



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
October 1, 2019 6:00 pm

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Introduce Troy Kaminga, Assistant IT Director
 - B. MSU Solar Project-Wolfgang Bauer, Associate Vice President for Administrative Services
 - C. Medical Marihuana Lottery Results
 - D. 2019 3rd Quarter Management Report
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS*
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Communications
 - B. Minutes-September 17, 2019 Regular Meeting
 - C. Bills
 - D. Ratification of New Police Officer Appointment
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - A. 2360 Jolly Road Brownfield Plan
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Tentative Preliminary Plat #19012 (Giguere Homes)
 - B. Haslett/Park Lake Road Rezoning Request
 - C. Ordinance Prohibiting Cat and Dog Sales at Pet Stores
 - D. Trash Receptacle Ordinance
 - E. Public Comment Policies
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT

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

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



**CLERK'S OFFICE
BOARD COMMUNICATIONS
October 1, 2019**

**BOARD INFORMATION
(BI)**

Brett Dreyfus

From: Lick, Brian P. <blick@clarkhill.com>
Sent: Thursday, September 12, 2019 5:34 PM
To: Frank Walsh; Ronald Styka; Board; Peter Menser; Mark Kieselbach; Dan Opsommer; Phil Deschaine; Brett Dreyfus; Patricia Herring Jackson; Kathy Ann Sundland; Courtney Wisinski
Cc: karthikeyan_narayanan@yahoo.com; ninety-sixdegrees@aol.com
Subject: Preliminary Plat # 19012 (Giguere Homes)
Attachments: September32019TownshipBoar.pdf; SnipImage.jpg; SnipImage.jpg; SnipImage.jpg; SnipImage.jpg

Dear Township Board and Staff,

I am writing again to oppose the approval of the Preliminary Plat # 19012 submitted by Giguere Homes because it does not comply with the conditions of rezoning as proposed by Mr. Giguere, agreed to by the concerned property owners, and approved by the Township. Specifically, as Suzanne Flowers (2601 Elderberry) and I discussed with Peter Menser and Mark Kieselbach on June 20, 2019, the Preliminary Plat # 19012 does not comply with conditions 6 & 7 of the approved rezoning, which require:

6. Establishment of a 20 foot wide preservation area along the north side of the parcel, including deed restrictions on Lots 3, 4, & 5 requiring the preservation area remain undisturbed.
7. Establishment of a 10 foot wide tree buffer area on the south side of the 20 foot wide preservation area along the north side of the parcel, including deed restriction on Lots 3, 4, & 5 requiring preservation of any trees within the buffer that have a trunk diameter greater than or equal to 12 inches.

The rezoning conditions were the result of the October 10, 2018 meeting facilitated by the Township between concerned members of the community and Giguere Homes. The meeting was attended by Township Board Members and Staff, Mr. Giguere, and several members of the community. The 7.36 acre parcel is entirely wooded with mature trees. Conditions 6 & 7 were proposed to address specific concerns regarding the preservation of the mature trees and screening on the north side of the parcel. In response to the concerns of community members and neighboring parcel owners regarding tree and habitat preservation, Mr. Giguere offered conditions 6 & 7 to establish a total 30 foot wide preservation area to preserve the existing mature trees on the north side of the parcel. As agreed to at the October 10, 2018 meeting, all trees regardless of size would be preserved within the 20 foot preservation area. Trees larger than 12 inches in diameter would be preserved within the 10 foot tree buffer. The intended purpose of conditions 6 & 7, as offered by Giguere Homes, and as understood and accepted by the concerned citizens, and as approved by the Township, was to protect a 30 foot wide area of the mature trees on the north side of the wooded parcel to preserve habitat and provide screening from the new development. When concerns were raised at the meeting regarding whether the 30 foot tree buffer would adequately protect habitat and sufficiently screen the development from the neighboring homes and adjacent pathway, Township Manager Walsh stated that he believed 30 feet of tree buffer would be sufficient and that he would recommend approval to the Township Board.

Between the time Giguere Homes initially submitted its rezoning application in January 2018, to the time Giguere Homes submitted the Pre-Preliminary Plat Application in April 2019, the parcel survey flags always followed the tree line. In fact, Consumers Energy regularly cuts its powerline trail up to the tree line. Because the survey flags followed the tree line on the north side of the parcel, and based on Mr. Giguere's representations that conditions 6 & 7 would address concerns regarding the preservation of the mature trees on the north side of the parcel, the community and the township were led to believe that conditions 6 & 7 would provide a 30 feet wide tree buffer on the north side of the parcel to protect the existing mature trees.

However, as depicted on the Preliminary Plat, and clearly shown in the attached aerial images, neither the 20 foot wide preservation area, nor the 10 foot wide tree buffer area, actually protect any of the mature trees or wooded area. The tree line depicted on the Preliminary Plat is well outside of the 20 foot wide preservation area and 10 foot wide tree buffer area. In fact, as drawn, not a single tree exists within either the 20 foot wide preservation area, or the 10 foot wide tree buffer area. As drawn on the Preliminary Plat, the 20 foot wide preservation area and 10 foot wide tree buffer area only extend across grasslands, wetlands, and open water, and do not provide any tree preservation of buffer/screening.

Although the 20 foot wide preservation area and 10 foot wide tree buffer were agreed to because they were represented as providing additional protections to the habitat and community, the 30 foot area depicted on the preliminary plat is merely equal to the 30 foot rear yard setback already required in a RAAA zoning district. Neither the 20 foot wide preservation area and 10 foot wide tree buffer preserve any trees nor provides a buffer to the adjacent homes and pathway. Because the Preliminary Plat does not protect nor preserve any of the trees on the north side of the wooded parcel as promised, it does not comply with conditions 6 & 7 of the rezoning, and should not be approved by the Township Board.

Although these preliminary plat deficiencies have been brought to the Township Board's attention, and my previous email was included in the Township Board Packet, I was disappointed that the issues were not addressed at September 3, 2019 Township Board Meeting. I respectfully request that the Township Board deny approval of the Preliminary Plat # 19012, as submitted by Giguere Homes, until resubmitted/redrafted to comply with rezoning conditions 6 & 7, including preservation areas on the north side of the parcel which protects at least a 30 foot wide area of the existing trees on the wooded parcel.

Thank you for your time and consideration.
Sincerely,

Brian P. Lick
2613 Elderberry Drive
Okemos, MI 48864
(517) 881-2468

Brett Dreyfus

From: ninety-sixdegrees@aol.com
Sent: Thursday, September 12, 2019 9:11 PM
To: Frank Walsh; Ronald Styka; Board; Peter Menser; Mark Kieselbach; Dan Opsommer; Phil Deschaine; Brett Dreyfus; Patricia Herring Jackson; sundland@meridan.mi.us; Courtney Wisinski
Cc: karthikeyan_narayanan@yahoo.com; blick@clarkhill.com
Subject: Preliminary Plat #19012 (Giguere Homes)

Dear Township Board and Staff,

I am writing to request the Planning Commission deny the approval of the Preliminary Plat #19012 which was submitted by Giguere Homes. The Preliminary Plat #19012 does not comply with the conditions of the approved rezoning as proposed by Mr. Giguere in the following ways:

1. Establishment of a 20 foot wide preservation area along the north side of the parcel, including deed restrictions on Lots 3, 4 & 5 requiring the preservation area remain undisturbed
2. Establishment of a 10 foot wide tree buffer area on the south side of the 20 foot wide preservation area along the north side of the parcel, including deed restriction on Lots 3, 4, & 5 requiring preservation of any trees within the buffer that have a trunk diameter greater than or equal to 12 inches

The parcel flags have been moved since the time the rezoning application was resubmitted. Previously the parcel survey flags followed the tree line. The way the flags are now positioned, the preservation of the mature trees on the north side of the parcel will no longer exist. It was understood that the conditions in items 1 & 2 above would establish a total 30 foot wide preservation area.

Please deny the Preliminary Plat #19012, as submitted by Giguere Homes, until resubmitted to comply with the rezoning conditions.

Respectfully,

Sue Flowers
2601 Elderberry Drive
Okemos, MI 48864
517.331.6682

Yingxin Zhou
2565 Sophiea Pkwy
Okemos, MI 48864

September 13, 2019

Re: Mayberry rezoning (Okemos Land Investment LLC)

Dear Meridian Township Board and Planning Commission,

I'd like to share my analysis on Mayberry development at Hagadorn & Bennett road in terms of zoning and density. I shared it with our Township Manager Mr. Frank Walsh before and will greatly appreciate it if you could give it consideration. **If rezoning #16060 Summer park realty is a guidance, the cap on units for Mayberry development should be in mid 130s while keeping the EXISTING zoning of RR and RAAA.**

1. Precedent Rezoning #16060 Summer park realty

Rezoning #16060 Summer park realty (Walnut hills) is a precedent that asked for rezoning 156 acres from RR to RAA. Another piece of 34 acres is already RAA. So the entire project site is 190 acres. After the township board denied the rezoning request in early 2017 the applicant sued the township and the parties went into a court ordered facilitating discussion. Per the consent judgment **311 units** will be allowed, while **262 units** are allowed under existing zoning before the agreement vs. **427 units** will be built should the entire site were to rezoned to RAA. Please see details below and detailed calculation in the attached excel file. Also the consent agreement **didn't change the existing zoning. The original RR and RAA stay the same.**

Through a facilitated discussion that lasted more than a year, the applicant only got 49 more units, which represents 29.7% of the difference between # of units allowed under proposed RAA and # of units allowed under existing zoning. And the 49 units represent 18.7% more units than what is allowed under existing zoning.

Summer park realty	262	# allowed under existing zoning
	311	# allowed per agreement
	427	# allowed under RAA
	165	diff between # allowed under RAA and existing zoning
	49	more # developer got than # allowed under existing zoning
A	29.7%	% more # divided by diff
B	18.7%	more # divided by # allowed under existing zoning

2. Mayberry development

If we use the compromise level made at Summer park realty on Mayberry rezoning, the number of units allowed will be 130 or 137 for PUD with 25% density bonus included and the applicant will need to stay with existing zoning of RR and RAAA.

Mayberry	92	# allowed under existing zoning	*
	115	# allowed under existing zoning with PUD density bonus	
	132	# allowed under RAA	*
	165	# allowed under RAA with PUD density bonus	
	50	# allowed between RAA and existing zoning	
	129.8	# allowed based on A	
	136.5	# allowed based on B	

* Provided by Mr. Bob Schroeder from Mayberry in the Aug 8, 2019 Township Board meeting.

I'd like to emphasize that the facilitated discussion is about compromise. Based on the calculations above, the density for Mayberry development should be in mid 130s.

3. Dwelling units per acre

The original proposed density of 142 units matches Champion woods (CW)' 1.47 dwelling unit/acre for RAA with PUD. In my opinion the dwelling unit/acre for Mayberry development should be lower than 1.47 since the physical features of the land at Mayberry site are quite different from those of the land at CW: there is very decent size of floodplain and floodway, and 20 acres wetlands at Mayberry's Vs. not much floodplain, and much less wetlands in CW.

The dwelling unit/acre for Summer park realty is a bit higher at 1.64 due to the facts that there are only 14.64 acres wetlands and no floodplain in the 190 acres land. So that land is supposed to yield more units per acre when compared to Mayberry project site.

Yingxin Zhou
2565 Sophiea Pkwy
Okemos, MI 48864

September 13, 2019

Re: Mayberry rezoning (Okemos Land Investment LLC)

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

Dear Mr. Walsh, Board Members and Planning Commissioners,

First I'd like to thank Mr. Walsh for his great efforts on facilitating the discussion.

For the current proposal, I'm very concerned about the density and zoning, which is the core component of a rezoning application. In my opinion, the proposed development with 150 units at 1.6 dwelling units/acre is too dense for a sensitive parcel that has decent size of floodplain and 20 acres wetlands, leading to greater risk of flooding; The requested 3 acres PO zoning is inconsistent with the zoning of the adjacent properties and the township's future land use map.

The property is already zoned and can be developed under existing zoning. If the current proposal in terms of density is approved, it will be a very bad guidance for future developments in the township. Please consider reduce the density to more acceptable levels and not allow PO zoning in R2-Residential Future Land Use Map designation.

1. The Planning Commission denied the request for RAA by 6-2 vote on July 22, 2019

First and foremost, I'd like to remind everyone that 1). The applicant didn't pay the application fee for rezoning #19060 that was submitted in Apr 2019. This is clearly in violation of the township's policies and procedures. 2). The Planning Commission has very good reasons to deny the request for RAA on July 22, 2019.

2. Development with 150 units at 1.6 dwelling units/acre is too dense

2.1. There is a precedent (Rezoning #16060 Summer park realty) and I shared my analysis with Mr. Walsh before. If we use the compromise level made at rezoning #16060 on Mayberry rezoning, the number of units allowed will be around 135 and the applicant will need to stay with existing zoning of RR and RAAA. The proposed RAA with 150 units **exceed the expected levels on both of zoning class and density (unit #)**.

2.2. At 150 units the Mayberry development has 1.6 dwelling units/acre. It's denser than surrounding neighborhoods. The surrounding neighborhoods density are all under 1.5 du/a:

College Fields, neighborhood south and west of the subject property: 1 du/a

Woods of Heron Creek, neighborhood directly east of the subject property: 1.27 du/a

Champion Woods (CW), neighborhood directly east of the subject property: 1.47 du/a

On another note, Sundance Estate with RA zoning has been used for density comparison in facilitated discussion. Please consider that Sundance Estate does not directly neighbor the subject property. This neighborhood was developed in 1990s. The land has NO floodplain or wetlands and thus could support relatively denser development.

3. Physical features of the property

Physical features of the property must be considered for zoning/density decisions. The original 142 units proposed by Mr. Walsh as of Aug 19, 2019 matches CW's 1.47 du/a for RAA with PUD. At 142 Mayberry development is already denser than CW on buildable land since the physical features of the land at Mayberry site are quite different from those of the land at CW: there is very decent size of floodplain and floodway, and 20 acres wetlands at Mayberry's Vs. not much floodplain, and much less wetlands in CW.

At current proposed 150 units with 1.6 du/a, the development will be much denser on buildable land than CW and Woods of Heron Creek. The dense development will put a lot of pressure on that sensitive land and lead to greater risk of flooding.

4. The 8 acres RR cannot be directly up-zoned to RAA

The 8 acres RR can not be rezoned to RAA since it will be 2 steps forward (RR-RAAA-RAA). I looked at all rezoning requests since 2014 in Meridian Township. Since 2017 when the most recent master plan was adopted, all rezoning requests that asked for rezoning from RR to RAA were turned down. They are #16060 Summer park realty (157 acres), #18050 Eyde (10.01 acres), and #18010 Giguere homes at Sanctuary (7.36 acres). I understand it's different case by case but they are not that different fundamentally. If the township applies the same standards on Mayberry case, the new zoning class for the 8 acres RR could possibly be RAAA, not RAA. Again, the property can be developed as currently zoned.

5. The requested 3 acre PO zoning is spot zoning

The requested 2.8 acres PO zoning doesn't fit in the area. It is inconsistent with the zoning of the adjacent properties and the R2- Residential Future Land Use Map. We're very concerned about the additional traffic the professional office under PO zoning will bring on Bennett road and the safety over the kids at Bennett Woods Elementary which is just 4~5 minutes walk away. Mayberry can build an office as part of the PUD development without rezoning to PO when the 75% occupancy rate is reached.

I will not be able to attend the meeting on Sep 17, 2019 due to my work schedule. Thank you very much for reading my letter and considering my input.

Sincerely,

Yingxin Zhou

Brett Dreyfus

From: Carolyn Sebestyen <555csebestyen@gmail.com>
Sent: Monday, September 16, 2019 5:09 PM
To: Board
Subject: Mayberry Rezoning Request

Dear Board Members

I strongly urge the Board NOT to accept Mayberry's current proposal and refer their request back to Planning Commission for the due process the community deserves on this. As you are aware there are strong community concerns over issues regarding traffic, wetlands, schools, and more. Mr. Walsh's support of these changes as the "best deal we're going to get" seems more motivated by the acquisition of the open area(wetlands) worth \$300,000 for free (never mind giving Mayberry zoning for office in exchange) than following the zoning process. There are too many critical variables that go unaddressed without this going back to Planning Commission. Thank you.

Brett Dreyfus

From: Lick, Brian P. <blick@clarkhill.com>
Sent: Monday, September 16, 2019 6:46 PM
To: Frank Walsh; Ronald Styka; Board; Peter Menser; Mark Kieselbach; Dan Opsommer; Phil Deschaine; Brett Dreyfus; Patricia Herring Jackson; Kathy Ann Sundland; Courtney Wisinski
Cc: karthikeyan_narayanan@yahoo.com; ninety-sixdegrees@aol.com
Subject: RE: Preliminary Plat # 19012 (Giguere Homes)
Attachments: New plat proposal for RAAA zoning and related information;
DOC100918-10092018214704.pdf

Dear Township Board and Staff,

Attached is the proposed plat Mr. Giguere circulated on October 9, 2018, the night before the October 10, 2018 meeting facilitated by the Township. The proposed plat shows the "20' Tree Buffer" on the north end of the parcel. Neither the original "20' Tree Buffer" (later named the "20' wide Preservation Area") nor the "10' wide tree buffer" in the Preliminary Plat # 19012 include any trees. Rather, only grassland, wetlands, and water are within the 30 foot wide tree buffer. Please deny approval of the Preliminary Plat # 19012, as submitted by Giguere Homes, until resubmitted/redrafted to comply with rezoning conditions 6 & 7, including preservation areas on the north side of the parcel which protects at least a 30 foot wide area of the existing trees on the wooded parcel.

