



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
May 19, 2026 6:00 PM

---

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATIONS
  - A. Meridian Garden Club
  - B. Introduction of New Police Officer-Christopher Elliott
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
  - A. Communications
  - B. Minutes
    - (1) April 28, 2026 Joint Regular Township Board Meeting with Local Governments & Schools
    - (2) May 7, 2026 Regular Township Board Meeting
    - (3) May 7, 2026 Closed Session Meeting
  - C. Bills
  - D. 2026 Plumbing Maintenance Contract Award
  - E. Economic Development Corporation Appointment
  - F. Zoning Preemption Bills Opposition Resolution
  - G. Network Server Maintenance Contract Renewal
  - H. Recycling Center Driveway Maintenance Contract Award
  - I. Ordinance 2026-05-Introduction for Adoption-Chicken and Rabbit Ordinance Update
  - J. AT&T Complete Link Contract Renewal Execution
10. BOARD ACTION ITEMS
  - A. 2026-03-Data Center Moratorium-Adoption
  - B. 2026-04-Battery Energy Storage Systems Moratorium-Adoption
  - C. Tailgaters SDD Resort Liquor License Application
  - D. Inter-Urban Trailhead Donation
  - E. 2026 Order to Maintain Sidewalk Special Assessment District #22 - Resolution #1 & #2
11. BOARD DISCUSSION ITEMS
  - A. 1745 Mack Rezoning
12. COMMENTS FROM THE PUBLIC
13. OTHER MATTERS AND BOARD MEMBER COMMENTS
14. ADJOURNMENT

---

All comments limited to 3 minutes, unless prior approval for additional time for good cause is obtained from the Supervisor. Appointment of Supervisor Pro Tem and/ or Temporary Clerk if necessary. Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by contacting: Township Manager Tim Dempsey, 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

Providing a safe and welcoming, sustainable, prime community.



A PRIME COMMUNITY  
meridian.mi.us



9.A

**CONSENT AGENDA  
BOARD  
COMMUNICATIONS**

**From:** [Brandi Bauer](#)  
**To:** [Tim Schmitt](#)  
**Cc:** [Tim Dempsey](#); [Karac Brown](#); [Board](#)  
**Subject:** Notice of Intent to Address Unsafe Illegal Occupancy at May 7th Board Meeting for Non-Compliance & Safety Liability - 1276 Orlando Dr (Certificate CR22-0143)  
**Date:** Tuesday, May 5, 2026 5:21:30 PM

---

Some people who received this message don't often get email from [REDACTED]. [Learn why this is important](#)

**Director Schmitt,**

Thank you for our conversation earlier today. I am writing to formally follow up on the status of the property at **1276 Orlando Dr**. While I appreciate the Township's decision to finally cancel the rental certificate as of May 5, 2026, I am formally requesting that the Township move beyond "voluntary compliance" and initiate the legal enforcement procedures mandated under the **Michigan Housing Law (MCL 125.526)** and the **International Property Maintenance Code (IPMC)**.

Specifically, I am demanding immediate action on the following points:

**1. The Legal Definition of "Unsafe" and "Unfit"** During our call, it was suggested that a "Red Tag" (Notice to Vacate) is only applicable if a structure is physically collapsing. However, under **IPMC Section 108.1.1**, a structure is "Unsafe" when it is found to be **"injurious to the public health, safety, or welfare."** Furthermore, **Section 108.1.3** defines an **"Unlawful Structure"** as one that is occupied by more persons than permitted or was erected/altered in violation of the law. Operating an uncertified rental for three years is a violation of the law; harboring a documented safety nuisance is injurious to public welfare.

**2. Failure of Retroactive Compliance** The stated intent to allow the owner to "become compliant" ignores the multi-year history of willful non-compliance. As an accounting professional, I view this not as a clerical oversight, but as a three-year bypass of public safety fees and inspections. Compliance is a prerequisite for operation, not a reward for being caught. The Township must prioritize the abatement of the current nuisance over the convenience of a landlord who has demonstrated a consistent disregard for Township ordinances since 2022.

By letting Gene Turnwald "start fresh" or giving him a "grace period" after **three years of non-compliance**, the Township is granting him a **professional courtesy** that a regular resident would never receive.

**3. Impact on Resident Safety and Public Welfare** The lack of oversight at this property has created an environment where my daughter and several neighboring families no longer feel safe in our own yards or at the local park. This is no longer a matter of administrative paperwork; it is a matter of public safety. The "practice" of leniency has directly resulted in a documented pattern of harassment and threats that jeopardize the well-being of the neighborhood's children.

**4. Documented Public Safety Threat (PPO Filings)** Due to this unmanaged nuisance, **three separate Personal Protection Order (PPO) petitions** were filed today in the 30th Circuit Court against the occupants (Heather Dicesare, Laura Dicesare, and the minor, Lachlan Dicesare).

I have **documented attempts to resolve these issues directly with the owner, Gene Turnwald**, to no avail, since 2024. My attempts to seek a private remedy have been met with total non-responsiveness. This is no longer a civil neighbor dispute; it is a direct result of a documented pattern of harassment that has made my daughter and our neighbors feel unsafe in our own yards.

**5. Verifiable Evidence of Occupancy & Illegal Operation** Director Schmitt has suggested that the Township "cannot prove" the property is being rented. I must clarify that the **burden of proof** has already been met through three independent, public channels:

- **Judicial Admission:** In 55th District Court Case 243242LT, the owner (an attorney) swore under oath that these individuals are tenants.
- **Utility Documentation:** The occupants maintain active, registered utility accounts at this address—a standard legal nexus for residency.
- **Municipal Police Records:** Multi-year dispatch logs identify these specific individuals as the residents of this property. Under Township ordinances, the presence of non-owner occupants in an uncertified structure constitutes a **De Facto Rental Operation**. The "lack of a lease" is not a valid legal excuse for non-enforcement.

**6. Administrative Authority and Inspection Warrants** The assertion that enforcement is stalled because the owner is "not responding to phone calls" is legally insufficient. Under **MCL 125.527**, the Township is explicitly granted the authority to seek an **administrative search warrant** through the 55th District Court when access is not provided. I expect the Township to exercise this authority to ensure life-safety compliance on these uninspected premises immediately.

**7. Demand for "Red Tag" (Notice to Vacate)** Per **IPMC Section 108**, a structure is unfit for human occupancy when it is "unlawful." Operation without a valid certificate is an unlawful act. Given the documented threat to public safety and the lack of professional property management, I am requesting the property be **Red Tagged** as an illegal and unsafe occupancy until it is brought into full legal compliance.

The law does not grant a "grace period" to non-compliant landlords, especially when the occupancy has become a documented public nuisance. I am requesting that the Township exercise its authority to issue a **Notice to Vacate** immediately. With an Administrative Warrant under **MCL 125.527**, this entire safety issue could be resolved in a matter of days, not months. The only thing preventing a 10-day resolution is a lack of administrative will.

**8. Property Compliance vs. Tenant Activity** Director Schmitt has stated that the Township "only handles property compliance and not tenant issues." However, under the **IPMC Section 108**, the Township has a mandate to address structures that are a "public nuisance" or "injurious to public welfare." An uncertified, unmanaged rental that harbors a documented nuisance is, by definition, a **property compliance failure**. The Township cannot bifurcate the "unlawful occupancy" from the "occupants" themselves; the illegal operation of this rental is the root cause of the safety threat to the neighborhood.

As a directly impacted neighbor, I am requesting a formal status update on the following administrative actions:

1. The date the formal **Notice of Violation** was issued.
2. The deadline provided to the owner for vacating the illegal occupancy.
3. The date the Township intends to file for an **Administrative Warrant** should the owner remain non-responsive

Regards,

**Brandi Bauer, MA** (Accounting)



*Bauer Bookkeeping LLC*



FOR IMMEDIATE RELEASE  
May 6, 2026

CONTACT: Scott Hendrickson, Township Supervisor  
517.853.4250 | [hendrickson@meridian.mi.us](mailto:hendrickson@meridian.mi.us)

---

**Meridian Township Board Seeks Resident Input at 2026 Listening Sessions**  
*First Listening Session to be Held on May 12*

**Meridian Township, MI** – The Meridian Township Board will hold three community listening sessions in 2026, with the first being held on Tuesday, May 12, from 6:00 pm to 7:30 pm at 2|42 Community Center (2630 Bennett Road, Okemos).

“Our Community Listening Sessions have been a great way for the Township Board to hear from our residents and be able to better understand the issues affecting them,” said Supervisor Scott Hendrickson. “We have made real policy changes because of the issues brought forward, focused our resources, and become a better set of representatives as a result.”

At each session, staff will provide a brief overview of current projects, programs, and events, followed by time for residents to ask questions and voice their comments. Anyone unable to attend can provide feedback online at [bit.ly/ListeningSessionsForm](https://bit.ly/ListeningSessionsForm).

After each listening session, a summary of the discussion will be provided on the Meridian Township website at [meridian.mi.us/TownshipBoard](https://meridian.mi.us/TownshipBoard) under the *Listening Sessions* section. The summary will be provided two weeks after each listening session.

**Listening Session Dates and Locations:**

- **Tuesday, May 12**
  - 6:00 pm – 7:30 pm at 2|42 Community Center (2630 Bennett Road, Okemos)
- **Tuesday, July 28**
  - 6:00 pm – 7:30 pm at Central Park Pavilion (5151 Marsh Road, Okemos)
- **Tuesday, October 27**
  - 6:00 pm – 7:30 pm at St. Luke Lutheran Church (5589 Van Atta Road, Haslett)

For questions, please contact Michelle Prinz at 517.853.4258 or [prinz@meridian.mi.us](mailto:prinz@meridian.mi.us).

###

The community of Meridian Township is in close proximity to the Michigan State Capitol and Michigan State University. The Township serves the community through exceptional services, beneficial amenities and an outstanding quality of life. It is a welcoming community that celebrates quality education, recreation and lifestyles.



**From:** [Everett Root](#)  
**To:** [Board; Township Board](#)  
**Cc:** [Ryan Schaner](#)  
**Subject:** Legislative funding for aerial imagery in Michigan - request for Board support  
**Date:** Monday, May 11, 2026 10:59:19 PM  
**Attachments:** [2025 Aerial Imagery Legislative Funding Request Summary.pdf](#)  
[Notes for Meridian Twp Board meeting May 7 2026.docx](#)  
[S06827"26 Draft 1 - Sen Singh version 2026.pdf](#)

---

Some people who received this message don't often get email from [REDACTED]. [Learn why this is important](#)

Greetings,

This email and the attachments are my promised follow up to my comments during the May 7<sup>th</sup> Board meeting.

As stated, I respectfully request that the Meridian Township Board provide a letter of support for the legislation to fund an enhanced statewide remote sensing program.

Attached is a PDF summary of the funding request, a PDF of the latest draft of the proposal as created by Senator Singh's office which we expect to be submitted to the Michigan Senate in the coming days, and a Word document with my comments from the meeting for your reference.

Please note that I've included Ryan Schaner, Meridian Township DPW Records Manager & GIS Specialist, on this email.

I encourage you to reach out to Ryan if you have any questions regarding my comments on the value of remotely sensed data.

I've known Ryan for many years and he can corroborate my work experience and role as manager of the MiSAIL program.

Thank you again for your time and attention to this matter.

Please feel free to reach out if I can provide any additional information.

Kind regards,  
Everett Root

[REDACTED]  
[REDACTED]

## MEMORANDUM

September 25, 2025

**To:** Michigan Legislature

**From:** Michigan GIS Advisory Group – Remote Sensing Working Group

**RE:** Funding Request

**Background:** Since 2004, the State of Michigan has been acquiring high resolution orthoimagery which is a core data source for government geospatial programs. This has been accomplished through the Michigan Statewide Authoritative Imagery and Lidar program (MiSAIL) which is housed in the Department of Technology, Management and Budget, Center for Shared Solutions, Office of Technology Partnerships.

During the past 20 years, MiSAIL program initiatives have resulted in many state, local, and federal partnerships that have increased the availability of high resolution orthoimagery and GIS data sharing within Michigan. Cost sharing and data sharing between state and local government has been critical to the program's success, but an imbalance of financial support from state agencies and local governments has resulted in a patchwork of imagery resolutions and incomplete GIS datasets statewide.

The Michigan Statewide Aerial Imagery Stakeholders Group was originally formed in 2017. Beginning in January 2025, it evolved into the Remote Sensing Working Group under the umbrella of the Michigan GIS Advisory Group. The current representation of the Remote Sensing Working Group includes members from the following organizations: the Michigan Association of Equalization Directors (MAED), Michigan Assessors Association (MAA), Community of Michigan Professionals Advancing Spatial Sciences (CMPASS), and MiSAIL. The group has completed a multi-year effort researching how to make aerial imagery more affordable and accessible for all levels of government. The results of surveys, meetings, and years of experience amongst members of the working group pointed to the existing MiSAIL program as the most efficient administrative hub for continued imagery acquisition, collaboration, and data sharing. The biggest challenge identified is the need for increased program funding.

**Request:** The group is requesting an annual legislative apportionment in the amount of \$4 per recorded document through an amendment of the Revised Judicature Act of 1961, PA 236. MiSAIL would utilize these funds to collect and host statewide aerial imagery and other remote sensing datasets on a more frequent schedule and at better, more consistent, resolutions to benefit state and local programs. This funding would also cover the cost of infrastructure to store and host the imagery for public access to the data. Local governments could utilize imagery to improve their geographic information systems (GIS) capabilities focused first on improving parcel geography, address points, and road centerlines which are the building blocks to all government service programs benefiting citizens such as emergency management and homeland security, health systems, environmental programs, and economic development.

The group is also requesting legislation to reduce barriers to data sharing and facilitate government to government sharing of geospatial data. Please consider that authoritative geospatial data must be shared at no cost between government entities, including local, state, federal and tribal government.

## Geospatial Data Improves Public Services

### Research Completed

Over a period of two years (2018-2020), research to determine the types of geospatial data most valued by Michigan users was conducted through a series of group meetings, surveys, return-on-investment studies, and one-on-one interviews. Additionally, from 2022-2024, the State of Michigan GIS Strategic Plan was completed. The planning process included feedback from GIS stakeholders statewide. This careful deliberation resulted in the unanimous recognition that sharing and utilizing GIS data between county, federal, state, and tribal governments increases the efficiency of public services. This is particularly relevant to emergency management, human health services, economic development, environmental health sustainability programs, and transportation. Specifically, aerial imagery was identified as a crucial dataset supporting essential services at all levels of government.

It is important to note that the collection of aerial imagery for mapping purposes is dependent on a rigid set of specifications. Aerial coverage from online suppliers, such as Google and Microsoft, are fine for casual viewing but do not meet accuracy and consistency standards necessary to meet industry mapping standards. Likewise, it is necessary to archive imagery projects because map products are tied to imagery resources acquired at a particular time and needed for future reference. Google and Microsoft do not offer off-line archived imagery options.

**Table 1. Program Evaluation**

Research Conducted	Date(s)	Contributors
Statewide Imagery Advisory Group Meetings	Continuous	*MAED, MAA, IMAGIN, MiCAMP, MiSAIL representatives
Statewide Imagery Stakeholders Meeting	7/30/2019	County, State, Federal, and Tribal Governments, Utilities, Consultants
Michigan Aerial Imagery Research Survey	10/2019	IMAGIN and MiCAMP Membership, County, State, Federal, Tribal Governments
9-1-1 Address Data Availability Survey	2/2020	All Michigan Counties 9-1-1 Directors and Equalization Directors
MiSAIL ROI Study	4/2020	State Agency Imagery Users
CSS Parcel Repository ROI Study	4/2020	State Agency Parcel Data Users
MiSAIL RFP	9/2020	Global
Michigan GIS Strategic Planning Process	7/2022 – 1/2024	IMAGIN and MiCAMP Membership, County, State, Federal, Tribal Governments, Private Sector, Academia
Michigan GIS Advisory Group formed	1/2025	County, State, Federal, Tribal Governments, Private Sector, Academia, IMAGIN and MiCAMP

Remote Sensing Workgroup formed	6/2025	CMPASS, MAED, MAA, MiSAIL, RS&GIS - GIS Advisory Board Co-Chair
---------------------------------	--------	---

\*see contributor acronyms defined on page 3

The research also concluded that the existing Department of Technology, Management and Budget – Center for Shared Solutions (CSS) - Geospatial Services and Michigan Authoritative Imagery and Lidar (MiSAIL) programs currently provide the most efficient methods for inter-governmental GIS data sharing in Michigan.

Stakeholder engagement resulted in demand for an expansion of MiSAIL services. A MiSAIL program request for proposals (RFP) was advertised in Fall 2020. The RFP focused on increasing imagery service options which support CSS led GIS data exchange partnerships between local, federal, and tribal governments. This RFP was the third, and by-far most comprehensive, MiSAIL RFP conducted in its 20-year history. All services are now available through MiDEAL.

### **Benefits of High-Resolution Aerial Imagery for Creating and Maintaining Authoritative Geospatial Data**

High resolution aerial imagery collected under strict accuracy guidelines allows users to collect, analyze, and maintain many types of data. The three fundamental location-based data critical for any public service program are addresses, parcel boundaries, and road centerlines. In GIS, these dataset attribute tables contain information such as assessed value, acreage, type of property (i.e., residential, commercial, industrial), ownership; and the list goes on and on. Utilizing authoritative data facilitates planning to target necessary field reconnaissance and follow-up data collection through a variety of methods.

### **High Resolution Imagery Use Examples**

Aerial imagery, otherwise known as orthoimagery, is a crucial base dataset for a variety of applications across urban, rural and natural landscapes. It is used by a wide range of professionals in government, education and the private sector and is a force multiplier for many daily work activities. Some examples are listed below.

- Performing property value assessments
- Property (parcel) mapping for land transactions (acquisitions, disposals, and exchanges)
- Economic development planning
- Coastal zone management, including disaster planning, lake level monitoring, habitat management and infrastructure assessment
- 911 dispatch
- Law enforcement planning and situational awareness
- Emergency management planning
- Urban green infrastructure mapping (grass, trees, other natural cover)
- Infrastructure inventories
  - a. Drinking water and wastewater systems
  - b. Street signs and pavement markings

- c. Impervious surfaces (sidewalks, roads, buildings and parking lots)
  - d. Utilities
  - e. Building footprints
  - f. Culverts and bridges
- Broadband internet expansion
  - Land Cover / Use mapping and change detection for planning, environmental assessments, habitat mapping, agricultural assessment and more
  - Recreational facilities mapping
  - Forest management and timber sales
  - Pest Control (mosquitos, invasive species, etc.)
  - Internet mapping applications

### **Contributor Acronyms Defined**

CMPASS	Community of Michigan Professionals Advancing Spatial Sciences
IMAGIN	Improving Michigan’s Access to Geographic Information Networks
MAA	Michigan Assessors Association
MAED	Michigan Association of Equalization Directors
MiCAMP	Michigan Communities Association of Mapping Professionals
MIDEAL	State of Michigan’s extended purchasing program

I'm here this evening to make you aware of and solicit your support for a legislative initiative soon to be introduced by Senator Sam Singh to the Michigan Senate. This proposed legislation will provide funding for Statewide aerial photography and other remotely sensed data.

To introduce myself.

I've been a resident of Haslett for almost 60 years.

I am a recent retiree of the State of Michigan with over 30 years as a Geographic Information Systems professional.

I managed the State's aerial photography program from its inception in 2009 until my retirement in 2024.

I continue to serve as a member of the State of Michigan's GIS Advisory Group as an at-large member representing the statewide GIS community.

I'm also a member of the Remote Sensing working group which is under the umbrella of the Advisory Group

Consistent, high-quality aerial imagery is critical for a wide range of applications across Michigan - from local government planning and emergency response to infrastructure management and economic development. From parcels to roads and rivers to political boundaries, data that you see spatially represented on a map, was very likely created or revised using an air photo.

The proposed legislation increases the fee for recording documents with the register of deeds from \$30 to \$34 and aims to create an annual legislative apportionment in the amount of \$4 per recorded document through an amendment of the Revised Judicature Act of 1961, PA 236. This proposed legislation would establish:

- Aerial Imagery made publicly available
- Higher resolution imagery
- Increased frequency of flights, from every 5 years to 3 years
- Funded by citizens of Michigan
- Managed by an existing statewide program – the Michigan Statewide Authoritative Imagery & Lidar aka MiSAIL. Please note the keyword here is Authoritative. Users of this imagery know exactly when, where and how it was created and it does stand up in court.
- The potential for the acquisition of additional remotely sensed data such as;
  - LiDAR for topographic and 3D mapping

- Commercially available satellite image products in the visible, multi-spectral, and hyperspectral bands that can provide timely images for change detection and incident management

I will send via email additional supporting documentation to the Board in the coming days.

Supporters of the amendment so far include Michigan State University Extension, Michigan Assessors Association, Michigan Association of Equalization Directors, the Michigan Geological Survey, the West Michigan Shoreline Regional Development Commission, Tri-County Regional Planning Commission, and the Michigan GIS professional association, the Community of Michigan Professionals Advancing Spatial Sciences (CMPASS).

I respectfully request that the Meridian Township Board consider adding their support to this legislation.

Meridian Township was an active participant in 4 recent aerial photography flights; 2010, which was a 6” resolution flight, 2015, 2020, and 2025 which were all 3” resolution flights. Total cost to the Township for the 4 flights was approximately \$17,750. The Township should be congratulated for the foresight to participate and acquire high resolution imagery for the benefit of staff and their daily work, as well as the record of change to the landscape that it provides. As a resident and taxpayer, I greatly appreciate and encourage it.

However, the passing of this legislation would provide the opportunity for the Township to have 3” resolution, every 3 years, at no cost.

The 4 previous flights were in partnership with Tri-County Regional Planning. I managed the 2015 flight in my role as the MiSAIL program manager. I represented the State in their role as a partner in 2010 and 2020.

These partnerships require considerable staff time for all parties involved. With this legislation, the MiSAIL program will be responsible for implementation of each year’s flight, relieving the burden of local government staff and their participation in meetings, establishment of agreements, paying invoices, and the additional assorted tasks associated with the successful completion of an annual aerial photography project.

Should you or Township staff like any further information, please do not hesitate to contact me. I’d be happy to meet at your convenience.

As mentioned, I will provide you with additional documentation and will provide the bill number once it is introduced.

Thank you for your time and attention and thank you for your service to the Township

DRAFT 1

A bill to amend 1961 PA 236, entitled  
"Revised judicature act of 1961,"  
by amending sections 2567 and 2567a (MCL 600.2567 and 600.2567a),  
section 2567 as amended by 2016 PA 224 and section 2567a as amended  
by 2022 PA 271, and by adding section 2567b.

**THE PEOPLE OF THE STATE OF MICHIGAN ENACT:**

1           Sec. 2567. (1) Except as provided in subsection (3), a  
2 register of deeds is entitled to the following fees, which are not  
3 taxable as costs except as indicated:

4           (a) For entering and recording a document, regardless of the  
5 number of pages, ~~\$30.00~~, **\$34.00**, which includes the fee required to



1 be collected under section 2567a. In addition to remitting a  
2 portion of the fee to satisfy section 2567a, the register of deeds  
3 shall deposit \$5.00 of the total fee collected for each recording  
4 into the automation fund established under section 2568.

5 (b) For a document that assigns or discharges more than 1  
6 instrument, in addition to the fee under subdivision (a), \$3.00 for  
7 each additional instrument assigned or discharged.

8 (c) For copies of any records or papers, if required, \$1.00  
9 per page, taxable as costs if otherwise allowed.

10 (d) To certify a recorded document, \$5.00.

11 (e) For searching the records and files, on request, by the  
12 office of the register of deeds, 50 cents for each year for which  
13 grantor/grantee searches are made, with a minimum fee of \$5.00,  
14 except that the fee for tract index searches must be based on the  
15 cost of establishing and maintaining a tract index.

16 (f) For filing every other paper, and making an entry of it,  
17 if necessary, \$1.00, unless otherwise specifically provided for.

18 (g) For searching for every other paper, on request, by the  
19 office of the register of deeds, \$1.00 for each paper examined.

20 (2) A fee under subsection (1)(a) or (b) must be paid when the  
21 document is left for recording, unless 1 of the following applies:

22 (a) If the document is a document as that term is defined in  
23 section 2 of the uniform real property electronic recording act,  
24 2010 PA 123, MCL 565.842, the register of deeds accepts electronic  
25 documents for recording, and the fee is paid electronically, the  
26 fee must be paid ~~within~~ **not later than** 1 business day after receipt  
27 of the electronic document by the register of deeds.

28 (b) If the document is a document left for recording by a  
29 governmental entity pursuant to an agreement between the



1 governmental entity and the register of deeds that includes a  
2 payment schedule for the fee, the fee must be paid pursuant to the  
3 payment schedule.

4 (c) If the document is a forfeiture certificate or a  
5 redemption certificate for tax delinquent property under section  
6 78g of the general property tax act, 1893 PA 206, MCL 211.78g, the  
7 fee must be paid ~~within~~**not later than** 30 days after redemption of  
8 the tax delinquent property or by an alternative date under an  
9 agreement between the register of deeds and the foreclosing  
10 governmental unit.

11 (d) If the document is a notice of judgment of foreclosure  
12 under section 78k of the general property tax act, 1893 PA 206, MCL  
13 211.78k, or a deed under section 78m of the general property tax  
14 act, 1893 PA 206, MCL 211.78m, for tax foreclosed property, the fee  
15 must be paid ~~within~~**not later than** 30 days after the sale or  
16 transfer of the property or by an alternative date under an  
17 agreement between the register of deeds and the foreclosing  
18 governmental unit.

19 (3) A charter county may impose a fee schedule by ordinance or  
20 resolution with different amounts than the amounts prescribed by  
21 subsection (1). A charter county shall not impose a fee that is  
22 greater than the cost of the service for which the fee is charged.

23 (4) Subject to subsection (6), in addition to the recording  
24 fee under subsection (1), when a register of deeds accepts a  
25 discharge of lien under section 15 of the Michigan employment  
26 security act, 1936 (Ex Sess) PA 1, MCL 421.15, to be recorded, the  
27 register of deeds shall collect an amount equal to the fee paid for  
28 recording the discharged lien as stated on the notice of lien  
29 recording fee provided under section 15 of the Michigan employment



1 security act, 1936 (Ex Sess) PA 1, MCL 421.15. The register of  
 2 deeds shall transmit to the unemployment agency the additional  
 3 amounts collected under this subsection and any information  
 4 requested by the unemployment agency that is contained in the  
 5 notice of lien recording fee. A register of deeds shall transmit  
 6 the money and information on the following schedule:

7 (a) If the register of deeds serves a county with a population  
 8 of less than 750,000, on a quarterly basis.

9 (b) If the register of deeds serves a county with a population  
 10 of 750,000 or more, on a monthly basis.

11 (5) Unless the discharge of lien is submitted to be recorded  
 12 by the unemployment agency, a register of deeds shall not accept a  
 13 discharge of lien under section 15 of the Michigan employment  
 14 security act, 1936 (Ex Sess) PA 1, MCL 421.15, for recording that  
 15 is not accompanied by a notice of lien recording fee provided under  
 16 section 15 of the Michigan employment security act, 1936 (Ex Sess)  
 17 PA 1, MCL 421.15.

18 (6) A register of deeds shall not charge an additional amount  
 19 under subsection (4) if the discharge of lien is submitted for  
 20 recording by the unemployment agency.

21 (7) As used in this section, "page" means 1 side of a single  
 22 sheet of paper at least 8-1/2 inches by 11 inches in length and not  
 23 exceeding 8-1/2 inches by 14 inches in length and not less than 20-  
 24 pound weight.

25 Sec. 2567a. (1) Except as otherwise provided in subsection  
 26 ~~(4)~~, **(6)**, the county register of deeds shall collect a fee for  
 27 recording any instrument. Before January 1, 2043, the fee is ~~\$4.00-~~  
 28 **\$8.00**. Beginning January 1, 2043, the fee is ~~\$2.00-~~ **\$6.00**. The fee  
 29 must be paid when the instrument is left for record.



1 (2) The fee required by this section is in addition to any  
 2 fees required in section 2567 or fees or charges otherwise required  
 3 by law for the recording of instruments.

4 (3) ~~The~~ **Except as otherwise provided in subsection (4), the**  
 5 fees collected under this section must be remitted to the state  
 6 treasurer quarterly, and must be deposited by the state treasurer  
 7 in the **state** survey and remonumentation fund created in section 11  
 8 of the state survey and remonumentation act, 1990 PA 345, MCL  
 9 54.271, except that a county may retain not more than ~~1-1/2%~~ **1.5%**  
 10 of each fee collected under subsection (1) to cover the costs of  
 11 administering this section.

12 (4) **From the fees collected and remitted to the state**  
 13 **treasurer quarterly under this section, the state treasurer shall**  
 14 **deposit \$4.00 from each fee in the aerial imagery and mapping fund**  
 15 **created in section 2567b.**

16 (5) ~~(4)~~—If, pursuant to a contract under section 8(5) of the  
 17 state survey and remonumentation act, 1990 PA 345, MCL 54.268, a  
 18 county has expended funds to expedite the completion of its county  
 19 plan, the county may apply not more than 50% of its annual grant  
 20 revenue under section 12(1)(a) of the state survey and  
 21 remonumentation act, 1990 PA 345, MCL 54.272, to reimburse itself  
 22 for these expenditures, until these expenditures have been fully  
 23 reimbursed.

24 (6) ~~(5)~~—This section does not apply to any of the following:

25 (a) An agency of this state when filing or recording any  
 26 instrument with the county register of deeds under the state tax  
 27 lien registration act, 1968 PA 203, MCL 211.681 to 211.687.

28 (b) An individual or any public or private legal entity when  
 29 recording a lien or discharge of a lien with the county register of



1 deeds under section 15 of the Michigan employment security act,  
2 1936 (Ex Sess) PA 1, MCL 421.15.

3 (c) An agency of the federal government when filing or  
4 recording any instrument with the county register of deeds under  
5 the uniform federal lien registration act, 1983 PA 102, MCL 211.661  
6 to 211.668.

7 (d) An individual or any public or private legal entity when  
8 recording any instrument with the county register of deeds under  
9 the uniform commercial code, 1962 PA 174, MCL 440.1101 to 440.9994.

10 (e) A foreclosing governmental unit when recording any  
11 instrument required under sections 78 to 78o of the general  
12 property tax act, 1893 PA 206, MCL 211.78 to 211.78o.

13 (7) ~~(6)~~As used in this section, "county plan" means a  
14 monumentation and remonumentation plan ~~under-described in~~ section 8  
15 of the state survey and remonumentation act, 1990 PA 345, MCL  
16 54.268.

17 **Sec. 2567b. (1) The aerial imagery and mapping fund is created**  
18 **in the state treasury.**

19 (2) The state treasurer shall deposit money and other assets  
20 received from fees collected under section 2567a or from any other  
21 source in the fund. The state treasurer shall direct the investment  
22 of money in the fund and credit interest and earnings from the  
23 investments to the fund.

24 (3) The department of technology, management, and budget is  
25 the administrator of the fund for audits of the fund.

26 (4) The department of technology, management, and budget shall  
27 expend money from the fund, on appropriation, only for 1 or more of  
28 the following purposes:

29 (a) To acquire aerial imagery and associated geospatial



1 services for state agencies, counties, cities, townships, and  
2 villages through MiSAIL.

3 (b) To form a public-private partnership or public-private  
4 partnerships to provide regularly updated aerial imagery and  
5 associated geospatial services of this state.

6 (5) As used in this section, "MiSAIL" means the Michigan  
7 statewide authoritative imagery and LiDAR program administered  
8 through the center for shared solutions in the department of  
9 technology, management, and budget.





## CHARTER TOWNSHIP OF MERIDIAN INGHAM COUNTY

### TOWNSHIP BOARD LISTENING SESSIONS

---

#### CHARTER TOWNSHIP OF MERIDIAN

#### TOWNSHIP BOARD LISTENING SESSIONS

The Charter Township of Meridian Township Board will be holding three community listening sessions from 6:00 pm -7:30 pm. The purpose of the meets is to receive public input.

#### Listening Session Dates and Locations:

- **Tuesday, May 12**
  - 6:00 pm – 7:30 pm at 2|42 Community Center (2630 Bennett Road, Okemos)
  
- **Tuesday, July 28**
  - 6:00 pm – 7:30 pm at Central Park Pavilion (5151 Marsh Road, Okemos)
  
- **Tuesday, October 27**
  - 6:00 pm – 7:30 pm at St. Luke Lutheran Church (5589 Van Atta Road, Haslett)

Notice Date: 5/8/2026

**Angela Demas**  
Township Clerk



FOR IMMEDIATE RELEASE  
May 13, 2026

CONTACT: Courtney Wisinski, Director of Parks and Recreation  
517.853.4600 | [wisinski@meridian.mi.us](mailto:wisinski@meridian.mi.us)

---

### MEDIA ADVISORY

*Inaugural Red Cedar River Regatta Celebrates the Opening of Michigan's Newest State Water Trail*

**WILLIAMSTON, Mich.**, – Meridian Township, along with regional jurisdictions and partner organizations, will host the inaugural Red Cedar River Regatta, a community celebration marking the official opening of the Red Cedar River as a newly designated Michigan State Water Trail.

**WHAT:** The event will feature a ribbon-cutting ceremony, a community paddle, educational activities on river ecology, and family-friendly entertainment at stops along the Red Cedar River.

**WHO:** The event is open to the public. To participate in the paddle, each individual must register online at <https://bit.ly/RedCedarRiverRegatta>. Registration is required prior to the event day, and more information about the routes can be found at the registration link.

**WHEN:** Saturday, May 16, from 9:00 am to 5:00 pm; ***\*ribbon cutting to occur at 9:00 am.***

**WHERE:** McCormick Park (123 High Street, Williamston)

**WHY:** This designation recognizes the Red Cedar River as a valuable natural and recreational asset for mid-Michigan. The regatta highlights multi-jurisdictional collaboration to expand outdoor recreation, improve water access, and promote stewardship of the river corridor.

*This event is being hosted by the Williamston Rotary Club and the Haslett-Okemos Rotary Club, and is sponsored by Williamston, Williamstown Township, Michigan State University, City of Lansing, City of Lansing Parks and Recreation, Meridian Township, Meridian Township Parks and Recreation, Lansing Oar & Paddle Club, Tri-County Regional Planning Commission, Middle Grand River Organization of Watersheds (MGROW), and Michigan Waterways Stewards.*

###

The community of Meridian Township is in close proximity to the Michigan State Capitol and Michigan State University. The Township serves the community through exceptional services, beneficial amenities and an outstanding quality of life. It is a welcoming community that celebrates quality education, recreation and lifestyles.





9.B

**CONSENT AGENDA  
PROPOSED BOARD MINUTES**

**PROPOSED MOTION:**

**(1) Move to approve and ratify the minutes of the Regular Joint Meeting of Local Governments and Schools of April 28, 2026, Regular Meeting of May 7, 2026 and Closed Session Meeting of May 7, 2026 as submitted. (1)**

**ALTERNATE MOTION:**

**(1) Move to approve and ratify the minutes of the Joint Regular Meeting with Local Governments & Schools, Regular Meeting of May 7, 2026 and Closed Session Meeting of May 7, 2026 with the following amendment(s):[insert amendments]**

CHARTER TOWNSHIP OF MERIDIAN  
REGULAR MEETING TOWNSHIP BOARD -**DRAFT**-  
5151 Marsh Road, Okemos MI 48864-1198  
517.853.4000, Township Hall Room  
TUESDAY, MAY 7, 2026, 6:00PM

PRESENT: Supervisor Hendrickson, Clerk Demas, Treasurer Burghardt, Trustee Lentz, Trustee Trezise, Trustee Sundland, and Trustee Wilson

ABSENT: None

STAFF: Township Manager Dempsey, Community Planning and Development Director Schmitt, Neighborhoods and Economic Development Director Clark, Fire Chief Hamel, IT Director Gebes, Human Services Specialist Love, Parks and Recreation Director Wisinski, Parks and Recreation Specialist Zegarzewski

1. CALL MEETING TO ORDER

Supervisor Hendrickson called the May 7, 2026, Regular Township Board meeting to order at 6:00 pm.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Hendrickson led the Pledge of Allegiance.

3. ROLL CALL

Clerk Demas called the roll of the Board. All members are present at 6:01pm.

