



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
May 15, 2018 6:00 pm

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1. CALL MEETING TO ORDER\*
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. Haslett and Okemos Libraries Annual Report-Ann Chapman and Betsy Hull
  - B. ISO Rating Update-Chief Cowper
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS\*
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
  - A. Communications
  - B. Minutes
    - (1) April 26, 2018 Joint Meeting of Local Governments and Schools
    - (2) May 1, 2018 Regular Meeting
  - C. Bills
  - D. School Tax Collection Agreements
  - E. Resolutions for Receipt of Electronic Credit Card and ACH Payments
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
  - A. Zoning Amendment #18020 (Downtown Okemos and Downtown Haslett)-**Final Adoption**
  - B. Rezoning #18030 (Haslett Holding, LLC)-**Final Adoption**
  - C. Rezoning #18010 (Giguere Homes)
  - D. Extension of Special Use Permit # 16051 (New Hope Church) 2170 Saginaw
  - E. 1<sup>st</sup> Quarter Budget Amendments
  - F. Outdoor Assembly License-New Hope Church
13. BOARD DISCUSSION ITEMS (ORCHID)
  - A. Winslow Mobile Home Park Private Water System
14. COMMENTS FROM THE PUBLIC\*
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT-RONALD J. STYKA

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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

**9.A**

**CLERK'S OFFICE  
BOARD COMMUNICATIONS  
May 15, 2018**

TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS - MAY 15, 2018

BI-1 Karla Hudson; RE Board discussion and CATA presentation regarding Redi-ride

BI-2 Donna Rose; RE: Redi Ride

BI-3 Tom & Kathy Wolff; RE: Robins Way Rezoning

## Robert Cwierniewicz

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**From:** Brett Dreyfus  
**Sent:** Thursday, May 10, 2018 1:59 PM  
**To:** Robert Cwierniewicz  
**Subject:** Board discussion and CATA presentation regarding Redi-ride

**From:** Karla Hudson [mailto:hudson.kc@live.com]  
**Sent:** Wednesday, May 02, 2018 9:47 AM  
**To:** ronstyka@gmail.com; Frank Walsh; Derek Perry  
**Cc:** Brett Dreyfus; Dan Opsommer; Patricia Herring Jackson; Kathy Ann Sundland; Julie Brixie; Phil Deschaine  
**Subject:** board discussion and CATA presentation regarding Redi-ride

Dear Township Board and staff,

I want to address items that came up during the Redi-ride presentation by CATA at the May 1 board meeting.

School Issues:

Although Mr. Styka and Mr. Opsommer made an attempt to address the school children issue seems as though nothing was accomplished. Let me make a suggestion for the Okemos schools in dealing with extra-curricular activity needs. In East Lansing schools we have what is known as the "late bus" and students who want to engage in after school activities use this bus. I suspect that if East Lansing schools can afford such a concept than Okemos can do the same given their tax base.

Appears as though we have several students being dropped by Redi-ride in the Club Meridian apartments. If parents want their children to receive bus service than why not ask the district to make a change to where the school bus drops and picks up. I have learned that school buses travel right past that complex. I have been involved in such advocacy with my own school district in the past as I had a similar situation given my homes location to Donley elementary. Even though the school bus went past my home to pick up children at the north end of my street my child was not eligible given how near my home is to the school. When my daughter began kindergarten I needed her to take the bus as walking with her small baby brother in the cold was not going to be a workable solution and having a five year old walking down lake Lansing road alone would not have been safe. I Never thought to use Redi-ride for this purpose and this could have been done as Donley is in the township. Seems as though the school district needs to be more sensitive to these family's needs for school transportation and make changes to the policy where there is high usage by students who are required to walk and where there might be a safety issue such as crossing extremely busy roads.

Alternative options for Funding:

In early March I presented materials on grants that townships might apply for offsetting the cost of transportation. I never heard from one board member nor one staff person if any research was conducted on if we might obtain these funds. Yes, CATA may only have grants that they can obtain but our township has opportunities as well for securing funds. I also suspect that in all the communications and exposure to the topic of transit that CATA probably encounters grants that they might not be eligible for but our township can obtain and should be passing that information along. If I the general citizen can locate information on transit grants I bet CATA gets these sources sent to them as well. Unfortunately, I believe these needed to be applied for by May as I indicated in the correspondence I sent to both staff and board back in March. A missed opportunity for sure as these might have reduced the costs associated with the new expanded hours. I believe Mr. Perry knows of grants associated with Safe Routes to school for obtaining funds for pathway dollars so might he do such research on transit grants?

A presentation of ways to fund the school bus issue did arise from the Redi-ride committee. Both Mr. Norkin and Mr. Sharp came up with a financial solution to the problem. However, seems as though some political challenges

between school and township board at that time prevented the idea from going any further than the Redi-ride committee. I would encourage board members to request that information from the Redi-ride committee packet just to see what creative alternatives might be developed.

#### Misleading information:

The concept of Redi-ride and the reason individuals who are unable to drive wanted the service as it had the potential for “same day” service. The idea is that you can call four hours in advance to obtain a ride. As I have mentioned this is rarely the situation that a rider can obtain a same day ride by phoning four hours in advance. You must call days in advance given the popularity of the service. An answer to a board members question by CATA staff came across as misleading. If an individual with a disability is denied a ride the call taker offers them SpecTran. This means the user has to wait until the next day to travel as SpecTran is not “a same day” reservation service. So one is denied a ride and then must wait until the next day to achieve their transportation needs.

#### General comments:

Seems as though our supervisor and our trustee are willing to hear that the school district can do nothing about this and allow the challenges to just continue even though creative solutions as noted above exist. The supervisor contradicts his thinking as he supports unionized trained school bus driving staff but is willing to allow school aged children to use the public CATA services with CATA bus operators who are not trained in transporting school aged children and with adult passengers riding alongside small children. Again, a huge liability for the township and one that is being ignored.

The largest percentage of individuals needing the services are seniors and persons with disabilities as CATA demonstrated. These populations have the greatest need for the service and are unable to use the transit in the afternoons to run errands and meet medical appointments. I myself have a need at this time of day as I have school aged children and all appointments need to be scheduled in the afternoon. Given the high use of school aged children using the service those who really need access are most often denied. Even though the board has passed the contract and raised the fare I encourage you to address the school age children issue with ideas I brought forth above by working as a team with the various parties involved.

As mentioned before there are times when Redi-ride is just sitting empty of passengers. These rides are not used as they are within the four hour window. For example, I phone at 11:00Am to look for a ride at 3:00. There is no ride at 3:00. In the current model even if there was a ride open at 2:45 I do not get access to that ride. Something needs to be done about such waste. /the bus is also sitting for at least a half hour at the Okemos schools. The township needs to request that CATA analyzes this issue and does more efficient scheduling if we are going to continue with the school bus approach by CATA and the township.

One long standing board member indicated that these issues with Redi-ride have gone on for years. Yes, they have gone on for “years” as politics by the board and lack of creativity have prevented progress. Over three years ago a large group of concerned citizens packed the township room asking for extended hours, cross township boundary lines for efficiency, need to address the demand in afternoon around school system busing issues, potential change of service provider to reduce cost, need for a contract with specifications, ETC. If politics had been put aside these goals might have been achieved sooner and the citizens of the township might be experiencing a smoother transportation program. The individuals needing to use the service have been made victims of leadership issues at CATA and political agendas by some board members at the township level.

Thanks Ms. Jackson for asking the question about “alternatives” for funding as you are on the right track. Mr. Dreyfus we will continue to look to you to help keep the politics out of this issue as you appear to not be influenced by others thought processes. Ms. Sunland thank you for recognizing the communities concerns over the high percentage of school age children dominating the service in the afternoons and the interest of the public to name a “service provider.” The school situation will continue to be an issue if our township takes “no” as the only answer from the schools. I know Mr. Opsommer thinks he did a good thing here for the citizens by giving us a small amount of increased service for twice the price. I guess if doubling the fare for such a small

amount of service is a good thing is something you will all need to decide. Personally I think we could do better and that missed opportunities and political power struggles have prevented real quality from happening for the Redi-ride service and the citizens of Meridian township.

Regards,

Karla Hudson

## Robert Cwierniewicz

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**From:** Brett Dreyfus  
**Sent:** Thursday, May 10, 2018 2:01 PM  
**To:** Robert Cwierniewicz  
**Subject:** For May 15 Board Packet Regarding Redi Ride

From: Donna Rose [mailto:wild-rose@sbcglobal.net]  
Sent: Thursday, May 03, 2018 1:17 PM  
To: Ronald Styka; Brett Dreyfus; Kathy Ann Sundland; Patricia Herring Jackson; Julie Brixie; Dan Opsommer; Phil Deschaine; Frank Walsh; Derek Perry  
Cc: BFUNKHOUSER@CATA.ORG; Andrew Brieschke  
Subject: For May 15 Board Packet Regarding Redi Ride

Greetings,

It is my understanding that CATA actually provides funds to Downtown Development Authorities to enhance development of downtown areas to make it more conducive to public transportation. I am also aware of our Corridor Improvement Authority. And then there is also the EDC. Couldn't these entities split the amount of matching funds so we wouldn't need to raise the fare on vulnerable citizens? What better cause could there be for our citizens? In a township like ours this is chump change!

I was very grateful for the awesome public comments of Fred Wurtzel who, once again discussed the particular situation of people who live in our township on just \$750 per month. Please don't ignore this fact. It is important. It isn't just people who are blind, but anyone who receives Supplemental Security Income SSI. Eligible individuals are seniors, people with disabilities and those who are blind who did not work enough to earn benefits on their own Social Security record. They comprise a lot of individuals living at places offering subsidized housing in our township. I served many of them in my social work position at CMH. And, yes, we do have a lot of lower income single parents as well. People rent apartments that are subsidized where they are available. Shouldn't these individuals be able to secure a ride which is just as inexpensive as using the bus since buses are not always available to residents of our township? I thought this was the initial purpose of the Redi Ride service.

Yes, I want people to be able to live a quality life which comes from being paid well, but there has got to be a way to pay people well and still provide affordable service to our residents. I love our Redi Ride drivers, but I equally love our Spectran drivers who are contract employees. I feel they all do a great job, and sometimes under some very stressful circumstances. It just seems to me, somehow there would be room for everyone at the Redi Ride table. Riders and tax payers have to be our first concern.

We have a new culture at CATA. Brad says CATA cares about every ride. CATA is made up of union and non-union employees and lots of sub contracted employees working for Transdev. Both union and nonunion operators usually offer high quality service. I can speak from experience. They all want their customers to find the service runs smooth, even when unavoidable glitches happen. Our township needs to do its best to tell CATA what we need so all of our Redi Riders can get the rides they need without pitting the needs of one group over another. That will be a challenge for CATA operators, but they need to understand the playing field for transit is rapidly changing and our township population is growing. All of these groups need to be involved. It is not acceptable for a couple of individuals to single handedly negotiate aspects of the service they themselves will not use. For too long riders have allowed this to happen and have often been short-changed as a result. Just look at Detroit. It is a prime example of some of the worst public transit in the country. It wasn't always that way, but SMART and DDOT have a history of not involving the common rider. That region has difficulty getting regional transit because communities feel as though they have little say as to how it will be operated and where. It is an awful dilemma for those who need to depend on such service. I find a lot of Detroiters

walk and ride bikes very long distances to get where they need to go to compensate for the lack of public transit service, but if you can't do that you are pretty much stuck at home.

We need to aspire to the best service possible at the cheapest price for riders depending on the service.

Donna Rose  
6207 Cobblers Drive  
East Lansing, MI 48823

## Robert Cwierniewicz

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**From:** Brett Dreyfus  
**Sent:** Thursday, May 10, 2018 2:04 PM  
**To:** Robert Cwierniewicz  
**Subject:** Robins Way Rezoning.

**From:** Thomas F. Wolff [mailto:tfw48864@yahoo.com]  
**Sent:** Wednesday, May 09, 2018 4:38 PM  
**To:** Board  
**Subject:** Fw: Re: Robins Way Rezoning.

Honorable Board Members,

With the action vote coming next Tuesday, we are writing to simply again go on record with our opposition to rezoning the property along Robins Way. We fully understand that present zoning would permit 7 homes to be built. That alone would significantly change the characteristics of the site, removing stately trees (some over 100 years old) and providing more dense zoning than that in the adjacent cul-de-sac to the east and wetlands to the west.

Re-zoning to permit 12 or more homes would benefit no one but the property owner and the developer, and is opposed by nearly everyone in the two adjacent subdivisions.

Respectfully,  
Tom and Kathy Wolff  
2595 Robins Way

On Wednesday, March 14, 2018, 7:21:06 PM EDT, Thomas F. Wolff <[tfw48864@yahoo.com](mailto:tfw48864@yahoo.com)> wrote:

To members of the Board,

We are writing to express our opposition to the proposed rezoning of land at the northeast end of Robins Way.

We are Thomas and Kathleen Wolff. We live at 2595 Robins Way.

At an earlier zoning board meeting, we heard a statement to the effect that "the same process led to the development of the subdivision we live in." This is true with regard to process, but we see a significant difference in the presently proposed action. The Sanctuary was developed on what previously was open farmland, with Loon Lane and Robins Way aligned along the highest portions of the plat to avoid environmentally sensitive areas. The current action involves development on one of the last small woodlots in the immediate area. It is true that Phase II of The Sanctuary, around the cul-de-sac, involved clearing part of a woodlot, but the zoning there was and remains much lower density than that now proposed, resulting in large lots that left a fair number of trees.

Secondly, there was a statement to the effect that we cannot stop this, as owners have a right to develop their property. True, but that right exists now, without rezoning. The property in question is

zoned to permit seven houses. It is not clear to us why the owner would have a right to have this changed to a denser zoning, when **there is no benefit to anyone other than the owner and the developer.**

We favor retaining the current zoning, which would permit larger lots consistent with those in the cul-de-sac, and preserving a maximum number of trees.

Thomas and Kathleen Wolff

## PROPOSED BOARD MINUTES

**PROPOSED MOTION:**

**Move to approve and ratify the minutes of the April 26, 2018 Joint Meeting of Local Governments and Schools and the Regular Meeting of May 1, 2018 as submitted.**

**ALTERNATE MOTIONS:**

**Move to approve and ratify the minutes of the April 26, 2018 Joint Meeting of Local Governments and Schools with the following amendment(s): [insert amendments].**

**Move to approve and ratify the minutes of the May 1, 2018 Regular Meeting with the following amendment(s): [insert amendments].**

CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD REGULAR MEETING - **DRAFT** -  
INTERGOVERNMENTAL & SCHOOL DISTRICT MEETING  
5151 Marsh Road, Okemos, MI 48864-1198  
853-4000, Town Hall Room  
THURSDAY, April 26, 2018 **6:00 P.M.**

PRESENT: Supervisor Styka, Clerk Dreyfus, Treasurer Brixie, Trustees Deschaine, Jackson,  
Opsommer  
ABSENT: Trustee Sundland  
STAFF: Township Manager Frank Walsh, Director of Public Works Derek Perry

1. CALL MEETING TO ORDER  
Supervisor Styka called the meeting to order at 6:12 P.M.
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS  
Supervisor Styka led the Pledge of Allegiance.
3. ROLL CALL  
The secretary called the roll of the Board.
4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS  
Supervisor Styka opened Public Remarks.  
  
