



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
September 20, 2016
6:00 P.M.



1. CALL MEETING TO ORDER⁺
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Our Town Grant Presentation-Peter Menser

5. PUBLIC REMARKS*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes-September 6, 2016 Regular Meeting
 - C. Bills
 - D. 2017 Budget Public Hearing Date-September 29, 2016
 - E. Land Preservation Acquisition Recommendation-Tank Trust
 - F. Ratification of Police Officer Appointments

10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)

**Public Comment

 - A. Rezoning #16030 (Maniaci) 3690 Hulett Road RR (Rural Residential) to RAA (Single Family-Low Density) Introduction
 - B. 2016 Deer Management Program

13. BOARD DISCUSSION ITEMS (ORCHID)

**Public Comment

 - A. Williamstown Township Police Service Contract
 - B. Shaw Street Property
 - C. 2017 Recommended Budget
 - D. Land Preservation Acquisition Recommendation-Serafine Trust
 - E. Transportation Commission

14. FINAL PUBLIC REMARKS*
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT

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

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

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

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

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

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

TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS, SEPTEMBER 20, 2016

(1) Board Deliberations (BD)

BD 13E Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Request to be appointed to the prospective Meridian Township Transportation Commission

(2) Board Information (BI)

BI-1 Tim Potter , 4632 Van Atta Road, Okemos; RE: Smart Growth America's 2017 Free Technical Assistance Workshops

BI-2 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Bad Experience with Capital Area Transportation Authority's Spec-Tran Service

BI-3 John Russell, President, Russell Builders, 4131 Okemos Road, Suite 12, Okemos; RE: Zoning Board of Appeals handling of his variance request

(3) On File in the Clerk's Office (OF)

Material handed out at the September 6, 2016 Meeting

Kathy DeVito, 420 Chimney Oaks Drive, Okemos; RE: CATA Board Position

Patty McPhee, 5275 Thames Drive, Haslett; RE: CATA Representative

13E

**CLERK'S OFFICE
BOARD COMMUNICATIONS
SEPTEMBER 20, 2016**

Board Deliberations (BD)

Sandy Otto

From: Donna Rose <wild-rose@sbcglobal.net>
Sent: Friday, September 16, 2016 12:39 AM
To: Board
Cc: Frank Walsh; Derek Perry
Subject: Transportation Commission

Dear Manager Walsh and Board Members,

I would like to apply to be appointed, as I have indicated in the past, to the Meridian Township Transportation Commission as a Board member from the CATA Board. Those who have direct relationships with CATA as a staff member, board or committee member should not be a voting member of this Commission.

It is my opinion that there should be five citizen voting members on this Commission, so as to be able to break a tie when voting. I would think with one CATA Board Member, and One Meridian Board Trustee serving on this Commission, along with the five citizen members, some good work could commence. Then recommendations and issues could go back to the Board of Trustees and to CATA as necessary.

I would recommend that someone be appointed to the Transportation Commission who has road experience if we would be expected to handle road issues. That would be a real learning curve for me, because I don't know that much about streets and roads. Though, I am willing to learn all I can to be helpful.

Thank you,
Donna Rose, LMSW
6207 Cobblers Drive
East Lansing, MI 48823
517-489-2233

SEP 20 2016

BD 13E

SEP 20 2016

9A

**CLERK'S OFFICE
BOARD COMMUNICATIONS
SEPTEMBER 20, 2016**

Board Information (BI)

Sandy Otto

From: Tim Potter <flyingdutchman63@gmail.com>
Sent: Thursday, September 08, 2016 9:23 AM
To: Board; Derek Perry; Frank Walsh
Subject: Smart Growth America's 2017 free technical assistance workshops

I'd like to encourage Mer. Twp. to apply for one or more of these free workshops before the deadline. See below for details.

"Any unit or subdivision of local government, Indian tribe, or regional government is eligible to apply for these free workshops. Communities may apply for more than one workshop, but must submit separate applications for each. **Applications are due by Thursday, October 6, 2016 at 5:00 PM EDT.**"

There's a webinar next Wed. to learn more.

Tim

----- Forwarded message -----

From: John Robert Smith, Smart Growth America <info@smartgrowthamerica.org>
Date: Thu, Sep 8, 2016 at 9:14 AM
Subject: Applications are now open for our 2017 free technical assistance
To: flyingdutchman63@gmail.com



North Little Rock, AK is one of the communities Smart Growth America worked with as part of our free technical assistance initiative.

SEP 20 2016

BI-1

SEP 20 2016

Dear Tim—

It's that time of year again — **we're giving away a select number of technical assistance workshops for free** and your community is invited to apply.

Each year Smart Growth America makes a limited number of technical assistance workshops available at no charge. These one- and two-day workshops are designed for local elected officials and public sector employees, and can cover topics such as Smart Growth 101, Planning for Economic and Fiscal Health, Regional Planning for Small Communities, and more.

If your community is interested in a smart growth approach but needs help making it happen, consider applying for one of our free workshops today.

[Learn more and apply](#) 

Got questions? Join us next week

Organizations or communities interested in applying for these workshops are invited to join our informational webinar on [Wednesday, September 14, 2016 at 1:00 PM EDT](#) to discuss the application process and important deadlines. This webinar is free and open to all but advanced registration is required. [Register for the webinar >>](#)

The workshops available through this free opportunity are one of several types of technical assistance we offer for communities and departments of transportation. In addition to the 101 workshops available here, we also offer more advanced and in-depth workshops as well as economic modeling. [Learn more about the full range of technical assistance we offer >>](#)

Now in its sixth year, our free technical assistance program has helped more than 50 communities grow in ways that benefit residents and businesses while protecting the environment and preserving a sense of place.

We hope that your community will be among the ones we work with in the coming year.

Sincerely,

John Robert Smith,
Senior Policy Advisor
Smart Growth America



Smart Growth America's free technical assistance is made possible with grant support from the U.S. Environmental Protection Agency's Office of Sustainable Communities under the Building Blocks for Sustainable Communities Program. The Building Blocks program funds quick, targeted assistance to communities that face common development problems.

You have received this email from Smart Growth America. [Click here to manage your subscription or unsubscribe.](#)

- [MSU Bike Advisory Comm.](#) member
- [TCBA Advocacy Comm.](#) member
- [MDOT Univ. Region Non-Motorized Comm](#) member
- [Governor's Pedestrian & Bicycle Safety Action Team](#) member
- [Ride of Silence](#) webmaster
- [LCI #5207](#)

Ride of Silence: www.rideofsilence.org

Wed., May 17, 2017, 7 PM
One day. One time. One world, world wide.
Let the silence roar.... The Ride of Silence

The 2016 Ride of Silence
440 Locations World Wide
50 U.S. States
48 Countries
7 Continents
0 Words Spoken
A Million Powerful Memories

SEP 20 2016
BI-1
(page 3 of 3)
SEP 20 2016

Sandy Otto

From: Donna Rose <wild-rose@sbcglobal.net>
Sent: Tuesday, September 13, 2016 9:06 PM
To: DWAlexander@cata.org
Cc: Sandy Rios
Subject: Very Bad!

Dear Deb,

Tonight really was one of the top 10 worst experiences I have ever had with Spectran. I would have written to Craig or Mellissa, but I don't have their email addresses.

Well, here goes. I tried booking my rides online yesterday for this evenings Spectran trips. But in the end the text only version would not give me ride times, just came up with a message that my trips had been submitted and would be scheduled at a later time. I never had that happen before. Well, I knew I needed to know the times my rides would come and pick me up, so I spoke to Craig via phone. He was able to tell me I had a 6:25 - 6:40PM pickup window from home to be at 326 Kipling Blvd by 7:15 PM. I waited to about four minutes after the window was over and called and spoke to Kay when my ride hadn't arrived. She told me it would be five minutes. I called back a couple more times and it was now near or past the time when I was supposed to arrive at my destination. And she still couldn't tell me what was going on with my ride so I just canceled. I attend a class with other people and knew I would have missed a lot by the time I got there, especially since she still did not know how long it would be. I was sitting on my stairway for nearly an hour waiting.

Now as a new Board member I don't expect or want special treatment, but I sure don't want worse service! Please let me know what happened and why Kay didn't know why my ride hadn't arrived, even though she put me on hold to call dispatch a couple of times. If I had known ahead of time this would happen I could have tried to hitch a ride with someone.

Donna Rose
6207 Cobblers Dr.
East Lansing, MI 48823

SEP 20 2016

BI-2

SEP 20 2016

Sandy Otto

From: John Russell <jrussell099@gmail.com>
Sent: Thursday, September 15, 2016 10:41 AM
To: Board; Nate Russell; Mark Kieselbach; Brett Dreyfus; Frank Walsh

To All Board Members, Mark K, and City Manager (please forward).

While still fresh on my mind I would like to share my response to yesterday's ZBA meeting at which we had a variance request. The details of our request are available through staff. In quick summary, we applied for an 8' variance for a wall sign on an office building at 1749 Hamilton Rd.. Reason: extensive damage to brick from previous owners. Unsightly with only way to correct....Cover with signage. Seven conditions were met of the eight criteria suggested.

After brief discussion one board member, male alternate, proposed a motion to approve. Seconded by township Supervisor. Unfortunately, ZBA chair had influence on Ms. Jackson and young female alternate. Brian had stated to Ms. Jackson prior to vote that "they could come up with another way" it is not our problem. Request was defeated 3/2.

It is a challenge to continue working in this township when "short sighted" individuals are in a position of influence. Russell Builders has a proven history of improving properties we own, building quality projects and sharing our property with township residents. The only motivation we had for our request was to cover unsightly brick facing with quality signage.

Aesthetic improvements benefit the neighborhood. When we improve a property the adjacent neighbors start also. I am asking each of you to recognize the value of a local resident working to improve his community and when the need arises assist them in their goal. To have someone created obstacles needlessly in not in the best interest of our community.

As mentioned, lack of cooperation from board members is a detriment. When making appointments please consider the nature of the appointees. Short sighted individuals should not be placed in a position of influence.

Sincerely,

John Russell

President, Russell Builders

SEP 20 2016

BI-3

SEP 20 2016

PROPOSED BOARD MINUTES

PROPOSED MOTION:

Move to approve and ratify the minutes of the September 6, 2016 Regular Meeting as submitted.

ALTERNATE MOTION:

Move to approve and ratify the minutes of the September 6, 2016 Regular Meeting with the following amendment(s): [insert amendments].

**SEPTEMBER 20, 2016
REGULAR MEETING**

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

PRESENT: Supervisor LeGoff, Clerk Dreyfus, Treasurer Brixie, Trustees Scales, Styka, Veenstra
ABSENT: Trustee Wilson
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, Assessor David Lee, Director of Parks and Recreation LuAnn Maisner, Communications Director Deborah Guthrie, Finance Director Miriam Mattison, Human Resources Director Joyce Marx, Director of Information and Technology Stephen Gebes

1. CALL MEETING TO ORDER

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

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor LeGoff led the Pledge of Allegiance.

3. ROLL CALL

The secretary called the roll of the Board.

4. PRESENTATION

A. 2017 Draft Township Budget Formal Presentation

Township Manager Walsh gave a Powerpoint presentation on the 2017 Draft Recommended Budget.

Board and staff discussion:

- Appreciation to the Manager and staff who worked to put the 2017 recommended budget together
- Numbers for police and fire revenue in the “handout” differ from the budget book as only the major areas of revenue were highlighted
- Police revenue of \$15,000 for school security was omitted from the “handout”
- Board member inquiry as to when the pension problem originally occurred
- Township Manager statement he became aware there was a pension liability problem at the beginning of 2015
- Request for each Board member to be provided a copy of the 2015 and 2016 minutes from the Township Pension Board
- Township Pension Board only has oversight of the Township Pension Fund, which consists of one (1) active member
- Board member inquiry as to who “sits at the table” as the Township Representative with the Michigan Employees Retirement System (MERS)
- MERS has its own Board of Directors
- Manager belief the pension problem is due to the fact MERS based pension enhancements on an 8% assumed rate of return for several years which has not come to fruition
- New Michigan law prohibits pension enhancements without the pension fund being funded at 100%
- State average percentage of pension funding is 78% while the Township is at 56%
- Placing all employees in a defined contribution system would make the actuarial required contribution (ARC) “spike” as no one would be paying into the system
- Bonding for the unfunded pension liability “kicks the can down the road” as the funds do not meet the obligation and the system must be closed out
- Inquiry if there was any oversight of the pension liability up to 2014

- Every annual budget and audit process discussed the pension, pension payment and pension liability
- Pension liability was included in the audit as a footnote
- Pension liability is now recorded differently because of accounting changes from Governmental Accounting Standards Board (GASB)
- Board member belief a more formal review discussed at the Board level would have looked at the rate of return on investments and made a decision whether to make additional payments to the pension fund
- Manager explanation that employee benefits are on the high side and the structural problem must be addressed through change
- MERS changed many of its requirements (e.g., mortality rate, smoothing, assumed rate of return, etc.)
- Manager statement the benefit structure for employees must change moving forward as he believes it is not sustainable
- Manager statement the assumed rate of return is too high, the Township taxpayer is not paying enough for the police and fire services received and the benefit structure must change moving forward
- Manager suggestion for a special budget discussion in between the regularly scheduled Board meetings in September if members have a lot of in-depth questions
- Board member recollection the significance of the unfunded pension liability was not brought to the forefront until the federal government required disclosure
- Board member belief it is necessary to understand how the Township “got into this situation” so it can get out of it
- Board member reminder some pension enhancements were previously made through contract negotiations in lieu of pay raises and belief that those collective bargaining agreements must be honored
- Necessity of finding a way to maintain the professionalism of the Township’s police and fire services through proper compensation to existing police and fire personnel
- Two (2) underground storage tanks which have reached their life expectancy will be removed at the Service Center
- Township will explore whether to install above ground fuel tanks or use a fuel provider after removal of the underground storage tanks currently located at the Service Center
- Personnel costs should reflect an increase from 2015 to 2017, not a decrease

5. PUBLIC REMARKS

Supervisor LeGoff opened Public Remarks.

Diana Paiz Engle, 2164 Quarry, East Lansing, requested the Board consider her application for appointment to fill the vacancy on the Capital Area Transportation Authority (CATA) Board of Directors. She voiced her commitment to public transportation which serves the needs of the community, as she is a lifelong user of public transportation.

JJ Jerome Jackson, 1829 N. Grand River Avenue, Apt. 18, Okemos, requested the Board appoint him as the new CATA Board representative. He noted he has used all forms of transportation available to the Meridian community.

Pat Munshaw, 5261 Golden Circle, East Lansing, introduced herself as an applicant for appointment to the CATA Board of Directors. She noted her previous service to the Township as its CATA representative for several years.

Billie Jo O’Berry, 1195 Clayton Court, Mason, introduced herself as one (1) of two (2) candidates for the position of Ingham County Prosecutor. She offered her qualifications to serve in the position and urged residents to vote for her in the November 8, 2016 General Election.

Leonard Provencher, 5824 Buena Parkway, Haslett, thanked the Board for its in depth questions regarding the budget and the unfunded pension liability. He noted CATA has not answered his questions proposed at the August 16, 2016 CATA Community Conversation meetings, despite their commitment they would do so.

Kathy Sundland, 2318 Barnsbury Road, East Lansing, introduced herself as a Democratic candidate for Township Trustee. She offered her qualifications and skills which she would bring to the position.

Erik Lindquist, 4436 Copperhill Drive, Okemos, introduced himself as a candidate for Township Treasurer. He addressed the need for a professional in this office and provided his many qualifications to fill this position.

Jeff Neilson, 2450 Barnsbury Road, East Lansing, stated the foundation of this Township is built on its police and fire department. He questioned how the unfunded pension liability was allowed to get to the point it is currently at. Mr. Neilson spoke in support of Donna Rose for appointment to the CATA Board of Directors. He believed Mr. Lindquist has a great deal of experience and would do a "remarkable" job as Treasurer.

Neil Bowlby, 6020 Beechwood Drive, Haslett, spoke to his analysis of the rate of return for Township investments beginning in 2012. He believed part of the state mandate for the Township Treasurer to "take charge" of the Township's money is making investments. Mr. Bowlby displayed a graph on the overhead projector which calculated a cumulative interest return (average return for each quarter), showing a cumulative interest rate of 1% over the last two quarters. He believed the Township can do better investing its money with someone who has knowledge of and experience in financial markets.

6. TOWNSHIP MANAGER REPORT

7. BOARD COMMENTS & REPORTS

Trustee Scales requested Board members and the public offer a moment of silence for the lives which were lost on September 11, 2001.

Clerk Dreyfus reported his attendance at the September 1, 2016 Economic Development Corporation (EDC) meeting, where numerous issues were discussed. He announced the Lansing Chamber of Commerce sent out a press release two weeks ago in opposition to the current Bus Rapid Transit (BRT) plan. Clerk Dreyfus noted Michigan State University President Lou Anna Simon also voiced opposition to the current BRT plan. He highlighted citizen concern expressed at the last Board meeting indicating CATA paid \$800,000 to a public relations firm during an emergency special meeting. Clerk Dreyfus pointed to CATA's quarter-page ad in the most recent edition of the Towne Courier which included a picture of Chief Executive Officer Sandra Draggoo. He noted there is also a series of billboards around town highlighting CATA which also included a picture of CEO Sandra Draggoo. Clerk Dreyfus was puzzled why CATA will not provide clear-cut answers to questions repeatedly asked by citizens at numerous Board meetings, but will spend money on billboards and advertisements showing photos of the CEO. He believed those ads represent a disconnect between what CATA riders, CATA stakeholders and citizens in Meridian Township, East Lansing and Lansing are calling for which is transparency in the BRT budget, details of the BRT and prudent spending of available resources.

Trustee Styka announced August 29th was the opening day of school and urged caution when traveling during school start and ending times. He reported his attendance at meetings to work out a few issues with the potential Costco project, working through some requirements. Trustee Styka noted his attendance at the August 23rd Wonch Park Pavilion dedication. He added his gratification the Lansing Chamber of Commerce has come to the same position the Township Board adopted a month ago relative to the resolution to oppose the BRT plan in its current configuration.

Trustee Veenstra inquired if Costco has asked for a brownfield tax credit.

Trustee Styka replied not at this time.

Treasurer Brixie clarified the \$800,000 CATA expense mentioned earlier was budgeted for modification to the BRT plan, not advertising. She announced summer property taxes are due Wednesday, September 14th by 5:00 P.M. Treasurer Brixie urged taxpayers at this point to either place their payment in the white drop box outside of the Municipal Building or deliver it in person at the Treasurer's office to avoid penalty.

Clerk Dreyfus explained the Haslett Public School administration has decided to not allow the use of the Haslett Public Library as a polling location in the November 8th General Election (Precinct 20). He addressed several state requirements in the selection of a polling location, adding he is involved in outreach to organizations whose buildings would comply and be convenient for voters in Precinct 20.

Trustee Veenstra inquired as to who made the decision to not allow the use of the Haslett Public Library as a polling location.

Clerk Dreyfus replied he has not received further clarification on the issue.

Trustee Veenstra stated he believed a public entity has an obligation to make their buildings available for elections.

8. APPROVAL OF AGENDA

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

VOICE VOTE: Motion carried 6-0.

9. CONSENT AGENDA (SALMON)

Supervisor LeGoff reviewed the consent agenda.

Clerk Dreyfus moved to adopt the Consent Agenda. Seconded by Trustee Scales.

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Supervisor LeGoff, Treasurer Brixie, Clerk Dreyfus

NAYS: None

Motion carried 5-0.