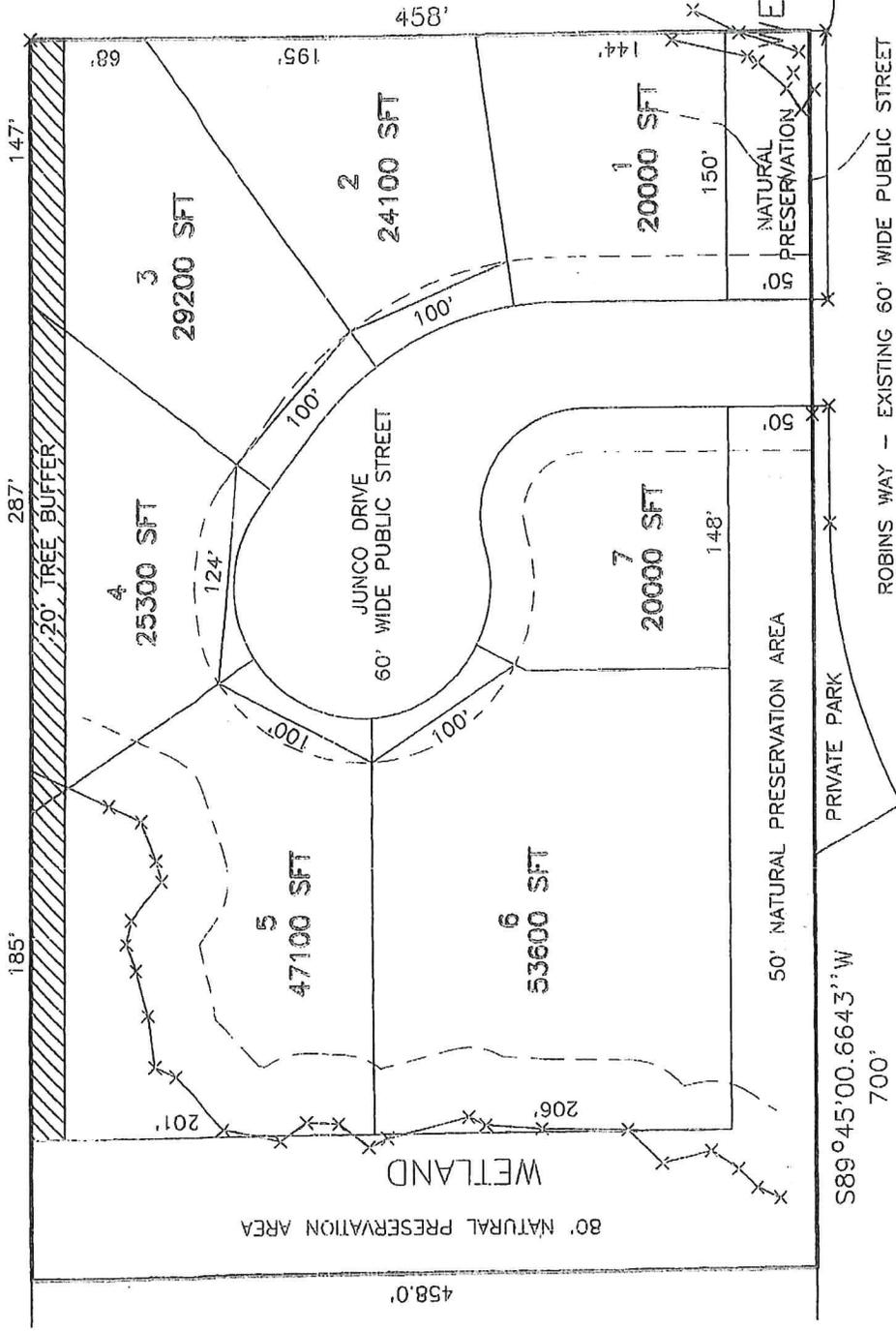
Thank you for your time and consideration.

Sincerely,

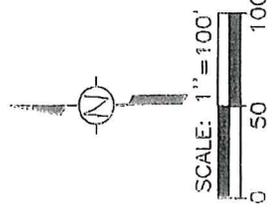
Brian P. Lick
2613 Elderberry Drive
Okemos, MI 48864
(517) 881-2468

ELECTRIC TRANSMISSION LINE

700'



NOTE WITHIN THE 20' TREE BUFFER AREA 8" AND LARGER DIAMETER TREES WILL NOT BE CUT



CURRENT ZONING = RR
PROPOSED ZONING: RAAA
20000 SFT MIN
100' MIN WIDTH

RAAA CONCEPT
CONCEPT R

(1)

Brett Dreyfus

From: karthikeyan narayanan <karthikeyan_narayanan@yahoo.com>
Sent: Tuesday, September 17, 2019 6:18 AM
To: Frank Walsh; Ronald Styka; Board; Peter Menser; Mark Kieselbach; Dan Opsommer; Phil Deschaine; Brett Dreyfus; Patricia Herring Jackson; sundland@meridan.mi.us; Courtney Wisinski
Cc: blick@clarkhill.com; ninety-sixdegrees@aol.com
Subject: Preliminary Plat #19012 (Giguere Homes)

Dear Township Board and Staff,

I am writing to request the Planning Commission deny the approval of the Preliminary Plat #19012 which was submitted by Giguere Homes. The Preliminary Plat #19012 does not comply with the conditions of the approved rezoning as proposed by Mr. Giguere in the following ways:

1. Establishment of a 20 foot wide preservation area along the north side of the parcel, including deed restrictions on Lots 3, 4 & 5 requiring the preservation area remain undisturbed
2. Establishment of a 10 foot wide tree buffer area on the south side of the 20 foot wide preservation area along the north side of the parcel, including deed restriction on Lots 3, 4, & 5 requiring preservation of any trees within the buffer that have a trunk diameter greater than or equal to 12 inches

The parcel flags have been moved since the time the rezoning application was resubmitted. Previously the parcel survey flags followed the tree line. The way the flags are now positioned, the preservation of the mature trees on the north side of the parcel will no longer exist. It was understood that the conditions in items 1 & 2 above would establish a total 30 foot wide preservation area.

Please deny the Preliminary Plat #19012, as submitted by Giguere Homes, until resubmitted to comply with the rezoning conditions.

Respectfully,

Karthikeyan Narayanan
2607 Elderberry Drive
Okemos, MI 48864
517.331.1881

Brett Dreyfus

From: Lynne Page <page.okemos@gmail.com>
Sent: Tuesday, September 17, 2019 5:28 PM
To: Board
Cc: Planning Commission (DG); Frank Walsh
Subject: Mayberry Rezoning Application Review-Due Diligence
Attachments: Okemos Land Investment LLC_33-02-02-29-300-025.pdf

To the Meridian Township Board:

1. Rezoning #19060 (Bennett Road Holding LLC) is listed on the 09.17.19 Board agenda as Action Item #12-A. According to Meridian Township's Rezoning Application form, the applicant must provide evidence of fee or other ownership of the subject property. Please be advised that, according to the Township's assessing database, Bennett Road Holding LLC is not the current owner of the subject property #33-02-02-29-300-025. A copy of the Township's Assessing record is attached for your reference. The property was transferred to Okemos Land Investment LLC on 7/16/19, prior to the Planning Commission's action to recommend denial on 7/22/19. How can the validity of the Rezoning Application be determined without disclosure, documentation, and verification of ownership?

2. Meridian Township's Rezoning Application form states that " Parts I, II, and III of this application must be completed. Failure to complete any portion of this form may result in the denial of your request." The multiple, incomplete Rezoning Application Forms submitted by Bennett Road Holding LLC should have been rejected by Township Planning staff. Other municipalities stipulate that "For an application to be considered complete, all requested information must be provided. If an item is not applicable to your application, please state "not applicable" and provide an explanation why it is not applicable."

3. Amendments by the applicant subsequent to acceptance by the Township should mandate a new Rezoning Application filing, together with the payment of a new application fee and the assignment of a new application number. Considering multiple rezoning scenarios without adhering to this procedure subverts the intent and purpose of the Township's zoning ordinances and the Michigan Zoning Enabling Act, and does not facilitate a fair, consistent, transparent process.

Since its most recent Rezoning application submitted on 7/23/19 is no longer relevant, Mayberry should be required to submit a new Rezoning Application to Meridian Township's Community Planning & Development department, subject to review by the Planning Commission.

Sincerely,
Lynne S. Page
3912 Raleigh Drive
Okemos, MI 48864

Brett Dreyfus

From: JULIA WHITE <juliawhite2@me.com>
Sent: Wednesday, September 18, 2019 8:40 AM
To: Board
Subject: Mayberry

Please send the Mayberry request back to Planning Commission and let the Planning Commission do their job

Thank you,
Julia White
2386 Seminole Drive

Karen Grannemann
2628 Creekstone Trail • Okemos, MI 48864

September 18, 2019

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

RE: Mayberry Rezoning Request

To the members of the Meridian Township Board of Trustees:

Three minutes proved insufficient time to fully share my thoughts about the board's discussion related to agenda item 12A (Mayberry rezoning request) during the Board meeting on September 17. I submit the following for your further consideration.

Several of us were appalled by the remarks made in opposition to the proposal...not because of the individual's position (everyone is entitled to their opinion), but because of the harsh tone and the specific points expressed. I would like to remind the board:

1. The Township Manager was charged with the responsibility of "mediating" a solution between the developer's rezoning application and the massive opposition to the proposal voiced by homeowners at several Planning Commission meetings and at the Township Board meeting. He was not asked to completely reinvent the application.
2. As I understand it, only the developer can submit what he is and is not applying to do. Staff cannot request or force an applicant to include or delete anything, or to completely shift gears. That is solely the decision of the developer.

When the Township Clerk suggested that an entirely different approach should have been considered or submitted, some of us found that to be an insult to the seriousness with which all of us approached the "mediation" we had been asked to undertake. There were numerous meetings in homes, meetings at the township, and surveys distributed to homeowners, as well as a massive number of emails and phone calls between all parties to reach the compromise that was presented to the board at last night's meeting. The Township Manager made himself fully available at all times for discussions, emails, and site visits, was completely transparent, and highly responsive. He earned the trust of countless homeowners (many of whom began the process with a sizable lack of trust in the township). I would think the board would consider that outcome alone to be an extremely valuable takeaway for an organization that relies on voter support for their budgets and initiatives. The Clerk's comments smacked of a thinly veiled attack on the Township Manager, which seemed unfounded and inappropriate to many of us.

I would also remind everyone that mediation usually involves compromise. Obviously, 100% of the parties are never fully satisfied with 100% of the proposed terms. For one, I would love to see no development ever on any of the land, but that's not the way things work. Compromise means that everyone gets some of what they want. In this case, the homeowners who worked tirelessly on this "mediation" requested six things:

1. NO vehicular connections between the neighborhoods.
2. Generous setbacks.
3. 100% single family households.
4. As low a density as possible.
5. Address the existing drainage issues, and responsibly avoid future issues resulting from the new development.
6. Preserve and protect the land preservation area.

If you look at what the developer ultimately submitted on these issues, you will notice significant alignment with the list of homeowner requests:

1. NO vehicular connections between the neighborhoods.
2. 75' setbacks between any existing and future yards.
3. 100% single family households.
4. 150 homes (which we have been told meshes with RAA PUD zoning and will be the maximum number, with a potential for lower).
5. The developer will work with the Ingham County Drain Commission to address the existing drainage issues (not created by him), and to avoid future issues resulting from the new development.
6. The developer will donate an additional ± 20 acres of land, adjacent to the existing land preserve, to the township.

As an aside to item 4, it deserves mention that some of the wetlands and flood plain areas have not yet officially been quantified, so the amount of area to be subtracted to determine "usable land" has not yet been finalized. There is a fairly good chance that when we get to this point in the process, this information could precipitate a reduction in the number of homes. Either way, the number is capped at 150. Would some people like it lower? Absolutely! But the majority of those involved in the discussions felt that it wasn't worth jeopardizing the victories in other areas for this one issue, since the impact of 5-10 additional homes would be minimal.

In addition, two other issues arose much later in the process:

1. Pathway: The Champion Woods residents became aware of something no one had previously known: ***The developer of Champion Woods assigned responsibility for construction and maintenance of the requisite emergency access pathway that connects Creekstone Trail (in Woods of Heron Creek) to Sophiea Parkway (in Champion Woods), with documents signed in 2007 and 2010.*** This became a seventh issue for the homeowners once we all became aware of it.
2. Office: The developer decided to pursue rezoning three acres of the 96-acre parcel to PO and move his office from East Lansing to Okemos.

I would like to address these individually:

Pathway: The existing pathway needs to be paved, cleared of overgrown shrubs, and maintained, and we are requesting that Meridian Township assume this responsibility as part of this agreement. I would ask that the Planning Commission and Township Board consider the following:

1. At the start of these hearings, many homeowners expressed concern for the existing land preservation area, the woods, and the wildlife that currently exists in the entire undeveloped area. We heard about deer, fox, turkeys, owls, birds, and more.

2. The proposal submitted enlarges this natural area, and in doing so more effectively protects the environment by consolidating much of the open space in one area. By not chopping up the required amount of open space (plus the existing wetlands and flood plains) into smaller chunks, the resulting larger land preserve/wetland/floodplain area will provide wildlife with greater protection from traffic, pollution, lawn chemicals, road salt, etc., as well as a larger area to nest and dwell away from people. In addition, the resulting ≈300 homeowners will enjoy a large recreational area within a short walk of their homes.
3. Responsibility for the pathway never should have been assigned to one group of homeowners. Residents of one neighborhood should not have to incur the expense or the liability of a pathway that connects two neighborhoods. This is our opportunity to correct this wrong.
4. The proposed layout from Mayberry provides Champion Woods with emergency access through the new development, eliminating their interest in and need for the existing pathway (that was never completed as a paved emergency access, nor were the responsibilities ever effectively communicated). It makes no sense to leave the responsibility for the pathway with one set of homeowners, regardless of who owns the land it is on (the Township or the neighborhoods), and this is our chance to correct this flaw.
5. The existence of safe pathways between the various neighborhoods will make it easier for children from all neighborhoods to walk to Bennet Woods Elementary School, which should only increase the desirability of the homes and their property values.
6. If the offered land donation is “misuse of taxpayer dollars,” as was stated at the meeting, I would have to question why the township previously spent \$1.4 million purchasing the adjacent ±90 acres of land. It is our understanding that the master plan calls for and values open spaces. It does not seem appropriate to straddle adjacent homeowners with the cost of maintaining these areas intended for the enjoyment of all, or with the liability.
7. Many cities and townships are investing hundreds of thousands, if not millions, of dollars on intricate trails and non-motorized vehicular paths. I am involved with the Lansing River Trail Expansion, and know first-hand how much effort and capital is being expended to create trails through natural areas and connect different neighborhoods. In my opinion, Meridian Township should be thrilled by the prospect of adding a very large, interconnected (non-vehicular), multi-neighborhood area to their portfolio, all for the meager cost of a 1,300 foot pathway. Features like these enhance the desirability of living in a specific area.
8. In my opinion, the emergency access installed between Champion Woods and the new neighborhood should mirror the access between Woods of Heron Creek and the pathway. Many of us remember when a fire started in the open area and the fire engines could not get through. While we all value natural preservation areas, we also have to keep in mind the potential danger posed by fire. I would like to see the same system of bollards used to make both entrances walker friendly but fire engine accessible.

Mayberry Office: A number of residents have expressed concern over the PO rezoning requested by the developer to construct this office. Many of the concerns have been addressed within the group (and I think eliminated for many people) by highlighting the following:

1. Clarification that the office will be located next to the existing Schultz Veterinary Clinic, and will only be visible to a few new homes in the new development.
2. Assurance that Professional Office zoning does not allow retail (including marijuana sales), and therefore there will be less traffic.
3. Reminding people how many other commercial buildings already exist on Bennet Road, including office buildings, another animal clinic, two churches, a school, a golf course

maintenance garage, a bus garage, and more. No one is aware of any issues arising from these other commercial buildings.

Are some people still opposed to this component of the proposal? Absolutely. But in the long run, very few were willing to sacrifice the entire deal over these concerns with one aspect of the deal. I personally find Mayberry's assurances very credible: that this will be a showcase for their homes, adjacent to about a dozen of them, and that there is absolutely no motivation for them to build something offensive to anyone or that projected a poor image for them.

In summary, many Meridian Township homeowners invested countless hours to achieve a win/win resolution to this issue. Many of us assumed that our involvement in the process was our letter to the Board. Now that we know we need to write letters to voice our support, we will encourage our neighbors to do so. Please also keep in mind:

1. Champion Woods has a Home Owner's Association. Eric Torng, its president, has worked tirelessly on this, surveyed the HOA members, and attended many meetings and discussions. When he speaks on behalf of the HOA, he is representing 77 homeowners. (It deserves mentioning, however, that Eric is also entitled to express his own personal opinion, and when he does so he speaks on behalf of himself only.)
2. Woods of Heron Creek does not have an HOA. Of the ≈21 homes in this subdivision, we had representation from over half of them at one or more meetings. 100% expressed pleasure with the final proposal presented by the Township Manager at the meeting on Sept. 5.
3. Sundance Estates has had little involvement; presumably because it is the most insulated/removed from the potential changes, and because it is the highest density neighborhood of the three.

