



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – SPECIAL MEETING
August 30, 2023 5:30 pm

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
5. APPROVAL OF AGENDA
6. BOARD ACTION ITEMS
 - A. Outdoor Gathering Permit-High Caliber Karting
 - B. Township Wide Storm Debris Cleanup
7. COMMENTS FROM THE PUBLIC
8. OTHER MATTERS AND BOARD MEMBER COMMENTS
9. ADJOURNMENT

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

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



6. A

To: Board Members
From: Frank L. Walsh, Township Manager
Date: August 30, 2023
Re: Outdoor Assembly License-High Caliber Karting, Inc.

Attached is an outdoor assembly application from High Caliber Karting, Inc. for a Charity Car Show to be held on Sunday, September 3, 2023 from 1:00pm-7:00pm in the Meridian Mall parking lot (north and west lots boarding High Caliber Karting). They are expecting 1,500 people to attend the event.

Township Ordinance requires the regulation, licensing, and control of gatherings which draws upon the health, sanitation, fire, police, transportation, utility, and other public services normally provided by the Township. The ordinance enumerates specific public safety standards that must be set. Therefore, the application was forwarded to the Fire, Police, and Community Planning & Development Departments and the Ingham County Health Department for inspection, review and approval.

The following motion is proposed for Board consideration:

MOVE TO APPROVE THE OUTDOOR ASSEMBLY LICENSE FOR THE CHARITY CAR SHOW TO BE HELD ON SEPTEMBER 3, 2023 AT THE MERIDIAN MALL PARKING LOT.

Attachments:

1. Application for Outdoor Assembly License
2. Map
3. License for Outdoor Assembly

CHARTER TOWNSHIP OF MERIDIAN

Application for Outdoor Assembly License

I. Description of Applicant

Name: High Caliber Karting & Entertainment

Mailing Address: 1982 W. Grand River Ave Suite 800 Okemos, MI 48864

Phone Number: 517-741-0609

If Applicant is a partnership or association, provide the above information for all partners, officers and directors, or other sponsors. If Applicant is a corporation, file its Articles of Incorporation, together with the names and address of all officers, directors, and shareholders having a financial interest greater than Five Hundred (\$500.00) dollars therein. Attach separate sheets containing such information.

II. The purpose and character of the proposed assembly is as follows:

Annual Meridian Motor Festival

III. The proposed assembly is to be conducted at (address):

Our Site 1982 W. Grand River Ave

The legal description of the premises is:

IV. The dates and hours during which the proposed assembly is to be conducted are as follows:

Sunday Sept 3rd 1pm - 7pm

V. Applicant estimates that the maximum number of persons expected at the assembly for each day it is conducted is:

1500

VI. Applicant hereby agrees to observe and obey the minimum requirements contained in Chapter 38 of the Township Code of Ordinances, except that applicant requests that the Township Board grant a waiver of the following provisions:

Article 4. We legally sell "To go" beverages.

VII. Detailed explanation (if applicable), including drawings and diagrams where applicable, of Applicant's plans to provide for the following:

Attached Separately.

Police and fire protection: 2 officers present.

Food & water supply and facilities: High Caliber will provide

Health & sanitation facilities: N/A

Medical facilities and services including emergency vehicles and equipment: N/A

Vehicle access and parking facilities: Parking lot outlined

Camping and trailer facilities: N/A

Illumination facilities: Parking lot lighting for cleanup.

Communication facilities: Marketplace on the Green already secured.

Noise control and abatement: N/A

Facilities for cleanup and waste disposal: Ours to handle.

Insurance and bonding arrangements: Part of our insurance already

In addition, attach a detailed map or maps of the overall site of the proposed assembly.

Jordan Munsters President
Applicant Name and Title

6/8/23
Date Submitted

Received by Township Clerk's Office:

Dy
Name and Title

August 23, 2023
Date Received

Administrative Review Outdoor Assembly License:

Within twenty (20) days of the date this application is filed, copies shall be forwarded to the Township Manager, Chief of Police, Fire Chief, Community Planning & Development Director, and the Ingham County Health Department for review, investigation, findings, and recommendation

