



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD –REGULAR MEETING
FEBRUARY 7, 2017
6:00 P.M.

1. CALL MEETING TO ORDER+
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS*
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes
 - (1) January 7, 2017 Special Meeting
 - (2) January 10, 2017 Joint Meeting
 - (3) January 17, 2017 Regular Meeting
 - (4) January 24, 2017 Study Session
 - C. Bills
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - A. Corridor Improvement Authority Appointments
 - B. Other Board and Commission Appointments
 - (1) Building Board of Appeals Appointment
 - (2) Community Resource Commission Appointment
 - (3) Downtown Development Authority Appointment
 - (4) Board of Review Alternate Appointments
 - (5) Communications Commission Alternate Appointment
 - (6) Local Officials Compensation Commission Appointment
 - C. Resolution in Opposition to Presidential Order Banning Refugees
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Master Plan
 - B. Distributed Antennae System
14. COMMENTS FROM THE PUBLIC*
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT- BRETT DREYFUS

*ALL COMMENTS LIMITED TO 3 MINUTES, UNLESS PRIOR APPROVAL FOR ADDITIONAL TIME FOR GOOD CAUSE IS OBTAINED FROM THE SUPERVISOR.

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

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

+ Appointment of Supervisor Pro Tem and/or Temporary Clerk if necessary

TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS, FEBRUARY 7, 2017

(1) Board Information (BI)

- BI-1 Donna Rose, 6207 Cobblers Drive, East Lansing, MI; RE: Revision of the Welcoming Resolution to include persons with disabilities
- BI-2 Rhonda Bueche, 4126 Leeward Drive, Okemos; RE: Opposition to the rezoning of the Walnut Hills Country Club
- BI-3 Colin Boocker, 10553 Corcoran Road, Haslett; RE: Protection of minority citizens within Meridian Township
- BI-4 Elaine Ackerman (unknown address); RE: Snow REMOVAL
- BI-5 Richard T. Peterson, 6348 Lake Drive, Haslett; RE: Meridian Township as a sanctuary community

(2) Commission Linkage (CL)

- CL-1 Donald Dickmann, 5504 Earliglow Lane, Haslett; RE: Resignation from the Environmental Commission

**CLERK'S OFFICE
BOARD COMMUNICATIONS
FEBRUARY 7, 2017**

Board Information (BI)

Sandy Otto

From: Donna Rose <wild-rose@sbcglobal.net>
Sent: Wednesday, January 18, 2017 3:52 AM
To: Board
Cc: Frank Walsh
Subject: Thank You

Dear Board Members and Manager Walsh,

Thank you for revising the Welcome Resolution to include People With Disabilities. Quite a few people with disabilities have been talking about this. Recently you may have noted a young adult from the Chicago area who has a cognitive and other disabilities beat up by people he trusted. The act was put on Facebook Live. Incidents like this aren't as rare as you might think, especially against school kids with disabilities throughout their education. As with any minority group, there are stigma's attached and attitudes that keep people with disabilities from achieving lives separate from poverty. So I am grateful that my community tells the world, we stand behind all those who are different and embrace diversity. In noting our differences we learn about our similarities. Thank you very much!

Second, I would like to support Manager Walsh's decision to have the Clerk take minutes in order to try and be as fiscally responsible as possible. Like citizen Lenny, I want the minutes to be accurate and I hope the Clerk can concentrate on the meeting while doing the minutes. This can be quite a task. It is good to try it and see how it works.

I think we need to do something to lend a hand to our emergency workers, police, fire and EMS. A few minutes can make a big difference when a person has a heart attack, stroke, fire or if someone is trying to break in your home. They are very busy and their budget is limited. I feel we need to raise money to help them have all the staff and equipment they need to help us. I value their time and honor their sacrifices. All of these emergency responders in our Township have been extremely nice and helpful to me in times of need.

Thanks again,
Donna Rose
6207 Cobblers Dr.
East Lansing, MI 48823

FEB 07 2017

BI -1

FEB 07 2017

January 20, 2017

Dear Mr. Menser; Mr. Kieselbach; Meridian Township Planning Commission; Board of Trustees; Manager Walsh, Land Preservation Advisory Board, Zoning Board of Appeals; and Environmental Commission; Ms. Maisner; Parks and Recreation Department;

I am writing this letter in opposition to the rezoning of the Walnut Hills Country Club; based on many reasons, not limited to the following mentioned facts.

According to an Associated Press article dated January 20, the Federal Reserve plans to continue to increase interest rates, leading to higher borrowing costs, thus making the purchase of a home more difficult. The same article stated apartment construction has soared at 54%, which is evident here in plans for development in Okemos, East Lansing and Lansing which continues unchecked, unwarranted and unsustainable.

The Lansing State Journal recently reported there is no need for new housing, student enrollment is declining and President Simon of Michigan State University stated there is already too much housing.

Meridian Township zoning ordinances were designed to protect against this overdevelopment and preserve greenspace, wetlands and ecological balance. At present, the Township is losing taxable income and losing valuable resources that attract families to reside in Meridian Township, due to lack of green space, blighted commercial districts, devalued properties, increased infrastructure costs and empty businesses. Development has caused ecologic imbalance and has led to the decimation of trees and plant life and pushed deer populations into our residential neighborhoods.

"In 2002 Meridian Township Board hired the Greenway Collaborative of Ann Arbor to develop a conservation plan. The residents invested again through taxes in a Land Preservation Millage to preserve and protect the water quality, natural resources, floodplains, wetlands and wildlife", according to the Meridian Township Greenspace Plan of 2004. Meridian Township also "developed a Land Preservation Program and Advisory Board, supported by a Township millage, to preserve and protect the natural areas and vital corridors with a promise of stewardship and natural land conservation". Development of the Walnut Hills Country Club is in violation of these Plans, Programs, Boards, Zoning, Ordinances, and Wetland Protection Ordinances. For these reasons and for the other above aforementioned facts, this request and all future requests for development of Walnut Hill Country Club should be denied.

Please forward this letter to the above participants and other concerned Township affiliates.

Sincerely,

Rhonda Bueche
Okemos resident

FEB 07 2017

BI-2

FEB 07 2017

Sandy Otto

From: Colin Boocker <boockerc@gmail.com>
Sent: Thursday, January 26, 2017 3:58 PM
To: Board
Subject: Concerns Regarding The New Year

I am currently a Haslett resident concerned with the protection of minority citizens within the jurisdiction of Meridian Township during the current political climate. I would like to know what steps we can take, as a township and in concert with the county and state as a whole, to protect all of our citizens regardless of race, religion, gender, orientation, and country of origin. If there is a way to meet about this issue, please let me know.

Regards,
Colin Boocker

FEB 07 2017

BI-3

FEB 07 2017

Sandy Otto

From: Elaine Ackerman <EACKERMAN@ameriben.com>
Sent: Monday, January 30, 2017 6:27 PM
To: Board
Subject: SNOW REMOVAL

Good afternoon,
Can you advise who I contact regarding an issue with snow removal?

Property owners and occupants are responsible for snow removal on the 5-foot wide sidewalks abutting their property. Township ordinance requires the snow and ice to be removed within 24 hours after it stops snowing. The ordinance can be viewed at: <http://bit.ly/TwpSnowRemoval>. If the snow or ice is not removed within 24 hours, Meridian Township officials are authorized to remove the prohibited snow and ice, with or without the use of mechanical equipment. All expenses related to the removal will be billed to the owner or occupant.

REMINDER: Snow should be cleared away from all fire hydrants, to help the accessibility in case of an emergency.

Thank you

FEB 07 2017

BI-4

FEB 07 2017

From: Richard T Peterson [mailto:petsrnt@msu.edu]
Sent: Thursday, February 02, 2017 11:44 AM
To: Township Board
Subject: Meridian Twp as sanctuary community

Dear Meridian Township Board,

I write as a resident of Haslett (6348 Lake Dr), and would like to suggest that you discuss in the very near future the declaration of Meridian Township as a Sanctuary Community.

As that term is currently used, to be a sanctuary community would mean that the Township does not actively cooperate with federal immigration authorities. It does not commit the township to illegal activities or to blocking the enforcement of the law.

Lansing is presently debating such a declaration, and it would certainly be desirable for the Township to collaborate with other communities in this effort. For example, we could call on East Lansing and Lansing to jointly proclaim Mid-Michigan as a sanctuary community. By doing so, it would join 4 states, 39 cities, and 364 counties in becoming a sanctuary community (<https://www.nytimes.com/interactive/2016/09/02/us/sanctuary-cities.html>)

Why do this? One main reason is doing reduces the fear of undocumented residents to report crimes, participate in public programs that are important for health and education, and, more generally, participate as members of the wider community. Another reason is to express alarm about federal policies that reverse our country's historic openness to immigrants and sympathy for refugees.

This is an important moment for those who want to sustain our traditions of tolerance and support for the disadvantaged and victimized groups. At a time when the federal government has not been able to resolve on an immigration policy, it is wise for local communities to support stability for local immigrants.

The proposal is legal and consistent with the policies of many local law enforcement agencies.

While this will be a contentious topic, its importance makes it incumbent on the Board to address it publicly. This is not a good time to avoid uncomfortable themes, especially when they bear on our democratic values.

No doubt there is a risk: The President has talked about cutting off federal funds now flowing to local communities. This is not a risk to be ignored, but it is also one about which we need more information. In thinking about this declaration, the Board should consult other local governments about their experience and what they are learning regarding the relevant laws and how they might be enforced. What recourse would we have in the courts?

I think the risk is worth taking because the issue is so important and we would have so many allies, including the largest cities and the largest state in the union. But it is also worth taking to avoid the isolation of immigrant residents and their distance from the important institutions in the community. The need for trust in these communities is a main reason law enforcement agencies support avoiding active cooperation with federal authorities.

Even if you disagree with my proposal, I hope you do see that discussing this issue should be an important item for the Board.

Sincerely,
Richard Peterson
(retired professor, MSU Philosophy Department)

FEB 07 2017
BI-5

FEB 07 2017

9A

**CLERK'S OFFICE
BOARD COMMUNICATIONS
FEBRUARY 7, 2017**

Commission Linkage (CL)

January 19, 2017

TO: Peter Menser, Department of Community Planning & Development,
Meridian Township
Bill McConnell, Chair, Meridian Township Environmental Commission

FROM: Donald Dickmann

RE: Environmental Commission Membership

This memo constitutes my resignation from the Meridian Township Environmental Commission. I came hard to this decision. I have a long history of civic involvement. Before our move to Haslett, I served nine years on the Shiawassee County Planning Commission, two years as chair. Before that I sat on the Sciota Township planning Commission. I thought I might continue my formal civic involvement after our move to Meridian Township. But after trying it for a year I do not consider myself a good fit to the commission. I never really got into the flow of its business. Maybe this is because I am so new to the township and not familiar with the role and history of the commission and the township's geography and politics.

By the way, I was not asked whether I would serve on the Environmental Commission. I simply received out of the blue a notice in the mail that I was appointed. Very surprising! I did check a box on a form shortly after moving in, but I did not consider that an acceptance of a position in township governance.

I will continue to serve the township in a capacity that I feel comfortable with—volunteering with Dave Caszatt's crew at the Towar Preserve.

I have enjoyed getting to know you and the members of the commission. I'm convinced it is good hands.

FEB 07 2017

CL-1

FEB 07 2017

9B (1)

PROPOSED BOARD MINUTES

PROPOSED MOTION:

Move to approve and ratify the minutes of the January 7, 2017 Regular Meeting as submitted.

ALTERNATE MOTION:

Move to approve and ratify the minutes of the January 7, 2017 Regular Meeting with the following amendment(s): [insert amendments].

**FEBRUARY 7, 2017
REGULAR MEETING**

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - DRAFT -
5151 Marsh Road, Okemos, MI 48864-1198
853-4000, Town Hall Room
SATURDAY, JANUARY 7, 2017 10:00 A.M.

PRESENT: Supervisor Styka, Clerk Dreyfus, Trustees Deschaine, Jackson, Opsommer, Sundland
ABSENT: Treasurer Brixie
STAFF: Township Manager Frank Walsh, Assistant Township Manager/Director of Public Works and Engineering Derek Perry, Director of Community Planning & Development Mark Kieselbach, Police Chief David Hall, Fire Chief Fred Cowper

1. CALL MEETING TO ORDER

Supervisor Styka called the meeting to order at 10:00 A.M.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Styka led the Pledge of Allegiance.

3. ROLL CALL

The Supervisor called the roll of the Board.

4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened public remarks.

Leonard Provencher, 5824 Buena Parkway, Haslett, believed the goals, as presented, are too ambitious.

Neil Bowlby, 6020 Beechwood Drive, Haslett, indicated the pension liability is a big issue. He inquired as to the timeline for the deployment of the new Township website.

Supervisor Styka closed public remarks.

5. APPROVAL OF AGENDA

Trustee Deschaine moved to approve the agenda as submitted. Seconded by Trustee Jackson.

VOICE VOTE: Motion carried 6-0.

6. BOARD DISCUSSION ITEMS

A. 2017 Study Session Dates

Clerk Dreyfus moved to hold a recommended study session on January 24, 2017 at the Central Fire Station. Seconded by Trustee Jackson.

VOICE VOTE: Motion carried 6-0.

Trustee Sundland moved to change the recommended study session from August 29, 2017 to August 22, 2017. Seconded by Trustee Jackson.

VOICE VOTE: Motion carried 6-0.

B. 2016 Year End Financial Summary

Board and staff discussion:

- Status of Township finances
- Park Millage Fund

C. 2016 Action Plan Overview

Board and staff discussion:

- Positive efforts to revitalize target areas (i.e., Carriage Hills, Haslett Village Square, downtown Okemos)
- Expand focus of redevelopment as there is more to Haslett than Haslett Village Square
- Impact of the Master Plan on the Township’s vision for the future
- Concerns regarding the future of Meridian Mall
- Economic development and risk management
- Brownfield funding
 - Future study session
- Medical marihuana & its decriminalization
 - Future study session

Trustee Opsommer moved to recess the meeting. Seconded by Trustee Jackson.

VOICE VOTE: Motion carried 6-0

The Board recessed at 12:11 P.M.

Trustee Opsommer moved to reconvene the meeting. Seconded by Trustee Deschaine.

VOICE VOTE: Motion carried 6-0.

The Board returned to open session at 12:52 P.M.

D. 2016 Departmental Year End Review

Board and staff discussion:

- Over-arching zoning ordinance review
- “Modernize” the zoning ordinance (e.g., parking, PICAs)
- Sinking sidewalk on Grand River Avenue
 - Michigan Department of Transportation (MDOT) right-of-way controls the pathway stabilization repair and is delaying action due to the Bus Rapid Transit (BRT) issue
 - Township options relative to the pathway’s functionality as it is an important pathway
- Concern with Township-wide overtime expenses

E. 2017 M-Team Department Plan

Board and staff discussion:

- Goals are not listed in priority order
- Comments on the Grand River Corridor were not “laser-focused” on targeting redevelopment
- Language for Action Plan Item C
 - Pension debt v. liability
 - Possible inclusion of debt range figures in the goal
 - Municipal Employees Retirement System (MERS) valuation
- Addition of website development to Action Plan Item D
- Importance of a comprehensive review of the Mixed use Planned Unit Development (MUPUD) Ordinance
- Medical marihuana review for potential ordinance adoption
- Railroad quiet zone as an M-Team goal
 - Haslett’s “dirty secret” is the railroad passing through town

F. Creating 2017 Action Plan

Board and staff discussion:

- Action plan logistics for 2017

7. COMMENTS FROM THE PUBLIC

Supervisor Styka opened Public Remarks.

Leonard Provencher, 5824 Buena Parkway, Haslett, believed employee overtime should not count towards retirement.

Neil Bowlby, 6020 Beechwood Drive, Haslett, stated unfunded pension liabilities could be higher if interest rates remain low. He requested the Board's goals be reviewed on a quarterly basis. Mr. Bowlby believed the BRT is unlikely to be funded, and the Township should plan on repairing the Grand River pathway.

Supervisor Styka closed Public Remarks.

15. OTHER MATTERS AND BOARD MEMBER COMMENTS (None)

16. ADJOURNMENT

Trustee Opsommer moved to adjourn the meeting. Seconded by Clerk Dreyfus.

VOICE VOTE: Motion carried 6-0.

Supervisor Styka adjourned the meeting at 3:05 P.M.

RONALD J. STYKA
TOWNSHIP SUPERVISOR

BRETT DREYFUS, CMMC
TOWNSHIP CLERK

Sandra K. Otto, Secretary

9B (2)

PROPOSED BOARD MINUTES

PROPOSED MOTION:

Move to approve and ratify the minutes of the January 10, 2017 Regular Meeting as submitted.

ALTERNATE MOTION:

Move to approve and ratify the minutes of the January 10, 2017 Regular Meeting with the following amendment(s): [insert amendments].

**FEBRUARY 7, 2017
REGULAR MEETING**

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD JOINT MEETING - **DRAFT** -
ASSESSING BOARD OF REVIEW
BUILDING BOARD OF APPEALS
COMMUNICATIONS COMMISSION
COMMUNITY RESOURCES COMMISSION
DOWNTOWN DEVELOPMENT AUTHORITY
ECONOMIC DEVELOPMENT CORPORATION
ENVIRONMENTAL COMMISSION
LAND PRESERVATION ADVISORY BOARD
LOCAL OFFICIALS COMPENSATION COMMISSION
PARK COMMISSION
PENSION TRUSTEES
PLANNING COMMISSION
TRANSPORTATION COMMISSION
ZONING BOARD OF APPEALS

5151 Marsh Road, Okemos, MI 48864-1198
853-4000, Town Hall Room
TUESDAY, JANUARY 10, 2017 **6:00 P.M.**

TOWNSHIP BOARD

PRESENT: Supervisor Styka, Treasurer Brixie, Clerk Dreyfus, Trustees Deschaine, Jackson,
Opsommer, Sundland
ABSENT: None

ASSESSING BOARD OF REVIEW

PRESENT: Member Louagie
ABSENT: Members Bashore, Durand-Hollis, Ellis, Federau, Hagen, Galbraith, Pentecost

BUILDING BOARD OF APPEALS

PRESENT: Member Kregelka
ABSENT: Members Potterpin, Wallin

COMMUNICATIONS COMMISSION

PRESENT: Chair Benenson
ABSENT: Commissioners Crowley, Kiyak, Lathrop, Thatcher, Trustee Sundland

COMMUNITY RESOURCES COMMISSION:

PRESENT: Commissioners Friedland, Lincoln
ABSENT: Commissioners Ahlbrand, Brouse, Langhals, Lincoln, Theroux

DOWNTOWN DEVELOPMENT AUTHORITY

PRESENT: Supervisor Styka
ABSENT: Chair Raynak, Members Cawood, Fisher, Korrey, Spanos, Weaver

ECONOMIC DEVELOPMENT CORPORATION

PRESENT: Chair Buck, Trustee Deschaine, Treasurer Brixie (Ex. Officio), Manager Walsh,
ABSENT: Members Barr, Carlson, Dunham, Epolito, Hundt, Ledebuhr, Olson, Rowlee, Sims

ENVIRONMENTAL COMMISSION

PRESENT: Members N. Jackson, McConnell
ABSENT: Members Dickmann, Heos, Holland, Kielbaso, Sarver, Masten

LAND PRESERVATION ADVISORY BOARD

PRESENT: Members Hiller, Smith, Treasurer Brixie, Commissioner Stephens

ABSENT: Members Harmes, Lee, Mayes

LOCAL OFFICIALS COMPENSATION COMMISSION

PRESENT: Members Doyle, Holda

ABSENT: Members Boog, Hickox, Huerta

PARK COMMISSION

PRESENT: Vice-Chair Stephens, Commissioners Lick, Schaetzi

ABSENT: Chair McDonald, Commissioner Baker

PENSION TRUSTEES BOARD

PRESENT: Member Martin, Treasurer Brixie (Ex. Officio)

ABSENT; Members Bonsall, Van Coevering

PLANNING COMMISSION

PRESENT: Chair Ianni, Vice-Chair Scott-Craig, Commissioners Lane, Premoe, Richards

ABSENT: Commissioners Baruah, Cordill, DeGroff, Tenaglia

TRANSPORTATION COMMISSION

PRESENT: Commissioner Hackbarth, Kolbasa, Potter, Vagnozzi, Trustee Deschaine

ABSENT: Commissioner Hudson, Vaughn

ZONING BOARD OF APPEALS

PRESENT: Chair Beauchine, Members Ohlrogge, Stivers, Trustee Jackson, Commissioner Lane

ABSENT: Alternates Ballard, Rios

STAFF: Township Manager Frank Walsh, Assistant Township Manager/Director of Public Works and Engineering Derek Perry, Director of Community Planning and Development Mark Kieselbach, Senior Planner Peter Menser, Associate Planner/Economic Development Coordinator Ben Motil

1. CALL MEETING TO ORDER

Supervisor Styka called the meeting to order at 6:00 P.M.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Styka led the Pledge of Allegiance.

