



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
May 9, 2019 6:00 pm

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1. CALL MEETING TO ORDER
  2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
  3. ROLL CALL
  4. PRESENTATION
    - A. Police Accreditation through Michigan Association of Chiefs of Police
  5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS\*
  6. TOWNSHIP MANAGER REPORT
  7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
  8. APPROVAL OF AGENDA
  9. CONSENT AGENDA
    - A. Communications
    - B. Minutes
      - (1) April 16, 2019 Special Meeting
      - (2) April 23, 2019 Regular Meeting
    - C. Bills
    - D. Celebrate Meridian Outdoor Assembly License
  10. QUESTIONS FOR THE ATTORNEY
  11. HEARINGS (CANARY)
    - A. 2018 Order to Maintain Sidewalk SAD #18
  12. ACTION ITEMS (PINK)
    - A. Zoning Amendment #19030 (Township Board) Medical Marihuana-**Introduction**
    - B. Medical Marihuana Non-Zoning Ordinance-**Introduction**
    - C. Contract for Services-CATA
    - D. Ballot Language-Redi Ride Millage
    - E. Rezoning #19020 (Township Board) Martinus Street-**Introduction**
    - F. Zoning Amendment #19040 (Township Board) Senior Living Communities-**Introduction**
    - G. Ballot Language Local Street Millage
    - H. Central Park Road/Newman Rd. Road Diet
    - I. 2018 International Fire Code with Township Amendments-**Introduction**
    - J. Kansas Road Sewer SAD #52 Reapportionment
    - K. 2018 Order to Maintain Sidewalk SAD #18-Resolution #5
    - L. Resolution Commemorating Older Americans Month
  13. BOARD DISCUSSION ITEMS (ORCHID)
    - A. Rezoning #19010 (Woda Cooper)
    - B. Mixed Use Planned Unit Development #18034 (Meridian Investment Group LLC) Red Cedar Manor
    - C. Special Use Permit #18031 (Meridian Investment Group LLC) Red Cedar Manor
  14. COMMENTS FROM THE PUBLIC
  15. OTHER MATTERS AND BOARD MEMBER COMMENTS
  16. ADJOURNMENT
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All comments limited to 3 minutes, unless prior approval for additional time for good cause is obtained from the Supervisor.  
Appointment of Supervisor Pro Tem and/ or Temporary Clerk if necessary.

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

**CLERK'S OFFICE BOARD  
COMMUNICATIONS  
May 9, 2019**

**BOARD INFORMATION  
(BI)**

## Riley Millard

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**From:** Tim Turner <mturner\_90@hotmail.com>  
**Sent:** Thursday, May 2, 2019 12:27 PM  
**To:** Board  
**Subject:** Multi Family Dwelling Proposed for Okemos Road

My name is Tim Turner and I am the president of the Cider Mill Cove Association. At our yearly meeting last night we had discussion regarding the property next 5935 Okemos and the proposal to allow multi family structures to be built. Our homeowners (24 homes) are against any multi family structure being built on that site. We feel this side of the road should be reserved for single family homes.

Tim Turner  
2214 Cider Mill Dr  
East Lansing, MI 48823

April 26, 2019

Dear Meridian Township Board:

I am writing this open letter to the Meridian Township Board and to the CATA board on behalf of myself and the National Federation of the Blind Lansing Chapter. My comments result from being labeled on March 5 a "troublemaker" by a member of the Meridian Township board during an open meeting which was broadcast on public television in the township. Despite the routine announcement at the opening of each meeting declaring the high value that the Township Board holds for public input, this name-calling was not questioned by any board member, including the Supervisor, thus by default, seems to be an acceptable response to public comment by a citizen. I am concerned and saddened by the low level of public discourse. Honest people can have honest differences of opinion, while respecting all parties.

I was accused of being a "troublemaker" for asking a question about the ethical propriety of having a member of the Meridian Township board also an appointee to the CATA board approving a "contract" between the township and CATA. In the parlance of pejoratives, "troublemaker" is a pretty mild accusation. However, if citizens see that raising ethical questions will label them in the public eye as some kind of menace, they will not speak up in order to avoid public ridicule. I did not mention any names and my demeanor was cheerful, civil and businesslike. I was not, and am not, accusing anyone, including Meridian Township, of any kind of illegal or unethical behavior. I am questioning whether it is good governance for the same member of 2 boards, simultaneously, buying a service, such as Meridian Township also selling a service, in this case CATA, voting on both sides of the contract. This is especially troublesome since this \$300,000/year 5-10 year contract will not be competitively bid.

To be clear, I am not against CATA. The new CATA leadership is making a lot of positive changes and things are improving for public transportation in our area. I do not wish to see any questions of ethics cloud progress and detract from the positive progress of CATA.

Meridian Redi-Ride is a strong enhancement to transportation services in the Township. This is not a criticism of this important program. The cost per ride may be able to be reduced by competitive bidding and negotiators working exclusively for each side.

I have 1 friend and a casual acquaintance on the CATA board. Other than that, I have no personal opinion about the character of any member of the township board nor the CATA board. I do not believe that any member of either board is unethical nor corrupt and I am not accusing anyone of being so. I do question the two bodies' practices which allow their members to appear to be engaged in a conflict of interest.

In addition to the special Township millage for Redi-Ride, Federal, State and County funds support transportation in Meridian Township. Also, the quality and quantity of transportation services is effected by the cost of these services. I feel I am supporting transit users, including blind users, in Meridian Township by attempting to assure that the interest of the Township is to get the best price possible.

As a former state employee, I was required to complete a "conflict of interest," form each year to declare my non-work activities. I did not consider this a personal attack. In fact, I feel it is the job of government to protect itself and its employees from either purposely or inadvertently, having a conflict of interest.

In the case of Meridian Township and CATA, there are similar legal cases from around our state regarding inter board membership voting on contracts/agreements, nearly 100, from a wide variety of public boards which fall on both sides. That is, some cases were found to be a conflict and others were found to be permissible. I am not an attorney. This determination is the role of the Attorney General and the courts. Such questions are part of the function of the Township attorney, the CATA attorney and Attorney General.

I feel that all citizens ought to hold our governmental organizations to the highest ethical conduct. In my training as a public administrator, I learned that it was not only the actual conflict of interest, but, even the appearance of a conflict which is to be avoided. The Meridian/CATA arrangement has the appearance of such a conflict and I feel justified in raising the question without being called out in a public meeting and called a name. Our democracy and the first amendment of the constitution call upon all citizens to speak up and take part in public policy.

Citizens are the strongest line of defense against public corruption. Those willing to speak up, especially with no particular axe to grind, ought to be encouraged, not personally attacked.

I request an apology from the Meridian Township Board for publically calling me a name with no admonition from any other member of the board, including the Supervisor, who in their capacity as the chair of the meeting, ought to be protecting the rights of folks to ask fair and pertinent questions about Township business. This request is to help assure citizens that they are free to ask such questions without repercussion. This is in the best interest the public bodies and of the citizens.

Thank you for your consideration of this request.

Warmest Regards,

Fred Wurtzel, President

National Federation of the Blind Lansing Chapter (Serving Capital Tri-County Region)

1212 N. Foster Avenue

Lansing, MI 48912

## Riley Millard

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**From:** Jeff Kyes <Jkyes@kebs.com>

**Sent:** Friday, April 12, 2019 9:11 AM

**To:** Ronald Styka <styka@meridian.mi.us>; Brett Dreyfus <dreyfus@meridian.mi.us>; Phil Deschaine <deschaine@meridian.mi.us>; Patricia Herring Jackson <pjackson@meridian.mi.us>; Courtney Wisinski <wisinski@meridian.mi.us>; Kathy Ann Sundland <sundland@meridian.mi.us>; Dan Opsommer <opsommer@meridian.mi.us>

**Cc:** Frank Walsh <walsh@meridian.mi.us>; Mark Kieselbach <Kieselbach@meridian.mi.us>; Peter Menser <menser@meridian.mi.us>

**Subject:** MUPUD Density

Meridian Township Supervisor, Clerk, Treasurer and Trustees,

The statement in this email is my personal opinion and is concerning density for all MUPUD projects even though I am using the Red Cedar Manor MUPUD project as my example.

First I want to thank all of you for taking the time to review all projects and also making suggestions to help developers get through the entitlement process.

At this time there is an MUPUD Ordinance in place that can be used to develop properties that are zoned Commercial or PO. The Ordinance has been discussed many times and I believe it is the consensus of all the Board members that it is not perfect but it is one way to develop a parcel.

My main concern is how density is interpreted. MUPUD's allow up to 10 units/acre for vacant land, 14 units/acre for redeveloped land and 18 units/acre for redeveloped land if more amenities are given.

The density listed above is very easy to calculate and use as a comparison to other projects but it is my opinion that units/acre should not be the only deciding factor.

I would consider the Red Cedar Manor MUPUD the least "dense" MUPUD project I have brought before the Meridian Township Board. The 88 units and 107 beds proposed calculates out at just under 18 units per acre, it also calculates out at 1.22 beds/unit. 3 and 4 bedroom units are much cheaper to building compared to 1 and 2 bedroom units. The cost reduction is mainly due to the reduced number of kitchens needed to obtain the same number of beds.

10 units/acre was a number mentioned at the meeting which would allow 49 units. If a developer decides to build all 4 bedroom units then there would be 196 beds compared to 107 beds as proposed. My question is which project is more "dense".

So after all of the above, my opinion comes down to this: Units/acre should not be the deciding factor for density. Beds/unit should also be taken into account.

Thank you very much for taking the time to read and consider this opinion.

Jeff Kyes, P.E.  
Kebs, Inc.  
517-339-1014 ext 103



**Meridian Township**  
5151 Marsh Road  
Okemos, MI 48864

P 517.853.4000  
F 517.853.4096

**Township Board:**

**Ronald J. Styka**  
Township Supervisor

**Brett Dreyfus**  
Township Clerk

**Phil Deschaine**  
Township Treasurer

**Patricia Herring  
Jackson**  
Township Trustee

**Dan Opsommer**  
Township Trustee

**Kathy Ann Sundland**  
Township Trustee

**Courtney Wisinski**  
Township Trustee

**Frank L. Walsh**  
Township Manager

April 16, 2019

Dear Supervisor Styka,

It has come to my attention that the Township Board will soon be discussing the Okemos Road Bridge Replacement Project including the future of the Camelback Bridge.

The following are only my thoughts and do not necessarily represent the views of the Park Commission. This topic has received casual discussion in our meetings but no formal action has been taken.

I have participated in informational meetings with the Ingham County Road Department and township staff in the past that focused on the process, size and extent of the bridge replacement project. The items that are of most concern to the Park Commission include safe ingress and egress to and from Wonch and Ferguson Parks as well as a safe pedestrian crossing. It is our desire that an under-bridge pathway be created to provide safe crossing opportunities from park to park. We hope this can be accommodated through this project.

The future of the Camelback Bridge was also a focus of discussion. Of course we are interested in alternative uses for the bridge or part of the bridge, but fear any attempt to relocate even a part of it will more than likely be cost prohibitive. It is not clear that it could even be moved without the structure crumbling.

During the meeting with the Road Department, it was recommended that the new bridge design pay homage to the Camelback Bridge and also add a bronze plaque in recognition as it appears that cost and condition make its continued use cost prohibitive. I am available to meet at your convenience to discuss this in greater detail if you desire.

Sincerely,

*Michael McDonald*

Michael McDonald, Chair  
Park Commission

Cc: Frank Walsh, Township Manager  
Mark Stephens, Commissioner  
Amanda Lick, Commissioner  
Ami Van Antwerp, Commissioner  
Annika Schaetzl, Commissioner  
LuAnn Maisner, Director of Parks and Recreation

## Riley Millard

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**From:** Rzepka, Ellen <rzepka@msu.edu>  
**Sent:** Friday, April 19, 2019 7:21 PM  
**To:** Board  
**Subject:** Repaving of Neighborhood Roads

I read with interest your article on funding for local streets in the Prime Meridian magazine. I have been a resident in the Crest Street Neighborhood for 32 years (I bought my home in 1987). Since living here, we have not had our neighborhood roads re-paved. Well, as I am sure is the case elsewhere, our neighborhood roads are showing their wear. I enter my neighborhood off of Towner Road (which is another disaster) - and when you come to stop at the corner of Royal Oak & Sunhollow Ct. - it is nothing but potholes. This is now becoming the case on all streets in the neighborhood - including the roads that connect to Marsh. I truly hope our neighborhood is slated for re-pavement in the near future.

AND of course, hopefully Towner Road is also to be repaved - having the beautiful park that you invested in off of Towner Road - it will be a shame if the many potholes are not totally repaved. The filling with asphalt is not adequate. The holes are filled and new ones and bigger ones appear. It needs to be totally re-done. Thanks for your time and consideration.

Concerned citizen,

Ellen Rzepka  
1840 Sunhollow Ct.  
Haslett, MI 48840

## Riley Millard

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**From:** Sam M. Austin <smaustin@gmail.com>  
**Sent:** Thursday, April 18, 2019 6:00 PM  
**To:** Board  
**Cc:** Gmail  
**Subject:** Road repairs

I am writing to express my concern about Ingham County's supervision of road repairs. I will use repairs on Lake Road and Haslett Road as examples.

Lake Road: Recently, a little over a year ago, a chip seal treatment was applied. At the time, I noticed it was made after only superficial repair of existing potholes. And secondly, immediately after the repair it was obvious that too much gravel had been used. Ridges built up like those often seen on a gravel road. These are still evident. And many potholes have reappeared.

Haslett Road: Again too much gravel.

If the Township is to provide funds for road repairs, paid eventually with taxpayer funds, it should insist on proper quality control. As a minimum pothole repairs, or similar, should be made carefully before other treatments. And in the case of chip seals, which seems a common repair mode, the amount of gravel used should be monitored and excess removed if necessary.

Thank you for your attention,

Sam M. Austin  
1201 Woodward Trail  
Haslett 48840

## Riley Millard

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**From:** Richmond, Gail <gailr@msu.edu>  
**Sent:** Friday, April 19, 2019 10:34 AM  
**To:** Board  
**Subject:** Comment re. WODA rezoning proposal

As a resident of Meridian township and the owner of a home on park Lake Road for 29 years, I a Board. writing to express my very strong feeling that the rezoning should NOT be approved by the Township Board. If you lived on this road, you would have seen the enormous increase in traffic which has resulted from the opening of the Costco at the intersection of Park Lake and I69. Streams of cars and trucks continually travel this road, many traveling WELL above the speed limit from the traffic circle at Burcham to Grand River Avenue. I have often worried about the children going to and from bus stops, for individuals playing soccer on the Wardcliff fields and running after stray balls and pets who are often brought to the games and to practices there (I have seen multiple "near misses" myself) and for residents trying to cross the road to get their mail, among other things. The approval of this request would only make the traffic even worse. PLEASE do not exacerbate the traffic and safety issues by approving this proposal.

Sincerely,  
Gail Richmond

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Gail Richmond  
Professor, Dept. of Teacher Education  
College of Education  
Michigan State University

Immediate Past President, NARST: A worldwide organization for improving science teaching and learning through research

<http://www.narst.org>

Co-Editor, Journal of Teacher Education  
<http://www.journals.sagepub.com/home/jte>

Senior Specialist, Fulbright Program

PI and Director, MSU SETS-UP: Supporting Early-Career Teachers of Science through Urban Partnerships An NSF-funded project <http://education.msu.edu/te/sets-up/>

Co-PI and Project Director  
W.K. Kellogg Foundation-Woodrow Wilson MSU Teaching Fellowship Program <http://education.msu.edu/te/wkkf-ww/>

Faculty Affiliate, Michael & Elaine Serling Institute for Jewish Studies & Modern Israel

Coordinator, Graduate Certificate in Science Education <http://education.msu.edu/te/science-education/>

Director, High School Honors Science/Mathematics/Engineering Program <http://education.msu.edu/hshsp/>

620 Farm Lane, Room 319  
East Lansing, MI 48824

517/432-4854  
517/432-5092 (fax)  
[gailr@msu.edu](mailto:gailr@msu.edu)

## Riley Millard

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**From:** STEPHEN BOYD <stephenaboyd@comcast.net>  
**Sent:** Friday, April 19, 2019 4:18 PM  
**To:** Board  
**Subject:** Wood-Cooper Rezoning

Dear Meridian Township Board of Trustees,

I watched the last Board of Trustees meeting, and was especially interested in the discussion of the Wooda Cooper/rezoning proposal. I again respectfully voice my opposition to rezoning this piece of land so that it can be developed into some, as yet unknown, form of high density housing. This parcel sits within a mature neighborhood consisting almost entirely of modest single family homes on narrow streets like Greycliff that have no sidewalks. There has already been an increase in using these streets as cut-throughs, e.g. from Hagadorn to Park Lake, in part due to our new Costco; Park Lake road has already become especially busy. Because of the proximity of the land in question to the MSU campus I am concerned that the proposed re-zoning will ultimately result in student dwellings, even if the intent is a tax credit property for low income families - I refer you to the below Q&A excerpted from a document in a prior Board packet related to the Wooda/Cooper development:

"Q: As a student, can I live at a tax credit property?

A: The general rule is that if everyone in your household is a full-time student, then you can't rent at a tax credit property. So if you're a full-time student with a roommate who goes to school part-time, then you're fine. If everyone in your household goes to school on a full-time basis, ask management whether you fall into an exception."

However, any form of higher density housing in this area will cause an unwanted and potentially dangerous increase in traffic on Greycliff and nearby streets in the Wardcliff neighborhood. The current zoning seems most congruent with the Wardcliff neighborhood that it abuts and I can see no logical reason, other than the lust for money, to change the zoning designation. Clerk Dreyfus gave several excellent examples of housing that could be built within the constraints of the current zoning which would be beneficial to the Township and do no harm to the existing neighborhood.

I want to specifically thank Supervisor Syka, Clerk Dreyfus and Trustee Jackson for expressing their concerns about the proposed re-zoning, for recognizing that the current zoning is the most appropriate, and for arguing that approval of any rezoning request for this parcel should require some compelling justification. It's not often that I feel like elected officials have actually listened to their constituents' concerns and then acted accordingly, but that seems to have happened here. I want to thank each of you for doing that, and in the true spirit of public service you should be proud of yourselves. Sincerely,

Stephen Boyd

2567 Heather Circle

East Lansing, MI

## Riley Millard

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**From:** Robert Schikorra <robert.schikorra@gmail.com>  
**Sent:** Tuesday, April 23, 2019 5:04 PM  
**To:** Peter Menser  
**Cc:** Board  
**Subject:** Opposed to Retail Marijuana

Register my opinion as a huge NO to retail pot shops.

It will endanger our community, our kids and our home values.

Let them go somewhere else. The Cost is not worth the “perceived” Gain.

Last thing we need is more impaired drivers and It sends a terrible message to the our children.

Meridian Township Leaders should protect their already over burdened tax payers from the hidden costs that the pot shops will create for our community.

Do the right thing.

Three no votes from this family.

## Riley Millard

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**From:** Cathy Liu <cathylu9513@gmail.com>  
**Sent:** Tuesday, April 23, 2019 4:28 PM  
**To:** Township Board; Peter Menser; Board  
**Subject:** Fwd: strongly against marijuana business in Okemos

Dear Meridian Township board member,

I strongly oppose the Meridian Township marijuana business plan, especially in Okemos. There is no scientific evidence this business will boost the economy. Rather, it will create a lot of social problems. Families with children like us will move out of this area. The housing market will go down, and it will hurt the economy in a long run.

Also, I heard many emails sharing our concerns were disregarded. This is unfair and absolutely discrimination, and unacceptable. I request to show all emails to the board. Some people wrote similar emails because people share the concerns, which is like a statement signed by multiple persons. No emails should be disregarded in this way. This is absolutely unacceptable.

I hope you could be responsible for our neighborhood and for our town. Thank you!

Hui Liu (1338 Spicewood Dr., Okemos)

Dear Board and Planning Commission members,

We live on 2565 Sophiea Pkwy, Okemos, MI 48864. As expressed in our previous communications, we oppose the draft medical marijuana ordinance in general.

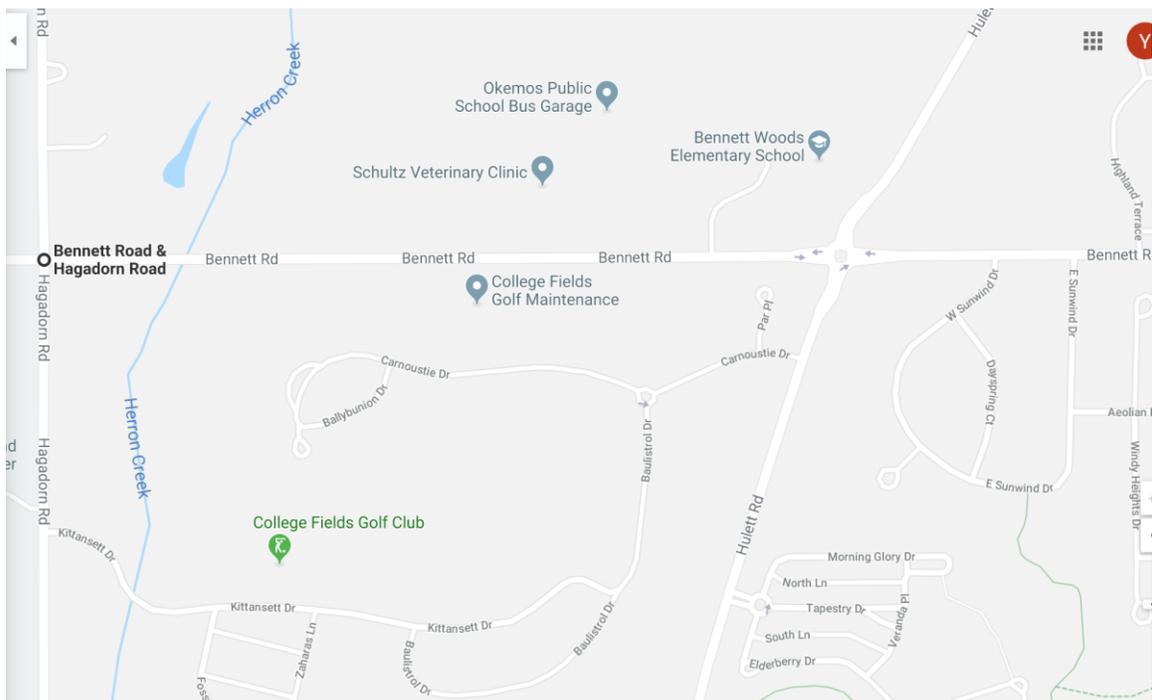
As for provisioning center Location # 5 (Hagadorn and Bennett road), it's too close to Bennett Woods elementary and thus causes safety concerns for the children and teachers at school.

All marijuana transactions are cash based since it's illegal under the federal law. Location #5 is far away from police support but close to the freeways (I496 and I96), making it a target for robbery if a retail store is set up there.

Therefore, we respectfully suggest eliminate provisioning center location #5. Your consideration is greatly appreciated.

Sincerely,

Wei Li and Yingxin Zhou



## Riley Millard

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**From:** jane li <jiae48108@yahoo.com>  
**Sent:** Tuesday, April 30, 2019 11:35 AM  
**To:** Board; Yanshuo Wang  
**Subject:** Marijuana stores plan on Zone 6

Dear Meridian Township Board,

I am Jane Li and have been living in Okemos for about 8 years. I am writing this letter to express my strong concerns about the Meridian Township marijuana zoning ordinances. Zoon 6 is very close to our neighborhood, we have many young students live around this zone, they can walk out in to play around without worrying any safety problem, but once zone 6 planned to start a marijuana business here, there will be a very big safety of hidden danger to us, the store could increase our kids' exposure and access to marijuana, could make traffic worse, and could increase a potential crime rate. It makes me and my neighborhood nervous to live here.

These students in the Hiawatha and Kinawa schools, will finally join in the Okemos high school, as mom we can teach kids don't touch it, but we can't control the environment around them, please keep marijuana away from our kids and our neighborhood, and please give the kids a pure health growing environment.

We so appreciate if you could please cancel the zone 6!

Respectfully,

Jane Li

Home address: 3566 hyacinth, okemos, mi 48864

## Riley Millard

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**From:** Yanshuo Wang <yanshuo48108@yahoo.com>  
**Sent:** Tuesday, April 30, 2019 11:46 AM  
**To:** Board  
**Subject:** cancel the zone 6

Dear Meridian Township Board,

My name is Yanshuo Wang, and I am U.S. Citizen and have been living in Okemos for about 8 years. I am writing this letter to express my strong concerns about the Meridian Township marijuana zoning ordinances. Zoon 6 is very close to our neighborhood, we have many young students live around this zone, they can walk out in to play around without worrying any safety problem, but once zone 6 planned to start a marijuana business here, there will be a very big safety of hidden danger to us, the store could increase our kids' exposure and access to marijuana, could make traffic worse, and could increase a potential crime rate. It makes me and my neighborhood nervous to live here.

These students in the Hiawatha and Kinawa schools, will finally join in the Okemos high school, as Dad we can teach kids don't touch it, but we can't control the environment around them, please keep marijuana away from our kids and our neighborhood, and please give the kids a pure health growing environment.

We so appreciate if you could please cancel the zone 6!

Sincerely,

Yanshuo Wang

## Riley Millard

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**From:** Tze-Lan Sang <tzelan@gmail.com>  
**Sent:** Tuesday, April 30, 2019 1:13 PM  
**To:** Board; Peter Menser  
**Subject:** Medical Marijuana Zoning Amendment - Overlay District #6

Dear Members of the Meridian Township Board and the Planning Commission:

I am absolutely shocked to learn that the Meridian Township Board at the meeting on April 23 decided to reinstate overlay district #6 at the corner of Jolly and Okemos, which the Planning Commission had explicitly recommended be removed from the the Board's proposed Zoning Amendment #19030 regarding medical marijuana. Not only is overlay district #6 very close to Hiawatha Elementary School and Okemos High School, but it is also right in the area where there are numerous learning centers catering to school children, such as Best Brains Learning Center, Brain Balance Achievement Center of Lansing, Eye Level Learning Center of Okemos, A+ by Design Tutor and Learning Center, and Kumon Math and Reading Learning Center of Okemos. There is also the Rainbow Child Care Center just north of Jolly and Okemos. Indeed, the Board could not have chosen a more inappropriate location to permit medical marijuana businesses. This is outrageous. Many of the aforementioned businesses and the parents that patronize them would strongly object to your idea of overlay district #6 if they become aware of it. It is absolutely wrong to try to change the character of the Okemos community and expose school children to the presence of marijuana in the name of serving just 1,000 patients in the township who might need medical marijuana, which they can already purchase from stores in East Lansing and Lansing if not online. I am saddened to learn about your unwise idea to reinstate overlay district #6, which occurred at the very end of a very long Township Board meeting, after most local residents attending that meeting had already left. This is wrong. The discussion about which overlay districts to keep and which to remove based on the Planning Commission's recommendation should have taken place much earlier at the meeting so that the public could have heard it and given you immediate feedback. I adamantly oppose your idea. I urge you to eliminate overlay district #6 from your zoning proposal once and for all.

Please work on reducing the number of overlay districts and medical marijuana permits instead of constantly trying to add them back to your proposal. Yes, Michigan voters voted to legalize the use of marijuana for medical purposes under doctors' direction in 2008 and the possession of recreational marijuana by adults over the age 21 in 2018. However, to this day marijuana is still a controlled substance under federal law. And even Canada, which has legalized the buying and selling of recreational marijuana, explicitly warns of marijuana's detrimental effects on adolescents' developing brains and adults' work competencies on the government's official website on marijuana. The use of marijuana increases drugged driving, traffic from other townships that ban marijuana businesses, and crime rates. It creates an extra burden on the local law enforcement, which could eventually translate into higher property taxes for local residents even while our homes become less valuable on the real estate market due to the deterioration of the character of our neighborhoods. Allowing marijuana to be grown in the township would lead to environmental pollution from the excessive use of water and electricity. The Township Board cannot ignore all these facts. The Board should work to minimize our children's exposure to the presence of marijuana, not magnify that exposure. Meridian Township voters never voted to allow marijuana businesses in our township. There was no such local vote. It is absolutely misleading for certain Board members to claim that there was majority consensus among township residents about permitting marijuana businesses in our community. The truth is, the Board decided on its own in December 2018 to start the process to create a medical marijuana zoning

amendment proposal. And the proposal has since provoked tremendous concerns and objections from local residents.

Sincerely,

Tze-Lan Sang  
Registered Voter  
3717 Fairhills Dr.  
Okemos, MI 48864

## Riley Millard

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**From:** Tze-Lan Sang <tzelan@gmail.com>  
**Sent:** Tuesday, April 30, 2019 3:01 PM  
**To:** Board; Peter Menser  
**Subject:** Medical Marijuana Zoning Amendment - Overlay District #6

Dear Members of the Meridian Township Board and the Planning Commission:

I am absolutely shocked to learn that the Meridian Township Board at the meeting on April 23 decided to reinstate overlay district #6 at the corner of Jolly and Okemos, which the Planning Commission had explicitly recommended be removed from the the Board's proposed Zoning Amendment #19030 regarding medical marijuana. Not only is overlay district #6 very close to Hiawatha Elementary School and Okemos High School, but it is also right in the area where there are numerous learning centers catering to school children, such as Best Brains Learning Center, Brain Balance Achievement Center of Lansing, Eye Level Learning Center of Okemos, A+ by Design Tutor and Learning Center, and Kumon Math and Reading Learning Center of Okemos. There is also the Rainbow Child Care Center just north of Jolly and Okemos. Indeed, the Board could not have chosen a more inappropriate location to permit medical marijuana businesses. This is outrageous. Many of the aforementioned businesses and the parents that patronize them would strongly object to your idea of overlay district #6 if they become aware of it. It is absolutely wrong to try to change the character of the Okemos community and expose school children to the presence of marijuana in the name of serving just 1,000 patients in the township who might need medical marijuana, which they can already purchase from stores in East Lansing and Lansing if not online. I am saddened to learn about your unwise idea to reinstate overlay district #6, which occurred at the very end of a very long Township Board meeting, after most local residents attending that meeting had already left. This is wrong. The discussion about which overlay districts to keep and which to remove based on the Planning Commission's recommendation should have taken place much earlier at the meeting so that the public could have heard it and given you immediate feedback. I adamantly oppose your idea. I urge you to eliminate overlay district #6 from your zoning proposal once and for all.

Please work on reducing the number of overlay districts and medical marijuana permits instead of constantly trying to add them back to your proposal. Yes, Michigan voters voted to legalize the use of marijuana for medical purposes under doctors' direction in 2008 and the possession of recreational marijuana by adults over the age 21 in 2018. However, to this day marijuana is still a controlled substance under federal law. And even Canada, which has legalized the buying and selling of recreational marijuana, explicitly warns of marijuana's detrimental effects on adolescents' developing brains and adults' work competencies on the government's official website on marijuana. The use of marijuana increases drugged driving, traffic from other townships that ban marijuana businesses, and crime rates. It creates an extra burden on the local law enforcement, which could eventually translate into higher property taxes for local residents even while our homes become less valuable on the real estate market due to the deterioration of the character of our neighborhoods. Allowing marijuana to be grown in the township would lead to environmental pollution from the excessive use of water and electricity. The Township Board cannot ignore all these facts. The Board should work to minimize our children's exposure to the presence of marijuana, not maximize it.

Meridian Township voters never voted to allow marijuana businesses in our township. There was no such direct local vote. It is absolutely misleading for certain Board members to claim that there was majority consensus among township residents about allowing marijuana businesses into our

community. The truth is, the Board decided on its own in December 2018 to start the process to create a medical marijuana zoning amendment proposal. And the proposal has since provoked tremendous concerns and objections from local residents.

Sincerely,

Tze-Lan Sang  
Registered Voter  
3717 Fairhills Dr.  
Okemos, MI 48864

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Sent from Gmail Mobile

## Riley Millard

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**From:** Peter Menser  
**Sent:** Thursday, May 2, 2019 1:13 PM  
**To:** Riley Millard  
**Subject:** FW: Cannabis license requirements

Hi Riley, here is a communication that was intended for the Township Board but was sent to me instead.



**Peter Menser**  
Principal Planner  
[menser@meridian.mi.us](mailto:menser@meridian.mi.us)  
517.853.4576  
5151 Marsh Road | Okemos, MI 48864  
[meridian.mi.us](http://meridian.mi.us)

**From:** Wayne Browning [mailto:wbrowningdvm@gmail.com]  
**Sent:** Thursday, May 02, 2019 12:04 PM  
**To:** Peter Menser  
**Cc:** Marvin Karana  
**Subject:** Cannabis license requirements

Hi Peter,

I am concerned regarding the "fast track alternative" for residents language in the draft ordinance. First, it gives unfair advantage to a certain group of people. As Marvin Karana pointed out, other cities/towns have frequently been the targets of lawsuits for reasons such as this. Second, and more importantly, it would unfairly impede the likely best candidate to run a business like this. I think the Township would be best served by someone/a group with the most experience in this area to run this type of business. This would allow for the highest quality of the business and/or operator. Giving special preference so someone else less qualified/experienced based solely on their address could be a recipe for failure.

Sincerely,

Wayne Browning, DVM

## Riley Millard

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**From:** Lingling Wu <lindaw125@yahoo.com>  
**Sent:** Tuesday, April 30, 2019 8:05 PM  
**To:** Board; Planning Commision (DG)  
**Subject:** Concern about Medical Marijuana Ordinance

To whom it may concern,

I am writing to express my concern regarding the township board's recent decision on the medical marijuana business. I am surprised to hear that during the board meeting on 4/23/19, it was decided one of the provisioning centers would be built around Okemos High School (Location #6). First of all, as a mother of two, I strongly object to opening any marijuana facilities in the township. As a voter myself, I do understand that the decision to allow commercial marijuana business was the voters' decision and I respect that. But THIS has gone too far.

Meridian Township takes pride in great schools around the area, and specifically, Okemos Public Schools rank very high within the entire Michigan. But Okemos public schools have been suffering from poor conditions. For example, it is ridiculous that with the best Swimming teams around the area and a State Champion winning Water Polo team, Okemos High School has the worst pool (a laughing stock I'm afraid) probably among the entire Michigan Public High Schools. I am disappointed that instead of helping Okemos schools build a new swimming pool, the township chooses to build a marijuana center RIGHT BY THE HIGH SCHOOL. With this decision, our kids could be subject to dangers such as easier access to marijuana, potential crime rate increase, increased traffic flow, etc. This would have a bad impact on the schools that our township has been so proud of, and will destroy the reputation of our great schools.

This is the wrong decision to make for our children and our community. As a concerned parent, I respectfully ask you to please reconsider.

Regards,

Lingling Wu  
1312 Silverwood Dr., Okemos

**Riley Millard**

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**From:** cuiyh0126@gmail.com  
**Sent:** Saturday, April 20, 2019 11:15 PM  
**To:** Board; Peter Menser  
**Cc:** cuiyh0126@gmail.com  
**Subject:** NO Marijuana Store in Meridian Township

**Importance:** High

Dear Meridian Township Board,

As a resident in Okemos for nearly 15 years, I am writing to express my MOST STRONGEST concern about the recent Meridian Township marijuana zoning ordinances. The reason we choose to live in Okemos is because of its high quality schools, safe neighborhood, and family friendly communities. Opening any marijuana business in Okemos will completely change the current environment, and ultimately have severe negative consequences.

According to the United States Drug Enforcement Administration (DEA) (<https://www.dea.gov/drug-scheduling>), marijuana is classified as schedule I drug which has “a high potential for abuse and the potential to create severe psychological and/or physical dependence”. I understand the purpose is for medical use. However, no one can guarantee this. I am more worried about our younger generations. They will be inevitably exposed to such drug and any unintentional try could lead to long-term addiction and dependency, and subsequently ruin their life.

I know many families with kids have similar concerns. I sincerely hope you can consider my concern. Please KEEP MARIJUANA AWAY from our kids and our neighborhood!

Sincerely,

Mike Cui  
1925 Atherton Way, Okemos

## Riley Millard

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**From:** Cindy Liu <cindyliu66ps@gmail.com>  
**Sent:** Sunday, April 21, 2019 12:21 AM  
**To:** Peter Menser; Board  
**Subject:** No marijuana in Meridian township

Dear board members,

I'm writing this email to ask you please vote NO on the marihuana proposal.

Okemos is famous for its good education quality, and because of that attracted lots of parents to this community. Please don't ruin it with marijuana! The marijuana and good education environment for kids is incompatible by nature.

We really need to seriously thinking about what kind of community we want to build? What kind of legacy do we want to leave to our future generations? 30 years later, do we want our kids to inherit a community with a booming marijuana industry with lots of social problems? Or do we want to keep this good education system and clean & safe environment for our kids to enjoy? What kind of community do we want to built and maintain? Do we really want to sacrifice our bright future for the slight possibility of short term financial gains from marijuana?

Sometimes certain values can not be measured by money in the short term, such as culture. But in the long run, it will define the community. I believe if we keep the marijuana out of our community that will help keep our environment clean and safe, will keep our property value high, and attract more people to move to this prestige community. What you vote today well shape our community in the future. So PLEASE make the right choice and keep our Okomos "pure" for our kids and grandkids! Thank you!

