other renderings of the Marihuana plant; advertisements for Marihuana or for its sale, transfer, cultivation, delivery, transportation or manufacture, or any other word, phrase or symbol indicating or tending to indicate that the vehicle is transporting Marihuana.
 - e. No vehicle may be used for the ongoing or continuous storage of Marihuana, but may only be used incidental to, and in furtherance of, the transportation of Marihuana.
16. Additional Conditions. The Director of Community Planning and Development may impose such reasonable terms and conditions on a Commercial Medical Marihuana Facility special use as may be necessary to protect the public health, safety and welfare, and to obtain compliance with the requirements of this Chapter and applicable law.

Section 40-32. Penalties and Consequences for Violation.

In addition to any other penalties or legal consequences provided under applicable federal, state and local law, regulations, codes and ordinances:

- 1. Violations of the provisions of this Chapter or failure to comply with any of the requirements of this Chapter shall constitute a misdemeanor. Any Person who violates this Chapter or fails to comply with any of the requirements of this Chapter shall be deemed guilty of a misdemeanor, and upon conviction thereof, shall be fined not more than \$500.00, or imprisoned for not more than 90 days, or both, and, in addition, shall pay all costs and expenses involved. Each day the violation continues shall be considered a separate offense.
- 2. Violations of the provisions of this Chapter or failure to comply with any of the requirements of this Chapter shall be subject to and found responsible for a municipal civil infraction. The fine for any municipal civil infraction shall be one thousand dollars (\$1,000.00) plus court costs, attorney fees and abatement costs of each violation, together with all other remedies pursuant to MCL 600.8701, et seq. Each day a violation continues shall be deemed a separate municipal civil infraction.
- 3. Increased civil fines shall be imposed for repeated violations of any requirement of this Chapter. As used in this subsection, the term “repeat offense” means a second (or any subsequent) municipal civil infraction violation of the same requirement or provision committed within any six-month period and found to be responsible. The increased fine for a repeat offense shall be as follows:
 - a. The fine for any offense which is a first repeat offense shall be two thousand five hundred dollars (\$2,500).
 - b. The fine for any offense which is a second repeat offense or any subsequent repeat offense shall be five thousand dollars (\$5,000).

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4. The owner of record or tenant of any building, structure or premises, or part thereof, and any architect, builder, contractor, agent or Person who commits, participates in, assists in or maintains such violation may each be found guilty or responsible of a separate offense and suffer the penalties and fines provided in subsections (1) and (2) of this section, except as excluded from responsibility by state law.
5. In addition to any other remedies, the Township may institute proceedings for injunction, mandamus, abatement or other appropriate remedies to prevent, enjoin, abate or remove any violations of this Chapter. The rights and remedies provided herein are both civil and criminal in nature. The imposition of any fine, jail sentence or forfeiture shall not exempt the violator from compliance with the provisions of this Chapter.

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 repealed 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

ORDINANCE NO. _____

**ORDINANCE AMENDING THE CODE OF THE CHARTER TOWNSHIP OF MERIDIAN,
INGHAM COUNTY, MICHIGAN BY ADDING CHAPTER 40 COMMERCIAL MEDICAL
MARIHUANA FACILITIES**

THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:

Section 1. Amendment to the Code of Ordinances by adding Chapter 40. The code of the Charter Township of Meridian, Ingham County, Michigan, is hereby amended to add Chapter 40 entitled Commercial Medical Marihuana Facilities to read as follows:

**Chapter 40
COMMERCIAL MEDICAL MARIHUANA FACILITIES**

**ARTICLE I
In General**

Section 40-1. through 40-25. (Reserved)

**ARTICLE II
Commercial Medical Marihuana Facilities**

Section 40-26. Title.

This ~~article~~**Chapter** shall be known and cited as the “Commercial Medical Marihuana Facilities Ordinance of the Charter Township of Meridian.”

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- (1) Provisioning Center, as that term is defined in the Medical Marihuana Facilities Licensing Act, Public Act 281 of 2016 (MMFLA);
- (2) Processor, as that term is defined in the MMFLA;
- (3) Secure Transporter, as that term is defined in the MMFLA;

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- (4) Grower, including Class A, Class B and Class C, as those terms are defined in the MMFLA;
- (5) Safety Compliance Facility, as that term is defined in the MMFLA.

DEPARTMENT means the Michigan State Department of Licensing and Regulatory Affairs or any authorized designated Michigan agency authorized to regulate, issue or administer a Michigan License for a Commercial Medical Marihuana Facility.

~~LARA means the Department of Licensing and Regulatory Affairs, and any successor agency to the department.~~

LICENSE means a current and valid License for a Commercial Medical Marihuana Facility issued by the ~~State of Michigan~~Department.

LICENSEE means a Person holding a current and valid Michigan License for a Commercial Medical Marihuana Facility.

MARIHUANA means that term as defined in Section 7106 of the Michigan Public Health Code, 1978 PA 368, MCL 333.7106.

MEDICAL MARIHUANA means that term as defined in MCL 333.26423.

PARAPHERNALIA means drug paraphernalia as defined in section 7451 of the Michigan Public Health Code, 1978 PA 368, MCL 333.7451, that is or may be used in association with Medical Marihuana.

PATIENT means a “registered qualifying patient” or a “visiting qualifying patient” as those terms are defined by MCL 333.26421, et seq.

PERMIT means a current and valid Permit for a Commercial Medical Marihuana Facility issued under this ~~Ordinance~~Chapter, which shall be granted to a Permit Holder only for and limited to a specific Permitted Premises and a specific Permitted Property. Said Permit shall be in addition to the ~~Special Use Permits~~special use permit required to be obtained under the Township Zoning Ordinance.

