



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
February 3, 2026 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-January 20, 2026 Regular Township Board Meeting
 - C. Bills
 - D. Pedestrian-Bicycle Pathway Maintenance Contract Award
 - E. Black History Month Resolution
 - F. Acceptance of 2025 Planning Commission Annual Report
 - G. 2026 Concrete Repair Contract Award
 - H. Economic Development Corporation Appointment
 - I. Michigan Townships Association Principles of Governance
10. HEARING
 - A. Village of Okemos Brownfield Plan Termination
11. BOARD ACTION ITEMS
 - A. Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430– Resolution #1 & #2
 - B. Sierra Ridge #4 Public Streetlighting Improvement Special Assessment District #431 – Resolution #1 & #2
12. BOARD DISCUSSION ITEMS
 - A. Village of Okemos Brownfield Plan Termination
 - B. ITC Oneida-Sabine Lake Electric Transmission Line Proposed Routes
13. COMMENTS FROM THE PUBLIC
14. OTHER MATTERS AND BOARD MEMBER COMMENTS
15. CLOSED SESSION-Motion to enter closed session pursuant to MCL 15.268(h) for the purpose of discussing a confidential legal opinion regarding the pending Meridian Township v. West Shore Fire Inc. litigation with the Township attorney.
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 Tim Dempsey, 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

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meridian.mi.us



9.A

**CONSENT AGENDA
BOARD
COMMUNICATIONS**

From: [REDACTED]
To: [REDACTED]
Subject: Continental Properties/Central Park Estates/Eyde Development
Date: Monday, January 19, 2026 3:42:08 PM
Attachments: [image001.png](#)

Some people who received this message don't often get email from [REDACTED]

To the Board Members and Residents of Meridian Township,

I am writing in support of the Continental Properties/Central Park multifamily housing development. As a lifelong resident of Meridian Township, I have witnessed the challenges facing our local businesses, the shifting dynamics of our commercial spaces, and the rising cost of living throughout the area.

Housing is the lifeblood of a strong local economy. The more families who live in or near our economic centers, the more likely entrepreneurs and business owners are to invest in the community. Attracting additional employers creates more job opportunities, which strengthens our economic foundation and enhances our ability to invest in the future. Ensuring that we have ample and affordable housing is essential to welcoming families and young professionals to our community.

There is an important balance between preventing unregulated development and encouraging responsible growth that meets the needs of residents. I support the Continental Properties/Central Park multifamily housing development because it provides much-needed housing in the heart of our community in a responsible, growth-focused manner. Thank you for your consideration.

Luke Terry

Luke D. Terry, MBA
Principal
Private Client Advisory
Wealth Management

Rehmann

4086 Legacy Parkway | Lansing, MI | 48911
D: 517-316-2460 | C: 616-366-3931 | F: 517-316-2401

[REDACTED] | [Subscribe and stay connected](#)

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[Click here](#) to send me files securely.

From: [REDACTED]
To: [REDACTED]
Subject: Concern about a misleading information in the Jan 20th packet
Date: Tuesday, January 20, 2026 5:25:15 PM
Attachments: [image.png](#)
[image.png](#)

Dear Board Members,

My name is Yidi Du, and I am writing to express my concern regarding misleading information found in the January 20, 2026, Township Board Regular Meeting Packet.

The packet includes an email stating that the recently completed Tri-County Housing Demand Study shows a need for approximately 1,400 housing units in Meridian Township. This statement is misleading as it fails to clarify that this figure is a combination of both owner-occupied and rental properties. By omitting this distinction, the subsequent rental property plan implies a disproportionate need for rental units.

According to page 5 of the same document, the study clearly states that only 492 rental units are needed, while 956 units are required for for-sale housing. Based on these figures, building single-family homes or condos for sale would best suit the township's actual needs.

I am deeply concerned by how this data has been presented. I hope the board will address these discrepancies to ensure the community is accurately informed.

Best regards,

Yidi Du

I'm writing in support of the Continental Properties/Central Park multifamily housing development. As stakeholders in this community, our company has been made aware of the immediate need for housing of all types in Meridian Township. That need is enumerated in the Tri-County Housing Demand Study recently completed that shows that approximately 1400 housing units are currently needed in Meridian Township.

Continental Properties' planned development at 288 units of market rate multi family is a decent early step toward meeting a portion of that demand. For our part, we selected their firm from numerous groups based on factors such as quality of product and diversity of density rather than simply the maximization of our own profit. If doing so was our only concern, we would build or sell what is the current by-right zoning.

DEMAND SUMMARY			
KEY ASSUMPTIONS			
Share of Tri-County Region Households			9%
Within the East Submarket			
Submarket Population Capture			61%
5 YEAR DEMAND PROJECTIONS			
	For-Sale	Rental	TOTAL
Housing Units Needed	956	492	1,448
Avg. Units/Year	192	98	290

From: [REDACTED]
To: [REDACTED]
Subject: Parks and utility lines
Date: Wednesday, January 21, 2026 7:11:43 AM

Some people who received this message don't often get email from [REDACTED]

Good morning Board members,

My name is Holly and I moved my family to Meridian Township 20 years ago from East Lansing due to E. L. paving over and/ or developing all of their natural areas. Okemos touted the green space and more importantly connected green space for migration and land for wildlife. This current board seems more interested in tax benefits rather than constituents. We all know that your continued development is not going to reduce our very high property taxes, and you are decreasing our quality of life.

We are also in a climate crisis and you are wiping out large areas of old growth, then subsequently killing the deer because we have too many for the space we have. Ann Arbor used to have a tree policy that you should locate. They have done a nice job of maintaining and protecting green space.

Over all, I am very opposed to this and all other development in our green areas. Instead do something with our downtown that would embrace the village and history of this community. We had this opportunity years ago when Douglas J had a complete plan for the area that we all liked. Instead a board member at the time stated that company owns enough in the area. I suspect whatever is approved will be some overdeveloped high taxed situation.

We live in a very divided time politically, but this is a highly educated area with people who understand the reality of science and climate change. We expect our leaders to also embrace science and protect us.

Thank you for your time and attention in this matter,

Holly Triestram

From: [REDACTED]
To: [REDACTED]
Subject: Letter to Township Board - CPE Development
Date: Wednesday, January 21, 2026 11:50:45 AM

To the board members and residents of Meridian Township,

As a CPE resident who has attended all meetings regarding this matter, I respectfully disagree with Mr. Eyde's characterization of CPE resident comments. These remarks have been misrepresented and overstated. Our primary concerns focus on the significant increase in apartment residents adjacent to a small single-family home community and the resulting impact on traffic, infrastructure, and neighborhood safety. The proposed development appears too large for the area, a concern acknowledged by both Board members and Planning Commission members. It is important that the Board consider these issues objectively rather than being influenced by negative portrayals of concerned residents.

The claim that Meridian Township needs 1,400 new housing units is inaccurate; this figure applies to the larger Lansing area. **According to the referenced report, only 492 rental units are needed over the next five years, about 98 per year, which is roughly three times the number proposed by Continental.** It's essential to focus on precise facts rather than inflated figures.

The claim that the Eydes "have foregone profit to meet the demands of the greater community" is irrelevant to this situation and is not backed by any evidence.

It is our sincere hope that the Township Board will not accede to the demands of a company with this type of mindset and will instead do what is best for Meridian Township.

DEMAND & HOUSING NEEDS:

- > Assuming the *current growth rate*, Lansing would need 1,652 units over the next five years.
- > More than half (53 percent) of this demand will be for households earning below \$79,800.

CONCLUSIONS:

Key Challenges:

- Tight housing market
- Economics of housing development
- Production continues to lag demand
- Lack of diversity of price-points in housing supply

Opportunities for meeting the Housing Demand

- Diversify housing types
- New development
- More affordable housing options

KEY ASSUMPTIONS				
Share of Tri-County Region Households				9%
Within the East Submarket				
Submarket Population Capture				61%

5 YEAR DEMAND PROJECTIONS				
	For-Sale	Rental	TOTAL	
Housing Units Needed	956	492	1,448	
<i>Avg. Units/Year</i>	192	98	290	

DEMAND PROJECTIONS BY INCOME RANGE					
	Affordable Home Price Range	For-Sale Demand	Affordable Rent Range	Rental Demand	Total Demand
Less than \$19,900	<\$58k	15	<\$475	116	131
\$19,900 to \$39,900	\$58k-\$128k	86	\$475-\$1,000	123	208
\$39,900 to \$79,800	\$128k-\$305k	229	\$1,000-\$2,000	206	436
\$79,800 to \$99,700	\$305k-\$403k	250	\$2,000-\$2,500	26	276
\$99,700 to \$133,000	\$403k-\$648k	176	\$2,500-\$3,325	18	194
More than \$133,000	>\$648k	200	>\$3,325	3	203

Thank you,
Paulette Grace

From:
To:
Subject:
Date:

[REDACTED]
Clarification and Response to Eyde's Letter Regarding Continental Project in January 20 Agenda
Wednesday, January 21, 2026 8:39:49 PM

Dear Meridian Township Board of Trustees,

I respectfully request that this message be shared with all Trustees of the Meridian Township Board.

I noted that a letter from Mr. Nathaniel Eyde was included in the January 20 meeting agenda. As a Central Park Estates (CPE) resident who has attended all public meetings related to the proposed Continental Properties development, I am writing to clarify several statements in that letter that mischaracterize resident input, misapply housing data, and introduce considerations that are not appropriate to a land-use decision of this nature.

1. Resident comments have been misrepresented and taken out of context.

CPE residents have not made disparaging, discriminatory, or exclusionary remarks regarding potential residents of the proposed development. Terms such as “*transient*” were used in a neutral and commonly accepted planning context to describe higher residential turnover rates typically associated with large multifamily developments. This language was not directed at individuals or groups, but rather at anticipated land-use impacts commonly discussed in planning and zoning deliberations.

Resident concerns have consistently focused on the **scale and intensity** of the proposed development and its immediate adjacency to a small single-family neighborhood. These concerns include traffic volume, road safety, infrastructure capacity, emergency access, and overall neighborhood compatibility. Importantly, these issues were acknowledged during public meetings by both Planning Commission members and Township Trustees, including statements recognizing that the proposed development may be too large for this particular site. Characterizing these concerns as improper or exclusionary shifts attention away from their legitimate planning basis.

2. Housing demand figures cited in the letter are applied inaccurately and selectively.

While the Tri-County Housing Demand Study references a regional need of approximately 1,448 housing units, this figure does not represent rental housing demand within Meridian Township alone. As clarified in correspondence from Trustee Nickolas Lentz and documented in the Housing Data Book (page 45), only **492 units of that total are projected to be rental housing over the next five years**. The remaining **956 units—nearly twice as many—are identified as for-**

sale housing.

This distinction is critical. The data does not support the assertion that Meridian Township requires a large, concentrated multifamily rental development of this scale at this location in order to meet its documented housing needs. Meeting housing demand does not require accepting any proposal regardless of size, density, or site compatibility.

3. Assertions regarding “foregone profit” are unsupported and not relevant to zoning review.

Claims that the developer has sacrificed profit to serve the “greater community” are neither substantiated in the public record nor relevant to the Board’s land-use responsibilities. Zoning and site plan decisions must be based on objective planning criteria, infrastructure capacity, and long-term community impact—not on a developer’s internal financial considerations. Moreover, given that the majority of identified housing needs in the Tri-County region is for **owner-occupied housing**, expanding the for-sale housing supply would more directly align with documented regional demand than adding a high-density rental complex.

4. Design features and zoning comparisons do not resolve compatibility concerns.

References in the letter to increased setbacks, access limitations, or alternative commercial zoning do not adequately address the core issue of **overall development intensity**. While such design elements may mitigate certain impacts, they do not resolve concerns related to traffic generation, service demand, emergency access, or population concentration adjacent to an established single-family neighborhood. The potential shortcomings of hypothetical alternative developments do not, in themselves, justify approval of a proposal that may be incompatible at the proposed scale.

5. Advocacy framing is inappropriate in a quasi-judicial process.

It is concerning that residents who have participated respectfully and constructively throughout this process have been portrayed negatively or as having a particular “mindset” that should not be accommodated. Township Board decisions on zoning matters are quasi-judicial in nature and should be grounded in evidence, planning standards, and site-specific analysis—not moral judgments about resident motivations or appeals to disregard stakeholder input.

For these reasons, we respectfully urge the Township Board to continue evaluating this proposal objectively, relying on accurate data, sound planning principles, and the specific characteristics of this site. Residents who have engaged in good faith should not be discounted for raising legitimate concerns about scale, compatibility, and long-term community impact.

It is our sincere hope that the Township Board will continue to act in the best interest of Meridian Township as you consider the Continental Properties proposal.

Thank you for your time and careful consideration.

Sincerely,
Jade Shi



From: [REDACTED]
To: [REDACTED]
Subject: Publicly Reject Trump Admin's Hateful Policies that Harm (Not Help) Our Neighbors
Date: Thursday, January 22, 2026 9:53:11 AM

Some people who received this message don't often get email from [REDACTED]

My name is Zachariah and as your constituent from Okemos, MI, I am deeply alarmed by the Trump administration's hateful reactions to the violent attack on two members of the National Guard on November 26 in Washington, DC.

The Trump administration is exploiting this tragedy to deliver collective punishment and further an already-extreme anti-refugee, anti-asylum, anti-immigrant policy agenda. We have witnessed the vilification of the entire Afghan and Afghan-American community, based on the actions of one individual. Casting blame on Afghans, refugees, or immigrants writ large is not sound national security policy, and it does not bring justice to the grieving families.

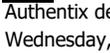
The sweeping, extremist policy changes include not only an immediate halt to visa issuances and "immigration related requests" for Afghan nationals – and a call for reexamining the cases all Afghans who came to the United States during the Biden administration – but also an abrupt halt to all asylum application decisions, and a review of lawful permanent residents from nineteen "countries of concern." This is in addition to the re-review of all refugee arrivals under the Biden administration, announced just last week – up to and including those who have already been granted legal permanent residence in the United States. Perhaps most alarming are suggestions that the administration seems prepared to strip citizenship from any naturalized U.S. citizens deemed undesirable.

I urge you to take immediate action and:

- (1) Issue public statements against hateful, xenophobic rhetoric and policies from President Trump and his administration.
- (2) Hold the administration accountable to rescind these policies and demand full transparency into how they are being implemented.
- (3) Speak out publicly and do everything in their power to safeguard immigrant and refugee communities in their jurisdiction.

Hate must not beget hate, and violence must not beget violence. Thank you for your urgent attention to this important matter.

Best,
Zachariah

From: 
To: 
Subject: Authentix development-Holland, MI
Date: Wednesday, January 28, 2026 3:45:37 PM

Dear Board:

Since a development by Authentix is under consideration here in Meridian Township, it might be helpful to look at what they have recently built in Holland, Michigan. There are no shade trees, and the overall esthetic appeal of the property is lacking. It looks very barren, and uncared for. The negatives of allowing this to move forward have already been discussed at length, so I would only ask that consideration be given to the *quality* of the development under consideration. Do we want to bring in a sub-par apartment complex, that will lower property values of those existing homes that are adjacent to this new construction?

https://www.yelp.com/biz_photos/authentix-quincy-street-holland?select=q4_cZvjEka7kgMC9V0HNyg

Sincerely,

Charles Kotz

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: Request for Verification of SHOALS RESIDENTIAL ASSOCIATION
Date: Wednesday, January 28, 2026 4:49:14 PM
Attachments: [image001.png](#)
[Outlook-mqrk3v4o.png](#)

Dear Shahzad,

Thank you for your email.

I'm resending the information included in my 12/10/2025 email. Please let me know if you have any questions.

I reached out to the contact provided in your email and was informed that the SHOALS RESIDENTIAL ASSOCIATION is a voluntary social club. This group collects donations and has been notifying neighbors about the group, which is likely why you received an interest form. You are welcome to contact the group directly for more information.

Additionally, there is no record of a homeowner's association by that name in the state of Michigan's business entity database. Because HOAs are private entities, they are not required to maintain records with the Township.

To search the MiBusiness Registry Portal, please visit:

<https://mibusinessregistry.lara.state.mi.us/>

Please let me know if I can be of further assistance.

Sincerely,



Angela Demas

Meridian Township Clerk

[REDACTED]
Main: 517.853.4300 | Direct: 517.853.4304
5151 Marsh Road | Okemos, MI 48864
meridian.mi.us/elections



A Prime Community

To check your voter registration status, request an absent voter ballot or to track your ballot, please visit www.michigan.gov/vote

From: Shahzad Khalid <[REDACTED]>
Sent: Wednesday, January 28, 2026 4:37 PM
To: Communications (DG) <[REDACTED]> Township Board
<[REDACTED]>; Board <[REDACTED]>; Tim Dempsey
<[REDACTED]>; Linda Burghardt <[REDACTED]>; Deanne Muliett
<[REDACTED]> Tim Schmitt <[REDACTED]>; Meridian Township Clerk
Angela Demas <[REDACTED]>
Cc: [REDACTED]
[REDACTED]
[REDACTED]
Subject: Request for Verification of SHOALS RESIDENTIAL ASSOCIATION

Some people who received this message don't often get email from [REDACTED]

Dear Meridian Township Clerk,

I am a homeowner in The Shoals subdivision and have lived here since 2016. My realtor at the time, Lynne VanDeventer (517-492-3274, lynne.vanda@cbpmichigan.com), told me there was no active homeowners association for this neighborhood.

In the last few years, I have been receiving mail in my mailbox stating that a two-year SHOALS RESIDENTIAL ASSOCIATION (HOA) fee of \$48 needs to be submitted.
(see attached PDF of the letter received).

Since this was unexpected, I posted the situation on the Nextdoor neighborhood app to understand whether other residents had similar information. You can see that discussion here:
https://nextdoor.com/p/LyYfDdDpgKSh?utm_source=share&extras=MjUwMjQyMDU%3D&utm_campaign=1764784243172&share_action_id=eb6bf598-2757-496a-aaf4-88f157f4c327

I would like to request assistance from the Township in clarifying the following:

1. Is there any record of a registered or recognized homeowners association for The Shoals subdivision (SHOALS RESIDENTIAL ASSOCIATION)?

2. If so, can you provide or direct me to copies of the bylaws, covenants, or Articles of Incorporation on file?

3. If no such records exist, what is the proper process for verifying whether this SHOALS RESIDENTIAL ASSOCIATION (HOA) is authorized to collect fees from homeowners in this neighborhood?

Any guidance or documents you can share would be helpful. If this request should go to a specific department or staff member, please let me know and I will reach out accordingly.

Regards,

Shahzad Khalid,
CHFI, CISSP, CISA, CCSP, ITIL, PMP

Cell:

Email:



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Shoals Neighborhood Activities Interest Form

Your Block Captain Amy Wilczek _____ Area # 19
Phone # _____ Email _____

Please complete the following information to help us connect and organize fun activities in our community.

Next Shoals Association General Meeting will be Dec 10 Location to TBD
Contact Information — _____

Names _____

Phone Numbers _____

Emails _____

Activities You Would Like to Do

Please check all activities you are interested in or suggest your own!

- Potluck dinners
- Book club
- Gardening group
- Walking/running group
- Game Nights _____ Euchre _____ Bridge _____
- Kids playdates
- Holiday parties
- Neighborhood Watch
- Welcome Committee _____ Welfare Committee _____
- Veterans group
- Crafts _____ scrapbooking _____
- Cookie exchange
- Golf _____ yoga _____ bowling _____ knitting _____
- Other (please specify): _____

Additional Comments or Suggestions

Would you be interested in being a Committee Chairperson? Y ___ N ___

Welcoming Committee _____

Social Committee _____

Newsletter Committee (sent out quarterly) _____

Neighborhood Watch _____

Neighborhood Beautification _____

New Shoals Directory _____

Return this completed form to your block captain

Who Are We? What's Going On? How Can You Get Involved?

The purpose of the SHOALS ASSOCIATION... "is to protect the interests of each resident of the SHOALS SUBDIVISION, to promote good will among the residents of the Shoals Subdivision and to develop and promote good working relationships within the community."

The current SHOALS ASSOCIATION BOARD members include:

President **Jared Trost** shall serve as the spokesperson for the Association and shall execute all agreements on behalf of the Association

Vice President **Betsy Lehner** – shall assist the President in performing duties relative to the Association and shall assume the position of the President if the President is unable to fulfill their duties until such time as a replacement is found.

Secretary **OPEN** shall keep a complete record of all actions and proceedings of the Board. Such records shall be kept in the custody of the Secretary and shall be open to inspection by all members of the Shoals Residential Association on request at any reasonable time. The Secretary shall take minutes of each meeting of the board and each meeting of the Association, and keep an accurate record of the membership of the Association

Treasurer **Bill Meyer & Raymond Brodeur** Pay Association's expenses. All collected dues shall be deposited by the Treasurer into a bank account. The Treasurer shall report to the Board the status of the funds at the regularly scheduled meetings. No funds shall be released from the Association account without a valid receipt

Committees and Chairpersons.....

Directory....

The directory **can** include family members' names, address, phone numbers and email address (whatever is decided upon with each household). At the very minimum, we would like at least one name, phone number, email address in case of emergency or necessary communication. There will be a section in the directory listing those people interested in being hired for babysitting, law care, pet care etc.

Neighborhood Watch

This involves going to monthly meetings at the Meridian Twp Police Dept. Any information pertinent to our neighborhood/subdivision will then be passed along via block captains.

Neighborhood Beautification....

This involves planting flowers and general beautification of the Shoals entrance and common area.

Social....

This committee plans social events throughout the year such as (but not limited to) Annual Garage Sale, Picnic, Holiday decorating contests and events, parties,

Welcoming & Welfare...

This committee makes sure each new family is welcomed with a Shoals directory and any information regarding the subdivision that is available.

Block Captain Coordinator....

This committee is made up of several (28) neighbors who serve as BLOCK CAPTAINS and are in charge of a small group of houses in their area for distribution of Newsletter, directories, and pertinent information.