**At 6:02 pm, Supervisor Hendrickson called a recess due to technical difficulties. The Board reconvened at 6:09 pm.**

4. PRESENTATION

A. #SockOutSuicide

Okemos High School ACTION members Joe Chizick and Autumn Gebara presented information on SockOutSuicide. This annual event encourages folks to wear bright, colorful socks to start conversations about suicide prevention and will take place this year on Friday, May 15, 2026.

Supervisor Hendrickson presented a proclamation from the Township Board in support of #SockOutSuicide.

B. Polar Dash & Splash Donation

Director Wisinski and Specialist Zegarzewski presented a donation to Meridian Cares in the amount of \$981.81 from the Polar Dash & Splash event.

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Hendrickson opened public comment at 6:22 pm.

Alex McCrae, spoke about the Haslett Road Bike Way.

Everett Root, spoke in support of aerial imagery proposed legislation.

Jared Jonckheere, spoke in support of item 11.C-Chicken Ordinance Update.

Brandi Bauer, spoke in opposition to an expired rental license at 1276 Orlando Drive.

Supervisor Hendrickson closed public comment at 6:36 pm.

#### 6. TOWNSHIP MANAGER REPORT

Manager Dempsey's report included the following:

- Township Board Listening Session will be held on Tuesday, May 12, 2026 at 6:00pm at 242 Community Center.
- Police Department will hold a Community Engagement Session, hosted by Chief Grillo, on de-escalation on May 26, 2026.
- Farmers' Market is back outdoors at Marketplace on the Green.
- Acknowledgement to Township staff and election workers for the extra hours and effort put into the election.

#### 7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS

Clerk Demas thanked election workers for helping administering the May 5, 2026 Special Election. The Clerk's Office is looking into an alternate polling location for Precinct 2-StoryPoint, based on voter feedback. She mentioned April 29, 2026, was Denim Day, to support those affected by sexual violence.

Treasurer Burghardt reported she attended the Michigan Municipal Treasurers' Conference last week and attended 18 sessions.

Trustee Sundland stated she attended the Economic Development Corporation (EDC) meeting this morning and provided a summary of the items discussed.

Trustee Lentz recognized Yu Man Lee, Environmental Commission Chair, who was awarded the 2026 Legacy Award from the Michigan Wildlife Society for her outstanding contribution to wildlife conservation. Six total awardees were granted \$15,000 in Green Grants. He mentioned the importance of bike safety and viewing the recent social media posts from the Police Department on bike safety.

Supervisor Hendrickson mentioned he was able to attend the Haslett Community Church Woodland Garden dedication on Sunday, April 26, 2026. They are a prior Meridian Township Green Grant recipient. The Township Board held the annual Joint Meeting of Local Governments and Schools on April 28, 2026.

#### 8. APPROVAL OF AGENDA

**Trustee Wilson moved to approve the agenda. Supported by Trustee Lentz.**

**VOICE VOTE:**                      **YEAS: Supervisor Hendrickson, Clerk Demas, Treasurer Burghardt, Trustee Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.**

**NAYS: NONE**

**Motion carried: 7-0**

9. CONSENT AGENDA

Supervisor Hendrickson listed the consent agenda items.

Treasurer Burghardt offered an amendment on Item 9F on the Resolution Appointment Code Enforcement Officers, section 1, to add “and his or her designees” after successors each of the three times it is written.

**Treasurer Burghardt moved item 9F Designation of Code Enforcement Officials for Civil Infractions with proposed friendly amendment. Treasurer Burghardt deferred her amendment.**

**Trustee Trezise moved the consent agenda. Supported by Trustee Wilson.**

The Board discussed the amendment and asked questions to Township Attorney Kuschel.

**Trustee Trezise moved the consent agenda with the amendment to Item 9F mentioned. Supported by Trustee Wilson.**

**ROLL CALL VOTE: YEAS: Supervisor Hendrickson, Clerk Demas, Treasurer Burghardt, Trust Lentz, Trustee Sundland. Trustee Trezise, and Trustee Wilson.**

**NAYS: NONE**

**Motion carried: 7-0**

10. BOARD ACTION ITEMS

- A. Final Adoption of Ordinance 2026-01: Eyde/Capstone-Hannah Boulevard-Conditional Rezoning-PO, Professional Office, and RAA, One-Family, Low Density Residential, to RD, Multiple Family Residential up to 8 Dwelling Units per Acre, Subject to a Conditional Rezoning Agreement

Director Schmitt reviewed the item which pertains to the properties that are currently vacant and located between The Lodges of East Lansing and the Indian Lakes Estates neighborhood. The applicant is requesting to rezone the parcels to RD, Multiple Family Residential up to 8 dwelling units per acre.

Board discussion occurred with support of the ordinance. Trustee Wilson initially offered the motion, then withdrew so that Trustee Trezise could make the motion.

**Trustee Trezise moved to adopt the resolution approving Ordinance 2026-01, an ordinance to rezone two vacant parcels on Hannah Boulevard (parcel IDs #33-02-02-20-401-005 and 3302-02-20-327-006) from PO, Professional Office, and RAA, One-Family, Low Density Residential, to RD, Multiple Family Residential up to 8 Dwelling Units per Acre, Subject to a Conditional Rezoning Agreement. Supported by Trustee Wilson.**

**ROLL CALL VOTE: YEAS: Supervisor Hendrickson, Clerk Demas, Treasurer Burghardt, Trust Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.**

**NAYS: NONE**

**Motion carried: 7-0**

- B. Final Adoption of Ordinance 2026-02: 2936 Jolly Road-Tekchandani Rezoning-C-1, Commercial, to RB, One-Family, High Density Residential

Director Schmitt presented the item which pertains to the property at 2936 Jolly Road. The property has a single-family home on it and is currently a legally licensed rental property. The owner is looking to sell the property and retire, but has run into issues selling the property, as it is considered non-conforming, since the use of the property does not match the zoning.

Board discussion occurred with support of the ordinance.

**Trustee Trezise moved to adopt the resolution approving Ordinance 2026-02, an ordinance to rezone 2936 Jolly Road (parcel IDs #33-02-02-32-300-013) from C-1, Commercial, to RB, One-Family, High-Density Residential. Supported by Treasurer Burghardt.**

**ROLL CALL VOTE: YEAS: Supervisor Hendrickson, Clerk Demas, Treasurer Burghardt, Trust Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.**

**NAYS: NONE**

**Motion carried: 7-0**

C. Data Center Moratorium Introduction

Director Schmitt shared the draft ordinance that would establish a six-month moratorium on Data Center development in the Township. During that time, the Township Attorney would develop ordinances to present to the Planning Commission and Township Board to regulate the use.

A public notice will be published, and the Township Board will take final adoption on this item at the next meeting.

Supervisor Hendrickson stated that no Data Center projects have been brought to the Township for discussion.

**Trustee Wilson moved to adopt the resolution approving for introduction Text Amendment #2026-03 to implement a six-month moratorium on Data Center developments while regulations are developed. Supported by Clerk Demas.**

**ROLL CALL VOTE: YEAS: Supervisor Hendrickson, Clerk Demas, Treasurer Burghardt, Trust Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.**

**NAYS: NONE**

**Motion carried: 7-0**

D. Battery Energy Storage Systems Moratorium

Director Schmitt shared the draft ordinance that would establish a six-month moratorium on Battery Energy Storage Systems development in the Township. During that time, the Township Attorney would develop ordinances to present to the Planning Commission and Township Board to regulate the use.

A public notice will be published, and the Township Board will take final adoption on this item at the next meeting.

Board discussion occurred in support of the resolution.

**Trustee Trezise moved to adopt the resolution approving for introduction Text Amendment #2026-04 to implement a six-month moratorium on Battery Energy Storage Systems developments while regulations are developed. Supported by Treasurer Burghardt.**

**ROLL CALL VOTE: YEAS: Supervisor Hendrickson, Clerk Demas, Treasurer Burghardt, Trust Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.**

**NAYS: NONE**

**Motion carried: 7-0**

E. Fahey Schultz Burzych Rhodes Legal Services Agreement

Manager Dempsey reviewed that the Township recently completed a RFP process for legal services and received four proposals. The Township Board selected Fahey Schultz Burzych Rhodes (FSBR) PLC. He presented the renewal engagement letter from them to provide legal services to the Township through June 30, 2026.

Board discussion occurred with support of FSBR legal services.

**Trustee Lentz moved to approve the renewal engagement letter with Fahey Schultz Burzych Rhodes PLC for legal services through June 30, 2029. Supported by Trustee Wilson.**

**ROLL CALL VOTE: YEAS: Supervisor Hendrickson, Clerk Demas, Treasurer Burghardt, Trust Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.**

**NAYS: NONE**

**Motion carried: 7-0**

BOARD DISCUSSION ITEMS

A. Parking Ordinance Update #3

Director Schmitt presented the final update which includes the following: updates and modernization of general ordinance language, update to the bicycle parking regulations, creation of regulations for EV stations, and inclusion of green infrastructure language for future developments.

Board discussion occurred regarding the need for shared parking agreements as well as communication needed to business owners regarding changes to the parking ordinance and that they could have green space in place of parking spaces.

Questions were asked about off-street residential parking changing from no parking space or driveway shall be located within two feet of any interior lot line and that this may cause an issue around Lake Lansing. There was discussion of

The Board appeared to be in general support of the ordinance changes proposed and the item will be back for introduction at the next meeting.

B. Tailgaters SDD Resort Liquor License Application

Director Clark summarized the application submitted by Tailgaters Meridian LLC for a new convenience service station located at 1622 W. Grand River Avenue, Okemos. As part of this proposed development, Tailgaters Meridian LLC has submitted an application to the Michigan Liquor Control Commission (MLCC) for a Resort Specially Designated

Distributor (SDD) license. They have requested the Township Board submit a letter of support to the MLCC on their behalf.

Board discussion occurred about the number of SDD licenses allowed by the MLCC for Meridian Township.

The Board will have this item on for action at the next meeting.

C. Chicken Ordinance Update

Director Schmitt presented the backyard chicken and rabbit ordinance update. The Planning Commission has reviewed the ordinance and recommends two updates that would allow backyard chickens and rabbits in the RB and RX zones and would define regulatable chickens and rabbits.

Board discussion occurred which included questions about registered lots that have chickens and rabbits in the Township.

The Board appeared to be in general support and will have this ordinance for introduction at the next meeting.

11. COMMENTS FROM THE PUBLIC

Supervisor Hendrickson opened public comment at 7:53pm.

Josh Nahum, spoke in support of item 11A-Parking Ordinance Update #3.

Chris Patterson, Fahey Schultz Burzych Rhodes PLC, stated appreciation to the Township Board for the contract approval, item 10E.

Supervisor Hendrickson closed public comment at 7:54 pm.

12. OTHER MATTERS AND BOARD MEMBER COMMENTS

None.

13. CLOSED SESSION

**Trustee Trezise moved for the Township Board enter into closed session under Section 8(1)(e) of the Open Meetings Act to consult with the Township Attorney regarding trial or settlement strategy in connection with ordinance enforcement litigation involving 5837 Carlton Street now pending in Ingham County District Court, namely case number 25M93588-ON because an open meeting would have a detrimental financial effect on the litigating or settlement position of the Township. Supported by Trustee Wilson.**

**ROLL CALL VOTE: YEAS: Supervisor Hendrickson, Clerk Demas, Treasurer Burghardt, Trust Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.**

**NAYS: NONE**

**Motion carried: 7-0**

Township Board entered into closed session at 7:55 pm.

Township Board opened public meeting at 9:06 pm.

**Trustee Trezise moved that the Township Board authorize counsel and staff to discuss the discussion held on the May 7 meeting of the Township Board in executive closed session with the Parks Commission meeting scheduled next week pertaining to settlement negotiations involving litigation case number 25M93588-ON in their closed session. Supported by Clerk Demas.**

**ROLL CALL VOTE: YEAS: Supervisor Hendrickson, Clerk Demas, Treasurer Burghardt, Trust Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.**

**NAYS: NONE**

**Motion carried: 7-0**

14. ADJOURNMENT

**Treasurer Burghardt moved to adjourn. Supported by Trustee Lentz.**

**VOICE VOTE: YEAS: Supervisor Hendrickson, Clerk Demas, Treasurer Burghardt, Trust Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.**

**NAYS: NONE**

**Motion carried: 7-0**

**The meeting adjourned at 9:08 pm.**

---

Scott Hendrickson  
Township Supervisor

---

Angela Demas  
Township Clerk

CHARTER TOWNSHIP OF MERIDIAN  
REGULAR MEETING TOWNSHIP BOARD -DRAFT-  
5151 Marsh Road, Okemos MI 48864-1198  
517.853.4000, Township Hall Room  
TUESDAY, APRIL 28, 2026, 6:00PM

PRESENT: Supervisor Hendrickson, Clerk Demas, Trustee Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson

ABSENT: Treasurer Burghardt

STAFF: Township Manager Dempsey

1. CALL MEETING TO ORDER

Supervisor Hendrickson called the April 28, 2026, Regular Township Board meeting to order at 6:01 pm.

2. PLEDGE OF ALLEGIANCE

Supervisor Hendrickson led the Pledge of Allegiance.

3. ROLL CALL/INTRODUCTION OF MERIDIAN BOARD

Clerk Demas called the roll of the board. Six Board members present at 6:01 pm.

Treasurer Burghardt was absent.

4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Hendrickson opened public comment at 6:02 pm.

The opportunity to speak was provided to the public.

Supervisor Hendrickson closed public comment at 6:02 pm.

5. APPROVAL OF AGENDA

Trustee Wilson moved to approve the agenda. Supported by Trustee Trezise.

**VOICE VOTE:**

**YEAS: Supervisor Hendrickson, Clerk Demas, Trustee Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.**

**NAYS: NONE**

**Motion carried: 6-0**

6. INTRODUCTION OF LOCAL GOVERNMENTS AND SCHOOL DISTRICTS

The following people introduced themselves and participated in the Joint Local Governments and School Districts Meeting:

Christopher Mumby, City of Lansing Deputy Mayor

Deborah Staurt, City of Mason Manager

Janet Lillie, Michigan State University (MSU) Assistant Vice President for Community Relations

Tom Moore, Capital Area District Libraries (CADL) Regional Head Librarian

Dori Leyko, East Lansing Public Schools (ELPS) Superintendent

Stacy Bailey, East Lansing Public Schools (ELPS) Assistant Superintendent

Patrick Malley, Haslett Public Schools Superintendent

Katie Cavanaugh, Okemos Public Schools Board Trustee

Ryan Fewins-Bliss, Bath Charter Township Supervisor

Andrew Brieshke, CATA Deputy CEO

7. DISCUSSION OF ISSUES OF JOINT INTEREST

A. Regional Trails and Pathways

Manager Dempsey gave a presentation about the MSU to Lake Lansing Trail.

Discussion took place about phases I, II and III to Lake Lansing and local trails and pathways.

B. Local Control

Discussion took place about housing, zoning, and proposed legislation impacting local control.

C. Development Projects

Discussion took place about the progress of current and future development projects.

D. Affordable Housing

Discussion took place about development plans, Tax Increment Financing (TIF) and affordable housing options.

E. Major Road Projects

Discussion took place about local road projects and safety concerns.

F. Partner Updates

Discussion took place about local updates from community partners.

8. COMMENTS FROM THE PUBLIC

Supervisor Hendrickson opened public comment at 8:02 pm.

Sean Hammond spoke in support for agenda item 7A.

Supervisor Hendrickson closed public comment at 8:04 pm.

9. OTHER MATTERS AND BOARD MEMBER COMMENTS

Clerk Demas reminded participants to sign in for the public record.

Supervisor Hendrickson thanked participants for attending.

10. ADJOURNMENT

**Trustee Wilson moved to adjourn. Seconded by Trustee Lentz.**

**VOICE VOTE:**

**YEAS: Supervisor Hendrickson, Clerk Demas, Trustee Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.**

**NAYS: NONE**

**Motion carried: 6-0**

**The meeting adjourned at 8:05 pm.**

---

Scott Hendrickson  
Township Supervisor

---

Angela Demas  
Township Clerk



To: Board Members  
From: Bernadette Blonde, Finance Director  
Date: May 19, 2027

Charter Township of Meridian  
Board Meeting  
5/19/2026

MOVE THAT THE TOWNSHIP BOARD APPROVE THE TOWNSHIP INVOICES/EXPENSES AS FOLLOWS:

COMMON CASH	\$	675,837.61
PUBLIC WORKS	\$	1,662,203.69
TRUST & AGENCY		
TOTAL CHECKS:	\$	2,338,041.30
CREDIT CARD TRANSACTIONS 5/1/2026 to 5/15/2026	\$	8,838.29
TOTAL PURCHASES:	\$	<u>2,346,879.59</u>
ACH PAYMENTS	\$	<u>841,975.32</u>

Vendor Name	Description	Amount
1. 54-B DISTRICT COURT	ELPD 25E181888 MTPD ARREST 269260167	368.00
2. A T & T	APR 28 - MAY 27 2026 - INTERNET M1 321840834	205.24
3. ABONMARCHE CONSULTANTS INC	2026 LOCAL ROAD PROGRAM ENGINEERING & INSPECTION CO	19,285.25
4. ABOOD LAW FIRM	OVERPAYMENT ON FOIA PD-2026-128-INV-1	277.02
5. ALL CITY MANAGEMENT SERVICES INC	SCHOOL CROSSING GUARD SERVICES	4,769.89
6. ALLGRAPHICS CORP	LOGO WEAR FOR HARRIS NATURE CENTER STAFF	190.00
7. AMERICAN RENTALS	2026 TRANSFER STATION PORTABLE TOILET RENTAL	97.00
8. ANDREW CUMMINS	EMPLOYEE MILEAGE REIMBURSEMENT FOR FIRE INSPECTOR C	80.04
9. ANGELA MOTZ	FARMERS MARKET	17.00
10. APOLLO FIRE APPARATUS SALES	MP - FIRE -	355.37
11. AT & T	APR 2 - MAY 1 2026 - TELEPHONE P1 51734742859240	149.35
	APR 2 - MAY 1 2026 - TELEPHONE F1-3 51734760215648	427.34
	APR 2 - MAY 1 2026 - TELEPHONE P1 51734768261735	58.27
	APR 2 - MAY 1 2026 - TELEPHONE S1 51734797052196	57.78
	TOTAL	692.74
12. BARKHAM & CO	2026 MOWING/TRIMMING OF THE BICYCLE/PEDETRIAN PATHW.	3,290.00
13. BARYAMES CLEANERS	BARYAMES UNIFORM CLEANING	547.62
14. BOBCAT OF LANSING	MP - PARKS - 75	706.59
15. BOUNDTREE MEDICAL	STANDING PO FOR MEDICAL SUPPLIES/AMBULANCE SUPPLIES	2,100.36
16. BOYNTON FIRE SAFETY SERVICE	BUILDINGS - C FIRE - ANNUAL FIRE INSPECTIONS	1,195.00
	BUILDINGS - N FIRE - ANNUAL FIRE INSPECTIONS	355.00
	BUILDINGS - S FIRE - ANNUAL FIRE INSPECTIONS	575.00
	BUILDINGS - SERVICE CENTER - ANNUAL FIRE INSPECTION	555.00
	BUILDINGS - POLICE DEPARTMENT -ANNUAL FIRE INSPECTI	375.00
	TOTAL	3,055.00
17. BRIGHTLINE TECHNOLOGIES	MAY 2026 - AUVIK NETWORK & SAAS MONITORING & MANAGE	1,055.00
	MAY 2026 - ACRONIS BACKUP SERVER	2,518.00
	MAY 2026 - BRIGHTLINE QUICKHELP SUBSCRIPTION	1,462.00
	MAY 2026 - OFFSITE REPLICATION AGREEMENT	4,070.00
	TOTAL	9,105.00
18. BSN SPORTS	2026 YOUTH BASEBALL/SOFTBALL HATS	149.66
	2026 YOUTH BASEBALL/SOFTBALL SOCKS	67.59
	TOTAL	217.25
19. BULL ENTERPRISES	JANITORIAL SERVICES FOR TOWNSHIP BUILDINGS -2026	8,867.00
20. CAPITAL AREA TRANSPORTATION	100 REDI-RIDE PASSES	600.00
21. CARLISLE WORTMAN ASSOC	PLAN REVIEW IN APRIL FOR CHIPPEWA MIDDLE CHOOOL AT 4	270.00
22. CBL & ASSOCIATES LIMTED PARTNERSHIP	SPRING 2026 RECYCLING EVENT - MALL LOT USE FEE	25.00

BANK CODE: GF53 - CHECK TYPE: PAPER CHECK

Vendor Name	Description	Amount
23. CDW	FORD 2026 F-150 RESPONDER DOCKING STATIONS	1,561.26
	F2 & F3 HP LASERJET PRO M501DN REPLACEMENT PRINTERS	1,061.32
	TOTAL	2,622.58
24. CINTAS CORPORATION #725	MECHANICS UNIFORM RENTAL	54.89
	MECHANICS UNIFORM RENTAL	54.89
	TOTAL	109.78
25. CITY OF BATTLE CREEK	IAFF PEER SUPPORT TRAINING COURSE (2 ATTENDEES - FF	850.00
26. COLOR OF SOUND AUDIO	CELEBRATE MERIDIAN FESTIVAL STAGE AND AUDIO CENTRAL	1,500.00
27. COMCAST	MAY 16 - JUN 15 2026 - INTERNET + TV F1 85291141602	179.85
28. CONSUMERS ENERGY	EMERGENCY UTILITY ASSISTANCE	323.16
	EMERGENCY RENTAL ASSISTANCE	311.85
	TOTAL	635.01
29. CRYSTAL FLASH	MOTOR POOL - FLEET FUEL 2026 - 1ST PO	25,317.95
30. CULLIGAN WATER CONDITIONING	2026 BLANKET PO - WATER SOFTENER SALT FOR HARRIS NA	26.00
31. DINGES FIRE COMPANY	VELCRO NAME PATCH FOR FIRE GEAR - FF CONNERS	96.95
	STRUCTURAL GEAR - COAT (FF SLABBEKOORN)	2,250.00
	TOTAL	2,346.95
32. DONALD DOVE	SUMMER CONCERT SERIES - 6/3/2026 PERFORMANCE	1,200.00
33. DONALD L BROWN	SUMMER CONCERT SERIES - 6/17/2026 PERFORMANCE	2,500.00
34. DOUGHNATION BAKERY	FARM MARKET VENDOR	19.00
35. FAHEY SCHULTZ BURZYCH RHODES PLC	LEGAL FEES - CLERK MATTERS	90.00
	LEGAL FEES - POLICE FOIA	1,280.00
	LEGAL FEES - ADMIN FOIA	1,286.50
	LEGAL FEES - PUBLIC WORKS	782.00
	LEGAL FEES - WINSLOW MOBILE HOMES	69.00
	LEGAL FEES - 5837 CARLTON ST	5,933.00
	LEGAL FEES - DEFECTIVE FIRE TRUCK	437.00
	LEGAL FEES - CENTRAL PARK DR DEV	2,125.00
	LEGAL FEES - CLERK	228.24
	LEGAL FEES - COMMUNITY PLANNING & DEV	4,017.12
	LEGAL FEES - HR LABOR	1,190.81
	LEGAL FEES - PUBLIC WORKS	57.06
	LEGAL FEES - TOWNSHIP BOARD	114.12
	LEGAL FEES - TREASURER	142.65
	LEGAL FEES - 2026 PPT MERIDIAN, DELHI, MASON	83.00
	LEGAL FEES - MMT EYDE PORTFOLIO B 25-001401	115.00
	LEGAL FEES - MMT EYDE PORTFOLIO B 25-001402	115.00
	LEGAL FEES - MMT AMERICAN HOUSE 25-000716	184.00
	LEGAL FEES - COLLECTIVE BARGAINING	342.00
	TOTAL	18,591.50
36. FIREFLY DRONE SHOWS LLC	2026 CELEBRATE MERIDIAN DRONE SHOW	10,000.00
37. FRESHIES BAKERY	FARMERS MARKET	9.00
38. G3 FOOD FOR ALL OF MICHIGAN	FARMERS MARKET	5.00

Vendor Name	Description	Amount
39. GRAMPAS PASTYS LLC	FARM MARKET VENDOR	49.00
40. HAMMOND FARMS	2026 PLAYGROUND SAFETY SURFACE (MULCH)	3,761.28
	2026 BLANKET PO - PARKS AND PATHWAY MAINTENANCE SU	100.50
	2026 BLANKET PO - PARKS AND PATHWAY MAINTENANCE SU	67.00
	TOTAL	3,928.78
41. HASLETT PUBLIC SCHOOLS	MAINTENANCE REIMBURSEMENT FOR 2026	4,434.39
42. HASLETT-OKEMOS ROTARY	2ND QUARTER DUES FOR TIM DEMPSEY	160.00
43. HILLARY DOYLE	FARMERS MARKET	13.00
44. IGNITE DONUTS LLC	FARMERS MARKET	27.00
45. IMAGETREND LLC	FIRE CODE SUBSCRIPTION	239.00
46. JACOB FARLEY	FARM MARKET VENDOR	26.00
47. JEFF CLARK	FARMERS MARKET VENDOR	5.00
48. JOES BODY SHOP INC	MP - FIRE - REPAIRS TO 700	1,411.31
49. JOHNSON CONTROLS	BUILDINGS - JOHNSON CONTROLS HVAC CONTRACT - APRIL	6,300.00
50. KIESLER'S POLICE SUPPLY INC	DUTY & TRAINING AMMUNITION	1,630.40
51. KIRKPATRICKS SUGAR SHACK	FARMERS MARKET	40.00
52. LAFONTAINE FORD OF LANSING	LAFONTAINE PAID WRONG VENDOR - WE ARE ISSUEING A RE	415.00
53. LANSING SANITARY SUPPLY INC	BUILDINGS - REPLACEMENT RUGS FOR THE MUNICIPAL BUIL	376.54
	BUILDINGS - NEW RUG FOR BACK DOOR OF PD	407.50
	BUILDINGS - JANITORIAL SUPPLIES	563.50
	TOTAL	1,347.54
54. LANSING UNIFORM COMPANY	FIRE UNIFORMS (HEDRICK)	267.80
55. LISKEY'S AUTO & TRUCK SERVICE INC	MP - FIRE - 663	502.01
56. MANNIK AND SMITH GROUP INC	2026 MERIDIAN TWP PARKS AND REC 5-YEAR PLAN THRU AP	1,237.00
57. MATTHEW FOREMAN	SUMMER CONCERT SERIES - 6/10/2026 PERFORMANCE	300.00
58. MCCARDEL RESTORATION	RESTORATION WORK AT 1921 TAHOE CIR - STORM SEWER BA	6,364.99
59. MEDICAL MANAGEMENT SYSTEMS	OF	
	2026 COLLECTION FEE FROM AMBULANCE BILLINGS	8,477.70
60. MERCHANT & MEDICAL CREDIT CORP.	AMBULANCE CHARGES 3/1/2026 - 3/31/2026	394.43
61. MERIDIAN TOWNSHIP RETAINAGE	2026 LOCAL STREET MILLING AND RESURFACING CONTRACT	41,507.44
62. MES SERVICE COMPANY LLC	SCBA MASKS, 3 OF EACH SIZE (SMALL, MEDIUM, LARGE);	2,138.43
63. MICHIGAN PAVING	2026 LOCAL STREET MILLING AND RESURFACING CONTRACT	373,566.94
64. NATIONAL WILDLIFE CONTROL	BUILDINGS - C FIRE - PEST CONTROL	75.00
65. OREILLY AUTO ENTERPRISES LLC	MP - FIRE - 691	262.48
66. OVERHEAD DOOR OF LANSING	BUILDINGS - GLENDALE - OVERHEAD DOOR REPAIR FROM B&	527.60
67. PECULIAR COFFEE	FARMERS MARKET	7.00

Vendor Name	Description	Amount
68. PEOPLEFACTS LLC		
	PRE-EMPLOYMENT CREDIT CHECK	32.94
69. PONDSIDE FARMS		
	FARMERS MARKET VENDOR	24.00
70. PRO-TECH MECHANICAL SERVICES		
	2026 - PREVENTATIVE MAINTENANCE ON HVAC AT HISTORIC	1,133.00
71. QUALITY TIRE INC		
	MP - TIRE DISPOSAL	16.00
	MP - DISPOSAL OF TIRES	42.00
	TOTAL	58.00
72. RACHEL HELINSKI		
	SUMMER CONCERT SERIES - 6/10/2026 PERFORMANCE	1,000.00
73. RETRACTABLE SCEEN SOLUTIONS INC		
	REPAIR/UPGRADE BROKEN WINDSCREENS AT MARKETPLACE ON	2,509.00
74. RONALD RAU		
	REIMBURSEMENT OF COCM CONFERENCE	1,276.82
75. SAMIA'S MEDITERRANEAN GOURMET LLC		
	FARM MARKET VENDOR	7.00
76. SPALDING DEDECKER ASSOCIATES		
	2025 LOCAL ROAD PROGRAM ENGINEERING & INSPECTION CO	1,590.00
	2026 LOCAL ROAD PROGRAM ENGINEERING & INSPECTION CO	14,514.50
	LRP BIOSWALE PROJECT - PHASE I PRELIMINARY INVESTIG	15,630.75
	2026 LOCAL ROAD PROGRAM ENGINEERING & INSPECTION CO	15,087.50
	TOTAL	46,822.75
77. STAPLES		
	OFFICE SUPPLIES	2,405.80
78. STARLIGHT FARMS INC		
	FARMERS MARKET	20.00
79. STATE OF MICHIGAN		
	PESTICIDE CERTIFICATION - R. MICKEY	75.00
	MDHHS - QUALITY ASSURANCE ASSESSMENT - AMBULANCE (Q	2,877.22
	TOTAL	2,952.22
80. STEVEN T. SPEES, III		
	SUMMER CONCERT SERIES - 6/3/2026 PERFORMANCE	150.00
81. STONE CIRCLE BAKEHOUSE		
	FARMERS MARKET	90.00
82. SUMMERS INVASIVE SPECIES CONTROL		
	TED BLACK WOODS INVASIVE SPECIES TREATMENT (LESSER	4,525.00
83. TEAM FINANCIAL GROUP		
	2026 COPIER CONTRACT - YEAR 4 OF 5	2,689.62
84. THE CHEESE PEOPLE OF GRAND RAPIDS		
	FARM MARKET VENDOR	26.00
85. TURNIP THE BEETS FARM LLC		
	FARMERS MARKET	35.00
86. UDDERLY MAGIC LLC		
	FARMERS MARKET	135.00
87. ULINE		
	PARKING BLOCKS FOR TED BLACK WOODS (GRAND RIVER PAR	775.92
88. UM HEALTH - SPARROW OCCUPATIONAL		
	2026 EMPLOYEE PHYSICALS	1,917.50
89. VARIPRO BENEFIT ADMINISTRATORS		
	2026 RETIREE MEDICARE SUPPLEMENT	19,865.52
90. VERIZON WIRELESS		
	2026 VERIZON WIRELESS MOBILE SERVICES 686304174-000	2,202.21
91. WASTE MANAGEMENT		
	2026 CARCASS REMOVAL DUMPSTER (DEAD DEER REMOVAL AN	681.80
92. WILSON FARM FRESH MEATS		
	FARMERS MARKET VENDOR	13.00
93. YEO & YEO		
	ANNUAL AUDIT FYE 2025	7,500.00
94. YOUNG CHEVROLET OF ST JOHNS INC		
	MP - FIRE - 749	300.28

Vendor Name	Description	Amount
TOTAL - ALL VENDORS		675,837.61

Vendor Name	Description	Amount
1. Anderson Midways	HYDRANT METER DEPOSIT REFUND	418.30
2. BENEICKE GROUP	OVER PMT ON FINAL BILL 3184 LAKE LANSING RD	24.00
3. CITY OF EAST LANSING	SEMI-ANNUAL SEWER OPERATIONS BILLING - 2026	1,631,000.00
4. D'DESTIN KAUFMANN	REIMBURSEMENT FOR PESTICIDE CLASS AND LICENSE	75.00
5. Everest Title Comany	OVER PMT ON FINAL BILL 2319 TAOS TRAIL	213.48
6. FERGUSON ENTERPISES	WATER - VALVES FOR HYDRANT METERS	937.35
7. FERGUSON WATERWORKS #3386	WATER - METER TAIL PEICE	950.00
8. Fidelity National Title LLC	OVER PMT ON FINAL BILL 6175 GOLFRIDGE DR	7.83
9. GREATER LANSING TITLE & ESCROW	OVER PMT ON FINAL BILL 1172 BUCKINGHAM	34.72
10. HAMMOND FARMS	WATER - HYDRANT STONE	245.00
11. HYDROCORP	AUG 2024 TO AUG 2026 CROSS CONNECTION PROGRAM SERVI	2,735.00
12. IDC CORPORATION	SEWER - LIFT STATION CONTROLS MAINTENANCE 2026 - 1S	752.08
13. MICHAEL LOVE	REIMBURSEMENT FOR BATTERIES FOR ENG DEPT FOR LASER	37.01
14. OKEMOS GRAND RESERVE	OVER PMT ON FINAL BILL 1532 WOODLAND WAY D53	24.00
	OVER PMT ON FINAL BILL 1544 WOODLAND WAY D49	24.00
	TOTAL	48.00
15. POWELL, MILTON	OVER PMT ON FINAL BILL 5259 GOLDEN CR	120.00
16. ROZE, LUDMILA & LAIVENIEKS, MARIS	OVER PMT ON FINAL BILL 2197 FOX HOLLOW	39.11
17. TITLE PROFESSIONAL GROUP	OVER PMT ON FINAL BILL 5190 PARK LAKE RD	39.11
18. TITLE RESOURCE AGENCY	OVER PMT ON FINAL BILL 2024 BELWOOD DR	1,066.46
19. TRANSNATION TITLE	OVER PMT ON FINAL BILL 6125 E LONGVIEW DR	15.79
20. VERIZON WIRELESS	2026 VERIZON WIRELESS MOBILE SERVICES 686304174-000	431.96
21. YEO & YEO	ANNUAL AUDIT FYE 2025	22,500.00
22. YOUNG JR, MICHAEL	OVER PAYMENT ON FINAL BILL 2024 BELWOOD	513.49
TOTAL - ALL VENDORS		1,662,203.69