Through the entire process, we gathered as strangers, listened to each other's opinions, learned from each other, respected everyone, made new acquaintances and cultivated friendships, and wound up with a solution the majority could support in the whole. While some of us might be unhappy with one or two items, we all felt the sum of the parts was in the best interests of the most people. It's easy to sit on the sidelines and write a letter of opposition or grandstand about what could have been, without being exposed to many other perspectives and evolving your opinion in response to valid input from others. I'm proud of what we achieved as a group, and appreciate the fact that six of the trustees supported the results.

Thank you for the opportunity to share my perspective.

Sincerely,

Karen L. Grannemann

Brett Dreyfus

From: Yingxin Zhou <zhou0824@gmail.com>
Sent: Thursday, September 19, 2019 9:47 AM
To: Frank Walsh
Cc: Planning Commision (DG); Board; Peter Menser;
<championwoodsokemos@gmail.com>; McCole, Daniel
Subject: Re: Update from Board meeting

Hello Frank,

Thank you again for your great efforts on facilitating the discussions. We have the following concerns and would greatly appreciate it if you could consider them and convey them to Mayberry.

1. We confirmed with Peter that rezoning to PO is not necessary to build an office and Mayberry could build the office under the zoning it would have for the PUD they are planning. As part of a PUD, the office could be built after 75% of the houses in the new development are completed.
2. Many residents are concerned about the density of the development. Your original proposal as of Aug 19 is only 142 units for the entire 96.74 acres. Now it has gone up to 150 units for 93.74 acres without justification (the remaining 3 acres has been requested for PO zoning). After the 142 units proposal was released to the public, Mayberry offered to pave and maintain the emergency road from Sophiea Pkwy to Creekstone Trl that Champion Woods is partially obligated to IN RETURN OF an increase density from 142 units to 150 or 155 units and an office.

Surprisingly, from the all neighborhood meeting on Sep 5, we found out that Mayberry removed the condition of assuming the responsibility of paving and maintaining the emergency road from the the condition list, but is KEEPING the increased density to 150 units. Now the township is most likely to take over the ownership of the emergency road. It makes no sense for Mayberry to keep the increased density due to the negotiation on the emergency road and we strongly urge the applicant to go back to your original proposal of 142 units and start from there.

In my opinion, the ownership of the emergency road, no matter what the final decision will be on it, does not affect the density and zoning of a property applied for rezoning.

Thank you very much for your consideration!

Regards,
Yingxin Zhou

On Wed, Sep 18, 2019 at 12:52 PM Frank Walsh <walsh@meridian.mi.us> wrote:

Good afternoon,

There are two things I want to share with you today regarding the proposed rezoning. I appreciate the time many of you took last night to attend the Board meeting and listen to the Board's feedback.

The Board voted unanimously to send the rezoning request to the Planning Commission. The planners will take up the proposal on Monday, October 14 at 6 P.M. I will personally let you know if that date changes.

Also, we've heard and listened to your concerns regarding the opportunity Mayberry may have to convert the 3 acres to apartments. I think we could all agree that the likelihood of Mayberry, or a future owner, converting the stamp sized parcel to apartments is almost naught. However, there is the legal process to do so through a future Mixed Use Planned Unit Development (MUPUD), Given there is a speck of chance this could occur, I discussed our objections to Mayberry. I believe he is going to offer a further condition that the 3 acre site could not be converted to apartments in perpetuity.

I will let you know if this voluntary condition is offered. I'd be highly disappointed if Mayberry doesn't offer the condition. If you never plan to do something, memorialize your thoughts.

Frank

"Be Somebody that Makes Everybody Feel Like Somebody."



Frank L. Walsh

Township Manager

A Prime Community walsh@meridian.mi.us

W 517.853.4258 | F 517.853.4251

5151 Marsh Road | Okemos, MI 48864

meridian.mi.us



PROPOSED DRAFT MINUTES

PROPOSED MOTION:

Move to approve and ratify the minutes of the Regular Meeting of September 17, 2019 as submitted.

ALTERNATE MOTION:

**Move to approve and ratify the minutes of the September 17, 2019 Regular Meeting with the following amendment(s):
[insert amendments]**

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING -9/18/19 DRAFT-
5151 Marsh Road, Okemos MI 48864-1198
853-4000, Township Hall Room
TUESDAY, September 17, 2019 6:00 pm.

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

ABSENT:

STAFF: Township Manager Walsh, Director of Public Works Perry, Fire Chief Hamel, Police Chief Plaga, Community Planning Director Kieselbach, Information Technology Director Gebes, Planner Menser, Finance Director Mattison, Human Resources Director Marx, Parks and Land Management Coordinator Greenway, Parks Naturalist Dillon

1. CALL MEETING TO ORDER

Supervisor Styka called the meeting to order at 6:02 pm.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Styka led the Pledge of Allegiance.

3. ROLL CALL

The Recording Secretary called the roll of the Board.

4. PRESENTATIONS

A. Deer Management Program

Jane Greenway, Parks and Land Management coordinator, and Kelsey Dillon, Park Naturalist, provided an overview and details on the Meridian Township Parks and Recreation 2019 Deer Management Program that spreads across 2,300 acres of property.

Board discussion: safety procedures, dawn to dusk hours, no accidents, balance of resident desires, efforts to track/manage Chronic Wasting Disease.

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened public remarks at 6:17 pm.

George Kass, Indian Hills Homeowners Association, 4512 Nakoma, Okemos; spoke on concerns with possible AirBnB rentals (Non-Agenda Item) and the Deer Management Program (Agenda Item 4A).

Eric Torng, 4138 Benca Way, Okemos; spoke on the Tentative Preliminary Plat #19012 - Giguere Homes (Agenda Item 12E) and showed concern with rezoning three acres to PO zoning.

Sue Flowers, 2601 Elderberry Dr., Okemos; spoke in opposition to Agenda Item 12E due to not meeting the tree buffer conditions requested.

Brian Lick, 2613 Elderberry Dr., Okemos; spoke in opposition to Agenda Item 12E.

Lynne Page, 3912 Raleigh Dr., Okemos; spoke in opposition to Rezoning #19060 – Bennett Road Holding, LLC (Agenda Item 12A).

Supervisor Styka closed public remarks at 6:30 pm.

6. TOWNSHIP MANAGER REPORT

Manager Walsh reported: Michigan State solar project, meeting with MSU President Stanley, medical marihuana permitting lottery Sept. 23, Garden Club recognized with award, Oct. 11 Meridian Leadership Group, AAA+ Bond Rating, CATA response to Meridian requests

7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

Treasurer Deschaine:

- Sept. 16 taxes were due; 96.2% collection rate, 3.8% delinquent.
- Sept. 4, attended Haslett Redevelopment follow-up meeting; discussed best uses.
- Sept. 4, attended Environmental Comm meeting; local approaches for addressing Global Warming.
- Sept. 5, attended Economic Development Corporation meeting; discussed Meridian Mall.
- Sept. 13, attended Meridian Area Business Association.
- Sept. 12, attended Michigan State Van Kamp Business Incubator opening.

Trustee Opsommer:

- New CATA services to be provided; third bus, fifth bus on Mondays during peak hours.

Trustee Jackson:

- Sept. 17, attended Lansing Economic Area Partnership meeting; discussed talent attraction and brain drain.
- Commended efforts of VanCamp incubator as a lab business incubator.

Clerk Dreyfus:

- Attended Michigan Association of Municipal Clerks annual education day meeting; discussed 2018 Proposition 3 and its impacts on Michigan elections.

Supervisor Styka:

- Met with Granger Waste Management; discussed the importance of Meridian for Granger's business.
- Garden Club recognized from Michigan Nursery Landscaping Association for Meridian Safety Gardens around Township public safety buildings.
- Announced upcoming Harris Nature Center events.
- Oct. 12 Fire Safety event hosted by Meridian Fire Department.
- Oct. 18 Meridian Cares Fundraiser at Old Chicago, 4 pm to 9 pm.

8. APPROVAL OF AGENDA

Supervisor Style requested the Board take up for action a resolution supporting the national appeal of the FCC August 2 as Agenda Item 12I.

Supervisor Styka requested the Board discuss a resolution supporting the repeal of the United States' economic embargo against the Republic of Cuba as Agenda Item 13D, and to postpone Agenda Item 12E to a later meeting.

Supervisor Styka requested Agenda Item 12E be postponed to a later meeting.

Trustee Opsommer requested the Board discuss the possible regulation of AirBnB rentals under a new Agenda Item 13E.

Treasurer Deschaine moved to approve the Agenda as amended. Seconded by Trustee Jackson.

VOICE VOTE: Motion carried 7-0

9. CONSENT AGENDA

Supervisor Styka reviewed the consent agenda.

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

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

NAYS:

Motion carried 7-0

A. Communications

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

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

NAYS:

Motion carried 7-0

B. Approval of Minutes – September 3, 2019 Regular Meeting

Treasurer Deschaine moved to approve and ratify the minutes of the Regular Meeting of September 3, 2019 as submitted. Seconded by Clerk Dreyfus.

ROLL CALL VOTE: YEAS: Treasurer Deschaine, Supervisor Styka, Clerk Dreyfus,

Trustees Sundland, Jackson, Opsommer, Wisinski

NAYS:

Motion carried 7-0

C. Bills

Treasurer Deschaine moved to approve that the Township Board approve the Manager’s Bills as follows, seconded by Clerk Dreyfus:

Common Cash	\$	295,002.96
Public Works	\$	873,838.94
Trust & Agency	\$	5,955,826.66
	Total Checks	\$ 7,122,668.56
Credit Card Transactions	\$	5,491.23
Aug 29 to Sept 11		
	Total Purchases	\$ <u>7,128,159.79</u>
ACH Payments	\$	<u>909,139.16</u>

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

NAYS:

Motion carried 7-0

10. QUESTIONS FOR THE ATTORNEY – NONE

11. HEARINGS

A. 2360 Jolly Road Brownfield Plan

Principal Planner introduced the proposed brownfield plan for 2360 Jolly Road and outlined the review done by the Meridian Township Brownfield Redevelopment Authority.

Dave Van Haaren, Economic Development Director, TriTerra, 1375 S. Washington Ave., Ste. 300, Lansing; provided an overview of the proposed brownfield plan and details of the proposed project. He explained the plan’s 12 year duration starting in 2021, eligible activities, use of local tax capture.

Supervisor Styka called the public hearing to order at 6:52 pm.

Supervisor Styka closed the public hearing at 6:53 pm.

12. ACTION ITEMS

A. Rezoning #19060 (Bennett Road Holding, LLC)

Manager Walsh presented the history of the surrounding properties and provided results of efforts for a conditional agreement between the developer and the surrounding neighborhoods.

Trustee Jackson moved to refer Rezoning #19060 to the Planning Commission for a new public hearing and recommendation. Seconded by Trustee Sundland.

Board discussion: emergency vehicle access to pathway, pathway maintenance, use as RR zoning would require connections, density should be controlled rather than matched to existing zoning, 50% open space needed with PUD, existing PUD's including pathways in open space, tax payer costs in maintaining pathway, pathway could be maintained and preserved by future homeowners association like other PUDs, Board will have a separate opportunity to review after Planning Commission recommendation, belief that density can reduce millages, land donation and pathway impact on current adjacent land preserve, proposed project would match master plan, belief that most citizen concerns were met, 5 letters just received are opposed to agreement, land could be deed restricted, positives of dispersing open space, possible future Professional/Office zoning conditions, Board member comments can guide Planning Commission, review process will refine details.

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

NAYS:

Motion carried 7-0

Supervisor Styka moved to recess for 10 minutes at 7:47 pm.

Supervisor Styka moved the meeting back from recess at 8:00 pm.

B. Amendment to Chapter 66 Tax Exemption – PILOT Final Adoption

Trustee Jackson moved to approve the resolution for the final adoption of the amendment to Chapter 66, Article II to allow for a tax exemption and Payment in Lieu of Taxes (PILOT) for persons and families of low to moderate income. Seconded by Trustee Opsommer.

Board discussion: proposed change would open ordinance up to all low/moderate income persons, would support proposed Woodward Way development, amendment would meet current needs caused by poverty rate.

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

NAYS: Clerk Dreyfus

Motion carried 6-1 (Clerk Dreyfus)

C. Special Use Permit #19121 Woodward Way

Trustee Opsommer moved to adopt the resolution approving Special Use Permit #19121 with conditions for the size of the Woodward Way housing project. Seconded by Treasurer Deschaine.

Board discussion: standard Special Use Permit that is required, recommended by Planning Commission

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

NAYS: Clerk Dreyfus

Motion carried 6-1 (Clerk Dreyfus)

D. Woodward Way PILOT

Treasurer Deschaine moved to approve the resolution to grant tax-exempt status with Payment in Lieu of Taxes for the housing project known as Woodward Way and to authorize the Township Manager to sign the Municipal Services Agreement with Woodward Way Limited Dividend Housing Association Limited Partnership. The PILOT shall be effective at the time of publication of the amendment to Chapter 66 of the Code of Ordinances. Seconded by Trustee Jackson.

Board discussion: PILOT will help allow use of decrepit property to meet a Township need, details of Municipal Services Agreement in capturing funds, support for original zoning on current Future Land Use Map for affordable homeownership opportunities, belief that developer can afford to pay their fair share of property taxes – PILOT not required for development, property ideal for young family home ownership, apartments are also for low-income wage earners – residents earning 50 – 80 % of area income, belief that low-income housing will encourage diversity as a public good, property’s proximity to grocery and transportation services, walkability.

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

NAYS: Clerk Dreyfus

Motion carried 6-1 (Clerk Dreyfus)

~~E. Tentative Preliminary Plat #19012 (Giguere Homes)~~ – **POSTPONED TO FUTURE MEETING**

F. Amend Section 70-28 (c7) Cable Ordinance Franchise Fees

Trustee Wisinski moved to approve the Township Manager’s recommendation, as presented, to amend Section 70-28(c7) of the 2003 Cable Television Ordinance eliminating the requirement that 80% of franchise fees be allocated to the Cable TV Fund. Seconded by Trustee Jackson.

Board discussion: logical to use funding source in General Fund, consultation of Communications Department staff, continuation of primary services, importance of public television in government, fees can still be used on communications but won't be tied to it.

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

NAYS:

Motion carried 7-0

G. 2020 Township Budget

Treasurer Deschaine moved that the Township Board approve the 2020 Recommended Budget Resolution. Seconded by Trustee Wisinski.

Board discussion: extensive previous discussions, will help achieve economic development, additional funding for solar array and environmental efforts, use of Environmental Commission in utilizing additional funding, continuation of Climate Sustainability Plan goals, addition of right-of-way focused staff member.

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

NAYS:

Motion carried 7-0

H. 2019 Local Road Program

Trustee Opsommer moved to authorize the Deputy Township Manager to reaffirm our commitment to the Towner Road and Lake Lansing/Hagadorn Road project and proceed with the 2019 cul-de-sac paving work as outlined in the memorandum. Seconded by Trustee Wisinski.

Board discussion: current and future road programs through 2019, use of extra funds to re-pave five additional cul-de-sacs, Ingham County major projects, future of Towner Road construction, Land Preservation Advisory Board discussion on road around Foster-Davis Preserve, selection process for cul-de-sacs, inventory of current cul-de-sacs.

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

NAYS:

Motion carried 7-0

I. FCC Franchise Fee Case - **AGENDA ITEM ADDED DURING MEETING**

Supervisor Styka explained the current appeal of the FCC's August 2 in-kind report and order.

Trustee Opsommer moved that Meridian Township support the national appeal of the FCC August 2, 2019 in-kind report and order unilaterally lowering franchise fees in the Township and across the country, at the rate of \$5,000. Seconded by Treasurer Deschaine.

Board discussion: class action lawsuit that the Township could participate in, Township share of legal fees can range up to \$5000, Meridian Township will not be leading litigation effort.

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

NAYS:

Motion carried 7-0

13. BOARD DISCUSSION ITEMS

A. Okemos Road Bridge Replacement

Deputy Manager/Directory Perry explained the proposed Okemos Road Bridge replacement and the alternate choices. He noted the final "preferred alternative" mixed elements of initial proposed alternates that was within the budget, and provided greenspace; a sidewalk; center turn lane; and a potential pathway under the bridge.

Board discussion: engineering elements to limit traffic stacking, current boulevard should be preserved – need for green infrastructure in streetscapes, small chance of traffic stacking while turning into parks, alternative four negates need for land acquisition, timeliness of decision with Downtown Okemos Project, current Ingham County Road Commission budget of \$6 million, "preferred alternative" will cost \$5.7 million, elimination of turning lane in alternative four could reduce cost, Okemos Road classification as a Major Collector, bridge repair funding process, County needs to provide numbers, should avoid auto-centric view, bridge needs have evolved, special meeting may be required with the County, the bridge is within the DDA and can receive beautification in the future.

Board consensus to have the Ingham County Road Commission provide more details on bridge replacement options and costs.