Cindy Liu  
1575 Maiden Lane

## Riley Millard

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**From:** Yingxin Zhou <zhou0824@gmail.com>  
**Sent:** Sunday, April 21, 2019 5:59 PM  
**To:** Board  
**Subject:** 4/23 board meeting

Hello, Board,

I'd like to ask a question on the board meeting scheduled for Tue 4/23. For the revised draft ordinance on medical marijuana, will there be a vote or is it just a discussion item in this meeting?

Thank you for your time. I look forward to hearing from you.

Yingxin Zhou

## Riley Millard

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**From:** Zhang野道人 <pengmzhang2011@gmail.com>  
**Sent:** Sunday, April 21, 2019 11:09 PM  
**To:** Peter Menser; Board  
**Subject:** Opposition to marijuana zoning ordinances

Dear Sir or Madam:

This is Peng Zhang. I am writing this email to show my concern to the Meridian Township marijuana zoning ordinances. As a resident in the Meridian Township and a father of two kids, I am strongly against any plan to establish marijuana zoning ordinances in Meridian Township.

Any these projects may increase revenue in short term. However, in long term, the crime rate will increase, and more and more families will be moving out. And then property value will decrease, the revenue from the tax will decrease too. Thus, the impact to the township will be negative in long term.

I hope that your board members as our leaders, can not only think about revenue but also the long term interest of all the residents living in the township, and stop this plan or project.

Best

Peng

Here is our information:

Peng Zhang and my wife Hui Liu  
1338 Spicewood Dr, Okemos, MI 48864

## Riley Millard

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**From:** Qing Zhou <qing.zhou1205@gmail.com>  
**Sent:** Monday, April 22, 2019 11:05 AM  
**To:** Board; Peter Menser  
**Subject:** Marijuana Stores Should Not Be Opened In Meridian Township

To Whom It May Concern,

My name is Guangming He. I strongly disagree with opening Marijuana stores in Meridian township for the following reasons:

It will lower the quality of our community.

It will make the area unsafe.

We live in a school district with a strong educational programs. The existence of marijuana stores would impose a poor impression on our community, affecting real estate prices, causing our homes values to go down. Meridian twp would lose attraction to most normal people/families. I do not wish our community to be viewed as a cheap place.

If we allow marijuana stores to be opened, it would be difficult to control the amount of consumers purchasing products. I do not wish for drugs to have a negative effect on our community. Slowly our community would become unsafe, and people would start moving out.

Okemos is mainly a resident community for long-term living and raising children, with few big companies and businesses. We should protect the safety and health of our schools as a priority. Opening a marijuana store would impose a negative impression on our children. I'm afraid this would influence our children to inhabitant the drug.

To satisfy a small group of people with marijuana needs, we would be sacrificing our community's high reputation. On niche, Okemos is ranked as the #4 best place to live in United States. I wish for the upward progress of our community.

<https://www.lansingstatejournal.com/story/life/2017/04/21/okemos-ranked-no-4-best-places-live/100750394/>

While I understand and respect the need of others in my community who seek marijuana, I believe the opening of marijuana stores in a public busy area would have a negative

impact on our community as a whole and the impression on our children growing up. Marijuana, is not grocery; we do not need a grocery store for marijuana. If someone needs it, they can purchase online from other places.

I know you have worked hard to improve our community, and I believe in the future you will continue to make Meridian Township a better place to live. My family and I thank you for your efforts towards our community.

Sincerely,

Qing Zhou

2550 Lupine Ct.,  
Okemos, MI

## Riley Millard

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**From:** He, Guangming <heguangm@msu.edu>  
**Sent:** Monday, April 22, 2019 11:11 AM  
**To:** Board  
**Cc:** Peter Menser  
**Subject:** Marijuana Stores Should Not Be Opened In Meridian Township

To Whom It May Concern,

My name is Guangming He. I strongly disagree with opening Marijuana stores in Meridian township for the following reasons:

It will lower the quality of our community.  
It will make the area unsafe.

We live in a school district with a strong educational programs. The existence of marijuana stores would impose a poor impression on our community, affecting real estate prices, causing our homes values to go down. Meridian twp would lose attraction to most normal people/families. I do not wish our community to be viewed as a cheap place.

If we allow marijuana stores to be opened, it would be difficult to control the amount of consumers purchasing products. I do not wish for drugs to have a negative effect on our community. Slowly our community would become unsafe, and people would start moving out.

Okemos is mainly a resident community for long-term living and raising children, with few big companies and businesses. We should protect the safety and health of our schools as a priority. Opening a marijuana store would impose a negative impression on our children. I'm afraid this would influence our children to inhabitant the drug.

To satisfy a small group of people with marijuana needs, we would be sacrificing our community's high reputation. On niche, Okemos is ranked as the #4 best place to live in United States. I wish for the upward progress of our community.

<https://www.lansingstatejournal.com/story/life/2017/04/21/okemos-ranked-no-4-best-places-live/100750394/>

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I know you have worked hard to improve our community, and I believe in the future you will continue to make Meridian Township a better place to live. My family and I thank you for your efforts towards our community.

Sincerely,

Guangming He

2550 Lupine Ct.,  
Okemos, MI

Information Management Developer / Analyst

Business Connect, MSU Innovation Center  
Room 311, 325 E. Grand River Ave, Suite 350 (@MSU Technologies)  
East Lansing MI 48823

# **SAVE the DATE:**

## **2019 MSU INNOVATION CELEBRATION**

4-6 p.m. Thursday, April 18

Huntington Room, Spartan Stadium

Dear Board and Planning Commission members,

We live on 2565 Sophiea Pkwy, Okemos, MI 48864. We strongly oppose the revised draft ordinance that allows cultivation, production and retail sale of medical marijuana in Meridian Township. It is not a step forward for our community. If the goal of Meridian Township is to serve our citizens, please pass an ordinance that bans the entire market that includes medical and recreational marijuana.

Marijuana is not welcome in Meridian Township. It has proven to be a gateway drug that leads people to move on to harder and more dangerous drugs and its sale would be inconsistent with township, school and civic programs that help young people avoid substance abuse. It causes harms and that's why it is illegal under federal law. The federal government still strictly prohibits it. As residents we don't want marijuana business in our neighborhood because we fear such business will lead to crime, increase automobile accidents, worsen air quality and reduce residential property value.

The FDA has only approved a couple of drug products that contain the purified substance cannabidiol for the treatment of rare and severe forms of epilepsy (Lennox-Gastaut syndrome or Dravet syndrome). Therefore any use of marijuana to attempt to treat other medical conditions, including glaucoma, AIDS, neuropathic pain, cancer, multiple sclerosis, chemotherapy-induced nausea, and certain seizure disorders should be cautious.

With full respect for medical marijuana patients, we understand the needs if the use of it is effective and safe. But Meridian Township has only a total area of 31.5 square miles with estimated population of 42,636 as of 2017. We believe setting up 4 shops in such a small area in order to serve approximately 1,000 resident patients is excessive. Several dispensaries are available in Lansing and East Lansing.

In our opinion the decision whether to allow marijuana business should not be based on profit driven. Several cities/towns in the Ingham County have banned marijuana business. They are City of Mason, Williamston City, Dansville Village, Ingham Township, Locke Township, Stockbridge Township, and Stockbridge Village. Their annual revenue is just a small portion of Meridian Township's revenue but they still decided to ban marijuana. Our understanding is the current financial condition of Meridian Township is very strong, partially due to high property tax.

Please create an ordinance to opt out of marijuana in Meridian Township. Your time and consideration is greatly appreciated!

Sincerely,  
Wei Li  
Assistant Professor  
Dept. of Food Science and Human Nutrition  
Michigan State University

Yingxin Zhou  
Equities Trader, CPA  
517-708-7983  
zhou0824@gmail.com

## Riley Millard

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**From:** xin liu <xinliu.co@gmail.com>  
**Sent:** Monday, April 22, 2019 1:29 PM  
**To:** Board; Peter Menser  
**Subject:** say NO to Marijuana Stores

to whom it may concern

my name is Xin Liu, and I am a resident in 2536 Kevern Way, Okemos, 48864  
as a resident and a middle schooler's mom, I strongly say NO to the township proposal to open any Marijuana  
stores close to our neighborhood and public schools. . thank you a lot

home address: 2536 Kevern Way

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Have a good day!

Xin Liu



**RE/MAX**  
Real Estate Professionals

300 West Lake Lansing Rd.  
East Lansing, MI, 48823  
Cell: 517-292-4069  
<http://www.xinliu.remax-michigan.com/>

## Riley Millard

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**From:** Ketan Patel <pratham\_corp@yahoo.com>  
**Sent:** Monday, April 22, 2019 4:00 PM  
**To:** Peter Menser  
**Cc:** Board  
**Subject:** Marijuana Business in Meridian Township

Respected Planning Commission and Township board members,

I just want to convey my thoughts about Marijuana Business in Meridian Township. We all know from statistics that this is leading to more negatives things then positive. In terms of crimes, accidents, fights, rapes, etc.. We in this community never needed marijuana then why now? Just because it became legal? Please think over it again for sake of kids future.

I strongly oppose having Marijuana business in meridian township.

Thanks for the opportunity to raise my voice and listening.

Ketan Patel  
2708 Laforet Cir  
Okemos

## Riley Millard

---

**From:** Cathy Liu <cathylu9513@gmail.com>  
**Sent:** Monday, April 22, 2019 8:42 PM  
**To:** Peter Menser; Board  
**Subject:** strongly against marijuana business in Okemos

Dear Meridian Township board member,

I strongly oppose the Meridian Township marijuana business plan, especially in Okemos. There is no scientific evidence this business will boost the economy. Rather, it will create a lot of social problems. Families with children like us will move out of this area. The housing market will go down, and it will hurt the economy in a long run.

Also, I heard many emails sharing our concerns were disregarded. This is unfair and absolutely discrimination, and unacceptable. I request to show all emails to the board. Some people wrote similar emails because people share the concerns, which is like a statement signed by multiple persons. No emails should be disregarded in this way. This is absolutely unacceptable.

I hope you could be responsible for our neighborhood and for our town. Thank you!

Hui Liu (1338 Spicewood Dr., Okemos)

## Riley Millard

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**From:** Henry Chen <hchen168@hotmail.com>  
**Sent:** Monday, April 22, 2019 9:12 PM  
**To:** Peter Menser; Board  
**Cc:** Yuan wang  
**Subject:** strong opposition to marijuana business in Meridian township

**Importance:** High

To Whom It May Concern:

Please consider this email as TWO VOTES against your proposal. We both are educated professors at MSU and know about biology, medicine, and human behaviors. We BOTH STRONGLY OPPOSE your plan to allow marijuana business in the Meridian township. We moved from North Carolina to here in 2016, we chose Okemos because of its suburban environment and convenience, but most importantly its safety and quality schools. We know kids growing out of such environment could not go wrong. Adults may however, if they become selfish, irresponsible and short-sighted.

One thing leads to another - few people start drug abuse with heroin. Marijuana use is the gateway to the abuse of more dangerous illegal drugs. Once addicted, it is likely a life-long label with you health-wise, social-wise, occupation-wide, and financial-wise, until you die. In fact, marijuana itself is illegal in most states. Before you realize, it may destroy your kid's life, love, health, and job.

We therefore strongly oppose your consideration of approval of marijuana business in Meridian Township

Sincerely,

Henry Chen  
Yuan Wang  
3587 Breezy Point Dr.  
Okemos, MI 48864

## Riley Millard

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**From:** Darlene Sergent <darsergent49@sbcglobal.net>  
**Sent:** Monday, April 22, 2019 10:05 PM  
**To:** Board  
**Subject:** Medical Marijuana Ordinance

Please vote "no" - we do not want or need these facilities in our area.

Darlene Sergent  
Okemos

Sent from my iPad

## Riley Millard

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**From:** Chengyin Yao <chengyiny@hotmail.com>  
**Sent:** Monday, April 22, 2019 10:10 PM  
**To:** Peter Menser; Board  
**Subject:** A Concern on the Medical Marijuana Ordinance - Meridian Township

To Whom It May Concern,

My name is Chelsea Yao. I am currently a resident in Okemos, MI. Regarding the Medical Marijuana Ordinance Proposal, I strongly disagree on the opening of marijuana stores in Meridian Township (one grower, one processor and four facilities). Listed below I believe are a few good reasons why in an article by Sean Williams.

*"3 Arguments For and Against Legalizing Marijuana" by Sean Williams on The Motley Fool*

### **1. Clinical data suggests concerns**

*The interesting thing about clinical data is that it swings both ways in the argument over legalization. While there have been studies that have shown promise, marijuana use has also been shown in some university-run studies to be dangerous. For instance, a study published by Northwestern University in the journal Hippocampus showed, through MRIs, an oddly shaped hippocampus in adolescents who'd used marijuana heavily at ages 16 or 17 for a period of three years. The hippocampus is the region of the brain most responsible for short- and long-term memory. Not surprisingly, there was also an accompanied average long-term memory test score reduction of 18% for heavy users compared with those who'd not used marijuana before.*

*In other words, there's genuine concern that younger adults could see their brains adversely affected if they use marijuana, and there's a greater concern that not enough is known about the long-term impacts on the brain, lungs, and other critical organs to make a call to legalize.*

### **2. There aren't adequate parameters to police marijuana use**

*Another key argument against legalization ties into regulating the drug. As an example, the U.S. has a well-defined line in the sand when it comes to driving under the influence of alcohol. If you're under a blood-alcohol content (BAC) of 0.08%, you may or may not be arrested for driving impaired. If your BAC is 0.08% or over, you're going for a ride downtown whether you want to or not. The parameters are cut-and-dried. Those same parameters simply don't exist when it comes to marijuana, which makes enforcement a nightmare.*

*There's pretty solid evidence that marijuana adversely affects one's ability to drive, although some studies have shown that it's less dangerous than being impaired by alcohol. Nevertheless, there is no set level of THC, the psychoactive component of cannabis, that determines whether you're over or under the limit for being impaired. Making this call even more difficult is that THC can stay in the bloodstream for days or weeks, meaning getting an accurate reading of impairment, and determining when marijuana was used, involves some guesswork. Those folks against legalization argue that a lack of proper regulations and parameters are enough evidence to keep marijuana illegal.*

### **3. Environmental and electric grid drains could be enormous**

*Lastly, there are serious concerns about what could happen to our nation's electric grid and the environment if the government gave marijuana the green light. For instance, a 2012 study from scientist Evan Mills, Ph.D., at the Lawrence Berkeley National Laboratory found that legal indoor marijuana growing farms were accounting for 1% of our nation's electricity usage, totaling about \$6 billion a year. As a reminder, this total electrical*

*usage figure came before eight states legalized recreational marijuana and a handful of others legalized medical cannabis. If pot were legalized, it's possible that electrical demands for growing cannabis crops, from lighting to temperature needs via air-conditioning systems, could overwhelm the nation's electric grids.*

*There are also concerns that outdoor marijuana grow farms may adversely affect the local environment, including wildlife.*

(End of quotation from Sean Williams.)

Lastly as a word of closing, I heard that there are only approximately 1,000 medical marijuana patients in Meridian Township. However, in the township population of about 42 thousands, about one quarter of them are under the age of 18.

So about 10 thousands adolescences will be exposed to marijuana if it is legalized in our community. It would be hard for us to guarantee these young people will stay clear of this drug. We should be working towards a drug free environment for our next generation.

While I understand a growing diversity of needs in our community and I respect the wishes of my neighbors, I believe the current amount of marijuana stores we have in the East Lansing and Lansing areas already fulfills it's purpose. An additional opening in Okemos would be unnecessary. However, overall I trust you are working towards the benefits of our community, and I hope we will be able to work together in the future to secure the well being of the town we love.

Thank you very much for reading and considering my concerns.

Sincerely,

Chelsea Yao

(P): 734-239-4038

(E): chengyiny@hotmail.com

(A): 2586 Lupine Drive, Okemos, MI 48864

## Riley Millard

---

**From:** Xiaobo Tan <tanxb76@gmail.com>  
**Sent:** Monday, April 22, 2019 10:51 PM  
**To:** Peter Menser; Board  
**Cc:** Xiaobo Tan  
**Subject:** Opposing marijuana business in Meridian Township

Dear Meridian Township board members:

I am writing to express my strong opposition to the proposed establishment of marijuana businesses in Meridian Township. There are only a total of about 1000 medical marijuana patients in the Township -- why would that justify setting up four shops? Multiple dispensaries are already available in Lansing and East Lansing.

My more direct concern is that these medical marijuana facilities, if established, would conceivably become the easy candidates for recreational marijuana facilities in the next step. Overwhelming evidences, both from scientific research on the impact of marijuana on human cognition, and from statistics from states with legalization, show serious consequences on youth development, property value, and community safety. There is little, if any (or not negative), impact on local economy. As a father of two young children, I have grave concerns that the Board is considering establishing marijuana facilities in the Township.

I also learned that over 70 letters of objection were omitted for the last Board meeting, citing the similarity of those concerns. I must emphasize that, even if those letters were similar in nature, they represented voices of individual and each should be fully considered.

I thank you all for reading this email.

Best regards,

Xiaobo Tan (2017 Timberview Dr., Okemos, MI 48864)

## Riley Millard

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**From:** qiuzhen <qiuzhen@egr.msu.edu>  
**Sent:** Monday, April 22, 2019 11:10 PM  
**To:** Peter Menser; Board  
**Subject:** about our big concern about the marijuana growing in OUR Meridian Township community

Dear Meridian Township Board,

My name is Zhen Qiu, a faculty member at Michigan State University. Our family is living in the Meridian Township. We are residents here. We have a daughter attending Cornell Elementary School.

I am writing the email to express our strong concerns about the recent Meridian Township marijuana zoning ordinances.

We moved from California to Okemos, Michigan. We wish to contribute to the community here. Our family really like the community here, where we can feel the warm neighborhood.

Currently, I and my wife are so worried about the allowing marijuana businesses in OUR community. It will be very dangerous to our kids. My daughter is only 6 years old now. We know how bad the influence of the drug is!

We really like to urge the Board to consider our strong concerns and vote to prohibit marijuana businesses in our township.

Thank you for kind consideration!

Zhen Qiu  
Faculty member at Michigan State University, Department of Biomedical Engineering, Electrical and Computer Engineering Institute for Quantitative Health Science and Engineering  
517-884-6942 (Office)

and  
My Wife, Jing Chen

Our Home Address:  
1526 Belvedere Ave, Okemos, MI, 48864

## Riley Millard

---

**From:** Wei Zhang <weizhng@gmail.com>  
**Sent:** Tuesday, April 23, 2019 12:59 AM  
**To:** Peter Menser; Board  
**Subject:** Opposition to opening marijuana business in Meridian Township

Dear Meridian Township Board:

I am writing to strongly oppose plans to open marijuana business in Meridian Township. Statistics have shown that increases in crime rate and car accidents with increasing number of marijuana shops in an area. Any tax revenue generated from such business will be outweighed by expenses on preventing crimes, rehabilitating addicted minors, and regulation. There should be better way to serve the need of about 1000 medical marijuana patients (such as through regulated pharmacy), and there are already several marijuana dispensaries available in Lansing and East Lansing. I do not see the need of marijuana shops in Meridian Township. The Board should not be short-sighted to neglect the long-term prosperity and well-being of the township by jumping on marijuana band wagon. I hope that the Board will seriously consider my concern. Thank you!

Wei Zhang  
at 3585 Hyacinth ST, Okemos, MI 48865

## Riley Millard

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**From:** Yangfan (Phoebe) Liu <liu.yangfan@gmail.com>  
**Sent:** Tuesday, April 23, 2019 1:16 AM  
**To:** Peter Menser; Board  
**Cc:** yuying xie  
**Subject:** Ban marijuana in Okemos, please

Hello,

This is Yangfan Liu and Yuying Xie, the owners of 1265 Long Leaf Trl, Okemos. We emailed you once before, addressing our concerns with medical marijuana in Okemos, including the impacts on the children, crime rates, realtor markets, etc. We are disappointed that the board still propose 4 shops, 1 grower, and 1 processor.

As a town of about 42,000 population, we have only about 1000 legal medical marijuana patients (20-30 per 1000 in MI according to [medicalmarijuana.procon.org](http://medicalmarijuana.procon.org)). Why do we need more shops in Okemos? Are we trying to serve our own residents or develop new business for revenue? To serve residents, even 1 shop is more than enough, considering we have only about 20 pharmacies to serve 42,000 residents and the existence of marijuana shops in East Lansing and Lansing. Not even mention grower and processor. For revenue, this business is a poor choice. According to the experiences from Colorado, the cost to deal with negative effects outweighs the profit from the business.

We seriously hope you can consider the voice of the residence and ban marijuana in Okemos. Thank you for your time.

Best,

Yangfan & Yuying

## Riley Millard

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**From:** Bingwei Xu <xubingwei@gmail.com>  
**Sent:** Tuesday, April 23, 2019 2:36 AM  
**To:** Peter Menser; Board  
**Subject:** Disagree with the opening of the Marijuana stores

To Whom It May Concern,

My name is Bingwei Xu. I strongly disagree with opening any Marijuana stores in Meridian township.

As a father of two kids, I am not willing to see my kids living in an environment full of drugs due to the easiness of getting them in the stores, and the crimes triggered by the drugs.

As a 15-year resident in Meridian township, I do hope we have a long term economic development, not a short disaster one. Opening Marijuana stores is obviously to drink poison to quench thirsty and the result is disastrous.

I know you have worked hard to improve our community, and I believe you will continue to make Meridian Township a better place to live. Thank you for your efforts towards our community.

Sincerely,  
Bingwei Xu

2691 Laforet Circle, Okemos, MI

## Riley Millard

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**From:** Peter Menser  
**Sent:** Tuesday, April 23, 2019 10:20 AM  
**To:** Riley Millard  
**Cc:** Robert Cwierniewicz; Mark Kieselbach  
**Subject:** FW: Township hearing on ordinance relating to MJ

**From:** Meridian Township, MI [mailto:meridian-mi@enotify.visioninternet.com]  
**Sent:** Tuesday, April 23, 2019 1:05 AM  
**To:** Peter Menser  
**Subject:** Township hearing on ordinance relating to MJ

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

**Site Visitor Name:** Pat Calore  
**Site Visitor Email:** Pacmjb2@yahoo.com

I am terminally ill with advanced cancer and have been in discussions with many medical professional personnel about medical marijuana. I have taken synthetic forms of the product to try to alleviate some of my symptoms. Please share my comments with the Board. I am opposed to the zoning.

1. Passing an ordinance just so the product can be regulated is putting the cart before the horse...the first question is whether it is good for our small community.
2. Marijuana growers use many different ingredients to create what is ultimately sold to the customer walking into the dispensary or bakery. ..weather it's a brownie, a gummie or whatever. There are all different grades of MJ and some are more potent/dangerous than others. The lack of regulation is and should be a significant concern to those who purchase those products or give them to patients with real medical issues. Even big pharmaceutical companies struggle to meet regulations - why would this product line be any different.
3. I suggest people study Colorado carefully before jumping on the bandwagon that making sales legal will be the way to reign the industry in and control its usage, whether the users be adults or minors. The statistics show a very unpleasant trend and one that should worry most parents and society at large.
4. Marijuana is a mind altering drug. There is no question about that. It means you do not perceive reality the same when under its influence. No one should be driving while under its influence. Texting and alcohol are bad enough...do we really want to compound the problem of distracted driving? Aren't our families dearer to us than that?

Most significantly we need to ask ourselves what do we want our kids to see as they grow up, who do we want their friends and coworkers to be, and ultimately, what kind of community do you want Meridian to mature into.

## Riley Millard

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**From:** ter <terihoy@sbcglobal.net>  
**Sent:** Tuesday, April 23, 2019 10:15 AM  
**To:** Board  
**Cc:** Peter Menser  
**Subject:** Opposition to Marijuana Zoning

As a taxpayer and voter, I have many questions about the economic and social necessity of marijuana zoning in this Township. Until those questions are answered to the point where I can see a long-term benefit to the community as a whole, without an increase in taxes, I am opposed to such zoning.

My questions are as follows:

1. How will having a drug facility in Meridian Township economically and socially benefit more than 98% of the Township population who have no medical need for marijuana.?
2. How does the Township plan to pay for the needed increase in police personnel for increased car accidents and crime, particularly since the Township Police force already assists Williamston Township?
3. What are the potential negative consequences to our current outstanding school system?
4. What is the potential for increased property taxes as a result of negative cost consequences from having a drug facility?
5. How will having a drug facility promote the Master Plan for a walkable community?
6. How will having a drug facility impact property values?
7. What are the potential consequences of increased fires, causing a need for more fire control personnel?
8. Will having a drug facility have negative consequences for other local businesses and their tax revenue?
9. What are the LONG-TERM benefits of having a drug facility in Meridian Township?
10. What are the LONG-TERM negative consequences for 98% of the Township population and voters ?
11. Once one drug facility is permitted, how can the Township legally prevent an increased growth of other drug facilities?

I look forward to receiving your response.

Sincerely,

D. A. Kunisada

## Riley Millard

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**From:** Robert Ference <raference1@gmail.com>  
**Sent:** Tuesday, April 23, 2019 10:54 AM  
**To:** Board  
**Subject:** Marijuana

I have a health issue and unable to attend the upcoming Meridian Township Board meeting. Let it be know that I am opposed to any marijuana facilities - growers, processors, sellers - for any form of marijuana, medical or otherwise.

Robert A. Ference  
2060 Tamarack Drive  
Okemos, MI 48864

## Riley Millard

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**From:** Candace Minette <candace\_minette@hotmail.com>  
**Sent:** Tuesday, April 23, 2019 11:01 AM  
**To:** Peter Menser; Board  
**Subject:** Ban Medical Marijuana Zoning

I am writing this email to express my desire as a meridian township resident to PREVENT the zoning for medical marijuana businesses. As a mother of a child who had significant access to drugs within Okemos as it is, I see this as a detriment to our community and employ you to prevent this from going through.

## Riley Millard

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**From:** Xiao, Yimin <xiaoy@msu.edu>  
**Sent:** Tuesday, April 23, 2019 11:25 AM  
**To:** Board  
**Subject:** Objection on the proposal on marijuana business in Meridian Township.

Dear Meridian Township Planning Commission and Township Board members,

I am writing to express my concerns over the proposal on marijuana business in Meridian Township.

Marijuana has been proven to be an addictive drug that causes serious negative impacts over not only the user but also the family members of the user and the community. While individuals have the right to make their own choices, the leadership of the township and people of the community have the responsibility to form the right policy that will benefit the majority of the residents and their children.

For these reasons, I strongly object the current proposal on marijuana business in Meridian Township.

Sincerely yours,

Yimin Xiao

4223 Mariner LN  
Okemos, MI 48864

## Riley Millard

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**From:** Li, Xiaoshi <xli@msu.edu>  
**Sent:** Tuesday, April 23, 2019 12:37 PM  
**To:** Peter Menser; Board  
**Subject:** STRONGLY OPPOSING MARIJUANA BUSINESS

Dear board,

I am writing to express my strong opposing attitude towards opening medical marijuana businesses in Meridian township! We were appalled when we heard about this! The opening of medical marijuana businesses will very likely lead to more crimes, lower air quality, worse traffic congestions, and negative impacts on our environment and undoubtedly negative influence on our children in the community. We moved to Okemos because of its family friendly environment and excellent school system. There might be some temporary revenue gains from opening marijuana businesses, but we strongly believe that there will be much more long-term negative impacts on the community. I have two young kids and I definitely do not want marijuana businesses and people who use it to be around them!

Xiaoshi Li (3853 Baulistrol Drive, Okemos, MI)

Received from Nate Jubeck <natec130@gmail.com>

Meridian Township Board Members,

I am a resident of Meridian Township; I live on 2566 Sundance lane. I'd like to keep my name anonymous due to my job and title. But if you really want to know you could look it up on your property records. I just received a paper taped to my door notifying me about the proposal to allow the selling of medical marijuana. I am completely on board with this and I hope you support its passage. This letter I got which I will quote has many misstatements and blatant lies to mislead you and my neighbors and were backed my no references. I've included facts backed up by sources to help support my stance on this issue. I apologize for some grammar and different fonts of text; I didn't have long to gather this and clean it up.

This letter states:

"Marijuana has proven to be a gateway drug that leads to people harder and more dangerous drugs". This is False.

## **FACTS:**

Here is a statement from National Institute of Drug Abuse, NIDA,

"... the majority of people who use marijuana do not go on to use other, "harder" substances. Also, cross-sensitization is not unique to marijuana. Alcohol and nicotine also prime the brain for a heightened response to other drugs<sup>52</sup> and are, like marijuana, also typically used before a person progresses to other, more harmful substances.

Basically, alcohol, nicotine is just as likely to lead people to use other forms of mind-altering substances. And remember, Alcohol and nicotine are a drug, we just choose to call them alcohol and nicotine.

The Letter Points out:

"It is illegal under federal law."

## **FACTS:**

Ok yes, it is, but states have the right to legalize it.

States have the right under the constitution to form its own laws: If you look at all the effects that alcohol and nicotine cause, it's more harmful and dangerous if used in excess than marijuana. But the U.S. Government has chosen to make this a class one drug even though it's has NEVER caused anyone to die due to an overdose. (This information came from CNN during a special by DR. Sanjay Gupta, WEED 4: Pot VS Pills which aired April 18, 2019). The same CANNOT be said about alcohol or nicotine.

The Letter Also States:

Marijuana's Long-Term effects in the brain, the ability to remember, decreased sperm count in men and delayed ovulation in women, immune problems, emotional problems and depression: May be true if abused, but Alcohol has the same effect plus more.

## **FACTS:**

**According the Centers for Disease Control:** These are the effects of Alcohol:

### Short-Term Health Risks

Excessive alcohol use has immediate effects that increase the risk of many harmful health conditions. These are most often the result of binge drinking and include the following:

- Injuries, such as motor vehicle crashes, falls, drownings, and burns.<sup>6,7</sup>
- Violence, including homicide, suicide, sexual assault, and intimate partner violence.<sup>6-10</sup>
- Alcohol poisoning, a medical emergency that results from high blood alcohol levels.<sup>11</sup>
- Risky sexual behaviors, including unprotected sex or sex with multiple partners. These behaviors can result in unintended pregnancy or sexually transmitted diseases, including HIV.<sup>12,13</sup>
- Miscarriage and stillbirth or [fetal alcohol spectrum disorders \(FASDs\)](#) among pregnant women.<sup>6,12,14,15</sup>

## Long-Term Health Risks

Over time, excessive alcohol use can lead to the development of chronic diseases and other serious problems including:

- High blood pressure, heart disease, stroke, liver disease, and digestive problems.<sup>6,16</sup>
- Cancer of the breast, mouth, throat, esophagus, liver, and colon.<sup>6,17</sup>
- Learning and memory problems, including dementia and poor school performance.<sup>6,18</sup>
- Mental health problems, including depression and anxiety.<sup>6,19</sup>
- Social problems, including lost productivity, family problems, and unemployment.<sup>6,20,21</sup>
- Alcohol dependence, or alcoholism.<sup>5</sup>

Here is another statement in the Letter that is misleading:

“Career problems: people cannot conduct some jobs under the influence of marijuana”

## FACTS:

Ok, this is a no brainer. Of course, not and we are not allowing people to work when under the influence of alcohol, narcotics or other drugs. So, we are not expecting people who are using marijuana to work under its influence either. As with alcohol and prescription drugs there are warnings and restrictions on when and how to use it. Common sense prevails here.

From the Letter:

“Statistics show that crime rate is correlated with the number of pot shops, therefore, community’s safety is expected to be imperiled.

**FACTS:**

Ok, according to Colorado Politics...

The Colorado Department of Public Safety report showed a 6 percent decrease in the violent crime rate statewide from 2009 to 2014.

Other jurisdictions that legalized the recreational marijuana industry have experienced similar declines in violent crime. In Washington State, violent crime rates decreased by 10 percent from 2011 to 2014. Portland, Oregon, saw crime rates drop since legalizing the recreational marijuana industry as well.

Conclusion:

I hope you consider the facts when making your vote. I support a yes vote and I hope you do to. It’s time to put the stigma of marijuana behind us, start regulating it, collecting tax on it and allowing people who want to use it to use it. I try to have an opened mind and critically think about issues. I personally cannot use marijuana because of my job. But when compared to alcohol its effects are so much less. Alcohol is so much harder on the body, more abused and causes more violent behavior and medically has no benefits whatsoever. Even if used moderately. Marijuana has many benefits, pain reduction, anxiety reduction, and many benefits to cancer patients undergoing chemotherapy. The prescription drugs out now that could be replaced by marijuana therapy (oils, gummies, and inhaled) have many more serious side effects as well as addiction potential (opioids for example). I think it’s time to open up and get real with the benefits that can be achieved by marijuana, and push away the stereotypical mindsets we have about it.

## Riley Millard

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**From:** xiaoman yan <yxmm@hotmail.com>  
**Sent:** Tuesday, April 23, 2019 1:18 PM  
**To:** Board; Peter Menser  
**Subject:** Oppose Marijuana ordinance

To whom it may concern,

I would like to convey my opinion here's that I oppose open medical or entertaining marijuana shops any where in meridian Township.

We don't need those around our kids and families. Any one who may need it can go to Lansing or East Lansing.

Please keep space for those who don't need them.

Address:  
4094 Breakwater Dr.  
Okemos, MI

Sincerely,  
Xiaoman Yan

Sent from my iPhone

## Riley Millard

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**From:** ronstyka@gmail.com  
**Sent:** Tuesday, April 23, 2019 11:30 AM  
**To:** Jim Goodheart  
**Cc:** Board; Peter Menser; cc.boger@gmail.com  
**Subject:** Re: Proposed Marijuana Facility Public Hearing

From your message, it appears that your concerns are with the East Lansing medical marijuana site near Merritt Road. You should contact the East Lansing City government about that. With regard to Meridian's proposed ordinance, it is on the agenda for discussion only at this time. You can provide input prior to the May 9 meeting. It appears that the Meridian proposed site closest to your church is at the corner of Okemos & Haslett.  
Ron Styka  
Supervisor

Sent from my iPhone

> On Apr 23, 2019, at 11:09 AM, Jim Goodheart <jboncoeur@aol.com> wrote:

>

> I am writing to inform the board of our interest in the status of this proposed project. At this time, we are still in the process of gathering information from our Lutheran District and Synod about the potential impacts of such facilities in other areas and states where this has been made legal, while still being illegal from the federal government perspective. Specifically, we may have concerns about potential impacts being so close to our existing land use and values. Especially, we note that Sunday hours of being open for business is part of this plan.

> I am president of the Ascension Lutheran Church located about 1/8 mile from this proposed site.

>

> We respectfully request more time to submit formal comments, once we have had time to formulate them based upon our further research, and time for the Michigan District to reply to my request for more information.

>

> Is there any notification requirements that the township must follow like the State DEQ does for nearby landowners when an applicant is applying for a wetlands or aquatic weed control permit? It appears there may possibly also be wetland implications on this site, especially if any expansion beyond use of the existing former road commission buildings is proposed as the site is contiguous to an existing drain.

> Please let me know if you are willing to allow us more time to submit a formal set of comments.

>

> Thank you,

> Jim Goodheart

> Jrg.rpc@gmail.com

>

> Sent from my iPad



**Meridian Township**  
5151 Marsh Road  
Okemos, MI 48864

P 517.853.4000  
F 517.853.4096

**Township Board:**

**Ronald J. Styka**  
*Township Supervisor*

**Brett Dreyfus**  
*Township Clerk*

**Phil Deschaine**  
*Township Treasurer*

**Patricia Herring  
Jackson**  
*Township Trustee*

**Dan Opsommer**  
*Township Trustee*

**Kathy Ann Sundland**  
*Township Trustee*

**Courtney Wisinski**  
*Township Trustee*

**Frank L. Walsh**  
*Township Manager*

April 16, 2019

Dear Supervisor Styka,

It has come to my attention that the Township Board will soon be discussing the Okemos Road Bridge Replacement Project including the future of the Camelback Bridge.

The following are only my thoughts and do not necessarily represent the views of the Park Commission. This topic has received casual discussion in our meetings but no formal action has been taken.

I have participated in informational meetings with the Ingham County Road Department and township staff in the past that focused on the process, size and extent of the bridge replacement project. The items that are of most concern to the Park Commission include safe ingress and egress to and from Wonch and Ferguson Parks as well as a safe pedestrian crossing. It is our desire that an under-bridge pathway be created to provide safe crossing opportunities from park to park. We hope this can be accommodated through this project.

The future of the Camelback Bridge was also a focus of discussion. Of course we are interested in alternative uses for the bridge or part of the bridge, but fear any attempt to relocate even a part of it will more than likely be cost prohibitive. It is not clear that it could even be moved without the structure crumbling.

During the meeting with the Road Department, it was recommended that the new bridge design pay homage to the Camelback Bridge and also add a bronze plaque in recognition as it appears that cost and condition make its continued use cost prohibitive. I am available to meet at your convenience to discuss this in greater detail if you desire.

