



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
MERIDIAN TRANSPORTATION COMMISSION  
May 23, 2019 6:00 p.m.

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1. CALL MEETING TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - A. March 21, 2019
4. PUBLIC REMARKS
5. COMMUNICATIONS
6. COMMISSION DISCUSSION
  - A. Capital Area Transportation Authority (CATA) Update
  - B. Redi-Ride Millage Renewal
  - C. Redi-Ride Service Agreement
  - D. Street Improvement Bond Proposal
7. COMMISSION COMMENTS
8. NEXT MEETING DATE
  - A. June 27, 2019 Central Fire Station Community Room
  - B. Township Board Meeting June 4, 2019
9. ADJOURNMENT

# DRAFT

CHARTER TOWNSHIP OF MERIDIAN  
MERIDIAN TRANSPORTATION COMMISSION (MTC)  
MEETING MINUTES OF MARCH 21, 2019

PRESENT: Chair Hackbarth, Vice-Chair Vagnozzi, Commissioners Deschaine, Potter, Kolbasa and Lovell (by Phone).

ABSENT: Commissioner Hudson

STAFF: Frank Walsh, Township Manager, Derek Perry, Assistant Township Manager/Director of Public Works and Engineering, Ken Plaga, Chief of Police and Mark Kieselbach, Director of Community Planning and Development.

## 1. Call Meeting to Order

Chair Hackbarth called the meeting to order at 6:05 p.m.

## 2. Approval of Agenda

Commissioner Deschaine moved to approve the agenda.

Seconded by Commissioner Potter.

VOICE VOTE: Motion carried unanimously.

## 3. Approval of Minutes

Vice-Chair Vagnozzi moved to approve the minutes of February 21, 2019 as written.

Seconded by Commissioner Potter.

VOICE VOTE: Motion carried unanimously.

## 4. Public Remarks

Vice-Chair Vagnozzi mentioned the communication in the packet regarding Uber and Lyft and cab prices in Chicago were less than what Uber and Lyft charged.

Township Manager Walsh informed the Commission the Township Board had approved the Commission's recommendation to renew and restore the millage for the Redi-Ride service. The Township Board had also instructed the Manager to negotiate a new Service Agreement with CATA prior to the Township Board meeting on May 9, 2019.

Manager Walsh stated he was conducting an investigation on the conflict of interest complaints against Vice-Chair Vagnozzi and Trustee Dan Opsommer. Both complaints will be addressed by the Township Board at its meeting on April 9, 2019.

## 5. Communications

The Commission accepted the communication that had been received and placed on file.

## 6. Public Hearing

A. Central Park Drive (Okemos Road to Grand River Avenue) reduce existing 4 lanes to 3 lanes.

Chair Hackbarth welcomed William Conklin, Managing Director and Kelly Jones, Project Engineer from the Ingham County Road Department (ICRD).

Director Conklin gave an update on proposed primary road resurfacing projects for 2019 which included:

- Towner Road (Saginaw Highway to Marsh Road)
- Hagadorn Road (Lake Lansing Road to North end of Birch Row)
- Lake Lansing Road (Hagadorn Road to Saginaw Highway)
- Lake Lansing Road (Lac Du Mont Drive to Marsh Road)
- Okemos Road (Banyon Trail to Lake Lansing Road)
- Central Park Drive (Okemos Road to Grand River Avenue)
- Newman Road (Marsh Road to Central Park Drive)
- Hamilton Road (Chippewa Drive to Grand River Avenue)
- Dobie Road (Grand River Avenue to Hamilton Road)
- Hamilton Road (Dobie Road to Grand River Avenue)

Chair Hackbarth opened the public hearing at 6:24p.m.

Public Present: Dennis and Karen Rich, 4619 Okemos Road and Doris Schwartz, 2209 Kent Street.

Director Conklin provided a summary of the proposed road diet project as outlined in an email dated March 14, 2019 (Road Plans on file):

- The 4 lanes on Newman Road (Marsh Road to Central Park Drive) will also be reduced to 3 lanes as part of the project.
- Central Park Drive carries less than 8,000 vehicles per day.
- The intersections at Central Park Drive/Okemos Road and Central Park Drive/Grand River Avenue will not change.
- The current outer through lane and right turn lane on Central Park Drive at Marsh Road will become right turn only.
- Reducing the number of lanes on Newman Road will have little net change in capacity at the intersection with Central Park Drive.
- No net change in traffic flow is expected with the reduction in lanes.
- Resurfacing is proposed for 2019.

