



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
PARK COMMISSION – REGULAR MEETING
Wednesday, March 12, 2019 - 6:30 pm

REGULAR MEETING – MERIDIAN SERVICE CENTER – 6:30 PM

1. CALL MEETING TO ORDER
2. WELCOME OF NEW PARK COMMISSIONER
3. PRESENTATIONS
4. PUBLIC HEARING
 - A. Michigan Natural Resources Trust Fund Grant Application-Acquisition
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES
 - A. February 13, 2019 Regular Meeting Minutes
8. COMMUNICATIONS
9. DIRECTOR'S REPORT
10. DISCUSSION ITEMS
 - A. Dog Park Administration
11. ACTION ITEMS
 - A. Resolution of Declaration and Notice MDNR- North Meridian Road Park
 - B. Disposal of Equipment – Cross Country Ski Equipment
 - C. Disposal of Equipment – Pole Barn at HNC
 - D. Grant Application Submittal – MNRTF - Acquisition
12. COMMENTS FROM THE PUBLIC
13. OTHER MATTERS AND COMMISSIONERS' COMMENTS
 - A. Commissioner Comments
 - B. Event Calendar:
 1. Family Special: Lucky Shamrocks; Saturday, March 17, 2 pm; Harris Nature Center
 - C. Next Park Commission Meeting – Tuesday, April 9, 6:30 pm; non-televised; Meridian Service Center
14. CLOSED SESSION
15. ADJOURNMENT

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

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

Park Commission Meeting

March 13, 2018

4. Public Hearings – MDNR Grant Submissions
 - A. Michigan Natural Resources Trust Fund – MNRTF Acquisition Grant Application

PUBLIC HEARING PROCEDURE

- a) Chair declares public hearing open
- b) Staff presents project overview
- c) Staff acknowledge received items of communications
- d) Public comment
- e) Commissioners comment
- f) Chair declares public hearing closed



To: Park Commission
From: LuAnn Maisner, CPRP
Director of Parks and Recreation
Date: March 12, 2019
Re: DNR Park Acquisition Grant Application

5280 Okemos Road, Okemos, MI 48864
1.85 acres
Parcel #33-02-02-16-200-011

The Parks and Recreation Department and Park Commission are interesting in acquiring 5280 Okemos Road, a 1.85-acre property that is adjacent to Nancy Moore Park. Acquiring this property would allow the township to construct a separate and more direct access to Nancy Moore Park.

The Park Commission has identified this necessity as an opportunity to apply for a grant as a way to help fund this acquisition. The Park Commission plans to hold a public hearing on March 12, 2019 to accept public comments on the proposed acquisition. Parks and Recreation staff will then submit a grant application for consideration TO the Michigan Natural Resources Trust Fund program. The proposed grant will have a total acquisition cost of \$170,000 comprised of a 25% local match from the Township in the amount of \$42,500 and a 75% grant amount of \$127,500 from the Michigan Natural Resources Trust Fund.

Acquisition Breakdown:

Acquisition Costs:	\$ 170,000
Grant Amount (75%)	\$ 127,000
Funds from Park Millage Fund (25%)	\$ 42,500

Attachments:

1. Proposed Grant Application
2. Parcel Location Map

Michigan Natural Resources Trust Fund Application 2019
Organization: Meridian Charter Township
Section A: Applicant Site and Project Information: 5280 Okemos Road

TF19-0111

*Is the application for site development <u>or</u> land acquisition? Development <input checked="" type="checkbox"/> Acquisition			
*Name of Applicant (Government Unit) Meridian Charter Township		*SIGMA VSS	*SIGMA Address Code
		*County Ingham County	
*Name of Authorized Representative LuAnn Maisner, CPRP		*Title Director of Parks and Recreation	
*Address 5151 Marsh Road		*Telephone (517) 853-4604	
		Fax (517) 853-4099	
*City Okemos	*State MI	*ZIP 48864	*E-mail maisner@meridian.mi.us
*State House District District 69		*State Senate District District 23	*U.S. Congress District District 8

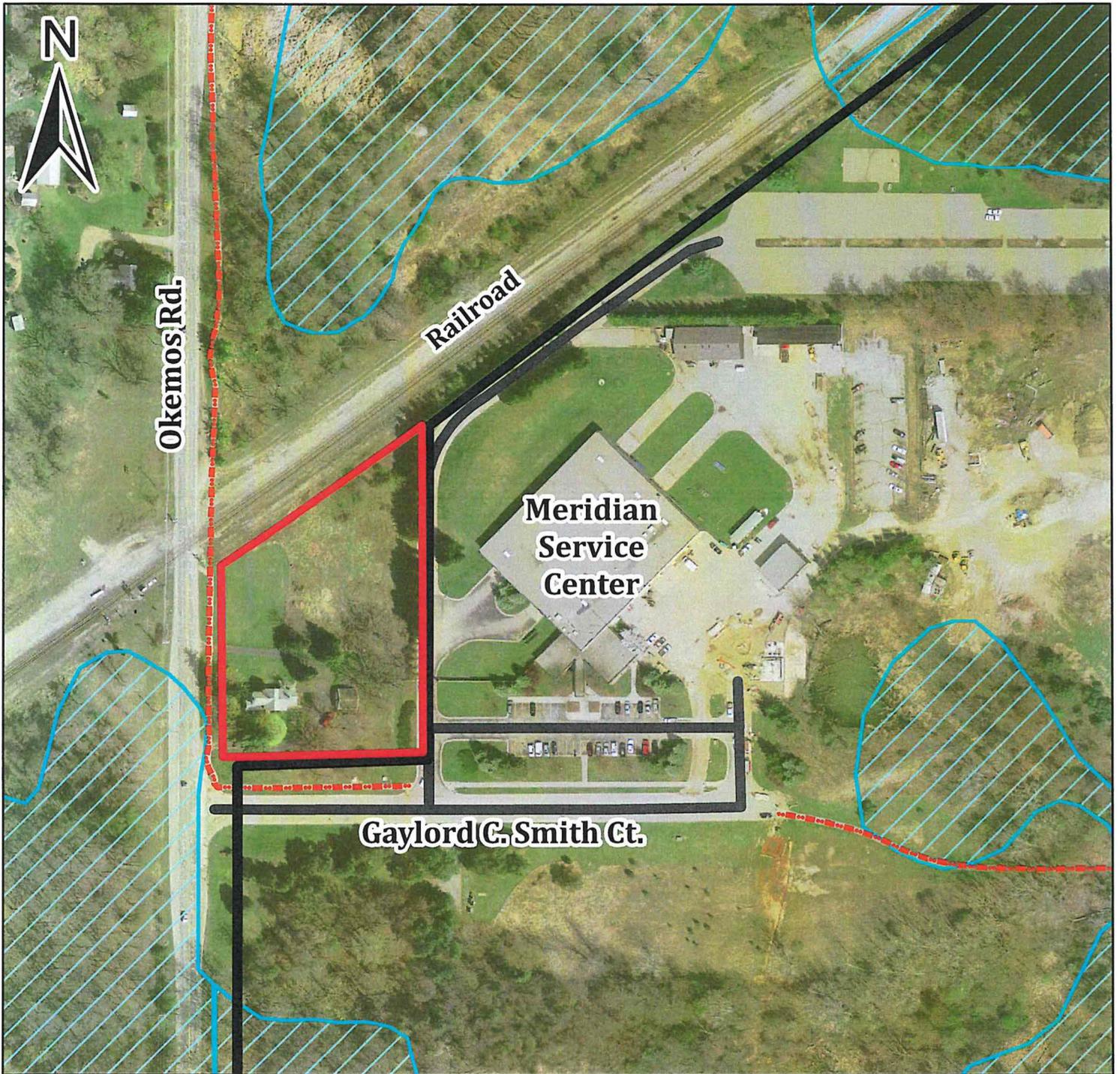
*Proposal Title (Not to exceed 60 characters) 5280 Okemos Road Acquisition
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***Proposal Description**

This grant request is a proposal for the acquisition of 5280 Okemos Road, a 1.858 property located in Haslett, Michigan (Meridian Township). The property is located directly adjacent to Nancy Moore Park and the acquisition would allow the township to construct a separate and more direct access to Nancy Moore Park. This park is a popular township-owned community park that is features paved walking trails, ball diamonds, athletic fields, a pavilion and restroom, a small dog park, and parking. The land will be managed and maintained through the Meridian Township Parks and Recreation Department. The parcel is generally level and the site cover is a mix of landscaped area around the existing residence, open grassy areas, and wooded cover along the rear of the property. The subject property has 235 feet of road frontage and a 100+ year old residence that is in below average to poor condition.

*Address of Site 5280 Okemos Road	*City, Village or Township of Site Meridian Township	*Zip 48840
*County in which Site is located Ingham	*Town, Range and Section Numbers of Site Location <i>Letters must be upper-case:</i> <i>(examples: T02N, R13E, 22)</i> (Town) T01N (Range)R01W (Section)16	*Latitude/Longitude at park entrance 42.734141 -84.427548
*Park Name 5280 Okemos Road		

5280 Okemos Rd.



Legend

-  Nancy Moore Park
-  Driveway
-  Paved Pathway
-  Wetland

0 0.025 0.05 0.1 Miles

Subject property outlined in red
Parcel Number: 33-02-02-16-200-011
Area: 1.86 acres



**CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY
LEGAL AD NOTICE:
PUBLIC HEARING – MARCH 12, 2019
2019 DNR GRANT APPLICATION**

**CHARTER TOWNSHIP OF MERIDIAN LEGAL NOTICE
2019 DNR Grant Application Public Hearing**

Notice is hereby given that the Park Commission of the Charter Township of Meridian will hold a public hearing on Tuesday, March 12, 2019 at 6:30 pm in the Meridian Service Center, to hear comments from all persons interested in the proposed 2019 Michigan Natural Resources Trust Fund grant application for the acquisition of a 1.858-acre parcel located at 5280 Okemos Road, Okemos (Parcel #33-02-02-16-200-011).

Information may be examined at the Parks and Recreation Office, 2100 Gaylord C. Smith Court, Haslett MI between the hours of 8 am - 5 pm, Monday through Friday. Questions, call (517) 853-4600.

Publish: Towne Courier - March 10, 2019 1 Affidavit please

**Brett Dreyfus, CMMC
Meridian Township Clerk**

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





Meridian Township
5151 Marsh Road
Okemos, MI 48864

P 517.853.4000
F 517.853.4096

Township Board:

Ronald J. Styka
Township Supervisor

Brett Dreyfus
Township Clerk

Phil Deschaine
Township Treasurer

**Patricia Herring
Jackson**
Township Trustee

Dan Opsommer
Township Trustee

Kathy Ann Sundland
Township Trustee

Courtney Wisinski
Township Trustee

Frank L. Walsh
Township Manager

March 4, 2019

**PUBLIC HEARING NOTIFICATION
ACQUISITION GRANT APPLICATION**

Dear Meridian Township Resident/Neighbor:

The Meridian Township Park Commission is proposing to submit a grant application to the Michigan Natural Resources Trust Fund for acquisition of 1.858 acres located at 5280 Okemos Road (parcel #33-02-02-16-200-011). The site, once acquired, will serve as a new entrance into Nancy Moore Park.