Sincerely,

*Michael McDonald*

Michael McDonald, Chair  
Park Commission

Cc: Frank Walsh, Township Manager  
Mark Stephens, Commissioner  
Amanda Lick, Commissioner  
Ami Van Antwerp, Commissioner  
Annika Schaetzl, Commissioner  
LuAnn Maisner, Director of Parks and Recreation

Apr 22, 2019

Meridian Township Board

RE: Woda Cooper

It is hard to believe that anyone would allow more building and more apartments in the western edge of the Township. You continue to ignore the safety and quality of life of residents. This has one of the highest accident rates in the township. You have allowed beautiful old trees to be destroyed and replaced by cement. Clearly you are not environmentalists when you remove all the vegetation and replace it with more automobile traffic, more vacant buildings, more apartments all which increase noise, traffic and air pollutants. Costco and Whole Foods have increased cut through traffic. Now you and East Lansing plan to put marijuana dispensaries at both ends of Park Lake Road even though the residents object to drug use and the township's embrace of such facilities. The worse part of this whole idea is opening up the street to cut through traffic. Call it an emergency exit but anyone with a clue will know it will be used by automobiles. The other exit will be out to my street. We objected to Whole Foods and got the usual runaround, but Grand River is such a mess people go out the back to Sirhal onto Brookfield, speeding, talking on phones. Because we do not have sidewalks and cars are parked on the street it is not safe to walk. There are a number of persons who use wheelchairs, are blind or have young children and they want to walk outside. Your decision will keep them in their homes or yard because the streets are very unsafe. After my husband's stroke we made the decision to have concrete paths poured in our backyard, winding around the garden. We are fortunate because we had the space. But he walked with a cane, slowly, and unable to walk in the street (no sidewalks) and we were also expecting our first grandchild and knew we could never let them in the front yard because of traffic. But we are the exception because it is a space and financial decision. But you need to understand how your decisions over the last 30 years have lowered and even made unsafe our lives in Wardcliff. Having spent over 20 years at MSHDA I know the importance of home ownership and building of equity in an affordable home. It is even more important if your working life is cut short by accidents or illness because an apartment will toss you out after missing that first month's rent. With a home you at least have options.

There are so many other things I could say about Woda Cooper making money off the backs of poor through tax credits, the township becoming more like South Lansing rather than a residential community such as Grand Ledge or Williamston. But I have been writing to protect my neighborhood since the 1980's and frankly I am tired and fed up with both the Federal government and the township government. You say that allowing all these apartments, that most residents do not want, brings in more money and saves the taxpayer. But I think it is best for the salaries and benefits of you and staff rather than improving my life. The best thing in the Township is the police department under the leadership of both Dave Hall and Ken Plaga. The residents agreed and we voted to increase our tax to cover their pensions and salaries. We vote to pay for our library. But to have decent roads you want us to tax ourselves again. You want us to pay for a transportation system but refuse to allow bids so we have no idea if this is the best deal for taxpayers. No parks for us or wildlife. The last green space is behind Whole Foods which Woda Cooper wishes to destroy. It seems clear that if we lived on

the east side of the township we would have better air quality, green spaces, less traffic, accidents, pollution, few if any rentals or drug dispensaries.

Why don't you do the right thing and just turn down all people trying to dig up the last piece of space in my neighborhood. It is far worse than when we moved here in 1985. It is all about greed: your greed, Woda Coopers greed. That is why people commit crime, sell drugs; why companies and banks fail. Simple greed. Do not try to wrap it up in a bow of "we care about the poor". No, you don't, Woda does not. If you did they would build a house, a small house like in our neighborhood that people can buy, build equity and have a future. Low income housing is rarely good for anyone but the people reaping the tax. When people ask about living in Meridian Township I tell them that at one time it was good but has gone downhill because they ignored their own rules, their own zoning and have lost their way.

Christine Goodrick Beavers

5125 E. Brookfield, East Lansing, MI

<b>PROPOSED BOARD MINUTES</b>
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**PROPOSED MOTION:**

- (1) Move to approve and ratify the minutes of the Regular Meeting of April 23, 2019 as submitted.**
- (2) Move to approve and ratify the minutes of the Special Meeting of April 16, 2019 as submitted.**

**ALTERNATE MOTION:**

- (1) Move to approve and ratify the minutes of the April 23, 2019 Regular Meeting with the following amendment(s):  
[insert amendments]**
- (1) Move to approve and ratify the minutes of the April 16, 2019 Special Meeting with the following amendment(s):  
[insert amendments]**

CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD REGULAR MEETING **-DRAFT-**  
5151 Marsh Road, Okemos MI 48864-1198  
853-4000, Township Hall Room  
TUESDAY, April 23, 2019 **6:00 pm.**

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

ABSENT:

STAFF: Assistant Manager/Director of Public Works Perry, Fire Inspector Millerov, Police Chief Plaga, Community Planning and Development Director Kieselbach, Principal Planner Menser, Economic Development Director Buck, Finance Director Mattison.

1. CALL MEETING TO ORDER

Supervisor Styka called the meeting to order at 6:02 pm.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Styka led the Pledge of Allegiance.

3. ROLL CALL

The Recording Secretary called the roll of the Board.

4. PRESENTATIONS

Supervisor Styka announced a special resolution to be signed declaring April Autism Awareness Month in Meridian Township.

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened public remarks at 6:08 pm.

Hui Liu, 1338 Spicewood Rd., Okemos; spoke in opposition to Zoning Amendment #19030 (Township Board) Medical Marihuana (Agenda Item 13A).

Ronald Calhoun, 2875 Northwind Dr., East Lansing; spoke on Mixed Use Planned Unit Development #18034 (Meridian Investment Group, LLC) Red Cedar Manor (Agenda Item 13C).

Marc Santucc, 5909 Blythefield Dr. East Lansing; spoke in support of Agenda Item 13A.

Huibo Ma, 4573 Spicewood Dr., Okemos; spoke in opposition of Agenda Item 13A.

Xiaoman Yan, 4094 Breakwater Dr., Okemos; spoke in opposition of Agenda Item 13A.

Neil Bowlby, 6020 Beechwood Dr., Haslett; mentioned the John Veenstra Memorial funding drive, spoke on Local Street Improvement Program Funding (Agenda Item 13F), and on removal of the Camelback Bridge (Non-Agenda Item).

Wei Li, 2565 Sophia Pkwy., Okemos; spoke in opposition of Agenda Item 13A.

Shu Zhang, 2266 Knob Hill Dr., Apt. 3, Okemos; spoke in opposition of Agenda Item 13A.

David Pierson, 1142 S. Washington Ave., Lansing; spoke on Zoning Amendment #19040 (Township Board) Senior Living Communities.

Cindy Liu, 1575 Maiden Ln., Okemos; spoke in opposition of Agenda Item 13A.

Bob Homan, 1571 West Pond Dr., Okemos; spoke in support of Agenda Item 13A.

Yangfom Liu, 2165 Long Leaf Trl., Okemos; spoke on Agenda Item 13A.

Milton Scales, 2025 Central Park Dr., #1152, Okemos; spoke in support of Agenda Item 13A.

Supervisor Styka closed public remarks at 6:44 pm.

#### 6. TOWNSHIP MANAGER REPORT

Township Manager Walsh reported: Haslett Marathon Gas Station updates, meeting with Delta Dental new CEO, Village of Okemos plans, new Farmer's Market groundbreaking on May 22, Redi-Ride Contract completed, meeting with MSU President, Recreation Services meeting with City of Williamston, Administrative Professionals Day.

#### 7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

Clerk Dreyfus Reported:

- Attended Groundwater Management Board Meeting; discussed groundwater quality assessment study results and recommendations.
- Upcoming May 7 Okemos School Bond proposal election; Friday May 3 last day to mail out Absentee Voter applications, Clerk's Office open Saturday May 4 from 9 am to 5 pm, Monday May 6, 8am to 4pm last day to vote Absentee, eligible to register to vote up to 8 pm on day of election.
- Clerk sent letter to Director of MI Bureau of Elections supporting blind & visually impaired voters having equal access to Absentee Voting through Remote Ballot Marking technology

Treasurer Deschaine reported:

- Attended Meridian Area Business Association meeting.
- Participated in Lansing Regional Chamber of Commerce RoundTable discussion.
- Attended the Downtown Development Authority Village of Okemos Subcommittee meeting.
- Attended Election Commission Meeting.
- Will attend live call-in show in HOMTV to discuss roads on April 24.
- Will attend Michigan Municipal Treasurers Association Treasurer's Academy training April 28 - May 3

Trustee Opsommer reported:

- Capital Area Transit Authority meeting; discussed additional capacity needs for Redi-Ride.

Supervisor Styka reported:

- Attended Lansing Regional Chamber of Commerce round-table discussion.
- Met with Michigan State University President Udpa.
- Met with Congresswoman Elissa Slotkin; discussed local issues.
- Ingham County Road Commission open meeting on roads, April 25<sup>th</sup>.
- Upcoming Meridian Township Parks and Recreation Arbor Day tree planting, April 27<sup>th</sup>.
- Upcoming Recycling event at Chippewa Middle School on April 27<sup>th</sup>.
- Upcoming Meridian Cares fundraising event, May 6<sup>th</sup> at Culvers.
- Discussed the presentation in support of Autism Awareness.

8. APPROVAL OF AGENDA

**Trustee Jackson moved to approve the Agenda as amended. Seconded by Treasurer Deschaine.**

Trustee Opsommer requested to add “Resolution to Declare April 2019 as Autism Awareness Month” as Agenda Item 9G to the Consent Agenda.

VOICE VOTE: Motion carried 7-0

9. CONSENT AGENDA

Supervisor Styka reviewed the consent agenda.

**Clerk Dreyfus moved to adopt the Consent Agenda as amended. Seconded by Trustee Opsommer.**

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

NAYS:

Motion carried 7-0

A. Communications

**Clerk Dreyfus moved that the communications be received and placed on file and any communications not already assigned for disposition be referred to the Township Manager or Supervisor for follow-up. Seconded by Trustee Opsommer.**

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

NAYS:

Motion carried 7-0

B. Minutes – April 9, 2019 Regular Meeting

**Clerk Dreyfus moved to approve and ratify the minutes of the Regular Meeting of April 9, 2019 as submitted. Seconded by Trustee Opsommer.**

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

NAYS:

Motion carried 7-0

C. Bills

**Clerk Dreyfus moved to approve that the Township Board approve the Manager’s Bills as follows, seconded by Trustee Opsommer:**

<b>Common Cash</b>		\$	<b>374,973.16</b>
<b>Public Works</b>		\$	<b>8,894.88</b>
<b>Trust &amp; Agency</b>		\$	<b>-</b>
	<b>Total Checks</b>	\$	<b>383,868.04</b>
<b>Credit Card Transactions</b>		\$	<b>6,631.48</b>
April 4 to April 17			
	<b>Total Purchases</b>	\$	<b><u>390,499.52</u></b>
<b>ACH Payments</b>		\$	<b><u>2,306,477.88</u></b>

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

NAYS:

Motion carried 7-0

D. Lake Lansing Advisory Committee Re-appointments

**Clerk Dreyfus moved that the following property owners be re-appointed to the Lake Lansing Watershed Advisory Committee for terms expiring April 30, 2021: Robert Hollenshead, 6068 Columbia; Ronald Rowe, 6247 E. Lake Drive; Larry Wagenknecht, 6097 Partridge. Seconded by Trustee Opsommer.**

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

NAYS:

Motion carried 7-0

E. Resolution Establishing Authorized Signatories for MERS

**Clerk Dreyfus moved to approve the resolutions establishing authorized signatories for MERS Contracts and Service Credit Purchase Approvals. Seconded by Trustee Opsommer.**

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

NAYS:

Motion carried 7-0

F. Celebrate Meridian Liquor License Resolution

**Clerk Dreyfus moved to approve the attached resolution supporting the application of a one-day liquor license from the Michigan Liquor Control Commission for sale of beer and wine at the Celebrate Meridian festival on June 29, 2019. Seconded by Trustee Opsommer.**

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

NAYS:

Motion carried 7-0

G. Resolution to Declare April 2019 as Autism Awareness Month

**Clerk Dreyfus moved to approve the attached resolution declaring April 2019 as Autism Awareness Month in Meridian Township. Seconded by Trustee Opsommer.**

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

NAYS:

Motion carried 7-0

10. QUESTIONS FOR THE ATTORNEY - NONE

11. HEARINGS

A. Kansas Road Sewer SAD #52 Reapportionment

Assistant Manager/Director Perry introduced and explained the Special Assessment District Reapportionment proposal.

**Supervisor Styka opened the hearing at 7:02 pm.**

**Supervisor Styka closed the hearing at 7:03 pm.**

12. ACTION ITEMS

A. Time Limitations for Vending - **Final Adoption**

**Trustee Jackson move to adopt the resolution for final adoption of Ordinance No. 2019-05 to amend Chapter 38, Article IV, Vendors of the Code of Ordinances. Seconded by Trustee Wisinski.**

Board discussion: details of ordinance.

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

NAYS:

Motion carried 7-0

B. Fireworks Ordinance - **Final Adoption**

**Clerk Dreyfus moved to adopt the resolution for final adoption of Ordinance No. 2019-06 to amend Chapter 26, Article I, Fireworks of the Code of Ordinances. Seconded by Treasurer Deschaine.**

Board discussion: details of ordinance, compliance with changes in State law.

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

NAYS:

Motion carried 7-0

C. 2018 Order to Maintain Sidewalk SAD #18 - Resolution #4

**Trustee Jackson moved to approve the 2018 Order to Maintain Sidewalk Special Assessment District #18 Resolution #4, which files the proposed special assessment roll with the Office of the Township Clerk and sets the date for a public hearing on Thursday, May 9, 2019. Seconded by Trustee Opsommer.**

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

NAYS:

Motion carried 7-0

D. Option for Nonpartisan Township Offices

**Clerk Dreyfus moved to approve the resolution that supports the option to have its elected offices appear as nonpartisan on the ballot. Seconded by Trustee Jackson.**

Board discussion: Township offices are less politically polarized than State and Federal public bodies, non-partisan elections may encourage individuals to become more politically active, importance of political parties, political parties as identifiers for citizens, option for local communities to operate as nonpartisan, negatives of providing local Boards the choice, pros and cons provided by the Michigan Township Association, logistics of election primaries & ballot structure, nonpartisan candidates can still identify with a political party, candidate’s actual platform will be emphasized vs political affiliation, about 50% of Americans don’t use political parties for decision making, trends are against partisanship, incumbents would be at risk by removing their party identifier, primary system helps narrow race, partisan nature of the state proposal, value of political parties, local issues are more important than partisanship, proposal is too vague.

VOICE VOTE: 1 (Yes: Clerk Dreyfus) – 6 (No) Motion failed.

13. BOARD DISCUSSION ITEMS

A. Zoning Amendment #19030 (Township Board) Medical Marihuana

Director Kieselbach summarized the current proposed zoning element of the Medical Marihuana Ordinance and provided details on the proposed permitted zoning.

Board discussion: use of Special Use Permit process with recommendations from Planning Commission, amendments to proposed ordinance.

**Trustee Opsommer moved to amend the ordinance under current discussion amendments that he provided. Seconded by Treasurer Deschaine.**

VOICE VOTE: 5-2 (Dreyfus, Sundland) Motion carried.

Board discussion: marijuana been present in community for decades, easy access for students if they desire it, evidence/data do not support accusations and emotional statements in letters opposed to ordinance, commercial development component in ordinance, legalization and impact on medical marijuana facilities, market forces determine availability of sites for facilities, concerns about proposed limit of one permit in any class, continued “demonization” of cannabis due to long-term prohibition and propaganda, ordinance requirements will prevent illegal procurement, ordinance and safety/odor issues, facilities could be unnoticeable to citizens, alcohol and opioids more dangerous to young people than marijuana, factually inaccurate information circulating among some residents, Board has the final approval on facilities, “legitimate” concerns of parents, highly-regulated ordinance and state law, Township will need to address recreational marijuana later, clarification on lottery amendment and process of future amendments, citizens/businesses concerned about Board backtracking on compromise of 6 overlay zones and 6 provisioning centers, discussion on facility numbers, fear vs fact.

**Board consensus to have this item up for action, with proposed amendments, at the next Board meeting.**

B. Rezoning #19020 (Township Board) Martinus Street

Director Kieselbach provided an overview of the proposed rezoning on Martinus Street.

Board discussion: no concerns evident at the public hearing, benefits of rezoning, communication received in opposition.

**Board consensus to have this item up for action at the next Board meeting.**

C. Mixed Use Planned Unit Development #18034 (Meridian Investment Group LLC) Red Cedar Manor.

Director Kieselbach provided an overview of the proposed Mixed Use Planned Unit Development, submitted by Meridian Investment Group, LLC.

Ronald Calhoun, 2875 Northwind Dr., East Lansing; explained the proposed concept and provided responses to concerns raised by the Board at a previous meeting.

Board discussion: deficiencies of previous proposal, positive amenities, reduction of project size, appropriateness of increased height, concerns about height on neighbors privacy, setback distances, positives of reduced unit size, flood way restricts options, belief proposal will improve the immediate area, options for reducing non-permeable surface, flood impact mitigation efforts, impact on beds-per-unit when size is reduced.

**Board consensus to have this item up for further discussion at the next Board meeting.**

D. Special Use Permit #18031 (Meridian Investment Group LLC) Red Cedar Manor

**Board consensus to have this item up for further discussion at the next Board meeting.**

E. Zoning Amendment #19040 (Township Board) Senior Living Communities

Director Kieselbach provided an overview of the proposed Zoning Amendment initiated by the Township to allow zoning for Senior Living Communities.

David Pierson, 1142 S. Washington Ave., Lansing; provided details on a possible development that would utilize the proposed ordinance.

Board discussion: details of set-back requirements, ordinance should conform to multi-family residential zoning, adjustments to ordinance can come after it is tested, proposed development set-back in relation to Indian Lakes Estates.

**Board consensus to have the item up for action at the next Board meeting.**

F. Local Street Improvement Program Funding

Assistant Manager/Director Perry provided an outline of the proposed funding options for the Local Street Improvement Program.

Township Manager Walsh explained the details of initial investment options with the proposed bonding funding.

Board discussion: impact and cost of millage for taxpayers, input from Ingham County Road Department (ICRD), contribution amounts from ICRD, monitoring of investments, asset management approach, regressive taxes, possible earnings from investments, need for stable and consistent contractors, net increase for millage rates,

**Board consensus to have this item up for action at the next Board meeting.**

G. Central Park Road/Newman Road - Road Diet

Director Kieselbach provided an overview of the proposed "Road Diet" that would reduce the painted lanes of Central Park Road and Newman Road.

Board discussion: inclusion of portions of Hamilton Road in the proposal, road diet proposed by Ingham County Road Department, problems with reducing painted lanes, impact on core commercial areas, use of bike lanes and bike emblems, anticipated traffic capacity was never realized so reduction in lanes are OK, ICRD doing road work so good time to repaint roads for road diet, possible benefits for consistent traffic flow, discomfort of passing bicyclists, laws accommodating bicyclists, safety was not stated as a reason for the road diet, no rationale given to reduce 4 lanes to 2 lanes, proposed road diet will encircle the C-3 Commercial District - highest intensity commercial area in Township, safety concerns about one lane in each direction due to sudden and numerous cars stopping for Meridian Mall and businesses contained in C-3 District, unnecessary traffic backups will occur, proposal will cause driver problems and needless delays, current 2 lanes in each direction works well.

**Board consensus to have this item up for action at the next Board meeting.**

**Trustee Opsommer moved to continue Township business past 10:00 pm. Seconded by Trustee Jackson.**

VOICE VOTE: Motion carried 7-0

H. 2018 International Fire Code with Township Amendments

Inspector Millerov provided an overview of the 2018 International Fire Code and what Township Amendments would follow.

**Board consensus to bring this item up for action at the next Board meeting.**

I. Kansas Road Sewer SAD #52 Reapportionment

Assistant Manager/Director Perry provided an outline of the proposed reapportionment of the Kansas Road Sewer Special Assessment District.

**Board consensus to bring this item up for action at the next Board meeting.**

14. COMMENTS FROM THE PUBLIC

Supervisor Styka Opened Public Remarks at 10:12 pm.

Hui Liu, 1338 Spicewood Rd., Okemos; provided an overview of the process taken to draft submitted Board Communications and spoke in opposition of Agenda Item 13A.

Cindy Lui, 1575 Maiden Ln., Okemos; spoke in opposition of Agenda Item 13A.

Marc Santucci, 5909 Blythefield Dr., Okemos; supports Agenda Item 13A but is in opposition to amendments just made to the draft ordinance.

Supervisor Styka Closed Public Remarks at 10:21 pm.

15. OTHER MATTERS AND BOARD MEMBER COMMENTS

Trustee Opsommer reported:

- Clarified on comments made about amendments proposed to Agenda Item 13A. Was prepared to support all 6 overlay districts, desired Board consensus, stated it “wasn’t his decision to take two districts out.”

Clerk Dreyfus reported:

- Clarified his use of the term of “minority” as a term relating to the number of voters that had voted against medical marihuana in the State of Michigan, which had 64% majority support in the Township and 36% minority opposition.
- Noted that the original draft Medical Marihuana Ordinance (without amendments by Trustee Opsommer) with 6 Overlay Districts and 6 provisioning permits was an appropriate compromise and well-thought out, and encourages Board members to reconsider reducing overlay districts and facility permits at the last minute.

16. ADJOURNMENT

**Treasurer Deschaine moved to adjourn. Seconded by Clerk Dreyfus.**

VOICE VOTE:                      Motion carried                      7-0

**Supervisor Styka adjourned the meeting at 10:24 pm.**

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RONALD J. STYKA,  
TOWNSHIP SUPERVISOR

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BRETT DREYFUS,  
TOWNSHIP CLERK

CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD SPECIAL MEETING **-DRAFT-**  
5151 Marsh Road, Okemos MI 48864-1198  
853-4000, Township Hall Room  
TUESDAY, APRIL 16, 2019 **6:00 pm.**

PRESENT: Supervisor Styka, Clerk Dreyfus, Treasurer Deschaine, Trustees Jackson, Opsommer  
(arrived at 7:05 pm), Sundland, Wisinski

ABSENT:

STAFF: Township Manager Walsh, Director of Public Works Perry, Police Chief Plaga,  
Fire Chief Hamel, Information Technology Director Gebes, Economic Development  
Director Buck, Community Planning and Development Director Kieselbach, Finance  
Director Mattison, Communications Director Guthrie

1. CALL MEETING TO ORDER

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

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Styka led the Pledge of Allegiance.

3. ROLL CALL

The Recording Secretary called the roll of the Board.

4. PRESENTATION

A. Recommendations from Meridian Township Transportation Commission.

Chris Hackbarth, 5332 Burcham Dr., East Lansing; Transportation Commission Chair, provided an overview of the Transportation Commission's recommendations to address the road quality issues within the Township.

Board discussion: Likelihood of a State gas tax, uncertainty of future State funding, TC recommended road millage details.

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened public remarks at 6:10 pm.

Mike Moquin, 6161 Cottage Dr., Haslett; spoke on Local Street Improvement Program & Funding (Agenda Item 8A).

Olga Arellano, 2170 Seminole Dr., Okemos; spoke in support of Agenda Item 8A, noted ineffectiveness of temporary pothole patching and safety concerns.

Jerry Fedewa, 5570 Okemos Rd., Okemos; spoke on Agenda Item 8A, noted impact of increased mils on residential developments.

Joan Jarosz, 1119 Buckingham Rd., Haslett; spoke in support of Agenda Item 8A.

Supervisor Styka closed public remarks at 6:21 pm.

6. APPROVAL OF AGENDA

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

VOICE VOTE:                      Motion carried                      6-0

7. BOARD DISCUSSION ITEMS

A. Local Street Improvement Program & Funding

Assistant Manager/Director Perry provided a presentation on the current conditions of the Township local/neighborhood roads and gave an overview of the proposed improvement program and options for funding.

Board discussion: Differences in continuing levied millage vs not continuing, road construction and maintenance for new developments.

Warren Creamer, Managing Director, Baird Public Finance; provided details on the process of using bonding to reach the projected required funding.

Board discussion: details on underwriting options, risks, impact of interest rate fluctuation, availability of funds for short-term investments, capacity of road building industry, current total mills, cost of bond proposal, rolling back current road millage, extending past a 10-year plan, use of Roadsoft Software, timeline of road treatments, pavement and treatment types, maintaining vs rehabilitation, asset management plan approach, staffing, impact of millage, limitations of capping allowed mills.

**(Trustee Opsommer entered the room at 7:05 pm)**

Board discussion: mills that are set to fall off, roads should be considered universally as in Meridian Township not between postal and school designations, low-rated road distribution, preservation methods, details of deadlines, high Township standards maintained through taxes, impact on property values.

**Board consensus to have this item on for discussion at the next Board meeting.**

B. Okemos Road Camelback Bridge

Public Works Director Perry provided details on the evaluation of the condition of the Okemos Road bridges and the proposed options for rehabilitation or replacement. He mentioned the holding of a public meeting on April 25<sup>th</sup> at the Meridian Township Town Hall Room to provide information on proposed options.

Bill Conklin, Ingham County Road Commission, provided an overview of the assessment of the Okemos Road bridges and explained three rehabilitation or replacement options.

Board discussion: Ownership of the green pedestrian bridge, pedestrian walkway options, current camelback bridge deterioration, removal of camelback bridge, new bridge can serve as erosion deterrent on Red Cedar River banks, maintenance costs of pedestrian use, cost estimates, traffic calming options, federal road design guidelines, eliminating current medians, grass medians, historic preservation concerns, bridge abutments hindering pathway, costs of preservation, current degradation, use of road bond funding, importance of citizen input, use of general funds for preservation, Road Commission Public Information Session on April 25<sup>th</sup>, timeline of decision, details of future public hearing, Friends of Historic Meridian input, preservation of portions of the bridge, potential trail underneath Okemos Rd, preservation grants, river hydraulics and flooding.

**Board consensus to place this item for future discussion at a future meeting.**

C. Electronic Board Packets

Manager Walsh provided an overview on the possibility of using an electronic packet to provide information for Township Board Meetings.

Board discussion: Screen size a consideration, document navigation, paper allows multiple page viewing simultaneously, hyperlinked agendas, other communities, electrical outlets at the dais, cost, ease of use.

**Board consensus to place this item on for discussion at a future meeting.**

8. COMMENTS FROM THE PUBLIC

Supervisor Styka Opened Public Remarks at 8:32 pm.

Daria Schleza, 2446 Burcham Dr., East Lansing; spoke on Agenda Item 13A.

Brad Peterson, 1722 Shaker Blvd., Okemos; spoke on Agenda Item 13A and Okemos Road Camelback Bridge (Agenda Item 13B.)

Supervisor Styka Closed Public Remarks at 8:37 pm.

9. OTHER MATTERS AND BOARD DISCUSSION

Supervisor Styka discussed: collaboration between road agencies, details on asset management approach to roads.

Township Manager discussed: difficulties in hybrid funding for road costs.

10. ADJOURNMENT

**Treasurer Deschaine moved to adjourn. Seconded by Trustee Opsommer.**

VOICE VOTE: Motion carried 7-0

**Supervisor Styka adjourned the meeting at 8:40 pm.**

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RONALD J. STYKA,  
TOWNSHIP SUPERVISOR

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BRETT DREYFUS,  
TOWNSHIP CLERK



**To: Board Members**  
**From: Miriam Mattison, Finance Director**  
**Date: May 9<sup>th</sup>, 2019**  
**Re: Board Bills**

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

COMMON CASH	\$	159,730.15
PUBLIC WORKS	\$	568,953.11
TRUST & AGENCY	\$	493.16
TOTAL CHECKS:	\$	729,176.42
CREDIT CARD TRANSACTIONS April 18th to May 1st	\$	6,678.71
TOTAL PURCHASES:	\$	<u>735,855.13</u>
ACH PAYMENTS	\$	<u>833,621.40</u>

05/02/2019 03:33 PM  
 User: hudecek  
 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN  
 EXP CHECK RUN DATES 05/09/2019 - 05/09/2019  
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID  
 BANK CODE: GF

Vendor Name	Description	Amount	Check #
1. A C & E RENTALS INC	SKIDSTEER, ATTACHMENT & FORKS	39.00	
2. AIRGAS GREAT LAKES	STANDING PO FOR MEDICAL OXYGEN	83.21	
3. ALLGRAPHICS CORP	TSHIRTS FOR VOLUNTEERS AND PARTICIPANTS HASLETT BA	1,074.86	
4. ROB ANTCLIFF	SOCCER CLINIC INST FEE FOR 3-27-18	300.00	
5. APOLLO FIRE EQUIPMENT	HANNEY REWIND REEL F 2016-17-18 AND EQUIPMENT	1,534.93	
6. ASAP PRINTING	FORMS AND PAMPHLET PRINTING	268.11	
7. AT & T MOBILITY	MONTHLY SERVICE	74.36	
8. AUTO VALUE OF EAST LANSING	FLEET REPAIR PARTS 2019	48.99	
	FLEET REPAIR PARTS 2019	15.74	
	TOTAL	64.73	
9. AUTO ZONE DEVELOPMENT LLC	SHOP TOOL	4.29	
	SHOP TOOL	8.09	
	TOTAL	12.38	
10. BARYAMES CLEANERS	STANDARD POLICE UNIFORM CLEANING	576.50	
11. BOARD OF WATER & LIGHT	2019 STREETLIGHT SERVICE	537.54	
12. BRD PRINTING	PRIME MERIDIAN MAGAZINE (3 ISSUES)	6,713.40	
	PRIME MERIDIAN MAGAZINE (3 ISSUES)	328.75	
	TOTAL	7,042.15	
13. JEFFORY BROUGHTON	RADIO MAINTENANCE FOR POLICE	275.00	
14. BSN SPORTS	SOCCER NETS	566.91	
15. CHRIS BUCK	REIMB FOR MILEAGE - APRIL	142.15	
16. CINTAS CORPORATION #725	MECHANICS UNIFORMS 2019	40.13	
17. COMCAST	MONTHLY SERVICE	284.87	
	MONTHLY SERVICE	329.54	
	MONTHLY SERVICE	203.11	
	MONTHLY SERVICE	22.37	
	MONTHLY SERVICE	146.85	
	TOTAL	986.74	
18. CONSUMERS ENERGY	PED XING SIGNAL	25.40	
19. CUMMINS BRIDGEWAY LLC	SOUTH FIRE STATION EMERG GENERATOR DOWN	727.92	
20. DBI	PAPER	47.92	
	STENO BOOK	7.74	
	TOTAL	55.66	
21. BRETT DREYFUS	REIMB FOR EXPENSES AT CONF	76.86	
22. ELECTION SOURCE	ELECTION PRECINCT KIT, ABSENT VOTER SUPPLY KIT	524.80	
23. FEDEX	MISC SHIPPING	48.73	
24. FIRST AMERICAN ADMINISTRATORS	EMPLOYEE VISION INSURANCE	2,469.29	
25. FISHBECK, THOMPSON, CARR & HUBER	MUNI BLDG ENGINEERING SERVICES	16,160.20	

Vendor Name	Description	Amount	Check #
26. FORESIGHT GROUP	WATER BILL MAILING 4/15	228.35	
	NEW BILLING SYSTEM INSERTS	482.62	
	TOTAL	710.97	
27. GRANGER	DEER REMOVAL	11.00	
28. GRANGER	LOT :& DRIVE SWEEPING - SPRING	66.00	
29. H.C. BERGER COMPANY	COPIER LEASE	726.22	
30. THE HARKNESS LAW FIRM PLLC	LEGAL FEES-UTC	6,675.17	
31. JOHN HECKAMAN	REIMBURSEMENT FOR MILEAGE-HAMILTON RD SITUATION	13.92	
32. DANIELLE HUGHES	REIMB FOR MILEAGE - APRIL	11.60	
33. I.C.M.A.	CONTRIBURION-FUTURE-PROFESSIONAL MGMT F. WALSH	1,309.20	
34. INGHAM COUNTY HEALTH DEPT	ENVIRONMENTAL HEALTH INSPECTION	280.00	
35. PATRICIA JACKSON	REIMBURSEMENT - MTA CONFERENCE	526.47	
36. JOHN DEERE FINANCIAL	FLEET FUEL 2019	18,564.00	
37. KAMPS INC	CUSHION WOOD PLAY GROUND SAFETY SURFACE	2,247.50	
38. KEYSTONE PRINTING GROUP	BUSINESS CARDS	98.76	
39. LANSING UNIFORM COMPANY	STANDARD POLICE UNIFORM PURCHASES	79.95	
	STANDING PO FOR UNIFORMS	234.75	
	STANDING PO FOR UNIFORMS	79.95	
	STANDING PO FOR UNIFORMS	189.85	
	STANDING PO FOR UNIFORMS	520.00	
	STANDING PO FOR UNIFORMS	99.50	
	STANDING PO FOR UNIFORMS	182.80	
	STANDING PO FOR UNIFORMS	333.70	
	STANDING PO FOR UNIFORMS	341.65	
	STANDARD POLICE UNIFORM PURCHASES	38.00	
	STANDARD POLICE UNIFORM PURCHASES	100.00	
	STANDARD POLICE UNIFORM PURCHASES	406.75	
	STANDARD POLICE UNIFORM PURCHASES	15.00	
	STANDING PO FOR UNIFORMS	165.80	
	TOTAL	2,787.70	
40. MCKESSON MEDICAL-SURGICAL GOV SOL	STANDING PO FOR EMS SUPPLIES/EQUIPMENT	40.85	
	STANDING PO FOR EMS SUPPLIES/EQUIPMENT	926.17	
	STANDING PO FOR EMS SUPPLIES/EQUIPMENT	1,374.78	
	TOTAL	2,341.80	
41. MERIDIAN TOWNSHIP	TRANSFER FOR FLEX CHECKING PR 4/26/19	870.23	
42. PETER MENSER	REIMBURSEMENT FOR MILEAGE TO COURT	13.92	
43. MICHIGAN FARMERS MARKET ASSOCIATION	ANNUAL MEMBERSHIP FOR MERIDIAN TWP FARM MKT	85.00	
44. MOST DEPENDABLE FOUNTAINS	DRINK WASH COOL DUAL BASIN FOR SMALL DOG PARK	7,200.00	
45. NAPA	FLEET REPAIR PARTS 2019	(65.50)	
46. POSTMASTER	POSTAGE FOR CYCLE 3 BILLS	1,665.94	100460
47. RANDAZZO MECHANICAL HEATING & COOL	REFUND OVERPM'T PM19-0252	15.00	
48. RECLAIMED BY DESIGN	2019 MONTHLY OPERATION OF RECYCLING CENTER	2,000.00	

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 DB: Meridian

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 BANK CODE: GF

Vendor Name	Description	Amount	Check #
49. RETRODUCK.COM	SPRING 2019 RECYCLING EVENT T-SHIRTS	352.00	
50. RM ELECTRIC INC	REFUND OVERPM'T PE19-0257	15.00	
51. ROWERDINK AUTOMOTIVE PARATS	FLEET REPAIR PARTS 2019	207.98	
	BATTERY	108.75	
	TOTAL	316.73	
52. SHAHEEN CHEVROLET INC	EXHAUST SYSTEM FOR MEDIC 92	2,219.71	
	PARTS	10.42	
	TOTAL	2,230.13	
53. SIGNATURE FORD INC.	(3) 2019 FORD ESCAPE SE PER MACOMB COUNTY BID #71-	65,697.00	
54. SOLOMON PLUMBING	REFUND OVERPM'T OF PERMIT PM19-0238	15.00	
55. SPALDING DEDECKER	REIMB FOR HASLETT HIGH SCHOOL SEC 19-48 PM'T FR TL	588.00	
56. SPARROW CARES	QTRLY BILLING X 2 JANUARY THRU JUNE	1,900.00	
57. SPARROW OCCUPATIONAL	PROFESSIONAL SERVICES	601.50	
58. STATE OF MICHIGAN	FILING FEE - MTT	25.00	100461
	FILING FEE #33-02-02-90-529-616 PERSONAL PROPERTY	250.00	100459
	SITE LICENSE & PROGRAM LICENSE	100.00	
	TOTAL	375.00	
59. ST MARTHA CONFERENCE OF	CRD EMERG REIMB FOR PAY'MT TO AVOID EVICTION	984.16	100375
	EMERG CRC PAYM'T TO AVOID EVICTION	300.00	100462
	TOTAL	1,284.16	
60. ST THOMAS AQUINAS PARISH	REIMB FOR PAYM'T TO AVOID UTILITY SHUT OFF	220.00	100463
61. SUPREME SANITATION	PORTABLE TOILET RENTAL	180.00	
	PORTABLE TOILET RENTAL	85.00	
	PORTABLE TOILET RENTAL	85.00	
	PORTABLE TOILET RENTAL	85.00	
	PORTABLE TOILET RENTAL	85.00	
	PORTABLE TOILET RENTAL	85.00	
	PORTABLE TOILET RENTAL	85.00	
	PORTABLE TOILET RENTAL	85.00	
	PORTABLE TOILET RENTAL	340.00	
	PORTABLE TOILET RENTAL	53.55	
	TOTAL	1,168.55	
62. TDS	MONTHLY SERVICE	1,359.20	
63. TEAM FINANCIAL GROUP	CONTRACT PAYMENT	1,453.00	
64. THE CHEESE PEOPLE OF GRAND RAPIDS	FARM MARKET VENDOR-REPLACE CK#98405	37.00	
	FARM MARKET VENDOR-REPLACE CK#98825	85.00	
	TOTAL	122.00	
65. T MOBILE	MONTHLY SERVICE	28.26	
66. LEAH TRACIAK	INSTRUCTOR FEE FOR FITNESS OVER 50	112.00	
67. BRITTANY WARRICK	REIMBURSEMENT FOR MILEAGE-MARCH & APRIL	30.16	
TOTAL - ALL VENDORS		159,730.15	