B. Newton Road Water Tower Attachment Agreement

Deputy Manager/Director Perry explained a request from the Lansing Board of Water and Light to allow them the use of the Newton Road Water Tower under the condition of providing a safety rail around the top of the tower.

Board discussion: why a safety railing on the top of the tower, need for cost estimate.

Board consensus to place this item up for action at the next meeting.

C. 2360 Jolly Road Brownfield Plan

Principal Planner Menser introduced the discussion and the applicant's present to answer questions.

Board discussion: existing adjacent brownfield has 25% pass-through, typical standards don't include 25% pass-through, adjacent warehouse has been demolished, only remaining surrounding site on Jolly Road that needs clean-up, potential for 60 new jobs created, current taxable value is \$213,000 and will increase to \$1 million, \$14,000 currently paid in taxes; \$71,000 paid after project; and \$92,000 after brownfield expires, three tenants in proposed building, potential lease holders, will be an amenity for the Elevation Apartments development, demolition costs, renovation of current storm water system to comply with standards, indoor/outdoor environmental cleanup, brownfield funds are only intended to prep for new construction.

Board consensus to place this item up for action at the next meeting.

D. Resolution in Support of the Repeal of the United States Economic Embargo of the Republic of Cuba

Trustee Jackson read a proposed resolution that outlines the issues and recognizes the importance of repealing the economic embargo on the Republic of Cuba.

Trustee Opsommer moved to suspend the rules and take action. Seconded by Trustee Jackson.

VOICE VOTE: Motion carried 7-0

Trustee Jackson moved to pass the Resolution in Support of the repeal of The United States Economic Embargo against the Republic of Cuba the Seconded by Clerk Dreyfus.

VOICE VOTE: Motion carried 7-0

E. AirBnb Short Term Rental Regulation

Concerns with growing Airbnb. locations in the Township and investigate a possible zoning ordinance to help regulate these short term rentals.

Board discussion: Use Board subcommittee to review the issue and present findings, Board subcommittees should not be used, Community Planning and Development should review the issue as they are charged with that task, Airbnb is a growing issue that will need regulation.

Board consensus to research a possible zoning ordinance.

14. COMMENTS FROM THE PUBLIC

Supervisor Styka Opened Public Remarks at 9:26 pm.

Karen Grannemann, 2628 Creekstone Trl., Okemos; spoke in support of Agenda Item 12A and noted the efforts of residents and Township staff to reach agreements with the developer.

Supervisor Styka Closed Public Remarks at 9:30 pm.

15. OTHER MATTERS AND BOARD MEMBER COMMENTS - NONE

16. CLOSED SESSION

- A. Consider a Confidential Written Legal Opinion Regarding an Employment Severance Agreement

Treasurer Deschaine moved to take the meeting into closed session for a confidential legal opinion pursuant to Section 8(h) of the Michigan Open Meetings Act regarding employment severance agreements. Seconded by Trustee Jackson.

Board discussion: Clerk assertion that a complete discussion on a severance package is not permissible to take place in a closed session under Open Meetings Act, only the legal opinion can be strictly discussed in a closed session, body of the discussion, pros and cons, should take place in public meeting.

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

NAYS: Clerk Dreyfus

Motion carried 6-1 (Clerk Dreyfus)

Supervisor Styka moved the meeting into closed session at 9:35 pm.

Trustee Opsommer moved to return the meeting to open session. Seconded by Trustee Jackson.

VOICE VOTE: Motion carried 7-0

Supervisor Styka moved the meeting back into open session at 9:50pm.

Trustee Jackson moved that the Township Board approve the Communications Director severance agreement.

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

NAYS:

Motion carried 7-0

17. ADJOURNMENT

Trustee Opsommer moved to adjourn. Seconded by Trustee Jackson.

VOICE VOTE: Motion carried 7-0

Supervisor Styka adjourned the meeting at pm.

RONALD J. STYKA,
TOWNSHIP SUPERVISOR

BRETT DREYFUS,
TOWNSHIP CLERK



To: Board Members
From: Miriam Mattison, Finance Director
Date: October 1, 2019
Re: Board Bills

**Charter Township of Meridian
Board Meeting
10/1/2019**

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

COMMON CASH	273,254.05		
PUBLIC WORKS	501,447.21		
TRUST & AGENCY	13,066,713.79		
	TOTAL CHECKS:	\$	13,841,415.05
CREDIT CARD TRANSACTIONS Sept 12- Sept 25		\$	9,725.73
	TOTAL PURCHASES:	\$	<u>13,851,140.78</u>
ACH PAYMENTS		\$	<u>479,036.86</u>

09/26/2019 01:03 PM
 User: FAULKNER
 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
 EXP CHECK RUN DATES 10/01/2019 - 10/01/2019
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
 BANK CODE: GF

Vendor Name	Description	Amount	Check #
1. 54-A DISTRICT COURT	CASH BOND	100.00	101327
2. ADVANCE TRAINING CONCEPTS	OFFICER TRAINING	900.00	
3. AIRGAS GREAT LAKES	STANDING PO FOR MEDICAL OXYGEN	110.72	
	STANDING PO FOR MEDICAL OXYGEN	512.85	
	STANDING PO FOR MEDICAL OXYGEN	72.07	
	TOTAL	695.64	
4. ALLIED SIGNS INC	REFUND FOR SIGN PERMIT PB19-0744	125.00	
5. AMERICA'S GARDENING RESOURCE INC.	TWO ELEVATED PLANTERS FOR MERIDIAN SERVICE CENTER	713.09	
6. ROXANNE ANDREWS	FARM MARKET VENDOR	17.00	
7. APOLLO FIRE EQUIPMENT	JAWS OF LIFE #673	1,420.69	
	RESUE TOOLS JAWS OF LIFE	151.11	
	TOTAL	1,571.80	
8. REFPAY TRUST ACCOUNT	UMPIRE /REFS PAY FOR SOCCER / FLAG FOOTBALL	8,180.00	
9. ASAP PRINTING	FORMS AND PAMPHLET PRINTING	131.50	
	FORMS AND PAMPHLET PRINTING	90.08	
	TOTAL	221.58	
10. AT & T	LEG #'S MONTHLY BILL SEPT	31.64	
11. AT & T MOBILITY	MONTHLY BILL - DISPATCH NON EMERGENCY	76.01	
12. AUTO VALUE OF EAST LANSING	FLEET REPAIR PARTS 2019	16.18	
	FLEET REPAIR PARTS 2019 (MIRROR)	859.90	
	FLEET REPAIR PARTS 2019- BALL JOINT PRESS	124.69	
	FLEET REPAIR PARTS 2019	12.00	
	FLEET REPAIR PARTS 2019 (WASHERS)	1.18	
	FLEET REPAIR PARTS 2019	11.29	
	TOTAL	1,025.24	
13. BARYAMES CLEANERS	STANDARD POLICE UNIFORM CLEANING	710.45	
	STANDARD POLICE UNIFORM CLEANING	21.10	
	STANDING PO FOR DRY CLEANING	9.00	
	STANDING PO FOR DRY CLEANING	6.20	
	STANDING PO FOR DRY CLEANING	9.00	
	STANDING PO FOR DRY CLEANING	9.30	
	STANDING PO FOR DRY CLEANING	9.00	
	STANDING PO FOR DRY CLEANING	6.20	
	STANDING PO FOR DRY CLEANING	9.30	
	TOTAL	789.55	
14. BLUE CROSS BLUE SHIELD OF MICHIGAN	BCBS PMT 10/1 - 10/31	1,758.77	
15. BRD PRINTING, INC	PRIME MERIDIAN MAGAZINE (3 ISSUES)	6,897.42	
	PRIME MERIDIAN MAGAZINE (3 ISSUES)	330.06	
	TOTAL	7,227.48	
16. JEFFORY BROUGHTON	RADIO MAINTENANCE FOR POLICE	438.50	
	RADIO MAINTENANCE FOR POLICE	420.00	
	TOTAL	858.50	
17. CDW	MICROSOFT ANNUAL RENEWAL	39,698.13	

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Vendor Name	Description	Amount	Check #
18. CHASCO PLUMBING & HEATING LLC	OVER PAID MECHANICAL PERMIT PM19-0655 BY 15	15.00	
19. CINTAS CORPORATION #725	MECHANICS UNIFORMS 2019	48.35	
	MECHANICS UNIFORMS 2019	48.35	
	TOTAL	96.70	
20. CINZORIE FARMS LLC	FARM MARKET VENDOR	194.00	
21. CITY OF EAST LANSING	SHARED ASSESSOR SERVICES - AUG 2019	7,242.98	
22. COMCAST	HNC TV /TELEPHONME/ INT	196.92	
	SEPT 20-OCT 19 SERVICE	7.46	
	SCADA NET SEPT 19TH-OCT 18	136.85	
	TOTAL	341.23	
23. HERBERT L CONFER JR	FARM MARKET VENDOR	192.00	
24. CONSUMERS ENERGY	CREDIT MEMO	(2.44)	
25. COURTESY FORD	BOX ASY - GLOV SPORD	270.17	
26. CUSTOM BUILT BASEMENTS & DECKS	PB19-0400 PART REFUND	10.00	
27. DAVID DOWLING	SENIOR TRIBUTE LUNCHEON ENTERTAINMENT	50.00	
28. THE CHEESE PEOPLE OF GRAND RAPIDS	FARM MARKET VENDOR	32.00	
29. DBI	CLEANER, DISH SOAP	10.58	
30. DEMMER CENTER	DEER MANAGEMENT SEMINAR AND TESTING	1,750.00	
31. OFILIA DIAZ	FARM MARKET VENDOR	14.00	
32. EASTERN MI CONTRACTING, LLC	OKEMOS ROAD BOARDWALK 2019- PAY ESTIMATE #9	38,500.00	
33. MARK EBENER	FARM MARKET VENDOR	136.00	
34. FANTASTIC ALTERATIONS	2 SHIRT ALTERATIONS	90.00	
35. FD HAYES ELECTRIC	WORK ORDER 191239 SERVICE- ELECTRICAL	404.00	
36. FISHBECK, THOMPSON, CARR & HUBER	PRO SERVICES RENDERED WDV19-10	1,023.10	
	MUNI BLDG ENGINEERING SERVICES	821.10	
	TOTAL	1,844.20	
37. FORESIGHT GROUP	2019 REC EVENT 2 HAND HELD STOP SIGNS	73.29	
	REQUEST FOR POSTAGE JOB #182202	319.17	101325
	WATER BILL MAILING, BACK SIDE PRINTING, POSTAGE	278.92	
	TOTAL	671.38	
38. GRANGER	RUBBISH AND RECYCLING DISPOSAL SERVICES	124.33	
	RUBBISH AND RECYCLING DISPOSAL SERVICES	266.98	
	RUBBISH AND RECYCLING DISPOSAL SERVICES	84.26	
	RUBBISH AND RECYCLING DISPOSAL SERVICES	78.28	
	TOTAL	553.85	
39. H.C. BERGER COMPANY	COPIER LEASE	1,032.88	
40. THE HARKNESS LAW FIRM PLLC	LEGAL FEES-UTC	6,847.17	
41. HASLETT PUBLIC SCHOOLS	3RD QUARTER PMT FOR MAINTENANCE REIMBURSEMENT 19-2	4,434.39	
42. WILBUR HOCHSTETLER			

Vendor Name	Description	Amount	Check #
	FARM MARKET VENDOR	460.00	
43. INGHAM COUNTY 911	INGHAM COUNTY PUBLIC RADIO SYSTEM FY 2019-2020	6,774.74	
44. JACKSON NATIONAL LIFE INSURANCE CO	ANNUAL PREMIUM DUE FRANK WALSH	965.00	
45. JOHNSON CONTROLS	WORK AT 2100 GAYLORD C SMITH CT HASLETT MI	650.70	
46. JUDICIAL SERVICES GROUP, LTD	SMALL CLAIMS CASE NUMBER INGHAM 19 2283 SC	28.61	
47. JESSICA GILLARD	FARM MARKET VENDOR	20.00	
48. MEGAN KLEIN	MFR TRAINING- OFFICER KLEIN USED HER OWN CC	75.00	
49. KODIAK EMERGENCY VEHICLES	COT RAMP FOR NEW MEDIC 91	627.31	
50. KOLACHE KITCHEN LLC	FARM MARKET VENDOR	10.00	
51. LAKELAND ELECTRICAL SERVICES	ELECTRICAL PERMIT PE19-0583 REFUND OVER PAID 15.00	15.00	
52. LANSING JUNK REMOVAL	PROPERTY 1 2150 KENT STRRET	3,080.00	
53. LANSING SANITARY SUPPLY INC	STATE CONTRACT CUSTODIAL SUPPLIES 2019	96.48	
	STATE CONTRACT CUSTODIAL SUPPLIES 2019	217.50	
	STATE CONTRACT CUSTODIAL SUPPLIES 2019- CENTRAL FI	87.33	
	TOTAL	401.31	
54. LANSING UNIFORM COMPANY	STANDARD POLICE UNIFORM PURCHASES	333.85	
	STANDARD POLICE UNIFORM PURCHASES	253.35	
	POLICE UNIFORM PURCHASE - SHOES AND BOOTS	169.95	
	TOTAL	757.15	
55. LIFELOC TECHNOLOGIES INC	4 MOUTHPIECES	140.00	
56. MADISON NATIONAL LIFE INS CO	OCTOBER PREMIUM	3,042.85	
57. MCKEARNEY ASPHALT & SEALING INC	SEALCOATING AND STRIPING ASPHALT PARKING LOTS-ITEM	5,995.00	
58. MERIDIAN TOWNSHIP	TRANSFER FOR FLEX CHECKING FOR 9/27/19 PAYROLL	870.23	
59. MICHIGAN MUNICIPAL LEAGUE	WEBSITE CLASSIFIED ADS	105.48	
60. MIDWEST POWER EQUIPMENT	TRIMERS AND BLOWERS	1,933.26	
61. MCKESSON MEDICAL-SURGICAL	GOV SOL		
	STANDING PO FOR EMS SUPPLIES/EQUIPMENT	19.77	
	STANDING PO FOR EMS SUPPLIES/EQUIPMENT	1,104.86	
	STANDING PO FOR EMS SUPPLIES/EQUIPMENT	175.50	
	STANDING PO FOR EMS SUPPLIES/EQUIPMENT	195.00	
	TOTAL	1,495.13	
62. MOSQUITO SQUAD OF GREATER LANSING	MOSQUITO CONTROL 2019 PER BID- WONCH PARK	162.00	
	MOSQUITO CONTROL 2019 PER BID	945.00	
	MOSQUITO CONTROL 2019 PER BID- NANCY MOORE PARK	620.00	
	MOSQUITO CONTROL 2019 PER BID-FIRE	665.00	
	MOSQUITO CONTROL 2019 PER BID	240.00	
	TOTAL	2,632.00	
63. NAPA	FLEET REPAIR PARTS 2019	6.49	
	FLEET REPAIR PARTS 2019	199.03	
	FLEET REPAIR PARTS 2019	204.33	
	FLEET REPAIR PARTS 2019	139.98	
	FLEET REPAIR PARTS 2019	179.76	
	TOTAL	729.59	

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64. OKEMOS COMMUNITY EDUCATION	FIELD RENTAL FOR BASEBALL PROGRAMS	1,050.00	
65. OKEMOS PUBLIC SCHOOLS	NEW FURNITURE FOR SENIOR CENTER	13,020.00	
	ITEMS OF SENIOR CENTER	1,157.40	
	TOTAL	14,177.40	
66. OVERHEAD DOOR OF LANSING	REPLACE DOOR OPERATOR AMBULANCE BAY SFS	1,757.00	
	SERVICE CENTER DOOR REPAIR	1,436.21	
	TOTAL	3,193.21	
67. PHYSIO-CONTROL INC	SERVICIE AGREEMENT FOR LUKAS DEVICES 2019	4,651.20	
68. PLM LAKE & LAND MANAGEMENT	2019 LAKE LANSING HERBICIDE TREATMENT	25,200.00	
69. PORTNOY AND TU DDS PC	PG #2019-13 FINAL RELEASE	2,467.00	
70. PRO-TECH MECHANICAL SERVICES	HIGH WATER ALARM SERVER ROOM	320.00	
	REPLACEMENT OF LIEBERT CONDENSATE PUMP- MUNI BLDG	1,770.10	
	TOTAL	2,090.10	
71. PRO-TECH SALES	3 BALLISTIC VESTS (DUTY)	2,542.00	
72. QUALITY FITNESS REPAIR, LLC	GENERAL MAINTENANCE ON TREADMILL + ELLIPTICAL IN F	150.00	
73. QUALITY TIRE INC	STATE CONTRACT FLEET TIRES 2019	217.40	
	STATE CONTRACT FLEET TIRES 2019	400.00	
	TOTAL	617.40	
74. RANDAZZO MECHANICAL HEATING & COOL	PE19-0651 PART REFUND	15.00	
75. DUANE RASCH	FARM MRKT VENDOR	162.00	
76. RECLAIMED BY DESIGN	2019 MONTHLY OPERATION OF RECYCLING CENTER	2,000.00	
77. RICHARD LUKE	MEDICAL MARIHUANA APP FEE RUFUND	5,000.00	
78. RON STYKA	AUG 2ND PAYROLL CHECK	1,227.21	101410
79. ROWERDINK AUTOMOTIVE PARATS	FLEET REPAIR PARTS 2019	(20.00)	
	FLEET REPAIR PARTS 2019	161.41	
	FLEET REPAIR PARTS 2019	109.59	
	FLEET REPAIR PARTS 2019	155.80	
	FLEET REPAIR PARTS 2019	(40.00)	
	FLEET REPAIR PARTS 2019	287.99	
	TOTAL	654.79	
80. SME	DENSITY TESTING FOR OKEMOS ROAD BOARDWALK	2,131.15	
81. SOUTHEASTERN EQUIPMENT CO	UNIT 18 CASE BACKHOE	341.10	
82. SPARROW OCCUPATIONAL	PHYSICAL/ DRUG SCREENS	518.00	
83. SPARTAN DISTRIBUTORS	SCRWES, NUTS, TIRE AND WHEEL ASM	1,235.01	
	COLLANT RESERVOIR W CAP	112.53	
	TOTAL	1,347.54	
84. ST THOMAS AQUINAS PARISH	REIMBURSEMENT FOR PAYMENT TO AVOID UTLITY SHUTOFF	321.59	101324
85. STATE OF MICHIGAN	FEE FOR NOTARY APPLICATION	10.00	101415
	STATE OF MICHIGAN EMS AGENCY RENEWAL	225.00	101326
	LIVE SCAN DELINQUENT NOTICE	30.00	