Supervisor Styka closed Public Remarks.
5. APPROVAL OF AGENDA

**Treasure Brixie moved to approve the agenda as submitted. Seconded by Trustee Deschaine.**

6. INTRODUCTION OF LOCAL GOVERNMENTS AND SCHOOL DISTRICTS PRESENT

Township Board members, local governmental units, local school districts, and public bodies introduced themselves.

Chris Thelen – Consumers Energy  
Brad Funkhouser – CATA  
Andrew Brieschke – CATA  
Josh Holliday – LEAP  
Deb Stuart – City of Mason  
Russell Whipple – City of Mason  
Dori Leyko – East Lansing Schools  
Mark Meadows – City of East Lansing  
Rachel Piner – City of Williamston  
Steve Cook – Haslett Schools  
Chris Coady – Haslett Schools  
Dean Bolton – Okemos Schools  
Wanda Bloomquist – Williamstown Township  
Greg Talberg – Williamston Schools  
Deb Nolan – Ingham County

7. REPORTS OF JOINT ACTIVITIES

- Ingham County: millage for a new jail and possible courthouse
- Haslett Schools: millage (safety and security), election day security, CADL collaboration
- East Lansing: income tax, millages /bonds / school restructuring, joint building inspection, share assessor with Meridian Township, flood plain management with Lansing
- Williamston Schools: security, millages, parks and recreation collaboration
- Okemos Schools: security, growing technology needs, Meridian Senior Center
- Roads within the local units and school districts
- Police and Fire collaboration within communities
- City of Mason: collaborates with 3 municipalities for mutual aid including Meridian Township, school bond & restructuring, roads and infrastructure collaboration
- CATA: new CEO, reestablishing the public’s trust, 2 new Directors and one customers service manager, inspection of fleet, transparency, regionalism, transit app coming
- LEAP: annual report, job creation, partnerships with Ingham County and Meridian EDC / BRA

8. DISCUSSION OF ISSUES OF JOINT INTEREST

**Trustee Deschaine left the meeting at 7:21 P.M.**

- Sidewalks – Pathway completed on Lake Lansing between EL and MT
- Regionalism
- Red Cedar River cleanup, log jams, and low water levels
- DNR Grand River Trail Designator
- Attorney General seminars for citizens
- Regional Sexual Assault Prevention Training for Police
- Recreational Agreement between East Lansing and Meridian Township for schools
- Shared Fire and/or Police service

9. PROPOSED JOINT PROJECTS

10. COMMENTS FROM THE PUBLIC

Supervisor Styka opened Public Remarks.

Supervisor Styka closed Public Remarks.

11. OTHER MATTERS AND BOARD MEMBER COMMENTS

12. ADJOURNMENT

Supervisor Styka adjourned the meeting at 7:51 P.M.

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RONALD J. STYKA  
TOWNSHIP SUPERVISOR

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BRETT DREYFUS, CMMC  
TOWNSHIP CLERK

Maggie Rogers-Sanders, Recording Secretary

CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD REGULAR MEETING- **DRAFT**-  
5151 Marsh Road, Okemos MI 48864-1198  
853-4000, Town Hall Room  
TUESDAY, MAY 1, 2018 **6:00 P.M.**

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

ABSENT:

STAFF: Township Manager Frank Walsh, Director of Public Works Derek Perry, Finance  
Director Mariam Mattison, Director of Community Planning Mark Kieselbach,  
Economic Development Director Chris Buck, Police Chief Dave Hall, Police Captain  
Greg Frenger, Fire Chief Lori Schafer, Principal Planner Peter Menser.

1. CALL MEETING TO ORDER

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

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Styka led the Pledge of Allegiance.

3. ROLL CALL

The Secretary called the roll of the Board.

4. PRESENTATION

A. Capital Area District Library – Sandy Drake (MT Representative for CADL)

B. CATA Presentation – Brad Funkhouser & Andrew Brieschke

Provided overview of CATA services, including fixed ride and demand response service.  
Comparison with other service areas, funding, future growth. Breakdown of Redi-Ride rider  
demographics. Okemos school policies and student usage of Redi-Ride.

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened public remarks at 7:06 P.M.

Leonard Provencher, 5824 Beuna Parkway, Haslett; voiced opposition to Zoning Amendment  
#18030 – cited problems with increased height and density in Haslett area, especially for  
businesses. Questions usefulness/appropriateness of including the shopping plaza on north side of  
Haslett Rd (west of Marsh) as part of proposed redevelopment – businesses are new and successful,  
no need for ordinance change. Favors expansion of Redi-Ride hours.

Fred Wurtzel, 1212 N Foster Ave, Lansing; National Federation of the Blind of Michigan, spoke  
regarding Redi-Ride agreement. Fare increases burden people with disabilities.

Ody Norkin, 3803 Sandlewood, Okemos; a new contract is a first step, excited about new leadership at CATA, concerns about fare increases, must resolve technical issues with student transportation and Okemos schools by “untying” the hands of professionals and not with brief presentations at Board meetings.

Supervisor Styka closed public remarks at 7:15 P.M

#### 6. TOWNSHIP MANAGER REPORT

Township Manager reported updates on CSC review, upcoming EDC meeting May 3 at 7:30am, Fire Chief Selection Committee, police swear-in May 7<sup>th</sup> at 3:30pm, treated 21 administrative professionals to lunch for Administrative Professional Day, audit results ready in June.

Director Perry reported that water tests were taken in 2015 to test for PFAS and associated chemicals, and MT water had no detectable amounts in the sample. Likely to test again in 2018. Will look into other compound(s) to see if these had been tested previously.

#### 7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

Trustee Deschaine reported:

- Attended Michigan Townships Association Annual Conference, MT Intergovernmental Meeting last week, Form Based Code session through Planning Commission, Love Your Parks Day coming up May 19<sup>th</sup>

Treasurer Brixie reported:

- Attended Tri-County Regional Planning Commission (TCRPC) meeting, group voted to not change membership structure
- Attended first Sexual Assault Prevention Training meeting, discussed working with schools, will provide public input session for next meeting June 22, flyer being developed

Trustee Jackson reported:

- Attended MTA Conference, Sexual Assault Prevention Meeting, Form-Based Codes meeting

Trustee Opsommer reported:

- CATA Board of Directors met last month, he was unable to attend due to family commitment, brief meeting with consent agenda adopted

Trustee Sundland reported:

- Attended MTA Annual Conference, enjoyed “Listening” session

Supervisor Styka reported:

- Memorial honoring Virginia White on April 22
- Joint Intergovernmental meeting last week brought out many entities: Consumers Energy, CATA, LEAP, City of East Lansing, City of Mason, City of Williamston, Williamstown Township, and the East Lansing, Haslett, Okemos, and Williamstown School Districts, partnership opportunities
- May is Older Americans Month

#### 8. APPROVAL OF AGENDA

**Trustee Opsommer moved to approve the agenda. Seconded by Treasurer Brixie.**

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

NAYS:

Motion carried 7 – 0

9. CONSENT AGENDA (SALMON)

Supervisor Styka reviewed the consent agenda.

**Treasurer Brixie moved to approve the Consent Agenda. Seconded by Trustee Jackson.**

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

NAYS: Clerk Dreyfus

Motion carried 6 – 1

A. Communications

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

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

NAYS: Clerk Dreyfus

Motion carried 6 – 1

B. Minutes – April 17, 2018 Regular Meeting

**Treasurer Brixie moved to approve and ratify that the minutes of the Regular Meeting of April 17, 2018 as submitted. Seconded by Trustee Jackson.**

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

NAYS: Clerk Dreyfus

Motion carried 6 – 1

C. Bills

**Treasurer Brixie moved to approve that the Township Board approve the Manager’s Bills as follows:**

<b>Common Cash</b>	<b>\$390,527.59</b>
<b>Public Works</b>	<b>\$26,075.87</b>
<b>Trust &amp; Agency</b>	<b>\$281.64</b>
<b>Total Checks</b>	<b>\$416,885.10</b>
<b>Credit Card Transactions April 12 to April 25, 2018</b>	<b>\$8,478.39</b>
<b>Total Purchases</b>	<b><u>\$425,363.49</u></b>
<b>ACH Payments</b>	<b><u>\$721,382.96</u></b>

**Seconded Trustee Jackson.**

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

NAYS: Clerk Dreyfus

Motion carried 6 – 1

D. Lake Lansing Advisory Board Appointments

**Treasurer Brixie moved that the following property owners be re-appointed to the Lake Lansing Watershed Advisory Committee for terms expiring April 30, 2020: Timothy McCarthy of 6076 Columbia, Curtis Armbruster of 6411 E. Reynolds and Steven Culling of 6193 Columbia. Seconded by Trustee Jackson.**

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

NAYS: Clerk Dreyfus

Motion carried 6 – 1

10. QUESTIONS FOR THE ATTORNEY (NONE)

11. HEARINGS (NONE)

12. ACTION ITEMS

A. Amendment to Rental Registration Ordinance – Final Adoption

**Trustee Deschaine moved to approve the resolution for final adoption of the amendment to Chapter 14, Article III, Rental Dwelling Unit Registration, of the Code of Ordinances to be in compliance with Public Act 169 of 2017. Seconded by Trustee Jackson.**

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

NAYS:

Motion carried 7 – 0

B. Zoning Amendment #18020 (Downtown Okemos and Downtown Haslett)

**Trustee Opsommer moved to adopt the resolution to introduce Rezoning Petition #18020 for publication and subsequent adoption. Supported by Trustee Deschaine.**

**Zoning Amendment #18020, initiated by the Township Board, amends Section 86-440 of the Code of Ordinances to establish new standards for residential density and building height in Mixed Use Planned Unit Development (MUPUD) projects.**

Board Discussion:

- New 60 foot building height, floor to ceiling height regulations, defining building height measurements, removing residential density limitations
- Pros and cons of removing existing height and density limitations in downtown Okemos and downtown Haslett

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

NAYS: Clerk Dreyfus

Motion carried 6 – 1

C. Rezoning #18030 (Haslett Holding, LLC) – Introduction

**Trustee Deschaine moved to adopt to introduce for publication and subsequent adoption pursuant to Rezoning Petition #18030. Supported by Trustee Jackson.**

Board Discussion:

- Access road problems in the past, history of non-approval of this property for development
- Density concerns, comparison with Board recently indicating non-approval of similar density increase in another neighborhood, lack of criteria to support upzoning

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

NAYS: Clerk Dreyfus

Motion carried 6 – 1

D. Legal Services Contract (with Fahey, Schultz, Burzych, Rhodes Law Firm)

**Trustee Jackson moved to authorize the Township Manager to execute the Renewal Engagement as Township Attorneys Letter of Agreement on behalf of the Charter Township of Meridian, as presented. Seconded by Trustee Deschaine.**

Board Discussion:

- Question about what specific services provided under \$5,000 monthly retainer fee paid to Fahey Schultz, response is day to day advice and review of legal matters, examples given
- Need to issue Request for Proposal (RFP) to deliver best value and legal services to taxpayers, get price quotes from other qualified, local law firms

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

NAYS: Clerk Dreyfus

Motion carried 6 – 1

E. CATA Redi-Ride Agreement

**Trustee Jackson moved to authorize the Township Supervisor and Township Manager to execute the Redi-Ride Service Agreement on behalf of the Charter Township of Meridian as presented. Seconded by Treasurer Brixie.**

Board Discussion:

- Puts in writing what already exists -codify letter into formal agreement, upcoming Redi-Ride millage renewal will be time for community discussion on changes, new CATA leadership & willingness to work together, first fare increase (from 60 cents to \$1.25) in 18 years

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

NAYS:

Motion carried 7 – 0

F. Towner Road/I-69BL Water Main Capital Charge

**Trustee Opsommer moved to approve the resolution establishing water system capital charges for Towner Road/I-69BL (from the westerly property line of 1997 Towner Road along Towner Road and I-69BL to Newton Road), establishing a cost of \$61 per linear foot of frontage (plus 5% annual increase): with a maximum for single family residences of \$4,880 (plus 5% annual increase); for a period of ten years. Seconded by Trustee Jackson.**

Board Discussion:

- Development is happening in this area of the Township, water main is providing infrastructure, water desired for the new area park, capital charge vs. special assessment, appropriately located on the development side of the Urban Services Management Area

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

NAYS:

Motion carried 7 – 0

G. Redevelopment Ready Communities Program Resolution

**Trustee Deschaine moved to approve the Redevelopment Ready Communities Program resolution. Seconded by Treasurer Brixie.**

Board Discussion:

- Certification will help Township with economic development, MEDC can assist with funding resources once certified, self-assessment feedback helps Township gain certification
- Development where we are today and where we are headed, question about whether zoning changes are needed, form-based code and RRC, identifying properties and parcels for MLS-type listing

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

NAYS:

Motion carried 7 – 0

H. Burcham Hills Community Economic Development Corporation Bonds Resolution

**Trustee Jackson moved to approve the Supervisor of the Township to serve as the elected representative for Burcham Hills Retirement Center II EDC Project Series 2018 Revenue Refunding Bonds. Seconded by Treasurer Brixie.**

Board Discussion:

- Fees for this bond are the Meridian EDC’s source of funding
- Supervisor needs to hold Public Hearing, tentatively scheduled for May 23

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

NAYS:

Motion carried 7 – 0

13. DISCUSSION ITEMS

A. Solar Panel Project

Director of Public Works & Engineering Perry presented information on installing a solar panel array in the Municipal Complex with a budget of \$50,000.

Board Discussion:

- Location of solar panels – Municipal Building roof vs. ground placement
- Project payback (Return on Investment), energy conservation, reducing carbon footprint, battery options for power distribution at various times, energy produced from panels, vandalism concerns, future building renovations and impact on project, scalability, safety

**Consensus of the Board for Director Perry and staff to develop and finalize an installation agreement for a solar panel array.**

B. Extension of Special Use Permit #16051 (New Hope Church) 2170 Saginaw

Director of Community Planning Kieselbach updated the Board about a one-year extension of a Special Use Permit for construction of a building totaling approximately 43,000 square feet. The original SUP was issued in June, 2016 and it expires in June, 2018. Three (3) criteria for approving or denying an SUP extension was discussed. Submitted a site plan for review, and have downsized the building to approximately 29,000 square feet.

Board Discussion:

- Increase in building costs, unable to raise funds for construction in time allocated for permit, impact of development minimized due to building use, infrastructure improvement, 10 ft pathway installation, environmental contamination small but reduced
- Concerns about unnecessary parking spaces, potential reduction in parking, question about future expansion and impact on greenspace and wetlands, future parking needs questioned

**Consensus of the Board to bring this item back at the next meeting for action.**

14. COMMENTS FROM THE PUBLIC (NONE)

Supervisor Styka Opened Public Remarks.

Supervisor Styka Closed Public Remarks.

15. OTHER MATTERS AND BOARD MEMBER COMMENTS

Trustee Deschaine reported:

- MTA Township Governance Academy is useful for Board education, budget is available

Trustee Opsommer reported:

- Limitations of Proposal A, passed in 1994, dictates amount of funding per pupil
- Community invests in CATA, CADL, Public Safety – but Sinking Fund cannot be used for transportation

Trustee Jackson reported:

- Farmers Market is now open for business

Trustee Styka reported:

- Some citizens mistakenly believe the Township controls how much money schools receive
- Recycling event was very successful at end of April

16. ADJOURNMENT

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

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

NAYS:

Motion carried unanimously 7-0.