3. ROLL CALL

The Clerk called the roll of the Board.

4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened public remarks.

Leonard Provencher, 5824 Buena Parkway, Haslett, addressed what he characterized as a lack of transparency in Meridian Township and its potential for abuse in local government.

Supervisor Styka closed public remarks.

5. APPROVAL OF THE AGENDA

Clerk Dreyfus moved to approve the agenda as submitted. Seconded by Treasurer Brixie.

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

NAYS: None

Motion carried unanimously.

6. JOINT MEETING WITH TOWNSHIP BOARDS AND COMMISSIONS (Assessing Board of Review, Building Board of Appeals, Communications Commission, Community Resources Commission, Downtown Development Authority, Economic Development Corporation, Environmental Commission, Land Preservation Advisory Board, Local Officials Compensation Commission, Park Commission, Pension Trustees, Planning Commission, Transportation Commission, Zoning Board of Appeals)

Meeting participants discussed 2016 accomplishments, as well as the following goals, objectives, concerns and ideas for 2017:

Assessing Board of Review (BOR)

- Description of this public body

Communications Commission (CCC)

- Website/branding suggestions
- Election coverage review
- Municipal broadband access
- Digital Antenna System (DAS) research

Community Resources Commission (CRC)

- Duties of the Commission
- 933 requests in 2016 from 488 households
- \$9,810 given to Township residents needing assistance

Downtown Development Authority (DDA)

- Review of the DDA's mission and role in the community
- Tax Increment Financing (TIF) funds for the DDA (captured taxes)
- \$7,500 yearly operating budget
- Streetscape activities: streetlights and hanging flower baskets
- DDA current debt of \$199,500

Economic Development Corporation (EDC)

- Ten (10) person board
- Review of the EDC's mission and role in the community
- Establishment of a Corridor Improvement Authority (CIA)
- Three (3) primary goals:
 - Foster entrepreneurship
 - Ensure the Township is a great place to do business
 - Remain competitive in the region

Environmental Commission (EC)

- Land Preservation Advisory Board, Parks Commission, Planning Commission and other Township groups all make major contributions to the mission of the Environmental Commission
- Regulatory and educational components
- Review of wetland use permit applications and reports from the Township's wetland consultant
- Specific recommendations provided by the EC to the Planning Commission on the draft Township Master Plan were not incorporated into the draft plan
- Request for Planning Commission reconsideration of the EC's recommendations
- Forum for discussion on major potential impacts of climate change and development of an action plan
- Collaboration between the EC and other Township Board and green teams, such as liaisons to the Planning Commission
- Importance of the EC's goals as part of the Township brand

Land Preservation Advisory Board (LPAB)

- Two (2) properties acquired in 2016
- 234 volunteers contributed 585 hours engaging in stewardship activities, including removal of invasive species on LPAB properties
- Nearly 800 acres of land are currently protected through the Land Preservation program
- \$500,000 grant was awarded to the Township by the State of Michigan to assist in the purchase of the Ponderosa Preserve

Local Officials Compensation Commission (LOCC)

- LOCC meets every other year
- Duties and the process of the Commission's recommendations
- First meeting will be held January 30, 2017

Park Commission (PC)

- Review of 2016 accomplishments and improvements
- Received a total of \$272,500 from the State of Michigan for two (2) large grants
- \$150,000 and \$600,000 from the Ingham County Millage
- Outline of plans for 2017
- New dog park in Central Park

Planning Commission: (PC)

- In 2016, the major responsibility of the PC continued to be the Master Plan
- PC held a large number of work sessions before its regular meetings
- The concept of form based code is complicated, but useful and forward-thinking
- Concern by the Planning Commission chair regarding quorums being met if the PC increases from nine (9) to 11 members
- Belief the best way to collaborate with other Boards and Commission is not to increase the nine (9) member PC, but to send PC representatives to various boards and commissions
- Collaboration between the Township and the PC in reviewing and modifying the current MUPUD ordinance

Transportation Commission (TC)

- Newly created public body
- First meeting to be held later this month

Zoning Board of Appeals (ZBA)

- Eight (8) criteria must be met to obtain a variance from the Township's existing ordinances
- Board approved request for a Lake Lansing Overlay District allowed more flexibility for residents in this area

7. COMMENTS FROM THE PUBLIC

Supervisor Styka opened public remarks.

Leonard Provencher, 5824 Buena Parkway, Haslett, clarified by stating his earlier comments only applied to the Township Board and the Township Manager. He expressed appreciation for Parks staff and Land Preservation staff compiling a document highlighting their 2016 accomplishments.

Supervisor Styka closed public remarks.

8. CLOSED SESSION-Township Manager's Performance Review

Treasurer Brixie moved to go into closed session for the purpose of the Township Manager's Performance Review. Seconded by Trustee Opsommer.

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

NAYS: None

Motion carried unanimously.

Supervisor Styka recessed the meeting at 8:28 P.M.

The Board adjourned for a closed session.

Trustee Deschaine moved to return to open session. Seconded by Trustee Opsommer.

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

NAYS: None

Motion carried unanimously.

Supervisor Styka reconvened the meeting at 10:33 P.M.

9. ADJOURNMENT

Treasurer Brixie moved to adjourn. Seconded by Trustee Opsommer.

VOICE VOTE: Motion carried unanimously.

Supervisor Styka adjourned the meeting at 10:34 P.M.

RONALD J. STYKA
TOWNSHIP SUPERVISOR

BRETT DREYFUS, CMMC
TOWNSHIP CLERK

Sandra K. Otto, Secretary

9B (3)

PROPOSED BOARD MINUTES

PROPOSED MOTION:

Move to approve and ratify the minutes of the January 17, 2017 Regular Meeting as submitted.

ALTERNATE MOTION:

Move to approve and ratify the minutes of the January 17, 2017 Regular Meeting with the following amendment(s): [insert amendments].

**FEBRUARY 7, 2017
REGULAR MEETING**

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - **DRAFT** -
5151 Marsh Road, Okemos, MI 48864-1198
853-4000, Town Hall Room
TUESDAY, JANUARY 17, 2017 **6:00 P.M.**

PRESENT: Supervisor Styka, Clerk Dreyfus, Treasurer Brixie, Trustees Deschaine, Jackson, Opsommer, Sundland
ABSENT: None
STAFF: Township Manager Frank Walsh, Assistant Township Manager/Director of Public Works and Engineering Derek Perry, Director of Community Planning & Development Mark Kieselbach, Police Chief David Hall, Fire Chief Fred Cowper, Human Resources Director Joyce Marx

1. CALL MEETING TO ORDER

Supervisor Styka called the meeting to order at 6:00 P.M.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Styka led the Pledge of Allegiance.

3. ROLL CALL

The Clerk called the roll of the Board.

4. PRESENTATION

A. Dave Hall-Chief of Police-Introduction of New Police Officer

Chief Hall introduced the Township's newest police officer, Loudore Brutus.

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened Public Remarks.

Leonard Provencher, 5824 Buena Parkway, Haslett, voiced concern the Township is moving away from transparency, as the Supervisor has cut public comment time at Board meetings by 50%. He also pointed out the Township Manager has drastically cut his "Manager Reports", changing from semi-monthly to semi-annual reporting, which has resulted in lost details and information from the various departments.

Neil Bowlby, 6020 Beechwood Drive, Haslett, addressed the ratio of public comment time v. Board meeting time as noted in his letter to the Board, indicating it averaged 4 minutes of public comment per hour of Board meeting during "big topic" action and discussion items. He believed the input from the public could be beneficial as Board members deliberate on specific topics. Mr. Bowlby suggested the progress of the 2017 Action Plan be assessed on a quarterly basis and suggested the use of text files produced by HOMTV in the compilation of meeting minutes.

Supervisor Styka closed Public Remarks.

6. TOWNSHIP MANAGER REPORT

Manager Walsh reported the following:

- Walnut Hills rezoning has been delayed approximately two (2) to three (3) months
 - Due to the delay, property owners within 300 feet of Walnut Hills were renoticed
 - Walnut Hills rezoning will be before the Planning Commission on January 23rd
 - Walnut Hills rezoning tentatively to be before the Board at its March 7th Board meeting
- Hannah Farms East will be before the Planning Commission on February 13th and tentatively before the Board on March 7th
- Brownfield initiative discussion before the Board on February 21st
- Township Master Plan will be before the Board on February 7th
- Chief Hall and Director Kieselbach will staff the Transportation Commission

- Development of the property located at the northwest corner of Powell Road and Grand River Avenue will be before the Planning Commission on January 23rd
- Ten solar panels approved by the previous Board have been ordered
- Contract for the Township's auditing services is up this year
- Two year contract for prosecutorial services expires in April of 2017

7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

Trustee Deschaine reported his attendance at the most recent Economic Development Corporation (EDC) meeting where discussion took place regarding its 2017 goals, the Corridor Improvement Authority (CIA), revision of the Township's sign ordinance and revitalization of the Township's commercial districts.

As the Board representative to the Lansing Economic Area Partnership (LEAP) organization, Trustee Jackson contacted LEAP and learned they are searching for a Lansing poet laureate. She urged any poets within our community who are interested in taking part of this competition to contact LEAP. She also reported her participation with HOMTV staff in welcoming the Gus Macker Basketball Tournament to Meridian Township in July, 2017 as part of Meridian's 175th Anniversary Celebration.

Treasurer Brixie reminded residents that winter property taxes are due by 5:00 P.M. on February 14, 2017. She relayed the various methods in which residents can pay their taxes.

Supervisor Styka reported the Distributed Antenna System (DAS) Committee met last week and this issue will be one of the items discussed at the Board's upcoming study session to be held January 24, 2017. He also reported his attendance at his first quarterly meeting with other area Supervisors. He noted his attendance at a Welcoming webinar last week relative to welcoming communities where definition of a sanctuary community was discussed.

8. APPROVAL OF AGENDA

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

VOICE VOTE: Motion carried unanimously.

9. CONSENT AGENDA (SALMON)

Supervisor Styka reviewed the consent agenda.

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

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

NAYS: None

Motion carried unanimously.

A. Communications

(1) Board Deliberations (BD)

BD 12E John Scott-Craig, Planning Commission Chair, 5244 Wardcliff Drive, East Lansing; RE: Review of the Mixed Use Planned Unit Development Ordinance in 2017

(2) Board Information (BI)

BI-1 Thomas Archipley II, President and CEO, Centurion Medical Products Corporation, 100 Centurion Way, PO Box 510, Williamston; RE: Copy of letter to Mr. Stewart McKenzie of the Federal Transit Administration concerning the Bus Rapid Transit

BI-2 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: January 3rd Board Meeting

- BI-3 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: AirBNB Suggestion
- BI-4 Lynn Ochberg, 4383 Maumee, Okemos; RE: Making Meridian a Winter Wonderland
- BI-5 John P. Gardner, Director, External Affairs, Comcast, Heartland Region, 1401 E. Miller Road, Lansing; RE: Price Changes effective February 15, 2017
- BI-6 Neil Bowlby, 6020 Beechwood Drive, Haslett; RE: Meridian Township Transparency

Material handed out at the December 13, 2016 Board Meeting

Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Items for the December 6, 2016 Board Meeting
Mike Jenkins, 6030 Skyline Drive, East Lansing; RE: Support for Karla Hudson's appointment to the Transportation Commission
Jim Buscetta, 3898 Trailwood Drive, Okemos; RE: Support for Karla Hudson's appointment to the Transportation Commission
Department of Community Planning and Development; RE: Site Plan Review Decisions as of December 1, 2016

Material handed out at the January 3, 2017 Board Meeting

Steve Vagnozzi, 2144 Woodfield Drive, Okemos; RE: Transportation Commission Appointment
Maple Ridge Condominium Association Board of Directors, 5493 Maple Ridge Road, Haslett; RE: Business Venture at 5465 Maple Ridge Road

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

ROLL CALL VOTE: YEAS: Trustees Deschaine, Jackson, Opsommer, Sundland, Supervisor Styka, Treasurer Brixie, Clerk Dreyfus
NAYS: None
Motion carried unanimously.

B. Minutes

(1) **Treasurer Brixie moved to approve and ratify the minutes of the December 28, 2016 Special Meeting as submitted. Seconded by Trustee Opsommer.**

ROLL CALL VOTE: YEAS: Trustees Deschaine, Jackson, Opsommer, Sundland, Supervisor Styka, Treasurer Brixie, Clerk Dreyfus
NAYS: None
Motion carried unanimously.

(2) **Treasurer Brixie moved to approve and ratify the minutes of the January 3, 2017 Regular Meeting as submitted. Seconded by Trustee Opsommer.**

ROLL CALL VOTE: YEAS: Trustees Deschaine, Jackson, Opsommer, Sundland, Supervisor Styka, Treasurer Brixie, Clerk Dreyfus
NAYS: None
Motion carried unanimously.

C. Bills

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

Common Cash	\$ 161,060.12
Public Works	\$ 304,397.79
Trust & Agency	\$ 6,593,995.74
 Total Checks	 \$ 7,059,453.65
Credit Card Transactions (December 29 th to January 10 th)	\$ 6,640.24
 Total Purchases	 <u>\$ 7,066,093.89</u>
 ACH Payments	 <u>\$ 436,144.80</u>

Seconded by Trustee Opsommer.

ROLL CALL VOTE: YEAS: Trustees Deschaine, Jackson, Opsommer, Sundland, Supervisor Styka, Treasurer Brixie, Clerk Dreyfus
NAYS: None
Motion carried unanimously.

[Bill list in Official Minute Book]

- D. Disposal of Surplus Vehicle
Treasurer Brixie moved to approve the sale of the following surplus Township vehicle at public auction, internet auction, or by sealed bid:

2005 Dodge Dakota VIN #1D7HW22K555262545

Seconded by Trustee Opsommer.

ROLL CALL VOTE: YEAS: Trustees Deschaine, Jackson, Opsommer, Sundland, Supervisor Styka, Treasurer Brixie, Clerk Dreyfus
NAYS: None
Motion carried unanimously.

10. QUESTIONS FOR THE ATTORNEY (None)

11. HEARINGS (None)

12. ACTION ITEMS

- A. Adopted Welcoming Community Resolution-Amendment
Treasurer Brixie provided background on the proposed amendment, which would include persons with disabilities.

Treasurer Brixie moved that the Board of the Township of Meridian adopts the Welcoming Community Resolution and respect Meridian Pledge, as amended, to include persons with disabilities. Seconded by Trustee Sundland.

Board discussion:

- Amendment would include “persons with disabilities” in the resolution

VOICE VOTE: Motion carried unanimously.

- B. Zoning Amendment #16050 (Planning Commission) Amendment to Industrial Zoning District-**Final Adoption**

Director Kieselbach summarized the proposed zoning amendment as outlined in staff memorandum dated January 6, 2017.

Clerk Dreyfus moved to adopt the resolution for final adoption of Ordinance No. 2017-01 pursuant to zoning Amendment #16050 and to adopt the resolution for final adoption of Ordinance No. 2017-02 pursuant to the amendment to Chapter 38, Article IV, Division 3 Mobile Food Units. Seconded by Treasurer Brixie.

Board discussion:

- Uses are expanded and compatible with the Board's desire for industrial districts

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

NAYS: None

Motion carried unanimously.

C. Annual Performance Review of Township Manager

Trustee Jackson moved that the Meridian Township Board adopt the 2016 Annual Performance Review of Township Manager Frank Walsh. Seconded by Treasurer Brixie.

Board discussion:

- Appreciation for the Manager's hard work over the past year and his preparation for incoming Board members to take office
- One meaningful measure of a leader is how they respond to the unexpected and different types of crisis situations
- Excerpts from the summary report
- Overall review is near-excellent
- Manager's expression of appreciation to his MTEAM, the current Board members, previous Board members and the citizenry

VOICE VOTE: Motion carried unanimously.

D. Extension of Employment Contract of Township Manager

Treasurer Brixie moved to approve and enter into the employment contract between Manager Frank Walsh and the Township Board dated January 17, 2017 and to authorize the Supervisor and Clerk to sign on behalf of the Township. Seconded by Trustee Deschaine.

Supervisor Styka summarized the three (3) changes to the Township Manager's existing contract: One year extension (from January 16, 2018 to January 16, 2019), two (2) percent raise and an increase in the severance settlement from six (6) to nine (9) months.

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

NAYS: None

Motion carried unanimously.

E. 2017 Action Plan

Trustee Deschaine moved to adopt the 2017 Action Plan as developed by the Township Board. Seconded by Seconded by Trustee Opsommer.

Township Manager Walsh summarized the 2017 Action Plan as outlined in staff memorandum dated January 12, 2017.

Board discussion:

- Action plan as proposed by the Manager was reviewed and modified at the January 3, 2017 Goal Setting Session

Treasurer Brixie offered the following amendment to Goal B of the 2017 Action Plan:

- **Insert “and improve walkability of” after “redevelop”**

Seconded by the maker of the main motion.

Board and staff discussion:

- Discussion on the need for additional language about walkability
- Language is redundant as the Master Plan speaks to walkability as an issue ingrained in our community objectives
- Walkability is one of the factors that are part of redevelopment
- Inquiry if part of the goals is to include walkability to the Grand River Corridor
- Economic benefits of improving walkability include the trail from Michigan State University (MSU) to the Grand River Corridor
- Action plan updates will be provided to the Board on March 24th, June 23rd, September 22nd and December 15th

VOICE VOTE: Motion carried unanimously.

VOICE VOTE ON THE MAIN MOTION: Motion carried unanimously.

13. BOARD DISCUSSION ITEMS (None)

14. COMMENTS FROM THE PUBLIC

Neil Bowlby, 6020 Beechwood Drive, Haslett, inquired about three of the bills concerning performance guarantees contained in the packet.

Leonard Provencher, 5824 Buena Parkway, Haslett, believed the amount of overtime paid for minutes taking (.1 of 1% of the total budget) is little to pay for good transparency to the public, especially in relation to the amount spent for police and fire overtime.

Kathy DeVito, 470 Chimney Oaks, Okemos, requested Meridian Township show support in the form of a monetary donation towards the fundraising efforts of the Lansing Everett Band so they can attend the Presidential Inauguration. She added contributions can be made to the Lansing Everett Band Boosters, Everett High School, 3900 Stabler Street, Lansing or via Paypal.

15. OTHER MATTERS AND BOARD MEMBER COMMENTS

Treasurer Brixie responded to earlier public comment by defining performance guarantee refunds and fund allocation.

Township Manager Walsh discussed trimming operational costs by not having a staff person attend the Planning Commission and Board meetings to take minutes. He believed it to be a different scenario when compared to police and fire overtime, currently \$200,000 per year, excluding holiday overtime pay.

16. CLOSED SESSION – Contract Negotiations

Treasurer Brixie moved to enter into closed session to discuss negotiations in connection with our collective bargaining agreements as permitted by Sections 8(C) and (E) of the Open Meetings Act. Seconded by Trustee Opsommer.

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

NAYS: None

Motion carried unanimously.

Supervisor Styka recessed the meeting at 7:10 P.M.

The Board adjourned to the upstairs conference room for a closed session.

Treasurer Brixie moved to return to open session. Seconded by Trustee Sundland.

Supervisor Styka reconvened the meeting at 8:16 P.M.

17. ADJOURNMENT

Trustee Deschaine moved to adjourn the meeting. Seconded by Trustee Jackson.

VOICE VOTE: Motion carried unanimously.

Supervisor Styka adjourned the meeting at 8:16 P.M.

RONALD J. STYKA
TOWNSHIP SUPERVISOR

BRETT DREYFUS, CMMC
TOWNSHIP CLERK

Sandra K. Otto, Secretary

9B (4)

PROPOSED BOARD MINUTES

PROPOSED MOTION:

Move to approve and ratify the minutes of the January 24, 2017 Regular Meeting as submitted.

ALTERNATE MOTION:

Move to approve and ratify the minutes of the January 24, 2017 Regular Meeting with the following amendment(s): [insert amendments].

**FEBRUARY 7, 2017
REGULAR MEETING**

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - **DRAFT** -
5151 Marsh Road, Okemos, MI 48864-1198
853-4000, Central Fire Station Community Room
TUESDAY, JANUARY 24, 2017 **6:00 P.M.**

PRESENT: Supervisor Styka, Clerk Dreyfus, Treasurer Brixie, Trustees Deschaine (6:04 P.M.),
Jackson, Opsommer, Sundland
ABSENT: None
STAFF: Township Manager Frank Walsh, Assistant Township Manager/Director of Public
Works and Engineering Derek Perry, Director of Community Planning & Development
Mark Kieselbach, Communication Director Deborah Guthrie

1. CALL MEETING TO ORDER

Supervisor Styka called the meeting to order at 6:00 P.M.

2. ROLL CALL

The Clerk called the roll of the Board.

3. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened and closed Public Remarks.

4. APPROVAL OF AGENDA

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

VOICE VOTE: Motion carried unanimously.

5. BOARD DISCUSSION ITEMS

A. Distributed Antenna System (DAS)

Director Guthrie summarized the subject matter as outlined in staff memorandum dated January 20, 2017.