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	TOTAL	265.00	
86. SUPREME SANITATION			
	PORTABLE TOILET RENTAL	160.00	
	PORTABLE TOILET RENTAL	85.00	
	PORTABLE TOILET RENTAL	85.00	
	PORTABLE TOILET RENTAL	85.00	
	TOTAL	415.00	
87. TEAM FINANCIAL GROUP			
	CONTRACT PAYMENT	1,471.50	
88. DIANA TENNES			
	FARM MARKET VENDOR	21.00	
89. THADDAEUS GORMAS			
	MEDICAL MARIHUANA APP REFUND	5,000.00	
90. PHIL THROOP			
	FARM MRKT VENDOR	33.00	
91. LEAH TRACIAK			
	INSTRUCTOR FEE FOR SEPT 2019	112.00	
92. TRUGREEN			
	FIELD WEED AND FEED 2019	245.00	
93. USA TODAY NETWORK			
	NEWS PAPER FEES	694.00	
94. VARIPRO BENEFIT ADMINISTRATORS			
	FLEX ADMINISTRATION XX/XX	12,805.90	
95. VERIZON CONNECT			
	MONTHLY SERVICES - AUG	1,591.80	
96. WEST SHORE FIRE INC			
	SCBA STRAP	18.28	
97. WHITAKER BROTHERS BUSINESS MACHINES			
	MARTIN YALE 62001 LTR OPENER	2,390.00	
98. WOLVERINE ENGINEERS & SURVEYORS			
	CENTRAL PARK GATEWAY BRIDGE AND HISTORICAL VILLAGE	5,742.00	
	CENTRAL PARK REGIONAL TRAIL CONNECTOR PROJECT	9,117.00	
	TOTAL	14,859.00	
99. YOUNGSTROM CONTRACTING			
	PATHWAY BRIDGE REHAB 2017	3,948.00	
TOTAL - ALL VENDORS		273,254.05	

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Vendor Name	Description	Amount	Check #
1. ANDREW BUSCH	OVERPAID ON FINAL BILL	35.00	
2. ANDY IRWIN	OVERPAID BILL	35.00	
3. BLACKBURN MFG CO	BLUE MARKING PAINTS, GREEN MARKING PAINT	728.68	
4. BLUE CROSS BLUE SHIELD OF MICHIGAN	BCBS PMT 10/1 - 10/31	511.19	
5. CAROLINE CROOM	OVERPAID FINAL BILL	35.00	
6. CITY OF EAST LANSING	2019-2020 ELMWSA OPERATING COST SHARE- (JULY TO DE	269,779.17	
	SEWER OPERATIONS- SEPT	152,839.15	
	TOTAL	422,618.32	
7. DIVERSIFIED NATIONAL TITLE AGENCY	TITLE COMPANY OVER PAID FINAL BILL	245.00	
8. EASTBROOK HOMES INC	PGE 19-02 REIMBURSEMENT	2,000.00	
	PGE19-19 FINAL RELEASE	6,020.27	
	TOTAL	8,020.27	
9. FD HAYES ELECTRIC	WORK ORDER 191411 SERVICE - ELECTRICAL	190.00	
10. FERGUSON WATERWORKS #3386	LF 1 T10 MTR P/C R9001 USG	5,133.90	
	CREDIT FOR LF 1 T10 MTR P/C R9001	(5,476.16)	
	TOTAL	(342.26)	
11. IDC CORPORATION	LIFT STATION CONTROLS MAINTENANCE	1,280.70	
	LIFT STATION CONTROL MAINTENCE	39.00	
	TOTAL	1,319.70	
12. JAMES L HARSHA	OVER PAID ON FINAL BILL	98.25	
13. JANE SMALLEY	OVERPAID ON FINAL BILL	244.83	
14. JARED & KRISTY ROBINSON	CUSTOMER OVERPAID BILL	12.75	
15. JED MAGEN & CAROL BARRETT	PGE19-25 FINAL RELEASE	2,000.00	
16. JOSEPH HEINEN	OVERPAID FINAL BILL	25.00	
17. KENT CLARK	OVER PAID ON FINAL BILL	20.00	
18. MADISON NATIONAL LIFE INS CO	OCTOBER PREMIUM	352.45	
19. MELVIN & NANCY LEISEROWITZ	OVERPAID FINAL BILL	240.00	
20. PARVEEN M FATTEH	REIMBURSEMENT FOR 2ND METTER FOR BREEZY POINT, ALR	336.00	
21. SCHUWANDA THIGPEN	OVERPAID FINAL BILL	403.26	
22. SME	TESTING FOR LAKE LANSING & TOWNER WATER MN REPLACE	1,779.75	
23. TITLE RESOURCE AGENCY	OVER PAID ON FINAL BILL	205.00	
24. TL CONTRACTING INC	LAKE LANSING TOWNER ROAD WATER MAIN- PAY ESTIMATE	61,822.78	
25. TRANSNATION TITLE	TITLE COMPANY OVER PAID FINAL BILL	25.75	
26. TRI TITLE AGENCY LLC	TITLE COMPANY OVER PAID ON THE FINAL BILL	195.00	
27. TRI-COUNTY TITLE AGENCY LLC	TITLE COMPANY OVER PAID	110.00	
28. VISIONARY TITLE	TITLE COMPANY OVERPIAD BILL	180.49	

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TOTAL - ALL VENDORS		501,447.21	

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Vendor Name	Description	Amount	Check #
1. BARBARA STROBL	OVERPAYMENT PARCEL #33-02-02-33-475-013	1,113.64	12722
2. XEROX FINANCIAL SERVICES LLC	TAX TRIBUNAL REFUND DOCKET 19-000722	897.56	12721
3. CAPITAL AREA DISTRICT LIBRARY	DELINQ PERSONAL PREOPERTY TAX / INTEREST	34.55	12723
4. CAPITAL REGION AIRPORT AUTHORITY	DELINQ PERSONAL PROPERTY	15.41	12725
5. CAPITAL AREA TRANSPORTATION	DELINQ PERSONAL PROPERTY TAX/INTEREST	66.59	12724
6. CORELOGIC TAX SERVICES LLC	OVER PMT OF SUM PROPERTY TAX PARCEL # 33-02-02-29-	6,052.08	12710
	OVERPAYMENT SUMMER PROPERTY TAXES PARCEL# 33-02-02	3,826.59	12710
	OVERPAYMENT SUM PROP TAX PARCEL 333-02-02-32-416-0	5,455.24	12710
	OVERPMT OF SUMMER PROP TAX PARCEL # 33-02-02-27-20	1,261.64	12710
	OVER PMT OF SUM PROPERTY TAX PARCEL # 33-02-02-06-	643.49	12710
	OVER PMT OF SUM PROPERTY TAX PARCEL # 33-02-02-247	2,634.91	12710
	OVER PMT OF SUM PROPERTY TAX PARCEL # 33-02-02-34-	1,833.94	12710
	OVER PMT OF SUM PROPERTY TAX PARCEL # 33-02-02-03-	2,088.72	12710
	OVER PMT OF SUM PROPERTY TAX PARCEL # 33-02-02-10-	2,734.92	12710
	OVER PMT OF SUM PROPERTY TAX PARCEL # 33-02-02-33-	5,305.14	12710
	OVER PMT OF SUM PROPERTY TAX PARCEL # 33-02-02-10-	498.43	12710
	OVER PMT OF SUM PROPERTY TAX PARCEL # 33-02-02-09-	6,474.02	12710
	OVER PMT OF SUM PROPERTY TAX PARCEL # 33-02-02-17-	1,221.87	12710
	OVER PMT OF SUM PROPERTY TAX PARCEL # 33-02-02-09-	2,818.05	12710
	OVER PMT OF SUM PROPERTY TAX PARCEL # 33-02-02-04-	3,428.69	12710
	OVER PMT OF SUM PROPERTY TAX PARCEL # 33-02-02-05-	6,301.70	12710
	OVER PMT OF SUM PROPERTY TAX PARCEL # 33-02-02-10-	2,345.26	12710
	OVER PMT OF SUM PROPERTY TAX PARCEL # 33-02-02-12-	2,572.76	12710
	OVER PMTS ON 4 PARCELS	9,991.77	12710
	TOTAL	67,489.22	
7. EAST LANSING PUBLIC SCHOOLS	SUMMER TAX COLLECTION	692,831.90	12712
	SUMMER TAX COLLECTION	467,552.86	12726
	TOTAL	1,160,384.76	
8. FIRST AMERICAN TITLE INS CO	OVER PMT SUMMER TAXES PARCEL # 33-02-02-08-128-003	78.20	12713
9. GEORGE F EYDE FAMILY LLC	OVER PMT SUMMER TAXES PARCEL # 33-02-02-20-326-014	3,176.20	12714
10. HASLETT PUBLIC SCHOOLS	SUMMER TAX COLLECTION	917,517.99	12715
	SUMMER TAX COLLECTION	627,470.11	12727
	TOTAL	1,544,988.10	
11. INGHAM COUNTY	PARCEL #33-02-02-03-181-015/MARSH	12.48	12728
12. INGHAM COUNTY LAND BANK	SUMMER 2019 LAND BANK PAR 33-02-02-03-403-010 6200	1,945.93	12729
13. INGHAM INTERMEDIATE SCHOOL	SUMMER TAX COLLECTION	3,746,183.65	12716
	SUMMER TAX COLLECTION	2,118,475.87	12730
	TOTAL	5,864,659.52	
14. LANSING COMMUNITY COLLEGE	DELINQ PERSONAL PROPERTY	78.66	12731
15. LERETA	OVER PMT SUMMER TAXES ON 2 PARCELS	3,473.34	12717
16. MERIDIAN TOWNSHIP BROWNFIELD	SUMMER 2019 BROWNFIELD CAPTURE	80,742.37	12732
17. MERIDIAN TOWNSHIP DDA	2019 TAX COLLECTION PD 9-16-2019	1,980.91	12733
18. OKEMOS PUBLIC SCHOOLS	SUMMER TAX COLLECTION	2,501,674.97	12718
	SUMMER TAX COLLECTION	1,723,591.78	12734
	TOTAL	4,225,266.75	

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19. RICHARD DUNHAM			
	OVER PMT SUMMER TAXES PARCEL # 33-02-02-11-304-038	6.00	12719
20. STATE OF MICHIGAN			
	2019 SUMMER COLLECTION PARCEL #33-02-02-03-403-010	961.80	12735
	SEX OFFENDER REGISTRATION 8/31/2019	90.00	
	TOTAL	<u>1,051.80</u>	
21. WILLIAMSTON SCHOOLS			
	SUMMER TAX COLLECTION	59,780.80	12720
	SUMMER TAX COLLECTION	49,471.00	12736
	TOTAL	<u>109,251.80</u>	
TOTAL - ALL VENDORS		13,066,713.79	

Credit Card Report 9/12/2019 - 9/25/2019

Posting Date	Merchant Name	Amount	Name
2019/09/13	ADMIRAL #181	\$11.12	TODD FRANK
2019/09/25	ADOBE *ACROPRO SUBS	\$15.89	DENISE GREEN
2019/09/18	ADVANCE AUTO PARTS #8999	\$9.64	KYLE FOGG
2019/09/12	AMAZON.COM*7551R2OY3 AMZN	\$99.99	MICHELLE PRINZ
2019/09/16	AMAZON.COM*769AE2D73 AMZN	\$6.95	MICHELLE PRINZ
2019/09/19	AMAZON.COM*AE2O47VB3 AMZN	\$69.99	KRISTI SCHAEING
2019/09/25	AMAZON.COM*BQ0G93OQ3 AMZN	\$7.99	MICHELLE PRINZ
2019/09/12	AMAZON.COM*GH6IO6WN3 AMZN	\$22.96	KRISTI SCHAEING
2019/09/12	AMAZON.COM*GN7P75YF3 AMZN	\$57.92	MICHELLE PRINZ
2019/09/13	AMAZON.COM*L270145Z3	\$41.09	MICHELLE PRINZ
2019/09/12	AMAZON.COM*Q65MZ77T3 AMZN	\$35.97	KRISTI SCHAEING
2019/09/12	AMAZON.COM*R51Z088C3 AMZN	\$97.98	KRISTI SCHAEING
2019/09/16	AMAZON.COM*RY0DF70P3 AMZN	\$62.16	KRISTI SCHAEING
2019/09/16	AMSTERDAM PRNT & LITHO	\$261.85	WILLIAM PRIESE
2019/09/17	AMZN MKTP US*5V69O13C3	\$17.31	MICHELLE PRINZ
2019/09/20	AMZN MKTP US*6E9O53TK3	\$9.99	CATHERINE ADAMS
2019/09/17	AMZN MKTP US*6J03J42L3	\$11.19	MICHELLE PRINZ
2019/09/23	AMZN MKTP US*8E0Q00AZ3	\$23.97	CATHERINE ADAMS
2019/09/13	AMZN MKTP US*B31GS8FA3	\$5.00	MICHELLE PRINZ
2019/09/23	AMZN MKTP US*BN0697643	\$24.90	KRISTI SCHAEING
2019/09/23	AMZN MKTP US*HA0S011Z3	\$34.07	CATHERINE ADAMS
2019/09/25	AMZN MKTP US*IK9DP6013	\$164.20	ROBERT MACKENZIE
2019/09/20	AMZN MKTP US*JD2JQ70S3	\$15.90	KRISTI SCHAEING
2019/09/12	AMZN MKTP US*MO26A6KX0	\$60.00	MICHELLE PRINZ
2019/09/23	AMZN MKTP US*PW5MH0KO3	\$16.99	CATHERINE ADAMS
2019/09/18	AMZN MKTP US*Q917P6E83	\$82.62	ROBERT MACKENZIE
2019/09/13	AMZN MKTP US*R30U06I83	\$109.99	MICHELLE PRINZ
2019/09/17	AMZN MKTP US*T65KD9A63 AM	\$11.19	MICHELLE PRINZ
2019/09/19	AMZN MKTP US*UX4VD4Y43	\$12.99	MICHELLE PRINZ
2019/09/19	AMZN MKTP US*VR4I92UN3	\$39.99	MICHELLE PRINZ
2019/09/18	BECKS PROPANE AND MARINE	\$46.27	ROBIN FAUST
2019/09/13	BROADWAY AWARDS INC	\$51.84	BRANDIE YATES
2019/09/25	CATHEY COMPANY	\$224.64	ROBERT STACY
2019/09/20	COMCAST	\$306.49	ANDREA SMILEY
2019/09/18	COMFORT INN & SUITES	\$89.25	ANDREW MCCREADY
2019/09/12	COMPLETE BATTERY SOURCE	\$59.90	KYLE FOGG
2019/09/19	COMPLETE BATTERY SOURCE	\$254.00	TODD FRANK
2019/09/12	COMPLETE BATTERY SOURCE	\$97.21	WILLIAM PRIESE
2019/09/16	COMPLETE BATTERY SOURCE	\$43.94	WILLIAM PRIESE
2019/09/24	COSTCO WHSE#1277	\$59.34	MICHAEL DEVLIN
2019/09/20	COTTAGE INN PIZZA - HO	\$145.90	KELSEY DILLON
2019/09/20	COVERT WIRELESS COM	\$18.99	BART CRANE
2019/09/17	CREATIVE HEALTH PRODUCTS	\$135.88	ROBIN FAUST
2019/09/12	DBI BUSINESS INTERIORS	\$200.00	CATHERINE ADAMS
2019/09/25	DUSTY'S CELLAR CORP	\$50.00	ANDREA SMILEY
2019/09/25	EAST COAST GLOVE AND SUPP	\$197.97	ROBERT MACKENZIE
2019/09/25	EATON FARM COOP MASON	\$34.64	LAWRENCE BOBB
2019/09/18	ELLIS CONSTITUTION HALL	\$10.00	YOUNES ISHRAIDI
2019/09/23	EXOTIC AUTOMATION&SUPPLY	\$109.49	ROBERT STACY
2019/09/20	FERGUSON WTRWRKS #3386	\$129.88	DAVID LESTER
2019/09/24	FLAGS UNLIMITED, INC.	\$115.98	ROBERT MACKENZIE
2019/09/19	GRAINGER	\$72.92	TYLER KENNEL