Volunteer Coordinator.....

This is simply a facilitator position. People interested in becoming involved in either a big or small way can contact the coordinator. The coordinator will then pass the information on to the appropriate chairperson

Newsletter....

This committee facilitates the creating and disbursement of Shoals' information by collecting articles and advertisements, proofing and putting together for printer.

Ways to pay your \$48 biennial dues. 2025 Dues are due now – Next payment date Fall 2027

PayPal – transactions are accepted at "Shoals Okemos" or shoalsokemos@gmail.com

Venmo - transactions are accepted at "Shoals-Okemos" or shoalsokemos@gmail.com

Checks made out to SHOALS RESIDENTIAL ASSOCIATION – -can be given to your Block Captain

Williamston, MI 48895

January 19, 2026

Dear Meridian Township Officials:

I am as a resident regarding the early-stage planning process for the proposed 345 kV transmission line currently being discussed in Ingham County.

I appreciate that this project is at a preliminary stage and that multiple route options are still under consideration. Because no preferred route has been selected yet, this is a critical moment for the Township to clearly communicate its priorities before options are narrowed.

We understand that other routes are being evaluated that follow highways, existing transportation corridors, or agricultural land. These options appear to offer the opportunity to avoid or substantially reduce impacts to neighborhoods, public parks, and wetlands.

One of the routes shown utilizes an existing utility corridor through our neighborhood. While this corridor exists today, it is significantly narrower than what would be required for a 345 kV transmission line. Expanding that easement would introduce new and permanent impacts to some buildings, residential backyards, nearby parks, and sensitive environmental areas. Expansion into new areas should not be treated as equivalent to using an existing corridor.

We respectfully ask the Township to:

- Advocate for early elimination of routes that require expansion of residential easements.
- Support routing that avoids public parks and recreational land when feasible alternatives exist.
- Request full transparency from the developer regarding how public input is weighed in route screening
- Ensure the Township is actively engaged before any route is advanced toward the Michigan Public Service Commission

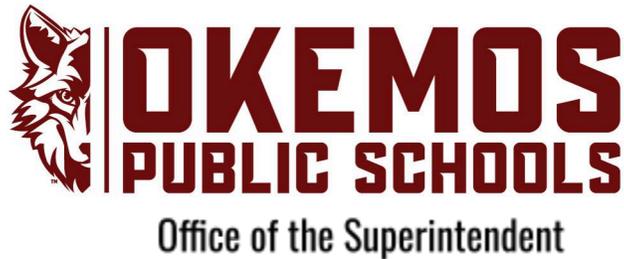
Local government input carries significant weight at this stage, and early advocacy can prevent long-term conflicts later in the process. Thank you for representing the interests of residents and for your continued engagement as this project develops.

Sincerely,



Anne L. Fitzgerald

Scott D. Fitzgerald



January 26, 2026

Dear Members of the Meridian Township Board and Community,

On behalf of Okemos Public Schools, I extend my deepest condolences to the family of Dr. Herring Jackson, to the Meridian Township Board, and to all who were touched by her remarkable life of service, one served with distinction and with leadership defined by thoughtful collaboration, steadfast integrity, and a genuine devotion to the people she served.

Dr. Herring Jackson was widely respected for her 25 year commitment to public service as a Planning Commissioner, Township Trustee, and Meridian Township Supervisor. and her ability to bring people together in service of the community. She led with purpose, intellect, and grace, and her contributions helped strengthen local governance and community partnerships across Meridian Township.

As Superintendent of Okemos Public Schools, I am grateful for Dr. Herring Jackson's collaborative spirit and her strong support for public education. She understood the importance of schools as the heart of a community and valued the partnership between Meridian Township and Okemos Public Schools. Her leadership helped foster relationships that will continue to benefit students, families, and residents for years to come.

We also extend our sincere appreciation to Meridian Township for the enduring legacy of leadership that Dr. Herring Jackson leaves behind. Her service set a high standard for civic responsibility, principled governance, and community-centered decision-making.

Please know that our thoughts are with Dr. Herring Jackson's family, friends, colleagues, and the entire Meridian Township community during this time of loss. She will be remembered with deep respect, admiration, and gratitude.

With sympathy and appreciation,

John J. Hood - Superintendent

John J. Hood

john.hood@okemosk12.net

4406 North Okemos Road, Okemos, Michigan 48864

Phone: 517-706-5007 Fax: 517-349-6235

"Together...educating with excellence, empowering each learner for life."



FOR IMMEDIATE RELEASE
January 28, 2026

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

Meridian Township Accepting Applications for Match on Main Program
Meridian Township's DDA to Sponsor Businesses in Downtown District

Meridian Township, MI – Meridian Township's Downtown Development Authority (DDA) is now accepting applications to sponsor local businesses for the Match on Main program, a grant opportunity offered through the Michigan Economic Development Corporation (MEDC).

Business owners looking to expand or relocate within Meridian Township's downtown district can apply for a matching grant of up to \$25,000 to cover eligible project expenses.

"The Match on Main program is one of the ways that we create opportunity for investment and growth in and for our community. The commitment from the DDA to provide the required 10% match allows a local business owner to invest 100% of their funding into their project," stated Angela Wright, Chair of the DDA.

The Township's DDA will cover the required 10% match for eligible small businesses that apply. To get started, business owners should visit <https://bit.ly/MatchOnMainApplication> to complete and submit the online application. The DDA will review submissions for eligibility and forward accepted applications to the MEDC on behalf of the businesses. Successful applicants may receive up to \$25,000 for their project. Applications will be accepted by the Meridian DDA **until Friday, February 13, 2026**.

Some of the eligible expenses include:

- Design and layout, including renderings, floor plans, merchandise layouts, and construction drawings.
- Interior renovations (floors, walls, ceilings, electrical, lighting, furniture, kitchen installation, fire suppression, and other code items).
- Outdoor spaces such as dining areas, beer gardens, or other approved uses. Exterior signage, doors, and windows may also be permitted.
- Marketing and technology to assist in customer connection (website upgrades or e-commerce integration), operational changes, the purchase of a point-of-sale system, or inventory expenses for retail goods.

"Meridian Township is actively pursuing ways to support our small business owners with a multitude of allowances," said Neighborhoods & Economic Development Director Amber Clark. "Creating a thriving, bustling downtown starts with quality and healthy businesses. Offering assistance to attract new businesses is just one of the ways we can revitalize our downtown."

Meridian Township is eligible to apply for MEDC funding due to its status as a Redevelopment Ready Community (RRC). The RRC certification allows Meridian Township access to funding incentives that otherwise would not be available.

For info or resources, visit meridian.mi.us/BusinessResources, or contact Amber Clark at clark@meridian.mi.us or 517.853.4568.

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.



CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY

LEGAL AD NOTICE: Variance Request 26-02
2843 Grand River Avenue

WEDNESDAY, February 18, 2026

CHARTER TOWNSHIP OF MERIDIAN
LEGAL NOTICE
Variance Request #26-02
2843 Grand River
Public Hearing

Notice is hereby given that the Zoning Board of Appeals of the Charter Township of Meridian will hold a public hearing on Wednesday, February 18, 2026 at 6:30 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 variance request from Foresight Supersign. The applicant is proposing to add a freestanding sign that exceeds the permitted size and does not meet the required setbacks at 2843 Grand River. The subject site is zoned C-2, Commercial.

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. Written comments may be sent prior to the public hearing to the Zoning Board of Appeals, Charter Township of Meridian, 5151 Marsh Road, Okemos, Michigan, 48864, or by email to chapman@meridian.mi.us, or at the public hearing.

Publish: City Pulse
January 28, 2026

Angela Demas
Township Clerk

1 Affidavit, please



CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY

**LEGAL AD NOTICE: Variance Request 26-03
5288 Haversham Drive**

WEDNESDAY, February 18, 2026

**CHARTER TOWNSHIP OF MERIDIAN
LEGAL NOTICE
Variance Request #26-03
5288 Haversham Drive
Public Hearing**

Notice is hereby given that the Zoning Board of Appeals of the Charter Township of Meridian will hold a public hearing on Wednesday, February 18, 2026 at 6:30 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 variance request from Cheryl A. Schubel. The applicant is proposing to construct a three seasons room that does not meet the required rear yard setback at 5288 Haversham Drive. The subject site is zoned RA, Single Family.

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. Written comments may be sent prior to the public hearing to the Zoning Board of Appeals, Charter Township of Meridian, 5151 Marsh Road, Okemos, Michigan, 48864, or by email to chapman@meridian.mi.us, or at the public hearing.

**Publish: City Pulse Angela Demas
January 28, 2026 Township Clerk**

1 Affidavit, please



CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY

LEGAL AD NOTICE: Variance Request 26-04
5384 Van Atta

WEDNESDAY, February 18, 2026

CHARTER TOWNSHIP OF MERIDIAN
LEGAL NOTICE
Variance Request #26-04
5384 Van Atta Road
Public Hearing

Notice is hereby given that the Zoning Board of Appeals of the Charter Township of Meridian will hold a public hearing on Wednesday, February 18, 2026 at 6:30 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 variance request from January Chvala. The applicant is proposing to create two lots from one existing lot. One proposed lot does not meet the minimum lot width requirement at 5384 Van Atta Road. The subject site is zoned RR, Rural Residential.

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. Written comments may be sent prior to the public hearing to the Zoning Board of Appeals, Charter Township of Meridian, 5151 Marsh Road, Okemos, Michigan, 48864, or by email to chapman@meridian.mi.us, or at the public hearing.

Publish: City Pulse
January 28, 2026

Angela Demas
Township Clerk

1 Affidavit, please



CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY

LEGAL AD NOTICE: Rezoning #26004 (Capstone)

MONDAY, February 23, 2026

**CHARTER TOWNSHIP OF MERIDIAN
LEGAL NOTICE
Rezoning #26004 (Capstone)
Public Hearing**

Notice is hereby given that the Planning Commission of the Charter Township of Meridian will hold a public hearing on Monday, February 23, 2026 at 6:30 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 rezoning request. Capstone Collegiate Communities, LLC is requesting to rezone two parcels, approximately 66 acres, located at the east end of Hannah Boulevard, from PO (Professional Office) and RAA (Single-Family Residential) to RD (Multiple Family, maximum 8 dwelling unit per acre) subject to a conditional rezoning agreement.

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: www.meridian.mi.us/businesses/development-projects. 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 shorkey@meridian.mi.us.

Publish: City Pulse
February 4, 2026

Angela Demas
Township Clerk

1 Affidavit, please



**CONSENT AGENDA
PROPOSED BOARD MINUTES**

PROPOSED MOTION:

- (1) Move to approve and ratify the minutes of the Regular Meeting of January 20, 2026 as submitted. (1)**

ALTERNATE MOTION:

- (1) Move to approve and ratify the minutes of the Regular Meeting of January 20, 2026 with the following amendment(s):[insert amendments]**

CHARTER TOWNSHIP OF MERIDIAN
REGULAR MEETING TOWNSHIP BOARD -DRAFT-
5151 Marsh Road, Okemos MI 48864-1198
517.853.4000, Township Hall Room
TUESDAY, January 20, 2026, 6:00PM

PRESENT: Supervisor Hendrickson, Clerk Demas, Treasurer Burghardt, Trustee Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.

ABSENT: None

STAFF: Township Manager Dempsey, Deputy Manager Opsommer, IT Director Gebes, Community Planning and Development Director Schmitt, Communications Manager Diehl

1. CALL MEETING TO ORDER

Supervisor Hendrickson called the January 20, 2026, Regular Township Board meeting to order at 6:01 pm.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Hendrickson led the Pledge of Allegiance.

3. ROLL CALL

Clerk Demas called the roll of the Board. Six Board members present at 6:02 pm.

Trustee Wilson was present at 6:11pm.

4. PRESENTATION

None

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Hendrickson opened public comment at 6:02 pm.

Marilyn Jonshon, Anne Fitzgerald, Helen LeBlanc, Lisa Nowak, Al LeBlanc, Kent Cassella, Teresa DeLisle, Mark Polsdofer, Ashley Latiner, Linda Dufelmeier, Michelle Baumgart, and Sonja Fritzsche spoke about the proposed ITC Electrical Transmission line in Ingham County, in opposition to a proposed route.

Supervisor Hendrickson closed public comment at 6:29 pm.

6. TOWNSHIP MANAGER REPORT

Manager Dempsey gave updates on:

- Continental’s Authentix Project did not appear on the agenda.
- ITC will be holding listening sessions regarding their proposed project beginning next week at Okemos Events Center. Staff will attend to collect information. Residents are

encouraged to attend and provide feedback.

- Dash and Splash event has been postponed due to anticipated severe weather. It will likely be rescheduled for February.
- Thanked DPW, Parks and Rec, and Public Safety staff for their service through the extreme temperatures.

7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS

Clerk Demas attended Land Preservation Advisory Board (LPAB) meeting and announced upcoming Joint Board & Commission meeting.

Trustee Sundland attended Economic Development Corporation (EDC) meeting.

Trustee Lentz attended Ingham County Chapter of Michigan Townships Association (MTA) meeting along with Manager Dempsey.

Trustee Wilson attended Community Resources Commission (CRC) meeting and announced that 640 family meals were provided to residents in need over the holidays.

8. APPROVAL OF AGENDA

Trustee Wilson moved to approve the Agenda. Supported by Trustee Trezise.

VOICE VOTE: YEAS: Supervisor Hendrickson, Clerk Demas, Treasurer Burghardt, Trustee Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.

NAYS: NONE

Motion carried: 7-0

9. CONSENT AGENDA

Supervisor Hendrickson listed the consent agenda items.

Treasurer Burghardt moved to approve the consent agenda. Supported by Trustee Wilson.

ROLL CALL VOTE: YEAS: Supervisor Hendrickson, Clerk Demas, Treasurer Burghardt, Trustee Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.

NAYS: NONE

Motion carried: 7-0

10. HEARING

A. 2025 Order to Maintain Sidewalks Special Assessment District #21 Public Hearing

Deputy Manager Opsommer gave an overview of the Special Assessment District process.

Supervisor Hendrickson opened the public hearing at 6:40pm.

Fred Parcels asked about the estimate letter compared to the total cost, highlighting changes.

Supervisor Hendrickson closed the public hearing at 6:42.

11. BOARD ACTION ITEMS

A. Patricia Herring Jackson Tribute

Supervisor Hendrickson presented an honorary proclamation for Former Supervisor Jackson and announced the upcoming celebration of life.

The Board provided statements of support and remembrance.

Trustee Trezise moved to pass and adopt the proclamation. Supported by Trustee Wilson.

VOICE VOTE: YEAS: Supervisor Hendrickson, Clerk Demas, Treasurer Burghardt, Trustee Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.

NAYS: NONE

Motion carried: 7-0

B. 2025 Order to Maintain Sidewalks Special Assessment District #21 – Resolution #5

Deputy Manager Opsommer added to his remarks made before the public hearing.

Board discussion was held which included noting this is a process that has been utilized for many years and a request for staff to follow up on the resident query from the public hearing.

Trustee Trezise moved to approve the 2025 Order to Maintain Sidewalk Special Assessment District #21 Resolution #5, which adopts the Special Assessment Roll; designates the project as “2025 Order to Maintain Sidewalk Special Assessment District # 21; adopts the Assessment Roll as the “2025 Order to Maintain Sidewalk Special Assessment District No. 21 Special Assessment Roll”; adopts the District as the “2025 Order to Maintain Sidewalk Special Assessment District #21”; adopts the amount of \$35,877.02 as the final amount for the Assessment Roll; and orders and directs the Assessment Roll to be paid and collected. Supported by Trustee Lentz.

ROLL CALL VOTE: YEAS: Supervisor Hendrickson, Clerk Demas, Treasurer Burghardt, Trustee Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.

NAYS: NONE

Motion carried: 7-0

At 6:51pm, Supervisor Hendrickson took a moment of privilege to announce that the ITC lines are not on this meeting's agenda. Discussion may be taken up on a future agenda.

C. Resolution of Support for the 2026 Reimagining Okemos Road BUILD Grant Application

Deputy Manager Opsommer presented the need for the grant funds and items proposed in the application.

Board discussion was held which included questions about the proposed split of finances, useful life of current opticom system, safety of proposed traffic pattern, current condition of Hamilton Road, potential for County participation and funding, coordination between the Township and County departments, funding for drains, estimate of tax capture, potential for use of brownfield incentives, additional details about the grant award, underground storage tanks, and right of way for road expansion.

The Board indicated support for the resolution and grant.

Trustee Wilson moved to approve the resolution of support for the 2026 Reimagining Okemos Road BUILD Grant Application. Supported by Trustee Lentz.

ROLL CALL VOTE: YEAS: Supervisor Hendrickson, Clerk Demas, Treasurer Burghardt, Trustee Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.

NAYS: NONE

Motion carried: 7-0

At 7:31pm, Supervisor Hendrickson called a 5-minute recess. The Board reconvened at 7:41pm.

D. Recycling Center Facility

Deputy Manage Opsommer gave an overview of the two proposed options and potential for grant funds.

Board discussion was held which included a question about previous attempts at this grant. Comments were made about improving the existing recycling center, other ways to recycle items, and comparing the options adding that option 1 of creating a second facility would be costly compared to option 2 to improve the existing facility.

The Board indicated their support for option 2.

12. BOARD DISCUSSION ITEMS

A. Chicken Ordinance Update

Director Schmitt updated the Board.

Board discussion was held which included questions about the number of animals permitted, restrictions on breeding, RB lot size, and setback requirements for coops and

hutches. Comments were made about speaking with neighbors, not including RB and RX zoning codes because of small lot size, and that this topic was asked about in listening sessions.

The Board indicated support for taking action on this item.

Trustee Trezise moved to refer Section 86-368(8) Raising and Keeping of Chickens and Rabbits as Nonagricultural Use, to the Planning Commission for review of expanding the areas in which backyard chickens and rabbits are permitted. Supported by Clerk Demas.

VOICE VOTE: YEAS: Supervisor Hendrickson, Clerk Demas, Treasurer Burghardt, Trustee Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.

NAYS: NONE

Motion carried: 7-0

13. COMMENTS FROM THE PUBLIC

Supervisor Hendrickson opened public comment at 8:07 pm.

Lisa Nowak spoke about the proposed ITC Electrical Transmission line, in opposition to a proposed route.

Supervisor Hendrickson closed public comment at 8:10 pm.

14. OTHER MATTERS AND BOARD MEMBER COMMENTS

None

15. ADJOURNMENT

Trustee Lentz moved to adjourn. Supported by Trustee Sundland.

VOICE VOTE YEAS: Supervisor Hendrickson, Clerk Demas, Treasurer Burghardt, Trustee Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.

NAYS: NONE

Motion carried: 7-0

The meeting adjourned at 8:10 pm.