Supervisor Styka adjourned the meeting at 9:15 P.M.

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RONALD J. STYKA  
TOWNSHIP SUPERVISOR

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BRETT DREYFUS,  
TOWNSHIP CLERK



9.C

To: Board Members  
From: Miriam Mattison, Finance Director  
Date: May 15, 2018  
Re: Board Bills

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

COMMON CASH \$ 257,600.66

PUBLIC WORKS \$ 500,766.69

TRUST & AGENCY \$ 15,824.24

TOTAL CHECKS: \$ 774,191.59

CREDIT CARD TRANSACTIONS \$ 13,929.89

April 26 to May 9, 2018

TOTAL PURCHASES: \$ 788,121.48

ACH PAYMENTS \$ 516,004.62

Vendor Name	Description	Amount	Check #
1. A C & E RENTALS INC	IRRIGATION & RESTROOM WINTERIZING	137.75	
2. AIR SCIENCE TECHNOLOGIES	DRYING LOCKER AIR FILTERS	784.38	
3. AIRGAS GREAT LAKES	STANDING PO - MEDICAL OXYGEN	90.76	
4. ALLGRAPHICS CORP	U12 & U14 BOYS HASLETT OKEMOS BASEBALL JERSEYS	726.60	
	U12 & U14 OKEMOS HASLETT HATS	625.00	
	TOTAL	1,351.60	
5. ASAP PRINTING	FORMS AND PAMPHLET PRINTING	67.63	
	FORMS AND PAMPHLET PRINTING	54.30	
	FORMS AND PAMPHLET PRINTING	67.63	
	FORMS AND PAMPHLET PRINTING	67.63	
	TOTAL	257.19	
6. AUTO VALUE OF EAST LANSING	FLEET REPAIR PARTS 2018	46.99	
	FLEET REPAIR PARTS 2018	4.89	
	FLEET REPAIR PARTS 2018	36.58	
	FLEET REPAIR PARTS 2018	54.16	
	FLEET REPAIR PARTS 2018	35.18	
	FLEET REPAIR PARTS 2018	(10.39)	
	FLEET REPAIR PARTS 2018	27.08	
	FLEET REPAIR PARTS 2018	23.78	
	FLEET REPAIR PARTS 2018	191.98	
	TOTAL	410.25	
7. B & D ELEVATOR INC.	3 YEAR PRESURE RELIEF VALVE TEST	145.00	
8. BANNASCH WELDING INC	EMERGENCY SALT SPREADER REPAIR	973.38	
	EMERGENCY PLOW REPAIR	663.15	
	TOTAL	1,636.53	
9. BARYAMES CLEANERS	STANDARD POLICE UNIFORM CLEANING	875.80	
10. BEE'S CHEVROLET	NO A/C AMBULANCE	304.29	
11. BELSON OUTDOORS	TETHER BALL WITH POSTS / ORANGE	1,280.00	
12. BLACK BOX CORP OF PENNSYLVANIA	NETWORK SWITCH AND ASSOCIATED EQUIPMENT	327.90	
13. BOARD OF WATER & LIGHT	TOWNSHIP AREA LIGHTING	540.46	
14. BOBCAT OF LANSING	PARTS	9.80	
15. BOYNTON FIRE SAFETY SERVICE	ANNUAL FIRE SURPRESSION TEST & EXTINGISHER MAINTENANCE 2018	475.00	
	ANNUAL FIRE SURPRESSION TEST & EXTINGISHER MAINTENANCE 2018	175.00	
	ANNUAL FIRE SURPRESSION TEST & EXTINGISHER MAINTENANCE 2018	175.00	
	ANNUAL FIRE SURPRESSION TEST & EXTINGISHER MAINTENANCE 2018	175.00	
	TOTAL	1,000.00	
16. JULIE BRIXIE	REIMB FOR MILEAGE TO INGHAM CO REGISTER OF DEEDS	12.10	
17. THOMAS W BROOKOVER	ARBITRATOR FEES	3,347.50	

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Vendor Name	Description	Amount	Check #
18. BSN SPORTS	HATS FOR WILLIAMSTON T-BALL, BASEBALL AND SOFTBALL PROGRAMS	958.47	
	HATS FOR 1-4TH OKEMOS HASLETT BASEBALL SOFTBALL PROGRAMS	2,491.95	
	TOTAL	3,450.42	
19. CHRIS BUCK	DEVELOPMENT MTG-NORTHVILLE & BIRMINGHAM	85.62	
20. CDW	PROXIM AP FOR POLICE BACK LOT WIFI	725.88	
21. CINTAS CORPORATION #725	UNIFORMS TODD, JIMMY 2018	34.37	
	UNIFORMS TODD, JIMMY 2018	34.37	
	UNIFORMS TODD, JIMMY 2018	34.37	
	UNIFORMS TODD, JIMMY 2018	34.37	
	UNIFORMS TODD, JIMMY 2018	34.37	
	TOTAL	171.85	
22. CITY OF EAST LANSING	SHARED ASSESSOR SERVICES - APRIL	5,276.78	
23. CMP DISTRIBUTORS INC.	SABRE RED CROSSFIRE (ASR REPLACEMENTS)	547.50	
24. COMCAST CABLE	MONTHLY SERVICE	198.15	
	MONTHLY SERVICE	124.85	
	TOTAL	323.00	
25. CONSUMERS ENERGY	PMT TO REINSTATE UTILIITY SERVICE	216.50	97856
26. CONSUMERS ENERGY	MONTHLY SERVICE	7.96	
	MONTHLY SERVICE	31.84	
	TOTAL	39.80	
27. COURTESY FORD	FLEET REPAIR PARTS 2018	131.08	
	FLEET REPAIR PARTS 2018	35.89	
	FLEET REPAIR PARTS 2018	222.07	
	FLEET REPAIR PARTS 2018	202.46	
	FLEET REPAIR PARTS 2018	398.21	
	FLEET REPAIR PARTS 2018	101.89	
	REPLACE WATER PUMP 198	1,429.58	
	TOTAL	2,521.18	
28. WILLIAM CRAFTS	SOFTBALL PITCHING CLINICS	150.00	
29. CULLIGAN WATER CONDITIONING	WATER SOFTENER SALT	17.00	
30. CUMMINS BRIDGEWAY LLC	SUPPLY NEW EMERGENCY GENERATOR NFS	12,500.00	
31. DBI	STAPLER	6.62	
	MISC OFFICE SUPPLIES	5.83	
	MISC OFFICE SUPPLIES	15.78	
	TOTAL	28.23	
32. DELHI PARKS & RECREATION	U14 SOFTBALL FEE	200.00	
33. PHIL DESCHAIINE	REIMB FOR MTA CONF	240.97	
34. DEWOLF AND ASSOCIATES	F.T.O. PROGRAM TRAINING - CANEN & SLAVICK	1,490.00	

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Vendor Name	Description	Amount	Check #
35. DISCOUNT ONE HOUR SIGNS	POLICE INTERCEPTOR GRAPHICS 3 SETS	2,853.24	
36. BRETT DREYFUS	REIMB FOR MILEAGE - ELECTION TRAINING/CLERK MTG	14.60	
	REIMB FOR MILEAGE - CLERKS TRAINING DAY	75.32	
	TOTAL	89.92	
37. EVIDENT INC	SAMPLE BOX EVIDENT PRODUCTS	99.75	
	EVIDENCE SUPPLIES	40.40	
	TOTAL	140.15	
38. FAHEY SCHULTZ BURZYCH RHODES PLC	LEGAL FEES	5,000.00	
	LEGAL FEES	315.00	
	LEGAL FEES	20.00	
	LEGAL FEES	2,644.00	
	LEGAL FEES	220.00	
	LEGAL FEES	60.00	
	LEGAL FEES	262.50	
	LEGAL FEES	1,024.00	
	LEGAL FEES	80.00	
	LEGAL FEES	2,620.00	
	LEGAL FEES	488.00	
	LEGAL FEES	160.00	
	LEGAL FEES	160.00	
	LEGAL FEES	100.00	
	LEGAL FEES	40.00	
	LEGAL FEES	280.00	
	TOTAL	13,473.50	
39. FD HAYES ELECTRIC	WIRE NEW GENERATOR NFS	580.00	
	REWired PHOTO EYE CONTROL	137.00	
	TOTAL	717.00	
40. FEDEX	SHIPPING	7.65	
41. FISHBECK, THOMPSON, CARR & HUBER	WUP HANNAH CROSSING - PROJECT #100031	68.50	
	WDV 18-01 RED CEDAR FLATS	773.00	
	TOTAL	841.50	
42. FORESIGHT GROUP	WINDOW ENVELOPE	178.74	
	WINDOW & REPLY ENVELOPES	855.21	
	WATER BILL MAILING - CYCLE 3	523.74	
	TOTAL	1,557.69	
43. GLOBAL TECHNOLOGY SYSTEMS INC	2 RADIO CHARGERS	780.29	
44. GOODRICH BUILDERS	TIRES	1,194.28	
45. GRANGER	ACCT #1106100 SERVICE - MAY	111.00	
	ACCT #1106200 MONTHLY SERVICE - MAY	128.51	
	ACCT #1106300 MONTHLY SERVICE - MAY	67.40	
	ACCT #1106300 MONTHLY SERVICE - MAY	76.00	
	ACCT #15896200 SERVICE - MAY, JUNE, JULY	270.30	
	ACCT #17334070 MONTHLY SERVICE - MAY	87.00	
	ACCT #17349880 MONTHLY SERVICE - MAY	17.50	
	TOTAL	757.71	

Vendor Name	Description	Amount	Check #
46. JANE GREENWAY	REIMBURSEMENT FOR MILEAGE-MARCH	20.71	
47. MARYANN GROOP	REIMB FOR MILEAGE TO MMTA	91.01	
48. HAGFORS MARKETING TEAM LLC	ADVERTISING FOR FARMERS MARKET	1,755.00	
49. HAMMOND FARMS	MULCH FOR PARKS	61.50	
50. HASLETT COMMUNITY EDUCATION	GYM RENTAL/BASEBALL/SOFTBALL CLINIC	162.00	
51. HDI BUILDERS INC	REFUND PG2016-20 (2721 SOPHIEA PARKWAY)	1,000.00	
52. DANIELLE HUGHES	REIMB FOR MILEAGE - APRIL	9.81	
53. INGHAM COUNTY HEALTH DEPT	ANNUAL INSPECTION FEE FOR CAMP	280.00	
54. PATRICIA JACKSON	REIMB EXPENSE FROM MTA CONF	44.34	
55. JOHNNY MAC'S	PANTS FOR 1-8TH BASEBALL SOFTBALL OKEMOS HASLETT PROGRAMS	2,376.20	
	SOCKS FOR OK/HASLETT BASEBALL TEAMS	177.75	
	PANTS FOR 1-8TH BASEBALL SOFTBALL OKEMOS HASLETT PROGRAMS	710.50	
	TOTAL	3,264.45	
56. JUNGLE JANE PROMOTIONS	LAPEL PINS - TOWNSHIP BRANDING	487.43	
57. KINDER WINDOW CLEANING	WINDOW CLEANING 2018	900.00	
58. DANIEL KING	REIMB FOR MEALS @ TRAINING	39.79	
59. KITCH DRUTCHAS WAGNER VALITUTTI	PROFESSIONAL SERVICES - JAN	1,175.00	
	PROFESSIONAL SERVICES - FEBRUARY	2,925.00	
	TOTAL	4,100.00	
60. LAKE OF THE HILLS APARTMENTS	PAYMENT TO AVOID EVICTION FOR E. RAMBO	186.00	97854
61. LANSING SANITARY SUPPLY INC	STANDING PO FOR CLEANING SUPPLIES/EQUIPMENT	14.37	
	STATE CONTRACT JANITORIAL SUPPLIES 2018	379.89	
	TOTAL	394.26	
62. LANSING UNIFORM COMPANY	STANDARD POLICE UNIFORM PURCHASE	753.60	
	STANDARD POLICE UNIFORM PURCHASE	671.20	
	STANDARD POLICE UNIFORM PURCHASE	439.80	
	STANDING PO FOR UNIFORMS	54.95	
	STANDARD POLICE UNIFORM PURCHASE	110.00	
	STANDARD POLICE UNIFORM PURCHASE	307.50	
	STANDING PO FOR UNIFORMS	128.85	
	STANDARD POLICE UNIFORM PURCHASE	201.95	
	POLICE UNIFORM PURCHASE - SHOES AND BOOTS	175.00	
	TOTAL	2,842.85	
63. MBSC	U10-U12 SOFTBALL FEE	400.00	
64. MBSC	U12 & U14 BASEBALL TEAM FEES	495.00	
65. MEDICAL MANAGEMENT SYSTEMS OF	AMBULANCE BILLING SERVICE	7,176.54	
66. MEDLER ELECTRIC	EMERGENCY LIGHT REPLACEMENT	751.00	

Vendor Name	Description	Amount	Check #
67. MERIDIAN TOWNSHIP	TRANSFER FOR FLEX CKING P/R 5/11/18	763.61	
68. MERIDIAN TOWNSHIP RETAINAGE	PATHWAY BRIDGE REHAB 2017 - YOUNGSTROM	4,670.50	
	PATHWAY BRIDGE REHAB 2017 - YOUNGSTROM	449.21	
	TOTAL	5,119.71	
69. MI ASSOC OF CHIEFS OF POLICE	JOB POSTING	100.00	
70. MICHIGAN BATTERY	2018 BATTERY SUPPLY	360.00	
71. MICHIGAN MUNICIPAL LEAGUE	POLICY#5000880-18	33,126.98	
72. MICHIGAN TOWNSHIP ASSOCIATION	CONF 1/2 DAY B DREYFUS	89.00	
	CONF FULL DAY K SUNDLAND	153.00	
	CONF 1/2 DAY P JACKSON	89.00	
	CONF 1/2 DAY F WALSH	89.00	
	TOTAL	420.00	
73. MID MICHIGAN EMERGENCY EQUIPMENT	REPLACEMENT EMEGENCY LIGHTS AND PARTS	507.00	
	REPLACEMENT EMEGENCY LIGHTS AND PARTS	1,238.00	
	REPLACEMENT EMEGENCY LIGHTS AND PARTS	255.00	
	REPLACEMENT EMEGENCY LIGHTS AND PARTS	1,200.00	
	TOTAL	3,200.00	
74. MOORE MEDICAL LLC	STANDING PO FOR MEDICAL SUPPLIES/EQUIPMENT	2,482.37	
75. MYERS PLUMBING	EMERGENCY GENERATOR HOOK UP	619.23	
76. NAPA	CREDIT - CORE DEPOSIT	(130.72)	
	FLEET REPAIR PARTS 2018	613.24	
	FLEET REPAIR PARTS 2018	64.60	
	FLEET REPAIR PARTS 2018	278.76	
	FLEET REPAIR PARTS 2018	77.40	
	FLEET REPAIR PARTS 2018	278.76	
	FLEET REPAIR PARTS 2018	138.71	
	FLEET REPAIR PARTS 2018	65.88	
	FLEET REPAIR PARTS 2018	107.70	
	FLEET REPAIR PARTS 2018	77.66	
	FLEET REPAIR PARTS 2018	254.37	
	TOTAL	1,826.36	
77. OKEMOS COMMUNITY EDUCATION	SPRING RECYCLING EVENT 2018 - CAFETERIA USE	325.00	
78. O'LEARY INTERIORS	3 - 5 GAL	23.97	
79. ORKIN, 551-LANSING, MI	MUNICIPAL BLDG APRIL PAYMENT	125.00	
80. OVERHEAD DOOR OF LANSING	REPLACE DAMAGED OVERHEAD DOOR PANELS	1,673.10	
81. PATCHPLAQUES & MORE	BRANDED SIGN FOR ADMINISTRATION WING	664.95	
82. PECKHAM	JANITORIAL SERVICES PSB, HARRIS ,MB,SC 2018	6,391.99	
83. PEOPLEFACTS LLC	PROFESSIONAL SERVICES	16.67	
84. PITNEY BOWES	SUPPLIES	492.98	
85. POSTMASTER	POSTAGE FOR 4/30/18 UTILITY BILLS	1,648.00	97779