PERMIT HOLDER means the Person that holds a current and valid Permit issued under this ~~Ordinance~~Chapter.

PERMITTED PREMISES means the particular building or buildings within which the Permit Holder will be authorized to conduct the Facility’s activities pursuant to the Permit.

PERMITTED PROPERTY means the real property comprised of a lot, parcel or other designated unit of real property upon which the Permitted Premises is situated.

PERSON means a natural person, company, partnership, profit or non-profit corporation, limited liability company, or any joint venture for a common purpose.

PUBLIC PLACE means any area in which the public is invited or generally permitted in the usual course of business.

REGISTRY IDENTIFICATION CARD means the document issued to a Patient or a Primary Caregiver and defined under MCL 333.26423(i).

Section 40-28. Permit Required; Number of Permits Available; Eligibility; General Provisions.

1. The Township hereby authorizes the operation of the following types of Commercial Medical Marihuana Facilities, subject to the number of available Permits issued in this Section:
 - a. Growers, Class A
 - b. Growers, Class B
 - c. Growers, Class C
 - d. Processors
 - e. Provisioning Centers
 - f. Safety Compliance Facilities
 - g. Secure Transporters

2. The number of Commercial Medical Marihuana Facility Permits in effect at any time shall not exceed the following maximums within the Township:
 - a. Grower Permits, Class A, Class B, and Class C: 6, regardless of type
 - b. Processor Permits: 6
 - c. Provisioning Center Permits: 6
 - d. Safety Compliance Facility Permits: 6
 - e. Secure Transporter Permits: 6
 - f. No more than one Provisioning Center shall be located in any single Overlay Area except that if any Overlay Area has zero Provisioning Centers ~~six months after the initial application period has ended, then for each Overlay Area with zero Provisioning Centers, granted or under renewal and zero conditionally approved at the time set for the lottery, then~~ a second Provisioning Center may be added to another Overlay Area. No Overlay Area shall have more than two Provisioning Centers ~~and the total number of Provisioning Centers within the Township shall not exceed six.~~

3. No ~~person~~Person shall operate a Commercial Medical Marihuana Facility at any time or any location within the Township unless a currently-effective Permit for that ~~person~~Person at that location has been issued under this ~~Ordinance~~Chapter.

4. Commercial Medical Marihuana Facilities shall operate only as allowed under this ~~Ordinance~~Chapter.

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5. The requirements set forth in this ~~OrdinanceChapter~~ shall be in addition to, and not in lieu of, any other licensing or permitting requirements imposed by applicable federal, state or local laws, regulations, codes or ordinances.
6. An Applicant shall pay Application fees, annual fees, renewal fees and inspection fees for Permits to the Township to defray the costs incurred by the Township for inspection, administration and enforcement of the local regulations regarding Commercial Medical Marihuana Facilities. The Township Board shall by resolution set the fees in an amount not to exceed any limitations imposed by Michigan law.
7. A Permit and a Renewal Permit shall not confer any vested rights or reasonable expectation of subsequent renewal on the Applicant or Permit Holder, and shall remain valid for one year immediately following its approval.
8. Each year, any pending Applications for renewal or amendment of ~~existingvalid,~~ ~~unexpired~~ Permits shall be reviewed and granted or denied before Applications for new Permits are considered.
9. It is the sole and exclusive responsibility of each Permit Holder or Person applying to be a Permit Holder at all times during the Application period and during its operation to immediately provide the Township with all material changes in any information submitted on an Application and any other changes that may materially affect any ~~state~~-License or its ~~Township~~ Permit.
10. No Permit issued under this ~~OrdinanceChapter~~ may be assigned or transferred to any Person unless the assignee or transferee has submitted an Application and all required fees under this ~~OrdinanceChapter~~ and has been granted a Permit by the Director of Community Planning and Development. No Permit issued under this ~~OrdinanceChapter~~ is transferrable to any other location except for the Permitted Premises on the Permitted Property.
11. The original Permit issued under this ~~OrdinanceChapter~~ shall be prominently displayed at the Permitted Premises in a location where it can be easily viewed by the public, law enforcement and administrative authorities.
12. Acceptance by the Permit Holder of a Permit constitutes consent by the Permit Holder and its owners, officers, managers, agents and employees for any state, federal or local law enforcement to conduct random and unannounced examinations of the Facility and all articles of property in that Facility at any time to ensure compliance with this ~~OrdinanceChapter~~, any other local regulations, and with the Permit.
13. A Permit Holder may not engage in any other Commercial Medical Marihuana Facility in the Permitted Premises or on the Permitted Property, or in its name at any other location within the Township, without first obtaining a separate Permit.

Section 40-29. Other Laws and Ordinances.

In addition to the terms of this ~~OrdinanceChapter~~, any Commercial Medical Marihuana Facility shall comply with all Township Ordinances, including without limitation the Township Zoning Ordinance, and with all other applicable federal, state and local ordinances, laws, codes and regulations. To the extent that the terms of this ~~OrdinanceChapter~~ are in conflict with the terms of any other applicable federal, state or local ordinances, laws, codes or regulations, the terms of the most restrictive ordinance, law, code or regulation shall control.

Section 40-30. Application for and Renewal of Permits.