Scott Hendrickson
Township Supervisor

Angela Demas
Township Clerk



To: Board Members
From: Bernadette Blonde, Finance Director
Date: February 3, 2026

**Charter Township of Meridian
Board Meeting
2/3/2026**

MOVE THAT THE TOWNSHIP BOARD APPROVE THE TOWNSHIP INVOICES/EXPENSES AS FOLLOWS:

COMMON CASH	\$	1,170,392.52
PUBLIC WORKS	\$	526,507.42
TRUST & AGENCY	\$	1,755.54
TOTAL CHECKS:	\$	1,698,655.48
CREDIT CARD TRANSACTIONS 1/16/2026 to 1/29/2026	\$	8,766.25
TOTAL PURCHASES:	\$	<u>1,707,421.73</u>
ACH PAYMENTS	\$	<u>1,295,568.59</u>

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INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
 EXP CHECK RUN DATES 02/03/2026 - 02/03/2026
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Vendor Name	Description	Amount
1. A T & T	JAN 9 - FEB 8 2026 - INTERNET F1 327775054	205.24
	JAN 15 - FEB 14 2026 - INTERNET S1 327950862	205.24
	TOTAL	410.48
2. ALPHA CARD COMPACT MEDIA LLC	2025 RED CEDAR WATERWAYS FOLDABLE MAP	3,500.00
3. ANDREAS QUINTUS	REIMBURSEMENT DEER TAGS AND PROCESSING DEER MGMT	110.00
4. APPLIED CONCEPTS	PATROL VEHICLE RADAR SYSTEM X2	4,150.00
5. ASAP PRINTING	BUSINESS CARDS FOR INVESTIGATOR PAYNE	63.24
6. AT & T	JAN 7 - FEB 6 2026 - TELEPHONE + INTERNET M1 83100	1,261.21
	DEC 11 2025 - JAN 10 2026 - INTERNET ASE 831000821	3,763.02
	JAN 6-FEB 6 - TELEPHONE + INTERNET M1 831001587445	1,617.53
	JAN 7-FEB 6 TELEPHONE + INTERNET M1 8310015874474	2,479.56
	TOTAL	9,121.32
7. AUTO VALUE OF EAST LANSING	MOTOR POOL - FLEET REPAIR PARTS 2025	109.90
	MOTOR POOL - FLEET REPAIR PARTS 2025	19.99
	MOTOR POOL - FLEET REPAIR PARTS 2025	19.49
	MOTOR POOL - FLEET REPAIR PARTS 2025	113.64
	MOTOR POOL - FLEET REPAIR PARTS 2025	90.00
	MOTOR POOL - FLEET REPAIR PARTS 2025	369.99
	MOTOR POOL - FLEET REPAIR PARTS 2025	125.11
	MOTOR POOL - FLEET REPAIR PARTS 2025	309.99
	MOTOR POOL - FLEET REPAIR PARTS 2025	659.44
	MOTOR POOL - FLEET REPAIR PARTS 2025	167.58
	MOTOR POOL - FLEET REPAIR PARTS 2025	71.90
	MOTOR POOL - FLEET REPAIR PARTS 2025	66.54
	MOTOR POOL - FLEET REPAIR PARTS 2025	36.54
	MOTOR POOL - FLEET REPAIR PARTS 2025	133.00
	MOTOR POOL - FLEET REPAIR PARTS 2025	180.00
	MOTOR POOL - FLEET REPAIR PARTS 2025	118.90
	MOTOR POOL - FLEET REPAIR PARTS 2025	12.59
	MOTOR POOL - FLEET REPAIR PARTS 2025	16.39
	MOTOR POOL - FLEET REPAIR PARTS 2025	12.59
	MOTOR POOL - FLEET REPAIR PARTS 2025	12.59
	MOTOR POOL - FLEET REPAIR PARTS 2025	12.00
	MOTOR POOL - FLEET REPAIR PARTS 2025	(12.00)
	MOTOR POOL - FLEET REPAIR PARTS 2025	101.80
	MOTOR POOL - FLEET REPAIR PARTS 2026 - 1ST PO	103.08
	MOTOR POOL - FLEET REPAIR PARTS 2026 - 1ST PO	22.98
	MOTOR POOL - FLEET REPAIR PARTS 2026 - 1ST PO	23.58
	MOTOR POOL - FLEET REPAIR PARTS 2026 - 1ST PO	35.09
	MOTOR POOL - FLEET REPAIR PARTS 2026 - 1ST PO	61.08
	MOTOR POOL - FLEET REPAIR PARTS 2026 - 1ST PO	69.00
	TOTAL	3,062.78
8. BECKS PROPANE	GLENDALE - PROPANE	427.46
9. BOBCAT OF LANSING	MP - PARKS 699	526.26
10. BS&A SOFTWARE	BS&A ANNUAL RENEWAL - ALL SYSTEMS 2/1/2026-2/1/202	53,861.00

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Vendor Name	Description	Amount
11. CARLISLE WORTMAN ASSOC	OCTOBER 2025 INVOICE FOR PLAN REVIEW OF OKEMOS SCH	540.00
12. CATHEY INDUSTRIAL SUPPLIES, CO	MP - CAM LOCK FOR FILL OR PUMP OFF ON NEW VACUUM T	19.92
13. CBL & ASSOCIATES LIMITED PARTNERSHIP	JANUARY - APRIL 2026 ADMIN FEE/RENT FITNESS OVER 5	25.00
14. CDW	FIRE BC CAR IPAD MOUNT	141.93
	GETAC RUGGED KEYBOARD FOR GETAC A140 G2 TABLET	229.64
	TOTAL	371.57
15. CEDAR CREEK APARTMENTS	EMERGENCY RENTAL ASSISTANCE	936.29
16. CINTAS CORPORATION #725	MECHANICS UNIFORM RENTAL	54.89
	MECHANICS UNIFORM RENTAL	54.89
	MECHANICS UNIFORM RENTAL	54.89
	TOTAL	164.67
17. CITY OF PLYMOUTH	FORCE SCIENCE CERTIFICATE COURSE - BESONEN AND AKE	847.50
18. CITY PULSE	1/14/26 TWP NOTICES	371.11
19. COMCAST	FEB 2026 - INTERNET + TV M1 8529114160156422	827.22
	JAN 29 - FEB 28 2026 - TELEPHONE + INTERNET S2 852	300.72
	JAN 29 - FEB 28 2026 - TV P1 8529114160257253	44.85
	JAN 19 - FEB 18 2026 - INTERNET SCADA 852911416029	317.90
	TOTAL	1,490.69
20. CONSUMERS ENERGY	EMERGENCY UTILITY ASSISTANCE 1030-5152-6228	513.31
21. CUMMINS INC	BUILDINGS - N FIRE - GENERATOR SERVICE	420.70
22. CUSTOM HEATING & PLUMBING	DUP PERMIT PULLED- FULL REFUND REQUESTED FOR PM26-	140.00
23. DATAWORKS PLUS	PD MOBILE FINGERPRINT SCANNER RENEWAL 2026	505.00
24. DAVID CHAPMAN AGENCY	2026 TOWNSHIP INSURANCE POLICY PREMIUM - STORAGE T	1,316.00
25. EDGEWOOD VILLAGE APARTMENTS	EMERGENCY RENTAL ASSISTANCE	449.00
26. ELECTRICAL TERMINAL SERVICE	MP - SHOP SUPPLIES	129.64
27. FIRST COMMUNICATIONS	JAN 2026 - TELEPHONE LINES 3142216	56.28
28. FORESIGHT GROUP	WATER BILLS AND POSTAGE FOR 2026 - CYCLE 6	648.21
	WATER BILLS AND POSTAGE FOR 2026	1,929.81
	MP - SHOP SUPPLIES - VEHICLE ID NUMBERS	93.49
	TOTAL	2,671.51
29. FRONTLINE PUBLIC SAFETY SOLUTIONS	VECTORSOLUTIONS TARGETSOLUTIONS POLICE TRAINING &	5,769.23
30. GIGUERE HOMES INC.	TOWNSHIP SHARE OF SANCTUARY II PATHWAY CONSTRUCTIO	13,869.85

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Vendor Name	Description	Amount
31. HASLETT ANIMAL HOSPITAL		
	WELLNESS VISIT FOR CANINE RENO	190.12
	ANNUAL CHECK UP FOR CANINE RENO	224.82
	TOTAL	414.94
32. HASLETT-OKEMOS ROTARY	M.HAMEL - ROTARY DUES - 1ST QUARTER	160.00
33. IDNETWORKS IDENTIFICATION	POLICE FINGERROLL LIVESCAN ANNUAL MAINTENANCE 2026	3,495.00
34. IMAGETREND LLC	IMAGETREND REGIONAL EPCR SYSTEM FIRE ANNUAL RENEWA	6,400.00
35. INGHAM COUNTY DRAIN COMMISSIONER	2025 AT LARGE AND PETITION DRAIN INVOICE	517,978.23
36. INGHAM COUNTY TREASURER	2025 AT&T SWITCHED ETHERNET TO INGHAM COUNTY IT	7,137.00
37. KEBS INC	BOUNDARY SURVEY AND LINE STAKES FOR ENCROACHING IS	950.00
38. LAFONTAINE BUICK GMC INC	MP - FIRE 701	371.96
	MP - FIRE 701	1,008.41
	MP - FIRE 663	472.25
	TOTAL	1,852.62
39. LANSING UNIFORM COMPANY	BOOTS FOR BAZAN - 2025	379.95
	UNIFORM PANTS- 2025	189.90
	TOTAL	569.85
40. LAUX CONSTRUCTION LLC	2025 SCHULTZ PATHWAY AND BOARDWALK RFP	14,634.00
41. LEAK PETROLEUM EQUIPMENT INC	MP - FUEL ISLAND REPAIRS	387.86
42. MACQUEEN EMERGENCY GROUP	AMBULANCE - 2025 BRAUN G4500 TYPE III CHIEF XL	261,958.00
	MP - FIRE 701	458.22
	TOTAL	262,416.22
43. MADISON NATIONAL LIFE INS CO	2026 LIFE/DISABILITY INSURANCE	4,399.97
44. MANNIK AND SMITH GROUP INC	2023 LOCAL ROAD PROGRAM ENGINEERING AND INSPECTION	2,783.75
45. MEGAN HEINEMANN	TUITION REIMBURSEMENT	3,750.00
46. MERIDIAN COMMUNITY BAND	2026 ANNUAL STIPEND FOR COMMUNITY EVENTS	1,700.00
47. MERIDIAN TOWNSHIP RETAINAGE	M-K CONSTRUCTION - AMERICAN HOUSE PATHWAY - SHEET	3,856.96
48. MICH MUNICIPAL TREASURERS ASSN.	2026 BASIC INSTITUE CONFERENCE - K FREIER	599.00
	2026 BASIC INSTITUE CONFERENCE - L BURGHARDT	599.00
	TOTAL	1,198.00
49. MICHIGAN MUNICIPAL LEAGUE	2026 CDL CONSORTIUM DRIVERS FEE	1,900.00
50. MILLENNIA TECHNOLOGIES	MITEL PHONE SYSTEM BRONZE LEVEL SUPPORT 1.6.26-12.	27,700.29
51. MITA	MITA AD - CONCRETE REPAIR 2026 (AD # 1000-5210)	75.00
52. M-K CONSTRUCTION CO INC	AMERICAN HOUSE PATHWAY - SHEET PILE & BOARDWALK CO	34,712.60

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Vendor Name	Description	Amount
53. OKEMOS PUBLIC SCHOOLS	MERIDIAN SENIOR CENTER FISCAL YEAR 25/JUL TO DEC 2	64,597.32
54. OREILLY AUTO ENTERPRISES LLC	MP - PARKS 724	295.99
55. OVERHEAD DOOR OF LANSING	BUILDINGS - S FIRE - OVERHEAD DOOR REPAIRS	210.00
56. PLANTE & MORAN, PLLC	FINANCE -TEMPORARY STAFFING	4,300.00
57. PRINTING SYSTEMS INC	GENERAL FUND CHECKS	310.41
58. PRO-TECH MECHANICAL SERVICES	REPLACEMENT DAMPER MOTOR - HISTORICAL VILLAGE/BARN	605.10
	BUILDINGS - POLICE DEPARTMENT LEAK IN HEAT LINE	367.68
	BUILDINGS - MUNICIPAL - HEATING ISSUES	285.00
	TOTAL	1,257.78
59. QUALITY TIRE INC	MP - SCRAP TIRES	91.00
	MOTOR POOL TIRES - 2026 1ST PO	1,440.84
	TOTAL	1,531.84
60. RONALD RAU	2026 BOOT REIMBURSEMENT FOR RON RAU BUILDING INS	175.00
61. SEILER INSTRUMENT & MFG CO INC	FORENSIC TRAINING COURSE FOR USE OF SURVEY EQUIPME	1,425.00
62. SOUTHEASTERN EQUIPMENT CO	MP - REPAIR PARTS FOR EAGER BEAVER TRAILER	3,215.63
63. SPALDING DEDECKER ASSOCIATES	2025 LOCAL ROAD PROGRAM ENGINEERING & INSPECTION C	20,387.00
	2025 LOCAL ROAD PROGRAM ENGINEERING & INSPECTION C	140.00
	2026 LOCAL ROAD PROGRAM ENGINEERING & INSPECTION C	20,345.50
	TOTAL	40,872.50
64. ST MARTHA CONFERENCE OF	EMERGENCY RENTAL ASSISTANCE	415.53
65. ST THOMAS AQUINAS PARISH	EMERGENCY RENTAL ASSISTANCE	500.00
66. STRYKER MEDICIAL	POWERLOAD FOR NEW AMBULANCE ARRIVING JAN 2026	26,559.90
67. SUNBELT RENTALS, INC	2025 - FLOOR CLEANER RENTAL FOR ICE RINK AT MARKET	177.75
68. SUPREME SANITATION	PORTABLE TOILETS FOR PARKS IN 2025	90.00
	PORTABLE TOILETS FOR PARKS IN 2025	90.00
	PORTABLE TOILETS FOR PARKS IN 2025	90.00
	TOTAL	270.00
69. THE HARKNESS LAW FIRM PLLC	2025 LEGAL FEES-UTC	7,936.10
70. TRAFFIC AND PARKING CONTROL LLC	REPLACE RRFB LIGHT THAT WAS HIT	7,088.05
71. UNEMPLOYMENT INSURANCE AGENCY	2025 UNEMPLOYMENT BENEFIT CHARGES	3,738.28
72. VISUAL EDGE IT, INC	COPIER AGREEMENT	1,033.34
73. WHITNEY ELECTRIC & PLUMBING	REFUND PERMIT FEE- PP26-0041 PULLED IN ERROR- SHO	170.00
TOTAL - ALL VENDORS		1,170,392.52

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INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
EXP CHECK RUN DATES 02/03/2026 - 02/03/2026
JOURNALIZED OPEN AND PAID
BANK CODE: PW53 - CHECK TYPE: PAPER CHECK
CHECK #

Vendor Name	Description	Amount
1. BRAIDS N WIGS BY LYDIA	UB REFUND FOR MALL-000257-0000-03	72.00
2. CITY OF EAST LANSING	ELMWSA OPERATING, INTERCONNECT & DEBT SHARING JAN-	418,914.58
3. CUMMINS INC	SEWER - SIERRA RIDGE - GENERATOR SERVICE	290.02
	SEWER - TOWAR LIFT STATION - GENERATOR SERVICE	290.03
	SEWER - WILDWOOD - GENERATOR SERVICE	290.03
	SEWER - EAST END - GENERATOR SEVICE	423.52
	GENERATOR MAINTENANCE 1.13.26	290.03
	TOTAL	1,583.63
4. ELIZABETH WILLIAMS	RETURN WATER CONNECTION APPLICATION FEE -- DOES NO	2,000.00
5. FERGUSON WATERWORKS #3386	WATER - 12V CORD FOR METER READING	232.68
	WATER - 3/4" METER GASKETS	400.00
	WATER - REBUILD KITS FOR 5/8 SIDE OF LARGER METERS	938.10
	WATER - R900 RADIOS	3,252.26
	TOTAL	4,823.04
6. GEORGE F EYDE FAMILY LLC	GEORGETOWN SEWER SETTLEMENT AGREEMENT PAYMENT - YE	37,500.00
7. LOPEZ CONCRETE CONSTRUCTION	CONCRETE SPOT REPAIR CONTRACT 2025	10,417.41
8. LOUIS J. EYDE FAMILY, LLC	GEORGETOWN SEWER SETTLMENT AGREEMENT PAYMENT YEAR	37,500.00
9. MADISON NATIONAL LIFE INS CO	2026 LIFE/DISABILITY INSURANCE	650.34
10. MICHAEL LOVE	REIMBURSEMENT OF PURCHASE FOR LIGHT FOR GO PRO CAM	24.97
11. MITA	MITA AD 1000-5217 - ASPHALT SPOT REPAIR CONTRACT 2	75.00
12. SA SMITH PAVING & TRUCKING INC	ASPHALT SPOT REPAIR 2025	5,461.45
13. WATERWORTH	2026 UTILITY RATE ANALYSIS SOFTWARE AND SERVICE -	7,485.00
TOTAL - ALL VENDORS		526,507.42

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INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
EXP CHECK RUN DATES 02/03/2026 - 02/03/2026
JOURNALIZED OPEN AND PAID
BANK CODE: TA53 - CHECK TYPE: PAPER CHECK
CHECK #

Vendor Name	Description	Amount
1. CORELOGIC CENTRRALIZED REFUNDS		
	2025 Win Tax Refund 33-02-02-05-477-011	71.44
2. GOODRICK-BEAVERS, CHRISTINE		
	2025 Sum Tax Refund 33-02-02-17-378-014	562.47
	2025 Win Tax Refund 33-02-02-17-378-014	562.47
	TOTAL	1,124.94
3. LEMANSKI, LISA L & WILLIAM G		
	2025 Win Tax Refund 33-02-02-05-478-002	71.44
4. LERETA, LLC		
	2025 Win Tax Refund 33-02-02-05-477-001	71.44
	2025 Win Tax Refund 33-02-02-05-477-007	71.44
	2025 Win Tax Refund 33-02-02-05-477-008	71.44
	2025 Win Tax Refund 33-02-02-05-478-006	71.44
	TOTAL	285.76
5. NEWHART, DUANE & GARCIA, FERNANDA		
	2025 Win Tax Refund 33-02-02-05-478-010	71.44
6. NGUYEN, KEVIN & TOUYEN		
	2025 Win Tax Refund 33-02-02-05-478-011	71.44
7. WILLIAMS, MARK		
	2025 Win Tax Refund 33-02-02-21-428-022	59.08
TOTAL - ALL VENDORS		1,755.54

Credit Card Report 1/16/2026 - 1/29/2026

Transaction Date	Account Name	Transaction Amount	Transaction Merchant Name
2026/01/22	LAWRENCE BOBB	\$249.99	MIDWEST POWER EQUIPMENT
2026/01/23	ROBERT STACY	\$21.94	WAL-MART #2866
2026/01/23	ROBERT STACY	\$25.92	THE HOME DEPOT #2723
2026/01/27	ROBERT STACY	\$300.07	THE HOME DEPOT 2723
2026/01/23	TYLER KENNEL	\$47.97	THE HOME DEPOT #2723
2026/01/20	TYLER KENNEL	(\$156.00)	GRAINGER
2026/01/26	TYLER KENNEL	\$35.00	A & L LOCKSMITH
2026/01/22	MICHAEL HAMEL	\$33.18	AMAZON MKTPL*4B0SA9CN3
2026/01/23	MICHAEL HAMEL	\$17.99	PANERA BREAD #608017 O
2026/01/23	MICHAEL HAMEL	\$49.98	AMAZON MKTPL*LG0L27SO3
2026/01/25	JACOB FLANNERY	\$53.96	THE HOME DEPOT #2723
2026/01/26	JACOB FLANNERY	\$61.98	HASLETT TRUE VALUE HARDWA
2026/01/16	JEFFREY ROMMECK	\$149.00	THE HOME DEPOT #2723
2026/01/20	BRIAN PENNELL	\$25.00	STATE OF MI EMS
2026/01/16	COURTNEY WISINSKI	\$59.80	QUALITY DAIRY#31
2026/01/22	COURTNEY WISINSKI	\$114.05	BARYAMES CLEANERS INC 09
2026/01/23	COURTNEY WISINSKI	\$34.99	WWW.ONXMAPS.COM
2026/01/27	COURTNEY WISINSKI	(\$79.99)	MIDWEST POWER EQUIPMENT
2026/01/28	COURTNEY WISINSKI	\$83.79	CROWN AWARDS INC
2026/01/28	COURTNEY WISINSKI	\$99.00	IN *ABLE EYES
2026/01/27	COURTNEY WISINSKI	\$989.27	GEMPLERS
2026/01/19	STEPHEN GEBES	\$481.85	ZOOM.COM 888-799-9666
2026/01/20	STEPHEN GEBES	\$50.91	COMPLETE BATTERY SOURCE
2026/01/26	STEPHEN GEBES	\$205.24	ATT*BILL PAYMENT
2026/01/20	RICHARD GRILLO	\$164.94	SQ *HASLETT/OKEMOS ROTARY
2026/01/22	RICHARD GRILLO	\$102.47	PST*SEILER INSTRUMENT
2026/01/23	RICHARD GRILLO	\$82.99	GOOGLE *YOUTUBE TV
2026/01/26	RICHARD GRILLO	\$34.60	THE HOME DEPOT #2723
2026/01/16	KEITH HEWITT	\$37.88	THE HOME DEPOT #2723
2026/01/27	KEITH HEWITT	\$38.92	THE HOME DEPOT #2723
2026/01/16	MICHELLE PRINZ	\$43.50	AMAZON.COM*CO2EH72R3
2026/01/16	MICHELLE PRINZ	\$30.30	AMAZON MKTPL*OX44F2UX3
2026/01/19	MICHELLE PRINZ	\$19.99	GANNETT MEDIA CO
2026/01/19	MICHELLE PRINZ	\$24.99	GANNETT MEDIA CO
2026/01/19	MICHELLE PRINZ	\$29.98	AMAZON MKTPL*2T8XM3DX3
2026/01/27	MICHELLE PRINZ	\$49.45	AMAZON MKTPL*0G2KZ8O23
2026/01/28	MICHELLE PRINZ	\$75.00	LANSING RE* MI
2026/01/28	MICHELLE PRINZ	\$75.00	LANSING RE* MI
2026/01/16	CATHERINE ADAMS	\$95.00	NATIONAL ASSOCIATION F
2026/01/17	CATHERINE ADAMS	\$234.68	AMAZON MKTPL*2I0PI4F93
2026/01/20	CATHERINE ADAMS	\$52.58	AMAZON MKTPL*XS2TN7XW3
2026/01/20	CATHERINE ADAMS	\$53.98	AMAZON MKTPL*O36QQ8BA3
2026/01/21	CATHERINE ADAMS	\$44.99	AMAZON MKTPL*ES72D30J3
2026/01/23	CATHERINE ADAMS	\$375.00	NATIONAL ASSOCIATION F
2026/01/20	ED BESONEN	\$2,475.00	B2G, LLC* O #177448
2026/01/20	ED BESONEN	\$359.00	CALIBRE PRESS
2026/01/26	ED BESONEN	\$67.78	THE HOME DEPOT #2723
2026/01/17	BART CRANE	\$178.62	ULINE *SHIP SUPPLIES
2026/01/24	BART CRANE	\$202.86	COMCAST / XFINITY
2026/01/27	DANIEL OPSOMMER	\$7.97	THE HOME DEPOT #2723
2026/01/16	ALLISON GOODMAN	\$25.83	MEIJER STORE #253
2026/01/23	ALLISON GOODMAN	\$375.00	NATIONAL ASSOCIATION F
2026/01/23	ALLISON GOODMAN	\$30.10	MEIJER STORE #253
2026/01/16	CURT SQUIRES	\$116.88	AMAZON MKTPL*UW20N26L3
2026/01/16	CURT SQUIRES	\$100.00	A1 DETAILING & CUSTOMS
2026/01/23	CURT SQUIRES	\$30.98	AMAZON MKTPL*AJ5NJ1GF3
2026/01/20	SAMANTHA DIEHL	\$175.10	4IMPRINT, INC
TOTAL		\$8,766.25	

ACH Transactions

01/16/2025 to 01/29/2026

<u>Date</u>	<u>Payee</u>	<u>Amount</u>	<u>Purpose</u>
1/20/2026	ELAN	\$ 38,001.83	Credit Card Payment
1/21/2026	Various Financial Institutions	\$ 535,817.14	Payroll Deductions 01/23/2026
1/20/2026	Blue Care Network	\$ 88,425.62	Employee Health Insurance
1/21/2026	Consumers Energy	\$ 62,721.62	Utility Transaction Fees
1/28/2026	Blue Care Network	\$ 15,987.07	Employee Health Savings
1/29/2026	EyeMed	\$ 3,177.27	Employee Vision Insurance
1/21/2026	Various Financial Institutions	\$ 376,466.79	Payroll Deudctions 01/23/2025
1/14/2026	IRS	\$ 132,234.15	Payroll Taxes 01/23/2025
1/26/2026	State of Michigan	\$ 42,737.10	State Payroll Taxes January 2025
	Total ACH Payments	\$ 1,295,568.59	



To: Board Members

**From: Dan Opsommer, Deputy Township Manager
Director of Public Works and Engineering**

Date: January 30, 2026

Re: Pedestrian-Bicycle Pathway Maintenance Contract Award

Township staff recently requested proposals for professional services for the performance of mowing, weed trimming, and related grounds maintenance work for the Pedestrian-Bicycle Pathway system and the Okemos Road, Marsh Road, Dobie Road, and Grand River Ave bridges.