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86. PRINT MAKERS SERVICE INC	EQUIPMENT MAINTENANCE	157.62	
87. PROGRESSIVE AE	LAKE LANSING PROJECT THROUGH 1/26	810.00	
	LAKE LANSING PROJECT THROUGH 2/23	1,076.25	
	LAKE LANSING PROJECT THROUGH 3/30	2,120.84	
	LAKE LANSING PROJECT THROUGH 4/27	1,078.51	
	TOTAL	5,085.60	
88. PRO-TECH MECHANICAL SERVICES	TOWN MANAGERS OFFICE EMERGENCY	900.02	
	NO HEAT IN WORKOUT ROOM PSB	294.00	
	HOM-TV CONTROL ROOM OVERHEATING	160.00	
	PUBLIC SAFETY BUILDING NO AIR	6,554.22	
	TOTAL	7,908.24	
89. PRO-TECH SALES	2 BALLISTICS VESTS (DUTY)	1,618.00	
90. RECLAIMED BY DESIGN	RECYCLING CENTER OPERATION	2,000.00	
91. REFPAY TRUST ACCOUNT	DEPOSIT FOR OKEMOS SOCCER REFS 4/14 TO 5/19	2,760.00	
	DEPOST FOR OKEMOS UMPIRES U10-U14	5,255.00	
	SOFTBALL/BASEBALL		
	TOTAL	8,015.00	
92. KIT RICH	REIMB FOR MILEAGE - APRIL	91.56	
93. RM ELECTRIC INC	INSTALL 21 LED CANOPY LIGHTS MUNICIPAL BUILDING	2,315.91	
	INSTALL 21 LED CANOPY LIGHTS MUNICIPAL BUILDING	908.19	
	TOTAL	3,224.10	
94. ROBERT CWIERTNIEWICZ	REIMB FOR MILEAGE - CLERKS TRAINING DAY	79.03	
95. SAFETY SYSTEMS INC	ANNUAL ALARM SERVICE AGREEMENT	60.00	
	ANNUAL ALARM SERVICE AGREEMENT	51.00	
	ANNUAL ALARM SERVICE AGREEMENT	107.00	
	ANNUAL ALARM SERVICE AGREEMENT	41.00	
	ANNUAL ALARM SERVICE AGREEMENT	54.00	
	ANNUAL ALARM SERVICE AGREEMENT	43.00	
	ANNUAL ALARM SERVICE AGREEMENT	52.00	
	ANNUAL ALARM SERVICE AGREEMENT	31.00	
	TOTAL	439.00	
96. JOSHUA SCHIEBNER	BASEBALL COACHES CLINIC	150.00	
97. SOLDAN'S FEED & PET SUPPLIES	CANINE SUPPLIES FOR TWO DOGS	52.99	
98. SPARROW OCCUPATIONAL	PROFESSIONAL SERVICES	78.00	
	PROFESSIONAL SERVICES	312.00	
	PROFESSIONAL SERVICES	375.47	
	PROFESSIONAL SERVICES	99.50	
	TOTAL	864.97	
99. SPRINT	CELLULAR PHONE SERVICE FOR SGT'S VEHICLES	97.23	
100 KATHY SUNDLAND	REIMB EXPENSES FROM MTA CONF	214.59	

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101 SUPREME SANITATION	PORTABLE TOILET RENTAL	105.00	
	PORTABLE TOILET RENTAL	105.00	
	PORTABLE TOILET RENTAL	85.00	
	PORTABLE TOILET RENTAL	160.00	
	PORTABLE TOILET RENTAL	85.00	
	PORTABLE TOILET RENTAL	340.00	
	PORTABLE TOILET RENTAL	85.00	
	PORTABLE TOILET RENTAL	85.00	
	PORTABLE TOILET RENTAL	85.00	
	TOTAL	1,135.00	
102 DANIELLE TANDOC	SOFTBALL COACHES CLINIC	150.00	
103 TDS	MONTHLY SERVICE	1,356.48	
104 UNWIRED REVOLUTION	NETMOTION SUPPORT RENEWAL	3,537.19	
105 VERIZON WIRELESS	MONTHLY SERVICES	2,383.87	
106 VIRIDIS DESIGN GROUP	BIDDING AND CONSTRUCTION ADMINISTRATIVE SERVICES - CONT WORK PO 52172	776.00	
107 FRANK WALSH	REIMB EXPENSE FOR MTA CONFERENCE	62.50	
108 WEST SHORE FIRE	SCBA FIRE AIR SAMPLE KIT	140.72	
	NEW ALERT SIREN AND ELECTRICAL	24,900.00	97855
	TOTAL	25,040.72	
109 WOODCRAFT KITS	SONG BIRD NEST BOX MATERIALS/INSTRUCTOR	333.00	
110 YOUNGSTROM CONTRACTING	PATHWAY BRIDGE REHAB 2017	42,034.50	
	PATHWAY BRIDGE REHAB 2017	4,042.89	
	TOTAL	46,077.39	
TOTAL - ALL VENDORS		257,600.66	
FUND TOTALS:			
Fund 101 - GENERAL FUND		171,282.82	
Fund 204 - PEDESTRIAN BIKEPATH MILLAGE		51,438.89	
Fund 208 - PARK MILLAGE		4,325.69	
Fund 209 - Land Preservation Millage		1,107.83	
Fund 211 - PARK RESTRICTED/DESIGNATED		1,770.37	
Fund 218 - POLICE RESTRICTED/DESIGNATED		1,490.00	
Fund 230 - CABLE TV		5,616.32	
Fund 246 - TIRF		5,085.60	
Fund 250 - COMMUNITY NEEDS FUND		402.50	
Fund 661 - MOTOR POOL		15,080.64	

Vendor Name	Description	Amount	Check #
1. BARNHART & SON	WS EMERGENCY CONTRACT-DOBIE/JOLLY SEWER	799.25	
2. THE BECKY LLC	REFUND FOR CURB STOP PERMIT #5811 @ 3499 LAKE LANSING RD	1,300.00	
3. CITY OF EAST LANSING	OPERATING COSTS - MAY	233,510.84	
	SEWER OPERATIONS - MAY	195,420.42	
	TOTAL	428,931.26	
4. DUKES ROOT CONTROL INC	SEWER ROOT CONTROL 2018	9,655.70	
5. FERGUSON WATERWORKS #3386	WATER SYSTEM REPAIR PARTS 2018	353.00	
	WATER SYSTEM REPAIR PARTS 2018	752.50	
	WATER SYSTEM REPAIR PARTS 2018	1,400.00	
	TOTAL	2,505.50	
6. FISHBECK, THOMPSON, CARR & HUBER	PROF SERVICES THROUGH 4/20 INTERCEPTOR/SIPHON REHABILITATION	3,949.00	
7. GLOBAL INDUSTRIAL	11 STEP SAFETY ANGLE LADDER	886.69	
8. GRAINGER	PUBLIC WORKS SUPPLIES	144.58	
9. IDC CORPORATION	2018 LIFT STATION CONTROLS MAINTENANCE	652.50	
10. JACK DOHENY COMPANIES INC	H1SPOR-MM16X600	1,706.25	
11. LEAVITT & STARCK EXCAVATING, INC	SEWER REPAIR SLEEVE WORK LENORE ST & RIDGEWAY ST	4,900.00	
12. MAULDON BROTHERS CONSTRUCTION LLC	GRAND RIVER/SIRHAL-JODON WATER MAIN 2018	23,175.00	
13. MERIDIAN TOWNSHIP RETAINAGE	G RIVER/SIRHAL-JODON WATER MAIN 2018 - MAULDON BROS	2,575.00	
14. MICHIGAN ASSOCIATION OF PLANNING	ANNUAL MEMBERSHIP DUES - D PERRY	60.00	
15. MICHIGAN MUNICIPAL LEAGUE	POLICY #5000880-18	4,010.02	
16. MUNICIPAL SUPPLY CO	8' SHUT-OFF ROD & CURB KEY	304.00	
17. ONE WAY ASPHALT PAVING	2017 ASPHALT REPAIRS	9,868.18	
18. PERCEPTIVE CONTROLS	PLC AND SCADA PROGRAMMING N&S WATER TOWERS	945.00	
19. KAN SANDHU	REFUND OVERPM'T FINAL #BIRW-0019943-0000-08	90.59	
20. TDS	MONTHLY SERVICE	128.16	
21. TRI TITLE AGENCY LLC	REFUND OVERPM'T FINAL #WDVA-005700-0000-02	197.45	
	REFUND OVERPM'T FINAL #PORT-006324-0000-01	28.53	
	TOTAL	225.98	
22. VERIZON WIRELESS	MONTHLY SERVICE	754.03	
23. VISUAL IMAGING RESOURCES	PACP CERTIFICATION CLASS FOR 4 DPW PEOPLE	3,200.00	
TOTAL - ALL VENDORS		500,766.69	
FUND TOTALS:			
Fund 590 - SEWER FUND		222,603.49	
Fund 591 - WATER FUND		278,163.20	

05/10/2018 11:50 AM  
User: hudecek  
DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN  
EXP CHECK RUN DATES 05/15/2018 - 05/15/2018  
JOURNALIZED OPEN AND PAID  
BANK CODE: TA

Vendor Name	Description	Amount	Check #
1. HASLETT PUBLIC SCHOOLS	DELINQUENT PERSONAL PROPERTY	3.40	12295
2. INGHAM INTERMEDIATE SCHOOL	DELINQUENT PERSONAL PROPERTY	2,888.22	12296
3. LANSING COMMUNITY COLLEGE	DELINQUENT PERSONAL PROPERTY	3,253.16	12297
4. OKEMOS PUBLIC SCHOOLS	DELINQUENT PERSONAL PROPERTY	9,499.46	12298
5. STATE OF MICHIGAN	ENDING SOR REGISTRATION 03/31/18	180.00	
TOTAL - ALL VENDORS		15,824.24	
FUND TOTALS:			
Fund 701 - TRUST & AGENCY		15,824.24	

**Credit Card Charges from April 26 to May 9, 2018**

Date	Merchant Name	Amount	Name
2018/04/27	3VGEAR	\$56.95	WILLIAM PRIESE
2018/04/26	ADOBE *ACROPRO SUBS	\$15.89	DEREK PERRY
2018/05/04	AMAZON MKTPLACE PMTS	\$16.72	KATHERINE RICH
2018/04/30	AMAZON MKTPLACE PMTS	\$25.17	KRISTI SCHAEDING
2018/04/30	AMAZON MKTPLACE PMTS	\$25.17	KRISTI SCHAEDING
2018/04/30	AMAZON MKTPLACE PMTS	\$26.68	KRISTI SCHAEDING
2018/05/03	AMAZON MKTPLACE PMTS	\$15.99	KRISTI SCHAEDING
2018/05/08	AMAZON MKTPLACE PMTS WWW.	\$25.74	KATHERINE RICH
2018/04/26	AMAZON MKTPLACE PMTS WWW.	\$12.98	KRISTI SCHAEDING
2018/04/27	AMAZON MKTPLACE PMTS WWW.	\$49.48	KRISTI SCHAEDING
2018/05/07	AMAZON.COM	\$10.16	MICHELLE PRINZ
2018/05/07	AMAZON.COM	\$4.34	MICHELLE PRINZ
2018/04/27	AMAZON.COM AMZN.COM/BILL	\$41.16	ROBERT MACKENZIE
2018/05/09	AMAZON.COM AMZN.COM/BILL	\$17.31	MICHELLE PRINZ
2018/05/08	AMERICAN PLANNING A	\$95.00	PETER MENSER
2018/05/04	ANYPROMO INC	\$479.35	ANDREA SMILEY
2018/04/26	BEACON ATHLETICS	\$524.40	MICHAEL DEVLIN
2018/04/30	BP#8729402RICKERS #24	\$42.00	WILLIAM PRIESE
2018/05/04	BP#8975351ELMIRA EZ MART	\$20.00	CHAD HOUCK
2018/04/30	CATHEY COMPANY	\$150.26	ROBERT STACY
2018/04/27	COMPLETE BATTERY SOURCE	\$16.96	PETER VASILION
2018/05/03	CORNELL LAB ORNITHOLOGY	\$44.00	KATHERINE RICH
2018/05/03	CTC*CONSTANTCONTACT.COM	\$600.00	ANDREA SMILEY
2018/05/07	D & G EQUIPMENT INC	\$57.68	TODD FRANK
2018/04/30	DICK'S CLOTHING&SPORTING	\$39.95	MICHAEL DEVLIN
2018/05/03	DISCOUNTMUGS.COM	\$364.72	KATHERINE RICH
2018/04/27	DISPLAY SALES CO	\$130.00	PETER VASILION
2018/05/03	ECONO LODGE LAKESIDE	\$300.06	SCOTT DAWSON
2018/04/26	EPIC SPORTS, INC.	\$36.14	MICHAEL DEVLIN
2018/05/08	EPIC SPORTS, INC.	\$722.69	MICHAEL DEVLIN
2018/05/09	ETNA DISTRIBUTORS	\$60.00	PETER VASILION
2018/04/27	EXXONMOBIL 97474456	\$30.20	KYLE ROYSTON
2018/05/01	FACEBK 7273GE2692	\$22.66	MICHAEL DEVLIN
2018/05/04	FACEBK JZDLNE2862	\$21.80	DARCIE WEIGAND
2018/05/07	FASTENAL COMPANY01	\$43.18	ROBERT STACY
2018/04/30	GRAND TRAV RESORT	\$762.67	BRETT DREYFUS
2018/04/27	GRAND TRAV RESORT	\$528.50	FRANK L WALSH
2018/04/30	GRAND TRAV RESORT	\$516.00	DEREK PERRY
2018/05/02	HAMMOND FARMS LAND	\$34.00	ROBERT MACKENZIE
2018/05/03	HAMMOND FARMS LAND	\$89.00	ROBERT MACKENZIE
2018/05/02	HASLETT TRUE VALUE HARDW	\$21.97	TOM OXENDER
2018/05/08	HASLETT TRUE VALUE HARDW	\$33.48	TOM OXENDER
2018/04/27	HOFFMAN INN & SUITES	\$89.88	KYLE ROYSTON
2018/05/09	IN *ARTISTIC BRONZE INC.	\$190.00	DARCIE WEIGAND
2018/05/09	IN *ARTISTIC BRONZE INC.	\$330.00	LUANN MAISNER
2018/05/09	INSTANTCARD 8889806179	\$25.00	CAROL HASSE
2018/04/30	KROGER #793	\$28.46	KELSEY DILLON
2018/05/02	L-COM,INC	\$101.03	STEPHEN GEBES
2018/04/30	LAFONTAINE CDJR OF LANSI	\$101.00	TODD FRANK
2018/04/27	LEO'S SPIRITS AND GRUB	\$417.50	FRANK L WALSH
2018/05/02	LKCM WM INTEC LLC	\$527.36	DENNIS ANTONE
2018/04/30	LOWES #00777*	(\$2,028.84)	LUANN MAISNER

