



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
March 6, 2018 6:00 pm

1. CALL MEETING TO ORDER*
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Flood Response-Mary Hull, Ingham County Emergency Manager
 - B. Meridian Township Police Department-Gun Safety
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS*
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Communications
 - B. Minutes-February 20, 2018 Regular Meeting
 - C. Bills
 - D. Ratification of New Police Officer Appointments
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
 - A. 2017 Order to Maintain Sidewalk SAD #17
12. ACTION ITEMS (PINK)
 - A. Redi-Ride Service Hours Expansion
 - B. Sleepy Hollow SAD-Neighborhood Request to Terminate
 - C. Corridor Improvement Authority Appointments
 - D. Economic Development Corporation Appointment
 - E. Waiver of Permit Fees
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. 2017 Order to Maintain Sidewalk SAD #17
14. COMMENTS FROM THE PUBLIC*
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT

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

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

TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS MARCH 6, 2018

(1) Board Information (BI)

- BI-1 Erin Recktenwald, 6035 Dawn Ave, East Lansing; RE: Walnut Hills Mediation
- BI-2 Mary Ellen Sheets, 6079 Dawn Ave, East Lansing; RE: Walnut Hills
- BI-3 Bob and Emilie Baker, 6010 Skyline Dr., East Lansing; RE: Walnut Hills Country Club and surrounding area
- BI-4 Karen A Renner, 6270 Skyline Dr., East Lansing, RE Walnut Hills
- BI-5 Matthew Sholler, 893 Pacific St. #3B Brooklyn NY; Okemos High School Needs Your Action Now
- BI-6 Ryan Basore, 6228 Brookline Court, East Lansing; RE: Meridian TWP Board Meeting
- BI-7 Catherine Ferguson 6177 Foster Drive, Haslett; RE: Planning Commission Public Hearing: Proposal to Amend Section 96-440 of the Code
- BI-8 Rick VanGessel, 5920 Potter St., Haslett; RE: Municipal Fiber
- BI-9 Mark Eric Benbow, 3901 Van Atta Rd, Okemos; RE: Opposition to proposed removal of building height and density limitations
- BI-10 Leslie Kuhn, 6162 Oakpark TRL, Haslett; RE: Proposed rezoning of Haslett and Okemos downtown areas
- BI-11 Nora Golper, 6207 Oakpark TRL, Haslett; RE: Proposed development
- BI-12 LaNita Campbell, 6049 Skyline Dr. East Lansing; RE: Summer Park Realty vs Meridian Township

**CLERK'S OFFICE
BOARD COMMUNICATIONS
MARCH 6, 2018**

Board Information (BI)

Maggie Rodgers-Sanders

From: Peter Menser
Sent: Tuesday, February 20, 2018 11:41 AM
To: Board
Cc: Derek Perry; Mark Kieselbach
Subject: FW: Walnut Hills mediation



A Prime Community

Peter Menser
Principal Planner
menser@meridian.mi.us
517.853.4576
5151 Marsh Road | Okemos, MI 48864
meridian.mi.us

From: Erin Recktenwald [mailto:erinreck@gmail.com]
Sent: Tuesday, February 20, 2018 8:46 AM
To: Peter Menser
Subject: Re: Walnut Hills mediation

Thank you Peter. Yes, I did. I must have been given the wrong email address. Please pass it on.

Thank you for your help.
Erin

On Tue, Feb 20, 2018 at 8:14 AM, Peter Menser <menser@meridian.mi.us> wrote:

Hi Erin,

Did you intend for this communication to reach the Township Board? If so, I can forward it on to them. Thanks for writing.

-Peter



A Prime Community

Peter Menser
Principal Planner
menser@meridian.mi.us

[517.853.4576](tel:517.853.4576)

BI-1

5151 Marsh Road | Okemos, MI 48864

meridian.mi.us

From: Erin Recktenwald [mailto:erinreck@gmail.com]
Sent: Sunday, February 04, 2018 8:18 PM
To: Peter Menser
Subject: Walnut Hills mediation

Dear Sirs and Madams,

I live on Dawn Avenue, near the Walnut Hills Country Club. I would like to express my concern over the mediation proceedings for the area. Currently, Lake Lansing Road is extremely busy. It is difficult to pull out of our street onto Lake Lansing Road, particularly when driving kids to school in the morning. I feel uneasy thinking that even more traffic will be added to an already stressed road, not only for safe driving, but for walking along that road. This is important as it is the only path for many of us to walk to stores, other neighbors, or schools/playgrounds.

I am also concerned about drainage. The soils in this area seem particularly non-draining. I have two septic pumps and they work very hard every spring in particular. If more houses and concrete were in place, would this affect the drainage situation for the area? I have previously sent pictures to the township board of how flooded my backyard (next to the golf course) becomes after any significant rains.

I do not know if there has been any studies done on deer movement, but from my experience, there has been a significant number of deer present on the golf course within the last year. I am concerned that Costco and other development may be pushing wildlife even further to their limits in the area. But not only are the wildlife affected, but ourselves and our children value the green space this area provides. According to the Meridian Township Master Plan, the township places a high value on retaining green space. Please preserve these areas, as they are highly valued by the residents and can never be replaced in our lifetime after development.

Thank you for your consideration on these matters,

Erin Recktenwald



Virus-free. www.avg.com

Maggie Rodgers-Sanders

From: Peter Menser
Sent: Tuesday, February 20, 2018 11:41 AM
To: Board
Cc: Derek Perry; Mark Kieselbach
Subject: FW: Walnut Hills



A Prime Community

Peter Menser
Principal Planner
menser@meridian.mi.us
517.853.4576
5151 Marsh Road | Okemos, MI 48864
meridian.mi.us

From: Mary Ellen Sheets [<mailto:msheets550@aol.com>]
Sent: Tuesday, February 20, 2018 8:28 AM
To: Peter Menser
Subject: Re: Walnut Hills

If you would forward it, I would be grateful. Thank you.

Sent from my iPhone

On Feb 20, 2018, at 8:13 AM, Peter Menser <menser@meridian.mi.us> wrote:

Hi Mary,

Did you intend for this communication to reach the Township Board? If so, I can forward it on to them. Thanks for writing.

-Peter

<image002.jpg>**Peter Menser**
Principal Planner
menser@meridian.mi.us
517.853.4576
5151 Marsh Road | Okemos, MI 48864
meridian.mi.us

From: Mary Ellen [<mailto:msheets550@aol.com>]
Sent: Friday, February 02, 2018 11:40 AM
To: Peter Menser
Subject: Walnut Hills

I always used to think people who said "Not in My Backyard" were stupid and clueless... now I am one of them! Anything you can do to stop or slow down the subdivision planned for Walnut Hills golf course would be so appreciated. This old golf course is so beautiful with it's rolling green space and big old trees. Such a shame to lose it to tract housing. A lot of it is swampy,

too. It's one of Meridian Township's jewels. I wish they had given more people a chance to buy it back from the bank or the developer. It happened so fast.

Thanks for reading - I'm sure you get a ton of mail about this. My dad, Maynard Eberly, was the Meridian Tax Assessor for years and my 3 brothers were Meridian firefighters.... maybe you knew some of them.

Mary Ellen (Eberly) Sheets

Maggie Rodgers-Sanders

From: Peter Menser
Sent: Tuesday, February 20, 2018 11:43 AM
To: Brett Dreyfus; Dan Opsommer; Frank Walsh; Julie Brixie; Kathy Ann Sundland; Maggie Rodgers-Sanders; Michelle Prinz; Patricia Herring Jackson; Phil Deschaine; Ronald Styka
Cc: Derek Perry; Mark Kieselbach
Subject: FW: WHCC and surrounding area

Yes, please share this with the Board.

Thank you,
Bob and Emilie Baker
Sent from my iPhone

Hello Robert,

Did you intend for this communication to reach the Township Board? If so, I can forward it on to them. Thanks for writing.

-Peter



A Prime Community

Peter Menser
Principal Planner
menser@meridian.mi.us
517.853.4576
5151 Marsh Road | Okemos, MI 48864
meridian.mi.us

From: Robert Baker [mailto:baker0211@att.net]
Sent: Thursday, February 01, 2018 10:53 AM
To: Peter Menser
Subject: WHCC and surrounding area

Hello Mr. Menser,

It was a huge relief when the re-zoning of WHCC did not pass! However, now we are faced with not only the possible development of over 260 homes in this beautiful green space but also putrid marijuana odors blowing through an extended East Lansing area! We don't consider this to be attractive and could easily influence residential and commercial decisions regarding moving to or away from this area of Michigan.

Considering the MSU disaster, which will have long term consequences beginning with a severely damaged reputation which will certainly impact enrollment, bond rating and real estate values, we believe that now is the critical time to take steps/make decisions that will prevent further harm to the Meridian Township/East Lansing community!

We will appreciate your consideration of our views and concerns.

Sincerely,
Bob and Emilie Baker
6010 Skyline Drive
East Lansing, MI 48823

Maggie Rodgers-Sanders

From: Peter Menser
Sent: Thursday, March 01, 2018 4:16 PM
To: Maggie Rodgers-Sanders
Subject: FW: Here is a pdf to forward instead of a power point - smaller file



A Prime Community

Peter Menser
Principal Planner
menser@meridian.mi.us
517.853.4576
5151 Marsh Road | Okemos, MI 48864
meridian.mi.us

From: Renner, Karen [<mailto:renner@msu.edu>]
Sent: Wednesday, February 21, 2018 2:15 PM
To: Peter Menser
Subject: RE: Here is a pdf to forward instead of a power point - smaller file

I would like the pdf and my letter given to the Planning Commission and the Township Board. I know Frank Walsh is involved in mediation and he has kept Skyline Association relatively informed. Nita told me that the Township Board will have to vote on any agreement reached in mediation so I think it would be helpful if the Planning Commission and Township Board viewed the pdf and read my letter.

I think the placement of the homes on the land parcel is very important. There are areas of the land parcel that must stay undeveloped. The northeast section is relatively high and dry, the south end south of the clubhouse is relatively high ground and then the west side is high also where it borders Skyline. I think a planned community with HOA fees to maintain the buffer areas would sell well with the FRIB going in and people wanting a close commute to MSU and Lansing. The layout the developer showed us initially was awful. I would hope that a planned community that maintained the low north interior as green space, the outer west 14th fairway border as greenspace buffer (and a Dawn Avenue greenspace buffer) can be mediated.

Thank you Peter,

KAR

From: Peter Menser [<mailto:menser@meridian.mi.us>]
Sent: Wednesday, February 21, 2018 2:06 PM
To: Renner, Karen <renner@msu.edu>
Cc: Skyline Hills Association <nitacprn=comcast.net@mail74.atl11.rsgsv.net>; Bruce Kuffer <bgkengineer@acd.net>
Subject: RE: Here is a pdf to forward instead of a power point - smaller file

Hi Karen,

Thanks for writing, I forwarded your files (and the PDF in your second email) to Mr. Walsh. I can send your comments to the Planning Commission and Township Board if you would like, I would rather you make that call, so just let me know and I will include them in the next meeting packets for each group.

Hope you are doing well,

-Peter



A Prime Community

Peter Menser
Principal Planner
menser@meridian.mi.us
517.853.4576
5151 Marsh Road | Okemos, MI 48864
meridian.mi.us

From: Renner, Karen [<mailto:renner@msu.edu>]
Sent: Wednesday, February 21, 2018 9:17 AM
To: Peter Menser
Cc: Skyline Hills Association; Bruce Kuffer
Subject: Here is a pdf to forward instead of a power point - smaller file

Hi Peter –

Can you please forward these two attachments to Frank Walsh for his information as mediation continues on the Walnut Hills property. You may also send these to the Planning Commission or Township Board if appropriate.

Karen A. Renner, Professor
Dept. of Plant, Soil and Microbial Sciences
1066 Bogue Street
Michigan State University
East Lansing, MI 48824
517-353-0233
renner@msu.edu

BI-4

February 21, 2018

Mr. Walsh:

I have attached a power point of pictures that I took at 5 p.m. on February 20th of the Walnut Hills golf course property. The warm weather and rains melted the snow and this was the drainage pattern that resulted. The first picture is looking north from the clubhouse. I did not take any pictures south of the clubhouse because there was no water on the southwest quadrant. I did not walk over to the driving range area in the southeast quadrant.

I have lived and walked the golf course for six years and this drainage pattern is not unusual. This is where the water sits following rainfall events when the ground is saturated. This is without any driveways, roads, houses, etc. There are only two areas north of the clubhouse that do not have water ponding. One area is the northeast quadrant area adjacent to Park Lake Road. The second area is the 14th and 17th fairways. The 14th fairway is directly adjacent to the north end of Skyline Drive. One fairway to the east of the 17th fairway that also does not have water pond except in one large area where the fairway is lower. There is a picture of that in the power point..

My point on sending you these pictures is to share with the judge during mediation that it is not only a question of acreage and the number of houses that can fit on the acreage but rather a question of drainage north of the clubhouse. Where can houses be placed without having road construction, home construction, and sump pump issues, while still providing a buffer to the neighbors on Skyline Drive especially on the north end where the 14th fairway is literally their backyards. Homeowners have no recourse once a home is built and sump pumps run constantly, foundations crack, and roads must be repeatedly repaired.

My second point of importance is precipitation patterns this year and in the future. This type of rainfall and snow melt will be 'the normal' in the coming years. All of the climate experts in Michigan have repeatedly said that precipitation events will be heavier and the winter months will continue to include repeated cycles of freezes and thaws.

