



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
October 6, 2020 6:00 pm

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1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
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) September 15, 2020 Virtual Regular Meeting
    - (2) September 22, 2020 Virtual Special Meeting
  - C. Bills
  - D. Addition of Streetlight- Hagadorn and Mt. Hope
  - E. Ratification of New Part-time Paramedic Appointment
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
  - A. Planned Unit Development #20014 (Okemos Land Investment LLC) Silverleaf
  - B. Enhanced Deer Management Plan
  - C. 2020 3<sup>rd</sup> Quarter Budget Amendments
  - D. Board and Commission Appointments
13. BOARD DISCUSSION ITEMS (ORCHID)
  - A. Walnut Hills
  - B. Halloween Options
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT

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

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

**CLERK'S OFFICE  
BOARD COMMUNICATIONS  
October 6, 2020**

**BOARD INFORMATION  
(BI)**

## **Brett Dreyfus**

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**From:** William Vander Pols <warendvp@gmail.com>  
**Sent:** Monday, September 14, 2020 7:47 PM  
**To:** Board  
**Subject:** Vote for development tomorrow

My name is William Vander Pols, and I am writing to implore you to vote against the sale of the wilderness area behind the Lodges of East Lansing tomorrow. As a resident of Okemos, I feel that the area has insufficient park space, and the development of one of our few park surrogates for the sake of corporate greed would constitute a severe disservice to the community.

Thank you for your time.

## Brett Dreyfus

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**From:** Yingxin Zhou <zhou0824@gmail.com>  
**Sent:** Friday, September 11, 2020 7:19 AM  
**To:** Board; Planning Commission (DG); Frank Walsh  
**Subject:** Public hearing on emergency pathway that connects Sophia Parkway to Creekstone Trail

Dear Meridian Township Board, Planning Commission and Township Manager Mr. Frank Walsh,

Hope all is well.

I'm writing to request a public hearing to be held on the emergency road issue before the Board reviews the Silverleaf PUD application from Mayberry Homes.

For rezoning #19060 (Okemos Land Development LLC) and the Silverleaf PUD application, Mayberry Homes offered to dedicate the northern 20 acres of the property to Meridian Township. Since the proposal calls for Silverleaf to connect to Champion Woods, there is truly no need for the Champion Woods neighborhood to maintain and own the existing emergency pathway connecting Sophia Parkway to Creekstone Trail. There is a public value for the Township to assume ownership of the path and connect the neighborhoods and public streets to existing land preserve and new 20 acre open space.

We appreciate Frank presenting the proposal of assuming the ownership of the path by the Township to the Board in the Sep 17, 2019 board meeting. Additionally Frank emphasized that the rezoning/PUD and taking over the ownership of the path is ONE package in several board and planning commission meetings. In a letter sent to local residents on Dec 9, 2019, the day before the Board approved rezoning #19060, Frank stated, "The PUD must meet all aspects of the voluntary conditions. The pathway, as committed, will be part of the final approval should the Board move forward. Both reviews are subject to a public hearing." Please refer to the letter attached below.

Therefore, I respectfully request a public hearing to be held on the ownership of the emergency pathway so that the Board could review it with the Silverleaf PUD application together.

Thank you very much for your consideration. It will be appreciated if the Board could discuss this matter in the coming board meetings.

Regards,

Yingxin Zhou

# Bennett Road Outlook

Inbox x



**Frank Walsh** <walsh@meridian.mi.us>  
to Frank ▾

☞ Mon, Dec 9, 2019, 9:16 AM



Good morning,

Tomorrow evening, the Township Board will likely take final action on the Bennett Road rezoning. If approved, you can expect the following estimated timeline.

Typically, following a rezoning, the developer requires 1-3 months to design in detail the Planned Unit Development (PUD). Therefore, we expect Mayberry Homes to submit their PUD in February. The PUD must go to the Planning Commission and Township Board for review. The PUD must meet all aspects of the voluntary conditions. The pathway, as committed, will be part of the final approval should the Board move forward. Both reviews are subject to a public hearing.

<b>PROPOSED BOARD MINUTES</b>
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**PROPOSED MOTION:**

- (1) Move to approve and ratify the minutes of the September 15, 2020 Regular Virtual Meeting and the September 22, 2020 Special Virtual Meeting of the Township Board, as submitted.**

**ALTERNATE MOTION:**

- (1) Move to approve and ratify the minutes of the September 15, 2020 Regular Virtual Meeting and the September 22, 2020 Special Virtual Meeting of the Township Board, with the following amendment(s):**

**[insert amendments]**

CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD VIRTUAL REGULAR MEETING **-DRAFT-**  
5151 Marsh Road, Okemos MI 48864-1198  
517-349-1232, Virtual Meeting via Zoom  
TUESDAY, SEPTEMBER 15, 2020 **6:00 pm.**

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

ABSENT: None

STAFF: Township Manager Walsh, Director of Public Works Perry, Fire Chief Hamel, Police Chief Plaga, Community Planning Director Kieselbach, Information Technology Director Gebes, Principal Planner Menser, Parks and Recreation Director Maisner, Finance Director Mattison, Human Resources Director Tithof, Communications Manager Yates, Parks and Land Management Coordinator Greenway, Principal Planner Menser,

1. CALL MEETING TO ORDER

Supervisor Styka called the meeting to order at 6:01 pm.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Styka led the Pledge of Allegiance

3. ROLL CALL

Clerk Dreyfus called the roll of the Board.

4. PRESENTATIONS

A. John Veenstra Memorial – LINC

Neil Bolby, representing Liaison for InterNeighborhood Cooperation (LINC), stated they raised \$4,300 for the John Veenstra Memorial and the funds will purchase a park bench, an upgraded deluxe bike repair station, and plaque - to be installed at the new Marketplace on the Green.

B. 2021 Township Recommended Budget - Presentation

Manager Walsh summarized the 2020 Action Plan and 2021 Budget Goals (the power point presentation in meeting folder).

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

The Supervisor opened public remarks at 6:35 pm.

Dan McCole, 4137 Benham Way, Okemos, Champion Woods Homeowners Association President, regarding Silverleaf Development, there are two issues of concerns: south side water runoff and standing water drainage, culvert not working effectively and responsibility for repairing the land dam caused by emergency road.

Larry and Cathy McCurdy, 2710 Sophiea Parkway; spoke regarding Item 13B, concerns about standing water and drainage issues and resolving them prior to issuing PUD.

Joe Palvona, 4726 Arapaho Trail, Indian Lake Homeowners Association President, on Item 13B, disappointed in lack of additional buffer, and water issue not addressed, lighting, landscape barriers, equipment noise.

Jan Casey, 2677 LaForet Circle, Okemos, Item 13B, water issues resolved before construction begins.

Katie McPherson, 4715 Mohican Lane, Item 13B, wants issues addressed thoroughly and cooperatively.

Supervisor Styka closed public remarks at 6:51 pm.

## 6. TOWNSHIP MANAGER REPORT

Manager Walsh reported on meeting with stakeholders including Eyde Development President and Indian Lakes HOA President and following agreement: no vehicle access to stub street, 105 ft. buffer on east border, potential conservation easement into northern 5 acre site, road built on west side allows for future development, potential pathway access from stub street.

Clerk Dreyfus voiced concern that this discussion should be held later in the meeting at appropriate time during agenda, Supervisor Styka stated they will continue with the meeting summary.

Mark Clouse, representing Eyde Company, willing to develop a conservation easement to expand for trails, cul-de-sac will be for emergency vehicle access; primary access will be from Hannah Boulevard/Hannah Lofts property; support the 105 foot buffer to the north of the proposed senior center project.

Manager Walsh stated this meeting summary is a facilitation of the northern property, is a separate discussion from Item 13B and should not be tied to the decision on the Andev Development.

Joe Pavona, Indian Lake Homeowners Association President, thanked everyone and looks forward to working with the developer and staff on site issues.

Manager Walsh stated the Township is working on the drainage issues in Champion Woods and Silverleaf with the Ingham County Drain Commission Office.

## 7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

Clerk Dreyfus:

- Conducted precinct site visits with the deputy clerk, reviewed COVID safety procedures
- Reviewed ballot proof for Nov 3 General Election
- Election Committee Meeting scheduled for Sept 17<sup>th</sup> to approve ballots
- Received notification from Bureau of Elections, who provide electronic ballots for overseas voters, and complaint from overseas citizen that the emailed ballots had Republican Vice President Candidate listed incorrectly. BOE corrected the error, Clerk's Office sent out 11 corrected ballots to overseas voters.

- Working on filling election inspectors openings; applications increased through the summer and have access to the State of Michigan MVP Democracy Program’s list of election inspectors
- Had discussions on a proposed County Absent Voter Counting Board (AVCB), Clerk made decision to opt-in for Nov election, need to deliver AV ballots to precincts at various times, Ingham County Attorney drafting contract language
- Clerk placed memo in packet for Board approval of Township participating in County AVCB

Treasurer Deschaine

- Thanked LINC and Mr. Bolby for the John Veenstra Memorial at the Marketplace on the Green
- Participated in Michigan Township Association webinar on Sept 10<sup>th</sup> on local government response to COVID 19
- Met with Tree subcommittee of the Environment Commission on September 9, plan for the October 3 tree planting event
- September 14<sup>th</sup> was the Summer Tax Due date and 94.5% of the summer taxes were collected, it is .5% off from last year’s collection
- As member of Election Commission, applauded Clerk Dreyfus’s decision to join the Ingham County AV Counting Board

Trustee Wisinski

- On September 11, held a meeting on the Diversity, Equity and Inclusion Plan with Trustee Jackson, Manager Walsh and Township Staff; follow up meetings are being scheduled
- Regional Recycling Event is scheduled for September 22 at the Chippewa Middle School

8. APPROVAL OF AGENDA

Supervisor Styka proposed to amend the agenda moved agenda item #12B in front of agenda item #12A.

**Trustee Opsommer moved to approve the Agenda as recommended by Supervisor Styka. Seconded by Treasurer Deschaine.**

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

NAYS: None

Motion carried: 7-0

9. CONSENT AGENDA

Supervisor Styka reviewed the consent agenda.

**Treasurer Deschaine moved to adopt the Consent Agenda as presented. Seconded by Clerk Dreyfus.**

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

NAYS: None

Motion carried: 7-0

A. Communications

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

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

NAYS: None

Motion carried: 7-0

B. Approval of Minutes – September 1, 2020 Regular Meeting

**Treasurer Deschaine moved to approve and ratify the minutes of the Virtual Regular Meeting of September 1, 2020 as submitted. Seconded by Clerk Dreyfus**

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

NAYS: None

Motion carried: 7-0

C. Bills

**Treasurer Deschaine moved to approve that the Township Board approve the Manager’s Bills as follows. Seconded by Clerk Dreyfus**

<b>Common Cash</b>	\$	<b>4,529,323.50</b>
<b>Public Works</b>	\$	<b>649,279.65</b>
<b>Trust &amp; Agency</b>	\$	<b>13,785.93</b>
<b>Total Checks</b>	\$	<b><u>5,092,389.08</u></b>
<b>Credit Card Transactions</b>	\$	<b>7,761.20</b>
08/27/2020 - 09/10/2020		
<b>Total Purchases</b>	\$	<b><u>5,100,150.28</u></b>
<b>ACH Payments</b>	\$	<b><u>775,009.75</u></b>

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

NAYS: None

Motion carried: 7-0

D. Approval to Opt-In to Ingham County Absent Voter Counting Board

**Treasurer Deschaine move to approve and execute an agreement with Ingham County Clerk’s Office to establish a combined Absent Voter Counting Board to count the absent voter ballots received by the Meridian Township Clerk’s Office for the November 3, 2020 General Election. Seconded by Clerk Dreyfus**

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

NAYS: None

Motion carried: 7-0

10. QUESTIONS FOR THE ATTORNEY – NONE

11. HEARINGS

A. Pine Village Brownfield Plan

Principal Planner Menser summarized the proposed Pine Village Brownfield Plan.

Dave Van Haaren, Triterra, outlined the plan as follows: demolition of 23,415 square foot commercial building at 1673 Haslett Road and adjacent shopping center building at 1655 Haslett Road; will construct a 4-story, 147,721 square foot mixed-use building consisting of a senior apartment building with a total of 132 residential units and 9,114 square feet of leasable commercial space. Proposed brownfield plan is for \$2,702,417 over 15 years.

**Supervisor Styka called the public hearing to order at 7:31 pm.**

No public comments.

**Supervisor Styka closed the public hearing at 7:32 pm.**

B. Planned Unit Development #20014 (Okemos Land Investment LLC) Silverleaf

Principal Planner Menser summarized the overall PUD proposal, which includes the construction of 150 detached single-family homes on approximately 94 acres located on the north side of Bennett Road, west of Hulett Road. The Planning Commission has recommended approval for the request.

**Supervisor Styka called the public hearing to order at 7:37 pm.**

Dan McCole 4137 Bennett Way, Champion Woods Homeowners Association President, residents have concern that drainage issues will not be resolved with this project and they do not want further drainage issues. Appreciates the issue being addressed by the applicant.

**Supervisor Styka closed the public hearing at 7:39 pm.**

C. 2021 Recommended Budget

**Supervisor Styka called the public hearing to order at 7:40 pm.**

No public comments.

**Supervisor Styka closed the public hearing at 7:41 pm.**

12. ACTION ITEMS

A. Special Use Permit #20021 (Andev Group, LLC) Construct a Building Greater than 25,000 Square Feet

**Treasurer Deschaine moved to adopt the resolution approving Special Use Permit #20021 to construct a building greater than 25,000 square feet in size on an undeveloped parcel identified as Parcel I.D. #20-401-005 located at the east end of Hannah Boulevard. Seconded by Trustee Jackson.**

Board Discussion:

Plan contains a 105 feet buffer, permanent conservation easement, eliminating vehicle traffic through Indian Lake Subdivision, Indian Lake Homeowner Association do not oppose the project, but are concerned with the drainage issue and expect that it will be addressed by Ingham County Drain Commission Office; Homeowner Association hired their own consultant to review the plan and offer input; concerned with hydrology of the entire area, existing MUPUD adjacent to this site negatively affects this proposed development due to lack of greenspace and high density, Board support that it is not student housing; belief that that everyone made concessions; 5.5 conservation acres deeded by George F. Eyde Family is sufficient or not; continued discussions needed on issues such as recycling/trash area, lighting, drainage, parking. Belief there is a need for a reduced building footprint and reduction in impervious surface.

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

NAYS: None

Motion carried: 7-0

B. Coal Tar Sealant Ordinance – Final Adoption

Deputy Township Manager Perry summarized bans on coal tar and other sealants containing high levels of polycyclic aromatic hydrocarbons.