A. Communications

(1) Board Deliberations (BD)

BD 12A-1 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Public Service Application seeking appointment to the Capital Area Transportation Authority (CATA) Board of Directors as the Meridian Township Representative and the Redi-Ride Review Committee

BD 12A-2 Gus Breyman, 2176 Donovan Place, Okemos; RE: Recommendation for Pat Cannon's Replacement on the CATA Board

BD 12A-3 Renee Korrey, 4633 Okemos Road, Okemos; RE: CATA Appointment

BD 12A-4 Rhonda Bueche, 4126 Leeward Avenue, Okemos; RE: Meridian Township Representative Candidates to the CATA Board

(2) Information (BI)

BI-1 Tim Potter, 4632 Van Atta Road, Okemos; RE: Questions related to pathways

- BI-2 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Copy of email to Sandra Draggoo and Debbie Alexander from CATA concerning t6he August 16, 2016 Bus Rapid Transit (BRT) community conversations
- BI-3 Michael E. Unsworth, Advocacy Committee Chair, Tri-County Bicycle Association, 1518 Haslett Road, Unit 635, Haslett; RE: Bicycling and CATA's BRT
- BI-4 Frank Webster, 3845 Roxbury Avenue, Okemos; RE: Opposition to CATA's BRT
- BI-5 Ronald and Carol Dooley, 100 Nature Way, Okemos; RE: Opposition to CATA's BRT
- BI-6 Michael and Gwen Maisch, 4775 Nakoma Drive, Okemos; RE: Opposition to CATA's BRT
- BI-7 Tim Potter, 4632 Van Atta Road, Okemos; RE: Email exchange with Assistant Township Manager/Director of Public Works Derek Perry regarding the sidewalk closed signs along Grand River Avenue
- BI-8 Jason Honeycutt, 4035 W. Jolly Road, Apt. 32, Lansing; RE: Alternate BRT Route(s)
- BI-9 Jim Spanos, 4648 Nakoma Drive, Okemos; RE: McDonald's Bus Stop
- BI-10 Jim Spanos, 4648 Nakoma Drive, Okemos; RE: McDonald's Bus Stop
- BI-11 Rhonda Bueche, 4126 Leeward Avenue, Okemos; RE: August 19, 2016 forum with State Representative Sam Singh and the Disabled Community to discuss CATA's BRT
- BI-12 Lucy Garliauskas, Associate Administrator, Transportation Planning and Environment, Federal Transit Administration, 1200 New Jersey Avenue, S.E. 43-312, Washington DC; RE: Email response to communications regarding the August 19, 2016 forum with State Representative Sam Singh and the Disabled Community to discuss CATA's BRT
- BI-13 Rhonda Bueche, 4126 Leeward Avenue, Okemos; RE: Transmittal of a press release and position statement from the Lansing Regional Chamber of Commerce in opposition to CATA's Current Proposed BRT Plan
- BI-14 Sandy Draggoo, CEO, CATA, 4615 Tranter Avenue, Lansing; RE: BRT Update

(3) Commission Linkage (CL)

- CL-1 Kenneth Lane, 540 Juneberry Lane, Okemos; RE: Resignation from the Zoning Board of Appeals

(4) On File in the Clerk's Office (OF)

Material handed out at the August 16, 2016 Board Meeting

Renee Korrey, 4633 Okemos Road, Okemos; RE: CATA Appointment

Kathy DeVito, 470 Chimney Oaks, Okemos; RE: CATA Appointment

Kathy DeVito, 470 Chimney Oaks, Okemos; RE: Correction to previous CATA Appointment letter

Rhonda Bueche, 4126 Leeward, Okemos; RE: CATA Board member Appointment

Clerk Dreyfus moved 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 Scales.

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

B. Minutes

Clerk Dreyfus moved to approve and ratify the minutes of the August 16, 2016 Regular Meeting as submitted. Seconded by Trustee Scales.

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

C. Bills

Clerk Dreyfus moved that the Township Board approve the Manager's Bills as follows:

Common Cash	\$ 300,466.12
Public Works	\$ 277,968.05
Trust & Agency	\$ 3,272,125.64
Total Checks	\$ 3,850,559.81
Credit Card Transactions	\$ 11,975.26
Total Purchases	<u>\$ 3,850,559.81</u>
ACH Payments	<u>\$ 958,116.94</u>

Seconded by Trustee Scales.

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

[Bill list in Official Minute Book]

D. 2017 Budget Public Hearing Date-September 20, 2016

Clerk Dreyfus moved that a public hearing be held at 6:00 P.M. in the Town Hall on September 20, 2016 for the purpose of taking comments regarding the 2017 Charter Township of Meridian Recommended Budget. Seconded by Trustee Scales.

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

10. QUESTIONS FOR THE ATTORNEY (None)

11. HEARINGS (None)

12. ACTION ITEMS

Supervisor LeGoff opened Public Remarks.

Kathy Sundland, 2318 Barnsbury Road, East Lansing, voiced appreciation for Board action at the last meeting which allowed an additional two (2) weeks to obtain applications for the vacant position of the Meridian Township representative to the CATA Board.

Leonard Provencher, 5824 Buena Parkway, Haslett, requested the Board fully support whoever it selects as the Township representative to the CATA Board of Directors. While acknowledging appreciation for all the applicants' qualifications, he spoke in favor of the application of Donna Rose as the strongest applicant for the position.

Erik Lindquist, 4436 Copperhill, Okemos, encouraged the selection of Donna Rose as the Township representative to the CATA Board of Directors.

Neil Bowlby, 6020 Beechwood Drive, Haslett, spoke in support of Donna Rose for appointment to the CATA Board of Directors as Meridian Township's representative.

Supervisor LeGoff closed Public Remarks.

A. CATA Board of Directors Representative Appointment

Treasurer Brixie moved that JJ Jerome Jackson be appointed as representative to the CATA Board of Directors to fill a vacancy for the term ending September 30, 2019. Seconded by Supervisor LeGoff.

Board discussion:

- Township goal of increasing diversity of Board and Commission appointees
- Importance of including residents with disabilities as appointees in order to garner their perspective on the CATA Board system and its services
- Board member preference for Mr. Jackson to serve on the prospective Township Transportation Commission
- Several of the candidates have outstanding qualifications
- Donna Rose served on the Redi-Ride Review Committee, is a thoughtful caring individual and is knowledgeable about transportation issues

ROLL CALL VOTE: YEAS: Treasurer Brixie

NAYS: Trustee Scales, Styka, Veenstra, Supervisor LeGoff, Clerk Dreyfus

Motion failed 1-5.

Trustee Scales moved that Donna Rose be appointed as representative to the CATA Board of Directors to fill a vacancy for the term ending September 30, 2019 and, further move this Board provide her with its full support. Seconded by Trustee Veenstra.

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Clerk Dreyfus

NAYS: Supervisor LeGoff, Treasurer Brixie

Motion carried 4-2.

B. Resolution to Approve Investment Institution-Comerica Bank

Treasurer Brixie moved to adopt a resolution entitled "Authority to Open an Account" at Comerica Bank. Seconded by Trustee Styka.

Board discussion:

- Township has invested and bonded with Comerica in the past
- Comerica is now offering more attractive rates of return on municipal investments
- Comerica is a creditworthy institution

- Having a variety of investing institutions allows the Treasurer more options when investing the Township's money

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Supervisor LeGoff, Treasurer Brixie, Clerk Dreyfus

NAYS: None

Motion carried 6-0.

13. BOARD DISCUSSION ITEMS

Supervisor LeGoff opened Public Remarks.

Carl Dorshimer, 2000 S. Washington Avenue, Lansing, Lansing Economic Area Partnership (LEAP), noted he manages the Brownfield Authority for the City of Lansing. He stated LEAP has worked with Mr. Forsberg and Mr. Randle on the proposed brownfield plan for Okemos Pointe. Mr. Dorshimer indicated LEAP provided some upfront funding for the environmental assessment. He believed the brownfield plan is financially strong and stated the plan is short with only 12 years in duration for the capture, adding the 25% pass through will provide the Township with immediate revenue.

Neil Bowlby, 6020 Beechwood Drive, Haslett, used the Square on Grand River brownfield plan to compare the cost-to-investment ratio and future taxable value with the proposed brownfield for Okemos Pointe. He believed the Okemos Pointe brownfield plan to be a better investment. Mr. Bowlby suggested lengthening the time of the capture period to take less money annually from the Township. He requested the Township only allow the applicant to capture taxes for the actual cleanup cost of the brownfield.

Kathy Sundland, 2318 Barnsbury Road, East Lansing, voiced concern with the proposed Distributed Antenna System (DAS) being in the road right of way, and cautioned the Board when it makes its decision.

Leonard Provencher, 5824 Buena Parkway, Haslett, requested the Board carefully review the proposed brownfield plan for Okemos Pointe. He asked the Board to take into consideration all surface transportation needs (motorized and non-motorized) and select appointees to the prospective Transportation Commission who will represent the various positions. Mr. Provencher indicated he is not supportive of DAS towers in the road right of way.

Erik Lindquist, 4454 Copperhill Drive, Okemos, suggested there are more appropriate places to locate the proposed DAS towers than in the road right of way.

Supervisor LeGoff closed Public Remarks.

A. Rezoning #16030 (Maniaci) 3690 Hulett Road RR (Rural Residential) to RAA (Single Family-Low Density

Director Kieselbach summarized the proposed rezoning request as outlined in staff memorandum dated August 31, 2016.

The applicant, Chuck Maniaci, 2553 Sundance Lane, Okemos, explained the purpose behind the rezoning was to allow for a division of the subject property and build a new home.

Board, staff and applicant discussion:

- Options for the existing house
- Barn will remain
- Applicant's hope to retain the garage through attachment to the principal residence if feasible

- If the land division is approved, the existing garage located on the northern parcel would not be tied to a principal structure and would need a variance from the Zoning Board of Appeals
- Rezoning request is consistent with the Future Land Use Map (FLUM)

It was the consensus of the Board to place this item on for action at the September 20, 2016 Board meeting.

B. Okemos Pointe Brownfield

Director Kieselbach summarized the proposed brownfield plan as outlined in staff memorandum dated September 1, 2016.

Will Randle, 4409 Dobie Road, Okemos, development team representative, noted soil investigations revealed contamination on the site. He requested feedback from the Board first on the applicant's methods to be taken to "neutralize" the brownfield prior to taking the project to the county level.

Board and applicant's discussion:

- Board member belief the taxes paid on a property "merely" cover the services a property receives
- Board member belief the question is regarding the possible contamination on the site
- Reasonable cost of cleanup
- Board member question is if the Township should contribute tax dollars to the cost of the brownfield cleanup
- Detailed presentation will be given at a subsequent Board meeting as to the cost of the various measures needed to clean up the contamination
- Concern with the projected \$600,000 cost for interest incorporated into the brownfield plan
- Intent of the developer for the brownfield tax credit to be limited to the actual cost of cleanup
- True intent of the brownfield law will be implemented with this project
- Contingency rate of 15% and a 25% tax increment pass through to the Township
- Chart provided by the applicant demonstrates a "significant" gain for the Township through the life of the recapture (\$1,278,412 increase over the 12 year plan)
- Applicant is committed to bring back from the county a brownfield plan which does not exceed the numbers provided in the chart
- Interest is an important component in financing the improvements of the proposed brownfield plan
- Explanation of the map which demonstrates the various cleanup activities
- Applicant is presenting the Board with the worst-case scenario
- Estimate contains a vented vapor barrier for the market building under the slab
- Applicant's preference to remove the slab material v. installation of a vapor barrier
- Valued engineering will take place until the cleanup reaches the level of the type of business previously approved by the Board for this property
- Appreciation that the applicant has performed over 80 punch holes on the site to ensure identification of where the contamination exists
- Board member statement the Township will be "investing" \$856,000 and receive an immediate return (22.8% of the "ask" is proposed to come from the Township)
- Appreciation for the applicant's due care and caution in the development of the brownfield plan and efforts taken to determine contamination on the site
- State law allows for the developer to recover interest during the recapture period to neutralize the effect of the brownfield in comparison to a greenfield location for the same project

- Interest rate used is 2.5%, but less than the applicant's "cost of funds" (approximately 3-3.5%)
- A longer recovery period means higher interest
- Board member preference for more details and specific numbers from the applicant when the time comes
- Board member impression that when the Michigan Dental Association building was constructed, the owner of the property moved contaminated soil and "dumped" it on this land
- No recollection by the applicant that contaminated soil was dumped on the subject site when the Michigan Dental Association building was constructed
- Some unstable soils were moved from the Michigan Dental Association site
- Construction yard was originally located on the subject site which closed in the early 1990s
- Applicant performed a remediation using Michigan Underground Storage Tank Financial Assurance (MUSTFA) funds by removing tanks which had been on the site for more than 30 years
- Subsequent uses after the construction yard closed included building equipment for dairy farms, building interiors for Hummer and lease for trucking companies
- Applicant received a clean environmental report after the construction yard closed and the application embarked upon the process to rezone the subject land to professional and office
- Rezoning process took ten (10 years) and the market "tanked" after the then sitting Board approved the rezoning
- Forsberg Company has been in existence for 60 years and this is its first brownfield request
- Board member reminder that removal of contaminated soil from the Michigan Dental Association site and placed on the subject site would have been a criminal offense
- Most identified ground and slab contaminants were petroleum based
- Determination of the level of responsibility which "falls" on the property owner
- Board member preference for the interest to be borne by the property owner
- Board member belief the applicant's brownfield proposal is reasonable
- Law provides the applicant will only be reimbursed for the actual cost of the cleanup
- Detail will be provided when the applicant presents its brownfield plan to Ingham County

It was the consensus of the Board to have the applicant bring the brownfield plan back for discussion when it is going through the process at the county level in order for Board members to become familiarized with the detail of the plan.

C. Transportation Commission

Board discussion:

- Five (5) to seven (7) members which at least include a bicyclist, Redi-Ride user, Spec-Tran user, CATA bus user, motorist charged with reviewing the provision of public and private transportation services within Meridian Township
- Scope of review would include efficiency, sufficiency, and cost
- Scope of review would also include a report to the Board on the status of transportation services and recommendations, if necessary, for improvements, including the priority of needed actions
- Review of citizen complaints on service and work with staff to obtain a response or resolution from providers of those services
- Regular meetings as determined by the Commission at its first meeting, at least on a quarterly basis
- Two-year initial appointment length prior to consideration of a permanent Commission
- Preference for either monthly or bi-monthly meetings for the two (2) year period

- Board member preference for the commission to include four (4) citizens and three (3) non-voting Board members
- Board member suggestion for roads to be considered as part of the Transportation Commission
- Board member suggestion for other CATA Board applicants to serve on the Transportation Commission
- One (1) of the two (2) current CATA representatives should serve on the Transportation Commission in order for there to be a direct link between the two
- Roads and pathways should fall under the purview of the Transportation Commission
- One of the CATA Board appointments should serve on the Transportation Commission
- Board member preference for the CATA representative and one (1) Board member be non-voting members of the Transportation Commission
- Board member concern three (3) Board members on the Commission would dominate its meetings and its vision
- Board members preference for only one (1) Board member to serve on the Transportation Commission, similar to Board liaisons on other Boards and Commissions
- Board member belief the Commission's purpose is to give advice and consultation to the Township Board
- Board member preference for the Commission to be permanent
- Board member preference for stronger representation in the non-motorized and other modes of transportation sectors
- Board member suggestion for staff to provide the Board with recommendations (i.e., how the Commission should function with the roads "group", work in tandem with one another, etc.)
- Redi-Ride Review Committee (RRRC) functioned well with three (3) voting Township Board members
- Transportation Commission would be better served with three (3) non-voting Township Board members who would be able to grasp the information presented to them by members of the public
- A seven (7) member Transportation Commission would allow for the majority of its members to be Township citizens
- All related transportation issues should fall under the purview of the Transportation Commission

D. Distributed Antenna System (DAS) Recommendation

Director Guthrie summarized the proposed licensing agreement with ACD.net as outlined in staff memorandum dated September 2, 2016.

Joe Van Eaton, Best Best & Krieger, 2000 Pennsylvania Avenue NW, Suite 5400, Washington DC, availed himself for Board questions.

Board, applicant and Township communications lawyer discussion:

- Pole location would be determined by the Ingham County Road Department (ICRD)
- Board member concern the 2-½ foot width poles would be a traffic hazard during the winter months
- Board member preference for the poles to be located on private property
- Primary purpose of these systems is to communicate with surrounding customers
- If the DAS systems are not allowed by the Township, there is the option for the deployment of additional cell towers on private property
- Decrease in the height of cell towers needed to increase capacity to new electronic equipment (i.e., tablets, phones and connected vehicles)
- DAS systems are much shorter (40 feet), smaller and have less of a visual impact than large cell towers

- ACD.net representative belief he has been successful in addressing traffic concerns related to the DAS systems placed in numerous communities (e.g., Lansing, East Lansing and Grand Rapids)
- Along with the advent of driverless vehicles and assisted drive vehicles, the DAS systems are the best way to decrease traffic fatalities
- 700 megahertz bands and 2.1 gigahertz frequency bands can only be functionally deployed on DAS systems
- Concern with DAS system locations when it is the ICRD's desire to clear cut trees within 15 feet of the roadway
- Applicant must receive approval from the ICRD and meet its traffic safety guidelines
- The Federal Communications Commission (FCC) promulgated and standardized the architecture used and the permitting process required for DAS systems in municipalities
- DAS systems offload from the current "macro" towers in high density cell "traffic" districts which provides bandwidth across the wider area serviced by the macro towers
- DAS systems decrease the necessity for tall cell towers and mimic the height of utility poles
- Two foot diameter poles would include additional equipment (i.e., battery systems) in the base
- Inclusion of additional equipment in the base preclude the necessity for "boxes" outside of the poles
- Applicant is legally bound to request they be allowed to place batteries into the DAS systems to address power outages
- Option available for the Board to decrease the circumference of the poles by removing the battery systems contained therein
- Installation of underground batteries is not feasible at this time as there is no existing approved National Electric Safety Code designs
- Aesthetic concern with the placement of the proposed poles in an area where the Board took great effort to bury utilities
- Board member concern with other companies making additional requests for pole placement
- Potential freedom of the Board to establish a policy on placement of wireless facilities
- DAS systems were designed for Verizon Wireless
- Assumption the other three (3) cell phone providers will want the same level of coverage to provide high bandwidth data
- Law precludes the Township from prohibiting a wireless service from providing wireless services but has authority to control placement of their towers
- Inquiry if there is a recognized set of policies which could be used as a template for Meridian Township
- Communities across the country are developing different policies dependent upon the design of the community and its stated goals
- Board rejected the placement of a 90 foot tower in the Wardcliff neighborhood 18 months ago
- The Township updated its wireless communication ordinance at that time to be consistent with the state act
- DAS poles are not covered by the Township's wireless communication ordinance
- Placement of 15 DAS systems in East Lansing are west of the downtown district in residential neighborhoods to deal with the capacity needed for large venue events and the number of students
- Proposed height of the DAS poles have the capability to carry multiple providers
- Six (6) proposed poles will "fill in all the holes"
- Applicant's belief the tall towers will eventually disappear in urban and suburban markets
- Ability of the Township to institute a licensing agreement which contains several conditions, including requirements relative to DAS poles
- Township could include a licensing fee, require colocation, mandate aesthetics, place a limit on height and diameter, etc. within the licensing agreement
- Board member preference for the Township to develop a proposed licensing agreement which would cover the concerns expressed by members of the Board
- Board member suggestion for staff to provide policy recommendations which could include geographic location throughout the Township while dealing with ACD.net's request

- Federal law contains a nondiscrimination provision among providers
- Board member preference for additional data and Board discussion before negotiations begin
- Federal law prohibits setting a fee for use of the right-of-way so high that it would be prohibitory
- Board member request for staff to provide examples of pole options
- Board member preference for staff to provide a specific set of policy choices with input from the Communications Commission
- Map contained in the packet only provides a general area where the applicant is proposing location of the poles
- Board member request for staff to provide the total number of poles requested through all the applications received from various providers
- Only one applicant (Mobility) has proposed 120 foot poles in height
- Mobility model is to use 120 foot towers as a repeater from the macro tower by microwave instead of fiber
- Board member preference to have underground fiber optic cables v. 120 foot cell towers
- Question before the Board is whether it is willing to open up the underground utility area shown on the map for access to the wireless industry

14. FINAL PUBLIC REMARKS

Supervisor LeGoff opened Public Remarks.

Kathy Sundland, 2318 Barnsbury Road, East Lansing, voiced appreciation for being able to introduce herself as a Democratic candidate for Township Trustee.