Public Remarks:

Dennis Rich stated the ICRD should consider reducing the 4 lanes to three lanes on Hamilton Road from Dobie Road to Grand River Avenue.

Doris Schwartz stated she liked the plan to reduce the number of lanes as it would slow traffic and there was a need for bike lanes.

Chair Hackbarth closed the public hearing at 6:50p.m.

## 7. Commission Discussion

### A. Central Park Drive/Newman Road

- Central Park Drive and Newman Road are primary roads.
- ICRD would ask the Township to pay for bike lane markings or signage.
- Bike lane markings cost \$300 to \$400 per marking.
- MDOT will study the signals at Grand River Avenue/Central Park Drive/Dobie Road intersections.
- ICRD thought reducing the number of lanes on the eastern portion of Hamilton Road was a good idea.
- Township would want a pedestrian crossing on Central Park Drive for the new Farmers' Market on the south side of the road.
- Director Perry will work with ICRD to determine the cost for bike lane markings and signage.

Commissioner Deschaine moved the Transportation Commission recommend the Township Board approve the Ingham County Road Department proposed road diet for Central Park Drive and Newman Road and to consider Hamilton Road east of Dobie Road for a road diet.

Seconded by Vice-Chair Vagnozzi.

VOICE VOTE: Motion carried unanimously.

### B. Okemos Road Bridge Replacement

Director Conklin indicated the primary purpose of the project is to replace the functionally obsolete and structurally deficient bridges over the Red Cedar River. There are three alternatives being proposed. (Plans for alternative proposals on file.)

Alternative 1: Construction of a new two-lane southbound bridge and rehabilitation of the existing two-lane northbound (camelback) bridge.

Alternative 2: Construction of a new five-lane bridge for both northbound and southbound traffic. The southbound bridge would be demolished and the northbound (camelback) bridge would be converted for pedestrian use.

Alternative 3: The same as Alternative 2 except the northbound (camelback) bridge would be demolished and five foot bike lanes would be added to the new bridge.

- The ICRD is preparing an Environmental Assessment (EA) that will identify potential social, economic and environmental impacts related to the proposed alternatives.
- The ICRD will hold a public meeting in April or May on the bridge replacement.
- The project is funded for 2020 but may be pushed back to 2021.
- Cost to repair the camelback bridge is approximately \$500,000.
- The Township would need to accept responsibility and the maintenance for the camelback bridge if converted for pedestrian use.

#### C. Downtown Okemos Traffic Impact

Chair Hackbart welcomed Will Randle, True North Development, the developer for the proposed Village of Okemos project and Gentjan Hegimi, HRC, consulting engineer for the project.

Mr. Randle went through Phase 1 of the project (Plans on file) which includes Block 1 west of Okemos Road and north of Hamilton Road and Block 2 west of Okemos Road and south of Hamilton Road.

- Mixed use development with commercial, office and residential.
- Approximately 150 residential units in Phase 1.
- Significant environmental cleanup is needed.
- Worked with ICRD on the traffic study.
- Left turns from Okemos Road on to Hamilton Road for northbound and southbound traffic.
- Dual left turn lanes from westbound Hamilton Road to southbound Okemos Road.
- Boulevard on Hamilton Road west of Okemos Road.
- Traffic signal at Okemos Road/Clinton Street and Okemos Road/Methodist Street intersections.
- Clinton Street, Ardmore Avenue and Methodist Street will be rebuilt with on-street parking.
- Utility poles will be raised an additional 40 feet in this area.
- Subsurface parking will be provided in Block 2.

#### 8. Commission Comments

Chair Hackbarth deferred comments to the next meeting.

#### 9. Next Meeting Dates

Transportation Commission next meeting is May 23, 2019 at the Central Fire Station Community Room. Township Board next meeting is April 9, 2019.

#### 10. Adjournment

Hearing no objection Chair Hackbarth adjourned the meeting at 8:02 p.m.

