



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
June 2, 2026 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATIONS
 - A. Lansing Board of Water and Light-General Manager Dick Peffley
 - B. Yeo & Yeo-Audit Presentation
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Communications
 - B. Minutes
 - (1) May 12, 2026 Township Board Listening Session
 - (2) May 19, 2026 Regular Township Board Meeting
 - C. Bills
 - D. Pride Month Resolution
 - E. Flag Day Resolution
 - F. Juneteenth Resolution
 - G. Ordinance 2026-07 – 1745 Mack Rezoning Introduction
 - H. Ordinance 2026-06 – Parking Ordinance Updates Introduction
 - I. Brightline Technologies “Block Time” Contract
 - J. Letter of Support for Sen. Sam Singh's Aerial Imagery Legislation
 - K. Flood Mitigation Assistance Swift Current Grant Agreement
 - L. Environmental Commission Appointment
10. BOARD ACTION ITEMS
 - A. August Early Voting Plans
 - B. Polling Location Changes
11. BOARD DISCUSSION ITEMS
12. COMMENTS FROM THE PUBLIC
13. OTHER MATTERS AND BOARD MEMBER COMMENTS
14. CLOSED SESSION-Motion to enter closed session under MCL 15.268(1)(h) to consult with the Township attorney regarding a confidential written legal opinion.
15. ADJOURNMENT

All comments limited to 3 minutes, unless prior approval for additional time for good cause is obtained from the Supervisor. Appointment of Supervisor Pro Tem and/ or Temporary Clerk if necessary. Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by contacting: Township Manager Tim Dempsey, 5151 Marsh Road, Okemos, MI 48864 or 517.853.4258 - Ten Day Notice is Required.

Meeting Location: 5151 Marsh Road, Okemos, MI 48864 Township Hall

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Charter Township of Meridian Audit Results

PRESENTED BY
Ali N. Barnes
CPA, CGFM

Fiscal Year Ended
December 31, 2025



YEO & YEO

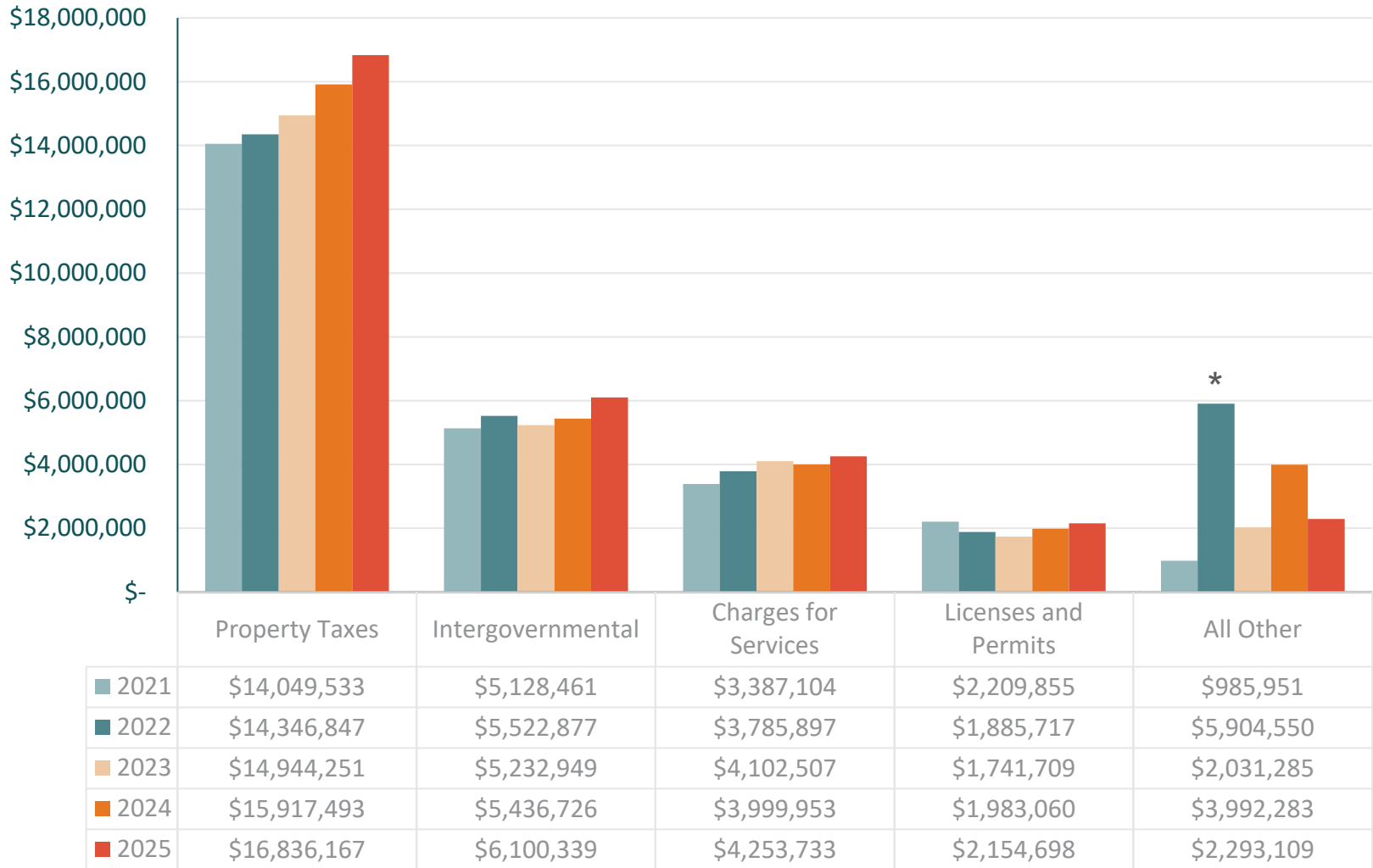
CPAS & ADVISORS



Audit Opinion

- The purpose of an audit
- Unmodified opinion
 - Highest level of assurance
- Management's responsibility
 - Preparation and fair presentation in accordance with GAAP
 - Design, implementation and maintenance of internal controls
- Auditors' responsibility
 - Express opinions on the financial statements based on our audit

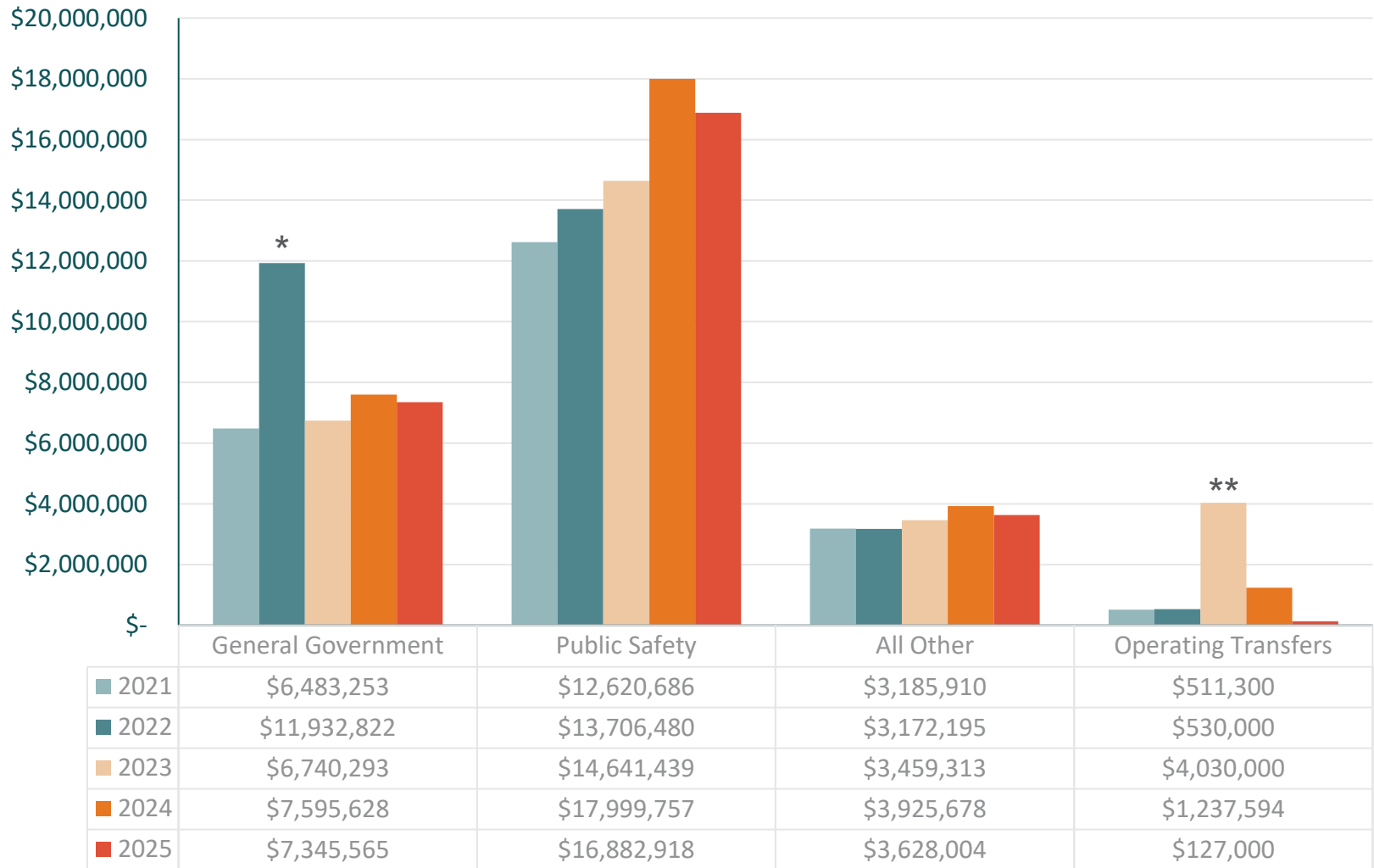
General Fund Revenues



*

* Includes bond issuance sources of \$5,295,434 related to drain assessments.

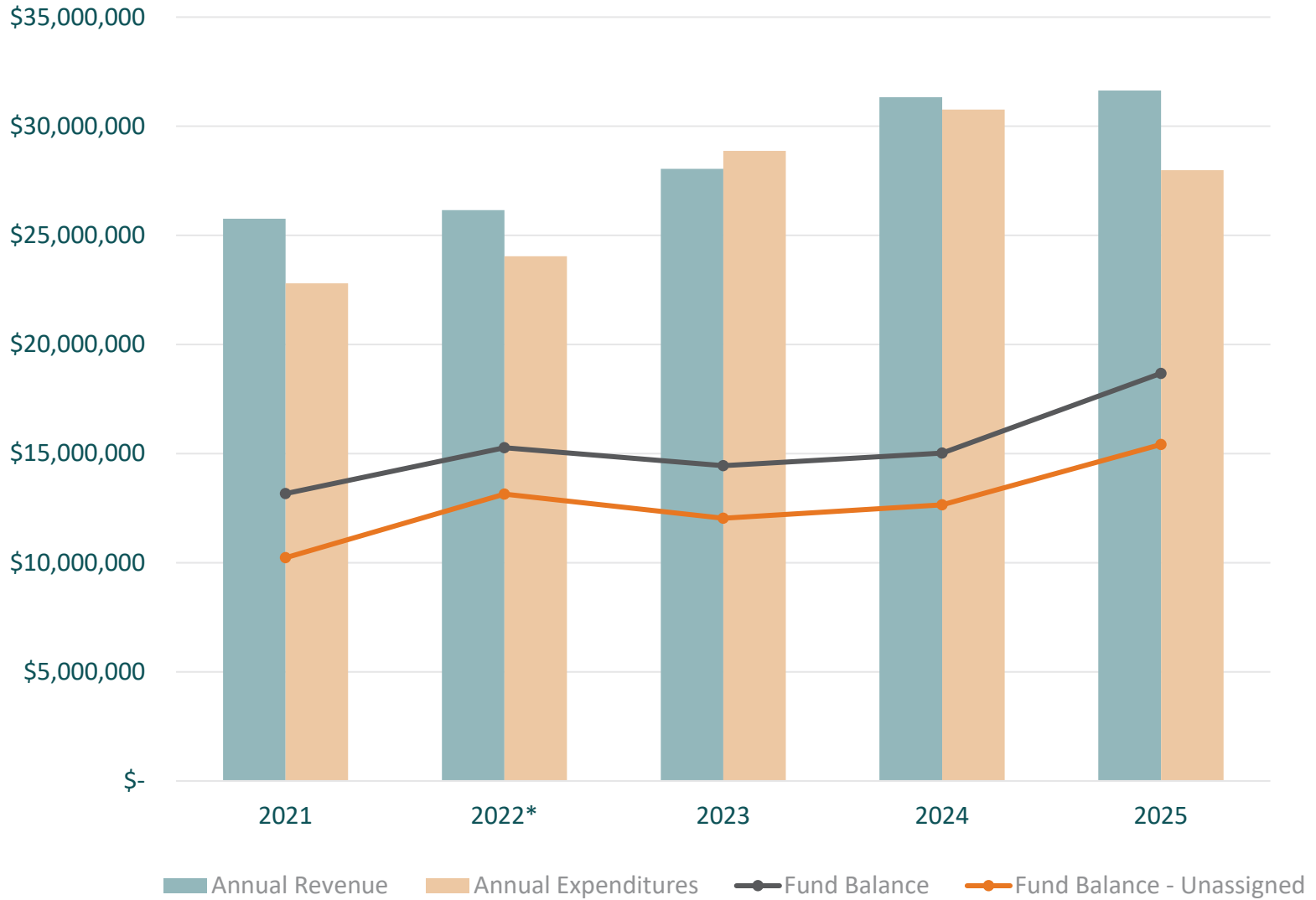
General Fund Expenditures



* Includes capital outlay expenditures of \$5,295,434 related to drain assessments.

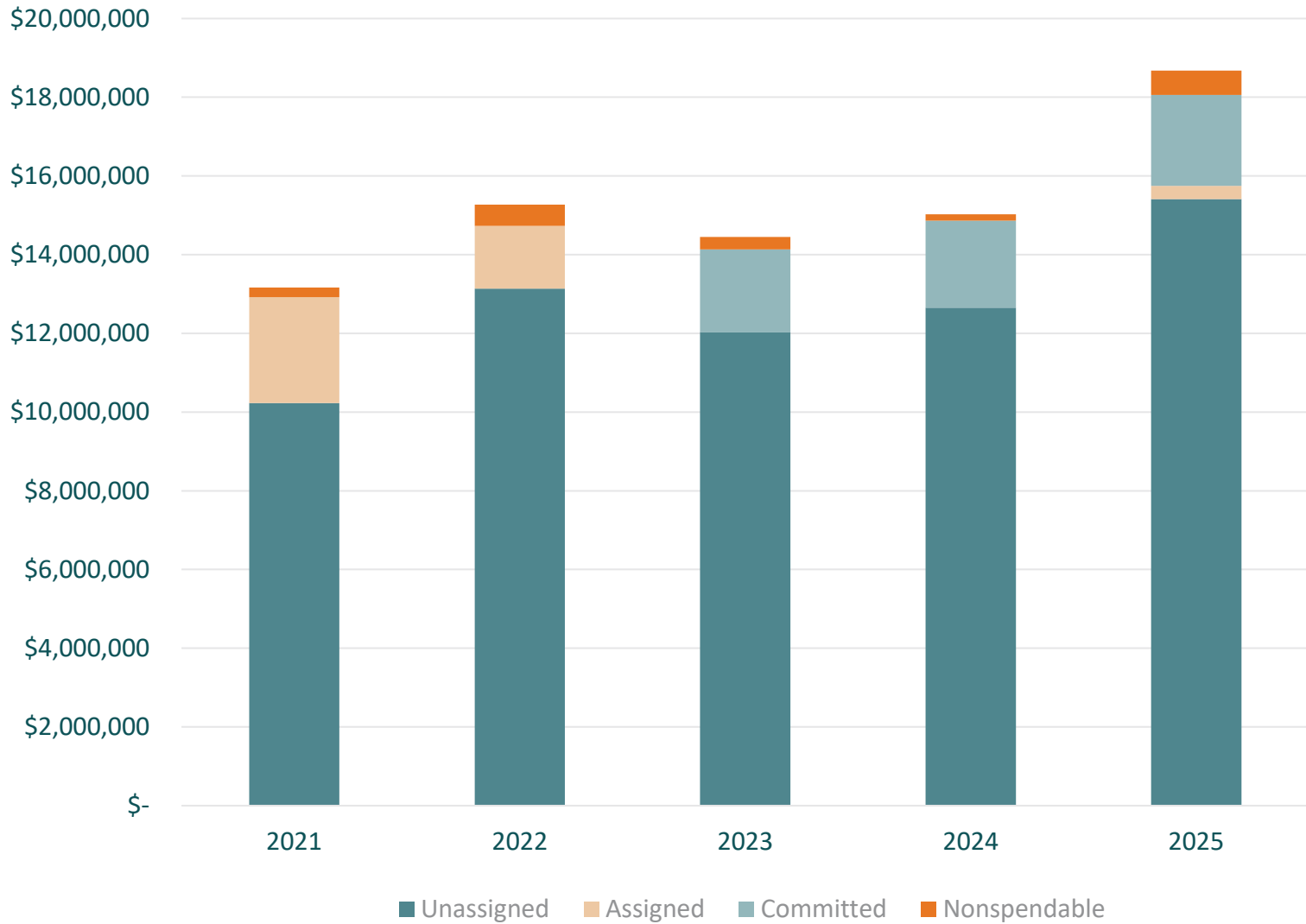
** Includes transfer out of \$3,500,000 to establish a capital projects fund.

General Fund – Fund Balance

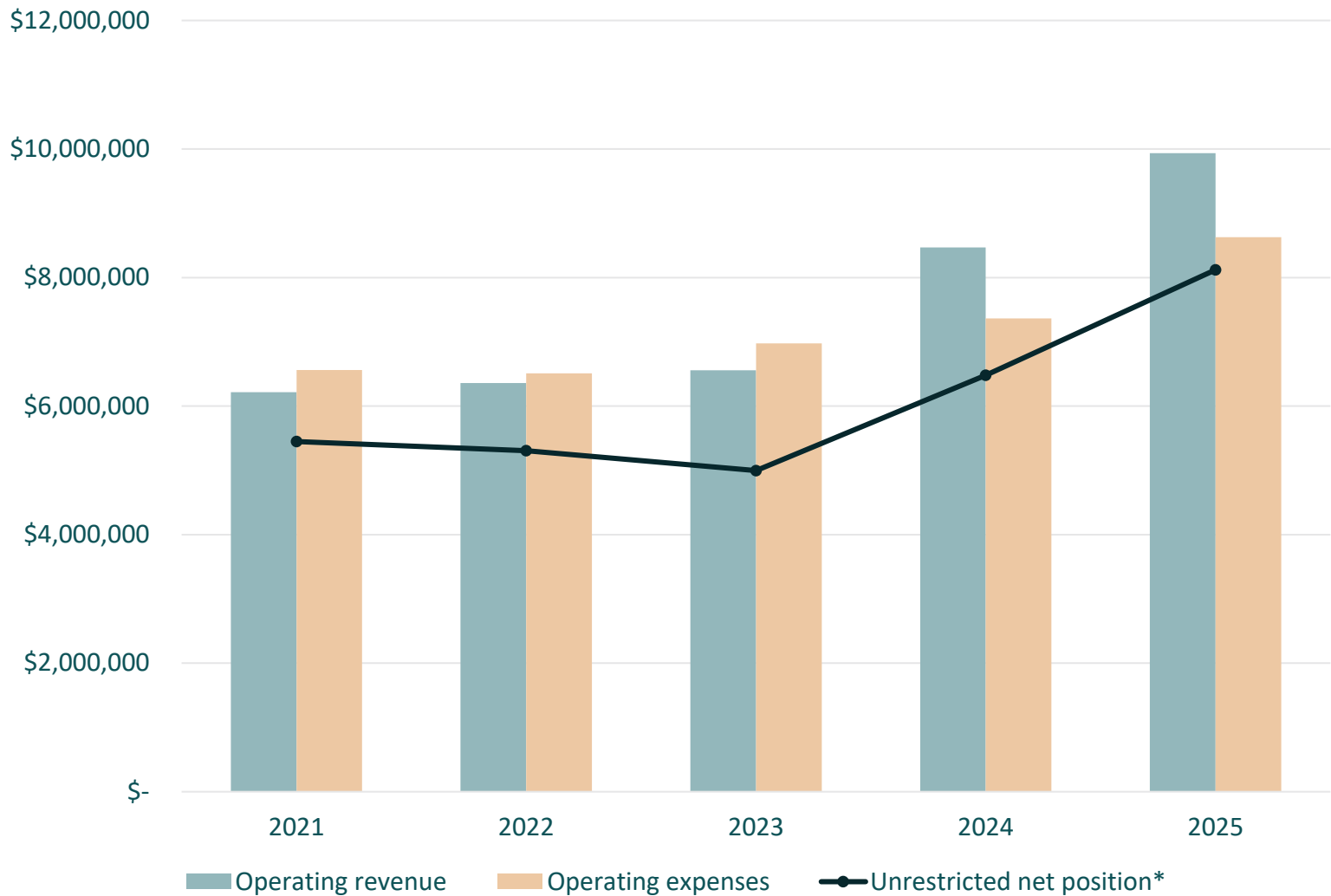


* Revenue and expenditures exclude \$5,295,434 related to drain assessments.

General Fund – Components of Fund Balance

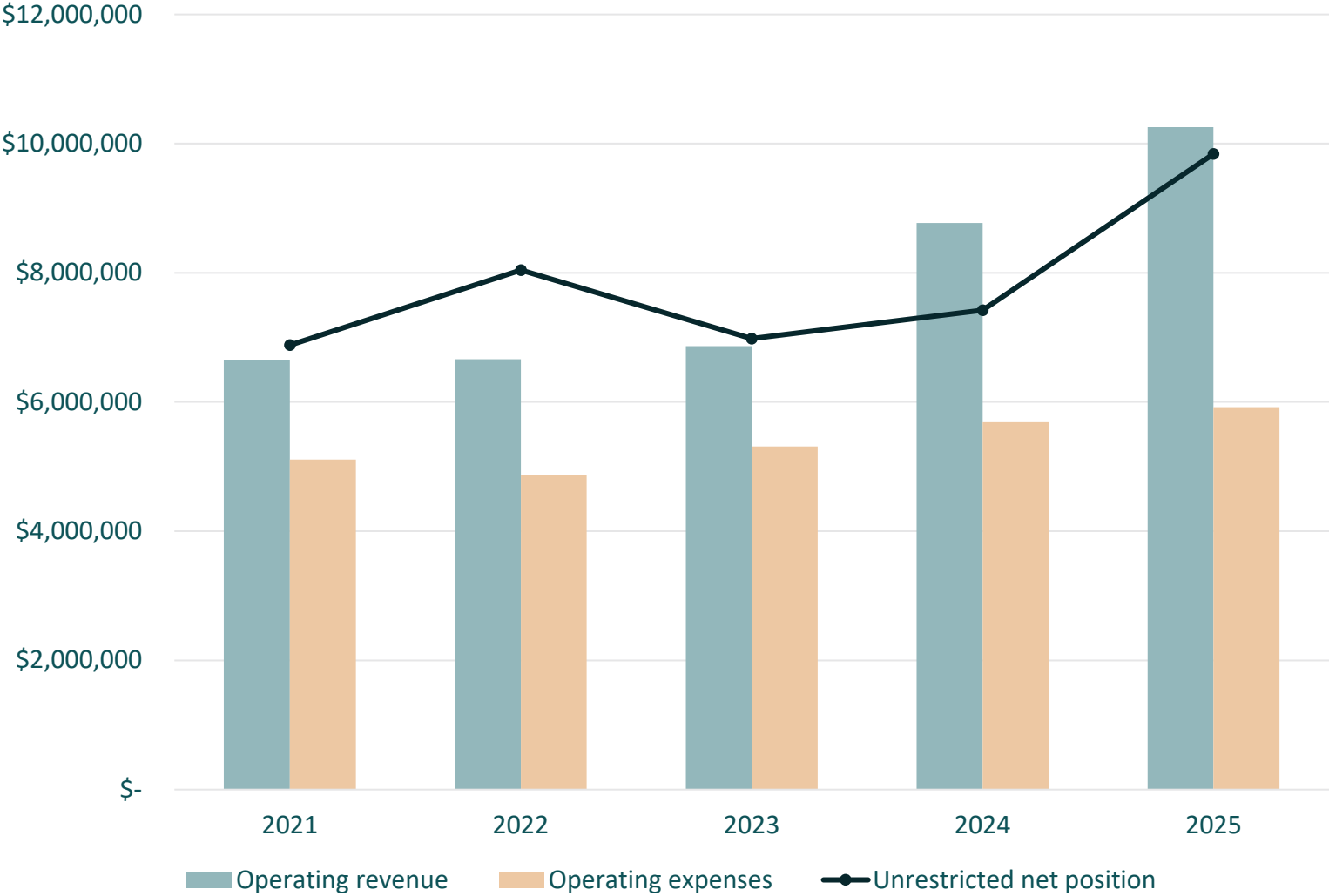


Water Fund Activity

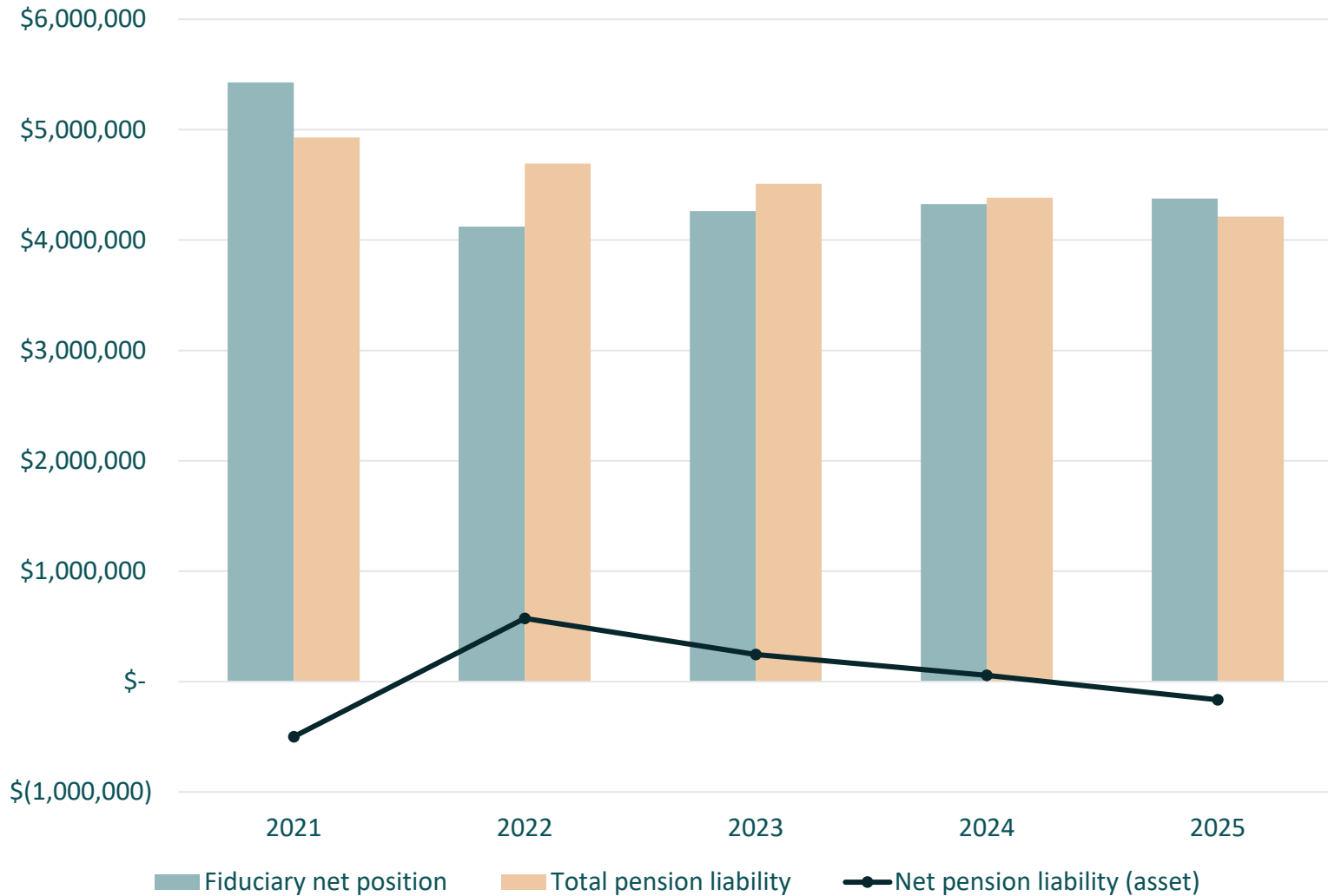


* Net of investment in East Lansing-Meridian Water and Sewer Authority.

Sewer Fund Activity

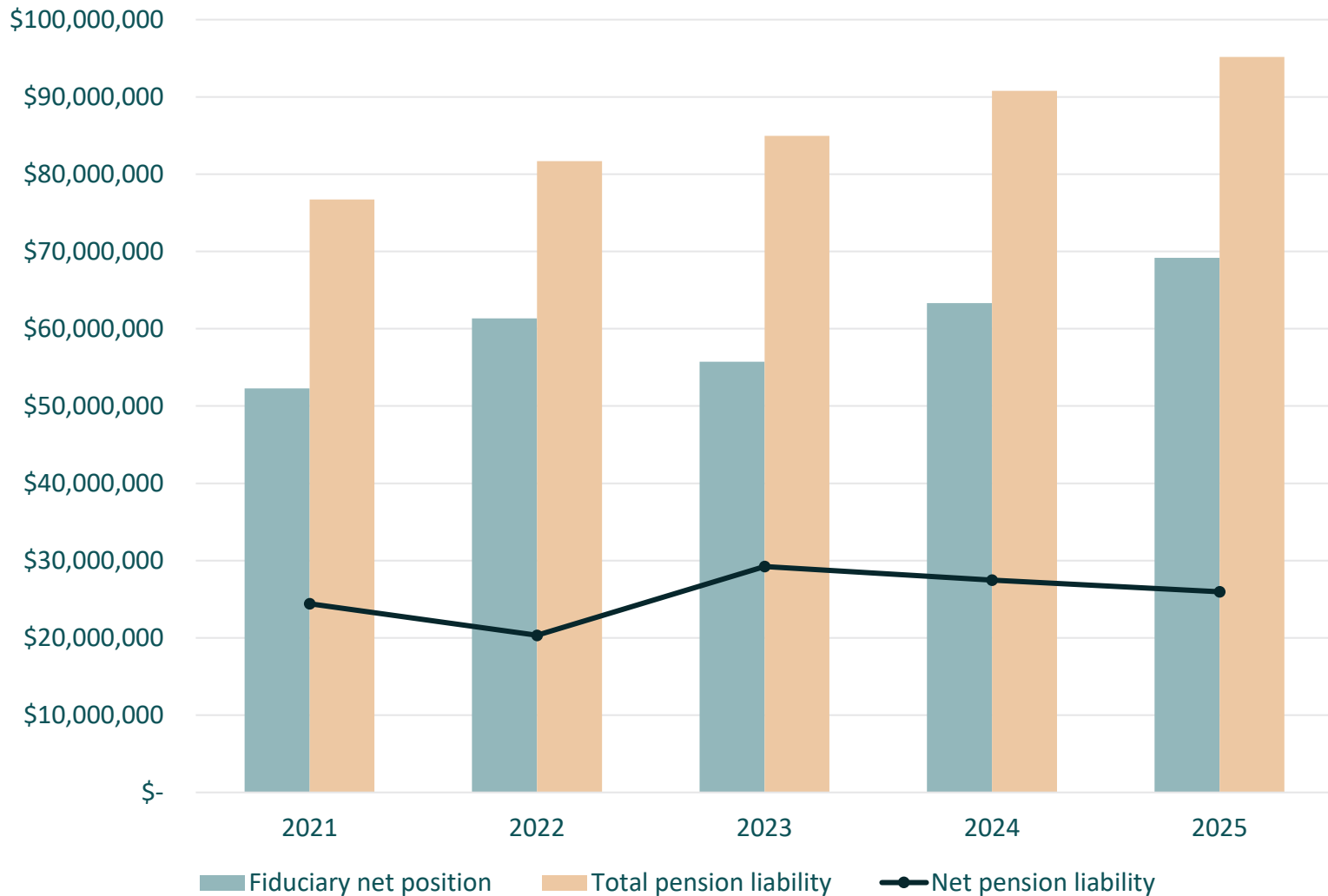


Employee's Retirement Pension Plan



Note: This plan is closed.