The 14th fairway must remain a buffer for current Skyline Drive property owners. The adjacent 17th fairway could be a road that would not require removal of mature trees. Alternatively one fairway to the east (adjacent to the maintenance gravel path) could be the roadway with short cul de sacs angled west that place homes on the 17th fairway. Skyline Drive property owners to the south by Lake Lansing Road also require a buffer to protect the value of their homes, as do Dawn Avenue homeowners.

As you mediate with the current property owner, please consider the topography and soil types associated with this piece of property that concerned citizens discussed with the Planning Commission and the Township Board. The number of houses is of concern because of traffic, emergency access, schools, and numerous other issues. The question of where the houses will fit is of utmost importance. I am hopeful during mediation that the developer has a proposed plan as to where the houses will go and the impact on drainage and the surrounding community.

Thank you for considering the property value, drainage issues, and aesthetics for current property owners in the Walnut Hills area as mediation continues. The number of homes is of concern, but where the developer plans to place the homes is also of utmost importance.

Karen Renner, 6270 Skyline Drive *KAR*

RECEIVED

FEB 21 2018

Walnut Hills
looking
north
from the
Club
House



Walnut
Hills –
center
area
looking
north
from
north of
the
clubhouse



RECEIVED

FEB 21 2018

Walnut Hills – center area looking north from the clubhouse



Walnut Hills – center area north of the clubhouse



Walnut Hills –
center
area
north of
the
clubhouse



Walnut Hills –
center
area east
of the
pond-
overflow



Walnut Hills – center area north of the clubhouse – there was a drain or pipe with water flowing up from the ground



Walnut Hills – north end by small building



Walnut Hills –
northeast
quadrant
looking
south



Walnut Hills –
northeast
quadrant
looking
south –
ditch
overflow



Walnut Hills – center east quadrant looking south



Walnut Hills – one fairway east of the 17th fairway looking south towards the green.



Walnut Hills – 17th fairway looking south towards the green.



Walnut Hills – 14th fairway looking south from the green. Some water on the east side of the fairway



Maggie Rodgers-Sanders

From: Matt Sholler <matt.sholler@gmail.com>
Sent: Thursday, February 22, 2018 8:19 AM
To: alena.zachery-ross@okemosk12.net; bolton2@comcast.net; amycrites@aol.com; melanie.lynn@okemosk12.net; vincent.lyoncallo@okemosk12.net; tonyalrodriguez@yahoo.com; erica.wolf@okemosk12.net; sarah.wohlford@okemosk12.net
Cc: christine.sermak@okemosk12.net; Ronald Styka; Board; David Hall; tdolehanty@ingham.org; carolnkoenig@aol.com; vcelentino@ingham.org; CommNaeyaert@ingham.org; rsebolt@ingham.org; bcrenshaw@ingham.org; rmaiville@ingham.org; mark.grebner@gmail.com; tbanas@ingham.org; CommSchafer@aol.com; santhony@ingham.org; commissionertennis@gmail.com; khope@ingham.org; dlouney@ingham.org; debnolan1@yahoo.com; swriggelsworth@ingham.org; SamSingh@house.mi.gov; senchertel@senate.mi.gov; lansing@mlive.com; NewsTips@wlns.com; newstips@wilx.com; chaxel@lsj.com
Subject: Okemos High School Needs Your Action Now

To: Alena Zachery-Ross - Superintendent of Okemos Schools; Erica Wolf, Tonya Rodriguez, Amy Crites, Sarah Wohlford, Vincent Lyon-Callo, Melanie Lynn, Dean Bolton - Okemos Board of Education

Cc: Christine Sermak - Principal, Okemos High School; Ronald J. Styka - Supervisor, Meridian Township; Julie Brixie, Phil Deschaine, Brett Dreyfus, Patricia Herring Jackson, Dan Opsommer, Kathy Ann Sundland - Meridian Township Board; Dave Hall - Chief of Police, Meridian Township; Tim Dolehanty - Ingham County Controller; Carol Koenig, Victor Celentino, Robin Naeyaert, Ryan Sebolt, Sarah Anthony, Bryan Crenshaw, Todd Tennis, Randy Maiville, Kara Hope, Mark Grebner, Dennis Louney, Teri Banas, Deb Nolan, Randy Schafer - Ingham County Board of Commissioners; Scott Wriggelsworth - Ingham County Sheriff; Sam Singh - Michigan House Democratic Leader; Representative, Michigan House District 69; Curtis Hertel, Jr. - Michigan State Senator, District 23; MLive Lansing; 6 News WLNS, My ABC 53 WLAJ; WILX 10; Lansing State Journal

Dear Superintendent Zachery-Ross and Members of the Okemos Board of Education:

Yesterday, my sister, who is a teacher at Okemos High School, told me how hard it has become to concentrate on helping her students learn. She and other faculty members fear a school shooting at Okemos like the one in Parkland, Florida and countless other districts across the U.S. My sister and I were born and raised in Michigan.

My understanding is that building security at Okemos High School is woefully inadequate, particularly at its main guest entrance. Today anyone can enter there without being seen or accounted for. Shootings have become so common in our country that a real and constant danger exists now for any school. And devastating losses have already been suffered by communities that bear more than a passing resemblance to Okemos.

I'm told that you are considering solutions for the main guest entrance in the next school year, but Okemos High School needs your action now. My sister and her co-workers are living with their anxiety every day. My sister is also a wife and a mother. Please, take immediate steps to secure the

high school's main entrance so that she can focus on teaching, not fearing for her life and the lives of her students.

Sincerely,

Matthew Sholler

Maggie Rodgers-Sanders

From: Brett Dreyfus
Sent: Thursday, February 22, 2018 8:51 PM
To: Maggie Rodgers-Sanders
Subject: FW: Meridian Twp Board Meeting

Communication

From: Ryan Basore [mailto:rbasore2525@gmail.com]
Sent: Thursday, February 22, 2018 7:49 AM
To: Ryan Basore
Cc: Julie Brixie; Phil Deschaine; Brett Dreyfus; Patricia Herring Jackson; Dan Opsommer; Ronald Styka; Kathy Ann Sundland
Subject: Re: Meridian Twp Board Meeting

Hello

I want to thank Mr. Dreyfus and Mr. Styka for responding to me first email. I recently read an article quoting Frank Walsh saying he couldn't think of any other way to fund extra road work other than a tax. If Meridian twp were to opt into the new state regulatory model for cannabis we would get extra tax revenue for roads. Pleas start addressing real issues instead of having ceremonies every other meeting. I would like a response to why this issue isn't being brought up after it was publicly promised to us by you last year.

Thank you

Ryan Basore
517-909-0076

On Mon, Jan 15, 2018 at 9:40 AM, Ryan Basore <ryan@mmlexperts.com> wrote:

Hello

My name is Ryan Basore and I'm a resident of Meridian Twp and I watched last weeks meeting on TV. I'm requesting that the board, at the Jan. 19th meeting bring back into discussion Meridian Twp opting in under the MMFLA. Now that the master plan is complete and the state is giving guidance on the rules I hope the board honors their promise that they will now have an open and honest discussion regarding the MMFLA. Nationally democrats support medical cannabis at 95% and full legalization at 75%. This is not a controversial topic anymore and I don't want my family have to drive past a pharmacy on every other corner in Meridian Twp on their way to Lansing to get the medicine that helps them the most.

Thank you

Ryan Basore
517-909-0076

BI-6

Maggie Rodgers-Sanders

From: Brett Dreyfus
Sent: Thursday, February 22, 2018 8:53 PM
To: Maggie Rodgers-Sanders
Subject: FW: Planning Commission Public Hearing: Proposal to Amend Section 96-440 of the Code

From: Catherine Ferguson [mailto:catherinerguson@gmail.com]
Sent: Thursday, February 22, 2018 12:24 AM
To: Peter Menser
Cc: Township Board
Subject: Planning Commission Public Hearing: Proposal to Amend Section 96-440 of the Code

I urge the Planning Commission to not in support the proposal to amend section 96-440 of the code to establish new standards for residential density and building height in mixed use planned developments specific to the designated Haslett downtown area. The increased density from 18 units per acre to 33 units and elimination of a height standard is incompatible with the predominantly one story buildings that comprise the Haslett commercial business district as well as the adjacent rental areas (Benson Hills, Marsh Point and Granger rental complexes) along Marsh and Haslett Road. I've seen no evidence of the demand for increased high density rental options in downtown Haslett and am very concerned about the potential loss of the existing essential businesses, services and employment if this change creates financial incentives to convert our commercial business district to high density residential.

The Haslett business district with the exception of the Haslett Town Square property is a viable commercial area with several new businesses established in the last few years. Unless you live in Haslett, it may be difficult to understand our loyalty to our simple but diverse small town atmosphere which is exactly why many of us chose to live there. The mix of businesses are supported by the local community and have even expanded. We have but one blight - the mostly vacant Haslett Village Square but even there, some businesses are managing to survive.

Since the entire "downtown" Haslett commercial area and its customers may be affected by any potential developments, I am surprised that the community at large has not been made more aware of this proposal since its passage may significantly affect the future of our community. Also consideration should be given to the high concentration of people who are elderly, on fixed incomes or are disabled living in Benson Hills, Marsh Point and Grange Acres. Many live without cars and are often seen walking or in mobile wheelchairs making their way to do their shopping or pick up medical prescriptions. These people will be stranded without the diversity of businesses and services already part of the Haslett downtown.

I understand that future developments under the proposal will still be subject to the Meridian Township zoning and building process. However, I would rather have potential Haslett developments utilize the current limit of 18 units per acre and the 35 foot height limitation or application through the zoning variance process for height or density exemptions rather than rolling out the carpet for this kind of MUPUD on steroids in downtown Haslett.

Thanks for your consideration,
Catherine Ferguson

BI-7

6177 Foster Drive
Haslett, Mi 48840

BI-7

Maggie Rodgers-Sanders

From: Meridian Township, MI <meridian-mi@enotify.visioninternet.com>
Sent: Sunday, February 25, 2018 7:37 AM
To: Board
Subject: Municipal fiber

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

Site Visitor Name: Rick VanGessel
Site Visitor Email: msuguy71@hotmail.com

Please consider the development of a residential municipal fiber program. It is taking forever for ACD.net and Lightspeed to bring their fiber services to us, and they have no immediate plans to do so. While I acknowledge we have two good options, they are expensive. Meridian Township is behind the times when it comes to broadband access. Nothing beats fiber based Internet or a municipal based program.

Thanks,

Rick VanGessel
5920 Potter St
Haslett

Maggie Rodgers-Sanders

From: Eric Benbow <eric.benbow@gmail.com>
Sent: Monday, February 26, 2018 6:26 PM
To: Peter Menser; Board
Subject: Opposition to proposed removal of building height and density limitations

Dear Meridian Township Board and Planning Commission:

I have just recently heard through friends of the proposed removal of all building height and density limitations for Okemos and Haslett. I would like to express my deep concern about this proposal, how it has been communicated and the outcomes that will forever change the atmosphere and traffic in this area. It seems to many of us that this proposal has been developed with limited (if any) public input, almost as if it is trying to be passed without broad public opportunity for input and consideration. The proposed changes would certainly change the hometown feel that drew my family to Okemos and the area. As importantly is how high density apartments would change the traffic in the area which would greatly diminish the quality of life in Okemos. My understanding is that this proposal would remove all building height and density limits without any clear vision or proposed planning to account for the changes that have been seen in many other areas that have passed similar proposals. How will increased traffic be dealt with? Will there be any limitations at all on height or size of such buildings, the architecture or overall visual appeal?

The proposed changes to building height and density limitations is reckless, short-sighted and offers a real avenue for unwanted and likely negative change that will affect many citizens.

Mark Eric Benbow, Ph.D.

Okemos, MI 48864

Maggie Rodgers-Sanders

From: Kuhn, Leslie <kuhnl@msu.edu>
Sent: Monday, February 26, 2018 7:08 PM
To: Board
Subject: Proposed rezoning of Haslett and Okemos downtown areas

Dear Meridian Township Board of Trustees,

I just learned from a friend that the township board has asked the Planning Commission to remove all building height and density limits that would normally be in place for downtown Haslett and downtown Okemos to allow tall, high-density mixed use planned unit development (MUPUD) in these areas. A very brief letter with virtually no detail (only defining the areas involved) was sent just to owners within 300' feet of the areas proposed for high-density zoning, despite the fact that this kind of redevelopment would obviously affect the communities as a whole, well into the future. This is outrageous!

I have grave concerns on so many levels regarding what you propose.

- The way you have handled this GIANT proposed change conveys that you do not want the communities of Haslett and Okemos to know about or participate in the process of defining their own communities. I was told that you declined for notices to go even to those who live within 500' of the downtown areas you outlined, let alone to all residents of Haslett and Okemos, who certainly should have been notified! The community belongs to all of us, not to the township board or the highest bidding developer (who often lives elsewhere and doesn't even have to see the consequences of his profit-making). You have simply flown this under the radar, with many of us learning about this last-minute, by being lucky enough to hear from someone we know who cares. This is underhanded behavior by our elected officials, rather than being thoughtful, REPRESENTATIVE government.

- Consideration of any fundamental change in style, height, and density in our downtown areas, which define Haslett's and Okemos' identities as sister communities, and in this case are adjacent to ecologically sensitive Pine Creek, a wetland complex, and the Grand River, should involve a great deal of thought by the community. There should also be input from a range of planning experts presenting models of attractive small community gathering-friendly downtown areas that have been developed elsewhere based on building already in place in those areas. In contrast to being loosened up to allow anything, the redesign of our downtowns over time should be carefully designed and ZONED to ensure it happens in a way that the community agrees is beneficial.