Transaction Date	Account Name	Transaction Amount	Transaction Merchant Name
2026/05/05	ROBERT STACY	\$6.49	HASLETT TRUE VALUE HARDWA
2026/05/05	ROBERT STACY	\$82.03	THE HOME DEPOT 2723
2026/05/05	ROBERT STACY	\$79.12	THE HOME DEPOT #2723
2026/05/05	ROBERT STACY	\$18.95	THE HOME DEPOT #2723
2026/05/01	TYLER KENNEL	\$509.38	GRAINGER
2026/05/06	TYLER KENNEL	\$58.91	MEIJER EXPRESS #025
2026/05/06	TYLER KENNEL	\$199.32	U-HAULEAGLE CAR WASH & SE
2026/05/08	TYLER KENNEL	\$99.90	THE HOME DEPOT #2723
2026/05/12	TYLER KENNEL	\$149.81	SITEONE LANDSCAPE SUPPLY,
2026/05/08	MICHAEL HAMEL	\$92.50	AMAZON MKTPL*BF4M32BB2
2026/05/06	JACOB FLANNERY	\$79.96	MIDWEST POWER EQUIPMENT
2026/05/11	JACOB FLANNERY	\$89.99	TRACTOR SUPPLY #1149
2026/05/13	ASHLEY WINSTEAD	\$471.37	COSTAR GROUP INC
2026/05/10	JEFFREY ROMMECK	\$60.90	THE HOME DEPOT #2723
2026/05/13	BRIAN PENNELL	\$330.00	AMERICAN RED CROSS
2026/05/13	BRIAN PENNELL	\$100.00	STATE OF MI EMS
2026/05/01	COURTNEY WISINSKI	\$71.92	THE HOME DEPOT #2723
2026/05/06	COURTNEY WISINSKI	\$19.47	MEIJER STORE #025
2026/05/08	COURTNEY WISINSKI	\$59.94	AMAZON MKTPL*BJ5C74WX0
2026/05/06	COURTNEY WISINSKI	\$100.11	HOMEDEPOT.COM
2026/05/07	COURTNEY WISINSKI	(\$100.11)	THE HOME DEPOT #2723
2026/05/12	COURTNEY WISINSKI	\$616.76	JETS PIZZA - MI-053 MOTO
2026/05/12	COURTNEY WISINSKI	\$200.00	PY *MICHIGAN AUDUBON SOCI
2026/05/13	KATIE LOVE	\$585.19	CONSUMER ENERGY
2026/05/01	ANGELA DEMAS	\$4.99	QUALITY DAIRY#31
2026/05/04	ANGELA DEMAS	\$425.00	STATE SIDE DELI
2026/05/05	ANGELA DEMAS	\$120.94	HUNGRY HOWIES 01000
2026/05/05	ANGELA DEMAS	\$15.98	HUNGRY HOWIES 01000
2026/05/05	ANGELA DEMAS	\$90.60	CHIPOTLE 3513
2026/05/04	ANGELA DEMAS	\$77.80	MEIJER STORE #025
2026/05/13	JUSTIN C CAROEN	\$269.99	HARBOR FREIGHT TOOLS3459
2026/05/13	JUSTIN C CAROEN	\$269.99	HARBOR FREIGHT TOOLS3459
2026/05/06	RICHARD GRILLO	\$58.00	TST* GIMME'S PAR AND GRIL
2026/05/06	RICHARD GRILLO	\$57.24	TST* FOUNDERS BREWING COM
2026/05/06	RICHARD GRILLO	\$29.77	TST* CONDADO TACOS - DOWN
2026/05/07	RICHARD GRILLO	\$30.00	MI STATE POLICE PMTS
2026/05/05	KEITH HEWITT	\$64.99	MIDWEST POWER EQUIPMENT
2026/05/05	KEITH HEWITT	\$55.98	MIDWEST POWER EQUIPMENT
2026/05/06	KEITH HEWITT	\$70.21	MEIJER EXPRESS #324
2026/05/06	KEITH HEWITT	\$253.79	U-HAUL MOVING & STORAGE O
2026/05/07	KEITH HEWITT	\$15.95	THE HOME DEPOT #2723
2026/05/12	KEITH HEWITT	\$66.00	HAMMOND FARMS E LANSING
2026/05/11	MICHELLE PRINZ	\$16.16	AMAZON MKTPL*VI1QQ2YN3
2026/05/11	MICHELLE PRINZ	\$88.17	AMAZON MKTPL*BV5E28VQ0
2026/05/01	MICHELLE PRINZ	(\$31.50)	COMFORT INNS
2026/05/12	MICHELLE PRINZ	\$21.98	GFS STORE #1901
2026/05/05	CATHERINE ADAMS	\$71.70	AMAZON RETA* BV7AI4LR1
2026/05/12	CATHERINE ADAMS	\$43.89	AMAZON MKTPL*BV36C1BV0
2026/05/02	ED BESONEN	\$318.00	PAYPAL *PILOTINSTIT
2026/05/05	ED BESONEN	\$5.00	CITY OF GR PARKING DDA
2026/05/06	ED BESONEN	\$30.74	TST* GIMME'S PAR AND GRIL
2026/05/06	ED BESONEN	\$28.62	TST* FOUNDERS BREWING COM
2026/05/06	ED BESONEN	\$18.49	TST* CONDADO TACOS - DOWN
2026/05/07	ED BESONEN	\$9.04	TST* FOXTAIL - 1170 - AMW

2026/05/07	ED BESONEN	\$104.00	JW MARRIOTT PARKING
2026/05/07	ED BESONEN	(\$19.68)	AMWAY GRAND PLAZA HOTE
2026/05/07	ED BESONEN	(\$0.31)	AMWAY GRAND PLAZA HOTE
2026/05/07	ED BESONEN	(\$19.37)	AMWAY GRAND PLAZA HOTE
2026/05/07	ED BESONEN	\$387.04	AMWAY GRAND PLAZA HOTE
2026/05/07	ED BESONEN	\$387.04	AMWAY GRAND PLAZA HOTE
2026/05/12	ED BESONEN	\$95.51	MEIJER STORE #025
2026/05/07	BART CRANE	\$92.97	AMAZON MKTPL*BJ3TF8790
2026/05/12	BART CRANE	\$72.00	TALOGY, LLC
2026/05/05	ALLISON GOODMAN	\$83.82	CHEWY.COM
2026/05/08	ALLISON GOODMAN	\$38.48	FEEDERS SUPPLY COMPANY #4
2026/05/08	ALLISON GOODMAN	\$30.96	MARCOS PIZZA 1235
2026/05/08	ALLISON GOODMAN	\$17.55	MEIJER STORE #253
2026/05/07	ROBERT MACKENZIE	\$288.75	SHERIDAN REALTY AND AUCTI
2026/05/13	ROBERT MACKENZIE	\$114.57	SHERWIN-WILLIAMS701339
2026/05/07	CURT SQUIRES	\$19.58	AMAZON MKTPL*BV4IM05K1
2026/05/13	CURT SQUIRES	\$39.56	AMAZON MKTPL*BF1HQ05W1
2026/05/06	SAMANTHA DIEHL	\$50.83	AMAZON MKTPL*BJ7X042X0
2026/05/07	SAMANTHA DIEHL	\$39.99	AMAZON MKTPL*BV4TP1581
2026/05/08	SAMANTHA DIEHL	\$17.00	FACEBK *8GUBRP5CR2
2026/05/10	SAMANTHA DIEHL	\$17.00	FACEBK *PMQX6QMBR2
2026/05/12	SAMANTHA DIEHL	\$23.55	FACEBK *6HS2DM9922
2026/05/12	THOMAS BAKER	\$23.94	THE HOME DEPOT #2723
2026/05/07	TIMOTHY SCHMITT	\$100.00	PSI EXAMS
2026/05/01	LAWRENCE BOBB	\$85.80	THE HOME DEPOT 2723
2026/05/04	LAWRENCE BOBB	\$59.48	THE HOME DEPOT #2723
2026/05/08	LAWRENCE BOBB	\$12.99	RIVERSTONE ACE LLC
2026/05/08	LAWRENCE BOBB	\$49.85	THE HOME DEPOT #2723
2026/05/08	LAWRENCE BOBB	\$45.97	THE HOME DEPOT #2723

---

---

**TOTAL**

\$8,838.29

---

---

**ACH Transactions**  
**5/1/2026 to 5/15/2026**

Date	Payee	Amount	Purpose
5/1/2026	Nationwide	\$ 12,179.34	Payroll Deductions 5/1
5/4/2026	Empower (MERS)	\$ 66,620.41	Employee Retirement
5/5/2026	EyeMed	\$ 2,899.68	Employee Vision Insurance
5/11/2026	WageWorks	\$ 93.00	Employee Health Savings
5/12/2026	MCT Utilities	\$ 2,090.18	Water/Sewer Utility Transactions
5/13/2026	IRS	\$ 140,009.58	Payroll Taxes 5/15
5/13/2026	Gallagher	\$ 3,250.00	Employee Health Insurance
5/13/2026	Various Financial Institutions	\$ 393,807.64	Direct Deposit 5/15
5/6/2026	Blue Care Network	\$ 60,727.56	Employee Health Insurance
5/13/2026	Blue Care Network	\$ 31,081.79	Employee Health Insurance
5/14/2026	State of Michigan	\$ 21,336.41	Payroll Taxes 5/15
5/11/2026	Delta Dental	\$ 18,065.31	Employee Dental Insurance
5/8/2026	Health Equity Fees	\$ 9.80	Employee Health Savings
4/30/2026	State of Michigan	\$ 20,598.66	Payroll Taxes 5/1
5/7/2026	Consumers	\$ 69,205.96	Utility Transaction Fees
	<b>Total ACH Payments</b>	<b>\$ 841,975.32</b>	



**To: Board Members**

**From: Dan Opsommer, Deputy Township Manager  
Director of Public Works and Engineering**

**Date: May 12, 2026**

**Re: 2026 Plumbing Maintenance Contract Award**

---

Township staff recently requested bids for the 2026 Plumbing Maintenance Contract. This is the contract Township staff use to for all plumbing maintenance and repairs within Township facilities.

The lone bid was from Meyers Plumbing & Heating, Inc. Township staff recommend awarding this contract to Meyers Plumbing & Heating, Inc., who holds the existing contract with the Township. Meyers Plumbing & Heating, Inc. has always performed reliable plumbing services for the Township.

Township staff left this RFP open from 3/11/2026 to 5/1/2026 to secure additional bids without success. We also made efforts to contact various plumbing contractors directly, but those efforts were also unsuccessful in generating additional interest in bidding on this contract.

The contract includes the option for the Township to renew the contract for up to three (3) additional years.

The Board approved funding for this contract in account # 101-170.265-820.000 in the 2026 Township Budget.

We are happy to answer any questions the Board may have.

**The following motion has been prepared for the Board's consideration:**

**MOVE TO AWARD THE 2026 PLUMBING MAINTENANCE CONTRACT AWARD TO MEYERS PLUMBING & HEATING, INC. AND AUTHORIZE THE TOWNSHIP SUPERVISOR TO EXECUTE THE CONTRACT.**

**Attachments:**

1. [2026 Plumbing Maintenance RFP](#)
2. [Addendum #1 - 2026 Plumbing Maintenance RFP](#)
3. Meyers Plumbing Bid



PH: (517) 886-2255

PLUMBING & HEATING, INC.  
16825 Industrial Parkway  
Lansing, MI 48906

FAX: (517) 886-7854

April 29, 2026

Meridian Charter Township  
2026 Plumbing Maintenance Contract  
RFP Response

To Whom it May Concern:

Myers Plumbing & Heating Inc. has been in business for almost 40 years. We have served the mid-Michigan area since 1987, specializing in plumbing and mechanical service as well as construction.

We employ plumbers, pipefitters, welders and HVAC service technicians from UA local 333. This ensures that all of our employees are well trained to the highest standards and educated in the ever-changing technologies that our field has to offer.

To date, we have over 70 employees that serve in some capacity in either mechanical service or mechanical construction. We have up to date tools and vehicles which ensure that every technician that is dispatched to your site will be ready to tackle even the toughest challenge. Some of the services that we offer include, but are not limited to the following:

- **Plumbing**
- **Process Piping**
- **Backflow Prevention installation and testing**
- **HVAC Service**
- **Hydronic Piping**
- **Boiler and Chiller service and installation**
- **Medical Gas Installation**
- **Clean Room**
- **Sewer Camera and Locating**
- **Drain Cleaning**

Below is a list of references for review. We appreciate the opportunity to provide our services.

Facility	Name	Contact
Grand Ledge Public Schools	John Piper	piperj@glcomets.net
City of Grand Ledge	Aimee King	aking@grand-ledge.com
Portland Public Schools	Gary Bond	gbond@portlandk12.org

Emergency Contact Name	Emergency Contact Phone/Email
Heather Spencer Service Dispatcher	517-886-2255 Service@myersmech.com



### Purpose

The Charter Township of Meridian is requesting proposals from Plumbing Contractors to provide routine plumbing construction and maintenance services. Examples of typical services include, but are not limited to: replacing internal plumbing lines or fixtures, jetting plugged or slow draining lines; replacing drain lines, replacing toilets, replacing valves, etc.

The Township may enter into a one (1) year contract, with the option to renew the contract for up to three (3) additional years. **On page 3, you will provide an inflationary percentage for each renewal year. If the contract is awarded to you, and the Township elects to renew the contract, these inflationary percentages that you provide in your bid will be used to adjust the pay item pricing for each annual renewal of the contract.**

Please complete the following and return the signed document to: Robert MacKenzie, DPW Superintendent, Charter Township of Meridian, 5151 Marsh Road, Okemos, MI 48864 by **May 1, 2026**. If you have questions, please call 517-853-4662.

### Background

Meridian Township Buildings and Grounds Department maintains 9 different buildings. The intent of this proposal is to provide the Township with the ability to perform services that are beyond the capability, purview, or labor resources of the Township's Public Works Department. Provide information for each line item on page 3.

### Proposal Scope

The intent of this proposal and the resulting contract is to provide the Township with the ability to utilize, as-needed, specific prices for listed pay items, and to complete plumbing work on a time and material basis.

Please provide, as a minimum, the following information in your proposal:

1. General company information, including a description of the company's quality operating system;
2. A comprehensive description of the services offered by your company;
3. Three customers references, with a preference for local governments and school districts;
4. An emergency contact name, phone number, and email;
5. Any other company information for use in evaluating the proposal; and
6. Provide pricing for those pay items listed on Page 3 that your company can complete.

All material is at cost with a maximum 10% markup. **The Contractor may be asked for copies of invoices for material payments.**

If the contract is awarded, the Contractor's Proposal will be incorporated as Exhibit "A", along with the items listed below.

### Rights Reserved by the Township

The Charter Township of Meridian reserves the right to reject any or all proposals, waive irregularities in submitted proposals in the best interest of the Township, to reissue RFP's, and to request additional information. The Township reserves the right to negotiate the terms and conditions of all or any part of the project or to accept any proposals determined by the Township to be in the best interest of the Township and successful completion of the project.

### Deadline for RFP Submission

**May 1, 2026 by 11am.** Submit a letter with all of the information as described above in the Scope, as well as all applicable Pay Items below.

---

## **Further Information**

For further information, please contact:

### **Robert MacKenzie**

DPW Superintendent

[mackenzie@meridian.mi.us](mailto:mackenzie@meridian.mi.us)

W 517.853.4662 | F 517.853.4095

2100 Gaylord C. Smith Ct. | Haslett, MI 48840

Proposals may be submitted via email to [mackenzie@meridian.mi.us](mailto:mackenzie@meridian.mi.us), or a hard copy delivered to Meridian Township, Department of Public Works, 5151 Marsh Road, Okemos, MI 48864. For hard copies, furnish the original proposal in an envelope with the company name and the following provided on the outside of the envelope:

### **“PROPOSAL – Plumbing Maintenance Contract”**

## **Criteria for Selection**

The following factors will be taken into consideration in the selection process:

1. Qualifications of the firm and individuals responsible for the work
2. Experience with similar projects
3. Price

## **Other Information**

1. Addenda: In the event it is necessary to revise any part of the request for quotes, addenda will be provided to all who received the request.
2. Freedom of Information Act: Responses and contents therein may be eligible for review under the FOIA.
3. Acceptance: The contents may become an obligation if a contract results. The proposal will be incorporated by reference into any resulting contract to the extent accepted by the Township.
4. Contract Compliance: The selected firm will comply with all relevant requirements of Meridian Township.
5. There is no expressed or implied obligation by the Township to reimburse any expenses incurred in responding to the Request for Proposals.

**Plumbing Maintenance Contract**  
*(Provide information for all listed items.)*

General Information

- Number of Service Technicians 16 \_\_\_\_\_
- Number of Service Vehicles 16 \_\_\_\_\_

Scheduled Service Calls

- Typical Response Time (2 days, 1 week, etc.) 2 Days \_\_\_\_\_
- Minimum Scheduled Service Call Charge \$150/HR \_\_\_\_\_
- Scheduled Regular Hourly Rate \$150/HR \_\_\_\_\_
- Scheduled Overtime Hourly Rate \$225/HR or \$300/HR Sundays and Holidays \_\_\_\_\_
- Mileage Charge per Mile N/A \_\_\_\_\_

Emergency Calls

- Typical Response Time (1 hour, 4 hours, etc.) 2 Days \_\_\_\_\_
- Minimum Emergency Service Call Charge \$150/HR \_\_\_\_\_
- Emergency Regular Hourly Rate \$150/HR \_\_\_\_\_
- Emergency Overtime Hourly Rate \$225/HR or \$300/HR Sundays and Holidays \_\_\_\_\_
- Mileage Charge per Mile N/A \_\_\_\_\_

Invoicing Detail

- Short Description of Work Completed Yes  No \_\_\_\_\_
- Number of Man hours Worked Yes  No \_\_\_\_\_
- List of Materials Used Yes  No \_\_\_\_\_

**Please provide an inflationary percentage for each prospective renewal year. If the contract is awarded to you, and the Township elects to renew the contract, these inflationary percentages that you provide in your bid will be used to adjust the pay item pricing for each annual renewal of the contract:**

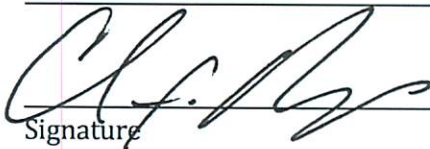
2027: 5 \_\_\_\_\_ %

2028: 5 \_\_\_\_\_ %

2029: 5 \_\_\_\_\_ %

*(Attach additional pages to include the information requested in the Scope above [available equipment and rates, available personnel and rates, services offered by your company, etc.] )*

Date: April 29th 2026 Company Name: Myers Plumbing & Heating Inc.

By:  Address: 16825 Industrial Pkwy  
Signature  
Chad A. Myers Lansing, MI 48906  
Printed Name

Title: President Phone Number: 517-886-2255

Email Address: chad.myers@myersmech.com



FOR IMMEDIATE RELEASE  
March 31, 2026

CONTACT: Rob MacKenzie, DPW Superintendent  
517.853.4662 | [opsommer@meridian.mi.us](mailto:opsommer@meridian.mi.us)

**ADDENDUM #1**  
**2026 Plumbing Maintenance Contract**

Addendum #1 includes the following revisions:

1. Pages 1: Deadline to submit bids has been extended to **Friday, May 1, 2026, 11:00 a.m. (EST)**

**Please note that you must sign this addendum and include it with your proposal in order for your proposal to be considered complete.**

Date	April 29th, 2026	Company Name	Myers Plumbing & Heating Inc.
By	 Signature	Address	16825 Industrial Pkwy
	Chad A. Myers Printed Name		Lansing, MI 48906
Title	President	Phone Number	517-886-2255
		Email Address	chad.myers@myersmech.com

The community of Meridian Township is in close proximity to the Michigan State Capitol and Michigan State University. The Township serves the community through exceptional services, beneficial amenities and an outstanding quality of life. It is a welcoming community that celebrates quality education, recreation and lifestyles.

AM-1





**To: Board Members**  
**From: Scott Hendrickson, Township Supervisor**  
**Date: May 15, 2026**  
**Re: Economic Development Corporation Appointment**

---

Currently, there is a vacancy on the Economic Development Corporation (EDC). At the May 7, 2026 meeting of the EDC, it was recommended that Manager Tim Dempsey be appointed to serve as a voting member. It was discussed that the Manager now resides in the Township and would provide valuable insight on events in the Township to the EDC.

Under State law, the Supervisor, with the advice and consent of the Township Board, puts appointments to the EDC forth.

The following motion has been prepared for Board consideration:

**MOVE TO APPROVE THE APPOINTMENT MADE BY SUPERVISOR HENDRICKSON OF TOWNSHIP MANAGER TIM DEMPSEY TO THE ECONOMIC DEVELOPMENT CORPORATION FOR A TERM ENDING 12/31/29.**



**To: Board Members**  
**From: Tim Dempsey, Township Manager**  
**Date: May 15, 2026**  
**Re: Zoning Preemption Opposition**

---

The zoning preemption bills introduced by the Michigan House of Representatives were a topic of discussion at the Joint Local Governments and Schools meeting last month. The bills were introduced with the goal of increasing the availability and affordability of housing across Michigan. However, these bills would preempt zoning control for key residential development standards while not necessarily having the intended benefit of increasing housing supply.

The idea of a resolution opposing those bills was discussed and recommended be drafted for Township Board consideration. A draft resolution is attached for consideration.

Should the Board wish to adopt the resolution, I recommend the following motion:

**MOTION TO ADOPT THE RESOLUTION OPPOSING MICHIGAN HOUSE  
BILLS 5529-5532 AND 5581-5585 CONCERNING ZONING PREEMPTION  
LEGISLATION**

Attachment: Draft Resolution

**RESOLUTION OPPOSING MICHIGAN HOUSE BILLS 5529-5532 AND  
5581-5585 CONCERNING ZONING PREEMPTION LEGISLATION**

At a meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held on the 19<sup>th</sup> day of May 2026, at 6:00 p.m. local time.

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

WHEREAS, the Michigan House of Representatives has introduced House Bills 5529-5532 and 5581-5585 that would significantly preempt local zoning authority by imposing statewide requirements related to minimum lot sizes, duplex housing, accessory dwelling units (ADUs), mobile homes, parking requirements, dwelling unit sizes, setback standards, and development review processes; and

WHEREAS, local zoning authority is a longstanding local governance tool used by municipalities to responsibly plan for growth, ensure adequate public infrastructure, protect environmental resources, and preserve community character; and

WHEREAS, statewide zoning mandates may create development patterns that conflict with locally adopted master plans and zoning ordinances, and

WHEREAS, Meridian Charter Township (“the Township”) recognizes the importance of addressing housing availability and affordability and supports thoughtful strategies that expand housing opportunities within the Township and across Michigan; and

WHEREAS, the Township has adopted several zoning amendments to address some of these important regulatory issues, including allowing ADUs, reducing parking requirements, and eliminating dwelling size minimums; and

WHEREAS, the Township believes housing policy should be developed collaboratively between the State, local governments, housing nonprofits, developers, and residents, and that a one-size-fits-all statewide mandate is not the best approach for addressing the localized needs of Michigan communities.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN**, formally opposes Michigan House Bills 5529, 5530, 5531, 5532, 5581, 5582, 5583, 5584, and 5585, and any related legislation that would preempt local zoning authority or impose statewide mandates.

**BE IT FURTHER RESOLVED** that Meridian Township urges the Michigan Legislature to work collaboratively with local governments to develop housing solutions that respect local planning authority while addressing fundamental economic challenges to building more housing.

**BE IT FURTHER RESOLVED**, that the Township Clerk is directed to transmit copies of this resolution to the Governor of Michigan, the Township's State Senator and State Representatives, the Michigan Municipal League, the Michigan Township's Association, and other legislative stakeholders as deemed appropriate.

ADOPTED: YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

STATE OF MICHIGAN        )  
  ) ss  
COUNTY OF INGHAM        )

I, the undersigned, the duly qualified and acting Clerk of the Township Board 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 19<sup>th</sup> day of May 2026.

\_\_\_\_\_  
Angela Demas  
Meridian Township Clerk



**To: Board Members**  
**From: Stephen Gebes, IT Director**  
**Date: May 14, 2026**  
**Re: Hardware Maintenance Contract Renewal**

---

The Township's primary Microsoft SQL server is a Dell PowerEdge R640 Server that was purchased through Avalon Technologies in 2021. The hardware was bundled with a 5-year service contract that is ending in July. As this hardware remains an essential component for several applications managing critical operations throughout the organization, the IT team wishes to exercise an option to extend the manufacturer's warranty for an additional two years through the seven-year maximum term offered.

In April, Avalon offered the attached contract, extending the existing 24x7 coverage through 2028.

As such, the following motion is presented for the Board's consideration:

**MOVE TO EXECUTE THE SERVER SUPPORT CONTRACT RENEWAL WITH AVALON TECHNOLOGIES, EXTENDING HARDWARE SUPPORT FOR THE DELL SERVER HARDWARE THROUGH JULY 2, 2028.**

**Attachments:**

1. Server Support Renewal
2. Avalon-Technologies Terms and Conditions

**Avalon Technologies, Inc.**

39533 Woodward Avenue Suite 308  
Bloomfield Hills, MI 48304  
(800)720-3811  
avalontech.net



**We have prepared a quote for you**

**Server Support Renewal**

QUOTE # JPG005685 V1

PREPARED FOR

**Charter Township of Meridian**

PREPARED BY

**Avalon Sales Team**

## Server Support

Description	Price	Qty	Ext. Price
<b>ProSupport Plus</b> <ul style="list-style-type: none"> <li>• ProSupport Plus Mission Critical: 4-Hour 7x24 On-Site Service with Emergency Dispatch</li> <li>• ProSupport Plus Mission Critical: 7x24 HW/SW Technical Support and Assistance               <ul style="list-style-type: none"> <li>• <b>Start Date: July 4th, 2026</b></li> <li>• <b>End Date: July 2nd, 2028</b></li> </ul> </li> </ul>	\$4,420.00	1	\$4,420.00
Subtotal			<b>\$4,420.00</b>

## Server Support Renewal



**Prepared by:**

**Avalon Technologies, Inc.**

Avalon Sales Team  
(800)720-3811  
avasales@avalontech.net

**Prepared for/Ship To:**

**Charter Township of Meridian**

5151 Marsh Rd  
Okemos, MI 48864  
Omar Abulibdeh  
(517) 853-4224  
abulibdeh@meridian.mi.us

**Quote Information:**

**Quote #: JPG005685**

Version: 1  
Delivery Date:  
04/21/2026  
Expiration Date:  
05/21/2026

**Department:**

5151 Marsh Rd  
Okemos, MI 48864

## Quote Summary

Description	Amount
Server Support	\$4,420.00
<b>Total:</b>	<b>\$4,420.00</b>

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.  
Terms: Net 30 after equipment ships.  
Avalon's full terms can be found at:

**Terms & Conditions:**

<https://avalontech.net/wp-content/uploads/2025/01/Avalon-Technologies-Terms-and-Conditions-May-2022.pdf>

In executing this Quote, the customer acknowledges and agrees to the following:

An enforceable contract is being entered into with Avalon Technologies, Inc. and that Avalon's terms and conditions are incorporated by reference;

Avalon's terms and conditions may change from time to time upon notice and that such notice will be included on Avalon's invoices or other writings by Avalon.

The customer referenced above represents and warrants to Avalon that the person signing this quote is authorized to execute same and bind the customer to the terms thereof.



(800)720-3811  
avasales@avalontech.net  
avalontech.net

## Avalon Technologies, Inc.

Signature: \_\_\_\_\_

Name: Avalon Sales Team

Title: \_\_\_\_\_

Date: 04/21/2026

## Charter Township of Meridian [Customer]

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Date: \_\_\_\_\_



# Terms & Conditions

The following presents Avalon Technologies, Inc.'s ("Avalon Technologies") standard Terms and Conditions of Offer and if accepted by Customer, constitutes the Terms and Conditions of a binding agreement between Customer and Avalon Technologies. When used in these Terms and Conditions, "You" means the individual entering into this agreement (when entering into this agreement on behalf of yourself) or the entity entering into this agreement (when entering into this agreement as an authorized representative on behalf of such entity).

The terms and conditions are applicable in full as of the date of signature of the order..

## 1 Entire Agreement

**1.1** These terms and Conditions apply to any offer, order form, quote, bid or proposal ("Offer") issued by Avalon Technologies to You concerning the provision of Products or Services. Upon acceptance of the Offer by You, such acceptance to be evidenced by Your execution of the Offer, by its return to Avalon Technologies by facsimile or courier, the Terms of the Offer, together with the EULA and these Terms and Conditions become a binding agreement ("Agreement") between the parties. Unless otherwise provided in the Offer, in the event of a conflict between the Terms and Conditions, the EULA and the Offer, the Offer shall prevail over the EULA which shall prevail over the Terms and Conditions. Prior to the final acceptance by You, the Offer is revocable by Avalon Technologies.

**1.2** Capitalized words not defined herein shall have the meanings ascribed to them in the Offer.

## 2 The Products

**2.1** The applicable Products and Services shall be defined in the Offer.

## 3 Price and Payment

**3.1** All sales prices payable by You are exclusive of import duties, VAT and similar sales taxes. All taxes, duties, charges, levies, assessments and other fees to any kind imposed on the purchase, import or export of the Products and Services, shall be the Sole responsibility of, and for the account of You.

**3.2** Terms of payment shall be established by and within Avalon Technologies' sole discretion, and shall be subject to change. The License costs, setup fees, hardware costs, monthly recurring costs (excluding usage costs) or any other one off items shall be invoiced in advance. Usage costs will be invoiced at month end. Invoices for Products and Services are due and payable within the period specified on the Offer, said period to begin the day after the date of the invoice for such Products and Services. In case of late payment, the outstanding amount shall be increased automatically and without prior notice of default by an interest of two percent (2%) per month or the highest rate allowed by relevant law if less, until the outstanding amount is paid. If full payment is not received timely, Avalon Technologies shall have the right, in addition to any other rights it may have at law or Agreement between both Parties, to (i) terminate this Agreement, or (ii) cease the production or shipping of any other products ordered by You, or (iii) suspend one or more services of the Products for which the payment is due until such time that the payment is received by Avalon Technologies in full ("Suspension Period"). Avalon Technologies shall be held harmless, and shall be indemnified by You against, any costs, fees, expenses or claims, including attorneys' fees arising from or related to Avalon Technologies' permitted activities hereunder.

**3.3** If You dispute an invoice, You will pay Avalon Technologies the undisputed portion of the invoice and shall provide Avalon Technologies with a notification specifying the nature of any dispute and the amount involved. Invoice dispute notification by You shall be forwarded to Avalon Technologies within not more than twenty (20) days after invoice date by registered letter to the address of the registered seat of Avalon Technologies to the attention of the accounting department. Beyond this period, all invoices will be considered as accepted by You without reservation. If any withheld amount is later found to be payable to Avalon Technologies, You shall pay such amount plus interest pursuant to **Section 3.2**.

**3.4** Notwithstanding delivery and passing of risk in the Product or Services, title to the Product or Services shall not pass to You until final and full payment of the applicable fee(s) in cleared funds by You to Avalon Technologies, including any additional charges, interest, taxes and costs.

**3.5** Avalon Technologies will start to bill for Services on the date on which You are notified that the Hypervisor is active and You can start deploying virtual machines.



#### **4 Term and Termination**

- 4.1** The Term shall be agreed upon in the Offer and shall commence on the date of the invoice. The Term shall automatically renew for successive period (each a "Renewal Term") equal to the period agreed upon in the Offer unless either party delivers to the other party written notice of its intention not to renew the Agreement no less than thirty (30) days prior to the expiration of the Term or Renewal Term, as applicable.
- 4.2** Avalon Technologies' Termination for Cause – Notwithstanding anything to the contrary contained in the Agreement, Avalon Technologies may, at its option and in addition to any other rights and remedies available at law or equity, terminate the Agreement: (i) anytime during the suspension period upon (30) days prior notice; (ii) upon thirty (30) days prior written notice and the opportunity to cure upon the actual breach of any warranties and obligations contained in **Section 12** of these Terms and Conditions or (iii) upon You becoming insolvent or bankrupt or making an assignment for the benefit of creditors or appointing (or having appointed) a receiver or trustee in bankruptcy or upon any proceeding in bankruptcy, receivership or liquidation being instituted against You and continuing for thirty (30) days without being dismissed.
- 4.3** Customer's Termination for cause – You may terminate the Agreement upon Avalon Technologies' failure to cure a material breach within (30) days of Avalon Technologies) receiving written notice of such breach.

#### **5. Products and Services supplied AS IS**

- 5.1** By accepting the Terms & Conditions You confirm and agree that the Products and Services are delivered 'as is'. You are in a position to evaluate the Product and Avalon Technologies assumes no responsibility in case of lack of Evaluation or in case of improper Evaluation prior to buying the Products.

#### **6. Warranties and Limitations of Warranties**

- 6.1** Hardware components comprising the Product shall have a standard warranty of three (3) years starting from the date on which the Products are shipped to You.
- 6.2** If one or more of the hardware components requires repair under warranty, You initiate a Return Material Authorization (RMA) via your order portal. Replacement components will be shipped on the next business day following your completion of the RMA request in your order portal. Faulty components must be returned in the time allotted. You will ensure that the returned product or component is packaged and shipped pre-paid, in a manner suitable for delivery, and that the package is both certified and sufficiently insured. You will bear all responsibility for the safe and timely delivery of such packages to the return address indicated in the portal. Your failure to adhere to such time table may result in You being charged for replacement components. If it is determined that the returned components have been tampered with or no fault is found, You will bear the freight and shipping costs for the replacement component, as well as the shipping costs for the return of the original component. Avalon Technologies reserves the right, in their discretion, to use new, like-new or refurbished components when repairing or replacing hardware components under warranty.
- 6.3** The use or installation of any unauthorized third party components or unauthorized servicing of the Hardware components of the Product will void the Product's warranty and may result in additional fees and/or costs to You.
- 6.4** Avalon Technologies reserves the right to modify or discontinue the warranties described herein at any time, in Avalon Technologies sole discretion, upon advance notice to You. Such modification or discontinuation shall not affect or diminish any warranties in place prior to such modifications or discontinuations.
- 6.5** No warranties, other than the warranties stated here are provided. The Parties acknowledge and agree that Avalon Technologies' sole liability and Your sole remedy for any breach of any warranty described herein is expressly limited to a credit of the fee paid by You to Avalon Technologies for the relevant Product(s) under warranty.

#### **7 Software Support**

- 7.1** The Software components comprising the Product have a standard support period as stated in the Offer starting from the date on which the Products are shipped to You.
- 7.2** The actual tools and procedures to request software support from the Avalon Technologies Support team are described in the Support Guide, published on the Avalon Technologies website and the order portal.



## 8 Services provided by Avalon Technologies

- 8.1** Avalon Technologies shall provide the Services from the services location (Avalon Technologies' operated Facility or a by You Assigned Facility) throughout the term and any renewal thereof. In case the Services location is not a Avalon Technologies' operated facility, the provided services are limited to actions that can be performed remotely without the need to have physical access of the hardware onsite. In case on-site assistance of Avalon Technologies' employees is required in a non-Avalon Technologies operated Facility, You shall indemnify Avalon Technologies and its officers, directors and its employees against any liability, claims, demands, liabilities, penalties, damages, judgment or expenses (including attorney's fees and court costs) in respect of damage to property, death or personal injury arising from any non-conformity or unsafe conditions at Your assigned Facility.
- 8.2** Avalon Technologies will assign, for the duration of the Term and any renewal thereof, a certain amount of IP addresses which can be found in the Offer. Any requested increase in the number of useable IP Addresses as stated herein will be calculated by Avalon Technologies based on information supplied by You in the IP Address Justification Form in compliance with ARIN policies ([www.arin.net](http://www.arin.net)). You acknowledge that (i) IP Addresses are assigned to You as part of the Base Services and are not transferable, and (ii) control of the IP Addresses remains with Avalon Technologies and no right, title or interest in or to the IP Addresses passes to You. Avalon Technologies reserves the absolute right to modify the IP Addresses assigned to You at any time. You agree that any renumbering required of IP Addresses upon termination or expiration of this Agreement is Your sole and exclusive responsibility.
- 8.3** In case the Services location is a Avalon Technologies operated facility, Avalon Technologies shall perform the necessary hardware installation (Your Hardware or Avalon Technologies assigned Hardware) including any needed Avalon Technologies software to make the hypervisor accessible for You. In case the Services location is an assigned facility by You, You will take care of the hardware installation and will make the hardware remotely accessible so Avalon Technologies can perform the necessary software installations.
- 8.4** Avalon Technologies' s obligations to initiate delivery of and continue to provide the Services shall be contingent upon You fulfilling the following obligations at your sole cost and liability notwithstanding **Section 11** of the Agreement:
- 8.4.1** You are responsible for proper licensing of Your Software. You must provide and shall fully cooperate with an independent auditor with any information it reasonably requests in furtherance of the verification of licensing compliance in case of a licensing audit on both Avalon Technologies Hardware and Your Hardware hosted by Avalon Technologies.
- 8.5** You represent and warrant at your sole cost and liability notwithstanding **Section 11** of the Agreement, that:
- 8.5.1** You are the true and lawful owner or licensee of the Your Software (OS licenses and all other applications used) and have the full right and ability to use such Software as contemplated in this Agreement;
- 8.5.2** Your use of Avalon Technologies controlled IP Addresses or use of the Services including any data transmitted, stored or received will not (i) violate any applicable laws, regulations or Avalon Technologies Policies, (ii) cause a breach of any agreement with any third parties, or (iii) interfere with other Avalon Technologies customer's use of any Avalon Technologies services or Avalon Technologies' s network;
- 8.5.3** You shall throughout the Term and any renewal thereof, be solely responsible and liable for the proper configuration, operation and management of Your Software without any liability, express or implied, accruing to Avalon Technologies whatsoever; and
- 8.5.4** You have, where applicable, obtained all necessary consents to conduct its business in compliance with the Privacy requirements as stated in the privacy laws issued by the State of Michigan or other similarly applicable federal or provincial/state statute.
- 8.5.5** In case the Service location is a facility that is not managed or operated by You, You must provide access to the necessary network, firewall, servers and other equipment to Avalon Technologies as deemed necessary to provide the Services specified in the Offer.
- 8.6** Avalon Technologies may, in its sole discretion, refuse to admit any of Your Hardware when it's not fully compatible with Avalon Technologies software or when it's not compatible with government electrical safety codes and rules.
- 8.7** You will allow Avalon Technologies to keep Avalon Technologies Software resident on Your Hardware or on the Avalon Technologies assigned hardware solely for Avalon Technologies' use in providing Services as set out herein. You acknowledge



that You have no ownership interest in the Avalon Technologies Software and that Avalon Technologies may remove these programs from Your Hardware upon termination or expiration of the Term.

