



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
July 13, 2021 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Communications
 - B. Minutes
 - (1) June 15, 2021 Virtual Regular Board Meeting
 - (2) June 30, 2021 Study Session Special Board Meeting
 - C. Bills
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
 - A. Pathway Master Plan Update
12. ACTION ITEMS (PINK)
 - A. Citizen's Survey Draft
 - B. Daniels Drain- Full Disclosure Certificate
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Pathway Master Plan Update
 - B. SmartZone Local Development Finance Authority
 - C. Police Officer and Firefighter/Paramedic COVID-19 Appreciation Pay
 - D. Paramedic School Sponsorship
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT

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

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

Providing a safe and welcoming, sustainable, prime community.



A PRIME COMMUNITY
meridian.mi.us



9A

**CONSENT AGENDA
BOARD COMMUNICATIONS
JULY 13, 2021**

From: [Yingxin Zhou](#)
To: [Frank Walsh](#); [Board](#)
Subject: Re: A Message from the Township Manager
Date: Friday, June 11, 2021 3:33:06 PM

Dear Township Manager Walsh and Township Board,

Thank you for the updates. What you've done to the community is much appreciated.

I respectfully request you to continue to ban recreational pot shops to at least keep our quality of life in Meridian Township. Thank you.

Regards,
Yingxin Zhou

From: "Meridian Township, MI" <meridian-mi@enotify.visioninternet.com>
Reply-To: "meridian-mi@enotify.visioninternet.com" <meridian-mi@enotify.visioninternet.com>
Date: Friday, June 11, 2021 at 3:00 PM
To: "zhou0824@gmail.com" <zhou0824@gmail.com>
Subject: A Message from the Township Manager

A Message from the Township Manager

Community Updates

Post Date: 06/11/2021 10:30 AM



Dear Meridian Residents,

I hope you are preparing for a fun-filled summer season. I wanted to take a few minutes to update you on several projects.

Annual Audit

Last week, we received an unqualified, clean annual audit. Our township finances are very strong.

Local Roads

We have embarked on year two of our 10 year local roads improvement plan. This week, we are in Tacoma Hills & Shaw Street in Haslett. We are going to improve 16 miles of local roads this year.

Solar

In the next two weeks you will notice a large solar project at our Service Center. The project will provide 100% of our energy needs at the Center. This is the third year in a row the Township Board has made solar a top priority.

Parks & Recreation

The new Marketplace on Central Park Drive is amazing. Please stop by and enjoy the Saturday Farmers' Market. We've also made tremendous improvements at the Harris Nature Center with a new pavilion and restroom facility. We are also making progress on the Lake Lansing to MSU Pathway.

Broadband

We are researching our opportunities to expand broadband. The pandemic has provided a lesson that "no one should be left behind". We are working closely with Ingham County to reach our goal.

Website

Our Communications Team is working to enhance and refresh our website. By the end of 2021 we will have a new look to our website!

Our Team

We welcome our new:

- **Human Resources Director, Abigail Tithof**
- **Neighborhoods and Economic Development Director, Amber Clark**
- **Community Planning and Community Development Director, Tim Schmitt**
- **Assessor, Ashley Winstead**

I'm very proud of our TEAM.

Police Department

Congratulations to our four new police officers. It's exciting to welcome three new female officers to our team.

Fire Department

Our Fire Department just purchased an ATV to help us fight brush fires and respond to medical calls along our 72 miles of pathways.

We are here to serve you. Please let us know if there is anything we can do to improve your quality of life in Meridian Township.

Sincerely,

Frank L. Walsh

Township Manager

walsh@meridian.mi.us

517.853.4254

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FOR IMMEDIATE RELEASE
June 14, 2021

CONTACT: Amber Clark, Neighborhoods &
Economic Development Director
517.853.4568 | clark@meridian.mi.us

Meridian Business Freedom Fest Honoring Juneteenth
Celebration Engaging the Community and Local Businesses

Meridian Township, MI – The [Meridian Township Economic Development Corporation \(Meridian EDC\)](#) is sponsoring an event to support local businesses and honor Juneteenth in the community.

June 19, 1865 marked the moment when the last of America's enslaved population learned of their freedom two and a half years after they were legally emancipated. Juneteenth honors the end to slavery in the United States and is considered the longest-running African American holiday. Annually communities across America celebrate on June 19 to bring awareness of this historical day.

"As we think on our nation's history we uplift and celebrate freedom across the country to honor June 19 as Emancipation Day. The Meridian Business Freedom Fest is aimed at building awareness of the holiday and our strong communal ties to encouraging and supporting each other," said Amber Clark, Meridian Township Neighborhoods & Economic Development Director.

The Meridian Business Freedom Fest is the first Township organized Juneteenth celebration. From June 18 to June 22, residents are encouraged to participate in a treasure seeking adventure in their Prime Community. More than 30 businesses in the Township are participating with special gift certificates waiting to be found. This family friendly event allows residents to get out in their community, celebrate freedom, shop local and earn prizes.

How to Participate in the Meridian Business Freedom Fest:

1. Review the rules and list of clues of where the gift certificates have been hidden located below.
2. Solve the clues and visit the destinations to seek the hidden gift certificates.
3. While seeking clues throughout the Township, post photos on social media (Facebook, Twitter and/or Instagram), tag the Township accounts and use the hashtag #MeridianFreedomFest to be entered into a grand prize drawing.
4. Once a clue has been solved and a certificate has been found, take a photo of the person(s) who found the clue and email the photo to clark@meridian.mi.us.

"Juneteenth is a celebration of freedom and with COVID-19 restrictions lifted, we have the chance to come together as a community for this historical holiday," said Kim Thompson, Chair of the Meridian EDC.

For questions or additional information, please visit the Township website at www.meridian.mi.us or contact the Township's Neighborhoods & Economic Development Director Amber Clark at clark@meridian.mi.us or 517.853.4568.

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The community of Meridian Township is in close proximity to the Michigan State Capitol and Michigan State University. The Township serves the community through exceptional services, beneficial amenities and an outstanding quality of life. It is a welcoming community that celebrates quality education, recreation and lifestyles.





FOR IMMEDIATE RELEASE

June 14, 2021

CONTACT: Rick Grillo, Captain
517.853.4800 | grillo@meridian.mi.us

Meridian Township Police Respond to Report of a Stabbing

Suspect taken into custody by MTPD

Meridian Township, MI – On June 12th, 2021, at approximately 10:15 p.m. officers responded to a 911 call in the 1600 block of Lake Drive in Haslett. Dispatch provided information that there was an ongoing fight at that location. Officers arrived on scene and found a female victim who had received non-life threatening injuries from the assault. The 46 year-old victim was treated at a local hospital for her injuries.

The 57 year-old male suspect was located at the scene and taken into custody. Charges are being sought through the Ingham County Prosecutor's Office. The suspect and the victim know each other and the assault does not appear to be random.

The investigation of this case is ongoing. Anyone who has information regarding this incident can contact Investigator Dan King at 517.853.4800, email at king@meridian.mi.us, or submit an anonymous tip through the Department's social media sites.

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From: [Charles Kotz](#)
To: [Board](#)
Subject: Maine governor signs bill to save the bees | Environment Maine
Date: Tuesday, June 15, 2021 11:44:16 AM

Dear Township Board-

Please see the attached article regarding the recent legislation passed in the State of Maine, which bans the use of neonics, (Roundup, etc). These bee killing herbicides are widely sold and used in our Township. Home Depot, Meijer, and hardware stores sell this stuff by the ton. Commercial landscape services apply neonics indiscriminately throughout our neighborhoods. The Township Board needs to intervene, for the health of its residents, and to enhance our environment.

Please take action to ban the sale of these products in our Township.

Sincerely,

Charles Kotz
1282 Silverwood Dr.

<https://environmentmaine.org/news/mee/maine-governor-signs-bill-save-bees>

Sent from my iPhone

From: [Fulk, Susan](#)
To: [Board](#)
Subject: DDA Forgiveness
Date: Wednesday, June 16, 2021 10:25:47 AM
Attachments: [image001.png](#)

Good Morning Meridian Township Board Members,

As Vice-Chair of the Meridian Township DDA Board, I would sincerely like to thank you for your unanimous decision to forgive the DDA debt. This is an outstanding vote of confidence and support, and greatly appreciated. It truly does feel like a huge weight lifted. I apologize for not being able to virtually attend the meeting last night due to an unavoidable conflict. I certainly would have otherwise attended. I feel that my experiences with all of you, and the Meridian Township community, have been second to none every step of the way. It's truly a pleasure to be part of our progress!

Sincerely,

Sue Fulk

Susan M. Fulk

Vice President, Regional Manager

Independent Bank

Okemos, Williamston, Mason, Leslie, Pleasant Lake
East Lansing, Charlotte, Eaton Rapids, Bellevue, Portland

O: 517-589-6912 | **IPT:** 26912

C: 517-242-7788

E: sfulk@ibcp.com

IndependentBank.com

[Instagram.com/Independent.Bank](https://www.instagram.com/Independent.Bank)

[Facebook.com/IndependentBank](https://www.facebook.com/IndependentBank)

[LinkedIn.com/company/independent-bank](https://www.linkedin.com/company/independent-bank)



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FOR IMMEDIATE RELEASE
June 16, 2021

CONTACT: Frank L. Walsh, Township Manager
517.853.4254 | walsh@meridian.mi.us

Township Reaches 100% Funding for Retiree Health Care Plan and Original Pension Fund
Officials Can Now Reallocate Funds Towards MERS Pension

Meridian Township, MI – Meridian Township officials are pleased to announce that after eight years of planning and foresight, the Township’s retiree health care plan and original pension fund are now 100% funded.

These two plans cover post-employment health care and the original Township pension, which was closed in 2000 due to the Township’s transition into the Municipal Employees’ Retirement System (MERS).

In 2013, Meridian Township faced over \$6,000,000 in legacy debt stemming from the Township’s retiree health care plan and original pension fund. Through the leadership of the Township Board, an aggressive plan was developed to reach full funding by 2023. As of December 2020, the \$6,000,000 debt has been fully funded.

“Very few communities in Michigan have fully funded their retiree health care plan. I am proud to announce that we attained our goal two years earlier than originally expected,” stated Township Manager Frank L. Walsh. “The Township Board was bold in setting forth a vision to eliminate the debt, and we can now place a bullseye on our MERS pension.”

The Township’s focus is now on further accelerating the funding of the MERS pension. The majority of the MERS pension covers employees in the Township’s Police and Fire Departments. As of December 2020, the MERS pension is 64% funded.

Voters of Meridian Township passed a tax levy in 2017 to help fund the MERS police and fire pension, which is expiring in 2026. Although progress is being made, the Township’s goal is to reallocate payments from the now fully funded plans to boost contributions to the MERS pension.

“Meridian Township is committed to maintaining an unparalleled financial standing and obtaining a 2022 AAA Bond Rating, which is the highest possible rating,” stated Township Supervisor Ronald J. Styka.

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From: [Meridian Township, MI](#)
To: [Board](#)
Subject: Martin 21020, Kansas Rd.
Date: Friday, June 18, 2021 4:52:00 PM

Message submitted from the <Meridian Township, MI> website.

Site Visitor Name: John Faichney, MD
Site Visitor Email: jdfaichney@hotmail.com

Sparrow's planned purchase of 3535 Kansas is of great concern to this neighborhood. What non-residential purpose will Sparrow have for this new acquisition which will occur if the rezoning occurs? One must conclude that Sparrow plans to expand its activities on Kansas, presumably with the blessings of those board members who support them. If so, then Kansas Rd will be converted gradually into a different function. It will become a center for Sparrow Hospital. If the Board does not rescind the rezoning then the Board will be credited with this advance. We have our senses and our intellects. Were you elected by Sparrow or were you elected to represent the residents of Okemos?

JD Faichney, MD

From: [Meridian Township, MI](#)
To: [Board](#)
Subject: Martin/Sparrow, Kansas Rd 21020
Date: Friday, June 18, 2021 4:23:11 PM

Message submitted from the <Meridian Township, MI> website.

Site Visitor Name: John Faichney, MD
Site Visitor Email: JDFaichney@hotmail.com

Dear Board Members,

Thank you to Ms. Jackson and Ms. Guthrie, who correctly identified that Sparrow's request was not correct. Sparrow's rezoning request morphed from professional office to a 24/7 free standing emergency room. Rather than push back for the sake of Kansas Rd residents, the majority of the Board supported Sparrow. This was wrong. Sparrow proposes to buy out a resident and what next. Is it your plan to destroy Kansas Rd? If so, this is the way to do it! Please rescind your decision and do the right thing. Please rescind! JD Faichney, MD

From: [SHEREEN TABRIZI](#)
To: [Board](#)
Subject: Gratitude and Inquiries
Date: Friday, June 18, 2021 3:20:35 PM

June 18, 2021

Greetings Meridian Board Members,

Re: Rezoning two parcels on Kansas Rd- Gratitude and inquiries

I am following up on the June 15 board meeting to share my few additional thoughts. First, I'd like to thank Ms. Jackson and Ms. Guthrie for their well-thought decision to object to the rezoning request. I feel our voices were heard by them and their vote supported what's best for Okemos' residents.

Second, I am very concerned regarding Sparrow's approach toward this proposal. At the board meeting they claimed they had been in "***an ongoing communications with the neighbors.***"

This statement is far from the truth. Except for the one meeting they held with all neighbors at Midwest building, there have not been any follow up meetings or communications with the neighbors as a group. Additionally, my husband and I had a discussion with our neighbor Jim Halm who lives at 3535 Kansas Rd, where he informed us that Sparrow had approached him and was negotiating to purchase his home. If this is what Sparrow refers to as "***ongoing conversation,***" it's very sad and disappointing, to say the least. My questions to you are: Are you aware of Sparrow's new moves? What would you do if Sparrow approached you again to rezone 3535 Kansas following their future purchase? Will Kansas Rd be wiped out by business interest groups or will you sustain the integrity of the current neighborhood? What is your current plan?

As a Meridian Township resident, I support health services and the overall development and progress of my town. I don't regard the Martin/Sparrow proposal as an advancement to Kansas Rd or to Okemos. Our well water is fine, emergency services are not too far from Jolly Rd, additional O/P space is available elsewhere in Okemos.

It's no too late to rescind your support to this proposal given the manipulation that's taking place by Martin/Sparrow entity. The Kansas residents have spoken and they hope you'll listen.

Respectfully yours,

Shereen Tabrizi, Ph.D.

3566 Kansas Rd and 3917 Sheldrake Avenue

Okemos, MI 48864

Shereen-faith@comcast.net

248-444-6055



CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY

LEGAL AD NOTICE: Mixed Use Planned Unit Development #21-19024-2
Special Use Permit #21-19051-2
(Village of Okemos, LLC)

WEDNESDAY, July 7, 2021

CHARTER TOWNSHIP OF MERIDIAN
LEGAL NOTICE
Mixed Use Planned Unit Development #21-19024-2
Special Use Permit #21-19051-2
(Village of Okemos, LLC)
Public Hearing

Notice is hereby given that the Director of the Department of Community Planning and Development of the Charter Township of Meridian will hold a public hearing on Wednesday July 7, 2021 at 5:00 p.m. in the Meridian Municipal Building, Town Hall Room, 5151 Marsh Road, Okemos, MI 48864 (phone 517-853-4560) to hear all persons interested in a request from Village of Okemos, LLC to amend the mixed use planned unit development and special use permit approval for the Village of Okemos project.

The developer is proposing to reduce the amount of commercial space in the project by 15,650 square feet, remove 86 residential units, and remove the fifth story from the buildings along Hamilton Road. Overall, 200 total residential units and a maximum of 17,160 square feet of commercial space are proposed in the first four buildings, located along Hamilton Road and Ardmore Avenue. The approximate 3.99-acre project site is zoned C-2, Commercial, and is located on the north and south side of Hamilton Road, west of Okemos Road. The following parcels are included in the project: 21-405-008, 21-405-009, 21-405-005, 21-405-010, 21-409-001, 21-409-002, 21-409-003, 21-409-004, 21-409-008, 21-409-006, and 21-409-009.

Information may be examined at the Department of Community Planning and Development, 5151 Marsh Road, Okemos, Michigan 48864-1198, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday and on the Township website at <https://www.meridian.mi.us/government/at-your-fingertips/current-applications-before-meridian-township>. Written comments may be sent prior to the public hearing to Timothy R. Schmitt, AICP, Community Planning and Development Director, Charter Township of Meridian, 5151 Marsh Road, Okemos, Michigan, 48864, or by email to schmitt@meridian.mi.us.

Publish: Towne Courier
June 20, 2021

Deborah Guthrie
Township Clerk

1 Affidavit, please



CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY

LEGAL AD NOTICE: Mixed Use Planned Unit Development #21-18044
Special Use Permit #21-18091
(Newton Pointe, LLC)

WENESDAY, July 7, 2021

CHARTER TOWNSHIP OF MERIDIAN
LEGAL NOTICE
Mixed Use Planned Unit Development #21-18044
Special Use Permit #21-18091
(Newton Pointe, LLC)
Public Hearing

Notice is hereby given that the Director of the Department of Community Planning and Development of the Charter Township of Meridian will hold a public hearing on Wednesday July 7, 2021 at 5:00 p.m. in the Meridian Municipal Building, Town Hall Room, 5151 Marsh Road, Okemos, MI 48864 (phone 517-853-4560) to hear all persons interested in a request from Newton Pointe, LLC to amend the mixed use planned unit development and special use permit approval for the Newton Pointe project.

The developer is proposing to reduce the amount of commercial space in the project by 4,721 square feet, increase the number of apartments by 14, increase the amount of building area by 11,434 square feet, and increase the parking waiver request for the site by 20 spaces. Overall, 239 residential units (maximum 239.5 per conditional rezoning), 4,471 square feet of commercial space (maximum 25,000 per conditional rezoning), and 367 parking spaces are proposed for the project. The approximate 23.95-acre project site is zoned C-2, Commercial, and is located at the southeast corner of Saginaw Highway and Newton Road. The property is addressed as 6276 Newton Road and the Tax I.D. is #04-252-005.

Information may be examined at the Department of Community Planning and Development, 5151 Marsh Road, Okemos, Michigan 48864-1198, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday and on the Township website at <https://www.meridian.mi.us/government/at-your-fingertips/current-applications-before-meridian-township>. Written comments may be sent prior to the public hearing to Timothy R. Schmitt, AICP, Community Planning and Development Director, Charter Township of Meridian, 5151 Marsh Road, Okemos, Michigan, 48864, or by email to schmitt@meridian.mi.us.

Publish: Towne Courier
June 20, 2021

Deborah Guthrie
Township Clerk

1 Affidavit, please



CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY

LEGAL AD NOTICE: Mixed Use Planned Unit Development #21-19034
Special Use Permit #21-19181
(Hudson Senior Living)

WEDNESDAY, July 7, 2021

CHARTER TOWNSHIP OF MERIDIAN
LEGAL NOTICE

Mixed Use Planned Unit Development #21-19034
Special Use Permit #21-19181
(Hudson Senior Living)
Public Hearing

Notice is hereby given that the Director of the Department of Community Planning and Development of the Charter Township of Meridian will hold a public hearing on Wednesday July 7, 2021 at 5:00 p.m. in the Meridian Municipal Building, Town Hall Room, 5151 Marsh Road, Okemos, MI 48864 (phone 517-853-4560) to hear all persons interested in a request from Hudson Senior Living, LLC to amend the mixed use planned unit development and special use permit approval for the Pine Village project.

The developer is proposing to increase the building area by 2,314 square feet, remove three parking spaces, and completely reconfigure the entry and first floor of the building. Overall, 132 independent senior living apartments and 9,114 square feet of commercial space are proposed in the four-story building. The approximate 9.6-acre project site is zoned C-2, Commercial, and is located at 1621, 1655, & 1673 Haslett Road. The Tax ID numbers associated with the project are #10-401-003, #10-401-005, & #10-402-001.

Information may be examined at the Department of Community Planning and Development, 5151 Marsh Road, Okemos, Michigan 48864-1198, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday and on the Township website at <https://www.meridian.mi.us/government/at-your-fingertips/current-applications-before-meridian-township>. Written comments may be sent prior to the public hearing to Timothy R. Schmitt, AICP, Community Planning and Development Director, Charter Township of Meridian, 5151 Marsh Road, Okemos, Michigan, 48864, or by email to schmitt@meridian.mi.us.

Publish: Towne Courier
June 20, 2021

Deborah Guthrie
Township Clerk



CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY
LEGAL AD NOTICE: Planned Unit Development #21-80201

(Custom Built, Inc.)

Monday, July 7, 2021

CHARTER TOWNSHIP OF MERIDIAN
LEGAL NOTICE
Planned Unit Development #21-80201 (Custom Built, Inc.)
Public Hearing

Notice is hereby given that the Director of Community Development and Planning of the Charter Township of Meridian will hold a public hearing on Wednesday, July 7, 2021 at 5:00 p.m. in the Meridian Municipal Building, Town Hall Room, 5151 Marsh Road, Okemos (phone 517-853-4560), to hear all persons interested in a Planned Unit Development (PUD) minor amendment request from Custom Built, Inc. The request is for a minor amendment to the Emerald Lake II planned unit development (PUD #80201) is to construct a 16 foot by 14 foot deck at 5257 Golden Circle. The subject site is zoned RA (Single Family-Medium Density).

Materials related to the request are available for viewing on the Township website at the following location: <http://www.meridian.mi.us/government/at-your-fingertips/current-applications-before-meridian-township>. Written comments may be sent prior to the public hearing to the Planning Commission, Charter Township of Meridian, 5151 Marsh Road, Okemos, Michigan, 48864, or by email to planningcommission@meridian.mi.us.

Publish: Towne Courier
June 20, 2021

Deborah Guthrie
Township Clerk

1 Affidavit, please



CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY

LEGAL AD NOTICE: Rezoning #21020

(Martin Investment Properties, LLC)

CHARTER TOWNSHIP OF MERIDIAN
LEGAL NOTICE
Rezoning #21020 (Martin Investment Properties, LLC)

The Township Board at its regular meeting on June 15, 2021 approved for final adoption Rezoning #21020, a request to rezone three parcels, totaling approximately six acres located on the north side of Jolly Road, east of Kansas Road from I (Industrial) and RA (Single Family-Medium Density) to PO (Professional and Office) with conditions. The parcels rezoned include Parcel #33-353-016, Parcel #33-353-005, and Parcel #33-353-004.

Materials related to the rezoning request may be examined at the Department of Community Planning and Development, 5151 Marsh Road, Okemos, Michigan 48864-1198 (517.853.4560) between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday and are also available for viewing on the Township website at the following location: <http://www.meridian.mi.us/government/at-your-fingertips/current-applications-before-meridian-township>.

Publish: Towne Courier
June 20, 2021

Deborah Guthrie
Township Clerk

1 Affidavit, please



FOR IMMEDIATE RELEASE

June 21, 2021

Media Contact: Brandie Yates
Executive Producer
yates@meridian.mi.us
517.853.4208

HOMTV Receives National Recognition

Meridian Township Government Access Channel Honored in Excellence

OKEMOS, MI – The Alliance for Community Media (ACM) has announced HOMTV as a 1st place national award winner in the 2021 Hometown Media Awards Competition for four years in a row.

HOMTV has received the “Overall Excellence in Governmental Access” award from ACM in the \$300,000 - \$650,000 budget-based division. The Overall Excellence awards recognize access organizations for their overall operational activities and programming efforts.

HOMTV’s Overall Excellence submission included a combination of programs HOMTV staff and interns produce each year, offering a well-rounded viewing experience for Meridian Township residents. HOMTV strives to create original programs and provide live coverage that is relevant and engaging. Seven programs were selected for this year’s entry including: Your Choice 2020 Primary Election Coverage, Your Choice 202 Election Interviews, Meridian News Now, Elected Officials Virtual Swearing-In Ceremony, Meet Your Elected Officials series, “Close Before You Doze” Fire Department PSA and various interviews conducted in-person and over Zoom.

“It’s an honor to see our hard work and combined efforts recognized at the national level for excellence. Our dedicated staff and interns are proud to provide high quality programming, news and information to the residents of Meridian Township,” said HOMTV Executive Producer Brandie Yates.

The Hometown Media Awards honors and promotes community media and local cable programs that are distributed on Public, Educational and Governmental (PEG) access cable television channels. Awards are presented to the most creative programs that address community needs, develop diverse community involvement, challenge conventional commercial television formats and move viewers to experience television in a different way.

The 2021 Hometown Media Awards Celebration will take place virtually on June 30 at 7:00 pm due to the COVID-19 pandemic.

###

HOMTV is Meridian Township’s award-winning Government Access Channel televising exclusive gavel-to-gavel coverage of Township meetings, community news and original programming.





FOR IMMEDIATE RELEASE
June 21, 2021

CONTACT: Frank L. Walsh, Township Manager
517.853.4254 | walsh@meridian.mi.us

Meridian Township Welcomes New Community Planning & Development Director
New Director Brings Nearly 20 Years of Experience to Meridian Township



Meridian Township, MI – Meridian Township welcomes new Community Planning & Development Director, Tim Schmitt. The hiring process for a new Director began in May after the announcement that Mark Kieselbach was retiring from the position after 41 years of service with the Township.

“It’s truly remarkable in today’s world to be able to celebrate 41 years with the same organization. Mark Kieselbach’s service to Meridian Township will always be considered a treasure,” stated Township Manager Frank L. Walsh. “We welcome Tim Schmitt in as our new leader and we are confident he will lead with great energy.”

Tim previously served as the Community Development Director for the City of Howell, a position that encompassed all aspects of planning, construction and code enforcement, including leading multiple grant funded public improvement projects and redevelopment opportunities in the award winning downtown. Prior to that, he served the City of East Lansing, working with local developers on projects that helped shape the City into what it is today. Tim has experience in environmental sustainability, having served on the Board of Directors of Michigan Energy Options for nearly a decade, Greenfield and Brownfield development, as well as creating good places.

“I look forward to working with Meridian Township’s residential and corporate citizens to continue moving the community forward,” said Community Planning & Development Director Tim Schmitt. “This truly is A Prime Community and I relish the opportunity to further that legacy.”

###

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YOUNG

AUTO GROUP

Dear Meridian Township Board,

As a business owner in the greater Lansing area and a longtime resident of Okemos, I have followed the Village of Okemos project from the beginning. In business and most importantly in life things don't always go exactly as planned. To continue to thrive, we must adapt.

The reduced version of this project will still be a homerun for our community. It will attract new jobs and new residents to a downtown area that so badly needs a fresh start. I ask that you please vote to approve this project so that we can show everyone that Meridian Township is the ultimate place to live and to work in the greater Lansing area.

Skip Young

2024 Belwood Drive

Okemos MI 48864

From: [Meridian Township, MI](#)
To: [Board](#)
Subject: Rezoning of Kansas Road
Date: Friday, June 25, 2021 8:41:50 AM

Message submitted from the <Meridian Township, MI> website.

Site Visitor Name: Brent Felton
Site Visitor Email: feltonbr@gmail.com

To the Meridian Township Board,

Following the recent meeting addressing the rezoning of Kansas road to allow Sparrow Hospital to begin a new project development in Okemos, my understanding is that the rezoning motion was approved by the board despite the objections of numerous residents living adjacent to the affected area. I was very disappointed to hear the board's decision, and would like information on how the voices of the residents that are opposed to the incorporation of a 24/7 ER at this location may be heard by the planning committee. As an emergency physician who has worked in both Sparrow and McLaren emergency departments, I have a thorough understanding of the risks that are inherent when working in these environments.

I believe I share the sentiments of my fellow neighbors in stating that we are not opposed to attracting health care providers to our area. I believe that the investment in our community to attract primary care providers to our area benefits everyone in the surrounding community. As a result, I believe the residents directly affected by this development would not oppose the development of primary care provider/specialist clinic offices at this location. However, the development of a dedicated 24/7 emergency department carries significantly greater risks to the safety for everyone involved. As a result, we are asking that our voices be heard by the planning committee in regards to our opposition to the incorporation of an emergency department at this location. The safety of our residents is something I think we can all agree upon.

Any information on how this process will progress from this point forward would be greatly appreciated.

Regards,

Brent Felton, DO
2470 Robins Way

From: [Brent](#)
To: [Deborah Guthrie](#)
Subject: Re: Rezoning of Kansas Road
Date: Friday, June 25, 2021 11:41:21 AM

Thank you, the information is greatly appreciated.

Have a nice weekend

On Fri, Jun 25, 2021 at 10:56 AM Deborah Guthrie <guthrie@meridian.mi.us> wrote:

Brent,

This is the response from our Community Planning and Development Director Tim Schmitt regarding the next steps for Sparrow that I have shared with others who have asked.

Sparrow's next step will be to request Special Land Use approval for the size of the building being proposed, a request which will be reviewed by the Planning Commission and Township Board in the upcoming weeks and months. Sparrow will also need to get Site Plan approval and Building Permit approval, which are both administrative reviews by Township, County Road Department, and County Drain Commission staff. So there are still several steps that Sparrow needs to receive approval at before construction can commence, although removal of the existing building could happen later this summer/early fall.

The Planning Commission can be emailed at planningcommission@meridian.mi.us

If you have any other questions, don't hesitate to reach out. Have a great rest of your day, Deborah



Deborah Guthrie

Clerk, Meridian Township

guthrie@meridian.mi.us

W 517.853.4324 | F 517.853.4251

5151 Marsh Road | Okemos, MI 48864

meridian.mi.us

From: Meridian Township, MI [mailto:meridian-mi@enotify.visioninternet.com]

Sent: Friday, June 25, 2021 8:42 AM

To: Board <Board@meridian.mi.us>

Subject: Rezoning of Kansas Road

Message submitted from the <Meridian Township, MI> website.

Site Visitor Name: Brent Felton

Site Visitor Email: feltonbr@gmail.com

To the Meridian Township Board,

Following the recent meeting addressing the rezoning of Kansas road to allow Sparrow Hospital to begin a new project development in Okemos, my understanding is that the rezoning motion was approved by the board despite the objections of numerous residents living adjacent to the affected area. I was very disappointed to hear the board's decision, and would like information on how the voices of the residents that are opposed to the incorporation of a 24/7 ER at this location may be heard by the planning committee. As an emergency physician who has worked in both Sparrow and McLaren emergency departments, I have a thorough understanding of the risks that are inherent when working in these environments.

I believe I share the sentiments of my fellow neighbors in stating that we are not opposed to attracting health care providers to our area. I believe that the investment in our community to attract primary care providers to our area benefits everyone in the surrounding community. As a result, I believe the residents directly affected by this development would not oppose the development of primary care provider/specialist clinic offices at this location. However, the development of a dedicated 24/7 emergency department carries significantly greater risks to the safety for everyone involved. As a result, we are asking that our voices be heard by the planning committee in regards to our opposition to the incorporation of an emergency department at this location. The safety of our residents is something I think we can all agree upon.

Any information on how this process will progress from this point forward would be greatly

appreciated.

Regards,

Brent Felton, DO
2470 Robins Way



CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY

LEGAL AD NOTICE: Master Plan Public Hearing

TUESDAY, JULY 13, 2021

**CHARTER TOWNSHIP OF MERIDIAN
LEGAL NOTICE
Pathway Master Plan 5-Year Update (Township Board)
Public Hearing**

Notice is hereby given that the Township Board of the Charter Township of Meridian will hold a public hearing on Tuesday, July 13, 2021 at 6:00 p.m., in the Meridian Township Municipal Building, Town Hall Room, 5151 Marsh Road, Okemos to hear all persons interested or involved in the Pathway Master Plan 5-Year Update.

Information may be examined at the Department of Public Works, 5151 Marsh Road, Okemos, Michigan 48864-1198, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday (phone 517.853.4440).

**Publish: Towne Courier
June 27, 2021 and
July 4, 2021**

**Deborah Guthrie
Township Clerk**

1 affidavit



CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY

**LEGAL AD NOTICE: TOWNSHIP BOARD REGULAR
MEETING DATE CHANGED IN AUGUST**

**CHARTER TOWNSHIP OF MERIDIAN
LEGAL NOTICE**

TOWNSHIP BOARD REGULAR MEETING DATE CHANGED TO AUGUST 3, 2021

At a regular meeting of the Meridian Township Board on June 15, 2021, the Township Board voted to approve to move their regular meeting date of Thursday, August 5, 2021 to Tuesday, August 3, 2021 due to no election to be held in August. To see the meeting agendas and packets, they will be posted on the Township webpage at www.meridian.mi.us

Publish:

**Towne Courier
June 27, 2021**

**Deborah Guthrie
Township Clerk**

1 Affidavit, please



CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY

LEGAL AD NOTICE: Special Use Permit #21071

Sparrow Health System

MONDAY, July 12, 2021

CHARTER TOWNSHIP OF MERIDIAN
LEGAL NOTICE
Special Use Permit #21071
Sparrow Health System
Public Hearing

Notice is hereby given that the Planning Commission of the Charter Township of Meridian will hold a public hearing on Monday, July 12, 2021 at 7:00 p.m. in the Meridian Municipal Building, Town Hall Room, 5151 Marsh Road, Okemos, MI, 48864 (phone 517-853-4560) to hear all persons interested in the Special Use Permit request from Thomas Bres, representing Sparrow Health System. The applicant is requesting to construct an approximately 30,456 square foot medical office building with an emergency clinic on the three parcels at the northeast corner of Jolly Road and Kansas Street, Parcel Numbers 33-353-016, 33-353-005, 33-353-004. The approximately six-acre project site is zoned PO, Professional and Office.

Materials related to the request are available for viewing in the Department of Community Planning and Development office (5151 Marsh Road, Okemos, 48864), Monday-Friday, 8am-5pm, or on the Township website at the following location: <http://www.meridian.mi.us/government/at-your-fingertips/current-applications-before-meridian-township>. Written comments may be sent prior to the public hearing to the Planning Commission, Charter Township of Meridian, 5151 Marsh Road, Okemos, Michigan, 48864, or by email to planningcommission@meridian.mi.us.

Publish: Towne Courier
June 27, 2021

Deborah Guthrie
Township Clerk

1 Affidavit, please



CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY
LEGAL AD NOTICE: TOWNSHIP BOARD STUDY SESSION
JUNE 30, 2021

CHARTER TOWNSHIP OF MERIDIAN
LEGAL NOTICE
TOWNSHIP BOARD STUDY SESSION
JUNE 30, 2021

At the regular meeting of the Meridian Township Board on June 15, 2021, the Township Board voted to hold a study session on Wednesday, June 30, 2021 at 6:00 pm in the Town Hall Room, Meridian Municipal Building, 5151 Marsh Road, Okemos, in order to conduct a study session to review the 2021 Township Goals. The meeting agenda will be posted on the Township webpage at www.meridian.mi.us

Publish: Towne Courier
June 27, 2021

Deborah Guthrie
Township Clerk

1 Affidavit, please



STATE OF MICHIGAN
OFFICE OF THE GOVERNOR
LANSING

GRETCHEN WHITMER
GOVERNOR

GARLIN GILCHRIST II
LT. GOVERNOR

June 24, 2021

Deborah Guthrie
Meridian Township Clerk
5151 Marsh Road
Okemos, MI 48864

Dear Deborah,

Thank you for reaching out to Governor Whitmer's office on behalf of Meridian Township. Please accept this correspondence as a confirmation that we have received the resolution recognizing June 2021 as LGBTQ Pride Month and have shared it with the appropriate members of our administration. Should you need assistance in the future, please do not hesitate to contact us via regular mail or via email at GretchenWhitmer@michigan.gov.

Thank you again for your outreach and stay safe.

Sincerely,

Rachel Plawecki
Director of Constituent Services
Executive Office of Governor Gretchen Whitmer





FOR IMMEDIATE RELEASE
June 29, 2021

CONTACT: Phil Deschaine, Treasurer
517.853.4140 | deschaine@meridian.mi.us

Summer Property Taxes Due September 14

Meridian Township Residents Have Several Options Available to Pay Their Bill

Meridian Township, MI – Summer property tax bills will be mailed to residents by the Meridian Township Treasurer's Office on July 1, 2021. Payments are due on Tuesday, September 14, 2021 by 5:00 pm.

Payments are accepted in person at the Treasurer's Office Monday through Friday during business hours 8:00 am to 5:00 pm, via the 24-hour Drop Box located outside the Municipal Building (5151 Marsh Road, Okemos) or online at www.meridian.mi.us/BillPayment.

When paying in person, residents are encouraged to bring the entire bill with them to expedite the payment process. If using the drop box or mail, residents should include their stub with payment. Taxpayers should be aware that local mail goes to Grand Rapids for sorting then comes back to the Lansing region for delivery, so the USPS takes longer than in the past.

All payments must be received at the Treasurer's Office by September 15 or a 1% late fee will be charged. Post-marks will not be accepted. Cash payments and checks are accepted at the Treasurer's Office.