2018/04/30	LOWES #00777*	\$2,028.84	LUANN MAISNER
2018/05/02	LOWES #00777*	\$1,914.00	LUANN MAISNER
2018/05/03	MADAVOR ENTHUSIAST MAGS	\$24.95	KATHERINE RICH
2018/04/30	MARCOS PIZZA - 1235	\$57.72	MIRIAM MATTISON
2018/05/01	MARCOS PIZZA - 1235	\$132.87	ANGELA RYAN
2018/04/30	MEIJER #209	\$7.49	KRISTI SCHAEADING
2018/05/04	MEIJER INC #025 Q01	\$37.44	DARCIE WEIGAND
2018/05/07	MEIJER INC #025 Q01	\$56.23	DARCIE WEIGAND
2018/04/27	MEIJER INC #025 Q01	\$20.57	KRISTI SCHAEADING
2018/05/03	MEIJER INC #025 Q01	\$16.43	PETER VASILION
2018/05/09	MEIJER INC #025 Q01	\$11.96	PETER VASILION
2018/04/30	MEIJER INC #025 Q01	\$9.58	FRANK L WALSH
2018/05/04	MEIJER INC #025 Q01	\$82.17	CATHERINE ADAMS
2018/05/03	MEIJER INC #194 Q01	\$50.00	JIM HANSEN
2018/05/03	MIDWEST POWER EQUIPMEN	\$6.04	WILLIAM RICHARDSON
2018/05/09	MOST DEPENDABLE FOUNTAINS	\$123.48	MATT FOREMAN
2018/05/03	MSU PAYMENTS	\$130.00	PETER MENSER
2018/05/08	MY BINDING COM	\$511.64	KRISTI SCHAEADING
2018/05/03	NATIONAL AUDUBON SOCIETY	\$20.00	KATHERINE RICH
2018/05/03	NWF*NATL WILDLIFE FED	\$30.00	KATHERINE RICH
2018/05/07	OFFICEMAX/DEPOT 6194	\$22.99	DARCIE WEIGAND
2018/05/07	OFFICEMAX/DEPOT 6194	\$19.27	TYLER KENNEL
2018/05/03	OFFICEMAX/DEPOT 6194	\$39.99	KYLE ROYSTON
2018/04/30	OFFICEMAX/DEPOT 6194	\$92.99	STEPHEN GEBES
2018/05/07	OFFICEMAX/DEPOT 6194	\$23.98	TOM OXENDER
2018/04/27	OFFICEMAX/DEPOT 6869	\$214.85	STEPHEN GEBES
2018/05/08	OHIO TURNPIKE REPLENISHME	\$44.14	WILLIAM PRIESE
2018/04/26	PANDA EXPRESS #1450	\$10.08	KYLE ROYSTON
2018/04/27	PANERA BREAD #600715	\$15.99	KYLE ROYSTON
2018/04/27	PANERA BREAD #608017	\$41.97	KRISTI SCHAEADING
2018/04/27	PARKING EP/PS	\$10.00	CHRIS BUCK
2018/05/08	PAYPAL *MICH IAAI	(\$295.00)	TAVIS MILLEROV
2018/05/02	PAYPAL *MIWETLANDS	\$30.00	KELSEY DILLON
2018/04/30	PP*MASKHAZELLC	\$35.00	WILLIAM PRIESE
2018/05/09	SHAHEEN CHEVROLET	\$38.00	TODD FRANK
2018/04/27	SHELL OIL 52106810055	\$8.00	KYLE ROYSTON
2018/04/30	SHERATON HOTELS INDY DWT	\$192.17	WILLIAM PRIESE
2018/05/09	SKILLPATH / NATIONAL	\$149.00	CAROL HASSE
2018/04/30	SOLDANS FEEDS PET S	\$127.69	CATHERINE ADAMS
2018/05/07	SOLDANS FEEDS PET S	\$8.45	CATHERINE ADAMS
2018/04/26	SPORTS STOP	(\$60.00)	KRISTI SCHAEADING
2018/04/26	SPORTS STOP	\$60.00	KRISTI SCHAEADING
2018/04/30	SQ *H6 TACTICAL INC	\$200.00	WILLIAM PRIESE
2018/04/30	SQ *H6 TACTICAL INC	\$200.00	WILLIAM PRIESE
2018/05/02	STAMPRIE	\$65.00	KATHERINE RICH
2018/05/09	STATE DEQ WORKSHOPS	\$185.00	DEREK PERRY
2018/04/26	STATE OF MI LICENSING	\$120.00	JANE GREENWAY
2018/04/26	THE HOME DEPOT #2723	\$40.72	LAWRENCE BOBB
2018/05/04	THE HOME DEPOT #2723	\$5.72	ROBERT STACY
2018/04/27	THE HOME DEPOT #2723	\$65.16	KELSEY DILLON
2018/04/27	THE HOME DEPOT #2723	\$238.80	KELSEY DILLON
2018/04/30	THE HOME DEPOT #2723	\$16.25	KELSEY DILLON
2018/04/30	THE HOME DEPOT #2723	\$79.60	KELSEY DILLON
2018/05/07	THE HOME DEPOT #2723	\$34.17	KELSEY DILLON
2018/05/07	THE HOME DEPOT #2723	\$9.98	TYLER KENNEL

2018/04/26	THE HOME DEPOT #2723	\$24.85	KYLE ROYSTON
2018/05/09	THE HOME DEPOT #2723	\$7.88	KYLE ROYSTON
2018/05/07	THE HOME DEPOT #2723	\$31.92	WILLIAM RICHARDSON
2018/04/26	THE HOME DEPOT #2723	\$2.97	PETER VASILION
2018/04/30	THE HOME DEPOT #2723	\$136.00	PETER VASILION
2018/05/07	THE HOME DEPOT #2723	\$29.97	PETER VASILION
2018/05/07	THE HOME DEPOT #2723	\$3.94	PETER VASILION
2018/05/07	THE HOME DEPOT #2723	\$2.94	PETER VASILION
2018/05/07	THE HOME DEPOT #2723	\$7.44	PETER VASILION
2018/04/30	THE HOME DEPOT #2723	\$31.94	JANE GREENWAY
2018/04/27	THE HOME DEPOT #2723	\$9.70	MATT FOREMAN
2018/04/27	THE HOME DEPOT #2723	\$13.72	MATT FOREMAN
2018/04/30	THE HOME DEPOT #2723	\$39.96	MATT FOREMAN
2018/05/02	THE HOME DEPOT #2723	\$11.61	MATT FOREMAN
2018/05/04	THE HOME DEPOT #2723	\$19.94	MATT FOREMAN
2018/05/07	THE HOME DEPOT #2723	\$7.96	MATT FOREMAN
2018/04/30	TST* BUDDIES PUB & GRILL	\$129.68	KELSEY DILLON
2018/05/03	WEATHERVANE TERRACE INN	\$72.15	ROBERT MACKENZIE
2018/05/03	WEATHERVANE TERRACE INN	\$72.15	ROBERT MACKENZIE

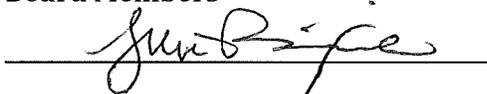
<u>TOTAL</u>		<u>\$13,929.89</u>
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ACH Transactions

Date	Payee	Amount	Purpose
05/01/18	Blue Care Network	24,679.83	Employee Health Insurance
05/01/18	Blue Care Network	49,513.53	Employee Health Insurance
05/01/18	Consumers Energy	31,795.44	Gas & Electric
05/08/18	Blue Care Network	18,442.26	Employee Health Insurance
05/10/18	ICMA	35,164.99	Payroll Deductions 05/11/18 Payroll
05/10/18	IRS	93,002.10	Payroll Taxes 05/11/18 Payroll
05/10/18	Various Financial Institutions	263,406.47	Direct Deposit 05/11/18 Payroll
	<b>Total ACH Payments</b>	<u>516,004.62</u>	



9. D

**To:** Board Members  
**From:**   
Julie Brixie, Township Treasurer  
**Date:** May 11, 2018  
**Re:** Adopt School Tax Collection Requests and Agreements for 2018

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East Lansing, Okemos, Williamston, Haslett and Ingham Intermediate School Districts have requested and authorized the Township to collect their summer taxes according to mutual agreement.

**Move that the Township Board approve the “2018 Summer School Tax Collection Requests and Agreements” for East Lansing, Okemos, Williamston, Haslett and Ingham Intermediate School Districts.**



**To: Board Members**  
**From: Julie Brixie, Township Treasurer**  
**Date: May 11, 2018**  
**Re: Resolutions for acceptance of credit card payments and electronic transactions**

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With changes in technology and in preparation of the Township acceptance of credit cards for additional fees and invoices, it is necessary to update/adopt resolutions for acceptance of credit card payments and electronic transactions. In accordance with Public Act 280 of 1995, and in accordance with Public Act 738 of 2002, these resolutions designate the Treasurer and the Finance Director as the individuals responsible for determining the types of financial transaction devices that may be acceptable.

**Move to adopt a resolution entitled:**

**“Accepting credit cards as method of payment and authorizing the Treasurer to determine the types of devices to be used”**

**Move to adopt a resolution entitled:**

**“Resolution to authorize electronic transactions under Public Act 738 of 2002”**

**A RESOLUTION ACCEPTING CREDIT CARDS AS METHOD OF PAYMENT AND AUTHORIZING  
THE TREASURER TO DETERMINE THE TYPES OF DEVICES TO BE USED**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864-1198, (517) 853-4000, on Tuesday, May 15, 2018 at 6:00 p.m.

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

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

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

**WHEREAS**, Act No. 280 of the Public Acts of Michigan of 1984, as amended 1995; and

**WHEREAS**, Public Act 280 allows a local unit of government to accept financial transaction devices for payment of any taxes (by third party), utility fees or other receipts and transactions as approved by the Treasurer; and

**WHEREAS**, Public Act 280 requires local units of government to adopt a resolution authorizing financial transaction devices; and

**WHEREAS**, Public Act 280 requires a resolution designating the Treasurer of the local unit as responsible for determining the types of financial transaction devices that may be accepted,

**THEREFORE BE IT RESOLVED**, that the Charter Township of Meridian hereby authorizes the use of financial transaction devices for payment of any taxes (by third party), utility fees or other receipts and transactions as approved by the Treasurer; and

**BE IT FURTHER RESOLVED**, that the Township Treasurer is hereby authorized to determine the types of financial transaction devices that may be acceptable for purposes of taxes (by third party), utility fees or other receipts and transactions.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, that we adopt this policy for accepting credit cards as method of payment and authorizing the Treasurer to determine the types of devices to be used.**

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

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

Resolution declared adopted.

**STATE OF MICHIGAN )**

**) ss.**

**COUNTY OF INGHAM )**

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, Michigan, **DO HEREBY CERTIFY** that the foregoing is a true and complete copy of proceedings taken by the Township Board at a regular meeting held on Tuesday, May 15, 2018.

---

Brett Dreyfus, Township Clerk

**RESOLUTION TO AUTHORIZE ELECTRONIC TRANSACTIONS UNDER PUBLIC ACT 738 OF 2002**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864-1198, (517) 853-4000, on Tuesday, May 15, 2018 at 6:00 p.m.

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

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

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

**WHEREAS**, Public Act 738 of 2002 was signed by the governor with immediate effect on December 30, 2002; and

**WHEREAS**, P.A. 738 of 2002 requires the Board of the Charter Township of Meridian to adopt a resolution containing certain conditions to lawfully conduct electronic financial transactions such as payments and receipts (including but not limited to ACH); and

**WHEREAS**, in accordance with P.A. 738 of 2002 the Township Board has been presented with a written ACH Policy that complies with P.A. 738 of 2002.

**NOW THEREFORE BE IT RESOLVED**, that the Charter Township of Meridian Director of Finance and Elected Meridian Township Treasurer are hereby appointed the Electronic Transactions Officers (ETO) and are responsible for ACH agreements including payment approval, accounting, reporting and generally overseeing compliance with the ACH policy; and

**BE IT FURTHER RESOLVED**, that documentation is to be prepared and retained, that may be contained with the computerized accounting system, for ACH transactions, detailing the goods or services purchased, related costs, date of payment, and cost accounting classification; and

**BE IT FURTHER RESOLVED**, that the ETO will implement a system of internal accounting controls to monitor the use of ACH transactions; and

**BE IT FURTHER RESOLVED**, that approval of ACH invoices is required by the Township Board before payment, with the exception of payments made for payroll taxes, property tax transfers to other Governmental agencies, and investment transactions which shall all be confirmed at the Board meeting following their disbursement.

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

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

Resolution declared adopted.

STATE OF MICHIGAN )

) ss.

COUNTY OF INGHAM )

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, Michigan, **DO HEREBY CERTIFY** that the foregoing is a true and complete copy of proceedings taken by the Township Board at a regular meeting held on Tuesday, May 15, 2018.

---

Brett Dreyfus, Township Clerk

## **Policy for Automated Clearing House (ACH) Arrangements and Electronic Transactions of Funds**

The following policy shall govern the use of electronic transactions and ACH arrangements for the Charter Township of Meridian.

### **1. Definitions**

“Automated clearing house” or “ACH” means a national and governmental organization that has authority to process electronic payments, including, but not limited to, the national automated clearing house association and the Federal Reserve System.

An “ACH arrangement” means the agreement between the originator of the ACH transaction and the receiver of an ACH transaction.

An “ACH transaction” means an electronic payment, debit, or credit transfer processed through an automated clearinghouse.

An “ACH policy” means the procedures and internal controls as determined under this written policy developed and adopted by the Township Manager.

### **2. Authority to Enter into ACH Arrangements and Electronic Transfers of Public Funds**

The Director of Finance or Treasurer may enter into an ACH arrangement as provided by Public Act 738 of 2002, effective December 30, 2002.

The Charter Township of Meridian shall not be a party to an ACH Arrangement unless the Township Board has adopted a resolution to authorize electronic transactions and the Township Manager has presented a written ACH policy to the township board.

An ACH arrangement under PA 738 of 2002 is not subject to the Revised Municipal Finance Act, Public Act 34 of 2001 (MCL 141.2101, *et seq.*), or to provisions of law or charter concerning the issuance of debt by a local unit.

### **3. Responsibility for ACH Agreements**

The Charter Township of Meridian Director of Finance or Treasurer is responsible for the Charter Township of Meridian’s ACH agreements, including payment approval, accounting, reporting, receipting, and generally for overseeing compliance with the ACH policy.

The Director of Finance shall submit to the township board documentation detailing the goods or services purchased, the cost of the goods or services, the date of the payment, and the department levels serviced by each payment of public funds made by electronic

transfer. This report may be contained in the township's electronic general ledger software system or in a separate report to the township board.