## **9 Shipping**

- 9.1** Products will be shipped within ten (10) business days following the confirmation of the purchase on the order portal. You will be notified in case this timeframe cannot be met.
- 9.2** Products may be delivered in one or more shipments and may arrive on different dates.
- 9.3** Products will be shipped in accordance with the options selected on the order portal. Products will be shipped "Ex Works" (EXW) pursuant to the ICC Incoterms 2010. All shipping costs, insurance, handling and taxes will be at your expense as indicated on the order portal.

## **10 Return**

- 10.1** If a product or component is required to be returned under a product warranty claim.
- 10.2** Returns of any product or product component outside of the applicable warranties or warranty period will not be accepted.
- 10.3** The Components comprising the Products cannot be traded in or upgraded. You are hereby instructed that if any Purchased Product is modified in any manner, any such modifications will void the Product's warranty.
- 10.4** The returned product needs to be returned to the address indicated in the Your portal.

## **11 Limitation of Liability**

- 11.1** In no event shall Avalon Technologies have any liability with respect to any claims arising out of, or related to this agreement for direct, indirect, consequential, exemplary, special or punitive damages, even if we have been advised of the possibility of such damages. In all cases, Avalon Technologies' total liability and financial obligations to You shall be limited to the amounts actually paid by You to Avalon Technologies for the Product and/or Services.
- 11.2** You shall indemnify and hold Avalon Technologies harmless from and against all claims, causes of actions, expenses, costs and fees (including attorney fees) that Avalon Technologies incurs as a result of your breach of these Terms & Conditions.
- 11.3** In the event you elect to lease or finance any of the equipment or services, you shall be solely and fully responsible for any end user to accept that the end-user agrees and understands that under no circumstances shall the leasing or financing company be responsible for loss of data, loss of business uptime, inaccessibility to online data of any kind, website downtime, damages of any kind, and will indemnify and hold harmless Avalon Technologies, the leasing or financing company, and/or its assigns, and/or Tenant for Co-Location for any and all claims, costs, legal costs and fees, and/or damages, and, upon request, provide both Avalon Technologies and/or the leasing or financing company with a written confirmation of this acceptance.

## **12 Ownership – Intellectual Property**

- 12.1** At all times, Avalon Technologies is and shall remain the sole and exclusive owner and/or authorized licensor of all intellectual property comprising or contained in the Product(s) and Services, and all trademarks, copyrights, patents, works of authorship, property rights and goodwill relating to the Product(s) and Services.
- 12.2** You shall not take any action, directly or indirectly, that injures or diminishes, or may tend to injure or diminish, any of Avalon Technologies' intellectual property rights, nor shall You encourage any third person to do so. You agree to inform Avalon Technologies immediately of any infringement of any of Avalon Technologies' intellectual property rights of which You may become aware. All goodwill in and to Avalon Technologies' Products, or Avalon Technologies' intellectual property rights (collectively, "Avalon Technologies' Goodwill") shall automatically and exclusively vest in Avalon Technologies and/or its licensor on an ongoing basis, and You shall have no rights or interests in any of Avalon Technologies' goodwill.

## **13 No Control**

- 13.1** You acknowledge that Avalon Technologies does not own or have any control over the content, availability, accuracy or any other aspect of any information, data, files, pictures or content in any form or any type ("Content") made accessible or available by or to You or Your end users through the use of the Services and Avalon Technologies does not monitor the use



of the Services by You or its end users except as provided in this Agreement. You shall indemnify, defend and reimburse Avalon Technologies for, and hold Avalon Technologies harmless from, any and all claims or lawsuits of any person and resulting costs (including attorney's fees), damages, losses, consequences, awards and judgments:(a) based on the use by You or any third party of Content retrieved from or produced by the Services; or(b) for injury to any person or property attributable in whole or in part, directly or indirectly, to any operation, function or malfunction of the Services or any part thereof.

#### **14 Miscellaneous**

- 14.1** Avalon Technologies shall not be held liable or responsible for delay or failure to comply with these Terms & Conditions occasioned by any cause beyond its reasonable control, including but not limited to transportation delays, Acts of God, earthquake, fire, flood, accident, strike, lockout, war, riot, civil unrest, martial law, embargo, excessive demand, government regulations or any other cause or circumstance which prevents or hinders Avalon Technologies' performance.
- 14.2** The delay or failure by either party to exercise or enforce any of its rights under these Terms & Conditions shall not constitute or be deemed a waiver of that party's right thereafter to enforce those rights, nor shall any single or partial exercise of any such right preclude any other or further exercise thereof or the exercise of any other right. No amendment or waiver of any provision of this Agreement shall be effective unless it is in writing, and it is signed by the party against which it is sought to be enforced.
- 14.3** If any provision of these Terms & Conditions is held to be void, the remaining provisions shall remain valid and shall be construed in such a manner as to achieve their original purposes in full compliance with the applicable laws and regulations.
- 14.4** This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective, permitted successors. Avalon Technologies may assign this Agreement in its discretion, and You shall be provided notice of such assignment thereafter. This Agreement is personal to You and, accordingly, shall not be assigned by You without the prior written consent of Avalon Technologies, which Avalon Technologies may withhold for any reason. An assignee of either party authorized hereunder shall be bound by all the terms of the Agreement and shall have all of the rights and obligations of the assigning party set forth therein. The provisions contained herein are for the sole benefit of the parties hereto.

#### **15 Governing Law --- Jurisdiction**

- 15.1** This Agreement shall be governed by, and construed in accordance with, the laws of the State of Michigan . The parties agree that the U.N. Convention on Contracts for the International Sale of Goods shall not govern the terms, interpretation or enforcement of this Agreement. The parties hereby consent to the exclusive jurisdiction and venue of the Oakland County Circuit Court and the United States District Court for the Eastern District of Michigan, as applicable.

#### **16 Arbitration**

- 16.1** No civil action concerning any controversy or claim arising out of or relating to the Offer, Agreement or these Terms & Conditions or the breach thereof, shall be instituted before any court, and all such controversies or claims shall be submitted to final and binding arbitration in Oakland County, Michigan, in accordance with the rules then pertaining of the American Arbitration Association, and judgment upon the award rendered may be entered in any court having jurisdiction thereof. The decision and award of any such arbitrator (which may include specific performance and injunctive relief) shall be final and valid, non-appealable, binding upon the parties involved in such dispute, and enforceable by any such party in any court of competent jurisdiction.



**To: Board Members**

**From: Dan Opsommer, Deputy Township Manager  
Director of Public Works and Engineering**

**Date: May 12, 2026**

**Re: 2026 Recycling Center Driveway Maintenance Contract Award**

---

Township staff recently requested bids for the 2026 Recycling Center Driveway Maintenance Contract. This is the contract Township staff use to maintain the gravel driveway and rear loop at the Township Recycling Center located at 5976 E Lake Drive, Haslett, MI 48840.

The low bid was from Mike & Son Asphalt, Inc. Township staff recommend awarding this contract to the low bidder, Mike & Son Asphalt, Inc. The low bidder successfully completed previous contracts with the Township, including Phase II of the MSU to Lake Lansing Trail and annual asphalt spot repair contracts.

The contract includes the option for the Township to renew the contract for up to three (3) additional years.

The Board approved \$10,000 in funding for this contract in account # 101-170.272-934.000 in the 2026 Township Budget.

We are happy to answer any questions the Board may have.

**The following motion has been prepared for the Board's consideration:**

**MOVE TO AWARD THE 2026 RECYCLING CENTER DRIVEWAY MAINTENANCE CONTRACT TO MIKE & SON ASPHALT INC. AND AUTHORIZE THE TOWNSHIP SUPERVISOR TO EXECUTE THE CONTRACT.**

**Attachments:**

1. [2026 Recycling Center Driveway Maintenance RFP](#)
2. 2026 Recycling Center Driveway Maintenance Contract Bid Tab

## 2026 Recycling Center Driveway Maintenance Contract Bid Tab

Pay Item Description	Lump Sum Amount	
	Mike & Son Asphalt, Inc. 6471 Howe Road Bath, MI 48808	Family Grade & Gravel LLC 924 Chickasaw Drive Mason, MI 48854
Price for 50 tons of 21AA to be delivered	\$1,750.00	\$2,400.00
Price for 100 tons of 21AA to be delivered	\$3,500.00	\$4,800.00
Price to grade 50 tons	\$2,000.00	\$2,600.00
Price to grade 100 tons	\$3,000.00	\$5,200.00
Price to grade existing material on the straight drive (Approximately 1,600 square yards of surface area)	\$2,000.00	\$350.00
Price to grade existing material on the rear loop (Approximately 2,300 square yards of surface area)	\$3,000.00	\$400.00
Price to grade existing material on the straight drive and rear loop (Approximately 3,900 square yards of surface area)	\$3,500.00	\$750.00
2027 Renewal Inflation Percentage	0.05%	0%
2028 Renewal Inflation Percentage	0.05%	0%
2029 Renewal Inflation Percentage	0.05%	0%

Township staff will not be using these pay items in this contract



**To:** Township Board

**From:** Timothy R. Schmitt, *AICP*  
Director of Community Planning and Development

**Date:** May 15, 2026

**Re:** Text Amendment #2026-05 – Chicken Ordinance Updates - INTRODUCTION

In the past several years, Staff has received several requests from residents for backyard chickens. Chickens and rabbits on single-family lots are regulated under Sec. 86-368(a)(8) in the zoning ordinance, which allows backyard chickens and rabbits in the RAA, RAA, and RA single-family zoning districts.

Township Board has asked the Planning Commission to look at our backyard chicken and rabbit ordinance to potentially expand the number of zoning districts that allow backyard chickens and rabbits. Currently, under the Township's backyard chicken ordinance, backyard chicken and rabbits are prohibited in the RB and RX districts. The update would allow backyard chickens and rabbits in the RB and RX zone and would define regulatable chickens and rabbits.

The Planning Commission discussed the matter at their regular meetings on January 26, 2026 ([PACKET](#), [VIDEO](#), [MINUTES](#)) and February 9, 2026 ([PACKET](#), [VIDEO](#), [MINUTES](#)). The Planning Commission held a public hearing on the draft ordinance update on April 13, 2026 ([PACKET](#), [VIDEO](#), [MINUTES](#)). The Planning Commission adopted a resolution recommending approval of the ordinance update at the regular meeting on April 27, 2026 ([PACKET](#), [VIDEO](#), [MINUTES](#) [not yet available]). The Township Board held an initial discussion on the matter at their May 7<sup>th</sup> meeting ([PACKET](#), [VIDEO](#), [MINUTES](#) [not yet available]) and raised no concerns, directing Staff to bring the matter back for Introduction at the next meeting.

Staff **recommends approval for introduction** of the proposed ordinance at this time to amend the Code of Ordinances to update the regulations for backyard chickens and rabbits in the Township. Staff has provided the following recommended motion and attached resolution to introduce the ordinance.

**Move to adopt the resolution approving for introduction Text Amendment #2026-05 to amend the Code of Ordinances of the Charter Township of Meridian at Section 86-368 to update the standards for the keeping of backyard chickens and rabbits in the Township.**

**Attachments:**

1. Resolution to approve for Introduction Ordinance 2026-05
2. Ordinance 2026-05 – Chicken Ordinance Updates

**RESOLUTION TO APPROVE - Introduction**

**Text Amendment #2026-05  
Backyard Chicken and Rabbits Update**

**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 19<sup>th</sup> day of May, 2026, at 6:00 p.m., Local Time.

PRESENT: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

WHEREAS, Backyard chickens and rabbits are regulated under Sec. 86-368(a)(8) in the Township zoning ordinance; and

WHEREAS, the Township Board asked the Planning Commission to review Sec. 86-368(a)(8) for the possibility of adding the RB and RX zoning districts to the list of single-family zoning districts that are enabled to have backyard chickens and rabbits and generally review the standards in the ordinance for any necessary updates; and

WHEREAS, the Planning Commission discussed the matter at their regular meeting on January 26, 2026 and February 9, 2026, held a public hearing for the updates at their regular meeting on April 13, 2026, and recommended changes to the ordinance at their April 27, 2026 meeting; and

WHEREAS, the Planning Commission has recommended that the areas where backyard chickens or rabbits can be located be expanded to include all single-family residential districts, and allowances be added for newly born chickens and rabbits; and

WHEREAS, the Township Board reviewed the proposal at their May 7, 2026 meeting and raised no major concerns, directing Staff to bring the ordinance back for introduction;

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION Ordinance No. 2026-05, entitled "An Ordinance to Update the Standards for the Regulation of Chickens and Rabbits in Single-Family Residential Districts"; and

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.

ADOPTED: YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

STATE OF MICHIGAN )

) ss

COUNTY OF INGHAM )

I, the undersigned, the duly qualified and acting Clerk of the Township Board 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 19<sup>th</sup> day of May, 2026.

\_\_\_\_\_  
Angela Demas  
Township Clerk

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49

**ORDINANCE NO. 2026-05**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CHARTER TOWNSHIP OF  
MERIDIAN AT ARTICLE IV, DISTRICT REGULATIONS, TO UPDATE THE STANDARDS FOR THE  
REGULATION OF CHICKENS AND RABBITS IN SINGLE-FAMILY RESIDENTIAL DISTRICTS

**THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:**

**Section 1.** Section 86-368(b)(8), RR District: One-Family Rural Residential District, is hereby amended to read as follows:

Raising and keeping of chickens and rabbits as nonagricultural use. Male chickens, also known as roosters, are permitted by right only on parcels exceeding five (5) total acres. Roosters are not permitted on parcels within the Urban Services Boundary.

The raising and keeping of chickens and rabbits accessory only to one-family dwellings in the RAAA, RAA, RA, RB, and RX zoning districts is subject to the following requirements:

a. Registration.

1. Prior to the raising and keeping of chickens and rabbits on any property under this section, the property shall be registered with the Department of Community Planning and Development.
2. Only an individual living in a dwelling on the property shall raise or keep chickens and rabbits on the property. A registration may not be transferred.
3. Notwithstanding registering with the Township, private restrictions on the use of property shall remain enforceable and take precedence over the registration. Private restrictions include, but are not limited to, deed restrictions, condominium master deed restrictions, neighborhood association bylaws, and covenant deeds. The interpretation and enforcement of the private restriction is the sole responsibility of the private parties involved.

b. Standards. In addition to registering with the Township, the raising and keeping of chickens and rabbits accessory only to one-family dwellings in the RAAA, RAA, RA, RB, and RX zoning districts shall comply with the following standards:

1. In no case shall the maximum number of chickens and rabbits in any combination exceed four. Only chickens of egg laying age and/or rabbits older than three months shall apply to this ordinance.
2. Roosters shall not be allowed.
3. The sale of chickens, rabbits and eggs on the property is prohibited.
4. Chickens and rabbits shall not be kept in any location on the property other than in the rear yard as defined by the zoning ordinance.
5. Chickens and rabbits shall be provided with a covered structure and must be kept in the covered structure or an adjoining fenced area at all times. Covered structures and fenced areas used for the raising and keeping of chickens and rabbits are subject to all provisions of Chapter **86** (zoning), except the covered structure and fenced area shall be set back a minimum of 10 feet from a side or rear lot line and structures propose for reverse

- 1 frontage lots shall be located no closer than 30 feet to the right-of-way of the designated  
2 rear yard.
- 3 6. All structures for the raising and keeping of chickens and rabbits shall be constructed so  
4 as to prevent rodents or other animals from being harbored underneath, within, or within  
5 the walls of the structure.
- 6 7. All feed and other items associated with the raising and keeping of chickens and rabbits  
7 shall be kept in containers or otherwise protected so as to prevent access to or contact  
8 with rodents or other animals.
- 9 8. The covered structure used to house the chickens and rabbits and any fenced area shall  
10 be kept in a sanitary condition.
- 11 9. This section shall not regulate the keeping of chickens in those areas zoned RR (Rural  
12 Residential) or AG (Agricultural) where the raising of chickens is a permitted use when  
13 conducted in compliance with the Michigan Right to Farm Act and the generally accepted  
14 agricultural and management practices promulgated therein.

15  
16 **Section 2.** Validity and Severability. The provisions of this Ordinance are severable and the  
17 invalidity of any phrase, clause or part of this Ordinance shall not affect the validity or effectiveness  
18 of the remainder of the Ordinance.

19  
20 **Section 3.** Repealer Clause. All ordinances or parts of ordinances in conflict therewith are  
21 hereby repealed only to the extent necessary to give this Ordinance full force and effect.

22  
23 **Section 4.** Savings Clause. This Ordinance does not affect rights and duties matured, penalties  
24 that were incurred, and proceedings that were begun, before its effective date.

25  
26 **Section 5.** Effective Date. This Ordinance shall be effective seven (7) days after its publication  
27 or upon such later date as may be required under Section 402 of the Michigan Zoning Enabling Act  
28 (MCL 125.3402) after filing of a notice of intent to file a petition for a referendum.

29  
30 ADOPTED by the Charter Township of Meridian Board at its regular meeting this **XXth** day of  
31 **XXXXXXX**, 2026.

32  
33  
34  
35 \_\_\_\_\_  
36 Scott Hendrickson, Township Supervisor

37  
38 \_\_\_\_\_  
39 Angela Demas, Township Clerk



**To: Board Members**  
**From: Stephen Gebes, IT Director**  
**Date: May 15, 2026**  
**Re: AT&T Complete Link Contract Renewal Execution**

---

In January of 2004, the Township began the long migration away from copper based analog telephone services to digital services provided over a variety of different mediums. At this juncture, we are down to our last few copper lines that are currently under contract with AT&T to be converted to a fiber based emulated analog telephone service.

Unfortunately, the conversion may not be finalized prior to the expiration of the existing copper service contracts with AT&T. As such. Several of the contracts \*may\* need to be extended for a short period to allow AT&T to finalize the close-out billing of the copper-based services. This will ensure proper billing for the services that are being replaced.

As such, the following motion is presented for the Board's consideration:

**MOVE TO EXECUTE THE CONTRACT FOR COMPLETELINK® 2.0 AT&T ILEC  
CONFIRMATION OF SERVICE ORDER PROVIDED PURSUANT TO STANDARD SERVICE  
PUBLICATION RATES AND TERMS WITH AT&T, EXTENDING SERVICE CONTRACTS  
PAST JUNE 1, 2026.**

**Attachments:**

1. COMPLETELINK® 2.0 AT&T ILEC Confirmation of Service Order Provided Pursuant to Standard Service Publication Rates and Terms
2. AT&T Business Services Agreement



**COMPLETELINK® 2.0**  
**AT&T ILEC Confirmation of Service Order**  
**Provided Pursuant to Standard Service Publication Rates and Terms**

<b>Customer</b>	<b>AT&amp;T</b>
MERIDIAN TOWNSHIP Street Address: 5151 MARSH RD City: OKEMOS State/Province: MI Zip Code: 48864 Country: USA	The applicable AT&T ILEC Service-Providing Affiliate
<b>Customer Contact (for Notices)</b>	<b>AT&amp;T Contact (for Notices)</b>
Name: KRISTEN COLE Title: IT DIRECTOR Street Address: 5151 MARCH RD City: OKEMOS State/Province: MI Zip Code: 48864 Country: USA Telephone: 517 853-4228 Fax: Email: cole@meridian.mi.us	Name: Beth Clynych Street Address: 316 W Washington City: Madison State/Province: WI Zip Code: 53703 Country: USA Telephone: 847 947-9842 Fax: Email: bc8375@att.com Sales/Branch Manager: Ryan Addison SCVP Name: Sales Strata: SLED Sales Region: East <b>With a copy (for Notices) to:</b> AT&T 208 S. Akard Street, Dallas, TX 75202 ATTN: Master Agreement Support Team Email: <a href="mailto:mast@att.com">mast@att.com</a>
<b>AT&amp;T Solution Provider or Representative Information (if applicable)</b> <input type="checkbox"/>	
Name:                      Company Name: Agent Street Address:              City:              State:              Zip Code: Telephone:              Fax:              Email:              Agent Code	

Customer agrees to subscribe to the CompleteLink® 2.0 discount program, in accordance with this Confirmation of Service Order (“CSO”) subject to the following, which are incorporated by reference: (a) THE TERMS OF THE APPLICABLE TARIFF, IF THE SERVICE IS OFFERED PURSUANT TO TARIFF; OR (b) THE AT&T BUSINESS SERVICES AGREEMENT (BSA) FOUND AT <http://www.corp.att.com/agreement/> IF THE SERVICE IS NOT OFFERED PURSUANT TO TARIFF. The applicable AT&T Service Publication(s) are identified in Section 1. The terms and conditions provided in this CSO are provided herein for convenience only and do not supersede or modify any applicable Service Publication. In the event of a change to the applicable Service Publication, such change shall be incorporated by reference herein.

The Effective Date of this CSO is the date signed by the last party.

AT&T California currently provides billing and collections services to third parties, which may place charges that Customer authorizes on its bill. To the extent that AT&T California makes blocking of such charges available, Customer may block third-party charges from its bill at no cost.

<b>Customer</b> (by its authorized representative)	<b>AT&amp;T</b> (by its authorized representative)
By:	By:
Printed or Typed Name:	Printed or Typed Name:
Title:	Title:
Date:	Date:

<b>For AT&amp;T internal use only</b>	
Is this CompleteLink 2.0 associated with ABN Complete?	<input type="checkbox"/> YES <input type="checkbox"/> NO
<b>Sales must submit to Contract Management (CM):</b> 1) Customer executed CSO, and 2) a duplicate of this CSO as a Word document, not a PDF file, OR an Excel list of the BTNs.	

**COMPLETELINK® 2.0**  
**AT&T ILEC Confirmation of Service Order**  
**Provided Pursuant to Standard Service Publication Rates and Terms**

**1. DISCOUNT PROGRAM, SERVICE PROVIDER AND SERVICE PUBLICATION**

<b>Discount Program</b>	CompleteLink® 2.0*
Customer must separately order services to which CompleteLink 2.0 applies.	

Service Provider (Select all that apply.)	Service Publication (incorporated by reference)	Service Publication Location
<input type="checkbox"/> AT&T Arkansas	AT&T Arkansas Guidebook, including Part 4, Section 5	<a href="http://cpr.att.com/guidebook/ar/index.html">http://cpr.att.com/guidebook/ar/index.html</a>
<input type="checkbox"/> AT&T California	AT&T California Guidebook, including Part 9, Section 3	<a href="http://cpr.att.com/guidebook/ca/index.html">http://cpr.att.com/guidebook/ca/index.html</a>
<input type="checkbox"/> AT&T Illinois	AT&T Illinois Guidebook, including Part 4 Section 5	<a href="http://cpr.att.com/guidebook/il/index.html">http://cpr.att.com/guidebook/il/index.html</a>
<input type="checkbox"/> AT&T Indiana	AT&T Indiana Guidebook, including Part 4, Section 2	<a href="http://cpr.att.com/guidebook/in/index.html">http://cpr.att.com/guidebook/in/index.html</a>
<input type="checkbox"/> AT&T Kansas	AT&T Kansas Guidebook, including Part 4, Section 5	<a href="http://cpr.att.com/guidebook/ks/index.html">http://cpr.att.com/guidebook/ks/index.html</a>
<input checked="" type="checkbox"/> AT&T Michigan	AT&T Michigan Guidebook, including Part 4, Section 5	<a href="http://cpr.att.com/guidebook/mu/index.html">http://cpr.att.com/guidebook/mu/index.html</a>
<input type="checkbox"/> AT&T Missouri	AT&T Missouri Guidebook, including Part 4, Section 5	<a href="http://cpr.att.com/guidebook/mo/index.html">http://cpr.att.com/guidebook/mo/index.html</a>
<input type="checkbox"/> AT&T Ohio	AT&T Ohio Guidebook, including Part 4, Section 2	<a href="http://cpr.att.com/guidebook/oh/index.html">http://cpr.att.com/guidebook/oh/index.html</a>
<input type="checkbox"/> AT&T Oklahoma	AT&T Oklahoma Guidebook, including Part 4, Section 5	<a href="http://cpr.att.com/guidebook/ok/index.html">http://cpr.att.com/guidebook/ok/index.html</a>
<input type="checkbox"/> AT&T Texas	AT&T Texas Guidebook, including Part 4, Section 5	<a href="http://cpr.att.com/guidebook/tx/index.html">http://cpr.att.com/guidebook/tx/index.html</a>
<input type="checkbox"/> AT&T Wisconsin	AT&T Wisconsin Guidebook, including Part 4, Section 2	<a href="http://cpr.att.com/guidebook/wg/index.html">http://cpr.att.com/guidebook/wg/index.html</a>

**2. TERM and EFFECTIVE DATES**

<b>Term:</b>	1 years
<b>Start Date of Term:</b>	Upon initial implementation of Discount Program in the applicable AT&T systems
<b>Effective Date of Rates and Discounts:</b>	Start Date of Term
<b>Rates Following Termination or Expiration of the Term:</b>	Service Publication rates for Eligible services (as described in the applicable Service Publication) in effect at time of termination or expiration of the Term

**3. MINIMUM ANNUAL REVENUE COMMITMENT (MARC) / MAXIMUM ANNUAL DISCOUNT**

<b>MARC* / Maximum Annual Discount</b>	\$ 1,200 / \$ 240
* Contributory Services, as described in the applicable Service Publication, billed under BTNs in section 7 <u>before</u> the application of discounts and credits.	

**4. RATES and DISCOUNTS**

The rates and discounts below are listed for convenience only. If there is conflict between any rate or discount below and the corresponding Service Publication rate or discount in effect on the Effective Date, the Service Publication will control.

<b>MARC Volume Discount (applies to Eligible services and may not exceed the Maximum Annual Discount)</b>			
1 Year Term	1 Year Term	2 Year Term	2 Year Term
2% – MARC \$1,200	6% – MARC \$50,000	3% – MARC \$1,200	7% – MARC \$50,000
2% – MARC \$3,000	7% – MARC \$75,000	3% – MARC \$3,000	8% – MARC \$75,000
3% – MARC \$7,000	8% – MARC \$100,000	4% – MARC \$7,000	9% – MARC \$100,000
4% – MARC \$12,000	8% – MARC \$125,000	5% – MARC \$12,000	9% – MARC \$125,000
4% – MARC \$18,000	9% – MARC \$150,000	5% – MARC \$18,000	10% – MARC \$150,000
5% – MARC \$25,000	10% – MARC \$200,000	6% – MARC \$25,000	11% – MARC \$200,000
5% – MARC \$35,000		6% – MARC \$35,000	

**COMPLETELINK® 2.0**  
**AT&T ILEC Confirmation of Service Order**  
**Provided Pursuant to Standard Service Publication Rates and Terms**

**Business Access Line Rates:**

State	Monthly Recurring Rate, per Line
AR, IN, KS, MO, OK, TX	\$44.00
KS - EAS	\$51.00
CA, IL, MI, OH, WI	\$33.00

**PBX Analog Trunk Discounts:**

State	1 Year	2 Year
AR, KS, MO, OK, TX	10%	10%

Optional Features:Optional Features Discount (applies to Central Office Optional Features as described in the applicable Service Publication)	Discount
	40%

**Local Usage Rates/Discounts:**

State	Per Minute Rate	
	1 Year	2 Year
CA - Zone 1	\$0.019	\$0.019
CA - Zone 2	\$0.019	\$0.019
CA - Zone 3	\$0.024	\$0.024
IL - Band A	\$0.016	\$0.016
IL - Band B	\$0.034	\$0.034
IL - Band C	\$0.055	\$0.051

State	Per Message Rate	
	1 Year	2 Year
MI	\$0.090	\$0.090
OH	\$0.070	\$0.070
WI	\$0.110	\$0.110

**Local Usage Service Level Discount:** For BTNs listed in section 7 that include a combination of Exchange Access Lines and/or Centrex with ISDN PRI and PBX Trunks. (Does not apply to per message rate listed above.)

State	Discount
MI	35%
OH	15%
WI	30%

**Rates – IntraLATA/Local Toll Per Minutes of Use (MOU) - Intrastate:**

State	1 Year	2 Year
IL, IN, MI, OH, WI	\$0.055	\$0.054
AR, KS, MO, OK, TX	\$0.100	\$0.100
CA	\$0.060	\$0.060

**Rates – IntraLATA Long Distance Usage Per Minutes of Use (MOU) - Interstate:**

State	1 Year	2 Year
IL, IN, MI, OH, WI	\$0.120	\$0.115

**COMPLETELINK® 2.0**  
**AT&T ILEC Confirmation of Service Order**  
**Provided Pursuant to Standard Service Publication Rates and Terms**

**5. SHORTFALL CHARGE**

<b>Shortfall Charge:</b>	if Customer fails to meet the MARC in any completed year of the Term, the difference between the MARC and the actual billings for Contributory Services
--------------------------	---

**6. EARLY TERMINATION CHARGE**

Main BTN State	Early Termination Charge
AR, CA, KS, IN, MI, MO, OH, OK, TX, WI	<p><b>With No IL BTNs</b></p> <ul style="list-style-type: none"> <li>• 50% of the unsatisfied MARC (after application of any Shortfall Charges) for the balance of the Term</li> </ul> <p><b>With IL BTNs</b></p> <ul style="list-style-type: none"> <li>• MARC is prorated for amount of MARC Eligible Charges in IL and outside IL <ul style="list-style-type: none"> <li>○ For IL BTNs, IL MARC Termination Charge; plus</li> <li>○ For non-IL BTNs, 50% of the unsatisfied MARC (prorated after application of any Shortfall Charges) for the balance of the Term</li> </ul> </li> </ul>
IL	<ul style="list-style-type: none"> <li>• the amount of unearned discounts for the 12-month period immediately preceding Customer's early termination ("IL MARC Termination Charge"). Unearned discounts are calculated by subtracting the discounted charges for Eligible services actually incurred during the twelve months immediately preceding termination from the discounted charges for those Eligible services that Customer would have incurred during that period under the longest CompleteLink 2.0 term for which the Customer would have actually qualified based upon the actual term of service (or Service Publication month-to-month rates for those Eligible services if the Customer would not have qualified for any CompleteLink 2.0 term)</li> </ul>

**7. BILLING TELEPHONE NUMBER (BTN) LIST**

<b>Eligibility:</b> (max. of 1,000 BTNs)	<p>All BTNs listed below or in an attachment:</p> <ul style="list-style-type: none"> <li>• must be valid business lines;</li> <li>• may not be Consolidated or Special Bill Numbers;</li> <li>• may not include Bill-Under, Working Telephone Numbers (WTNs), Account Telephone Numbers (ATNs), Cross Reference, Pager, Cell Phone, Pay Phone, Directory Advertising, Toll Free (800, 866, etc.) or Residential Numbers</li> <li>• are all of the BTNs intended by Customer to be included on Effective Date</li> </ul> <p>To qualify as an Eligible or Contributory Service, a service must be billed under one of the listed BTNs or under a BTN added by Customer through Customer's AT&amp;T Sales Contact.</p>
---	---

**BTN List follows**





## PLEASE READ THIS IMPORTANT MESSAGE

### AT&T BUSINESS SERVICES AGREEMENT

This AT&T Business Services Agreement (Agreement) applies to the AT&T Services to which You subscribe, except for Services provided under (a) a Tariff; or (b) another agreement between You and AT&T (unless that other agreement references this Agreement). The Effective Date of this Agreement for any individual Service is the later of: (a) the date on which the withdrawal of a Tariff governing the Service becomes effective; or (b) the date on which You subscribe to or use the Service. When You apply for, subscribe to, or use the Service after the Effective Date, You are accepting the terms of this Agreement. If You do not agree with the terms of this Agreement, You must notify AT&T prior to the Effective Date to disconnect the Service. To disconnect the Service, You must contact AT&T by calling the number on Your billing statement or by using any other method designated by AT&T. You will be responsible for all applicable charges incurred prior to termination. AT&T TARIFFS, GUIDEBOOKS and SERVICE GUIDES, (COLLECTIVELY, THE SERVICE PUBLICATIONS) AS MODIFIED FROM TIME-TO-TIME, ARE INCORPORATED BY REFERENCE HEREIN TO THE EXTENT EACH IS APPLICABLE TO THE SERVICE(S) PROVIDED UNDER THIS AGREEMENT, AS IF THOSE DOCUMENTS ARE SET FORTH ORIGINALLY HERE. You agree that it is impractical for AT&T to provide here all of the terms and conditions, including rates and charges, that are set forth under those documents and that AT&T has acted reasonably in providing access to the Tariffs, Guidebooks and Service Guides as described in Section 1. **This Agreement contains a binding arbitration provision that requires AT&T and You to resolve ANY disputes individually in binding arbitration or small claims court, without jury trials or class actions.**

#### 1. DEFINITIONS

Terms not otherwise defined in this Agreement have the following meanings:

- a. "Agreement" means the terms and conditions set forth herein and in all incorporated documents.
- b. "API" means an Application Program Interface used to make a resources request from a remote implementer program. An API may include coding, specifications for routines, data structures, object classes, and protocols used to communicate between programs.
- c. "AT&T," "the Company," "we," "our" and "us" means the affiliates and subsidiaries of AT&T Inc. that provide or may provide Services to You under this Agreement. In the Tariffs, Guidebooks and Service Guides, AT&T may be referred to as "the Telephone Company," or "the Company."
- d. "Acceptable Use Policy" or "AUP" means AT&T's policy that applies in accordance with its terms to any Service or Service capability within its scope, as may be modified by AT&T from time-to-time, including, by way of example only, Services provided over or accessing the Internet or certain wireless data networks. The AUP is provided at [att.com/aup](http://att.com/aup) and is incorporated by reference here as if originally set forth here.
- e. "Guidebooks" are those documents that contain the standard descriptions, pricing, and other terms and conditions for Services that were, but no longer are, filed with regulatory commissions. You can find AT&T's Guidebooks at [www.att.com/servicepublications](http://www.att.com/servicepublications). (In some jurisdictions, the Guidebooks may be called Catalogs or Service Descriptions, Price Lists or Terms of Service.) If You do not have access to the Internet, You may call an AT&T representative at the number that appears on Your billing statement for a copy of the Guidebook(s) that apply to Your Service(s). AT&T reserves the right to modify the Guidebooks from time-to-time by the methods described elsewhere in this Agreement; You should regularly review the Guidebooks for Your Service(s) to ensure You are familiar with the current controlling terms and conditions.

f. "Service" or "Services" means the retail business services offered by AT&T pursuant to this Agreement. Commercial Mobile Radio Services (such as cellular or other wireless services) are not retail business services under this Agreement. A "Service Component" means an individual component of a Service.

g. "Service Guides" are documents that contain the standard description, prices, and other terms and conditions for Services that are not contained in a Guidebook or a Tariff. You can find AT&T's Service Guides at [www.att.com/servicepublications](http://www.att.com/servicepublications). If You do not have access to the Internet, You may call an AT&T representative at the number that appears on Your billing statement for a copy of the Service Guide(s) that apply to Your Service(s). AT&T reserves the right to modify the Service Guides from time-to-time by the methods described elsewhere in this Agreement; You should regularly review the Service Guides for Your Service(s) to ensure You are familiar with the current controlling terms and conditions.

h. "Software" means software, including APIs, and all associated written and electronic documentation and data licensed by AT&T or a Third party to Customer. Software does not include software that is not furnished to You.

i. "Tariffs" are documents that contain the standard descriptions, pricing, and other terms and conditions for Services for which a regulatory commission requires AT&T to file a Tariff. You will find AT&T's Tariffs at [www.att.com/servicepublications](http://www.att.com/servicepublications).

j. "You" or "Your" means the person or entity subscribing to the Service(s) provided under this Agreement, and its employees, directors, agents and representatives.

## 2. USE OF THE SERVICES

AT&T will provide Services to You, subject to availability and operational limitations of systems, facilities and equipment. You may not resell the Services to third parties without AT&T's written consent. You shall cause Users (anyone who uses or accesses any Service provided to You) to comply with this Agreement, and You are responsible for their use of any Services. You and all Users shall comply with all applicable state and federal laws and regulations. You are responsible for ensuring that all of the equipment You and Your Users use with a Service is compatible with the Services. You and any Users must comply with the AUP. If You desire to secure Your transmissions in connection with any of the Services, You must procure, at Your own cost, encryption software or other transmission protection.

