



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
March 17, 2015
5:00 P.M.



1. CALL MEETING TO ORDER⁺
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. CLOSED SESSION
 - A. Litigation
5. JOINT MEETING WITH LOCAL GOVERNMENTS AND SCHOOL DISTRICTS
6. PRESENTATION
 - A. City Clerk Marie Wicks, City of East Lansing – Greater Lansing Tax Authority (GLTA)
7. PUBLIC REMARKS^{*}
8. BOARD COMMENTS & REPORTS
9. APPROVAL OF AGENDA
10. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes
 - (1) February 24, 2015 Special Meeting
 - (2) March 3, 2015 Regular Meeting
 - C. Bills
 - D. Fire Department Promotion – Full-Time Firefighter
 - E. 2015 Order to Maintain Sidewalks, Special Assessment District No. 16 – **Resolutions #1 & #2** (Set Public Hearing Date for April 21, 2015)
11. QUESTIONS FOR THE ATTORNEY
12. HEARINGS (CANARY)
 - A. Perry Road, Special Assessment District No. 42
13. ACTION ITEMS (PINK)

****Public Comment**

 - A. Appeal of Special Use Permit #14111 – 2049 Grand River (Former Northwest Tire Site)
 - B. Harris Nature Center Pavilion Project – DNR Grant Submission Request
 - C. North Meridian Road Park Pavilion Project – DNR Grant Submission Request
 - D. Hillbrook Park Tennis Court Renovation Project – DNR Grant Submission Request
 - E. Sale of Former Central Fire Station/MARC Property – Real Estate Agent
14. BOARD DISCUSSION ITEMS (ORCHID)

****Public Comment**

 - A. Perry Road, Special Assessment District No. 42
 - B. Findings of the Local Officials Compensation Commission (LOCC)
 - C. Towner Road Property Sale
15. PUBLIC REMARKS^{*}
16. FINAL BOARD MEMBER COMMENT
17. ADJOURNMENT
18. POSTSCRIPT – ELIZABETH LEGOFF

***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 days notice 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, MARCH 17, 2015

- (1) Board Information (BI)
 - BI-1 Mark Holoweiko, 1190 Teakwood Circle, Haslett; RE: Abandoned Buildings
 - BI-2 Suchrita A. Webster, Community Liaison, Michigan State University, 556 East Circle Drive, Room 169, East Lansing; RE: MSU Student Demographic Information

- (2) Regional Linkage (RL)
 - RL-1 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Bone Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office

 - RL-2 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Button: Ponderosa Branch Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office

 - RL-3 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Chippewa Hills Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office

 - RL-4 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Ciba Geigy Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office

 - RL-5 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Cider Mill Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office

 - RL-6 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: East Gate Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office

 - RL-7 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Eberly Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office

 - RL-8 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Forest Hills Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office

 - RL-9 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Hagadorn Road Branch of Remy Chandler Branch No. 4 Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office

 - RL-10 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Heirloom View Drain Branch of Foster County Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office

- RL-11 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Hannah Farm Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
- RL-12 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Indian Lakes, Maumee Branch Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
- RL-13 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Meijers Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
- RL-14 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Meridian Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
- RL-15 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Meridian, Turnberry Branch Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
- RL-16 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Mutual Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
- RL-17 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Nilson Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
- RL-18 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: North Branch of Pine Lake Outlet Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
- RL-19 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Northwind Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
- RL-20 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Oak Grove Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
- RL-21 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Pike Street Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
- RL-22 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Pine Hollow Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
- RL-23 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Pine Lake Outlet, Bayonne Branch Drain Drainage District "Notice of Day of Review of

Drainage District Boundaries” to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner’s Office

- RL-24 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Pine Ridge Drain Drainage District “Notice of Day of Review of Drainage District Boundaries” to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner’s Office
- RL-25 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Ponderosa Drain Drainage District “Notice of Day of Review of Drainage District Boundaries” to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner’s Office
- RL-26 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Shaker Heights Drain Drainage District “Notice of Day of Review of Drainage District Boundaries” to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner’s Office
- RL-27 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Shoals Drain Drainage District “Notice of Day of Review of Drainage District Boundaries” to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner’s Office
- RL-28 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Skyline Drain Drainage District “Notice of Day of Review of Drainage District Boundaries” to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner’s Office
- RL-29 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Smith, Hiawatha Lakes Branch 7 Drain Drainage District “Notice of Day of Review of Drainage District Boundaries” to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner’s Office

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

Material handed out at the March 3, 2015 Board Meeting

Neil Bowlby, President, Liaison for Inter-Neighborhood Cooperation (LINC), PO Box 40, Okemos;
RE: Energy Conservation at Township Facilities

2015

**Joint Meeting with Local Governments and School Districts
- Topics for Discussion -**

1. Regional Cooperation and/or Joint Services with other entities:

2. Other ideas you would like to share:

10A

**CLERK'S OFFICE
BOARD COMMUNICATIONS
MARCH 17, 2015**

Board Information (BI)

Sandy Otto

Sent: Thursday, March 05, 2015 4:09 PM
To: Board
Subject: abandoned buildings

I'm wondering if it might be time for Meridian Township to consider enacting an abandoned building ordinance in order to prevent blight that can drag down property values. Plenty of examples of such ordinances are available, including this one for Livonia:
<http://www.ci.livonia.mi.us/Departments/Inspection/VacantandAbandonedBuildingOrdinance2844.aspx>

Many thanks for your consideration,

*—Mark Holoweiko
1190 Teakwood Circle, Haslett, MI 48840*

MAR 17 2015

BI-1

MAR 17 2015

Sandy Otto

From: hingwesu@gmail.com on behalf of Suchitra Webster <hingwesu@msu.edu>
Sent: Monday, March 02, 2015 11:02 AM
To: Board; Mark Kieselbach
Subject: Some MSU Student Demographic Information

Good morning. As many local municipalities look at growth and development in their communities, questions arise about MSU's student population and where students are residing. In 2013 East Lansing's Department of Planning, Building and Development, in partnership with MSU's Governmental Affairs and Student Affairs units worked to complete a study of where students were living. In the Fall of 2013 there were 14,500 students living on campus and another 30,000 living throughout the region. At that time not every single residence hall was online. Please be reminded that MSU is not planning any significant growth in student population, with student numbers hovering around 50,000. Please be aware that at any given time there are many students away on internships, study abroad programs, completing professional requirements or taking online courses and living outside of the region.

Since the Fall of 2013, Hannah Lofts and Townhomes have come online, as have the Gillespie Group's Midtown project on Michigan Avenue, exactly west of MSU's Brody Neighborhood. There are numerous properties in East Lansing, from the Element to Trowbridge Lofts which will be in operation shortly, not to mention new housing development being proposed by the university itself.

If you have any further questions, please do not hesitate to let me know.
Kind regards,

Sue

--
Suchitra A. Webster
Community Liaison
Michigan State University
556 East Circle Drive, Room 169
East Lansing, MI 48824
517.432.7527
hingwesu@msu.edu

MAR 17 2015

BI-2

MAR 17 2015

**CLERK'S OFFICE
BOARD COMMUNICATIONS
MARCH 17, 2015**

Regional Linkage (RL)

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Carla Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant

February 11, 2015

Re: Bone Drain Drainage District

Dear Clerk:

I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

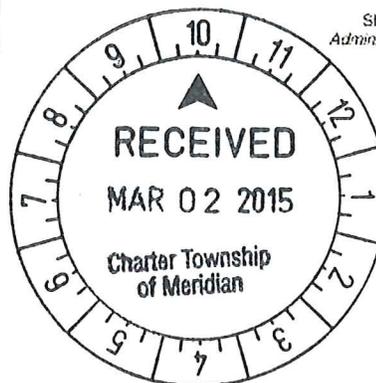
The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner



MAR 17 2015

RL-1

MAR 17 2015

**STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER**

In the Matter of: Bone Drain (R 07-07)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

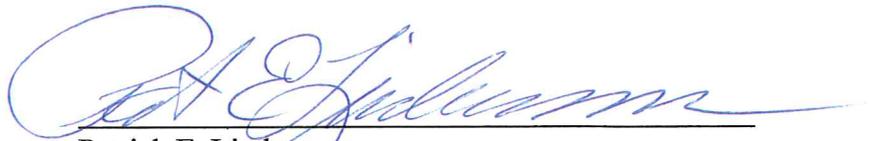
Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Meridian Township – Lands proposed to be added or deleted are in Sections 5-8

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015



Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-1

(page 2 of 2)

MAR 17 2015

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Carla Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

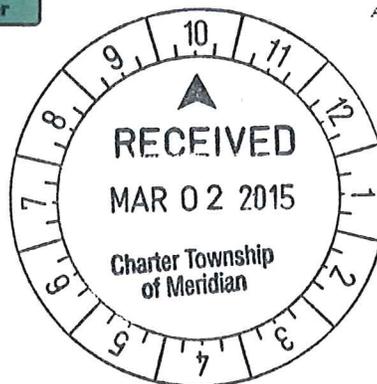
David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant

February 11, 2015

Re: Button: Ponderosa Branch Drain Drainage District

Dear Clerk:



I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner

MAR 17 2015

RL-2

MAR 17 2015

**STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER**

In the Matter of: Button: Ponderosa Branch Drain (B 28-02)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

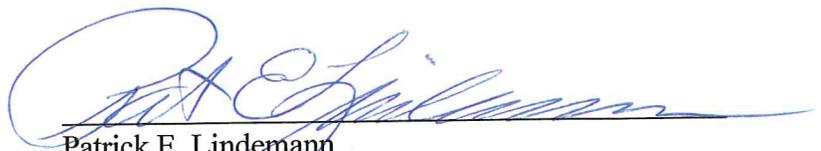
Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Alaiedon Township – Lands proposed to be added or deleted are in Section 2
- Meridian Township – Lands proposed to be added or deleted are in Section 35

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015



Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-2
(page 2 of 2)

MAR 17 2015

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Carla Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant

February 11, 2015

Re: Chippewa Hills Drain Drainage District

Dear Clerk:

I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

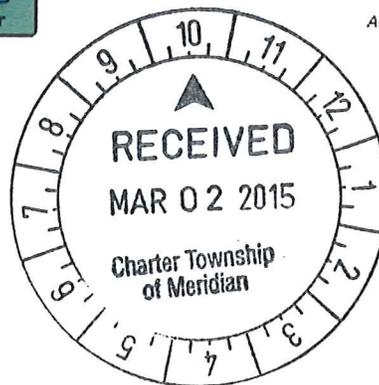
A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

A handwritten signature in blue ink that reads "Patrick E. Lindemann".

Patrick E. Lindemann
Ingham County Drain Commissioner



MAR 17 2015

RL-3

MAR 17 2015

STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER

In the Matter of: Chippewa Hills Drain (C 10-00)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Meridian Township – Lands proposed to be added or deleted are in Sections 21 and 28

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015



Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-3

(page 2 of 2)

MAR 17 2015

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Carla Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant

February 11, 2015

Re: Ciba Geigy Drain Drainage District

Dear Clerk:

I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

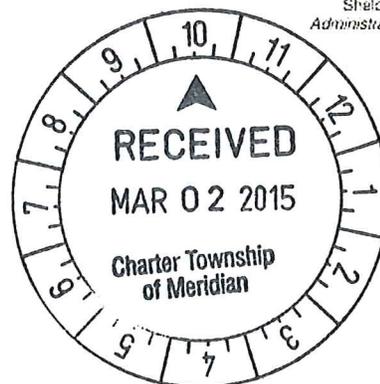
The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner



MAR 17 2015

RL-4

MAR 17 2015

STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER

In the Matter of: Ciba Geigy Drain (C 61-00)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Meridian Township – Lands proposed to be added or deleted are in Sections 17 and 20

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015



Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-4

(page 2 of 2)

MAR 17 2015

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Carla Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

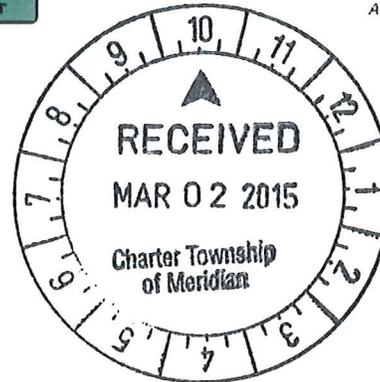
David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant

February 11, 2015

Re: Cider Mill Drain Drainage District

Dear Clerk:



I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner

MAR 17 2015

RL-5

MAR 17 2015

STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER

In the Matter of: Cider Mill Drain (C 05-00)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Meridian Township – Lands proposed to be added or deleted are in Section 9

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015



Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-5

(page 2 of 2)

MAR 17 2015

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Carla Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

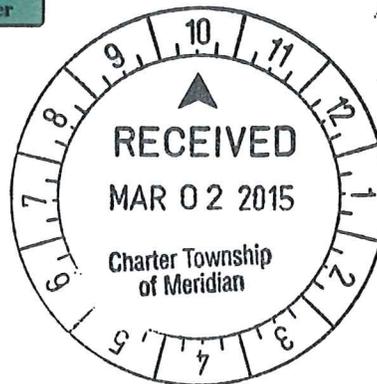
David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant

February 11, 2015

Re: East Gate Drain Drainage District

Dear Clerk:



I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner

MAR 17 2015

RL-6

MAR 17 2015

STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER

In the Matter of: East Gate Drain (E 16-00)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Meridian Township – Lands proposed to be added or deleted are in Sections 20 and 29

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015



Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RK-6
(page 2 of 2)
MAR 17 2015

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Catia Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

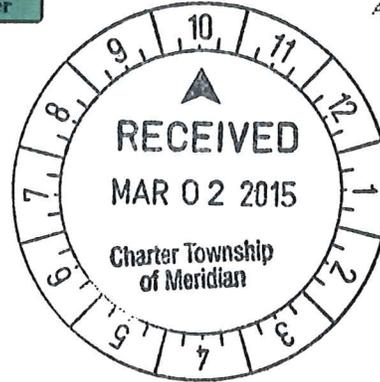
David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant

February 11, 2015

Re: Eberly Drain Drainage District

Dear Clerk:



I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner

MAR 17 2015

RL-7

MAR 17 2015

**STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER**

In the Matter of: Eberly Drain (E 03-00)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Meridian Township – Lands proposed to be added or deleted are in Sections 9-10 and 15-16

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015



Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-7
(page 2 of 2)
MAR 17 2015

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Caria Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant

February 11, 2015

Re: Forest Hills Drain Drainage District

Dear Clerk:

I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

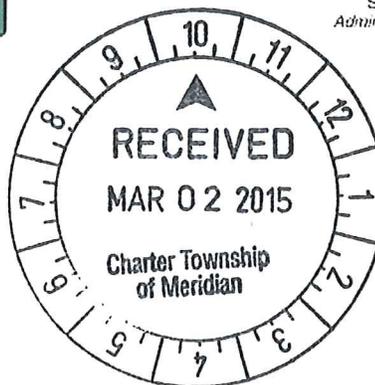
A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

A handwritten signature in blue ink that reads "Patrick E. Lindemann".

Patrick E. Lindemann
Ingham County Drain Commissioner



MAR 17 2015

R.L-8

MAR 17 2015

STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER

In the Matter of: Forest Hills Drain (F 06-00)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

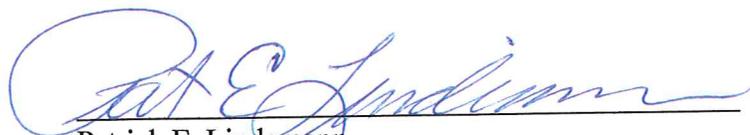
Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Meridian Township – Lands proposed to be added or deleted are in Sections 22-23 and 26-27

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015



Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-8

(page 2 of 2)
MAR 17 2015

Patrick E. Lindemann

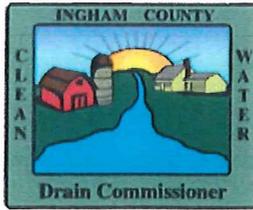
Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>

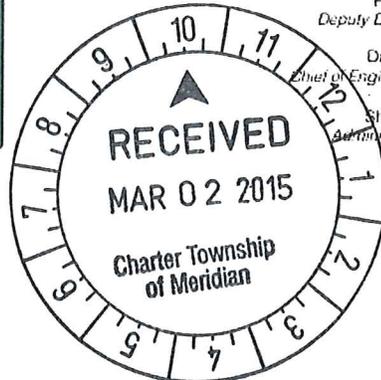


Carla Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant



February 11, 2015

Re: Hagadorn Road Branch of Remy Chandler Branch No. 4 Drain Drainage District

Dear Clerk:

I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner

MAR 17 2015

RL-9

MAR 17 2015

**STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER**

In the Matter of: Hagadorn Road Branch of Remy Chandler Branch No. 4 Drain (R 07-12)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Meridian Township – Lands proposed to be added or deleted are in Sections 5-6

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015



Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-9
(page 2 of 2)
MAR 17 2015

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>

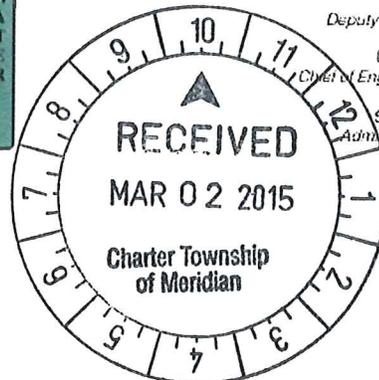


Carla Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant



February 11, 2015

Re: Heirloom View Drain Branch of Foster County Drain Drainage District

Dear Clerk:

I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner

MAR 17 2015

RL-10

MAR 17 2015

**STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER**

In the Matter of: Heirloom View Drain Branch of Foster County Drain (F 07-06)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Meridian Township – Lands proposed to be added or deleted are in Section 23

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015



Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-10
(page 2 of 2)

MAR 17 2015

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Carla Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

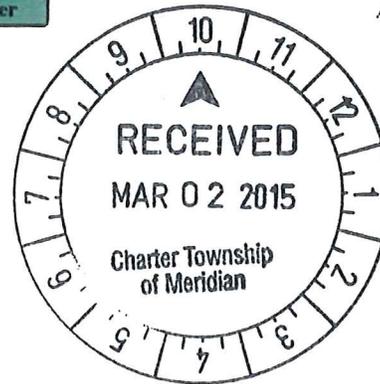
David C. Love
Chief of Engineering and Inspection

Sheidon Lewis
Administrative Assistant

February 11, 2015

Re: Hannah Farm Drain Drainage District

Dear Clerk:



I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner

MAR 17 2015

RL-11

MAR 17 2015

STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER

In the Matter of: Hannah Farm Drain (H 03-00)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

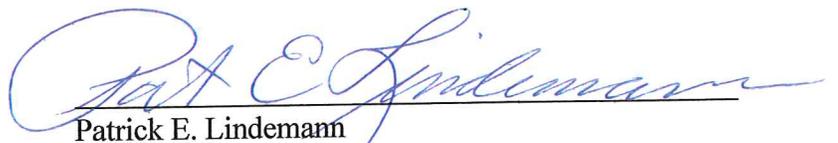
Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- City of East Lansing – Lands proposed to be added or deleted are in Section 19
- Meridian Township – Lands proposed to be added or deleted are in Section 20

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015



Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-11

(page 2 of 2)

MAR 17 2015

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>

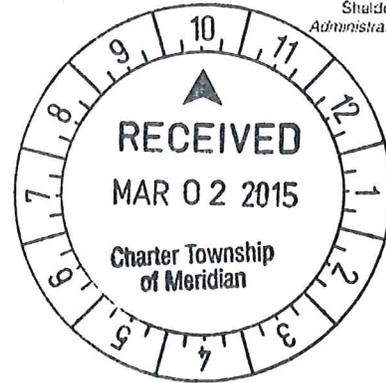


Carla Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant



February 11, 2015

Re: Indian Lakes, Maumee Branch Drain Drainage District

Dear Clerk:

I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner

MAR 17 2015

RL-12

MAR 17 2015

STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER

In the Matter of: Indian Lakes, Maumee Branch Drain (I 06-05)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Meridian Township – Lands proposed to be added or deleted are in Sections 20-21 and 28-29

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015



Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-12

(page 2 of 2)

MAR 17 2015

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Carla Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

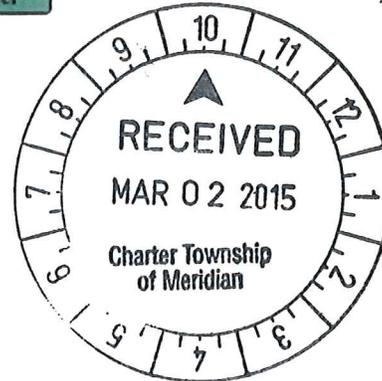
David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant

February 11, 2015

Re: Meijers Drain Drainage District

Dear Clerk:



I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner

MAR 17 2015

RL-13

MAR 17 2015

STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER

In the Matter of: Meijers Drain (M 26-00)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Meridian Township – Lands proposed to be added or deleted are in Sections 16 and 21-22

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015


Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-13
(page 2 of 2)

MAR 17 2015

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Carla Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant

February 11, 2015

Re: Meridian Drain Drainage District

Dear Clerk:

I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

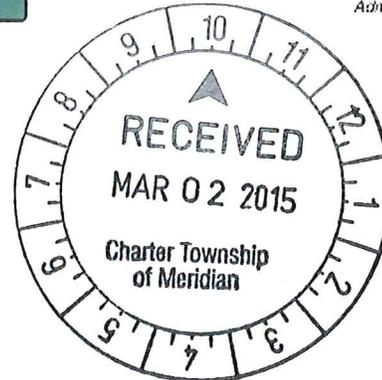
A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

A handwritten signature in blue ink that reads "Patrick E. Lindemann".

Patrick E. Lindemann
Ingham County Drain Commissioner



MAR 17 2015

RL-14

MAR 17 2015

**STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER**

In the Matter of: Meridian Drain (M 09-00)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Meridian Township – Lands proposed to be added or deleted are in Sections 25 and 36

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015


Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-14

(page 2 of 2)
MAR 17 2015

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Carla Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

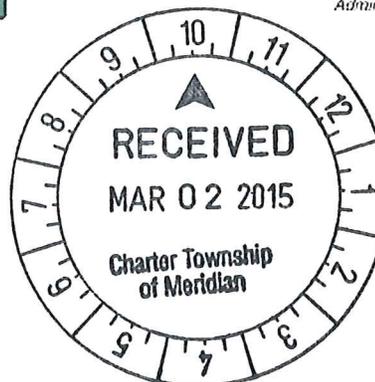
David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant

February 11, 2015

Re: Meridian, Turnberry Branch Drain Drainage District

Dear Clerk:



I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner

MAR 17 2015

RL-15

MAR 17 2015

**STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER**

In the Matter of: Meridian, Turnberry Branch Drain (M 09-02)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Meridian Township – Lands proposed to be added or deleted are in Sections 25 and 36

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015


Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015
RL-15
(page 2 of 2)
MAR 17 2015

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Carla Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

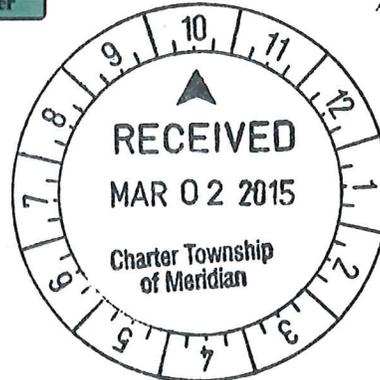
David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant

February 11, 2015

Re: Mutual Drain Drainage District

Dear Clerk:



I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner

MAR 17 2015

RL-16

MAR 17 2015

STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER

In the Matter of: Mutual Drain (M 20-00)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

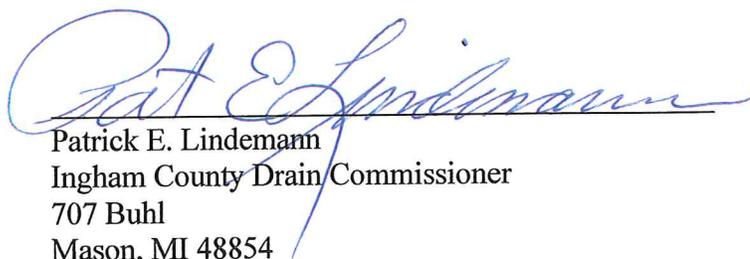
Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Alaiedon Township – Lands proposed to be added or deleted are in Section 1
- Meridian Township – Lands proposed to be added or deleted are in Section 36
- Wheatfield Township – Lands proposed to be added or deleted are in Sections 5-6

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015


Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-16
(page 2 of 2)
MAR 17 2015

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Carla Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

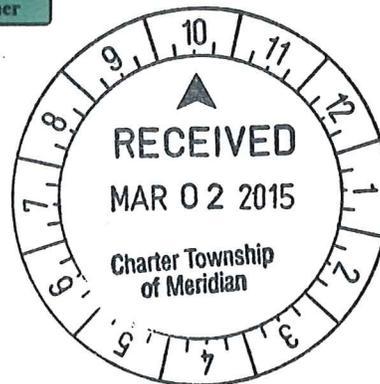
David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant

February 11, 2015

Re: Nilson Drain Drainage District

Dear Clerk:



I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner

MAR 17 2015

RL-17

MAR 17 2015

**STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER**

In the Matter of: Nilson Drain (N 12-00)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

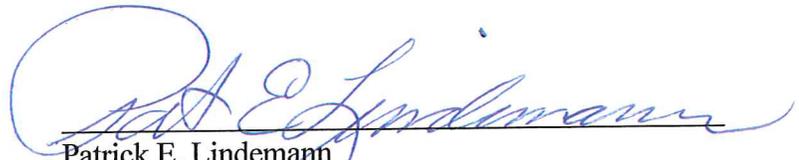
Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Meridian Township – Lands proposed to be added or deleted are in Sections 21 and 28

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015


Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-17
(page 2 of 2)
MAR 17 2015

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Carla Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant

February 13, 2015

Re: North Branch of Pine Lake Outlet Drain Drainage District

Dear Clerk:

I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

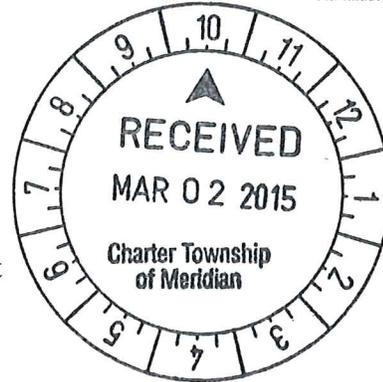
The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner



MAR 17 2015

RL-18

MAR 17 2015

STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER

In the Matter of: North Branch of Pine Lake Outlet Drain (P 24-04)

NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES

Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Meridian Township – Lands proposed to be added or deleted are in Section 3

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 13, 2015


Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-18
(page 2 of 2)

MAR 17 2015

Patrick E. Lindemann

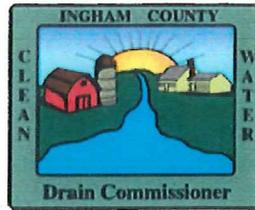
Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Carla Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

David C. Love
Chief of Engineering and Inspection

Sheidon Lewis
Administrative Assistant

February 11, 2015

Re: Northwind Drain Drainage District

Dear Clerk:

I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

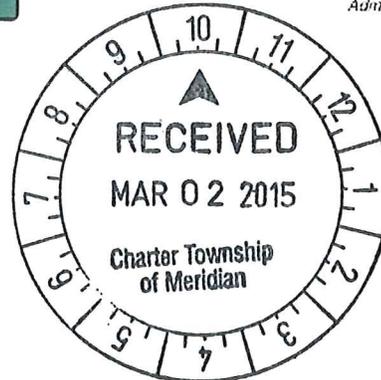
The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner



MAR 17 2015

RL-19

MAR 17 2015

STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER

In the Matter of: Northwind Drain (N 13-00)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Meridian Township – Lands proposed to be added or deleted are in Sections 17 and 20

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015


Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-19
(page 2 of 2)
MAR 17 2015

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Carla Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

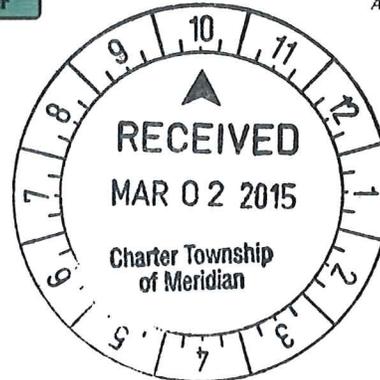
David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant

February 11, 2015

Re: Oak Grove Drain Drainage District

Dear Clerk:



I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner

MAR 17 2015

RL-20

MAR 17 2015

STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER

In the Matter of: Oak Grove Drain (P 24-02)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Meridian Township – Lands proposed to be added or deleted are in Sections 3 and 10

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015


Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-20

(page 2 of 2)

MAR 17 2015

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Carla Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

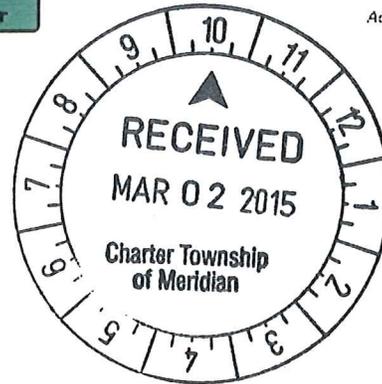
David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant

February 11, 2015

Re: Pike Street Drain Drainage District

Dear Clerk:



I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner

MAR 17 2015

RL-21

MAR 17 2015

STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER

In the Matter of: Pike Street Drain (P 23-00)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

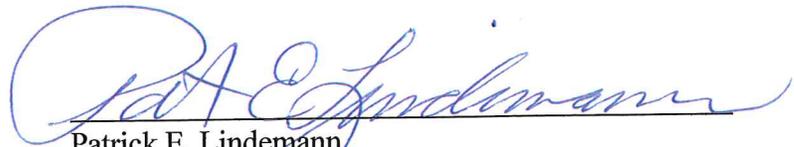
Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Meridian Township – Lands proposed to be added or deleted are in Section 3

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015



Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-21
(page 2 of 2)

MAR 17 2015

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Carla Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

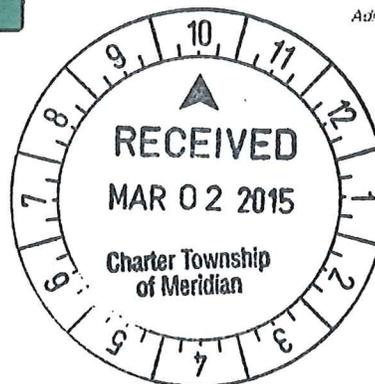
David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant

February 11, 2015

Re: Pine Hollow Drain Drainage District

Dear Clerk:



I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner

MAR 17 2015

RL-22

MAR 17 2015

STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER

In the Matter of: Pine Hollow Drain (P 49-00)

NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES

Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Meridian Township – Lands proposed to be added or deleted are in Section 4

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015



Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-22
(page 2 of 2)

MAR 17 2015

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Carla Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant

February 11, 2015

Re: Pine Lake Outlet, Bayonne Branch Drain Drainage District

Dear Clerk:

I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

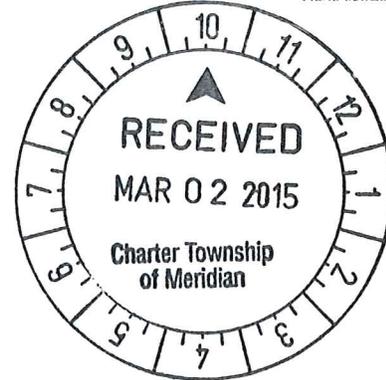
The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner



MAR 17 2015

RL-23

MAR 17 2015

**STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER**

In the Matter of: Pine Lake Outlet, Bayonne Branch Drain (P 24-07)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Meridian Township – Lands proposed to be added or deleted are in Sections 9-10

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015



Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-23
(page 2 of 2)

MAR 17 2015

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Carla Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

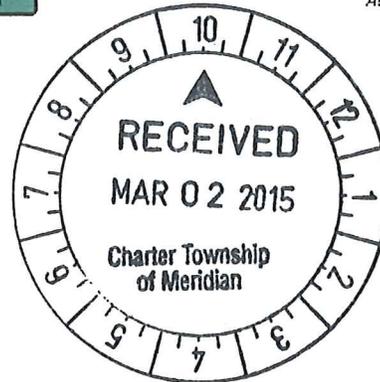
David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant

February 11, 2015

Re: Pine Ridge Drain Drainage District

Dear Clerk:



I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner

MAR 17 2015

RL-24

MAR 17 2015

**STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER**

In the Matter of: Pine Ridge Drain (P 44-00)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

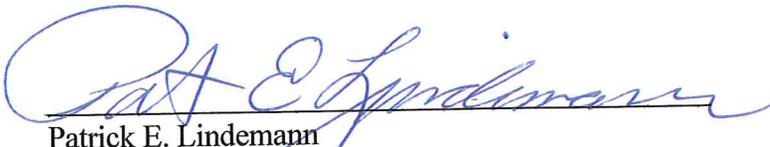
Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Meridian Township – Lands proposed to be added or deleted are in Section 11

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015



Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-24

(page 2 of 2)

MAR 17 2015

Patrick E. Lindemann

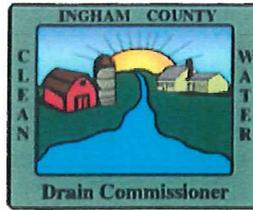
Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Carla Florence Cios
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

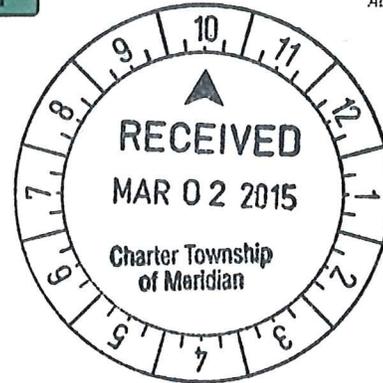
David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant

February 11, 2015

Re: Ponderosa Drain Drainage District

Dear Clerk:



I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner

MAR 17 2015

RL-25

MAR 17 2015

**STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER**

In the Matter of: Ponderosa Drain (P 26-00)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Alaiedon Township – Lands proposed to be added or deleted are in Section 2
- Meridian Township – Lands proposed to be added or deleted are in Section 35

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015


Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-25

(page 2 of 2)

MAR 17 2015

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Carla Florence Cloa
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

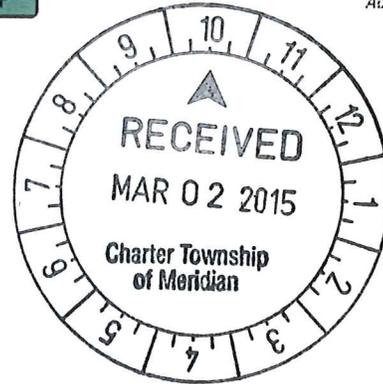
David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant

February 11, 2015

Re: Shaker Heights Drain Drainage District

Dear Clerk:



I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner

MAR 17 2015

RL-d6

MAR 17 2015

**STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER**

In the Matter of: Shaker Heights Drain (S 60-00)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Meridian Township – Lands proposed to be added or deleted are in Sections 22 and 27

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015



Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-26

(page 2 of 2)

MAR 17 2015

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Carla Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

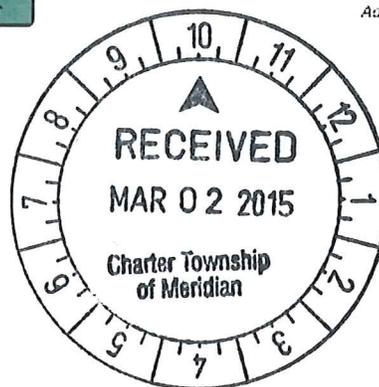
David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant

February 11, 2015

Re: Shoals Drain Drainage District

Dear Clerk:



I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner

MAR 17 2015

RL-27

MAR 17 2015

**STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER**

In the Matter of: Shoals Drain (S 55-00)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

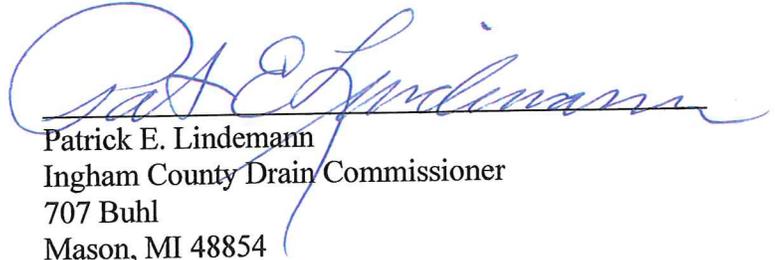
Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Meridian Township – Lands proposed to be added or deleted are in Sections 26 and 35

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015


Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-27
(page 2 of 2)

MAR 17 2015

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Carla Florence Cus
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

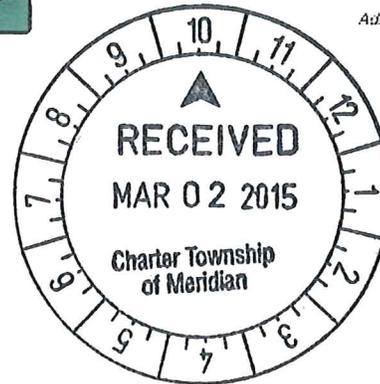
David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant

February 11, 2015

Re: Skyline Drain Drainage District

Dear Clerk:



I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner

MAR 17 2015

RL-28

MAR 17 2015

**STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER**

In the Matter of: Skyline Drain (S 61-00)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Meridian Township – Lands proposed to be added or deleted are in Section 5

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015



Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-28

(page 2 of 2)

MAR 17 2015

Patrick E. Lindemann

Ingham County Drain Commissioner

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

Phone: (517) 676-8395

Fax: (517) 676-8364

<http://dr.ingham.org>



Carla Florence Clos
Deputy Drain Commissioner

Paul C. Pratt
Deputy Drain Commissioner

David C. Love
Chief of Engineering and Inspection

Sheldon Lewis
Administrative Assistant

February 11, 2015

Re: Smith, Hiawatha Lakes Branch 7 Drain Drainage District

Dear Clerk:

I am sending the enclosed "Notice of Day of Review of Drainage District Boundaries" to you in accordance with Public Act 261 of 2013. The Review will be held on Wednesday, March 18, 2015, from 9 a.m. to 5 p.m. at my office located at 707 Buhl Avenue, Mason, Michigan, 48854.

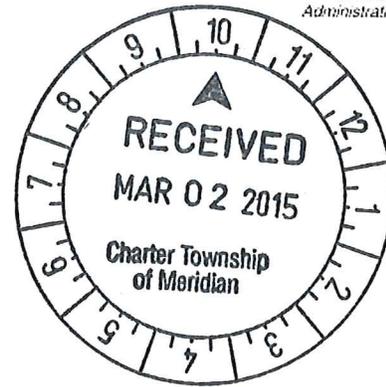
The purpose of the Review is to ensure that landowners are only billed for work on drains to which their lands actually drain. This Review will not decide any assessment. However, it may establish new drainage district boundaries for the future. Your attendance at the Review is not required, but is most welcome and appreciated.

A map showing the drainage district is posted on the Ingham County web site (<http://dr.ingham.org>) and at my office. A list of Frequently Asked Questions is included with this mailing.

If you have any questions, please call me. If you choose to attend the Review, I look forward to meeting with you on March 18th. Please know that I consider it a great honor and privilege serving you and the other citizens of Ingham County.

Respectfully yours,

Patrick E. Lindemann
Ingham County Drain Commissioner



MAR 17 2015

RL-29

MAR 17 2015

**STATE OF MICHIGAN
OFFICE OF THE INGHAM COUNTY DRAIN COMMISSIONER**

In the Matter of: Smith, Hiawatha Lakes Branch 7 Drain (S 45-16)

**NOTICE OF DAY OF REVIEW
OF DRAINAGE DISTRICT BOUNDARIES**

Notice is Hereby Given that on March 18, 2015, the Ingham County Drain Commissioner will hold a Day of Review of Drainage District Boundaries from 9 a.m. to 5 p.m. at the Office of the Ingham County Drain Commissioner, 707 Buhl, Mason, Michigan 48854. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drain and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipality, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

- Alaiedon Township – Lands proposed to be added or deleted are in Section 4
- Meridian Township – Lands proposed to be added or deleted are in Section 33

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Ingham County Drain Commissioner at (517) 676-8395 or the Michigan Relay Center at (800) 649-3777 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing, or other assistance.

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Drainage District may seek judicial review in the Ingham County Circuit Court within ten (10) days of the decision.

Dated: February 11, 2015


Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl
Mason, MI 48854
(517) 676-8395

MAR 17 2015

RL-29
(page 2 of 3)

MAR 17 2015

FREQUENTLY ASKED QUESTIONS

Q: Why did I receive a notice in the mail?

A: You received a notice because you own property in a drainage district where changes to the boundaries of the drainage district are under consideration.

Q: What is a drainage district?

A: A drainage district is a land area benefitting from an established county drain. Under Michigan law, a drainage district is a public corporation authorized to build and maintain a drain, and to own land and hold property rights necessary for that purpose. It is also authorized to assess lands within its boundaries.

Q: Why is my property in a drainage district?

A: Generally, a property is determined to be in a drainage district if runoff from that property drains to, or has the potential to drain to, an established county drain.

Q: Why are changes to the drainage district boundaries being considered?

A: In many cases, drainage district boundaries were established decades or even a century ago. Since that time, changes in land use, surface composition, and topography may have occurred that alter historic drainage patterns. These alterations can change whether, and to what extent, properties are now benefitting by a county drain.

Q: Is my property affected by the proposed boundary change?

A: Only a portion of properties are affected by the proposed boundary change. See the map online at <http://dr.ingham.org/> or call (517) 676-8395 to find out whether your property is one of those proposed to be added to, or deleted from, the drainage district.

Q: What if I don't see a drain near my property?

A: Not all county drains are visible. Although county drains can be watercourses and/or manmade ditches that appear to be creeks or streams, many drains are underground tiles beneath fields or storm drain pipes below streets or under backyards.

Q: How does my property benefit from the drain?

A: County drains are an important part of public infrastructure in much the same way as roads, water mains, and sanitary sewers. Although drains may not be visible, they provide an outlet for storm water runoff and reduce the risk of property damage caused by flooding.

Q: What happens on the Day of Review of Drainage District Boundaries?

A: On the Day of Review, historical drainage district boundaries will be updated so that all properties currently benefitting from the drain are included, and the properties not benefitting from the drain are excluded. The Day of Review of Drainage District Boundaries provides property owners with an opportunity to talk to Drain Office staff to ensure that their property is correctly included or excluded from the drainage district.

Q: Do I have to attend the hearing?

A: You have the right to attend the hearing, but you are not required to attend.

MAR 17 2015

RL-29

(page 3 of 3)

MAR 17 2015

Q: How can I get more information?

A: Visit our website at <http://dr.ingham.org/> or call (517) 676-8395 and a member of our Drain Office staff will be happy to assist you.

10B (1)

PROPOSED BOARD MINUTES

PROPOSED MOTION:

Move to approve and ratify the minutes of the February 24, 2015 Special Meeting as submitted.

ALTERNATE MOTION:

Move to approve and ratify the minutes of the February 24, 2015 Special Meeting with the following amendment(s): [insert amendments].

**MARCH 17, 2015
REGULAR MEETING**

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD SPECIAL MEETING - **DRAFT** -
5151 Marsh Road, Okemos, MI 48864-1198
853-4000, Town Hall Room
TUESDAY, FEBRUARY 24, 2015 **4:00 P.M.**

PRESENT: Supervisor LeGoff, Clerk Dreyfus, Treasurer Brixie, Trustees Scales, Styka, Veenstra
(4:01 P.M.), Wilson
ABSENT: None
STAFF: Township Manager Frank Walsh, Police Chief David Hall

1. CALL MEETING TO ORDER

Supervisor LeGoff called the meeting to order at 4:00 P.M.

2. PUBLIC REMARKS

Supervisor LeGoff opened Public Remarks.

Leonard Provencher, 5824 Buena Parkway, Haslett, spoke to the issue of transparency with regard to holding this special meeting and its notification process. He also believed this special meeting should have been televised.

Supervisor LeGoff closed Public Remarks.

3. COMMENCEMENT OF THE PROCESS TO OBTAIN NEW LEGAL COUNSEL

Township Manager Walsh spoke to the need for direction from the Board relative to obtaining new legal counsel. He indicated he has gone through a similar process three (3) other times during his career in government service. Township Manager Walsh stated the former Township attorney will not be available to serve as interim counsel for a variety of reasons. He believed it will take at least eight (8) weeks for this process to reach a conclusion, and interim counsel will be necessary.

Board and staff discussion:

- Possible use of Bodwin & Associates
- Preference not to retain the Bodwin firm, but keep Township prosecution separate
- Preference for the committee approach as recommended by the Township Manager
- Board member preference for the committee to vet the request for proposal (RFP) process and bring back two finalists to the Board
- Preference for the committee to contemplate possible special consideration to local firms
- Copy of the RFP used by the Township in 2001 to hire the Hubbard Firm
- Board member recollection from the previous meeting that a majority of the Board wanted all Board members involved in setting the direction and tone as well as assessing the needs of the Township prior to the committee being formed
- Board member request for information on the costs of legal services over the last 10-15 years, as well as the specialty legal services used, etc.
- Board member belief this meeting is premature as there is a need for the entire Board to have the necessary data
- Board member belief this special meeting should have been televised
- Need for investigation as to whether there is a cost savings for an in-house attorney
- \$120,000 annual retainer for previous legal counsel plus additional work on an hourly basis
- Special law firms have been hired in the past for cable law, labor law, environmental law, prosecutorial services, etc.
- Board member belief this topic is normal Board meeting business and could have been handled at a regular Board meeting
- Previous RFP process dated 2001 indicated the committee reviewed qualifications of the firms submitting proposals and then selected firms were interviewed by the entire Board
- Legal counsel needs summary may provide an opportunity to find a firm which will cover a majority of the issues
- Monthly retainer is not currently being paid out for legal representation and money could be used if there was a sudden need for legal services

Trustee Veenstra moved to authorize the Manager to hire on an ad hoc basis such legal counsel as he finds needed for Township business until there is a permanent legal arrangement. Seconded by Clerk Dreyfus.

Board and staff discussion:

- Possibility of including a six-month period not to exceed \$60,000
- Preference for the interim deadline not be for six months

Trustee Veenstra offered the following amendment to his motion:

- **This interim period will be up to four (4) months at not more than \$40,000.**

Seconded by Trustee Scales.

Continued Board and staff discussion:

- Motion is a reasonable approach as the Township Board has the authority to authorize an increase in legal bill expenditures in the event unexpected expenses arise
- Amendment enables the Manager to use the budgeted monthly retainer towards legal fees
- Amendment places a time limit on the Board
- Inquiry if the Michigan Townships Association has a list of attorneys

ROLL CALLVOTE: YEAS: Trustees Scales, Styka, Veenstra, Wilson, Supervisor LeGoff, Clerk Dreyfus
 NAYS: Treasurer Brixie
 Motion carried 6-1.

ROLL CALLVOTE ON THE MAIN YEAS: Trustees Scales, Styka, Veenstra, Wilson, Supervisor LeGoff, Treasurer Brixie, Clerk Dreyfus
 MAIN MOTION: NAYS: None
 Motion carried unanimously.

Continued Board and staff discussion:

- Board needs to provide the committee with direction
- Committee should use established selection criteria to vet the proposals based on clearly defined legal needs
- Need to add taxes, finances, contracts, election law, land use and environmental issues to the list of categories handed out to the Board
- Committee could assign a ranking to the items on the list in order of priority
- Ranking would be a tool used to compare proposals
- List handed out was not meant to be comprehensive

Treasurer Brixie moved to set up a committee comprised of the Manager, Supervisor LeGoff, Trustee Styka and Clerk Dreyfus to evaluate the RFP for legal services and carry out the search process, bringing to the Board three (3) finalists to interview. Seconded by Trustee Scales.

Continued Board and staff discussion:

- Board member belief the motion is premature as the plausibility of an in-house attorney has not yet been investigated
- Request for the Township Manager to provide data on the cost of legal services and a reasonable estimate on the cost of an in-house attorney for the next Board meeting
- Cost of legal services provided by the Hubbard Law Firm - \$120,000 annually
- Cost of legal services provided by Bodwin & Associates - \$80,000 annually
- Labor legal services provided by the Fahey Schultz Law Firm at \$200/hour
- Approximately \$35,000 in legal expenses related to the central fire station litigation
- Estimated cost of in-house legal counsel at approximately \$155,000-\$160,000 per year
- Legacy costs associated with hiring in-house counsel as an employee
- In-house attorney will not have expertise in all areas of the law needed by the Township
- Manager's research indicated very few communities the size of Meridian Township have in-house counsel

- Purpose of today’s meeting was to provide needed information to the Board for use in its deliberation on how best to move forward
- Comprehensive list provided to Board members will aid in formulating questions posed to interested law firms
- Use of a law firm should provide availability of several lawyers with multiple disciplines
- Process handed out to the Board does not contain sufficient information to begin the selection process
- Need for the Board to provide direction to the committee in establishing comprehensive selection criteria

ROLL CALLVOTE: YEAS: Trustees Scales, Styka, Wilson, Supervisor LeGoff, Treasurer
 Brixie, Clerk Dreyfus
 NAYS: Trustee Veenstra
 Motion carried 6-1.

Continued Board and staff discussion:

- List prepared by Trustee Styka should be prioritized prior to screening
- Board member preference to pass a motion at the next Board meeting with details regarding the committee’s RFP process
- Department heads should be able to assist the committee in prioritizing legal service needs
- Importance of the Township Manager as a member on the committee as he is the individual who knows “best” about the daily operations of the Township
- Board consensus to exclude the highly specialized cable and the prosecutorial legal representation from the list of desired services included in the RFP
- Data and historical information regarding legal expenses based on usage will assist in prioritizing the Township’s legal needs
- Data allows the Board to make an informed decision in creating a weighted set of criteria

[Clerk Dreyfus left the room at 5:13 PM]

- Criminal v. civil prosecutorial services
- Board member preference for firms with a presence in the greater Lansing area

[Clerk Dreyfus reentered the room at 5:15 PM]

- Update on the search process for Township legal services will be on the Board’s agenda every meeting until a firm is selected

4. PUBLIC REMARKS

Supervisor LeGoff opened Public Remarks.

Leonard Provencher, 5824 Buena Parkway, Haslett, expressed appreciation for looking at legal counsel whose business is located within the township. He stated greater transparency should have been shown by having this meeting televised on HOMTV.

Supervisor LeGoff closed Public Remarks.

5. ADJOURNMENT

Supervisor LeGoff adjourned the meeting at 5:18 P.M.

ELIZABETH LEGOFF
 TOWNSHIP SUPERVISOR

BRETT DREYFUS
 TOWNSHIP CLERK

Sandra K. Otto, Secretary

10B (2)

PROPOSED BOARD MINUTES

PROPOSED MOTION:

Move to approve and ratify the minutes of the March 3, 2015 Regular Meeting as submitted.

ALTERNATE MOTION:

Move to approve and ratify the minutes of the March 3, 2015 Regular Meeting with the following amendment(s): [insert amendments].

**MARCH 17, 2015
REGULAR MEETING**

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - DRAFT -
5151 Marsh Road, Okemos, MI 48864-1198
853-4000, Town Hall Room
TUESDAY, MARCH 3, 2015 6:00 P.M.

PRESENT: Supervisor LeGoff, Clerk Dreyfus, Treasurer Brixie, Trustees Scales, Styka, Veenstra
(6:01 P.M.)
ABSENT: Trustee Wilson
STAFF: Township Manager Frank Walsh, Director of Community Planning & Development
Mark Kieselbach, Director of Public Works and Engineering Ray Severy, Assessor
David Lee, Police Chief David Hall, EMS/Training Chief Bill Priese

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. SPECIAL PRESENTATION

A. Introduction of Derek N. Perry – Assistant Township Manager/Director of Public Works
Township Manager Walsh introduced Derek Perry, the new Assistant Township
Manager/Director of Public Works who will join Meridian Township on March 16, 2015.

B. Wayne Beyea, Michigan State University (MSU) School of Planning, Design & Construction –
Sustainability Assessment

Mr. Beyea gave a Powerpoint presentation on the summary findings and recommendations of the
Sustainability Audit conducted by the Mid-Michigan Program for Greater Sustainability through a
grant awarded by the Department of Housing and Urban Development (HUD).

Board and presenter discussion:

- Strategy for methods to include street trees between the sidewalk and the street as part of placemaking
- Streets trees between the sidewalk and the street are a buffer for pedestrians and bicyclists
- Ingham County Road Department (ICRD) does not want street trees on any primary roads between the sidewalk and rights of way in Meridian Township
- State adopted complete streets policy indicates a willingness to look at right of way corridor for more than the movement of trucks and cars
- Communities around the state are making improvements in the right of way
- Michigan Department of Transportation (MDOT) standards are more relaxed than Ingham County standards regarding this issue
- Safety considerations with street trees
- Dialogue with ICRD about “how it’s being done” in other communities in Michigan with specific examples may be one way to effectuate change within the county
- Need to address safety considerations with having street trees
- Safety, aesthetic and economic value with street trees in a way that can complement the complete streets policy adopted by the State of Michigan
- Possible LED lighting to illuminate sidewalks on certain segments along Marsh Road which must be appropriate to the neighborhood scale
- Strategic placemaking includes density (which creates walkability) balanced with open space
- Open space is often referred to as the “third place”
- Safety and efficiency are key aspects of transportation planning
- Board member inquiry as to the minimum set back distance from railroad tracks for residences

- New concept in transportation planning of balancing with all user groups
- Each road commission in the state operates differently
- Adopted regulations and policies should support the Township's vision
- Private/public partnerships aid in promoting development for strategic properties in the Township
- Importance of land assembly and due diligence with environmental aspects are key to redevelopment ready communities

5. PUBLIC REMARKS

Supervisor LeGoff opened Public Remarks.

Leonard Provencher, 5824 Buena Parkway, Haslett, expressed concern with alleged lack of transparency in the process of hiring the Assistant Township Manager/Director of Public Works. He believed the Board needs greater oversight in decisions such as this made by the Manager.

Township Manager Walsh outlined in detail the transparent public process used by the Township to hire the Assistant Township Manager/Director of Public Works.

Supervisor LeGoff closed Public Remarks.

6. TOWNSHIP MANAGER REPORT

Township Manager Walsh reported on the following:

- Township Manager's rationale for his selection of interim legal counsel
- Appraisal arrived on the central fire station/MARC property
- Process of hiring a local realtor for the central fire station/MARC property
- Blue Card training for EMS/Training Chief Priese begins Monday
- Meeting with the Planning Commission Chair and Vice-Chair on how to move forward with the Master Plan

7. BOARD COMMENTS & REPORTS

Trustee Veenstra spoke to the premise that the Board should approve the creation of new positions. He reported his attendance at the regular meeting of the Tri County Regional Planning Commission (TCRPC) on Wednesday, February 25th where the reduction of \$40 million in the cost of the Bus Rapids Transit (BRT) was discussed. Trustee Veenstra addressed the effect of bills tied barred to voter passage of the sales tax increase from 6% to 7% on May 5, 2015. He announced the Michigan Department of Transportation (MDOT) wrote a two-page briefing on the tie-barred bills.

Trustee Scales expressed opposition to previous Board comment regarding the Board approving the creation of a new position. He addressed the process in place whereby the Board reserves the right to select the person to act as the Acting Township Manager. Trustee Scales suggested Bill Conklin, Managing Director of the Ingham County Road Department (ICRD) be invited to make a presentation on the road package in an effort for interested citizens to have information to make an informed choice at the polls.

Treasurer Brixie reported on the Township's water meter replacement process. She requested residents south of Grand River Avenue who have received mail from the Township on this issue to contact (517) 853-4120 to schedule an appointment. Treasurer Brixie addressed the concept of use of the Police Department lobby for residents to conduct Craigslist transactions and asked Police Chief Hall to expound.

Police Chief Hall stated other departments around the country have provided a place for conducting Craig's list transactions as it is a safe environment. He noted it is not a cost to the Township and provides Township residents with another valuable service.

Trustee Scales inquired if firearm sales would be allowed and the Police Chief responded in the affirmative, providing it is a legitimate transaction.