You are invited to offer comments at a public hearing on the proposed acquisition at 6 pm on Tuesday, March 12, 2019 in the Meridian Service Center, 2100 Gaylord C. Smith Court, Haslett.

The grant application is available for review at the Meridian Township Parks & Recreation Office located at 2100 Gaylord C. Smith Court, Haslett, (in front of Nancy Moore Park on Okemos Road), Monday through Friday, 8 am to 5 pm. Written comments may be sent to Meridian Township Park Commission, Attn: Jane Greenway, at 2100 Gaylord C. Smith Court, Haslett, or by email at greenway@meridian.mi.us. If you have specific questions, contact Parks and Land Management Coordinator Jane Greenway at 517-853-4610.

Sincerely,

LuAnn Maisner, CPRP
Director of Parks and Recreation

Park Commission Meeting
March 12, 2019

7. MINUTES

- a. February 13, 2019 Regular Meeting Minutes



CHARTER TOWNSHIP OF MERIDIAN
PARK COMMISSION REGULAR MEETING **DRAFT** MINUTES
Location: Service Center Building
Okemos, MI 48864

DATE: February 13, 2019

PRESENT: Chair Michael McDonald; Commissioner Annika Schaetzl; Commissioner Mark Stephen

EXCUSED: Commissioner Amanda Lick

STAFF: LuAnn Maisner, Director of Parks and Recreation, Kit Rich, Sr. Park Naturalist, Kati Adams, Senior Park Naturalist

GUESTS: Harris Nature Center Foundation Board Members

1. CALL MEETING TO ORDER

Chair McDonald called the regular meeting to order at 6:03 pm.

2. PRESENTATIONS

A. Sports Equipment Bins/Lending Boxes – Eagle Scout Candidate William Jenness – William explained his project of building four sports ball/lending boxes for our parks. The Commissioners were appreciative of the project and asked him to work directly with staff to determine the best locations.

B. MParks Awards Recognition

1. Park Design Award – HNC Exploration Area – Director Maisner shared that Meridian Township received the Outstanding Park Design Award from the Michigan Recreation and Parks Association at the annual conference held in Kalamazoo January 29-February 1, 2019. This is a competitive award throughout the state. The Commission recognized the efforts of the Harris Nature Center for their efforts in making the plan a reality through grants and volunteer support. The plaque will be hung on the wall at the Harris Nature Center.
2. Fellowship Award – Also receiving an award at the MRPA (MParks) Annual Conference was Director Maisner. The Fellowship Award is presented each year to a longtime professional recognizing accomplishments and professional engagement throughout your career and is the highest honor bestowed upon a member. Director Maisner expressed her appreciation to the Commissioners for attending the ceremony.

3. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

None

4. APPROVAL OF AGENDA

Commissioner Stephens moved TO APPROVE THE AGENDA AS WRITTEN. Seconded by Commissioner Schaetzl.

VOICE VOTE: MOTION CARRIED UNANIMOUSLY.

5. APPROVAL OF MINUTES

A. January 15, 2019 Regular Meeting Minutes

Commissioner Schaetzl moved TO APPROVE THE MINUTES OF JANUARY 15, 2019 REGULAR MEETING MINUTES AS SUBMITTED. Seconded by Commissioner Stephens.

VOICE VOTE: Motion carried unanimously.

6. COMMUNICATIONS

A. Items to/from the Public

None

B. Commission Information

1. Joint Meeting: Park Commission Report, January 15, 2019
2. Harris Nature Center Nature Exploration Area MParks Design Award Outstanding Park Application
3. Chinese New Year Celebration Program – February 10, 2019
4. Email from The Patronicity Team, To: Director Maisner congratulating Township for reaching the goal and Township Manager Walsh congratulating team
5. Press Releases:
 - A. Get an Active Start to 2019 with Annual Winter 5K – Township to Host 12th Annual Polar Bear 5K Run/Walk
 - B. Mackinac Bridge Tower Adventure with HNC Foundation – Harris Nature Center Foundation Auctions Mackinac Adventure Package
 - C. Embrace Winter with a Wonderland of Activities – Harris Nature Center Hosts Seasonal Event
 - D. Township Welcomes Commissioner Courtney Wisinski as New Trustee – Park Commissioner Joins Township Board
 - E. Haslett – Okemos Kiwanis Club Donates \$25,000 Toward the Marketplace on the Green Project – Marketplace on the Green Project is Halfway to Fundraising Goal
 - F. Donate While You Dine with Marketplace on the Green – Parks and Recreation Department Hosts Fundraising Event with Culver’s
 - G. Meridian Celebrates New Park Pavilion – Township to Host Ribbon Cutting Ceremony
 - H. \$67,145 Raised for the Marketplace on the Green Project! – Patronicity Crowdfunding Campaign Exceeds Fundraising Efforts

C. Staff Inquiries/Response

None

Commissioner Schaetzl moved TO ACCEPT AND PLACE THE ITEMS OF COMMUNICATION ON FILE. Seconded by Commissioner Stephens.

VOICE VOTE: Motion carried unanimously.

7. DIRECTOR'S REPORT

- A. HNC Foundation - \$2,700 was raised by on the online auction
- B. Patronicity – Meridian Township exceeded its crowdfunding goal of \$50,000 and qualified for the \$50,000 match from the Michigan Economic Development Corporation for construction for the Marketplace on the Green Project.
- C. Culvers Fundraiser – was held on Monday, January 28th were a total of \$600 was donated to the crowdfunding effort for Marketplace on the Green.
- D. CBL Agreement – CBL and Meridian Township are close to executing an agreement for shared parking on Mall property as well as the land transfer agreement with MilMar Mall, LLC.
- E. Pavilion and playground
- F. Prime Meridian Magazine
- G. Evaluations
- H. Larry Bobb – Pole Barn at HNC

8. DISCUSSION ITEMS

- A. Park Commission Vacancy – The Commissioners reviewed the applications submitted for the vacancy.
- B. MParks Conference Sessions – The Commissioners reviewed the session offerings at the upcoming conference.

9. ACTION ITEMS

- A. Candidate recommendation to Park Commission** – The Commissioners reviewed the six applications that were submitted to fill the vacancy left by Commissioner Wisinski. After careful review, the following a motion was made.

Commissioner Stephens moved TO RECOMMEND AMI VANANTWERP TO FILL THE OPEN PARK COMMISSION SEAT UNTIL THE 2020 GENERAL ELECTION. Seconded by Commissioner Schaetzl.

VOICE VOTE: Motion carried unanimously.

B. Eagle Scout Project –Sports Ball Boxes

Commissioner Stephens moved TO APPROVE THE EAGLE SCOUT PROJECT FROM WILLIAM JENNESS OF CONSTRUCTING FOUR SPORTS BALL LENDING BOXES FOR OUR PARKS. Seconded by Commissioner Schaetzl.

VOICE VOTE: Motion carried unanimously.

- C. **Disposal of Property** – Pole Barn HNC – This topic was moved to the March 12 meeting.

10. COMMENTS FROM THE PUBLIC

None

11. OTHER MATTERS AND COMMISSIONERS' COMMENTS

- A. Commissioner Comments - None
- B. Event Calendar:
 - 1. Howl at the Moon: Friday, February 15 and March 22, 7 pm; Harris Nature Center
 - 2. Meridian Ice Fishing Derby; Saturday, February 16, 9 am – 12 Noon; Central Park South Pond
 - 3. Moonlight Ski and Shoe; Saturday, February 23, 6-9 pm; Harris Nature Center
 - 4. Owl Prowl Campfire; Saturday, March 2, 7 pm; Harris Nature Center
 - 5. 3rd Annual Benefit Pancake Breakfast; Saturday, March 9, 8-11 am; 242 Community Church
 - 6. Family Special: Lucky Shamrocks; Saturday, March 17, 2 pm; Harris Nature Center
- C. Next Park Commission Meeting – Tuesday, March 12, 6:30 pm; non-televised; Meridian Service Center

12. CLOSED SESSION

Commissioner Stephens moved, THAT THE PARK COMMISSION GO INTO A CLOSED SESSION TO DISCUSS PROPERTY CONSIDERATION. Seconded by Commissioner Schaetzl.

ROLL CALL VOTE:

YEAS: Annika Schaetzl; Mark Stephen; Michael McDonald

NAYS: None

Motion passed unanimously.

The Commission entered into closed session at 7:30 pm.

Commissioner Schaetzl moved, FOR THE PARK COMMISSION RETURN TO OPEN SESSION. Seconded by Commissioner Stephens.

ROLL CALL VOTE:

YEAS: Annika Schaetzl; Mark Stephen; Michael McDonald

NAYS: None

Motion passed.

The Park Commission returned to open session at 7:39 pm.

Commissioner Stephens moved, FOR STAFF TO SUCH ACTION AS DISCUSSED DURING CLOSED SESSION. Seconded by Commissioner Schaetzl.

VOICE VOTE: Motion passed unanimously.

13. ADJOURNMENT

Chair McDonald adjourned the meeting at 7:40 pm.

14. NEXT MEETING: The next meeting is scheduled for **Tuesday, March 12, 2019**, in the Service Center Building; 2100 Gaylord C. Smith Court, Haslett, MI, with the non-televised regular meeting at 6:30 pm.

Park Commission Meeting

March 12, 2019

8. COMMUNICATIONS

A. Items to/from the Public

1. From: Riley Millard; To: Ami Van Antwerp, RE: Meridian Township Park Commission welcome
2. From: Patrick Lindemann, Ingham County Drain Commissioner, RE: Towar Garden Residents

B. Commission Information

1. Park Commission Membership List
2. Summary of Funds for Marketplace on the Green Campaign
3. Press Releases:
 - a. \$67,145 is Raised for the Marketplace on the Green Project! Patronicity Crowdfunding Campaign Exceeds Fundraising Goal
 - b. MParks 2019 Outstanding Design Award Harris Nature Center Receives Award for Nature Exploration Area

C. Staff Inquiries/Response

Robin Faust

From: Riley Millard
Sent: Wednesday, February 20, 2019 11:04 AM
To: vanantwerp.ami@gmail.com
Cc: Frank Walsh; LuAnn Maisner; Brett Dreyfus; Michelle Prinz; Robin Faust
Subject: Meridian Township Park Commission

Dear Ms. Ami Van Antwerp,

It is with great privilege that I convey to you official notification of your appointment to the Meridian Township Park Commission. At the February 19, 2019 Regular Meeting of the Meridian Township Board, you were unanimously voted to fill the vacancy left by former commissioner Courtney Wisinski. Your appointed term will last through November of 2020, at which point the seat will be filled by popular vote.

State law (MCL 168.363, 168.358) requires that you be sworn in by the Township before you are able to act as a commissioner at a Park Commission Meeting. To schedule this oath, please call the Township Clerk's office at **517-853-4332**, and provide us with a time that you can appear at the Township offices to be sworn in.

I will be mailing you an official letter of appointment, along with a certificate of appointment and a Township Ethics Statement. Please return the Ethics Statement, signed, at the time of your oath of office.

Congratulations on your appointment and please let me know if there are any questions!