1. Application. An Application for a Permit for a Facility shall be submitted to the Director of Community Planning and Development ~~per permitted premise~~, and shall contain the following information:
 - a. ~~a.~~—The name, address, phone number and e-mail address of the proposed Permit Holder and the proposed Commercial Medical Marihuana Facility.
 - b. The names, home addresses and personal phone numbers for all owners, directors, officers and managers of the Permit Holder and the Commercial Medical Marihuana Facility.
 - c. One (1) copy of all the following:
 - 1) To encourage both local industry and also well-qualified applicants, at least two of the following items:
 - i) An official statement issued by ~~LARA~~the Department indicating that the Applicant has successfully completed prequalification for a ~~state operating license~~License, if any. Copies of Entity/Individual Prequalification Packets and Supplemental Applicant Prequalification Packets or investigations conducted by ~~LARA~~the Department (if available) shall be provided.
 - ii) Documentation sufficient to prove residency within the Township for at least six months prior to the submission of the Application, if any, satisfactory to the Township. Sufficient documentation includes, but is not limited to, lease documents, deeds, utility bills (such as water, electric, or gas bills), and being a registered elector in the Township. Majority shareholders, managing members, or managing partners must submit the same information.

- iii) ~~A certification~~Applicant's Certification on a form provided by the Township ~~executed by the Applicant~~ restricting transfer of the Permit and subsequent renewed Permits, and restricting the transfer of any interest in the Permit Holder for a period of not less than 30 months ~~after issuance of the Permit~~. This commitment ~~shall be in a form acceptable to the Township and~~ shall be enforceable severally or jointly by the Township against the Applicant, Permit Holder, and any members or shareholders thereof.
- 2) All documentation showing the proposed Permit Holder's valid tenancy, ownership or other legal interest in the proposed Permitted Property and Permitted Premises. If the Applicant is not the owner of the proposed Permitted Property and Permitted Premises, a notarized statement from the owner of such property authorizing the use of the property for a Commercial Medical Marihuana Facility. All documentation establishing that the Permitted Premises and Permitted Property are within an overlay area with available permits.
- 3) If the proposed Permit Holder is a corporation, non-profit organization, limited liability company or any other entity other than a natural person, ~~indicates it must indicate~~ its legal status, attach a copy of all company formation documents (including amendments), proof of registration with the State of Michigan, and a certificate of good standing ~~with the State of Michigan.~~
- 4) A valid, unexpired driver's license or state issued ID for all owners, directors, officers and managers of the proposed Facility.
- 5) Evidence of a valid sales tax license for the business if such a license is required by state law or local regulations.
- 6) Application for Sign Permit, if any sign is proposed.
- 7) Non-refundable Application fee.
- 8) Business and Operations Plan, showing in detail the Commercial Medical Marihuana Facility's proposed plan of operation, including without limitation, the following:
 - i. A description of the type of Facility proposed and the anticipated or actual number of employees.

- ii. A security plan meeting the requirements of Section 540-31(3) of this OrdinanceChapter, which shall include a general description of the security systems(s), current centrally alarmed and monitored security system service agreement for the proposed Permitted Premises, and confirmation that those systems will meet State requirements and be approved by the State prior to commencing operations.
 - iii. A description by category of all products to be sold.
 - iv. A list of Material Safety Data Sheets for all nutrients, pesticides, and other chemicals proposed for use in the Commercial Medical Marihuana Facility.
 - v. A description and plan of all equipment and methods that will be employed to stop any impact to adjacent uses, including enforceable assurances that no odor will be detectable from outside of the Permitted Premises.
 - vi. A plan for the disposal of Marihuana and related byproducts that will be used at the Facility.
- 9) An identification of any business that is directly or indirectly involved in the growing, processing, testing, transporting or sale of Marihuana for the Facility.
- 10) Whether any Applicant has ever applied for or has been granted any commercial license or certificate issued by a licensing authority in Michigan or any other jurisdiction that has been denied, restricted, suspended, revoked, or not renewed and a statement describing the facts and circumstances concerning the application, denial, restriction, suspension, revocation, or nonrenewal, including the licensing authority, the date each action was taken, and the reason for each action.
- 11) Signed and sealed (by Michigan registered architect, surveyor or professional engineer) site plan and interior floor plan of the Permitted Premises and the Permitted Property.
- 12) Information regarding any other Commercial Medical Marihuana Facility that the Licensee is authorized to operate in any other jurisdiction within the State, or another State, and the Applicant's involvement in each Facility.
- 13) Applicant and all related Persons consent to a background check conducted by the Township or any agency used by the Township to complete such checks.
- d. Any other information reasonably requested by the Township to be relevant to the processing or consideration of the Application.

- e. If the Director of Community Planning and Development identifies or is informed of a deficiency in an Application, the Applicant shall have five (5) business days to correct the deficiency after notification by the Director of Community Planning and Development.
 - f. Information obtained from the Applicant or proposed Permit Holder is exempt from public disclosure under state law.
2. Receipt of Applications.
- a. The Director of Community Planning and Development shall accept Applications for new permits during normal business hours on the second Tuesday in January at the Township Hall. Notice of the day, time, and place shall be given by publication once in a newspaper of general circulation within the Township, which shall be at least 10 days before the date set to accept the Applications. The notice shall also be posted on the Township's website, if any.
 - b. Notwithstanding Section ~~440-30~~(2)(a), the Director of Community Planning and Development may accept Applications for new permits on dates, times, and places as he ~~may consider~~deems appropriate. Before accepting any Applications on a date other than ~~the second Tuesday in January, permitted by Section 40-30(2)(a)~~, notice of the day, time, and place shall be given by publication twice in a newspaper of general circulation within the Township, the first of which shall be at least 10 days before the date set to accept the Applications. The notice shall also be posted on the Township's website, if any.
3. Denial of Application.
- a. The Director of Community Planning and Development shall reject any Application that does not meet the requirements of the MMFLA or this Chapter. The Director of Community Planning and Development shall reject any Application that contains any false, misleading, or incomplete information.
 - b. An Applicant whose Application is rejected or denied because of missing, incomplete, erroneous, false, or misleading information, or because of a lack of submission of the full amount of the fees due, does not have a right to an administrative appeal of the decision.
4. Issuance of Conditional Approval.
- a. Complete Applications for a Commercial Medical Marihuana Facility Permit determined to be in full compliance with the requirements of this Chapter shall be issued conditional approval in accordance with the procedures specified in this Section.