Trustee Styka attended a webinar on the “road sales tax”, noting it is a change in how education and municipalities are funded. He stressed residents should carefully study the effects of this proposal. Trustee Styka stated the Attorney Search Committee met to prepare a Request for Proposal (RFP) which will be mailed to prospective law firms on March 6th. He indicated the goal is to have applications from law firms back by March 31st. Trustee Styka reported the Fire Station Committee met yesterday and final bid approval is on tonight’s agenda. He stated the agreement between Comcast and Meridian Township was signed by all parties on February 26th. Trustee Styka noted March is National Women’s History Month, acknowledging there is still a 26 cent gap in per dollar wages between men and women.

Clerk Dreyfus reported Precinct #11 polling change location has transitioned smoothly, and the Clerk’s office has mailed out a notification with new voter registration cards to registered voters in this precinct. He addressed interest expressed to the Clerk’s Office by a reporter in Freedom of Information Act policy changes for 2015.

8. APPROVAL OF AGENDA

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

VOICE VOTE: Motion carried 6-0.

9. CONSENT AGENDA

Supervisor LeGoff reviewed the consent agenda.

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

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

A. Communications

(1) Board Information (BI)

- BI-1 Beth Hubbell, 1158 Woodside Drive, Haslett; RE: Trees
- BI-2 Karla Hudson, 6009 Skyline Drive, East Lansing; RE: Consumers Energy and Meridian Township Resident
- BI-3 Eckhart Dersch, 2203 Butternut Drive, Okemos; RE: Commercial Planned Unit Development Concept Plan – Meridian Mall

(2) Staff Communication (SC)

- SC-1 Associate Planner Martha Wyatt; RE: Site Plan Review Decision as of February 27, 2015

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

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

B. Minutes

Trustee Veenstra moved to approve and ratify the minutes of the February 17, 2015 Regular Meeting. Seconded by Treasurer Brixie.

Board discussion:

- Clarification on the process used to include communications in the Board packet

- Township requirement that resignation letters of appointees be sent to the Clerk as the official keeper of the records

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

C. Bills

Trustee Veenstra moved that the Township Board approve the Manager’s Bills as follows:

Common Cash	\$ 1,251,204.57
Public Works	\$ 124,279.43
Total Checks	\$ 1,375,484.00
Credit Card Transactions	\$ 10,726.51
Total Purchases	<u>\$ 1,386,210.51</u>
ACH Payments	<u>\$ 415,458.16</u>

Seconded by Treasurer Brixie.

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

(Bill list in Official Minute Book)

10. QUESTIONS FOR THE ATTORNEY (None)

11. HEARINGS (None)

12. ACTION ITEMS

Supervisor LeGoff opened Public Remarks.

Mark Clouse, Chief Financial Officer and Legal Counsel, Eyde Co., 300 S. Washington Square, Suite 400, Lansing, spoke in support of the request to extend the Final Preliminary Plat approval for Georgetown Estates.

Supervisor LeGoff closed Public Remarks.

A. City of Williamston Recreation Agreement

Treasurer Brixie moved to approve the “agreement for Administrative Services for Recreation Program Management” with the City of Williamston to provide youth recreation programs including softball, baseball, tee ball, flag football, tackle football, cheerleading, and basketball from March 1, 2015 through March 31, 2017 for an administrative fee of \$32,446 in 2015-16 and \$33,419 in 2016-17, and to authorize the Township Manager to sign the agreement on behalf of the Township. Seconded by Trustee Styka.

Board discussion:

- Agreement is a testament to regional cooperation
- Agreement is mutually beneficial and provides for more efficient government
- Language means the Township will apply its ordinances relative to non-discrimination
- First agreement began in 2011

ROLL CALLVOTE: YEAS: Trustees Scales, Styka, Veenstra, Supervisor LeGoff, Treasurer Brixie, Clerk Dreyfus
 NAYS: None

Motion carried 6-0.

- B. Final Preliminary Plat #05012 (Eyde), Request to Extend the Final Preliminary Plat Approval for Georgetown

Trustee Veenstra moved [and read into the record] NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby grants the extension of Preliminary Plat #05012, Georgetown, for a period of two years, March 5, 2015 to March 5, 2017, with the following condition:

1. All previous conditions placed on the preliminary plat approval shall remain in effect.

Seconded by Treasurer Brixie.

Board and representative discussion:

- 55 of the remaining 77 lots will be before the Board for final plat approval in the very near future
- Suggestion for conditions 11 and 12 to be amended to require the applicant to construct the pathways in addition to granting the Township a 15-foot easement
- Township agreed to construct the pathway if the applicant provided the easement when the plat was approved in 2006
- Pathways in conditions 11 and 12 were not on the Pathway Master Plan when the preliminary plat was approved
- Pathways in conditions 11 and 12 are not within the subdivision
- Link between Phase 3 and 4 should be placed on the Pathway Master Plan
- Only way to currently get from Cornell Road to Powell Road is along Grand River Avenue or Haslett Road, due to the difficulty in walking or bicycling on Tihart, a dirt road
- Benefit of providing alternatives to motorized transportation
- Board member inquiry if the pathway along the Foster Drain and the one noted in condition #11 are now on the Pathway Master Plan
- There was a conceptual pathway connecting Powell Road to Cornell Road across the subject property on the pathway Master Plan prior to Georgetown being development
- Request for staff to add these pathways on the Pathway Master Plan

VOICE VOTE: Motion carried 6-0.

- C. Central Fire Station – Final Bid Approval

Trustee Styka moved to approve construction of Fire Station No. 91 and the construction budget not to exceed \$3,086,600. Seconded by Trustee Scales.

Board discussion:

- Bidding process was different with Board authorization of a construction manager
- Lowest qualified bid was selected
- Prevailing wage will be paid to workers on this project
- Weiland-Davco overhead and profit (WDCOHP) of 3% at a cost of \$86,777
- 18 additional parking spaces are being provided to accommodate community room usage
- Appreciation to the central fire station committee members for their diligence in seeing the new central fire station construction through to fruition
- Trees and landscaping will be added at the conclusion of the project to avoid paying the construction manager a 3% fee
- Natural gas generator is an emergency generator and included in the electrical bid price
- Natural gas generator was originally going to be funded through the Township's general fund and ended up being included in the bid
- Any change orders to the contract must be approved by the Township Manager as a safeguard to avoid cost overruns
- Contingency fund of \$100,000 is set aside to deal with cost overruns
- Total package is less than the available cash from the voter approved bond proposal

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

13. BOARD DISCUSSION ITEMS

Supervisor LeGoff opened Public Remarks.

Leonard Provencher, 5824 Buena Parkway, Haslett, spoke to the noise generated by trains and the ability of residents to acclimate to that noise. He believed a solution to train noise could be the construction of concrete walls to muffle the noise.

Supervisor LeGoff closed Public Remarks.

- A. The Avenue on Grand River, Mixed Use Planned Unit Development (MUPUD) Concept Plan
Director Kieselbach summarized the MUPUD concept plan as outlined in staff memorandum dated February 25, 2015.

John Gaber, Williams, Williams, Rattner & Plunkett, 380 North Old Woodward, Suite 300, Birmingham, attorney for Campus Village Communities, provided an overview of the surrounding uses on both sides of Grand River Avenue. He noted this component of the 12.65 acre site has been vacant for more than 17 years. Mr. Gaber displayed the layout of the site design for 219 multi-family residential units at a density of up to 18 dwelling units per acre (accompanied by corresponding permissible amenities), pointing out the commercial component which is already home to Foods for Living, State of Fitness and a Salvation Army Store. He stated the average of 1.9 beds per unit focuses on graduate students and graduates as tenants who are interested in starting their own businesses, with the ability for free use of a proposed entrepreneurial hub which contains conference rooms, meeting rooms, offices, group work spaces, computers, etc. Mr. Gaber addressed the "synergy" created among the residential and retail components. He indicated his intent to provide some type of safety measure to compensate for the reduced distance from the Grand Trunk Western Railroad.

Ray Behling, Director of Design and Construction, Campus Village Communities, 919 West University Drive, Suite 700, Rochester, offered an extensive overview of the layout of the proposed housing development and surrounding amenities, delineating site features which included a series of four (4) pocket parks on the property, walkability, bikability and public transportation.

Board, staff and applicant discussion:

- Location of the proposed distillery on the west side of Dawn Avenue
- Location of tenant parking on the property
- Approximately 335 parking spaces are near units, with additional shared parking of 244 spaces near the commercial component
- Board member concern with the combination of the distillery, students and a railroad track
- Proposal is not mixed use, but an apartment complex
- Board member suggestion that the applicant may be better served to request a rezoning to a multiple family designation
- Northern most building contains shared office space
- Concern with odors from the nearby future brewery
- Distance from the railroad tracks to the property line is 65-70 feet
- Engineering for the site has not yet commenced
- Distance from the railroad tracks to the closest residence is approximately 40 feet
- Four foot tall barrier wall would extend from property line to property line
- Barrier wall would be one foot thick
- Property for the nearby parking area is higher than the railroad track
- Residential setback from railroad tracks in our ordinance is 175 feet
- Board member preference for use of LED lighting
- Interior green space for the south building is approximately 100 by 50 feet

- Amenities will include four (4) pocket parks, two (2) recycling centers, business center, grill decks and picnic areas, fitness park, underground utilities, relocation of the transit stop with shelter, sidewalk planters and public seating plaza
- Since this is only a concept plan, the amenities are still being formulated
- Applicant's belief the Township ordinance does not state a MUPUD must be built together as one project or have multiple uses in one (1) building
- Project is proposed for infill development
- 22% of the concept plan is four (4) bedroom units, 25% is two (2) bedroom units, 52% of the units are one (1) bedroom and one (1) percent is handicapped units
- Project has a total of 418 beds
- The three tax parcels, totaling 12.65 acres, are owned by the Eyde Company
- Concern the concept plan was not created on a progressive sustainable model
- Board member belief that the proposed MUPUD does not meet the intent of Meridian's MUPUD ordinance
- Concept plan does not reduce impervious surface
- Relocation of an existing bus stop is not a true amenity
- Fitness park is a new urban planning concept and a true amenity
- Amenities should be available to the public at large, not just residents of the apartments
- Majority of pocket parks are too narrow
- High density student apartment complexes do not align with the Township goal of single family ownership
- Concern the pervious/impervious ratio does not meet the Township's ordinance requirement
- Discussions between the applicant and CATA indicated the applicant would install the eastbound shelter and CATA would install the westbound bus shelter
- Bus rapid transit (BRT) concept has resulted in the resurgence of economic interest in the Grand River area
- Township is trying to move toward pedestrian oriented design and the site is not configured toward that end
- Concern with the apartment complex layout as it relates to the "active" industrial zoned property immediately to the west
- Narrow amount of frontage on Grand River provides an entrance to the commercial area in the back of the property
- Board member preference for traditional mixed use (apartments on top of another commercial use) with the building linked to the existing "strip center"
- Aforementioned linkage would allow for an active recreation area in the buffer behind the buildings and tracks and would be more isolated from the industrial uses to the west
- Board member request for the development to have a more positive impact on the Grand River corridor
- Building height needs to be up front on Grand River (not in the back of the property) as it helps create pedestrian oriented design on the street
- Fitness park is not inviting as it is surrounded by the parking lot
- Possible pathway connection to the owner's property to the south (across from the railroad tracks), installation of a bridge over the Red Cedar River and railroad tracks, and connection to the commercial area at the Hannah Complex as true amenities toward pedestrian oriented and non-motorized oriented living
- Board member belief because the Township's ordinance does not prohibit something does not mean it is something that is desired
- Acreage of the apartment component and its parking is 5.64 acres
- Concern with three (3) story buildings without elevators
- All four (4) bedroom apartments have four (4) bathrooms
- South end of the apartments are too close to the railroad
- Importance of using LED lights throughout the inside and outside of the development
- Large exercise room in the clubhouse

B. Township Legal Services – Search Process

Manager Walsh synopsised action of the search committee, noting the request for proposals (RFPs) will be finalized and sent out by Friday, March 6th. He stated the committee will pair applicants down to three (3) after the March 31st application deadline, and will then present the names to the Board to begin the interview process.

Board discussion:

- Facebook notification will assist in “getting the word out” the Township is seeking new legal counsel

14. PUBLIC REMARKS

Supervisor LeGoff opened Public Remarks.

Leonard Provencher, 5824 Buena Parkway, Haslett, addressed the duty of the Township to keep its pathway system shoveled and free of snow. He addressed the safety of children who walk to school using the pathway from the south end of Hillbrook Park towards Benson Hill Apartments.

Supervisor LeGoff closed Public Remarks.

15. FINAL BOARD MEMBER COMMENT

Trustee Veenstra addressed the Township’s pathway clearing policy, suggesting pathways be cleared if there is one (1) inch of snow. He voiced his appreciation for the letter from the Liaison for Inter-Neighborhood Cooperation regarding energy conservation at Township facilities.

Trustee Scales reported on his field trip to the Detroit Historic African American Museum at the end of February with the Black Student Union from Haslett High School.

Township Manager Walsh clarified an earlier comment which alluded to the addition of engineering staff. He stated the Township is reducing the number of full time employees by one and two (2) Township vehicles from the fleet.

16. ADJOURNMENT

Supervisor LeGoff adjourned the meeting at 9:09 P.M.

ELIZABETH LEGOFF
TOWNSHIP SUPERVISOR

BRETT DREYFUS
TOWNSHIP CLERK

Sandra K. Otto, Secretary

10.C

GGOM

**Charter Township of Meridian
Board Meeting
03/17/15**

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

COMMON CASH	\$	222,790.67
PUBLIC WORKS		<u>238,744.17</u>
TOTAL CHECKS:	\$	461,534.84
CREDIT CARD TRANSACTIONS		10,171.71
TOTAL PURCHASES:	\$	<u><u>471,706.55</u></u>
ACH PAYMENTS	\$	<u><u>622,368.03</u></u>

03/12/2015 02:31 PM
 User: CHAR
 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
 EXP CHECK RUN DATES 03/17/2015 - 03/17/2015
 JOURNALIZED OPEN AND PAID
 BANK CODE: GF - CHECK TYPE: PAPER CHECK
 COMMON CASH

Vendor Name	Description	Amount	Check #
1. ADP INC.	YEAR END CHRGS-W-2'S,REPORTS	1,926.40	
	2/20 PAYROLL PROCESSING FEE	1,696.33	
	TOTAL	3,622.73	
2. AIRGAS GREAT LAKES	MEDICAL OXYGEN	93.92	
3. ALLGRAPHICS CORP	JERSEYS FOR OKEMOS AND HASLETT	2,400.00	
	JERSEYS FOR OKEMOS AND HASLETT	2,919.20	
	TOTAL	5,319.20	
4. AMERICAN RENTALS	TABLE & CHAIR RENTAL-CHINESE NEW YEAR	830.00	
5. ARGUS-HAZCO	HAZMAT SENSORS REPAIR	1,439.42	
	HAZMAT SENSORS REPAIR	651.42	
	TOTAL	2,090.84	
6. ASAP PRINTING	SOCCER REGISTRATION FORMS	296.92	
	BUSINESS CARDS-POLICE DEPT	145.50	
	PARKS/REC REGISTRATION FORMS	437.53	
	SOFTBALL REGISTRATION FORMS	297.92	
	BASEBALL REGISTRATION FORMS	249.83	
	TOTAL	1,427.70	
7. AT&T	FARM MRKT PHONE SERVICE-MARCH	68.01	89127
	MARCH SERVICE	4,658.85	89121
	MARCH SERVICE	89.15	89127
	MARCH SERVICE	72.65	89127
	MARCH SERVICE	2,361.47	89127
	TOTAL	7,250.13	
8. B & D ELEVATOR INC.	1ST QTR MAINT-ELEVATORS	123.00	
	3 YEAR PRESSURE RELIEF TEST	950.00	
	RELIEF VALVE TEST FOR PSB ELEVATOR	950.00	
	TOTAL	2,023.00	
9. BANNASCH WELDING INC	PLOW REPAIR PARTS/WELDING	134.35	
10. BECKS PROPANE	PROPANE-HNC	502.10	89128
11. BEST BEST & KRIEGER	DEC LEGAL FEES-HOM-TV	472.50	
	LEGA FEES-HOM-TV	1,210.50	
	TOTAL	1,683.00	
12. BOARD OF WATER & LIGHT	FEB STREET LIGHTS	1,073.35	89122
13. BRETT DREYFUS	MILEAGE REIMB-JAN	86.25	
14. CASTLE POINTE APARTMENTS	CRC FUNDS-PAST DUE RENT	300.00	89123
15. CBI INC	HNC COPIER MAINT-FEB	23.39	
16. CINTAS CORPORATION #725	MECHANICS UNIFORMS	20.08	
17. CITY OF EAST LANSING	BSKTBALL LEAGUE REG FEE	825.00	

03/12/2015 02:31 PM
User: CHAR
DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
EXP CHECK RUN DATES 03/17/2015 - 03/17/2015
JOURNALIZED OPEN AND PAID
BANK CODE: GF - CHECK TYPE: PAPER CHECK
COMMON CASH

Vendor Name	Description	Amount	Check #
18. CITY OF NOVI POLICE DEPT	MI FOIA ACT TRAINING-CUMMINGS	50.00	
19. CITY PULSE	TWP ADS & NOTICES	133.56	
20. COMCAST CABLE	MARCH SERVICE-MUN BLDG	164.60	89129
21. CONSUMERS ENERGY	FEB UTILITIES	18,836.20	89047
	FEB UTILITIES	392.29	89045
	FEB STREET LIGHTS	27,508.30	
	FEB UTILITIES	22.62	89046
	CRC FUNDS-PAST DUE UTILITIES	140.56	89130
	TOTAL	46,899.97	
22. DIANA TENNES	FARM MARKET VENDOR	16.00	
23. DIETZ JANITORIAL SERVICE INC	MARCH CUSTODIAL SERVICES - MUN BLDGS	2,611.90	
	MARCH CUSTODIAL SERVICES-HNC, PORTER ST	686.00	
	TOTAL	3,297.90	
24. DISCOUNT ONE HOUR SIGNS	BLDG SIGNS	110.00	
	SIGN-TWP BLD	40.00	
	TOTAL	150.00	
25. EAST LANSING POLICE DEPT	1ST QTR OHSP GRANT	1,045.00	
26. ESRI INC	ESRI GIS SOFTWARE MAINT RENEWAL	11,450.00	
	ESRI GIS SOFTWARE MAINT RENEWAL	1,451.00	
	TOTAL	12,901.00	
27. FAHEY SCHULTZ BURZYCH RHODES PLC	LEGAL FEES-LABOR MATTERS	1,539.00	
28. FEDEX	SHIPPING CHRGS	47.16	
29. FIRST COMMUNICATIONS	MARCH SERVICE	766.00	
30. FRIENDS OF HISTORIC MERIDIAN	REIMB-2014 EXPENSES	2,735.57	
31. GENERAL CODE	CODE BOOKS/UPDATES	1,122.56	
32. GLEN BRITTINGHAM	FARM MRKT VENDOR	12.00	
33. GRANGER	FEB & MARCH SERVICE-MUN BLDG	220.00	
	FEB & MARCH SERVICE-SERVICE CTR	251.98	
	FEB & MARCH SERVICE-S FIRE STN	123.38	
	FEB & MARCH SERVICE-PS BLDG & TOWN HALL	174.00	
	FEB & MARCH RECYCLING-SERVICE CTR	35.00	
	TOTAL	804.36	
34. GRANICUS INC	FEB SERVICE-ON-LINE VIDEO HOSTING	725.00	
	FEB SERVICE-PHONE/TABLET HOSTING	325.00	
	MARCH SERVICE-ON-LINE VIDEO HOSTING	725.00	
	MARCH SERVICE-PHONE/TABLET HOSTING	325.00	
	TOTAL	2,100.00	
35. HASLETT ANIMAL HOSPITAL	OFFICE VISIT-UBY	58.00	

03/12/2015 02:31 PM
 User: CHAR
 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
 EXP CHECK RUN DATES 03/17/2015 - 03/17/2015
 JOURNALIZED OPEN AND PAID
 BANK CODE: GF - CHECK TYPE: PAPER CHECK
 COMMON CASH

Vendor Name	Description	Amount	Check #
36. HENDERSON GLASS	WINDSHIELD REPAIR	233.98	
37. INGHAM COUNTY SHERIFF DEPT	1ST QTR OHSP GRANT	1,017.00	
38. IRON MOUNTAIN	RECORD SHREDDING SERVICE	47.00	
39. JACK DOHENY COMPANIES INC	SNOW BLOWER REPAIR PARTS	239.16	
40. JEFFORY BROUGHTON	RADIO MAINT-FIRE DEPT	197.50	
	RADIO REPAIR-FIRE DEPT	249.00	
	TOTAL	446.50	
41. JOHN DEERE FINANCIAL	UNLEADED/DIESEL FUEL - FEB	13,858.24	
42. KEBS INC	LOT SURVEY-2150 CLINTON & 4675 OKEMOS	1,350.00	
43. KIT RICH	FEB MILEAGE REIMB	98.90	
44. KITCH DRUTCHAS WAGNER VALITUTTI	LEGAL FEES-HOM-TV	450.00	
	LEGAL FEES-HOM-TV	292.50	
	LEGAL FEES-HOM-TV	6,042.20	
	LEGAL FEES-HOM-TV	7,636.75	
	TOTAL	14,421.45	
45. LANSING POLICE DEPARTMENT	1ST QTR OHSP GRANT	973.00	
46. LIFELOC TECHNOLOGIES INC	POLICE EQUIP REPAIR	100.00	
47. MEDICAL MANAGEMENT SYSTEMS	OF		
	AMBULANCE BILLING FEE	5,655.57	
48. MEGAN SLIVA	FITNESS INSTRUCTOR'S FEE	96.00	
49. MERIDIAN DRY CLEANERS	FEB - UNIFORM CLEANING/FIRE DEPT	379.50	
50. MERIDIAN TOWNSHIP	TO TRANSFER FUNDS INTO FLEX SPENDING BANK	1,322.35	89125
51. MICHIGAN.COM	TWP ADS/NOTICES-FEB	1,172.74	
52. MICRO SOURCE INC	REPLACEMENT TONER CARTRIDGES	1,257.00	
53. MOLLY HUNSBERGER	FITNESS INSTRUCTOR'S FEE	96.00	
54. MOORE MEDICAL LLC	EMS OPERATING SUPPLIES	706.42	
	EMS OPERATING SUPPLIES	1,094.48	
	EMS OPERATING SUPPLIES	71.14	
	TOTAL	1,872.04	
55. MSU POLICE DEPT	1ST QTR OHSP GRANT	1,621.00	
56. MUZZALL GRAPHICS	HOM-TV BUSINESS CARDS	201.98	
57. MYERS PLUMBING	DRAIN CLEANING-S FIRE STN	135.00	
58. OKEMOS PUBLIC SCHOOLS	REIMB-SENIOR CENTER STAFF EXPENSE-JULY-DEC 2014	38,259.42	
59. PEOPLEFACTS LLC	FEB SERVICE	12.25	
60. PLANNING & ZONING CENTER INC	SUBSCRIPTION RENEWAL	370.00	
61. PROFESSIONAL BENEFITS SERVICES INC	FLEX BENEFIT ADMIN FEE-MARCH	126.00	

03/12/2015 02:31 PM
 User: CHAR
 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
 EXP CHECK RUN DATES 03/17/2015 - 03/17/2015
 JOURNALIZED OPEN AND PAID
 BANK CODE: GF - CHECK TYPE: PAPER CHECK
 COMMON CASH

Vendor Name	Description	Amount	Check #
62. PRO-TECH MECHANICAL SERVICES	HVAC MAINTENANCE SERVICE - AIR FILTERS	2,933.75	
63. RECLAIMED BY DESIGN	OPERATE TWP RECYCLE & TRANSFER CENTER-MARCH	2,000.00	
64. RESERVE ACCOUNT	TWP POSTAGE - MARCH	3,000.00	
65. RICHIE COZZOLINO	FEB MILEAGE REIMB	43.24	
66. ROBIN FAUST	EMPLOYEE COMPUTER PURCHASE PROGRAM	9.98	89124
67. SERVICEMASTER ABSOLUTE HOME	WATER CLEAN UP AT CLOSED FIRE STN	1,611.41	
68. SOLDAN'S FEED & PET SUPPLIES	CANINE SUPPLIES FOR TWO DOGS	46.99	
	CANINE SUPPLIES FOR TWO DOGS	32.99	
	CANINE SUPPLIES FOR TWO DOGS	46.99	
	CANINE SUPPLIES FOR TWO DOGS	32.99	
	CANINE SUPPLIES FOR TWO DOGS	32.99	
	CANINE SUPPLIES FOR TWO DOGS	46.99	
	TOTAL	239.94	
69. SPARROW OCCUPATIONAL	EMPLOYEE PHYSICALS	410.47	
70. SPARTAN COUNTRY MEATS LLC	FARM MARKET VENDOR	34.00	
71. STANDARD ELECTRIC CO	ELECTRICAL SUPPLIES - BLDG MAINT	101.78	
72. SUPREME SANITATION	PORTABLE TOILET RENTAL-HNC	80.00	
	PORTABLE TOILET RENTAL-NANCY MOORE PARK	85.00	
	TOTAL	165.00	
73. TDS	JAN/FEB SERVICE	1,481.73	89126
74. THE MICHIGAN ASSOCIATION OF	CONF REG-ORANCHAK, BROWN	230.00	
75. THE POLACK CORPORATION	STAPLES FOR COPIERS	48.69	
76. THEE ELECTRIC COMPANY	SERVICE CENTER LIGHTS	1,598.90	
	LIGHT-VILLAGE AREA	892.30	
	HNC-PARKING LOT LIGHTF	1,529.90	
	TOTAL	4,021.10	
77. TRI-COUNTY REGIONAL PLANNING	AERIAL IMAGERY FLIGHT 2015	6,785.45	
78. TRITECH SOFTWARE SYSTEMS	VARIOUS SOFTWARE SUPPORT \$ LICENSE UPGRADES	8,554.22	
79. UNITED STATES POSTAL SERVICE	PERMIT #127 ANNUAL FEE	220.00	
80. VERIZON WIRELESS	FEB SERVICE	1,779.08	
81. VISION COLLISION HASLETT	BODY DAMAGE REPAIRS	1,539.03	
82. WIELAND DAVCO CORP	FIRE STN - PROJECT MGM'T	675.00	
83. WILBUR HOCHSTETLER	FARM MARKET VENDOR	127.00	
84. ZOLL MEDICAL CORP	HEART MONITOR SUPPLIES	270.00	
TOTAL - ALL VENDORS		222,790.67	

03/12/2015 12:42 PM
User: CHAR
DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
EXP CHECK RUN DATES 03/17/2015 - 03/17/2015
JOURNALIZED OPEN AND PAID
BANK CODE: PW - CHECK TYPE: PAPER CHECK
PUBLIC WORKS

Vendor Name	Description	Amount	Check #
1. ALEXANDER CHEMICAL CORPORATION	SODIUM PERMANGANATE	17,486.40	
2. CAVAN VINCE	REFUND-OVERP'MT OF WATER/SEWER BILL	54.80	
3. CONSUMERS ENERGY	FEB UTILITIES	414.96	25740
	FEB UTILITIES	5,675.73	25741
	SUPPORT POWER POLE DURING WATER MAIN REPAIR	609.00	
	TOTAL	6,699.69	
4. DAVID SANDER	REFUND-OVERP'MT OF FINAL UTILITY BILL	11.55	
5. EAST LANSING MERIDIAN WATER	TWP SHARE OF OPERATING COSTS-MARCH	213,575.08	
6. FRANGIE BROTHERS LLC	REFUND-OVERP'MT OF FINAL UTILITY BILL	19.64	
7. MICHIGAN SUPPLY CO	WATER DEPT MAINT PARTS	281.61	
8. TDS	JAN/FEB SERVICE	181.46	25759
9. VERIZON WIRELESS	FEB SERVICE	433.94	
TOTAL - ALL VENDORS		238,744.17	

