



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – VIRTUAL REGULAR MEETING  
January 19, 2021 6:00 pm

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1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. 2021 Action Plan Work Groups
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS\*
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
  - A. Communications
  - B. Minutes-January 5, 2021 Virtual Regular Meeting
  - C. Bills
  - D. Set a Virtual Board Study Session Date for Recreational Marihuana on February 16, 2021
  - E. Set a Virtual Special Board Meeting Date for February 23, 2021
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
  - A. Rezoning #20050 (DTN 2013 LLC) rezone 31.63 acres east of Central Park Drive and north of Grand River Avenue from RA (Single Family-Medium Density) to RD (Multiple Family-maximum eight units per acre)
  - B. Powell Road Paving Public Road Improvement SAD-**Resolution 1 & 2**
  - C. Non-Discrimination and Fair Employment Practices Policy
  - D. Meridian Township Small Business Grant Relief Program
13. BOARD DISCUSSION ITEMS (ORCHID)
  - A. Commercial Planned Unit Development #20-13034 (Meridian Mall Limited Partnership)
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT

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

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



**To: Board Members**  
**From: Frank L. Walsh, Township Manager**  
**Date: January 15, 2021**  
**Re: 2021 Action Plan Work Groups**

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The Board has met and set a course for 2021. Our 2021 Action Plan is in full swing including major upgrades to solar, municipal signage and a plan to expand broadband. As Deputy Manager and I were discussing the goals last week, we both questioned who will be involved in every facet of the Action Plan. To that end, we chose to draft a plan including work groups for each goal.

Attached is our assignment plan based on a number of factors. I'd ask the Board to review the list and implement any changes to their membership. Our recommendation will continue to be no elected membership on the local roads work group. As we traverse 2021, the plan is to have the work groups reporting to the full board every 2-3 months. We have extremely audacious goals. The plan before you will add a layer of communication and accountability.

There is no action required since this is an administrative process. We look forward to your input and insight regarding the various work groups.

**Attachment:**

1. 2021 Work Plan Assignments



## 2021 GOALS ACTION PLAN WORK GROUP ASSIGNMENTS

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**\*Work Group Lead**

**A. Maintain unparalleled customer service and public safety throughout the Global COVID-19 Pandemic. Be mindful of the struggle facing our Meridian business community during COVID-19, develop and implement creative programs to assist our partners.**

**\*Frank**, M-Team, Supervisor Styka, Treasurer Deschaine, Trustee Wisinski

**B. Continue progress on the Meridian Township Sustainability Plan goal of 100% renewable energy use for Township facilities by 2035 by installing an additional 120kW of photovoltaic panels on Township property. Upon installation of the additional 120 kW panels in 2021, we will be at 60% of the required 300kW needed in combination with energy efficiency measures and renewable energy provider purchases to meet the 100% goal.**

**\*Derek**, Leroy, Mark, Trustee Opsommer, Trustee Wisinski

**C. Develop a Diversity, Equity and Inclusion Plan with specific goals and objectives.**

**\*Abby**, Frank, Derek, Ken, Trustee Wisinski, Trustee Jackson, Trustee Opsommer

**D. Culminate our decade long effort to redevelop Downtown Okemos and Haslett with vertical construction.**

**\*Amber**, Frank, Derek, Mark, Peter, Supervisor Styka, Trustee Opsommer

**E. Implement the second year of our Local Road Enhancement Program by improving a minimum of 15 miles of local roads.**

**\*Derek**, Frank



## 2021 GOALS ACTION PLAN WORK GROUP ASSIGNMENTS

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**\*Work Group Lead**

**F. Develop a comprehensive plan to facilitate access to affordable Broadband across the entire Township.**

**\*Mark**, Brandie, Derek, Supervisor Styka, Clerk Guthrie, Trustee Jackson

**G. Complete Phase 1 and 2 of the MSU to Lake Lansing Pathway and review the Pathway Master Plan.**

**\*Derek**, Mark, LuAnn, Clerk Guthrie, Treasurer Deschaine

**H. Further our branding efforts with the addition of new “Welcome to Meridian Township” signage.**

**\*Derek**, Brandie, LuAnn, Amber, Treasurer Deschaine, Trustee Jackson,  
Trustee Sundland

**I. Work with Granicus to upgrade the design of our Meridian Township website to improve functionality, as well as, give a new look and experience to site visitors.**

**\*Brandie**, Andrea, Stephen, Dave, Clerk Guthrie, Trustee Sundland

**J. Fulfill our promises made to voters in 2017 by allocating enhanced pension payments to MERS and maintaining 73 emergency responders.**

**\*Miriam**, Ken, Mike, Treasurer Deschaine, Trustee Sundland



**CONSENT AGENDA  
BOARD COMMUNICATIONS  
January 19, 2021**

From: Ken Plaga <[plaga@meridian.mi.us](mailto:plaga@meridian.mi.us)>  
Date: January 5, 2021 at 9:22:18 AM EST  
To: PAUL COWAN <[paul.cowan@sbcglobal.net](mailto:paul.cowan@sbcglobal.net)>  
Cc: Frank Walsh <[walsh@meridian.mi.us](mailto:walsh@meridian.mi.us)>, LuAnn Maisner <[maisner@meridian.mi.us](mailto:maisner@meridian.mi.us)>, Emma Campbell <[ecampbell@meridian.mi.us](mailto:ecampbell@meridian.mi.us)>, Jane Greenway <[greenway@meridian.mi.us](mailto:greenway@meridian.mi.us)>  
Subject: RE: Supplemental Firearms Program Email contact from Meridian Township, MI

Mr. Cowan,

Attached is the permit for the Michigan Department of Natural Resources.

This program is not a "hunt" as you described it. This is a controlled cull of deer using firearms and is not hunting due to the methods allowed.

The locations of the cull are not yet finalized however I can say that the majority of the properties utilized are owned by the Township. Land preservation property and larger parks. The goal is to take 150 deer by March 15, 2020.

A few of the properties are as follows:

Davis Foster Preserve  
Central Park  
Nancy Moore Park

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**From:** PAUL COWAN <[paul.cowan@sbcglobal.net](mailto:paul.cowan@sbcglobal.net)>  
**Sent:** Thursday, December 31, 2020 4:52 PM  
**To:** Township Board <[Townshipboard@meridian.mi.us](mailto:Townshipboard@meridian.mi.us)>; Frank Walsh <[walsh@meridian.mi.us](mailto:walsh@meridian.mi.us)>; LuAnn Maisner <[maisner@meridian.mi.us](mailto:maisner@meridian.mi.us)>; Jane Greenway <[greenway@meridian.mi.us](mailto:greenway@meridian.mi.us)>; Emma Campbell <[ecampbell@meridian.mi.us](mailto:ecampbell@meridian.mi.us)>  
**Cc:** thort@michigan.gov; Smith Jason (DNR) <[smithj62@michigan.gov](mailto:smithj62@michigan.gov)>  
**Subject:** Supplemental Firearms Deer Program

As you know, subject program launches tomorrow under the personal supervision of Chief Plaga.

Why is there no mention of this activity on the MDNR web page entitled 'Season Information' where other extended Urban Deer Management programs in the state are listed?

Please advise what enabling legislation, MDNR administrative order, or other authorizing instrument I can refer to in order to better understand genesis of this event.

Thank you.

Paul Cowan

**From:** Knepshield Deans, Dianne <knepshie@hr.msu.edu>  
**Sent:** Sunday, January 3, 2021 8:47 PM  
**To:** Peter Menser <menser@meridian.mi.us>  
**Cc:** Board <Board@meridian.mi.us>  
**Subject:** re: Comment on Special Use Permit #21-19051

January 3, 2021

Mr. Peter Menser  
Charter Township of Meridian  
5151 Marsh Road  
Okemos, MI 48864

Dear Mr. Menser,

I would like to comment regarding the Special Use Permit #21-19051 for the proposed Village of Okemos development. As a nearby resident, I hope you will consider more extensive review before providing an unrestricted approval.

The requested changes to the Village of Okemos project will result in a dramatically changed project from what was originally proposed. The vastly increased number of apartment units, the decreased commercial space, change the project from a multi-dimensional project, to high-rise apartments with no long-term community connection. This is not what was presented to the community.

I don't support the premise that something built is better than nothing at all. The development of this area will dictate the future direction of the surrounding neighborhoods, the image of Okemos, and will be not be able to be changed for decades. Careful consideration is appropriate.

The issue of future traffic and parking has never been adequately addressed within the project. The previous density adjustments for this project were significant from what the Township originally allowed. The increased number of apartments versus commercial space, would create an even greater density. I don't see that resulting in reduced traffic flow or reduced congestion. The issue of turn lanes and access to the development needs to be addressed prior to building, not after. I can understand the change to above ground parking as it may be a more practical building option, but the development should include all resident parking. The proposal includes the addition of street parking, and this made sense when there was a larger commercial component. If the development is primarily apartments, then the parking ramps should be sufficient for all the apartment residents. I would request that street parking be eliminated, reduced, or not be available from midnight to 6am, so the area does not turn into a student parking shuffle, like exists in East Lansing.

I hope when making your review and decision, you and the Township will take into consideration the concerns of the residents who will be *directly* impacted for years by this proposal, including those of us who live next door to the development, those who reside on Hamilton Road, and those who live in the adjacent neighborhoods.

Respectfully,

Dianne Deans  
2191 Clinton St.  
Okemos, MI 48864  
[knepshie@msu.edu](mailto:knepshie@msu.edu)

cc: Township Board



**FOR IMMEDIATE RELEASE**  
**January 4, 2021**

**CONTACT:** Amber Clark, Neighborhoods &  
Economic Development Director  
517.853.4568 | [clark@meridian.mi.us](mailto:clark@meridian.mi.us)

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**Meridian Township Announces Final Call for Small Business Relief Grant Applications**  
*Assistance Provided to Small Business Community Due to COVID-19 Crisis*

**Meridian Township, MI** – Meridian Township’s second round of the Small Business Relief Grant Program application window is scheduled to close at 12:00 pm on Tuesday, January 5, 2021. Small business owners are encouraged to apply before the deadline. Business eligibility, frequently asked questions and the application are available on the Township website at [www.meridian.mi.us/SmallBusinessReliefGrant](http://www.meridian.mi.us/SmallBusinessReliefGrant).

The application period of the grant program began on December 21, 2020. Grants are anticipated to be awarded on January 8, 2021, with funds distributed by January 15, 2021. A review committee will be responsible for grant application review and scoring. The committee will then recommend the top finalists for the Meridian EDC’s final approval.

The Meridian Economic Development Corporation (EDC) and Township Board have allocated \$500,000 for approximately 70 businesses to receive up to \$7,000 in funding each. The quantity and the amount of these awards will be determined on a case-by-case basis by the review of a Meridian EDC subcommittee. The grant program funding comes exclusively from the Meridian Redevelopment fund, which should be reimbursed by CARES Act dollars designated to Meridian Township. The first round of grants from the Townships Small Business Relief Grant Program was distributed in June 2020. A total of 42 grant awardees received \$4,000 each.

At a Special Meeting on Friday, December 18th, the Meridian Township Board unanimously approved the Meridian EDC to provide economic support to the Township’s small business community with a second round of grants through the Small Business Relief Grant Program. This program was developed in May 2020 to assist local small businesses affected by COVID-19.

“Meridian Township was recently ranked the Best Place to Live in Michigan. We’ve earned our prominence through vibrant neighborhoods, unparalleled school districts and a thriving business community. We hope our recent announcement of a \$500,000 local grant relief program will assist our business community during these unprecedented times,” stated Ron Styka, Meridian Township Supervisor.

“With the recent rise in COVID-19 cases, we are all on edge and our business owners are struggling. It is imperative that we take action to help our businesses make adaptations, so they can remain open. We all thought the pandemic would be over sooner, now it’s December and we are still seeing the impacts. We can stay vigilant by helping our business ecosystem stay healthy,” said Amber Clark, Meridian Township’s Neighborhoods & Economic Development Director.

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



**From:** Tracey Pickard <tracey.pickard25@gmail.com>  
**Sent:** Tuesday, January 5, 2021 12:45 PM  
**To:** Board <Board@meridian.mi.us>  
**Subject:** Okemos four corners redevelopment

As a resident of Okemos, I am writing to oppose the suggested changes for the four corners development requested by the developers.

I understand there are strict lender limitations, more so due to Covid, but in the interest of a long term solution for the four corners development, I oppose the shift to more residential housing and the removal of the requirement for underground parking.

The redevelopment of that location is central to Okemos' cultural identity. To have a large block of residential, with a parking garage and less commercial space will not create the vibrant community downtown space that voters are looking for. I would much rather have empty green space and wait for a time when developers have the ability to create something more in line with the original vision for the property.

In addition, the increase in residential at that location would put a larger burden on our already bulging schools and the traffic at that location.

Please do not approve the changes to the development. Don't let the developer pull a bait and switch for such an important property.

Thank You,  
Tracey Pickard  
4441 Calgary Blvd. Okemos

**From:** Jason Kolb <kolbjason@gmail.com>  
**Sent:** Tuesday, January 5, 2021 9:00 AM  
**To:** Board <Board@meridian.mi.us>  
**Subject:** Village of Okemos LLC's Amended Development Plan

Dear Board Members,

My wife and I were not able to attend the Public Hearing yesterday evening due to a timing conflict, but I would like to express our extreme disappointment in and opposition to the Village Of Okemos LLC's amended proposal to decrease retail, add housing units, and change the parking situation.

As residents who moved to the Hamilton neighborhood (Kent St.) in 2019 from the thriving downtown area of Ferndale, we were initially excited to know that there would potentially be a viable "walkable" downtown area nearby. In our opinion, the proposed amendment greatly reduces the chance of Okemos having anything remotely resembling a "downtown". You absolutely cannot have a viable downtown without more retail. There will be no attraction whatsoever to draw anyone to the area. Instead, you'll have yet another poorly thought out, generic intersection with no character and too much housing. The township will squander a great opportunity to create something unique, attractive, and memorable if the amendment is approved. We understand that Covid has crippled retail, but it is short-term. If this amendment is approved, we will continue to spend our money in other towns with walkable downtown areas and I'm sure many other young professionals in the area will do the same.

Thank you for your time.

Sincerely,

Jason and Melissa Kolb  
2248 Kent St., Okemos, MI 48864

**From:** Jane VanderHaagen  
**Sent:** Tuesday, January 5, 2021 10:43 AM  
**To:** [menser@meridian.mi.us](mailto:menser@meridian.mi.us) <[menser@meridian.mi.us](mailto:menser@meridian.mi.us)>  
**Subject:** village of Okemos project

I have learned there is a request for a change in the Village of Okemos project. My name is Jane Vander Haagen. I live at 4789 Ardmore Avenue, about two blocks north of this project, a walkable distance.

When this project was proposed and publicized, it was billed as a walkable community, attractive to seniors living in these luxury apts. who would want to be near stores and restaurants. There would only be a parking lot hidden from the street, behind the building for customers of those businesses, with underground parking for residents, to minimize the blight of parking lots. We were shown lovely pictures of a charming downtown. I recognized there would be an increase in traffic. The tradeoff would be a vibrant, close, walkable, hospitable area, enhancing that corner and drawing people in.

Now the plan is for a high-rise apt. building with a parking lot. Or two or three since there are 3 blocks in the original proposal. With these changes, have new traffic studies been done, or to be done before acquiescing? Adding 81 units certainly increases the traffic even more on Okemos Rd. What about increased run off since asphalt parking lots aren't known for their water absorbing abilities? How does this new idea attract the targeted group of renters as the project first billed? We are now supposed to want an increase of 81 units and little or no retail as the crowning glory of the Village of Okemos because it is currently even worse than before the project started?

Please reply to this email at [jvanderh1@hotmail.com](mailto:jvanderh1@hotmail.com)

Thanks for your time.

Jane Vander Haagen

**Meridian Township  
Economic  
Development  
Corporation**

**5151 Marsh Road  
Okemos, MI 48864**

**Jade Sims**  
*Chair*

**Kimberly  
Thompson**  
*Vice Chair*

**Brenda Chapman**  
*Secretary/Treasurer*

**Dave Ledebuhr**  
*Member*

**Adam Carlson**  
*Member*

**Tom Conway**  
*Member*

**Joel Conn**  
*Member*

**Mikhail Murshak**  
*Member*

**Shawn Dunham**  
*Member*

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

**Kathy Ann  
Sundland**  
*Township Trustee*

**Phil Deschaine**  
*Township Trustee*

January 7, 2021

Director Mark Kieselbach  
Community Development & Planning  
Meridian Township  
5151 Okemos Rd.,  
Haslett, MI. 48840

Dear Director Kieselbach:

Subject: Village of Okemos Minor Amendment to the MUPUD

We are writing in response to the concerns of the public regarding the proposed changes to the development of the Village of Okemos. The Meridian Economic Development Corporation (M-EDC) has been consulted regarding the Village of Okemos project since its inception; we know these developers to be strong community partners through their creation of the Elevation Apartments near Jolly and Okemos roads.

The Meridian Economic Development Corporation, consisting of 12 township residents, is supportive of Director Kieselbach's initial assessment that the revised changes to MUPUD are minor modifications. We understand the changes to the commercial space to be a minimal adjustment from the initial square footage.

In addition, the requested change is a minor reduction in proposed office space, and the total square footage of the building is not significantly affected. The office market currently, is in a low demand period and projected to be that way for the next short term. If this market situation were to change, the revised plan includes an option to adapt to the market and make the best use of the space at that time.

Working together with residents, developers, elected and appointed officials and staff; our projects and efforts aim to continue making Meridian a Prime Community.

Sincerely,

Jade Sims, Chair  
Economic Development Corporation  
Meridian Township



**FOR IMMEDIATE RELEASE**  
**January 8, 2021**

**CONTACT:** Amber Clark, Neighborhoods &  
Economic Development Director  
517.853.4568 | [clark@meridian.mi.us](mailto:clark@meridian.mi.us)

**Meridian Township Announces Second Round Small Business Relief Grant Awardees**  
*Assistance Provided to 105 Small Businesses in Meridian Township*

**Meridian Township, MI** – On Friday, January 8, the Meridian Township Economic Development Corporation (EDC) subcommittee announced the 105 grant awardees for the second round of grant funding through the Meridian Township Small Business Relief Grant Program. The subcommittee was responsible for reviewing and scoring the 128 grant applications received.

“Meridian Township is a community of people who care about and help each other in times of need. Due to the current public health crisis, many of the Township’s businesses face economic challenges. The Township Board hopes that these grant funds will help them to keep employing people and serving our residents,” said Ron Styka, Meridian Township Supervisor. “It’s the local businesses of Meridian that help make it a prime community and helped it to earn recognition as the number one place to live in Michigan.”

“We know the effort it has taken our business owners and residents to adapt to our new environment. We acknowledge that in order to move toward a healthy recovery financially; assistance for our business community is needed,” said Meridian Township Neighborhoods and Economic Development Director Amber Clark.

**Meridian Township Small Business Relief Grant Awardees – 2nd Round:**

- Bread Bites
- Challenges East Lansing
- High Caliber Karting
- Kombat Karting
- Salon 7 Spa
- State of Fitness
- Orthopedic Rehab Specialists
- A Vita Nova
- Breadsmith of Okemos
- Fink Incorporated-Watershed
- Studio C! Okemos
- Launch Trampoline Park Lansing
- Richmond Counselling & Therapy
- Sansu Corp
- Asian Buffet
- Henry's Place
- Michigan Center for Martial Arts
- The Arty Party Studio
- Mir's Oriental Rugs
- Clarion Pointe
- Buddies Pub & Grill East Lansing
- Yoga State of Mind
- Russell Builders Inc.
- Akagi Sushi
- A Wig & a Prayer
- Buddies Pub & Grill Okemos
- Ozzy Kabob
- Ahlan Restaurant
- Anytime Fitness Haslett
- Yoga Connect Haslett - Haslett Hot Yoga
- Spartan Dance & Fit Center
- Pure Fit LLC- Red Haven
- Chapelure
- Coco's Off the Rack
- Maru Sushi & Grill Okemos
- Wheat Jewelers
- Nokomis Cultural Heritage Center
- PD Insurance Agency
- School of Rock East Lansing
- Eagle Fit LLC
- TD Coney Grill LLC
- Blue Gill Grill
- T&A Treats
- Pizza House East Lansing
- Uptown Sun Company
- Mr. R's Driving School
- ASD Enterprise
- Kellie's Consignments
- Fernando's Cafe
- Meridian Historical Village
- The Mayfair
- The Good Life Shaving Co.
- Blondie's Barn
- Auntie Anne's Okemos
- Eye Level of Okemos
- 102 Pho & Bang MI
- Art Unlimited
- Okemos Barber Shop
- Pure Skincare & Acne Spa

<MORE>



**FOR IMMEDIATE RELEASE**  
**January 8, 2021**

**CONTACT:** Amber Clark, Neighborhoods &  
Economic Development Director  
517.853.4568 | [clark@meridian.mi.us](mailto:clark@meridian.mi.us)

- Coral Gables Restaurant
- LotusVoice Integrative Therapies
- Groovy Donuts East Lansing
- Divine Life Assisted Living #12
- Divine Life Assisted Living #3
- Minor Threads "Once Upon a Child"
- National Career Group
- House of Soles
- Cheezy D's Deli and Dogs
- Carousel Consignments
- Mitten State Malt
- Becky Beauchine Kulka Diamonds & Fine Jewelry
- Lucky House Restaurant
- Taste of Thai
- Essex Hair Designs
- Doggy Daycare & Spa Okemos
- Okemos Fitness
- Orange Theory Fitness
- Pure Barre Okemos
- Dusty's Cellar
- Clare Massage Therapy
- Hannah Market & Bakery
- Grand Traverse Pie Co. of Okemos
- TinkrLAB Okemos
- Remedi Spa Wellness
- Mahabir Wellness
- Ann's School of Dance
- All Spice Persis Indian Grill
- The Ticket Machine
- Renewed Spirit
- City Limits East Lansing
- Spagnuolo's Restaurant
- Paradise Biryani
- Pointe Indian Cuisine
- Point Laundry
- Okemos Marathon Gas Station
- Petite Beauty Boutique
- Suburban Ice Center East Lansing
- Victory Martial Arts
- Koala Bakery Café
- Zhen Ramen & Grille
- Meridian Eye Care
- Blush Hair Design
- President Tuxedo
- Royal Pot
- Chrysalis Reflexology Hypnosis & Enrichment Center
- Bridges IN Communication LLC

The Meridian EDC and Township Board allocated \$500,000 for approximately 70 businesses to receive up to \$7,000 in funding each. The quantity and the amount of the awards was determined on a case-by-case basis by the review of a Meridian EDC subcommittee. The grant program funding comes exclusively from the Meridian Redevelopment fund, which should be reimbursed by CARES Act dollars designated to Meridian Township. The first round of grants from the Township's Small Business Relief Grant Program was distributed in June 2020. A total of 42 grant awardees received \$4,000 each.

More information about the Small Business Relief Grant Program can be found on the Township website at [www.meridian.mi.us/SmallBusinessReliefGrant](http://www.meridian.mi.us/SmallBusinessReliefGrant).

###

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**FOR IMMEDIATE RELEASE**  
**January 11, 2021**

**CONTACT:** LuAnn Maisner, Parks and Recreation Director  
517.853.4610 | [maisner@meridian.mi.us](mailto:maisner@meridian.mi.us)

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**Meridian Township Winter Farmers' Market Returns in 2021**  
*Outdoor Market Continues at the Marketplace on the Green Pavilion*

**Meridian Township, MI** – The Meridian Township Farmers' Market kicks off 2021 and continues its winter season outdoors at the new Marketplace on the Green venue (1995 Central Park Drive, Okemos) beginning Saturday, January 16.

The Market will be open every 3rd Saturday January through April 2021 from 11:00 am to 1:00 pm.

Enjoy a variety of farm, food & crafts that are sure to satisfy shoppers and bring warm feelings during the cold months. There will be approximately 15-20 vendors attending each Market day, including new and returning favorites.

Visitors of the Meridian Farmers' Market are encouraged to follow the market on Facebook and the Township website for updates, including vendors offering pre-ordering. COVID-19 safety precautions remain in place.

For additional information, please contact Meridian Township Farmers' Market Manager, Tom Cary by calling 517.712.2395, emailing [farmersmarket@meridian.mi.us](mailto:farmersmarket@meridian.mi.us) or visiting [meridian.mi.us/farmersmarket](http://meridian.mi.us/farmersmarket).

###

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



**From:** [Charles Kotz](#)  
**To:** [Township Board](#)  
**Subject:** Paving Powell Rd.-Really?  
**Date:** Monday, January 11, 2021 3:41:29 PM

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Dear Township Board:

I would like to bring to your attention, several points for consideration, before Powell Road is paved.

I understand from the brief discussion during the 1/11/2021 Board Meeting, that Mayberry Homes is paying for a portion of the cost of road paving, but Township residents, i.e., taxpayers, will foot the bill for approximately \$200,000, of the cost. This road paving benefits only the developer, and Powell Road would not even be under consideration for paving, were it not for this "Silverstone" construction.

Powell Road has been the defacto dividing line in the Township for many years, between, rural and sprawl land use. Paving this road represents the capitulation to "sprawl".

Powell Road is currently used, and enjoyed by current Meridian Township residents for walking, running, birdwatching, bike riding, etc., (Team Playmakers routinely uses this road for training runs). These uses of Powell Road are only possible because citizens do not fear for their lives from speeding pickups, SUV's, and other vehicles. The traffic volume is currently very light, simply because the road surface is UNPAVED. Perhaps it should remain so...

Should you decide to acquiesce to the developers, and pave Powell, I request that you consider how to keep this road from becoming another racetrack, that will undoubtedly be used as a cut-through for those seeking a quick bypass alternative to Meridian Road.

- 1). Post a 25 mph speed limit
- 2). Put in a bike lane, (marked, with signage).
3. Install speed "humps" to deter use of this road as a cut-through

There are currently only eleven residences on Powell Road. It is only under consideration for paving, because of the Mayberry deal. Should the board succumb to developer pressure, and allow the development on the West side of Powell, all bets are off, and Powell Road will cease to have any function other than a vehicle conduit, (pedestrians and bicyclists- "Not Welcome").

Sincerely,

Charles Kotz  
1282 Silverwood Dr.

Sent from my iPad



FOR IMMEDIATE RELEASE

January 13, 2021

**CONTACT:** LeRoy Harvey, Environmental Programs Coordinator  
517.853.4466 | [harvey@meridian.mi.us](mailto:harvey@meridian.mi.us)

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## **Meridian Township Announces 'Green Grants' for Local Schools** *Grants Offered to Support Green Infrastructure Related Projects*

**Meridian Township, MI** – Building upon a successful tree-planting initiative in 2020, the Meridian Township Board approved \$10,000 for the Meridian Environmental Commission to develop additional environmental projects in 2021.

