



## AGENDA

CHARTER TOWNSHIP OF  
MERIDIAN  
TOWNSHIP BOARD  
REGULAR MEETING  
June 7, 2016  
6:00 P.M.



1. CALL MEETING TO ORDER<sup>+</sup>
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. CADL Annual Report-Ann Chapman & Betsy Hull
  - B. Introduction of New and Promoted Fire Department Team Members
  - C. Introduction of New Executive Assistant-Michelle Prinz
5. PUBLIC REMARKS<sup>\*</sup>
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
  - A. Treasurer's Quarterly Report-Julie Brixie
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
  - A. Communications
  - B. Minutes-May 17, 2016 Regular Meeting
  - C. Bills
  - D. Ratification of Part-Time Paramedic/Firefighter Appointment
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)

**\*\*Public Comment**

  - A. The Square, 2655 Grand River Avenue-Brownfield
  - B. Special Use Permit #16051 New Hope Church 2170 Saginaw (M-78)
  - C. MUPUD#15024 (Okemos Pointe)
  - D. WUP#16-02 (Okemos Pointe)
  - E. SUP#15101 (Okemos Pointe)
  - F. Sierra Ridge Lift Station/Payback
  - G. Pathway Master Plan
  - H. ZBA Appointments
  - I. Local Roads 2016
13. BOARD DISCUSSION ITEMS (ORCHID)

**\*\*Public Comment**

  - A. PA 108 Agreement-Amendment (COSTCO)
  - B. Redi-Ride Recommendations
  - C. Land Preservation Donation-Tank Trust
14. FINAL PUBLIC REMARKS<sup>\*</sup>
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT

**\*PUBLIC REMARKS (Any topic - 3 minutes per person)**

**\*\*PUBLIC COMMENT (Agenda item specific - 3 minutes per person)**

*Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by writing or calling the following:  
Township Manager Frank L. Walsh, 5151 Marsh Road, Okemos, MI 48864-1198 (517-853-4258) – Ten Day Notice is Required.*

*Meridian Charter Township: 5151 Marsh Road, Okemos, MI 48864-1198, (517) 853-4000 Township Hall Room; [www.meridian.mi.us](http://www.meridian.mi.us)*

<sup>+</sup> Appointment of President Pro Tem and/or Temporary Clerk if necessary

*Meridian Township exists to create a sustainable community through the most effective use of available resources that achieve the highest quality of life.*

TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS, JUNE 7, 2016

(1) Board Deliberations (BD)

- BD12A-1 Frederic Svoboda, 2671 Roseland Avenue, East Lansing; RE: "The Square on Grand River" Student Housing Project
- BD12A-2 Don Isleib, 5400 Park Lake Road, East Lansing; RE: The Square on Grand River
- BD12A-3 Josephine Wolk, 2573 Heather Circle, East Lansing; RE: The Square Project
- BD12A-4 Barb Ringlein, 5030 Park Lake Road, East Lansing; RE: Email exchange with Trustee Scales regarding The Square on Grand River
- BD12A-5 James Noble, 5331 Park Lake Road, East Lansing; RE: The Square on Grand River
- BD13A-1 Mary McAuliffe, 4378 Okemos Road, Apt. D112, Okemos; RE: Costco for Meridian Township
- BD13A-2 Elizabeth Buiocchi, 4143 Breakwater Drive, Okemos; RE: Costco Store
- BD13A-3 Scott Cameron, 2063 Hamilton Road, Okemos; RE: Costco Store
- BD13B-1 Ody Norikin, 3803 Sandlewood Drive, Okemos; RE: Email exchange with Trustee Scales regarding the Redi-Ride Workgroup Meeting of May 26, 2016

(2) Board Information (BI)

- BI-1 Brent Forsberg, President, TA Forsberg, Inc., 2422 Jolly Road, Suite 200, Okemos; RE: MUPUD #15051, WUP #16-02 and SUP #15051
- BI-2 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: Panhandlers
- BI-3 Beth Hubbell, 1158 Woodside Drive, Haslett; RE: Whole Foods
- BI-4 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: Board Meeting of May 17, 2016
- BI-5 Ann Alchin, 5972 Cypress, Haslett; RE: Farmers Market Ad
- BI-6 Don Kagey, 4026 Shoals Drive, Okemos; RE: Constituent Feedback
- BI-7 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: Assisted Living Facility
- BI-8 Neil Bowlby, President, Liaison for Inter-Neighborhood Cooperation, PO Box 40, Okemos; RE: MUPUD #15024 (Okemos Pointe)
- BI-9 Shirley Decker, Mert's Meats, 1860 W. Grand River, Okemos; RE: Email exchange with Debbie Alexander, Assistant Executive Director, Capital Area Transportation Authority, concerning BRT Project Meeting in March, 2016
- BI-10 Judy Kindel, 2915 Margate Lane, East Lansing; RE: May 23, 2016 Master Plan Work Session

(3) Commission Linkage (CL)

- CL-1 Marsha Madle, 1373 Sebewaing Road, Okemos; RE: Letter of resignation from the Economic Development Board effective May 5, 2016

12A

**CLERK'S OFFICE  
BOARD COMMUNICATIONS  
JUNE 7, 2016**

**Board Deliberations (BD)**

## Sandy Otto

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**From:** Svoboda, Frederic <fsvoboda@umflint.edu>  
**Sent:** Wednesday, June 01, 2016 9:41 AM  
**To:** Christine Goodrick Beavers; Aaron Harris; Albert/Yvonne Hafner; Angelique Day; Ann Edgar; Ann Gavrilides; Barb Ringlein; Barbara Allyn; Barbara Bonge; Barbara Curtis; Barney Fenn; Barney Fenn; Ben Walls; Betsy Montgomery; Betts Caldwell; Carrie Ann Hunter; Carrie Chrisinske; Celia Seniff; Cheeryl/Leon Martin-Rentschler; Chris Worland; Chuck Roberts; Cliff Beckett; Connie Cannon; Connie Tuma; Cynthia Holt; Dale Arnold; Dale Harpstead; Darla Gamache; Dave Pierce; Dawn Bentley; Debbie Keyworth; Dennis McShane; Derek/Lisa Fricano; Doris Wicksall; Doug Paterson; Drew Eason; Elamin Baggor; Elizabeth Connelly; Elizabeth Phillips; Eric Freedman; Erica Phillipich; Ethan Bentley; Eva Lee; Frank Tuma; Frank/Beth Williams; Frank/Cricket Degnan; Fred Svoboda; Gary/Joan VanDam; Harsha Trivedi; Holly Nelson; Hyesuk Marshall; Israel/Rich Westfall; Jacki/Dave Chapman; Jackie Rosalez; James Noble; James Wenzel; Janet Ireland; Jean Kerver; Jeanne Anderson; Jeanne/Lyle Montgomery; Jeniffer Lilly; Jennifer Woods; Jeremy VanHoff; Jim Carlson; Jim/Angie Dye; JoDee Fortino; John Dolinshek; Jonathan Wilson; Josephine Wolk; Judy Wenzel; Julie/John MacKenzie; Karen Carlson; Kari Ann Jones; Kate Edgar; Keith Simons; Kevin Kirby; Kevin O'Donnell; Kevin O'Donnell; Krista/Ryan Black; Kyle/Liane Matson; Louis Sesti; M Sipher; Marcel/Holly Negake-Dumond; Marcia Austreng; Margaret Twarozynski; Margo Stork; Marilyn/Tom Beal; Marion Walsh; Mary Ann Vargas; Mary Lou Nicholson; Mary Stewart; Maureen Newton; Megan/Brett Christensen; Meghan Drummond; Melaine/Cody Whitman; Mike Kieliszewski; Mike/Julie Breen; My-Ian McKnight; Nancie/CharlesStahl; Nancy J. Hill; Nancy Stark; Otto Suchsland; Pat Hammerschmidt; Peter Magyar; Petra Telgkamp; Rachel and Joel Layne; Ray Hammerschmidt; Ray Lamrouex; Raymond Whittaker; Rhonda Benallack; Ricardo Lorenz; Rob Fortino; Robert Moses; Rosemary Gavrilides; Ruth Pecic; RuthWill Kilbourne; Sarah Al-Kabour; Scott Forsyth; Sherry Fent; Stephanie Constan; Steve/Kelly Dean; Sue Birdsall; Sukhvender Nijjer; Susan Donohue; Teresa/Mark Cole; Terry Potterpin; Thom McGraw; Tony/Karen Hicks; Vivian Wilband; Wardcliff resident; William Reboloso; Board  
**Subject:** "The Square on Grand River" student housing project

Dear Members of the Meridian Township Board, let me express my disapproval of the proposal to return tax revenues to Campus Village Communities (the developer) for The Square on Grand River student housing project.

Because of environmental hazards to be remediated the economics of the project apparently do not make sense without this deal, but there is no reason that the township should be supporting this one private project--which essentially means that for a period of 9 or 16 years all the residents of the township will be subsidizing a student housing project and an out-of-town developer. Is this really what you wish to be doing as representatives of the people?

As I am sure you are aware, there is a high financial and quality-of-life cost to student housing projects. (See Chandler Crossings with its many police calls and other problems for a nearby example.)

Also, this project is proposed to be built in an area of environmental hazards, the extent and cost of which are not fully known.

I don't think that the township should be going down this road. We live in a high quality residential community. Student housing projects are rather the opposite. Student housing projects that do not pay their own way, that are built in an environmentally hazardous area, and that are subsidized by residents whose lives are adversely impacted are even worse.

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BD 12A-1

JUN 07 2016

(I am copying this email to fellow members of the Wardcliff Neighborhood Association.)

Best wishes,

Frederic Svoboda,  
2671 Roseland Ave.

(Professor, Department of English, the University of Michigan-Flint)

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BD 12A-1  
(page 2 of 2)  
JUN 07 2016

**Sandy Otto**

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**From:** Don Isleib <isleib@msu.edu>  
**Sent:** Wednesday, June 01, 2016 4:06 PM  
**To:** Board; John Scott-Craig; Christine  
**Subject:** The Square on Grand River

To Members of the Meridian Township Board;

I spoke to the Board some time ago to express my opposition to the Square on the Grand River project on several basis:

1. That this project will inevitably increase the traffic on Grand River Avenue which is already overloaded at busy times of the day, creating more dangerous conditions than already exist. Those of us living in the Wardcliff neighborhood who depend on Grand River Avenue for access and egress to our homes will be uniquely impacted by this project if you permit it to progress.

2. The Wardcliff neighborhood is a long-established residential area with a busy road - Grand River Avenue - bisecting it. I live on Park Lake Road, which has had greatly increased traffic since the advent of apartments and homes to the north of I-69. With additional traffic generated by The Square project and the possibility of a Costco development at Park Lake and Haslett Roads, the Wardcliff neighborhood environment will inevitably change from residential to busy commercial. I do not want that to happen and I am not aware that the Board has any mandate to encourage such change in the nature of the neighborhood. For this reason in addition to the traffic problems I anticipate on Grand River stemming from The Square, I encourage you to deny The Square.

3. I see no reason why the taxpayers of Meridian Township should subsidize an out-of-state developer to construct a project which will not contribute to the quality of life for the residents who will pay the brownfield bill. With no tax revenue to the Township for 9 years as projected, and the inevitable expenses of police, fire, and municipal upkeep (road surfaces, water, sewage, etc.) through the existence of the proposed development this project will not only detract from the quality of

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BD 12A-2

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life for existing residents but will impose further expense on them even after the brownfield allocation has expired.

For all these reasons, I oppose this development and encourage you to deny it.

Donald R. Isleib  
5400 Park Lake Road  
(resident at this address since  
1971)

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BD 12A-2  
(page 2 of 2)  
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## Sandy Otto

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**From:** Josephine Wolk <jvwolk@gmail.com>  
**Sent:** Wednesday, June 01, 2016 11:15 AM  
**To:** Board  
**Subject:** The Square Project

I agree completely with the letter copied below. This project is not a good idea.  
Josephine Wolk  
2573 Heather Circle

Dear Members of the Meridian Township Board, let me express my disapproval of the proposal to return tax revenues to Campus Village Communities (the developer) for The Square on Grand River student housing project.

Because of environmental hazards to be remediated the economics of the project apparently do not make sense without this deal, but there is no reason that the township should be supporting this one private project--which essentially means that for a period of 9 or 16 years all the residents of the township will be subsidizing a student housing project and an out-of-town developer. Is this really what you wish to be doing as representatives of the people?

As I am sure you are aware, there is a high financial and quality-of-life cost to student housing projects. (See Chandler Crossings with its many police calls and other problems for a nearby example.)

Also, this project is proposed to be built in an area of environmental hazards, the extent and cost of which are not fully known.

I don't think that the township should be going down this road. We live in a high quality residential community. Student housing projects are rather the opposite. Student housing projects that do not pay their own way, that are built in an environmentally hazardous area, and that are subsidized by residents whose lives are adversely impacted are even worse.

(I am copying this email to fellow members of the Wardcliff Neighborhood Association.)

Best wishes,

Frederic Svoboda,  
2671 Roseland Ave.

(Professor, Department of English, the University of Michigan-Flint)

Sent from my iPhone

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B) 18A-3

JUN 07 2016

**Sandy Otto**

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**From:** Barb Ringlein <bringlein@netpenny.net>  
**Sent:** Wednesday, June 01, 2016 7:05 PM  
**To:** Milton Scales; Board  
**Subject:** RE: The Square on Gr. River

The interest of the existing residents should always come first, not profit for outside businesses and living space that will be occupied only because it is created, not because it is wanted or needed or desirable, and which encourages transient populations with no investment in the community's well being. Please remember this, Barb Ringlein 5030 Park Lake Rd.

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**From:** Milton Scales [mailto:scales@meridian.mi.us]  
**Sent:** Wednesday, June 01, 2016 12:45 PM  
**To:** Barb Ringlein  
**Subject:** Re: The Square on Gr. River

Ms. Ringlein,

I appreciate you sharing your concerns with me. I will remember your position when we are debating the issue and weighing all the competing interest.

Thank you for sharing your position and interest.

"Moving Meridian Forward"

Milton L. Scales, Trustee  
Meridian Township  
PO Box 1552  
Okemos, Michigan 48805-1552

On Jun 1, 2016, at 5:04 AM, Barb Ringlein <bringlein@netpenny.net> wrote:

Does Meridian really want and need MORE STUDENT HOUSING AND THE ODD RETAIL MIX THAT SIMPLY TAKES AWAY FROM TOO MANY BUSINESSES ALREADY? We are not the college town. We were the quiet less congested, more green space sanctuary that is already fading fast. Traffic is already horrible during rush times and on weekends. We are a dot on the map that is building up because it is reaching the max of building out. PLEASE don't make us something we are not.

**It is simple really...do you think the quality of life is better in Meridian than it was 10 years ago?**

You and so hopefully we have the power to stop this and any more projects like it. Thank you. Barb Ringlein 5030 Park Lake Rd.

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3D 12A-4

JUN 07 2016

**Sandy Otto**

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**From:** jamesdnoble@juno.com  
**Sent:** Wednesday, June 01, 2016 4:53 PM  
**To:** Board  
**Subject:** I AM THE resident at 5331 park lake rd...i can barely get across the street right now to get the mail and oppose student housing that close to us...where is your support of your residents. jim

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Nextiva vFAX

Why Do You Still Have An Old Fax Machine?

<<http://thirdpartyoffers.juno.com/TGL3142/574f4ba33a5654ba223fest01vuc>>

<http://thirdpartyoffers.juno.com/TGL3142/574f4ba33a5654ba223fest01vuc>

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13A

**CLERK'S OFFICE  
BOARD COMMUNICATIONS  
JUNE 7, 2016**

**Board Deliberations (BD)**

**Sandy Otto**

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**From:** mcaulif4@msu.edu  
**Sent:** Wednesday, May 25, 2016 9:31 AM  
**To:** Board  
**Subject:** Costco's for Meridian Township

Dear Meridian Township board members,

I don't think I could attend your June 2nd meeting, so I would like to add my name to the people in Meridian Township that would love to have a Costco's in Meridian Township. I loved shopping at Costco's, but got tired of having to drive to Brighton to go there. It would be a wonderful addition to Meridian Township, and it would be very popular in no time. Thank you, and I hope you all approve this wonderful addition to Meridian Township.

Sincerely,

Mary McAuliffe

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BD 13A-1

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**Sandy Otto**

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**From:** ELIZABETH <ebuiocchi1@comcast.net>  
**Sent:** Friday, June 03, 2016 11:24 AM  
**To:** Board  
**Subject:** Costco store

Dear Board of Directors,

I have been a resident of Meridian Township for 16 years, and a Costco member for 6 years. I cannot urge you strongly enough to amend the agreement with East Lansing over the property on which Costco hopes to build a warehouse. I have been driving to the Green Oak Township warehouse or one of the Grand Rapids warehouses since becoming a Costco member. They are a great employer and a great neighbor. They truly care about both their employees and their neighbors. I fervently believe that Meridian Township will benefit from having a Costco warehouse located at the site they are currently pursuing.

Thank you.

Elizabeth Buiocchi  
4143 Breakwater Dr.  
Okemos, MI 48864

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B) 13A-2

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**Michelle L. Prinz**

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**From:** Please Do Not Click Reply <support@govoffice.com>  
**Sent:** Thursday, June 02, 2016 6:20 PM  
**To:** Michelle L. Prinz  
**Subject:** Contact Us (form) has been filled out on your site.

Your Site has received new information through an online form.  
Online Form: Contact Us  
Site URL: [www.meridian.mi.us](http://www.meridian.mi.us)

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Your Name: Scott Cameron  
Street Address: 2063 Hamilton Road  
City, State, Zip Code: Okemos, MI 48864 E-Mail Address: [sccameron@att.net](mailto:sccameron@att.net) Telephone Number: (517) 349-3877  
Please enter your comments or suggestion here: Please enthusiastically support Costco's application to build a new store at Saginaw and Park Lake. We have been Costco members for years, but have to drive to Grand Rapids or Kalamazoo to shop. Costco is a quality organization that sells quality products at fair prices, and would add significantly to the Meridian Township work force and reputation as a great place to live. Thank you.  
Department or Employee Name: Planning Department

Do Not Click Reply - This e-mail has been generated from an online form.

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13B

**CLERK'S OFFICE  
BOARD COMMUNICATIONS  
JUNE 7, 2016**

**Board Deliberations (BD)**

## Sandy Otto

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**From:** Ron Styka <ronstyka@gmail.com>  
**Sent:** Monday, May 30, 2016 8:55 PM  
**To:** Milton Scales  
**Cc:** Ody Norkin; Ronald Styka; John Veenstra; Frank Walsh; Derek Perry; Board  
**Subject:** Re: Redi Ride workgroup meeting of May 26th

Trustee Scales,

I have read Mr. Norkin's note and understand his concerns. However, I wish to state clearly that I agree with you, Trustee Scales, and I do not perceive that there has been any stalling by anyone on the committee. While progress is sometimes slow, it is steady and meaningful. I look forward to the next meeting and making more progress at that time. I am sure that we will all do our best to accomplish as much as we can, just as we have done in the past.

Ron Styka  
Meridian Trustee

On Mon, May 30, 2016 at 2:18 PM, Milton Scales <[scales@meridian.mi.us](mailto:scales@meridian.mi.us)> wrote:  
Mr. Norkin,

Thank you for your eloquently detailed note. I hear your concerns and by copy of this note, in the spirit of transparency, I am forwarding your information unedited to the full board.

If any two members of the board are in agreement with your position they have the ability to act posthaste on your recommendation without waiting for a recommendation from the Redi Ride Review Committee. Hopefully, that addresses your concerns regarding perceived stalling on the part of the committee. As the chairperson, let me assure you and others there is no attempt to stall progress.

Thank you for sharing your positions with me and Trustees Styka and Veenstra. I believe the full board will benefit from your information.

"Moving Meridian Forward"

Milton L. Scales, Trustee  
Meridian Township  
PO Box 1552  
Okemos, Michigan 48805-1552

On May 30, 2016, at 11:54 AM, Ody Norkin <[ody.norkin@gmail.com](mailto:ody.norkin@gmail.com)> wrote:

Dear Trustee Scales:

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I would like to raise with you and your colleagues, Trustee Styka and Veenstra, my concern with the Redi ride workgroup progress. You called for the next Redi Ride workgroup meeting to be held June 16 – three weeks away.

Hence if the Redi Ride workgroup does not pass a recommendation on the ballot issue at this June meeting we may be forced to wait 2.5 years to make any meaningful improvements. It is obvious to me and to others that this is the strategy of the two CATA officials sitting on the workgroup (Debbie and Dianna).

Among all the recommendations that Karla Hudson, Donna and I made there is now only one critical item for which time is of the essence: the re-authorization language for the Nov 2016 Ballot. To reauthorize the "base" Redi-Ride funding would only provide the board the discretion to make improvements. The board can still choose not to make a single change.

You stated at the meeting that we are all convinced that capacity is the issue. Right on. The most prudent option to improve capacity is to increase the number of rides. If not, perhaps others have another solution IE providing priority to riders by type of trip? Setting priority by "trip purpose" does not increase capacity; it only selects different riders and therefore has not been supported. Other than increasing the number of trips - no other proposed solution has been brought forth. But in truth we have yet to discuss it. It is still a parked item.

Some say Redi Ride needs more money and if so CATA can add rides. Others say we need to competitively bid the service to see what the marketplace has to offer. I also argue that now that we know that 90% of the after-school students are all riding home, perhaps a couple of school buses can handle the assignment a lot cheaper – and more efficient. This should be considered even if Redi Ride funds these few extra bus trips.

Whatever the solution is nothing at all can happen unless we give the board the options and discretion to deal with the real problem. And that can only happen if you renew the millage and replace the word "CATA" (monopoly) with the term "transportation provider". To do so here is the timeline that I know of:

July 18th text approved by Frank Walsh to be submitted to the board

July 19th Board consideration of new ballot proposal text - board discussion.

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(page 2 of 5)

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Board meeting August 4th first read

Board meeting **August 16th final board approval**

**August 20th Township submission deadline** to submit ballot for the Nov Ballot.

Therefore, the workgroup must vote on this single item at least a week before Frank has to have it to allow time to seek legal scrutiny and approval.

What is clear to those of us who want true improvements is that Deb and Dianna are eager to execute a Bobby Knight basketball game. They are ahead – they have the ball – and the will pass it 48 times on each possession to "run the clock out".

++

The meeting on Thursday only achieved the definition of a "no show" and a summary. The no-show definition is a mundane and trivial item which was a high priority only for CATA. The definition of a "no show" is - "when a person does not show up". We spent so much of the meeting on this one trivial item. Here is the Webster Dictionary:

Full Definition of **no-show**. 1: a person who reserves space (as on an airplane) but neither uses nor cancels the reservation.

Debbie Alexander has brought up the issue of no-shows at every single meeting - as if this is at the heart of the problem. CATA maintains that if the no-show item is overcome the capacity and the frivolous long rides and all the other inefficiencies all go away. This is simply not the case. Yet, we could not move forward unless and until we address the 12% no-show issue. OK done.

Now we are up against one or at the most two more meetings and then an agonizing 2.5 year hiatus if this does not go on the November ballot.

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If we cannot reschedule the meeting to an earlier day we should not allow the "delay of game" to continue.

Finally it became clear that everyone wanted some no-cost "quick hits" (such as reservation deadlines change 7 days versus 14 days) - but none of these "quick hits" have any significant impact on the real issue - people cannot get rides! The two "quick hits" achieved are by in large cosmetic and we should move on to the main event.

+++

The second issue is the direct conflict of interest issue that became very apparent on Thursday. Before this workgroup was formed I alerted Frank Walsh to the fact that this workgroup will be voting on a recommendation to renew a contract (or contract term) involving CATA. I forewarned Frank (and I know you also discussed as a board) that whether a CATA official ought to be a voting member of a workgroup that recommends whether to extend the term of the incumbent contractor's agreement. If CATA is by all definitions the incumbent vendor/ contractor / partner - whatever English term you want to use - it is by any ethical standard inappropriate for officials of the contractor to VOTE on their own agreement.

Diana Paiz Engle is appointed as our Citizen's Representative on CATA Advisory Committee.

<http://www.cata.org/AboutCATA/Leadership/LocalAdvisoryCommittee/tabid/146/Default.aspx>

Debbie Alexander is CATA's #2 executive.

How can these two officials (or at least Ms. Alexander) be asked to vote on a Meridian Township / CATA contract without this being a conflict?

You and Trustee Styka have both spent a distinguished career at the state. Would you ever allow a contractor to vote on a recommendation to the State Ad Board to extend its own contract?

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BD 13B-1

CATA's participation was suggested as a needed function to provide information and technical expertise to the work-group. We all get that - but Thursday it went way beyond this.

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I raised the fact that there are two transportation worlds we are dealing with; The CATA World and the "outside world". I was trying to make the point that only in CATA's world a (parked) driver cannot call a passenger. CATA drivers resort to "backing up buses" to activate a beeper which often stigmatizes people with disabilities. I did not get a chance to make this critical point because Dianna interjected and corrected me that we are only here to discuss the "CATA world" - period.

It is this very point which makes it paramount that we open this contract to competitive bids for all transportation providers. The "CATA world" is providing sub-standard service at a high cost.

Regardless of how you deal with the conflict of interest matter - the main event now is the race against the clock. We have one or perhaps two meetings left to deal with the re-authorization. All other matters can wait another 3 - 4 months – and even for another group.

Please take action. Many people in our community who cannot drive depend on the three of you to truly make a difference and take a stand.