Central Park Dr

Central Park Dr

Central Park Dr

Monster Truck Route

Township Market

Dyno

Lot A

DJ

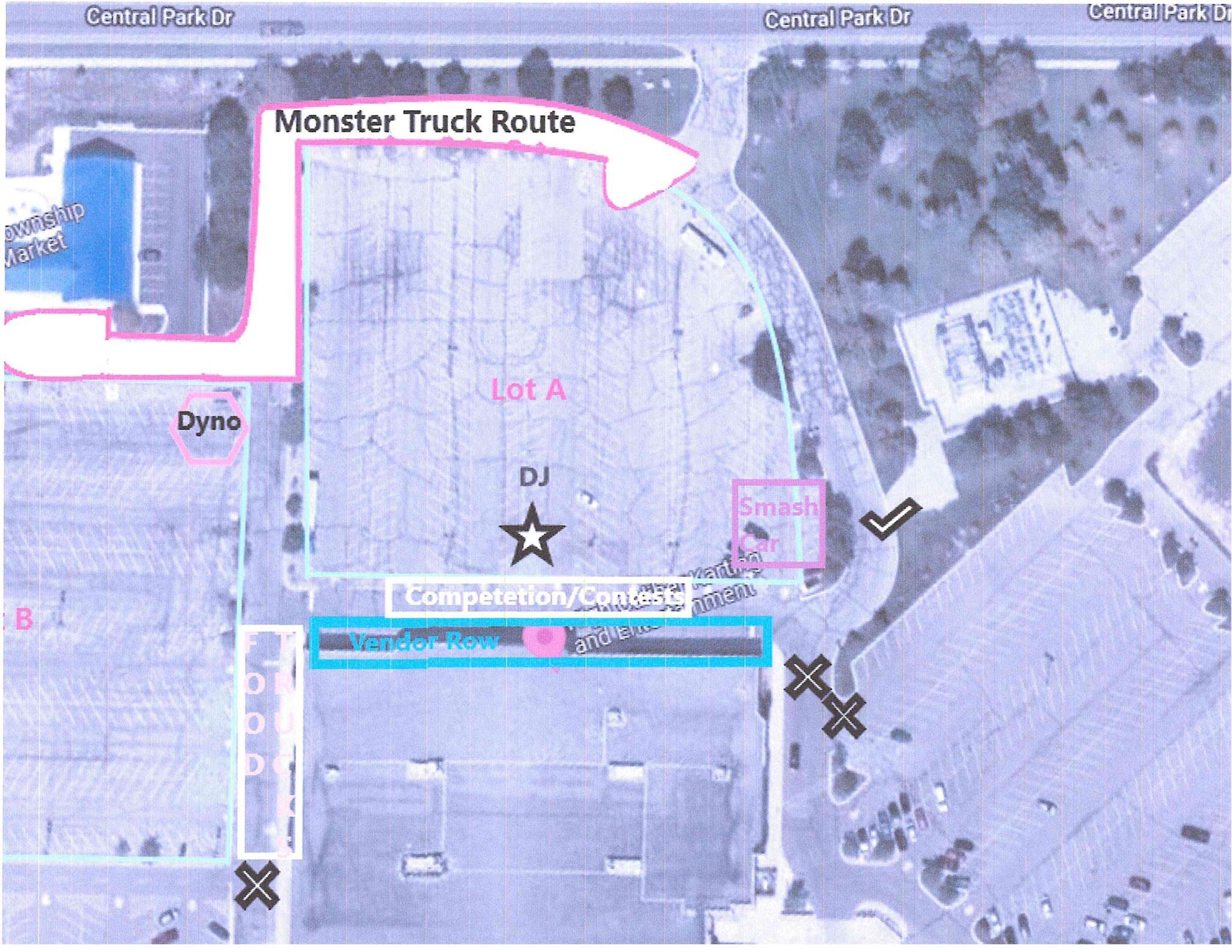
Smash Car

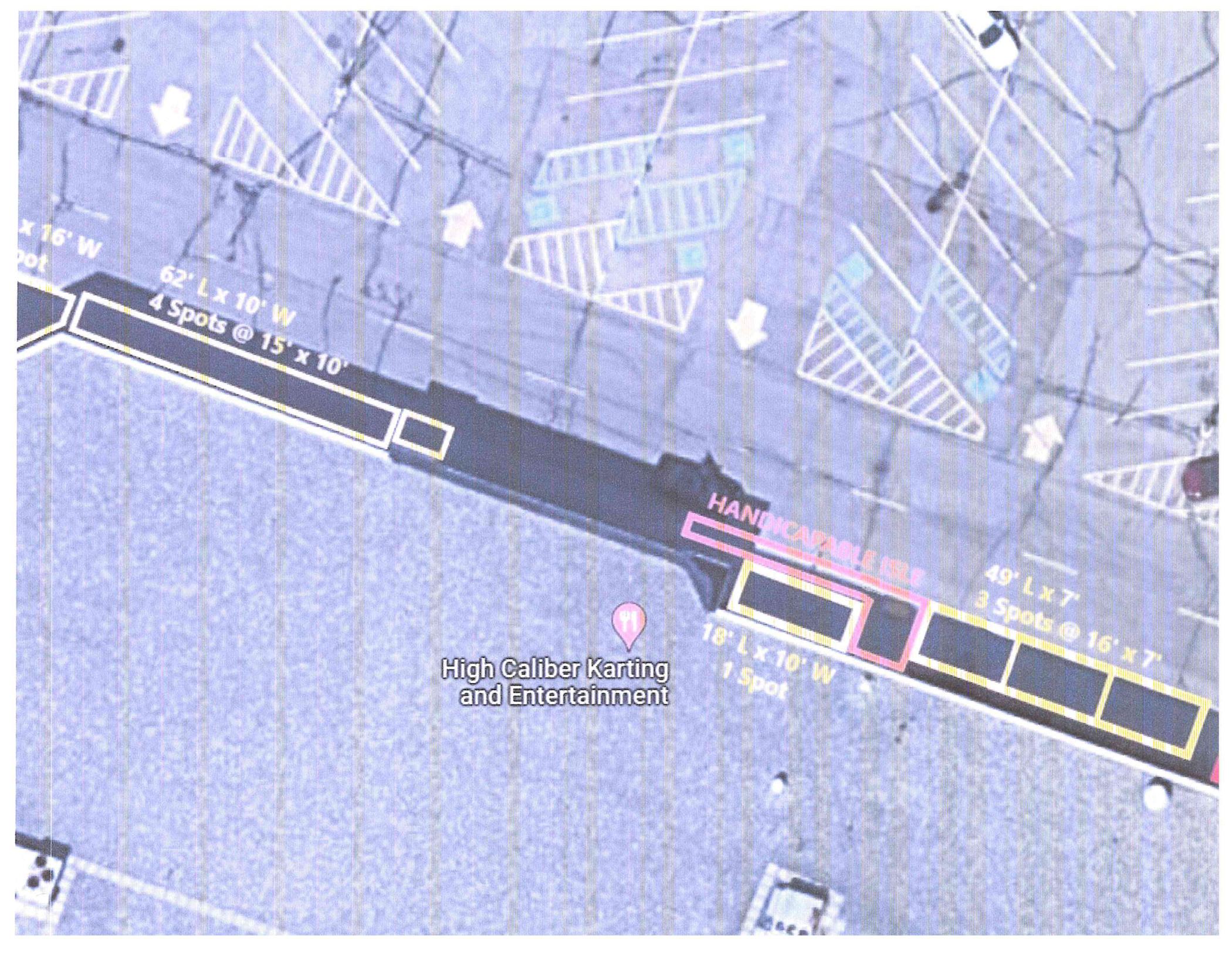
Competition/Contests

Vendor Row

B

F
O
R
O
U
N
D
C
O
R
N
E
R





x 16' W
Spot

62' L x 10' W
4 Spots @ 15' x 10'

HANDICAPPED AISLE

49' L x 7'
3 Spots @ 16' x 7'

18' L x 10' W
1 Spot



High Caliber Karting
and Entertainment

**CHARTER TOWNSHIP OF MERIDIAN
LICENSE FOR OUTDOOR ASSEMBLY**

The Township Board of the Charter of Meridian hereby grants Licensee, High Caliber Karting, Inc, whose address is 1982 W. Grand River Ave. Suite 800, Okemos, MI 48864, a license to conduct an outdoor assembly on the 3rd day of September 2023 between the hours of 1:00pm and 7:00pm upon the premises located at the Meridian Mall north and west parking lots boarding High Caliber Karting. The purpose and character of the outdoor assembly shall be limited to: Charity Car Show. The number of persons to attend is estimated at 1,500.

Licensee shall observe the minimum requirements contained in Chapter 38, Article V of the Charter Township of Meridian Code of Ordinances, except that the Township Board grants Licensee a waiver of the following provisions:

In addition to the foregoing, Licensee shall observe the following additional conditions: None.

This License shall be non-transferable.

This License shall be posted in a conspicuous place upon the premises of the assembly.

The foregoing License was approved by the Township Board of the Charter Township of Meridian on the 30th day of August 2023.

Deborah Guthrie, Township Clerk
Meridian Township



To: Township Board
From: Frank L. Walsh, Township Manager
Date: August 30, 2023
Re: Township Wide Storm Debris Cleanup