The Township is offering up to \$5,000 each to Haslett and Okemos school districts to develop projects with a focus on 'green infrastructure'. Green infrastructure uses vegetation, soils and other elements and practices to restore some of the natural processes required to manage water and create healthier urban environments.

The Township is seeking projects that involve one or more types of green infrastructure from the examples listed below:

- Rain gardens
- Tree planting
- Green roofs/Living walls
- Permeable pavement
- Wetland preservation
- Habitat protection and restoration
- Creative ideas blending arts and sciences
- See more ideas at [www.greenschoolyards.org](http://www.greenschoolyards.org)

"Meridian Township welcomes this win-win opportunity to support our environment, our youth and quality of life in our community," stated Derek N. Perry, Deputy Township Manager and Director of Public Works & Engineering.

The Township is seeking expressions of interest by January 15. Simple project proposals are requested by March 15 for projects expected to be completed in 2021.

For assistance, questions or to discuss ideas, please contact LeRoy Harvey, Environmental Programs Coordinator at 517.853.4466 or email [harvey@meridian.mi.us](mailto:harvey@meridian.mi.us). To contact the Commission, email Rose Vadnais, Vice Chair of the Meridian Environmental Commission at [rvadnais77@gmail.com](mailto:rvadnais77@gmail.com).

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





**FOR IMMEDIATE RELEASE**  
**January 14, 2021**

**CONTACT:** Deborah Guthrie, Township Clerk  
517.853.4324 | [guthrie@meridian.mi.us](mailto:guthrie@meridian.mi.us)

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**Meridian Township to Hold Ballot Retrieval Event for Statewide Risk-Limiting Audit**  
*Public Invited to Watch LIVE Coverage Virtually*

**Meridian Township, MI** – Meridian Township is one of 21 jurisdictions in Ingham County randomly selected by the State Bureau of Elections for the Risk-Limiting Audit from the November 3, 2020 General Election Presidential race.

In the interest of transparency while maintaining safety during a pandemic, the process will be conducted virtually on Thursday, January 21 at 2:00 pm.

The public is invited to watch the virtual ballot retrieval event LIVE on the following platforms:

- HOMTV Facebook page at [www.facebook.com/HOMTV](https://www.facebook.com/HOMTV)
- HOMTV website live stream at <http://bit.ly/HOMTVLive>
- HOMTV on Comcast channel 21
- The event will also be recorded and available on demand at [www.homtv.net](http://www.homtv.net).

“The purpose of doing post-election audits is to ensure the accuracy of the election results and reinforce confidence in the election process,” said Meridian Township Clerk Deborah Guthrie. “Meridian Township wants to be as transparent and open as possible in this bi-partisan process by inviting the public to watch the live event.”

Approximately 18,000 ballots of the almost 5.6 million ballots cast will be randomly selected throughout the state. Most counties and jurisdictions in the state will have at least one ballot selected with the vast majority of jurisdictions retrieving 25 ballots or fewer. Meridian Township was selected by the State Bureau of Elections to retrieve 68 ballots.

Questions regarding this audit can be directed to Meridian Township Clerk Deborah Guthrie at 517.853.4324 or email at [guthrie@meridian.mi.us](mailto:guthrie@meridian.mi.us).

###

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





800.968.0010 | yeoandyeo.com

January 14, 2021

Miriam Mattison, Finance Director  
Charter Township of Meridian  
5151 Marsh Rd.  
Okemos, MI 48864

Dear Miriam:

Enclosed is the engagement letter for Charter Township of Meridian for the year ending December 31, 2020. Generally Accepted Auditing Standards require that we communicate, during the planning stage of an audit, certain information to the Board of Trustees. This information includes the auditors' responsibilities in a financial statement audit, and the planned scope and timing of the audit. The engagement letter includes the items which must be communicated to the Board of Trustees.

Therefore, please make copies of the attached engagement letter and forward the copies to each member of the Board of Trustees.

Please sign and return the enclosed copy of the attached engagement letter to us at your earliest convenience.

If you have any questions, please contact me.

Sincerely,

Ali N. Barnes, CPA, Principal  
Yeo & Yeo, P.C.  
CPAs & Business Consultants

Enclosures



800.968.0010 | yeoandyeo.com

January 14, 2021

Board of Trustees  
Charter Township of Meridian  
5151 Marsh Rd.  
Okemos, MI 48864

We are pleased to confirm our understanding of the services we are to provide the Charter Township of Meridian for the year ended December 31, 2020. We will audit the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements of the Charter Township of Meridian as of and for the year ended December 31, 2020. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the Charter Township of Meridian's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the Charter Township of Meridian's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by U.S. generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

- Management's discussion and analysis
- Budgetary comparison schedules
- Pension information
- Other postemployment benefit (OPEB) information

We have also been engaged to report on supplementary information other than RSI that accompanies the Charter Township of Meridian's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America, and we will provide an opinion on it in relation to the financial statements as a whole, in a report combined with our auditor's report on the financial statements:

- Nonmajor governmental funds combining statements
- Nonmajor governmental funds budgetary comparison schedules

The following other information accompanying the financial statements will not be subjected to the auditing procedures applied in our audit of the financial statements, and our auditor's report will not provide an opinion or any assurance on that other information.

- Statistical information

### **Audit Objective**

The objective of our audit is the expression of opinions as to whether your financial statements are fairly presented, in all material respects, in conformity with generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America and will include tests of the accounting records and other procedures we consider necessary to enable us to express such opinions.

We will make reference to East Lansing – Meridian and Sewer Authority's audit report in our report on your financial statements.

Our audit may also include performing procedures on the financial information of East Lansing – Meridian Water and Sewer Authority to enable us to express such an opinion.

We will issue a written report upon completion of our audit of the Charter Township of Meridian's financial statements. Our report will be addressed to the Board of the Charter Township of Meridian. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or may withdraw from this engagement.

### **Audit Procedures—General**

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards. In addition, an audit is not designed to detect immaterial misstatements, or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform the appropriate level of management of any material errors, fraudulent financial reporting, or misappropriation of assets that comes to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about the financial statements and related matters.

#### **Audit Procedures—Internal Control**

Our audit will include obtaining an understanding of the government and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. An audit is not designed to provide assurance on internal control or to identify deficiencies in internal control. Accordingly, we will express no such opinion. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards.

#### **Audit Procedures—Compliance**

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the Charter Township of Meridian's compliance with the provisions of applicable laws, regulations, contracts, and agreements. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion.

#### **Other Services**

We will also provide the following services, some of which may be covered by separate engagement letters, which cover the terms of each separate engagement.

- Assist in preparing financial statements, related notes and supplementary financial information in accordance with U.S. Generally Accepted Accounting Principles (U.S. GAAP)
- Assist in preparing the government-wide conversion

#### **Management Responsibilities**

Management is responsible for designing, implementing, and maintaining effective internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, including monitoring ongoing activities; for the selection and application of accounting principles; and for the preparation and fair presentation of the financial statements in conformity with U.S. generally accepted accounting principles.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, (2) additional information that we may request for the purpose of the audit, and (3) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

In relation to East Lansing – Meridian Water and Sewer Authority that is to be included in your financial statements, you are also responsible for providing us with access to East Lansing – Meridian Water and Sewer Authority's financial and other relevant information, management and members of the board of directors of East Lansing – Meridian Water and Sewer Authority, and the auditors of East Lansing – Meridian Water and Sewer Authority.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws and regulations.

You are responsible for providing information to us related to any funding sources that you have received as a result of COVID-19; including any new grants, additional funding under the CARES Act, or loans. You are also responsible for determining that the use of any funds is in accordance with the applicable guidelines for each funding source.

You are responsible for the preparation of the supplementary information in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains and indicates that we have reported on the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledging to us in the representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

You agree to assume all management responsibilities for financial statement preparation services and any other nonattest services we provide; oversee the services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of the services; and accept responsibility for them. Further, you agree to oversee the non-audit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them. At the conclusion of the audit, you agree to retain all work products provided to you as part of our engagement in order to maintain complete records to support the audited financial statements. Under the AICPA Code of Professional Conduct, we cannot serve as custodian of your data under the independence rule.

With regard to the electronic dissemination of audited financial statements, including financial statements published electronically on your website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in these sites or to consider the consistency of other information in the electronic site with the original document.

With regard to using the auditors' report, if you request our written consent to reproduce or use our report in a bond offering, official statements, or other documents, additional procedures will be required, at an additional cost to be determined.

However, you are not required to request or obtain our consent. If you use the auditors' report without our written consent, the following statements must be included in the bond offering, official statements, or other documents:

#### INDEPENDENT AUDITORS

The financial statements of the Charter Township of Meridian, as of December 30, 2020, and for the year then ended, included in this Official Statement, have been audited by Yeo & Yeo, P.C., CPAs & Business Consultants, independent auditors, as stated in their report appearing herein.

Yeo & Yeo, P.C., CPAs & Business Consultants has not been engaged to perform and has not performed, since the date of its report included herein, any procedures on the financial statements addressed in that report. Yeo & Yeo, P.C., CPAs & Business Consultants also has not performed any procedures relating to this official statement.

You acknowledge that as a condition of our agreement to perform an audit, you agree to the best of your knowledge and belief to be truthful, accurate, and complete in the representations you make to us during the course of the audit and in the written representations provided to us at the completion of the audit.

In connection with this engagement, we may communicate with you or others via email transmission. As emails can be intercepted and read, disclosed, or otherwise used or communicated by an unintended third party, or may not be delivered to each of the parties to whom they are directed and only to such parties, we cannot guarantee or warrant that emails from us will be properly delivered and read only by the addressee. Therefore, we specifically disclaim and waive any liability or responsibility whatsoever for interception or unintentional disclosure of emails transmitted by us in connection with the performance of this engagement. In that regard, you agree that we shall have no liability for any loss or damage to any person or entity resulting from the use of email transmissions, including any consequential, incidental, direct, indirect, or special damages, such as loss of revenues or anticipated profits, or disclosure or communication of confidential or proprietary information.

#### **Engagement Administration, Fees, and Other**

We may from time to time and depending on the circumstances, use third-party service providers in serving your account. We may share confidential information about you with these service providers, but remain committed to maintaining the confidentiality and security of your information. Accordingly, we maintain internal policies, procedures, and safeguards to protect the confidentiality of your personal information. In addition, we will secure confidentiality agreements with all service providers to maintain the confidentiality of your information and we will take reasonable precautions to determine that they have appropriate procedures in place to prevent the unauthorized release of your confidential information to others. In the event that we are unable to secure an appropriate confidentiality agreement, you will be asked to provide your consent prior to the sharing of your confidential information with the third-party service provider. Furthermore, we will remain responsible for the work provided by any such third-party service providers.

We understand that your employees will prepare all cash, accounts receivable, or other confirmations we request and will locate any documents selected by us for testing.

We will provide copies of our reports to the Charter Township of Meridian and the Michigan Department of Treasury; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Yeo & Yeo, P.C. and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and

appropriate individuals will be made available upon request and in a timely manner to the applicable regulator or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office or its designee. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Yeo & Yeo, P.C. personnel. Furthermore, upon request, we may provide copies of selected audit documentation to applicable regulators or their designee. The applicable regulator or its designee may intend or decide to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of seven years after the report release date or for any additional period requested by the applicable regulator. If we are aware that a federal awarding agency or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

We expect to begin our audit during April 2021 and to issue our reports no later than the June 2021 board meeting. Ali N. Barnes is the engagement partner and is responsible for supervising the engagement and signing the report or authorizing another individual to sign it.

Professional standards require us to be independent with respect to the Organization in the performance of our services. Any discussions that management has with personnel of Yeo & Yeo regarding employment could pose a threat to our independence. Therefore, we request that management inform the engagement principal prior to any such discussions so that we can implement appropriate safeguards to maintain our independence.

Neither party shall, during the term of this engagement and for one year after its termination, solicit for hire as an employee, consultant or otherwise, any of the other party's personnel without such other party's express written consent. If the Organization desires to offer employment to a Yeo & Yeo employee and the employee is hired in any capacity by the Organization, a compensation placement fee of 25% of their salary may apply.

Yeo & Yeo has an established portal system to allow for secure transfer of your confidential information. The portal system is not intended to be utilized as a record storage device, purely a means to transmit information. Documents provided via the portal system will be removed approximately a year after it has been provided.

Any litigation arising out of this engagement, except actions by us to enforce payment of our professional invoices, must be filed within one year from the completion of the engagement, notwithstanding any statutory provision to the contrary. In the event of litigation brought against us, any judgment you obtain shall be limited in amount, and shall not exceed the amount of the price charged by us, and paid by you, for the services set forth in this engagement letter.

You acknowledge that we may collect your employees' personally identifiable information as part of the services that we are engaged to perform. We agree to indemnify you for any covered damages or claim expenses that may result from a data breach at Yeo & Yeo, P.C. as part of the terms of this contract.

Our price for these services will be \$43,820. Additionally, a fee of \$1,500 will apply related to the implementation of GASB 84. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes past due and may not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our report. You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket costs through the date of termination. The above fee is based on anticipated cooperation from your personnel and the assumption

that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

Our price quoted above is also contingent on all items on the assistance list being completed by the due dates indicated and the audit being performed during the dates scheduled. If the dates are not met and the engagement needs to be rescheduled due to things in your control, then an additional price of 20% could apply. The reason for this is that we schedule our client work well in advance. When the job has to be rescheduled it causes a domino effect, as we likely have other clients scheduled in the new requested time slot, and our staff are likely scheduled on another client. As a result, we may have to put you at the end of the line, and/or change staff. When our staff members finishing the work are not the same as those who started it, the audit is less efficient and more disruptive to your staff.

Our engagement will end upon delivery of your audited financial statements and our report thereon for the year set forth above. Any additional services that may be required will be part of a separate and new engagement. Should you wish to engage us to audit your financial statements for any other year, and should we accept such engagement, such engagement will be a separate and new engagement. A new engagement letter for any services beyond the scope of this engagement will govern the terms and conditions of the new engagement.

We appreciate the opportunity to be of service to the Charter Township of Meridian and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Sincerely,

Yeo & Yeo, P. C.  
CPAs & Business Consultants



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Ali N. Barnes, CPA  
Principal

RESPONSE:

This letter correctly sets for the understanding of Charter Township of Meridian.

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Miriam Mattison, Finance Director



**CONSENT AGENDA  
PROPOSED BOARD MINUTES  
January 19, 2021**

**PROPOSED MOTION:**

- (1) Move to approve and ratify the minutes of the the Virtual Regular Meeting of January 5, as submitted.**

**ALTERNATE MOTION:**

- (1) Move to approve and ratify the minutes of the the Virtual Regular Meeting of January 5, 2021 with the following amendment(s):**

**[insert amendments]**

CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD VIRTUAL REGULAR MEETING **-DRAFT-**  
5151 Marsh Road, Okemos MI 48864-1198  
517-349-1232, Virtual Meeting via Zoom  
TUESDAY, JANUARY 5, 2020 **6:00 pm.**

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

ABSENT: None

STAFF: Township Manager Walsh, Director of Public Works Perry, Fire Chief Hamel, Police Chief Plaga, Community Planning and Development Director Kieselbach, Information Technology Director Gebes, Parks and Recreation Director Maisner, Finance Director Mattison, Human Resources Director Tithof, Economic Development and Neighborhoods Director Clark, Communications Manager Yates, Principal Planner Menser

1. CALL MEETING TO ORDER

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

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Styka led the Pledge of Allegiance.

3. ROLL CALL

Clerk Guthrie called the roll of the Board.

4. PRESENTATIONS

- A. Introduction of New Police Officers – Chief Plaga introduced Sierra Alvarado and Megan Heinemann
- B. Form Based Code Initiative – Scott Hendrickson, Planning Commission Chair, reviewed the Form Based Code Initiative and outlined the proposed next steps in the approval process. The Planning Commission will be submitting the Initiative to the Board for review. Chair Hendrickson suggested a subcommittee be formed with members from the Township Board, Planning Commission and others to reach a shared vision.
- C. Redi-Ride Update – Steven Vagnozzi, Transportation Commission Chair, offered an overview of the Redi-Ride Program.

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened public remarks at 7:01 pm.

David Pierson, 1142 S. Washington, Lansing, spoke in support of applicant's request and conditions offered for Rezoning #20050 (DTN 2013 LLC).

Phyllis Vaughn, 6100 Balog Court, Haslett, asked the Board to consider a policy for board members to be paid for only one board meeting absence a year and all other missed meetings are unpaid. She also spoke in opposition to recreational marihuana.

Raji Uppal, 6133 Cottage Drive, Haslett, spoke in support of Rezoning #20050 (DTN 2013 LLC).

David Stroab, 1650 Tendale Blvd. East Lansing, representing Mayberry Homes, stated he was available to answer questions on agenda item #13C Powell Road Paving Public Road Improvement SAD.

Marvin Karana, DNVK 2, LLC, 29500 Telegraph Road, Ste. 250, Southfield; stated he represented a medical marihuana provisioning licensee at 1614 E. Grand River and spoke in favor of recreational marihuana.

Alan Shamoun, The Cured Leaf TC, 108 S. Main St. Suite A, Royal Oak; stated he represented is a medical marihuana provisioning licensee at 3520 Okemos Road and spoke in support of opting in for recreational marihuana.

Benjamin Joffe, Haslett Gallery LLC, 229 Depot Street, Ann Arbor; spoke in support for opting in for recreational marihuana.

Supervisor Styka closed public remarks at 7:21 pm.

6. TOWNSHIP MANAGER REPORT

Manager Walsh reported

- Deer Management Program – enhanced deer cull has received DNR approval and will begin later this month. The program has harvested 176 to date
- Small Business Grant Relief Program – received 128 applications and the committee will review the applications this Friday
- Village of Okemos – a public hearing has been scheduled for this Thursday at 6 pm and the meeting information is on website
- Annual Report – will be available on January 29
- Deputy Manager Perry's department assisted the City of Eaton Rapids with a major sewer line issue
- Congratulated Robin Faust on receiving the Archie Virtue Excellence Award
- Thanked Clerk Guthrie on her seamless and positive approach in rejoining the Township Team

7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

None

8. APPROVAL OF AGENDA

**Trustee Opsommer moved to amend the Agenda to add item #13E, Discussion on Adult Use of Recreational Marihuana. Seconded by Trustee Jackson**

ROLL CALL VOTE: YEAS: Clerk Guthrie, Trustees Opsommer, Sundland, Jackson, Wisinski

NAYS: Supervisor Styka, Treasurer Deschaine

Motion carried: 5-2

**Treasurer Deschaine moved to approve the agenda as amended. Seconded by Trustee Opsommer**

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

NAYS: None

Motion carried: 7-0

9. CONSENT AGENDA

Supervisor Styka reviewed the consent agenda.

**Treasurer Deschaine moved to adopt the Consent Agenda as presented. Seconded by Trustee Wisinski.**

Discussion:

- It was the consensus to reduce the minutes to an overview since the meetings are recorded.

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

NAYS: None

Motion carried: 7-0

A. Communications

**Treasurer Deschaine 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 Wisinski**

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

NAYS: None

Motion carried: 7-0

B. Approval of Minutes – November 23, 2021 Virtual Special Meeting; December 8, 2021 Virtual Regular Meeting; and December 18, 2021 Virtual Special Meeting

**Treasurer Deschaine moved to approve and ratify the minutes of the November 23, 2021 Virtual Special Meeting; December 8, 2021 Virtual Regular Meeting; and December 18, 2021 Virtual Special Meeting, as submitted. Seconded by Trustee Wisinski**

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

NAYS: None

Motion carried: 7-0

C. Bills

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

|                                 |                        |           |                            |
|---------------------------------|------------------------|-----------|----------------------------|
| <b>Common Cash</b>              |                        | <b>\$</b> | <b>362,691.32</b>          |
| <b>Public Works</b>             |                        | <b>\$</b> | <b>292,394.17</b>          |
| <b>Trust &amp; Agency</b>       |                        | <b>\$</b> | <b><u>373,606.32</u></b>   |
|                                 | <b>Total Checks</b>    | <b>\$</b> | <b>1,028,691.81</b>        |
| <b>Credit Card Transactions</b> |                        | <b>\$</b> | <b>21,133.92</b>           |
| <b>12/02/2020-12/23/2020</b>    |                        |           |                            |
|                                 | <b>Total Purchases</b> | <b>\$</b> | <b><u>1,049,825.73</u></b> |
| <b>ACH Payments</b>             |                        | <b>\$</b> | <b><u>1,054,833.81</u></b> |

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

NAYS: None

Motion carried: 7-0

10. QUESTIONS FOR THE ATTORNEY – NONE

11. HEARINGS - NONE

12. ACTION ITEMS

A. Township Board Liaisons to Boards and Commissions

**Trustee Jackson moved to approve the Board Member Assignments among the Boards and Commissions made by Supervisor Styka. Seconded by Trustee Wisinski**

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

NAYS: None

Motion carried: 7-0

B. Proposed Zoning Amendment for Car Dealerships

**Trustee Opsommer moved to initiate a zoning amendment to Section 86-404 (C-2 Commercial District) and Section 86-405 (C-3 Commercial District) requiring a special use permit subject to Township Board approval and refer the proposed zoning amendment to**

**the Planning Commission to hold a public hearing and make a recommendation to the Township Board. Seconded by Treasurer Jackson**

Discussion:

- The recommendation is based on previous auto dealership requests and the proposed changes offer greater flexibility and oversight in the future

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

NAYS: None

Motion carried: 7-0

C. Appointment of Supervisor Pro-Tem

Supervisor Styka offered a history regarding this appointment recommendation.

**Trustee Wisinski moved that the Board appoint, through December 31, 2021, Trustee Opsommer to act as Supervisor Pro Tem at any meeting of the Township Board wherein the Supervisor is absent. Seconded by Clerk Guthrie**

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

NAYS: None

Motion carried: 7-0

13. BOARD DISCUSSION ITEMS

- A. Rezoning #20050 (DTN 2013 LLC) rezone 31.63 acres east of Central Park Drive and north of Grand River Avenue from RA (Single Family-Medium Density) to RD (Multiple Family-maximum eight units per acre)

Principal Planner Menser provided a brief introduction on the rezoning request.

Discussion:

- The concept plan submitted with the rezoning request illustrates both regulated and unregulated wetlands; the concept plan will require a wetland use permit because of the wetland setbacks. Several concerns were raised regarding the wetlands and wetland setbacks
- Staff outlined the four proposed conditions that had been offered with the rezoning request and stated the conditions run with the land
- Applicant offered a new condition based on the length of time for the approval process of two years.
- Applicant stated they would work on a plan to reforest the area along Powell Road subject Road Department approval

- The current concept plan devotes the eastern third of the project for single family detached units
- It was requested that staff investigate if the density shown on the concept plan would work for the site

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

B. Procurement Policy

Finance Director Mattison presented an update to the Procurement Policy

Discussion:

- The auditors have not been consulted on the new limits but outside research was conducted for the policy
- All purchases require director approval
- This is a draft policy and the next step would be Township Board approval
- The current policy states any item purchased over \$5,000 requires an RFP; it is proposed to increase the amount to \$25,000; Manager Walsh does review large purchases with Directors prior to entering the approval process; all purchases are approved by the Finance Director

**Trustee Opsommer moved to suspend the rules to consider this item during the meeting. Seconded by Treasurer Deschaine.**

VOICE/HAND VOTE: Motion carried 7-0.

**Trustee Opsommer moved to approve the Procurement Policy as presented in the Township Board packet dated January 5, 2021. Seconded by Clerk Guthrie**

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

NAYS: None

Motion carried: 7-0

C. Powell Road Paving Public Road Improvement SAD

Deputy Manager Perry outlined the Powell Road Public Road Improvement Special Assessment District by the Silverstone Estates developer Mayberry Homes.

Discussion:

- Total estimated project cost is \$460,000; the developer may recoup up to \$256,000
- The approval process includes five resolutions and two public hearings; and if this item is referred for action at the next Board meeting, then resolutions 1 and 2 will be addressed.

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

D. Non-Discrimination and Fair Employment Practices Policy

Trustee Wisinski outlined the proposed Non-Discrimination and Fair Employment Practices Policy.

Discussion:

- This is the “ban-the-box” policy with respect to removing wording regarding criminal backgrounds, but a background checks will be conducted if an applicant is offered a position
- This recommendation will also change the question regarding Veterans and their military records
- It was reported that within the next two years, many offenses will be automatically expunged
- Staff supports the goal of the proposed policy
- Language has been included to address applicants who will be handling funds

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

E. Discussion on Adult Use of Recreational Marihuana

Trustee Opsommer stated he wanted to continue the discussion on opting in for recreational marihuana and summarized the pros and cons.

Discussion:

- A summary was given on the adoption history of the medical marihuana ordinance
- Suggested a community forum be held to hear from residents, public health and safety individuals, schools, etc. before opting in
- Issue is if there is a public benefit for opting in
- Suggested holding a study session on February 16 or 23 with experts on the issues that have been raised
- Staff was directed to review the criteria, scoring, if two separate ordinances will be required as it was for medical marihuana, etc.
- Discussion of legal basis for medical marihuana permit holders being given recreational marihuana permits
- Manager Walsh stated he would reach out to other communities who have opted in for the meeting and ask the Township Attorney to outline the steps that need to be taken if the Township chooses to opt in; materials will be sent out prior to February meeting.

**Board consensus to place this item on a February Board meeting agenda.**

14. COMMENTS FROM THE PUBLIC

Supervisor Styka Opened Public Remarks at 9:37 pm.

Alan Shamoun, The Cured Leaf TC, 108 S. Main St. Suite A, Royal Oak; spoke in support of opting in for recreational marihuana products in Meridian Township.

Phyllis Vaughn, 6100 Balog Court, Haslett, voiced opposition to recreational marihuana.

Benjamin Joffe, Haslett Gallery LLC, 229 Depot Street, Ann Arbor, spoke in support for opting in for recreational marihuana.

Timothy Hammond, 1801 N Hagadorn Road, East Lansing, asked if there are openings to serve on the Township Board and support the work of the Board.

Supervisor Styka Closed Public Remarks at 9:46 pm.

15. OTHER MATTERS AND BOARD MEMBER COMMENTS

Trustee Opsommer voiced concern about distributing misinformation on Township projects and topics.

Trustee Jackson reported a public hearing has been scheduled for Thursday, January 7, at 6 pm, to address an amendment to the MPUD and SUP for the Village of Okemos Project. Virtual meeting access is on the Township website

16. CLOSED SESSION - NONE

17. ADJOURNMENT

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

VOICE/HAND VOTE: Motion carried 7-0.