THANK YOU

Ody Norkin (5-30-16)

<REDI RIDE meeting of May 26 2016.docx>

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JUN 07 2016

**7-A**

**TOWNSHIP BOARD MEETING**

**REPORTS**

June 2, 2016

**TREASURER'S REPORT**

**Collections**

**Distributions**

**Investments**

**DELINQUENT PERSONAL PROPERTY TAX COLLECTION TOTALS FOR 2011,  
2012, 2013, 2014 & 2015 TAX YEARS**

COLLECTED IN 2016 (to 06-02-16)	\$ 48,126.91
COLLECTED IN 2015	\$ 76,657.74
TOTAL REMAINING COLLECTIBLE	\$ 67,967.53

**TOTAL 2015 TAX YEAR COLLECTIONS** \$ 85,044,103.68

**2015 TAX YEAR DISTRIBUTION TOTALS**

STATE EDUCATION TAX	\$ 9,508,009.74
HASLETT SCHOOLS	\$ 5,092,726.74
OKEMOS SCHOOLS	\$ 14,692,707.49
WILLIAMSTON SCHOOLS	\$ 332,344.74
EAST LANSING SCHOOLS	\$ 1,771,030.48
INGHAM INTERMEDIATE SCHOOL DISTRICT	\$ 9,518,783.17
INGHAM COUNTY	\$ 15,544,733.32
CATA	\$ 4,721,656.92
CADL	\$ 2,449,592.72
AIRPORT AUTHORITY	\$ 1,097,085.44
LCC	\$ 5,978,349.93
MERIDIAN TOWNSHIP OPERATING	\$ 6,598,959.88
MERIDIAN SPECIAL MILLAGES	\$ 5,710,763.73
MERIDIAN TOWNSHIP ADMIN	\$ 828,683.56
MERIDIAN TOWNSHIP DDA OF OKEMOS	\$ 12,178.30
INGHAM CO LANDBANK-BROWNFIELD DOUGLAS J	\$ 3,177.41

**TOTAL DISTRIBUTION:** \$ 83,860,783.57

## CURRENT FIXED MATURITY INVESTMENTS

Maturity	Fund	Investment	Principal	Purc Date	Int. Rate	Certificate
05/04/16	general fund	The Private Bank	1,000,000.00	11/04/15	0.6500%	6822866/1
06/23/16	general fund	Flagstar CDARS	502,120.49	06/25/15	0.29955%	1017989223
07/19/16	general fund	Horizon Bank	1,000,000.00	04/19/16	0.45%	174270
04/19/17	general fund	Horizon Bank	1,000,000.00	04/19/16	0.90%	174271
10/01/27	general fund	DDA Loan	199,500.00	08/05/10	3.00%	
12/20/27	general fund	Federal Home Loan (MBS)	125,000.00	12/31/12	2.90%	313381JA4
12/27/27	general fund	Federal Home Loan (MBS)	125,000.00	12/31/12	2.25%	313381FM2
			<b>3,951,620.49</b>			
10/19/16	land pres	Horizon Bank	750,000.00	04/19/16	0.55%	174272
12/16/16	land pres	Mason State Bank	507,589.31	03/16/16	0.85%	1-4707
06/27/19	land pres	Bank of Holland (MBS)	150,000.00	07/12/12	1.35%	062649XV5
12/20/27	land pres	Federal Home Loan (MBS)	100,000.00	12/31/12	2.90%	313381JA4
			<b>1,507,589.31</b>			
05/23/23	land pres res	Fed Home Loan (MBS)	330,000.00	05/07/13	1.75%	3133832Q3
03/30/26	land pres res	Federal Natl Mtg (MBS)	500,000.00	03/30/16	1.25%	3136G3EX9
12/27/27	land pres res	Fed Home Loan (MBS)	225,000.00	12/31/12	2.25%	313381FM2
03/01/28	land pres res	Federal Natl Mtg (MBS)	245,000.00	11/06/15	3.00%	3135GOUP6
04/28/31	land pres res	Federal Natl Mtg (MBS)	1,000,000.00	04/28/16	2.00%	3136G3HS7
			<b>2,300,000.00</b>			
07/29/16	parks	Independent Bank	750,877.65	10/29/15	0.70%	9019502118/1
			<b>750,877.65</b>			
06/25/16	twp imp rev	Mason State Bank	754,230.54	06/25/15	0.75%	1-4704
			<b>754,230.54</b>			
7/19/2016	bike path	Horizon Bank	250,000.00	4/19/2016	0.45%	174273
			<b>250,000.00</b>			

**Total Fixed Investments \$ 9,514,317.99**

## CURRENT NON-FIXED INVESTMENTS

4/30/2016

PURCH. DATE	FUND ACCOUNT NUMBER	INVESTMENT	PRINCIPAL	CURRENT RATE	INVESTMENT TYPE
8/1/2002	GF RMB-005463	MBS	\$ -	0.00%	money market
5/12/2008	GF 0289-0001	MBIA Class	\$ 2,506,815.43	0.50%	pooled funds
5/20/2009	GF 367213-06	MSU Fed. CU	\$ 5.00	0.00%	savings
5/28/2009	GF 367213-26	MSU Fed. CU	\$ 1,235,332.39	0.20%	money market
11/24/2014	GF 7167596266	Fifth Third Bank	\$ -	0.00%	checking
11/24/2014	GF 7167596274	Fifth Third Bank	\$ -	0.00%	savings
<b>Total</b>			<b>\$ 3,742,152.82</b>		
8/1/2002	LP RMB-007923	MBS	\$ 171.99	0.00%	money market
4/16/2003	LP 349977489	Flagstar	\$ 251,394.61	0.50%	savings
5/20/09	LP 367213-20	MSU Fed. CU	\$ -	0.00%	money market
9/13/2013	LP 1153251051	Huntington	\$ 1,007,901.33	0.299%	money market
<b>Total</b>			<b>\$ 1,259,467.93</b>		
8/1/2002	LP-R RMB-008103	MBS	\$ -	0.00%	money market
1/16/2009	LP-R 7602000113	Horizon	\$ 200,504.12	0.15%	money market
5/20/2009	LP-R 367213-21	MSU Fed. CU	\$ -	0.00%	money market
11/27/09	LP-R 5478-7813	Wells Fargo	\$ -	0.00%	money market
<b>Total</b>			<b>\$ 200,504.12</b>		
8/1/2002	PM RMB-008145	MBS	\$ -	0.00%	money market
9/30/2008	PM 0289-0007	MBIA CLASS	\$ 500,084.56	0.50%	pooled funds
3/27/2014	PM 112832292	Flagstar	\$ 404,672.14	0.50%	savings
<b>Total</b>			<b>\$ 904,756.70</b>		
8/1/2002	SF RMB-007907	MBS	\$ -	0.00%	money market
1/8/2009	SF 340342006	Flagstar	\$ 5.48	0.00%	savings
<b>Total</b>			<b>\$ 5.48</b>		
12/1/2009	PA RMB-027657	MBS	\$ -	0.00%	money market
11/27/09	PA 5765-6311	Wells Fargo	\$ -	0.00%	money market
<b>Total</b>			<b>\$ -</b>		
2/8/2013	TA 0289-0003	MBIA Class	\$ -	0.00%	money market
<b>Total</b>			<b>\$ -</b>		
8/1/2002	WF RMB-007915	MBS	\$ -	0.00%	money market
5/22/2009	WF 0289-0005	MBIA Class	\$ -	0.00%	pooled funds
11/29/10	WF 367213-23	MSU Fed. CU	\$ -	0.00%	money market
<b>Total</b>			<b>\$ -</b>		
<b>Total Non-Fixed Investments</b>			<b>\$ 6,106,887.05</b>		
<b>Total Fixed and Non-Fixed Investments</b>			<b>\$ 15,621,205.04</b>		

## **FIXED MATURITY INVESTMENT TRANSACTIONS FOR APRIL 2016**

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<b>04/19/16</b>	<b>GENERAL FUND</b>		
	Purchased 3 month CD at Horizon Bank	\$	1,000,000.00
<b>04/19/16</b>	<b>GENERAL FUND</b>		
	Purchased 12 month CD at Horizon Bank	\$	1,000,000.00
<b>04/19/16</b>	<b>LAND PRESERVATION</b>		
	Purchased 6 month CD at Horizon Bank	\$	750,000.00
<b>04/19/16</b>	<b>BIKE PATH</b>		
	Purchased 3 month CD at Horizon Bank	\$	250,000.00
<b>04/28/16</b>	<b>LAND PRESERVATION RESERVE</b>		
	Purchased agency fund at MBS funds from MBS money market	\$	1,000,000.00

## **NON-FIXED INVESTMENT TRANSACTIONS FOR APRIL 2016**

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<b>04/13/16</b>	<b>LAND PRESERVATION RESERVE</b>		
	Moved (sold) small balance from LPR MM @ MSUFCU to GF	\$	36.92
<b>04/19/16</b>	<b>GENERAL FUND</b>		
	ACH'd funds from Horizon checking to MBIA Class	\$	1,000,000.00
<b>04/19/16</b>	<b>PARKS</b>		
	ACH'd funds from Horizon checking to MBIA Class	\$	500,000.00
<b>04/19/16</b>	<b>LAND PRESERVATION RESERVE</b>		
	ACH'd funds from MBS money market to Horizon checking	\$	5,000.00
<b>4/19/16</b>	<b>GENERAL FUND</b>		
	ACH'D funds from MBS money market to Horizon checking	\$	1,005,000.00
<b>4/19/16</b>	<b>LAND PRESERVATION</b>		
	ACH'd funds from MBS money market to Horizon checking	\$	160.89

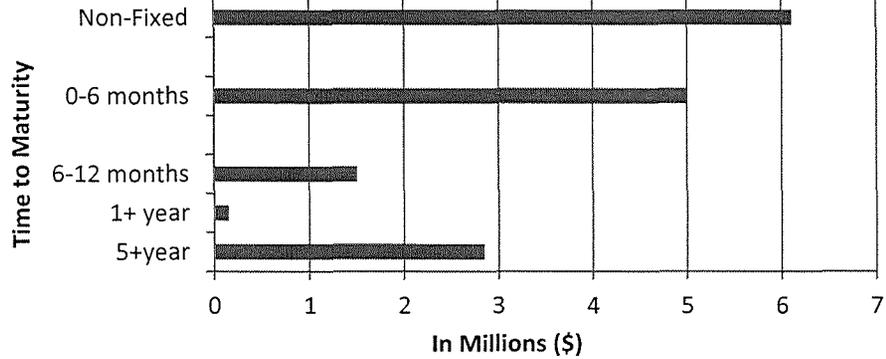
<b>Bank</b>	<b>Amount Fixed</b>	<b>Amount Non-Fixed</b>	<b>Total Investment</b>
Horizon	\$ 3,000,000.00	\$ 200,504.12	\$ 3,200,504.12
Flagstar	\$ 502,120.49	\$ 656,072.23	\$ 1,158,192.72
MBS	\$ 2,800,000.00	\$ 171.99	\$ 2,800,171.99
MBIA Class	\$ -	\$ 3,006,899.99	\$ 3,006,899.99
Mason State Bank	\$ 1,261,819.85	\$ -	\$ 1,261,819.85
MSU Federal CU	\$ -	\$ 1,235,337.39	\$ 1,235,337.39
Wells Fargo	\$ -	\$ -	\$ -
Mercantile	\$ -	\$ -	\$ -
Huntington	\$ -	\$ 1,007,901.33	\$ 1,007,901.33
Fifth Third Bank	\$ -	\$ -	\$ -
Independent Bank	\$ 750,877.65		\$ 750,877.65
The Private Bank	\$ 1,000,000.00		\$ 1,000,000.00
DDA Loan	\$ 199,500.00	\$ -	\$ 199,500.00
Totals	\$ 9,514,317.99	\$ 6,106,887.05	\$ 15,621,205.04
% of total investment	60.90642793	39.09357207	100

Each investment institution has received and signed the Meridian Charter Township Investment Policy and Agreement to Comply.

The signed agreement specifies that they are adhering to Public Act 20.

# Investment Report Charter Township of Meridian

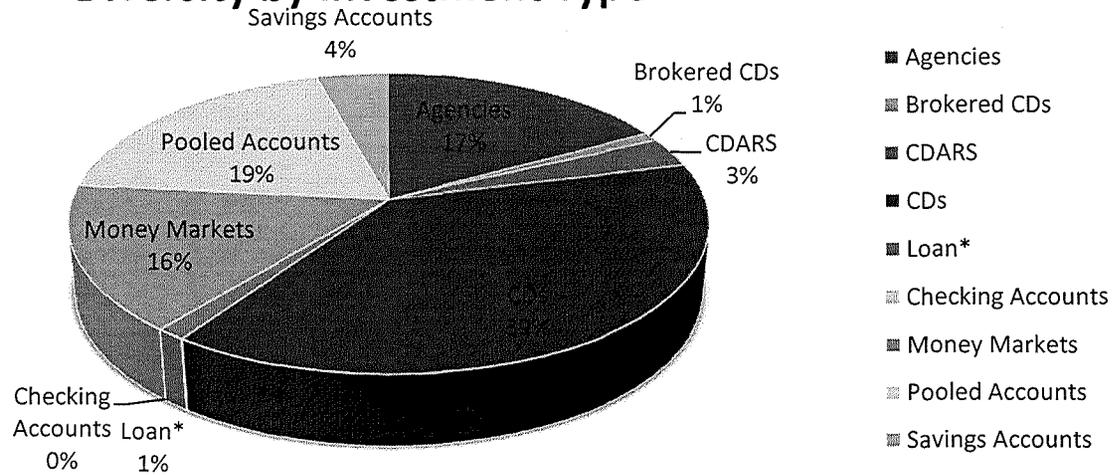
## Investment Diversity by Maturity



## Current Investment Portfolio Size

Certificate of Deposits	\$ 6,012,697.50
CDARS	\$ 502,120.49
Brokered CD's	\$ 150,000.00
Agencies	\$ 2,650,000.00
Loan*	\$ 199,500.00
Money Markets	\$ 2,443,909.83
Checking Accounts	\$ -
Savings Accounts	\$ 656,077.23
Pooled Funds	\$ 3,006,899.99
	<b>\$ 15,621,205.04</b>

## Diversity by Investment Type



\* Not an official investment but reflected for tracking purposes.

**CLERK'S OFFICE  
BOARD COMMUNICATIONS  
JUNE 7, 2016**

**Board Information (BI)**

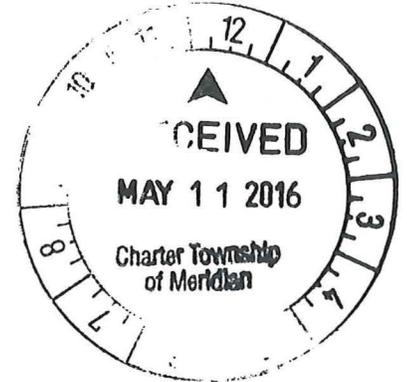
# T.A. Forsberg, Inc.

*Land Development Sales Project Management*

May 6, 2016

Meridian Township Board of Trustees  
5151 Marsh Road  
Okemos, MI 48864

**RE: MUPUD #15054  
WUP #16-02  
SUP #15101**



Dear Mark,

Due to the comments and questions we received from the Board on the night of our public hearing, we are writing to request an extension until June 21<sup>st</sup> for the Board to act on our project at Okemos Point, MUPUD #15054, WUP #16-02, and SUP #15101. This should allow adequate time for our team to provide all the information that the Board is requesting in order to make an informed decision. Thank you for your consideration in this and we look forward to bringing this great project into Meridian Township.

Best Regards,

  
Brent Forsberg  
President

cc Mark Kieselbach, via email  
Gail Oranchak, via email

JUN 07 2016

BI-1

JUN 07 2016



**Sandy Otto**

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**From:** phyllis vaughn <vaughnp8@yahoo.com>  
**Sent:** Wednesday, May 11, 2016 11:50 AM  
**To:** Board  
**Subject:** panhandlers

Please consider getting a policy in place asap to keep panhandlers off corners in Meridian Township.

I am a lower than low income resident. Personally I have been homeless, it is wonderful all that Meridian Township, the churches and other groups do to help us.

It gives Meridian a bad IMAGE to have someone on the corner begging. Today while walking I talked to the woman, she doesn't even live here. She is too embarrassed to panhandle in her own area. To me it is disturbing. I gave her names of several shelters and places she could get help. She suggested I leaver her alone or she would get me arrested for harassment.

Isn't there a law about vagrants or something you can use?

Sincerely,  
Phyllis Vaughn

JUN 07 2016

BI-d

JUN 07 2016

## Brett Dreyfus

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**From:** Beth Hubbell <jeremiah@shytoun.com>  
**Sent:** Monday, May 16, 2016 11:19 PM  
**To:** Board  
**Subject:** FW: Whole Foods

### THE FORGOTTEN COMMUNITY

The following is a letter I sent to Mr. Styka a month ago, and since I haven't heard back from any board members I am assuming my letter was not passed on as requested, so am attempting to do it myself.  
Beth Hubbell

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**From:** Beth Hubbell [<mailto:jeremiah@shytoun.com>]  
**Sent:** Sunday, April 17, 2016 2:29 PM  
**To:** 'styka@meridian.mi.us'  
**Subject:** Whole Foods

Mr. Styka & members of the board:

Now that you have patted yourselves on the back about the Whole Foods grand opening. I hope you will stop & take a look at the big picture of what this really does to the township. Sure, it brings in some jobs, which would have been fine if you had taken a look at the location you approved. Did they need another health related food store at that location, where already existed 2 such local stores (Foods for Living, & the Co-op store) which supported the community and were trying to survive. What does your decision do to those businesses – how long can they survive having to compete with the big box store??? What happens to those jobs???

Another of your decisions, WalMart & Aldies (where you let them destroy green space to build), where we already had 3 major grocery stores. How is it you fail to see where a food store needs to be. Haslett has an almost completely empty shopping center and no food store. We used to have one, and many people who don't drive depended on it. Evidently you don't care about them or the rest of us that live in the area. Whole Foods would have done well there, and would have been a real asset to our community. The location would have served the many residents of Haslett & is right on the route for Okemos people going to & from the freeway. East Lansing residents would have had an easy drive, which is what we have to do, whenever we need the least little grocery item.

So thanks again for ignoring Haslett, and I hope you feel guilty everytime you shop there. It will be the last place I think of shopping! Oh, and please pass my letter on to the other board members and Mayor Meadows as well.

Sincerely,  
Beth Hubbell  
Haslett

JUN 07 2016

BI-3

JUN 07 2016

**Brett Dreyfus**

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**From:** phyllis vaughn <vaughnp8@yahoo.com>  
**Sent:** Wednesday, May 18, 2016 9:18 AM  
**To:** Board  
**Subject:** Meeting May 17th (from the outside)

To: Board Members  
From : Phyllis Vaughn

From the outside looking in, these are remarks and opinions from me one citizen.

It would be helpful to limit comments and questions of the board as you to with citizens.

On the property on Grand River and the brownfield clean up. You all must realize the owner of the property had to know there was contamination on that property. I know of several areas that have had to deal with this in other areas and states.

The owner of the property is responsible for the clean up before it can be sold. At least that is the way it is with property that had gas stations, fuel storage tanks etc.

If I own a farm and am going to sell it there is 100 gallon buried fuel storage tank I as the owner have to pay to have it removed before I can transfer ownership.

It would be more feasible for the Township to tell the owner they would pay part of clean up and then make sure the property was not used for residential for several years

The government has come up with ways to divert the contamination but has not done studies on what the effects would be on the area or the people living in the area.

Possibly there is brownfield money to clean up that area and not allow the sale of it for a certain amount of years.

The ground water should be tested yearly until it is clean of contaminates. Meridian Township is a great place to live, I agree with Clerk Dreyfuss you are becoming a community of apartments and high density commercial area.

Please note there was more time spent on if an employee will get reimbursed for gas than if the board is willing to throw caution to the wind on this brownfield area.

I can see the challenges of being on this board and thank you all for your time.

Thank you  
Phyllis Vaughn

JUN 07 2016

BI-4

JUN 07 2016

**Sandy Otto**

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**From:** Ann <aa41@comcast.net>  
**Sent:** Monday, May 23, 2016 11:25 AM  
**To:** Frank Walsh  
**Cc:** Board  
**Subject:** Farmers Market Ad

I have complained about the Towne Courier in the past. It has reached a new low. Eight pages total, a great deal of advertising. I wish to call your attention to page 6A, center of page on the right side. There is an ad for what I'm guessing is the Meridian Farmer's Market, unfortunately it is titled: Meridan Farmer's Spring Market. Also the apostrophe belongs between the r and the s in farmer's. I hope the twp did not spend too much of our taxes on this ad. Perhaps if the township is going to place ads in this "newspaper" it should demand the right to proof read it before publication. Ann Alchin 5972 Cypress Haslett p.s. The spell-check feature on my computer caught the error

>^..^< abwy

JUN 07 2016

BI-5

JUN 07 2016

## Sandy Otto

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**From:** Kagey, Don <DKagey@centurionmp.com>  
**Sent:** Tuesday, May 31, 2016 1:01 PM  
**To:** Board  
**Subject:** constituent feedback

Hello-  
This is the second time I've written the board in three years. The last time was to petition a widening and resurfacing of Cornell to include:

- A safe bicycling lane on Cornell between Grand River and Haslett Road.
- A reduction in the speed limit from 45 to 35.

I "lost" on both counts on that one as road safety and long term sustainability of a roadway ultimately became a secondary issue to trees. I've had a couple near misses on my bike on Cornell and generally I just try to avoid the road unless my course is forcing a more northwesterly route. You may find this hard to believe, but Grand River is actually a safer road to ride (at least once one rides east of Cornell) because there is more room for motorists to pass us safely.

My reason for writing today though is two-fold:

- First, I was very happy to read about the proposed Costco coming to the area and I wanted to express my enthusiastic support. Please do what you can to bring this to fruition.
- Second, what is the game plan to pave Tihart from Cornell to Powell? It seems that our traffic patterns are creating a log jam and therefore a dangerous bottleneck onto Marsh. I am personally excited about the growth in the Georgetown subdivision and what that brings to our tax base and schools. It is so encouraging to see that kind of home growth after so many years of relative inactivity in the local construction market. If Tihart were paved, the north end of Okemos and south end of Haslett would have a MUCH better route to the east via Cornell to Haslett or Grand River. Or is it your opinion the washboard ridges of Tihart are a suitable deterrent to support that traffic? Personally, I feel embarrassed about the condition of our roads. I hope you have this on your short- to mid-term planning horizon.

## Don Kagey

4026 Shoals Drive  
Okemos, MI 48864

JUN 07 2016

BI-6

JUN 07 2016

## Sandy Otto

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**From:** phyllis vaughn <vaughnp8@yahoo.com>  
**Sent:** Tuesday, May 31, 2016 6:20 PM  
**To:** Board  
**Subject:** Assisted living facility.

I would like to recommend a study be done as to how many empty beds at assisted care facilities currently in Meridian Township .. before approving a company from outside the area come in with one.

I owned and operated a foster care home for 10 years in Dewitt.

I had same requirements as the bigger homes that came in after. If a family has a choice between their family member being in a foster care home where there is consistency with care and caregivers I believe it is a much better choice.

The people who bought my home in Dewitt expanded it and also recently took over two foster homes in Haslett. One on Haslett Road.

By allowing the bigger companies to come in it takes away from local families who may have had this business for years.

I do not know either party involved. I do know of Burcham and the two on Marsh Road.

Sometimes bigger is not always better. I shudder at the thought of a person with memory problems wandering out on Saginaw Highway.

Please consider this when making decision about the proposed facility on Saginaw.

A lot of my ladies were not from Dewitt but their families were. We had girl scouts that came in and I had young girls in nursing program work for me.

Even though this will be a high monthly rated home the employees I can almost guarantee will be very low income.

Thank you  
Phyllis Vaughn

"Give your best to the world and the best will come back to you"

JUN 07 2016

BI-7

JUN 07 2016



# LIAISON FOR INTER-NEIGHBORHOOD COOPERATION



A MERIDIAN TOWNSHIP FEDERATED HOMEOWNER ASSOCIATION

P.O. Box 40 • Okemos, Michigan 48805

June 2, 2016

To: Meridian Township Board of Trustees  
From: Liaison for Inter-Neighborhood Cooperation  
Re: MUPUD #15024 (Okemos Pointe)

Dear Meridian Township Board,

The Mission Statement of LINC includes as a goal our commitment “to protect our environment and natural resources, such as wetlands floodplains, ground and surface water, wildlife, woodlots, soils, air quality and open space from being damaged by the effects of development; and to limit the amount of growth in Meridian Township in order to preserve the existing character, quality and ambiance of the Township.” While this mission has, in the past, been interpreted to imply that LINC opposes ALL new development in Meridian Township, quite the opposite is true. LINC supports “smart growth” principles, which, according to Smart Growth America ([www.smartgrowthamerica.org](http://www.smartgrowthamerica.org)) includes the idea that “Smart growth means building urban, suburban and rural communities with housing and transportation choices near jobs, shops and schools.” The Okemos Pointe proposal (MUPUD #15024) represents an outstanding example of “smart growth.”

The development represents “infill” development, is situated near to potential employment opportunities such as Jackson National Life and Michigan State University, utilizes existing land features for recreational use, has nearby CATA transportation service (Routes 22 & 23), proposes to provide additional retail/shopping opportunities for its residents, provides “wage-scale” housing for low-income families and individuals, and is near to several schools in the Okemos School District. In addition to these intrinsic qualities of the planned development, we would particularly like to acknowledge the outstanding example of community involvement displayed by the developers, T. A. Forsberg Inc. and WestPac Michigan, in bringing this project to fruition. Their willingness to listen to and act upon the concerns of the local residents, Planning Commission, and Township Board, have led to a project that will meet the housing needs of a growing segment of our population in a way that doesn’t result in a negative impact on the environment or surrounding properties.

The LINC Board of Directors, therefore, recommends that the Township Board approve MUPUD #15024, and its ancillary use permits (SUP #15101 and WUP #16-02). When we think of “smart growth”, this is the type of project that exemplifies it.

With best regards on behalf of the Board of Directors of Liaison for Inter-Neighborhood Cooperation,

Neil R. Bowlby, President

JUN 07 2016

BI-8

JUN 07 2016

## Sandy Otto

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**From:** Debbie Alexander <DWAlexander@cata.org>  
**Sent:** Friday, June 03, 2016 8:09 AM  
**To:** mertsmeats@gmail.com; lindquist@fraudmedic.com; sherrandkirk@comcast.net; Board; Peter Menser  
**Cc:** Lane Masoud; Laurie Robison  
**Subject:** FW: BRT Project meeting in March 2016

Ms. Decker, In response to your email below, CATA produced the Frequently Asked Questions document following the meeting to address the comments from the meeting. We also provided the graphics that show the current bus stops and the future stations and the graphic of where the current signals are and where the new signals will be. All this information is available on the website and the two specific requests for follow up for the bus stops and signals was provided to the Meridian Township Board the week following the March meeting. CATA also produced the video which is on the cata-brt.org website showing how the intersections will work including left turns and U-turns movements. Here are the links to the video, the bus stops and the signal graphics.

Traffic signals: <http://cata-brt.org/wp-content/uploads/2016/04/Existing-and-Proposed-Traffic-Signals-Along-Proposed-CATA-Bus-Rapid-Tran....pdf>

Bus stops versus BRT stations: <http://cata-brt.org/wp-content/uploads/2016/03/Comparison-of-Existing-Route-1-Bus-Stops-to-Proposed-CATA-Bus-Rapid-Transit-Stations-in-Meridian-Township.pdf>

Video: <http://cata-brt.org/how-brt-will-work-2/#more-641>

Please feel free to contact me if you have further questions.

*Debra Alexander*  
Assistant Executive Director  
Capital Area Transportation Authority  
4615 Tranter Street  
Lansing, MI 48910  
517.394.1100 (office)

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**From:** Julie Brixie [mailto:brixie@meridian.mi.us]  
**Sent:** Thursday, June 02, 2016 3:43 PM  
**To:** Sandy Draggoo  
**Cc:** Debbie Alexander  
**Subject:** FW: BRT Project meeting in March 2016

This just in a request for info from the March 22 meeting...

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**From:** Shirley Decker [mailto:mertsmeats@gmail.com]  
**Sent:** Thursday, June 02, 2016 3:34 PM  
**To:** Board  
**Cc:** Peter Menser; lindquist@fraudmedic.com; sherrandkirk@comcast.net  
**Subject:** BRT Project meeting in March 2016

Hello Meridian Township Board Members:

JUN 07 2016

BI-9

JUN 07 2016

At the BRT Project forum at the township hall on March 22, 2016, attendees were told that we would have responses from CATA for the many concerns and questions regarding this project, yet the only responses that we have had on the CATA BRT website are the maps that were shown during Ms. Alexander's presentation. Following is a snapshot of that website and what responses have been made.

I and others are wondering when we will see the responses that were promised.

Thank you for your dedication to the township.

Shirley Decker Prescott  
Mert's Meats  
517-574-5014

\*\*\*\*\*

### Responding to Meridian Township Questions

Lane Masoud /March 30, 2016 /0 Comments

CATA representatives recently attended a public meeting held by the Meridian Township Board of Trustees to discuss the CATA Bus Rapid Transit project.

During public comment, community members provided valuable feedback and raised some insightful questions.

The following maps respond to two questions:

Question: Where will the proposed signals be located compared to existing traffic signals?

Answer: Click here to download a map of Existing and proposed traffic signals along proposed CATA BRT route in Meridian Township

Question: How will the spacing of BRT stations differ from the current spacing between bus stops?

Answer: Click here to download a map of Existing Route 1 bus stops in Meridian Township compared to proposed CATA BRT stations.

CATA is working to address other questions and concerns that were raised during the March 22 meeting.

JUN 07 2016

BI-9  
(page 2 of 2)

JUN 07 2016

**Michelle L. Prinz**

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**From:** Please Do Not Click Reply <support@govoffice.com>  
**Sent:** Thursday, June 02, 2016 9:31 PM  
**To:** Michelle L. Prinz  
**Subject:** Other Boards and Commissions (form) has been filled out on your site.

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Your Site has received new information through a form.

Form: Other Boards and Commissions

Site URL: [www.meridian.mi.us](http://www.meridian.mi.us)

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Township Board and Commissions:  
    Planning Commission

First and Last Name: Judy Kindel

Address, City, Zip Code: 2915 Margate Lane, East Lansing 48823 E-mail Address: kindel@msu.edu Telephone Number: (517)332-3091 Please enter your comments or suggestions here: To members of the Planning Commission:

This e-mail is a follow-up to remarks that I made at the May 23 Master Plan Work Session.

I believe that more emphasis should be placed in the Master Plan on developing best practices for municipal and community energy management.

I suggest 2 sustainability strategies be added in GOAL 7, Objective B.

1. TO DEVELOP A COORDINATED, INTEGRATED VISION TO INCORPORATE RENEWABLE ENERGY INTO THE ENERGY MIX

2. TO DEVELOP A SUSTAINABILITY PLAN which would include energy efficiency, renewable energy, water and waste management and public education. This framework for the future would illustrate a commitment to being a "green" community, maintaining a healthy ecosystem and reducing our carbon footprint. Many communities in Michigan and across the country have such a plan in place.

Thank you for being open to suggestions and serving on this Commission.