For more information about taxes or other Township services, please visit the Meridian Township website at www.meridian.mi.us or call the Treasurer's Office at 517.853.4140.

###

The community of Meridian Township is in close proximity to the Michigan State Capitol and Michigan State University. The Township serves the community through exceptional services, beneficial amenities and an outstanding quality of life. It is a welcoming community that celebrates quality education, recreation and lifestyles.





FOR IMMEDIATE RELEASE
July 2, 2021

CONTACT: LuAnn Maisner, Parks and Recreation Director
517.853.4616 | maisner@meridian.mi.us

Meridian Parks & Recreation Announces Summer Concert Series
Local Bands to Perform at Marketplace on the Green

Meridian Township, MI – The Meridian Township Parks and Recreation Department has announced their musical line-up for the FREE Summer Concert Series at the Marketplace on the Green pavilion.

The Summer Concert Series will kick off on Wednesday, July 7 at 6:00 pm with a performance by Steve Spees. LIVE bands will perform from 6:00 pm – 9:00 pm, with the exception of the August 25 performance, at the pavilion's event stage during and following the Wednesday Farmers' Market in July and August. The Wednesday Farmers' Market hours are 3:00 pm to 7:00 pm, July through October.

Musical Performance Line Up:

- July 7 – Steve Spees: Jazz, Blues, Easy Listening, Country & Classic Rock
- July 14 – Taylor Taylor: Acoustic Sounds
- July 21 – Joe Wright: Country
- July 28 – No Outlet: R&B, Classic Rock & Folk
- August 4 – Tommy Foster: Folk, Bluegrass & Country Rock
- August 11 – No Outlet: R&B, Classic Rock & Folk
- August 18 – Sea Cruisers: 50s, 60s & 70s
- *August 25 – Three Men and a Tenor: Vocal Music You Can Move To (7:00 pm – 9:00 pm)

This FREE Concert Series is sponsored by Orthopaedic Rehab Specialists, P.C.

For more information visit www.meridian.mi.us/FarmersMarket or contact the Meridian Township Parks and Recreation Department at 517.853.4600.

###

6 July 2021

TO: Meridian Twp Board
FROM: Dave Card, E. Lake Dr, Haslett



RE: Pathway Master Plan 5 Year Update

Since the time we added many new features to the plan in about 1991, it is nice to see even more off-road concepts on the plan. The ability to recreate away from vehicular traffic is invaluable.

A general item is the maintenance of the full 7' width of concrete where in many places vegetation has reduced it to 5' or less. At the time of my retirement, I drew up a request for proposals to contract the edging of the pathways where needed. It remains an ongoing problem.

Specific comments:

Sections 2,3,11- Lake Dr shoulder varies from 2'-4'. There is constant year-round non-motorized traffic. The Road Commission should be encouraged to create a consistent 4-5' shoulder the entire length. Traffic calming is also needed on the posted 30mph road.

Section 1- Twenty years ago I designed a paved shoulder for Green Rd north from the RR crossing to Coleman Rd. This is a high speed, curving road and is very hazardous due to little sight distance and no escape at the edge for non-motorized users. The design involved removing 1 tree and would be easy to do. I request it be given priority.

Sections 14,23- Cornell Rd (45mph) has no more than 1' of shoulder and is the only north/south route between Van Atta and Okemos Roads. The increased traffic and speeds since the 2013 rebuilding have made it very unsafe for non-motorized use. 3' paved shoulders or a 7' pathway on one side is critically needed from Grand River to Haslett Rd. before someone gets killed.

Section 10- I believe a paved shoulder would be useful with the topography on Shaw St.

From: [Frank Walsh](#)
To: [William Fahey](#)
Subject: RE: Commission Meetings - Virtual v. In Person
Date: Thursday, July 8, 2021 10:54:36 AM
Attachments: [image005.png](#)
[image006.png](#)

Thank you, Bill. Does the current State of Emergency in Meridian expire on July 31? Thus, the Board must extend if they wish to parallel state law?

Frank

BC: Township Board

“Best Town in Michigan to Raise a Family” Newsweek Magazine 2021

“Best Small Town in Michigan to Live” Niche 2020

“Be Somebody that Makes Everybody Feel Like Somebody.”

Frank L. Walsh

Township Manager

walsh@meridian.mi.us

W 517.853.4258 | F 517.853.4251

5151 Marsh Road | Okemos, MI 48864

meridian.mi.us

From: William Fahey <wfahey@fsbrolaw.com>

Sent: Thursday, July 8, 2021 9:53 AM

To: Frank Walsh <walsh@meridian.mi.us>; Courtney Wisinski <wisinski@meridian.mi.us>

Cc: LeRoy Harvey <harvey@meridian.mi.us>; Ronald Styka <styka@meridian.mi.us>;
johnsarver3@gmail.com

Subject: RE: Commission Meetings - Virtual v. In Person

Frank and Courtney,

The answer to your question is yes.

The current situation under the OMA is that all or a portion of the members of any commission or board may meet remotely, provided that (1) there is a state of emergency declared in the municipality (Meridian currently has such a declared state of emergency, which covers all boards and commissions within the Township), the member cannot attend because of a specific medical condition, or the member is absent due to military duty, and (2) each member participating remotely must state at the beginning of the meeting exactly where they are participating from remotely (municipality and state). This situation is currently set to continue under the OMA until December 31, 2021.

Unless the OMA is again amended, after December 31, 2021, no board or commission members may participate remotely for any reason, except as an accommodation when they are absent due to military duty.



William K. Fahey

Member • Fahey Schultz Burzych Rhodes

Direct: 517.381.3150 • Cell: 517.974.2250

Office: 517.381.0100 • Fax: 517.381.3170

fsbrlaw.com • wfahey@fsbrlaw.com

4151 Okemos Road, Okemos, MI 48864 USA

▽ U.S. News & World Report Ranked Best Law Firm



From: Frank Walsh <walsh@meridian.mi.us>

Sent: Wednesday, July 7, 2021 8:25 PM

To: Courtney Wisinski <wisinski@meridian.mi.us>

Cc: LeRoy Harvey <harvey@meridian.mi.us>; Ronald Styka <styka@meridian.mi.us>; johnsarver3@gmail.com

Subject: Re: Commission Meetings - Virtual v. In Person

Hi Courtney,

Let me check with our counsel. It's a good question given the current world dynamics.

Frank

Sent from my iPhone

On Jul 7, 2021, at 8:14 PM, Courtney Wisinski <wisinski@meridian.mi.us> wrote:

Good evening,

In an Environmental Commission meeting tonight, the questions arose regarding virtual v. In-person meetings going forward. LeRoy had conducted a survey regarding commissioners opinions/comfortability about meeting in person. I will respectfully ask LeRoy to share the results, but in short there is still some concern from some commissioners to meet in person. It is possible and/or in compliance with the open meetings act to continue with virtual meetings and/or a hybrid opportunity?

Any guidance is much appreciated, thank you!!

Courtney Wisinski

Meridian Township Trustee

From: [Scott Hendrickson](#)
To: [Board](#)
Cc: [Tim Schmitt](#)
Subject: Village of Okemos Amendments
Date: Thursday, July 8, 2021 11:24:24 AM

Good Morning,

I am writing today not on behalf of the Meridian Township Planning Commission, but representing myself as Chair of that body.

In light of the amendments requested in January of this year, which were considered minor, and the amendments requested in the last month, which were also considered minor, I believe the overall change to the project rises to the level of requiring additional review from the Planning Commission and Township Board.

Specifically, the changes to the overall mix of uses, the large-scale change to building footprints, and the reduction in available parking should be given a more critical review.

I ask that the Township Board exercise its authority to refer this project back to the Planning Commission for review in its current state. This area is one of great concern to the township, and is called out specifically in our Master Plan. I believe that those projects that seek to go into these areas deserve greater scrutiny, especially when they undergo significant changes after initial approval.

Thank you very much for your attention to this matter.

Sincerely,

Scott Hendrickson
Chair, Meridian Township Planning Commission

From: [Ciney Rich](#)
To: [Board](#)
Subject: How High Are Property Taxes in Your State?
Date: Friday, July 9, 2021 8:33:10 AM

Good Morning,

Thought you might be interested in the article below.

Recently a neighbor moved to castle rock co and spent twice as much for a home and his property taxes were half as much as they were in Meridian. If they bought a home equal in value to the one they sold on lake lansing their property taxes would have been one quarter of what they spent here. Does the leadership of the township recognize this problem and have a plan to address it especially for people on social security?

Thx!

Ciney Rich

Subject: How High Are Property Taxes in Your State?

**News Break**
OVER 10 MILLION PEOPLE USEOpen APP

How High Are Property Taxes in Your State?

Tax Foundation

Today's map focuses on states' effective tax rates on owner-occupied housing. This is the average amount of residential property taxes actually paid, expressed as a percentage of home value. Because property taxes are tied to housing values, it makes sense that the actual dollar amounts of property taxes tend to...



Click to read the full story

Sent from my phone

From: [Erin Crowe](#)
To: [Board](#)
Subject: Road Conditions on Gossard Ave
Date: Friday, July 9, 2021 6:56:12 AM

Dear Meridian Township Board Members,

I am writing to you in regards to the unsafe road conditions on Gossard Ave in East Lansing. There are currently multiple, very large pot holes that prevent safe travel on our road. Cars must choose to drive through the pot holes, damaging their vehicles, or avoid them by driving on to the property of other homeowners. Children are unable to ride their bikes safely, as we also do not have sidewalks on our street. I invite all of you to travel down Gossard to asses the frustrating conditions we must navigate daily. On behalf of the many residents and families living on our street, we ask for a timely and thorough repair and resurfacing of Gossard Ave.

Yours sincerely,

Erin and Rob Crowe
6336 Gossard Ave
(517)483-3070

Sent from my iPhone

From: [Meridian Township, MI](#)
To: [Board](#)
Subject: Sparrow Hospital at Kansas Rd.
Date: Friday, July 9, 2021 9:16:59 AM

Message submitted from the <Meridian Township, MI> website.

Site Visitor Name: JD Faichney, MD
Site Visitor Email: jdfaichney@hotmail.com

Sparrow Hospital proposal seriously hampers the ability for our daughter to enjoy our property at 3566 Kansas Rd., Okemos, Michigan. The quietude and safety of this property is undoubtedly at risk. Therefore, we request that Sparrow not destroy the present trees along the property line and add additional natural blocks as well as a protective fence to protect our privacy and person.

Sincerely, JD Faichney. 3566 Kansas, Sheldrake. 7/9/2021

From: [Meridian Township, MI](#)
To: [Board](#)
Subject: Sparrow Hospital, Kansas Rd.
Date: Friday, July 9, 2021 9:29:34 AM

Message submitted from the <Meridian Township, MI> website.

Site Visitor Name: JD Faichney, MD
Site Visitor Email: jdfaichney@hotmail.com

Because the emergency room increases the public safety risk for this neighborhood, what plans are being made to mitigate this risk?

JD Faichney, MD, 3566 Kansas, Sheldrake, 7/9/2021

From: [Nancy Bennett](#)
To: [Board](#)
Subject: Sparrow Health System - Special Use Permit opposition
Date: Thursday, July 8, 2021 11:40:15 PM

Dear Meridian Township Board,

I am writing to express my intense opposition to the Sparrow Health System request for a Special Use Permit for a medical office building with an emergency clinic on Jolly Road and Kansas Street.

I have lived in Meridian Township since 1996 and have always enjoyed being a part of this community. Since 2006, my family has lived in The Meadows subdivision directly adjacent to the land the Sparrow Health System has identified for their building/clinic. As we have watched this area and the surrounding neighborhoods along Hulett Road blossom and grow with families and children, we have been very content living here. Throughout these years, I have appreciated Meridian Township's declaration – from the township website –

"We have plenty of reasons why you will find that we are A Prime Community. A destination for raising families, Meridian Township's vision is to achieve and maintain a sustainable and welcoming community with the highest quality of life for our residents. This encompasses protecting our natural environment and our health and safety, and enhancing our prosperity, cultural heritage, diversity and recreational opportunities. We offer an array of quiet neighborhoods and an abundance of natural beauty with four seasons of outdoor activities."

I urge the township to stay committed to and uphold its vision, and to recognize that the proposed Special Use Permit puts this vision in jeopardy. As a long-time resident of the township, this proposed new building will be a game-changer for my family and many other Meridian Township families who have settled in the quiet neighborhoods of this Prime Community with a sense of safety and satisfaction.

As a resident intensely familiar with the day-to-day operations of the area, it is clear that our health and safety will be compromised with the approval of this proposed project as we have unique traffic issues in the area. As you are aware, Jolly Road is a 45-mph throughway that was recently reduced to one lane going eastbound and already experiences congestion at certain times of day with the current traffic patterns. Add to that the presence of newly licensed and inexperienced teenage drivers driving to and from Okemos High School, who live in nearby neighborhoods and frequently travel this way. It will be no surprise when traffic crashes occur with the insertion of additional traffic in the area from those traveling in crisis to a healthcare setting for emergency care. Knowingly jeopardizing the safety of our young people is of grave concern to me as a caring community member and parent of two teenagers. Further, the main entrance/exit to and from The Meadows subdivision onto Jolly Road has no light and is already frequently very difficult to get across. Again, this would become even more difficult and dangerous for all drivers trying to squeeze in a more congested area. Moreover, the intersection of Jolly and Okemos Roads is extremely busy, and traffic often backs up with current traffic patterns. Again, individuals and families drawn to the area in crisis and in need of emergency care will be in a rush to bring their family and friends to an emergency clinic, creating the potential for safety hazards that I don't even want to imagine. For

these and many other reasons, the likelihood for an extreme amount of increased traffic is enough to concern me.

In addition to these health and safety concerns, I am also concerned about the noise from an emergency clinic which threatens our quiet neighborhoods. This is something the township declares to be of value in its vision statement. Ambulances, vehicles and an influx of people on property directly behind a line of houses in my subdivision is not what homeowners signed on for when purchasing homes in this community as that land has always been occupied by residential homes. There was no reason for residents to anticipate that would no longer be the case. This change would infuriate many homeowners and create havoc in our community. There are so many reasons to say no to this request and to maintain our safe, quiet community.

While I appreciate access to urgent medical care, I urge you to consider the reality that our community already has access to a new hospital and emergency center being built by McLaren only 4.3 miles from here. With our community having access to state-of-the-art emergency care within 5 miles already, it is my feeling that Sparrow is simply trying to put a footprint in this area to avoid fiscal loss to McLaren Hospital which was very properly built in an area away from neighborhoods and residential developments. To top that off, please remember that there are already at least four urgent care clinics in Meridian Township, as well as a plethora of health care offices and facilities to provide high quality medical care to township residents. Let's not allow our community to become a pawn in a financial power play between our area's two major medical systems.

Meridian Township should take this all into consideration and either select a land plot away from where its residents live for Sparrow to build on or should simply reject their request altogether. This is an easy solution, and it is the residents who make the community prosper, not the health care facilities. I urge the township board to stay committed and steadfast in upholding the vision of Meridian Township and to display its value for the health, safety and satisfaction of tax-paying residents who wish to live in a community committed to those values. Please take the time to demonstrate your commitment to us.

Thank you,
Nancy Bennett
3558 Hyacinth St., Okemos



**CONSENT AGENDA
PROPOSED BOARD MINUTES
JULY 13, 2021**

PROPOSED MOTION:

- (1) Move to approve and ratify the minutes of the Virtual Regular Meeting of June 15, 2021, as submitted.**
- (2) Move to approve and ratify the minutes of the Special Meeting Study Session of June 30, 2021, as submitted.**

ALTERNATE MOTION:

- (1) Move to approve and ratify the minutes of the Virtual Regular Meeting of June 15, 2021 with the following amendment(s):**

[Insert Amendments]

(2) Move to approve and ratify the minutes of the Special Meeting Study Session of June 30, 2021 with the following amendment(s):

[insert amendments]

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD VIRTUAL REGULAR MEETING **-DRAFT-**
5151 Marsh Road, Okemos MI 48864-1198
517.349.1232, Virtual Meeting via Zoom
TUESDAY, JUNE 15, 2021; 6:00 pm.

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

ABSENT: None

STAFF: Township Manager Walsh, Director of Public Works Perry, Fire Chief Hamel, Community Planning and Development Director Schmitt, Finance Director Mattison, Human Resources Director Tithof, Economic Development Director Clark, Police Captain Grillo, IT Director Gebes

1. CALL MEETING TO ORDER

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

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Styka led the Pledge of Allegiance

3. ROLL CALL

Clerk Guthrie called the roll of the Board.

4. PRESENTATIONS

A. MERS, Retiree Health Care and Township Pension Fund 2020 Valuation Reports –

Township Manager Walsh gave a detailed presentation on the current funding levels for the Township's staff retirement funds.

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened public remarks at 6:25 pm

Steven Vagnozzi, 2144 Woodfield Rd. Okemos, spoke in support of the resolution for increased Amtrak funding

Dr. Shereen Tabrizi, 3917 Sheldrake Ave, Owner of 3566 Kansas Rd. spoke in opposition to Sparrow rezoning

John Faichney, 3917 Sheldrake Ave, Owner of 3566 Kansas Rd. spoke in opposition to Sparrow rezoning

Donna Old, 104 Cornell Road, Chair of Ebersole Foundation stated they are planning to hold a raffle on September 26th to build a pavilion and amphitheater. She asked the Board to support the Charitable Gaming License

Aubury Holmes, 34 Broadstreet, Charleston, South Carolina, representing Okemos IL-AL Investors, LLC, stated she is available to answer questions about site plans during the meeting

Steve Freemire, 3622 Kansas Rd, spoke in opposition to Sparrow rezoning

Dr. Sondos Al-Hachim, 3589 Kansas Rd, spoke in opposition to Sparrow rezoning

Supervisor Styka closed public remarks at 7:16 pm.

6. TOWNSHIP MANAGER REPORT

Manager Walsh had nothing further to report and referred back to his retirement fund presentation.

7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

Trustee Wisinski;

- Attended Groundwater Management Board Meeting where a letter of support for funding updates to the Michigan Geological Survey has been submitted with a grant to update the Geological Survey's research, data collection, model development and water conservation.
- The Environmental Commission is moving forward with Green Grants with Radmoor Montessori and Haslett Middle School. They are reviewing the Wetland Ordinance looking for any needed revisions.
- Thanked Meridian's school boards, teacher and educators for all the hard work they put in during a challenging year.

Trustee Opsommer:

- Stated one of the items on Consent Agenda is scheduling of a public meeting for Pathway Master Plan 5 Year Update.

Treasurer Deschaine

- Commended Trustee Wisinski for recognizing the hard work of the community's teachers, and commended the community's teachers himself as he saw firsthand the effort they put forward this last year.
- Attended the Economic Development Corporation (EDC)Meeting with Trustee Sundland where the main order of business was the Small Business of the Year Awards.
- Attended Downtown Development Authority (DDA) Meeting and received the Village of Okemos update.

Trustee Sundland

- Attended EDC meeting, and reported a LEAP art grant proposal is being worked on.
- Thanked the community's teachers and took note of signs honoring this year's graduating students around the community

Clerk Guthrie

- Reported that the May Special School Election Audit took place. It was reported that the November Election Audit showed 15 discrepancies, while this May Election only showed one minor discrepancy. Supervisor Styka stated that this was Clerk Guthrie's first audit and that the

November Election had been carried out under the previous Clerk.

Supervisor Styka

- Attended the latest DDA Meeting. Supervisor Styka mentioned a formal request to give the DDA relief for the loan for streetlight installation in the downtown area.
- Attended meeting with representatives of Corridor Improvement Authority and Michigan Department of Transportation concerning Grand River Avenue and received an update on the project.

Township Manager Walsh introduced Captain Rick Grillo who has been recently promoted to captain of Meridian Police Department.

8. APPROVAL OF AGENDA

Treasurer Deschaine moved to approve the revised agenda as presented. Seconded by Trustee Jackson.

ROLL CALL VOTE: YEAS:

NAYS: None

Motion carried: 7-0

9. CONSENT AGENDA

Supervisor Styka reviewed the consent agenda.

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

ROLL CALL VOTE: YEAS: Supervisor Styka, Clerk Guthrie, Treasurer Deschaine, Trustee Jackson, Opsommer, Sundland, Wisinski

NAYS: None

Motion carried: 7-0

A. Communications

Trustee Jackson moved that the communications not already assigned for disposition be referred to the Township Manager or Supervisor for follow-up. Seconded by Treasurer Deschaine.

ROLL CALL VOTE: YEAS: Supervisor Styka, Clerk Guthrie, Treasurer Deschaine, Trustee Jackson, Opsommer, Sundland, Wisinski

NAYS: None

Motion carried: 7-0

B. Approval of Minutes – May 18, 2021 and June 1, 2021 Virtual Regular Meeting

Trustee Jackson moved to approve and ratify the minutes of the May 18, 2021 and June 1, 2021 Virtual Regular Meeting, as submitted. Seconded by Treasurer Deschaine.

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

NAYS: None

Motion carried: 7-0

C. Bills

Trustee Jackson moved to approve that the Township Board approve the Manager’s Bills as follows: Seconded by Treasurer Deschaine.

Common Cash		\$	347,814.80
Public Works		\$	609,424.56
Trust & Agency		\$	<u>0.00</u>
	Total Checks	\$	<u>957,239.36</u>
Credit Card Transactions		\$	12,571.26
05.27.2021 – 06.09.2021			
	Total Purchases	\$	<u><u>989,810.62</u></u>
ACH Payments		\$	<u><u>792,245.13</u></u>

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

NAYS: None

Motion carried: 7-0

D. Pathway Master Plan 5-Year Update – Set Public Hearing

Trustee Jackson moved to schedule a public hearing for the Township’s regularly scheduled meeting on July 13, 2021 to review the draft Pathway Master Plan update and hear comments regarding additions and/or deletions from the plan. Seconded by Treasurer Deschaine.

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

NAYS: None

Motion carried: 7-0

E. Set a Date for Board Study Session – June 30, 2021

Trustee Jackson moved to schedule a Township Board Study Session on June 30, 2021 at 6:00 pm. Seconded by Treasurer Deschaine.

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

NAYS: None

Motion carried: 7-0

F. Change Regular Board Meeting Date of August 5, 2021

Trustee Jackson moved to change the originally scheduled Township Board meeting date of Thursday, August 5 to Tuesday, August 3, 2021. Seconded by Treasurer Deschaine.

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

NAYS: None

Motion carried: 7-0

G. Charitable Gaming License-Ebersole Foundation

Trustee Jackson moved to approve a request from the Ebersole Foundation of Meridian Township, Ingham County, asking that they be recognized as a Non-Profit Organization operating in the community for the purposes of obtaining a gaming license for approval, and further that the Township Clerk be authorized to execute the resolution from the State of Michigan. Seconded by Treasurer Deschaine.

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

NAYS: None

Motion carried: 7-0

10. QUESTIONS FOR THE ATTORNEY – NONE

11. HEARINGS - NONE

12. ACTION ITEMS

A. Rezoning #21020 (Martin Investment Properties, Inc.) rezone approximately six acres on the north side of Jolly Road and east of Kansas Road from I (Industrial) and RA (Single Family-Medium Density) to PO (Professional Office) – Final Adoption

Trustee Opsommer moved to adopt the resolution approving for final adoption Rezoning #21010, an ordinance to rezone approximately six acres of land located on the north side of Jolly, east of Kansas Road, from I (Industrial) and RA (Single Family-Medium Density) to PO (Professional Office) with the following conditions:

- **The proposed rezoning and the conditions voluntarily offered by the applicant ensures that the development of the site will be consistent with Goal 3 and Goal 7 of the Township’s Master Plan**
- **The conditions voluntarily offered by the applicant will limit the potential impacts of the development on the surrounding residential properties while allowing for commercial development to continue in the Jolly Road corridor, consistent with the Future Land Use Map.**

Seconded by Trustee Wisinski.

The Board discussed the Rezoning Resolution before voting on it.

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

NAYS: Trustee Jackson, Clerk Guthrie

Motion carried: 5-2

B. Resolution in Recognition and Celebration of Juneteenth

Trustee Jackson moved to approve the resolution in Recognition and Celebration of Juneteenth. Seconded by Trustee Wisinski.

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

NAYS: None

Motion carried: 7-0

C. Resolution for a Traffic Speed Study

Trustee Jackson moved to adopt the resolution to authorize Michigan State Police (MSP) to conduct a speed study and safety audit on Mount Hope Road and advise the Board of their results. Seconded by Trustee Opsommer.

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

NAYS: None

Motion carried: 7-0

D. Lake Lansing Advisory Committee Appointment

Treasurer Deschaine moved to approve the appointment of Mr. Roger Taylor of 6089 E Lake Drive, Haslett, MI, as a Tier 1 representative to the Lake Lansing Advisory Committee for a term ending April 30, 2022. Seconded by Trustee Jackson.

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

NAYS: None

Motion carried: 7-0

E. Review of the Meridian Township Investment Policy

Trustee Wisinski moved to approve the Meridian Township Investment Policy and resolution. Seconded by Trustee Jackson.

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

NAYS: None

Motion carried: 7-0

F. Amtrak Corridor Development Program Resolution

Trustee Opsommer moved to approve the Amtrak Corridor Development Program resolution. Seconded by Clerk Guthrie.

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

NAYS: None

Motion carried: 7-0

13. BOARD DISCUSSION ITEMS

A. Rezoning #21040 (Okemos IL-AL Investors, LLC) rezone approximately 9.07 acres located at 1510 and 1560 Grand River Avenue from C-2 (Commercial) to RA (Single Family-Medium Density)

Community Planning and Development Director Schmitt outlined the proposed rezoning request

Aubrey Holmes, Senior Development Manager; Lynn Bishop Senior Vice President Development and Construction; and Michele Sons Development Manager, Smith/Packett Med-Com LLC, 34 Broadstreet, Charlestown, South Carolina, representing Okemos IL-AL Investors LLC, outlined their aging in place senior facility.

Development Director Schmitt said that he would discuss the potential rezoning further with the applicant and would update the board on whether or not the matter will be discussed again at a later meeting.

B. Downtown Development Authority Loan Forgiveness

Economic Development Director Clark gave a report on the current loan held by the Downtown Development Authority, and asked the Board to consider the DDA's request for loan forgiveness.

Trustee Opsommer moved to suspend the rules in order to take action on this item at tonight's meeting. Seconded by Clerk Guthrie.

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

NAYS: None

Motion carried: 7-0

Treasurer Deschaine moved to approve the granting of \$124,500 to the Downtown Development Authority, as forgiveness of the loan to the General Fund and authorize the termination of the loan agreement between Meridian Charter Township and the Downtown Development Authority. Seconded by Trustee Jackson.

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

NAYS: None

Motion carried: 7-0

C. Citizen's Survey Draft

Economic Development Director Clark outlined the Citizen's Survey draft

The Township Board offered changes and clarifications on the survey

Board consensus to place this item on the next Board meeting agenda

14. COMMENTS FROM THE PUBLIC

Supervisor Styka Opened Public Remarks at 10:17 pm.

None

Supervisor Styka Closed Public Remarks at 10:18 pm.

15. OTHER MATTERS AND BOARD MEMBER COMMENTS

None

16. ADJOURNMENT

Treasurer Deschaine moved to adjourn. Seconded by Trustee Opsommer.

VOICE/HAND VOTE: Motion carried 7-0

Supervisor Styka adjourned the meeting at 10:18 pm.

RONALD J. STYKA,
TOWNSHIP SUPERVISOR

DEBORAH GUTHRIE,
TOWNSHIP CLERK

CHARTER TOWNSHIP OF MERIDIAN
SPECIAL MEETING TOWNSHIP BOARD 2021 STUDY SESSION **-DRAFT-**
5151 Marsh Road, Okemos MI 48864-1198
853-4000, Township Hall Room
WEDNESDAY, June 30, 2021 **6:00 pm**

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

ABSENT: None

STAFF: Township Manager Walsh, Fire Chief Hamel, Community Planning and Development Director Schmitt, Finance Director Mattison, Human Resources Director Tithof, Communications Manager Yates, Parks & Recreation Director Maisner, Economic Development Director Clark, IT Director Gebes

1. CALL MEETING TO ORDER

Supervisor Styka called the meeting to order at 6:05 pm.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Styka led the Pledge of Allegiance

3. ROLLCALL

Clerk Guthrie called the roll of the Board.

4. PRESENTATION

NONE

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened public remarks at 6:07 pm

NONE

Supervisor Styka Closed public remarks at 6:07 pm

6. APPROVAL OF AGENDA

Trustee Jackson moved to approve the agenda as presented. Seconded by Trustee Opsommer.

VOICE VOTE: YEAS: Supervisor Styka, Clerk Guthrie, Treasurer Deschaine, Trustees Jackson, Opsommer, Wisinski, Sundland

NAYS: None

Motion carried: 7-0

7. BOARD DISCUSSION ITEMS

A. Review of 2021 Action Plan

(1) COVID-19 Update

Township Manager Walsh gave an update on the impact of COVID-19 on the Township.

(2) Sustainability Plan

Township Manager Walsh outlined the Township's sustainability plan.

Trustee Jackson asked what percentage of the Township's energy is represented by these new projects.

Township Manager Walsh replied he wasn't sure and would have an answer at a later date.

(3) Diversity, Equity and Inclusion Plan

Human Resources Director Tithof outlined the Diversity, Equity and Inclusion plan.

(4) Redevelopment of Downtown Haslett and Okemos

Economic Development Director Clark and Community Planning and Development Director Schmitt outlined the plan for the Redevelopment of Downtown Haslett and Okemos.

Trustee Opsommer moved to direct staff to prepare an amendment to the Code of Ordinances that would require Board approval for any MUPUD amendments located within the downtown submitted between may 1st 2021 and July 1st 2021. Seconded by Clerk Guthrie.

Staff and Township Board discussed what effect the motion would have on the project.

Trustee Opsommer moved to table the motion to direct staff to prepare an amendment to the Code of Ordinances that would require board approval for any MUPUD amendments located within the downtown submitted between may 1st 2021 and July 1st 2021. Seconded by Trustee Jackson.

VOICE VOTE: YEAS: Supervisor Styka, Clerk Guthrie, Treasurer Deschaine, Trustees Jackson, Opsommer, Wisinski, Sundland

NAYS: None

Motion carried: 7-0

(5) Local Road Program

Township Manager Walsh outlined the Local Road Program.

Supervisor Styka stated a lot of citizens have been complaining about potholes, and asked if the excess rain had worsened road conditions. Manager Walsh replied it was part of the problem, but mostly the worst rated roads hadn't been worked on yet.

(6) Broadband

Township Manager Walsh outlined the plan for broadband improvements in the Township, he explained funding was coming from a grant received from the county.

Trustee Opsommer discussed the throttling of upload speeds by internet service providers and how it could be avoided with the township being the ISP.

(7) MSU to Lake Lansing Pathway/Pathway Master Plan

Township Manager Walsh outlined the Lake Lansing Pathway and Pathway Master Plan.

(8) New Township/Community Signage

Township Manager Walsh outlined the plan for new signage going up in the Township and Community.

(9) Website Improvements

Communications Manager Yates outlined the improvements being implemented into the Township website.

(10) Pension

Township Manager Walsh referred to his full report on Meridian Township's pension plan that he gave two weeks ago. The entirety of the report can be found in the Township Board Agenda Packet for June 15th, 2021.

B. Department Reports

(1) Human Resources

Human Resources Director Tithof gave a report on the Human Resources Department. Director Tithof stated there has recently been 17 new hires, 14 departures, 5 retirements, 6 promotions, 5 temporary and seasonal workers, 21 temporary election workers and 6 positions still open.

(2) Finance

Finance Director Mattison gave a report on the Finance Department.

(3) Parks & Recreation

Director Maisner gave a report on the Parks & Recreation Department.

(4) Public Works & Engineering

Township Manager Frank Walsh gave an update on the Public Works & Engineering Department.

Treasurer Deschaine stated some municipalities are using ARP funds to improve their water and sewer plants, he asked if the joint water authority has looked at what their capital needs would be for 5 to 10 years and if they had any recommendations for Meridian or East Lansing for capital expenditures.

Township Manager Frank Walsh stated he knows they look at their needs on a yearly basis, but he does not know what funds they plan to use and would get back to Treasurer Deschaine with an answer.

(5) Information Technology

Information Technology Director Gebes gave an update on the Information Technology Department, and outlined improvements being implemented.

(6) Community Planning & Development

Community Planning & Development Director Schmitt gave a report, and discussed with the Board the Community Planning & Development Department.

Trustee Opsommer asked for an update on deliberations on form based code.

Director Schmitt replied he has read through it and is working on it but can't give a full report at this time.

(7) Economic Development

Economic Development Director Amber Clark gave a report and discussed with the Board the Economic Development Department.

Trustee Opsommer asked for a report on Linda Barr's case for a home occupation ordinance amendment. Director Clark stated it was making progress and that Linda Barr had spoken to several Board Members. Supervisor Styka said he is one of the people Linda Barr had spoken to and relayed that he didn't think she currently had a very good case for using her home as a place of business.

(8) Assessing

NONE

(9) Communications/HOMTV

Communications Manager Yates gave a report on the Communications Department and HOMTV.

(10) Police

Police Chief Plaga gave a report on the Police Department. Chief Plaga stated that Cultural Competency and Implicit Bias training has been attended by all Police and Fire staff. Chief Plaga stated 38 officers have been sworn in out of the maximum of 41 allowed.

Trustee Jackson asked about Meridian Police involvement with community mental health.

Chief Plaga stated his department has deployed a system with the help of IT Director Gebes that has helped peacefully resolve several mental health crises.

Trustee Opsommer discussed candidate community sponsorship and other points of the report with Chief Plaga.

(11) Fire

Fire Chief Hamel gave a report on the Fire Department. Chief Hamel reported his department is fully staffed and Township ambulances are very busy as they assist nearby jurisdictions. Trustee Opsommer discussed call volume data with Chief Hamel.

(12) Administration

Town Manager Walsh gave a report on the administration of the Township. He reported the Township is well funded, and its customer service and infrastructure are great.

Trustee Jackson discussed the "Talk to the Manager Hotline" implemented as part of COVID-19 response. Manager Walsh stated he felt the Hotline was very successful.

8. COMMENTS FROM THE PUBLIC

Supervisor Styka Opened Public Remarks at 9:30 pm.

NONE

Supervisor Styka Closed Public Remarks at 9:30 pm.

9. OTHER MATTERS AND BOARD MEMBER COMMENTS

Treasurer Deschaine spoke about the importance of teamwork and it leading to success.

10. ADJOURNMENT

Treasurer Deschaine moved to adjourn. Seconded by Trustee Wisinski.

VOICE/HAND VOTE: Motion carried 7-0

Supervisor Styka adjourned the meeting at 9:31 pm.