**CHARTER TOWNSHIP OF MERIDIAN  
INGHAM COUNTY, MICHIGAN**

**RESOLUTION TO ADOPT  
REDI RIDE MILLAGE RENEWAL AT 0.1983 MILL**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Charter Township of Meridian Municipal Building, 5151 Marsh Rd., Okemos, MI 48653, on the 9<sup>th</sup> day of May, 2019, at 6:00 p.m.

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

ABSENT:

The following resolution was offered by Treasurer Deschaine and seconded by Trustee Wisinski

**WHEREAS**, townships may impose and levy ad valorem taxes to finance lawful public services, as authorized by the Michigan Constitution of 1963 and other laws; and

**WHEREAS**, the electors of the Charter Township of Meridian previously authorized .2 mill for expanded CAT A service to increase frequency of current routes and provide Redi Ride services for Meridian residents, which millage was reduced to 0.1983 mill by required millage rollbacks and expires after 2019; and

**WHEREAS**, the Township Board of the Charter Township of Meridian wishes to renew the previously-authorized millage for expanded CATA service to Meridian residents for an additional five (5) years, 2020 through 2024 inclusive, at the rate of 0.1983 mill (\$0.1983 on each \$1,000 of taxable valuation), or as reduced by any required future millage rollbacks.

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The Township Board of the Charter Township of Meridian, Ingham County, Michigan, approves the following millage renewal question language and directs the Clerk to submit it to be placed on the August 6, 2019 election ballot:

**CHARTER TOWNSHIP OF MERIDIAN  
REDI RIDE MILLAGE RENEWAL**

Shall the previous voted increase of 0.2 (2/10) mill (\$0.20 on each \$1,000 of taxable value) in the tax limitation that may be assessed against all property in the Charter Township of Meridian, which was reduced to 0.1983 mill by the required millage rollbacks and expires after 2019, be renewed at 0.1983 mill (\$0.1983 on each \$1,000 of taxable value) and levied for 5 years, 2020 through 2024 inclusive, for expanded CATA service to increase frequency of current routes and provide Redi Ride service for Meridian residents, raising an estimated \$360,756 in 2020, of

which a portion will be disbursed to such other or fewer local units of government as the Township Board determines appropriate?

Yes \_\_\_\_\_  
No \_\_\_\_\_

2. The Township Clerk is directed to post and publish notices of registration and notices of election, have ballots prepared and provided in sufficient quantity, and to do all things and provide all supplies necessary for the submission of this question at the election as required by law.

3. The Notice of Election for said election in the Charter Township of Meridian shall include notice of the submission of this question in substantially the following form:

**TO THE QUALIFIED ELECTORS  
OF THE CHARTER TOWNSHIP OF MERIDIAN**

PLEASE TAKE NOTICE that at the election to be held in the Charter Township of Meridian, Ingham County, Michigan, on August 6, 2019, the following question shall be submitted to the qualified electors:

**CHARTER TOWNSHIP OF MERIDIAN  
REDI RIDE MILLAGE RENEWAL**

Shall the previous voted increase of 0.2 (2/10) mill (\$0.20 on each \$1,000 of taxable value) in the tax limitation that may be assessed against all property in the Charter Township of Meridian, which was reduced to 0.1983 mill by the required millage rollbacks and expires after 2019, be renewed at 0.1983 mill (\$0.1983 on each \$1,000 of taxable value) and levied for 5 years, 2020 through 2024 inclusive, for expanded CATA service to increase frequency of current routes and provide Redi Ride service for Meridian residents, raising an estimated \$360,756 in 2020, of which a portion will be disbursed to such other or fewer local units of government as the Township Board determines appropriate?

Yes \_\_\_\_\_  
No \_\_\_\_\_

**QUALIFICATIONS OF ELECTORS**

All properly registered and qualified electors within the Charter Township of Meridian are entitled to vote on the question. The places of election will be the regular voting places in the Charter Township of Meridian, Ingham County, Michigan. The polls will be open from 7:00 am until 8:00 p.m.

4. The question to be voted on at said election shall be stated in substantially the same form and manner appearing on the foregoing Notice.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Roll call vote:

Yes: Trustees Sundland, Wisinski, Opsommer, Jackson, Treasurer Deschaine, Supervisor Styka

No: Clerk Dreyfus

The Supervisor declared the resolution adopted.