Municipal Employees' Retirement System of Michigan



Note: Measurement date has a one-year lag.

Postemployment Health Benefits Plan



Internal Controls and Compliance

- No Material Weaknesses
- No Significant Deficiencies
- No Management Comments

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EMAIL

ali.barnes@yeoandyeo.com



9.A

**CONSENT AGENDA
BOARD
COMMUNICATIONS**

Provide Input for Future CATA Services!

Visit cata.org/RoadAhead for project information and to view route concepts. Scan the QR code to take the survey online.



CATA's Road Ahead is about shaping transit service that moves with our community. Using data and community input, two early service concepts have been created for CATA's Road Ahead. They are starting points, not final plans. Input from this survey will help shape how these concepts evolve to better serve the region.

Of the two concepts, **Concept A** is a more modest update of the existing network, while **Concept B** introduces more substantial changes, including more cross-town service that bypasses downtown Lansing and more CATA Rydz service in place of fixed-route service. Overall, the two concepts propose alignment changes to nearly every route in the system, as well as the addition of some new CATA Rydz microtransit zones and the elimination of others. These modifications are meant to address the strengths, weaknesses, and opportunities identified through a comprehensive assessment of each current route and the markets it serves. The specific changes proposed in each concept are described by route and service in the accompanying scenario description table (below).

Routes/Services	Concept A	Concept B
1	The alignment of Route 1 would remain largely unchanged, except in downtown Lansing, where the route would be restructured from operating as a large one-way loop, to providing bi-directional service linking LCC, the Capitol, and the CTC, via Walnut Street.	Same as in Concept A.
2	In downtown Lansing, Route 2 would be simplified by ending the route at the CTC. Frequent service to the Capitol and other downtown destinations would be available on connecting routes. On the outer end of Route 2, the end of the line would shift from neighborhoods west of Waverly Road to Lansing Technical High School, allowing for new connection opportunities. Coverage west of Waverly Road would be picked up by the proposed Route 11. See Route 11.	In downtown Lansing, Route 2 would be simplified by ending the route at the CTC. Frequent service to the Capitol and other downtown destinations would be available on connecting routes. On the outer end of Route 2, the end of the line would shift from neighborhoods west of Waverly Road to Lansing Technical High School, via Jolly and Waverly Road, allowing for new connection opportunities. Coverage west of Waverly Road would be picked up by the proposed Route 11. See Route 11.
3	In downtown Lansing, Route 3 would be simplified by operating bi-directionally along Capitol Avenue. North of Shiawassee Street, service would shift from Pine and Walnut Street to Capitol and Grand River Avenue to take advantage of the traffic signal at Willow and Grand River. On the outer end of Route 3, the route would be extended from the Lansing Mall area to LCC West Campus via Snow Road, allowing for new connection opportunities.	Route 3 would be merged into proposed Route 15, which would provide cross-town service linking the Capital Area Multimodal Gateway, MSU, Frandor Shopping Center, Meijer and Walmart near Lake Lansing Road, Cristo Ray Community Center, and the Lansing Mall area. See Route 15.
5	The alignment of Route 5 would remain largely unchanged between downtown Lansing and Meijer on Miller Road. Deviations to Everett High School would be eliminated, with coverage to the high school picked up by proposed routes 6 and 18. On the outer end of Route 5, service along Edgewood Boulevard would be eliminated and picked up by proposed Route 9. See routes 6, 9, and 18.	The alignment of Route 5 would remain largely unchanged between downtown Lansing and Jolly Road, where the route would shift east to Pennsylvania Avenue to pick up coverage to Ingham County Human Services from Route 6. Deviations to Everett High School would be eliminated, with coverage to the high school picked up by proposed Route 18. On the outer end of Route 5, service along Edgewood Boulevard would be eliminated and picked up by proposed Route 11. See routes 6, 11, and 18.
6	Route 6 would be anchored at Meijer on Miller Road, allowing for new connection opportunities. The route would also be restructured so that buses can remain on public streets at all times and still have doors open towards key destinations including Ingham County Human Services, the CATA offices, Everett High School, Newcomer Center, and the Social Security Administration.	Route 6 would be eliminated to focus resources on other routes. The route's coverage would be picked up by other routes including proposed routes 5 and 20, and the proposed Southeast Lansing Rydz zone. See routes 5 and 20.
7	Route 7 would be restructured to focus service on corridors with the highest ridership potential and eliminate unproductive stops. East of downtown, service would shift from I-496 to Kalamazoo Street. North of Mt. Hope Avenue, service would shift from Aurelius Road to Pennsylvania Avenue. South of Jolly Road, service would shift from English Oak Drive to Belle Chase Boulevard.	Route 7 would be eliminated to focus resources on other routes. The route's coverage would be picked up by other routes including proposed routes 18 and 20 and the proposed Southeast Lansing Rydz zone. See routes 18 and 20.
8	Route 8 would be restructured to operate between Meijer on Miller Road and Holt only. Service along Pennsylvania Avenue is partially picked up by proposed routes 6 and 7. Service in Holt is simplified and shifted away from smaller residential streets and private drives onto public arterial roadways. See routes 6 and 7.	Route 8 would be restructured to operate between downtown Lansing and Meijer on Miller Road only. Service to Holt would be picked up by the proposed Holt/Delhi Rydz zone. In downtown Lansing, Route 8 would be simplified by ending the route at the CTC. Frequent service to the Capitol and other downtown destinations would be available on connecting routes.

Routes/Services	Concept A	Concept B
9	In downtown Lansing, Route 9 would be simplified by ending the route at the CTC. Frequent service to the Capitol, LCC, and other downtown destinations would be available on connecting routes. South of Jolly Road, service would shift from Waverly Road to Wise Road to more directly serve Lansing Technical High School. Waverly Road coverage would be picked up by proposed Route 11. Service would also be shifted from Miller Road to Edgewood Boulevard where there is higher ridership potential. See Route 11.	In downtown Lansing, Route 9 would be simplified by ending the route at the CTC. Frequent service to the Capitol, LCC, and other downtown destinations would be available on connecting routes. South of Jolly Road, service would shift from Waverly Road to Haag Road, Georgetown Boulevard, and Pleasant Grove Road to more directly serve Lansing Technical High School. Waverly Road coverage would be picked up by proposed Route 2. Service to Meijer along Miller Road would be picked up by proposed Route 11. See routes 2 and 11.
10	In downtown Lansing, Route 10 would be simplified by operating bi-directionally along Grand Avenue. North of Shiawassee Street, service would shift to the west side of the Grand River until Cesar Chavez Avenue to provide more direct service to Turner Road and Sheridan Road. Coverage west of the river would still be provided by Routes 13 and 16. From East Street, Route 10 would be extended east to service Walmart and Meijer via Lake Lansing Road to provide direct access to groceries and create new connection opportunities. See routes 13 and 16.	Same as in Concept A.
11	In downtown Lansing, Route 11 would be simplified by operating bi-directionally along Grand Avenue. From Waverly Road, the route would continue south of Holmes Road to serve Seaway Drive, Miller Road, and the Lansing Technical High School, allowing for new connection opportunities.	In downtown Lansing, Route 11 would be simplified by operating bi-directionally along Grand Avenue. From Waverly Road, the route would continue south of Holmes Road to serve Seaway Drive, Miller Road, and the Lansing Technical High School, allowing for new connection opportunities. From Lansing Technical High School, the route would continue to Meijer on Miller Road via Edgewood Boulevard.
12	In downtown Lansing, Route 12 service would shift from Grand and Capitol Avenue to providing bi-directional service along Walnut Street. From Waverly Road, the route would serve LCC West Campus via Mt. Hope Highway instead of St. Joseph and Snow Road to provide closer access to industrial employers along the Mt. Hope Highway corridor.	In downtown Lansing, Route 12 service would shift from Grand and Capitol Avenue to providing bi-directional service along Walnut Street. From Waverly Road, the route would continue to Mt. Hope Highway, Canal Road, Guinea Road, and Davis Highway to provide closer access to industrial employers including GM, Amazon, Meijer, and LG.
13	In downtown Lansing, Route 13 would be restructured from operating as a large one-way loop, to providing bi-directional service along Grand Avenue between LCC and the CTC. Frequent service to the Capitol and other downtown destinations would be available on connecting routes. Near Frandor, the route would shift from Coolidge Road to Homer Street to create a similar alignment in the inbound and outbound direction. Near Lake Lansing Road, service would be extended to the Walmart and Eastwood Town Center.	In downtown Lansing, Route 13 would be restructured from operating as a large one-way loop, to providing bi-directional service along Grand Avenue between LCC and the CTC. Frequent service to the Capitol and other downtown destinations would be available on connecting routes. Near Frandor, the route would shift from Coolidge Road to Homer Street to create a more similar alignment in the inbound and outbound direction.
14	In downtown Lansing, Route 14 would be simplified by operating bi-directionally along Capitol Avenue. Service to Grand River Avenue would also be streamlined by using the Grand River Avenue bridge instead of Cesar Chavez and Turner Road. Turner Road coverage would be picked up by proposed Route 10. On the outer end of Route 14, the route would be restructured from operating as a large one-way loop to providing bi-directional service along Delta River Drive and Waverly Road to simplify travel between these corridors and the airport. See Route 10.	Same as in Concept A.
15	South of Michigan Avenue, the end-of-the line for Route 15 would be shifted from downtown Lansing to the Capital Area Multimodal Gateway due to low ridership on Kalamazoo Street and to provide more access and connection opportunities to MSU.	Route 15 would combine parts of the current routes 3, 15, and 16 to provide cross-town service linking the Capital Area Multimodal Gateway, MSU, Frandor Shopping Center, Meijer and Walmart near Lake Lansing Road, Cristo Ray Community Center, and the Lansing Mall area. Connections to downtown Lansing could be made along Ceaser Chavez Avenue via proposed routes 10 and 14. See routes 10 and 14.
16	The alignment of Route 16 would remain largely unchanged, except in downtown Lansing, where the route would be simplified by operating bi-directionally along Capitol Avenue.	Route 16 would be merged into proposed Route 15, which would provide cross-town service linking the Capital Area Multimodal Gateway, MSU, Frandor Shopping Center, Meijer and Walmart near Lake Lansing Road, Cristo Ray Community Center, and the Lansing Mall area. Connections to downtown Lansing could be made along Ceaser Chavez Avenue via proposed routes 10 and 14. See routes 10 and 14.

Routes/Services	Concept A	Concept B
18	Route 18 would continue to provide cross-town service but would be substantially restructured due to its poor performance. From Harrison Road, the route would terminate at the Capital Area Multimodal Gateway rather than circulating around MSU campus. MSU connections would be available via proposed routes 15 and 20. East of MLK Jr. Boulevard, service would shift from Hope Avenue to Cavanaugh Road to serve more destinations like Kroger and Everett High School. West of MLK Jr. Boulevard, Route 18 would extend further west to serve industrial employers including GM Lansing, Amazon, and Meijer distribution centers. See routes 15 and 20.	Route 18 would continue to provide cross-town service but would be substantially restructured due to its poor performance. From Harrison Road, the route would terminate at the Capital Area Multimodal Gateway rather than circulating around MSU campus. MSU connections would be available via proposed routes 15 and 20. East of MLK Jr. Boulevard, service would shift from Hope Avenue to Cavanaugh Road to serve more destinations like Kroger and Everett High School. West of MLK Jr. Boulevard, Route 18 would extend further west to serve industrial employers, LCC West Campus, and the Lansing Mall Area. See routes 15 and 20.
20	On the north end, Route 20 service would be simplified to serve MSU via Shaw Lane and the MSU-CTC, where there are many connection opportunities. On the south end, the route would be extended from Jolly Road to Meijer on Miller Road, via Pennsylvania Avenue, to provide direct access to groceries and create new connection opportunities.	On the north end, Route 20 service would be simplified to serve MSU via Shaw Lane and the MSU-CTC, where there are many connection opportunities. On the south end, the route would be extended from Jolly Road to Meijer on Miller Road, via Cedar Street, to provide direct access to Ingham County Human Services, groceries, and new connection opportunities.
22	Instead of providing clockwise and counter-clockwise service along the same loop, Route 22 and 23 would be restructured so that Route 22 provides bi-directional service along the southern half of the loop and Route 23 provides bi-directional service along the northern half of the loop. See Route 23.	Instead of providing clockwise and counter-clockwise service along the same loop, Route 22 and 23 would be restructured so that Route 22 provides bi-directional service between MSU's Ramp 5 and Meijer near Grand River Avenue, via Mt. Hope Road and Okemos Road. Coverage south of Mt Hope Road would be picked up by the proposed Meridian Rydz zone. Route 23 would provide bi-directional service along the northern half of the current Route 22 loop. See Route 23.
23	Instead of providing clockwise and counter-clockwise service along the same loop, Route 22 and 23 would be restructured so that Route 22 provides bi-directional service along the southern half of the loop and Route 23 provides bi-directional service along the northern half of the loop. Route 23 service would also be shifted from Lac Du Mont Drive to Okemos Road, and from Farm Lane to Bogue Street to streamline the route. See Route 22.	Instead of providing clockwise and counter-clockwise service along the same loop, Route 22 and 23 would be restructured so that Route 23 provides bi-directional service along the northern half of the loop. Route 23 service would be shifted from Lac Du Mont Drive to Okemos Road, and from Hagadorn Road to Alton Road, Burcham Drive, and M.A.C Avenue to pick up coverage from proposed Route 24. Proposed Route 23 and the proposed Meridian Rydz zone would pick up the southern half of the current Route 23 loop. See routes 22 and 24.
24	The alignment of Route 24 would remain largely unchanged, except in the vicinity of MSU, where the route would shift from M.A.C. Avenue to Abbot Road to avoid difficult turns. The route would also terminate with an end-of-line loop along Circle Drive instead of serving Ramp 5.	South of Saginaw Highway, Route 24 would be streamlined to operate along Hagadorn Road and Shaw Lane to the MSU-CTC. Coverage along Alton Road, Burcham Drive, M.A.C Avenue, and Farm Lane would be picked up by proposed Route 23. See Route 23.
25	Route 25 would be streamlined by eliminating the deviation from Red Cedar Road to Farm Lane and by providing direct service to Meijer from Harrison Road rather than serving Chandler Crossings first. The proposed Route 26 would serve both Farm Lane and Chandler Crossings. Routes 25 and 26 could also be interlined to allow for one-seat rides to destinations on both routes without the need to transfer from one bus to another. See Route 26.	Route 25 would be streamlined by eliminating the deviation from Red Cedar Road to Farm Lane and by providing direct service to Meijer from Harrison Road before continuing to serve Chandler Crossings. The proposed Route 26 would serve Farm Lane. Routes 25 and 26 could also be interlined to allow for one-seat rides to destinations on both routes without the need to transfer from one bus to another. See Route 26.
26	Route 26 service would be extended to Meijer from Chandler Crossings to provide direct access to groceries and to facilitate an interline with Route 25. Service would also shift from M.A.C. Avenue to Abbot Road to avoid difficult turns and would be extended to Ramp 5 to create new connection opportunities. See Route 25.	Route 26 service would be extended to Ramp 5 to create an interline opportunity with proposed Route 25. Service would also shift from M.A.C. Avenue to Abbot Road to avoid difficult turns. See Route 25.
30	Route 30 is unchanged.	Same as in Concept A.
31	Route 31 would be restructured to reduce one-way service segments, which contribute to overcrowding and reduce the utility of the route. North of the Red Cedar River, the route would operate bi-directionally except for an end-of-line loop around W. Circle Drive. South of the river, service would shift from Wilson Road to S. Shaw Lane to create bi-directional service except for an end-of-line loop around the East Neighborhood. Route 31 would contribute to a simplification of service at the MSU-CTC and throughout campus, as routes would serve more predictable patterns.	Route 31 would be restructured to maximize the utility of the route. North of the Red Cedar River, the route would serve Farm Lane and E. Circle Drive before completing an end-of-line figure-8 along W. Circle Drive, Beal Street, Kalamazoo Street, Harrison Road, Michigan Avenue, Beal Street, and W. Circle Drive. South of the river, the route would serve Farm Lane and Shaw Lane before completing an end-of-line loop along Hagadorn Road, Service Road, Bogue Street, Wilson Road, and Conrad Road. Route 31 would provide regular service to the College of Nursing and would contribute to a simplification of service at the MSU-CTC and throughout campus, as routes would serve more predictable patterns.

Routes/Services	Concept A	Concept B
32	On its southern end, Route 32 would be simplified by eliminating the southbound deviation along Service Road. Service Road coverage would be picked up by proposed Route 39. The norther end of Route 32 would be extended to University Village via Grand River Avenue, Michigan Avenue, and Harrison Road to provide fast, frequent, and bi-directional connections between University Village and Brody Square, and the Farm Lane corridor.	Same as in Concept A.
33	Route 33 would be restructured to reduce one-way service segments, which contribute to overcrowding and reduce the utility of the route. North of the Red Cedar River, the route would operate bi-directionally except for an end-of-line loop around W. Circle Drive. South of the river, service would shift from Wilson Road to S. Shaw Lane, Red Cedar, and Chestnut Road to create bi-directional service except for an end-of-line loop around the South Neighborhood. Route 33 would contribute to a simplification of service at the MSU-CTC and throughout campus, as routes would serve more predictable patterns.	Route 33 would be restructured to maximize the utility of the route. North of the Red Cedar River, the route would serve Farm Lane and E. Circle Drive before completing an end-of-line figure-8 along W. Circle Drive, Beal Street, Kalamazoo Street, Harrison Road, Michigan Avenue, Beal Street, and W. Circle Drive. South of the river, service would shift from Wilson Road to S. Shaw Lane, Red Cedar, and Chestnut Road to create bi-directional service except for an end-of-line loop around the South Neighborhood. Route 33 would contribute to a simplification of service at the MSU-CTC and throughout campus, as routes would serve more predictable patterns.
39	Route 39 would be restructured to operate as a cross-campus shuttle linking key destinations including Lot 89, the College of Nursing, East Neighborhood, MSU-CTC, South Neighborhood, and University Village.	Route 39 would be eliminated to focus resources on other routes.
46	Route 46 would be eliminated to focus resources on other routes such as the alternative service, especially for Williamston/Webberville.	Same as in Concept A.
48	Route 48 would be eliminated to focus resources on other routes such as the alternative service, especially for Williamston/Webberville.	Same as in Concept A.
CATA Rydz Lansing	CATA Rydz Lansing would be eliminated to focus resources on other services. Bi-directional fixed-route service in the downtown area would allow for more direct trips and reduce the need for Rydz service downtown.	Same as in Concept A.
CATA Rydz Delta	The Delta zone would expand to include parts of southwest Lansing that would lose fixed-route service coverage with the proposed streamlining of routes 2 and 11.	The Delta zone would be eliminated, with coverage in the area picked up by proposed Route 12. See Route 12.
CATA Rydz Airport	A downtown Lansing zone would be added to the airport Rydz service.	Same as in Concept A.
MSU Night Rydz	This would be a new CATA Rydz service covering the MSU campus and combining the function of the Night Owl and Lot Link services.	Same as in Concept A.
CATA Rydz Southwest Lansing	See CATA Rydz Delta.	This would be a new CATA Rydz service covering parts of southwest Lansing that would lose fixed-route service coverage with the proposed streamlining of routes 2 and 11.
CATA Rydz Southeast Lansing	Not included in Concept A.	This would be a new CATA Rydz service covering parts of southeast Lansing that would lose fixed-route service with the proposed elimination of routes 6 and 7.
CATA Rydz Meridian	This would be a conversion of the Meridian Redi-Ride service into a CATA Rydz microtransit service.	Same as in Concept A.
CATA Rydz Holt	This would be a conversion of the Holt Redi-Ride service into a CATA Rydz microtransit service.	Same as in Concept A.
CATA Rydz Mason	This would be a conversion of the Mason Redi-Ride service into a CATA Rydz microtransit service.	Same as in Concept A.

From: [Everett Root](#)
To: [Board](#); [Township Board](#)
Cc: [Ryan Schaner](#)
Subject: RE: Senate Bill 999 - was Legislative funding for aerial imagery in Michigan - request for Board support
Date: Monday, May 25, 2026 9:43:29 PM
Attachments: [LOS_Template05222026.docx](#)

Some people who received this message don't often get email from [REDACTED]. [Learn why this is important](#)

Greetings,

Following up on my email below with additional information.

Senator Singh has submitted Senate Bill 999 that would provide for the imagery funding discussed below and at my presentation to the Board on May 7.

Attached is a letter of support template that I respectfully request the Meridian Township Board provide in support of the initiative.

Once completed, please feel free to email to me and I would be happy to forward it on to Senator Singh's staff.

Thank you for your consideration. If I can provide any additional information, please feel free to contact me.

Kind regards,

Everett Root
[REDACTED]
[REDACTED]

From: Everett Root
Sent: Monday, May 11, 2026 10:59 PM
To: 'board@meridian.mi.us' <board@meridian.mi.us>; 'townshipboard@meridian.mi.us' <townshipboard@meridian.mi.us>
Cc: Ryan Schaner <schaner@meridian.mi.us>
Subject: Legislative funding for aerial imagery in Michigan - request for Board support

Greetings,

This email and the attachments are my promised follow up to my comments during the May 7th Board meeting.

As stated, I respectfully request that the Meridian Township Board provide a letter of support for the legislation to fund an enhanced statewide remote sensing program.

Attached is a PDF summary of the funding request, a PDF of the latest draft of the proposal as created by Senator Singh's office which we expect to be submitted to the Michigan Senate in the coming days, and a Word document with my comments from the meeting for your reference.

Please note that I've included Ryan Schaner, Meridian Township DPW Records Manager & GIS Specialist, on this email.

I encourage you to reach out to Ryan if you have any questions regarding my comments on the value of remotely sensed data.

I've known Ryan for many years and he can corroborate my work experience and role as manager of the MiSAIL program.

Thank you again for your time and attention to this matter.

Please feel free to reach out if I can provide any additional information.

Kind regards,
Everett Root

[REDACTED]
[REDACTED]

xx/xx/2026

Attn: Michigan Legislature

On behalf of [insert entity name], I am writing in strong support of the legislative funding request to support the acquisition of high-resolution remote sensing products by the Michigan Statewide Aerial Imagery and Lidar (MiSAIL) program within the Department of Technology, Management and Budget, and recommended by the members of the Michigan Remote Sensing Workgroup within the Michigan GIS Advisory Group.

The members of the State of Michigan GIS Advisory Group have proposed an annual legislative apportionment of \$4 per recorded document through an amendment to the *Revised Judicature Act of 1961, PA 236*. These funds would enable MiSAIL to collect and host statewide aerial imagery and other remote sensing datasets on a more frequent schedule and at improved, consistent spatial resolutions. The funding would also cover the infrastructure needed to store and host this data, ensuring that it is publicly accessible and freely available for download.

Within [insert entity name], we have come to rely on high-resolution Geographic Information Systems (GIS) products such as aerial imagery and lidar to provide the essential services expected by our citizenry. This initiative would significantly strengthen our GIS capabilities, including those related to public works projects, equalization and assessing, planning and zoning, economic development, emergency management and response, public health, addressing, road maintenance and more. At the same time, the funds gathered through the legislative funding initiative would reduce or eliminate the need for our [township/city/county] to raise money through public data sales to fund acquisition, maintenance and sharing.

The proposed initiative represents a forward-looking investment in data infrastructure that reduces the burden on [insert entity name] without sacrificing the resources needed to support important services. I strongly urge the members of the Michigan Legislature to support the adoption of the proposed legislative apportionment.

Sincerely,

Commented [RG1]: Feel free to customize this as you see fit.



CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY
LEGAL AD NOTICE: Special Use Permit #26017 (Sheetz)
MONDAY, June 22, 2026

CHARTER TOWNSHIP OF MERIDIAN
LEGAL NOTICE
Special Use Permit #26017 (Sheetz)
Public Hearing

Notice is hereby given that the Planning Commission of the Charter Township of Meridian will hold a public hearing on Monday, June 22, 2026 at 6:30 p.m. in the Meridian Municipal Building, Town Hall Room, 5151 Marsh Road, Okemos, MI, 48864 (phone 517-853-4560) to hear all persons interested in a request from Sheetz, Inc. to allow the redevelopment of the subject property, an approximately 5.1-acre project site, located at 1930 and 1878 West Grand River Avenue. The site is zoned C-2 (Commercial).

Materials related to the request are available for viewing in the Department of Community Planning and Development office (5151 Marsh Road, Okemos, 48864), Monday-Friday, 8am-5pm, or on the Township's website at <https://www.meridian.mi.us/businesses/development-projects> Written comments may be sent prior to the public hearing to the Planning Commission, Charter Township of Meridian, 5151 Marsh Road, Okemos, Michigan, 48864, or by email to shorkey@meridian.mi.us.

Publish: City Pulse
June 3, 2026

Angela Demas
Township Clerk

1 Affidavit, please



CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY
LEGAL AD NOTICE: Special Use Permit #26018 (7-Eleven)
MONDAY, June 22, 2026

CHARTER TOWNSHIP OF MERIDIAN
LEGAL NOTICE
Special Use Permit #26018 (7-Eleven)
Public Hearing

Notice is hereby given that the Planning Commission of the Charter Township of Meridian will hold a public hearing on Monday, June 22, 2026 at 6:30 p.m. in the Meridian Municipal Building, Town Hall Room, 5151 Marsh Road, Okemos, MI, 48864 (phone 517-853-4560) to hear all persons interested in a request from CESO, Inc. to allow the redevelopment of the subject property, an approximately 1.5-acre project site located at 2736 Grand River Avenue, into a new gas station and convenience store. The site is zoned C-2 (Commercial).

Materials related to the request are available for viewing in the Department of Community Planning and Development office (5151 Marsh Road, Okemos, 48864), Monday-Friday, 8am-5pm, or on the Township's website at <https://www.meridian.mi.us/business-development/community-planning-development/> Written comments may be sent prior to the public hearing to the Planning Commission, Charter Township of Meridian, 5151 Marsh Road, Okemos, Michigan, 48864, or by email to shorkey@meridian.mi.us.

Publish: City Pulse
June 3, 2026

Angela Demas
Township Clerk

1 Affidavit, please



CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY

LEGAL AD NOTICE: Variance Request 26-07
4734 Okemos Rd.

WEDNESDAY, June 17, 2026

CHARTER TOWNSHIP OF MERIDIAN
LEGAL NOTICE
Variance Request #26-07
4734 Okemos Road
Public Hearing

Notice is hereby given that the Zoning Board of Appeals of the Charter Township of Meridian will hold a public hearing on Wednesday, June 17, 2026 at 6:30 p.m. in the Meridian Municipal Building, Town Hall Room, 5151 Marsh Road, Okemos, MI, 48864 (phone 517.853.4560) to hear all persons interested in a variance request from Okemos Community Church. The applicant is proposing to construct solar panels in the front yard at 4734 Okemos Road. The subject site is zoned PO, Professional Office.

Materials related to the request are available for viewing in the Department of Community Planning and Development office (5151 Marsh Road, Okemos, 48864), Monday-Friday, 8am-5pm, or on the Township's website at <https://www.meridian.mi.us/businesses/development-projects>. Written comments may be sent prior to the public hearing to the Zoning Board of Appeals, Charter Township of Meridian, 5151 Marsh Road, Okemos, Michigan, 48864, or by email to chapman@meridian.mi.us, or at the public hearing.

Publish: City Pulse
May 27, 2026

Angela Demas
Township Clerk

1 Affidavit, please

From: [REDACTED]
To: [Board](#)
Subject: CATA Road Ahead Project
Date: Monday, May 25, 2026 8:10:00 AM

Some people who received this message don't often get email from [REDACTED]. [Learn why this is important](#)

Dear Board Members:

I'm writing in regards to the CATA Road Ahead Project. It's come to my attention that CATA is planning on replacing the Meridian RediRide service with CATA Rydz. CATA Rydz is an on demand van service, akin to Uber. It's only available through an app.

While this may sound good in theory, it's going to be a disaster for the elderly population that struggles with technology. There is no information as to how many vans will be available in the service area and what the fare structure will be. There are many families that use RediRide to transport their children to and from school and the elderly passengers use the service to get around town. My concern here is, will there be enough vans to handle the peak service times?

The Road Ahead Project has been in progress since late 2025. Many members of the community are just finding out about it. There is a survey out that was available from May 1-31. It was poorly advertised and elderly people who utilize CATA services in Meridian Twp had difficulty navigating it. This caused me to file a Title VI complaint against CATA for discrimination against the elderly for not making the survey in a format that could be easily navigated thereby essentially excluding them from providing input. As a result of the complaint, CATA has supplied paper surveys, though there is no pertinent information attached to the surveys. Additionally, I have not received any to provide to the community. The survey dates have been changed to allow for more time for community input. The new end date is June 12.

The passengers have been instructed to call CATA and ask for representatives to come to a location easily accessible to them to explain the changes in a way that is easy to understand. Since the survey was just "discovered" on May 17, and the calls to CATA have just started to roll in, CATA has not had the chance to make plans to meet with the community.

I am requesting that the Board requests that CATA comes out to meet with the community and discuss potential service changes. The communication should be advertised in a way that makes it clear that service changes are coming and what those changes are.

Suggestions for advertisements include direct mail/email (do elderly people use email?) to RediRide passengers and advertisements on bus shelters/stops on the routes 22/23/24 stops in the Meridian Twp service area.

Thank you for your attention in this matter.

Sincerely,

[REDACTED]

CATA Operator

Route 22

From: [REDACTED]
To: [Board](#)
Cc: [REDACTED]
Subject: Please Eliminate Use Of All Toxic Synthetic Chemical Herbicides/Pesticides/Etc. & Choose All Natural Healthy Strategies
Date: Wednesday, May 27, 2026 12:16:59 PM

Dear Meridian Township Board Members,

I respectfully ask that you commit to providing a healthy township community by reducing and eventually eliminating the use of toxic synthetic chemicals for township land and air management for invasive species, field turf management, etc. All communities' residents and employees have the right to be healthy. Please add natural GoatScaping Services to the toolbox of strategies combined with mulching, native ground covers, manual removal, controlled burns, natural non-toxic bio-herbicides and natural non-toxic bio-pesticides for management of invasive species, field turf management, etc.

Please note that even small spot-treatments applications of toxic synthetic chemicals disrupt soil microbiomes. Glyphosate, Triclopyr, etc. disrupt soil microbiomes and also create costly long-term synthetic chemicals' dependency. Additionally, please note in a USA Today article dated October 14, 2025 (<https://www.usatoday.com/story/news/2025/10/14/mo-supreme-court-wont-review-600m-judgment-in-roundup-cancer-lawsuit/86687044007/>), it states that Bayer (Monsanto) has been ordered to pay \$600 million judgment in a lawsuit claiming its Glyphosate product Roundup herbicide causes cancer. Thus far, Bayer (Monsanto) has paid out approximately \$11 billion to settle nearly 100,000 lawsuits related to its Glyphosate product Roundup with tens of thousands of court cases still pending. Also, please note that in March 2015, International Agency For Research On Cancer (IARC) classified glyphosate as "probably carcinogenic to humans (Group 2A)." <https://www.iarc.who.int/featured-news/media-centre-iarc-news-glyphosate/>. Significant health concerns also exist regarding toxic synthetic chemical Triclopyr (<https://www.sciencedirect.com/science/article/pii/S0303720720302276?via%3Dihub>). Both synthetic chemical herbicides Glyphosate, Triclopyr, etc. are currently used by Meridian Township. Moreover, GoatScaping Services are cost-effective and provide predictable contracts, reduced chemical and labor costs, plus provide natural fertilization, etc. that helps restore soil health in the long term.