Leonard Provencher, 5824 Buena Parkway, Haslett, recommended the Director of Public Works and Engineering or his representative be an ex-officio member on the Transportation Commission.

Supervisor LeGoff closed Public Remarks.

15. FINAL BOARD MEMBER COMMENT

Trustee Veenstra pointed to the cost per mile for the BRT compared to the cost per mile for the fixed route contained in a communication from CATA. He requested the current CATA Board representative who sits on the Township Board explain the difference in cost.

Treasurer Brixie responded that she will obtain an answer and submit it to Trustee Veenstra.

Trustee Veenstra pointed out the data from CATA showed a “jump” in the number of annual Redi-Rides from 20,000 to 26,000 and requested an explanation as to how CATA was able to achieve the 30% increase. He requested CATA review their turndown data, as the Board received anecdotal evidence it is much greater than the 2% reported.

16. ADJOURNMENT

Supervisor LeGoff adjourned the meeting at 10:24 P.M.

ELIZABETH LEGOFF
TOWNSHIP SUPERVISOR

BRETT DREYFUS, CMMC
TOWNSHIP CLERK

Sandra K. Otto, Secretary

**Charter Township of Meridian
Board Meeting
9/20/2016**

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

COMMON CASH	\$ 129,882.93
PUBLIC WORKS	88,241.34
TRUST & AGENCY	2,469,316.33
TOTAL CHECKS:	\$ 2,687,440.60
CREDIT CARD TRANSACTIONS	7,334.51
TOTAL PURCHASES:	\$ <u>2,694,775.11</u>
ACH PAYMENTS	\$ <u><u>396,133.86</u></u>

Attachment:

Copy of Petty Cash Transactions - Administrative
Copy of Petty Cash Transactions - Parks

287.92
166.37
454.29

mmmm
9-15-16

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INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
EXP CHECK RUN DATES 09/20/2016 - 09/20/2016
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
BANK CODE: GF

Vendor Name	Description	Amount	Check #
1. ABONMARCHE	FACILITIES ASSESSMENT - SERVICES THROUGH 8/15	12,991.38	
2. AFFORDABLE TIRE	TIRES 2016 (STATE CONTRACT PRICING)	836.74	
3. AIRGAS GREAT LAKES	STANDING PO - MEDICAL OXYGEN	449.85	
	STANDING PO - MEDICAL OXYGEN	83.20	
	TOTAL	533.05	
4. ALLGRAPHICS CORP	VOLLEYBALL SHIRTS	210.00	
	KICKBALL SHIRTS	246.00	
	SWEATSHIRTS FOR WILLIAMSTON CHEER	760.00	
	TOTAL	1,216.00	
5. AT & T	SERVICE - SEPT	32.80	
6. AT&T	FARM MKT - SEPT	82.73	
	DSI FIRST FLOOR - SEPT	109.32	
	FARM MKT LINE - SEPT	278.19	
	HVAC LINE - SEPT	137.31	
	PUBLIC SAFETY BUILD - SEPT	104.93	
	DSI FIRE STATION 91 - SEPT	374.64	
	SERVICE FOR SEPTEMBER	2,255.11	
	DSI - SEPT	2,411.11	
	TOTAL	5,753.34	
7. AUTO VALUE OF EAST LANSING	2016 REPAIR PARTS	28.18	
	2016 REPAIR PARTS	44.34	
	BRAKE CLEANER	43.08	
	TOTAL	115.60	
8. BENSON HILLS APARTMENTS	PMT OF FIRST MONTH'S RENT & DEPOSIT	590.00	93322
9. BLUE CARD ONLINE COMMAND TRAINING	RENEWAL OF BLUE CARD COMMAND TRAINING SUBSCRIPTION	2,464.00	
10. BSN SPORTS	BAGS FOR OK, HASLETT, WILL - FOOTBALL	222.65	
11. CDW	LAPTOP POWER SUPPLY AND HP PRINTER TONER	250.00	
	LAPTOP POWER SUPPLY AND HP PRINTER TONER	67.55	
	TOTAL	317.55	
*12. CHANNING L BETE CO INC	UPDATED AHA TRAINING MATERIALS	161.10	
13. CINTAS CORPORATION #725	WORK UNIFORMS FRANK/PUNG	26.91	
	WORK UNIFORMS FRANK/PUNG	26.91	
	WORK UNIFORMS FRANK/PUNG	147.81	
	WORK UNIFORMS FRANK/PUNG	30.81	
	TOTAL	232.44	
14. COMCAST CABLE	SERVICE - SEPT	159.35	
	SERVICE - SEPT	4.28	
	TOTAL	163.63	
15. CONSUMERS ENERGY	CRC EMERG PM'T TO AVOID SHUTOFF	200.00	93323

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Vendor Name	Description	Amount	Check #
16. COURTESY FORD	FORD REPAIR PARTS 2016	157.74	
	FORD REPAIR PARTS 2016	14.52	
	FORD REPAIR PARTS 2016	98.62	
	A/C REPAIR ESTIMATE UNIT 195	646.92	
	TOTAL	917.80	
17. CRUISERS	SANTA CRUZ LOCK SOLENOID	28.37	
18. CULLIGAN WATER CONDITIONING	50# HARDI CUBE	17.00	
19. D&G EQUIPMENT INC	GRILL SCREEN FOR 970 MOWER	278.91	
20. DAVID UPCHURCH	REIMB MILEAGE FOR CONTINUING EDUCATION	64.80	
21. DBI	MISC OFFICE SUPPLIES	51.08	
	OFFICE PAPER	209.70	
	TOTAL	260.78	
22. DEREK BURCHAM	REIMB MILEAGE TO ALLS CLASS	80.02	
23. DIETZ JANITORIAL SERVICE INC	JANITORIAL SERVICE PSB,SC, HARRIS NATURE, TOWER	2,001.90	
	JANITORIAL SERVICE PSB,SC, HARRIS NATURE, TOWER	399.00	
	TOTAL	2,400.90	
24. DOUGLASS SAFETY SYSTEMS LLC	STANDING PO - FIRE EQUIPMENT/GEAR	140.97	
25. FEDEX	SHIPPING CHARGES	12.58	
26. FIRST COMMUNICATIONS	ANALOG - SEPT	831.62	
27. FISHBECK, THOMPSON, CARR & HUBER	WETLAND MONITORING - SERVICES THROUGH 8/26	1,384.70	
28. GRANICUS INC	MONTHLY MANAGED SERVICE	725.00	
	MONTHLY SERVICE FOR SEPT	325.00	
	TOTAL	1,050.00	
29. GREG GALLEGOS	REIMB OVERPM'T FOR A PARKING TICKET	50.00	
30. HASLETT ANIMAL HOSPITAL	HEARTWORM & TICK - UBY	181.00	
31. HASLETT TRUE VALUE HARDWARE	SPRAY NOZZLE	16.99	
32. IRON MOUNTAIN	RECORD SHREDDING SERVICE	33.60	
33. JACK DOHENY COMPANIES INC	VACTOR TRASH PUMP AND PARTS TRUCK 22-101	704.83	
34. JANET GAUTHIER	FARM MARKET VENDOR	5.00	
35. JEFFORY BROUGHTON	REPAIR RADIO & REPLACE ANTENNA	103.00	
	LAPTOP IN CAR #109	110.00	
	TOTAL	213.00	
36. JESSICA FERRIGAN	INSTRUCTOR FEE FITNESS OVER 50 - AUG	176.00	
37. JOHN DEERE FINANCIAL	FUEL JAN.2016 - JUN 2016	2,992.00	
	FUEL JAN.2016 - JUN 2016	8,160.00	
	TOTAL	11,152.00	

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Vendor Name	Description	Amount	Check #
38. JOHNNY MAC'S	FOOTBALLS FOR WILLIAMSTON	184.00	
	BAGS FOR OK, HASLETT, WILL SOCCER	118.15	
	TOTAL	<u>302.15</u>	
39. JULIE BRIXIE	REIMB AMERICAN PUBLIC TREASURER'S CONF & TRAINING	335.00	
40. LANSING SANITARY SUPPLY INC	STANDING PO - CLEANING SUPPLIES/EQUIPMENT	31.32	
41. LANSING UNIFORM COMPANY	STANDING PO - UNIFORMS	170.45	
	STANDING PO - UNIFORMS	12.50	
	STANDARD POLICE UNIFORM PURCHASES	256.95	
	TOTAL	<u>439.90</u>	
42. LIFELOC TECHNOLOGIES INC	MOUTHPIECE, EAST TAB	105.00	
43. LUKE LANDSCAPE CO	MOWING SERVICES - 1772 BAKER 8.3.16	80.00	
	MOWING SERVICES - 3203 BIRCH ROW 8.23.16	115.00	
	MOWING SERVICES - 5117 E BROOKFIELD 8.3.16	75.00	
	MOWING SERVICES - 2284 HAMILTON 8.23.16	75.00	
	MOWING SERVICES - 2703 GRAND RIVER 8.10.16	135.00	
	MOWING SERVICES - 4706 CORNELL 8.8 & 8.23.16	200.00	
	MOWING SERVICES - 6196 POLLARD 7.15.16	85.00	
	TOTAL	<u>765.00</u>	
44. MEDICAL MANAGEMENT SYSTEMS OF	COLLECTION FEE & CREDENTIALING SERVICE	8,744.91	
45. MERIDIAN MALL	WINTER FARMERS MKT INSIDE RENTAL	250.00	
46. MERIDIAN TOWNSHIP	TRANSFER FOR FLEX CKING 9/16/16	1,234.66	

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Vendor Name	Description	Amount	Check #
47. MERIDIAN TOWNSHIP PETTY CASH			
	PIZZA FOR PLAYGROUND - S. WEISS	15.00	
	GAMES FOR PLAYGROUND - A. BEAUCHINE	18.52	
	TOLLS FOR PARKING - D. ANTONE	7.90	
	BOWLING PLAYGROUND - S. WEISS	12.00	
	CALENDAR - M. DEVLIN	17.99	
	PARKING - K. RICH	2.00	
	BAGS FOR REC PROG - S. WEISS	6.90	
	MTG MEALS - F. WALSH	21.91	
	PAPER CUTTING & RECYCLING - L. HARVEY	28.93	
	MILEAGE TO/FR PO - D. HUGHES	13.50	
	MILEAGE ELECTION - J. HORVATH	23.22	
	PARKING, MTG - F. WALSH	9.72	
	MILEAGE PO - S. OTTO	5.40	
	MILEAGE	16.20	
	MILEAGE TO/FR PO - R. LEMLEY	16.20	
	MILEAGE ELECTION DAY - S. OTTO	4.86	
	SUPPLIES ELECTION - S. OTTO	5.90	
	MILEAGE ELECTION - D. WILSON	5.51	
	PARKING - D. GUTHRIE	5.00	
	MILEAGE - ELECTION - J. HORVATH	27.54	
	CLIENT LAUNDRY - D. JACKSON	20.00	
	SHIPPING - L. DRIESENKA	24.20	
	MILEAGE CLERK - R. LEMLEY	21.06	
	MILEAGE BANK DEPOSITS - M. GROOP	4.32	
	MILEAGE TO/FR PO - D. HUGHES	14.58	
	MILEAGE BS&A TRAINING - D. HUGHES	5.29	
	MILEAGE ADMINISTRATIVE - M. PRINZ	14.58	
	ICE FOR CELEBRATE - R FAUST	3.38	
	SOAP FOR PARKS - R. FAUST	10.00	
	MEALS FOR PLAYGROUND - D. WEIGAND	9.00	
	UMPIRE RAINOUT FEE - G. ACKERSON	27.00	
	PARKING - K. RICH	2.00	
	POSTAGE FOR SHIRTS - S. WEISS	34.68	
	TOTAL	454.29	
48. MICHIGAN FIRE INSPECTORS SOCIETY			
	CERTIFIED FIRE INSPECTOR II PROGRAM TEST	350.00	93326
49. MICHIGAN.COM			
	FARM MARKET ADS-AUGUST	167.00	
50. MID-MICHIGAN CODE OFFICIALS ASSOC			
	MEMB DUES R. BOLEK & J. HECKAMAN	120.00	93324
51. MOLLY NEVINS			
	INSTRUCTOR FEE FITNESS OVER 50 - AUG	96.00	
52. MOORE MEDICAL LLC			
	STANDING PO FOR EMS SUPPLIES	1,529.34	
	STANDING PO FOR EMS SUPPLIES	508.04	
	TOTAL	2,037.38	
53. MOSQUITO SQUAD OF GREATER LANSING			
	CENTRAL PARK SOCCER FIELD	75.00	
	MOSQUITO CONTROL FARMS MARKET/ADMINBLDG 2016	175.00	
	TOTAL	250.00	
54. MUNETRIX LLC			
	LEVEL 3 MUNICIPAL LICENSE - TRANSPARENCY EDITION	2,371.00	
55. MUZZALL GRAPHICS			
	BUSINESS CARDS - B DREYFUS	110.12	
	LETTERHEAD	115.52	
	TOTAL	225.64	

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Vendor Name	Description	Amount	Check #
56. NAPA	FLEET REPAIR PARTS 2016	22.64	
	FLEET REPAIR PARTS 2016	203.44	
	FLEET REPAIR PARTS 2016	693.89	
	FLEET REPAIR PARTS 2016	19.46	
	FLEET REPAIR PARTS 2016	157.21	
	TOTAL	1,096.64	
57. NATIONAL TOWER & TELCO LLC	REFUND OVERPM'T PM16-0671 4660 HAGADORN	20.00	
58. NETWORKFLEET, INC	VERIZON NETWORK FLEET EQUIPMENT & INSTALLATION	225.45	
59. OKEMOS MARATHON	GAS	10.67	
	GAS	11.80	
	TOTAL	22.47	
60. PEOPLEFACTS LLC	PACKAGES & ADDONS	42.43	
61. PRINTING SYSTEMS INC	BALLOT SECRECY SLEEVE	354.88	
62. PROTEC	ANNUAL MEMBERSHIP 7/1/16 TO 6/30/17	4,961.00	
63. PRO-TECH MECHANICAL SERVICES	HVAC REPAIRS FOUND DURING SPRING START UP	8,425.90	
64. PURE GREEN	WEED AND FWEED PLAYING FIELDS	1,725.00	
65. REFPAY TRUST ACCOUNT	REF PAY FOR WILLIAMSTON TACKLE FOOTBALL	3,276.00	
66. SAFETY KLEEN	PARTS WASHER SOLVENT	201.99	
67. SANDERSON FITNESS REPAIR SERVICE	PREVENTIVE MAINTENANCE SERVICE	85.00	
68. SHAHEEN CHEVROLET INC	ENGINE MODULE UNIT 515	529.77	
69. SIRCHIE FINGERPRINT LABORATORIES	UPSTAIRS PLUMBING	147.00	
70. SME	SOIL AND MATERIAL TESTING SERVICES	1,488.25	
71. SNIDER RECREATION INC	INSTALLATION OF FITNESS EQUIPMENT IN WONCH PARK	10,800.00	
72. SPRINT	CELLULAR PHONE SERVICE FOR SGT'S VEHICLES	43.96	
	CELLULAR PHONE SERVICE FOR SGT'S VEHICLES	53.15	
	TOTAL	97.11	
73. STATE OF MICHIGAN	PM'T FOR IDENTIFICATION CARD	10.00	93325
	HOMICIDE COURSE - J. HOOD	200.00	
	TOTAL	210.00	
74. SUPREME SANITATION	PORTABLE TOILET RENTAL	405.00	
75. THE BANK OF NEW YORK MELLON	2013 UNLIMITED TAX GENERAL OBLIGATION BOND INTERES	28,871.25	
76. VERIZON WIRELESS	SERVICE JUL 24 TO AUG 23	1,924.89	
77. ZOLL MEDICAL CORP	STANDING PO - EMS SUPPLIES CPAP/ITCLAMP	585.00	
	STANDING PO - EMS SUPPLIES CPAP/ITCLAMP	277.50	
	TOTAL	862.50	
TOTAL - ALL VENDORS		129,882.93	

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INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
EXP CHECK RUN DATES 09/20/2016 - 09/20/2016
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
BANK CODE: PW

Vendor Name	Description	Amount	Check #
1. ABONMARCHE	N OKEMOS RD PUMP STATION & FORCEMAIN	1,951.10	
2. EJ USA, INC.	PARTS	151.73	
3. FERGUSON WATERWORKS #3386	PARTS	384.00	
	PARTS	440.00	
	TOTAL	824.00	
4. FISHBECK, THOMPSON, CARR & HUBER	SAW GRANT APP- SERVICES THROUGH 8/26	73,570.02	
5. GRANGER	SERVICE FOR AUGUST	105.00	
6. MACALLISTER RENTAL	EQUIPMENT RENTAL & FUEL	481.00	
7. MUNICIPAL SUPPLY CO	PARTS	524.00	
8. SCHROEDER BUILDERS	REIMB PERFORMANCE GUARANTEE - 5207 TWINGING	500.00	
9. SWT EXCAVATING, INC	SHAW ST WATER MAIN 2016	9,263.33	
10. TRI-COUNTY TITLE AGENCY LLC	REFUND OVERPM'T FINAL #WSD-001083-0000-00	241.80	
	REFUND OVERPM'T FINAL #LUPI-002741-0000-02	128.80	
	TOTAL	370.60	
11. VERIZON WIRELESS	SERVICE JUL 24 TO AUG 23	500.56	
TOTAL - ALL VENDORS		88,241.34	

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INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
EXP CHECK RUN DATES 09/20/2016 - 09/20/2016
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
BANK CODE: TA

Vendor Name	Description	Amount	Check #
1. EAST LANSING PUBLIC SCHOOLS	SUMMER TAX COLLECTION	436,254.87	11838
2. HASLETT PUBLIC SCHOOLS	SUMMER TAX COLLECTION & DELINQ PP TAX	266,823.92	11839
3. INGHAM INTERMEDIATE SCHOOL	SUMMER TAX COLLECTION & DELINQ PP TAX	890,000.15	11840
4. LANSING COMMUNITY COLLEGE	DELINQUENT PERSONAL PROPERTY TAX	8.54	11841
5. OKEMOS PUBLIC SCHOOLS	SUMMER TAX COLLECTION & DELINQ PP TAX	863,917.11	11842
6. WILLIAMSTON SCHOOLS	SUMMER TAX COLLECTION	12,311.74	11843
TOTAL - ALL VENDORS		2,469,316.33	