Judy Kindel

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JUN 07 2016

BI-10

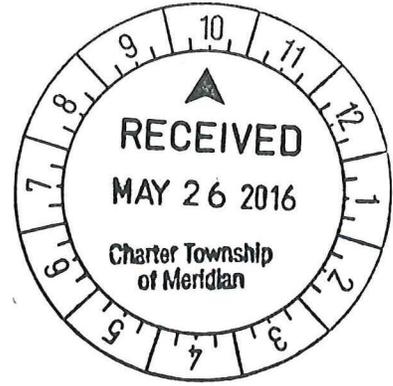
JUN 07 2016

**CLERK'S OFFICE  
BOARD COMMUNICATIONS  
JUNE 7, 2016**

**Commission Linkage (CL)**

May 3, 2016

Chris Buck, Board Chair  
Meridian Township Economic Development Corporation  
5151 Marsh Rd.  
Okemos, MI 48864



Dear Chris-

I am writing to inform you and the EDC Board that I have accepted a full-time contract with Lansing Area Economic Partnership (LEAP) as the Business Retention Specialist for the Greater Lansing region starting May 9. I regret that this will prohibit me from continuing my service on the Meridian Township EDC Board. To ensure there is no real or perceived conflict of interest, this letter will serve as my resignation effective Thursday, May 5.

I have thoroughly enjoyed my 10-year tenure on the Board and will miss working with everyone. I'm confident that the Board will continue as a driving force for smart economic development in the Township. Your leadership and the commitment of each Board member has been and continues to be outstanding.

It has been my pleasure and privilege to serve and I'm ever grateful for the opportunity.

A handwritten signature in blue ink that reads "Marsha L Madle". The signature is written in a cursive style.

Marsha Madle, CBSP  
1373 Sebewaing Rd.  
Okemos, MI 48864

JUN 07 2016

CL-1

JUN 07 2016

**PROPOSED BOARD MINUTES**

PROPOSED MOTION:

Move to approve and ratify the minutes of the May 17, 2016 Regular Meeting as submitted.

ALTERNATE MOTION:

Move to approve and ratify the minutes of the May 17, 2016 Regular Meeting with the following amendment(s): [insert amendments].

**JUNE 7, 2016**  
**REGULAR MEETING**

CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD REGULAR MEETING - DRAFT -  
5151 Marsh Road, Okemos, MI 48864-1198  
853-4000, Town Hall Room  
TUESDAY, MAY 17, 2016 6:00 P.M.

PRESENT: Clerk Dreyfus, Treasurer Brixie, Trustees Scales, Styka, Veenstra, Wilson  
ABSENT: Supervisor LeGoff  
STAFF: Township Manager Frank Walsh, Assistant Township Manager/Director of Public Works and Engineering Derek Perry, Director of Community Planning & Development Mark Kieselbach, Director of Human Resources Joyce Marx, Finance Director Miriam Mattison, Police Chief David Hall, Fire Chief Fred Cowper, Human Resource Intern Griffin Graham

1. CALL MEETING TO ORDER

Clerk Dreyfus called the meeting to order at 6:00 P.M.

**Trustee Styka moved to nominate Angela Wilson as Supervisor Pro Tem. Seconded by Trustee Veenstra.**

VOICE VOTE: Motion carried 6-0.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Pro Tem Wilson led the Pledge of Allegiance.

3. ROLL CALL

The secretary called the roll of the Board.

4. PRESENTATION

A. Special Recognition-Michael Duda, Superintendent of Haslett Public Schools

Trustee Styka offered the following information regarding Mr. Duda:

- Superintendent of Haslett Public Schools for 12 years
- Retiring in June after 40 years in public education, 25 of which have been spent in exemplary service to the Haslett School system
- Recognition for a distinguished career of education
- Played a key role in developing community initiatives to gain voter support for two sinking funds as well as school bond proposals

Superintendent Duda expressed his thanks for the support of parents, students, school personnel, and township employees during his tenure with the Haslett Public School system. He introduced Steve Cook, the new Superintendent who will assume his duties on June 30<sup>th</sup>.

B. Special Recognition-Quiz Busters-Okemos High School Grand Champions

Trustee Styka introduced Quiz Busters Advisor Andrew Flood, an Okemos High School teacher who is in his fourth year as the quiz bowl coach.

Mr. Flood thanked the Okemos Education Foundation for its support and introduced and presented certificates to quiz bowl grand champions team members Ravi Betzig (senior/captain), Erik Buboltz (senior), Ricky Li (junior), Jacob Pulice (senior), and Justin Bi (junior).

5. PUBLIC REMARKS

Supervisor Pro Tem Wilson opened Public Remarks.

Richard Kerbawy, 1398 Hickory Island Drive, Haslett, spoke in support of Special Use Permit #16051 (New Hope Church), stating the upcoming project will be of spiritual and financial benefit to the Township.

Leonard Provencher, 5824 Buena Parkway, Haslett, acknowledged Supervisor Duda's support of the Township when he opened the school for residents to take refuge during the winter storm when the Township was without power.

Supervisor Pro Tem Wilson closed Public Remarks.

#### 6. TOWNSHIP MANAGER REPORT

Manager Walsh reported on the following:

- Meeting with the owners of Haslett Village Square to discuss future plans for the site
- Will be making a presentation at the Indian Hills neighborhood meeting
- Welcomed new HOM-TV interns
- Met with Grange Acres residents and management staff to discuss issues on the site
- Assisting in the preparation of a Grange Acres community meeting in the near future
- Neighborhoods surrounding the Four Winds Golf Course have been invited to a meeting which will be held on June 2, 2016 at 6:00 P.M. in the Town Hall Room of the Meridian Municipal Building to discuss upcoming development plans for the golf course site

#### 7. BOARD COMMENTS & REPORTS

Trustee Veenstra voiced appreciation to Manager Walsh and staff in addressing the Grange Acres issues. He endorsed recommendations contained in Tim Potter's letter for establishing bike lanes on Park Lake Road and for creating narrower lanes to address slowing traffic and safety issues. Trustee Veenstra also endorsed some of the points in Judge Collette's letter to the Federal Transit Administration (FTA) opposing the Capital Area Transportation Authority (CATA) Bus Rapid Transit (BRT) project. He also spoke in support of the continued efforts to reduce the deer population in the Township.

Trustee Styka announced Donna Kregelka was the recipient of a national award from the Veterans of Foreign Wars of the United States. He noted Ms. Kregelka is an 8<sup>th</sup> grade social studies teacher at Chippewa Middle School and is one of three world-wide recipients of the Smart/Mahra VFW National Citizenship Teacher Awards. Trustee Styka indicated the Okemos School system appointed Sarah Wohlford to replace Dr. Punya Mishra as a School Board Member and John Hood (Principal at Kinawa Upper Middle School) was appointed Assistant Superintendent for Instruction, replacing retiring Patricia Trelstad.

Trustee Scales reported his attendance at Redi-Ride meetings with Trustee Styka and Trustee Veenstra where work continued on no cost recommendations to improve efficiency of the system. He reported his attendance at the Park Commission's Friends of the Park Volunteer Recognition Ceremony with other board members recognizing volunteer services to the park system throughout the year.

Clerk Dreyfus reported the Clerk's Office conducted two voter registration drives with 59 (10 outside of district) registrants at Okemos High School and 79 (20 outside of district) at Haslett High School. He added all registrants will be eligible to vote in November. He reported his attendance at the most recent Meridian Economic Development Corporation (MEDC) meeting where discussion took place on the following items:

- The Bus Rapid Transit (BRT)
- Receipt of an update on the Meridian Area Business Association (MABA) Joan Smith Memorial Fund
- A Chippewa Middle School teacher is seeking a spacemaker grant
- The process for and serving on the Corridor Improvement Authority (CIA) Board
- Presentation on the Okemos Pointe PUD project
- Walnut Hills property issue

Clerk Dreyfus reported his attendance at the Friend of the Park appreciation event where a large number of diverse individuals, groups and organizations were honored. He announced he will be volunteering at the Children’s Trust Fund annual fundraising/auction event. Clerk Dreyfus noted he will host the Annual Memorial Day Ceremony at the Glendale Ceremony on Monday, May 30<sup>th</sup> from noon to 1:00 P.M., with Judge Rosemary Aquilina as the keynote speaker.

Treasurer Brixie announced the annual Ride of Silence will be held tomorrow, May 18<sup>th</sup> with participants leaving Michigan State University’s Wells Hall at 6:00 P.M.

Trustee Styka reported his attendance at the annual Environmental Commission Environmental Stewardship Awards on May 4<sup>th</sup>. He announced winners included East Lansing Food Co-Op, Haslett Beautification Association, Assistant Police Chief Ken Plaga, Michael Thomas, Dave Reicosky and Ody and Rachel Norkin for Skybird, Okemos Travel and Michigan Flyer.

Trustee Scales stated he will be taking Haslett High School students on their annual bus trip to Motown Museum.

Trustee Veenstra announced his attendance at the Annual Friends of the Park Recognition Ceremony to honor volunteers who made a difference in our parks. He thanked them for their work in the parks and in making Meridian Township a great place to live.

8. APPROVAL OF AGENDA

**Treasurer Brixie moved to approve the agenda as submitted. Seconded by Trustee Scales.**

VOICE VOTE: Motion carried 6-0.

9. CONSENT AGENDA

Supervisor Pro Tem Wilson reviewed the consent agenda.

**Treasurer Brixie moved to adopt the Consent Agenda. Seconded by Trustee Veenstra**

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Treasurer Brixie,  
Clerk Dreyfus, Supervisor Pro Tem Wilson

NAYS: None  
Motion carried 6-0.

A. Communications

(1) Board Information (BI)

BI-1 Tim Potter, 4632 Van Atta Road, Okemos, RE: Narrower lane widths are safer for Township road users

BI-2 Christine Goodrick Beavers, 5125 Brookfield Drive, East Lansing; RE: Medical Marihuana

BI-3 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: Redi-Ride/Aging Population

(2) Regional Linkage (RL)

RL-1 William E. Collette, 2373 Barnsbury Road, East Lansing; Copy of letter to Stuart McKenzie, Planning & Program Development, Federal Transit Administration; RE: Opposition to CATA/BRT Project in Meridian Township

(3) Staff Communication (SC)

SC-1 Deborah Guthrie, Director of Communications; RE: Copy of a thank you letter from Holly Rosen, Director of MSU Safe Place, in appreciation for sponsorship and contribution of media coverage to the 22<sup>nd</sup> Annual Race for the Place 5K

Material handed out at the May 3, 2016 Board Meeting:

Kristen Johnson, 2359 Coyote Creek Drive, Okemos; RE: Special Use Permit #15101 & Mixed Use Planned Unit Development #15024 (T.A. Forsberg, Inc. & Westpac Michigan)

**Treasurer 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 Veenstra.**

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Treasurer Brixie,  
Clerk Dreyfus, Supervisor Pro Tem Wilson  
NAYS: None  
Motion carried 6-0.

B. Minutes

**(1) Treasurer Brixie moved to approve and ratify the minutes of the April 26, 2016 Regular Meeting as submitted. Seconded by Trustee Veenstra.**

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Treasurer Brixie,  
Clerk Dreyfus, Supervisor Pro Tem Wilson  
NAYS: None  
Motion carried 6-0.

**(2) Treasurer Brixie moved to approve and ratify the minutes of the May 3, 2016 Regular Meeting as submitted. Seconded by Trustee Veenstra.**

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Treasurer Brixie,  
Clerk Dreyfus, Supervisor Pro Tem Wilson  
NAYS: None  
Motion carried 6-0.

C. Bills

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

Common Cash	\$ 189,920.31
Public Works	<u>\$ 42,276.04</u>
Total Checks	\$ 232,196.35
Credit Card Transactions	\$ 8,297.21
Total Purchases	<u>\$ 240,493.56</u>
ACH Payments	<u>\$ 464,484.63</u>

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Treasurer Brixie,  
Clerk Dreyfus, Supervisor Pro Tem Wilson  
NAYS: None  
Motion carried 6-0.

[Bill list in Official Minute Book]

D. Fireworks Display Permit-4<sup>th</sup> of July Celebration

**Treasurer Brixie moved to approve the Fireworks Permit for the Meridian Township 4<sup>th</sup> of July Celebration on July 4, 2016, by pyrotechnic operator Night Magic Displays with a rain date of July 5, 2016. Seconded by Trustee Veenstra.**

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Treasurer Brixie,  
Clerk Dreyfus, Supervisor Pro Tem Wilson  
NAYS: None  
Motion carried 6-0.

- E. Fire Lieutenant Promotion and Full-Time Paramedic/Firefighter Appointments  
**Treasurer Brixie moved to authorize the Fire Department to promote Firefighter Ryan Campbell to the rank of Lieutenant, and Corey Pant, Amanda Arnett and Charles Malesko to full-time Firefighter. Seconded by Trustee Veenstra.**

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Treasurer Brixie,  
Clerk Dreyfus, Supervisor Pro Tem Wilson.  
NAYS: None  
Motion carried 6-0.

10. QUESTIONS FOR THE ATTORNEY (None)

11. HEARINGS

A. Pathway Master Plan

Supervisor Pro Tem Wilson opened the public hearing at 6:41 P.M.

Director Perry summarized the proposed Pathway Master Plan as outlined in staff memorandum dated May 12, 2016.

- Public  
Bill McConnell, 4376 Manitou, Okemos, referenced materials in the packet from the Environment Commission and from a public input session. He expressed appreciation for soliciting and compiling public input, noting recommendations from the April 7<sup>th</sup> meeting are listed as priorities and reflect recommendations from the Environmental Commission. Mr. McConnell spoke in support of extending the river trail from MSU campus to Meridian Township, the trail from Meridian Road to the Harris Nature Center, Eastgate and Legg Parks.

Leonard Provencher, 5824 Beuna Parkway, Haslet, spoke in support of the pathway system. He voiced his support for placing the millage renewal on the August ballot and increasing the tax amount back to 1/3 mil. Mr. Provencher also expressed support for primary and secondary roads to be included in the pathway system and would like to see the section on Grand River moved up to a first priority position.

Michael Unsworth, 1518 Haslett Road, Unit 635, Haslett, spoke in support of the overall plan. He noted his appreciation for Township staff's work with MSU to construct a pathway through the natural area and recommended installing a flashing beacon light on the inter-urban trail to address public safety issues.

Supervisor Pro Tem Wilson closed the public hearing at 6:51 P.M.

12. ACTION ITEMS

Supervisor Pro Tem Wilson opened and closed Public Remarks.

A. 2015 Audit Report-Andrew Hooper Pavlik PLC

**Treasurer Brixie moved to approve the 2015 audited financial statements as presented by Andrew Hooper Pavlik PLC. Seconded by Trustee Veenstra.**

Jeffrey Fineis, partner with Andrew Hooper Pavlik PLC, 4295 Okemos Road, Suite 200, Okemos, offered a slide presentation on the overhead projector illustrating a clean unmodified audit opinion. He congratulated staff on receipt of Government Finance Officers Association (GFOA) Certificate of Achievement for the December 31, 2014 comprehensive annual financial report. Mr. Fineis highlighted capital improvement projects, outlined comparisons of the General Fund Revenue, Expenses and Fund Balance from 2013 to 2015 and addressed reporting of the pension liabilities and Other Post Employment Benefits (OPEB) obligations.

Board and auditor discussion:

- Pension and OPEB obligations have been included in previous audits but this year the State required it be reflected in the financial statements to illustrate how organizations are improving their funding status
- Board member request for the auditing firm to furnish an explanation of the term “agency funds do not have a measurement focus” from page 27 of the 2015 Comprehensive Annual Financial Report
- Board member objection to a statement in the audit that the public (i.e., Meridian Township citizens and “owners” of the government) is not allowed access to the audit information, as all information should be available for public review
- Liabilities from 2014-2015 are up \$22 million but the net financial position dropped 20% due to \$27 million owed in post-employment, pension and health care liabilities
- During the last four years, the fund balance has been growing and the Township has been funding capital improvements each year
- In 2016, the Township will address the pension liability by adding \$1.2 million over the annual payment amount
- Auditing firm will research what is disclosed as tax abatement information and will confirm if a Brownfield Tax Credit and the Downtown Development Authority’s (DDA) Tax Increment Financing (TIA) meet the definition for the tax abatement information contained in the Supplement Section (page 3), or if this information would be disclosed in footnotes
- Statistical and Introduction sections are not subject to audit procedures as this information is furnished from other Township sources
- Statistical and Introduction section information does not come from the General Ledger and financial records that are audited

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Treasurer Brixie,  
 Clerk Dreyfus, Supervisor Pro Tem Wilson  
 NAYS: None  
 Motion carried 6-0.

B. Medical Marihuana - Final Adoption

Trustee Styka moved [and read into the record] **NOW THEREFORE BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby FINALLY ADOPTS Ordinance No. 2016-07, entitled "Ordinance Amending the Code of the Charter Township of Meridian, Ingham County, Michigan, Chapter 86, Article I by amending Section 86-2 and Section 86-5, Chapter 86, Article IV, Division 2 by adding Section 86-368 (b)(2) a.5 and amending Section 86-368 (b)(2) b.4, Chapter 86, Article IV, Division 3 by adding Section 86-403 (d)(5) and Section 86-404 (c)(15), and Chapter 86, Article IV, Division 4, by adding Section 86-435 (b)(4).**

**BE IT FURTHER RESOLVED** the Clerk of the Charter Township of Meridian is directed to publish the Ordinance in the form in which it is introduced at least once prior to the next regular meeting of the Township Board.

Seconded by Clerk Dreyfus.

Board discussion:

- Board member belief it is a reasonable compromise and citizens who have spoken to do not appear to oppose the proposed ordinance
- Board member belief this is a solution in search of a problem because marihuana may soon be legalized in Michigan
- Board member inquiry as to how the Township will know who caregivers are to ensure they are abiding by the ordinance
- Board member preference is to not allow marihuana grow operations in residential neighborhoods and questioned enforceability and safeguards of the proposed ordinance
- Proposed language states a grow operation cannot be within 500 feet of another grow operation in commercial and industrial zoning districts
- Non-residential occupations have to comply with the zoning ordinance and must pass building and fire inspections to obtain an occupancy permit
- Currently there are no home occupation regulations for caregivers
- Board member preference to limit the size of grow and transfer operations in districts zoned commercial and limit the number of plants allowed in commercial and residential districts
- Neighbors can report potential code compliance issues and those issues will be investigated and addressed by the Township
- Board member belief Township should develop a business registration requirement

ROLL CALL VOTE: YEAS: Trustee Styka, Clerk Dreyfus, Supervisor Pro Tem Wilson  
 NAYS: Trustee Scales, Veenstra, Treasurer Brixie  
 Motion failed 3-3.

**Trustee Veenstra moved to reconsider the vote. Seconded by Clerk Dreyfus.**

ROLL CALL VOTE: YEAS: Trustee Styka, Veenstra, Clerk Dreyfus  
 NAYS: Trustee Scales, Treasurer Brixie, Supervisor Pro Tem Wilson  
 Motion failed 3-3.

C. Essential Wetland Determination Towner Road Park

**Trustee Veenstra moved [and read into the record] NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, pursuant to Section 22-156 of the Township Code of Ordinances, hereby identifies Wetland A at Towner Road Park, located at 2055 Towner Road in Haslett as essential to the preservation of the natural resources of the Charter Township of Meridian.**

**Seconded by Trustee Scales.**

Board discussion:

- Director Maisner previously stated they will respect the wetland during development of the park

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Treasurer Brixie,  
 Clerk Dreyfus, Supervisor Pro Tem Wilson  
 NAYS: None  
 Motion carried 6-0.

D. 2015 Fire Prevention and Safety Grant Program

**Trustee Scales moved to authorize the Fire Department to apply for and accept a Fire Prevention and Safety Grant through the Department of Homeland Security in the amount of \$41,300.00 with the Township's 5% share being \$2,065.00 coming from the 2016 General Fund. Supported by Treasurer Brixie**

Board discussion:

- The primary purpose of this grant is to obtain smoke detectors for senior citizens and hearing impaired residents

ROLL CALL VOTE: YEAS: Trustee Styka, Veenstra, Scales, Treasurer Brixie,  
Clerk Dreyfus, Supervisor Pro Tem Wilson

NAYS: None

Motion carried 6-0.

[Supervisor Pro Tem Wilson recessed the meeting at 7:55 P.M.]

[Supervisor Pro Tem Wilson reconvened the meeting at 8:04 P.M.]

13. BOARD DISCUSSION ITEMS

Supervisor Pro Tem Wilson opened Public Remarks.

Mark Kring, 1141 Gulick, Haslett, pastor of New Hope Church, stated the church was launched in 2007, has since outgrown their current facility and desires to relocate within Meridian Township. He indicated the proposed site is a good location for the new building. Pastor Kring noted several church board members are present to answer Board questions.

Ernest Schaefer, Campus Village Communities, 919 W University, Rochester, requested reconsideration of the brownfield plan request for The Square, as modifications have been made to the plan. He stated field studies continue in an effort to develop a defined scope and ascertain problems associated with the project. Mr. Schaefer reminded Board members the original brownfield request was \$4.5 million which was later reduced to \$2.7 million. He indicated the applicant now proposes to cap the request at \$1.97 million, reduce the capture time from 13 to nine (9) years and reduce the amount of funds withheld by the county with a pass-through annual amount of \$35,000 coming back to the township.

Leonard Provencher, 5824 Buena Parkway, Haslett, spoke in support of the Pedestrian/Bicycle Pathway Maser Plan and the recommendations for the plan contained in the staff memorandum.

Supervisor Pro Tem Wilson closed Public Remarks.

A. Special Use Permit #16051 New Hope Church 2170 Saginaw (M-78)

Director Kieselbach summarized the proposed request to construct a church which is greater than 25,000 in gross floor area as outlined in staff memorandum dated May 11, 2016

Board discussion:

- Project will not be crossing county lines and road improvements will be in Ingham County
- The topographic survey outlines the trees on the site
- A tree survey was completed but a natural features assessment was not
- Landscape plans include maintaining trees along the roadway and in the northern portion of site where possible
- Plan currently shows removing some trees in the parking area, but during site plan review the applicant will attempt to save trees where possible
- Grading can damage mature trees
- Board member preference for bigger islands in an effort to save trees
- Staff to provide Board members with missing pages three (3) and (6) of the site plan
- Road and drainage issues will be addressed with the Ingham County Road Department (ICRD) and the Michigan Department of Transportation (MDOT)
- The slope of the site is relatively flat, but there may be modifications to the grading plan for detention in the southwest corner of the site
- There is no work proposed in the wetlands and the wetlands will be respected
- Possible future expansion will require another look at the wetlands

- The applicant has proposed 805 seats in the main sanctuary
- The proposed site plan shows 208 parking spaces which exceeds the minimum parking space requirement
- Board member preference to save trees, include bicycle racks at the two (2) major entrances and to minimize curb cuts
- Meridian Township Fire Department will require two access points into the site to meet safety requirements
- MDOT is proposing to reconfigure the median on Saginaw Highway
- Towner Road has been abandoned from Saginaw to Newton Road
- Prior redevelopment request included a \$7.8 million brownfield plan but only \$75,000 of the amount was allotted to due care activities (contaminants)
- A small amount of contaminants currently exist on the site near the former house
- A baseline environmental assessment (BEA) will be required, but the contaminants are such that they can remain on the property by moving dirt
- The site to the west was investigated as a possible location for the project, but it contained contaminants which would require an investment of over \$1 million to clean up
- Phase I and Phase II assessments have been conducted on the site which showed the majority of the contaminants are located near the former house and barn
- There are no reported underground storage tanks
- The environmental consultant has made four (4) recommendations which will be addressed and a due care plan will be performed by the applicant after the property is purchased
- The environmental consultant is knowledgeable as to location and type of contaminants to be addressed
- The church is a non-profit tax-exempt organization which does not qualify for a brownfield

**It was the consensus of the Board to place this item on for action at the June 7, 2016 Board meeting.**

#### B. Travel and Expense Policy

Director Marx summarized the travel and expense policy as outlined in staff memorandum dated May 12, 2016.

Board discussion:

- Board member belief mileage for statutory duties of supervisor, clerk and treasurer should be covered and non-statutory activities should not be covered
- Board member belief there should be a list on what the policy covers
- Board member preference to change the second sentence under Official's Business to read: "Mileage for travel to Township Board and Commission meetings, fundraisers, business grand openings, and similar events, are not eligible for reimbursement."
- Board member preference for separation between elected officials and township employees although two elected officials are employees and need to include the statutory duties that are reimbursable expenses

**It was the consensus of the Board to change the second sentence on page 1, under Official's Business, to read: "Mileage for travel to Township Board and Commission meetings, fundraisers, business grand openings, and similar events, are not eligible for reimbursement."**

Continued Board discussion:

- Board member preference to also add language which reads, "Mileage for statutory duties associated with the positions of Supervisor, Clerk and Treasurer will be reimbursed."
- Board member preference to also include "trustees" to reimbursement of mileage for statutory duties but suggested some items need to be removed
- Board member preference to conclude discussion on this topic and place on the agenda as an action item for the June 7, 2016 Board meeting

**It was the consensus of the Board to place this item on for action at the June 7, 2016 Board meeting.**

C. Sierra Ridge Lift Station/Payback

Director Perry summarized the ten (10) year payback extension request as outlined in staff memorandum dated May 12, 2016.

Board discussion:

- Board member preference to grant the extension for ten (10) years to allow the developer additional time to recoup his costs
- Board member preference to reduce the extension time period to five (5) years
- Township received the 5% administrative fee under the original contract in 2008 and an administrative fee is included in the proposed extension request

**It was the consensus of the Board to place this item on for action at the June 7, 2016 Board meeting.**

D. The Square, 2655 Grand River Avenue-Brownfield

Director Kieselbach summarized the revised brownfield request as outlined in staff memorandum dated May 12, 2016. He distributed a revised property tax and brownfield plan scenario comparison and resolution.

Board discussion:

- Additional information illustrate the township's commitment would be reduced from \$714,250 to \$448,000
- The number of years for tax capture was reduced from 13 to nine (9) with an eligible activity cost reduction of approximately \$2 million
- Board member belief the burden of the contamination clean-up costs should be shared with the seller/owner of the property and not be the burden of the taxpayers
- Taxable value of the property is \$1.8 million
- Board member preference to reconfigure and reduce development size to fit the neighborhood which would reduce the remedial amount
- Environmental conditions of the site are still being explored and there may be a further reduction of the brownfield, but the developer will commit to cap costs at \$1.97 million
- A vapor barrier may be required but only two (2) of the four (4) tests have been performed, and the last test cannot be conducted until this fall
- There is contamination situated in the southwest area of the project where a previous dump was located
- The applicant has proposed installation of underground sealed pipes to run the length of the site to direct stormwater north towards the Grand River corridor
- This proposed process will eliminate any contamination moving toward the Red Cedar River
- The water currently drains into a second detention area and this area is not a sealed site, which allows contaminants to seep into the ground water system and consequently into the Red Cedar River
- If the proposed development does not proceed, the problems will not be cleaned up
- Additional test holes have been drilled to research the amount of fill material and concrete currently below the surface
- Based on findings, the applicant has refined the underground sealed detention system
- Board member preference to know the extent and degree of what needs to be corrected
- Board member need for assurance of a quality site cleanup so residents will feel safe to live at that location
- Due care activity plan must be approved by both the State of Michigan and the Ingham County Brownfield Authority
- Board member preference to see the scope of the project reduced
- The developer will be reimbursed only for the contaminates which are cleaned up

## E. Pathway Master Plan

Director Perry summarized the Pathway Master Plan recommendations as outlined in staff memorandum dated May 12, 2016.

## Board discussion:

- Board member preference to accept the six recommendations as additions to the Master Plan submitted by staff
- Board member preference to recommend a 12' wide pathway on the north side of Grand River from Okemos Road to Park Lake Road
- Board member preference would be to reduce the pathway to the minimum requirement of 10' wide when seeking federal funding
- Staff in process of securing easements for the Red Cedar River pathway and residents are supportive of its development
- ICRD has a long range plan to install paved shoulders on Jolly Road from Dobie Road to Meridian Road
- Recommendation for paved shoulders will be discussed with Road Department as road improvements are being made
- Park Lake Road will be milled and paved this summer; work will be completed within its time constraints
- Pathway funds can be used for paved shoulders if shown on the Master Plan
- Board member preference to ask for striping on Park Lake Road
- Pathway on the east side of Marsh Road, north of Haslett Road, is currently on the plan; will need to obtain easements to complete this section of the pathway system
- Staff is working with property owner to obtain easement to move the retaining wall on Jolly Road

14. FINAL PUBLIC REMARKS

Supervisor Pro Tem Wilson opened Public Remarks.