Additionally, natural bio-herbicides and natural bio-pesticides are proven very effective with reduced costs over the long-term, such as the products EPA Registered bio-herbicide Contact Organics/Contact BioSolutions, now Firehawk Bioherbicide (<https://www.firehawkbioherbicide.com/> & <https://livkleen.com/about-livkleen/>), EPA Registered bio-pesticide Orange Guard (<https://orangeguard.com/>), etc. Additionally, please note that Firehawk Bioherbicide is being adopted by municipalities, universities, etc., and natural Firehawk Bioherbicide supports soil microbiome health, see weblink <https://www.firehawkbioherbicide.com/blogs/news/firehawk-bioherbicide-brings-regenerative-weed-control-solutions-to-public-gardens-sector-at-american-public-gardens-association-conference>

To protect the health of Meridian Township residents and employees, I respectfully ask this Board take **a first step with a GoatScaping Services pilot program** to help manage invasive species, field turf surfaces, etc. along with

starting the process of using natural bio-herbicides and natural bio-pesticides. Additionally, since the beginning of this year 2026, I have shared these same public comments at the Land Preservation Advisory Board meeting, Park Commission Board meeting, and the Environmental Commission Board meeting, I respectfully also ask that this Board collaborate together with the Land Preservation Advisory Board and Staff along with these other boards with these healthy and long-term cost effective endeavors. Also, I have been recently informed that Meridian Township will be hosting a Goat Demo Event tentatively scheduled for Saturday, October 17, 2026, and this Goat Demo event would be a wonderful opportunity for this Board to collaborate and participate in.

Lastly, highlighting a very recent and pertinent example in the May 19, 2026 Meridian Township Board Meeting packet on page 39 #82 within the Invoice Report is a very large expense of \$4,525 for an invasive species treatment at Ted Black Woods Park. Since Meridian Township prides itself on being healthy and environmentally friendly, please stop using toxic synthetic chemicals in our Meridian Township parks, land preserves, etc. and choose all natural healthy strategies.





FOR IMMEDIATE RELEASE
May 28, 2026

CONTACT: Courtney Wisinski, Parks & Recreation Director
517.853.4600 | wisinski@meridian.mi.us

Meridian Township Kicks Off Wednesday Farmers' Market and Summer Concert Series
Additional Market Hours and Free Concerts from Local Bands at Marketplace on the Green

MERIDIAN TOWNSHIP, Mich., – Meridian Township is excited to announce the return of its Wednesday Farmers' Market and Summer Concert Series, beginning June 3 at the Marketplace on the Green Pavilion (1995 Central Park Drive, Okemos).

The Wednesday market will run from 3:00 pm to 7:00 pm, every Wednesday from June through October, with over 55 vendors each week. The Wednesday market coincides with the Summer Concert Series, which also begins on June 3. The series will kick off with a performance by the Sea Cruisers. Concerts will take place every Wednesday from 6:30 pm to 8:30 pm, running from June through September.

2026 Summer Concert Series Lineup:

- June 3 – Sea Cruisers (50s, 60s, and 70s music)
- June 10 – Atomic Annie (70s classic rock to 80s MTV hits, 90s-00s alternative anthems)
- June 17 – Stone Street Revival (Great songs you don't often hear and 70's hits)
- June 24 – BIG L & Code Blu (Soul/Funk/R&B/Rock Band based in South Central Michigan)
- July 1 – Serita's Black Rose Band (Blending funk, rock, blues, and Americana)
- July 8 – Elements of Soul featuring LaNette Lyn (Funk, R&B, Motown, and Dance band)
- July 15 – School of Rock East Lansing (Performance-based music program)
- July 22 – Slick Jimmy (One of Michigan's premier 80's rock bands)
- July 29 – Geech (Covers everything from current Top-40 to 1960s soul/rock)
- August 5 – Garage Sale Band (Danceable rock and roll songs from the 80s, 90s, to current)
- August 12 – Generator (A 6-piece band based in blues, funk, rock, and soul)
- August 19 – The Collective (Lansing's very own Motown and 60's band)
- August 26 – Sandra Faye Band (Playing classic 70s Rock and Blues)
- September 2 – Classic Women of Country (Songs that have defined country music)
- September 9 – Northside Rhythm Kings
- September 16 – LaurieTini & Glossi Rossi
- September 23 – Rear View Mirror (Pop and classic rock from the 60's, 70's, 80's, and 90's)
- September 30 – Bachelors Since Breakfast (Cover band that plays 70s 80s 90s party rock)

For more details about the Summer Concert Series, visit meridian.mi.us/SCS. For questions, contact the Meridian Township Parks and Recreation Department at 517.853.4600 or email parks@meridian.mi.us.

For the latest vendor updates and market information, visit www.meridian.mi.us/FarmersMarket. For questions, please contact Market Manager Tom Cary at 517.712.2395 or email farmersmarket@meridian.mi.us.

- more -

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
May 28, 2026

CONTACT: Courtney Wisinski, Parks & Recreation Director
517.853.4600 | wisinski@meridian.mi.us

The 2026 Summer Concert Series is made possible through the support of Meridian Township's event sponsors. Sponsors include: Doc's Automotive, Fahey Schultz Burzych Rhodes PLC, Meridian Mall, Playmakers, AC&E Rentals, Consumers Credit Union, Graff Chevrolet Okemos, Granger Waste Services, Hammond Farms, Eyde Development, Meijer, Carousel Consignments, Club Pilates, Commercial Bank, First Contracting, The Harkness Law Firm, PLLC, Midwest Power Equipment, MSUFCU, Retractable Solutions, School of Rock East Lansing, and Choose Lansing.

Summer Concert Series is also made possible through a media partnership with WLNS, WLAJ, and CW-5.

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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.



A PRIME COMMUNITY
meridian.mi.us







9.B

CONSENT AGENDA PROPOSED BOARD MINUTES

PROPOSED MOTION:

(1) Move to approve and ratify the minutes of the Listening Session Special Meeting of May 12, 2026, and Regular Meeting of May 19, 2026 as submitted. (1)

ALTERNATE MOTION:

(1) Move to approve and ratify the minutes of the Listening Session Special Meeting of May 12, 2026, and Regular Meeting of May 19, 2026 with the following amendment(s):[insert amendments]

CHARTER TOWNSHIP OF MERIDIAN
LISTENING SESSION TOWNSHIP BOARD **-DRAFT-**
2630 Bennett Road, Okemos, Michigan 48864
517.853.4000, 2|42 Community Center
TUESDAY, MAY 12, 2026, 6:00PM

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

ABSENT: None

STAFF: Township Manager Dempsey, Deputy Manager and Public Works Director Opsommer, Township Executive Assistant Prinz, Police Chief Grillo, Community Planning and Development Director Schmitt, Communications Manager Diehl

1. OPENING REMARKS & INTRODUCTIONS

Supervisor Hendrickson began the May 12, 2026, Township Board Listening Session and provided opening remarks at 6:07 PM.

Board members provided introductions.

2. PRESENTATIONS FROM STAFF

- A. Clerk Demas presented information on the 2026 elections.
- B. Treasurer Burghardt presented information on taxes.
- C. Director Schmitt presented information on development projects including Downtown Okemos, Haslett Village Square, and the Senior Center
- D. Deputy Manager Opsommer presented information on our Local Roads Program and Pathways.
- E. Manager Dempsey presented information on the Parks Master Plan.
- F. Chief Grillo presented information on traffic safety.

3. QUESTIONS & ANSWERS

Supervisor Hendrickson opened Q&A at 6:32 PM.

Supervisor Hendrickson read questions submitted by the public about community-related topics including development projects, the Senior Center, suggested Township programs, roads, traffic safety, taxes and millages, police staffing, elections and voter security, ITC's proposed electric transmission line, and housing.

Board members and staff responded to questions from the public. Residents were informed that the additional submitted questions will be answered in the Listening Session Summary.

Supervisor Hendrickson closed Q&A at 7:27 PM.

4. FINAL COMMENTS & ADJOURNMENT

Supervisor Hendrickson thanked staff and attendees on behalf of the Board.

The Listening Session ended at 7:29 PM.

Scott Hendrickson
Township Supervisor

Angela Demas
Township Clerk

CHARTER TOWNSHIP OF MERIDIAN
REGULAR MEETING TOWNSHIP BOARD -**DRAFT**-
5151 Marsh Road, Okemos MI 48864-1198
517.853.4000, Township Hall Room
TUESDAY, MAY 19, 2026, 6:00PM

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

ABSENT: Trustee Lentz

STAFF: Township Manager Dempsey, Police Chief Grillo, Deputy Manager and Public Works Director Opsommer, Community Planning and Development Director Schmitt, Neighborhoods and Economic Development Director Clark, Parks and Recreation Director Wisinski.

1. CALL MEETING TO ORDER

Supervisor Hendrickson called May 19, 2026, Regular Township Board meeting to order at 6:00 pm.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Hendrickson led the Pledge of Allegiance.

3. ROLL CALL

Clerk Demas called the roll. Six Board member present at 6:00 pm.

Trustee Lentz was absent.

4. PRESENTATIONS

A. Meridian Garden Club
Sally Gray, President, presented information about the Meridian Garden Club.

B. Introduction of New Police Officer-Christopher Elliott
Chief Grillo introduced Officer Christopher “Chase” Elliott.

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Hendrickson opened public comment at 6:19 pm.

Beth Bechtel spoke about the use of pesticides and herbicides, and environmental landscape concerns.

Supervisor Hendrickson closed public comment at 6:22 pm.

6. TOWNSHIP MANAGER REPORT

Manager Dempsey gave updates on:
• Roads currently under construction and available detours.

- Listening Session Summary =should be compiled by next week and available online.
- LeRoy Harvey, former staff member, is in hospice care. Updates can be found at weloveroy.com.

7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS

Clerk Demas announced the Memorial Day Service will take place at 11:00 am on Monday May 25th at Glendale Cemetery.

Trustee Trezise attended a meeting of the Union County Material Management Commission about setting standards for recycling, reusing and composting for the county.

Supervisor Hendrickson thanked residents that attended the May 12 Listening Session. He attended the first Annual Red Cedar River Regatta last Saturday and commended the efforts of the Township and regional partners to improve the navigability of the Red Cedar River.

8. APPROVAL OF AGENDA

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

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

NAYS: NONE

Motion carried: 6-0

9. CONSENT AGENDA

Supervisor Hendrickson listed the consent agenda items.

May 7, 2026 Closed Session minutes were provided to Board members for review.

Trustee Trezise moved to approve the consent agenda. Supported by Trustee Wilson.

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

NAYS: NONE

Motion carried: 6-0

10. BOARD ACTION ITEMS

A. 2026-03-Data Center Moratorium - Adoption

Director Schmidt explained that nothing has changed since last month when this was before the Township Board. There will be a six-month moratorium in place while the Township Attorney's Office works on developing regulations for Data Centers.

Board members indicated support of this item.

Treasurer Burghardt moved to adopt 2026-03 Data Center Moratorium. Supported by Clerk Demas with a friendly amendment to adopt the resolution adopting text amendment number 2026-03 to implement a six-month moratorium on data center developments while regulations are developed.

Treasurer Burghardt accepted the friendly amendment.

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

NAYS: NONE

Motion carried: 6-0

B. 2026-04-Battery Energy Storage Systems Moratorium

Director Schmidt explained that nothing has changed since last month when this was before the Township Board. There will be a six-month moratorium in place while the Township Attorney's Office is working on developing regulations for battery energy storage systems.

Board members indicated support of this item.

Treasurer Burghardt moved to adopt the resolution adopting text amendment number 2026-04 to implement a six-month moratorium on Battery Energy Storage Systems developments while regulations are developed. Supported by Trustee Wilson.

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

NAYS: NONE

Motion carried: 6-0

C. Tailgaters SDD Resort Liquor License Application

Director Clark explained that all of the local planning approvals have been granted and did not receive any other questions or communications regarding the request.

Board members indicated support of this item.

Trustee Trezise moved to adopt MLCC form 106 authorizing resolutions for Tailgater Meridian LLC and sign the letter of support for the resort SDD Liquor License application for 1622 West Grand River Avenue. Supported by Treasurer Burghardt.

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

NAYS: NONE

Motion carried: 6-0

D. Inter-Urban Trailhead Donation

Director Wisinski explained how the Township Board Approved the mixed-use plan on the corner of Haslett and Marsh Roads in 2022, in which the developer was committed to donating a portion of that property which is connected to the actual Inter-Urban pathway. She also explained what was proposed to be added to the property. The Parks and Recreation staff is requesting the Township Board approve of the land donation from SP Holding LLC.

Director Wisinski and Director Schmitt were present to answer Board questions.

Discussion was held on the construction timeline and timing of when this property would be donated to the Township.

Trustee Wilson moved for the Township Board to authorize the land donation of the Subdivided parcel #5, as legally described and presented in the certified boundary survey, created by Erick Friestrom for Bosgraff homes, dated May 19, 2025, to Meridian Township Parks and Recreation for the updated "Inter-Urban Trail Head" as an approved amenity of the Haslett Village Square Redevelopment project as previously approved by the Township Board. Supported by Treasurer Burghardt.

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

NAYS: NONE

Motion carried: 6-0

E. 2026 Order to Maintain Sidewalk Special Assessment District #22 – Resolution #1 & #2

Deputy Manager Opsommer explained that there are Resolutions 1 and 2 for the 2026 order to maintain Sidewalk Special Assessment District. Focus will be on the Everett Woods, Heritage Hills, Sierra Ridge, White Hills Lakes, Wood Creek, Carriage Hills and Crestwood neighborhoods. Construction is expected to start in 6 to 8 weeks.

Board members indicated support of this item.

Trustee Willson moved to approve the 2026 order to maintain Sidewalk Special Assessment District #22. Resolutions #2 and #2 which tentatively approve the improvements and the cost estimates of proposed improvements and sets the date for a Public Hearing on June 16, 2026. Supported by Trustee Trezise.

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

NAYS: NONE

Motion carried: 6-0

11. BOARD DISCUSSION ITEMS

A. 1745 Mack Rezoning

Director Schmitt explained that the owners of 1745 Mack Avenue have applied for rezoning the property from RDD, Multiple Family Residential up to 5 dwelling units per acre, to RB, One-Family High Density Residential. In the future they would like to be able to split the property to build another home. This property is the only one zone Multiple Family in the area.

Discussion was held on the proposed RB rezoning.

This item will be brought back to the Board for introduction and approval.

12. COMMENTS FROM THE PUBLIC

Supervisor Hendrickson opened public comment at 6:59 pm.

The opportunity to speak during public comment was provided.

Supervisor Hendrickson closed public comment at 6:59 pm.

13. OTHER MATTERS AND BOARD MEMBER COMMENTS

None

14. ADJOURNMENT

Trustee Wilson moved to adjourn. Supported by Treasurer Burghardt.

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

NAYS: NONE

Motion carried: 6-0

The meeting adjourned at 7:00 pm.

Scott Hendrickson
Township Supervisor

Angela Demas
Township Clerk



To: Board Members
From: Bernadette Blonde, Finance Director
Date: June 2, 2026

Charter Township of Meridian
Board Meeting
6/2/2026

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

COMMON CASH	\$	734,180.29
PUBLIC WORKS	\$	806,693.23
TRUST & AGENCY		
TOTAL CHECKS:	\$	1,540,873.52
CREDIT CARD TRANSACTIONS		
5/16/2026 to 5/28/2026	\$	6,574.01
TOTAL PURCHASES:	\$	<u>1,547,447.53</u>
ACH PAYMENTS	\$	<u>583,829.62</u>

Vendor Name	Description	Amount
1. US POSTMASTER	BRM PERMIT FEE	370.00
2. 911 TRAINING INSTITUTE INC	PRE-EMPLOYMENT EVAL FOR POLICE OFFICER	650.00
3. A T & T	MAY 5 - JUN 4 2026 - INTERNET F3 327704413	149.00
	MAY 7 - JUN 6 2026 - INTERNET F2 327774829	158.99
	MAY 7 - JUN 6 2026 - INTERNET P1 327774999	205.24
	MAY 9 - JUN 8 2026 - INTERNET F1 327775054	205.24
	TOTAL	718.47
4. ABLE EYES	ABLE EYES VIRTUAL TOUR MARKETPLACE ON THE GREENTOWN	1,298.00
5. ACME SPORTS INC	SHOTGUNS	898.00
6. ALL CITY MANAGEMENT SERVICES INC	SCHOOL CROSSING GUARD SERVICES	4,604.72
7. ALLGRAPHICS CORP	2026 WILLIAMSTON T-BALL SHIRTS	343.45
	2026 RED CEDAR REGATTA SHIRTS	241.00
	TOTAL	584.45
8. ASAP PRINTING	BUSINESS CARDS & BROCHURES	679.62
9. AT & T	MAY 7 - JUN 6 2026 - TELEPHONE + INTERNET M1 831001	1,136.83
	APR 11 - MAY 10 2026 - INTERNET ASE 8310008214218	3,763.02
	MAY 7 - JUN 6 2026 - TELEPHONE + INTERNET M1 831001	833.86
	TOTAL	5,733.71
10. AT & T MOBILITY	MAY 5 - JUN 4 2026 - WIRELESS 287252740666 517.332.	33.84
	APR 7 - MAY 6 2026 - FIRSTNET 287312082574 517.575.	75.48
	TOTAL	109.32
11. AXON ENTERPRISE, INC	AXON FLEET VEHICLE MOUNTED CAMERA & TRANSFER EQUIPM	3,430.20
	AXON POLICE BODY WORN CAMERA AND STORAGE PLAN - YEA	37,949.21
	TOTAL	41,379.41
12. BLADE-TECH.COM	TASER HOLSTERS	102.80
13. BLUE CROSS BLUE SHIELD OF MICHIGAN	2026 BCBS PPO RETIREE HEALTH INSURANCE	1,608.27
14. BRD PRINTING, INC	CELEBRATE MERIDIAN PERSONAL FIREWORKS PROHIBITED YA	218.63
15. BRIGHTLINE TECHNOLOGIES	MAY 2026 - BRIGHTLINE REMOTE SUPPORT SERVICES	557.50
16. BSN SPORTS	2026 MINOR LEAGUE HATS YOUTH BASEBALL	149.66
	2026 MINOR LEAGUE HATS YOUTH BASEBALL	6,085.28
	2026 YOUTH AND ADULT BASEBALL PANTS - BLACK	4,097.03
	2026 YOUTH BASEBALL/SOFTBALL HATS ADD-ON	42.02
	2026 YOUTH BASEBALL/SOFTBALL HATS ADD-ON	10.69
	TOTAL	10,384.68
17. BUBBLES R FUN LLC	2026 MERIDIAN PRIDE ENTERTAINMENT	600.00
18. CDW	TP-LINK POE INJECTOR 60W	50.82

Vendor Name	Description	Amount
19. CEDAR CREEK APARTMENTS	EMERGENCY RENTAL ASSISTANCE	600.00
	EMERGENCY RENTAL ASSISTANCE	200.00
	TOTAL	800.00
20. CINTAS CORPORATION #725	MECHANICS UNIFORM RENTAL	54.89
	MECHANICS UNIFORM RENTAL	54.89
	FIRST AID KIT RESTOCK	200.61
	MECHANICS UNIFORM RENTAL	161.61
	FIRST AID KIT RESTOCK	147.04
	FIRST AID KIT RESTOCK	7.53
	TOTAL	626.57
21. CITY PULSE	TWP NOTICES	552.41
22. CMP DISTRIBUTORS INC.	TRIJICON MRO	800.00
	PROTAC RAILMOUNT	279.90
	TOTAL	1,079.90
23. COMCAST	MAY 20 - JUN 19 2026 - TV F1 8539114160280677	14.95
24. COMCAST	MAY 14 - JUN 13 2026 - INTERNET + TV HOMTV 85290100	504.45
25. CONSUMERS ENERGY	UTILITY ASSISTANCE 1030-4925-5724	590.39
26. CONSUMERS ENERGY	2026 PATHWAY AGREEMENT #ES0218 OK/HULETT	526.71
27. COUNTRYSIDE PARTY RENTALS	TENT AND CHAIR RENTAL	943.00
28. COURTNEY WISINSKI	REIMBURSEMENT LIFEJACKETS RED CEDAR REGATTA	209.94
29. DBA BLUELOGIC TRAINING	ONLINE TRAINING PLATFORM	2,082.80
30. DBI	2026 SERVICE CENTER WORK STATION REPLACEMENT	4,796.37
31. DELTA CHARTER TOWNSHIP	LIVE FIRE TRAINING	5,000.00
32. DESIGNS BY NATURE	SPRING 2026 NATIVE PLANT SALE VENDOR AT HARRIS NATU	2,877.00
33. DINGES FIRE COMPANY	FIRE GLOVES, EXTRICATION GLOVES & SHIPPING	2,488.83
	FIRE GLOVES, EXTRICATION GLOVES, PARTICULATE HOODS	540.00
	TOTAL	3,028.83
34. ELECTION SOURCE	ANNUAL MAINTENANCE	17,440.00
35. EMMA CAMPBELL	MILEAGE REIMBURSEMENT APRIL AND MAY 2026	140.94
36. ESRI INC	ESRI SMALL GOVERNMENT DEPT PLATFORM ANNUAL SUBSCRIP	18,200.00
37. FAITH LUTHERAN CHURCH	PRECINCT 8 - POLLING LOCATION	200.00
38. FIRE SERVICE MANAGEMENT	STRUCTURAL FIREFIGHTER GEAR REPAIR (WORK ORDER 3020	360.50
39. FIRST COMMUNICATIONS	MAY 2026 -TELEPHONE LINES 3142216	56.18
40. FISHBECK, THOMPSON, CARR & HUBER	PROFESSIONAL SERVICES - MSU TO LL WETLAND DELINEATI	1,070.25
	PATHWAY WETLAND DELINEATIONS - PROFESSIONAL SERVICE	2,686.55
	TOTAL	3,756.80

BANK CODE: GF53 - CHECK TYPE: PAPER CHECK

Vendor Name	Description	Amount
41. FORESIGHT GROUP		
	WATER BILLS AND POSTAGE FOR 2026	644.25
	WATER BILLS AND POSTAGE FOR 2026	1,781.67
	TOTAL	2,425.92
42. FRIEDLAND INDUSTRIES INC		
	SPRING 2026 RECYCLING EVENT	194.28
43. GRANGER WASTE SERVICES		
	RUBBISH & RECYCLING DISPOSAL SERVICES 2026	76.36
	RUBBISH & RECYCLING DISPOSAL SERVICES 2026	33.86
	RUBBISH & RECYCLING DISPOSAL SERVICES 2026	47.40
	RUBBISH & RECYCLING DISPOSAL SERVICES 2026	33.97
	RUBBISH & RECYCLING DISPOSAL SERVICES 2026	147.34
	RUBBISH & RECYCLING DISPOSAL SERVICES 2026	373.41
	RUBBISH & RECYCLING DISPOSAL SERVICES 2026	115.42
	RUBBISH & RECYCLING DISPOSAL SERVICES 2026	140.09
	DISPOSAL OF EASTGATE PARK PAVILION (3RD HAUL)	94.82
	TOTAL	1,062.67
44. HAMMOND FARMS		
	2026 PLAYGROUND SAFETY SURFACE (MULCH)	1,959.00
45. HANNAH PACHUCKI		
	REIMBURSEMENT FITNESS OVER 50 MEMORIAL DAY SUPPLIES	84.02
46. HASLETT COMMUNITY CHURCH		
	PRECINCT 4 - POLLING LOCATION	200.00
47. HASLETT COMMUNITY EDUCATION		
	PRECINCT 3 - POLLING LOCATION	200.00
48. HUTSON INC OF MICHIGAN		
	MP - PARKS - GATORS	49,528.75
	MP - GLENDALE/GROUNDS - GATORS	32,132.69
	TOTAL	81,661.44
49. INGHAM COUNTY DRAIN COMMISSIONER		
	GRETTEBERGER RELIEF DRAIN ASSISENT - YEAR 1	17,872.50
50. INGHAM COUNTY FIRE CHIEFS ASSOC		
	COURSE FEE FOR FIRE OFFICER I CLASS (FF HARRISON)	50.00
51. J.J. KELLER & ASSOCIATES, INC		
	2026 LABOR LAW POSTERS	465.12
52. JOES BODY SHOP INC		
	MP - MISC FOR TOTALED INTERCEPTOR	1,097.00
	MP - POLICE - 716	3,528.40
	TOTAL	4,625.40
53. KCI		
	KCI POSTAGE FOR BALLOTS	6,007.77
	POSTAGE FOR 2026 SUMMER TAX BILLS	8,319.20
	TOTAL	14,326.97
54. KCS TRUCK EQUIPMENT REPAIR SERVICES		
	MP - TRAILER REPAIRS	3,295.36
55. KENT COUNTY DEPT OF PUBLIC WORKS		
	INCINERATOR - CUST M493	90.00
56. KORISSA FREIER		
	REIMB MILEAGE APRIL 26 - MAY 1 MMTA TRAINING	102.23
57. LAFONTAINE FORD OF LANSING		
	MP - POLICE - 695	437.92
58. LANSING UNIFORM COMPANY		
	FIRE UNIFORMS (FF ZALESKI)	345.75
59. LINDA BURGHARDT		
	REIMBURSEMENT FOR HOTEL	551.25
60. LOPEZ CONCRETE CONSTRUCTION		
	CONCRETE SPOT REPAIR 2026	97,344.03
61. LUCY BREDÁ		
	MILEAGE REIMBURSEMENT MARCH AND APRIL 2026	24.22

BANK CODE: GF53 - CHECK TYPE: PAPER CHECK

Vendor Name	Description	Amount
62. LUNGHAMER FORD OF OWOSSO, LLC	MP - 2026 VEHICLE ORDER - POLICE	51,323.00
	MP - 2026 VEHICLE ORDER - POLICE	45,841.00
	TOTAL	97,164.00
63. MADISON NATIONAL LIFE INS CO	2026 LIFE/DISABILITY INSURANCE	4,479.30
64. MANAGED SPECIALTY SERVICES LLC	HAZMAT SUPPLIES - PEAT SORB	1,196.87
65. MANNIK AND SMITH GROUP INC	2023 LOCAL ROAD PROGRAM ENGINEERING AND INSPECTION	1,762.50
66. MASON BASEBALL - SOFTBALL CLUB INC	2026 MASON PONY LEAGUE TEAM REGISTRATION	260.00
67. MERCHANT & MEDICAL CREDIT CORP.	AMBULANCE CHARGES 4/1/2026 - 4/30/2026	482.87
68. MERIDIAN GARDEN CLUB	2026 MERIDIAN GARDEN CLUB PLANTING CHARGES	800.00
69. MERIDIAN TOWNSHIP RETAINAGE	CONCRETE SPOT REPAIR 2026	10,918.67
	2026 LOCAL STREET CRUSHING AND RESURFACING CONTRACT	10,125.70
	TOTAL	21,044.37
70. MES SERVICE COMPANY LLC	SCBA MASKS, LARGE (1) & SHIPPING	438.50
71. MICHELLE COX	AVCB BREAKFAST REIMB MICHELLE COX	97.98
72. MICHIGAN AGRI-TOURISM ASSOCIATION	2026 DIRECTORY MEMBERSHIP FARMER'S MARKET	155.00
73. MICHIGAN MUNICIPAL LEAGUE	7/1/2026-7/1/2027 POLICY #5000880-26 PREMIUM	47,678.61
74. MID-MICHIGAN CODE OFFICIALS ASSOC	**CHECK REQUEST** MMCOA ANNUAL MEMBERSHIP FOR TIMOT	85.00
75. MIDWEST POWER EQUIPMENT	MP - PARKS - 754	307.98
76. M-K CONSTRUCTION CO INC	AMERICAN HOUSE PATHWAY - SHEET PILE & BOARDWALK CON	16,488.90
	AMERICAN HOUSE PATHWAY - SHEET PILE & BOARDWALK CON	32,788.24
	TOTAL	49,277.14
77. OKEMOS COMMUNITY CHURCH	PRECINCTS 5 & 9 POLLING LOCATION	200.00
78. OREILLY AUTO ENTERPRISES LLC	MP - STOCK - ANTIFREEZE	89.95
	MP - VEHICLE MAINTENANCE - 151	317.99
	MP - FIRE - 134	535.02
	TOTAL	942.96
79. PITNEY BOWES	2026 QUARTERLY LEASE ON POSTAGE MACHINE	955.47
80. PITNEY BOWES BANK INC RESERVE ACCT	ACCT#247 088 51 TWP POSTAGE	10,000.00
81. PRO-TECH MECHANICAL SERVICES	BUILDINGS - RENTAL HOUSE - FURNACE REPAIRS	426.80
	BUILDINGS - MUNICIPAL - HVAC REPAIRS	1,199.80
	TOTAL	1,626.60
82. QUALITY TIRE INC	MP - TIRES - STOCK	930.00
83. RED CEDAR CHURCH	PRECINCT 6 - POLLING LOCATION	200.00
84. RIETH-RILEY CONSTRUCTION CO INC	2026 LOCAL STREET CRUSHING AND RESURFACING CONTRACT	91,131.31
85. SAFETY KLEEN	BUILDINGS AND MP - DISPOSAL OF OLD AEROSOL CANS, PA	2,250.10

Vendor Name	Description	Amount
86. SAFEWARE, INC.	HYDROGEN SULFIDE FOR CO MONITORS	275.30
87. SALLY GARROD	SPRING 2026 NATIVE PLANT SALE VENDOR AT HARRIS NATU	1,164.00
88. SPALDING DEDECKER ASSOCIATES	2025 LOCAL ROAD PROGRAM ENGINEERING & INSPECTION CO	5,096.00
	2026 LOCAL ROAD PROGRAM ENGINEERING & INSPECTION CO	14,816.75
	TOTAL	19,912.75
89. SPARTAN DISTRIBUTORS	MP - PARKS - 689	1,586.53
90. ST LUKE LUTHERAN CHURCH	PRECINCT 1 - POLLING LOCATION	200.00
91. ST MARTHA CONFERENCE OF	EMERGENCY RENTAL ASSISTANCE	750.00
	EMERGENCY RENTAL ASSISTANCE	350.00
	TOTAL	1,100.00
92. STEPHEN GERHART JR	REIMB STEVE GERHART FOR ELECTION POSTAGE	71.80
93. SUPREME SANITATION	PORTABLE TOILETS FOR PARKS IN 2026	90.00
	PORTABLE TOILET RENTAL - TEMP UNITS FOR SOCCER	120.00
	PORTABLE TOILET RENTAL - TEMP UNITS FOR SOCCER	120.00
	PORTABLE TOILET RENTAL - TEMP UNITS FOR SOCCER	290.00
	PORTABLE TOILET RENTAL - TEMP UNITS FOR SOCCER	280.00
	PORTABLE TOILET RENTAL - TEMP UNITS FOR SOCCER	120.00
	PORTABLE TOILETS FOR PARKS IN 2026	180.00
	PORTABLE TOILETS FOR PARKS IN 2026	90.00
	PORTABLE TOILETS FOR PARKS IN 2026	90.00
	PORTABLE TOILETS FOR PARKS IN 2026	90.00
	PORTABLE TOILETS FOR PARKS IN 2026	90.00
	PORTABLE TOILETS FOR PARKS IN 2026	90.00
	TOTAL	1,650.00
94. T MOBILE	03/21/2026 - 04/20/2026 CELLULAR 517.980.0920 96026	31.13
95. THE HARKNESS LAW FIRM PLLC	PROSECUTING SERVICES CONTRACT 2026	8,116.64
96. THERESA ROSS	REIMBURSEMENT DOG PARK MEMBERSHIP	40.00
97. THREE LAKES GARDEN	FARMERS MARKET	218.00
98. TOP NOTCH TREE CARE	REMOVAL OF ROTTING TREE IN LAND PRESERVE	3,157.00
99. VERIZON CONNECT	APRIL 2026 - VEHICLE DATA 100000198152	1,435.50
100. WILDTYPE DESIGN	NATIVE PLANT INSTALLATION AT SERAFINE PRESERVE	100.86
TOTAL - ALL VENDORS		734,180.29