#### **4. Internal Accounting Controls to Monitor Use of ACH Transactions Made by Township**

The following system of internal accounting controls will be used to monitor the use of ACH transactions made by the Charter Township of Meridian:

- 1) The Director of Finance shall prepare a list of vendors authorized to be paid by ACH transaction and provide that list to the treasurer.
- 2) The Director of Finance initiates the transaction upon receipt of an invoice or establishment of a liability (e.g. payroll tax withholdings) included on the authorized ACH list approved by the appropriate township official. ACH invoices must be approved before payment unless included in the pre-authorized payment types within the board resolution.
- 3) The Director of Finance presents a separate list of electronic payments with the bill list for township board approval. The board approves all transactions prior to disbursement, except for disbursements pre-approved in the ACH policy which allows the Board to confirm the disbursement at the Board meeting following the disbursement.
- 4) Following board approval, the Treasurer initiates the electronic transaction with the vendor, and makes the actual transfer of funds.
- 5) The Treasurer shall retain all ACH transaction documents for audit purposes.
- 6) The Director of Finance shall retain all invoices for audit purposes.

#### **Certification**

I, Frank Walsh, Township Manager of the Charter Township of Meridian, certify that I developed and adopted the foregoing ACH policy and have presented it to the Township Board.

\_\_\_\_\_, Frank Walsh \_\_\_\_\_ Date



12.A

**To:** Township Board

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

**Date:** May 9, 2018

**Re:** Zoning Amendment #18020 (Township Board) - Final Adoption

---

Attached for the Board's approval is a resolution for final adoption of Zoning Amendment #18020. As directed by the Board, the Clerk published the proposed ordinance as required.

- **Move to adopt the resolution for final adoption of Ordinance No. 2018-06 pursuant to Zoning Amendment #18020.**

**Attachment**

1. Resolution to approve

G:\Community Planning & Development\Planning\ZONING AMENDMENTS (ZA)\2018\ZA 18020 (Township Board)\ZA 18020.tb3 Final Adoption.docx

**RESOLUTION TO APPROVE**

**Zoning Amendment #18020  
Township Board  
FINAL ADOPTION**

**RESOLUTION**

At the regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 15th day of May, 2018, at 6:00 p.m., Local Time.

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

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

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

WHEREAS, the Township Board, at its meeting on January 23, 2018 initiated the zoning amendment to amend Section 86-440 (Mixed Use Planned Unit Development) of the Code of Ordinances; and

WHEREAS, the proposed zoning amendment would revise the current limitations on residential density and building height in mixed use planned unit development (MUPUD) projects; and

WHEREAS, the proposed zoning amendment limits policy changes to two specific geographic areas in the Township, a 14 acre area in Downtown Okemos and a 53 acre area in Downtown Haslett; and

WHEREAS, the proposed zoning amendment establishes performance criteria by which to evaluate MUPUD projects proposing increased residential density and/or building height; and

WHEREAS, the Planning Commission held a public hearing on the proposed zoning amendment at its regular meeting on February 26, 2018 and reviewed staff material forwarded under cover memorandums dated February 21, 2018 and March 6, 2018; and

WHEREAS, at its regular meeting on March 12, 2018, the Planning Commission voted 7-1 to recommend approval of the proposed zoning amendment with revised draft ordinance language; and

WHEREAS, the Township Board reviewed the material from staff and the Planning Commission forwarded under cover memorandum dated April 6, 2018 and discussed the proposed zoning amendment at its meeting on April 17, 2018; and

WHEREAS, the proposed zoning amendment is consistent with Goal B of the 2018 Township Board Action Plan to create and adopt additional tools to assist in the redevelopment of our core commercial areas including the Four Corners of Okemos and Downtown Haslett; and

WHEREAS, the proposed zoning amendment is consistent with Goal 1, Objective B of the 2017 Master Plan to ensure new residential developments meet high standards of visual attractiveness, health and safety, and environmental sensitivity; and

**Zoning Amendment #18020 (Township Board)**

**May 15, 2018**

**Page 2**

WHEREAS, the proposed zoning amendment is consistent with Goal 3, Objectives A and B of the 2017 Master Plan to upgrade commercial areas and develop the Township’s mixed use core into a viable business district; and

WHEREAS, the Township Board introduced Zoning Amendment #18020 for publication and subsequent adoption at its meeting on May 1, 2018.

NOW THEREFORE BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby **FINALLY ADOPTS** Ordinance No. 2018-06, entitled “Ordinance Amending the Code of the Charter Township of Meridian, Ingham County, Michigan, Chapter 86, Article IV, Division IV, by amending Section 86-440.”

BE IT FURTHER RESOLVED that the Clerk of the Charter Township of Meridian is directed to publish the Ordinance in the form in which it was adopted within 15 days of this meeting.

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

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

STATE OF MICHIGAN )

) ss

COUNTY OF INGHAM )

I, the undersigned, the duly qualified and acting Clerk of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution adopted at a regular meeting of the Township Board on the 15th day of May, 2018.

\_\_\_\_\_  
Brett Dreyfus  
Township Clerk

**ORDINANCE NO. 2018-06**

**ORDINANCE AMENDING THE CODE OF THE  
CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN  
CHAPTER 86 ARTICLE IV, DIVISION IV, BY AMENDING SECTION 86-440.**

**THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:**

Section 1.

- A. Amendment to Article IV, District Regulations, Division IV, Other Districts, Section 86-440 Mixed use planned unit development (MUPUD) of the code of the Charter Township of Meridian, Ingham County, Michigan, hereby amends Section 86-440 to read as follows:

Section 86-440 Mixed use planned unit development (MUPUD).

(a) Purpose and intent. – *Remains as written.*

(b) Definitions. – *Remains as written.*

(c) Permitted locations and uses.

(1) Locations. – *Remains as written.*

(2) Uses.

a. – b. – *Remain as written.*

c. Single and multiple-family residential uses up to a density of 14 dwelling units per acre when developed in conjunction with the redevelopment of an existing building(s) for a use permitted by right or by special use permit in the underlying zoning district and on the same parcel of land.

The density may be increased to 18 dwelling units per acre by offering four or more additional unique and extraordinary amenities acceptable to the Township.

d. Single- and multiple-family residential uses up to a density of 10 dwelling units per acre when developed in conjunction with the development of an undeveloped site for a use permitted by right or by special use permit in the underlying district and on the same parcel of land.

e. For mixed-use PUDs within the Okemos Downtown shown on Map 1 and the Haslett Downtown shown on Map 2 the Township Board may in its sole discretion approve a higher density per acre of residential dwelling units and an increase in the height of a building based upon the proposed mixed-use PUD complying with the following performance criteria:

1. Architectural design and placement of building(s) on the parcel(s) will be consistent with the architectural standards set forth in the Master Plan, of current adoption, and are to include sustainability and environmental considerations, including, but not limited to, energy usage from renewable energy resources. Achieving Energy Star or LEED Silver standards or better is highly valued.

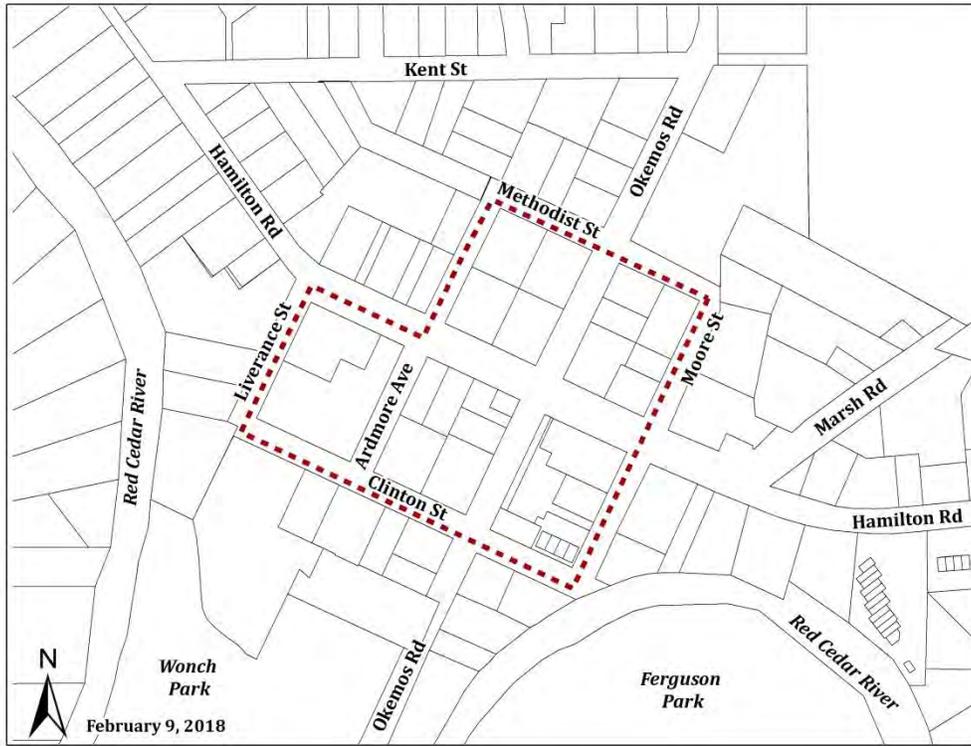
**Zoning Amendment #18020 (Township Board)**

**May 15, 2018**

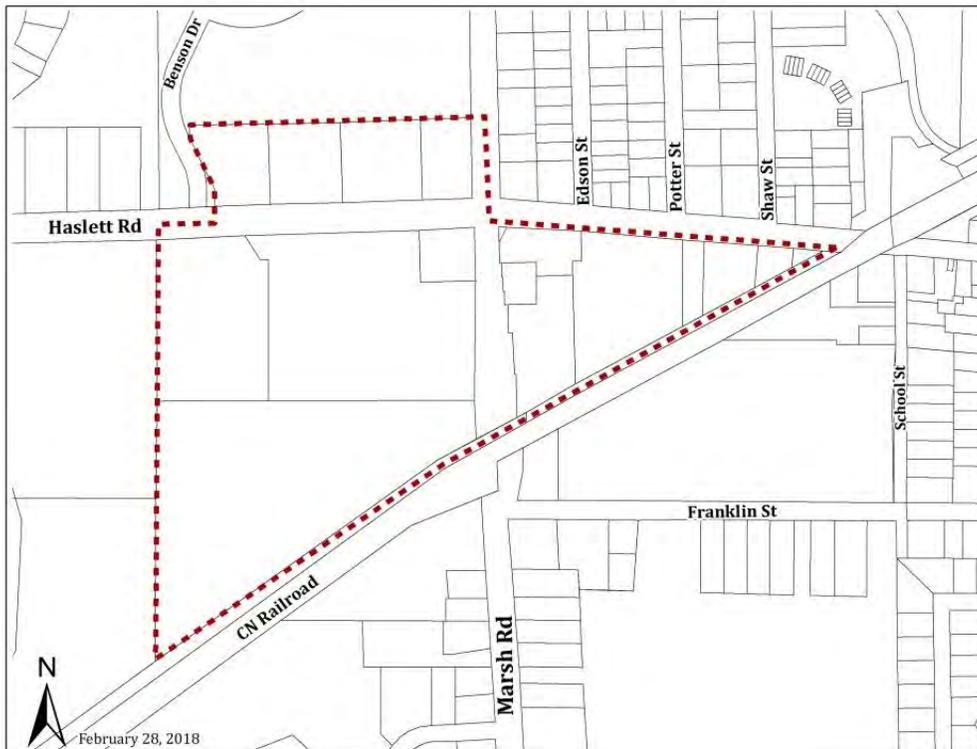
**Page 4**

2. The building height is no more than four stories above the finished grade. A fifth story may be allowed where there is a minimum of a ten foot setback for such fifth story from the predominant first floor facade elevation. Overall height from the finished grade to the top of the wall does not exceed 60 feet. Floor-to-ceiling height is at a minimum of 14 feet for first floor commercial or office uses, and a minimum of nine feet for all residential and any upper floors, regardless of use.
3. A parking plan that provides a unified design for any parking structures with the main building through the use of similar building materials, color, and architectural style.
4. An innovative design including a number of different dwelling unit types, sizes, and floor plans are available within the mixed-use PUD.
5. The mixed-use PUD provides common areas and/or amenities for residents and the general public, including but not limited to, gathering spaces, gardens, courtyards, pavilions, pocket parks, swimming pools, exercise rooms, storage rooms, lockers, and covered parking.
6. The mixed-use PUD promotes nonmotorized and shared (public) transportation by providing convenient access to the public pedestrian/bicycle pathway system and public transportation systems as outlined in the master plan.
7. The mixed-use PUD provides opportunities for shared parking, access-ways, and driveways with adjoining properties or provides additional parking spaces that may be used by the public.
8. The mixed-use PUD generally provides commercial and other non-residential uses on the ground floor(s) and the development demonstrates a financially viable plan for sustainable commercial and/or office space usage.
9. The mixed-use PUD demonstrates how proposed higher density will not negatively impact the character, aesthetics, safety, or welfare of surrounding businesses and neighborhoods.
10. The mixed-use PUD considers any potential for increased traffic and provides solutions to address the traffic increases.
11. The mixed-use PUD makes efforts to preserve and use existing structures or provides explanations to justify why such preservation and use is not possible.

MAP 1. BOUNDARY OF OKEMOS DOWNTOWN



MAP 2. BOUNDARY OF HASLETT DOWNTOWN



**Zoning Amendment #18020 (Township Board)**

**May 15, 2018**

**Page 6**

f. Uses may be mixed vertically and/or horizontally.

(d) Phasing. – *Remains as written.*

(e) Amenities. – *Remains as written.*

(f) Design standards. – *Remains as written.*

(g) Procedure. – *Remains as written.*

(h) Effect of issuance. – *Remains as written.*

(i) Amendments. – *Remains as written.*

(j) Enforcement. – *Remains as written.*

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

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

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

Section 5.      Effective Date. This Ordinance shall become effective on the day following the date of publication.

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Ronald J. Styka, Township Supervisor

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Brett Dreyfus, Township Clerk

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William K. Fahey, Township Attorney



12.B

**To:** Township Board

**From:** Mark Kieselbach, Director of Community Planning and Development  
Justin Quagliata, Assistant Planner

**Date:** May 9, 2018

**Re:** Rezoning #18030 (Haslett Holding, LLC) - Final Adoption

---

Attached for the Board's approval is a resolution for final adoption of Rezoning #18030. As directed by the Board, the Clerk published the proposed ordinance as required.

- **Move to adopt the resolution for final adoption of Ordinance No. 2018-07 pursuant to Rezoning Petition #18030, approving the rezoning of approximately 5.02 acres from RR to RA located at 580 Haslett Road.**

**Attachment**

1. Resolution to approve

G:\Community Planning & Development\Planning\REZONINGS (REZ)\2018\REZ 18030 (Haslett Holding, LLC)\REZ 18030.tb3.doc

**RESOLUTION TO APPROVE**

**Rezoning #18030 (Haslett Holding, LLC)  
580 Haslett Road  
FINAL ADOPTION**

**RESOLUTION**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 15th day of May, 2018, at 6:00 p.m., Local Time.

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

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

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

WHEREAS, Haslett Holding, LLC requested a rezoning of an approximate 5.02 acre parcel located at 580 Haslett Road from RR (Rural Residential) to RA (Single Family-Medium Density); and

WHEREAS, the Planning Commission held a public hearing and discussed the rezoning at its meeting on March 12, 2018; and recommended approval 9-0 at its meeting on March 26, 2018; and

WHEREAS, the Township Board discussed the rezoning at its meeting on April 17, 2018 and has reviewed the staff and Planning Commission material forwarded under cover memorandum dated April 12, 2018; and

WHEREAS, the subject site meets or exceeds the minimum standards for lot area and lot width of the proposed RA (Single Family-Medium Density) zoning district; and

WHEREAS, the subject site is adjacent to an existing RA (Single Family-Medium Density) zoning district to the north; and

WHEREAS, public water and sanitary sewer services are available to serve the site; and

WHEREAS, the Township Board introduced Rezoning #18030 for publication and subsequent adoption at its meeting on May 1, 2018.