RONALD J. STYKA,
TOWNSHIP SUPERVISOR

DEBORAH GUTHRIE
TOWNSHIP CLERK



9.C

To: Board Members
From: Miriam Mattison, Finance Director
Date: July 7, 2021
Re: Board Bills

Charter Township of Meridian
Board Meeting
7/13/2021

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

COMMON CASH	\$	650,575.08
PUBLIC WORKS	\$	67,665.63
TRUST & AGENCY	\$	28,094.88

TOTAL CHECKS: \$ 746,335.59

CREDIT CARD TRANSACTIONS

06/10/2021 to 07/06/2021

\$ 22,804.79

TOTAL PURCHASES: \$ 769,140.38

ACH PAYMENTS

\$ 1,308,104.51

07/07/2021 02:14 PM
 User: GRAHAM
 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
 EXP CHECK RUN DATES 07/13/2021 - 07/13/2021
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
 BANK CODE: GF

Vendor Name	Description	Amount	Check #
1. ACROSS THE STREET PRODUCTIONS	BLUE CARD IC TRAINING RENEWAL	4,300.00	
2. ALLAN FALK	SETTLEMENT PAYMENT	6,100.00	
3. ALLGRAPHICS CORP	U12 BOYS BASEBALL SHIRTS	941.00	
	WILLIAMSTON & OKEMOS BASEBALL JERSEYS	60.60	
	SUMMER CAMP STAFF TSHIRTS	235.80	
	HNC SUMMER CAMP TSHIRTS FOR PARTICIPANTS	1,250.00	
	TOTAL	2,487.40	
4. APOLLO FIRE EQUIPMENT	F-500 FIRE FIGHTING FOAM	1,500.00	
5. AUTO VALUE OF EAST LANSING	FLEET REPAIR PARTS 06/22/2021	48.48	
	FLEET REPAIR PARTS MAY 2021	30.18	
	FLEET REPAIR PARTS 06/02/2021	59.09	
	FLEET REPAIR PARTS 06/07/2021	6.36	
	FLEET REPAIR PARTS 06/09/2021	106.99	
	FLEET REPAIR PARTS 06/09/2021	114.00	
	FLEET REPAIR PARTS 06/10/2021	15.89	
	FLEET REPAIR PARTS 06/15/2021	60.39	
	FLEET REPAIR PARTS 06/15/2021	10.78	
	FLEET REPAIR PARTS 06/16/2021	6.38	
	FLEET REPAIR PARTS 06/22/2021	95.92	
	FLEET REPAIR PARTS 06/23/2021	60.39	
	FLEET REPAIR PARTS 06/25/2021	72.69	
	FLEET REPAIR PARTS 06/25/2021	72.69	
	TOTAL	760.23	
6. AVALON TECHNOLOGIES INC	VCENTER SERVER REPAIR & ESXI HOST UPGRADE	3,541.50	
7. AZELARABE BENNANI	IRRIGATION DMG REIMB - W. ARBUTUS	1,948.51	
8. BARYAMES CLEANERS	POLICE UNIFORM CLEANING - 05/17/21 TO 06/11/21	647.65	
	DRY CLEANING - MAY/JUNE 2021	59.38	
	TOTAL	707.03	
9. BLUE CROSS BLUE SHIELD OF MICHIGAN	BCBS PPO HEALTH INS PMT - 07-01-21 TO 07-31-21	3,913.88	Multiple
10. BOYNTON FIRE SAFETY SERVICE	2021 S. FIRE EXTINGUISHER MAINTENANCE	35.00	
	2021 N. FIRE EXTINGUISHER MAINTENANCE	35.00	
	2021 C. FIRE EXTINGUISHER MAINTENANCE	35.00	
	STATION #92 & #93 - ANNUAL FIRE EXTINGUISHER INSP	83.50	
	BACKFLOW CERTIFICATIONS N. FIRE & SERVICE CENTER	65.00	
	C FIRE - FIRE ALARM SYSTEM INSPECTION ON 6/4/21	300.00	
	C. FIRE - PULL STATION REPAIRS ON 6/8/21	185.00	
	S FIRE REPAIRS TO BACKFLOW PREVENTORS ON 6/16/21	770.00	
	SERVICE CENTER REPAIRS TO BACKFLOW PREVENTORS ON 6	340.00	
	TOTAL	1,848.50	
11. BRUNETTE HOME IMPROVEMENT INC	OVRPMT BLDG PERMIT FEE	75.00	
12. BSN SPORTS	SOFTBALL UNIFORM PANTS	102.88	
	PICKLEBALL ROLLERS & OKEMOS SOFTBALL VISORS	262.93	
	YOUTH BASEBALL CAPS	29.95	
	13 DZN BASEBALLS FOR YOUTH BASEBALL	620.95	
	YOUTH BASEBALL PANTS	126.95	
	TOTAL	1,143.66	
13. CAPITAL AREA TRANSPORTATION	REDI RIDE BUS PASSES	600.00	105298
14. CEDAR CREEK APARTMENTS	RENT FOR SILVA/TODD	829.00	105297

07/07/2021 02:14 PM
 User: GRAHAM
 DB: Meridian

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Vendor Name	Description	Amount	Check #
15. CONSUMERS ENERGY	2021 ANNUAL LICENSE FEE FOR OKEMOS HULETT PATHWAY	526.71	
16. CRYSTAL FLASH	FLEET FUEL JUNE 2021 ORDER #4093081.00	13,340.84	
17. D & K TRUCK CO	FIRE - UNIT 150 REPAIRS - CRANKCASE	206.76	
18. DAVID GREYDANUS	LEGAL UPDATE TRAINING FEE	840.00	105279
19. DBI	OFFICE SUPPLIES ACCT #280044 - PAPER	131.60	
	OFFICE SUPPLIES ACCT #280044	8.29	
	OFFICE SUPPLIES ACCT #280044	1.99	
	OFFICE SUPPLIES ACCT #280044	1.99	
	OFFICE SUPPLIES - PAPER CLERKS OFFICE	131.60	
	OFFICE SUPPLIES ACCT #280044 PENS	8.08	
	OFFICE SUPPLIES ACCT #280044 - PAPER	65.80	
	OFFICE SUPPLIES ACCT #280044	10.92	
	OFFICE SUPPLIES ACCT #280044	32.90	
	OFFICE SUPPLIES ACCT #280044	98.70	
	OFFICE SUPPLIES ACCT #280044	20.38	
	TOTAL	512.25	
20. DLT SOLUTIONS LLC	DLT AUTODESK CIVIL 3D (INCLUDES AUTOCAD) 3 YEAR SU	12,811.00	
21. DOMINION VOTING SYSTEMS, INC	FREIGHT CHARGES	808.50	105280
22. EAST END CONDOMINIUM ASSOCIATION	PARK PAVILION RENTAL REFUND	80.00	
23. ECO WORKS	BENCHMARKING SERVICES FOR ENERGY USAGE (8 BUILDING	2,865.75	
24. EVA DAVIDEK	OVRPMT AMBULANCE FEES ACCT #002165	407.80	105281
25. FD HAYES ELECTRIC	DISCONNECTION OF OUTDOOR PODS	255.00	
26. FIRST ADVANTAGE OCCUPATIONAL HEALTH	RANDOM DRUG TESTING ACCT #866948ADJ	111.76	105282
27. FIRST AMERICAN ADMINISTRATORS	JUNE 2021 EYEMED VISION EXPENSES	1,403.48	Multitple
28. FORESIGHT GROUP	WATER BILLS AND POSTAGE FOR 06/15/2021	533.75	
	INSPECTION LABELS FOR E LANSING TRADE INSPECTORS	541.01	
	WATER BILLS & POSTAGE FOR 06/20/2021	1,375.84	
	ENGRAVED NAME PLATE FOR NEW DIRECTOR COMM PLANNING	41.50	
	TOTAL	2,492.10	
29. GALLAGHER BENEFIT SERVICES, INC	JUNE 2021 MONTHLY HEALTHCARE CONSULTING FEE	2,723.53	Multitple
30. GENERAL CODE	ANNUAL MAINTENANCE FEE FOR ECODE 360	995.00	
	CODE OF ORDINANCE ANALYSIS, COMPOSITION, DUPLICATI	1,680.00	105285
	TOTAL	2,675.00	
31. GRAFF CHEVROLET-OKEMOS, INC	PARKS - UNIT 48 REPAIRS	753.95	
32. H.C. BERGER COMPANY	COPIER USAGE OVERAGE 05/22/21 TO 06/21/21	1,118.91	
33. HALT FIRE INC	VALVE BALL - UNIT #138	60.32	
34. HAMMOND FARMS	MULCH FOR PARK GARDEN BEDS	57.00	
	MULCH FOR PARK GARDEN BEDS	57.00	
	MULCH FOR PARK GARDEN BEDS	85.50	
	MULCH FOR PARK GARDEN BEDS	85.50	
	MULCH FOR PARK GARDEN BEDS	85.50	
	MULCH FOR PARK GARDEN BEDS	99.75	
	TOTAL	470.25	

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 User: GRAHAM
 DB: Meridian

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 BANK CODE: GF

Vendor Name	Description	Amount	Check #
35. HUNTSMAN ADVANCED MATERIALS	EASEMENT PURCHASE FOR MSU TO LAKE LANSING PATHWAY	6,597.00	
36. JACK DOHENY COMPANIES INC	WATER DEPARTMENT - UNIT 10 REPAIR PARTS	507.25	
37. JEFFORY BROUGHTON	RADIO MAINT/PARTS/EQUIP REPAIR - SN3711 & SN3379	670.00	
	RADIO MAINT/PARTS/EQUIP REPAIR - SN3733	555.50	
	RADIO MAINT/PARTS/EQUIP - P7100, SN 3711	160.00	
	TOTAL	1,385.50	
38. JENNIFER FLOWER	MAA CONTINING EDUCATION CLASS 08/11/21	52.00	
39. JEROME J GALLAGHER PH.D.	EVALUATIONS FOR POLICE OFFICER NEW HIRES	400.00	105286
40. JOHNSON CONTROLS	06/07/21 REPAIRS FOR MSC BLDG	968.40	
41. JOHNSON SIGN COMPANY	RFND BLDG PERMIT SIGN FEE \$125 (ONLY 1 NEEDED)	125.00	
	BLDG SIGN PERMIT HAS BEEN CANCELLED	125.00	
	TOTAL	250.00	
42. JORDAN KUHN	REIMB TRAVEL EXP - AT SCENE TRAFFIC CRASH INVESTIG	193.34	
	REIMB EXPENSES - AT SCENE TRAFFIC CRASH INVESTIGAT	158.16	
	TOTAL	351.50	
43. JULIE MULLIN	OVRPMT AMBULANCE BILL - 02/11/21	25.00	
44. K & H CONCRETE CUTTING INC	CURB CUT AT MARKETPLACE FOR SAFE CROSSWALK	325.00	
45. LANSING SANITARY SUPPLY INC	TRASH CAN LINERS FOR PARKS	2,349.05	
	PAPER TOWELS	166.41	
	CREDIT/RETURN REF #1123124	(352.54)	
	CLEANING SUPPLIES, EQUIPMENT	209.46	
	CLEANING SUPPLIES, EQUIPMENT	80.88	
	CUSTODIAL SUPPLIES PUBLIC WORKS 06/29/21	435.53	
	TOTAL	2,888.79	
46. LANSING UNIFORM COMPANY	POLICE UNIFORMS - MARTIN/COLE	152.00	
	UNIFORM ITEMS - C PANT	285.75	
	POLICE UNIFORMS - SGT HAGBORM	352.20	
	POLICE UNIFORM - K. PHINNEY	60.00	
	TOTAL	849.95	
47. LAWSON PRINTERS	BUSINESS CARDS - N. NUNN & A. WINSTEAD	130.00	
	BUSINESS CARDS - A RYAN	65.00	
	TOTAL	195.00	
48. LEAK PETROLEUM EQUIPMENT INC	MOTOR POOL - ANNUAL HOIST INSPECTIONS	427.50	
	MOTOR POOL - HOIST REPAIR	630.04	
	MOTOR POOL- FUEL ISLAND PROJECT	1,041.98	
	SERVICE CENTER BI-ANNUAL AIR COMPRESSOR SERVICE	365.80	
	TOTAL	2,465.32	
49. LINDA GROSS	OVRPMT AMBULANCE BILL ON 01/22/21	101.06	
50. LJ TRUMBLE CONSTRUCTION	HNC RESTROOM AND PAVILION PROJECT	103,803.69	
51. MADISON NATIONAL LIFE INS CO	JULY 2021 TWP TERM LIFE & LTD INSURANCE	3,239.79	Multiple
52. MANNIK AND SMITH	SERVICES THRU MAY 28 2021 - LOCAL RD PROG ENGINEER	19,828.50	

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Vendor Name	Description	Amount	Check #
53. MASON BASEBALL/SOFTBALL CLUB	MBSC U12 MERIDIAN TWP TEAM REGISTRATION	200.00	
54. MBSC, INC.	MBSC U12 SOFTBALL TEAM 2021 REGISTRATION	200.00	105288
55. MCKESSON MEDICAL-SURGICAL	GOC SOL		
	ORDER #6478715 AMBULANCE SUPPLIES/EQUIP	70.00	
	ORDER #8824867 AMBULANCE SUPPLIES/EQUIP	175.00	
	ORDER #12019159 AMBULANCE SUPPLIES/EQUIP	285.48	
	ORDER #6478715 AMBULANCE SUPPLIES/EQUIP	141.08	
	TOTAL	671.56	
56. MEDICAL MANAGEMENT SYSTEMS OF	JUNE 2021 COLLECTION FEE FOR AMBULANCE BILLINGS	5,997.64	
57. MERIDIAN TOWNSHIP	TRANSFER FOR FLEX CHECKING FOR 6/18/2021 PAYROLL	370.23	105289
	TRANSFER FOR FLEX CHECKING 07/02/2021 PAYROLL	370.23	
	TOTAL	740.46	
58. MERIDIAN TOWNSHIP BROWNFIELD	PARTIAL 2020 SETTLEMENT FUNDS	3,494.92	
59. MERIDIAN TOWNSHIP DDA	2020 SETTLEMENT FUNDS	1,220.12	105290
60. MERIDIAN TOWNSHIP PETTY CASH	CAN AIR FOR AVCB ELECTIONS	26.49	
	RETIREMENT EVENT	105.00	
	TOTAL	131.49	
61. MERIDIAN TOWNSHIP RETAINAGE	2021 LOCAL ROAD PROGRAM - REHAB AND RESURFACING	12,623.48	
	HNC RESTROOM AND PAVILION PROJECT	11,533.75	
	TOTAL	24,157.23	
62. MERRILL FORD	UNIT #653 REPAIRS	1,569.54	
	UNIT #653 REPAIRS	83.68	
	UNIT #8 REPAIR PARTS	137.32	
	UNIT #670 REPAIR PARTS	615.20	
	UNIT #117 REPAIR PARTS	45.39	
	TOTAL	2,451.13	
63. MICHIGAN PAVING	2021 LOCAL ROAD PROGRAM - REHAB AND RESURFACING	239,846.09	
64. MIDWEST POLICE MOTORCYCLE	TRAINING JULY 12-16/19-23 IN TROY MI - OFFICER ALL	1,595.00	105299
65. MIDWEST POWER EQUIPMENT	REPLACEMENT PARTS FOR TOOLS	152.30	
66. MIKE DEVLIN	M. DEVLIN - REIMBURSEMENT FOR FACE MASK & WIPES	160.82	
	M. DEVLIN - REIMBURSEMENT FOR PAVILION RESTROOM SO	9.00	
	M. DEVLIN - REIMBURSEMENT FOR BASEBALL & SOFTBALL	18.60	
	TOTAL	188.42	
67. MUZZALL GRAPHICS	TAX BILLS & NOTICES ORDER #102699	702.51	
68. NUTRON OSM	TRAILHEAD SIGN & FRAME - LEGG PARK	2,330.00	
69. OFFICE TEAM	WK ENDING 05/28/21 TEMP IN PLANNING	987.35	

Vendor Name	Description	Amount	Check #
70. OKEMOS MARATHON	MOTOR POOL TOWING - OKEMOS MARATHON - BOBCAT #56	127.00	105291
	MOTOR POOL TOWING - OKEMOS MARATHON - FORD EXPLORE	125.00	105291
	MOTOR POOL TOWING - OKEMOS MARATHON - PLOW TRUCK	175.00	105291
	MOTOR POOL TOWING - OKEMOS MARATHON - PLOW TRUCK	100.00	105291
	MOTOR POOL TOWING - OKEMOS MARATHON - BOBCAT #686	100.00	105291
	MOTOR POOL TOWING - OKEMOS MARATHON - FORD EXPLORE	163.00	105291
	MOTOR POOL TOWING - OKEMOS MARATHON - BOBCAT #56	95.00	105291
	MOTOR POOL TOWING - OKEMOS MARATHON - TRACKLESS #5	79.00	105291
	TOTAL	964.00	
71. OVERHEAD DOOR OF LANSING	OVERHAED DOOR REPAIRS ON 06/16/21	185.25	
72. PEOPLEFACTS LLC	JUNE 2021 EMPLOYMENT CREDIT CHECKS	43.21	
73. PIONEER MFG.CO/PIONEER ATHLETICS	BASE ANCHORS FOR PARKS	144.00	
74. PITNEY BOWES	ACCT #0012759105 MAY 30 2020 LEASE FOR POSTAGE MAC	943.65	105292
	AUGUST 30 2020 LEASE FOR POSTAGE MACHINE ACCT #001	943.65	105292
	NOV 25 2020 LEASE FOR POSTAGE MACHINE ACCT #001275	943.65	105292
	FEB 23 2021 LEASE FOR POSTAGE MACHINE ACCT #001275	943.65	105292
	MAY 27 2021 LEASE FOR POSTAGE MACHINE ACCT #001275	943.65	105292
	TOTAL	4,718.25	
75. PLANNING & ZONING CENTER INC	SUBSCR PLANNING & ZONING NEWS 7/2021-2/2022 GROUP	259.00	
76. PLM LAKE & LAND MANAGEMENT	2021 LAKE LANSING WATERSHED HARVESTING & HERBICIDE	13,860.00	
77. PRINTING SYSTEMS INC	TAX FORMS PRINTING ACCT #2050	201.47	105293
	PRINTING OF PAYROLL CHECKS & TAX FORMS	161.61	105293
	TOTAL	363.08	
78. PROGRESSIVE AE	2021 LAKE LANSING WATERSHED MANAGEMENT	1,400.00	105294
	2021 LAKE LANSING WATERSHED MGT - PROF SERVICES TH	2,768.75	
	TOTAL	4,168.75	
79. PROTEC	PROTEC ANNUAL MEMBERSHIP JULY 1, 2021 TO JUNE 30,	4,961.00	
80. PRO-TECH MECHANICAL SERVICES	PREVENTATIVE MAINTENANCE JUNE 2021 HVAC	4,206.25	
81. PRO-TECH SECURITY SALES	1 BALLISTIC VEST (DUTY)	882.00	
82. QUALITY TIRE INC	TIRE DISPOSAL/SCRAP TIRES	67.00	
	POLICE SPARE TIRES	618.00	
	UNIT #72 TIRE/VALVE & INSTALLATION	62.40	
	UNIT #72 TIRES	78.00	
	TOTAL	825.40	
83. RECLAIMED BY DESIGN	JULY 2021 RECYCLING CENTER	2,000.00	
84. RELUMINATE MICHIGAN ELECTRICAL	ELECTRICAL PERMIT OVRPMT	18.50	
85. SAFETY SYSTEMS INC	SERVICE CALL ON 5/28/21 HISTORICAL VILLAGE	123.00	
86. SHAHEEN CHEVROLET INC	PARKS DEPT - UNIT #48 WHITE CANYON PARTS	63.41	
	PARKS DEPT - UNIT #48 WHITE CANYON	57.93	
	TOTAL	121.34	
87. SOLDAN'S FEED & PET SUPPLIES	SUPPLIES FOR K9 - PURCHASED 05/13/21	36.99	

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88. SPARROW OCCUPATIONAL	MAY 2021 PRE-EMPLOYMENT & FITNESS FOR DUTY PHYSICA	776.50	
	JUNE 2021 PRE-EMPLOYMENT & FITNESS FOR DUTY PHYSIC	740.00	
	JUNE 2021 PRE-EMPLOYMENT & FITNESS FOR DUTY PHYSIC	669.00	
	JUNE 14/15/16 2021 PRE-EMPLOYMENT & FITNESS FOR DU	1,252.00	
	TOTAL	3,437.50	
89. SPARTAN DISTRIBUTORS	PARKS DEPT UNIT 79 DECK REBUILD PARTS	1,415.33	
	PARKS DEPARTMENT UNIT 79 DECK REBUILD	1,032.76	
	PARKS DEPT UNIT 79 DECK REBUILD PARTS	9,563.13	
	TOTAL	12,011.22	
90. ST MARTHA CONFERENCE OF	REIMB RENT FOR B. SPEED	696.00	105275
91. STEVEN T. SPEES, III	JULY 7TH - MERIDIAN TOWNSHIP SUMMER CONCERT SERIES	150.00	105300
92. SUPREME SANITATION	PORTABLE TOILET RENTAL 05/18/21 TO 6/30/21 - CHIPP	252.00	
	PORTABLE TOILET RENTAL 05/18/21 TO 6/30/21 - KINAW	126.00	
	PORTABLE TOILET RENTAL 06/01/21 TO 6/30/21 - NEWTO	90.00	
	PORTABLE TOILET RENTAL 06/01/21 TO 6/30/21 - EASTG	90.00	
	PORTABLE TOILET RENTAL 06/01/21 TO 6/30/21 - HILLB	90.00	
	PORTABLE TOILET RENTAL 06/01/21 TO 6/30/21 - NANCY	90.00	
	TOTAL	738.00	
93. SWAGIT PRODUCTIONS, LLC	VIDEO STREAMING SERVICE HOMTV MAY 2021	2,613.75	105295
	VIDEO STREAMING SERVICE HOMTV JUNE 2021	2,613.75	
	TOTAL	5,227.50	
94. TAYLOR NOEL TAYLOR	SUMMER CONCERT SERIES - 07/14/2021	300.00	
95. TEAM FINANCIAL GROUP	COPER LEASE JUNE 2021	1,471.50	
96. THE HARKNESS LAW FIRM PLLC	LEGAL FEES-UTC - JUNE 2021	6,667.18	
97. THE RAPID GROUP LLC	SERVICES THROUGH 06/30/2021	55.00	
98. THOMAS CARY	T. CARY REIMBURSEMENT FARMER'S MARKET ITEMS	38.40	
99. TOP HAT CRICKET FARM	JUNE 2021 LIVE ANIMAL FOOD PURCHASES FOR HNC	48.70	
100 UPPERCUT TREE SERVICE LLC	2021 PATHWAY TREE AND STUMP REMOVAL	950.00	
101 USA TODAY NETWORK	LEGAL ADVERTISEMENT ACCT #156154 - DEC 1 TO DEC 31	880.80	105296
	PMT FOR ACCT #155614 - JAN 1 TO JAN 31 2021	121.50	105296
	LEGAL ADVERTISEMENT ACCT #155614 - FEB 1 TO FEB 28	1,493.55	105296
	ACCT #155614 - MAR 1 TO MAR 31 2021	241.80	105296
	03/28/2021 - 04/17/2021 ACCOUNT #155614	2,878.85	105277
	LEGAL ADVERTISEMENT - MAY 1 TO MAY 31 2021	941.10	105296
	TOTAL	6,557.60	
102 VARIPRO BENEFIT ADMINISTRATORS	JULY 2021 FLEX ADMINISTRATION	153.00	
103 VERIZON CONNECT	VERIZON CONNECT VEHICLE DATA UPLINK - MERI07 - 01/	1,359.96	105276
104 VERIZON WIRELESS	SERVICES FROM MAY 24 2021 TO JUNE 23 2021	3,046.27	
105 YEO & YEO	PROF AUDITING SERVICES THROUGH MAY 31, 2021 FOR 20	30,320.00	
106 ZOLL MEDICAL CORP	HEART MONITOR SUPPLIES ORDER #2499596	724.50	
	HEART MONITORS & BATTERIES - ORDER #2453524	35,224.14	
	TOTAL	35,948.64	

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Vendor Name	Description	Amount	Check #
TOTAL - ALL VENDORS		650,575.08	

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Vendor Name	Description	Amount	Check #
1. BARNHART & SON	EMERGENCY SANITARY SEWER REPAIR & WATER SERV DISCO	12,712.28	
	EMERGENCY SANITARY SEWER REPAIR AND WATER SERVICE	5,000.00	
	TOTAL	17,712.28	
2. BLUE CROSS BLUE SHIELD OF MICHIGAN	BCBS PPO HEALTH INS PMT - 07-01-21 TO 07-31-21	475.16	Mulitple
3. BRAD & CHRISTINA SALEM	OVRPMT FINAL SEWER BILL - LAFORET CIRCLE	249.29	
4. CHRISTOPHER VANDERPOOL	OVRPMT FINAL WATER/SEWER BILL - RIDGEPOND PLACE	54.00	28691
5. CUMMINS INC	2021 GENERATOR FULL PM WILDWOOD LS	262.52	
6. EJ USA, INC.	MANHOLE LIDS FOR WATER AND SEWER STRUCTURES	1,250.00	
7. FERGUSON WATERWORKS #3386	WATER SYSTEM REPAIR PARTS ORDER #54748	397.70	
	WATER DEPT - METER REGISTERS ORDER #55193	2,457.21	
	WATER METERS ORDER #000055219	25,500.00	
	PARTS FOR CUSTOMER INSTALLATION 2021	252.44	
	TOTAL	28,607.35	
8. FERNANDO MONTES	OVRPMT SEWER/WATER - SILVERLEAF CT	2,900.00	
9. FIRST AMERICAN ADMINISTRATORS	JUNE 2021 EYEMED VISION EXPENSES	176.72	Mulitple
10. GALLAGHER BENEFIT SERVICES, INC	JUNE 2021 MONTHLY HEALTHCARE CONSULTING FEE	526.47	Mulitple
11. GRAND TRUNK WESTERN RAILROAD CO	SEWER CROSSING 8.1.21 TO 7.31.22 RENT AT CRSG 227.	100.00	
12. HYDROCORP	CROSS CONNECTION CONTROL PROG SERV JUNE 2021	2,430.00	
13. JACK DOHENY COMPANIES INC	SEWER DEPT - CAMERA REPAIRS	693.27	
	WATER DEPT - UNIT #10 REPAIR PARTS	1,257.81	
	SEWER DEPT - CAMERA REPAIR PARTS	124.85	
	WATER DEPT - UNIT #10 REPAIR PARTS	904.92	
	TOTAL	2,980.85	
14. JANET & HARRISON HAYNOR	CUSTOMER OVER PAID FINAL BILL MANS-002617-000-04	35.00	28694
15. JAY SCHMITT	OVRPMT FINAL SEWER/WATER BILL - MANSFIELD DR	96.43	
16. KIMBERLY FIFE	OVRPMT FINAL SEWER/WATER BILL - MARIETTA WAY	17.11	
17. MADISON NATIONAL LIFE INS CO	JULY 2021 TWP TERM LIFE & LTD INSURANCE	398.48	Mulitple
18. SCARLETT EXCAVATING	WAUSAU SANITARY SEWER LATERAL CONNECTION TO CORREC	9,000.00	
19. VERIZON WIRELESS	SERVICES FROM MAY 23, 2021 TO JUNE 23, 2021	393.97	
TOTAL - ALL VENDORS		67,665.63	

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Vendor Name	Description	Amount	Check #
1. GENEVA CAPITAL LLC	STATE TAX COMM ORDER - DOCKET #154-21-0174 - 2020	22.77	13118
2. OYINKAN TASSIE	33-02-02-16-251-009 BURCHAM DR OVRPMT SUMMER PROP	81.02	13120
3. STATE OF MICHIGAN	2020 MSHDA FEES LOCAL UNIT CODE 331100	19,168.66	13119
	2020 MSHDA FEE ANNUAL RETURN	8,822.43	13121
	TOTAL	<u>27,991.09</u>	
TOTAL - ALL VENDORS		28,094.88	

Credit Card Report 6/10/2021-7/6/2021

Posting Date	Merchant Name	Amount	Name
2021/06/10	AMZN MKTP US*2X5SC4PU0 AM	\$54.95	KRISTI SCHAEING
2021/06/10	HASLETT ANIMAL HOSPITA	\$61.59	KRISTI SCHAEING
2021/06/10	GORDON ELECTRIC SUPPLY IN	\$214.25	JANE GREENWAY
2021/06/10	THE HOME DEPOT #2725	\$134.00	JANE GREENWAY
2021/06/10	MI SECTION AWWA	\$400.00	DEREK PERRY
2021/06/11	DAVIS & STANTON	\$196.00	KYLE ROYSTON
2021/06/11	AMZN MKTP US*2X4TJ10G2	\$528.89	STEPHEN GEBES
2021/06/11	CMS COMMUNICATIONS INC	\$250.00	STEPHEN GEBES
2021/06/11	THE HOME DEPOT #2723	\$174.00	JANE GREENWAY
2021/06/14	THE HOME DEPOT #2723	\$62.91	KYLE FOGG
2021/06/14	HOLIDAY INN EXP-SAGINAW	\$283.05	ANDREW MCCREADY
2021/06/14	AMZN MKTP US*2X44B5PP2 AM	\$13.99	KRISTI SCHAEING
2021/06/14	THE HOME DEPOT #2723	\$13.98	MIKE ELLIS
2021/06/14	THE HOME DEPOT #2723	\$57.94	TAVIS MILLEROV
2021/06/14	THE HOME DEPOT #2723	\$129.81	DAN PALACIOS
2021/06/14	OFFICEMAX/OFFICEDEPT#3379	\$78.87	MICHAEL DEVLIN
2021/06/14	AVERY PRODUCTS CORPORATIO	\$84.00	MICHELLE PRINZ
2021/06/14	HOBBY LOBBY #360	\$99.05	CATHERINE ADAMS
2021/06/14	SOLDANS FEEDS & PET S	\$92.96	CATHERINE ADAMS
2021/06/14	AMZN MKTP US*2X9V47PJ2	\$193.82	CATHERINE ADAMS
2021/06/14	MEIJER # 025	\$37.64	CATHERINE ADAMS
2021/06/14	MEIJER # 025	\$175.49	CATHERINE ADAMS
2021/06/14	THE HOME DEPOT 2723	\$416.20	CATHERINE ADAMS
2021/06/14	DISCOUNTSCH 8006272829	\$416.38	CATHERINE ADAMS
2021/06/15	MCDONALD'S F21854	\$21.14	JANE GREENWAY
2021/06/15	BIG CEDAR CAMPGROUND LLC	\$24.00	JANE GREENWAY
2021/06/15	COSTCO WHSE#1277	\$59.94	MICHAEL DEVLIN
2021/06/15	AMAZON.COM*216D44E11 AMZN	\$18.16	MICHELLE PRINZ
2021/06/16	AMAZON.COM*2174Q6E01	\$9.48	LUANN MAISNER
2021/06/16	ADVANCED TURF SOLUTIONS,	\$976.60	MICHAEL DEVLIN
2021/06/16	THE HOME DEPOT #2723	(\$26.24)	WILLIAM PRIESE
2021/06/16	THE HOME DEPOT #2723	(\$15.97)	WILLIAM PRIESE
2021/06/16	THE HOME DEPOT #2723	\$21.47	WILLIAM PRIESE
2021/06/16	THE HOME DEPOT #2723	\$15.97	WILLIAM PRIESE
2021/06/16	THE HOME DEPOT #2723	\$37.21	WILLIAM PRIESE
2021/06/16	SOLDANS FEEDS & PET S	\$2.99	CATHERINE ADAMS
2021/06/16	WAL-MART #2866	\$140.00	CATHERINE ADAMS
2021/06/16	THE HOME DEPOT #2723	\$9.74	CATHERINE ADAMS
2021/06/17	MEIJER # 025	\$25.14	KYLE ROYSTON
2021/06/17	MEIJER # 025	\$7.96	KYLE ROYSTON
2021/06/17	COVERT SCOUTING	\$32.99	BART CRANE
2021/06/17	MEIJER # 025	\$13.12	JANE GREENWAY
2021/06/17	THE HOME DEPOT #2723	\$104.86	JANE GREENWAY
2021/06/17	THE HOME DEPOT #2723	\$22.75	DAVID LESTER
2021/06/17	AMZN MKTP US*2X1J75WW0	\$34.98	CATHERINE ADAMS
2021/06/18	HITCHES AND MORE INC	\$71.00	JIM HANSEN
2021/06/18	DENNY'S CYCLING & FITNES	\$49.99	KYLE ROYSTON
2021/06/18	AMAZON.COM*2X3H31YA2	\$277.15	STEPHEN GEBES
2021/06/18	MEIJER # 025	\$112.77	JANE GREENWAY
2021/06/18	THE HOME DEPOT #2723	\$160.52	JANE GREENWAY
2021/06/18	THE HOME DEPOT #2723	\$69.42	JANE GREENWAY
2021/06/18	THE HOME DEPOT #2723	\$63.84	DAVID LESTER

2021/06/18	CANVA* 03089-23754554	\$179.87	LUANN MAISNER
2021/06/18	HUTSON INC	\$245.96	CATHERINE ADAMS
2021/06/18	PELLETS INC	\$101.50	CATHERINE ADAMS
2021/06/21	SUNBELT RENTALS #315	\$128.39	LAWRENCE BOBB
2021/06/21	THE HOME DEPOT #2723	\$148.90	LAWRENCE BOBB
2021/06/21	JACK DOHENY COMPANIES	\$177.41	ROBERT STACY
2021/06/21	3986 ALL-PHASE	\$109.59	ROBERT STACY
2021/06/21	WESCO - # 3255	\$27.76	TYLER KENNELL
2021/06/21	WESCO - # 3255	\$63.84	TYLER KENNELL
2021/06/21	THE HOME DEPOT #2723	\$15.28	KYLE ROYSTON
2021/06/21	THE HOME DEPOT #2723	(\$62.91)	KYLE FOGG
2021/06/21	HOLIDAY INN EXP-SAGINAW	\$426.24	ANDREW MCCREADY
2021/06/21	ZOOM.US 888-799-9666	\$514.85	STEPHEN GEBES
2021/06/21	AMZN MKTP US*217YZ8C72	\$44.99	STEPHEN GEBES
2021/06/21	SP * PESTICIDE TRAININ	\$22.95	LUANN MAISNER
2021/06/21	METROINSTITUTE CPPA	\$165.00	LUANN MAISNER
2021/06/21	THE HOME DEPOT 2723	\$99.00	KEN PLAGA
2021/06/21	WESCO - # 3255	\$183.04	KEITH HEWITT
2021/06/21	AMAZON.COM*216O275M1	\$19.78	MICHELLE PRINZ
2021/06/22	MUNICIPAL SUPPLY COMPAN	\$341.50	CHAD HOUCK
2021/06/22	AC&E RENTALS INC	\$28.30	CHAD HOUCK
2021/06/22	ELECTRICAL TERMINAL SERVI	\$213.12	TODD FRANK
2021/06/22	AMZN MKTP US*218TK80M0	\$149.99	MICHELLE PRINZ
2021/06/22	AMAZON.COM*218E70221	\$55.98	MICHELLE PRINZ
2021/06/23	WWW.INTAPOL.COM	\$318.98	KYLE ROYSTON
2021/06/23	FORESIGHT GROUP INC	\$20.00	KYLE ROYSTON
2021/06/23	TITAN CYCLE CUSTOMS LLC	\$368.95	KYLE ROYSTON
2021/06/23	DOMINO'S 1206	\$20.71	ANDREW MCCREADY
2021/06/23	WESCO - # 3255	\$36.00	KEITH HEWITT
2021/06/23	SOLDANS FEEDS & PET S	\$7.96	CATHERINE ADAMS
2021/06/23	AMZN MKTP US*217D22GI0	\$18.48	CATHERINE ADAMS
2021/06/24	THE HOME DEPOT #2723	\$175.98	LAWRENCE BOBB
2021/06/24	THE HOME DEPOT #2723	\$20.32	LAWRENCE BOBB
2021/06/24	FORESIGHT GROUP INC	\$149.55	LUANN MAISNER
2021/06/24	THE HOME DEPOT #2723	\$50.46	LUANN MAISNER
2021/06/24	LANSINGSTATE JOURNAL	\$9.99	MICHELLE PRINZ
2021/06/24	FELD FIRE	\$312.22	WILLIAM PRIESE
2021/06/24	NUTRON NAMEPLATE INC	\$100.00	CATHERINE ADAMS
2021/06/24	AMZN MKTP US*215YD0IQ1	\$124.67	CATHERINE ADAMS
2021/06/25	THE HOME DEPOT #2723	\$34.69	LAWRENCE BOBB
2021/06/25	THE HOME DEPOT #2723	\$38.44	TYLER KENNELL
2021/06/25	FASTENAL COMPANY 01MILA1	\$16.27	CHAD HOUCK
2021/06/25	HOBBY LOBBY #360	\$5.98	KYLE ROYSTON
2021/06/25	AMERICAN CYCLE & FIT	\$192.96	KYLE ROYSTON
2021/06/25	THE HOME DEPOT #2723	\$28.34	KYLE ROYSTON
2021/06/25	PAS*PASSPT LANSING PR	\$1.87	BART CRANE
2021/06/25	HOLIDAY INN EXP-SAGINAW	(\$15.30)	ANDREW MCCREADY
2021/06/25	HOLIDAY INN EXP-SAGINAW	(\$23.04)	ANDREW MCCREADY
2021/06/25	JIMMY JOHNS - 90055	\$38.16	ANDREW MCCREADY
2021/06/25	COMCAST	\$317.62	ANDREA SMILEY
2021/06/25	MI PERMIT LIC PLAN REV	\$225.00	JOHN HECKAMAN
2021/06/25	MI PERMIT LIC PLAN REV	\$225.00	JOHN HECKAMAN
2021/06/25	OFFICEMAX/OFFICEDEPT#3379	\$149.99	LUANN MAISNER
2021/06/25	WAL-MART #2866	\$19.80	LUANN MAISNER
2021/06/25	AMZN MKTP US*218SV18K0 AM	\$166.79	LUANN MAISNER