## 3. ACCESS TO PREMISES; HAZARDS

a. Access. On occasion, AT&T may need access to Your premises and/or other premises that are not under AT&T's control ("non-AT&T locations") to provide the Services. You agree to allow (or obtain permission for) AT&T to access all non-AT&T locations (other than public property) and equipment reasonably required to provide the Services. Access includes the ability to review information and the right to construct, install, repair, maintain, replace and remove access lines and network facilities, and to use ancillary equipment space within any building, necessary for Your connection to AT&T's network. You will furnish any conduit, holes, wire ways, wiring, plans, equipment, space, power/utilities, and other items required to perform installation of the Services, and obtain any necessary licenses, permits and consents (including easements and rights-of-way).

b. Hazards. You shall ensure that all non-AT&T locations at which AT&T installs, maintains or provides the Services is a suitable and safe working environment, free of any substance or material that poses an unreasonable risk to health, safety or property or whose use, transport, storage, handling, disposal, or release is regulated by any law related to pollution, protection of air, water, or soil, or health and safety. If AT&T encounters any such hazardous materials at a location, AT&T may terminate the affected Service or any affected Service Component, or suspend performance until You remove the hazardous materials.

#### 4. EQUIPMENT & SOFTWARE

a. The Services may include use of certain equipment owned, leased or controlled by AT&T that is located at non-AT&T locations ("AT&T Equipment"). Title to the AT&T Equipment will not pass to You. You must provide electric power for the AT&T Equipment and keep the AT&T Equipment physically secure and free from liens and encumbrances. You will bear the risk of loss or damage (other than ordinary wear and tear) to the AT&T Equipment.

b. Software License. Software may be provided subject to the terms of a separate license between You and the licensor or the manufacturer. Your placement of an order for Software is Your agreement to comply with such separate agreement. All Software is provided "AS IS" without warranty of any kind.

#### 5. PRICES; CHARGES; BILLING; PAYMENT AND CREDITS; CHANGES TO AGREEMENT

a. Prices and Surcharges. You agree to pay AT&T for the Services at the prices and charges provided in the applicable Guidebook or Service Guide or Tariff, without deduction, setoff or delay for any reason. The prices do not include, and You agree to pay, all applicable taxes, regulatory and other surcharges, recovery fees, shipping charges, and other similar charges specified or allowed by any governmental entity relating to the sale, use or provision of the Services. Taxes and government surcharges will be in the amounts that federal, state, and local authorities require or permit AT&T to bill You. Unless a Service Publication specifies a different date, Your obligation to pay for a Service begins upon availability of the Service to You (Cutover).

b. Price Changes. AT&T reserves the right to, from time-to-time, change the price for a Service upon the following Notice: (i) the price of a Service may be decreased without further notice to You; (ii) AT&T will provide Notice to You of a Service price increase at least 30 days prior to the effective date of the price increase. If You do not disconnect the affected Service by the effective date of the price increase, You will be liable for the increased price. The methods of Notice are described in Section 5.d. below, and AT&T will select the method of Notice at its discretion or as required by law or regulation. AT&T may, as required or as it feels necessary, provide Notice of a change in a tax or surcharge that will affect Your account.

c. Changes Other Than Price. AT&T reserves the right to, from time-to-time, change the terms and conditions of this Agreement other than a change in price (including changes to documents incorporated by reference) upon at least 30 days' prior Notice of such a change.

d. Notice. When Notice by AT&T is required, AT&T will provide Notice by one of the following methods, and AT&T shall solely determine at the time of the Notice which of the methods described here is appropriate: (i) posting the Notice on the AT&T website at or near the posting location of the relevant Tariff, Guidebook or Service Guide; or, (ii) by bill insert or bill page message; or, (iii) by letter or postcard via U.S. Postal Service to Your billing address; or, (iv) via a call to Your billed telephone number; or, (v) via an email to the email address You have provided. AT&T may determine that it is appropriate under certain circumstances to provide Notice of a particular change via more than one of these methods, however, such multiple Notice is not required at any time. Your continued subscription to, usage of, or payment for the Service after the effective date of any change for which You have received Notice will be deemed Your acceptance of the change(s). You must contact AT&T at the number shown on Your monthly billing statement prior to the effective date of the modification to discontinue the affected Service if You do not agree with the changes described in the Notice.

YOU AGREE THAT NOTICE BY AT&T BY ANY OF THE ABOVE METHODS IS SUFFICIENT.

e. Billing. AT&T will determine the billing period and may change it from time-to-time and without Notice to You. CHARGES BEGIN TO ACCRUE AT THE START OF EACH BILLING PERIOD AND CONTINUE THROUGH THE FULL BILLING PERIOD. Monthly recurring charges will be billed in advance, and You will be billed pro-rata if the Service is installed or changed during the billing period. Usage based charges, such as those billed for calls, will be billed as used. For purposes of billing, calls will be rounded up to the next full minute for any fraction of minutes. FOR MONTHLY RECURRING CHARGES, YOUR FIRST BILL WILL INCLUDE

CHARGES FOR THE PARTIAL MONTH IN WHICH CUTOVER OCCURRED AND ALL INSTALLATION CHARGES. Any mathematical error made by AT&T or any of its representatives does not constitute an offer and thus may be corrected or modified by AT&T.

f. Payment and Disputes. Payment is due on the date specified on Your bill, or, as specified in the Tariff, Guidebook or Service Guide, whichever is later, or, if no date is specified, 30 days after the bill date. If You do not dispute a charge in writing within 6 months after the invoice date, You waive the right to dispute. You will not be required to pay for charges for Services initially invoiced more than 6 months after the close of the billing period in which the charges were incurred (other than for automated or live operated assisted calls). Restrictive endorsements or other statements on checks are void. AT&T may charge a late payment fee for overdue payments in an amount specified in the applicable Tariff, Guidebook or Service Guide, or, if no such rate is specified, at the lower of 1.5% per month (18% per annum) or the maximum rate allowed by law. AT&T has the right to also recover all costs (including attorneys' fees) for collecting delinquent or dishonored payments.

g. Deposits, Credit Checks and Credit Limits. AT&T may require You to pay a deposit as a condition of providing Service. AT&T has the right to apply the deposit against any past due amounts at any time. You authorize AT&T to investigate Your credit and share information about You with credit reporting agencies. Based on Your credit worthiness as AT&T determines it, AT&T may set a credit limit on Your account at any time. If You exceed Your credit limit, AT&T may restrict Your access to a Service(s).

h. Service Credits. If there is an interruption or failure of a Service caused solely by AT&T and not by You or a third party or for force majeure reasons described under Section 11.g., You may be entitled to a credit or credits as specified in the applicable Tariff, Guidebook or Service Guide.

## 6. TERMINATION AND SUSPENSION

a. Insolvency; Material Breach. AT&T may discontinue providing You the Service(s) immediately upon notice to You if You become insolvent, cease operations, are the subject of a bankruptcy petition, or You have made an assignment for the benefit of creditors. You may terminate an affected Service for material breach by AT&T, and AT&T may terminate or suspend (and later terminate) an affected Service for material breach by You, if such breach is not cured within 30 days of notice.

b. By You. You may terminate this Agreement by disconnecting all the Service(s) provided under this Agreement. To disconnect the Services You must contact AT&T at the number provided on Your bill and take all reasonable steps required by AT&T to disconnect the Service(s). If You subscribe to multiple Services that are provided under this Agreement, if You disconnect some but not all of the Services, this Agreement remains in effect for those Services that are not disconnected. You are liable for all charges related to a Service until the Service is disconnected by You according to AT&T's standard practices. You may incur early termination charges pursuant to such provisions in the applicable Tariff, Guidebook or Service Guide. You may terminate an affected Service Component without incurring termination charges if (a) AT&T revises a Service Publication and the revision has a materially adverse impact upon You; (b) You gives 30 days' notice of termination to AT&T within 90 days of the date of the revision; and (c) AT&T does not remedy the materially adverse impact prior to the effective date of termination. "Materially adverse impacts" do not include changes to non-stabilized pricing, changes required by governmental authority or assessment of, or assessment of or changes to additional charges such as surcharges or taxes.

c. By AT&T. AT&T may terminate or suspend a Service if You: (i) fail to pay any charges when due; (ii) commit a fraud upon AT&T; (iii) utilize the Services to commit a fraud upon another party; (iv) unlawfully use the Services; (v) abuse or misuse AT&T's network or Services; or, (vi) interfere with another customer's use of AT&T's network or services. If You fail to rectify a violation of the AUP within 5 days after receiving notice from AT&T, then AT&T may suspend or terminate the affected Service.

d. Withdrawal of Service. AT&T reserves the right to withdraw a Service upon reasonable Notice.

e. Network Changes. AT&T reserves the right to temporarily suspend or interrupt Services at any time to make necessary changes in how we provide Services over our network and facilities to Your premises. We

will provide advance notice of these network changes to the extent required by this Agreement, applicable law and regulation. In some cases, such changes in how we provide Services may require a technician to be dispatched to Your premises to install new network equipment and transfer Your service to the new network equipment in order to ensure You continue to receive such Services. The network equipment we install at Your premises may require the use of Your electrical power for the operation of our facilities. Where a technician visit is required, **if You do not allow AT&T to install the new network equipment at Your premises, Your Service may be disconnected.**

f. Liable for Payment. If any Service is terminated or disconnected for any reason, You are responsible for all charges and fees through the date of disconnect. If any Service is disconnected prior to the rendering by AT&T of a billing statement, You may be liable for reimbursement to AT&T for time and materials, and any third-party charges that were incurred by AT&T prior to the effective date of disconnect.

g. Reinstatement. If You ask AT&T to reinstate a Service following a disconnection, cancellation or termination, AT&T may, in its sole discretion, require You to pay a deposit or other applicable charges, including installation charges in addition to all outstanding charges for the Service.

## 7. DISCLAIMERS OF WARRANTIES AND LIABILITY

a. Disclaimer of Warranties. AT&T MAKES NO EXPRESS OR IMPLIED WARRANTY AND DISCLAIMS ANY WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, TITLE, NON-INFRINGEMENT OR THOSE ARISING FROM USAGE OF TRADE OR COURSE OF DEALING. FURTHER, AT&T MAKES NO WARRANTY THAT TELEPHONE CALLS OR OTHER TRANSMISSIONS WILL BE CORRECTLY ROUTED OR COMPLETED WITHOUT ERROR OR INTERRUPTION (INCLUDING CALLS TO 911). FURTHERMORE, AT&T MAKES NO WARRANTY REGARDING: (i) NETWORK SECURITY; (ii) THE ENCRYPTION EMPLOYED BY ANY SERVICE; (iii) THE INTEGRITY OF ANY DATA THAT IS SENT, BACKED UP, STORED OR LOAD BALANCED; (iv) THAT AT&T'S SECURITY PROCEDURES WILL PREVENT THE LOSS OR ALTERATION OF OR IMPROPER ACCESS TO YOUR DATA; OR; (v) THAT SERVICES WILL BE UNINTERRUPTED OR ERROR-FREE. AT&T IS NOT LIABLE FOR ANY DAMAGES RELATING TO: (i) INTEROPERABILITY; (ii) ACCESS TO OR INTERCONNECTION OF THE SERVICES WITH APPLICATIONS, EQUIPMENT, SERVICES, CONTENT OR NETWORKS PROVIDED BY YOU OR OTHERS; (iii) SERVICE DEFECTS; (iv) SERVICE LEVELS, DELAYS OR INTERRUPTIONS UNLESS SPECIFICALLY PROVIDED OTHERWISE IN THIS AGREEMENT; (v) ANY INTERRUPTION OR ERROR IN ROUTING OR COMPLETING CALLS OR OTHER TRANSMISSIONS (INCLUDING 911 CALLS); (vi) LOST OR ALTERED TRANSMISSIONS; (vii) UNAUTHORIZED ACCESS TO OR THEFT, ALTERATION, LOSS, OR DESTRUCTION OF YOUR OR OTHERS' APPLICATIONS, CONTENT, DATA, NETWORK OR SYSTEMS.

### b. Limitation of Liability:

AT&T'S ENTIRE LIABILITY AND YOUR EXCLUSIVE REMEDY FOR DAMAGES ARISING OUT OF THIS AGREEMENT AND NOT DISCLAIMED UNDER THIS AGREEMENT SHALL NOT EXCEED THE APPLICABLE CREDITS SPECIFIED IN THE SERVICE PUBLICATION OR, IF NO CREDITS ARE SPECIFIED, AN AMOUNT EQUAL TO THE TOTAL NET CHARGES TO YOU FOR SERVICE TO WHICH THE CLAIMED DAMAGES RELATE DURING THE PERIOD IN WHICH SUCH CLAIMED DAMAGES OCCUR AND CONTINUE. IN NO EVENT SHALL ANY OTHER LIABILITY ATTACH TO AT&T. THIS LIMITATION WILL NOT APPLY TO BODILY INJURY, DEATH OR DAMAGE TO REAL OR TANGIBLE PROPERTY DIRECTLY CAUSED BY AT&T'S GROSS NEGLIGENCE OR INTENTIONAL MISCONDUCT.

c. Consequential Damages. NEITHER PARTY WILL BE LIABLE TO THE OTHER PARTY UNDER ANY CIRCUMSTANCE FOR ANY INDIRECT, INCIDENTAL, CONSEQUENTIAL, PUNITIVE OR SPECIAL DAMAGES.

d. Survival and Applicability. These disclaimers and limitations of liability will apply regardless of the form of action, whether in contract, tort, strict liability or otherwise and whether damages were foreseeable. These disclaimers and limitations of liability will survive failure of any exclusive remedies provided in this Agreement.

## **8. DISPUTE RESOLUTION; ARBITRATION; FORUM SELECTION**

**READ THIS PROVISION CAREFULLY.** It requires AT&T and You to resolve ANY disputes individually in binding arbitration or small claims court, without jury trials or class actions.

**a. Disputes to be Arbitrated.** All disputes and claims arising out of or relating to this Agreement or any aspect of the relationship between You and AT&T (Disputes) will be arbitrated by one neutral arbitrator under the Commercial Arbitration Rules of the American Arbitration Association (AAA), as modified by this Section. This agreement is to be broadly interpreted and includes claims that Customer or any users or beneficiaries of Your AT&T service may have against AT&T's past, present, and future parents, subsidiaries, affiliates, employees, agents, or assigns. AAA's Optional Appellate Rules apply if a party is awarded \$1,000,000 or more. AT&T and You will protect the confidentiality of the existence, content, record, and result of any negotiation, mediation, or arbitration, except to the limited extent necessary to enforce a settlement or judgment on an arbitration award.

**b. Informal Resolution Period.** Before commencing arbitration, the claimant must provide written notice to the other party of the dispute stating the claimant's contact information and account number, factual and legal basis of the claims, the relief sought, and the basis for any alleged damages. The parties must try in good faith to resolve the Dispute for 60 days before commencing arbitration. If You cannot pay Your share of the AAA fees, AT&T will consider a request to pay them for You.

**c. Class Actions and Jury Trials Not Permitted.** Claims may be brought only in Your or AT&T's individual capacity, and not as a plaintiff or class member in any purported class, representative, public injunction, or private attorney general proceeding. If any of these prohibitions is unenforceable as to a particular claim or request for relief, then that claim or request for relief shall be severed and decided by a court after all other claims are arbitrated.

**d. Exceptions; Forum Selection.** Notwithstanding Section 8.a above, either You or AT&T can bring a claim in a small claims court instead of arbitration. The following issues will not be arbitrated and must be resolved by the federal or state courts in Dallas, Texas: (i) arbitrability, the scope or enforceability of the arbitration agreement, non-compliance with notice or individualized-proceeding requirements; and (ii) claims arising from intellectual property rights, disclosure of confidential information, or personal injury or death. You and AT&T waive all rights to seek transfer to a different forum, including based on jurisdictional defects, improper venue, or inconvenient forum.

## **9. THIRD PARTY CLAIMS**

**a. By AT&T.** AT&T agrees at its expense to defend or settle any claim against You and to pay all compensatory damages finally awarded against You where the claim alleges that a Service infringes any patent, trademark, copyright, or trade secret, except where the claim arises out of: (i) Your or a User's content; (ii) modifications to the Service by You or third parties, or combinations of the Service with any services or products not provided by AT&T; (iii) AT&T's adherence to Your written requirements; or (iv) use of the Service in violation of this Agreement. AT&T may at its option either procure the right for You to continue using, or may replace or modify, the alleged infringing Service so that the Service becomes non-infringing, or failing that, to terminate the Service without further liability to You.

**b. By You.** You agree at Your expense to defend or settle any claim against AT&T, its affiliates, and its and their employees, directors, subcontractors, and suppliers, and to pay all compensatory damages finally awarded against such parties where: (i) the claim alleges that a Service infringes any patent, trademark, copyright or trade secret, and falls within the exceptions under Section 9.a (i) - (iv) above; or (ii) the claim alleges a breach by You or any User of a Software license agreement.

**c. AT&T's obligations under Section 9.a.** shall not extend to actual or alleged infringement or misappropriation of intellectual property based in whole or in part on Software.

## 10. IMPORT/EXPORT CONTROL

You, not AT&T, are responsible for complying with import and export control laws, conventions and regulations for all equipment, software, or technical information You move or transmit between countries using the Services.

## 11. GENERAL PROVISIONS

a. Confidentiality and Privacy. Each party is responsible for complying with the privacy laws to which it is subject and will not disclose any confidential information pertaining to the other unless required to do so under applicable law or regulation. Until directed otherwise by You in writing, if AT&T designates a dedicated account representative as Your primary contact with AT&T, You authorize that representative to discuss and disclose Your customer proprietary network information to any employee or agent of Yours without a need for further authentication or authorization.

b. Independent Contractor Relationship. Each party is an independent contractor. Neither party controls the other, and neither party nor its Affiliates, employees, agents or contractors are Affiliates, employees, agents or contractors of the other party.

c. Assignment. This Agreement may not be assigned by either party without the prior written consent of the other party, which consent will not be unreasonably withheld or delayed. AT&T may (i) assign in whole or relevant part its rights and obligations under this Agreement to an affiliate, or (ii) subcontract work to be performed under this Agreement, but AT&T will in each such case remain financially responsible for the performance of such obligations.

d. Limitations. Any claim or dispute arising out of this Agreement must be filed within 2 years after the cause of action arises and the parties waive any statute of limitations to the contrary.

e. Third Party Rights. This Agreement does not provide any third party (including Users) any remedy, claim, liability, cause of action or other right or privilege.

f. Governing Law. The law of the State of the billing address of Your Service shall govern this Agreement except to the extent that such law is preempted by or inconsistent with applicable Federal Law. This Agreement is limited to Services provided in the United States.

g. Force Majeure. The Company shall not be liable for any loss or damage, delay, or failure in performance of any of the services or facilities furnished by the Company from causes beyond the Company's control, such as fire; flood; lightning; earthquakes; power failures or blackouts; severe weather; explosions; wars or armed conflicts; national, state or local emergencies; civil disobedience; shortage of labor or materials; labor disputes, strikes, or other concerted acts of workers (whether of the Company or others); embargoes; acts of God; acts of terrorism, or acts of vandalism or acts otherwise known as "Force Majeure."

h. Entire Agreement. This Agreement (which may include any other signed (including e-signed) agreement with AT&T that incorporates this Agreement by reference) constitutes the entire agreement between AT&T and You concerning the Services and supersedes all other written or oral agreements. This Agreement may only be modified as set forth above, and in no case can be modified or supplemented by any other written or oral statements, proposals, service descriptions or purchase order forms.

i. Severability. Subject to Section 8.c. above, if any part of this Agreement is found to be invalid or unenforceable, the rest of the Agreement remains enforceable.

j. Priority of Terms of Signed Agreements. If You have another signed (including e-signed) agreement with AT&T that incorporates this Agreement by reference, the terms of that signed agreement shall have

priority over the terms in this document, without regard to the fact that this document has been incorporated into an attachment to that agreement.

k. Priority of This Agreement and Incorporated Documents. Subject to Section 11.j. above, in the event of a conflict between the terms and conditions of this Agreement, the terms and conditions of a Guidebook, the terms and conditions of an applicable Service Guide or the terms and conditions of a Tariff, the following order of priority (descending) will be applied to determine which terms and conditions control: Tariff; Guidebook; Service Guide; and then this Agreement.

BSA SK 09.09.2024



**To: Board Members**

**From: Timothy R. Schmitt, AICP  
Community Planning and Development Director**

**Date: May 14, 2026**

**Re: Ordinance 2026-03 – Data Center Moratorium – ADOPTION**

---

At the Township Board’s request, the Township Attorneys have drafted the attached ordinance establishing a moratorium on Data Center Development in the Township. It is set to last six months, during which time, the Township Attorney’s office will develop ordinances to present to the Planning Commission and Township Board to regulate the use.

The Township Board officially introduced the ordinance at their May 7, 2026 meeting. Staff published a Notice of Adoption in the paper and at this time, the Board can act to adopt the moratorium. The Township Attorney and Staff will work on the development of the ordinance guidelines, bringing them back for the Board’s review as soon as possible.

**Move to adopt the resolution adopting Text Amendment #2026-03 to implement a six-month moratorium on Data Center developments while regulations are developed.**

**Attachments:**

1. Resolution to Approve Ordinance 2026-03 – Data Center Moratorium
2. Ordinance 2026-03 – Data Center Moratorium



**RESOLUTION TO APPROVE**

**Text Amendment #2026-03  
Data Center Moratorium**

**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 19<sup>th</sup> day of May, 2026, at 6:00 p.m., Local Time.

PRESENT: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

WHEREAS, Data Centers are a rapidly expanding land use that does not appear to have thorough regulation in our current zoning ordinance; and

WHEREAS, the Township Board desires to implement regulations on the future development of Data Centers in the Township; and

WHEREAS, there is no current application for a Data Center Development in the Township; and

WHEREAS, implementing a moratorium on the development of Data Centers will allow the ordinance to be developed in a timely and regular manner, without being concerned about pending applications; and

WHEREAS, the Township Board discussed this matter at their April 7, 2026 meeting and expressed a desire for a moratorium while they consider regulations, further discussing the matter at their May 7, 2026 meeting where they approved the Introduction of the ordinance and directed Staff to publish notice of introduction in preparation for adoption;

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby ADOPTS Ordinance No. 2026-03, entitled "Ordinance Establishing Data Center Moratorium"; and

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 was adopted.

ADOPTED: YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_



**CHARTER TOWNSHIP OF MERIDIAN  
INGHAM COUNTY, MICHIGAN  
ORDINANCE NO. 2026-03**

**ORDINANCE ESTABLISHING DATA CENTER MORATORIUM**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at 5151 Marsh Road, Okemos, Michigan 48864 on the 19th day of May 2026, at 6:00 p.m., the following Ordinance was offered by Township Board Member \_\_\_\_\_ and supported by Township Board Member \_\_\_\_\_.

*An ordinance to enact a temporary moratorium for a period of six (6) months, subject to an extension by resolution, on the permitting, consideration, approval, location, construction, and/or installation of any Data Center facilities.*

**WHEREAS**, due to concerns from the public and Township officials about appropriate regulations for Data Center developments across Michigan, and to regulate Data Center development within the Township; and

**WHEREAS**, Data Center means a facility used primarily for the storage, management, processing, and transmission of digital data, which houses computer or network equipment, systems, servers, appliances and other associated components related to digital data operations. The facility may also include air handlers, power generators, water cooling and storage facilities, utility substations, and other associated utility infrastructure to support sustained operations at the Data Center; and

**WHEREAS**, the typical physical characteristics of Data Centers include, but are not limited to the following: (1) power systems; (2) cooling systems (3) battery energy storage energy systems (4) use of equipment to cool the hardware and operating space; and/or (5) power generators; and

**WHEREAS**, the Township's zoning ordinance, as currently written, does not define, address, or provide any regulations for Data Centers or regulate any similar use fitting the description above; and

**WHEREAS**, the Township has a legitimate purpose in addressing the proper design, size, location, and operation of a Data Center in the Township; and

**WHEREAS**, the amount of water and energy consumed by, and noise produced by, Data Centers raises concerns that necessary regulations may be required to protect the public health, safety, and general welfare; and

**WHEREAS**, the Township is reasonably concerned future Data Centers, without proper regulations, would be established in inappropriate or inadvisable locations within the Township; and

**WHEREAS**, the Township is desirous of studying the localized impacts of Data Centers and assessing its regulations to implement an appropriate approach for addressing and mitigating such impacts within the Township in order to protect the public health, safety, and general welfare of the Township; and

**WHEREAS**, studies regarding the impacts of Data Centers are constantly evolving and present complex regulatory issues and thus the time to consider and assess the regulation of Data Centers within the Township will take several months; and

**WHEREAS**, it is appropriate to forestall such issues for the Township and to enact a temporary moratorium on such Data Centers for six (6) months or until any necessary regulations can be enacted; and

**WHEREAS**, the Township determines that the adoption of this ordinance, which is necessary to preserve the public health, safety, and general welfare by preventing the inappropriate location and establishment of Data Centers in the Township during the time needed to study and review, due to conditions within the Township.

**NOW, THEREFORE, the Charter Township of Meridian, Ingham County, Michigan, Ordains:**

**Section 1. Title:** This Ordinance shall be known and cited as the Meridian Township Data Center Moratorium.

**Section 2. Definition:** Data Center means a facility used primarily for the storage, management, processing, and transmission of digital data, which houses computer or network equipment, systems, servers, appliances and other associated components related to digital data operations. The facility may also include air handlers, power generators, water cooling and storage facilities, utility substations, and other associated utility infrastructure to support sustained operations at the Data Center.

**Section 3. Moratorium:** The Township enacts a temporary moratorium on the permitting, consideration, approval, location, erection, construction, and/or installation of all Data Centers in the Township for six (6) months, subject to a future extension by resolution, or the Township's implementation of regulations governing Data Centers. For the purposes of this ordinance, Data Center encompasses all like operations, whether or not referenced in the Meridian Township Zoning Ordinance.

**Section 4. Severability:** The provisions of this Ordinance are hereby declared to be severable and if any part is declared invalid for any reason by a court of competent jurisdiction it shall not affect the remainder of the Ordinance which shall continue in full force and effect.

**Section 5: Waiver:** In the event that the Township Board decides by resolution to extend this moratorium, and a landowner will suffer immediate and irreparable harm for the duration of the extension by resolution, or such an extension otherwise violates applicable provisions of the state or federal constitution or other applicable law, a landowner may apply in writing for a waiver of the extended moratorium from the Township Board. At a public hearing held on such an application, the landowner must bear the burden of demonstrating immediate and irreparable harm as a result of the extended moratorium. The Township Board, upon a sufficient showing, may grant





10.B

**To: Board Members**

**From: Timothy R. Schmitt, AICP  
Community Planning and Development Director**

**Date: May 14, 2026**

**Re: Ordinance 2026-04 – Battery Energy Storage Systems Moratorium – ADOPTION**

At the Township Board's request, the Township Attorneys have drafted the attached ordinance establishing a moratorium on Battery Energy Storage Systems Development in the Township. It is set to last six months, during which time, the Township Attorney's office will develop ordinances to present to the Planning Commission and Township Board to regulate the use.

The Township Board officially introduced the ordinance at their May 7, 2026 meeting. Staff published a Notice of Adoption in the paper and at this time, the Board can act to adopt the moratorium. The Township Attorney and Staff will work on the development of the ordinance guidelines, bringing them back for the Board's review as soon as possible.

**Move to adopt the resolution adopting Text Amendment #2026-04 to implement a six-month moratorium on Battery Energy Storage Systems developments while regulations are developed.**

**Attachments:**

1. Resolution to Approve Ordinance 2026-04 – Battery Energy Storage Systems Moratorium
2. Ordinance 2026-04 – Battery Energy Storage Systems Moratorium

**RESOLUTION TO APPROVE**

**Text Amendment #2026-04  
BESS Moratorium**

**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 19<sup>th</sup> day of May, 2026, at 6:00 p.m., Local Time.

PRESENT: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

WHEREAS, Battery Energy Storage Systems are a newer land use that does not appear to have regulation in our current zoning ordinance; and

WHEREAS, the Township Board desires to implement regulations on the future development of Battery Energy Storage Systems; and

WHEREAS, there is no current application for a Battery Energy Storage System Development in the Township; and

WHEREAS, implementing a moratorium on the development of Battery Energy Storage Systems will allow the ordinance to be developed in a timely and regular manner, without being concerned about pending applications; and

WHEREAS, the Township Board discussed this matter at their April 7, 2026 meeting and expressed a desire for a moratorium while they consider regulations, further discussing the matter at their May 7, 2026 meeting where they approved the Introduction of the ordinance and directed Staff to publish notice of introduction in preparation for adoption;

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby ADOPTS Ordinance No. 2026-04, entitled "Battery Energy Storage Systems Moratorium"; and

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 was adopted.

ADOPTED: YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

STATE OF MICHIGAN )  
 ) ss  
COUNTY OF INGHAM )

I, the undersigned, the duly qualified and acting Clerk of the Township Board 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 19<sup>th</sup> day of May, 2026.

\_\_\_\_\_  
Angela Demas  
Township Clerk

**CHARTER TOWNSHIP OF MERIDIAN  
INGHAM COUNTY, MICHIGAN**

**ORDINANCE NO. 2026-04**

**BATTERY ENERGY STORAGE SYSTEMS MORATORIUM**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at 5151 Marsh Road, Okemos, Michigan 48864 on the 19<sup>th</sup> day of May 2026, at 6:00 p.m., the following Ordinance was offered by Township Board Member \_\_\_\_\_ and supported by Township Board Member \_\_\_\_\_.

*An ordinance to enact a temporary moratorium for a period of six (6) months, subject to an extension by resolution, on the permitting, consideration, approval, location, construction, or installation of any Battery Energy Storage Systems.*

**WHEREAS**, due to concerns from the public and Township officials about appropriate regulations for the increasing amount of Battery Energy Storage Systems across Michigan, and to regulate the development of Battery Energy Storage Systems within the Township; and

**WHEREAS**, a Battery Energy Storage System means a facility that houses a rechargeable electrical system that absorbs, stores, and discharges electricity using batteries for off-site transmission and allows storage and disbursement of energy from nearby commercial-scale power generating systems or from the public utility electric grid for the primary purpose of disbursement back to the public utility electric grid; and

**WHEREAS**, the typical physical characteristics of Battery Energy Storage Systems include, but are not limited to the following: (1) power systems and generators; (2) cooling systems (3) use of equipment to cool the hardware and operating space; and/or (5) hazard and explosion detection systems; and

**WHEREAS**, the Township's zoning ordinance, as currently written, does not define, address, or provide regulations for Battery Energy Storage Systems or regulate any similar use fitting the description above; and

**WHEREAS**, the Township has a legitimate purpose in addressing the proper design, size, location, and operation of any Battery Energy Storage System in the Township in order to protect public safety and protect against the depletion of natural resources; and

**WHEREAS**, the amount of energy consumed by Battery Energy Storage Systems raises concerns that necessary regulations may be required to protect public health and the general welfare; and

**WHEREAS**, the Township is reasonably concerned future Battery Energy Storage Systems, without proper regulations, would be established in inappropriate or inadvisable locations within the Township; and

**WHEREAS**, the Township is desirous of studying the localized impacts of Battery Energy Storage Systems and assessing its regulations to implement an appropriate approach for addressing and mitigating such impacts within the Township in order to protect the public health, safety, and general welfare of the Township; and

**WHEREAS**, studies regarding the impacts of Battery Energy Storage Systems are constantly evolving and present complex regulatory issues and thus the time to consider and assess the regulation of Battery Energy Storage Systems within the Township will take several months; and

**WHEREAS**, it is appropriate to forestall such issues for the Township and to enact a temporary moratorium on such Battery Energy Storage Systems for six (6) months or until any necessary regulations can be enacted; and

**WHEREAS**, the Township determines that the adoption of this ordinance, which is necessary to preserve the public health, safety, and general welfare by preventing the inappropriate location and establishment of Battery Energy Storage Systems in the Township during the time needed to study and review, due to conditions within the Township.

**NOW, THEREFORE, the Charter Township of Meridian, Ingham County, Michigan, Ordains:**

**Section 1. Title:** This Ordinance shall be known and cited as the Meridian Township Battery Energy Storage Systems Moratorium.

**Section 2. Definition:** Battery Energy Storage System means a facility that houses a rechargeable electrical system that absorbs, stores, and discharges electricity using batteries for off-site transmission and allows storage and disbursement of energy from nearby commercial-scale power generating systems or from the public utility electric grid for the primary purpose of disbursement back to the public utility electric grid.

**Section 3. Moratorium:** The Township enacts a temporary moratorium on the permitting, consideration, approval, location, erection, construction, and/or installation of all Battery Energy Storage Systems in the Township for six (6) months, subject to a future extension by resolution, or the Township's implementation of regulations governing Battery Energy Storage Systems. For the purposes of this ordinance, Battery Energy Storage Systems encompasses all like operations, whether or not referenced in the Meridian Charter Township Zoning Ordinance.

**Section 4. Severability:** The provisions of this Ordinance are hereby declared to be severable and if any part is declared invalid for any reason by a court of competent jurisdiction it shall not affect the remainder of the Ordinance which shall continue in full force and effect.

**Section 5: Waiver:** In the event that the Township Board decides by resolution to extend this moratorium, and a landowner will suffer immediate and irreparable harm for the duration of the extension by resolution, or such an extension otherwise violates applicable provisions of the state or federal constitution or other applicable law, a landowner may apply in writing for a waiver of

the extended moratorium from the Township Board. At a public hearing held on such an application, the landowner must bear the burden of demonstrating immediate and irreparable harm as a result of the extended moratorium. The Township Board, upon a sufficient showing, may grant a waiver of the extended moratorium to the degree necessary to avoid the demonstrated immediate and irreparable harm.

**Section 6. Effective Date:** This Ordinance shall take effect immediately after publication.

YEAS:

NAYS:

ABSENT:

ORDINANCE DECLARED ADOPTED.

---

Scott Hendrickson, Supervisor  
Charter Township of Meridian

**CERTIFICATION**

STATE OF MICHIGAN     )  
  ) ss  
COUNTY OF INGHAM     )

I, the undersigned, duly qualified and acting Clerk for the Charter Township of Meridian, hereby certify that the above is a true copy of an Ordinance adopted by the Township Board of the Charter Township of Meridian at a duly scheduled and noticed meeting of the Township Board held on May 19, 2026 pursuant to the required statutory procedures. A summary of the above Ordinance was duly published in \_\_\_\_\_, a newspaper that circulates within Meridian Township, on \_\_\_\_\_. I recorded the above Ordinance in a book of ordinances kept by me for that purpose, including the date of passage of the ordinance, the names of the members of the Township Board voting, and how each member voted.

ATTESTED:

---

Angela Demas, Clerk  
Charter Township of Meridian



**To: Board Members**  
**From: Amber Clark Neighborhoods & Economic Development Director**  
**Date: May 19, 2026**  
**Re: Tailgaters SDD Resort Liquor License Application**

---

Tailgaters LLC, operating locally as Tailgaters Meridian LLC, has expressed interest in opening a new convenience service station within Meridian Township. The proposed development required a Special Use Permit (SUP) for the drive-thru and gas pumps, which was approved by the Planning Commission on April 27, 2026. The SUP does not require Township Board approval. Tailgaters operates similar establishments in other communities, several of which have received local and national recognition for their operations and service offerings.

As part of the proposed development, Tailgaters Meridian LLC will submit an application to the Michigan Liquor Control Commission (MLCC) for a Resort Specially Designated Distributor (SDD) license for the property located at 1622 W. Grand River Avenue, Okemos, Michigan. Under the Michigan Liquor Control Code, standard SDD licenses are quota-based and issued directly by the MLCC without local legislative approval. Meridian Township has no remaining standard SDD licenses available.

A Resort SDD license is a separate classification that allows the MLCC to issue a license in communities that have exhausted their quota. This competitive process requires the Township Board to authorize, by resolution, its support for an additional SDD license outside the available quota. Tailgaters Meridian LLC has also requested a letter of support from the Township to accompany its application. While not required, letters of support are commonly submitted to demonstrate local support and community benefit. Resort SDD licenses are limited to 15 statewide. Authorization of the resolution does not issue the liquor license. Rather, it confirms Township support for the applicant's pursuit of a Resort SDD license and allows the MLCC to continue its review and investigation. Because the project is not yet under construction, the MLCC may issue an approval contingent upon completion of the facility.