**Trustee Opsommer moved to approve the attached resolution for the final adoption of the amendment to Chapter 38 of the Code of Ordinances to add Article VIII, Pavement Sealant and to amend the Township Fee Schedule to include an Annual Registration Fee of 425. Seconded by Trustee Wisinski.**

**Discussion**

Appreciation to Environment Commission and staff for proposed Ordinance and following positive example of other communities to resolve this type of potential health issue, ordinance will contribute to a healthier environment.

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

NAYS:

Motion carried: 7-0

C. Tentative Preliminary Plat #19012 (Giguere Homes) Sanctuary III extension

Director Kieselbach discussed applicant request for a one-year extension, was approved in 2019 for a seven-lot subdivision located on the north side of Robins way, applicant was unable to start the project due to a litigation.

**Trustee Jackson move to adopt the resolution extending tentative preliminary plat approval for Sanctuary III to October 15, 2021. Seconded by Trustee Opsommer**

Board discussion: Summary provided by Planning Director is sufficient explanation.

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

NAYS:

Motion carried: 7-0

D. Contract Amendment – Township Manager Employment Agreement

**Treasurer Deschaine moved to amend Section 3 [B], of the current Township Manager Employment Agreement, from six to ten managerial searches annually. Seconded by Trustee Jackson.**

Board discussion:

Township Manager does the work on his spare time; he has been available for township business. Proposal is to add four more search activities to current contract; belief that most CEOs and other leaders are not permitted outside employment or another business, but believes the Township Manager should be able to do this work on his personal time, recommendation to change Township HR Policy by removing the need for all Township employees to request permission to work outside their current job on their personal time.

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

NAYS: None

Motion carried: 7-0

13. BOARD DISCUSSION ITEMS

A. Pine Village Brownfield Plan

Board Discussion:

Overall demolition cost, \$566,000 listed; Brownfield Plan Table #1 is an itemized list of activities; Costs of plan, environmental remediation costs vs business expense costs, demolition of buildings, phasing, core samples for testing for contaminants, amount of contaminants, soil borings inside of horseshoe area of project, questions about health risks vs relative lack of risk.

Incentives to move quickly with increased interest paid to developer, three tier payments depending upon building removal timeframe, Spring 2021. Clarification that Brownfield tax capture is not a free loan provided to developer but rather taxpayer money used as payment to developer to undertake project, community risk vs developer risk with respect to diverting future property taxes to developer for 15 years.

State guidelines for a risk base approach, residential vs non-residential criteria for contamination levels; groundwater was clean at 20 foot sample taken; current tenant situations.

**Board consensus to place this item on the next Board meeting agenda.**

B. Planned Unit Development #20014 (Okemos Land Investment LLC) Silverleaf

Board Discussion:

Existing hydrology & drainage issue; plan to hold meeting with Ingham County Drain Commission Office, walking site with neighbors prior to meeting next week, back of proposed neighborhood and lot frontages – averages compared between this project and Champion Woods; RAA zoning, rather than compare lots with traditional zoning and plat process, leave developer to size the lots, less front and more rear yard space, 50% open space protected with plan; adjacent neighborhood issues were addressed except water issue, disappointed that three acres was zoned Professional Office which resulted in undesirable spot zoning.

**Consensus to bring this item back as an Action Item at the next Board meeting.**

C. 2021 Recommended Budget

Board Discussion:

Discussion on 2021 Recommended Budget and proposed changes as listed in memo.

**Consensus to bring this item back as a Discussion Item at the next Board meeting.**

#### D. Enhanced Deer Management Plan

Parks Director reported 10<sup>th</sup> year of deer management program, slow progress, have added hunters, had success with deer baiting before it was eliminated. 2020 have 90 hunters on 40 properties.

Jane Greenway reported 2,300 acres, 2,000 acres of parks and land preserves and ecological management; overgrazing of deer; complaints from many citizens; chronic wasting disease and donating venison; mandating testing was stopped in 2019; deer love Meridian Township but they are a public nuisance; need to help the hunters, all bow and arrow, recommend buy large cooler and public works staff can take deer to processors; greater volunteer assistance; educating public on what not to plant to attract deer and develop a feeding ban in the Township; goal is 300 deer killed; consider police officers with specialized equipment such as the DNR does; like to remove herds from some of the neighborhoods; hunters are not strangers in our area, 75 hunters currently in program, working to link volunteer hunter with private property owners to remove deer; Chief Plaga suggested the Township could contact DNR/sharpshooters again but cost is high and they are stretched thin across Michigan; DNR support Township Police Officers to do the culling, and can really focus in neighborhoods with complaints.

#### Board Discussion:

Belief residents will support the program; many calls about deer problems in neighborhoods, believe Police Officers can harvest 150 deer; have resources to invest in program especially for police department, overall progress, DNR feels deer should be kept at a baseline, not just a dent; hunters support having a cooler and donating first deer, could be encouraged to hunt more if Township willing to take care of processing; DNR thinks 300 is good goal; car/deer accidents impact quality of life and safety of the residents.

**Consensus to bring this item back as an Action Item at the next Board meeting.**

#### 14. COMMENTS FROM THE PUBLIC

##### **Supervisor Styka Opened Public Remarks at 9:49 pm.**

Katie McPhearson 4715 Mohican Lane; spoke on Item 12A (Andev SUP# 20021) appreciates public hearing on proposal, walking the property; support preserving green space, plan is not perfect and there is more to do; need to hold parties responsible for negotiations; water/drainage is a serious problem in area.

Phyllis Vaughan 6100 Balog Court, Haslett; thanked Township for mowing lawn along Marsh at Lake Lansing Road, Professional Office at Jolly Road smells from parking lot due to tar; take brick from demolished building for Interurban Pathway,; don't shoot deer at Grange Acres.

Athena McClain, 4738 Arapaho Trail: upset that Board members considered Homeowners Association support was important in approving Special Use Permit; homeowners in neighborhood were not polled about proposed development and negotiations, belief that many citizens are not supportive of project; look forward to working on solutions for the issues raised.

##### **Supervisor Styka Closed Public Remarks at 9:56 pm.**

15. OTHER MATTERS AND BOARD MEMBER COMMENTS

Supervisor Styka asked the members to consider what Township should do about Halloween and trick-or-treaters; suggested being proactive on a community event.

16. CLOSED SESSION - NONE

17. ADJOURNMENT

**Trustee Opsommer moved to adjourn. Seconded by Treasurer Deschaine**

VOICE VOTE: Motion carried 7-0.

**Supervisor Styka adjourned the meeting at 9:58 pm.**

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RONALD J. STYKA,  
TOWNSHIP SUPERVISOR

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BRETT DREYFUS,  
TOWNSHIP CLERK

CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD VIRTUAL REGULAR MEETING **-DRAFT-**  
5151 Marsh Road, Okemos MI 48864-1198  
517-349-1232, Virtual Meeting via Zoom  
TUESDAY, SEPTEMBER 22, 2020 **6:00 pm.**

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

ABSENT: None

STAFF: Township Manager Walsh, Director of Public Works Perry, Fire Chief Hamel, Police Chief Plaga, Community Planning Director Kieselbach, Information Technology Director Gebes, Parks and Recreation Director Maisner, Finance Director Mattison, Human Resources Director Tithof, Communications Manager Yates, Principal Planner Menser

1. CALL MEETING TO ORDER

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

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Styka led the Pledge of Allegiance.

3. ROLL CALL

Clerk Dreyfus called the roll of the Board.

4. PRESENTATIONS

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened public remarks at 6:02pm.

Supervisor Styka closed public remarks at 6:03pm.

6. APPROVAL OF AGENDA

**Clerk Dreyfus asked to add an item #7C Approval to Temporary Relocated Precincts #6 & #10.**

**Trustee Opsommer moved to approve the Agenda as amended. Seconded by Clerk Dreyfus.**

VOICE VOTE: Motion carried: 7-0

7. BOARD ACTION ITEMS

A. Pine Village Brownfield Plan

**Trustee Opsommer moved to adopt the resolution approving the Pine Village Brownfield Plan in an amount not to exceed \$2,883,702 over an estimated 15-year period. Seconded by Treasurer Deschaine.**

Discussion: Tiered interest rate staggered to give the applicant incentive to demolition the buildings as soon as possible, belief that an incentive is needed to gain developer’s cooperation for timeframe, concerns about project built up much larger due to taxpayer funding of project launch than what would occur without Brownfield Plan, belief that large percentage of project is funded by Brownfield Plan, concern that anything higher than 1% interest in very generous in today’s market conditions, project is in area that needs redevelopment.

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

NAYS: Clerk Dreyfus

Motion carried 6-1

B. 2021 Recommended Budget

**Treasurer Deschaine moved that the Township Board approve the 2021 Recommended Budget Resolution. Seconded by Trustee Jackson.**

Discussion: Elements of 2021 Proposed Budget discussed.

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

NAYS: None

Motion carried: 7-0

C. Approval to Temporarily Relocate Precincts #6 & #10

**Clerk Dreyfus moved to approve the temporary relocation of Precinct #6 from the Town Hall Room to the Haslett High School, and the temporary relocation of Precinct #10 from the Gaylord Service Center to Murphy Elementary School. Seconded by Trustee Jackson.**

Discussion: Board informed of this issue previously, Election Commission approved temporary relocation.

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

NAYS: None

Motion carried: 7-0

8. COMMENTS FROM THE PUBLIC

Supervisor Styka Opened Public Remarks at 6:35pm.

Phyllis Vaughn, 6100 Balog Ct, Haslett; appreciation for Budget proposal, not supportive of Senior Facility on Haslett & Marsh but support redevelopment of area.

Supervisor Styka Closed Public Remarks at 6:37pm.

9. OTHER MATTERS AND BOARD MEMBER COMMENTS

Courtney Wisinski reported that Chippewa Middle School is hosting a recycling event this weekend.

10. ADJOURNMENT

**Trustee Opsommer moved to adjourn. Seconded by Trustee Jackson.**

VOICE VOTE: Motion carried 7-0.

**Supervisor Styka adjourned the meeting at \_\_\_\_\_ pm.**

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RONALD J. STYKA,  
TOWNSHIP SUPERVISOR

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BRETT DREYFUS,  
TOWNSHIP CLERK



10/01/2020 11:22 AM  
 User: GRAHAM  
 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN  
 EXP CHECK RUN DATES 10/06/2020 - 10/06/2020  
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID  
 BANK CODE: GF

Vendor Name	Description	Amount	Check #
1. 4ALLPROMOTIONS			
	200 ICE SCRAPERS	426.25	
	200 MINI FLASHLIGHTS	453.31	
	TOTAL	879.56	
2. A-1 MECHANICAL			
	REFND MECHANICAL PERMIT SENECA DR	87.50	
3. ABSOLUTE ENVIRONMENTAL SOLUTIONS			
	50% 2020 SOLAR PROJECT- S. FIRE STATION & FARMERS	47,300.00	
4. ABUNDANCE CAFE LLC			
	FARM MARKET VENDOR	10.00	
5. ACME ROOFING & SIDING LLC			
	BLDG PERMIT CANCELLATION BAYONNE AVE	50.00	
6. AIRGAS GREAT LAKES			
	MEDICAL OXYGEN	95.76	
	FIRE DEPT MEDICAL OXYGEN	76.42	
	LARGE OXYGEN & W-02-B DISS VALVE	531.11	
	OXYGEN & DISS VLAVE	90.92	
	TOTAL	794.21	
7. AMERICAN ARBITRATION ASSOCIATION			
	CASE #01-20-0014-8127-2-MJ ADMIN FEES	325.00	
8. APOLLO FIRE APPARATUS REPAIR			
	FIRE - MULTIPLE UNIT REPAIRS	1,433.50	
9. APPLGATE HOME COMFORT			
	OVRPMT MECHANICAL PERMITS	110.00	
10. AT & T			
	ACCT 831-000-8214 218 SEPT 2020	1,067.42	
11. AT & T MOBILITY			
	DISPATCH NON-EMERGENCY ACCOUNT #287252740666	76.15	
12. AUTO VALUE OF EAST LANSING			
	UNIT #116 REPAIR PART	7.69	
	UNIT #6 REPAIR PARTS	37.88	
	UNIT #11 REPAIR PARTS	13.22	
	UNIT 3110 REPAIR PARTS	55.59	
	UNIT #110 REPAIR PARTS	19.89	
	UNIT #134 REPAIR PARTS	64.79	
	SHOP SUPPLY REPAIR PARTS	14.67	
	SHOP TOOL MOTOR POOL	31.39	
	SHOP SUPPLY REPAIR PARTS	63.96	
	TOTAL	309.08	
13. AVI SYSTEMS INC			
	ROSS VIDEO MAINTENANCE	10,055.70	
	EDITSHARE SUPPORT RENEWAL	6,737.00	
	TOTAL	16,792.70	
14. AYLES TREE SERVICE INC			
	TREE TRIMMING HISTORICAL VILLAGE (BARNES HOUSE, GE	900.00	
15. BARYAMES CLEANERS			
	POLICE UNIFORM CLEANING 8/16/2020 TO 9/16/2020	465.00	
16. BECK'S PROPANE			
	141.6 PROPANE DELIVERY - VAN ATTA RD	188.19	
17. BECKS PROPANE			
	CUSTOMER #24065 CEMETARY 2500 MT. HOPE - PRE-BUY P	40.00	
	CUST #24064 PRE-BUY PROPANE HARRIS NATURE CENTER	40.00	
	TOTAL	80.00	
18. BLUE CROSS BLUE SHIELD OF MICHIGAN			
	COVERAGE 10-01-20 THRU 10-31-20	3,596.40	
19. BOARD OF WATER & LIGHT			
	SEPT 1 TO OCT 1 2020 STREETLIGHT SERVICE	599.42	
20. BOYNTON FIRE SAFETY SERVICE			
	FDC REPLACEMENT & SPRINKLER SYSTEM REPAIRS	500.00	
21. BRONZE EQUITY GROUP LLC			
	PLACQUE VEENSTRA MEMORIAL MKTPLACE ON GREEN	885.17	
22. BUILDERS REDI-MIX			
	CONCRETE FOR ENTRANCE LARGE DOG PARK	1,054.00	