Vendor Name	Description	Amount
1. CUMMINS INC	SEWER - SHOALS LIFT STATION GENERATOR	395.02
2. D'DESTIN KAUFMANN	PESTICIDE CLASSES 2 11/7/25 & 2/12/26 FOR EXAM	80.00
3. E T MACKENZIE CO	2026 FOREST HILLS LIFT STATION AND WHITEHILLS LIFT	235,862.77
4. EJ USA INC	WATER - HULETT ROAD PROJECT - HYDRANTS	14,448.24
5. FERGUSON WATERWORKS #3386	WATER - HYDRNAT EXTENSIONS FOR HULETT ROAD HYDRANTS	1,310.31
6. GS FEDEWA HOMES INC	PAYBACK DISTRICT PAYMENT FOR SIERRA RIDGE LIFT STAT	4,424.16
7. HAMMOND FARMS	WATER - TOP SOIL SITE RESTORATION	230.00
8. IDC CORPORATION	SEWER - FOREST HILLS LIFT STATION PANEL	51,250.00
9. KENNEDY INDUSTRIES INC	SEWER - PUMPS AND PARTS FOR NEW FOREST HILLS LIFT	68,407.00
10. LEAVITT & STARCK EXCAVATING INC	SEWER - SEWER INTERCEPTOR COLLAPSE - WHITE OWL WAY	82,065.48
	2026 TIMBERLANE AND ROSELAND WATERMAIN PROJECT - MA	2,990.90
	2026 TIMBERLANE AND ROSELAND WATERMAIN PROJECT	181,192.41
	2026 TIMBERLANE AND ROSELAND WATERMAIN PROJECT	134,500.24
	TOTAL	400,749.03
11. LOPEZ CONCRETE CONSTRUCTION	CONCRETE SPOT REPAIR 2026	924.00
12. MADISON NATIONAL LIFE INS CO	2026 LIFE/DISABILITY INSURANCE	661.80
13. MERIDIAN TOWNSHIP RETAINAGE	2026 FOREST HILLS LIFT STATION AND WHITEHILLS LIFT	173.23
	2026 TIMBERLANE AND ROSELAND WATERMAIN PROJECT	8,455.47
	TOTAL	8,628.70
14. OLGER BROTHERS SAND & GRAVEL	WATER - SAND	610.80
15. SA SMITH PAVING & TRUCKING INC	ASPHALT SPOT REPAIR 2026	18,017.20
16. YOUNES ISHRAIDI	TRAVEL REIMBURSEMENT STORMWATER FLOODPLAIN ASSOC.	694.20
TOTAL - ALL VENDORS		806,693.23

Transaction Date	Account Name	Transaction Amount	Transaction Merchant Name
2026/05/19	ROBERT STACY	\$4.47	MIDWEST POWER EQUIPMENT
2026/05/21	TYLER KENNEL	\$7.56	THE HOME DEPOT #2723
2026/05/18	MICHAEL HAMEL	\$878.00	MAGNUM ELECTRONICS INC
2026/05/19	MICHAEL HAMEL	\$16.75	TST* ONE NORTH KITCHEN &
2026/05/18	JACOB FLANNERY	\$55.88	GRAINGER
2026/05/20	JACOB FLANNERY	\$62.95	THE HOME DEPOT #2723
2026/05/26	JACOB FLANNERY	\$95.00	EGLD DW TRAIN AND CERT
2026/05/20	COURTNEY WISINSKI	\$67.74	MEIJER STORE #025
2026/05/22	COURTNEY WISINSKI	\$315.00	SP FLAGS FOR GOOD
2026/05/21	JUSTIN C CAROEN	\$35.92	MIDWEST POWER EQUIPMENT
2026/05/18	DERRICK BOBB	\$107.82	THE HOME DEPOT #2723
2026/05/25	ROBERT CARETTI	\$60.11	WAL-MART #2866
2026/05/25	ROBERT CARETTI	\$45.96	GFS STORE #1901
2026/05/16	STEPHEN GEBES	\$800.00	LEXISNEXIS RISK SOL
2026/05/19	STEPHEN GEBES	\$481.85	ZOOM.COM 888-799-9666
2026/05/16	RICHARD GRILLO	\$21.19	ADOBE INC
2026/05/23	RICHARD GRILLO	\$82.99	GOOGLE YOUTUBE TV
2026/05/27	RICHARD GRILLO	\$13.73	AMAZON MKTPL*QK1CW4KH3
2026/05/19	MICHELLE PRINZ	\$19.99	USATODAY CO DIGITAL
2026/05/19	MICHELLE PRINZ	\$24.99	USATODAY CO DIGITAL
2026/05/21	CATHERINE ADAMS	\$33.57	TOP HAT CRICKET FARM INC
2026/05/22	CATHERINE ADAMS	\$34.89	AMAZON MKTPL*WP2J76IA3
2026/05/22	CATHERINE ADAMS	\$105.99	AMAZON MKTPL*2Z40Y4UW3
2026/05/22	CATHERINE ADAMS	\$46.56	AMAZON MKTPL*1I9LG5XV3
2026/05/25	CATHERINE ADAMS	\$222.28	AMAZON MKTPL*OL5IH1MU3
2026/05/26	CATHERINE ADAMS	\$345.05	AMAZON MKTPL*H373A6QK3
2026/05/19	ED BESONEN	\$18.57	MEIJER STORE #025
2026/05/19	ED BESONEN	\$35.98	QUALITY DAIRY#15
2026/05/18	BART CRANE	\$31.99	AMAZON MKTPL*5Y5RJ3ZK3
2026/05/23	BART CRANE	\$203.12	COMCAST / XFINITY
2026/05/26	BART CRANE	\$578.82	GPS*ONE DESTINATION PR
2026/05/26	BART CRANE	\$62.00	VRBO FEE
2026/05/25	DANIEL OPSOMMER	\$376.25	TITANHQ
2026/05/19	ALLISON GOODMAN	\$66.42	WAL-MART #2866
2026/05/21	ROBERT MACKENZIE	\$95.00	EGLD DW TRAIN AND CERT
2026/05/16	CURT SQUIRES	\$209.31	AMAZON MKTPL*BF16R9EX0
2026/05/18	CURT SQUIRES	\$30.00	MICHIGAN ASSOCIATION OF C
2026/05/21	CURT SQUIRES	\$38.97	AMAZON MKTPL*XM6N51KD3
2026/05/19	SAMANTHA DIEHL	\$66.99	UPPBEAT SUBSCRIPTION
2026/05/20	SAMANTHA DIEHL	\$172.08	MAKESTICKERS.COM
2026/05/23	SAMANTHA DIEHL	\$14.92	FACEBK *SPYYKR5CR2
2026/05/19	TIMOTHY SCHMITT	\$100.00	PSI EXAMS
2026/05/18	LAWRENCE BOBB	\$78.96	THE HOME DEPOT #2723
2026/05/18	LAWRENCE BOBB	\$0.68	THE HOME DEPOT #2723
2026/05/19	LAWRENCE BOBB	\$407.71	THE HOME DEPOT 2723

TOTAL

\$6,574.01

ACH Transactions
5/16/2026 to 5/28/2026

<u>Date</u>	<u>Payee</u>	<u>Amount</u>	<u>Purpose</u>
5/18/2026	Empower (MERS)	\$ 56,009.48	Employee Retirement
5/20/2026	Blue Care Network	\$ 105,807.94	Employee Health Insurance
5/27/2026	Various Financial Institutions	\$ 399,310.52	Direct Deposit 5/29/2026
5/28/2026	Blue Care Network	\$ 22,701.68	Employee Health Insurance

Total ACH Payments \$ 583,829.62



To: Board Members
From: Scott Hendrickson, Township Supervisor
Date: May 29, 2026
Re: Resolution Recognizing June 2026 as Pride Month in Meridian Township

Michigan has been at the forefront of advancing civil rights for LGBTQ+ people beginning with the nation's first non-discrimination ordinance passed in 1972 in East Lansing and the nation's first Civil Rights Commission to independently recognize that discrimination "because of sex" includes sexual orientation and gender identity in 2018.

Michigan celebrates LGBTQ+ individuals during this month, and we also recognize the important work that must be done across intersections to create a more equitable state for all identities.

Meridian Township has taken significant action in the past decade to update our policies and procedures, and to find new ways to celebrate our LGBTQ+ population. The attached resolution delineates such the formal actions taken over the last ten years and commemorates our formal honoring of Pride Month in June of 2026.

A motion is prepared for Board consideration:

MOVE TO APPROVE THE RESOLUTION RECOGNIZING JUNE 2026 AS PRIDE MONTH IN MERIDIAN TOWNSHIP.

Attachment:

1. 2026 Pride Month Recognition Resolution

RESOLUTION RECOGNIZING JUNE 2026 AS PRIDE MONTH IN MERIDIAN TOWNSHIP

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held on the 2nd day of June, 2026, at 6:00 p.m. local time.

PRESENT: _____

ABSENT: _____

WHEREAS, Michigan is home to an estimated 373,000 residents who identify as lesbian, gay, bisexual, transgender, and queer (LGBTQ+); and,

WHEREAS, Meridian Township’s LGBTQ+ residents contribute to the fabric of our society, hold positions in every sector of our economy, and live in every corner of our state; and,

WHEREAS, Michigan has been at the forefront of advancing civil rights for LGBTQ+ people beginning with the nation's first non-discrimination ordinance passed in 1972 in East Lansing and the nation's first Civil Rights Commission to independently recognize that discrimination "because of sex" includes sexual orientation and gender identity in 2018; and,

WHEREAS, At a regular meeting of the Township Board on the 16th day of September, 2003, the Meridian Township Board voted unanimously to amend the policy of the Meridian Township Police Department to respect and protect the dignity and constitutional rights of ALL persons, and to perform its law enforcement functions in a manner that does not violate those rights; and,

WHEREAS, On the 8th day of May, 2013, Officials from East Lansing, Meridian Township, Delhi Township and Delta Township launched the One Capitol Region coalition at a press conference at the state Capitol announcing plans to push for LGBTQ+ nondiscrimination ordinances; and,

WHEREAS, At a regular meeting of the Township Board on the 10th day of July, 2013 the Meridian Township Board voted unanimously to amend their internal policies to prohibit discrimination based on sexual orientation or gender identity; and,

WHEREAS, At a regular meeting of the Township Board on the 2nd day of October, 2013 the Meridian Township Board of Trustees voted unanimously to amend the Meridian Township human rights ordinance to prohibit discrimination in housing and public accommodations; and,

WHEREAS, during the COVID-19 pandemic, LGBTQ+ individuals and communities faced unique challenges, including higher rates of self-reported underlying health conditions, according to a report released by the Centers for Disease Control and Prevention, and experiencing higher rates of job loss compared to non-LGBTQ+ individuals; and,

WHEREAS, Meridian Township’s economic vitality depends upon welcoming people of diverse backgrounds, ending discrimination, and attracting and retaining top talent from around the world; and,

WHEREAS, Meridian Township must continue to support the rights of every citizen to experience equality and freedom from discrimination, and recognize the continued need for education and awareness to end discrimination and prejudice; and,

WHEREAS, At a regular meeting of the Township Board on the 6th Day of December, 2016, the Meridian Township Board voted unanimously to stand against hate and discrimination and affirm that Michigan should be a welcoming state for all recognizing that, at every level of American society, refugees, immigrants, and people of all backgrounds contribute to our democracy, condemning any attacks on, harassment of, or intimidation of individuals or places of worship that are based on race, ethnicity, immigration or refugee status, religion, sexual orientation, gender identity or expression, or other social identities; and,

WHEREAS, On the 26th day of August, 2023, Meridian Township held its first annual Pride Celebration to celebrate and honor our Township's LGBTQ+ population and their contributions; and,

WHEREAS, Meridian Township celebrates LGBTQ+ individuals during this month, and we also recognize the important work that must be done across intersections to create a more equitable community for all identities; and,

WHEREAS, June 2026 is the 57th anniversary of the Stonewall Uprising in New York City, which is recognized as a catalyst for the modern LGBTQ+ Civil Rights Movement with the first stone being thrown by Marsha P. Johnson, a trans woman of color;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, That the members of the Meridian Township Board encourage everyone to take a stance against discrimination and reject violence toward LGBTQ+ individuals; to promote self-affirmation, dignity, and equality; and to continue to work toward building a community that promotes diversity, liberty, and justice for all.

ADOPTED:

YEAS: _____

NAYS: _____

Resolution declared

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 2nd day of June 2026.

Angela Demas
Meridian Township Clerk



9. E

To: Board Members
From: Scott Hendrickson, Township Supervisor
Date: May 29, 2026
Re: Resolution Supporting National Flag Day 2026

National Flag Day celebrates the adoption of the Flag of the United States of America, which was made official flag in 1777. The current United States Flag was first raised on July 4, 1960 over Fort McHenry National Historic Site. Each year, the Meridian Township Board celebrates and recognizes National Flag Day. The Board further recognizes and participates in the Flags over Meridian program that is organized by the Kiwanis of Haslett-Okemos which places and collects US Flags before several major holidays, including Flag Day and serves as a fundraiser for that organization.

A motion is prepared for Board consideration:

MOVE TO APPROVE THE RESOLUTION SUPPORTING NATIONAL FLAG DAY 2026.

Attachment:

1. Resolution Supporting National Flag Day 2026

RESOLUTION SUPPORTING NATIONAL FLAG DAY 2026

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held on the 2nd day of June, 2026 at 6:00 p.m. local time.

PRESENT: _____

ABSENT: _____

WHEREAS, National Flag Day celebrates the adoption of the Flag of the United States of America, a resolution made by the Continental Congress of the Stars and Stripes as the official flag of the United States on June 14, 1777; and,

WHEREAS, on June 14, 1777, the Congress took a break from writing the Articles of Confederation to pass a resolution stating, "The Flag of the United States will be 13 stripes, alternate red and white and that the Union is 13 stars, white in a blue field, representing a new constellation."; and,

WHEREAS, in 1916 President Woodrow Wilson officially marked the anniversary by establishing Flag Day with an official Presidential Proclamation; and,

WHEREAS, 30 years later, the United States Congress issued an Act of Congress to establish National Flag Day in 1946; and,

WHEREAS, on August 21, 1959, President Eisenhower issued an Executive Order establishing the design of the 50 star flag which was first officially raised over Fort McHenry National Historic Site on July 4, 1960; and,

WHEREAS, National Flag Day has always had a strong connection to our nation, our schools, and the communities they serve; and,

WHEREAS, recognizing the National Flag and National Flag Day endeavors to increase respect, educate, and recognize the United States Flag; and,

WHEREAS, the Meridian Township Board is asking residents and Veteran's groups across our township to make a special effort this Flag Day to prominently display an American Flag; and,

WHEREAS, the Meridian Township Board recognizes and commits to participating in the Kiwanis of Haslett-Okemos Flags over Meridian program; and,

WHEREAS, the Meridian Township Board is proud to support and recognize National Flag Day, June 14, 2026;

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP BOARD OF THE CHARER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, that the Meridian Township Board commits to continue participating in the Flags Over Meridian program to increase respect, awareness, and honor for the United States Flag, and

FURTHERMORE; that the Meridian Township Board will join with the National Flag Foundation in proudly celebrating National Flag Day by displaying the United States Flag of

America at its Township owned Municipal Buildings and encouraging businesses and residents across Meridian Township to do the same this National Flag Day, June 14, 2026.

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 2nd day of June 2026.

Angela Demas
Meridian Township Clerk



To: Board Members
From: Scott Hendrickson, Township Supervisor
Date: May 29, 2026
Re: Resolution in Recognition and Celebration of Juneteenth

Juneteenth celebrates America's commitment to liberty and equality in accordance with the Constitution of the United States, along with the Emancipation Declaration, issued by President Lincoln on September 22, 1862, and later became effective on January 1, 1863 and the 13th Amendment to the Constitution which abolished slavery, ratified by Congress on December 6, 1865.

A motion is prepared for Board consideration:

MOVE TO APPROVE THE RESOLUTION IN RECOGNITION AND CELEBRATION OF JUNETEENTH.

Attachment:

1. Resolution in Recognition and Celebration of Juneteenth

RESOLUTION IN RECOGNITION AND CELEBRATION OF JUNETEENTH

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held on the 2nd day of June, 2026, at 6:00 p.m. local time.

PRESENT: _____

ABSENT: _____

WHEREAS, Juneteenth is the oldest celebration of the emancipation of African-American slaves, and is so named for the June 19, 1866 adoption of Black Independence Day in Galveston, Texas; and,

WHEREAS, Juneteenth celebrates America’s commitment to liberty and equality in accordance with the Constitution of the United States, along with the Emancipation Declaration, issued by President Lincoln on September 22, 1862, and later became effective on January 1, 1863 and the 13th Amendment to the Constitution which abolished slavery, ratified by Congress on December 6, 1865; and,

WHEREAS, the history of African-Americans is a study of resilience for the plight of slavery in our history, and today, for the over 45 million people in forced labor and other forms of human trafficking; and,

WHEREAS, Juneteenth was established as a federal holiday in 2021 and a State of Michigan holiday in 2023; and,

WHEREAS, On the 26th of April, 2022, the Meridian Township Board established Juneteenth as a paid holiday for Meridian Township, as part of the ongoing efforts of the Meridian Township Diversity, Equity, and Inclusion Committee’s work; and,

WHEREAS, In 2023, Meridian Township held its first annual Juneteenth Celebration for its residents to great success; and,

WHEREAS, the Meridian Township Board encourages the entire community, region, state and country to celebrate Juneteenth;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, that the Meridian Township Board recognizes, adopts and proclaims this Resolution to underscore the freedom with dignity of every human being. As a governmental body, we oppose and reject any form of oppression and pledge to support our residents, churches and organizations working to achieve social justice, genuine equality and protect the human rights for all people of Meridian Township.

ADOPTED:

YEAS: _____

NAYS: _____

Resolution declared

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 2nd day of June 2026.

Angela Demas
Meridian Township Clerk



To: Board Members

From: Timothy R. Schmitt, *AICP*
Director of Community Planning and Development

Date: May 29, 2026

Re: Ordinance 2026-07 – Rezone 1745 Mack Avenue from RDD, Multiple Family Residential up to five dwelling units per acre, to RB, One-Family, High Density Residential

The Garza family, the owners of the property at 1745 Mack Avenue (parcel ID# 33-02-02-03-251-001) has applied for rezoning of their 0.781 acre parcel of land. The property has a single-family home on it, where the Garzas reside. They have discussed several times in recent years that they would like to split the property to be able to build another home on the lot, but the only way to make that happen is to rezone the property to single-family.

The property at 1745 Mack is the only one zoned Multiple Family in the area. The properties to the south, east, and west are zoned RB currently and are all single-family homes. The parcels to the north are zoned RA, also single family and also have single family homes on it. The nearest multiple family development is the North Shore Condominium complex to the northeast, which is zoned RDD.

The Planning Commission held a public hearing on April 27, 2026 ([PACKET](#), [VIDEO](#), [MINUTES](#)) and received no public comment regarding the request. The Planning Commission again reviewed the matter on May 11, 2026 ([PACKET](#), [VIDEO](#), MINUTES [not yet available]) and recommended approval to the Township Board to rezone the property to RB as requested by the applicant.

The Township Board previously discussed this proposal at their May 19, 2026 ([PACKET](#), [VIDEO](#), MINUTES [not yet available]) meeting and raised no major concerns with the rezoning. Staff **recommends approval** of the proposed ordinance at this time to change the zoning to zoning in conformance with the use of the property. Staff would offer the following motion for the Township Board to consider.

Move to adopt the resolution approving for introduction Ordinance 2026-07, an ordinance to rezone 1745 Mack Avenue (Parcel ID# 33-02-02-03-251-001) from RDD, Multiple Family Residential, up to five dwelling units per acre, to RB, One-Family, High Density Residential.

Attachments:

1. Resolution to Approve Ordinance 2026-07 for Introduction
2. Ordinance 2026-07 – 1745 Mack Avenue

RESOLUTION TO APPROVE - Introduction

**Ordinance 2026-07
1745 Mack Avenue - Garza Rezoning**

RESOLUTION

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 2nd day of June, 2026 at 6:00 p.m., Local Time.

PRESENT: _____

ABSENT: _____

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

WHEREAS, Danielle and Enedina Garza have submitted a rezoning request for 1745 Mack Avenue, parcel ID number 33-02-02-03-251-001; and

WHEREAS, the property is currently zoned RDD, Multiple Family Residential up to five dwelling units per acre, allowing for limited multiple family development on the site; and

WHEREAS, the current use of the property is as a single-family home, which is considered a legal nonconforming use of the property; and

WHEREAS, the applicant is seeking to potentially split the lot, allowing for an additional single-family home to be built, which cannot be done under the current zoning; and

WHEREAS, the Planning Commission held a public hearing and discussed at its regular meeting on April 27, 2026, and made a positive recommendation for the proposed rezoning to the Township Board at their May 11, 2026 meeting; and

WHEREAS, the Township Board discussed the proposed rezoning at its meeting on May 19, 2026 meeting, and has reviewed the staff and Planning Commission materials provided; and

WHEREAS, the rezoning make the use of the property consistent with the zoning of the property and would not be out of character with the surrounding area;

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION Ordinance Number 2026-07, entitled "Ordinance Amending the Zoning District Map of Meridian Township pursuant to Rezoning Application #26005" to rezone the subject properties from RDD, Multiple Family Residential up to five dwelling units per acre,, to RB, One-Family, High Density Residential;

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

**Resolution to Introduce
Ordinance 2026-07 – Garza- 1745 Mack Avenue
Page 2**

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 2nd day of June, 2026

Angela Demas
Township Clerk

ORDINANCE NO. 2026-07
ORDINANCE AMENDING THE ZONING DISTRICT MAP
OF MERIDIAN TOWNSHIP
PURSUANT TO REZONING REQUEST #26005

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 RDD, Multiple Family Residential, symbol and indication as shown on the Zoning District Map, for Parcel #33-02-02-03-251-001, land legally described as:

ALL THAT PART OF LOT 15- BLOCK 3 N. OF THE LINE BETWEEN LOTS 9 & 10 IF
EXTENDED TO W BLOCK LINE HICKORY GROVE PARK.

to that of **RB, One-Family, High Density Residential District.**

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.

Scott Hendrickson, Township Supervisor

Angela Demas, Township Clerk



To: Township Board

From: Timothy R. Schmitt, *AICP*
Director of Community Planning and Development

Date: May 29, 2026

Re: Text Amendment #2026-06 – Parking Ordinance Updates - INTRODUCTION

In the past several years, Staff has been working with the Planning Commission on updating the standards in the zoning ordinance for all aspects of parking standards. The Township Board has previously approved changes to the amount of parking required for specific uses and changes to the landscaping section of the ordinance. This final update is more technical in nature, covering topics including:

- Updates and modernization of general ordinance language
- Update to the bicycle parking regulations
- Creation of regulations for EV stations
- Inclusion of green infrastructure language for future developments

The Planning Commission has discussed this on multiple occasions, working through questions and details of the ordinance. Discussion occurred at their meetings on January 12, 2026 ([PACKET, VIDEO, MINUTES](#)); January 26, 2026 ([PACKET, VIDEO, MINUTES](#)); and February 9, 2026 ([PACKET, VIDEO, MINUTES](#)). The Planning Commission held a public hearing for the update on March 23, 2026 ([PACKET, VIDEO, MINUTES](#)) and further discussed updates at their meeting on April 13, 2026 ([PACKET, VIDEO, MINUTES](#)). Much of the conversation revolved around a proposed parking maximum which ultimately was removed in the final draft. The Planning Commission adopted a resolution recommending approval of the ordinance update at the regular meeting on April 27, 2026 ([PACKET, VIDEO, MINUTES](#)). The Township Board held an initial discussion at their May 7, 2026 ([PACKET, VIDEO, MINUTES](#) [minutes not yet available]) meeting and directed Staff to prepare the ordinance for introduction.

Staff **recommends approval for introduction** of the proposed ordinance at this time to amend the Code of Ordinances to update the parking standards in the Township. Staff has provided the following recommended motion and attached resolution to introduce the ordinance.

Move to adopt the resolution approving for introduction Text Amendment #2026-06 to amend the Code of Ordinances of the Charter Township of Meridian at Article VIII of Chapter 86 to update the standards for the parking and parking lots in the Township.

Attachments:

1. Resolution to approve for Introduction Ordinance 2026-06
2. Ordinance 2026-06 – Parking Ordinance Updates

RESOLUTION TO APPROVE - Introduction

**Text Amendment #2026-06
Parking Ordinance Update**

RESOLUTION

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 2nd day of June, 2026, at 6:00 p.m., Local Time.

PRESENT: _____

ABSENT: _____

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

WHEREAS, the Planning Commission and Staff have been systematically reviewing the parking standards in the zoning ordinance for several years and the Township Board has previously approved updates to the parking count requirements and landscaping requirements; ; and

WHEREAS, the Planning Commission held extensive discussions on updates to the remainder of the parking ordinance standards, largely technical items that were not addressed in previous ordinance updates; and

WHEREAS, the Planning Commission discussed the matter at their regular meetings on January 12, 2026, January 26, 2026, and February 9, 2026, held a public hearing for the updates at their regular meeting on March 23, 2026 and recommended changes to the ordinance at their April 27, 2026 meeting; and

WHEREAS, the Planning Commission a number of changes to improve parking in the Township, along with beginning to address new technologies, such as electric car charging and more natural landscaping options; and

WHEREAS, the Township Board reviewed the proposal at their May 7, 2026 meeting and raised no major concerns, directing Staff to bring the ordinance back for introduction;

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION Ordinance No. 2026-06, entitled "An Ordinance to amend the Zoning Ordinance of the Charter Township of Meridian at Article VIII, Off-Street Parking and Loading to update the standards for all Zoning Districts"; and

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.

1 use, the parking requirements for the residential portion shall be reduced by 50 percent. If
2 peak space requirements for individual uses occur at distinctly different times from the peak
3 requirements for other joint uses, the maximum capacity required for joint use will be less
4 than the sum of total individual space requirements.

5 (c) A copy of an agreement between joint users shall be filed with the application for a building
6 permit and recorded with the county register of deeds. The agreement shall include a
7 guarantee for continued use of the parking facility for each party to the joint use.

8 (d) For existing buildings, the Director of Community Development may permit a reduction of
9 the combined parking requirement by up to 25% where the property owner provides written
10 evidence which limits the hours of operation of individual tenants to ensure that peak parking
11 demands do not exceed the number of parking spaces present.

12
13 **Section 5.** Section 86-754, Residential Parking, is hereby amended to read as follows:

14
15 Off-street parking spaces for one-family or two-family dwellings shall consist of a parking area,
16 driveway, garage, or any combination thereof and shall comply with the following regulations:

17 (a) Parking on nonpaved or non-graveled open space is prohibited.

18 (b) No motor vehicle parking space shall be provided in the front yard, except on a paved or
19 gravel driveway that occupies no more than 35% of the total area of the front yard.

20 (c) For one-family and two-family residential, no parking space or driveway shall be located
21 within two (2) feet of any interior lot line.

22 (d) One commercial vehicle with a rated capacity of one ton or less may be parked on a single lot
23 located in a residential zoning district. Commercial trailers with a rated capacity of one ton
24 or less may be parked on a single lot located in a residential zoning district for a period lasting
25 no longer than forty-eight (48) hours. No commercial vehicle, commercial truck, and/or
26 commercial trailer with a rated capacity greater than one ton shall be parked or stored on a
27 residentially zoned or used property.

28
29
30 **Section 6.** Section 86-756, Design and Construction Requirements, is hereby amended to read
31 as follows:

32
33 In addition to general design requirements specified in other sections of this division, the following
34 design and construction requirements shall be satisfied in all vehicular off-street parking areas,
35 except for single-family parking areas and as noted:

36
37 (1) New or expanded parking lots. No parking lot shall be constructed, expanded, or hard-
38 surfaced unless and until a permit therefore is issued by the Department of Community
39 Planning and Development. Building permits issued for nonresidential structures shall
40 constitute the permit necessary to construct the associated parking. Applications for a permit
41 shall be accompanied with two sets of plans for the development and construction of the
42 parking lot

43 (2) Size and layout of off-street parking. Plans for the layout of off-street parking facilities shall
44 be in accordance with the following minimum requirements:

Parking Pattern	Maneuvering Lane Width (feet)	Parking Space Width (feet)	Parking Space Length (feet)	Total Width of 1 Tier of Spaces plus Maneuvering Lane (feet)	Total Width of 2 Tiers of Spaces plus Maneuvering Lane (feet)
0° (parallel parking)	12	9	23	20	28
30°	12	9	20	32	52
45°	15	9	20	36.5	58
60°	20	9	20	40	60
90°	24	9	20	44	64
90°	25	10	18	43	61
90°	23	10	20	43	63

1 (3) Parking for the Physically Handicapped. Parking for the handicapped shall comply with the
2 State of Michigan Barrier-Free Rules, Michigan Public Act No. 1 of 1966, as amended; the
3 adopted Meridian Charter Township Building Code; and the Federal Americans with
4 Disabilities Act. The number of required barrier free zones shall be in accordance with the
5 following requirements:
6

Total Number of Parking Spaces Provided in Lot	Total Minimum Required Number of Barrier-Free Spaces	Van Accessible Parking Spaces (Minimum 8' wide access aisle)	Accessible Parking Spaces (Minimum 5' wide access aisle)
Up to 25	1	1	0
26 to 50	2	1	1
51 to 75	3	1	2
76 to 100	4	1	3
101 to 150	5	1	4
151 to 200	6	1	5
201 to 300	7	1	6
301 to 400	8	1	7
401 to 500	9	2	7
501 to 1,000	2% of total parking provided in each lot	1 out of every 8 accessible spaces	7 out of every 8 accessible spaces
1,001 and over	20 plus 1 for each 100 spaces over 1,000	1 out of every 8 accessible spaces	7 out of every 8 accessible spaces

7
8
9 (4) Minimum residential parking space size. A minimum of 180 square feet shall be provided for
10 each vehicle parking space located within a multiple-family residential development.
11 (5) Marking or designation. Each space shall be clearly marked and reserved for parking
12 purposes.
13 (6) Access drives. An access drive shall be provided not less than 25 feet wide and so located as
14 to secure the most appropriate development of the individual property.
15 (7) Required surfacing and drainage. The entire parking area, including parking spaces and
16 maneuvering lanes, required under this division shall have asphaltic or concrete surfacing in
17 accordance with specifications approved by the Township Engineer. Such facilities shall be

1 drained so as to dispose of all surface water accumulated in the parking area in such a way as
2 to preclude drainage of water onto adjacent property or toward buildings. Drainage systems
3 must be approved in writing by the Township Engineer. The parking area shall be surfaced
4 within one year of the date the permit is issued.

5 (8) Curb and gutter. Concrete curb and gutter shall be required in order to control stormwater
6 flow from the parking area and in order to protect landscaped areas such as landscape islands
7 and other plantings. This section may be waived at the discretion of the Director of
8 Community Development as follows:

9 a. Procedure. The following procedures shall govern requests for exemptions from
10 Subsection (8) of this section.

11 1. The Director of Community Development shall review a site plan submitted in
12 accordance with and in conjunction with the requirements of this chapter. The site
13 plan may be referred to the County Drain Commissioner for a recommendation.

14 2. The site plan shall include an estimate of the volume of runoff.

15 3. The applicant shall provide a report indicating that the expected runoff can be
16 absorbed on site.

17 b. Criteria. The following criteria shall be considered in the Director's decision:

18 1. The County Drain Commissioner's and/or the Director of Public Works and
19 Engineering's recommendation (if applicable).

20 2. The parking lot is drained so as to dispose of all surface water accumulated in the
21 parking area in such a way as to preclude drainage of water onto adjacent properties
22 or towards buildings and to ensure stormwater pretreatment and prevent erosion.

23 3. The site plan provides for protection of landscaping by other means acceptable to the
24 Township.

25 4. The parking lot has 25 or fewer parking spaces.

26 5. Where provided, detention and retention areas shall maintain slopes no steeper than
27 4:1 (horizontal:vertical).

28 (9) Backing onto street. All spaces shall be provided adequate access by means of maneuvering
29 lanes. Backing directly onto a street shall be prohibited.

30 (10) Lighting. Except for one-family or two-family residences, all parking areas, parking
31 lot entrances, driveways, and walkways shall be illuminated in accordance with Chapter 38,
32 Article VII in the Meridian Charter Township Code of Ordinances.

33 (11) Landscaping

34 a. Adjoining a residential district. Perimeter landscaping shall be provided along all
35 parking areas in accordance with the following regulations:
36

Parking Area Capacity	Width of Landscape Buffer	Height of Screening
Less or equal to 50 vehicles	20 feet	4 feet
Greater than 50 vehicles	40 feet	4 feet

37 The vegetation in the buffer area shall meet the requirements of Sec. 86-758(1)(d).
38
39

40 b. Adjoining a public street. For all land uses other than one-family or two-family
41 residential, where a parking area, or its associated internal access or service drives,
42 adjoins a public street, a landscaped buffer of at least 20 feet in width shall be
43 provided between the parking area and the adjacent right-of-way. In addition, a
44 vertical screen of at least 3 feet in height shall be provided to screen the parking area
45 for the entire length of the buffer.
46
47

- 1 c. Adjoining the same or any other nonresidential district. Where a parking area, or its
- 2 associated internal access or service drives, adjoins the same or any other
- 3 nonresidential district, a landscaped buffer, at least 15 feet wide, shall be provided
- 4 between the parking area and the property line. A vertical screen shall be erected
- 5 consisting of a masonry wall, plant material, a landscaped earth berm, or a
- 6 combination thereof, as appropriate for the site, no less than three feet in height.
- 7 d. Required vertical screens may consist of masonry, plant material, a landscaped berm,
- 8 or a combination thereof, as appropriate for the site.
- 9 e. Plantings in buffer areas shall be maintained in a healthy condition. No more than two
- 10 driveway approaches may be permitted to break a buffer from an arterial or collector
- 11 street, and no more than one driveway from a local street, except as provided in § 86-
- 12 441, the corridor access management overlay district, no more than two driveway
- 13 approaches may be permitted to break this buffer from an arterial or collector street,
- 14 and no more than one driveway from a local street.
- 15 (12) Sidewalks. When deemed necessary to provide for the public safety, the Planning
- 16 Commission may require construction of sidewalks along public streets or highways.
- 17 (13) Bicycle paths. Bicycle paths may be required when required by the Township
- 18 Pathway Master Plan or deemed necessary to provide for safe pedestrian and nonmotorized
- 19 vehicular movement throughout the Township and when in conjunction with an adopted
- 20 plan for parks, open space and pedestrian and bicycle paths.