**Supervisor Styka adjourned the meeting at 9:51 pm.**

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RONALD J. STYKA,  
TOWNSHIP SUPERVISOR

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DEBORAH GUTHRIE,  
TOWNSHIP CLERK



INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN  
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 BANK CODE: GF

| Vendor Name                     | Description                                               | Amount    | Check # |
|---------------------------------|-----------------------------------------------------------|-----------|---------|
| 1. AIRGAS GREAT LAKES           | MEDICAL OXYGEN                                            | 69.93     | 104190  |
|                                 | MEDICAL OXYGEN                                            | 124.90    |         |
|                                 | MEDICAL OXYGEN DEC 2020                                   | 531.11    |         |
|                                 | MEDICAL OXYGEN DEC 2020                                   | 104.25    |         |
|                                 | TOTAL                                                     | 830.19    |         |
| 2. AIS CONSTRUCTION EQUIPMENT   | UNIT #30 (AUX ENGINE)                                     | 1,303.46  |         |
| 3. ALL TRAFFIC SOLUTIONS        | 2 RADAR/TRAFFIC DATA SPEED SIGNS                          | 10,800.00 |         |
| 4. AMERICAN RENTALS             | 08/21/2020 TO 09/21/2020 PORTA POTTY SERVICE FOR TRANSFER | 60.00     |         |
|                                 | 9/21/2020 TO 10/21/2020 PORTA POTTY SERVICE FOR TRANSFER  | 60.00     |         |
|                                 | 10/21/2020 TO 11/21/2020 PORTA POTTY SERVICE FOR TRANSFER | 60.00     |         |
|                                 | 12/21/2020 TO 12/31/2020 PORTA POTTY SERVICE FOR TRANSFER | 22.00     |         |
|                                 | 01/01/2021 TO 01/21/2021 PORTA POTTY SERVICE FOR TRANSFER | 38.00     |         |
|                                 | TOTAL                                                     | 240.00    |         |
| 5. APEX SOFTWARE                | APEX SKETCHING SOFTWARE MAINTENANCE 2021                  | 1,230.00  |         |
| 6. APOLLO FIRE EQUIPMENT        | HURST REPAIR WORK ORDER 27863 8/6/20                      | 783.46    | 104191  |
| 7. AT & T                       | SERVICES FOR JANUARY 2021                                 | 33.53     |         |
| 8. AT & T                       | DEC 2020 CHARGES                                          | 1,067.42  |         |
| 9. AT & T                       | SERVICES FROM DEC 2 2020 TO JAN 1 2021                    | 166.33    |         |
|                                 | SERVICES FROM DEC 2, 2020 TO JAN 1, 2021                  | 308.74    |         |
|                                 | SERVICES FROM DEC 2 2020 TO JAN 1 2021                    | 366.85    |         |
|                                 | SERVICES FROM DEC 2, 2020 TO JAN 1, 2021                  | 298.65    |         |
|                                 | SERVICES FROM DEC 2, 2020 TO JAN 1, 2021                  | 542.73    |         |
|                                 | SERVICES FROM DEC 2, 2020 TO JAN 1, 2021                  | 582.73    |         |
|                                 | TOTAL                                                     | 2,266.03  |         |
| 10. AUTO VALUE OF EAST LANSING  | FLEET REPAIR PARTS DEC 2020 - CREDIT BRAKE CALIPER        | (120.00)  |         |
|                                 | FLEET REPAIR PARTS DEC 2020 - UNIT #140                   | 22.98     |         |
|                                 | FLEET REPAIR PARTS DEC 2020 - UNIT #111                   | 5.37      |         |
|                                 | FLEET REPAIR PARTS DEC 2020 - UNIT #111                   | 10.75     |         |
|                                 | FLEET REPAIR PARTS DEC 2020 - SWIVEL SKT                  | 44.29     |         |
|                                 | FLEET REPAIR PARTS DEC 2020 - SEALED BEAM                 | 13.89     |         |
|                                 | FLEET REPAIR PARTS DEC 2020 - UNIT #137                   | 27.78     |         |
|                                 | TOTAL                                                     | 5.06      |         |
| 11. AXON ENTERPRISE, INC        | 2 TASER X2 DEVICES                                        | 3,367.80  |         |
|                                 | 2 TASER X2 DEVICES - 4 YEAR WARRANTY                      | 712.80    |         |
|                                 | TOTAL                                                     | 4,080.60  |         |
| 12. BANNASCH WELDING INC        | SALTER - UNIT #68 REPAIRS                                 | 704.50    |         |
| 13. BARNUM AND TENNY EAST       | REPAIRS TO MEDIC 91 FROM DEER ACCIDENT UNIT #135          | 1,203.47  | 104192  |
| 14. BARYAMES CLEANERS           | POLICE UNIFORM DRY CLEANING 11/18/20 TO 12/14/20          | 511.40    | 104193  |
|                                 | UNIFORM CLEANING - M. HAMEL OCT 2020                      | 56.95     |         |
|                                 | UNIFORM CLEANING - M. HAMEL DEC 2020                      | 80.85     |         |
|                                 | TOTAL                                                     | 649.20    |         |
| 15. BOARD OF WATER & LIGHT      | DEC 1 2020 TO DEC 31 2020 STREETLIGHT SERVICE             | 625.13    | 104194  |
| 16. BOYNTON FIRE SAFETY SERVICE | 2020 FIRE EXTINGUISHER MAINTENANCE                        | 299.50    | 104195  |
|                                 | 2020 FIRE EXTINGUISHER MAINTENANCE                        | 899.00    | 104195  |
|                                 | TOTAL                                                     | 1,198.50  |         |
| 17. BRIAN CANEN                 | REIMB FOR MFR RENEWAL                                     | 50.00     |         |
| 18. BULL ENTERPRISES            | MUNICIPAL BUILDING JANITORIAL SERVICE DEC 2020            | 3,536.00  |         |

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| Vendor Name                        | Description                                               | Amount           | Check # |
|------------------------------------|-----------------------------------------------------------|------------------|---------|
| 19. CAROLYN NOWLIN                 | REFUND FOR PHOTOGRAPHY CLASS AT HNC CANCELLED DUE TO COVI | 60.00            |         |
| 20. CENTRALSQUARE TECHNOLOGIES LLC | MOBILE CAD MAINTENANCE FEES 12/5/2020 TO 12/4/2021        | 19.00            |         |
|                                    | MOBILE CAD MAINTENANCE FEES 12/5/2020 TO 12/4/2021        | 212.00           |         |
|                                    | TOTAL                                                     | <u>231.00</u>    |         |
| 21. CINTAS CORPORATION #725        | MECHANICS UNIFORMS 2020                                   | 48.35            |         |
|                                    | MECHANICS UNIFORMS 2020                                   | 48.35            |         |
|                                    | MECHANICS UNIFORMS 2020                                   | 48.35            |         |
|                                    | MECHANICS UNIFORMS 2020                                   | 48.35            |         |
|                                    | MECHANICS UNIFORMS 2020                                   | 48.35            |         |
|                                    | TOTAL                                                     | <u>241.75</u>    |         |
| 22. CITY OF EAST LANSING           | 4TH QUARTER MEP REVENUE                                   | 53,891.63        |         |
|                                    | DEC 2020 SHARED ASSESSOR SERVICES                         | 5,686.20         |         |
|                                    | TOTAL                                                     | <u>59,577.83</u> |         |
| 23. CITY OF GRAND RAPIDS           | 2021 MAHO MEMBERSHIP FEE                                  | 40.00            |         |
|                                    | 2021 WINTER MAHO SEMINAR                                  | 40.00            |         |
|                                    | TOTAL                                                     | <u>80.00</u>     |         |
| 24. COMCAST                        | SERVICES FROM JAN 1, 2021 TO JAN 31, 2021                 | 402.05           |         |
|                                    | SERVICES FROM DEC 29, 2020 TO JAN 28, 2021                | 211.00           |         |
|                                    | SERVICES FROM DEC 29, 2020 TO JAN 28, 2021                | 22.47            |         |
|                                    | SERVICES FROM JAN 16, 2021 TO FEB 15, 2021                | 153.35           |         |
|                                    | SERVICES FROM DEC 19, 2020 TO DEC 31, 2020                | 64.29            |         |
|                                    | SERVICES FROM JAN 1, 2021 TO JAN 18, 2021                 | 84.06            |         |
|                                    | TOTAL                                                     | <u>937.22</u>    |         |
| 25. DBI                            | STENO PADS                                                | 7.74             |         |
|                                    | 2021 WALL CALENDAR & REFILL                               | 6.19             |         |
|                                    | 2021 WALL CALENDAR                                        | 15.99            |         |
|                                    | OFFICE PAPER                                              | 131.60           |         |
|                                    | TOTAL                                                     | <u>161.52</u>    |         |
| 26. DLT SOLUTIONS LLC              | RAPID RECOVERY/BACKUP 2021 ONGOING SUPPORT                | 2,266.64         |         |
| 27. DMS FISH SUPPLY                | VENDOR REIMB FARMERS MARKET DEC 2020                      | 46.00            |         |

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| Vendor Name                          | Description                                               | Amount    | Check # |
|--------------------------------------|-----------------------------------------------------------|-----------|---------|
| 28. FAHEY SCHULTZ BURZYCH RHODES PLC | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 2,158.50  |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 3,014.00  |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 308.00    |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 3,648.50  |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 1,350.00  |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 22.00     |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 352.00    |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 54.00     |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 632.50    |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 755.50    |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 22.00     |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 415.50    |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 110.00    |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 379.50    |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 616.00    |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 381.00    |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 155.50    |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 1,645.00  |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 331.50    |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 276.50    |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 187.00    |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 209.00    |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 187.00    |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 709.50    |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 181.50    |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 754.27    |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 178.79    |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 960.30    |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 204.93    |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 285.10    |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 357.59    |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 2,315.74  |         |
|                                      | LEGAL FEES PROF SERVICES THRU DEC 31 2020                 | 193.28    |         |
|                                      | TOTAL                                                     | 23,351.50 |         |
| 29. FIRST AMERICAN ADMINISTRATORS    | EYEMED VISION INSURANCE                                   | 173.93    |         |
|                                      | DECEMBER 2020                                             | 1,279.65  |         |
|                                      | TOTAL                                                     | 1,453.58  |         |
| 30. FISHBECK, THOMPSON, CARR & HUBER | PROF SERVICES THROUGH 12/25/2020                          | 1,499.40  |         |
|                                      | MUNICIPAL BUILDING HVAC REPLACEMENT PROJECT               | 19,943.70 |         |
|                                      | TOTAL                                                     | 21,443.10 |         |
| 31. FORESIGHT GROUP                  | COMPLETE UPDATE FIRE DEPT VEHICLE LOGOS TO TOWNSHIP BRAND | 1,455.90  |         |
|                                      | 12/15/2020 WATER BILL MAILING                             | 527.91    |         |
|                                      | WATER BILLS 12/31/2020                                    | 1,369.69  |         |
|                                      | TOTAL                                                     | 3,353.50  |         |
| 32. FRIEDLAND INDUSTRIES INC         | CONFIDENTIAL SHREDDING 70 BOXES 12/9/2020                 | 175.00    |         |
| 33. GARDEN PROJECT                   | GARDEN PROJECT 2020 SERVICES & RESOURCES                  | 5,000.00  | 104196  |
| 34. GRAMPAS PASTYS LLC               | VENDOR REIMB FARMERS MARKET DEC 2020                      | 33.00     |         |

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| Vendor Name                         | Description                                        | Amount    | Check # |
|-------------------------------------|----------------------------------------------------|-----------|---------|
| 35. GRANGER                         | RECYCLING DISPOSAL SERVICES SC GAYLORD C SMITH     | 17.50     |         |
|                                     | RECYCLING DISPOSAL SERVICES SC GAYLORD C SMITH     | 17.50     |         |
|                                     | RECYCLING DISPOSAL SERVICES SC GAYLORD C SMITH     | 17.50     |         |
|                                     | RUBBISH & RECYCLING DISPOSAL SERVICES JAN 2021     | 114.33    |         |
|                                     | RUBBISH & RECYCLING DISPOSAL SERVICES JAN 2021     | 256.98    |         |
|                                     | RUBBISH & RECYCLING DISPOSAL SERVICES JAN 2021     | 74.26     |         |
|                                     | RUBBISH & RECYCLING DISPOSAL SERVICES JAN 2021     | 78.28     |         |
|                                     | RUBBISH & RECYCLING DISP SERV MUN BLDG DEC 2020    | 87.00     |         |
|                                     | RECYCLING DISPOSAL SERVICES SC GAYLORD C SMITH     | 17.50     |         |
|                                     | TOTAL                                              | 680.85    |         |
| 36. GRANICUS                        | GRANICUS GOVACCESS PLUS EDITION WEBSITE MANAGEMENT | 10,331.80 |         |
| 37. HERBERT L CONFER JR             | VENDOR REIMB FARMERS MARKET DEC 2020               | 222.00    |         |
| 38. HICKORY KNOLL FARMS             | VENDOR REIMB FARMERS MARKET DEC 2020               | 172.00    |         |
| 39. INGHAM COUNTY CLERK             | COUNTY CONSOLIDATED ABSENT VOTER COUNTING BOARD    | 20,801.79 |         |
| 40. INGHAM COUNTY FIRE CHIEFS ASSOC | 2021 ANNUAL MEMBERSHIP DUES                        | 50.00     |         |
| 41. INTERNATIONAL CONTROLS & EQUIP  | KEY FOBS FOR DOG PARKS                             | 1,417.30  |         |
| 42. JANET'S LLC                     | VENDOR REIMB FARMERS MARKET DEC 2020               | 25.00     |         |
| 43. JEFFORY BROUGHTON               | RADIO REPAIRS SN 3909 & SN3977                     | 182.00    |         |
| 44. JEROME J GALLAGHER PH.D.        | EMPLOYEE EVALUATIONS FOR EMPLOYMENT                | 1,200.00  | 104197  |
| 45. JOHN HECKAMAN                   | 2021 WORK BOOT REIMBURSEMENT                       | 175.00    |         |
| 46. JOHN MARTIN                     | REIMB WORK BOOTS PER UNION CONTRACT (\$175)        | 175.00    | 104198  |
| 47. KCI                             | PRINTING/MAILING PERSONAL PROPERTY STATEMENTS      | 497.10    |         |
| 48. KEITH HEWITT                    | 2020 CDL REIMBURSEMENT RENEWAL                     | 65.94     |         |
| 49. LAFOUNTAINS ALL NATURAL BEEF    | VENDOR REIMB FARMERS MARKET DEC 2020               | 64.00     |         |
| 50. LAKEVIEW APARTMENTS             | PAYMENT OF RENT FOR H. HUSSANINI                   | 840.00    | 104216  |
|                                     | PMT TO ASSIST WITH 1ST MONTH RENT - R. JONES       | 500.00    | 104217  |
|                                     | TOTAL                                              | 1,340.00  |         |
| 51. LANSING SANITARY SUPPLY INC     | CUSTODIAL SUPPLIES PAPER TOWEL/TOILET TISSUE       | 345.01    |         |
| 52. LANSING UNIFORM COMPANY         | BOOTS - A. TREVINO                                 | 189.95    |         |
|                                     | BOOTS & JACKETS - L. WHITE JR.                     | 459.85    |         |
|                                     | POLICE UNIFORM JACKETS - B. LEROY                  | 269.90    |         |
|                                     | TOTAL                                              | 919.70    |         |
| 53. LAUREN FLETCHER                 | REIMB FOR VIRTUAL REC SUPPLIES - INTERN            | 21.88     |         |
| 54. LAWSON PRINTERS                 | BUSINESS CARDS - J.T. MARTIN                       | 65.00     |         |
| 55. LEAK PETROLEUM EQUIPMENT INC    | MOTOR POOL SC COMPRESSOR REPAIR                    | 252.00    | 104199  |
| 56. MAMA C'S SAUCES                 | VENDOR REIMB FARMERS MARKET DEC 2020               | 26.00     |         |
| 57. MCKESSON MEDICAL-SURGICAL GOC   | SOL                                                |           |         |
|                                     | RESPIRATOR MASKS                                   | 235.10    | 104200  |
|                                     | GLOVES                                             | 168.70    | 104200  |
|                                     | EMS SUPPLIES                                       | 336.38    | 104200  |
|                                     | EXAM GLOVES                                        | 168.70    | 104200  |
|                                     | EXAM GLOVES                                        | 685.50    |         |
|                                     | EXAM GLOVES                                        | 386.40    |         |
|                                     | EXAM GLOVES                                        | 84.35     |         |
|                                     | EMS SUPPLIES CYNCH LOKS                            | 136.60    |         |
|                                     | TOTAL                                              | 2,201.73  |         |

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|-------------------------------------|-----------------------------------------------------------|-----------|---------|
| 58. MEDICAL MANAGEMENT SYSTEMS OF   | AMBULANCE BILLING SERVICES                                | 7,514.65  | 104201  |
| 59. MERIDIAN TOWNSHIP               | TRANSFER FOR FLEX CHECKING 1/15/2021 PAYROLL              | 370.23    |         |
| 60. MERIDIAN TOWNSHIP PETTY CASH    | PARKS PETTY CASH REPLENISHMENT                            | 50.00     |         |
|                                     | SCACCIA EVO TRAINING LUNCH                                | 7.35      | 104202  |
|                                     | OFFICE PRODUCTS - STANDING FATIGUE MATS                   | 57.21     | 104202  |
|                                     | GIFT CARDS @ T & D CONEY FOR EMPL APPR                    | 100.00    | 104202  |
|                                     | TOTAL                                                     | 214.56    |         |
| 61. MERIDIAN TOWNSHIP RETAINAGE     | TRAIL MAINTENANCE PAVING PROJECT                          | 1,999.14  |         |
| 62. MERIDIAN TOWNSHIP TREASURER     | WINTER PROPERTY TAXES LAND PRESERVES                      | 61.31     |         |
|                                     | WINTER PROPERTY TAXES LAND PRESERVES                      | 24.45     |         |
|                                     | WINTER PROPERTY TAXES LAND PRESERVES                      | 24.45     |         |
|                                     | WINTER PROPERTY TAXES LAND PRESERVES                      | 24.45     |         |
|                                     | WINTER TAXES FOR SANDER FARM NATURAL AREA                 | 867.10    |         |
|                                     | WINTER PROPERTY TAXES LAND PRESERVES                      | 119.01    |         |
|                                     | WINTER PROPERTY TAXES LAND PRESERVES                      | 158.69    |         |
|                                     | WINTER PROPERTY TAXES LAND PRESERVES                      | 198.37    |         |
|                                     | WINTER PROPERTY TAXES LAND PRESERVES                      | 79.33     |         |
|                                     | WINTER PROPERTY TAXES LAND PRESERVES                      | 3.84      |         |
|                                     | TOTAL                                                     | 1,561.00  |         |
| 63. MERRILL FORD                    | REPAIRS PARTS BRACKET                                     | 97.58     | 104203  |
| 64. MI ASSOC OF CHIEFS OF POLICE    | MERIDIAN TWP POLICE CHIEF ACEDITED AGENCY 2021 - K. PLAGA | 1,000.00  |         |
| 65. MICHIGAN CAT                    | UNIT #10 REPAIRS                                          | 3,713.13  | 104204  |
| 66. MICHIGAN STATE FIREMEN'S ASSOC. | 2021 ANNUAL MEMBERSHIP DUES                               | 75.00     |         |
| 67. MIKE & SON ASPHALT              | TRAIL MAINTENANCE PAVING PROJECT                          | 37,983.81 |         |
| 68. MIKE DEVLIN                     | REIMB FOR BACKDROP SANTA VIDEO HOMTV                      | 16.99     |         |
|                                     | REIMB SUPPLIES FOR DRIVE THRU SANTA PROGRAM               | 23.95     |         |
|                                     | REIMB FOR DRIVE THRU SANTA SUPPLIES                       | 29.98     |         |
|                                     | TOTAL                                                     | 70.92     |         |
| 69. MYCOPHILES GARDEN LLC           | VENDOR REIMB FARMERS MARKET DEC 2020                      | 190.00    |         |
| 70. MYERS PLUMBING                  | DRAIN CLEANING SERVICE ON 12/16/20                        | 206.00    | 104205  |
| 71. NAPA                            | FLEET REPAIR PARTS CREDIT PIPE                            | (59.19)   |         |
|                                     | FLEET REPAIR PARTS DEC 2020                               | 101.24    |         |
|                                     | FLEET REPAIR PARTS DEC 2020 UNIT #116                     | 950.72    |         |
|                                     | TOTAL                                                     | 992.77    |         |
| 72. OKEMOS MARATHON                 | 2008 FORD VAN WHITE TOWING 6/25/2020                      | 108.00    |         |
|                                     | 2009 FORD FUSION #111 TOWING 10/08/2020                   | 111.00    |         |
|                                     | 2002 GMC SIERRA TOWING 12/09/2020                         | 291.00    |         |
|                                     | 2-13 FORD TAURUS #611 TOWING 10/27/2020                   | 266.00    |         |
|                                     | 2006 SMC ENVOY TOWING 12/19/2020                          | 418.00    |         |
|                                     | BOBCAT #55 TOWING 08/12/2020                              | 75.00     |         |
|                                     | 2004 PONTIAC GRAND PRIX TOWING 07/17/2020                 | 370.00    |         |
|                                     | 2008 FORD FUSION SILVER TOWING 07/10/2020                 | 60.00     |         |
|                                     | 2012 FORD F350 TOWING 08/24/2020                          | 131.00    |         |
|                                     | LEGENT CARGO TRAILER TOWING 09/23/2020                    | 161.00    |         |
|                                     | 2018 FORD EXPLORER TOWING 08/22/2020                      | 114.00    |         |
|                                     | GAS #10 - 06/16/2020                                      | 8.75      |         |
|                                     | FUEL #10 - 09/26/2020                                     | 9.00      |         |
|                                     | TOTAL                                                     | 2,122.75  |         |
| 73. ORKIN, 551-LANSING, MI          | PC STANDARD MONTHLY SERVICES INV# 205742797               | 10.00     |         |

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| Vendor Name                            | Description                                               | Amount    | Check # |
|----------------------------------------|-----------------------------------------------------------|-----------|---------|
| 74. PEOPLEFACTS LLC                    | DECEMBER 2020 PRE-EMPLOYMENT CREDIT CHECKS                | 29.94     | 104206  |
| 75. PHIL DESCHAINED                    | JAN & FEB 2020 MILEAGE REIMBURSEMENT                      | 70.73     | 104207  |
|                                        | MARCH THRU NOVEMBER 2020 MILEAGE REIMB                    | 46.00     | 104207  |
|                                        | TOTAL                                                     | 116.73    |         |
| 76. PHOENIX SAFETY OUTFITTERS          | STRUCTURAL FIREFIGHTING GEAR                              | 18,929.05 |         |
| 77. PIONEER MFG.CO/PIONEER ATHLETICS   | 2ND HALF ORDER 175 EA STARLINE PAINT                      | 4,700.00  |         |
| 78. PRESTON SERVICES                   | ANNUAL WEBSITE HOSTING FOR 2020                           | 600.00    |         |
| 79. PRINT MAKERS SERVICE INC           | 2020 KIP 860 PRINTER MAINTENANCE                          | 148.56    |         |
| 80. PRO-TECH MECHANICAL SERVICES       | SERVICE CENTER GENERATOR REPAIRS                          | 659.51    | 104208  |
| 81. R & R FIRE TRUCK REPAIR INC        | UNIT #138 REPAIRS                                         | 666.00    | 104209  |
|                                        | UNIT #137 REPAIRS                                         | 295.25    |         |
|                                        | TOTAL                                                     | 961.25    |         |
| 82. RECLAIMED BY DESIGN                | JANUARY 2021 MONTHLY OPERATION OF RECYCLING CENTER        | 2,000.00  |         |
| 83. RESERVE ACCOUNT                    | POSTAGE FOR MERIDIAN TOWNSHIP POSTAGE METER 2021          | 5,000.00  | 104172  |
| 84. RICHARD BROWN                      | PMT OF RENT FOR N. SWIDE                                  | 830.00    | 104218  |
| 85. RONALD RAU                         | REIMB FOR WORK BOOTS PER 2020 UNION CONTRACT              | 175.00    | 104210  |
| 86. ROWERDINK AUTOMOTIVE PARTS         | FRONT SUSPENSION ARMASY                                   | 341.19    |         |
|                                        | TPMS SENSOR KIT                                           | 204.20    |         |
|                                        | WIPER BLADE ASY                                           | 16.72     |         |
|                                        | BATTERY HIGH RESERVE & CORE CHARGE & CREDIT               | 0.00      |         |
|                                        | CONNECTING SPINDLER ROD UNIT #28                          | 136.66    |         |
|                                        | HIGH RESERVE BATTERY & CORE CHARGE & CREDIT               | 0.00      |         |
|                                        | SHOCK ABSORBER ASY UNIT #38                               | 105.88    |         |
|                                        | TOTAL                                                     | 804.65    |         |
| 87. SAFETY KLEEN                       | USED OIL TRANSPORATION SERVICES                           | 315.00    |         |
| 88. SCHAEFFER'S SPECIALIZED LUBRICANTS | MOTOR POOL BULK OIL                                       | 3,711.95  | 104211  |
| 89. SIGNATURE FORD INC.                | 2021 FORD INTERCEPTOR PURCHASES MI DEAL                   | 98,127.00 |         |
| 90. SOCIAL NEWS DESK INC               | SOCIAL MEDIA SOFTWARE CONTRACT OCT/NOV/DEC 2020           | 666.00    | 104212  |
| 91. SOLDAN'S FEED & PET SUPPLIES       | CANINE ANIMAL SUPPLIES                                    | 36.99     | 104213  |
|                                        | CANINE ANIMAL SUPPLIES                                    | 36.99     | 104213  |
|                                        | CANINE ANIMAL SUPPLIES                                    | 36.99     | 104213  |
|                                        | TOTAL                                                     | 110.97    |         |
| 92. SPARROW OCCUPATIONAL               | EMPLOYEE PHYSICALS DEC 2020                               | 231.00    |         |
|                                        | EMPLOYEE PHYSICALS DEC 2020                               | 93.00     |         |
|                                        | TOTAL                                                     | 324.00    |         |
| 93. SVCICC                             | 2021 SVCICC MEMBERSHIP RENEWAL                            | 15.00     |         |
|                                        | 2021 SVCICC MEMBERSHIP RENEWAL                            | 15.00     |         |
|                                        | 2021 SVCICC MEMBERSHIP RENEWAL                            | 15.00     |         |
|                                        | TOTAL                                                     | 45.00     |         |
| 94. SVCICC                             | MADCAD USER GROUP FEE 2021                                | 270.00    |         |
| 95. SWAGIT PRODUCTIONS, LLC            | VIDEO STREAMING SERVICES HOMTV DEC 2020                   | 2,613.75  |         |
| 96. T MOBILE                           | MOBILE #517-980-0920 SERVICE CHARGES 11/21/20 TO 12/20/20 | 29.65     |         |