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23. BWB, LLC	CONCRETE FOR ENTRANCE TO THE LARGE DOG PARK	956.00	
	CONCRETE FOR ENTRANCE TO THE LARGE DOG PARK	372.00	
	TOTAL	1,328.00	
24. C & S FAMILY FARM	FARMERS MARKET	203.00	
25. CAPITAL AREA TRANSPORTATION	PURCHASE OF REDI-RIDE PASSES	600.00	103481
	CATA REDI-RIDE SERVICES 2020	10,000.00	
	TOTAL	10,600.00	
26. CDW	MICROSOFT ANNUAL LICENSE OFFICE365	54,040.48	
27. CINZORIE FARMS LLC	FARM MARKET VENDOR	172.00	
28. CITY OF EAST LANSING	AUGUST 2020 SHARED ASSESSOR SERVICES CITY OF EAST	5,861.70	
29. COMCAST	SERVICES FROM OCT 1 2020 TO OCT 31 2020	346.53	
	HNC INT, PHONE & TV SERVICE SEPT 29 2020 TO OCT 28	200.90	
	SEPT 29 2020 TO OCT 28 2020 SERVICES	22.44	
	SERVICES FROM SEPT 16, 2020 TO OCT 15, 2020	153.35	
	SERVICES FROM SEPT 20 TO OCT 29 2020	7.49	
	SERVICES FROM SEPT 19 2020 TO OCT 18 2020	138.35	
	TOTAL	869.06	
30. COONEY HOMES	OVRPMT BLDG PERMIT CORNELL RD	5.00	
31. CORECOMM INTERNET SERVICES	DNS HOSTING SEMI-ANNUAL 10-14-20 TO 04-13-21	29.95	
32. CUMMINS INC	GENERATOR PM CENTRAL FIRE AUG 2020	449.69	
	GENERATOR PM MUNICIPAL BLDG AUG 2020	549.67	
	GENERATOR PM PUBLIC SAFETY AUG 2020	416.14	
	GENERATOR PM SERVICE CENTER AUG 2020	549.67	
	GENERATOR PM SOUTH FIRE AUG 2020	270.45	
	SERVICE CENTER EMERGENCY GENERATOR REPAIRS	871.38	
	TOTAL	3,107.00	
33. DBI	ELECTION PAPER & ANTI FATIGUE MAT	166.71	
	OFFICE PAPER SUPPLY ACCT #280044	98.70	
	MISC. OFFICE SUPPLIES ACCT #280044	32.51	
	OFFICE PAPER SUPPLY ACCT #280044	98.70	
	OFFICE COPY PAPER	32.90	
	OFFICE PAPER	98.70	
	2PC 1" CAP FASTENER 2 BOXES	15.66	
	TOTAL	543.88	
34. DEWOLF AND ASSOCIATES	FTO PROGRAM AUG 31 2020 TO SEPT 4 2020	1,490.00	
35. DIANA TENNES	FARM MARKET VENDOR	444.00	
36. DMC HOME IMPROVEMENT	BLDG PERMIT RFND WOOD VALLEY DR	110.00	
37. DMS FISH SUPPLY	FARMERS MARKET VENDOR	63.00	
38. EXTERIORS OF LANSING	BLDG PERMIT APPLICATION REFUND PB20-0585 - 5317 OK	100.00	
39. FAMILY GRADE & GRAVEL	GRADED DRIVE & PARKING AREA OF RECYCLE CENTER	750.00	

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40. FD HAYES ELECTRIC	POLICE CAR PARKING STRUCTURE LED LIGHT REPLACEMENT	3,690.00	
	TIME/MATERIALS ADD POWER 2 LOCATIONS AT MAIN BLDG	598.95	
	CHANGE OUT BALLAST IN WOMENS RESTROOM	105.00	
	WIRE REPAIRS LIGHT POLES NANCY MOORE PARK DRIVEWAY	415.60	
	POLE LIGHT REPAIRS SC IMPOUND LOT	378.50	
	DOOR 7 LIGHT REPAIRS SC	105.00	
	TOTAL	5,293.05	
41. FIRST AMERICAN ADMINISTRATORS	EYEMED VISION INSURANCE SEPT 2020	2,936.46	
42. FISHBECK, THOMPSON, CARR & HUBER	WDV 20-03 SERVICES THRU 09/04/2020	636.20	
	WDV 18-14 TWP ECOLOGICAL CONSULTING SERVICES THRU	2,076.25	
	MUNICIPAL BUILDING HVAC REPLACEMENT PROJECT - PAY	270,714.66	
	TOTAL	273,427.11	
43. FORESIGHT GROUP	SIGNS FOR NEIGHBORHOOD ROAD WORK	936.49	
	WATER BILLS 8/31/20	413.91	
	TOTAL	1,350.40	
44. FOSSIL INDUSTRIES	INTERPRETIVE SIGNS FOR PARKS/GRANT FULFILLMENT	1,249.00	
45. GA HUNT EXCAVATING	EMERGENCY REPAIR TO SEWER @ HISTORICAL VILLAGE	500.00	
46. GOODYEAR COMMERCIAL TIRE	UNIT 6 - TIRES	862.61	
	STOCK FOR POLICE CARS TIRES	556.00	
	TOTAL	1,418.61	
47. GORDON CONSTRUCTION SERVICES	GATEWAY BRIDGE AND RESTROOM IN VILLAGE	50,104.00	
	CONSTRUCTION OF MARKETPLACE ON THE GREEN PROJECT	159,729.00	
	TOTAL	209,833.00	
48. GRAMPAS PASTYS LLC	FARM MARKET VENDOR	25.00	
49. GRANGER	RUBBISH & RECYCLING DISPOSAL SERVICES HARRIS NATUR	164.52	
	RECYCLING DISPOSAL SERVICES TWP BLDG & PSB 5151 MA	87.00	
	RECYCLING DISPOSAL SERVICES SC 2100 GAYLORD C SMIT	17.50	
	RUBBISH & RECYCLING DISPOSAL SERVICES - 5151 MARSH	114.33	
	RUBBISH DISPOSAL SERVICES	256.98	
	RUBBISH DISPOSAL SERVICES FIRE STATION SOUTH	74.26	
	RUBBISH DISPOSAL SERVICES FIRE STATION CENTRAL	78.28	
	TOTAL	792.87	
50. GREAT LAKES LANDSCAPE SUPPLY	ENVIRONMENTAL COMMISSION TREE PROJECT	5,950.00	103490
51. H.C. BERGER COMPANY	COPIER USAGE AUG 2020	688.49	
52. HAMMOND FARMS	SOIL SITE RESTORATION LARGE DOG PARK	76.25	
	SOIL SITE RESTORATION LARGE DOG PARK	76.25	
	SEED FOR SITE RESTORATION LARGE DOG PARK	122.50	
	TOTAL	275.00	
53. HASLETT PUBLIC SCHOOLS	MAINT REIMB JULY, AUG, SEPT 2020	4,434.39	
	MAINT REIMB JAN, FEB, MARCH 2020	4,434.39	
	TOTAL	8,868.78	
54. HICKORY KNOLL FARMS	FARMERS MARKET VENDOR	46.00	

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55. INGHAM COUNTY REGISTER OF DEEDS	RECORDING FEE JEOPARDY ASSESSMENT	30.00	
56. INGHAM COUNTY TREASURER	PURCHASE NEMOKE PARCEL #33-02-02-15-100-010	2,043.19	
57. INTERNATIONAL CODE COUNCIL	MEMBERSHIP DUES MEMBER #0375400	145.00	
58. JACK DOHENY COMPANIES INC	SEWER REPAIR PARTS	133.44	
59. JACKSON NATIONAL LIFE INSURANCE CO	ANNUAL LIFE INSURANCE PREMIUM	965.00	103488
60. JANE GREENWAY	REIMB MILEAGE AUG & SEPT 2020 - JANE GREENWAY	43.12	
61. JEFFORY BROUGHTON	AUG/SEPT 2020 RADIO MAINTENANCE/EQUIPMENT	313.50	
62. JERRY FEDEWA HOMES, INC	WDV20-03 WETLAND DELINEATION LAKE DRIVE	863.80	
63. JIMMERSON ROOFING	OVRPMT BLDG PERMIT COLEMAN RD	75.00	
	DUPLICATE PMT BLDG PERMIT	75.00	
	TOTAL	150.00	
64. JOHN HECKAMAN	TRAVEL EXP REIMB - CODE OFFICIALS CONFERENCE	259.76	
65. JOHNSON SIGN CO	80% REFUND FOR PERMIT FEE FOR CANCELLATION	100.00	
66. KEBS INC	BOUNDARY SURVEY FOR HILLBROOK PARK DONATION	3,740.00	
	BOUNDARY SURVEY FOR THE POTTER PRESERVE	1,100.00	
	TOTAL	4,840.00	
67. LANSING REGIONAL CHAMBER	15 MO BUSINESS MEMBERSHIP 12/1/2020 TO 03/01/2022	425.00	103482
68. LANSING SANITARY SUPPLY INC	FIRE DEPARTMENT CLEANING SUPPLIES	268.16	
69. LANSING UNIFORM COMPANY	FIREFIGHTER SHIRTS UNIFORMS	79.95	
	PULLOVER/STATION SHIRTS & PANTS FIRE UNIFORMS	279.75	
	PULLOVER/STATION SHIRTS, NAME TAGS FIRE UNIFORMS	279.75	
	FIREFIGHTER SHIRTS UNIFORMS	159.85	
	TOTAL	799.30	
70. LEAK PETROLEUM EQUIPMENT INC	REMOVE AND REPLACE RUSTED GAS AND DIESEL LINES TO	3,105.00	
71. LEAVITT & STARCK EXCAVATING, INC	PULVERIZE & REGRADE MILLINGS IN TOWNER RD & LEGG P	14,072.64	
72. LOWE RENTAL, INC	8X8 COLD ROOM BOX FOR DEER MANAGEMENT PROGRAM	7,192.76	103483
73. LUKE LANDSCAPE COMPANY	MOWING SERVICES W. LAKE DRIVE	60.00	
74. MACALLISTER RENTAL	FRONT END WHEEL LOADER RENTAL 8/6/20 THRU 9/2/20	642.80	
75. MADISON NATIONAL LIFE INS CO	LIFE INSURANCE PREMIUMS OCT 2020	2,727.74	
76. MAMA C'S SAUCES	FARMERS MARKET VENDOR	102.00	
77. MANNIK AND SMITH	ENGINEERING SERVICES THROUGH AUG 28 2020	6,450.50	
78. MARYBETH SWAN	REFUND FALL NATURE TOTS CANCELLED DUE TO COVID 19	50.00	
79. MCKESSON MEDICAL-SURGICAL	GOV SOL		
	CREDIT MEMO 17032238	(374.58)	
	CREDIT MEMO 17032265	(41.62)	
	COVID 19 CLEANING WIPES	60.00	
	BLOOD BLUCOSE TEST KITS EMS SUPPLIES/EQUIPMENT	210.49	
	AED STAT PADS MEDICAL SUPPLIES	220.89	
	STANDING PO FOR EMS SUPPLIES/EQUIPMENT	808.02	
	COVID 19 RESPIRATOR MASKS	171.54	
	TOTAL	1,054.74	

Vendor Name	Description	Amount	Check #
80. MELISSA ZAHN			
	BLDG PERMIT OVERPMT PARCEL #33-02-02-10-454-003	5.00	
81. MENARD'S INC			
	REFUND WETLAND USE PERMIT PROJECT NOT MOVING FORWA	3,500.00	
82. MERIDIAN TOWNSHIP			
	TRANSFER FOR FLEX CHECKING 9/25/2020 PAYROLL	550.69	
83. MERIDIAN TOWNSHIP PETTY CASH			
	REIMB PETTY CASH - STEPHANIE G SUPPLIES FOR POD	28.62	
	REIMB PETTY CASH - ERIN LINN TRAINING	24.80	
	REIMB PETTY CASH - AUSTIN DIETZ TRAINING LUNCHES	18.29	
	REIMB PETTY CASH - AUSTIN DIETZ TRAINING	10.01	
	REIMB PETTY CASH - COURTLAND JENKINS PARKING	3.00	
	REIMB PETTY CASH - ED BESONEN TRAINING LUNCH	9.00	
	REIMB PETTY CASH - KEN PLAGA STAFF LUNCHES COVID	27.03	
	REIMB PETTY CASH - DENISE GREEN HAND SANITIZER COV	7.99	
	REIMB PETTY CASH - JACLYN ALLEN LICENSE FEE	25.00	
	REIMB PETTY CASH - COURTLAND JENKINS PARKING	4.80	
	TOTAL	158.54	
84. MERIDIAN TOWNSHIP RETAINAGE			
	RETAINAGE PAY EST #6 - MUNICIPAL BUILDING HVAC REP	30,079.40	
	RETAINAGE PAYEST #5 GATEWAY BRIDGE AND RESTROOM IN	5,567.00	
	CONSTRUCTION OF MARKETPLACE ON THE GREEN PROJECT	17,748.00	
	TOTAL	53,394.40	
85. MERRILL FORD			
	UNIT #141 FORD FLEET REPAIR PARTS	162.00	
	UNIT 3653 FORD FLEET REPAIR PARTS	265.39	
	UNIT #667 FORD FLEET PARTS 2020	133.80	
	TOTAL	561.19	
86. MICHAEL BIRITZ			
	FARM MARKET VENDOR	35.00	
87. MICHIGAN DEMOLITION			
	OVERPMT BLDG PERMIT STAGECOACH DR	50.00	
88. MICHIGAN MUNICIPAL LEAGUE			
	WEBSITE CLASSIFIED AD - DIR OF NEIGHBORHOODS & ECO	134.16	
89. MIDSTATES RECREATION LLC			
	CREDIT ADJUSTMENT MARKETPLACE ON THE GREEN PAVILIO	(1,200.00)	
	2020 07 THOMAS STEELE TABLES & CHAIRS MARKETPLACE	7,120.34	
	TOTAL	5,920.34	
90. MIDWEST POWER EQUIPMENT			
	STIHL POWER SAW MAINTENANCE	68.29	
91. MIKE DEVLIN			
	REIMBURSEMENT FARMERS MKT SUPPLIES	64.95	
92. MILLER FAMILY FARM			
	FARMERS MARKET VENDOR	46.00	
93. MOST DEPENDABLE FOUNTAINS			
	DRINKING FOUNTAINS FOR LARGE DOG PARK AND HARRIS N	8,555.00	
	PARTS FOR DRINKING FOUNTAIN FOR MARKETPLACE ON THE	1,760.00	
	TOTAL	10,315.00	
94. MYCOPHILES GARDEN LLC			
	FARM MARKET VENDOR	277.00	
95. OFILIA DIAZ			
	FARM MARKET VENDOR	91.00	
96. OKEMOS COMMUNITY EDUCATION			
	RECYCLING EVENT CAFETERIA RENTAL	420.00	
97. OKEMOS LAND INVESTMENT LLC			
	WETLAND DELINEATION REFUND WDV20-02	17.10	
98. OKEMOS PUBLIC SCHOOLS			
	REIMB STAFF SALARIES 2ND HALF FY 2019/2020	47,980.87	
	REFUND OF INTEREST PAID TO ELEVATION BROWNFIELD IN	8.39	103480
	TOTAL	47,989.26	