Jared S. Wilson, 5443 Amber Drive, East Lansing, voiced concern with elected officials appearing to receive any additional benefits contained in the proposed Travel and Expense Policy and suggested a separate policy for elected officials.

Leonard Provencher, 5824 Buena Parkway, Haslett, spoke in support of the medical benefits of marihuana but expressed concern with its legalization, specifically without standards for those who drive vehicles after medical marihuana use. He urged caution as the Board moves forward on this issue.

Supervisor Pro Tem Wilson closed Public Remarks.

15. FINAL BOARD MEMBER COMMENT

Trustee Scales reported he will be offering road recommendations at the next Board meeting scheduled for June 6, 2016.

Trustee Veenstra commented on the work of the Redi-Ride Committee and offered his opinion on a possible future ballot question for Redi-Ride.

Trustee Styka clarified the Redi-Ride Committee is not yet at a point to offer recommendations.

Trustee Wilson announced she will be absent from Township Board meetings in July and August, with plans to be back in September. She thanked everyone for their support.

16. ADJOURNMENT

Supervisor Pro Tem Wilson adjourned the meeting at 10:17 P.M.

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ANGELA WILSON  
TOWNSHIP SUPERVISOR PRO TEM

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BRETT DREYFUS  
TOWNSHIP CLERK

Robin J. Faust, Secretary

**Charter Township of Meridian  
Board Meeting  
6/7/2016**

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

COMMON CASH	\$	298,782.59
PUBLIC WORKS		574,667.02
TRUST & AGENCY		11,419.68
	<b>TOTAL CHECKS:</b>	<b>\$ 884,869.29</b>
CREDIT CARD TRANSACTIONS		12,725.32
	<b>TOTAL PURCHASES:</b>	<b><u>\$ 897,594.61</u></b>
ACH PAYMENTS		<b><u>\$ 499,059.41</u></b>

*mmmm  
6-2-16*

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Vendor Name	Description	Amount	Check #
1. 56-A DISTRICT COURT	CASH BOND - DANIELLE KERSEY	360.00	92378
2. 65-A DISTRICT COURT	CASH BOND - HEATHER NICOLE RICHIE	189.00	92382
3. 65TH DISTRICT COURT	CASH BOND - REBECCA SMITH	303.00	92379
4. AARP UNITED HEALTHCARE CLAIM	REIMB OVERPM'T AMBL - PETER WEINERT	96.55	
5. AIRGAS GREAT LAKES	STANDING PO - MEDICAL OXYGEN	91.12	
	STANDING PO - MEDICAL OXYGEN	449.85	
	TOTAL	540.97	
6. ALLGRAPHICS CORP	LOVE A PARK DAY 2016 SHIRTS	671.20	
	T-SHIRTS FOR HNC SUMMER CAMP	1,029.77	
	TOTAL	1,700.97	
7. ANDREWS HOOPER PAVLIK PLC	PROGRESS BILLING - AUDIT FOR 2015	13,260.00	
8. APPLE INC.	MACPRO COMPUTER REPLACEMENT	719.00	
	MACPRO COMPUTER REPLACEMENT	4,869.00	
	TOTAL	5,588.00	
9. ARROW INTERNATIONAL INC	STANDING PO FOR EZ IO SUPPLIES	109.73	
10. ARTURO B ROSAS, JR	REFUND OF PB#16-0365	60.00	
11. ASAP PRINTING	FORMS AND PAMPHLET PRINTING	250.66	
	PLAYGROUND SUMMER PROGRAM FLYERS	15.84	
	TOTAL	266.50	
12. AT & T	SERVICE FOR MAY	69.99	92374
	LONG DISTANCE	40.55	92374
	TOTAL	110.54	
13. AT&T MOBILITY	WIRELESS SERVICE	41.45	92375
14. AUTO VALUE OF EAST LANSING	2016 REPAIR PARTS	14.40	
	2016 REPAIR PARTS	4.79	
	2016 REPAIR PARTS	9.22	
	2016 REPAIR PARTS	9.78	
	TOTAL	38.19	
15. B & D ELEVATOR INC.	QTRLY MAINTENANCE ON 4/28/16	133.00	
16. B & H PHOTO-VIDEO	VERBATIM DVD-R	624.00	
17. BANNASCH WELDING INC	LAWN MOWER REPAIR	25.00	
18. BARYAMES CLEANERS	STANDARD POLICE UNIFORM CLEANING	843.35	
19. BIOCARE INC	RESPIRATORY MASKS	50.00	
20. BOARD OF WATER & LIGHT	SERVICE FOR MAY 2016	518.73	
	STREET LIGHTS FOR APRIL	501.97	92376
	TOTAL	1,020.70	

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21. BRETT DREYFUS	REIMBURSEMENT FOR MILEAGE-APRIL	80.46	
22. BRYAN LEROY	REIMB FOR FIRST RESPONDER/EMR	65.00	
23. BS&A SOFTWARE	PAYROLL TRAINING ON 4/4/16	1,100.00	
	FUND ACCOUNTING TRAINING ON 5/18/16	205.00	
	TOTAL	1,305.00	
24. BSN SPORTS	ADDITION HATS FOR BASEBALL - WILLIAMSTON	9.70	
25. CARES-EMPLOYEE ASSISTANCE	APRIL TO JUNE - EAP SERVICES	1,094.00	
26. CBI INC	PHOTOCOPIER MAINTENANCE FOR HNC	26.76	
27. CENTRAL EXCAVATING	KANSAS/NEWTON/DOBIE SEWER 2016	6,061.00	
28. CGS SAFETY TRAINING INC	FORKLIFT & OVERHEAD CRANE TRAINING	366.00	
29. CHANNING L BETE CO INC	UPDATED AHA TRAINING MATERIALS	255.61	
30. CINTAS CORPORATION #725	WORK UNIFORMS FRANK/PUNG	25.70	
	WORK UNIFORMS FRANK/PUNG	25.70	
	WORK UNIFORMS FRANK/PUNG	25.70	
	TOTAL	77.10	
31. CITY OF EAST LANSING	SHARED ASSESSOR SERVICES FOR APRIL	5,653.64	
32. CITY OF MASON	LEADERSHIP III CLASS - R. GONZALES	50.00	
	HEALTH & SAFETY TRAINING - R. GONZALES	50.00	
	TOTAL	100.00	
33. CITY PULSE	TWP NOTICES	185.50	
34. COMCAST CABLE	CABLE & INTERNET FOR JUNE	178.20	
	SERVICE FOR JUNE - HNC	165.00	
	HIGH SPEED INTERNET	159.35	92377
	ADDITIONAL XFINITY TV SERVICE	4.27	92377
	TOTAL	506.82	
35. COMPLETE BATTERY SOURCE	BATTERIES FOR CAMERA'S	12.04	
36. CONSUMERS ENERGY	CRC EMERGENCY FUND TO RESTORE UTILITIES	154.03	92294
37. COURTESY FORD	FORD REPAIR PARTS 2016	157.68	
38. CRANDELL BROS TRUCKING CO	TRUCKING BEACH VOLLEY BALL SAND FROM NUGENT SAND	3,200.00	
	TRUCKING BEACH VOLLEY BALL SAND FROM NUGENT SAND	4,000.00	
	TRUCKING BEACH VOLLEY BALL SAND FROM NUGENT SAND	800.00	
	TRUCKING BEACH VOLLEY BALL SAND FROM NUGENT SAND	800.00	
	TOTAL	8,800.00	
39. CULLIGAN WATER CONDITIONING	50# SALT - HNC	17.00	
	SOFTENER REPAIR - HNC	92.50	
	TOTAL	109.50	
40. D&G EQUIPMENT INC	MISC PARTS	346.32	

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41. DAN THOMAS LAWN SPRINKLER CO	IRRIGATION MAINTENANCE 2016	100.00	
42. DATAPLEX PRINT & GRAPHICS	ENVELOPES	610.00	
43. DAVID BORNEMAN	TWO CONTROLLED BURNS ON DAVIS FOSTER PRESERVE	1,125.00	
44. DAVID CHAPMAN AGENCY	ADD OKEMOS RD & CENTRAL PARK	1,326.00	
45. DAVID S. GREYDANUS	2016 LEGAL UPDATE TRAINING FOR POLICE OFFICER CIAS	215.00	
46. DAVID UPCHURCH	REIMB MILEAGE FOR CONTINUING EDUCATION	79.38	
47. DBI	OFFICE SUPPLIES	37.74	
	MISC OFFICE SUPPLIES	45.51	
	TOTAL	83.25	
48. DELTA DENTAL	JUNE PREMIUM	11,928.85	92383
49. DEWITT FENCE CO	DUGOUT FENCEING AND ROOF RAILS	12,680.00	
50. DOUGLASS SAFETY SYSTEMS LLC	STANDING PO - FIRE EQUIPMENT/GEAR	139.13	
51. DUO-SAFETY LADDER CORP	MISC PARTS	34.92	
52. ELECTION SOURCE	TABULATOR/MEMORY PACK READER MAINTENANCE	2,858.00	
53. ELLEN JONES DILLMAN	SPRING 2016 RECYCLING EVENT	500.00	
54. ERIN BIERLY	VOTER REGISTRATION TRAINING ON 5/14	99.00	
55. FAHEY SCHULTZ BURZYCH RHODES PLC	LEGAL FEES-CHEROKEE HOLDING	2,760.00	
	LEGAL FEES-EAST BEND PLACE 2015	960.00	
	LEGAL FEES-HANNAH LOFTS 2014	282.50	
	LEGAL FEES- LEISURE TYME 2015	740.00	
	LEGAL FEES-QUALITY DAIRY 2015	606.00	
	LEGAL FEES-YOUNKERS 2015	220.00	
	LEGAL FEES- COLLECTIVE BARGAINING	435.00	
	LEGAL FEES-TRENTIN VS.	623.00	
	TOTAL	6,626.50	
56. FD HAYES ELECTRIC	SIGN & DRIVE LIGHT REPAIR	800.00	
57. FEDEX	EXPRESS & GROUND SERVICES	64.83	
	GROUND & EXPRESS SERVICES	36.75	
	TOTAL	101.58	
58. FIRE SERVICE MANAGEMENT	STANDING PO - FIRE GEAR CERTIFICATION/REPAIRS	95.50	
59. FISHBECK, THOMPSON, CARR & HUBER	WUP #09-01 DELTA DENTAL	222.55	
	WUP #10-07 METC ITC MIT	32.50	
	WUP #10-02 HANNAH CROSS	887.05	
	WDV #16-02 STOCKWELL/HOOPER	1,493.65	
	WDV #16-02 NEW HOPE CHURCH	1,303.05	
	WETLAND CONSULTING FEES-RYSBERG PRESERVE	666.90	
	WETLAND CONSULTING FEES - SMITH DRAIN	202.00	
	WETLAND CONSULTING FEES	101.00	
	WETLAND CONSULTING FEES	101.50	
	TOTAL	5,010.20	

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60. FRIENDS OF HISTORIC MERIDIAN	CONTRIBUTION/SUPPORT FOR ADDITION TO BARNES HOUSE	40,000.00	
61. GLEN BRITTINGHAM	FARM MRKT VENDOR	1.00	
	FARM MRKT VENDOR	24.00	
	TOTAL	25.00	
62. GRANGER	SERVICE FOR MAY	152.00	
	SERVICE FOR MAY	228.00	
	SERVICE FOR MAY	257.02	
	SERVICE FOR MAY	125.84	
	RECYCLING - APRIL	35.00	
	RECYCLING - APRIL	174.00	
	SERVICE FOR MAY, JUNE, JULY	262.11	
	TOTAL	1,233.97	
63. GRANICUS INC	MONTHLY SERVICE - JUNE	725.00	
	MONTHLY SERVICE - JUNE	325.00	
	TOTAL	1,050.00	
64. GREATER LANSING CONVENTION &	ANNUAL MEMB DUES 7/1/16 TO 6/30/17	250.00	
65. GREENFIELD OUTDOOR FITNESS	FITNESS EQUIPMENT GRANT FOR WONCH PARK	17,555.00	
66. H.D. EDWARDS & CO	PSI GAUGE FOR HOSE TEST MACHINE	36.80	
67. HAGFORS MARKETING TEAM LLC	MARKETING FOR THE FARMERS MARKET	3,443.00	
	MARKETING FOR CELEBRATE MERIDIAN EVENT	1,750.00	
	TOTAL	5,193.00	
68. HCC PUBLIC RISK CLAIM SERVICE, INC	CLAIM #MI1 - 175456	10,000.00	
69. HERBERT L CONFER JR	FARM MARKET VENDOR	44.00	
70. INGHAM COUNTY FINANCIAL SERVICES	911 LEGACY COSTS PER AGREEMENT 2015-16	9,000.00	
71. INGHAM COUNTY HEALTH DEPT	HEALTH INSPECTION FOR SUMMER CAMP	280.00	
72. INTERSTATE BILLING SERVICE	SPRAY LINE BOB CAT BED WITH BULLET LINER	1,000.00	
73. JESSICA FERRIGAN	INSTRUCTOR FEE FOR FITNESS OVER 50 - MAY	128.00	
74. JOHNNY MAC'S	EQUIPMENT FOR YOUTH BASEBALL/SOFTBALL/KICKBALL	517.50	
75. JOHNSON & ANDERSON INC	CONVERSION OF FLEET SERVICES CMMS TO CITYWORKS PER	3,698.75	
76. JOYCE A MARX	REIMBURSEMENT FOR MILEAGE-APRIL	57.02	
77. KUSTOM SIGNALS INC	2 - FALCON HR STATIONARY HANDHELD RADARS	1,882.00	
78. LANSING SANITARY SUPPLY INC	STANDING PO - CLEANING SUPPLIES/EQUIPMENT	78.28	
	JANITORIAL SUPPLIES 2016	1,605.38	
	TOTAL	1,683.66	

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79. LANSING UNIFORM COMPANY	STANDING PO - UNIFORMS	242.95	
	STANDARD POLICE UNIFORM PURCHASES	191.95	
	STANDARD POLICE UNIFORM PURCHASES	83.90	
	7 BODY ARMOR, LEVEL IIIA 2 CARRIERS, SOFT TRAUMA P	1,190.00	
	STANDARD POLICE UNIFORM PURCHASES	33.00	
	STANDARD POLICE UNIFORM PURCHASES	46.95	
	STANDING PO - UNIFORMS	200.00	
	STANDING PO - UNIFORMS	438.25	
	STANDING PO - UNIFORMS	12.50	
	STANDING PO - UNIFORMS	350.00	
	STANDARD POLICE UNIFORM PURCHASES	100.00	
	STANDARD POLICE UNIFORM PURCHASES	87.00	
	STANDING PO - UNIFORMS	463.95	
	STANDARD POLICE UNIFORM PURCHASES	100.00	
	TOTAL	3,540.45	
80. LASER TECHNOLOGY INC	LTI 20/20 TRUESPEED 100 LASER	1,695.00	
81. LEAK PETROLEUM EQUIPMENT INC	2016 ANNUAL FUEL ISLAND INSPECTIONS	1,435.40	
82. LISKEY'S PROFESSIONAL WHEEL	FRONT END REPAIRS AND ALINGMENT UNIT 201	876.81	
83. M3 GROUP INC	BRAND PLAN DEVELOPMENT & IMPLEMENTATION	17,750.00	
84. MASON RALTIME ADVENTURES	RIDES FOR CELEBRATE DOWNTOWN OKEMOS	1,400.00	
85. MCKENNA ASSOCIATES	MASTER PLAN SERVICE APRIL 2016, PROJECT 21614	8,690.00	
86. MCLAREN HEALTH PLAN	REIMB OVERPM'T AMBL - JEAN FOX	608.20	
87. MCLAREN PHARMACY SERVICES	RX 4/6 & RX 4/18	135.70	
88. MERIDIAN MALL	WINTER FARMERS MKT % OF REVENUE	478.52	
89. MERIDIAN MEADOWS LLC	CRC EMERGENCY TO AVOID EVICTION	500.00	92373
90. MERIDIAN PROFESSIONAL FIREFIGHTERS	REIMBURSEMENT FOR T-SHIRTS	64.00	
91. MERIDIAN TOWNSHIP	FLEX FOR PAYROLL OF 5/27/16	1,234.66	
92. MERIDIAN TOWNSHIP PETTY CASH	PETTY CASH REIMB-SERVICE CTR	192.75	92372
93. MICHIGAN PRECAST	CONCRETE BLOCK SIGN STANDS	1,300.00	
94. MICHIGAN TOWNSHIP ASSOCIATION	ANNUAL DUES 7-1-16 TO 6-30-17	6,309.78	
95. MICRO SOURCE INC	PRINTER TONER	1,619.00	
96. MIRIAM MATTISON	REIMB FOR MI WOMEN IN FINANCE CONF	146.75	
97. MOLLY NEVINS	INSTRUCTOR FOR OVER 50 - MAY	176.00	
98. MUZZALL GRAPHICS	TAX BILLS AND TAX NOTICES	649.85	
	BUSINESS CARDS-B. DREYFUS	106.90	
	#10 WINDOW ENVELOPES - ADMINISTRATION	111.25	
	ELECTION ENVELOPES	156.66	
	TAX BILLS AND TAX NOTICES	1,794.80	
	TOTAL	2,819.46	

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99. NAPA	FLEET REPAIR PARTS 2016	203.69	
	FLEET REPAIR PARTS 2016	(178.87)	
	FLEET REPAIR PARTS 2016	375.37	
	FLEET REPAIR PARTS 2016	123.87	
	TOTAL	524.06	
100 NATIONAL RECREATION AND	ANNUAL MEMBERSHIP TO NRPA 2016/2017	425.00	
101 NUGENT SAND CO. INC.	BEACH VOLLY BALL SAND	560.00	
102 ON THE SPOT ENGRAVING	LOGO AND ENGRAVING PLATES & PLAQUE	196.50	
103 PECKHAM	MUNICIPAL/CENTRAL FIRE STATION JANITORIAL SERVICE	2,445.16	
104 PLANTE & MORAN, PLLC	ACCOUNTING SERVICE THROUGH MAY 2	3,592.50	
105 PRINT MAKERS SERVICE INC	KIP CAD COLOR FOR LINE DRAWINGS	101.45	
106 PRINTING SYSTEMS INC	DUAL AV APPLICATIONS AUG/NOV 2016 ELECTIONS	886.55	
107 PROFESSIONAL BENEFITS SERVICES INC	ADMINISTRATION FOR JUNE	10,600.20	
108 PROGRESSIVE AE	LAKE LANSING CONSULTING SERVICES	1,377.50	
109 PRO-TECH MECHANICAL SERVICES	2016 HVAC MAINTENANCE	2,933.75	
110 QUALITY TIRE INC	TIRES STATE BID	128.00	
111 RECLAIMED BY DESIGN	RECYCLING SERVICE - MAY	2,000.00	
	JUNE RECYCLING SERVICE	2,000.00	
	TOTAL	4,000.00	
112 REFPAY TRUST ACCOUNT	YOUTH BALL PROGRAM REFEREE-12 HOME GAMES	420.00	
113 RESERVE ACCOUNT	TWP MONTHLY POSTAGE 2016	3,000.00	
114 RM ELECTRIC INC	KINAWA DRIVE RFB PROJECT	1,778.90	
115 SAFETY KLEEN	PARTS WASHER SOLVENT	201.03	
116 SNAP-ON TOOLS	SCANNER UP GRADES	1,049.01	
117 SOLDAN'S FEED & PET SUPPLIES	CANINE SUPPLIES FOR TWO DOGS	51.99	
	CANINE SUPPLIES FOR TWO DOGS	32.99	
	CANINE SUPPLIES FOR TWO DOGS	65.98	
	TOTAL	150.96	
118 SPARROW OCCUPATIONAL	MEDICAL TESTING - APRIL	1,271.50	
119 SPARTAN COUNTRY MEATS LLC	FARM MARKET VENDOR	27.00	
120 SPRINT	CELLULAR PHONE SERVICE FOR SGT'S VEHICLES	71.09	
	CELLULAR PHONE SERVICE FOR SGT'S VEHICLES	97.11	
	TOTAL	168.20	
121 ST THOMAS AQUINAS PARISH	CRC FUNDS REIMB TO AVOID EVICTION	250.00	92381
122 ST VINCENT DE PAUL STORE	REIMB FOR FURNITURE ON BEHALF OF M. CROSS	200.00	92380

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123 STANDARD ELECTRIC CO	MISC ELECTRIAL SUPPLIES	175.29	
124 STATE OF MICHIGAN	WATER TESTING FOR NORTH MERIDIAN ROAD PARK	16.00	
125 SUPREME SANITATION	PORTABLE TOILET RENTAL	80.00	
	PORTABLE TOILET RENTAL	80.00	
	PORTABLE TOILET RENTAL	80.00	
	PORTABLE TOILET RENTAL	80.00	
	PORTABLE TOILET RENTAL	80.00	
	PORTABLE TOILET RENTAL	80.00	
	PORTABLE TOILET RENTAL	80.00	
	PORTABLE TOILET RENTAL	160.00	
	PORTABLE TOILET RENTAL	320.00	
	TOTAL	1,040.00	
126 SWEETIE PIE PANTRY LLC	FARM MARKET	5.00	
127 TASC	COBRA ADMIN FEE	194.67	
128 TDS	LOCAL & LONG DISTANCE FOR MAY	1,519.41	
129 THE HARKNESS LAW FIRM PLLC	LEGAL FEES-UTC	6,686.58	
130 THE LINCOLN NAT'L LIFE INS CO	PREMIUM FOR JUNE	3,553.19	92384
131 THE POLACK CORPORATION	CHG FROM 4/10 TO 5/9	892.55	
132 TRAFFIC SAFETY STORE	RECYCLED PLASTIC PARKING STOPS	513.00	
133 TRITECH SOFTWARE SYSTEMS	INFORM MOBILE SUPPORT RENEWAL	4,954.48	
134 URBAN LAND INSTITUTE	ULI MEMBERSHIP - M. KIESELBACH	220.00	
135 US BANK EQUIPMENT FINANCE	CONTRACT PMT - SAVIN MP C5503 COPIER	954.00	
	CONTRACT PMT - SAVIN MPC2503 COPIER	129.00	
	TOTAL	1,083.00	
136 WENSCO SIGN SUPPLY	SUPPLIES FOR COMMUNITY MURAL-CELEBRATE MERIDIAN	227.55	
137 WILBUR HOCHSTETLER	FARM MARKET VENDOR	163.00	
138 WILDTYPE DESIGN	MISC VARIETY OF TREES	1,145.00	
139 ZOLL MEDICAL CORP	STANDING PO - HEART MONITOR SUPPLIES/RESQPOD	360.00	
TOTAL - ALL VENDORS		298,782.59	

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1. ABONMARCHE			
	N OKEMOS RD PUMP STATION & FORECMAIN	3,770.00	
2. ANDREWS HOOPER PAVLIK PLC			
	PROGRESS BILLING - AUDIT 2015	4,740.00	
3. CENTRAL EXCAVATING			
	KANSAS/NEWTON/DOBIE SEWER 2016	910.25	
4. CGS SAFETY TRAINING INC			
	FORKLIFT & OVERHEAD CRANE TRAINING	734.00	
5. CITY OF EAST LANSING			
	SEWER OPERATIONS - JUNE 2016	146,665.00	
6. DELTA DENTAL			
	JUNE - PREMIUM	1,238.44	26329
7. DON & JOANNE SLANINA			
	REFUND OVERPM'T FINAL #STAR-001230-0000-02	76.45	
8. EAST LANSING MERIDIAN WATER			
	OPERATING COSTS JAN TO JUN 2016 ELMWSA	225,862.09	
9. EJ USA, INC.			
	FIRE HYDRANTS AND PARTS	3,803.93	
10. FISHBECK, THOMPSON, CARR & HUBER			
	WETLAND CONSULTING FEES THRU 5/6/16	61,738.12	
11. GRANGER			
	WASH BAY & STORM DRAINS SERVICE CENTER	70.00	
12. JACK DOHENY COMPANIES INC			
	KERF CUTTER BOX KC1 ZZ KCI	3,500.00	
	REPAIR OF WACHS REMO	683.25	
	TOTAL	4,183.25	
13. JOHNSON & ANDERSON INC			
	CITYWORKS IMPLEMENTATION-STEPS 1&2 OF YOUR JANUARY	5,693.75	
14. MANNIK AND SMITH			
	PROF SERV THRU 4/29 PROJ #M4150001	452.50	
15. MAULDON BROTHERS CONSTRUCTION LLC			
	CONSTRUCT TOWAR GARDENS LIFT STATION 2015	5,533.36	
16. MAYBERRY HOMES			
	PERFORMANCE GUARANTEE - 1606 COLUMBUS	2,675.00	
	PERFORMANCE GUARANTEE - 1600 MAIDEN	7,215.00	
	PERFORMANCE GUARANTEE - 1595 BELVEDERE	5,885.50	
	PERFORMANCE GUARANTEE - 1568 BELVEDERE	500.00	
	PERFORMANCE GUARANTEE - 1568 BELVEDERE	2,160.00	
	PERFORMANCE GUARANTEE - 1544 BELVEDERE	1,735.00	
	TOTAL	20,170.50	
17. MERIDIAN MALL			
	66% OF REPAIR UNDERGROUND STORAGE TANK LINES	15,170.98	
18. MERIDIAN TOWNSHIP PETTY CASH			
	PETTY CASH REIMB-SERVICE CTR	48.00	26328
19. MERIDIAN TOWNSHIP RETAINAGE			
	SHAW STREET WATER AMIN 2016-PAY EST #1	5,942.51	
20. MICHIGAN METER TECHNOLOGY GROUP			
	ED2H11RHF1 1.5" E CODER METER	2,370.61	
21. MICHIGAN PIPE & VALVE			
	CURB BOX PARTS AND COPPER PER QUOTE 129214	5,604.00	
	300 FT 2" SOFT COPPER PER BID	2,400.00	
	CURB BOX PARTS AND COPPER PER QUOTE 129214	1,440.00	
	TOTAL	9,444.00	
22. MIDSTATE TITLE AGENCY			
	REFUND OVERPM'T OF FINAL #SOWD-002747-0000-02	115.78	
23. ROBERT WALLY			
	REIMB OVERPM'T FINAL BILL - #RUTH-006224-0000-01	11.55	
24. SWT EXCAVATING, INC			
	SHAW ST WATER MAIN 2016	53,482.57	
25. THE LINCOLN NAT'L LIFE INS CO			
	PREMIUM FOR JUNE	422.03	26330

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User: hudecek  
DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN  
EXP CHECK RUN DATES 06/07/2016 - 06/07/2016  
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID  
BANK CODE: PW

Vendor Name	Description	Amount	Check #
26. TRI TITLE AGENCY LLC	REFUND OVERPM'T OF FINAL #ARBO-004322-0000-05	56.85	
27. USA BLUE BOOK	CABLE FOR NEW WATER SERVICE INSTALLATION	380.94	
	WATER DEPARTMENT TOOLS	667.03	
	WATER DEPT TOOLS/PARTS	912.53	
	TOTAL	<u>1,960.50</u>	
TOTAL - ALL VENDORS		574,667.02	

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DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN  
EXP CHECK RUN DATES 06/07/2016 - 06/07/2016  
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID  
BANK CODE: TA

Vendor Name	Description	Amount	Check #
1. HASLETT PUBLIC SCHOOLS	DELINQ PERSONAL PROPERTY 2013, 2014, 2015	314.50	11783
2. INGHAM INTERMEDIATE SCHOOL	DELINQ PERSONAL PROPERTY 2013, 2014, 2015	2,764.28	11784
3. LANSING COMMUNITY COLLEGE	DELINQ PERSONAL PROPERTY 2013, 2014, 2015	1,874.99	11785
4. OKEMOS PUBLIC SCHOOLS	DELINQ PERSONAL PROPERTY 2013, 2014, 2015	6,405.91	11786
5. STATE OF MICHIGAN	SOR REGISTRATION DATE 4/30/16	60.00	
TOTAL - ALL VENDORS		11,419.68	