Transaction Review

#	Transaction Date	Vendor Name	Settlement A	Cardholder Na
1	03/10/2015	244 AUTO VALUE EAST LANSI	18.48	KYLE WILKINS
2	03/10/2015	244 AUTO VALUE EAST LANSI	2.99	ROBERT MACKEN
3	03/06/2015	ADVANCE AUTO PARTS #8999	274.00	KEN PUNG
4	03/02/2015	AMAZON MKTPLACE PMTS	229.75	JANE GREENWAY
5	02/26/2015	AMAZON.COM	82.23	SCOTT DAWSON
6	03/10/2015	AMERICAN PUBLIC WORKS	1050.00	RAYMOND O SEV
7	03/06/2015	AOK-ONLINE-PARTS	725.76	ROBERT MACKEN
8	03/06/2015	BEST BUY 00004168	25.98	SCOTT DAWSON
9	03/10/2015	BFT, L.P.	241.99	DENNIS ANTONE
10	02/26/2015	BOBCAT OF LANSING	114.04	KEN PUNG
11	03/09/2015	CATHEY CO	15.26	TOM OXENDER
12	03/03/2015	CHILIS 200 73002008	22.86	FRANK L WALSH
13	02/26/2015	CLARA'S	12.00	FREDERICK COW
14	02/27/2015	COMCAST OF LANSING	9.44	KRISTI A SCHA
15	03/04/2015	COMCAST OF LANSING	82.90	DEBORAH GUTHR
16	03/11/2015	COMCAST OF LANSING	18.89	DEBORAH GUTHR
17	03/05/2015	COMPLETE BATTERY SOURCE	76.37	PETER VASILIO
18	03/06/2015	CORAL GABLES OF EAST LANSI	269.04	FRANK L WALSH
19	03/05/2015	COURTESY FORD	210.37	TODD FRANK
20	02/26/2015	CRACKER BARREL #517 OKEMO	24.30	FRANK L WALSH
21	03/07/2015	CTC CONSTANTCONTACT.COM	60.00	DEBORAH GUTHR
22	03/07/2015	DMI DELL K-12/GOVT	752.90	STEPHEN GEBES
23	03/11/2015	DMI DELL K-12/GOVT	160.99	STEPHEN GEBES
24	03/03/2015	DOMINO'S 1206	18.97	MICHAEL DEVL
25	03/05/2015	FAMILY FARMHOME 8	24.98	ROBERT MACKEN
26	02/25/2015	FERGUSON ENT#934	78.02	ROBERT MACKEN
27	02/27/2015	GUEST SERVICES-UNIT 3750	17.08	WILLIAM PRIES
28	02/28/2015	GUEST SERVICES-UNIT 3750	33.00	WILLIAM PRIES
29	03/01/2015	GUEST SERVICES-UNIT 3750	300.48	MARK A VROMAN
30	03/02/2015	HALFMOON EDUCATION INC	269.00	DENISE K GREE
31	03/05/2015	HARBOR FREIGHT TOOLS 157	183.76	WILLIAM PRIES
32	02/25/2015	HASLETT TRUE VALUE HDW	5.97	GUY FERRIER
33	02/26/2015	HASLETT TRUE VALUE HDW	14.99	TOM OXENDER
34	03/03/2015	HASLETT TRUE VALUE HDW	30.37	KEN PUNG
35	03/03/2015	HASLETT TRUE VALUE HDW	29.98	MIKE ELLIS
36	03/03/2015	HASLETT TRUE VALUE HDW	8.85	KYLE WILKINS
37	03/05/2015	HASLETT TRUE VALUE HDW	29.95	DAN PALACIOS
38	03/10/2015	HASLETT TRUE VALUE HDW	46.28	JOE VANDOMMEL
39	03/10/2015	HASLETT TRUE VALUE HDW	5.49	TODD FRANK
40	02/27/2015	JETS PIZZA OF HASLETT	-27.45	MICHAEL DEVL
41	02/27/2015	KIMBALL MIDWEST	121.40	TODD FRANK
42	03/06/2015	LEXISNEXIS RISK DAT	50.00	GREGORY FRENG
43	03/04/2015	LITTLE CAESARS 0074 0007	28.12	TOM OXENDER
44	02/24/2015	MEIJER INC #025 Q01	65.83	CATHERINE ADA
45	02/26/2015	MEIJER INC #025 Q01	32.91	MICHAEL DEVL
46	03/02/2015	MEIJER INC #025 Q01	42.06	MICHAEL DEVL
47	03/04/2015	MEIJER INC #025 Q01	28.46	SCOTT DAWSON
48	03/06/2015	MEIJER INC #025 Q01	35.96	DARLA A JACKS
49	03/09/2015	MEIJER INC #025 Q01	35.97	WILLIAM RICHA
50	02/27/2015	MEIJER INC #052 Q01	11.99	RICH WHEELER
51	02/26/2015	MI EMS LICENSE	25.00	WILLIAM PRIES
52	02/26/2015	MICHIGAN ASSOCIATION OF P	85.00	CAROL L MORGA
53	03/03/2015	MICHIGAN MUNICIPAL TRE	50.00	JULIE BRIXIE
54	03/04/2015	MID MICHIGAN EMERGENCY E	136.00	TODD FRANK
55	03/02/2015	MIDLAND HARDWARE	149.79	CHRISTOPHER D
56	03/04/2015	OFFICEMAX CT IN#569065	151.60	CAROL HASSE

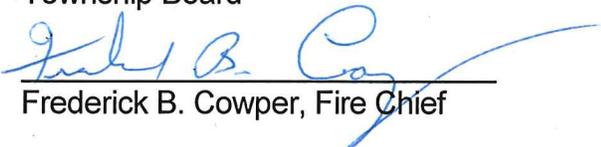
57	02/24/2015	OFFICEMAX/OFFICEDEPOT #61	34.99	KATHERINE RIC
58	02/25/2015	OFFICEMAX/OFFICEDEPOT #61	24.99	SCOTT DAWSON
59	02/25/2015	OFFICEMAX/OFFICEDEPOT #61	-26.49	SCOTT DAWSON
60	03/04/2015	OFFICEMAX/OFFICEDEPOT #61	16.79	TAVIS MILLERO
61	03/04/2015	OKEMOS HARDWARE INC	3.38	DENNIS ANTONE
62	03/05/2015	PANERA BREAD #715	13.99	ROBIN FAUST
63	03/05/2015	PEAVEY CORP.	78.10	CHRISTOPHER D
64	03/10/2015	PETSMART INC 724	16.00	CATHERINE ADA
65	02/27/2015	PRINT MAKERS SVC INC	95.30	DENISE K GREE
66	03/04/2015	QUALITY DAIRY 31240021	2.64	TOM OXENDER
67	03/03/2015	QUALITY DAIRY 31280027	1.78	TOM OXENDER
68	03/06/2015	SHROYER AUTO PARTS, INC.	350.00	DENNIS ANTONE
69	03/06/2015	SMARTKETER LLC	288.00	DEBORAH GUTHR
70	02/24/2015	SOLDAN'S FEEDS & PET S	39.94	CATHERINE ADA
71	03/04/2015	SOLDAN'S FEEDS & PET S	8.99	JANE GREENWAY
72	03/05/2015	SOLDAN'S FEEDS & PET S	13.43	CATHERINE ADA
73	03/03/2015	STAMP-RITE INC	78.00	SANDRA OTTO
74	03/05/2015	SUPERIOR SAW	14.99	WILLIAM PRIES
75	03/05/2015	SUPERIOR SAW	31.98	WILLIAM PRIES
76	02/26/2015	TELREPCO INC	155.00	ERIC MILLER
77	02/24/2015	THE HOME DEPOT 2723	42.45	KEITH HEWITT
78	02/25/2015	THE HOME DEPOT 2723	110.44	DAVID LESTER
79	02/25/2015	THE HOME DEPOT 2723	21.77	ROBERT MACKEN
80	02/26/2015	THE HOME DEPOT 2723	43.74	PETER VASILIO
81	02/27/2015	THE HOME DEPOT 2723	5.98	PETER VASILIO
82	02/27/2015	THE HOME DEPOT 2723	148.34	KEITH HEWITT
83	03/02/2015	THE HOME DEPOT 2723	19.97	PETER VASILIO
84	03/02/2015	THE HOME DEPOT 2723	12.97	ROBERT MACKEN
85	03/03/2015	THE HOME DEPOT 2723	19.82	PETER VASILIO
86	03/03/2015	THE HOME DEPOT 2723	37.82	DAN PALACIOS
87	03/04/2015	THE HOME DEPOT 2723	14.11	PETER VASILIO
88	03/04/2015	THE HOME DEPOT 2723	7.79	TODD FRANK
89	03/05/2015	THE HOME DEPOT 2723	13.00	DAN PALACIOS
90	03/05/2015	THE HOME DEPOT 2723	28.45	ROBERT MACKEN
91	03/06/2015	THE HOME DEPOT 2723	24.97	ROBERT MACKEN
92	02/27/2015	TICKETS DETROIT TIGR	1407.00	MICHAEL DEVLII
93	02/25/2015	TOM'S FOOD	21.94	SCOTT DAWSON
94	02/24/2015	TOP HAT CRICKET FARM INC	24.86	CATHERINE ADA
95	03/02/2015	USA BLUE BOOK	239.16	JOE VANDOMMEL
96	03/02/2015	WWW.NEWEGG.COM	84.98	STEPHEN GEBES
Net Transaction Total			10171.71	

* Indicates transaction has been posted. No further allocation is allowed.

ACH Transactions
February 26, 2015 - March 11, 2015

<u>Date</u>	<u>Payee</u>	<u>Amount</u>	<u>Purpose</u>
2/27/2015	MERS	\$ 171,891.21	Feb P'mt
3/3/2015	MCT-PW	8.00	Water/Sewer Bills
3/5/2015	ADP	406,349.59	3/6 Payroll
3/6/2015	ICMA	44,119.23	Payroll Deductions
	Total ACH Payments	<u>\$ 622,368.03</u>	

MEMORANDUM

TO: Township Board
FROM: 
Frederick B. Cowper, Fire Chief
DATE: March 11, 2015
RE: Fire Department Promotion - Full-Time Firefighter

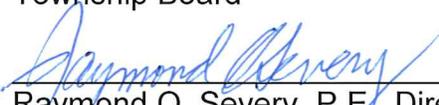
The Fire Department has a vacancy for full-time firefighter due the retirement of Battalion Chief Paul McGarry in January. Six internal candidates applied for the position. A selection committee was formed within the Department and they chose Rebeckajo Lewis as the new full-time firefighter. Firefighter Lewis has been with the Department since November 2014. Her promotion is scheduled for March 27th.

The following motion is proposed:

**TO AUTHORIZE THE FIRE CHIEF TO PROMOTE PART-TIME
FIREFIGHTER REBECKAJO LEWIS TO A FULL-TIME FIREFIGHTER
POSITION EFFECTIVE MARCH 27, 2015.**

MEMORANDUM

TO: Township Board

FROM: 
Raymond O. Severy, P.E., Director
Public Works & Engineering

DATE: March 12, 2015

RE: **2015 Order to Maintain Sidewalk
Special Assessment District #16 - Resolutions 1 & 2**

Since 1999 the Township has developed a proactive approach to minimize residential sidewalk hazards and potential liability to the Township by adopting a sidewalk replacement program.

In accordance with ordinance Section 58-32b, and Section 58-32d, the Township Board may order the repair of defective sidewalks. If the property owner fails to repair the sidewalk within 20 days after written notification, the Township may repair or replace the sidewalk and bill the cost of construction to the property owner.

As part of the ongoing sidewalk replacement program for this year, engineering staff has designated locations in Section 9 to continue the sidewalk replacement program. The proposed project areas include the following subdivisions: Everett Farms, Everett Farms #2, #3, #4, & #5; Everett Hills; Everett Woods; and Wood Creek Sub.

The following motion is offered for your consideration:

“Move to approve 2015 Order to Maintain Sidewalk Special Assessment District #16 – Resolutions #1 and #2, which tentatively approves the improvements and the cost estimates of proposed improvements, and sets the date for a public hearing on April 21, 2015.”

attachments

**2015 ORDER TO MAINTAIN SIDEWALK
SPECIAL ASSESSMENT DISTRICT NO. 16
RESOLUTION NO. 1**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held in the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan 48864-1198, (517) 853-4000 on Tuesday, March 17, 2015, at 6:00 p.m.

PRESENT: _____

ABSENT: _____

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

WHEREAS, Township personnel have performed field inspections of public sidewalk and have identified and marked sections of defective sidewalk in the following areas:

(SEE ATTACHED LEGAL DESCRIPTION) and,

WHEREAS, the Township Board acting on its own initiative as permitted by Act 188, Public Acts of Michigan, 1954, as amended, tentatively declares its intention to make the following public improvement: Repair and maintain sidewalk in portions of the aforementioned areas; and,

WHEREAS, Township Ordinance Section 58-32b places the duty to maintain the sidewalk in a good and usable condition with the adjacent property owner; and,

WHEREAS, Township Ordinance Section 58-32d states whenever the Township Board deems it a necessary public improvement to require the maintenance of a sidewalk, the Township Board may, after a public hearing, order the maintenance of a sidewalk and establish an assessment district of the benefited property. The adjacent property owner will be allowed 20 days to perform the work, and if not completed, the Township shall proceed with the work and assess the cost in accordance with the assessment district; and,

WHEREAS, the Township Board desires to proceed with this public sidewalk improvement.

NOW, THEREFORE, BE IT RESOLVED the Township Engineer is hereby ordered to prepare a list of the improvement locations and estimates of the cost thereof, pursuant to the project as previously set forth in this resolution.

ADOPTED: YEAS: _____

NAYS: _____

Resolution declared adopted.

STATE OF MICHIGAN)
) **ss.**
COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, Michigan, **DO HEREBY CERTIFY** that the foregoing is a true and complete copy of proceedings taken by the Township Board at a regular meeting held on Tuesday, March 17, 2015.

Brett Dreyfus, Township Clerk

**2015 ORDER TO MAINTAIN SIDEWALK
SPECIAL ASSESSMENT DISTRICT #16**

RESOLUTION NO. 2

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan 48864-1198, (517) 853-4000, on Tuesday, March 17, 2015, at 6:00 p.m.

PRESENT: _____

ABSENT: _____

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

WHEREAS, the Township Board of the Charter Township of Meridian acting on its own initiative, as permitted by Act 188, Public Acts of Michigan, 1954, as amended, deems it advisable and necessary for the public health, safety, and welfare of the Township and its inhabitants to make the following described public sidewalk improvements: Repair and Maintain Sidewalk, in the following areas:

(SEE ATTACHED LEGAL DESCRIPTION)

and to defray the cost thereof by special assessment against the properties specially benefited thereby in accordance with Township Ordinance 58-32d; and,

WHEREAS, the Township Board has caused to be prepared by the Township Engineer, a list of the improvement locations and an estimate of the cost thereof; and,

WHEREAS, the same has been received by the Township Board; and,

WHEREAS, the Township Board desires to proceed further with the improvements.

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

1. The list of the improvement locations and an estimate of the cost thereof be filed with the Township Clerk and be available for public examination.
2. The Township Board tentatively declares its intention to make the public sidewalk improvements previously listed in this resolution.
3. There is hereby tentatively designated a special assessment district against which the cost of said improvement is to be assessed, consisting of the lots and parcels of land described as:

(SEE ATTACHED LEGAL DESCRIPTION)

**2015 Order to Maintain Sidewalk
Special Assessment District No. 16
Resolution No. 2
Page 2**

4. The Township Board shall meet in the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI on Tuesday, April 21, 2015 at 6:00 p.m. at which time and place the Township Board will hear objections to the improvement and to the special assessment district therefore.
5. The Township Clerk is hereby ordered to cause notice of such hearing and the fact that the Township Board is proceeding with this project to be published twice prior to said hearing in a newspaper of general circulation in the Township, the first publication to be at least ten (10) days before the time of the hearing, pursuant to Act 188, Public Acts of Michigan, 1954, as amended, and shall cause said notice to be mailed by first class mail to all record owners of, or parties with interest in property in the special assessment district, at the addresses shown on the current tax records of the Township, at least ten (10) full days before the date of said hearing.
6. Said notice shall be in substantially the following form: **(SEE ATTACHED)**
7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

ADOPTED:

YEAS: _____

NAYS: _____

Resolution declared adopted.

STATE OF MICHIGAN)
)ss.
COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, **DO HEREBY CERTIFY**, that the foregoing is a true and complete copy of proceedings taken by the Township Board at a regular meeting held on Tuesday, March 17, 2015.

Brett Dreyfus, Township Clerk

NOTICE OF PUBLIC HEARING

Charter Township of Meridian

**2015 ORDER TO MAINTAIN SIDEWALK
SPECIAL ASSESSMENT DISTRICT #16**

April 21, 2015 AT 6:00 PM

**TO THE RECORD OWNERS OF, OR PARTIES IN INTEREST IN, THE FOLLOWING
PROPERTY CONSTITUTING THE PROPOSED SPECIAL ASSESSMENT DISTRICT:**

(SEE ATTACHED LEGAL DESCRIPTION)

Township Ordinance Section 58-32 places the duty to maintain the sidewalk in a good and usable condition with the adjacent property owner; and also states the Township Board may order the maintenance of the sidewalk and establish an assessment district of the benefited properties. The adjacent property owner will be allowed 20 days, from date of notification, to perform the work, and if not completed, the Township shall proceed with the work and assess the cost in accordance with the assessment district.

PLEASE TAKE NOTICE that the Township Board of the Charter Township of Meridian, acting on its own initiative as permitted by Act 188, Public Acts of Michigan, 1954, as amended, has determined for the public health, safety, and welfare of the Township and its inhabitants to make the following described public sidewalk improvements: repair and maintain sidewalk in the aforementioned proposed special assessment district and to defray the cost thereof by special assessment against the properties specially benefited thereby.

Plans and estimates have been prepared and are on file with the Township Clerk for public examination.

TAKE FURTHER NOTICE that the Township Board will meet Tuesday, April 21, 2015, at 6:00 p.m. at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864-1198, for the purpose of hearing objections, written or oral, to the proposed improvement, special assessment, and the special assessment district therefore. The Township Board is also interested in hearing those that favor the proposed project.

An owner or party in interest, or his or her agent, may appear in person at the hearing to protest the project, the special assessment district, or the special assessment, or shall be permitted to file his or her appearance or protest by letter before the hearing and his or her personal appearance shall not be required.

**“FOR PURPOSES OF THIS HEARING, THE AMOUNT TO BE ASSESSED AGAINST YOUR
PROPERTY IS ESTIMATED TO BE _____.”**

Dated: _____

Brett Dreyfus, Township Clerk
Charter Township of Meridian

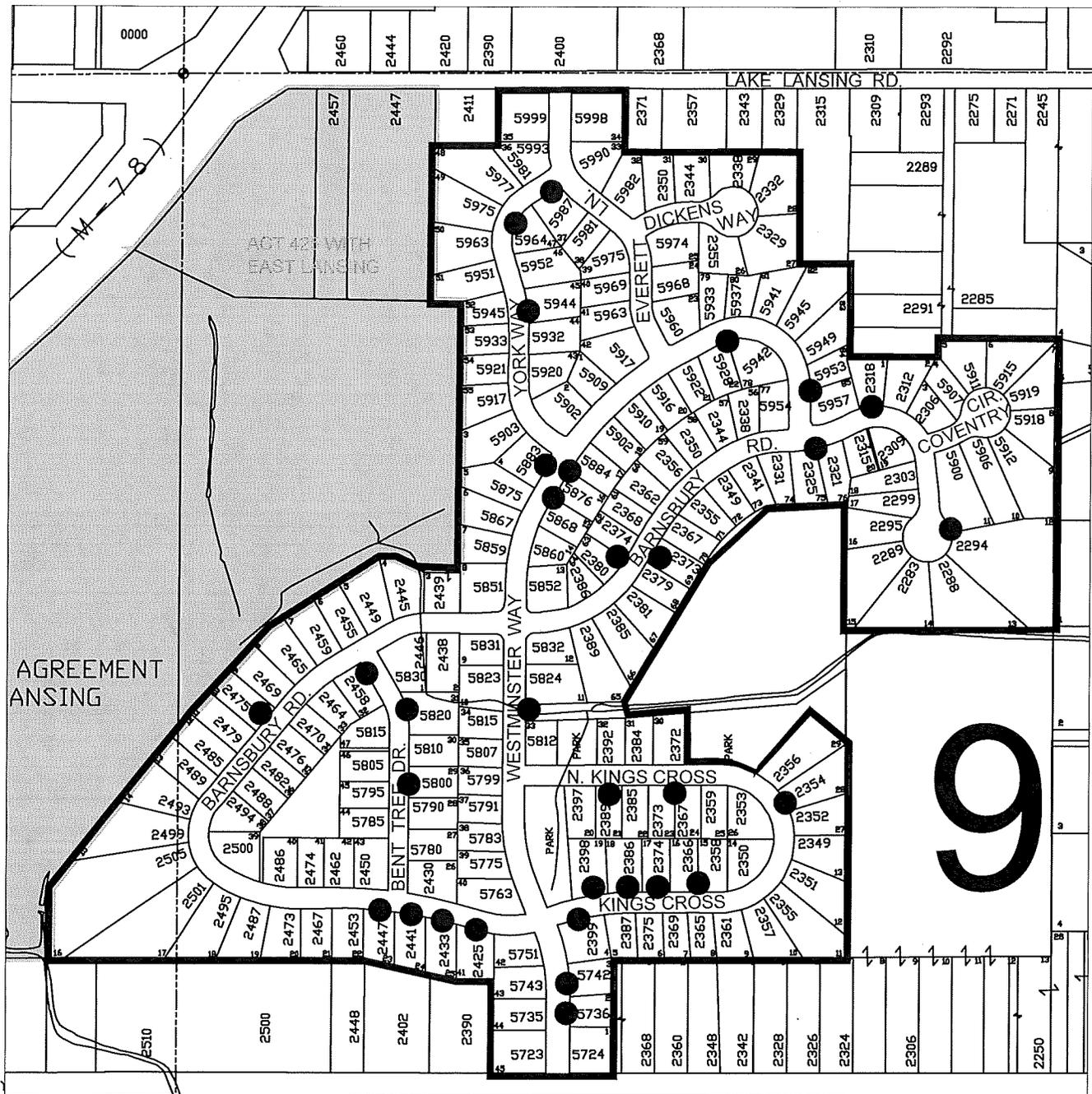
2015 ORDER TO MAINTAIN SIDEWALK SAD #16

LEGAL DESCRIPTION

Everett Farms, Section 9	Lots 4, 15, 16, 17
Everett Farms #2, Section 9	Lots 22, 37
Everett Farms #3, Section 9	Lots 45, 47
Everett Farms #4, Section 9	Lots 62, 63, 69
Everett Farms #5, Section 9	Lots 75, 76, 78, 84, 85
Worden Park North (Private) - Between	Everett Woods, Lot 33 and Everett Farms, Lot 11
Everett Hills, Section 9	Lots 1, 11, 12
Everett Woods, Section 9	Lots 2, 3, 4, 15, 16, 17, 18, 19, 21, 28, 41
Lot 23, excluding the east 2 feet thereof.	
Lot 24 entire, also the east 2 feet of lot 23.	
Wood Creek Sub, Section 9	Lots 10, 23, 24, 25, 29, 31, 32

2015 ORDER TO MAINTAIN SIDEWALK
SPECIAL ASSESSMENT DISTRICT NO. 16
RESOLUTION 1

Parcel #	Subdivision	Lot No.	Repair Address	Mailing Address			Homeowner Cost		
				Primary Name	Street Address	City		ST	Zip
1	EVERETT FARMS #5	WORDEN PARK NORTH	0 BARNSBURY	EVERETT FARMS HOMEOWNERS ASSOCIATION	PO BOX 335	HASLETT	MI	48840	\$268.81
2	EVERETT FARMS #5	12	2294 BARNSBURY	SCHAUBROECK, JOHN M & LAI W	2294 BARNSBURY	EAST LANSING	MI	48823	\$215.05
3	EVERETT FARMS #5	1	2318 BARNSBURY	SUNDLAND, KATHY	2318 BARNSBURY RD	EAST LANSING	MI	48823	\$268.81
4	EVERETT FARMS #5	76	2321 BARNSBURY	REED, E ROMANIE, & MICHELLENE S	2321 BARNSBURY RD	EAST LANSING	MI	48823	\$215.05
5	EVERETT FARMS #5	75	2325 BARNSBURY	ROSEBROOK, JOHN F & KRISTIN	2325 BARNSBURY RD	EAST LANSING	MI	48823	\$215.05
6	EVERETT FARMS #4	69	2373 BARNSBURY	CUMMINS, CHRISTINE A	2373 BARNSBURY RD	EAST LANSING	MI	48823	\$268.81
7	EVERETT FARMS #4	62	2374 BARNSBURY	MARTINEZ, ELEAZAR	2374 BARNSBURY RD	EAST LANSING	MI	48823	\$586.64
8	EVERETT FARMS #4	63	2380 BARNSBURY	DAWSON, JAMES J & SHIRLEY A	2380 BARNSBURY RD	EAST LANSING	MI	48823	\$295.69
9	EVERETT FARMS #4	23	2447 BARNSBURY	FOX, GREGORY S & KATHLEEN G	2447 BARNSBURY	EAST LANSING	MI	48823	\$268.81
10	WOOD CREEK SUB	32	2458 BARNSBURY	FEDERAL HOME LOAN MORTGAGE CORP C/O TROTT & TROTT	31440 NORTHWESTERN HWY STE 200	FARMINGTON HILLS	MI	48334	\$1,111.94
11	WOOD CREEK SUB	10	2475 BARNSBURY	MASTERS, RICHARD & GREGORY TRUSTEES	2475 BARNSBURY RD	EAST LANSING	MI	48823	\$268.81
12	WOOD CREEK SUB	29	5800 BENT TREE	DANZIGER, JUDITH TRUST	5800 BENT TREE DR	EAST LANSING	MI	48823	\$268.81
13	WOOD CREEK SUB	31	5820 BENT TREE	GHAVAMI-MAMEGHANI, SOHEIL & BONNIE GHAVAMI-MAMEGHANI	5820 BENT TREE	EAST LANSING	MI	48823	\$295.69
14	EVERETT FARMS #2	11	5900 COVENTRY	LAMMERS, KEVIN M & KRISTIN M	5900 COVENTRY CIRCLE	EAST LANSING	MI	48823	\$129.03
15	EVERETT FARMS #2	37	5987 EVERETT LANE	JACKSON, ROBERT T & DEBRA KAY TRUSTEES	5987 EVERETT LANE	EAST LANSING	MI	48823	\$177.42
16	EVERETT FARMS #2	15	2358 KINGS CROSS	GUGGEMOS, BRIAN W & NICOLLE R	2358 KINGS CROSS	EAST LANSING	MI	48823	\$564.51
17	EVERETT FARMS #2	16	2366 KINGS CROSS	BROKER, RICHARD	2366 KINGS CROSS	EAST LANSING	MI	48823	\$295.69
18	EVERETT FARMS #2	17	2374 KINGS CROSS	ADAMS, BIRNEY J & SHARON M TRUSTEES	2374 KINGS CROSS	EAST LANSING	MI	48823	\$322.58
19	EVERETT FARMS #2	18	2386 KINGS CROSS	PALER, OCTAVIAN	2386 KINGS CROSS	EAST LANSING	MI	48823	\$537.63
20	EVERETT FARMS #2	19	2398 KINGS CROSS	BRUMM, LYNN & AMELIA CO-TRUSTEES	2398 KINGS CROSS	EAST LANSING	MI	48823	\$215.05
21	EVERETT FARMS #2	4	2399 KINGS CROSS	BEKEMEIER, KARSTEN K & SARA J	2399 KINGS CROSS	EAST LANSING	MI	48823	\$241.93
22	EVERETT FARMS #2	41	2425 KINGS CROSS	AVETIKYAN, GEORGE K	2425 KINGS CROSS	EAST LANSING	MI	48823	\$268.81
23	EVERETT FARMS #2	28	2354 KINGS CROSS NORTH	MOTLEY, DOUGLAS R & KAREN L	2354 KINGS CROSS NORTH	EAST LANSING	MI	48823	\$240.35
24	EVERETT FARMS #2	24 & PT 23	2367 KINGS CROSS NORTH	HISSONG II, KENNETH G & KAREN	2367 KINGS CROSS NORTH	EAST LANSING	MI	48823	\$860.20
25	EVERETT FARMS #2	23 -	2373 KINGS CROSS NORTH	GILLESPIE, PHILIP T & JULIE L	2373 KINGS CROSS NORTH	EAST LANSING	MI	48823	\$591.39
26	EVERETT FARMS #2	21	2389 KINGS CROSS NORTH	LEMANSKI, GREGORY & BRENDA	2389 KINGS CROSS NORTH	EAST LANSING	MI	48823	\$268.81
27	WOOD CREEK SUB	25	2433 KINGS CROSS SOUTH	O'DONNELL, CASEY K & ANDREA B	2433 KINGS CROSS SOUTH	EAST LANSING	MI	48823	\$725.79
28	WOOD CREEK SUB	24	2441 KINGS CROSS SOUTH	LIU, RUIQI	2441 KINGS CROSS SOUTH	EAST LANSING	MI	48823	\$295.69
29	EVERETT FARMS #2	2	5736 WESTMINSTER	ARAUJO, LUIS	5736 WESTMINSTER WAY	EAST LANSING	MI	48823	\$215.05
30	EVERETT FARMS #2	3	5742 WESTMINSTER	KUO, HUNG JEN & YU-HWAI WU	5742 WESTMINSTER WAY	EAST LANSING	MI	48823	\$268.81
31	EVERETT FARMS #2	15	5868 WESTMINSTER	SCHUMACHER, MYRTELISA & KEVIN	5868 WESTMINSTER WAY	EAST LANSING	MI	48823	\$599.29
32	EVERETT FARMS #2	16	5876 WESTMINSTER	DO, INHWAN & HEE YOUNG YOU	5876 WESTMINSTER WAY	EAST LANSING	MI	48823	\$463.86
33	EVERETT FARMS #2	17	5884 WESTMINSTER	FISHER II, PAUL H & SANDRA	5884 WESTMINSTER WAY	EAST LANSING	MI	48823	\$215.05
34	EVERETT FARMS #2	22	5928 WESTMINSTER	HICKS, BARBARA A & RICHARD T TRUSTEES	5928 WESTMINSTER WAY	EAST LANSING	MI	48823	\$268.81
35	EVERETT FARMS #5	78	5942 WESTMINSTER	GUAN, ZHENGFELI & YUNFEI WU	16119 BRIDGE PARK DR	LITHIA	FL	33547	\$268.81
36	EVERETT FARMS #5	84	5953 WESTMINSTER	SMALLEY, JANE E	5953 WESTMINSTER	EAST LANSING	MI	48823	\$268.81
37	EVERETT FARMS #5	85	5957 WESTMINSTER	KELLEY, KURTIS A & ANITA M	5957 WESTMINSTER WAY	EAST LANSING	MI	48823	\$268.81
38	EVERETT FARMS #5	4	5883 YORK WAY	CALDWELL, WILSON & DELOIS	5883 YORK WAY	EAST LANSING	MI	48823	\$177.42
39	EVERETT FARMS #3	45	5944 YORK WAY	COSIO, ALVIN R & MA ISABEL D	5944 YORK WAY	EAST LANSING	MI	48823	\$295.69
40	EVERETT FARMS #3	47	5964 YORK WAY	GUGGEMOS, BERNARD W & SUSAN	5964 YORK WAY	EAST LANSING	MI	48823	\$322.58
									\$13,935.84



EVERETT HILLS; EVERETT WOODS; EVERETT FARMS & 2, 3, 4, 5; WOOD CREEK SUB

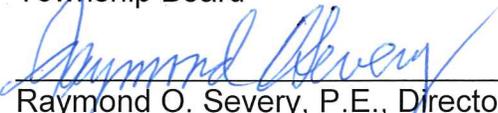
● CONCRETE REPLACEMENT LOCATION

Meridian Charter Township	
Ingham County, Michigan	
ENGINEERING DEPARTMENT	
ORDER TO MAINTAIN MAPS:	
EVERETT HILLS; EVERETT WOODS SUB; EVERETT FARMS SUB & 2, 3, 4, 5; WOOD CREEK SUB	
DRAWN BY: NVN 1/21/14	
REVISIONS:	
DATE	BY
03/11/15	NVN
COMMENTS:	
	MAP FOR RESOLUTION 1
SCALE:	PAGE:
NOT TO SCALE	n/a

12.A. & 14.A.