21 **Section 7.** Section 86-759, Parking Deferral, is hereby amended to read as follows:

- 22 (a) Purpose. The purpose of this section is to eliminate unsightly expanses of unused paved
- 23 areas, unnecessary levels of accelerated stormwater runoff, excess radiated heat from paved
- 24 surfaces, and the premature loss of open space by permitting such uses to develop with
- 25 reduced numbers of constructed off-street parking spaces while retaining additional site area
- 26 for possible future off-street parking use, where appropriate.
- 27 (b) Deferral of Parking Spaces. An applicant may request a parking reduction at any time, as part
- 28 of a current site plan, special land use, or rezoning application.
- 29 (c) Submittal Requirements. For any request to defer parking spaces, the following shall be
- 30 submitted by the applicant:
- 31 (1) A written statement describing the nature of the business or operational characteristics
- 32 of the proposed project that justifies the requested parking deferral.
- 33 (2) A parking plan, identifying the areas where parking is being proposed to be built and
- 34 areas where parking is proposed to be deferred, including a parking lot layout for the
- 35 deferred parking area.
- 36 (3) A landscape plan for the deferred parking area, which shall be landscaped and maintained
- 37 with grass or other acceptable plant materials. If that area is not disturbed during
- 38 construction, it may be maintained in its natural vegetative condition existing prior to
- 39 development, provided the natural vegetation is in keeping with the general appearance
- 40 of the area.
- 41 (d) Standards of Review. The Planning Commission, or Director of Community Development
- 42 depending on the type of application, shall utilize the following standards in review of a
- 43 parking deferral.
- 44 (1) Areas where parking construction has been deferred shall not be used to satisfy interior
- 45 landscaping, buffer, pervious surface, or stormwater retention or detention requirements
- 46 of this article or other agency having jurisdiction.
- 47 (2) If the conditions by which any reduction approved under the provisions of this section
- 48 are changed or eliminated, the approved reduction shall no longer apply and parking shall
- 49
- 50

1 be provided in accordance with this article, or the owner applies for another parking
2 deferral.

3 (e) Procedure.

4 (1) Director of Community Development That portion of the proposed parking lot which will
5 be constructed shall be landscaped to comply with the parking area landscaping
6 requirements of this article as applied to a parking lot of the size actually constructed.

7 (2) In addition to the requirements in subsections (b)(1)—(7) of this section, approval for
8 deferral of parking lot construction shall be granted only upon finding that the proposal
9 will provide adequate off-street parking for the proposed use.

10 (3) In approving a parking deferral, the Planning Commission or Director of Community
11 Development, or the Township Board or Zoning Board of Appeals on an appeal, may
12 prescribe such conditions regarding the character, location, landscaping, and other
13 features that will secure the objectives and purposes of this article.

14 (4) The approved parking deferral and any conditions related to such deferral shall be
15 described in a parking construction deferral agreement between the Township and the
16 applicant and recorded with the County Register of Deeds. The parking construction
17 deferral agreement shall include a provision that grants the Township a license to come
18 on the subject property and construct the deferred parking at the property owner's cost
19 if the property owner refuses or neglects to construct the deferred parking as directed by
20 the Township and a provision that the cost for such construction may be added to the tax
21 roll under Chapter 46 of this Code if not timely paid by the property owner.

22 (5) The owner of property for which a parking deferral has been granted shall submit any
23 request to increase or change the use or occupancy of the property to the Director of
24 Community Development prior to such increase or change. If the Director of Community
25 Development determines that the increased or changed use may affect the property's
26 parking needs, a request to review the parking deferral shall be submitted to the Planning
27 Commission in accordance with subsection (b)(1) of this section. The Director of
28 Community Development may approve a request to increase or change a use subject to
29 site plan review in accordance with subsection (b)(2) of this section. Any changes in the
30 approved parking deferral shall be incorporated in a recorded agreement as provided in
31 subsection (b)(10) of this section.

32 (6) The owner of property for which a parking deferral has been granted may, at his
33 discretion, construct all or part of the deferred parking if the need arises.

34 (7) The Township shall require the full or partial construction of the deferred parking upon
35 a determination of an ongoing demonstrated need for additional parking or a violation of
36 the terms and conditions of the parking construction deferral agreement. An ongoing
37 demonstrated need for additional parking shall include, but not be limited to, inadequate
38 parking on the site for more than three hours or more than 15 days in a thirty-day time
39 period.

40 (8) A violation of a parking deferral agreement or failure to construct the required parking
41 as ordered shall be considered a nuisance per se as provided in Chapter 46 of this Code.

42 (f) Parking Reduction Procedures. Off-street parking requirements may be reduced by the
43 Director of Community Development or Planning Commission based on the procedures and
44 requirements of this section. Conditions for Parking Deferrals/Reductions. The following
45 conditions may be used by applicants to justify requested parking deferrals and shall be used
46 by the Planning Department in reviewing parking reductions in accordance with the
47 procedures of subsection (c)(3).

48 a. Joint Use of Parking Areas. The joint use of parking areas by two (2) or more buildings
49 or uses is recommended when all requirements for location, design, construction, and
50 landscaping can be satisfied.

- b. Mixed Use Parking Coefficient. Where the Director determines that a mix of land uses could reduce the number of required parking spaces, Table ___ below shall be used to calculate mixed-use parking requirements. The required parking for each use shall be totaled, then divided by the appropriate mixed use coefficient.
- c. Shared Parking Agreements. Where a mix of land uses creates staggered peak periods of parking demand, shared parking agreements may reduce the total amount of required parking.
- d. On-Street Parking. The use of on-street parking to meet no more than fifty (50) percent of the minimum off-street parking requirements shall be permitted provided that adequate on-street parking exists within five hundred (500) feet of the primary entrance of the main building, measured along probable pedestrian paths.
- e. Transit. CATA bus stops within one hundred (100) feet of a use may be considered for parking reductions. The applicant shall provide a written statement from CATA verifying that the bus stop is in permanent location for the foreseeable future.
- f. Trail heads or township pathways may be considered for parking reductions. The path must be at least ten (10) feet wide to accommodate commuting traffic to be considered.

Section 8. Section 86-760, Bicycle Parking, is hereby amended to read as follows:

- (a) Purpose. While the rest of the language in this Article regulates vehicular traffic, this section applies to non-motorized traffic. The purpose of this section is to provide adequate and safe facilities for the temporary placement and use of bicycles. This section is intended to specify the required type, number and location of bicycle parking spaces on a site. The regulations and requirements are designed to promote and encourage the safety and general welfare of the community by:
 - (1) Promoting an alternative and energy efficient mode of transportation.
 - (2) Encouraging a healthy lifestyle by promoting and accommodating the use of bicycles.
 - (3) Providing adequate and safe facilities for the temporary placement of bicycles.
- (b) Applicability.
 - (1) Bicycle parking shall be provided for any new building constructed after the effective date of this section. After the effective date of this section, bicycle parking shall also be provided on all sites when an addition to an existing building is constructed that results in the need for additional motor vehicle parking spaces or for any change in the use of a building that results in the need for additional motor vehicle parking spaces.
 - (2) This section does not prohibit the voluntary installation of bicycle parking that conforms to the requirements set forth in this section.
 - (3) Except as otherwise required, a bicycle parking area shall be treated in a similar manner as a required motor vehicle parking area.
- (c) Exemptions. Bicycle parking shall be required for all uses, with the exception of one- and two-family residential uses.
- (d) Location.
 - (1) A bicycle parking area shall be located such that it is visible, safe, and convenient with adequate lighting provided. Lighting will be based on the provisions set forth in Chapter 38, Article VII, titled outdoor lighting.
 - (2) Bicycle parking areas shall be located to maximize accessibility to building entrances.
- (e) Design criteria and dimensions. Bicycle parking racks and lockers are encouraged to be unique in design and appearance; however, the bicycle parking area shall be functional, operational, and shall provide for the following:

- 1 (1) A bicycle rack, bicycle locker, or functionally equivalent structure shall be used to secure
- 2 a bicycle.
- 3 (2) Bicycle parking areas incorporating the standard inverted "U" shaped bicycle rack, or
- 4 functionally equivalent structure, shall have the following dimensions:
- 5 a. The minimum height of the bicycle rack shall be 36 inches from the base to the top of
- 6 the rack.
- 7 b. The minimum length for the bicycle rack shall be two feet.
- 8 c. A bicycle rack shall accommodate at least two bicycles.
- 9 d. The exterior surface of bicycle racks and bicycle lockers shall be nonabrasive, non-
- 10 marring, and durable.
- 11 e. The bicycle parking area shall comply with the dimensions designated in Figure 1:

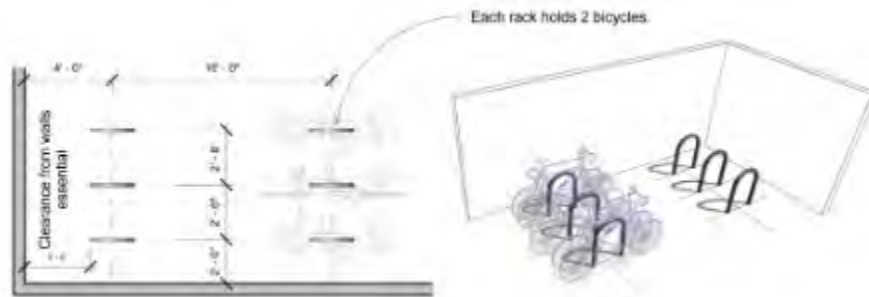


Figure 1: Bicycle Parking Area (Source: David Baker + Partners)

- 12 (3) Each bicycle parking space must be at least six feet long and two and a half feet wide with
- 13 a five-foot access aisle. A bicycle parking area shall not interfere with any designated
- 14 pedestrian sidewalk or pathway, required vehicle parking spaces or vehicle maneuvering
- 15 lanes, and shall not eliminate any required landscape area.
- 16 (4) The bicycle parking rack shall be installed so that the rack supports the bicycle in an
- 17 upright position and allows for the bicycle frame and front wheel to be securely locked.
- 18 (5) The bicycle parking area shall be hard surfaced with material such as asphalt, concrete,
- 19 or a brick paving system and shall be adequately maintained and kept free of mud, dust,
- 20 ice, and snow.
- 21 (6) The bicycle racks, bicycle lockers or functionally equivalent structures must be securely
- 22 anchored.
- 23 (7) Up to 1/2 of the required bicycle parking spaces on the site may be located inside of a
- 24 building.
- 25 (f) Shared bicycle parking facilities. For sites containing multiple uses or tenants, a single bicycle
- 26 parking area may be provided as long as the total number of bicycle parking spaces provided
- 27 is not less than the sum of all of the separate uses combined.
- 28 (g) Bicycle parking requirements.
- 29 (1) Unless otherwise provided, one bicycle parking space shall be provided for every ten-
- 30 motor vehicle parking spaces required. The minimum number of bicycle parking spaces
- 31 provided shall not be less than two. The maximum number of bicycle parking spaces shall
- 32 not exceed 50. If after calculating the number of required bicycle parking spaces a
- 33 quotient is obtained containing a fraction of one-half or more, an additional space shall
- 34 be required; if such fraction is less than one-half, it may be disregarded.
- 35 (h) Reduction of required motor vehicle parking spaces. The number of required motor vehicle
- 36 parking spaces on a site may be reduced by one motor vehicle parking space for every two
- 37 bicycle parking spaces installed on a site in compliance with this section. Motor vehicle
- 38 parking spaces may not be reduced by more than 10% of the total number of required motor
- 39 vehicle parking spaces.

- 1 (i) Waiver. An individual may submit a written request to the Director of Community
2 Development for a waiver from the requirements of this section. The request shall state the
3 reason(s) for the waiver and contain any other applicable information related to the waiver.
4 In making a determination regarding a waiver the Director of Community Development may
5 consider characteristics of the site including the type of use, site layout (accessibility,
6 maneuverability, design, and other related elements), or unique circumstances.
7

8 **Section 9.** Section 86-761, Electrical Vehicle Stations, is hereby added to Article VIII to read as
9 follows:
10

11 (a) Parking.

12 (1) An electric vehicle charging station space may be included in the calculation for
13 minimum required parking spaces in accordance with Sec. 86-755.

14 (2) Public electric vehicle charging stations are reserved for parking and charging electric
15 vehicles only. Electric vehicles may be parked in any space designated for public
16 parking, subject to the restrictions that would apply to any other vehicle that would
17 park in that space.

18 (3) Electric vehicle charging stations shall be sized the same as a standard parking space.

19 (b) Lighting. Site lighting shall be provided where an electric vehicle charging station is installed
20 unless charging is for daytime purposes only.

21 (c) Equipment Standards and Protection.

22 (1) Vehicle charging station outlets and connector devices shall be no less than thirty-six
23 (36) inches and no higher than forty-eight (48) inches from the surface where
24 mounted. Equipment mounted on pedestals, lighting posts, bollards, or other devices
25 shall be designed and located as to not impede pedestrian travel or create trip hazards
26 on sidewalks.

27 (2) Adequate vehicle charging stations protection, such as concrete-filled steel bollards,
28 shall be used. Curbing may be used in lieu of bollards, if the vehicle charging station
29 is setback a minimum of twenty-four (24) inches from the face of the curb.

30 (d) Signage and Notification of Station Specifics.

31 (1) Each electric vehicle charging station space may be posted with signage indicating
32 the space is only for electric vehicle charging purposes.

33 (2) Notification shall be placed on the unit to identify voltage and amperage levels, time
34 of use, fees, safety information and other pertinent information.

35 (e) Installation and Maintenance.

36 (1) All necessary electrical permits must be obtained.

37 (2) Electric vehicle stations shall be maintained in all respects, including the functioning
38 of the equipment. A phone number or other contact information shall be provided on
39 the equipment for reporting when it is not functioning or other problems are
40 encountered.
41

42 **Section 10.** Section 86-762, Green Infrastructure, is hereby added to Article VIII to read as
43 follows:
44

45 In order to meet Meridian Township's sustainability goals, development needs to diversify the ways
46 that stormwater runoff is collected, infiltrated, stored, and treated. Continued reliance solely on
47 conventional infrastructure (water runoff into pipes and ponds) has proven to be unsustainable,
48 especially with an increase in large storms and built development. The use of green infrastructure
49 best management practices (BMPs) has proven to be effective in working in conjunction with

1 conventional infrastructure to mimic natural processes and to meet low-impact development site
2 design.

3
4 (a) Drain Commissioner Approval. Green Infrastructure requirements must be approved by the
5 Ingham County Drain Commissioner’s office as part of the site plan review process.
6

7 (b) Structural and Nonstructural green infrastructure.

8 (1) Structural green infrastructure best management practices (BMPs) are stormwater
9 management and treatment techniques where devices are constructed for temporary
10 storage and treatment of stormwater runoff. Examples include:

- 11 a. Rain gardens/bioretention areas
- 12 b. Vegetated swales/bioswales
- 13 c. Vegetated green roofs
- 14 d. Tree filter boxes
- 15 e. Vegetated filter strips

16 (2) Nonstructural green infrastructure BMPs are stormwater treatment techniques that
17 use natural measures to manage and treat stormwater and do not involve the
18 construction or installation of devices. Examples include:

- 19 a. Native revegetation
- 20 b. Minimized soil compaction
- 21 c. Natural flow paths and sensitive area preservation
- 22 d. Wetland preservation
- 23 e. Tree preservation

24
25 **Section 11.** Validity and Severability. The provisions of this Ordinance are severable and the
26 invalidity of any phrase, clause or part of this Ordinance shall not affect the validity or effectiveness
27 of the remainder of the Ordinance.
28

29 **Section 12.** Repealer Clause. All ordinances or parts of ordinances in conflict therewith are
30 hereby repealed only to the extent necessary to give this Ordinance full force and effect.
31

32 **Section 13.** Savings Clause. This Ordinance does not affect rights and duties matured, penalties
33 that were incurred, and proceedings that were begun, before its effective date.
34

35 **Section 14.** Effective Date. This Ordinance shall be effective seven (7) days after its publication
36 or upon such later date as may be required under Section 402 of the Michigan Zoning Enabling Act
37 (MCL 125.3402) after filing of a notice of intent to file a petition for a referendum.
38

39 ADOPTED by the Charter Township of Meridian Board at its regular meeting this **XXth** day of
40 **XXXXXXX**, 2026.
41

42
43
44 _____
45 Scott Hendrickson, Township Supervisor

46
47 _____
48 Angela Demas, Township Clerk



To: Board Members
From: Stephen Gebes, IT Director
Date: May 28, 2026
Re: Brightline Technologies “Block Time” Contract Execution

Brightline Technologies assisted Meridian Township with the design of significant network infrastructure upgrades in 2021. For the improvement projects selected for purchase from Brightline, they have maintained specialized knowledge of the vendors and products deployed by the Township along with the Township’s specific environments and configurations. As such, Township staff members continue to leverage the relationship with Brightline to expand Township team member knowledge while also expediting the completion of various network configuration changes.

Given the above, the IT team wishes to purchase pre-paid \$11,500 of “Block Time Service” to be applied toward essential IT projects planned for execution over the coming months. The purchase of the “Block Time Service” provides for more timely response and includes a discount on Brightline team members’ applied hourly rates. It is anticipated that the prepaid block of time will be consumed long before the two-year expiration of the contract.

As such, the following motion is presented for the Board’s consideration:

MOVE TO EXECUTE THE “BLOCK TIME” CONTRACT WITH BRIGHTLINE TECHNOLOGIES FOR THE PURCHASE OF PRE-PAID BLOCK TIME SERVICE.

Attachment:

1. Brightline Technologies “Block Time” Proposal
2. Master Services Agreement General Terms & Conditions.



We have prepared a quote for you

Block Time

Quote # 006015
Version 1

Prepared for:

Meridian Township

Stephen Gebes
geb@meridian.mi.us

Services

Qty	Description	Price	Ext. Price
1	Block Time Service *Billed in full at time of agreement. Credit is drawn down at the applicable hourly rate based on service type, as outlined in the Rate Sheet. Services performed outside of standard business hours (M-F, 8AM-5PM) consume credit at 1.5x the applicable rate. Credit expires 2 years from the approval date.	\$11,500.00	\$11,500.00

Subtotal: **\$11,500.00**

Block Time

Quote #006015 v1

Prepared For:
Meridian Township
 Stephen Gebes
 5151 Marsh Road
 Okemos, MI 48864
 P: (517) 853-4222
 E: gebes@meridian.mi.us

Prepared by:
Brightline Technologies
 Antoinette Wissner
 10355 Citation Dr.
 Brighton, MI 48116
 P: (248) 886-0248
 E: antoinette@brightlineit.com

Date Issued:
05.18.2026
 Expires:
05.29.2026

Quote Summary

Description	Amount
Services	\$11,500.00
Total:	\$11,500.00

Payment Terms: 100% Due Upfront

Provider reserves the right to correct any errors, inaccuracies or omissions, and to change or update information or cancel orders if any information, including Services or pricing is inaccurate.

Acceptance and Incorporation by Reference

This Order together with the Master Services Agreement and Service Attachments and other terms and conditions identified on Exhibit A, all of which are incorporated herein by reference (collectively, the "Agreement") is between Brightline Technologies (sometimes referred to as "we," "us," "our," or "Provider"), and the customer identified on the Order (sometimes referred to as "you," "your," or "Client"). This Agreement is effective as of the date the Client accepts the Order (the "Effective Date").

By signing or accepting this Order, Client acknowledges, represents, and warrants that it has read and agrees to the terms and conditions identified on Exhibit A to this Order which are incorporated as if fully set forth herein.

The parties hereby agree that electronic signatures to this Order shall be relied upon and will bind them to the obligations stated herein. Each party hereby warrants and represents that it has the express authority to execute this Agreement(s).

Provider may make changes to the Agreement at any time. If there are changes, Provider will revise the date at the top of the document. Provider may or may not provide Client with additional notice regarding such changes. Client should review the terms and conditions regularly. Unless otherwise noted, the amended terms and conditions will be effective immediately, and your continued use of the Services thereafter constitutes your acceptance of the changes. If you do not agree to the amended terms and conditions, you must stop using the Services immediately. Please note, you may incur a termination fee or other third-party fees, if applicable.


The parties, acting through their authorized officers, hereby execute this Agreement.

Meridian Township

Signature: _____

Name: Scott Hendrickson

Date: _____

 Exhibit A

Agreement	Description
Master Services Agreement	General terms and conditions applicable to all Provider products and services.
Service Attachment for Managed Services	Core managed services including monitoring, remote management, and help-desk.
Service Attachment for Managed Compliance Services	Consulting and advising regarding regulatory and legal compliance.
Service Attachment for Co-Managed Services	Describes the division of responsibilities in a Co-managed environment.
Service Attachment for Penetration Testing	Penetration testing and simulating cyberattacks to identify and address vulnerabilities within an organization's systems, networks, and applications.
Service Attachment for Colocation	Responsibility matrix for organizations not using Provider's fully managed services.
Schedule of Services	Description of managed services offered by Provider.
Data Processing Agreement	Data security and privacy agreement including statutorily required terms.
Service Level Objectives	Targeted response times by tier of severity.
Schedule of Third-Party Services	Notice of third-party services and waiver of claims.



Effective March 16, 2026. This Master Services Agreement supersedes and replaces all prior versions.

Master Services Agreement

This Master Services Agreement (the “MSA”) is between Provider and the Client found on the applicable quotation, estimate, statement of work, proposal, or order (the “Order”) and, together with the Order, the terms and conditions, and relevant Service Attachments forms the Agreement between the parties (the “Terms”). Client accepts these Terms by signing an Order, using the services, or continuing to use the services after being notified of a change to these Terms. If there is a conflict between the Order, this Master Services Agreement, any Service Attachment, or Exhibit, the Order will control.

The parties agree as follows:

STATEMENT OF SERVICES

Service Attachments

The services to be delivered by Provider (the “Services”) and the fees for those Services, and the specific terms applicable to those Services are described in the Order or in one or more Service Attachments referencing this Agreement.

Provider may decline to perform any services requested by Client that are in violation of any applicable law or that are not typically associated with the Services provided by Provider.

FEEES FOR SERVICES | PAYMENT TERMS

Service Fees

Fees for Services are set forth in an Order. Unless otherwise indicated in writing, all Services will be performed on a time-and-materials basis at Provider’s then-current rates.

Adjustments to Service Fees

Except as may be specified in an Order, Provider may adjust the Service Fees charged under this Agreement as follows:

- **Increased or Revised Usage or Services.** Provider may increase the fees based on revised or increased Usage or Services as described in the Order or applicable Service Attachments.
- **Surcharges.** At any time after the parties sign an Order, Provider may adjust its rates and charges or impose additional rates and charges to recover amounts required or permitted by governmental or quasi-governmental authorities to collect from others or pay to others in support of statutory or regulatory funds or programs. Client shall pay all

Service Fees owed as they become due following any such adjustment.

- **Service Fee Rate Increases.** At any time after the parties sign an Order, Provider may elect to raise the fees that it charges under that Order. If the increase is greater than 10% annually, Provider shall give Client no less than thirty (30) days' notice of any such increase in fees to be charged. Within 30 days following Client's receipt of such notice, Client may terminate the Order without incurring any additional charges or penalties, if any, that Client ordinarily would incur for such termination.
- **Third-Party Services.** Client understands and agrees that Provider uses third-party solutions and service providers to perform some or all of the managed services offered to Client ("Third-Party Service Providers"). **PROVIDER IS NOT RESPONSIBLE FOR THE ACTS OR OMISSIONS OF THIRD-PARTY SERVICE PROVIDERS. CLIENT'S RIGHTS REGARDING CLAIMS AGAINST THIRD-PARTY SERVICE PROVIDERS SHALL BE GOVERNED BY SUCH SERVICE PROVIDER'S END USER LICENSE AGREEMENT OR TERMS AND CONDITIONS.** Provider's current Third-Party Service providers and the governing terms and conditions related to those services are listed on the Schedule of Third-Party Services which may be updated by Provider without further notice to Client and is incorporated by reference as if fully set forth in this Agreement.
- **Off-Boarding.** Client's cancellation, termination, or transition of the Services to Client's control or to another service provider ("Off-Boarding") may trigger a billable project. Any Off-Boarding projects will be subject to a separate Order, which will be billed at Provider's then-prevailing rates.
- **Client Delay.** If Provider is unable to commence delivery of the Services on the service start date because of any failure on Client's part including but not limited to the failure to provide access to Client's resources in a timely manner, Client nonetheless will begin to incur Service Fees, which Client shall pay in accordance with the Order, the Service Attachment and the Master Services Agreement.

Reimbursable Expenses

Client shall pay Provider's reasonable out-of-pocket expenses, including incremental third-party service fees, travel expenses, lodging, meals, or other similar expenses, which may be incurred by Provider in performing Services.

In addition, in connection with providing various Services on-site at Client's facilities, Client authorizes Provider to procure, deploy, and invoice Client for reasonable incidental materials and expenses necessary to perform the Services, including but not limited to cables, adapters, small hardware components, consumables, parking fees, and shipping or courier costs.

Provider may incur and bill such incidental expenses without prior written approval, provided that the cost of any individual item or expense does not exceed \$100 per occurrence. Client agrees to pay for all such incidental expenses as part of the next regular invoice. If incidental costs are expected to exceed this threshold, Provider will make reasonable efforts to obtain Client's approval prior to purchase; however, Client acknowledges that delays in approval may impact service delivery timelines.

Payment Terms

Client shall pay the full amount reflected on any invoice as owed to Provider on or before the due date identified in the invoice (the "Payment Deadline").

Late Payment Fees

Any overdue and unpaid balances will be charged an annual interest rate of 18.99%, or a fixed fee of \$50, assessed every 15 days, whichever is greater, until the balance is paid in full. Late payments will be calculated from the invoice due date. The accrual of payment of any interest as provided above will not constitute a waiver by Provider of any rights and remedies in connection with a default by Client. Client will pay all court costs, attorneys' fees, and other costs incurred by Provider in collecting past due amounts, including interest.

If Client disputes in good faith all or any portion of the amount owed to us, or if Client otherwise requests any adjustment to an invoiced amount, Client must notify Provider in writing, prior to the Payment Deadline, of the nature and basis of the dispute and/or adjustment. If Provider is unable to resolve the dispute prior to the Payment Deadline, Client nevertheless shall pay the entire invoiced amount by the Payment Deadline. If Provider ultimately determines that such amount should not have been paid, Provider shall apply a credit equal to such amount against any Service Fees owed for the following month.

Special rates may apply for services requested outside of normal business hours or on holidays. All special rates require a one-hour minimum unless otherwise specified in an Order or Provider's rate sheet. Holiday hour rates are two (2) times normal hourly rates, with a one-hour minimum.

Suspension of Service

If Client fails to pay all amounts owed under this Agreement when due, then upon at least ten (10) business days' prior written notice, and in addition to any other remedies available to Provider, Provider may suspend Services and withhold Confidential Information (defined below) under this Agreement until full payment is made. Following any suspension of service under this provision, and after Client makes full payment to Provider, Provider may restore the Services after validating that all components to be monitored and/or managed under any applicable Order or Service Attachment comply with Provider's level of security, updates, and best practices. Client shall pay a "Reactivation Fee" for such restoration equal to one month of the Service Fees. Provider's right to suspend Services under this section is in addition to Provider's right to terminate this Agreement.

Taxes

Unless otherwise indicated on an invoice, all charges and fees owed under this Agreement are exclusive of any applicable sales, use, excise, or services taxes that may be assessed on the provision of the Services. In the event that any taxes are assessed on the provision of any of the Services, Client shall pay the taxes directly to the taxing authority or shall reimburse Provider for their payment.

TERM AND TERMINATION

Term

This Agreement commences on the Order Effective Date, and it will remain in effect until either party terminates it as permitted below.

Termination

Either party may terminate this MSA for any reason or no reason upon at least thirty (30) days

advance, written notice given to the other party. However, termination of this MSA will not, by itself, result in the termination of any Order or Service Attachments, and this MSA will remain in effect notwithstanding any notice of termination unless and until all Orders and/or Service Attachments are terminated or expire according to their terms.

INDEPENDENT CONTRACTOR

Unless otherwise agreed, Provider will perform all Services solely as an independent contractor and not as an employee, agent, or representative of Client.

INTELLECTUAL PROPERTY RIGHTS

Provider Works

Unless specifically identified in a separate Statement of Work, any writing or work of authorship, regardless of medium, created or developed by Provider for Client in the course of performance under this Agreement and related to existing works owned by Provider is a "Provider Work," is not to be deemed a "work made for hire," and is and will remain the sole, exclusive property of Provider. To the extent any Provider Work for any reason is determined not to be owned by Provider, Client hereby irrevocably assigns and conveys to Provider all of its copyright in such Provider Work. Client further hereby irrevocably assigns to Provider all of its patent, copyright, trade secret, know-how, and other proprietary and associated rights in any Provider Work.

License to Provider Works

If any Provider Work is located on hardware or equipment owned by Client, Provider hereby grants Client a perpetual, non-exclusive, revocable, royalty-free license to use any Provider Work during the term of this Agreement ("Limited License"). The Limited License will be immediately and automatically revoked without the need for notice in the event that either party terminates the Services or this Agreement.

Ownership of Deliverables

To the fullest extent permitted by law, Client retains ownership in all deliverables, including but not limited to video footage, music, images, and other components for its future use, upon full payment for the Services. Client shall retain sole ownership of all original material it provides to Company for use within the Deliverables. After this MSA and all Service Attachments and Orders are terminated, and upon full payment for any works in process, in no event will Company be liable for any claims related to or arising from Client's improper use of the Deliverables, works in process, or the music, images, and other components that comprise the Deliverables or works in process.

License Restrictions

Client shall not:

- Modify, copy, or create derivative works based on the Services or on the Provider Technology;
- Build a product or service using similar ideas, features, functions, or graphics of the Service, or
- Copy any ideas, features, functions, or graphics of the Service.

Additional license restrictions may be set forth in the Service Attachments.

Improvements to Services

Client hereby assigns to Provider any and all suggestions, ideas, enhancement requests, feedback, recommendations, or other information provided by Client or Client's users relating to any proposed improvements of or modifications to the Services.

NON-DISCLOSURE AND CONFIDENTIALITY

Confidential Information

During the course of performance under this Agreement, either party may be exposed to or may acquire the other's proprietary or confidential information. Each party shall hold all such "Confidential Information" in strict confidence and shall not disclose any such information to any third party.

Confidential Information includes but is not limited to: (a) with respect to Provider, Provider's unpublished prices for Services, audit and security reports, server/network configuration designs, firewall and other hardware configurations, passwords, all business plans, technical information or data, product ideas, methodologies, calculation algorithms and analytical routines, and other proprietary technology, (b) with respect to Client, content transmitted to or from, or stored by Client on, Provider's servers, and (c) with respect to both parties, other information that is conspicuously marked as "confidential" or if disclosed in non-tangible form, is verbally designated as "confidential" at the time of disclosure.

Non-Confidential Information

Notwithstanding the preceding provision, Confidential Information does not include:

- Information that at the time of disclosure is, without fault of the recipient, available to the public by publication or otherwise;
- Information that either party can show was in its possession at the time of disclosure and was not acquired, directly or indirectly, from the other;
- Information received from a third party with the right to transmit same without violation of any secrecy agreement with the other party; and
- Information that must be disclosed pursuant to court order or permitted by law.