2021/06/25	AMZN MKTP US*215FH2YO1	\$215.90	LUANN MAISNER
2021/06/25	JACKSON FIELD TICKETS	\$1,890.00	MICHELLE PRINZ
2021/06/25	ADOBE ACROPRO SUBS	\$15.89	DENISE GREEN
2021/06/25	FROGGY'S FOG	\$773.47	WILLIAM PRIESE
2021/06/25	JONES & BARTLETT LEARNING	\$104.89	WILLIAM PRIESE
2021/06/25	MEIJER # 025	\$26.69	CATHERINE ADAMS
2021/06/28	THE HOME DEPOT #2723	\$8.47	LAWRENCE BOBB
2021/06/28	THE HOME DEPOT #2723	\$3.54	KYLE ROYSTON
2021/06/28	PAS*PASSPT LANSING PR	\$1.87	BART CRANE
2021/06/28	MEIJER # 025	\$48.98	KRISTI SCHAEING
2021/06/28	AMZN MKTP US*290VY1NZ1	\$128.81	KRISTI SCHAEING
2021/06/28	USA BLUE BOOK	\$115.08	ROBERT MACKENZIE
2021/06/28	AMZN MKTP US*298DS33Q1 AM	\$12.95	LUANN MAISNER
2021/06/28	AMZN MKTP US*210416K80	\$55.96	LUANN MAISNER
2021/06/28	AMZN MKTP US*212Z48UV0	\$73.59	LUANN MAISNER
2021/06/28	THE HOME DEPOT #2723	\$209.00	LUANN MAISNER
2021/06/28	ADOBE ACROPRO SUBS	\$14.99	DEREK PERRY
2021/06/28	COSTCO WHSE#1277	\$47.96	MICHAEL DEVLIN
2021/06/28	AMZN MKTP US*297ZM24H1	\$20.97	MICHELLE PRINZ
2021/06/29	HASLETT TRUE VALUE HARDW	\$3.79	JIM HANSEN
2021/06/29	HAMMOND FARMSLANDSCAPE SU	\$228.00	TYLER KENNELL
2021/06/29	HAMMOND FARMSLANDSCAPE SU	\$143.00	CHAD HOUCK
2021/06/29	FILMFREEWAY.COM	\$150.00	SAMANTHA DIEHL
2021/06/29	PELICAN NEST	\$21.00	KEN PLAGA
2021/06/29	HAMMOND FARMSLANDSCAPE SU	\$228.00	KEITH HEWITT
2021/06/29	MSU BAKERS ONLINE	\$60.00	MICHELLE PRINZ
2021/06/29	MSU BAKERS ONLINE	\$18.00	MICHELLE PRINZ
2021/06/30	TRACTOR SUPPLY #1149	\$46.98	LAWRENCE BOBB
2021/06/30	HASLETT TRUE VALUE HARDW	\$11.98	ROBERT STACY
2021/06/30	HAMMOND FARMSLANDSCAPE SU	\$182.85	KYLE FOGG
2021/06/30	CDW GOVT #G228464	\$640.00	KRISTEN COLE
2021/06/30	ELECTRICAL TERMINAL SERVI	\$249.76	TODD FRANK
2021/06/30	THE HOME DEPOT #2723	\$9.95	DAVID LESTER
2021/06/30	BUILDASIGN.COM	\$182.06	LUANN MAISNER
2021/06/30	PELICAN NEST	\$23.27	KEN PLAGA
2021/06/30	MIDWEST POWER EQUIPMENT	\$35.00	KEITH HEWITT
2021/06/30	AMZN MKTP US*299ZG61E1	\$15.98	MICHELLE PRINZ
2021/06/30	SIGNARAMA OF LANSING	\$54.81	MICHELLE PRINZ
2021/06/30	STATE OF MI EMS	\$25.00	WILLIAM PRIESE
2021/06/30	SOLDANS FEEDS & PET S	\$10.74	CATHERINE ADAMS
2021/07/01	THE HOME DEPOT #2723	\$38.84	LAWRENCE BOBB
2021/07/01	THE HOME DEPOT #2723	\$11.37	ROBERT STACY
2021/07/01	PAYPAL *NATIONALASS	\$400.00	ANDREW MCCREADY
2021/07/01	OPENTIMECLOCK	\$25.00	KRISTEN COLE
2021/07/01	KIMBALL MIDWEST PAYEEZY	\$62.00	TODD FRANK
2021/07/01	ELECTRICAL TERMINAL SERVI	\$42.88	TODD FRANK
2021/07/01	ELECTRICAL TERMINAL SERVI	\$160.12	TODD FRANK
2021/07/01	AMZN MKTP US*2977W5G31	\$167.00	ROBERT MACKENZIE
2021/07/01	MARATHON PETRO201335	\$44.50	KEN PLAGA
2021/07/01	TST* BELLAIRE BAR AND TAP	\$22.87	KEN PLAGA
2021/07/01	FACEBK D34AZ3K692	\$40.18	MICHAEL DEVLIN
2021/07/01	HONEY BKD HAM&CAFE-O	\$191.60	MICHELLE PRINZ
2021/07/01	AMZN MKTP US*294P89F30	\$77.03	MICHELLE PRINZ
2021/07/02	THE HOME DEPOT #2723	\$194.80	LAWRENCE BOBB
2021/07/02	SIGNARAMA OF LANSING	\$20.00	DEBBIE BUDZYNSKI

2021/07/02	BESTBUYCOM806470566178	\$24.99	SAMANTHA DIEHL
2021/07/02	NATIONAL ASSOC FOR INTER	\$75.00	ALLISON GOODMAN
2021/07/02	BURGER KING #4892	\$8.67	KEN PLAGA
2021/07/02	AMZN MKTP US*298U14ZQ0	\$14.56	MICHELLE PRINZ
2021/07/02	JONES & BARTLETT LEARNING	\$91.46	WILLIAM PRIESE
2021/07/05	THE HOME DEPOT #2723	\$126.24	RUDY GONZALES
2021/07/05	EIG*CONSTANTCONTACT.COM	\$936.00	ANDREA SMILEY
2021/07/05	AMAZON.COM*296KC5ZA2	\$272.16	ROBERT MACKENZIE
2021/07/05	BUILDASIGN.COM	(\$10.31)	LUANN MAISNER
2021/07/05	DOLLAR TREE	\$6.00	MICHELLE PRINZ
2021/07/05	AMAZON.COM*292MW3NQ0	\$187.22	MICHELLE PRINZ
2021/07/06	AMZN MKTP US*292OM73Y2 AM	\$343.44	SAMANTHA DIEHL
2021/07/06	AMZN MKTP US*295E962T1 AM	\$54.07	MICHELLE PRINZ

Total	\$22,804.79
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ACH Transactions

Date	Payee	Amount	Purpose
6/11/2021	Consumers	\$ 56,705.31	Utilities
6/14/2021	Delta Dental	\$ 13,694.04	Employee Dental Insurance
6/14/2021	MCT Utilities	\$ 755.76	Water/Sewer for MCT
6/16/2021	Blue Care Network	\$ 12,010.15	Employee Health Insurance
6/17/2021	ELAN	\$ 22,529.62	Credit Card Payment
6/18/2021	IRS	\$ 94,487.40	Payroll Taxes 06/18/2021
6/18/2021	Various Financial Institutions	\$ 263,241.43	Direct Deposit 06/18/2021
6/18/2021	ICMA	\$ 35,368.26	Payroll Decutions 06/18/2021
6/22/2021	MERS	\$ 287,814.32	Employee Retirement
6/22/2021	Alerus	\$ 3,407.71	Payroll Deductions 6/18/2021
6/22/2021	Nationwide	\$ 5,064.32	Payroll Deductions 06/18/2021
6/22/2021	State of MI	\$ 28,181.49	MI Bus Tax
6/23/2021	Blue Care Network	\$ 25,021.32	Employee Health Insurance
6/30/2021	Blue Care Network	\$ 45,845.48	Employee Health Insurance
7/1/2021	Nationwide	\$ 4,863.97	Payroll Deductions 07/02/2021
7/2/2021	State of MI	\$ 14,113.07	MI Bus Tax
7/2/2021	Various Financial Institutions	\$ 263,737.58	Direct Deposit 07/02/2021
7/2/2021	IRS	\$ 94,264.82	Payroll Taxes 07/02/2021
7/2/2021	ICMA	\$ 36,998.46	Payroll Deductions 07/02/2021
Total ACH Payments		\$ 1,308,104.51	



11. A. & 13. A.

To: Township Board Members
**From: Derek N. Perry, Deputy Township Manager
Director of Public Works & Engineering**
Date: July 8, 2021
Re: Pathway Master Plan Update

The Meridian Township Pathway system was started in 1974, and currently encompasses over 70 miles of pathway and 36 miles of paved shoulders. The program is funded by a dedicated pathway millage consistently approved by the voters of the Township. The current millage (0.3308) approved in 2016, annually provides approximately \$600,000 to maintain, leverage grant funding and construct new pathways throughout the community as identified in the Pathway Master Plan.

Our most recent update to the Pathway Master Plan was in 2016, and we aspire to have a review and affirmation every five (5) years to keep it current and reflective of the needs of the community. To accomplish this review, we present the existing plan to various Boards and Commissions to solicit input from the membership and the community at-large, and ultimately have the Township Board formally adopt the vetted Master Plan update. The process also involves a formal Public Hearing, which is being held tonight to receive additional comments on the plan.

The update has two parts, and includes a recommended 5-year priority plan identified by the Department of Public Works (DPW) and a list of additions recommended for inclusion in the revised plan. These recommendations originate from a variety of sources including the public.

The attached priority list provides the DPW team with a short-term annual working plan, and the recommended additions provide for future long-range forecasting of the plan as a whole.

For your reference, the first three years of the 2021-2025 Priority List are tied to grant funding obligations, but for years 2024-2025, the goal is to develop a plan that works to eliminate the historical gaps in the pathway network. As you review the Master Plan, the 2024-2025 gap projects (year-priority) have been identified on the map in *red* with a location arrow.

The ten (10) recommended new routes are identified on the map in *yellow* and have a corresponding number for identification. These include 1. Green Road Extension, 2. Carlton Road connector, 3. Towner Road connector, 4. Hillbrook Park connector, 5. Consumers Energy - Haslett to Grand River connector, 6. Consumers Energy - Grand River to Legg Park connector, 7. Sturk Land Preserve connector, 8. Delta Dental Middle School connector, 9. Lodges Loop, and 10. Raby connector.

We look forward to your review, potential additions and comments.



2021-2025 Pathway Master Plan Priority List

2021

Priority	Project Description	Section	Street	Side	From	To
1	MSU- LL (Ph 1)	20	Trail along Red Cedar River	North	Hagadorn	Grand River/Park Lake
2	RRFB	12, 15	At Haslett west of Van Atta, and Central Park Drive by new Farmer's Market	Both		
3	MSU- LL (Ph 2)	16	Trail within Campus Hills apt & Rysberg preserve	N/A	Grand River	Okemos
4	MSU- LL (Ph 2b)	16	Okemos	N/A	Gaylord C Smith	Old Interurban
5	MSU- LL (Ph 3 Connector)	10	Shaw Street	East side south of Lake Dr, west side north of Lake Dr.	Haslett	Lake Lansing Road
6	Misc. pathway Repairs	Township - wide				

2022

Priority	Project Description	Section	Street	Side	From	To
1	MSU- LL (Ph 1)	20	Trail along Red Cedar River	North	Hagadorn	Grand River/Park Lake
2	East Lansing Norther Tier Connector	6	Towar	West	Lake Lansing Rd.	East Lansing City limits
3	MSU- LL (Ph 3)	1, 2, 11	Along CE ROW	Northwestern side of CNRR	Marsh/Interurban	County Parks/Green Road
4	Misc. pathway Repairs	Township - wide				

2023

Priority	Project Description	Section	Street	Side	From	To
1	MSU- LL (Ph 3)	1, 2, 11	Along CE ROW	Northwestern side of CNRR	Marsh/Interurban	County Parks /Green Road
2	Misc. pathway Repairs	Township - wide				

2024

Priority	Project Description	Section	Street	Side	From	To
1	System Gap	9	Okemos	West	Raby Road	Existing pathway
2	System Gap	3	Marsh	East	W Reynolds	South of Mack
3	System Gap	12	Haslett	North	East of Crooked Creek	West of Copper Creek Way
4	Misc. pathway Repairs	Township - wide				

2025

Priority	Project Description	Section	Street	Side	From	To
1	System Gap	5	Park Lake	East	Lake Lansing Rd	Pine Hollow
2	Misc. pathway Repairs	Township - wide				

CHARTER TOWNSHIP OF MERIDIAN

Ronald J. Styka
Deborah Guthrie
Phil Deschaine
Frank L. Walsh

Supervisor
Clerk
Treasurer
Manager



Courtney Wisinski
Patricia Herring Jackson
Dan Opsommer
Kathy Ann Sundland

Trustee
Trustee
Trustee
Trustee

May 27, 2021

Meridian Township
ATTN: Meridian Township Board
5151 Marsh Road
Okemos, MI 48864

Re: Pathway Master Plan

Dear Township Board,

The Transportation Commission at its meeting on May 20, 2021 voted unanimously to support the updates to the Pathway Master Plan as recommended by Deputy Manager Perry. The Transportation Commission stressed the importance of connecting the links in the pathway system to better serve the community.

Please contact me if you have any questions regarding this matter at 517-853-4506 or by email at kieselbach@meridian.mi.us.

Sincerely,

A handwritten signature in blue ink that reads "Mark Kieselbach". The signature is written in a cursive style.

Mark Kieselbach
Director of Community Planning & Development

cc: Frank Walsh, Township Manager
Derek Perry, Deputy Township Manager



To: Board Members
From: Amber Clark, Neighborhoods & Economic Development Director
Derek Perry, Deputy Township Manager & Director of Public Works
Date: July 13, 2021
Re: Community Survey Draft

Taking comments from board members, questions were updated regarding broadband providers and services currently offered in the Township. This drafted survey does include one question regarding recreational Marihuana in Meridian Township.

Next steps

With approval, Meridian Township staff will provide Cobalt Community Research the voter registration list for a sample mailing group. To capture members of our audience that may not be registered voters, we will allow for members of the public to take the survey online. The analysis of the entire survey will not combine the two response groups; however will provide for an overall holistic view from the community. Of the approximate 43,318 Meridian Township residents, 33,980 are registered to vote.

Township Board Options

Presented to you today are the current formatted questions, lay out and order of the survey questions. The Township Board may elect to suspend the rules and move to adopt the drafted survey with minor edits.

Motion for Consideration:

MOVE TO ADOPT THE DRAFTED SURVEY AND INSTRUCT MERIDIAN TOWNSHIP STAFF TO PROCEED WITH COBALT COMMUNITY RESEARCH.

Attachments:

- 1. Draft Survey Cover Letters
- 2. Draft Survey version 6

Transportation and Public Works

6. Please think about the **transportation infrastructure** in Meridian Township and rate it on the following attributes:

	Poor= 1	2	3	4	5	Excellent= 6	Don't Know
Street surface maintenance/repair	<input type="checkbox"/>						
CATA/Redi-Ride	<input type="checkbox"/>						
Pathway system for biking and walking	<input type="checkbox"/>						
Street tree maintenance and care	<input type="checkbox"/>						

7. Next, rate the **Public Works services** that you use on the following attributes:

	Poor= 1	2	3	4	5	Excellent= 6	Don't Know
Drinking water quality	<input type="checkbox"/>						
Response time to water/sewer emergencies	<input type="checkbox"/>						
Storm water/drain maintenance	<input type="checkbox"/>						
Ease of paying Township utility bills	<input type="checkbox"/>						
Snow management on trails and pathways	<input type="checkbox"/>						
Streetlight maintenance	<input type="checkbox"/>						
Respectful treatment of residents/customer service	<input type="checkbox"/>						

8. Please rate the maintenance of Meridian Township's **facilities and grounds**:

	Poor= 1	2	3	4	5	Excellent= 6	Don't Know
Meridian Township Hall (government offices)	<input type="checkbox"/>						
Okemos Library CADL Branch	<input type="checkbox"/>						
Haslett Library CADL Branch	<input type="checkbox"/>						
Glendale Cemetery	<input type="checkbox"/>						
Recycling/transfer station	<input type="checkbox"/>						

Community Development

9. Rate the **economic health** of Meridian Township on the following aspects:

	Poor= 1	2	3	4	5	Excellent= 6	Don't Know
Cost of living	<input type="checkbox"/>						
Affordability of housing	<input type="checkbox"/>						
Availability of quality jobs	<input type="checkbox"/>						
Stability of property values	<input type="checkbox"/>						
Strength of local economy	<input type="checkbox"/>						
Access to general health care services	<input type="checkbox"/>						
Access to mental health care services	<input type="checkbox"/>						

10. Please rate your satisfaction with the following **Township services**:

	Poor= 1	2	3	4	5	Excellent= 6	Don't Know
Building, plumbing and electrical inspections	<input type="checkbox"/>						
Professionalism of code enforcement staff	<input type="checkbox"/>						
Code enforcement/property maintenance in your neighborhood	<input type="checkbox"/>						
Rental inspections	<input type="checkbox"/>						
Ease of permitting services	<input type="checkbox"/>						
Plan review	<input type="checkbox"/>						

11. Do you own or operate a business in Meridian Township?

Yes

No

12. What would make Meridian Township a better place for small businesses?

Overall

13. Consider your experiences in the last year with Meridian Township. How satisfied are you? Use a 6-point scale, where 1 means "Very Dissatisfied" and 6 means "Very Satisfied."

Very Dissatisfied= 1

2

3

4

5

Very Satisfied= 6

14. On a scale where 1 means "Not Likely" and 6 means "Very Likely," how likely are you to take the following actions:

Not Likely= 1

2

3

4

5

Very Likely=6

Be a community volunteer

Encourage someone to start a business here

Participate in community events and festivals

Remain living here *five* years from now

15. What barriers keep you from participating more in the areas above or remaining here five years from now?

16. What types of cultural events would you like to see in our community?

17. On a scale where 1 is "Strongly Disagree" and 6 is "Strongly Agree," to what extent do you agree that Meridian Township is:

Strongly Disagree= 1

2

3

4

5

Strongly Agree= 6

Don't Know

A safe place to live

An enjoyable place for children

An enjoyable place for young adults (age 18-35)

An enjoyable place for older adults (age 62+)

An enjoyable place for people to visit

Physically attractive/great curb appeal

A great place to have a business

A community that is growing responsibly

A safe place to bike and walk

A safe place to bike and walk at night

A perfect community for me

A place that is inclusive and celebrates diversity

18. What do you like most about living in Meridian Township?

19. What are the top improvements the Township should prioritize:

Communication Preference

20. How do you prefer to receive information from the Township (events, programs, updates, etc.)? (Mark all that apply.)

- | | | |
|---|---|--|
| <input type="checkbox"/> Email | <input type="checkbox"/> Prime Meridian Magazine | <input type="checkbox"/> Meridian Township YouTube channel |
| <input type="checkbox"/> Township website | <input type="checkbox"/> Utility bill insert | <input type="checkbox"/> Text message |
| <input type="checkbox"/> Meridian Happenings Digital Newsletter | <input type="checkbox"/> Township social media (Facebook, etc.) | <input type="checkbox"/> HOMTV Cable Channel |
| | <input type="checkbox"/> NextDoor | |

21. What types of information, updates or special topics would you like to receive from the Township?

- | | | |
|--|--|---|
| <input type="checkbox"/> Township news | <input type="checkbox"/> Township meetings | <input type="checkbox"/> Budget information |
| <input type="checkbox"/> Township projects | <input type="checkbox"/> Community events | <input type="checkbox"/> Other (note below) |

22. Which languages are spoken in your home?

Broadband Internet Access as a Public Utility

23. The term Broadband is used to describe the maximum amount of data /information transmitted over an Internet connection in a given amount of time. In the context of Internet access, broadband is used to mean any high speed Internet access via multiple types of technologies including fiber optics, wireless, cable, DSL and Satellite.

Which company currently provides your broadband service? (Mark all that apply.)

- | | | |
|---|------------------------------------|---|
| <input type="checkbox"/> No access (skip to 30) | <input type="checkbox"/> Frontier | <input type="checkbox"/> Synergy Internet |
| <input type="checkbox"/> ACD.net | <input type="checkbox"/> HughesNet | <input type="checkbox"/> Toast.net |
| <input type="checkbox"/> AT&T | <input type="checkbox"/> Metronet | <input type="checkbox"/> Viasat |
| <input type="checkbox"/> Comcast/Xfinity | <input type="checkbox"/> Spectrum | <input type="checkbox"/> WOW |
| <input type="checkbox"/> EarthLink | <input type="checkbox"/> Starlink | <input type="checkbox"/> Not sure |

24. How much do you currently pay per month for your broadband access?

25. The Township is considering providing affordable broadband access as a public utility across the Township. Would you support a millage to fund Township wide broadband?

- Yes No (skip to Q28)

26. What monthly fee do you think is reasonable for this type of service?

27. What is the highest monthly fee you would be willing to pay for this type of service?

28. What Township services would you like to see available online?

29. Which **six Township services, programs or amenities** below are the most important to the people living in your household?

(Mark up to 6.)

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> Fire and ambulance services | <input type="checkbox"/> Police Services | <input type="checkbox"/> Economic development | <input type="checkbox"/> Recycling services |
| <input type="checkbox"/> Building inspection | <input type="checkbox"/> Township parks | <input type="checkbox"/> Election and voting process | <input type="checkbox"/> Road maintenance |
| <input type="checkbox"/> Code enforcement/property maintenance | <input type="checkbox"/> Township Ice Center | <input type="checkbox"/> Storm water management/flooding prevention | <input type="checkbox"/> Recreation |
| <input type="checkbox"/> Rental inspection | <input type="checkbox"/> Trails and pathways | <input type="checkbox"/> Public water and sewer | |
| <input type="checkbox"/> Permit services | <input type="checkbox"/> Trash/recycling containers in parks | | |

30. Which of the following community amenities below would you like to see **added or enhanced in the future?**

(Mark up to 6.)

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> Community Center | <input type="checkbox"/> New gateway signage | <input type="checkbox"/> Outdoor seating spaces (around fire pit, fountain, game space) | <input type="checkbox"/> Pop up pedestrian spaces (streeteries, parklets, plazas) |
| <input type="checkbox"/> Community engagement opportunities | <input type="checkbox"/> Outdoor athletic fields/courts | <input type="checkbox"/> Pickleball courts | <input type="checkbox"/> Sidewalks |
| <input type="checkbox"/> Dog parks | <input type="checkbox"/> Outdoor performance space | <input type="checkbox"/> Playgrounds, indoor | <input type="checkbox"/> Sport shooting areas |
| <input type="checkbox"/> Green space | <input type="checkbox"/> Skateboard/bike park | <input type="checkbox"/> Playgrounds, outdoor | <input type="checkbox"/> Traffic enforcement |
| <input type="checkbox"/> Indoor recreational space | <input type="checkbox"/> Safe pedestrian/non-motorized railroad crossings | | <input type="checkbox"/> Walking/biking trails |

31. Residents have shared many ideas for potential improvements throughout the Township. Which of the following potential future community improvements should the Township pursue? (Mark all that apply.)

- | | |
|---|--|
| <input type="checkbox"/> Improve broadband internet access to all areas of the Township | <input type="checkbox"/> Expand/enhance pedestrian/non-motorized safety features at railroad crossing |
| <input type="checkbox"/> Improve broadband internet service to key business areas of the Township to encourage economic development | <input type="checkbox"/> Establish railroad quiet zones (crossings that eliminate need for safety horns to be sounded) |
| <input type="checkbox"/> Support installation of 5G cellular services in the Township | <input type="checkbox"/> Invest in upgrading and modernizing our water and sewer facilities |
| <input type="checkbox"/> Expand solar and other green initiatives | <input type="checkbox"/> None of these |
| <input type="checkbox"/> Expand/enhance trails and pathways | |

32. What other community amenities would you like to see considered for the future?

33. Meridian Township has an over-population of deer that has resulted in an increase of damage to landscaping, reports of vehicle/deer accidents, concern for public health, and a disruption to the ecological balance of our natural areas. In response, the Meridian Township Board directed staff to develop and implement a deer management plan that outlines measures for a highly-managed program to harvest white-tailed deer in a number of selected township-owned properties. Do you support or oppose continuation of this program?

- Support Oppose

34. In 2019 the Meridian Township board approved the current ordinance for Medical Marihuana licensing only. The Township board opted out of Recreational Marihuana licensing in 2019. Should the Township board elect to opt into Recreational Marihuana licensing in 2021?

- Yes No

Meridian Township is a welcoming community. The information below helps us improve services for all of our residents. These questions are for analysis only and will not be used in any way to identify you. You may skip any questions that you are not comfortable answering.

How long have you been living in Meridian Township?

- One year or less 1-5 years 6-10 years More than 10 years

Do you own or rent/lease your residence?

- Own Rent/Lease

Is your place of employment located in Meridian Township?

- Yes No, a different community I am not currently employed I am retired

What is your age group?

- 18 to 24 25 to 34 35 to 44 45 to 54 55 to 64 65 or over

Which of the following categories best describes your level of education?

- Some high school or less High school graduate Some college College graduate Graduate degree(s)

Which of the following categories includes your total household income last year?

- \$25,000 or less \$25,001 to \$50,000 \$50,001 to \$100,000 \$100,001-\$175,000 More than \$175,000

Please indicate your marital status:

- Single Married/living with partner Widowed Separated/divorced

Mark the boxes that describe the people living in your house (other than yourself). Check all that apply.

- Child(ren) age 12 or under Adult child(ren) age 18+ Roommate None of these
 Child(ren) age 12-17 Spouse/partner Parent age 65 or older

How do you identify (check all that apply)?

- Male Non-binary Prefer to self describe (note below)
 Female Prefer not to say

To which group do you consider yourself to belong? Check all that apply.

- Asian Black/African American Indigenous American Other
 White/Caucasian Hispanic/Latinx Prefer not to say

What is your ZIP Code?

- 48864 48823 48840 48895 Other (note below)

If you are interested in participating in potential future Township planning workshops, focus groups, or similar conversations, please enter your name, email, phone number, and address below. Your identity will not be linked with your other answers in this survey.

Thank you for your time. Please return this assessment in the postage-paid envelope provided.



12. B.

To: Township Board Members

**From: Derek N. Perry, Deputy Township Manager
Director of Public Works & Engineering**

Date: July 8, 2021

Re: Daniels Drain- Full Disclosure Certificate

The Daniels Drain is a Chapter 20 drain that is located on Grand River Avenue between Central Park Drive/Dobie Road and Cornell Road. The storm water system, including the retention pond, primarily serves all or some of the following neighborhoods: Chief Okemos, Navajo Ridge, Forest Hills, East and West Ponds, Cornell Woods North, Whispering Oaks and Cornell Woods.

In 2015, the Board of Directors of the Ponds Cooperative Homes, Inc. (PCH or The Ponds) formally requested that Meridian Township submit a petition under Chapter 20 of the Michigan Drain Code of 1956 to make needed improvements to the drain and retention pond. The primary purpose of the request was to reduce the frequency of flooding, remove sediments from the pond, improve overall water quality and repair/replace broken pipes and appurtenances in the system. Following several meetings and public hearings, the petition was filed with the Ingham County Drain Commissioner (ICDC) in the spring of 2016 to proceed with design and engineering.

Since the filing of the petition in 2016, the Drain Commissioner has been developing plans to implement the necessary improvements to the Daniels Drain. The project is currently estimated at \$6.79 Million to complete. As a Chapter 20 drain, it is maintained by the Ingham County Drain Commissioner, but is fully funded by direct assessments on three public entities including Meridian Township, Ingham County Road Department and the Michigan Department of Transportation. Our share of the project is estimated to be \$5.6 Million, but the Township Board did reserve the right to pass along the assessments to the benefiting property owners when the petition was filed in 2016. Bidding for the project is to occur in the next 30-45 days.

Once we have firm construction costs identified from the bids, we will work to develop the proposed individual assessments for the drain project using our special assessment process.



12. B.

Because of our significant financial participation in this project, and the need for Ingham County to sell bonds to finance the improvement project, we have been requested by Ingham County to approve, participate and provide an Official Statement and Continuing Disclosure Certificate for the Daniels Drainage District Bonds. Our participation will allow Ingham County to offer the sale of the bonds for the Daniels Drainage project through a public offering, which will ultimately allow for lower interest costs and savings to all participants.

Bond attorney, Roger Swets, of Dickinson Wright PLLC, has prepared a memo (attached), with additional detail regarding the disclosure certificate request, and has prepared a resolution for your consideration and adoption. Please also note that the Continuing Disclosure Certificate has several blanks that will be completed once the ICDC has successfully sold the bonds and the actual bond amount and dates have been finalized.

Proposed Motion

“Move to approve and execute the Resolution to Authorize Official Statement and Continuing Disclosure Certificate for Daniels Drain Drainage District Bonds as presented”.

M E M O R A N D U M

To: Meridian Charter Township

From: Roger Swets

Date: July 6, 2021

Attached with this Memo is a resolution for Meridian Charter Township (the “Township”) to approve participating in disclosure and entering into a continuing disclosure certificate for the bonds that will be issued for the Daniels Drain Drainage District (the “Drainage District”) project.

In general, for some larger projects a municipality may be considered to be party that has significant enough involvement in a drain bond project that the federal securities law requires that a section be included in the official statement for the drain bond issue giving some disclosure regarding the municipality and requiring continuing disclosure from the municipality. For these bonds that will be issued by the Drainage District, the Township will be in this situation. This is not an unusual circumstance. The Township has adopted resolutions for this purpose in the past and this resolution and the continuing disclosure certificate will follow closely the format the Township has used in the past for disclosure. The documents attached to this memo are the documents necessary for this step.

With the resolution provided to the Township, it will be possible for the Drainage District to sell its bonds through a public offering, which is the method the Drainage District’s registered municipal advisor has advised will provide the lowest interest cost to the Drainage District (and thus to the Township or those parties the Township may specially assess) on the bond issue. Without the resolution and certificate from the Township, the Drainage District would have to sell its bonds by some other method of sale, which the registered municipal advisor believes would lead to a higher interest rate for the bonds (and the Township) and a much higher annual debt service. Thus, by passage of the resolution and providing the Drainage District with the certificate when the bonds close, the Township will facilitate obtaining the lowest interest cost with respect to the project.

In summary, this action on the part of the Township will help provide the Township and its property owners in the service area of the Drainage District with the best interest cost for the project and lowest annual debt service in the eyes of the registered municipal advisor. Please let me know if you have any questions on this material.

CHARTER TOWNSHIP OF MERIDIAN
(Ingham County, Michigan)

**RESOLUTION TO AUTHORIZE OFFICIAL STATEMENT AND
CONTINUING DISCLOSURE CERTIFICATE FOR DANIELS
DRAIN DRAINAGE DISTRICT BONDS**

Minutes of a meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held on July 13, 2021, at _____ p.m., local time.

PRESENT: _____

ABSENT: _____

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

WHEREAS, the Daniels Drain Drainage District, Ingham, County, Michigan (the “Drainage District”) intends to issue its 2021 Drain Bonds (the “Bonds”) for the purpose of paying the costs of constructing improvements to the Daniels Drain (the “Project”); and

WHEREAS, the Charter Township of Meridian (the “Township”) will be assessed a share of the cost of the Project; and

WHEREAS, in connection therewith the Township has been asked to participate in the preparation of an official statement for the Bonds and enter into a continuing disclosure certificate for the Bonds.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Township is authorized to participate in the preparation of a preliminary and final official statement for the Bonds (the “Official Statement”).
2. The Continuing Disclosure Certificate (the “Disclosure Certificate”) is approved in substantially the form submitted herewith, with such changes and completions as are approved by the officer of the Township signing the Disclosure Certificate, and the Supervisor, the Manager, the Clerk, and the Treasurer of the Township or any one of them are hereby authorized and directed to approve and sign the Disclosure Certificate and the Official Statement.

3. All resolutions or parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

YEAS: _____

NAYS: _____

ABSTAIN: _____

RESOLUTION DECLARED ADOPTED.

Deborah Guthrie, Clerk

CERTIFICATION

I, Deborah Guthrie, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Meridian at a regular meeting held on July 13 2021, and that public notice of said meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, as amended, including, in the case of a special meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

Date: July 13, 2021

Deborah Guthrie, Clerk

CONTINUING DISCLOSURE CERTIFICATE

CHARTER TOWNSHIP OF MERIDIAN

§ _____

**DANIELS DRAIN DRAINAGE DISTRICT
2021 DRAIN BONDS**

This Continuing Disclosure Certificate (the “Disclosure Certificate”) is executed and delivered by the Charter Township of Meridian (the “Township”) in connection with the issuance by the Daniels Drain Drainage District, Ingham County, Michigan (the “Issuer”) of its 2021 Drain Bonds. The Township covenants and agrees as follows:

Section 1. Purpose of the Disclosure Certificate.

(a) This Disclosure Certificate is being executed and delivered by the Township for the benefit of the Bondholders and the Beneficial Owners and in order to assist the Participating Underwriter in complying with subsection (b)(5) of the Rule.

(b) In consideration of the purchase and acceptance of any and all of the Bonds by those who shall hold the same or shall own beneficial ownership interests therein from time to time, this Disclosure Certificate shall be deemed to be and shall constitute a contract between the Township and the Bondholders and Beneficial Owners from time to time of the Bonds, and the covenants and agreements herein set forth to be performed on behalf of the Township shall be for the benefit of the Bondholders and Beneficial Owners of any and all of the Bonds.

Section 2. Definitions. The following capitalized terms shall have the following meanings:

“1934 Act” shall mean the Securities Exchange Act of 1934, as amended.

“Annual Report” shall mean any Annual Report of the Township provided by the Township pursuant to, and as described in, Sections 3 and 4 of this Disclosure Certificate.

“Beneficial Owner” shall mean any person who has or shares the power, directly or indirectly, to make investment decisions concerning ownership of any Bonds (including any person holding Bonds through nominees, depositories or other intermediaries).

“Bondholder” shall mean the registered owner of any Bonds.

“Dissemination Agent” shall mean the Township or any successor Dissemination Agent appointed in writing by the Township and which has filed with the Township a written acceptance of such appointment.

“EMMA” shall mean the Electronic Municipal Market Access system of the MSRB. As of the date of this Disclosure Certificate, the EMMA Internet Web site address is <http://www.emma.msrb.org>.

“Financial Obligation” means a (i) debt obligation; (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, and existing or planned debt obligation; or (iii) guarantee of (i) or (ii). The term Financial Obligation shall not include municipal securities as to which a final official statement has been provided to the MSRB consistent with the Rule.

“GAAP” shall mean generally accepted accounting principles, as such principles are prescribed, in part, by the Financial Accounting Standards Board and modified by the Governmental Accounting Standards Board and in effect from time to time.

“Listed Events” shall mean any of the events listed in Section 5(a) of this Disclosure Certificate.

“MSRB” shall mean the Municipal Securities Rulemaking Board established in accordance with the provisions of Section 15B(b)(1) of the 1934 Act. As of the date of this Disclosure Certificate, the address and telephone and telecopy numbers of the MSRB are as follows:

Municipal Securities Rulemaking Board
1300 I Street NW, Suite 1000
Washington, DC 20005
Tel: 202-838-1500
Fax: 202-898-1500

“Official Statement” shall mean the final Official Statement for the Bonds dated _____, 2021.

“Participating Underwriter” shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with the primary offering of the Bonds.

“Rule” shall mean Rule 15c2-12 (17 CFR Part 240, § 240.15c2-12) promulgated by the SEC pursuant to the 1934 Act, as the same may be amended from time to time, together with all interpretive guidances or other official interpretations or explanations thereof that are promulgated by the SEC.

“SEC” shall mean the United States Securities and Exchange Commission.

“Securities Counsel” shall mean legal counsel expert in federal securities law.

“State” shall mean the State of Michigan.

Section 3. Provision of Annual Reports.

(a) Each year, the Township shall provide, or shall cause the Dissemination Agent to provide, not later than the date seven (7) months after the end of the Township’s fiscal year, commencing with the Township’s Annual Report for its fiscal year ending December 30, 2021, to the MSRB an Annual Report for the preceding fiscal year which is consistent with the requirements of Section 4 of this Disclosure Certificate. Not later than 15 business days (or such lesser number of days as is acceptable to the Dissemination Agent) prior to said date, the Township shall provide

the Annual Report to the Dissemination Agent (if other than the Township). Currently, the Township's fiscal year commences on January 1. In each case, the Annual Report may be submitted as a single document or as separate documents comprising a package, and may include by specific reference other information as provided in Section 4 of this Disclosure Certificate; provided, however, that if the audited financial statements of the Township are not available by the deadline for filing the Annual Report, they shall be provided when and if available, and unaudited financial statements in a format similar to the audited financial statements then most recently prepared for the Township shall be included in the Annual Report.

(b) If the Township is unable to provide to the MSRB an Annual Report of the Township by the date required in subsection (a), the Township shall file a notice, in a timely fashion, with the MSRB, in substantially the form attached as Exhibit A.