MEMORANDUM

TO: Township Board

FROM: 
Raymond O. Severy, P.E., Director
Public Works & Engineering

DATE: March 12, 2015

RE: **Perry Road Special Assessment District No. 42
Public Hearing March 17, 2015**

The Township Board approved the Perry Road Public Road Improvements Special Assessment District No. 42 August 19, 2014, which approved the improvements to grade, gravel and pave Perry Road; defray the cost of the shoulders from the Pathway Millage Fund, defray \$2,500 of the road cost from the Lake Lansing Watershed Advisory committee contribution, and defray the remaining cost by special assessment.

This project has been completed and the assessments have been calculated for each impacted parcel. The assessment for each property varies with the length of frontage along Perry Road.

On February 17, 2015, the Township Board set the date for a public hearing on Tuesday, March 17, 2015, to hear comments on the public improvement, the special assessment amounts, and the special assessment district.

The proposed assessment roll is attached.

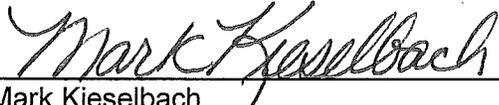
Attachment

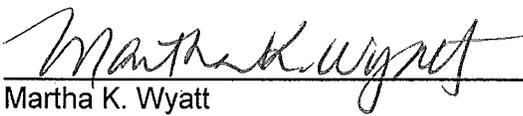
**PERRY ROAD PUBLIC ROAD IMPROVEMENTS
SPECIAL ASSESSMENT DISTRICT NO. 42
ASSESSMENT ROLL**

Parcel Number, Address & Legal Description	Property Owner & Address	Frontage	Proposed Assessment
3302-02-02-101-001 6496 Perry Rd M 2-7 COM. AT NW COR. OF SEC- E 17 1/2 RDS-S 85 FT-W 17 1/2 RDS-N TO BEG. SEC. 2, T4N R1W.	Steve & Susan Greskowiak 6496 Perry Rd, Haslett, MI 48840	85 LF	\$1,977.46
3302-02-02-101-002 6490 Perry Rd M2-8 COM. IN W SEC. LINE 85 FT. S OF NW COR. OF SEC-S 80 FT-E 17 1/2 RDS- N 80 FT-W TO BEG., SEC. 2, T4N R1W.	Linda Lou Underhill 6490 Perry Rd, Haslett, MI 48840	80 LF	\$1,861.14
3302-02-02-101-005 M 2-6 N 40 A. OF NW FRL 1/4 EXC. COM. AT NW COR. OF SEC-E 17 1/2 RDS-S 10 RDS-W 17 1/2 RDS-N 10 RDS. TO BEG., AND ALSO EXC. E. 1220 FT. THEREOF SEC. 2, T4N R1W	Ingham County Public Works P.O. Box 220, Mason, MI 48854	432 LF	\$10,050.14
3302-02-03-226-019 6437 W. Lake Drive MP 2553 LOT 4 O. M. RANDALL SUBDIVISION.	William J & Stephen W. Wessels 6437 W. Lake Drive, Haslett, MI 48840	185 LF	\$ 2,093.78
3302-02-03-226-026 6485 Perry Rd MP 2550 MP 2551 MP 2552 LOT 1, O. M. RANDALL SUBDIVISION SEC 3 T4NR1W	Kenneth A. Holmberg 9080 Blossom Lane, Eaton Rapids, MI 48827	45 LF	\$ 1,046.89
3302-02-03-226-027 6477 Perry Rd LOT 2 O.M. RANDALL SUB SEC. 3 T4NR1W	Kenneth A. Holmberg 9080 Blossom Lane, Eaton Rapids, MI 48827	45 LF	\$1,046.89
3302-02-03-226-028 6469 Perry Rd MP 2550 MP 2551 MP 2552 LOT 3, O. M. RANDALL SUBDIVISION SEC 3 T4NR1W	Kenneth A. Holmberg 9080 Blossom Lane, Eaton Rapids, MI 48827	45 LF	\$1,046.89
3302-02-03-226-031 6499 Perry Rd BEG AT THE NE COR SEC 3 - S 0 DEG 19' 37" W, ON E SEC LN 88.86 FT - N 89 DEG 14' 12" W, 362 FT, - N 0 DEG 39' 14" E, 86.10 FT TO N SEC LN - S 89 DEG 40' 23" E, ON N SEC LN 361.50 FT TO THE POB SEC 3 T4N R1W .73 ACRES +/-	Amanda L & Andrew C. Marsh 2023 Devonshire Avenue, Lansing, MI 48910	88 LF	\$2,047.25
3302-02-03-226-032 6495 Perry Rd COM AT THE NE COR SEC 3 - S 0 DEG 19' 37 " W, ON E SEC LN 88.86 FT TO THE POB - S 0 DEG 19' 37" W, ON E SEC LN 80 FT - N 89 DEG 14' 12" W, 362.46 FT - N 0 DEG 39' 14" E, 80 FT - S 89 DEG 14' 12" E, 362 FT TO THE POB, SEC 3 T4N R1W, .67 A+/-	Jeffrey D & Amy E Satterla 6495 Perry Road, Haslett, MI 48840	90 LF	\$2,093.78
3302-02-03-226-033 6491 Perry Rd COM AT THE NE COR SEC 3 - S 0 DEG 19' 37 " W, ON E SEC LN 168.86 FT TO THE POB - S 0 DEG 19' 37" W, ON SEC LN 80 FT - N 89 DEG 14' 12" W, 362.91 FT - N 0 DEG 39' 14" E, 80 FT - S 89 DEG 14' 12" E, 362.46 FT TO THE POB, SEC 3 T4N R1W, .67 A+/-	John & Bethany A Morton 6491 Perry Road, Haslett, MI 48840	90 LF	\$2,093.78
Totals		1185 LF	\$25,358.00

MEMORANDUM

TO: Township Board

FROM: 
Mark Kieselbach
Director of Community Planning and Development


Martha K. Wyatt
Associate Planner

DATE: March 12, 2015

RE: Appeal of Special Use Permit #14111 (MF Okemos, LLC),

A hearing on the appeal of Special Use Permit (SUP) #14111 (MF Okemos, LLC) was held at the February 3, 2015 Township Board meeting. Special Use Permit #14111 is a request from MF Okemos, LLC to construct an approximate 6,600 square foot multi-tenant retail building with one drive-through lane at 2049 Grand River Avenue.

The Planning Commission held the public hearing for Special Use Permit #14111 at its regular meeting on November 24, 2014. On December 15, 2014 the Planning Commission, by a vote of 5-3, denied Special Use Permit #14111. A letter was received on December 29, 2014 from Matthew M. Hagerty, attorney with Myers and Myers, PLLC (representing the applicant), which appealed the Planning Commission's denial of Special Use Permit #14111.

The appeal hearing for Special Use Permit #14111 was held at the February 3, 2015 Township Board meeting. The consensus of the Board at the end of the public hearing was to place the case as an action item at its February 17, 2015 meeting. On February 10, 2015, a letter was received from Matthew M. Hagerty, who requested the case be tabled until the March 3 or March 17, 2015 meeting of the Township Board to allow time for the applicant to revise the site plans. A revised site plan (dated February 16, 2015) was submitted by the applicant on February 23, 2015. Mr. Hagerty, via e-mail on February 25, 2015, stated the applicant had requested the case be scheduled for the March 17, 2015 Township Board meeting. A letter dated March 11, 2015 was provided by Mr. Hagerty which summarizes the modifications made to the site plan since the public hearing held on February 3, 2015.

The revised site plan dated February 16, 2015 includes the following changes:

- A 665 square foot reduction in the size of the proposed building from approximately 6,563 to approximately 5,898 gross square feet.
- Preservation of one additional hickory tree in the northeast corner of the site.
- The western drive aisle has been changed from 2-way traffic to 1-way traffic, reducing the drive aisle width from 24 feet to 15 feet.
- Reduction of 4 off-street parking spaces (1 in the northeast corner of the site and 3 in the row of parking along the south property line).

Appeal of SUP #14111 (MF Okemos, LLC)

Township Board (3/12/15)

Page 2

- The parking area in the northeast corner of the site has been adjusted to meet the required 20 foot setback from the right-of-way line (along the frontage of the site).
- Addition of curb and gutter on a portion of the drive aisle near the oak trees on the northwest side of the site.
- Addition of a loading/unloading zone in the southeast corner of the site.
- The east and west landscape buffers have been increased from approximately 5 feet to 7 feet on the east and from 7 feet to 10 feet on the west.
- The impervious surface area has been decreased from approximately 78.6% to approximately 70% impervious.

Based on the revised plans, the following items would need a variance from the Zoning Board of Appeals:

- Section 86-402(13): A 4 foot wide landscaped area is required around the perimeter of the building, or provided elsewhere on the site. Several areas do not meet this standard.
- Section 86-404(e)(13)a.1.: 20 foot wide side and rear yards are required for a drive-through use and the proposed setbacks do not meet this standard (7 feet on the east side; 10 feet on the west side; and 14 feet on the rear)
- Section 86-721(b): A loading/unloading space is required (12 feet in width and 25 feet in length). Although a loading/unloading space is shown, staff would not count this as a valid space as there is a conflict with access to the dumpster and the drive-aisle in this area.
- Section 86-755: Parking standards for a retail business require 5 (minimum) to 5.5 (maximum) off-street parking spaces per 1,000 square feet of gross floor area. A minimum 30 off-street parking spaces is required, however the number can be reduced to 27 parking spaces using the bicycle parking reduction. The plan shows 26 off-street parking spaces.

Section 86-189 of the Zoning Ordinance outlines the process for the appeal of a decision made by the Planning Commission. In its determination of the appeal, the Township Board may take, but is not limited to any of the following actions:

- Affirm the decision of the Planning Commission with or without modification.
- Reverse the decision of the Planning Commission and state its reason(s) therefor.
- Refer the matter back to the Planning Commission for further hearings or other action prior to final determination of the appeal by the Township Board.
- Refer the matter to the Zoning Board of Appeals if the issue appears to be a matter of interpretation of the provisions of this chapter.

When reviewing the appeal of the special use permit the Township Board has all the powers of the Planning Commission as to that appeal. A resolution to uphold the Planning Commission's decision and deny the special use permit and a resolution to uphold the appeal and approve the special use permit have been provided for the Board's consideration.

Appeal of SUP #14111 (MF Okemos, LLC)

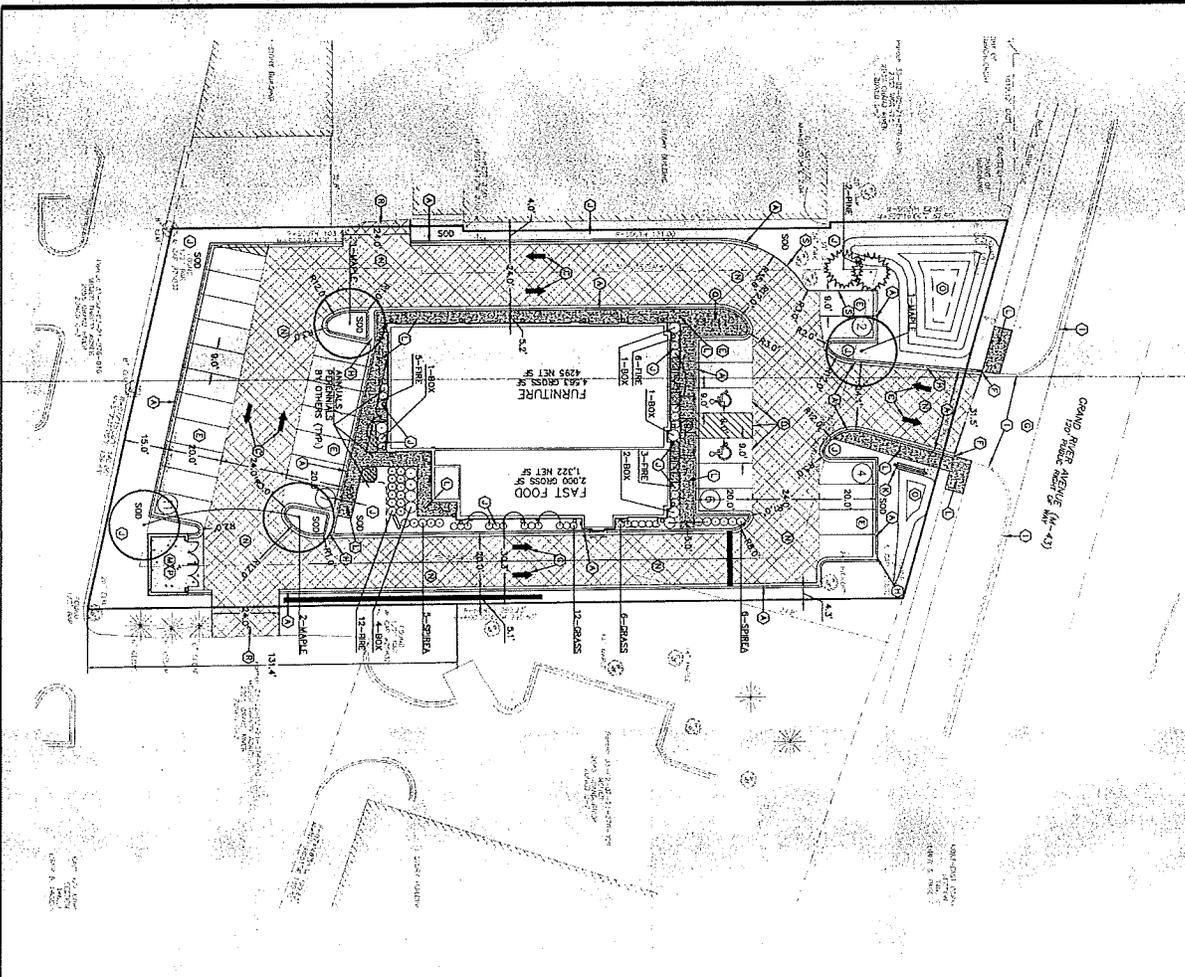
Township Board (3/12/15)

Page 3

Attachments

1. Resolution to approve
2. Resolution to deny
3. Summary letter from Matthew M. Hagerty dated March 11, 2015
4. Township Board minutes dated February 3, 2015 (public hearing for appeal of SUP #14111)
5. Site plan dated December 8, 2014
6. Revised site plan dated February 16, 2105

G:\Community Planning & Development\Planning\SPECIAL USE PERMITS (SUP)\2014\SUP 14111 (MF Okemos)\SUP 14111 Staff Reports\SUP 14111.TB2 appeal.doc



Wetland Professional Services, Inc.
 20001 55th Avenue, Suite 100
 Grand Rapids, MI 49512
 Phone: (616) 941-1100
 Fax: (616) 941-1101
 www.wetlandps.com

NO.	DATE	DESCRIPTION
1	10/24/14	Final Site Plan
2	10/24/14	Final Site Plan
3	10/24/14	Final Site Plan
4	10/24/14	Final Site Plan
5	10/24/14	Final Site Plan
6	10/24/14	Final Site Plan
7	10/24/14	Final Site Plan
8	10/24/14	Final Site Plan
9	10/24/14	Final Site Plan
10	10/24/14	Final Site Plan

Project No. 14-001
 Date: 10/24/14
 Scale: 4" = 7'

MF Okemos, LLC
 240 Leland Drive
 Grand Rapids, MI 49508

General Site Notes

1. ALL DIMENSIONS UNLESS OTHERWISE NOTED.
2. LOCATIONS AND DIMENSIONS OF EXISTING UTILITY LINES AS SHOWN ON THIS PLAN ARE APPROXIMATE. CONTRACTOR SHALL VERIFY THE CONDITIONS AND EXISTING LOCATIONS PRIOR TO CONSTRUCTION. ENGINEER SHOULD BE NOTIFIED IMMEDIATELY.
3. REFER TO BOUNDARY SURVEY FOR LOT DIMENSIONS AND AREAS (UNLESS OTHERWISE NOTED).
4. ALL DIMENSIONS ARE TO FACE OF CURB OR EXTERIOR FACE OF BUILDING.
5. REFER TO ARCHITECTURAL PLANS FOR EXACT BUILDING DIMENSIONS AND LOCATIONS OF EXITS, WINDOWS AND DOORS.
6. ALL CURB RISE SHALL BE 3.0 FEET (10 FACE OF CURB) UNLESS OTHERWISE NOTED.
7. ALL DIMENSIONS SHALL BE PERFORMED BY THE CONTRACTOR AND MAINTAINING EXISTING DIMENSIONS AS SHOWN ON THIS PLAN UNLESS OTHERWISE APPROVED BY THE CITY AND ENGINEER PRIOR TO PLACEMENT. TRAFFIC CONTROL DEVICES SHALL CONFORM TO APPROPRIATE AASHTO STANDARDS.
8. RETAINMENT WALLS AND CONCRETE SECTIONS TO BE IN ACCORDANCE WITH THE CITY OF GRAND RAPIDS SPECIFICATIONS FOR CONCRETE AND MAINTAINING EXISTING DIMENSIONS AS SHOWN ON THIS PLAN UNLESS OTHERWISE APPROVED BY THE CITY AND ENGINEER PRIOR TO PLACEMENT. TRAFFIC CONTROL DEVICES SHALL CONFORM TO APPROPRIATE AASHTO STANDARDS.
9. CONTRACTOR SHALL MAINTAIN FULL ACCESS TO EXISTING PROPERTIES AND DRIVEWAYS TO ADJACENT PROPERTIES.
10. SITE LIGHTING SHOWN ON PLAN IS FOR REFERENCE ONLY. REFER TO LIGHTING PLAN PROVIDED BY OTHERS FOR SITE LIGHTING DETAILS AND DIMENSIONS.

Site Development Summary

- ZONING: C-3 COMMERCIAL DISTRICT
- PROPERTY AREA: 38,275 SF (0.88 AC)
- EXISTING SITE: 8,787 SF (0.20 AC)
- EXISTING SURFACE: 28,788 SF (0.66 AC)
- PROPOSED SITE: 6,000 SF (0.14 AC)
- EXISTING SURFACE: 24,988 SF (0.57 AC)
- BUILDING GROSS SIZE: 6,433 SF
- BUILDING SETBACK PER CODE: 15'-0" FRONT, 15'-0" SIDE, 15'-0" REAR
- PARKING SPACE/CURB ANGLE: 8' WIDE X 20' LONG, 24' ANGLE
- RETAIL (6,000/1000 X 5): 33 SPACES
- RETAIL (6,000/1000 X 5): 33 SPACES
- PARKING PROVIDED: 20 SPACES
- BREE SPACES REQUIRED: 10 SPACES
- TOTAL SPACES PROVIDED: 10 SPACES
- EXTRA BREE SPACES PROVIDED: 7 SPACES + 3 CURB STALLS

Suggested Plant Schedule

NO.	QTY.	COMMON/ABBREVIATION NAME	SIZE	SPACING O.C.
1	3	Asiatic Tree / Small Tree	10' HFT.	45' SPACING
2	3	Asiatic Tree / Small Tree	10' HFT.	45' SPACING
3	3	Asiatic Tree / Small Tree	10' HFT.	45' SPACING
4	3	Asiatic Tree / Small Tree	10' HFT.	45' SPACING
5	3	Asiatic Tree / Small Tree	10' HFT.	45' SPACING
6	3	Asiatic Tree / Small Tree	10' HFT.	45' SPACING
7	3	Asiatic Tree / Small Tree	10' HFT.	45' SPACING
8	3	Asiatic Tree / Small Tree	10' HFT.	45' SPACING
9	3	Asiatic Tree / Small Tree	10' HFT.	45' SPACING
10	3	Asiatic Tree / Small Tree	10' HFT.	45' SPACING

NOTES: QUANTITIES ON PLAN SUPERSEDE LOT QUANTITIES IN THE EVENT OF A DISCREPANCY. CONTRACTOR SHALL WORK WITH LOCAL RESIDENTS/ADJACENT CONTRACTOR. ALL DISTURBED AREAS OUTSIDE OF THE BUILDING AND PARKING LOT LANTS WILL BE RESEED.

Site Legend

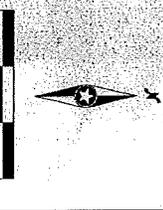
SYMBOL	DESCRIPTION
(Symbol)	PROPERTY LINE
(Symbol)	SETBACK LINE
(Symbol)	EXISTENT LINE
(Symbol)	CURB AND CUTTER
(Symbol)	FINISH
(Symbol)	CONCRETE PAVEMENT
(Symbol)	CONCRETE SIDEWALK
(Symbol)	NUMBER OF PARKING SPACES
(Symbol)	TRANSPOUSER
(Symbol)	SITE LIGHTING
(Symbol)	TRAFFIC SIGN
(Symbol)	POWER POLE
(Symbol)	BOLLARD / POST

Site Key Notes

- A. 1" SETBACK CONCRETE CURB & CUTTER
- B. 1" SETBACK CONCRETE CURB & CUTTER
- C. 1" SETBACK CONCRETE CURB & CUTTER
- D. 1" SETBACK CONCRETE CURB & CUTTER
- E. 1" SETBACK CONCRETE CURB & CUTTER
- F. 1" SETBACK CONCRETE CURB & CUTTER
- G. 1" SETBACK CONCRETE CURB & CUTTER
- H. 1" SETBACK CONCRETE CURB & CUTTER
- I. 1" SETBACK CONCRETE CURB & CUTTER
- J. 1" SETBACK CONCRETE CURB & CUTTER
- K. 1" SETBACK CONCRETE CURB & CUTTER
- L. 1" SETBACK CONCRETE CURB & CUTTER
- M. 1" SETBACK CONCRETE CURB & CUTTER
- N. 1" SETBACK CONCRETE CURB & CUTTER
- O. 1" SETBACK CONCRETE CURB & CUTTER
- P. 1" SETBACK CONCRETE CURB & CUTTER
- Q. 1" SETBACK CONCRETE CURB & CUTTER
- R. 1" SETBACK CONCRETE CURB & CUTTER
- S. 1" SETBACK CONCRETE CURB & CUTTER

Okemos Retail Site
 CHAIRS Provided by American Landscape

Site & Landscape Plan
 Date: 10/24/14
 Scale: 4" = 7'



NOT FOR CONSTRUCTION

RESOLUTION TO APPROVE

**Special Use Permit #14111
(MF Okemos, LLC)
2049 Grand River Avenue**

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 17th day of March 2015, at 6:00 p.m., Local Time.

PRESENT: _____

ABSENT: _____

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

WHEREAS, MF Okemos, LLC, requested a special use permit (Special Use Permit #14111) to construct a multi-tenant retail building with one drive-through lane on an approximate 0.9 acre site zoned C-2 (Commercial) and located at 2049 Grand River Avenue; and

WHEREAS, the Planning Commission held a public hearing for Special Use Permit #14111 at its November 24, 2014 regular meeting; and

WHEREAS, the Planning Commission reviewed and discussed staff material forwarded under cover memorandums dated November 21, 2014 and December 11, 2014; and

WHEREAS, the Planning Commission at its regular meeting on December 15, 2104 denied Special Use Permit #14111; and

WHEREAS, the appellant's representative, in a letter dated December 29, 2014, appealed the Planning Commission's denial of the special use permit; and

WHEREAS, the Township Board, at its regular meeting on February 3, 2015, held a public hearing on the appeal and the appellant and members of the public were given opportunities to make presentations to the Township Board; and

WHEREAS, the Township Board reviewed and discussed staff material forwarded under cover memorandums dated January 29, 2015 and March 12, 2015; and

WHEREAS, since the public hearing the appellant has submitted a revised site plan dated February 16, 2015, for the Township Board's consideration which includes a reduced building size; additional pervious/landscaped areas which allows the site to meet the required minimum standard of 70% impervious surface area; preservation of an additional hickory tree; revised parking area to meet the required setback from Grand River Avenue; and reduction in the number of parking spaces; and

WHEREAS, the subject site is appropriately zoned C-2 (Commercial), which allows for a retail business with a drive-through lane subject to special use permit approval; and

**Resolution to Approve
SUP #14111 (MF Okemos, LLC)
Page 2**

WHEREAS, the proposed retail building will be harmonious and appropriate with the existing and intended character of adjacent commercial developments which include Belle Tire to the east, the Meijer shopping center to the south, and Meridian Mall to the north; and

WHEREAS, the proposed commercial use with a drive-through lane is consistent with other drive-through uses in the general area; and

WHEREAS, the proposed retail building will be adequately served by essential public facilities and services, such as police, fire, stormwater drainage, existing roadways and public transit; and

WHEREAS, public water and sanitary sewer are available to serve the site; and

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

NOW THEREFORE BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby upholds the appeal and approves Special Use Permit #14111 (MF Okemos, LLC), to construct an approximate 5,900 square foot multi-tenant retail building with one drive-through lane, subject to the following conditions:

1. Approval is based on application materials submitted by MF Okemos, LLC; site plan prepared Westwood Professional Services, Inc., dated February 16, 2015 and building elevations prepared by Harriss Associates, LLC, dated October 17, 2014, subject to revisions as required.
2. Trees designated to be preserved as shown on the site plan shall be properly protected prior to the commencement of any demolition, grading, or construction activities. Any and all plant material that dies from moving, relocation or as a result of construction activities shall be replaced with a similar type and size of plant species, subject to the approval of the Director of Community Planning and Development.
3. A secondary means of egress shall be provided on the subject site so as to address circulation concerns of the Township Fire Department.
4. The final site plan, landscape plan, building elevations, building materials and colors, shall be subject to the approval of the Director of Community Planning and Development. Brick, stone or masonry products should cover no less than 60 percent of each building facade.
5. The applicant shall secure all applicable variances from the Zoning Board of Appeals.
6. The trash dumpster shall be enclosed on four sides; the enclosure (3 sides) shall be constructed with masonry products to match the building.