September 1 to September 14th, 2016

Date	Merchant Name	Amount	Name
2016/09/08	4IMPRINT	\$261.79	DEBORAH GUTHRIE
2016/09/11	ACCO BRANDS DIRECT	\$50.56	JOYCE A MARX
2016/09/07	ACTIVE911 INC	\$12.75	TAVIS MILLEROV
2016/09/01	AL-LIN'S FLORAL AND GIFTS	\$35.00	MICHELLE PRINZ
2016/09/13	AMAZON.COM	\$66.76	MICHELLE PRINZ
2016/09/13	AMAZON.COM AMZN.COM/BILL	\$29.99	CHRISTOPHER DOMEYER
2016/09/07	ANTHEM SPRT	\$177.77	MICHAEL DEVLIN
2016/09/07	BESTOFSIGNSCOM	(\$99.36)	DEBORAH GUTHRIE
2016/09/09	CAPITOL MACINTOSH	(\$12.60)	BENJAMIN MAKULSKI
2016/09/10	COMCAST OF LANSING	\$37.68	DEBORAH GUTHRIE
2016/09/12	COMPLETE BATTERY SOURCE	\$169.66	STEPHEN GEBES
2016/09/02	CORAL GABLES OF EAST LANS	\$726.04	MICHELLE PRINZ
2016/09/13	CORAL GABLES OF EAST LANS	\$22.97	FRANK L WALSH
2016/09/02	CTC*CONSTANTCONTACT.COM	\$115.00	ANDREA SMILEY
2016/09/12	D & G EQUIPMENT	\$137.16	LAWRENCE BOBB
2016/09/01	DARRIN GRAY MAC TOOLS	\$56.08	TODD FRANK
2016/09/04	DOLLAR TREE	\$22.26	JOAN HORVATH
2016/09/06	DOMINO'S 1206	\$24.17	BENJAMIN MAKULSKI
2016/09/01	EAST LANSING PARKING	\$2.25	FRANK L WALSH
2016/09/07	FEDEX 783993633315	\$9.06	WILLIAM PRIESE
2016/09/06	FLEETPRIDE 476	\$109.52	TODD FRANK
2016/09/07	FLICKR PRO 1 MONTH	\$5.99	ANDREA SMILEY
2016/09/08	GUIDO S PREMIUM PIZZA OF	\$48.91	DEBORAH GUTHRIE
2016/09/02	HASLETT TRUE VALUE HARDW	\$19.78	DAN PALACIOS
2016/09/08	HOBBY LOBBY #360	\$39.96	ANDREA SMILEY
2016/09/02	INGHAM COUNTY ROD	\$736.00	DENISE GREEN
2016/09/07	INSTANTCARD 8889806179	\$100.00	KRISTI SCHAEING
2016/09/06	JOHNSTONE SUPPLY	\$68.95	PETER VASILION
2016/09/01	JONES & BARTLETT LEARNING	\$131.96	SCOTT DAWSON
2016/09/02	LIVE WELL SPORTS	\$68.90	ROBIN FAUST
2016/09/12	MARKS LOCK SHOP INC	\$30.00	CHRISTOPHER DOMEYER
2016/09/07	MEIJER INC #025 Q01	\$10.66	CATHERINE ADAMS
2016/09/08	MEIJER INC #025 Q01	\$24.99	CATHERINE ADAMS
2016/09/08	MEIJER INC #025 Q01	\$24.78	ANDREA SMILEY
2016/09/12	MEIJER INC #025 Q01	\$147.90	MICHAEL DEVLIN
2016/09/12	MEIJER INC #025 Q01	\$7.99	MIKE ELLIS
2016/09/08	MEIJER INC #025 Q01	\$35.00	DARLA JACKSON
2016/09/12	MI ASSOC OF FIRE CHIEFS	\$225.00	WILLIAM PRIESE
2016/09/12	MICHIGAN COLLEGE OF EP	\$110.00	WILLIAM PRIESE
2016/09/07	MID MICHIGAN EMERGENCY E	\$231.97	TODD FRANK
2016/09/09	MID MICHIGAN EMERGENCY E	\$175.35	TODD FRANK
2016/09/12	MID MICHIGAN EMERGENCY E	\$183.95	TODD FRANK
2016/09/07	MIDWEST POWER EQUIPMEN	\$164.95	TODD FRANK
2016/09/09	OASIS MEDITERRANEAN CUSIN	\$20.47	DEBORAH GUTHRIE
2016/09/09	OFFICEMAX/OFFICEDEPOT #61	\$8.99	KRISTI SCHAEING
2016/09/08	OFFICEMAX/OFFICEDEPOT #61	\$71.88	ANDREA SMILEY
2016/09/06	OFFICEMAX/OFFICEDEPOT #61	\$83.15	SCOTT DAWSON
2016/09/08	OFFICEMAX/OFFICEDEPOT #61	\$38.25	DEBORAH GUTHRIE
2016/09/09	OKEMOS HDWE INC	\$4.19	LAWRENCE BOBB
2016/09/08	PETMOUNTAIN COM	\$196.06	CATHERINE ADAMS
2016/09/12	PRODRINKINGFOUNTAINS	\$374.00	PETER VASILION

2016/09/10	QUALITY DAIRY 31120025	\$16.75	JANE GREENWAY
2016/09/01	QUALITY DAIRY 31280027	\$9.72	DEREK BURCHAM
2016/09/01	SENTRY SAFETY SUPPLY	\$253.00	ROBERT MACKENZIE
2016/09/13	SHEPLERS MACKINAN ISLAND	\$54.00	FRANK L WALSH
2016/09/02	SHOPTRN*LEICAGEOSYST	\$295.74	MARTHA TOWNSEND
2016/09/06	SOLDAN'S FEEDS & PET S	\$8.94	CATHERINE ADAMS
2016/09/08	SOLDAN'S FEEDS & PET S	\$94.45	CATHERINE ADAMS
2016/09/12	SOLDAN'S FEEDS & PET S	\$8.94	CATHERINE ADAMS
2016/09/13	SQ *GREAT LAKES ROD	\$245.00	CATHERINE ADAMS
2016/09/03	STAPLES DIRECT	\$51.79	ANDREA SMILEY
2016/09/07	STRIKER SOCCER SUPPLY INC	\$127.31	MICHAEL DEVLIN
2016/09/12	STRIKER SOCCER SUPPLY INC	(\$61.16)	MICHAEL DEVLIN
2016/09/09	THE HOME DEPOT #2723	\$25.04	DEREK BURCHAM
2016/09/09	THE HOME DEPOT #2723	\$32.26	LAWRENCE BOBB
2016/09/01	THE HOME DEPOT #2723	\$7.57	PETER VASILION
2016/09/06	THE HOME DEPOT #2723	\$37.98	PETER VASILION
2016/09/08	THE HOME DEPOT #2723	\$7.97	PETER VASILION
2016/09/12	THE HOME DEPOT #2723	\$41.78	PETER VASILION
2016/09/06	THE HOME DEPOT #2723	\$15.96	DAVID LESTER
2016/09/01	USPS 25698008630809271	\$30.65	ROBIN FAUST
2016/09/08	WAL-MART #2866	\$110.32	DENNIS ANTONE
2016/09/08	WAL-MART #2866	\$46.54	CHRISTOPHER DOMEYER
2016/09/08	WAL-MART #2866	\$1.56	CHRISTOPHER DOMEYER
2016/09/08	WAL-MART #2866	\$23.91	JOAN HORVATH
2016/09/02	WAL-MART #2866	\$79.14	DAN PALACIOS
2016/09/10	WALMART.COM 8009666546	\$37.10	ROBIN FAUST
2016/09/01	WWW.DICKSPORTNGGOODS.COM	\$238.47	JANE GREENWAY
2016/09/05	WWW.DICKSPORTNGGOODS.COM	(\$13.50)	JANE GREENWAY
2016/09/09	ZORO TOOLS INC	\$162.79	WILLIAM PRIESE

\$7,334.51

ACH Transactions

<u>Date</u>	<u>Payee</u>	<u>Amount</u>	<u>Purpose</u>
09/02/16	Consumers Energy	20,003.36	Pmt of Electric
09/02/16	PNC	10,000.00	Trans for Pathways
09/15/16	Various Financial Institutions	238,838.02	Direct Deposit 9/16 Payroll
09/15/16	IRS	94,845.25	Payroll Taxes 9/16 Payroll
09/15/16	ICMA	32,431.18	Payroll Deductions 9/16 Payroll
09/02/16	MCT - Utilities	16.05	Pmt of Water/Sewer Bills
	Total ACH Payments	<u>396,133.86</u>	

INVOICE REGISTER REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
 EXP CHECK RUN DATES 01/01/2010 - 09/30/2016
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID

Inv Num Inv Ref#	Vendor Description GL Distribution	Inv Date Entered By	Due Date	Inv Amt	Amt Due	Status	Jrnlized Post Date
4719 68966	MERIDIAN TOWNSHIP PETTY CASH MTG MEALS - F. WALSH 101-170.226-814.000 101-170.226-814.000	07/14/2016 hudecek MEETING EXPENSE MEETING EXPENSE	09/20/2016	21.91 7.95 13.96	21.91	Open	N 09/15/2016
4720 68967	MERIDIAN TOWNSHIP PETTY CASH PAPER CUTTING & RECYCLING - L. HAR 101-170.277-880.000 101-170.277-880.000 101-170.277-880.000	07/15/2016 hudecek COMMUNITY PROMOTION COMMUNITY PROMOTION COMMUNITY PROMOTION	09/20/2016	28.93 13.17 11.95 3.81	28.93	Open	N 09/15/2016
4721 68968	MERIDIAN TOWNSHIP PETTY CASH MILEAGE TO/FR PO - D. HUGHES 101-170.201-870.000	07/29/2016 hudecek MILEAGE	09/20/2016	13.50 13.50	13.50	Open	N 09/15/2016
4722 68969	MERIDIAN TOWNSHIP PETTY CASH MILEAGE ELECTION - J. HORVATH 101-170.191-870.000	07/30/2016 hudecek MILEAGE	09/20/2016	23.22 23.22	23.22	Open	N 09/15/2016
4723 68970	MERIDIAN TOWNSHIP PETTY CASH PARKING, MTG - F. WALSH 101-170.226-814.000	08/01/2016 hudecek MEETING EXPENSE	09/20/2016	9.72 9.72	9.72	Open	N 09/15/2016
4724 68971	MERIDIAN TOWNSHIP PETTY CASH MILEAGE PO - S. OTTO 101-170.215-870.000	08/02/2016 hudecek MILEAGE	09/20/2016	5.40 5.40	5.40	Open	N 09/15/2016
4725 68972	MERIDIAN TOWNSHIP PETTY CASH MILEAGE 101-170.173-955.000	08/02/2016 hudecek MISCELLANEOUS	09/20/2016	16.20 16.20	16.20	Open	N 09/15/2016
4726 68973	MERIDIAN TOWNSHIP PETTY CASH MILEAGE TO/FR PO - R. LEMLEY 101-170.215-870.000	08/02/2016 hudecek MILEAGE	09/20/2016	16.20 16.20	16.20	Open	N 09/15/2016
4727 68974	MERIDIAN TOWNSHIP PETTY CASH MILEAGE ELECTION DAY - S. OTTO 101-170.191-870.000	08/03/2016 hudecek MILEAGE	09/20/2016	4.86 4.86	4.86	Open	N 09/15/2016

EXP CHECK RUN DATES 01/01/2010 - 09/30/2016

BOTH JOURNALIZED AND UNJOURNALIZED

BOTH OPEN AND PAID

Inv Num Inv Ref#	Vendor Description GL Distribution	Inv Date Entered By	Due Date	Inv Amt	Amt Due	Status	Jrnlized Post Date
4728 68975	MERIDIAN TOWNSHIP PETTY CASH SUPPLIES ELECTION - S. OTTO 101-170.191-728.002	08/03/2016 hudecek Supplies-Aug Election	09/20/2016	5.90 5.90	5.90	Open	N 09/15/2016
4729 68976	MERIDIAN TOWNSHIP PETTY CASH MILEAGE ELECTION - D. WILSON 101-170.191-870.000	08/04/2016 hudecek MILEAGE	09/20/2016	5.51 5.51	5.51	Open	N 09/15/2016
4730 68977	MERIDIAN TOWNSHIP PETTY CASH PARKING - D. GUTHRIE 230-750.806-825.000	08/05/2016 hudecek PROFESSIONAL CONFERENCES/DUES	09/20/2016	5.00 5.00	5.00	Open	N 09/15/2016
4731 68978	MERIDIAN TOWNSHIP PETTY CASH MILEAGE - ELECTION - J. HORVATH 101-170.191-870.000	08/11/2016 hudecek MILEAGE	09/20/2016	27.54 27.54	27.54	Open	N 09/15/2016
4732 68979	MERIDIAN TOWNSHIP PETTY CASH CLIENT LAUNDRY - D. JACKSON 250-000.000-956.070	08/23/2016 hudecek EMERGENCY FUND	09/20/2016	20.00 20.00	20.00	Open	N 09/15/2016
4733 68980	MERIDIAN TOWNSHIP PETTY CASH SHIPPING - L. DRIESENKA 246-000.000-972.020	08/23/2016 hudecek LAKE LANSING WATERSHED	09/20/2016	24.20 24.20	24.20	Open	N 09/15/2016
4734 68981	MERIDIAN TOWNSHIP PETTY CASH MILEAGE CLERK - R. LEMLEY 101-170.215-870.000 101-170.191-870.000	08/29/2016 hudecek MILEAGE MILEAGE	09/20/2016	21.06 15.93 5.13	21.06	Open	N 09/15/2016
4735 68982	MERIDIAN TOWNSHIP PETTY CASH MILEAGE BANK DEPOSITS - M. GROOP 101-170.253-870.000	08/29/2016 hudecek MILEAGE	09/20/2016	4.32 4.32	4.32	Open	N 09/15/2016
4736 68983	MERIDIAN TOWNSHIP PETTY CASH MILEAGE TO/FR PO - D. HUGHES 101-170.201-870.000	09/02/2016 hudecek MILEAGE	09/20/2016	14.58 14.58	14.58	Open	N 09/15/2016
4737 68984	MERIDIAN TOWNSHIP PETTY CASH MILEAGE BS&A TRAINING - D. HUGHES	09/02/2016 hudecek	09/20/2016	5.29	5.29	Open	N 09/15/2016

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INVOICE REGISTER REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
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Inv Num Inv Ref#	Vendor Description GL Distribution	Inv Date Entered By	Due Date	Inv Amt	Amt Due	Status	Jrnalized Post Date
	101-170.201-870.000	MILEAGE		5.29			
4738 68985	MERIDIAN TOWNSHIP PETTY CASH MILEAGE ADMINISTRATIVE - M. PRINZ 101-170.173-955.000	09/07/2016 hudecek	09/20/2016	14.58	14.58	Open	N 09/15/2016
		MISCELLANEOUS		14.58			
# of Invoices:	20	# Due: 20	Totals:	287.92	287.92		
# of Credit Memos:	0	# Due: 0	Totals:	0.00	0.00		
Net of Invoices and Credit Memos:				287.92	287.92		

--- TOTALS BY FUND ---

101 - GENERAL FUND	238.72	238.72
230 - CABLE TV	5.00	5.00
246 - TIRF	24.20	24.20
250 - COMMUNITY NEEDS FUND	20.00	20.00

--- TOTALS BY DEPT/ACTIVITY ---

000.000 -	44.20	44.20
170.173 - ADMINISTRATIVE SERVICES	30.78	30.78
170.191 - ELECTIONS	72.16	72.16
170.201 - ACCOUNTING	33.37	33.37
170.215 - CLERK	37.53	37.53
170.226 - ADMIN & HUMAN RESOURCES	31.63	31.63
170.253 - TREASURER	4.32	4.32
170.277 - RECYCLING CENTER	28.93	28.93
750.806 - CABLE TV	5.00	5.00

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BOTH OPEN AND PAID

Inv Num	Vendor	Inv Date	Due Date	Inv Amt	Amt Due	Status	Jrnlized
Inv Ref#	Description	Entered By					Post Date
994							
68986	MERIDIAN TOWNSHIP PETTY CASH ICE FOR CELEBRATE - R FAUST 211-000.000-892.000	07/26/2016 hudecek	09/20/2016	3.38	3.38	Open	N 09/15/2016
		CELEBRATE DOWNTOWN - SPONSORED EXP		3.38			
995							
68987	MERIDIAN TOWNSHIP PETTY CASH SOAP FOR PARKS - R. FAUST 101-750.754-882.500	07/26/2016 hudecek	09/20/2016	10.00	10.00	Open	N 09/15/2016
		Recreation Program Expenses		10.00			
996							
68988	MERIDIAN TOWNSHIP PETTY CASH MEALS FOR PLAYGROUND - D. WEIGAND 101-750.754-882.500	07/26/2016 hudecek	09/20/2016	9.00	9.00	Open	N 09/15/2016
		Recreation Program Expenses		9.00			
997							
68989	MERIDIAN TOWNSHIP PETTY CASH UMPIRE RAINOUT FEE - G. ACKERSON 101-750.754-882.507	07/26/2016 hudecek	09/20/2016	27.00	27.00	Open	N 09/15/2016
		ADULT SPORTS		27.00			
998							
68990	MERIDIAN TOWNSHIP PETTY CASH PARKING - K. RICH 208-750.756-870.000	07/26/2016 hudecek	09/20/2016	2.00	2.00	Open	N 09/15/2016
		MILEAGE		2.00			
999							
68991	MERIDIAN TOWNSHIP PETTY CASH POSTAGE FOR SHIRTS - S. WEISS 101-750.754-882.500	07/26/2016 hudecek	09/20/2016	34.68	34.68	Open	N 09/15/2016
		Recreation Program Expenses		34.68			
1000							
68992	MERIDIAN TOWNSHIP PETTY CASH PIZZA FOR PLAYGROUND - S. WEISS 101-750.754-882.500	07/26/2016 hudecek	09/20/2016	15.00	15.00	Open	N 09/15/2016
		Recreation Program Expenses		15.00			
1001							
68993	MERIDIAN TOWNSHIP PETTY CASH GAMES FOR PLAYGROUND - A. BEAUCHIN 101-750.754-882.500	07/26/2016 hudecek	09/20/2016	18.52	18.52	Open	N 09/15/2016
		Recreation Program Expenses		18.52			
1002							
68994	MERIDIAN TOWNSHIP PETTY CASH TOLLS FOR PARKING - D. ANTONE 661-000.000-825.000	07/26/2016 hudecek	09/20/2016	7.90	7.90	Open	N 09/15/2016
		PROFESSIONAL CONFERENCES/DUES		7.90			
1003							
68995	MERIDIAN TOWNSHIP PETTY CASH BOWLING PLAYGROUND - S. WEISS 101-750.754-882.500	07/29/2016 hudecek	09/20/2016	12.00	12.00	Open	N 09/15/2016
		Recreation Program Expenses		12.00			

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Inv Num Inv Ref#	Vendor Description GL Distribution	Inv Date Entered By	Due Date	Inv Amt	Amt Due	Status	Jrnlized Post Date
1004 68996	MERIDIAN TOWNSHIP PETTY CASH CALENDAR - M. DEVLIN 101-750.754-882.500	08/08/2016 hudecek Recreation Program Expenses	09/20/2016	17.99 17.99	17.99	Open	N 09/15/2016
1005 68997	MERIDIAN TOWNSHIP PETTY CASH PARKING - K. RICH 208-750.756-870.000	08/09/2016 hudecek MILEAGE	09/20/2016	2.00 2.00	2.00	Open	N 09/15/2016
1006 68998	MERIDIAN TOWNSHIP PETTY CASH BAGS FOR REC PROG - S. WEISS 101-750.754-882.500	08/14/2016 hudecek Recreation Program Expenses	09/20/2016	6.90 6.90	6.90	Open	N 09/15/2016
# of Invoices:	13	# Due:	13	Totals:	166.37	166.37	
# of Credit Memos:	0	# Due:	0	Totals:	0.00	0.00	
Net of Invoices and Credit Memos:					<u>166.37</u>	<u>166.37</u>	

--- TOTALS BY FUND ---

101 - GENERAL FUND	151.09	151.09
208 - PARK MILLAGE	4.00	4.00
211 - PARK RESTRICTED/DESIGNATED	3.38	3.38
661 - MOTOR POOL	7.90	7.90

--- TOTALS BY DEPT/ACTIVITY ---

000.000 -	11.28	11.28
750.754 - Recreation	151.09	151.09
750.756 - Harris Nature Center	4.00	4.00

MEMORANDUM

TO: Township Board

FROM: Miriam Mattison
Miriam Mattison, Finance Director

DATE: September 16, 2016

RE: **2017 Budget Public Hearing Date**

Staff presented the 2017 Budget draft at the Township Board meeting on September 6, 2016. The 2017 Recommended Budget will be discussed at the Board meeting on September 20, 2016. The 2017 Budget Public Hearing is requested to be set for September 29, 2016.

The following motion is prepared for Board consideration:

MOVE THAT A PUBLIC HEARING BE HELD AT 6:00PM IN THE TOWN HALL ON SEPTEMBER 29, 2016, FOR THE PURPOSE OF TAKING COMMENTS REGARDING THE 2017 CHARTER TOWNSHIP OF MERIDIAN RECOMMENDED BUDGET.

MERIDIAN TOWNSHIP

TO: Township Board

FROM: 
LuAnn Maisner, CPRP
Director of Parks and Recreation


Jane Greenway, LLA
Senior Parks and Land Management Coordinator

DATE: September 15, 2016

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

The Meridian Township Board passed a motion at their regular June 7, 2016 meeting to approve acceptance of the Edward Felton Tank Revocable Trust into the Land Preservation Program. The next step in the process is for the Township Board to pass a motion to forward the property to the Planning Commission for review and amendment to master plan application (Municipal Planning Act, MCL 125.31, Section 9).