- No middle ground, e.g., two-story development in areas with mostly one-story buildings has been proposed here, but instead NO LIMIT on height or density. I have never heard of such an extreme rezoning proposal. We are not Dubai. By choice, we are cozy, low-rise, nature-oriented, peaceful communities. We love gardens, trees and birdsong. Offering high-density, tall building opportunities to developers is like saying, "We are open to anything in Haslett and Okemos, and want to remove all local decision-making on what might happen, in the interest of bringing in as many tax dollars as possible". That approach is the opposite of what leads to cozy, friendly, community-oriented gathering centers, which preserve a sense of place and local history. As was heard so resoundingly when the Cornell Rd. tree preservation issue came to the forefront a few years ago, and everytime the Land Preservation millage comes up for renewal (even in the toughest of times!), our community loves its nature and does not want to see any loss of our rural/suburban character. It's what attracted us here!

- To consider what makes a small town downtown work and attract nice businesses and happy customers:

<http://alwaysmountaintime.com/kfmu/articles/50-best-small-town-downtowns-in-america/>

and <https://www.thrillist.com/travel/nation/best-small-towns-in-america>

Most of these charming places feature low-rise, historic or historically-compatible buildings that grew up in their place, rather than being cookie-cutter structures inflicted upon it. These enticing downtowns didn't happen by encouraging new, high-rise, dense building, but by careful preservation, cultivation over time of a unification of styles and signage and financial incentives to improve facades and landscaping, with nature, greenspace and generous pedestrian space contributing as key elements.

- I've heard that members of the township board have said, "Trust us, we'll guide the development", when asked "Why are you proposing allowing ANY density/height"? Saying "trust us" implies that the township board feels superior to the judgment of its own community. Secondly, permissive zoning stays around even when the current members of the township board and planning commission have turned over (and they have changed A LOT in recent years). As a result, we have no idea whose judgment is to be trusted. We only know that if someones take our downtown away from us, we will lose style of the community we came here for.

- Nearby, where tall, high density MUPUDs have been built recently, this is what we see (and shrink back from):

(i) On the corner of Mt. Hope and Hagadorn near MSU, multi-story Tuscan Imperial buildings ("Hamptons of Meridian") loom over the sidewalk, totally out of character and proportion with the surrounding homes and farmland. A sea of paving/parking separates their tall facades along the sidewalk from the neighboring garden apartments (really, a very attractive place with lots of surrounding greenspace) and the Herron Creek wetland complex. So the "Hamptons" forms a giant horizontal visual disjunct, too - like a big wall with nothing behind it but pavement.

(ii) On Trowbridge Rd where it meets Harrison Rd., there are similar poor style and siting issues. The "T" metal-sided apartment tower building (Trowbridge Lofts; first photo clipping below) near campus again looms over everything around and totally blocks the view of the smaller, more attractive shops behind (Fresh Thyme grocery and neighbors). That development drove the well-loved, international Goodrich's ShopRite grocery store out of business. Even worse, there are the cheaply built, prison block-like Skyvue highrise apartments on the former Story Oldsmobile site in Frandor (second photo attached). I'm sure the Lansing Planning Commission did not envision that such cheap, uneven siding would be used, and how enormous, boxy and unrelenting this building would appear even from a great distance.

(iii) There are also all the new high-rise apartments with first-floor small stores that have been built along Grand River Ave in downtown East Lansing, with ugly architecture; inconsistent styles, heights, and orientations; no setbacks from the sidewalk, and utter loss of greenspace. See the third photo, showing one of these buildings, Element 903, Grand River Ave. meets Bogue St.

There is nothing inviting or charming about the kind of MUPUD that is in fact being built in the region. The prairie-style, horizontal brick buildings we currently have in downtown Haslett (which can be spruced up thoughtfully) are far superior. The problem in the area on the SW of Haslett Rd and Marsh Rd (which I was told be a senior member of the township government) is that the plaza's owner does not care whether or not his buildings are occupied, although the area remains safe and well-kept. We need to attract nice businesses with appropriate incentives and add more greenspace in that area. The vast size of the parking lot there has never been needed for those businesses, and most of which WERE open when I moved here 15 years ago. But to

convert a quiet place that can be spruced up into a developer's megalopolis in Haslett would create a new kind of urban blight that so far Haslett and Okemos downtowns have been so fortunate to escape!

In both downtown Haslett and Okemos, if the existing owners want to rebuild or rethink how existing buildings can be enhanced, the community, township and owners could come up with a great one or two-story "market town center" vision together - say, a farmer market/neighborhood grocery store and cottage-like development with a cluster of cozy restaurants, antique/art shops, offices, a beer garden, neighborhood mail store, hardware shop, coffee/bookshop, etc. - like Chelsea or Mason or Traverse City's old town center, perhaps with some low-rise townhouses and nice gardens tucked in. It would take some planning and effort to attract the right mix, but that is what sensitive planning is all about. The final photo I've attached shows the downtown in the small California town where my parents lived for 40 years, and now where my sister lives. Ramona's downtown was decrepit 20 years ago, with most businesses empty, with dusty plate glass windows everywhere. Instead of tearing it down and building a bunch of shiny chain stores, the community decided to keep its historical core, establish more specific and detailed zoning to maintain the historical facades and keep the height profile, setbacks, and Old West feeling for new buildings, and rebuild the sidewalks with trees, awnings, flowers and sidewalk cafes. Though a regional highway actually runs through Main St in town, the sidewalk parallel parking, pedestrian crossings, and signals keep it a fine place for walking. There is a cute western museum and garden, many antique shops and small restaurants, a hardware and tack store that have been there forever, dentists, realtors, clothing stores and a pharmacy, small apartment buildings, the Turkey Inn, and a small cinema. That downtown (in an unincorporated area, with not much in the way of tax dollars for improvements) has become a destination in the course of 20 years of thoughtful steps forward, one at a time, and by resisting the temptation to sell out to the highest bidder of shiny new development.

As our elected representatives, we hope you will represent the communities' wishes and work with us to carry out our vision of keeping all that is wonderful and cozy in Haslett and Okemos. Let's work with the current owners and tenants of our downtown businesses to steadily improve what we already have.

Sincerely,
Leslie Kuhn
Haslett resident

We don't want any of this for Haslett and Okemos:



We do want this - what a similar small, unincorporated town, Ramona, achieved by thoughtful enhancement of its existing, middle-aged one and two-story buildings:

BI-10



BI-10

Maggie Rodgers-Sanders

From: nora higgins <spottyhiggins@yahoo.com>
Sent: Tuesday, February 27, 2018 8:41 AM
To: Board
Subject: Proposed development

Good morning--I am writing to ask that height and building density restrictions are involved in any planning for the redevelopment of the shopping center in Haslett. I actually support a development of sorts, and think that it could be good for Haslett and Meridian Township as a whole. However, we have a unique area with pockets of green space and natural beauty, and I think that should be reflected and honored in the process of planning for the development. There have been recent developments in surrounding areas (that eyesore on the corner of Hagadorn and Jolly, the new apartments near campus, or the tragic redevelopment of the stretch of Grand River along campus, for instance!), that do not seem to have taken into account the notion of blending new construction/development with the existing area's existing landscape and/or values.

Thank you for your consideration,

Nora Golper

BI-11

Maggie Rodgers-Sanders

From: Peter Menser
Sent: Thursday, March 01, 2018 2:48 PM
To: Maggie Rodgers-Sanders
Subject: FW: Summer Park Realty vs Meridian Township

Please include this in the next TB packet as a communication.



A Prime Community

Peter Menser
Principal Planner
menser@meridian.mi.us
517.853.4576
5151 Marsh Road | Okemos, MI 48864
meridian.mi.us

From: LaNita Campbell [mailto:nitacprn@comcast.net]
Sent: Thursday, March 01, 2018 11:24 AM
To: Peter Menser; Frank Walsh
Subject: Fwd: Summer Park Realty vs Meridian Township

Nita

----- Original Message -----

From: LaNita Campbell <nitacprn@comcast.net>
To: board@meridian.mi.us
Date: February 2, 2018 at 12:16 PM
Subject: Summer Park Realty vs Meridian Township

To: Meridian Board of Trustees

From: Dennis and LaNita Campbell

Date: February 2, 2018

Subject: Summer Park Realty LLC vs Meridian Township Lawsuit

BI-12

When you denied the rezoning request of Walnut Hills Country Club, you did so after months of deliberation and consideration. After this consideration, both the Planning Commission and the Board of Trustees voted unanimously to deny.

There were many compelling reasons for you to deny the re-zoning, which you did. The zoning of property is the function of the Township, not the function of the courts. We are sure that in the final analysis the court will agree with this fact.

We understand 262 homes can be built, we have come to accept this reality. What we do not accept is just how many homes will be enough for this developer to “maximize his a profit”.

We encourage the Board to vote no on accepting any mediation agreement that is larger than 262.

PROPOSED BOARD MINUTES

PROPOSED MOTION:

Move to approve and ratify the minutes of the February 20, 2018 Regular Meeting as submitted.

ALTERNATE MOTION:

Move to approve and ratify the minutes of the February 20, 2018 Regular Meeting with the following amendment(s): [insert amendments].

**MARCH 6, 2018
REGULAR MEETING**

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - **DRAFT** -
5151 Marsh Road, Okemos, MI 48864-1198
853-4000, Town Hall Room
TUESDAY, FEBRUARY 20, 2018 **6:00 P.M.**

PRESENT: Supervisor Styka, Clerk Dreyfus, Treasurer Brixie, Trustees Deschaine, Jackson, Opsommer
ABSENT: Trustee Sundland
STAFF: Assistant Township Manager Derek Perry, Director of Community Planning & Development Mark Kieselbach, Police Deputy Chief Ken Plaga, Interim Fire Chief Lori Schafer, Director of Parks and Recreation LuAnn Maisner

1. CALL MEETING TO ORDER

Supervisor Styka called the meeting to order at 6:03 P.M.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Styka led the Pledge of Allegiance.

3. ROLL CALL

The secretary called the roll of the Board.

4. PRESENTATION

A. Black History Month Recognition

Carrie Owens, Meridian Township resident, was honored as the first African American Teacher to be hired into the Okemos Public Schools in 1964.

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened Public Remarks.

Steve Vagnozzi, 2114 Woodfield Rd, Okemos; supports the motion regarding Redi-Ride Service, this will add an hour and a half of service hours in the mornings and evenings to assist residents to get to and from work. Functionally equivalent to Spec-Tran. Suggested the Township add a standard cancelation clause to the CATA agreement.

Milton Scales, 1534 Downing St, Haslett; praised Ms. Carrie Owens, who trail-blazed a path for black teachers in Meridian Township. He mentioned the first black teacher in Haslett, Marilouise Smith-Mays. She was an English Language, Arts and French teacher at Haslett High School, from 1977 until her retirement in 1993.

Supervisor Styka closed Public Remarks.

6. TOWNSHIP MANAGER REPORT

Assistant Manager Perry Reported:

- Urged residents to use caution because of flooding roads; Ingham County Road Department barricades are being put up; advised residents to respect barricades
- Storm sewers and sanitary sewers are at capacity resulting in groundwater issues
- Manager met with the Lansing Regional Chamber of Commerce along with the Supervisor

- Second mediation meeting for Walnut Hills with Summer Park Realty
- Meeting to discuss the Municipal Building; 2 million in HVAC improvements need to be done, and available options
- Sleepy Hollow Special Assessment District meeting February 22, 2018

7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

Trustee Opsommer reported:

- Redi-Ride expanded Boundaries went into effect yesterday, CATA sent out notices via social media and on buses. CATA Board meeting February 21, 2017 at Township Hall.

Clerk Dreyfus reported:

- February 14, 2018 Groundwater Management Board meeting; Capital Grounds infrastructure project was discussed and the geothermal review to protect the groundwater as they are completing the project, eliminating parking at back of the Capital and putting in greenspace
- Groundwater Management Board also addressed the Williamston 100 year floodplain, the groundwater infrastructure and wells in Williamston haven't been tested in many years and it is now being thoroughly reviewed and analyzed

Trustee Jackson Reported:

- February 13, 2018 quarterly LEAP Board of Directors meeting, new executive leadership
- Demmer Center in the MSU College of Business; designed to assist local business in problem-solving, expanding the capabilities of local businesses
- LEAP's Lansing Youth Startup Expo; school kids to present Entrepreneurial ideas to the community March 27, 2018

Trustee Deschaine reported:

- February 15, 2018 Police Awards Recognition Night
- Community members spoke regarding the care and follow-up from the Police Department

Treasurer Brixie reported:

- Open late until 8:00p.m. February 13, 2018 for tax collection due to office closed early previous Friday because of snow
- 97.2% tax collection rate
- February 28, 2018 Tri-County Regional Planning Commission meeting

Supervisor Styka:

- Madison Hubble; Meridian Township, resident finished 4th in the Olympics
- Referee from Okemos is officiating in the 2018 Olympic Hockey competitions
- Bridge Magazine reported Okemos, Haslett, East Lansing and Williamston all top schools

8. APPROVAL OF AGENDA

Treasure Brixie moved to approve the agenda as submitted. Seconded by Trustee Jackson.

VOICE VOTE: YEAS: Trustees Deschaine, Jackson, Opsommer, Supervisor Styka,
Treasurer Brixie, Clerk Dreyfus

NAYS: None

Motion carried unanimously 6-0.

9. CONSENT AGENDA (SALMON)

Supervisor Styka reviewed the consent agenda.

Clerk Dreyfus moved to adopt the Consent Agenda as submitted. Seconded by Trustee Jackson.

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

NAYS: None

Motion carried unanimously 6-0.

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 Jackson.