### **Department Comments**

Community Planning, Fire, and Police Departments have reviewed the application and provided no comments in opposition to the applicant or its request to the MLCC. While Tailgaters is not currently operating within Meridian Township, the Tailgaters location in

**Memo to Township Board**  
**May 19, 2026**  
**Re: Tailgaters Meridian Resort SDD Liquor**  
**License Application**  
**Page 2**

Alaiedon Township is frequented by local police departments. Several officers have attested to the cleanliness of the facility, professionalism of staff, and adherence to public safety standards.

Based on the application materials and departmental review, Township staff recommends that the Board consider authorizing the resolution and letter of support for Tailgaters Meridian LLC's Resort SDD license application.

A motion is prepared for your consideration:

**MOVE TO ADOPT MLCC FORM 106 AUTHORIZING RESOLUTION FOR, TAILGATERS MERIDIAN LLC, AND SIGN THE LETTER OF SUPPORT FOR THE RESORT SDD LIQUOR LICENSE APPLICATION FOR 1622 W. GRAND RIVER AVENUE.**



**Local Government Approval**  
(Authorized by MCL 436.1501)

**Instructions for Applicants:**

- You must obtain a recommendation from the local legislative body for a new on-premises license application, certain types of license classification transfers, and/or a new banquet facility permit.

**Instructions for Local Legislative Body:**

- Complete this resolution or provide a resolution, along with certification from the clerk or adopted minutes from the meeting at which this request was considered.

At a \_\_\_\_\_ meeting of the \_\_\_\_\_ council/board  
(regular or special) (name of township, city, village)  
called to order by \_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_  
the following resolution was offered: (date) (time)

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_  
that the application from Tailgaters Meridian LLC  
(name of applicant - if a corporation or limited liability company, please state the company name)

for the following license(s): Specially Designated Distributor Resort  
(list specific licenses requested)

to be located at: 1622 W Grand River Ave. Okemos MI 48864 also known as V/L 33-02-02-22-401-013 & V/L 33-02-02-22-426-009  
and the following permit, if applied for:

Banquet Facility Permit Address of Banquet Facility: \_\_\_\_\_

It is the consensus of this body that it \_\_\_\_\_ this application be considered for  
(recommends/does not recommend)  
approval by the Michigan Liquor Control Commission.

If disapproved, the reasons for disapproval are \_\_\_\_\_

**Vote**

Yeas: \_\_\_\_\_  
Nays: \_\_\_\_\_  
Absent: \_\_\_\_\_

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the \_\_\_\_\_  
council/board at a \_\_\_\_\_ meeting held on \_\_\_\_\_  
(regular or special) (date) (name of township, city, village)

Print Name of Clerk

Signature of Clerk

Date

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.

Please return this completed form along with any corresponding documents to:  
Michigan Liquor Control Commission  
Mailing address: P.O. Box 30005, Lansing, MI 48909  
Overnight packages: 2407 N. Grand River, Lansing, MI 48906  
Fax to: 517-763-0059



**Meridian Township**  
5151 Marsh Road  
Okemos, MI 48864

P 517.853.4000  
F 517.853.4096

**Township Board:**

**Scott Hendrickson**  
*Township Supervisor*

**Angela Demas**  
*Township Clerk*

**Linda Burghardt**  
*Township Treasurer*

**Kathy Ann Sundland**  
*Township Trustee*

**Marna Wilson**  
*Township Trustee*

**Nickolas Lentz**  
*Township Trustee*

**Peter Trezise**  
*Township Trustee*

**Timothy H. Dempsey**  
*Township Manager*

May 19, 2026

Michigan Liquor Control Commission  
Liquor License Investigation Unit  
7150 Harris Drive  
P.O. Box 30005  
Lansing, MI 48909

Subject: Tailgaters Meridian LLC – Resort Specially Designated Distributor (SDD) License Request

Dear Liquor License Investigation Unit,

The Meridian Township Board has approved an authorizing resolution in support of the application submitted by Tailgaters Meridian LLC for a Resort Specially Designated Distributor (SDD) liquor license.

Tailgaters Meridian LLC has received approval for a Special Use Permit to construct a new convenience store and gas station at 1622 W. Grand River Avenue, in Meridian Township. The Township Board acknowledges the competitive nature of Resort SDD licenses, with only up to 15 being issued each year. A license of this nature will support the expansion of this business in Meridian Township and support the needs of our community with a quality convenience service station.

As proposed, the Resort SDD license would complement other products and services offered on site, including a convenience store, fuel service, and an on-site restaurant. This modern multi-use development will be like other Tailgaters locations in the greater Lansing area, and the first within Meridian Township. The existing Tailgaters stores have excellent reputations for the products offered and the services provided, and we are eager to welcome another quality establishment in our community.

The proposed development is anticipated to contribute positively to the local economy through the creation of full-time and part-time employment opportunities and increased sales, fuel, and liquor tax revenues. Please accept this letter as our support for the issuance of a Resort SDD liquor license to Tailgaters Meridian LLC.

Sincerely,

Scott Hendrickson  
Township Supervisor  
Meridian Charter Township

*Your premier  
convenience destination*



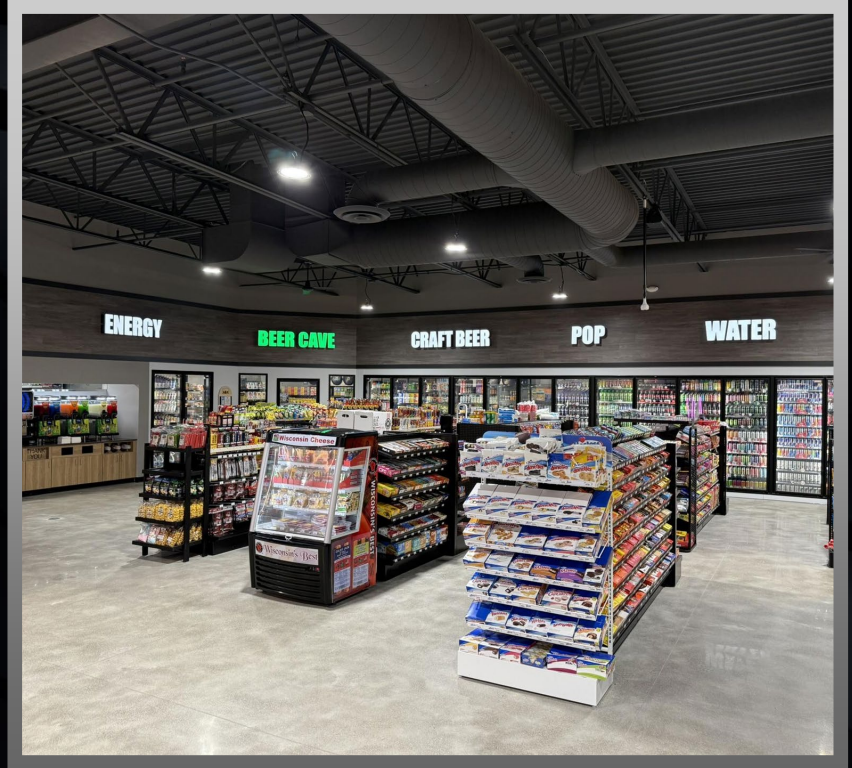
# What you'll find at Tailgaters:

- A clean and spacious fueling station
- A nationally branded quick service restaurant with a drive thru
- Fast, friendly service
- A modern convenience store with a wide range of snacks
  - Chips
  - Candy
  - Slushies
  - Ice Cream
- Last minute grocery needs
- Vast selection of beer, wine, and packaged spirits



# Facts about Tailgaters:

- Locally owned and operated
- Proudly serving the Lansing area for over 40 years
- Recipient of the Lansing Chamber of Commerce: 2025 Regional Growth Award
- Each Tailgaters location creates 5060 jobs
- Open 24 / 7 / 365



# Creyts Rd Location

Completed 2025







**To: Township Board Members**  
**From: Courtney Wisinski, Parks & Recreation Director**  
**Date: May 15, 2026**  
**Re: Inter-Urban Trailhead Donation**

---

The Township Board approved the Mixed-Use Planned Unit Development (MUPUD) at the intersection of Haslett and Marsh Road in 2022. The proposed development is comprised of 189 residential units, 7,900 square feet of rehabilitated commercial space, and 14,000 square feet of newly developed commercial space. To adapt this vision for the 19+ acres of Haslett Village Square, several public amenities were included to gain local approval. The Township will benefit not only in a fully redeveloped 19 acres of obsolete commercial space, and some of the residential units will support incomes at or below 120% of the area median income or AMI for at least 20 years.

The 7,900 square foot commercial space at the north end of the property facing Haslett Road will be the “community hub”. Attracting at least four small business tenants, the site will provide public seating and outdoor gathering space for the public.

To the south connecting to the interurban trail, the developer will construct a single stall restroom, drinking fountain with a bottle filler and pet watering station, pet rest area, 6 public access parking spots, and updated trailhead for mobility access. The goal of this update is to provide the general public with a “pit stop” area on the interurban trail. Trail users will be able to access the Haslett Village Square area or continue on the pathway to Lake Lansing. Providing a rest area along the trail will support the Township’s overall vision of activating our Lake Lansing to MSU pathway, providing non-vehicular transit options, and activating the Haslett Village area.

Tonight, Staff is requesting the Township Board to approve the land donation from SP Holding LLC. The property has been subdivided into five parcels, with parcel #5, approximately .47 acres with the following legal description:

**Parcel 5**

A parcel of land in the Southeast  $\frac{1}{4}$  of Section 10, T4N, R1W, Meridian Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the South  $\frac{1}{4}$  corner of said Section 10; thence N00 22’20”W along the North-South  $\frac{1}{4}$  line of said Section 10 a distance of 746.99 feet to the Northerly line of a Consumers Energy Easement; thence along said Northerly line the following three courses: N53 35’08”E 628.79 feet; N46 14’ 05”E 124.14 feet; and N54 02’30”E 548.0 feet to the point of beginning of this description; thence N35 57’30”W perpendicular to said Northerly line 101.73 feet; thence N01 25’28”W parallel with the West right-of-way line of Marsh Road 98.66 feet; thence N88 08’51”E parallel with the South right-of-way line of Haslett Road 151.66 feet to said West right-of-way line; thence along said West right-of-way line the

following three courses: S01 25'28"E 49.99 feet to the centerline of former Raby Road; N89 45"31"W along said centerline 20.01 feet; and S01 25' 28"E 83.28 feet to said Northerly line of a Consumers Energy Easement; thence S54 02"30"W along said Northerly line 89.81 feet to the point of beginning; said parcel containing .47 acres, more or less; said parcel subject to all easements and restrictions, if any.

The legally described parcel will be donated in its entirety to the Township to be utilized by the public and maintained by Meridian Township's Parks Department. The donation will not occur until after the construction of the bathroom, installation of the drinking fountain, installation of the pet rest area, and parking spaces for the public. Staff will work with the developer to have the property deeded to the Township. The land donation will meet the required elements as approved in the MUPUD.

Your concurrence is appreciated, and the following motion is prepared for your consideration:

**The Township Board authorizes the land donation of subdivided parcel #5, as legally described and presented in the certified boundary survey, created by Erick Friestrom for Bosgraff homes, dated May 19-2025, to Meridian Township Parks and Recreation for the updated "Inter-Urban Trail Head" as an approved amenity of the Haslett Village Square Redevelopment project as previously approved by the Township Board.**

Enclosures:

Park Commission Memo and Motion of Support for April 14, 2026

Park Commission Meeting Minutes for April 14, 2026

**RESOLUTION IN SUPPORT OF MERIDIAN TOWNSHIP TO ACCEPT THE INTER-URBAN TRAILHEAD DONATION**

At a meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held on the 19<sup>th</sup> day of May 2026, at 6:00 p.m. local time.

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

**WHEREAS**, the Township Board approved the Mixed-Use Planned Unit Development (MUPUD) at the intersection of Haslett and Marsh Road in 2022; and

**WHEREAS**, the proposed development is comprised of 189 residential units, 7,900 square feet of rehabilitated commercial space, and 14,000 square feet of newly developed commercial space; and

**WHEREAS**, to adapt this vision for the 19+ acres of Haslett Village Square, several public amenities were included to gain local approval; and

**WHEREAS**, the developer proposes to construct, at the southern portion of the site adjacent to the Inter-Urban Pathway, a public trailhead including a single-stall restroom, drinking fountain with bottle filler and pet watering station, pet rest area, six public access parking spaces, and updated mobility-accessible trail connections; and

**WHEREAS**, the purpose of the proposed trailhead improvements is to provide the public with a convenient “pit stop” area along the Inter-Urban Pathway, allowing trail users to access the Haslett Village Square area or continue along the pathway toward Lake Lansing; and

**WHEREAS**, providing a rest area along the pathway supports the Township’s vision of enhancing the Lake Lansing-to-MSU corridor, encouraging non-vehicular transportation options, and activating the Haslett Village area; and

**WHEREAS**, in accordance with the approved MUPUD, SP Holding Company, LLC or its affiliates will donate approximately 0.47 acres containing the completed trailhead improvements to Meridian Township.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, MOVES TO ADOPT A RESOLUTION TO AUTHORIZE THE LAND DONATION OF SUBDIVIDED PARCEL #5, AS LEGALLY DESCRIBED AND PRESENTED IN THE CERETIFIED BOUNDARY SURVEY, CREATED BY ERICK FRIESTORM FOR BOSGRAFF HOMES, DATED MAY 19, 2025, TO MERIDIAN TOWNSHIP PARKS AND RECREATION FOR THE UPDATED “INTER-URBAN TRAILHEAD” AS AN APPROVED AMENITY OF THE HASLETT VILLAGE SQUARE REDEVELOPMENT PROJECT AS PREVIOUSLY APPROVED BY THE TOWNSHIP BOARD.**

ADOPTED: YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

STATE OF MICHIGAN        )  
                                  ) ss  
COUNTY OF INGHAM        )

I, the undersigned, the duly qualified and acting Clerk of the Township Board 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 10<sup>th</sup> day of February 2026.

\_\_\_\_\_  
Angela Demas  
Meridian Township Clerk

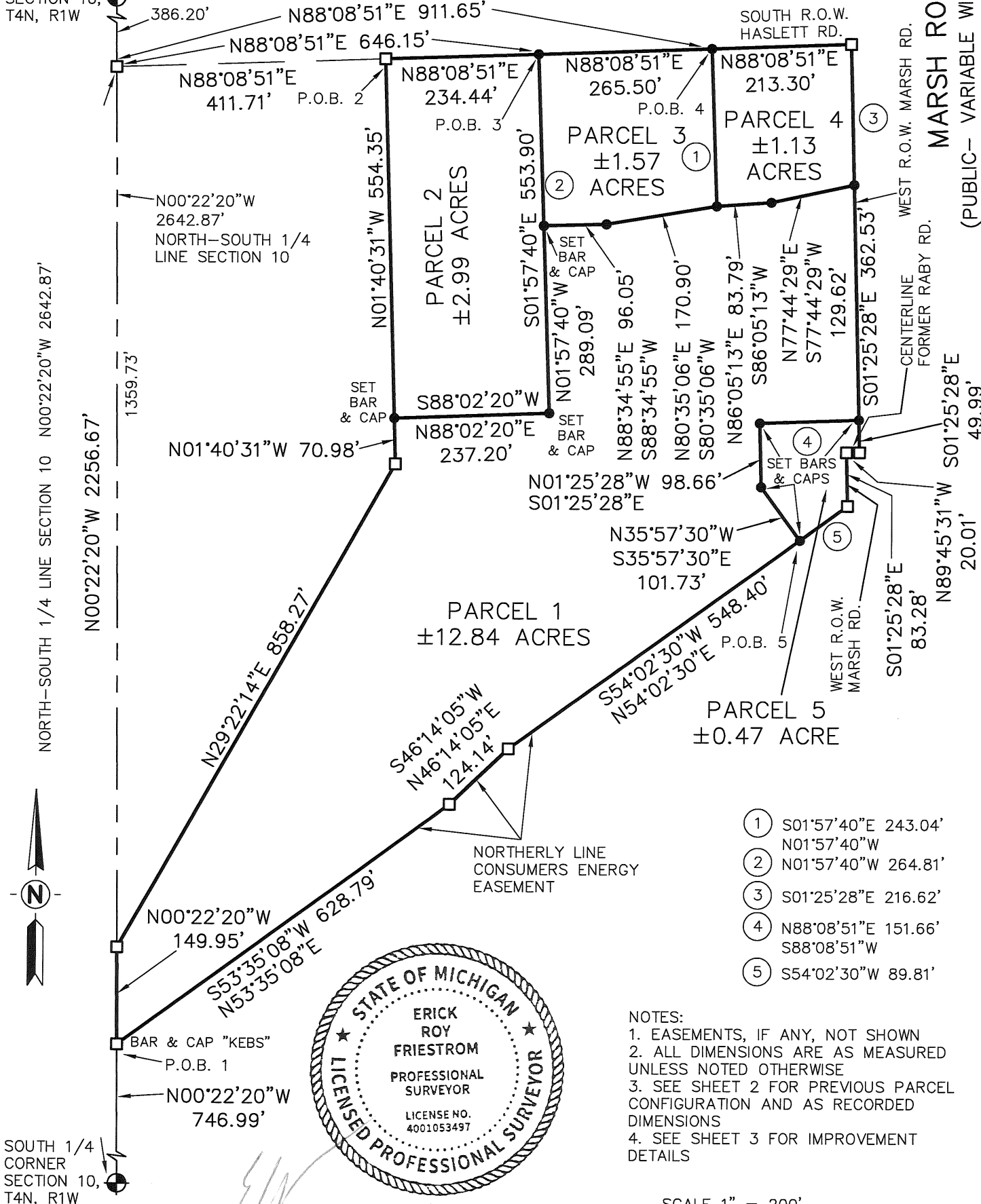
# CERTIFIED BOUNDARY SURVEY

FOR: **BOSGRAAF HOMES**

**HASLETT ROAD**  
(PUBLIC- 50' WIDE SOUTH R.O.W.)

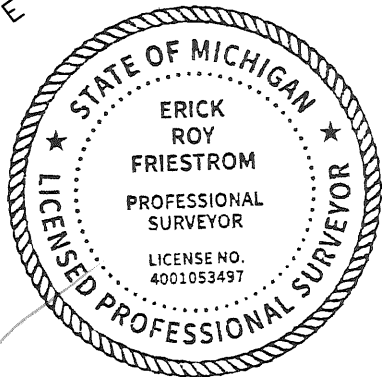
**MARSH ROAD**  
(PUBLIC- VARIABLE WIDTH R.O.W.)

CENTER OF SECTION 10, T4N, R1W



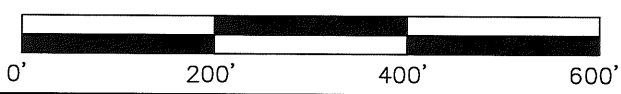
- ① S01'57'40"E 243.04'  
N01'57'40"W
- ② N01'57'40"W 264.81'
- ③ S01'25'28"E 216.62'
- ④ N88°08'51"E 151.66'  
S88°08'51"W
- ⑤ S54°02'30"W 89.81'

NOTES:  
 1. EASEMENTS, IF ANY, NOT SHOWN  
 2. ALL DIMENSIONS ARE AS MEASURED UNLESS NOTED OTHERWISE  
 3. SEE SHEET 2 FOR PREVIOUS PARCEL CONFIGURATION AND AS RECORDED DIMENSIONS  
 4. SEE SHEET 3 FOR IMPROVEMENT DETAILS



*ERW*  
05-19-2028

SCALE 1" = 200'



**LEGEND**

- = Set PK Nail & Tag #53497 Unless Noted
- = Found Bar & Cap #53497 Unless Noted
- = Survey Boundary Line
- = Distance Not to Scale
- x—x— = Fence
- 0.0'± = Denotes Distance to the Survey Line

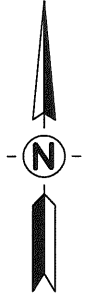
All Dimensions are in Feet and Decimals Thereof.  
 All Improvements Not Shown.

	<b>KEBS, INC.</b> KYES ENGINEERING BRYAN LAND SURVEYS	
	2116 HASLETT ROAD, HASLETT, MI 48840 PH. 517-339-1014 FAX. 517-339-8047 13432 PRESTON DRIVE, MARSHALL, MI 49068 PH. 269-781-9800 FAX. 269-781-9805	
DRAWN BY <b>AN</b>	SECTION <b>10</b> , T4N, R1W	
FIELD WORK BY <b>AE</b>	JOB NUMBER:	
SHEET <b>1</b> OF <b>6</b>	<b>103392.BND</b>	

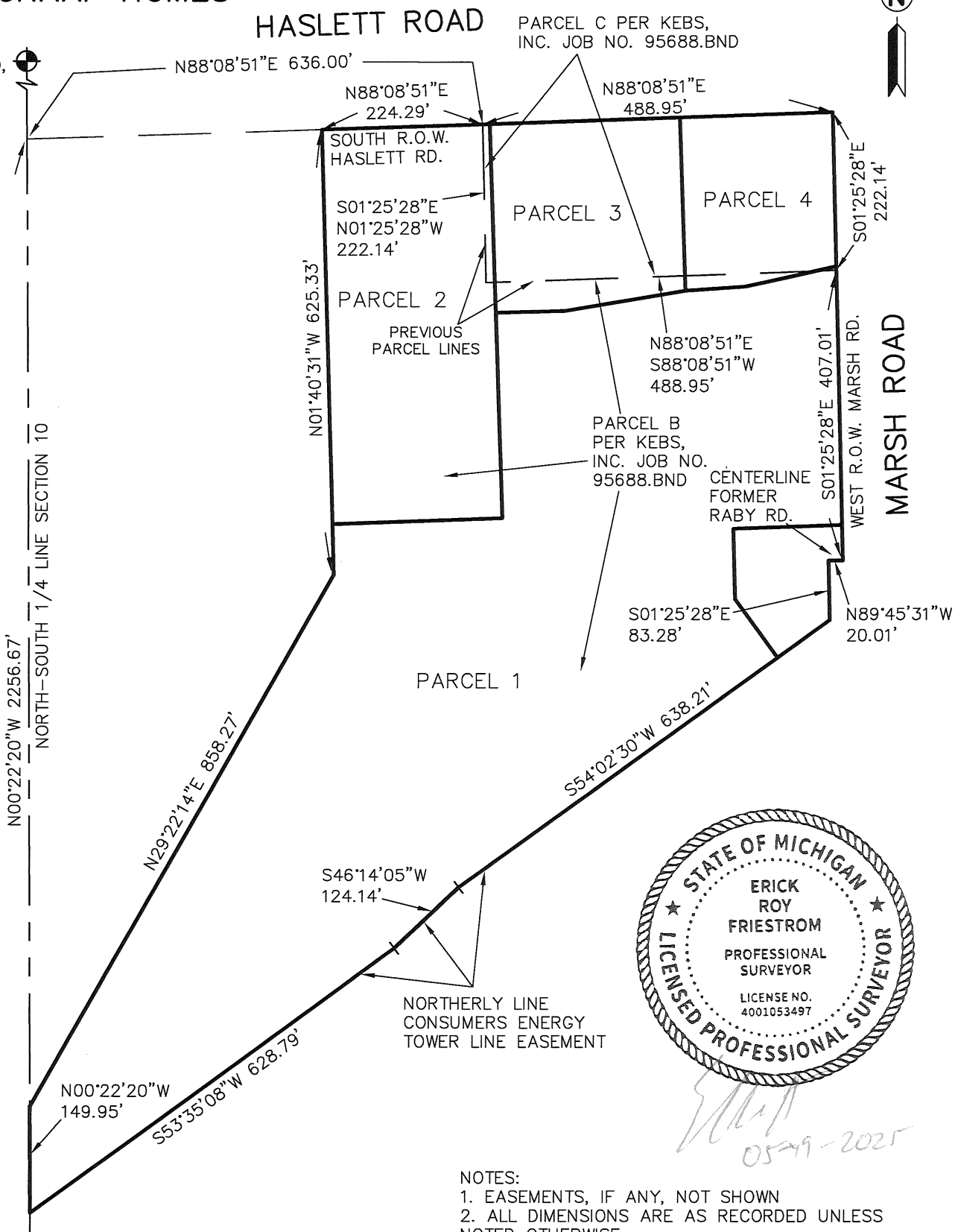
# CERTIFIED BOUNDARY SURVEY

## PREVIOUS CONFIGURATION & AS RECORDED DIMENSIONS

FOR: **BOSGRAAF HOMES**



CENTER OF SECTION 10, T4N, R1W



*Erick Roy Friestrom*  
05-29-2025

- NOTES:
1. EASEMENTS, IF ANY, NOT SHOWN
  2. ALL DIMENSIONS ARE AS RECORDED UNLESS NOTED OTHERWISE
  3. SEE SHEET 1 FOR BOUNDARY DETAILS
  4. SEE SHEET 3 FOR IMPROVEMENT DETAILS

SCALE 1" = 200'



**LEGEND**

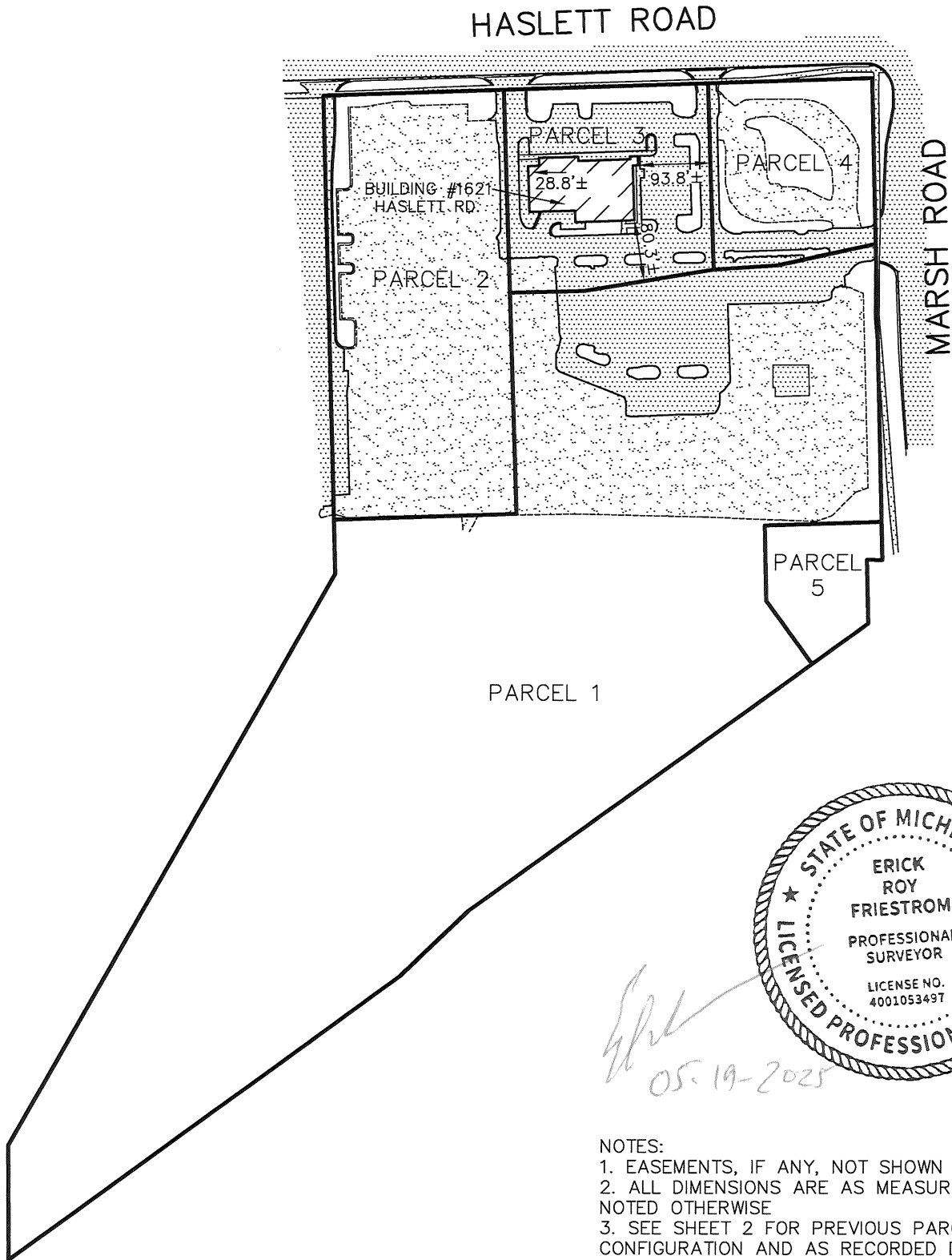
- = Survey Boundary Line
- = Distance Not to Scale

All Dimensions are in Feet and Decimals Thereof.  
All Improvements Not Shown.

	<b>KEBS, INC.</b>	<b>KYES ENGINEERING BRYAN LAND SURVEYS</b>
	2116 HASLETT ROAD, HASLETT, MI 48840 PH. 517-339-1014 FAX. 517-339-8047 13432 PRESTON DRIVE, MARSHALL, MI 49068 PH. 269-781-9800 FAX. 269-781-9805	
DRAWN BY	AN	SECTION 10, T4N, R1W
FIELD WORK BY	AE	JOB NUMBER:
SHEET	2 OF 6	103392.BND

# CERTIFIED BOUNDARY SURVEY IMPROVEMENT DETAILS

FOR: BOSGRAAF HOMES



- NOTES:
1. EASEMENTS, IF ANY, NOT SHOWN
  2. ALL DIMENSIONS ARE AS MEASURED UNLESS NOTED OTHERWISE
  3. SEE SHEET 2 FOR PREVIOUS PARCEL CONFIGURATION AND AS RECORDED DIMENSIONS
  4. SEE SHEET 1 FOR BOUDARY DETAILS

SCALE 1" = 200'



### LEGEND

- = Asphalt, Concrete
- = Gravel
- = Survey Boundary Line
- = Distance Not to Scale
- = Fence
- = Denotes Distance to the Survey Line

All Dimensions are in Feet and Decimals Thereof.

All Improvements Not Shown.



**KEBS, INC.** KYES ENGINEERING  
BRYAN LAND SURVEYS

2116 HASLETT ROAD, HASLETT, MI 48840  
PH. 517-339-1014 FAX. 517-339-8047

13432 PRESTON DRIVE, MARSHALL, MI 49068  
PH. 269-781-9800 FAX. 269-781-9805

DRAWN BY <b>AN</b>	SECTION <b>10, T4N, R1W</b>
FIELD WORK BY <b>AE</b>	JOB NUMBER:
SHEET <b>3</b> OF <b>6</b>	<b>103392.BND</b>

# CERTIFIED BOUNDARY SURVEY

**CERTIFICATE OF SURVEY:**

I hereby certify only to the parties named hereon that we have surveyed and divided into four parcels, at the direction of said parties, two parcels of land previously described as:

(As provided by KEBS, Inc. Survey Job No. 95688.BND)

**Parcel B:**

A parcel of land in the Southeast 1/4 of Section 10, T4N, R1W, Meridian Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the South 1/4 corner of said Section 10; thence N00°22'20"W along the North-South 1/4 line of said Section 10 a distance of 746.99 feet to the point of beginning of this description; thence continuing N00°22'20"W along said North-South 1/4 line 149.95 feet; thence N29°22'14"E 858.27 feet; thence N01°40'31"W 625.33 feet to the South right-of-way line of Haslett Road, said South line being South of and 50.00 feet measured perpendicularly to the centerline of Haslett road; thence N88°08'51"E along said South line 224.29 feet; thence S01°25'28"E parallel with the West right-of-way line of Marsh Road 222.14 feet; thence N88°08'51"E parallel with said South line 488.95 feet to the West right-of-way line of Marsh Road, said West line being West of and 60.00 feet measured perpendicularly to the centerline of Marsh Road; thence along said West line S01°25'28"E 407.01 feet to the centerline of former Raby Road and a jog in the West right-of-way line of said Marsh Road; thence N89°45'31"W along said centerline and jog in right-of-way 20.01 feet to a point being West of and 80.00 feet measured perpendicularly to the centerline of Marsh Road; thence S01°25'28"E along said West line 83.28 feet to the Northerly line of a Consumers Energy tower line easement; thence along said Northerly line the following three courses: S54°02'30"W 638.21 feet, S46°14'05"W 124.14 feet; S53°35'08"W 628.79 feet to the point of beginning; said parcel containing 16.54 acres more or less; said parcel subject to all easements and restrictions if any.

**Parcel C:**


A parcel of land in the Southeast 1/4 of Section 10, T4N, R1W, Meridian Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the South 1/4 corner of said Section 10; thence N00°22'20"W along the North-South 1/4 line of said Section 10 a distance of 2256.67 feet to the South right-of-way line of Haslett Road, said South line being South of and 50.00 feet measured perpendicularly to the centerline of Haslett road; thence N88°08'51"E along said South line 636.00 feet to the point of beginning; thence N88°08'51"E continuing along said South line 488.95 feet to the West right-of-way line of Marsh Road, said West line being West of and 60.00 feet measured perpendicularly to the centerline of Marsh Road; thence S01°25'28"E along said West line 222.14 feet; thence S88°08'51"W parallel with said South line 488.95 feet; thence N01°25'28"W parallel with said West line 222.14 feet to the point of beginning; said parcel containing 2.49 acres more or less; said parcel subject to all easements and restrictions if any.

and that we have found or set, as noted hereon, permanent markers to all corners and angle points of the boundaries of said parcels and that the more particular legal descriptions of said parcels are as follows:

(CONTINUED ON SHEET 5)



*ER*  
05-19-2025

	<b>KEBS, INC.</b>	<b>KYES ENGINEERING BRYAN LAND SURVEYS</b>
	2116 HASLETT ROAD, HASLETT, MI 48840 PH. 517-339-1014 FAX. 517-339-8047 13432 PRESTON DRIVE, MARSHALL, MI 49068 PH. 269-781-9800 FAX. 269-781-9805	
DRAWN BY	AN	SECTION 10, T4N, R1W
FIELD WORK BY	AE	JOB NUMBER:
SHEET	4 OF 6	103392.BND

# CERTIFIED BOUNDARY SURVEY

(CONTINUED FROM SHEET 4)

**Parcel 1**

A parcel of land in the Southeast 1/4 of Section 10, T4N, R1W, Meridian Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the South 1/4 corner of said Section 10; thence N00°22'20"W along the North-South 1/4 line of said Section 10 a distance of 746.99 feet to the point of beginning of this description; thence N00°22'20"W continuing along said North-South 1/4 line 149.95 feet; thence N29°22'14"E 858.27 feet; thence N01°40'31"W 70.98 feet; thence N88°02'20"E 237.20 feet; thence N01°57'40"W 289.09 feet; thence N88°34'55"E 96.05 feet; thence N80°35'06"E 170.90 feet; thence N86°05'13"E 83.79 feet; thence N77°44'29"E 129.62 feet to the West right-of-way line of Marsh Road; thence S01°25'28"E along said West line 362.53 feet; thence S88°08'51"W parallel with the North line of Haslett Road 151.66 feet; thence S01°25'28"E parallel with said West line of Marsh Road 98.66 feet; thence S35°57'30"E perpendicular to the Northerly line of a Consumers Energy Easement 101.73 feet to said Northerly line; thence along said Northerly line the following three courses: S54°02'30"W 548.40 feet; S46°14'05"W 124.14 feet; and S53°35'08"W 628.79 feet to the point of beginning; said parcel containing 12.84 acres, more or less; said parcel subject to all easements and restrictions, if any.

**Parcel 2**

A parcel of land in the Southeast 1/4 of Section 10, T4N, R1W, Meridian Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the South 1/4 corner of said Section 10; thence N00°22'20"W along the North-South 1/4 line of said Section 10 a distance of 2256.67 feet to the South right-of-way line of Haslett Road; thence N88°08'51"E along said South line 411.71 feet to the point of beginning of this description; thence N88°08'51"E continuing along said South line 234.44 feet; thence S01°57'40"E 553.90 feet; thence S88°02'20"W 237.20 feet; thence N01°40'31"W 554.35 feet to the point of beginning; said parcel containing 2.99 acres, more or less; said parcel subject to all easements and restrictions, if any.