Property Location

West of Carlton Road and north of Lake Drive.

Natural Features Description

The property is designated as 100% wetland and has some invasive species including phragmites. It provides buffer for the Lake Lansing watershed and offers opportunities for invasive species management and habitat improvement.

Donation Agreement

A draft donation agreement has been developed for the acquisition to move forward the process. Closing costs, transfer Taxes and Title Insurance to be paid by the seller.

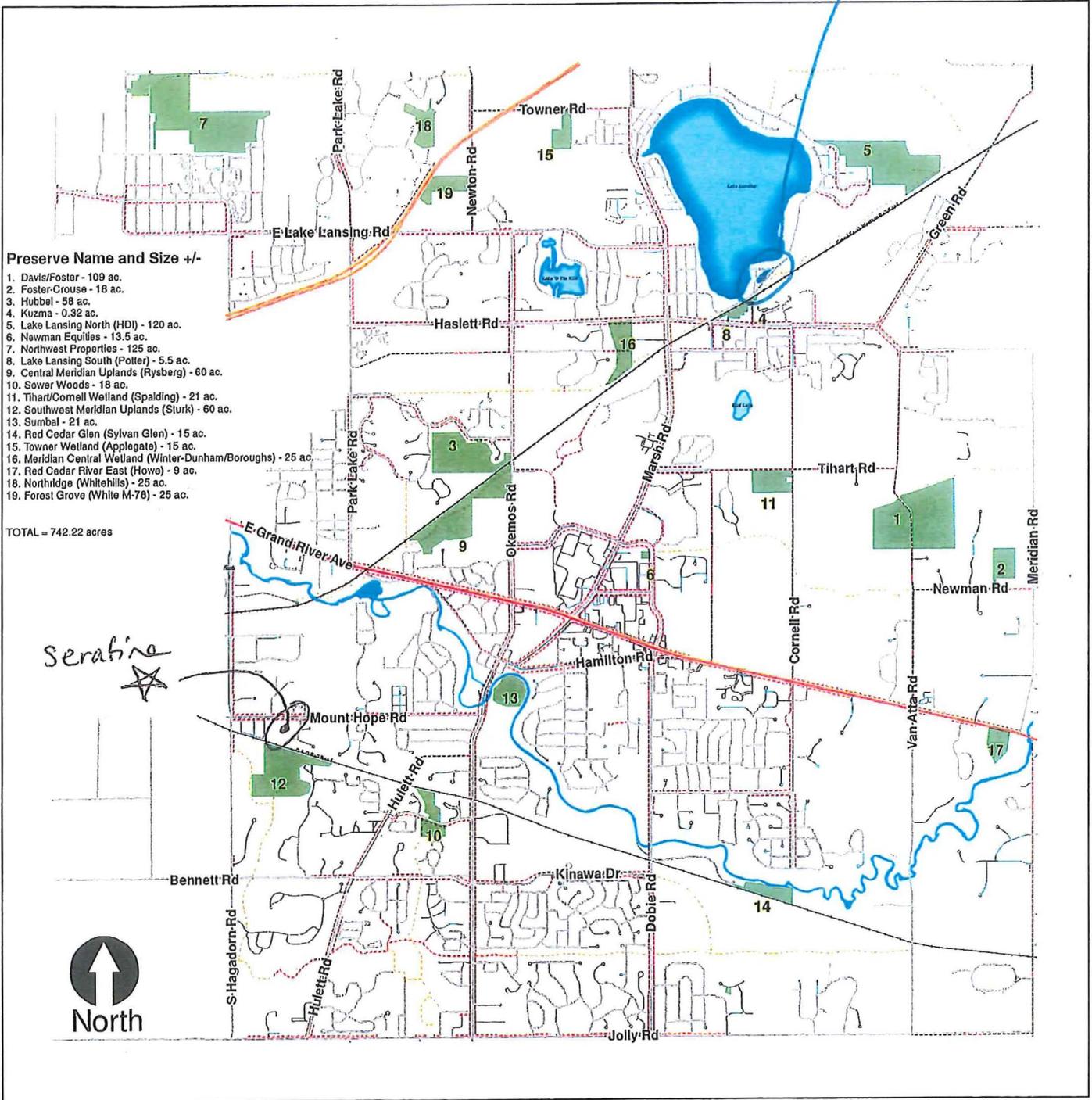
Phase I Environmental Site Assessment

Although the LPAB has researched the area, the ordinance requires an environmental assessment of the recommended parcel. Fishbeck, Thompson, Carr and Huber is in the process of developing an assessment. The environmental site assessment will be reviewed before completing the purchase.

The following motion is proposed:

MOVE THAT THE MERIDIAN TOWNSHIP BOARD FORWARD THE PROPOSED DONATION OF THE EDWARD FELTON TANK REVOCABLE TRUST, 2.51 ACRES, PARCEL #33-02-02-11-177-008 TO THE PLANNING COMMISSION FOR SECTION 61 REVIEW FOR APPROVAL AS TO THEIR LOCATION, CHARACTER AND EXTENT AS A PUBLIC GROUND OR OPEN SPACE.

Tank

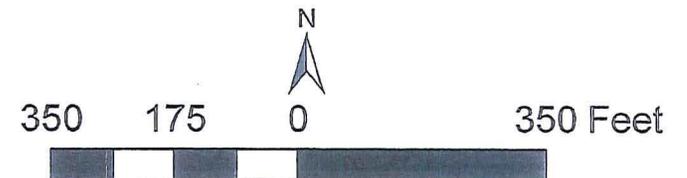


Meridian Township Land Preservation

April 13, 2011



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



MEMORANDUM

TO: Township Board

FROM: 
Joyce A. Marx, Human Resources Director

DATE: September 16, 2016

RE: **Ratification of Police Officer Appointments**

The Township has presented two conditional offers of employment to two qualified police officer candidates. The prospective hiring brings the staffing level of the police department to thirty-nine (39) sworn personnel.

Tori Klewicki-McNutt obtained her Bachelor's Degree in Criminal Justice from Armstrong Atlantic State University in Savannah, GA. She has been employed by the Savannah Chatham Metro Police Department since June, 2015. As a DeWitt High School graduate, she is excited to move back to Mid-Michigan.

Louidore Jr. Brutus served in the US Army since April, 2005. Most recently, he had the roles of Supply Sergeant at Camp Arifjan in Kuwait City and as Drill Sergeant at Fort Leonard Wood in Missouri. He is currently enrolled in the Mid-Michigan Police Academy.

A motion is prepared for Board consideration:

MOVE TO RATIFY THE APPOINTMENT OF TORI KLEWICKI-MCNUTT AND LOUIDORE JR. BRUTUS TO THE POSITION OF POLICE OFFICER CONTINGENT UPON SUCCESSFUL COMPLETION OF THOSE ITEMS STIPULATED IN THEIR CONDITIONAL OFFERS OF EMPLOYMENT.

MEMORANDUM

TO: Township Board

FROM: 
Mark Kieselbach
Director of Community Planning and Development

DATE: September 16, 2016

RE: Rezoning #16030 (Chuck and Renee Maniaci), a request to rezone 3690 Hulett Road RR (Rural Residential) to RAA (Single Family-Low Density)

Rezoning #16030 is a request to rezone approximately .82 acre at 3690 Hulett Road from RR (Rural Residential) to RAA (Single Family-Low Density).

The Township Board discussed the rezoning at its September 6, 2016 meeting.

Township Board Options

The Township Board may approve or deny the proposed rezoning from RR (Rural Residential) to RAA (Single Family-Low Density) residential. A resolution consistent with the Planning Commission's recommendation to approve the rezoning is attached.

Attachments

1. Resolution to approve

RESOLUTION TO APPROVE

**Rezoning #16030
Chuck & Renee Maniaci
3690 Hulett Road
INTRODUCTION**

RESOLUTION

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 20th day of September, 2016, at 6:00 p.m., Local Time.

PRESENT: _____

ABSENT: _____

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

WHEREAS, Chuck and Renee Maniaci requested the rezoning of approximately .82 acre located at 3690 Hulett Road from RR (Rural Residential) to RAA (Single Family-Low Density); and

WHEREAS, the Planning Commission held a public hearing and discussed the request at its July 25, 2016 meeting and recommended approval at its meeting on August 8, 2016; and

WHEREAS, the Township Board discussed the rezoning at its meeting on September 6, 2016 and has reviewed the staff and Planning Commission material forwarded under cover memorandum dated August 31, 2016; and

WHEREAS, the subject site is designated in the Residential 1.25 to 3.5 dwelling units per acre classification on the 2005 Master Plan Future Land Use Map; and

WHEREAS, the proposed rezoning to RAA (Single Family-Low Density) is consistent with the 2005 Future Land Use Map designation of Residential 1.25 to 3.5 dwelling units per acre; and

WHEREAS, properties to the east and south are zoned RAA (Single Family-Low Density) and RA (Single Family-Medium Density); and

WHEREAS, further north on Hulett Road, zoning changes have accommodated single family developments with higher densities than the RR (Rural Residential) district permits resulting in a neighborhood within walking and biking distance of schools and a public park; and

WHEREAS, based on the parcel's lot area and lot width, one additional lot may result from a future land division; and

WHEREAS, the rezoning will result in a logical and orderly development pattern for the Hulett Road area; and

Resolution to Approve - Introduction
Rezoning #16030 (Chuck and Renee Maniaci)
Page 2

WHEREAS, public water service has been extended to the site and public sanitary sewer service is available to serve the site.

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby **INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION** Ordinance No. _____, entitled "Ordinance Amending the Zoning District Map of Meridian Township pursuant to Rezoning Petition #16030 from RR (Rural Residential) to RAA (Single Family-Low Density).

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

ADOPTED: YEAS: _____

NAYS: _____

STATE OF MICHIGAN)
) ss
COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution adopted at a regular meeting of the Township Board on the 20th day of September, 2016.

Brett Dreyfus, CMMC
Township Clerk

ORDINANCE NO. _____
ORDINANCE AMENDING THE ZONING DISTRICT MAP
OF MERIDIAN TOWNSHIP
PURSUANT TO REZONING #16030

The Charter Township of Meridian ordains:

Section 1. Amending the Zoning District Map.

A. The Zoning District Map of Meridian Township, as adopted in Section 86-312 of the Code of the Charter Township of Meridian, Michigan, as previously amended, is hereby amended by changing the RR (Rural Residential) District symbol and indication as shown on the Zoning District Map, for 3690 Hulett Road, the property legally described as:

M 32-20-1 BEG ON CEN LINE OF HULETT RD. N 14 DEG 00' E 2008 FT. FROM INTER. OF HULETT RD. CEN. LINE & S SEC. LINE OF SEC. 32- S 82 DEG 00' E 189.5 FT.- N 7 DEG 30' E 255 FT.- N 84 DEG 00' W 161.5 FT. TO CEN LINE OF HULETT RD.

to that of the RAA (Single Family-Low Density) and a corresponding use district is established for the above described property.

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

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

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

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

Elizabeth LeGoff, Township Supervisor

Brett Dreyfus, CMMC, Township Clerk

Legal description confirmed by:

Mark Kieselbach, Director
Community Planning and Development

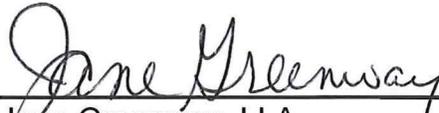
Stephen O. Schultz, Township Attorney

MEMORANDUM

12B

TO: Meridian Township Board

FROM: 
LuAnn Maisner, CPRP
Director of Parks and Recreation


Jane Greenway, LLA
Senior Parks and Land Management Coordinator

DATE: June 16, 2016

RE: 2016 Deer Management Program Update and Request for Approval

Per the direction of the Township Board, staff has worked with the Michigan Department of Natural Resources to prepare materials to conduct the 2016 Deer Management Program.

Additional Properties

There are no major changes to the structure of the overall management plan but we are requesting to add properties to the program for the purpose of harvesting additional deer. These additional properties are the result of the change in the 2015 Michigan law that reduced the safety zone requirement for archery from 450 feet to 0 feet. Because of the former 450 feet rule, many of our smaller township-owned properties were not suitable for inclusion in the program. In addition to the township-owned properties, we will continue to place hunters on county-owned properties including Lake Lansing North Park (including the conservation easement parcel) and the Dobie Road Farm. We will also request permission to place hunters on Delta Dental property, as has been done for the past three years.

The reduction in the safety zone will allow us to add the following nine properties to the program:

- | | |
|------------------------------|--|
| 1. Forest Hills Natural Area | 6. Glendale Cemetery |
| 2. Orlando Park "Outlot B" | 7. Wonch Park |
| 3. Hartrick Park | 8. Ferguson Park |
| 4. Tacoma Hills Natural Area | 9. Sumbal Natural Area (Land Preserve) |
| 5. Riverside Cemetery | |

Disease Control Permits

The program will continue to operate under the parameters of the Michigan Disease Control Permits. These permits are being issued to the township because of the discovery of chronic wasting disease in May 2015. These permits are free of charge to the township. Private property owners of 5 acres or greater may also obtain Disease Control Permits.

Chronic Wasting Disease (CWD)

CWD is a deadly neurological disease found in the state's free-ranging deer population. To date, seven deer in Ingham and Clinton counties have tested positive for the disease with four of them found in Meridian Township.

DEER INVOLVED COLLISION DATA

(Based on data provided on the MSP "Traffic Crash Reporting System – Crash Statistics Report Selection Criteria")

	Meridian Township			Williamstown Township		
Year	Injury Involved	No Injury Involved	Total	Injury Involved	No Injury Involved	Total
2007	2	157	159	1	146	147
2008	4	136	140	5	109	114
2009	1	151	152	2	66	68
2010	1	137	138	0	50	50
2011	2	150	152	1	69	70
2012	2	151	153	0	70	70
2013	4	176	180	1	72	73
2014	4	133	137	2	68	70
2015	5	139	144	1	67	68
3 Year Average	4.3	149.3	153.7	1.3	69.0	70.3
9 Year Average	2.8	147.8	150.6	1.4	79.7	81.1

Attachments:

1. Resolution to Approve
2. Meridian Township 2016 Deer Management Areas Map

RESOLUTION TO ADOPT

2016 Deer Management Program

Resolution

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, 5151 Marsh Road, Okemos, in said Township on the 20th day of September at 6:00 p.m., local time.

PRESENT: _____

ABSENT: _____

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

WHEREAS, the Charter Township of Meridian has documented numerous complaints relative to the issue of the overpopulation of white-tailed deer including: over-grazing of landscape plants, a high number of deer/car collisions, threats to public health, and threats to the ecological health of natural areas; and

WHEREAS, the 2015 discovery of deer with chronic wasting disease, a deadly neurological disease, was found in Meridian Township's free-ranging deer population and the Michigan Department of Natural Resources has requested that the township continue the management program; and

WHEREAS, a Deer Management Plan has been developed for the purpose of outlining measures for conducting a highly managed, safe, and humane managed deer harvest on Township-owned properties (and other properties including county-owned); and

WHEREAS, it is recognized that controlled hunting may help control the overpopulation of white-tailed deer; and

WHEREAS, the Charter Township of Meridian has authorized staff to conduct a managed deer harvest on Township-owned properties that will occur seven days per week during the regular archery season (October 1, 2016, through January 1, 2017); and

WHEREAS, the managed deer harvest will utilize qualified, competent, and experienced volunteer hunters; and

WHEREAS, the Township-owned properties are not open to unauthorized hunting; and

WHEREAS, the Charter Township of Meridian will work with the Michigan Department of Natural Resources to operate under the Disease Control Permit Program for the purpose of purchasing a large number of antlerless deer permits; and

WHEREAS, the Charter Township of Meridian's Deer Management Program will comply with all State of Michigan rules and hunting regulations; and

WHEREAS, the public will be notified of the deer harvest through posted signs on the designated hunting properties, Township website postings, press releases to the local newspapers, and letters to owners of properties adjacent to designated hunting properties; and

WHEREAS, the Charter Township of Meridian has constructed four exclosures within Lake Lansing North Park for the purpose of visually observing areas that are open to deer browsing versus areas that are not, which has indicated a significant level of damage due to over-browsing of the natural vegetation; and

WHEREAS, parks, land preserves, and other natural areas provide ecological and aesthetic beauty, improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS, the Charter Township of Meridian recognizes the benefits derived from parks and land preserves and appreciates benefits of local wildlife.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN AUTHORIZES THAT THE TOWNSHIP-MANAGED DEER HARVEST WILL OCCUR ON THE FOLLOWING PROPERTIES IN 2016: NORTHWEST LAND PRESERVE; NORTHRIDGE LAND PRESERVE; FOREST GROVE LAND PRESERVE; MERIDIAN TRANSFER STATION PROPERTY; MERIDIAN CENTRAL WETLAND PRESERVE; HUBBEL LAND PRESERVE; CENTRAL MERIDIAN UPLANDS LAND PRESERVE; CENTRAL PARK; TIHART/CORNELL WETLAND PRESERVE; DAVIS/FOSTER LAND PRESERVE; RED CEDAR GLEN LAND PRESERVE; CENTRAL PARK DRIVE/OKEMOS ROAD (FIRE STATION); TED BLACK WOODS PARK; SOUTHWEST MERIDIAN UPLANDS LAND PRESERVE; SOWER WOODS LAND PRESERVE; RED CEDAR NATURAL AREA; MERIDIAN RIVERFRONT PARK; RED CEDAR RIVER EAST LAND PRESERVE; TOWNER ROAD PARK; AND WITH THE FOLLOWING ADDITIONAL PROPERTIES THAT WERE NOT INCLUDED IN PREVIOUS DEER MANAGEMENT PROGRAMS INCLUDING: FOREST HILLS NATURAL AREA; ORLANDO PARK "OUTLOT B"; HARTRICK PARK; TACOMA HILLS NATURAL AREA; RIVERSIDE CEMETERY; GLENDALE CEMETERY; WONCH PARK; FERGUSON PARK, SUMBAL LAND PRESERVE AND LAKE LANSING NORTH PARK/CONSERVATION EASEMENT PARCEL FOR A TOTAL OF 29 TOWNSHIP-OWNED PROPERTIES.