Best,



Riley Millard
Administrative Assistant II
millard@meridian.mi.us
W 517.853.4332 |
5151 Marsh Road | Okemos, MI 48864

Patrick E. Lindemann

Ingham County Drain Commissioner

PO Box 220
707 Buhl Avenue
Mason, MI 48854-0220

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Carla Fiorucci-Cies
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant

February 21, 2019

Dear Towar Gardens Resident,

The Office of the Ingham County Drain Commissioner had a successful prescribed burn in 2018 at the Towar Park and in the rear yard rain gardens. We are planning to continue this maintenance program this spring. The maintenance burn will occur sometime in March or April depending on the weather (please see attached brochure).

Please contact Assistant Project Coordinator Angie Cosman at (517) 719-5431 if you have any questions or would like further information about this maintenance. Also, call Project Coordinator Cosman if you need to avoid the smoke exposure for medical reasons or would otherwise like to be informed of the day the maintenance will occur.

Thank you in advance for your help. It is an honor and a pleasure to serve you and the other citizens of Ingham County.

Respectfully yours,

A handwritten signature in blue ink, appearing to read 'Patrick E. Lindemann', is written over a light blue horizontal line.

Patrick E. Lindemann
Ingham County Drain Commissioner

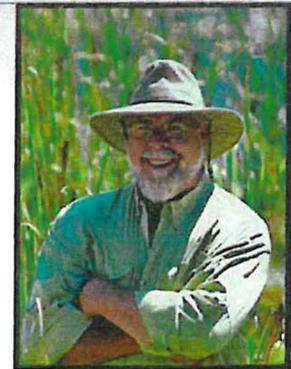
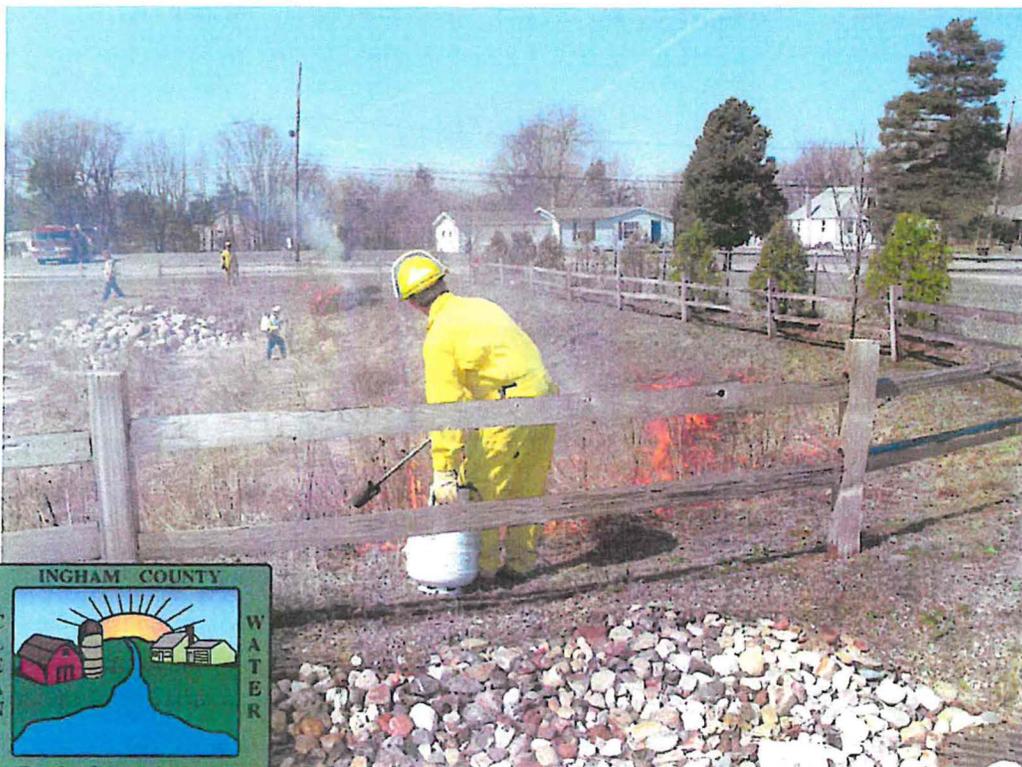
CONTROLLED PRESCRIBED BURNING

N O T I C E

<p>Who? <i>Ingham County Drain Commissioner, managing the Towar Snell and Towar Gardens Drains.</i></p>	<p>Why? <i>Restore native plantings that are designed to clean stormwater.</i></p>	<p>When? <i>March or April 2019</i></p>	<p>Where? <i>see attached map</i></p>
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CONTROLLED PRESCRIBED BURN NOTICE

The Towar Snell and Towar Gardens and Branches Drain Drainage Districts are planning a controlled prescribed burn.



Ingham County Drain Commissioner
Patrick E. Lindemann

Residents and Neighbors of the Towar Snell and Gardens Drains:

As part of maintaining the drain and its natural buffer vegetation, we will be conducting a controlled prescribed burn on some areas around the wetland ponds and rain gardens. This flyer is designed to give you some information needed to understand the process. Should you have questions, please feel free to call (517) 676-8395.

Why Burn? Historically, fire was a common feature of the midwest landscape. By reintroducing fire we are reintroducing a natural process. With the cessation of fire, we have allowed many fire-intolerant, non-native plant species to out-compete the native, fire-adapted plants. Native plants are needed at Towar for their superior ability to help cleanse stormwater of pollutants from our neighborhoods.

Are Burns Safe? The burn is conducted by well-equipped, fully-trained staff with the Meridian Township Fire Department in attendance. A prescribed burn will produce some smoke. In general, emissions from burns are significantly less than those produced from mowing a comparably-sized site. Persons needing to avoid any smoke exposure for medical reasons may leave contact information with the Ingham County Drain Commissioner's Office, and they will be given individual notice of the burn timing. Animal life will be protected by not burning while ground nesting activity occurs.

When? Burns are best done in Spring, before much new growth has occurred. We're planning this burn for March or April. In order to conduct a prescribed burn, we must wait until conditions are right. Weather conditions - temperature, wind direction and strength, humidity, barometric pressure, and ground moisture - all must be within the proper range before we proceed. We will notify local news media on the morning we are conducting the burn. If you would like to be notified the morning we plan to burn, please call.

Towar Gardens Rain Garden



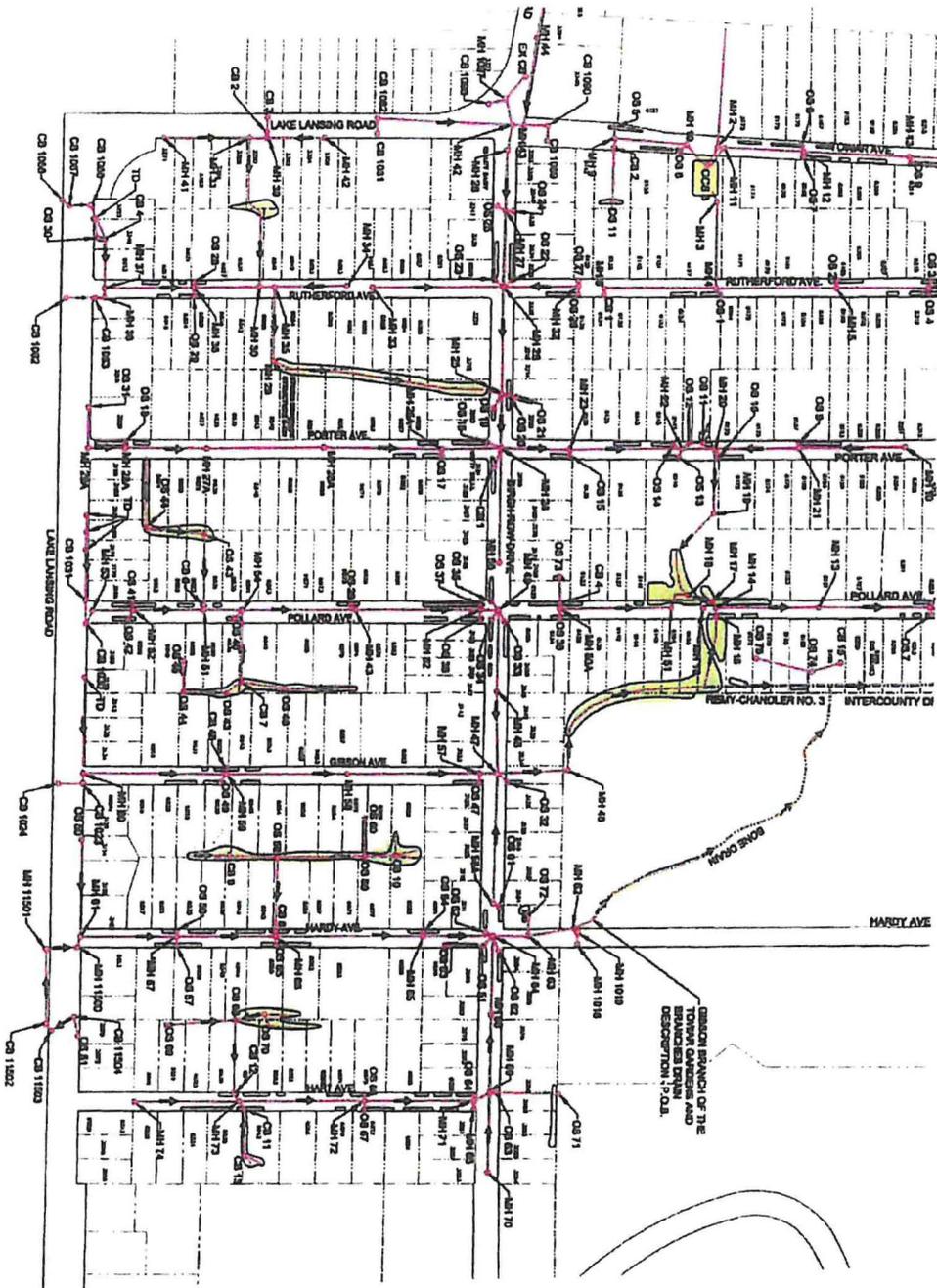
Picture taken 2 weeks after prescribed burn.



Picture taken 6 weeks after prescribed burn.

This year, the prescribed burn will occur around the parks and rear yard rain gardens (see attached map on the back of the letter for areas highlighted in yellow).





STRUCTURE NUMBER EXHIBIT

DRAIN ID NO.
T05-53

1 OF **1**

SHEET NO.