Agreement Confidentiality

No copy of the Order, this MSA, any Service Attachment or Schedule of Services, discussions, negotiations, terms or conditions relating to the Order, the MSA, Service Attachment, or any other information relating to the Order, this MSA, or any Service Attachment may be disclosed to any third party, except by reason of legal, accounting or regulatory requirements, without the prior written consent of the parties hereto.

Information Releases

Notwithstanding the preceding provisions, Provider may publicly refer to Client, orally and in writing, as a Client of Provider. Any other reference to Client by Provider may be made only pursuant to a written agreement between the parties.

PROVIDER-SUPPLIED EQUIPMENT

"Equipment" means any computer, networking or telephony equipment, racking, or associated hardware, or other equipment (if any) that Provider installs on Client's premises or that Provider ships to Client's location to facilitate the delivery of Services. Equipment does not include any

hardware or devices that Provider may sell to Client or that Provider procures on Client's behalf.

Provider is and will remain the sole owner of any Equipment, which is provided on a rental or temporary basis only. This agreement transfers to Client no Equipment ownership rights of any kind.

Provider retains sole discretion to determine the appropriate Equipment and associated software and/or technology, if any, to be used at Client's location, provided that Provider's determination does not materially impair the availability or delivery of services under this Agreement. Provider also retains sole discretion to determine the necessity of maintenance, repairs, and/or improvement of the Equipment.

Except as otherwise may be specified in an applicable Service Attachment, Provider makes no independent representations or warranties with respect to the Equipment. Any third-party warranties are Client's exclusive remedies with respect to such Equipment. In the event of an Equipment malfunction, Provider will take commercially reasonable steps to ensure that Client receives the benefit of any manufacturer warranties applicable to the Equipment in use at Client's location.

Client shall take reasonable care of the Equipment and shall not damage it, tamper with it, move or remove it, attempt to repair it, or attempt to install any software on it. Client is financially responsible, up to the full replacement value of all Equipment, for all damage to or loss of the Equipment used at Client's location, other than loss or damage caused by Provider. In addition, Client shall obtain and maintain insurance with a reputable insurer for the full replacement value of the Equipment. Such policy or policies of insurance must cover the Equipment against loss or damage (including, without limitation, accidental loss or damage) and must name Provider as an insured beneficiary with respect to the Equipment. Upon demand, Client must produce evidence that such insurance is being maintained and is valid.

Client is responsible for providing the necessary power, network connection, and appropriate environment to support the Equipment.

Client shall not remove any sign, label, or other marking on the Equipment identifying Provider as the owner of the Equipment. Client does not acquire and will not acquire any rights of ownership in the Equipment by virtue of this Agreement, and Client does not have and will not have, by operation of law or otherwise, any lien or other similar right over or in relation to the Equipment.

On termination of any Agreement pursuant to which Client obtained any Provider-owned Equipment, Client shall allow Provider and its employees and contractors reasonable access to its premises to remove the Equipment. Alternatively, upon Provider's request, Client shall return the Equipment to Provider via the carrier of Provider's choice, for which Provider will pay all applicable shipping charges. Upon termination, Client is responsible for removing all Client Data from the equipment. Upon pickup or return of equipment to Provider, Provider will not be responsible for lost Client Data.

PROVIDER-SUPPLIED SOFTWARE

"Software" means all and any software installed on the Equipment or provided by Provider for installation on Client's computer equipment to facilitate the delivery of the Services.

This Agreement does not transfer any right, title, or interest in the Software to Client. Client's

use of the Software is subject to all applicable terms of any end-user license agreement pertaining to the Software, a copy of which will be made available to Client, upon request.

Client shall not, and shall not permit any third party, to:

- distribute or allow others to distribute copies of the Software or any part thereof to any third party,
- tamper with, remove, reproduce, modify, or copy the Software or any part thereof,
- provide, rent, sell, lease, or otherwise transfer the Software or any copy or part thereof or use it for the benefit of a third party, or
- reverse assemble, reverse compile or reverse engineer the Software or any part thereof, or otherwise attempt to discover any Software source code or underlying proprietary information except as may be permitted by law.

CLIENT COVENANTS AND OBLIGATIONS

Assistance

Client shall provide in a timely and professional manner, and at no cost to Provider, assistance, cooperation, complete and accurate information and data, equipment, access to applicable computer and telecommunications facilities, networks, firewalls, servers, programs, files, documentation, passwords, a suitable work environment, and other resources requested by Provider to enable it to perform the Services (collectively, "Assistance"). Provider shall not be liable for any deficiency in performing the Services if such deficiency results from Client's failure to provide full Assistance as required hereunder. Assistance includes, but is not limited to, designating a project manager or contact person to interface with Provider during the course of Services.

Software Licensing

Unless specifically otherwise agreed to in an applicable Order, Client represents and warrants that Client has title to or has a license or the right to use or modify the Software and has a license or right to permit Provider to use, access, or modify any software that Client has requested Provider to use, access, or modify as part of the Services.

It is the Client's responsibility to independently ensure that **ALL** software in use by Client is properly licensed, and Client agrees to maintain records of applicable licenses. Provider will not promote the use of, or knowingly support software which is not properly licensed by Client. Assistance with software audits or licensing compliance matters are billable at Provider's then-prevailing hourly rates.

Unsupported Software

Provider shall not be responsible or liable to Client for any consequences from the use of software no longer under manufacturer product support or no longer supported by the software publisher ("Unsupported Software"). **THEREFORE, CLIENT AGREES TO HOLD PROVIDER HARMLESS FROM ANY LOSS, INJURY, OR DAMAGE TO CLIENT OR ANY HARDWARE, SOFTWARE, AND/OR COMPUTER DATA OF CLIENT CAUSED BY ANY USE OF UNSUPPORTED SOFTWARE.**

Provider Access

Client shall supply Provider necessary access to its personnel, appropriate documentation and records, and facilities in order for Provider to timely perform the Services.

Broadband Internet access must be provided. Provider must be provided with remote access (via VPN or other reasonable remote access) to covered equipment. Appropriate cabling to all covered computers and devices must be provided. Appropriate air conditioning and ventilation for all covered computers and devices must be provided, in order to maintain temperature and air quality as specified by the applicable hardware manufacturers. Power surge protection must be provided for all covered computers and devices. Provider must be allowed convenient and timely access to the Equipment covered under this Agreement, adequate working space and facilities within a reasonable distance of the equipment, and access to and use of all information, internal resources, and facilities determined necessary to service the equipment. Client may be required to conduct preliminary diagnostic steps or provide additional information related to a support request, prior to a technician being dispatched to Client's facility. Client must agree to assign one employee to be liaison or contact person to Provider in order to make communications between both parties effective.

Remote Access

Client grants to Provider the explicit right to remotely access Client's network systems without the need to obtain expressed permission or consent each time remote access is established.

Third-Party Service Provider Fees

Unless expressly undertaken by Provider in writing, Client is responsible for any Third-Party Service Provider service fees, charges and to arrange for disconnection or termination and payment of charges related to the disconnection or termination of any related services with Client's current carrier(s) or service provider(s).

Network Security and Malicious Events

Unless specifically otherwise agreed to in an applicable Order, it is Client's sole responsibility to determine whatever actions deemed necessary to make Client's data and voice networks and circuits secure from unauthorized access. Hardware firewall must be in place. Wireless data traffic in the environment must be securely encrypted. Provider is not responsible for the security of Client's network and circuits from third parties, or for any damages that may result from any unauthorized access to Client's network.

Client has an affirmative obligation to protect Client's network environment, and to train its employees for spam, malware, phishing, virus protection, and prevention from criminal acts of third parties. **Provider is not responsible for criminal acts of third parties, including but not limited to hackers, phishers, crypto-locker, and any network environment subject to ransom.**

If a security system for Client's network is included within the Services to be provided by Provider, Provider agrees to use commercially reasonable efforts to protect Client's network from malicious attacks by computer viruses, computer worms, and/or computer hackers (collectively, "malicious activities"). However, Client understands that no security system can guarantee complete protection against malicious activities as such attacks often involve the intentional action by third parties to invade and injure computer systems. **UNLESS CAUSED BY PROVIDER'S NEGLIGENCE OR WILLFUL MISCONDUCT, CLIENT AGREES TO HOLD PROVIDER HARMLESS FROM ANY LOSS, INJURY, OR DAMAGE TO CLIENT OR ANY HARDWARE, SOFTWARE, AND/OR COMPUTER DATA OF CLIENT CAUSED BY SUCH MALICIOUS ACTIVITIES.**

Third-Party Criminal Activity

Provider is not responsible for criminal acts of third parties, including but not limited to intrusions

or unauthorized access of any kind, hackers, phishers, crypto-locker, and any network environment subject to ransom. **CLIENT AGREES TO HOLD PROVIDER HARMLESS FOR ANY ACTIVITY AFFECTING NETWORK SECURITY ON CLIENT'S ENVIRONMENT RELATED TO THIRD-PARTY CRIMINAL ACTIVITY, NETWORK SECURITY, OR PRIVACY.** Any costs or fees to rebuild or service machines will be billed at Provider's then-prevailing hourly rates.

Theft of Service

Client shall notify Provider immediately, in writing, by electronic mail or by calling the Provider customer support line, if Client becomes aware at any time that the Services are being stolen or used fraudulently. Failure to do so in a timely manner may result in the immediate termination of the Services and additional charges billed to Client. Client will be liable for all use of the Service using Equipment stolen from Client and any and all stolen Service or fraudulent use of the Services. Credits will not be issued for charges resulting from fraud that arises out of third parties hacking into any Equipment. This includes, but is not limited to, modem hijacking, wireless hijacking, or other fraud arising out of a failure of Client's internal/corporate procedures. Provider will not issue credit for invoiced charges for fraudulent use resulting from Client's negligent or willful acts or those of an authorized user of Client's service. **THEREFORE, CLIENT AGREES TO HOLD PROVIDER HARMLESS FROM ANY LOSS, INJURY OR DAMAGE TO CLIENT, OR ANY THEFT OF SERVICE CAUSED BY SUCH THEFT OF SERVICE.**

Hardware Equipment

Client equipment must be in working order and maintained under a manufacturer's warranty or maintenance contract. Provider is not responsible for Client equipment that is not maintained under manufacturer's warranty or maintenance contract or that is otherwise out of order. All Service Fees assume equipment is under manufacturer's warranty or maintenance contract or is in working order.

Provider in its reasonable opinion and supported by manufacturer information, may designate certain equipment as obsolete or defective, and therefore exclude it from coverage under this Agreement.

Physical Security

Client is responsible for the physical security of its on-premises hardware and software systems.

Independent Backup

Unless specifically otherwise agreed to in an applicable Order or Service Attachment, Client must maintain an independent backup of all files that are sent to either the cloud or a data backup service. A backup solution must be in place, with backup copies stored off-site. It is the Client's responsibility to verify that backups are made regularly, as well as the integrity of the backups. Provider shall not be held liable in the event of data loss, backup software failure, backup selection, backup hardware failure, backup media failure, or backup system failure even in the event that Provider was tasked to perform the backups. Client will be solely responsible for all lost data.

Malware

An anti-malware solution must be in place, and updated with valid update subscription. Provider is not responsible for any harm that may be caused by Client's access to third-party application programming interfaces or the execution or transmission of malicious code or similar occurrences, including without limitation, disabling devices, drop dead devices, time bombs, trap

doors, Trojan horses, worms, viruses, and similar mechanisms. Any costs or fees to rebuild or service machines are provided and sold separately by Provider.

Hardware and Software Configurations

All Hardware and Software Configurations implemented by Provider shall belong to Provider, and shall constitute Provider's Confidential Information.

Client Data Security & Privacy

In addition to its other confidentiality obligations under an applicable Service Attachment, Provider shall not use, edit, or disclose to any party other than Client any Client Data (defined below), except as otherwise requested by Client, or required by court order or applicable law. For purposes of this provision, all data stored on the virtualized machines assigned to Client, including locally stored personal data of individual employees, will be considered Client Data by Provider.

As between Provider and Client, all Client Data is owned exclusively by Client. Client Data constitutes Confidential Information subject to the Terms. Provider may access Client's User accounts, including Client Data, solely to respond to service or technical problems or otherwise at Client's request.

Security and Regulatory Recommendations

Although it is under no obligation to do so, from time to time, Provider may make recommendations regarding regulatory compliance, safety, and security related to Client's network and practices (e.g., multi-factored authentication). If Client fails to adopt or implement the recommended protocols, Client is responsible for any and all damages related to regulatory, security, privacy, or data protection, including but not limited to fines, data breach notification, malware or ransomware costs, restoration, forensic investigation, restoring backups, or any other costs or damages related to Client's refusal to implement the recommended protocols.

Artificial Intelligence

Client uses artificial intelligence ("AI") services or tools at its own risk. Provider is not responsible for any Client use of AI.

Password-Management Services

If Provider provides password management services to Client, Client shall be responsible and liable for any unauthorized use of passwords. **THEREFORE, CLIENT AGREES TO HOLD PROVIDER HARMLESS FROM ANY LOSS, INJURY, OR DAMAGE TO CLIENT OR ANY THEFT OF PASSWORDS CAUSED BY SUCH USE OF THE PASSWORD SERVICES BY CLIENT.**

PROVIDER REPRESENTATIONS AND WARRANTY

Internal Network Security Compromise Policy

Provider monitors the availability and performance of its internal firewall and network security. This process involves monitoring for intrusion attempts and potential security breaches. In order to minimize a possible compromise of security, all services and applications exposed to the Internet on Provider's servers are updated with all commonly available security hotfixes and best practices. As appropriate, Provider proactively evaluates, investigates, and reports security-related incidents to the appropriate authorities. Provider also monitors and proactively manages the anti-virus protection of its servers and applications using industry-recognized anti-

virus software systems.

Service Warranty

We warrant that the Services will be performed in a professional and workmanlike manner and as described in an applicable Service Attachment or Schedule of Services. All Services will be deemed to be accepted unless Client notifies Provider in writing within ten (10) working days after performance that the Services did not conform to this warranty. Provider promptly will correct any non-conformities and will notify Client in writing that the non-conformities have been corrected.

DISCLAIMER OF WARRANTY

PROVIDER DOES NOT WARRANT THAT THE SERVICES WILL BE PERFORMED ERROR-FREE OR UNINTERRUPTED, THAT PROVIDER WILL CORRECT ALL SERVICES ERRORS, OR THAT THE SERVICES WILL MEET CLIENT'S REQUIREMENTS OR EXPECTATIONS, OR THAT THE SERVICE WILL BE COMPLETELY SECURE. THERE ARE RISKS INHERENT IN INTERNET CONNECTIVITY THAT COULD RESULT IN THE TEMPORARY LOSS OF SERVICE AVAILABILITY. PROVIDER IS NOT RESPONSIBLE FOR ANY ISSUES RELATED TO THE PERFORMANCE, OPERATION, OR SECURITY OF THE SERVICES THAT ARISE FROM CLIENT'S CONTENT OR THIRD-PARTY CONTENT, OR SERVICES PROVIDED BY THIRD PARTIES. PROVIDER SHALL HAVE NO OBLIGATION WITH RESPECT TO A WARRANTY CLAIM (i) IF NOTIFIED OF SUCH A CLAIM AFTER THE WARRANTY PERIOD OR (ii) IF THE CLAIM IS THE RESULT OF THIRD-PARTY HARDWARE OR SOFTWARE FAILURES, OR THE ACTIONS OF CLIENT OR A THIRD PARTY.

FOR ANY BREACH OF THE SERVICES WARRANTY, CLIENT'S EXCLUSIVE REMEDY AND PROVIDER'S ENTIRE LIABILITY SHALL BE THE CORRECTION OF THE DEFICIENT SERVICES THAT CAUSED THE BREACH OF WARRANTY, OR, IF PROVIDER CANNOT SUBSTANTIALLY CORRECT THE DEFICIENCY IN A COMMERCIALY REASONABLE MANNER, CLIENT MAY END THE DEFICIENT SERVICES AND PROVIDER WILL REFUND TO CLIENT THE FEES FOR THE TERMINATED SERVICES THAT CLIENT PRE-PAID TO PROVIDER FOR THE PERIOD FOLLOWING THE EFFECTIVE DATE OF TERMINATION.

TO THE EXTENT NOT PROHIBITED BY LAW, CLIENT ACKNOWLEDGES THESE WARRANTIES ARE EXCLUSIVE AND THERE ARE NO OTHER EXPRESS OR IMPLIED WARRANTIES OR CONDITIONS BY THE PROVIDER OR ANY THIRD-PARTY VENDORS INCLUDING FOR SOFTWARE, HARDWARE, SYSTEMS, NETWORKS OR ENVIRONMENTS, OR FOR MERCHANTABILITY, SATISFACTORY QUALITY, AND FITNESS FOR A PARTICULAR PURPOSE, AND THAT THOSE THIRD-PARTY VENDORS DISCLAIM ANY AND ALL LIABILITY, WHETHER DIRECT, INDIRECT, OR CONSEQUENTIAL, ARISING FROM THE SERVICES.

PROVIDER MAY LINK TO OR OFFER THIRD-PARTY SERVICES FOR RESALE. ANY PURCHASE, ENABLING, OR ENGAGEMENT OF THIRD-PARTY SERVICES, INCLUDING BUT NOT LIMITED TO IMPLEMENTATION, CUSTOMIZATION, CONSULTING SERVICES, E-MAIL, WEB HOSTING, SERVER HOSTING, PHONE SERVICE, AND ANY EXCHANGE OF DATA BETWEEN CLIENT AND ANY THIRD-PARTY SERVICE, IS SOLELY BETWEEN CLIENT AND THE APPLICABLE THIRD-PARTY SERVICE PROVIDER AND IS SUBJECT TO

THE TERMS AND CONDITIONS OF SUCH THIRD-PARTY PROVIDER. PROVIDER DOES NOT WARRANT THIRD-PARTY SERVICES AND IS NOT RESPONSIBLE OR LIABLE FOR SUCH SERVICES OR ANY LOSSES OR ISSUES THAT RESULT FROM CLIENT'S USE OF SUCH SERVICES. IF CLIENT PURCHASES, ENABLES, OR ENGAGES ANY THIRD-PARTY SERVICE FOR USE IN CONNECTION WITH THE SERVICES, CLIENT ACKNOWLEDGES THAT PROVIDER MAY ALLOW THIRD-PARTY SERVICES PROVIDERS TO ACCESS CLIENT DATA USED IN CONNECTION WITH THE SERVICES AS REQUIRED FOR THE INTEROPERATION OF SUCH THIRD-PARTY SERVICES WITH THE SERVICES. CLIENT REPRESENTS AND WARRANTS THAT CLIENT'S USE OF ANY THIRD-PARTY SERVICE SIGNIFIES CLIENT'S INDEPENDENT CONSENT TO THE ACCESS AND USE OF CLIENT'S DATA BY THE THIRD-PARTY SERVICE PROVIDER, AND THAT SUCH CONSENT, USE, AND ACCESS IS OUTSIDE OF PROVIDERS'S CONTROL. PROVIDER WILL NOT BE RESPONSIBLE OR LIABLE FOR ANY DISCLOSURE, MODIFICATION, OR DELETION OF DATA RESULTING FROM ANY SUCH ACCESS BY THIRD-PARTY SERVICE PROVIDERS.

COMPLIANCE WITH LAWS

Provider shall comply with all laws applicable to Provider in its role as a Managed IT Provider. For the avoidance of doubt, unless otherwise provided in an Order, Provider is not responsible for complying with the laws applicable to Client or Client's industry. Client shall comply with all laws applicable to Client or in Client's industry.

Although it is under no obligation to do so, from time to time, Provider may make recommendations regarding legal requirements and regulatory compliance protocols related to Client's network and practices. If Client fails to adopt or implement the recommended legal requirements or regulatory compliance protocols, Client is responsible for any and all damages related to legal and regulatory compliance. Even if Client does take Provider's advice regarding legal requirements and regulatory compliance protocols, Provider does not take responsibility for any legal requirements and regulatory compliance protocols or audits.

NO HIRING

Neither party shall solicit, recruit, hire, or otherwise pay any employee or contractor of the other party during the Term of this Agreement and for twelve (12) months following termination of this Agreement.

Each party acknowledges that injury resulting from any breach of this provision would be significant and irreparable and that it would be extremely difficult to ascertain the actual amount of damages resulting from such breach. Therefore, in the event of a violation of this provision, in addition to any other right the non-hiring party may have at law or in equity, the hiring party shall make a one-time payment to the non-hiring party in the amount of one hundred percent (100%) of the affected employee's or contractor's payments from the non-hiring party for the preceding one year, which accurately reflects the reasonable value of the employee's time and costs. The parties agree that such amount is not intended as a penalty and is reasonably calculated based upon the projected costs the injured party would incur to identify, recruit, hire, and train suitable replacements for such personnel.

DISPUTE RESOLUTION

Arbitration Procedures

Each party shall attempt to settle amicably by mutual discussions any disputes, differences, or claims related to this Agreement within sixty (60) days of the date any such dispute arises. Failing such amicable settlement, any such dispute, including claim related to the existence, validity, interpretation, performance, termination, or breach of this Agreement, is to be settled by arbitration in accordance with the Arbitration Rules of the American Arbitration Association (“AAA”). The arbitration will be conducted in English and will have one (1) arbitrator. The Arbitrator will not have the authority to award punitive damages to either party. Each party will bear its own expenses but shall share equally the expenses of the Arbitration Tribunal and the AAA. Any arbitration award will be final, and judgment thereon may be entered in any court of competent jurisdiction. The arbitration will be held in Brighton, Michigan, or at another location upon which the parties may agree. Notwithstanding the foregoing, Provider may make claims for injunctive relief and for Client’s failure to pay for Services in a state or federal court in the United States with jurisdiction over the subject matter and parties.

Period for Bringing Claim

Other than claims brought by Provider for non-payment, no claims may be made more than six (6) months after the date by which the fault or failure should reasonably have been discovered; failure to make such a claim within the six (6) month period shall forever bar the claim.

Continued Service

Unless Provider is bringing an action for Client’s failure to make payments for Services not otherwise in dispute, Provider will continue to provide Services under this Agreement, and Client shall continue to make payments to us, in accordance with this Agreement, during the period in which the parties seek resolution of the dispute.

Attorneys’ Fees

In the event that there is any dispute, difference, or claim related to this Agreement that is resolved either through arbitration or through litigation, the prevailing party will be entitled to an award of reasonable attorneys’ fees incurred while defending or prosecuting such dispute, difference, or claim.

INDEMNIFICATION

By Client

Client shall defend, indemnify, and hold Provider harmless against all costs and expenses, including reasonable attorney’s fees, associated with the defense or settlement of any claim that:

- Provider’s use, access, or modifications of any software that Client has requested that Provider use, access, or modify as part of the Services infringes any patent, copyright, trademark, trade secret, or other intellectual property right;
- Any claim related to software licensing and software licensing compliance; or
- Any claim related to any federal, state, or international law or regulation involving data privacy, data protection, or data breach to which Client is subject.

Client shall pay any judgments or settlements based on any such claims.

By Provider

Subject to the limitation of liability set forth in the section titled LIMITATION OF LIABILITY, Provider agrees to indemnify and hold Client harmless from and against all loss, liability, and expense including reasonable attorney's fees caused by Provider's:

- negligent act, error, omission, or misrepresentation;
- breach of any contractual term implied by law;
- other act, error, or omission giving rise to civil liability arising out of business activities performed for Client.

Provider shall pay any judgments or settlements based on any such claims.

LIMITATION OF LIABILITY

EXCEPT AS MAY BE DESCRIBED IN AN APPLICABLE SCHEDULE OF SERVICES OR IN A SERVICE AGREEMENT FOR PROJECT SERVICES, PROVIDER'S LIABILITY UNDER THIS AGREEMENT IS LIMITED TO ANY ACTUAL, DIRECT DAMAGES INCURRED BY CLIENT AND WILL NOT EXCEED THE GREATER OF (1) THE PROCEEDS OF PROVIDER'S PROFESSIONAL LIABILITY INSURANCE MAINTAINED BY PROVIDER UNDER ITS APPLICABLE INSURANCE POLICIES, OR (2) THE AMOUNTS PAID BY CLIENT TO PROVIDER UNDER THIS AGREEMENT AND ALL SERVICE DESCRIPTIONS IN THE SCHEDULE OF SERVICES DURING THE SIX (6) MONTH PERIOD IMMEDIATELY PRECEDING THE ACCRUAL OF ANY SUCH CLAIM. IN THE EVENT OF AN INSURANCE COVERAGE DISPUTE, PROVIDER IS NOT REQUIRED TO DISPUTE THE COVERAGE DETERMINATION AND IS NOT REQUIRED TO FILE A DECLARATORY JUDGMENT ACTION.

IN NO EVENT IS EITHER PARTY TO BE HELD LIABLE TO THE OTHER PARTY FOR ANY INCIDENTAL, CONSEQUENTIAL, SPECIAL, INDIRECT, OR PUNITIVE DAMAGES OR CLAIMS, INCLUDING BUT NOT LIMITED TO LOST PROFITS, LOST SAVINGS, LOST PRODUCTIVITY, LOSS OF DATA, LOSS FROM INTERRUPTION OF BUSINESS, LOSS OF PROGRAMS OR INFORMATION, AND THE LIKE THAT RESULT FROM THE USE OR INABILITY TO USE THE SERVICES OR FROM MISTAKES, THE SERVICES NOT MEETING CLIENT'S REQUIREMENTS OR EXPECTATIONS, OMISSIONS, TRANSLATIONS AND SYSTEM WORDINGS, FUNCTIONALITY OF FILTERS, MIGRATION ISSUES, INTERRUPTIONS, DELETION OF FILES OR DIRECTORIES, HARDWARE FAILURES, UNAVAILABILITY OF BACKUPS, ERRORS, DEFECTS, DELAYS IN OPERATION, TRANSMISSION, SECURITY BREACH, OR THIRD-PARTY SERVICE FAILURES, EVEN IF PREVIOUSLY ADVISED OF THEIR POSSIBILITY AND REGARDLESS OF WHETHER THE FORM OF ACTION IS IN CONTRACT, TORT, OR OTHERWISE. PROVIDER WILL NOT BE LIABLE FOR ANY KIND OF AUTHORIZED ACCESS OR ANY HARM THAT MAY BE CAUSED BY CLIENT'S ACCESS TO THIRD-PARTY APPLICATION PROGRAMMING INTERFACES OR THE EXECUTION OR TRANSMISSION OF MALICIOUS CODE OR SIMILAR OCCURRENCES, INCLUDING WITHOUT LIMITATION, DISABLING DEVICES, DROP DEAD DEVICES, TIME BOMBS, LOGIC BOMBS, TRAP DOORS, TROJAN HORSES, WORMS, VIRUSES, HACKERS, PHISHERS, CRYPTO-LOCKERS, RANSOMWARE, AND SIMILAR MECHANISMS. CLIENT AGREES THAT THE TOTAL LIABILITY OF PROVIDER AND CLIENT'S SOLE REMEDY FOR ANY CLAIMS FOR DAMAGES REGARDING THE SERVICES UNDER THIS AGREEMENT, INCLUDING ANY SCHEDULE, OR OTHERWISE IS LIMITED TO PROCEEDS OF APPLICABLE INSURANCE COVERAGE.

CLIENT ACKNOWLEDGES AND AGREES THAT PROVIDER WOULD NOT ENTER INTO

THIS AGREEMENT FOR THE CONSIDERATION GIVEN BY CLIENT BUT FOR THE LIMITATIONS OF LIABILITY AND DAMAGES CONTAINED IN THIS AGREEMENT. CLIENT ACKNOWLEDGES AND AGREES THAT THE RIGHT TO RECEIVE THE SERVICES IN EXCHANGE FOR THE LIMITATIONS IN THIS AGREEMENT AND THE OTHER CONSIDERATION GIVEN BY CLIENT FOR THE SERVICES CONSTITUTES A BARGAIN THAT IS FAIR AND REASONABLE.

THE PARTIES ACKNOWLEDGE AND REPRESENT THAT THEY HAVE READ, ARE FAMILIAR WITH, AND UNDERSTAND THE RIGHTS PROVIDED BY CALIFORNIA CIVIL CODE SECTION 1542, AND SHALL BE DEEMED TO HAVE EXPRESSLY WAIVED ANY AND ALL PROVISIONS, RIGHTS, AND BENEFITS CONFERRED BY CALIFORNIA CIVIL CODE SECTION 1542 AND ANY STATUTE, RULE, AND LEGAL DOCTRINE SIMILAR, COMPARABLE, OR EQUIVALENT TO CALIFORNIA CIVIL CODE § 1542, WHICH READS AS FOLLOWS:

“A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS THAT THE CREDITOR OR RELEASING PARTY DOES NOT KNOW OR SUSPECT TO EXIST IN HIS OR HER FAVOR AT THE TIME OF EXECUTING THE RELEASE AND THAT, IF KNOWN BY HIM OR HER, WOULD HAVE MATERIALLY AFFECTED HIS OR HER SETTLEMENT WITH THE DEBTOR OR RELEASED PARTY.”

INSURANCE

Client Obligations

Client shall maintain a minimum of One Million Dollars (US \$1,000,000) in insurance coverage through its respective carriers. Such insurance must include, at a minimum, commercial general liability, workers' compensation coverage, and first-party cyber liability.

Provider Obligations

Provider agrees to maintain during the Term, professional liability insurance including errors and omissions with aggregate limits of at least One Million Dollars (US \$1,000,000). Client's insurance shall be primary over Provider's insurance. Client agrees to waive and to require its insurers to waive any rights of subrogation or recovery they may have against Provider, its agents, officers, directors, and employees.

Upon request by Client, Provider may assist Client with: 1) the preparation of applications for insurance; or 2) provide technical assistance to Client in connection with providing information for the underwriting of insurance. Client acknowledges and agrees that Client is solely responsible for reviewing the information for accuracy and Client will be solely responsible for adverse actions taken by insurance carriers in connection with underwriting or claims administration.

DATA PRIVACY & PROTECTION

Client Data

Provider agrees that any electronic data or personal information submitted by Client to Provider as a part of the Service ("Client Data") remains the property of Client and/or its end-user or other third party. Provider agrees that it will comply with all applicable United States data privacy and data security laws that the Services are subject to and as stated herein.

Compliance with Privacy and Data Security Laws

Client agrees not to provide any consumer or other third-party data subject to privacy regulation under international, federal, state, or local laws (“Regulated Data”) to Provider including but not limited to HIPAA, GLBA, CMMC, GDPR, the California Consumer Privacy Act (“CCPA”), etc. without first entering into an appropriate Order with Provider that specifically references the Regulated Data and the law to which the Client Data is subject.

Data Processing Agreement

For Clients who require the processing of Regulated Data, Client must enter into an applicable Order with Provider, together with a data processing agreement (the “Data Processing Agreement” or “DPA”). Each data privacy or data protection regulation may contain its own separate addendum (or combined addendum) depending on Provider or Client’s regulated activities.

GENERAL

Observed Holidays

Provider reserves the right to identify observed holidays and adjust its holiday schedules from time to time. When a holiday falls on a weekend, Provider may close on the closest business day in observance of that holiday. After-hours emergency support is still available during these times, and Client will be charged for Services at Provider’s then-prevailing Holiday support rates.

Notices

Except as otherwise provided under this Agreement, all notices, demands or requests to be given by any party to the other party shall be in writing and shall be deemed to have been duly given on the date delivered in person, or sent via fax, courier service, electronic mail, or on the date of the third business day after deposit, postage prepaid, in the United States Mail via Certified Mail, return receipt requested, and addressed as set forth on the applicable Order.

The address to which such notices, demands, requests, elections or other communications are to be given by either party may be changed by written notice given by such party to the other party pursuant to this Section.

Force Majeure

Provider will not be liable for any failure of performance of the Services due to causes beyond its reasonable control, including, but not limited to, fire, flood, electric power interruptions, national or regional emergencies, epidemics, pandemics, public health emergencies, stay-at-home orders, furloughs, quarantines, or other restriction or prohibition, civil disorder, acts of terrorism, riots, strikes, Acts of God, or any law, regulation, directive, or order of the United States government, or any other governmental agency, including state and local governments having jurisdiction over Provider or the Services provided hereunder (the “Affected Performance”).

Any party whose performance is so affected shall give written notice to the other party describing the Affected Performance. The parties promptly shall confer, in good faith, to agree upon equitable, reasonable action to minimize the impact on both parties of such condition. If the delay caused by the force majeure event lasts for a period of more than thirty (30) days, the parties shall attempt to negotiate an equitable modification to the Agreement pertaining to the Affected Performance. If the parties are unable to agree upon an equitable modification, then either party may serve thirty (30) days’ written notice of termination on the other party with respect only to the portion of the Agreement relating to the Affected Performance. Client shall

pay Provider for that portion of the Affected Performance that was completed or that was in the process of being completed through the effective termination date of the Affected Performance.