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

NAYS: None

Motion carried unanimously 6-0.

B. Minutes

Clerk Dreyfus moved to approve and ratify the minutes of the Regular Meeting of February 6, 2018as submitted. Seconded by Trustee Jackson.

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

NAYS: None

Motion carried unanimously 6-0.

C. Bills

Clerk Dreyfus moved that the Township Board approve the Manager’s Bills as follows:

Common Cash	\$202,577.99
Public Works	\$445,996.72
Trust & Agency	\$3,908,897.09
Total Checks	\$4,557,471.80
Credit Card Transactions Jan 18 to Jan 31, 2018	\$13,177.41
Total Purchases	<u>\$4,570,649.21</u>
ACH Payments	<u>\$435,624.47</u>

Seconded by Trustee Jackson.

Board Discussion:

- Board member asked about the security cameras that were installed at the Municipal Building – was it sent out for bids?
- The work was bid and a grant was received for the cameras

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

NAYS: None

Motion carried unanimously 6-0.

10. QUESTIONS FOR THE ATTORNEY (None)

11. HEARINGS

12. ACTION ITEMS

A. Wetland Use Permit #18-01 (Mayberry Homes)

Trustee Jackson moved to adopt the resolution approving Wetland Use Permit #18-01 with the conditions set forth in the resolution of approval. Seconded by Trustee Deschaine.

Board Discussion:

- Board member belief that this site was unnecessarily upzoned, this is an example of “density creep,” site could have been successful with 18 homes and preserved more green space, concerns about drainage issues

- Board member support, but reminded the Board that when making development decisions, every little bit helps to protect green space, show we are a progressive community in how we protect green assets

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

NAYS: None

Motion carried unanimously 6-0.

B. Fire Service Agreement- Alaiedon Township

Trustee Opsommer moved to approve the agreement between Delhi Charter Township and Meridian Charter Township for Fire and Rescue Services within Alaiedon Township and authorize the Township Manager and Fire Chief to sign the agreement. Seconded by Treasurer Brixie.

Trustee Opsommer moved to amend item “4. Non-Discrimination” as follows:

The parties agree that neither shall discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions or privileges of employment, or a matter directly or indirectly related to employment, because of race, color, religion, national origin, age, sex, height, weight, (added) **SEXUAL ORIENTATION, GENDER IDENTITY**, or marital status. Breach of this covenant may be regarded as a material breach of this contract which allows the nondiscriminatory party to immediately terminate this agreement. **Seconded by Treasurer Brixie.**

Board Discussion:

- The Township’s previous Board made a commitment to this issue and that includes contracts that have protections based on sexual orientation and gender identity
- Board member states strong support for the original ordinance and that contracts and service agreements sometimes have missing language, ensuring they don’t slip through
- Board member belief that both communities support the non-discrimination ordinance and both communities went through these changes at the same time
- 3-year agreement, with cost increases each year

Vote on Amendment:

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

NAYS: None

Motion carried unanimously 6-0.

Vote on Original Motion:

VOICE VOTE: YEAS: Trustees Deschaine, Jackson, Opsommer, Supervisor Styka,
Treasurer Brixie, Clerk Dreyfus

NAYS: None

Motion carried unanimously 6-0.

C. Land Preservation Acquisition-Ponderosa Land Preserve
AMENDED PURCHASE AGREEMENT

Trustee Deschaine moved to support the attached resolution to acquire parcel number 33-02-02-35-200-012 and 33-02-35—426-007 from Ponderosa LLC utilizing grant funding reimbursement through the Michigan Natural Resources Trust Fund; A donation from the property owner, Ponderosa LLC; And funds from the Land Preservation Millage to add 89 acres of land to the Land Preservation Program. Seconded by Treasurer Brixie.

Board Discussion:

- Adding 10% to Land Preservation acreage, increasing and protecting green space
- Amended agreement which stipulates the three-way purchase, appraisals completed for Township & State, if seller wants appraisal, they will have to pay
- Inquiry regarding barrels discovered on property and how this will affect the property
- Director Maisner clarified that there was old farm equipment found on the property during the Phase 1 environmental study, a Phase 2 environmental study to ensure there is no contamination will be conducted
- Rescinding the purchase agreement if environmental conditions exceed the land value

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

NAYS: None

Motion carried unanimously 6-0.

D. Planning Commission Appointments

Trustee Deschaine moved to approve the appointments made by Supervisor Styka of Alisande Shrewsbury to the Planning Commission for a term ending on 12/31/2019 and Peter Trezise to the Planning Commission for a term ending on 12/31/2020. Seconded by Clerk Dreyfus.

Board Discussion:

- Board members discussed the appointments and the experience factor of the candidates
- Public should know that extensive government experience is not a requirement-to serve on a public board

VOICE VOTE: YEAS: Trustees Deschaine, Jackson, Opsommer, Supervisor Styka,
Treasurer Brixie, Clerk Dreyfus

NAYS: None

Motion carried unanimously 6-0.

13. BOARD DISCUSSION ITEMS

A. Redi-Ride Service Hours Expansion

Board Discussion:

- MT Transportation Commission passed motion expanding service hours from 7:30a.m.-9:00 a.m. and 5:00p.m.- 6:30 p.m. Monday through Friday
- CATA obtained two grants: Job Access and Reserve Commute (JARC) and New Freedom Funds (NFF); three-year grants which could fund a portion of expanded service through 2022
- CATA agreed to fund the 50% local match for the NFF and JARC grants
- Students who have transportation to school are not allowed to ride, it is used for activity transportation in which they have no other means of getting around
- CATA works with schools if there is a school bus available they will not schedule a ride
- A flat rate of \$2.50 was discussed to generate an estimated \$38,293 annually
- This expansion adds 27% more bus hours and increases hours of operation by 37.5%, adding 4600 more rides per year.
- Discussed discounted rates for seniors, Medicare cardholders, and persons with disabilities
- Meridian Cares helps residents with fare costs
- Redi-Ride service should not be subsidized more than it already is, \$2.50 is reasonable and expansion will enhance this service for the residents
- CATA millages, grant terms and upcoming CATA millage, and cancellation policies
- Cost per hour for Redi-Ride: \$55/bus hour and book about 3 rides per hour
- Spec-Tran bus service vs. Redi-Ride
- CATA approves fair box changes, \$2.50 flat rate is easier to get approved when comparable service is offered elsewhere, versus creating new fare structures
- If the board acts now it could go into effect in August 2018

Consensus of the Board to place this item on the agenda for action at the next Board meeting.

14. COMMENTS FROM THE PUBLIC

Supervisor Styka opened Public Remarks.

Katherine White, 140 East Brody Rd, East Lansing; MSU journalism student asked questions about the Redi-Ride services and grants.

Supervisor Styka closed Public Remarks.

15. OTHER MATTERS AND BOARD MEMBER COMMENTS

Treasurer Brixie:

- Gave recognition to the Communications Department for the 175th Anniversary display that has been traveling across the Township and is in the Municipal Building for viewing.

Trustee Jackson:

- Mentioned that the school systems in Meridian Township have contributed considerably to the character of the community by bringing diverse teachers to the area.

Trustee Opsommer:

- CATA board meeting on February 21, 2018 at 4:00 p.m. at Meridian Township Municipal Building

Trustee Deschaine:

- Economic Development Corporation meeting March 1, 2018 at 7:30 a.m.

Supervisor Styka:

- Corridor Improvement Authority meeting February 28, 2018 at the Central Fire Station, and the CIA is looking for board members, such as business owners in the corridor

16. ADJOURNMENT

Treasurer Brixie moved to adjourn. Seconded by Trustee Jackson.

VOICE VOTE: YEAS: Trustees Deschaine, Jackson, Opsommer, Supervisor Styka,
Treasurer Brixie, Clerk Dreyfus

NAYS: None

Motion carried unanimously 6-0.

Supervisor Styka adjourned the meeting at 7:29 P.M.

RONALD J. STYKA
TOWNSHIP SUPERVISOR

BRETT DREYFUS,
TOWNSHIP CLERK

Maggie Rodgers-Sanders, Secretary



To: Board Members
From: Miriam Mattison, Finance Director
Date: March 6, 2018
Re: Board Bills

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

COMMON CASH	\$	364,546.09
PUBLIC WORKS	\$	6,221.21
TRUST & AGENCY	\$	3,546,149.12
TOTAL CHECKS:	\$	3,916,916.42
CREDIT CARD TRANSACTIONS February 15 to February 28, 2018	\$	8,445.95
TOTAL PURCHASES:	\$	<u>3,925,362.37</u>
ACH PAYMENTS	\$	<u>558,864.36</u>

Vendor Name	Description	Amount	Check #
1. 56TH DISTRICT COURT	CASH BOND-COURTNEY, DANNIELLE ROSE	200.00	97445
	CASH BOND-NATE SADE TAYLOR	378.00	97446
	TOTAL	<u>578.00</u>	
2. 65-A DISTRICT COURT	CASH BOND-DWAYNE LAUDERDALE JR	475.00	97447
3. AIRGAS GREAT LAKES	STANDING PO - MEDICAL OXYGEN	83.46	
4. ANDREWS HOOPER PAVLIK PLC	PROFESSIONAL SERVICES	450.00	
5. ASAP PRINTING	HASLETT BASEBALL SOFTBALL T BALL FLYERS	238.43	
6. AT & T MOBILITY	BACKUP INTERNET	91.14	
7. AUTO VALUE OF EAST LANSING	FLEET REPAIR PARTS 2018	3.29	
	FLEET REPAIR PARTS 2018	16.19	
	TOTAL	<u>19.48</u>	
8. B & D ELEVATOR INC.	QTRLY ELEVATOR MAINTENANCE	145.00	
9. BARTLETT PLUMBING	REFUND DUPL PERMIT FOR 1430 KALORAMA	400.00	
10. BARYAMES CLEANERS	STANDARD POLICE UNIFORM CLEANING	1,009.80	
11. BECKS PROPANE	PROPANE FOR HNC	484.26	97443
12. BELL TITLE CO	EARNEST MONEY-PONDEROSA LAND PRESERVE	10,000.00	97444
13. BRIAN CANEN	REIMB FOR MILEAGE ON 1/11/18	22.89	
14. BS&A SOFTWARE	BSA ANNUAL FEE FOR UB,MR,GL,CR,AP	6,554.00	
15. CAPITOL COMMUNICATION SYSTEMS, INC	HP REPAIR-CLEANING SOLENOIDS	145.00	
16. CITY OF EAST LANSING	SHARED ASSESSOR SERVICE-JANUARY	6,358.35	
	AFTER HRS ELECTRICAL INSP @ 1149 BONANZA	345.00	
	TOTAL	<u>6,703.35</u>	
17. COMCAST CABLE	MONTHLY SERVICE - HNC	198.27	
	MONTHLY SERVICE	286.63	
	MONTHLY SERVICE	134.85	
	TOTAL	<u>619.75</u>	
18. CONSUMERS ENERGY	MONTHLY SERVICE-TOWNER RD PARK	31.78	
19. CREATIVE PRODUCT SOURCING	DARE PRODUCTS	950.36	
20. DANIELLE HUGHES	REIMB FOR MILEAGE - FEBRUARY	10.36	
21. DAVID CHAPMAN AGENCY	FORD VAN #9010	1,530.00	
22. DELTA DENTAL	DENTAL INSURANCE - MARCH	10,868.88	
	DENTAL INSURANCE - MARCH	2,255.17	
	DENTAL INSURANCE - MARCH	62.14	
	TOTAL	<u>13,186.19</u>	
23. DETROIT SALT CO	BULK ROAD SALT STATE CONTRACT071B1300339	1,884.07	

03/01/2018 02:58 PM
User: hudecek
DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
EXP CHECK RUN DATES 03/06/2018 - 03/06/2018
JOURNALIZED OPEN AND PAID
BANK CODE: GF

Vendor Name	Description	Amount	Check #
24. EDWARD BESONEN	REIMB MEALS DURING TRAINING	38.80	
25. FORESIGHT GROUP	WINDOW & REGULAR ENVELOPES	362.01	
	WINDOW & REPLY ENVELOPES	919.49	
	TREASURER ENVELOPES	200.30	
	ENVELOPES	638.67	
	REFUND ZONING BOARD OF APPEALS, CASE WITHDRAWN	200.00	
	TOTAL	2,320.47	
26. FRED COWPER	FEBRUARY CONSULTING SERVICE	9,100.00	
27. GALLAGHER BENEFIT SERVICES, INC	HEALTH/WELFARE CONSULTING SERVICES	2,729.49	
28. GARRETT CATTLE COMPANY	FARM MARKET VENDOR	15.00	
29. GOV'T FINANCE OFFICERS ASSOC	MEMBERSHIP DUES	250.00	
30. H.C. BERGER COMPANY	PHOTOCOPIER MAINTENANCE FOR HNC	29.61	
31. HALT FIRE INC	ANNUAL INSPECTION AND PUMP TEST ESTIMATE TRUCK 501 & BRAKES TRUCK 500	12,570.96	
32. HASLETT ANIMAL HOSPITAL	WELLNESS CHECK UP - UBY	90.24	
33. INGHAM COUNTY FIRE CHIEFS ASSOC	EDUCATIONAL METHODOLOGY-R. LEWIS	50.00	
	INCIDENT CAMMAND SYSTEMS-R. LEWIS	50.00	
	TOTAL	100.00	
34. JANE GREENWAY	REIMB FOR MILEAGE JAN & FEB	31.07	
35. JEFFORY BROUGHTON	RADIO MAINTENANCE FOR POLICE	130.00	
	RADIO MAINTENANCE FOR POLICE	148.00	
	TOTAL	278.00	
36. JUNGLE JANE PROMOTIONS	SAMPLE MERIDIAN TWP LAPEL PIN	156.86	
37. KIWANIS CLUB OF HASLETT-OKEMOS	FLAGS OVER MERIDIAN PROGRAM	360.00	
38. LAND'S END BUSINESS OUTFITTERS	EMPLOYEE FLEECE	19.62	
	JACKETS LESS CREDIT	16.91	
	TOTAL	36.53	
39. LANSING SANITARY SUPPLY INC	STANDING PO FOR CLEANING SUPPLIES/EQUIPMENT	38.91	
40. LANSING UNIFORM COMPANY	UNIFORMS	234.85	
	POLICE UNIFORM PURCHASE - SHOES AND BOOTS	175.00	
	STANDING PO FOR UNIFORMS	131.88	
	STANDING PO FOR UNIFORMS	92.90	
	TOTAL	634.63	
41. LEAH TRACIAK	INSTRUCTOR FEE FOR FITNESS OVER 50	160.00	
42. MANNIK AND SMITH	PROFESSIONAL SERVICES THRU 11/24/17	1,253.00	
43. MEDICAL MANAGEMENT SYSTEMS OF	AMBULANCE BILLING SERVICE - FEB	3,520.70	
44. MERIDIAN MALL	CHINESE NEW YR CELEBRATION EVENT	1,000.00	