The low bid was from Barkham & Co. in the amount of \$3,290 per mow for pathways. The only other bid received was for \$10,044 per mow. We typically have about 13 mows per year, so the contract will cost about \$42,770, per year. We currently pay \$2,475 per mow, or about \$31,175 per year.

Township staff recommend awarding this contract to the low bidder, Barkham & Co. Barkham & Co. is our existing contractor for this contract.

The Board approved funding for this contract in the 2026 Township Budget. This project shall be funded out of account #: 216-440.450-820.000. The contract contains an option to renew the contract for an additional four years (i.e. five years in total) and each bidder was required to bid the percentage increases for each renewal year. These bided percentage increases are also contained in the attached bid tab. The lower bidder submitted a bid for 1% increases over the four optional renewal years.

We are happy to answer any questions the Board may have.

The following motion has been prepared for the Board's consideration:

MOVE TO APPROVE THE CONTRACT WITH BARKHAM & CO. AND DIRECT THE TOWNSHIP SUPERVISOR TO EXECUTE THE CONTRACT.

Attachment:

1. Pedestrian-Bicycle Pathway Maintenance Contract Bid Tab
2. [Pedestrian-Bicycle Pathway Maintenance RFP](#)

2026 Pedestrian-Bicycle Pathway Maintenance Contract Award Bid Tab

Bid Item	Unit	Barkham & Co.	Lawn Stars Group, LLC
		181 Haslett Rd Williamston, MI 48895	2150 Tomlinson Rd, Mason, MI 48854
Pedestrian/Bicycle Pathway System	Per Mow	\$2,840.00	\$7,440.00
Okemos Road Bridgte and Median Islands	Per Mow	\$150.00	\$744.00
Marsh Road Bridge	Per Mow	\$150.00	\$620.00
Dobie Road Bridge	Per Mow	\$75.00	\$620.00
Grand River Ave Bridge	Per Mow	\$75.00	\$620.00
All Facilities	Per Mow	\$3,290.00	\$10,044.00
2027 Renewal Percent Increase	Percentage	1.0%	7.8%
2028 Renewal Percent Increase	Percentage	1.0%	7.8%
2029 Renewal Percent Increase	Percentage	1.0%	7.8%
2030 Renewal Percent Increase	Percentage	1.0%	7.8%
Tree and Brush Trimming	Per Hour	\$75.00	\$155.00
Mulch Landscape Beds	Per Hour	\$75.00	\$155.00
Winterize Irrigation	Per Hour	\$100.00	\$95.00
Landscape Mulch (Material)	Per Cyd	\$75.00	\$28.00-\$50.00
Lawn Restoration (Mobilization Per Day)	Per Day	Did Not Bid	\$1,100.00
Laqwn Restoration (Topsoil, Hydroseed & Loose Mulch)	Per Syd	\$6.00-\$12.00	\$28.00
Laqwn Restoration (Topsoil, Seed & Mulch Blankets)	Per Syd	\$6.00-\$12.00	\$36.00



9. E

To: Board Members
From: Scott Hendrickson, Township Supervisor
Date: January 30, 2026
Re: Resolution Commemorating Black History Month

Black History Month is an annual observance in the United States during the month of February. The attached document has been drafted by staff members for Township Board approval. Our diversity is something we welcome, embrace and celebrate in Meridian Township.

A motion is prepared for Board consideration:

MOVE TO APPROVE THE RESOLUTION COMMEMORATING BLACK HISTORY MONTH.

Attachment:

1. Resolution Commemorating Black History Month

RESOLUTION COMMEMORATING BLACK HISTORY MONTH

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held on the 3rd day of February 2026, at 6:00 p.m. local time.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and supported by _____

WHEREAS, Meridian Township acknowledges the contributions of African Americans to the history of the United States and that all people of the United States benefit from the inclusion of African American contributions to US history; and

WHEREAS, In February, Meridian Township recognizes Black History Month as an opportunity to reflect on the contributions of black history to Township history, Michigan history and US history; and

WHEREAS, Meridian Township encourages learning from the past in order to understand and improve the experiences that shape the United States; and

WHEREAS, African Americans engage and serve the United States at all levels of American life including government, military, academia, and industry; and

WHEREAS, During Black History Month Meridian Township acknowledges and commemorates the importance of African American citizenship, engagement and resilience; and

WHEREAS, In Meridian Township, Gilbert Sherman was the first African American to serve on the Township Board, appointed Township Treasurer in 1999. In 2000, Gilbert Sherman was the first African American to run for the office of Treasurer and thus for a Township Board seat; and

WHEREAS, Milton L. Scales was the first African American elected to the Township Board in 2012. He served from 2012-2016; and

WHEREAS, Since 2015, the Meridian Township Board has adopted a recurring commitment to increased diversity in all aspects of Township function, and specifically in it's "Board Goals and Objectives"; and

WHEREAS, In November 2016, Patricia Herring Jackson, became the first African American female elected to the Township Board, as a Trustee; and

WHEREAS, In 2021, the federal government declared Juneteenth a National Independence Day, a federal holiday for us all and Meridian Township began hosting community celebrations to bring awareness of the holiday and its importance to honor the true end of slavery in America; and

WHEREAS, In February 2022, Patricia Herring Jackson, was the first African American female appointed to the Township Board, as Supervisor and in November 2022, she was elected to serve as Township Supervisor.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, that Meridian Township commemorates Black History Month to pay tribute to the generations of African Americans who struggled with adversity and to celebrate the accomplishments, contributions, and history of African Americans.

ADOPTED: YEAS: _____

 NAYS: _____

STATE OF MICHIGAN)
) ss
COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board on the 3rd day of February 2026.

Angela Demas
Meridian Township Clerk



To: Members of the Planning Commission

From: Brian J. Shorkey, AICP
Principal Planner

Date: January 12, 2025

Re: 2025 Planning Commission Annual Report

Staff is pleased to present the following Annual Report for the Planning Commission's consideration. Under the Michigan Planning Enabling Act, Planning Commissions are required to create an annual report outlining the work that was done in the previous year, to be presented to the legislative body in the local municipality. There are number of items to track, from zoning changes to site plans and potential ordinance changes. If the Planning Commission has suggestions for other items they would like to see in this year-end wrap up in future years, please let us know and Staff would be happy to incorporate them.

Development Reviews

2025 was a productive year for planning activity in the Township and included an updates of the Off-Street Parking regulations. The attached charts outline all of the applications that were submitted in 2025.

Overall, there were 27 new applications submitted for review last year, including projects that are administratively reviewed, down from 33 the year before. 12 of these applications were reviewed by the Planning Commission, down slightly from 15 the year before.

Variances

In addition to the Planning Commission and administrative applications, the Zoning Board of Appeals heard 12 requests in 2025, the same number as in 2024. The majority related to residential properties, but there were some commercial requests as well.

Although not specifically related to the Planning Commission's work in 2025, a synopsis of Zoning Board of Appeals activities for the year is attached at the end of this report, to show that Board's work and the occasional overlap with the Planning Commission.

Zoning Amendments

There were three ordinance text amendments reviewed by the Planning Commission in 2025. Two of them regarded updates of the off-street parking ordinance, the first being Sec. 86-755 – Schedule of Requirements for Parking Space and the second being Sec. 86-758 – Landscaping. The third text amendment was in response to complaints about roosters in the township and established zoning regulations to address the issue. All three text amendments are subsequently approved.

There was also one rezoning request that were reviewed by the Commission in 2025. Rezoning property is similar in nature to the text amendments described above, in that it amends the official zoning map for the township, which is adopted as part of the Zoning Ordinances. The Planning Commission recommended approval of one of the request.

2025 Planning Commission Annual Report

Current Planning Commission Membership

The Planning Commission entered 2025 with one vacancy. That vacancy was filled in April when Commissioner Fowler was appointed. However, the Planning Commission ended 2025 with one vacancy after Commissioner Fowler accepted a new position and resigned in November. The seven members of the Commission in 2025 were as follows:

Alisande Shrewsbury, Chair
Christina Snyder, Vice Chair
James McCurtis, Secretary

William Fowler
Bill McConnell
Brandon Brooks
Jeff Romback

Synopsis of Planning Activities - 2024				
Case #	Applicant	Request	Location	Decision
ZONING TEXT AMENDMENTS				
25002	Planning Commission	Update of the Off-Street Parking Requirements	Townshipwide	Approved
25013	Planning Commission	Update of the Parking Landscape Requirements	Townshipwide	Approved
25014	Planning Commission	Creation of Rooster Regulations	Townshipwide	Approved
REZONINGS				
25001	Fedewa Holdings	Dobie Road rezoning; reapplication from a previous denial and conditions added	Parcel adjacent to the north of Faith Lutheran Church	Approved
25022	Continental 975 Fund LLC	Authentix	Central Park Drive	Not recommended
SPECIAL USE PERMITS				
25003	Okemos Local Investments	Major amendment to a previous SUP	4360 Hagadorn Road	Approved

2025 Planning Commission Annual Report

25004	Radmoor Montessori	School Expansion – Minor Amendment	2745 Mount Hope Road	Approved (Staff)
25006	Trusha Nayak	Precious Sprouts Group Child Care	2137 Butternut Drive	Approved
25007	CWP West LLC	Mister Car Wash	4880 Marsh Road	Approved
25009	Okemos Ace Hardware	Ace Outdoor Sales	3544 Meridian Crossing Drive	Approved
25020	Fedewa Holdings	Okemos Gateway LLC	Dobie Road	Approved
25021	St. Martha Parish	St. Martha Classroom	1100 Grand River Avenue	Approved

COMMISSION REVIEW				
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25017	P Tripp Enterprises	Tripp Land Division	2025 M-78	Approved (Staff)
25025	Shangri-La Real Estate LLC	Land Preservation Donation	4344 Hagadorn and vacant lot	Approved (Staff)
25026	January Chvala	Chvala Land Division	5384 Van Atta Road	Approved (Staff)
25027	Wayne Beyea	Beyea Land Division	5273 Meridian Road	Approved (Staff)

WETLAND DELINEATIONS/VERIFICATIONS				
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2025 Planning Commission Annual Report

25008	K. Fedewa Builders	Gear Wetland Delineation	3760 Hulett Road	Approved (Staff)
25018	Haslett Holding LLC	Copper Creek WDV	350 Haslett Road	Approved (Staff)

WETLAND USE PERMIT

25016	Meridian Township Public Works & Engineering	Schultz Pathway	2770 Bennett Road	Approved
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PLANNED UNIT DEVELOPMENT

25012	Jim Giguere	Hulett Road Estates – Resubmittal	3560 Hulett Road	Approved
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ZONING BOARD OF APPEALS APPLICATIONS

25-01	Playmakers	Front Yard Setback	5691 & 5707 School Street	Approved
25-02	Meridian Township	Setback from county drains for a Pathway crossing	Vacant Lot	Approved
25-03	Playmakers	Repair of a nonconforming sign	2299 W. Grand River	Approved
25-04	David & Luanna Price	Rear yard setback	5952 Footman Drive	Approved
25-05	Robert Filter	Side yard setback	1942 Wilder	Approved
25-06	Norman & Carmen Gear	Wetland setback	3760 Hulett Road	Approved

2025 Planning Commission Annual Report

25-07	Meridian Township	Setback from county drains for a Pathway crossing	Bennett Road	Approved
25-08	Dagher Signs & Graphics	Variance for a second wall sign	1982 Grand River	Approved
25-09	James & Jana Stewart	Front yard setback	5130 Country Drive	Approved
25-10	Teresa Wilborn	Side yard setback	6080 Columbia Drive	Approved
25-11	Foresight Sign	Front setback for a freestanding sign	4650 Moore	Approved
25-12	Bill Carr Signs	Variance for a second wall sign	4990 Marsh Road	Denied

SITE PLANS

25005	Meijer	Canopy Amendment	2055 Grand River	Approved (Staff)
25010	CWP West LLC	Mister Car Wash	4880 Marsh Road	Approved (Staff)
25011	Panda Express	Pande Express	4990 Marsh Road	Approved (Staff)
25015	Playmakers	Playmakers Warehouse	5691, 5707 School Street	Approved (Staff)
25019	Okemos Land Investments LLC	Marihuana Retailer	4360 Hagadorn Road	Withdrawn
25023	Sam Eyde	Evergreen Vet Expansion	4737 Marsh Road	Approved (Staff)
25024	St. Martha Parish	St. Martha Classroom Expansion	1100 Grand River	Under Review



To: Board Members

**From: Dan Opsommer, Deputy Township Manager
Director of Public Works and Engineering**

Date: January 29, 2026

Re: 2026 Concrete Repair Contract Award

Township staff recently requested bids for the 2026 Concrete Repair Contract. Bids are solicited on a unit price basis. The work involves the following major bid items:

- Approximately 18,000 SF of 4" & 6" Concrete Installation
- Approximately 6,250 SF of ADA Sidewalk Ramp Installation
- Approximately 6,200 FT of Curb and Gutter Removal and Installation

The low bid was from Lopez Concrete Construction LLC in an estimate amount of \$612,875.00. Township staff recommend awarding this contract to the low bidder, Lopez Concrete Construction LLC. This contract held the most recent Concrete Repair Contract with the Township and performed high quality work on behalf of the Township. They have also held contracts, as a subcontractor, with the Ingham County Road Department.

The Board approved funding for this contract across many different accounts in the 2026 Township Budget. This contract is used for many different purposes, including ramp and curb and gutter spot repairs under the Local Road Program, the Order to Maintain Sidewalk Program, Pathway spot repairs, facility spot repairs, park spot repairs, etc.

The contract contains an option for the Township to renew the contract for an additional two years (i.e. three years in total). If the Township elects to renew, the bid unit prices will be increased by the ENR Construction Cost Index.

We are happy to answer any questions the Board may have.

The following motion has been prepared for the Board's consideration:

MOVE TO AWARD THE 2026 CONCRETE REPAIR CONTRACT TO LOPEZ CONCRETE CONSTRUCTION LLC AND DIRECT THE TOWNSHIP SUPERVISOR TO EXECUTE THE CONTRACT.

Attachment:

1. 2026 Concrete Repair Contract Bid Tab
2. [2026 Concrete Repair Contract](#)
3. [Meridian Township Standard Sidewalk and Pathway Detail Sheet](#)

Concrete Repair Contract 2026

ITEM	DESCRIPTION	QTY	Lopez Concrete 4711 Burchfield Ave Lansing, MI 48910		TL Contracting 16803 Industrial Parkway Lansing, MI 48906		C&D Hughes Inc 3092 Lansing Rd Charlotte MI 48813		Leavitt & Starck 16220 National Parkway Lansing, MI 48906		Great Lakes Fusion 7505 E. M-71 Durand, MI 482429		Able Concrete Inc 11323 S US 27 Dewitt, MI 48820		Joe Raica Excavating 3640 Nicholson Rd Fowlerville MI 48836		
			PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	
1.	Traffic Control	1.0	LS	\$8,000.00	\$8,000.00	\$14,790.00	\$14,790.00	\$27,500.00	\$27,500.00	\$10,000.00	\$10,000.00	\$27,000.00	\$27,000.00	\$15,000.00	\$15,000.00	\$10,000.00	\$10,000.00
9.	Pavt, Rem, Concrete	2,500.0	SY	\$20.00	\$50,000.00	\$14.00	\$35,000.00	\$20.00	\$50,000.00	\$15.00	\$37,500.00	\$27.00	\$67,500.00	\$27.00	\$67,500.00	\$32.00	\$80,000.00
10a.	Dr Structure Cover, Adj, Case 1	5.0	EA	\$350.00	\$1,750.00	\$739.00	\$3,695.00	\$1,100.00	\$5,500.00	\$850.00	\$4,250.00	\$6,215.50	\$31,077.50	\$1,289.00	\$6,445.00	\$3,000.00	\$15,000.00
10b.	HMA Removal from Gutter Plan	300.0	FT	\$3.00	\$900.00	\$10.00	\$3,000.00	\$10.00	\$3,000.00	\$20.00	\$6,000.00	\$12.00	\$3,600.00	\$8.00	\$2,400.00	\$25.00	\$7,500.00
21a.	Manhole, Casting, Adj	20.0	EA	\$350.00	\$7,000.00	\$1,233.00	\$24,660.00	\$1,100.00	\$22,000.00	\$850.00	\$17,000.00	\$2,000.00	\$40,000.00	\$948.40	\$18,968.00	\$3,000.00	\$60,000.00
21b.	Manhole, Casting, ADA Compliant	4.0	EA	\$2,000.00	\$8,000.00	\$1,356.00	\$5,424.00	\$1,550.00	\$6,200.00	\$1,000.00	\$4,000.00	\$1,485.00	\$5,940.00	\$1,853.00	\$7,412.00	\$2,000.00	\$8,000.00
32a.	Water, Curb Box, Adj	2.0	EA	\$350.00	\$700.00	\$838.00	\$1,676.00	\$450.00	\$900.00	\$600.00	\$1,200.00	\$282.50	\$565.00	\$285.00	\$570.00	\$800.00	\$1,600.00
32b.	Water, Valve Box, Adj	10.0	EA	\$350.00	\$3,500.00	\$863.00	\$8,630.00	\$550.00	\$5,500.00	\$750.00	\$7,500.00	\$4,125.00	\$41,250.00	\$336.00	\$3,360.00	\$800.00	\$8,000.00
40a.	Concrete, 4 Inch	14,000.0	SF	\$6.00	\$84,000.00	\$7.50	\$105,000.00	\$7.00	\$98,000.00	\$6.50	\$91,000.00	\$5.92	\$82,880.00	\$8.50	\$119,000.00	\$12.00	\$168,000.00
40b.	Concrete, 6 Inch	4,000.0	SF	\$7.00	\$28,000.00	\$8.50	\$34,000.00	\$10.00	\$40,000.00	\$8.80	\$35,200.00	\$6.65	\$26,600.00	\$9.90	\$39,600.00	\$14.00	\$56,000.00
40c.	Concrete, 7 Inch	250.0	SF	\$8.00	\$2,000.00	\$9.50	\$2,375.00	\$12.00	\$3,000.00	\$10.00	\$2,500.00	\$7.50	\$1,875.00	\$10.50	\$2,625.00	\$15.00	\$3,750.00
41a.	Sidewalk Ramp, ADA	6,250.0	SF	\$7.00	\$43,750.00	\$10.50	\$65,625.00	\$10.00	\$62,500.00	\$8.80	\$55,000.00	\$8.00	\$50,000.00	\$10.25	\$64,062.50	\$15.00	\$93,750.00
41b.	Detectable Warning Surface, 7 Feet	70.0	FT	\$130.00	\$9,100.00	\$120.00	\$8,400.00	\$150.00	\$10,500.00	\$190.00	\$13,300.00	\$155.00	\$10,850.00	\$144.50	\$10,115.00	\$72.00	\$5,040.00
41c.	Detectable Warning Surface, 5 Feet	175.0	FT	\$130.00	\$22,750.00	\$120.00	\$21,000.00	\$100.00	\$17,500.00	\$190.00	\$33,250.00	\$145.00	\$25,375.00	\$144.50	\$25,287.50	\$72.00	\$12,600.00
45a.	Curb & Gutter, Rem	6,200.0	FT	\$18.00	\$111,600.00	\$14.00	\$86,800.00	\$25.00	\$155,000.00	\$15.00	\$93,000.00	\$14.00	\$86,800.00	\$12.75	\$79,050.00	\$18.00	\$111,600.00
45b.	Curb & Gutter, Inst	6,200.0	FT	\$26.00	\$161,200.00	\$31.00	\$192,200.00	\$32.00	\$198,400.00	\$38.00	\$235,600.00	\$33.00	\$204,600.00	\$42.00	\$260,400.00	\$45.00	\$279,000.00
50a.	Timber Retaining Wall, Rem	200.0	SF	\$7.00	\$1,400.00	\$28.00	\$5,600.00	\$25.00	\$5,000.00	\$20.00	\$4,000.00	\$21.25	\$4,250.00	\$25.00	\$5,000.00	\$5.00	\$1,000.00
50b.	Timber Retaining Wall, Inst	200.0	SF	\$70.00	\$14,000.00	\$75.00	\$15,000.00	100	\$20,000.00	80	\$16,000.00	105	\$21,000.00	75	\$15,000.00	50	\$10,000.00
51a.	Wood Fence, Inst	75.0	FT	\$65.00	\$4,875.00	\$79.00	\$5,925.00	\$75.00	\$5,625.00	\$80.00	\$6,000.00	\$120.00	\$9,000.00	\$75.00	\$5,625.00	\$100.00	\$7,500.00
51b.	Aluminum Fence and Concrete Footing, Inst	25.0	FT	\$130.00	\$3,250.00	\$182.00	\$4,550.00	\$300.00	\$7,500.00	\$350.00	\$8,750.00	\$110.00	\$2,750.00	\$190.00	\$4,750.00	\$200.00	\$5,000.00
51c.	Aluminum Fence Mounted to Concrete, Inst	25.0	FT	\$90.00	\$2,250.00	\$199.00	\$4,975.00	\$300.00	\$7,500.00	\$300.00	\$7,500.00	\$100.00	\$2,500.00	\$210.00	\$5,250.00	\$150.00	\$3,750.00
53.	Riprap	75.0	SY	\$75.00	\$5,625.00	\$103.00	\$7,725.00	\$110.00	\$8,250.00	\$350.00	\$26,250.00	\$70.40	\$5,280.00	\$79.95	\$5,996.25	\$125.00	\$9,375.00
54.	Extra Restoration	1,300.0	SY	\$30.00	\$39,000.00	\$20.00	\$26,000.00	\$11.00	\$14,300.00	\$7.50	\$9,750.00	\$15.85	\$20,605.00	\$38.25	\$49,725.00	\$10.00	\$13,000.00
55.	Geotextile Separator	25.0	SY	\$9.00	\$225.00	\$32.00	\$800.00	\$2.50	\$62.50	\$50.00	\$1,250.00	\$25.00	\$625.00	\$15.25	\$381.25	\$20.00	\$500.00
TOTAL:				\$612,875.00		\$682,850.00		\$773,737.50		\$725,800.00		\$771,922.50		\$813,522.50		\$969,965.00	

Letting Date: 1/29/2026, 10.30a

Correction from Proposal sheet:



To: Board Members
From: Scott Hendrickson, Township Supervisor
Date: January 30, 2026
Re: Economic Development Corporation Appointment

Currently, there is a vacancy on the Economic Development Corporation (EDC) and the attached application has been received for review and recommendation.