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby **FINALLY ADOPTS** Ordinance No. 2018-07, entitled "Ordinance Amending the Zoning District Map of Meridian Township pursuant to Rezoning Petition #18030" from RR (Rural Residential) to RA (Single Family-Medium Density).

BE IT FURTHER RESOLVED that the Clerk of the Charter Township of Meridian is directed to publish the Ordinance in the form in which it was adopted within 15 of this meeting.



**ORDINANCE NO. 2018-07**  
**ORDINANCE AMENDING THE ZONING DISTRICT MAP**  
**OF MERIDIAN TOWNSHIP**  
**PURSUANT TO REZONING #18030**

The Charter Township of Meridian ordains:

Section 1. Amending the Zoning District Map.

A. The Zoning District Map of Meridian Township, as adopted in Section 86-312 of the Code of the Charter Township of Meridian, Michigan, as previously amended, is hereby amended by changing the RR (Rural Residential) District symbol and indication as shown on the Zoning District Map, for 580 Haslett Road, the property legally described as:

A PARCEL OF LAND IN THE SOUTHWEST  $\frac{1}{4}$  OF SECTION 12, T4N, R1W, MERIDIAN TOWNSHIP, INGHAM COUNTY, MICHIGAN, THE BOUNDARY OF SAID PARCEL DESCRIBED AS: COMMENCING AT THE EAST  $\frac{1}{4}$  CORNER OF SAID SECTION 12; THENCE S00°28'42"E ALONG THE EAST LINE OF SAID SECTION 12 A DISTANCE OF 1312.81 FEET TO THE SOUTH LINE OF THE NORTH  $\frac{1}{2}$  OF SAID SOUTHEAST  $\frac{1}{4}$  AS SURVEYED AND THE NORTH LINE OF HASLETT ROAD; THENCE S89°26'12"W ALONG SAID NORTH LINE 2141.72 FEET; THENCE N00°51'31"W PARALLEL WITH THE PROPERTY CONTROLLING NORTH-SOUTH  $\frac{1}{4}$  LINE OF SAID SECTION 12 A DISTANCE OF 264.00 FEET; THENCE S89°26'12"W PARALLEL WITH SAID NORTH LINE 480.00 FEET TO A POINT ON SAID NORTH-SOUTH  $\frac{1}{4}$  LINE AND THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE S00°51'31"E ALONG SAID NORTH-SOUTH  $\frac{1}{4}$  LINE 82.97 FEET; THENCE S89°21'06"W PARALLEL WITH THE SOUTH LINE OF THE NORTH  $\frac{1}{2}$  OF THE EAST  $\frac{1}{2}$  OF THE SOUTHWEST  $\frac{1}{4}$  AS MONUMENTED AND THE NORTH LINE OF HASLETT ROAD 222.00 FEET; THENCE S00°51'31"E PARALLEL WITH SAID NORTH-SOUTH  $\frac{1}{4}$  LINE 180.00 FEET TO SAID NORTH LINE; THENCE S89°21'06"W ALONG SAID NORTH LINE 544.31 FEET; THENCE N06°15'30"W 187.82 FEET; THENCE N67°02'02"E 593.54 FEET; THENCE S88°57'32"E 234.21 FEET TO SAID NORTH-SOUTH  $\frac{1}{4}$  LINE; THENCE S00°51'31"E ALONG SAID NORTH-SOUTH  $\frac{1}{4}$  LINE 142.44 FEET TO THE POINT OF BEGINNING; SAID PARCEL CONTAINING 5.02 ACRES MORE OR LESS; SAID PARCEL SUBJECT TO ALL EASEMENTS AND RESTRICTIONS IF ANY.

to that of RA (Single Family-Medium Density).

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

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

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

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

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Ronald J. Styka, Township Supervisor

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Brett Dreyfus, Township Clerk

Legal description confirmed by:

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Mark Kieselbach, Director  
Community Planning and Development

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William K. Fahey, Township Attorney

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- FINAL.doc



**To:** Township Board

**From:** Peter Menser, Principal Planner  
Justin Quagliata, Assistant Planner

**Date:** May 9, 2018

**Re:** Rezoning #18010 (Giguere Homes), rezone approximately 7.36 acres located at 3760 Hulett Road from RR (Rural Residential) to RAA (Single Family-Low Density).

---

The Township Board last discussed Rezoning #18010 at its meeting on March 20, 2018. After discussing the request, the consensus of the Board was to consider a resolution to deny the rezoning at its next meeting. Since the last meeting the applicant has submitted a letter offering to condition the rezoning on the following:

- Limiting future development of the site to no more than 10 lots.
- Inclusion of a 40 foot wide Natural Preservation Area between Robins Way and lots in the proposed development.
- The placement of deed restrictions on the new development that would meet or exceed those of the existing Sanctuary development.
- Restriction of land development construction activities from 8:00 a.m. to 6:00 p.m., Monday through Saturday.
- The installation of a temporary chain link gate at the entrance to the proposed development off Robins Way during the land development phase of construction.

The applicant had initially offered to condition the rezoning on limiting future development of the site to no more than 12 lots. These new conditions take the place of the previously offered condition.

### **Township Board Options**

The Township Board may approve or deny the proposed rezoning from RR (Rural Residential) to RAA (Single Family-Low Density). If the Board amends the proposal, the request may be referred back to the Planning Commission for a recommendation. A motion to deny the rezoning request is provided.

- Move to adopt the resolution to deny Rezoning Petition #18010, a request to rezone approximately 7.36 acres from RR (Rural Residential) to RAA (Single Family-Low Density) at 3760 Hulett Road.

**Rezoning #18010 (Giguere Homes)  
Township Board (5/15/18)  
Page 2**

**Attachments**

1. Resolution to deny.
2. Letter from Giguere Homes dated May 9, 2018.
3. Draft development layout dated May 8, 2018 and received by the Township on May 9, 2018.

G:\Community Planning & Development\Planning\REZONINGS (REZ)\2018\REZ 18010 (Giguere)\REZ 18010.tb2.doc



**RESOLUTION TO DENY**

**Rezoning #18010  
Giguere Homes  
3760 Hulett Road**

**RESOLUTION**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 15th day of May, 2018, at 6:00 p.m., Local Time.

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

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

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

WHEREAS, Giguere Homes requested a rezoning of approximately 7.36 acres at 3760 Hulett Road from RR (Rural Residential) to RAA (Single Family-Low Density); and

WHEREAS, the Planning Commission held a public hearing and discussed the rezoning at its meeting on February 12, 2018 and at its meeting on February 26, 2018 recommended approval of the rezoning request; and

WHEREAS, the Township Board discussed the proposed rezoning at its meeting on March 20, 2018 and has reviewed the staff and Planning Commission materials provided under a cover memorandum dated March 16, 2018; and

WHEREAS, the applicant offered conditions for the rezoning in a letter dated May 9, 2018, including a maximum of 10 lots, inclusion of a Natural Preservation Area, deed restrictions that meet or exceed those of the existing Sanctuary development, restriction on construction hours to 8am-6pm Monday-Saturday, and the installation of a temporary chain link gate at the entrance off Robins Way during land development phase of construction; and

WHEREAS, maintaining the current RR (Rural Residential) zoning on the subject property will minimize negative impacts to the environmental features on the subject property, and to surrounding properties, including but not limited to wetlands, water features, and storm water drainage; and

WHEREAS, the conditions proposed by the applicant would not sufficiently lessen the negative impacts of the requested rezoning, but would likely increase the negative impacts of the applicant's proposed rezoning of the subject property by further increasing the total number of residential units that could be developed on the applicant's entire combined property; and

WHEREAS, the current RR zoning is consistent with the R-2 (Residential, 0.5-3.5 dwelling units per acre) Future Land Use Map designation in the 2017 Master Plan; and

WHEREAS, the subject property could be developed as currently zoned in the RR (Rural Residential) category.





Mr. Peter Menser  
Meridian Charter Township  
Community Planning and Development  
5151 Marsh Rd  
Okemos MI 48864

May 9, 2018

Re: Rezoning Application #18010

Mr. Menser,

Please revise our rezoning application to include the following conditions:

- Maximum number of 10 lots
- Inclusion of Natural Preservation Area (as shown on attached concept drawing)
- Deed restrictions of new development to meet or exceed those of existing Sanctuary development
- Restrict hours of land development construction activities to 8am-6pm Monday-Saturday
- Temporary chain link gate to be installed at entrance off of Robins Way during land development phase of construction

Sincerely,

A handwritten signature in blue ink, appearing to read "Derek Lisabeth".

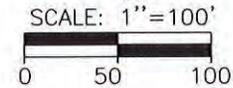
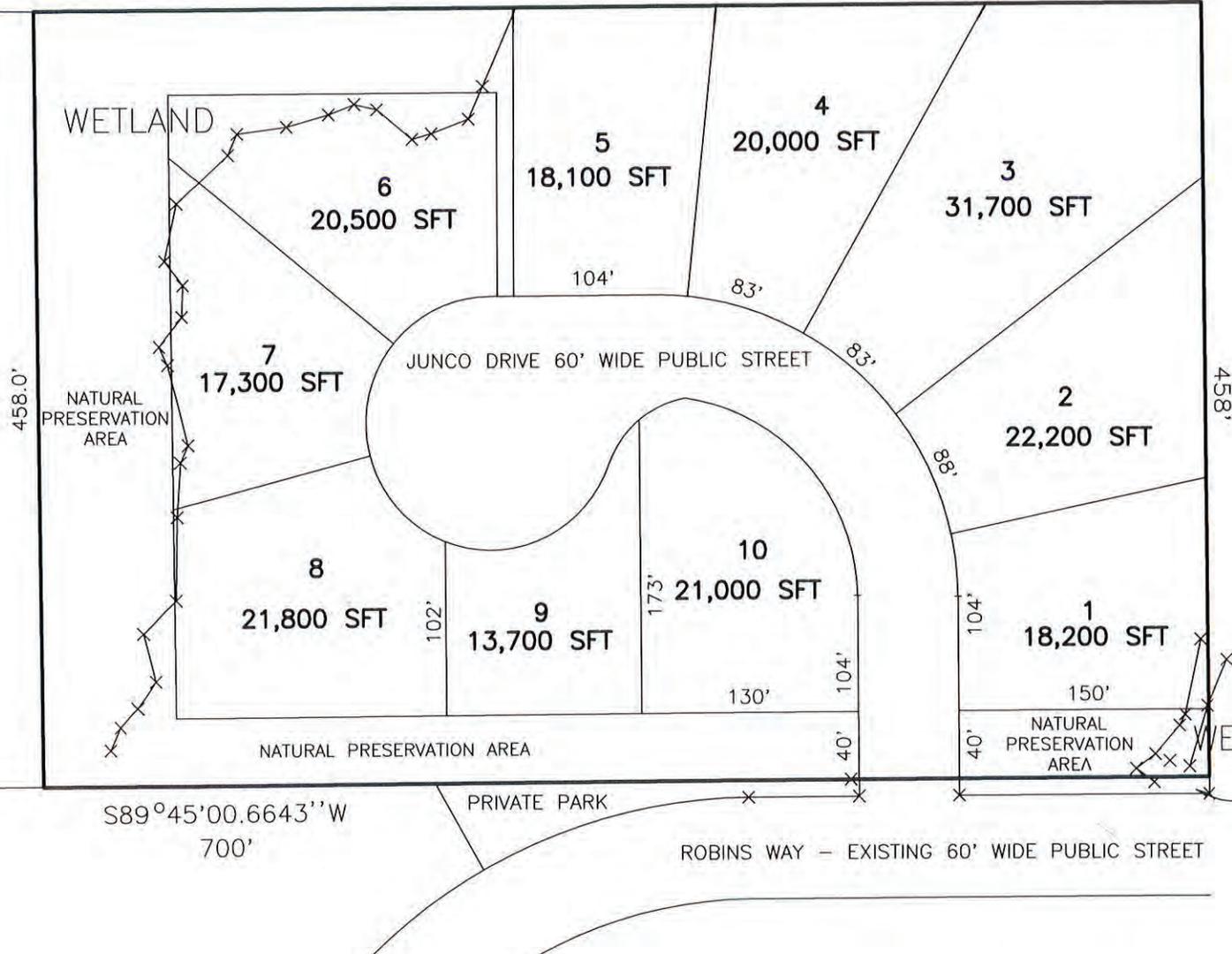
Derek Lisabeth  
Giguere Homes

ELECTRIC TRANSMISSION LINE

700'

**10 lots**  
**Average lot size= 20,880sf**

**8.6% larger than average lot in existing Sanctuary development**



CURRENT ZONING = RR  
PROPOSED ZONING = RAA



**To:** Township Board

**From:** Peter Menser, Principal Planner  
Justin Quagliata, Assistant Planner

**Date:** May 8, 2018

**Re:** Special Use Permit #16051 (New Hope Church), extend special use permit approval for a period of one year.

---

The Township Board discussed the request for an extension of Special Use Permit (SUP) #16051 at its May 1, 2018 meeting. The special use permit is for the construction of a building totaling more than 25,000 square feet in size located at the northeast corner of Saginaw Highway (M-78) and Newton Road. The applicant is requesting a one year extension of the special use permit to June 7, 2019.

### **Township Board Options**

The Township Board has the option to approve, approve with modifications, or deny an extension. If the extension is denied, the applicant must resubmit the special use permit. A resolution to approve the extension is attached.

- Move to approve the extension of Special Use Permit #16051 for a period of one year from June 7, 2018 to June 7, 2019 and all previous conditions shall remain in effect.

### **Attachment**

1. Resolution to approve.

**RESOLUTION TO APPROVE  
(EXTENSION)**

**Special Use Permit #16051  
New Hope Church  
Northeast corner of Saginaw Highway and Newton Road**

**RESOLUTION**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 15th day of May 2018, at 6:00 p.m., Local Time.

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

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

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

WHEREAS, the applicant, New Hope Church, in a letter dated April 4, 2018, requested an extension of Special Use Permit #16051, to construct a building greater than 25,000 square feet in size at the northeast corner of Saginaw Highway and Newton Road; and

WHEREAS, the Township Board discussed the special use permit extension request at its May 1, 2018 meeting and has reviewed the material forwarded by staff under cover memorandum dated April 24, 2018; and

WHEREAS, Section 86-128(f) of the Code of Ordinances allows for the extension of a special use permit; and

WHEREAS, the project continues to be consistent with the special use permit review criteria listed in Section 86-126 of the Code of Ordinances; and

WHEREAS, the structure has been designed to be harmonious and appropriate with existing and potential future uses surrounding the site.