PROJECT NO.
04070.00

PATRICK E. LINDEMANN
INGHAM COUNTY DRAIN COMMISSIONER
TOWAR GARDENS AND BRANCHES DRAIN
 MERIDIAN TOWNSHIP, INGHAM COUNTY, MI



environmental, engineering & architecture
 2125 BOVENSON DR

**Charter Township of Meridian
Park Commission
2019-2020
February, 2019**

Amanda Lick
1915 Tomahawk Road
Okemos, MI 48864

phone: 517.648.4681
email: amanda.lick@gmail.com

Mike McDonald
5616 Wood Valley Drive
Haslett, MI 48840

phone: 517.243.2505
email: macmeridian@comcast.net

Annika B. Schaeztl
2294 Hamilton Road
Okemos, MI 48864

phone: 517.897.0993
email: annikas@msu.edu

Mark Stephens
1710 Haslett Road
Haslett, MI 48840

phone: 517.614.4474
email: steph143@msu.edu

Ami Van Antwerp
5487 Jo Pass
East Lansing, MI 48823

phone: 517.927.5059
email: vanantwerp.ami@gmail.com

Parks & Recreation Department Staff:

LuAnn Maisner, Director
Robin Faust, Administrative Assistant
Jane Greenway, Parks & Land Mgt Crdr
Kelsey Dillon, Stewardship Coordinator
Mike Devlin, Parks & Recreation Specialist
Darcie Weigand, Parks & Rec Specialist
Kit Rich, HNC Crdr/Senior Pk Naturalist
Kati Adams, Senior Park Naturalist
Dennis Antone, Facilities Superintendent
Matt Foreman, Parks & Grounds Maintenance
Lead Worker

853-4604 / maisner@meridian.mi.us
853-4608 / faust@meridian.mi.us
853-4610 / greenway@meridian.mi.us
853-4614 / dillon@meridian.mi.us
853-4612 / devlin@meridian.mi.us
853-4616 / weigand@meridian.mi.us
349-3866 / rich@meridian.mi.us
349-3866 / adams@meridian.mi.us
853-4624 / antone@meridian.mi.us
853-4636 / foreman@meridian.mi.us

Summary of Funds for your Marketplace on the Green campaign

Mahala Clayton

Sat 2/9/2019 10:13 AM

To: Darcie Weigand <weigand@meridian.mi.us>; Brittany Warrick <warrick@meridian.mi.us>
Cc: Ebrahim Varachia <ebrahim@patronicity.com>

 2 attachments (2 MB)

Marketplace on the Green Project Report.docx; PlatformGuide.pdf;

Hello Darcie and Brittany,

Congratulations on getting this project fully funded **and then some!** This project is going to have such a positive impact on the area and it is all only possible because of the hard work of you two and your team. Thank you for working so hard at this.

You raised more than \$17,000 over your goal, gained 156 supporters, and 78% of your online donors chose to cover your fees! Click on this link to view, [Your Financial Summary](#), and let us know if you need clarification on anything. We have your banking info ([please review and confirm this](#)) and we will begin the processing and transfer of funds as soon as we receive your offline donation verification document.

The MEDC match can take up to 45 days to process, but usually takes less time than that. In the future you will be expected to provide high resolution AFTER photos of the space and let us know of any groundbreaking/ribbon cutting ceremonies to occur (up to 14 days prior to them happening) so that their leads and press team can attend.

As part of the grant you are required to keep in touch monthly regarding your project's progress and report back. Attached are Reporting Guidelines for you to reference and use to fulfill our brief requirements as well as an excel document to list final construction costs once complete.

Please use our tool to easily download your donor database under the donor tab, this will allow you to add the supporters from this campaign to your existing donor database or CRM and fulfill rewards easily.

I hope that I was able to be a help to you and that you will provide us with some feedback on things you liked about the process and things that could have been better, so we can do better in the future.

Let us know if you have any further questions.

Warm regards,
Mahala and the rest of us with the Patronicity Team

--

"The time is always right to do what's right"- MLKJr

Mahala Clayton
Project Manager
Patronicity.com
248.787.5199

Learn the Truth here: [The 4 Truths of Crowdfunding](#)



FOR IMMEDIATE RELEASE
February 11, 2019

CONTACT: LuAnn Maisner, Director of Parks and Recreation
517.853.4610 | maisner@meridian.mi.us

\$67,145 is Raised for the Marketplace on the Green Project!
Patronicity Crowdfunding Campaign Exceeds Fundraising Goal

Meridian Township, MI – The Meridian Township Parks and Recreation Department began a \$50,000 Patronicity Crowdfunding Campaign in December 2018 for the Marketplace on the Green Project.

The proposed new project will transform the Farmers' Market into a social and economic centerpiece in Meridian Township, providing community space for the Farmers' Market, craft fairs, Township-wide events, adult and youth sports, live music and more.

Funding for the Marketplace on the Green Project needed to reach \$50,000 by February 8th to receive a matching grant through the Michigan Economic Development Corporation Public Spaces Community Places Program.

"We want to thank everyone who contributed to smashing our goal of \$50,000 for the Marketplace on the Green Project," said LuAnn Maisner, Director of Parks and Recreation. "We could not have done it without the over 156 patrons who donated and helped us reach the finish line."

By February 8, 2019 \$67,145 was raised for the Patronicity Crowdfunding Campaign. Donations received above the \$500 level:

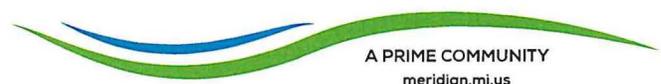
- \$500 + Donors: DeAndra Beck, Culver's of Okemos, Dave and Rashi Gupta, John Hamelink, Chris Nugent (Horizon Bank)**
- \$1000: Advanced Rheumatology, PC; Chris Buck and Martha Hentz, The Therapy Institute**
- \$2000: Greater Lansing Association of Realtors, Carl Wesolek and Polar Bear 5K participants**
- \$4,194: Meridian Area Business Association (MABA)**
- \$10,000: Meridian Economic Development Corporation (EDC) and Haslett/Okemos Rotary Foundation**
- \$25,000: Haslett-Okemos Kiwanis**

An additional list of donors who previously gave to the project and were not engaged in our Patronicity Crowdfunding Campaign include:

- Meridian EDC: \$50,000**
- Haslett-Okemos Rotary Club: \$35,000**
- Capital Region Community Foundation: \$75,000**
- Haslett-Okemos Kiwanis Club: Pledge of \$50,000 over the next two years.**
- Liaison for Intergovernmental and Neighborhood Cooperation (LINC): \$3,000**

###

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





FOR IMMEDIATE RELEASE
February 18, 2019

CONTACT: Kit Rich, Harris Nature Center Coordinator
517.349.3866 | rich@meridian.mi.us

MParks 2019 Outstanding Park Design Award
Harris Nature Center Receives Award for Nature Exploration Area

Meridian Township, MI – Meridian Township Parks' Harris Nature Center (HNC) was acknowledged for the development of their Nature Exploration Area on February 1, 2019 when they were awarded the MParks 2019 Outstanding Park Design Award at the Michigan Recreation and Parks Association Annual Conference.

Working with the volunteer organization, Harris Nature Center Foundation (HNCF) staff began in 2012 to create a plan for the Nature Exploration Area (NEA), a space within Meridian Riverfront Park, near the nature center building, which would provide children an opportunity for unstructured, imaginative nature play. Meridian Township launched the effort by hiring Viridis Group to translate their ideas into a concept drawing which the HNCF could use for fundraising and igniting community excitement for this project. Six years later, the Township has a quarter-acre nature play area that is enjoyed by 20,000 people each year.

"The best part of creating and building the Nature Exploration Area has been the positive response from our community," said HNC Coordinator Kit Rich. "It has been gratifying to see visitors come to play in the NEA and then head out on the trails for a walk. This is exactly the result that we were hoping for!"

The Nature Exploration Area includes:

- Climbable turtle sculpture built by local artist Doug Delind
- Gathering Circle; a stage with bench seating sponsored by the Haslett-Okemos Rotary Club and Flagstar Bank of Okemos
- Beaver Lodge designed and built by David Vanderklok of Studio [intrigue] Architects
- Michigan Fossil Dig and several other engaging features.

"This was a very exciting and successful fundraiser," stated HNCF President Jim Buscetta. For more information on the HNCF visit hncfoundation.org.

###

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



PARK COMMISSION
March 12, 2019

9. **DIRECTOR'S REPORT:**
 - A. North Meridian Road Park parking lot
 - B. Farmers Market location

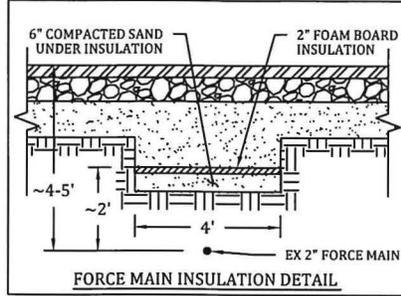
S51 SILT FENCE Use adjacent to critical areas, to prevent sediment laden sheet flow from entering these areas.

NOTE:

- PAVEMENT - 1 1/2", HMA 36A - TOP
- PAVEMENT - 2 1/4", HMA 13A - LEVELING
- BASE - 8" OF 22A AGGREGATE
- SUBBASE - 12" OF CL II GRANULAR MATERIAL
- SUBGRADE UNDERCUTTING, AS DIRECTED BY THE ENGINEER

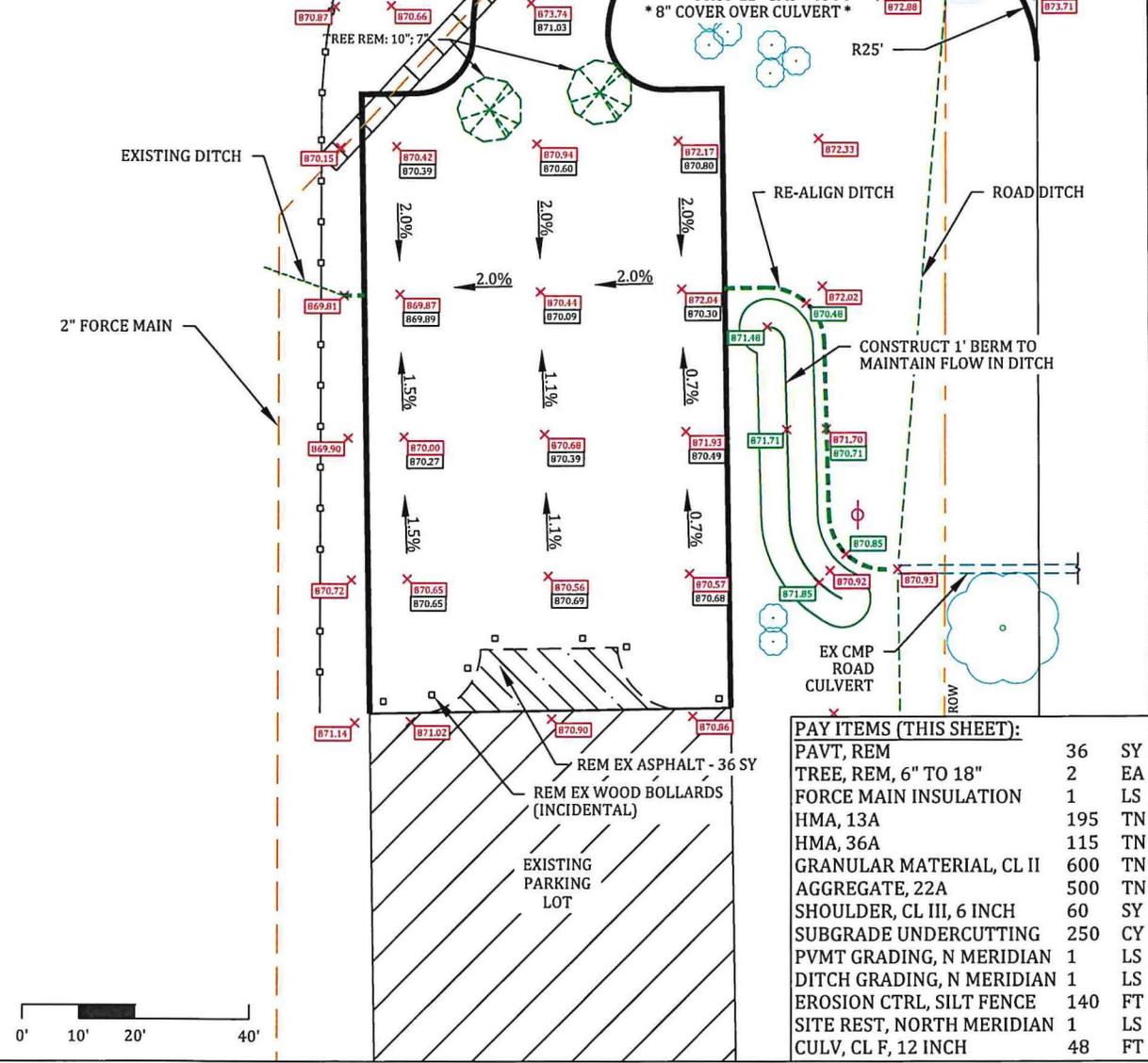
SOIL:

KbA - KIBBIE LOAM, 0 TO 3% SLOPES



ELEVATIONS:

ELEVATIONS ARE APPROXIMATED FROM PREVIOUS PARK PLANS - NOT TIED IN TO BENCHMARK.