Anthony Alvarado currently owns and operates Doc's Automotive on Jolly Road. While the location is in Alaiedon Township, Doc's Automotive has served the Meridian Township area for over 25 years. Anthony is an active member of the community, currently serving as the President of the Meridian Area Business Association. He is an Okemos High School graduate and has expressed a strong interest in serving on the Meridian EDC.

Under State law, the Supervisor, with the advice and consent of the Township Board, puts appointments to the EDC forth.

The following motion has been prepared for Board consideration:

MOVE TO APPROVE THE APPOINTMENT MADE BY SUPERVISOR HENDRICKSON OF ANTHONY ALVARADO TO THE ECONOMIC DEVELOPMENT CORPORATION FOR A TERM ENDING 12/31/30.

Attachment:

1. Public Service Application

Submission # 4518238
IP Address 2600:1700:d4f0:4c90:9d6a:c9e7:d97:d5ae
Submission Recorded On 12/12/2025 1:26 PM
Time to Take Survey 26 minutes, 35 seconds

Page 1

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

Economic Development Corporation

* **2. Summarize your reasons for applying to do this type of service**

I am applying to the Meridian Economic Development Corporation board because I am committed to the long-term economic health of Meridian Township. As a local business owner of Doc's Automotive and President of the Meridian Area Business Association, I work closely with over 150 businesses to support growth, collaboration, and workforce development. My background as a former first responder drives a service-oriented, accountable leadership approach focused on sustainable, community-aligned EDC

* **3. Describe education, experience or training which will assist you if appointed.**

I bring hands-on business leadership experience as the owner of Doc's Automotive and President of the Meridian Area Business Association, representing over 150 local businesses. I have experience in strategic planning, budgeting, board governance, and workforce development. My background as a former firefighter and paramedic reinforces disciplined decision-making, accountability, and collaboration. I am also actively pursuing leadership and business education to strengthen my experience

(Attach resume if available)

SKIPPED

* **Full Name**

Anthony Alvarado

* **Occupation**

Business Owner

* **Place of Employment**

Doc's Automotive

* **Home Address**

2702 Cahill Drive
East Lansing 48823

* **Phone (Day)**

517.712.2542

* **Phone (Evening)**

517.712.2542

* **Email**

docsauto.okemos@gmail.com

* **Please type your name in the box below as a digital signature**

Anthony Alvarado

* **Date and Time**

12/12/2025

Other than the Downtown Development Authority Board, the Corridor Improvement Authority, and the Economic Development Corporation, persons appointed to Meridian Township boards and commissions must be a resident and elector (if of voting age) of the Township during the term of office. Excessive absences may be cause for review of appointment. The policy for appointment of candidates to the various public service positions is based on the following criteria: desire to serve, experience, expertise, availability of time to serve, and maintenance of equitable geographic representation. In most instances it will be desirable to develop further information through a personal interview. This application will be retained in township files for two years.



To: Board Members
From: Scott Hendrickson, Township Supervisor
Date: January 30, 2026
Re: Michigan Townships Association-Principles of Governance

The Michigan Townships Association (MTA) is again encouraging every township board to deliberate on and adopt the enclosed Principles of Governance. MTA members throughout the state have enthusiastically embraced these Principles as their own code of conduct.

As a key part of the MTA's collective commitment to fostering efficient and effective township government that has earned the public's trust, the MTA Board invites each board to affirm and practice the enclosed Principles of Governance through formal ratification at a board meeting. By signing this certificate, board members denote their personal pledges to adhere to the Principles. Following board action, the attached document will be framed and proudly posted in the Town Hall Room for all to see, as has been done in the past.

The following motion has been prepared for Board consideration:

MOVE TO ADOPT THE ATTACHED MICHIGAN TOWNSHIPS ASSOCIATION PRINCIPLES OF GOVERNANCE.

Attachment:

1. MTA Principles of Governance

Meridian Charter Township

Principles of Governance

To maintain the highest standards and traditions of Michigan townships, we embrace these principles to guide our stewardship, deliberations and constituent services as we commit to safeguard our community's health, safety and general welfare.

We pledge to:

- Insist on the highest standards of ethical conduct by all who act on behalf of this township
- Bring credit, honor and dignity to our public offices through collegial board deliberations and diligent, appropriate responses to constituent concerns
- Actively pursue education and knowledge, and embrace best practices
- Treat all persons with dignity, respect and impartiality, without prejudice or discrimination
- Practice openness and transparency in our decisions and actions
- Cooperate in all reasonable ways with other governmental entities and consider the impact our decisions may have outside our township's borders
- Communicate to the public township issues, challenges and successes, and welcome the active involvement of stakeholders to further the township's well-being
- Strive for compliance with all state and federal statutory requirements
- Refuse to participate in any decisions or activities for personal gain, at the expense of the best interests of the township
- Further the understanding of the obligations and responsibilities of American citizenship, democratic government and freedom

These principles we pledge to our township, our state and our country.

Scott Hendrickson, Supervisor

Kathy Sundland, Trustee

Angela Demas, Clerk

Marna Wilson, Trustee

Linda Burghardt, Treasurer

Nickolas Lentz, Trustee

Peter Trezise, Trustee

Date





10. A & 12. A

To: Meridian Township Board

From: Amber Clark Neighborhoods & Economic Development Director

Date: February 3, 2026

Re: Village of Okemos Brownfield Plan Termination of Plan

The Township Board held a public hearing for the Village of Okemos Brownfield Plan on October 18, 2022. At that meeting, the Board reviewed the proposed MUPUD site plan and discussed several related concerns. Prior to this, the Meridian Township Brownfield Redevelopment Authority (BRA) reviewed the Brownfield Plan and voted to recommend approval. The proposed plan was formally adopted by the Township Board on October 24, 2022.

Since adoption, the proposed 200-unit redevelopment project has encountered multiple obstacles that have prevented it from achieving site plan approval. Without an approved site plan, the project cannot receive authorization to begin construction. Given that the project has not advanced, staff recommends initiating the process to terminate the Village of Okemos Brownfield Plan.

Brownfield Plan Termination Process

Public Act 90 of 2023 states that “*a governing body may terminate a brownfield plan or plan amendment for an eligible property if the project for which eligible activities were identified in the brownfield plan or plan amendment fails to occur with respect to the eligible property for not less than 2 years following the date of the resolution approving the brownfield plan or plan amendment, the governing body first does both of the following:*

- 1. Gives 30 days’ prior written notice to the developer at its last known address by certified mail or another delivery method that provides proof of attempted delivery.*
- 2. Provides the developer an opportunity to be heard at a public meeting.*
- 3. If a brownfield plan or plan amendment is terminated under subdivision (b), the governing body may approve a new brownfield plan or plan amendment for the eligible property under which tax increment revenues may be captured for up to the period of time provided under section 13 (5).”*

If a brownfield plan or plan amendment is terminated, the governing body may later approve a new brownfield plan for the eligible property under which tax increment revenues may again be captured for an allowable period.



Following the public hearing, the Township Board may vote to approve or deny the termination of the Village of Okemos Brownfield Plan.

Discussion

Tonight the Township Board may discuss termination of the Village of Okemos Brownfield Plan. It is the recommendation from the Meridian Township Brownfield Authority to terminate the plan, and will allow for future redevelopment of the site. The current brownfield plan supports a site plan that cannot be met under current conditions. Termination of the plan will allow for a smooth transition to a new concept plan for the site.



Charter Township of Meridian
Brownfield Redevelopment Authority
Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864
Thursday, August 14, 2025– Minutes

Members

Present: Jeff Theuer, Manager Tim Dempsey, John Sarver, and Jim Houthoofd

Members

Absent: Dave Ledebuhr

Others Present: Amber Clark Neighborhoods & Economic Development Director

1. **CALL MEETING TO ORDER**
Chair Theuer called the regular meeting to order at 9:00 a.m.
2. **APPROVAL OF THE AGENDA**
Director Sarver moved to approve the agenda as presented. Supported by Director Houthoofd.
VOICE VOTE: Motion carried unanimously.
3. **APPROVAL OF THE MINUTES**
Director Brandon Brooks moved to approve the June 10, 2025 Meeting Minutes Draft. Supported by Director Houthoofd.
VOICE VOTE: Motion carried unanimously.
4. **FINANCIAL REPORT- June**
Economic Development Director Amber Clark presented the June Financial Report. She noted that no major transactions had occurred since the last BRA meeting. She noted that it is summer tax season and in September or October we should see the distribution of tax capture to the BRA in fall. Director Clark had no other updates to provide.

The BRA accepted the financial report as presented.
VOICE VOTE: Motion carried unanimously.
5. **PUBLIC REMARKS-** None
6. **NEW BUSINESS**



a. Reimbursable Expenses of the BRA- Remit Payment to the General Fund

Director Clark provided an overview of the memo regarding an accounting of past fees paid by the Township's general fund that are expenses of the Meridian Township Brownfield Redevelopment Authority. At the time of establishment the MTBRA did not have a positive fund balance. The Township supplemented the necessary payments to consultants, staff, lawyers, etc. related to any BRA Plan and the administration of those plans. When all 5 proposed BRA plans began to fully capture on the increased values of the redeveloped properties, the BRA's fund balance began to increase. In 2023 the BRA voted to reimburse the Township for all fees associated with the management of the BRA program. Each invoice that was previously paid for by the Township's general fund was documented with the amount of the invoice. A total of \$18,443.50 is outstanding, owed to the Township.

Chair Theuer noted that the BRA elected to become a "revenue neutral" program for the Township. The goal to provide the BRA incentives at no cost to the Township. The funding captured from participating parcels should be used as efficiently as possible to ensure the Township is not a financial loss operating the program. Chair Theuer noted he is in agreement to pay the Township back what is owed for the program and encourages more activity to be supported by the administration fund like staff salaries.

Manager Dempsey noted that staff had discussed utilizing a portion of the MTBRA administration fund to support a portion of salaries. That will be a future discussion of the BRA. It is common practice for a community to utilize the fund in such a way to have a net zero program. Manager Dempsey also thanked Director Clark for her efforts to release funding back to the Township considering the economic climate and potential budget constraints.

Director Brooks asked why the Brownfield is reconciling those payments now. Director Clark noted that at the start of the MTBRA there was no funding available. As the fund balance grew the BRA began to pay for fees associate with programming. The fees noted in this memo start from 2018 and end 2022 when fund balance for the BRA was low. Now that there is a positive fund balance, fees previously paid for by the Township will be reimbursed back to the Township. Director Clark noted that the entities that provided invoices have been paid. This is an effort for the BRA to reimburse the Township to be revenue neutral.

Member Houthoofd made the following motion:

Motion to approve and authorize a reimbursement to the Township's general fund for the MTBRA consulting and legal fees, to be issued from the MTBRA Administration funds in the amount of \$18,443. 50.

Moved and supported by Director Sarver.



ROLL CALL VOTE:

Chair Theuer: YES
Director Houthoofd: YES
Director Sarver: YES
Manager Dempsey: YES
Director Brooks: YES

ROLL CALL: Motion carried unanimously.

b. Village of Okemos Brownfield Plan – Termination of Plan

Director Clark provided an overview of the steps to terminate the partially approved Brownfield Redevelopment Authority Plan for the proposed Village of Okemos project. The BRA Plan for the project was initially approved in 2022 and State law allows for a Plan to be terminated if 2 years has passed with no activity on the site. While the Township has received evidence that the project will proceed in the near future, the Township’s attorney’s want to be sure that the MTBRA is not liable related to the approved Plan if we absolve the Plan.

Director Clark noted that she is in discussion with our legal team but feel that a termination is a good option. Terminating the Plan will not negatively impact a future Plan from being approved, it does cleanly allow the Township to potentially plan a redevelopment of the site without being barred by the previous MUPUD and site concept requirements. No formal action will be taken by the BRA at this time.

c. Legal Fee Reimbursement Fahey Invoice #30655 \$390.00

Chair Theuer opened the item with a general statement that the attorney fees for Fahey Schultz Burzych and Rhodes are paid for by the Township’s General Fund. It is the BRA’s policy to review the fees and reimburse the Township’s General Fund. Director Clark noted that body of the memo included incorrect details for the reimbursement. The copy included in the memo was a reproduction of the request to the BRA to reimburse the outstanding fees from the start of the BRA program. Director Clark noted that the correct invoice is attached and the motion maker will need to update their motion to include the correct dollar amount. Chair Theuer noted that it would be helpful to have the legal team include specifics of which project they are reviewing or identified in the invoice to note the time spent for specific projects

Director Brooks made the following motion:

Move to approve and authorize reimbursement to the Township’s general fund for legal fees conducted in the service of the MTBRA in the amount of \$390.00



Supported by Director Sarver

ROLL CALL VOTE:

Chair Theuer: YES
Director Houthoofd: YES
Director Sarver: YES
Manager Dempsey: YES
Director Brooks: YES

ROLL CALL: Motion carried unanimously.

7. **OLD BUSINESS – NONE**

8. **PROJECT UPDATES**

Director Clark provided a general project overview during the financial discussion portion of the meeting. Director Clark had no other comments regarding projects at this time.

9. **PUBLIC REMARKS –**

- a. Director Brooks introduced himself as the Planning Commission liaison member most recently appointed to the MTBRA. He stated that the Planning Commission is currently evaluating opposing/conflicting zoning areas in the Township and wanted to know if a full comprehensive list of Brownfield sites in the Township was available.

Chair Theuer noted that in years past the BRA desired to have a comprehensive list made but did not have the funding to do so. Director Brooks mentioned that the Planning Commission would first like to know what areas to start looking and to coordinate that in an area perhaps where a Brownfield is identified so that the site could be looked at potentially for redevelopment. Chair Theuer asked for staff to include BRA parcel list in the Township on the agenda for the next meeting.

Chair Theuer called to adjourn the meeting

10. **ADJOURNMENT – 9:35 a.m.**

Respectfully Submitted,

Amber Clark
Economic Development Director



November 17, 2025

**Attn: Pat Smith & Jonathan Branoff
Westpac Communities
505 Bath Street
Santa Barbara, CA 93101**

Subject: Notification of Village of Okemos Brownfield Plan Termination

Dear Mr. Smith,

In 2022 Meridian Township approved a Local + State Brownfield Plan for the approved MUPUD, 200 unit redevelopment commonly referred to as “the Village of Okemos”. The approved Plan requires the support of School Education Tax dollars to support the requested \$6.7M in Brownfield eligible costs. That Plan was never submitted to the Michigan Economic Development Corporation and the additional costs were never approved for support through the State. As of now, the approved Plan would not support the necessary improvements.

Public Act 90 of 2023 allows a municipality to terminate a Brownfield Plan that has not commenced construction, two years since approval. The Township would like to discuss publicly with the Brownfield Redevelopment Authority, the potential to terminate the 2022 approved Brownfield Plan. Terminating the approved Plan will not negatively impact a future request to support redevelopment of this site through Brownfield Tax Increment Financing. The termination of the current Plan will allow for an easier Brownfield approval process in the future as the current proposal support a redevelopment project that is not currently financially feasible. The letter we received from your offices in 2024, indicate the approved project is on indefinite hold.

The Township must first determine if they would like to discuss terminating the Brownfield Plan. Notification by certified mail must be submitted to the developer with a date and time of the public meeting. At the public meeting the developer can provide comments related to the termination of the Plan. As the Brownfield Plans are approved by the Township Board, only the Township Board can terminate an approved Plan.

We want to emphasize again that terminating the current Plan does not negatively jeopardize any future request for support through Brownfield for this site. If you have any questions, please feel free to contact me at 517.853.4568 or Clark@meridian.mi.us.

Sincerely,

Amber Clark
Meridian Township
Economic Development Director



December 29, 2022

**Attn: Pat Smith & Jonathan Branoff
Westpac Communities
505 Bath Street
Santa Barbara, CA 93101**

Subject: Notification of Village of Okemos Brownfield Plan Termination

Dear Mr. Smith,

In 2022 Meridian Township approved a Local + State Brownfield Plan for the approved MUPUD, 200 unit redevelopment commonly referred to as “the Village of Okemos”. The approved Plan requires the support of School Education Tax dollars to support the requested \$6.7M in Brownfield eligible costs. That Plan was never submitted to the Michigan Economic Development Corporation and the additional costs were never approved for support through the State. As of now, the approved Plan would not support the necessary improvements.

Public Act 57 of 2018 allows a municipality to terminate a Brownfield Plan that has not commenced construction, two years since approval. The Township would like to discuss publicly with the Brownfield Redevelopment Authority, the potential to terminate the 2022 approved Brownfield Plan. Terminating the approved Plan will not negatively impact a future request to support redevelopment of this site through Brownfield Tax Increment Financing. The termination of the current Plan will allow for an easier Brownfield approval process in the future as the current proposal support a redevelopment project that is not currently financially feasible. The letter we received from your offices in 2024, indicate the approved project is on indefinite hold.

The Township Board must first determine if they would like to discuss terminating the Brownfield Plan. The Township Board has set the public hearing to discuss the termination of the Village of Okemos Brownfield Plan for **February 3, 2026**. At the public meeting you may provide comments related to the termination of the Plan. As the Brownfield Plans are approved by the Township Board, only the Township Board can terminate an approved Plan.

We want to emphasize again that terminating the current Plan does not negatively jeopardize any future request for support through Brownfield for this site. If you have any questions, please feel free to contact me at 517.853.4568 or Clark@meridian.mi.us.

Sincerely,

Amber Clark
Meridian Township
Economic Development Director

USPS TRACKING#



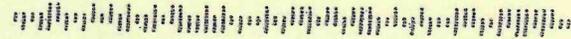
First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

9590 9402 8074 2349 4903 74

United States
Postal Service

• Sender: Please print your name, address, and ZIP+4® in this box®

Amber Clark
Economic Development Director
5151 Marsh Road
Okemos, MI 48864



SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY																
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Signature  <input type="checkbox"/> Agent <input checked="" type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) _____ C. Date of Delivery <u> </u></p>																
<p>1. Article Addressed to: Attn: Pat Smith / Jonathan Brunoff Westpac Communities 505 Bath Street Santa Barbara, CA 93101</p>	<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>																
 9590 9402 8074 2349 4903 74	<p>3. Service Type</p> <table border="0"> <tr> <td><input type="checkbox"/> Adult Signature</td> <td><input type="checkbox"/> Priority Mail Express®</td> </tr> <tr> <td><input type="checkbox"/> Adult Signature Restricted Delivery</td> <td><input type="checkbox"/> Registered Mail™</td> </tr> <tr> <td><input checked="" type="checkbox"/> Certified Mail®</td> <td><input type="checkbox"/> Registered Mail Restricted Delivery</td> </tr> <tr> <td><input type="checkbox"/> Certified Mail Restricted Delivery</td> <td><input type="checkbox"/> Signature Confirmation™</td> </tr> <tr> <td><input type="checkbox"/> Collect on Delivery</td> <td><input type="checkbox"/> Signature Confirmation Restricted Delivery</td> </tr> <tr> <td><input type="checkbox"/> Collect on Delivery Restricted Delivery</td> <td></td> </tr> <tr> <td><input type="checkbox"/> Insured Mail</td> <td></td> </tr> <tr> <td><input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)</td> <td></td> </tr> </table>	<input type="checkbox"/> Adult Signature	<input type="checkbox"/> Priority Mail Express®	<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail™	<input checked="" type="checkbox"/> Certified Mail®	<input type="checkbox"/> Registered Mail Restricted Delivery	<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Signature Confirmation™	<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery	<input type="checkbox"/> Collect on Delivery Restricted Delivery		<input type="checkbox"/> Insured Mail		<input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)	
<input type="checkbox"/> Adult Signature	<input type="checkbox"/> Priority Mail Express®																
<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail™																
<input checked="" type="checkbox"/> Certified Mail®	<input type="checkbox"/> Registered Mail Restricted Delivery																
<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Signature Confirmation™																
<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery																
<input type="checkbox"/> Collect on Delivery Restricted Delivery																	
<input type="checkbox"/> Insured Mail																	
<input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)																	
<p>2. Article Number (Transfer from service label) 89 0710 5270 0658 0801 30</p>																	
<p>PS Form 3811, July 2020 PSN 7530-02-000-9053 Domestic Return Receipt</p>																	

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT Domestic Mail Only											
For delivery information, visit our website at www.usps.com ®.											
<p>Certified Mail Fee \$ _____</p> <p>Extra Services & Fees (check box, add fee as appropriate)</p> <table border="0"> <tr> <td><input type="checkbox"/> Return Receipt (hardcopy)</td> <td>\$ _____</td> </tr> <tr> <td><input type="checkbox"/> Return Receipt (electronic)</td> <td>\$ _____</td> </tr> <tr> <td><input type="checkbox"/> Certified Mail Restricted Delivery</td> <td>\$ _____</td> </tr> <tr> <td><input type="checkbox"/> Adult Signature Required</td> <td>\$ _____</td> </tr> <tr> <td><input type="checkbox"/> Adult Signature Restricted Delivery</td> <td>\$ _____</td> </tr> </table> <p>Postage \$ _____</p> <p>Total Postage and Fees \$ _____</p>	<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____	<input type="checkbox"/> Return Receipt (electronic)	\$ _____	<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____	<input type="checkbox"/> Adult Signature Required	\$ _____	<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____	<p style="text-align: center;">Postmark Here</p>
<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____										
<input type="checkbox"/> Return Receipt (electronic)	\$ _____										
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____										
<input type="checkbox"/> Adult Signature Required	\$ _____										
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____										
<p>Sent To Pat Smith Street and Apt. No., or PO Box No. 505 Bath Street City, State, ZIP+4® Santa Barbara, CA 93101</p>											
<p>PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions</p>											



To: Board Members

**From: Dan Opsommer, Deputy Township Manager
Director of Public Works & Engineering**

**Younes Ishraidi, Township Engineer
Deputy Director of Public Works & Engineering**

Date: January 21, 2026

**Re: Sanctuary #2 Public Streetlighting Improvement
Special Assessment District #430 - Resolution #1 & #2**

A request was received from the property owner of Sanctuary #2 for maintenance of streetlights within the Sanctuary #2 plat. The developer of the Sanctuary #2 plat paid Consumers Energy to install four (4) 46-watt LED streetlights with Traditional fixtures with cut-off, and standard fiberglass poles along Crane Circle. This streetlight special assessment district (SAD) will fund the ongoing maintenance and electrical service cost of the streetlights.