Board, staff and applicant discussion:

- Telecommunication providers apply for Metro Act permits
- Review of permits and check requirements
- Antennas are not included as part of telecommunication facilities
- Businesses setting up DAS have no legal "rights" to construct antennas in the right-of-way
- Township Board is the body which determines DAS parameters and placement logistics
- Board member recollection the previous Board desired input from the Communications Commission on this issue
- Possibility of making the antenna look like a light post
- Stealth design
- Placement at least 500 feet apart
- Inquiry if there would be one or multiple companies constructing antennas
- Co-location on DAS antennas
- Interest in learning about potential revenue streams
- ACD.net (ACD) was contracted by Verizon Wireless
- Difficulty in uploading data at larger crowd events
- Inquiry if additional services are provided with the antenna installation
- Data usage is significantly increasing
- Antenna placement would facilitate 5 G roll-out
- Interest in learning if the co-location is placed on cell towers, some of which could be on private property
- Some systems can accommodate four (4) major carriers
- Concept is to place six DAS antennas in the Meridian Mall area and three (3) in the Towar Garden area

- Inquiry as to if there are different pricing tiers for access to DAS
- Inquiry if existing towers can assist with coverage issues and reduce the need for DAS
- Signal to noise ratio improves with closely placed antennas
- ACD does not install DAS on private property
- Inquiry about placement on Township property
- ACD is a not a “utility” by standard definition
- Courts have ruled the Township has discretion in this issue as regulations are “lax”
- Best interest of the Township to control the aesthetic look of the antenna
- Applications can be submitted by various companies
- Possibility of 36 carriers (9 X 4) if no antenna co-location
- Co-location can only occur if it is vertical or “contained within”
- Regulations on private property placement
- ACD proposal is for a 36 foot pole, as it is not cost effective if height is below 25 feet
- Ingham County has indicated DAS is a complex issue relative to antenna placement on traffic light poles
- Planning Commission has oversight of the SUP process
- A special use permit (SUP) is required by the Township to construct DAS on private property
- Stealth tower is a use by right, with the Township having regulatory control
- The Township can require applicants to have a stealth design
- With a stealth design, the Township can control the design and look using existing ordinances if an antenna is located on private property
- Innovation at Meridian Township is not predicated on DAS approval
- Potential negative long-term impact of allowing one DAS provider to place antennas on Township rights-of-way
- One DAS provider creates a template for other DAS providers
- Inquiry as to the potential for obsolescence of DAS
- A bond is required for equipment removal in the event of business failure
- Observation of a Verizon customer who lives in the Towar Garden area is that he has had no coverage issues and suggested use of the existing towers is sufficient for calls and data
- Importance of control over rights-of-way for safety and planning purposes
- The Township can potentially restrict an area where DAS antennas are placed
- Antenna placement on street light poles along Grand River could help with compliance of Meridian’s “dark sky” policy
- Light poles are already in place so DAS providers would have to configure project around the existing street lights
- Applicants submit requests with specific locations for placement of DAS
- Concern with the Township giving up “blanket control” of rights-of-way
- Ordinance language could help regulate placement on a case-by-case basis
- In each circumstance, the application should be carefully reviewed
- Meridian Township is pro-technology and protecting rights-of-way has nothing to do with being opposed to new technologies
- Right-of-way is a separate issue from DAS placement
- Ability to limit placement by zoning district
- A cell tower SUP was denied in 2016 using the denial criteria contained in our Township ordinance
- DAS antennas were built into the walls at Spartan Stadium to deal with cell phone problems in crowds, but reports indicate it didn’t address network issues
- Right-of-way is a valuable asset and it is “easy and desirable” for telecommunication providers to want to use a right-of-way for much higher profits
- Revenue stream based on an agreement made with ACD
 - Number of poles, linear feet of fiber, etc. are not covered under the METRO Act, so can be considered during lease negotiations
- Key money is made on water towers
 - Antennas on a water tower are prime real estate

B. Open Space Ordinance Amendment

Board and staff discussion:

- Inquiry if golf courses should count as “open space” with respect to zoning regulations
- In a Planned Residential Development (PRD), current ordinance requires 20% as open space
- In a Planned Unit Development (PUD), current ordinance requires 50% as open space
- Golf courses currently do not count as open space in the PUD ordinance
- Golf courses are a use by right in residential areas
- Inquiry as to what is counted as open space within a golf course (pools, etc.)
- Golf courses are a commercial enterprise
- Golf courses meet the “spirit of the law” in preserving large contiguous areas
- Inquiry as to what happens if a golf course fails
 - How is open space protected if a golf course closes
- Many golf courses are struggling to survive
- Inquiry if access to open space is restricted to golfers
- Inquiry if the conservation easement for a golf course is built into the approval for a PUD
 - Preserved permanently even if the golf course closes
- Many individuals like the aesthetics of living adjacent to a golf course
- Agreement to exclude wetlands and water assets from courting towards the 50% open space requirement for a PUD
- Property manager and property owner maintain the golf course
- Possible resident concern about using the golf course to meet open space requirements for a PUD
- In certain circumstances, using golf courses towards open space requirement in a PUD may exceed 50% open space

6. COMMENTS FROM THE PUBLIC

Supervisor Styka opened Public Remarks.

Leonard Provencher, 5824 Buena Parkway, Haslett, stated the DAS discussion was informative, as data is growing exponentially. He noted his preference for the private property option rather than placement of antennas in the rights-of-way. Mr. Provencher inquired about obsolescence of DAS in five (5) years.

Supervisor Styka closed Public Remarks.

7. OTHER MATTERS AND BOARD MEMBER COMMENTS (None)

8. ADJOURNMENT

Clerk Dreyfus moved to adjourn. Seconded by Trustee Opsommer.

VOICE VOTE: Motion carried unanimously.

Supervisor Styka adjourned the meeting at 8:40 P.M.

RONALD J.STYKA
TOWNSHIP SUPERVISOR

BRETT DREYFUS, CMMC
TOWNSHIP CLERK

Sandra K. Otto, Secretary

**Charter Township of Meridian
Board Meeting
2/7/2017**

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

COMMON CASH	\$ 1,332,007.23
PUBLIC WORKS	\$ 451,739.93
TRUST & AGENCY	\$ 1,189,600.12
TOTAL CHECKS:	\$ 2,973,347.28
CREDIT CARD TRANSACTIONS Jan 11th to Feb 1st 2017	\$ 10,623.91
TOTAL PURCHASES:	<u>\$ 2,983,971.19</u>
ACH PAYMENTS	<u>\$ 977,273.17</u>

mmn
2-2-17

02/02/2017 01:15 PM
User: hudecek
DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
EXP CHECK RUN DATES 02/07/2017 - 02/07/2017
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
BANK CODE: GF

Vendor Name	Description	Amount	Check #
1. ABONMARCHE			
	PROFESSIONAL SERVICES THRU 12/31/16	342.50	
2. AIRGAS GREAT LAKES			
	STANDING PO - MEDICAL OXYGEN	119.01	
	STANDING PO - MEDICAL OXYGEN	104.03	
	MEDICAL OXYGEN SUPPLIES	441.90	
	MEDICAL OXYGEN SUPPLIES	56.05	
	TOTAL	720.99	
3. ALLGRAPHICS CORP			
	JERSEYS FOR OKEMOS, HASLETT AND WILLIAMSTON PROGRA	1,805.00	
	JERSEYS FOR OKEMOS, HASLETT AND WILLIAMSTON PROGRA	2,289.60	
	JERSEYS FOR OKEMOS, HASLETT AND WILLIAMSTON PROGRA	4,984.00	
	WILLIAMSTON YOUTH BASKETBALL SHIRTS	246.25	
	TOTAL	9,324.85	
4. ANDREWS HOOPER PAVLIK PLC			
	FINANCIAL AUDIT YR END 2016	7,500.00	
5. ARROW INTERNATIONAL INC			
	STANDING PO FOR EZ IO SUPPLIES/EQUIPMENT	1,903.42	
6. ASCAP			
	MUSIC LICENSE FOR MERIDIAN EVENTS IN 2017	341.00	
7. AT& T			
	MONTHLY SERVICE	388.71	
8. AT&T MOBILITY			
	SERVICE	90.11	
9. AUTO VALUE OF EAST LANSING			
	FLEET REPAIR PARTS 2017	17.49	
	FLEET REPAIR PARTS 2017	73.37	
	FLEET REPAIR PARTS 2017	114.64	
	FLEET REPAIR PARTS 2017	34.45	
	FLEET REPAIR PARTS 2017	12.57	
	FLEET REPAIR PARTS 2017	52.99	
	FLEET REPAIR PARTS 2017	99.99	
	TOTAL	405.50	
10. BALLARD BENEFIT WORKS, INC			
	CONSULTING FEE - JANUARY	2,729.47	
11. BANNASCH WELDING INC			
	WELDING/PLOW PARTS	743.00	
12. BARYAMES CLEANERS			
	STANDARD POLICE UNIFORM CLEANING	1,035.30	
13. BECKS PROPANE			
	PROPANE FOR GLENDALE CEMETERY	128.76	
14. BOARD OF WATER & LIGHT			
	STREET LIGHTS FOR JANUARY 2017	392.57	
15. BOYNTON FIRE SAFETY SERVICE			
	ANNUAL FIRE SURPRESSION SYSTEMS TEST AND EXTINGISH	181.00	
16. BRD PRINTING			
	2017 PRINTING OF PARKS & RECREATION FAMILY FUN GUI	15,791.18	
	2017 PRINTING OF PARKS & RECREATION FAMILY FUN GUI	786.20	
	WINTER FARMERS MARKET	240.08	
	TOTAL	16,817.46	
17. BRETT DREYFUS			
	REIMB MILEAGE MAY-DEC 2016	120.42	
18. BSN SPORTS			
	BAGS FOR OKEMOS BASEBALL	28.99	
19. CDW			
	SIERRA WIRELESS MODEM FOR AMBULANCES	3,439.52	
20. CHARLIE FANTA			
	TAXIDERMY - RED FOX	915.00	

02/02/2017 01:15 PM
 User: hudecek
 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
 EXP CHECK RUN DATES 02/07/2017 - 02/07/2017
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
 BANK CODE: GF

Vendor Name	Description	Amount	Check #
21. CINTAS CORPORATION #725	UNIFORM RENTAL 2017	32.90	
	UNIFORM RENTAL 2017	51.95	
	TOTAL	84.85	
22. CITY OF EAST LANSING	4TH QTR MEP REVENUE	53,998.60	
23. CITY PULSE	TWP NOTICES	75.45	
	TWP NOTICES	75.45	
	TOTAL	150.90	
24. COMCAST CABLE	MONTHLY INTERNET & TV TOWN HALL	183.13	
25. COMPLETE BATTERY SOURCE	AA BATTERIES	24.07	
26. COURTESY FORD	FORD REPAIR PARTS 2017	943.94	
	FORD REPAIR PARTS 2017	60.85	
	FORD REPAIR PARTS 2017	107.66	
	FORD REPAIR PARTS 2017	60.66	
	EXPLORER MAINTENANCE	100.00	
	TOTAL	1,273.11	
27. CREATIVE PRODUCT SOURCING	MISC PAMPHLETS	255.06	
28. CULLIGAN WATER CONDITIONING	WATER SOFTENER SALT FOR HNC	8.50	
29. DANIEL KING	REIMB MILEAGE FOR JANUARY	125.19	
30. DAVID BORNEMAN	TWO CONTROLLED BURNS ON DAVIS FOSTER PRESERVE	3,237.75	
31. DBI	MISC OFFICE SUPPLIES	15.22	
32. DELTA DENTAL	INSURANCE FOR FEBRUARY	11,114.73	
	INSURANCE FOR FEBRUARY	2,186.42	
	TOTAL	13,301.15	
33. DEWITT FENCE CO	SUPPLY AND INSTALL FENCE ALONG RETAINING WALL PARK	5,455.00	
34. DJS TACTICS & ASSOC	HFRG GAGE M. HAGBOM	285.00	
35. DOUGLASS SAFETY SYSTEMS LLC	STANDING PO - FIRE EQUIPMENT/GEAR	223.41	
36. DRURY'S LAWN CARE	YEAR END FLAG FOOTBALL MAINTENANCE	360.00	
37. EVIDENT INC	POUCHES FOR EVIDENCE ROOM	120.80	
38. FIRST ADVANTAGE LNS OCC HEALTH	PROFESSIONAL SERVICE	86.87	
39. FISHBECK, THOMPSON, CARR & HUBER	WETLAND FEE WUP#16-06 @ 1560 GRAND RIVER	1,184.00	
40. FRIEDLAND INDUSTRIES INC	PAPER SHREDDING FALL 2016 RECYCLING EVENT	392.00	
41. FRIENDS OF HISTORIC MERIDIAN	2016 MAINTENACNE EXP HISTORICAL VILLAGE	2,091.31	
42. GLOBAL INDUSTRIAL	RECYCLED PLASTIC BENCH WITH ENGRAVING	873.00	
43. HALT FIRE INC	PARTS	394.59	
	PARTS	630.60	
	TOTAL	1,025.19	

02/02/2017 01:15 PM
 User: hudecek
 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
 EXP CHECK RUN DATES 02/07/2017 - 02/07/2017
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
 BANK CODE: GF

Vendor Name	Description	Amount	Check #
44. HASLETT TRUE VALUE	HARDWARE		
	FASTENERS	2.76	
	PLOW PARTS	60.66	
	TOTAL	63.42	
45. HASSELBRING CLARK CO	DOCUWARE MAINTENANCE & SUPPORT	528.00	
46. HECTOR M GONZALEZ	REFUND AMBULANCE	188.71	
47. HENDERSON GLASS	MALIBU GLASS REPAIR	29.95	
	REPLACE GLASS ON FIRE TRUCK	150.00	
	TOTAL	179.95	
48. HERBERT L CONFER JR	FARM MARKET VENDOR	66.00	
49. INGHAM COUNTY DRAIN COMMISSIONER	COUNTY DRAINS AT LARGE 2016-17	511,357.02	
50. INGHAM COUNTY HEALTH DEPT	POLLUTION PREVENTION 2017/2018	640.00	
51. INGHAM COUNTY ROAD DEPARTMENT	2016 LOCAL ROAD PRGJECTS	515,138.70	
52. INT'L INSTITUTE MUNIC CLERKS	ANNUAL MEMBERSHIP B. DREYFUS	200.00	
	ANNUAL MEMBERSHIP J. HORVATH	100.00	
	TOTAL	300.00	
53. JEFFORY BROUGHTON	RADIO WORK ON COMMAND CAR	75.00	
	CAR #105 PARTS AND LABOR	77.50	
	REPAIR RADIO	197.50	
	TOTAL	350.00	
54. JOHN DEERE FINANCIAL	FLEET FUEL 2017	3,176.00	
	FLEET FUEL 2017	8,892.00	
	TOTAL	12,068.00	
55. JOHNSON & ANDERSON INC	CONVERSION OF FLEET SERVICES CMMS TO CITYWORKS PER	360.00	
56. KCI	PERSONAL PROPERTY STATEMENTS	1,100.94	
57. KEITH HEWITT	REIMB FOR CDL LICENSE PAYMENT	35.00	94416
58. KIT RICH	REIMB MILEAGE FOR DECEMBER	82.08	
59. LANSING FIRE DEPARTMENT	8 BLS CARDS	16.00	
60. LANSING SANITARY SUPPLY INC	STANSING PO - CLEANING SUPPLIES/EQUIPMENT	44.02	
	JANITORIAL SUPPLIES 2017	265.53	
	BAGGED ICE MELT	670.07	
	TOTAL	979.62	
61. LANSING UNIFORM COMPANY	STANDARD POLICE UNIFORM PURCHASE	49.95	
	STANSING PO - UNIFORMS	57.00	
	STANSING PO - UNIFORMS	155.80	
	STANSING PO - UNIFORMS	100.00	
	TOTAL	362.75	
62. LUKE LANDSCAPE CO	MOWING SERVICES @ 2275 KENMORE	15.00	

02/02/2017 01:15 PM
 User: hudecek
 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
 EXP CHECK RUN DATES 02/07/2017 - 02/07/2017
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
 BANK CODE: GF

Vendor Name	Description	Amount	Check #
63. M3 GROUP INC	BRAND PLAN DEVELOPMENT & IMPLEMENTATION PHASE 3	3,125.00	
	TASTE OF MERIDIAN MATERIALS	987.50	
	TOTAL	4,112.50	
64. MARCUS WOURMAN	INSTRUCTOR FEE YOUTH BASKETBALL	1,000.00	
65. MARK'S LOCK SHOP, INC.	NEW LOCKS-EVIDENCE, ROOM, CLOSET AND COMMANDER OFF	381.00	
	KEYS AND REKEY LOCKS	54.00	
	KEYS & DOOR LOCKS	330.00	
	TOTAL	765.00	
66. MATTHEW FOREMAN	REIMB FOR PESTICIDE LICENSE APPLICATION	75.00	94417
67. MAYA SANCHES	REIMB MILEAGE - JANUARY	31.14	
68. MERIDIAN CHARTER TOWNSHIP	2016 WINTER #33-02-02-02-452-001	44.04	
	2016 WINTER #33-02-02-03-401-001	22.70	
	WINTER 2016 #33-02-02-03-407-017	419.28	
	2016 WINTER #33-02-02-06-328-069	39.44	
	2016 WINTER #33-02-02-06-401-051	197.20	
	2016 WINTER #33-02-02-06-402-036	25.68	
	2016 WINTER #33-02-02-11-302-006	17.91	
	2016 WINTER #33-02-02-11-302-025	17.91	
	2016 WINTER #33-02-02-11-302-036	17.91	
	2016 WINTER #33-02-02-11-303-008	17.91	
	ASSESSMENT FOR SANDER NATIONAL AREA	629.15	
	2016 WINTER #33-02-02-28-306-024	110.00	
	2016 WINTER #33-02-02-28-326-033	146.67	
	2016 WINTER #33-02-02-28-326-036	183.34	
	2016 WINTER #33-02-02-28-326-037	73.33	
	REV FROM CELEBRATE MERIDIAN EVENT 2016	6,113.57	94415
	TOTAL	8,076.04	
69. MERIDIAN COMMUNITY BAND	BENEFIT OF THE COMMUNITY AT LARGE MUSIC PERFORMANC	1,700.00	
70. MERIDIAN DRY CLEANERS	STANDING PO - UNIFORM DRY CLEANING	364.50	
71. MERIDIAN TOWNSHIP	FLEX CHECKING FOR 1/20/17 PAYROLL	1,201.89	
	TRASFER FOR FLEX P/R 2/3/17	1,201.89	
	TOTAL	2,403.78	
72. MICHIGAN RECREATION & PARKS ASSOC.	MRPA CONF L. MAISNER	45.00	
	M MCDONALD FULL DELEGATE MEMBER	385.00	
	TOTAL	430.00	
73. MICHIGAN.COM	ADVERTISING FOR FARM MARKET	250.50	
	LEGAL NOTICES	977.04	
	TOTAL	1,227.54	
74. MLIVE MEDIA GROUP	KICK OFF MARKETING 175TH STUDIO C	460.00	
75. MOLLY NEVINS	INSTRUCTOR FEE FITNESS OVER 50 - JANUARY	160.00	

02/02/2017 01:15 PM
 User: hudecek
 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
 EXP CHECK RUN DATES 02/07/2017 - 02/07/2017
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
 BANK CODE: GF

Vendor Name	Description	Amount	Check #
76. MOORE MEDICAL LLC	EMS MEDICAL SUPPLIES/EQUIPMENT	2,990.75	
	STANDING PO FOR EMS SUPPLIES/EQUIPMENT	876.92	
	STANDING PO FOR EMS SUPPLIES/EQUIPMENT	369.90	
	TOTAL	4,237.57	
77. MORTON SALT, INC	BULK ROAD SALT	2,073.17	
78. MUZZALL GRAPHICS	BUSINESS CARDS J. FLOWER	45.16	
79. NAPA	FLEET REPAIR PARTS 2017	94.27	
	FLEET REPAIR PARTS 2017	509.54	
	FLEET REPAIR PARTS 2017	175.00	
	TOTAL	778.81	
80. NATIONAL SAFETY COMPLIANCE, INC	SPECIAL TRAINING	229.25	
81. NIESA	EMS EDUCATION COURSE D. KING	450.00	
82. OFFICEMAX	BOISE ASPEN WHITE RECYCLED PAPER	1,440.50	
	MISC SUPPLIES	85.84	
	TOTAL	1,526.34	
83. OFILIA DIAZ	FARM MARKET VENDOR	37.00	
84. OKEMOS MARATHON	TOW CHARGES MOTOR POOL JULY - DEC 2016	85.00	
	TOW CHARGES MOTOR POOL JULY - DEC 2016	85.00	
	TOW CHARGES MOTOR POOL JULY - DEC 2016	71.00	
	TOW CHARGES MOTOR POOL JULY - DEC 2016	206.00	
	TOTAL	447.00	
85. OKEMOS PUBLIC SCHOOLS	STAFF SALERIES MERIDIAN SR CENTER 7/1 TO 12/31	46,570.75	
86. OVERHEAD DOOR OF LANSING	FIRESTATION DOOR #4	221.50	
87. PARAMOUNT COFFEE CO.	COFFEE SUPPLY	127.62	
88. PATRIOT SOLAR GARDENS	APPLICATION FOR SOLAR	3,990.00	
89. PECKHAM	MUNICIPAL/CENTRAL FIRE STATION JANITORIAL SERVICE	2,445.16	
90. POSTMASTER	PERMIT #127 BULK MAIL	5,000.00	94423
	PERMIT	225.00	
	ANNUAL MAINTENANCE	685.00	
	TOTAL	5,910.00	
91. PRINTING SYSTEMS INC	VOTER ID CARDS	402.85	
92. PROGRESSIVE AE	LAKE LANSING MGMT PROJECT THRU 11/25/16	812.50	
93. PRO-TECH MECHANICAL SERVICES	REPAIR BOILER	140.00	
	REPAIR BOILER	140.00	
	REPLACE BOILER CONTROL AND UV SENSOR	1,432.52	
	REPIPE ANDREPLACE BOILER CIRC PUMP	3,768.37	
	TOTAL	5,480.89	
94. RAFT	DUES TO JOIN RAFT FOR COMPANY OFFICER COURSES	1,800.00	