**Parcel 3**

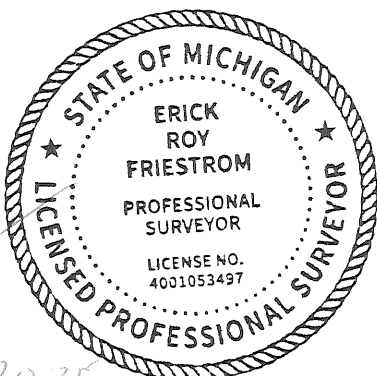
A parcel of land in the Southeast 1/4 of Section 10, T4N, R1W, Meridian Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the South 1/4 corner of said Section 10; thence N00°22'20"W along the North-South 1/4 line of said Section 10 a distance of 2256.67 feet to the South right-of-way line of Haslett Road; thence N88°08'51"E along said South line 646.15 feet to the point of beginning of this description; thence N88°08'51"E continuing along said South line 265.50 feet; thence S01°57'40"E 243.04 feet; thence S80°35'06"W 170.90 feet; thence S88°34'55"W 96.05 feet; thence N01°57'40"W 264.81 feet to the point of beginning; said parcel containing 1.57 acres, more or less; said parcel subject to all easements and restrictions, if any.

**Parcel 4**

A parcel of land in the Southeast 1/4 of Section 10, T4N, R1W, Meridian Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the South 1/4 corner of said Section 10; thence N00°22'20"W along the North-South 1/4 line of said Section 10 a distance of 2256.67 feet to the South right-of-way line of Haslett Road; thence N88°08'51"E along said South line 911.65 feet to the point of beginning of this description; thence N88°08'51"E continuing along said South line 213.30 feet to the West right-of-way line of Marsh Road; thence S01°25'28"E along said West line 216.62 feet; thence S77°44'29"W 129.62 feet; thence S86°05'13"W 83.79 feet; thence N01°57'40"W 243.04 feet to the point of beginning; said parcel containing 1.13 acres, more or less; said parcel subject to all easements and restrictions, if any.

(CONTINUED ON SHEET 6)

*ERK*  
05.19-2025



	<b>KEBS, INC.</b>	<b>KYES ENGINEERING BRYAN LAND SURVEYS</b>
	2116 HASLETT ROAD, HASLETT, MI 48840 PH. 517-339-1014 FAX. 517-339-8047 13432 PRESTON DRIVE, MARSHALL, MI 49068 PH. 269-781-9800 FAX. 269-781-9805	
DRAWN BY	AN	SECTION 10, T4N, R1W
FIELD WORK BY	AE	JOB NUMBER:
SHEET	5 OF 6	103392.BND

# CERTIFIED BOUNDARY SURVEY

(CONTINUED FROM SHEET 5)

**Parcel 5**

A parcel of land in the Southeast 1/4 of Section 10, T4N, R1W, Meridian Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the South 1/4 corner of said Section 10; thence N00°22'20"W along the North-South 1/4 line of said Section 10 a distance of 746.99 feet to the Northerly line of a Consumers Energy Easement; thence along said Northerly line the following three courses: N53°35'08"E 628.79 feet; N46°14'05"E 124.14 feet; and N54°02'30"E 548.40 feet to the point of beginning of this description; thence N35°57'30"W perpendicular to said Northerly line 101.73 feet; thence N01°25'28"W parallel with the West right-of-way line of Marsh Road 98.66 feet; thence N88°08'51"E parallel with the South right-of-way line of Haslett Road 151.66 feet to said West right-of-way line; thence along said West right-of-way line the following three courses: S01°25'28"E 49.99 feet to the centerline of former Raby Road; N89°45'31"W along said centerline 20.01 feet; and S01°25'28"E 83.28 feet to said Northerly line of a Consumers Energy Easement; thence S54°02'30"W along said Northerly line 89.81 feet to the point of beginning; said parcel containing 0.47 acre, more or less; said parcel subject to all easements and restrictions, if any.

**WITNESSES TO SECTION CORNERS:**


- Center of Section 10, T4N, R1W, Book 18, Page 83
- Found remon bar & cap #31588
- Found PK nail & tag in South side of 18" Oak, N74°W, 31.28'
- Found PK nail & tag in West side of 6" Oak, North, 21.80'
- Found nail & tag "KEBS" in West side of 14" Cherry, N08°W, 29.85'
- Found nail & tag "KEBS" in East side of 8" Oak, N17°W, 11.98'
- Found nail & tag "KEBS" in East side of 14" Oak, N53°W, 4.88'
- Found 1/2" bar, North, 13.63'
  
- South 1/4 corner, Section 10, T4N, R1W, Book 18, Page 84
- Found remon bar & cap #31588, ±0.2' below grade
- Southeast corner of garage #1764 Nemoke Trail, S13°E, 60.58'
- Northwest corner of building #1760 Nemoke Trail, N57°E, 110.21'
- Southwest corner of building #1760 Nemoke Trail, S82°E, 124.52'
- Found nail & tag #53497 in Southeast side of 12" Pine, N18°W, 26.83'
- Northeast corner of building #1764 Nemoke Trail, S67°W, 6.02'

I certify that the requirements for 1970 PA 132, MCL 54.213 have been met. The relative positional precision of the corners identified for this survey and shown on the map are within the limits accepted by the professional practice of surveying.

All bearings are Michigan State Plane South Zone grid bearings obtained from GPS observations using corrections obtained from the nearest National Geodetic Survey C.O.R.S. station.



*E.R.F.*  
 Erick R. Friestrom  
 Professional Surveyor No. 53497  
 Date: 05-19-2025

	<b>KEBS, INC.</b>	<b>KYES ENGINEERING BRYAN LAND SURVEYS</b>
	2116 HASLETT ROAD, HASLETT, MI 48840 PH. 517-339-1014 FAX. 517-339-8047 13432 PRESTON DRIVE, MARSHALL, MI 49068 PH. 269-781-9800 FAX. 269-781-9805	
DRAWN BY	AN	SECTION 10, T4N, R1W
FIELD WORK BY	AE	JOB NUMBER:
SHEET	6 OF 6	103392.BND



**To: Parks Commission Members**  
**From: Amber Clark, Neighborhoods & Economic Development Director**  
**Date: April 15, 2026**  
**Re: Haslett Village Square Trailhead Donation**

---

The Township Board approved the Mixed-Use Planned Unit Development (MUPUD) at the intersection of Haslett and Marsh Road in 2022. The proposed development is comprised of 189 residential units, 7,900 square feet of rehabilitated commercial space, and 14,000 square feet of newly developed commercial space. To adapt this vision for the 19+ acres of Haslett Village Square, several public amenities were included to gain local approval. The Township will benefit not only in a fully redeveloped 19 acres of obsolete commercial space, and some of the residential units will support incomes at or below 120% of the area median income or AMI for at least 20 years.

The 7,900 square foot commercial space at the north end of the property facing Haslett Road will be the “community hub”. Attracting at least four small business tenants, the site will provide public seating and outdoor gathering space for the public.

To the south connecting to the interurban trail, the developer will construct a single stall restroom, drinking fountain with a bottle filler and pet watering station, pet rest area, 6 public access parking spots, and updated trailhead for mobility access. The goal of this update is to provide the general public with a “pit stop” area on the interurban trail. Trail users will be able to access the Haslett Village Square area or continue on the pathway to Lake Lansing. Providing a rest area along the trail will support the Township’s overall vision of activating our Lake Lansing to MSU pathway, providing non-vehicular transit options, and activating the Haslett Village area.

Tonight, Staff is requesting the support of the Parks Commission to approve the land donation from SP Holding LLC. The property has been subdivided into five parcels, with parcel #5, approximately .47 acres with the following legal description:

**Parcel 5**

A parcel of land in the Southeast  $\frac{1}{4}$  of Section 10, T4N, R1W, Meridian Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the South  $\frac{1}{4}$  corner of said Section 10; thence N00 22'20"W along the North-South  $\frac{1}{4}$  line of said Section 10 a distance of 746.99 feet to the Northerly line of a Consumers Energy Easement; thence along said Northerly line the following three courses: N53 35'08"E 628.79 feet; N46 14' 05"E 124.14 feet; and N54 02'30"E 548.0 feet to the point of beginning of this description; thence N35 57'30"W perpendicular to said Northerly line 101.73 feet; thence N01 25'28"W parallel with the West right-of-way line of Marsh Road 98.66 feet; thence N88 08'51"E parallel with the South right-of-way line of Haslett Road 151.66 feet to said West right-of-way line; thence along said West right-of-way line the



following three courses: S01 25'28"E 49.99 feet to the centerline of former Raby Road; N89 45"31"W along said centerline 20.01 feet; and S01 25' 28"E 83.28 feet to said Northerly line of a Consumers Energy Easement; thence S54 02"30"W along said Northerly line 89.81 feet to the point of beginning; said parcel containing .47 acres, more or less; said parcel subject to all easements and restrictions, if any.

The legally described parcel will be donated in its entirety to the Township to be utilized by the public and maintained by Meridian Township's Parks Department. The donation will not occur until after the construction of the bathroom, installation of the drinking fountain, installation of the pet rest area, and parking spaces for the public. Staff will work with the developer to have the property deeded to the Township. The land donation will meet the required elements as approved in the MUPUD.

Your concurrence is appreciated, and the following motion is prepared for your consideration:

**Recommend to the Township Board to authorize the land donation of subdivided parcel #5, as legally described and presented in the certified boundary survey, created by Erick Friestrom for Bosgraff homes, dated May 19-2025, to Meridian Township Parks for the updated "Interurban Trail Head" as an approved amenity of the Haslett Village Square Redevelopment project as approved by the Township Board.**



**MINUTES**  
CHARTER TOWNSHIP OF MERIDIAN  
PARK COMMISSION REGULAR  
MEETING  
Tuesday, April 14, 2026, 4:30pm  
Service Center

---

**REGULAR MEETING – 4:30PM**

1. CALL MEETING TO ORDER
  - A. Chair Nardo-Farris called the meeting to order at 4:33 PM.
  
2. ROLL CALL
  - A. Present: Commissioner Phelps, Commissioner Stephens and Chair Nardo-Farris
  - B. Absent: Commissioner Lick – unexcused and Commissioner McDonald – unexcused
  - C. Staff present: Director Wisinski, Administrative Assistant Pachucki, Neighborhoods and Economic Development Director Clark and Deputy Township Manager/Director of Public Works Opsommer
  - D. Guest: Richard Miksicek, Environmental Commission liaison
  
3. PUBLIC COMMENT
  - A. There was no public comment.
  
4. PRESENTATION
  - A. Neighborhoods and Economic Development Director Clark presented on the Haslett Village Square Trailhead Donation. Commissioners were supportive of the donation, and asked questions about the slope between the parking lot and trailhead, the north-south American House trail on the western side of the development, and the difference between a deed and an easement in this situation. The commissioners also inquired with Director Clark if they could be included in any future plans with the site to provide input.
  - B. Chair Nardo-Farris moved to take up agenda item 9A after the presentation.
  
5. ACTION ITEMS
  - A. Haslett Village Square Trailhead Donation
    1. Commissioner Phelps motioned to Recommend to the Township Board to authorize the land donation of subdivided parcel #5, as legally described and presented in the certified boundary survey, created by Erick Friestrom for Bosgraff Homes, dated May 19-2025, to Meridian Township Parks for the updated “Interurban Trail Head” as an approved amenity of the Haslett Village Square Redevelopment project as approved by the Township Board. Commissioner Stephens seconded the motion.

VOICE VOTE: Motion carried unanimously.

6. APPROVAL OF AGENDA
  - A. Commissioner Stephens motioned to approve the agenda, as amended. Chair Nardo-Farris seconded.

VOICE VOTE: Motion carried unanimously.

7. APPROVAL OF MINUTES
  - A. February 17, 2026 Park Commission Regular Meeting Minutes
  - B. March 10, 2026 Park Commission Regular Meeting Minutes
    1. Commissioner Phelps motioned to approve the February 17, 2026 and March 10, 2026 meeting minutes as presented. Chair Nardo-Farris seconded.

VOICE VOTE: Motion carried unanimously.

8. COMMUNICATIONS

A. Meridian Conservation Club Calendar

1. Director Wisinski shared the April Stewardship Calendar, and noted that the Stewardship team is focused on removing priority invasive species like lesser celandine during Stewardship Saturdays and Weekday Warrior events. The team has had to reschedule a few events due to rain and wind. Later in the evening on April 14 is a Trailside Ecology event where staff will educate the public on the American Woodcock's courtship display, or sky dance.

B. Harris Nature Center Events

1. Director Wisinski highlighted upcoming events at Harris Nature Center and praised the staff for creating an improved format to share with the Commission. She noted in addition to the public programs, Harris Nature Center staff are participating in Annie's Big Nature Lesson with several schools in April, and will launch into Summer Camp planning and training in May.

C. Historical Village Pond and Red Cedar River Eat Safe Fish

1. Director Wisinski shared that a resident reached out to Ingham County Parks and herself to ask if there could be a warning posted about contaminated fish in parks located in Meridian Township. ICP and Meridian Township will post signage at Lake Lansing, the Meridian Historical Village Pond, and along the Red Cedar River warning about consuming contaminated fish.

D. Spring Recycling Day

1. Director Wisinski reminded the Commission of the upcoming Spring Recycling Day on April 25th and shared a flyer for the event. Although this is a Department of Public Works event, Parks and Recreation staff were part of the planning, and will be present at the event.

9. DISCUSSION ITEMS

A. Small Dog Park Shelter Resident Contribution

1. Director Wisinski reminded the Park Commission that in the original discussion regarding the Small Dog Park Shelter, the Commissioners were in favor of having the members of the Small Dog Park contribute financially to the cost of building the shelter. After discussing the rising cost of living, and the sensitivity of asking residents to contribute, the Park Commissioners decided to have the Parks and Recreation department fully fund the cost of the shelter for the members.

B. Parks & Recreation 5-Year Plan Survey Draft

1. Director Wisinski shared the 5-Year Plan Survey Draft with the Park Commissioners, and noted that Mannik-Smith is hoping to publish the survey by May 1<sup>st</sup>. Director Wisinski asked the Park Commissioners to submit feedback by Friday, April 24<sup>th</sup>. Director Wisinski also clarified that there will be one work session in May or June where Mannik-Smith will assist in developing goals and identifying needs for the Masterplan, and one later in the summer to discuss the results of the survey and listening sessions before compilation of the draft masterplan.

10. DIRECTOR'S REPORT

A. Red Cedar Regatta

1. Director Wisinski shared that the first annual Red Cedar Regatta will be on Saturday, May 16<sup>th</sup>. The Commissioners asked if Director Wisinski could share the registration link with them, and Director Wisinski affirmed that she would.

B. Upcoming Events

1. Director Wisinski extended a save the date to the Park Commissioners for Meridian Pride on Saturday, June 6<sup>th</sup>, 2026, and Celebrate Meridian on Saturday, July 25<sup>th</sup>. More information will come in future Park Commission meetings.

C. Harris Nature Center Camps

1. Director Wisinski reported that registration for the summer camps at Harris Nature Center in 2026 opened, and that over half of the programs offered were already full. Some preschool and fourth through sixth grade programs still had space for registrants. Most kindergarten through first grade, and second and third grade camps were full.

- D. Youth Sports
  - 1. Director Wisinski highlighted that over 1300 children were registered for Youth Soccer programs that begin in April, and that registration for Youth Baseball and Youth Softball was still ongoing – with practice and games beginning in May. Sporties for Shorties registration was also open, and starting at the end of April.
- E. Farmer’s Market – May 2, 2026
  - 1. Director Wisinski announced that the Farmer’s Market had one more Winter Market indoors at Meridian Mall on Saturday, April 19<sup>th</sup>, and then the Market would move outdoors on Saturday, May 2<sup>nd</sup>. Staff was working on vendor applications and promotion of the outdoor market. Park Commissioners were invited to attend the first outdoor market on May 2<sup>nd</sup>.
- F. Parks & Recreation One-Page Flyer
  - 1. Director Wisinski directed Nayeli Arroyo, the Parks and Recreation intern to develop a one-page flyer that can be used when Staff is presenting at Homeowner’s Associations, service organizations, and non-profit organizations. She noted that it was difficult to sum up what the Parks and Recreation department does in a few paragraphs. Director Wisinski offered that if any Park Commissioners would like to have copies of the flyer to share with the public to reach out to Administrative Assistant Pachucki for assistance.

11. PUBLIC COMMENT

- A. Richard Miksicek, Environmental Commission liaison, commented on the activities of the Environmental Commission including Green Grants and pending applications for open Commissioner positions. The Commission members spent their April meeting reviewing six applications for the grants from the Parkwood YMCA, the Haslett Child Development Center, the Briarwood Shared Grounds Community Garden, and three HOAs within the township. For the first time since 2021, funding requested exceeded funds available. The Environmental Commission recommended funding in full for two of the projects, and requested additional information from remaining applicants, with the expectation that the remaining funding will be distributed as equitably as possible. The Meridian Township Board of Trustees are reviewing Letters of Interest to fill the two open seats, as well as an opening from a student representative from Okemos High School.

12. OTHER MATTERS AND COMMISSIONERS’ COMMENTS AND LIAISON REPORTS

- A. Commissioner Stephens summarized the recent Land Preservation Advisory Board meeting, and the approval of the new Pikes Crossing Pathway.
- B. Commissioner Phelps met with members of the Historical Village, and shared that the Friends are spring cleaning, and updating their phone system. They also have a few upcoming speaking engagements in the next few months.
- C. Chair Nardo-Farris did not have anything additional to add beyond informing the commissioners that the next regularly scheduled Park Commission meeting would be televised on Tuesday, May 12<sup>th</sup> at 4:30 PM in the Town Hall room.

13. CLOSED SESSION – Motion to enter closed session pursuant to MCL 15.263(1)(h) to discuss potential property acquisition.

- A. Commissioner Stephens motioned to enter closed session pursuant to MCL 15.263(1)(h) to discuss potential property acquisition. Commissioner Phelps seconded.

ROLL CALL VOTE: YEAS: Chair Nardo-Farris, Commissioner Stephens and Commissioner Phelps

NAYS: None

Motion carried: 3-0

At 6:38 PM, the Park Commission entered closed session.

Director Wisinski and Deputy Township Manager/Director of Public Works and Engineering Opsommer presented on a potential property acquisition on Liverance St. The developer of the

Village of Okemos project has let the two blocks go into receivership, meaning that the properties will go back to the bank. The former developer had acquired three properties that were to be used to manage stormwater, and be a greenspace in Downtown Okemos. Township Staff is recommending that, similar to the Marshall Park project, the Park Commissioners purchase the parcels to protect the Township's long-term interest in the vitality of Downtown Okemos. Staff has already contracted with Pinchin to complete the Phase I Environmental Site Assessment, which came back with no significant findings.

Commissioner Stephens noted that the Land Preservation Advisory Board was looking at a parcel next to Mandenberg preserve on the same street. Chair Nardo-Farris envisioned that the space would be like a naturalized pocket park. Commissioner Stephens asked about an easement on the drain that is located there. Commissioner Phelps remarked that she was glad that the Township was being proactive about the potential acquisition.

Commissioner Stephens motioned to go back into open session. Commissioner Phelps seconded.

ROLL CALL VOTE: YEAS: Chair Nardo-Farris, Commissioner Stephens and Commissioner Phelps

NAYS: None

Motion carried: 3-0

At 7:00 PM, the Park Commission returned to open session.

- B. Commissioner Phelps moved to recommend to the Township Board that the Township acquire the parcels discussed in closed session for purposes of a new Township park. Commissioner Stephens seconded.

ROLL CALL VOTE: YEAS: Chair Nardo-Farris, Commissioner Stephens and Commissioner Phelps

NAYS: None

Motion carried: 3-0

#### 14. ADJOURNMENT

- A. The meeting was adjourned at 7:05 PM.

~~All comments limited to 3 minutes, unless prior approval for additional time for good cause is obtained.~~

Individuals with disabilities requiring auxiliary aids or services should contact Parks & Recreation Director, Courtney Wisinski: 2100 Gaylord C. Smith Court, Haslett, MI 48864 or 517.853.4600 - Ten Day Notice is Required.



**To: Township Board Members**

**From: Dan Opsommer, Deputy Township Manager  
Director of Public Works & Engineering**

**Younes Ishraidi, P.E.  
Township Engineer & Deputy Director of Public Works & Engineering**

**Date: May 14, 2026**

**Re: 2026 Order to Maintain Sidewalk Special Assessment District #22 -  
Resolution #1 & #2**

---

Since 1999, the Township has developed a proactive approach to minimize residential sidewalk hazards and potential liability to the Township by adopting a sidewalk replacement/maintenance program.

In accordance with Township ordinance Section 58-32b, and Section 58-32d, the Township Board may order the repair of defective sidewalks. If the property owner fails to repair the sidewalk within 20 days after written notification, the Township may repair or replace the sidewalk and bill the cost of construction to the property owner. This process will consist of establishing a Special Assessment District (SAD) to help fund the sidewalk improvements.

As part of the ongoing sidewalk replacement program for this year, engineering staff has designated locations in Sections 2, 11, 12, and 14 to continue the sidewalk replacement program. The proposed project areas include the following subdivisions: Carriage Hill Estates, Carriage Hill Estates No. 2, Carriage Hill Estates No. 3, Crestwood No. 2, Crestwood No. 3, Crestwood No. 5, Everett Farms No. 4, Everett Hills, Everett Woods, Heritage Hills, Heritage Hills No. 3, Heritage Hills No. 4, Sierra Ridge Estates, Sierra Ridge Estates No. 2, Whitehills Lakes, Whitehills Lakes No. 1, Wood Creek

A brochure, which will be sent to the residents within the SAD, explaining the Order to Maintain Sidewalk Program and the assessment process. Also attached please find maps of the individual subdivisions with addresses identified.

**The following motion has been prepared for the Board’s consideration:**

**"MOVE TO APPROVE THE 2026 ORDER TO MAINTAIN SIDEWALK SPECIAL ASSESSMENT DISTRICT #22 RESOLUTIONS #1 AND #2, WHICH TENTATIVELY APPROVES THE IMPROVEMENTS AND THE COST ESTIMATES OF PROPOSED IMPROVEMENTS AND SETS THE DATE FOR A PUBLIC HEARING ON JUNE 16, 2026."**

**Attachments:**

1. 2026 Order to Maintain Sidewalk Special Assessment District #22 – Resolution #1
2. 2026 Order to Maintain Sidewalk Special Assessment District #22 – Resolution #2

**Memo to Township Board**

**May 19, 2026**

**Re: 2026 Order to Maintain Sidewalk Special Assessment District #22 - Resolution #1 & #2**

**Page 2**

3. 2026 Order to Maintain Sidewalk Special Assessment District #22 – Legal Description
4. Resolution #2 Assessment Roll
5. 2026 Order to Maintain Sidewalk Special Assessment District #22 – Maps
6. 2026 Order to Maintain Sidewalk Special Assessment District #22 – Brochure

**2026 ORDER TO MAINTAIN SIDEWALK  
SPECIAL ASSESSMENT DISTRICT NO. 22  
RESOLUTION NO. 1**

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, Michigan 48864-1198, (517) 853-4000 on Tuesday, May 19<sup>th</sup>, 2026, at 6:00 p.m.

**PRESENT:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_  
and supported by \_\_\_\_\_.

**WHEREAS**, Township personnel have performed field inspections of public sidewalk and have identified and marked sections of defective sidewalk in the following areas:

**(SEE ATTACHED LEGAL DESCRIPTION)** and,

**WHEREAS**, the Township Board acting on its own initiative as permitted by Act 188, Public Acts of Michigan, 1954, as amended, tentatively declares its intention to make the following public improvement: Repair and maintain sidewalk in portions of the aforementioned areas; and,

**WHEREAS**, Township Ordinance Section 58-32b places the duty to maintain the sidewalk in a good and usable condition with the adjacent property owner; and,

**WHEREAS**, Township Ordinance Section 58-32d states whenever the Township Board deems it a necessary public improvement to require the maintenance of a sidewalk, the Township Board may, after a public hearing, order the maintenance of a sidewalk and establish an assessment district of the benefited property. The adjacent property owner will be allowed 20 days to perform the work, and if not completed, the Township shall proceed with the work and assess the cost in accordance with the assessment district; and,

**WHEREAS**, the Township Board desires to proceed with this public sidewalk improvement.

**NOW, THEREFORE, BE IT RESOLVED** the Township Engineer is hereby ordered to prepare a list of the improvement locations and estimates of the cost thereof, pursuant to the project as previously set forth in this resolution.

**ADOPTED:** YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

Resolution declared adopted.

**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 proceedings taken by the Township Board at a regular meeting held on Tuesday, May 19<sup>th</sup>, 2026, at 6:00 p.m.

\_\_\_\_\_  
Angela Demas, Township Clerk  
Charter Township of Meridian

**2026 ORDER TO MAINTAIN SIDEWALK  
SPECIAL ASSESSMENT DISTRICT #22**

**RESOLUTION NO. 2**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan 48864-1198, (517) 853-4000, on Tuesday, May 19<sup>th</sup>, 2026, at 6:00 p.m.

**PRESENT:** \_\_\_\_\_  
\_\_\_\_\_

**ABSENT:** \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

**WHEREAS**, the Township Board of the Charter Township of Meridian acting on its own initiative, as permitted by Act 188, Public Acts of Michigan, 1954, as amended, deems it advisable and necessary for the public health, safety, and welfare of the Township and its inhabitants to make the following described public sidewalk improvements: Repair and Maintain Sidewalk, in the following areas:

**(SEE ATTACHED LEGAL DESCRIPTION)**

and to defray the cost thereof by special assessment against the properties specially benefited thereby in accordance with Township Ordinance 58-32d; and,

**WHEREAS**, the Township Board has caused to be prepared by the Township Engineer, a list of the improvement locations and an estimate of the cost thereof; and,

**WHEREAS**, the same has been received by the Township Board; and,

**WHEREAS**, the Township Board desires to proceed further with the improvements.

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

1. The list of the improvement locations and an estimate of the cost thereof be filed with the Township Clerk and be available for public examination.
2. The Township Board tentatively declares its intention to make the public sidewalk improvements previously listed in this resolution.
3. There is hereby tentatively designated a special assessment district against which the cost of said improvement is to be assessed, consisting of the lots and parcels of land described as:

**(SEE PROPOSED ATTACHED ASSESSMENT ROLL)**

**2026 Order to Maintain Sidewalk  
Special Assessment District No. 22  
Resolution No. 2  
Page 2**

4. The Township Board shall meet in the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI on Tuesday, June 16<sup>th</sup>, 2026 at 6:00 p.m. at which time and place the Township Board will hear objections to the improvement and to the special assessment district therefore.
5. The Township Clerk is hereby ordered to cause notice of such hearing and the fact that the Township Board is proceeding with this project to be published twice prior to said hearing in a newspaper of general circulation in the Township, the first publication to be at least ten (10) days before the time of the hearing, pursuant to Act 188, Public Acts of Michigan, 1954, as amended, and shall cause said notice to be mailed by first class mail to all record owners of, or parties with interest in property in the special assessment district, at the addresses shown on the current tax records of the Township, at least ten (10) full days before the date of said hearing.
6. Said notice shall be in substantially the following form: **(SEE ATTACHED)**
7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

**ADOPTED:**

**YEAS:** \_\_\_\_\_

\_\_\_\_\_

**NAYS:** \_\_\_\_\_

Resolution declared adopted.

**STATE OF MICHIGAN )**

**)ss.**

**COUNTY OF INGHAM )**

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, **DO HEREBY CERTIFY**, that the foregoing is a true and complete copy of proceedings taken by the Township Board at a regular meeting held on Tuesday, May 19<sup>th</sup>, 2026, at 6:00 p.m.

\_\_\_\_\_  
Angela Demas, Township Clerk  
Charter Township of Meridian

**2026 ORDER TO MAINTAIN SIDEWALK  
SPECIAL ASSESSMENT DISTRICT #22**

**NOTICE OF PUBLIC HEARING**

**TO THE RECORD OWNERS OF, OR PARTIES IN INTEREST IN, THE FOLLOWING PROPERTY  
CONSTITUTING THE PROPOSED SPECIAL ASSESSMENT DISTRICT:**

**(SEE ATTACHED LEGAL DESCRIPTIONS)**

Township Ordinance Section 58-32 places the duty to maintain the sidewalk in a good and usable condition with the adjacent property owner; and also states the Township Board may order the maintenance of the sidewalk and establish an assessment district of the benefited properties. The adjacent property owner will be allowed 20 days, from date of notification, to perform the work, and if not completed, the Township shall proceed with the work and assess the cost in accordance with the assessment district.

**PLEASE TAKE NOTICE** that the Township Board of the Charter Township of Meridian, acting on its own initiative as permitted by Act 188, Public Acts of Michigan, 1954, as amended, has determined for the public health, safety, and welfare of the Township and its inhabitants to make the following described public sidewalk improvements: repair and maintain sidewalk in the aforementioned proposed special assessment district and to defray the cost thereof by special assessment against the properties specially benefited thereby.

Plans and estimates have been prepared and are on file with the Township Clerk for public examination.

**TAKE FURTHER NOTICE** that the Township Board will meet Tuesday, June 16<sup>th</sup>, 2026 at 6:00 p.m. at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864-1198, for the purpose of hearing objections, written or oral, to the proposed improvement, special assessment, and the special assessment district therefore. The Township Board is also interested in hearing those that favor the proposed project.

Appearance and protest at the hearing in the special assessment proceedings is required in order to appeal the amount of the special assessment to the state tax tribunal. Your personal appearance at the hearing is not required, but you or your agent may appear in person at the hearing and protest the special assessment. To make an appearance and protest, you must file your written objections by letter or other writing with the Township Clerk before the close of this hearing. The owner or any person having an interest in the real property may file a written appeal of the special assessment with the state tax tribunal with 30 days after the confirmation of the special assessment roll if that person appeared and protested the special assessment at this hearing.