PAY ITEMS (THIS SHEET):

PAVT, REM	36	SY
TREE, REM, 6" TO 18"	2	EA
FORCE MAIN INSULATION	1	LS
HMA, 13A	195	TN
HMA, 36A	115	TN
GRANULAR MATERIAL, CL II	600	TN
AGGREGATE, 22A	500	TN
SHOULDER, CL III, 6 INCH	60	SY
SUBGRADE UNDERCUTTING	250	CY
PVMT GRADING, N MERIDIAN	1	LS
DITCH GRADING, N MERIDIAN	1	LS
EROSION CTRL, SILT FENCE	140	FT
SITE REST, NORTH MERIDIAN	1	LS
CULV, CL F, 12 INCH	48	FT



- 000.00 ELEVATION OF EXISTING GRADE
- 000.00 ELEVATION OF PROPOSED ASPHALT
- 000.00 ELEVATION OF PROPOSED DITCH
- 000.00 ELEVATION OF PROPOSED CULVERT INVERT

Meridian Charter Township
Ingham County, Michigan
PARK SYSTEM

NORTH MERIDIAN ROAD PARK
(5191 Meridian Road)
Parking Lot Expansion

DATE: 02/08/19	BY: NN	COMMENTS: ICRD Drive Application Plan
02/21/19	NN	SPR Plan

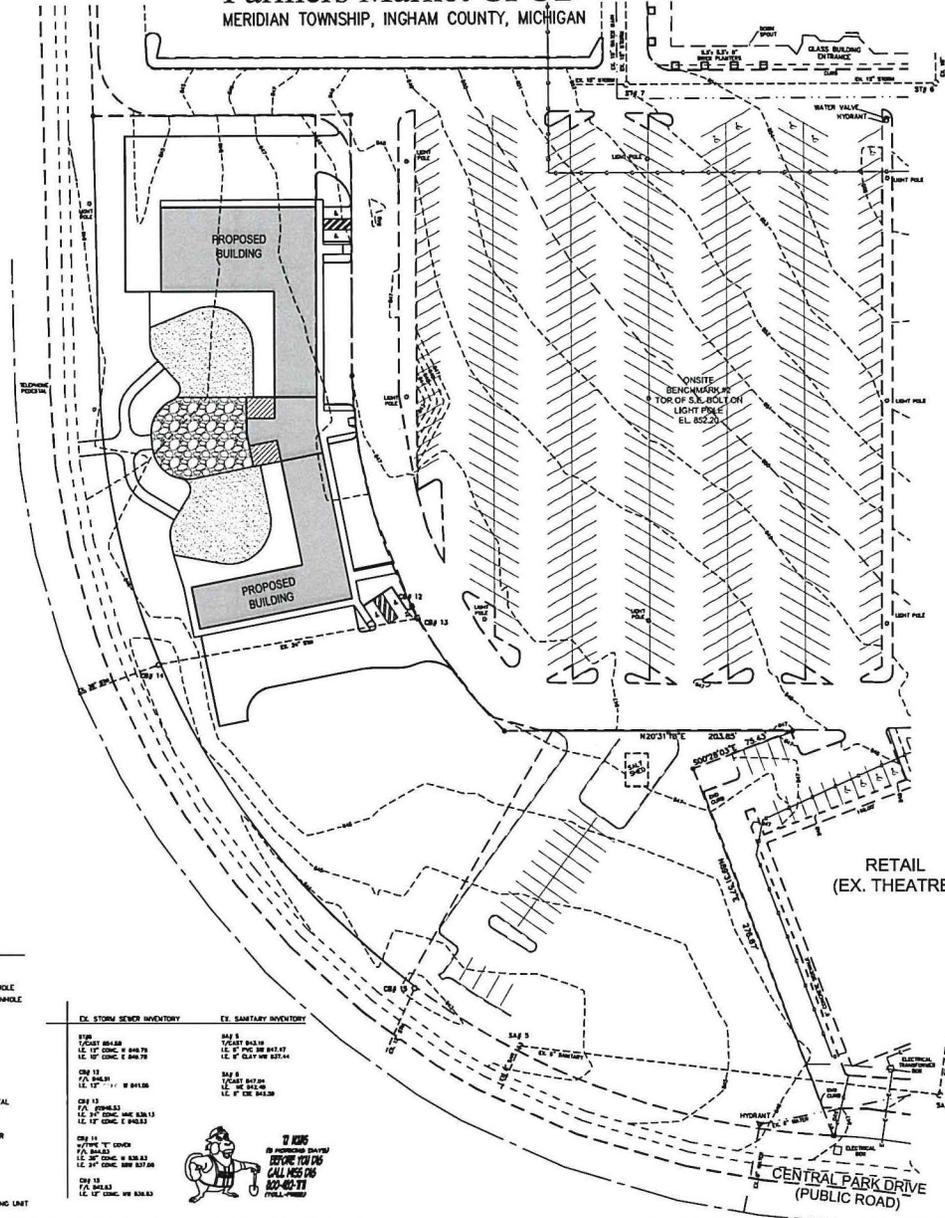
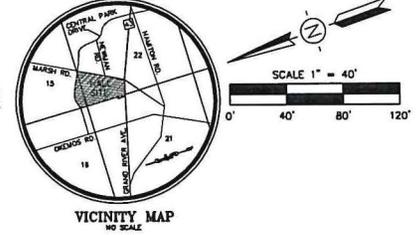
SCALE: 1" = 20' PAGE: 2 FILE:

DRAWN BY: NN 10/03/18 CHECKED BY:

NOTE: ALL GRADES SHOWN ARE FOR FINAL CONSTRUCTED CONDITIONS AND CONTRACTOR IS RESPONSIBLE FOR HOLDING DOWN GRADES AS THEY OR THE DEVELOPER DEEMS NECESSARY FOR BASEMENT SPOILS, TOPSOILS ETC...

Farmers Market CPUD

MERIDIAN TOWNSHIP, INGHAM COUNTY, MICHIGAN



RETAIL (EX. THEATRE)

TOTAL EXISTING PERVIOUS AREA = 156,934 S.F.
TOTAL PROPOSED PERVIOUS AREA = 50,583 S.F.

NOTE: WATER SHALL HAVE 12\"/>

LEGEND	
	PROPOSED WATER MAIN
	PROPOSED SANITARY SEWER
	PROPOSED STORM SEWER
	MANHOLE (M)
	PROPOSED CA MANHOLE (CA)
	UTILITY EASEMENT
	CENTER LINE OF ROAD
	ROAD RIGHT OF WAY
	PROPERTY LINE
	THRUST BLOCK
	PROPOSED TOP OF CURB ELEV.

EX. LEGEND

	SET 1/2" BAR WITH CAP
	FOUND IRON AS NOTED
	DISTANCE NOT TO SCALE
	FENCE
	ASPHALT
	CONCRETE
	GRAVEL
	EXISTING SPOT ELEVATION
	EXISTING CONTOUR ELEVATION
	UTILITY POLE
	LIGHT POLE
	UTILITY WIRE
	UTILITY WIRE BUNDLE
	UTILITY PEDESTAL
	TRANSFORMER
	HANDHOLE
	ELECTRIC METER
	GAS METER
	GAS LINE
	UNDERGROUND TELEPHONE
	UNDERGROUND TELEVISION
	UNDERGROUND ELECTRIC
	OVERHEAD WIRES
	EDGE OF WOODS
	DECIDUOUS TREE
	CONIFEROUS TREE
	BUSH
	ELECTRIC MANHOLE
	TELEPHONE MANHOLE

EX. STORM SEWER INVENTORY	EX. SANITARY INVENTORY
S18 T/CST BRASS I.C. 12\"/>	S4J 8 T/CST BRASS I.C. 12\"/>
S19 13 T/C BRASS I.C. 12\"/>	S4J 9 T/CST BRASS I.C. 12\"/>
S19 14 T/C BRASS I.C. 12\"/>	S4J 10 T/CST BRASS I.C. 12\"/>
S19 15 T/C BRASS I.C. 12\"/>	S4J 11 T/CST BRASS I.C. 12\"/>



REVISIONS	DATE	BY	DESCRIPTION

KEBS, INC. IYES ENGINEERING
 218 HACKETT ROAD, HACKETT, MI 48840
 PH: 517-338-1014 FAX: 517-338-8047
 Meridian Office
 PH: 517-781-9500

Farmers Market CPUD
 STORM & GRADING PLAN

SCALE: 1" = 40'	DATE: 2-8-18	AUTHORIZED BY: MERIDIAN TOWNSHIP
PROJECT NO.:	JOB #:	94.322

PARK COMMISSION
March 12, 2019

10. DISCUSSION ITEMS:
A. Dog Park Administration



To: Park Commission Members
From: LuAnn Maisner CPRP, Director of Parks and Recreation
Date: March 1, 2019
Re: Dog Park Administration

Spring will be here before we know it and it will be time to cut the ribbon on our first dog park. We have been spending time creating the operational documents as we prepare for a smooth opening.

Attached are draft documents for you to review as we work on the implementation process. Kelsey Dillon, Stewardship Coordinator will be present to discuss and answer questions.

Attachments



Meridian Township Parks & Recreation

Dog Park Registration

Owner Information: _____

Name: _____

Address: _____ City: _____ Zip: _____

Home Phone: _____

Meridian Township Resident: YES NO

Dog Information: Dog #1

Dog's Name: _____

Specific Breed or Mix: _____

Sex: Male Female

Dog License #: _____

Dog Information: Dog #2

Dog's Name: _____

Specific Breed or Mix: _____

Sex: Male Female

Dog License #: _____

*Must provide verification that your dog has current license
*Must provide documentation that your dog is spayed/neutered.