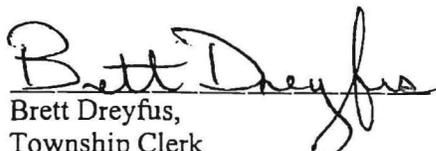
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Ronald J. Styka, Township Supervisor  
Charter Township of Meridian

**CERTIFICATE**

STATE OF MICHIGAN            )  
  ) ss  
COUNTY OF INGHAM         )

I, the undersigned, the duly qualified and acting Clerk for the Charter Township of Meridian, Ingham County, Michigan, HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of the Charter Township of Meridian at a meeting held on the \_\_\_ day of \_\_\_\_\_, 2019, and further certify that the above Resolution was adopted at said meeting.

  
Brett Dreyfus,  
Township Clerk  
Charter Township of Meridian

**REDI-RIDE SERVICE AGREEMENT**

This Agreement is made this 15<sup>th</sup> day of May, 2019, between THE CHARTER TOWNSHIP OF MERIDIAN (the "Township"), and CAPITAL AREA TRANSPORTATION AUTHORITY ("CATA").

RECITALS:

- A. CATA provides public transportation services within its service area of Eaton, Ingham, and Clinton Counties and has been providing redi-ride services within the Township in accordance with letter service agreements between CATA and the Township dated May 19, 2000, August 11, 2004 and June 20, 2018 (the "Letter Service Agreements").
- B. The Township partially funds the Redi-Ride Service through a Township transportation millage that was approved on November 3, 2009, at the restored rate of 0.2 mills for ten (10) years, 2009 through 2019, inclusive.
- C. The Township and CATA desire to document their agreement that CATA provide Redi-Ride Service and that the Township levy the Township Millage through 2024 and pay Township Millage revenues to CATA.

NOW THEREFORE, CATA and the Township agree, as follows:

- 1. Redi-Ride Service. CATA will provide Redi-Ride Service through December 31, 2024 within the Township and from the Township to five (5) Special Destinations, as follows:
  - (a) Bus Schedules. Redi-Ride Service will be provided on the following schedule:
    - (1) Monday through Friday, two (2) buses from 7:30 a.m. to 6:30 p.m., one bus from 10:00 a.m. to 5:00 p.m., and one (1) bus from 1:45 p.m. to 5:00 p.m.
    - (2) Saturday, one (1) bus from 9:00 a.m. to 5:00 p.m. and one (1) bus from 10:00 a.m. to 2:00 p.m.
  - (b) Special Destinations. Special Destinations service will only stop at the five (5) Special Destinations listed below and locations in the Township. There will be no pick-up or drop-off of customers outside of the Township other than at the Special Destinations, which are:
    - (1) College Fields Development at Hagadorn and Bennett Roads.
    - (2) Costco Wholesale, 2540 E Saginaw Hwy, East Lansing, MI 48823.
    - (3) East Lansing Aquatic Center, 6400 Abbot Road, East Lansing, 48823, (Seasonal Only).

- (4) MSU Clinical Center, 804 Service Road, East Lansing, 48824.
  - (5) Meijer – Bath Township, 7157 E. Saginaw Hwy., East Lansing, 48823.
- (c) Trip Scheduling. Trips shall be scheduled in accordance with procedures and requirements established by CATA for its redi-ride services.
2. Township Millage. The Township shall levy the Township Millage (0.1983) through 2024. The Township is responsible for collecting the Transportation Millage and paying these funds to CATA the month following receipt. The Township shall not be responsible for providing any transportation services under this Agreement.
3. Fares and Grants. CATA shall retain all fares collected in connection with Redi-Ride Service and government assistance, grants, or subsidies paid in connection with the Redi-Ride Service. Fares shall be as follows:
- |                             |                                |
|-----------------------------|--------------------------------|
| \$2.50 Regular one-way fare | \$1.25 Discounted one-way fare |
|-----------------------------|--------------------------------|
4. Review and Reports.
- (a) CATA and Meridian Township shall be available at reasonable times to meet and discuss the services provided, the budget for services, expenditures made for services, tax receipts, and other subjects of concern to the parties regarding this service.
  - (b) CATA will provide the Township and Transportation Commission written reports on a quarterly basis, addressing, among other matters, ridership, scheduling, hours of operation, agreement compliance, complaints and their disposition, and recommended program adjustments. The Township will provide CATA with such reasonable reports and information regarding the services as each may request.
5. Termination. Should CATA determine that Transportation Millage funds received from the Township are not or will not be sufficient to maintain Redi-Ride Service, CATA and the Township will discuss service reductions and other alternatives. Should the parties fail to agree on such service reductions or alternatives, CATA may terminate Redi-Ride Service upon sixty (60) days written notice to the Township, in which case CATA will refund to Township Millage funds received in excess of charges and costs paid or incurred by CATA for Redi-Ride Service.