**“FOR PURPOSES OF THIS HEARING, THE AMOUNT TO BE ASSESSED AGAINST YOUR PROPERTY  
IS ESTIMATED TO BE \_\_\_\_\_.”**

Dated: \_\_\_\_\_

\_\_\_\_\_  
Angela Demas, Township Clerk  
Charter Township of Meridian

**2026 ORDER TO MAINTAIN SIDEWALK  
SPECIAL ASSESSMENT DISTRICT NO. 22**

**PROPOSED SPECIAL ASSESSMENT ROLL**

**LEGAL DESCRIPTION**

**Carriage Hill Estates:** Lot 10 and 12

**Carriage Hill Estates No. 2:** Lot 24

**Carriage Hill Estates No. 3:** Lot 29, 34, 53,68, 70, 71, 85

**Crestwood No. 2:** Lot 9, 11, 15, 21, 26, 32

**Crestwood No. 3:** Lot 41, 58

**Crestwood No. 5:** Lot 79, 87

**Everett Farms No. 4:** Lot 71

**Everett Hills:** Lot 1

**Everett Woods:** Lot 45

**Heritage Hills:** Lot 46

**Heritage Hills No. 3:** Lot 88 and 118

**Heritage Hills No. 4:** Lot 142, 146, 148, 149

**Sierra Ridge Estates: Stormwater Detention**

**Sierra Ridge Estates No. 2:** Lot 45

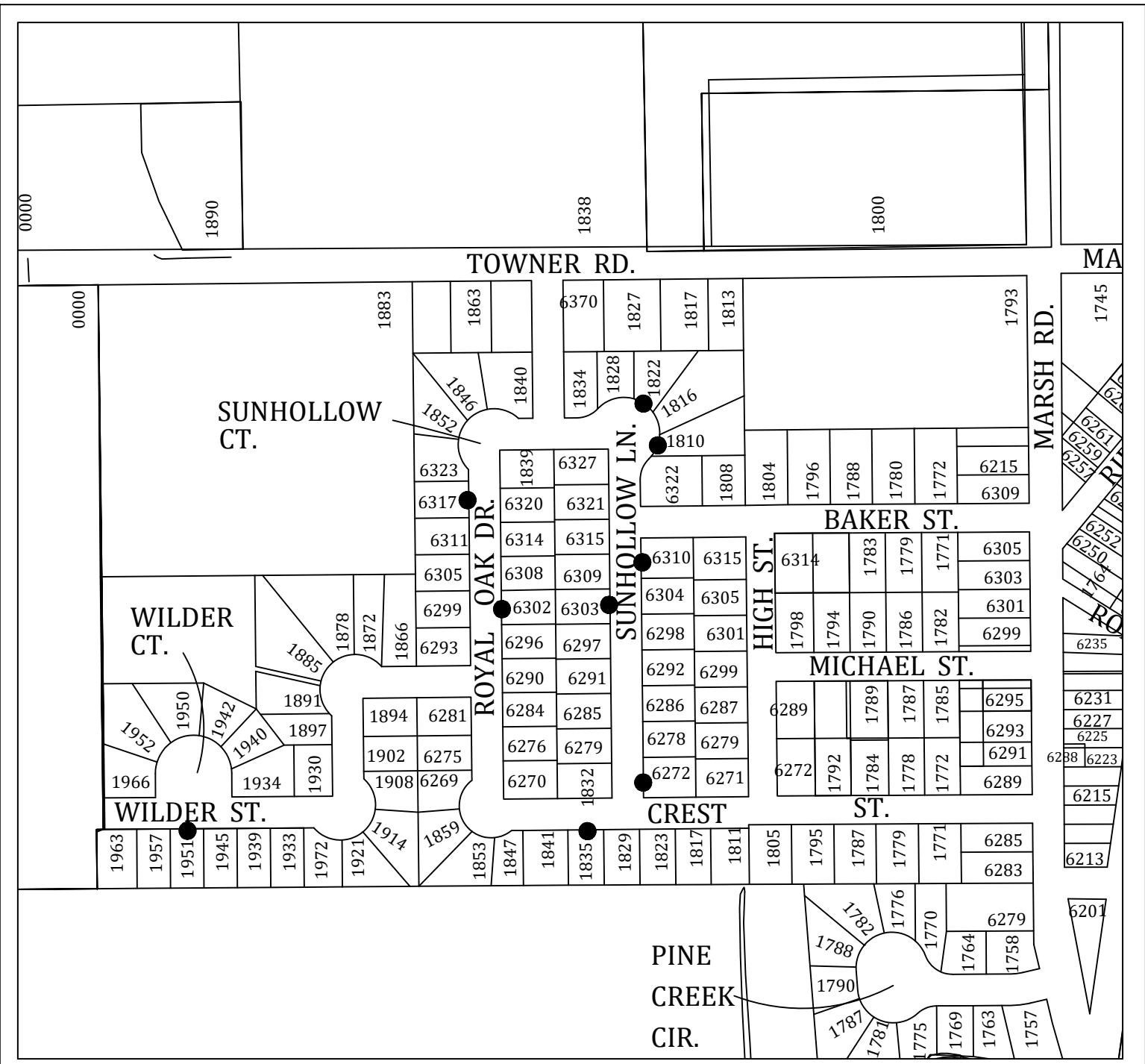
**Whitehills Lakes:** Lot 2

**Whitehills Lakes No. 1:** Lot 35

**Wood Creek:** Lot 12

Repair Address				Mailing Address							Repair Quantity				Property Owner Cost
Parcel #	Subdivision	Lot No.	Repair Address	Primary Name	Street Address	City	ST	Zip	Frontlot	Sidelot					
									4"	6"	4"	6"			
1	33-02-02-05-302-010	CARRIAGE HILL ESTATES	12	6160 Birch Row Dr	SMIT, JAMES H TRUST	5153 Hawk Hollow Dr East	Bath	MI	48808	16.64				\$ 157.38	
2	33-02-02-09-157-006	EVERETT FARMS SUB	8	5851 Westminster Way	ILLIAMS, CHARLES T & (TRUSTEES), MCLAUGHLIN-WILLIAMS, JANET E					13.13				\$ 124.10	
3	33-02-02-09-157-005	EVERETT FARMS SUB	7	5859 Westminster Way	GLICKMAN KENNETH S & KAREN B	5859 Westminster Way	East Lansing	MI	48823	13.13				\$ 124.10	
4	33-02-02-05-302-012	CARRIAGE HILL ESTATES	10	2964 Briarwick Dr	PRIOR, MARK	2712 Davenport Dr	Marville	TN	37804	27.10				\$ 256.25	
5	33-02-02-05-302-014	CARRIAGE HILL ESTATES NO 3.	29	2953 Footman Dr	FOX, SHIRLEY B TRUSTEES	2953 Footman Dr	East Lansing	MI	48823	22.50				\$ 212.75	
6	33-02-02-05-302-019	CARRIAGE HILL ESTATES NO 3.	34	2923 Footman Dr	EL-MINYAWI, MONA A	2923 Footman Dr	East Lansing	MI	48823	27.50				\$ 260.03	
7	33-02-02-05-351-009	CARRIAGE HILL ESTATES NO 3.	53	6029 Horizon Dr	RUBINSTEIN, JACK & LANDAU, DANIELA	10570 Stablehand Dr	Cincinnati	OH	45242	30.00				\$ 283.67	
8	33-02-02-05-303-025	CARRIAGE HILL ESTATES NO 3.	68	6084 Horizon Dr	KRINOCK, SHARON TRUST	6084 Horizon Dr	East Lansing	MI	48823	27.56				\$ 260.62	
9	33-02-02-05-303-023	CARRIAGE HILL ESTATES NO 3.	70	6096 Horizon Dr	KELLY, MONIQUE & CAMPBELL, PAULETTE	6096 Horizon Dr	East Lansing	MI	48823	25.85				\$ 244.43	
10	33-02-02-05-303-022	CARRIAGE HILL ESTATES NO 3.	71	6102 Horizon Dr	LEACH, THOMAS W & BERNADETTE	6102 Horizon Dr	East Lansing	MI	48823	24.25				\$ 229.30	
11	33-02-02-05-301-004	CARRIAGE HILL ESTATES NO 3.	85	2940 Footman Dr	MELARAGNI, RONALD J & LORRAINE	2940 Footman Dr	East Lansing	MI	48823	55.00				\$ 520.06	
12	33-02-02-05-302-005	CARRIAGE HILL ESTATES NO. 2.	24	6210 Birch Row Dr	ROBISON, LINDON & BONNIE	2579 Dustin Rd	Okemos	MI	48864	27.90				\$ 263.81	
13	33-02-02-03-177-009	CRESTWOOD NO 2.	9	1810 Sunhollow Ct	HASTINGS WILLIAM & MICHELLE	1810 Sunhollow Dr	Haslett	MI	48840	22.40				\$ 211.80	
14	33-02-02-03-177-007	CRESTWOOD NO 2.	11	1822 Sunhollow CT	BALDORI ANGELINA	1822 Sunhollow Ct	Haslett	MI	48840		35			\$ 371.19	
15	33-02-02-03-184-008	CRESTWOOD NO 2.	15	6310 Sunhollow Lane	KIK AARON J	6310 Sunhollow Ln	Haslett	MI	48840	25.00				\$ 236.39	
16	33-02-02-03-184-014	CRESTWOOD NO 2.	21	6272 Sunhollow Ln	FAULKNER LYNNE MARIE TRUST NO 1	6272 Sunhollow Lane	Haslett	MI	48840	27.50				\$ 260.03	
17	33-02-02-03-185-008	CRESTWOOD NO 2.	26	1835 Crest St	SCHMIDT BILLY R & VALERIE A	1835 Crest St	Haslett	MI	48840	22.79				\$ 215.49	
18	33-02-02-03-178-008	CRESTWOOD NO 2.	32	6303 Sunhollow Lane	CANTU DANIEL & KAREN	6303 Sunhollow Ln	Haslett	MI	48840	28.00				\$ 264.76	
19	33-02-02-03-176-007	CRESTWOOD NO. 3	58	6317 Royal Oak Dr	MAY DELORES J	6317 Royal Oak	Haslett	MI	48840		20			\$ 212.11	
20	33-02-02-03-178-025	CRESTWOOD NO. 3	41	6302 Royal Oak Dr	FIELBRANDT BRIAN & AMY	6302 Royal Oak Dr	Haslett	MI	48840	25.00				\$ 236.39	
21	33-02-02-03-153-010	CRESTWOOD NO. 5	79	1951 Wilder Street	MCMINN COURTNEY	1951 Wilder Street	Haslett	MI	48840	102.50				\$ 969.19	
22	33-02-02-03-152-009	CRESTWOOD NO. 5	87	1934 Wilder Street	ROSALES ELIZABETH A	1934 Wilder Street	Haslett	MI	48840	18.50				\$ 174.93	
23	33-02-02-09-159-009	EVERETT FARMS NO. 4	71	2355 Barnsbury Rd	HALL ANGELAT & GRANT GARY L	2355 Barnsbury Rd	East Lansing	MI	48823	27.14				\$ 256.65	
24	33-02-02-09-130-001	EVERETT HILLS	1	2318 Barnsbury Rd	SUNDLAND, KATHY	2318 Barnsbury Rd	East Lansing	MI	48823	25.85				\$ 244.43	
25	33-02-02-09-155-005	EVERETT WOODS	45	5723 Westminster Way	WEICHEL LARRY & JENNIFER	5723 Westminster Way	East Lansing	MI	48823	27.56				\$ 260.62	
26	33-02-02-08-180-006	HERITAGE HILLS	46	2846 Southwood Dr	KIDINGER DAVID B & ROBERTA H	2846 Southwood Dr	East Lansing	MI	48823	28.88				\$ 273.03	
27	33-02-02-08-182-009	HERITAGE HILLS NO 3.	99	2827 Southwood Dr	GALLEGOS GILBERT JR & KIMBERLY M	2827 Southwood Dr	East Lansing	MI	48823	30.25				\$ 286.03	
28	33-02-02-08-128-014	HERITAGE HILLS NO 3.	118	2812 Still Valley Dr	HERSHEY WILLARD J & DELL S	2812 Still Valley Dr	East Lansing	MI	48823	27.13				\$ 256.50	
29	33-02-02-08-203-012	HERITAGE HILLS NO. 4	142	2742 Southwood Dr	MCGILLICUDDY KYLER E & MEGAN	2742 Southwood Dr	East Lansing	MI	48823	26.25				\$ 248.21	
30	33-02-02-08-203-008	HERITAGE HILLS NO. 4	146	2764 Southwood Dr	CHASE JO ANN	2764 Southwood Dr	East Lansing	MI	48823	25.85				\$ 244.43	
31	33-02-02-08-181-009	HERITAGE HILLS NO. 4	149	2776 Southwood Dr	WATTERS LYNLEY J & MICHAEL A TRUST	2776 Southwood Dr	East Lansing	MI	48823	20.68				\$ 195.54	
32	33-02-02-08-181-010	HERITAGE HILLS NO. 4	148	2772 Southwood Dr	NOVICKI MARKETTA L TRUST	2772 Southwood Dr	East Lansing	MI	48823	27.56				\$ 260.62	
33	33-02-02-04-455-001	SIERRA RIDGE ESTATES		Marietta Way	INGHAM COUNTY DRAIN COMMISSION	707 Buht Street	Mason	MI	48854	97.50				\$ 921.92	
34	33-02-02-04-452-009	SIERRA RIDGE ESTATES NO. 2	45	6093 Sacramento Way	COMER GREGORY J & LESLEY CK	6093 Sacramento Way	East Lansing	MI	48823	57.10				\$ 539.91	
35	33-02-02-05-251-001	WHITEHILLS LAKES	2	6371 Island Lake Dr	MILLER, GREGORY E & LISA R	6371 Island Lake Dr	East Lansing	MI	48823	70.00				\$ 661.89	
36	33-02-02-05-202-025	WHITEHILLS LAKES NO. 1	35	6380 Island Lake Dr	WAGNER III, JOHN TRUST	6380 Island Lake Dr	East Lansing	MI	48823	55.00				\$ 520.06	
37	33-02-02-09-161-010	WOOD CREEK	12	2485 Barnsbury Rd	BIAN XINDI & ZHONG SHIYUAN	2485 Barnsbury Rd	East Lansing	MI	48823	21.00				\$ 198.57	

Total TOTAL \$ 11,457.17

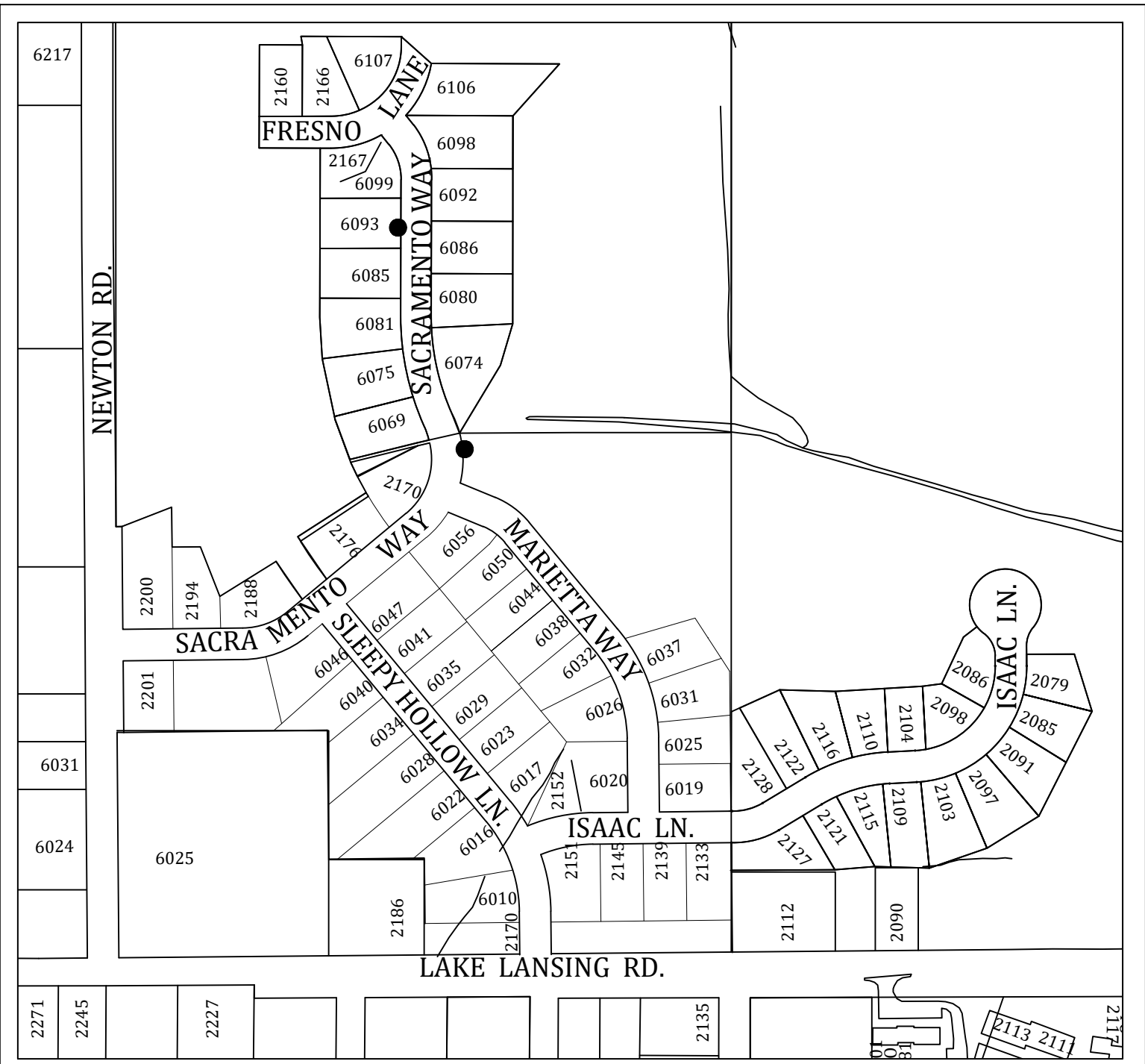


CRESTWOOD NO. 2, NO.3, AND NO.5

● CONCRETE REPLACEMENT LOCATION

<b>Meridian Charter Township</b> Ingham County, Michigan <b>ENGINEERING DEPARTMENT</b>	
Crestwood Sidewalk Repair Locations	
DRAWN BY: _____ REVISIONS: _____ DATE: 5.14.26 BY: CH COMMENTS: Map for Res #1 & 2.	CHECKED BY: _____
SCALE: NTS	PAGE: _____

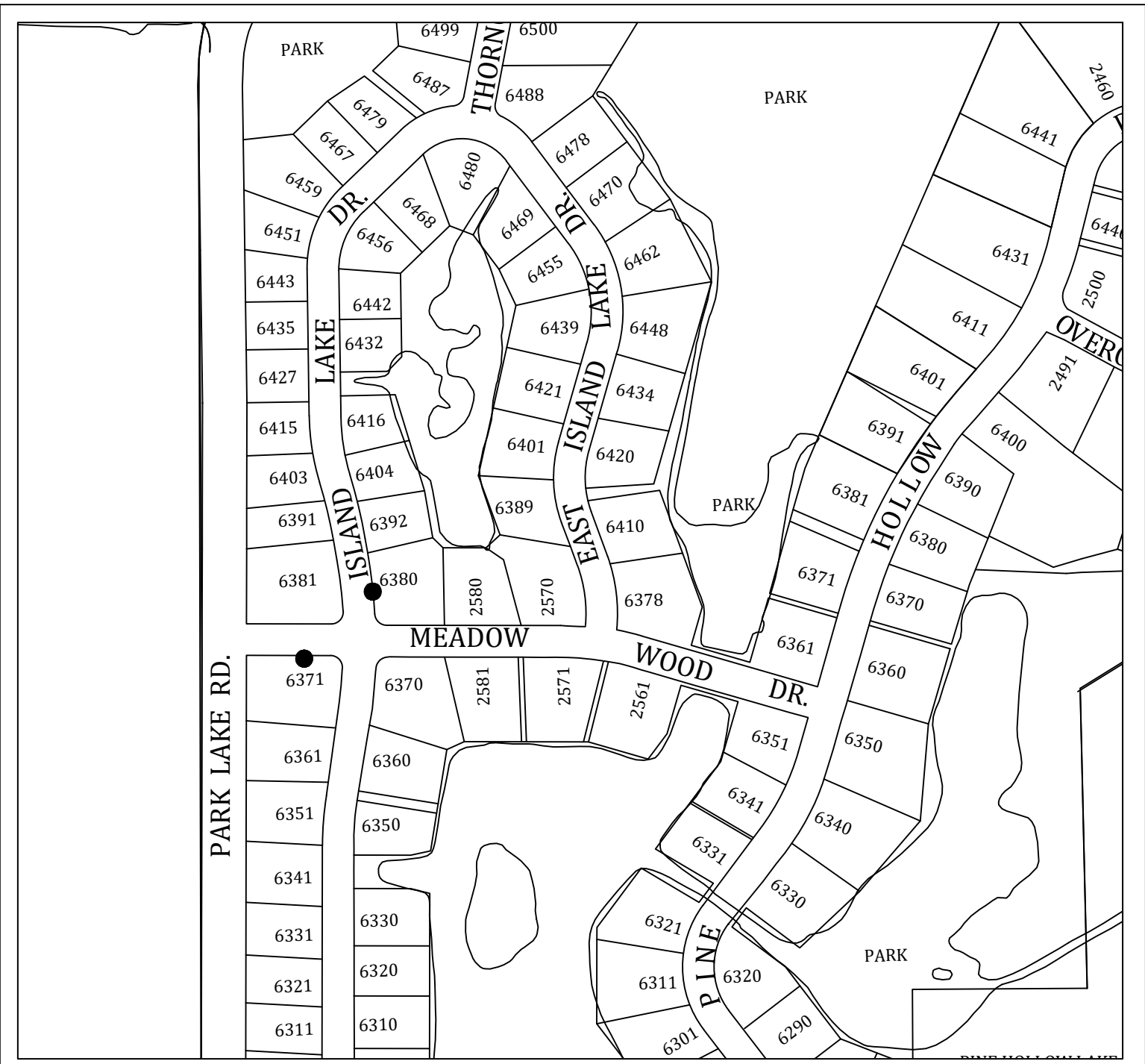




SIERRA RIDGE ESTATES AND SIERRA RIDGE ESTATES NO. 2

● CONCRETE REPLACEMENT LOCATION

<b>Meridian Charter Township</b> Ingham County, Michigan <b>ENGINEERING DEPARTMENT</b>			
Sierra Ridge Estates Sidewalk Repair Locations			
DRAWN BY:		CHECKED BY:	
REVISIONS:			
DATE	BY:	COMMENTS:	
5.14.26	CH	Map for Res #1 & 2.	
SCALE:		PAGE:	
NTS			

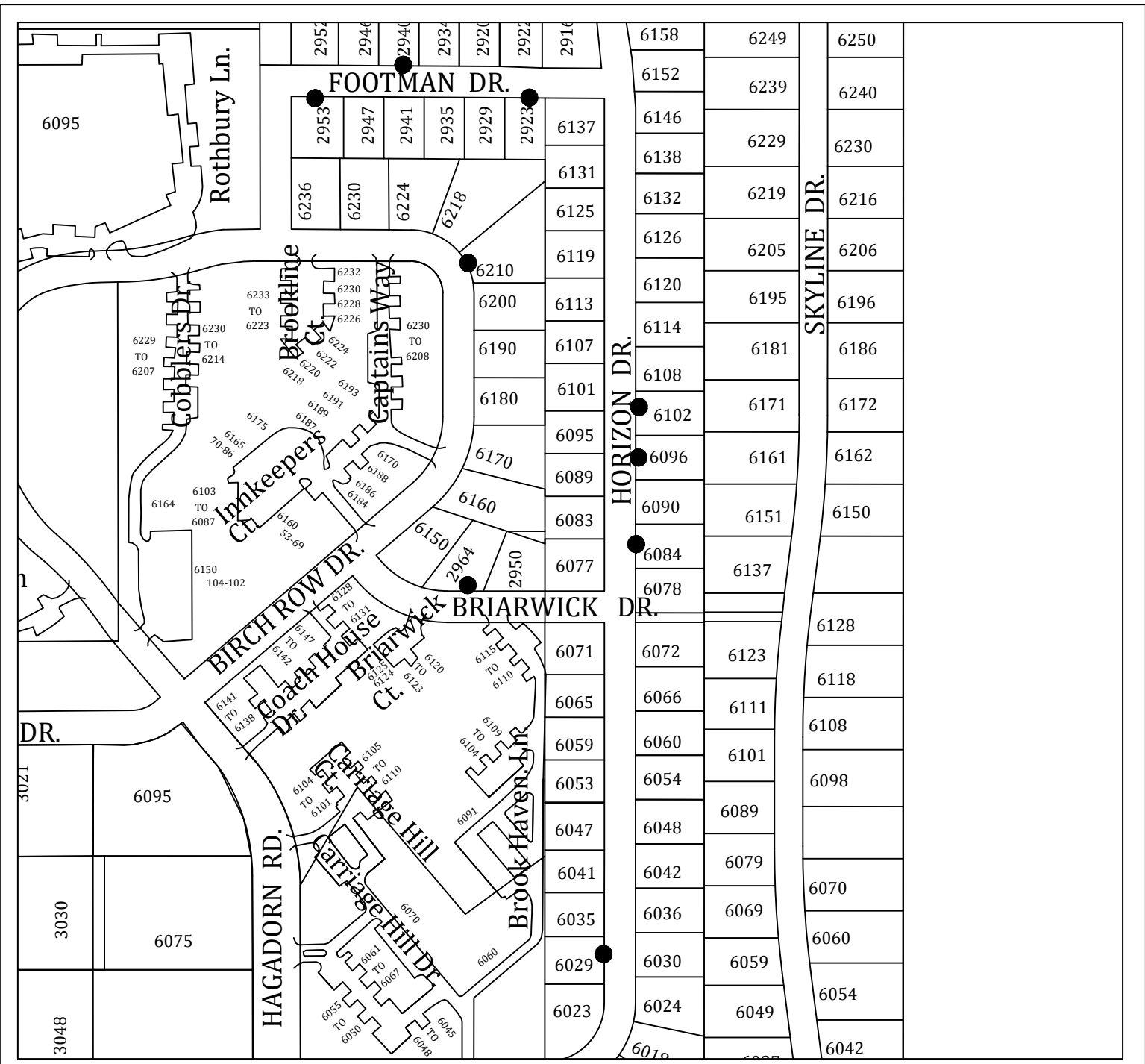


WHITEHILLS LAKES AND WHITEHILLS LAKES NO. 1

● CONCRETE REPLACEMENT LOCATION



<b>Meridian Charter Township</b> Ingham County, Michigan <b>ENGINEERING DEPARTMENT</b>		
Whitehills Lakes Sidewalk Repair Locations		
DRAWN BY:		CHECKED BY:
REVISIONS:		
DATE	BY:	COMMENTS:
5.14.26	CH	Map for Res #1 & 2.
SCALE:	PAGE:	
NTS		

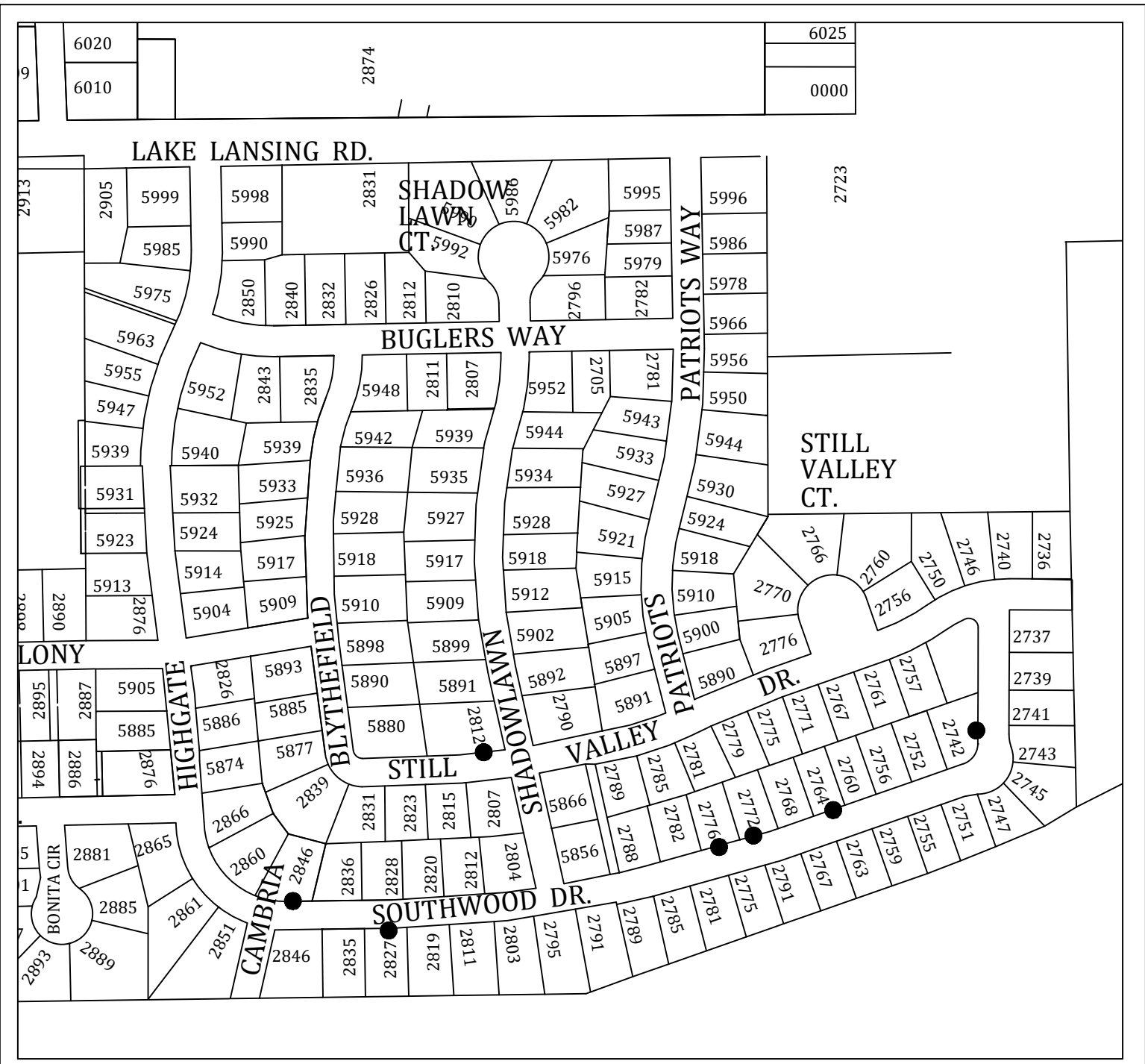


CARRIAGE HILL ESTATES, NO. 2 AND NO. 3

● CONCRETE REPLACEMENT LOCATION

<b>Meridian Charter Township</b> Ingham County, Michigan <b>ENGINEERING DEPARTMENT</b>			
Carriage Hill Estates Sidewalk Repair Locations			
DRAWN BY:		CHECKED BY:	
REVISIONS:			
DATE	BY:	COMMENTS:	
5.14.26	CH	Map for Res #1 & 2.	
SCALE:		PAGE:	
NTS			





HERITAGE HILLS, NO. 3 AND NO. 4

● CONCRETE REPLACEMENT LOCATION

<b>Meridian Charter Township</b> Ingham County, Michigan <b>ENGINEERING DEPARTMENT</b>			
Heritage Hills Sidewalk Repair Locations			
DRAWN BY:		CHECKED BY:	
REVISIONS:			
DATE:	BY:	COMMENTS:	
5.14.26	CH	Map for Res #1 & 2.	
SCALE:	PAGE:		
NTS			







## 2026 ORDER TO MAINTAIN SIDEWALK SPECIAL ASSESSMENT DISTRICT #22

---

### DEPARTMENT OF PUBLIC WORKS ORDER-TO-MAINTAIN SIDEWALK PROGRAM

#### **Why has my sidewalk been chosen for replacement?**

Township inspectors found certain sections of the sidewalk abutting your property need to be replaced to make the sidewalk safer. This inspection is part of a yearly program created to replace defective sidewalk. Sidewalk maintenance is important because it may save a pedestrian from injury and you from an expensive lawsuit.

#### **Why is replacement necessary?**

Removal and replacement is necessary to provide reasonably safe and accessible sidewalks.

#### **How can I replace the sidewalk?**

You have three options:

1. Take no action and allow the Township's contractor to replace the sidewalk as part of the sidewalk maintenance program.
2. Hire your own contractor.
3. Perform the work yourself.

If you elect to hire a contractor or do the work yourself, you must obtain a permit from the Department of Public Works. Application for a permit is free of charge for both contractors and homeowners. All work must be completed in accordance with the standards and specifications of Meridian Township. Copies of the standards and specifications are available from the Department of Public Works. An inspection is required when forms are ready and at pour.

If you do nothing, the Township's contractor will be in your area and will replace the sidewalk at your expense, and you will be billed as explained in this brochure. You do not have to obtain a permit if the work is done by the Township's contractor.

#### **Can I make temporary repairs instead of replacement or leveling?**

No, filling vertical or horizontal gaps or displacements by placing mortar or asphalt is not considered a permanent repair.

#### **How much will replacing the defective sidewalk cost?**

Your exact cost will be determined **after** completion of the work; however your estimated cost is indicated on the enclosed "Notice of Public Hearing", and is on file with the Township Clerk. You may contact the Department of Public Works for a detailed breakdown of your costs and the location of the sidewalk to be replaced.

You are responsible for 100% of the sidewalk across your frontage. If you own a residential corner lot, the Township will pay for 40% of the cost of the sidewalk replacement along the street to which the house is not addressed. The Township will pay 100% for ramp replacement at the street intersection.



## 2026 ORDER TO MAINTAIN SIDEWALK SPECIAL ASSESSMENT DISTRICT #22

---

### **How will I be billed?**

You will receive a bill, called a special assessment, in **June 2027, with a due date of July 1, 2027**. The assessment may be paid in full with one payment (in 2027), or over 5 years at 5% interest per year. *Please do not make any payments until after you receive this bill.*

The Township sidewalk contractor will complete the work over the Summer/Fall of 2026. Once the sidewalk repairs have been completed, a Township inspector will measure the exact dimensions of the replaced sidewalk. Your special assessment will be based on these measurements.

(Please note you will receive a second Township Board "Notice of Hearing" in early 2027 after the contractor has completed all of the sidewalk replacements. It will state the exact cost of your sidewalk repairs. The purpose of the second hearing is for the public to comment on the proposed assessments.)

### **What about damage caused by trees or utility structures?**

Where tree roots have displaced the sidewalk they will be removed prior to new sidewalk installation. A healthy tree should survive this process.

Property owners are responsible for replacement of all sidewalk damaged by tree roots whether the tree is on public or private land. The Township will pay for 100% of the cost for sidewalk directly damaged by Township manhole covers or water valves.

### **Will the contractor restore my lawn after the work?**

Usually only a few inches of grass adjacent to the replaced sidewalk is uprooted. This strip will be filled with topsoil, seeded, and mulched after the concrete forms are removed.

### **How do I protect my sprinkler system?**

If you have a sprinkler system or private underground wires (i.e. invisible fence) they must be marked prior to construction. Contact the person that installed your lines for a detailed layout.

### **May I have private work done by the Township's contractor?**

You may have additional work (driveways, approaches, patios, etc.) performed under a private agreement between you and the Township contractor. You also must be sure that you are not paying the Township contractor directly for work to be done under their contract with the Township.

The Township will not become involved in disputes between you and the contractor for private work. You and the contractor must negotiate the price, timing, restoration, and payment terms for all private work.

### **What about tree branches and other vegetation that obstruct the sidewalk?**

The property owner is responsible for removal of all obstructions; including vegetation such as tree limbs, branches, shrubs, and bushes and other objects; that interfere with the safe use of the sidewalk. The area to be kept clear is one (1) foot from the edges of the sidewalk and eight (8) feet above the sidewalk.

### **If I still have questions, whom should I contact?**

Department of Public Works at (517) 853-4440 or [DPW@MERIDIAN.MI.US](mailto:DPW@MERIDIAN.MI.US).





**To:** Board Members

**From:** Timothy R. Schmitt, *AICP*  
Director of Community Planning and Development

**Date:** May 15, 2026

**Re:** Garza Rezoning – Rezone 1745 Mack from RDD, Multiple Family Residential up to 5 dwelling units per acre, to RB, One-Family High Density Residential

The Garza family, the owners of the property at 1745 Mack Avenue (parcel ID# 33-02-02-03-251-001) has applied for rezoning of their 0.781 acre parcel of land. The property has a single-family home on it, where the Garzas reside. They have discussed several times in recent years that they would like to split the property to be able to build another home on the lot, but the only way to make that happen is to rezone the property to single-family.

The property at 1745 Mack is the only one zoned Multiple Family in the area. The properties to the south, east, and west are zoned RB currently and are all single-family homes. The parcels to the north are zoned RA, also single family and also have single family homes on it. The nearest multiple family development is the North Shore Condominium complex to the northeast, which is zoned RDD.

The Planning Commission held a public hearing on April 27, 2026 ([PACKET](#), [VIDEO](#), [MINUTES](#)) and received no public comment regarding the request. The Planning Commission again reviewed the matter on May 11, 2026 ([PACKET](#), [VIDEO](#), MINUTES [not yet available]) and recommended approval to the Township Board to rezone the property to RB as requested by the applicant. Staff looks forward to discussing this matter with the Board.

**Attachments:**

1. Ordinance 2026-XX- Rezone 1745 Mack Avenue
2. Application Information

**ORDINANCE NO. 2026-06**  
**ORDINANCE AMENDING THE ZONING DISTRICT MAP**  
**OF MERIDIAN TOWNSHIP**  
**PURSUANT TO REZONING REQUEST #26005**

The Charter Township of Meridian ordains:

Section 1. Amending the Zoning District Map.

A. The Zoning District Map of Meridian Township, as adopted in Section 86-312 of the Code of the Charter Township of Meridian, Michigan, as previously amended, is hereby amended by changing the RDD, Multiple Family Residential, symbol and indication as shown on the Zoning District Map, for Parcel #33-02-02-03-251-001, land legally described as:

ALL THAT PART OF LOT 15- BLOCK 3 N. OF THE LINE BETWEEN LOTS 9 & 10 IF  
EXTENDED TO W BLOCK LINE HICKORY GROVE PARK.

to that of **RB, One-Family, High Density Residential District.**

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 be effective seven (7) days after its publication or upon such later date as may be required under Section 402 of the Michigan Zoning Enabling Act (MCL 125.3402) after filing of a notice of intent to file a petition for a referendum.

---

Scott Hendrickson, Township Supervisor

---

Angela Demas, Township Clerk

Part II

REASONS FOR REZONING REQUEST

Respond only to the items which you intend to support with proof. Explain your position on the lines below, and attach supporting information to this form.

A. Reasons why the present zoning is unreasonable:

- 1) There is an error in the boundaries of the Zoning Map, specifically: \_\_\_\_\_
- 2) The conditions of the surrounding area have changed in the following respects: \_\_\_\_\_
- 3) The current zoning is inconsistent with the Township's Master Plan, explain:  
*The future Land use MAP Shows the property as Suburban Residential, not multiple - Family Residential.*
- 4) The Township did not follow the procedures that are required by Michigan laws, when adopting the Zoning Ordinance, specifically: \_\_\_\_\_
- 5) The Township did not have a reasonable basis to support the current zoning classification at the time it was adopted; and the zoning has exempted the following legitimate uses from the area: \_\_\_\_\_
- 6) The current zoning restrictions on the use of the property do not further the health safety or general welfare of the public, explain: \_\_\_\_\_

B. Reasons why the requested zoning is appropriate:

- 1) Requested rezoning is consistent with the Township's Master Plan, explain:  
*The requested RB zoning is consistent with the township master Plan.*
- 2) Requested rezoning is compatible with other existing and proposed uses surrounding the site, specifically: *RB- Single Family Residential is consistent with the surrounding uses around property.*
- 3) Requested rezoning would not result in significant adverse impacts on the natural environment, explain: \_\_\_\_\_
- 4) Requested rezoning would not result in significant adverse impacts on traffic circulation, water and sewer systems, education, recreation or other public services, explain: \_\_\_\_\_
- 5) Requested rezoning addresses a proven community need, specifically: \_\_\_\_\_
- 6) Requested rezoning results in logical and orderly development in the Township, explain: \_\_\_\_\_
- 7) Requested rezoning will result in better use of Township land, resources and properties and therefore more efficient expenditure of Township funds for public improvements and services, explain: \_\_\_\_\_

Part III

I (we) hereby grant permission for members of the Charter Township of Meridian's Boards and/or Commissions, Township staff member(s) and the Township's representatives or experts the right to enter onto the above described property (or as described in the attached information) in my (our) absence for the purpose of gathering information including but not limited to the taking and the use of photographs.

Yes     No    (Please check one)

By the signature(s) attached hereto, I (we) certify that the information provided within this application and accompanying documentation is, to the best of my (our) knowledge, true and accurate

Danielle Eneida Garza  
Signature of Applicant

3-27-2026  
Date

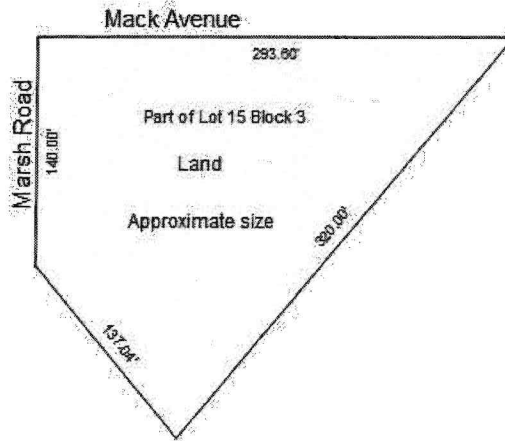
Danielle Garza, Eneida Garza  
Type/Print Name

Fee: \$750

Received by/Date: 3/30/2026

**Image/Sketch for Parcel: 33-02-02-03-251-001**

03-251-001



Sketch by Apex Sketch

**\*\*Disclaimer:** BS&A Software provides BS&A Online as a way for municipalities to display information online and is not responsible for the content or accuracy of the data herein. This data is provided for reference only and WITHOUT WARRANTY of any kind, expressed or inferred. Please contact your local municipality if you believe there are errors in the data.

Legal description

MP 1363 MP 1364 ALL THAT PART OF LOT 15- BLOCK 3 N. OF THE LINE  
BETWEEN LOTS 9 & 10 IF EXTENDED TO W BLOCK LINE HICKORY GROVE  
PARK.