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- b. The Director of Community Planning and Development shall issue a conditional approval if:
 - 1) The background checks are complete and satisfactory, ~~full, and complete;~~
 - 2) The Applicant has submitted satisfactory proof in two ~~out~~ of the three following categories:
 - i. Official statement issued by ~~LARA~~the Department, pursuant to Section 40-30(1)(c)(1)(i).
 - ii. Proof of residency within the Township pursuant to Section 40-30(1)(c)(1)(ii).
 - iii. A certificate pursuant to Section 40-30(1)(c)(1)(iii).
 - 3) All other information available to the Township verifies that the Applicant as a grower, processor, safety compliance facility, secure transporter has submitted a full and complete Application and is in compliance with the Township Code of Ordinances and any other applicable law, rule, or regulation.
- c. A conditional approval only means that the Applicant has submitted a valid Application for a Commercial Medical Marihuana Facility Permit and is eligible ~~to submit for a special use permit~~for the lottery.
- d. Within (30) thirty days from the issuance of a conditional approval the Applicant shall submit proof to the Township that the Applicant has applied for prequalification for a ~~State~~state operating license or has submitted a full application for such license, ~~unless such information was provided in the Application~~. If the Applicant fails to submit such proof, the conditional approval shall be ~~void, the application denied, and any lottery position~~ void.
- e. A conditional approval and any lottery selection shall be void if an Applicant is denied prequalification for a ~~State~~state operating license or is denied a ~~State~~state operating license. Such denial shall be provided immediately to the Director of Community Planning and Development.
- f. A conditional approval does not prevent the Director of Community Planning and Development, from requesting additional documentation, as required or permitted under this ~~Ordinance~~Chapter.
5. Lottery; Order of Special Use Permit Applications; ~~Certificate of Completion~~.
- a. ~~A Special Use Permit application under Section 86-125 shall not be considered complete until a Certificate of Completion has been issued pursuant to this Ordinance.~~

- ~~b. All Applications granted conditional approval shall be eligible for a Certificate of Completion.~~
- ~~ea.~~ After all Applications have been either granted conditional approval or denied, then the Director of Community Planning and Development shall sort the Applications by the type of facility permit requested. ~~If the number of Applications is equal to or less than the available township permits for that facility type then each conditionally approved Application shall be granted a Certificate of Completion.~~
- b. ~~d.~~ ~~If the number of Each conditionally approved application will be entered in a lottery by facility type to determine which Applications is greater than the available township permits authorized under the ordinance for any facility type, then Certificates of Completion for each may submit special use permit applications. Each facility type shall be awarded~~drawn by random lottery ~~drawing~~ as follows:
- ~~1) The Applications shall be divided by facility type.~~
 - ~~2) The number of available Certificates of Completion shall equal the number of available Township Permits, including bonus permits, if any.~~
 - ~~1) For each facility type, the Director of Community Planning and Development shall randomly draw names of~~For Provisioning Centers, the applications shall be additionally sorted by their zoning overlay area. For each overlay area, the Director of Community Planning and Development shall randomly draw the name or number of each Provisioning Center Applicant until all conditionally approved applications are drawn in each overlay area. The Applicant of each first Provisioning Center drawn in each overlay area may then apply for a special use permit. If any bonus second provisioning center is available under Section 40-28(2)(f), then each overlay area with more than one conditionally approved provisioning center application shall itself be drawn by random lottery until all bonus second provisioning center overlay areas have been awarded. The Applicant of each second Provisioning Center drawn in each overlay area awarded a bonus may then apply for a special use permit.
 - ~~2) For each other facility type, the Director of Community Planning and Development shall randomly draw the name or number of the Applicants until all~~ conditionally approved applications are drawn.
 - ~~3) No more than the available number of Permits under this Chapter may submit a special use application. In each facility type, the number of Applicants drawn equal to the available Permits under this Chapter at the time of the lottery may apply for a special use permit. Applicants drawn after the number of available Certificates of Completion are assigned. Permits will retain that lottery position as provided in this Chapter.~~

~~3)4)~~ The Director of Community Planning and Development shall maintain a record of the lottery results and order of drawing for each facility type ~~for one year following the date of the lottery. until December 31 of the year in which the lottery occurred. Lottery positions do not confer any right to a Permit under this Chapter.~~

~~4)~~ ~~Applications with Certificates of Completion may then apply for a Special User Permit under the standard ordinance and procedures.~~

5) All lottery drawings shall be conducted publicly by the Director of Community Planning and Development with the date and time published on the Township's website and all entrants provided notice.

~~c. All special use permit applications must be submitted within 60 days of the lottery or notice under this sub-section. If the Applicant does not submit a special use permit application or a special use permit is denied and all appeals are exhausted, then the Director of Community Planning and Development may consult the lottery results and notify the next Applicant that they may apply for a special use permit.~~

6. Renewal Application. The same requirements that apply to all new Applications for a Permit, except for ~~a Special Use Permit~~ special use permit and lottery requirements, shall apply to all Renewal Applications. Renewal Applications shall be submitted to and received by the Director of Community Planning and Development not less than ninety (90) days prior to the expiration of the annual Permit, except that an Application requesting a change in the location of the Permitted Premises shall be submitted and received not less than one hundred twenty (120) days prior to the expiration of the Permit. A Permit Holder whose Permit expires and for which a complete Renewal Application has not been received by the expiration date shall be deemed to have forfeited the Permit under this ~~Ordinance~~ Chapter. The Township will not accept Renewal Applications after the expiration date of the Permit.