**Resolution to Approve
SUP #14111 (MF Okemos, LLC)
Page 3**

- 7. All mechanical, heating, ventilation, air conditioning, generators, and similar systems shall be screened from view by an opaque structure or landscape material selected to complement the building. Such screening is subject to approval by the Director of Community Planning and Development.
- 8. Site and building lighting shall comply with Article VII in Chapter 38 of the Code of Ordinances and shall be subject to the approval of the Director of Community Planning and Development. LED lighting shall be used where feasible.
- 9. Final utility, grading, and storm drainage plans for the site shall be subject to the approval of the Director of Public Works and Engineering and shall be completed in accordance with the Township Engineering Design and Construction Standards.
- 10. The applicant shall obtain all necessary permits, licenses, and approvals from the Michigan Department of Transportation, Ingham County Drain Commissioner, and the Township. Copies of all permits, licenses, and approval letters shall be submitted to the Department of Community Planning and Development.
- 11. Copies of the site plan information and construction plans for the project that exist in an AutoCAD compatible format shall be provided to the Township Engineering staff.
- 12. Any future modifications to the drive-through lane shall require a modification to Special Use Permit #14111.

ADOPTED: YEAS: _____

NAYS: _____

STATE OF MICHIGAN)
) ss
COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution adopted at a regular meeting of the Township Board on the 17th day of March 2015.

Brett Dreyfus,
Township Clerk

RESOLUTION TO DENY

**Special Use Permit #14111
(MF Okemos, LLC)
2049 Grand River Avenue**

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 17th day of March 2015, at 6:00 p.m., Local Time.

PRESENT: _____

ABSENT: _____

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

WHEREAS, MF Okemos, LLC, requested a special use permit (Special Use Permit #14111) to construct a multi-tenant retail building with one drive-through lane on an approximate 0.9 acre site zoned C-2 (Commercial) and located at 2049 Grand River Avenue; and

WHEREAS, the Planning Commission held a public hearing for Special Use Permit #14111 at its November 24, 2014 regular meeting; and

WHEREAS, the Planning Commission reviewed and discussed staff material forwarded under cover memorandums dated November 21, 2014 and December 11, 2014; and

WHEREAS, the Planning Commission at its regular meeting on December 15, 2104 denied Special Use Permit #14111; and

WHEREAS, the appellant's representative, in a letter dated December 29, 2014, appealed the Planning Commission's denial of the special use permit; and

WHEREAS, the Township Board, at its regular meeting on February 3, 2015, held a public hearing on the appeal and the appellant and members of the public were given opportunities to make presentations to the Township Board; and

WHEREAS, the Township Board reviewed and discussed staff material forwarded under cover memorandums dated January 29, 2015 and March 12, 2015; and

WHEREAS, since the public hearing the appellant has submitted a revised site plan dated February 16, 2015, for the Township Board's consideration; and

WHEREAS, the proposed project is not designed so as to be harmonious and appropriate in appearance with the existing or intended character of the general vicinity and that such a use will change the essential character of the same area; and

WHEREAS, the proposed project will have a substantial adverse impact on the natural resources of the township including the elimination of several mature trees on the site; and

**Resolution to Deny
SUP #14111 (MF Okemos, LLC)
Page 2**

WHEREAS, the proposed project does not meet the ordinance standards such as required setbacks for the parking area and internal access drive; number of required off-street parking spaces; and building perimeter landscaping; and

WHEREAS, the project could be designed to meet the ordinance standards and preserve all healthy natural assets on the site.

NOW, THEREFORE, BE IT RESOLVED, THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby upholds the Planning Commission's decision and denies Special Use Permit #14111 for the reasons set forth herein, and based upon the information received at the various public hearings and meetings conducted by the Planning Commission and Township Board.

ADOPTED: YEAS: _____

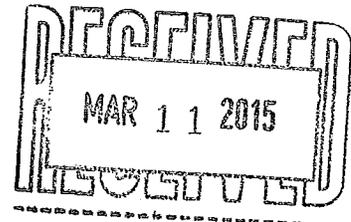
NAYS: _____

STATE OF MICHIGAN)
) ss
COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution adopted at a regular meeting of the Township Board on the 17th day of March 2015.

Brett Dreyfus,
Township Clerk

MYERS & MYERS, PLLC
ATTORNEYS AT LAW



Kelly A. Myers
Roger L. Myers *
* Also Admitted to Practice in California

915 N. Michigan Avenue
Howell, Michigan 48843

(517) 540-1700
Fax: (517) 540-1701

March 11, 2015

Matthew M. Hagerty
Rebecca J. S. Cassell
Robert F. Marvin

**VIA ELECTRONIC &
FIRST CLASS MAIL**

Meridian Charter Township Board of Trustees
c/o Ms. Mark Keiselbach
Director, Community Planning and Development
5151 Marsh Road, Okemos MI 48864-1198

Re: Appeal of Denial of Special Use Permit # 14111 - MF Okemos,
LLC – Proposed Drive-Thru Use

Dear Members of the Board of Trustees:

As you are now aware, my office represents MF Okemos, LLC, ("MF Okemos") owner/developer of commercial property located at 2049 Grand River Avenue upon which my client has proposed to raze the existing vacant Northwest Tire and Service store closed since 2013 and construct a two-tenant commercial building (Jimmy Johns and Mattress Firm) with a single drive-thru lane servicing the customers of the Jimmy John's restaurant. Based upon comments and input from the Board of Trustees at the February 3, 2015 public hearing concerning the Special Use Permit (SUP) request for the drive-thru lane, my clients have again commissioned a re-designed site plan to incorporate the comments and suggestions provided. A copy of the re-designed preliminary site plan for the project, detailing the site layout for the SUP is enclosed herewith. My client and their engineers have worked closely to redesign the site features, which actually reduces the overall impervious surface from the existing site and reduces the gross building square footage by over 10%.

Highlights of the changes on the attached site plan from the previous version submitted for consideration include the following:

- **A switch to a one-way drive on west side of building permitting additional green space;**
- **Preservation of an additional two 24" hickory trees in the northeast corner near Grand River Avenue;**
- **Curb and gutter installed on entire site;**

- **A reduction of parking by 4 stalls to a total of 26;**
- **A revised parking layout to meet the 20' setback off of Grand River Ave.;**
- **A designated area for off peak loading area for deliveries;¹**
- **Reduced total building square footage by 665 square feet;**
- **Adherence to the ordinance requirement of 70% impervious surface area; and**
- **Increased green space on the west and east side of the site.**

Because the proposed drive-thru is not a use permitted by right in the C-2 Commercial Zoning District, the project necessitates the request of an SUP solely to accommodate the drive-thru use, which was previously submitted to Meridian Township on October 28, 2014 and a public hearing before the Planning Commission thereafter held on November 24, 2014. After the public hearing, the Planning Commission raised concerns with the project as designed based upon the absence of a drive-thru bypass lane, removal of canopy trees, access drive connections to adjacent property; impervious surface coverage and variances requested. My client's further site revisions are designed to specifically address these prior Planning Commission concerns and Board of Trustee's most recent feedback at the February 3, 2015 public hearing.

The re-designed site will now necessitate even fewer (three minor) variances from ordinance standards under Sec. 86 of the Meridian Township Zoning Ordinance. Given the location and existing layout of the surrounding uses, any necessary setback variances will have a negligible impact and the site will be "*harmonious and appropriate in appearance with the existing and intended character of the general vicinity.*" These requested variances include side and rear yard landscape buffer (variances of between 5 and approximately 15 feet needed); a landscape buffer around the building's perimeter; and a 3 parking space variance from 29 stalls to 26. It remains MF Okemos's position that none of the requested variations from the strict zoning requirements negatively impact the surrounding area or are out of conformance with the surrounding commercial development, which include a nearby drive-thru use; a Meijer store; the Meridian Mall; and a variety of other commercial businesses in this commercial Grand River corridor. Despite the Planning Commission's prior findings to the contrary, the specific SUP request for a drive thru for the Jimmy John's business will not do any of the following:

¹ It should be additionally noted that the Mattress Firm store is not a "warehouse" receiving inventory deliveries, but a showroom. Jimmy John's deliveries on site would be made during non-peak/business hours which would not impact traffic on site.

- *“change the essential character of the...area”;*
- *have a substantial adverse impact on the natural resources of the township”;* or
- *adversely affect the existing roadway traffic”*

As articulated by Jimmy John's President James North during the February 3, 2015 Board Meeting, drive-thru approval is necessary for their business to remain competitive in the area, given the commercial uses surrounding the site and represents an expansion of Jimmy John's already established business in the neighboring communities. After thoughtful re-design to mitigate the Board and Planning Commission's prior concerns ancillary to the drive-thru use, minor variances from the strict application of the Township's Zoning Ordinance requirements will accomplish the goals of retention of a drive-thru for Jimmy John's business model; preservation of natural features on site; and rehabilitation of a blighted and abandoned eyesore on the heavily traveled Grand River corridor into viable and economically beneficial businesses for the community at large.

Finally, other than the minimal variances necessary, none of the factors set forth in the Planning Commission's original December 15, 2014 Resolution either specifically relate to the request for a drive-thru for which the SUP was originally requested, nor are they any longer germane given the site re-design. It is MF Okemos's position that the revised site plan meets the requirements of Section 86-126 for a SUP approval and that the prior findings of the Planning Commission also do not comport with the information set forth in the professional reports previously conducted and submitted in review of the project concerning traffic, drainage, and internal site circulation.

In light of the forgoing, request is made that the Township Board approve MF Okemos's appeal on the SUP request for a drive thru at the March 17, 2015 Board Meeting; *reverse* the decision of the Planning Commission with respect to the Special Use Permit application under Sec. 86-189(1)(d)2; and permit MF Okemos to move forward with the site plan as proposed and re-designed. Both the undersigned and a client representative of MF Okemos will be in attendance to answer any additional questions the Board may have.

My client and I look forward to meeting with the Board on March 17, 2015 and thank you in advance for your consideration.

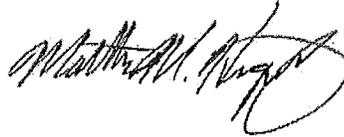
Meridian Charter Township Board of Trustees

March 11, 2015

Page 4

Very truly yours,

MYERS & MYERS, PLLC

A handwritten signature in black ink, appearing to read "Matthew M. Hagerty". The signature is stylized with a large, sweeping flourish at the end.

Matthew M. Hagerty
Direct dial: (517) 376-4018

MH/hs

Enclos.

Cc: Client

Motion carried unanimously.

- C. Resolution Commemorating Black History Month
Trustee Scales moved [and read into record] NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, that Meridian Township commemorates Black History Month to pay tribute to the generations of African Americans who struggled with adversity and to celebrate the accomplishments, contributions, and history of African Americans. Seconded by Trustee Styka.

ROLL CALLVOTE: YEAS: Trustees Scales, Styka, Veenstra, Wilson, Supervisor LeGoff,
 Treasurer Brixie, Clerk Dreyfus
 NAYS: None
 Motion carried unanimously.

13. BOARD DISCUSSION ITEMS

Supervisor LeGoff opened Public Remarks.

 Matthew Hagerty, Myers & Myers PLLC, 915 W. Michigan Avenue, Howell, spoke to the variances necessitated by responding to the concerns expressed by the Planning staff and Planning Commission.

John Gardner, Senior Manager of External Affairs, Comcast, 1401 E. Miller Road, Lansing, addressed upcoming changes in cable services as a result of the Comcast/Time Warner merger.

Supervisor LeGoff closed Public Remarks.

- A. 2014 Order to Maintain Sidewalks, Special Assessment District No. 15
 Chief Engineer Ishraidi highlighted the process which will be used to address concern expressed earlier by a member of the public.

Board and staff discussion:

- Staff person will revisit the site in question to ascertain the exact property line and apprise the homeowner of our findings
- Process used by the Township to verify repairs performed by the homeowner
- Board member inquiry if the two assessments over \$700 are due to large lot frontage
- Rationale for why some lots have larger repair costs than others

The consensus of the Board was to place this item on for action at its February 17, 2015 Board meeting.

- B. Appeal of Special Use Permit #14111 – 2049 Grand River (Former Northwest Tire Site)

Board and staff discussion:

- Site is part of the area to be serviced by the proposed bus rapid transit system (BRT) with a eastern terminal either in front of Meijers or Meridian Mall
- BRT and Grand River Corridor studies were reviewed during staff review of this proposal
- Grand River Corridor Overlay was taken into account when considering this property
- Consideration of a second access to close curb cuts on this section of Grand River Avenue
- Second ingress/egress on the back of the property in the event traffic is congested on Grand River Avenue
- Second business is making the building too large
- Without the request for the drive-through window, neither the Board or the Planning Commission would have had the project come before them
- Pervious material used in designated impervious surfaces would reduce the pervious/impervious ratio

- Side setbacks are not as critical as this area is all commercial
- Possibility of a right-turn only lane out of the property onto Grand River Avenue
- Possibility of reducing the number of parking spaces since the project contains a drive-through window
- Township ordinances make Meridian a green community
- Master Plan was created to maintain the rural character of the community
- Proposal is not consistent with Township ordinances due to the large number of variances needed from the Zoning Board of Appeals (ZBA)
- Proposed project does not fit on the parcel
- Charettes produced a majority of participants wanting a canopy tree lined street on Grand River
- Drive-through window will service bicyclists



The consensus of the Board was to place this item on for action at its February 17, 2015 Board meeting.

[Trustee Wilson left the room at 8:22 P.M.]

C. Transfer of Comcast Control

Director Guthrie summarized the transfer of Comcast Control as outlined in staff memorandum dated January 28, 2015.

Joseph VanEaton, Best, Best & Krieger, 2000 Pennsylvania NW, Suite 5300, Washington, DC, legal counsel for Meridian Township, explained the proposed transfer and outlined options available for action by the Township.

Board and staff discussion:

- Acceptance of terms of the existing franchise
- Transfer will not drive up rates

[Trustee Wilson reentered the room at 8:25 P.M.]

Continued Board and staff discussion:

- Cable Communications Commission made a recommendation today to approve the transfer with conditions related to the transfer only
- Franchise renewal process is a separate issue
- Board member belief it is prudent to follow the advice of our attorney
- Negotiation strategy should not be aired on television
- Outcome is to receive reliable service at reasonable rates

The consensus of the Board was to place this item on for action at its February 17, 2015 Board meeting.

D. Sale of Former Central Fire Station/MARC Property

Township Manager Walsh summarized the process for selling the former Central Fire Station/MARC Property as outlined in staff memorandum dated January 27, 2015.

Board and staff discussion:

- Level of involvement by the Township in a project on the site
- Board can decide beforehand what type of projects it would allow on the parcel
- Board member preference not to proscribe the types of allowed development
- Board member preference not to partner in the development of the property
- Township ordinances, rules and regulations prevent "people" from being creative in their development projects
- Township ordinances need to be looked at and revised, if necessary
- Preference to set the height of the building as a condition of sale since there are nearby residential properties

MEMORANDUM

TO: Township Board
FROM: 
LuAnn Maisner, CPRP
Director of Parks and Recreation
DATE: March 12, 2015
RE: Harris Nature Center Pavilion Project – DNR Grant Submission Request

In an effort to leverage our local Park Millage funds, the Park Commission, at the March 10, 2015 regular meeting, voted to recommend submission of the following grant application to assist with development of the following project:

Pavilion and Accessible Pathways - Meridian Riverfront Park/Harris Nature Center
Michigan Natural Resources Trust Fund Program
Project Cost: \$100,000
Local Match: 50% - \$50,000

Project details and Resolution are attached.

Motion for Board Consideration:

TO APPROVE THE ATTACHED RESOLUTION TO SUBMIT A GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR THE MICHIGAN NATURAL RESOURCES TRUST FUND PROGRAM FOR A UNIVERSALLY ACCESSIBLE PAVILION FACILITY AND ACCESS SIDEWALKS IN MERIDIAN RIVERFRONT PARK/HARRIS NATURE CENTER WITH AN ESTIMATED TOTAL PROJECT COST OF \$100,000, WITH A 50% LOCAL MATCH OF \$50,000 FROM THE TOWNSHIP'S PARK MILLAGE FUND.

MERIDIAN RIVERFRONT PARK/HARRIS NATURE CENTER
3998 Van Atta Road, Okemos, MI
ACCESSIBLE PAVILION DEVELOPMENT



PROJECT DESCRIPTION

This project proposes to construct an accessible pavilion (24' X 44') near the Harris Nature Center building in Meridian Riverfront Park. The pavilion will roughly be located in the location of the existing pole barn. The pavilion will include a stone wall that will be used as extra seating.

PROJECT GOALS

- 1. Create a shelter (24' X 44') that will help expand environmental educational programs to include more interactive opportunities
- 2. Provide a community shelter for planned picnics and drop-in visitors
- 3. Provide a vital amenity along the recently established Red Cedar Water Trail

GRANT REQUEST

\$50,000

PROJECT AMOUNT

\$100,000, Michigan Natural Resources Trust Fund

Scope Items for Grant

Pavilion structure, concrete slab, seat wall	\$85,000
Site preparation/base for concrete slab	\$12,000
Engineering fee	\$1,000
Accessible grill and picnic table	<u>\$2,000</u>
TOTAL =	\$100,000

**Meridian Riverfront Park/Harris Nature Center Accessible Pavilion Project
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 17th day of March, 2015 at 7:00 p.m., Local Time.

PRESENT:

ABSENT:

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

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

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

WHEREAS, the Michigan Natural Resources Trust Fund is comprised of revenues generated from gas and mineral rights on public lands; and

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

WHEREAS, Meridian Township has prepared a grant application for submission to the Michigan Department of Natural Resources for the Michigan Natural Resources Trust Fund Grant Program for an estimated \$100,000 of improvements to Meridian Riverfront Park/ Harris Nature Center consisting of a universally accessible pavilion facility and access sidewalks to improve and expand recreation opportunities and accessibility for visitors of all abilities; and

WHEREAS, the grant request is outlined and justified in the 2011-2015 Parks and Recreation Master Plan adopted by the Meridian Township Board and Park Commission, and is on file with the Michigan Department of Natural Resources; and

WHEREAS, the grant request is outlined and justified in the 2015-2020 Capital Improvements Program adopted by the Township Board and Park Commission; and

WHEREAS, park improvements and development are supported by Township Board Policy and 2015 Goals and Objectives; and

WHEREAS, this grant request was open to public review on March 10, 2015.

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

To approve submission of a grant application to the Michigan Department of Natural Resources for the Michigan Natural Resources Trust Fund Program for a universally accessible pavilion facility and access sidewalks in Meridian Riverfront Park/Harris Nature Center with an estimated total project cost of \$100,000, with a 50% local match of \$50,000 from the Township's Park Millage Fund.

ADOPTED: YEAS:

NAYS:

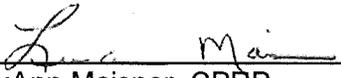
STATE OF MICHIGAN)
) ss
COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Township Board, Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution adopted at a regular meeting of the Township Board on the 17th of March, 2015.

Brett Dreyfus, Township Clerk

MEMORANDUM

TO: Township Board

FROM: 
LuAnn Maisner, CPRP
Director of Parks and Recreation

DATE: March 12, 2015

RE: **North Meridian Road Park Pavilion Project – DNR Grant Submission Request**

In an effort to leverage our local Park Millage funds, the Park Commission, at the March 10, 2015 regular meeting, voted to recommend submission of the following grant application for development of the following project:

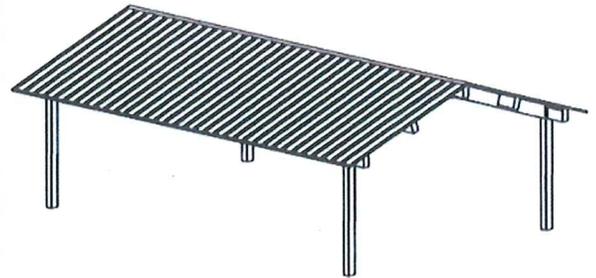
Pavilion and Accessible Pathways – North Meridian Road Park
Michigan Natural Resources Trust Fund Program
Project Cost: \$100,000
Local Match: 50% - \$50,000

Project details and Resolution are attached.

Motion for Board consideration:

TO APPROVE THE ATTACHED RESOLUTION TO SUBMIT A GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR THE MICHIGAN NATURAL RESOURCES TRUST FUND PROGRAM FOR CONSTRUCTION OF A UNIVERSALLY ACCESSIBLE PAVILION FACILITY WITH ACCESS SIDEWALKS IN NORTH MERIDIAN ROAD PARK FOR AN ESTIMATED PROJECT COST OF \$100,000 WITH A 50% LOCAL MATCH OF \$50,000 FROM THE TOWNSHIP'S PARK MILLAGE FUND.

NORTH MERIDIAN ROAD PARK 5191 N. Meridian Road, Williamston, MI ACCESSIBLE PAVILION DEVELOPMENT



PROJECT DESCRIPTION

This project proposes to construct a **pavilion (24' x 34')** with a **concrete slab and internal pathways for accessibility**. The pavilion will have a green, metal roof and wood truss ornamentation to match the existing restroom building.

PROJECT GOALS

1. North Meridian Road Park is a very popular park in our community and these additions will provide necessary park amenities.
2. The proposed pavilion and pathways will open up the park to a broader range of users, thus allowing for an increased use of the already popular park nature trails and increased opportunity for wildlife viewing.
3. The pavilion will provide shelter and shade in an area that has virtually no shade at all.
4. Provide amenities to move the park toward a "four-seasons" facility.

GRANT REQUEST

\$50,000, Michigan Natural Resources Trust Fund

PROJECT AMOUNT

\$100,000

SCOPE ITEMS FOR GRANT

Pavilion structure & slab	\$66,000	Engineering	\$5,000
Accessible pathways	\$10,000	Accessible grill	\$300
Site preparation	\$12,000	Accessible picnic tables	\$2,000
Electricity	\$4,000	Signs	<u>\$700</u>

TOTAL = \$100,000

**North Meridian Road Park Accessible Pavilion Project
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 17th day of March, 2015 at 7:00 p.m., Local Time.

PRESENT:

ABSENT:

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

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

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

WHEREAS, the Michigan Natural Resources Trust Fund Program is comprised of revenue generated from gas and mineral rights on public lands; and

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

WHEREAS, Meridian Township has prepared a grant application for submission to the Michigan Department of Natural Resources for the Michigan Natural Resources Trust Fund Program for \$100,000 of improvements to North Meridian Road Park consisting of a universally accessible pavilion facility and access sidewalks to improve and expand recreation opportunities and accessibility for visitors of all abilities and ages; and

WHEREAS, the grant request is outlined and justified in the 2011-2015 Parks and Recreation Master Plan adopted by the Meridian Township Board and Park Commission, and is on file with the Michigan Department of Natural Resources; and

WHEREAS, the grant request is outlined and justified in the 2015-2020 Capital Improvements Program adopted by the Township Board and Park Commission; and

WHEREAS, park improvements and development are supported by Township Board Policy and the 2015 Goals and Objectives; and

WHEREAS, this grant request was open to public review on March 10, 2015.

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

To approve submission of a grant application to the Michigan Department of Natural Resources for the Michigan Natural Resources Trust Fund Program for construction of a universally accessible pavilion facility with access sidewalks in North Meridian Road Park for an estimated project cost of \$100,000 with a 50% local match of \$50,000 from the Township's Park Millage Fund.

ADOPTED: YEAS:

NAYS:

STATE OF MICHIGAN)
) ss
COUNTY OF INGHAM)

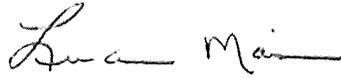
I, the undersigned, the duly qualified and acting Clerk of the Township Board, Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution adopted at a regular meeting of the Township Board on the 17th of March, 2015.

Brett Dreyfus, Township Clerk

MEMORANDUM

TO: Township Board

FROM:



LuAnn Maisner, CPRP
Director of Parks and Recreation

DATE: March 12, 2015

RE: **Hillbrook Park Tennis Court Renovation Project – DNR Grant Submission Request**

In an effort to leverage our local Park Millage funds, the Park Commission, at the March 10, 2015 regular meeting, voted to recommend submission of the following grant application for development of the following project:

Tennis Court Renovation and Accessible Pathways – Hillbrook Park

Federal Land and Water Conservation Fund

Project Cost: \$100,000

Local Match: 50% - \$50,000

Project details and Resolution are attached.

Motion for Board Consideration:

TO APPROVE THE ATTACHED RESOLUTION TO SUBMIT A GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR THE FEDERAL LAND AND WATER CONSERVATION FUND FOR TENNIS COURT RENOVATIONS AND ADA ACCESS IMPROVEMENTS IN HILLBROOK PARK WITH AN ESTIMATED PROJECT COST OF \$100,000, WITH A 50% LOCAL MATCH OF \$50,000 FROM THE TOWNSHIP'S PARK MILLAGE FUND.

HILLBROOK PARK, 1747 Lake Lansing Road, Haslett, MI ACCESSIBLE TENNIS COURT RENOVATION PROJECT



PROJECT DESCRIPTION

- Renovate the existing two tennis courts and the attached half-court basketball area.
- Process: The existing asphalt courts will be pulverized, re-graded, and compacted. New acrylic colorcoat and play lines will be added to the courts.
- Fencing: The project will also include the installation of new fencing and gates that will accommodate wheelchairs.
- Pickleball and tennis: The court striping will be modified to accommodate both pickleball and tennis.

PROJECT GOALS

1. Replace hazardous and aging tennis court and basketball surface and fencing. (The courts were originally constructed in 1972 and the township has resurfaced them with various repair methods numerous times, but they continue to fail.)
2. Maintain/rehabilitate the only tennis courts within Meridian Township's park system.
3. Improve the accessibility of the parks.
4. Modify courts to include pickleball, an up and coming sport that is being requested.
5. Improve the aesthetics of a popular (but aging) neighborhood park.

GRANT REQUEST

\$50,000, Land and Water Conservation Fund

PROJECT AMOUNT

\$100,000

SCOPE ITEMS FOR GRANT

Renovated tennis courts	\$67,000	Site preparation	\$6,000
Replace fencing	\$15,500	Engineering fee	\$2,000
Replace net and poles	\$2,000	Accessible pathway	<u>\$6,000</u>
Signage	\$1,500	TOTAL =	\$100,000

Hillbrook Park Accessible Tennis Court Renovation Project 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 17th day of March, 2015 at 6:00 p.m., Local Time.