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99. PITNEY BONES	ACCT#247 088 51 TWP POSTAGE FOR BALLOTS & PARK/RE	10,000.00	103478
100 PNC FINANCIAL SERVICES GROUP	ANNUAL ARC PAYMENT TO MERIDIAN TWP PENSION	200,000.00	
101 PRINTING SYSTEMS INC	ELECTION FORMS & SUPPLIES	757.92	
102 PROFESSIONAL SERVICES INDUSTRIES	ENGINEERING SERVICES FOR MARKETPLACE ON THE GREEN	135.50	
103 PROGRESSIVE AE	LAKE LANSING SAD WATERSHED MGT PROF SERVICES THRU	823.30	
104 PRO-TECH MECHANICAL SERVICES	2020 HVAC PREVENTATIVE MAINTENANCE	4,206.25	
	50% DEPOSIT BOILER REPLACEMENT PUBLIC SAFETY BLDG	28,283.50	
	TOTAL	32,489.75	
105 PRO-TECH SALES	FOUR BALLISTICS VESTS (DUTY)	2,868.00	
106 REBECCA JOHNSON	REFUND FALL NATIVE TOTS CLASS CANCELLED DUE TO COV	50.00	
107 RECLAIMED BY DESIGN	OCTOBER 2020 MONTHLY OPERATION OF RECYCLING CENTER	2,000.00	
108 RETRODUCK.COM	RECYCLING EVENT T-SHIRTS	370.00	
109 ROJAS FARM	FARMERS MARKET VENDOR	280.00	
110 ROMANOW BUILDING SERVICES	JANITORIAL SERVICES TOWNSHIP BLDGS 09/01/2020 - 09	7,463.72	
111 SANTA'S FIRST RESPONDERS	KIDS XMAS PARTY ACCOUNT	1,457.31	103477
112 SHAHEEN CHEVROLET INC	UNIT #135 DEER ACCIDENT REPAIR	1,248.07	
113 SHAWN DIEMER	FARM MARKET VENDOR	1,051.00	
114 SIGNATURE FORD INC.	UNIT 129 REPAIRS	129.95	
	THREE POLICE INTERCEPTOR UTILITY AWD VEHICLES	98,127.00	
	TOTAL	98,256.95	
115 SME	BROWNFIELD CONSULTING SERVICES 7/27/20 - 8/23/20	2,037.50	
116 SPARROW OCCUPATIONAL	HEALTH SCREENING/PHYSICALS	308.00	
	PHYSICALS SEPT 2020	237.50	
	TOTAL	545.50	
117 SPARTAN DISTRIBUTORS	UNIT #79 KUBOTA STARTER ASSEMBLY	80.81	
	TORO MOWER REPAIR PARTS 2020	475.08	
	KUBOTA STARTER ASSEMBLY	144.99	
	TOTAL	700.88	
118 ST THOMAS AQUINAS PARISH	REIMB PMT FOR J. DAVIS	400.00	103484
119 STATE OF MICHIGAN	07-01-2020 TO 09-30-2020 QUALITY ASSURANCE ASSESSM	720.95	
	WELL WATER SAMPLE TESTING	49.00	
	TOTAL	769.95	
120 STEPHEN GROSE	FARM MRKT VENDOR	803.00	
121 SUPREME SANITATION	PORTABLE TOILET RENTAL	145.00	
	PORTABLE TOILET RENTAL	145.00	
	PORTABLE TOILET RENTAL - HARRIS NATURE CENTER	280.00	
	PORTABLE TOILET RENTAL	145.00	
	PORTABLE TOILET RENTAL MALL PARKING LOT	380.00	
	TOTAL	1,095.00	

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122 T & J BUILDERS AND EXCAVATING	BLDG PERMIT REFUND PARCEL #33-02-02-10-454-003	37.50	
123 T MOBILE	MONTHLY SERVICE 08-21-20 TO 09-20-20	29.65	
124 TDS	SERVICES THROUGH SEPT 28, 2020	3,264.55	
125 TEAM FINANCIAL GROUP	COPIER LEASE CONTRACT #40026582-1 & 40026582-2	1,471.50	
126 THE BEAN CREEK COOKIE COMPANY	FARMERS MARKET	23.00	
127 THE CHEESE PEOPLE OF GRAND RAPIDS	FARM MARKET VENDOR	458.00	
128 THE HARKNESS LAW FIRM PLLC	LEGAL FEES-UTC SEPT 2020	6,673.17	
129 TPW CONSTRUCTION	REFUND OF PERMIT FEE	225.00	
130 UNITED STATES POSTAL SERVICE	POSTAGE FOR MAILING BALLOTS NOV 2020 ELECTION	1,687.80	103485
	AV BALLOTS FOR NOVEMBER	263.96	103486
	POSTAGE FOR NOVEMBER BALLOTS	346.09	103487
	NOVEMBER AV BALLOTS MAILING	439.21	103489
	TOTAL	2,737.06	
131 USA TODAY NETWORK	AUGUST 2020 - ELECTION NOTICE/TOWNSHIP AGENDA ACCT	390.00	
132 VARIPRO BENEFIT ADMINISTRATORS	FLEX ADMINISTRATION OCT 2020	179.00	
	FLEX ADMINISTRATION 10/20	12,299.20	
	TOTAL	12,478.20	
133 VERIZON CONNECT	AUG 2020 SERVICES AUTO VEHICLE DATA IMPORT	1,359.96	
134 VITAC CORPORATION	AUGUST 2020 REALTIME CAPTIONING SERVICE HOURS	3,052.50	
135 WILBUR HOCHSTETLER	FARM MARKET VENDOR	394.00	
136 ZOLL MEDICAL CORP	HEART MONITOR REPAIR	400.00	
	4FT REUSABLE PATIENT CABLE	283.75	
	4FT REUSABLE PATIENT CABLE	158.75	
	TOTAL	842.50	
TOTAL - ALL VENDORS		1,239,349.45	

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1. ASHLIE DIETZEL	OVERPAYMENT ON FINAL BILL ACCT #WDSO-001082-0000-0	54.27	
2. BLUE CROSS BLUE SHIELD OF MICHIGAN	COVERAGE 10-01-20 THRU 10-31-20	526.43	
3. CAPITAL ASPHALT LLC	HMA REPAIR CONTRACT- ROADS, PARKING LOTS, DRIVEWAY	11,208.32	
4. CAROL WRUBLE	OVERPMT SEWER/WATER - WAUSAU ROAD	49.12	
5. CATHEY INDUSTRIAL SUPPLIES, CO	PT COUPLING PARTS	12.25	
6. CITY OF EAST LANSING	ELMWSA OCTOBER 2020	274,846.66	
7. CNFC TITLE	REISSUE 5128 CHAGGAL LN REIMB OF PERFORMANCE GUARA	2,000.00	28359
8. CORE TITLE	OVERPAYMENT ON FINAL BILL ACCT #CLOV-003939-0000-0	107.07	
9. CUMMINS INC	GENERATOR PM CENTRAL MAIN LS 2020	449.69	
	GENERATOR PM CHAMPION WOODS AUG 2020	373.77	
	GENERATOR PM EASTEND LS AUG 2020	373.77	
	GENERATOR PM EMBER OAKS LS AUG 2020	373.77	
	GENERATOR PM MEADOWS LS AUG 2020	262.52	
	GENERATOR PM SIERRA RIDGE AUG 2020	262.52	
	GENERATOR PM TOWAR GARDENS AUG 2020	262.52	
	GENERATOR PM TRAILER #1 AUG 2020	416.17	
	GENERATOR PM TRAILER #2 AUG 2020	416.17	
	GENERATOR PM WILDWOOD LS AUG 2020	262.52	
	GENERATOR PM WOOD VALLEY LS AUG 2020	270.45	
	TOTAL	3,723.87	
10. EJ USA, INC.	WATER SYSTEM REPAIR PARTS CUST #20054585	391.62	
11. FELICIA L. MALLORY	REIMB INVISIBLE FENCE REPAIR - WATER MAIN BREAK HA	103.62	
12. FERGUSON WATERWORKS #3386	WATER DEPT STOCK PARTS	2,558.88	
	WATER DEPT STOCK PARTS	658.14	
	TOTAL	3,217.02	
13. FIRST AMERICAN ADMINISTRATORS	EYEMED VISION INSURANCE SEPT 2020	431.73	
14. HAIBIAO ZHANG & LIU LIU	REIMB PERF GUARANTEE - POWELL ROAD	2,000.00	
15. INGHAM COUNTY DRAIN COMMISSIONER	REPAIR TO SANITARY SEWER AS PART OF NEMOKA DRAIN P	17,690.00	
16. KIWANIS CLUB OF HASLETT-OKEMOS	ANNUAL DUES OCT 1 2020 TO SEPT 30 2021	135.00	
17. MADISON NATIONAL LIFE INS CO	LIFE INSURANCE PREMIUM OCT 2020	315.97	
18. MARSH ROAD PROPERTIES	REFUND ON AUTOPAY CANCELLATION FOR SEWER/WATER	609.77	28358
19. MERIDIAN TOWNSHIP PETTY CASH	REIMB PETTY CASH - DEREK PERRY PARKING	12.00	
20. MICHIGAN WATER ENVIRONMENT	MEMBERSHIP DUES 11/20/20 TO 11/20/21 - PERRY, DERE	77.00	
21. SME	HASLETT RD WATER MAIN PROF SERVICES APRIL 27 2020	1,811.75	
22. TARANNUM FATTEH	OVERPMT ON FINAL SEWER/WATER BILL	53.05	
23. TITLE CONNECT LLC	OVERPMT FINAL SEWER BILL - CREEKWOOD LANE	263.19	
24. TITLE RESOURCE AGENCY	OVERPMT SEWER/WATER - BUCKINGHAM	54.02	
	OVERPMT ON FINAL SEWER BILL - CROOKED CREEK OKEMOS	50.42	
	TOTAL	104.44	
25. TRI-COUNTY TITLE	OVERPMT ON FINAL BILL ACCT #BETR-003631-0000-00	38.25	

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INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN  
EXP CHECK RUN DATES 10/06/2020 - 10/06/2020  
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID  
BANK CODE: PWRZ

Vendor Name	Description	Amount	Check #
26. UEO ROMAH & HLINNA EBAN	OVERPMT FOR SEWER/WATER - PORTER AVENUE	106.10	
TOTAL - ALL VENDORS		319,888.50	

Vendor Name	Description	Amount	Check #
1. ADRIANA VALADEZ SANCHEZ	REFUND OF ADULT FOSTER CARE LICENSE	194.18	12999
2. AMIT GHOSE	OVERPMT SUMMER PROP TAX PARCEL #33-02-02-33-478-00	594.34	13001
3. BELL TITLE CO	OVERPMT SUMMER PROP TAX PARCEL #33-02-02-15-202-01	7.37	13002
4. C150 2929 HANNAH LOFTS LLC	PARCEL 33-02-02-20-302-001 REFUND OF PROP TAXES	17,889.26	12998
5. CASE CREDIT UNION	PARCEL 33-02-02-04-104-003 PINE HOLLOW OVERPMT OF PARCEL 33-02-02-03-227-064 LAKE REFUND PAYMENT INC	9,189.84 1,957.79	12985 12985
	TOTAL	11,147.63	
6. CORALEE DAVIS	OVERPMT SUMMER PROP TAX PARCEL #33-02-02-21-276-00	10.10	13003
7. CORELOGIC TAX SERVICES LLC	PARCEL 33-02-02-11-326-007 CARLTON STREET OVERPAYM	25.80	12986
	PARCEL 33-02-02-11-326-012 HASLETT RD OVERPMT SUMM	2,125.28	12986
	PARCEL 33-02-02-12-129-003 EAGLES WAY OVERPMT OF S	2,558.89	12986
	PARCEL 33-02-02-21-201-013 HILLCREST OVERPMT OF SU	1,335.40	12986
	PARCEL 33-02-02-26-107-004 HICKORYWOOD OVERPMT OF	3,201.88	12986
	PARCEL 33-02-02-01-401-005 GREEN RD OVERPMT OF SUM	2,604.39	12986
	PARCEL 33-02-02-13-476-003 MERIDIAN RD OVERPMT OF	1,591.16	12986
	PARCEL 33-02-02-32-276-024 ELDERBERRY OVERPMT OF S	3,522.57	12986
	PARCEL 33-02-02-20-427-005 MOHICAN OVERPMT OF SUMM	3,514.35	12986
	PARCEL 33-02-02-27-203-009 OAKLAWN OVERPMT OF SUMM	1,538.61	12986
	PARCEL 33-02-02-16-251-016 BURCHAM OVERPMT OF SUMM	2,899.87	12986
	PARCEL 33-02-02-21-103-002 MOHAWK OVERPMT OF SUMME	2,248.03	12986
	PARCEL 33-02-02-29-202-038 COPPERHILL OVERPMT OF S	2,588.38	12986
	PARCEL 33-02-02-33-328-021 FIELDSTONE OVERPMT OF	83.72	12986
	PARCEL 33-02-02-03-204-013 W. LAKE DR. OVERPMT OF	2,943.35	12986
	PARCEL 33-02-02-06-328-064 PORTER OVERPMT OF SUMME	1,146.22	12986
	PARCEL 33-02-02-10-276-025 EDSON OVERPMT OF SUMMER	2,230.90	12986
	PARCEL 33-02-02-35-479-007 TRAILS END OVERPMT OF S	3,328.10	12986
	PARCEL 33-02-02-06-177-053 TOWAR OVERPMT OF SUMMER	2,597.97	12986
	PARCEL 33-02-02-14-303-019 5152 GIESBORO OVERPMT	5,021.56	12986
	PARCEL 33-02-02-14-351-004 5161 GIESBORO OVERPMT O	4,372.79	12986
	PARCEL 33-02-02-16-101-001 WILD OAK OVERPMT OF SUM	1,473.96	12986
	PARCEL 33-02-02-22-229-033 NASSAU OVERPMT OF SUMME	3,632.85	12986
	PARCEL 33-02-02-35-451-012 JOLLY OVERPMT OF SUMMER	2,090.80	12986
	PARCEL 33-02-02-27-277-018 CHERRY HILL OVERPMT OF	2,648.38	12986
	PARCEL 33-02-02-11-402-008 HASLETT OVERPMT OF SUMM	1,750.91	12986
	PARCEL 33-02-02-26-130-003 ALDERWOOD OVERPMT OF SU	3,455.52	12986
	PARCEL 33-02-02-34-131-006 BRECKINRIDGE OVERPMT OF	2,935.11	12986
	PARCEL 33-02-02-14-351-018 5045 GIESBORO OVERPMT O	4,590.25	12986
	PARCEL 33-02-02-14-379-019 CHAGGAL OVERPMT OF SUMM	963.54	12986
	PARCEL 33-02-02-22-229-031 MAIDEN LANE OVERPMT OF	108.07	12986
	PARCEL 33-02-02-26-176-015 HATCH OVERPMT OF SUMMER	1,904.87	12986
	PARCEL 33-02-02-34-328-016 BEECH TREE LANE OVERPMT	5,408.72	12986
	PARCEL 33-02-02-36-201-007 TURNBERRY LANE OVERPMT	11,276.36	12986
	PARCEL 33-02-02-09-226-043 OKEMOS RD OVERPMT OF SU	1,058.06	12986
	PARCEL 33-02-02-09-252-015 CIDER MILL OVERPMT OF S	4,321.67	12986
	PARCEL 33-02-02-17-454-003 GREENCLIFF OVERPMT OF S	1,175.01	12986
	PARCEL 33-02-02-34-181-006 YOSEMITE OVERPMT OF SUM	3,995.27	12986
	PARCEL 33-02-02-03-258-009 W. REYNOLDS OVERPMT OF	647.08	12986
	TOTAL	104,915.65	
8. DIVERSIFIED NATIONAL TITLE AGENCY	OVERPMT SUMMER PROP TAX PARCEL #33-02-02-09-226-03	17.84	13004
	OVERPMT SUMMER PROP TAX PARCEL #33-02-02-05-202-01	69.95	13004
	TOTAL	87.79	
9. EAST LANSING PUBLIC SCHOOLS	SUMMER TAX COLLECTION 2020	712,118.93	12990
	ELPS SUMMER TAX COLLECTION	921,292.66	13005
	TOTAL	1,633,411.59	