In the event that any of the provisions of this agreement are violated by CATA, or by any of its subcontractors, the Township may serve written notice upon CATA of its intention to terminate the agreement, such notice to contain the reasons for terminating the agreement, and unless within sixty (60) days after the serving of such notice upon CATA, the violation shall cease and satisfactory arrangement for correction be made, the Agreement shall cease and terminate.



Okemos, MI 48864

To Meridian Township: Attn: Township Supervisor  
Charter Township of Meridian  
Meridian Township  
5151 Marsh Road  
Okemos, MI 48864

With copies to: Attn: Township Clerk  
and Township Manager  
Charter Township of Meridian  
Meridian Township  
5151 Marsh Road  
Okemos, MI 48864

- (h) This Agreement and any documents executed pursuant to this Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. Any fax transmission of any signature shall be deemed an original and bind such party.
- (i) This Agreement constitutes the entire agreement between the parties and supersedes all negotiations, commitments, and previous agreements, including the Letter Agreements, and may be modified only by a further written agreement which is executed by a duly authorized officer of each of the parties.
- (j) This Agreement is exclusively between CATA and the Township and not for the benefit of or enforceable by any third party.
- (k) This Agreement may not be assigned by either party.

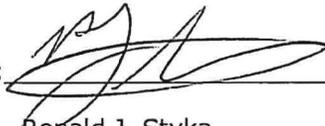
7. This Agreement is effective on the date first above written.

CAPITAL AREA TRANSPORTATION AUTHORITY

THE CHARTER TOWNSHIP OF MERIDIAN

By: \_\_\_\_\_

Nathan A. Triplett, Board Chair

By:  \_\_\_\_\_

Ronald J. Styka  
Township Supervisor

By: \_\_\_\_\_

Bradley T. Funkhouser, AICP  
Chief Executive Officer

By:  \_\_\_\_\_

Frank L. Walsh  
Township Manager



## CAPITAL AREA TRANSPORTATION AUTHORITY

Nathan Triplett, Board Chair    Bradley T. Funkhouser, AICP, Chief Executive Officer

April 18, 2019

Mr. Frank Walsh  
Township Manager  
Meridian Township  
5151 Marsh Road  
Okemos, MI 48864

Dear Mr. Walsh:

I appreciate the opportunity to continue our partnership as the Township prepares for the public transportation millage renewal later this year. Thank you for your leadership in crafting revised contract terms that will guide how we deliver the Redi-Ride service for the next five years.

I understand that the new contract terms discussed during our meeting on March 29, 2019, reflect recommendations from the Transportation Commission and other citizen input. Following is a summary of changes that I support and will ask the CATA Board of Directors to authorize at their May 15, 2019, meeting. Upon approval, I will forward a newly executed contract.

1. Effective date – May 15, 2019.
2. CATA will provide Redi-Ride service through December 31, 2024.
3. Fares shall be as follows – \$2.50 regular one-way and \$1.25 discounted one-way for eligible riders.
4. CATA will provide the Township and Transportation Commission written reports on a quarterly basis addressing – among other matters – ridership, scheduling, hours of operation, agreement compliance and complaints, their disposition and recommended program adjustments.
5. CATA will implement new technology including online mobile access for scheduling and tracking rides within 12 months of the date of this service agreement.

In addition to this new agreement, we discussed providing additional capacity for both weekday and Saturday service. This new service will provide residents with a significant increase in capacity as well as an additional option for making their trips during the busy afternoon period. The additional service will be directly funded by CATA as part of our continued partnership with the Charter Township of Meridian. A summary of the capacity improvements we discussed follows:



1. Monday – Friday, beginning with the first day of school until the last day of school, based on the academic calendar for all four school districts in Meridian Township, add one bus from 1:45 p.m. to 5 p.m.
2. Saturday – add one bus (for a total of two buses) from 9 a.m. – 5 p.m.