2019/09/19	GRAINGER	\$98.32	ROBERT MACKENZIE
2019/09/20	GRAINGER	\$184.42	ROBERT MACKENZIE
2019/09/12	HASLETT TRUE VALUE HARDW	\$39.97	MATTHEW WALTERS
2019/09/19	IN *JOHNSON, ROBERTS, & A	\$15.00	KRISTI SCHAEING
2019/09/17	IN *ZEPHYR INDUSTRIES, IN	\$70.92	TODD FRANK
2019/09/20	KROGER #793	\$9.77	KELSEY DILLON
2019/09/23	MAPERS	\$350.00	MIRIAM MATTISON
2019/09/23	MARKS LOCK SHOP INC	\$44.00	KYLE FOGG
2019/09/23	MEIJER # 025	\$3.98	KELSEY DILLON
2019/09/25	MEIJER # 025	\$14.86	KRISTI SCHAEING
2019/09/16	MEIJER # 025	\$15.38	ANDREW MCCREADY
2019/09/23	MEIJER # 025	\$12.78	ANDREW MCCREADY
2019/09/18	MEIJER # 025	\$43.03	MICHAEL DEVLIN
2019/09/16	MEIJER # 025	\$77.24	CATHERINE ADAMS
2019/09/20	MEIJER # 025	\$14.27	CATHERINE ADAMS
2019/09/17	MI PERMIT LIC PLAN REV	\$150.00	TAVIS MILLEROV
2019/09/20	MI STATE POLICE PMTS	\$1,000.00	ANDREW MCCREADY
2019/09/13	MICHIGAN METER #3373	\$125.85	CHAD HOUCK
2019/09/24	MICHIGAN METER #3373	\$132.00	CHAD HOUCK
2019/09/16	MICHIGAN MUNICIPAL LEAGUE	(\$374.00)	MICHELLE PRINZ
2019/09/12	MICHIGAN SUPPLY CO	\$234.80	ROBERT STACY
2019/09/25	MSU POLICE DEPT	\$3.00	KELSEY DILLON
2019/09/18	MT PLEASANT BREWING CO LL	\$19.00	RICHARD GRILLO
2019/09/17	NATIONAL ASSOC FOR INTER	\$75.00	CATHERINE ADAMS
2019/09/17	NATIONAL REGISTRY EMT	\$75.00	ANDREW MCCREADY
2019/09/19	OFFICEMAX/OFFICEDEPT#3379	\$19.99	ROBIN FAUST
2019/09/23	OTC BRANDS, INC.	\$190.82	CATHERINE ADAMS
2019/09/17	PARKING - MOBILE CC	\$10.00	DEREK PERRY
2019/09/17	PARKING EP/PS	\$12.50	NYAL NUNN
2019/09/12	PARKING EP/PS	\$9.00	KEN PLAGA
2019/09/19	PARKING STATE OF MI KIOSK	\$8.00	NYAL NUNN
2019/09/19	PARKING STATE OF MI KIOSK	\$8.00	YOUNES ISHRAIDI
2019/09/20	PARKING STATE OF MI KIOSK	\$8.00	YOUNES ISHRAIDI
2019/09/23	PARKING STATE OF MI KIOSK	\$8.00	YOUNES ISHRAIDI
2019/09/23	PARKING STATE OF MI KIOSK	\$4.00	YOUNES ISHRAIDI
2019/09/16	PAYPAL *RESPONDWIPE	\$147.60	WILLIAM PRIESE
2019/09/20	RANCH LIFE PLASTICS INC	\$665.09	LUANN MAISNER
2019/09/20	SAFETYSIGN.COM	\$110.31	CATHERINE ADAMS
2019/09/20	SECURITY EQUIPMENT - WEB	\$150.00	ANDREW MCCREADY
2019/09/18	SENTRY SAFETY SUPPLY	\$248.29	ROBERT MACKENZIE
2019/09/23	SOLDANS FEEDS & PET S	\$10.74	CATHERINE ADAMS
2019/09/18	SOUTHWESTERN PETROLEUM CO	\$323.30	TODD FRANK
2019/09/25	STATE SIDE DELI	\$62.71	KRISTI SCHAEING
2019/09/20	THE HOME DEPOT #2723	\$35.94	ROBERT STACY
2019/09/17	THE HOME DEPOT #2723	\$73.88	KELSEY DILLON
2019/09/12	THE HOME DEPOT #2723	\$25.45	TYLER KENNEL
2019/09/23	THE HOME DEPOT #2723	\$27.60	TYLER KENNEL
2019/09/23	THE HOME DEPOT #2723	\$29.97	TYLER KENNEL
2019/09/12	THE HOME DEPOT #2723	\$3.54	KYLE FOGG
2019/09/19	THE HOME DEPOT #2723	\$58.78	KYLE FOGG
2019/09/16	THE HOME DEPOT #2723	\$6.93	RICHARD GRILLO
2019/09/13	THE HOME DEPOT #2723	\$9.02	DAVID LESTER
2019/09/13	THE HOME DEPOT #2723	\$12.33	DAVID LESTER
2019/09/23	THE HOME DEPOT #2723	\$13.50	DAVID LESTER
2019/09/16	THE HOME DEPOT #2723	\$47.85	KENNITH PHINNEY

2019/09/16	THE HOME DEPOT #2723	\$104.62	KEITH HEWITT
2019/09/16	THE HOME DEPOT #2723	\$8.26	KEITH HEWITT
2019/09/19	THE HOME DEPOT #2723	\$10.58	KEITH HEWITT
2019/09/23	THE HOME DEPOT #2723	\$76.61	KEITH HEWITT
2019/09/18	THE HOME DEPOT #2723	\$21.06	MATT FOREMAN
2019/09/20	THE HOME DEPOT #2723	\$12.96	MATT FOREMAN
2019/09/20	THE HOME DEPOT #2723	\$78.93	CATHERINE ADAMS
2019/09/18	THE HOME DEPOT 2723	\$88.67	LAWRENCE BOBB
2019/09/13	THE HOME DEPOT 2723	\$99.94	ROBERT STACY
2019/09/18	THE HOME DEPOT 2723	\$99.01	TODD FRANK
2019/09/18	THE UPS STORE 0811	\$20.12	KYLE FOGG
2019/09/16	TOP HAT CRICKET FARM INC	\$53.08	CATHERINE ADAMS
2019/09/20	YOUNG CHEVROLET OF STJOHN	\$229.35	TODD FRANK
2019/09/23	ZORO TOOLS INC	\$150.48	WILLIAM PRIESE

Total	\$9,725.73
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ACH Transactions

Date	Payee	Amount	Purpose
9/13/2019	Nationwide	3,347.30	Payroll Deductions 09/13/19 Payroll
9/13/2019	ICMA	30,681.11	Payroll Deductions 09/13/19 Payroll
9/13/2019	Vantagecare	5,242.06	Employee Health Insurance
9/13/2019	IRS	99,764.25	Payroll Taxes 9/13/19 Payroll
9/13/2019	Various Financial Institutions	261,555.46	Direct Deposit 9/13/19 Payroll
9/13/2019	Invoice Cloud	6,033.47	Utility Transaction Fees
9/17/2019	ELAN	21,374.81	Credit card payment
9/17/2019	Consumers	51,002.95	Utlities
9/20/2019	MCT - Utilitys	35.45	Water/Sewer for MCT
Total ACH Payments		<u><u>\$ 479,036.86</u></u>	

The Harkness Law Firm, PLLC

INVOICE

4121 Okemos Rd., Suite 17
 Okemos, MI 48864
 Phone (517) 381-2461

INVOICE #092019
 DATE: SEPTEMBER 20, 2019

TO:
 Mr. Frank Walsh, Twp Manager
 Meridian Charter Township
 5151 Marsh Rd.
 Okemos, MI 48864

FOR:
 Prosecution Services, September 2019
 Diversion Program Administration
 1 of 1

DESCRIPTION	QTY	RATE	AMOUNT
Prosecution Services	1	\$5,416.67	\$5,416.67
Diversion Program(s)	1	\$1,250.00	\$1,250.00
08/30/19:			
Motion Fee, Twp v Daniel White, Forfeiture	1	\$20.00	\$20.00
Legal News Fee, Twp v Daniel White, Forfeiture	1	\$118.40	\$118.40
09/08/19:			
Fifth Third Bank Records Fee, Twp v Daniel White, Forfeiture	1	\$37.60	\$37.60
09/20/19:			
Letters of Investigation RE: Lawanda Jennings, RF3 to Def, Walmart, MTPD	3	\$0.50	\$1.50
Letters of Investigation RE: Daymaralis Acosta, RF3 to Def, Walmart, MTPD	1	\$0.50	\$0.50
Letters of Investigation RE: Dejanae Williams, RF3 to Def, Meijer MTPD	2	\$0.50	\$1.00
Letters of Investigation RE: Lisamarie Skylapsky, RF3 to Def, Meijer, MTPD	1	\$0.50	\$0.50
Letters of Investigation RE: Monte Walker, RF3 to Def, Best Buy, MTPD	2	\$0.50	\$1.00
TOTAL			\$6,847.17

101-170.173-808-100

Make all checks payable to The Harkness Law Firm, PLLC
 Please remit payment to the address above by September 15, 2019.

Thank you for your business!

mmmm
 9-20-19



To: Board Members
From: Joyce A. Marx, Human Resources Director
Date: September 27, 2019
Re: Ratification of New Police Officer Appointment

The Township has presented a conditional offer of employment to a qualified police officer candidate. The prospective hiring will bring the staffing level of the police department to 39 sworn personnel.

Dustin Badder graduated from Alpena High School, obtained his Bachelor's Degree in Criminal Justice from Grand Valley State University and graduated from the Washtenaw Community College Police Academy. Dustin has worked for the Michigan Department of Corrections for the last two years.

A motion is prepared for Board consideration:

MOVE TO RATIFY THE APPOINTMENT OF DUSTIN BADDER TO THE POSITION OF POLICE OFFICER CONTINGENT UPON SUCCESSFUL COMPLETION OF THOSE ITEMS STIPULATED IN THE CONDITIONAL OFFER OF EMPLOYMENT.



12.A

To: Township Board
From: Peter Menser, Principal Planner
Date: September 26, 2019
Re: 2360 Jolly Road Brownfield Plan

The Township Board held the public hearing on the 2360 Jolly Road brownfield plan at its meeting on September 17, 2019. At the meeting the Board agreed to consider a resolution to approve the plan at its next meeting on October 1, 2019.

Township Board Options

The Township Board has the option to approve, approve with modifications, or deny the proposed brownfield plan amendment. A resolution to approve the plan is provided.

- **Move to adopt the resolution approving the 2360 Jolly Road Brownfield Plan in an amount not to exceed \$422,458 over an estimated 12 year period.**

Attachment

1. Resolution to approve.

G:\Community Planning & Development\Planning\BROWNFIELDS\2019\2360 Jolly Road\2360 Jolly Road brownfield plan.tb2.docx

RESOLUTION TO APPROVE

2360 Jolly Road Brownfield Plan

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 1st day of October, 2019, at 6:00 p.m., Local Time.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and supported by _____.

WHEREAS, 2360 Jolly Road, LLC has requested approval of the 2360 Jolly Road Brownfield Plan in order to pursue tax increment financing through the Meridian Township Brownfield Redevelopment Authority for proposed eligible activities at 2360 Jolly Road; and

WHEREAS, the Meridian Township Brownfield Redevelopment Authority discussed the brownfield plan and voted to recommend approval to the Township Board at its meeting on August 15, 2019; and

WHEREAS, the Township Board held a public hearing on the plan at its meeting on September 17, 2019 and has reviewed the information forwarded by staff under a cover memorandum dated September 12, 2019; and

WHEREAS, the proposed brownfield plan constitutes a public purpose under the Brownfield Redevelopment Financing Act, 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 and the property included in the Plan was determined to be a Facility, as required by Public Act 381; and

WHEREAS, the proposed eligible activities are reasonable, will adequately address brownfield conditions on the site, and provide protection to public health, safety and the environment; and

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

WHEREAS, the proposed brownfield plan is capped at \$422,458, of which the projected costs of developer eligible activities shall not exceed \$379,700 over an estimated 12 year period, and the Meridian Township Brownfield Redevelopment Authority capture for administration shall be \$21,379 and \$21,379 for the Local Brownfield Revolving Fund (LBRF). If the actual costs of eligible activities turns out to be lower than the above estimates, developer reimbursement and Township BRA capture may be lower; and

WHEREAS, the Township Board of the Charter Township of Meridian supports the intent of the brownfield plan to facilitate the redevelopment and restoration of environmental and economic viability to the parcel included in the plan.

**Resolution to Approve
2360 Jolly Road Brownfield Plan
Page 2**

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby approves the 2360 Jolly Road Brownfield Plan, subject to the following conditions.

1. Approval is in accordance with the brownfield plan prepared by Advanced Redevelopment Solutions dated August 4, 2019.

ADOPTED: YEAS: _____

NAYS: _____

STATE OF MICHIGAN)

) ss

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Township Board of the Charter Township 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 1st day of October, 2019.

Brett Dreyfus
Township Clerk



13.A

To: Township Board

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

Date: September 26, 2019

Re: Tentative Preliminary Plat #19012 (Giguere Homes)

The Township Board discussed the Tentative Preliminary Plat for Sanctuary 3 at its meeting on September 3, 2019. The plat was initially on the September 17, 2019 Board agenda but was removed so the applicant could prepare a response to concerns from neighbors regarding a tree buffer on the north side of the property. The applicant will be in attendance at the October 1, 2019 Township Board meeting to address the concerns and share a proposed resolution to add two, 10-foot wide tree buffer areas to the plat and plant seven spruce trees on Lot 4.

Township Board Options

The Township Board shall approve, approve with conditions, or deny the proposed tentative preliminary plat within 90 days of the plat being filed with the Township. The application was deemed complete on July 26, 2019 therefore the Board must take action no later than the October 15, 2019 regular meeting. A resolution will be provided at a future meeting.

Attachments

1. Letter from Enger Surveying and Engineering dated September 25, 2019.
2. Plat overlay map submitted by the applicant received by the Township on September 20, 2019.

G:\Community Planning & Development\Planning\PLATS (PLAT)\2019\Plat #19012 (Giguere) Sanctuary 3\Tentative Preliminary Plat\Staff Reports\TPP 19012.tb3.docx

SANCTUARY III
Final Approval of the Preliminary Plat

PROPOSAL TO DESIGNATE ADDITIONAL TREE BUFFER AREAS AND PLANT TREES
TO PROVIDE SCREENING

EXPLANATION

At the time that the Rezoning Conditions were negotiated, the Developer was not aware that the Preservation Area and the Tree Buffer Area did not have trees within them. He did not know at that time that Consumers Energy, to protect its nearby power line from damage, had been cutting the trees from the north 40 feet or so of the property.

Existing trees north of the land for the subdivision provide screening of Lot 3 and the east part of Lot 4 of the proposed subdivision. A separate aerial map provided to the Planning Department on September 20, 2019 shows these existing trees in relation to the subdivision.

PROPOSAL

To provide for screening and buffering along the north line of the Plat, the Developer offers:

- 1 - To add two 10 foot wide Tree Buffer Areas to the plat.
- 2 - To plant seven Spruce trees, minimum 16 feet tall on Lot 4, to provide screening near the north line of the Lot. The trees will be planted in the 10 foot Tree Buffer Area that is provided per Rezoning Condition Number 7.

The additional buffer areas and the trees are shown on the attached drawing.

The Developer would agree to have this proposal made a condition of the Final Approval of the Preliminary Plat.

NOTES

Construction of a house is not permitted in the Rear Yard. The zoning ordinance does not prohibit removing trees and other vegetation from the open space designated as the Rear Yard. So the agreement by the Developer to provide a Preservation Area and Tree Buffer Area with the required Rear Yard does provide for additional protection of trees and vegetation.

The Developer's surveyor marked the north boundary line of the land for the subdivision on May 14, 2019. Tall wood stakes with flagging attached were driven in to the ground along the boundary line. Flagging that existed near the north line prior to that date was there to mark the limits of wetland areas. During the process of confirmation of the limits of the wetland area by the Township's wetland consultant on May 14, 2019, some of this flagging was moved.

September 25, 2019
Enger Surveying and Engineering





13.B

To: Township Board
From: Mark Kieselbach, Director of Community Planning and Development
Date: September 27, 2019
Re: Rezoning northeast corner Park Lake Road and Haslett Road

The City of East Lansing has received an application to rezone an approximate 2 acre parcel at the northeast corner of Park Lake Road and Haslett Road from RA (Residential Agricultural) to B-2 (Retail Sales Business). In 2001 the City and the Township entered into an Urban Cooperation Agreement which included the subject parcel. The Agreement states the City cannot rezone a parcel without written approval of the Township to district classifications other than RA, R-1, R-2, R-3, RM-8 or B-4. The City and the Township in 2016 agreed to amend the Urban Cooperation Agreement to allow for a rezoning of a portion of the property to B-2 for a Costco retail store and appurtenant uses. The subject parcel was not part of the Costco development and not included in the amended Agreement. The applicant has indicated there is no current proposed development. They would like the B-2 zoning designation in order to market and promote the parcel.