7. Issuance of Commercial Medical Marihuana Facilities Permit.

a. An inspection of the proposed Commercial Medical Marihuana Facility by the Township shall be required prior to issuance of the Permit. Such inspection shall occur after the premises are ready for operation, but prior to the stocking of the business with any medical marihuana, and prior to the opening of the business or commencement of operations. The inspection is to verify that the business facilities are constructed and can be operated in accordance with the Application submitted and the applicable requirements of this Chapter, the Special Use Permit, and any other applicable law, rule, or regulation.

- b. After verification the facilities are constructed and can be operated in accordance with the Application submitted and the applicable requirements of this Chapter, the Special Use Permit, and any other applicable law, rule, or regulation, and the issuance of a permanent certificate of occupancy for the facility, the Director of Community Planning and Development shall issue the Permit for a term of one (1) year.
 - c. Maintaining a valid marihuana facility license issued by the State is a condition for the issuance and maintenance of the Permit issued under this Chapter and the continued operation of any marihuana facility.
 - d. An Applicant or Permit Holder has a duty to notify the Director of Community Planning and Development in writing of any pending criminal charge, and any criminal conviction of a felony or other offense involving a crime of moral turpitude by the Applicant, any owner, principal officer, director, manager, or employee within ten (10) days of the event.
 - e. An Applicant or Permit Holder has a duty to notify the Director of Community Planning and Development in writing of any pending criminal charge, and any criminal conviction, whether a felony, misdemeanor, petty offense, or any violation of a local law related to the cultivation, processing, manufacture, storage, sale, distribution, testing or consumption of any form of marijuana, the MMMA, the MMFLA, any building, fire, health or zoning statute, code or ordinance related to the cultivation, processing, manufacture, storage, sale, distribution, testing or consumption of any form of marijuana by the Applicant, any owner, principal officer, director, manager, or employee within (10) ten days of the event.
8. Applications for new Permits where no building is as yet in existence. Any Applicant for a Commercial Medical Marihuana Facility Permit whose building is not yet in existence at the time of the Township's initial approval shall have one year immediately following the date of the Township's initial approval to complete construction of the building, in accordance with applicable zoning ordinances, building codes, and any other applicable state or local laws, rules or regulations, and to commence business operations.
 9. Duty to Supplement. If, at any time before or after a Permit is issued pursuant to this ~~Ordinance~~Chapter, any information required in the Application, the MMFLA, or any rule or regulation promulgated thereunder, changes in any way from that which is stated in the Application, the Applicant or Licensee shall supplement such information in writing within ten (10) days from the date upon which such change occurs.
 10. Permit Forfeiture. In the event that a Commercial Medical Marihuana Facility does not commence operations within one year of issuance of a Township Permit, the Permit shall be deemed forfeited; the facility may not commence operations and the Permit is not eligible for renewal.

Section 40-31. Operational Requirements – Commercial Medical Marihuana Facilities.

A Commercial Medical Marihuana Facility issued a Permit under this ~~Ordinance~~Chapter and operating in the Township shall at all times comply with the following operational requirements, which the Township Board may review and amend from time to time as it determines reasonable.

1. *Scope of Operation.* Commercial Medical Marihuana Facilities shall comply with all respective applicable codes of the local zoning, building, fire, and health departments. The Facility must hold a valid ~~local~~unexpired Permit and State Commercial Medical Marihuana Facility License for the type of Commercial Medical Marihuana Facility intended to be carried out within the Permitted Premises on the Permitted Property. The Facility operator, owner, Permit Holder, or Licensee must have documentation available that local and State sales tax requirements, including holding any licenses, if applicable, are satisfied.
2. *Required Documentation.* Each Commercial Medical Marihuana Facility shall be operated from the Permitted Premises on the Permitted Property. No Commercial Medical Marihuana Facility shall be permitted to operate from a moveable, mobile or transitory location, except for a Permitted and Licensed Secure Transporter when engaged in the lawful transport of Marihuana. No ~~person~~Person under the age of eighteen (18) shall be allowed to enter into the Permitted Premises without a parent or legal guardian.
3. *Security.* Permit Holders shall at all times maintain a security system that meets state law requirements, and shall also include the following:
 - a. Security surveillance cameras installed to monitor all entrances, along with the interior and exterior of the Permitted Premises.
 - b. Robbery and burglary alarm systems which are professionally monitored and operated 24 hours a day, 7 days a week.
 - c. A locking safe permanently affixed to the Permitted Premises that shall store all Marihuana and cash remaining in the Facility overnight.
 - d. All Marihuana in whatever form stored at the Permitted Premises shall be kept in a secure manner and shall not be visible from outside the Permitted Premises, nor shall it be grown, processed, exchanged, displayed or dispensed outside the Permitted Premises.
 - e. All security recordings and documentation shall be preserved for at least 48 hours by the Permit Holder and made available to any law enforcement upon request for inspection.
4. *Operating Hours.* No Provisioning Center shall operate between the hours of 8:00 p.m. and 8:00 a.m.

