

CHARTER TOWNSHIP OF MERIDIAN

TOWNSHIP BOARD RESOLUTION

ADOPTION OF ELECTRIC FRANCHISE ORDINANCE

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, on November 18, 2025, at 6:00 PM, the following resolution was offered by _____ and supported by _____:

WHEREAS, the Charter Township of Meridian has negotiated a new electric franchise ordinance with the Lansing Board of Water and Light (BWL), a municipally owned utility, for the construction, maintenance, and operation of electric power facilities within the Township; and

WHEREAS, the proposed ordinance grants BWL a nonexclusive franchise for a term of thirty (30) years and includes provisions for utility regulation, public safety, and Township oversight; and

WHEREAS, the ordinance also establishes a franchise fee, consistent with the Township's regulatory costs associated with BWL's operation within the public rights-of-way, as authorized by law;

NOW, THEREFORE, BE IT RESOLVED by the Township Board of the Charter Township of Meridian that:

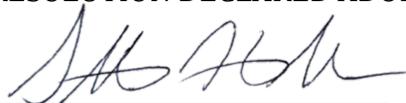
1. The Electric Franchise Ordinance with the Lansing Board of Water and Light is hereby adopted in its final form.
2. The Township Clerk is directed to publish the Ordinance as required by law.
3. The franchise fee to be imposed under the Ordinance is hereby set at five percent (5%) of BWL's retail electric sales revenue within the Township, excluding sales tax, as authorized under Section 9 of the Ordinance.

YEAS: _____

NAYS: _____

ABSENT: _____

RESOLUTION DECLARED ADOPTED.



Scott Hendrickson, Township Supervisor



Angela Demas, Township Clerk

CERTIFICATION

I, Angela Demas, the duly elected and acting Clerk of the Charter Township of Meridian, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting held on November 18, 2025.



Angela Demas, Township Clerk
Dated: November 21, 2025