I have carefully read and understand the release of liability information and I agree/accept its terms and conditions. I also acknowledge I received a copy of the Meridian Township Dog Park Rules and agree to abide to them. This permit shall be valid only until the specified expiration date. Issued id tags will include a registration number and year registered for each tag. This tag must be visibly attached to your dog's collar at all times.

Owner Signature: _____ Date: _____

OFFICE USE:

Dog #1 Verified (spayed/neutered)

Dog #2 Verified (spayed/neutered)

Dog #1 Verified License

Dog #2 Verified License

License # _____

License # _____

Payment Information:

Meridian Township Resident

Dog #1 : \$30

Dog #2 : \$20

Non-Resident

Dog #1 : \$50

Dog #2 : \$20

Dog #1 Tag Number: _____

Dog #2 Tag Number: _____

Membership Issued by: _____

Membership Issued by: _____

Date Issued: _____

Date Issued: _____



Meridian Township Parks & Recreation

Dog Park Rules

Hours of Operation: **Nancy Moore Park:** Open from dusk to dawn daily
Central Park: Open from dusk to dawn daily

Park Locations: **Nancy Moore Park:** 1960 Gaylord C. Smith Ct. Haslett, MI 48840
Central Park: 5153 Marsh Road, Okemos, MI 48864

Dog Park Rules & Policies:

1. Dogs must wear a collar and display a valid dog license and current rabies vaccination
2. Dogs must be leashed if outside of the fenced dog area
3. Maximum of two dogs per visitor
4. Your dog must be in sight at all times and under your voice control
5. Stop your dog from digging and fill in any holes immediately
6. No aggressive dogs, dogs in heat, sick dogs or dogs with parasites (fleas, ticks, worms, etc.)
7. No strollers, bicycles or children's toys allowed inside the dog park
8. Dogs must be older than 4 months old
9. Clean up after your dog and dispose of all waste
10. No infants or toddlers in the dog park
11. Children under 13 must be supervised at all times
12. Please take all dog toys with you when you leave
13. No tobacco use, food or dog treats allowed
14. Only non-alcoholic beverages in a container with a cap/lid are permitted
15. Please remove your dog if his/her excessive barking becomes bothersome to other guests
16. Use at your own risk
17. All bites MUST be reported immediately to the Ingham County Animal Control at 517.676.8370

DOG PARK FEE SCHEDULE

Meridian Township Resident

Permit only

Dog #1 : \$30

Dog #2 : \$20

Replacement Fob: \$10

Non-Resident

Permit only

Dog #1 : \$50

Dog #2 : \$20

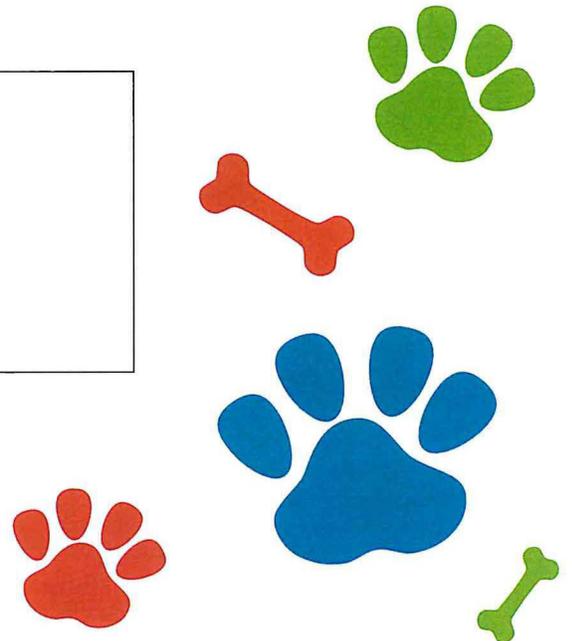
Replacement Fob: \$10

Dog Park Registration Forms Available at:

Meridian Township Parks and Recreation Department

2100 Gaylord C. Smith Court, Haslett, MI 48840 | 517.853.4600

www.meridian.mi.us



Meridian Dog Parks - for the PRIMEST POOCHES in town!

****Topic shortcuts****

General

Fees

Small Dog Park

Large Dog Park

Permits & Dog Park Etiquette

Dog Park Ambassador Program

Frequently Asked Questions

General

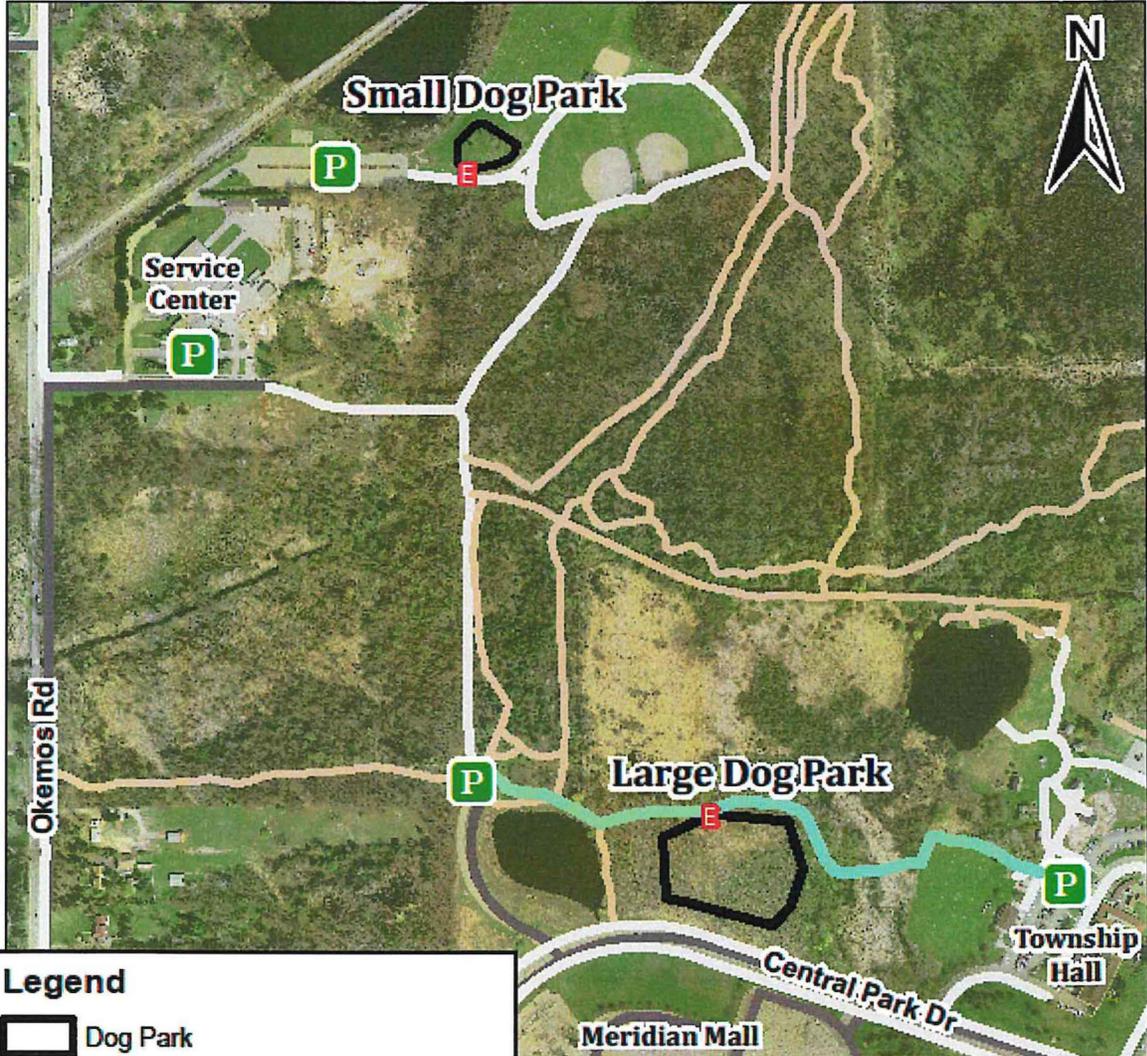
Meridian Township Parks and Recreation is constructing two dog parks that will be open in 2019. The off-leash small dog (30 lbs. and under) play area in Nancy Moore Park will open April 25, 2019. The future large dog park (30 lbs. and over) in Central Park South is expected to be open in summer or fall 2019. An accessible pathway be constructed between the Town Hall and Central Park south. Once the pathway is completed, it will provide the necessary access to the large dog park. Meanwhile we will install the large dog park fencing and begin to develop a natural trail that will weave through the three-acre vegetated area.

Fees

Meridian Township Residents: \$30 for first dog, additional \$20 for second dog.

Non-residents: \$50 for first dog, \$20 for second dog.

Meridian Township Dog Parks



Legend

- Dog Park
- Dog Park Entrance
- Parking
- Paved Pathway
- Future Paved Pathway (Spring 2019)
- Unpaved Trail
- Roads

0 0.075 0.15 0.3 Miles

Small Dog Park Area: 1 acre
Large Dog Park Area: 3 acres



Small Dog Park - Nancy Moore Park

The small dog park is for dogs 30 lbs. and under

Area: 1 acre

Amenities: Drinking fountain, shade, and accessible entry.

Location: 1960 Gaylord C Smith Ct., Haslett, MI 48840

Hours: Dawn to Dusk

Large Dog Park - Central Park South

The large dog park is for dogs 30 lbs. and over

Area: Approximately 3 acres

Amenities: TBD

Location: 1990 Central Park Dr., Okemos, MI 48864

Hours: Dawn to Dusk

Registration

****Coming soon for the small dog park (estimated April 17)****

Dog Park registration is required for access to the designated off-leash areas. The registration requirement enables the Township to provide safe environments in off-leash dog play areas for users and their pets. The fees will be used to maintain the high standards of Meridian Township's two dog parks.

The registration process requires owners to provide health and safety documentation, specifically current rabies vaccination certificate and dog license, and a waiver and release form to comply with established rules for use of dog play areas. Dog owners must have their dog licensed with the city, county, or other municipal jurisdiction to apply for an off-leash dog permit. A list of frequently asked questions, below, can provide additional information.

If you would prefer a paper copy of the dog park registration form, please visit the Meridian Township's Parks and Recreation office at 2100 Gaylord C. Smith Court, Haslett, MI 48840.

Frequently Asked Questions

What is a dog park?

A dog park is a location set aside for dogs and their owners to exercise and play off leash in a controlled (i.e., fenced) environment.

Does Meridian Township have a dog leash law?

Per Chapter 54, Article 37:

(a) Permitted. Dogs and other pets may be brought upon park property, unless posted otherwise.

(b) Control. Any dog on park property shall be upon a leash of six feet or less, unless posted otherwise, and shall be under the immediate control of a competent person at all times.

(c) Removal of feces. Any person having custody of a dog on park property shall immediately remove all feces deposited by such dog on any public footpath, athletic field or other area frequented by the public, and shall dispose of same in a sanitary manner.

(d) Public buildings. No dog or pet shall be allowed to enter any public building.

(e) Application to guide, service, or leader dogs. This section does not prohibit the use of guide dogs, service dogs, or leader dogs as provided and defined in § 502c of the Michigan Penal Code (MCL § 750.502c).

What are the hours of the dog parks?