02/02/2017 01:15 PM
 User: hudecek
 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
 EXP CHECK RUN DATES 02/07/2017 - 02/07/2017
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
 BANK CODE: GF

Vendor Name	Description	Amount	Check #
95. RECLAIMED BY DESIGN	FEBRUARY RECYCLING SERVICE	2,000.00	
96. RED CEDAR YOUTH BASKETBALL LEAGUE	TEAM REGISTRATION 4-6TH BASKETBALL	2,550.00	
	REGISTRATION 7 & 8TH GRADE BOYS BASKETBALL	420.00	
	TOTAL	2,970.00	
97. REDWOOD LANDSCAPING	PATHWAY TRIMMING AND MOWING 2016	4,500.00	
98. RESERVE ACCOUNT	TWP MONTHLY POSTAGE 2017 - FEB	3,000.00	
99. ROBIN FAUST	REIMB MILEAGE - JANUARY	24.08	
100 ROXANNE ANDREWS	FARM MARKET VENDOR	5.00	
101 S.V.C.I.C.C.	MEMBERSHIP J. HECKAMAN & R. BOLEK	30.00	94419
102 SAFETY SERVICES INC	JACKETS	86.68	
103 SAFETY SYSTEMS INC	ANNUAL ALARM SERVICE AGREEMENT	90.00	
	ANNUAL ALARM SERVICE AGREEMENT	660.00	
	ANNUAL ALARM SERVICE AGREEMENT	564.00	
	ANNUAL ALARM SERVICE AGREEMENT	1,236.00	
	ANNUAL ALARM SERVICE AGREEMENT	444.00	
	ANNUAL ALARM SERVICE AGREEMENT	588.00	
	ANNUAL ALARM SERVICE AGREEMENT	468.00	
	ANNUAL ALARM SERVICE AGREEMENT	612.00	
	MOVED ALARM PANEL	219.00	
	TOTAL	4,881.00	
104 SHAHEEN CHEVROLET, INC	PARTS	149.59	
	PARTS	141.44	
	PARTS	153.60	
	TOTAL	444.63	
105 SIRCHIE FINGERPRINT LABORATORIES	SYRINGE COLLECTION TUBES	64.35	
106 SKYLINE OUTDOOR	ROAD POSTERS NEW YEARS EVE FIREWORKS	75.00	
107 SOCIETY OF ST VINCENT DE PAUL	CRC EMERG PAYMENT TO PREVENT EVICTION	250.00	94422
	CRC EMERG PAYMENT TO AVOID FORECLOSURE	200.00	94421
	TOTAL	450.00	
108 SOLDAN'S FEED & PET SUPPLIES	CANINE SUPPLIES FOR TWO DOGS	27.99	
109 SPARROW OCCUPATIONAL	PROFESSIONAL SERVICE	110.00	
110 SPARTAN CHASSIS INC	REPAIR FIRE TRUCK	124.69	94412
111 SPARTAN DISTRIBUTORS	PARTS	676.68	94413
112 SPARTAN PRINTING INC	MERIDIAN MALL ANNIVERSARY BANNER	57.50	
	175TH ANNIVERSARY BANNER	57.50	
	TOTAL	115.00	
113 SPRINT	CELLULAR PHONE SERVICE FOR SGT'S VEHICLES	96.78	
114 STATE OF MICHIGAN	0802396000 UIA 4TH QTR WAGE REPORT	1,061.16	94418

02/02/2017 01:15 PM
 User: hudecek
 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
 EXP CHECK RUN DATES 02/07/2017 - 02/07/2017
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
 BANK CODE: GF

Vendor Name	Description	Amount	Check #
115 SUPREME SANITATION			
	PORTABLE TOILET RENTAL	160.00	
	PORTABLE TOILET RENTAL	160.00	
	TOTAL	<u>320.00</u>	
116 SVCICC			
	MADCAD USER GROUP FEE 2017	247.00	94420
117 TDS			
	LONG DISTANCE	1,342.46	
118 THE HARKNESS LAW FIRM PLLC			
	LEGAL FEES-UTC	6,675.87	
119 THE LINCOLN NAT'L LIFE INS CO			
	EMPLOYEE LIFE INSURANCE - FEBRUARY	3,594.61	
120 THE POLACK CORPORATION			
	EQUIPMENT CONTRACT	707.40	
	EQUIPMENT CONTRACT	353.59	
	TOTAL	<u>1,060.99</u>	
121 TRITECH SOFTWARE SYSTEMS			
	CRIME MAPPING SOFTWARE	600.00	
122 US BANK EQUIPMENT FINANCE			
	EQUIPMENT CONTRACT	2,759.27	
123 VARIPRO BENEFIT ADMINISTRATORS			
	FLEX ADMINISTRATION JANUARY 2017	158.25	
	FLEX ADMINISTRATION 02/17	176.25	
	FLEX ADMINISTRATION 02/17	9,979.20	
	TOTAL	<u>10,313.70</u>	
124 VISION TECHNOLOGY SOLUTIONS, LLC			
	TOWNSHIP WEB SITE	5,406.00	
125 WILBUR HOCHSTETLER			
	FARM MARKET VENDOR	156.00	
126 ZOLL MEDICAL CORP			
	STANDING PO - EKG SUPPLIES/EQUIPMENT	1,360.85	
	STANDING PO - EKG SUPPLIES/EQUIPMENT	412.50	
	ZOLL FIRE RMS FOR FIRE DEPARTMENT	2,490.00	
	TOTAL	<u>4,263.35</u>	
TOTAL - ALL VENDORS		1,332,007.23	
FUND TOTALS:			
Fund 101 - GENERAL FUND		707,709.50	
Fund 203 - LOCAL ROADS		515,138.70	
Fund 204 - PEDESTRIAN BIKEPATH MILLAGE		9,989.63	
Fund 207 - SENIOR CENTER MILLAGE		46,570.75	
Fund 208 - PARK MILLAGE		3,828.98	
Fund 209 - Land Preservation Millage		3,902.70	
Fund 211 - PARK RESTRICTED/DESIGNATED		7,490.65	
Fund 230 - CABLE TV		17,146.62	
Fund 246 - TIRF		812.50	
Fund 250 - COMMUNITY NEEDS FUND		450.00	
Fund 661 - MOTOR POOL		18,967.20	
PAYMENT TYPE TOTALS			
Paper Check		1,332,007.23	

02/02/2017 01:10 PM
 User: hudecek
 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
 EXP CHECK RUN DATES 02/07/2017 - 02/07/2017
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
 BANK CODE: PW

Vendor Name	Description	Amount	Check #
1. AMERICAN WATER WORKS ASSOC	ANNUAL DUES D. PERRY (#00578939)	75.00	
2. ANDREWS HOOPER PAVLIK PLC	FINANCIAL AUDIT YR END 2016	7,500.00	
3. BALLARD BENEFIT WORKS, INC	CONSULTING FEE - JANUARY	520.53	
4. CITY OF EAST LANSING	FEBRUARY OPERATING COSTS	217,597.50	
	SEWER OPERATIONS BILLING - FEBRUARY	205,698.75	
	TOTAL	423,296.25	
5. DELTA DENTAL	INSURANCE FOR FEBRUARY	1,376.65	
6. EJ USA, INC.	GATE VALVES , LEVER WEIGHTS, RUB SETS	3,295.13	
	GATE VALVES , LEVER WEIGHTS, RUB SETS	327.68	
	8" MJ GASKET	47.54	
	GATE VALVES , LEVER WEIGHTS, RUB SETS	3,280.00	
	GATE VALVES , LEVER WEIGHTS, RUB SETS	(194.09)	
	GATE VALVES , LEVER WEIGHTS, RUB SETS	(180.00)	
	GATE VALVES , LEVER WEIGHTS, RUB SETS	(81.92)	
	RETURNED 8" BOLT NUT	(34.88)	
	TOTAL	6,459.46	
7. FERGUNSON SUPPLIES	FFS2179024 16X24 SS REP CLAMP	757.90	
	WATER REPARTS 2017	304.00	
	TOTAL	1,061.90	
8. GREG SHANNON	REFUND OVERP'MT FINAL #COLU-006090-0000-03	34.42	26633
9. HENSHAW TRUST	REFUND DUPL PAYM'T FINAL #MARS-005973-0000-07	135.19	
10. INGHAM COUNTY DEPARTMENT OF	COLD PATCH PURCHASES THRU 12/31/16	72.15	
11. JOHNSON & ANDERSON INC	PROF SERVICES THRU 12/31/16	260.00	
	CITYWORKS IMPLEMENTATION-STEPS 1&2 OF YOUR JANUARY	600.00	
	TOTAL	860.00	
12. NATIONAL SAFETY COMPLIANCE, INC	SPECIAL TRAINING	229.25	
13. NOZZTEQ	LUMBERJACK 200 MULTI PURPOSE ROOT CUTTER PER QUOT	8,995.00	
14. SAFETY SERVICES INC	JACKETS	173.37	
15. SARAH POTTER-KOSE	REFUND OVERPM'T WATER BILL	12.05	
16. STATE OF MICHIGAN	REG D PERRY WATER INFRASTRUCTURE CONF	75.00	
17. TDS	LONG DISTANCE	149.04	
18. THE LINCOLN NAT'L LIFE INS CO	EMPLOYEE LIFE INSURANCE - FEBRUARY	426.95	
19. TPP ACQUISITION INC	TENANT OVERPAID FINAL BILL #MALL-000259-0000-06	63.37	
20. TRI TITLE AGENCY LLC	REFUND OVERPM'T FINAL BILL #OVGL-002460-000-00	224.35	
TOTAL - ALL VENDORS		451,739.93	
FUND TOTALS:			
Fund 590 - SEWER FUND		226,759.14	
Fund 591 - WATER FUND		224,980.79	

02/02/2017 01:10 PM
User: hudecek
DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
EXP CHECK RUN DATES 02/07/2017 - 02/07/2017
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
BANK CODE: PW

Vendor Name	Description	Amount	Check #
<hr/>			
PAYMENT TYPE TOTALS			
Paper Check		451,739.93	

02/02/2017 01:10 PM
User: hudecek
DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
EXP CHECK RUN DATES 02/07/2017 - 02/07/2017
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
BANK CODE: TA

Vendor Name	Description	Amount	Check #
1. COMMUNITY FINANCIAL CREDIT UNION	REFUND OVERPMT TAX @ 4257 GREENWOOD #33-02-02-27-	7.00	11982
2. EAST LANSING PUBLIC SCHOOLS	SUMMER TAX COLLECTION	656.24	11983
3. FIFTH THIRD BANK	TAX TRIBUNAL #16-004786	2,698.95	11993
4. FREEDOM MORTGAGE	REFUND-OVERPMT OF TAXES	2,639.93	11984
5. HASLETT PUBLIC SCHOOLS	SUMMER & WINTER TAX COLLECTION	242,562.52	11985
6. INGHAM INTERMEDIATE SCHOOL	SUMMER & DELINQ PERSONAL PROPERTY TAX COLLECTION	7,835.58	11986
7. LANSING COMMUNITY COLLEGE	WINTER & DELINQ PERSONAL PROPERTY TAX COLLECTION	453,997.98	11987
8. LOANCARE LLC	REFUND OVERPMT WINTER TAX @ 2004 HASLETT	1,305.66	11988
9. OKEMOS PUBLIC SCHOOLS	WINTER, SUMMER & PERSONAL PROPERTY TAX COLLECTION	456,960.25	11989
10. PACIFIC UNION FINANCIAL	REFUND-OVERPMT OF TAXES	1,222.98	11990
11. SIMON & ELEANORE KUE	REFUND OVERPMT TAX #33-02-02-34-129-014	7.57	11991
12. THE RANDY CO LLC	TAX TRIBUNAL #16-001949-PARCEL #33-02-02-28-177	3,523.32	11981
13. WILLIAMSTON SCHOOLS	WINTER & SUMMER TAX COLLECTION	16,182.14	11992
TOTAL - ALL VENDORS		1,189,600.12	
FUND TOTALS:			
Fund 701 - TRUST & AGENCY		1,189,600.12	
PAYMENT TYPE TOTALS			
Paper Check		1,189,600.12	

January 11th to February 1st, 2017

Date	Merchant Name	Amount	Name
2017/01/24	ADOBE *ACROPRO SUBS	\$15.89	DEREK PERRY
2017/01/19	ADOBE *CREATIVE CLOUD	\$29.99	ANDREA SMILEY
2017/01/19	ADOBE *CREATIVE CLOUD	\$29.99	BENJAMIN MAKULSKI
2017/01/23	ADOBE *CREATIVE CLOUD	\$224.96	DEBORAH GUTHRIE
2017/01/26	AMAZON MKTPLACE PMTS	(\$13.99)	BENJAMIN MAKULSKI
2017/01/24	AMAZON MKTPLACE PMTS	\$8.25	MICHELLE PRINZ
2017/01/17	AMAZON MKTPLACE PMTS	\$15.58	CHRISTOPHER DOMEYER
2017/01/16	AMAZON MKTPLACE PMTS	\$16.50	CHRISTOPHER DOMEYER
2017/01/26	AMAZON MKTPLACE PMTS	\$27.03	BENJAMIN MAKULSKI
2017/01/18	AMAZON MKTPLACE PMTS	\$27.94	STEPHEN GEBES
2017/01/23	AMAZON MKTPLACE PMTS	\$27.98	CHRISTOPHER DOMEYER
2017/01/12	AMAZON MKTPLACE PMTS	\$31.44	STEPHEN GEBES
2017/01/13	AMAZON MKTPLACE PMTS	\$32.99	STEPHEN GEBES
2017/01/23	AMAZON MKTPLACE PMTS	\$35.31	STEPHEN GEBES
2017/01/13	AMAZON MKTPLACE PMTS	\$38.15	STEPHEN GEBES
2017/01/25	AMAZON MKTPLACE PMTS	\$42.99	CHRISTOPHER DOMEYER
2017/01/13	AMAZON MKTPLACE PMTS	\$44.58	ROBERT STACY
2017/01/13	AMAZON MKTPLACE PMTS	\$55.96	BENJAMIN MAKULSKI
2017/01/18	AMAZON MKTPLACE PMTS	\$67.89	CATHERINE ADAMS
2017/01/13	AMAZON MKTPLACE PMTS	\$69.59	STEPHEN GEBES
2017/01/27	AMAZON MKTPLACE PMTS	\$77.09	CATHERINE ADAMS
2017/01/11	AMAZON MKTPLACE PMTS	\$86.99	MICHELLE PRINZ
2017/01/13	AMAZON MKTPLACE PMTS	\$100.93	STEPHEN GEBES
2017/01/17	AMAZON MKTPLACE PMTS	\$137.71	STEPHEN GEBES
2017/01/13	AMAZON MKTPLACE PMTS	\$239.97	STEPHEN GEBES
2017/01/16	AMAZON MKTPLACE PMTS	\$250.68	STEPHEN GEBES
2017/01/14	AMAZON MKTPLACE PMTS	\$360.73	STEPHEN GEBES
2017/01/16	AMAZON MKTPLACE PMTS	\$599.97	STEPHEN GEBES
2017/01/24	AMAZON.COM	\$9.98	MICHELLE PRINZ
2017/01/13	AMAZON.COM	\$135.20	STEPHEN GEBES
2017/01/11	AMAZON.COM AMZN.COM/BILL	\$17.74	CHRISTOPHER DOMEYER
2017/01/26	AUDIBLE	(\$14.95)	ANGELA RYAN
2017/01/25	AWWA.ORG	\$187.00	DENISE GREEN
2017/01/18	BAR*BARCODE GIANT	\$89.28	LAWRENCE BOBB
2017/01/21	BIGGBY COFFEE #121	\$20.13	KEN PLAGA
2017/01/22	BIGGBY COFFEE #121	\$63.59	ROBIN FAUST
2017/01/26	CATHEY COMPANY	\$22.02	ROBERT MACKENZIE
2017/01/13	CHIPPEWA NATURE CENTER	\$65.00	CATHERINE ADAMS
2017/01/27	COMCAST	\$12.85	KRISTI SCHAEING
2017/01/20	COMCAST	\$25.68	DEBORAH GUTHRIE
2017/01/20	COMCAST	\$125.35	DEBORAH GUTHRIE
2017/01/17	COMPLETE BATTERY SOURCE	\$28.87	TOM OXENDER
2017/01/25	D &K TRUCK CO.	\$6.22	TODD FRANK
2017/01/26	D &K TRUCK CO.	\$126.94	TODD FRANK
2017/01/22	D J*WALL-ST-JOURNAL	\$98.97	JULIE BRIXIE
2017/01/31	DISCOUNT ONE HOUR SIGNS	\$105.13	WILLIAM PRIESE
2017/01/11	DOMINO'S 1206	\$17.82	BENJAMIN MAKULSKI
2017/01/31	FACEBK 3LH3BBSMT2	\$18.55	DEBORAH GUTHRIE
2017/01/31	FACEBK MTHGBANL92	\$90.00	LUANN MAISNER
2017/01/13	FBI NATIONAL ACADEMY ASSO	\$85.00	DAVID HALL
2017/01/27	FBI NATIONAL ACADEMY ASSO	\$85.00	KEN PLAGA
2017/01/27	FEDEX 785420196857	\$11.48	TAVIS MILLEROV
2017/01/27	FEDEXOFFICE 00004069	\$275.16	BRANDIE YATES
2017/01/20	FLEETPRIDE 476	(\$5.67)	TODD FRANK