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User: hudecek  
DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN  
EXP CHECK RUN DATES 05/09/2019 - 05/09/2019  
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID  
BANK CODE: PWHZ

Vendor Name	Description	Amount	Check #
1. ATA NATIONAL TITLE GROUP	REFUND OVERPM'T FINAL #PORT-0061696-0000-02	60.00	
2. CITY OF EAST LANSING	SEWER OPERATIONS BILLING - MAY	246,359.17	
	OPERATING COSTS - MAY	258,171.25	
	TOTAL	504,530.42	
3. FERGUSON WATERWORKS #3386	WATER SYSTEM REPAIR PARTS 2019	1,095.03	
	WATER SYSTEM REPAIR PARTS 2019	635.27	
	TOTAL	1,730.30	
4. FIRST AMERICAN ADMINISTRATORS	EMPLOYEE VISION INSURANCE	353.81	
5. INSITUFORM TECHNOLOGIES USA, LLC	SANITARY SWR MANHOLE REHAB 2018	57,956.41	
6. K & H CONCRETE CUTTING INC	ASPHALT SAWING	175.00	
7. OFFICE DEPOT	TONER FOR MISS DIG PRINTER	105.82	
8. JOSEPH PENNONI, JR	REFUND OVERPM'T FINAL #HICR-004987-0000-01	50.00	
9. MERIDIAN TOWNSHIP RETAINAGE	SWR REHAB-INSITUFORM TECH	1,335.86	
10. SME	2019 MISCELLANEOUS TESTING FOR EMERGENCY WATER AND	425.00	
11. TDS	MONTHLY SERVICE	128.75	
12. TRANSNATION TITLE	REFUND OVERPM'T FINAL #EMFR-002397-0000-04	90.25	
13. TRI-COUNTY TITLE AGENCY LLC	REFUND OVERPM'T FINAL #CHIW-004515-0000-01	25.00	
14. TRI TITLE AGENCY LLC	REFUND OVERPM'T FINAL #KEWA-002300-0000-01	165.00	
15. UNIVERSITY BAPTIST CHURCH	REFUND OVERPM'T FINAL #HAGA-004608-0000-01	32.75	
16. DAN WINCHELL	REIMBURSEMENT FOR REPAIRS TO WATER SERVICE	1,788.74	
TOTAL - ALL VENDORS		568,953.11	

05/02/2019 03:30 PM  
User: hudecek  
DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN  
EXP CHECK RUN DATES 05/09/2019 - 05/09/2019  
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID  
BANK CODE: TA

Vendor Name	Description	Amount	Check #
1. DELOIS & WILSON CALDWELL	CK OUTSTANDING - APPLIED AMT TO WATER/SEWER BILL	52.14	
2. MERIDIAN CHARTER TOWNSHIP	REPLACE CK#10131 & APPLY TO CUST UB BILL	11.00	
3. STATE OF MICHIGAN	ENDING SOR REGISTRATION 3/31/19	210.00	
4. MALCOM & ALICIA SUBER	CK OUTSTANDING-APPLIED AMT TO WATER/SEWER BILL	220.02	
TOTAL - ALL VENDORS		493.16	

**Credit Card Report 4/18 to 5/1**

<b>Posting Date</b>	<b>Merchant Name</b>	<b>Amount</b>	<b>Account Name</b>
2019/04/18	CHICK-FIL-A #03695	\$42.00	MICHELLE PRINZ
2019/04/18	MICHIGAN ASSOCIATION OF F	\$60.00	WILLIAM PRIESE
2019/04/19	AMZN MKTP US*MZ7SC3PM1	\$68.84	MICHELLE PRINZ
2019/04/19	FERGUSON ENT, INC 934	(\$12.46)	PETER VASILION
2019/04/19	FERGUSON ENT, INC 934	\$11.76	PETER VASILION
2019/04/19	HASLETT TRUE VALUE HARDW	\$43.07	DAN PALACIOS
2019/04/19	JETS PIZZA - MI-053 - MOT	\$51.88	ROBERT MACKENZIE
2019/04/19	JIMMY'S PUB	\$16.04	FRANK L WALSH
2019/04/19	SUNRISE AGGREGATES LLC	\$157.73	ROBERT STACY
2019/04/19	TOP HAT CRICKET FARM INC	\$25.65	CATHERINE ADAMS
2019/04/22	AMAZON.COM*MZ8585XF1 AMZN	\$11.99	MICHELLE PRINZ
2019/04/22	HASLETT TRUE VALUE HARDW	\$16.07	MATTHEW WALTERS
2019/04/22	HOMEDEPOT.COM	\$29.62	DENNIS ANTONE
2019/04/22	KIMBALL MIDWEST	\$229.90	TODD FRANK
2019/04/22	MEIJER INC #025 Q01	\$73.18	CATHERINE ADAMS
2019/04/22	MICHIGAN ASSOCIATION OF P	\$150.00	PETER MENSER
2019/04/22	MICHIGAN BARN WOOD	\$125.00	DENNIS ANTONE
2019/04/22	MICHIGAN SUPPLY CO	\$52.42	PETER VASILION
2019/04/22	SOLDANS FEEDS & PET S	\$10.74	CATHERINE ADAMS
2019/04/22	THE HOME DEPOT #2723	\$9.97	TAVIS MILLEROV
2019/04/22	THE HOME DEPOT #2723	\$10.95	PETER VASILION
2019/04/22	THE HOME DEPOT #2723	\$24.88	TYLER KENNEL
2019/04/22	THE HOME DEPOT #2723	\$140.48	DAVID LESTER
2019/04/22	THE HOME DEPOT #2723	\$143.92	LAWRENCE BOBB
2019/04/22	THE HOME DEPOT #2723	\$157.45	CATHERINE ADAMS
2019/04/22	WUOLLET BAKERY EDINA	\$48.60	ERIN LINN
2019/04/23	AMAZON.COM*MZ38W9ET2 AMZN	\$9.99	KRISTI SCHAEDING
2019/04/23	AMZN MKTP US*MZ68K2E02	\$119.70	MICHELLE PRINZ
2019/04/23	IN *LOCAL DIFFERENCE LLC	\$85.00	DARCIE WEIGAND
2019/04/23	ITR SOUTH BEND ND TOLLS	\$4.40	CATHERINE ADAMS
2019/04/23	KROGER #793	\$34.44	DARCIE WEIGAND
2019/04/23	SHAHEEN CHEVROLET	\$10.42	TODD FRANK
2019/04/23	TRACTOR SUPPLY #1149	\$99.99	ROBERT STACY
2019/04/24	AC&E RENTALS INC	\$23.50	PETER VASILION
2019/04/24	AC&E RENTALS INC	\$26.00	MATT FOREMAN
2019/04/24	MICHIGAN METER #3373	\$333.30	CHAD HOUCK
2019/04/24	QUALITY DAIRY 31280027	\$4.19	DARCIE WEIGAND
2019/04/24	THE HOME DEPOT #2723	\$9.99	DAVID LESTER
2019/04/24	THE HOME DEPOT #2723	\$43.39	TYLER KENNEL
2019/04/25	ADOBE *ACROPRO SUBS	\$15.89	DENISE GREEN
2019/04/25	AMAZON.COM*MZ2A84B60 AMZN	\$19.06	MICHELLE PRINZ
2019/04/25	CITY LIMITS	\$14.64	CHAD HOUCK
2019/04/25	CITY LIMITS	\$14.70	ROBERT MACKENZIE
2019/04/25	CITY LIMITS	\$15.11	TYLER KENNEL
2019/04/25	CITY LIMITS	\$18.34	MATT FOREMAN
2019/04/25	CITY OF E LANSING PARK	\$3.00	CHRIS BUCK
2019/04/25	KIMBALL MIDWEST	\$62.99	TODD FRANK

2019/04/25	KIMBALL MIDWEST	\$63.00	CHAD HOUCK
2019/04/25	MICHIGAN SUPPLY CO	\$69.82	PETER VASILION
2019/04/25	PANERA BREAD #608017	\$67.54	MICHELLE PRINZ
2019/04/25	PARKING EP/PS	\$6.25	PETER MENSER
2019/04/25	PARTSELECT.COM	\$147.04	DENNIS ANTONE
2019/04/25	THE HOME DEPOT #2723	\$5.74	TOM OXENDER
2019/04/25	THE HOME DEPOT #2723	\$25.38	PETER VASILION
2019/04/25	THE HOME DEPOT #2723	\$891.00	LUANN MAISNER
2019/04/26	ADOBE *ACROPRO SUBS	\$15.89	DEREK PERRY
2019/04/26	HARBOR FREIGHT TOOLS 157	(\$42.39)	WILLIAM PRIESE
2019/04/26	HARBOR FREIGHT TOOLS 157	\$37.99	WILLIAM PRIESE
2019/04/26	IN *KODIAK EMERGENCY EQUI	\$229.66	TODD FRANK
2019/04/26	MATCO CRAIG	\$128.00	JIM HANSEN
2019/04/26	MICHIGAN METER #3373	(\$19.46)	CHAD HOUCK
2019/04/26	MICHIGAN WILDFLOWER FA	\$16.25	KATHERINE RICH
2019/04/26	PATCH PLAQUES USA	\$145.45	ANDREA SMILEY
2019/04/26	THE HOME DEPOT #2723	\$7.74	KELSEY DILLON
2019/04/26	THE HOME DEPOT #2723	\$56.55	KELSEY DILLON
2019/04/29	5-161-BREEZEWOOD	\$20.60	MATTHEW WALTERS
2019/04/29	7-002- GATEWAY	\$7.90	MATTHEW WALTERS
2019/04/29	AC&E RENTALS INC	\$23.50	MATT FOREMAN
2019/04/29	DOUBLETREE SOUTH BEND	\$415.52	CATHERINE ADAMS
2019/04/29	HAMMOND FARMSLANDSCAPE SU	\$87.84	LAWRENCE BOBB
2019/04/29	HASLETT TRUE VALUE HARDW	\$11.94	WILLIAM PRIESE
2019/04/29	ITR ANGOLA TOLLS	\$4.40	CATHERINE ADAMS
2019/04/29	KROGER #793	\$11.36	KELSEY DILLON
2019/04/29	LEAGUE OF MICHIGAN BICYCL	\$30.60	SCOTT DAWSON
2019/04/29	MEIJER INC #025 Q01	\$37.63	DARCIE WEIGAND
2019/04/29	SOLDANS FEEDS & PET S	\$10.74	CATHERINE ADAMS
2019/04/29	STATE BAR OF MICHIGAN	\$40.00	ANDREA SMILEY
2019/04/29	THE HOME DEPOT #2723	\$22.38	WILLIAM PRIESE
2019/04/29	THE HOME DEPOT #2723	\$61.91	KELSEY DILLON
2019/04/29	THE HOME DEPOT #2723	\$63.94	JANE GREENWAY
2019/04/29	THE HOME DEPOT #2723	\$77.92	KATHERINE RICH
2019/04/29	THE HOME DEPOT #2723	\$121.73	MATT FOREMAN
2019/04/29	TST* BUDDIES PUB & GRILL	\$124.48	KELSEY DILLON
2019/04/30	OHIO TURNPIKE	\$14.50	MATTHEW WALTERS
2019/04/30	WUOLLET BAKERY EDINA	(\$48.60)	ERIN LINN
2019/05/01	DISCOUNTMUGS.COM	\$500.30	LUANN MAISNER
2019/05/01	DOLLAR TREE	\$15.00	KRISTEN COLE
2019/05/01	EPIC SPORTS, INC.	\$244.44	MICHAEL DEVLIN
2019/05/01	FACEBK WU7XYJN692	\$53.10	MICHAEL DEVLIN
2019/05/01	GRAFF-CHEVROLET-OKEMOS	\$107.95	TODD FRANK
2019/05/01	PANERA BREAD #608017	\$69.90	MICHELLE PRINZ
2019/05/01	THE HOME DEPOT #2723	\$28.56	DAVID LESTER

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<b>TOTAL</b>	<b>\$6,678.71</b>
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ACH Transactions

Date	Payee	Amount	Purpose
04/23/19	Blue Care Network	3,518.33	Employee Health Insurance
04/30/19	Blue Care Network	23,678.65	Employee Health Insurance
04/30/19	Blue Care Network	46,468.38	Employee Health Insurance
05/01/19	Blue Care Network	23,678.65	Employee Health Insurance
05/01/19	Blue Care Network	46,468.38	Employee Health Insurance
04/17/19	Elan	26,511.39	Credit Card Bill for March
04/24/19	ICMA	39,982.81	Payroll Deductions 4/26/19 Payroll
04/24/19	IRS	95,853.22	Payroll Taxes 4/26/19 Payroll
04/30/19	MERS	233,320.15	Employee Retirement
04/24/19	State of Michigan	27,770.66	Payroll withholding - April
04/24/19	Various Financial Institutions	266,370.78	Direct Deposit 4/26/19 Payroll
<b>Total ACH Payments</b>		<u><u>833,621.40</u></u>	



**To: Board Members**  
**From: LuAnn Maisner, CPRP, Director**  
**Department of Parks and Recreation**  
**Date: May 5, 2019**  
**Re: Celebrate Meridian Outdoor Gathering Permit Approval**

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The Meridian Township Parks and Recreation Department is the applicant for the Outdoor Gathering Permit Application for Celebrate Meridian Festival scheduled for Thursday, June 27 and Saturday, June 29, 2019 in Central Park.

Celebrate Meridian is a community-wide event that will feature family races on Thursday evening; live music, food trucks, classic car show, arts and crafts fair, beer and wine tent, games and activities, heritage festival, valet bike parking, and fireworks display at approximately 10:15 pm on Saturday.

Township Ordinance requires the regulation, licensing, and control of gatherings which draws upon the health, sanitation, fire, police, transportation, utility, and other public services normally provided by the Township. The ordinance enumerates specific public safety standards that must be set. Therefore, the application was forwarded to the Fire, Police, and Community Planning & Development Departments and the Ingham County Health Department for inspection, review and approval.

The following motion is proposed for Board consideration:

**MOVE TO APPROVE THE OUTDOOR ASSEMBLY LICENSE FOR THE  
CELEBRATE MERIDIAN FESTIVAL TO BE HELD ON JUNE 27 AND 29,  
2019 IN CENTRAL PARK.**

**Attachments:**

1. Application for Outdoor Assembly License
2. Map
3. License for Outdoor Assembly

Charter Township of Meridian

**Application for Outdoor Assembly License**

**I. Description of Applicant**

**Name:** Meridian Township

**Age:** n/a

**Residence Address:** 5151 Marsh Road, Okemos, MI 48864

**Mailing Address:** 2100 Gaylord C. Smith Court, Haslett, MI 48840

*If Applicant is a partnership or association, provide the above information for all partners, officers and directors, or other sponsors. If Applicant is a corporation, file its Articles of Incorporation, together with the names and address of all officers, directors, and shareholders having a financial interest greater than Five Hundred (\$500.00) dollars therein. Attach separate sheets containing such information.*

**II. The purpose and character of the proposed assembly is as follows:**

Celebrate Meridian/Independence Day Celebration – a community-wide event sponsored by Meridian Township taking place on Thursday, June 27 (Meridian Mile) and Saturday, June 29. Friday's activities will include 1-mile races and Saturday's activities will include Heritage Festival activities in the Meridian Historical Village, live music performances, children's activity area with inflatable obstacle course, kiddie carnival rides, games, Fire Department firehose spraying, community mural painting, beer and wine tent, business booths, Farmers' Market, a food truck rally, arts and craft fair, a car show and fireworks to bring the event to a close.

**III. The proposed assembly is to be conducted at (address)**

Central Park, 5151 Marsh Road, Okemos and Meridian Mall, 1982 W. Grand River, Okemos

**The legal description of the premises is:**

Central Park – Meridian Township Municipal Building

The premises are owned by Applicant.

*If the premises are not owned by Applicant, attach an affidavit from the owner indicating his consent to use the site for the proposed assembly.*

**IV. The dates and hours during which the proposed assembly is to be conducted are as follows:**

- Thursday, June 27, 2019 starting at 6 pm and ending at 9 pm
- Saturday, June 29, 2019 starting at 11:00 am and ending after fireworks 11:00 pm.

**V. Applicant estimates that the maximum number of persons expected at the assembly for each day it is conducted is:**

20,000-25,000

**VI. Applicant hereby agrees to observe and obey the minimum requirements contained in Chapter 65 of the Township Code of Ordinances, except that applicant requests that the Township Board grant a waiver of the following provisions:**

Section 65-9 Provision c: waive application fee

*The reasons in support of the requested waiver are as follows:*

This is a government operated community-wide celebration.

**VII. Attach a detailed explanation, including drawings and diagrams where applicable, of Applicant's plans to provide for the following:**

1. Police and fire protection;
2. Food and water supply and facilities
3. Health and sanitation facilities
4. Medical facilities and services, including emergency vehicles and equipment
5. Vehicle access and parking facilities;
6. Camping and trailer facilities;
7. Illumination facilities;
8. Communication facilities;
9. Noise control and abatement;
10. Facilities for clean-up and waste disposal;
11. Insurance and bonding arrangement.

In addition, attach a detailed map or maps of the overall site of the proposed assembly.

Date:

  
 \_\_\_\_\_  
 Director of Parks and Recreation

Received by Township Clerk's Office:

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

Date: \_\_\_\_\_

Please submit five (5) copies of this Application and its attachments. Copies shall be forwarded to the Township Police Chief, Fire Chief, Manager and the Ingham County Health Department, for their review, investigation and findings and recommendations, within twenty (20) day of the date this Application is filed.

Celebrate Meridian Application for Public Gathering Permit  
Explanation of Activity

Applicant:	Meridian Township 5151 Marsh Road Okemos, MI 48864	Contact Name:	LuAnn Maisner
		Phone:	517-853-4600

Date: April 17, 2019

The Meridian Township Parks and Recreation Department respectfully submits the following report addressing the questions in Section VII of the Application for Public Gathering Permit. The Celebrate Meridian event will begin with the 'Meridian Mile' race on Thursday, June 27, 2019 starting at approximately 6:30 pm and Celebrate Meridian Festival will be conducted on Saturday, June 29, 2019 from 11:00 am - 11:00 pm.

This year's activities will be hosted on Township-owned grounds (Central Park), along the Central Park Drive roadway and in the Meridian Mall parking lot with an estimated attendance of 20,000. Since this event will include a fireworks display, crowds normally gathering within a half-mile radius of the launch area. Activities include the historic reenactments, arts and crafts fair, children's' activity area, community mural painting, beer and wine tent, food truck rally, live music entertainment, a food trucks, car show and Farmers Market.

Answers to application questions:

1. **Police and Fire Protection:** The Meridian Township Police and Fire Departments will be present during both events. Police Department personnel will provide general security, secure barricades at designated areas of Central Park and direct traffic from certain parking lot exits. EMS/Fire Department will be present to secure the perimeter around the fireworks launch area and provide medical aid if needed during the event.

Barricades will be provided for Police Department Personnel use and road closure of Central Park Drive at approximately 6:30pm on Thursday, June 27<sup>th</sup> for the "Meridian Mile" event. Fire Department personnel will be on call.

2. **Food and Water Supply and Facilities:** Food and beverages will be provided by vendors, who are responsible for obtaining all the necessary permits from the Ingham County Health Department or other agencies. Water is available from drinking fountains in the following areas: School House in the Historical Village, the Central Park Pavilion, Police Department, Township Hall, and for purchase from food vendors and at the information booth.
3. **Health and Sanitation Facilities:** Restrooms will be provided in three locations: the School House in the Historical Village, Central Park Pavilion, Township Hall, porta jons in Central Park and in the Meridian Mall parking lot. Up to approximately fifteen (15) separate portable toilets and sinks will be strategically placed on the Central Park/Municipal Building campus, Historical Village and Meridian Mall.

4. **Medical Facilities and Services:** EMS vehicles and personnel will be present during fireworks events to attend to any necessary medical emergencies. Police Officers, certified with MFR training, will be present during the event, as well.
5. **Vehicle Access and Parking Facilities:** As a general rule, the crowds will be parking at the Meridian Mall, Central Park stores, Target, Home Depot and Meijer parking lots. Central Park Drive will be closed and host the food truck rally and car show. Emergency vehicles will have access to festival site through the Meridian Mall parking lot access drives.
6. **Camping and Trailer Facilities:** No camping or trailer facilities will be needed.
7. **Illumination Facilities** - The parking lots at Meridian Mall and the Township Hall are lighted. We also have portable light towers for use following the fireworks display.
8. **Communication Facilities:** Communication devices will be used by Police and Fire personnel. Cell phones will be utilized by event staff. All phone numbers will be shared with all persons assigned to the event to facilitate direct communication.
9. **Noise Control and Abatement:** The music stage will be set up in the northern portion of the Township Hall parking lot facing south toward the Mall. The fireworks will last approximately 16 to 20 minutes starting at approximately 10:15 pm. Rockets will produce a loud noise audible for several miles. Noise is expected because of the nature of the activity.
10. **Facilities Clean-up and Waste Disposal:** Clean-up will be conducted by Public Works personnel and fireworks pyro-technician immediately following the event. Park Maintenance personnel will provide additional trash receptacles for the event and will clean up litter from areas surrounding the event.
11. **Insurance and bonding arrangement:** A special insurance policy will be secured for the event through David Chapman Insurance Co.



# Draft Map Celebrate Meridian Event

5151 MARSH ROAD, OKEMOS, MI



**TOWNSHIP OF MERIDIAN**  
**LICENSE FOR OUTDOOR ASSEMBLY**

The Township Board of the Charter of Meridian hereby grants Licensee, Meridian Charter Township, whose address is 5151 Marsh Road, Okemos, MI 48864-1198, a license to conduct an outdoor assembly on the 27<sup>th</sup> of June between the hours of 5 pm to 9 pm and 29th day of June, 2019 between the hours of 7 am to 11 pm upon the premises located at 5151 Marsh Road, Okemos, MI 48864-1198. The purpose and character of the outdoor assembly shall be limited to: Celebrate Meridian - the event will feature on Thursday evening the family races and on Saturday the event will feature children's activities, food, beer and wine tent, car show, heritage festival, fireworks and live entertainment. The number of persons to attend is estimated at 20,000.

Licensee shall observe the minimum requirements contained in Chapter 38, Article V of the Charter Township of Meridian Code of Ordinances, except that the Township Board grants Licensee a waiver of the following provisions:

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In addition to the foregoing, Licensee shall observe the following additional conditions: None.

This License shall be non-transferable.

This License shall be posted in a conspicuous place upon the premises of the assembly.

The foregoing License was approved by the Township Board of the Charter Township of Meridian on the \_\_\_\_\_.

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Brett Dreyfus, CMMC  
Township Clerk



11.A. & 12.K.

**To: Township Board Members**

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

**Date: May 9, 2019**

**Re: 2018 Order to Maintain Sidewalks Special Assessment District #18-  
Public Hearing and Resolution #5**

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The Township Board approved the 2018 Order to Maintain Sidewalks Special Assessment District #18 - Resolution #3 on September 4, 2018, which approved the improvement to repair the sidewalks in the following areas: Banyon Park; Briarwood #5; 2900 Hannah; Forest Hills #6; Heritage Hills #4; Hiawatha Lakes #5, #6, #7; Hiawatha Lakes #8; Northport of Meridian Condo; Okemos Pointe Office Park, Old English Estates, Old English Estates #2, Spring Lake, Spring Lake #2, Spring Lake #5, Trails at Lake Lansing #3; Whitehills Lakes, Wildflower Estates, Wildflower Estates #2; 4750 Hagadorn; 1660 Haslett; and 3681 Okemos Road. These areas are located in the following Sections: 2, 3, 5, 8, 10, 15, 16, 20, 27, 33 and 34. Notices were sent to each property owner with a defective sidewalk.

Resolution #4, adopted by the Township Board on April 23, 2019, filed the proposed final special assessment roll with the Township Clerk, and set the date for a public hearing on Thursday, May 9, 2019. The public hearing is to hear comments in favor and/or objections to the proposed 2018 Order to Maintain Sidewalk Special Assessment District #18 special assessment roll.

Also, Resolution #5 for the 2018 Order to Maintain Sidewalk Special Assessment District #18 is attached for your approval. Resolution No. 5 approves the special assessment roll and order the amount to be paid and collected. The total final assessment is \$15,334.80.

**Proposed Motion:**

**"Move to approve the 2018 Order to Maintain Sidewalk Special Assessment District #18 Resolution #5, which approves the special assessment roll; designates the project as "2018 Order to Maintain Sidewalk Special Assessment District #18", the assessment roll as the "2018 Order to Maintain Sidewalk Special Assessment District No. 18 Special Assessment Roll", and the district as the "2018 Order to Maintain Sidewalk Special Assessment District #18"; adopts the amount of \$15,334.80 as the final amount for the assessment roll; and orders and directs the assessment roll to be paid and collected."**

Attachment

**2018 ORDER TO MAINTAIN SIDEWALK  
SPECIAL ASSESSMENT DISTRICT NO. 18**

**RESOLUTION NO. 5**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held in the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan 48864-1198, (517) 853-4000, on Thursday, May 9, 2019, at 6:00 p.m.

**PRESENT:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_  
and supported by \_\_\_\_\_.

**WHEREAS**, pursuant to due notice to all record owners or parties in interest in, this Board did meet on May 9, 2019, at 6:00 p.m. at the Meridian Township Municipal Building, in the Township of Meridian for the purpose of reviewing the special assessment roll and hearing any objections thereto for the 2018 Order to Maintain Sidewalk Special Assessment District No. 18, and

**WHEREAS**, at the time and place designated for said meeting, the meeting was duly called to order and the Supervisor announced the opening of the hearing for objections to the special assessment roll prepared by the Township Supervisor and on file with the Township Clerk, said roll assessing the cost of the 2018 Order to Maintain Sidewalk Special Assessment District No. 18 against benefiting properties; and

**WHEREAS**, the Township Board desires to confirm the special assessment roll;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Board of the Charter Township of Meridian, Ingham County, Michigan, as follows:

1. The Township Board does hereby determine that said special assessments are in proportion to the benefits to be derived from said project.
2. The Township Board does hereby designate the special assessment project as "2018 Order to Maintain Sidewalk Special Assessment District No. 18".
3. Said special assessment roll shall be designated as "2018 Order to Maintain Sidewalk Special Assessment District No. 18 Special Assessment Roll" and the district against which it is assessed shall be designated "2018 Order to Maintain Sidewalk Special Assessment District No. 18". The 2018 Order to Maintain Sidewalk Special Assessment District No. 18 Special Assessment Roll in the final amount of Fifteen Thousand Three Hundred Thirty Four and 80/100 dollars (\$15,334.80), as prepared and reported to the Township Board by the Supervisor, a copy of which is attached hereto, is hereby adopted and confirmed, and the Township Clerk is hereby directed to endorse thereon this date of confirmation.



**WARRANT**

STATE OF MICHIGAN)

)ss.

COUNTY OF INGHAM)

TO THE TOWNSHIP TREASURER  
CHARTER TOWNSHIP OF MERIDIAN,  
INGHAM COUNTY, MICHIGAN

Attached hereto is the 2018 Order to Maintain Sidewalk Special Assessment District No. 18 Special Assessment Roll, and you are hereby commanded in accordance with Act No. 188 of the Michigan Public Acts of 1954, as amended, and in accordance with the directions of the Township Board in respect thereto, to collect the assessments in said roll, and on the first day of September following the date when any such assessments or any part thereof have become due to submit to the Township Board a sworn statement setting forth the names of the persons delinquent, if known, a description of the parcels of lands upon which there are delinquent assessments, and the amount of such delinquency including accrued interest and penalties computed to September 1 of such year.

\_\_\_\_\_  
Brett Dreyfus, Township Clerk

DATED: \_\_\_\_\_

2018 ORDER TO MAINTAIN SIDEWALK  
SPECIAL ASSESSMENT DISTRICT NO. 18 - RESOLUTION 4

Repair Address					Mailing Address					Property Owner Cost	
Parcel #	Subdivision	Lot No.	Repair Address		Primary Name	Street Address	City	ST	Zip		
1	33-02-02-33-476-009	HIAWATHA LAKES #7	79+	3573	AUTUMNWOOD	JAPA, ANITHA & KETHIREDDY, SAMPATH	3573 AUTUMNWOOD LN	OKEMOS	MI	48864	\$228.99
2	33-02-02-33-428-010	HIAWATHA LAKES #5	BIRCH COMMONS	0	AUTUMNWOOD	HIAWATHA LAKES ASSOCIATION	PO BOX 25125	LANSING	MI	48909	\$254.44
3	33-02-02-33-427-008	HIAWATHA LAKES #5	43	3700	AUTUMNWOOD	MADALA, MOHAN C & SOUMYA C TRUSTEES	3700 AUTUMNWOOD LN	OKEMOS	MI	48864	\$228.99
4	33-02-02-16-251-007	BANYON PARK SUB	37	2159	BANYON	CHEUNG, SING Y & GIN S	2159 BANYON TRL	EAST LANSING	MI	48823	\$52.18
5	33-02-02-33-428-032	HIAWATHA LAKES #8	106	2024	BELWOOD	YOUNG JR, MICHAEL D & RACHAEL A	2024 BELWOOD DR	OKEMOS	MI	48864	\$258.75
6	33-02-02-33-428-004	HIAWATHA LAKES #5	47	0	BELWOOD	GUPTA, SUBHASH & JO ANNE SORLIE	2073 BELWOOD DR	OKEMOS	MI	48864	\$254.44
7	33-02-02-34-352-004	SPRING LAKE #5	102	1952	BIRCH BLUFF	SCHAEFER, B PATRICK & GWEN	1952 BIRCH BLUFF DR	OKEMOS	MI	48864	\$297.56
8	33-02-02-33-478-007	HIAWATHA LAKES #5	64	2045	BIRCH BLUFF	PATEL, DEVAL A & ACHAL	2045 BIRCH BLUFF DR	OKEMOS	MI	48864	\$218.79
9	33-02-02-33-428-028	HIAWATHA LAKES #5 & #6	57-, 73-	2073	BIRCH BLUFF	LEVINE, MICHAEL C & MARY P	2073 BIRCH BLUFF DR	OKEMOS	MI	48864	\$152.66
10	33-02-02-27-281-010	FOREST HILLS SUB #6	402	1581	BIRCHWOOD	GUNASEKARAN, TAMILSELVAN & KATE	1581 BIRCHWOOD DR	OKEMOS	MI	48864	\$137.40
11	33-02-02-16-252-008	BANYON PARK SUB	7	2166	BURCHAM	YINGSHAN HSU & HSIN-YEN WU	2166 BURCHAM DR	EAST LANSING	MI	48823	\$137.40
12	33-02-02-16-252-012	BANYON PARK SUB	11	2180	BURCHAM	HABTEMARIAM, EPHRAIM T & ASMERET H	2180 BURCHAM DR	EAST LANSING	MI	48823	\$79.06
13	33-02-02-15-281-011	OLD ENGLISH ESTATES #2	84	5327	CHANTILLY	AMACHREE, OPUENE E & KAREN	5327 CHANTILLY LN	HASLETT	MI	48840	\$228.99
14	33-02-02-27-281-018	FOREST HILLS SUB #6	394	4261	CHERRY HILL	SOBEL, JESSE & KELLI	4261 CHERRY HILL DR	OKEMOS	MI	48864	\$788.76
15	33-02-02-34-401-006	SPRING LAKE #2	43	3788	CHIPPENDALE	CRANDELL, CHAD A & DAWN M	3788 CHIPPENDALE DR	OKEMOS	MI	48864	\$508.88
16	33-02-02-03-205-012	NORTHPORT OF MERIDIAN CONDO	12	1706	CRYSTAL COVE NORTH	TALARICO, MARY J	1706 N CRYSTAL COVE DR	HASLETT	MI	48840	\$297.56
17	33-02-02-03-205-043	NORTHPORT OF MERIDIAN CONDO	43	1717	CRYSTAL COVE NORTH	ROEBER, EDWARD D & DEBORAH S TRUSTEES	PO BOX 519	HASLETT	MI	48840	\$254.44
18	33-02-02-03-205-003	NORTHPORT OF MERIDIAN CONDO	3	1740	CRYSTAL COVE NORTH	JONES, SHERREN K	1740 N CRYSTAL COVE DR	HASLETT	MI	48840	\$279.88
19	33-02-02-03-205-002	NORTHPORT OF MERIDIAN CONDO	2	1746	CRYSTAL COVE NORTH	KUHLMANN, FREDERICK A & NANETTE M	1746 N CRYSTAL COVE DR	HASLETT	MI	48840	\$254.44
20	33-02-02-03-205-021	NORTHPORT OF MERIDIAN CONDO	21	1693	CRYSTAL COVE SOUTH	PETERMAN, BRENDA L TRUST	3712 WHIPPOORWILL BLVD	PUNTA GORDA	FL	33950	\$279.88
21	33-02-02-15-278-019	OLD ENGLISH ESTATES #2	40	1505	DOWNING	HOLCOMB, JAMES R & LISA M	1505 DOWNING ST	HASLETT	MI	48840	\$254.44
22	33-02-02-15-278-002	OLD ENGLISH ESTATES	12	1541	DOWNING	BARANTCHOUK, OLEG & DEBORAH E	1541 DOWNING ST	HASLETT	MI	48840	\$508.88

2018 ORDER TO MAINTAIN SIDEWALK  
SPECIAL ASSESSMENT DISTRICT NO. 18 - RESOLUTION 4

23	33-02-02-20-152-008	N/A	N/A	4750	HAGADORN	EYDE HANNAH PLAZA LLC C/O CBRE MARTIN	1111 MICHIGAN AVE SUITE 300	EAST LANSING	MI	48823	\$508.88
24	33-02-02-20-153-100	EAST LANSING ATHLETIC CLUB AND HEALTH SERVICE PAVILION (INGHAM COUNTY CONDO SUB PLAN NO 2B6)	COMMON ELEMENT	2900	HANNAH	SPARROW DEVELOPMENT INC	1215 E MICHIGAN AVE	LANSING	MI	48912	\$483.43
25	33-02-02-10-403-002	N/A	N/A	1660	HASLETT	HASLETT COMMERCE CENTER LLC	2149 JOLLY RD STE 200	OKEMOS	MI	48864	\$508.88
26	33-02-02-08-104-009	HERITAGE HILLS #4	209+	5939	HIGHGATE	COMSTOCK JR, RICHARD & KAY	5939 HIGHGATE AVE	EAST LANSING	MI	48823	\$356.21
27	33-02-02-27-280-005	FOREST HILLS SUB #6	417	4291	INDIAN GLEN	MANTICA JR, PAUL F & STACY A HICKOX	4291 INDIAN GLEN DR	OKEMOS	MI	48864	\$537.05
28	33-02-02-27-280-004	FOREST HILLS SUB #6	416	4297	INDIAN GLEN	MILLS, STEVEN A	4297 INDIAN GLEN DR	OKEMOS	MI	48864	\$279.88
29	33-02-02-05-252-033	WHITEHILLS LAKES	17-	2581	MEADOW WOOD	THEIS, CHARLES L & NANCY A	2581 MEADOW WOOD DR	EAST LANSING	MI	48823	\$297.56
30	33-02-02-33-329-001	OKEMOS POINTE OFFICE PARK (INGHAM COUNTY CONDO SUB PLAN NO 267)	1	3657	OKEMOS	MICHIGAN DENTAL ASSOCIATION HQ LLC	3657 OKEMOS RD STE 200	OKEMOS	MI	48864	\$585.21
31	33-02-02-33-326-032	N/A	N/A	3681	OKEMOS	EYDE PORTFOLIO B LLC	P O BOX 4218	EAST LANSING	MI	48826	\$859.63
32	33-02-02-34-327-014	SPRING LAKE SUBDIVISION	23	1792	SPRING LAKE	HONG, HONG	1792 SPRING LAKE DR	OKEMOS	MI	48864	\$71.16
33	33-02-02-34-327-015	SPRING LAKE SUBDIVISION	22	1798	SPRING LAKE	JUNG, JIA YING TRUST	1798 SPRING LAKE DR	OKEMOS	MI	48864	\$269.68
34	33-02-02-10-353-011	WILDFLOWER EST. #2	34	5566	STAR FLOWER	ZEKA, BESIM & SEMSA	5566 STAR FLOWER DR	HASLETT	MI	48840	\$483.43
35	33-02-02-10-352-009	WILDFLOWER EST. #2	44	5579	STAR FLOWER	ABDI, NURDEAN	5579 STAR FLOWER DR	HASLETT	MI	48840	\$254.44
36	33-02-02-10-353-007	WILDFLOWER EST. #2	30	5590	STAR FLOWER	YU, LI	5590 STAR FLOWER DR	HASLETT	MI	48840	\$228.99
37	33-02-02-10-352-006	WILDFLOWER EST. #2	41	5595	STAR FLOWER	FUDALY, CAROL M TRUSTEE	5595 STAR FLOWER DR	HASLETT	MI	48840	\$254.44
38	33-02-02-10-353-005	WILDFLOWER EST. #2	28	5604	STAR FLOWER	BOLIN, STEVEN R & CAROLE A	5604 STAR FLOWER DR	HASLETT	MI	48840	\$264.50
39	33-02-02-10-353-004	WILDFLOWER EST. #2	27	5608	STAR FLOWER	REILLY, MARY JO & WILLIAM D BAUGH	5608 STAR FLOWER DR	HASLETT	MI	48840	\$228.99
40	33-02-02-10-352-003	WILDFLOWER EST. #2	38	5613	STAR FLOWER	VILLAIRE, CATHERINE C & ANDREW J	5613 STAR FLOWER DR	HASLETT	MI	48840	\$284.91
41	33-02-02-33-278-019	BRIARWOOD SUB #5	213	2060	TAMARACK	FERENCE, ROBERT A & RUTH ANN TRUSTEES	2060 TAMARACK DR	OKEMOS	MI	48864	\$534.32
42	33-02-02-15-279-008	OLD ENGLISH ESTATES #2	52	5328	THAMES	ZAND, HAMID R	5328 THAMES DR	HASLETT	MI	48840	\$254.44
43	33-02-02-15-280-026	OLD ENGLISH ESTATES #2	65	5329	THAMES	KIM, SEONG-SU & HYUNKYUNG	5329 THAMES DR	HASLETT	MI	48840	\$254.44
44	33-02-02-33-478-019	HIAWATHA LAKES #7	89	2016	TIMBERVIEW	MOORE, EDDIE A & MARILYN M	2016 TIMBERVIEW DR	OKEMOS	MI	48864	\$203.55
45	33-02-02-33-478-012	HIAWATHA LAKES #6	68	2044	TIMBERVIEW	LI, SHU GUANG & XU WU	2044 TIMBERVIEW DR	OKEMOS	MI	48864	\$254.44
46	33-02-02-02-431-019	TRAILS AT LAKE LANSING #3	109	1067	WILD GINGER	HUBBARD, BRANDON C & SARAH J	1067 WILD GINGER TRL	HASLETT	MI	48840	\$381.66
47	33-02-02-10-376-017	WILDFLOWER EST.	11	5560	WILD IRIS	BROWNBACK, DAVID W & ALISON D	5560 WILD IRIS LN	HASLETT	MI	48840	\$203.55
48	33-02-02-10-377-007	WILDFLOWER EST.	18	5569	WILD IRIS	ZHU, DAVID C & LEANNA B	5569 WILD IRIS LN	HASLETT	MI	48840	\$534.32
											\$15,334.80



**To:** Township Board

**From:** Mark Kieselbach, Director of Community Planning and Development  
Peter Menser, Principal Planner

**Date:** May 1, 2019

**Re:** Zoning Amendment #19030 (Township Board) Medical Marihuana Introduction

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The Township Board discussed Zoning Amendment #19030 at its last meeting on April 23, 2019. At the meeting the Board discussed making the following changes to the draft ordinance:

- Added requirement that a special use permit for a commercial medical marihuana facility will go on to the Township Board for a final decision after a recommendation from the Planning Commission.
- Eliminated the overlay area at Towner Road/Marsh Road.
- Eliminated the overlay area on the east side of Hagadorn Road, south of Mt. Hope Road.
- Created a new overlay area on Dawn Avenue consisting of just the Industrial zoned parcels.
- Reorganized the five types of commercial medical marihuana facilities to be restricted and designated by overlay area rather than by zoning district as depicted in the table below :

<i>Facility type</i>	<i>Overlay Area(s) allowed</i>
Grower	Overlay Area #3, only in I (Industrial)
Processor	Overlay Area #3, only in I (Industrial)
Provisioning Center	Overlay Areas #1, #2, #4, & #5, only in C-1, C-2, C-3 (Commercial)
Safety Compliance Facility	Overlay Areas #1, #2, #4, & #5, only in C-1, C-2, C-3 (Commercial)
Secure Transporter	Overlay Area #3, only in I (Industrial)

**Township Board Options**

The Township Board may approve, deny, or amend the proposed zoning ordinance amendment. If the Board amends the proposed ordinance language it may refer the amendment back to the Planning Commission for a recommendation. A resolution to approve the zoning amendment for introduction is provided.