03/01/2018 02:58 PM
 User: hudecek
 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
 EXP CHECK RUN DATES 03/06/2018 - 03/06/2018
 JOURNALIZED OPEN AND PAID
 BANK CODE: GF

Vendor Name	Description	Amount	Check #
45. MERIDIAN TOWNSHIP	TRANSFER FOR FLEX CHECKING P/R 3.2.18	763.61	
46. MICHIGAN.COM	FARMERS MKT ADVERTISING-JAN	127.08	
47. MOLLY NEVINS	INSTRUCTOR FEE FOR FITNESS OVER 50	96.00	
48. MOORE MEDICAL LLC	STANDING PO FOR MEDICAL SUPPLIES/EQUIPMENT	100.00	
49. NAPA	FLEET REPAIR PARTS 2018	35.76	
50. OFILIA DIAZ	FARM MARKET VENDOR	15.00	
51. O'LEARY INTERIORS	BUCKETS FOR TRANSPORTING SOLVENT	39.00	
52. OVERHEAD DOOR OF LANSING	EMERGENCY DOOR REPAIR SERVICE CENTER	320.31	
53. PENCHURA	4' GARDEN BENCHES	1,620.00	
54. PETER MENSER	REIMB FOR MILEAGE - FEB	22.89	
55. PITNEY BOWES	4TH QTR - OCT, NOV, DEC 2017 LEASE	822.00	
56. POSTMASTER	POSTAGE FOR UTILITY BILLS 2.28.18	1,460.60	97448
57. PRINT MAKERS SERVICE INC	CONTRACT - PLUS METER CHARGE	194.39	
	CONTRACT - PLUS METER CHARGE	165.84	
	CONTRACT - PLUS METER CHARGE	164.77	
	TOTAL	525.00	
58. PRO-TECH MECHANICAL SERVICES	HVAC MAINTENANCE 2018	4,206.25	
	EMERGENCY-NO HEAT PSB	1,455.79	
	TOTAL	5,662.04	
59. PRO-TECH SALES	2 BALLISTICS VESTS (DUTY)	1,613.00	
60. RECLAIMED BY DESIGN	MARCH RECYCLING CENTER SERVICE	2,000.00	
61. SAFETY KLEEN	PARTS WASHER-SOLVENT	158.00	
62. SPARROW OCCUPATIONAL	PROFESSIONAL SERVICES	174.12	
63. ST MARTHA CONFERENCE OF	EMERG PMT REIMB FOR HOUSING/UTILITY BILLS	110.00	97368
64. ST THOMAS AQUINAS PARISH	EMERG CRC PMT TO AVOID EVICTION	150.00	97369
65. STATE OF MICHIGAN	2018 ANNUAL STORMWATER PERMIT FEE	500.00	
66. STEPHEN VAN DEUSEN	FARM MARKET VENDOR	51.00	
67. TASC	COBRA ADMIN FEE	207.03	
68. THE BANK OF NEW YORK MELLON	2013 UNLIMITED TAX GENERAL OBLIGATION BOND	247,796.25	
69. THE HARKNESS LAW FIRM PLLC	LEGAL FEES-UTC	6,674.66	
70. THOMAS ENGLISH	REFUND OVERPM'T BUILDING PERMIT #PB18-0037	150.00	
71. TITUS FARM LLC	FARM MARKET VENDOR	160.00	
72. US BANK EQUIPMENT FINANCE	CONTRACT	1,083.00	

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INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
EXP CHECK RUN DATES 03/06/2018 - 03/06/2018
JOURNALIZED OPEN AND PAID
BANK CODE: GF

Vendor Name	Description	Amount	Check #
73. VARIPRO BENEFIT ADMINISTRATORS			
	FLEX ADMINISTRATION	156.00	
	FLEX ADMINISTRATION - MARCH	9,399.35	
	TOTAL	<u>9,555.35</u>	
74. WEST SHORE FIRE			
	SCBA CLEANING SUPPLIES	262.00	
	YEARLY SCBA CERTIFICATION	1,965.80	
	TOTAL	<u>2,227.80</u>	
TOTAL - ALL VENDORS		364,546.09	
FUND TOTALS:			
Fund 101 - GENERAL FUND		86,175.75	
Fund 204 - PEDESTRIAN BIKEPATH MILLAGE		1,275.78	
Fund 208 - PARK MILLAGE		3,521.32	
Fund 209 - Land Preservation Millage		10,083.66	
Fund 211 - PARK RESTRICTED/DESIGNATED		241.00	
Fund 230 - CABLE TV		638.99	
Fund 250 - COMMUNITY NEEDS FUND		260.00	
Fund 370 - FIRE STATION DEBT SERVICE		247,796.25	
Fund 661 - MOTOR POOL		14,553.34	

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INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
EXP CHECK RUN DATES 03/06/2018 - 03/06/2018
JOURNALIZED OPEN AND PAID
BANK CODE: PW

Vendor Name	Description	Amount	Check #
1. DELTA DENTAL	DENTAL INSURANCE - MARCH	1,490.98	
2. EJ USA, INC.	MANHOLE CASTING FOR WATER EMERGENCY	198.16	
3. FERGUSON WATERWORKS #3386	5/8X3/4 T- 10 METTERS	701.62	
4. FISHBECK, THOMPSON, CARR & HUBER	PROFESSIONAL SERVICES THRU 2/23/18	532.20	
	PROFESSIONAL SERVICES THRU 2/23/18	2,142.81	
	TOTAL	2,675.01	
5. GALLAGHER BENEFIT SERVICES, INC	HEALTH/WELFARE CONSULTING SERVICES	520.51	
6. NATIONAL RECREATION AND	MEMBERSHIP D. PERRY	170.00	
7. PNG REALTY LLC	REFUND OVERPM'T FINAL #STON-004365-0000-02	13.60	
8. TRI TITLE AGENCY LLC	REFUND OVERPM'T FINAL #PORT-006215-0000-02	214.79	
	REFUND OVERPM'T FINAL #LAMP-005415-0000-01	236.54	
	TOTAL	451.33	
TOTAL - ALL VENDORS		6,221.21	
FUND TOTALS:			
Fund 590 - SEWER FUND		3,049.47	
Fund 591 - WATER FUND		3,171.74	

Vendor Name	Description	Amount	Check #
1. ANDREW BRIDGE	REFUND OVERPM'T WITNER TAX #33-02-02-21-178-006	20.89	12255
2. EAST LANSING PUBLIC SCHOOLS	2017 SUMMER TAX COLLECTION	2,541.90	12256
3. GS FEDEWA HOMES INC	REFUND OVERPM'T WITNER TAX #33-02-02-09-401-002	507.79	12257
4. HAMILTON RD LTD	REFUND OVERPM'T WINTER TAX #33-02-02-13-100-029	2,111.28	12258
5. HASLETT PUBLIC SCHOOLS	2017 SUMMER/WINTER & DELIQ PP TAX COLLECTION	370,527.33	12259
6. INGHAM COUNTY TREASURER-BROWNFIELD	WINTER 2017 BROWNFIELD CAPTURE-DOUGLAS J	543.92	12261
7. INGHAM INTERMEDIATE SCHOOL	2017 SUMMER & DELINQ PP TAX COLLECTION	6,939.04	12260
8. LANSING COMMUNITY COLLEGE	2017 WINTER & DELINQ PP TAX COLLECTION	1,151,234.51	12263
9. LIBERTY TITLE AGENCY	REFUND OVERP'MT OF TAXES #33-02-02-26-305-012	27.69	12264
10. MERIDIAN TOWNSHIP DDA	2017 WINTER TAX COLLECTION TO 2.16.18	13,773.73	12265
	2017 SUMMER TAX COLLECTION TO 2.16.18	1,092.43	12265
	TOTAL	14,866.16	
11. NANCY JOHNSON	REFUND OVERPM'T WINTER TAX #33-02-02-08-127-011	46.37	12262
12. OKEMOS PUBLIC SCHOOLS	2017 SUMMER & WINTER TAX COLLECTION	1,970,663.35	12266
13. STATE OF MICHIGAN	SOR REGISTRATION ENDING 1/31/18	150.00	
14. TKG MERIDIAN TOWNE CENTRE LLC	REFUND OVERPM'T WINTER TAX #33-02-02-22-126-024	75.00	12267
15. WILLIAMSTON SCHOOLS	2017 WINTER TAX COLLECTION	25,893.89	12268
TOTAL - ALL VENDORS		3,546,149.12	
FUND TOTALS:			
Fund 701 - TRUST & AGENCY		3,546,149.12	

Credit Card Charges from February 15 to February 28, 2018

Date	Merchant Name	Amount	Name
2018/02/26	ACTIVE911 INC	\$470.00	WILLIAM PRIESE
2018/02/16	ADMIRAL #181	\$7.60	TODD FRANK
2018/02/26	ADOBE SYSTEMS, INC.	\$15.89	DEREK PERRY
2018/02/15	ALSOFT INC	\$68.90	BENJAMIN MAKULSKI
2018/02/28	AMAZON MKTPLACE PMTS	\$24.00	KRISTI SCHAEDING
2018/02/26	AMAZON MKTPLACE PMTS	\$145.00	ANDREA SMILEY
2018/02/23	AMAZON MKTPLACE PMTS	\$38.85	CATHERINE ADAMS
2018/02/28	AMAZON MKTPLACE PMTS	\$108.50	CATHERINE ADAMS
2018/02/15	AMAZON MKTPLACE PMTS	\$20.99	MICHELLE PRINZ
2018/02/23	AMAZON MKTPLACE PMTS WWW.	\$11.88	KRISTI SCHAEDING
2018/02/20	AMAZON MKTPLACE PMTS WWW.	\$8.99	MICHELLE PRINZ
2018/02/22	AMAZON.COM	\$14.50	KRISTI SCHAEDING
2018/02/28	AMAZON.COM	\$249.98	MICHELLE PRINZ
2018/02/21	ARMSTRONG MEDICAL	\$249.33	WILLIAM PRIESE
2018/02/27	ASAP PRINTING	\$184.73	KATHERINE RICH
2018/02/19	BIGGBY COFFEE #121	\$74.19	ROBIN FAUST
2018/02/27	CATHEY COMPANY	\$95.00	TYLER KENNEL
2018/02/16	CDW DIR #LSP3715	\$297.11	DEBORAH GUTHRIE
2018/02/21	COMCAST	\$19.28	KRISTI SCHAEDING
2018/02/15	COMPLETE HITCH	\$1,300.00	TODD FRANK
2018/02/16	CONERY MFG INC	\$159.79	ROBERT MACKENZIE
2018/02/23	CORAL GABLES OF EAST LANS	\$7.10	CHRIS BUCK
2018/02/26	CORAL GABLES OF EAST LANS	\$40.03	FRANK L WALSH
2018/02/22	COSTCO WHSE#1277	\$21.98	MICHAEL DEVLIN
2018/02/19	DICK'S CLOTHING&SPORTING	\$169.75	KELSEY DILLON
2018/02/23	EB 2018 ERGONOMICS PR	\$75.00	JOYCE A MARX
2018/02/28	EXOTIC AUTOMATION&SUPPLY	\$234.82	ROBERT STACY
2018/02/26	FACEBK A8GSMEAMT2	\$50.00	DEBORAH GUTHRIE
2018/02/23	FACEBK AAAJAFJMT2	\$50.00	DEBORAH GUTHRIE
2018/02/22	FEDEX 789808574778	\$228.50	WILLIAM PRIESE
2018/02/22	FEDEX 910248707364	\$42.38	WILLIAM PRIESE
2018/02/16	FERGUSON WTRWRKS #3386	\$70.52	DAVID LESTER
2018/02/23	FLEETPRIDE 476	\$257.46	TODD FRANK
2018/02/22	HASLETT TRUE VALUE HARDW	\$8.58	TOM OXENDER
2018/02/19	JETS PIZZA OF HASLETT	\$469.31	MICHAEL DEVLIN
2018/02/26	JIMMY JOHNS - 90055 - ECO	\$26.85	DEBORAH GUTHRIE
2018/02/26	JIMMY S PUB	\$17.00	WILLIAM PRIESE
2018/02/27	LAFONTAINE CDJR OF LANSI	\$250.37	JIM HANSEN
2018/02/27	MAPERS	\$300.00	MICHELLE PRINZ
2018/02/23	MARRIOTT DETROIT DTOWN	(\$158.07)	LUANN MAISNER
2018/02/23	MARRIOTT DETROIT DTOWN	(\$178.76)	LUANN MAISNER
2018/02/27	MEIJER #209	\$19.98	KRISTI SCHAEDING
2018/02/26	MEIJER #253	\$5.98	KRISTI SCHAEDING
2018/02/19	MEIJER #253	\$59.98	PETER VASILION
2018/02/19	MEIJER INC #025 Q01	(\$0.91)	KRISTI SCHAEDING
2018/02/19	MEIJER INC #025 Q01	\$12.65	KRISTI SCHAEDING
2018/02/26	MEIJER INC #025 Q01	\$22.55	KRISTI SCHAEDING
2018/02/19	MEIJER INC #025 Q01	\$8.67	SCOTT DAWSON
2018/02/19	MEIJER INC #025 Q01	\$70.00	DARLA JACKSON
2018/02/15	MEIJER INC #025 Q01	\$28.23	CATHERINE ADAMS
2018/02/15	MENARDS LANSING SOUTH MI	\$33.69	ROBERT STACY
2018/02/26	MICHIGAN ASSOCIATION OF C	\$255.00	KRISTI SCHAEDING
2018/02/23	MICHIGAN MUNICIPAL LEAGUE	\$225.00	MICHELLE PRINZ