Park hours are dawn to dusk (subject to closures for required maintenance operations). Under no circumstances are you permitted in the park before 6 a.m. and after 10 p.m.

If I observe a problem at the park, what should I do?

For an emergency, please call 911.

For disruptive animals, dogs lacking the proper tags, etc. please call the Police non-emergency number at 517-332-6526

For maintenance at the dog parks please call: 517-853-4624

For Parks customer service 517-853-4600

Can I bring more than one dog to these parks?

No more than two dogs are permitted per handler, at one time. Professional dog trainers are not permitted to conduct training onsite.

In addition to registering my dog and having my key fob, what else should I have?

Dog owners must have their dog licensed with the township, city, county, or other municipal jurisdiction. Current dog licenses must be displayed.

Am I responsible for cleaning up after my dog?

Yes. A receptacle for waste and dog clean up bags will be located on site.

What should I bring with me to the park?

Please remember to have your dog(s) license and permit tags visible at all times and that they are current.

Will the dog parks be policed or monitored by the township parks department?

There will not be a park staff person stationed at the dog parks, however, police and park rangers will monitor the areas periodically. Additionally, volunteers in the community are organizing a group to monitor the parks during peak hours.

When does my dog have to be on a leash at the park?

Dogs must be leashed at all time unless both the dog and owner are inside a designated fenced in dog play area which are located at Nancy Moore Park and Central Park South.

Why is there a fee for the dog park and what will the monies be used for?

An annual off-leash dog permit will be required for access to the designated off-leash dog play areas. The permitting requirement will enable the township to provide safe environments in off-leash dog play areas for users and their pets. The fees will be used to maintain the high standards of Meridian Township's two dog parks.

If my pet is a service dog, do I need to purchase a dog park permit in Meridian Township?

The fee for the permit will be waived, however, you will still be required to fill out the appropriate paperwork for an application and have the tag displayed.

Who should I contact for information about volunteer opportunities in the dog parks?

Please contact Kelsey Dillon or Jane Greenway at the Meridian Township Parks and Recreation Department at 517-853-4614.

Do I need to be a resident of Meridian Township to obtain a dog park permit?

No, anyone can use the dog parks once their pet meets the requirements to obtain a permit but the fees are different depending on resident status:

Meridian Township Residents: \$30 for first dog, additional \$20 for second dog.

Non-residents: \$50 for first dog, \$20 for second dog.

PARK COMMISSION

March 12, 2019

11. ACTION ITEMS:

- B. Resolution of Declaration and Notice MDNR – North Meridian Road Park
- C. Disposal of Equipment – Cross Country Ski Equipment
- D. Disposal of Equipment – Pole Barn at HNC
- E. Grant Application Submittal – MNRTF Acquisition



To: Park Commissioners
From: Jane L. Greenway, Senior Parks and Land Management Coordinator
Date: February 27, 2019
Re: Resolution of Declaration and Notice
North Meridian Road Park DNR Pavilion Grant

The Township was awarded a Michigan Natural Resources Trust Fund grant in the amount of \$50,000 to construct picnic pavilion at North Meridian Road Park. The project is now complete and the final paperwork is being submitted to close out the project and receive the final reimbursement.

The grant process with the Michigan Department of Natural Resources requires the township to record a "Declaration and Notice" and boundary map with Ingham County Registrar of Deeds.

The purpose of the Declaration and Notice is to assure that the grant funded site remain in the public domain for public use. By recording this document, Meridian Township is confirming its obligation to retain ownership of North Meridian Road Park and continue its conservation for public outdoor recreation.

Resolution for consideration is attached.



**CHARTER TOWNSHIP OF MERIDIAN RESOLUTION
DECLARATION AND NOTICE
MICHIGAN NATURAL RESOURCES TRUST FUND
GRANT PROGRAM**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Service Center, 2100 Gaylord C. Smith Court, Haslett, MI 48840, in said Township on the 19th day of March, 2019 at 6 pm, Local Time.

PRESENT:

ABSENT:

The following resolution of Declaration and Notice was offered by _____ and supported by _____:

WHEREAS the Charter Township of Meridian, governing body, hereinafter called Meridian Township, being the owner of all the property described as North Meridian Road Park:

The Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ and the West $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 13, T4N, R1W, Township of Meridian, Ingham County, Michigan.

Tax ID #33-02-02-13-426-001

Herein after referred to as the Property, attached hereto, located in the Township of Meridian, County of Ingham, Michigan, hereby makes the following declaration to which the Property may be put.

WITNESSETH:

This declaration contained herein is based on the following factual recitals:

- A. Meridian Township developed the Property, in part, through the grant money from the Michigan Natural Resources Trust Fund.
- B. As a condition of the grant by the DNR, Meridian Township has agreed to impose certain restrictions on the developed portion of the Property.

NOW, THEREFORE BE IT RESOLVED BY THE PARK COMMISSION OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, HEREBY DECLARES THAT THE PORTION OF THE PROPERTY IDENTIFIED AS THE PROJECT AREA IS AND SHALL BE HELD, TRANSFERRED,

SOLD, CONVEYED, LEASED, OCCUPIED AND USED SUBJECT TO THE OBLIGATION HEREINAFTER SET FORTH, ALL OF WHICH SHALL RUN WITH THE LAND.

THE LANDS INCLUDED IN THIS DEED DEVELOPED BY MERIDIAN TOWNSHIP WITH FUNDING ASSISTANCE FROM THE MICHIGAN NATURAL RESOURCES TRUST FUND PURSUANT TO PROJECT AGREEMENT TF-15-0070, NORTH MERIDIAN ROAD PARK ACCESSIBLE PAVILION DEVELOPMENT, BETWEEN THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND MERIDIAN TOWNSHIP, EXECUTED ON MAY 3, 2016. THE PROJECT AGREEMENT DESCRIBES CERTAIN REQUIREMENTS TO ENSURE THE LONG-TERM CONSERVATION OF THE PROPERTY AND ITS USE FOR PUBLIC OUTDOOR RECREATION. MERIDIAN TOWNSHIP IS PLACING THIS NOTICE ON RECORD AS CONFIRMATION OF ITS OBLIGATIONS AS SET FORTH IN THE PROJECT AGREEMENT, INCLUDING THE REQUIREMENT THAT THE CONSENT OF THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND THE MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES IS REQUIRED PRIOR TO THE CONVEYANCE OF ANY RIGHTS OR INTEREST IN THE PROPERTY TO ANOTHER ENTITY, OR FOR THE USE OF THE PROPERTY FOR PURPOSES OTHER THAN CONSERVATION OR PUBLIC OUTDOOR RECREATION.

ADOPTED:

YEAS:

NAYS:

STATE OF MICHIGAN)

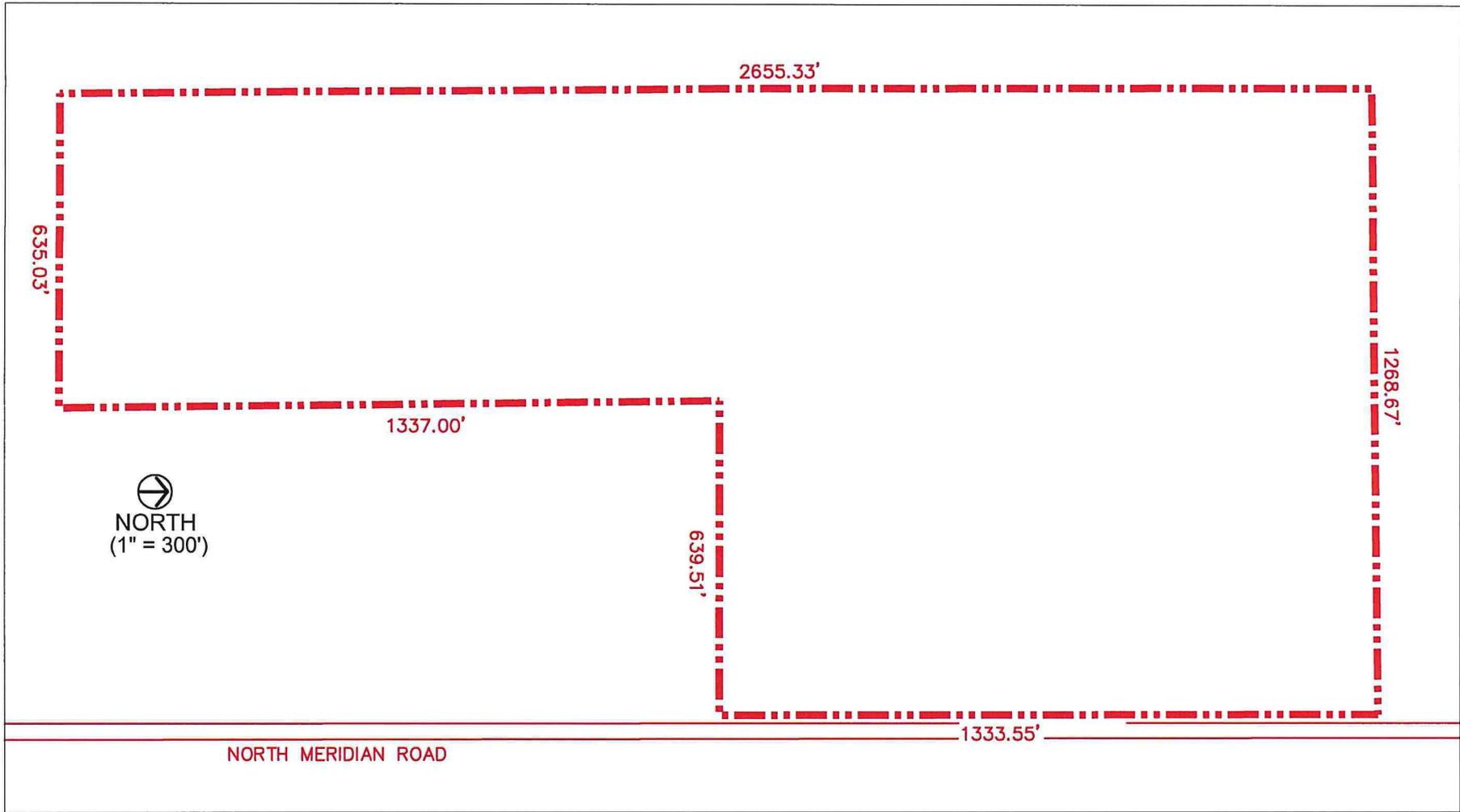
) ss:

COUNTY OF INGHAM)

I, the undersigned, the duly qualified Clerk of the Township Board, 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 Park Commission on the 19th of March, 2019.

Michael McDonald, Chair

Meridian Township Park Commission





11-B

To: Park Commission Members
From: LuAnn Maisner CPRP, Director of Parks and Recreation
Date: March 1, 2019
Re: Disposal of Equipment

Cross-Country Skis and Boots – Approximately fifteen years ago, Ingham County Parks donated their outdated and used cross-country skis, boots and poles to Meridian Township as they were replacing theirs with new. A ski rental program continues to exist at Lake Lansing North Park today.

Since that time, we have rented and stored this equipment at Harris Nature Center. The equipment has gotten to a point where it is extremely degraded. With the new restroom and pavilion scheduled for construction this summer, there will no longer be a space for storage, therefore staff is recommending that the skis and boots be removed from our equipment inventory. We plan to keep the poles as they can be utilized for walking programs.