As you are acutely aware, last Thursday evening a powerful storm swept through the region leaving massive devastation from Grand Ledge to Webberville. Many parts of Meridian Township were spared from the most destructive impact of the storm felt along I-96. However, many neighborhoods in the southern portion of the Township woke up to a loss of trees and in some cases portions of their homes.

Over the past ten years, we have experienced two major weather events. In December 2013, a massive ice storm left thousands without power for up to 11 days. The Wardcliff neighborhood was the last community to regain power. It was so debilitating that the Township Board members and M-Team went door-to-door in the neighborhood handing out Subway gift cards. The Township Board chose to hire contractors to provide a township-wide brush pick up. The cost was significant as the damage was widespread. In July 2016, the Township experienced significant straight line winds affecting much of Haslett and the Wardcliff neighborhood. Again, the Board chose to hire contractors to complete a township-wide brush pick-up service.

This brings us to Thursday's storm. The damage is far less than the 2013 and 2016 storms. However, there are many pockets of severe tree damage in the Township, with the most significant damage occurring in the southern half. We've had at least 30 calls from residents inquiring as to whether the Township plans to provide some sort of brush debris removal. In neither of the 2013 and 2016 programs did we pick up stumps or remove large tree branches. We are trying to ascertain a potential cost of the debris currently at the streets. However, as you can imagine, if the program moves forward, there will be a lot more branches at the street.

Our plan is to have more information before you on Wednesday evening.

A motion is prepared for Board consideration:

MOVE THAT THE TOWNSHIP BOARD AUTHORIZE AN AUGUST 24, 2023 STORM RELATED DEBRIS BRUSH PICK UP TO COMMENCE ON TUESDAY, SEPTEMBER 5 AND CONCLUDE ON MONDAY, SEPTEMBER 12.