2018/02/22	MICHIGAN NOTARY SERVICE	\$67.40	KRISTEN COLE
2018/02/27	MSU PAYMENTS	\$80.00	JOYCE A MARX
2018/02/16	MTU-CASHIERS OFFICE WEB	\$65.00	NYAL NUNN
2018/02/28	NATIONAL RECREATION &	\$60.00	LUANN MAISNER
2018/02/15	OFFICEMAX/DEPOT 6194	\$35.99	KATHERINE RICH
2018/02/19	OFFICEMAX/DEPOT 6194	\$24.98	KRISTI SCHAEING
2018/02/19	OFFICEMAX/DEPOT 6194	\$12.36	ROBIN FAUST
2018/02/19	OPTICSPLANET, INC.	\$54.50	SCOTT DAWSON
2018/02/22	PARKING EP/PS	\$10.00	NYAL NUNN
2018/02/23	PARKING EP/PS	\$10.00	NYAL NUNN
2018/02/26	PARKING EP/PS	\$8.00	NYAL NUNN
2018/02/22	PARKING EP/PS	\$10.00	YOUNES ISHRAIDI
2018/02/26	PARKING EP/PS	\$8.00	YOUNES ISHRAIDI
2018/02/22	PARKING LANSING CENTER	\$7.00	CHRIS BUCK
2018/02/15	PAYPAL *JOEREDCARD	\$18.99	ROBERT MACKENZIE
2018/02/19	PETSMART # 0724	\$21.16	CATHERINE ADAMS
2018/02/27	POTAWATOMI INN	(\$422.80)	DENNIS ANTONE
2018/02/16	QUALITY DAIRY 31280027	\$18.27	DARCIE WEIGAND
2018/02/26	RIDGID ONLINE INC	\$14.20	CHAD HOUCK
2018/02/27	RUBY TUESDAY #7377	\$11.62	DENNIS ANTONE
2018/02/15	SHAHEEN CHEVROLET	\$124.32	TODD FRANK
2018/02/16	SMEMSI.NET	\$50.00	WILLIAM PRIESE
2018/02/28	SOARING EAGLE HOTEL	\$147.40	MICHELLE PRINZ
2018/02/16	SOARING EAGLE HOTEL	\$158.46	DENISE GREEN
2018/02/15	SOLDANS FEEDS PET S	\$10.14	CATHERINE ADAMS
2018/02/19	SOLDANS FEEDS PET S	\$8.95	CATHERINE ADAMS
2018/02/26	SOLDANS FEEDS PET S	\$11.33	CATHERINE ADAMS
2018/02/19	SOUTHWESTERN PETROLEUM CO	\$163.60	TODD FRANK
2018/02/23	SQ *HUMPHREY ENTERP	\$150.00	MATT FOREMAN
2018/02/15	STATE LICENSING ONLINE	\$20.00	TODD FRANK
2018/02/23	TARGET 00003657	\$290.63	WILLIAM PRIESE
2018/02/19	THE HOME DEPOT #2723	\$49.10	LAWRENCE BOBB
2018/02/26	THE HOME DEPOT #2723	\$96.37	LAWRENCE BOBB
2018/02/26	THE HOME DEPOT #2723	\$51.94	LAWRENCE BOBB
2018/02/19	THE HOME DEPOT #2723	\$36.35	KELSEY DILLON
2018/02/15	THE HOME DEPOT #2723	\$0.88	WILLIAM RICHARDSON
2018/02/15	THE HOME DEPOT #2723	\$19.94	PETER VASILION
2018/02/26	THE HOME DEPOT #2723	\$5.34	PETER VASILION
2018/02/26	THE HOME DEPOT #2723	\$19.69	PETER VASILION
2018/02/15	THE HOME DEPOT #2723	\$62.79	DAVID LESTER
2018/02/22	THE HOME DEPOT #2723	\$26.97	DAVID LESTER
2018/02/19	THE HOME DEPOT #2723	\$35.44	ROBERT MACKENZIE
2018/02/15	THE HOME DEPOT #2723	\$39.94	KEITH HEWITT
2018/02/28	THE HOME DEPOT #2725	\$29.75	LAWRENCE BOBB
2018/02/21	THE UPS STORE 0811	\$80.13	CHAD HOUCK
2018/02/26	THE UPS STORE 0811	\$110.33	CHAD HOUCK
2018/02/16	TRACTOR SUPPLY #1149	\$9.96	TODD FRANK
2018/02/28	TRB WEBINAR	\$95.00	NYAL NUNN
2018/02/26	TST* MITTEN RAISED	\$11.13	CHRIS BUCK
2018/02/21	USPS PO 2569800864	\$8.46	ROBIN FAUST
2018/02/19	WAL-MART #2866	\$32.65	KELSEY DILLON
2018/02/28	WAL-MART #2866	\$35.73	PETER VASILION
2018/02/26	WAL-MART #2866	\$29.87	DAVID LESTER
2018/02/23	WOODY'S OASIS	\$20.54	CHRIS BUCK
	TOTAL	<u>\$8,445.95</u>	

ACH Transactions

Date	Payee	Amount	Purpose
02/20/18	Blue Care Network	13,071.42	Employee Health Insurance
02/20/18	Elan	22,283.80	Credit Card Bill
02/21/18	Consumers Energy	28,593.99	Street Lights
02/21/18	Meridian Township	673.72	Township water & sewer
02/21/18	State of Michigan	27,025.48	Withholding - February
02/27/18	Blue Care Network	40,405.45	Employee Health Insurance
02/27/18	Blue Care Network	46,210.30	Employee Health Insurance
03/01/18	ICMA	30,607.44	Payroll Deductions 03/02/18 Payroll
03/01/18	IRS	92,009.03	Payroll Taxes 03/02/18 Payroll
03/01/18	Nationwide Retirement	2,300.28	Payroll Deductions 03/02/18 Payroll
03/01/18	Various Financial Institutions	255,683.45	Direct Deposit 03/02/18 Payroll
Total ACH Payments		<u><u>558,864.36</u></u>	



To: Board Members
From: Joyce A. Marx, Human Resources Director
Date: March 1, 2018
Re: Ratification of New Police Officer Appointments

The Township has presented a conditional offer of employment to two qualified police officer candidates. The prospective hiring will bring the staffing level of the police department to forty (40) sworn personnel.

Blaine Anderson obtained his Bachelor's Degree in Criminal Justice from Western Michigan University and graduated from the Kalamazoo Valley Police Academy in December 2017.

Austin Dietz obtained his Bachelor's Degree in Criminal Justice from Grand Valley State University and graduated from the Mid-Michigan Police Academy.

A motion is prepared for Board consideration:

MOVE TO RATIFY THE APPOINTMENTS OF BLAINE ANDERSON AND AUSTIN DIETZ TO THE POSITION OF POLICE OFFICER CONTINGENT UPON SUCCESSFUL COMPLETION OF THOSE ITEMS STIPULATED IN THE CONDITIONAL OFFER OF EMPLOYMENT.



11.A. & 13A.

To: Township Board Members
From: Derek N. Perry, Assistant Township Manager
Director of Public Works & Engineering
Date: March 6, 2018
Re: 2017 Order to Maintain Sidewalk
Special Assessment District #17 – Public Hearing

The Township Board approved the 2017 Order to Maintain Sidewalks Special Assessment District #17 - Resolution #3 on August 1, 2017, which approved the improvement to repair the sidewalks in the following areas: Briarwood #4; Crestwood #3; Cornell Woods #1, 2, 4, 6, North & South; Country Place #2 & 3; Heritage Hills & Heritage Hills #3 & #4; Whispering Oaks; Whitehills Lakes & Whitehills Lakes #2, 3, 4, & 6; Whitehills Woods #2, 3, & 5; Wilkshire #2; Wood Ridge; Wood Valley; and 4507 Cornell Road. These areas are located in the following Sections: 3, 4, 5, 8, 12, 23, and 26. Notices were sent to each property owner with a defective sidewalk.

This project has been completed, and the assessments have been calculated for each impacted parcel. The assessment for each property varies with the amount of sidewalk that was repaired. The Assessment Roll is attached.

Resolution #4, adopted by the Township Board on February 6, 2018, filed the proposed final special assessment roll with the Township Clerk and set the date for a public hearing on Tuesday, March 6, 2018.

The public hearing is to hear comments in favor and/or objections to the proposed 2017 Order to Maintain Sidewalk Special Assessment District #17 special assessment roll.

Attachment

2017 ORDER TO MAINTAIN SIDEWALK
SPECIAL ASSESSMENT DISTRICT NO. 17 - RESOLUTION 4

Repair Address					Mailing Address						Homeowner Cost
Parcel #	Subdivision	Lot No.	Repair Address		Primary Name	Street Address	City	ST	Zip		
1	33-02-02-26-130-004	CORNELL WOODS #6	129	4404	ALDERWOOD	PRYGOSKI, PHILIP J & MARY H	4404 ALDERWOOD DR	OKEMOS	MI	48864	\$232.44
2	33-02-02-26-130-003	CORNELL WOODS #6	130	4416	ALDERWOOD	PALETTA, JOSHUA & JACKLYN P	4416 ALDERWOOD	OKEMOS	MI	48864	\$169.05
3	33-02-02-26-127-014	CORNELL WOODS #6	133	4454	ALDERWOOD	SHAHINIAN, LEVON & KATHERINE	4454 ALDERWOOD DR	OKEMOS	MI	48864	\$211.31
4	33-02-02-33-226-008	BRIARWOOD SUBDIVISION #4	147	2056	BELDING	MORTON, JOHN K & PAULA	2056 BELDING CT	OKEMOS	MI	48864	\$190.18
5	33-02-02-12-105-015	COUNTRY PLACE SUBDIVISION #2	53-	5932	BUTTONWOOD	TINNEY, SUSAN M	5932 BUTTONWOOD DR	HASLETT	MI	48840	\$169.05
6	33-02-02-12-105-013	COUNTRY PLACE SUBDIVISION #3	57	5956	BUTTONWOOD	GILLISON, KATHRYN M TRUSTEE	5956 BUTTONWOOD DR	HASLETT	MI	48840	\$60.00
7	33-02-02-23-377-005	N/A	N/A	4507	CORNELL	AUSTRINS, GIRTS & ARIJA	4507 CORNELL	OKEMOS	MI	48864	\$507.15
8	33-02-02-12-303-022	WOOD RIDGE	20	5630	CREEKWOOD	HAMILTON, JOHN & JOANNE	5630 CREEKWOOD	HASLETT	MI	48840	\$507.15
9	33-02-02-26-176-012	CORNELL WOODS SOUTH	6	4298	GOLDENWOOD	BALI, VALENTINA A & RAFAEL A AURAS	4298 GOLDENWOOD DR	OKEMOS	MI	48864	\$61.54
10	33-02-02-26-176-011	CORNELL WOODS SOUTH	5	4320	GOLDENWOOD	BALDWIN JR, SCOTT & RACHEL BALDWIN	4320 GOLDENWOOD DR	OKEMOS	MI	48864	\$38.46
11	33-02-02-26-154-007	CORNELL WOODS #2	59	4382	HICKORYWOOD	LATHAM, KEITH E & LISA B	4382 HICKORYWOOD DR	OKEMOS	MI	48864	\$422.63
12	33-02-02-26-107-005	CORNELL WOODS #1	25	4464	HICKORYWOOD	ASMARE, ELSABETH	4464 HICKORYWOOD	OKEMOS	MI	48864	\$211.31
13	33-02-02-26-107-004	CORNELL WOODS #1	26	4470	HICKORYWOOD	LEE, LIK CHUAN & ZENG, DIDIANA	4470 HICKORYWOOD	OKEMOS	MI	48864	\$253.58
14	33-02-02-05-252-028	WHITEHILLS LAKES #2	44 & PT 43	6240	ISLAND LAKE	GILLESPIE, PATRICK K & JENNIFER E	6240 ISLAND LAKE DR	EAST LANSING	MI	48823	\$422.63
15	33-02-02-05-427-001	WHITEHILLS LAKES #2	54	6251	ISLAND LAKE	MOHMAND, HAROON	6251 ISLAND LAKE DR	EAST LANSING	MI	48823	\$139.47
16	33-02-02-05-201-015	WHITEHILLS LAKES	LOT 1, EXC S 25'	6381	ISLAND LAKE	FULLER, PATRICK LORENZ TRUST	6381 ISLAND LAKE DR	EAST LANSING	MI	48823	\$240.90
17	33-02-02-05-202-017	WHITEHILLS LAKES #4	101	6389	ISLAND LAKE EAST	SCHNEIDER, PAUL & MIRETTE	6389 E ISLAND LAKE DR	EAST LANSING	MI	48823	\$100.00
18	33-02-02-26-127-001	CORNELL WOODS #1	51	1384	IVYWOOD	ESCHELBACH, MICHELLE & MICHAEL	1384 IVYWOOD DR	OKEMOS	MI	48864	\$139.47
19	33-02-02-23-353-006	CORNELL WOODS NORTH	6	1435	IVYWOOD	LEE, SUNG KI & HYUN JIN	1435 IVYWOOD DR	OKEMOS	MI	48864	\$150.00
20	33-02-02-23-379-005	WHISPERING OAKS SUB.	WHISPERING OAKS COMMONS (PRIVATE)	0	MISTYWOOD	WHISPERING OAKS ASSOCIATION, ATTN: TREASURER	4563 MISTYWOOD DR	OKEMOS	MI	48864	\$100.00
21	33-02-02-23-378-001	WHISPERING OAKS SUB.	1	4505	MISTYWOOD	BISWAS, SUBIR K & KOVUMAL P	4505 MISTYWOOD	OKEMOS	MI	48864	\$232.44
22	33-02-02-23-379-014	WHISPERING OAKS SUB.	22	4540	MISTYWOOD	LAPHAM, KIRK A & KIMBERLY J	4540 MISTYWOOD	OKEMOS	MI	48864	\$100.00
23	33-02-02-23-379-006	WHISPERING OAKS SUB.	14	4585	MISTYWOOD	ENGAN, KAREN E TRUSTEE	4585 MISTYWOOD	OKEMOS	MI	48864	\$126.79
24	33-02-02-12-178-017	WOOD VALLEY	61	861	MOSS GLEN	ONEILL, CRAIG E & MARSHA M	861 MOSS GLEN CIR	HASLETT	MI	48840	\$232.44
25	33-02-02-04-104-013	WHITEHILLS WOODS #3	52	6422	OAKENCLIFFE	MESSING, HARVEY J & ELAINE	6422 OAKENCLIFFE LN	EAST LANSING	MI	48823	\$100.00