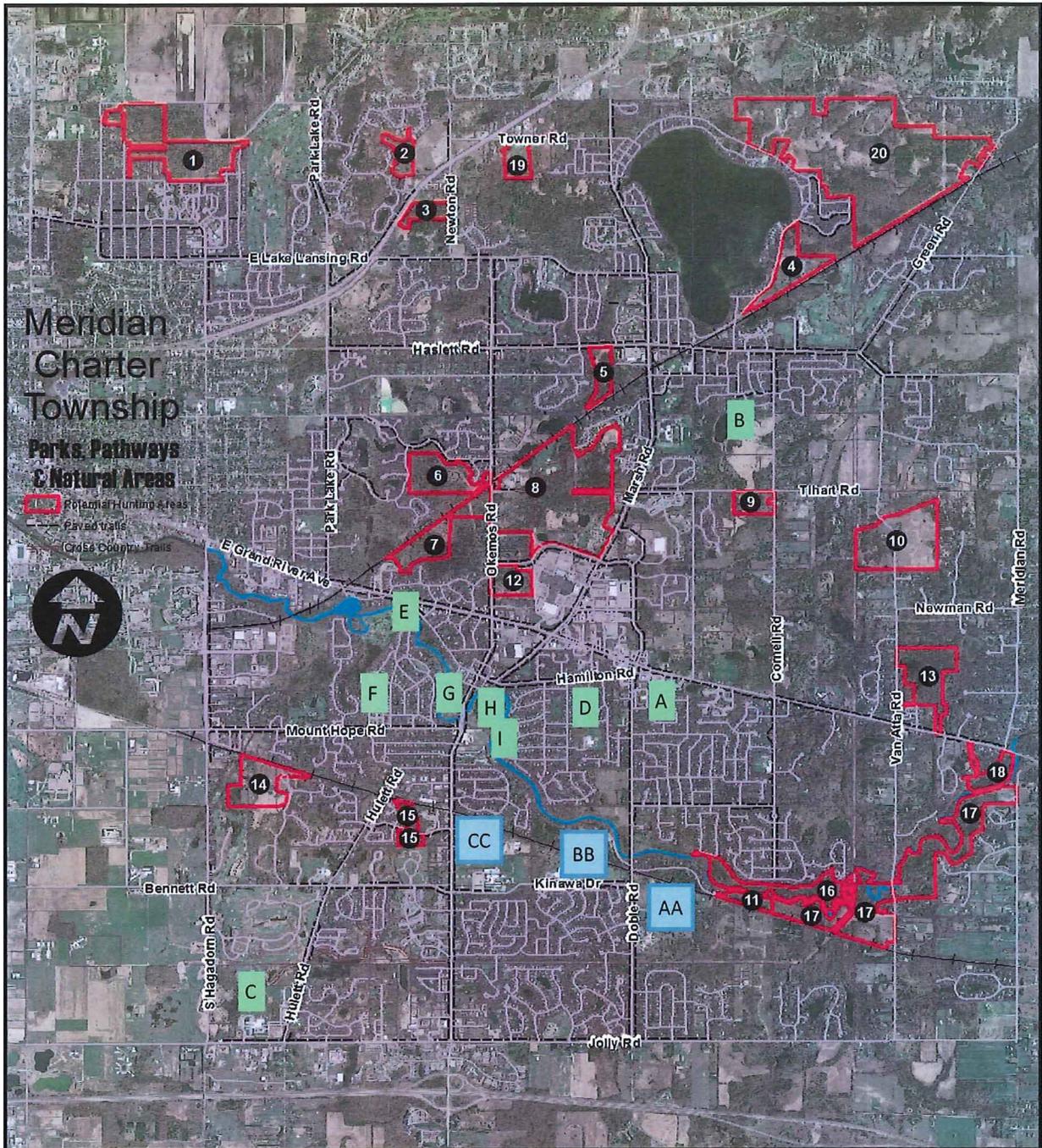
ADOPTED: YEAS: _____

NAYS: _____

STATE OF MICHIGAN)
) ss
COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board on the 20th day of September 2016.

Brett Dreyfus
Township Clerk, Charter Township of Meridian



Area Name	Acreage	Area Name	Acreage
1 Northwest Land Preserve	125	11 Red Cedar Glen Preserve	14
2 Northridge Land Preserve	25	12 Central Park Drive/Okemos Road (SE Corner)	28.5
3 Forest Grove Land Preserve	25	13 Ted black Woods Park	74
4 Meridian Transfer Station Property	50.6	14 Southwest Meridian Uplands Land Preserve	60
5 Meridian Central Wetland land Preserve	25	15 Sower Woods Land Preserve	18
6 Hubbel Land Preserve	58	16 Red Cedar Natural Area	56
7 Central Meridian Uplands Land Preserve	60	17 Meridian Riverfront Park	204.5
8 Central Park	237	18 Red Cedar River East Land Preserve	25
9 Tihart/Cornell Wetland Land Preserve	21	19 Townner Road Park	22
10 Davis/Foster Land Preserve	109	20 Lake Lansing Park North	360

Non-Township Owned Properties That Are Hunted

AA-(Dobie Road Ingham Cty. Farm); BB-(MSU's Dobie Reserve); CC - (Delta Dental)

Meridian Township 2016 Deer Management Areas

ADDITIONAL PROPOSED TOWNSHIP-OWNED PROPERTIES:

- A. Forest Hills Natural Area
- B. Orlando Park Outlot "B"
- C. Hartrick Park
- D. Tacoma Hills Natural Area
- E. Riverside Cemetery
- F. Glendale Cemetery
- G. Wonch Park
- H. Ferguson Park
- I. Sumbal Natural Area (Land Preserve)

MEMORANDUM

13. A

TO: Meridian Township Board
FROM: David Hall
David Hall, Chief of Police
DATE: September 15, 2016
RE: **Contract Renewal for Police Services with Williamstown Township**

December 31, 2016, concludes the third consecutive two-year contract to provide law enforcement services to Williamstown Township. Williamstown Township continues to be pleased with the law enforcement services Meridian provides. On September 14, 2016, the Williamstown Township Board approved the contract renewal proposal to provide law enforcement services to Williamstown Township for 2017–2018.

The 2017–2018 contract authorizes Williamstown Township to compensate Meridian Township \$216,723.00 per calendar year and \$56.17 per hour, outside the 80 hours of weekly patrol for emergency and non-emergency responses. There are no other significant changes to the contract. The Department recommends renewal of the contract to provide police services to Williamstown Township.

The following motion is proposed for Board consideration:

MOVE TO APPROVE THE AGREEMENT TO CONTINUE PROVIDING LAW ENFORCEMENT SERVICES TO WILLIAMSTOWN TOWNSHIP BEGINNING JANUARY 1, 2017 THROUGH DECEMBER 31, 2018 FOR THE AMOUNT OF \$216,723.00 PER CALENDAR YEAR, PLUS \$56.17 PER HOUR FOR EMERGENCY AND NON-EMERGENCY RESPONSES OUTSIDE THE 80 HOURS OF WEEKLY PATROL AND TO AUTHORIZE THE SUPERVISOR AND CLERK TO SIGN THE AGREEMENT.

Attachment: Williamstown Township Agreement for Law Enforcement Services

AGREEMENT FOR LAW ENFORCEMENT SERVICES

THIS AGREEMENT, effective January 1, 2017, is made and entered by and between CHARTER TOWNSHIP OF MERIDIAN, 5151 Marsh Road, Okemos, MI 48864 (“Meridian”) and WILLIAMSTOWN TOWNSHIP, 4990 North Zimmer Road, Williamston, MI 48895 (“Williamstown”).

WHEREAS, Williamstown desires to secure certain law enforcement services from Meridian; and

WHEREAS, Meridian agrees to provide Williamstown with those law enforcement services as outlined below.

NOW THEREFORE, in consideration of the mutual covenants hereinafter contained, IT IS HEREBY AGREED as follows:

1. **Services to be Provided by Meridian.** Meridian shall provide Williamstown general law enforcement services by Police Officers (“Officers”) including, but not limited to, police patrol services, emergency and non-emergency response services to all dispatch calls, and additional police services, including without limitation the enforcement of applicable state statutes and regulations and Williamstown ordinances. These law enforcement services shall be provided as follows:

- A. Meridian will provide Williamstown eighty (80) hours of police patrol coverage within Williamstown per week, according to a variable schedule or schedules approved by the Williamstown Supervisor. The schedule or schedules may be modified from time to time as agreed upon between Meridian and Williamstown.
- B. In the event an Officer assigned on shift to Williamstown is reassigned by Meridian to work outside Williamstown, and has not been replaced by another Officer, Williamstown shall be credited with compensatory time, which shall be used as mutually agreed upon by Meridian and Williamstown. The Williamstown Supervisor will be notified of all reassignments and the amount of hours taken from Williamstown.
- C. Meridian will provide emergency and non-emergency response by Officers to all dispatch calls within Williamstown 24 hours per day, seven days each week.
- D. Meridian will provide Williamstown additional police services as summarized in the attached Exhibit A.

2. **Cooperation and Enforcement of Williamstown Ordinances.** Meridian and its Officers shall cooperate with Williamstown officials in the enforcement of Williamstown ordinances. Williamstown shall be responsible for the prosecution and legal costs required in ordinance matters and shall provide the necessary prosecutorial support to adjudicate such cases.

3. **Equipment to be Provided by Meridian.** Meridian shall provide and maintain at its expense motor vehicles to be used for police protection and patrol within Williamstown and any and all uniforms, weapons, radios, and general police equipment to be used by Officers assigned to duty in Williamstown.

4. **Insurance.** Meridian shall provide all insurance for the motor vehicles and Officers used in the performance of the services described in the Section 1 of this Agreement, including without limitation all automobile, liability, health care workers' compensation and other insurance coverage for any Officers and vehicles assigned to duty in Williamstown. "Insurance", insofar as vehicles and Officers are concerned, means the coverage provided by Meridian as of January 1, 2011. If such coverage is discontinued or modified for any reason, Meridian shall notify Williamstown. Meridian will add Williamstown as an additional insured on Meridian's general liability and automobile policies. Williamstown will add Meridian as an additional insured to Williamstown's general liability policy.

5. **Compensation.** It is expressly understood and agreed that Williamstown shall pay Meridian the sum of \$216,723.00 per calendar year, plus \$56.17 per hour for emergency and non-emergency response by Officers to all dispatch calls within Williamstown and additional police services approved by Williamstown outside of the 80 hours of weekly patrol (up to a cap of not more than \$22,500.00 per calendar quarter), for the services that it receives from Meridian under Section 1 of this Agreement. Meridian will invoice Williamstown quarterly at the end of each calendar quarter for the amount of actual emergency and non-emergency response by Officers to dispatch calls within Williamstown and additional police services approved by Williamstown under this Agreement during that quarter. The amounts due Meridian during the period covered by this Agreement shall be paid in quarterly installments, with payments due by the 15th day of the month following the end of a quarter. All payments shall be made payable to Meridian and submitted to the Meridian Treasurer's Office.

6. **Reports.** Meridian shall provide Williamstown a monthly written report concerning the law enforcement services provided under this Agreement. At the request of Williamstown, Meridian will provide an Officer or supervisory personnel to orally present reports not less than quarterly on law enforcement services under this Agreement to the Williamstown Township Board or Williamstown Police Advisory Committee.

7. **Employment Status of Officers Assigned to Williamstown.** The Officers assigned to Williamstown are and shall remain employees of Meridian and shall be under Meridian's supervision, direction and control.

8. **Meridian Responsible for Management.** Meridian shall be solely responsible for the management of the Officers assigned to Williamstown under this Agreement. Management shall be construed to include, but not be limited to, determining priority of investigation; determining what constitutes a life threatening emergency; determining the specific personnel to be assigned to Williamstown; determining job duties and assignments; and determining the adequacy of motor vehicles deployed. Meridian will consult with Williamstown on routine or special matters as deemed appropriate.

9. **Emergency Removal of Officers.** Meridian reserves the right to remove any Officer who is otherwise assigned to Williamstown for emergencies that might exist within Meridian, subject to Section 1 B of this Agreement.

10. **Nondiscrimination.** In carrying out the terms of this Agreement, the parties shall adhere to all applicable federal, state and local laws, regulations and policies prohibiting discrimination. The parties shall not discriminate against persons to receive services under this Agreement or against an employee or applicant for employment with respect to hire, tenure, terms, conditions or privileges of employment, or a matter directly or indirectly related to employment, because of race, color, religion, national origin, age, sex, sexual orientation, disability that is unrelated to the individual's ability to perform the duties of a particular job or position, height, weight, marital status or political affiliation or beliefs.

11. **Agreement Does Not Affect Collective Bargaining Agreements.** The provisions of this Agreement shall not be construed as in any way affecting the collective bargaining agreement covering Meridian Officers including, but not limited to, the adding or subtracting of provisions.

12. **Communication.** It is agreed by the parties that prompt and timely resolution of issues and/or concerns is vital to the success of this Agreement. Therefore, the parties agree that the following steps will be utilized:

- A. The Williamstown Supervisor will meet regularly with the Meridian Police Chief for the purposes of resolving issues and/or concerns.
- B. The Williamstown Police Advisory Committee will meet as needed, at the request of the Chair of the Committee, or the Meridian Police Chief, for the purpose of communications and public feedback concerning activities of the Officers assigned to Williamstown.
- C. If issues and/or concerns cannot be resolved in either of the above mentioned forums in a timely manner, then the Williamstown Supervisor, Clerk and Treasurer will meet with the Meridian Police Chief and Manager to pursue resolution.

13. **Waivers.** No failure or delay on the part of any of the parties to this Agreement in exercising any right, power or privilege hereunder shall operate as a waiver thereof nor shall a single or partial exercise of any right, power or privilege preclude any other or further exercise of any other right, power or privilege.

14. **Modification of Agreement.** Modifications, amendments or waivers of any provision of this Agreement may be made only by the written mutual consent of the parties hereto.

15. **Assignment or Subcontracting.** The parties to this Agreement may not assign, subcontract or otherwise transfer their duties and/or obligations under this Agreement without express mutual written consent.

16. **Non-Third Party Beneficiary Contract.** This Agreement is not intended to be a third party beneficiary contract and confers no rights on anyone other than the parties hereto.

17. **Disregarding Titles.** The titles of the sections set forth in this Agreement are inserted for the convenience of reference only and shall be disregarded when construing or interpreting any of the provisions of this Agreement.

18. **Complete Agreement.** This Agreement contains all the terms and conditions agreed upon by the parties, and no other agreements, oral or otherwise, regarding the subject matter of this Agreement or any part thereof shall have any validity or bind any of the parties and any prior agreements shall be null and void.

19. **Agreement Period and Termination.** This Agreement shall be in effect from January 1, 2017, through December 31, 2018, and shall automatically renew unless either party provides one hundred eighty (180) days prior written notice of nonrenewal. Either Meridian or Williamstown may, with or without cause, terminate this Agreement at any time upon one hundred eighty (180) days prior written notice to the other party. In the event this Agreement is terminated prior to December 31, 2018, Williamstown shall pay Meridian as set forth in Section 5 the total sum due for services performed by the Officers assigned to Williamstown up to the effective date of termination.

20. **Invalid Provisions.** If any clause or provision of this Agreement is rendered invalid or unenforceable because of any State or Federal statute or regulation or ruling by any tribunal of competent jurisdiction, that clause or provision shall be null and void, and any such invalidity or unenforceability shall not affect the validity or enforceability of the remainder of this Agreement. It shall be considered to be deleted and the remainder of this Agreement shall not be affected thereby. Where the deletion of the invalid provision would result in the illegality and/or unenforceability of this Agreement, this Agreement shall be considered to have terminated as of the date in which the provision was rendered invalid or unenforceable.

21. **Certification of Authority to Sign Agreement.** The people signing on behalf of the parties certify by their signatures that they are duly authorized to sign this Agreement on behalf of said parties and that this Agreement has been authorized by said parties.

THE FOLLOWING AUTHORIZED REPRESENTATIVES OF THE PARTIES HAVE EXECUTED THIS AGREEMENT AS OF THE DAY AND YEAR FIRST ABOVE WRITTEN.

CHARTER TOWNSHIP OF MERIDIAN	WILLIAMSTOWN TOWNSHIP
By: _____ Supervisor	By: <u>Wanda Bourgeois</u> Supervisor
_____ Date	9/15/16 Date
By: _____ Clerk	By: <u>Mark Stembly</u> Clerk
_____ Date	9/15/16 Date

EXHIBIT A

Meridian currently provides the following additional police services to its residents. These services will also be provided to Williamstown residents, subject to Meridian's decision to continue to provide these services to its residents.

- Investigations Unit – Five investigators available for major crimes and specialized investigations.
- Sex Offender Registry – Monitor and verify sex offender registrations.
- Court Service Officer – This position, assigned to investigations, processes warrant requests keeping patrol officers on the road.
- Records Unit – Civilian staff transcribes reports, responds to requests for reports and are keepers of all records. Records staff members are trained to respond to freedom of information requests.
- Training – All sworn officers receive nearly 40 hours of in-service training each year. Additionally, many officers receive specialized training off site.
- Crime Scene Investigators receive additional training to process crime scenes.
- Accident Investigation Team – Several officers have received additional training to investigate more serious and fatal traffic crashes.
- In-Car Video – Each patrol vehicle is equipped with video recording equipment used for its evidentiary value and verifying officer performance.
- Body worn cameras for each officer.
- Supervision – Patrol supervisor on duty at all times.
- Community Policing – Individual officers are assigned specific neighborhoods to develop communication between the Department and the community.
- Neighborhood Watch – The Department encourages neighborhoods to be active in crime prevention initiatives by organizing neighborhoods to be eyes and ears.
- Medical First Responders – Officers are licensed at a Medical First Responder level. Officers are available to respond to medical calls to assist NIESA ambulance. Medical First Responders may have a quicker response to begin treatment or may be available when the ambulance is unavailable.
- Automatic External Defibrillators – AEDs are carried in patrol cars.
- Property Checks – Officers will check residential properties for security when the homeowner is away on vacation on request.
- Citizens Academy and Youth Academy – Each academy is held once per year allowing citizens to learn more about the Department and law enforcement in the community.
- Community Leader Meeting – Community leader meetings are held three times a year. It is an opportunity for police and our community to discuss community issues, crimes and trends.
- National Night Out – This celebration, held the first Tuesday in August, encourages citizens to be organized against crime. Neighborhoods are encouraged to have neighborhood activities including ice cream socials, picnics, or, at a minimum, have their porch light on and meet their neighbors.

- Traffic Initiative – The Department takes an active effort in reducing traffic crashes, thus, reducing injuries and fatalities.
- Citizen Satisfaction Surveys – Monthly surveys are sent to individuals who have used police services. Each one is reviewed by the Chief. The surveys provide valuable feedback on the Department's performance.
- Special Response Team – The Department participates with East Lansing, Michigan State University and other departments on a special response tactical team for special response situations. This would be available to Williamstown Township.
- Written Reports – Criminal reports are completed in the patrol vehicle on an in-car computer. This reduces the amount of time the officer spends in the office.
- Citizen Complaint Process – All citizen complaints are thoroughly investigated with a follow-up correspondence to the citizen. Appropriate action is taken if necessary. Most citizen complaints are not sustained or are unfounded.
- Patrol officers are encouraged to do their own follow-up investigations when possible. Neighborhoods are canvassed on serious crimes. Patrol supervisors review investigative efforts to ensure thorough investigations are conducted.
- The Department has used satellite offices and would use Williamstown Township's office as a location to meet with residents.
- Nixle.com – Technology used to inform citizens of crime, crime trends, community alerts, and bulletins.