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5. *Required Spacing.* No Commercial Medical Marihuana Facility shall be located within one-thousand (1,000) feet from any public or private K-12 school, five hundred (500) feet from any church, place of worship or other religious facility, and five hundred (500) feet from any library, preschool, or nearest child care center, with the minimum distance between uses measured horizontally between the nearest property lines.
6. *Amount of Marihuana.* The amount of Marihuana on the Permitted Property and under the control of the Permit Holder, owner or operator of the Facility shall not exceed that amount permitted by the state License or the Township's Permit.
7. *Sale of Marihuana.* The Marihuana offered for sale and distribution must be packaged and labeled in accordance with state law. The Facility is prohibited from selling, soliciting or receiving orders for Marihuana or Marihuana Products over the internet.
8. *Sign Restrictions.* No pictures, photographs, drawings or other depictions of Marihuana or Marihuana Paraphernalia shall appear on the outside of any Permitted Premises nor be visible outside of the Permitted Premises on the Permitted Property. The words "Marihuana," "cannabis" and any other words used or intended to convey the presence or availability of Marihuana shall not appear on the outside of the Permitted Premises nor be visible outside of the Permitted Premises on the Permitted Property.
9. *Use of Marihuana.* The sale, consumption or use of alcohol or tobacco products on the Permitted Premises is prohibited. Smoking or consumption of controlled substances, including Marihuana, on the Permitted Premises is prohibited.
10. *Indoor Operation.* All activities of Commercial Medical Marihuana Facilities, including without limitation, distribution, growth, cultivation, or the sale of Marihuana, and all other related activity permitted under the Permit Holder's License or Permit must occur indoors. The Facility's operation and design shall minimize any impact to adjacent uses, including the control of any odor by maintaining and operating an air filtration system so that no odor is detectable outside the Permitted Premises. Mobile facilities and drive-through operations are prohibited.
11. *Unpermitted Growing.* A Patient may not grow his or her own Marihuana at a Commercial Medical Marihuana Facility.
12. *Distribution.* No person operating a Facility shall provide or otherwise make available Marihuana to any person who is not legally authorized to receive Marihuana under state law.
13. *Permits.* All necessary building, electrical, plumbing, and mechanical permits must be obtained for any part of the Permitted Premises in which electrical, wiring, lighting or watering devices that support the cultivation, growing, harvesting or testing of Marihuana are located.

14. *Waste Disposal.* The permit holder, owner and operator of the Facility shall use lawful methods in controlling waste or by-products from any activities allowed under the License or Permit.
15. *Transportation.* Marihuana may be transported by a Secure Transporter within the Township under this [OrdinanceChapter](#), and to effectuate its purpose, only:
 - a. By Persons who are otherwise authorized by state law to possess Marihuana for medical purposes;
 - b. In a manner consistent with all applicable state laws and rules, as amended;
 - c. In a secure manner designed to prevent the loss of the Marihuana;
 - d. No vehicle used for the transportation or delivery of Marihuana under this [OrdinanceChapter](#) shall have for markings the words “Marihuana”, “cannabis” or any similar words; pictures or other renderings of the Marihuana plant; advertisements for Marihuana or for its sale, transfer, cultivation, delivery, transportation or manufacture, or any other word, phrase or symbol indicating or tending to indicate that the vehicle is transporting Marihuana.
 - e. No vehicle may be used for the ongoing or continuous storage of Marihuana, but may only be used incidental to, and in furtherance of, the transportation of Marihuana.
16. *Additional Conditions.* The Director of Community Planning and Development may impose such reasonable terms and conditions on a Commercial Medical Marihuana Facility special use as may be necessary to protect the public health, safety and welfare, and to obtain compliance with the requirements of this [OrdinanceChapter](#) and applicable law.

Section 40-32. Penalties and Consequences for Violation.

In addition to any other penalties or legal consequences provided under applicable federal, state and local law, regulations, codes and ordinances:

1. Violations of the provisions of this [OrdinanceChapter](#) or failure to comply with any of the requirements of this [OrdinanceChapter](#) shall constitute a misdemeanor. Any ~~person~~[Person](#) who violates this [OrdinanceChapter](#) or fails to comply with any of the requirements of this [OrdinanceChapter](#) shall be deemed guilty of a misdemeanor, and upon conviction thereof, shall be fined not more than \$500.00, or imprisoned for not more than 90 days, or both, and, in addition, shall pay all costs and expenses involved. Each day the violation continues shall be considered a separate offense.

2. Violations of the provisions of this ~~OrdinanceChapter~~ or failure to comply with any of the requirements of this ~~OrdinanceChapter~~ shall be subject to and found responsible for a municipal civil infraction. The ~~forfeiturefine~~ for any municipal civil infraction shall be one thousand dollars (\$1,000.00) plus court costs, attorney fees and abatement costs of each violation, together with all other remedies pursuant to MCL 600.8701, et seq. Each day a violation continues shall be deemed a separate municipal civil infraction.
3. Increased civil fines shall be imposed for repeated violations of any requirement of this ~~OrdinanceChapter~~. As used in this subsection, the term “repeat offense” means a second (or any subsequent) municipal civil infraction violation of the same requirement or provision committed within any six-month period and found to be responsible. The increased fine for a repeat offense shall be as follows:
 - a. The fine for any offense which is a first repeat offense shall be two thousand five hundred dollars (\$2,500).
 - b. The fine for any offense which is a second repeat offense or any subsequent repeat offense shall be five thousand dollars (\$5,000).
4. The owner of record or tenant of any building, structure or premises, or part thereof, and any architect, builder, contractor, agent or ~~personPerson~~ who commits, participates in, assists in or maintains such violation may each be found guilty or responsible of a separate offense and suffer the penalties and ~~forfeituresfines~~ provided in subsections (1) and (2) of this section, except as excluded from responsibility by state law.
5. In addition to any other remedies, the Township may institute proceedings for injunction, mandamus, abatement or other appropriate remedies to prevent, enjoin, abate or remove any violations of this ~~OrdinanceChapter~~. The rights and remedies provided herein are both civil and criminal in nature. The imposition of any fine, jail sentence or forfeiture shall not exempt the violator from compliance with the provisions of this ~~OrdinanceChapter~~.