2017/01/25	FLEETPRIDE 476	(\$2.70)	TODD FRANK
2017/01/25	FLEETPRIDE 476	\$8.18	TODD FRANK
2017/01/19	FLEETPRIDE 476	\$47.64	TODD FRANK
2017/01/19	FLEETPRIDE 476	\$100.15	TODD FRANK
2017/01/25	GFS STORE #1901	\$85.06	KATHERINE RICH
2017/01/18	GSI ONLINE - 3750	\$164.50	SCOTT DAWSON
2017/01/18	GSI ONLINE - 3750	\$164.50	TAVIS MILLEROV
2017/01/19	HASLETT TRUE VALUE HARDW	\$3.98	CHRISTOPHER DOMEYER
2017/01/26	HOBBY LOBBY #360	\$5.99	CATHERINE ADAMS
2017/01/14	HOBBY LOBBY #403	(\$17.98)	ANDREA SMILEY
2017/01/12	HOMEDEPOT.COM	\$69.97	MARTHA TOWNSEND
2017/01/20	HYDRO CHEM SYSTEMS INC	\$71.00	LAWRENCE BOBB
2017/01/18	JACK DOHENY COMPANIES NOR	\$144.54	ROBERT MACKENZIE
2017/01/26	JIMMYS PUB	\$15.00	WILLIAM PRIESE
2017/01/24	KROGER #793	\$16.76	MATTHEW WALTERS
2017/01/28	LANSING COMMUNITY COLL	\$144.00	WILLIAM PRIESE
2017/01/20	LARRY CUSHION TROPHIES	\$50.00	DARCIE WEIGAND
2017/01/28	MARCOS PIZZA DC P	\$70.65	KATHERINE RICH
2017/01/23	MARKS LOCK SHOP INC	\$18.00	PETER VASILION
2017/01/27	MARKS LOCK SHOP INC	\$33.00	PETER VASILION
2017/01/27	MEIJER INC #025 Q01	\$30.24	CATHERINE ADAMS
2017/01/24	MEIJER INC #025 Q01	\$33.69	CATHERINE ADAMS
2017/01/23	MEIJER INC #025 Q01	\$39.96	ROBERT MACKENZIE
2017/01/20	MEIJER INC #025 Q01	\$55.84	DARCIE WEIGAND
2017/01/25	MEIJER INC #025 Q01	\$64.08	KATHERINE RICH
2017/01/28	MEIJER INC #025 Q01	\$85.41	MICHAEL DEVLIN
2017/01/25	MEIJER INC #025 Q01	\$115.99	DARLA JACKSON
2017/01/21	MEIJER INC #025 Q01	\$118.14	DARCIE WEIGAND
2017/01/20	MENARDS LANSING SOUTH MI	\$19.96	DAVID LESTER
2017/01/31	MI EMS LICENSE	\$25.00	WILLIAM PRIESE
2017/01/23	MICH. STATE UNIVERSITY	\$85.00	ANDREA SMILEY
2017/01/14	MICHAELS STORES 3847	(\$4.23)	ANDREA SMILEY
2017/01/20	MID MICHIGAN EMERGENCY E	\$169.00	TODD FRANK
2017/01/18	MID STATES BOLT AND SCREW	\$62.91	KEITH HEWITT
2017/01/11	MIDWEST AIR FILTER	\$86.32	PETER VASILION
2017/01/11	MIDWEST POWER EQUIPMEN	\$56.43	KEITH HEWITT
2017/01/30	MSU PAYMENTS	\$12.00	KATHERINE RICH
2017/01/19	NATIONAL EMERGENCY TRAIN	(\$164.50)	SCOTT DAWSON
2017/01/12	NATIONAL REGISTRY EMT	\$75.00	SCOTT DAWSON
2017/01/18	OFFICEMAX/OFFICEDEPOT #61	\$9.96	CHRISTOPHER DOMEYER
2017/01/27	OFFICEMAX/OFFICEDEPOT #61	\$10.00	CHRISTOPHER DOMEYER
2017/01/19	OFFICEMAX/OFFICEDEPOT #61	\$17.37	WILLIAM RICHARDSON
2017/01/23	OFFICEMAX/OFFICEDEPOT #61	\$31.79	ANGELA RYAN
2017/01/13	OFFICEMAX/OFFICEDEPOT #61	\$41.93	MICHAEL DEVLIN
2017/01/24	OFFICEMAX/OFFICEDEPOT #61	\$83.72	ROBIN FAUST
2017/01/23	OFFICEMAX/OFFICEDEPOT #61	\$135.36	CHRISTOPHER DOMEYER
2017/01/19	OKEMOS HDWE INC	\$3.98	DENNIS ANTONE
2017/01/26	OKEMOS HDWE INC	\$37.48	TOM OXENDER
2017/01/27	ONLINE LABELS	\$106.70	CHRISTOPHER DOMEYER
2017/01/24	PAYPAL *MABFOUNDATI	\$275.00	ANDREA SMILEY
2017/01/18	PAYPAL *TITANELITE	\$152.00	LAWRENCE BOBB
2017/01/27	PETSMART # 0724	\$8.30	CATHERINE ADAMS
2017/01/11	PRODUCTION TOOL SUPPLY	\$38.70	TODD FRANK
2017/01/30	QUALITY DAIRY 31280027	\$28.73	DARCIE WEIGAND
2017/01/19	SHAHEEN CHEVROLET	\$141.44	TODD FRANK
2017/01/20	SNAPON TOOLS	\$129.00	TODD FRANK
2017/01/20	SOLDAN'S FEEDS & PET S	\$5.96	CATHERINE ADAMS
2017/01/13	SOLDAN'S FEEDS & PET S	\$8.94	CATHERINE ADAMS

2017/01/27	SOLDAN'S FEEDS & PET S	\$25.97	CATHERINE ADAMS
2017/01/24	SOLDAN'S FEEDS & PET S	\$29.98	ROBERT STACY
2017/01/30	SOUTHWESTERN PETROLEUM CO	\$158.60	TODD FRANK
2017/01/18	SQ *CHARLES FANTA	\$105.00	CATHERINE ADAMS
2017/01/12	STAMP-RITE INC	\$140.00	SANDRA OTTO
2017/01/20	STANDARD ELECTRIC COMP	\$6.61	DAVID LESTER
2017/01/14	STAPLES 00116996	(\$10.99)	ANDREA SMILEY
2017/01/22	SUBWAY 03061231	\$104.89	KEN PLAGA
2017/01/12	SUCH MEDIA	\$60.95	BENJAMIN MAKULSKI
2017/01/15	SURVEYMONKEY.COM	\$250.00	DENISE GREEN
2017/01/23	SVSU CASHIERS OFFICE	\$150.00	BRANDIE YATES
2017/01/31	TARGET 00003657	\$19.54	MICHELLE PRINZ
2017/01/24	TARGET 00003657	\$176.20	MATTHEW WALTERS
2017/01/18	TARGET 00003657	\$233.22	WILLIAM PRIESE
2017/01/26	THE HOME DEPOT #2723	(\$36.97)	PETER VASILION
2017/01/30	THE HOME DEPOT #2723	(\$32.91)	TODD FRANK
2017/01/17	THE HOME DEPOT #2723	(\$21.97)	PETER VASILION
2017/01/18	THE HOME DEPOT #2723	(\$11.94)	PETER VASILION
2017/01/24	THE HOME DEPOT #2723	\$3.98	ROBERT STACY
2017/01/12	THE HOME DEPOT #2723	\$7.94	ROBERT MACKENZIE
2017/01/27	THE HOME DEPOT #2723	\$8.61	PETER VASILION
2017/01/13	THE HOME DEPOT #2723	\$8.97	ROBERT STACY
2017/01/30	THE HOME DEPOT #2723	\$8.99	PETER VASILION
2017/01/13	THE HOME DEPOT #2723	\$10.27	MIKE ELLIS
2017/01/12	THE HOME DEPOT #2723	\$11.94	PETER VASILION
2017/01/23	THE HOME DEPOT #2723	\$11.94	PETER VASILION
2017/01/12	THE HOME DEPOT #2723	\$14.98	DAN PALACIOS
2017/01/17	THE HOME DEPOT #2723	\$20.76	PETER VASILION
2017/01/17	THE HOME DEPOT #2723	\$21.97	PETER VASILION
2017/01/26	THE HOME DEPOT #2723	\$23.48	KEITH HEWITT
2017/01/18	THE HOME DEPOT #2723	\$24.52	PETER VASILION
2017/01/20	THE HOME DEPOT #2723	\$32.13	ROBERT STACY
2017/01/13	THE HOME DEPOT #2723	\$52.88	DAVID LESTER
2017/01/25	THE HOME DEPOT #2723	\$54.00	KATHERINE RICH
2017/01/30	THE HOME DEPOT #2723	\$58.82	ROBERT STACY
2017/01/23	THE HOME DEPOT #2723	\$61.58	ROBERT STACY
2017/01/27	THE HOME DEPOT #2723	\$63.09	ROBERT STACY
2017/01/18	THE HOME DEPOT #2723	\$99.97	TAVIS MILLEROV
2017/01/18	THE HOME DEPOT #2723	\$101.92	TODD FRANK
2017/01/12	THE HOME DEPOT #2723	\$108.00	KATHERINE RICH
2017/01/26	THE HOME DEPOT #2723	\$128.58	PETER VASILION
2017/01/19	THE HOME DEPOT #2723	\$234.83	KATHERINE RICH
2017/01/27	THERMALPRINTERSUPP	\$68.59	CHRISTOPHER DOMEYER
2017/01/20	USPS PO 2569800864	\$27.95	ROBIN FAUST
2017/01/23	WALGREENS #11286	\$7.98	MICHELLE PRINZ
2017/01/13	WAL-MART #2866	\$7.97	CHRISTOPHER DOMEYER
2017/01/31	WAL-MART #2866	\$15.31	CHRISTOPHER DOMEYER
2017/01/24	WAL-MART #2866	\$16.45	CATHERINE ADAMS
2017/01/31	WAL-MART #2866	\$19.16	CHRISTOPHER DOMEYER
2017/01/27	WW GRAINGER	\$31.30	TODD FRANK
2017/01/18	WW GRAINGER	\$98.60	KEITH HEWITT

Total Charges

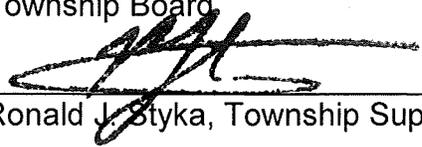
\$10,623.91

ACH Transactions

Date	Payee	Amount	Purpose
01/18/17	MCT	435.60	Utility Bills
01/18/17	Elan	36,722.24	Credit Card Payment
01/19/17	Various Financial Institutions	270,762.48	Direct Deposit 1/19/17 Payroll
01/19/17	IRS	105,767.85	Payroll Taxes 1/19/17 Payroll
01/19/17	ICMA	39,623.84	Payroll Deductions 1/19/17 Payroll
01/25/17	BCBS	105,156.32	Employee Health Insurance
01/31/17	Horizon Bank	245.00	Service Charge
02/01/17	Consumers Energy	28,743.15	Gas & Electric
02/03/17	Various Financial Institutions	250,924.91	Direct Deposit 2/03/17 Payroll
02/03/17	IRS	98,778.30	Payroll Taxes 2/03/17 Payroll
02/03/17	ICMA	40,113.48	Payroll Deductions 2/03/17 Payroll
	Total ACH Payments	<u>977,273.17</u>	

MEMORANDUM

TO: Township Board

FROM: 
Ronald J. Styka, Township Supervisor

DATE: February 7, 2016

RE: Corridor Improvement Authority Appointments

Last year the Board approved creation of a Corridor Improvement Authority, provided that the Authority would not use tax incremental financing (TIF). Under the statutes, the Supervisor appoints, subject to the Board's approval, the members of the Corridor Improvement Authority. The Township's Economic Development Commission reviewed the applications for appointment filed by members of the public and made recommendations for appointment at its meeting on January 5, 2017. A copy of a memorandum summarizing that meeting is attached. There were several additional applicants and after reviewing all of the applications, I am appointing the individuals listed below. I ask that you approve these appointments.

1. Mark A. Epolito, Sr. (East Lansing Auto Pros-2700 E. Grand River Ave, E. Lansing, MI 48823)
2. Barry Goetz (Resident- 4796 Ardmore Ave., Okemos, MI 48864)
3. Todd Huhn (Meridian Ma/1/CBL & Associates, Inc-1802 W. Grand River Ave, Okemos, MI 48864)
4. Kellie Johnson (Kellie's Consignments-5000 Marsh Rd, Okemos, MI 48864)
5. Brian W. Jones (Playmakers, Inc.- 2299 W. Grand River Ave, Okemos, MI 48864)
6. Chris Nugent (Horizon Bank- 2151 W. Grand River Ave, Okemos MI 48864)
7. Bruce Peffers (Resident- 4932 Siouxway, Okemos MI 48864)
8. Chris Rigterink (Mattress Source- 2650 E Grand River Ave# D, East Lansing, MI 48823)
9. Nikki Soldan (Soldan's Pet Supplies- 1802 W. Grand River Ave, Okemos, MI 48864)

The following motion is proposed for Board consideration:

MOVE TO APPROVE THE FOLLOWING APPOINTMENTS MADE BY SUPERVISOR STYKA TO THE CORRIDOR IMPROVEMENT AUTHORITY FOR THE PERIODS OF TIME SET FORTH BELOW.

Mark A. Epolito-for term ending 2-1-21
Barry Goetz-for term ending 2-1-19
Todd Huhn-for term ending 2-1-21
Kellie Johnson-for term ending 2-1-19
Brian W. Jones-for term ending 2-1-21
Chris Nugent-for term ending 2-1-20
Bruce Peffers-for term ending 2-1-18
Chris Rigterink-for term ending 2-1-20
Nikki Soldan-for term ending 2-1-18

Attachments:

1. CIA Memorandum
2. CIA Public Service Applications

CHARTER TOWNSHIP OF MERIDIAN

MEMORANDUM

TO: Supervisor Styka

FROM: Benjamin M. Motil
Benjamin M. Motil
Economic Development Coordinator

DATE: January 20, 2017

RE: Corridor Improvement Authority appointments

At their January 5, 2017 meeting, the Meridian Township Economic Development Corporation (EDC) recommended the following applicants for appointment to the Corridor Improvement Authority board (CIA). The Township Supervisor recommends members for appointment to the CIA board, subject to approval by the Township Board. The CIA board must consist of the Township Supervisor (or your assignee), and not less than five (5) or more than nine (9) members. A majority of the members must own property or have a business interest in the CIA district. At least one (1) member must be a resident living either in the CIA district or within one-half mile from the district boundary.

The Clerk's Office has received nine (9) applications to date. Other residents have expressed interest in serving on the board and have been in contact with EDC representatives; but have not yet filed an application to the Clerk's Office. Applications received include:

Applications Submitted

1. Mark A. Epolito, Sr. (*East Lansing Auto Pros-2700 E. Grand River Ave, E. Lansing, MI 48823*)
2. Barry Goetz (*Resident- 4796 Ardmore Ave., Okemos, MI 48864*)
3. Todd Huhn (*Meridian Mall/CBL & Associates, Inc-1802 W. Grand River Ave, Okemos, MI 48864*)
4. Kellie Johnson (*Kellie's Consignments-5000 Marsh Rd, Okemos, MI 48864*)
5. Brian W. Jones (*Playmakers, Inc.- 2299 W. Grand River Ave, Okemos, MI 48864*)
6. Chris Nugent (*Horizon Bank- 2151 W. Grand River Ave, Okemos MI 48864*)
7. Bruce Peffers (*Resident- 4932 Siouxway, Okemos MI 48864*)
8. Chris Rigterink (*Mattress Source- 2650 E Grand River Ave # D, East Lansing, MI 48823*)
9. Nikki Soldan (*Soldan's Pet Supplies- 1802 W. Grand River Ave, Okemos, MI 48864*)

Interested, but no application received by Staff

1. Pam Crossley (*Capitol National Bank- 4792 Marsh Rd, Okemos, MI 48864*)

Recommendation to the Township Board:

- MOTION TO RECOMMEND (Name) TO TOWNSHIP BOARD FOR APPOINTMENT TO THE CORRIDOR IMPROVEMENT AUTHORITY BOARD.

Attachments:

1. CIA Eligible Applications

CHARTER TOWNSHIP OF MERIDIAN

Elizabeth Ann LeGoff
Brett Dreyfus
Julie Brixie
Frank L. Walsh

Supervisor
Clerk
Treasurer
Manager



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

Trustee
Trustee
Trustee
Trustee

APPLICATION FOR PUBLIC SERVICE

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

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

(*Special conditions restrict eligibility for appointment)

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

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

I AM A NEW CO-OWNER OF EAST

LANSING AUTO PROS AND WE ARE WITHIN THE CIA BOUNDRIES. ONE OF OUR OBJECTIVES IS TO IMPROVE OUR FACILITIES APPEARANCE & ADJACENT PROPERTIES...

Describe education, experience or training which will assist you if appointed. (Attach resume, if available and any additional documents as needed)

Name: MARK A. EPOLITO SR.
 Occupation: MANAGING CO-OWNER Place of Employment: EAST LANSING AUTO PROS
 Home Address: 1426 WILSHIRE ROAD, HASLETT
 Phone: (days) 517 896 3754 (evenings) 517-896-3754 E-mail: mep9557@sba.global.net
 Signature: Mark A. Epolito Date: 10/12/16

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

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

FOR OFFICE USE ONLY			
Date Received		Distro:	Application #
Registered Voter:	Yes <input type="checkbox"/> No <input type="checkbox"/>		
Date Appointed:			

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

www.meridian.mi.us



Mark A. Epolito – 1426 Wilshire Road, Haslett, Michigan 48840

(517) 896-3754 mep9557@sbcglobal.net

Professional Summary

I am a proven management professional with over 30 years of leadership experience. I strive to enhance the level of service provided by any area that I am given the opportunity to lead or work with. I achieve this by staying focused on the direction of the company with careful consideration of the customer's and employee's needs through communication, analysis, planning, accountability, and execution of cooperative plans.

Experience

• East Lansing Auto Pros October 2016 to date

Managing Co-Owner

Responsible for Business Development, Analysis, Planning, Budgeting, Strategy, Marketing, Advertising, Web and Media Communications. Also responsible for HR functions and all activities of the Business in conjunction with my Partner.

Lake Montcalm Auto Boat & Collision Center May 2014 to October 2016

Operations Manager

- Responsible for Business Development, Analysis, Planning, Budgeting, Strategy, Marketing, Advertising, Web and Media Communications. Also responsible for Recruiting, Hiring, Firing, Coaching and Developing Employees as well as oversight of day-to-day Operations and all Customer Services. I also assist in Northern Filter Services Bid Process and Service Orders. I represent the Owner and act on his behalf in his absence.

CarryZall, LLC – Six Lakes, Michigan January 2009 to January 2016

Co-Owner and Co-Founder

- Started an LLC with my wife to prototype, refine, manufacture, label, package, and distribute a Lawn and Garden Accessory that I Invented. Created a web-site (www.tractorcaddy.com) and Web Store to offer the products to retail and wholesale customers. Set up materials ordering, manufacturing, packaging, billing, and shipping. My wife handled day to day operations for this business (CarryZall, LLC)

Blue Cross and Blue Shield of Michigan – Lansing, Michigan October 2001 to October 2008

Central Michigan Regional Account Services Manager: Flint, Lansing, and Saginaw, Michigan

- Led staff that provided administrative and service support through three Call Centers for BCBSM Account Representatives, Managers, assigned Agents, and Managing Agents of each group to meet the sales, retention, membership, and service goals for all product lines within the Central MI. Regional Sales Office territories of the Flint, Lansing, and Saginaw District Offices.
- Oversaw all activities of the Agent Coordinator as well as two Supervisors and 29 Bargaining Unit (United Auto Workers) in the three offices to assure effective customer relations and service for prospective, new, and existing BCBSM and BCN Group Customers of one to over 10,000 enrolled contracts per group that generated 2 billion dollars of annual premiums.
- Developed and implemented effective sales, service, and marketing strategies, job descriptions, and business plans to include forecasting, budgeting, equipment and office space needs to meet Corporate, Regional and Individual Office goals and Customer Service expectations. Participated in or performed all reviews, hiring, firing and Union issue resolution situations. Accountable for an annual operating budget in excess of 2 million dollars.

Blue Cross and Blue Shield of Michigan – Lansing, Michigan June 1999 to October 2001

Account Services Manager: Lansing, Michigan

- Responsibilities in this role were the same as those listed above but for only one staff and office in Lansing.
- My proven record of exceeding goals and expectations led to a promotion to Regional Account Services Manager. I was given the responsibility to lead the merger of the Flint, Lansing, and Saginaw office staffs into the new Central Michigan Regional along with the promotion.

Blue Cross and Blue Shield of Michigan – Lansing, Michigan June 1997 to June 1999

Mid-Michigan Agent Coordinator (Achievements as Interim Agent Coordinator led to permanent position)

- Responsible for planning, strategizing, coordinating, and reporting sales and activities as they related to the Agent Community. Served as the primary contact/ liaison for Agents and Managing Agents on all group customers that they sold and serviced in the region. Coordinated BCBSM Sales Representative and New Business Consultants assistance as needed. Investigated and resolved all Agent commission issues and customer's claims issues.
- My accomplishments led to my promotion to Mid-Michigan Group Account Services Manager.

Blue Cross and Blue Shield of Michigan – Lansing, Michigan January 1996 to June 1997

Human Resources Process Coordinator

- Coordinated and Facilitated the BCBSM Cooperative Process and Performance Improvement programs between Union and Management employees.
- Was requested to serve as Interim Mid-Michigan Agent Coordinator by the Regional Director who I developed a business relationship with while in the Auto Service Business.

Story Oldsmobile Nissan Isuzu – Lansing, Michigan February 1988 to December 1995

Automotive Services Director

- Direction and oversight of all service activities and Manufacturer relationships of this dealership for the Mechanical Repair, Auto Body Shop, Tire Division, New Vehicle Prep, and Auto Glass departments for Oldsmobile, Nissan, Isuzu and Suzuki.
- Accountable for forecasting, budgeting, factory warranty oversight and audits as well as hiring, training, and direction of over 60 service personnel through four Managers. Won Oldsmobile Division's National Service Excellence Award in 1993.

Story Oldsmobile Nissan Isuzu – Lansing, Michigan October 1986 to February 1988

Automotive Service Manager

- Managed 20 Technicians, five Technician Apprentices, 4 Service Advisors, and four service office Administrative Personnel who provided Oldsmobile, Nissan and Isuzu mechanical repairs, customer relations, and warranty administration.
- Proven record of exceeding goals and expectations led to a promotion to Service Director.

Story Oldsmobile Nissan Isuzu – Lansing, Michigan June 1984 to October 1986

State Certified Automotive Service Technician

- After being recruited by Oldsmobile Division to apply for a DSM position I was promoted to Service Manager at Story.

Epollito's Mobil Auto Service – McKeesport, Pennsylvania June 1977 to June 1984

Owner and General Manager

- Owned/managed a mechanical and body repair business, Pennsylvania State Safety Inspection Station, and Gas Station.
- Responsibilities included office management, accounting, payroll, gas, parts, tire, and shop inventories, management of four employees, work scheduling, PA. State Safety Inspections audits, repairs and oversight of all other activities.