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| Vendor Name                             | Description                                               | Amount     | Check # |
|-----------------------------------------|-----------------------------------------------------------|------------|---------|
| 97. TDS                                 | SERVICES FROM 12/28/2020 TO 12/31/2020                    | 213.71     |         |
|                                         | SERVICES FROM 01/01/2021 TO 01/27/2021                    | 1,389.14   |         |
|                                         | TOTAL                                                     | 1,602.85   |         |
| 98. TEAM FINANCIAL GROUP                | COPIER LEASE DECEMBER 2020                                | 1,471.50   | 104214  |
| 99. THE BEAN CREEK COOKIE COMPANY       | VENDOR REIMB FARMERS MARKET DEC 2020                      | 21.00      |         |
| 100 THE CHEESE PEOPLE OF GRAND RAPIDS   | VENDOR REIMB FARMERS MARKET DEC 2020                      | 26.00      |         |
| 101 THE HARKNESS LAW FIRM PLLC          | LEGAL FEES-UTC - DEC 2020                                 | 6,666.67   | 104215  |
| 102 THE HUNDRED CLUB OF GREATER LANSING | 2021 ANNUAL MEMBERSHIP DUES - MERIDIAN TWP                | 100.00     |         |
| 103 THE RAPID GROUP LLC                 | SERVICES THROUGH 12/31/2020                               | 55.00      |         |
| 104 THOMAS CARY                         | REIMB FOR FARMERS MARKET SUPPLIES 2020                    | 56.96      |         |
| 105 TITUS FARM LLC                      | VENDOR REIMB FARMERS MARKET DEC 2020                      | 710.00     |         |
| 106 USA TODAY NETWORK                   | BILLING PERIOD NOV 1 TO NOV 30 2020 ACCT#155614           | 164.00     |         |
|                                         | BILLING PERIOD NOV 1 TO NOV 30, 2020 ACCT #156154         | 193.70     |         |
|                                         | TOTAL                                                     | 357.70     |         |
| 107 VARIPRO BENEFIT ADMINISTRATORS      | FLEX ADMINISTRATION JAN 2021                              | 12,308.30  |         |
| 108 VERIZON CONNECT                     | MER1007 SERVICES FROM DEC 1 2020 TO DEC 31 2020           | 1,359.96   |         |
| 109 VERIZON WIRELESS                    | SERVICES FROM NOV 24 TO DEC 23 2020                       | 4,524.22   |         |
| 110 VITAC CORPORATION                   | REALTIME CAPTIONING SERVICE HOURS DEC 1 2020 TO DEC 31 20 | 2,867.50   |         |
| 111 WASTE MANAGEMENT                    | ANIMAL CARCASS REMOVAL DUMPSTER (DEAD DEER REMOVAL PROGRA | 128.00     |         |
| 112 WEST SHORE FIRE INC                 | SCBA FILL MAINTENANCE                                     | 217.71     |         |
|                                         | SCBA PACK REPAIRS                                         | 187.10     |         |
|                                         | 2020 ALERT SIREN MAINTENANCE JOB #6201416                 | 2,200.00   |         |
|                                         | TOTAL                                                     | 2,604.81   |         |
| 113 WILSON FARM FRESH MEATS             | VENDOR REIMB FARMERS MARKET DEC 2020                      | 22.00      |         |
| 114 WOLVERINE ENGINEERS & SURVEYORS     | CENTRAL PARK REGIONAL TRAIL CONNECTOR PROJECT             | 10,740.30  |         |
| 115 ZOLL DATA SYSTEMS INC               | ZOLL FIRERMS ANNUAL MAINT 1/1/2021-12/31/2021             | 2,490.00   |         |
| TOTAL - ALL VENDORS                     |                                                           | 437,651.61 |         |
| BANK TOTALS:                            |                                                           |            |         |
| Bank GF COMMON CASH                     |                                                           | 437,651.61 |         |

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| Vendor Name                          | Description                                               | Amount     | Check # |
|--------------------------------------|-----------------------------------------------------------|------------|---------|
| 1. CARL SCHLEGEL INC                 | SAND , GRAVEL & TOPSOIL DEC 21 2020                       | 1,480.54   |         |
| 2. CATHEY INDUSTRIAL SUPPLIES, CO    | HYDRANT WINTERIZING                                       | 73.00      | 28517   |
| 3. CITY OF EAST LANSING              | SEWER OPERATIONS BILLINGS - JAN 2021                      | 254,513.75 |         |
| 4. CUMMINS BRIDGEWAY LLC             | TOWER LIFT STATION REPAIRS                                | 429.27     |         |
| 5. DIVERSIFIED NATIONAL TITLE AGENCY | OVRPMT WATER/SEWER BILLS - HIAWATHA DR                    | 200.00     |         |
| 6. EJ USA, INC.                      | CREDIT ON INV 110200103646                                | (123.55)   |         |
|                                      | SEWER DEPARTMENT- MANHOLE CASTING AND LIDS                | 3,891.46   |         |
|                                      | TOTAL                                                     | 3,767.91   |         |
| 7. FERGUSON WATERWORKS #3386         | WATER SYSTEM REPAIR PARTS WATER DEPT DEC 2020             | 2,122.86   |         |
|                                      | WATER SYSTEM REPAIR PARTS 2021                            | 455.52     |         |
|                                      | PARTS FOR CUSTOMER INSTALLATION - WATER DEPT DEC 2020     | 928.12     |         |
|                                      | PARTS FOR CUSTOMER INSTALLATION 2021                      | 810.78     |         |
|                                      | TOTAL                                                     | 4,317.28   |         |
| 8. FIRST AMERICAN ADMINISTRATORS     | DECEMBER 2020                                             | 151.84     |         |
|                                      | EYEMED VISION INSURANCE                                   | 22.07      |         |
|                                      | TOTAL                                                     | 173.91     |         |
| 9. HASLETT PUBLIC SCHOOLS            | OVRPMT WATER/SEWER BILLS - HASLETT HIGH SCHOOL            | 149.15     |         |
| 10. HYDROCORP                        | CROSS CONNECTION CONTROL PROGRAM SERVICES- DEC 2020       | 2,430.00   |         |
| 11. KENNEDY INDUSTRIES INC           | MEADOWS LIFT- SUBMERISIBLE PUMP 257 GPM@49.2'TDH, 7.5 HP, | 11,570.00  |         |
| 12. PERCEPTIVE CONTROLS              | IGNITION SCADA SOFTWARE SUPPORT - 5 YEAR TERM (ANNUAL PAY | 2,645.10   |         |
| 13. ROBERT STACY                     | REIMBURSEMENT 2020 CDL RENEWAL                            | 65.00      |         |
| 14. STATE OF MICHIGAN                | STORM WATER INDUSTRIAL RECERT 2021 - D. PERRY MERIDIAN TW | 95.00      |         |
| 15. VERIZON WIRELESS                 | SERVICES FROM NOV 24 TO DEC 23 2020                       | 466.06     |         |
| TOTAL - ALL VENDORS                  |                                                           | 282,375.97 |         |
| BANK TOTALS:                         |                                                           |            |         |
| Bank PWHZR PUBLIC WORKS              |                                                           | 282,375.97 |         |

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| Vendor Name                            | Description                                  | Amount       | Check # |
|----------------------------------------|----------------------------------------------|--------------|---------|
| 1. AMIRPOUYAN NEJADHASHEMI & M. MAHANI | REFUND 2020 TAX YEAR - PINE HOLLOW DRIVE     | 3,901.18     | 13050   |
| 2. BELL TITLE CO                       | REFUND 2020 TAX YEAR - RIVERWOOD DRIVE       | 2,242.81     | 13051   |
| 3. BERNARD & SUSAN GUGGEMOS            | REFUND 2020 TAX YEAR - YORK WAY              | 2,596.99     | 13052   |
| 4. CASE CREDIT UNION                   | REFUND 2020 TAX YEAR - OKEMOS ROAD           | 1,198.58     | 13053   |
| 5. CORELOGIC TAX SERVICES LLC          | OVRPMT WINTER PROP TAXES - BEECHWOOD         | 2,739.04     | 13074   |
|                                        | OVRPMT WINTER PROP TAXES - W. LAKE DRIVE     | 2,422.95     | 13074   |
|                                        | OVRPMT WINTER PROP TAXES - ROE STREET        | 2,062.85     | 13074   |
|                                        | OVRPMT WINTER PROP TAXES - W. REYNOLDS ROAD  | 779.98       | 13074   |
|                                        | REFUND 2020 TAX YEAR - BIRCH ROW             | 24.89        | 13054   |
|                                        | OVRPMT WINTER PROP TAXES - BIRCH ROW         | 22.63        | 13074   |
|                                        | OVRPMT WINTER PROP TAXES - OKEMOS RD         | 2,234.21     | 13074   |
|                                        | OVRPMT WINTER PROP TAXES - WILD IRIS         | 94.51        | 13074   |
|                                        | REFUND 2020 TAX YEAR - CORAL WAY             | 695.39       | 13054   |
|                                        | REFUND 2020 TAX YEAR - BUTTOMWOOD            | 4,130.10     | 13054   |
|                                        | OVRPMT WINTER PROP TAXES - WOOD VALLEY       | 2,751.22     | 13074   |
|                                        | OVRPMT WINTER PROP TAXES - ROCKWOOD          | 1,618.61     | 13074   |
|                                        | OVRPMT WINTER PROP TAXES - MOHICAN LANE      | 3,796.86     | 13074   |
|                                        | OVRPMT 2020 TAX YEAR - DANBURY WEST          | 928.06       | 13072   |
|                                        | OVRPMT WINTER PROP TAXES - ROLLING MEADOW LN | 3,019.46     | 13074   |
|                                        | OVRPMT WINTER PROP TAXES - SHOALS            | 66.55        | 13074   |
|                                        | REFUND 2020 TAX YEAR - MIZZEN                | 1,655.24     | 13054   |
|                                        | OVRPMT WINTER PROP TAXES - OAKLAWN           | 83.13        | 13074   |
|                                        | OVRPMT WINTER PROP TAXES - HATCH ROAD        | 1,925.46     | 13074   |
|                                        | OVRPMT 2020 TAXES - SUGAR MAPLE LANE         | 3,056.49     | 13072   |
|                                        | REFUND 2020 TAX YEAR - DEL MAR DRIVE         | 1,765.13     | 13054   |
|                                        | OVRPMT WINTER PROP TAXES - DEL MAR DR        | 2,191.67     | 13074   |
|                                        | OVRPMT WINTER PROP TAXES - ELDERBERRY DR     | 4,974.46     | 13074   |
|                                        | OVRPMT WINTER PROP TAXES - TAPESTRY          | 4,360.38     | 13074   |
|                                        | OVRPMT WINTER PROP TAXES - HERITAGE          | 3,061.89     | 13074   |
|                                        | OVRPMT WINTER PROP TAXES - TAMRACK           | 3,305.80     | 13074   |
|                                        | OVRPMT WINTER PROP TAXES - WOODLEAF          | 5,560.54     | 13074   |
|                                        | OVRPMT WINTER PROP TAXES - THISTLEWOOD ROAD  | 5,082.39     | 13074   |
|                                        | OVRPMT WINTER PROP TAXES - YOSEMITE          | 4,880.92     | 13074   |
|                                        | OVRPMT WINTER PROP TAXES - JUNE BERRY LN     | 1,082.79     | 13074   |
|                                        | TOTAL                                        | 70,373.60    |         |
| 6. DIVERSIFIED NATIONAL TITLE AGENCY   | OVRPMT WINTER PROP TAXES - OKEMOS ROAD       | 153.54       | 13076   |
|                                        | REFND 2020 TAX YEAR - DANBURY WEST           | 747.41       | 13073   |
|                                        | REFND 2020 TAXES - SUMMERGATE                | 2,368.60     | 13073   |
|                                        | TOTAL                                        | 3,269.55     |         |
| 7. DONALD & PATRICIA BUCKLEY           | REFUND 2020 TAX YEAR - MARTINUS              | 1,222.47     | 13055   |
| 8. DONALD & SUELLEN USIAK              | REFUND 2020 TAX YEAR - THISTLEWOOD           | 310.16       | 13056   |
| 9. E. KHARAZMI & F. AFZALI             | REFUND 2020 TAX YEAR - COBBLERS DRIVE #120   | 492.77       | 13057   |
| 10. EUGENE YU                          | OVRPMT WINTER PP TAXES - DUNMORROW           | 20.00        | 13077   |
| 11. FORT SETTLEMENT SERVICES LLC       | OVRPMT WINTER PROP TAXES - KANSAS RD         | 1,282.63     | 13078   |
| 12. GERALD WARD & MADY TISSENBAUM      | REFUND 2020 TAX YEAR - MIRABEAU              | 1,478.04     | 13058   |
| 13. HASLETT PUBLIC SCHOOLS             | 2020 WINTER TAX COLLECTION                   | 1,109,298.38 | 13079   |
|                                        | 2020 SUMMER TAX COLLECTION                   | 1,903.41     | 13079   |
|                                        | TOTAL                                        | 1,111,201.79 |         |
| 14. J LEDESMA & R & A MARSHALL         | REFUND 2020 TAX YEAR - BIBER STREET          | 1,414.77     | 13059   |
| 15. JAMES M BARTOW TRUST               | REFUND 2020 TAX YEAR - PARK LAKE ROAD        | 531.52       | 13060   |
| 16. JANICE & DAVID LICK                | REFUND 2020 TAX YEAR - RIVERWOOD DRIVE       | 2,242.81     | 13061   |

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| Vendor Name                            | Description                                     | Amount       | Check # |
|----------------------------------------|-------------------------------------------------|--------------|---------|
| 17. JUAN HUANG                         | REFUND 2020 TAX YEAR - ELDERBERRY DRIVE         | 606.30       | 13062   |
| 18. L. NOLAN & L. BLASI                | REFUND 2020 TAX YEAR - CENTRAL PARK DRIVE       | 624.28       | 13063   |
| 19. LERETA                             | OVRPMT WINTER PROP TAXES - MEREฟอร์ด CT         | 687.57       | 13080   |
|                                        | REFUND 2020 TAX YEAR - MEREฟอร์ด COURT          | 559.01       | 13064   |
|                                        | OVRPMT WINTER PROP TAXES - BUTTWOOD             | 4,822.44     | 13080   |
|                                        | REFUND 2020 TAX YEAR - FIEDSTONE                | 1,246.24     | 13064   |
|                                        | TOTAL                                           | 7,315.26     |         |
| 20. M MALLIDHARA & B VENKATESH         | REFUND 2020 TAX YEAR - TWINGING DRIVE           | 2,007.02     | 13065   |
| 21. MARK & GINA RYNTIES                | REFUND 2020 TAX YEAR - VICTORIAN HILLS          | 3,074.76     | 13066   |
| 22. MARK T IANSITI                     | REFUND 2020 TAX YEAR - VAN ATTA                 | 1,123.55     | 13067   |
| 23. MARTIAL ARTS                       | OVRPMT WINTER PP TAXES - MERIDIAN CROSSING #130 | 36.79        | 13081   |
| 24. MARY ELIZABETH LOW                 | OVRPMT WINTER PROP TAXES - HULETT RD            | 60.00        | 13082   |
| 25. MICHIGAN DEPARTMENT OF TREASURY    | PRE DENIAL INTEREST PAYOUT                      | 13.83        | 13083   |
| 26. NAZIR ELMAIS                       | REFUND 2020 TAX YEAR - TOWAR                    | 749.02       | 13068   |
| 27. RYAN KOOLEN & JASON RUSSELL        | REFUND 2020 TAX YEAR - WABANINGO                | 765.38       | 13069   |
| 28. STATE OF MICHIGAN                  | 10396 - SEX OFFENDER REGISTRATION - PETERSON    | 30.00        |         |
| 29. UNISOURCE NATIONAL LENDER SERVICES | REFUND 2020 TAX YEAR - JUNE BERRY LANE          | 1,082.79     | 13070   |
| 30. WENZHONG YANG & WEYING ZHOU        | REFUND 2020 TAX YEAR - THRUSHWOOD CIRCLE        | 836.74       | 13071   |
| TOTAL - ALL VENDORS                    |                                                 | 1,222,105.39 |         |
| BANK TOTALS:                           |                                                 |              |         |
| Bank TA TRUST & AGENCY                 |                                                 | 1,222,105.39 |         |

**Credit Card Report 12/24/2020-1/13/2021**

| <b>Posting Date</b> | <b>Merchant Name</b>      | <b>Amount</b> | <b>Name</b>        |
|---------------------|---------------------------|---------------|--------------------|
| 2020/12/24          | SIMPLISAFE                | \$274.89      | KYLE ROYSTON       |
| 2020/12/24          | WALMART.COM AX            | \$168.51      | BRANDIE YATES      |
| 2020/12/24          | BESTBUYCOM806402352064    | \$41.31       | BRANDIE YATES      |
| 2020/12/24          | BESTBUYCOM806402352064    | \$169.56      | BRANDIE YATES      |
| 2020/12/24          | BESTBUYCOM806402352064    | \$26.49       | BRANDIE YATES      |
| 2020/12/24          | HOMEDEPOT.COM             | \$119.92      | ROBERT MACKENZIE   |
| 2020/12/24          | HOMEDEPOT.COM             | \$816.00      | ROBERT MACKENZIE   |
| 2020/12/24          | HOMEDEPOT.COM             | \$147.00      | ROBERT MACKENZIE   |
| 2020/12/24          | AMAZON.COM*D69PE7UZ3      | \$57.08       | KEN PLAGA          |
| 2020/12/24          | AMZN MKTP US*PW3JA51R3    | \$89.50       | KEN PLAGA          |
| 2020/12/24          | HOMEDEPOT.COM             | \$174.59      | KEITH HEWITT       |
| 2020/12/24          | LANSINGSTATE JOURNAL      | \$9.99        | MICHELLE PRINZ     |
| 2020/12/24          | AMZN MKTP US*QG04D3X33    | \$161.87      | CATHERINE ADAMS    |
| 2020/12/28          | THE HOME DEPOT #2723      | \$27.50       | LAWRENCE BOBB      |
| 2020/12/28          | AMZN MKTP US*1N8XZ0863    | \$123.00      | KRISTEN COLE       |
| 2020/12/28          | MY M&M                    | \$105.98      | BRANDIE YATES      |
| 2020/12/28          | WEB*NETWORKSOLUTIONS      | \$42.99       | BRANDIE YATES      |
| 2020/12/28          | ADOBE ACROPRO SUBS        | \$14.99       | DEREK PERRY        |
| 2020/12/28          | CROWN AWARDS INC          | \$3.50        | MICHELLE PRINZ     |
| 2020/12/28          | ADOBE ACROPRO SUBS        | \$15.89       | DENISE GREEN       |
| 2020/12/28          | FIRST DUE FIRE SUPPLY CO  | \$240.00      | WILLIAM PRIESE     |
| 2020/12/29          | LANDS END BUS OUTFITTERS  | \$702.72      | BRANDIE YATES      |
| 2020/12/29          | BESTBUYCOM806402352064    | \$13.76       | BRANDIE YATES      |
| 2020/12/29          | IN *ALLSTAR MARKETING AND | \$390.60      | BRANDIE YATES      |
| 2020/12/29          | B&H PHOTO 800-606-6969    | \$231.06      | BRANDIE YATES      |
| 2020/12/29          | 4IMPRINT                  | \$417.22      | BRANDIE YATES      |
| 2020/12/29          | PAYPAL *MICHIGANSTO       | \$50.00       | YOUNES ISHRAIDI    |
| 2020/12/30          | HOMEDEPOT.COM             | \$144.52      | CHAD HOUCK         |
| 2020/12/30          | THE HOME DEPOT #2723      | \$13.48       | RYAN CAMPBELL      |
| 2020/12/30          | USPS PO 2569800864        | \$26.35       | ROBIN FAUST        |
| 2020/12/30          | AMAZON.COM*934X26K83      | \$328.41      | BRANDIE YATES      |
| 2020/12/30          | AMAZON.COM*4290P7G63      | \$88.87       | BRANDIE YATES      |
| 2020/12/30          | WETRANSFER                | \$120.00      | BRANDIE YATES      |
| 2020/12/30          | OFFICEMAX/OFFICEDEPT#3379 | \$24.99       | DEREK PERRY        |
| 2020/12/30          | LOWES #01596*             | \$89.94       | KEITH HEWITT       |
| 2020/12/30          | WAL-MART #2866            | \$23.82       | CATHERINE ADAMS    |
| 2020/12/30          | TOM'S FOOD                | \$6.98        | CATHERINE ADAMS    |
| 2020/12/31          | SQ *T SHIRT GOODS, LLC    | \$220.00      | KYLE ROYSTON       |
| 2020/12/31          | THE HOME DEPOT #2723      | \$113.94      | WILLIAM RICHARDSON |
| 2020/12/31          | USPS PO 2569800864        | \$38.25       | ROBIN FAUST        |
| 2020/12/31          | SOLDANS FEEDS & PET S     | \$34.51       | CATHERINE ADAMS    |
| 2021/01/04          | LINKEDIN 5252882436       | \$33.18       | ANDREA SMILEY      |
| 2021/01/04          | COMCAST                   | \$314.50      | ANDREA SMILEY      |
| 2021/01/04          | HOMEDEPOT.COM             | \$99.00       | ROBERT MACKENZIE   |
| 2021/01/04          | THE HOME DEPOT #2723      | \$220.94      | ROBERT MACKENZIE   |
| 2021/01/04          | HOMEDEPOT.COM             | \$313.80      | ROBERT MACKENZIE   |
| 2021/01/04          | HOMEDEPOT.COM             | \$453.80      | ROBERT MACKENZIE   |
| 2021/01/04          | THE HOME DEPOT #2723      | \$49.98       | KEITH HEWITT       |
| 2021/01/05          | THE HOME DEPOT #2723      | \$18.12       | RYAN CAMPBELL      |
| 2021/01/05          | AMZN MKTP US*UA3GY2R33    | \$183.85      | KRISTEN COLE       |
| 2021/01/05          | MICHIGAN ASSOCIATION OF F | \$105.00      | WILLIAM PRIESE     |
| 2021/01/06          | PAS*PASSPT LANSING PR     | \$2.77        | BART CRANE         |

|            |                           |           |                    |
|------------|---------------------------|-----------|--------------------|
| 2021/01/06 | MEIJER # 025              | \$113.23  | WILLIAM RICHARDSON |
| 2021/01/06 | ID CARDS INSTANTCARD      | \$100.00  | KRISTI SCHAEING    |
| 2021/01/06 | REI*LEXISNEXIS EPIC       | \$150.00  | KRISTI SCHAEING    |
| 2021/01/06 | HOMEDEPOT.COM             | \$441.40  | ROBERT MACKENZIE   |
| 2021/01/06 | HOMEDEPOT.COM             | \$119.92  | ROBERT MACKENZIE   |
| 2021/01/06 | AMZN MKTP US*E68NK9X33    | \$45.86   | MICHELLE PRINZ     |
| 2021/01/06 | AMZN MKTP US*003B81XB3    | \$38.60   | MICHELLE PRINZ     |
| 2021/01/07 | THE HOME DEPOT #2723      | \$27.08   | ROBERT STACY       |
| 2021/01/07 | AMZN MKTP US              | (\$44.12) | KRISTEN COLE       |
| 2021/01/07 | MICHIGAN WATER ENVIORNMEN | \$175.00  | DEREK PERRY        |
| 2021/01/07 | ZORO TOOLS INC            | \$155.99  | WILLIAM PRIESE     |
| 2021/01/08 | HASLETT ANIMAL HOSPITAL   | \$255.29  | BRAD BACH          |
| 2021/01/08 | PAS*PASSPT LANSING PR     | \$0.75    | BART CRANE         |
| 2021/01/08 | LINKEDIN 5269714106       | \$71.82   | ANDREA SMILEY      |
| 2021/01/08 | THE HOME DEPOT #2723      | \$34.43   | DAVID LESTER       |
| 2021/01/08 | AMAZON.COM*S335Y0D23      | \$28.55   | MICHELLE PRINZ     |
| 2021/01/08 | FIRST DUE FIRE SUPPLY CO  | \$52.22   | WILLIAM PRIESE     |
| 2021/01/11 | HASLETT TRUE VALUE HARDW  | \$7.96    | LAWRENCE BOBB      |
| 2021/01/11 | COMPLETE BATTERY SOURCE   | \$25.70   | KYLE ROYSTON       |
| 2021/01/11 | COVERT SCOUTING           | \$94.97   | BART CRANE         |
| 2021/01/11 | LANGUAGE LINE             | \$67.24   | KRISTI SCHAEING    |
| 2021/01/11 | IN *JOHNSON, ROBERTS, & A | \$30.00   | KRISTI SCHAEING    |
| 2021/01/11 | DRI*FLICKR                | \$59.99   | ANDREA SMILEY      |
| 2021/01/11 | HASLETT TRUE VALUE HARDW  | \$30.77   | MARK VROMAN        |
| 2021/01/11 | WESCO - # 3255            | \$10.79   | KEITH HEWITT       |
| 2021/01/11 | THE HOME DEPOT 2723       | \$80.66   | KEITH HEWITT       |
| 2021/01/11 | WESCO - # 3255            | \$148.20  | KEITH HEWITT       |
| 2021/01/11 | THE HOME DEPOT #2723      | \$157.53  | KEITH HEWITT       |
| 2021/01/11 | AMZN MKTP US*9Z20076Y3    | \$146.82  | MICHELLE PRINZ     |
| 2021/01/11 | AMZN MKTP US*9P8U382G3    | \$313.64  | MICHELLE PRINZ     |
| 2021/01/11 | AMZN MKTP US*073UC0L03    | \$65.99   | MICHELLE PRINZ     |
| 2021/01/11 | SIMSUSHARE.COM            | \$74.95   | WILLIAM PRIESE     |
| 2021/01/11 | MENARDS LANSING SOUTH MI  | \$548.00  | CATHERINE ADAMS    |
| 2021/01/12 | MEIJER # 025              | \$34.74   | WILLIAM RICHARDSON |
| 2021/01/12 | IN *JOHNSON, ROBERTS, & A | \$15.00   | KRISTI SCHAEING    |
| 2021/01/12 | WAL-MART #2866            | \$35.76   | MIKE ELLIS         |
| 2021/01/12 | COMPLETE BATTERY SOURCE   | \$20.76   | WILLIAM PRIESE     |
| 2021/01/12 | CLIA LABORATORY PROGRAM   | \$180.00  | WILLIAM PRIESE     |
| 2021/01/12 | APOLLO FIRE EQUIPMENT CO  | \$48.21   | WILLIAM PRIESE     |
| 2021/01/12 | NITTERHOUSE MASONRY - HAR | \$398.50  | CATHERINE ADAMS    |
| 2021/01/12 | AMZN MKTP US*MM4H61SS3    | \$178.36  | CATHERINE ADAMS    |
| 2021/01/12 | CULLIGAN WATER CONDITION  | \$36.80   | CATHERINE ADAMS    |
| 2021/01/13 | THE HOME DEPOT #2723      | \$69.73   | TYLER KENNEL       |
| 2021/01/13 | EB JANUARY 2021 BUSIN     | \$30.00   | BRANDIE YATES      |
| 2021/01/13 | MEIJER # 025              | \$75.00   | DARLA JACKSON      |
| 2021/01/13 | AMZN MKTP US*OQ7XS4DL3    | \$389.94  | ROBERT MACKENZIE   |
| 2021/01/13 | AMZN MKTP US*UX92547S3    | \$25.98   | MICHELLE PRINZ     |
| 2021/01/13 | SMEMSIC                   | \$75.00   | WILLIAM PRIESE     |
| 2021/01/13 | TOP HAT CRICKET FARM INC  | \$70.16   | CATHERINE ADAMS    |
| 2021/01/13 | SOLDANS FEEDS & PET S     | \$10.14   | CATHERINE ADAMS    |
| 2021/01/13 | BANNASCH WELDING INC      | \$134.96  | CATHERINE ADAMS    |