The Township Board will need to determine if it is in favor of amending the Urban Cooperation Agreement.

Attachments

1. Rezoning Application
2. 2001 Urban Cooperation Agreement pages 1-3
3. Exhibit A (Map)
4. East Lansing Zoning Map
5. East Lansing Aerial
6. Township Zoning Map
7. Costco Concept Plan

G:\Community Planning & Development\Planning\108 agreements\rezoning 2019\rezoning northeast corner Park Lake Road and Haslett Road.tb1.doc



CITY OF EAST LANSING REZONING APPLICATION

RECEIVED
MAY 25 2018
PLANNING, BUILDING & DEVELOPMENT
CITY OF EAST LANSING

The undersigned hereby respectfully request(s) that the following described parcel(s) of land lying within the City of East Lansing be rezoned:

from the existing: RA Residential District to the proposed: B2 District

Legal Description of the Property to be Rezoned (attach separate sheet if necessary): SEE ATTACHED
M-8-36-1-3 THE WEST 2 ACRES OF PARCEL DESC. AS COM AT 1/4
POST TH S 346 FT, TH W 1365 FT TO E LINE OF PARK LAKE ROAD,
TH N 346 FT, TH E ALONG 1/4 LINE TO BEG SEC 8 T4NR1W.

Also Known As (Street Address): N/E CORNER OF HASLETT + PARK LAKE

Parcel ID No(s): 33-20-02-08-426-001 Parcel Size: 2 ACRES

Reason(s) for Requested Rezoning - Please attach a separate sheet indicating reason(s).

Site Plan Application Also Submitted: No Yes, date: _____

I (we) hereby grant permission for members of the East Lansing City Council, its Planning Commission, its staff, and its consultants the right to enter onto the property described in this application in my (our) absence for the purpose of gathering information, including but not limited to the taking and use of photographs.

Please check one: Yes No

Respectfully submitted by:

API COMMERCIAL

Name of Property Owner/Applicant

246 E. SAGINAW STREET

Mailing Address

EAST LANSING, MI 48823

City State Zip

517-281-5800

Phone Fax Cell

Jerome@APICommercial.com

E-Mail Address

Jerome Abood

Contact Name (Print)

[Signature] 10-30-17

Signature Date

Khodadost FATOULLAH

Name of Property Owner/Applicant

P.O. BOX 130016

Mailing Address (do not complete if same)

~~EAST LANSING~~ Ann Arbor, MI 48113

City State Zip

Phone Fax Cell

E-Mail Address

E-Mail Address

Contact Name (Print)

Signature Date

Please Note: All legal owners of the above described parcel(s) must sign the Application

City of East Lansing
Planning, Building, and Development
410 Abbot Road
East Lansing, MI 48823

Introduced:
Public Hearing:
Adopted:
Effective:

ORDINANCE NO. 1431

AN ORDINANCE TO AMEND THE ZONING USE DISTRICT
MAP OF CHAPTER 50 -- ZONING -- OF THE CODE OF THE
CITY OF EAST LANSING

THE CITY OF EAST LANSING ORDAINS:

The Zoning Use District Map is hereby amended to rezone the following described area from RA, Residential Agricultural to B-2, Retail Sales Business. The property is 2 acres in size.

Tax Parcel No.: 33-20-02-08-426-001

M-8-36-1-3 THE WEST 2 ACRES OF PARCEL DESC AS COM AT E ¼ POST TH S 346 FT,
TH W 1365 FT TO E LINE OF PARK LAKE ROAD, TH N 346 FT, TH E ALONG ¼ LINE
TO BEG SEC 8 T4NR1W.

More commonly known as vacant land at the northeast corner of Haslett and Park Lake Roads,
East Lansing, Michigan 48823.

By _____
Mark S. Meadows, Mayor

By _____
Jennifer Shuster, City Clerk

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 1st 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(5), 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
26A

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.

MAP OF PARCEL TO BE ANNEXED

Meridian Township, Ingham County

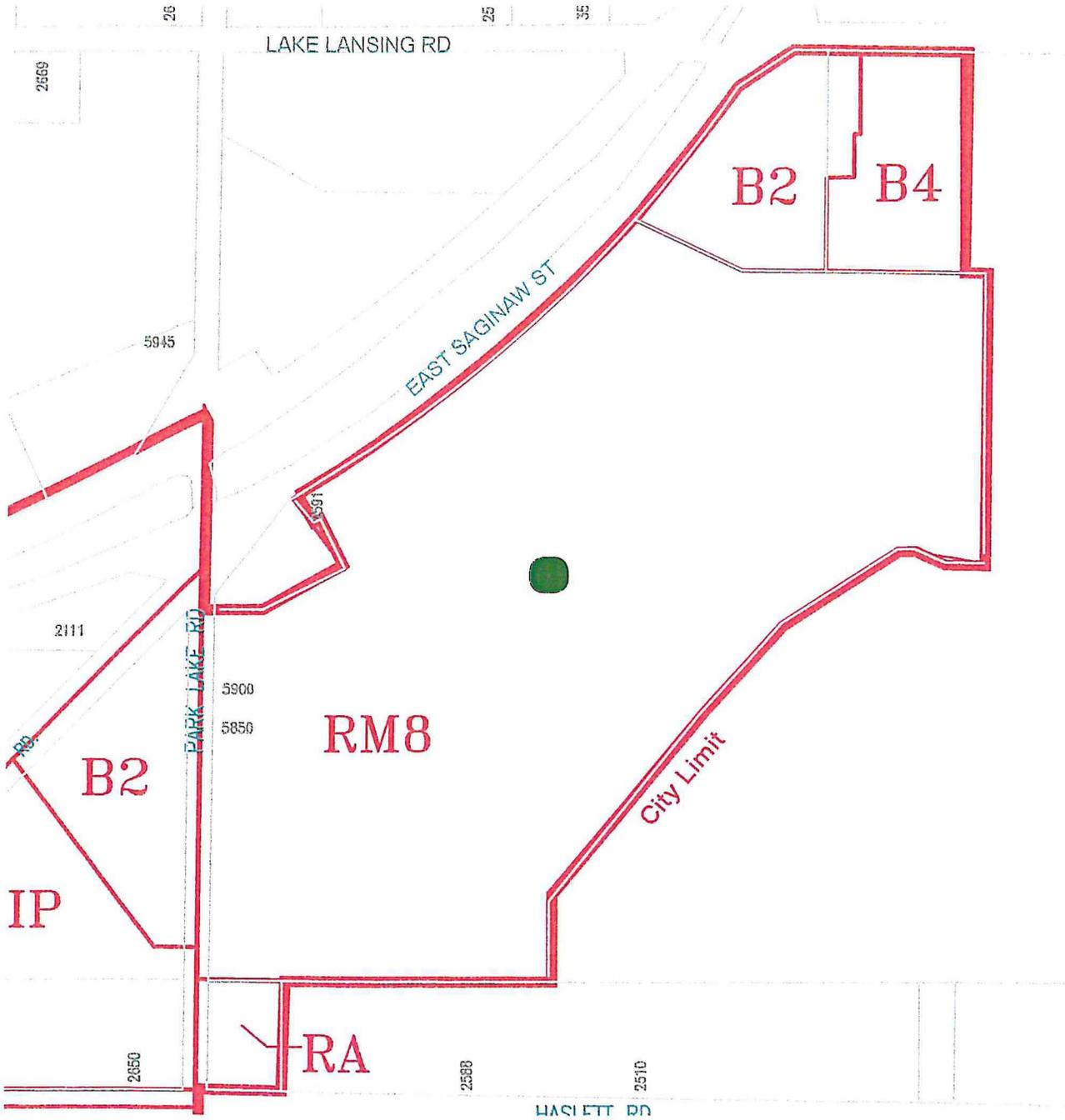


EXHIBIT A

PAGE 1

CITY OF EAST LANSING

ZONING MAP



- | | | | |
|-------------|--|-----------|---|
| R3 | Single-Family and Two Family Residential District | B1 | General Office Business District |
| RM8 | Multiple-Family Residential District | B2 | Retail Sales Business District |
| RM14 | Low Density Multiple-Family Residential District | B3 | City Center Commercial District |
| RM22 | Medium Density Multiple-Family Residential District | B4 | Restricted Office Business District |
| | | B5 | Community Retail Sales Business District |



CITY OF EAST LANSING

AERIAL PHOTOGRAPH





RA

Westminster Way

Bent Tree Dr

Barnsbury Rd

RR

RAM

Haslett Rd

G-2

Park Lake Rd

East End Dr

RA

Saginaw Hwy



PROJECT DATA

CLIENT: COSTCO WHOLESAL
 999 LAKE DRIVE
 ISSAQUAH, WA 98027

PROJECT ADDRESS: SEC OF E. SAGINAW HWY &
 PARK LAKE RD, E. LANSING, MI

SITE DATA:

TOTAL SITE AREA: 64.47 ACRES (2,808,370± SF)

INCLUDES:
 COSTCO
 DEVELOPED SITE AREA: 20.05 ACRES (873,543 SF)
 UNDEVELOPED SITE AREA: 38.21 ACRES (1,664,149 SF)
 OUTLOT 1 AREA: 1.93 ACRES (84,210 SF)
 OUTLOT 2 AREA: 1.67 ACRES (72,774 SF)
 OUTLOT 3 AREA: 1.86 ACRES (81,184 SF)
 R.O.W. DEDICATION: 0.75 ACRES (32,530 SF)

DETENTION POND AREA: 3.82 ACRES (166,563 SF)

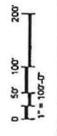
JURISDICTION: CITY OF EAST LANSING, MI
 B-2

SETBACKS: WAREHOUSE PROPOSED
 NORTHWEST 60'-0"
 NORTHEAST 83'-6"
 SOUTHWEST 239'-8"
 SOUTHEAST 404'-6"

WAREHOUSE REQUIRED
 NORTHWEST 55'-0"
 NORTHEAST 80'-0"
 SOUTHWEST 235'-0"
 SOUTHEAST 400'-0"

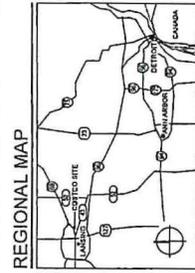
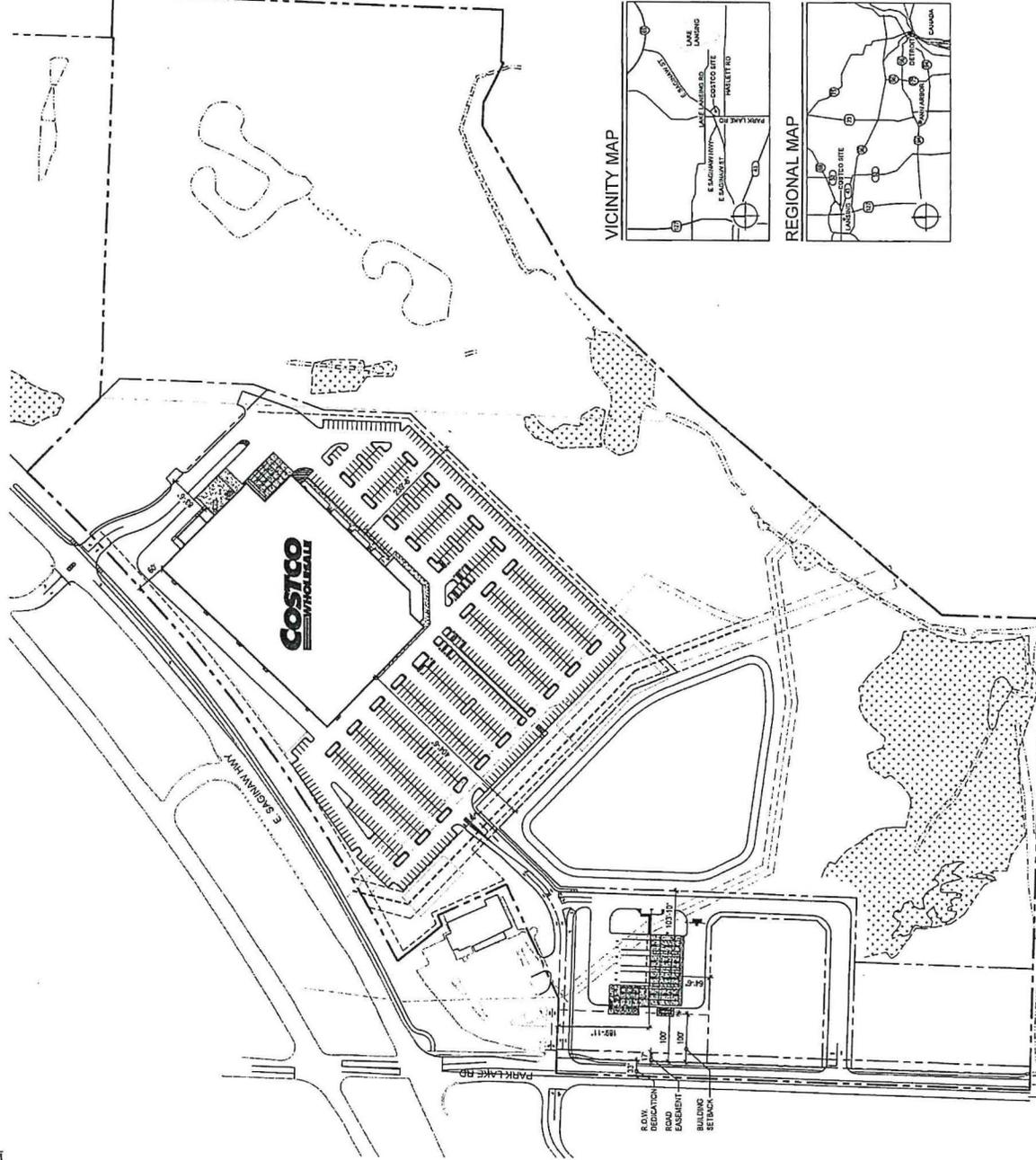
FUEL PROPOSED
 NORTH 189'-11"
 EAST 103'-10"
 SOUTH 64'-6"
 WEST 100'-0"

FUEL REQUIRED
 NORTH 185'-0"
 EAST 95'-0"
 SOUTH 60'-0"
 WEST 95'-0"



13-0020-01
 SEPTEMBER 13, 2016
 CONCEPT
 SITE PLAN

DD11-18



BUILDING DATA:

TOTAL BUILDING FOOTPRINT AREA: 156,170 SF

INCLUDES:
 WAREHOUSE MAIN LEVEL 150,129 SF
 ENCLOSED CANOPY 4,002 SF
 FIRE DEPT ROOM / MACHINE ROOM 2,039 SF

PARKING DATA:

10' WIDE STALLS 733 STALLS
 ACCESSIBLE STALLS 18 STALLS
 TOTAL PARKING: 751 STALLS

NUMBER OF STALLS PER 1000 SF OF BUILDING AREA: 4.81 STALLS

NOTES:
 EXISTING CONDITIONS TO BE FIELD VERIFIED.



CONCEPTUAL SNOW STORAGE PLAN

COSTCO WHOLESAL CONCEPT OVERALL PLAN

EAST LANSING, MICHIGAN SEPTEMBER 13, 2016



13.C

To: Township Board

From: Mark Kieselbach, Director of Community Planning and Development

Date: September 27, 2019

Re: Ordinance prohibiting the sale of dogs and cats at pet stores

Trustee Opsommer has asked the Township Board to consider amending the Code of Ordinances to prohibit the sale of dogs and cats at a pet store. A model ordinance and a business fact sheet from The Humane Society is attached for the Board's review. The intent of having an ordinance that would prohibit pet stores from selling dogs and cats is to decrease the demand for puppies and kittens bred in puppy and kitten mills and decrease the burden that pet store puppies and kittens that end up in animal shelters.

The ordinance would not allow a pet store to sell, deliver, offer for sale, barter, auction, give away or otherwise transfer or dispose of dogs and cats. An exception to the ordinance would allow a pet store to collaborate with animal care facilities or animal rescue organizations to offer space for the adoption of dogs and cats. If the Board decides to move ahead with an ordinance staff will prepare a draft for the Board's consideration.

Attachments

1. Model ordinance
2. The Humane Society Business Fact Sheet

G:\Community Planning & Development\Planning\ORDINANCES\prohibiting the sale of cats & dogs at pet stores\prohibiting the sale of dogs and cats at pet stores.tb1.doc

WHEREAS, Most puppies and kittens sold in pet stores come from large-scale, commercial breeding facilities where the health and welfare of the animals is disregarded in order to maximize profits (“puppy mills” and “kitten mills,” respectively). According to The Humane Society of the United States, an estimated 10,000 puppy mills produce more than 2 million puppies per year in the United States.

WHEREAS, The documented abuses endemic to puppy and kitten mills include over-breeding; inbreeding; minimal veterinary care; lack of adequate food, water and shelter; lack of socialization, exercise and enrichment; lack of sanitation.

WHEREAS, Pet store puppies are often sick and have behavioral problems because of the substandard conditions they were likely born into; they were taken from their mothers at a very young age; they were transported in trucks filled with other young puppies; they were placed in a pet store cage with or near other puppies who are often sick.