Mellon Stuart Construction Company – Pittsburgh, Pennsylvania November 1976 to June 1977

Commercial Union Heavy Construction Laborer

- Assisted in demolition and reconstruction of Pittsburgh National Bank vaults inside existing PNC Bank buildings.

Education

Graduated from McKeesport Area Senior High School with Highest Honors, Obtained Associates Degree from Vale Automotive Technical Management Institute in Blairsville PA. Completed General Motors University of Automotive Management Program. Completed America's Health Insurance Plan Courses obtained MHP (Managed Health Care Professional) designation.

Awards

1993 Oldsmobile National Customer Satisfaction Award, 1997 BCBSM Blue Star Divisional Award, 2002 BCBSM Shining Star Regional Award for successfully merging 3 office locations and two regions into one team. 2005 BCBSM Best of Blue Corporate Award, 2007 BCBSM Spot Award.

Proficiencies

BCBSM SMART System
Sales and Marketing Analysis Reporting Tool
Microsoft Office Word, Excel (limited), Windows, Outlook, G-mail, Linked-In and social sites.
BCBSM PRISM, BCBSM Group and Membership Record System, and BCBSM AGINQ Agent Commissions System.
Wise Buys Accounts Payable Purchase System
Runzheimer Business Mileage Stipend Tracking/Reporting System
Aspect Call Center Telephone System
Go Daddy and WIX Web-Site Development and Management Systems

Memberships

National Management Association
Blues PAC President's Circle since 1996
15 Year Member Contributor to the United Way
10 Year Member of the Oldsmobile Service Guild
6 year Member of Area 8 Special Olympics Committee
Member of Staff/Parish Relations Oversight Council of New Life United Methodist Church in Six Lakes, Michigan

Independent and Leadership Seminars and Training Courses

American Management Association (AMA) trainings: Inspire Employee Loyalty and Commitment, Interviewing People, How to Build a Better Team, Knock-Your-Socks-Off Customer Service, Total Time Management

IMS Seminars – Keeping People Engaged and Motivated in Times of Unrelenting Change, Dr. Robert Bies, Building Blocks of Success: A Motivated Person and a Motivated Workforce, Steve McDermott, The Power of Positive Attitude – Creating Your Own Success, Ed Foreman

Padgett Thompson - Handling Difficult and Demanding Customers

BCBSM Training - Are you Managing Time?, Bargaining Unit Performance Appraisal, Change Management, Coaching and Development, Code of Business Conduct, Communication with Diplomacy and Tact, Customer Critical Success Factors, Discover your Strengths, Domestic Violence Awareness, Excellence in Leadership, HIPAA Compliance, How to Build a Better Team, HR Policy & Procedures Administration, Interest Based Problem Solving, Interviewing Skills.

BCBSM Leadership Academy – Leader Orientation, Leadership Traits, Legal Aspects of Leadership, Legal Aspects of Leadership Refresher, Listening Skills, Managing Multiple Roles and Demands, Meeting Facilitation Workshop, Motivating Performance, New Strategies for Leader and Employee Development, Power to Change, Performance Evaluation and Planning, Project Management, Public Employees Health Benefit Act, Put It In Writing, Quick Fix Writing for Business, Running the Business, small Group Market Reform, SMART System Training, Synergistic Leadership, Team Leader and Supervisor Selection Process Certification, Telephone Skills, Time and Territory Management, What Real Leaders Really Do, Working Effectively Together.

References are available upon your request.

CHARTER TOWNSHIP OF MERIDIAN

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



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

APPLICATION FOR PUBLIC SERVICE



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

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

(*Special conditions restrict eligibility for appointment) .

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

Corridor Improvement Authority

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

Citizen interested in public service & beautification of township

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

Ph.D. in Sociology, U.C. Berkeley

Name: Barry Goetz

Occupation: Professor Place of Employment: Western Michigan University

Home Address: 4798 Ardmore Av.

Phone: (days) 517-251-6946 (evenings) 517-347-1698 E-mail barry.goetz@wmich.edu

Signature [Signature] Date 1-6-2017

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

(PLEASE USE BACK IF NEEDED)

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

FOR OFFICE USE ONLY			
Date Received	<u>1.6.17</u>	Distro: <u>RS FW</u>	Application # <u>CIA 1701</u>
Registered Voter:	<u>(Y) N</u>	<u>PM BM</u>	
Date Appointed:		<u>BD MEMBERS</u>	

Revised: October 19, 2015

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

www.meridian.mi.us



CHARTER TOWNSHIP OF MERIDIAN

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



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

APPLICATION FOR PUBLIC SERVICE

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

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

(*Special conditions restrict eligibility for appointment)

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

Corridor Improvement Authority

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

Meridian Mall is a major part of the CIA. We would like to be a part of shaping the future of the Grand River Ave. corridor for the people and businesses in the community.

Describe education, experience or training which will assist you if appointed. (Attach resume, if available and any additional documents as needed)

Name: Todd Huhn

Occupation: Retail Property Management Place of Employment: Meridian Mall / CBL & Associates Management, Inc.

Home Address: 3801 S. Dewitt Rd. Saint Johns, MI 48879

Phone: (days) 517-349-2031 (evenings) 517-258-2068 E-mail todd.huhn@cblproperties.com

Signature Todd Huhn Date 10/03/2010

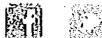
Other than the Downtown Development Authority Board and the Economic Development Corporation, persons appointed to Meridian Township boards and commissions must be a resident and elector (if of voting age) of the Township during the term of office. Excessive absences may be cause for review of appointment.

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

FOR OFFICE USE ONLY				
Date Received		Distro:	Application #	
Registered Voter:	Yes <input type="checkbox"/> No <input type="checkbox"/>			
Date Appointed:				

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

www.meridian.mi.us



CHARTER TOWNSHIP OF MERIDIAN

Elizabeth Ann LaGoff Supervisor
 Brett Dreyfus Clerk
 Julie Brfale Treasurer
 Frank L. Walsh Manager



Milton L. Seales Trustee
 Ronald J. Styku Trustee
 John Veenstra Trustee
 Angela Wilson

APPLICATION FOR PUBLIC SERVICE

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

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

(*Special conditions restrict eligibility for appointment)

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

Corridor Improvement Association

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

Own property in this Corridor.

Describe education, experience or training which will assist you if appointed. (Attach resume, if available and any additional documents as needed)

Name: Kellie Johnson
 Occupation: Business owner Place of Employment: Kellie's Consignments
 Home Address: 5000 Marsh Rd. Okemos MI 48864
 Phone (days): 517-449-4511 (evenings) E-mail: kellies.consignments@yahoo.com
 Signature: [Handwritten Signature] Date: 10-2-16

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

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

FOR OFFICE USE ONLY				
Date Received:		Disto:	Application #	
Registered Voter:	Yes No			
Date Appointed:				

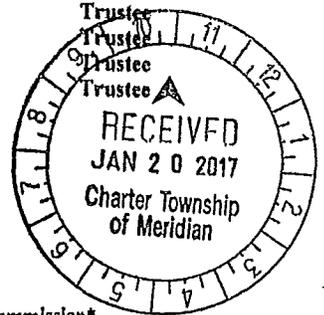
5151 MARSH ROAD, OKEMOS, MICHIGAN 48864-1198 (517) 853-4000
 www.meridian.mi.us

CHARTER TOWNSHIP OF MERIDIAN

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



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



APPLICATION FOR PUBLIC SERVICE

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

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

(*Special conditions restrict eligibility for appointment)

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

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

I am a resident as well as a business owner in Meridian Twsp & want to help as possible. Describe education, experience or training which will assist you if appointed. (Attach resume if available)
 Graduate of MSU BA Accounting. Involved over the years with many boards and volunteer

Name: Brian W. Jones

Occupation: Business Owner Place of Employment: Playmakers, Inc.

Home Address: 1287 Eplewood Drive Okemos, MI 48864

Phone: (days) 517-348-4252 (evenings) 517-347-1283 E-mail brianjones@playmakers.com

Signature: [Signature] Date January 18, 2017

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

(PLEASE USE BACK IF NEEDED)

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

FOR OFFICE USE ONLY			
Date Received	<u>1.20.17</u>	Distro: <u>RS FW</u>	Application # <u>CIA 1702</u>
Registered Voter:	<u>Y</u> N	<u>PM BM</u>	
Date Appointed:		<u>3D MEMBERS</u>	

By: [Signature]

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

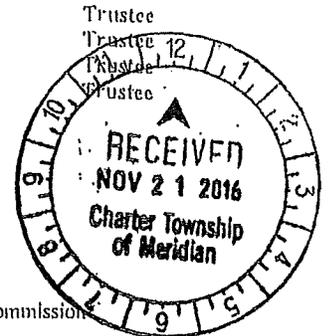


CHARTER TOWNSHIP OF MERIDIAN

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



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



APPLICATION FOR PUBLIC SERVICE

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

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

(*Special conditions restrict eligibility for appointment)

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

Corridor Improvement authority.

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

As a stakeholder in a business along Grand River Ave, and a Meridian Township resident, it's very important that this corridor be improved so that our township entrance points are welcoming, attractive and convenient.

Describe education, experience or training which will assist you if appointed. (Attach resume, if available and any additional documents as needed)

Name: Chris Nugent

Occupation: Banker Place of Employment: Horizon Bank

Home Address: 4663 Mistywood Dr, Okemos, MI 48864

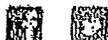
Phone: (days) 517-324-1023 (evenings) 517-282-6052 E-mail cnugent@horizonbank.com

Signature *Chris Nugent* Date 11-1-16

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

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

Date Received	<u>11.21.16</u>	Distro: <u>RS FW</u>	Application # <u>CIA 1606</u>
Registered Voter:	Yes <input type="checkbox"/> No <input type="checkbox"/>	<u>MK</u>	
Date Appointed:		<u>BD MEMBERS</u>	

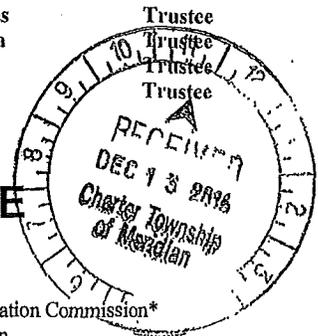


CHARTER TOWNSHIP OF MERIDIAN

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



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



APPLICATION FOR PUBLIC SERVICE

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

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

(*Special conditions restrict eligibility for appointment)

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

CORRIDOR IMPROVEMENT AUTHORITY

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

LIVE WITHIN THE CORRIDOR; WISH TO HAVE INPUT FOR ANY IMPROVEMENT/TRANSFORMATION

Describe education, experience or training which will assist you if appointed. (Attach resume, if available and any additional documents as needed)

Name: BRUCE M. PEFFERS
 Occupation: PROCESS ENGINEER Place of Employment: DART CONTAINER (MASON)
 Home Address: 4932 SIOUXWAY OKEMOS
 Phone: (days) 517 244 2081 (evenings) 517 381 8108 E-mail: peffersb@yahoo.com
 Signature: [Signature] Date: 11/30/2016

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

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

FOR OFFICE USE ONLY				
Date Received	<u>12.13.16</u>	Distro: <u>RS</u> <u>FW</u>	Application # <u>CIA 1611</u>	
Registered Voter:	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	<u>MK</u>		
Date Appointed:		<u>BD MEMBERS</u>		

Revised: August 23, 2015

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

www.meridian.mi.us

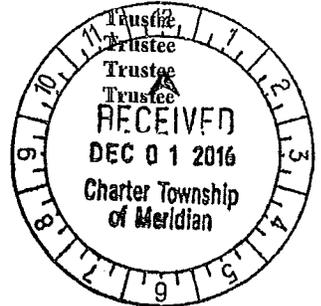


CHARTER TOWNSHIP OF MERIDIAN

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



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



APPLICATION FOR PUBLIC SERVICE

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

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

(*Special conditions restrict eligibility for appointment)

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

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

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

Name: CHRIS RUGERINK
 Occupation: STORE OWNER Place of Employment: MATTRESS SOURCE
 Home Address: 13281 WILLOW GROVE DR.
 Phone: (days) 333-4243 (evenings) _____ E-mail: CJR01234@yahoo.com
 Signature: [Handwritten Signature] Date: 11/30/16

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

(PLEASE USE BACK IF NEEDED)

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

FOR OFFICE USE ONLY			
Date Received		Distro: <u>RS FW</u>	Application # <u>CIA 1609</u>
Registered Voter:	<u>Y/N</u>	<u>MK</u>	
Date Appointed:		<u>BY MEMBERS</u>	

Revised: October 19, 2016

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



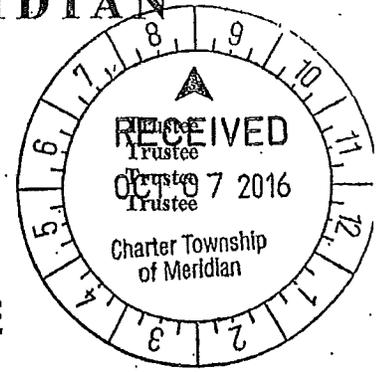
CHARTER TOWNSHIP OF MERIDIAN

Elizabeth Ann LeGoff
Brett Dreyfus
Julie Brixle
Frank L. Walsh

Supervisor
Clerk
Treasurer
Manager



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



APPLICATION FOR PUBLIC SERVICE

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

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

(*Special conditions restrict eligibility for appointment)

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

N/A.

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

To promote growth in the surrounding area that is healthy for consumers & businesses.

Describe education, experience or training which will assist you if appointed. (Attach resume, if available and any additional documents as needed)

Name: Nikki Saldan
 Occupation: Business Development Manager Place of Employment: Saldan's Pet Supplies
 Home Address: 906 N Jenison Ave, Lansing, MI 48915
 Phone: (days) 517-882-1611 (evenings) 517-318-5006 E-mail: nikki@saldanspet.com
 Signature: Nikki Saldan Date: 10/5/16

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

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

FOR OFFICE USE ONLY			
Date Received	10.7.16	Distro: EL MK	Application # CIA 1601
Registered Voter:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	FW	
Date Appointed:		BD MEMBERS	

Revised: August 24, 2015

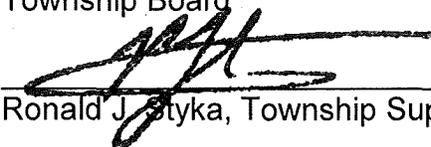
5151 MARSH ROAD, OKEMOS, MICHIGAN 48864-1198 (517) 853-4000

www.meridian.mi.us



MEMORANDUM

TO: Township Board

FROM: 
Ronald J. Styka, Township Supervisor

DATE: February 7, 2016

RE: **Other Board and Commission Appointments**

The Board must make appointments to fill public member vacancies on several Boards and Commissions. The Supervisor's recommendations for these positions are as follows:

- 1) Building Board of Appeals - Donna Kregelka does not have the requisite building experience and must be replaced with a qualified candidate. Appoint David P. Premoe for a term ending 12/31/18.
- 2) Community Resources Commission - Appoint Donna Kregelka for a term ending 12/31/18.
- 3) Downtown Development Authority - Appoint Susan Falk of Independent Bank for a term ending 12/31/19.
- 4) Board of Review - Martha Bashore and Charles Hagen had been serving prior to January, 2017, as Alternate Board Members. They were appointed as full Board Members, but wish to remain as Alternate Board Members for terms ending on 12/31/18.
- 5) Communications Commission - Appoint C. Leslie Charles as an Alternate Commissioner for a period ending 12/31/17.
- 6) Local Officials Compensation Commission – Appoint Charles Lawler for a term ending 12/31/19.

Motions will be required to make these appointments.

Please let me know if you have any questions.

Attachments:

1. Memorandum from Assessor Lee
2. Memorandum from Communications Commission
3. Public Service Applications

MEMORANDUM

TO: Frank L. Walsh, Township Manager

FROM: David C. Lee, Township Assessor 

DATE: February 1, 2017

SUBJECT: Alternate Board of Review Members

Michigan Compiled Law (MCL) 211.28 authorizes the Township to appoint three, six, or nine members to the Board of Review. MCL 211.28 also authorizes the Township to appoint up to two additional alternate members to the Board of Review. The Township has operated with six full members and two alternate members for several years; this composition of the Board of Review has worked well.

As we have discussed, it appears that an error was made concerning two of the recent Board of Review appointments. Although the alternate members were designated on the list of Board and Commission appointments as alternate members, I am informed that the two alternate members (Martha Bashore and Charles Hagen) were mistakenly reappointed as full members. This resulted in eight full members and no alternate members for the Board of Review.

It is recommended that action be taken to change the appointment of Martha Bashore and Charles Hagen to alternate members to the Board of Review. As additional information, I spoke with Ms. Bashore and Mr. Hagen prior to the appointment process and neither wished to serve as a full member at this time.

If you have any questions regarding this matter, please let me know.

MEMORANDUM

TO: Township Board
Walter Benenson

FROM: Walter Benenson, Chair of Communications Commission

DATE: January 31, 2017

SUBJECT: New Commissioner Appointment Recommendation

The following term is vacant for the Communications Commission:

Vacant Alternate Member – Term Expires: One (1) Calendar Year

Per the Communications Commission (CC) Rules and Procedures:

Rule 2: Membership

2.1 Members. The Commission shall consist of five (5) regular members and two (2) alternate members appointed by the Township Board of the Charter Township of Meridian. The Commission may recommend names of suggested appointees to the Township Supervisor. Members must be residents of the Township. No Commission member may:

1. Be employed by a locally franchised cable company.
2. Hold a contract with a locally franchised cable company.
3. Have ownership interest in a locally franchised cable company.

2.3 Conflict of Interest. A regular member or alternate member shall disqualify himself or herself from the discussion and decision in any case where the member has a conflict of interest due to financial considerations or other issues of significance. Failure of a member to disqualify himself or herself shall constitute misconduct in office.

2.4 Attendance. Members of the Commission who are absent from more than three (3) consecutive, regularly scheduled Commission meetings and work sessions or more than thirty (30) percent of the regularly scheduled Commission meetings and work sessions in a calendar year shall be subject to review and possible recommendation for removal by the Township Board. Exceptions may be made if absences are due to the conduct of other business as authorized by the Commission.

Rule 3: Terms of Office

3.2 Vacancies. A successor shall be recommended to the Township Board for appointment not more than thirty (30) days after the term of the previous member has expired.

The Communications Commission moves **TO RECOMMEND THE NEW APPOINTMENT OF C. LESLIE CHARLES TO THE COMMUNICATIONS COMMISSION** for one (1) year from the date of appointment.

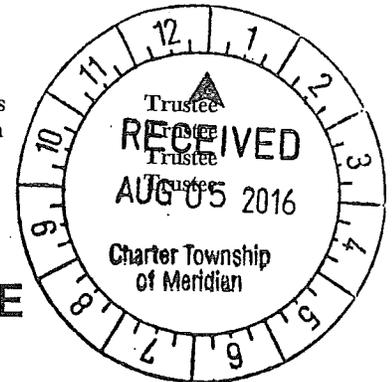
CHARTER TOWNSHIP OF MERIDIAN

Elizabeth Ann LeGoff
Brett Dreyfus
Julie Brixie
Frank L. Walsh

Supervisor
Clerk
Treasurer
Manager



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



APPLICATION FOR PUBLIC SERVICE

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

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

(*Special conditions restrict eligibility for appointment)

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

Summarize your reasons for applying for this type of public service: *see attached*

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

Name: David P. Premoe

Occupation: Retired Construction Manager Place of Employment: _____

Home Address: 3884 Pine Knoll Drive, Okemos, MI 48864

Phone: (days) (517) 349-6236 (evenings) same E-mail dpremoee@hotmail.com

Signature David P. Premoe Date 08/05/2015

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

(PLEASE USE BACK IF NEEDED)

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

FOR OFFICE USE ONLY			
Date Received	8.5.16	Distro: EL FW	Application # PC 1607
Registered Voter:	Y/N	MK	
Date Appointed:		BY MEMBERS	

Revised: May 29, 2013

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

www.meridian.mi.us



RESUME

David P. Premoe
3884 Pine Knoll Drive
Okemos, Michigan 48864

EDUCATION:

1965 Graduate of Okemos High School
1970 Graduate from Adrian College – BA in Business and English
1975 Graduate from Christian Theological Seminary – MAR Degree
1975 Graduate from Butler University - MA
1983 Graduate from University of MO at Kansas City – Masters of Public Admin.

WORK EXPERIENCE:

1965-1976 Construction laborer and labor foreman for Premoe Construction (summers)
1976-1986 Congregational Consultant for Community of Christ
1986-1996 President of Premoe Construction Co., Inc.
1996-2000 Construction Supervisor for Clark Construction, Lansing, Michigan
2000-2004 Construction Supervisor for J.M. Olson Construction, Detroit, Michigan
2004-2006 Project Manager for Clark Construction, Lansing, Michigan
2006-2009 Project Manager for Haussman Construction, Lansing, Michigan
2009-Present RETIRED

(During my construction career I was the lead supervisor or project manager on several one to forty-million-dollar commercial building projects.)