- **Move to adopt the resolution to introduce Zoning Amendment #19030 to establish the Commercial Medical Marihuana Facilities Overlay District for publication and subsequent adoption.**

**Zoning Amendment #19030 (Township Board)**  
**Township Board (May 9, 2019)**  
**Page 2**

**Attachments**

1. Draft ordinance language dated April 29, 2019.
2. Resolution to approve for introduction.
3. Revised overlay map dated May 1, 2019.

G:\Community Planning & Development\Planning\ZONING AMENDMENTS (ZA)\2019\ZA 19030 (Township Board)\ZA 19030.tb2.docx

**DRAFT ORDINANCE  
COMMERCIAL MEDICAL MARIHUANA FACILITIES OVERLAY DISTRICT  
CHARTER TOWNSHIP OF MERIDIAN**

**Chapter 86: Zoning  
Article I: In General  
Section 86-2: Definitions**

1. “Commercial Medical Marihuana Facility” or “Facility” means one of the following:
  - a. “Provisioning Center,” as that term is defined in the Medical Marihuana Facilities Licensing Act, Public Act 281 of 2016 (“MMFLA”);
  - b. “Processor,” as that term is defined in the MMFLA;
  - c. “Secure Transporter,” as that term in the MMFLA;
  - d. “Grower,” including Class A, Class B and Class C, as those terms are defined in the MMFLA;
  - e. “Safety Compliance Facility,” as that term is defined in the MMFLA.
2. “Marihuana” means that term as defined in Section 7106 of the Michigan Public Health Code, 1978 PA 368, MCL 333.7106.
3. “Medical Marihuana” means that term as defined in MCL 333.26423.
4. “Patient” means a “registered qualifying patient” or a “visiting qualifying patient” as those terms are defined by MCL 333.26421, et seq.
5. “Permit” means a current and valid permit for a Commercial Medical Marihuana Facility issued under the Charter Township of Meridian Ordinance Authorizing and Permitting Commercial Medical Marihuana Facilities, Charter Township of Meridian Ordinance No. \_\_\_\_, which shall be granted to a Permit Holder only for and limited to a specific Permitted Premises and a specific Permitted Property. Said Permit shall be in addition to the Special Use Permit required to be obtained under this Zoning Ordinance.
6. “Person” means a natural person, company, partnership, profit or non-profit corporation, limited liability company, or any joint venture for a common purpose.

**Medical Marihuana draft ordinance**

**REVISED April 29, 2019**

**Page 2**

**Chapter 86: Zoning**

**Article IV: District Regulations**

**Division 4: Other Districts**

**Section 86-445 Commercial Medical Marihuana Facilities Overlay District**

(a) Applicability. The Commercial Medical Marihuana Facilities overlay district shall apply to all lots within the areas shown on Maps 1,2,3,4, and 5 (the "Overlay Areas"). All lots included in the overlay district shall be subject to the terms and conditions imposed in this section, in addition to the terms and conditions imposed by the zoning district where such lots may be located, any other applicable ordinance and the requirements of Section (Ordinance Authorizing and Permitting Commercial Medical Marihuana Facilities).

(b) Uses permitted by right. All uses permitted by right in the underlying zoning districts.

(c) Uses permitted by special use permit. All uses permitted by special use permit in the underlying zoning district and all types of Commercial Medical Marihuana Facilities subject to the number of available Permits allowed per Section (Ordinance Authorizing and Permitting Commercial Medical Marihuana Facilities).

(d) Uses not permitted. Any use not permitted in the underlying zoning district is not permitted in the Commercial Medical Marihuana Facilities overlay district.

(e) Permitted locations.

1. Grower Class A, Class B, or Class C only in Overlay Area #3 on property zoned I (Industrial) district.
2. Processor only in Overlay Area #3 on property zoned I (Industrial) district.
3. Provisioning Center only in Overlay Areas #1, #2, #4, or #5 on property zoned C-1, C-2, or C-3 (Commercial).
4. Safety Compliance Facility only in Overlay Areas #1, #2, #4, or #5 on property zoned C-1, C-2, or C-3 (Commercial).
5. Secure Transporter only in Overlay Area #3 on property zoned I (Industrial) district.

(f) Application and departmental reviews

1. Application. The application for a special use permit shall be submitted to the Director of Community Planning and Development in accordance with Section 86-124.

**Medical Marihuana draft ordinance**

**REVISED April 29, 2019**

**Page 3**

2. Departmental reviews. The applicant's plan shall be reviewed by the Township Department of Community Planning and Development, the Township EMS/Fire Department, the Township Police Department, the Township Public Works/Engineering Department, the county drain commissioner, and the county road department or the state department of transportation, whichever road agency has jurisdiction over roads in the immediate vicinity, in order to ensure that public utilities, road, and other infrastructure systems are or will be adequate to support the proposed development.

(g) Review process. Upon determination that the application is complete, the Director of Community Planning and Development shall initiate a review process in accordance with Section 86-125 of this chapter, subject to all hearings and other provisions set forth therein, as applicable, except the final decision on the special use permit shall be made by the Township Board.

1. Planning Commission action. The Planning Commission after holding a public hearing shall make a recommendation to the Township Board. In making a recommendation the Planning Commission shall follow the review criteria in Section 86-126 and may recommend conditions in accordance with Section 86-127.
2. Township Board action. Following review of the Planning Commission's recommendation and record, the Township Board may deny, approve, or approve with conditions an application for a special use permit. Prior to making a decision on a special use permit, the Township Board may hold a public hearing on the request. Notice of the public hearing shall be given in the same manner as outlined in § 86-65 of the Code of Ordinances.

(h) Amendments. Any amendments to an approved special use permit shall be in accordance with Section 86-129 and subject to the approval of the Township Board.

**RESOLUTION TO APPROVE**

**Zoning Amendment #19030  
Township Board**

**RESOLUTION**

At the regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 9th day of May, 2019, at 6:00 p.m., Local Time.

PRESENT: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

WHEREAS, the Township Board, at its meeting on December 11, 2018 initiated the zoning amendment to amend Section 86-2 and add Section 86-445 of the Code of Ordinances to establish the Commercial Medical Marihuana Facilities Overlay District; and

WHEREAS, the proposed zoning amendment would establish four designated areas in the Township where commercial medical marihuana facilities can be located; and

WHEREAS, the proposed zoning amendment identifies the overlay areas and zoning districts in which each of the five types of commercial medical marihuana facilities can locate, which includes grower facilities in Overlay Area #3 on property zoned I (Industrial); processor facilities in Overlay Area #3 on property zoned I (Industrial) zoning; provisioning centers only in Overlay Areas #1, #2, #4, or #5 on property zoned C-1, C-2, and C-3 (Commercial); safety compliance facilities only in Overlay Areas #1, #2, #4, or #5 on property zoned C-1, C-2, and C-3 (Commercial), and secure transporter facilities only in Overlay Area #3 on property zoned I (Industrial); and

WHEREAS, the Planning Commission held a public hearing on the proposed zoning amendment at its regular meeting on February 11, 2019 and voted to recommend approval of the proposed zoning amendment with revisions at its regular meeting on April 8, 2019; and

WHEREAS, the Township Board discussed the rezoning at its meetings on April 23, 2019 and May 9, 2019 and has reviewed the staff and Planning Commission material forwarded under a cover memorandum dated April 16, 2019; and

WHEREAS, in addition to a State license and Township permit, all types of commercial medical marihuana facilities would be subject to approval of a special use permit from the Township Board; and

WHEREAS, the five designated overlay areas identified for commercial medical marihuana facilities will minimize incompatibilities with existing surrounding land uses; and

WHEREAS, the proposed zoning amendment is consistent with the goal established in the 2019 Community Planning and Development department plan to complete ordinances for Commercial Medical Marihuana Facilities; and

**Zoning Amendment #19030 (Township Board)**

**May 9, 2019**

**Page 2**

WHEREAS, the proposed zoning amendment is consistent with Goal 3 of the 2017 Master Plan to enhance the viability of Township businesses.

NOW THEREFORE BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby **INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION** Ordinance No. \_\_\_\_\_, entitled "Ordinance Amending the Code of the Charter Township of Meridian, Ingham County, Michigan, Chapter 86, Article I, by amending Section 86-2 and by adding Article IV, Division 4, Section 86-445."

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 a complete copy of a resolution adopted at a regular meeting of the Township Board on the 9th day of May, 2019.

\_\_\_\_\_  
Brett Dreyfus  
Township Clerk

**ORDINANCE NO. \_\_\_\_\_**

**ORDINANCE AMENDING THE CODE OF THE  
CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN  
CHAPTER 86, ARTICLE I, BY AMENDING SECTION 86-2 AND ARTICLE IV,  
DIVISION 4, BY ADDING SECTION 86-445.**

**THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:**

Section 1.

- A. Amendment to Article I, In General, Section 86-2 Definitions of the code of the Charter Township of Meridian, Ingham County, Michigan, hereby amends Section 86-2 to add the following definitions:

Section 86-2 Definitions.

“Commercial Medical Marihuana Facility” or “Facility” means one of the following:

- a. “Provisioning Center,” as that term is defined in the Medical Marihuana Facilities Licensing Act, Public Act 281 of 2016 (“MMFLA”);
- b. “Processor,” as that term is defined in the MMFLA;
- c. “Secure Transporter,” as that term in the MMFLA;
- d. “Grower,” including Class A, Class B and Class C, as those terms are defined in the MMFLA;
- e. “Safety Compliance Facility,” as that term is defined in the MMFLA.

“Marihuana” means that term as defined in Section 7106 of the Michigan Public Health Code, 1978 PA 368, MCL 333.7106.

“Medical Marihuana” means that term as defined in MCL 333.26423.

“Patient” means a “registered qualifying patient” or a “visiting qualifying patient” as those terms are defined by MCL 333.26421, et seq.

“Permit” means a current and valid permit for a Commercial Medical Marihuana Facility issued under the Charter Township of Meridian Ordinance Authorizing and Permitting Commercial Medical Marihuana Facilities, Charter Township of Meridian Ordinance No. \_\_\_\_, which shall be granted to a Permit Holder only for and limited to a specific Permitted Premises and a specific Permitted Property. Said Permit shall be in addition to the Special Use Permit required to be obtained under this Zoning Ordinance.

“Person” means a natural person, company, partnership, profit or non-profit corporation, limited liability company, or any joint venture for a common purpose.

**Zoning Amendment #19030 (Township Board)**

**May 9, 2019**

**Page 4**

B. Amendment to Article IV, District Regulations, Division 4 Other Districts of the code of the Charter Township of Meridian, Ingham County, Michigan, by adding Section 86-445 to read as follows:

(a) Applicability. The Commercial Medical Marihuana Facilities overlay district shall apply to all lots within the areas shown on Maps 1,2,3,4, and 5 (the "Overlay Areas"). All lots included in the overlay district shall be subject to the terms and conditions imposed in this section, in addition to the terms and conditions imposed by the zoning district where such lots may be located, any other applicable ordinance and the requirements of Section (Ordinance Authorizing and Permitting Commercial Medical Marihuana Facilities).

(b) Uses permitted by right. All uses permitted by right in the underlying zoning districts.

(c) Uses permitted by special use permit. All uses permitted by special use permit in the underlying zoning district and all types of Commercial Medical Marihuana Facilities subject to the number of available Permits allowed per Section (Ordinance Authorizing and Permitting Commercial Medical Marihuana Facilities).

(d) Uses not permitted. Any use not permitted in the underlying zoning district is not permitted in the Commercial Medical Marihuana Facilities overlay district.

(e) Permitted locations.

1. Grower Class A, Class B, or Class C only in Overlay Area #3 on property zoned I (Industrial) district.
2. Processor only in Overlay Area #3 on property zoned I (Industrial) district.
3. Provisioning Center only in Overlay Areas #1, #2, #4, or #5 on property zoned C-1, C-2, or C-3 (Commercial).
4. Safety Compliance Facility only in Overlay Areas #1, #2, #4, or #5 on property zoned C-1, C-2, or C-3 (Commercial).
5. Secure Transporter only in Overlay Area #3 on property zoned I (Industrial) district.

(f) Application and departmental reviews

1. Application. The application for a special use permit shall be submitted to the Director of Community Planning and Development in accordance with Section 86-124.
2. Departmental reviews. The applicant's plan shall be reviewed by the Township Department of Community Planning and Development, the Township EMS/Fire Department, the Township Police Department, the Township Public Works/Engineering Department, the county drain commissioner, and the county road department or the state department of transportation, whichever road agency has jurisdiction over roads in the immediate vicinity, in order to ensure that public utilities, road, and other infrastructure systems are or will be adequate to support the proposed development.

**Zoning Amendment #19030 (Township Board)**

**May 9, 2019**

**Page 5**

(g) Review process. Upon determination that the application is complete, the Director of Community Planning and Development shall initiate a review process in accordance with Section 86-125 of this chapter, subject to all hearings and other provisions set forth therein, as applicable, except the final decision on the special use permit shall be made by the Township Board.

1. Planning Commission action. The Planning Commission after holding a public hearing shall make a recommendation to the Township Board. In making a recommendation the Planning Commission shall follow the review criteria in Section 86-126 and may recommend conditions in accordance with Section 86-127.
2. Township Board action. Following review of the Planning Commission's recommendation and record, the Township Board may deny, approve, or approve with conditions an application for a special use permit. Prior to making a decision on a special use permit, the Township Board may hold a public hearing on the request. Notice of the public hearing shall be given in the same manner as outlined in Section 86-65.

(h) Amendments. Any amendments to an approved special use permit shall be in accordance with Section 86-129 and subject to the approval of the Township Board.

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

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

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

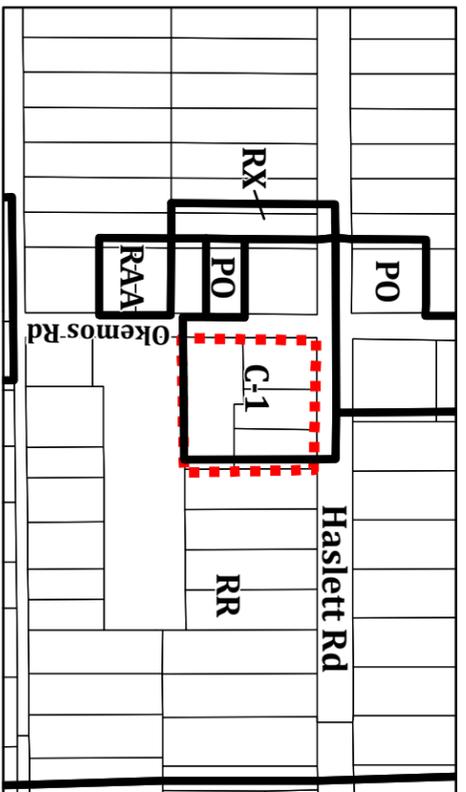
Section 5. Effective Date. This Ordinance shall be effective seven (7) days after its publication or upon such later date as may be required under Section 402 of the Michigan Zoning Enabling Act (MCL 125.3402) after filing of a notice of intent to file a petition for a referendum.

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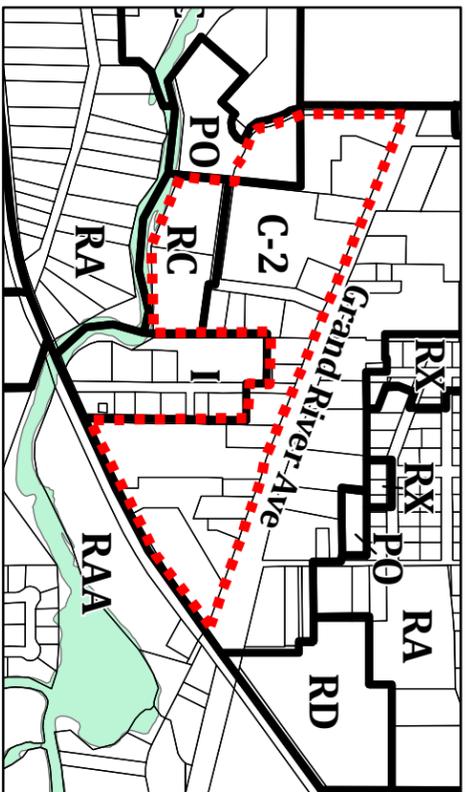
Ronald J. Styka, Township Supervisor

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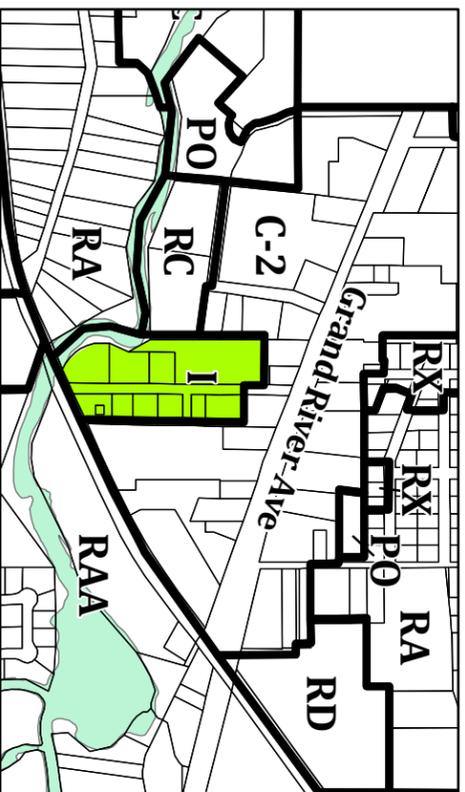
Brett Dreyfus, Township Clerk



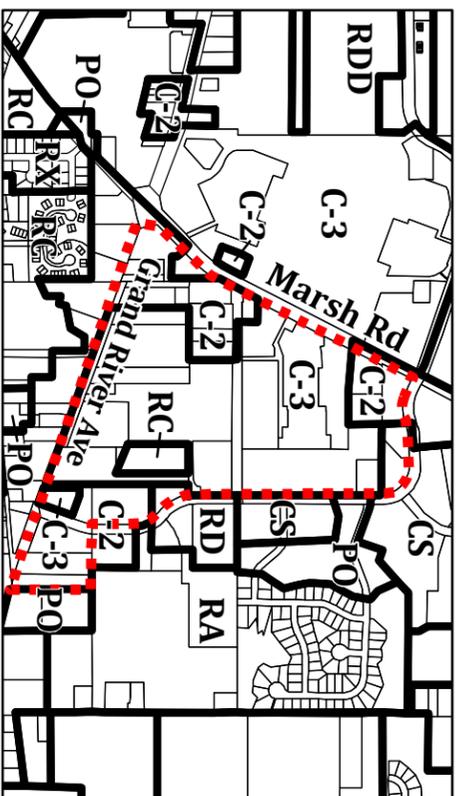
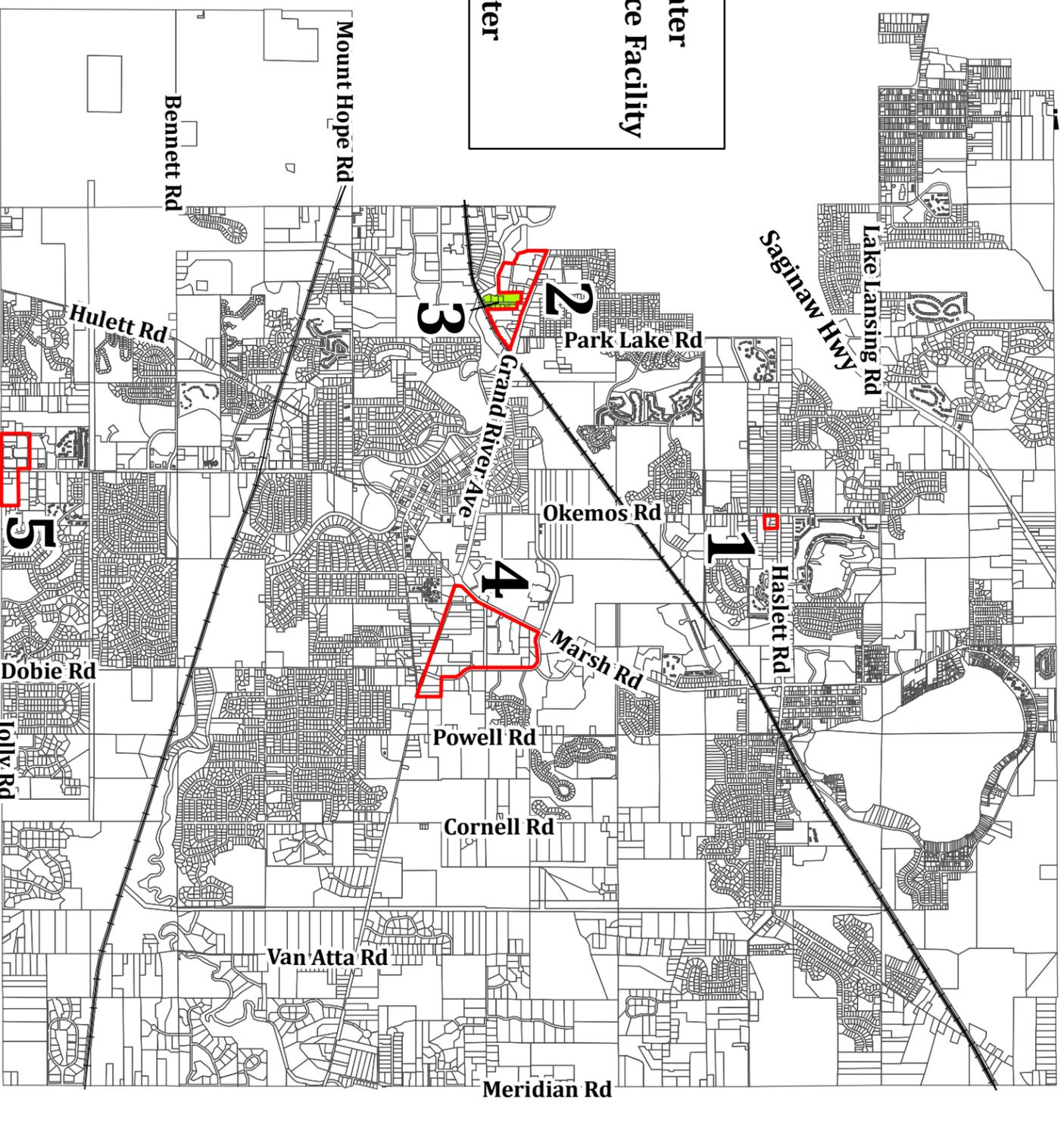
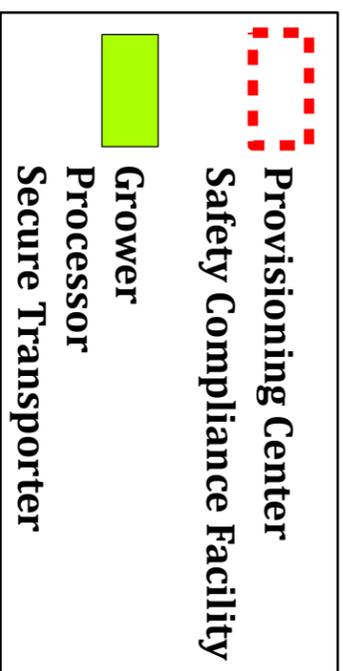
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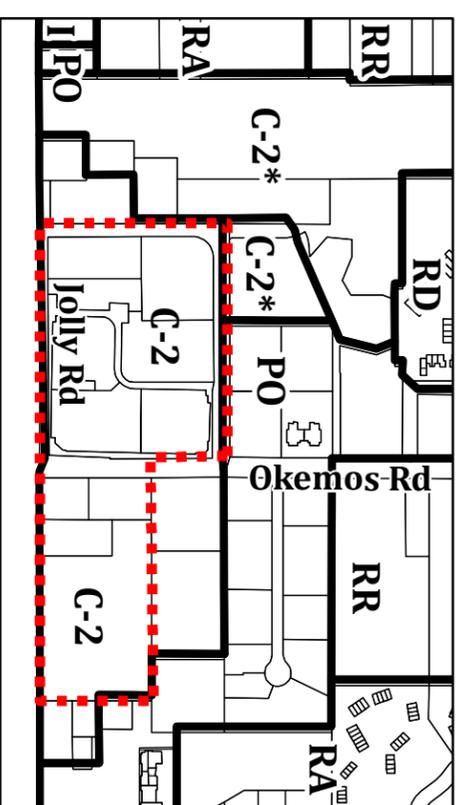
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Updated:  
5/1/19



12.B

**To: Township Board**

**From: Mark Kieselbach, Director of Community Planning and Development**

**Date: May 3, 2019**

**Re: Medical Marihuana Non-Zoning Ordinance - Introduction**

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The Township Board discussed two changes to the Medical Marihuana Non-Zoning Ordinance at its meeting on April 23, 2019. The first change reduced the Commercial Marihuana Facility Permits as follows:

- Grower Permits, Class A, Class B, and Class C: from 3 to 1 regardless of type
- Processor Permits: from 3 to 1
- Provisioning Center Permits: from 6 to 4
- Safety Compliance Facility Permits: from 6 to 2
- Secure Transporter Permits: from 3 to 1

The second change was to the Application for a Permit for a Facility. The revised language states a property owner may only enter into one notarized statement per property with one prospective Permit Holder for each lottery drawing.

The revised ordinance is attached. The following motion has been provided for the Board:

- **Move to approve the resolution for the introduction of the amendment to the Code of Ordinances to add Chapter 40 Commercial Medical Marihuana Facilities and amend the Township Fee Schedule to include an Initial Application Fee of \$5,000 and Annual/Renewal Application Fee of \$5,000.**

**Attachments**

1. Resolution for Introduction.
2. Non-Zoning Ordinance.

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**RESOLUTION TO APPROVE**

**Commercial Medical Marihuana Facilities  
(Township Board)  
INTRODUCTION**

**RESOLUTION**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 9th day of May, 2019, at 6:00 p.m., Local Time.

PRESENT: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

WHEREAS, the Township Board initiated an amendment to the Code of Ordinances to authorize the establishment of Commercial Medical Marihuana Facilities within the Township; and

WHEREAS, it is the Township Board’s desire to regulate Commercial Medical Marihuana Facilities by requiring a permit and compliance with requirements as provided in the proposed ordinance, in order to maintain the public health, safety and welfare of the citizens, business owners and visitors to the Township; and

WHEREAS, the proposed amendment provides standards and procedures for the review, issuance, renewal and revocation of Township issued permits for such facilities; and

WHEREAS, the Township Board deems it to be in the best interest of the residents, business owners and visitors to the Township to regulate the cultivation, distribution and use of Medical Marihuana permitted under the Michigan Medical Marihuana Act, Initiated Law 1 of 2008 in order to maintain public health, safety and welfare; and

WHEREAS, the Township Board amends the Township Fee Schedule to include an initial application fee of \$5,000 and annual or renewal fee of \$5,000 to defray the cost incurred by the Township for administration and enforcement of the Commercial Medical Marihuana Facilities Ordinance.

NOW, THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby **INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION** Ordinance No. \_\_\_\_\_, entitled “Ordinance Amending the Code of the Charter Township of Meridian, Ingham County, Michigan, by adding Chapter 40, Commercial Medical Marihuana Facilities.”

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

**Resolution to Approve (Introduction)**

**Township Board (May 9, 2019)**

**Page 2**

ADOPTED: YEAS: \_\_\_\_\_

\_\_\_\_\_

NAYS: \_\_\_\_\_

STATE OF MICHIGAN )

)ss

COUNTY OF INGHAM )

I, the undersigned, the duly qualified and acting clerk of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board on the 9th day of May, 2019.

\_\_\_\_\_  
Brett Dreyfus, Clerk  
Charter Township of Meridian

ORDINANCE NO. \_\_\_\_\_

**ORDINANCE AMENDING THE CODE OF THE CHARTER TOWNSHIP OF MERIDIAN,  
INGHAM COUNTY, MICHIGAN BY ADDING CHAPTER 40 COMMERCIAL MEDICAL  
MARIHUANA FACILITIES**

**THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:**

Section 1. Amendment to the Code of Ordinances by adding Chapter 40. The code of the Charter Township of Meridian, Ingham County, Michigan, is hereby amended to add Chapter 40 entitled Commercial Medical Marihuana Facilities to read as follows:

**Chapter 40  
COMMERCIAL MEDICAL MARIHUANA FACILITIES**

**ARTICLE I  
In General**

**Section 40-1. through 40-25. (Reserved)**

**ARTICLE II  
Commercial Medical Marihuana Facilities**

**Section 40-26. Title.**

This Chapter shall be known and cited as the "Commercial Medical Marihuana Facilities Ordinance of the Charter Township of Meridian."

**Section 40-27. Definitions.**

The following words, terms, and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where context clearly indicates a different meaning:

APPLICATION means an Application for a Permit under this Chapter and includes all supplemental documentation attached or required to be attached thereto; the Person filing the Application shall be the proposed Permit Holder, who may also be referred to as the Applicant.

DIRECTOR OF COMMUNITY PLANNING AND DEVELOPMENT means the Charter Township of Meridian Director of Community Planning and Development or his/her designee.

COMMERCIAL MEDICAL MARIHUANA FACILITY or FACILITY means one of the following:

- (1) Provisioning Center, as that term is defined in the Medical Marihuana Facilities Licensing Act, Public Act 281 of 2016 (MMFLA);
- (2) Processor, as that term is defined in the MMFLA;
- (3) Secure Transporter, as that term is defined in the MMFLA;

(4) Grower, including Class A, Class B and Class C, as those terms are defined in the MMFLA;

(5) Safety Compliance Facility, as that term is defined in the MMFLA.

DEPARTMENT means the Michigan State Department of Licensing and Regulatory Affairs or any authorized designated Michigan agency authorized to regulate, issue or administer a Michigan License for a Commercial Medical Marihuana Facility.

LICENSE means a current and valid License for a Commercial Medical Marihuana Facility issued by the Department. Prequalification, provisional licenses, or temporary licenses are not Licenses under this Chapter.

LICENSEE means a Person holding a current and valid Michigan License for a Commercial Medical Marihuana Facility.

MARIHUANA means that term as defined in Section 7106 of the Michigan Public Health Code, 1978 PA 368, MCL 333.7106.

MEDICAL MARIHUANA means that term as defined in MCL 333.26423.

PARAPHERNALIA means drug paraphernalia as defined in section 7451 of the Michigan Public Health Code, 1978 PA 368, MCL 333.7451, that is or may be used in association with Medical Marihuana.

PATIENT means a “registered qualifying patient” or a “visiting qualifying patient” as those terms are defined by MCL 333.26421, et seq.

PERMIT means a current and valid Permit for a Commercial Medical Marihuana Facility issued under this Chapter, which shall be granted to a Permit Holder only for and limited to a specific Permitted Premises and a specific Permitted Property. Said Permit shall be in addition to the special use permit required to be obtained under the Township Zoning Ordinance.

PERMIT HOLDER means the Person that holds a current and valid Permit issued under this Chapter.

PERMITTED PREMISES means the particular building or buildings within which the Permit Holder will be authorized to conduct the Facility’s activities pursuant to the Permit.

PERMITTED PROPERTY means the real property comprised of a lot, parcel or other designated unit of real property upon which the Permitted Premises is situated.

PERSON means a natural person, company, partnership, profit or non-profit corporation, limited liability company, or any joint venture for a common purpose.

PUBLIC PLACE means any area in which the public is invited or generally permitted in the usual course of business.

REGISTRY IDENTIFICATION CARD means the document issued to a Patient or a Primary Caregiver and defined under MCL 333.26423(i).

**Section 40-28. Permit Required; Number of Permits Available; Eligibility; General Provisions.**

1. The Township hereby authorizes the operation of the following types of Commercial Medical Marihuana Facilities, subject to the number of available Permits issued in this Section:
  - a. Growers, Class A
  - b. Growers, Class B
  - c. Growers, Class C
  - d. Processors
  - e. Provisioning Centers
  - f. Safety Compliance Facilities
  - g. Secure Transporters
2. The number of Commercial Medical Marihuana Facility Permits in effect at any time shall not exceed the following maximums within the Township:
  - a. Grower Permits, Class A, Class B, and Class C: 1, regardless of type
  - b. Processor Permits: 1
  - c. Provisioning Center Permits: 4
  - d. Safety Compliance Facility Permits: 2
  - e. Secure Transporter Permits: 1
  - f. No more than one Provisioning Center shall be located in any single Overlay Area except that if any Overlay Area has zero Provisioning Centers granted or under renewal and zero conditionally approved at the time set for the lottery, then a second Provisioning Center may be added to another Overlay Area. No Overlay Area shall have more than two Provisioning Centers.
3. No Person shall operate a Commercial Medical Marihuana Facility at any time or any location within the Township unless a currently-effective Permit for that Person at that location has been issued under this Chapter.
4. Commercial Medical Marihuana Facilities shall operate only as allowed under this Chapter.
5. The requirements set forth in this Chapter shall be in addition to, and not in lieu of, any other licensing or permitting requirements imposed by applicable federal, state or local laws, regulations, codes or ordinances.