2017 ORDER TO MAINTAIN SIDEWALK
SPECIAL ASSESSMENT DISTRICT NO. 17 - RESOLUTION 4

26	33-02-02-04-104-002	WHITEHILLS WOODS #2	31	2453	PINE HOLLOW	HUGHES, MICHAEL & SHELIA	2453 PINE HOLLOW DR	EAST LANSING	MI	48823	\$211.31
27	33-02-02-04-104-005	WHITEHILLS WOODS #2	LOT 30, EXC S 15'	2459	PINE HOLLOW	WILLIAMS, GREG & DAWN	6381 WOODCLIFFE LANE	EAST LANSING	MI	48823	\$100.00
28	33-02-02-04-151-003	WHITEHILLS LAKES #6	123	6254	PINE HOLLOW	RUSSELL TRUST, MARGARET A	6254 PINE HOLLOW DRIVE	EAST LANSING	MI	48823	\$316.97
29	33-02-02-05-276-007	WHITEHILLS LAKES #2	38	6290	PINE HOLLOW	HUDGINS, JEFFREY W & SALLY A	6290 PINE HOLLOW	EAST LANSING	MI	48823	\$211.31
30	33-02-02-04-128-007	WHITEHILLS WOODS #5	70 & PT 69	6405	RIDGEPOND	MC ALLISTER, LORI ANN TRUSTEE	6405 RIDGEPOND PLACE	EAST LANSING	MI	48823	\$211.31
31	33-02-02-03-178-025	CRESTWOOD #3	41	6302	ROYAL OAK	FIELBRANDT, BRIAN & AMY	6302 ROYAL OAK DRIVE	HASLETT	MI	48840	\$232.44
32	33-02-02-16-327-023	SAPPHIRE LAKE CONDO PLAN NO. 148	23	5175	SAPPHIRE CIRCLE	NACHREINER, RAYMOND & MARTHA TRUSTEES	5175 SAPPHIRE CIR	EAST LANSING	MI	48823	\$443.76
33	33-02-02-26-12-007	CORNELL WOODS #1	44	4430	SATINWOOD	DEITER, JOHN	4430 SATINWOOD DR	OKEMOS	MI	48864	\$274.71
34	33-02-02-26-128-004	CORNELL WOODS #1	47	4448	SATINWOOD	RUPPERT, DAVID & CHARLOTTE M TRUSTEES	4448 SATINWOOD DR	OKEMOS	MI	48864	\$169.05
35	33-02-02-26-128-003	CORNELL WOODS #1	48	4454	SATINWOOD	FLANDERS, RONALD D & SARA M TRUSTEES	4454 SATINWOOD DR	OKEMOS	MI	48864	\$211.31
36	33-02-02-26-129-001	CORNELL WOODS #1	40	1379	SILKWOOD	BROOKS, ROGER I & LANETTE K	1379 SILKWOOD DR	OKEMOS	MI	48864	\$152.15
37	33-02-02-26-179-019	CORNELL WOODS #4	96	1283	SILVERWOOD	CROOKS, KIM D & PATRICIA J	1283 SILVERWOOD DR	OKEMOS	MI	48864	\$150.00
38	33-02-02-26-179-020	CORNELL WOODS #4	97	1285	SILVERWOOD	VAN OVERBEKE, DANIEL J & KATHRYN A VANDAGENS	1285 SILVERWOOD DR	OKEMOS	MI	48864	\$190.18
39	33-02-02-26-179-021	CORNELL WOODS #4	98	1287	SILVERWOOD	YEOMANS, MATTHEW M & WON K	1287 SILVERWOOD DR	OKEMOS	MI	48864	\$253.58
40	33-02-02-26-179-004	CORNELL WOODS #4	83	1298	SILVERWOOD	COURTNEY, JOHN ALAN & KRISTEN HECKRODT COURTNEY	1298 SILVERWOOD DR	OKEMOS	MI	48864	\$304.29
41	33-02-02-26-154-008	CORNELL WOODS #2	58	1400	SILVERWOOD	BEAL, MELISSA W	1400 SILVERWOOD DR	OKEMOS	MI	48864	\$224.82
42	33-02-02-26-155-001	CORNELL WOODS #2	57	1415	SILVERWOOD	DEISS, MATTHEW J	1415 SILVERWOOD	OKEMOS	MI	48864	\$202.86
43	33-02-02-08-181-008	HERITAGE HILLS #4	150	2782	SOUTHWOOD	JAKOVAC, SCOTT & SHANNON	2782 SOUTHWOOD DR	EAST LANSING	MI	48823	\$422.63
44	33-02-02-08-180-015	HERITAGE HILLS #3	97	2836	SOUTHWOOD	CHRISTEL, LEO C & MARY L TRUSTEES	2836 SOUTHWOOD DR	EAST LANSING	MI	48823	\$422.63
45	33-02-02-23-380-007	WHISPERING OAKS SUB.	33	4562	SPICEWOOD	GEVA, PINHAS & DALIA	4562 SPICEWOOD	OKEMOS	MI	48864	\$422.63
46	33-02-02-05-428-008	WHITEHILLS LAKES #3	64	6210	WHITEHILLS LAKES	OLDHAM, PATRICK R	6210 WHITEHILLS LAKES DR	EAST LANSING	MI	48823	\$211.31
47	33-02-02-05-428-006	WHITEHILLS LAKES #2	58 & PT 65	6230	WHITEHILLS LAKES	WOOD, WARREN W & ANNELIESE C	6230 WHITEHILLS LAKES DR	EAST LANSING	MI	48823	\$100.00
48	33-02-02-05-428-011	WHITEHILLS LAKES #2	LOT 62, EXCL S 20'	6270	WHITEHILLS LAKES	WHITEHILLS LAKES HOMEOWNERS ASSOC	1048 PIERPONT STE 2	LANSING	MI	48911	\$507.15
49	33-02-02-05-427-007	WHITEHILLS LAKES #3	68	6220	WINDRUSH	MARTIN, VAN W & SHARON C	6241 ISLAND LAKE DR	EAST LANSING	MI	48823	\$253.58
50	33-02-02-12-178-002	WOOD VALLEY	76	5652	WOOD VALLEY	BERTRAND, KEITH D & BONNIE G TRUSTEES	5652 WOOD VALLEY DR	HASLETT	MI	48840	\$422.63
51	33-02-02-11-430-001	WILKSHIRE #2	59	1125	WOODSIDE	WARNELL FAMILY TRUST	1125 W WOODSIDE DR	HASLETT	MI	48840	\$270.48
											\$12,011.08



To: Board Members
From: Phil Deschaine, Township Trustee and Board Representative to the Transportation Commission
Date: March 1, 2018
Re: Redi-Ride Service Hours Expansion

At its February 20th meeting, the Meridian Township Board discussed the Transportation Commission's motion, which recommended the Township Board enter into an agreement with CATA to expand Redi-Ride service hours from 7:30 a.m. to 6:30 p.m., Monday through Friday.

The expanded service will cost approximately \$85,466, according to CATA. To pay for the expanded service hours, the Transportation Commission recommended using two federal grants that CATA has been awarded and can be employed here in Meridian Township. These grants and a CATA local match will cover an estimated 60% of the cost to expand service hours. To cover the remaining estimated balance, the Township Board respectfully requests that the CATA Board of Directors increase the Meridian Township Redi-Ride fare to \$2.50, except for those who qualify for free rides. A \$2.50 flat fare is the same fare riders pay for a Spec-Tran. This additional fare income will generate an estimated \$34,000 to \$38,000 annually.

The consensus of the Township Board was that expanding Redi-Ride service hours would increase job access and opportunities for residents in a revenue neutral manner to the Township during the grant period in which the expanded service hours of operation are piloted.

Here is the proposed motion:

Based on the recommendation provided by the Transportation Commission, the Meridian Township Board recommends the Township enter into an agreement with CATA to expand Redi-Ride hours from 7:30 am to 6:30 pm, Monday through Friday. To pay for the additional service hours, we recommend using the Job Access and Reverse Commute (JARC) and New Freedom Funds (NFF) grants, and to increase the Township's Redi-Ride fare to \$2.50 except for those who qualify for free rides. We also request CATA give us feedback once the new schedule is operational and advise the Township of any beneficial adjustments to scheduled hours. We also request that CATA give us quarterly updates on the percentage of rides that are grant funded and the estimated new fare-box revenue generated.

We encourage CATA to consider subcontracting a portion of the service if it is necessary to avoid additional cost to the Township for the expanded service during the grant period. We recommend that any subcontractors used by CATA use ADA-compliant vehicles and the same procedures that CATA uses for subcontracting Spec-Tran service.

The agreement language should include a standard contract cancelation allowance.



12. B.

To: Township Board Members
**From: Derek N. Perry, Assistant Township Manager
Director of Public Works & Engineering**
Date: February 28, 2018
Re: Sleepy Hollow SAD- Neighborhood Request to Terminate

On February 6, 2018 the Township Board received a formal request from multiple property owners in the Sleepy Hollow Special Assessment District (SAD) requesting that the project be terminated. The property owner's stated that the primary reason for their withdrawal of support for the project was the high cost. As noted in their request, the final assessments were over \$10,000 more than the original estimate of \$26,700 that was provided in the summer of 2016.

At the Township Board meeting it was determined that a neighborhood meeting should be held to discuss and gauge ongoing interest in the project and potential options ranging from termination of the project, reducing the scope, redesign/rebidding or proceeding as approved.

The neighborhood meeting was held on February 22, 2018 at the Municipal Building. After discussing the potential options and the merits of each, it was overwhelmingly determined that the majority of the residents would like the project and its associated special assessment district terminated. The overall project cost to the individual property owner (assessment plus connection costs) was the primary driver of the decision.

We have been in discussion with several property owners on Lake Lansing Road and they are interested in pursuing a smaller SAD and project to provide them with public sanitary sewer. We will work with them on a potential proposal. In addition, we also may have a solution for several other property owners in the neighborhood that may be interested in sanitary sewer and public water. While it would not be a comprehensive plan, we may be able to find a solution for them using nearby existing infrastructure.

Proposed Motion:

“Move to rescind Resolution No. 4 adopted on December 5, 2017 and to terminate the Sleepy Hollow Special Assessment District and project confirmed thereby and to authorize the refund of any special assessment payments received.”



To: Board Members
From: Ronald J. Styka, Township Supervisor
Date: March 1, 2018
Re: CIA Appointments

The Corridor Improvement Authority currently has two vacancies. At the CIA February 28, 2018 meeting, they recommended the following two individuals be appointed:

Jeffrey Ross, Sales Manager for T-Mobile and Township resident and Eric Foster, Principal and President; Managing Director for Progress Strategies & Rende Progress Capital on Grand River Avenue.

After reviewing the applications for appointment and having participated in the CIA meeting wherein they were interviewed and recommended, I am asking the Board to approve the Supervisor's appointment of Mr. Ross and Mr. Foster to the Corridor Improvement Authority.

The following motion is proposed for Board consideration:

MOVE TO APPROVE THE APPOINTMENT OF JEFFREY ROSS TO THE MERIDIAN TOWNSHIP CORRIDOR IMPROVEMENT AUTHORITY FOR A 4 YEAR TERM ENDING 2/1/2022, AND MOVE TO APPROVE THE APPOINTMENT OF ERIC FOSTER TO THE MERIDIAN TOWNSHIP CORRIDOR IMPROVEMENT AUTHORITY FOR A 4 YEAR TERM ENDING 2/1/2021.