VOLUNTEER INVOLVEMENT:

Lay minister for Community of Christ
Bible Study facilitator
Open Table participant (a program for assisting young adults in making life transitions)

I have lived in Okemos for most of my life. My interest in serving on the Meridian Township Planning Commission stems from a desire to make a meaningful contribution to the community. I believe that my extensive experience in the construction industry as both a construction supervisor and project manager provide a solid background for participation as a planning commission member. My experiences as a member of the clergy have enhanced my people and communication skills. I am a good listener, team player, and a creative problem solver. Finally, as a retiree, I have the time to devote full energy to membership on the commission. For these reasons I believe that I would be an asset to the Meridian Township Planning Commission.



CHARTER TOWNSHIP OF MERIDIAN



Elizabeth Ann LeGoff
Brett Dreyfus
Julie Brixie
Frank L. Walsh

Supervisor
Clerk
Treasurer
Manager

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

Trustee
Trustee
Trustee
Trustee

APPLICATION FOR PUBLIC SERVICE

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

- Assessing Board of Review*
- Board of Water and Light Representative*
- Building and/or Fire Board of Appeals and Building Hearing Officer
- Capital Area Transportation Authority (C.A.T.A.)
- Communications Commission*
- Community Resources Commission
- Corridor Improvement Authority*
- Downtown Development Authority*
- East Lansing-Meridian Water & Sewer Authority
- Economic Development Corporation

- Elected Officials Compensation Commission*
- Environmental Commission
- Lake Lansing Watershed Advisory Committee*
- Land Preservation Advisory Board
- Park Commission (elected/appointed)
- Pension Trustees
- Planning Commission
- Township Board (elected/appointed)
- Transportation Commission*
- Zoning Board of Appeals
- Other *expected to serve wherever needed!*

(*Special conditions restrict eligibility for appointment)

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

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

See attached

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

See attached

Name: Donna Kregelka
 Occupation: Teacher Place of Employment: Okemos Public Schools
 Home Address: 4298 Indian Glen
 Phone: (days) 517 700484 (evenings) 517 281 9363 E-mail: donna.kregelka@okemosk12.net
 Signature: [Handwritten Signature] Date: 12-27-2016

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

(PLEASE USE BACK IF NEEDED)

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

FOR OFFICE USE ONLY			
Date Received	<u>12.27.16</u>	Distro: <u>RS FW</u>	Application # <u>CRC 1610 BBA/FBA 1602</u>
Registered Voter:	<u>Y/N</u>	<u>BM MK DJ</u>	<u>EDC 1613 EC1608</u>
Date Appointed:		<u>BD MEMBERS</u>	<u>PC 1623</u>

Revised: October 19, 2016

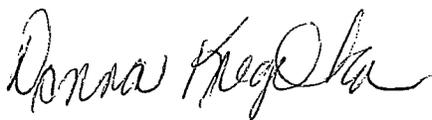
5151 MARSH ROAD, OKEMOS, MICHIGAN 48864-1198 (517) 853-4000
www.meridian.mi.us



I have a real interest in this type of public service because I would like to give back to my community. I think Meridian Township is a fantastic place to live, and I would like to contribute to its continued growth and ideals. I am very involved in my school community and know the dedication and hard work it takes to plan and carry various activities. I have the skills and motivation to contribute to an area in the township public service and welcome the opportunity.

My education and experience that would contribute to serving on a commission for the township include Master's degree plus. I have taught in Okemos Public Schools for over 30 years. I have been the department chair for at least ten years, and student council advisor for many years. I have a strong belief in community service, which I try to instill in my students, who are truly amazing people. I have served, in the past on many district boards. Including the OEA. I would love the chance to talk further with whomever gets to read this application.

Thank you so much for your time and consideration.

A handwritten signature in cursive script that reads "Donna Kregelka". The signature is written in black ink and is positioned above the printed name.

Donna Kregelka.

CHARTER TOWNSHIP OF MERIDIAN

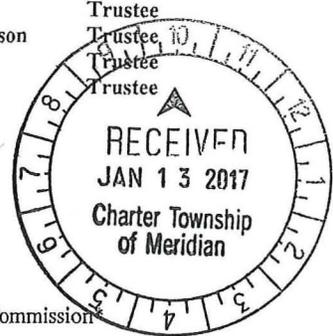
Ronald J. Styka
Brett Dreyfus
Julie Brixie
Frank L. Walsh

Supervisor
Clerk
Treasurer
Manager



Phil Deschaine
Patricia Herring Jackson
Dan Opsommer
Kathy Ann Sundland

Trustee
Trustee
Trustee
Trustee



APPLICATION FOR PUBLIC SERVICE

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

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

(*Special conditions restrict eligibility for appointment)

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

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

Independent Bank wishes to continue to have a presence on the DDA board. Describe education, experience or training which will assist you if appointed. (Attach resume if available)
Member of other DDA, LDFA and EDC boards during my career.

Name: Susan M. Fulk

Occupation: Banker

Place of Employment: Independent Bank

Home Address: 4013 Canyon Cove, Holt, MI. 48842

Phone: (days) 517-242-7788

(evenings) 517-242-7788

E-mail sfulk@ibop.com

Signature

Susan M. Fulk

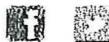
Date 1/13/17

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

(PLEASE USE BACK IF NEEDED)

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

FOR OFFICE USE ONLY			
Date Received	<u>1.13.17</u>	Distro: <u>RS FW</u>	Application # <u>DDA 1702</u>
Registered Voter:	<u>(Y/N) (in debt)</u>	<u>MK</u>	
Date Appointed:		<u>BD MEMBERS</u>	



CHARTER TOWNSHIP OF MERIDIAN

Elizabeth Ann LeGoff
Brett Dreyfus
Julie Brixie
Frank L. Walsh

Supervisor
Clerk
Treasurer
Manager



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



APPLICATION FOR PUBLIC SERVICE

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

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

(*Special conditions restrict eligibility for appointment)

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

Summarize your reasons for applying for this type of public service: Please see attached.

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

Name: C. Leslie Charles

Occupation: Author, Professional Speaker Place of Employment: (self) TRAININGWORKS

Home Address: 1926 Lac du Mont Drive Haslett 48840

Phone: (days) 517.253.8918 (evenings) 517.230.0960 E-mail leschas42@gmail.com

Signature C. Leslie Charles Date 12-19-16

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

(PLEASE USE BACK IF NEEDED)

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

FOR OFFICE USE ONLY			
Date Received	<u>12.20.16</u>	Distro: <u>RS FW</u>	Application # <u>CC 1607</u>
Registered Voter:	<u>Y/N</u>	<u>DG</u>	
Date Appointed:		<u>BD MEMBERS</u>	

Revised: October 19, 2016



C. Leslie Charles, Summary:

Why I am Applying for Public Service

- As a 2-year Meridian Township resident, I love living here and want to give back
- My career as an author and public speaker lends itself to a position involving written or oral communications
- I bring a good deal of board experience to the table and work well with others
- It's a value of mine to get involved in good causes or community activities in which I can make meaningful contributions
- After moving into Lake O' the Hills, I volunteered for the Lakeside Village South board and now serve as a board member at large
- Being self-employed for over three decades I've sought out volunteer positions requiring creativity, teamwork and personal leadership
- I enjoy brainstorming ideas connected to marketing and promotion

Career Synopsis:

Self-employed since 1980, my company TRAININGWORKS specializes in training workshops, keynotes, and consulting for mostly public sector organizations (government, education, healthcare, and trade associations).

Areas of Expertise include resilience and stress, change, customer service, communication/conflict resolution and teamwork.

Client List includes NASA, National Institutes of Health, American Red Cross, Ingham-Eaton-Clinton Community Mental Health, 92 Street Y, Michigan Municipal League, Maryland Municipal League, York Township, MI Municipal Treasurers Association, and more.

Accomplishments include authoring seven books including the critically acclaimed *Why Is Everyone So Cranky?* The book enjoyed two years of national (and some international) media attention including magazines, all the major TV networks, national and local radio shows, and over 75 feature articles in North American newspapers, including a USA Today cover story.

Awards include Most Distinguished Alumni, Lansing Community College; Outstanding Alumni, MSU College of Arts & Sciences; The Charles Leadership Award, NSA-Michigan; Legend of the Speaking Profession, Veteran Speakers Retreat; Communication Achievement award, Toastmasters.

Board Experience:

1980's:

Lansing Area YWCA (member, no office)

Professional Speakers Association of Michigan, now NSA-MI (co-founder of the state chapter, board member and twice president)

American Society for Training and Development (local chapter, board member and president)

1990's:

Lansing Community College Alumni Association (board member, no office)

National Speakers Association of Michigan, (state chapter member and president)

National Speakers Association (elected board member, six years of service, no office but chaired numerous committees during my tenure).

2000's: Women's Center of Greater Lansing (member and officer of the Center's start up board, three years of service)

Past Presidents Council, NSA-MI

Lake O' the Hills (board member)

National Speakers Association Speaker Magazine Editorial Advisory Board

What I can contribute: Experience in working on boards and with board teams, bringing enthusiasm, creativity, positive energy, diplomacy, conflict resolution, and expertise in customer service (have written three books on the topic). In a world where too many people are self-absorbed, indifferent, or sometimes even hostile, my passion is community building.

Thank you for your consideration,



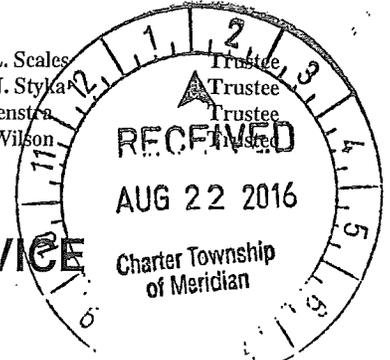
C. Leslie Charles

CHARTER TOWNSHIP OF MERIDIAN

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



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



APPLICATION FOR PUBLIC SERVICE

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

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

(*Special conditions restrict eligibility for appointment)

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

Anything to improve quality of life for citizens of Meridian Twp

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

I think it is time to give back & I am at a point in my life when that is possible

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

See Attached Resume

Name: Charles Lawler (Charley)
 Occupation: Attorney Place of Employment: Claw Hill PLLC
 Home Address: 4466 Hanson Drive, Okemos, MI 48864
 Phone: (days) 517-318-3016 (evenings) 517-896-8355 E-mail: clawlere@clawhill.com
 Signature: [Signature] Date: 8/12/16

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

(PLEASE USE BACK IF NEEDED)

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

FOR OFFICE USE ONLY			
Date Received	8.22.16	Distro: EL FW	Application # EDC 1604
Registered Voter:	(Y)/N	PM LM MK	TB 1603
Date Appointed:		BD MEMBERS	ZBA 1604



CHARLES A. LAWLER

4466 Arbor Drive
Okemos, MI 48864
Home: (517) 349-1792
Office: (517) 896-8355
Email: trev1792@yahoo.com



Summary: Enterprising, highly motivated attorney seeks an opportunity to combine legal expertise and business experience in a market-oriented environment. Will identify, initiate contact, and augment favorable partnerships and alliances to execute strategies in an ever-changing world.

Offers proven leadership in developing new business and bringing together successful teams from diverse backgrounds to achieve common goals.

Professional Experience

Clark Hill PLC, Lansing, Michigan

Attorney/Member

2004-Present

Was one of the top associates for originating new business at Clark Hill PLC. Areas of expertise include:

Corporate Law/Commercial Litigation

Negotiated and drafted corporate documents, including by-laws, buy/sell agreements and stock purchase agreements. Counseled and implemented business and strategic plans for clients. Participated in all aspects of commercial litigation, from claim evaluation through trial.

Real Estate Law

Evaluated, participated in, and led commercial transactions for buyers, sellers, lessors and lessees. Experienced in litigation related to real property disputes, including quiet title actions, delinquent property tax foreclosure, and private roadway/public roadway actions. Authored an appellate brief heard by the Michigan Court of Appeals.

Administrative Law

Participated in all aspects of litigation against state agencies involving constitutionality, application and enforcement of statutes and administrative rules. Responsible for implementation of program for Ingham County Treasurer's compliance with the new process for collection and foreclosure necessitated by the new property tax legislation. Reviewed and commented on legislation and administrative

rules. Familiar with administrative procedures and process. Extensive experience with the Michigan Liquor Control Commission.

Construction Lien Law

Managed and participated in litigation concerning collection of funds for materialmen and subcontractors. This includes appearances at state courts and federal bankruptcy courts. Familiar with all facets of Michigan Builders Construction Trust Fund Act.

Education

Michigan State University - Detroit College of Law

Juris Doctor Cum Laude with concentration in corporate law June 2004; 3.44 GPA, rank 45/220.

Geoffrey Fieger Trial Practice Institute

Selected as one of 32 students for two challenging years of trial practice training. Learned and sharpened these skills: interviewing clients, negotiating fees, drafting complaints and other pleadings, making and responding to preliminary motions, including oral arguments; preparing and defending motions for summary disposition; handling mediation and status conferences with the court; preparing joint pretrial statements, jury instructions and trial briefs; considering interlocutory appeals; preparing and arguing motions, including those for directed verdict and judgment notwithstanding the verdict; planning early litigation and discovery, finding key facts and documents, and handling discovery disputes; planning and preparing trial exhibits; handling jury selection; writing and delivering opening statements; conducting direct and cross examination of witnesses; handling expert, opponent expert, and hostile witnesses; anticipating impeachment of witnesses; making and supporting objections, and preserving same for appellate review; learning strategies for mid-trial negotiation; preparing and delivering closing arguments; and managing criminal case preliminaries and sentencing.

Other Honors

- Merit Scholarship for full tuition
- Outstanding Part-time Student 2003

Activities

- Certified Westlaw Research
- Student Chairman, Business Law Society
- Organizing Committee Member, Business Law Clinic
- Directed study of empirical research on negotiation techniques

Michigan State University

Bachelor of Arts with honors, Food Systems Economics and Management

June 1977

Entrepreneurship

The Country Markett, East Lansing, Michigan

Owner and General Manager

1983 to February 2004

Responsible for all aspects of owning, managing and operating a business grossing \$4 million annually and employing approximately 75 people year round.

Business Acquisitions and Sales

Personally negotiated the purchase of 100% of Country Markett stock in 2002. Bought out minority shareholder, who in 1989 became my partner to purchase the company from the two original stockholders. Personally negotiated the successful purchase and sale of four other retail stores since 1990. Instrumental in negotiating former landlord's purchase of Brookfield Plaza, location of Country Markett. Bought and sold several residential and rental properties after making value-increasing improvements. Negotiated successful bank workout plan.

These experiences have taught me the preparation, timing, place, methods and skills necessary in successful negotiation.

Business Litigation

Successfully strategized and directed response to civil litigation, thwarting landlord's unlawful attempts to break Country Markett's 20-year lease in Brookfield Plaza. Extensive experience in negotiating contracts, both as lessee and lessor.

This legal experience as a participant is priceless and will enable me to accurately advise anyone should litigation become unavoidable.

Regulatory Compliance

Worked closely with East Lansing Police Department through its Targeted Alcohol Management program. Contributed to Michigan State University Alcohol Action Committee Task Force, created by MSU and the City of East Lansing, for the safe student consumption of alcoholic beverages. Worked with the Michigan Liquor Control Commission to meet standards for verifying age identification and other regulations. Kept current with all agencies concerning such issues as environmental law, workers' compensation, workers' safety and food safety to ensure compliance with statutes governing the safe operation of a private business. Kept abreast of age, discrimination, pricing and marketing laws,

This experience has taught me due diligence. I am aware of the governmental and regulatory demands faced by business owners.

Business Management

Managed Country Markett for original shareholders from 1983 until 1989 purchase. Developed mission statement for newly acquired company. Designed yearly strategic plan and revised accounting methods. Developed forecasts, budget, tax planning, and analyses of cash flow, profitability and market share. Developed relationships with lenders and secured line of credit for operating capital. Secured credit through vendors. Developed customer-satisfaction initiative and redesigned method for handling customer

complaints. Trained specialists to whom I could delegate aspects of business operations, allowing me to focus on customer satisfaction.

Many people came through the doors of Country Markett in 20 years. I had time to turn many customers into business associates because I learned to network and delegate. I also learned to be as interested in the weekly wage earners as I was in their employers.

Personnel Management

Responsible for meeting payroll for approximately 75 people over a period of 20 years. Prepared and submitted needed government forms for payroll taxes and insurance. Responsible for hiring, training, disciplining, rewarding, motivating and dismissing Country Markett associates. This could involve counseling young people in the midst of completing their degrees, parents juggling part-time jobs and family lives, professionals learning food economics, or retirees embarking upon sunset careers.

Working with people has taught me three lessons: 1) Listen carefully and ask the right questions. Most often the person with the problem will choose the best solution; 2) Respect business owners who meet payroll and provide private-sector employment; and 3) Leadership is much more effective than so-called "drivership."

Merchandising and Marketing

Implemented online grocery ordering and delivery for customer convenience. Worked closely with vendors on promotions, customer incentives and displays. Stayed current with food trends, offering innovative products.

I learned to adapt strategy as local market conditions evolved.

Insurance Evaluation and Procurement

Conducted studies to evaluate rates and coverage from competitive companies each year, making sure proper coverage is in place for general liability, products liability, business continuation and casualty.

I learned to ask questions and eliminate redundant coverage.

Community Relations

Honored as only liquor-licensee in East Lansing invited to serve on the Michigan State University Alcohol Action Committee Task Force. Sponsored Michigan State University Women's Gymnastic Team. Co-founded and supplied food for the Celestial Auction at St. Martha Church in Okemos. Took special care to deliver groceries to shut-ins in the East Lansing community. Sponsored hot-dog days and high school activities.

I learned the value of giving back to my community.

Laundry & Cleaning Village, East Lansing, Michigan

Owner

1986 to 2004

This business provided additional experience managing the environmental regulatory compliance issues associated with a dry-cleaning facility.

Employment

Felpausch Food Centers, Hastings, Michigan

Trainee to Assistant General Manager

1973 to 1983

Tackled numerous jobs in 13 different Felpausch stores, beginning as the first person in the new management-training program, and culminating as assistant general manager of the Urbandale store.

Biography

Memberships

- Board of Governors, Hiawatha Sportsman's Club, Engadine, Michigan
- Board of Directors, Ingham County Bar Association 2013-present
- Member, State Bar of Michigan 2003-present
- Member, Ingham County Bar Association 2004-present
- Board Member, Okemos Lacrosse Club 2006-present-instrumental in starting this program which now has over 250 participants
- Member, Michigan State University College of Law Dean Search Committee-2007-present
- Board Member, Okemos Booster Club 2003-2011-leader in organization that donates over \$60,000 yearly to Okemos High School
- Board Member and Officer, US Lacrosse-Michigan Chapter 2007-present-organization that supports growth of lacrosse in Michigan and donates in excess of \$40,000/year for same
- Member, MSU Alcohol Action Committee Task Force 1998-1999
- Member, St. Martha's Celestial Auction Committee 1995-instrumental in early development of group which has donated over \$500,000 to St. Martha's School
- Board Member, Associated Grocers of Michigan 1987-1989
- Member, Ingham Regional Medical Center Partners in Parenting Committee 1993-1999
- Board Member, Mid-Michigan MSU Alumni Association 1985-1988
- Board Member, Williamston Chamber of Commerce 1978-1983

Personal

- Married 32 years to wife, Karen
- Father to Stephen, 26, and Mackenzie, 24
- Member, Hiawatha Sportsman's Club, Engadine, Michigan
- Member, St. Martha Church, Okemos, Michigan
- Youth sports coach, enjoy fly-fishing, golfing, and outdoors
- Eagle Scout

References

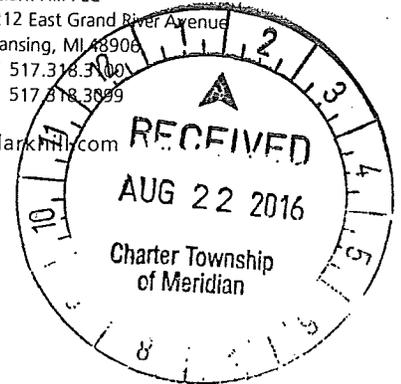
Supplied upon request

CLARK HILL

Charles A. Lawler
Phone: (517) 318-3016
Fax: (517) 318-3069 / (517) 318-3099
E-Mail: clawler@clarkhill.com

Clark Hill PLC
212 East Grand River Avenue
Lansing, MI 48906
T 517.318.3000
F 517.318.3099

clarkhill.com



August 18, 2016

Office of the Clerk
Charter Township of Meridian
5151 Marsh Road
Okemos, Michigan 48864-1198

Re: *Application for Public Service*

To Whom it May Concern:

This letter includes my Application for Public Service.

I have been a twenty plus year resident of Meridian Township ("Meridian"). My family has enjoyed our years of living in Meridian. We have had the experience of both of our kids attending the quality schools and being able to participate in the many activities provided by Meridian. At this time in my life I am now able to payback Meridian for all that it has provided to my family. With that in mind I am enclosing an Application for Public Service and my resume. As you will note, I have a wide variety of experience and skills. I am happy to put these to use to help Meridian in any way I can.