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|       |             |
|-------|-------------|
| Total | \$13,163.19 |
|-------|-------------|

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## ACH Transactions

| Date                      | Payee                          | Amount                      | Purpose                              |
|---------------------------|--------------------------------|-----------------------------|--------------------------------------|
| 12/30/2020                | Blue Care Network              | \$ 40,919.45                | Employee Health Insurance            |
| 12/30/2020                | MERS Purchase                  | \$ 271,808.26               | Employee Retirement                  |
| 12/30/2020                | State of MI                    | \$ 42,473.24                | MI Bus Tax                           |
| 12/31/2020                | Nationwide                     | \$ 4,253.97                 | Payroll Deductions 12/31/2020        |
| 12/31/2020                | ICMA                           | \$ 33,875.47                | Payroll Deductions 12/30/2020        |
| 12/31/2020                | Alerus                         | \$ 2,610.99                 | Payroll Deductions 12/30/2020        |
| 12/31/2020                | Various Financial Institutions | \$ 256,220.62               | Direct Deposit 12/30/2020            |
| 12/31/2020                | IRS                            | \$ 91,310.00                | Payroll Taxes 12/30/2020             |
| 1/6/2021                  | Blue Care Network              | \$ 20,503.72                | Employee Health Insurance            |
| 1/11/2021                 | Invoice Cloud                  | \$ 1,425.40                 | Utility Transaction Fee              |
| 1/11/2021                 | Delta Dental                   | \$ 13,789.59                | Employee Dental Insurance            |
| 1/12/2021                 | Helath Equity                  | \$ 105,315.12               | Employee Helath Savings Contribution |
| 1/13/2021                 | MCT Utilities                  | \$ 935.89                   | Water/Sewer for MCT                  |
| 1/13/2021                 | Consumers                      | \$ 57,526.19                | Utilities                            |
| 1/13/2021                 | Blue Care Network              | \$ 6,564.12                 | Employee Heath Insurance             |
| <b>Total ACH Payments</b> |                                | <u><u>\$ 949,532.03</u></u> |                                      |



# **TOWNSHIP BOARD MEETING**

**January 14, 2021**

## **TREASURER'S REPORT**

**Collections**

**Distributions**

**Investments**

**DELINQUENT PERSONAL PROPERTY TAX COLLECTION TOTALS FOR 2015,  
2016, 2017, 2018 & 2019 TAX YEARS**

|                                             |    |            |
|---------------------------------------------|----|------------|
| COLLECTED IN 2019                           | \$ | 33,431.86  |
| COLLECTED IN 2020                           | \$ | 38,215.68  |
| TOTAL REMAINING COLLECTIBLE (TO 01-13-2021) | \$ | 112,643.46 |

**TOTAL 2020 TAX YEAR COLLECTIONS (TO 01-13-2021)** \$ 78,554,495.67

**2020 TAX YEAR DISTRIBUTION TOTALS (AS OF 01-06-2021)**

|                                                |           |                      |
|------------------------------------------------|-----------|----------------------|
| STATE EDUCATION TAX                            | \$        | 11,068,055.41        |
| HASLETT SCHOOLS                                | \$        | 4,277,289.43         |
| OKEMOS SCHOOLS                                 | \$        | 11,750,361.55        |
| WILLIAMSTON SCHOOLS                            | \$        | 286,430.86           |
| EAST LANSING SCHOOLS                           | \$        | 2,246,338.31         |
| INGHAM INTERMEDIATE SCHOOL DISTRICT            | \$        | 11,495,225.87        |
| INGHAM COUNTY                                  | \$        | 16,948,113.30        |
| MERIDIAN TOWNSHIP ADMIN                        | \$        | 749,506.82           |
| MERIDIAN OPERATING                             | \$        | 3,612,025.95         |
| MERIDIAN SPECIAL MILLAGES                      | \$        | 5,453,324.53         |
| INGHAM CO LANDBANK-BROWNFIELD ELEVATION<br>DDA | \$        | 87,133.86            |
| CATA                                           | \$        | 2,603,877.80         |
| CADL                                           | \$        | 1,352,286.05         |
| AIRPORT                                        | \$        | 607,186.46           |
| LCC                                            | \$        | 3,281,780.54         |
| <b>TOTAL DISTRIBUTION:</b>                     | <b>\$</b> | <b>75,818,936.74</b> |

12/31/2020

## CURRENT FIXED MATURITY INVESTMENTS

| Maturity                          | Fund          | Investment               | Principal            | Purc Date | Int. Rate |
|-----------------------------------|---------------|--------------------------|----------------------|-----------|-----------|
| 04/30/21                          | general fund  | First Nat'l Bank of Amer | 1,076,140.28         | 03/30/18  | 2.82%     |
| 09/23/21                          | general fund  | Independent              | 1,042,683.16         | 09/23/19  | 1.95%     |
| 10/01/23                          | general fund  | FNMA (MBS)               | 402,329.49           | 07/30/19  | 2.03%     |
| 04/01/25                          | general fund  | FNMA (MBS)               | 2,075,763.17         | 08/12/19  | 2.85%     |
| 10/01/27                          | general fund  | DDA Loan                 | 124,500.00           | 08/05/10  | 3.00%     |
| 07/31/30                          | general fund  | JP Morgan Chase (MBS)    | 90,000.00            | 07/31/20  | 1.20%     |
|                                   |               |                          | <u>4,811,416.10</u>  |           |           |
| 04/01/25                          | land preserve | FNMA (MBS)               | 148,268.80           | 08/12/19  | 2.85%     |
|                                   |               |                          | <u>148,268.80</u>    |           |           |
| 10/01/24                          | land pres res | FNMA (MBS)               | 892,000.00           | 07/30/19  | 2.47%     |
| 07/01/25                          | land pres res | FNMA (MBS)               | 482,822.83           | 09/09/19  | 2.60%     |
| 06/05/30                          | land pres res | JP Morgan Chase (MBS)    | 329,000.00           | 06/05/20  | 1.60%     |
| 09/01/31                          | land pres res | Federal Natl Mtg (MBS)   | 1,000,000.00         | 10/28/19  | 2.305%    |
|                                   |               |                          | <u>2,703,822.83</u>  |           |           |
| 07/02/21                          | twp imp rev   | Commercial Bank          | 412,493.25           | 7/2/2019  | 2.05%     |
|                                   |               |                          | <u>412,493.25</u>    |           |           |
| 07/27/21                          | water         | Horizon                  | 2,000,000.00         | 07/27/19  | 2.15%     |
|                                   |               |                          | <u>2,000,000.00</u>  |           |           |
| 05/28/21                          | road imp      | Citizens                 | 1,001,177.78         | 05/29/20  | 0.20%     |
| 06/10/21                          | road imp      | Independent              | 1,000,000.00         | 03/10/20  | 0.62%     |
| 09/11/21                          | road imp      | PNC                      | 1,002,270.78         | 03/11/20  | 0.30%     |
| 10/09/21                          | road imp      | First Nat'l Bank of Amer | 1,013,166.96         | 03/09/20  | 1.74%     |
| 07/06/22                          | road imp      | MSUFCU                   | 1,017,830.33         | 03/06/20  | 2.17%     |
| 08/06/22                          | road imp      | MSUFCU                   | 1,017,830.33         | 03/06/20  | 2.17%     |
| 09/06/22                          | road imp      | MSUFCU                   | 1,017,830.33         | 03/06/20  | 2.17%     |
| 10/06/22                          | road imp      | MSUFCU                   | 798,139.19           | 03/06/20  | 2.17%     |
|                                   |               |                          | <u>7,868,245.70</u>  |           |           |
| <b>Total Fixed Investments \$</b> |               |                          | <b>17,944,246.68</b> |           |           |

## CURRENT NON-FIXED INVESTMENTS

12/31/2020

| PURCH. DATE                                  | FUND  | INVESTMENT   | PRINCIPAL               | CURRENT RATE | INVESTMENT TYPE |
|----------------------------------------------|-------|--------------|-------------------------|--------------|-----------------|
| 08/01/02                                     | GF    | MBS          | \$ 9,516.03             | 0.00%        | money market    |
| 05/12/08                                     | GF    | MI Class     | \$ 3,048,959.64         | 0.0787%      | pooled funds    |
| 05/20/09                                     | GF    | MSU Fed. CU  | \$ 5.00                 | 0.00%        | savings         |
| 05/28/09                                     | GF    | MSU Fed. CU  | \$ 756,952.18           | 0.20%        | money market    |
|                                              |       | <b>Total</b> | <b>\$ 3,815,432.85</b>  |              |                 |
| 08/01/02                                     | LP    | MBS          | \$ 579.47               | 0.00%        | money market    |
| 04/16/03                                     | LP    | Flagstar     | \$ 262,049.60           | 0.17%        | savings         |
| 05/12/08                                     | LP    | MI Class     | \$ 1,706,312.09         | 0.0787%      | pooled funds    |
|                                              |       | <b>Total</b> | <b>\$ 1,968,941.16</b>  |              |                 |
| 08/01/02                                     | LP-R  | MBS          | \$ 8,247.70             | 0.00%        | money market    |
| 01/16/09                                     | LP-R  | Horizon      | \$ 209,098.62           | 0.22%        | money market    |
| 05/12/08                                     | LP-R  | MI Class     | \$ -                    | 0.00%        | pooled funds    |
|                                              |       | <b>Total</b> | <b>\$ 217,346.32</b>    |              |                 |
| 08/01/02                                     | PM    | MBS          | \$ -                    | 0.00%        | money market    |
| 09/30/08                                     | PM    | MI Class     | \$ 5.36                 | 0.0787%      | pooled funds    |
|                                              |       | <b>Total</b> | <b>\$ 5.36</b>          |              |                 |
| 08/01/02                                     | SF    | MBS          | \$ -                    | 0.00%        | money market    |
|                                              |       | <b>Total</b> | <b>\$ -</b>             |              |                 |
| 12/01/09                                     | PA    | MBS          | \$ -                    | 0.00%        | money market    |
|                                              |       | <b>Total</b> | <b>\$ -</b>             |              |                 |
| 02/08/13                                     | TA    | MI Class     | \$ -                    | 0.00%        | pooled funds    |
|                                              |       | <b>Total</b> | <b>\$ -</b>             |              |                 |
| 08/01/02                                     | WF    | MBS          | \$ -                    | 0.00%        | money market    |
| 05/22/09                                     | WF    | MI Class     | \$ 513,605.85           | 0.0787%      | pooled funds    |
|                                              |       | <b>Total</b> | <b>\$ 513,605.85</b>    |              |                 |
| 03/09/17                                     | BP    | MI Class     | \$ 424,346.77           | 0.0787%      | pooled funds    |
|                                              |       | <b>Total</b> | <b>\$ 424,346.77</b>    |              |                 |
| 03/09/17                                     | RDS   | MI Class     | \$ -                    | 0.00%        | pooled funds    |
|                                              |       | <b>Total</b> | <b>\$ -</b>             |              |                 |
| 12/6/2019                                    | RDIMP | MBS          | \$ -                    | 0.00%        | money market    |
|                                              |       | <b>Total</b> | <b>\$ -</b>             |              |                 |
| <b>Total Non-Fixed Investment:</b>           |       |              | <b>\$ 6,939,678.31</b>  |              |                 |
| <b>Total Fixed and Non-Fixed Investments</b> |       |              | <b>\$ 24,883,924.99</b> |              |                 |

**FIXED MATURITY INVESTMENT TRANSACTIONS FOR DECEMBER 2020**

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|                   |                                                   |    |          |
|-------------------|---------------------------------------------------|----|----------|
| <b>12/11/2020</b> | <b>ROAD DEBT IMPROVEMENT</b>                      |    |          |
|                   | Interest earned on PNC CD                         | \$ | 247.08   |
| <b>12/28/2020</b> | <b>LAND PRESERVATION</b>                          |    |          |
|                   | Principal payment received on MBS agency fund     | \$ | 226.79   |
| <b>12/28/2020</b> | <b>LAND PRESERVATION RESERVE</b>                  |    |          |
|                   | Principal payment received on MBS agency fund     | \$ | 833.97   |
| <b>12/28/2020</b> | <b>GENERAL FUND</b>                               |    |          |
|                   | Principal payment received on MBS agency fund     | \$ | 721.67   |
| <b>12/28/2020</b> | <b>GENERAL FUND</b>                               |    |          |
|                   | Principal payment received on MBS agency fund     | \$ | 3,175.05 |
| <b>12/31/2020</b> | <b>ROAD DEBT IMPROVEMENT</b>                      |    |          |
|                   | Monthly interest received on 4 MSU CD's           | \$ | 7,004.06 |
| <b>12/31/2020</b> | <b>ROAD DEBT IMPROVEMENT</b>                      |    |          |
|                   | Monthly interest received on Citizens CD          | \$ | 172.22   |
| <b>12/31/2020</b> | <b>TIRF</b>                                       |    |          |
|                   | Quarterly interest received on Commercial Bank CD | \$ | 2,114.75 |
| <b>12/31/2020</b> | <b>GENERAL FUND</b>                               |    |          |
|                   | Quarterly interest received on First National CD  | \$ | 7,595.16 |
| <b>12/31/2020</b> | <b>ROAD DEBT IMPROVEMENT</b>                      |    |          |
|                   | Quarterly interest received on First National CD  | \$ | 4,376.22 |

**NON-FIXED INVESTMENT TRANSACTIONS FOR DECEMBER 2020**

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|                  |                                                       |    |          |
|------------------|-------------------------------------------------------|----|----------|
| <b>12/2/2020</b> | <b>GENERAL FUND</b>                                   |    |          |
|                  | Ach'd funds from MBS money market to Horizon Checking | \$ | 9,439.72 |

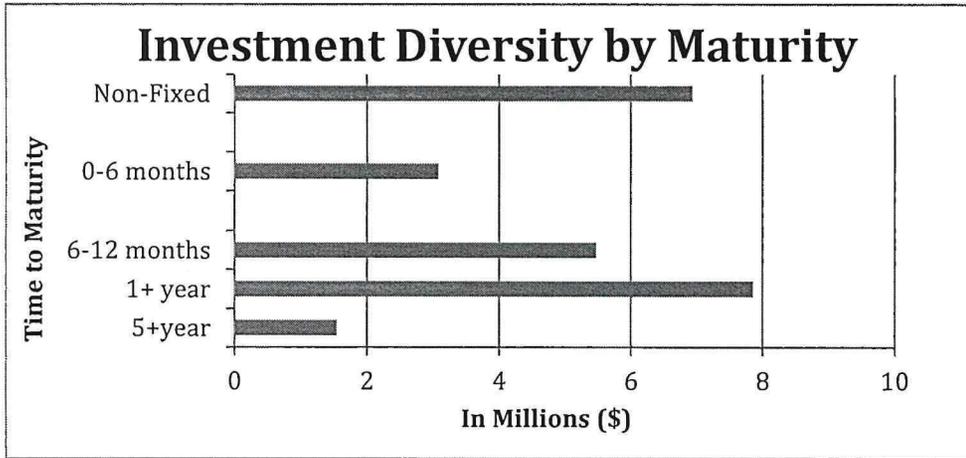
|                   |                                                            |    |              |
|-------------------|------------------------------------------------------------|----|--------------|
| <b>12/2/2020</b>  | <b>LAND PRESERVATION</b>                                   |    |              |
|                   | Ach'd funds from MBS money market to Horizon Checking      | \$ | 575.16       |
| <b>12/2/2020</b>  | <b>LAND PRESERVATION RESERVE</b>                           |    |              |
|                   | Ach'd funds from MBS money market to Horizon Checking      | \$ | 5,716.16     |
| <b>12/18/2020</b> | <b>GENERAL FUND</b>                                        |    |              |
|                   | Ach'd funds from MI Class money market to Horizon Checking | \$ | 1,000,000.00 |

| <b>Bank</b>              | <b>Amount Fixed</b> | <b>Amount Non-Fixed</b> | <b>Total Investment</b> |
|--------------------------|---------------------|-------------------------|-------------------------|
| Horizon                  | \$ 2,000,000.00     | \$ 209,098.62           | \$ 2,209,098.62         |
| Flagstar                 | \$ -                | \$ 262,049.60           | \$ 262,049.60           |
| MBS                      | \$ 5,420,184.29     | \$ 18,343.20            | \$ 5,438,527.49         |
| MI Class                 | \$ -                | \$ 5,693,229.71         | \$ 5,693,229.71         |
| Commercial Bank          | \$ 412,493.25       | \$ -                    | \$ 412,493.25           |
| MSU Federal CU           | \$ 3,851,630.18     | \$ 756,957.18           | \$ 4,608,587.36         |
| DDA Loan                 | \$ 124,500.00       | \$ -                    | \$ 124,500.00           |
| First Nat'l Bank of Amer | \$ 2,089,307.24     |                         | \$ 2,089,307.24         |
| Independent              | \$ 2,042,683.16     |                         | \$ 2,042,683.16         |
| PNC                      | \$ 1,002,270.78     |                         | \$ 1,002,270.78         |
| Citizens                 | \$ 1,001,177.78     |                         | \$ 1,001,177.78         |
| Totals                   | \$ 17,944,246.68    | \$ 6,939,678.31         | \$ 24,883,924.99        |
| % of total investment    | 72.11180184         | 27.88819816             | 100                     |

Each investment institution has received and signed the Meridian Charter Township Investment Policy and Agreement to Comply.

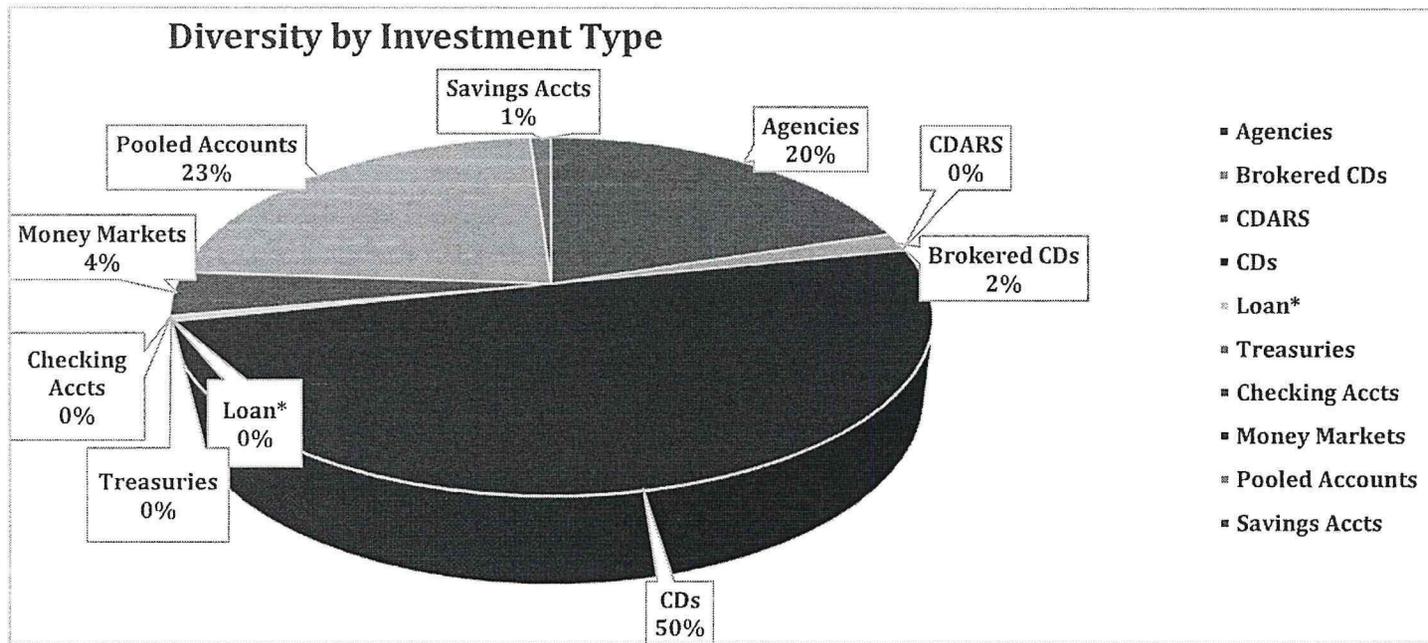
The signed agreement specifies that they are adhering to Public Act 20.

# Investment Report Charter Township of Meridian



### Current Investment Portfolio Size

|                         |                  |
|-------------------------|------------------|
| Certificate of Deposits | \$ 12,399,562.39 |
| CDARS                   | \$ -             |
| Brokered CD's           | \$ 419,000.00    |
| Agencies                | \$ 5,001,184.29  |
| Loan*                   | \$ 124,500.00    |
| Treasuries              | \$ -             |
| Money Markets           | \$ 984,394.00    |
| Checking Accts          | \$ -             |
| Savings Accts           | \$ 262,054.60    |
| Pooled Funds            | \$ 5,693,229.71  |
|                         | \$ 24,883,924.99 |



\* Not an official investment but reflected for tracking purposes.



12.A

**To:** Township Board

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

**Date:** January 13, 2021

**Re:** Rezoning #20050 (DTN 2013 LLC), rezone 31.63 acres east of Central Park Drive and north of Grand River Avenue from RA (Single Family-Medium Density) to RD (Multiple Family-maximum eight units per acre) with conditions.

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The Township Board last discussed Rezoning #20050 at its meeting on January 5, 2021. At the meeting the Board agreed to consider action on the request at its next meeting on January 19, 2021. Since the last meeting the applicant has submitted a letter proposing two new conditions to the rezoning. All conditions, including those newly submitted, are as follows:

1. The development of the Newman Equities II, LLC parcel shall be limited to no greater than 220 units.
2. The development shall include no fewer than 25 single-family detached homes.
3. The development will include no buildings greater than two stories in height.
4. An enclosed garage shall be provided for every dwelling unit.
5. The rezoning shall be conditioned on the approval within two years of a special use permit and wetland use permit, for the current owner, or the zoning shall revert to its current zoning (RA). *(NEW CONDITION)*
6. The eastern eleven (11) acres of the 31.63 acre parcel shall be developed as single-family detached homes. *(NEW CONDITION)*

Included with the letter from the applicant is a revised concept plan showing 208 dwelling units. The plan depicts the area limited to single family housing as described in Condition #6 above, as well as an area identified for potential future wetland mitigation. Renderings of a potential future Powell Road frontage were also submitted.

### **Township Board Options**

The Township Board may approve or deny the proposed rezoning from RA (Single Family-Medium Density) to RD (Multiple Family-maximum eight units per acre) with conditions. If the Board amends the proposal, the request may be referred back to the Planning Commission for a recommendation. A resolution to approve the rezoning subject to the conditions offered by the applicant is provided.

**Rezoning #20050 (DTN 2013 LLC)  
Township Board (January 19, 2021)  
Page 2**

- **Move to adopt the resolution approving for introduction Rezoning #20050 to rezone approximately 31.63 acres located east of Central Park Drive and north of Grand River Avenue from RA (Single Family-Medium Density) to RD (Multiple Family-maximum eight units per acre) with conditions.**

**Attachments**

1. Resolution to approve for introduction.
2. Letter from Charles Holman dated January 13, 2021 with attachments.

G:\Community Planning & Development\Planning\REZONINGS (REZ)\2020\REZ 20050 (DTN 2013 LLC)\REZ 20050.tb3

**RESOLUTION**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held virtually using the Zoom web conferencing application, in said Township on the 19th day of January, 2021, at 6:00 p.m., Local Time.

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

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

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

WHEREAS, DTN 2013 LLC requested the rezoning of 31.63 acres located on the east side of Central Park Drive, west of Powell Road, and north of Grand River Avenue, including Parcel #22-252-002, Parcel #22-276-009, and the eastern portion of Parcel #22-252-005, from RA (Single Family-Medium Density) to RD (Multiple Family-maximum eight dwelling units per acre) with conditions; and

WHEREAS , the applicant voluntarily offered the following six conditions on the rezoning: 1) the development of the Newman Equities II, LLC parcel shall be limited to no greater than 220 units, 2) the development shall include no fewer than 25 single-family detached homes, 3) the development will include no buildings greater than two stories in height, 4) an enclosed garage shall be provided for every dwelling unit, 5) the rezoning shall be conditioned on the approval within two years of a special use permit and wetland use permit, for the current owner, or the zoning shall revert to its current zoning (RA), 6) the eastern eleven (11) acres of the 31.63 acre parcel shall be developed as single-family detached homes; and

WHEREAS, the Planning Commission held a public hearing on the request at its regular meeting on November 9, 2020 and voted to recommend denial of the request at its meeting on November 23, 2020; and

WHEREAS, the Township Board discussed the proposed rezoning at its meetings on December 8, 2020, January 5, 2021, and January 19, 2021 and has reviewed the staff and Planning Commission materials provided under cover memorandums dated December 2, 2020, December 21, 2020, and January 13, 2021; and

WHEREAS, the proposed rezoning to RD and the conditions voluntarily offered by the applicant ensure future development of the site will be consistent with Goal A of the 2017 Master Plan to preserve and strengthen residential neighborhoods by providing diverse housing options that meet the needs of various income levels and household types; and

WHEREAS, the proposed rezoning to RD and the conditions voluntarily offered by the applicant will result in a population that can support nearby existing commercial centers; and

**Resolution to Approve  
Rezoning #19060 (Okemos Land Investment LLC)  
Page 2**

WHEREAS, the condition requiring single family homes on the east 11 acres of the site ensures consistency in land use with the other single family homes located along Powell Road; and

WHEREAS, public water and sanitary sewer are available for extension to serve the subject site.