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INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN  
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BANK CODE: TA

Vendor Name	Description	Amount	Check #
10. HASLETT PUBLIC SCHOOLS	SUMMER TAX COLLECTION 2020	1,064,069.34	12991
	HASLETT PUBLIC SCHOOLS SUMMER TAX COLLECTION	1,113,085.66	13006
	TOTAL	2,177,155.00	
11. INGHAM CO TREASURER-LAND BANK BRA	PARCEL 33-02-02-03-181-015 - SUMMER 2020 LAND BANK	12.80	12992
12. JIN GUO HUA	PARCEL 33-02-02-16-251-006 BANYON TRAIL OVERPMT OF	10.00	12993
13. LERETA	OVERPMT SUMMER PROP TAX PARCEL #33-02-02-05-477-00	7,197.09	13007
	OVERPMT SUMMER PROP TAXES PARCEL #33-02-02-06-377-	1,424.43	13007
	OVERPMT SUMMER PROP TAX PARCEL #33-02-02-06-476-00	1,461.48	13007
	OVERPMT SUMMER PROP TAX PARCEL #33-02-02-12-126-00	4,001.01	13007
	OVERPMT SUMMER PROP TAX PARCEL #33-02-02-14-400-01	3,494.11	13007
	OVERPMT SUMMER PROP TAX PARCEL #33-02-02-21-102-00	1,709.49	13007
	OVERPMT SUMMER PROP TAX PARCEL #33-02-02-34-181-01	5,983.73	13007
	TOTAL	25,271.34	
14. M MALLIDHARA & B VENKATESH	OVERPMT SUMMER PROP TAX PARCEL #33-02-02-14-352-00	70.71	13008
15. MERIDIAN TOWNSHIP BROWNFIELD	SUMMER 2020 BROWNFIELD CAPTURE	81,951.45	13009
16. MERIDIAN TOWNSHIP DDA	2020 SUMMER TAX COLLECTION	5,137.95	13010
17. MSU FEDERAL CREDIT UNION	PARCEL 33-02-02-26-304-007 WABANINGO OVERPMT OF SU	739.92	12994
18. OKEMOS PUBLIC SCHOOLS	SUMMER TAX COLLECTION 2020	2,581,537.14	12995
	OKEMOS SCHOOLS SUMMER TAX	3,922,957.44	13011
	TOTAL	6,504,494.58	
19. PAMELA S TODD LIVING TRUST	PARCEL 33-02-02-04-303-023 REFUND ORDER #20-002594	71.24	13000
20. SOLIDIFI TITLE & CLOSING LLC	PARCEL 33-02-02-16-327-004 SAPPHIRE OVERPMT OF SUM	222.94	12996
21. WILLIAMSTON SCHOOLS	SUMMER TAX COLLECTION 2020	65,142.95	12997
	WILLIAMSTON SCHOOLS SUMMER TAX	92,053.82	13012
	TOTAL	157,196.77	
TOTAL - ALL VENDORS		10,720,592.61	

**Credit Card Report 9/11/2020-9/30/2020**

<b>Posting Date</b>	<b>Merchant Name</b>	<b>Amount</b>	<b>Name</b>
2020/09/11	THE HOME DEPOT #2723	\$3.95	LAWRENCE BOBB
2020/09/11	FERGUSON WTRWRKS #3389	\$54.90	CHAD HOUCK
2020/09/11	COMPLETE BATTERY SOURCE	\$21.65	KYLE FOGG
2020/09/11	COMPLETE BATTERY SOURCE	\$30.19	KYLE FOGG
2020/09/11	LEXISNEXIS RISK SOL EPIC	\$150.00	KRISTI SCHAEING
2020/09/11	OFFICEMAX/OFFICEDEPT#3379	\$163.99	STEPHEN GEBES
2020/09/11	AMZN MKTP US*M41FV40A1	\$149.54	STEPHEN GEBES
2020/09/11	CUSTOMINK LLC	(\$59.02)	JANE GREENWAY
2020/09/11	PAYPAL *MFIS	\$200.00	TAVIS MILLEROV
2020/09/11	THE HOME DEPOT 2723	\$289.00	DAN PALACIOS
2020/09/11	ULINE *SHIP SUPPLIES	\$242.44	CATHERINE ADAMS
2020/09/14	NOR*NORTHERN TOOL	\$109.98	TYLER KENNEL
2020/09/14	THE HOME DEPOT #2723	\$16.23	KYLE FOGG
2020/09/14	THE HOME DEPOT 2723	\$81.02	KYLE FOGG
2020/09/14	THE HOME DEPOT #2723	\$7.74	RYAN CAMPBELL
2020/09/14	AMZN MKTP US*MU5WE89A2	\$59.95	KRISTI SCHAEING
2020/09/14	QUALITY TIRE	\$152.50	TODD FRANK
2020/09/14	AMZN MKTP US*MU7O37BX0	\$185.94	STEPHEN GEBES
2020/09/14	THE HOME DEPOT 2723	\$80.79	DAVID LESTER
2020/09/14	AC&E RENTALS INC	\$47.00	ROBERT MACKENZIE
2020/09/14	AMAZON.COM*MU4I717J2 AMZN	\$26.78	MICHELLE PRINZ
2020/09/14	AMAZON.COM*MU93Z9DD0 AMZN	\$30.37	MICHELLE PRINZ
2020/09/14	KROGER #793	\$19.54	MICHELLE PRINZ
2020/09/14	AMZN MKTP US*MU2V95WL2	\$161.82	CATHERINE ADAMS
2020/09/15	EB MSU BUSINESS AMP B	\$60.00	ANDREA SMILEY
2020/09/15	AMZN MKTP US*M491R9JY1	\$110.38	CATHERINE ADAMS
2020/09/16	MENARDS LANSING SOUTH MI	\$25.98	LAWRENCE BOBB
2020/09/16	MARKS LOCK SHOP INC	\$108.00	LAWRENCE BOBB
2020/09/16	MICHIGAN MUNICIPAL LEAGUE	\$195.00	MICHELLE PRINZ
2020/09/16	SOLDANS FEEDS & PET S	\$10.74	CATHERINE ADAMS
2020/09/16	WHITEPAGES	\$29.99	PHIL DESCHAIINE
2020/09/17	THE HOME DEPOT #2723	\$30.36	CHAD HOUCK
2020/09/17	COVERT SCOUTING	\$32.99	BART CRANE
2020/09/17	JIMMY JOHNS - 90055 - ECO	\$220.06	JANE GREENWAY
2020/09/17	MEIJER # 025	\$25.35	JANE GREENWAY
2020/09/17	STATE OF MI LICENSING	\$140.00	JANE GREENWAY
2020/09/17	STATE OF MI EMS	\$25.00	KENNITH PHINNEY
2020/09/17	STATE OF MI EMS	\$25.00	KENNITH PHINNEY
2020/09/17	TOP HAT CRICKET FARM INC	\$56.28	CATHERINE ADAMS
2020/09/18	SP * LEVINE AUTOBODY S	\$85.32	ROBERT STACY
2020/09/18	BACK DEFENS	\$236.40	KYLE ROYSTON
2020/09/18	OFFICEMAX/OFFICEDEPT#3379	\$28.96	KYLE FOGG
2020/09/18	THE HOME DEPOT #2723	\$199.00	RYAN CAMPBELL
2020/09/18	IN *JOHNSON, ROBERTS, & A	\$15.00	KRISTI SCHAEING
2020/09/18	BEST BUY 00004168	\$164.97	STEPHEN GEBES
2020/09/18	THE HOME DEPOT #2723	\$41.95	DAVID LESTER
2020/09/18	THE HOME DEPOT #2723	\$62.70	DAVID LESTER
2020/09/18	AMZN MKTP US*M47WG3JV2	\$29.95	ROBERT MACKENZIE
2020/09/18	EAST COAST GLOVE AND SUPP	\$197.97	ROBERT MACKENZIE
2020/09/18	EAST COAST GLOVE AND SUPP	\$197.97	ROBERT MACKENZIE
2020/09/18	HAMMOND FARMSLANDSCAPE SU	\$102.00	KEITH HEWITT
2020/09/18	FEDEX 396879712584	\$20.68	WILLIAM PRIESE

2020/09/21	THE HOME DEPOT #2723	\$8.54	LAWRENCE BOBB
2020/09/21	THE HOME DEPOT #2723	\$6.98	LAWRENCE BOBB
2020/09/21	THE HOME DEPOT #2723	\$25.55	RYAN CAMPBELL
2020/09/21	AMZN MKTP US*M47VI6142 AM	\$58.98	KRISTI SCHAEING
2020/09/21	ACCO BRANDS DIRECT	\$92.83	BRETT DREYFUS
2020/09/21	ZOOM.US	\$309.90	STEPHEN GEBES
2020/09/21	LAW ENFORCEMENT SEMINARS	\$385.00	ANDREW MCCREADY
2020/09/21	LAW ENFORCEMENT SEMINARS	\$385.00	ANDREW MCCREADY
2020/09/21	THE HOME DEPOT #2723	\$51.42	KEITH HEWITT
2020/09/21	MEIJER # 025	\$15.79	WILLIAM PRIESE
2020/09/22	MARSHALLS #0727	\$37.04	RUDY GONZALES
2020/09/22	MEIJER # 025	\$19.95	RICHARD GRILLO
2020/09/22	MEIJER # 025	\$7.98	CATHERINE ADAMS
2020/09/23	244 AUTO VALUE EAST LANSI	\$38.38	ROBERT STACY
2020/09/23	THE HOME DEPOT #2723	\$112.85	CHAD HOUCK
2020/09/23	TACTICALGEAR.COM	\$104.94	KYLE ROYSTON
2020/09/23	IN *JOHNSON, ROBERTS, & A	\$30.00	KRISTI SCHAEING
2020/09/23	TREETOPS RESORT - LODG	\$380.91	JOHN HECKAMAN
2020/09/24	THE HOME DEPOT #2723	\$103.78	LAWRENCE BOBB
2020/09/24	THE HOME DEPOT #2723	\$44.28	LAWRENCE BOBB
2020/09/24	COMPLETE BATTERY SOURCE	\$55.66	KYLE FOGG
2020/09/24	USPS PO 2569800864	\$26.35	ROBIN FAUST
2020/09/24	MI PROF LICENSING	\$80.00	YOUNES ISHRAIDI
2020/09/24	LANSINGSTATE JOURNAL	\$7.99	MICHELLE PRINZ
2020/09/25	THE HOME DEPOT #2723	\$3.47	ROBERT STACY
2020/09/25	HASLETT TRUE VALUE HARDW	\$5.99	KYLE ROYSTON
2020/09/25	RITE AID STORE - 4599	\$3.69	KYLE ROYSTON
2020/09/25	THE UPS STORE 0811	\$25.00	KYLE FOGG
2020/09/25	THE HOME DEPOT #2723	\$16.88	RYAN CAMPBELL
2020/09/25	MENARDS LANSING SOUTH MI	\$17.45	RUDY GONZALES
2020/09/25	ZOOM.US	\$41.67	STEPHEN GEBES
2020/09/25	ZOOM.US	\$216.67	STEPHEN GEBES
2020/09/25	CAPITAL AREA TRANS AUTH	\$70.00	DARLA JACKSON
2020/09/25	MI SECTION AWWA	\$30.00	DEREK PERRY
2020/09/25	MI SECTION AWWA	\$30.00	DEREK PERRY
2020/09/25	MI SECTION AWWA	\$30.00	DEREK PERRY
2020/09/25	MI SECTION AWWA	\$30.00	DEREK PERRY
2020/09/25	WESCO - # 3255	\$147.06	KEITH HEWITT
2020/09/25	AMZN MKTP US*M43ZW77N1	\$229.95	MICHELLE PRINZ
2020/09/25	AMAZON.COM*M42F62682	\$99.98	MICHELLE PRINZ
2020/09/25	ADOBE ACROPRO SUBS	\$15.89	DENISE GREEN
2020/09/28	AC&E RENTALS INC	\$60.00	LAWRENCE BOBB
2020/09/28	THE HOME DEPOT #2723	\$176.44	LAWRENCE BOBB
2020/09/28	THE HOME DEPOT #2723	\$13.96	LAWRENCE BOBB
2020/09/28	THE HOME DEPOT #2723	\$115.66	LAWRENCE BOBB
2020/09/28	THE HOME DEPOT #2723	\$17.94	TYLER KENNEL
2020/09/28	THE HOME DEPOT #2723	\$15.80	DAVID LESTER
2020/09/28	ADOBE ACROPRO SUBS	\$15.89	DEREK PERRY
2020/09/28	HAMMOND FARMSLANDSCAPE SU	\$175.45	KEITH HEWITT
2020/09/28	WILDTYPE DESIGN NATIVE P	\$32.81	MICHELLE PRINZ
2020/09/28	AMZN MKTP US*M49R52M60	\$41.97	MICHELLE PRINZ
2020/09/28	FEDEX 397192778457	\$14.27	WILLIAM PRIESE
2020/09/28	LANSING COMMUNITY COLL	\$47.50	WILLIAM PRIESE
2020/09/28	SOLDANS FEEDS & PET S	\$82.97	CATHERINE ADAMS
2020/09/28	MEIJER # 025	\$32.44	CATHERINE ADAMS