Thank you for taking the time to review and consider my submissions. Please feel free to contact me if you have any further questions.

Respectfully,

CLARK HILL PLC

A handwritten signature in black ink, appearing to be "Charles A. Lawler".

Charles A. Lawler

CAL:kmt
Enclosures

MEMORANDUM

TO: Township Board

FROM: 
Ronald J. Styka, Township Supervisor

DATE: February 7, 2016

RE: **Resolution in Opposition to Presidential Order Banning Refugees**

Trustee Daniel Opsommer has drafted a resolution in opposition to the President's recent Executive Order, banning the admission of refugees into the United States. State and local governments, whose populations are affected by this order, are speaking out against the President's action. It is proposed that the Meridian Township Board adopt the resolution and send President Trump and other leaders in our nation's capital a copy of the resolution.

The following motion is proposed for Board consideration:

MOVE TO ADOPT THE RESOLUTION IN OPPOSITION TO PRESIDENTIAL ORDER BANNING REFUGEES AND TO SEND A COPY TO OUR NATION'S LEADERS.

Attachment:

1. Resolution in Opposition to Presidential Order Banning Refugees

RESOLUTION IN OPPOSITION TO PRESIDENTIAL ORDER BANNING REFUGEES

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864-1198, (517) 853-4000, on Tuesday, February 7, 2017 at 6:00 p.m.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____

and supported by _____

A resolution urging the President of the United States to immediately reverse his Executive Order, dated January 27, banning refugees, immigrants and nonimmigrants from entering the United States.

WHEREAS, the United States of America is a nation of immigrants. The American experiment in democracy would simply not be possible without the generations of immigrants who have come to our shores from every corner of the globe. In times such as this, we must take a moment to remember that generations of immigrants have helped lay our railroads, build our cities, pioneer new industries, and fuel our Information Age. The lesson of our nation's history is clear – immigration makes the United States stronger, safer, and more prosperous. It has positioned our nation to lead in the 21st century; and

WHEREAS, the Congress of the United States enacted the first refugee legislation in 1948, following the admission of more than 250,000 displaced Europeans as a result of World War II. This legislation ultimately provided for the admission of an additional 400,000 displaced Europeans; and

WHEREAS, the Congress of the U. S. later provided for the admission of persons fleeing Communist regimes, largely from Hungary, Poland, Yugoslavia, Korea, China, and Cuba; and

WHEREAS, most of these waves of refugees were assisted by private ethnic and religious organizations in the United States, which formed the foundation of our modern public-private partnerships that aid in the resettlement of refugees from all across the world in the United States today; and

WHEREAS, approximately 3 million refugees have been resettled in the United States since Congress passed the Refugee Act of 1980, which created the Federal Refugee Resettlement Program and the current national standard for the robust screening and admission of refugees into the United States; and

WHEREAS, on Friday, January 27, President Trump issued an Executive Order that banned the entry of refugees into the United States for 120 days; placed an indefinite ban on Syrian refugees from entering the United States; and suspended entry into the United States for immigrants and nonimmigrants from seven majority-Muslim countries – Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen – for 90 days; and

WHEREAS, it is self-evident that the Executive Order as crafted targets those of the Muslim faith, and is not in the interest of our national security. We only need to look objectively at our own nation's history to see the irreparable harm that is caused to so many when our government overtly oppresses and persecutes those of a particular faith, race, ethnicity, sexual orientation, gender identity or expression, or disability; and

WHEREAS, recent events in our community, state, and nation, including this Executive Order, demonstrate the clear and imminent need for vigilance and action to protect and preserve the religious freedoms and civil liberties of everyone in our country, particularly those who practice Islam, who have been under attack for exercising their First Amendment right to freedom of religion; and

MEMORANDUM

TO: Township Board

FROM: 
Mark Kieselbach
Director of Community Planning and Development


Gail Oranchak, AICP

DATE: February 2, 2017

RE: Master Plan Introduction

Master Plan Adoption Process

The Planning Commission completed its work on the Master Plan and approved sending it to the Township Board to begin the adoption process once the final edits and necessary corrections were made. The Michigan Planning Enabling Act, Public Act 33 of 2008 as amended, lays out the process for a Master Plan's adoption and a summary follows.

After preparing a Master Plan, the Planning Commission must send it to the Township Board for review and comment. The adoption process continues if the Township Board authorizes distribution to neighboring communities, Ingham County Board of Commissioners, Tri-County Regional Planning Agency, public transportation system providers, public utility companies, and railroad companies. The organizations notified have 63-days to review the Master Plan and provide comments. Comments are advisory.

After the 63-day comment period expires, the Planning Commission is required to hold at least one public hearing before adoption. At least 15-days prior to the public hearing, a hearing notification placed in a newspaper and distributed to all entities previously notified of the 63-day review is required.

The Planning Commission may modify the plan based on comments received either in response to the mandatory review or made at the public hearing.

Support of two-thirds (2/3) of the Planning Commission's members is required to adopt the Master Plan. After approval by the Planning Commission, the document will be transmitted to the Township Board for its decision. If the Board does not adopt the Plan, it shall provide the Planning Commission with a statement of its concerns, which the Planning Commission shall consider and revise the Plan to address them.

Each time the Planning Commission revises the plan in response to Township Board concerns, a new public hearing precedes further action by the Planning Commission and Township Board.

To avert this process and keep the plan on as short a time line as possible, the Board may wish to authorize distribution for the 63-day review then conduct its review and advise the Commission of revisions required for Board approval. Preferably, the Planning Commission will make revisions before holding a public hearing and adopting the plan. The Board is not expected to re-write the document but advise the Planning Commission of changes that will garner the Board's approval.

Master Plan Introduction

The Planning Commission is pleased to transmit the draft Master Plan to the Township Board for its review and comment and requests the Board's approval to distribute the document for the required 63-day review by surrounding communities, public agencies, and utilities. Guided by the Michigan Planning Enabling Act (MPEA), Public Act 33 of 2008, the Planning Commission assessed the effectiveness of the current plan in light of changing demographics, impacts from the deep recession, and findings of the Tri-County Regional Planning Commission's Mid-Michigan Program for Greater Sustainability concluding a plan update was warranted.

Stated goals for an updated plan were to create an integrated document that reflects the needs and desires of today's community and to help direct future decision making as it relates to the orderly growth and sustainable development of the Township in a modern, vibrant, user-friendly format that is more accessible to community members, developers and other stakeholders. The updated plan was to answer three questions:

1. Where is the Township today?
2. Where is the Township going in the future?
3. How will the Township get there?

McKenna Associates was engaged to assist the Planning Commission in the preparation of the updated plan. The consultant presented data findings from which the plan's conclusions were derived and the monthly progress of the plan was reviewed at monthly public meetings held from April through August 2016. Heeding the Planning Commission's preferences for structure, the consultant streamlined the document's size and focused on the future by moving the Future Land Use Chapter including the Future Land Use Map (FLUM) to Chapter 2 beginning on Page 17. Chapter 2 also includes the urban services boundary (USB) map that reflects the Planning Commission's preference. The attached USB map shows the two remaining areas of disagreement between the Planning Commission and Board.

The remaining chapters are as follows:

- Chapter 1 Action Plan contains the Planning Commission's version of Goals and Objectives and a Zoning Plan
- Chapter 3 Transportation contains a discussion of transportation issues with a focus on non-motorized transportation
- Chapter 4 Community Profile contains demographic background information as well as snapshots of existing public utilities, community facilities, natural features, and existing land uses
- Chapter 5 Attachments will be populated with such items as data sets, and supporting documents such as reports prepared by the consultant (Target Housing

Analysis and Retail Market Analysis), and various plans like the Township's Greenspace Plan, .

From population, housing, and economic data, as well as the current dispersion of land uses in the Township, one central idea emerged, which was Potential Intensity Change Areas (PICAs). PICAs concentrate new mixed-use walkable development around existing commercial and residential centers of Haslett, Okemos, and Carriage Hills to serve future and anticipated residents seeking an alternative to the typical suburban neighborhood.

Density of single-family residential land use categories are equivalent to those in the 2005 plan. One notable and new single-family residential designation is R3 located near and around PICAs to encourage residential infill and promote density and walkability. The two multiple-family categories from the 2005 plan have been merged into one, MR 5.0-14.0 DU/A (dwelling units per acre).

Modernization of the nonresidential land use categories introduces flexibility by acknowledging similarity and greater compatibility of functions among typical uses found in these categories. Thus, the separate Industrial and Research Park categories became Business/Technology. Commercial and Office designations on the 2005 Future Land Use Map have been grouped into one Commercial category. The new Mixed Use Core designation applies to the three PICAs and a MUPUD designation identifies all existing and approved development projects created using the Township's mixed use planned unit development ordinance.

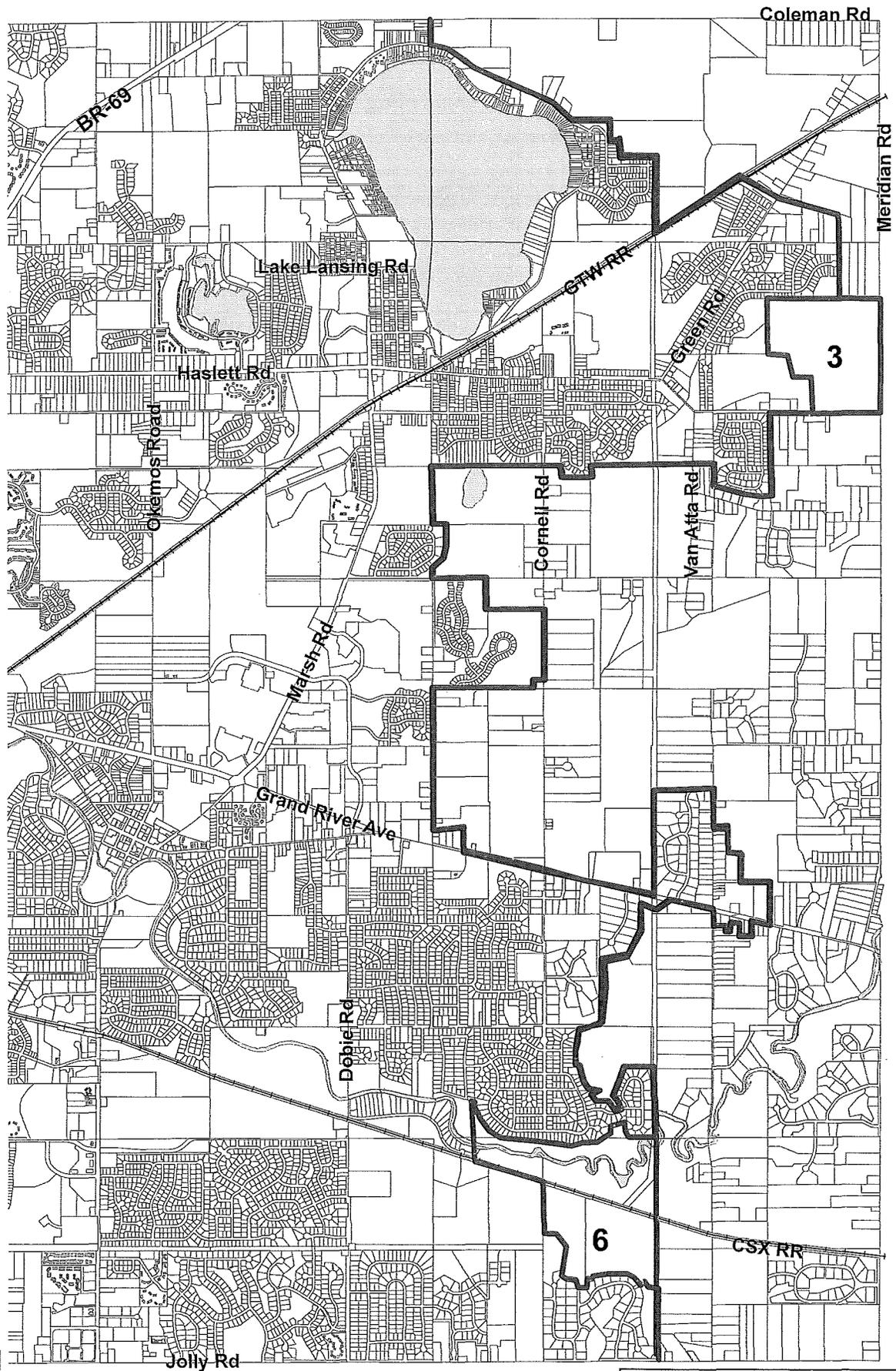
After the consultant submitted the final draft Master Plan last September, the Planning Commission held work sessions that resulted in revisions and corrections to the draft plan. An executive summary created by the Planning Commission now precedes the body of the plan.

Once text and formatting are finally established, blank spaces will be populated with appropriate Meridian Township relevant photographs. Finally, the Master Plan will be made searchable and where appropriate, words and phrases, and charts in the body of the plan will be hyperlinked to data, definitions, and explanations.

Attachments

1. Urban Service Boundary Map – two remaining areas

URBAN SERVICES DISTRICT



- Planning Commission recommendation
- Township Board recommendation

MEMORANDUM

13. B

TO: Township Board

FROM:



Deborah Guthrie, Communications Director/PIO

DATE: February 2, 2017

SUBJECT: Distributed Antennae System (DAS)/Small Cell Policy

Attached is a draft Distributed Antennae System (DAS) Policy for the Board's further consideration on the issue of allowing these wireless systems in our rights of way. This policy was drafted based upon recommended DAS policy choice considerations from the Communications Commission and the previous and current Township Board.

This item, together with those discussed at the Board's recent study session, is being brought before the Township Board to further discuss whether or not this policy draft together with the franchise and modified metro act permit adequately addresses the appropriate standards for permitting and franchising DAS/Small Cell systems in the Meridian Township rights of way. From this discussion, township staff will create a final DAS policy, proposed franchise agreement and modified metro act permit, ideally in time for action at the next Township Board meeting.

MERIDIAN TOWNSHIP
DAS AND SMALL CELL POLICY
DRAFT

1. Township draft DAS and Small Cell Policy

The administration of this Policy shall be governed by the following DAS and Small Cell Policy:

- 1.1. The Township supports efforts to establish an open, competitive marketplace for needed communication services that also serves the Township's Constitutional and statutory mandates to promote safety and convenience in the use of public right-of-ways under its jurisdiction and to maintain the integrity of the Township Zoning and Master Plan, promote property values and preserve the character of the Township as desired by Township residents.. The Township promotes and encourages competition for communication services that make the latest and best technology available and keep service prices affordable for all Township residents and businesses. An integral component of this open marketplace is the consistent application of regulations to all communications providers and the preservation of local authority over matters of local impact.
- 1.2. The Township recognizes that to balance the needs and interests of the public in the management of the right-of-ways together with the desire of the communications service industry to access such rights of way where there is a demonstrated need for new facilities, facilities supporting communication services may be integrated into the right-of-ways in conformity principally with community standards, also taking into account industry standards and best practices. Identifying community standards together with an understanding of industry standards and best practices may be incorporated into the terms and conditions of the Township's franchise and right-of-way permit and permit process and may change from time to time, in the Township's sole judgment and discretion.
- 1.3. Use/Installation Priority Preference Considerations
 - 1.3.1.A Communications Service Provider shall first demonstrate a need for new communication facilities by providing proof of customer demand exceeding available supply.
 - 1.3.1.1. Details of Proof TBD. (Coverage Gap/Deficiency Map) See Ordinance #

 - 1.3.1.2. The Township's primary goal is to make and maintain the right-of-ways under its jurisdiction safe and convenient for public travel, maintain the integrity of the Township Zoning and Master Plan, promote property values and preserve the character of the Township as desired by Township residents. To further this goal, the Township recites the following siting priority preferences, which shall be enforced wherever possible in the Township's discretion:
 - 1.3.1.3. Collocation on an existing facility outside the right-of-way shall be preferred to collocation on an existing facility within the right-of-way.

MERIDIAN TOWNSHIP
DAS AND SMALL CELL POLICY

DRAFT

- 1.3.1.4. Locating a new DAS and Small Cell Facility outside the right-of-way shall be preferred to locating a new DAS and Small Cell Facility within the right-of-way.
- 1.3.1.5. Collocation on an existing facility within the right-of-way shall be preferred to locating a new DAS and Small Cell Facility within the right-of-way.
- 1.3.1.6. Locating a new DAS and Small Cell Facility in the right-of-way shall only be permitted when the applicant demonstrates, in the Township's judgment, that locating a new DAS and Small Cell Facility outside of the right-of-way, or collocating on any existing facility, is not possible or practical.
- 1.3.1.7. Where possible and practical, facilities will be required to be located below ground where other existing facilities or structures are located below ground.

1.3.2. Collocation

1.3.2.1. All applications shall be subject to collocation with existing structures where possible and practical. Mandatory future collocation of all subsequent DAS and Small Cell Facilities shall be required where possible and practical for any newly authorized structure under this Policy.

1.3.2.2. Any application that is not for a collocated facility must contain a statement justifying why collocation is not possible or practical. Such statement shall include:

1.3.2.2.1. Such structure and technical information and other justifications as are necessary to document the reasons why collocation is not possible or practical, including all communication of denials of collocation requests from 3rd party entities; and

1.3.2.2.2. A list of all eligible support structures and alternative structures considered as alternatives to the proposed location.

1.3.2.2.3. A written explanation why the alternatives considered were not possible or practical due to technical or physical constraints.

1.3.3. Stealth installations or otherwise aesthetically consistent designs shall be required at the discretion of the Township, and will generally be similar to the existing infrastructure in the area. See _____ Ordinance Sections _____.

1.3.4. New structures shall be limited to 45 feet in height, and 2 feet in diameter, unless otherwise shown to be needed by the Applicant based upon the technical characteristics of the area or other considerations, including collocation. The

MERIDIAN TOWNSHIP
DAS AND SMALL CELL POLICY

DRAFT

dimensions of new facilities will generally not be permitted to exceed existing infrastructure in the same vicinity.

- 1.3.5. New or existing light poles are an acceptable support structure subject to all other criteria herein.
- 1.3.6. Attachments to a support structure shall not exceed 2 feet in diameter.
- 1.3.7. New structures shall be customized to match the norms of the area. By way of examples: A new pole if otherwise approved, must match the RGB scale of the green LED lights in Downtown Okemos and - A new pole in a commercial district must be a metal type structure - either steel or aluminum or a combination of the two.
- 1.3.8. No new DAS and Small Cell Facility support structure may be erected in the public right-of-way within 500' of an existing DAS and Small Cell Facility support structure, unless shown, as determined by the Township in its discretion, that it is required for technical feasibility or that all existing infrastructure is already exhausted or not available for use.
- 1.3.9. To the greatest extent possible and practical, placement of such facilities in Industrial Zones shall be preferred, followed by Commercial Zones. DAS and Small Cell Facilities are not permitted in Residential Zones or within 500' of Schools. See Ord Sec #70-187 and _____.
- 1.3.10. Where possible and practical, location on private property shall be preferred to location on public property.
 - 1.3.10.1. An application shall contain a statement explaining all alternative sites considered, including private property, and why such alternatives are not possible or practical.
- 1.3.11. The Township will manage access to the public right-of-ways for DAS and Small Cell purposes in a nondiscriminatory, competitively neutral and nonexclusive way to the extent required under applicable law and, to the extent allowed under applicable law, to receive fair compensation based upon market rates. The public interest will be protected by a franchise agreement reflecting such fees and collecting associated all administrative costs for use of the public right-of-ways under the jurisdiction of the Township. In Kind Services may be substituted for fees where the Township determines that the value of such services approximates fair and reasonable market rates.
- 1.3.12. Right-of-way permits for location of DAS and Small Cell Facilities and all supporting equipment and structures will be managed to preserve the integrity of the road system's infrastructure, ensure efficient use of the property under the jurisdiction of the Township, and ensure compliance with all state, federal and local

MERIDIAN TOWNSHIP
DAS AND SMALL CELL POLICY

DRAFT

law as well as all applicable and commonly recognized building, electrical, safety and other road right of way standards..

1.3.13. In order to effectively manage and regulate the use of public right-of-ways under the Township's jurisdiction in the best interests of the public, it is necessary for the Township to reserve and exercise all franchise, proprietary, legislative, administrative and discretionary authority it may have to the full extent allowed or not prohibited by law and nothing in this policy shall be construed to diminish or in any way to limit the franchise, proprietary, discretionary, administrative or legislative authority of the Township and its officials as respects the management and use of the Township's public right-of-ways or in respect to the granting, delaying, or denying any right-of-way permit.

1.4 Township DAS and Small Cell Facility Proposal Review Process

1.4.1 Routing of Application - TBD

1.4.2 Timing and Deadlines - TBD

1.4.3 Franchise Fees, Permit Fees and Cost Recovery -TBD

1.5 Compliance with all existing Township Ordinances including zoning, telecommunications and _____...TBD