WHEREAS, Pet stores often mislead consumers as to where the puppies and kittens in the stores came from and make false health and behavior guarantees. Many consumers end up paying hundreds or thousands of dollars in veterinary bills and suffer the heartbreak of having their new pet suffer, and in some cases pass away.

WHEREAS, According to the U.S. Centers for Disease Control and Prevention, pet store puppies pose a health risk to consumers, as over one hundred Americans have contracted an antibiotic-resistant *Campylobacter* infection from contact with pet store puppies.

WHEREAS, Current federal and state regulations do not adequately address the animal welfare and consumer protection problems that the sale of puppy and kitten mill dogs and cats in pet stores pose. Federal oversight of the commercial breeding industry is severely lacking.

WHEREAS, Prohibiting pet stores from selling dogs and cats is likely to decrease the demand for puppies and kittens bred in puppy and kitten mills and decrease the burden that pet store puppies and kittens that end up in animal shelters place on local agencies and taxpayers.

WHEREAS, The huge majority of pet stores, both large chains and small, family-owned shops, are already in compliance with the proposed [legislation/ordinance] as they already do not sell dogs and cats but rather profit from selling products, offering services, and in some cases, collaborating with local animal shelters and rescues to host adoption events.

WHEREAS, This [legislation/ordinance] will not affect a consumer’s ability to obtain a dog or cat of his or her choice from an animal rescue, shelter, or breeder who sells directly to the public.

WHEREAS, The [legislature/council] believes it is in the best interest of [state/city] to adopt reasonable regulations to reduce costs to the [state/city] and its residents, protect citizens who may purchase cats or dogs from a pet store, help prevent inhumane breeding conditions, promote community awareness of animal welfare, and foster a more humane environment in the [City].

Section 1. Definitions

Animal care facility means an animal control center or animal shelter, maintained by or under contract with any state, county, or municipality, whose mission and practice is, in whole, or significant part, the rescue and placement of animals in permanent homes or rescue organizations.

Animal rescue organization means any not-for-profit organization which has tax-exempt status under Section

501(c)(3) of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part, the rescue and placement of animals in permanent homes. This term does not include an entity that is a breeder or broker or one that obtains animals from a breeder or broker for profit or compensation.

Breeder means a person that maintains a dog or cat for the purpose of breeding and selling their offspring.

Broker means a person that transfers a dog or cat from a breeder for resale by another person.

Cat means a member of the species of domestic cat, *Felis catus*.

Dog means a member of the species of domestic dog, *Canis familiaris*.

Offer for sale means to sell, offer for sale or adoption, advertise for the sale of, barter, auction, give away or otherwise dispose of a dog or cat.

Pet store means a retail establishment where dogs or cats are sold, exchanged, bartered or offered for sale as pet animals to the general public at retail. Such definition shall not include an animal care facility or animal rescue organization, as defined.

Section 2. Restrictions on the Sale of Animals

No pet store shall sell, deliver, offer for sale, barter, auction, give away, or otherwise transfer or dispose of cats or dogs. Nothing in this section shall prohibit pet stores from collaborating with animal care facilities or animal rescue organizations to offer space for such entities to showcase adoptable dogs or cats provided the pet store shall not have any ownership interest in the animals offered for adoption and shall not receive a fee for providing space for the adoption of any of these animals.

Section 3. Penalty.

A pet store that violates this section shall be subject to a civil penalty of \$500, and each dog or cat offered for sale in violation of this section shall constitute a separate violation.

Section 4. Severability.

If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance which shall continue in full force and effect, and to this end the provisions of this Ordinance are hereby declared to be severable.

Section 5. Effective Date.

This ordinance shall become effective 90 days after passage.

BUSINESS FACT SHEET

Stores can thrive by converting from the outdated and socially unacceptable business model that relies on the sale of mill puppies to a model that focuses on offering quality products and services, and hosting adoption events. Cries from some pet stores that they need to sell puppies to stay in business are baseless, as the huge majority do not do so.

"I strongly believe that by giving these pet store business owners a different ideology with regards to the industry, you are helping these businesses from a profit standpoint, an educational perspective and setting a new precedent of a more humane peaceful existence for us all...that from someone who was in the same business longer than most" – Anita Bobetich, former owner of Precious Pet Cottage, a puppy-selling pet store, in a letter to Maryland Senators

INDUSTRY TRENDS

- According to The American Pet Products Association, Americans spent \$69 billion on their pets in 2017, and every category, including pet food, products, and services, saw an increase *except* live animal sales, which they predict will continue to decline.¹
- Consultancy EY-Parthenon reported in July 2018 that the pet industry has become a "potentially explosive market" as Americans increasingly humanize their pets, predisposing them to spend more on fancy food, treats, clothing and premium services such as grooming and pet spas, and noted that 78% of people prefer to shop for their pets in brick-and-mortar stores. The firm also noted that live animals sales will likely slow "as people align pet adoption with their social values."²
- *Pet Business'* 2018 "Top 25 Pet Retailers in North America" included only one chain that sells puppies, while the rest of the pet store companies are thriving by selling quality products and offering in demand services such as grooming, boarding and training.³
- *Entrepreneur* magazine included Pet Supplies Plus on its "2018 Fastest-Growing Franchise Ranking" and "Annual Franchise 500" lists, noting that the company was the top pet supply franchise. Pet Supplies Plus does not sell puppies, but rather focuses on natural pet foods, goods and pet services, and stores often partner with local animal shelters and rescues to host adoption events and fundraisers.⁴
- Conscientious companies are refusing to do business with pet stores that sell puppies. For example, Honest Kitchen, a healthy pet food company with products in nearly 5000 stores across the country, regularly turns down requests from stores that want to sell their products but also sell puppies.⁵

SUCCESSFUL PET STORES, IN THEIR OWN WORDS

- PetSmart: *At PetSmart, we never sell dogs or cats. Together with PetSmart Charities, we help save over 1,300 pets every day through adoption.*⁶
- Petco: *We encourage anyone looking to add a new pet to their family to consider adopting a homeless animal, rather than purchasing one... Petco and the Petco Foundation partner with thousands of local animal welfare groups across the country and, through in-store adoption events, help find homes for more than 400,000 animals every year.*⁷
- Owners of Pet Food Express' 60+ stores, in a letter to CA legislators who passed the first statewide prohibition on the sale of puppies in pet stores: *We support AB485 because we want to see all pet stores operate responsibly. Not only is it the right thing to do, but it's the key to a successful business.*
- Owners of Pets Plus Natural, with stores in NJ and PA, in a letter to NJ legislators: *We recommend any pet store that is in it for the right reasons to transition away from selling commercially-raised puppies and towards adoption. The benefits far outweigh the work it takes to change your business model.*

¹ <https://www.prnewswire.com/news-releases/americans-spent-695-billion-on-their-pets-last-year-more-than-ever-before-300618209.html>

² <https://www.consulting.us/news/538/americans-see-their-pets-as-family-and-are-spending-more-cash-on-them>

³ <http://www.petbusiness.com/March-2018/The-Top-25-Pet-Retailers-in-North-America/>

⁴ <https://www.prnewswire.com/news-releases/pet-supplies-plus-earns-status-as-one-of-north-americas-fastest-growing-franchises-300608290.html>

⁵ <https://www.thehonestkitchen.com/blog/recognition-for-our-stance-on-puppy-mills/>

⁶ <https://www.petsmart.com/adoption/people-saving-pets/ca-adoption-landing.html>

⁷ <https://about.petco.com/fact-sheets>



To: Township Board

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

Date: September 25, 2019

Re: Trash Receptacle Ordinance

Planning staff has been asked to provide information on a potential ordinance establishing requirements for the placement and retrieval of trash receptacles, for which the Township does not have regulations. Currently, if receptacles or bags are left out by the road after pick-up and the Township receives a complaint it is dealt with using the nuisance ordinance (Chapter 46 of the Code of Ordinances) and code enforcement process, which includes a site visit by the Code Enforcement Officer, contact with the property owner/tenant (if possible), and potentially the issuance of a violation notice providing a deadline for the issue to be rectified. Residents that do not comply once notified may face a civil fine or receive an appearance ticket.

Examples of this type of ordinance from other communities can be found in the cities of St. Joseph, East Lansing, and the Village of Colon, all of which have regulations establishing the day and time that trash receptacles can be placed on the curb and when they must be removed. The City of St. Joseph allows receptacles to be placed at the curb no earlier than 5:00 p.m. the day before pick-up and requires retrieval no later than 10:00 a.m. the day after collection. The City of East Lansing allows receptacles to be placed at the curb no earlier than 8:00 p.m. the day before pick-up and retrieved no later than 10:00 a.m. the day after collection. The Village of Colon has similar ordinance provisions but instead of specific times the Village allows placement at the curb no earlier than 24 hours prior to pick up and requires retrieval of receptacles within 24 hours of pick-up.

Staff research indicates residential trash pickup in the Township, which is provided by both Granger and Waste Management, occurs mostly on Tuesdays and Thursdays. Both providers noted that collection could potentially occur on any day of the week as they offer custom pick-up dates for residential and commercial customers. In addition to trash service, Township residents also have access to recycling and yard waste pickup, which depending on the area of the Township occurs on Tuesday, Thursday, or Friday.

If the Township Board decides to move ahead with an ordinance staff can provide draft language for the next meeting. Once acceptable ordinance language is identified the Board must first vote to approve the ordinance for introduction then for final adoption at the following meeting.

Attachments

1. Trash receptacle ordinances from the City of St. Joseph, the City of East Lansing, and the Village of Colon.

G:\Community Planning & Development\Planning\ORDINANCES\Trash Receptacles\Trash Receptacle Ordinance.tb1.docx

City of St. Joseph

Sec. 14-9. - Placement of garbage and rubbish for collection.

(a) The department of public works shall prepare a schedule providing for collection of rubbish and garbage from residential property on a weekly basis. A copy of the collection schedule shall be kept in the city clerk's office and shall be available for inspection during the regular business hours of that office. The department of public works may also prepare schedules providing for special collection of materials, which schedules shall similarly be kept in the city clerk's office.

(b) Garbage or rubbish containers may be placed at curbside (or alongside the alley if the property abuts an alley) for collection purposes only, but not earlier than 5:00 p.m. on the day preceding the scheduled collection day, and the containers must be returned to a storage place permitted under section 14-5 not later than 10:00 a.m. on the day following the scheduled collection day. Garbage or rubbish contained only in a sealed plastic bag may be placed out for collection during this period, but under this chapter may not be otherwise stored outside.

(c) Material set out for collection as part of a special collection program authorized under subsection (a) shall similarly be placed at curbside (or alongside the alley if the property abuts an alley) for collection purposes only, but not earlier than 5:00 p.m. on the day preceding the scheduled collection day, and any remaining containers or uncollected material must be returned to a storage place permitted under section 14-5 not later than 10:00 a.m. on the day following the scheduled collection day.

(d) The owner of the premises upon which, or adjacent to which, a violation of this section occurs shall be responsible for such violation. In the event of a violation of this section, for the first violation in a calendar year the property owner shall receive a written warning, as well as a copy of the ordinance from which this section derived. Subsequent violations shall result in a \$50.00 fine. In all cases, there shall be an additional late charge if the fee is not paid within 30 days of the notice date, or in the event an appeal is filed and denied, within 30 days of the mailing of the denial notice. The late charge shall be ten percent of the amount due. These fees and charges shall constitute a lien on the property. The official records of the city clerk shall constitute notice of the pendency of such lien. Notice of the existence of and reason for such a lien shall be mailed to the property owner's last known address. In addition to the fine provided in this section, the general penalty and additional remedies prescribed in section 1-11 shall apply to any violation of this section.

City of East Lansing

Sec. 36-85. - Collection schedules and methods; placement of containers for collection.

The city manager shall establish schedules, conditions, and methods of collecting refuse and shall, by appropriate means, provide the citizens of the city with information concerning the same; provided, that collection shall not commence before 7:00 a.m., nor be continued after 6:00 p.m., except where, for the protection of public health the city manager may require the extending of the time limit herein fixed; provided, further, that no person shall place refuse containers in the public right-of-way for collection by the city before 8:00 p.m. of the day preceding the regularly scheduled collection day, or a special collection day requested by the occupant and approved by the department of public works, and the occupant(s) shall not allow the refuse containers to remain in the public right-of-way past 10:00 a.m. on the day following the date the refuse is collected.

Sec. 36-93. - Penalty; enforcement.

(a) Except for violations of section 36-84 and section 36-92, a person found responsible for a violation of this article shall be responsible for a municipal civil infraction as defined by MCL 600.113, punishable by a civil fine of not less than \$25.00 for the first offense, \$50.00 for the second offense, or \$250.00 for a third or subsequent offense, plus costs, damages, expenses, and further orders as provided by section 1-13 of this Code. (b) Cases commenced under this article as a municipal civil infraction shall, to the extent applicable, be commenced by the issuance of a citation to the alleged violator as in the manner provided by MCL 600.8707 and shall contain the information required and be processed under the provisions of MCL 600.8709 and MCL 600.8711. Limited duty parking and property maintenance officers appointed by the city manager and assigned to enforcement of the provisions of this article under the supervision of the chief of police shall be authorized to issue and serve appearance tickets with respect to any violation of this article charged as a municipal civil infraction.

or contractor shall undertake to dispose of garbage, rubbish, or recycling materials for others without authority of the village council and without there being in existence a contract between the Village of Colon and the licensee for such purpose.

(Ord. No. 94-1, 9-13-94)

Sec. 50-29. Duties and Responsibilities of Individual Contractors

Any contractor(s) licensed by the Village of Colon shall furnish all trucks, appliances or equipment necessary to collect and dispose of all garbage, rubbish, tin cans, bottles, ashes, all other refuse and recycling materials, and such truck or other appliances shall be completely covered and shall comply with all rules and regulations of the State, and the State Health Department, and shall set schedule of the collection of such garbage, rubbish, tin cans, bottles, ashes, and other refuse. Specifically, such contractor shall collect and dispose of all garbage, rubbish, tin cans, bottles, ashes, other refuse, and recycling materials as per schedule, and in addition hereto such contractor(s) shall be required to furnish a surety bond to faithfully perform the duties required of him/her under this article and shall protect all employees under the Worker's Compensation Law of the State and shall carry full coverage liability, and shall indemnify and save harmless the Village of Colon from all liability arising out of the performance of such contract.

Sec. 50-30. Refuse containers

Garbage, rubbish, and recycling containers shall be provided by the contractor(s), which have been contracted by the Village of Colon.

1. A heavy duty plastic container of either sixty four (64) ninety six (96) or gallons in size, provided by the refuse service/waste disposal company, which is equipped with wheels and a hinged top and is specially adapted to the hydraulic lift mechanism mounted on all packer type refuse or recycling vehicles.
2. Size of the refuse containers will be determined by the licensed refuse service/waste disposal company.
3. All garbage and rubbish shall be placed in plastic trash bags.
4. Residents will be responsible for the periodic cleaning of refuse containers.
5. No container shall be placed on the village tree line or at curbside pick up locations more than 24 hours prior to contracted pick up day.
6. All empty containers must be removed from any and all village tree line and curbside collections sites within 24 hours of set collection day.

Sec. 50-31. Subscription

For the protection the citizens of the Village of Colon and promoting their well-being and health, and protecting their property, and providing for a method of disposal of garbage and other accumulation of garbage, rubbish, and other unsanitary, unsightly, and harmful waste substances, and the improper disposal, the Village of Colon encourages homeowners, tenants, lessees, or other occupants of public or private premises located within the Village limits to subscribe to garbage and refuse collection. Any owner, tenant, or lessee of any public or private premises who does not subscribe to garbage or recycling service shall not permit any garbage or refuse to



To: Board Members
From: Ronald J. Styka, Township Supervisor
Date: September 27, 2019
Re: Public Comment Policies

Township legal counsel has recommended that townships formally adopt their guidelines for public comment as a policy of the Board. Since early in our current terms, we have been asking citizens addressing this body to adhere to the guidelines attached to this memorandum. I am proposing that these be formally adopted.

Thank you.

Attachment:

1. Draft Public Comment Policies

Public Comment Policies-DRAFT

There are two opportunities for public comment. Citizens who wish to address agenda or non-agenda items will have an opportunity at the beginning of the meeting, as well as near the end of the meeting. Individuals who wish to address the board must complete a green form, located with the agendas near the room entrance, and present the card to the Board's secretary prior to the start of the public comment period. At the appropriate time the Supervisor will call upon individuals, who have completed a green form, to speak on the topics indicated.

Citizens are required to limit comments to three minutes, except when this requirement is waived in advance by the Supervisor for good cause. A timekeeper will communicate to the individual who is addressing the Board at the conclusion of three minutes.

The Board highly values public comment and input. However, the Board meeting format is designed to facilitate the evening's agenda and, therefore, restricts board members from engaging in conversation with speakers or immediately responding to questions. Questions and concerns may be addressed by the Board later in the agenda and/or may be assigned for follow-up by the Board or the Township Manager at a later date.

In order to foster the orderly conduct of the Board's business on behalf of the community, please refrain from rude or discourteous behavior. Address all comments to the Board, not to individual Board members or to others in attendance.

Finally, the meeting is a meeting of the Board of the Township held in public for the purpose of conducting the business of the township. It is not a meeting of the public. Please limit comments to the issues on the agenda to the greatest extent possible.