MEMORANDUM

13 - B

TO: Township Board

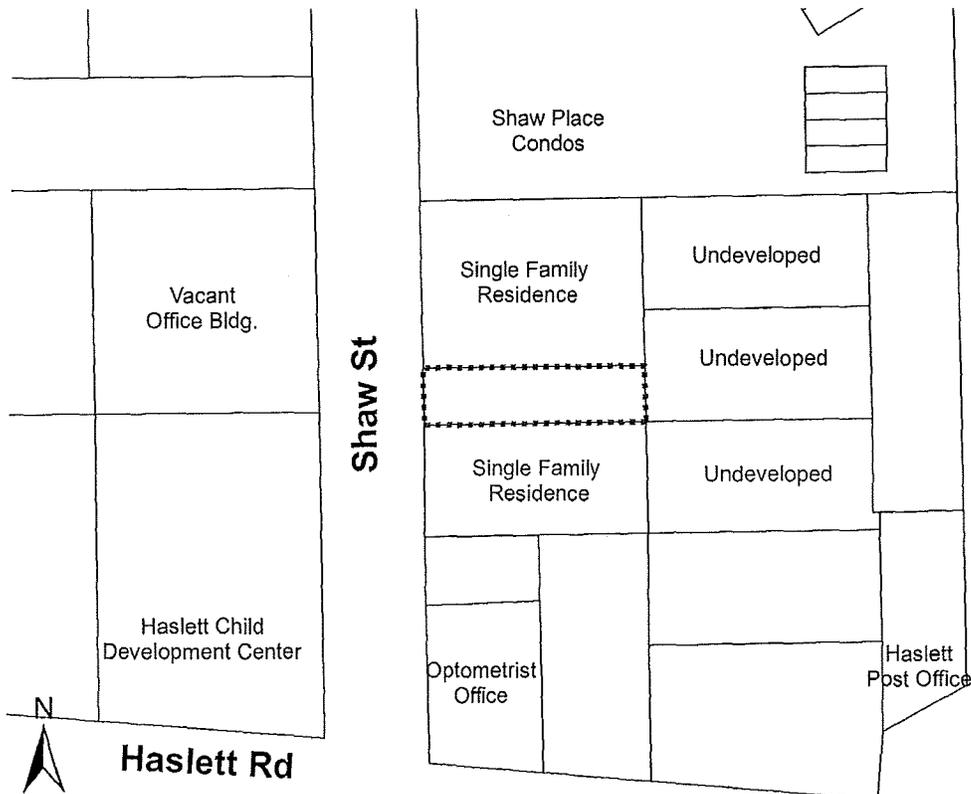
FROM: Mark Kieselbach
Mark Kieselbach
Director of Community Planning and Development

Peter Menser
Peter Menser
Senior Planner

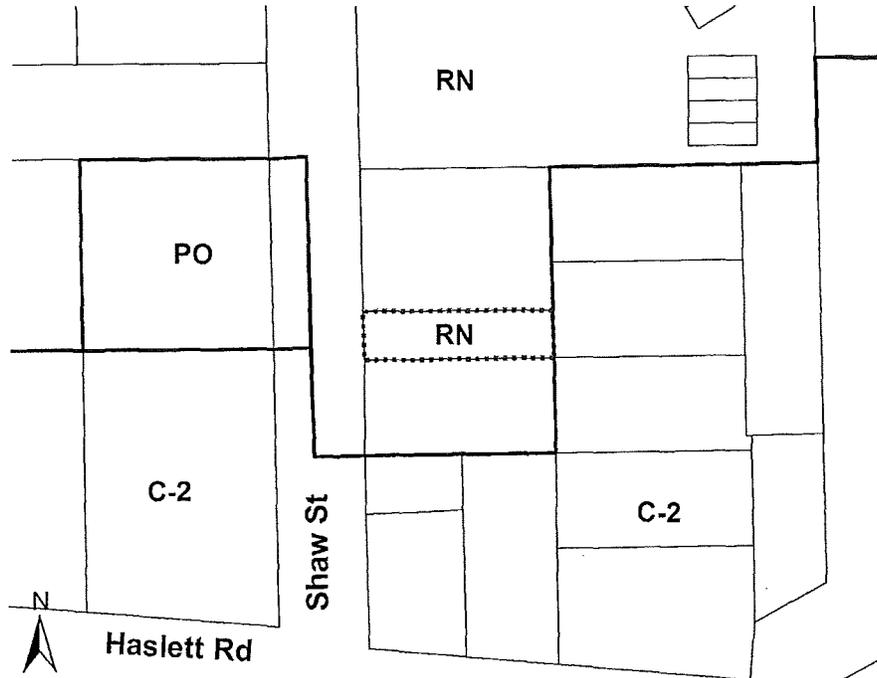
DATE: September 14, 2016

RE: Shaw Street Property

Staff recently received an inquiry about a vacant property on Shaw Street (Tax I.D. #10-429-003) owned by Meridian Township. The resident that owns the parcel to the north is interested in purchasing the property and attaching it to his lot. The Township owned parcel is located on the east side of Shaw Street, approximately 200 feet north of Haslett Road. The parcel is 0.100 acres in size (4,356 square feet), has 33 feet of lot width along Shaw Street, and is 132 feet deep. Assessing records indicate the property was once occupied by a library. The last permit on record is for the razing of a structure in 1965. The following map shows the property location and surrounding land uses:



The property is located in the RN (Village of Nemoka Mixed Residential District). The following map shows the zoning in the area:



There are no structures on the property. Lawn and several mature trees occupy the site. The parcel is not located in a floodplain and there are no wetlands present.

The minimum single family lot size for the RN zoning district is 8,000 square feet and 65 feet of lot width. With 33 feet of lot width and 4,356 square feet of lot area, construction of a single family home on the property would require approval from the Zoning Board of Appeals.

The Township Board must first consider whether or not there is interest in selling the parcel on Shaw Street. From there the Township can advertise the sale and negotiate the purchase price from amongst interested buyers. The final sale will require formal approval by the Township Board.

Attachment

- 1. Aerial photo of site

Haslett Rd

Shaw St



MEMORANDUM

TO: Township Board

FROM: 
Miriam Mattison, Finance Director

DATE: September 16, 2016

RE: **2017 Recommended Budget**

Attached is the 2017 Budget Resolution for Township Board review. This resolution reflects the recommended budget for the Township. Changes, if any, made as a result of the September 29, 2016 Public Hearing will be reflected in the final resolution and attached to the Board Minutes.

The following changes have been made to the budget book subsequent to the discussion at the September 6, 2016 Board meeting and are attached:

- Page 4 –Correction on the 2016 millage rates column. The 2017 4.22 general fund millage rate was not rolled back as it should have been. The adjusted millage rate is 4.18, which results in a forecasted loss of approximately \$38,000. The current revenue estimate does not need to change. We fully expect that the minor error will not lead to any changes for 2017.
- Page 12-Correction on the 2016 millage rates (see attached budget resolution).
- Pages 30 and 32 – Correction on the final column header was changed from % Chg v. 2015 Budget to % Chg v. 2016 Budget. All budget numbers remained unchanged.

The budget document will be published as soon as practical upon approval of the resolution.

Attachments:

1. Millage Rollback Memo & 2016 Tax Rate Request Form
2. 2017 Budget Resolution
3. Updated Budget Book Pages

MEMORANDUM

TO: Frank L. Walsh, Township Manager

FROM: David C. Lee, Township Assessor 

DATE: September 15, 2016

RE: Millage Rollback Error

As we have discussed, when I provided the 2016 millage rates to be included in the Township's draft budget, I mistakenly did not account for the minor "Headlee" rollback of the millage rates. For 2016, the Township is required to roll back its operating millages using a rollback factor of 0.9970, a 0.3 percent rollback. Debt millage is not subject to a rollback. The effect of this rollback on operating revenues is summarized below:

	WITHOUT ROLLBACK	WITH ROLLBACK	DIFFERENCE
MILLAGE RATE	0.0076398	0.0076163	0.0000235
TAX LEVY	\$12,529,474	\$12,490,933	\$38,541

A 2016 Tax Rate Request form has been prepared and is attached. This form contains the Township's millages after application of the rollback. Also attached are revised pages from the budget relating to this matter.

It should be noted that, although the Township's revenues will be affected slightly by the millage rollback, the 0.3 percent reduction in revenue is within the tolerances built into the budget's revenue estimates for tax levies that will not be collected. For this reason, revenue estimates in the budget have not been adjusted.

Attachment:
2016 Tax Rate Request Form

2016 Tax Rate Request (This form must be completed and submitted on or before September 30, 2016)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

Carefully read the instructions on page 2.

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

County(ies) Where the Local Government Unit Levies Taxes Ingham	2016 Taxable Value of ALL Properties in the Unit as of 5-23-16 1,640,026,432
Local Government Unit Requesting Millage Levy Meridian Charter Township	For LOCAL School Districts: 2016 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties. Not Applicable

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2016 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5)** 2015 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2016 Current Year "Headlee" Millage Reduction Fraction	(7) 2016 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Charter	Operating	12/1959	5.0000	4.2002	0.9970	4.1875	1.0000	4.1875	0.0000	4.1875	None
Extra-Voted Millage	Parks/ Recreation	11/2004	0.3190	0.3170	0.9970	0.3160	1.0000	0.3160	0.0000	0.3160	12/2016
Extra-Voted Millage	Pathways	11/2004	0.2793	0.2774	0.9970	0.2765	1.0000	0.2765	0.0000	0.2765	12/2016
Extra-Voted Millage	CATA Redi Ride	11/2009	0.2000	0.2000	0.9970	0.1994	1.0000	0.1994	0.0000	0.1994	12/2018
Extra-Voted Millage	Fire Protection	8/2004	0.6445	0.6405	0.9970	0.6385	1.0000	0.6385	0.0000	0.6385	12/2019
Extra-Voted Millage	Police Protection	8/2004	0.6117	0.6080	0.9970	0.6061	1.0000	0.6061	0.0000	0.6061	12/2019
Extra-Voted Millage	Land Preservation	11/2010	0.3300	0.3300	0.9970	0.3290	1.0000	0.3290	0.0000	0.3290	12/2019
Extra-Voted Millage	Community Services	8/2012	0.1500	0.1500	0.9970	0.1495	1.0000	0.1495	0.0000	0.1495	12/2021
Extra-Voted Millage	Local Roads	8/2012	0.2500	0.2500	0.9970	0.2492	1.0000	0.2492	0.0000	0.2492	12/2023
Extra-Voted Millage	Parks/ Recreation	8/2014	0.6667	0.6667	0.9970	0.6646	1.0000	0.6646	0.0000	0.6646	12/2025
Extra-Voted Millage	Debt	11/2012	0.2000	Not Applicable	1.0000	Not Applicable	1.0000	0.2000	0.0000	0.2000	8/2028

Prepared by David C. Lee	Telephone Number 517-853-4404	Title of Preparer Assessor	Date September 14, 2016
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CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

<input checked="" type="checkbox"/> Clerk	Signature	Print Name Brett Dreyfus	Date
<input type="checkbox"/> Secretary			
<input type="checkbox"/> Chairperson	Signature	Print Name Elizabeth LeGoff, Supervisor	Date
<input type="checkbox"/> President			

*Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

** **IMPORTANT:** See instructions on page 2 regarding where to find the millage rate used in column (5).

Local School District Use Only: Complete if requesting millage to be levied. See STC Bulletin 3 of 2016 for instructions on completing this section.

Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag, Qualified Forest and Industrial Personal	
For Commercial Personal	
For all Other	

2017 Budget Resolution

At a meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at 5151 Marsh Road, Okemos, Michigan 48864-1198, on the 29th day of September 2016, at 6:00 pm local time.

PRESENT: _____

ABSENT: _____

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

WHEREAS, the Township Clerk and Board received the proposed 2017 Township Budgets on August 26, 2016, submitted in conformance with 1947 PA 359 Sections 42.24 and 42.25; and

WHEREAS, the Township Board conducted a public hearing and deliberated over the 2017 Township Budgets on September 29, 2016; and

WHEREAS, this resolution serves as the general appropriations act for the Township;

NOW THEREFORE, BE IT RESOLVED THAT THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN hereby adopts the 2017 Budget shown below and on the attached Summaries of Special Revenue Funds, Debt Service Funds, and Capital Projects Funds. These budgets are supported by the budget document, and subject to all Township policies regarding the expenditure of funds and technical or typographical corrections to the narrative.

2017 REVENUE SUMMARY

	GENERAL FUND	SPECIAL REVENUE FUNDS*	DEBT SERVICE FUNDS*	CAPITAL PROJECTS FUNDS*	PUBLIC WORKS FUNDS	INTERNAL SERVICE FUND	DDA
REVENUES							
Taxes	\$9,853,020	\$3,465,540	\$325,880	\$0	\$0	\$0	\$15,000
Licenses & Permits	801,950	0	0	0	0	0	0
Intergovernmental	3,342,750	79,500	0	0	750,000	0	9,000
Charges For Services	3,783,800	78,000	0	0	8,737,200	1,150,710	0
Interest	45,985	34,100	0	15,500	3,000	0	0
Special Assessments	0	0	0	148,000	0	0	0
Other	219,460	938,600	0	0	38,500	20,000	16,000
SUBTOTAL	18,046,965	4,595,740	325,880	163,500	9,528,700	1,170,710	40,000
OTHER FINANCING SOURCES							
Operating Transfers In	0	250,000	0	0	0	0	0
TOTAL REVENUES	\$18,046,965	\$4,845,740	\$325,880	\$163,500	\$9,528,700	\$1,170,710	\$40,000

2017 EXPENDITURE SUMMARY

	GENERAL FUND	SPECIAL REVENUE FUNDS*	DEBT SERVICE FUNDS*	CAPITAL PROJECTS FUNDS*	PUBLIC WORKS FUNDS	INTERNAL SERVICE FUND	DDA
EXPENDITURES							
Legislative	\$86,255	\$0	\$0	\$0		\$0	\$0
General Government	5,893,563	0	0	0		0	23,500
Public Safety	11,008,095	47,000	0	0		732,853	0
Public Works	0	162,675	0	0	9,235,875	0	0
Health & Welfare	56,160	136,600	0	0		0	0
Recreation & Culture	700,885	1,853,952	0	0		0	0
Capital Outlay	439,400	3,422,450	0	220,000	705,000	645,500	0
Debt Service	0	0	271,668	0	191,828	0	5,985
SUBTOTAL	18,184,358	5,622,677	271,668	220,000	10,132,703	1,378,353	29,485
OTHER FINANCING USES							
Operating Transfers Out	250,000	0	0	0	0	0	0
TOTAL EXPENDITURES	\$18,434,358	\$5,622,677	\$271,668	\$220,000	\$10,132,703	\$1,378,353	\$29,485

* See attached Summary of Special Revenue Funds, Debt Service Funds, and Capital Projects Funds

BE IT FURTHER RESOLVED that the following millage is ordered to be levied on December 1, 2016, for the purpose of funding the 2017 Township budget with the monies raised to be paid into the appropriate funds:

<u>PURPOSE</u>	<u>2016</u>
CHARTER OPERATING	4.1875
VOTED OPERATING	
Local Roads (2008)	0.2492
CATA Redi-Ride Service (2009)	0.1994
Community Services (2012)	0.1495
Fire (2004)	0.6385
Land Preservation (2010)	0.3290
Parks & Recreation (2004)	0.3160
Parks & Recreation (2014)	0.6646
Pedestrian/Bicycle Pathways (2004)	0.2764
Police (2004)	<u>0.6061</u>
TOTAL VOTED OPERATING	<u>3.4287</u>
SUB-TOTAL ALL OPERATING	<u>7.6162</u>
VOTED DEBT SERVICE	
Fire Station Building Debt (2013)	0.2000
TOTAL ALL MILLAGES	<u>7.8162</u>

ADOPTED: YEAS: _____
 NAYS: _____

STATE OF MICHIGAN)
) ss
 COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk for the Charter Township of Meridian, Ingham County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board held on the 29th day of September, 2016.

 Brett Dreyfus
 Township Clerk

2017 BUDGET

SUMMARY OF SPECIAL REVENUE FUNDS

REVENUES	SPECIAL REVENUE FUNDS	Local Roads Fund	Pedestrian/Bicycle Pathway	CATA Redi-Ride Millage	Land Preservation Millage	Land Preservation Reserve	Park Millage	Senior Center Millage	Park Restricted/Designated	Nancy Moore - Park Beautification	Fire Restricted/Designated	Library Fund Restricted	Police Restricted/Designated	Cable Television	Community Needs	Law Enforcement Grants
	Taxes	\$3,465,540	\$407,400	\$452,160	\$326,000	\$537,930	\$0	\$1,603,350	\$138,700	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Licenses & Permits	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Intergovernmental	79,500	0	0	0	0	0	50,000	0	0	0	0	0	8,500	0	0	21,000
Charges For Services	78,000	0	0	0	0	0	40,000	0	38,000	0	0	0	0	0	0	0
Interest	34,100	0	100	0	7,000	25,000	2,000	0	0	0	0	0	0	0	0	0
Special Assessments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other	938,600	0	0	0	0	0	5,000	0	30,000	2,000	0	0	13,600	880,500	7,500	0
SUBTOTAL	4,595,740	407,400	452,260	326,000	544,930	25,000	1,700,350	138,700	68,000	2,000	0	0	22,100	880,500	7,500	21,000
OTHER FINANCING SOURCES																
Operating Transfers In	250,000	250,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL REVENUES	\$4,845,740	\$657,400	\$452,260	\$326,000	\$544,930	\$25,000	\$1,700,350	\$138,700	\$68,000	\$2,000	\$0	\$0	\$22,100	\$880,500	\$7,500	\$21,000
EXPENDITURES																
Public Safety	47,000	0	0	0	0	0	0	0	0	0	0	0	26,000	0	0	21,000
Public Works	162,675	0	162,675	0	0	0	0	0	0	0	0	0	0	0	0	0
Health & Welfare	136,600	0	0	0	0	0	0	129,100	0	0	0	0	0	0	7,500	0
Recreation & Culture	1,853,952	0	0	326,000	103,905	0	608,070	0	78,095	0	0	0	0	737,882	0	0
Capital Outlay	3,422,450	657,000	290,000	0	100,000	0	2,203,600	30,000	0	5,000	0	0	0	136,850	0	0
Debt Service	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SUBTOTAL	0	657,000	452,675	326,000	203,905	0	2,811,670	159,100	78,095	5,000	0	0	26,000	874,732	7,500	21,000
OTHER FINANCING USES																
Operating Transfers Out	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL EXPENDITURES	\$5,622,677	\$657,000	\$452,675	\$326,000	\$203,905	\$0	\$2,811,670	\$159,100	\$78,095	\$5,000	\$0	\$0	\$26,000	\$874,732	\$7,500	\$21,000
		\$ 400.00	\$ (415.00)	\$ -	\$ 341,025.00	\$ 25,000.00	\$ (1,111,320.00)	\$ (20,400.00)	\$ (10,095.00)	\$ (3,000.00)	\$ -	\$ -	\$ (3,900.00)	\$ 5,768.00	\$ -	\$ -

SUMMARY OF DEBT SERVICE FUNDS

REVENUES	DEBT SERVICE FUNDS	Property Acquisition Debt Service	Fire Station Debt Service
Taxes	\$325,880	\$0	\$325,880
EXPENDITURES			
Debt Service	\$271,668	\$0	\$271,668

SUMMARY OF CAPITAL PROJECTS FUNDS

REVENUES	CAPITAL PROJECTS FUNDS	TIRF	Fire Station Construction
Interest	\$15,500	\$15,500	\$0
Special Assessments	148,000	148,000	0
TOTAL REVENUES	\$163,500	\$163,500	\$0
EXPENDITURES			
Capital Outlay	\$220,000	\$220,000	\$0

incumbent law firm closed their business and our prosecution counsel also went through a new chapter. In 2016, the township was served by Fahey Schultz Burzych and Rhodes PLC for general counsel and The Harkness Law Firm for prosecution. The current contract with Harkness terminates in April 2017 and we are with Fahey Shultz Burzych and Rhodes PLC through June 2018. It should be noted, the Township Board has sole discretion over both legal contracts as the firms are selected-retained-terminated by the governing body.

Millage Renewals

Below is the proposed Millage and Taxable Value Summary for 2017. This DRAFT Budget is promulgated with no changes to the current millage rate.