Resolution #1 orders plans to be prepared showing the improvement, the location, and the estimate of cost. Resolution #2 files the plans and cost estimate with the Clerk's Office and declares the Township Board's intention to make the improvements and tentatively designates a special assessment district and sets a public hearing on Tuesday, March 3, 2026, for hearing objections to the improvement, cost estimate, and assessment district.

The proposed first year cost for streetlighting in Sanctuary #2 is \$1,457.76 (\$208.25/lot) and the cost annually thereafter will be \$728.88 (\$104.13/lot) (subject to adjustment).

Proposed Motion:

MOVE TO APPROVE THE SANCTUARY #2 PUBLIC STREETLIGHTING IMPROVEMENT SPECIAL ASSESSMENT DISTRICT #430 - RESOLUTION #1, ORDERING PLANS TO BE PREPARED SHOWING THE STREETLIGHTING IMPROVEMENT, LOCATION, AND ESTIMATE OF COST; AND RESOLUTION #2, FILING THE PLANS SHOWING THE IMPROVEMENT, LOCATION AND ESTIMATE OF COST WITH THE CLERK'S OFFICE, TENTATIVELY DECLARING INTENTION TO MAINTAIN FOUR (4) 46-WATT LED STREETLIGHTS WITH TRADITIONAL FIXTURES WITH CUT-OFF, AND STANDARD FIBERGLASS POLES AND DEFRAY THE COST OF MAINTENANCE BY SPECIAL ASSESSMENT AGAINST THE 7 BENEFITING LOTS, AND SETTING A PUBLIC HEARING FOR TUESDAY, MARCH 3, 2026.

Attachments:

1. Resolution #1
2. Resolution #2

Memo to Township Board

January 21, 2026

**Re: Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430 –
Resolution #1 & #2**

3. Resolution #2 Notice of Hearing
4. Resolution #2 Notice of Hearing Affidavit of Mailing
5. Proposed Assessment Roll
6. Authorization for change in standard lighting contract form 547
7. Prints

**SANCTUARY #2 PUBLIC STREETLIGHTING IMPROVEMENT
SPECIAL ASSESSMENT DISTRICT NO. 430**

RESOLUTION NO. 1

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864-1198, Phone (517) 853-4000, on Tuesday, February 3, 2026 at 6:00 p.m.

PRESENT: _____

ABSENT: _____

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

WHEREAS, the Township Board of the Charter Township of Meridian, Ingham County, Michigan, acting on a request from property owners of Sanctuary #2 and on its own initiative, pursuant to Act 188, Public Acts of Michigan, 1954, as amended, deems it advisable and necessary for the public health, safety, and welfare of the Township and its inhabitants to operate and maintain streetlights in Sanctuary #2 to service the proposed special assessment district area described as:

Lots 1 through 7 (inclusive), Sanctuary #2; and

WHEREAS, the public streetlighting improvement consists of maintaining four (4) 46-watt LED streetlights with Traditional fixtures with cut-off, and standard fiberglass poles along Crane Circle; and

WHEREAS, the Township Board desires to proceed with this public streetlighting improvement;

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

1. The Township’s Director of Public Works & Engineering is hereby ordered to prepare plans showing the improvements, the location thereof and estimates of the cost thereof, pursuant to the project as previously set forth in this resolution.

YEAS: _____

NAYS: _____

STATE OF MICHIGAN)
) ss.
COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, Michigan, **DO HEREBY CERTIFY** that the foregoing is a true and complete copy of proceedings taken by the Township Board at a regular meeting held on Tuesday, February 3, 2026.

Angela Demas, Township Clerk

**SANCTUARY #2 PUBLIC STREETLIGHTING IMPROVEMENT
SPECIAL ASSESSMENT DISTRICT NO. 430**

RESOLUTION NO. 2

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864-1198, Phone (517) 853-4000, on Tuesday, February 3, 2026, at 6:00 p.m.

PRESENT: _____

ABSENT: _____

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

WHEREAS, the Township Board of the Charter Township of Meridian deems it advisable and necessary for the public health, safety, and welfare of the Township and its inhabitants to operate and maintain the following described public streetlighting improvements:

Operate and maintain four (4) 46-watt LED streetlights with Traditional fixtures with cut-off, and standard fiberglass poles along Crane Circle;

and to defray the cost thereof by special assessment against the properties specially benefitted thereby.

WHEREAS, the Township Board has caused to be prepared by the Township's Director of Public Works & Engineering, plans showing the improvement and location thereof and an estimate of the cost thereof; in accordance with a resolution of the Township Board pursuant to Act 188, Public Acts of Michigan, 1954, as amended; and

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

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

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

1. The plans showing the improvement and location thereof and an estimate of the cost thereof be filed with the Township Clerk and be available for public examination.
2. The Township Board tentatively declares its intention to make the following public streetlighting improvements: operate and maintain four (4) 46-watt LED streetlights with Traditional fixtures with cut-off, and standard fiberglass poles along Crane Circle.
3. There is hereby tentatively designated a special assessment district against which the cost of said improvement is to be assessed, consisting of the lots and parcels of land described as:

Lots 1 through 7 (inclusive), Sanctuary #2

4. The Township Board shall meet in the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI on Tuesday, March 3, 2026 at 6:00 p.m. at which time and place the Township Board will hear objections to the improvement and to the special assessment district therefore. All objections must be filed in writing.
5. The Township Clerk is hereby ordered to cause notice of such hearing and the fact that the Township Board is proceeding on its own initiative to be published twice prior to said hearing in a newspaper of general circulation in the Township, the first publication to be at least ten (10) days before the time of the hearing, and pursuant to Act 188, Public Acts of Michigan, 1954, as amended, shall cause said notice to be mailed by first class mail to all record owners of, or parties in interest in, property in the special assessment district, at the addresses shown on the current tax records of the Township, at least ten (10) full days before the date of said hearing.
6. Said notice shall be in substantially the following form: (See Attached)
7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

ADOPTED:

YEAS: _____

NAYS: _____

Resolution declared adopted.

STATE OF MICHIGAN)
) ss.
COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, **DO HEREBY CERTIFY** that the foregoing is a true and complete copy of proceedings taken by the Township Board at a regular meeting held on Tuesday, February 3, 2026.

 Angela Demas, Township Clerk

**SANCTUARY #2 PUBLIC STREETLIGHTIN IMPROVEMENT
SPECIAL ASSESSMENT DISTRICT NO. 430**

ASSESSMENT ROLL

Lot 1 through 7 (inclusive), Sanctuary #2.

Legal Description/ Address	Property Owner & Address	First Year Cost	Annually Thereafter
33-02-02-32-427-008 (Lot 1) 3720 Crane Circle	James Giguere 3720 Crane Circle Okemos, MI 48864	\$208.25	\$104.13
33-02-02-32-427-007 (Lot 2) 3726 Crane Circle	James Giguere 3726 Crane Circle Okemos, MI 48864	\$208.25	\$104.13
33-02-02-32-427-006 (Lot 3) 3732 Crane Circle	James Giguere 3732 Crane Circle Okemos, MI 48864	\$208.25	\$104.13
33-02-02-32-427-005 (Lot 4) 3738 Crane Circle	James Giguere 3738 Crane Circle Okemos, MI 48864	\$208.25	\$104.13
33-02-02-32-427-004 (Lot 5) 3735 Crane Circle	James Giguere 3735 Crane Circle Okemos, MI 48864	\$208.25	\$104.13
33-02-02-32-427-003 (Lot 6) 3729 Crane Circle	James Giguere 3729 Crane Circle Okemos, MI 48864	\$208.25	\$104.13
33-02-02-32-427-002 (Lot 7) 3725 Crane Circle	Dondapati, Kiran & Tejaswi Kakarla 2628 Morning Glory Drive Okemos, MI 48864	\$208.25	\$104.13

(Subject to annual increases)



**AUTHORIZATION FOR CHANGE IN STANDARD LIGHTING
CONTRACT(COMPANY-OWNED) FORM 547**

Contract Number: 103025042856

Consumers Energy Company is authorized as of _____ by the Township of MERIDIAN, to make changes, as listed below, in the lighting system(s) covered by the existing Standard Lighting Contract between the Company and the Township of MERIDIAN, dated 1/6/2016.

Lighting Type: General Unmetered Light Emitting Diode Lighting Rate GU-LED

Except for the changes in the lighting system(s) as herein authorized, all provisions of the aforesaid Standard Lighting Contract dated 1/6/2016 shall remain in full force and effect.

Notification Number(s): 1063687363

Comments:

Township of MERIDIAN

By: _____
(Signature)

(Printed)

Its: _____
(Title)

This Agreement may be executed and delivered in counterparts, including by a facsimile or an electronic transmission thereof, each of which shall be deemed an original. Any document generated by the parties with respect to this Agreement, including this Agreement, may be imaged and stored electronically and introduced as evidence in any proceeding as if original business records. Neither party will object to the admissibility of such images as evidence in any proceeding on account of having been stored electronically.

RESOLUTION

RESOLVED, that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the Township of MERIDIAN, dated 1/6/2016, in accordance with the Authorization for Change in Standard Lighting Contract dated _____,

heretofore submitted to and considered by this commission council board; and

RESOLVED, further, that the _____ Clerk be and are authorized to execute such authorization for change on the behalf of the Township.

STATE OF MICHIGAN
COUNTY OF INGHAM

I, _____, clerk of the Township of MERIDIAN do hereby certify that the foregoing resolution was duly adopted by the

commission council board of said municipality, at the meeting held on _____.

Dated:

Municipal Customer Type: Township

GENERAL UNMETERED LIGHT EMITTING DIODE LIGHTING RATE GU-LED

- (4) 46 watt LED Post Top Traditional to Install at location junco dr b/w lots 1 & corner
junco dr b/w lots 2 & 3
junco dr b/w lots 4 & 5
junco dr b/w lots 6 & 7;

SANCTUARY PH.3

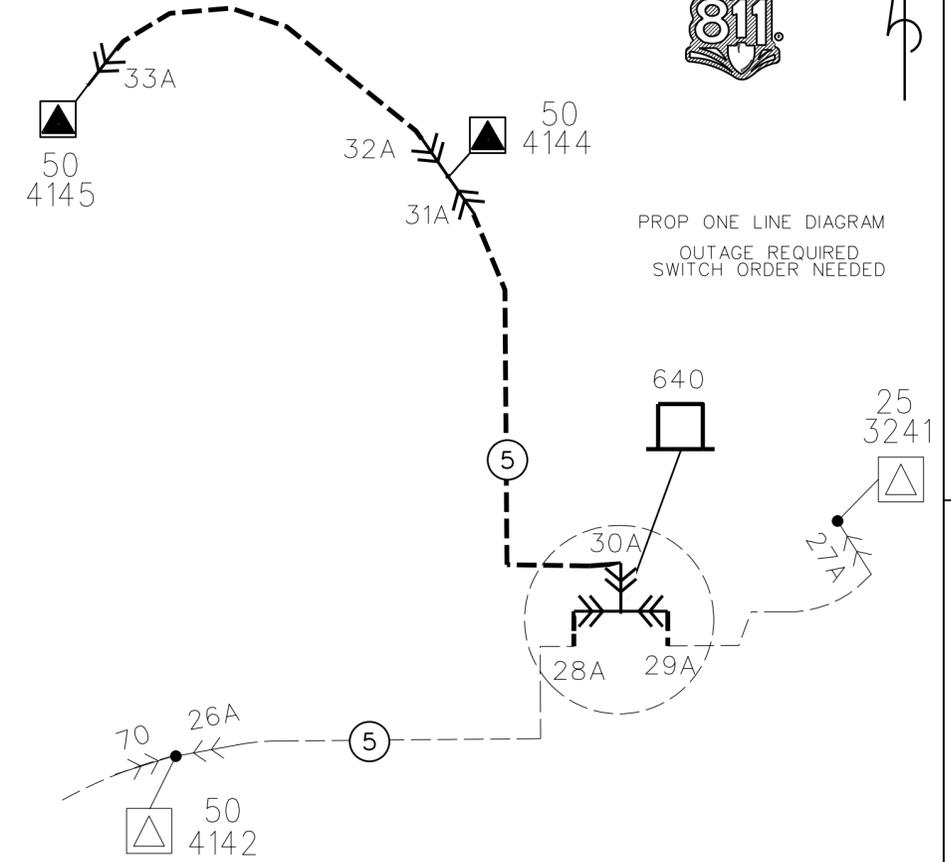
Meridian Township, Ingham County, Michigan

MISS DIG System, Inc.
1-800-482-7171

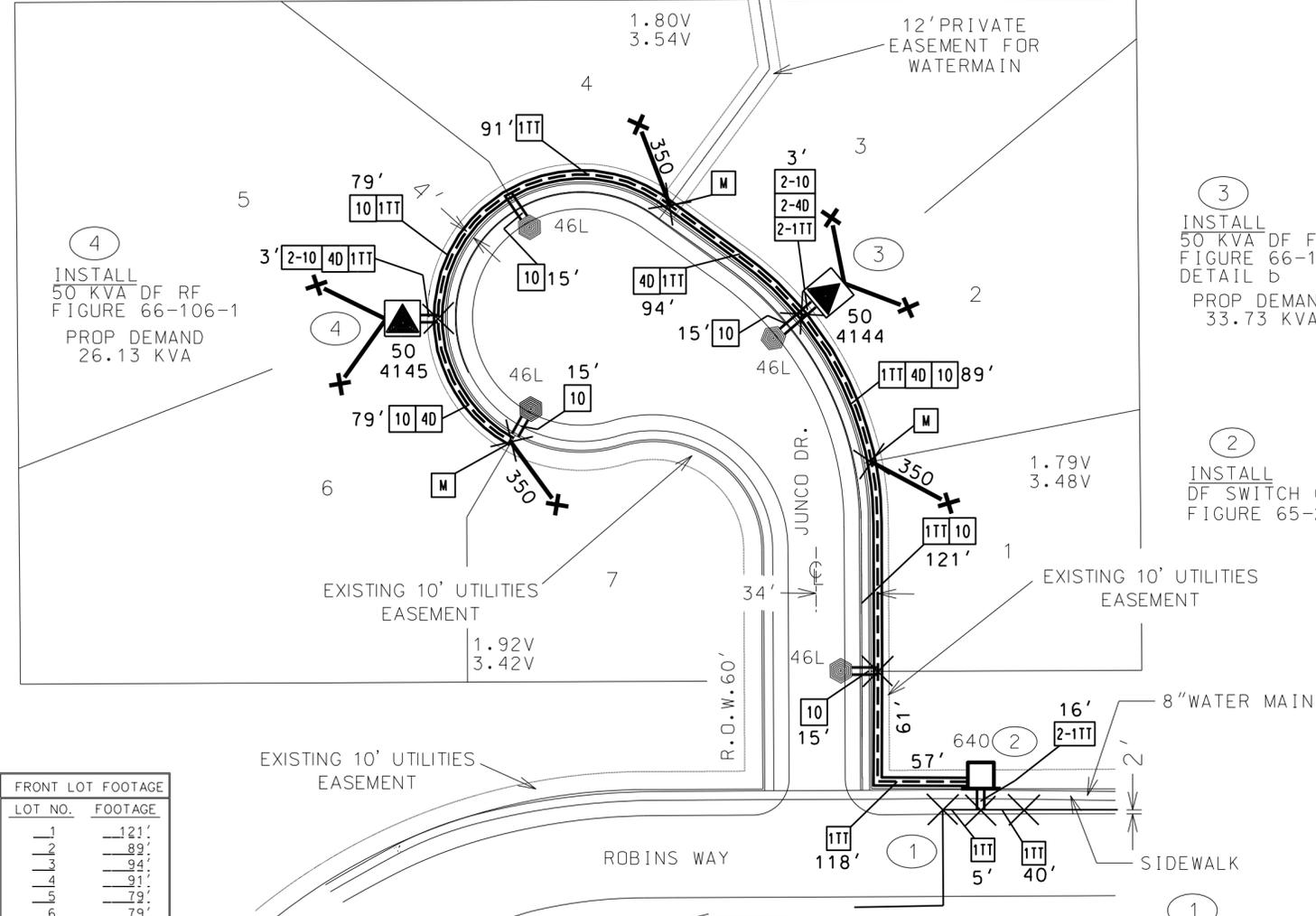


HULETT
LOON
JOLLY

Joint Work Contacts	Company Name	Contact Name	Phone Number	Reference # (NJUNS, UT # verbal, Etc.)	with ? Y/N
Phone					
CATV	COMCAST	DAN CRUSINBERRY		VERBAL	Y
Foreign Gas					
Other					



PROP ONE LINE DIAGRAM
OUTAGE REQUIRED
SWITCH ORDER NEEDED



3
INSTALL
50 KVA DF FT
FIGURE 66-106-4
DETAIL b
PROP DEMAND
33.73 KVA

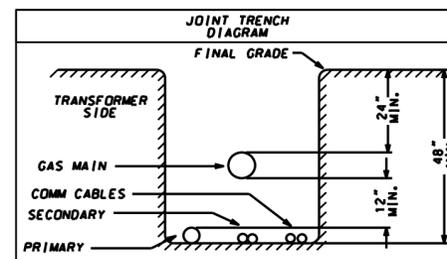
2
INSTALL
DF SWITCH CABINET
FIGURE 65-212-1

1
INSTALL
CABLE, TRENCH
AND SPLICES

Form 931 condensed	CATV		Phone		Non-CE		Other	
	Size	Ft.	Size	Ft.	Gas	Elec.	Size	Ft.
Wire installed is the Trench Footage of the largest Non-CE wire placed.								
Trench (Feet-Joint with CE)								
Trench (Feet-Not Joint with CE)								
Wire Install (Feet-non CE wire placed)								
Pull thru conduit (feet-of conduit)								
Boring (diameter of bore+feet bored)								
Pedestal (s) installed								
Misc Comments:								

LOT NO.	FOOTAGE
1	121'
2	89'
3	94'
4	91'
5	79'
6	79'
7	246'
TOT	799'

NOTE: THERE IS AN 8" WATER MAIN UNDER SIDEWALK EXACT LOCATION NOT KNOWN



UNDERGROUND LEGEND

- 1. Single-phase primary
- 2. Open wye primary
- 3. Three-phase primary
- 4. Single-phase secondary
- 5. Combination light and power secondary
- 6. Three-phase power secondary
- 7. Single-phase service
- 8. Combination lighting and power service
- 9. Three-phase power service
- 10. Streetlighting conductor (2/C No. 10 CU)
- 11. Streetlighting conductor (2/C No. 8 AL)
- 12. Covered 600V neutral conductor for ducts

TRENCH SYMBOLLOGY

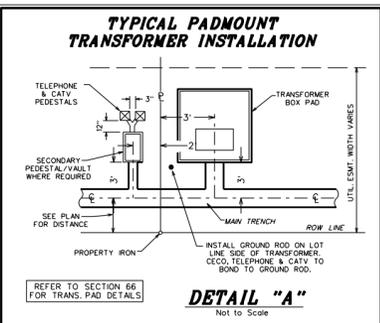
- PROP. ELEC. CONDUCTORS ONLY
- PROP. ELEC. AND GAS LINES ONLY
- PROP. GAS LINE ONLY
- PROP. ELEC., GAS AND TELEPHONE
- EXIST. ELEC. CONDUCTORS ONLY
- EXIST. GAS LINE ONLY
- FUTURE ELECTRIC TRENCH
- CONDUCTOR CHANGE

DUCT

- P2 2" Plastic
- P3 3" Plastic
- P4 4" Plastic
- P6 6" Plastic
- S2 2" Steel
- S3 3" Steel
- S4 4" Steel
- S6 6" Steel

CABLE MATERIAL AND SIZE

- A. No 2 AL cable (175 mils INS, or secondary).
- B. No 1/0 AL cable (175 mils INS, or secondary).
- C. No 3/0 AL cable (175 mils INS, or secondary).
- D. 350 kcmil AL cable (175 mils INS, or secondary).
- E. 500 kcmil Cu cable (175 mils INS, or secondary).
- F. 750 kcmil AL cable (175 mils INS, or secondary).
- G. No 1/0 stranded AL cable, 280 mils INS.
- H. No 3/0 stranded AL cable, 280 mils INS.
- I. 750 kcmil AL cable, 280 mils INS.
- J. Cable joint.
- K. 350 kcmil AL cable, 260 mils INS.
- M. Marker to locate cable.
- N. Refer to Note on Drawing for Note 1, etc.
- R. No 1/0 AL solid cable, 280 mils INS.
- T. No 1/0 AL stranded cable, 280 mils INS, Jacketed.
- TT. No 1/0 AL stranded cable, 260 mils tree-retardant INS, Jacketed.
- V. 350 kcmil AL cable, 260 mils INS, Jacketed.
- VT. 350 kcmil AL cable, 260 mils tree-retardant INS, Jacketed.
- W. 750 kcmil AL cable, 280 mils INS, Jacketed.
- WT. 750 kcmil AL cable, 260 mils tree-retardant INS, Jacketed.