Waiver

No delay in exercising, no course of dealing with respect to, and no partial exercise of, any right or remedy hereunder will constitute a waiver of any right or remedy, or future exercise thereof.

Assignment

Neither party may assign this Agreement, in whole or in part, or any of its rights or obligations hereunder without the prior written consent of the other party. However, Provider may assign or otherwise transfer its rights, interests, and obligations under this Agreement without Client's consent in the event of a change in control of 50% or more of the equity of Provider, the sale of substantially all the assets of Provider, or the restructuring or reorganization of Provider or its affiliate entities. If Client transfers its rights, interests, and obligations under this Agreement without Provider consent, then such assignment will not be valid, and Client shall remain responsible for all Fees under this Agreement and any Attachment regardless of whether Client continues to derive any benefit from the Services. In addition, unless otherwise agreed, Provider may contract with third parties to deliver some or all of the Services, and no such third-party contract is to be interpreted as an assignment of this Agreement. However, Provider will use commercially reasonable efforts to ensure that any and all such third parties abide by all of the terms of this Agreement, and, except as otherwise agreed, Provider will remain solely responsible for the fulfillment of all of Provider's obligations under this Agreement. This Agreement is binding upon the parties, their successors, and permitted assigns.

Marketing

Client hereby grants Provider the right to reference Client's name, industry, logo, and URLs in its marketing literature, website, and/or correspondence to potential new Clients, so as to identify Client as a customer of Provider for marketing purposes and for Provider's benefit. Such information is not considered Confidential Information subject to non-disclosure.

Notifications and Alerts

Client hereby grants Provider the right to utilize Client information to send alerts, notifications, news, and general correspondence to Client to provide the Services.

Survival

The parties' respective duties and obligations with respect to proprietary rights, intellectual property rights, and non-disclosure and confidentiality will survive and remain in effect, notwithstanding the termination or expiration of this Agreement.

Amendment

Provider may, from time to time, in its sole discretion, and for any reason, amend the Order, the Master Services Agreement and any Service Attachments, Schedules, or other terms and conditions identified on the Order.

Governing Law

This MSA is to be governed by and construed in accordance with the laws of Michigan.

Litigation Holds, Testimony, and E-Discovery

If Client sends a clear, unambiguous litigation hold or a request for assistance with litigation matters or e-discovery, Provider will make reasonable efforts to comply with the request. There may be additional fees for assistance with litigation holds, testimony, and e-discovery requests,

as none are included in the scope of Services. Provider takes no responsibility for ambiguous requests, or for compliance with litigation holds, litigation assistance, discovery requests, or court orders, which remain the sole responsibility of Client.

Severability

If any term or provision of this agreement is declared invalid by a court of competent jurisdiction, the remaining terms and provisions will remain unimpaired, and the invalid terms or provisions are to be replaced by such valid terms and provisions that most nearly fulfill the parties' intention underlying the invalid term or provision.

Third-Party Beneficiaries

This Agreement is for the sole benefit of the parties hereto and their respective successors and permitted assigns, and nothing herein is to be construed to give any person or entity, other than the parties hereto and their respective successors and permitted assigns, any legal or equitable rights hereunder.

No Disparagement

Neither Party, nor any of its respective partners, principals, shareholders, members, officers, directors, employees, affiliates, subsidiaries, agents, or representatives, shall initiate or participate in any action or conduct tending to injure, bring into disrepute, ridicule, damage, or destroy the goodwill of Provider or Client, or the others' affiliates. The foregoing shall not be construed to prevent or prohibit a Provider or Client, or any of its respective partners, principals, shareholders, members, officers, directors, employees, affiliates, subsidiaries, agents, or representatives, from: (i) exercising its rights under this Agreement; (ii) complying with a legal obligation or a professional responsibility; or, (iii) reporting, providing, or disclosing information to federal, state, municipal, or local government agencies, authorities, or officials in the ordinary course of business or as required by law. Further, in the event Provider or Client or any of its respective partners, principals, shareholders, members, officers, directors, employees, affiliates, subsidiaries, agents, or representatives breach this Section, the non-breaching party and its respective partners, principals, shareholders, members, officers, directors, employees, affiliates, subsidiaries, agents, and representatives shall no longer be bound by the obligations set forth under this Section.

Entire Agreement

This Master Services Agreement, the Order, the Service Attachments or Descriptions, and any other attachments thereto (collectively, the "Agreement") set forth Provider's entire understanding with respect to the subject matter hereof and are binding upon both parties, their successors, and their permitted assigns, in accordance with the terms of the Agreement. There are no understandings, representations, or agreements other than those set forth herein. The terms hereof supersede any previously executed agreements between the parties that are inconsistent with the terms hereof. Each party, along with its respective legal counsel, has had the opportunity to review this agreement. Accordingly, in the event of any ambiguity, such ambiguity will not be construed in favor of, or against either party.



To: Board Members

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

Ryan Schaner, Records Manager and GIS Specialist

Date: May 28, 2026

Re: Letter of Support for Sen. Sam Singh's Aerial Imagery Legislation

Everett Root recently asked the Township Board for a letter of support for Sen. Sam Singh's aerial imagery legislation. Everett is a longtime Meridian Township resident and recently retired from the state of Michigan after a 30-year career as a geographic information systems professional. Everett managed the state's aerial photography program from its inception in 2009 until his retirement in 2024.

We have attached a draft of the legislation and a memorandum from the Michigan GIS Advisory Group – Remote Sensing Working Group for background information.

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

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

MOVE TO APPROVE THE LETTER OF SUPPORT FOR SEN. SAM SINGH'S AERIAL IMAGERY LEGISLATION.

Attachments:

1. Letter of Support for Sen. Sam Singh's Aerial Imagery Legislation
2. Sen. Sam Singh's Aerial Imagery Legislation
3. Memorandum from the Michigan GIS Advisory Group – Remote Sensing Working Group



Meridian Township
5151 Marsh Road
Okemos, MI 48864

P 517.853.4000
F 517.853.4096

Township Board:

Scott Hendrickson
Township Supervisor

Angela Demas
Township Clerk

Linda Burghardt
Township Treasurer

Kathy Ann Sundland
Township Trustee

Marna Wilson
Township Trustee

Nickolas Lentz
Township Trustee

Peter Trezise
Township Trustee

Timothy H. Dempsey
Township Manager

To Whom It May Concern:

I am writing on behalf of the Meridian Township Board to express our support for Sen. Sam Singh's legislation to provide funding for statewide aerial photography and other remotely sensed data.

Access to current, high-quality aerial imagery is critical for a wide range of applications across the state of Michigan. Specifically, this imagery is critical to local units of government for planning, emergency response, civil infrastructure, and economic development.

This proposed legislation would establish:

- Aerial Imagery be made publicly available
- Higher resolution imagery
- Increased frequency of flights, from every 5 years to 3 years
- Funded by citizens of Michigan
- Managed by an existing statewide program – the Michigan Statewide Authoritative Imagery & Lidar (MiSAIL. Please note the keyword here is Authoritative. Users of this imagery know exactly when, where and how it was created and it does stand up in court.
- The potential for the acquisition of additional remotely sensed data, such as:
 - LiDAR for topographic and 3D mapping
 - Commercially available satellite image products in the visible, multi-spectral, and hyperspectral bands that can provide timely images for change detection and incident management

This critical work would be funded by increasing the fee for recording documents with the register of deeds from \$30 to \$34 and aims to create an annual legislative apportionment in the amount of \$4 per recorded document through an amendment of the Revised Judicature Act of 1961, PA 236.

These partnerships require considerable staff time and resources that local units of government often do not have. With this legislation, the MiSAIL program will be responsible for implementation of each year's flight, relieving the burden of local government staff and their participation in meetings, establishment of agreements, paying invoices, and the additional assorted tasks associated with the successful completion of an annual aerial photography project.

Please let me know if you have any questions regarding our support for this legislation.

Sincerely,

Scott Hendrickson
Township Supervisor

DRAFT 1

A bill to amend 1961 PA 236, entitled
"Revised judicature act of 1961,"
by amending sections 2567 and 2567a (MCL 600.2567 and 600.2567a),
section 2567 as amended by 2016 PA 224 and section 2567a as amended
by 2022 PA 271, and by adding section 2567b.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 Sec. 2567. (1) Except as provided in subsection (3), a
2 register of deeds is entitled to the following fees, which are not
3 taxable as costs except as indicated:

4 (a) For entering and recording a document, regardless of the
5 number of pages, ~~\$30.00~~, **\$34.00**, which includes the fee required to



1 be collected under section 2567a. In addition to remitting a
2 portion of the fee to satisfy section 2567a, the register of deeds
3 shall deposit \$5.00 of the total fee collected for each recording
4 into the automation fund established under section 2568.

5 (b) For a document that assigns or discharges more than 1
6 instrument, in addition to the fee under subdivision (a), \$3.00 for
7 each additional instrument assigned or discharged.

8 (c) For copies of any records or papers, if required, \$1.00
9 per page, taxable as costs if otherwise allowed.

10 (d) To certify a recorded document, \$5.00.

11 (e) For searching the records and files, on request, by the
12 office of the register of deeds, 50 cents for each year for which
13 grantor/grantee searches are made, with a minimum fee of \$5.00,
14 except that the fee for tract index searches must be based on the
15 cost of establishing and maintaining a tract index.

16 (f) For filing every other paper, and making an entry of it,
17 if necessary, \$1.00, unless otherwise specifically provided for.

18 (g) For searching for every other paper, on request, by the
19 office of the register of deeds, \$1.00 for each paper examined.

20 (2) A fee under subsection (1)(a) or (b) must be paid when the
21 document is left for recording, unless 1 of the following applies:

22 (a) If the document is a document as that term is defined in
23 section 2 of the uniform real property electronic recording act,
24 2010 PA 123, MCL 565.842, the register of deeds accepts electronic
25 documents for recording, and the fee is paid electronically, the
26 fee must be paid ~~within~~ **not later than** 1 business day after receipt
27 of the electronic document by the register of deeds.

28 (b) If the document is a document left for recording by a
29 governmental entity pursuant to an agreement between the



1 governmental entity and the register of deeds that includes a
2 payment schedule for the fee, the fee must be paid pursuant to the
3 payment schedule.

4 (c) If the document is a forfeiture certificate or a
5 redemption certificate for tax delinquent property under section
6 78g of the general property tax act, 1893 PA 206, MCL 211.78g, the
7 fee must be paid ~~within~~**not later than** 30 days after redemption of
8 the tax delinquent property or by an alternative date under an
9 agreement between the register of deeds and the foreclosing
10 governmental unit.

11 (d) If the document is a notice of judgment of foreclosure
12 under section 78k of the general property tax act, 1893 PA 206, MCL
13 211.78k, or a deed under section 78m of the general property tax
14 act, 1893 PA 206, MCL 211.78m, for tax foreclosed property, the fee
15 must be paid ~~within~~**not later than** 30 days after the sale or
16 transfer of the property or by an alternative date under an
17 agreement between the register of deeds and the foreclosing
18 governmental unit.

19 (3) A charter county may impose a fee schedule by ordinance or
20 resolution with different amounts than the amounts prescribed by
21 subsection (1). A charter county shall not impose a fee that is
22 greater than the cost of the service for which the fee is charged.

23 (4) Subject to subsection (6), in addition to the recording
24 fee under subsection (1), when a register of deeds accepts a
25 discharge of lien under section 15 of the Michigan employment
26 security act, 1936 (Ex Sess) PA 1, MCL 421.15, to be recorded, the
27 register of deeds shall collect an amount equal to the fee paid for
28 recording the discharged lien as stated on the notice of lien
29 recording fee provided under section 15 of the Michigan employment



1 security act, 1936 (Ex Sess) PA 1, MCL 421.15. The register of
2 deeds shall transmit to the unemployment agency the additional
3 amounts collected under this subsection and any information
4 requested by the unemployment agency that is contained in the
5 notice of lien recording fee. A register of deeds shall transmit
6 the money and information on the following schedule:

7 (a) If the register of deeds serves a county with a population
8 of less than 750,000, on a quarterly basis.

9 (b) If the register of deeds serves a county with a population
10 of 750,000 or more, on a monthly basis.

11 (5) Unless the discharge of lien is submitted to be recorded
12 by the unemployment agency, a register of deeds shall not accept a
13 discharge of lien under section 15 of the Michigan employment
14 security act, 1936 (Ex Sess) PA 1, MCL 421.15, for recording that
15 is not accompanied by a notice of lien recording fee provided under
16 section 15 of the Michigan employment security act, 1936 (Ex Sess)
17 PA 1, MCL 421.15.

18 (6) A register of deeds shall not charge an additional amount
19 under subsection (4) if the discharge of lien is submitted for
20 recording by the unemployment agency.

21 (7) As used in this section, "page" means 1 side of a single
22 sheet of paper at least 8-1/2 inches by 11 inches in length and not
23 exceeding 8-1/2 inches by 14 inches in length and not less than 20-
24 pound weight.

25 Sec. 2567a. (1) Except as otherwise provided in subsection
26 ~~(4)~~, ~~(6)~~, the county register of deeds shall collect a fee for
27 recording any instrument. Before January 1, 2043, the fee is ~~\$4.00-~~
28 **\$8.00**. Beginning January 1, 2043, the fee is ~~\$2.00-~~ **\$6.00**. The fee
29 must be paid when the instrument is left for record.



1 (2) The fee required by this section is in addition to any
 2 fees required in section 2567 or fees or charges otherwise required
 3 by law for the recording of instruments.

4 (3) ~~The~~ **Except as otherwise provided in subsection (4), the**
 5 fees collected under this section must be remitted to the state
 6 treasurer quarterly, and must be deposited by the state treasurer
 7 in the **state** survey and remonumentation fund created in section 11
 8 of the state survey and remonumentation act, 1990 PA 345, MCL
 9 54.271, except that a county may retain not more than ~~1-1/2%~~ **1.5%**
 10 of each fee collected under subsection (1) to cover the costs of
 11 administering this section.

12 (4) **From the fees collected and remitted to the state**
 13 **treasurer quarterly under this section, the state treasurer shall**
 14 **deposit \$4.00 from each fee in the aerial imagery and mapping fund**
 15 **created in section 2567b.**

16 (5) ~~(4)~~—If, pursuant to a contract under section 8(5) of the
 17 state survey and remonumentation act, 1990 PA 345, MCL 54.268, a
 18 county has expended funds to expedite the completion of its county
 19 plan, the county may apply not more than 50% of its annual grant
 20 revenue under section 12(1)(a) of the state survey and
 21 remonumentation act, 1990 PA 345, MCL 54.272, to reimburse itself
 22 for these expenditures, until these expenditures have been fully
 23 reimbursed.

24 (6) ~~(5)~~—This section does not apply to any of the following:

25 (a) An agency of this state when filing or recording any
 26 instrument with the county register of deeds under the state tax
 27 lien registration act, 1968 PA 203, MCL 211.681 to 211.687.

28 (b) An individual or any public or private legal entity when
 29 recording a lien or discharge of a lien with the county register of



1 deeds under section 15 of the Michigan employment security act,
2 1936 (Ex Sess) PA 1, MCL 421.15.

3 (c) An agency of the federal government when filing or
4 recording any instrument with the county register of deeds under
5 the uniform federal lien registration act, 1983 PA 102, MCL 211.661
6 to 211.668.

7 (d) An individual or any public or private legal entity when
8 recording any instrument with the county register of deeds under
9 the uniform commercial code, 1962 PA 174, MCL 440.1101 to 440.9994.

10 (e) A foreclosing governmental unit when recording any
11 instrument required under sections 78 to 78o of the general
12 property tax act, 1893 PA 206, MCL 211.78 to 211.78o.

13 (7) ~~(6)~~—As used in this section, "county plan" means a
14 monumentation and remonumentation plan ~~under~~ **described in** section 8
15 of the state survey and remonumentation act, 1990 PA 345, MCL
16 54.268.

17 **Sec. 2567b. (1) The aerial imagery and mapping fund is created**
18 **in the state treasury.**

19 (2) **The state treasurer shall deposit money and other assets**
20 **received from fees collected under section 2567a or from any other**
21 **source in the fund. The state treasurer shall direct the investment**
22 **of money in the fund and credit interest and earnings from the**
23 **investments to the fund.**

24 (3) **The department of technology, management, and budget is**
25 **the administrator of the fund for audits of the fund.**

26 (4) **The department of technology, management, and budget shall**
27 **expend money from the fund, on appropriation, only for 1 or more of**
28 **the following purposes:**

29 (a) **To acquire aerial imagery and associated geospatial**



1 services for state agencies, counties, cities, townships, and
2 villages through MiSAIL.

3 (b) To form a public-private partnership or public-private
4 partnerships to provide regularly updated aerial imagery and
5 associated geospatial services of this state.

6 (5) As used in this section, "MiSAIL" means the Michigan
7 statewide authoritative imagery and LiDAR program administered
8 through the center for shared solutions in the department of
9 technology, management, and budget.



MEMORANDUM

September 25, 2025

To: Michigan Legislature

From: Michigan GIS Advisory Group – Remote Sensing Working Group

RE: Funding Request

Background: Since 2004, the State of Michigan has been acquiring high resolution orthoimagery which is a core data source for government geospatial programs. This has been accomplished through the Michigan Statewide Authoritative Imagery and Lidar program (MiSAIL) which is housed in the Department of Technology, Management and Budget, Center for Shared Solutions, Office of Technology Partnerships.

During the past 20 years, MiSAIL program initiatives have resulted in many state, local, and federal partnerships that have increased the availability of high resolution orthoimagery and GIS data sharing within Michigan. Cost sharing and data sharing between state and local government has been critical to the program's success, but an imbalance of financial support from state agencies and local governments has resulted in a patchwork of imagery resolutions and incomplete GIS datasets statewide.

The Michigan Statewide Aerial Imagery Stakeholders Group was originally formed in 2017. Beginning in January 2025, it evolved into the Remote Sensing Working Group under the umbrella of the Michigan GIS Advisory Group. The current representation of the Remote Sensing Working Group includes members from the following organizations: the Michigan Association of Equalization Directors (MAED), Michigan Assessors Association (MAA), Community of Michigan Professionals Advancing Spatial Sciences (CMPASS), and MiSAIL. The group has completed a multi-year effort researching how to make aerial imagery more affordable and accessible for all levels of government. The results of surveys, meetings, and years of experience amongst members of the working group pointed to the existing MiSAIL program as the most efficient administrative hub for continued imagery acquisition, collaboration, and data sharing. The biggest challenge identified is the need for increased program funding.

Request: The group is requesting an annual legislative apportionment in the amount of \$4 per recorded document through an amendment of the Revised Judicature Act of 1961, PA 236. MiSAIL would utilize these funds to collect and host statewide aerial imagery and other remote sensing datasets on a more frequent schedule and at better, more consistent, resolutions to benefit state and local programs. This funding would also cover the cost of infrastructure to store and host the imagery for public access to the data. Local governments could utilize imagery to improve their geographic information systems (GIS) capabilities focused first on improving parcel geography, address points, and road centerlines which are the building blocks to all government service programs benefiting citizens such as emergency management and homeland security, health systems, environmental programs, and economic development.

The group is also requesting legislation to reduce barriers to data sharing and facilitate government to government sharing of geospatial data. Please consider that authoritative geospatial data must be shared at no cost between government entities, including local, state, federal and tribal government.

Geospatial Data Improves Public Services

Research Completed

Over a period of two years (2018-2020), research to determine the types of geospatial data most valued by Michigan users was conducted through a series of group meetings, surveys, return-on-investment studies, and one-on-one interviews. Additionally, from 2022-2024, the State of Michigan GIS Strategic Plan was completed. The planning process included feedback from GIS stakeholders statewide. This careful deliberation resulted in the unanimous recognition that sharing and utilizing GIS data between county, federal, state, and tribal governments increases the efficiency of public services. This is particularly relevant to emergency management, human health services, economic development, environmental health sustainability programs, and transportation. Specifically, aerial imagery was identified as a crucial dataset supporting essential services at all levels of government.

It is important to note that the collection of aerial imagery for mapping purposes is dependent on a rigid set of specifications. Aerial coverage from online suppliers, such as Google and Microsoft, are fine for casual viewing but do not meet accuracy and consistency standards necessary to meet industry mapping standards. Likewise, it is necessary to archive imagery projects because map products are tied to imagery resources acquired at a particular time and needed for future reference. Google and Microsoft do not offer off-line archived imagery options.

Table 1. Program Evaluation

Research Conducted	Date(s)	Contributors
Statewide Imagery Advisory Group Meetings	Continuous	*MAED, MAA, IMAGIN, MiCAMP, MiSAIL representatives
Statewide Imagery Stakeholders Meeting	7/30/2019	County, State, Federal, and Tribal Governments, Utilities, Consultants
Michigan Aerial Imagery Research Survey	10/2019	IMAGIN and MiCAMP Membership, County, State, Federal, Tribal Governments
9-1-1 Address Data Availability Survey	2/2020	All Michigan Counties 9-1-1 Directors and Equalization Directors
MiSAIL ROI Study	4/2020	State Agency Imagery Users
CSS Parcel Repository ROI Study	4/2020	State Agency Parcel Data Users
MiSAIL RFP	9/2020	Global
Michigan GIS Strategic Planning Process	7/2022 – 1/2024	IMAGIN and MiCAMP Membership, County, State, Federal, Tribal Governments, Private Sector, Academia
Michigan GIS Advisory Group formed	1/2025	County, State, Federal, Tribal Governments, Private Sector, Academia, IMAGIN and MiCAMP

Remote Sensing Workgroup formed	6/2025	CMPASS, MAED, MAA, MiSAIL, RS&GIS - GIS Advisory Board Co-Chair
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*see contributor acronyms defined on page 3

The research also concluded that the existing Department of Technology, Management and Budget – Center for Shared Solutions (CSS) - Geospatial Services and Michigan Authoritative Imagery and Lidar (MiSAIL) programs currently provide the most efficient methods for inter-governmental GIS data sharing in Michigan.

Stakeholder engagement resulted in demand for an expansion of MiSAIL services. A MiSAIL program request for proposals (RFP) was advertised in Fall 2020. The RFP focused on increasing imagery service options which support CSS led GIS data exchange partnerships between local, federal, and tribal governments. This RFP was the third, and by-far most comprehensive, MiSAIL RFP conducted in its 20-year history. All services are now available through MiDEAL.

Benefits of High-Resolution Aerial Imagery for Creating and Maintaining Authoritative Geospatial Data

High resolution aerial imagery collected under strict accuracy guidelines allows users to collect, analyze, and maintain many types of data. The three fundamental location-based data critical for any public service program are addresses, parcel boundaries, and road centerlines. In GIS, these dataset attribute tables contain information such as assessed value, acreage, type of property (i.e., residential, commercial, industrial), ownership; and the list goes on and on. Utilizing authoritative data facilitates planning to target necessary field reconnaissance and follow-up data collection through a variety of methods.

High Resolution Imagery Use Examples

Aerial imagery, otherwise known as orthoimagery, is a crucial base dataset for a variety of applications across urban, rural and natural landscapes. It is used by a wide range of professionals in government, education and the private sector and is a force multiplier for many daily work activities. Some examples are listed below.

- Performing property value assessments
- Property (parcel) mapping for land transactions (acquisitions, disposals, and exchanges)
- Economic development planning
- Coastal zone management, including disaster planning, lake level monitoring, habitat management and infrastructure assessment
- 911 dispatch
- Law enforcement planning and situational awareness
- Emergency management planning
- Urban green infrastructure mapping (grass, trees, other natural cover)
- Infrastructure inventories
 - a. Drinking water and wastewater systems
 - b. Street signs and pavement markings

- c. Impervious surfaces (sidewalks, roads, buildings and parking lots)
 - d. Utilities
 - e. Building footprints
 - f. Culverts and bridges
- Broadband internet expansion
 - Land Cover / Use mapping and change detection for planning, environmental assessments, habitat mapping, agricultural assessment and more
 - Recreational facilities mapping
 - Forest management and timber sales
 - Pest Control (mosquitos, invasive species, etc.)
 - Internet mapping applications

Contributor Acronyms Defined

CMPASS	Community of Michigan Professionals Advancing Spatial Sciences
IMAGIN	Improving Michigan’s Access to Geographic Information Networks
MAA	Michigan Assessors Association
MAED	Michigan Association of Equalization Directors
MiCAMP	Michigan Communities Association of Mapping Professionals
MIDEAL	State of Michigan’s extended purchasing program



To: Board Members

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

**Timothy R. Schmitt, AICP
Community Planning and Development Director**

Courtney Wisinski, Director of Parks & Recreation

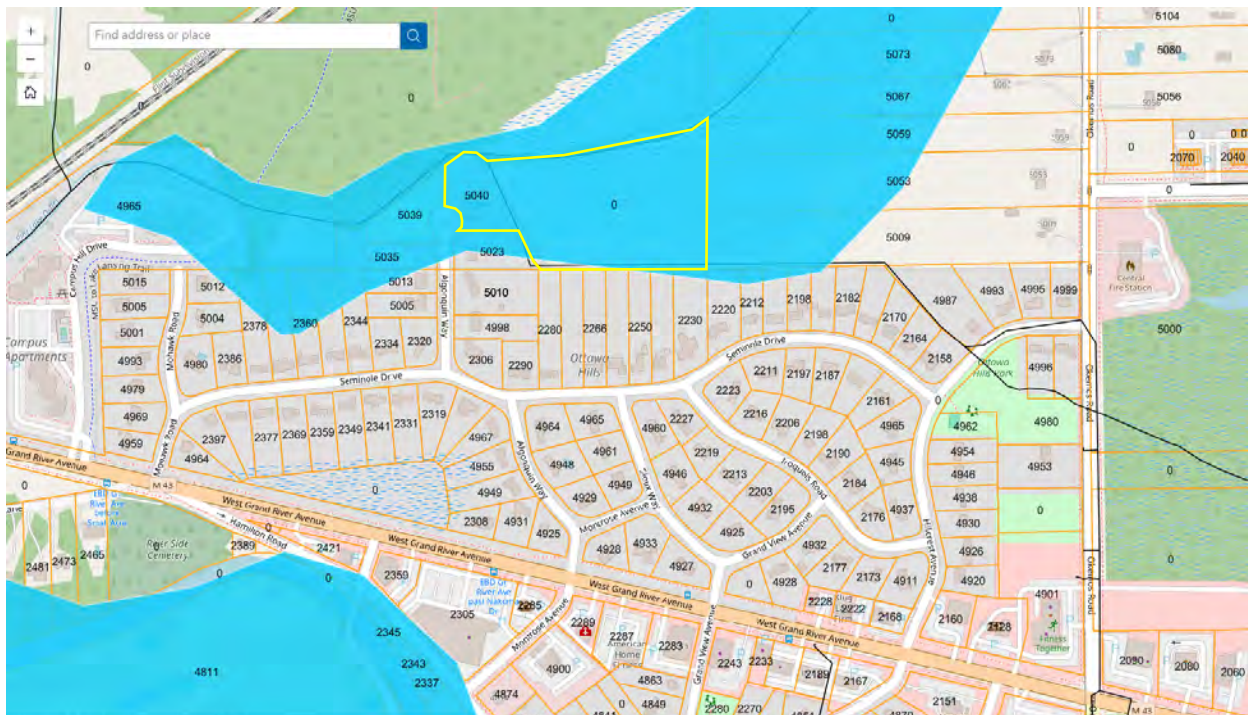
Date: May 28, 2026

Re: Flood Mitigation Assistance Swift Current Grant Agreement

Back in 2023, the Township applied for this Flood Mitigation Assistance Swift Current Grant to acquire 5040 Algonquin Way, Okemos, MI 48864 (parcel #s 33-02-02-16-377-005 and 33-02-02-16-377-004) as these parcels are in the floodway and floodplain of the Red Cedar River. These parcels comprise 13.592 acres located along the south waters edge of the Red Cedar River:

Parcel # 33-02-02-16-377-005: 0.682 acre
Parcel # 33-02-02-16-377-004: 12.91 acre

This land acquisition is consistent with best practices and the Township’s history of acquiring land within the floodway and floodplain. The teal area below is the floodway of the Red Cedar River:



Memo to Township Board
May 28, 2026
Re: Flood Mitigation Assistance Swift Current Grant Agreement

This land acquisition could become part of the existing Schreiner Park as it is contiguous with the existing parkland. Alternatively, it could be donated to the Ingham County Drain Commissioner's Office. The grant includes funding to demolish the current home and detached garage, both of which flood frequently.

The grant provides funding for 90% of the acquisition and demolition costs:

Total Non-Federal Share Project Amount:	\$ 36,140.18
Total Federal Share Project Amount Committed:	\$ 325,261.62
Total Approved Project Amount:	\$ 361,401.80

Therefore, the Township will need to commit \$36,140.18 in funding to obtain this grant.

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

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

MOVE TO APPROVE THE FLOOD MITIGATION ASSISTANCE SWIFT CURRENT GRANT AGREEMENT AND AUTHORIZE THE TOWNSHIP SUPERVISOR TO EXECUTE THE GRANT AGREEMENT.

Attachment:

1. Flood Mitigation Assistance Swift Current Grant Agreement





STATE OF MICHIGAN
DEPARTMENT OF STATE POLICE
LANSING

GRETCHEN WHITMER
GOVERNOR

COL. JAMES F. GRADY II
DIRECTOR

May 22, 2026

Mr. Scott Hendrickson
Township Supervisor
5151 Marsh Road,
Okemos, MI 48139

Dear Mr. Hendrickson:

Enclosed is the Flood Mitigation Assistance (FMA) Swift Current, grant agreement package for project number FMA-PJ-05-MI-2023-002 for the Charter Township of Meridian's residential home acquisition and demolition grant. Please sign and return the required grant documentation listed on the enclosed *Reference Guide* to our office via email:

Attention: Hazard Mitigation Unit
Emergency Management and Homeland Security Division
Michigan Department of State Police
MSP-EMHSD-Hazard-Mitigation-Grants@michigan.gov

If you have any questions regarding this correspondence, please contact Andrea Stone at 517-855-0938 or StoneA13@michigan.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin Sweeney", written over a horizontal line.

Capt. Kevin Sweeney, Commander
Emergency Management
and Homeland Security Division

Enclosures (9)

cc: Lt. Robert Wolf



Grant Agreement Reference Guide

Hazard Mitigation Grant Program (HMGP),
Pre-Disaster Mitigation Grant Program (PDM),
Flood Mitigation Assistance (FMA) and
Building Resilient Infrastructure and Communities (BRIC) grants.