Attachment:

1. Applications for Public Service

CHARTER TOWNSHIP OF MERIDIAN

Ronald J. Styka
Brett Dreyfus
Julie Brixie
Frank L. Walsh

Supervisor
Clerk
Treasurer
Manager



Phil Deschaine
Patricia Herring Jackson
Dan Opsommer
Kathy Ann Sundland

Trustee
Trustee
Trustee
Trustee

APPLICATION FOR PUBLIC SERVICE

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

- | | |
|---|---|
| <input type="checkbox"/> Assessing Board of Review* | <input type="checkbox"/> Elected Officials Compensation Commission* |
| <input type="checkbox"/> Board of Water and Light Representative* | <input type="checkbox"/> Environmental Commission |
| <input type="checkbox"/> Brownfield Redevelopment Authority* | <input type="checkbox"/> Lake Lansing Watershed Advisory Committee* |
| <input type="checkbox"/> Building and/or Fire Board of Appeals and Building Hearing Officer | <input type="checkbox"/> Land Preservation Advisory Board |
| <input type="checkbox"/> Capital Area Transportation Authority (C.A.T.A.) | <input type="checkbox"/> Park Commission (elected/appointed) |
| <input type="checkbox"/> Communications Commission* | <input type="checkbox"/> Pension Trustees |
| <input type="checkbox"/> Community Resources Commission | <input type="checkbox"/> Planning Commission |
| <input checked="" type="checkbox"/> Corridor Improvement Authority* | <input type="checkbox"/> Township Board (elected/appointed) |
| <input type="checkbox"/> Downtown Development Authority* | <input type="checkbox"/> Transportation Commission* |
| <input type="checkbox"/> East Lansing-Meridian Water & Sewer Authority | <input type="checkbox"/> Zoning Board of Appeals |
| <input type="checkbox"/> Economic Development Corporation | <input type="checkbox"/> Other |

(*Special conditions restrict eligibility for appointment)

Indicate areas not included above which may warrant special attention or study that are of interest to you:

Summarize your reasons for applying for this type of public service:

Describe education, experience or training which will assist you if appointed. (Attach resume if available)

Name: Jeffrey Ross
 Occupation: Sales manager Place of Employment: T-Mobile
 Home Address: 9010 Warner Rd Haslett, MI 48840
 Phone: (days) 5176147649 (evenings) _____ E-mail JROSS007@gmail.com
 Signature [Signature] Date 2-23-2018

Other than the Downtown Development Authority Board and the Economic Development Corporation, persons appointed to Meridian Township boards and commissions must be a resident and elector (if of voting age) of the Township during the term of office. Excessive absences may be cause for review of appointment.

(PLEASE USE BACK IF NEEDED)

The policy for appointment of candidates to the various public service positions is based on the following criteria: desire to serve, experience, expertise, availability of time to serve, and maintenance of equitable geographic representation. In most instances it will be desirable to develop further information through a personal interview. This application will be retained in township files for two years. Please return this form to the Office of the Clerk, Charter Township of Meridian.

FOR OFFICE USE ONLY				
Date Received		Distro:	Application #	
Registered Voter:	Y/N			
Date Appointed:				

Revised April 24, 2017

5151 Marsh Road, Okemos, MI. 48864
517.853.4000



A PRIME COMMUNITY
meridian.mi.us

CHARTER TOWNSHIP OF MERIDIAN

Ronald J. Styka
Brett Dreyfus
Julie Brixie
Frank L. Walsh

Supervisor
Clerk
Treasurer
Manager



Phil Deschaine
Patricia Herring Jackson
Dan Opsommer
Kathy Ann Sundland

Trustee
Trustee
Trustee
Trustee

APPLICATION FOR PUBLIC SERVICE

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- | | | | |
|-------------------------------------|---|--------------------------|--|
| <input type="checkbox"/> | Assessing Board of Review* | <input type="checkbox"/> | Elected Officials Compensation Commission* |
| <input type="checkbox"/> | Board of Water and Light Representative* | <input type="checkbox"/> | Environmental Commission |
| <input type="checkbox"/> | Brownfield Redevelopment Authority* | <input type="checkbox"/> | Lake Lansing Watershed Advisory Committee* |
| <input type="checkbox"/> | Building and/or Fire Board of Appeals and
Building Hearing Officer | <input type="checkbox"/> | Land Preservation Advisory Board |
| <input type="checkbox"/> | Capital Area Transportation Authority (C.A.T.A.) | <input type="checkbox"/> | Park Commission (elected/appointed) |
| <input type="checkbox"/> | Communications Commission* | <input type="checkbox"/> | Pension Trustees |
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| <input type="checkbox"/> | East Lansing-Meridian Water & Sewer Authority | <input type="checkbox"/> | Zoning Board of Appeals |
| <input checked="" type="checkbox"/> | Economic Development Corporation | <input type="checkbox"/> | Other |

(*Special conditions restrict eligibility for appointment)

Indicate areas not included above which may warrant special attention or study that are of interest to you:

Summarize your reasons for applying for this type of public service:

To use my business & lending experience help attract more business to the area.
Describe education, experience or training which will assist you if appointed. (Attach resume if available)

Name: Eric K. Foster

Occupation: Principal and President; Managing Director Place of Employment: Progress Strategies+ & Rende Progress Capital

Home Address: 4122 Cornell Rd, Okemos, MI 48864

Phone: (days) 616-558-3276 (evenings) 616-558-3276 E-mail ericfoster@progress-strategies.com

Signature Date February 5, 2018

Other than the Downtown Development Authority Board and the Economic Development Corporation, persons appointed to Meridian Township boards and commissions must be a resident and elector (if of voting age) of the Township during the term of office. Excessive absences may be cause for review of appointment.

(PLEASE USE BACK IF NEEDED)

The policy for appointment of candidates to the various public service positions is based on the following criteria: desire to serve, experience, expertise, availability of time to serve, and maintenance of equitable geographic representation. In most instances it will be desirable to develop further information through a personal interview. This application will be retained in township files for two years. Please return this form to the Office of the Clerk, Charter Township of Meridian.

FOR OFFICE USE ONLY				
Date Received		Distro:	Application #	
Registered Voter:	Y / N			
Date Appointed:				

Revised: April 24, 2017

FEB 05 2018



February 5, 2018

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

Dear Clerk Dreyfus:

Thank you for receiving the enclosed Application for Public Service. I appreciate the willingness of you and township leaders to review and consider my application and interest areas among the Corridor Improvement Authority, Downtown Development Authority and the Economic Development Corporation.

As a proud resident, I humbly submit this application to contribute time, experience, advice and a passion for business and community in order to assist Meridian Township efforts to expand business, economic opportunity and prosperity for all citizens. My experience as Founder and Principal of *Progress Strategies+*, a social responsibility project management company and Co-Founder, Managing Director and Portfolio Manager of Rende Progress Capital, a Community Development Financial Institution will provide useful perspectives to help strengthen Meridian's efforts to become the destination of choice for more large and small businesses in a variety of markets and diverse backgrounds.

Once again, thank you for receiving the enclosed application. Please do not hesitate to contact me if you have any questions.

Sincerely,


Eric K. Foster
Principal, *Progress Strategies+*

Residential Address:
4122 Cornell Rd
Okemos, MI 48864

FEB 05 2018

Strategies. Not Advice.

Project Management



To: Township Board

From: Ronald J. Styka, Township Supervisor

Date: March 1, 2018

Re: Economic Development Corporation Appointment

EDC Member Lynda Rowlee has resigned her position. To fill the vacancy the EDC is recommending Brenda Chapman, Retired MDOT Finance Manager. A summary of Brenda's attributes are as follows:

- Meridian Township resident
- Has attended the past two EDC meetings
- Over 20 years of experience at MDOT in accounting and finance. During her time there, she developed specialties in project finance, financial planning for major projects, and Public Private Partnerships
- Graduate of Michigan State University

The following motion is proposed for Board consideration:

MOVE TO APPROVE THE EDC RECOMMENDATION OF BRENDA CHAPMAN TO THE ECONOMIC DEVELOPMENT CORPORATION FOR A 6 YEAR TERM THAT EXPIRES ON DECEMBER 31, 2024.

Attachment:

1. Application for Public Service

CHARTER TOWNSHIP OF MERIDIAN

Ronald J. Styka
Brett Dreyfus
Julie Brixie
Frank L. Walsh

Supervisor
Clerk
Treasurer
Manager



Phil Deschaine
Patricia Herring Jackson
Dan Opsommer
Kathy Ann Sundland

Trustee
Trustee
Trustee
Trustee

APPLICATION FOR PUBLIC SERVICE

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

- | | |
|---|---|
| <input type="checkbox"/> Assessing Board of Review* | <input type="checkbox"/> Elected Officials Compensation Commission* |
| <input type="checkbox"/> Board of Water and Light Representative* | <input type="checkbox"/> Environmental Commission |
| <input type="checkbox"/> Brownfield Redevelopment Authority* | <input type="checkbox"/> Lake Lansing Watershed Advisory Committee* |
| <input type="checkbox"/> Building and/or Fire Board of Appeals and Building Hearing Officer | <input type="checkbox"/> Land Preservation Advisory Board |
| <input type="checkbox"/> Capital Area Transportation Authority (C.A.T.A). | <input type="checkbox"/> Park Commission (elected/appointed) |
| <input type="checkbox"/> Communications Commission* | <input checked="" type="checkbox"/> Pension Trustees |
| <input type="checkbox"/> Community Resources Commission | <input checked="" type="checkbox"/> Planning Commission |
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| <input type="checkbox"/> Downtown Development Authority* | <input checked="" type="checkbox"/> Transportation Commission* |
| <input type="checkbox"/> East Lansing-Meridian Water & Sewer Authority | <input type="checkbox"/> Zoning Board of Appeals |
| <input checked="" type="checkbox"/> Economic Development Corporation | <input type="checkbox"/> Other |

(*Special conditions restrict eligibility for appointment)

Indicate areas not included above which may warrant special attention or study that are of interest to you:

Summarize your reasons for applying for this type of public service:

See Attached

Describe education, experience or training which will assist you if appointed. (Attach resume if available)

Name: Brenda Chapman

Occupation: Retired Finance Manager Place of Employment: Formerly, Michigan Department of Transportation

Home Address: 1596 Birchwood Dr, Okemos

Phone: (days) 517-927-9966 (evenings) 517-927-9966 E-mail brenannchapman@gmail.com

Signature _____ Date 02/01/2018

Other than the Downtown Development Authority Board and the Economic Development Corporation, persons appointed to Meridian Township boards and commissions must be a resident and elector (if of voting age) of the Township during the term of office. Excessive absences may be cause for review of appointment.

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The policy for appointment of candidates to the various public service positions is based on the following criteria: desire to serve, experience, expertise, availability of time to serve, and maintenance of equitable geographic representation. In most instances it will be desirable to develop further information through a personal interview. This application will be retained in township files for two years. Please return this form to the Office of the Clerk, Charter Township of Meridian.

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Registered Voter:	Y / N			
Date Appointed:				

Revised: April 24, 2017



Application for Public Service, continued

Brenda Chapman

Reasons for applying for this type of public service and summarized resume

I am looking for an opportunity to use my skills and experience related to project development and finance here in my own community, on a volunteer basis.

The following summarizes my skills I believe might be valuable to the Economic Development Corporation, the Planning Commission and/or the Transportation Commission if qualified.

- I have over 20 years of experience at MDOT in accounting and finance.
- I developed specialties in project finance, financial planning for major projects, Public Private Partnerships (P3), analyzing unsolicited requests for P3's, and analyzing the use of alternative finance and project delivery.
- I was on the team for all MDOT's P3 projects, most recently, the partnership for the Detroit Metro area freeway lighting, and the Gordie Howe International Bridge partnership between MDOT, FHWA and the Windsor Detroit Bridge Authority.
- I have extensive knowledge of the legislation, rules, and use of the state's transportation fund (Act 51 Fund), which is distributed to Michigan's incorporated cities and villages and counties.
- MDOT has their own bonding authority and I was personally involved in many new issues of bonds. I supervised staff responsible for the development of the bond official statements and the annual financial reporting.
- I have broad knowledge of the project planning and selection process from scoping, long range planning for state and local governments, environmental clearance, preliminary engineering, construction, and financial close.
- Experienced and comfortable with public speaking, presentations, and training.
- I have a BS degree from Michigan State University.



12. E.

To: Board Members
From: Frank L. Walsh, Township Manager
Date: March 2, 2018
Re: Waiver of Permit Fees

With the recent flooding, we are expecting there could be some structural damage to houses located within flood prone areas. To help those flood victims, staff is suggesting the Township Board approve the waiver of fees for a building permit, mechanical permit, electrical permit and plumbing permit for houses damaged by the flooding over the last two weeks. East Lansing has agreed to waive the permit fees for mechanical, electrical and plumbing work. In order to obtain the waiver, the homeowner would have to substantiate the flood damage. A permit for the work and inspections would still be required. The majority of the work will probably be replacement of carpet, flooring, drywall, paneling and cabinets which would not require a permit even under normal circumstances.

The following motion is offered for the Board's consideration.

MOVE TO AUTHORIZE THE BUILDING DIVISION TO WAIVE THE FEES FOR BUILDING, MECHANICAL, ELECTRICAL AND PLUMBING PERMITS FOR THOSE HOUSES THAT HAVE HAD SUBSTANTIATED FLOOD DAMAGE DURING THE MOST RECENT FLOODING EVENT.