MILLAGE & TAXABLE VALUE SUMMARY

<u>PURPOSE</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
Charter Operating	4.2002	4.2002	4.2002	4.2002	4.1875
Local Roads(2008)	0.2500	0.2500	0.2500	0.2500	0.2492
EMS/Fire(2004)	0.6405	0.6405	0.6405	0.6405	0.6385
Police(2004)	0.6080	0.6080	0.6080	0.6080	0.6061
Community Services(2012)	0.1500	0.1500	0.1500	0.1500	0.1495
Pedestrian/Bicycle Pathways (2004)	0.2774	0.2774	0.2774	0.2774	0.2764
CATA Redi-Ride(2009)	0.2000	0.2000	0.2000	0.2000	0.1994
Land Preservation(2010)	0.3300	0.3300	0.3300	0.3300	0.3290
Parks(2004)	0.3170	0.3170	0.3170	0.3170	0.3160
Parks(2014)	<u>0.0000</u>	<u>0.0000</u>	<u>0.6667</u>	<u>0.6667</u>	<u>0.6646</u>
SUB-TOTAL OPERATING	6.9731	6.9731	7.6398	7.6398	7.6162
Fire Station Building Debt(2012)	0.0000	0.2000	0.2000	0.2000	0.2000
TOTAL ALL MILLAGES	6.9731	7.1731	7.8398	7.8398	7.8162
Taxable Value (000)	\$1,555,030	\$1,527,453	\$1,552,210	\$1,608,665	\$1,640,026
	-2.04%	-1.77%	1.62%	3.64%	1.95%

**GENERAL FUND
DETAILED REVENUE SUMMARY BY SOURCE**

ACTIVITY	2015 Actual	2016 Original Budget	2016 Projected Total	2017 BUDGET	% of Total	% Chg v. 2016 Budget
TAXES						
Current Tax Collections	\$6,506,891	\$6,714,700	\$6,745,000	\$6,841,700	37.91%	1.89%
Payment in Lieu of Taxes	4,811	4,500	4,997	5,000	0.03%	11.11%
Police Millage 1998	941,765	971,950	976,100	990,370	5.49%	1.90%
Fire Millage 1998	992,108	1,023,940	1,028,300	1,043,300	5.78%	1.89%
Trailer Park Collections	266	200	165	150	0.00%	-25.00%
Community Services Millage 2002	102,122	105,500	105,900	107,500	0.60%	1.90%
Delinquent Tax Collection	22,453	20,000	17,100	15,000	0.08%	-25.00%
Tax Administration Fee	830,621	800,000	845,000	850,000	4.71%	6.25%
TOTAL TAXES	<u>9,401,036</u>	<u>9,640,790</u>	<u>9,722,562</u>	<u>9,853,020</u>	54.61%	2.20%
LICENSES & PERMITS						
Building Permits	480,447	500,000	500,000	550,000	3.04%	10.00%
Other Permits	257,216	257,200	255,230	251,950	1.40%	-2.04%
TOTAL LICENSES & PERMITS	<u>737,663</u>	<u>757,200</u>	<u>755,230</u>	<u>801,950</u>	4.43%	5.91%
INTERGOVERNMENTAL						
Federal Revenue	6,843	0	1,500	0	0.00%	n/a
State Revenue Sharing	3,102,507	3,265,000	3,100,000	3,100,000	17.18%	-5.05%
Liquor Tax Refund	28,778	25,000	29,000	29,000	0.16%	16.00%
METRO Act Fees	17,836	16,000	23,076	18,000	0.10%	12.50%
Local Revenue Sharing Agreements	102,087	100,000	130,000	130,000	0.72%	30.00%
EDC Contribution	0	0	0	0	0.00%	n/a
Other	97,585	61,000	65,750	65,750	0.36%	7.79%
TOTAL INTERGOVERNMENTAL	<u>3,355,636</u>	<u>3,467,000</u>	<u>3,349,326</u>	<u>3,342,750</u>	18.53%	-3.58%
CHARGES FOR SERVICES						
Administration - Public Works Services	1,000,000	1,050,000	1,050,000	1,050,000	5.82%	0.00%
Administration - Cable T.V.	120,000	120,000	120,000	120,000	0.66%	0.00%
Cemetery Revenue	46,500	36,000	37,000	40,000	0.22%	11.11%
Planning Department	79,275	40,000	25,000	25,000	0.14%	-37.50%
Street Lights	348,952	345,000	345,875	340,000	1.88%	-1.45%
Ambulance Fees	1,279,086	1,350,000	1,300,000	1,300,000	7.21%	-3.70%
Police Services-Williamstown Twp.	221,169	220,000	218,000	228,000	1.26%	3.64%
Reimbursement - Fire & Police	43,065	15,000	13,000	13,000	0.07%	-13.33%
Reimbursement - Crossing Guard	10,963	0	10,250	10,000	0.06%	n/a
Reimbursement - Elections	32,440	25,000	29,000	0	0.00%	-100.00%
Reimbursement - School Security	9,630	15,000	13,000	13,000	0.07%	-13.33%
Recreation Program Rev	249,885	240,000	241,070	235,800	1.31%	-1.75%
Franchise Fees - BWL	168,422	175,000	162,000	162,000	0.90%	-7.43%
Code Inspection & Registration Fees	254,565	241,000	250,000	247,000	1.37%	2.49%
TOTAL CHARGES FOR SERVICES	<u>3,863,951</u>	<u>3,872,000</u>	<u>3,814,195</u>	<u>3,783,800</u>	20.96%	-2.28%
INTEREST						
Interest Income - General Fund	56,855	20,985	45,985	45,985	0.25%	119.13%
TOTAL INTEREST	<u>56,855</u>	<u>20,985</u>	<u>45,985</u>	<u>45,985</u>	0.25%	119.13%
OTHER REVENUES						
Reimbursement	62,183	20,000	20,000	20,000	0.11%	0.00%
Donations	13,670	6,500	5,900	2,000	0.01%	-69.23%
Rentals	15,941	15,460	34,236	40,260	0.22%	160.41%
Miscellaneous	72,595	23,600	12,050	11,700	0.06%	-50.42%
Court Restitution	19,922	20,000	13,000	15,000	0.08%	-25.00%
Vehicle & Surplus Property Sales	2,308	0	864	0	0.00%	n/a
657.000 Fines & Tickets	118,882	126,000	134,175	130,500	0.72%	3.57%
Gain on sale of fixed assets	459,220	0	106	0	0.00%	n/a
TOTAL OTHER REVENUE	<u>764,720</u>	<u>211,560</u>	<u>220,331</u>	<u>219,460</u>	1.22%	3.73%
TOTAL REVENUES	<u><u>18,179,861</u></u>	<u><u>17,969,535</u></u>	<u><u>17,907,629</u></u>	<u><u>18,046,965</u></u>	100.00%	0.43%

GENERAL FUND
DEPARTMENT EXPENDITURE SUMMARY

Expenditures by Function

FUNCTION	2015 Actual	2016 Original Budget	2016 Projected Total	2017 BUDGET	% of Total	% Chg v. 16 Budget
LEGISLATIVE						
Township Board	\$80,645	\$86,527	\$78,689	\$86,255	0.47%	-0.31%
TOTAL LEGISLATIVE	<u>80,645</u>	<u>86,527</u>	<u>78,689</u>	<u>86,255</u>	0.47%	-0.31%
GENERAL GOVERNMENT						
Administrative Services	1,939,926	2,979,600	2,073,101	2,031,400	11.02%	-31.82%
Clerk - Elections	39,158	155,486	168,108	57,300	0.31%	-63.15%
Accounting & Budgeting	406,110	379,013	373,209	395,375	2.14%	4.32%
Assessing	309,988	337,112	329,061	350,755	1.89%	4.05%
Clerk - Administration	304,884	310,054	305,182	316,155	1.72%	1.97%
Township Manager/Personnel	495,187	457,118	475,277	499,355	2.71%	9.24%
Information Technology	499,066	630,074	582,944	579,210	3.14%	-8.07%
Treasurer	218,620	224,382	226,464	241,610	1.31%	7.68%
Watershed Management	498,736	539,263	461,683	462,695	2.51%	-14.20%
Building Maintenance	284,030	355,325	335,604	479,070	2.60%	34.83%
Grounds Maintenance	181,234	188,391	201,369	234,837	1.27%	24.65%
Cemetery	43,607	45,019	47,933	109,811	0.60%	143.92%
Recycling Center	79,337	80,172	79,106	80,440	0.44%	0.33%
Associations/Authorities	50,859	51,850	54,028	55,550	0.30%	7.14%
TOTAL GENERAL GOVERNMENT	<u>5,350,742</u>	<u>6,732,859</u>	<u>5,713,069</u>	<u>5,893,563</u>	31.97%	-12.47%
PUBLIC SAFETY						
Police	4,761,963	5,159,955	5,138,743	5,202,095	28.22%	0.82%
EMS/Fire	4,571,057	4,678,456	4,867,208	4,805,990	26.06%	2.73%
Community Planning & Dev - Building	461,562	474,423	465,648	455,970	2.47%	-3.89%
Community Planning & Dev - Planning	546,828	578,058	607,987	544,040	2.95%	-5.88%
TOTAL PUBLIC SAFETY	<u>10,341,410</u>	<u>10,890,892</u>	<u>11,079,586</u>	<u>11,008,095</u>	59.72%	1.08%
PUBLIC WORKS						
Streets & Highways	0	0	45,000	0	0.00%	n/a
TOTAL CHARGES FOR SERVICES	<u>0</u>	<u>0</u>	<u>45,000</u>	<u>0</u>	0.00%	n/a
HEALTH & WELFARE						
Human Services	53,034	54,488	58,140	56,160	0.30%	3.07%
TOTAL HEALTH & WELFARE	<u>53,034</u>	<u>54,488</u>	<u>58,140</u>	<u>56,160</u>	0.30%	3.07%
RECREATION & CULTURAL						
Park Commission	4,662	7,735	6,435	7,500	0.04%	-3.04%
Park & Recreation Administration	135,188	161,442	164,411	122,375	0.66%	-24.20%
Recreation	301,367	307,187	295,974	303,910	1.65%	-1.07%
Parks Maintenance	174,924	183,222	199,972	240,400	1.30%	31.21%
Community Activities	36,667	50,700	40,700	26,700	0.14%	-47.34%
TOTAL RECREATION & CULTURAL	<u>652,808</u>	<u>710,286</u>	<u>707,492</u>	<u>700,885</u>	3.80%	-1.32%
OTHER						
Capital Outlay	738,968	437,050	688,650	439,400	2.38%	0.54%
Operating Transfers Out	462,047	175,000	175,000	250,000	1.36%	42.86%
TOTAL OTHER	<u>1,201,015</u>	<u>612,050</u>	<u>863,650</u>	<u>689,400</u>	3.74%	12.64%
TOTAL EXPENDITURES	<u>\$17,679,654</u>	<u>\$19,087,102</u>	<u>\$18,545,626</u>	<u>\$18,434,358</u>	100.00%	-3.42%

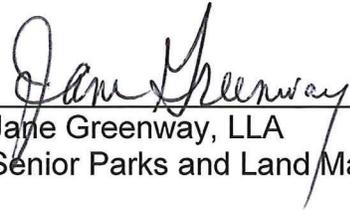
Expenditures by Account Classification

ACCOUNT CLASSIFICATION	2015 Actual	2016 Original Budget	2016 Projected Total	2017 BUDGET	% of Total	% Chg v. 16 Budget
Personnel Costs	\$12,626,743	\$14,095,028	\$13,366,861	\$13,445,968	72.94%	-4.60%
Operating Costs	2,356,814	2,698,503	2,546,445	2,760,565	14.98%	2.30%
Outside Services	600,121	777,300	821,591	776,750	4.21%	-0.07%
Equipment Rental	846,054	860,321	860,321	692,175	3.75%	-19.54%
Capital Items	787,875	480,950	775,408	508,900	2.76%	5.81%
Transfers Out	462,047	175,000	175,000	250,000	1.36%	42.86%
TOTAL EXPENDITURES	<u>\$17,679,654</u>	<u>\$19,087,102</u>	<u>\$18,545,626</u>	<u>\$18,434,358</u>	100.00%	-3.42%

MERIDIAN TOWNSHIP

TO: Township Board

FROM: 
LuAnn Maisner, CPRP
Director of Parks and Recreation


Jane Greenway, LLA
Senior Parks and Land Management Coordinator

DATE: September 15, 2016

RE: Land Preservation Acquisition Recommendation
Estate of Eileen D. Serafine Trust
2849 Mount Hope Road; Parcels #33-02-02-29-126-001,
33-02-02-29-129-001, and 33-02-02-29-104-002

The Land Preservation Advisory Board is pleased to present the Estate of Eileen D. Serafine Trust property for Township Board consideration and to forward to the Planning Commission for review and amendment to master plan application (Municipal Planning Act, MCL 125.31, Section 9).

Property Location

This property is a total of 13.25 +/- acres and is comprised of three parcels. It is located east of Hagadorn Road, south of Mt. Hope Road, and west of the Eastgate subdivision. The property is adjacent to the CSX railroad.

Natural Features Description

The topography of the property is generally rolling and is mostly open with small pockets of wooded areas. The Herron Creek runs through the entire length of the property and flows under the railroad to the south through a stone arch bridge. Approximately half of the property is designated as floodway/floodplain. Neighbors have reported wildlife sightings that include great blue heron; green heron; eastern bluebird; eastern kingbird; and field sparrow. Amphibians include gray tree frog; spring peeper; and western chorus frog. The monarch butterfly is often observed on the property as there are large quantities of common milkweed growing in the open upland sections.

Meridian Greenspace Plan

The property is located directly north of an existing land preserve, the Southwest Meridian Uplands (also known as "Sturk"). This linkage is indicated on the Meridian Greenspace Plan as a "fragile link" that needs to be protected. Herron Creek and its watershed is a valuable tributary of the Red Cedar River.

Purchase Agreement

A purchase agreement has been signed by both the seller and buyer. The Land Preservation Advisory Board believes the property meets the intent of the Land Preservation Program and very much looks forward to adding the parcel to the Land Preservation Program. A map identifying the property location is attached.

Phase I Environmental Site Assessment

Although the LPAB has researched the area, the ordinance requires an environmental assessment of the recommended parcel. Fishbeck, Thompson, Carr and Huber is in the process of performing the assessment.

The estimated expenses from the Land Preservation Acquisition Fund are:

13.25 acre property	
Sale Price:	\$162,500
Estimated Closing:	\$500

Transfer Taxes and Title Insurance to be paid by the seller.

Attachments:

1. Resolution to Approve
2. Parcel Location Map
3. Parcel Map

Resolution to Approve

**Purchase of Real Estate
The Estate of Eileen Serafine
Meridian Township**

Resolution

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 20th day of September, 2016, at 6:00 p.m. local time.

PRESENT: _____

ABSENT: _____

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

WHEREAS, The Estate of Eileen Serafine wishes to sell approximately 13.25 acres of undeveloped real estate in Meridian Township as described in the attached legal descriptions; and

WHEREAS, the Charter Township of Meridian Land Preservation Advisory Board recommends the purchase of these properties; and

WHEREAS, the Charter Township of Meridian Land Preservation Ordinance, Chapter 22, Article III authorizes the Charter Township of Meridian to purchase property of the kind and character that are the subject of the resolution; and

WHEREAS, the Charter Township of Meridian agrees to acquire the land by purchase price of \$162,500 as agreed upon in written agreement.

NOW THEREFORE BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, HEREBY APPROVES THE PURCHASE OF THE ESTATE OF EILEEN SERAFINE AS SHOWN ON THE ATTACHED MAPS WITH ACCOMPANYING LEGAL DESCRIPTIONS FOR PARCELS #33-02-02-29-126-001, 33-02-02-29-129-001, AND 33-02-02-29-104-002 FOR THE PURCHASE PRICE OF \$162,500 AND THAT A BUDGET AMENDMENT BE MADE FROM THE LAND PRESERVATION FUND BALANCE TO ACCOUNT NUMBER 209.000.000-971.000 TO COVER THE TRANSACTION COST.

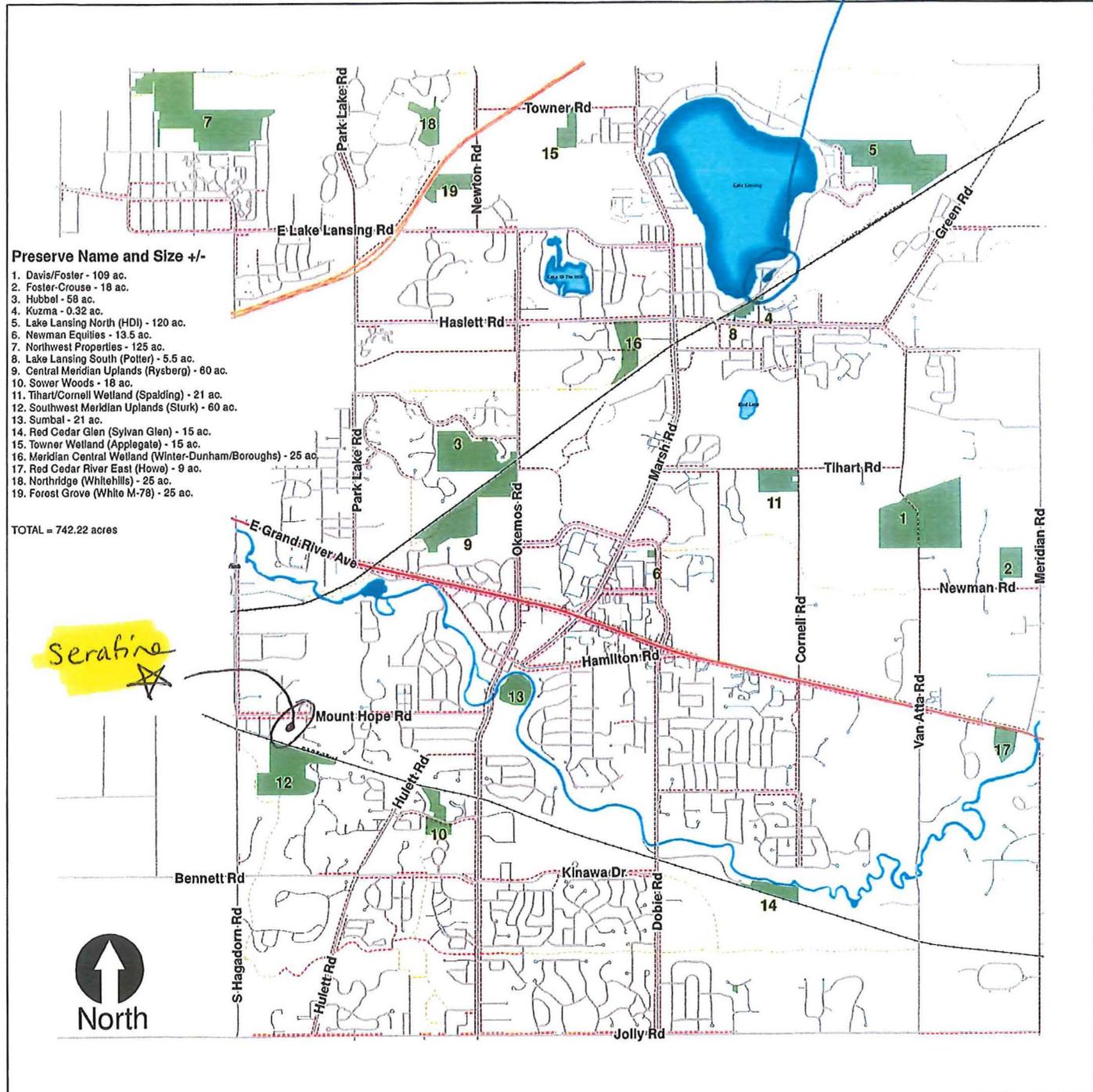
Tank

Preserve Name and Size +/-

1. Davis/Foster - 109 ac.
2. Foster-Crouse - 18 ac.
3. Hubbel - 58 ac.
4. Kuzma - 0.32 ac.
5. Lake Lansing North (HDI) - 120 ac.
6. Newman Equities - 13.5 ac.
7. Northwest Properties - 125 ac.
8. Lake Lansing South (Potter) - 5.5 ac.
9. Central Meridian Uplands (Rysberg) - 60 ac.
10. Sower Woods - 18 ac.
11. Tihart/Cornell Welland (Spalding) - 21 ac.
12. Southwest Meridian Uplands (Sturk) - 60 ac.
13. Sumbal - 21 ac.
14. Red Cedar Glen (Sylvan Glen) - 15 ac.
15. Towner Welland (Applegate) - 15 ac.
16. Meridian Central Welland (Winter-Dunham/Boroughs) - 25 ac.
17. Red Cedar River East (Howe) - 9 ac.
18. Northidge (Whitehills) - 25 ac.
19. Forest Grove (White M-78) - 25 ac.

TOTAL = 742.22 acres

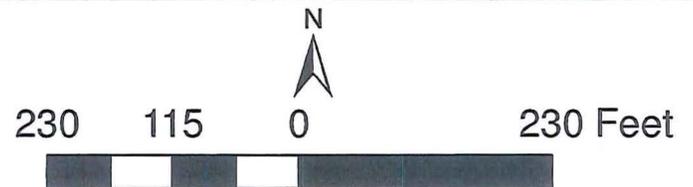
Serafine



Meridian Township Land Preservation
April 13, 2011

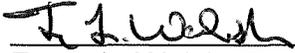


MERIDIAN TOWNSHIP, MI



MEMORANDUM

TO: Township Board

FROM: 
Frank L. Walsh, Township Manager

DATE: September 16, 2016

RE: **Transportation Commission**

At the September 6, 2016 Township Board meeting, Trustee Ron Styka introduced a draft document regarding a potential Transportation Commission. As a result, the Township Board had a good conversation on the formation of the Transportation Commission.

We look forward to your continued discussion on Tuesday evening and will move forward accordingly.