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION Ordinance No. \_\_\_\_\_, entitled "Ordinance Amending the Zoning District Map of Meridian Township pursuant to Rezoning Petition #20050" from RA (Single Family-Medium Density) to RD (Multiple Family-maximum eight dwelling units per acre) subject to the following conditions voluntarily offered by the applicant:

1. The development of the Newman Equities II, LLC parcel shall be limited to no greater than 220 units.
2. The development shall include no fewer than 25 single-family detached homes.
3. The development will include no buildings greater than two stories in height.
4. An enclosed garage shall be provided for every dwelling unit.
5. The rezoning shall be conditioned on the approval within two years of a special use permit and wetland use permit, for the current owner, or the zoning shall revert to its current zoning (RA).
6. The eastern eleven (11) acres of the 31.63 acre parcel shall be developed as single-family detached homes.

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

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

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

STATE OF MICHIGAN )

) ss

COUNTY OF INGHAM )

I, the undersigned, the duly qualified and acting Clerk of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board on the 19th day of January, 2021.

\_\_\_\_\_  
Deborah Guthrie  
Township Clerk

**ORDINANCE NO. \_\_\_\_\_**  
**ORDINANCE AMENDING THE ZONING DISTRICT MAP**  
**OF MERIDIAN TOWNSHIP**  
**PURSUANT TO REZONING #20050**

The Charter Township of Meridian ordains:

Section 1. Amending the Zoning District Map.

A. The Zoning District Map of Meridian Township, as adopted in Section 86-312 of the Code of the Charter Township of Meridian, Michigan, as previously amended, is hereby amended by changing the RA (Single Family-Medium Density) District symbols and indication as shown on the Zoning District Map, for Parcel #22-252-002, Parcel #22-276-009, and a portion of Parcel #22-252-005 for the land legally described as:

An area of land in the Northeast 1/4 of Section 22, T4N, R1W, Meridian Township, Ingham County, Michigan, the limits of said parcel described as: Beginning at the East 1/4 corner of said Section 22; thence N89°59'34"W along the East-West 1/4 line of said Section 22 a distance of 1317.96 feet; thence N00°00'41"E 399.95 feet; thence N89°59'34"W parallel with said South line 331.20 feet to the Easterly right-of-way line of Central Park Drive; thence Northwesterly 150.26 feet along said Easterly right-of-way and a curve to the left, said curve having a radius of 395.00 feet, a delta angle of 21°47'46", and a chord of 149.36 feet bearing N14°19'42"W; thence S89°45'12"E 209.30 feet; thence N00°00'41"E 272.45 feet; thence Northeasterly 51.24 feet along a curve to the right, said curve having a radius of 550.00 feet, a delta angle of 5°20'17", and a chord of 51.22 feet bearing N87°20'17"E; thence S89°59'34"E parallel with said South section line 107.73 feet; thence N89°55'48"E parallel with the South line of Central Park Estates Subdivision, Meridian Township, Ingham County, Michigan, as recorded in Liber 57 of Plats, Pages 29-34, Ingham County Records 109.19 feet; thence N00°43'07"E 66.01 feet; thence N89°55'48"E parallel with said South plat line 580.00 feet; thence N00°43'07"E 438.33 feet to said South plat line; thence N89°55'48"E along said South plat line 416.03 feet; thence S00°04'31"W parallel with the East line of said Section 22 a distance of 208.00 feet; thence N89°55'48"E parallel with said South plat line 208.00 feet to said East section line; thence S00°04'31"W along said East section line 647.57 feet; thence S89°25'13"W 302.00 feet; thence S00°04'31"W parallel with said East section line 353.73 feet; thence N89°25'13"E 302.00 feet to said East line; thence S00°04'31"W along said East line 115.39 feet to the point of beginning; said area containing 31.63 acres more or less; including 0.57 acre more or less presently in use as public right-of-way; said area subject to all easements and restrictions if any.

to that of RD (Multiple Family-maximum eight dwelling units per acre) with conditions.

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

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

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

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

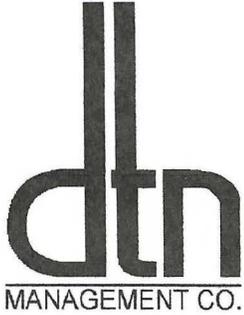
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Ronald J. Styka, Township Supervisor

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Deborah Guthrie, Township Clerk

G:\Community Planning & Development\Planning\REZONINGS (REZ)\2020\REZ 20050 (DTN 2013 LLC)\resolutions\REZ 20050 Ordinance for adoption INTRO TB.docx



January 13, 2021

**Mark Kieselbach**  
Charter Township of Meridian  
Community Planning & Development Director  
5151 Marsh Road  
Okemos, MI 48864

RE: **Rezoning Application Amendment**  
**Newman Equities II, L.L.C.**  
**Central Park Drive**  
**Okemos, MI 48864**

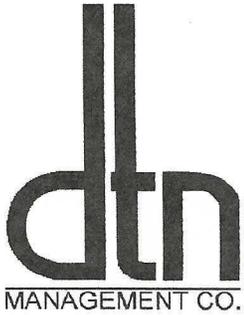
Dear Mr. Kieselbach,

On behalf of the owners of the Newman Equities II, L.L.C., DTN Management Company would like to express their sincere gratitude to Community Planning & Development staff and the Meridian Township Board for your time and recommendations as we have gone through the various stages in the rezoning process. We have learned a great deal about the critical concerns that need to be considered and properly addressed when proposing a significant development in your community.

We are excited to have this opportunity to bring Grand Reserve of Okemos to this site. Over the past 20 years, DTN has been developing and managing similar communities in the Tri-County area. These communities are meeting the needs of a wide spectrum of households. They are well maintained and beautifully landscaped. They include a whole host of amenities. Our management staff is focused on the safety and security of our residents and is well versed in sponsoring multiple community events that create fellowship and a sense of pride.

Based on our experience in this type of development, that has been honed and enhanced over time, DTN would be honored to bring Grand Reserve of Okemos to Meridian Township and will endeavor to make it a premier community that further enriches Meridian Township.

The purpose of this letter is to transmit several amendments to our Rezoning Application submitted on November 5, 2020. We have amended the Proposed Conditions that Newman Equities II, L.L.C offers subject to the approval of the requested rezoning.



### **Rezoning Request – Proposed Conditions (Amended)**

Newman Equities II, L.L.C offers the following conditions subject to the approval of the requested rezoning –

- 1) The development of the Newman Equities II, L.L.C parcel shall be limited to no greater than 220 units.
- 2) The development will include no fewer than 25 single-family detached homes.
- 3) The development will include no buildings greater than two stories in height.
- 4) An enclosed garage shall be provided for every dwelling unit.
- 5) The rezoning shall be conditioned on the approval within two years of a special use permit and wetland use permit, for the current owner, or the zoning shall revert to its current zoning (RA).
- 6) The eastern eleven (11) acres of the 31.63 acre parcel shall be developed as single-family detached homes.

### **Conceptual Site Plan**

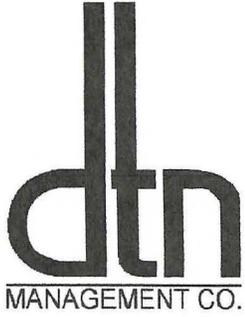
Included with this amendment is our current conceptual site plan. We understand the rezoning process does not require the submission or approval of a specific site plan. However, providing the conceptual site plan at this time clarifies how we intend to implement the recent changes Meridian Township has adopted in the multiple family zoning ordinance that now allows single family detached homes. We also show a line that separates the 36 single family detached homes from the two story attached buildings. The single family zone borders Powell Road along the entire length of the site.

### **Proposed Wetland Mitigation**

Again, the wetland mitigation process, if required, follows the rezoning process. However, it is clearly a significant concern when developing any site in Meridian Township. We have included a drawing with this amendment that shows the extent of wetland mitigation we are proposing.

### **Powell Road Landscape Buffer**

We have included in the amendment conceptual renderings showing how we intend to provide a continuous tree and shrub buffer. We are hopeful arrangements can be made with the Ingham County Road Department to allow this buffer to expand into the Powell Road right of way.



We will be available at the January 19 Meridian Township Board Meeting to respond to any questions the board members may have. If additional information is required or you need additional clarifications, please contact me at your earliest convenience.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'C. Holman', written over a horizontal line.

**Charles H. Holman**  
Vice President, Construction & Development  
DTN Asset Management & Development, LLC

# Grand Reserve

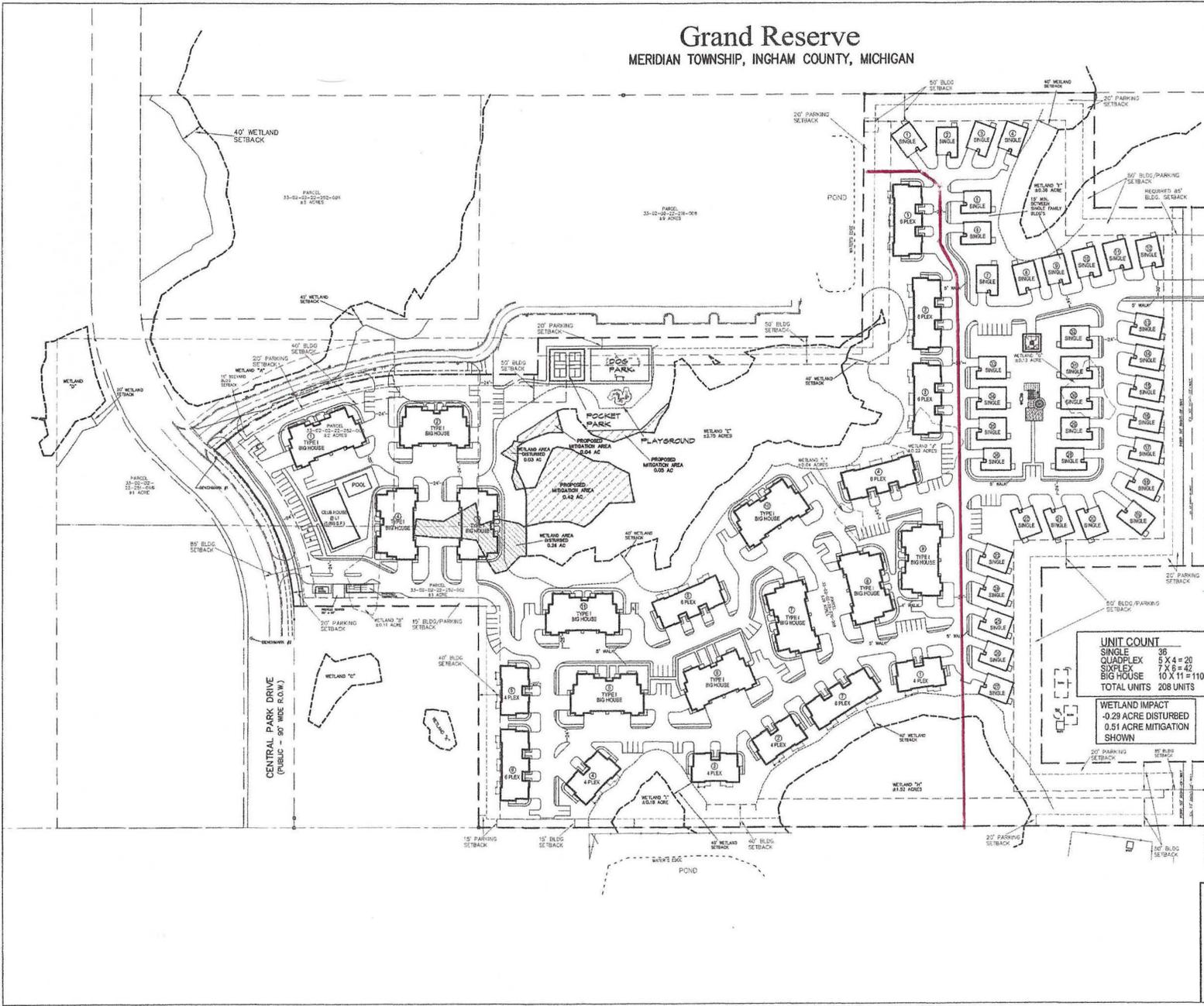
MERIDIAN TOWNSHIP, INGHAM COUNTY, MICHIGAN



SCALE 1" = 80'  
0' 80' 160' 240'

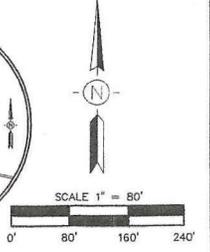
CLIENT:  
DTN Management Company  
2502 LAKE LANSING RD., STE C  
LANSING, MI 48917-3561  
PH: (517) 371-5300  
FAX: (517) 371-5306

ENGINEER/SURVEYOR:  
KEBS, Inc.  
2116 HASLETT RD.  
HASLETT, MI 48840  
PH: (517) 339-1014  
FAX: (517) 339-6947



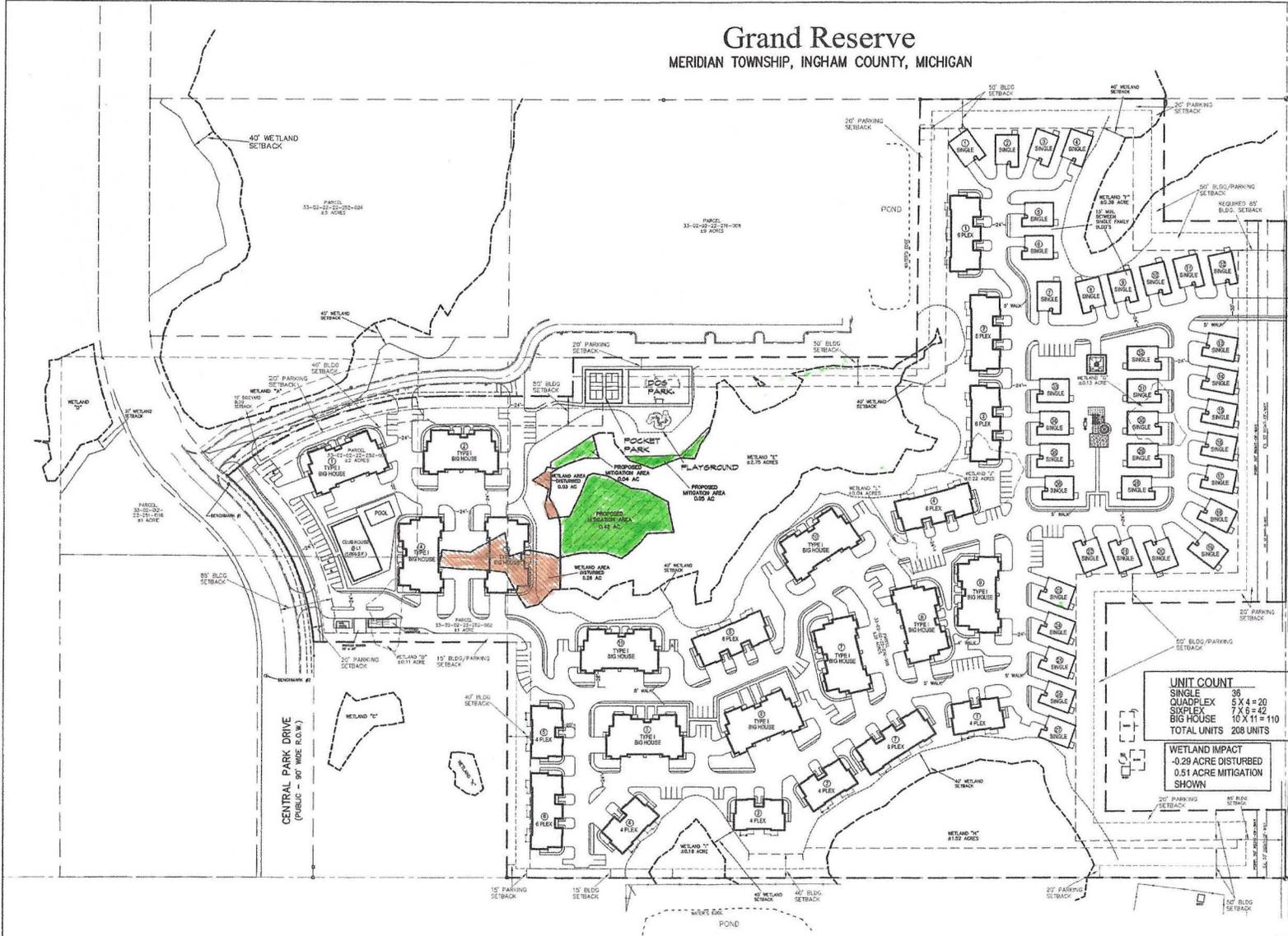
# Grand Reserve

MERIDIAN TOWNSHIP, INGHAM COUNTY, MICHIGAN



**CLIENT:**  
DTN Management Company  
2502 LAKE LANSING RD., STE C  
LANSING, MI 48912-3661  
PH: (517) 371-5300  
FAX: (517) 371-5356

**ENGINEER/SURVEYOR:**  
KEBS, Inc.  
2119 HASLETT RD.  
HASLETT, MI 48840  
PH: (517) 339-1014  
FAX: (517) 339-6947



| UNIT COUNT         |                  |
|--------------------|------------------|
| SINGLE             | 36               |
| QUADPLEX           | 5 X 4 = 20       |
| SIXPLEX            | 7 X 5 = 42       |
| BIG HOUSE          | 10 X 11 = 110    |
| <b>TOTAL UNITS</b> | <b>208 UNITS</b> |

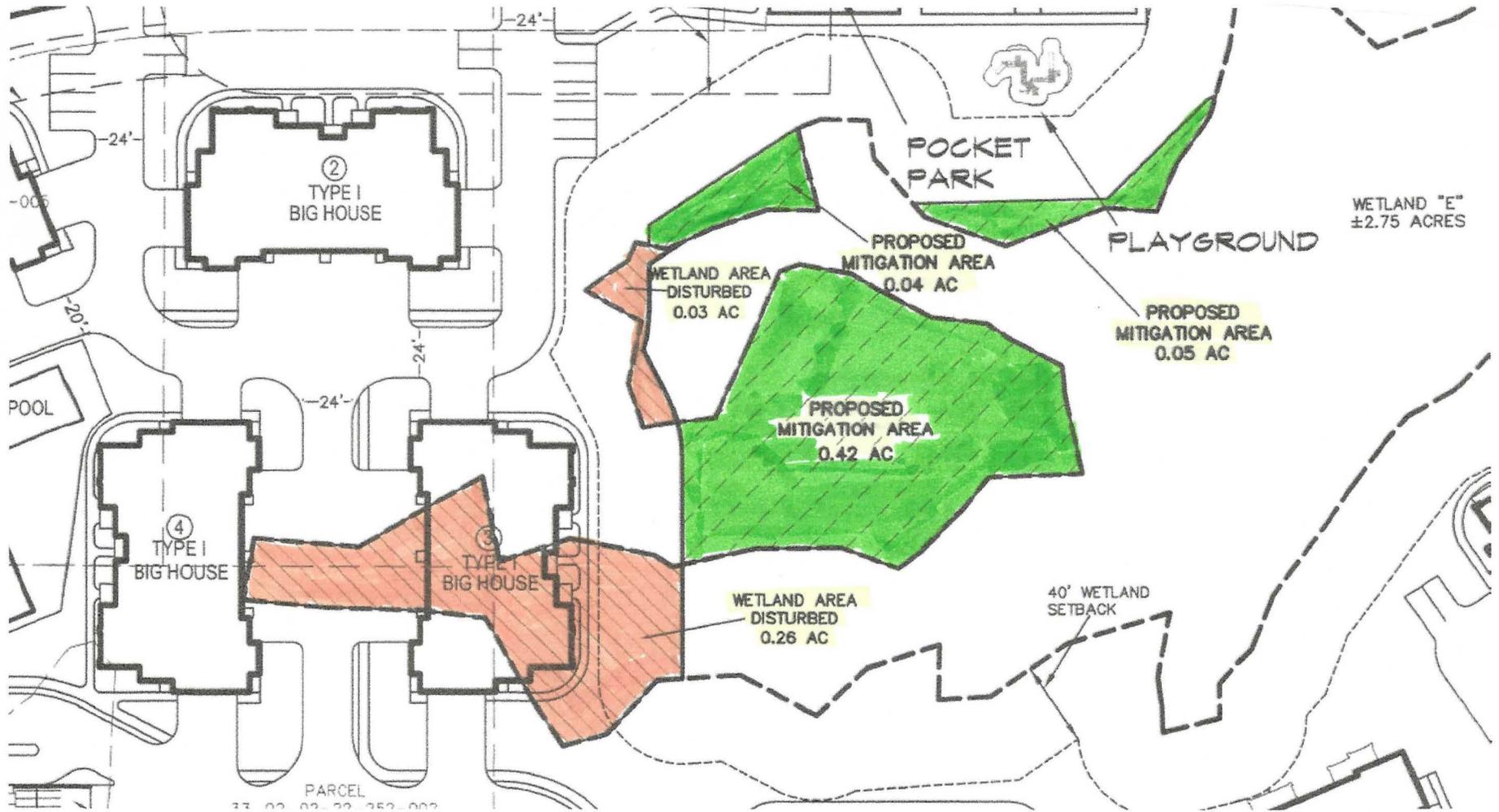
**WETLAND IMPACT**  
-0.29 ACRE DISTURBED  
0.51 ACRE MITIGATION  
SHOWN

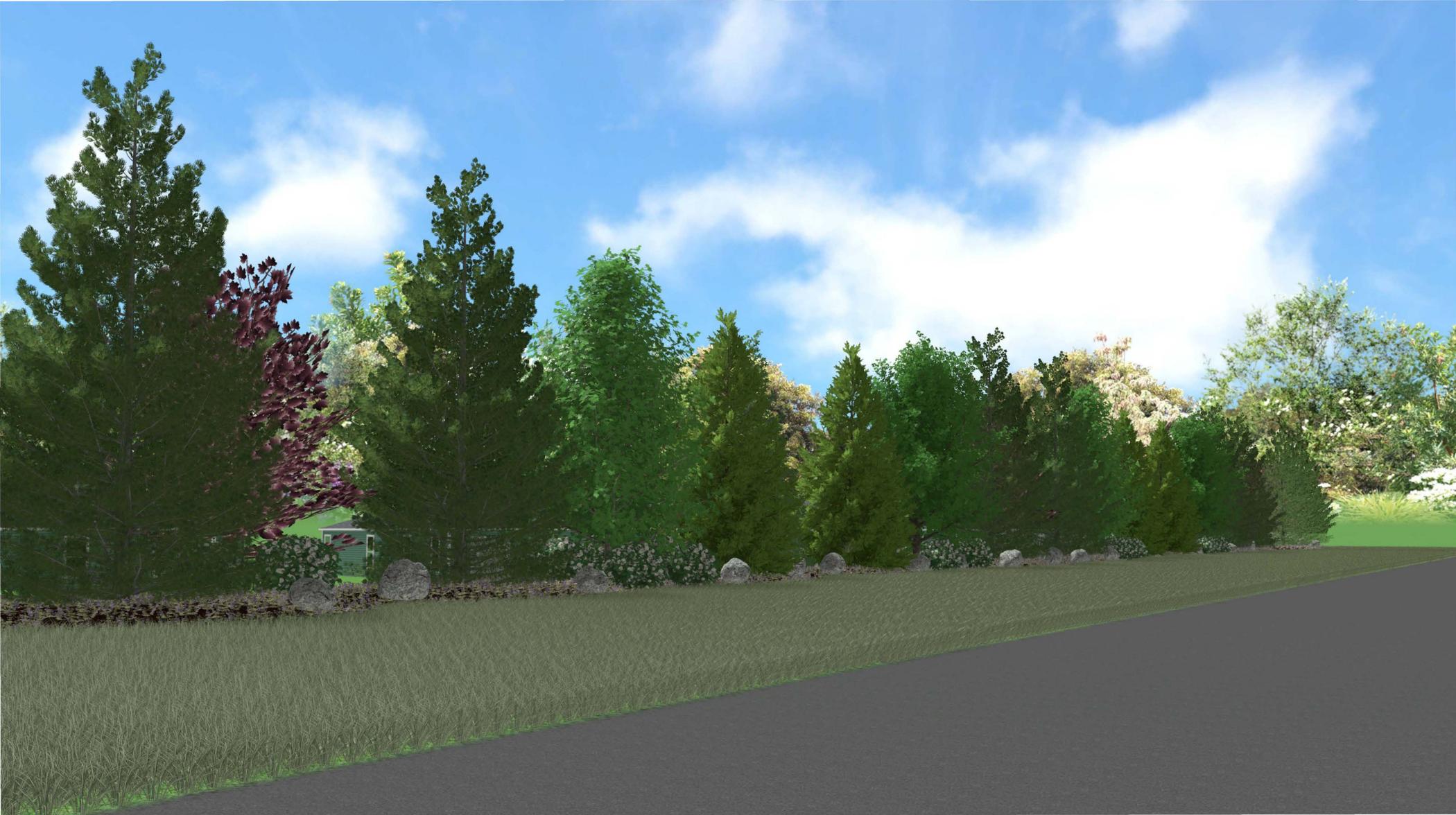
CENTRAL PARK DRIVE  
(PUBLIC - 80' WIDE R.O.W.)