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 repealed 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.

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Section 5. Effective Date. This Ordinance shall become effective ~~thirty (30) days following the date of~~immediately upon its publication.

Ronald J. Styka, Township Supervisor

Brett Dreyfus, Township Clerk



12.D.

To: Township Board Members

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

Younes Ishraidi, P.E., Chief Engineer

Date: January 8, 2019

Re: Sierra Ridge #2 & #3 Public Streetlighting Improvement
Special Assessment District #426 - Resolution #3

A request was received from the property owners of Sierra Ridge #2 & #3 for installation and maintenance of streetlights in Sierra Ridge #2 & #3. The proposed plan is for eleven (11) streetlights, Traditional fixtures with cut-off, and black standard poles, to be installed and maintained along Sleepy Hollow Lane, Fresno Lane, and Sacramento Way (see attached map).

A public hearing was held on December 11, 2018.

Resolution #3 approves the construction of the public improvement and to defray the cost by special assessment, approves the estimate of cost, and determines the special assessment district.

Proposed Motion:

“Move to approve Sierra Ridge #2 & #3 Public Streetlighting Improvement Special Assessment District #426- Resolution #3, which approves the construction of the public improvement, the estimate of cost, and defraying the cost by special assessment; determines the special assessment district and directs the making of an assessment roll.”

Attachments

**SIERRA RIDGE #2 & #3 PUBLIC STREETLIGHTING IMPROVEMENT
SPECIAL ASSESSMENT DISTRICT NO. 426**

RESOLUTION NO. 3

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held in the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864-1198, Phone (517) 853-4000 on Tuesday, January 8, 2019, at 6:00 p.m.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____

and supported by _____.

WHEREAS, The Township Board, pursuant to the provisions of Act 188, Public Acts of Michigan, 1954, as amended, did on November 20, 2018, adopt a resolution tentatively approving the installation, operation and maintenance of certain public streetlighting improvements along Sleepy Hollow Lane, Fresno Lane & Sacramento Way, and the establishment of a special assessment district for the purpose of paying the cost thereof, which special assessment district is more specifically hereinafter described; and

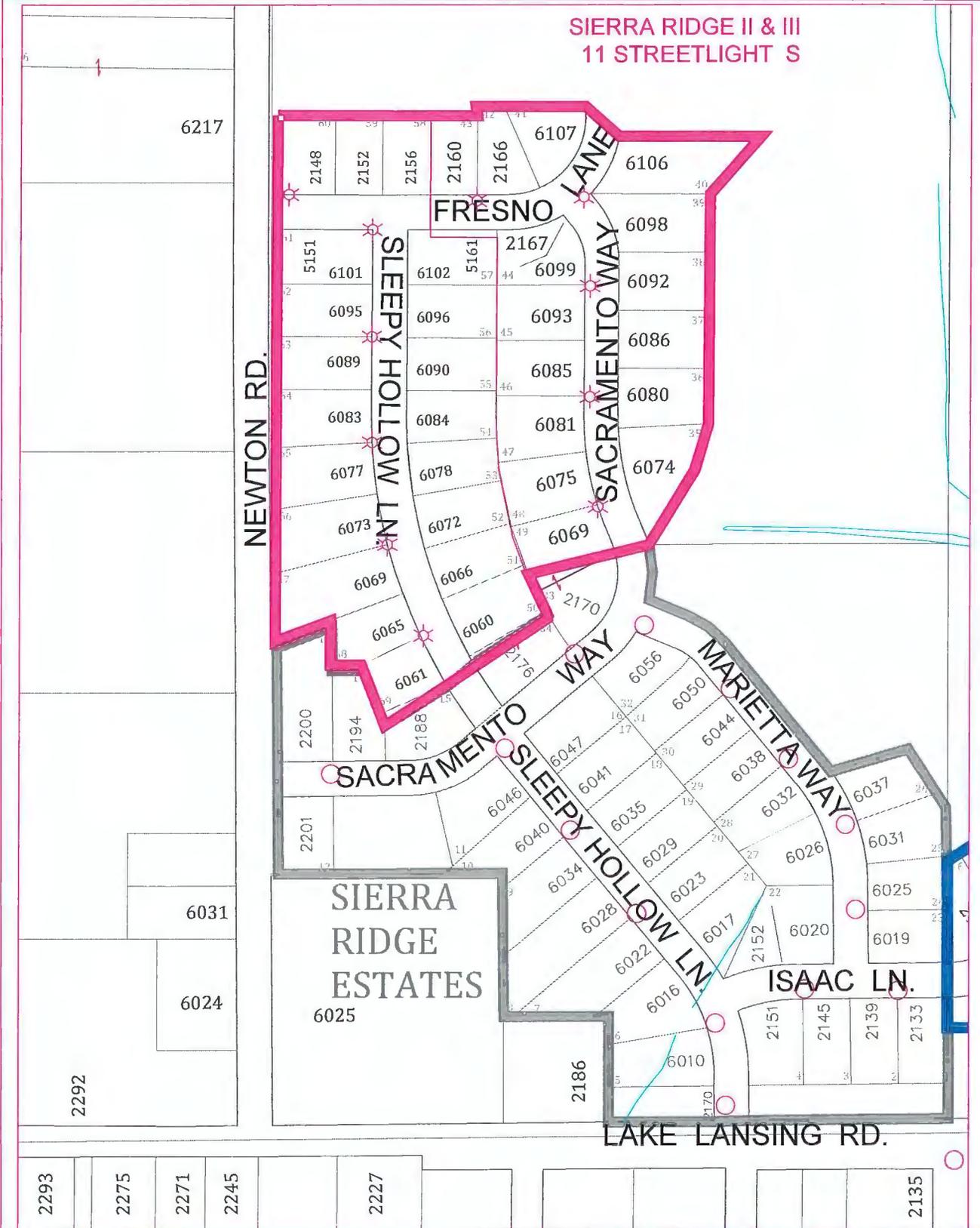
WHEREAS, the Township Board did meet on December 11, 2018, at 6:00 p.m., the time, date and place set by the Board to hold a public hearing to hear any objections to the improvement and to the special assessment district therefore; and