(c) If the Township's fiscal year changes, the Township shall file written notice of such change with the MSRB, in substantially the form attached as Exhibit B.

(d) Whenever any Annual Report or portion thereof is filed as described above, it shall be attached to a cover sheet in substantially the form attached as Exhibit C.

(e) If the Dissemination Agent is other than the Township, the Dissemination Agent shall file a report with the Township certifying that the Annual Report has been provided pursuant to this Disclosure Certificate, stating the date it was provided.

(f) In connection with providing the Annual Report, the Dissemination Agent (if other than the Township) is not obligated or responsible under this Disclosure Certificate to determine the sufficiency of the content of the Annual Report for purposes of the Rule or any other state or federal securities law, rule, regulation or administrative order.

Section 4. Content of Annual Reports. The Township's Annual Report shall contain or include by reference the following:

(a) The audited financial statements of the Township for its fiscal year immediately preceding the due date of the Annual Report.

(b) An update of the financial information and operating data relating to the Township of the same nature as that contained in the following tables in Appendix B of the Official Statement: [To come]

The Township's financial statements shall be audited and prepared in accordance with GAAP with such changes as may be required from time to time in accordance with State law.

Any or all of the items listed above may be included by specific reference to other documents available to the public on the MSRB's Internet Web site or filed with the SEC. The Township shall clearly identify each such other document so included by reference.

Section 5. Reporting of Significant Events.

(a) The Township covenants to provide, or cause to be provided, notice of the occurrence of any of the following events with respect to the Bonds in a timely manner not in excess of ten (10) business days after the occurrence of the event and in accordance with the Rule:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) Modifications to rights of security holders, if material;
- (8) Bond calls, if material;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities, if material;
- (11) Rating changes;
- (12) Tender offers;
- (13) Bankruptcy, insolvency, receivership or similar event of the obligated person;
- (14) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (15) Appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (16) Incurrence of a financial obligation of the Issuer or obligated person, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar

terms of a Financial Obligation of the Issuer or obligated person, any of which affect security holders, if material; and

(17) Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of the Financial Obligation of the Issuer or obligated person, any of which reflect financial difficulties.

(b) Whenever the Township obtains knowledge of the occurrence of a Listed Event described in subsection (a)(2), (7), (8), (10), (14), (15), or (16), the Township shall as soon as possible determine if such Listed Event would be material under applicable federal securities laws. The Township covenants that its determination of materiality will be made in conformance with federal securities laws.

(c) If the Township determines that (i) a Listed Event described in subsection (a)(1), (3), (4), (5), (6), (9), (11), (12), (13), or (17) has occurred or (ii) the occurrence of a Listed Event described in subsection (a)(2), (7), (8), (10), (14), (15), or (16) would be material under applicable federal securities laws, the Township shall cause a notice of such occurrence to be filed with the MSRB within ten (10) business days of the occurrence of the Listed Event, together with a cover sheet in substantially the form attached as Exhibit D. In connection with providing a notice of the occurrence of a Listed Event described in subsection (a)(9), the Township shall include in the notice explicit disclosure as to whether the Bonds have been escrowed to maturity or escrowed to call, as well as appropriate disclosure of the timing of maturity or call.

(d) In connection with providing a notice of the occurrence of a Listed Event, the Dissemination Agent (if other than the Township), solely in its capacity as such, is not obligated or responsible under this Disclosure Certificate to determine the sufficiency of the content of the notice for purposes of the Rule or any other state or federal securities law, rule, regulation or administrative order.

(e) The Township acknowledges that the “rating changes” referred to in subsection (a)(11) above may include, without limitation, any change in any rating on the Bonds or other indebtedness for which the Township is liable.

(f) The Township acknowledges that it is not required to provide a notice of a Listed Event with respect to credit enhancement when the credit enhancement is added after the primary offering of the Bonds, the Township does not apply for or participate in obtaining such credit enhancement, and such credit enhancement is not described in the Official Statement.

Section 6. Mandatory Electronic Filing with EMMA.

All filings with the MSRB under this Disclosure Certificate shall be made by electronically transmitting such filings through the EMMA Dataport at <http://www.emma.msrb.org> as provided by the amendments to the Rule adopted by the SEC in Securities Exchange Act Release No. 59062 on December 5, 2008.

Section 7. Termination of Reporting Obligation.

(a) The Township’s obligations under this Disclosure Certificate shall terminate upon the legal defeasance or the prior redemption or payment in full of all of the Bonds. If the

Township's obligation to pay a portion of the principal of and interest on the Bonds is assumed in full by some other entity, such entity shall be responsible for compliance with this Disclosure Certificate in the same manner as if it were the Township, and the Township shall have no further responsibility hereunder.

(b) This Disclosure Certificate, or any provision hereof, shall be null and void in the event that the Township (i) receives an opinion of Securities Counsel, addressed to the Township, to the effect that those portions of the Rule, which require such provisions of this Disclosure Certificate, do not or no longer apply to the Bonds, whether because such portions of the Rule are invalid, have been repealed, amended or modified, or are otherwise deemed to be inapplicable to the Bonds, as shall be specified in such opinion, and (ii) files notice to such effect with the MSRB.

Section 8. Dissemination Agent. The Township, from time to time, may appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent. Except as otherwise provided in this Disclosure Certificate, the Dissemination Agent (if other than the Township) shall not be responsible in any manner for the content of any notice or report prepared by the Township pursuant to this Disclosure Certificate.

Section 9. Amendment; Waiver.

(a) Notwithstanding any other provision of this Disclosure Certificate, this Disclosure Certificate may be amended, and any provision of this Disclosure Certificate may be waived, provided that the following conditions are satisfied:

(i) if the amendment or waiver relates to the provisions of Section 3(a), (b), (c), 4 or 5(a), it may only be made in connection with a change in circumstances that arises from a change in legal requirements, a change in law or a change in the identity, nature or status of the Township, or type of business conducted by the Township;

(ii) this Disclosure Certificate, as so amended or taking into account such waiver, would, in the opinion of Securities Counsel, have complied with the requirements of the Rule at the time of the original issuance of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(iii) the amendment or waiver does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the Bondholders.

(b) In the event of any amendment to, or waiver of a provision of, this Disclosure Certificate, the Township shall describe such amendment or waiver in the next Annual Report and shall include an explanation of the reason for such amendment or waiver. In particular, if the amendment results in a change to the annual financial information required to be included in the Annual Report pursuant to Section 4 of this Disclosure Certificate, the first Annual Report that contains the amended operating data or financial information shall explain, in narrative form, the reasons for the amendment and the impact of such change in the type of operating data or financial information being provided. Further, if the annual financial information required to be provided in the Annual Report can no longer be generated because the operations to which it related have

been materially changed or discontinued, a statement to that effect shall be included in the first Annual Report that does not include such information.

(c) If the amendment results in a change to the accounting principles to be followed in preparing financial statements as set forth in Section 4 of this Disclosure Certificate, the Annual Report for the year in which the change is made shall include a comparison between the financial statements or information prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles. The comparison shall include a qualitative discussion of such differences and the impact of the changes on the presentation of the financial information. To the extent reasonably feasible, the comparison shall also be quantitative. A notice of the change in accounting principles shall be filed by the Township or the Dissemination Agent (if other than the Township) at the written direction of the Township with the MSRB.

Section 10. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Township from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any Annual Report or notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the Township chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Certificate, the Township shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

Section 11. Failure to Comply. In the event of a failure of the Township or the Dissemination Agent (if other than the Township) to comply with any provision of this Disclosure Certificate, any Bondholder or Beneficial Owner may bring an action to obtain specific performance of the obligations of the Township or the Dissemination Agent (if other than the Township) under this Disclosure Certificate, but no person or entity shall be entitled to recover monetary damages hereunder under any circumstances, and any failure to comply with the obligations under this Disclosure Certificate shall not constitute a default with respect to the Bonds. Notwithstanding the foregoing, if the alleged failure of the Township to comply with this Disclosure Certificate is the inadequacy of the information disclosed pursuant hereto, then the Bondholders and the Beneficial Owners (on whose behalf a Bondholder has not acted with respect to this alleged failure) of not less than a majority of the aggregate principal amount of the then outstanding Bonds must take the actions described above before the Township shall be compelled to perform with respect to the adequacy of such information disclosed pursuant to this Disclosure Certificate.

Section 12. Duties of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate.

Section 13. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Township, the Dissemination Agent, the Participating Underwriter, the Bondholders and the Beneficial Owners, and shall create no rights in any other person or entity.

Section 14. Transmission of Information and Notices. Unless otherwise required by law or this Disclosure Certificate, and, in the sole determination of the Township or the

Dissemination Agent, as applicable, subject to technical and economic feasibility, the Township or the Dissemination Agent, as applicable, shall employ such methods of information and notice transmission as shall be requested or recommended by the herein-designated recipients of such information and notices.

Section 15. Additional Disclosure Obligations. The Township acknowledges and understands that other State and federal laws, including, without limitation, the Securities Act of 1933, as amended, and Rule 10b-5 promulgated by the SEC pursuant to the 1934 Act, may apply to the Township, and that under some circumstances, compliance with this Disclosure Certificate, without additional disclosures or other action, may not fully discharge all duties and obligations of the Township under such laws.

Section 16. Governing Law. This Disclosure Certificate shall be construed and interpreted in accordance with the laws of the State, and any suits and actions arising out of this Disclosure Certificate shall be instituted in a court of competent jurisdiction in the State. Notwithstanding the foregoing, to the extent this Disclosure Certificate addresses matters of federal securities laws, including the Rule, this Disclosure Certificate shall be construed and interpreted in accordance with such federal securities laws and official interpretations thereof.

CHARTER TOWNSHIP OF MERIDIAN

By: _____

Dated: _____, 2021

Its: _____

EXHIBIT A

NOTICE OF FAILURE TO FILE ANNUAL REPORT

Name of Obligated Person: Charter Township of Meridian, Michigan

Name of Bond Issue: Daniels Drain Drainage District's \$_____ 2021 Drain
Bonds

Date of Bonds _____, 2021

NOTICE IS HEREBY GIVEN that the Charter Township of Meridian has not provided an Annual Report with respect to the above-named Bonds as required by Section 3 of its Continuing Disclosure Certificate with respect to the Bonds. The Charter Township of Meridian anticipates that the Annual Report will be filed by _____, ____.

CHARTER TOWNSHIP OF MERIDIAN

By: _____

Its: _____

Dated: _____

EXHIBIT B

NOTICE OF CHANGE IN TOWNSHIP'S FISCAL YEAR

Name of Obligated Person: Charter Township of Meridian, Michigan

Name of Bond Issue: Daniels Drain Drainage District's \$_____ 2021 Drain
Bonds

Date of Bonds _____, 2021

NOTICE IS HEREBY GIVEN that the Charter Township of Meridian's fiscal year has changed. Previously, the Charter Township of Meridian's fiscal year ended on _____. It now ends on _____.

CHARTER TOWNSHIP OF MERIDIAN

By: _____

Dated: _____

Its: _____

EXHIBIT C

ANNUAL REPORT COVER SHEET

This cover sheet and the attached Annual Report or portion thereof should be filed electronically with the Municipal Securities Rulemaking Board through the EMMA Dataport at <http://www.emma.msrb.org> pursuant to Securities and Exchange Commission Rule 15c2-12(b)(5)(i)(A) and (B).

Issuer's /Other Obligated Person's Name: Charter Township of Meridian

Issuer's Six-Digit CUSIP Number(s): _____

or Nine-Digit CUSIP Number(s) to which the attached Annual Report relates: _____

Number of pages of the attached Annual Report or portion thereof: _____

Name of Bond Issue to which the attached Annual Report relates: \$ Daniels Drain
Drainage District's 2021 Drain Bonds

Date of such Bonds: _____, 2021

I hereby represent that I am authorized by the Issuer/Other Obligated Person or its agent to distribute this information publicly:

Signature: _____

Name: _____

Title: _____

Employer: _____

Address: _____

City, State, Zip Code: _____

Voice Telephone Number: _____

EXHIBIT D

EVENT NOTICE COVER SHEET

This cover sheet and the attached Event Notice should be filed electronically with the Municipal Securities Rulemaking Board through the EMMA Dataport at <http://www.emma.msrb.org> pursuant to Securities and Exchange Commission Rule 15c2-12(b)(5)(i)(C) and (D).

Issuer's and/or Other Obligated Person's Name: Charter Township of Meridian

Issuer's Six-Digit CUSIP Number(s): _____

or Nine-Digit CUSIP Number(s) to which the attached Event Notice relates: _____

Number of pages of the attached Event Notice: _____

Description of the attached Event Notice (Check One):

- 1. _____ Principal and interest payment delinquencies
- 2. _____ Non-Payment related defaults
- 3. _____ Unscheduled draws on debt service reserves reflecting financial difficulties
- 4. _____ Unscheduled draws on credit enhancements reflecting financial difficulties
- 5. _____ Substitution of credit or liquidity providers, or their failure to perform
- 6. _____ Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security
- 7. _____ Modifications to rights of securities holders
- 8. _____ Bond calls
- 9. _____ Defeasances
- 10. _____ Release, substitution, or sale of property securing repayment of the securities
- 11. _____ Rating changes
- 12. _____ Tender offers
- 13. _____ Bankruptcy, insolvency, receivership or similar event of an obligated person
- 14. _____ The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of an obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms
- 15. _____ Appointment of a successor or additional trustee, or the change of name of a trustee
- 16. _____ Incurrence of a financial obligation of an obligated person, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of an obligated person, any of which affect security holders, if material
- 17. _____ Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of the financial obligation of an obligated person, any of which reflect financial difficulties
- 18. _____ Failure to provide annual financial information as required
- 19. _____ Other material event notice (specify) _____

I hereby represent that I am authorized by the Issuer/Other Obligated Person or its agent to distribute this information publicly:

Signature: _____

Name: _____ Title: _____

Employer: _____

Address: _____

City, State, Zip Code: _____

Voice Telephone Number: _____

Please format the Event Notice attached to this cover sheet in 10 point type or larger. Contact the MSRB at (202) 223-9503 with questions regarding this form or the dissemination of this notice.

CHARTER TOWNSHIP OF MERIDIAN
(Ingham County, Michigan)

**RESOLUTION TO AUTHORIZE OFFICIAL STATEMENT AND
CONTINUING DISCLOSURE CERTIFICATE FOR DANIELS
DRAIN DRAINAGE DISTRICT BONDS**

Minutes of a meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held on July 13, 2021, at _____ p.m., local time.

PRESENT: _____

ABSENT: _____

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

WHEREAS, the Daniels Drain Drainage District, Ingham, County, Michigan (the “Drainage District”) intends to issue its 2021 Drain Bonds (the “Bonds”) for the purpose of paying the costs of constructing improvements to the Daniels Drain (the “Project”); and

WHEREAS, the Charter Township of Meridian (the “Township”) will be assessed a share of the cost of the Project; and

WHEREAS, in connection therewith the Township has been asked to participate in the preparation of an official statement for the Bonds and enter into a continuing disclosure certificate for the Bonds.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Township is authorized to participate in the preparation of a preliminary and final official statement for the Bonds (the “Official Statement”).
2. The Continuing Disclosure Certificate (the “Disclosure Certificate”) is approved in substantially the form submitted herewith, with such changes and completions as are approved by the officer of the Township signing the Disclosure Certificate, and the Supervisor, the Manager, the Clerk, and the Treasurer of the Township or any one of them are hereby authorized and directed to approve and sign the Disclosure Certificate and the Official Statement.

3. All resolutions or parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

YEAS: _____

NAYS: _____

ABSTAIN: _____

RESOLUTION DECLARED ADOPTED.

Deborah Guthrie, Clerk

CERTIFICATION

I, Deborah Guthrie, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Meridian at a regular meeting held on July 13 2021, and that public notice of said meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, as amended, including, in the case of a special meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

Date: July 13, 2021

Deborah Guthrie, Clerk



To: Board Members
From: Amber Clark, Neighborhoods & Economic Development Director
Date: July 13, 2021
Re: SmartZone Local Development Finance Authority

Meridian Township was approached by LEAP and members of the Lansing SmartZone in 2020 as a potential community to increase the financial strength of the SmartZone. Established April of 2001 and extended every five years since, the City of Lansing and City of East Lansing created the “SmartZone” district as the Local Development Finance Authority, a collaborative tax authority created to incentivize development in industrial zoned parcels of the communities. The purpose of this authority is to connect university and community with innovation, commercialization, good high tech jobs and entrepreneurship. The LDFA focuses in assisting entrepreneurs with their startups, particularly businesses that involve technology and research. A recent local success of the “SmartZone” is High Caliber Karting, which began in the Technology Innovation Center (TIC) in the City of East Lansing and now has a home in the Meridian Mall.

The regional partnership Meridian Township holds with MSU, City of Lansing, East Lansing, LEAP and MEDC made the potential of adding parcels in Meridian Township as the priority step to grow the “SmartZone”. SmartZone’s have proven to show great innovation in attracting talent and creating new technological advancements. We are proposing to add all of the parcels on Dawn Avenue and all the parcels on Towner Road to be included with the SmartZone LDFA.

Dawn Ave

Currently the local businesses here are Ellison Brewery, Consumers Energy, and MSU Van Kamp Incubator. Van Kamp has seen tremendous success in the past few years with lab occupancy at 100%. Current office space in Van Kamp is 50% a higher occupancy rate for office space during COVID. The decision to include the 10 parcels on Dawn Ave relate to the industrial zoned parcels, the typical business make up in the area and potential for development. Investments to these properties have started to see a small uptick in value, with one building making vast improvements to increase the taxable value to over six figures.

Towner Ave

The local businesses that are established in this portion of our community are mostly contractor based businesses like *Meridian Company*. When speaking with developers and property owners on Towner Road, there is a desire to make improvements that allow for more innovation at their business. Knowing of the potential in redevelopment, we propose adding the parcels on Towner road, zoned industrial to the SmartZone.





The SmartZone has great potential to create innovation, support underutilized properties, attract new business, and set our community apart in the growing industry of technology. Meridian Township has limited Industrial Zoned parcels which prohibits our ability to support our existing businesses in Industrial zones to expand. Michigan State University and our regional community are building momentum in collaborative development. Our participation in this Authority would give Meridian Township another incentivized development tool.

The proposed location is included within the Corridor Improvement Authority boundaries and should the Township Board approve the inclusion of Meridian into the LDFA those parcels would only be allowed tax capture for the LDFA. The SmartZone extension is the 90% capture and 10% as an intergovernmental agreement. It is the currently proposed split to provide communal fund assistance to support development activities for all eligible properties. There are no negative repercussions to Meridian Township should we elect to be removed from the LDFA at any time. The funds collected would still be allowed to be used for redevelopment.

Township Board options

The Township Board may elect to adopt a resolution with the intent to create and provide for the operation of the Lansing Regional SmartZone. The resolution of intent is only a declaration that a public hearing will be held to discuss the LDFA SmartZone and set the designated boundary, it does not commit the Township to acceptance into the LDFA. The Township board will hold a public hearing with notification sent to property taxpayers and to the governing body of each taxing jurisdiction that would be subject to capture should the authority become established. 60 days after the public hearing the Township board may adopt my majority vote a resolution establishing the authority and designating the boundaries of the authority and its powers

Proposed Motion:

- **The Township Board may move to approve the Resolution of intent to create and provide for the operation of the Lansing Regional “SmartZone” LDFA. And set the date for a public hearing on June 15, 2021.”**

Examples of TIF success: Ann Arbor Spark SmartZone LDFA
Grand Rapids SmartZone LDFA

Attachments:

Draft Lansing Regional SmartZone TIP
LDFA Adoption Process
Resolution of Intent

RESOLUTION OF INTENT

Lansing Regional SmartZone Local
Development Finance Authority

RESOLUTION

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held virtually at the Meridian Municipal Building, in said Township on the 18th day of May 2021, at 6:00 p.m., Local Time.

PRESENT: _____

ABSENT: _____

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

WHEREAS, the Meridian Township Board of Trustees at their May 18th , 2021 meeting approved a motion to adopt a resolution of intent to create and establish the Lansing Regional SmartZone Local Development Finance Authority on Dawn Ave and Towner Road in Meridian Township and begin the public notice process; and

WHEREAS, the Tax Increment Financing Act 57 (Public Act 57 of 2018) requires the governing body, by resolution, to set a date for a public hearing, and designate the boundary of the proposed "SmartZone" development area; and

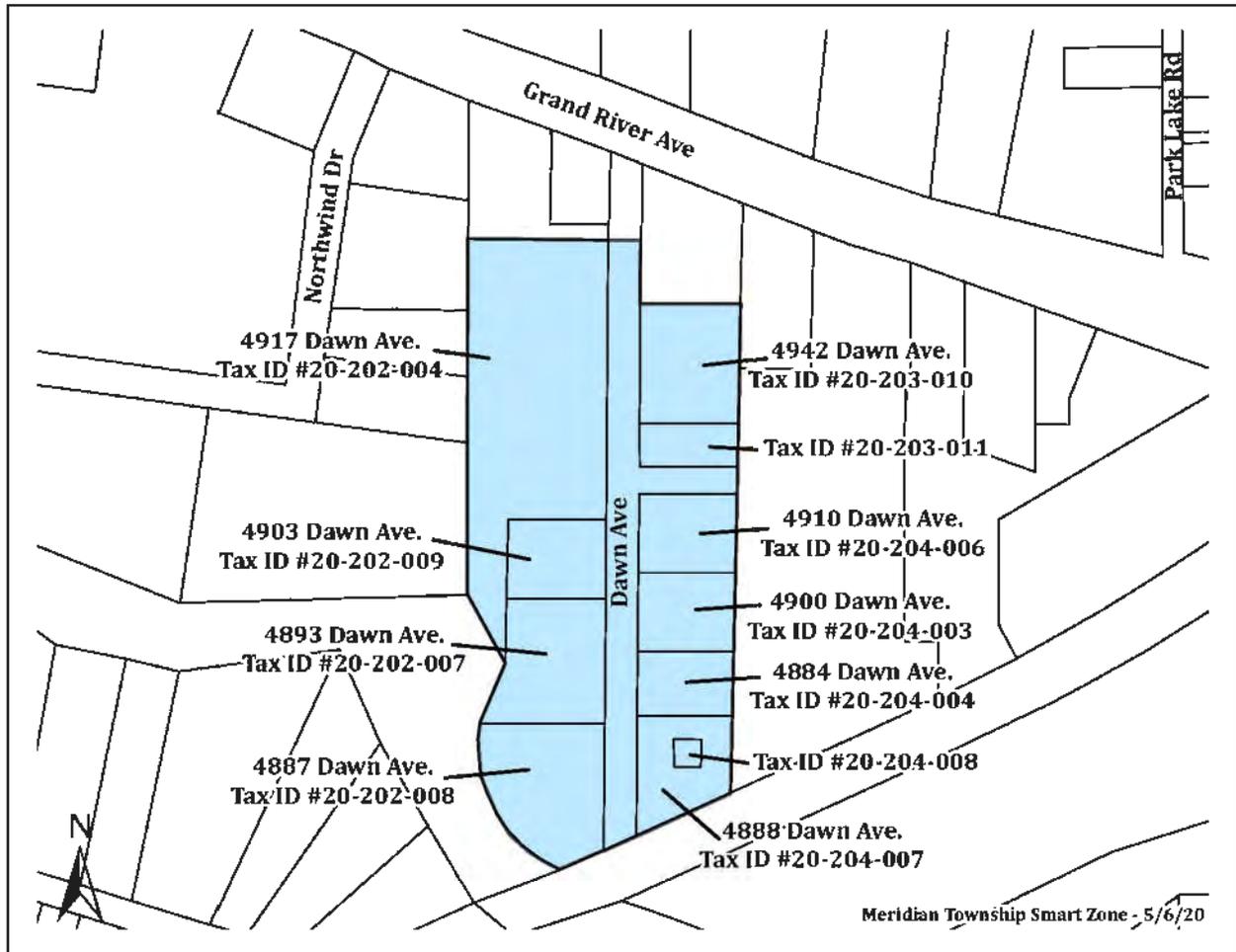
WHEREAS, the Township Board has determined the proposed development area as depicted on the attached maps (Exhibit A) and associated legal description (Exhibit B) meets the criteria set forth by MCL 57 of 2018 ; and

WHEREAS, for the purposes of complying with State Act 57 of 2018 the Township Board designates as the proposed development area the real property as depicted on the attached map (Exhibit A) and associated legal descriptions (Exhibit B) as the Local Development Finance Authority "SmartZone" in Meridian Township.

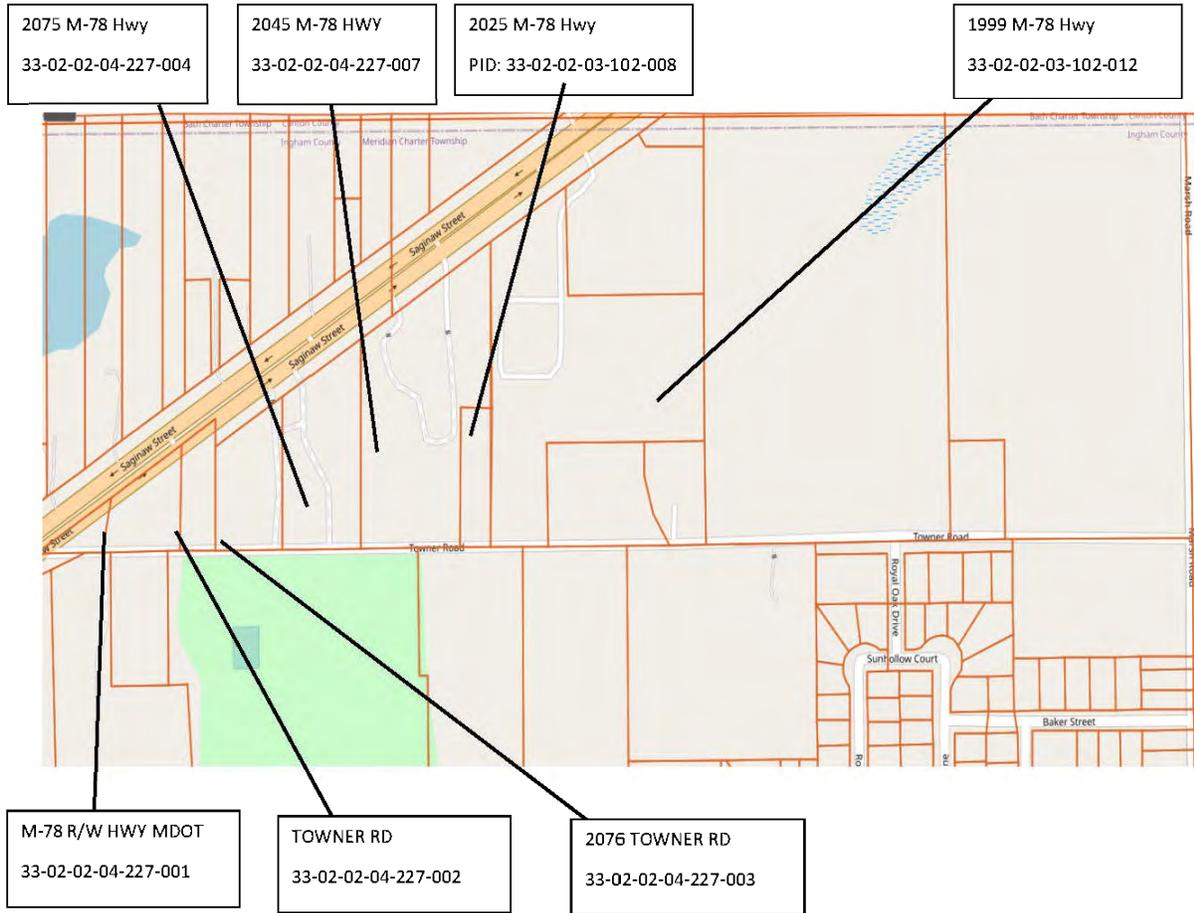
WHEREAS, a public hearing to discuss establishing a Local Development Finance Authority in Meridian Township and the associated parcels, must be held to meet the required noticing provisions/of State Act 57 of 2018; and

Meridian Township SmartZone Development Areas

Dawn Avenue Area



East Saginaw Highway (M-78) Area



Lansing Regional SmartZone

Tax Increment Financing and Development Plan

April 9, 2021 DRAFT





**PUBLIC SECTOR
CONSULTANTS**

Prepared by

Public Sector Consultants
www.publicsectorconsultants.com

Prepared for

Lansing Economic Area Partnership
<https://www.purelansing.com/>

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Introduction

The Lansing Regional SmartZone (LRSZ) is a dynamic and collaborative partnership between the Cities of Lansing and East Lansing (COL and COEL), Michigan State University (MSU), the MSU Foundation, Ingham County, and the Michigan Economic Development Corporation (MEDC). Its mission is to foster the creation and attraction of technology-based businesses and jobs within the zone.

The LRSZ was officially launched in 2006 after jurisdictional authorities adopted resolutions that created a joint Local Development Financing Authority (LDFA) and an authority district. Subsequently, a Tax Increment Financing (TIF) and Development Plan was adopted for the LRSZ, allowing the capture of TIF revenue in downtown East Lansing and the area in and around the University Corporate Research Park in the City of Lansing. The TIF plan allowed the LRSZ to capture this revenue for a 15-year period beginning in 2008 and concluding in 2021. The LRSZ has used this TIF capture revenue to creatively achieve its mission and become a powerful tool for stimulating the growth of the technology economy across the region and the state. It leverages this revenue stream to provide valuable lab space, incubation, networking, mentoring, coaching, and other business development services to innovative technology-based businesses and entrepreneurs in the area. These supports drive the attraction, creation, and expansion of life sciences, advanced manufacturing, information technology (IT), and other businesses inside the LRSZ.

With the TIF plan's initial phase coming to an end, the LDFA is seeking to extend its TIF revenue capture for an additional five years and add several parcels in Meridian Township under the rules and regulations established in Public Act 57 of 2018.

The COEL and COL managed the LRSZ from its creation through 2014, but the Lansing Economic Area Partnership (LEAP) has managed the LRSZ since 2015 with ongoing oversight by the two cities and the LDFA board. Since its creation, the LRSZ has remained in compliance with the MEDC by providing timely and complete reports to the appropriate agency. These reports provide detailed information about the revenue captured, expenditures, and other required financial records.

This document is a comprehensive analysis of the LRSZ performance to date, along with an updated business plan for future performance. It also includes the amended TIF and Development Plan.

- **Past performance report:** Detailed review of the LRSZ's business support, job creation and retention, research and commercialization, and investment performance, as well as a breakdown of the use and outcomes of state funds and TIF revenue.
- **Business plan:** A comprehensive strategy for long-term growth and self-sufficiency during the extension period that includes an analysis of the LRSZ's overall contribution to the region and state's technology-based economy and a plan for future regional collaboration and performance.
- **Budget:** A breakdown of how the LRSZ plans to use projected TIF revenues over the next five years if an extension is granted.

Past Performance Report

Introduction

This past performance report provides a detailed look at the growth and evolution of the LRSZ’s impact over the last 15 years from an economic development and financial perspective.

Technology-based Economic Development Performance

The LRSZ’s technology-based economic development performance can be categorized in the following areas:

- Business development and job creation
- Research and commercialization
- Investment

Business Development and Job Creation

As the leading technology business support entity in the region, the LRSZ has progressed toward its mission by providing a wide range of supports and services. Since its creation, the LRSZ has assisted 642 businesses and supported the location or expansion of 84 businesses. They have also supported the creation or retention of 1,264 jobs, which have an average annual salary of \$42,986. Exhibit 1 provides detail on how this performance breaks down by type.

EXHIBIT 1. Business Development and Job Creation

Type	Businesses Assisted	Businesses Located or Expanded	Jobs Created or Retained	Average Salary of Jobs Created or Retained
Technology	598	84	1,264	\$42,986
Nontechnology	44	0	0	N/A
Total	642	84	1,264	\$42,986

Source: PSC compiled and analyzed LRSZ reporting data.

Since its creation, the LRSZ has almost exclusively targeted technology-related businesses to maximize its impact on this sector. These high-technology companies provide good jobs that can attract and retain talent in the area. These firms are in growing and innovative industries that have made significant high-tech job impacts in the region and the state. Industries supported include:

- Biosciences
- Cloud services
- E-accounting services
- E-commerce
- Engineering
- Engineering arts (medical devices)
- Genetics testing
- Healthcare technology
- Homeland security
- Media arts
- Software development
- Web-based learning

During the first five years of the LRSZ, TIF capture revenues were limited and declining. The lack of property taxable value growth was negatively impacted by the Great Recession. Despite these challenges, LRSZ served 83 companies, supported the retention of 189 jobs, and created an additional 167 jobs. Given the massive job losses occurring across the state at the time, these modest gains were important to the region’s burgeoning technology sector and helped establish a foundation for future growth. The LRSZ’s early efforts, combined with regional and national economic recovery, started providing the zone with additional capacity to expand its programs and services.

Since then, the LRSZ has increased its programming and supports with additional TIF capture. During the last five years alone, the LRSZ has supported the creation of 85 companies across many different high-technology fields. These efforts were successful during years of relatively steady growth, and LRSZ services were even more important when the devastating economic impacts of the coronavirus (COVID-19) pandemic struck. As shown in Exhibit 2, the LRSZ served 39 different companies during the first six months of the pandemic.

EXHIBIT 2. Companies Served by Industry Type (March–October 2020)

Type	Companies Served
Advanced Agriculture	2
Advanced Information Technology	18
Advanced Manufacturing	6
Advanced Materials	2
Mobility	1
Life Sciences	10
Total	39

Source: PSC compiled and analyzed LRSZ reporting data.

These efforts were critical for supporting business development and job creation during this period, and the LRSZ focused on serving those hardest hit by the pandemic and subsequent economic crisis. Of the companies served during the first half of 2020, regardless of type, 82 percent were located in economically disadvantaged areas and 42 percent were minority-, women-, or veteran-owned businesses.

Both in times of economic crisis and growth, the LRSZ’s programs and services have driven business development and job creation and retention in the zone and supported the growth of the burgeoning high-technology sector in the region and across the state.

Research and Commercialization

In addition to creating jobs, LRSZ partners, which include higher-education institutions, economic development organizations, and municipalities, have focused on driving innovation through research and commercialization efforts. Strengthening collaborative partnerships has been central to this approach. For example, LEAP, the City of East Lansing, and the MSU Foundation have focused on enhancing their partnerships and deepening their program integrations over the last five years. By working together, these LRSZ partners have increased their capacity to build the next generation of technology entrepreneurs

through programs like Red Cedar Ventures and Spartan Innovations. These efforts are tailored to support on-campus researchers and entrepreneurs develop and commercialize innovative technology-based products.

These partners have also supported the creation and growth of the Technology Innovation Center (TIC), which provides entrepreneurs and new companies with collaborative workspace, programmatic support, and other critical resources that can help them grow their technology-based startups and early-stage companies. The TIC has graduated dozens of businesses and received multiple awards (TIC 2013). The LRSZ has used TIF revenue to expand and operate the TIC, which has been the primary driver of research and commercialization projects supported by the LRSZ.¹

EXHIBIT 3. Research and Commercialization Projects at the TIC (2008–2020)

Projects	Completed	Ongoing	Total
Research	31	10	41
Commercialization	105	22	127

Source: PSC compiled and analyzed LRSZ reporting data.

The LRSZ has also leveraged the TIC network to develop and coordinate a tech communication hub where members could share their ideas and articulate their needs. This hub has improved understanding and utilization of the Business Accelerator Fund (BAF), which provides businesses in the LRSZ with resources to secure support from specialists that can help them commercialize and grow their business.

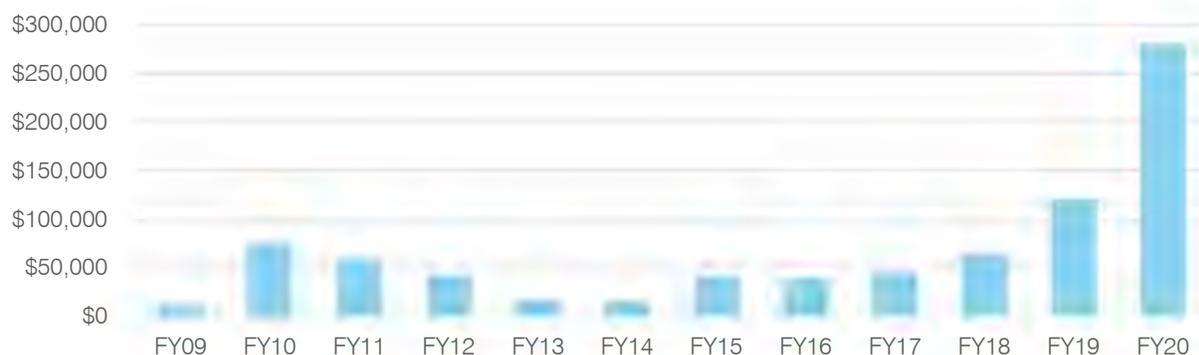
Through these partnerships and efficient stewardship of increasing TIF revenue, the LRSZ has expanded its capacity to support research and commercialization efforts in growing technology sectors across the region and the state.