2020/09/29	ALRO STEEL CORP	\$57.82	ROBERT STACY
2020/09/29	IN *JOHNSON, ROBERTS, & A	\$15.00	KRISTI SCHAEDING
2020/09/29	AC&E RENTALS INC	\$23.50	DAN PALACIOS
2020/09/30	THE HOME DEPOT #2723	\$62.24	LAWRENCE BOBB
2020/09/30	HASLETT ANIMAL HOSPITAL	\$154.78	BRAD BACH
2020/09/30	SAFE KIDS WORLDWIDE	\$55.00	KYLE ROYSTON
2020/09/30	SAFE KIDS WORLDWIDE	\$55.00	KYLE ROYSTON
2020/09/30	TRITECH FORENSICS	\$197.75	KYLE ROYSTON
2020/09/30	THE HOME DEPOT #2723	\$13.50	WILLIAM RICHARDSON
2020/09/30	VISTELAR LLC	\$199.00	RICHARD GRILLO
2020/09/30	EB LEO REPORT WRITING	\$199.00	ANDREW MCCREADY
2020/09/30	THE HOME DEPOT #2723	\$74.28	KEITH HEWITT
2020/09/30	THE HOME DEPOT #2723	\$129.86	KEITH HEWITT
2020/09/30	HORIZON INC	\$692.04	DENISE GREEN
2020/09/30	SOLDANS FEEDS & PET S	\$10.74	CATHERINE ADAMS

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Total		\$10,890.71	
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### ACH Transactions

Date	Payee	Amount	Purpose
9/11/2020	Various Financial Institutions	\$ 246,139.11	Direct Deposit 09/11/2020
9/11/2020	IRS	\$ 88,746.38	Payroll Taxes 09/11/2020
9/11/2020	ICMA	\$ 34,521.18	Payroll Deductions 09/11/2020
9/11/2020	Blue Care Network	\$ 3,988.35	Employee Health Insurance
9/14/2020	Delta Dental	\$ 14,205.02	Employee Dental Insurance
9/15/2020	Consumers	\$ 50,070.49	Utilities
9/15/2020	MCT Utilities	\$ 7,735.86	Water/Sewer for MCT
9/16/2020	Blue Care Network	\$ 26,841.74	Employee Health Insurance
9/17/2020	ELAN	\$ 17,294.23	Credit Card Payments
9/23/2020	Blue Care Network	\$ 31,166.66	Employee Health Insurance
9/23/2020	MCT Utilities	\$ 41.12	Water/Sewer for MCT
9/24/2020	OPEB Transfer	\$ 60,000.00	Quarterly OPEB Payment
9/25/2020	State of MI	\$ 26,613.08	MI Business Tax
9/25/2020	Various Financial Institutions	\$ 246,005.04	Direct Deposit 09/25/2020
9/25/2020	IRS	\$ 89,819.85	Payroll Taxes 09/25/2020
9/25/2020	Nationwide	\$ 4,202.82	Payroll Deductions 09/25/2020
9/25/2020	ICMA	\$ 33,877.51	Payroll Deductions 09/25/2020
9/25/2020	Alerus	\$ 628.74	Payroll Deductions 09/25/2020
9/30/2020	Blue Care Network	\$ 13,152.05	Employee Health Insurance
<b>Total ACH Payments</b>		<u><u>\$ 995,049.23</u></u>	



9. D.

**To: Township Board Members**  
**From: Derek N. Perry, Deputy Township Manager  
Director of Public Works & Engineering**  
**Date: October 1, 2020**  
**Re: Streetlight Installation at Hagadorn and Mt. Hope Intersection**

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Over the past several years, we have had several requests for the installation of a streetlight at the Hagadorn and Mt. Hope intersection. Currently no streetlights exist.

With several apartment complexes (Hamptons of Meridian, Waterbury Place Apartments, Berrytree, etc.) concentrated in the area, there is a sizable MSU student population that traverses the dark intersection both in the morning and at night on the way to campus.

To increase safety for both the pedestrians and the motoring public, we are recommending the placement of a LED streetlight at the northeast corner of the intersection by Consumers Energy.

Whenever streetlighting is added in the Township, we are required to execute an amendment to the Standard Lighting Contract with Consumers Energy. Approval of the motion and associated resolution will authorize the change to the contract with Consumers Energy.

Fiscal impacts are minimal, as the installation charge is \$100 and ongoing energy costs are estimated to be \$104.00 per year subject to periodic rate increases.

**Proposed motion:**

**“Move to approve the attached resolution, which authorizes the Deputy Township Manager and the Township Clerk to execute the Authorization for Change in the Consumers Energy Standard Street Light Contract for adding 1 LED streetlight at the northeast corner of the Hagadorn and Mt. Hope Intersection .”**

**AUTHORIZATION FOR CHANGE IN  
STANDARD LIGHTING CONTRACT  
(COMPANY OWNED) FORM 547**

**Contract Number: 103025042856**

Consumers Energy Company is authorized as of **October 6, 2020**, by the **Charter Township of Meridian** to make changes, as listed below, in the lighting system(s) covered by the existing Standard Lighting Contract between the Company and the **Charter Township of Meridian** dated **January 6, 2016**.

Lighting Type:  
**General Unmetered Experimental Lighting Rate GU-XL**

Notification Number(s) **1051783687**

Construction Work Order Number(s):

Except for the changes in the lighting system(s) as herein authorized, all provisions of the aforesaid Standard Lighting Contract dated **January 6, 2016**, shall remain in full force and effect.

**Charter Township of Meridian**

By: \_\_\_\_\_  
**Derek N. Perry**  
It's: **Deputy Township Manager**

By: \_\_\_\_\_  
**Brett Dreyfus**  
It's: **Township Clerk**

This Agreement may be executed and delivered in counterparts, including by a facsimile or an electronic transmission thereof, each of which shall be deemed an original. Any document generated by the parties with respect to this Agreement, including this Agreement, may be imaged and stored electronically and introduced as evidence in any proceeding as if original business records. Neither party will object to the admissibility of such images as evidence in any proceeding on account of having been stored electronically.



GENERAL UNMETERED EXPERIMENTAL LIGHTING RATE GU-XL

<i>Number of Luminaires</i>	<i>Nominal Watts</i>	<i>Luminaire Type</i>	<i>Fixture Type</i>	<i>Fixture Style</i>	<i>Install Remove</i>	<i>Location</i>
1	72	LED	Cobrahead	Cutoff	Install	NE CORNER HAGADORN AND MOUNT HOPE, EAST LANSING



**To: Board Members**  
**From: Michael Hamel, Fire Chief**  
**Date: October 1, 2020**  
**Re: Ratification of New Part-Time Paramedic Appointment**

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Kristy Virgin has been a paramedic with Livingston County EMS for the last two years. Prior to that Kristy gained experience working at Superior Air Ground Ambulance in Warren, as well as, LifeStar Ambulance and MedicsFirst Ambulance in Chicago, Illinois. Before becoming a paramedic in 2008, she was an EMT for three years. Kristy also served in the Illinois Army National Guard. The department would like to sponsor Kristy to attend the Genesee County Fire Academy starting in October. She is available to work part-time as a paramedic and full-time after her graduation from the fire academy.

The following motion is proposed:

**MOVE TO AUTHORIZE THE FIRE DEPARTMENT TO APPOINT KRISTY VIRGIN TO PART-TIME PARAMEDIC.**



**To: Township Board**

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

**Date: September 30, 2020**

**Re: Planned Unit Development #20014 (Okemos Land Investment LLC) Silverleaf**

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The Township Board held the public hearing for PUD #20014 at its regular meeting on September 15, 2020. Following discussion of the proposal after the public hearing the Board agreed to consider a resolution to approve the Silverleaf development at its next meeting on October 6, 2020.

Since the last meeting the applicant has submitted a revised site plan showing the removal of the secondary access road located east of the primary entrance to the development on Bennett Road. The secondary entrance is not required for the project as the development is served by the primary entrance on Bennett Road and an emergency-only connection to Sophiea Parkway.

### **Township Board Options**

The Township Board may approve, approve with conditions, or deny the proposed PUD. A resolution to approve the project is provided.

- **Move to adopt the resolution approving Planned Unit Development #20014 to develop 150 detached single family residential lots on approximately 94 acres located on the north side of Bennett Road, west of Hulett Road.**

### **Attachments**

1. Resolution to approve.
2. Revised site plan prepared by Kebs, Inc. dated September 17, 2020.

G:\Community Planning & Development\Planning\PLANNED UNIT DEVELOPMENTS (PUD)\2020\PUD 20014 (Bennett Holding LLC)\PUD 20014 (Bennett Holding LLC)\PUD 20014.tb2.docx

**RESOLUTION TO APPROVE**

**Planned Unit Development #20014  
(Okemos Land Investment LLC)**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held virtually via the Zoom web conferencing application, in said Township on the 6th day of October, 2020, at 6:00 p.m., Local Time.

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

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

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

WHEREAS, Okemos Land Investment LLC has submitted a request to establish a planned unit development (PUD) identified as Silverleaf; and

WHEREAS, the proposed planned unit development includes the construction of 150 detached single family residential lots on approximately 94 acres located on the north side of Bennett Road, west of Hulett Road; and

WHEREAS, the subject site is appropriately zoned RAA (Single Family-Low Density), which allows for a planned unit development; and

WHEREAS, the Planning Commission held a public hearing at its regular meeting on August 10, 2020, and voted to recommend approval of the project to the Township Board at its meeting on August 24, 2020; and

WHEREAS, the Township Board held a public hearing at its regular meeting on September 15, 2020, discussed the project at its meetings on September 15, 2020 and October 6, 2020, and has reviewed staff materials forwarded under memorandums dated September 10, 2020 and September 30, 2020; and

WHEREAS, the proposed planned unit development is consistent with the seven conditions established in Rezoning #19060; and

WHEREAS, the proposed planned unit development provides adequate buffering between the development and adjacent residential land uses to the north and east; and

WHEREAS, the proposed planned unit development meets the minimum PUD performance objective to preserve at least 50% of the project area, excluding wetlands and floodplains, as open space; and

WHEREAS, the proposed planned unit development will be harmonious and similar in character with the existing residential developments to the north and east of the subject site; and

WHEREAS, the requested waivers for lot size, lot frontage, and building setbacks are necessary to facilitate preservation of open space; and

WHEREAS, the proposed planned unit development will be adequately served by public water and sanitary sewer; and

**Resolution to Approve  
PUD #20014 (Okemos Land Investment LLC)  
Page 2**

WHEREAS, the approximate 1.60 dwelling units per acre (du/a) density of the proposed development is consistent with the R2-Residential 0.5-3.5 Future Land Use Map designation from the 2017 Master Plan; and

WHEREAS, the proposed planned unit development meets the minimum PUD performance objectives as stated in Section 86-439(b) of the Code of Ordinances; and

WHEREAS, the proposed development is consistent with Objective E of Goal 2 of the 2017 Master Plan to preserve open space and natural areas by utilizing the planned unit development ordinance for the project; and

WHEREAS, the proposed planned unit development is consistent with Objectives A and B of Goal 1 of the 2017 Master Plan to preserve and strengthen residential neighborhoods by ensuring new residential developments meet high standards of visual attractiveness, health and safety, and environmental sensitivity.

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby approves Planned Unit Development #20014, subject to the following conditions.

1. Approval is in accordance with the submitted site plan prepared by Kebs, Inc., dated September 17, 2020.
2. The waivers requested for lot size, lot frontage, and building setbacks are recommended for approval as depicted on the submitted site plan prepared by Kebs, Inc., dated September 17, 2020.
3. The project shall remain consistent with the seven conditions established in Rezoning #19060.
4. The proposed 25 foot wide paved emergency access drive connecting to Sophiea Parkway shall be constructed to support emergency vehicles and is subject to approval of the Township Fire Department and Public Works and Engineering Department.
5. The final location and style of the crash gate on the emergency access drive shall be subject to the approval of the Director of Community Planning and Development and Township Fire Department.
6. The approximately 20 acres identified for donation to Meridian Township as PUD open space shall be conveyed to the Township prior to issuance of any permits for the project.
7. The applicant shall obtain all necessary permits, licenses, and approvals from the Ingham County Road Department, Ingham County Drain Commissioner, Michigan Department of Environment, Great Lakes, and Energy (EGLE), and the Township, as applicable. Copies of all permits and approval letters shall be submitted to the Department of Community Planning and Development.
8. The utility, grading, and storm drainage plans for the site are subject to the approval of the Director of Public Works and Engineering and Ingham County Drain Commissioner and shall be completed in accordance with the Township Engineering Design and Construction Standards.

**Resolution to Approve  
PUD #20014 (Okemos Land Investment LLC)  
Page 3**

9. No grading or land clearing shall take place on the site until the site plan has been approved by the Director of Community Planning and Development and grading and soil erosion and sedimentation control (SESC) permits have been issued for the project.
10. The proposed roads in the development shall be built to Ingham County Road Department construction standards and shall be subject to the approval of the Director of Public Works and Engineering.
11. Construction traffic for development of the property shall only access the site from Bennett Road.
12. Any wetland boundaries or setbacks located on or adjacent to residential lots shall be clearly identified by posted signage notifying the property owner of restrictions related to grading, mowing, placement of structures, landscaping, and dumping in the wetlands. The size, number, location, and language of the signs shall be subject to the approval of the Director of Community Planning and Development.
13. The applicant shall construct the required seven foot wide pathway along the north side of the Bennett Road frontage of the properties included in the development. The pathway shall be designed and constructed in accordance with Township Engineering and Construction standards. The design and location of the pathway shall be subject to the approval of the Director of Public Works and Engineering.
14. Five foot wide concrete sidewalks shall be constructed along both sides of all streets in the PUD. The final location of the sidewalks shall be subject to the approval of the Director of Public Works and Engineering and the design and construction of the sidewalks shall be in accordance with Township Engineering Design and Construction Standards.
15. Street trees shall be provided along all internal roads in the development and where required along Bennett Road. The species, size, and location of the street trees shall be subject to the approval of the Director of Community Planning and Development.
16. The open space shall be reserved or dedicated by lease or conveyance of title, including beneficial ownership, to a corporation, association, or other legal entity or by reservation by means of a restrictive convenient.
17. Any future expansion of the project or revisions to the site layout will require a modification to Planned Unit Development #20014.

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

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

STATE OF MICHIGAN )

) ss

COUNTY OF INGHAM )

**Resolution to Approve**  
**PUD #20014 (Okemos Land Investment LLC)**  
**Page 4**

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 a complete copy of a resolution adopted at a regular meeting of the Township Board on the 6th day of October, 2020.