ELECTRIC DESIGN BASIS

- Plan for homes in range 36-45 SF.
- For demand assume 23 kva for each homestead.
- Plan for 5 Jan A/C for each homestead.

GENERAL UNDERGROUND STREETLIGHT NOTES

- Install 4' 48 LED traditional fixtures on black fiberglass poles.
- Poles are to be installed 2'-6" behind curb. Streetlight cable is stubbed in marker posts.

STREETLIGHT PROPOSAL

- 14 ft mounting ht fiberglass poles @ \$ 0.00 each = \$ 0.00
- 1860 LED @ \$ 290.00 each = \$ 1:150:00
- Fixed Charge for Streetlighting @ \$ 100.00 each = \$ 500.00

TOTAL = \$ 1:550:00

APPROX. ANNUAL ENERGY CHARGES

- Annual energy charges: -46W LED @ \$ 95.52 each = \$ 382.08

STREETLIGHT LEGEND

- EXISTING LIGHT S 8500 LUMEN HIGH-PRESSURE SODIUM LUMINAIRE
- PROPOSED LIGHT 8.5
- FUTURE LIGHT L 86 WATT LIGHT EMITTING DIODE LUMINAIRE
- 66W

SUBSTATION	WD NO.	SANCTUARY PHASE 3 OKEMOS			
HAGADORN	816	CM NO.	100006989466		
CIRCUIT	CKT NO.	TLM NUMBER	# OF RODS	OHMS	JOB PURPOSE:
HAGADORN	Q3	04013241			CUST REQUESTED UG PRIMARY LINE EXT SERVE RES HOMES
	LCP NO.	CE STAKING REQ'D	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		UPSTREAM SECTIONALIZING DEVICE:
	Q481	FORESTRY REQ'D	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		SW 26A AT TLM 4142
					LOCATION:
					IN FRONT OF ADDRESS
					2547 ROBINS WAY

METER ORDER NUMBER	METER NUMBER	READ	METER LOCATION

CONSUMERS ENERGY CONTACTS

DEPARTMENT	NAME	NUMBER
COORDINATOR	BOB BEAGAN	517.282-2106
DESIGNER	SAW ALAGNA	517.374-2415



To: Board Members

**From: Dan Opsommer, Deputy Township Manager
Director of Public Works & Engineering**

**Younes Ishraidi, Township Engineer
Deputy Director of Public Works & Engineering**

Date: January 22, 2026

**Re: Sierra Ridge #4 Public Streetlighting Improvement
Special Assessment District #431 - Resolution #1 & #2**

A request was received from the developer of Sierra Ridge #4 for maintenance of streetlights within the Sierra Ridge #4 plat. The developer of the Sierra Ridge #4 plat paid Consumers Energy to install four (4) 47-watt LED streetlights with Traditional fixtures with cut-off, and standard fiberglass poles along Fresno Lane. This streetlight special assessment district (SAD) will fund the ongoing maintenance and electrical service cost of the streetlights.

Resolution #1 orders plans to be prepared showing the improvement, the location, and the estimate of cost. Resolution #2 files the plans and cost estimate with the Clerk's Office and declares the Township Board's intention to make the improvements and tentatively designates a special assessment district and sets a public hearing on Tuesday, March 3, 2026, for hearing objections to the improvement, cost estimate, and assessment district.

The proposed first year cost for streetlighting in Sierra Ridge #4 is \$1,457.76 (\$104.13/lot) and the cost annually thereafter will be \$728.88 (\$52.06/lot) (subject to adjustment).

Proposed Motion:

MOVE TO APPROVE THE SIERRA RIDGE #4 PUBLIC STREETLIGHTING IMPROVEMENT SPECIAL ASSESSMENT DISTRICT #431 - RESOLUTION #1, ORDERING PLANS TO BE PREPARED SHOWING THE STREETLIGHTING IMPROVEMENT, LOCATION, AND ESTIMATE OF COST; AND RESOLUTION #2, FILING THE PLANS SHOWING THE IMPROVEMENT, LOCATION AND ESTIMATE OF COST WITH THE CLERK'S OFFICE, TENTATIVELY DECLARING INTENTION TO MAINTAIN FOUR (4) 47-WATT LED STREETLIGHTS WITH TRADITIONAL FIXTURES WITH CUT-OFF, AND STANDARD FIBERGLASS POLES AND DEFRAY THE COST OF MAINTENANCE BY SPECIAL ASSESSMENT AGAINST THE 14 BENEFITING LOTS, AND SETTING A PUBLIC HEARING FOR TUESDAY, MARCH 3, 2026.

Attachments:

1. Resolution #1
2. Resolution #2

Memo to Township Board

January 22, 2026

**Re: Sierra Ridge #4 Public Streetlighting Improvement Special Assessment District #431 -
Resolution #1 & #2**

3. Resolution #2 Notice of Hearing
4. Resolution #2 Notice of Hearing Affidavit of Mailing
5. Proposed Assessment Roll
6. Authorization for change in standard lighting contract form 547
7. Prints

**SIERRA RIDGE #4 PUBLIC STREETLIGHTING IMPROVEMENT
SPECIAL ASSESSMENT DISTRICT NO. 431**

RESOLUTION NO. 1

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864-1198, Phone (517) 853-4000, on Tuesday, February 3, 2026 at 6:00 p.m.

PRESENT: _____

ABSENT: _____

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

WHEREAS, the Township Board of the Charter Township of Meridian, Ingham County, Michigan, acting on a request from property owners of Sierra Ridge #4 and on its own initiative, pursuant to Act 188, Public Acts of Michigan, 1954, as amended, deems it advisable and necessary for the public health, safety, and welfare of the Township and its inhabitants to operate and maintain streetlights in Sierra Ridge #4 to service the proposed special assessment district area described as:

Sierra Ridge #4, Lots 70 through 83 (inclusive); and

WHEREAS, the public streetlighting improvement consists of maintaining four (4) 47-watt LED streetlights with Traditional fixtures with cut-off, and standard fiberglass poles along Fresno Lane; and

WHEREAS, the Township Board desires to proceed with this public streetlighting improvement;

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

1. The Township’s Director of Public Works & Engineering is hereby ordered to prepare plans showing the improvements, the location thereof and estimates of the cost thereof, pursuant to the project as previously set forth in this resolution.

YEAS: _____

NAYS: _____

STATE OF MICHIGAN)
) ss.
COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, Michigan, **DO HEREBY CERTIFY** that the foregoing is a true and complete copy of proceedings taken by the Township Board at a regular meeting held on Tuesday, February 3, 2026.

Angela Demas, Township Clerk

**SIERRA RIDGE #4 PUBLIC STREETLIGHTING IMPROVEMENT
SPECIAL ASSESSMENT DISTRICT NO. 431**

RESOLUTION NO. 2

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864-1198, Phone (517) 853-4000, on Tuesday, February 3, 2026, at 6:00 p.m.

PRESENT: _____

ABSENT: _____

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

WHEREAS, the Township Board of the Charter Township of Meridian deems it advisable and necessary for the public health, safety, and welfare of the Township and its inhabitants to operate and maintain the following described public streetlighting improvements:

Operate and maintain four (4) 47-watt LED streetlights with Traditional fixtures with cut-off, and standard fiberglass poles along Fresno Lane;

and to defray the cost thereof by special assessment against the properties specially benefitted thereby.

WHEREAS, the Township Board has caused to be prepared by the Township's Director of Public Works & Engineering, plans showing the improvement and location thereof and an estimate of the cost thereof; in accordance with a resolution of the Township Board pursuant to Act 188, Public Acts of Michigan, 1954, as amended; and

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

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

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

1. The plans showing the improvement and location thereof and an estimate of the cost thereof be filed with the Township Clerk and be available for public examination.
2. The Township Board tentatively declares its intention to make the following public streetlighting improvements: operate and maintain four (4) 47-watt LED streetlights with Traditional fixtures with cut-off, and standard fiberglass poles along Fresno Lane.
3. There is hereby tentatively designated a special assessment district against which the cost of said improvement is to be assessed, consisting of the lots and parcels of land described as:

Lots 70 through 83 (inclusive), Sierra Ridge #4

4. The Township Board shall meet in the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI on Tuesday, March 3, 2026 at 6:00 p.m. at which time and place the Township Board will hear objections to the improvement and to the special assessment district therefore. All objections must be filed in writing.
5. The Township Clerk is hereby ordered to cause notice of such hearing and the fact that the Township Board is proceeding on its own initiative to be published twice prior to said hearing in a newspaper of general circulation in the Township, the first publication to be at least ten (10) days before the time of the hearing, and pursuant to Act 188, Public Acts of Michigan, 1954, as amended, shall cause said notice to be mailed by first class mail to all record owners of, or parties in interest in, property in the special assessment district, at the addresses shown on the current tax records of the Township, at least ten (10) full days before the date of said hearing.
6. Said notice shall be in substantially the following form: (See Attached)
7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

ADOPTED:

YEAS: _____

NAYS: _____

Resolution declared adopted.

STATE OF MICHIGAN)

) ss.

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, **DO HEREBY CERTIFY** that the foregoing is a true and complete copy of proceedings taken by the Township Board at a regular meeting held on Tuesday, February 3, 2026.

 Angela Demas, Township Clerk

**SIERRA RIDGE #4 PUBLIC STREETLIGHTING IMPROVEMENT
SPECIAL ASSESSMENT DISTRICT NO. 431**

NOTICE OF HEARING

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

Lots 70 through 83 (inclusive), Sierra Ridge #4

PLEASE TAKE NOTICE that the Township Board of the Charter Township of Meridian, acting on a request from property owners of Sierra Ridge #4 and on its own initiative, pursuant to Act 188, Public Acts of Michigan, 1954, as amended, has determined to make the following described public streetlighting improvement:

Operate, and maintain four (4) 47-watt LED streetlights with Traditional fixtures with cut-off, and standard fiberglass poles along Fresno Lane;

and to defray the cost thereof by special assessment against the properties specially benefitted thereby.

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

TAKE FURTHER NOTICE that the Township Board will meet Tuesday, March 3, 2026, at 6:00 p.m. at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan 48864-1198, for the purpose of hearing objections to the improvement and the special assessment district therefore. The Township Board is also interested in hearing those that favor the proposed project.

Appearance and protest at the hearing in the special assessment proceedings is required in order to appeal the amount of the special assessment to the state tax tribunal. Your personal appearance at the hearing is not required, but you or your agent may appear in person at the hearing and protest the special assessment. To make an appearance and protest, you must file your written objections by letter or other writing with the Township Clerk before the close of this hearing. The owner or any person having an interest in the real property may file a written appeal of the special assessment with the state tax tribunal with 30 days after the confirmation of the special assessment roll if that person appeared and protested the special assessment at this hearing.

The Township Board may proceed with the improvement and special assessment district unless written objections from more than 20% of the property owners are filed with the Township Board at or before the hearing.

"FOR PURPOSES OF THIS HEARING, THE AMOUNT TO BE ASSESSED AGAINST YOUR PROPERTY IS ESTIMATED TO BE:
First Year Cost: \$104.13/Lot
Annual Thereafter: \$52.06/Lot

Dated: _____

Angela Demas, Township Clerk
CHARTER TOWNSHIP OF MERIDIAN

**SIERRA RIDGE #4 PUBLIC STREETLIGHTIN IMPROVEMENT
SPECIAL ASSESSMENT DISTRICT NO. 431**

ASSESSMENT ROLL

Lot 70 through 83 (inclusive), Sierra Ridge #4.

Legal Description/ Address	Property Owner & Address	First Year Cost	Annually Thereafter
33-02-02-04-401-008 (Lot 70) 6109 Fresno Lane	Bhuller, Sidra and Siddique, Asif 6109 Fresno Lane East Lansing, MI 48823	\$104.13	\$52.06
33-02-02-04-401-009 (Lot 71) 6111 Fresno Lane	G S Fedewa Builders Inc 6099 E Lake Drive Haslett, MI 48840	\$104.13	\$52.06
33-02-02-04-401-010 (Lot 72) 6113 Fresno Lane	G S Fedewa Builders Inc 6099 E Lake Drive Haslett, MI 48840	\$104.13	\$52.06
33-02-02-04-401-011 (Lot 73) 6115 Fresno Lane	G S Fedewa Builders Inc 6099 E Lake Drive Haslett, MI 48840	\$104.13	\$52.06
33-02-02-04-401-012 (Lot 74) 6117 Fresno Lane	G S Fedewa Builders Inc 6099 E Lake Drive Haslett, MI 48840	\$104.13	\$52.06
33-02-02-04-401-013 (Lot 75) 6119 Fresno Lane	G S Fedewa Builders Inc 6099 E Lake Drive Haslett, MI 48840	\$104.13	\$52.06
33-02-02-04-401-014 (Lot 76) 6121 Fresno Lane	G S Fedewa Builders Inc 6099 E Lake Drive Haslett, MI 48840	\$104.13	\$52.06
33-02-02-04-401-015 (Lot 77) 6123 Fresno Lane	Hulbanni, Mallikarjuna and Shilpa 6123 Fresno Lane East Lansing, MI 48823	\$104.13	\$52.06
33-02-02-04-401-016 (Lot 78) 6125 Fresno Lane	Hulbanni, Sharada 6125 Fresno Lane East Lansing, MI 48823	\$104.13	\$52.06

33-02-02-04-403-001 (Lot 79) 6120 Fresno Lane	G S Fedewa Builders Inc 6099 E Lake Drive Haslett, MI 48840	\$104.13	\$52.06

33-02-02-04-403-002 (Lot 80) 6118 Fresno Lane	Presutti, John and Patricia 6118 Fresno Lane East Lansing, MI 48823	\$104.13	\$52.06

33-02-02-04-403-003 (Lot 81) 6116 Fresno Lane	Redwine, Carmen and Cleavon 6116 Fresno Lane East Lansing, MI 48823	\$104.13	\$52.06

33-02-02-04-403-004 (Lot 82) 6114 Fresno Lane	G S Fedewa Builders Inc 6099 E Lake Drive Haslett, MI 48840	\$104.13	\$52.06

33-02-02-04-403-005 (Lot 83) 6112 Fresno Lane	G S Fedewa Builders Inc 6099 E Lake Drive Haslett, MI 48840	\$104.13	\$52.06

(Subject to annual increases)



AUTHORIZATION FOR CHANGE IN STANDARD LIGHTING CONTRACT (COMPANY-OWNED) FORM 547

Contract Number: 103025042856

Consumers Energy Company is authorized as of _____, by the Township of MERIDIAN, to make changes, as listed below, in the lighting system(s) covered by the existing Standard Lighting Contract between the Company and the Township of MERIDIAN, dated 1/6/2016.

Lighting Type:

General Unmetered Light Emitting Diode Lighting Rate GU-LED

Notification Number(s):
1056704175

Construction Work Order Number(s):

Except for the changes in the lighting system(s) as herein authorized, all provisions of the aforesaid Standard Lighting Contract dated 1/6/2016 shall remain in full force and effect.

Township of
MERIDIAN

By:

(Signature)

(Printed)

Its

(Title)

This Agreement may be executed and delivered in counterparts, including by a facsimile or an electronic transmission thereof, each of which shall be deemed an original. Any document generated by the parties with respect to this Agreement, including this Agreement, may be imaged and stored electronically and introduced as evidence in any proceeding as if original business records. Neither party will object to the admissibility of such images as evidence in any proceeding on account of having been stored electronically.

RESOLUTION

RESOLVED, that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the Township of MERIDIAN, dated 1/6/2016, in accordance with the Authorization for Change in Standard Lighting Contract dated _____, heretofore submitted to and considered by this commission council board ;and

RESOLVED, further, that the _____ Clerk be and are authorized to execute such authorization for change on the behalf of the Township .

STATE OF MICHIGAN

COUNTY OF Ingham

I, _____, Clerk of the Township of MERIDIAN, do hereby certify that the foregoing resolution was duly adopted by the commission council board of said municipality, at the meeting held on _____.

Dated:

Municipal Customer Type: Township

GENERAL UNMETERED LIGHT EMITTING DIODE LIGHTING RATE GU-LED

<i>Number of Luminaires</i>	<i>Nominal Watts</i>	<i>Luminaire Type</i>	<i>Fixture Type</i>	<i>Fixture Style</i>	<i>Install Remove</i>	<i>Location</i>
1	47	LED	Post Top	Traditional C	Install	FRENZO LN - BETWEEN LOT 89 &
1	47	LED	Post Top	Traditional C	Install	FRENZO LN - BETWEEN LOT 91 &
1	47	LED	Post Top	Traditional C	Install	FRENZO LN - BETWEEN LOT 91 &
1	47	LED	Post Top	Traditional C	Install	FRENZO LN - BETWEEN LOT 95 &

SCOPE OF WORK:

CUSTOMER REQUESTED JOINT UNDERGROUND LINES FOR NEXT PHASE OF SUBDIVISION DEVELOPMENT.

PER LVDP, NEED TO EXTEND 3 PHASE PRIMARY DOWN NEWTON RD AND RUN INTO EXISTING DEAD FRONT SWITCH.

MULTIPLE NOTIFICATIONS/ORDERS:

- ESIC OHL: OVERHEAD WORK ALONG NEWTON RD
- ESIC UGL: RISER AND UG ROAD CROSSING
- ECNC JLN: SUBDIVISION LINES AND XFMR'S
- ECNC STL: SUBDIVISION STREETLIGHTS

OUTAGES REQUIRED ALONG NEWTON RD

1 REMOVE PTP, S8S, (2)SP5

INSTALL S10S, (6)PRI DE (3)SA, (3)CO, (3)100A FUSE FIGURE 25-314-1 (5)SP8 LCP LABEL 578-100

2 REMOVE PRT VDE, FG INS

INSTALL 3PH SLACK SPAN FIGURE 23-153-1 (5)SP8 STRINGING SAG 3'7"

NOTE: REPLACE EXISTING 4+NB FOR SLACK SPAN

3 REMOVE (2)PRI DE, NEUT WR (2)JCOM, (2)LA, (2)CO 10KVA XFMR

INSTALL DBS, (3)SP5, NEUT DE FIGURE 23-153-1 D=5' (EXISTING) (3)PRI DE, NEUT DE FIGURE 23-150-1 XFMR ASSY FIGURE 26-101-1 DETAIL C FGCOM, CO 10KVA XFMR, LA CHECK GRND INST ON SOUTH SIDE OF POLE 11K-FG-P 11K-P }-20'-RT FIGURE 22-101-15

4 INSTALL S8S, (2)SP5 FIGURE 23-140-1 DETAIL A D=5' (EXISTING)

5 INSTALL S8S, (2)SP5 FIGURE 23-140-1 DETAIL A D=11' (EXISTING)

REPLACE LCOM/FGCOM, CO LA (POLE MOUNT) FIGURE 26-101-1 DETAIL C TAP TO Y PHASE CHECK GRND

6 REMOVE S8S, SP5

INSTALL PTP, S8S, (2)SP5 FIGURE 23-140-1 DETAIL A D=11' (EXISTING)

7 REMOVE S8S, SP5 (2)WR 11K-P-RS

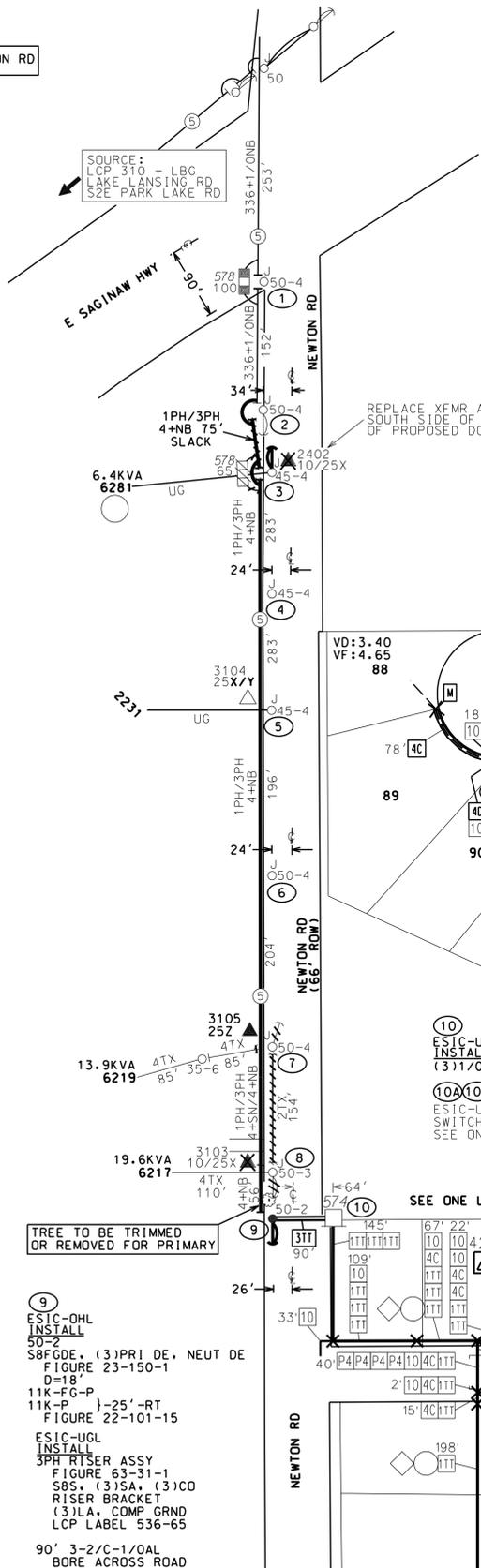
INSTALL PTP, S8S, (2)SP5 FIGURE 23-140-1 DETAIL A (2)NEUT DE D=18' (EXISTING) XFMR ASSY FIGURE 26-101-1 DETAIL C FGCOM, CO 25KVA XFMR, LA MOUNT AT 30' COMP GRND FIGURE 23-241-1

8 REMOVE DBS, PRI DE XFMR ASSY (3)SEC WR 11K-P 11K-P}-17'-RT

INSTALL PTP, S8S, (2)SP5, NEUT WR FIGURE 23-140-1 DETAIL A D=18' (EXISTING) XFMR ASSY FIGURE 26-101-1 DETAIL C FGCOM, CO 25KVA XFMR, LA MOUNT AT 30' CHECK GRND FIGURE 23-241-1

NOTE: SPLICE PRIMARY TRANSFER OH SERVICE

SOURCE: LCP 310 - LBG LAKE LANSING RD S2E PARK LAKE RD



GENERAL NOTES ELECTRIC

- Main trench is to be installed 4 ft behind property lines. (Unless otherwise shown on plan)
- Services are to be stubbed at lot lines and in marker posts except at transformers and pedestals.
- Install cable markers at all other cable stubs.
- Install transformers per Detail "A" and P. 66-106-1 & P. 66-106-2 (EDM).
- Utility easements have been or shall be provided for utility placement.
- Install secondary vaults/pedestals per Detail "A" and P 62-10 (EDM).