PRESENT:

ABSENT:

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

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

WHEREAS, it is possible to have up to 50% of the total project cost funded through the Federal Land and Water Conservation Fund Grant Program; and

WHEREAS, the Land and Water Conservation Fund is a Federal Grant Program consisting of revenues generated from offshore oil and gas leasing, and managed by the National Park Service; and

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

WHEREAS, Meridian Township has prepared a grant application for submission to the Michigan Department of Natural Resources for the Land and Water Conservation Fund program for an estimated \$100,000 of improvements to Hillbrook Park consisting of tennis court renovations and ADA access improvements to provide and expand recreation opportunities and accessibility for visitors of all abilities; and

WHEREAS, the grant request is outlined and justified in the 2011-2015 Parks and Recreation Master Plan adopted by the Meridian Township Board and Park Commission, and is on file with the Michigan Department of Natural Resources; and

WHEREAS, the grant request is outlined and justified in the 2014-2019 Capital Improvement Plan adopted by the Meridian Township Board and Park Commission; and

WHEREAS, park improvements and development are supported by Township Board Policy and 2015 Goals and Objectives; and

WHEREAS, this grant request was open for public review on March 10, 2015.

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

To approve submission of a grant application to the Michigan Department of Natural Resources for the Federal Land and Water Conservation Fund for tennis court renovations and ADA access improvements in Hillbrook Park with an estimated project cost of \$100,000, with a 50% local match of \$50,000 from the Township's Park Millage Fund.

ADOPTED:

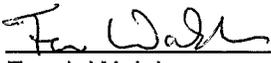
YEAS:

NAYS:

STATE OF MICHIGAN)
) ss
COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, Michigan, **DO HEREBY CERTIFY** that the foregoing is a true and a complete copy of the a resolution adopted at a regular meeting of the Township Board on the 17th day of March, 2015.

Brett Dreyfus, Township Clerk

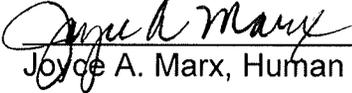
MEMORANDUM**TO:** Township Board**FROM:** 
Frank Walsh
Township Manager**DATE:** March 13, 2015**RE:** Sale of Former Central Fire Station/MARC Property

To facilitate the marketing and sale of the Central Fire Station and The MARC at 2150 Clinton St. and 4675 Okemos Rd., the Township has sought out licensed real estate agents and brokers to act as a commercial real estate agent. To find the most qualified candidate, a request for proposals (RFP) was sent out to solicit for commercial real estate services on March 2, 2015.

Responses to the RFP were due March 9, 2015. Four responses were received. The Township Manager and staff reviewed the proposals and narrowed the field to two candidates. The final two candidates are David Ledebuhr from Musselman Realty and Shawn O' Brien from CRBE/Martin. Both candidates were interviewed on March 13, 2015. Each displayed knowledge of the commercial market, the ability to connect with a wide range of buyers, and the expertise to negotiate on the Township Board's behalf to obtain the best terms for the Township. A recommendation on a final selection is forthcoming.

MEMORANDUM

TO: Township Board

FROM: 
Joyce A. Marx, Human Resources Director

DATE: March 3, 2015

RE: **Findings of the Local Officials Compensation Commission (LOCC)**

The Local Officials Compensation Commission (LOCC) consists of five members that meet biannually to determine the salaries of elected officials (Supervisor, Clerk, Treasurer, Trustees and Park Commissioners). I am reporting the official findings made at the Public Hearing on Monday, March 2, 2015.

The determination of the Commission for 2015 and 2016 was filed with the Township Clerk on Tuesday, March 3, 2015 and will be in effect 30 days following its filing unless rejected by the Township Board with a 2/3 vote.

Attached to this memorandum is the Determination of Salaries for Elected Officials for 2015 and 2016 and the compensation survey data used for the determination.

CHARTER TOWNSHIP OF MERIDIAN

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



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

March 3, 2015

Brett Dreyfus, Township Clerk
Charter Township of Meridian
5151 Marsh Road
Okemos, MI 48864

Dear Clerk Dreyfus:

RE: Determination of Salaries for Elected Officials – 2015 and 2016

The Charter Township of Meridian Local Officials Compensation Commission met in accordance with Section 2-258 and -259 of the Township Code of Ordinances and has determined the following compensation for elected officials and hereby reports its decision to the Township Board.

Supervisor: Effective April 1, 2015, to December 31, 2015, the Township Supervisor shall be paid an annualized salary of \$21,016. Effective January 1, 2016, such annualized salary shall be increased to \$21,226.

Trustees: Effective April 1, 2015, to December 31, 2015, Trustees shall be paid an annualized salary of \$10,103. Effective January 1, 2016, such annualized salary shall be increased to \$10,204.

Township Clerk & Township Treasurer: Effective April 1, 2015, to December 31, 2015, the Township Clerk and Township Treasurer shall each be paid an annualized salary of \$71,599. Effective January 1, 2016, such annualized salary shall be increased to \$72,315.

Park Commission: Members of the Park Commission for the years of 2015 and 2016 shall be paid \$45 per meeting (either work session or commission meeting) with a maximum of twenty-four (24) meetings per year.

Respectfully submitted,

LOCAL OFFICIALS COMPENSATION COMMISSION

James B. Doyle
Chairperson



	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	
1	As of January 26, 2015 Township	2010 Population	2015 estimated population	2014 Taxable Value	2015 Twp. Supervisor	2015 Twp. Clerk	2015 Twp. Treasurer	2015 Twp. Trustee	# of full time emp.	2014 Emp. Wages Frozen?	If not % of increase	2015 Emp. Wages Frozen?	If not % of increase will be	Parks & Rec Yes or No	Parks & Rec Elected?	Amount of Per Diem	Meetings Per Year	Dedicated Millage?	Levy	
2																				
3																				
4																				
5	PART TIME TOWNSHIP BOARDS																			
6																				
7	Bloomfield Char Twp	41,070	41,100	3,233,525,910	\$148,100	\$129,149	\$129,149	\$200/mtg	273	No	2%	Yes	No	No	No	\$20	12	No	1 mil	
8	Buena Vista Char Twp	8,676	8,676	208,367,333	\$17,500	\$17,500	\$17,500	\$2,500	45	Yes		Yes	Yes	Yes	No			Yes		
9																				
10	Canton Charter Twp	90,173	92,000	3,300,000,000	\$118,850	\$101,774	\$101,774	\$12,360	338	No	1%	No	No	No	No	\$30	12	No		
11	Chesterfield Char Twp	45,381	44,037	1,477,497,082	\$60,454	\$57,817	\$57,817	\$10,850	144	Yes		No	2%	Yes	No			No		
12	Commerce Char Twp	30,000	40,000	1,728,990,700	\$94,039	\$79,240	\$79,240	\$135/mtg	45	No	2%	No	2%	No	No			Yes	.04 mil	
13																				
14	Davidson Char Twp	19,575	26,000	477,682,770	\$72,923	\$57,704	\$49,593	\$13,308	35	No	2%	Yes	2%	No	No	\$60	12	No		
15	Delhi Charter Twp	25,877	35,390	790,690,356	\$23,924	\$66,362	\$23,927	\$10,635	72	No	2.6%	No	2.4%	Yes	Yes	\$50	12	No		
16	Delta Charter Twp	32,408	35,390	1,225,504,683	\$22,387	\$74,261	\$15,457	\$10,447	121	No	2%	No	2%	Yes	No			No		
17																				
18	Grand Blanc Char Twp	37,508	37,508	1,131,032,099	\$18,000	\$59,972	\$59,972	\$5,703	95	No	1.5%	No	2%	Yes	No			No		
19																				
20	Holland Charter Twp.	35,636	37,361	1,123,621,587	\$29,705	\$29,705	\$29,705	\$95.35/mtg	\$37	No	3%	No	2.75/1%	No	No			No		
21																				
22	Meridian Charter Twp	39,688	41,000	1,552,210,103	\$20,808	\$70,890	\$70,890	\$10,003	150	No	1%	No	1%	Yes	Yes	\$40	12-15	Yes	0.6667	
23																				
24	Oshkemo Char Twp	21,705	22,000	719,781,130	\$66,300	\$66,300	\$66,300	\$2,400/ani+\$50/mtg		No	1%	No	1.5%	No	No			No		
25																				
26	Plainfield Charter Twp	32,000	33,000	1,092,872,592	\$15,000	\$32,000	\$20,000	\$110/mtg.	56	No	2%	No	2%	No	No			No		
27																				
28	Redford Charter Twp	48,362	48,362	785,061,452	\$77,259	\$70,926	\$70,926	\$11,424	165	Yes		No	1-2%	Yes	Yes	\$25	12	No		
29																				
30	Thomas Twp	11,987	11,987	598,733,828	\$9,612	\$9,612	\$9,612	\$80/mtg-\$40/corr	25	No	1.5%	No	1-1.5%	Yes	Yes	\$25/\$30	12	No		
31	Tittabawassee Twp	9,726	10,986	278,252,576	\$11,200	\$10,200	\$11,200	\$100/mtg	17	No	1.75%	No	1.75%	Yes	No	\$50	9	No		
32																				
33	Waterford Charter Twp	71,707	72,416	1,904,049,799	\$90,887	\$81,963	\$81,963	\$10,976	326	No	3% some	No	2% some	Yes	No			Yes	.5mil	
34																				
35	Ypsilanti Charter Twp	53,362	53,362	1,107,612,771	\$77,071	\$77,071	\$77,071	\$14,983	78	No	3%	No	1.5%	Yes	Yes	\$50	12	Yes	1.0059mil	
36																				
37	SAGINAW CHAR TWP	40,840		1,217,013,926	\$19,313	\$16,052	\$16,052	\$2,521		No		No		Yes	Yes	\$30	12	No		
38																				
39	RECOMMENDATION OF THE COMPENSATION COMMISSION FOR TOWNSHIP BOARD																			
40	FY 2015 - 2016																			
41	% Change																			
42																				
43	FY2015-2016																			
44	% Change																			
45																				
46	Salaries in bold red represent FULL TIME positions																			
47																				

Survey Prepared by Rob Grose, Twp. Mgr.

2014 Michigan Township Association Compensation Survey

Township	Bloomfield Charter Oakland	Chesterfield Charter Macomb	Delta Charter Eaton	Grand Blanc Charter Genesee	Holland Charter Ottawa	Independence Charter Oakland
County	41070	43381	32400	37508	36513	34681
Population	25	28	33	33	29	36
Square Miles	\$ 3,167,371,000.00	\$ 1,434,173,000.00	\$ 1,265,840,000.00	\$ 1,111,432,000.00	\$ 1,227,670,000.00	\$ 1,329,348,000.00
Total Taxable Value	4/1/2015	1/1/2015	1/1/2015	1/1/2015	1/1/2015	1/1/2015
Township Fiscal Year Start Date	19621	18238	15000	13684	14595	
Total Parcels (Real and Personal)						

Indicate who sets the salary of the office.

Is the Supervisor the assessor of record?

Total annual salary for the office of Supervisor

Total annual salary for the office of Clerk

Total annual salary for the office of Treasurer

Total annual salary for the office of Trustee

Per meeting stipend for Trustee

Per day stipend for Trustee

Per meeting stipend for Board Members

Per day stipend for Board Members

Per hour stipend for Board Members

| Township Board |
|----------------|----------------|----------------|----------------|----------------|----------------|
| No | No | No | No | No | Township Board |
| \$ 142,349.00 | \$ 60,460.00 | \$ 22,387.00 | \$ 18,000.00 | \$ 78,248.98 | |
| \$ 124,134.00 | \$ 57,820.00 | \$ 74,261.00 | \$ 59,972.00 | \$ 69,861.58 | |
| \$ 124,134.00 | \$ 57,820.00 | \$ 15,457.00 | \$ 59,972.00 | \$ 69,861.58 | |
| \$ 0.00 | \$ 10,850.00 | \$ 10,447.00 | \$ 5,703.00 | | |
| \$ 200.00 | \$ 0.00 | \$ 0.00 | \$ 0.00 | \$ 405.68 | |
| \$ 0.00 | \$ 0.00 | \$ 0.00 | \$ 0.00 | | |
| \$ 200.00 | \$ 0.00 | \$ 0.00 | \$ 0.00 | | |
| \$ 0.00 | \$ 40.00 | \$ 0.00 | \$ 0.00 | | |
| \$ 0.00 | \$ 0.00 | \$ 0.00 | \$ 0.00 | | |

2014 Michigan Township Association Compe

Township	Meridian Charter	Orion Charter	Saginaw Charter
County	Ingham	Oakland	Saginaw
Population	39931	35396	40840
Square Miles	30	36	25
Total Taxable Value	\$ 1,527,453,000.00	\$ 1,342,691,000.00	\$ 1,224,281,000.00
Township Fiscal Year Start Date	1/1/2015	1/1/2015	4/1/2015
Total Parcels (Real and Personal)	15905		

Indicate who sets the salary of the office.	Compensation Comm	Township Board	Compensation Comm
Is the Supervisor the assessor of record?	No	No	No
Total annual salary for the office of Supervisor	\$ 20,808.00	\$ 80,000.00	\$ 19,313.00
Total annual salary for the office of Clerk	\$ 70,890.00	\$ 67,775.00	\$ 16,052.00
Total annual salary for the office of Treasurer	\$ 70,890.00	\$ 67,775.00	\$ 16,052.00
Total annual salary for the office of Trustee	\$ 10,003.00	\$ 1,800.00	\$ 2,522.00
Per meeting stipend for Trustee	\$ 0.00	\$ 125.00	\$ 2,522.00
Per day stipend for Trustee	\$ 0.00		\$ 0.00
Per meeting stipend for Board Members	\$ 0.00		\$ 0.00
Per day stipend for Board Members	\$ 0.00		\$ 0.00
Per hour stipend for Board Members	\$ 0.00		\$ 0.00

DATA AS RECEIVED JANUARY 2015

NAME	YEAR	POPULATION	SEV	PARCELS	PART TIME SUPERVISORS				TRUSTEE \$		
					SUPERVISOR \$	HRS/WEEK	CLERK \$	HRS/WEEK		TREASURER \$	HRS/WEEK
Meridian		41,000	1,552,210,103		\$20,808	part time	\$70,890	40	\$70,890	40	\$10,003
Saginaw		40,840	1,217,013,926		\$19,313	part time	\$16,052	part time	\$16,052	part time	\$2,521
Thomas		11,987	598,733,828		\$9,612	part time	\$9,612	part time	\$9,612	part time	\$2,880
Buena Vista		8,676	208,367,333		\$17,500	part time	\$17,500	part time	\$17,500	part time	\$2,500
Delhi		26,000	790,690,356		\$23,924	part time	\$66,362	40	\$23,927	part time	\$10,635
Delta		35,390	1,225,504,683		\$22,387	part time	\$74,261	40	\$15,457	part time	\$10,447
Grand Blanc		37,508	1,131,032,099		\$18,000	part time	\$59,972	40	\$59,972	40	\$5,703
Holland		37,361	1,123,621,587		\$29,705	part time	\$29,705	part time	\$29,705	part time	\$2,288
Plainfield		33,000	1,092,872,592		\$15,000	part time	\$32,000	40	\$20,000	paer time	\$2,640
Tittabawassee		10,986	278,252,576		\$11,200	part time	\$10,200	part time	\$11,200	part time	\$2,400

\$18,516 average

\$20,881 average of townships over 1MM SEV *1 billion sev*

\$22,351 average of townships over 35,000 population

DATA AS RECEIVED JANUARY 2015

NAME	YEAR	POPULATICSEV	PARCELS	SUPERVISOR \$	HRS/WEEK	CLERK \$	HRS/WEEK	TREASURER \$	HRS/WEEK	TRUSTEE \$
Meridian		41,000	1,552,210,103	\$20,808	part time	\$70,890	40	\$70,890	40	\$10,003
Commerce		40,000	1,728,990,700	\$84,039	40	\$79,240	40	\$79,240	40	\$3,240
Chesterfield		44,037	1,477,497,082	\$60,454	40	\$57,817	40	\$57,817	40	\$10,850
Bloomfield		41,100	3,233,525,910	\$145,100	40	\$129,149	40	\$129,149	40	\$4,800
Ypsilanti		53,362	1,107,612,771	\$77,071	40	\$77,071	40	\$77,071	40	\$14,983
Canton		92,000	3,300,000,000	\$118,850	40	\$101,774	40	\$101,774	40	\$12,360
Davison		19,575	477,682,770	\$72,923	40	\$57,704	40	\$49,593	40	\$13,308
Oshemo		22,000	719,781,130	\$66,300	40	\$66,300	40	\$66,300	40	\$3,600
Redford		48,362	785,061,452	\$77,259	40	\$70,926	40	\$70,926	40	\$11,424
Waterford		72,416	1,904,049,799	\$90,987	40	\$81,963	40	\$81,963	40	\$10,976
Delhi		26,000	790,690,356	\$23,924	part time	\$66,362	40	\$23,927	part time	\$10,635
Delta		35,390	1,225,504,683	\$22,387	part time	\$74,261	40	\$15,457	part time	\$10,447
Grand Blanc		37,508	1,131,032,099	\$18,000	part time	\$59,972	40	\$59,972	40	\$5,703
Plainfield		33,000	1,092,872,592	\$15,000	part time	\$32,000	40	\$20,000	paer time	\$2,640

\$73,426 average

\$80,088 average of townships with 35,000 to 45,000 populati

\$70,323 average of townships with 35,000 to 45,000 populati

\$67,475 average of townships with 1MM to 2MM SEV

not including Bloomfield

*Meridian not included
in average*

DATA AS RECEIVED JANUARY 2015

FULL TIME TREASURERS

NAME	YEAR	POPULATION	SEV	PARCELS	SUPERVISOR \$	HRS/WEEK	CLERK \$	HRS/WEEK	TREASURER \$	HRS/WEEK	TRUSTEE \$
Meridian		41,000	1,552,210,103		\$20,808	part time	\$70,890	40	\$70,890	40	\$10,003
Commerce		40,000	1,728,990,700		\$84,039	40	\$79,240	40	\$79,240	40	\$3,240
Chesterfield		44,037	1,477,497,082		\$60,454	40	\$57,817	40	\$57,817	40	\$10,850
Bloomfield		41,100	3,233,525,910		\$145,100	40	\$129,149	40	\$129,149	40	\$4,800
Ypsilanti		53,362	1,107,612,771		\$77,071	40	\$77,071	40	\$77,071	40	\$14,983
Canton		92,000	3,300,000,000		\$118,850	40	\$101,774	40	\$101,774	40	\$12,360
Davison		19,575	477,682,770		\$72,923	40	\$57,704	40	\$49,593	40	\$13,308
Oshstemo		22,000	719,781,130		\$66,300	40	\$66,300	40	\$66,300	40	\$3,600
Redford		48,362	785,061,452		\$77,259	40	\$70,926	40	\$70,926	40	\$11,424
Waterford		72,416	1,904,049,799		\$90,987	40	\$81,963	40	\$81,963	40	\$10,976
Grand Blanc		37,508	1,131,032,099		\$18,000	part time	\$59,972	40	\$59,972	40	\$5,703

\$77,381 average

\$81,545 avg of townships w/35,000 to 45,000 population

\$65,676 avg of townships w/35,000 to 45,000 population

\$71,213 avg of townships with 1MM to 2MM SEV

1 billion SEV

noi including Bloomfield

DATA AS RECEIVED JANUARY 2015

TRUSTEES

NAME	YEAR	POPULATION	SEV	PARCELS	SUPERVISOR \$	HRS/WEEK	CLERK \$	HRS/WEEK	TREASURER \$	HRS/WEEK	TRUSTEE \$
Meridian	41,000	1,552,210,103			\$20,808	part time	\$70,890	40	\$70,890	40	\$10,003
Commerce	40,000	1,728,990,700			\$84,039	40	\$79,240	40	\$79,240	40	\$3,240
Chesterfield	44,037	1,477,497,082			\$60,454	40	\$57,817	40	\$57,817	40	\$10,850
Saginaw	40,840	1,217,013,926			\$19,313	part time	\$16,052	part time	\$16,052	part time	\$2,521
Bloomfield	41,100	3,233,525,910			\$145,100	40	\$129,149	40	\$129,149	40	\$4,800
Ypsilanti	53,362	1,107,612,771			\$77,071	40	\$77,071	40	\$77,071	40	\$14,983
Canton	92,000	3,300,000,000			\$118,850	40	\$101,774	40	\$101,774	40	\$12,360
Davison	19,575	477,682,770			\$72,923	40	\$57,704	40	\$49,593	40	\$13,308
Oshtemo	22,000	719,781,130			\$66,300	40	\$66,300	40	\$66,300	40	\$3,600
Redford	48,362	785,061,452			\$77,259	40	\$70,926	40	\$70,926	40	\$11,424
Thomas	11,987	598,733,828			\$9,612	part time	\$9,612	part time	\$9,612	part time	\$2,880
Waterford	72,416	1,904,049,799			\$90,987	40	\$81,963	40	\$81,963	40	\$10,976
Buena Vista	8,676	208,367,333			\$17,500	part time	\$17,500	part time	\$17,500	part time	\$2,500
Delhi	26,000	790,690,356			\$23,924	part time	\$66,362	40	\$23,927	part time	\$10,635
Delta	35,390	1,225,504,683			\$22,387	part time	\$74,261	40	\$15,457	part time	\$10,447
Grand Blanc	37,508	1,131,032,099			\$18,000	part time	\$59,972	40	\$59,972	40	\$5,703
Holland	37,361	1,123,621,587			\$29,705	part time	\$29,705	part time	\$29,705	part time	\$2,288
Plainfield	33,000	1,092,872,592			\$15,000	part time	\$32,000	40	\$20,000	paer time	\$2,640
Tittabawassee	10,986	278,252,576			\$11,200	part time	\$10,200	part time	\$11,200	part time	\$2,400

\$7,086 average

\$5,693 avg of townships w/35,000 to 45,000 population

\$5,842 avg of townships w/35,000 to 45,000 population

\$7,072 avg of townships with 1MM to 2MM SEV

1 billion sev

noi including Bloomfield

**2015 Approved Salaries for Non-Union Employees
Effective January 1, 2015**

Approved 12/09/14

2015 Salary

Human Resources Director

Joyce Marx	Step 1	\$ 72,133.72	\$85,659.25	January 1, 2015
	Step 2	\$ 75,517.76	\$89,035.83	August 1, 2015
	Step 3	\$ 78,899.67		
	Step 4	\$ 82,279.47		
	Step 5	\$ 85,659.25		
	Step 6	\$ 89,035.83		

Human Resources Specialist I *

Heather Baker	Step 1	\$ 38,844.59	\$44,904.53	January 1, 2015
	Step 2	\$ 41,873.50	\$47,933.43	January 30, 2015
	Step 3	\$ 44,904.53		
	Step 4	\$ 47,933.43		
	Step 5	\$ 50,967.66		
	Step 6	\$ 53,995.50		

Finance Director

Gretchen Gomolka	Step 1	\$ 72,133.72	\$85,659.25	January 1, 2015
	Step 2	\$ 75,517.76	\$89,035.83	July 1, 2015
	Step 3	\$ 78,899.67		
	Step 4	\$ 82,279.47		
	Step 5	\$ 85,659.25		
	Step 6	\$ 89,035.83		

Director of Communications

Deborah Guthrie	Step 1	\$ 72,133.72	\$82,279.47	January 1, 2015
	Step 2	\$ 75,517.76	\$85,659.25	April 27, 2015
	Step 3	\$ 78,899.67		
	Step 4	\$ 82,279.47		
	Step 5	\$ 85,659.25		
	Step 6	\$ 89,035.83		

Executive Assistant *

Carol Hasse	Step 1	\$ 37,519.99	\$47,128.62	January 1, 2015
	Step 2	\$ 38,999.24		
	Step 3	\$ 40,591.55		
	Step 4	\$ 43,194.90		
	Step 5	\$ 45,354.60		
	Step 6	\$ 47,128.62		

Assessor - Contracted with the City of East Lansing (Township share budgeted at \$65,000)

* Employees are entitled to overtime compensation. Salaries listed are base pay.

**2015 Approved Salaries for Non-Union Employees
Effective January 1, 2015**

			<u>2015 Salary</u>	
Director of Community Planning & Development				
Mark Kieselbach	Step 1	\$ 80,947.39	\$99,161.33	January 1, 2015
	Step 2	\$ 84,590.60		
	Step 3	\$ 88,232.75		
	Step 4	\$ 91,874.89		
	Step 5	\$ 95,519.17		
	Step 6	\$ 99,161.33		
Director of Engineering & Public Works				
Raymond Severy	Step 1	\$ 83,234.00	\$102,757.61	January 1, 2015
	Step 2	\$ 87,139.57		
	Step 3	\$ 91,041.95		
	Step 4	\$ 94,946.45		
	Step 5	\$ 98,848.83		
	Step 6	\$ 102,757.61		
EMS/Fire Chief				
Fred Cowper	Step 1	\$ 80,947.39	\$99,161.33	January 1, 2015
	Step 2	\$ 84,590.60		
	Step 3	\$ 88,232.75		
	Step 4	\$ 91,874.89		
	Step 5	\$ 95,519.17		
	Step 6	\$ 99,161.33		
Police Chief				
David Hall	Step 1	\$ 80,947.39	\$99,161.33	January 1, 2015
	Step 2	\$ 84,590.60		
	Step 3	\$ 88,232.75		
	Step 4	\$ 91,874.89		
	Step 5	\$ 95,519.17		
	Step 6	\$ 99,161.33		
Police Property Records Technician *				
Christopher Domeyer	Step 1	\$ 34,751.31	\$35,757.03	January 1, 2015
	Step 2	\$ 35,757.03	\$38,762.47	May 19, 2015
	Step 3	\$ 38,762.47		
	Step 4	\$ 40,766.45		
	Step 5	\$ 42,772.57		
	Step 6	\$ 44,776.54		
Parks and Recreation Director				
LuAnn Maisner	Step 1	\$ 72,133.72	\$89,035.83	January 1, 2015
	Step 2	\$ 75,517.76		
	Step 3	\$ 78,899.67		
	Step 4	\$ 82,279.47		
	Step 5	\$ 85,659.25		
	Step 6	\$ 89,035.83		

* Employees are entitled to overtime compensation. Salaries listed are base pay.

**2015 Approved Salaries for Non-Union Employees
Effective January 1, 2015**

		<u>2015 Salary</u>		
Information Technology Director				
Stephen Gebes	Step 1	\$ 72,133.72	\$89,035.83	January 1, 2015
	Step 2	\$ 75,517.76		
	Step 3	\$ 78,899.67		
	Step 4	\$ 82,279.47		
	Step 5	\$ 85,659.25		
	Step 6	\$ 89,035.83		
Systems Administrator II*				
Eric Miller	Step 1	\$ 49,468.14	\$59,093.43	January 1, 2015
	Step 2	\$ 51,396.41		
	Step 3	\$ 53,318.26		
	Step 4	\$ 55,243.32		
	Step 5	\$ 57,169.44		
	Step 6	\$ 59,093.43		
Systems Administrator I*				
vacant	Step 1	\$ 46,170.48		
	Step 2	\$ 47,578.28		
	Step 3	\$ 48,982.88		
	Step 4	\$ 50,390.68		
	Step 5	\$ 51,798.48		
	Step 6	\$ 53,197.75		
Engineering Aides *				
	Step 1	\$ 10.41		
	Step 2	\$ 11.32		
	Step 3	\$ 11.87		
	Step 4	\$ 12.80		
	Step 5	\$ 13.09		
	Step 6	\$ 13.80		
Recycling Coordinator				
LeRoy Harvey		\$ 18.21	\$18.21	January 1, 2015
Part-time Paramedic/Firefighter \$13.75 - \$17.40				

* Employees are entitled to overtime compensation. Salaries listed are base pay.

MEMORANDUM

14. C

TO: Township Board

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

DATE: March 13, 2015

RE: **Towner Road Property Sale**

In September 2007, Meridian Township approved the sale of 2083 Towner Road to Patrick A. Donlon in the amount of \$120,000. The property was part of the former Applegate parcel. At the time of the sale, Mr. Donlon was to pay \$500 per month in an interest-only transaction. The entire balance of \$120,000 was set to balloon on October 1, 2012. In August 2012, the Township Board unanimously granted an extension to Mr. Donlon to pay off the entire balance by April 1, 2014. Mr. Donlon was unable to meet his obligations in April 2014. Shortly thereafter, Township administration worked with counsel to assume control of Township property. Attached is a spreadsheet noting that Mr. Donlon paid \$33,500 in interest costs to the Township between 2007 and 2014.