While fully supporting these capacity improvements, please know that I will need to include them as part of the FY 2019-'20 budget request to the CATA Board of Directors later this summer. I will include this capacity change as a line- item recommendation totaling approximately \$90,000. Once approved by the CATA Board of Directors in August/September, we would be able to amend our contract again. Additionally, CATA staff will be prepared to implement the above referenced capacity improvements on October 1, 2019.

I am very excited to finalize this agreement with you and look forward to working with you in the future.

Sincerely,



Bradley T. Funkhouser, AICP  
Chief Executive Officer

**CHARTER TOWNSHIP OF MERIDIAN  
(Ingham County, Michigan)**

**RESOLUTION AUTHORIZING BALLOT PROPOSAL  
FOR STREET IMPROVEMENT BONDS**

A regular meeting of the Township Board of the Charter Township of Meridian (the "Township") was held in the Township Hall, 5151 Marsh Road, Okemos, Michigan, on Thursday, May 9, 2019, at 6 p.m. local time.

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

ABSENT:

The following preamble and resolution was offered by Trustee Opsommer and seconded by Treasurer Deschaine.

WHEREAS, the Township Board has determined that it is in the best interest of the Township to submit a question to the electors of the Township regarding street improvement projects for the Township and related expenses and improvements; and

WHEREAS, the Township Board has determined that it would be necessary to borrow money and issue its bonds to finance the acquisition and construction of the street improvement projects; and

WHEREAS, the Township Board wishes to submit the question to the voters at an election to be held on August 6, 2019.

NOW, THEREFORE, BE IT RESOLVED that:

1. The following proposition shall be submitted to the electors of the Township at the August 6, 2019, election:

**STREET IMPROVEMENT BOND PROPOSAL**

Shall the Charter Township of Meridian, Ingham County, Michigan (the "Township"), borrow the principal amount of not to exceed \$35,250,000 and issue its general obligation unlimited tax bonds for all or a portion of that amount in one or more series payable over not to exceed 6 years from the date of issue of each series to pay the cost of designing, acquiring,

constructing, improving, repairing, and maintaining streets and related improvements within the Township?

The estimated millage to be levied in the first year of levy is 1.9428 mills (\$1.9428 for each \$1,000 of taxable value) and the estimated simple average annual millage rate required to retire the bonds over approximately 10 years is 1.9429 mills (\$1.9429 for each \$1,000 of taxable value).

YES

NO

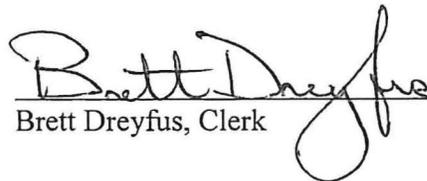
2. A special Township election is called to be held on August 6, 2019.
3. The Township Clerk is authorized and directed to certify the proposition to the County Clerk.
4. The Township Clerk is hereby further authorized and directed to cause Notice of Registration and Notice of Election to be posted and also to be published in such a manner and at such times as required by law.
5. The Township Clerk, Township Attorney, and all other Township officials are authorized and directed to take any and all actions necessary to have the proposal placed on the ballot for a special Township election to be held on August 6, 2019.
6. All existing or previous resolutions and parts of resolutions, insofar as they may conflict with the provisions of this resolution, are hereby rescinded to the extent necessary to avoid such conflict.

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

NAYS:

ABSTAIN:

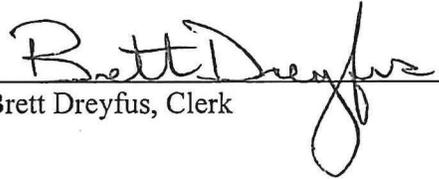
RESOLUTION DECLARED ADOPTED.

  
Brett Dreyfus, Clerk

**CERTIFICATION**

The undersigned, duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Township Board at a regular meeting held on Thursday, May 9, 2019, the original of which is part of the Township Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the Act 267, Public Acts of Michigan, 1976, as amended.

Dated: May 10, 2019

  
Brett Dreyfus, Clerk