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Brett Dreyfus  
Township Clerk

G:\Community Planning & Development\Planning\PLANNED UNIT DEVELOPMENTS (PUD)\2020\PUD 20014 (Bennett Holding LLC)\PUD 20014 TB approval.docx

OWNER/DEVELOPER:

MAVBERRY HOKES  
1690 KENDALE BOULEVARD  
EAST LANSING, MI 48823  
(517) 371-5000  
FAX: (517) 339-8047

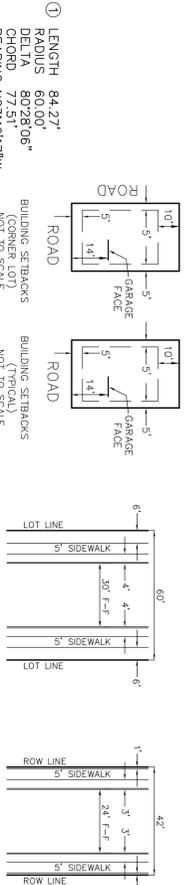
ENGINEER/SURVEYOR:

KEBS, INC.  
2116 HASLETT RD.  
HASLETT, MI 48840  
PH: (517) 339-1014  
FAX: (517) 339-8047

P.U.D. AREA = 493.90 ACRES  
WETLAND/FLOODPLAIN AREA = 426.78 ACRES  
93.90 AC. = 26.78 AC. = 67.12 ACRES \* 0.5 =  
433.96 ACRES OF OPEN SPACE REQUIRED  
NUMBER OF LOTS PER YIELD PLAN = 122 LOTS  
1,2852 \* 122 = 156.8 UNITS  
1.25 \* 156.8 = 196.0 UNITS ALLOWED (MAX. 25% BONUS)

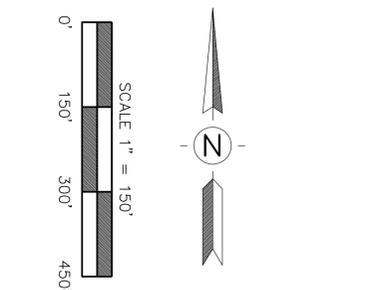
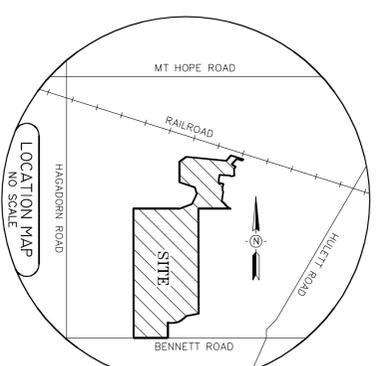
# P.U.D. PLAN SILVERLEAF CONDOMINIUM

A SUBDIVISION OF PART OF THE NORTHEAST 1/4,  
NORTHWEST 1/4 & SOUTHWEST 1/4 OF SECTION 29,  
T4N, R1W, MERIDIAN TOWNSHIP, INGHAM COUNTY, MICHIGAN



### LAYOUT INFORMATION:

MINIMUM LOT SIZE = 3,500 S.F. (UNITS 82-90)  
BUILDABLE AREA = 3,500 S.F.  
MINIMUM LOT FRONTAGE = 37.3' (41.2' AT 5' SETBACK LINE) (UNIT 128)  
MAXIMUM LOT SIZE = 12,489 S.F. (UNIT 56)  
BUILDABLE AREA = 9,760 S.F.  
MAXIMUM LOT FRONTAGE = 121.9' (UNIT 62)  
TOTAL APSPACE = 493.90 ACRES  
TOTAL WETLAND/FLOODPLAIN AGREGE = 426.78 ACRES  
TOTAL BUILDABLE AREA = 467.12 ACRES  
TOTAL UPLAND OPEN SPACE = 435.05 ACRES  
TOTAL PROPOSED UNITS = 150



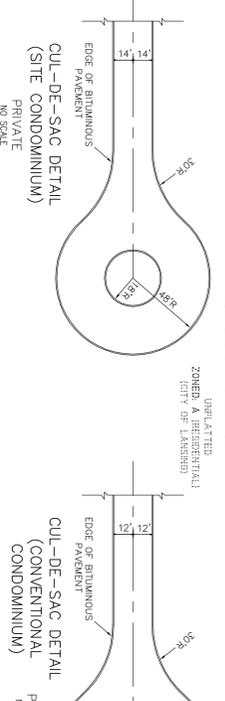
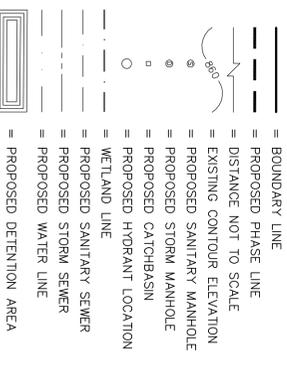
LEGAL DESCRIPTION OF P.O. ZONED PARCEL: A parcel of land in the Southwest 1/4 of Section 29, T4N, R1W, Meridian Township, Ingham County, Michigan, the boundary of said area described as: Commencing at the South 1/4 corner of said Section 29; thence West along the South line of said Section 29 a distance of 200.00 feet to the point of beginning of this description; thence West continuing along said South line 435.00 feet; thence North perpendicular to said South line 319.29 feet; thence S79°24'22"E 26.26 feet; thence Southwesterly 50.30 feet on a curve to the left, said curve having a radius of 215.00 feet, a delta angle of 13°24'19" and a chord length of 50.19 feet bearing S86°06'32"E; thence N87°11'19"E 64.37 feet; thence Northwesterly 136.11 feet on a curve to the left, said curve having a radius of 205.00 feet, a delta angle of 38°02'32" and a chord length of 133.63 feet bearing N83°49'17"E; thence N49°08'47"E 21.18 feet; thence S07°08'53"E 132.88 feet; a delta angle of 300°04'1" and a chord length of 172.37 feet bearing S15°16'55"E; thence S00°18'55"E 60.77 feet to the point of beginning; said area containing 3.03 acres more or less, including 0.33 acre, more or less, presently in use as public right of way, said area subject to all easements and restrictions if any.

LEGAL DESCRIPTION OF P.U.D. AREA: A parcel of land in the Southwest 1/4 and the Northeast 1/4 of Section 29, T4N, R1W, Meridian Township, Ingham County, Michigan, the boundary of said area described as: Commencing at the South 1/4 corner of said Section 29; thence West along the South line of said Section 29 a distance of 200.00 feet to the point of beginning of this description; thence West continuing along said South line 688.18 feet to the West line of the East 1/2 of said Southwest 1/4; thence N00°13'20"W 264.04 feet to the East-West 1/4 line of said Section 29; thence S89°57'52"E along said East-West 1/4 line 334.24 feet; thence N00°14'42"W 408.03 feet; thence N53°44'46"E 182.00 feet; thence S84°10'47"E 819.47 feet to the Southeast Right Of Way Line of the C & O Railroad; thence S72°36'25"E along said Southerly Right Of Way line a distance of 267.75 feet to the North corner of Woods of Heron Creek No. 2; a subdivision recorded in Liber 46 of Plats, Pages 20 and 21, Ingham County Records; thence S44°53'40"W along the Northwest line of said Woods of Heron Creek No. 2 a distance of 38.18 feet; thence N70°21'59"W 110.57 feet; thence S44°53'40"W 150.63 feet; thence S54°21'23"E 101.32 feet returning to the Northwest boundary of said Woods of Heron Creek; thence Westerly and Easterly along the boundary of said Woods of Heron Creek No. 2 the following nine courses: S44°53'40"W, 51.92 feet; S02°55'04"E, 140.99 feet; S82°45'34"W, 20.09 feet; Northwesterly 84.27 feet along a non-tangent curve to the right, said curve having a radius of 60.00 feet, a central angle of 80°28'06" and a chord of 77.51 feet bearing N83°46'17"W, N86°48'56"W, 205.00 feet; S08°42'47"W, 110.00 feet; S04°37'07"E, 66.00 feet; Easterly 45.20 feet along a non-tangent curve to the right, said curve having a radius of 142.00 feet, a central angle of 181°41'7" and a chord of 45.01 feet bearing S84°35'37"E, and S77°16'53"E, 46.33 feet; thence S14°22'57"W, 72.99 feet; thence S04°16'29"E, 65.37 feet; thence S44°48'56"E, 18.42 feet returning to the Westerly boundary of said Woods of Heron Creek No. 2; thence Southerly and Easterly along the boundary of said Woods of Heron Creek No. 2 the following two courses: S09°22'51"W, 205.76 feet and S49°05'42"E, 70.53 feet; thence S59°15'48"E, 78.55 feet to the Southwest corner of said Woods of Heron Creek No. 2; thence S00°16'21"E along the East-West 1/4 line of said Section 29 a distance of 659.76 feet to the Center of Section 29; thence S00°16'21"E along the East-West 1/4 line of said Section 29 a distance of 2159.16 feet; thence S79°14'28"W 230.28 feet; thence S49°08'47"W 135.18 feet; thence Southwesterly 136.11 feet on a curve to the right, said curve having a radius of 205.00 feet, a delta angle of 38°02'32" and a chord length of 133.63 feet bearing S86°10'03"W, thence S87°11'19"E 64.37 feet; thence Northwesterly 50.30 feet on a curve to the right, said curve having a radius of 215.00 feet, a delta angle of 13°24'19" and a chord length of 50.19 feet bearing N86°06'32"E; thence N79°24'22"W 26.26 feet; thence S00°00'30"E 319.30 feet to the point of beginning; said parcel containing 93.90 acres more or less, including 0.33 acre, more or less, presently in use as public right of way, said parcel subject to all easements and restrictions if any.

### NOTES:

- P.U.D. AREA IS ZONED R4A
- ALL PROPOSED UNITS ARE FOR SINGLE FAMILY RESIDENTIAL PURPOSES.
- GAS, SIDEWALKS, STREET LIGHTS & STREET TREES WILL BE INSTALLED FOR ALL UNITS IF REQUIRED.
- POLICE AND FIRE PROTECTION BY MERIDIAN TOWNSHIP & SCHOOLS BY THE CITY OF OKEMOS.
- WETLANDS AS SHOWN NORTH OF THE EAST-WEST 1/4 LINE ARE BASED ON DELINEATION DONE IN 2020 BY MARK WETLANDS, LLC. WETLANDS AS SHOWN SOUTH OF THE EAST-WEST 1/4 LINE WERE DELINEATED BY ELISE TRIPP OF FTCH, ON 11-28-17, BY DATA.
- 100 YEAR FLOOD ELEVATION: 846.80 N.A.V.D. 88
- 100 YEAR FLOOD PLAN: 846.80 N.A.V.D. 88
- UNITS 82-92 WILL BE DONE AS A CONVENTIONAL CONDOMINIUM. THE SPACE BIGGER THAN THE AREAS SHOWN HERON.
- THE REMAINING UNITS WILL BE DONE AS A SITE CONDOMINIUM.
- THE AREA NORTH OF THE EAST-WEST 1/4 LINE (APPROXIMATELY 19.56 ACRES) WILL BE DEDICATED TO MERIDIAN TOWNSHIP AS OPEN SPACE.
- THERE WILL BE NO APARTMENTS BUILT IN THE P.O. ZONED AREA.
- THE OFFICE SPACE WILL NOT EXCEED 20,000 S.F.

### LEGEND



DAVE B. PASCOE  
PROFESSIONAL SURVEYOR NO. 54434

REVISIONS	COMMENTS	DATE
09/11/20	ORIGINAL	
07/20/20	URGENT DESIGN CHANGES	
09/17/20	PER CLIENT	

KEBS, INC. ENGINEERING AND LAND SURVEYING  
2116 HASLETT ROAD, HASLETT, MI 48840  
PH: 517-339-1014 WWW.KEBS.COM

Meridian Office - Ph. 269-781-8800

DRAWN BY: KOB SECTION: 29, T4N, R1W  
FIELD WORK BY: DATE: SHEET 1 OF 2 JOB NUMBER: 87297/SUB



**To: Board Members**  
**From: LuAnn Maisner CPRP, Director of Parks and Recreation**  
**Date: September 30, 2020**  
**Re: 2020 Enhanced Deer Management Program**

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Over the last nine years, the Meridian Township Deer Management Program has been successful in many ways. As we enter our tenth season, staff have identified ways to improve and enhance the program in an effort to harvest a greater number of deer than in previous years. New efforts added in 2020 include:

- Purchasing an outdoor walk-in cooler for hunters to store all deer harvested that is located at the Service Center.
- Deer will be transported to a USDA certified processor in Jackson by DPW employees once or twice a week.
- Processing of deer will be funded by Sportsman against Hunger with meat donated to Okemos and Haslett Food Banks for distribution.
- Hunters are required to harvest their first deer for the program before they can keep one for themselves.
- Staff will assist hunters (if needed) in transporting deer from their hunting location to the cooler at the Service Center.
- Letters were mailed to all property owners of 5+ acres inviting them to join our program. This has added an additional 17 properties to the program.
- The Township will fund the deer tags for our hunters working these private properties.
- The Police Department will conduct a supplemental culling of does from January 1 –March 15, 2020 utilizing firearms. Training and the purchase of new equipment are in process currently.
- DPW staff will assist with field dressing deer and transporting them to the processor during the supplemental season.

Our hunters are very eager to get started and are very appreciative of our additional efforts to improve the program. This, combined with the supplemental removal of deer by our Police Department, should bring us closer to the “300” goal for this season.

Motion for Township Board Consideration:

**MOVE TO SUPPORT IMPLEMENTATION OF THE ENHANCED DEER MANAGEMENT PROGRAM FOR THE DNR 2020 ARCHERY SEASON BEGINNING OCTOBER 1 THROUGH JANUARY 1, 2021, WITH INCLUSION OF ADDITIONAL STAFFING AND SUPPORT, AS WELL AS, THE ADDITION OF A SUPPLEMENTAL FIREARMS PROGRAM STAFFED BY OUR POLICE DEPARTMENT FROM JANUARY 1 THROUGH MARCH 15, 2021.**



**To: Board Members**  
**From: Miriam Mattison, Finance Director**  
**Date: September 30, 2020**  
**Re: 2020 3rd Quarter Budget Amendment Request**

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The September 2020 Amended Budget is attached. It reflects the recommended Budget Amendments that are detailed in Exhibit A. These amendments result from revenue and expenditures that were unknown during the original budget process.

Amendments to the 2020 General Fund include revenue increases for tax administrative fee and other federal grants (CARES) with reductions in revenue from programs for a net increase in revenue totaling \$240,000. Expenditure requests are from COVID-19 supplies, claims, legal, temporary salaries, conference/dues, and contractual services totaling \$269,510.