Three months ago I asked local real estate agent Martha Bashore to review the condition of the house and provide an estimated value of the property. As noted in the attached minutes from the September 4, 2007 Board meeting, "The house is in need of extensive repairs." Back in 2007, the Township marketed the property and received one offer for \$80,000. According to Ms. Bashore, the current condition of the property is "poor" and has several issues including standing water in the basement of the house. We are also concerned with the well (water) which may lead to \$10,000-\$15,000 of necessary improvements. It should be noted that this property is bordered by Saginaw Highway and industrial property across the street. Ms. Bashore estimates the market value is \$60,000-\$65,000. If the well is in need of major improvements, the targeted sale price is approximately \$50,000. If the well is in acceptable condition and the sale price is at the top end (\$65,000), we would expect to net around \$57,000.

The Meridian Township Park Commission has expressed an interest in the property to augment their adjacent acreage for the creation of the highly anticipated Towner Road Park. The new state-of-the-art park will include venues for soccer, lacrosse, football, baseball, and softball. The Park Commission has unanimously voted to offer the Township \$75,000 for the property with a stipulation that the Township remove the buildings. The estimate to remove the structures is \$15,000-\$17,000. In the end, the offer from the Park Commission is neutral to selling the property on the market if we are fortunate enough to find a buyer at \$65,000 and the well is in working condition.

It should also be noted that selling the property to the Park Commission removes the property from the tax roll. The 2014 total assessed value of the property is \$48,500.

Please provide direction to staff so we can dispense of the property.

Attachments:

1. Historical Interest Payments Spreadsheet
2. Assessing Information
3. September 4, 2007 Board Minutes and Information
4. Maps

CHARTER TOWNSHIP OF MERIDIAN

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



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

April 2, 2014
Mr. Patrick A. Donlon
2083 Towner Road
Haslett, MI 48840

Mr. Donlon,

I am writing today to notify you that as of April 2, 2014 we have not received payment on the principal balance of \$120,000 that was due on April 1, 2014 pursuant to the September 7, 2012 Amended Land Contract between yourself (buyer) and The Charter Township of Meridian (seller) for the property commonly known as 2083 Towner Road, Haslett, MI 48840.

Please contact us immediately regarding payment. If we fail to hear from you by April 12, 2014, we will have no choice but to turn the matter over to our legal counsel.

Respectfully yours,

Gretchen M. Gomolka
Finance Director

cc: Andria Ditschman – The Hubbard Law Firm



Historical Interest Payments - Donlon Land Contract

Payment Month	Year	Payment Date	Payment Amount
1 November	2007	11/2/2007	500
2 December	2007	12/3/2007	500
3 January	2008	1/7/2008	500
4 February	2008	2/4/2008	500
5 March	2008	3/3/2008	500
6 April	2008	4/2/2008	500
7 May	2008	5/1/2008	500
8 June	2008	6/2/2008	500
9 July	2008	7/3/2008	500
10 August	2008	8/4/2008	500
11 September	2008	9/3/2008	500
12 October	2008	10/6/2008	500
13 November	2008	11/5/2008	500
14 December	2008	12/2/2008	500
15 January	2009		
16 February	2009	2/10/2009	500
17 March	2009		
18 April	2009	4/1/2009	500
19 May	2009	5/4/2009	500
20 June	2009		
21 July	2009	7/6/2009	500
22 August	2009	8/6/2009	500
23 September	2009		
24 October	2009	10/7/2009	500
25 November	2009	11/6/2009	500
26 December	2009	12/7/2009	500
27 January	2010		
28 February	2010	2/5/2010	500
29 March	2010	3/3/2010	500
30 April	2010	4/6/2010	500
31 May	2010	5/4/2010	500
		5/19/2010	500
32 June	2010	6/2/2010	500
33 July	2010	7/2/2010	500
34 August	2010	8/5/2010	500
35 September	2010	9/14/2010	500
36 October	2010	10/4/2010	500
37 November	2010	10/29/2010	500
38 December	2010	12/1/2010	500
39 January	2011	1/11/2011	500
40 February	2011	2/4/2011	500
41 March	2011	3/1/2011	500
42 April	2011	3/31/2011	500
43 May	2011		
44 June	2011	6/7/2011	500

Note - two payments were made i

45 July	2011		
46 August	2011	8/5/2011	500
47 September	2011		
48 October	2011	10/7/2011	500
49 November	2011	11/3/2011	500
50 December	2011	12/13/2011	500
51 January	2012		
52 February	2012	2/9/2012	500
53 March	2012		
54 April	2012	4/9/2012	500
55 May	2012	5/4/2012	500
56 June	2012	6/1/2012	500
57 July	2012	7/3/2012	500
58 August	2012	8/2/2012	500
59 September	2012	9/6/2012	500
60 October	2012	10/4/2012	500
61 November	2012	11/2/2012	500
62 December	2012	12/4/2012	500
63 January	2013		
64 February	2013	2/4/2013	500
65 March	2013	3/1/2013	500
66 April	2013	4/4/2013	500
67 May	2013	5/6/2013	500
68 June	2013	6/11/2013	500
69 July	2013	7/5/2013	500
70 August	2013	8/7/2013	500
71 September	2013	9/5/2013	500
72 October	2013	10/7/2013	500
73 November	2013	10/29/2013	500
74 December	2013	12/3/2013	500
75 January	2014	1/7/2014	500
76 February	2014	2/5/2014	500
77 March	2014	3/4/2014	500
78 April	2014		
79 May	2014		

Total Payments Received	33,500
Expected Payments (79 months at \$500/month)	39,500
Underpaid Interest through May 2014	6,000

[Back to Search Results Page](#)

 [Print Parcel Information](#)

Assessing Information current as of: 8:00 AM, Jan 26, 2015

Assessing Information for Parcel: 33-02-02-04-276-009

Property Address:

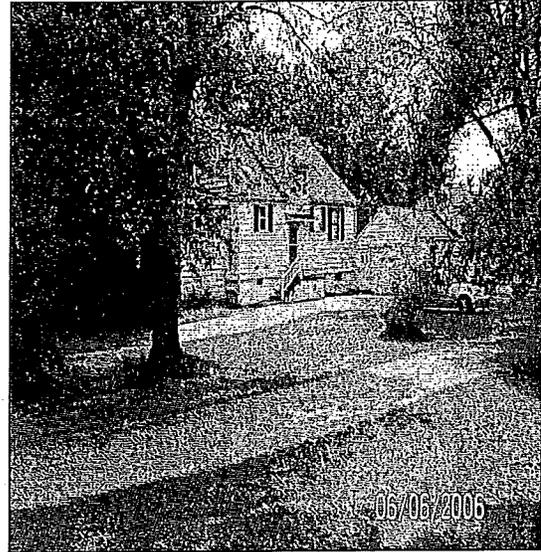
2083 TOWNER
HASLETT
MI 48840

Owner Information:

MERIDIAN CHARTER TOWNSHIP
5151 MARSH RD
OKEMOS
MI 48864

Taxpayer Information:

MERIDIAN CHARTER TOWNSHIP
5151 MARSH RD
OKEMOS
MI 48864



[Click here for Building Sketch](#)

[Click here for Land Sketch](#)

Legal Description:

COM @ THE NE COR SEC 4 -S 01 DEG 06' 27"W, 1292.78 FT ON E SEC LN TO C/L TOWNER RD -N 88 DEG 37'00"W, 683.10 FT ALNG SD C/L TO POB -S 01 DEG 06'27"W, 310 FT - N 88 DEG 37'W 220 FT - N 01 DEG 06'27"E, 310 FT TO C/L RD -S 88 DEG 37'E, 220 FT ON C/L TO POB ON NE 1/4 SEC 4 T4NR1W 1.565 A M/L

General Information for Tax Year 2014:

Property Class	Real Exempt	Homestead (%)	0
Neighborhood/Subdivision	EXEMPT/IMPR	Homestead Filed	3/19/2007
School District	Haslett	Assessed Land Value	\$ 18100
Total Assessed Value	\$ 48500	Assessed Building Value	\$ 30400
Current SEV	\$ 48500	Current TAXABLE Value	\$ 48260
Prior Year Values:			
2013 SEV	\$ 47500	2013 TAXABLE Value	\$ 47500
2012 SEV	\$ 48600	2012 TAXABLE Value	\$ 48600

Land & Building Information:

Acreage	1.565	Frontage (ft.)	0
Depth (ft.)	0	Floor Area (sq. ft.)	1305
Year Built	1951	Number of Bathrooms	1
Zoning	RR	Number of Bedrooms	4

Sales Information :

[Click here to find other sales in EXEMPT/IMPR subdivision](#)

3 Sales .

Parcel ID	Sale Date	Sale Price	Grantor	Grantee	Instrument	Terms Of Sale	Liber/Page
-----------	-----------	------------	---------	---------	------------	---------------	------------

33-02-02-04-276-009	8/18/2014	1	DONLON, PATRICK	MERIDIAN CHARTER TOWNSHIP	QC	NOT USED ECF	2014-033493
33-02-02-04-276-009	9/27/2007	120000	MERIDIAN CHARTER TOWNSHIP	DONLON, PATRICK	CM	NOT USED ECF	3283-0365
33-02-02-04-276-009	4/2/2007	174500	APPLEGATE, RONALD P	MERIDIAN CHARTER TOWNSHIP	WD	INVALID	3263-0572

Permits :
No Building Permit.

Permit Number	Issue Date	Category	Permit Type	Permit Value	Work Description	Contractor	Expiration Date	Final Date	Permit Fee	Status
---------------	------------	----------	-------------	--------------	------------------	------------	-----------------	------------	------------	--------

* 2014 Winter Tax Information current as of: 5:00 PM, Feb 5, 2015

2014 Winter Tax Information: Unpaid balances are scheduled to be turned over to the Ingham County Treasurers Office for collection on the first business day of March. Meridian Charter Township will not track any payment information for this tax period after that date.

Description	Millage	Amount
Haslett Non-Home	9.0000	\$434.34
Haslett Debt	4.1650	\$201.00
Haslett Bldg/Sit	1.0142	\$48.94
Meridian Oper	4.2002	\$202.70
Rec/Srs/Hum Serv	0.1500	\$7.23
Meridian Bikepth	0.2774	\$13.38
Meridian Fire	0.6405	\$30.91
Meridian Parks	0.9837	\$47.47
Meridian Police	0.6080	\$29.34
Cata/Meridian	0.2000	\$9.65
Land Preserve	0.3300	\$15.92
Road Millage	0.2500	\$12.06
Firestation Debt	0.2000	\$9.65
Cata/Regular	3.0070	\$145.11
CADL-Library	1.5600	\$75.28
Ingham County	4.3121	\$208.10
Lansing Com Coll	3.8072	\$183.73
Total Mills	34.7053	
	Base Tax	\$1,674.81
	Administration Fees:	\$16.74
	Total Taxes w/Admin	\$1,691.55
	Interest/Penalty :	\$0.00
	Total Paid	\$1,691.55
	Payment Date	2/5/2015
	Balance	\$0.00

Tax Due Date: 02/17/2015 5:00 PM ***
 *** Postmarks not accepted

* 2014 Summer Tax Information current as of: 5:00 PM, Feb 5, 2015



TOWNER ROAD

2083 Townner Road
1.565 acres
33-02-02-04-276-009



80 Feet

40

0

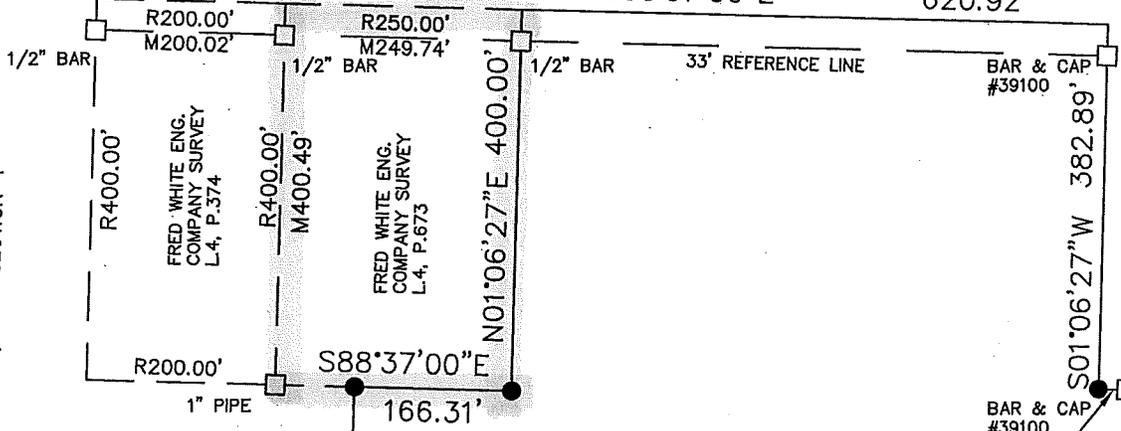


2083 TOWNER ROAD
MERIDIAN TOWNSHIP, MI

TOWNER ROAD

(SUBJECT TO RIGHT-OF-WAY FOR ROAD PURPOSES)

S88°37'00"E 620.92'



±22.55 ACRES

N01°57'22"E 2587.03'
NORTH-SOUTH 1/4 LINE OF SECTION 4

S01°31'54"W 2587.83'
NORTH-SOUTH 1/8 LINE OF THE NORTHEAST 1/4 OF SECTION 4

890.41'

N01°31'54"E

FOUND
1/2" BAR
0.34' NORTH &
1.54' EAST

1820.94'

EAST-WEST 1/4 LINE OF SECTION 4
N88°05'03"W 2644.83'

N88°05'03"W 823.89'

P.O.B.

EAST 1/4 CORNER SECTION 4, T4N, R1W

SCALE 1" = 200'



LEGEND

- = Set 5/8" Bar with Cap
- = Found Iron as Noted
- = Survey Boundary Line
- = Distance Not to Scale
- X-X- = Fence

All Dimensions are in Feet and Decimals Thereof.
All Improvements Not Shown.



KEBS, INC. KYES ENGINEERING
BRYAN LAND SURVEYS

2116 HASLETT ROAD, HASLETT, MI 48840
PH. 517-339-1014 FAX. 517-339-8047

Charlotte Office
Ph. 517-543-7076

Marshall Office
Ph. 269-781-9800

DRAWN BY SLH	SECTION 4, T4N, R1W
FIELD WORK BY NAW	JOB NUMBER:
SHEET 1 OF 3	79965.BND

MEMORANDUM

7. E

To: Township Board

From: *Gerald Richards*
Gerald Richards, Township Manager

Date: August 17, 2012

Re: Land Contract Extension for 2083 Towner Road

In September 2007, the Township entered into a land contract with Patrick A. Donlon for the purchase of property located at 2083 Towner Road. Payments have been made in a timely manner, and the taxes are current for the property. Section 2 of the contract states "the entire balance will be due in full on October 1, 2012." Mr. Donlon has requested an extension of the current terms of the land contract, that calls for an interest only payment of \$500 per month. The property was sold for \$120,000 on a land contract with a 5% interest rate.

The proposed extension of the land contract is for eighteen months with the requirement that the outstanding balance be paid in full at the end of the extended term. As a reminder, Patrick Donlon is the spouse of Executive Secretary to the Township Manager Sue Donlon.

The following motion is recommended for Board consideration:

MOVE THAT THE TOWNSHIP MANAGER BE AUTHORIZED TO EXECUTE AN EIGHTEEN MONTH EXTENSION OF THE LAND CONTRACT WITH PATRICK A. DONLON FOR PROPERTY COMMONLY KNOWN AS 2083 TOWNER ROAD, HASLETT, MICHIGAN.

APPROVED

staff member to explore the possibility of providing for a public access facility and eventual recommendation for the Township's level of involvement or lack thereof for a Community Media Center. Seconded by Trustee Veenstra.

Board members discussed the following:

- Concern with loss of autonomy for Meridian Township's HOM-TV

ROLL CALL VOTE: YEAS: Trustees Brixie, Such, Veenstra, Woiwode, Supervisor
McGillicuddy, Clerk Helmbrecht, Treasurer Hunting

NAYS: None

Motion carried unanimously.

I. Sale of 2083 Towner Road Property

Trustee Such moved that the Township Board approve the Buy and Sell Agreement with Patrick Donlon for the sale of property commonly known as 2083 Towner Road at a price of \$120,000 and that the Manager, Clerk and Supervisor be authorized to execute all documents required to complete the sale. Seconded by Supervisor McGillicuddy.

Board members and staff discussed the following:

- House in need of extensive repair
- Two market value studies conducted at the time purchase was considered
- Part of a three parcel purchase from the same seller
- Decline in the selling prices for housing
- Property on the market for six (6) months

ROLL CALL VOTE: YEAS: Trustees Brixie, Such, Veenstra, Woiwode, Supervisor
McGillicuddy, Treasurer Hunting

NAYS: Clerk Helmbrecht

Motion carried 6-1.

11. DISCUSSION ITEMS/ENDS

Supervisor McGillicuddy opened public comment.

Thomas Valli, Chair of the Eastgate Neighborhood Association 2767 Eastway Drive, Okemos, spoke in opposition to Rezoning #07060 (DTN Investment Co.)

John Anderson, 215 W. Newman Road, Okemos, questioned certain aspects contained in the Expenditure Summary of the 2008 Proposed Budget.

Robert Hollenshead, President, Lake Lansing Property Owners Association, 6067 Columbia Street, Haslett, spoke in support of the Lake Lansing Watershed Management SAD and expressed disappointment with the Board's reaction to the proposed Tier 3.

Supervisor McGillicuddy closed public comment.

A. 2008 Budget - Introduction

Township Manager Richards introduced the proposed 2008 budget as outlined in staff communication dated August 31, 2007.

Board members and staff discussed the following:

- Special Budget Meeting on Tuesday, September 11, 2007 at 6:00 P.M.
- Public hearing scheduled for the October 2, 2007 Board meeting

[Trustee Such left the room at 7:35 P.M.]

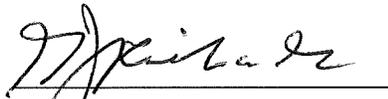
B. Lake Lansing Watershed Management SAD

Director Severy summarized the Lake Lansing Watershed Management Special Assessment District (SAD) for 2008-2007 as outlined in staff memorandum dated August 31, 2007.

Memorandum

7. G

To: Township Board



From: Gerald J. Richards, Township Manager

Date: August 30, 2007

Re: Buy and Sell Agreement for 2083 Towner Road

The Township acquired the property at 2083 Towner Road, Parcel No. 33-02-02-04-276-008, for \$174,000 as a condition of purchasing the former Applegate Driving Range for a future park. A .73 acre portion of the homestead was added to the park prior to the property being advertised for sale.

In May, the property was listed for sale by Coldwell Banker. Since that time there have been a number of showings, but only one purchase offer was made at \$80,000 which was quickly rejected last week. With the stronger house buying season over, the prospects for quickly selling the property have diminished.

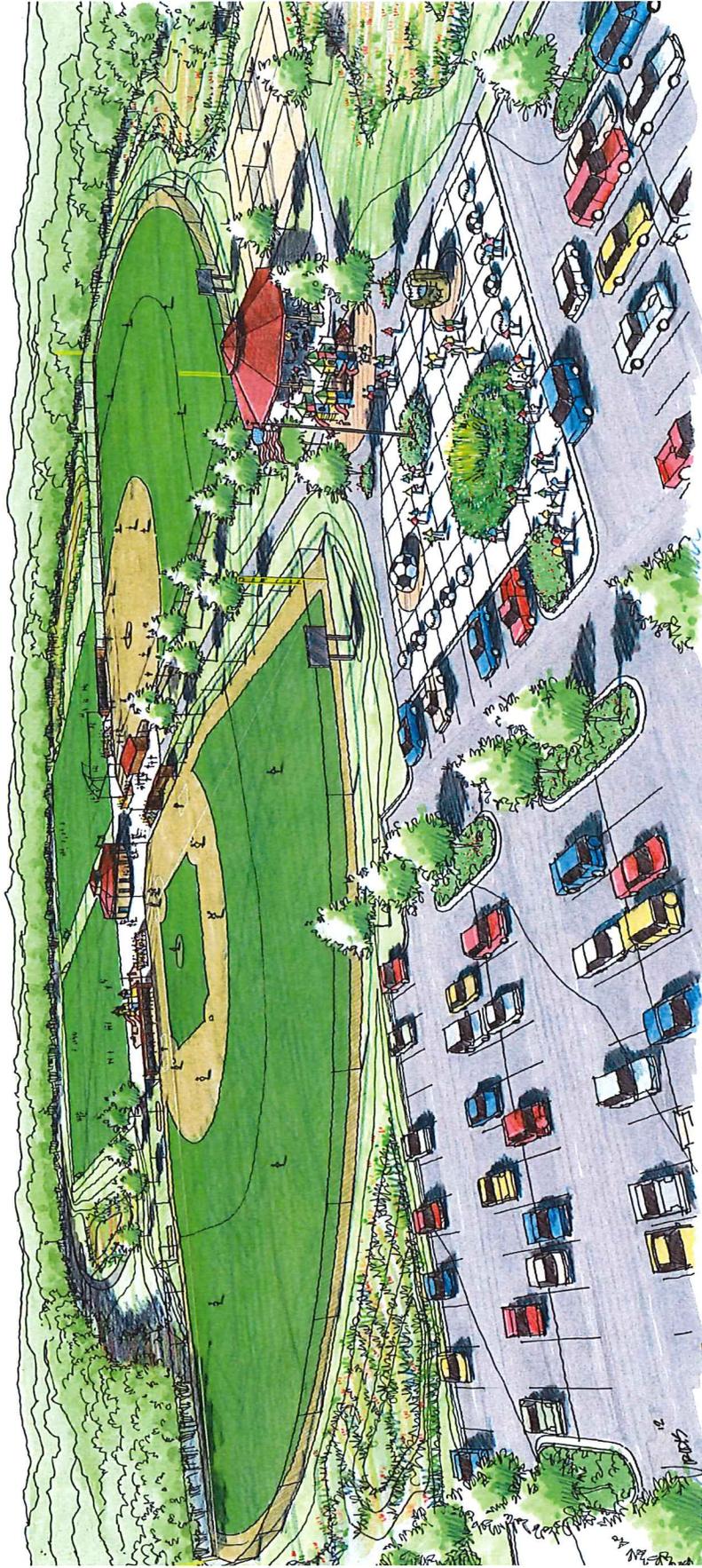
The attached Buy and Sell Agreement proposes to sell the property for \$120,000 on a 5-year land contract with payment in full required at the end of the period. Staff originally anticipated being able to sell the property closer to the asking price of \$149,900. However, a combination of factors have lowered our expectations. The home on the 1.56 acres property needs extensive and costly repairs before it is habitable, and the housing market has seen a drop in values in recent months. I believe the "as is" offer is reasonable considering all the factors influencing the sale.

For full disclosure purposes, the buyer is the spouse of Executive Secretary Sue Donlon. Patrick Donlon has shown interest in the property from the time we first discussed marketing the property. Prior to listing with a realtor, all employees were noticed that the property was available to purchase. One employee toured the home, but did not show further interest.

The following motion is recommended for board consideration:

MOVE THAT THE TOWNSHIP BOARD APPROVE THE BUY AND SELL AGREEMENT WITH PATRICK DONLON FOR THE SALE OF PROPERTY COMMONLY KNOWN AS 2083 TOWNER ROAD AT A PRICE OF \$120,000 AND THAT THE MANAGER, CLERK AND SUPERVISOR BE AUTHORIZED TO EXECUTE ALL DOCUMENTS REQUIRED TO COMPLETE THE SALE.

Attachment



TOWNER ROAD PARK

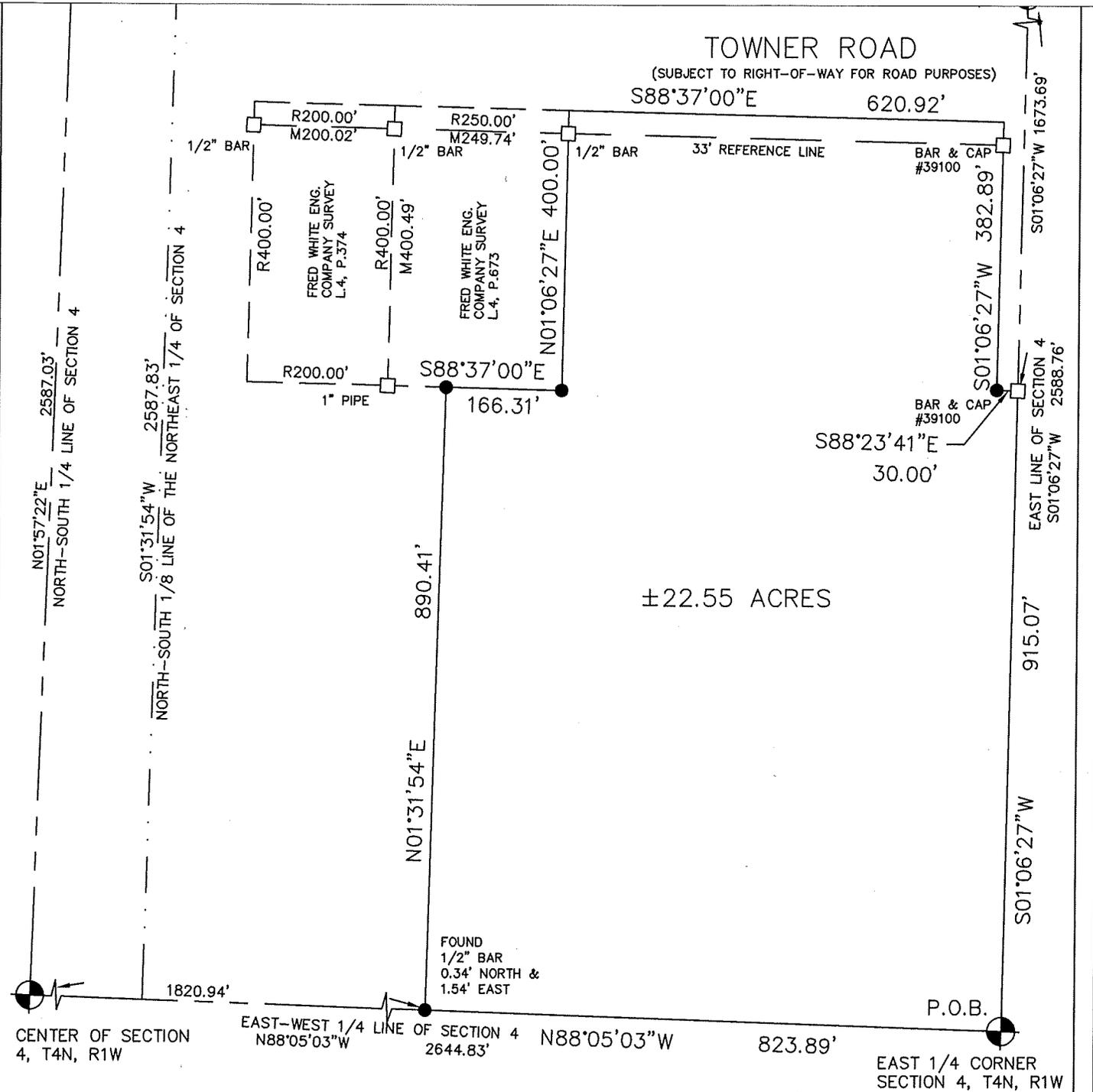
Meridian Township, Michigan



TOWNER ROAD

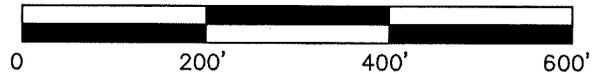
(SUBJECT TO RIGHT-OF-WAY FOR ROAD PURPOSES)

S88°37'00"E 620.92'



±22.55 ACRES

SCALE 1" = 200'



LEGEND

- = Set 5/8" Bar with Cap
- = Found Iron as Noted
- = Survey Boundary Line
- = Distance Not to Scale
- X—X— = Fence

All Dimensions are in Feet and Decimals Thereof.

All Improvements Not Shown.



KEBS, INC. KYES ENGINEERING
BRYAN LAND SURVEYS

2116 HASLETT ROAD, HASLETT, MI 48840
PH. 517-339-1014 FAX. 517-339-8047

Charlotte Office
Ph. 517-543-7076

Marshall Office
Ph. 269-781-9800

DRAWN BY SLH

SECTION 4, T4N, R1W

FIELD WORK BY NAW

JOB NUMBER:

SHEET 1 OF 3

79965.BND