Date	Merchant Name	Amount	Name
2016/05/25	ADOBE	\$63.58	DARKUS BEASLEY
2016/05/24	ADOBE *ACROPRO SUBS	\$15.89	DEREK PERRY
2016/05/19	ADOBE *CREATIVE CLOUD	\$31.79	ANDREA SMILEY
2016/05/19	ADOBE *CREATIVE CLOUD	\$31.79	ANDREA SMILEY
2016/05/29	ADOBE *CREATIVE CLOUD	\$31.79	DEBORAH GUTHRIE
2016/05/26	AMAZON MKTPLACE PMTS	\$24.48	MICHELLE PRINZ
2016/05/27	AMAZON MKTPLACE PMTS	\$20.88	MICHELLE PRINZ
2016/05/21	AMAZON MKTPLACE PMTS	\$11.66	CHRISTOPHER DOMEYER
2016/05/21	AMAZON MKTPLACE PMTS	\$15.59	CHRISTOPHER DOMEYER
2016/05/24	AMAZON MKTPLACE PMTS	\$17.99	CHRISTOPHER DOMEYER
2016/05/31	AMAZON MKTPLACE PMTS	\$8.47	CHRISTOPHER DOMEYER
2016/05/19	AMAZON.COM	\$11.72	CHRISTOPHER DOMEYER
2016/05/18	AMWAY GRAND PLAZA HOTE	\$136.27	BRAD BACH
2016/05/17	AVI SYSTEMS INC	\$143.96	DEBORAH GUTHRIE
2016/05/12	BEST BUY 00004168	\$341.97	DARKUS BEASLEY
2016/05/24	BEST BUY 00004168	\$99.99	DARKUS BEASLEY
2016/05/17	BFT,L.P.	\$349.99	DENNIS ANTONE
2016/05/12	BIGGBY COFFEE #121	\$40.26	GREGORY FRENGER
2016/05/26	BLAKE KETCHUM	\$50.00	JANE GREENWAY
2016/05/27	COMCAST OF LANSING	\$12.81	KRISTI SCHAEING
2016/05/12	COMCAST OF LANSING	\$333.85	DEBORAH GUTHRIE
2016/05/20	D & G EQUIPMENT INC	\$245.03	KEN PUNG
2016/05/27	D & G EQUIPMENT INC	\$126.12	ROBERT STACY
2016/05/26	DEQ DW TRAIN AND CERTIFY	\$95.00	DAN PALACIOS
2016/05/25	DICK'S CLOTHING&SPORTING	\$69.80	JANE GREENWAY
2016/05/12	DMI* DELL BUS ONLINE	\$118.70	JOAN HORVATH
2016/05/24	E-CONOLIGHT	\$167.98	DENNIS ANTONE
2016/05/17	EAST LANSING PARKING	\$1.40	LUANN MAISNER
2016/05/31	EPIC SPORTS, INC.	\$17.12	MICHAEL DEVLIN
2016/05/31	FACEBOOK 4JRYZ8AM92	\$142.33	LUANN MAISNER
2016/05/26	FAMOUS DAVES OF HOLT	\$26.00	WILLIAM PRIESE
2016/05/18	FEDEX 783097416568	\$11.26	WILLIAM PRIESE
2016/05/26	FEDEX OFFICE 00000828	\$46.11	ANDREA SMILEY
2016/05/16	GFS STORE #1901	\$120.96	CHRISTOPHER DOMEYER
2016/05/13	HAMMOND FARMSLANDS	\$53.50	LAWRENCE BOBB
2016/05/13	HAMMOND FARMSLANDS	\$188.64	LAWRENCE BOBB
2016/05/13	HAMMOND FARMSLANDS	\$20.96	LAWRENCE BOBB
2016/05/20	HAMMOND FARMSLANDS	\$20.96	LAWRENCE BOBB
2016/05/23	HAMMOND FARMSLANDS	\$83.84	LAWRENCE BOBB
2016/05/31	HAMMOND FARMSLANDS	\$62.88	LAWRENCE BOBB
2016/05/31	HAMMOND FARMSLANDS	\$62.88	LAWRENCE BOBB
2016/05/23	HAMMOND FARMSLANDS	\$31.44	ROBERT STACY
2016/05/31	HAMMOND FARMSLANDS	\$83.84	ROBERT STACY
2016/05/19	HARBOR FREIGHT TOOLS 157	\$42.99	TODD FRANK
2016/05/19	HASLETT TRUE VALUE HDW	\$13.93	MICHAEL DEVLIN
2016/05/16	HOBBY LOBBY #360	\$57.16	ANDREA SMILEY
2016/05/26	HOMEDEPOT.COM	\$399.88	DENNIS ANTONE
2016/05/16	IN *BLUEGRASS LAWN & LAND	\$250.00	LAWRENCE BOBB
2016/05/16	IN *BLUEGRASS LAWN & LAND	\$238.70	JOE VANDOMMELEN
2016/05/18	JETS PIZZA OF HASLETT	\$52.19	ROBERT MACKENZIE
2016/05/26	KIMBALL MIDWEST	\$199.75	TODD FRANK
2016/05/27	KROGER #793	\$10.28	DARCIE WEIGAND
2016/05/12	KROGER #793	\$12.05	DARKUS BEASLEY
2016/05/23	LEOS SPIRITS AND GRUB	\$30.50	FRANK L WALSH

2016/05/19	LEXISNEXIS RISK DAT	\$150.50	GREGORY FRENGER
2016/05/24	LOWES #00777*	\$718.72	DENNIS ANTONE
2016/05/17	MARKERTEK VIDEO SUPPLY	\$145.00	ANDREA SMILEY
2016/05/20	MEIJER INC #025 Q01	\$32.98	CATHERINE ADAMS
2016/05/16	MEIJER INC #025 Q01	\$24.97	DEREK BURCHAM
2016/05/20	MEIJER INC #025 Q01	\$59.17	KRISTEN COLE
2016/05/12	MEIJER INC #025 Q01	\$17.71	CHRISTOPHER DOMEYER
2016/05/25	MEIJER INC #025 Q01	\$15.85	JANE GREENWAY
2016/05/13	MEIJER INC #025 Q01	\$49.61	WILLIAM PRIESE
2016/05/23	MICHIGAN MUNICIPAL LEAGUE	\$105.00	MICHELLE PRINZ
2016/05/20	MICHIGAN RECREATION & PAR	\$40.00	MICHAEL DEVLIN
2016/05/17	MIDWEST POWER EQUIPMEN	\$55.99	LAWRENCE BOBB
2016/05/18	MISS DIG SYSTEMS INC	\$1,446.23	DENISE GREEN
2016/05/24	NATIONAL REGISTRY EMT	\$65.00	SCOTT DAWSON
2016/05/17	O'TOOLES PUBLIC HOUSE	\$24.64	BRAD BACH
2016/05/20	OFFICEMAX/OFFICEDEPOT #61	\$64.99	CATHERINE ADAMS
2016/05/16	OFFICEMAX/OFFICEDEPOT #61	\$49.41	ANDREA SMILEY
2016/05/19	OFFICEMAX/OFFICEDEPOT #61	\$21.49	MARTHA TOWNSEND
2016/05/25	OFFICEMAX/OFFICEDEPOT #61	\$59.99	TODD FRANK
2016/05/26	OFFICEMAX/OFFICEDEPOT #61	\$109.97	ROBERT MACKENZIE
2016/05/13	OFFICEMAX/OFFICEDEPOT #61	\$66.98	TAVIS MILLEROV
2016/05/16	OKEMOS HARDWARE INC	\$18.64	LAWRENCE BOBB
2016/05/19	OKEMOS HARDWARE INC	\$16.89	JOE VANDOMMELEN
2016/05/16	OKEMOS HARDWARE INC	\$22.99	TODD FRANK
2016/05/12	OKEMOS HARDWARE INC	\$24.99	TOM OXENDER
2016/05/20	OKEMOS HARDWARE INC	\$14.98	DAN PALACIOS
2016/05/27	OKEMOS HDWE INC	\$5.99	LAWRENCE BOBB
2016/05/31	OKEMOS HDWE INC	\$23.98	TOM OXENDER
2016/05/16	ONLINE LABELS	\$45.50	CHRISTOPHER DOMEYER
2016/05/16	OPENTIP.COM	\$128.49	MICHAEL DEVLIN
2016/05/16	PAAM	\$25.00	SCOTT DAWSON
2016/05/16	PAAM	\$25.00	SCOTT DAWSON
2016/05/16	PAAM	\$25.00	SCOTT DAWSON
2016/05/26	PANERA BREAD #715	\$21.48	LUANN MAISNER
2016/05/17	PARKING STATE OF MI KIOSK	\$4.00	TAVIS MILLEROV
2016/05/23	PAYPAL *IAPE	\$375.00	SCOTT DAWSON
2016/05/20	PAYPAL *LIAA	\$15.00	PETER MENSER
2016/05/17	PAYPAL *MAMC	\$300.00	BRETT DREYFUS
2016/05/28	PETSMART INC 724	\$47.98	CATHERINE ADAMS
2016/05/20	PITNEY BOWES PI	\$169.99	JOAN HORVATH
2016/05/27	QUALITY DAIRY 31280027	\$30.36	DARCIE WEIGAND
2016/05/20	RX OPTICAL 26LO	\$402.50	CHRISTOPHER DOMEYER
2016/05/20	SCHONSTEDT INSTRUMENT COM	\$302.32	JOE VANDOMMELEN
2016/05/31	SENTRY SAFETY SUPPLY	\$244.45	ROBERT MACKENZIE
2016/05/20	SMARTSIGN	\$155.80	DENNIS ANTONE
2016/05/13	SNAPON TOOLS	\$17.75	KEN PUNG
2016/05/19	SOLDAN'S FEEDS & PET S	\$66.46	CATHERINE ADAMS
2016/05/23	SOLDAN'S FEEDS & PET S	\$8.94	CATHERINE ADAMS
2016/05/14	SPARTANCHASSIS (APA)	(\$302.10)	TODD FRANK
2016/05/19	SPEEDWAY 02298 GRN	\$27.54	LAWRENCE BOBB
2016/05/25	STATE SIDE DELI	\$24.64	JOAN HORVATH
2016/05/12	THE HOME DEPOT 2723	\$21.98	LAWRENCE BOBB
2016/05/26	THE HOME DEPOT 2723	\$10.00	LAWRENCE BOBB
2016/05/17	THE HOME DEPOT 2723	\$73.15	ROBERT STACY
2016/05/23	THE HOME DEPOT 2723	\$40.90	ROBERT STACY

2016/05/16	THE HOME DEPOT 2723	\$31.97	DENNIS ANTONE
2016/05/24	THE HOME DEPOT 2723	\$177.74	WILLIAM RICHARDSON
2016/05/27	THE HOME DEPOT 2723	\$30.48	MICHAEL DEVLIN
2016/05/16	THE HOME DEPOT 2723	\$122.89	CHRISTOPHER DOMEYER
2016/05/24	THE HOME DEPOT 2723	\$47.07	CHRISTOPHER DOMEYER
2016/05/12	THE HOME DEPOT 2723	\$119.00	PETER VASILION
2016/05/17	THE HOME DEPOT 2723	\$8.24	PETER VASILION
2016/05/29	THE HOME DEPOT 2723	\$27.92	MARK VROMAN
2016/05/26	THE HOME DEPOT 2723	\$107.88	MIKE ELLIS
2016/05/23	THE HOME DEPOT 2723	\$22.97	KYLE WILKINS
2016/05/26	THE HOME DEPOT 2723	\$136.83	KYLE WILKINS
2016/05/17	THE HOME DEPOT 2723	\$171.23	JANE GREENWAY
2016/05/13	THE HOME DEPOT 2723	\$31.94	YOUNES ISHRAIDI
2016/05/18	THE HOME DEPOT 2723	\$5.36	DAN PALACIOS
2016/05/12	THE HOME DEPOT 2723	\$167.08	KEITH HEWITT
2016/05/25	THE UPS STORE 0811	\$10.99	DARKUS BEASLEY
2016/05/16	THE UPS STORE 0811	\$20.13	MIKE ELLIS
2016/05/24	THERMALPRINTERSUPP	\$42.79	CHRISTOPHER DOMEYER
2016/05/12	TOP HAT CRICKET FARM INC	\$23.40	CATHERINE ADAMS
2016/05/18	TRACTOR SUPPLY #1149	\$49.98	JANE GREENWAY
2016/05/12	ULINE *SHIP SUPPLIES	\$242.42	MATTHEW WALTERS
2016/05/20	USA BLUE BOOK	\$209.40	JOE VANDOMMELEN
2016/05/24	USA BLUE BOOK	\$113.69	JOE VANDOMMELEN
2016/05/16	VISTAPR*VISTAPRINT.COM	\$99.62	MICHAEL DEVLIN
2016/05/27	WAL-MART #2866	\$37.61	KRISTI SCHAEING
2016/05/19	WAL-MART #2866	\$7.99	CHRISTOPHER DOMEYER

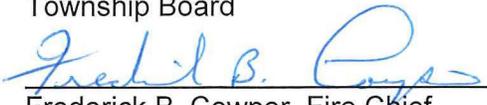
\$12,725.32

### ACH Transactions

<u>Date</u>	<u>Payee</u>	<u>Amount</u>	<u>Purpose</u>
05/13/16	MERS	49,085.13	Employee Retirement
05/17/16	MCT - PW	750.20	P'mt of Water/Sewer Bills
05/17/16	Elan	18,396.80	P'mt of Twp Credit Card Purchases
05/25/16	Various Financial Institutions	254,518.33	Direct Deposit 5/27 Payroll
05/26/16	IRS	97,084.06	Payroll Taxes 5/27 Payroll
05/26/16	ICMA	32,534.04	Payroll Deductions 5/27 Payroll
05/27/16	State of Michigan	28,338.94	Payroll Taxes 5/27 Payroll
05/27/16	Consumers Energy	18,351.91	P'mt of Electric/Gas Bills
	<b>Total ACH Payments</b>	<u><u>499,059.41</u></u>	

# MEMORANDUM

9. D

**TO:** Township Board  
**FROM:**   
Frederick B. Cowper, Fire Chief  
**DATE:** June 2, 2016  
**RE:** **Ratification of Part-Time Paramedic/Firefighter Appointment**

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The Township Board approved the use of part-time Paramedic/Firefighter personnel to supplement our full-time roster. The program is operating successfully with cooperation from full-time staff.

The following candidate is presented for approval:

- **Thomas LeVey**
  - Thomas recently graduated from the Superior Medical Education Paramedic Academy. He is a previous graduate of the St. Clair County Community College EMT and Fire Academies. Thomas also holds the following certifications: State of Michigan Firefighter I and II, Hazmat Awareness and Operations.
  - He is currently working with Medstar Ambulance and St. Clair Fire Department. He has previous experience with Rochester Fire Department.

**MOVE TO RATIFY THE APPOINTMENT OF THOMAS LEVEY TO THE POSITION OF PART-TIME PARAMEDIC/FIREFIGHTER.**

# MEMORANDUM

12 - A

TO: Township Board

FROM:

  
Mark Kieselbach  
Director of Community Planning and Development

DATE: June 2, 2016

RE: The Square, 2655 Grand River Avenue, Brownfield

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Attached for the Board's consideration is a resolution to approve The Square on Grand River brownfield plan that would be capped at \$2,068,500 of which the projected cost of developer eligible activities would not exceed \$1,970,000. The brownfield plan would not exceed a period of 9 years.

#### Attachment

1. Resolution
2. Property Tax/Brownfield Scenario

**RESOLUTION TO APPROVE  
(REVISED)**

**The Square MUPUD  
Brownfield request  
Township Board**

**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 7th day of June, 2016 at 6:00 p.m., Local Time.

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

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

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

WHEREAS, Campus Village Communities requested brownfield funding for the cleanup of environmental contamination and widespread fill and debris at 2655 Grand River Avenue; and

WHEREAS, the Township Board held a public hearing on the brownfield request at its meeting on January 5, 2016; and

WHEREAS, the Township Board discussed the brownfield request at its meetings on January 5, 2016, January 26, 2016, March 1, 2016, and March 15, 2016 and has reviewed the material forwarded by staff under cover memoranda dated December 22, 2015, January 21, 2016, and February 23, 2016; and

WHEREAS, Ingham County created a Brownfield Redevelopment Authority (BRA) in September 2001 pursuant to Public Act 381 of 1996, the Brownfield Redevelopment Financing Act, in order to promote the development of environmentally distressed, functionally obsolete, and/or blighted areas of the county; and

WHEREAS, at their meeting on November 23, 2015 the Ingham County BRA voted to approve the brownfield plan; and

WHEREAS, the proposed brownfield plan constitutes a public purpose under the Public Act 381 of 1996; and

WHEREAS, the proposed plan meets the requirements for a brownfield plan as established in Section 13 of Public Act 381 of 1996; and

WHEREAS, the proposed method of financing the costs of the eligible activities are reasonable and necessary to carry out the purposes of the Public Act 381 of 1996; and

WHEREAS, the proposed brownfield plan will be capped at \$2,068,500, of which the projected costs of developer eligible activities shall not exceed \$1,970,000 and the maximum capture into the County BRA Local Site Remediation Revolving Fund (LSRRF) shall be

\$98,500. However, if the actual costs of eligible activities turns out to be lower than the above estimates, developer reimbursement and LSRRF capture may be lower; and

WHEREAS, the Township Board of the Charter Township of Meridian has considered the Brownfield Plan and supports its intent to facilitate the redevelopment and restoration of environmental and economic viability to the parcels of property included in the brownfield plan.

NOW, THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby approves the brownfield request in the amount of \$2,068,500 for a period not to exceed 9 years from Campus Village Communities.

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

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

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 a complete copy of a resolution adopted at a regular meeting of the Township Board on the 7<sup>th</sup> day of June, 2016.

\_\_\_\_\_  
Brett Dreyfus, CMMC  
Township Clerk

## Property Tax and Brownfield Plan Scenario Comparisons (May 28, 2016)

### The Square on Grand River, Meridian Township

Row		As Is "No Development"	Brownfield Plan "Rev 04-05-16" 25% Pass-Through	Brownfield Plan "Rev 04-05-16" 25% Pass-Through "Capped"
1	Capital Investment (Estimated)	\$0	\$21,000,000	\$21,000,000
2	Current "Base" Taxable Value (2016)*	\$1,826,729	\$1,826,729	\$1,826,729
3	Future Taxable Value (2018 - After Development)	\$1,826,729	\$11,434,380	\$11,434,380
4	Eligible Activity Costs (Developer)	\$0	\$3,133,835	\$1,970,000
5	LSRRF Capture (Authority)	\$0	\$156,692	\$98,500
6	<b>GRAND TOTAL BROWNFIELD PLAN</b>	\$0	\$3,290,527	\$2,068,500
7	Duration of Brownfield Plan (Years)	0	13	9
8	Current "Base" Taxes Paid (2016)*	\$116,423	\$116,423	\$116,423
9	Future Annual Taxes Paid (2018 - After Development)	\$116,423	\$734,897	\$734,897
10	Eligible Activity Costs (Developer) Paid by Taxing Jurisdictions			
11	- Township	\$0	\$714,250	\$448,994
12	- County & Others	\$0	\$2,419,585	\$1,521,006
13	<i>Total</i>	\$0	\$3,133,835	\$1,970,000
14	During Brownfield Plan Capture Period (1st Stabilized Year)			
15	- Taxes to All Taxing Jurisdictions (Annual)	\$116,423	\$493,359	\$493,359
16	- Taxes to Township (Annual)	\$14,321	\$34,593	\$34,593
17	After Brownfield Plan Capture Period Ends			
18	- Taxes to All Taxing Jurisdictions (Annual)	\$116,423	\$845,059	\$803,207
19	- Taxes to Township (Annual)	\$14,321	\$102,505	\$97,525
20	Long-term Tax Benefit from Development (Over 30 Years, Year 2046, Includes Base Taxes Paid)	\$3,609,108	\$22,825,156	\$24,047,183

\* Updated on February 29, 2016 with posted values from township website for 2016

# MEMORANDUM

# 12 - B

TO: Township Board

FROM:   
Mark Kieselbach  
Director of Community Planning and Development

  
Gail Oranchak, AICP  
Principal Planner

DATE: May 11, 2016

RE: Special Use Permit #16051 (New Hope Church), request to construct a church which is greater than 25,000 square feet in gross floor area.

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At its May 17, 2016 regular meeting, the Township Board discussed New Hope Church's request for a special use permit to construct an approximate 42,000 square foot (805 seat) church located at the northeast corner of Saginaw Highway (I-69 BR) and Newton Road. The C-2 zoned, approximate 13.51 acre site, is currently undeveloped. Churches are a use permitted by right in the C-2 zoning district thus the request is to permit a building greater than 25,000 square feet in size. A resolution to approve the request is attached which includes conditions to preserve trees and ensure compliance with State of Michigan Due Care obligations for contaminated sites.

## Township Board Options

The Township Board may approve, approve with conditions or deny the request for a building greater than 25,000 square feet in gross floor area. A resolution to approve has been provided.

## Attachment

1. Resolution to approve

**RESOLUTION TO APPROVE  
BUILDING SIZE**

**SUP #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 7<sup>th</sup> day of June 2016 at 6:00 p.m., Local Time.

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

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

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

WHEREAS, New Hope Church has requested a special use permit to construct, an approximate 42,000 square feet church, to be located on approximately 13.51 acres at the northeast corner of Saginaw Highway and Newton Road in Section 4 of the Township; and

WHEREAS, the Planning Commission held a public hearing at its regular meeting on April 11, 2016 and recommended approval of the special use permit for the building size at its regular meeting on April 25, 2016; and

WHEREAS, the Township Board discussed Special Use Permit #16051 at its regular meeting on May 17, 2016 and reviewed and discussed staff material forwarded under cover memorandum dated May 11, 2016; and

WHEREAS, the church use is permitted by right in the C-2 zoning district; and

WHEREAS, the site dimensions are consistent with minimum lot area and minimum lot width requirements of the C-2 (Commercial) district; and

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

WHEREAS, the proposed design meets the required building and parking setbacks, provides off-street parking, and meets the pervious surface coverage standards of the C-2 (Commercial) district; and

WHEREAS, the surrounding road system has sufficient capacity to absorb the additional traffic projected to result from the 42,000 square foot church; and

WHEREAS, the proposed development will be served by public water and sanitary sewer.

**Resolution to Approve  
Building Size-Township Board  
SUP #16051 (New Hope Church)  
Page 2**

NOW THEREFORE BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby approves Special Use Permit #16051 (New Hope Church) to construct a single building totaling approximately 42,000 square feet in gross floor area, subject to the following conditions:

1. Approval of the special use permit is in accordance with site plans prepared by KEBS, Inc. dated March 18, 2016; and floor plans and elevation plans prepared by Hobbs+Black Architects dated March 15, 2016, subject to revisions as required.
2. Every attempt shall be made to preserve healthy, mature trees measuring 12" dbh (diameter at breast height) or greater. No trees shall be removed from the site until Site Plan Review approval has been granted.
3. Approval of SUP #16051 is granted provided Due Care obligations associated with environmentally contaminated areas of the site comply with State of Michigan requirements to ensure existing contamination does not cause unacceptable risks and is not exacerbated.
4. Street trees shall be provided along the Saginaw Highway and Newton Road frontages of the site.
5. The final site plan, landscape plan, building elevations, building materials and colors, shall be subject to the approval of the Director of Community Planning and Development.
6. The trash dumpster shall be enclosed on four sides; three sides of the enclosure shall be constructed with products to match the building.
7. All mechanical, heating, ventilation, air conditioning, generators, and similar systems shall be screened from view by an opaque structure or landscape material selected to complement the building. Such screening is subject to approval by the Director of Community Planning and Development.
8. Site and building lighting shall comply with Article VII in Chapter 38 of the Code of Ordinances and shall be subject to the approval of the Director of Community Planning and Development. LED lighting shall be used where feasible.
9. Final utility, grading, and storm drainage plans for the site shall be subject to the approval of the Director of Public Works and Engineering and shall be completed in accordance with the Township Engineering Design and Construction Standards.
10. The applicant shall obtain all necessary permits, licenses and approvals from the Michigan Department of Environmental Quality (MDEQ), the Ingham County Drain Commissioner, Michigan Department of Transportation, Ingham County Road Department, and the Township. Copies of all permits, licenses, and approvals shall be submitted to the Department of Community Planning & Development.
11. Copies of the site plan information and construction plans for the project that exist in an AutoCAD compatible format shall be provided to the Township Engineering staff.
12. Any future expansion of the church shall require a modification to Special Use Permit #16051.



# MEMORANDUM

# 12 - C

TO: Township Board

FROM: Mark Kieselbach  
Mark Kieselbach  
Director of Community Planning and Development

FROM: Gail Oranchak  
Gail Oranchak  
Principal Planner

DATE: June 2, 2016

RE: MUPUD #15024 (T.A. Forsberg, Inc. & WestPac Michigan), request to develop a mixed use planned unit development in Section 33 (north of Jolly Road, west of Jolly Oak Road, and north of Farrins Parkway)

---

At its May 3, 2016 meeting, the Township Board held a public hearing and discussed the request from T.A. Forsberg, Inc. and WestPac Michigan to establish a mixed use planned unit development (MUPUD), commonly referred to as Okemos Pointe, located on multiple parcels north of Jolly Road, west of Jolly Oak Road, and north of Farrins Parkway. The approximate 37.29 acre site is zoned C-2 and includes 22 buildings, totaling approximately 467,800 square feet.

Special Use Permit #15101 for a group of buildings greater than 25,000 feet in gross floor area is being processed concurrently with MUPUD #15024 as is Wetland Use Permit #16-02.

Since the Township Board's May 3<sup>rd</sup> meeting, the applicant submitted a written request for waivers from Section 86-471 Setbacks from water features accompanied by a two-sheet Water Features Waiver Plan identifying the locations of requested waivers. Waivers are being requested for setbacks from wetlands and setbacks from the top of the bank of the Smith Drain.

## Township Board Options

The Township Board may approve, approve with conditions, or deny MUPUD #15024. A resolution to approve is attached.

## Attachments

1. Resolution to approve
2. Water Features Setback waiver request dated May 27, 2016
3. Water Features Waiver Plan prepared by KEBS dated May 8, 2015
4. Site plans prepared by KEBS, Inc. dated April 21, 2016

**RESOLUTION TO APPROVE**

**Mixed Use Planned Unit Development #15024  
(T.A. Forsberg, Inc. and WestPac Michigan)  
Jolly Road, Jolly Oak Road and Farrins Parkway**

**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 7th day of June 2016 at 6:00 p.m., Local Time.

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

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

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

WHEREAS, T.A. Forsberg, Inc. and WestPac Michigan have submitted a request to establish an approximate 467,800 square foot mixed use planned unit development north of Jolly Road, west of Jolly Oak Road and north of Farrins Parkway, consisting of 19 apartment buildings and one mixed use building with studio, one, two, and three bedroom apartment units for a total of not more than 394 apartment units, and the existing buildings at 2398 Jolly Road and 2362 Jolly Oak Road, on an approximate 37.29 acre site; and

WHEREAS, the subject site is conditionally zoned C-2 (Commercial), with a voluntary offer of a condition limiting development to a mixed use planned unit development with a restriction of no more than 18 dwelling units per acre as allowed under the density bonus provisions in the mixed use planned unit ordinance; and

WHEREAS, the proposed density is a maximum of 10.56 dwelling units per acre; and

WHEREAS, the C-2 zoning district allows for a mixed used planned unit development; and

WHEREAS, the proposed mixed use planned unit development has been designed to be harmonious and appropriate with the existing and potential future uses surrounding the site; and

WHEREAS, the proposed mixed use planned unit development encourages diverse housing opportunities; and

WHEREAS, the proposed mixed use planned unit development is adequately served by essential public facilities and services, such as police, fire, stormwater drainage, and existing roadways; and

WHEREAS, the proposed mixed use planned unit development is adequately served by public water and sanitary sewer; and

WHEREAS, the number and type of amenities are consistent with the standards of Section 86-440 of the Code of Ordinances.