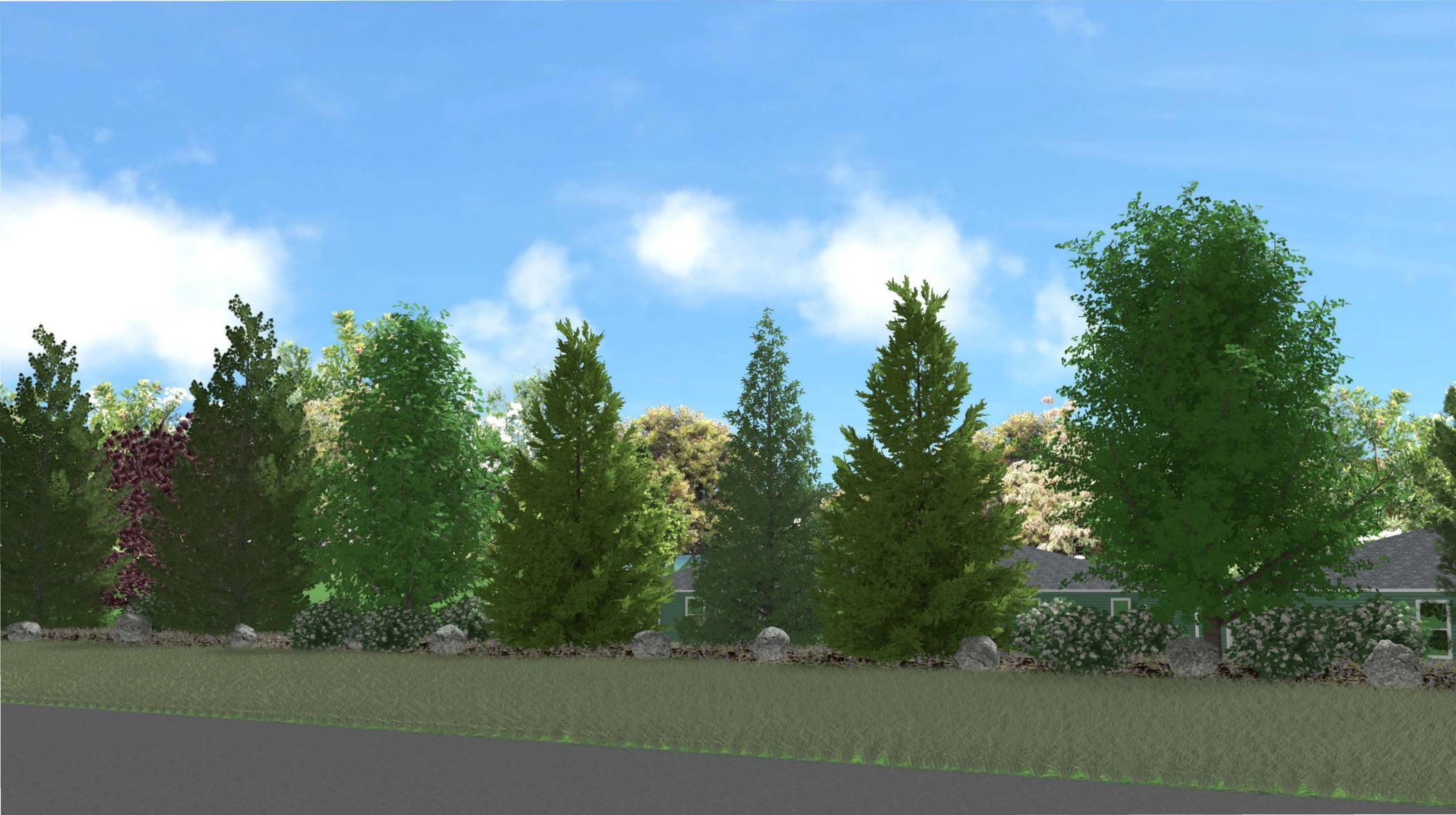
POWELL ROAD  
(PUBLIC - 65' WIDE R.O.W.)

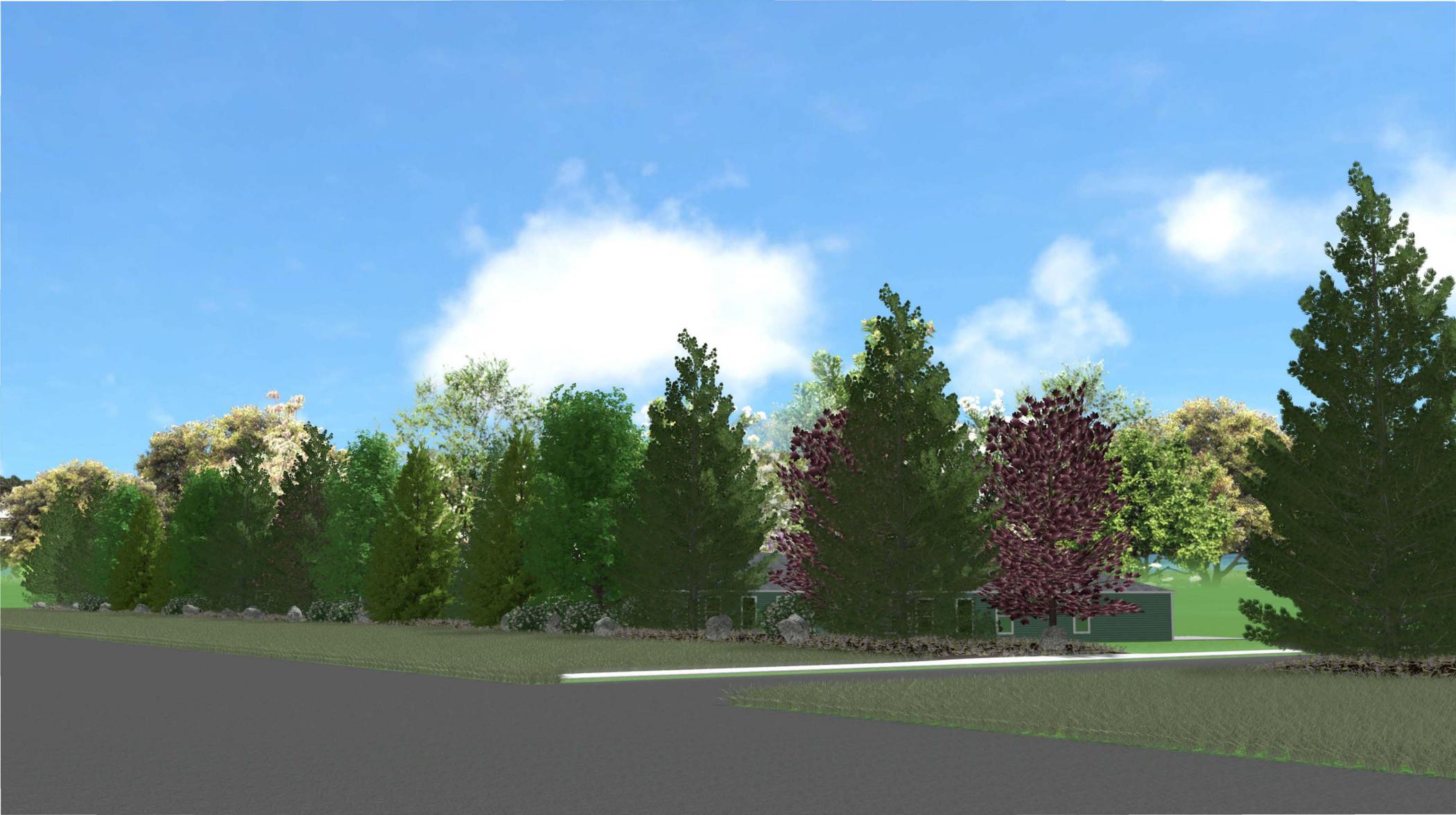
|                                       |                                                                                                                                                                                              |
|---------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| REVISIONS                             | <p><b>KEBS, INC.</b> KYES ENGINEERING<br/>BRYAN LAND SURVEYS<br/>2119 HASLETT ROAD, HASLETT, MI 48840<br/>PH: 517-339-1014 FAX: 517-339-6947</p> <p>Meridian Office<br/>Ph: 517-791-9980</p> |
|                                       |                                                                                                                                                                                              |
| <b>Grand Reserve</b>                  |                                                                                                                                                                                              |
| PRELIMINARY SITE PLAN                 |                                                                                                                                                                                              |
| SCALE: 1" = 80'                       | DESIGNER: JMB                                                                                                                                                                                |
| DATE: 7-29-20                         | PROJECT MGR: JMB                                                                                                                                                                             |
| AUTHORIZED BY: DTN Management Company | APPROVED BY: JMB                                                                                                                                                                             |
|                                       | SHEET 1 OF 1                                                                                                                                                                                 |
|                                       | JOB #: 94867                                                                                                                                                                                 |

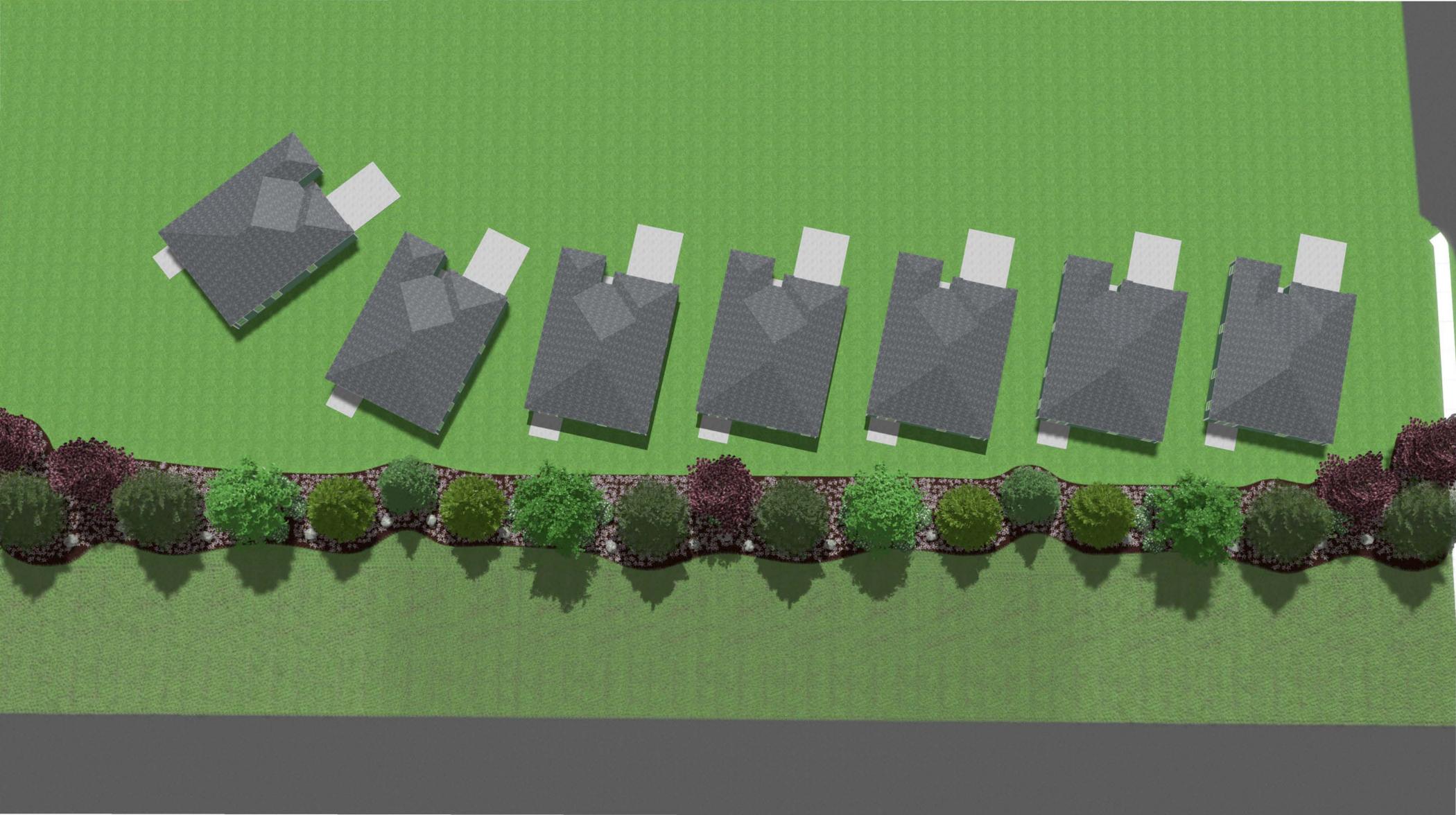
**GRAND RESERVE**  
**PRELIMINARY WETLAND MITIGATION PLAN**  
**1/11/2021**

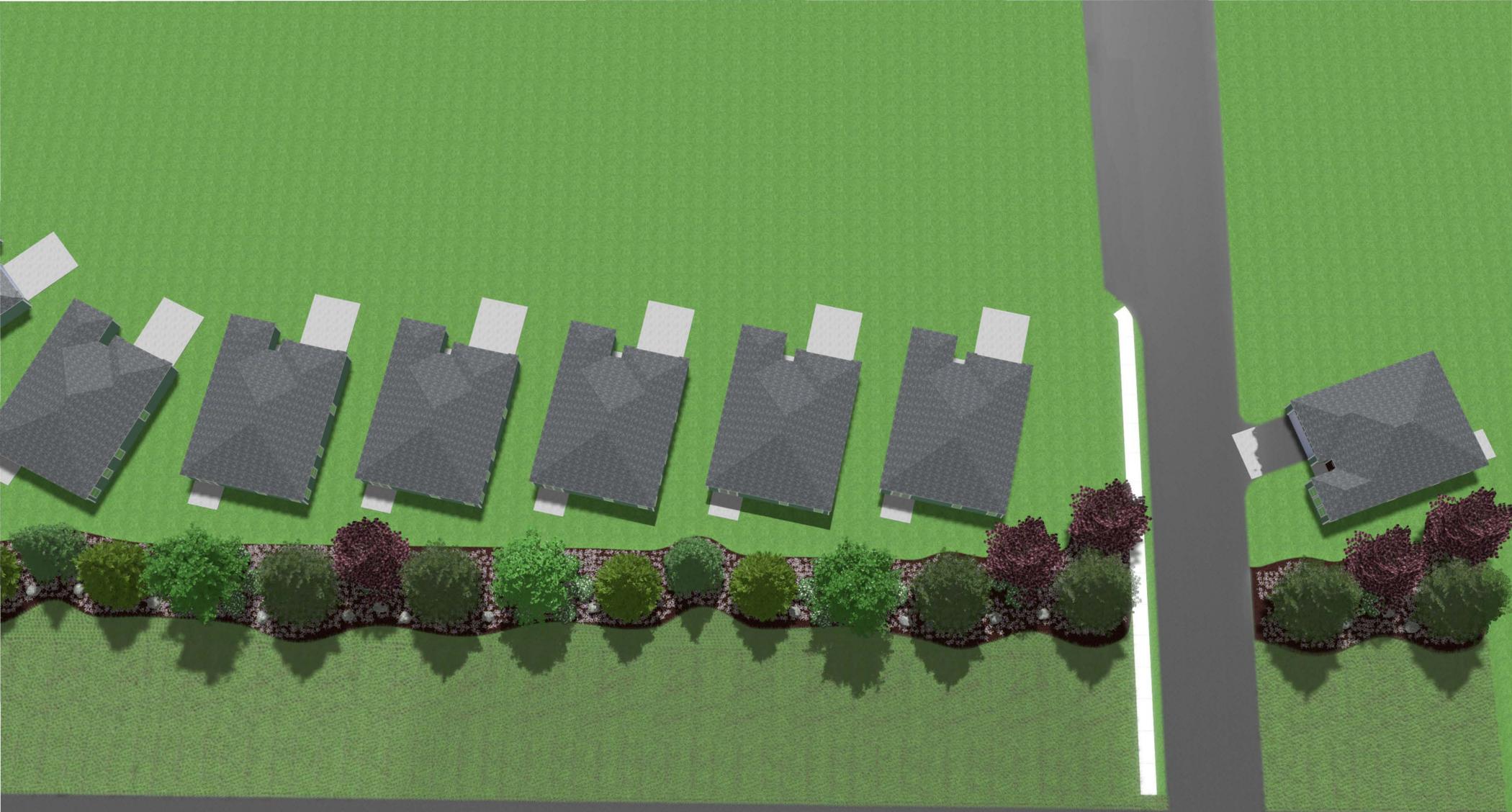














**TO: Township Board Members**

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

**Younes Ishraidi, Chief Engineer**

**RE: Powell Road Public Road Improvement SAD #43**

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In early 2018, the developer of Silverstone Estates, Mayberry Homes, received approval for their Tentative Preliminary Plat. As part of that approval, a condition was placed that required the paving of Powell Road from the northern extent of the plat southward to Grand River. To facilitate this requirement, the developer has requested the implementation of a special assessment district (SAD).

As the Township Board is aware, we require the circulation of a petition to the potentially impacted residents with more than 50% being in support of the project prior to the consideration of a SAD. We have received a petition for the paving of Powell Road with signatures representing 62.43% of the total frontage amongst sixteen (16) parcels. This frontage along Powell Road represents 1,576 feet from Grand River Avenue to the northern plat line of the Silverstone Subdivision. A map is included for your reference.

The total estimated project cost is \$460,000. The road design has been completed by the developer's engineers, and approved by the Ingham County Road Department. The high cost for this small section of roadway are being driven by extremely poor soils in the existing roadbed. Using the \$460,000 estimate, we calculate that the assessments will range from \$8,849.40 to \$81,815.65 depending on the road frontage of each parcel. The specific assessment for each parcel can be found on the proposed attached assessment roll.

Typically, we utilize the Township Infrastructure Revolving Fund (TIRF) to provide the funding for a project and the fund is reimbursed over time by the individual assessments. With this project, the initial cost of constructing the road will be borne by the developer, Mayberry Homes doing business as Powell Road Holdings LLC. Upon completion of the paving project, the developer will be able to receive a portion of the construction costs back to them for the six (6) parcels that are used for commercial purposes or as rental property. Those parcels include: 3302-02-22-276-009, 3302-02-22-426-007, 3302-02-23-301-001, 3302-02-23-301-003, 3302-02-23-301-004, 3302-02-23-301-012. The total assessed amount eligible for reimbursement to the developer is \$204,002.27 and will be provide by the TIRF.



12. B.

The remaining ten (10) parcels will not be eligible for reimbursement and will be the financial responsibility of the developer. Those parcels include four (4) residential-non rental parcels (3302-02-22-276-006; 3302-02-22-276-007; 3302-02-22-426-003; 3302-02-22-426-004) and the six (6) future parcels (includes Silverstone Way road width) of the Silverstone Subdivision parent parcel (3302-02-23-151-001) totaling \$256,001.35.

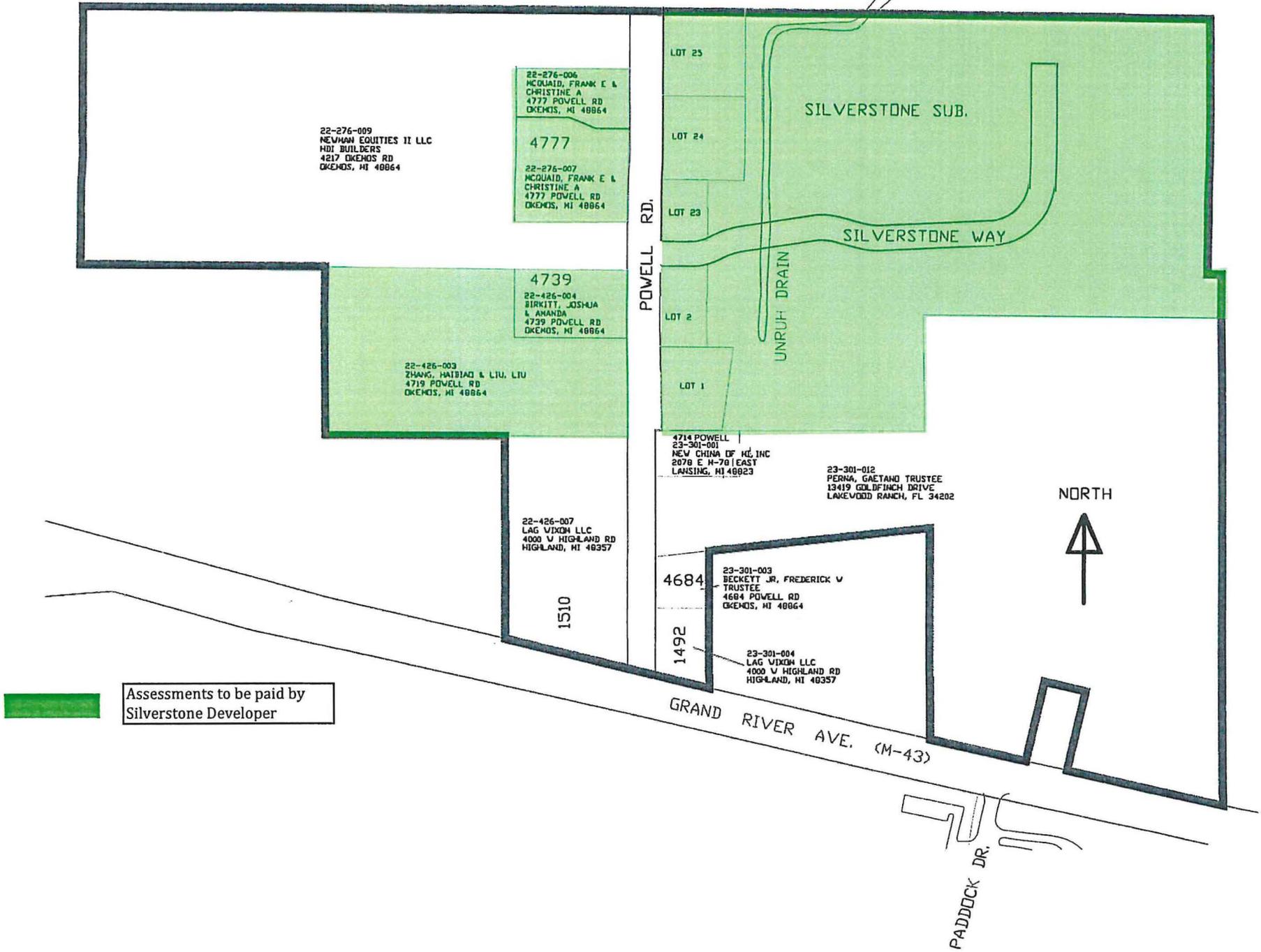
Attached are resolutions 1 and 2. Resolution #1 calls for creation of a plan and cost estimate. Resolution #2 tentatively declares the Township Board's intention to make the public improvement and sets a date for a public hearing.

**Proposed Motion:**

**"Move to approve Powell Road Public Road Improvement Special Assessment District No. 43 Resolution No. 1, accepting the petition and ordering plans and an estimate of costs to be prepared; and move to tentatively approve Powell Road Public Road Improvement District No. 43 Resolution No. 2, tentatively declaring the Township Board's intention to make the public road improvements: grade, gravel and pave Powell Road, from the northern extent of the Silverstone Estates plat southward to Grand River; and sets the Public Hearing for February 16, 2021 for the purpose of hearing objections to the petition, the improvement and the special assessment district of Powell Road Public Road Improvements District No. 43."**

Attachments

# POWELL ROAD PAVING SPECIAL ASSESSMENT DISTRICT



Assessments to be paid by Silverstone Developer

**POWELL ROAD PUBLIC ROAD IMPROVEMENT  
SPECIAL ASSESSMENT DISTRICT NO. 43**

**RESOLUTION NO. 1**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864-1198, (517) 853-4000, on Tuesday, January 19, 2021 at 6:00 p.m.

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

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

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

**WHEREAS**, a petition has been filed with the Township Board of the Charter Township of Meridian, Ingham County, Michigan, pursuant to Act 188, Public Acts of Michigan, 1954, as amended, signed by the record owners of more than fifty-percent (50%) of the total frontage upon Powell Road in Section 22 & 23, T4N, R1W, Meridian Township, Ingham County, MI; and,

**WHEREAS**, said petition of landowners requests the improvement of Powell Road, from Grand River Avenue north approximately 1576 feet to the north plat line of Silverstone Subdivision, by grading, graveling and paving; and

**WHEREAS**, said petition has been verified as to signature, ownership and percentage of ownership and frontage; and

**WHEREAS**, the Township Board desires to proceed on said petitions.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, as follows:**

1. The Township Engineer is hereby ordered to prepare plans showing the improvement, the location thereof and estimates of the cost thereof, pursuant to the project as set forth in the petition of landowners and as previously set forth in this resolution.

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

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

STATE OF MICHIGAN )

) ss.

COUNTY OF INGHAM  
,

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, Michigan, **DO HEREBY CERTIFY** that the foregoing is a true and complete copy of proceedings taken by the Township Board at a regular meeting held on Tuesday, January 19, 2021.

\_\_\_\_\_  
Deborah Guthrie, Township Clerk

**POWELL ROAD PUBLIC ROAD IMPROVEMENT  
SPECIAL ASSESSMENT DISTRICT NO. 43**

**RESOLUTION NO. 2**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan, 48846-1198, on Tuesday, January 19, 2021, at 6:00 p.m.

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

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

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

**WHEREAS**, the Township Board of the Charter Township of Meridian deems it advisable and necessary for the public health, safety, and welfare of the Township and its inhabitants to construct the following described public road improvement:

Grade, gravel and pave Powell Road, from Grand River Avenue north approximately 1,576 feet to the north plat line of Silverstone Subdivision; and to be completed by the owner of Silverstone Subdivision; and to defray the cost thereof by special assessment against the properties specially benefitted thereby.

**WHEREAS**, The Powell Road Public Road Improvement Special Assessment District No. 43 is being established to partially reimburse the owner of Silverstone Subdivision (3302-02-23-151-001) for the construction of the Powell Road Public Road Improvement SAD #43.

**WHEREAS**, After road construction has been completed by the owner, Mayberry Homes doing business as Powell Road Holdings LLC, the Township will assess the following six (6) parcels: 3302-02-22-276-009, 3302-02-22-426-007, 3302-02-23-301-001, 3302-02-23-301-003, 3302-02-23-301-004, 3302-02-23-301-012 for their share of the Powell Road Public Road Improvement Special Assessment District #43, and reimburse the owner of Silverstone Subdivision for these six assessments. The owner of Silverstone Subdivision will not be reimbursed for the remaining four (4) parcels (3302-02-22-276-006; 3302-02-22-276-007; 3302-02-22-426-003; 3302-02-22-426-004) nor the 6 future parcels (including Silverstone Way road width) of the Silverstone Subdivision (parent parcel 3302-02-23-151-001) and shall be responsible for their portion of the assessment.

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

**WHEREAS**, the Township Board desires to proceed further with the improvement.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN**, as follows:

1. The plans showing the improvement and location thereof and an estimate of the cost thereof be filed with the Township Clerk and be available for public examination.
2. The Township Board tentatively declares its intention to make the public road improvement and in the manner previously listed in this resolution.

3. There is hereby tentatively designated a special assessment district against which the cost of said improvement is to be assessed as stated above, consisting of the lots and parcels of land described as:

**(SEE ATTACHED LEGAL DESCRIPTION)**

4. The Township Board shall meet in the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI on Tuesday, February 16, 2021 at 6:00 p.m. at which time and place the Township Board will hear objections to the improvement and to the special assessment district therefore. All objections must be raised in person at the hearing or filed in writing with the Clerk at or before the time of the hearing.
5. The Township Clerk is hereby ordered to cause notice of such hearing and the fact that the Township Board is proceeding on a proper petition to be published twice prior to said hearing in a newspaper of general circulation in the Township, the first publication to be at least ten (10) days before the time of the hearing, and pursuant to Act 188, Public Acts of Michigan, 1954, as amended, shall cause said notice to be mailed by first class mail to all record owners of, or parties in interest in, property in the special assessment district, at the addresses shown on the current tax records of the Township, at least ten (10) full days before the date of said hearing.
6. Said notice shall be in substantially the attached form.
7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

**ADOPTED:**

**YEAS:** \_\_\_\_\_

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

Resolution declared adopted.