6. An Applicant shall pay Application fees, annual fees, renewal fees and inspection fees for Permits to the Township to defray the costs incurred by the Township for inspection, administration and enforcement of the local regulations regarding Commercial Medical Marihuana Facilities. The Township Board shall by resolution set the fees in an amount not to exceed any limitations imposed by Michigan law.
7. A Permit and a Renewal Permit shall not confer any vested rights or reasonable expectation of subsequent renewal on the Applicant or Permit Holder, and shall remain valid for one year immediately following its approval.
8. Each year, any pending Applications for renewal or amendment of valid, unexpired Permits shall be reviewed and granted or denied before Applications for new Permits are considered.
9. It is the sole and exclusive responsibility of each Permit Holder or Person applying to be a Permit Holder at all times during the Application period and during its operation to immediately provide the Township with all material changes in any information submitted on an Application and any other changes that may materially affect any License or its Permit.
10. No Permit issued under this Chapter may be assigned or transferred to any Person unless the assignee or transferee has submitted an Application and all required fees under this Chapter and has been granted a Permit by the Director of Community Planning and Development. No Permit issued under this Chapter is transferrable to any other location except for the Permitted Premises on the Permitted Property.
11. The original Permit issued under this Chapter shall be prominently displayed at the Permitted Premises in a location where it can be easily viewed by the public, law enforcement and administrative authorities.
12. Acceptance by the Permit Holder of a Permit constitutes consent by the Permit Holder and its owners, officers, managers, agents and employees for any state, federal or local law enforcement to conduct random and unannounced examinations of the Facility and all articles of property in that Facility at any time to ensure compliance with this Chapter, any other local regulations, and with the Permit.
13. A Permit Holder may not engage in any other Commercial Medical Marihuana Facility in the Permitted Premises or on the Permitted Property, or in its name at any other location within the Township, without first obtaining a separate Permit.

#### **Section 40-29. Other Laws and Ordinances.**

In addition to the terms of this Chapter, any Commercial Medical Marihuana Facility shall comply with all Township Ordinances, including without limitation the Township Zoning Ordinance, and with all other applicable federal, state and local ordinances, laws, codes and regulations. To the extent that the terms of this Chapter are in conflict with the terms of any other applicable federal, state or local ordinances, laws, codes or regulations, the terms of the most restrictive ordinance, law, code or regulation shall control.

## **Section 40-30. Application for and Renewal of Permits.**

1. Application. An Application for a Permit for a Facility shall be submitted to the Director of Community Planning and Development per permitted premise, and shall contain the following information:
  - a. The name, address, phone number and e-mail address of the proposed Permit Holder and the proposed Commercial Medical Marihuana Facility.
  - b. The names, home addresses and personal phone numbers for all owners, directors, officers and managers of the Permit Holder and the Commercial Medical Marihuana Facility.
  - c. One (1) copy of all the following:
    - 1) To encourage both local industry and also well-qualified applicants, at least two of the following items:
      - i) An official statement issued by the Department indicating that the Applicant has successfully completed prequalification for a License, if any. Copies of Entity/Individual Prequalification Packets and Supplemental Applicant Prequalification Packets or investigations conducted by the Department (if available) shall be provided.
      - ii) Proof that the Applicant or owners of at least 75% of the Applicant are current Township residents and were residents for at least twelve months prior to filing the Application. Any proof of residency must be satisfactory to the Township and must include more than one of the following: residential leases, tax or special assessment bills, utility bills (water, sewer, electric, gas, cable, internet, etc.), credit card bills, voter registration, driver license, tax returns, or homeowner insurance policies, showing current and at least 12 months' prior residence in the Township. The Applicant's majority shareholders, managing members, or managing partners must submit the same information.
      - iii) Applicant's Certification on a form provided by the Township restricting transfer of the Permit and subsequent renewed Permits, and restricting the transfer of any interest in the Permit Holder for a period of not less than 30 months after issuance of the Permit and License. This commitment shall be enforceable severally or jointly by the Township against the Applicant, Permit Holder, and any members or shareholders thereof.

- 2) All documentation showing the proposed Permit Holder's valid tenancy, ownership or other legal interest in the proposed Permitted Property and Permitted Premises. If the Applicant is not the owner of the proposed Permitted Property and Permitted Premises, a notarized statement from the owner of such property authorizing the use of the property for a Commercial Medical Marihuana Facility. A property owner shall only enter into one notarized statement per property with one prospective Permit Holder for each lottery drawing. All documentation establishing that the Permitted Premises and Permitted Property are within an overlay area with available permits.
- 3) If the proposed Permit Holder is a corporation, non-profit organization, limited liability company or any other entity other than a natural person, it must indicate its legal status, attach a copy of all company formation documents (including amendments), proof of registration with the State of Michigan, and a certificate of good standing with the State of Michigan.
- 4) A valid, unexpired driver's license or state issued ID for all owners, directors, officers and managers of the proposed Facility.
- 5) Evidence of a valid sales tax license for the business if such a license is required by state law or local regulations.
- 6) Application for Sign Permit, if any sign is proposed.
- 7) Non-refundable Application fee.
- 8) Business and Operations Plan, showing in detail the Commercial Medical Marihuana Facility's proposed plan of operation, including without limitation, the following:
  - i. A description of the type of Facility proposed and the anticipated or actual number of employees.
  - ii. A security plan meeting the requirements of Section 40-31(3) of this Chapter, which shall include a general description of the security systems(s), current centrally alarmed and monitored security system service agreement for the proposed Permitted Premises, and confirmation that those systems will meet State requirements and be approved by the State prior to commencing operations.
  - iii. A description by category of all products to be sold.
  - iv. A list of Material Safety Data Sheets for all nutrients, pesticides, and other chemicals proposed for use in the Commercial Medical Marihuana Facility.

- v. A description and plan of all equipment and methods that will be employed to stop any impact to adjacent uses, including enforceable assurances that no odor will be detectable from outside of the Permitted Premises.
  - vi. A plan for the disposal of Marihuana and related byproducts that will be used at the Facility.
- 9) An identification of any business that is directly or indirectly involved in the growing, processing, testing, transporting or sale of Marihuana for the Facility.
  - 10) Whether any Applicant has ever applied for or has been granted any commercial license or certificate issued by a licensing authority in Michigan or any other jurisdiction that has been denied, restricted, suspended, revoked, or not renewed and a statement describing the facts and circumstances concerning the application, denial, restriction, suspension, revocation, or nonrenewal, including the licensing authority, the date each action was taken, and the reason for each action.
  - 11) Signed and sealed (by Michigan registered architect, surveyor or professional engineer) site plan and interior floor plan of the Permitted Premises and the Permitted Property.
  - 12) Information regarding any other Commercial Medical Marihuana Facility that the Licensee is authorized to operate in any other jurisdiction within the State, or another State, and the Applicant's involvement in each Facility.
  - 13) Applicant and all related Persons consent to a background check conducted by the Township or any agency used by the Township to complete such checks.
- d. Any other information reasonably requested by the Township to be relevant to the processing or consideration of the Application.
  - e. If the Director of Community Planning and Development identifies or is informed of a deficiency in an Application, the Applicant shall have five (5) business days to correct the deficiency after notification by the Director of Community Planning and Development.
  - f. Information obtained from the Applicant or proposed Permit Holder is exempt from public disclosure under state law.

2. Receipt of Applications.

- a. The Director of Community Planning and Development shall accept Applications for new permits during normal business hours on the second Tuesday in January at the Township Hall. Notice of the day, time, and place shall be given by publication once in a newspaper of general circulation within the Township, which shall be at least 10 days before the date set to accept the Applications. The notice shall also be posted on the Township's website, if any.
- b. Notwithstanding Section 40-30(2)(a), the Director of Community Planning and Development may accept Applications for new permits on dates, times, and places as he deems appropriate. Before accepting any Applications on a date other than permitted by Section 40-30(2)(a), notice of the day, time, and place shall be given by publication twice in a newspaper of general circulation within the Township, the first of which shall be at least 10 days before the date set to accept the Applications. The notice shall also be posted on the Township's website, if any.

3. Denial of Application.

- a. The Director of Community Planning and Development shall reject any Application that does not meet the requirements of the MMFLA or this Chapter. The Director of Community Planning and Development shall reject any Application that contains any false, misleading, or incomplete information.
- b. An Applicant whose Application is rejected or denied because of missing, incomplete, erroneous, false, or misleading information, or because of a lack of submission of the full amount of the fees due, does not have a right to an administrative appeal of the decision.

4. Issuance of Conditional Approval.

- a. Complete Applications for a Commercial Medical Marijuana Facility Permit determined to be in full compliance with the requirements of this Chapter shall be issued conditional approval in accordance with the procedures specified in this Section.
- b. The Director of Community Planning and Development shall issue a conditional approval if:
  - 1) The background checks are complete and satisfactory;
  - 2) The Applicant has submitted satisfactory proof in two of the three following categories:
    - i. Official statement issued by the Department, pursuant to Section 40-30(1)(c)(1)(i).

ii. Proof of residency within the Township pursuant to Section 40-30(1)(c)((1)(ii).

iii. A certificate pursuant to Section 40-30(1)(c)(1)(iii).

3) All other information available to the Township verifies that the Applicant as a grower, processor, provisioning center, safety compliance facility, secure transporter has submitted a full and complete Application and is in compliance with the Township Code of Ordinances and any other applicable law, rule, or regulation.

c. A conditional approval only means that the Applicant has submitted a valid Application for a Commercial Medical Marihuana Facility Permit and is eligible for the lottery.

d. Within (30) thirty days from the issuance of a conditional approval the Applicant shall submit proof to the Township that the Applicant has applied for prequalification for a License or has submitted a full application for such License, unless such information was provided in the Application. If the Applicant fails to submit such proof, the conditional approval shall be void, the application denied, and any lottery position void.

e. A conditional approval and any lottery selection shall be void if an Applicant is denied prequalification for a License or is denied a License. Such denial shall be provided immediately to the Director of Community Planning and Development.

f. A conditional approval does not prevent the Director of Community Planning and Development from requesting additional documentation, as required or permitted under this Chapter.

5. Lottery; Order of Special Use Permit Applications.

a. After all Applications have been either granted conditional approval or denied the Director of Community Planning and Development shall then sort the Applications by the type of facility permit requested.

b. Each conditionally approved application will be entered in a lottery by facility type to determine which Applications may submit special use permit applications. Each facility type shall be drawn by random lottery as follows:

- 1) For Provisioning Centers, the applications shall be additionally sorted by their zoning overlay area. For each overlay area, the Director of Community Planning and Development shall randomly draw the name or number of each Provisioning Center Applicant until all conditionally approved applications are drawn in each overlay area. The Applicant of each first Provisioning Center drawn in each overlay area may then apply for a special use permit. If any bonus second provisioning center is available under Section 40-28(2)(f), then each overlay area with more than one conditionally approved provisioning center application shall itself be drawn by random lottery until all bonus second provisioning center overlay areas have been awarded. The Applicant of each second Provisioning Center drawn in each overlay area awarded a bonus may then apply for a special use permit.
  - 2) For each other facility type, the Director of Community Planning and Development shall randomly draw the name or number of the Applicants until all conditionally approved applications are drawn.
  - 3) The number of special use permit applications submitted may not exceed the number of available Permits under this Chapter. In each facility type, the number of Applicants drawn equal to the available Permits under this Chapter at the time of the lottery may apply for a special use permit. Applicants drawn after the number of available Permits will retain that lottery position as provided in this Chapter.
  - 4) The Director of Community Planning and Development shall maintain a record of the lottery results and order of drawing for each facility type until December 31 of the year in which the lottery occurred. Lottery positions do not confer any right to a Permit under this Chapter.
  - 5) All lottery drawings shall be conducted publicly by the Director of Community Planning and Development with the date and time published on the Township's website and all entrants provided notice.
- c. All special use permit applications must be submitted within 60 days of the lottery or notice under this sub-section. If the Applicant does not submit a special use permit application or a special use permit is denied and all appeals are exhausted, then the Director of Community Planning and Development may consult the lottery results and notify the next Applicant that they may apply for a special use permit.

6. **Renewal Application.** The same requirements that apply to all new Applications for a Permit, except for special use permit and lottery requirements, shall apply to all Renewal Applications. Renewal Applications shall be submitted to and received by the Director of Community Planning and Development not less than ninety (90) days prior to the expiration of the annual Permit, except that an Application requesting a change in the location of the Permitted Premises shall be submitted and received not less than one hundred twenty (120) days prior to the expiration of the Permit. A Permit Holder whose Permit expires and for which a complete Renewal Application has not been received by the expiration date shall be deemed to have forfeited the Permit under this Chapter. The Township will not accept Renewal Applications after the expiration date of the Permit.
  
7. **Issuance of Commercial Medical Marihuana Facilities Permit.**
  - a. An inspection of the proposed Commercial Medical Marihuana Facility by the Township shall be required prior to issuance of the Permit. Such inspection shall occur after the premises are ready for operation, but prior to the stocking of the business with any medical marihuana, and prior to the opening of the business or commencement of operations. The inspection is to verify that the business facilities are constructed and can be operated in accordance with the Application submitted and the applicable requirements of this Chapter, the Special Use Permit, and any other applicable law, rule, or regulation.
  - b. After verification the facilities are constructed and can be operated in accordance with the Application submitted and the applicable requirements of this Chapter, the Special Use Permit, and any other applicable law, rule, or regulation, and the issuance of a permanent certificate of occupancy for the facility, the Director of Community Planning and Development shall issue the Permit for a term of one (1) year.
  - c. Maintaining a valid License is a condition for the issuance and maintenance of the Permit issued under this Chapter and the continued operation of any marihuana facility.
  - d. An Applicant or Permit Holder has a duty to notify the Director of Community Planning and Development in writing of any pending criminal charge, and any criminal conviction of a felony or other offense involving a crime of moral turpitude by the Applicant, any owner, principal officer, director, manager, or employee within ten (10) days of the event.

- e. An Applicant or Permit Holder has a duty to notify the Director of Community Planning and Development in writing of any pending criminal charge, and any criminal conviction, whether a felony, misdemeanor, petty offense, or any violation of a local law related to the cultivation, processing, manufacture, storage, sale, distribution, testing or consumption of any form of marihuana, the MMMA, the MMFLA, any building, fire, health or zoning statute, code or ordinance related to the cultivation, processing, manufacture, storage, sale, distribution, testing or consumption of any form of marihuana by the Applicant, any owner, principal officer, director, manager, or employee within (10) ten days of the event.
8. Applications for new Permits where no building is as yet in existence. Any Applicant for a Commercial Medical Marihuana Facility Permit whose building is not yet in existence at the time of the Township's initial approval shall have one year immediately following the date of the Township's initial approval to complete construction of the building, in accordance with applicable zoning ordinances, building codes, and any other applicable state or local laws, rules or regulations, and to commence business operations.
9. Duty to Supplement. If, at any time before or after a Permit is issued pursuant to this Chapter, any information required in the Application, the MMFLA, or any rule or regulation promulgated thereunder, changes in any way from that which is stated in the Application, the Applicant or Licensee shall supplement such information in writing within ten (10) days from the date upon which such change occurs.
10. Permit Forfeiture. In the event that a Commercial Medical Marihuana Facility does not commence operations within one year of issuance of a Township Permit, the Permit shall be deemed forfeited; the facility may not commence operations and the Permit is not eligible for renewal.

**Section 40-31. Operational Requirements – Commercial Medical Marihuana Facilities.**

A Commercial Medical Marihuana Facility issued a Permit under this Chapter and operating in the Township shall at all times comply with the following operational requirements, which the Township Board may review and amend from time to time as it determines reasonable.

1. *Scope of Operation.* Commercial Medical Marihuana Facilities shall comply with all respective applicable codes of the local zoning, building, fire, and health departments. The Facility must hold a valid unexpired Permit and License for the type of Commercial Medical Marihuana Facility intended to be carried out within the Permitted Premises on the Permitted Property. The Facility operator, owner, Permit Holder, or Licensee must have documentation available that local and State sales tax requirements, including holding any licenses, if applicable, are satisfied.

2. *Required Documentation.* Each Commercial Medical Marihuana Facility shall be operated from the Permitted Premises on the Permitted Property. No Commercial Medical Marihuana Facility shall be permitted to operate from a moveable, mobile or transitory location, except for a Permitted and Licensed Secure Transporter when engaged in the lawful transport of Marihuana. No Person under the age of eighteen (18) shall be allowed to enter into the Permitted Premises without a parent or legal guardian.
3. *Security.* Permit Holders shall at all times maintain a security system that meets state law requirements, and shall also include the following:
  - a. Security surveillance cameras installed to monitor all entrances, along with the interior and exterior of the Permitted Premises.
  - b. Robbery and burglary alarm systems which are professionally monitored and operated 24 hours a day, 7 days a week.
  - c. A locking safe permanently affixed to the Permitted Premises that shall store all Marihuana and cash remaining in the Facility overnight.
  - d. All Marihuana in whatever form stored at the Permitted Premises shall be kept in a secure manner and shall not be visible from outside the Permitted Premises, nor shall it be grown, processed, exchanged, displayed or dispensed outside the Permitted Premises.
  - e. All security recordings and documentation shall be preserved for at least 48 hours by the Permit Holder and made available to any law enforcement upon request for inspection.
4. *Operating Hours.* No Provisioning Center shall operate between the hours of 8:00 p.m. and 8:00 a.m.
5. *Required Spacing.* No Commercial Medical Marihuana Facility shall be located within one-thousand (1,000) feet from any public or private K-12 school, five hundred (500) feet from any church, place of worship or other religious facility, and five hundred (500) feet from any library, preschool, or nearest child care center, with the minimum distance between uses measured horizontally between the nearest property lines.
6. *Amount of Marihuana.* The amount of Marihuana on the Permitted Property and under the control of the Permit Holder, owner or operator of the Facility shall not exceed that amount permitted by the state License or the Township's Permit.
7. *Sale of Marihuana.* The Marihuana offered for sale and distribution must be packaged and labeled in accordance with state law. The Facility is prohibited from selling, soliciting or receiving orders for Marihuana or Marihuana Products over the internet.

8. *Sign Restrictions.* No pictures, photographs, drawings or other depictions of Marihuana or Marihuana Paraphernalia shall appear on the outside of any Permitted Premises nor be visible outside of the Permitted Premises on the Permitted Property. The words “Marihuana,” “cannabis,” and any other words used or intended to convey the presence or availability of Marihuana shall not appear on the outside of the Permitted Premises nor be visible outside of the Permitted Premises on the Permitted Property.
9. *Use of Marihuana.* The sale, consumption or use of alcohol or tobacco products on the Permitted Premises is prohibited. Smoking or consumption of controlled substances, including Marihuana, on the Permitted Premises is prohibited.
10. *Indoor Operation.* All activities of Commercial Medical Marihuana Facilities, including without limitation, distribution, growth, cultivation, or the sale of Marihuana, and all other related activity permitted under the Permit Holder’s License or Permit must occur indoors. The Facility’s operation and design shall minimize any impact to adjacent uses, including the control of any odor by maintaining and operating an air filtration system so that no odor is detectable outside the Permitted Premises. Mobile facilities and drive-through operations are prohibited.
11. *Unpermitted Growing.* A Patient may not grow his or her own Marihuana at a Commercial Medical Marihuana Facility.
12. *Distribution.* No person operating a Facility shall provide or otherwise make available Marihuana to any person who is not legally authorized to receive Marihuana under state law.
13. *Permits.* All necessary building, electrical, plumbing, and mechanical permits must be obtained for any part of the Permitted Premises in which electrical, wiring, lighting or watering devices that support the cultivation, growing, harvesting or testing of Marihuana are located.
14. *Waste Disposal.* The permit holder, owner and operator of the Facility shall use lawful methods in controlling waste or by-products from any activities allowed under the License or Permit.
15. *Transportation.* Marihuana may be transported by a Secure Transporter within the Township under this Chapter, and to effectuate its purpose, only:
  - a. By Persons who are otherwise authorized by state law to possess Marihuana for medical purposes;
  - b. In a manner consistent with all applicable state laws and rules, as amended;
  - c. In a secure manner designed to prevent the loss of the Marihuana;

- d. No vehicle used for the transportation or delivery of Marihuana under this Chapter shall have for markings the words “Marihuana,” “cannabis” or any similar words; pictures or other renderings of the Marihuana plant; advertisements for Marihuana or for its sale, transfer, cultivation, delivery, transportation or manufacture, or any other word, phrase or symbol indicating or tending to indicate that the vehicle is transporting Marihuana.
  - e. No vehicle may be used for the ongoing or continuous storage of Marihuana, but may only be used incidental to, and in furtherance of, the transportation of Marihuana.
16. Additional Conditions. The Director of Community Planning and Development may impose such reasonable terms and conditions on a Commercial Medical Marihuana Facility special use as may be necessary to protect the public health, safety and welfare, and to obtain compliance with the requirements of this Chapter and applicable law.

**Section 40-32. Penalties and Consequences for Violation.**

In addition to any other penalties or legal consequences provided under applicable federal, state and local law, regulations, codes and ordinances:

1. Violations of the provisions of this Chapter or failure to comply with any of the requirements of this Chapter shall constitute a misdemeanor. Any Person who violates this Chapter or fails to comply with any of the requirements of this Chapter shall be deemed guilty of a misdemeanor, and upon conviction thereof, shall be fined not more than \$500.00, or imprisoned for not more than 90 days, or both, and, in addition, shall pay all costs and expenses involved. Each day the violation continues shall be considered a separate offense.
2. Violations of the provisions of this Chapter or failure to comply with any of the requirements of this Chapter shall be subject to and found responsible for a municipal civil infraction. The fine for any municipal civil infraction shall be one thousand dollars (\$1,000.00) plus court costs, attorney fees and abatement costs of each violation, together with all other remedies pursuant to MCL 600.8701, et seq. Each day a violation continues shall be deemed a separate municipal civil infraction.
3. Increased civil fines shall be imposed for repeated violations of any requirement of this Chapter. As used in this subsection, the term “repeat offense” means a second (or any subsequent) municipal civil infraction violation of the same requirement or provision committed within any six-month period and found to be responsible. The increased fine for a repeat offense shall be as follows:
  - a. The fine for any offense which is a first repeat offense shall be two thousand five hundred dollars (\$2,500).
  - b. The fine for any offense which is a second repeat offense or any subsequent repeat offense shall be five thousand dollars (\$5,000).

4. Revocation.
  - a. A Permit issued under this Chapter may be denied, limited, revoked, or restricted under any of the following conditions:
    - 1) Any fraudulent, false, misleading, or material misrepresentation contained in the Application.
    - 2) Repeat violations of any requirements of this Chapter or other applicable law, rule, or regulation. As used in this subsection, the term "repeat offense" means a second (or any subsequent) misdemeanor violation or civil infraction of the same requirement or provision committed within any six-month period and upon conviction or responsibility thereof.
    - 3) A valid License is not maintained as required by this Chapter.
    - 4) The Permit Holder, its agent, manager, or employee failed to timely submit any document or failed to timely make any material disclosure as required by this Chapter.
  - b. If a Permit is revoked or limited under this Chapter, the Director of Community Planning and Development shall issue a notice stating the revocation, limitation, or restriction including the reason for the action and providing a date and time for an evidentiary hearing before the Township Board.
5. The owner of record or tenant of any building, structure or premises, or part thereof, and any architect, builder, contractor, agent or Person who commits, participates in, assists in or maintains such violation may each be found guilty or responsible of a separate offense and suffer the penalties and fines provided in subsections (1) and (2) of this section, except as excluded from responsibility by state law.
6. In addition to any other remedies, the Township may institute proceedings for injunction, mandamus, abatement or other appropriate remedies to prevent, enjoin, abate or remove any violations of this Chapter. The rights and remedies provided herein are both civil and criminal in nature. The imposition of any fine, jail sentence or forfeiture shall not exempt the violator from compliance with the provisions of this Chapter.

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

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

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

Section 5. Effective Date. This Ordinance shall become effective immediately upon its publication.

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Ronald J. Styka, Township Supervisor

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Brett Dreyfus, Township Clerk



**To:** Township Board Members  
**From:** Derek N. Perry, Assistant Township Manager  
Director of Public Works & Engineering  
**Date:** May 9, 2019  
**Re:** Contract for Services- CATA

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As requested by the Township Board, a service agreement has been developed in conjunction with the Capital Area Transportation Authority (CATA), to operate and provide service for the Township Redi-Ride program. The agreement incorporates the requested changes (in red) into the existing Redi-Ride Service Agreement:

- An effective date of May 15, 2019 with a term ending on December 31<sup>st</sup> of 2024
- An update on the fares to reflect the current charges
- Revised reporting requirements to the Transportation Commission and Township Board
- Implementation of scheduling and tracking software

CATA has also proposed providing additional capacity during the school year from 1:45 p.m. until 5 p.m. Monday thru Friday and on Saturday from 9 a.m. to 5 p.m. throughout the year. Details of the proposal to add additional buses for these times are included in the attached letter from CATA dated April 18, 2019.

The offer to provide additional capacity would be funded by CATA at a cost of approximately \$90,000 and will be included in their 2019-2020 budget request to the CATA Board of Directors this summer. Once approved, the additional capacity language would be included into the currently proposed Redi-Ride Service Agreement by amendment and the extra service would start on October 1, 2019.

**Proposed Motion:**

**“Move to authorize the Township Supervisor and Township Manager to execute the attached Redi-Ride Service Agreement on behalf of the Charter Township of Meridian as presented.”**

## REDI-RIDE SERVICE AGREEMENT

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

### RECITALS:

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

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

- 1. Redi-Ride Service. CATA will provide Redi-Ride Service through December 31, 2024 within the Township and from the Township to five (5) Special Destinations, as follows:
  - (a) Bus Schedules. Redi-Ride Service will be provided on the following schedule:
    - (1) Monday through Friday, two (2) buses from 9:00 a.m. to 5:00 p.m., one (1) bus from 10:00 a.m. to 5:00 p.m., and one (1) bus from 1:45 p.m. to 5:00 p.m. (Please see CATA letter dated 04.18.19)
    - (2) Saturday, one (1) bus from 9:00 a.m. to 5:00 p.m. and one (1) bus from 10:00 a.m. to 2:00 p.m. (Please see CATA letter dated 04.18.19)
  - (b) Special Destinations. Special Destinations service will only stop at the five (5) Special Destinations listed below and locations in the Township. There will be no pick-up or drop-off of customers outside of the Township other than at the Special Destinations, which are:

- (1) College Fields Development at Hagadorn and Bennett Roads.
  - (2) Costco Wholesale, 2540 E Saginaw Hwy, East Lansing, MI 48823.
  - (3) East Lansing Aquatic Center, 6400 Abbot Road, East Lansing, 48823, (Seasonal Only).
  - (4) MSU Clinical Center, 804 Service Road, East Lansing, 48824.
  - (5) Meijer – Bath Township, 7157 E. Saginaw Hwy., East Lansing, 48823.
- (c) Trip Scheduling. Trips shall be scheduled in accordance with procedures and requirements established by CATA for its redi-ride services.
2. Township Millage. The Township shall levy the Township Millage through 2024. The Township is responsible for collecting the Transportation Millage and paying these funds to CATA the month following receipt. The Township shall not be responsible for providing any transportation services under this Agreement.
  3. Fares and Grants. CATA shall retain all fares collected in connection with Redi-Ride Service and government assistance, grants, or subsidies paid in connection with the Redi-Ride Service. Fares shall be as follows:
 

\$2.50 Regular one-way fare	\$1.25 Discounted one-way fare
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  4. Review and Reports.
    - (a) CATA and Meridian Township shall be available at reasonable times to meet and discuss the services provided, the budget for services, expenditures made for services, tax receipts, and other subjects of concern to the parties regarding this service.
    - (b) CATA will provide the Township and Transportation Commission written reports on a quarterly basis, addressing, among other matters, ridership, scheduling, hours of operation, agreement compliance, complaints and their disposition, and recommended program adjustments. The Township will provide CATA with such reasonable reports and information regarding the services as each may request.
  5. Termination. Should CATA determine that Transportation Millage funds received from the Township are not or will not be sufficient to maintain Redi-Ride Service, CATA and the Township will discuss service reductions and other alternatives. Should the parties fail to agree on such service reductions or alternatives, CATA may terminate Redi-Ride Service upon sixty (60) days written notice to the Township, in which case CATA will refund to Township Millage funds received in excess of charges and costs paid or incurred by CATA for Redi-Ride Service.

6. Miscellaneous.

- (a) The schedules and services are subject to disruption or variance from time to time due to factors generally affecting CATA services, such as weather, construction, traffic incidents, and other variables.
- (b) CATA will not be required to provide Redi-Ride Service to areas within the service area or to Special Destinations when access to such areas or Special Destinations is impeded or unsafe.
- (c) Redi-Ride Service is subject to CATA's policies, procedures, and practices for its transportation system and federal and state requirements. For example, CATA service is open to the public and not restricted to Meridian Township residents. Passengers using the Redi-Ride Service must pay established fares, which may change from time-to-time.
- (d) If Redi-Ride Service cannot be provided due to causes outside of the control of the parties, or because of war, declaration of local state or national emergency, riot, acts of God or public enemy, or labor actions such as strike, work stoppage, or slowdown, Redi-Ride Service may be limited or discontinued by CATA. If such event occurs, CATA will be available at the request of Township to discuss mutually acceptable alternatives.
- (e) CATA will provide Redi-Ride Service as an independent public transportation authority and not as an agent of Township. Township shall not exercise any control or supervision of CATA's operators, other employees, or contractors or over CATA's vehicles or property.
- (f) CATA will implement new technology including online mobile access for scheduling and tracking rides within 12 months of the date of this service agreement.
- (g) All notices required under this Agreement shall be given in writing, signed by an authorized representative, and be personally delivered or delivered by overnight courier, or certified mail (return receipt requested), to the addresses set forth below:

To CATA:

Chief Executive Officer  
Capital Area Transportation Authority  
4615 Tranter Street  
Lansing, MI 48910

With a copy to: Dan W. Chandler, Esq.  
Chandler, Bujold & Chandler, PLC  
2855 Coolidge Hwy., Suite 109  
Troy, MI 48084

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

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

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

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

CAPITAL AREA TRANSPORTATION AUTHORITY      THE CHARTER TOWNSHIP OF MERIDIAN

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

Nathan A. Triplett, Board Chair

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

Ronald J. Styka  
Township Supervisor

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

Bradley T. Funkhouser, AICP  
Chief Executive Officer

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

Frank L. Walsh  
Township Manager



April 18, 2019

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

Dear Mr. Walsh:

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

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

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

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



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

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

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

Sincerely,



Bradley T. Funkhouser, AICP  
Chief Executive Officer



12. D.

**To: Township Board Members**  
**From: Derek N. Perry, Assistant Township Manager**  
**Director of Public Works & Engineering**  
**Date: May 9, 2019**  
**Re: Ballot Language-Redi Ride Millage**

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As requested by the Township Board, ballot language has been prepared to fund the Meridian Township Redi-Ride program until the year 2024.

Two different resolutions have been prepared for your review and consideration. One is a renewal at the current millage rate of 0.1983 and the other is to return it to its original voter approved millage rate of 0.2000.

The 0.2000 rate would generate an estimated \$363,849 in 2020, but require use of language referring to it as an "increase". The current 0.1983 rate will generate an estimated \$360,756, or a difference of \$3,093 in 2020, and would not include "increase" language in the ballot proposal. Please note the distinction as you consider the two different ballot resolutions.

Both resolutions require an August 6, 2019 ballot question.

**Proposed Motion:**

**"Move to Adopt the Redi-Ride Millage Renewal at \_\_\_\_ Mill Resolution as presented"**

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

**RESOLUTION TO ADOPT  
REDI RIDE MILLAGE RENEWAL AT 0.2 MILL**

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

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

The following Resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

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

**WHEREAS**, the Township Board of the Charter Township of Meridian wishes to renew the previously-authorized millage for expanded CATA service to Meridian residents for an additional five (5) years, 2020 through 2024 inclusive, at the rate of 0.2 (2/10) mills (\$0.20 on each \$1,000 of taxable valuation), or as reduced by any required future millage rollbacks.

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

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

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

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

estimated \$363,849 in 2020, of which a portion will be disbursed to such other or fewer local units of government as the Township Board determines appropriate?

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

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

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

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

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

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

Shall the previous voted increase of 0.2 (2/10) mill (\$0.20 on each \$1,000 of taxable value) in the tax limitation that may be assessed against all property in the Charter Township of Meridian, which was reduced to 0.1983 mill by the required millage rollbacks and expires after 2019, be renewed at and increased up to the original voted 0.2 (2/10) mill (\$0.20 on each \$1,000 of taxable value) and levied for 5 years, 2020 through 2024 inclusive, for expanded CATA service to increase frequency of current routes and provide Redi Ride service for Meridian residents, raising an estimated \$363,849 in 2020, of which a portion will be disbursed to such other or fewer local units of government as the Township Board determines appropriate?

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

**QUALIFICATIONS OF ELECTORS**

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

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



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

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

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

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

The following Resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**QUALIFICATIONS OF ELECTORS**

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

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





**To: Township Board**

**From: Mark Kieselbach, Director of Community Planning and Development**  
**Justin Quagliata, Assistant Planner**

**Date: May 2, 2019**

**Re: Rezoning #19020 (Township Board) - Introduction**

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The Township Board discussed Rezoning #19020 at its last meeting on April 23, 2019. The Township Board initiated the rezoning of ten parcels identified as 5975, 5981, 5997, and 5999 Marsh Road, 5978, 5986, 5988, 5990, and 5994 Martinus Street, and an undeveloped lot identified by Parcel Number 10-205-007, from C-1 (Commercial) to RB (Single Family-High Density). At the meeting the Township Board agreed to consider a resolution to approve the rezoning for introduction.

### **Township Board Options**

The Township Board may approve or deny the proposed rezoning from C-1 (Commercial) to RB (Single Family-High Density). If the Board amends the proposal, the request may be referred back to the Planning Commission for a recommendation. A resolution to approve the rezoning for introduction is provided.

- **Move to adopt the resolution to introduce Rezoning Petition #19020 to rezone ten parcels located east of Martinus Street, west of Marsh Road, and north of Lake Lansing Road from C-1 (Commercial) to RB (Single Family-High Density) for publication and subsequent adoption.**

### **Attachment**

1. Resolution to approve.

G:\Community Planning & Development\Planning\REZONINGS (REZ)\2019\REZ 19020 (Township Board)\REZ 19020.tb2.doc

**RESOLUTION TO APPROVE**

**Rezoning #19020 (Township Board)  
5975, 5981, 5997, and 5999 Marsh Road,  
5978, 5986, 5988, 5990, and 5994 Martinus Street,  
and Parcel Number 10-205-007  
INTRODUCTION**

**RESOLUTION**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 9th day of May, 2019, at 6:00 p.m., Local Time.

PRESENT: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

WHEREAS, the Township Board initiated the rezoning of ten parcels (approximately 1.52 acres in total size) identified as 5975, 5981, 5997, and 5999 Marsh Road, 5978, 5986, 5988, 5990, and 5994 Martinus Street, and an undeveloped lot identified by Parcel Number 10-205-007 from C-1 (Commercial) to RB (Single Family-High Density); and

WHEREAS, the Planning Commission held a public hearing and discussed the rezoning at its meeting on February 25, 2019 and recommended approval of the request at its meeting on March 11, 2019; and

WHEREAS, the Township Board discussed the rezoning at its meeting on April 23, 2019 and has reviewed the staff and Planning Commission material forwarded under a cover memorandum dated April 17, 2019; and

WHEREAS, the proposed rezoning to RB (Single Family-High Density) is consistent with the 2017 Future Land Use Map designation of R3-Residential 1.25 – 3.5 dwelling units per acre; and

WHEREAS, the subject site is located adjacent to properties zoned RB (Single Family-High Density) to the west; and

WHEREAS, public water and sanitary sewer services serve the subject properties; and

WHEREAS, the properties proposed for rezoning to RB (Single Family-High Density) are developed with single family residences; and

WHEREAS, the current zoning of C-1 (Commercial) poses nonconforming status on the existing single family houses, making variances from the Zoning Board of Appeals generally necessary to make improvements to the properties; and

**Resolution to Approve - Introduction**

**Rezoning #19020 (Township Board)**

**Page 2**

WHEREAS, the proposed rezoning to RB (Single Family-High Density) will allow homeowners to maintain the existing use of the properties in conformance with the ordinance.

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby **INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION** Ordinance No. \_\_\_\_\_, entitled "Ordinance Amending the Zoning District Map of Meridian Township pursuant to Rezoning Petition #19020" from C-1 (Commercial) to RB (Single Family-High Density).