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby grants the extension of Special Use Permit #16051, for a period of one year, from June 7, 2018 to June 7, 2019, with the following condition:

1. All previous conditions placed on the approval of Special Use Permit #16051 shall remain in effect.

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

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





**To: Board Members**  
**From: Miriam Mattison, Finance Director**  
**Date: May 9, 2018**  
**Re: 1st Quarter Budget Amendments**

---

The June 2018 Amended Budget is attached. It reflects the recommended Beginning-of-Year Budget Amendments that are detailed in Exhibit A. These amendments result from activities budgeted in 2017 that were not completed and are being carried over to 2018, as well as, amendments for other revenues and expenditures that were unknown during the original budget process.

The total carryover for the General Fund of \$115,625 is for open Purchase Orders and for projects that were not completed in 2017, but are still anticipated to be done in 2018. These include information technology upgrades and phone system.

The projected Fund Balance for General Fund is based on preliminary financial results at year-end. Final numbers for 2017 will not be available until after the audit.

Amendments to the 2018 General Fund include revenue increases for local community stabilization tax, local revenue sharing agreement, recycling revenue, interest, and reimbursements totaling \$167,000. Expenditure requests are from contract payments previously approved by the Township Board, extrication equipment, legal services, and temporary services totaling \$118,000.

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

Fund Balance at 12/31/16 per audit	\$7,425,703
Revenues per preliminary financials	18,917,451
Expenditures per preliminary financials	<u>19,404,288</u>
Preliminary decrease in fund balance 2017	<u>(486,837)</u>
Projected Fund Balance at 12/31/2017	\$6,938,866
Original Budgeted Use of Fund Balance 2018	(1,110,587)
Beginning-of-Year budget amendments	<u>(66,725)</u>
Projected Use of Fund Balance	<u>(\$1,166,812)</u>
Projected Fund Balance at 12/31/18	<u>\$5,761,554</u>
Fund Balance/Average Monthly Expenditures	<u>3.52</u>

Amendments to the special funds consists of carry over expenses for Park Millage, Land Preservation, and Fire Station Construction Funds of \$2,232,260. The Park Millage and motor pool funds are requesting use of \$1,000 each of fund balance for additional expenses incurred for snow

**Memo to Township Board**  
**May 9, 2018**  
**Re: 1st Quarter Budget Amendments**  
**Page 2**

removal. Land Preservation is requesting use of \$30,000 for grounds maintenance expenses for a prairie project.

The following motion is proposed:

**MOVE TO APPROVE THE BEGINNING-OF-YEAR 2018 BUDGET AMENDMENTS WITH A DECREASE IN BUDGETED FUND BALANCE FOR THE GENERAL FUND IN THE AMOUNT OF \$66,725 WHICH PROJECTS A USE OF FUND BALANCE OF \$1,166,812. BASED ON PRELIMINARY 2017 RESULTS, THE PROJECTED FUND BALANCE AT DECEMBER 31, 2018 WILL BE \$5,761,554.**

**Attachment:**

1. Beginning-of-Year 2018 Budget Amendment Financial Information

Beginning of Year Budget Amendments  
2018 Budget  
Charter Township of Meridian

EXHIBIT A

Department	Amount	Explanation	Account
<b>GENERAL FUND</b>			
<b>Revenue</b>			
Local Community Stabilization Tax	\$29,500.00	Unbudgeted Revenue	101-000.000-441.000
Local Revenue Sharing Agreements	\$37,500.00	Higher than anticipated	101-000.000-576.500
Recycling Revenue	\$5,000.00	Higher than anticipated	101-000.000-650.000
Interest	\$50,000.00	Higher than anticipated	101-000.000-665.000
Reimbursements	<u>\$45,000.00</u>	Higher than anticipated - Health Care reimbursements and Election	101-000.000-676.000
	\$167,000.00		
<b>Expenditures</b>			
<b>General Government</b>			
Information Tec - Contractual Serv.	8,500.00	Carry Over - Phone system wiring services	101-170.230-820.000
Police - Legal	9,000.00	Brianne Randall - Larry Nassar investigation	101-300.301-808.000
Police - Contractual Services	31,000.00	Brianne Randall contract	101-300.301-820.000
Fire - Contractual Services	54,600.00	Chief Cowper contract	101-300.336-820.000
Fire - Machinery and Equipment	20,000.00	Extrication equipment (Jaws of life)	101-300.336-972.000
Dev. Control - Planning/Admin - Temp.	3,500.00	Higher than anticipated - Intern moved to full time	101-300.400-701.080
<b>Total General Government</b>	<b><u>126,600.00</u></b>		
<b>Capital Outlay</b>			
Network Servers	2,000.00	Carry Over - Swith Upgrade for Server	101-900.901-980.040
Phone Systems	<u>105,125.00</u>	Carry Over - Phone Systems	101-900.901-980.080
<b>Total Capital Outlay</b>	<b><u>107,125.00</u></b>		
<b>Total Expenditures for General Fund</b>	<b><u>233,725.00</u></b>		
<b>Net from Fund Balance</b>	<b><u><u>-\$66,725.00</u></u></b>		
<b>SPECIAL REVENUE FUNDS</b>			
<b>Park Millage</b>			
<b>Expenditures</b> - Park Main. - Overtime	1,000.00	Higher than anticipated - Snow removal	208-750.758-706.000
<b>Expenditures</b> - Park Dev. - Const/Imp	596,300.00	Carry over - Towner Road Park and Dog Park	208-750.759-974.000
<b>Net from Fund Balance</b>	<b><u>\$597,300.00</u></b>		
<b>Land Preservation</b>			
<b>Expenditures</b>			
Legal Fees	20,000.00	Carry Over - Land Purchases	209-000.000-808.000
Grounds Maintenance	30,000.00	Prairie Project	209-000.000-934.000
Land Acquisition	1,612,700.00	Carry Over - Land Purchases	209-000.000-971.000
<b>Total Expenditures</b>	<b><u>\$1,612,700.00</u></b>		
<b>Net from Fund Balance</b>	<b><u><u>-\$1,612,700.00</u></u></b>		
<b>Fire Station Construction Fund</b>			
<b>Expenditures</b>			
Construction & Improvements	<u>3,260.00</u>	Carry Over - Bond funds	454-000.000-974.000
<b>Total Expenditures</b>	<b><u>\$3,260.00</u></b>		
<b>Net from Fund Balance</b>	<b><u><u>-\$3,260.00</u></u></b>		
<b>INTERNAL SERVICE FUND</b>			
<b>Motor Pool</b>			
<b>Expenditures</b> - Overtime	1,000	Higher than anticipated - Snow removal	661-000.000-706.000
<b>Net from Fund Balance</b>	<b><u>\$1,000.00</u></b>		
<b>PUBLIC WORKS FUNDS</b>			
<b>Sewer Fund</b>			
<b>Expenditures</b> - Radio Maintenance	<u>5,500.00</u>	Not Budgeted	590-440.538-936.000
<b>Net from Fund Balance</b>	<b><u>\$5,500.00</u></b>		
<b>Water Fund</b>			
<b>Expenditures</b> - Professional Services	<u>1,100.00</u>	Higher than anticipated - Sleepy Hollow bond fees	591-440.447-821.000
<b>Net from Fund Balance</b>	<b><u>\$1,100.00</u></b>		



**To: Board Members**  
**From: Mark Kieselbach, Community Planning & Development Director**  
**Dave Hall, Chief of Police**  
**Date: May 9, 2018**  
**Re: Outdoor Assembly License-New Hope Church**

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The Township recently received an outdoor assembly license application from New Hope Church for Sunday, May 20<sup>th</sup>. The church will be hosting a family celebration groundbreaking from 11:00am-1:00pm for the proposed new church building and anticipate up to 600 people could attend the event. The Outdoor Assembly Ordinance requires the Township Board to approve the license for an event attended by more than 250 people. The church has also requested a waiver of the \$300 license fee.

The ordinance requires the regulation, licensing and control of gatherings which draws upon the health, sanitation, fire, police, transportation, utility, and other public service 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, Community Planning and Development, and Public Works and Engineering Departments for inspection and review. The Fire Department requested two additional fire extinguishers be placed on site. There also was a suggestion the church should contact MDOT as there may be a concern with vehicles entering and exiting onto Saginaw Highway. As an alternative, the church may want to direct all traffic to enter and exit from Newton Road.

The following motion is proposed for Board consideration:

**MOVE TO APPROVE THE OUTDOOR ASSEMBLY LICENSE FOR THE NEW HOPE CHURCH CELEBRATION BEING HELD ON SUNDAY, MAY 20, 2018 FROM 11:00AM-1:00PM AND WAIVE THE \$300 LICENSE FEE CONDITIONED ON PLACING TWO FIRE EXTINGUISHERS ON SITE AND VERIFYING WITH MDOT THERE ARE NO CONCERNS WITH VEHICLES ENTERING AND EXITING ONTO SAGINAW HIGHWAY.**

Attachments:

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

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

The Township Board of the Charter of Meridian hereby grants Licensee, New Hope Church whose address is 1340 Haslett Rd. Haslett, MI 48840, a license to conduct an outdoor assembly on the 20<sup>th</sup> day of May 2018 between the hours of 11:00 a.m. and 1:00 p.m. upon the premises located at 2170 East Saginaw Hwy. East Lansing, MI 48823. The purpose and character of the outdoor assembly shall be limited to: a family celebration of groundbreaking for the proposed new church building. The number of persons to attend is estimated at 600.

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:

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In addition to the foregoing, Licensee shall observe the following additional conditions:

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 15<sup>th</sup> day of May 2018.

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Brett Dreyfus, CMMC  
Township Clerk

**CHARTER TOWNSHIP OF MERIDIAN**

**Application for Outdoor Assembly License**

**I. Description of Applicant**

**Name:** New Hope Church      **Contact:** Pastor Gary Post (517) 896-2119

**Mailing Address:** 1340 Haslett Rd., Haslett, MI 48840

**Phone Number:** (517) 339-9000 (office)

*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:**

Church family celebration of groundbreaking for upcoming new church building.

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

2170 East Saginaw Hwy., East Lansing, MI 48823

**The legal description of the premises is:**

A parcel of land in the Northeast fractional 1/4 of Section 4, T4N, R1W, Meridian Township, Ingham County, Michigan, the surveyed boundary of said parcel described as: Commencing at the North 1/4 corner of said Section 4; thence S00°12'17"E along the North-South 1/4 line of said Section 4 a distance of 962.62 feet to the Northwest corner of the South 10 acres of the Northwest 1/4 of said Northeast fractional 1/4 as occupied and the point of beginning of this description; thence S89°49'04"E along the North line of the South 10 acres of the Northwest 1/4 of said Northeast fractional 1/4 as occupied 782.00 feet; thence S00°12'06"E 337.66 feet to the centerline of Towner Road as occupied; thence N89°14'31"E along said centerline 231.04 feet to the Northwesterly right-of-way line of M-78 (E. Saginaw Street); thence S57°29'13"W along said Northwesterly line 1198.54 feet to said North-South 1/4 line; thence N00°12'17"W along said North-South 1/4 line 981.31 feet to the point of beginning; said parcel containing 13.51 acres more or less; said parcel subject to right-of-way for road purposes along Towner Road and Newton Road; said parcel subject to all easements and restrictions if any.

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

Sunday, May 20, 2018, from 11:00 am to 1:00 pm

**V. Applicant estimates that the maximum number of persons expected at the assembly for each day it is conducted is: 600**

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:**

Requesting a waiver of the fee for the permit.

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

Police and fire protection:

Food & water supply and facilities:

Hot dogs and potato chips prepared by church staff on portable grills.

Health & sanitation facilities:

Portable toilets and handwashing facilities provided on-site.

Medical facilities and services including emergency vehicles and equipment:

First aid supplies on-site and medical staff are part of the church family.

Vehicle access and parking facilities:

Multiple access points off E. Saginaw Hwy, Newton Road, and Towner Road and sufficient parking for all vehicles on the property.

Camping and trailer facilities: N/A

Illumination facilities: Daytime event

Communication facilities: Portable radios, cellphones

Noise control and abatement:

Event will include a one hour worship service with music and message. Volume will be limited.

Facilities for cleanup and waste disposal: All trash will be removed after the event.

Insurance and bonding arrangements:

Insurance coverage provided as part of New Hope's larger casualty and liability coverage provided by Brotherhood Mutual Insurance. (See attached certificate)

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

Pastor Gary M Rosa  
Applicant Name and Title

5/9/18  
Date Submitted

Received by Township Clerk's Office:

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

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 recommendations.



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
05/09/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Fiedler Insurance Agency 117 E Maple Mason MI 48854	CONTACT NAME:	
	PHONE (A/C, No, Ext): 517-676-2449	FAX (A/C, No): 517-676-3171
E-MAIL ADDRESS:		
INSURER(S) AFFORDING COVERAGE		NAIC #
INSURER A : Brotherhood Mutual Insurance		
INSURED NEW HOPE CHURCH P O Box 127 HASLETT MI 48840	INSURER B :	
	INSURER C :	
	INSURER D :	
	INSURER E :	
	INSURER F :	

**COVERAGES**                      **CERTIFICATE NUMBER:** 20180509113314251                      **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR	N	N	21M5A0600025	02/03/2018	02/03/2021	EACH OCCURRENCE \$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC. <input type="checkbox"/> OTHER:						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000 Fire Legal Liability \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED    RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				PER STATUTE    OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

**CERTIFICATE HOLDER**

**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE



City Limits  
Bowling  
Alley

Townner

ENTRANCE

# GROUND BREAKING

SUN | 5.20.18 | 11A

2170 E. SAGINAW HIGHWAY, E. LANSING  
(Corner of Newton & E. Saginaw)

# NEW HOPE CHURCH

Moving  
Forward!



Main  
Parking

Porta Johns  
& Baby  
Changing  
Area

Food  
Tent

Additional  
Parking

Stage

Seating

Walking  
path

Additional  
Parking

ENTRANCE  
(open till  
service  
begins)

Newton Rd.

E. Saginaw Hwy.

ENTRANCE



13. A.

**To: Township Board Members**  
**From: Derek N. Perry, Assistant Township Manager  
Director of Public Works & Engineering**  
**Date: May 8, 2018**  
**Re: Winslow Mobile Home Park- Private Water System**

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Within the last year, the Winslow Mobile Home Park (734 W. Grand River) was sold to a Mr. Mike Duffy of D Ventures LLC. Residents of the Park receive water service from an onsite privately owned system operated and maintained by the Mobile Home Park.

When a privately owned system transfers ownership, the Michigan Department of Environmental Quality (MDEQ) requires that the new owner(s) contact the local unit of government (LUG) to determine if they would accept ownership and operational responsibility for the water supply. Because many of these private systems do not meet municipal standards, it is typical for the LUG to refuse ownership. Once this has formally occurred, the private system then works with the MDEQ on permitting for the privately owned water system so it is operated safely and in compliance with the Michigan Safe Drinking Water Act (PA 399 of 1976).

This property is part of the Grand River Water Main Extension project approved by the Township Board in October of 2017. We expect that the new owners will ultimately connect to the Meridian Township water supply when it is available, but recommend that we do not accept ownership of the privately owned system as they are requesting.

**Proposed ACTION Motion:**

**“Move to authorize the Meridian Township Director of Public Works & Engineering to deny the request from Mr. Mike Duffy of D Ventures LLC to have the Meridian Township Department of Public Works own, operate or maintain the existing privately owned water system at the Winslow Mobile Home Park located at 734 W. Grand River Avenue, Okemos, MI 48864.”**