**STATE OF MICHIGAN )**

**)ss.**

**COUNTY OF INGHAM )**

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, **DO HEREBY CERTIFY** that the foregoing is a true and complete copy of proceedings taken by the Township Board at a regular meeting held on Tuesday, January 19, 2021.

\_\_\_\_\_  
Deborah Guthrie, Township Clerk

**POWELL ROAD PUBLIC ROAD IMPROVEMENTS  
SPECIAL ASSESSMENT DISTRICT NO. 43**

**LEGAL DESCRIPTION**

- 3302-02-22-276-006                    4777 POWELL**  
M22-5-1 BEG AT PT ON E LINE OF SEC 22 329.81 FT NORTH OF THE E ¼ COR SEC 22-S 89 DEG 20'42"W, 114.20 FT-N 15.45 FT-N 82 DEG 33'09"W, 62.33 FT- S 89 DEG 20'42"W, 125.99 FT-N 115.08 FT-N 89 DEG 20'42"E, 302 FT TO E SEC LN-S 139.31 FT ON E SEC LN TO THE POB SEC 22 T4NR1W .87 AC M/L.
- 3302-02-22-276-007                    4777 POWELL**  
M22-5-1 BEG AT PT ON E LINE OF SEC 22 115.39 FT N OF E ¼ COR-S 89 DEG 20'42"W 302 FT-N 238.65 FT-N89 DEG 20'42"E, 125.99 FT-N 82 DEG 33'09"E, 62.33 FT - S 15.45 FT, -N89DEG 20'42"E, 114.20 FT-S ON E SEC LN 214.42 FT TO THE POB SEC 22 T4NR1W 1.58 AC M/L.
- 3302-02-22-276-009**  
THAT PART OF SE ¼ OF NE ¼ OF SEC 22, T4N, R1W DESC AS: BEG AT E ¼ COR OF SEC 22-N00D01'26"E ALG E SEC LN 115.39 FT-S89D39'17"W 302.01 FT-N00D 01'26"E 353.73 FT - N 89D39'17"E 302.01 FT TO E SEC LN-N00D01'26"E ALG SD E LN 647.57 FT - S89D 52'32"W 208 FT-N 00D 01' 26"E 208 FT TO S LN OF CENTRAL PARK ESTATES SUBD-S89D 52'32"W ALG SD S LN 416.03 FT - S00D 39'51W 438.26 FT-S89D52'32"W 580 FT- S00D 39'51"W 66.01 FT - S 89D 52'32"W 109.19 FT- S00D 02'20"E 818.62 FT TO EW ¼ LN - N 89D57'21"E ALG EW ¼ LN 1317.96 FT TO POB 29.494 A M/L.
- 3302-02-22-426-003                    4719 POWELL**  
M22-17 BEG 164 FT S FROM E ¼ POST OF SEC 22-W265.6 FT-N 164 FT- W 476.4 FT - S 396 FT-E 742 FT TO E SEC LINE - N 232 FT TO BEG ON SE ¼ OF SEC 22, T4N, R1W - 5A M/L.
- 3302-02-22-426-004                    4739 POWELL**  
M22-17-1 BEG AT E ¼ POST OF SEC - W 265.6 FT - S 164 FT - E 265.6 FT-N164 FT TO BEG., ON SE ¼ OF SEC 22, T4N R1W.
- 3302-02-22-426-007                    1510 GRAND RIVER**  
M22-19 BEG 24 RDS S OF E ¼ POST OF SEC 22, - W PLL WITH E & W ¼ LINE 321 FT - S PLL WITH E LINE OF SAID SEC TO CEN LINE OF GRAND RIVER ROAD - SE'LY ALONG SAID CEN LINE TO E LINE OF SAID SEC - N'LY ALONG SAID E SEC LINE TO BEG ON SE ¼ OF SEC 22, T4N 41W = 4 A. M/L.
- 3302-02-23-301-001                    4714 POWELL**  
M23-9-2 BEG ON W LINE OF SEC 23 AT PT 470 FT N OF N LINE OF GRAND RIVER AVE - N ALONG SAID W SEC LINE 110 FT - E 233 FT - S 110 FT - W 233 FT TO BEG ON SW ¼ OF SEC 23, T4N, R12.
- 3302-02-23-301-003                    4684 POWELL**  
M23-12-2 BEG 152.68 FT N OF INTER OF N'LY LINE OF US-16 HWY & W LINE OF SEC 23 - N 117.32 FT - N 83 DEG E 158 FT-S 136.6 FT - W 156.07 FT TO BEG., ON SW ¼ OF SEC 23, T4N, R1W.
- 3302-02-23-301-004                    1492 GRAND RIVER**  
M23-12-3 BEG AT INTER OF N'LY LINE OF US-16 HWY & W LINE OF SEC 23 - N 152.68 FT-E 156.07 FT - S 188 FT TO N'LY LINE OF US-16 HWY AT PT 158 FT FROM BEG - N 77 DEG W 158 FT TO BEG., ON SW ¼ OF SEC 23, T4N, R1W.
- 3302-02-23-301-012**  
(M23-9,23-10-1) PART OF SW ¼ OF SEC 23 T4N, R1W DESC AS: COM AT W ¼ COR OF SEC 23-S00D 19'35"E ALNG W SEC LN 493.12 FT TO POB -N89D 35'16"E 233 FT-N00D 22'30"W 110.32 FT - N89D35'16"E 435.17 FT - N00D 19'35"W 279.61 FT-N89D 51'33"E 691.98 FT-S00D 15'17"E 1180.22 FT TO N LN OF GRAND RIVER AVE-ALNG SD N LN N77D 00'07"W 373.91 FT-N12D59'53"E 200FT - N7D 00'07"W 100 FT-S12D 59'53"W 200 FT - N 77D00'07"W ALNG N LN OF GRAND RIVER AVE 235.69 FT - N 00D 19'35"W 510.28 FT-S82D40'24"W 673 FT-N00D 19'35"W ALNG W SEC LN 199.71 FT TO POB 20.53 A M/L.
- LOT 1, SILVERSTONE ESTATES**  
**LOT 2, SILVERSTONE ESTATES**  
**LOT 23, SILVERSTONE ESTATES**  
**LOT 24, SILVERSTONE ESTATES**  
**LOT 25, SILVERSTONE ESTATES**  
**SILVERSTONE WAY ROW**

**POWELL ROAD PUBLIC ROAD IMPROVEMENTS  
SPECIAL ASSESSMENT DISTRICT NO. 43**

**NOTICE OF HEARING**

**TO THE RECORD OWNERS OF, OR PARTIES IN INTEREST IN, THE FOLLOWING PROPERTY  
CONSTITUTING THE PROPOSED SPECIAL ASSESSMENT DISTRICT:  
(SEE LEGAL DESCRIPTION)**

**PLEASE TAKE NOTICE** that the Township Board of the Charter Township of Meridian, acting on a proper petition signed by the record owners of more than fifty percent (50%) of the total frontage above described, has determined to make the following described public road improvements:

**Grade, gravel and pave Powell Road, from Grand River Avenue north 1,576 feet to the north plat line of Silverstone Subdivision; and to be completed by the owner of Silverstone Subdivision; and to defray the cost thereof by special assessment against the properties specially benefitted thereby.**

The Powell Road Public Road Improvement Special Assessment District No. 43 is being established to partially reimburse the owner of Silverstone Subdivision (3302-02-23-151-001) for the construction of the Powell Road Public Road Improvement SAD #43.

After road construction has been completed by the owner, Mayberry Homes doing business as Powell Road Holdings LLC, the Township will assess the following six (6) parcels: 3302-02-22-276-009, 3302-02-22-426-007, 3302-02-23-301-001, 3302-02-23-301-003, 3302-02-23-301-004, 3302-02-23-301-012 for their share of the Powell Road Public Road Improvement Special Assessment District #43, and reimburse the owner of Silverstone Subdivision for these six assessments. The owner of Silverstone Subdivision will not be reimbursed for the remaining four (4) parcels (3302-02-22-276-006; 3302-02-22-276-007; 3302-02-22-426-003; 3302-02-22-426-004) nor the 6 future parcels (including Silverstone Way road width) of the Silverstone Subdivision (parent parcel 3302-02-23-151-001) and shall be responsible for their portion of the assessment.

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

**TAKE FURTHER NOTICE** that the Township Board will meet Tuesday, February 16, 2021, at 6:00 p.m. at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan 48864-1198, for the purpose of hearing objections to the petition, the improvement and the special assessment district therefore. The Township Board is also interested in hearing those that favor the proposed project. To object to the improvements, you or your agent may appear in person at the hearing or you must file your objections in writing with the Township Clerk at or before the time of the hearing.

**'FOR PURPOSES OF THIS HEARING, THE AMOUNT TO BE ASSESSED AGAINST YOUR  
PROPERTY IS ESTIMATED TO BE \$ \_\_\_\_\_.'**

Dated: \_\_\_\_\_

\_\_\_\_\_  
Deborah Guthrie, Township Clerk  
CHARTER TOWNSHIP OF MERIDIAN

**POWELL ROAD PUBLIC ROAD IMPROVEMENTS  
SPECIAL ASSESSMENT DISTRICT NO. 43  
SPECIAL ASSESSMENT ROLL**

The Powell Road Public Road Improvement Special Assessment District No. 43 is being established to partially reimburse the owner of Silverstone Subdivision (3302-02-23-151-001) for the construction of the Powell Road Public Road Improvement SAD #43.

After road construction has been completed by the owner, Mayberry Homes doing business as Powell Road Holdings LLC, the Township will assess the following six (6) parcels: 3302-02-22-276-009, 3302-02-22-426-007, 3302-02-23-301-001, 3302-02-23-301-003, 3302-02-23-301-004, 3302-02-23-301-012 for their share of the Powell Road Public Road Improvement Special Assessment District #43, and reimburse the owner of Silverstone Subdivision for these six assessments. The owner of Silverstone Subdivision will not be reimbursed for the remaining four (4) parcels (3302-02-22-276-006; 3302-02-22-276-007; 3302-02-22-426-003; 3302-02-22-426-004) nor the 6 future parcels (including Silverstone Way road width) of the Silverstone Subdivision (parent parcel 3302-02-23-151-001) and shall be responsible for their portion of the assessment.

**3302-02-22-276-009**

**Owner: Newman EquitiesII LLC, HDI Builders,4217 Okemos Rd, Okemos, MI 48864**

**Frontage: 252.5**

**Assessment: \$37,241.23**

THAT PART OF SE ¼ OF NE ¼ OF SEC 22, T4N, R1W DESC AS: BEG AT E ¼ COR OF SEC 22-N00D01'26"E ALG E SEC LN 115.39 FT-S89D39'17"W 302.01 FT-N00D 01'26"E 353.73 FT - N 89D39'17"E 302.01 FT TO E SEC LN-N00D01'26"E ALG SD E LN 647.57 FT - S89D 52'32"W 208 FT-N 00D 01' 26"E 208 FT TO S LN OF CENTRAL PARK ESTATES SUBD-S89D 52'32"W ALG SD S LN 416.03 FT - S00D 39'51W 438.26 FT-S89D52'32"W 580 FT- S00D 39'51"W 66.01 FT - S 89D 52'32"W 109.19 FT- S00D 02'20"E 818.62 FT TO EW ¼ LN - N 89D57'21"E ALG EW ¼ LN 1317.96 FT TO POB 29.494 A M/L.

**3302-02-22-426-007**

**1510 GRAND RIVER**

**Owner: LAG Wixom, LLC, 4000 W. Highland Rd, Highland, MI 48357**

**Frontage: 554.72**

**Assessment: \$81,815.65**

M22-19 BEG 24 RDS S OF E ¼ POST OF SEC 22, - W PLL WITH E & W ¼ LINE 321 FT - S PLL WITH E LINE OF SAID SEC TO CEN LINE OF GRAND RIVER ROAD - SE'LY ALONG SAID CEN LINE TO E LINE OF SAID SEC - N'LY ALONG SAID E SEC LINE TO BEG ON SE ¼ OF SEC 22, T4N 41W = 4 A. M/L.

**3302-02-23-301-001**

**4714 POWELL**

**Owner: New China of MI, Inc., 2078 E. M-78, East Lansing, MI 48823**

**Frontage: 111.47**

**Assessment: \$16,440.71**

M23-9-2 BEG ON W LINE OF SEC 23 AT PT 470 FT N OF N LINE OF GRAND RIVER AVE - N ALONG SAID W SEC LINE 110 FT - E 233 FT - S 110 FT - W 233 FT TO BEG ON SW ¼ OF SEC 23, T4N, R12.

**3302-02-23-301-003**

**4684 POWELL**

**Owner: Frederick W. Beckett Jr. Trustee, 4684 Powell Rd, Okemos, MI 48864**

**Frontage: 112.11**

**Assessment: \$16,535.10**

M23-12-2 BEG 152.68 FT N OF INTER OF N'LY LINE OF US-16 HWY & W LINE OF SEC 23 - N 117.32 FT - N 83 DEG E 158 FT-S 136.6 FT - W 156.07 FT TO BEG., ON SW ¼ OF SEC 23, T4N, R1W.

**3302-02-23-301-004**

**1492 GRAND RIVER**

**Owner: LAG Wixom, LLC, 4000 W. Highland Rd, Highland, MI 48357**

**Frontage: 152.20**

**Assessment: \$22,447.98**

M23-12-3 BEG AT INTER OF N'LY LINE OF US-16 HWY & W LINE OF SEC 23 - N 152.68 FT-E 156.07 FT - S 188 FT TO N'LY LINE OF US-16 HWY AT PT 158 FT FROM BEG - N 77 DEG W 158 FT TO BEG., ON SW ¼ OF SEC 23, T4N, R1W.

**3302-02-23-301-012**

**Owner: Gaetano Perna Trustee,13419 Goldfinch Dr, Lakewood Ranch, FL 34202**

**Frontage: 200.16**

**Assessment: \$29,521.60**

(M23-9,23-10-1) PART OF SW ¼ OF SEC 23 T4N, R1W DESC AS: COM AT W ¼ COR OF SEC 23-S00D 19'35"E ALNG W SEC LN 493.12 FT TO POB -N89D 35'16"E 233 FT-N00D 22'30"W 110.32 FT -N89D35'16"E 435.17 FT - N00D 19'35"W 279.61 FT- N89D 51'33"E 691.98 FT-S00D 15'17"E 1180.22 FT TO N LN OF GRAND RIVER AVE-ALNG SD N LN N77D 00'07"W 373.91 FT- N12D59'53"E 200FT - N7D 00'07"W 100 FT-S12D 59'53"W 200 FT - N 77D00'07"W ALNG N LN OF GRAND RIVER AVE 235.69 FT - N 00D 19'35"W 510.28 FT-S82D40'24"W 673 FT-N00D 19'35"W ALNG W SEC LN 199.71 FT TO POB 20.53 A M/L.





12. C

**To: Township Board**

**From: Trustees Courtney Wisinski and Dan Opsommer**

**Date: January 15, 2021**

**Re: Non-Discrimination and Fair Employment Practices Policy**

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Currently, four cities (Ann Arbor, Detroit, East Lansing and Kalamazoo) and two counties (Genesee and Muskegon) in Michigan have adopted a non-discrimination and fair employment practices policy, otherwise known as a “ban-the-box” policy. The state of Michigan also adopted a non-discrimination and fair employment practices policy in 2018.

The purpose of this policy is to ensure the hiring practices of the Township do not unfairly deny people with arrest and conviction records employment with the Township and further encouraging rehabilitation of people with records to strengthen communities.

People with records suffer from pervasive discrimination in many areas of life, including employment, housing, education, and eligibility for many forms of social service benefits.

Removing conviction inquiries from job applications is a simple policy change that eases hiring barriers and creates a fair opportunity to compete for jobs. This change allows the Township to judge applicants on their qualifications first, without the stigma of a record.

We believe fair-chance policies benefit everyone, not just people with records, because they reduced recidivism, strengthens families, and leads to safer communities.

**Proposed Motion: Move to adopt the proposed Non-Discrimination and Fair Employment Practices Policy**

**NON-DISCRIMINATION AND FAIR EMPLOYMENT PRACTICES POLICY  
FOR THE CHARTER TOWNSHIP OF MERIDIAN**

**Township Board Policy Resolution 2020-2**

**Non-Discrimination and Fair Employment Practices Policy**

The purpose of this policy is to ensure the hiring practices of the Township do not unfairly deny people with arrest and conviction records employment with the Township and further encouraging rehabilitation of people with records to strengthen communities.

The ability of people with records to successfully reintegrate into their communities contributes to reduced recidivism, strengthens families, and leads to safer communities.

People with records suffer from pervasive discrimination in many areas of life, including employment, housing, education, and eligibility for many forms of social service benefits.

People of color are arrested, convicted, and incarcerated in numbers disproportionate to their representation in the population as a whole.

Many people with records in the Township are likely to be unemployed or underemployed.

People with records represent a workforce that have skills to contribute and a desire to add value to their community.

The Township seeks to assist the rehabilitation of people with records and ensure healthier, safer communities.

Studies indicate that stable employment is one of the best predictors of post-conviction success.

The U.S. Equal Employment Opportunity Commission, to maximize compliance with federal anti-discrimination law, recommends delaying inquiry of a job applicant's conviction history and considering the job-relatedness of the conviction taking into account length of time since conviction, and providing an individualized assessment affording the opportunity to correct any inaccuracies and to submit evidence of mitigation or rehabilitation.

The Township Human Resources Department shall adhere to this fair chance policy, which prohibits inquiry into conviction history information on all Township employment applications unless required by state or federal law.

The Township shall make a good faith determination as to which specific positions of employment are of such sensitivity that a background check is warranted or are required by law and shall conduct background checks for these positions only.

If it has been established that a position requires a background check, the Township shall not conduct the check until after the applicant has been provided a conditional offer of employment.

Unless required by state or federal law, the Township shall not use or access the following criminal records in relation to a background check: records of arrest not followed by a valid conviction, sealed, dismissed, or expunged convictions, misdemeanor convictions where no jail sentence can be imposed, and civil infractions.

The Township shall consider job-related convictions taking into account the length of time since the offense occurred, such that no person shall be disqualified from employment, solely or in part because of a prior conviction, unless it is a job-related conviction.

If an applicant has been convicted of an offense that is directly related to the position sought, the Township Human Resources Department shall notify the applicant and conduct an individualized assessment that permits the applicant to submit information regarding inaccuracy of the record and evidence of mitigation or rehabilitation, as appropriate.

The Township also urges private employers and government contractors to adopt fair hiring practices that encourage the rehabilitation and employment of people with records.



12. D

**To: Meridian Township Board Members**  
**From: Amber Clark, Neighborhoods & Economic Development Director**  
**Date: January 19, 2021**  
**RE: Meridian Township Small Business Grant Relief Program**

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The Meridian Township Board called a special meeting on December 18, 2020 to review the community's response to COVID-19. During the special meeting, the Township Board elected to have a Small Business Grant Review Committee consisting of: two Township Board Trustees, The Meridian Economic Development Chair, The Meridian Downtown Development Authority Chair, Township Manager and Neighborhoods & Economic Development Director, to establish a second round of grants to assist local business owners. The Meridian Township Board authorized this subcommittee to review and advise a recommend list of business awardees for approval.

The grant allocation was approved for \$500,000 at a max award of up to \$7,000 per establishment. Under this grant program, the eligibility requirements were relaxed to allow for more local business owners that operate smaller chain establishments to be considered.

The Small Business Grant Review Committee met on Friday, January 8<sup>th</sup> to review the 128 grant applications received. Each application was reviewed individually by each committee member and discussed as a whole by the group. At the end of this meeting, the subcommittee voted to award 105 grants for a total of \$486,700 to local establishments, subject to final approval by the Township Board.

The Meridian Township Board authorized this subcommittee to recommend a list of business awardees. The following is a recommendation from the Small Business Grant Relief Program for Board approval:

**MOVE TO APPROVE THE MERIDIAN TOWNSHIP SMALL BUSINESS GRANT RELIEF PROGRAM AWARDEES, AS ATTACHED.**

**Meridian Small Business Grant Relief Program Awardees:**

|                                                |
|------------------------------------------------|
| <b>Bread Bites</b>                             |
| <b>Challenges of East Lansing</b>              |
| <b>High Caliber Karting</b>                    |
| <b>Combat Karting</b>                          |
| <b>Salon 7 Spa</b>                             |
| <b>State of Fitness</b>                        |
| <b>Orthopedic Rehab Specialists</b>            |
| <b>A Vita Nova</b>                             |
| <b>Breadsmith of Okemos</b>                    |
| <b>Watershed</b>                               |
| <b>Studio C</b>                                |
| <b>Launch Trampoline Park</b>                  |
| <b>Richmond Counseling &amp; Therapy</b>       |
| <b>Sansu Corp</b>                              |
| <b>Asian Buffet</b>                            |
| <b>Henry's Place</b>                           |
| <b>Michigan Center for Martial Arts</b>        |
| <b>The Arty Party Studio</b>                   |
| <b>Mir's Oriental Rugs</b>                     |
| <b>Clarion Pointe</b>                          |
| <b>Buddies Pub &amp; Grill</b>                 |
| <b>Yoga State of Mind</b>                      |
| <b>Russell Builders Inc.</b>                   |
| <b>Akagi Sushi</b>                             |
| <b>A Wig &amp; A Prayer</b>                    |
| <b>Buddies Pub &amp; Grill Okemos</b>          |
| <b>Ozzy's Kabob</b>                            |
| <b>Ahlan Restaurant</b>                        |
| <b>Anytime Fitness</b>                         |
| <b>Yoga Connect Haslett - Haslett Hot Yoga</b> |
| <b>Spartan Dance &amp; Fit Center</b>          |
| <b>Pure Fit LLC- Red Haven</b>                 |
| <b>Chapelure</b>                               |
| <b>Coco's Off the Rack</b>                     |
| <b>Maru Restaurant</b>                         |
| <b>Wheat Jewelers</b>                          |
| <b>Nokomis Cultural Heritage Center</b>        |
| <b>PD Insurance Agency</b>                     |
| <b>School of Rock</b>                          |

|                                                         |
|---------------------------------------------------------|
| <b>Eagle Fit</b>                                        |
| <b>T &amp; D Coney Grill</b>                            |
| <b>Blue Gill Grill</b>                                  |
| <b>T&amp;A Treats</b>                                   |
| <b>Pizza House</b>                                      |
| <b>Uptown Sun Company</b>                               |
| <b>Mr. R's Driving School</b>                           |
| <b>ASD Enterprise</b>                                   |
| <b>Kellies Consignments</b>                             |
| <b>Fernando's Restaurant</b>                            |
| <b>Historical Village</b>                               |
| <b>The Mayfair</b>                                      |
| <b>The Good Life Shaving Co</b>                         |
| <b>Blondies Barn</b>                                    |
| <b>Aunty Anne's</b>                                     |
| <b>Eye Level of Okemos</b>                              |
| <b>102 Pho &amp; Bang MI</b>                            |
| <b>Art Unlimited</b>                                    |
| <b>Okemos Barber Shop</b>                               |
| <b>Pure Skincare &amp; Acne Spa</b>                     |
| <b>Coral Gables Restaurant</b>                          |
| <b>Lotus Voice Integrative Therapies</b>                |
| <b>Groovy Donuts</b>                                    |
| <b>Divine Life Assisted Living #2</b>                   |
| <b>Divine Life Assisted Living #3</b>                   |
| <b>Minor Threads "Once Upon a Child"</b>                |
| <b>National Career Group</b>                            |
| <b>House of Soles</b>                                   |
| <b>Cheezy D's Deli and Dogs</b>                         |
| <b>Carousel Consignments</b>                            |
| <b>Mitten State Malt</b>                                |
| <b>Becky Beauchin Kulka Diamonds &amp; Fine Jewelry</b> |
| <b>Lucky House Chinese Restaurant</b>                   |
| <b>Taste of Thai</b>                                    |
| <b>Essex Hair Designs</b>                               |
| <b>Doggy Day Care Spa</b>                               |
| <b>Okemos Fitness</b>                                   |
| <b>Orange Theory Fitness</b>                            |
| <b>Pure Barre Okemos</b>                                |
| <b>Dusty's Cellar</b>                                   |
| <b>Clare Rip</b>                                        |

|                                                               |
|---------------------------------------------------------------|
| <b>Hannah Market &amp; Bakery</b>                             |
| <b>Grand Traverse Pie Co. Of Okemos</b>                       |
| <b>TinkrLAB</b>                                               |
| <b>Remedi Spa Wellness</b>                                    |
| <b>Mahabir Wellness</b>                                       |
| <b>Ann's School of Dance</b>                                  |
| <b>All Spice Persis Indian Grill</b>                          |
| <b>The Ticket Machine</b>                                     |
| <b>Renewed Spirit</b>                                         |
| <b>City Limits</b>                                            |
| <b>Spagnuolo's Restaurant</b>                                 |
| <b>Paradise Biryani Pointe Indian Cuisine</b>                 |
| <b>Point Laundry</b>                                          |
| <b>Okemos Marathon Gas Station</b>                            |
| <b>Petite Beauty Boutique</b>                                 |
| <b>Suburban Ice Center</b>                                    |
| <b>Victory Martial Arts</b>                                   |
| <b>Koala Bakery Café</b>                                      |
| <b>Zhen Ramen &amp; Grille</b>                                |
| <b>Meridian Eye Care</b>                                      |
| <b>Blush Hair Design</b>                                      |
| <b>President Tuxedo</b>                                       |
| <b>Royal Pot</b>                                              |
| <b>Chrysalis Reflexology Hypnosis &amp; Enrichment Center</b> |
| <b>Bridges IN Communication</b>                               |



13.A

**To: Township Board**

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

**Date: January 13, 2021**

**Re: Commercial Planned Unit Development #20-13034 (Meridian Mall Limited Partnership)**

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Commercial Planned Unit Development #20-13034 was last discussed by the Township Board at its December 8, 2020 meeting. At the meeting the Board agreed to discuss the request further at a future meeting. The applicant will be in attendance at the January 19, 2021 meeting to provide an update on the project and answer any questions.

#### **Township Board Options**

The Township Board may approve, approve with conditions, or deny the proposed C-PUD. If the Board amends the proposal, the request may be referred back to the Planning Commission for a recommendation. A resolution will be provided at a future meeting.

G:\Community Planning & Development\Planning\COMMERCIAL PLANNED UNIT DEVELOPMENT (C-PUD)\2020\CPUD 20-13034 (Meridian Mall Limited Partnership)\CPUD 20-13034.tb2.doc