Form 931 condensed

Wire installed is the Trench Footage of the largest Non-CE wire placed.

Trench (Feet-Not Joint with CE)	CATV		Phone		Gas		Elec.		Other	
	Size	Ft.	Size	Ft.	Size	Ft.	Size	Ft.	Size	Ft.
Wire Install (Feet-non CE wire placed)										
Pull thru conduit (feet-of conduit)										
Boring (diameter of bore-feet bored)										
Pedestal (s) installed										
Misc Comments:										

MISS DIG System, Inc.
1-800-482-7171

UNDERGROUND LEGEND

1. Single phase primary	A. No 2 AL cable, 175 mils, 15KV, or secondary.
2. Open eye primary	B. No 1/0 AL cable, 175 mils, 15KV, or secondary.
3. Three phase primary	C. No 3/0 AL cable, 175 mils, 15KV, or secondary.
4. Single phase secondary	D. 350 kcmil AL cable, 175 mils, 15KV, or secondary.
5. Combination light and power secondary	E. 500 kcmil copper cable, 175 mils, 15KV, or secondary.
6. Three phase power secondary	F. 750 kcmil AL cable, 175 mils, 15KV, or secondary.
7. Single phase service	G. No 1/0 stranded AL cable, 280 mils, 28KV.
8. Combination lighting and power service	H. No 3/0 stranded AL cable, 280 mils, 28KV.
9. Three phase power service	I. 750 kcmil AL cable, 280 mils, 28KV.
10. Streetlighting conductor (2/C-10 CU)	J. Cable joint.
11. Covered neutral conductor for ducts	K. 350 kcmil AL cable, 260 mils, 25KV.
12. Streetlighting conductor (3/C-1/0 AL)	L. Marker to locate cable
13. Streetlighting conductor (3/C-1/0 AL)	M. Refer to Note on Drawing, NI for Note 1, etc.

CONDUIT

2" Plastic [P2] 3" Plastic [P3] 4" Plastic [P4] 6" Plastic [P6] 8" Plastic [P8]

2" Steel [S2] 3" Steel [S3] 4" Steel [S4] 5" Steel [S5] 6" Steel [S6]

PROF. ELEC. CONDUCTORS ONLY

PROF. ELEC. AND GAS LINES ONLY

PROF. GAS LINE ONLY

EXIST. ELEC. CONDUCTORS ONLY

EXIST. GAS LINE ONLY

FUTURE ELECTRIC TRENCH

CONDUCTOR CHANGE

DEVELOPER TO INSTALL CONDUITS FOR ROAD CROSSINGS

16 17 18 19
INSTALL 14' FG BLACK STLT POLE FIGURE 42-211-1 47W LED TRADITIONAL CUTOFF POST TOP FIXTURE FIGURE 42-215-2

13A INSTALL SEC PEDESTAL FIGURE 64-40-1

13 INSTALL 50 KVA DF RF XFMR ASSY FIGURE 66-106-1

12 INSTALL 50 KVA DF FT XFMR ASSY FIGURE 66-106-5

11 INSTALL 25 KVA DF FTR XFMR ASSY FIGURE 66-106-4

82	116'
83	111'
84	100'
85	100'
86	100'
87	222'
88	147'
89	78'
90	141'
91	100'
92	100'
93	112'
94	119'
95	90'
96	90'

ELECTRIC DESIGN BASIS

- Plan for homes in range 2300-3500 SF.
- For demand assume 10 kva for each homestead.
- Plan for 3 ton A/C for each homestead.

DETAIL A
TYPICAL PADMOUNT TRANSFORMER INSTALLATION

REFER TO STANDARDS SEC. 66 FOR TRANSFORMER PAD DETAILS

TELEPHONE & CATV PEDESTALS

TRANSFORMER BOX PAD

TRENCH WIDTH VARIES

UTILITY EASEMENT

PROPERTY IRON

INSTALL GROUND ROD ON LOT LINE SIDE OF TRANSFORMER. CP, CO, TEL, CO, & CATV TO BOND TO GROUND ROD.

XFMR	4244	4245	4246
LOTS	94 95 96	82 83 84 85 86 87	88 89 90 91 92 93
LOAD (KVA)	23.34	43.14	43.14

6219 NEWTON RD				
	VOLTAGE DROP	FLICKER	TRANSFORMER DEMAND LOAD (KVA)	MOTOR LOAD
TLM3103 EXISTING	14.94	12.87	27.27	2 TON
TLM3105 PROPOSED	5.12	6.27	13.90	2 TON

6217 NEWTON RD				
	VOLTAGE DROP	FLICKER	TRANSFORMER DEMAND LOAD (KVA)	MOTOR LOAD
TLM3103 EXISTING	12.41	8.65	27.27	2 TON
PROPOSED	5.37	4.65	19.60	2 TON

STATION	WD NO.	METER ORDER NUMBER	METER NUMBER	READ	METER LOCATION
LAKE LANSING	0194				
CIRCUIT	CT NO.	SIERRA RIDGE PHASE 4 ELAN, ECNC JLN			
BURCHAM	03	TLM NUMBER	# OF RDS	OHMS	CM NO. 100006229338
		04010442			
		CE STAKING REO'D	[X] Yes [] No		
		FORESTRY REO'D	[X] Yes [] No		
		ORDER TYPE	MAT. TYPE	NOTIFICATION NUMBER	DESIGN NUMBER
		ECNC	JLN	1056359685	11362250
		ECNC	STL	1056704175	11362750
		ESIC	OHL	1056843204	11362258
		ESIC	UGL	1056838827	11362256
SHEET D SHEET 1 OF 2		SCALE	NTS	INGHAM	CO
				MERIDIAN	TWP T 04N R 01W SEC. 04

JOB PURPOSE: CUSTOMER REQUESTED JOINT UNDERGROUND LINES FOR NEXT PHASE OF SUBDIVISION DEVELOPMENT.

UPSTREAM SECTIONALIZING DEVICE: LCP 310-LBG

LOCATION: LAKE LANSING RD S2E PARR LAKE RD

CONSUMERS ENERGY CONTACTS

DEPARTMENT	NAME	NUMBER
COORDINATOR	ROBERT BEAGAN	517-282-2106
DESIGNER	TYLER STOKES	517-897-2125

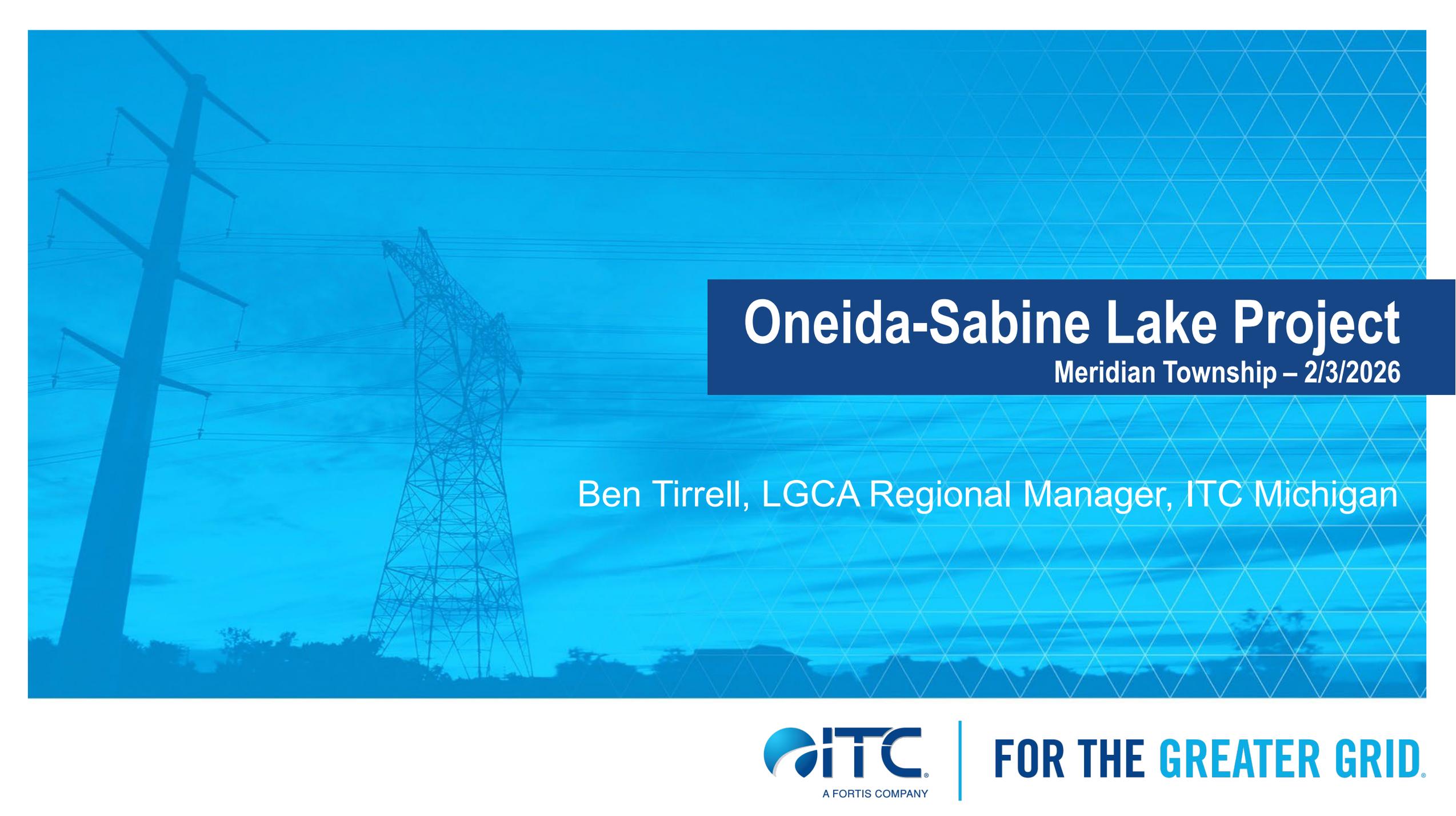


12.B

To: Board Members
From: Tim Dempsey, Township Manager
Date: January 30, 2026
Re: ITC Oneida-Sabine Lake Proposed Electric Transmission Routes

A representative from ITC will be attending Tuesday evening's meeting to present on the proposed routes. This will provide the Board an opportunity outside of the listening sessions to receive the latest information and ask questions.

As a reminder, information on the project is available at: www.mifuturegrid.com/oneida-sabine-lake/.



Oneida-Sabine Lake Project

Meridian Township – 2/3/2026

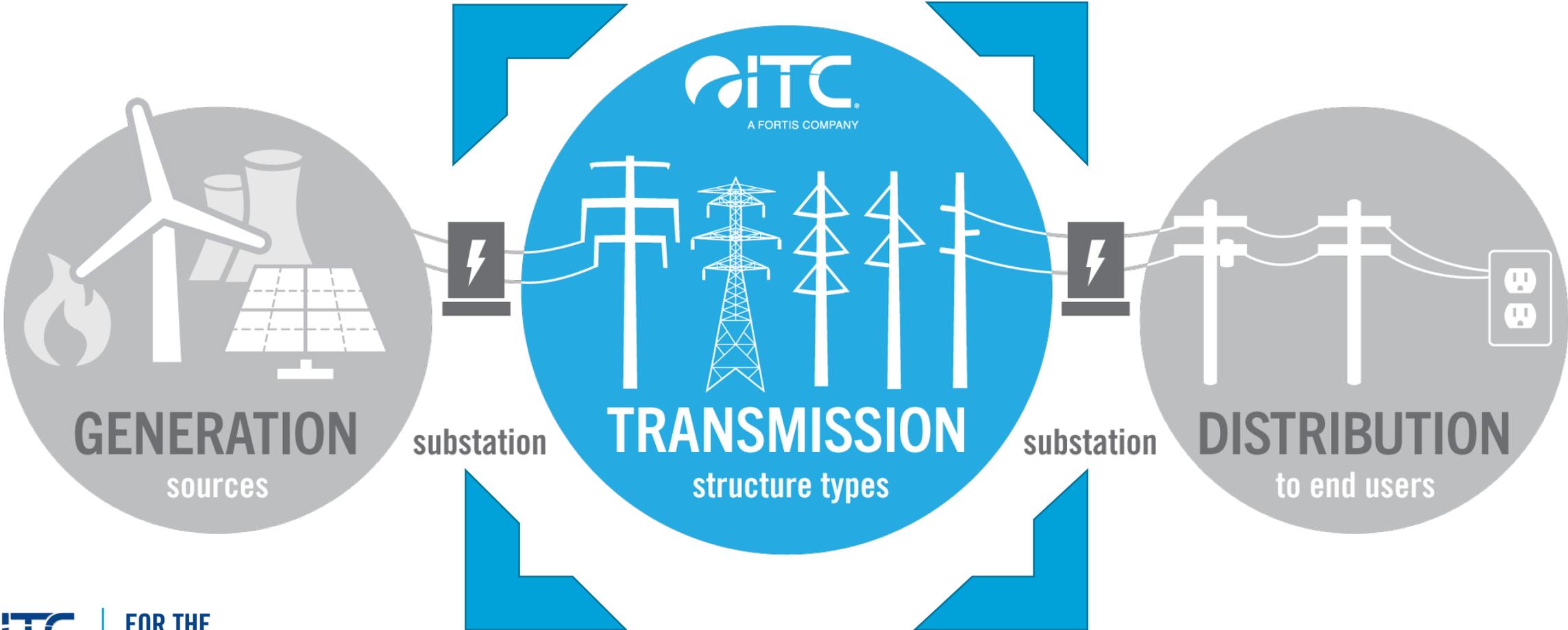
Ben Tirrell, LGCA Regional Manager, ITC Michigan



FOR THE GREATER GRID.

Independent Transmission Company

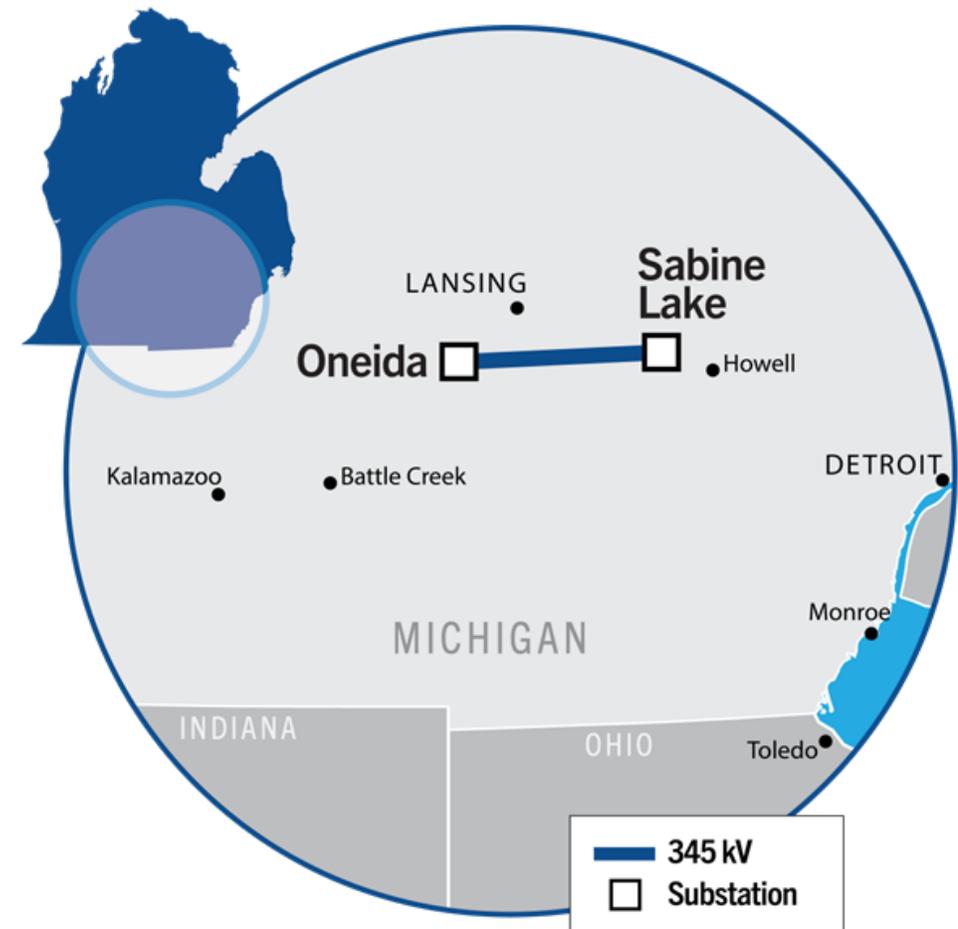
Sole focus on transmission



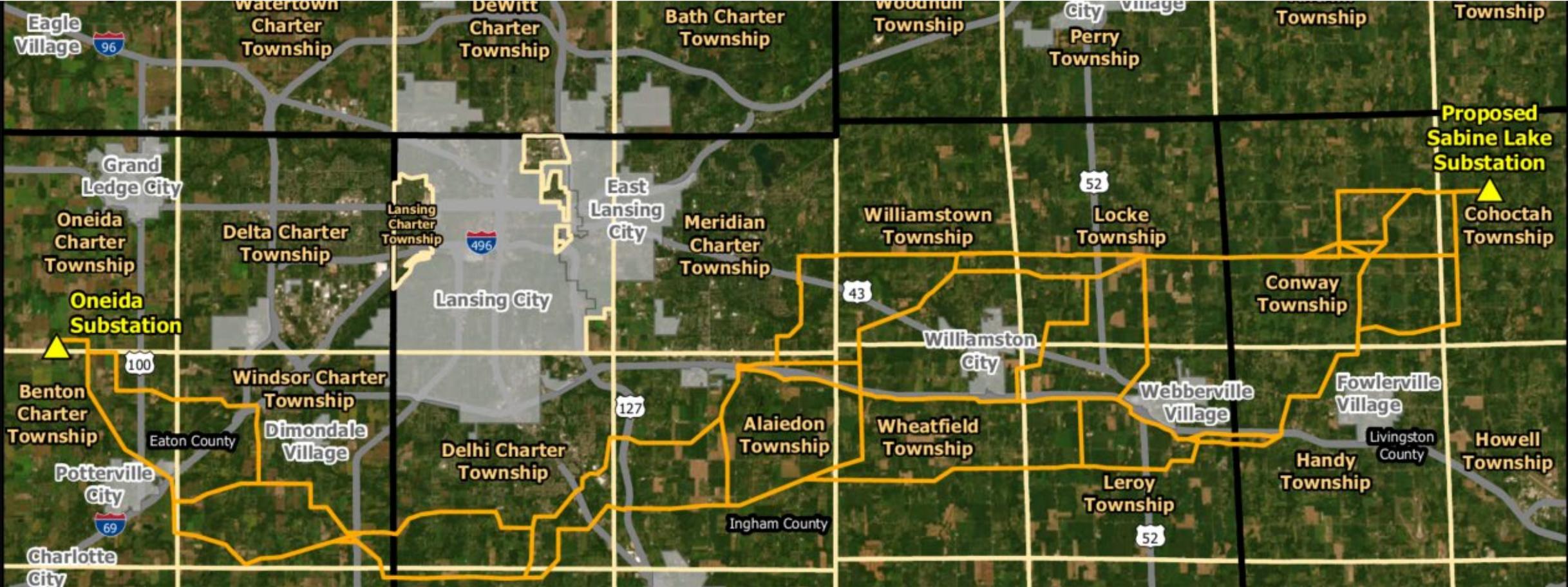
Oneida-Sabine Lake

For the Oneida to Sabine Lake transmission project, ITC will:

- Build a 345 kV station in Livingston County (Sabine Lake)
- Build a 50-mile, 345 kV line from Oneida station to Sabine Lake station



Preliminary Route Options



Public Input

Please submit feedback by **February 19th** to be considered in the first round of route refinements.

ROUTE FEEDBACK:

- Website www.mifuturegrid.com
 - Digital Form
 - Interactive Map
- Hard-Copy Forms from Community Listening Sessions

GENERAL PROJECT QUESTIONS & COMMENTS:

- **Phone:** 800-368-7640
- **Email:** OSL@itctransco.com
- **Website Contact Us Form:** <https://www.mifuturegrid.com/oneida-sabinelake/contact-us/>



Questions?