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

ADOPTED: YEAS: \_\_\_\_\_

\_\_\_\_\_

NAYS: \_\_\_\_\_

STATE OF MICHIGAN )

) ss

COUNTY OF INGHAM )

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution adopted at a regular meeting of the Township Board on the 9th day of May, 2019.

\_\_\_\_\_  
Brett Dreyfus  
Township Clerk

**ORDINANCE NO. \_\_\_\_\_**  
**ORDINANCE AMENDING THE ZONING DISTRICT MAP**  
**OF MERIDIAN TOWNSHIP**  
**PURSUANT TO REZONING #19020**

The Charter Township of Meridian ordains:

Section 1. Amending the Zoning District Map.

A. The Zoning District Map of Meridian Township, as adopted in Section 86-312 of the Code of the Charter Township of Meridian, Michigan, as previously amended, is hereby amended by changing the C-1 (Commercial) District symbol and indication as shown on the Zoning District Map, for 5975, 5981, 5997, and 5999 Marsh Road, 5978, 5986, 5988, 5990, and 5994 Martinus Street, and Parcel Number 10-205-007, the property legally described as:

- 5975 Marsh Road, Lot 11 Oak Grove Park, Parcel Number 10-205-017
- 5981 Marsh Road, Lots 5-10 Oak Grove Park, Parcel Number 10-205-027
- 5997 Marsh Road, Lots 2-4 Oak Grove Park, Parcel Number 10-205-013
- 5999 Marsh Road, Lot 1 Oak Grove Park, Parcel Number 10-205-026
- 5978 Martinus Street, Lots 25 & 26 & south 10 feet of Lot 27 Oak Grove Park, Parcel Number 10-205-008
- 5986 Martinus Street, Lot 29 Oak Grove Park, Parcel Number 10-205-006
- 5988 Martinus Street, Lot 30 Oak Grove Park, Parcel Number 10-205-005
- 5990 Martinus Street, Lot 31 & South ½ of Lot 32 Oak Grove Park, Parcel Number 10-205-004
- 5994 Martinus Street, North ½ of Lot 32 and Lot 33 Oak Grove Park, Parcel Number 10-205-003
- North 20 feet of Lot 27 and Lot 28 Oak Grove Park, Parcel Number 10-205-007

to that of RB (Single Family-High Density).

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

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

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

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

\_\_\_\_\_  
Ronald J. Styka, Township Supervisor

\_\_\_\_\_  
Brett Dreyfus, Township Clerk

Legal description confirmed by:

\_\_\_\_\_  
Mark Kieselbach, Director  
Community Planning and Development

\_\_\_\_\_  
William K. Fahey, Township Attorney



12.F

**To: Township Board**

**From: Mark Kieselbach, Director of Community Planning and Development**  
**Peter Menser, Principal Planner**

**Date: May 1, 2019**

**Re: Zoning Amendment #19040 (Township Board), Senior Living Communities - Introduction**

---

The Township Board discussed Zoning Amendment #19040 at its last meeting on April 23, 2019. At the meeting the Board voiced concerns with the setback for buildings from a residential property line as recommended by the Planning Commission. The Planning Commission recommendation, preceded by thoughtful deliberation over several meetings, established a building setback of 50 feet, with an additional 50 feet for each additional story of a building over two stories in height. The intent of the Planning Commission recommendation was to establish a setback to minimize impacts on adjacent neighborhoods from buildings up to four stories/60 feet in height. Under the Planning Commission recommendation the setback from a residential property line for a four story/60 foot tall building would have been 150 feet.

In the revised draft ordinance the building setback from a property line has been updated to reflect the policy preferences of the Township Board. The new setback established is 50 feet for a building 35 feet or less in height, with the setback increased 1.5 feet for each foot the building exceeds 35 feet in height. Using this new provision, the setback for a four story/60 foot tall building would be 87.5 feet.

### **Township Board Options**

The Township Board may approve, deny, or amend the proposed zoning ordinance amendment. If the Board amends the proposed ordinance language it may refer the amendment back to the Planning Commission for a recommendation. A resolution to approve the zoning amendment for introduction is provided.

- **Move to adopt the resolution to introduce Zoning Amendment #19040 to establish a Senior Living Community classification for publication and subsequent adoption.**

### **Attachments**

1. Resolution to approve for introduction.
2. Revised draft ordinance language dated April 24, 2019.

G:\Community Planning & Development\Planning\ZONING AMENDMENTS (ZA)\2019\ZA 19040 (Township Board)\ZA 19040.tb3.doc

**RESOLUTION TO APPROVE**

**Zoning Amendment #19040  
Township Board**

**RESOLUTION**

At the regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 9th day of May, 2019, at 6:00 p.m., Local Time.

PRESENT: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

WHEREAS, the Township Board, at its meeting on December 11, 2018 initiated the zoning amendment to amend Section 86-2 (Definitions) and Section 86-654 (Nonresidential Structures and Uses in Residential Districts) of the Code of Ordinances; and

WHEREAS, the proposed zoning amendment would add Senior Living Communities to the list of uses permitted as nonresidential uses in residential zoning districts, subject to approval of a special use permit; and

WHEREAS, the proposed zoning amendment establishes performance criteria by which to evaluate Senior Living Community projects; and

WHEREAS, the Planning Commission held a public hearing on the proposed zoning amendment at its regular meeting on February 11, 2019 and voted to recommend approval of the proposed zoning amendment at its regular meeting on March 11, 2019; and

WHEREAS, the Township Board discussed the proposed zoning amendment at its meetings on April 9, 2019 and April 23, 2019 and has reviewed the staff and Planning Commission material forwarded under a cover memorandum dated April 4, 2019; and

WHEREAS, the proposed zoning amendment is consistent with Goal J of the 2019 Township Board Action Plan to explore housing options and alternatives to encourage diverse populations and targeted groups to live in the Township; and

WHEREAS, the proposed zoning amendment is consistent with Goal 1, Objective B of the 2017 Master Plan to ensure new residential developments meet high standards of visual attractiveness, health and safety, and environmental sensitivity.

NOW THEREFORE BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby **INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION** Ordinance No. \_\_\_\_\_, entitled "Ordinance Amending the Code of the Charter Township of Meridian, Ingham County, Michigan, Chapter 86, Article I, by amending Section 86-2 and Article VI, Section 86-654."

Section 86-2 **Definitions.**

**ASSISTED LIVING - PROVIDING INDEPENDENT LIVING SERVICES AS WELL AS LIMITED NURSING CARE, LIMITED SUPERVISION, MEDICATION MANAGEMENT, SUPPORTIVE SERVICES, AND OTHER ACTIVITIES OF DAILY LIVING TO PATIENTS OR RESIDENTS.**

**INDEPENDENT LIVING - PROVISION OF SOME BASIC SERVICES SUCH AS MEALS, HOUSEKEEPING, GROUNDS MAINTENANCE, SECURITY, AND COMMON AREAS AND COMMON FACILITIES FOR EVENTS AND ACTIVITIES FOR PATIENTS OR RESIDENTS.**

**MEMORY CARE - SPECIALIZED SKILLED NURSING AND SETTINGS OFFERING STEPPED-UP SERVICES FOR PATIENTS OR RESIDENTS WITH ALZHEIMER'S DISEASE OR OTHER TYPES OF DEMENTIA.**

**SENIOR LIVING COMMUNITY - A FACILITY COMPRISED OF A BUILDING OR GROUP OF BUILDINGS PROVIDING A CONTINUITY OF RESIDENTIAL OCCUPANCY AND HEALTH CARE FOR ELDERLY PERSONS. THIS TYPE OF FACILITY INCLUDES DWELLING UNITS FOR INDEPENDENT LIVING, ASSISTED LIVING, AND MEMORY CARE OR OTHER LICENSED PROFESSIONAL CARE FOR RESIDENTS; IT MAY INCLUDE ANCILLARY FACILITIES FOR THE FURTHER SERVICE OR CARE OF THE RESIDENTS. THE FACILITY IS RESTRICTED TO PERSONS 55 YEARS OF AGE OR OLDER OR MARRIED COUPLES OR DOMESTIC PARTNERS WHERE EITHER SPOUSE OR PARTNER IS 55 YEARS OF AGE OR OLDER.**

**LICENSED PROFESSIONAL CARE - SPECIALIZED HEALTH CARE AVAILABLE 24 HOURS PER DAY GIVEN UNDER THE SUPERVISION OF PROFESSIONALS OR TECHNICAL PERSONNEL INCLUDING BUT NOT LIMITED TO MEMORY CARE, REHABILITATION, PHYSICAL THERAPY, OCCUPATIONAL THERAPY, SOCIAL SERVICES, TUBE FEEDINGS, COMPLEX WOUND DRESSINGS, OR RAPIDLY CHANGING HEALTH STATUS.**

Section 86-654 **Nonresidential structures and uses in residential districts.**

- (a) Purpose. In recognition of the many institutional types of nonresidential functions that have been found to be reasonably harmonious and compatible with residential functions, and in recognition that some nonresidential uses may be useful to the occupants of residential areas and of the community, and in recognition of the peculiar functional requirements of certain types of uses necessary for the efficient provision of utility services, provision is made in this section for the establishment of certain nonresidential structures and uses in residential districts.
- (b) Authorization. The Township Planning Commission may authorize the construction, maintenance, and operation in any residential district of certain nonresidential structures and uses, to be specified in this section, by the issuance of a special use permit when all the procedures and applicable requirements stated in Article II, Division 4 of this chapter, together with the additional requirements to be stated in this section, can be complied with.
- (c) Nonresidential uses that may be permitted. Only the following land and structure uses may be permitted in any residential district, provided the applicable stipulated conditions can be complied with.

**Zoning Amendment #19040**

**April 24, 2019 revision**

**Page 2**

- (1) Institutions for human care:
  - Clinics
  - Homes for the aged
  - Hospitals
  - Nursing or convalescent homes
  - Philanthropic and eleemosynary institutions
  - Sanitariums for the treatment of human ailments

**SENIOR LIVING COMMUNITIES**
- (2) Religious institutions:
  - Churches or similar places of worship
  - Convents
  - Other housing for clergy
  - Parsonages and parish houses
- (3) Educational and social institutions:
  - Adult care centers, provided structures and sites meet all current building, residential, fire and maintenance codes as adopted by the Township.
  - Auditoriums and other places of public assembly
  - Centers for social activities
  - Child care centers
  - Fraternity and sorority
  - Public and private elementary schools, high schools, and institutions of higher education
- (4) Special open-space uses:
  - Private resorts and recreational camps
  - Public beaches, bath houses, and boat liveries operated for profit
- (5) Public buildings and public service installations:
  - Gas regulator stations
  - Publicly owned and operated buildings
  - Public utility buildings and structures
  - Telephone exchange buildings
  - Transformer stations and substations
- (6) Other:
  - Group adult care homes, provided structures and sites meet all current building, residential, fire and property maintenance codes as adopted by the Township
  - Group child care homes
  - Offices used exclusively by philanthropic, eleemosynary, religious, fraternal, or educational institutions which are accessory to any of the enumerated uses of Subsection (c) of this section

**Zoning Amendment #19040**

**April 24, 2019 revision**

**Page 3**

- (d) Nonresidential uses specifically prohibited. The following uses, but not limited to those enumerated, shall not be permitted in the residential districts:
  - (1) Correctional institutions.
  - (2) Music and dancing instruction schools or studios.
- (e) Site location standards. The following standards shall be utilized to evaluate the proposed location of any nonresidential use. These standards are alterable, depending upon the characteristics of each situation involved, and they shall be applied conscientiously by officials responsible for the administration and enforcement of this chapter.
  - (1) Any permitted nonresidential structure or use should preferably be located at the edge of a residential district, abutting a business or industrial district, or a public open space.
  - (2) All means shall be utilized to face any permitted nonresidential use on a major street.
  - (3) Motor vehicle entrance and exit should be made on a major street or as immediately accessible from a major street as to avoid the impact of traffic generated by the nonresidential use upon the residential area.
  - (4) Site locations should be preferred that offer natural or manmade barriers that would lessen the effect of the intrusion of the nonresidential use into a residential area.
  - (5) Any proposed nonresidential use will not require costly or uneconomic extensions of utility service.
- (f) Nonresidential uses in residential districts site development standards. A special use permit shall not be issued for the occupancy of a structure or parcel of land or for the erection, reconstruction, or alteration of a structure unless complying with the following site development requirements. These requirements are not alterable except by variance as provided for under Article II, Division 7 of this chapter.
  - (1) For all uses that may be permitted, except clinics, public utility transformer stations and substations, telephone exchange buildings, gas-regulator stations, group adult care homes, group child care homes, ~~and~~ housing for religious personnel attached to a church or school function, **AND SENIOR LIVING COMMUNITIES**.
    - a. Area requirements. None of the land or structure uses permitted shall be authorized for construction and/or occupancy that will occupy a parcel of land less than two acres in area nor for erection or occupancy of any building housing such uses any part or portion of which will be any closer than 50 feet to any property or street line, except that all buildings and structures shall be located in accordance with the setback requirements of § 86-367 for the type of street upon which any yard abuts.

**Zoning Amendment #19040**

**April 24, 2019 revision**

**Page 4**

- b. Lot coverage. No more than 25% of the gross site shall be covered by buildings.
  - c. Maximum building height. No building shall be erected to a height greater than that permitted in the residential district in which it is located unless the building is set back from each required yard line at least one foot for each foot of additional height above the district height limitation.
  - d. Appearance. All buildings permitted shall be of an appearance that shall be harmonious and unified as a group of buildings and shall blend appropriately with the surrounding residential area.
  - e. Signs. All signs shall be in accordance with the schedule outlined in Article VII of this chapter.
  - f. Off-street parking. Space shall be provided in accordance with the requirements of Article VIII of this chapter.
  - g. Adult care centers. Adult care centers, provided structures and sites meet all current building, residential, fire and property maintenance codes as adopted by the Township.
- (2) For clinics, group adult care homes, group child care homes, and housing for religious personnel.
- a. Area requirements. Lot area and width shall be not less than that specified for the district in which the proposed use is to be located.
  - b. Maximum building height. No building shall be erected to a height greater than that permitted in the district in which the proposed use is to be located.
  - c. Appearance. All buildings shall be harmonious in appearance with the surrounding residential area and shall be similar in design and appearance to any other buildings on the same lot. Exposed equipment shall be screened.
  - d. Off-street parking. Parking spaces shall be provided in accordance with the requirements of Article VIII of this chapter.
  - e. Group adult care homes. Group adult care homes, provided structures and sites meet all current building, residential, fire and property maintenance codes as adopted by the Township.
- (3) For child care centers in converted residential structures.
- a. All those requirements stipulated in Subsection (f)(1) of this section shall be met.

- b. No structure built for residential use shall be converted to a child care center if it is located closer than 500 feet to an existing residence.
  - c. The maximum number of children permitted in child care centers in residential structures which have been converted to that use shall be 30.
- (4) For public buildings and public service installations, greater than 50 square feet in area, including publicly owned and operated buildings, public utility buildings and structures, telephone exchange buildings, transformer stations and substations, gas regulator stations.
- a. Location. Public buildings and public service installations greater than 50 square feet in area shall be located on a lot on which the utility installation shall be considered the principal use, and no additional principal uses shall exist or be established on the lot.
  - b. Area requirements. Lot area and width shall not be less than that specified for the district in which the proposed use would be located.
  - c. Maximum building height. No building or structure shall be erected to a height greater than that permitted in the district in which the proposed use is to be located.
  - d. Appearance. All buildings shall be harmonious in appearance with the surrounding residential area and shall be similar in design and appearance to any other buildings on the same lot. Exposed equipment shall be screened.
  - e. Off-street parking. Parking spaces shall be provided in accordance with the requirements of Article VIII of this chapter.
- (5) **FOR SENIOR LIVING COMMUNITIES.**
- A. SENIOR LIVING COMMUNITIES SHALL BE LIMITED TO PERSONS FIFTY-FIVE (55) YEARS OF AGE OR OLDER OR MARRIED COUPLES OR DOMESTIC PARTNERS WHERE EITHER SPOUSE OR PARTNER IS FIFTY-FIVE (55) YEARS OF AGE OR OLDER.**
  - B. LOCATIONS. SENIOR LIVING COMMUNITIES SHALL BE PERMITTED WHERE PUBLIC WATER AND SEWER ARE AVAILABLE.**
  - C. MINIMUM LOT AREA. 10 ACRES.**
  - D. MINIMUM LOT WIDTH. 100 FEET.**

- E. MAXIMUM DENSITY. 25 UNITS PER ACRE. FOR THE PURPOSES OF CALCULATING MAXIMUM DENSITY THE TOTAL OF INDEPENDENT LIVING UNITS AND LICENSED PROFESSIONAL CARE UNITS ON THE PROPERTY SHALL BE COUNTED.**
- F. MAXIMUM LOT COVERAGE. ALL BUILDINGS INCLUDING ACCESSORY BUILDINGS SHALL NOT OCCUPY MORE THAN 35% OF THE NET AREA OF LAND INCLUDED WITHIN THE LIMITS OF THE PROPOSED PROJECT OR ANY STAGE IN THE DEVELOPMENT OF THE PROPOSED PROJECT WHICH MAY RECEIVE APPROVAL UNDER THIS CHAPTER.**
- G. MINIMUM YARD DIMENSIONS.**

  - 1. FRONT YARD. IN ACCORDANCE WITH THE SETBACK REQUIREMENTS OF SECTION 86-367 FOR THE TYPE OF STREET UPON WHICH THE LOT FRONTS.**
  - 2. SIDE AND REAR YARD SETBACK ADJACENT TO A NONRESIDENTIAL ZONING DISTRICT. NO BUILDING, PARKING, ACCESS DRIVE, OR OTHER STRUCTURE SHALL BE LESS THAN 25 FEET FROM A NONRESIDENTIAL ZONING DISTRICT LINE.**
  - 3. DISTANCE FROM A RESIDENTIAL PROPERTY LINE. BUILDINGS 35 FEET OR LESS IN HEIGHT SHALL BE NO CLOSER THAN 50 FEET TO A RESIDENTIAL PROPERTY LINE. THE SETBACK SHALL BE INCREASED 1.5 FEET FOR EACH FOOT THE BUILDING EXCEEDS 35 FEET IN HEIGHT. BALCONIES, DECKS, PATIOS, AND PORCHES SHALL NOT ENCROACH INTO THE SETBACK FROM A RESIDENTIAL PROPERTY LINE.**
- H. ACCESSORY BUILDING SETBACK. NO ACCESSORY BUILDING SHALL BE LOCATED CLOSER THAN 100 FEET TO ANY RESIDENTIAL ZONING DISTRICT BOUNDARY, EXCEPT A 60 FOOT SETBACK SHALL BE REQUIRED IF SCREENING THAT INCORPORATES A DOUBLE ROW OF INTERLOCKING TREES, PRIMARILY EVERGREENS, OR THE EQUIVALENT IS PROVIDED IN ADDITION TO GENERAL SCREENING STANDARDS.**
- I. MAXIMUM BUILDING HEIGHT. MAXIMUM BUILDING HEIGHT SHALL NOT EXCEED FOUR STORIES UP TO 60 FEET ABOVE THE FINISHED GRADE.**
- J. MAXIMUM INDEPENDENT LIVING UNIT TO LICENSED PROFESSIONAL CARE UNIT RATIO. A MAXIMUM OF TWO INDEPENDENT LIVING UNITS MAY BE PROVIDED PER ONE LICENSED PROFESSIONAL CARE UNIT.**

- K. OFF-STREET PARKING. ONE (1) SPACE FOR EACH DWELLING UNIT OF INDEPENDENT LIVING PLUS ONE (1) SPACE FOR EVERY FOUR (4) UNITS OF LICENSED PROFESSIONAL CARE PLUS ONE (1) SPACE FOR EACH EMPLOYEE WORKING ON THE LARGEST SHIFT.**
- L. MINIMUM DISTANCE BETWEEN BUILDINGS. IN NO CASE SHALL ANY BUILDING BE LOCATED CLOSER THAN 50 FEET TO ANY OTHER BUILDING.**
- M. ACCESSORY USES. ACCESSORY USES SUCH AS PLACES OF WORSHIP, INDOOR AND OUTDOOR RECREATION, RETAIL AND BANKING FACILITIES, DINING FACILITIES, BEAUTY SALONS AND BARBERSHOPS, GIFT SHOPS, SECURITY FACILITIES, COMMON AREAS, MEDICAL OFFICES, POSTAL CENTER, AND PHARMACIES SHALL BE ALLOWED PROVIDED THAT THE ACCESSORY USE IS ANCILLARY TO THE PRIMARY USE OF THE PROPERTY AS A SENIOR LIVING COMMUNITY AND NOT ADVERTISED FOR PUBLIC USE.**

(56) For all nonresidential uses in residential districts, the maximum percentage of impervious surface permitted on a site shall be 75%. Impervious surfaces shall include all land covered with paving, buildings, and other nonporous surfaces. The impervious surface ratio is calculated by dividing the total impervious surface by the gross area of the site. The following shall be counted as pervious surfaces:

- a. Required perimeter landscaped buffers.
- b. Fifty percent of on-site storm water detention or retention basins, if designed as an integral part of the site landscaping.
- c. Parking lot islands and medians that are 20 feet or greater in each dimension.



12. G.

**To: Township Board Members**  
**From: Derek N. Perry, Assistant Township Manager  
Director of Public Works & Engineering**  
**Date: May 9, 2019**  
**Re: Ballot Language- Local Street Millage**

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On April 16, 2019 the Township Board was presented with three (3) options to fund the local street improvement program. The options included: status quo, bonding for \$35 million, and special assessments.

Based on the discussion from the April 16, 2019 meeting, bonding for \$35 million for a 10-year period was the preferred option by the majority of the Township Board. This option would provide the \$3.5 million per year that is necessary to provide a consistent and level source of funding that would bring all 147 miles of local streets within the Township to a "good" rating (PASER 8).

As requested, the Resolution Authorizing Ballot Proposal for Street Improvement Bonds is attached for your review and potential action. If approved, the Resolution would authorize the bond proposal to be placed on the August 6, 2019 ballot.

**Proposed Motion:**

**"Move to Adopt the Resolution Authorizing Ballot Proposal for Street Improvement Bonds as presented"**

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

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

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

PRESENT: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_:

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

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

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

NOW, THEREFORE, BE IT RESOLVED that:

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

**STREET IMPROVEMENT BOND PROPOSAL**

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

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

YES

NO

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

YEAS: \_\_\_\_\_

\_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

\_\_\_\_\_  
Brett Dreyfus, Clerk

**CERTIFICATION**

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

Dated: \_\_\_\_\_, 2019

\_\_\_\_\_  
Brett Dreyfus, Clerk



12.H

**To: Township Board**

**From: Mark Kieselbach, Director of Community Planning and Development**

**Date: May 1, 2019**

**Re: Central Park Drive/Newman Road - Road Diet**

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The Ingham County Road Department (ICRD) in 2019 is planning on resurfacing Central Park Drive, from Okemos Road to Grand River Avenue, and Newman Road from Marsh Road to Central Park Drive and has proposed to reduce the number of lanes from 4 to 3. The Transportation Commission held a public hearing on the proposed "Road Diet" on March 21, 2019. At the hearing the Transportation Commission also discussed reducing the number of lanes on Hamilton Road east of Dobie Road from 4 to 3 lanes. The Transportation Commission voted unanimously to recommend a road diet for Central Park Drive, Newman Road, and Hamilton Road. The following motion has been provided for the Board's consideration.

**Move to support a road diet for Central Park Drive from Okemos Road to Grand River Avenue, Newman Road from Marsh Road to Central Park Drive, and Hamilton Road from Dobie Road to Grand River Avenue.**

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**To: Board Members**  
**From: Michael Hamel, Fire Chief**  
**Date: May 2, 2019**  
**Re: 2018 International Fire Code with Township Amendments - Introduction**

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The Board reviewed the ordinance changes at the April 23<sup>rd</sup> meeting and consensus was to proceed with introduction. The 2018 International Fire Code is the most recent edition of the fire code as published by the International Code Council. It is a companion code to the International Building Code, of which the Michigan Building Code is built off from, and enacted by state statute. In an effort to remain current with rapidly changing State and Local laws regarding food trucks and marijuana facilities, I am requesting the Township Board formally adopt the 2018 International Fire Code by ordinance.

**RESOLUTION**

At a meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal building in said township on the 9th day of May, 2019 at 6:00 p.m. local time.

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The following resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

**WHEREAS**, pursuant to Section 23 of the Charter Township Act, being MCL 42.23, the Charter Township of Meridian may adopt any provision of state law or detailed technical regulations as a township ordinance; and

**WHEREAS**, the Township Board has previously adopted a Uniform Fire Code being Article II of Chapter 26 of the Township’s Code of Ordinances; and

**WHEREAS**, the Township Uniform Fire Code Article II of Chapter 26 incorporates by reference the 2015 International Fire Code, as published by the International Conference of Building Officials; and

**WHEREAS**, the International Conference of Building Officials updated the International Fire Code and has now adopted and published the 2018 International Fire Code; and

**WHEREAS**, the Township Board has reviewed the proposed ordinance at its April 23, 2019 meeting, and deems it in the best interest of the public health, safety, and welfare of the citizenry of the Charter Township of Meridian to incorporate by reference the International Fire Code, 2018 edition, with amendments.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN**, that the Township

Board hereby INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION Ordinance No. 2019-07, entitled "Ordinance Amending the Code of the Charter Township of Meridian, Chapter 26, Article II, Sections 26-26 and 26-27, to Adopt and Incorporate by Reference the 2018 International Fire Code with Meridian Amendments."

**BE IT FURTHER RESOLVED**, that the Clerk of the Charter Township of Meridian is directed to publish the Ordinance once prior to the next regular meeting of the Township Board.

ADOPTED:                    YEAS:                    \_\_\_\_\_

\_\_\_\_\_

                                  NAYS:                    \_\_\_\_\_

\_\_\_\_\_

STATE OF MICHIGAN        )  
  )ss  
COUNTY OF INGHAM        )

I, the undersigned, the duly qualified and acting Clerk for the Charter Township of Meridian, Ingham County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board held on the 9<sup>th</sup> day of May, 2019.

\_\_\_\_\_  
Brett Dreyfus, Clerk  
Charter Township of Meridian

**ORDINANCE NO. 2019-07**  
**ORDINANCE AMENDING THE CODE OF THE CHARTER TOWNSHIP OF**  
**MERIDIAN, MICHIGAN, CHAPTER 26, ARTICLE II, SECTIONS 26-26 & 26-27**  
**TO ADOPT AND INCORPORATE BY REFERENCE THE 2018 INTERNATIONAL**  
**FIRE CODE WITH MERIDIAN AMENDMENTS**

**THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:**

Section 1. Amendment to Chapter 26, Article II, Sections 26-26 and 26-27. Section 26-26 entitled Adoption and Section 26-27 entitled Revisions; limitations; amendments of the Code of the Charter Township of Meridian, Michigan, are amended to read as follows:

**26-26 Adoption.**

A certain document, a copy of which is on file in the office of the Township Clerk, being marked and designated as the International Fire Code, 2018 edition, including Appendix Chapters B, C, D, E, F, G, H, I, and N, as published by the International Code Council, is hereby adopted, and incorporated by reference into the Township Code of Ordinances, with Meridian Amendments, as the Fire Code of the Charter Township of Meridian, in the State of Michigan, to regulate and govern the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises in the Township and to provide for the issuance of permits and collection of fees. Such adoption and incorporation shall include all amendments to the 2018 International Fire Code effective as of the date this is adopted, and including all amendments thereafter made to the 2018 International Fire Code. Amendments made to the 2018 International Fire Code, as adopted by reference herein, become effective the same date they become effective in the 2018 International Fire Code. The penalties and procedures prescribed pursuant to the 2018 International Fire Code are applicable to violations occurring in the Township.

**26-27 Revisions; limitations; amendments.**

(a) The following sections of the 2018 International Fire Code, as amended, are hereby revised as follows:

Section 101.1: Title. These regulations shall be known as the Fire Code of the Charter Township of Meridian, hereinafter referred to after as "this code."

Section 110.4: Violation Penalties. Persons who shall violate provisions of this code or shall fail to comply with any of the requirements thereof or who shall erect, install, alter, repair or do work in violation of the approved construction

documents or directive of the fire code official, or of a permit or certificate used under provisions of this code, shall be guilty of a misdemeanor, punishable by a fine of not more than \$500.00 dollars or by imprisonment not exceeding 90 days, or both such fine and imprisonment. Each day that a violation continues after due notice has been served shall be deemed as a separate offense.

Section 112.4: Failure to comply. Any person who shall continue any work after having been served with a stop work order, except such work as that person is directed to perform to remove a violation or unsafe condition, shall be liable to a fine not less than \$500.00 or more than \$500.00.

Section 507.5.1: Where required. Where a portion of the facility or building hereinafter constructed or moved into or within the jurisdiction is more than 150 feet (46 m) from a hydrant on a fire apparatus access road, as measured by an approved route around the exterior of the facility or building, on-site fire hydrants and mains shall be provided where required by the fire code official.

Exceptions:

1. Group R-3 and Group U occupancies, the distance requirement shall be 250 feet (76 m).
2. For buildings equipped throughout with an approved automatic sprinkler system installed in accordance with Section 903.1.1 or 903.3.1.2, the distance requirement shall be 250 feet (76 m).

Section 507.5.1.1: Hydrant for fire protection systems. Buildings equipped with a fire protection system installed in accordance with Chapter 9 shall have a fire hydrant within 100 feet (30 m) of the fire department connections.

Section 1103.5.3 Group I-2 Condition 2: In addition to the requirements of Section 1103.5.2, existing buildings of Group I-2, Condition 2 occupancy shall be equipped throughout with an approved automatic sprinkler system in accordance with Section 903.3.1.1. The automatic sprinkler system shall be installed as established by the limits set forth by the Michigan Bureau of Fire Services rules for each respective facility.

(b) The geographic limits referred to in certain sections of the 2018 International Fire Code, as amended, are hereby established as follows:

Section 5704.2.9.6.1: Locations where above-ground tanks are prohibited. Storage of Class I and II liquids in above-ground tanks outside of buildings is prohibited unless the following conditions are met:

- (a) Meets all requirements and standards of the International Fire Code, as determined by the Fire Chief, or designee; and

- (b) Has been granted a Special Use Permit for such use under the Zoning Ordinance of the Charter Township of Meridian.

Section 5706.2.4.4: Locations where above-ground tanks are prohibited. The Storage of Class I and II liquids in above-ground tanks is prohibited unless the following conditions are met:

- (a) Meets all requirements and standards of the International Fire Code, as determined by the Fire Chief, or designee; and
- (b) Has been granted a Special Use Permit for such use under the Zoning Ordinance of the Charter Township of Meridian.

Section 5806.2: Limitations. Storage of flammable cryogenic fluids in stationary containers outside of buildings is prohibited unless the following conditions are met:

- (a) Meets all requirements and standards of the International Fire Code, as determined by the Fire Chief, or designee; and
- (b) Has been granted a Special Use Permit for such use under the Zoning Ordinance of the Charter Township of Meridian.

Section 6104.2: Maximum capacity within established limits. Within the limits established by law restricting the storage of liquefied petroleum gas for the protection of heavily populated or congested areas, the aggregate capacity of any one installation shall not exceed a water capacity of 2000 gallons (7570 L) unless the following conditions are met:

- (a) Meets all requirements and standards of the International Fire Code, as determined by the Fire Chief, or designee; and
- (b) Has been granted a Special Use Permit for such use under the Zoning Ordinance of the Charter Township of Meridian.

Exception: In particular installations, this capacity limit shall be determined by the fire code official, after consideration of special features such as topographical conditions, nature of occupancy, and proximity to buildings, capacity of proposed LP-gas containers, degree of fire protection to be provided and capabilities of the local fire department.

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

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

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

Section 5. Effective Date. This Ordinance shall be effective thirty (30) days after its publication.

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Ronald J. Styka  
Township Supervisor

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Brett Dreyfus  
Township Clerk

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William K. Fahey  
Township Attorney



**To: Township Board Members**

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

**Younes Ishraidi, P.E., Chief Engineer**

**Date: May 3, 2019**

**Re: Kansas Road Sanitary Sewer Main  
Special Assessment District #52 – Re-apportionment Final Resolution**

---

The re-apportionment Final Resolution for Kansas Road Sanitary Sewer Main Special Assessment District #52 is attached for your approval. The Resolution approves the re-apportioned special assessment roll and orders the amount to be paid and collected. The public hearing was held on April 23, 2019. No owners spoke at the hearing.

The final roll for the Kansas Road Sanitary Sewer Main Special Assessment District (SAD) #52 was originally approved by the Township Board on April 18, 2017. However, the assessments needed to be re-apportioned due to parcel splits in 2018 within the approved SAD. The parcel splits increased the number of parcels within the SAD from the original seventeen (17) to nineteen (19).

The re-apportioned special assessments will be payable over eight years. See attached map and assessment roll.

**Proposed Motion:**

**“Move to approve Kansas Road Sanitary Sewer Main Special Assessment District #52 Final Re- apportionment Resolution, which approves the re-apportioned special assessment roll; designates the project as “Kansas Road Sanitary Sewer Main Special Assessment District #52”; the re-apportioned assessment roll as the “Kansas Road Sanitary Sewer Main Special Assessment District #52 Special Assessment Roll ”; and the district as the “Kansas Road Sanitary Sewer Main Special Assessment District #52”; adopts the amount of \$117,191.20 as the final amount for the assessment roll; and orders and directs the assessment roll to be paid and collected.”**

Attachment

**KANSAS ROAD PUBLIC SANITARY SEWER IMPROVEMENT  
SPECIAL ASSESSMENT DISTRICT NO. 52**

**RE-APPORTIONMENT RESOLUTION**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan 48864-1198, (517) 853-4000 on Thursday, May 9, 2019 at 6:00 p.m.

**PRESENT:** \_\_\_\_\_  
\_\_\_\_\_

**ABSENT:** \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_  
and supported by \_\_\_\_\_.

**WHEREAS**, pursuant to due notice to all record owners or parties in interest in, this Board did meet on April 23, 2019, at 6:00 p.m. at the Meridian Township Municipal Building, in the Township of Meridian for the purpose of reviewing the re-apportioned special assessment roll and hearing any objections thereto for the re-apportionment of the Kansas Road Public Sanitary Sewer Improvement Special Assessment District No. 52; and

**WHEREAS**, at the time and place designated for said meeting, the meeting was duly called to order and the Supervisor announced the opening of the hearing for objections to the re-apportionment of the special assessment roll prepared by the Township Supervisor and on file with the Township Clerk, said re-apportioned roll assessing the cost of the Kansas Road Public Sanitary Sewer Improvement Special Assessment District No. 52 against benefiting properties; and

**WHEREAS**, the re-apportioned special assessment roll has been updated as a result of the public hearing; and

**WHEREAS**, the Township Board desires to confirm the re-apportioned special assessment roll;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Board of the Charter Township of Meridian, Ingham County, Michigan, as follows:

1. The Township Board does hereby determine that said re-apportioned special assessments are in proportion to the benefits to be derived from said project.
2. The Township Board does hereby designate the re-apportioned special assessment project as "Kansas Road Public Sanitary Sewer Improvement Special Assessment District No. 52".

**Kansas Road Public Sanitary Sewer Improvement  
Special Assessment District No. 52  
Re-apportionment resolution  
Page 2**

3. Said re-apportioned special assessment roll shall be designated as "Kansas Road Public Sanitary Sewer Improvement Special Assessment District No. 52 Special Assessment Roll" and the district against which it is assessed shall be designated "Kansas Road Public Sanitary Sewer Improvement Special Assessment District No. 52". The Kansas Road Public Sanitary Sewer Improvement Special Assessment District No. 52 Special Assessment Roll in the final amount of \$117,191.20 as prepared and reported to the Township Board by the Supervisor, a copy of which is attached hereto, is hereby adopted and confirmed and the Township Clerk is hereby directed to endorse thereon this date of confirmation.
4. That the re-apportioned special assessment roll shall be divided into eight annual installments, the first such installment to be due on July 1, 2019, and the following installments to be due on July 1 of the seven succeeding years thereafter. Said special assessments may be paid in full on or before July 1, 2019, without interest; thereafter, said installments of the special assessment roll shall bear interest at the rate of 5.0% per annum, commencing on July 1, 2019 payable annually on the due date of each installment after the first installment. If any installment is not paid when due then the same shall be deemed delinquent and there shall be collected thereon in addition to the interest above provided, a penalty at the rate of 1% for each month or fraction thereof that the same remains unpaid before being reported for reassessment upon the Township roll.
5. Any of the unpaid balance due on the special assessment roll may be paid in full at any time, together with interest due to said payment date. Original assessments that have been paid in full will receive a refund with interest.
6. The re-apportioned assessments that have not been paid made in said special assessment roll are hereby ordered and directed to be collected. The Township Clerk shall deliver said special assessment roll to the Township Treasurer with the proper warrant attached, commanding the Treasurer to collect the re-apportioned assessments that have not been paid therein in accordance with the direction of the Township Board with respect thereto, and the Treasurer is authorized and directed to collect the re-apportioned and unpaid amounts assessed as they become due pursuant to the terms of this resolution and the provisions of the applicable statutes of the State of Michigan.