**Resolution to Approve  
MUPUD #15024 (T.A. Forsberg, Inc., and WestPac Michigan)  
Page 2**

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby approves Mixed Use Planned Unit Development (MUPUD) #15034, subject to the following conditions:

1. Approval is based on the Cover Sheet, Site and Utility Plans (North and South), and Amenities Plan, prepared by KEBS, Inc., dated January 25, 2016; the Revised Phasing Plan, prepared by KEBS, Inc., dated March 8, 2016, and a Wetland Features Waiver Plan prepared by KEBS, Inc. dated May 25, 2016, subject to revisions as required.
2. Approval is based on the building elevations for the apartment buildings prepared by Zehren and Associates, Inc., dated June 12, 2015; and building elevations for the mixed use building prepared by Zehren and Associates, Inc. dated January 21, 2016; and the schematic building elevations for the proposed remodeled warehouse/commercial building, prepared by FUN Architecture, and received by the Township on January 25, 2016, subject to revisions as required. Building materials (type of materials and percentage of each material) for the apartment buildings, mixed use building and converted warehouse/commercial building shall be consistent with the products shown on the aforementioned elevation drawings.. The character and quality of the building materials and general architectural design of the buildings shall be consistent on all four sides of each building.
3. The final building elevations and building materials shall be subject to the approval of the Director of Community Planning and Development.
4. Approval of MUPUD #15024 (T.A. Forsberg, Inc. and WestPac Michigan) shall be contingent on the approval of Special Use Permit (SUP) #15101 (T.A. Forsberg, Inc., and WestPac Michigan).
5. Approval is subject to one or more amenities. The applicant proposes the following amenities as identified on the Amenities Plan (Sheet 10) and in the applicant's project summary: recycle center; construction of a Township pathway system segment; 224 bike parking spaces both covered and uncovered; public pocket parks; public art; outdoor seasonal sales area; rehabilitation of a degraded site; first floor awnings and upper floor balconies; underground utilities; consolidation of multiple parcels into one parcel; bike repair station; foot and bicycle pathways and sidewalks that connect to the Township's pedestrian/bicycle pathway system; porches; public recreation; public cultural venues; outdoor gathering spaces for residents and public; and LED light fixtures for outdoor lighting.
6. Waivers shall be granted from the Code of Ordinances as follows:
  - a. Section 86-404(b)(3): The required side and rear yard setbacks for a building, parking, access drive, or other structure, is 100 feet from a residential district line or 60-foot setback shall be required if with a double row of interlocking conifer trees is provided in addition to general screening standards. Waivers are requested as follows:

<u>Building/carport/parking lot</u>	<u>Proposed setback</u>
-------------------------------------	-------------------------

F3

47 feet

**Resolution to Approve  
MUPUD #15024 (T.A. Forsberg, Inc., and WestPac Michigan)  
Page 3**

M1	50 feet
M2	90 feet*
M3	90 feet*
M7	94 feet*
P6	75 feet*
P7	55 feet
Carports (west of Bldg. F2)	35 feet
Carports (north of Bldg. P7)	15 feet
Carports (south of Bldg. M1)	17 feet
Parking area (south of Bldg. F3)	45 feet

\*If a double row of interlocking conifer trees are provided the required 60 foot setback would be met.

- b. Section 86-402(1)a.: The required front yard setback from Jolly Oak Road is 25 feet from the street right-of-way. A waiver of 9 feet is requested for Building M10 to be located 16 feet from street right-of-way.
  - c. Section 86-471 (b). The required grading and structure setback for wetlands two acres or more in size is 40 feet and for wetlands less than two acres in size the setback is 20 feet. Waivers of 40 feet and 20 feet are requested as shown on the Wetland Features Waiver Plan prepared by KEBS, Inc. dated May 25, 2016.
  - d. Section 86-471 (c). The required natural vegetation strip shall be the 20 feet closest to a wetland and 25 feet from the top of the bank of an open county drain (Smith Drain). Waivers are requested as shown on the Wetland Features Waiver Plan prepared by KEBS, Inc. dated May 25, 2016.
  - e. Section 86-756(14): The required setback for a parking area is 15 feet and the proposed parking area south of the warehouse (2362 Jolly Oak Road) is 9 feet at its closest point from the south property line, for a waiver of 6 feet.
  - f. Section 86-755: The minimum required number of parking spaces is 945 parking spaces, which includes a 10% reduction when bicycle parking is provided. The plan shows a total of 866 parking spaces (which does not include the 12 on-street parking spaces on Jolly Oak Road), for a waiver of 79 parking spaces.
7. Three percent of the apartment units shall be designated as affordable housing units for residents with income below 80 percent of the median income for the area.
  8. The project shall be constructed in two phases. Each phase shall include a commercial building, which is the use permitted by right in the C-2 (Commercial) district.
  9. Future site plans shall show wetlands associated within the Smith Drain, the top of the bank of the Smith Drain, and floodplain elevations for the entire project area.
  10. The applicant shall secure all applicable approvals from the Ingham County Brownfield Redevelopment Authority (BRA), Meridian Township Board, and Ingham County Board of Commissioners for a Brownfield Remediation Plan, as necessary.

**Resolution to Approve  
MUPUD #15024 (T.A. Forsberg, Inc., and WestPac Michigan)  
Page 4**

11. Any work in the 100-year floodplain shall require separate applications, reviews, permits, licenses, and approvals from all applicable agencies and governing entities such as the Township, the Michigan Department of Environmental Quality (MDEQ), the Ingham County Drain Commissioner's office (ICDC) and the Federal Emergency Management Agency (FEMA), as necessary. Copies of all permits, licenses and approvals shall be submitted to the Department of Community Planning & Development.
12. The applicant shall apply for and receive all applicable approvals and permits from the Township and MDEQ for any work in a regulated wetland including filling a wetland or drainage into or out of a regulated wetland. Copies of all permits and approvals shall be submitted to the Director of Community Planning and Development.
13. Any future building additions or expansions to the buildings will require modification to the MUPUD #15024 and SUP #15101.
14. Unless the building elevations are revised, the applicant will be required to receive a variance from the Zoning Board of Appeals for non-compliance with Section 86-440(f)(2)b.2., stating, "Buildings greater than 50 feet in width shall be divided into increments of no more than 50 feet through articulation of the façade," Section 86-440-(f)(1)b., stating, "Maximum building height shall be no higher than 45 feet," and Section 86-440(f)(2)b.4., stating, "Windows shall cover no less than 50 percent of nonresidential street level facades."
15. Truck standing, loading and unloading spaces shall be provided for the proposed commercial buildings, or a variance from the Zoning Board of Appeals is required.
16. Apartments may be occupied by a family; or, for apartments occupied by unrelated persons, no more than two unrelated persons may occupy the one and two bedroom units and no more than three unrelated persons may occupy the three bedroom units.
17. All utility service distribution lines shall be installed underground.
18. The final design of the recycling enclosure shall be subject to the approval of the Director of Community Planning and Development.
19. Site accessories such as railings, benches, trash and recycling receptacles, exterior lighting fixtures, enclosed bicycle parking facilities, and bicycle racks shall be of commercial quality, and complement the building design and style. Final design and location shall be subject to the approval of the Director of Community Planning and Development.
20. Landscaping shall generally comply with the provisions of the Code of Ordinances, including the mixed use planned unit development standards as outlined in Section 86-440(f)(4) and other applicable sections of the Ordinance pertaining to landscaping.
21. Site and building lighting shall comply with Article VII in Chapter 38 of the Code of Ordinances and shall be subject to the approval of the Director of Community Planning and Development, including the height of any new parking lot light pole.
22. A final sign program shall be submitted as part of site plan review and shall be subject to the review and approval of the Director of Community Planning and Development.

**Resolution to Approve  
MUPUD #15024 (T.A. Forsberg, Inc., and WestPac Michigan)  
Page 5**

- 23. All ground or roof mounted mechanical, heating, ventilation, air conditioning, and similar systems shall be screened from view by an opaque structure or landscape material (if at street level) selected to complement the building. Such screening is subject to approval by the Director of Community Planning and Development.
- 24. The applicant shall obtain all necessary permits, and approvals from the Ingham County Road Department and the Ingham County Health Department. Copies of all permits and approval letters shall be submitted to the Department of Community Planning and Development.
- 25. The applicant shall apply to the Township for a land division related to the parcel of land addressed as 2360 Jolly Road as part of site plan review. Once approved, documents shall be recorded with the Ingham County Register of Deeds and proof of recording submitted to the Township prior to the issuance of an occupancy permit for buildings constructed in Phase 1.
- 26. The utility, grading, and storm drainage plans for the site shall be subject to the approval of the Director of Public Works and Engineering and shall be completed in accordance with the Township Engineering Design and Construction Standards.
- 27. A copy of the site plan information that exists in a computer format for the development project and construction plans shall be provided to the Township Engineering staff in an AutoCAD compatible format.

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

STATE OF MICHIGAN        )  
  ) ss  
COUNTY OF INGHAM        )

I, the undersigned, the duly qualified and acting Clerk of the Charter Township 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 7th day of June 2016.

\_\_\_\_\_  
Brett Dreyfus, CMMC  
Township Clerk

# T.A. Forsberg, Inc.

*Land Development Sales Project Management*

May 27, 2016

Township Board  
Meridian Charter Township  
5151 Marsh Road  
Okemos, MI 48864

**RE: MUPUD #15024 (T.A. Forsberg, Inc. & WestPac, Michigan)**

Dear Supervisor, Clerk, Treasurer and Trustees:

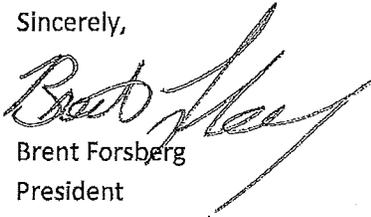
Following is a list of the waivers we request.

1. We will need a waiver to encroach on the wetland setback at buildings P5, P6 & P7. The waiver will enable us to enhance and maintain the wetland, improving the wetland and surrounding area.
2. We will need a waiver along the drain in order to grade to top of bank and to construct buildings, the closest being 15' from the drain. All along the drain there will be no direct discharge; all water will be treated and the drain protected.

What else is needed was previously stated in the staff report.

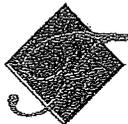
Thank you for your consideration.

Sincerely,



Brent Forsberg  
President

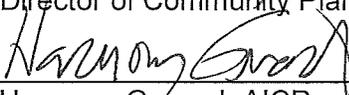
BF/mml



**MEMORANDUM**

TO: Township Board

FROM:   
Mark Kieselbach  
Director of Community Planning and Development

  
Harmony Grazel, AICP  
Associate Planner

DATE: June 2, 2016

RE: Wetland Use Permit #16-02 (Okemos Pointe)

---

A public hearing for Wetland Use Permit #16-02 (Okemos Pointe) was held at the Township Board's May 3, 2016 meeting. Proposed wetland fill and mitigation efforts related to the Okemos Pointe mixed use planned use development were discussed. The Township Environmental Consultant provided a report dated April 15, 2016 which recommended approval of WUP #16-02 with conditions. A resolution consistent with the Township Wetland Consultant's recommendation has been provided for the Board's consideration.

**Attachments**

1. Resolution

**RESOLUTION TO APPROVE**

**Wetland Use Permit #16-02  
Okemos Pointe**

**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 7th day of June 2016, at 6:00 p.m., Local Time.

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

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

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

WHEREAS, T.A. Forsberg Inc. and Westpac Michigan requested a wetland use permit (Wetland Use Permit #16-02) for work in regulated wetlands associated with the proposed Okemos Pointe mixed use planned unit development; and

WHEREAS, Section 22-151 of the Township Wetland Protection Ordinance requires a wetland use permit for the proposed activities impacting regulated wetlands; and

WHEREAS, the Township Board held a public hearing on Wetland Use Permit #16-02 at its meeting on May 3, 2016 and has reviewed the staff material forwarded under cover memorandum dated April 28, 2016; and

WHEREAS, in its advisory capacity, the Environmental Commission reviewed the project prior to the Township Board's public hearing and supported approval with conditions; and

WHEREAS, the Township's Environmental Consultant, in a report dated April 15, 2016, recommended issuance of Wetland Use Permit #16-02 with conditions; and

WHEREAS, the proposed development provides positive public benefits by providing housing on land that is currently vacant and cleared; and

WHEREAS, it is likely the mitigation wetland will be of higher quality than the existing wetland in the proposed fill area; and

WHEREAS, the project is likely to have a positive impact on wildlife by improving habitat within the mitigation wetland; and

WHEREAS, wetland impact is limited to .15 acre of low quality emergent wetland.

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, pursuant to Article 4 of Section 22 of the Township Code of Ordinances, hereby approves Wetland Use Permit #16-02 with the following conditions:

**Resolution to Approve  
WUP #16-02 (Okemos Pointe)  
Page 2**

1. Approval is subject to the application materials and plans prepared by Marx Wetlands, LLC dated April 2, 2016 and related materials submitted as part of Wetland Use Permit #16-02 subject to revisions as required.
2. The applicant shall obtain all necessary permits, licenses and approvals from the Michigan Department of Environmental Quality (MDEQ), the Ingham County Drain Commissioner, and the Township prior to any work taking place. Copies of all permits, licenses and approvals shall be submitted to the Department of Community Planning & Development.
3. Wetland Use Permit #16-02 shall be subject to the applicant receiving approval of MUPUD #15024 and Special Use Permit #15101 for the mixed use project.
4. Prior to any work taking place, a revised wetland mitigation plan shall be prepared in accordance with the recommendations in the April 15, 2016 report prepared by the Township's environmental consultant, Fishbeck, Thompson, Carr & Huber, Inc. as follows:
  - Topsoil from the impacted wetland shall not be used as topsoil within the mitigation area, due to the prevalence of reed canary grass, and invasive species.
  - Two habitat structures shall be installed within the mitigation area. Sand mounds shall not be constructed as a habitat structure.
  - A minimum of five (5) one-meter square sample plots shall be used to measure the percent cover of vegetation.
  - Five years after construction the performance for vegetative cover shall be 80 percent native, wetland species, comprised of at least 15 different species. Invasive species shall be less than 10 percent of the vegetative cover.

The revised wetland mitigation plan shall be submitted to the Director of Community Planning and Development for review and approval.

5. Prior to any work taking place, a soil erosion and sedimentation control plan shall be submitted to the Director of Public Works and Engineering for review and approval.
6. Erosion control measures shall be installed at the wetland boundary to ensure soil resulting from construction activities does not enter existing wetlands, the water features setback or the mitigation site.
7. Prior to construction, erosion control fencing shall be installed to prevent sedimentation from infiltrating wetlands. The erosion control fencing shall be maintained throughout the duration of the project and shall be removed after construction is completed and the area is stabilized.
8. No straw bales shall be used for erosion control, unless in conjunction with sediment erosion control fencing.
9. Spoils, if any, shall be hauled and disposed of at an offsite location acceptable to the Director of Community Planning and Development.

**Resolution to Approve  
WUP #16-02 (Okemos Pointe)  
Page 3**

10. Prior the start of construction related to the wetland use permit, a performance guarantee in the amount of \$5,000 shall be provided in an acceptable form to the Township to ensure completion of the wetland mitigation.
11. The wetland mitigation area shall be monitored annually for five (5) years by the applicant's wetland consultant. A written status report and photographic documentation shall be submitted to the Department of Community Planning and Development each year.
12. A copy of the approved wetland use permit containing the conditions of issuance shall be posted in a conspicuous manner such that the wording of the permit is available for public inspection and the posting shall remain in place throughout the duration of site work.
13. Upon completion of construction, the applicant shall contact the Department of Community Planning & Development for an inspection of the site to ensure compliance with the permit.

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

STATE OF MICHIGAN     )  
  ) ss  
COUNTY OF INGHAM    )

I, the undersigned, the duly qualified and acting Clerk of the 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 Planning Commission on the 7th day of June 2016.

\_\_\_\_\_  
Brett Dreyfus, CMMC  
Meridian Township Clerk

**MEMORANDUM**

**TO:** Township Board

**FROM:** Mark Kieselbach  
Mark Kieselbach  
Director of Community Planning and Development

**FROM:** Gail Oranchak  
Gail Oranchak  
Principal Planner

**DATE:** June 1, 2016

**RE:** Special Use Permit #15101 (T.A. Forsberg, Inc. & WestPac Michigan), request to construct a group of buildings totaling more than 25,000 square feet in gross floor area

---

At its May 3, 2016 meeting, the Township Board discussed Special Use Permit #15101, a request by T.A. Forsberg, Inc. and WestPac Michigan, to construct a group of 22 buildings totaling more than 25,000 square feet. The proposal includes approximately 41,200 square feet of commercial space and 426,600 square feet of residential housing, totaling 467,800 square feet. The special use permit is being requested in conjunction with Mixed Use Planned Unit Development #15024.

Multiple parcels comprise the C-2 zoned approximate 37.29 acre site located north of Jolly Road, west of Jolly Oak Road, and north of Farrins Parkway.

**Township Board Options**

The Township Board may approve, approve with conditions, or deny SUP #15121. A resolution to approve has been provided.

**Attachments**

1. Resolution to approve

G:\commun plng & dev\plng\special use permits (sup)\2015\sup 15101 (Okemos Pointe\staff reports\sup 15101 TB1

**RESOLUTION TO APPROVE**

**SUP #15101  
(T.A. Forsberg, Inc. and WestPac Michigan)  
Jolly Road, Jolly Oak Road and Farrins Parkway**

**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 7th day of June, 2016 at 6:00 p.m., Local Time.

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

\_\_\_\_\_

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

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

WHEREAS, T.A. Forsberg, Inc. and WestPac Michigan have submitted a request to establish an approximate 467,800 square foot mixed use planned unit development north of Jolly Road, west of Jolly Oak Road and north of Farrins Parkway, consisting of 19 apartment buildings and one mixed use building with studio, one, two, and three bedroom apartment units for a total of not more than 394 apartment units, and the existing buildings at 2398 Jolly Road and 2362 Jolly Oak Road, on an approximate 37.29 acre site; and

WHEREAS, the Planning Commission held a public hearing at its regular meetings February 22, 2016 and recommended approval of the special use permit at its regular meeting on March 14, 2016.

WHEREAS, the Township Board discussed Special Use Permit #15101 at its regular meeting on May 3, 2016: and

WHEREAS, the Township Board reviewed and discussed staff material forwarded under cover memorandum dated April 27, 2016; and

WHEREAS, the subject site is appropriately zoned C-2 (Commercial) which permits the development of buildings greater than 25,000 square feet in floor area by special use permit; and

WHEREAS, the proposed project is consistent with the general standards for granting a special use permit found in Section 86-126 of the Code of Ordinances; and

WHEREAS, the approximately 467,800 square feet of building area has been designed to be harmonious and appropriate with the existing and potential future uses surrounding the site; and

WHEREAS, the surrounding road system has sufficient capacity to absorb the additional traffic projected to result from approximately 467,800 square feet of building area to be used for commercial uses including a mixed use building and 19 apartment buildings with a total of not more than 394 apartment units; and



**MEMORANDUM**

**TO:** Township Board

**FROM:**



Derek N. Perry, Assistant Township Manager  
Director of Public Works & Engineering

**DATE:** June 2, 2016

**RE:** Sierra Ridge Lift Station Payback Extension Request

---

Sanitary sewer service for the Sierra Ridge Estates development required a sanitary sewage lift station when it was constructed in 2006. Because there was and is vacant property surrounding the subdivision without existing sewer infrastructure, the Department of Public Works & Engineering requested the lift station for the Sierra Ridge development be built with the capacity to serve these additional areas in the future.

In June of 2006, the Township Board approved a ten (10) year agreement that allowed the developer, G.S. Fedewa Builders, Inc., to be reimbursed for the portion of lift station costs that were incurred by them beyond the needs of Sierra Ridge Estates. Since 2006, the surrounding area has not developed to the point where the developer has been able to recoup his costs of constructing the additional capacity of the lift station that was originally anticipated by both parties.

Earlier this year the developer requested that the Township Board consider extending the agreement an additional ten (10) years. The attached resolution and agreement extension would grant the 10 year extension if the Township Board desires to proceed with the request.

The following motion is proposed for Board consideration:

**MOVE TO APPROVE AND ADOPT ATTACHED RESOLUTION TO AMEND TERMS OF SIERRA RIDGE LIFT STATION BENEFIT CHARGE AND REIMBURSEMENT AGREEMENT AND ENTER THE FULL TEXT OF THE RESOLUTION INTO THE MINUTES OF THE TOWNSHIP BOARD MEETING.**

**CHARTER TOWNSHIP OF MERIDIAN**

**RESOLUTION TO AMEND TERMS OF SIERRA RIDGE LIFT STATION BENEFIT  
CHARGE & REIMBURSEMENT**

At a regular meeting of the CHARTER TOWNSHIP OF MERIDIAN, Ingham County, Michigan, held at the Township Hall Chambers, 5151 Marsh Road, Okemos, Michigan, on the 7th day of June, 2016, at 7:00 p.m., Eastern Daylight Time.

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

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

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

**WHEREAS**, the Township and G.S. Fedewa Builders, Inc (“Proprietor”) entered into a payback agreement on or about June 20, 2006, as authorized by Resolution, attached as Exhibit A. The Township agreed to reimburse the Proprietor for lift station oversizing costs that benefited properties beyond the needs of Sierra Ridge Estates for 10 years from the effective date of adopting the resolution authorizing such; and

**WHEREAS**, the 10-year reimbursement period is set to expire this year and the Proprietor has requested that the reimbursement period be extended for an additional 10 years. During this 10-year reimbursement period, the Township shall retain \$50.00 for each Residential Equivalent Unit (REU) reimbursement charge collected as specified in the payback agreement; and

**WHEREAS**, the Township has no objection to extending the payback agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Board of the Charter Township of Meridian, Ingham County, Michigan, as follows:

1. The Township Board approves an amendment to the Sierra Ridge Lift Station Payback Agreement to extend the 10-year reimbursement period set to expire this year for an additional 10 years. During this additional 10-year reimbursement period, the Township shall retain \$50.00 for each Residential Equivalent Unit (REU) reimbursement charge collected as specified in the payback agreement. All other terms of the Sierra Ridge Lift Station Payback Agreement as previously approved shall remain in effect.

2. The Township Board authorizes and directs the Township Manager, Frank L. Walsh, to execute the attached amendment to the payback agreement and such documents as are necessary to effect the amendment of the Sierra Ridge Lift Station Payback Agreement as described in paragraph 1 above.

3. All prior resolutions and parts of prior resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN            )  
  ) ss  
COUNTY OF INGHAM         )

I, the undersigned, the duly qualified and acting Clerk for the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Charter Township of Meridian Township Board at a meeting held on the 7th day of June, 2016, and further certify that the above Resolution was adopted at said meeting.

---

Brett Dreyfus, CMMC, Township Clerk  
Charter Township of Meridian

**AMENDMENT NO. 1 TO SIERRA RIDGE LIFT STATION PAYBACK AGREEMENT**

This Agreement is to be part of and incorporated into the Sierra Ridge Lift Station Payback Agreement between **G. S. Fedewa Builders, Inc. (PROPRIETOR)** and the **Charter Township of Meridian (TOWNSHIP)** for the Sierra Ridge Lift Station.

The above referenced **PAYBACK AGREEMENT** is amended as follows:

1. Paragraph 2 of the Payback Agreement is amended as follows:

The TOWNSHIP will provide reimbursement for lift station oversizing beyond the needs of Sierra Ridge Estates to the PROPRIETOR from permit charges collected from PROPERTIES that will be serviced by the Sierra Ridge Lift Station. The reimbursement shall be \$759 for each Residential Equivalent Unit (REU) that connects beginning in 2006, effective from the date of the Sierra Ridge Lift Station Payback District resolution. A 5% flat rate increases will apply every year thereafter, beginning with 2007. The reimbursement period will last for a total of 20 years. In years 7-20, \$50 of the \$759 (as adjusted by rate increases) will be kept as an administrative fee by the TOWNSHIP. The fees will be collected by the TOWNSHIP on the permit and the Township will remit the reimbursement to the PROPRIETOR.

All other terms and conditions of the **PAYBACK AGREEMENT** are in full force and effect and remain unchanged.

**Date: June 7, 2016**

**MERIDIAN CHARTER TOWNSHIP:**

**G. S. FEDEWA BUILDERS, INC.**

---

**Frank L. Walsh**  
**Township Manager**

---

**Gerald S. Fedewa**  
**Owner**

# EXHIBIT A (Current Agreement)

COPY

## SIERRA RIDGE LIFT STATION BENEFIT CHARGE & REIMBURSEMENT

### RESOLUTION

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held in the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864-1198, (517) 853-4000, on ~~Tuesday, June 20, 2006~~ at 6:00 p.m.

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, Trustees Such, Veenstra, Woiwode

ABSENT: Treasurer Hunting, Trustee Brixie

The following resolution was offered by Trustee Woiwode and supported by Trustee Such.

WHEREAS, Section 78-154 of the Code of Ordinances of the Charter Township of Meridian provides for establishment by resolution of a benefit charge to be paid by the owner of premises to be connected to Township sanitary sewers when the premises to be connected has not been specially assessed for the construction of said sanitary sewer; and,

WHEREAS, G.S. Fedewa Builders, Inc. was requested by Meridian Township Department of Public Works & Engineering to upsize the sanitary sewer lift station for Sierra Ridge Estates to serve additional areas beyond Sierra Ridge Estates subdivision, as shown on the attached map, which include Lake Lansing Estates and Sleepy Hollow Subdivision; and,

WHEREAS, on January 20, 2004, the Township Board evaluated the request by G.S. Fedewa Builders, Inc. to be reimbursed for the portion of lift station costs that were incurred by them beyond the needs of Sierra Ridge Estates; and the Board requested it be brought back before them once the costs were established; and,

WHEREAS, the Sierra Ridge Lift Station has been constructed by G.S. Fedewa Builders, Inc. at 2170 Lake Lansing Road to service Sierra Ridge Estates and surrounding properties; and,

WHEREAS, the Department of Public Works & Engineering has determined the area that can be serviced by the Sierra Ridge lift station, and determined the cost of construction of the Sierra Ridge lift station, thus determining the amount of reimbursement to G.S. Fedewa Builders, Inc.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Board of the Charter Township of Meridian, Ingham County, Michigan, as follows:

1. The Sierra Ridge Lift Station service area has been determined to include 220 residential equivalent units (REU).
2. The Sierra Ridge Lift Station cost of construction shall be set at \$166,879.
3. Therefore, the cost per REU for the Sierra Ridge Lift Station Benefit Charge is hereby established at \$759.00, plus 5% flat rate (\$37.95) annual increase. This benefit charge is for the lift station only and is in addition to any benefit charge for the construction of sanitary sewer mains.
4. The Sierra Ridge Lift Station Benefit Charge established herein shall have immediate effect.
5. The Sierra Ridge Lift Station Benefit Charge will be collected by the Township for a period of ten years only from the date of this resolution.

6.20.06  
# 7F

SIERRA RIDGE LIFT STATION BENEFIT CHARGE  
& REIMBURSEMENT RESOLUTION  
June 20, 2006  
Page 2

COPY

6. The Sierra Ridge Lift Station Benefit Charge will be paid as follows:
  - A. Lake Lansing Estates and developments consisting of more than 4 units are required to pay their entire portion of the Sierra Ridge Lift Station Benefit Charge for all units when obtaining the first water and sewer permit for the development.
  - B. Developments consisting of less than 4 units, and all other units will pay the Sierra Ridge Lift Station Benefit Charge when obtaining the water and sewer permit.
  
7. The Sierra Ridge Lift Station Benefit Charge will be reimbursed as follows:
  - A. The reimbursement period will be for a total of 10 years from the date of this resolution. In years 7-10, five percent (5%) of the reimbursement will be kept as an administrative fee by the Township.
  - B. The Township shall pay the reimbursement to G.S. Fedewa Builders, Inc. in quarterly installments, each installment to be equal to the Sierra Ridge Lift Station Benefit Charge collected by the Township each calendar quarter from the Sierra Ridge Lift Station area (see attached map). In years 7-10, reimbursement to G.S. Fedewa Builders, Inc. will be reduced by 5% and kept as an administrative fee.
  
8. The Township Manager is directed to sign the attached agreement for reimbursement of Sierra Ridge Sanitary Sewer Lift Station upsizing costs.

ADOPTED: YEAS: Trustees Such, Veenstra, Woivode, Supervisor McGillicuddy,  
Clerk Helmbrecht  
NAYS: None

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 the proceedings taken by the Township Board at a regular meeting held on June 20, 2006.

  
Mary M.G. Helmbrecht, Township Clerk

COPY

## SIERRA RIDGE LIFT STATION PAYBACK AGREEMENT

This Agreement entered into between G. S. FEDEWA BUILDERS, INC., a Michigan Corporation, whose address is 5570 Okemos Road, East Lansing, MI 48823 ("PROPRIETOR") and the CHARTER TOWNSHIP OF MERIDIAN, a Michigan Municipal Corporation, whose address is 5151 Marsh Road, Okemos, MI 48864 ("TOWNSHIP").