Investment

TIF revenue capture, the primary funding source for the LRSZ, supports the LRSZ’s economic development, research, and commercialization efforts. As Exhibit 4 shows, TIF capture has increased significantly over the past five years. After many years of relatively limited property tax capture, the annual amount eclipsed \$100,000 in FY 2019. In FY 2020, revenue capture nearly tripled in one year, reaching \$280,000. These gains in assessed value have allowed the LRSZ to expand its services and support more technology companies and workers.

¹ While MSU Technologies, the university’s primary commercialization office, operates inside the borders of the LRSZ, their statistics were not included because they were not supported with LRSZ resources.

EXHIBIT 4. LRSZ Property Tax Capture, Fiscal Years 2008–2020



Source: City of East Lansing, Consolidated Annual Financial Reports, fiscal years 2009–2020

In addition to the TIF capture, the LRSZ has generated significant public and private investment within the zone through state and federal grants, angel and venture capital, loans, and revenue produced by new companies. As shown in Exhibit 5, more than \$53 million, including \$837,000 invested by owners of companies assisted by the LRSZ, has been invested. These funds have supported the growth of new companies and products, which in turn improve the local economy and provide funding for schools and other critical public services. As Exhibit 5 also shows, the LRSZ was able to generate over \$10.5 million in investment during the first six months of the COVID-19 pandemic, an important period when companies served by the LRSZ needed extra support.

EXHIBIT 5. Investment in the LRSZ by Type (2008–2020)

Investment Type	January 2008– March 2020	March 2020– October 2020	Total
Small Business Innovation Research (SBIR), Small Business Technology Transfer, and Other Federal Funding	\$11,600,760	\$525,000	\$12,125,760
MEDC Investments (grants, SBIR matches, etc.)	\$4,582,024	\$244,000	\$4,826,024
Venture Capital	\$8,595,000	\$3,615,000	\$12,210,000
Angel Funds	\$3,746,000	\$3,170,000	\$6,916,000
Bank Loan	\$2,035,000	\$10,000	\$2,045,000
Owner Investment	\$718,000	\$119,000	\$837,000
Other Total	\$8,085,180	\$113,000	\$8,198,180
New Sales	\$3,744,404	\$2,722,000	\$6,466,404
Total	\$43,106,368	\$10,518,000	\$53,624,368

Source: PSC compiled and analyzed LRSZ reporting data.

The strategic investment of TIF capture to support high-technology entrepreneurs and businesses has resulted in additional public and private investments in the sector, which have collectively strengthened the region’s overall economic development.

Financial Performance

The LRSZ’s economic development impacts were made possible through successful financial resource management. To explain the uses and outcomes of state funds and TIF capture, this section provides a detailed look at the revenues received, expenses paid by type, fund balances, and other obligations. LRSZ financial data for the LRSZ has been compiled from its inception through FY 2020.

LRSZ Financial Management and Data Gathering

Financial data was gathered from the COEL and LEAP. From FY 2007 to FY 2014, finances were managed by the COEL with oversight by the LDFA board. The COEL managed the finances during this time for two reasons. First, East Lansing was the only participating jurisdiction where tax increment financing revenue was generated. Second, the COEL was also solely funding and managing the TIC, the LRSZ’s primary initiative at the time. When LEAP took over management of the TIC in fiscal year 2015, the responsibility for financial management fell under LEAP’s purview with continued oversight by the LDFA board. To address the shift in financial reporting and the corresponding differences in reporting detail, the summary financial data has been split into two periods—2009 to 2014 and 2015 to 2019.

Fiscal Years 2009–2014

Exhibit 6 provides a summary of financial performance for fiscal years 2009 through 2014. Income during these years came primarily from property tax capture, state grants supporting TIC operations, and miscellaneous contributions. State grants were from the MEDC and supported TIC operations, while miscellaneous contributions included funding to support ancillary activities such as The Hatch, the student incubator. Expenses during this time primarily included professional staffing and operational expenses related to managing the TIC. The relatively low property tax capture required additional support from the City of East Lansing’s Downtown Development Authority (ELDDA) to support costs of the TIC, particularly buildout and lease expenses. The ELDDA spent \$415,000 for TIC construction, fully financed through ELDDA debt. These costs are not reflected in Exhibit 6 as they were solely ELDDA expenses and not an obligation of the LRSZ.

EXHIBIT 6. LRSZ Financial Performance, Fiscal Years 2009–2014

	FY09	FY10	FY11	FY12	FY13	FY14
Revenue						
Property Tax Capture	\$11,243	\$75,032	\$58,863	\$42,766	\$17,896	\$14,834
State Grants				\$48,011	\$70,000	\$70,000
Other	\$15	\$189	\$602	\$327	\$396	\$158
Miscellaneous	\$8,855	\$52,229	\$118,179	\$26,392	\$31,519	\$23,231
Total Revenue	\$20,113	\$127,450	\$177,644	\$117,496	\$119,811	\$108,223

	FY09	FY10	FY11	FY12	FY13	FY14
Expenses	\$20,045	\$118,577	\$90,554	\$140,818	\$130,144	\$116,909
Net Income	\$68	\$8,873	\$87,090	(\$23,322)	(\$10,333)	(\$8,686)
Fund Balance	\$68	\$8,941	\$96,031	\$72,709	\$62,376	\$53,690

Source: PSC compiled and analyzed LRSZ reporting data.

Fiscal Years 2015–2020

Exhibit 7 provides financial performance data from fiscal years 2015 to 2020. FY 2015 and 2016 include a greater level of financial activity compared to the preceding and subsequent years. This is the result of the transfer of the TIC management from the COEL to LEAP and the need to reflect this transfer on the LRSZ financial statements. This transfer of assets resulted in a much higher fund balance due to the capital contribution of the TIC and the associated rental income. Since the TIC’s physical assets were previously supported by the ELDDA, they were not reflected on prior years’ LRSZ financial data. There was a subsequent and corresponding decline in financial activity in 2017 when the TIC transitioned again from LEAP to the University Corporate Research Park (UCRP).

In fiscal year 2015 a substantial MEDC grant was awarded to cover the remaining debt service of \$644,000 (principal and interest) for the original TIC buildout. The debt itself was not on the LRSZ balance sheet, but relieved a significant financial obligation, allowing the ELDDA to direct resources to support LRSZ operations. Since 2017, income has been limited primarily to property tax capture, with that funding growing significantly due to the development of several large projects within the COEL portion of the tax capture district. Property tax capture through FY 2020 remains solely from the COEL since no growth in taxable value has occurred within the COL’s portion of the capture district.

Expenses from 2015 to 2020 were primarily focused on TIC operations and critical business support and development activities for companies within the LRSZ.

EXHIBIT 7. LRSZ Financial Performance, Fiscal Years 2015–2020

	FY15	FY16	FY17	FY18	FY19	FY20
Operating Revenues						
<i>Charges for Services:</i>						
Rental	\$305,379	\$346,026				
Other Tenant Fees	\$21,365	\$23,842				
Other	\$12	\$12	\$120			
Property Tax Capture		\$34,521	\$40,584	\$57,568	\$109,025	\$251,910
Total Operating Revenues	\$326,756	\$404,401	\$40,704	\$57,568	\$109,025	\$251,910
Operating Expenses						
Facilities	\$341,745	\$389,755				
Business Incubator	\$39,890	\$57,072	\$63,090	\$22,000	\$19,608	\$81,738
Contractual Services	\$28,600	\$29,991	\$11,010	\$8,820	\$9,124	\$13,968
Operations	\$9,771	\$7,671	\$31			

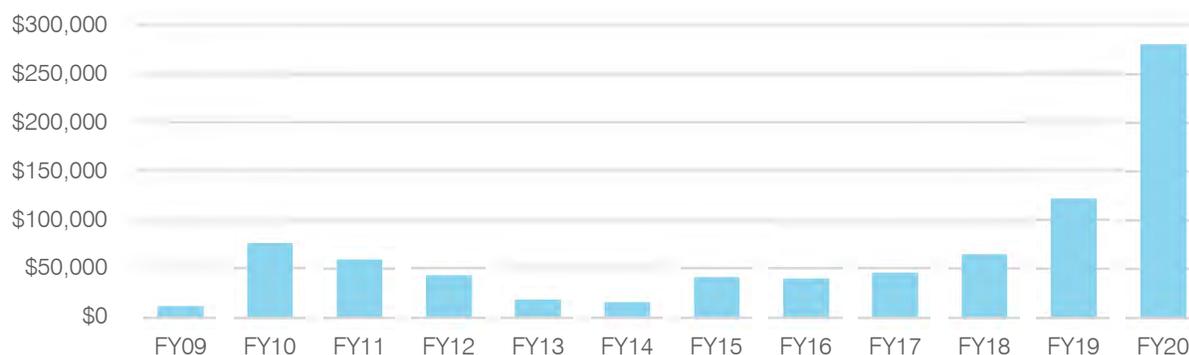
	FY15	FY16	FY17	FY18	FY19	FY20
Insurance	\$1,101	\$1,043	\$2,327	\$2,443	\$2,418	\$2,420
Depreciation	\$41,225	\$41,311				
Total Operating Expenses	\$462,332	\$526,843	\$76,458	\$33,263	\$31,150	\$98,127
Operating Gain or (Loss)	(\$135,576)	(\$122,442)	(\$35,754)	\$24,305	\$77,875	\$153,784
Nonoperating Revenues (Expenses)						
Grant Revenue	\$831,500	\$53,000				
Grant Expenses	(\$749,500)					
Sponsorships	\$74,500	\$20,000				
Contributions (Transfer of Operations)	\$53,373		(\$1,033,285)			
Property Tax Capture	\$42,404					
Total Nonoperating Revenues (Expenses)	\$252,277	\$73,000	(\$1,033,285)	\$0	\$0	\$0
Income or (Loss) Before Capital Contributions	\$116,701	(\$49,442)	(\$1,069,039)	\$24,305	\$77,875	\$153,784
Capital Contributions (Transfer of Operations)	\$1,110,845	\$4,976				
Change in Net Position	\$1,227,546	(\$44,466)	(\$1,069,039)	\$24,305	\$77,875	\$153,784
Fund Balance, Beginning of Year	\$0	\$1,227,546	\$1,183,080	\$114,041	\$138,346	\$216,221
Fund Balance, End of Year	\$1,227,546	\$1,183,080	\$114,041	\$138,346	\$216,221	\$370,005

Source: PSC compiled and analyzed LRSZ financial data.

Property Tax Capture

When the LRSZ was created, the LDFA and the Cities of Lansing and East Lansing expected TIF capture to serve as the primary funding resource for the LRSZ. The original LDFA TIF plan projected that the LRSZ would benefit from development within the two approved tax capture districts, one in the COEL and the other in the COL. However, development did not materialize as projected and TIF revenue was limited until recently. Exhibit 8 is a summary of the TIF revenue over the first 12 years of the LRSZ's operation.

EXHIBIT 8. LRSZ Property Tax Capture, Fiscal Years 2009–2020



Source: City of East Lansing, Consolidated Annual Financial Reports, fiscal years 2009–2020

Property tax capture was minimal until FY 2019, when it finally surpassed \$100,000. FY 2020’s revenue was nearly \$280,000, a more than fourfold increase from just two years earlier. The realization of this revenue in recent years is a significant turning point for the LRSZ. Annual revenue is now at a level that allows for greater entrepreneur and business support activities, and a five-year extension would allow the LRSZ to build on existing momentum and expand its reach.

Plan for Future Performance

The LRSZ is currently located in downtown East Lansing and in and around the University Corporate Research Park in the City of Lansing. As part of the application for a five-year TIF capture extension, the LRSZ is seeking to add several parcels in Meridian Township, which includes the VanCamp Incubator + Research Labs and parcels along the M-78 corridor. By leveraging these additional assets and building on the significant progress made during the last five years, the LRSZ can unlock additional growth and establish a sustainable path to long-term self-sufficiency.

To do this, the LRSZ’s business plan will focus its efforts on three key strategies over the next five years:

- **Driving growth in target parcels:** This plan identifies and describes the strategy for leveraging the value and utility of key parcels within the LRSZ where there is room for additional growth.
- **Fostering increased collaboration:** Building on previous collaborative efforts, this plan articulates a vision for deeper collaboration between the cities, local and regional economic development organizations, and higher education institutions and describes how these efforts will drive improved outcomes.
- **Ensuring sustainability and self-sufficiency:** With only an additional five years of TIF revenue capture available through this extension, this plan also provides a roadmap for how the LRSZ will develop a long-term and sustainable path for continued support for the region’s businesses, entrepreneurial ecosystem, and technology-based industries in service of future economic and community development gains.

By focusing on these three core components, the LRSZ will maximize the impact of an additional five years of TIF capture and position itself well to provide continued support for the region’s economic and high-tech industry growth moving forward.

Driving Growth in Target Parcels

Each of the three municipalities have plans for additional growth within their respective development areas.

- **City of Lansing—University Corporate Research Park:** The new \$500 million state-of-the-art McLaren hospital is currently under construction within the UCRP. While the hospital is not taxable, the investment by McLaren, partnership with MSU, and LEAP’s focus on MedTech development are all expected to drive ancillary medical industry growth. The LRSZ is likely to see increased taxable value as nearby parcels are developed, particularly within the UCRP.
- **City of East Lansing—Downtown Development Authority:** The ELDDA district has seen significant redevelopment in the past five years through projects including the Park District, Center City, and the Hub. While a number of these projects have utilized brownfield TIF and the LRSZ, there is the potential for additional development that would result in additional TIF revenue for the LDFA. The most immediate prospect is Michigan State University Federal Credit Union’s proposed seven-story retail and office building. Adjacent to this property are several targeted parcels along Evergreen Avenue that are currently under purchase option for a proposed eight-story office complex. Further development in the Cedar Village area east of Bogue Street offers potential as well.
- **Dawn Avenue and M-78 Corridor (Meridian Township):** The Dawn Avenue area includes the VanCamp Incubator + Research Labs and offers possible nearby redevelopment of underutilized parcels. The M-78 corridor includes a number of vacant lots with high redevelopment potential for commercial or industrial uses. These two areas are unique within the LRSZ, as most parcels are zoned as industrial and can allow certain types of development that are not allowable in commercially zoned districts.

Fostering Increased Collaboration

Another core component of the LRSZ’s business plan moving forward is to increase municipal and higher-education collaboration through a new interlocal agreement and enhanced program coordination.

Interlocal Agreement

If an extension is approved, then the participating municipalities (COL, COEL, and Meridian Township) plan to execute an interlocal agreement that would allow for increased resource sharing and deeper collaboration. Currently, TIF capture is only allowed to be used in the municipality where the revenue is generated. This policy ensures that tax revenues are used locally. While this has been beneficial over the last 15 years, it also creates a barrier to greater collaboration, which is necessary given that the LRSZ is a network of partners working to support the high-technology industry from a regional perspective. To balance the LRSZ’s intention to ensure most of the revenue is used locally, but also provide greater room for collaboration, a new local agreement will be signed by all municipalities that allows 10 percent of all TIF capture to enter a rising tide fund.² This new approach would keep 90 percent of TIF capture in the

² A fund that can be used for business support services and programming in any of the participating jurisdictions

community where it accrued, but it would also expand the reach and scope of services that can be provided throughout the region. This strategy is also seen as a first step to providing supports across the area, regardless of whether a business or entrepreneur is located within the boundaries of the zone.

Enhanced Program Coordination

The LRSZ has made tremendous strides in developing impactful relationships amongst its partners, particularly between the COEL, LEAP, and the MSU Foundation. If granted an extension, the LRSZ would build on these previous successes. For example, partners could expand their collaboration with MSU Foundation programs, such as Spartan Innovations and Red Cedar Ventures, which are a core part of the university's technology commercialization efforts. Over the last two years, many entrepreneurs have worked with Red Cedar Ventures and Spartan Innovations to secure early-stage capital investment and federal grants. With this funding secured, many of these entrepreneurs then need space and other key services to get their products to market and grow their business. At this point in the commercialization process, LEAP has begun to play a role providing site selection, technical assistance, and other supports.

These efforts would also be targeted in a way that encourages these emerging technology companies to stay in the region. With additional years of TIF revenue captures, the LRSZ would work to further integrate programming and services with the goal of providing a wider range of supports to companies as they grow. This would include attraction grants, which could amount up to \$50,000 per award. They would be given to new high-technology businesses that locate inside the zone once they reach the site selection stage. This would allow companies that have been built through the dedicated and impactful supports provided by LRSZ partners, such as LEAP and the wide range of entrepreneurial services offered through the MSU Foundation, to locate within the zone boundaries once they are ready to take the next step. These relatively small grants could make a major difference for these new companies and result in more capital investment and job creation. Also, as these businesses grow, so does the annual TIF capture, which, in turn, allows the LRSZ to support more businesses. This cycle will allow the region's high-technology sector to grow long into the future.

Ensuring Sustainability and Self-sufficiency

The third critical component of the LRSZ's business plan is the establishment of plans and programs to ensure that the zone is on a path to self-sufficiency and long-term success. To do this, the LRSZ will leverage LEAP's administrative capacity to execute the previously described business plan and effectively manage financial resources.

Administrative Capacity

Since 2015, LEAP has served as the leader of the LRSZ, and it would continue to do so if granted an additional five years of TIF capture. LEAP is the economic development organization serving the tri-county region, which includes Clinton, Eaton, and Ingham Counties. LEAP provides extensive support to entrepreneurs and works diligently to attract and retain businesses and talent within the Lansing area. These services are well aligned with the mission of the LRSZ, which is a major reason that the zone has been able to expand its reach and deepen its impact in the last five years.

From an organizational capacity standpoint, LEAP has sufficient administrative capacity to build on recent progress and implement the proposed business plan. This public-private partnership is staffed by over a dozen economic development experts who have demonstrated the organization's capacity to deliver high-quality services and manage the zone's financial performance over the last five years. If granted a

five-year extension, LEAP will play a leading role as the LRSZ transitions into a self-sufficient and sustainable operation.

Staff capacity at LEAP is further supplemented by economic development staff at the COEL and Meridian Township. In addition, the partnerships with MSU's Technology Innovation Center and the MSU Foundation provide additional capacity.

Transition to Self-sufficiency

If granted an extension, the LRSZ will explore multiple funding streams and leverage its fund balance to establish a long-term sustainability strategy.

- **Fundraising and grants:** While the majority of existing funds were generated through tax capture, the LRSZ is interested in pursuing business sponsorships, philanthropic donations, and other public grant funds to support its future efforts. The LRSZ can leverage its connections with corporate and philanthropic partners to provide additional resources to support its incubation and high-technology business support services, aligning partners' investment priorities with the needs of the LRSZ. Where appropriate, the LRSZ will also apply for state and federal grants to increase its capacity to foster business development and economic growth in the region. Efforts at fundraising will be closely coordinated with LEAP and the respective municipal partners to ensure alignment with their organizational priorities.
- **Incubator revenue:** To date, the LRSZ has not generated net income from its incubator services, but this could change in the next five years if granted an extension. The LRSZ will explore various funding and investment models that could generate revenue to supplement TIF capture, private and philanthropic donations, and public-sector grants.
- **Additional TIF capture:** The LRSZ will also consider additional opportunities to continue its tax revenue capture through potential opportunities for extensions and additions of parcels. This option would provide a stable base of revenue.

The exploration and pursuit of these opportunities offers the potential to diversify the funding sources for the LRSZ and inform the development of a more comprehensive plan for self-sufficiency if the LRSZ is granted an extension. The strategies proposed are consistent with research on the most common revenue sources for incubators and accelerators (GALI 2016). They also reflect the challenges in identifying and securing stable, long-term revenue sources.

Budget

Exhibit 9 provides detail on the LRSZ's projected budgets for the extension period. Revenue will primarily be from property tax capture with some expected revenue from sponsorships and other fundraising. In terms of expenses, funding will be focused on business incubator support and contractual services. There are currently no outstanding or projected obligations budgeted. The fund balance currently being carried by the LRSZ will be fully expended during the five proposed extension years.

EXHIBIT 9. Proposed Budget, Fiscal Years 2023–2027

	Proposed Extension Years				
	FY23	FY24	FY25	FY26	FY27
Operating Revenues					
Use of Fund Balance	\$76,000	\$76,000	\$76,000	\$76,000	\$76,000
Property Tax Capture	\$482,754	\$491,590	\$500,554	\$509,649	\$518,877
Sponsorships and Fundraising	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
Total Operating Revenues	\$568,754	\$577,590	\$586,554	\$595,649	\$604,877
Operating Expenses					
Accelerator and Incubator Services	\$398,128	\$404,313	\$410,588	\$416,954	\$423,414
Attraction, Retention, and Marketing	\$113,751	\$115,518	\$117,311	\$119,130	\$120,975
LRSZ/LDFA Administration	\$56,875	\$57,759	\$58,655	\$59,565	\$60,488
Total Operating Expenses	\$568,754	\$577,590	\$586,554	\$595,649	\$604,877
Fund Balance	\$304,000	\$228,000	\$152,000	\$76,000	\$0

Source: PSC calculations

Tax Increment and Financing Plan

Section I: Introduction

The State of Michigan, through Public Act (PA) 248 of 2000, amended the Local Development Financing Act (PA 281 of 1986) to broaden the use of tax increment financing techniques authorized under state law for the development of businesses engaged in “high technology activities.” PA 281 was later recodified into the Recodified Tax Increment Financing Act (PA 57 of 2018). When using the phrase “the Act,” this report is specifically referring to the recodified PA 57 of 2018.

The amended Act allows for:

- The creation of a Local Development Finance Authority
- Designation of an Authority District as the area or areas within which the authority exercises its powers
- The use of property tax capture from eligible property to finance development of public facilities to support the development of eligible property for a period of 15 years
- An additional five years of property tax capture if the LDFA agrees to additional reporting requirements and includes regional collaboration

The Act specifies that a tax increment financing plan shall be created that provides for the use of tax increment revenues to finance public facilities for the following:

- Eligible property in the “Authority District” whose captured assessed value produces the tax increment revenues
- Property located in a “Certified Technology Park” (SmartZone)
- For areas within a SmartZone, tax increment revenue is captured from all properties and includes both local taxes and 50 percent of school taxes. School taxes can only be captured for a maximum of 15 years.

Section II: Lansing Regional SmartZone

On October 16, 2000, the Cities of Lansing and East Lansing (the “Cities”) in collaboration with local partners, submitted an application to the Michigan Economic Development Corporation (the “MEDC”) to establish the Lansing Regional SmartZone (the “LRSZ”). The local partners being the Lansing Regional Chamber of Commerce, the County of Ingham, Michigan State University, Lansing Community College, the Michigan State University Foundation, and the University Corporate Research Park.

On April 11, 2001, the MEDC announced its intent to designate the LRSZ subject to a development agreement between MEDC, Lansing, East Lansing, and a joint Local Development Finance Authority (the “LDFA”).

On May 2, 2005, and May 3, 2005, Lansing and East Lansing, respectively adopted a resolution creating a joint LDFA and Authority District. As a multiple-jurisdictional LDFA, approval by the County of Ingham of its creation was required. The resolution was approved on April 26, 2005. In 2021, the Cities and Meridian Township adopted new resolutions that expanded the district to include Meridian Township.

Also in accordance with Act 281 of 1986, as amended, the Cities and Township entered into an agreement governing the composition and appointment of members of the governing body of the LDFA (the “LDFA Board”). The area established as the authority district includes portions of downtown Lansing and East Lansing, land in and near the University Corporate Research Park, and multiple parcels along Dawn Avenue in Meridian Township.

On November 30, 2005, the Cities, LDFA, and MEDC entered into the Lansing Regional SmartZone Agreement designating the authority district as a Certified Technology Park and established the terms and conditions of this designation.

The LDFA Board has determined that the LRSZ plays an important role in supporting the development of high-tech businesses in the region and should continue to do so for the foreseeable future. In support of the LRSZ’s ongoing efforts, the LDFA Board has crafted this updated tax increment financing plan.

Section III: Tax Increment Financing Plan—Lansing Regional SmartZone

On December 5, 2006, the East Lansing City Council approved the Tax Increment Financing and Development Plan for the Lansing Regional SmartZone. On December 11, 2006, the Lansing City Council also approved the plan. The LDFA Board has determined that to achieve the purposes of the Act, an amended tax increment financing plan should be created for an additional five years and submitted to the Cities and Meridian Township for their approval.

A. Statement

The LRSZ is geographically located in downtown East Lansing and in and around the University Corporate Research Park in the City of Lansing. The LRSZ now also includes a portion of Meridian Township along Dawn Avenue and parcels along the M-78 corridor.

The Lansing Regional SmartZone’s mission is to foster the creation and attraction of technology-based businesses and jobs within the Lansing Regional SmartZone. The SmartZone partners are doing this by encouraging technology-based entrepreneurial activities, providing value to technology-based businesses and stakeholders, and focusing on wealth generation, including jobs, income, and investment.

To achieve the LRSZ’s mission, the Cities of Lansing and East Lansing, as well as Meridian Township, along with their SmartZone Partners are creating an innovative approach to the commercialization process. The SmartZone provides physical amenities such as incubator and wet lab space along with business accelerator services throughout the life cycle of technology-based businesses. The SmartZone will continue to leverage private investment and generate new jobs and income.

B. Estimate of the Captured Assessed Value

Table 1 sets forth estimates of captured assessed value and tax revenues for each year of the plan. Insofar as the LDFA Board views the improvements and activities described in the Development Plan as a major contributing factor to renewed growth in the SmartZone property values, the assumptions embodied in the projections are considered appropriate.

TABLE 1. Estimates of Taxable Value and Captured Assessed Values, 2022–2026

Tax Year	City of Lansing		City of East Lansing		Meridian Township		Totals	
	Taxable Value	Captured Value	Taxable Value	Captured Value	Taxable Value	Captured Value	Taxable Value	Captured Value
Base Value*	\$11,404,458		\$46,458,837		\$4,425,355			
2020 Actual	\$3,841,869	\$0	\$78,317,081	\$31,858,244	N/A	N/A	\$82,158,950	\$31,858,244
2021 Projection	\$3,880,288	\$0	\$78,727,159	\$32,268,322	N/A	N/A	\$82,607,447	\$32,268,322
2022 Estimate	\$3,919,091	\$0	\$79,514,431	\$33,055,594	\$4,469,609	\$44,254	\$87,903,130	\$33,099,848
2023 Estimate	\$3,958,281	\$0	\$80,309,575	\$33,850,738	\$4,559,000	\$133,645	\$88,826,856	\$33,984,383
2024 Estimate	\$3,997,864	\$0	\$81,112,671	\$34,653,834	\$4,650,179	\$224,824	\$89,760,714	\$34,878,658
2025 Estimate	\$4,037,843	\$0	\$81,923,797	\$35,464,960	\$4,743,182	\$317,827	\$90,704,822	\$35,782,787
2026 Estimate	\$4,078,221	\$0	\$82,743,035	\$36,284,198	\$4,838,046	\$412,691	\$91,659,302	\$36,696,889

* Base value for Lansing and East Lansing was established in 2007, Meridian Township base value presumed to be established in 2021.

C. Estimated Tax Increment Revenues

Based on the taxable value and captured value estimates in Table 1, tax revenue estimates for the LDFA were calculated using 2020 tax rates. Estimates are subject to change based on actual captured values and future changes in millage rates. Table 2 provides revenue for each jurisdiction’s respective parcels included within the plan and the overall total.

TABLE 2. Estimates of Tax Increment Revenues, 2022–2026

Tax Year	City of Lansing	City East of Lansing	Meridian Township	Totals
2022 Estimate	\$0	\$480,760	\$1,994	\$482,754
2023 Estimate	\$0	\$485,568	\$6,022	\$491,590
2024 Estimate	\$0	\$490,423	\$10,131	\$500,554
2025 Estimate	\$0	\$495,328	\$14,322	\$509,649
2026 Estimate	\$0	\$500,281	\$18,596	\$518,877
Totals	\$0	\$2,452,359	\$51,065	\$2,503,424
Millage Rates	56.1070	15.6192	45.0612	

Note: Columns may not total due to rounding.

D. Explanation of Tax Increment Procedure

LDFA tax increment financing is a mechanism whereby a development area is established within an Authority District. Tax increment revenues generated from property within the District are allocated to the Authority to finance development plans directly or to retire debt or other obligations incurred by the Authority to carry out its plans. Tax increment revenues are amounts determined by the application of local property tax millages levied by taxing units within the development area on captured assessed value within the development area. Captured assessed value is calculated as the difference between the yearly assessed value of property within the development area, and the initial assessed value of that property which is the assessed value of the property at the time of the establishment of the tax increment financing plan.

Tax increment financing authorizes the use of tax revenues derived from an increase in the assessed value of a specific development area to finance public improvements within that area. Some details of this process are presented here:

- The Authority must prepare a development plan and tax increment financing plan for a specific development area within the district. The development plan describes the location, character, and extent of the proposed development, and the tax increment financing plan outlines in detail how tax increments are to be spent and over what period of time they are to be spent.
- Upon adoption of a development plan and a tax increment financing plan by the Cities and Meridian Township, the assessed valuation of real and personal property at the last equalized tax roll is calculated. This is known as the Initial Assessed Value of the Development Area. Each of the taxing jurisdictions will continue to receive 90 percent of their respective share of taxes collected on the initial assessed value of property in the development area as long as the Tax Increment Financing Plan is in effect. The remaining 10 percent will be pooled and spent across the entire LRSZ as determined by approval of the LDFA Board.
- Development outlined in the Plan may be financed by the LDFA through a variety of funding mechanisms. For example, tax increment bonds may be sold to raise capital, tax increment revenue

may fund lease payments or other obligations, or annual tax increment revenues may be spent directly on public improvements in the development area as they are received. However, this plan does not anticipate any issuance of bonded indebtedness.

- New taxes, or tax increments, are derived from assessed value increases due to new development. The difference between the initial assessed value of real and personal property in the development area and the current assessed value is the captured assessed value. Tax increment revenues based on the captured assessed value may be used for development plans and related activities. In all cases, tax increment revenues are spent in accordance with the Tax Increment Financing Plan.
- The Plan includes personal property tax capture for the City of Lansing. The City of East Lansing and Meridian Township are excluding all personal property from capture. In addition, the City of Lansing and Meridian Township propose to capture all eligible taxes, while the City of East Lansing proposed to only capture the 50 percent of eligible school taxes due to the presence of other capture districts within the LRSZ.

As indicated above, taxing jurisdictions continue to collect property tax revenues based on the initial assessed value of property in the development area while the tax increment financing plan is in effect. The jurisdictions are asked to forego that portion of the revenues resulting from the captured assessed value generated in the area for the duration of the financing period.

When the development program described in the development plan has been completed in accordance with the tax increment financing plan, taxing units resume collecting property tax revenues based on the full value of property in the development area.

E. Amount of Indebtedness

The Authority on behalf of the City of Lansing, City of East Lansing, and Meridian Township will not incur any debt obligations during the duration of the plan.

F. Sources and Uses of Revenues

The sources and uses of funds for the plan are detailed in Table 3. Funding will be utilized for LRSZ administration; attraction, retention, and marketing efforts; and accelerator and incubator services.

TABLE 3. Sources and Uses of Funds

	Lansing Tax Increment Financing Revenue	East Lansing Tax Increment Financing Revenue	Meridian Township Increment Financing Revenue	Total
LRSZ/LDFA Admin. (10%)	\$0	\$245,236	\$5,107	\$250,342
Attraction, Retention, and Marketing (10%)	\$0	\$490,472	\$10,213	\$500,685
Accelerator and Incubator Services (80%)	\$0	\$1,716,651	\$35,746	\$1,752,397
Total	\$0	\$2,452,359	\$51,065	\$2,503,424

Note: Columns may not total due to rounding.

Tax increment revenues based on the annual captured assessed value will be fully utilized as necessary to fund activities detailed in Table 3. Excess funds not used for the foregoing purposes may be used for other purposes determined by resolution of the LDFA Board to further the development program as described in the Development Plan; excess funds not so used shall revert proportionately to the respective taxing bodies.

G. Costs of the Plan from Tax Increment Revenue

The total cost of the plan derived from tax increment revenue is estimated to be \$3,582,082. The amounts by category of expenditure are detailed in Table 3.

H. Duration of the Development Plan and Tax Increment Financing Plan

The development and tax increment financing plan is an extension of the original plan approved by the City of East Lansing on December 5, 2006, and the City of Lansing on December 11, 2006. The original plan was 15 years and expires December 31, 2021. This plan shall be for a period of five years starting on January 1, 2022, and ending on December 31, 2026.

I. Estimate of the Impact of Tax Increment Financing on Taxing Jurisdiction Revenue

Table 4 details the total amount of estimated tax capture for the duration of the plan extension. These figures were calculated for the applicable taxing jurisdiction within the City of East Lansing, City of Lansing, and Meridian Township. The table includes all the ad valorem millages in each taxing jurisdiction, excluding debt millages, which are not capturable. Categories classified as not applicable (N/A) are due to the respective jurisdictions not having that millage or option to not capture that millage.

TABLE 4. Tax Revenue Impact by Taxing Jurisdiction

Total Revenue	City of Lansing	City of East Lansing	Meridian Township
City and Township Tax Revenue			
Operating	\$0	N/A	\$4,712
Solid Waste	N/A	N/A	N/A
Library	N/A	N/A	N/A
Community Services	N/A	N/A	\$168
CATA Redi-Ride	N/A	N/A	\$224
Parks/Recreation	N/A	N/A	\$748
Police and Fire Protection	N/A	N/A	\$1,674
Debt (Fire Station)	N/A	N/A	\$227
Pathways	N/A	N/A	\$375
Land Preservation	N/A	N/A	\$113
Fire Protection	N/A	N/A	\$718
Police Protection	N/A	N/A	\$682

Total Revenue	City of Lansing	City of East Lansing	Meridian Township
County Tax Revenue			
Operating	\$0	N/A	\$7,700
Potter Park Zoo	\$0	N/A	\$464
Public Transit	\$0	N/A	\$679
Animal Control	\$0	N/A	\$272
Juvenile Justice	\$0	N/A	\$679
Elder Care	\$0	N/A	\$340
Health Services	\$0	N/A	\$713
Parks/Trails	\$0	N/A	\$566
Farmland Preservation	\$0	N/A	\$158
911 System	\$0	N/A	\$963
Jail/Justice	\$0	N/A	\$962
Other Jurisdictions Tax Revenue			
Capital Region Airport Authority	\$0	N/A	\$792
Capital Area District Library	\$0	N/A	\$1,764
Capital Area Transportation Authority	\$0	N/A	\$3,397
Lansing Community College	\$0	N/A	\$4,281
School Tax Revenue*			
State Education Tax	\$0	\$471,028	\$3,400
Intermediate School District	\$0	\$489,743	\$3,535
Local Schools			
Operating	\$0	\$1,413,083	\$10,199
Building and Site	\$0	\$78,505	\$559
Total Revenue	\$0	\$2,452,359	\$51,065

Note: Columns may not total due to rounding.

J. Legal Descriptions

Appendix A gives the legal description of the eligible property to which the tax increment financing plan applies or shall apply upon qualification as eligible property.

K. Jobs Created

The estimate of the number of jobs to be created because of implementation of the tax increment financing plan is 425.

L. Certified Technology Park (SmartZone) Boundaries

The boundaries of a certified technology park and identification of the real property within the certified technology park to be included in the tax increment financing plan for purposes of determining tax increment revenues are given in Appendix A (legal definitions of parcels) and Appendix B (maps of Lansing Regional SmartZone). The TIF plan will capture property taxes from real and personal property within:

1. An area bordered by Collins Road to the east, Dunkel Road to the south, I-496 to the west, and the City of Lansing boundary to the north and northeast.
2. An area as defined by the East Lansing Downtown Development Authority District per Ordinance 1106, with the exception of properties north of Grand River Avenue and east of Collingwood Drive. The East Lansing portion will exclude personal property taxes.
3. An area along Dawn Avenue that includes all parcels that front on Dawn Avenue and a second area along the south side of East Saginaw Street (M-78) that front East Saginaw Street and Towner Road. The Meridian Township portion will exclude personal property taxes.

Section IV: Development Plan

Development Projects

The LRSZ includes technology-based business development within each of the three areas of the SmartZone—Lansing, East Lansing, and Meridian Township. A key component to each of these three efforts is the significant role of Michigan State University, particularly leveraging the tools of the MSU Foundation and the MSU Innovation Center.