WHEREAS, estimates of cost of said project are on file with the Township Clerk and have been on file since November 20, 2018, and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, AS FOLLOWS:

1. The Township Board hereby approves the following described improvement: Installation, operation and maintenance of eleven (11) traditional streetlights with cut off along Sleepy Hollow Lane, Fresno Lane & Sacramento Way, and to defray the cost by special assessment against the properties specially benefited thereby.
2. The Township Board hereby approves the estimate of cost in the sum of \$3,605.76 (\$103.02/lot) for the first year cost and \$1,727.88 (\$49.37/lot) annually thereafter (subject to adjustment).
3. The Township Board finally determines that the special assessment district shall be described as follows:
Lots 35-49(inclusive), Sierra Ridge #2, and Lots 50-69(inclusive), Sierra Ridge #3

SIERRA RIDGE II & III
11 STREETLIGHT S



NO SCALE

SIERRA RIDGE II & III
STREETLIGHT DISTRICT

EXISTING LIGHTS ○ PROPOSED LIGHTS (1) ★



Meridian Charter Township		APPROVED	DATE
Highland County, Michigan		2019	03
ENGINEERING DEPARTMENT		COMPUTER GENERATED	
NEW STREETLIGHTS			
SECTION 4			
DRAWN: JS 1/27/19		SCALE:	1" = 40'



To: Board Members
From: Frank L. Walsh, Township Manager
Date: January 4, 2019
Re: 2019 Goals-Action Plan

The Township Board met on Monday, December 10th and Tuesday, December 11th to review 2018 and draft their 2019 Action Plan. The goal is to present our 2019 agenda to the Board and Commission members on January 15th.

I believe the Board is prepared to adopt their 2019 Action Plan.

The following motion has been prepared for Board consideration:

MOVE TO ADOPT THE ATTACHED 2019 MERIDIAN TOWNSHIP ACTION PLAN.

Attachment:

1. 2019 Action Plan



2019 GOALS ACTION PLAN

- A. In conjunction with the Transportation Commission, and Township Board, develop and implement a strategic plan to increase our annual funding for local roads.**
- B. Complete the relocation of the Farmers' Market to the "Marketplace on the Greens" at the Meridian Mall.**
- C. Break ground on redevelopment of Downtown Okemos and Downtown Haslett.**
- D. With the support of the Transportation Commission, and Township Board, finalize and implement a long term funding plan for public transportation. The plan shall include a detailed scope for Redi-Ride services.**
- E. Continue to work to connect the Township's pathway system, including connection of the Okemos Road Boardwalk.**
- F. Work closely with Meridian Mall ownership to strengthen the vitality of the mall's future within our community.**
- G. Develop a plan to fairly negotiate new labor agreements with our seven bargaining groups.**
- H. Complete state accreditation through the Michigan Association of Chiefs of Police.**
- I. Continue to maximize recruiting and networking efforts to achieve increased diversity in our workforce.**
- J. Explore housing options and alternatives to encourage diverse populations and targeted groups to live in the Township.**



To: Board Members
From: Frank L. Walsh, Township Manager
Date: January 4, 2019
Re: 2019 Wage Schedule Adjustment

I have completed the 2018 Performance Reviews for all 12 members of my Management Team. I'm very proud of their success and how well we work together.

In reviewing the approved wage scale, I note that three Directors are not where they should be after 20 years of service to the Township. In my opinion, we also have a gender inequity that needs addressing. I don't believe that it is equitable to compensate someone with 2-3 years of experience in the same manner we acknowledge a 20+ year career. Over time, I have ignored what I believe is a glaring omission in our Director wage scale.

For those who may not be aware, in December 2013, I noted that the Director of Community Planning and Development was earning \$10,000 less than some of his counterparts. It made little sense to me that a 35 year member of our team was making less than his counterparts with just 10 years of service. I was told by then Trustee Scales, during a public meeting, "you're the only one that can fix it, so fix it". Trustee Scales was correct.

After reviewing the 2019 wage scale, and completing the 2018 reviews, I'm prepared to increase the following salaries:

Parks & Recreation Director \$95,432 to \$100,857 (19 years of service)

Communications Director \$95,432 to \$100,857 (20 years of service)

Information Technology Director \$95,432 to \$100,857 (27 years of service)

All three Directors provide exemplary service to our residents. I only regret not offering this recommendation before now.

The following motion has been prepared for Board consideration:

MOVE TO APPROVE THE TOWNSHIP MANAGER'S RECOMMENDED ADJUSTMENTS TO THE 2019 WAGE SCALE FOR THE DIRECTOR OF PARKS & RECREATION, COMMUNICATIONS DIRECTOR AND INFORMATION TECHNOLOGY DIRECTOR, BASED ON YEARS OF SERVICE AND PERFORMANCE.