### WITNESSETH

WHEREAS, the PROPRIETOR developed Sierra Ridge Estates, a new subdivision northeast of the intersection of Newton Road and Lake Lansing Road; and

WHEREAS, the Sierra Ridge Lift Station was built at the expense of the PROPRIETOR in accordance with Township requirements that it service a larger area than Sierra Ridge Estates; and

WHEREAS, there are several properties ("PROPERTIES") surrounding Sierra Ridge Estates which are not currently serviced by the Township sanitary sewer system and may desire to connect to such in the near future (see attached); and

WHEREAS, the BUILDER submitted a letter on December 10, 2003, to the TOWNSHIP ("REQUEST"), which letter requested reimbursement for lift station construction costs beyond the needs of Sierra Ridge Estates; and

WHEREAS, the Township Board carefully evaluated the REQUEST at a meeting held on January 20, 2004, and requested it be brought back before them once the costs were established; and

NOW, THEREFORE, in consideration of the mutual covenants and conditions herein contained, the parties agree as follow:

1. All sanitary sewer extensions made to allow PROPERTIES to connect to the TOWNSHIP system and be serviced by the Sierra Ridge Lift Station shall be made at the expense of the PROPERTIES, and in accordance with the TOWNSHIP'S requirements as determined by the Township Engineer.
2. The TOWNSHIP will provide reimbursement for lift station oversizing beyond the needs of Sierra Ridge Estates to the PROPRIETOR from permit charges collected from PROPERTIES that will be serviced by the Sierra Ridge Lift Station. The reimbursement shall be \$759 for each Residential Equivalent Unit (REU) that connects beginning in 2006, effective from the date of the Sierra Ridge Lift Station Payback District resolution. A 5% flat rate increase will apply every year

COPY

thereafter, beginning with 2007. The reimbursement period will last for a total of 10 years. In years 7-10 \$50 of the \$759 will be kept as an administrative fee by the TOWNSHIP. The fees will be collected by the TOWNSHIP on the permit and reimbursement checks will be sent to the PROPRIETOR.

3. The Sierra Ridge Lift Station shall be owned and operated by the TOWNSHIP and no service shall be provided to any property without a Sanitary Permit from Meridian Township Public Works & Engineering.
4. This Agreement is not transferable. No payback will be disbursed to anyone other than the PROPRIETOR.

This Agreement is executed and entered into the day and date set forth below.

MERIDIAN CHARTER TOWNSHIP

G. S. FEDEWA BUILDERS, INC.

By \_\_\_\_\_  
Gerald J. Richards  
Township Manager

By \_\_\_\_\_  
Gerald S. Fedewa  
Owner

Dated \_\_\_\_\_

Dated \_\_\_\_\_

**MEMORANDUM**

**TO:** Township Board

**FROM:**   
Derek N. Perry, Assistant Township Manager  
Director of Public Works & Engineering

**DATE:** June 2, 2016

**RE:** **Pathway Master Plan Adoption**

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On May 17, 2016, the Township Board held a public hearing to review the Pedestrian/Bicycle Pathway Master Plan. At the public hearing the Township Board received comments from several members of the community in support of the plan as presented. In addition, the Township Board also received positive support for the draft plan from several Township Boards and Commissions as well as the Friends of Meridian Pathways during the input process.

We appreciate all the comments and especially want to thank the Friends of Meridian Pathways for holding a community meeting to discuss the Pathway Master Plan. It was well attended and provided a great public forum for the community to participate and provide their individual ideas.

Attached to this memo are two maps for your review and potential adoption. Map "A" shows the requested additions to the current Pathway Master Plan as indicated by the public input process. The six (6) requested additions are:

1. A paved pathway on the south side of Towner Road between Saginaw/BR-69/M-78/and Marsh Road.
2. A paved cross-country pathway connection between the Newton Road Park and Towner Road Park.
3. A paved Red Cedar River pathway between Hagadorn Road and Grand River (revised route).
4. A pathway connection from the Michigan State University Dobie Road property north to the Tacoma Hills Natural Area.
5. An addition of paved road shoulders on Jolly Road from Dobie Road to Van Atta Road.
6. An addition of a Rectangular Rapid Flashing Beacon (RRFB) at the Inter-urban path crossing at Okemos Road.

We have also included a second map (Map "B"), that delineates a priority plan for closing the existing pathway gaps (priority 1- orange, priority 2-light green, and priority 3-purple).

The map was developed from comments gleaned from the Friends of Meridian Pathway meeting that was held on April 7, 2016. Upon adoption by the Township Board, staff would use this map as our guidance document when developing projects for the upcoming years.

The following motion is proposed for Board consideration:

**MOVE TO APPROVE AND ADOPT THE PEDESTRIAN/BICYCLE PATHWAY MASTER PLAN (MAP A) AND THE PEDESTRIAN/BICYCLE PATHWAY PRIORITY GUIDANCE MAP (MAP B) AS PRESENTED.**

Attachment(s):

**MEMORANDUM**

**TO:** Township Board

**FROM:** Frank L. Walsh  
Frank L. Walsh, Township Manager

**DATE:** June 1, 2016

**RE:** **Appointments to the Zoning Board of Appeals**

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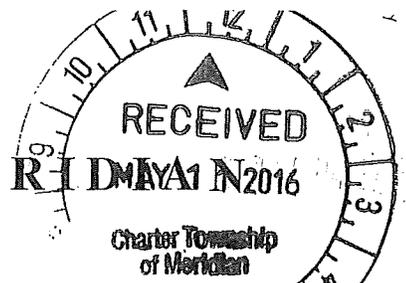
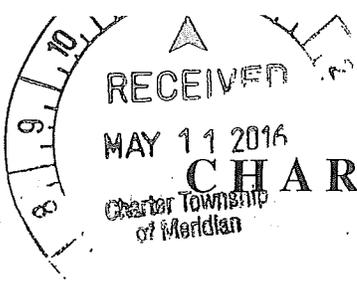
Two vacancies currently exist for alternate members to the Zoning Board of Appeals. Both terms expire December 31, 2017. Applications for Public Service have been received and the five candidates are listed below:

- Rico Rios, 5910 E. Sleepy Hollow Ln. East Lansing, MI 48823
- Danielle Ballard, 520 Madison Ave. #5 Okemos, MI 48864
- Gerald Richards, 3986 E. Sunwind Dr. Okemos, MI 48864
- Shane Goodale, 1223 Tihart Rd. Okemos, MI 48864
- Kirk Squiers, 3785 Yosemite Dr. Okemos, MI 48864

Attached you will find the Applications for Public Service submitted by the five candidates listed above.

**MOVE THAT \_\_\_\_\_ AND \_\_\_\_\_ BE APPOINTED AS ALTERNATE MEMBERS TO THE ZONING BOARD OF APPEALS TO FILL TWO VACANCIES FOR TERMS ENDING DECEMBER 31, 2017.**

**Attachments:**  
Applications



# CHARTER TOWNSHIP OF MERIDIAN

Elizabeth Ann LeGoff      Supervisor  
 Brett Dreyfus              Clerk  
 Julie Brixie                Treasurer  
 Frank L. Walsh             Manager



Milton L. Scales            Trustee  
 Ronald J. Styka            Trustee  
 John Veenstra             Trustee  
 Angela Wilson             Trustee

## APPLICATION FOR PUBLIC SERVICE

I am interested in service on one or more of the following public bodies as checked below:

- |   |   |
|---|---|
| <input type="checkbox"/> Assessing Board of Review*   | <input type="checkbox"/> Elected Officials Compensation Commission* |
| <input type="checkbox"/> Board of Water and Light Representative*                           | <input checked="" type="checkbox"/> Environmental Commission        |
| <input type="checkbox"/> Building and/or Fire Board of Appeals and Building Hearing Officer | <input type="checkbox"/> Land Preservation Advisory Board           |
| <input type="checkbox"/> Cable Communications Commission*                                   | <input type="checkbox"/> Park Commission (elected/appointed)        |
| <input type="checkbox"/> Capital Area Transportation Authority (C.A.T.A.)                   | <input type="checkbox"/> Pension Trustees                           |
| <input type="checkbox"/> Community Resources Commission                                     | <input type="checkbox"/> Planning Commission                        |
| <input type="checkbox"/> Downtown Development Authority*                                    | <input type="checkbox"/> Township Board (elected/appointed)         |
| <input type="checkbox"/> East Lansing-Meridian Water & Sewer Authority                      | <input checked="" type="checkbox"/> Zoning Board of Appeals         |
| <input type="checkbox"/> Economic Development Corporation                                   | <input type="checkbox"/> Lake Lansing Watershed Advisory Committee* |
|   | <input checked="" type="checkbox"/> Other - Election Worker         |

(\*Special conditions restrict eligibility for appointment)

Indicate areas not included above which may warrant special attention or study that are of interest to you:

Summarize your reasons for applying for this type of public service:

*I would like to get more involved in my community and serve the residents of Meridian Township.*

Describe education, experience or training which will assist you if appointed. (Attach resume if available)

Name: Danielle Ballard  
 Occupation: Court Clerk Place of Employment: Ingham County  
 Home Address: 5240 Madison Ave. #B5 Okemos MI 48864  
 Phone: (days) 810-444-5812 (evenings) 810-444-5812 E-mail: dballard139@gmail.com  
 Signature: Danielle Ballard Date: 5/10/2016

Other than the Downtown Development Authority Board and the Economic Development Corporation, persons appointed to Meridian Township boards and commissions must be a resident and elector (if of voting age) of the Township during the term of office. Excessive absences may be cause for review of appointment.

(PLEASE USE BACK IF NEEDED)

The policy for appointment of candidates to the various public service positions is based on the following criteria: desire to serve, experience, expertise, availability of time to serve, and maintenance of equitable geographic representation. In most instances it will be desirable to develop further information through a personal interview. This application will be retained in township files for two years. Please return this form to the Office of the Clerk, Charter Township of Meridian.

FOR OFFICE USE ONLY			
Date Received	<u>5.11.16</u>	Distro: <u>EL FW</u>	Application # <u>EC 1601</u>
Registered Voter:	<u>(Y)N</u>	<u>MK</u>	<u>ZBA 1601</u>
Date Appointed:		<u>BD MEMBERS</u>	

Revised: April 28, 2015

5151 MARSH ROAD, OKEMOS, MICHIGAN 48864-1198 (517) 853-4000  
 www.meridian.mi.us



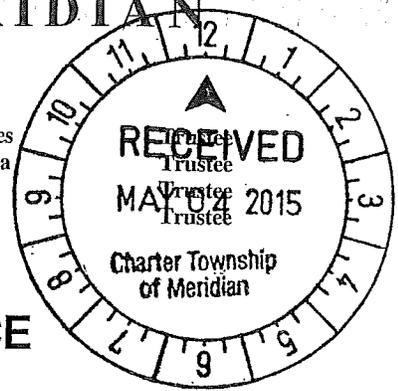
# CHARTER TOWNSHIP OF MERIDIAN

Elizabeth Ann LeGoff  
Brett Dreyfus  
Julie Brixie  
Frank L. Walsh

Supervisor  
Clerk  
Treasurer  
Manager



Milton L. Scales  
Ronald J. Styka  
John Veenstra  
Angela Wilson



## APPLICATION FOR PUBLIC SERVICE

I am interested in service on one or more of the following public bodies as checked below:

- |   |   |
|---|---|
| <input type="checkbox"/> Assessing Board of Review*   | <input type="checkbox"/> Elected Officials Compensation Commission* |
| <input type="checkbox"/> Board of Water and Light Representative*                           | <input type="checkbox"/> Environmental Commission                   |
| <input type="checkbox"/> Building and/or Fire Board of Appeals and Building Hearing Officer | <input type="checkbox"/> Land Preservation Advisory Board           |
| <input type="checkbox"/> Cable Communications Commission*                                   | <input type="checkbox"/> Park Commission (elected/appointed)        |
| <input type="checkbox"/> Capital Area Transportation Authority (C.A.T.A.)                   | <input type="checkbox"/> Pension Trustees                           |
| <input type="checkbox"/> Community Resources Commission                                     | <input type="checkbox"/> Planning Commission                        |
| <input type="checkbox"/> Downtown Development Authority*                                    | <input type="checkbox"/> Township Board (elected/appointed)         |
| <input type="checkbox"/> East Lansing-Meridian Water & Sewer Authority                      | <input checked="" type="checkbox"/> Zoning Board of Appeals         |
| <input type="checkbox"/> Economic Development Corporation                                   | <input type="checkbox"/> Lake Lansing Watershed Advisory Committee* |
|   | <input type="checkbox"/> Other                                      |

(\*Special conditions restrict eligibility for appointment)

Indicate areas not included above which may warrant special attention or study that are of interest to you:

Summarize your reasons for applying for this type of public service: I was a planning commissioner and would like to join the ZBA.

Describe education, experience or training which will assist you if appointed. (Attach resume if available)  
I am a property and real estate lawyer.

Name: Shane Goodale  
Occupation: Lawyer Place of Employment: \_\_\_\_\_  
Home Address: 1223 Tihart  
Phone: (days) 5172308708 (evenings) \_\_\_\_\_ E-mail shane@shanegoodale.com  
Signature Shane Goodale Date 5/1/15

Other than the Downtown Development Authority Board and the Economic Development Corporation, persons appointed to Meridian Township boards and commissions must be a resident and elector (if of voting age) of the Township during the term of office. Excessive absences may be cause for review of appointment.

(PLEASE USE BACK IF NEEDED)

The policy for appointment of candidates to the various public service positions is based on the following criteria: desire to serve, experience, expertise, availability of time to serve, and maintenance of equitable geographic representation. In most instances it will be desirable to develop further information through a personal interview. This application will be retained in township files for two years. Please return this form to the Office of the Clerk, Charter Township of Meridian.

FOR OFFICE USE ONLY			
Date Received	<u>5.4.15</u>	Distro: <u>EL FW</u>	Application # <u>ZBA 1504</u>
Registered Voter:	<u>(Y/N)</u>	<u>MK</u>	
Date Appointed:		<u>BD MEMBERS</u>	

Revised: April 28, 2015

5151 MARSH ROAD, OKEMOS, MICHIGAN 48864-1198 (517) 853-4000

www.meridian.mi.us



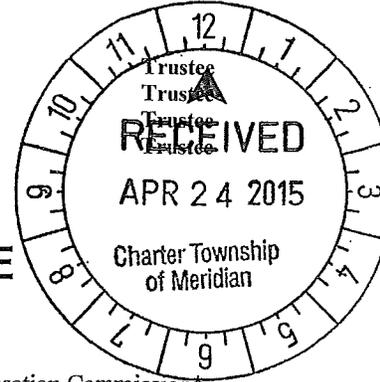
# CHARTER TOWNSHIP OF MERIDIAN

Elizabeth Ann LeGoff  
Brett Dreyfus  
Julie Brixie  
Frank L. Walsh

Supervisor  
Clerk  
Treasurer  
Manager



Milton L. Scales  
Ronald J. Styka  
John Veenstra  
Angela Wilson



## APPLICATION FOR PUBLIC SERVICE

I am interested in service on one or more of the following public bodies as checked below:

- |   |   |
|---|---|
| <input type="checkbox"/> Assessing Board of Review*   | <input type="checkbox"/> Elected Officials Compensation Commission* |
| <input type="checkbox"/> Board of Water and Light Representative*                           | <input type="checkbox"/> Environmental Commission                   |
| <input type="checkbox"/> Building and/or Fire Board of Appeals and Building Hearing Officer | <input type="checkbox"/> Land Preservation Advisory Board           |
| <input type="checkbox"/> Cable Communications Commission*                                   | <input type="checkbox"/> Park Commission (elected/appointed)        |
| <input type="checkbox"/> Capital Area Transportation Authority (C.A.T.A.)                   | <input type="checkbox"/> Pension Trustees                           |
| <input type="checkbox"/> Community Resources Commission                                     | <input type="checkbox"/> Planning Commission                        |
| <input type="checkbox"/> Downtown Development Authority*                                    | <input type="checkbox"/> Township Board (elected/appointed)         |
| <input type="checkbox"/> East Lansing-Meridian Water & Sewer Authority                      | <input checked="" type="checkbox"/> Zoning Board of Appeals         |
| <input type="checkbox"/> Economic Development Corporation                                   | <input type="checkbox"/> Lake Lansing Watershed Advisory Committee* |
|   | <input type="checkbox"/> Other                                      |

(\*Special conditions restrict eligibility for appointment)

Indicate areas not included above which may warrant special attention or study that are of interest to you:

Summarize your reasons for applying for this type of public service: *past member.*

Describe education, experience or training which will assist you if appointed. (Attach resume if available) *- Township trustee  
Township ZBA member  
1996-2002*

Name: *Kirk Squires*

Occupation: *owner* Place of Employment: *Graphics USA*

Home Address: *3705 Yosemite Dr. Okemos MI. 48864*

Phone: (days) *517-230-8642* (evenings) " " " E-mail *Kirk@cmgraphicsusa.com*

Signature *[Handwritten Signature]* Date *4/23/15*

Other than the Downtown Development Authority Board, persons appointed to Meridian Township boards and commissions must be a resident and elector (if of voting age) of the Township during the term of office. Excessive absences may be cause for review of appointment.

(PLEASE USE BACK IF NEEDED)

The policy for appointment of candidates to the various public service positions is based on the following criteria: desire to serve, experience, expertise, availability of time to serve, and maintenance of equitable geographic representation. In most instances it will be desirable to develop further information through a personal interview. This application will be retained in township files for two years. Please return this form to the Office of the Clerk, Charter Township of Meridian.

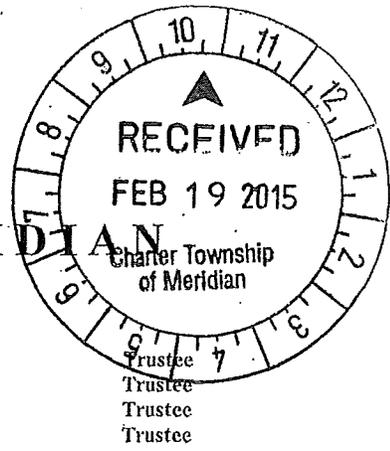
FOR OFFICE USE ONLY			
Date Received	<i>4.24.15</i>	Distro: <i>EL FW</i>	Application # <i>ZBA 1503</i>
Registered Voter:	<i>(Y/N)</i>	<i>MK</i>	
Date Appointed:		<i>BD MEMBERS</i>	

Revised: November 24, 2014

5151 MARSH ROAD, OKEMOS, MICHIGAN 48864-1198 (517) 853-4000

www.meridian.mi.us





# CHARTER TOWNSHIP OF MERIDIAN

Elizabeth Ann LeGoff      Supervisor  
 Brett Dreyfus              Clerk  
 Julie Brixie                Treasurer  
 Frank L. Walsh             Manager



Milton L. Scales  
 Ronald J. Styka  
 John Veenstra  
 Angela Wilson

Trustee  
 Trustee  
 Trustee  
 Trustee

## APPLICATION FOR PUBLIC SERVICE

I am interested in service on one or more of the following public bodies as checked below:

- |  |   |
|--|---|
| <input type="checkbox"/> Assessing Board of Review*  | <input type="checkbox"/> Elected Officials Compensation Commission*     |
| <input checked="" type="checkbox"/> Board of Water and Light Representative*                           | <input checked="" type="checkbox"/> Environmental Commission            |
| <input checked="" type="checkbox"/> Building and/or Fire Board of Appeals and Building Hearing Officer | <input checked="" type="checkbox"/> Land Preservation Advisory Board    |
| <input type="checkbox"/> Cable Communications Commission*  | <input checked="" type="checkbox"/> Park Commission (elected/appointed) |
| <input checked="" type="checkbox"/> Capital Area Transportation Authority (C.A.T.A.)                   | <input type="checkbox"/> Pension Trustees                               |
| <input checked="" type="checkbox"/> Community Resources Commission                                     | <input checked="" type="checkbox"/> Planning Commission                 |
| <input checked="" type="checkbox"/> Downtown Development Authority*                                    | <input checked="" type="checkbox"/> Township Board (elected/appointed)  |
| <input type="checkbox"/> East Lansing-Meridian Water & Sewer Authority                                 | <input checked="" type="checkbox"/> Zoning Board of Appeals             |
| <input checked="" type="checkbox"/> Economic Development Corporation                                   | <input type="checkbox"/> Lake Lansing Watershed Advisory Committee*     |
|  | <input type="checkbox"/> Other  |

(\*Special conditions restrict eligibility for appointment)

Indicate areas not included above which may warrant special attention or study that are of interest to you:

Summarize your reasons for applying for this type of public service:  
 local level and build relationships with community members and visitors of Meridian  
 Describe education, experience or training which will assist you if appointed. (Attach resume if available)

Name: Rico Rios  
 Occupation: Court officer Place of Employment: Ingham County 30<sup>th</sup> Circuit Court  
 Home Address: 5910 E. Sleepy Hollow Ln E. Lansing MI 48823  
 Phone: (days) 517-712-8773 (evenings) \_\_\_\_\_ E-mail rrios@ingham.ocs  
 Signature [Signature] Date 2/19/15

Other than the Downtown Development Authority Board, persons appointed to Meridian Township boards and commissions must be a resident and elector (if of voting age) of the Township during the term of office. Excessive absences may be cause for review of appointment. (PLEASE USE BACK IF NEEDED)

The policy for appointment of candidates to the various public service positions is based on the following criteria: desire to serve, experience, expertise, availability of time to serve, and maintenance of equitable geographic representation. In most instances it will be desirable to develop further information through a personal interview. This application will be retained in township files for two years. Please return this form to the Office of the Clerk, Charter Township of Meridian.

FOR OFFICE USE ONLY			
Date Received	<u>2.19.15</u>	Distro: <u>EL, FW, MK</u>	Application # <u>CATA 1502 EDC 1502 EC 1502</u>
Registered Voter:	<u>Y/N</u>	<u>EM, DJ, JG</u>	<u>BBA/FBA 1502 LPAB 1502 PC 1502</u>
Date Appointed:		<u>BDMEMBERS</u>	<u>CRC 1503 DPA 1502 PK 1502 ZBA 1502</u>



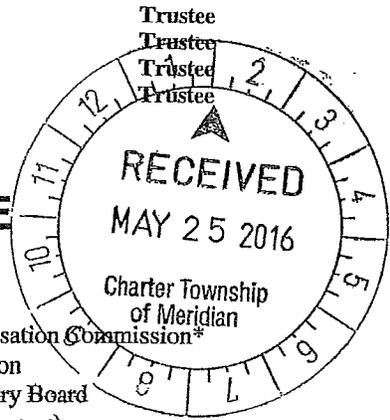
# CHARTER TOWNSHIP OF MERIDIAN

Elizabeth Ann LeGoff      Supervisor  
 Brett Dreyfus              Clerk  
 Julie Brixie                Treasurer  
 Frank L. Walsh             Manager



Milton L. Scales  
 Ronald J. Styka  
 John Veenstra  
 Angela Wilson

Trustee  
 Trustee  
 Trustee



## APPLICATION FOR PUBLIC SERVICE

I am interested in service on one or more of the following public bodies as checked below:

- |   |   |
|---|---|
| <input type="checkbox"/> Assessing Board of Review*   | <input type="checkbox"/> Elected Officials Compensation Commission* |
| <input type="checkbox"/> Board of Water and Light Representative*                           | <input type="checkbox"/> Environmental Commission                   |
| <input type="checkbox"/> Building and/or Fire Board of Appeals and Building Hearing Officer | <input type="checkbox"/> Land Preservation Advisory Board           |
| <input type="checkbox"/> Cable Communications Commission*                                   | <input type="checkbox"/> Park Commission (elected/appointed)        |
| <input type="checkbox"/> Capital Area Transportation Authority (C.A.T.A.)                   | <input type="checkbox"/> Pension Trustees                           |
| <input type="checkbox"/> Community Resources Commission                                     | <input checked="" type="checkbox"/> Planning Commission             |
| <input type="checkbox"/> Downtown Development Authority*                                    | <input type="checkbox"/> Township Board (elected/appointed)         |
| <input type="checkbox"/> East Lansing-Meridian Water & Sewer Authority                      | <input checked="" type="checkbox"/> Zoning Board of Appeals         |
| <input type="checkbox"/> Economic Development Corporation                                   | <input type="checkbox"/> Lake Lansing Watershed Advisory Committee* |
|   | <input type="checkbox"/> Other                                      |

(\*Special conditions restrict eligibility for appointment)

Indicate areas not included above which may warrant special attention or study that are of interest to you:

Summarize your reasons for applying for this type of public service: *Interested in staying active in the community and using the knowledge I gained in my 21 years with the Township.*

Describe education, experience or training which will assist you if appointed. (Attach resume if available)

*See attached resume.*

Name: Gerald J. Richards

Occupation: Consultant (Part Time) Place of Employment: Self Employed

Home Address: 3986 E. Sunwind Drive Okemos, MI 48864

Phone: (days) (517) 719-7807 (evenings) \_\_\_\_\_ E-mail richardsjerry3@gmail.com

Signature Gerald J. Richards Date 5/23/16

Other than the Downtown Development Authority Board and the Economic Development Corporation, persons appointed to Meridian Township boards and commissions must be a resident and elector (if of voting age) of the Township during the term of office. Excessive absences may be cause for review of appointment.

(PLEASE USE BACK IF NEEDED)

The policy for appointment of candidates to the various public service positions is based on the following criteria: desire to serve, experience, expertise, availability of time to serve, and maintenance of equitable geographic representation. In most instances it will be desirable to develop further information through a personal interview. This application will be retained in township files for two years. Please return this form to the Office of the Clerk, Charter Township of Meridian.

FOR OFFICE USE ONLY			
Date Received	<u>5.25.16</u>	Distro: <u>EL FW</u>	Application # <u>PC 1604</u>
Registered Voter:	<u>Y/N</u>	<u>MK</u>	<u>LBA 1602</u>
Date Appointed:		<u>BD MEMBERS</u>	

Revised: April 28, 2015

5151 MARSH ROAD, OKEMOS, MICHIGAN 48864-1198 (517) 853-4000  
www.meridian.mi.us



**MEMORANDUM****TO:** Township Board**FROM:**   
Derek N. Perry, Assistant Township Manager  
Director of Public Works & Engineering**DATE:** June 2, 2016**RE:** Local Roads 2016 Project List

In the 2016 Local Roads budget \$689,900 is allocated for neighborhood (local) street projects. That budgeted amount is made up of the following revenue sources: Local street millage (0.2500) \$399,900, General Fund additional allocation \$175,000 and the Ingham County local match of \$115,000.

As in the past, the project selection committee consisted of Trustee Milton Scales, Township Road Liaison, William Conklin, Ingham County Road Department Managing Director, Frank Walsh, Township Manager and Derek Perry, Assistant Township Manager and Director of Public Works & Engineering.

After careful and extensive review of all 147 miles of local streets the following roads have been selected and are recommended for pavement work in 2016.

<b>Street, From- To</b>	<b>Engineers Estimate</b>
Ardmore, Kent-Grand River,	43,283.00
Donovan, New Salem-Raleigh	22,324.00
Elk Lane, Fairhills-Breezy Point	42,492.00
Heather, Park Lake Rd-Wardcliff	36,760.00
Heather Circle, east of Park Lake Rd	23,004.00
Hillside, Marlboro-Northview	11,354.00
Indian Glen, Hatch-Birchwood	41,045.00
Kenmore, Grandview, Hillcrest, Kent-Grand River	104,400.00
Marlborough, Hillside-bend at south end	21,244.00
Montrose, Grand River to Sioux Way	24,160.00
Park, Marsh-Shaw	51,198.00
Potter, Haslett-Lake Dr	31,736.00
Shaw, Haslett-Park	92,215.00
Spring Lake Dr, Dobie-Viceroy	62,789.00
Teakwood, Buckingham-Buckingham	81,924.00
<b>Total Estimate \$</b>	<b>689,928.00</b>

All of the streets selected for improvement in 2016 have not received any significant pavement work in over 25 years according to Township records. As in previous years, the Ingham County Road Department (ICRD) will bid, award and oversee the contract and manage the project in the Township as the local road authority. Our Public Works & Engineering team will provide support and coordinate with the ICRD throughout the project.