City of Lansing

The Lansing component has been historically centered around the University Corporate Research Park and MBI International, the LRSZ's original wet lab incubator. The \$600 million McLaren Greater Lansing Hospital will drive future development activities in this area that may include a multi-tenant medical services building occupied by a variety of for-profit, patient-facing specialty practice groups. Additionally, there are 18 acres of land directly adjacent to the new hospital that are currently owned by the MSU Foundation, providing the potential for MedTech startup companies and established life sciences companies that collaborate with MSU and McLaren.

City of East Lansing

The East Lansing SmartZone component will continue to be centered around the MSU Innovation Center, which is comprised of MSU's broad portfolio of innovation efforts. The MSU Innovation Center combines innovation, technology transfer, startup support, and a portfolio of dedicated business and community partnerships to bring cutting-edge ideas to the marketplace. The MSU Innovation Center includes the Technology Innovation Center (TIC), which offers 7,500 sq. ft. of shared office and coworking space for technology startups. Co-located with the TIC is the student-based incubator, the Hatch. Other groups within the MSU Innovation Center include MSU Technologies, which focuses on technology transfer through licensing intellectual property, as well as Business-CONNECT, which links companies with university resources to foster innovation. The MSU Foundation is also located within the MSU Innovation Center and includes its subsidiary organizations: Spartan Innovations, creating new businesses from

university research; Red Cedar Ventures, an early-stage venture investment fund; the Michigan Rise Pre-Seed III Fund, a statewide early-stage venture fund and the foundation's real estate arm; and UCRP, which owns and manages strategic assets that complement the university's commercialization efforts.

The TIC will continue to provide incubator space and business support services. Business support services will be contracted through existing service providers, including LRSZ partners MSU Foundation, LEAP, and the MSU Innovation Center. Business support services will include a renewed focus on retaining businesses developed in the TIC within the region to maximize local job creation and economic impact. Retention support will be provided in the form of soft-landing space. This will be affordable business space outside of the TIC but within the LRSZ boundaries to help businesses make the transition from incubation to self-sufficiency in the marketplace. In addition, enhanced business attraction activities will be developed and implemented to complement retention activities.

Meridian Township

As the newest component of the LRSZ, the Meridian Township focus is on the VanCamp Incubator + Research Labs. Formerly owned by a private entity, this 22,000 sq. ft. multitenant facility was acquired by the MSU Foundation and repurposed in 2019 as an incubator and wet lab facility. This incubator offers critical space that can support bio-science growth and development. The LRSZ will provide support to ongoing commercialization activities within the incubator.

The Meridian Township portion of the LRSZ will also include some light industrial properties along the M-78 corridor. These are properties that could support high-tech manufacturing and offer some redevelopment potential.

A. Property Description

See Appendix A for a list of the Lansing, East Lansing, and Meridian Township properties to which LRSZ's Plan applies in relation to the boundaries of the authority district and a legal description of each property.

B. Boundaries of Property Included

The Lansing portion of the boundaries of the property to which the Plan applies can more generally be described as all real and personal property within an area bounded by Collins Road to the east, Dunkel Road to the south, I-496 to the west, and the City of Lansing boundary to the north and northeast.

The East Lansing portion of the boundaries of the property to which the Plan applies can more generally be described as the area defined by the East Lansing Downtown Development Authority District per Ordinance 1106, with the exception of properties north of Grand River Avenue and east of Collingwood Drive.

The Meridian Township portion of the boundaries of the property to which the Development Plan applies can more generally be described as all the properties that front Dawn Avenue and parcels along the south side of East Saginaw Street (M-78) that front M-78 and Towner Road.

See Appendix B for a map of the development areas within the Cities and Meridian Township.

C. Description of Land Uses and Property Characteristics

City of Lansing: The Lansing portion in the development area primarily consists of the University Corporate Research Park, zoned for office and related commercial uses. This area is in proximity to the

Dunkel Road exit of US 127 and is accessed primarily via Collins Road and Forest Road. Land uses are predominantly low-density office, with the exception of the under-construction McLaren hospital.

City of East Lansing: East Lansing's portion of the development area consists of the core downtown area along Grand River Avenue, zoned for mixed-use commercial and residential. The other development area, commonly known as Cedar Village, is also zoned for mixed-use commercial and residential. These areas are primarily accessed by Grand River Avenue, Abbot Road, and Hagadorn Road. Land uses include a mix of low- and high-density residential and commercial uses. Commercial uses include both office and retail.

Meridian Township: The Meridian Township portion of the development area consists of the parcels along Dawn Avenue and some parcels along the M-78 corridor. Both areas are zoned for industrial uses. Dawn Avenue is accessed via Grand River Avenue, and M-78 serves as the primary access route for the parcels that adjoin it. Land uses in both areas include light industrial with adjoining office space.

D. Public Facilities to be Acquired

While no public facilities are expected to be acquired, excess SmartZone captured property taxes not used for the purposes in Table 3 of the Tax Increment Financing Plan may be used for other purposes determined by resolution of the LDFA board to further the SmartZone project. Funds may also be used for additional projects, including the building, acquiring, and/or equipping of one or more business incubators within the Lansing Regional SmartZone as allowed by Public Act 57 of 2018 as amended.

E. Public Facilities Estimated Costs

While no public facilities are expected to be acquired or leased by the LRSZ, excess SmartZone captured property taxes not used for the purposes in Table 3 of the Tax Increment Financing Plan may be used for other purposes determined by resolution of the LDFA board to further the SmartZone project and for additional projects, including constructing additional public facilities as allowed by Public Act 57 of 2018 as amended.

F. Construction Schedule

The ongoing construction of McLaren hospital within the Lansing development area is scheduled to be completed in 2022. Several proposed projects in downtown East Lansing, including the Michigan State University Federal Credit Union office building and redevelopment of the Evergreen Avenue parcels, are projected for 2022 to 2024. There are no estimated timelines for construction projects within the Meridian Township development area.

G. Property Transactions

While no property is expected to be leased or purchased by the LRSZ, SmartZone captured property taxes not used for the purposes in Table 3 of the Tax Increment Financing Plan may be used for other purposes determined by resolution of the LDFA board to further the SmartZone project. Funds may also be used for additional projects, including the buying, selling, donating, exchanging, or leasing of property to or from the Cities of Lansing or East Lansing.

H. Zoning and Infrastructure Changes

The LRSZ is not requesting any zoning changes or planning to effectuate any infrastructure changes as part of this plan.

I. Public Facility Costs

The LRSZ has no planned public facility costs.

J. Public Facility Lease Entities

The LRSZ does not plan to own or lease any public facilities. However, the LRSZ does plan to support the operations and business support services of several incubators/accelerators operated by the MSU Foundation:

- East Lansing Technology Innovation Center
- VanCamp Incubator + Research Labs
- Michigan Biotechnology Institute

Spaces in these incubators will be leased to a wide range of high-tech businesses. The LRSZ will offer services to incubate, accelerate, and improve entrepreneurship, and leverage and link technology innovators and Michigan State University to the private sector to create the conditions for greater productivity, innovation, and job creation. The LRSZ does this by providing entrepreneurs with small- and medium-size spaces, including wet lab and other research amenities. Startup and existing small businesses will continue to have access to business support services to optimize opportunities for success.

K. Procedures for Leasing, Purchasing, or Conveying Public Facilities

The LRSZ is not planning to own, lease, purchase, or convey the use of any public facilities. However, excess SmartZone captured property taxes not used for the purposes in Table 3 of the Tax Increment Financing Plan may be used for other purposes determined by resolution of the LDFA board to further the SmartZone project. Funds may also be used for additional projects, including constructing additional public facilities and/or a business incubator as allowed by Public Act 57 of 2018 as amended.

L. Estimate of Displaced Persons

There are no persons residing within the development area that will be displaced or have their properties acquired by the LRSZ.

M. Displaced Persons Relocation Plan

There is no planned relocation of residents.

N. Displaced Persons Relocation Costs

There are no expected costs to relocate residents.

O. Compliance with Act 227 of 1972

There is no planned relocation of residents.

Appendix A: Parcels and Legal Descriptions

City of Lansing

Tax ID Number	Legal Description
33-01-01-36-351-002	COM 37.62 FT W OF NE COR OF W 1/2 OF SW 1/4, TH S 89DEG 46MIN 59SCD W 445.10 FT, S 04DEG 39MIN 20SCD W 42.22 FT, S 40DEG 45MIN 47SCD E 210.65 FT, S 86DEG 09MIN 45SCD E 185.37 FT, N 47DEG 24MIN 45SCD E 174.71 FT, N 01DEG 31MIN 45SCD W 95.5 FT TO BEG; SEC
33-01-01-36-102-032	COM 1307.16 FT E & 825.06 FT N OF W 1/4 COR, TH W 969.42 FT TO E LINE HWY US-127, N 10DEG 12MIN 40SCD W 167.3 FT, N 00DEG 23MIN 21SCD E 493.42 FT ALONG SAID R/W, E 994.22 FT, S 657.81 FT TO BEG; SEC 36 T4N R2W
33-01-01-36-102-063	COM 1307.16 FT E & N 00DEG 07MIN 51 SCD W 371.75 FT FROM W 1/4 COR SEC 36, TH N 89DEG 26MIN 28SCD W 90.6 FT, N 00DEG 07MIN 51SCD W 40.99 FT, N 89DEG 26MIN 28SCD W 173.74 FT, S 53DEG 54MIN 26SCD W 328.97 FT TO E LINE US-127 R/W, TH N 43DEG 58MIN 12SCD W 4
33-01-01-36-102-092	COM INTN E-W LINE SEC 36 & E LINE US-127 R/W, TH ALONG R/W N 04DEG 59MIN 51SCD W 157.35 FT AND N 43DEG 58MIN 12SCD W 83.41 FT, N 53DEG 54MIN 26SCD E 328.97 FT, S 89DEG 26MIN 28SCD E 173.74 FT, S 00DEG 07MIN 15SCD E 40.99 FT, S 89DEG 26MIN 28SCD E 90.6 FT
33-01-01-36-102-002	NW 1/4 OF NW 1/4 E OF I-496 R/W SEC 36 T4N R2W
33-01-01-25-151-011	COM 660 FT E OF W 1/4 POST, TH N 165 FT, W 115.5 FT, S 165 FT, E 115.5 FT TO BEG; SEC 25 T4N R2W
33-01-01-25-151-002	PARTS SEC 25 & 26 COM W 1/4 POST SEC 25, TH W 345.49 FT TO E LINE US-127 R/W, N 500 FT, E 345.07 FT TO E LINE SEC 26, CONTINUING E 544.5 FT, S 29DEG 19MIN 06SCD W 314.9 FT TO BLDG COR, ALONG BLDG WALL 3 COURSES: S 14DEG 30MIN 41SCD W 76.04 FT, N 75DEG 29
33-01-01-25-151-023	PARTS NE 1/4 SEC 26 LYING E OF US-127 R/W EXC S 500 FT, ALSO PARTS NW 1/4 OF SW 1/4 SEC 25 LYING N OF N'LY LINE RELOCATED FOREST RD, ALSO SW1/4 OF NW 1/4 SEC 25 EXC PARTS LYING W'LY OF A LINE COM 544.5 FT E OF W 1/4 COR SEC 25, TH N 59.56 FT, N 75DEG 29
33-01-01-25-301-401	PARTS SE 1/4 SEC 26 & SW 1/4 SEC 25 LYING: E OF I-496 R/W, S'LY & W'LY OF C/L'S RELOCATED FOREST & COLLINS RDS; EXC ALLIANCE DR & TECHNOLOGY BLVD R/W'S, ALSO EXC LEASED LANDS; SEC 25 T4N R2W
33-01-01-25-301-022	COM 513.6 FT E OF W 1/4 COR, TH S 195.46 FT, SE'LY 162.45 FT ALONG 387 FT RADIUS CURVE TO LT CHORD BEARING S 11DEG 48MIN 51SCD E 161.26 FT, S 23DEG 50MIN 22SCD E 139.84 FT, SE'LY 214.41 FT ALONG 433 FT RADIUS CURVE TO RT CHORD BEARING S 9DEG 39MIN 13SCD
33-01-01-25-301-080	COM AT POINT ON W 1/8 LINE OF SEC 25 813.2 FT N OF S SEC LINE, TH W 213.78 FT, N 67DEG 49MIN 57SCD W 138.58 FT, N 44DEG 36MIN 34SCD W 350.85 FT TO S'LY LINE TECHNOLOGY BLVD, NE'LY 162.5 FT ALONG 367 FT RAD CURVE TO RT CHORD BEARING N 45DEG 38MIN 40SCD E 1
33-01-01-25-301-090	COM AT A POINT ON W 1/8 LINE OF SEC 25 127.87 FT N OF S SEC LINE, TH N 685.33 FT, W 213.78 FT, N 67DEG 49MIN 57SCD W 134.62 FT, S 157.77 FT, S 38DEG 11MIN 31SCD W 166.1 FT TO E'LY LINE TECHNOLOGY BLVD, S'LY ALONG R/W S 52DEG 03MIN 30SCD E 99.57 FT AND 43

Tax ID Number	Legal Description
33-01-01-25-301-801	BUILDING ON LEASED LAND COM AT POINT ON W 1/8 LINE OF SEC 25 813.2 FT N OF S SEC LINE, TH W 213.78 FT, N 67DEG 49MIN 57SCD W 138.58 FT, N 44DEG 36MIN 34SCD W 350.85 FT TO S'LY LINE TECHNOLOGY BLVD, NE'LY 162.5 FT ALONG 367 FT RAD CURVE TO RT CHORD BEARING N 45DEG 38MIN 40SCD E 161.18 FT, NE'LY 163.84 FT ALONG 292 FT RAD CURVE TO RT CHORD BEARING N 74DEG 18MIN 58SCD E 161.7 FT, E 237.72 FT, SE'LY 78.54 FT ALONG 50 FT RAD CURVE TO RT CHORD BEARING S 44DEG 36MIN 34SCD E 70.71 FT TO W LINE COLLINS RD, E 33 FT TO SAID 1/8 LINE, S 407.74 FT TO BEG; SEC 25 T4N R2W PARCEL CODE OF LAND: 33-01-01-25-301-080
33-01-01-25-301-802	BUILDING ON LEASED LAND COM AT A POINT ON W 1/8 LINE OF SEC 25 127.87 FT N OF S SEC LINE, TH N 685.33 FT, W 213.78 FT, N 67DEG 49MIN 57SCD W 134.62 FT, S 157.77 FT, S 38DEG 11MIN 31SCD W 166.1 FT TO E'LY LINE TECHNOLOGY BLVD, S'LY ALONG R/W S 52DEG 03MIN 30SCD E 99.57 FT AND 434.72 FT ALONG 383 FT RADIUS CURVE TO RT CHORD BEARING S 19DEG 33MIN 37SCD E 411.78 FT TO POINT DUE W OF BEG, E 221.14 FT TO BEG; SEC 25 T4N R2W PARCEL CODE OF LAND: 33-01-01-25-301-090

Note: These parcels reflect the original parcels at the time of adoption of the original LRSZ Tax Increment Financing and Development Plan. Any subsequent combinations or splits reflected in the addition of new parcels are not included herein but should be incorporated into calculations of taxable values, as necessary. Personal parcels within these real parcels should also be included.

City of East Lansing

Tax ID Number	Legal Description
33-20-01-13-226-001	THAT PART OF LOTS 17, 18, & 19 LYING N OF A LINE DRAWN DUE W FROM A PT 28 1/2 FT S OF NE COR OF LOT 17. OAKWOOD
33-20-01-13-227-004	E'LY 50 FT IN WIDTH OF LOT 2 & LOT 3 ENTIRE OAKWOOD
33-20-01-13-227-005	W 40 1/2 FT OF LOT 4 OAKWOOD, ALSO THE S 1/2 OF VACATED ALLEY.
33-20-01-13-227-006	LOT 5 ENTIRE & E 25 1/2 FT OF LOT 4 OAKWOOD, ALSO THE S1/2 OF VACATED ALLEY.
33-20-01-13-227-011	PART OF LOT 14-COM AT SE COR OF LOT 14-W'LY ALONG N LINE OF GD RIVER AVE 23 1/2 FT -N'LY AT RT ANGLES TO GD RIVER AVE 90 FT E'LY PLL TO GD RIVER AVE TO EVERGREEN AVE-S'LY ALONG EVERGREEN AVE. TO BEG OAKWOOD
33-20-01-13-227-012	PART OF LOT 14-COM. 23 1/2 FT. NW OF SE COR. OF LOT 14-NE AT RT ANG TO GD RIVER AVE 90 FT-NW PLL. TO GD. RIVER AVE. 21 1/2 FT- SW AT RT ANG TO GD RIVER AVE 90 FT SE ALONG N. LINE OF GR.RIVER AVE. 21 1/2 FT. TO BEG OAKWOOD
33-20-01-13-227-013	PART OF LOT 14-COM. 45 FT. NW OF SE COR OF LOT 14-NE AT RT ANG TO GD RIVER AVE 90 FT. NW PLL. TO GD. RIVER AVE. 21 1/2 FT - SW AT RT ANG TO GD RIVER AVE 90 FT SE ALONG N. LINE OF GD. RIVER AVE. 21 1/2 FT. TO BEG. OAKWOOD
33-20-01-13-227-016	PART OF LOT 13-COM. 109 1/2 FT NW OF SE COR OF LOT 14 -NE AT RT ANG TO SAID GRAND RIVER AVE. 90 FT-NW PLL TO GD RIVER AVE 22 1/2 FT-SW AT RT ANG TO SAID GRAND RIVER AVE 90 FT SE ALONG N.LINE OF GD RIVER AVE. TO BEG. OAKWOOD

Tax ID Number	Legal Description
33-20-01-13-227-017	COM AT THE SE COR OF LOT 14 OAKWOOD PART OF THE NE 1/4 OF SEC 13 CITY OF EAST LANSING TH W'LY PLL WITH GRAND RIVER AVE 66.5 FT TO POB TH CONT W'LY PLL WITH GRAND RIVER AVE 43 FT TH N'LY PLL WITH E LOT LN OF LOT 13 OAKWOOD 90 FT TH W'LY PLL WITH GRAND RIVER AVE 22.5FT TH N'LY PLL WITH W LOT LN OF LOT 13 OAKWOOD 75 FT TH E'LY PLL WITH GRAND RIVER AVE 63.822 FT TH S'LY ALONG THE W'LY LN OF EVERGREEN AVE TO A PT 92.75 FT N OF THE SE COR OF LOT 14 OAKWOOD TH W'LY PLL TO GRAND RIVER AVE 58.5 FT M OR L TH S'LY PLL WITH W'LY LOT LN OF LOT 14 OAKWOOD 90 FT TO POB
33-20-01-13-227-019	BEGINNING AT THE SW CORNER OF THE PLAT OF OAKWOOD AS RECORDED IN LIBER 2 OF PLATS, PAGE 33 INGHAM COUNTY RECORDS ALSO BEING THE SE CORNER OF COLLEGE HEIGHTS SUBDIVISION AS RECORDED IN LIBER 3 OF PLATS, PAGE 13, INGHAM COUNTY RECORDS, THENCE N70 ^ 00'00W ALONG THE S LINE OF COLLEGE HEIGHTS SUBDIVISION 158.00' TO THE SW CORNER OF LOT 1 OF SAID COLLEGE HEIGHTS SUBDIVISION; THENCE N12 ^ 11'00'E ALONG THE E LINE OF SAID LOT 1 90.00'; THENCE S82 ^ 30'53'E 130.59' TO THE E LINE OF SAID COLLEGE HEIGHTS SUBDIVISION
33-20-01-13-228-007	LOT 32 OAKWOOD
33-20-01-13-228-008	LOT 30 OAKWOOD
33-20-01-13-228-014	COM AT THE NW COR OF LOT 28 OF OAKWOOD SUBD TH E 100 FT TH S 45 FT TH W TO EVERGREEN AVE TH N'LY ALONG SAID AVE TO PLACE OF BEG SEC 13 T4NR2W
33-20-01-13-228-015	LOTS 26 AND 28 OAKWOOD SUB EXC COM AT NW COR OF LOT 28 TH E 100' TH S45' TH W TO EVERGREEN AVE, TH N'LY ALG SAID AVE TO POB SEC 13 T4N, R1W.
33-20-01-13-229-010	LOTS 27 & 29 OAKWOOD
33-20-01-13-230-001	N 44 FT OF LOT 23 & S 16 FT OF LOT 24 OAKWOOD
33-20-01-13-230-004	LOTS 21 AND 22, ALSO S 22' OF LOT 23 OAKWOOD
33-20-02-18-136-001	N.68 FT OF LOTS 1 & 2 & N 68 FT OF W . 6.7 FT OF LOT 3 RESUB OF LOTS 6 TO 29 IN- CLUSIVE OF ANGELL'S SUB OF LOT 80 AND PORTION OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-136-002	S 22 FT OF LOTS 1&2 & W 11.7 FT OF S 22 FT OF LOT 3 RESUB OF LOTS 6 TO 29 INCLUSIVE OF ANGELL'S SUB OF LOT 80 & PORTIONS OF LOTS 78 & 79 COLLEGE GROVE
33-20-02-18-136-003	LOT 3 EXC N 68 FT OF W 6.7 FT & EXC S 22 FT OF W 11.7 FT RESUB OF LOTS 6 TO 29 INCLUSIVE OF ANGELLS SUB OF LOT 80 & PORTIONS OF LOTS 78 & 79 COLLEGE GROVE
33-20-02-18-136-004	LOTS 4 & 5 RESUB OF LOTS 6 TO 29 INCLUSIVE OF ANGELL'S SUB OF LOT 80 & PORTIONS OF LOTS 78 & 79 COLLEGE GROVE
33-20-02-18-136-005	LOT 6 RESUB OF LOTS 6 TO 29 INCLUSIVE OF ANGELL'S SUB OF LOT 80 & PORTIONS OF LOTS 78 & 79 COLLEGE GROVE
33-20-02-18-136-006	LOT 7 RESUB OF LOTS 6 TO 29 INCLUSIVE OF ANGELL'S SUB OF LOT 80 & PORTIONS OF LOTS 78 & 79 COLLEGE GROVE
33-20-02-18-136-007	N 1/2 OF LOTS 8 & 9 RESUB OF LOTS 6 TO 29 INCLUSIVE OF ANGELL'S SUB OF LOT 80 & PORTIONS OF LOTS 78 & 79 COLLEGE GROVE
33-20-02-18-136-008	S 1/2 OF LOTS 8 & 9 RESUB OF LOTS 6 TO 29 INCLUSIVE OF ANGELL'S SUB OF LOT 80 & PORTIONS OF LOTS 78 & 79 COLLEGE GROVE

Tax ID Number	Legal Description
33-20-02-18-136-010	BEG AT A PT 45 FT S OF NE COR OF LOT 5 W 105.9 FT S 45 FT E 105.9 FT N 45 FT TO BEG ANGELL'S SUB OF LOT 80 & PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-136-011	BEG AT SE COR OF LOT 5, N 107.2 FT W 105.9 FT S 68.5 FT TO ALBERT AVE SE'LY 114 FT TO BEG ANGELL'S SUB OF LOT 80 AND PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-136-017	LOT 3 N 45 FT OF LOTS 4 AND 5, ALSO BEG 114 FT NW OF SE COR OF LOT 5, TH NW'LY 55 FT, TH N 94.9 FT TH E TO PT DIRECTLY N OF POB, TH S 113.5 FT TO POB, ANGELL'S SUB. OF LOT 80 AND PORTIONS OF LOT 78 AND 79 COLLEGE GROVE
33-20-02-18-136-018	N 38 FT OF LOT 1 AND N 38 FT OF W 20.5 OF LOT 2 ALSO E 59 FT OF LOT 2 ANGELL'S SUB OF LOT 80 AND PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-137-002	W 1/2 OF LOT 30 & 32 COLLEGE GROVE
33-20-02-18-137-003	W 1/2 OF E 1/2 OF LOTS 30 & 32 COLLEGE GROVE
33-20-02-18-137-004	E 1/2 OF E 1/2 OF LOTS 30 & 32 COLLEGE GROVE
33-20-02-18-138-001	LOT 41 COLLEGE GROVE
33-20-02-18-138-002	LOT 39 COLLEGE GROVE
33-20-02-18-138-004	E 1/2 OF LOTS 31 & 33 COLLEGE GROVE
33-20-02-18-138-005	W 1/2 OF LOTS 31 & 33 COLLEGE GROVE
33-20-02-18-139-001	N 39 FT OF W 110.5 FT OF LOT 52 COLLEGE GROVE
33-20-02-18-139-002	N 11 FT OF LOT 50 & S 27 FT OF W 110.5 FT OF LOT 52 COLLEGE GROVE
33-20-02-18-139-003	E 38 FT OF LOT 52 COLLEGE GROVE
33-20-02-18-139-004	LOT 50 EXC N 11 FT & S 16 1/2 FT COLLEGE GROVE
33-20-02-18-139-005	N 1/2 OF LOT 48 & S 16 1/2 FT OF LOT 50 COLLEGE GROVE
33-20-02-18-139-006	N 1/4 OF LOT 46 & S 1/2 OF LOT 48 COLLEGE GROVE
33-20-02-18-139-008	LOT 44 COLLEGE GROVE
33-20-02-18-139-013	LOT 42 EXC THE N 17' COLLEGE GROVE ALSO THE W 1/2 OF VACATED ALLEY, ALSO BEG AT THE SW COR OF SAID LOT 42 TH S 9.91', TH S40°54'30"W 19.64' ALONG THE E'LY LINE OF M.A.C. AVE TH E'LY 169.61' TO THE C.L. EXTENDED OF THE ALLEY LYING EAST OF LOT 42
33-20-02-18-152-001	LOT 17 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE
33-20-02-18-152-002	LOT 18 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE
33-20-02-18-152-003	LOT 19 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE
33-20-02-18-152-004	LOT 20 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE
33-20-02-18-152-005	LOT 21 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE
33-20-02-18-152-006	LOT 22 AND 23 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE

Tax ID Number	Legal Description
33-20-02-18-154-001	LOT 43 ANGELL'S SUB OF LOT 80 AND PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-154-002	W 46 FT OF LOT 45 ANGELL'S SUB OF LOT 80 AND PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-154-003	E 28.8 FT OF LOT 45 AND W 11.2 FT OF LOT 47 ANGELL'S SUB OF LOT 80 AND PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-154-004	E 46.1 FT OF W 57.3 FT OF LOT 47 ANGELL'S SUB OF LOT 80 AND PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-154-005	E 17.5 FT OF LOT 47 AND W 28.6 FT OF LOT 49 ANGELL'S SUB OF LOT 80 AND PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-154-006	E 46.1 FT OF LOT 49 ANGELL'S SUB OF LOT 80 AND PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-162-001	W 96 FT OF LOT 2 COLLEGE GROVE
33-20-02-18-162-003	LOT 14 EXC S 53 FT 3 IN COLLEGE GROVE
33-20-02-18-162-004	N 33 FT 3 IN OF S 53 FT 3 IN OF LOT 14 COLLEGE GROVE
33-20-02-18-162-005	S 20 FT OF E 30 FT OF LOT 12 & S 20 FT OF LOT 14 COLLEGE GROVE
33-20-02-18-163-001	LOT 1 EXC S 3 FT COLLEGE GROVE
33-20-02-18-163-002	LOT 3 & W 1/2 OF LOT 5 EXC S 3 FT THEREOF COLLEGE GROVE
33-20-02-18-163-003	E 1/2 OF LOT 5 EXC S 3 FT & W 1/2 OF LOT 7 EXC E 3 IN OF W 1/2 OF LOT 7 & EXC S 3 FT COLLEGE GROVE
33-20-02-18-163-004	E 1/2 OF LOT 7 EXC S 3 FT & E 3 IN OF W 1/2 OF LOT 7 EXC S 3 FT COLLEGE GROVE
33-20-02-18-163-005	LOT 9 & W 22 FT OF LOT 11 EXC S 3 FT COLLEGE GROVE
33-20-02-18-163-006	W 25 1/2 FT OF E 60 1/2 FT LOT 11 EXC S 3 FT COLLEGE GROVE
33-20-02-18-163-007	W 15 1/2 FT OF E 35 FT OF LOT 11 COLLEGE GROVE
33-20-02-18-163-009	E 64 1/2 FT OF N 26 FT OF LOT 13 COLLEGE GROVE
33-20-02-18-163-010	COM 3 FT N OF SE COR OF LOT 13-N TO NE COR OF LOT-W 73 1/2 FT-S 69 FT-E 40 FT-S 60 FT-E'LY TO BEG EX E 64 1/2 FT OF N 26 FT OF LOT 13 COLLEGE GROVE
33-20-02-18-163-011	E 19.5 FT OF LOT 11 EXC S 3 FT ALSO W 3.3 FT LOT 13 EXC S 3 FT COLLEGE GROVE
33-20-02-18-163-013	E 5.7 FT OF W 9 FT & E'LY 16.57 FT OF W'LY 25.57 FT OF S'LY 63 FT OF LOT 13 EXC S 3 FT THEREOF COLLEGE GROVE
33-20-02-18-163-014	THE E'LY 23.43 FT OF THE W'LY 49 FT OF THE S 63 FT EXC S 3 FT OF LOT 13 COLLEGE GROVE
33-20-02-18-164-101	UNIT NUMBER 1 EAST LANSING CITY CENTER CONDOMINIUMS, ALSO THE SURFACE AREA OF LOT 18 EXCEPT THE WEST 31.54 FT AND THE WEST 21.79 FT OF LOT 20, PLAT OF COLLEGE GROVE, CITY OF EAST LANSING, INGHAM COUNTY MICHIGAN, ACCORDING TO THE RECORDED PLAT AS RECORDED IN LIBER 3 OF PLATS, PAGE 4, INGHAM COUNTY RECORDS TOGETHER WITH THE VERTICAL AREA ABOVE THE SURFACE AREA UP TO A HEIGHT OF FOURTEEN AND ONE HALF (14 1/2) FEET TO THE UNDERSIDE SURFACE OF THE MUNICIPAL PARKING STRUCTURE WHICH IS LOCATED ABOVE THE SURFACE AREA REFERED TO ABOVE.

Tax ID Number	Legal Description
33-20-02-18-164-102	UNIT #2 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-103	UNIT #3 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-104	UNIT #4 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-105	UNIT #5 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-106	UNIT #6 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-107	UNIT #7 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-108	UNIT #8 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-109	UNIT #9 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-110	UNIT #10 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-111	UNIT #11 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-112	UNIT #12 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-113	UNIT #13 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-114	UNIT #14 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-115	UNIT #15 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-116	UNIT #16 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-117	UNIT #17 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-118	UNIT #18 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-119	UNIT #19 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-120	UNIT #20 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-121	UNIT #21 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-122	UNIT #22 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-123	UNIT #23 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-124	UNIT #24 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-125	UNIT #25 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-126	UNIT #26 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-127	UNIT #27 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-128	UNIT #28 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-131	UNIT #31 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-132	UNIT #32 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-133	UNIT #33 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-134	UNIT #34 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-135	UNIT #35 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-136	UNIT #36 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-137	UNIT #37 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-138	UNIT #38 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-139	UNIT #39 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-140	UNIT #40 EAST LANSING CITY CENTER CONDOMINIUMS

Tax ID Number	Legal Description
33-20-02-18-164-141	UNIT #41 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-142	UNITS 29 AND 30 EAST LANSING CITY CENTER CONDOMINIUMS
33-20-02-18-164-201	SUITE 1- 7,041 SQ FT RETAIL SPACE IN CITY CENTER RAMP
33-20-02-18-164-202	SUITE 2- 9,546 SQ FT RETAIL SPACE IN CITY CENTER RAMP
33-20-02-18-165-002	E 18 FT OF LOT 15 COLLEGE GROVE
33-20-02-18-165-004	LOT 19 EXC E 48 1/2 FT COLLEGE GROVE
33-20-02-18-165-005	E 48 1/2 FT OF LOT 19 ENTIRE LOTS 21 & 23 COLLEGE GROVE
33-20-02-18-165-006	THE WLY 26 FT OF LOT 17 COLLEGE GROVE
33-20-02-18-165-007	THE E'LY 24 FT OF THE W'LY 50 FT OF LOT 17 COLLEGE GROVE
33-20-02-18-165-008	THE E'LY 32.5 FT OF LOT 17 COLLEGE GROVE
33-20-02-18-166-003	W 31 FT OF LOT 39 AND E 8 FT OF LOT 37 ANGELL'S SUB OF LOT 80 AND PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-166-004	LOT 39 EXC E 10 FT AND EXC W 31 FT ANGELL'S SUBD OF LOT 80 AND PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-166-005	E 10 FT OF LOT 39 AND ALL OF LOT 41 ANGELL'S SUB OF LOT 80 AND PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE
33-20-02-18-166-009	LOT 35, ALSO LOT 37 EXC E 8' ANGELL'S SUBD OF LOT 80 AND PORTIONS OF LOTS 78 AND 79 COLLEGE GROVE.
33-20-02-18-166-100	SUITE A-5,000 SQ FT RETAIL SPACE IN ALBERT ST PARKING RAMP
33-20-02-18-166-101	SUITE B-CITY PORTION-3,900 SQ FT RETAIL SPACE IN ALBERT ST PARKING RAMP
33-20-02-18-167-003	LOT 14 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE
33-20-02-18-167-004	LOT 13 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE
33-20-02-18-167-009	LOTS 15 AND 16 ASSESSORS PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE
33-20-02-18-167-010	LOT 9 THRU 12 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE
33-20-02-18-168-001	LOT 1 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE
33-20-02-18-168-008	PT OF LOTS 6 AND 8 AND ENTIRE LOT 7, ASSESSOR'S PLAT OF CHASE SUB, OF PT OF LOT 78 OF COLLEGE GROVE, CITY OF E LANS, ING CO, MI ACCORDING TO THE REC PLAT THEREOF, AS REC IN LIBER 12 OF PLATS, PG 2, ING CO REC, DESC AS: BEG AT THE SE COR OF LOT 6, TH N70 ^01'15W
33-20-02-18-168-009	BEG AT SE COR OF LOT 8, TH N70 ^01'15W 48.70' ALG THE N LN OF GRAND RIV AVE
33-20-02-18-168-010	LOT 2 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE EXC BEG AT SE COR OF LOT 2 ON GRAND RIVER AVE TH NW'LY 0.30' ON N LN OF GRAND RIVER AVE TH NE'LY 132.20' AND ALG AN EXTERIOR WALL LN OF AN EXISTING BLDG ON LOT 2 AND THE EXTENSION OF SD LN TO A POINT 0.37' NW'LY OF THE NE COR OF LOT 2; TH SE'LY 0.37' TO THE NE COR OF SD LOT 2, TH SW'LY 132.20' ON THE E LN OF LOT 2 TO POB.