The following motion is prepared for Commission consideration:

MOVE TO APPROVE DISPOSAL OF THE USED CROSS-COUNTRY SKIS AND BOOTS THAT ARE STORED IN THE POLE BARN AT HARRIS NATURE CENTER AS THEY ARE IN AN EXTREEM DEGRADED CONDITION.

11-C

Pole Barn at Harris Nature Center – In preparation for the new restroom building and pavilion at the Harris Nature Center, the pole barn will need to be demolished. A Meridian Township staff member has expressed an interest in removing the structure at his own expense. The removal of this structure by “others” will reduce the overall cost of the pavilion construction project as the building demo will not be part of the bid. The pole barn was on the site long before the Township acquired the property.

The following motion is prepared for Commission consideration:

MOVE TO APPROVE DISPOSAL OF THE POLE BARN AT HARRIS NATURE CENTER.





To: Park Commission
From: LuAnn Maisner, CPRP
Director of Parks and Recreation
Date: March 12, 2019
Re: DNR Park Acquisition Grant Application

5280 Okemos Road, Okemos, MI 48864
1.85 acres
Parcel #33-02-02-16-200-011

The Parks and Recreation Department and Park Commission are interesting in acquiring 5280 Okemos Road, a 1.85-acre property that is adjacent to Nancy Moore Park. Acquiring this property would allow the township to construct a separate and more direct access to Nancy Moore Park.

The Park Commission has identified this necessity as an opportunity to apply for a grant as a way to help fund this acquisition. The Park Commission plans to hold a public hearing on March 12, 2019 to accept public comments on the proposed acquisition. Parks and Recreation staff will then submit a grant application for consideration TO the Michigan Natural Resources Trust Fund program. The proposed grant will have a total acquisition cost of \$170,000 comprised of a 25% local match from the Township in the amount of \$42,500 and a 75% grant amount of \$127,500 from the Michigan Natural Resources Trust Fund.

Acquisition Breakdown:

Acquisition Costs:	\$ 170,000
Grant Amount (75%)	\$ 127,000
Funds from Park Millage Fund (25%)	\$ 42,500

Motion for Township Board Consideration

MOVE TO SUPPORT THE ATTACHED RESOLUTION TO ACQUIRE PARCEL NUMBERS 33-02-02-16-200-011 FROM RICHARD H AND LORRAINE MCKANE, TRUSTEES, UTILIZING \$127,000 OF GRANT FUNDING THROUGH THE MICHIGAN NATURAL RESOURCES TRUST FUND AND \$42,500 FROM THE PARK MILLAGE TO ADD 1.858 ACRES OF LAND TO THE MERIDIAN TOWNSHIP PARKS.

Attachments:

1. Resolution to Approve
2. Grant Application Page
3. Parcel Map

Michigan Natural Resources Trust Fund Application 2019
Organization: Meridian Charter Township
Section A: Applicant Site and Project Information: 5280 Okemos Road

TF19-0111

*Is the application for site development <u>or</u> land acquisition? Development <input checked="" type="checkbox"/> Acquisition			
*Name of Applicant (Government Unit) Meridian Charter Township		*SIGMA VSS	*SIGMA Address Code
			*County Ingham County
*Name of Authorized Representative LuAnn Maisner, CPRP		*Title Director of Parks and Recreation	
*Address 5151 Marsh Road		*Telephone (517) 853-4604	
		Fax (517) 853-4099	
*City Okemos	*State MI	*ZIP 48864	*E-mail maisner@meridian.mi.us
*State House District District 69		*State Senate District District 23	*U.S. Congress District District 8

*Proposal Title (Not to exceed 60 characters) 5280 Okemos Road Acquisition
--

***Proposal Description**

This grant request is a proposal for the acquisition of 5280 Okemos Road, a 1.858 property located in Haslett, Michigan (Meridian Township). The property is located directly adjacent to Nancy Moore Park and the acquisition would allow the township to construct a separate and more direct access to Nancy Moore Park. This park is a popular township-owned community park that is features paved walking trails, ball diamonds, athletic fields, a pavilion and restroom, a small dog park, and parking. The land will be managed and maintained through the Meridian Township Parks and Recreation Department. The parcel is generally level and the site cover is a mix of landscaped area around the existing residence, open grassy areas, and wooded cover along the rear of the property. The subject property has 235 feet of road frontage and a 100+ year old residence that is in below average to poor condition.

*Address of Site 5280 Okemos Road	*City, Village or Township of Site Meridian Township	*Zip 48840
*County in which Site is located Ingham	*Town, Range and Section Numbers of Site Location <i>Letters must be upper-case:</i> <i>(examples: T02N, R13E, 22)</i> (Town) T01N (Range)R01W (Section)16	*Latitude/Longitude at park entrance 42.734141 -84.427548
*Park Name 5280 Okemos Road		

RESOLUTION TO APPROVE

**DNR Park Acquisition Grant Application
5280 Okemos Road, Okemos, MI**

RESOLUTION

At a regular meeting of the Park Commission of the Charter Township of Meridian, Ingham County, Michigan, held at the Service Center Building, in said Township on the 12th day of March, 2019, at 6:30 p.m. local time.

PRESENT: _____

ABSENT: _____

The following resolution was offered by Commissioner ____ and supported by Commissioner _____:

WHEREAS, the Michigan Department of Natural Resources accepts grant requests from local units of government to assist in the development and acquisition of recreation properties; and

WHEREAS, it is possible to have up to 75% of the total project cost funded by the Natural Resources Trust Fund program; and

WHEREAS, the Park Commission is interested leveraging local Park Millage Funds by obtaining supplemental grant funding for park projects whenever possible; and

WHEREAS, Meridian Township has prepared a grant application for submission to the Michigan Natural Resources Trust Fund for \$170,000 for the acquisition of 1.858 acres which will serve as the new entrance into Nancy Moore Park on Okemos Road; and

WHEREAS, this project is identified and supported in the 2017-2021 Parks and Recreation Master Plan adopted by the Meridian Township Board and Park Commission, and is on file with the Michigan Department of Natural Resources; and

WHEREAS, the grant request is outlined and justified in the 2017-2021 Capital Improvements Program adopted by the Township Board and Park Commission; and

WHEREAS, park development and improvements are supported by Township Board Policy and 2018 Goals and Objectives; and

WHEREAS, this grant request was open to public review on March 12, 2019; and

NOW, THEREFORE BE IT RESOLVED BY THE PARK COMMISSION OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, as follows:

To support submission of a grant application to the Michigan Natural Resources Trust Fund for the acquisition of 1.858 acres for the new entrance into Nancy Moore Park with a total project cost of \$170,000. The twenty-five (25%) percent local match of \$42,500 will be funded by the Park Millage, with the remaining seventy-five (75%) percent (\$127,500) funded by the MNRTF grant.

ADOPTED:

YEAS:

NAYS:

STATE OF MICHIGAN)

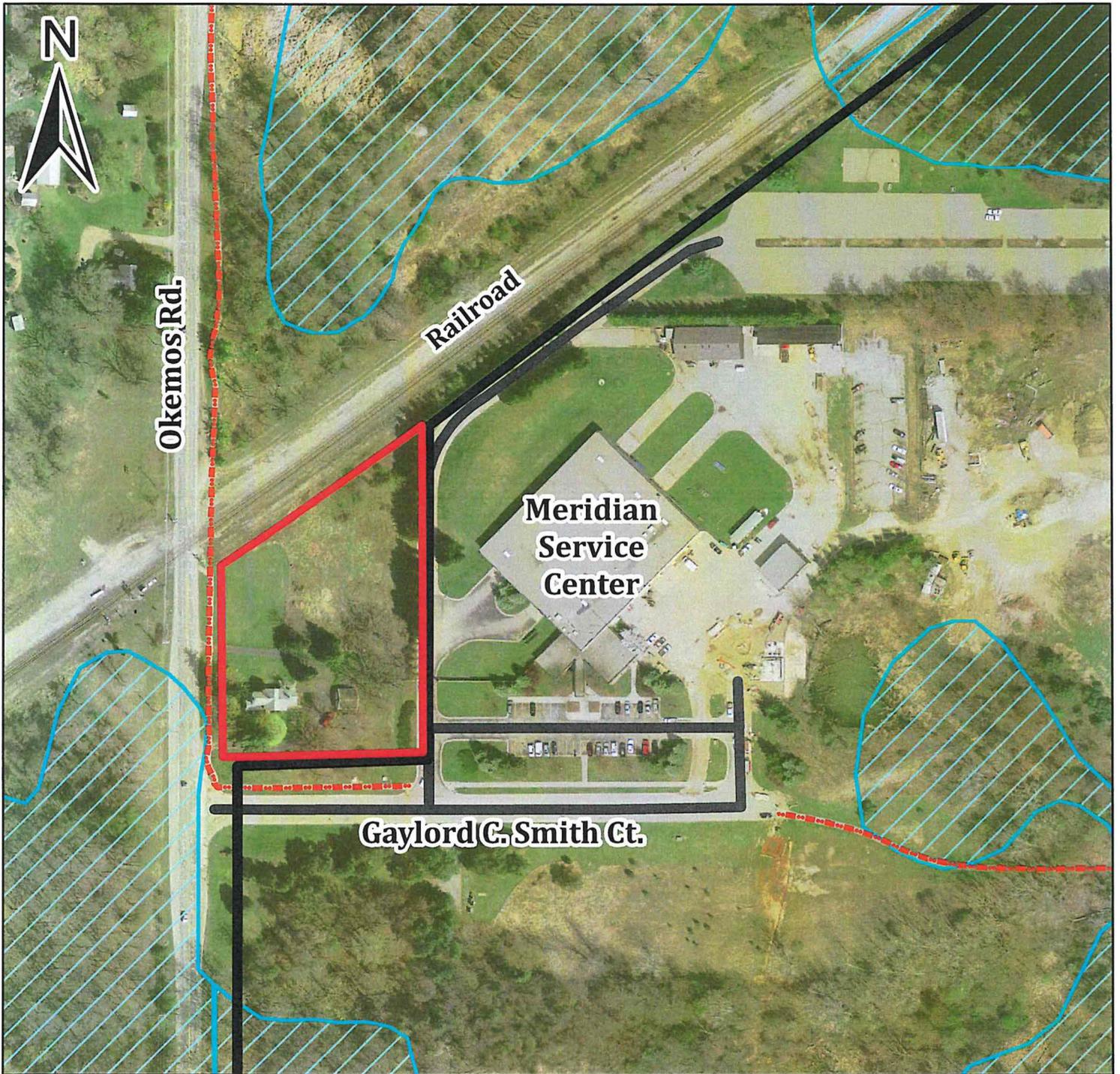
) ss

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Chair of the Park Commission, 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 Park Commission on the 12th of March, 2019.

Michael McDonald, Park Commission Chair

5280 Okemos Rd.



Legend

-  Nancy Moore Park
-  Driveway
-  Paved Pathway
-  Wetland

0 0.025 0.05 0.1 Miles

Subject property outlined in red
Parcel Number: 33-02-02-16-200-011
Area: 1.86 acres