**ADOPTED:**

**YEAS:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

Resolution declared adopted.

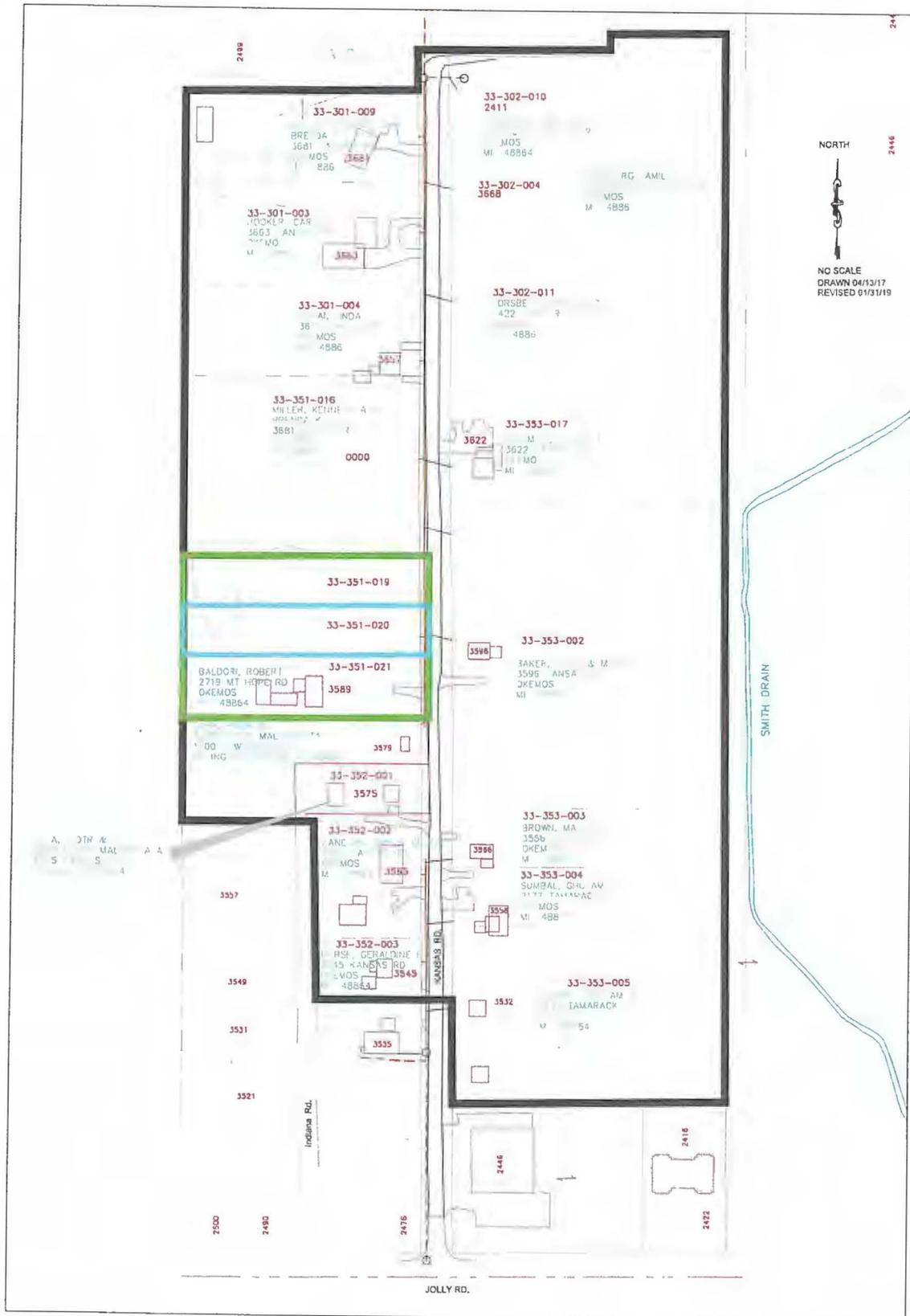
**STATE OF MICHIGAN)  
 ) ss.  
COUNTY OF INGHAM )**

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, Michigan, **DO HEREBY CERTIFY** that the foregoing is a true and complete copy of proceedings taken by the Township Board at a regular meeting held on Thursday, May 9, 2019.

\_\_\_\_\_  
Brett Dreyfus, CMMC, Township Clerk



# KANSAS ROAD SANITARY SEWER ASSESSMENT DISTRICT #52



FINAL ASSESSMENT ROLL  
(2019 Re-apportionments)

	Parcel #	Address		Mailing Address					Assessment
				Primary Name	Street Address	City	ST	Zip	
1	3302-02-33-301-003	3663	Kansas Road	Carlene E. Hooker	3663 Kansas Road	Okemos	MI	48864	\$6,220.59
2	3302-02-33-301-004	3657	Kansas Road	Linda Kraai	3657 Kansas Road	Okemos	MI	48864	\$6,220.59
3	3302-02-33-301-009	3681	Kansas Road	Kenneth & Brenda Miller	3681 Kansas Road	Okemos	MI	48864	\$6,220.59
4	3302-02-33-302-010	2411	Kansas Road	Forsberg Family LLC	2422 Jolly Road, Suite 200	Okemos	MI	48864	\$6,220.59
5	3302-02-33-302-004	3668	Kansas Road	Forsberg Family LLC	2422 Jolly Road, Suite 200	Okemos	MI	48864	\$6,220.59
6	3302-02-33-302-011	0	Kansas Road	Forsberg Family LLC	2422 Jolly Road, Suite 200	Okemos	MI	48864	\$6,220.59
7	3302-02-33-351-016	0	Kansas Road	MI Okemos LLC	2702 Sophiea Pkwy	Okemos	MI	48864	\$6,220.59
8	3302-02-33-351-019	0	Kansas Road	Leonard Baldori	1064 Barry Rd	Haslett	MI	48840	\$5,720.59
9	3302-02-33-351-020	0	Kansas Road	Leonard Baldori	1604 Barry Rd	Haslett	MI	48840	\$5,720.59
10	3302-02-33-351-021	3589	Kansas Road	Leonard Baldori	1604 Barry Rd	Haslett	MI	48840	\$6,220.59
11	3302-02-33-351-018	3579	Indiana Road	Piotr Lupa & Malgorzata Szum-Lupa	3575 Kansas Road	Okemos	IL	60004	\$6,220.59
12	3302-02-33-352-008	3575	Kansas Road	Piotr Lupa & Malgorzata Szum-Lupa	3575 Kansas Road	Okemos	MI	48864	\$6,220.59
13	3302-02-33-352-010	3565	Kansas Road	Sam & Renea Kane Jr.	3565 Kansas Road	Okemos	MI	48864	\$6,220.59
14	3302-02-33-352-003	3545	Kansas Road	Geraldine E. Morse	3545 Kansas Road	Okemos	MI	48864	\$6,220.59
15	3302-02-33-353-002	3596	Kansas Road	Monica Baker	3596 Kansas Road	Okemos	MI	48864	\$6,220.59
16	3302-02-33-353-003	3566	Kansas Road	Matthew Brown	3566 Kansas Road	Okemos	MI	48864	\$6,220.59
17	3302-02-33-353-004	3558	Kansas Road	Ghulam H. Sumbal	1998 Jolly Road	Okemos	MI	48864	\$6,220.59
18	3302-02-33-353-005	3532	Kansas Road	Ghulam H. Sumbal	1998 Jolly Road	Okemos	MI	48864	\$6,220.59
19	3302-02-33-353-017	3622	Kansas Road	Steven E. Freemire	3622 Kansas Road	Okemos	MI	48864	\$6,220.59

\$117,191.21

New parcels split from original 33-351-017

Assessments for two of these parcels is \$500 less as they have no laterals

3302-02-33-302-010
3302-02-33-302-011
3302-02-33-352-010

Old parcel #3302-02-33-302-003

Old parcel #3302-02-33-302-005

Old parcel #3302-02-33-352-002



**To: Township Board**

**From: Mark Kieselbach, Director of Community Planning and Development**

**Date: May 1, 2019**

**Re: Rezoning #19010 (Woda Cooper)**

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Rezoning #19010 is a request to rezone approximately 4.6 acres from RX (One and Two Family Residential) to RC (Multiple Family-14 dwelling units per acre). The site is located at the east end of Sirhal Drive and north of Whole Foods. The applicant originally offered the following conditions on the rezoning:

1. The rezoned parcel will only be developed as an affordable housing development using Michigan State Housing and Development Authority (MSHDA) programs and resources.
2. The development will not exceed two stories in height.
3. Either Greencliff Drive or Sirhal Drive will be extended to create one hundred feet of public road frontage and be dedicated to the appropriate public entity.
4. The remainder parcel created by land division to the south will be combined to an adjacent remainder parcel to the west owned by the seller, so the parcel division of this property does not create an island parcel.

Since the last meeting of the Township Board the applicant has offered another condition to limit development of the site to 49 units so one point of access is required. Attached is information provided by the applicant describing the low-income housing tax credit (LIHTC).

The Planning Commission at its meeting on February 25, 2019 recommended approval of the rezoning to RC.

### **Township Board Options**

The Township Board may approve or deny the proposed rezoning from RX (One and Two Family Residential) to RC (Multiple Family-maximum dwelling 14 units per acre). If the Board amends the proposal the request may be referred back to the Planning Commission for a recommendation. A resolution will be provided at a future meeting.

### **Attachment**

1. Letter from the applicant and supporting materials received by the Township on May 2, 2019.

G:\Community Planning & Development\Planning\REZONINGS (REZ)\2019\REZ 19010 (Woda Cooper)\REZ 19010.tb2



# WODA COOPER COMPANIES

500 South Front St  
10th Floor  
Columbus, Ohio 43215  
Office: 614.396.3200  
www.wodagroup.com

Mark Kieselbach  
Community Planning & Development Director  
Meridian Township  
5151 Marsh Road  
Okemos, MI. 48864  
517-853-4506

Dear Mr. Kieselbach,

Craig Patterson and I will be at the Meridian Township Board Meeting On May 9<sup>th</sup> at 6:00 PM. As you know, we are seeking to rezone 4.6 acres from RX to RC zoning.

We will reduce the number of units from 53 to 49 allowing us to have only one ingress and egress. Having our entrance on Sirhal will have the least impact to the neighborhood. Sirhal is a short street with existing and future commercial development on the south side while the north side is mostly multifamily and Brookside to Grand River is commercial on both sides with a single family on the corner and a duplex. Concerning access please see attached e-mail from Meridian Twp. Fire Inspector concerning access when we were discussing 53 units.

I want to provide a quick history of the process in rezoning this parcel with staff, neighbors and where we have evolved today with 49 townhome units:

- Summer of 2018 we proposed a three story 64-unit general occupancy development and recognized the neighbors wouldn't like it.
- On November 13, 2018, at a public meeting at the Coral Gables, we highlighted a 53-unit townhome design and listened to the neighbor's concerns.
- During Planning commission we added 4 conditions to the rezoning and planning commission this with a vote of 6-1.
- On April 28, a meeting was requested by the Township clerk with the residents of Meridian Stratford Apartments. We attended the meeting and listened to the comments and questions of the residents of the Stratford Apartments
- On April 9<sup>th</sup> we had the first Trustee meeting. Woda Cooper provided a more detailed traffic memorandum and survey. The neighbors in the Greencliff neighborhood were still concerned about potential traffic through their historic neighborhood.
- We will reduce the number to 49 townhome units. In conversations with the Planning and Zoning department and Fire Department, this will allow us to (1) decrease our total density; and (2) have one point of ingress and egress for the residents of our community.

For the Planning Commission we agreed to the following conditions: the rezoned parcel to be developed as an income restricted general occupancy residential housing (LIHTC) as defined by Michigan State Housing Development Authority (MSHDA). Per MSHDA guidelines the following is supported tax code and MSHDA's 9% Allocation Plan. Resident income restrictions must comply within the affordable guidelines. Generally, incomes fall in the 60% income range of the county. Under the LIHTC program requirements there are strong restrictions for student housing. Basically, a household of full-time students will not be eligible to live in affordable housing. Attached is a Memorandum from Reno & Cavanaugh PLLC a leader in affordable housing explaining LIHTC Student Housing Rule. We also provided a condition that the development will not exceed two stories. This condition will ensure that the development does not overwhelm the surrounding neighborhoods.

We have reviewed the Meriden Master Plan and we feel the Woodward is constant in varying ways to be constant of the executive summary:

Preserve and strengthen residential neighborhoods: The Woodward will create new energy efficient townhomes, create a logical transition from higher density residential and commercial to the existing duplex single family neighborhood. The Woodward will provide housing and economic diversity. Redevelopment of the site/ trailer park will clean up the mounds of debris currently on the site.

Preserve open space and natural areas: Our design will allow a large greenspace buffer along the denser residential area at the back.

Enhance the viability of township business: Provide workforce residents to immediate business within walking/ biking or an easy public transportation commute. Including the University

Maintain Essential Public Services: The Woodward is a 12.5 million dollar investment that incorporates LEED design to be energy efficient and will not tax community services and be a benefit to sustainable growth.

Provide and support an efficient safe environmental multi- model transportation: This location has a high walk score, and good bus service to job opportunities and amenities. As green developer, walking access points will be maintained along with residential bike racks.



Promote efficient and sustainable growth practices: The Woodward will be a LEED green/ energy efficient infill development that can utilize recycled material from the site (concrete and trees to mulch).

Demographics: "Data shows and the housing market analysis confirms, there is high demand in the greater Lansing region for walkable communities that are well suited for growing families and young professionals. Moving forward the Township is also aware of a need for work force housing."

The Woodward will trigger redevelopment of a blighted site with a 12.5-million-dollar investment. The development will be professionally managed designed to be modern and energy efficient, development.

Best Regards,



Frank Fugate

Acquisition Manager

**MEMORANDUM**

TO: Clay Cooper, Woda Cooper Companies  
FROM: Emma Elliot, Charlie Nocera  
CC: Efreem Levy  
DATE: April 30, 2019  
RE: Low Income Housing Tax credit (“LIHTC”) Student Housing Rule

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Pursuant to Section 42 of the Internal Revenue Code (the “Code”), units occupied by households in which all members are full-time students may not be counted as LIHTC units unless members of the household meet certain exceptions. 26 U.S.C. §42. If, however, any member of the household is not a full-time student, or if any member qualifies for an exception discussed below, the household is not considered an ineligible student household. *See* Michigan LIHTC Compliance Manual Section 5B Part 508.

A “student” is defined as “an individual who during each of 5 calendar months during the calendar year in which the taxable year of the taxpayer begins is a full-time student at an educational organization described in section 170(b)(1)(A)(ii). . . .”<sup>1</sup> 26 U.S.C. §152(f)(2). The determination of whether a student is enrolled “full-time” should be based on the criteria used by the educational organization the student is attending. The five calendar months need not be consecutive, contiguous, or complete.

The Code lists five exceptions for certain students who will not disqualify a unit from being treated as a low-income unit:

1. At least one member of the household is a student and receiving assistance under Title IV of the Social Security Act (Temporary Assistance for Needy Families, or “TANF”);
2. At least one member of the household is a student and was previously in foster care;
3. At least one member of the household is a student and is enrolled in a job training program receiving assistance under the Job Training Partnership Act;
4. The household consists of a student who is a single parent with child(ren), and the parent is not a dependent of another, and the child(ren) is/are not dependents of someone other than a parent; or
5. The household is occupied by students who are married and entitled to file a joint tax return.

In Michigan, each adult household member must certify, and annually recertify with the Michigan State Housing Development Authority (“MSHDA”), if he or she is a full time student. Importantly, a household which previously qualified as a LIHTC unit is not grandfathered in for purposes of

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<sup>1</sup> 26 U.S.C. §170(b)(1)(A)(ii) defines such an educational organization as one “which normally maintains a regular faculty and curriculum and normally has a regularly enrolled body of pupils or students in attendance at the place where its educational activities are regularly carried on.”

avoiding ineligible student status if, during the lease, the unit becomes occupied entirely by full-time students. *See Michigan LIHTC Compliance Manual Section 5B Part 508.*

Michigan's LIHTC Compliance Manual lists a few state-specific policies, which may differ slightly from the Code. For instance, the Manual states:

A student who is enrolled part-time at more than one school must be counted as a full-time student if his/her combined number of credits would be considered full-time at any one of the schools he/she attends. (Note: The IRS has not made an official determination on this situation. However, MSHDA recommends that owners/management agents take this most conservative position.).

I hope this has been a helpful overview of the federal LIHTC student housing rule, as well as a few Michigan-specific considerations. Please feel free to contact me with any questions.

## Fugate, Frank

---

**From:** Tavis Millerov <millerov@meridian.mi.us>  
**Sent:** Wednesday, March 20, 2019 1:21 PM  
**To:** Fugate, Frank  
**Subject:** RE: 2756 East Grand Blvd, Behind Whole Foods.

Frank, the site plan looks reasonable. I'll be looking forward to the final version in the future. Per our conversation, yes, two accesses are required, with one of them controlled by breakaway bollards.



**Tavis Millerov**  
Fire Inspector  
[millerov@meridian.mi.us](mailto:millerov@meridian.mi.us)  
W 517.853.4720 | C 517.281.5864  
5000 Okemos Road | Okemos, MI 48864  
[meridian.mi.us](http://meridian.mi.us)

**From:** Fugate, Frank [mailto:FFugate@wodagroup.com]  
**Sent:** Wednesday, March 20, 2019 12:33 PM  
**To:** Tavis Millerov <millerov@meridian.mi.us>  
**Subject:** 2756 East Grand Blvd, Behind Whole Foods.

Mr. Millerov,

Thank you for taking my call. Attached is our site plan, proposing two story townhomes. Per our conversation we will design with breakaway bollards and mark the area to stay open and not allow snow to be stored in front of the ingress road.

I want to confirm we spoke and that I will only need one active point of ingress and egress and we are in compliance with the Township having our second entrance being emergency use only protected by bollards. Our management team will insure snow will not block the emergency entrance.

Best regards,

Frank



**Frank Fugate**  
Woda Cooper Companies, Inc.  
Mobile: 614.406.2931  
Office: 614.396.3204  
500 S. Front St., 10<sup>th</sup> Floor  
Columbus OH 43215



**13.B**

**To: Township Board**

**From: Mark Kieselbach, Director of Community Planning and Development**  
**Peter Menser, Principal Planner**

**Date: May 1, 2019**

**Re: Mixed Use Planned Unit Development #18034 (Meridian Investment Group, LLC) Red Cedar Manor**

---

The Township Board discussed MUPUD #18034 at its last meeting on April 23, 2019. At the meeting the Board suggested revisions to the site plan. Based on Board comments the applicant has submitted a revised site plan that includes the following changes:

- Reduction in the footprint of the building
- The addition of a 17,000 square foot fourth floor
- Increase in the overall size of the building from 70,213 square feet to 73,050 square feet
- Reduction in the overall number of units from 88 to 78
- Increase in the commercial area from 3,115 square feet to 3,190 square feet
- Reduction in the overall number of parking spaces from 116 spaces to 90 spaces
- Increase in the overall pervious area from 59.16% to 67.88%
- Changes to the unit mix from 65 one bedroom and 23 two bedroom units to 43 one bedroom units, 4 one bedroom units with a den, 24 two bedroom units, and 7 three bedroom units

Staff received the revised site plans on Wednesday afternoon and hasn't had time to review if there are any updates to waivers or other aspects of the project but will do so prior to the next Board meeting.

### **Township Board Options**

The Township Board may approve or deny the proposed mixed use planned unit development project. If the Board amends the proposal the request may be referred back to the Planning Commission for a recommendation. The Board has 30 days from the date of the public hearing to make a determination on the request, unless an extension is granted by the applicant. On April 30, 2019 the applicant provided a 30 day extension to the 30 day MUPUD review period, which now ends June 8, 2019. A resolution will be provided at a future meeting.

**Mixed Use Planned Unit Development #18034 (Meridian Investment Group, LLC)  
Township Board (May 9, 2019)  
Page 2**

**Attachments**

1. Letter from Ron Calhoun dated May 1, 2019.
2. Revised site plan prepared by Kebs, Inc. dated May 5, 2017 (Revision Date April 12, 2019) and received by the Township on May 1, 2019.
3. Revised floor plans received by the Township on May 1, 2019.

G:\Community Planning & Development\Planning\MIXED USE PLANNED UNIT DEVELOPMENT (MUPUD)\2018\MUPUD 18034 (Meridian Investment Group, LLC) Red Cedar Manor\MUPUD 18034.tb3.doc

# MERIDIAN INVESTMENT GROUP, LLC

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*By Electronic Mail*

May 1, 2019

Peter Menser  
Principal Planner  
5151 Marsh Road  
Okemos, MI 48864

**RE: 2875 Northwind Drive  
MUPUD and SUP Application**

Mr. Menser,

We hereby request the opportunity to discuss further with the Township Board of Trustees our applications for the above referenced location at the next board meeting on the 9<sup>th</sup> of May.

We have heard their concerns and suggestions to reduce the footprint of the building and add an additional floor. As a result, the building foot print has been reduced by almost 3,500 sq ft. The total floor area has increased slightly to 73,050 sq ft feet from 70,213. Thus, our SUP application will need a minor modification to reflect the new total of 73,050 sq ft.

Our unit count has been reduced to 78 dwelling units, resulting in the project containing 15.6 units per acre. Our bedroom count rose slightly with the rework of the building. We now have 116 bedrooms with 4 of the units containing dens.

At the suggestion of the Board of Trustees we have reduced the number of parking spaces in the flood plain from 84 spaces to 51 spaces, a reduction of 40%. The parking has been reduced to 90 spaces on site. We will provide signage at the entry to the lower level parking area that the area is subject to flooding. By adding the 36 spaces on this parcel from the property outside of the MUPUD area that we have agreed will be used by this project for parking, our total parking would be 126 spaces for the 116 beds plus the retail space.



With the reduction of the building foot print and parking area, our pervious area has increased to 67.88 % from the existing 59.16%. That is an increase of almost 5% from our original submission, and an increase of almost 9% from the existing conditions.

As indicated in our discussion with the Board at its April 23<sup>rd</sup> meeting, we will agree to add language in our leases advising tenants that lower level parking spaces may be subject to some flooding during extreme weather events.

We also stated that we would have property management on site 24/7 to manage any parking issues during extreme weather events.

Please let me know if you have any questions, we look forward to discussing this project further with the Board.

Please contact me if any further information is required. Thank you.

Respectfully,



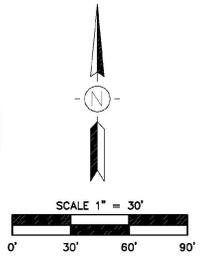
Ronald A. Calhoun  
Director of Engineering and Development







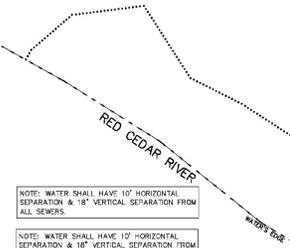
M.U.P.U.D. & S.U.P. PLAN FOR:  
**Red Cedar Manor**  
 MERIDIAN TOWNSHIP, INGHAM COUNTY, MICHIGAN



**SEWER INVENTORIES**

- CATCH BASIN #100**  
 RM ELEV. = 839.94  
 12" HSPF N INV. = 832.84  
 12" HSPF NE INV. = 831.57  
 12" HSPF SW INV. = 831.52
- STORM MANHOLE #101**  
 RM ELEV. = 840.53  
 12" RCP N INV. = 831.23  
 18" RCP NE INV. = 831.29  
 12" RCP SE INV. = 831.37  
 18" RCP SW INV. = 831.11
- STORM MANHOLE #102**  
 RM ELEV. = 833.14  
 12" RCP NE INV. = 829.44  
 18" RCP SW INV. = 829.34
- SANITARY MANHOLE #200**  
 RM ELEV. = 848.49  
 4" PVC E INV. = 845.18  
 4" PVC SE INV. = 845.10  
 5" PVC NW INV. = 845.07
- SANITARY MANHOLE #201**  
 RM ELEV. = 844.4  
 5" RCP SE INV. = 834.33  
 5" RCP NW INV. = 834.31

TOTAL SITE = 217,283 SF  
 4.99 AC



NOTE: WATER SHALL HAVE 10" HORIZONTAL SEPARATION & 18" VERTICAL SEPARATION FROM ALL SEWERS.

NOTE: WATER SHALL HAVE 12" HORIZONTAL SEPARATION & 18" VERTICAL SEPARATION FROM ALL SEWERS.

**EX. LEGEND**

- DISTANCE NOT TO SCALE
- ASPHALT
- CONCRETE
- GRAVEL
- EXISTING SPOT ELEVATION
- EXISTING CONTOUR ELEVATION
- UNDERGROUND TELEVISION

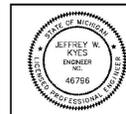


**BENCHMARKS**

- BENCHMARK #1** ELEV. = 850.21 (NAVD83)  
 SOUTH FLANGE BOLT, UNDER "A" IN "MADE IN USA", FIRE HYDRANT, NORTH OF NORTHWIND DRIVE, ACROSS FROM ENTRANCE DRIVE TO #2873 NORTHWIND DRIVE.
- BENCHMARK #2** ELEV. = 852.56 (NAVD83)  
 NORTH FLANGE BOLT, UNDER "B" IN "1982", FIRE HYDRANT, NORTH OF NORTHWIND DRIVE, 70' NORTH AND 25' EAST OF NORTHEAST CORNER OF #2875 NORTHWIND DRIVE.

LEGEND	
	EXT. CONTOURS
	EXT. WATER MARK
	EXT. SANITARY SEWER
	EXT. STORM SEWER
	EXT. ELEVATIONS
	PROPOSED WATER MAIN
	PROPOSED SANITARY SEWER
	PROPOSED STORM SEWER
	MANHOLE (RCP)
	PROPOSED CBL MANHOLE (CBL)
	UTILITY EASEMENT
	CENTER LINE OF ROAD
	ROAD RIGHT OF WAY
	PROPERTY LINE
	FIRE HYDRANT
	WATER VALVE
	THRUST BLOCK
	PROPOSED TOP OF CURB ELEV.

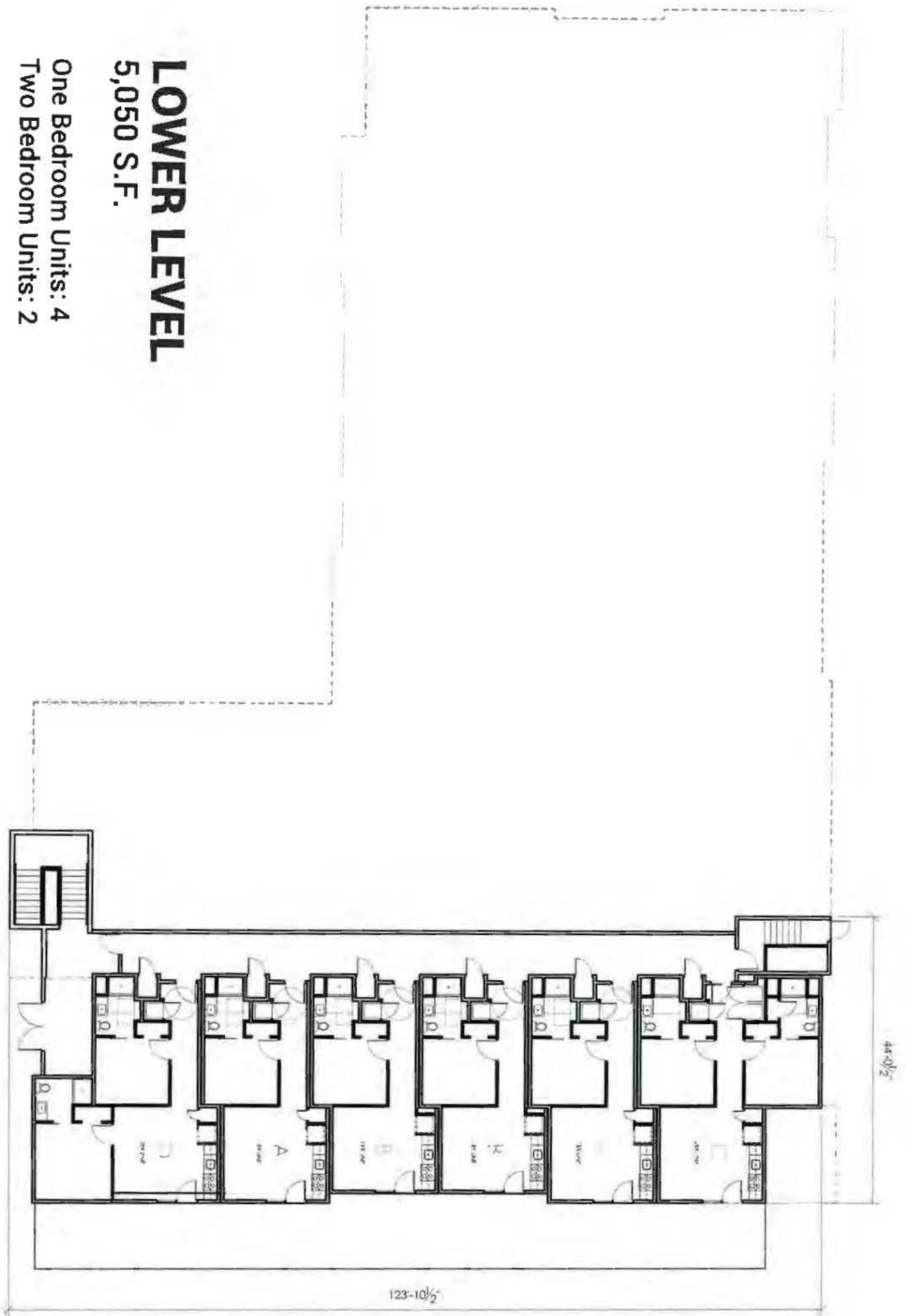
PROPOSED IMPERVIOUS 69,718 S.F. = 32.12%  
 PROPOSED PERVIOUS 147,502 S.F. = 67.88%



REVISIONS	
4-21-18	AS PER 2 & 3 UP TO BENTLEY
11-28-18	MURPHY DRANGES
11-13-19	TO REVIEW

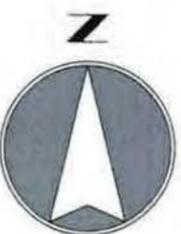
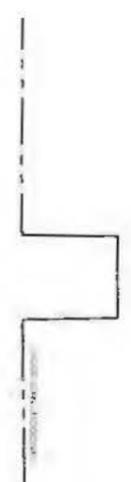
<b>KEBS, INC.</b> KYES ENGINEERING BRYAN LAND SURVEYS	
2116 HASLETT ROAD, HASLETT, MI 48840 PH. 937-338-1014 FAX. 937-338-8047	
Meridian Office Ph. 269-781-2800	
<b>Red Cedar Manor</b>	
PROPOSED IMPERVIOUS/PERVIOUS PLAN	
SCALE: 1" = 30'	DESIGNED BY: JMK
DATE: 5-15-17	PROJECT MGR.: JMK
AUTHORIZED BY:	SHEET 3 OF 3
MERIDIAN INVESTMENT GROUP, LLC	JOB #: 90403

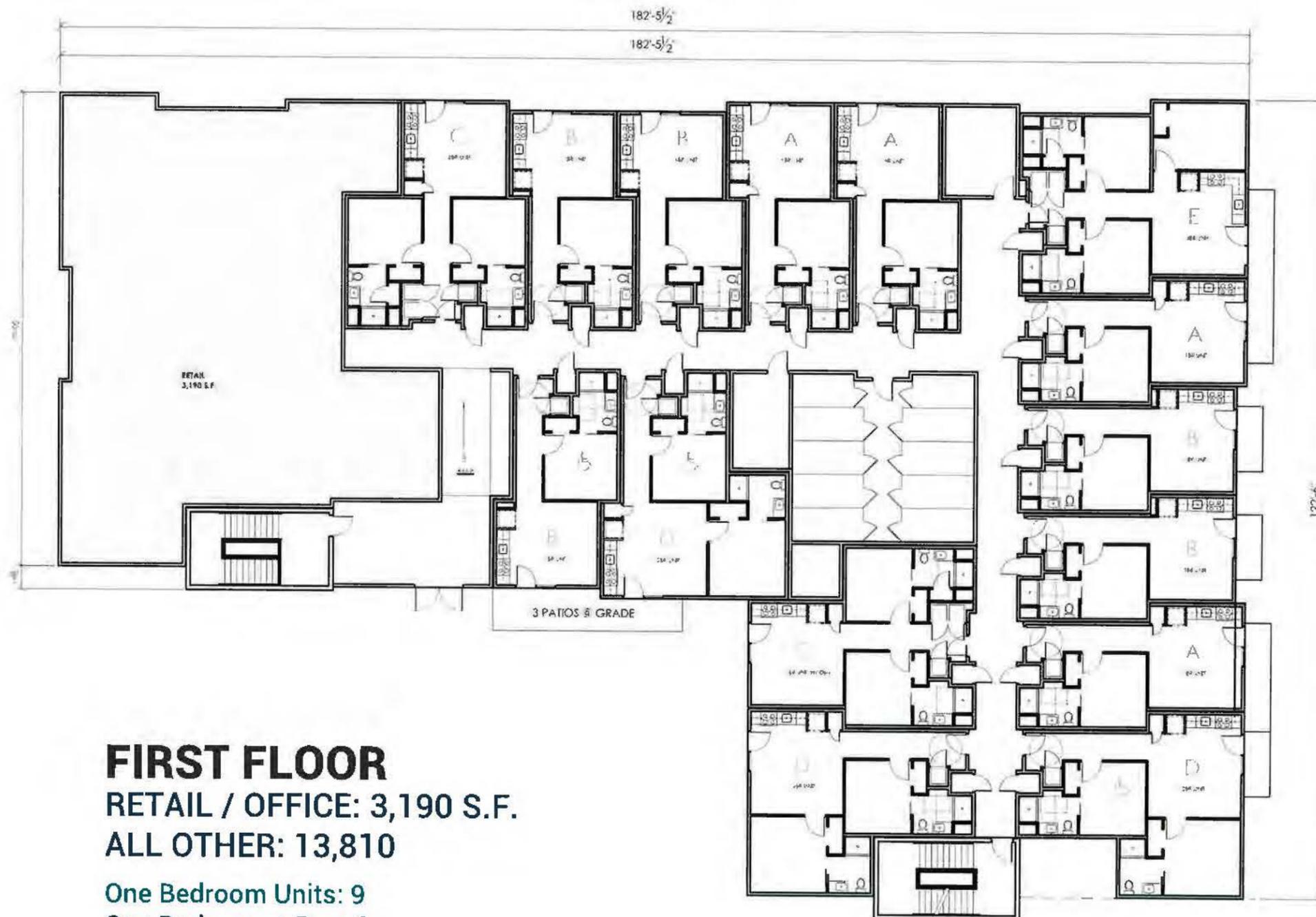


**LOWER LEVEL**  
5,050 S.F.

One Bedroom Units: 4  
Two Bedroom Units: 2

TOTAL: 6 UNITS (8 BEDROOMS)

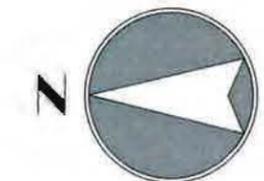




**FIRST FLOOR**  
 RETAIL / OFFICE: 3,190 S.F.  
 ALL OTHER: 13,810

- One Bedroom Units: 9
- One Bedroom + Den: 1
- Two Bedroom Units: 4
- Three Bedroom Units: 1

TOTAL : 15 UNITS (21 BEDROOMS)





**SECOND FLOOR**  
17,000 S.F.

- One Bedroom Units: 10
  - One Bedroom + Den: 1
  - Two Bedroom Units: 6
  - Three Bedroom Units: 2
- TOTAL: 19 UNITS (29 BEDROOMS)**







**FOURTH FLOOR**  
17,000 S.F.

- One Bedroom Units: 10
  - One Bedroom + Den: 1
  - Two Bedroom Units: 6
  - Three Bedroom Units: 2
- TOTAL: 19 UNITS (29 BEDROOMS)**





**13.C**

**To: Township Board**

**From: Mark Kieselbach, Director of Community Planning and Development**  
**Peter Menser, Principal Planner**

**Date: May 1, 2019**

**Re: Special Use Permit #18031 (Meridian Investment Group, LLC) Red Cedar Manor**

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The Township Board discussed SUP #18031 at its last meeting on April 23, 2019. The request is in conjunction with Mixed Use Planned Unit Development (MUPUD) #18034. Based on Board comments the applicant has submitted a revised site plan that includes an increase in the overall size of the building from 70,213 square feet to 73,050 square feet. Additional revisions to the site plan are covered in the memorandum pertaining to MUPUD #18034.

#### **Township Board Options**

The Township Board may approve or deny the special use permit. If the Board amends the proposal, the request may be referred back to the Planning Commission for a recommendation. A resolution will be provided at a future meeting.

G:\Community Planning & Development\Planning\SPECIAL USE PERMIT (SUP)\2018\SUP 18031 (Meridian Investment Group, LLC) Red Cedar Manor\SUP 18031.tb3.doc