Tax ID Number	Legal Description
33-20-02-18-168-011	THAT PART OF LOT 2 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 OF COLLEGE GROVE, CITY OF EAST LANSING, ING CO., MI DESC AS: BEG AT THE SE COR OF LOT 2 ON GRAND RIVER AVE, TH NW'LY 0.30' ON THE N LN OF GRAND RIVER AVE; TH NE'LY 132.20' AND ALG AN EXTERIOR WALL LN OF AN EXISTING BLDG ON LOT 2 AND THE EXTENSION OF SAID LN TO A POINT 0.37' NW'LY OF THE NE COR OF LOT 2; TH SE'LY 0.37' TO THE NE COR OF SD LOT 2; TH SW'LY 132.20' ON THE E LN OF LOT 2 TO THE POB. ALSO LOT 3 AND LOT 4 EXC THE E'LY 8.4' IN WIDTH THEREOF, ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE, CITY OF EAST LANSING, ING CO, MI.
33-20-02-18-168-012	LOT 4 EXC THE E'LY 8.4' IN WIDTH, ALSO LOT 5 ENTIRE, AND LOT 6 ASSESSOR'S PLAT OF CHASE SUB OF PART OF LOT 78 COLLEGE GROVE, EXC THAT PART OF LOT 6 DESC AS BEG AT SE COR OF LOT 6, TH N 70 ^ 01'15W 0.28'
33-20-02-18-169-001	LOT 42 & S 1 RD OF LOT 44 FIRST ADDITION TO FAIRVIEW
33-20-02-18-169-002	LOT 40 FIRST ADDITION TO FAIRVIEW
33-20-02-18-170-001	LOTS 1 & 2 FAIRVIEW
33-20-02-18-172-003	LOT 4 FAIRVIEW
33-20-02-18-172-004	LOT 5 FAIRVIEW
33-20-02-18-172-005	LOT 6 & 7 FAIRVIEW
33-20-02-18-172-007	N 50 FT OF LOT 3 FAIRVIEW
33-20-02-18-172-008	LOT 3 EXC N 50 FT FAIRVIEW
33-20-02-18-172-009	LOT 3 FAIRVIEW
33-20-02-18-405-006	N 65 FT OF E 22 FT OF LOT 28 ALSO N 65 FT OF LOT 29 FAIRVIEW
33-20-02-18-414-007	LOT 8 SUPERVISOR'S PLAT NO 5 OF MERIDIAN TOWNSHIP
33-20-02-18-414-018	LOT 4 COLLEGEDALE
33-20-02-18-415-008	LOT 60, 61 & 62 COLLEGEDALE
33-20-02-18-419-001	LOT 37 EXC N 18.37 FT & PART OF LOTS 38 & 39 BEG AT SW COR OF LOT 39-N ON W LINE OF LOT 39 114.3 FT-S 86 ^ 01' 25 E 102.51 FT-S 69 ^ 13' E 22 FT TO E'LY LINE OF LOT 38 AT PT 18.37 FT S OF NE COR THEREOF-S TO SE COR LOT 38-NW'LY TO BEG FAIRVIEW"
33-20-02-18-419-002	LOT 35 & 36 EXC N 12.70 FT OF LOT 35 MEASURED AT RIGHT ANGLES TO GRAND RIVER AVE EAST LANSING MI FAIRVIEW
33-20-02-18-419-801	BUILDING ON LEASED LAND LOT 37 EXC N 18.37 FT & PART OF LOTS 38 & 39 BEG AT SW COR OF LOT 39-N ON W LINE OF LOT 39 114.3 FT-S 86 ^ 01' 25 E 102.51 FT-S 69 ^ 13' E 22 FT TO E'LY LINE OF LOT 38 AT PT 18.37 FT S OF NE COR THEREOF-S TO SE COR LOT 38-NW'LY TO BEG FAIRVIEW. PARCEL NUMBER 33-02-18-419-001."
33-20-02-18-420-001	LOTS 1 & 3 ELMWOOD ADDITION TO FAIRVIEW
33-20-02-18-420-004	S 50 FT OF LOT 7 (INCL THAT PT OF VACATED ALLEY ON THE S) ELMWOOD ADDITION TO FAIRVIEW
33-20-02-18-420-005	LOT 9 & N 41 FT OF LOT 11 (INCL THAT PT OF VACATED ALLEY TO THE N) ELMWOOD ADDITION TO FAIRVIEW
33-20-02-18-420-006	S 25 FT OF LOT 11 ENTIRE LOT 13 & N 1/2 OF LOT 15 ELMWOOD ADDITION TO FAIRVIEW

Tax ID Number	Legal Description
33-20-02-18-420-007	S 1/2 OF LOT 15 & N 49 1/2 FT OF LOT 17 ELMWOOD ADDITION TO FAIRVIEW
33-20-02-18-420-008	LOT 19 & S 16 1/2 FT OF LOT 17 ELMWOOD ADDITION TO FAIRVIEW
33-20-02-18-420-009	LOT 5 AND THE N 22 FT OF LOT 7 ELMWOOD ADDITION TO FAIRVIEW.
33-20-02-18-421-001	LOT 2 & N 33 FT OF LOT 4 ELMWOOD ADDITION TO FAIRVIEW
33-20-02-18-421-002	S 2 RDS OF LOT 4 & LOT 6 ENTIRE ELMWOOD ADDITION TO FAIRVIEW
33-20-02-18-421-003	LOTS 8 & 10 ELMWOOD ADDITION TO FAIRVIEW
33-20-02-18-421-004	LOT 12 ENTIRE & N 3 FT OF LOT 14 ELMWOOD ADDITION TO FAIRVIEW
33-20-02-18-421-005	LOT 14 EXC N 3 FT & N 6 FT OF LOT 16 ELMWOOD ADDITION TO FAIRVIEW
33-20-02-18-421-006	LOTS 16, 18 & 20 EXC N 6 FT OF LOT 16 ELMWOOD ADDITION TO FAIRVIEW
33-20-02-18-422-003	LOTS 30 & 31 FAIRVIEW
33-20-02-18-422-004	LOT 32, ALSO LOTS 33 AND 34 EXC N 12.70 FT MEASURED AT RIGHT ANGLES TO GRAND RIVER AVE FAIRVIEW SUB.
33-20-02-18-423-001	LOT 1 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-002	LOT 2 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-003	LOT 3 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-004	LOT 4 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-005	LOT 5 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-006	LOT 6 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-007	LOT 7 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-008	LOT 8 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-009	LOTS 9-12 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-010	LOT 22 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-011	LOT 21 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-012	N 7 FT OF LOT 19 AND ALL OF LOT 20 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-013	LOT 19 EXC N 7 FT RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-014	LOT 18 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-015	LOT 17 RIVERDALE ADDITION TO FAIRVIEW
33-20-02-18-423-016	LOT 16 RIVERDALE ADD TO FAIRVIEW
33-20-02-18-423-017	LOTS 13-15 AND N 15 FT OF W 145.5 FT OF E 183 FT OF OUTLOT A RIVERDALE ADD TO FAIRVIEW
33-20-02-18-424-001	LOTS 1, 2 AND 3 EXC S 15 FT OF EA LOT AND EXC N 18.37 FT OF EACH LOT ASSESSOR'S PLAT OF CHERRY LAWN
33-20-02-18-424-002	LOT 4 AND S 15 FT OF LOTS 1, 2 AND 3 ASSESSOR'S PLAT OF CHERRY LAWN
33-20-02-18-424-003	LOT 5 ASSESSOR'S PLAT OF CHERRY LAWN
33-20-02-18-424-004	LOT 6 EXC S .74 FT ASSESSOR'S PLAT OF CHERRY LAWN

Tax ID Number	Legal Description
33-20-02-18-424-005	S .74 FT OF LOT 6 AND ALL OF LOT 7 EXC BEG AT SE COR NW'LY ON LOT LINE 57.69 FT E 54.05 FT TO E LINE OF LOT 7 S 20.47 FT TO BEG ASSESSOR'S PLAT OF CHERRY LAWN
33-20-02-18-424-006	PART OF LOT 10 COM AT NW COR THEREOF-S 70 ^ 01' E ON N'LY LOT LINE 74.71 FT-S 89 ^ 12' W 69.85 FT TO E'LY LINE OF RIVER STREET-N 0 ^ 48' W 26.51 FT TO BEG EAST LAWN (THIS PARCEL OWNED WITH LAND ADJOINING IN CITY OF EAST LANSING) EAST LAWN
33-20-02-18-424-007	BEG 15 FT S OF NW COR OF LOT 11 OF EAST LAWN SUBD-N 60 FT-E 123.5 FT-S PLL WITH RIVER ST TO PT E OF BEG-W TO BEG EAST LAWN & PT OF ASSESSOR'S PLAT OF CHERRY LAWN (OCC AS ONE PARCEL) EAST LAWN
33-20-02-18-424-008	LOT 8, 9, 12, 13 & LOT 11 EXC N 15 FT EAST LAWN
33-20-02-18-424-009	W 31 FT OF LOT 4 EAST LAWN
33-20-02-18-424-010	LOT 3 & LOT 4 EXC W 31 FT EAST LAWN
33-20-02-18-424-011	LOT 5 & LOT 6 EXC S 54 FT EAST LAWN
33-20-02-18-424-012	N 11 FT OF LOT 7 & S 54 FT OF LOT 6 EAST LAWN
33-20-02-18-424-013	LOT 7 EXC N 11 FT EAST LAWN
33-20-02-18-425-001	LOT 21 ELMWOOD ADD TO FAIRVIEW AND W 145.5 FT OF OUTLOT A RIVERDALE ADD TO FAIRVIEW AND THAT PT OF SEC 18 LYING S OF ELMWOOD ADD TO FAIRVIEW N OF RED CEDAR RIVER E TO BOGUE ST AND W OF RIVERDALE ADD TO FAIRVIEW EXC WATERS EDGE DR (OWNED AND OCCUPIED AS ONE PARCEL) SEC 18 T4NR1W
33-20-02-18-425-002	LOT 1, 2 & 3 CANDY CARVER A REPLAT ON OUTLOT A" OF RIVERDALE ADD TO FAIRVIEW"
33-20-02-18-425-003	LOT 14 EAST LAWN
33-20-02-18-425-004	LOTS 15 & 16 EAST LAWN
33-20-02-18-426-001	LOTS 1 & 2 ALSO LOT 21 EAST LAWN
33-20-02-18-426-002	LOTS 17, 18, 19 & 20 EAST LAWN
33-20-02-18-426-003	LOT 75 SUPERVISORS PLAT NO 2 OF MERIDIAN TOWNSHIP
33-20-02-18-426-004	LOTS 76 & 77 SUPERVISORS PLAT NO 2 OF MERIDIAN TOWNSHIP
33-20-02-18-426-005	COM AT NW COR OF LOT 78 S'LY ALONG LOT LN TO CEDAR RIVER E'LY ALONG RIVER 57.5 FT N'LY TO A POINT IN A N LOT LN THAT IS 77.53 FT E'LY OF BEG W'LY BEG BEING PARTS OF LOTS 78 & 79 SUPERVISOR'S PLAT NO 2 OF MERIDIAN TOWNSHIP
33-20-02-18-426-006	COM AT A POINT IN N LOT LN OF LOT 79 THAT IS 77.53 FT E'LY OF NW COR OF LOT 78 S'LY TO A POINT IN S LOT LN OF LOT 78 THAT IS 57.5 FT E'LY OF SW COR OF LOT 78 E'LY ALONG S LOT LN TO A POINT 33 FT E'LY OF SW COR OF LOT 80 N'LY TO N LOT LN OF LOT 81 AT A POINT 86 1/5 FT E'LY OF NW COR OF LOT 80 W'LY ALONG N LOT LN TO BEG BEING PART OF LOTS 78 79 80 & 81 SUPERVISOR'S PLAT NO 2 OF MERIDIAN TOWNSHIP
33-20-02-18-426-007	W 1/2 OF FOLLOWING DESC PART OF LOTS 80 & 81 & 82 COM IN S'LY LN OF GRAND RIVER AVE AT A PT N 69 ^ 28' W 1003.2 FT FROM ITS INT WITH E LINE OF SEC 18 N 69 ^ 28' W 144.8 FT S 13 ^ 42' W 231 FT TO N BANK OF RED CEDAR RIVER E'LY ALONG N BANK 126 FT M/L N 19 ^ 16' E 221.7 FT TO BEG SUPERVISOR'S PLAT NO 2 OF MERIDIAN TOWNSHIP

Tax ID Number	Legal Description
33-20-02-18-426-008	E 1/2 OF FOLLOWING DESC PART OF LOTS 80 81 & 82 COM IN S'LY LN OF GRAND RIVER AVE AT PT N 69 ^ 28' W 1003.2 FT FROM ITS INTERSECTION WITH E LN OF SEC 18 N 69 ^ 28' W 144.8 FT S 13 ^ 42' W 231 FT TO N BANK OF RED CEDAR RIVER E'LY ALONG N BANK 126 FT M/L N 19 ^ 16' E 221.7 FT TO BEG SUPERVISOR'S PLAT NO 2 OF MERIDIAN TOWNSHIP
33-20-02-18-426-009	LOT 83 ENTIRE & PARTS OF LOTS 81 82 & 84 COM ON S LN OF GRAND RIVER AVE AT PT N 69 ^ 28' W 852.6 FT FROM ITS INT WITH E LN OF SEC 18 N 69 ^ 28' W 150.6 FT S 19 ^ 16' W 221.7 FT TO N BANK OF RED CEDAR RIVER E'LY ALONG N BANK 162 FT M/L N 16 ^ 19' E 222.3 FT TO BEG SUPERVISOR'S PLAT NO 2 OF MERIDIAN TOWNSHIP
33-20-02-18-426-010	COM AT INT OF C/L OF M 43 & E LN OF SEC 18 N 69 ^ 28' W ON CENTER OF HWY 705.6 FT TO POB S 16 ^ 19' W 279.8 FT TO RED CEDAR RIVER NW'LY ON RIVER 138.8 FT N 16 ^ 19' E 255.8 FT TO C/L OF HWY S 69 ^ 28' E 135 FT TO POB SEC 18 T4NR1W PART OF SUPERVISOR'S PLAT NO 2 OF MERIDIAN TOWNSHIP
33-20-02-18-426-012	COM IN THE CENTER OF GRAND RIVER AVE AT PT 428.9 FT NW'LY FROM ITS INTERSECTION WITH E LN OF SEC 18 T4NR1W S 6 ^ 45' W 289.0 FT TO N BANK OF RED CEDAR RIVER W ON N BANK OF RIVER 86.3 FT N 15 ^ 15' E 116.5 FT N 6 ^ 07' E 170 FT TO CENTER OF GRAND RIVER AVE SE'LY 70 FT TO BEG BEING PART OF LOTS 89, 90 & 91 SUPERVISOR'S PLAT NO 2 OF MERIDIAN TOWNSHIP EXC LAND TAKEN FOR US16 HWY
33-20-02-18-426-013	COM AT PT IN CENTER OF GRAND RIVER AVE 247.5 FT NW'LY FROM ITS INTERSECTION WITH E LN OF SEC 18 T4NR1W S PLL WITH E SEC LN 290.3 FT TO N BANK OF RED CEDAR RIVER W'LY ALONG N BANK OF RIVER 213.7 FT N 6 ^ 45' E 289 FT TO CENTER OF GRAND RIVER AVE SE'LY 181.4 FT TO BEG EXC HY RIGHTS BEING PARTS OF LOTS 90 & 91 & ALL OF LOTS 92 & 93 SUPERVISOR'S PLAT NO 2 OF MERIDIAN TOWNSHIP
33-20-02-18-426-014	LOTS 94 & 95 EXC E 53.5 FT OF LOT 95 SUPERVISOR'S PLAT NO 2 OF MERIDIAN TOWNSHIP

Note: These parcels reflect the original parcels at the time of adoption of the original LRSZ Tax Increment Financing and Development Plan. Any subsequent combinations or splits reflected in the addition of new parcels are not included herein but should be incorporated into calculations of taxable values, as necessary.

Meridian Township

Tax ID Number	Legal Description
33-02-02-03-102-008	M3-6-2 & M3-6-3 M4-19-3 M4-19-5-1 BEG @ A PT ON W LN SEC 3 @ A PT S 01 DEG 06'27"W 518.47 FT FROM NW COR SEC 3 -S 59 DEG 40'W ALG S'LY R/W LN M-78 281.3 FT -S 01 DEG 06'27"W 626.42 FT TO C/L TOWNER RD -S 88 DEG 37'E ON C/L 240 FT TO THE W LN OF SEC 3 -CON'T ALG C/L S 88 DEG 29'54"E 106.66 FT -N 01 DEG 06' 27"E 408.40 FT -S 88 DEG 29'54"E 106.66 FT -N 01 DEG 06'27"E 497.77 FT TO SL'Y R/W LN M-78 -S 59 DEG 40'W ALG R/W 250 FT TO POB SEC 3 & 4 T4NR1W 6.96 AC M/L

Tax ID Number	Legal Description
33-02-02-03-102-012	(M 3-6) PART OF NW 1/4 OF SEC 3 T4N R1W DESC AS: COM AT W 1/4 COR OF SEC 3 - N01D03'17"W ALNG W SEC LN 1297.86 FT TO S LN OF N 1/2 OF NW 1/4 & C/L OF TOWNER RD - N89D25'21"E ALNG SD S LN 213.32 FT TO POB - N01D03'17"W 986.13 FT TO EASTBOUND C/L OF HWY M-78 - N57D29'13"E ALNG SD C/L 306.26 FT - S01D03'17"E 403.28 FT - N89D25'21"E 472.12 FT TO W LN OF E 50 A OF N 1/2 OF NW 1/4 - S00D48'16"E ALNG SD W LN 444.83 FT - S89D25'21"W 550 FT - S00D48'16"E 300 FT TO S LN OF N 1/2 OF NW 1/4 - S89D25'14"W ALNG SD S LN 180.12 FT TO POB (10.66 A) (SPLIT/COMBINED ON 01/18/2019 FROM 33-02-02-03-102-006)
33-02-02-04-227-001	M 4-19-2 BEG AT INTER OF CEN LINE OF TOWNER RD & CEN LINE OF E BOUND RDWY OF M-78 STATE HWY N 59 DEG 40' E ALONG SAID E BOUND RDWY CEN LINE 300 FT S 20 DEG 49' 40" W 165.83 FT TO CEN LINE OF TOWNER RD -W ALONG SAID CEN LINE TO BEG., ON NE FRL 1/4 OF FRL SEC 4, T4N R1W.
33-02-02-04-227-002	M4-19-6 COM. IN CEN. OF TOWNER RD. 180 FT E OF E 1/8 LINE OF SEC. 4 FOR A PT. OF BEG, TH. N 20 DEG 49'40"E 165.83 FT TO THE S'LY R/W LN OF M-78 HWY -N 59 DEG 40'E 291.29 FT ALNG SD R/W LINE OF M-78 HWY -S 1 DEG 23'W 310.80 FT TO CEN LINE OF TOWNER RD -W'LY ALNG CEN LN OF SD ROAD 270 FT M/L TO PT OB BEG SEC 4 T4NR1W 1.38 AC M/L
33-02-02-04-227-003	M 4-19-1 COM IN CENTER OF TOWNER ROAD AT PT 503 FT E OF ITS INT WITH E'LY LINE OF M-78 HY-E 126 FT-N 388.67 FT TO S'LY LINE OF M-78 HY SW'LY ALONG HY 148.12 FT- S 310.8 FT TO BEG ON NE FRL 1/4 OF SEC 4, T4N R1W.
33-02-02-04-227-004	M4-19-4 PT OF E 1/2 OF NE 1/4 LYING S OF M-78 HWY BEG AT PT LYING 524.6 FT W OF INT OF CEN LI OF TOWNER RD & E SEC LI OF SEC 4 W 233 FT N 1 DEG 23' E APPROX 300 FT TO S'LY LI OF M-78 HWY N 59 DEG 40' E ALG S'LY LI OF M-78 HWY APPROX 276.8 FT S TO PT OF BEG SEC 4 T4N R1W 2 A M/L.
33-02-02-04-227-007	M4-19-5 COM AT NE COR OF SEC. 4 - S 01 DEG 06' 27" W ALONG E LINE OF SEC. 4, 518.47 FT TO PT ON S'LY R/W LINE OF HWY M-78 - S 59 DEG 40' 00" W ALONG S'LY R/W OF HWY M-78, 281.30 FT TO PT. OF BEG - S 59 DEG 40' 00" W ALONG SAID R/W, 333.57 FT - S 01 DEG 06' 27" W 451.06 FT TO PT ON CEN LINE OF TOWNER RD - S 88 DEG 37' 00" E ALONG CEN LINE OF TOWNER RD 284.6 FT - N 01 DEG 06' 27" E PLL TO E LINE OF SEC 4, 626.42 FT TO PT OF BEG, SEC. 4, T4N R1W
33-02-02-20-202-004	MP 651-656 631-1 TO 633-1-1 LOTS 21-26 INCL. & ALSO COM. 30 FT. N OF NW COR. OF LOT 26, TH W 82.5 FT, TH. S 420 FT. TH. E 82.5 FT, TH. N TO BEG. & ALSO THE W 183.5 FT. OF NORMANDY ST. (NOW VACATED) & ALSO COM. 25 FT. N OF NW COR. OF LOT 21, W 82.5 FT. S TO RED CEDAR RIVER, SE'LY ALONG RIVER TO SW COR. OF LOT 18, N 364 FT. TO BEG. ALSO S 30 FT. OF LOTS 1, 2 & 3 CEDAR RIVER HOMES.
33-02-02-20-202-007	MP 648 LOT 18 & N 112 FT OF LOT 17 CEDAR RIVER HOMES.
33-02-02-20-202-008	MP 647 LOT 17 EXC N 112 FEET CEDAR RIVER HOMES.
33-02-02-20-202-009	MP 649 & 650 LOTS 19 & 20 CEDAR RIVER HOMES
33-02-02-20-203-010	LOT 7 EXC N 22 FT & LOTS 8 & 9 ENTIRE. CEDAR RIVER HOMES SEC 20 T4NR1W

Tax ID Number	Legal Description
33-02-02-20-203-011	LOT 10 CEDAR RIVER HOMES. ALSO THE N 25 OF THE E 183.5 FT OF VACATED NORMANDY ST. R.O.W. SEC 20 T4NR1W.
33-02-02-20-204-003	MP 643 MP 644 LOTS 13 & 14 CEDAR RIVER HOMES
33-02-02-20-204-004	MP 645 LOT 15 CEDAR RIVER HOMES.
33-02-02-20-204-006	MP 641 & 642 LOTS 11 AND 12 CEDAR RIVER HOMES. ALSO THE SOUTH 25' OF THE E 183.5 FT OF VACATED NORMANDY ST. R.O.W.
33-02-02-20-204-007	(MP 646) LOT 16 CEDAR RIVER HOMES EXC COM AT NW COR OF SD LOT 16 - S00D 22'13"W 84.82 FT ALNG W LOT LN & E LN OF DAWN AVE - S89D 37'47"E 78.61 FT TO POB - N00D 22'13"E 20 FT - S89D 37'47"E 50 FT - S00D 22'13"W 50 FT - N89D 37'47"W 50 FT - N00D 22'13"E 30 FT TO POB SUBJ TO 12 T WIDE ESMT FOR INGRESS & EGRESS 31678 SQ FT (SPLIT/COMBINED ON 01/17/2018 FROM 33-02-02-20-204-005) (SPLIT ON 11/02/2020 WITH 33-02-02-20-204-008 INTO 33-02-02-20-204-009)
33-02-02-20-204-008	(MP 646) PART OF LOT 16 CEDAR RIVER HOMES DESC AS COM AT NW COR OF SD LOT 16 - S00D 22'13"W 84.82 FT ALNG W LOT LN & E LN OF DAWN AVE - S89D 37'47"E 78.61 FT TO POB - N00D 22'13"E 20 FT - S89D 37'47"E 50 FT - S00D 22'13"W 50 FT - N89D 37'47"W 50 FT - N00D 22'13"E 30 FT TO POB TOGETHER WITH 12 FT WIDE ESMT FOR INGRESS & EGRESS 2478 SQ FT (SPLIT/COMBINED ON 01/17/2018 FROM 33-02-02-20-204-005) (SPLIT ON 11/02/2020 WITH 33-02-02-20-204-007 INTO 33-02-02-20-204-009)
33-02-02-20-204-009	LOT 16 CEDAR RIVER HOMES (SPLIT/COMBINED ON 11/02/2020 FROM 33-02-02-20-204-007, 33-02-02-20-204-008)

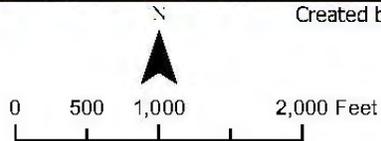
Appendix B: Maps

City of Lansing SmartZone Development Area

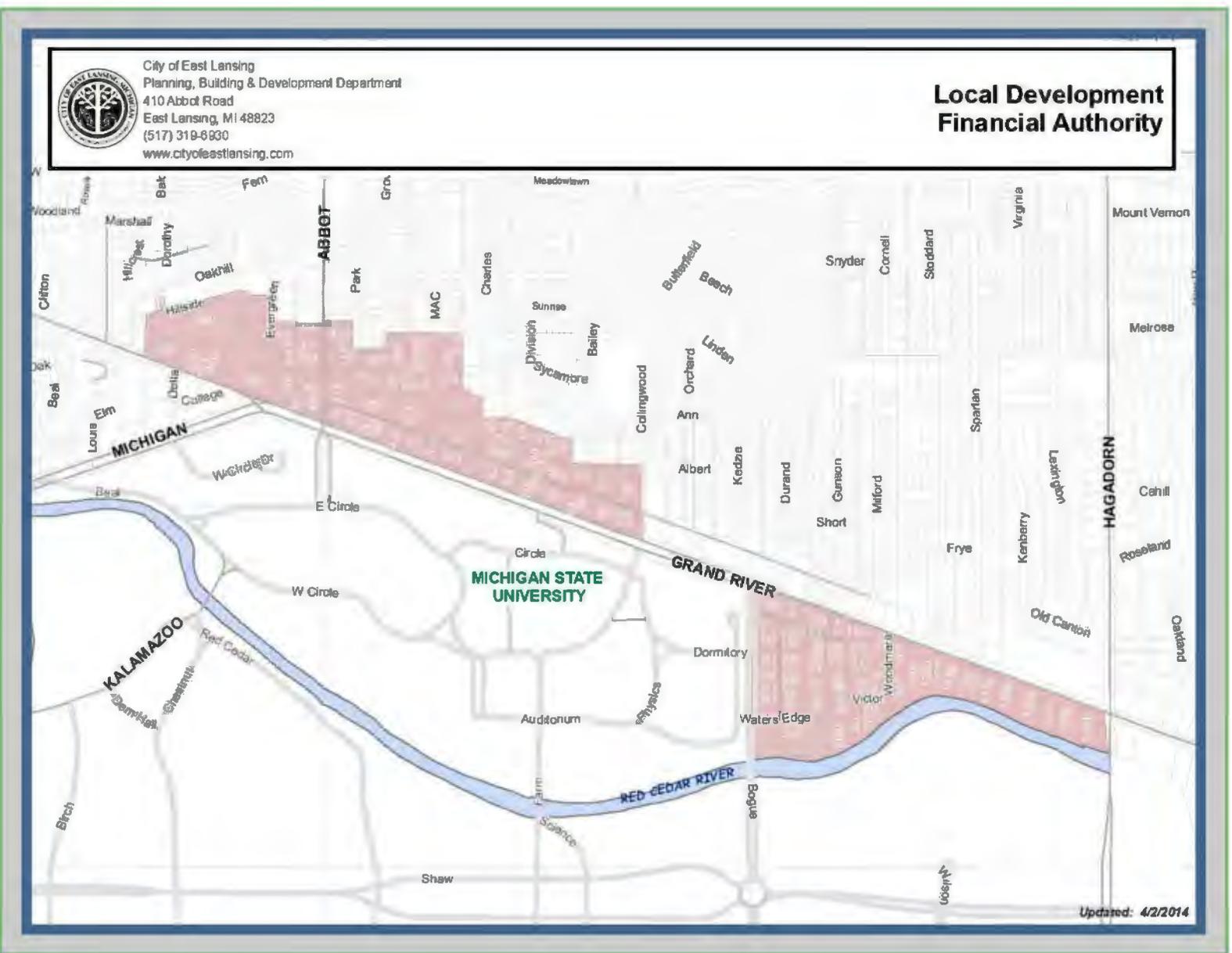


Smart Zone Parcels

Created by: S. Quon 2-5-21 City of Lansing IT

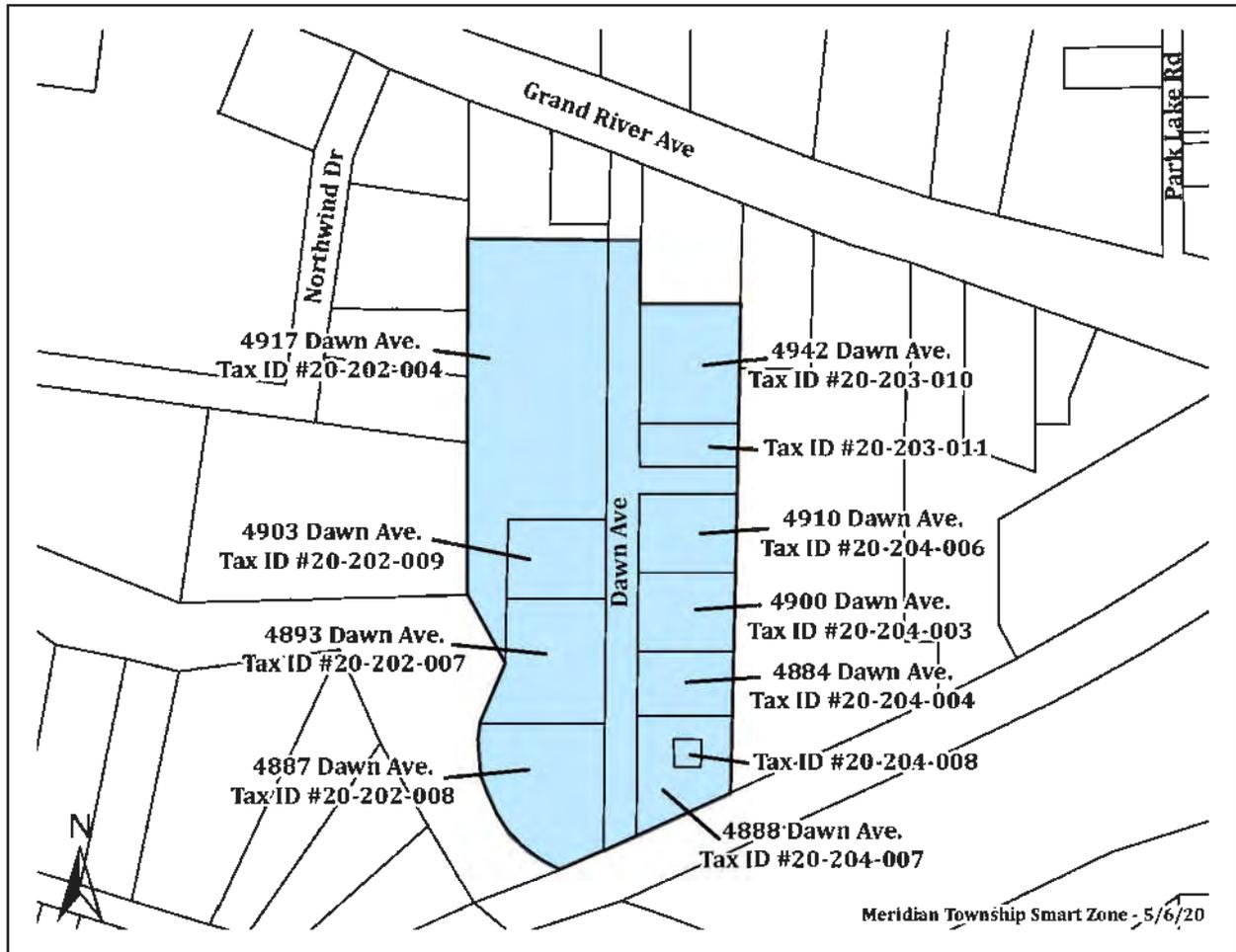


City of East Lansing SmartZone Development Area

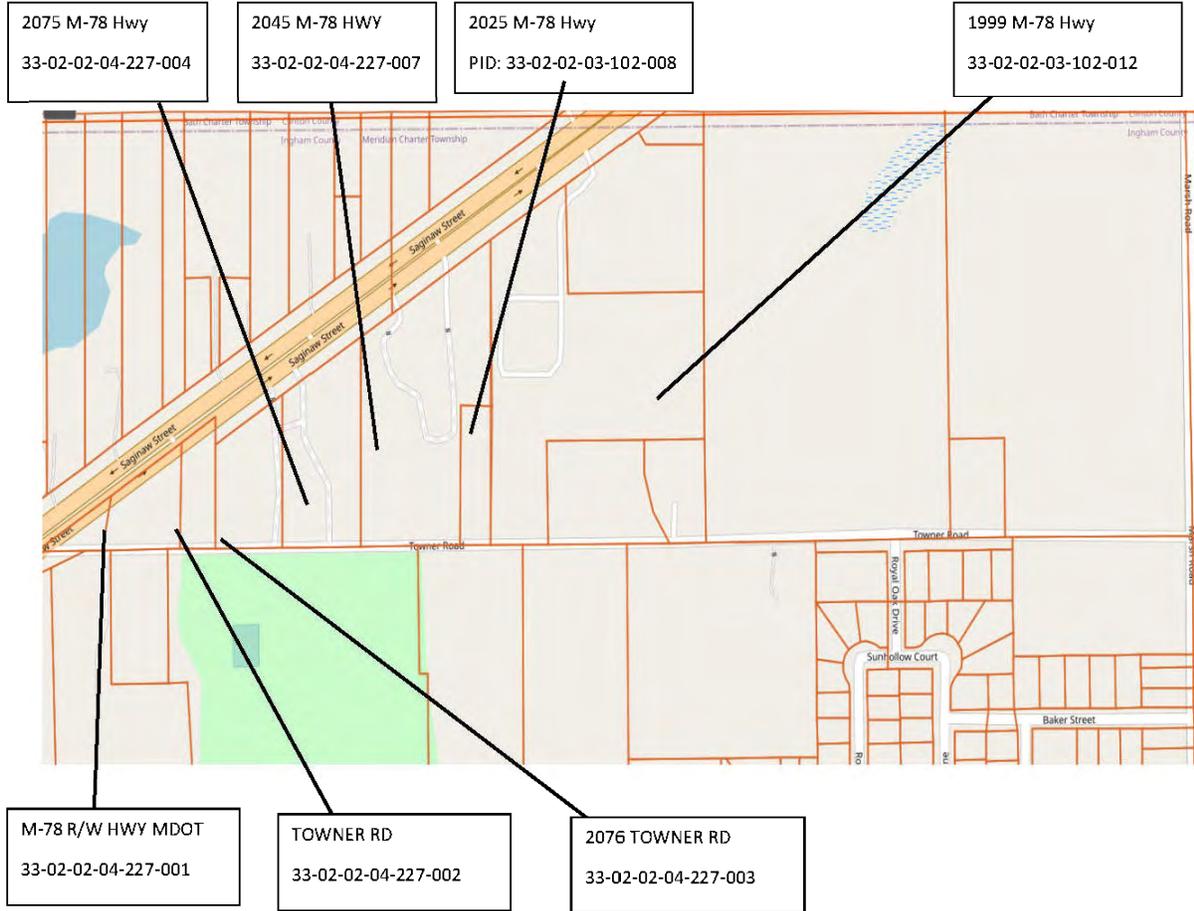


Meridian Township SmartZone Development Areas

Dawn Avenue Area



East Saginaw Highway (M-78) Area



References

East Lansing Technology Innovation Center (TIC). 2013. *2008–2013 Overview and Dashboard*. East Lansing: East Lansing Technology Innovation Center.

Global Accelerator Learning Initiative (GALI). 2016. “The Accelerator Landscape.” *GALI*. Accessed March 5, 2021. <https://www.galidata.org/accelerators/>



**PUBLIC SECTOR
CONSULTANTS**

230 N. Washington Square
Suite 300
Lansing, MI 48933



To: Board Members
From: Frank L. Walsh, Township Manager
Date: July 9, 2021
Re: Police Officer and Firefighter/Paramedic COVID-19 Appreciation Pay

You may recall, in April 2020, the Township Board approved a one-time \$1,000 COVID-19 appreciation payment to each of our public safety team members. The total cost of the payment was \$69,000.

The purpose behind the Board's gesture was to acknowledge the exemplary quality of care provided to our 43,424 residents during a worldwide pandemic. While most team members were able to work from home, our courageous paramedic/firefighters and police officers committed to an unparalleled delivery of care. Meridian Township's level of customer care during the pandemic was truly remarkable. During a crisis, the cream rises to the top.

I'm requesting the Board consider providing a second appreciation payment to our public safety team. The total estimated cost of the individual \$1,000 payment is \$66,000. The second acknowledgement would cover those who are currently employed and have a minimum of six months of service with Meridian Township. The payment would not be provided to the Chief of Police or the Fire Chief. Our police officers and paramedic/firefighters went above and beyond the call of duty. It is with a great deal of gratitude that I offer this request.

As always, thank you for your kind and compassionate public service.



To: Board Members
From: Michael Hamel, Fire Chief
Date: July 9, 2021
Re: Sponsor Student to Paramedic Course

The Fire Department is exploring different recruiting tools to attract firefighter/paramedics. In 2018 there were approximately 1250 paramedic students attending classes across the state. Today there are approximately 350 students. Many students are choosing nursing or other types of medicine instead.

One recruiting tool would be to sponsor a firefighter/EMT through a 16-month paramedic program at Ascension Genesys Hospital in Grand Blanc, Michigan. This course consists of 970 hours of educational instruction and practical experience:

- Classroom learning (450 hours)
- Ambulance third rides (256 hours)
- Hospital clinical (264 hours)

The selected individual would receive fully paid tuition and an hourly salary to attend training. The cost to Meridian Township to sponsor an individual would be \$14,702.

- Cost of the course - \$4650
- 450 hours classroom - \$5850
- 256 hours ambulance third rides
 - 200 hours at Meridian - \$0
 - 56 hours at other departments - \$770
- 264 hours hospital clinical - \$3432

The individual would be required to sign an Educational Program Agreement which includes a commitment of three years post-course employment (minimum) to the Fire Department. If for any reason the individual leaves the department prior to completing three years of employment, he/she would be required to repay the Township for the cost of the course. If the individual drops out or fails the course, he/she would be required to repay the Township for the cost of the course.