The following motion is proposed for Board consideration:

**MOVE TO APPROVE THE LOCAL ROADS 2016 PROJECT LIST AT A COST NOT TO EXCEED \$700,000.**

**MEMORANDUM**

**TO:** Township Board

**FROM:**   
Mark Kieselbach  
Director of Community Planning and Development

**DATE:** June 3, 2016

**RE:** PA108 Urban Cooperation Agreement

---

The City of East Lansing and the Township in November 2001 entered into an Urban Cooperation agreement related to the annexation of an area commonly known as Four Winds golf course containing 66.48 acres located north of Haslett Road, east of Park Lake Road and south of Saginaw Highway (I-69 BR). The agreement conditioned zoning and land use approval to those uses permitted by right or by special use permit in the RA, R-1, R-2, R-3 or RM-8 residential districts or the B-4 restricted office business district of the East Lansing zoning ordinance. Uses allowed in the B-4 district would not exceed 20 percent of the uses permitted in the annexed area. The agreement also stated the district classifications other than those listed in the agreement, would not be changed without the Township's prior written approval.

The Township is now being asked to amend the agreement to rezone the subject area to B-2 retail sales business district to allow for the development of a large retail store. The attorneys for the Township and East Lansing are working on the changes to the agreement. Staff is hoping to have the revised agreement on Monday June 6<sup>th</sup> and will provide it to Board members as soon as possible.

**Attachment:**

1. Original Urban Cooperation Agreement

RECEIVED/FILED  
MICHIGAN DEPT. OF STATE

2001 NOV 19 PM 3:47

RESOLUTION TO ENTER INTO  
URBAN COOPERATION AGREEMENT

RESOLUTION

OFFICE OF THE GREAT SEAL  
At a meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at 5151 Marsh Road, Okemos, Michigan 48864, on the 29<sup>th</sup> day of October 2001, at 6:00 p.m. local time.

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting, Trustees Brixie, Stier, Such, Woiwode

ABSENT: None

The following resolution was offered by Trustee Woiwode and supported by Trustee Brixie.

**WHEREAS**, the Board of Trustees of the Charter Township of Meridian, acting pursuant to MCL 42.34(4), has approved and consented to the annexation of a parcel of land to the City of East Lansing, said parcel of land being described in Exhibit A of the attached Urban Cooperation Agreement between the City of East Lansing and Charter Township of Meridian, and;

**WHEREAS**, the Charter Township of Meridian and the City of East Lansing wish to share, manage and control growth within the annexed area, to assure the availability of municipal services to that area, to avoid duplication of municipal services, to preserve the environment and protect the public health, safety and welfare, to minimize adverse effects on adjacent residential uses, to preserve open space and wetlands, to protect and enhance property values and the general economic well being of the Township and the City, to preserve and enhance regional cooperation between the Township and the City, to further their common needs and goals and to otherwise preserve and enhance the general welfare of the Township and the City of East Lansing, and;

**WHEREAS**, in such circumstances, the Urban Cooperation Act of 1967, as amended, particularly by 1995 PA 108, same being MCL 124.501 *et seq.*, authorizes the Charter Township of Meridian and the City of East Lansing to enter into an inter-local agreement of the kind and character that is the subject of this Resolution, and;

**WHEREAS**, the Board of Trustees of the Charter Township of Meridian finds the attached Urban Cooperation Agreement between the City of East Lansing and the Charter Township of Meridian to be in furtherance of the best interests of the Township;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of the Charter Township of Meridian, Ingham County, Michigan, does hereby approve the Urban Cooperation Agreement between the City of East Lansing and the Charter Township of Meridian, a copy of which is attached to and incorporated in this Resolution;

**BE IT FURTHER RESOLVED**, that the Board of Trustees of the Charter Township of Meridian has determined to enter into said Urban Cooperation Agreement with the City of East Lansing and it hereby authorizes and directs the Township Supervisor and Clerk to execute, and the Township

Manager to effectuate, said Agreement on behalf of the Charter Township of Meridian in accordance with the provisions of MCL 124.505a.

ADOPTED: YEAS: Trustees Brixie, Stier, Woiwode, Supervisor McGillicuddy, Treasurer  
Hunting

NAYS: Trustee Such, Clerk Helmbrecht

STATE OF MICHIGAN )  
                          )ss  
COUNTY OF INGHAM )

I, the undersigned, the duly qualified and acting Clerk for the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Meridian Charter Township Board at a special meeting held on the 29th day of October 2001, and further certify that the above Resolution was adopted at said meeting.

  
Mary M.G. Helmbrecht, Clerk  
Charter Township of Meridian

URBAN COOPERATION AGREEMENT  
BETWEEN THE  
CITY OF EAST LANSING  
AND  
MERIDIAN CHARTER TOWNSHIP  
INGHAM COUNTY, MICHIGAN

2001 NOV 19 PM 3:47

OFFICE OF THE GREAT SEAL

This Urban Cooperation Agreement ("Agreement") is made as of the 1<sup>st</sup> day of November, 2001, by and between the City of East Lansing, a Michigan home rule city, with its principal offices located at 410 Abbott Road, East Lansing, Michigan 48823 (the "City") and Meridian Charter Township, a Michigan charter township, with its principal offices located at 5151 Marsh Road, Okemos, Michigan 48864 (the "Township").

Recitals

WHEREAS, on August 24, 2001, a petition for annexation was filed with the Ingham County Clerk seeking annexation pursuant to Section 34(5) of the Charter Township Act, of an area of the Township in Sections 8 and 9 containing 66.48 acres, the map and legal description of which is attached hereto as Exhibit A; and *mmg*

WHEREAS, on September 5, 2001, Ingham County Clerk Mike Bryanton, acting pursuant to MCL 42.34(6), certified the petition to be valid and ordered a referendum on the question of annexation to be held on November 6, 2001; and

WHEREAS, subsection 34(4) of the Charter Township Act, MCL 42.34(4), provides that, where a petition for annexation is filed pursuant to subsection 34(5) and no qualified electors reside in the territory proposed to be annexed to the city other than the one or more persons petitioning, and the area is contiguous to the city, annexation may be accomplished by a majority vote of the City Council of the City of East Lansing and the approval by the resolution of the Board of Trustees of the Charter Township of Meridian; and

WHEREAS, the aforesaid parcel is adjacent and contiguous to the city of East Lansing and no persons reside in said area other than the person signing the annexation petition; and

WHEREAS, the City and the Township wish to share, manage, and control growth within the annexed area, to assure the availability of municipal services to the area, to avoid duplication of municipal services, to preserve the environment and protect the public health, safety, and welfare, to minimize adverse effects on adjacent residential uses, to preserve open space and wetlands, to protect and enhance property values, tax base, and the general economic well being of the City and the Township, to preserve and to enhance regional cooperation between the City and the Township to further the common needs and goals of the parties, and to otherwise preserve and enhance the general welfare of the City and the Township.

10/27/01 *amb*

*5A*

## Terms and Conditions

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the City and the Township agree as follows:

1. Purpose. This Agreement is intended to jointly and cooperatively manage the annexation and future growth and development of the land described in Exhibit A, to assure the availability of municipal utility services to the described property, to provide a cooperative agreement for the rendering of municipal services to the property, to enhance the regional tax base while preserving adjacent property values, and to provide for regional tax sharing.
2. Authority. This Agreement is made and entered into pursuant to the provisions of the Urban Cooperation Act of 1967, as amended, particularly by 1995 PA108, MCL 124.501, *et seq* (the "Act"), as well as the general authority of each of the parties to provide for their common welfare under the statutes authorizing their organization and existence, particularly the Michigan Home Rule Cities Act, the Michigan Charter Township Act, and the Charter of the City of East Lansing.
3. Annexation of Territory. Concurrent with the execution of this Agreement, the City and the Township have adopted joint resolutions annexing the area described in Exhibit A to the city of East Lansing pursuant to subsection 34(4) of the Charter Township Act. The parties agree that said resolutions shall be filed with the Michigan Secretary of State Office of Great Seal and that the annexation accomplished by said resolution shall become effective on January 1, 2002.
4. Police, Fire, and Emergency Rescue Services. The City and the Township shall jointly provide police, fire, and emergency rescue services to the annexed area pursuant to police and fire mutual aid agreements currently in effect between the parties, or as hereafter amended. The City shall be the designated first responder for police, fire, and emergency rescue services in the area.
5. Public Utilities. The City shall be primarily responsible for the distribution of potable water, sanitary sewage treatment and collection, and storm sewer drainage facilities within the annexed area. The Township shall make available to the City its water and sanitary sewage transmission mains to serve the annexed area where such facilities are the most proximate and efficient means of providing municipal utility services, provided the City shall reimburse the Township for its use of township transmission mains and facilities based upon percentages of flow in the same manner as provided in those existing agreements between the City and the Township providing for the joint use of utility transmission facilities. The Township agrees to cooperate with the City to obtain any necessary easements or rights-of-way for utility extensions to the area.
6. Utility Rates. Utility rates, connection charges, tap-in fees, capacity charges, and capital charges to customers within the annexed area shall be charged by the City in the same manner as provided by ordinance or resolution for other City customers.
7. Zoning and Land Use Approvals. During the term of this Agreement, the City shall:

- a. Not, without the Township's prior written approval, grant land use approvals for any uses permitted by right or by special use permit other than those permitted in the RA, R-1, R-2, R-3 or RM-8 residential districts, or the B-4 restricted office business district of the East Lansing zoning ordinance, being Chapter 55 of the East Lansing City Code, except that B-4 uses shall not exceed twenty percent (20%) of the uses permitted in the annexed area.
- b. Not, without the Township's prior written approval, zone or rezone said territory to any district classifications other than RA, R-1, R-2, R-3 or RM-8 residential districts, or the B-4 restricted office business district as described in the East Lansing zoning ordinance, being Chapter 55 of the East Lansing City Code, except that B-4 use district classification shall not exceed twenty percent (20%) of the zoning classification assigned to the annexed area.
- c. Provide the Township Manager written notice within 30 days of receipt of filing of any application for rezoning, a special use permit, planned unit development, site plan approval, planned unit development, or any other discretionary land use decision within the annexed area.

8. Revenue Sharing. Revenue sharing from the annexed property during the term of this

Agreement shall be shared between the City and the Township as follows:

a. Tax-Based Sharing.

1. For tax year 2002, the City shall collect the *ad valorem* real and personal property taxes, payments in lieu of taxes, and any other taxes from the parcels annexed to the City at the rates levied by the Township, and the City shall remit from such collections to the Township an amount equal to five (5) mills (\$5 per \$1,000 of taxable value) of the taxes levied and collected against real and personal property within the annexed area. The City shall, on March 1, 2003, or the next City business day thereafter, forward to the Township its agreed portion of the taxes levied and collected from real or personal property within the annexed area. Any delinquent 2002 taxes which are paid on or after March 1, 2003, shall be remitted as collected and received, together with the Township's pro rata share of penalties and interest thereon. If, subsequent to the payment of such taxes, an owner of property in the annexed area successfully challenges all or a portion of such taxes and the City is required to refund all or a portion of such taxes to the property owner, upon notice from the City, the Township shall promptly repay the City the Township's pro rata share of any such property tax refund, together with the Township's share of any interest due on the tax refund.

2. Commencing with tax year 2003, the City shall levy and collect *ad valorem* real and personal property taxes, payments in lieu of property taxes, and any other taxes or revenues from the parcels annexed to the City at the same rate and in the same manner as it levies and collects such taxes and other revenues throughout the City.

During the remaining term of this Agreement, the City shall remit to the Township an amount equal to five (5) mills (\$5 per \$1,000 of taxable value) levied and collected against the real and personal property within the annexed area. Each year the City shall, on September 15, or the next City business day thereafter, forward to the Township its agreed portion of the taxes levied and collected from real or personal property within the annexed area. Any delinquent City taxes which are paid with the December tax bill shall be remitted to the Township on or after March 1 of the following year, or thereafter, as collected and received, together with the Township's pro rata share of penalties and interest thereon. If, subsequent to the payment of such taxes, an owner of property in the annexed area successfully challenges all or a portion of such taxes and the City is required to refund all or a portion of such taxes to the property owner, upon notice from the City, the Township shall promptly repay the City the Township's pro rata share of any such property tax refund, together with the Township's share of any interest due on the tax refund.

- b. Property Tax Administration. The City shall be responsible for the general property tax administration within the annexed area, including assessment, collection, and defense of all property tax appeals. The City shall receive and retain the 1% property tax administration fee on all taxes within the annexed area.
- c. Statutory Exemptions. If a tax exemption or abatement is required or permitted by statute, such as by way of example and not limitation, for religious, charitable, or educational institutions, or hospitals, or for subsidized housing projects for low income, elderly, or persons with disabilities, the City and the Township shall share equally in the effects of such exemption. Such sharing shall be proportionate to the millage agreement as outlined within this Agreement.
- d. Replacement of Property Taxes. If the City, because of changes in law, no longer levies the same amount of property tax and receives additional revenues from other sources, such as income taxes, sales taxes, value added taxes, revenue sharing, or other sources of municipal revenues that are in whole or in part received by the City and have the effect of replacing the property tax revenues, the City shall annually or more frequently pay to the Township, within 15 days of the receipt of those other revenues, a portion of

these new revenues equal in proportion to the Township's shared millage rate (i.e., five (5) mills provided in subparagraph (a) above) and the City's millage rate immediately before the reduction in the City's *ad valorem* property tax receipts from the annexed property.

9. Public Hearing. Pursuant to 1967 PA 7, as amended, and 1995 PA 108, the City Council held a public hearing on October 16, 2001, at 7:30 p.m. in the City Council Chambers and the Township Board held a public hearing on October 29, 2001, at 7:00 p.m. in the Township Board Meeting Room regarding the sharing of revenues as provided in this Agreement, notice of which public hearing was given in the manner required by the Michigan Open Meetings Act, 1976 PA 267.

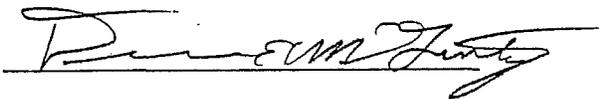
10. Majority Vote. The East Lansing City Council and the Meridian Charter Township Board have each decided, by majority vote of the members elected and serving on each respective body, to enter into this Agreement and have authorized their respective representatives to execute this Agreement on their behalf.

11. Term of Agreement. This Agreement shall continue in effect for a term of 34 years commencing on January 1, 2002, and terminating on December 30, 2036.

12. Notices. Should either party deem a violation of this Agreement, the other party shall be provided written notice of the alleged violation and a reasonable opportunity to cure of not less than thirty (30) days. Any notice, demand, or communication required, permitted, or desired to be given under this Agreement shall be deemed effectively given when personally delivered or mailed by first-class mail addressed to the incumbent City and Township Clerks at the addresses provided above. The parties may, by written notice, designate any further or different address to which subsequent notices, demands, or communications may be given.

In Witness Whereof, the parties hereto have executed this Agreement as of the date and year first above written by authority of the respective City Council and Township Board.

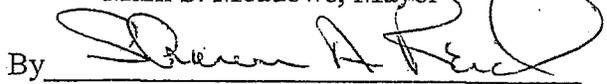
IN THE PRESENCE OF



Brenda K. Stock

CITY OF EAST LANSING

By   
Mark S. Meadows, Mayor

By   
Sharon A. Reid, Clerk

STATE OF MICHIGAN)

:ss.

COUNTY OF INGHAM)

On this 31st day of October, 2001, before me, a Notary Public, personally appeared Mark S. Meadows and Sharon A. Reid, respectively the Mayor and Clerk of the City of East Lansing, a Michigan municipal corporation, to me known to be the same persons described in and who executed the within instrument, who acknowledged the same to be the free act and deed of said municipal corporation.

Brenda K. Stock  
Brenda K. Stock, Notary Public

Eaton, c/i Ingham County, Michigan  
My Commission Expires: 9/03/03

IN THE PRESENCE OF

CHARTER TOWNSHIP OF MERIDIAN

Mark S. Meadows  
Sharon A. Reid

By Susan M. McGillicuddy  
Susan McGillicuddy, Supervisor

By Mary M.G. Helmbrecht  
Mary M.G. Helmbrecht, Clerk

STATE OF MICHIGAN)

:ss.

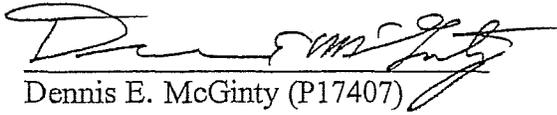
COUNTY OF INGHAM)

On this 29th day of October, 2001, before me, a Notary Public, personally appeared Susan McGillicuddy and Mary M.G. Helmbrecht, respectively the Supervisor and Clerk of the Charter Township of Meridian, a Michigan charter township, to me known to be the same persons described in and who executed the within instrument, who acknowledged the same to be the free act and deed of said municipal corporation.

Paul J. Cassidy  
Paul J. Cassidy, Notary Public

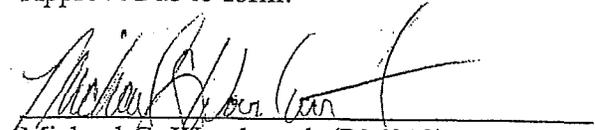
Clinton County, Michigan Acting in Ingham  
My Commission Expires: 6/23/06

Drafted by and approved as to form:



Dennis E. McGinty (P17407)  
East Lansing City Attorney  
601 Abbott Road  
East Lansing, MI 48823

Approved as to form:



Michael G. Woodworth (P26918)  
Attorney for Charter Township of Meridian  
P.O. Box 80857  
Lansing, MI 48908-0857

# MAP OF PARCEL TO BE ANNEXED

Meridian Township, Ingham County

N 1/4 COR. SEC. 8

NE COR. SEC. 8

LAKE LANSING RD.

EXISTING EAST LANSING  
CITY LIMITS

PARK LAKE RD.

FOUR WINDS  
GOLF COURSE

YORK WAY

SAGINAW ST.

66.48  
ACRES

BARNSBURY RD.

KINGS CROSS

MERRITT RD.

DPW  
GARAGE

CTR/SEC. 8

E 1/4 COR. SEC. 8

HASLETT RD.



EXHIBIT A  
PAGE 1

*R. L. W.*

A parcel of land on the NE 1/4 of Section 8 and the NW 1/4 of Section 9, T4N, R1W, Meridian Township, Ingham County, Michigan described as: beginning on the E-W 1/4 line N89°02'14"W 380.86 feet from the East 1/4 corner of Section 8; thence N00°59'27"E 210.80 feet; thence N39°54'51"E 675.23 feet; thence N43°27'36"E 353.47 feet; thence N58°41'36"E 389.53 feet; thence S89°07'20"E 48.75 feet; thence S64°22'02"E 95.83 feet; thence S88°39'26"E 110.00 feet; thence N01°20'34"E 814.91 feet; thence N88°58'04"W 850.00 feet; thence N46°39'26"W 215.97 feet to the Southeasterly right-of-way line of highway M-78 (temporary I-69); thence 1286.75 feet along said right-of-way line on a 3889.83 foot radius curve to the right whose central angle is 18°57'12" and whose chord bears S52°08'02"W 1280.89 feet; thence S39°44'29"E 119.22 feet; thence N64°39'31"E 22.33 feet; thence S25°20'29"E 156.84 feet; thence S64°39'31"W 261.52 feet; thence N88°47'03"W 155.48 feet to the centerline of Park Lake Road; thence S01°04'50"W along said centerline 986.14 feet to the E-W 1/4 line; thence S89°02'14"E 988.06 feet to the point of beginning.

ALSO: The west 2 acres of the parcel described as beginning at the East 1/4 post of Section 8, T4N, R1W, Meridian Township, Ingham County, Michigan, thence south 346 feet; thence west 1365 feet to the east right-of-way line of Park Lake Road; thence north 346 feet to the E-W 1/4 line of said section 8; thence east along said 1/4 line to the point of beginning.

ALSO: A strip of land 33 feet in width, measured perpendicular to and lying west of the east right-of-way line of Park Lake Road, beginning at the intersection of said right-of-way line and the E-W 1/4 line of said section 8, thence south 346 feet.

EXCEPT. A strip of land described as beginning at the northwest corner of Lot 3 of the Plat of Wood Creek Subdivision, Section 8 & 9, T4N, R1W, Meridian Township, Ingham County, Michigan, thence N01°20'34"E 5.50 feet; thence S88°39'26"E 110.00 feet; thence S01°20'34"W 5.50 feet; thence N88°39'26"W 110.00 feet to the point of beginning.

Containing 66.48 Acres (66.74 Acres Including Road Right-of-Way)

EXHIBIT A

PAGE 2

## MEMORANDUM

TO: Township Board

FROM:   
Milton L. Scales, Township Trustee  
Redi-Ride Review Committee Chairperson

DATE: June 2, 2016

RE: Redi-Ride Recommendations

---

As you may recall, the Redi-Ride Review Committee was created by the Township Board and consists of the following members: Trustee Ron Styka, Trustee John Veenstra, Deb Alexander (CATA), Todd Sharp (Schools), Cherie Wisdom (Senior Center), Diana Paiz Engle, Karla Hudson, Ody Norkin, Donna Rose and myself.

The RRRC has been meeting since January of 2016 and focusing on three specific questions: What was Redi-Ride established to do? Is the goal relevant today? And what is needed today?

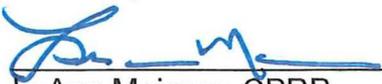
At its most recent meeting, the RRRC voted to recommend that the following items be presented to the Township Board for potential action and implementation by CATA.

1. Change the 14 day reservation period to 7 days.
2. Change trip cancellation period from 90 minutes prior to reservation window time to the close of business (5 pm) the day before reservation.
3. Define a "No Show" as a reservation scheduled and not cancelled by any form of acceptable communication to the carrier and the rider did not board the bus during or within the on-time window.

On Tuesday night, I will present the three items and a detailed explanation behind each recommendation to the Township Board.

**MERIDIAN TOWNSHIP**

**TO:** Township Board

**FROM:**   
LuAnn Maisner, CPRP  
Director of Parks and Recreation

**DATE:** June 2, 2016

**RE:** Property Acquisition  
The Edward Felton Tank Revocable Trust, 2.51 acres  
(Near Carlton and Lake Drive)  
Parcel #33-02-02-11-177-008

---

At the December 9, 2015 Land Preservation Advisory Board meeting, the board discussed a 2.51 acre property known as The Edward Felton Tank Revocable Trust, Parcel #33-02-02-11-177-008. At this meeting, the Board determined that they would be willing to accept the property as a donation if the seller was interested in such an arrangement. Discussion items also included the merits of the property. The land is 100% wetland and has some invasive species including phragmites. However, this property has value as a buffer space for the Lake Lansing watershed and for opportunities for invasive species management and habitat improvement.

After discussions with the Trust representative, Cynthia Tank, she has expressed an interest in donating the property to the Township's Land Preservation program.

At the May 11, 2016 Land Preservation Advisory Board meeting, the LPAB passed a resolution to recommend accepting a 2.51 acre property donation from The Edward Felton Tank Revocable Trust, Parcel #33-02-02-11-177-008.

A copy of the draft resolution is attached.

RESOLUTION TO APPROVE

Property Acquisition  
The Edward Felton Tank Revocable Trust  
Parcel #33-02-02-11-177-008  
Land Preservation Program

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 \_\_\_\_ day of \_\_\_\_\_ 2016, at 6:00 p.m., Local Time.

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

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

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

WHEREAS, the Land Preservation Program was established in 2000 to protect, preserve and enhance Meridian Township’s open spaces, natural features, natural habitats and water quality for future generations; and

WHEREAS, the Land Preservation Advisory Board is interested in the continued improvement of Meridian Township’s Land Preservation Program; and

WHEREAS, Meridian accepts applications for property acquisition consideration requests from the public; and

WHEREAS, the Meridian Township Land Preservation Advisory Board has reviewed the 2.51 acre property known as The Edward Felton Tank Revocable Trust, parcel number 33-02-02-11-177-008 which will provide for the protection of land for its environmental importance and scenic beauty; and

WHEREAS, the acquisition of natural areas supports Township Board Policy 1.1,2; 1.2,5; 1.3,2; and 1.3,5.

WHEREAS, the Land Preservation Advisory Board, at their May 11, 2016 regular meeting, recommended acceptance of this donation;

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

To support acceptance of a 2.51 acre property donation, parcel number 33-02-02-11-177-008 from The Edward Felton Tank Revocable Trust into the Land Preservation Program.

RESOLUTION TO APPROVE  
Property Acquisition  
The Edward Felton Tank Revocable Trust  
Land Preservation Program  
Page 2

ADOPTED:

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

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

STATE OF MICHIGAN        )  
  ) ss  
COUNTY OF INGHAM        )

I, the undersigned, the duly qualified Clerk 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 \_\_\_\_\_.

\_\_\_\_\_  
Brett Dreyfus, CMMC  
Township Clerk

**CARLTON HASLETT, MI 48840** (Property Address)  
 Parcel Number: 33-02-02-11-177-008



**Property Owner: TANK REV TRUST, EDWARD FELTON**  
**Summary Information**

- > Assessed Value: \$4,900 | Taxable Value: \$1,732
- > Building Department Information found
- > Property Tax Information found

Item 1 of 1      1 Image / 0 Sketches

**Parcel is Vacant**

**Owner and Taxpayer Information**

<b>Owner</b>	TANK REV TRUST, EDWARD FELTON 1001 FAIRWAY LANE LANSING, MI 48912	<b>Taxpayer</b>	SEE OWNER INFORMATION
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**General Information for Tax Year 2016**

<b>Property Class</b>	RESIDENTIAL VACANT	<b>Unit</b>	02 MERIDIAN TOWNSHIP
<b>School District</b>	HASLETT	<b>Assessed Value</b>	\$4,900
<b>MG</b>	Not Available	<b>Taxable Value</b>	\$1,732
<b>APPRAISAL</b>	Not Available	<b>State Equalized Value</b>	\$4,900
<b>NEIGH #</b>	Not Available	<b>Date of Last Name Change</b>	05/15/2002
<b>INFLUENCE</b>	Not Available	<b>Notes</b>	Not Available
<b>Historical District</b>	Not Available	<b>Census Block Group</b>	Not Available
<b>PROBLEMS</b>	Not Available		

**Principal Residence Exemption Information**

Homestead Date: Not Available

Principal Residence Exemption	June 1st	Final
2017	0.0000 %	-
2016	0.0000 %	0.0000 %

**Previous Year Information**

Year	MBOR Assessed	Final SEV	Final Taxable
2015	\$3,700	\$3,700	\$1,727
2014	\$1,700	\$1,700	\$1,700
2013	\$2,900	\$2,900	\$2,867

**Land Information**

<b>Zoning Code</b>	RB	<b>Total Acres</b>	2.251
<b>Land Value</b>	\$9,800	<b>Land Improvements</b>	\$0
<b>Renaissance Zone</b>	No	<b>Renaissance Zone Expiration Date</b>	Not Available
<b>ECF Neighborhood</b>	4040 RESIDENTIAL H	<b>Mortgage Code</b>	999
<b>Lot Dimensions/Comments</b>	Not Available	<b>Neighborhood Enterprise Zone</b>	No

Lot(s)	Frontage	Depth
Lot 1	200.00 ft	530.00 ft
<b>Total Frontage: 200.00 ft</b>		<b>Average Depth: 530.00 ft</b>

**Legal Description**

M11-11 BEG AT PT ON N LINE LAKE DR 3717.19 FT N & 908.18 FT W OF S 1/4 COR SEC 11- S 38 DEG 04'10"W ALNG N LN OF LAKE DR 496.6 FT- S 43 DEG 39'12"W ALNG N LN OF RD 172.42 FT TO N LN CONSUMERS POWER CO R/W- N 05 DEG 03'E 290.7 FT TO S'LY LN OF HICKORY ISLAND PLAT- N 29 DEG 35'E ALNG E LN OF SD PLAT 105.8 FT- N 42 DEG 10'E ALNG SD E LN 348.23 FT- S 05 DEG 17'47"W 59.50 FT- S 61 DEG 29' 13"E 135.58 FT TO PT OF BEG SEC 11 T4NR1W 2.26 A M/L

**Sale History**

Sale Date	Sale Price	Instrument	Grantor	Grantee	Terms of Sale	Liber/Page	Comments
04/30/2002	\$100.00	QC	TANK, EDWARD & CYNTHIA	TANK REV TRUST, EDWARD FELTON	INVALID	2957-1017	

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MERIDIAN TOWNSHIP, MI  
The Edward Felton Tank Revocable Trust  
Parcel #33-02-02-11-177-008, 2.51 acres