The projected Fund Balance for the General Fund is computed as follows:

Fund Balance at 12/31/19 per audit	\$10,494,419
Original Budgeted Use of Fund Balance 2020	(1,812,230)
1 <sup>st</sup> Qtr. budget amendments	(381,950)
3 <sup>rd</sup> Qtr. Budget amendments	<u>(29,510)</u>
Projected Use of Fund Balance	<u>(\$2, 223,690)</u>
Projected Fund Balance at 12/31/20	<u>\$8,270,729</u>
Fund Balance/Average Monthly Expenditures	<u>4.21</u>

Amendments to the special funds consists of requests from the Local Roads Fund for use of \$1,850,300 for additional road work projects. The Pedestrian Bikepath is requesting amendments of the budget to add \$18,075 to the fund balance.

The following motion is proposed:

**MOVE TO APPROVE THE 3<sup>rd</sup> QUARTER 2020 BUDGET AMENDMENTS WITH A DECREASE IN BUDGETED FUND BALANCE FOR THE GENERAL FUND IN THE AMOUNT OF \$29,510 WHICH PROJECTS A USE OF FUND BALANCE OF \$2,223,690. BASED ON 2019 RESULTS, THE PROJECTED FUND BALANCE AT DECEMBER 31, 2020 WILL BE \$8,270,729.**

**Attachment:**

1. September 2020 Budget Amendment Financial Information

3rd Quarter Budget Amendments  
2020 Budget  
Charter Township of Meridian

Department	Amount	Explanation	Account
<b>GENERAL FUND</b>			
<b>Revenue</b>			
Tax Administrative Fee	135,000.00	Higher than anticipated	101-000.000-447.000
Other Federal Grants	105,000.00	Unbudgeted Item - Cares Grants	101-000.000-528.000
Other Intergovtl Revenue	20,000.00	Higher than anticipated	101-000.000-576.000
Local Revenue Sharing Agreements	31,500.00	Higher than anticipated	101-000.000-576.500
Recreation Program Rev	-5,600.00	Lower than anticipated	101-000.000-638.500
Sporties for Shorties	-9,000.00	Lower than anticipated	101-000.000-638.501
Sand Volleyball	-4,000.00	Lower than anticipated	101-000.000-638.502
Adult Softball	-12,000.00	Lower than anticipated	101-000.000-638.503
Adult Sports	-4,000.00	Lower than anticipated	101-000.000-638.506
Recreation - Baseball	-25,000.00	Lower than anticipated	101-000.000-638.510
Oaks Soccer	-42,500.00	Lower than anticipated	101-000.000-638.601
Oaks Football	-5,000.00	Lower than anticipated	101-000.000-638.602
Contract Programs	-5,200.00	Lower than anticipated	101-000.000-638.700
HYRA Basketball	-12,000.00	Lower than anticipated	101-000.000-638.801
HYRA T-Ball	-1,000.00	Lower than anticipated	101-000.000-638.802
HYRA Flag Football	-4,500.00	Lower than anticipated	101-000.000-638.803
HYRA Soccer	-9,000.00	Lower than anticipated	101-000.000-638.804
Williamston Rec. Revenue	-16,700.00	Lower than anticipated	101-000.000-638.950
Cemetery Lot Sales	3,000.00	Higher than anticipated	101-000.000-643.000
Interest	20,000.00	Higher than anticipated	101-000.000-665.000
Dividend - Property and Liability Ins	12,500.00	Higher than anticipated	101-000.000-666.020
Reimbursements - Insurance	6,000.00	Higher than anticipated	101-000.000-676.040
Reimbursements - Elections	62,500.00	Higher than anticipated	101-000.000-679.000
	\$240,000.00		
<b>Expenditures</b>			
<b>General Government</b>			
Administrative Services - Pension	12,000.00	Higher than anticipated	101-170.173-717.000
Administrative Services - COVID-19 supplies	20,000.00	Unbudgeted Item	101-170.173-728.400
Administrative Services - Claim Reimbursement	13,000.00	Unbudgeted Item	101-170.173-806.000
Administrative Services - Legal Fees	45,000.00	Higher than anticipated	101-170.173-808.000
Administrative Services - Legal Fees - Labor Relations	30,000.00	Higher than anticipated	101-170.173-808.200
Elections - Salaries - August Primary	-8,750.00	Lower than anticipated	101-170.191-701.130
Elections - Salaries - Presidential Primary	50,000.00	Higher than anticipated	101-170.191-701.150
Elections - Pensions	2,000.00	Higher than anticipated	101-170.191-717.000
Elections - Supplies - Aug Elections	1,800.00	Higher than anticipated	101-170.191-728.002
Elections - Postage Aug Elections	-5,800.00	Lower than anticipated	101-170.191-730.002
Clerk - Contractual Services	5,000.00	Higher than anticipated	101-170.215-820.000
IT - Training	-3,000.00	Lower than anticipated	101-170.230-819.000
IT - Contractual Services	6,500.00	Higher than anticipated	101-170.230-820.000
IT - Professional Services	-15,000.00	Lower than anticipated	101-170.230-821.000
IT - Professional Conferences /Dues	-1,000.00	Lower than anticipated	101-170.230-825.000
IT - Computer Services/Supplies	1,500.00	Higher than anticipated	101-170.230-826.000
IT - Existing Hardware Licenses	26,000.00	Higher than anticipated	101-170.230-826.010
Treasurer - Salaries - Temporary	1,500.00	Unbudgeted Item	101-170.253-701.080
Fire - Special Equipment	5,000.00	Carry Over - Firegear	101-300.336-726.000
Fire - Hazmat	3,100.00	Higher than anticipated	101-300.336-732.000
Fire - Uniform Cleaning	-1,900.00	Lower than anticipated	101-300.336-762.000
Fire - Professional Conferences/Dues	-1,200.00	Lower than anticipated	101-300.336-825.000
Fire - Training	-5,000.00	Lower than anticipated	101-300.336-831.000

3rd Quarter Budget Amendments  
2020 Budget  
Charter Township of Meridian

Department	Amount	Explanation	Account
Street & Highways - Salaries	-75,600.00	Lower than anticipated - No Staff	101-440.446-701.000
Street & Highways - FICA	-6,050.00	Lower than anticipated - No Staff	101-440.446-714.000
Street & Highways - Health Insurance	-8,500.00	Lower than anticipated - No Staff	101-440.446-715.000
Street & Highways - Life/Disability Ins	-115.00	Lower than anticipated - No Staff	101-440.446-716.000
Street & Highways - Pension	-7,700.00	Lower than anticipated - No Staff	101-440.446-717.000
Street & Highways - VantageCare	-1,500.00	Lower than anticipated - No Staff	101-440.446-717.500
Street & Highways - Operating Supplies	-5,000.00	Lower than anticipated - No Staff	101-440.446-728.000
Street & Highways - Training	-1,200.00	Lower than anticipated - No Staff	101-440.446-819.000
Street & Highways - Professional Services	175,000.00	Higher than anticipated - Contractor	101-440.446-821.000
Street & Highways - Professional conferences/Dues	-500.00	Lower than anticipated - No Staff	101-440.446-825.000
Meridian Redevelopment - Professional Services	118,000.00	* Unbudgeted Item - Small business grants	101-728.500-821.000
Parks and Rec Admin - Recreation Program Expenses	30,000.00	* Unbudgeted Item - Deer Mgmt Program	101-750.753-882.500
Recreation - Salaries	-29,800.00	Lower than anticipated - Staff Reduction	101-750.754-701.000
Recreation - Salaries Temporary	-13,800.00	Lower than anticipated - Staff Reduction	101-750.754-701.080
Recreation - Overtime	-4,000.00	Lower than anticipated - Staff Reduction	101-750.754-706.000
Recreation - Health Insurance	-1,300.00	Lower than anticipated - Staff Reduction	101-750.754-715.000
Recreation - FICA	-4,000.00	Lower than anticipated - Staff Reduction	101-750.754-714.000
Recreation - Flexible benefit	-4,500.00	Lower than anticipated - Staff Reduction	101-750.754-715.010
Recreation - Pension	-3,450.00	Lower than anticipated - Staff Reduction	101-750.754-717.000
Recreation - Vantage Care	-750.00	Lower than anticipated - Staff Reduction	101-750.754-717.500
Recreation - Workers Compensation	-1,875.00	Lower than anticipated - Staff Reduction	101-750.754-718.000
Recreation - Professional Conferences/Dues	-2,000.00	Lower than anticipated - Staff Reduction	101-750.754-825.000
Recreation - Sporties for Shorties	-1,000.00	Lower than anticipated - No Programs	101-750.754-882.501
Recreation - Adult Sports	-5,000.00	Lower than anticipated - No Programs	101-750.754-882.507
Recreation - Oaks Soccer	-12,000.00	Lower than anticipated - No Programs	101-750.754-882.601
Recreation - Oaks Football	-1,700.00	Lower than anticipated - No Programs	101-750.754-882.801
Recreation - HYRA Basketball	-1,100.00	Lower than anticipated - No Programs	101-750.754-882.802
Recreation - HYRA Flag Football	-500.00	Lower than anticipated - No Programs	101-750.754-882.803
Recreation - HYRA Soccer	-700.00	Lower than anticipated - No Programs	101-750.754-882.804
Recreation - HYRA Misc	-11,000.00	Lower than anticipated - No Programs	101-750.754-882.805
Recreation - Youth Baseball/Softball	-20,500.00	Lower than anticipated - No Programs	101-750.754-882.910
Recreation - Williamston Rec	-9,900.00	Lower than anticipated - No Programs	101-750.754-882.950
Recreation - Miscellaneous	-11,000.00	Lower than anticipated - No Programs	101-750.754-955.000
Cable TV - Health Insurance	2,400.00	Higher than anticipated	101-750.806-715.000
Cable TV - Flexible Benefit	-4,500.00	Lower than anticipated	101-750.806-715.010
Cable TV - Publications	6,400.00	Higher than anticipated	101-750.806-750.000
Cable TV - Contractual Services	7,000.00	Higher than anticipated	101-750.806-820.000
Cable TV - Professional Conf/Dues	4,000.00	Higher than anticipated	101-750.806-825.000
Capital Outlay - Network upgrades	-3,500.00	Lower than anticipated	101-900.901-980.040
<b>Total General Government</b>	<b>269,510.00</b>		
<b>Total Expenditures for General Fund</b>	<b>269,510.00</b>		
<b>Net from Fund Balance</b>	<b><u><u>-\$29,510.00</u></u></b>		

Previously approved by the Township Board

3rd Quarter Budget Amendments  
2020 Budget  
Charter Township of Meridian

Department	Amount	Explanation	Account
<b>SPECIAL REVENUE FUNDS</b>			
<b>Local Roads</b>			
<i>Revenue</i> - Interest	80,000.00	Higher than anticipated	203-000.000-665.000
<i>Expenditures</i> - Professional Services	350,000.00	Higher than anticipated	203-000.000-821.000
<i>Expenditures</i> - Construction/Improvements	1,420,300.00	Higher than anticipated	203-000.000-974.000
<b>Net from Fund Balance</b>	<b><u><u>-\$1,850,300.00</u></u></b>		
<b>Pedestrian Bikepath</b>			
<i>Revenue</i> - Payment in Lieu of Construction	36,000.00	Higher than anticipated	204-000.000-611.000
<i>Expenditures</i> - Salaries	13,300.00	Higher than anticipated	204-440.450-701.000
<i>Expenditures</i> - Overtime	1,000.00	Higher than anticipated	204-440.450-706.000
<i>Expenditures</i> - FICA	1,100.00	Higher than anticipated	204-440.450-714.000
<i>Expenditures</i> - Flexible Benefits	675.00	Higher than anticipated	204-440.450-715.010
<i>Expenditures</i> - Pension	1,850.00	Higher than anticipated	204-440.450-717.000
<b>Net to Fund Balance</b>	<b><u><u>\$18,075.00</u></u></b>		



13.A

**To:** Township Board  
**From:** Mark Kieselbach, Director of Community Planning and Development  
**Date:** October 1, 2020  
**Re:** Walnut Hills

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The Township on Wednesday, September 30, 2020 was in Circuit Court as a defendant regarding a motion to stop the demolition of the club house as ordered by the Township Board. The plaintiff, Summer Park Reality, claimed the September 2018 Consent Judgement prohibited the Township from enforcing the demolition order. The Township board on August 6, 2020 had upheld the decision of the Building Board of Appeals and had ordered the demolition of the club house, pool and pool building no later than Monday, October 5, 2020. The court denied the motion and the order for the demolition stand. If Summer Park Reality does not demolish the club house by October 5, 2020, the Township can take the necessary action to enforce the order including hiring a contractor to do the demolition. Staff has been in contact with a contractor to do the demolition.

G:\Community Planning & Development\Building\BUILDING BOARD OF APPEALS\2020\WHCC 6.29.2020 HEARING INFO\10.01.2020 TB Memo/tb1/doc



**To: Township Board**

**From: Ken Plaga, Police Chief  
LuAnn Maisner CPRP, Director of Parks and Recreation**

**Date: September 29, 2020**

**Re: Halloween Event Options 2020**

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As the Halloween season quickly approaches, it will be important to communicate directives from the Michigan Department of Health and Human Services with regards to safety guidelines for Halloween events such as trick or treating. The Township has traditionally offered programs and events at the Harris Nature Center, the Police Department and Fire Stations that have gathered hundreds of participants. When it comes to holidays, it's hard to not engage the community in some sort of celebration! Therefore, this year, in the interest of safety, here are a few suggestions for consideration:

**1. VIRTUAL:**

- **Costume Contest**
- **Pumpkin Carving/Decorating Contest**
- **House Decorating Contest**

Ask residents to send us photos/videos for entry into a drawing for gift cards from local businesses. Post all entries on our Facebook page.

**2. In-Person Activities:**

- **Howl-o-ween at the Small Dog Park**
- **Howl-o-ween at the Large Dog Park**  
Pre-registration required for a distanced event with dogs and owners in costumes. Pictures and prizes
- **Halloween at Marketplace on the Green on October 31** – With Halloween occurring on a Saturday this year, we can encourage our vendors to dress up in costume and ask if they would like to pass out candy to their customers that day. NOTE: The market has an attendance of approximately 2,000-2,500 visitors on Saturdays. I caution advertising this as a Halloween activity this year.
- **Door to Door Trick-or-Treating – October 31 from 6:00 – 8:00 p.m.** – Residents who choose to participate in door-to-door trick-or-treating must follow the Governor's Executive Orders pertaining to social distancing and gathering restrictions. Those participating should follow the MI Department of Health and Human Services (MDHHS) guidelines published in a press release on September 24, 2020:

<https://www.michigan.gov/coronavirus/0,9753,7-406-98158-540429--,00.html>