***Please complete all requested documents referenced below.
Return completed documents to:
msp-emhsd-hazard-mitigation-grants@michigan.gov***

- **FEDERAL AWARD ID COVER PAGE** – A summary of your grants Federal award information. It contains the subrecipient name, grant name, vendor number, Federal Award ID of the grant, when the grant was awarded, Period of Performance, and grant amounts. The “Cumulative Amount of Federal Award to MSP/EMHSD” is the total to-date amount awarded to the recipient (MSP/EMHSD). Your award amount is listed directly above this number, the "Federal Funds Obligated by this Action" amount. **(For your records; do not return)**
- **GRANT AGREEMENT COVER LETTER** – The cover letter indicates who to send completed documentation to and contact with any questions. **(For your records; do not return)**
- **GRANT AGREEMENT** – The grant agreement provides the approved scope of work, Federal Award amounts, Local Match requirements, Total Project amounts, and other grant specific information. **(Please complete and return)**
- **RECORD OF ENVIRONMENTAL CONSIDERATION (REC) MEMORANDUM** – This document includes the approved Scope of Work and Special and General Conditions that must be followed when implementing the project. Not adhering to the stated conditions jeopardizes funding for the project. **(For your records; do not return)**
- **CERTIFICATION REGARDING LOBBYING – FEMA GG FORM** **(Please complete and return)**
- **AUDIT CERTIFICATION FORM – EMHSD-053** **(Please complete and return)**
- **IRS REQUEST FOR TAXPAYER ID NUMBER AND CERTIFICATION – W-9** **(Please complete and return)**
- **SUBRECIPIENT RISK ASSESSMENT CERTIFICATION – EMHSD-RA** **(Please complete and return)**

**Please submit all requested grant agreement documentation
and any questions to:
Hazard Mitigation Unit
msp-emhsd-hazard-mitigation-grants@michigan.gov**

MICHIGAN STATE POLICE
Emergency Management
and Homeland Security Division



Grant Agreement Federal Award ID

FEDERAL AWARD IDENTIFICATION			
Subrecipient Name:		Grant Name:	
CFDA Number:	Subrecipient IRS/Vendor Number:	Federal Award Identification Number (FAIN):	Federal Award Date:
Subrecipient UEI Number:		Subaward Performance Period:	
		From:	To:
Research & Development:	Funding:		Total:
	Federal Funds Obligated by this Action:		
Indirect Cost Rate:	Total Federal Funds Obligated to Subrecipient:		
	Federal Award Amount Committed to Subrecipient:		
Federal Award Project Description:			
Details:			
Federal Awarding Agency:		Pass-Through Entity (Recipient) Name:	
Federal Emergency Management Agency Region V 536 South Clark Street, 6th Floor Chicago, Illinois 60605		Michigan State Police, Emergency Management and Homeland Security Division PO Box 30634 Lansing, Michigan 48909	

State of Michigan Hazard Mitigation Assistance Grant Agreement for Swift Current

Period of Performance: April 29, 2026 – April 29, 2029

<p>Assistance Listing Number: 97.144 - Swift Current Project Number: FMA-PJ-05-MI-2023-002</p>
--

This grant agreement is hereby entered into between the Michigan Department of State Police, Emergency Management and Homeland Security Division (MSP/EMHSD) (hereinafter called the Recipient), and

CHARTER TOWNSHIP OF MERIDIAN
(hereinafter called the Subrecipient)

I. Purpose

The purpose of this grant agreement is to assist the Subrecipient in the implementation of FMA-PJ-05-MI-2023-002 (hereinafter called the Project) -- a project to provide supplementary financial assistance for the implementation of cost-effective hazard mitigation measures that will permanently reduce or eliminate the long-term risk to human life and property from natural, technological, or human-caused disasters and their effects. The Flood Mitigation Assistance (FMA) program - Swift Current funding is awarded by the Federal Emergency Management Agency (FEMA) and is administered by the Recipient.

II. Objective

The principal objective of this grant agreement is to provide financial assistance to the Subrecipient. The Subrecipient must complete the approved measures detailed in the Flood Mitigation Assistance (FMA) program - Swift Current formal application submitted by the Subrecipient, and summarized as follows:

The project is for the acquisition and demolition of 5040 Algonquin Way, Okemos, MI, located in the floodplain of the Pine Lake Outlet. The Charter Township of Meridian will hire an appraiser to determine the fair market value of the property, which will then be sent to the state for review. If given purchase authorization from the state, the Township will make an offer to the homeowner and will make the homeowner aware that their participation in the project is strictly voluntary. If the homeowner is not satisfied with the Township's appraisal amount, the homeowner will be given the opportunity for reconsideration. The homeowner will have the option to obtain their own appraisal at their own expense and provide it to the Township. In this situation, both appraisals will be sent to and considered by the State Hazard Mitigation Officer who will have an independent appraiser evaluate both appraisals and offer an opinion of value. If the homeowner accepts the offer, the Township will begin the process of acquiring a title company to obtain title insurance and schedule a closing. Once closing has been completed, the Township will record FEMA's model deed restriction so the property will remain open space in perpetuity. The township will procure a demolition contractor using 2 CFR 200 requirements. The home will be demolished within 90 days of the real estate closing. The demolition of the property will require a permit from the Michigan Department of Energy Great Lakes and Environment (EGLE) and will also require a soil erosion control permit and the use of silt fencing. Following demolition of the structure, clean fill material from existing stockpiles or commercially procured material from pre-existing sources shall be used to backfill the site. Any debris resulting from the demolition of the structure will be deposited in an approved landfill. The property will be purchased at current fair market value, and the project will be implemented in conformance with 44 CFR Part 80.

This project has been determined to be categorically excluded from the need to prepare either an Environmental Impact Statement or an Environmental Assessment in accordance with Categorical Exclusion (CATEX) *n3 as implemented under FEMA Instruction 108-1-1 and the Department of Homeland Security Instruction 023-01-001-01, Rev. 1. Particular attention should be given to the project conditions as well as any **special conditions** outlined in the record of environmental consideration before and during project implementation. Failure to comply with these conditions may jeopardize federal assistance including funding.

No changes to the approved scope of work (approved measures) can be implemented without prior FEMA approval. Failure to obtain FEMA approval prior to implementing a modified scope of work may result in the cancellation of the grant and repayment of federal funds. Requests for changes to the scope of work must be made to FEMA through the Recipient and supported by adequate justification to be processed. All expenses, including local matches, must be appropriately documented and reasonable to be eligible for reimbursement. Expenses that are not related to the approved scope of work and budget are not eligible for reimbursement under the provisions of this grant agreement. Line items in the approved cost estimate (from the FY 23 Flood Mitigation Assistance (FMA) program - Swift Current submitted application) may not fluctuate by more than ten percent without prior approval from FEMA.

III. Statutory Authority

The Subrecipient agrees to comply with program requirements in accordance with the Hazard Mitigation Assistance Program and Policy Guide (HMAPP) Version 1.1, located at: <http://www.fema.gov>. The Subrecipient also agrees to comply with regulations, including but not limited to the following, as applicable:

- A. The Robert T. Stafford Disaster Relief and Emergency Assistance Act, as Amended (Stafford Act), Title 42 of the United States Code (U.S.C.) § et seq.
- B. 2 Code of Federal Regulations (C.F.R.), Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards located at <http://www.ecfr.gov>.
- C. Any other applicable federal statutes and regulations, including but not limited to those listed in this grant agreement.
- D. If applicable to the program, the Notice of Funding Opportunity (NOFO).

*If available a link to the NOFO will be included within the Grant Agreement Reference Guide.

IV. Award Amount and Restrictions

Summary of costs from FEMA approved application:

Total Non-Federal Share Project Amount:	\$ 36,140.18
<u>Total Federal Share Project Amount Committed:</u>	<u>\$ 325,261.62</u>
Total Approved Project Amount:	\$ 361,401.80
 Total Subrecipient Management Costs:	 \$ 0.00

The Subrecipient shall provide at least 10% matching funds from nonfederal sources (management costs are 100% federal). Approval of in-kind match is at the sole discretion of the Recipient; the Recipient reserves the right to deny or adjust in-kind match, if necessary. (Community Development Block Grant funds, though federal in origin, lose their federal identity and are an acceptable matching source.)

Federal assistance is made available within the limits of funds available from Congressional appropriations for such purposes in accordance with the Stafford Act and appropriate regulations found in Title 44 of the C.F.R., as amended and currently applicable handbooks. Federal funds provided under this agreement are limited to a maximum of 90% of the total eligible costs. If there is a cost under-run for the project, final reimbursement for the federal share of the project costs will be adjusted based on actual costs of the project. **Subrecipient shall provide the required nonfederal matching funds.**

The following types of post-award changes to the approved budget (from the formal application submitted by the Subrecipient) will require the prior written approval of FEMA:

Non-construction projects

- Adjustments of more than ten percent in any direct cost categories for grants with a federal share that exceeds \$100,000.
- Any change that would result in the need for additional federal funding.

Construction projects

- Any changes to access contingency funds and re-budget to another direct cost category.
- Any change that would result in the need for additional federal funding.

V. Responsibilities of the Subrecipient

- A. **Federal grant funds must supplement, not replace (supplant), existing state or local funds appropriated for the same purpose.** Potential supplanting will be carefully reviewed in subsequent monitoring reviews and audits. Subrecipients may be required to supply documentation certifying that a reduction in non-federal resources occurred for reasons other than the receipt or expected receipt of federal funds. Federal funds cannot be used to replace a reduction in non-federal funds or solve budget shortfalls in general fund programs.
- B. **Grant Agreement Package.** In addition to this grant agreement, the Subrecipient shall complete, sign, and submit to the Recipient the following documents, which are incorporated by reference into this grant agreement:
1. Subrecipient Risk Assessment Certification (EMHSD-RA);
 2. Standard Federal Assurances: Assurances Non-Construction, Assurances Construction Programs; Disclosure of Lobbying Activities; Certification Regarding Lobbying;
 3. Audit Certification (EMHSD-053);
 4. Request for Taxpayer Identification Number and Certification (W-9);
 5. Other documents that may be required by federal or state officials.
- C. Comply with the requirements of the Stafford Act and all FEMA Hazard Mitigation Assistance (HMA) policies, including, but not limited to, the HMAPPG and any policy or guidance document not superseded by the HMAPPG.
- D. Comply with applicable financial and administrative requirements set forth in the current edition of 2 C.F.R., Part 200, including, but not limited to, the following provisions:
1. Account for receipts and expenditures, maintain adequate financial records, and refund expenditures disallowed by federal or state audit.
 2. Retain all financial records, statistical records, supporting documents, and other pertinent materials for at least three years after the grant is closed by the awarding federal agency for purposes of federal and/or state examination and audit.
 3. Comply with applicable local, state, and federal procurement rules and regulations, whichever is most restrictive. Federal procurement rules are found at 2 C.F.R., Part 200.317-327.
 4. Non-federal entities that expend \$1,000,000 or more in federal funds during their current fiscal year are required to have a single or program-specific audit conducted for that year in accordance with the Single Audit Act of 1984, as amended, and 2 C.F.R., Part 200.501.
- E. **Environmental and Historic Preservation (EHP) Compliance.** The Subrecipient shall comply with all applicable state and local ordinances, laws, regulations, building codes, and standards. Prior to the start of any construction activity, the Subrecipient shall obtain all applicable federal, state, and local permits and clearances, and comply with all regulations including the National Environmental Protection Assistance, the National Historic Preservation Act, the Endangered Species Act, and all other environmental laws and executive orders. The federal government is required to consider the effects on the environment and/or historic properties of any federally funded activities and programs, including grant-funded projects. The EHP Program engages in a review process to ensure that federally funded activities comply with federal EHP regulations, laws, and executive orders as applicable. The goal of these compliance requirements is to protect the nation's environmental, historic, and cultural resources. The Subrecipient shall not undertake any project having the potential to impact EHP resources without prior approval. **Any activities that have been initiated without the necessary EHP review and approval will result in a non-compliance finding and will not be eligible for federal funding.** Subrecipient must implement projects in compliance with any conditions outlined in FEMA's EHP approval. These conditions can be found in one or more of the following FEMA documents:

- Record of Environmental Consideration.
 - Categorical Exclusion (CATEX) Letter/Memo.
 - Environmental Assessment.
 - A Finding of No Significant Impact
- F. Maintenance. The Subrecipient shall provide maintenance, as appropriate and required, for the life of the Project
- G. Quarterly Reports. Submit quarterly progress reports to the Recipient on the status of all approved projects. The due dates for quarterly progress reports are detailed in Section VII of this agreement.
- H. Project Completion. Notify the Recipient immediately upon completion of the project.
- I. Scope Changes. Ensure the use of HMA funding only for eligible work as identified in the approved project. Should the Subrecipient identify the need to amend the scope of the project, a formal request for a scope of work change must be submitted prior to implementation.
- J. Time Extension. Submit a time extension request in writing no less than 90 days prior to the end of the period of performance.
- K. Document Review. Permit FEMA or Recipient access and rights to examine and copy records, accounts, other documents, and other sources of information related to the grant; and permit access to facilities, personnel, and other individuals and information as may be necessary, as required by FEMA regulations, by other applicable state or federal laws or regulations, or by program guidance.
- L. Appeals. The appeals process is the opportunity for Subrecipient to request reconsideration of decisions regarding the provisions of assistance. Subrecipient must submit an appeal in writing to Recipient within 60 days from the date the subrecipient was notified of the decision that is being appealed.

VI. Responsibilities of Recipient

The Recipient, in accordance with the general purposes and objectives of this grant agreement, will:

- A. Administer the grant in accordance with all applicable federal and state regulations and guidelines and provide quarterly reports documenting this administration.
- B. Provide direction and technical assistance to the Subrecipient.
- C. Provide to the Subrecipient any special report forms and reporting formats (templates) required for the operation of the program.
- D. Reimburse the Subrecipient, in accordance with this grant agreement and subject to legislative authorization, based on appropriate documentation submitted by the Subrecipient in accordance with this grant agreement, based on appropriate documentation submitted by the Subrecipient.
- E. At its discretion, independently or in conjunction with FEMA, may conduct random on-site reviews with Subrecipient.

VII. Reporting Procedures

Submission of Quarterly Progress Reports will be required through the Smartsheet form link, which will be sent via email by EMHSD on a quarterly basis. The Quarterly Progress Reports will provide an update on the status of all funding to the Recipient. Quarterly progress reports are required whether or not expenditures are incurred.

Failure by the Subrecipient to fulfill quarterly reporting requirements as required by the grant may result in the suspension of grant activities until reports are received.

Reporting periods and due dates for each year are as follows:

1 st Quarter:	October 1 through December 31	Due January 15
2 nd Quarter:	January 1 through March 31	Due April 15
3 rd Quarter:	April 1 through June 30	Due July 15
4 th Quarter:	July 1 through September 30	Due October 15

Reimbursement requests are not required to be submitted with quarterly progress reports. At the end of each fiscal year (FY), the subrecipient may be required to report an estimate of grant expenses incurred in the ending fiscal year that will be reimbursed in the upcoming FY.

VIII. Payment Procedures

Allowable costs are only those specifically detailed in the approved formal application submitted by the Subrecipient. For costs incurred during the pre-award period, only those that are specifically identified in the grant application as “pre-award” costs are eligible for reimbursement.

Recipient’s timely receipt and verification of all required documentation is a condition of payment. Recipient’s may pursue all available remedies for the recoupment of any advance payments that have been inadequately documented or determined by the Recipient to have been improperly made or expended for any reason.

Subrecipient may request federal share reimbursement for actual expenditures, up to 90% of the federal share. Approved funding will be processed for payment after Recipient has received the following items from the Subrecipient:

- A. All required Grant Agreement package forms and documentation listed above.
- B. Reimbursement request submitted by email to MSP-EMHSD-Hazard-Mitigation-Grants@Michigan.gov on Request for Reimbursement of Mitigation Project Expenses form (See HMA Forms at <https://www.michigan.gov/msp/divisions/emhsd/grant-programs/forms-accordion>).
- C. Supporting documentation, including but not limited to detailed invoices, contracts, etc.
- D. Proof of payment for project costs.

The Recipient will reimburse up to 90% of the federal share until final review and project closeout approval. Remaining funds will be reimbursed after final approval.

In rare circumstances only, if the Subrecipient provides the Recipient with a letter outlining the immediate need for an advance payment and the amount of the requested advance, the Subrecipient may (at the Recipient’s sole discretion) receive an initial advance payment of up to 50% of the Subrecipient’s federal share of the grant. Pursuant to federal regulations, the Subrecipient shall minimize the time between the receipt of advance funds and the disbursement of those funds for eligible expenditures. Any interest earned over \$500 must promptly, but at least quarterly, be remitted to:

Michigan State Police,
Emergency Management and Homeland Security Division
Financial Management and Audit Section
P.O. Box 30634
Lansing, Michigan 48909

The Subrecipient may keep interest amounts up to \$500 per year for administrative expenses.

No payment will be made unless all quarterly reports have been submitted and are up to date.

IX. Employment Matters

Subrecipient shall comply with Title VI of the *Civil Rights Act of 1964*, as amended; Title VIII of the *Civil Rights Act of 1968*; Title IX of the *Education Amendments of 1972 (Equal Opportunity in Education Act)*; the Age Discrimination Act of 1975; Titles I, II and III of the *Americans with Disabilities Act of 1990*; the Elliott-Larsen Civil Rights Act, 1976 PA 453, as amended, MCL 37.2101 *et seq.*; the Persons with Disabilities Civil Rights Act, 1976 PA 220, as amended, MCL 37.1101 *et seq.*, and all other federal, state and local fair employment practices and equal opportunity laws and covenants. The Subrecipient shall not discriminate against any employee or applicant for employment, to be employed in the performance of this grant agreement, with respect to his or her hire, tenure, terms, conditions, or privileges of employment; or any matter directly or indirectly related to employment because of his or her race, religion, color, national origin, age, sex, height, weight, marital status, limited English proficiency, or handicap that is unrelated to the individual’s ability to perform the duties of a particular job or position. The Subrecipient agrees to include in every subcontract entered into for the performance of this grant agreement this covenant not to discriminate in employment. A breach of this covenant is a material breach of the grant agreement.

The Subrecipient shall ensure that no subcontractor, manufacturer, or supplier of the Subrecipient for projects related to this grant agreement appears on the Federal Excluded Parties List System located at <https://www.sam.gov>.

X. Limitation of Liability

The Recipient and Subrecipient to this grant agreement agree that each must seek its own legal representative and bear its own costs, including judgments, in any litigation that may arise from performance of this contract. It is specifically understood and agreed that neither party will indemnify the other party in such litigation.

This is not to be construed as a waiver of governmental immunity for either party.

XI. Third Parties

This grant agreement is not intended to make any person or entity, not a party to this grant agreement, a third-party beneficiary hereof or to confer on a third party any rights or obligations enforceable in their favor.

XII. Grant Agreement Period

This grant agreement is in full force and effect from April 29, 2026 to April 29, 2029. No costs eligible under this grant agreement shall be incurred before the starting date of this grant agreement, except for those costs specifically identified in the grant application as eligible "pre-award" costs. This grant agreement consists of two identical sets, simultaneously executed; each is considered an original having identical legal effect. This grant agreement may be terminated by either party by giving 30 days written notice to the other party stating reasons for termination and the effective date, or upon the failure of either party to carry out the terms of the grant agreement. Upon any such termination, the Subrecipient agrees to return to the Recipient any funds not authorized for use, and the Recipient shall have no further obligation to reimburse the Subrecipient.

Effective Dates:

- Period of Performance: April 29, 2026 to April 29, 2029.
- Eligibility period for pre-award costs: No pre-award costs approved.
- Eligibility period for regular grant costs: April 29, 2026 to April 29, 2029.
- End of Period of Performance: April 29, 2029.

XIII. Entire Grant Agreement

This grant agreement is governed by the laws of the State of Michigan and supersedes all prior agreements, documents, and representations between Recipient and Subrecipient, whether expressed, implied, or oral. This grant agreement constitutes the entire agreement between the parties and may not be amended except by written instrument executed by both parties prior to the termination date set forth in Section XII above. No party to this grant agreement may assign this grant agreement or any of his/her/its rights, interests, or obligations hereunder without the prior consent of the other party. Subrecipient agrees to inform Recipient in writing immediately of any proposed changes of dates, budget, or services indicated in this grant agreement, as well as changes of address or personnel affecting this grant agreement. Changes in dates, budget, or services are subject to prior written approval of Recipient. If any provision of this grant agreement shall be deemed void or unenforceable, the remainder of the grant agreement shall remain valid.

The Recipient may suspend or terminate subrecipient funding, in whole or in part, or other measures may be imposed for any of the following reasons:

- A. Failure to expend funds in a timely manner consistent with the grant milestones, guidance, and assurances.
- B. Failure to comply with the requirements or statutory objectives of federal or state law.
- C. Failure to make satisfactory progress toward the goals or objectives set forth in the Subrecipient application.
- D. Failure to follow grant agreement requirements or special conditions.
- E. Proposal or implementation of substantial plan changes to the extent that, if originally submitted, the project would not have been approved for funding.
- F. Failure to submit required reports.

- G. Filing of a false certification in the application or other report or document.
- H. Failure to adequately manage, monitor or direct the grant funding activities of their Subrecipients.

Before acting, the Recipient will provide the Subrecipient reasonable notice of intent to impose corrective measures and will make every effort to resolve the problem informally.

XIV. Business Integrity Clause

The Recipient may immediately cancel the grant without further liability to the Recipient or its employees if the Subrecipient, an officer of the Subrecipient, or an owner of a 25% or greater share of the Subrecipient is convicted of a criminal offense incident to the application for or performance of a state, public, or private grant or subcontract; or convicted of a criminal offense, including but not limited to any of the following: embezzlement, theft, forgery, bribery, falsification or destruction of records, receiving stolen property, attempting to influence a public employee to breach the ethical conduct standards for State of Michigan employees; convicted under state or federal antitrust statutes; or convicted of any other criminal offense which, in the sole discretion of the Recipient, reflects on the Subrecipient's business integrity.

XV. Freedom of Information Act

Much of the information submitted in the course of applying for funding under this program, or provided in the course of grant management activities, may be considered law enforcement-sensitive or otherwise critical to national security interests. This may include threat, risk, and needs assessment information; and discussions of demographics, transportation, public works, and industrial and public health infrastructures. Therefore, each Subrecipient agency Freedom of Information Officer will need to determine what information is to be withheld on a case-by-case basis. The Subrecipient should be familiar with the regulations governing Protected Critical Infrastructure Information (6 C.F.R., Part 29) and Sensitive Security Information (49 C.F.R., Part 1520), as these designations may provide additional protection to certain classes of homeland security information.

XVI. Official Certification

For the Subrecipient

The individual or officer signing this grant agreement certifies by his or her signature that he or she is authorized to sign this grant agreement on behalf of the organization he or she represents. The Subrecipient agrees to complete all requirements specified in this grant agreement.

Charter Township of Meridian

Printed Name

Title

Signature

Date

For the Recipient

Michigan State Police, Emergency Management and Homeland Security Division

Capt. Kevin Sweeney
Printed Name

Commander, Emergency Management and Homeland Security Division
Title



Signature

5/22/2026

Date

RECORD OF ENVIRONMENTAL CONSIDERATION (REC)

VERSION 2 [annotated on 04/17/2026]
 New ESA Species List generated on 4/17/2026. No changes to the species list have been made, and the previous determination (no effect) is still valid. No other changes have been made to the SOW or compliance determinations. Previous EHP review, including comments and conditions, conducted on 09/03/2025 still applies. kolszowk - 04/16/2026

Project ID: FMA-PJ-05-MI-2023-002 (0)

Title: Charter Township of Meridian Mitigation

NEPA DETERMINATION

Non Compliant Flag: No EA Draft Date: EA Final Date:
 EA Public Notice Date: EA Fonsi Date: Level: CATEX
 EIS Notice of Intent Date: EIS ROD Date:

Comments: Charter Township of Meridian is proposing the acquisition and demolition of two residential structures located in the floodplain of the Pine Lake Outlet. The property reviewed for potential inclusion in this grant is identified by street address below.

5040 Algonquin Way, Charter Township of Meridian, Ingham County, Michigan (42.72705, -84.43563)

A public notice was published on the Meridian Township website. No responses were received.

This project has been determined to be categorically excluded from the need to prepare either an Environmental Impact Statement or Environmental Assessment in accordance with CATEX N3 as implemented under FEMA Instruction 108-1-1 and DHS Instruction 023-01-001-01, Rev. 1. Particular attention should be given to the project conditions before and during project implementation. Failure to comply with these conditions may jeopardize federal assistance including funding. See condition(s). - kolszowk - 09/03/2025 15:09:46 GMT

CATEX CATEGORIES

Catex Category Code	Description	Selected
*n3	(*n3) Federal Assistance for Property Acquisition and Demolition. Federal assistance for the acquisition of properties and the associated demolition and removal when the acquisition is from a willing seller, the assistance is solely for the purposes of financial compensation for the acquisition, and the land is deed restricted to open space, recreational, wildlife habitat, or wetland uses in perpetuity. The CATEX does not apply to subsurface uses of acquired properties, or acquired properties with encumbrances or easements authorizing current or future subsurface uses that are not allowable and compatible with open space. This CATEX covers actions associated with the determination of program eligibility. This CATEX does not cover Federal assistance actions that involve acquisition for the purpose of construction or development at a site in the acquired property. The use of eminent domain is explicitly excluded from the CATEX.	Yes

EXTRAORDINARY CIRCUMSTANCES

Extraordinary Circumstance Code	Description	Selected ?
	No Extraordinary Circumstances were selected	

ENVIRONMENTAL LAW / EXECUTIVE ORDER

Environmental Law/ Executive Order	Status	Description	Comments
Clean Air Act (CAA)	Completed	Project will not result in permanent air emissions - Review concluded	
Coastal Barrier Resources Act (CBRA)	Completed	Project is not on or connected to CBRA Unit or otherwise protected area - Review concluded	

RECORD OF ENVIRONMENTAL CONSIDERATION (REC)

Project ID: FMA-PJ-05-MI-2023-002 (0)

Title: Charter Township of Meridian Mitigation

Environmental Law/ Executive Order	Status	Description	Comments
Clean Water Act (CWA)	Completed	Project would not affect any water of the U.S. - Review concluded	
Coastal Zone Management Act (CZMA)	Completed	Project is not located in a coastal zone area and does not affect a coastal zone area - Review concluded	
Executive Order 11988 - Floodplains	Completed	Located in floodplain or effects on floodplain/flood levels	Per Flood Insurance Rate Map (FIRM) panel 26065C0156D, effective August 16, 2011, the project is located in the Special Flood Hazard Area Zone AE (floodway). Project is the acquisition / demolition of flood-prone structures. The removal of these structures and subsequent conversion to open space will improve the natural and beneficial floodplain function at this project site. - kolszowk - 09/03/2025 15:06:35 GMT
	Completed	Beneficial Effect on Floodplain Occupancy/Values - Review concluded	
Executive Order 11990 - Wetlands	Completed	No effects on wetlands and project outside wetlands - Review concluded	
Endangered Species Act (ESA)	Completed	Listed species and/or designated critical habitat present in areas affected directly or indirectly by the federal action	Project information submitted to IPaC on 09/02/2025 identified the threatened and endangered species noted in the attached species list. The project proposes acquisition and demolition of one house and one shed within the floodplain. No impacts to listed species are anticipated. - kolszowk - 09/03/2025 15:03:20 GMT
	Completed	No effect to species or designated critical habitat (See comments for justification) - Review concluded	
Farmland Protection Policy Act (FPPA)	Completed	Project does not affect designated prime or unique farmland - Review concluded	
Fish and Wildlife Coordination Act (FWCA)	Completed	Project does not affect, control, or modify a waterway/body of water - Review concluded	
Migratory Bird Treaty Act (MBTA)	Completed	Project located within a flyway zone	
	Completed	Project does not have potential to take migratory birds - Review concluded	
Magnuson-Stevens Fishery Conservation and Management Act (MSA)	Completed	Project not located in or near Essential Fish Habitat - Review concluded	
National Historic Preservation Act (NHPA)	Completed	Standard Section 106 review	SHPO concurrence with FEMA's finding of no historic properties affected dated July 9, 2025, attached. See conditions.***** FEMA invited the following tribes to comment on this undertaking on May 12, 2025, and responses to that letter

RECORD OF ENVIRONMENTAL CONSIDERATION (REC)

Project ID: FMA-PJ-05-MI-2023-002 (0)

Title: Charter Township of Meridian Mitigation

Environmental Law/ Executive Order	Status	Description	Comments
			are attached: Chippewa Cree Tribe of the Rocky Boy's Reservation of Montana, Forest County Potawatomi Community of Wisconsin, Lac Vieux Desert Band of Lake Superior Chippewa Indians, Match-E-Be-Nash-She-Wish Band of Pottawatomi Indians of Michigan, Miami Tribe of Oklahoma, Nottawaseppi Huron Band of the Potawatomi, Pokagon Band of Potawatomi Indians, Prairie Band Potawatomi Nation, and Saginaw Chippewa Indian Tribe of Michigan.***** On July 17, 2025, the Match-E-Be-Nash-She-Wish Band of Pottawatomi Indians of Michigan responded with a request to join the consultation. On August 1, 2025, FEMA responded with additional information. Documentation attached. No response was received. - dnagle2 - 09/03/2025 14:31:47 GMT
	Completed	Building or structure 50 years or older or listed on the National Register in the project area and activity not exempt from review	
	Completed	Determination of No Historic Properties Affected (FEMA finding/SHPO/THPO concurrence attached) - Review concluded	
	Completed	Project affects undisturbed ground	
	Completed	Project area has potential for presence of archeological resources	
	Completed	Determination of no historic properties affected (FEMA finding/SHPO/THPO concurrence attached) - Review concluded	
Wild and Scenic Rivers Act (WSR)	Completed	Project is not along and does not affect Wild and Scenic River - Review concluded	

CONDITIONS

Special Conditions required on implementation of Projects:

NHPA Condition 1: General Approach to Minimize Impact to Soil:

- >> When using heavy equipment, work from hard or firm surfaces to the fullest extent possible, to avoid sinking into soft soils.
- >> The Applicant will ensure, to the fullest extent possible, that its contractors minimize soil disturbance when operating heavy equipment on wet soils (6 inches or less).
- >> Excavation and burial of debris on site is not permitted. Deposit all debris resulting from the demolition in approved landfills.

Source of condition: National Historic Preservation Act (NHPA)

Monitoring Required: No

RECORD OF ENVIRONMENTAL CONSIDERATION (REC)

Project ID: FMA-PJ-05-MI-2023-002 (0)

Title: Charter Township of Meridian Mitigation

NHPA Condition 2: Foundation Removal:

>> The Applicant will ensure, to the fullest extent possible, that the contractors will limit excavation to within two feet of the foundation perimeter and will not excavate more than six inches below the depth of the foundation to minimize soil disturbance.

Source of condition: National Historic Preservation Act (NHPA)

Monitoring Required: No

NHPA Condition 3: Oil Tank Location/Removal:

>> The Applicant will ensure, to the fullest extent possible, that approved methods will be used in locating an underground oil tank. Approved methods include using a magnetometer, probe, or GPR system. Trenches are not permitted.

>> The Applicant will inform, to the fullest extent possible, landowners of best practice guidelines for oil tank removal and they are made aware of the state's guidelines and regulations for contamination remediation. Best practices for tank removal would be to use smaller machines with approximately two-foot-wide buckets for excavation to reduce potential soil disturbance.

Source of condition: National Historic Preservation Act (NHPA)

Monitoring Required: No

NHPA Condition 4: Surface Grading and Site Clean-Up:

>> The Applicant will ensure, to the fullest extent possible, that its contractors will limit site grading to within the first six inches of the existing surface elevation (e.g., sidewalk level, driveway level, slab level, etc.).

>> No on-site granular material will be excavated or stripped to use for capping the foundation and/or for final landscaping. In addition, placement of equipment and stockpiling of structural debris will be confined to the front and back of the structure; heavy equipment will, where possible, be kept on the driveway, the street, or other hard surfaces.

>> All borrow or fill material must come from pre-existing stockpiles or commercially procured material from a pre-existing source. If this is not the case, the subrecipient shall inform FEMA of the fill source so required agency consultations can be completed, and FEMA approval will be required prior to beginning ground disturbing activities.

Source of condition: National Historic Preservation Act (NHPA)

Monitoring Required: No

NHPA Condition 5: Unanticipated Discovery:

>> If ground disturbing activities occur during construction, applicant will monitor ground disturbance and if any potential archeological resources are discovered, will immediately cease construction in that area and notify the State and FEMA. FEMA will then notify the Tribal Historic Preservation Office of the Match-E-Be-Nash-She-Wish Band of Pottawatomi Indians.

Source of condition: National Historic Preservation Act (NHPA)

Monitoring Required: No

Standard Conditions:

Any change to the approved scope of work will require re-evaluation for compliance with NEPA and other Laws and Executive Orders.

This review does not address all federal, state and local requirements. Acceptance of federal funding requires recipient to comply with all federal, state and local laws. Failure to obtain all appropriate federal, state and local environmental permits and clearances may jeopardize federal funding.

If ground disturbing activities occur during construction, applicant will monitor ground disturbance and if any potential archeological resources are discovered, will immediately cease construction in that area and notify the State and FEMA.



AUDIT CERTIFICATION

AUTHORITY: MCL 30.407a and 2 CFR Part 200, Subpart F;
COMPLIANCE: Voluntary, but necessary to be considered for grant assistance.

Federal Audit Requirements:

Non-federal organizations, which expend \$750,000 or more in federal funds during their current fiscal year, are required to have an audit performed in accordance with 2 CFR Part 200, Subpart F. Subrecipients **MUST** submit a copy of their audit report for each year they meet the funding threshold to: Michigan State Police, Grants and Community Services Division, P.O. Box 30634, Lansing, Michigan 48909.

Submit completed document to:

Michigan State Police
Emergency Management,
and Homeland Security Division
PO Box 30634
Lansing, Michigan 48909

I. Program Information			
Program Name	CFDA Number		
II. Subrecipient Information			
Subrecipient Name			
Street Address	City	State	ZIP Code
III. Certification for Fiscal Year			
Subrecipient Fiscal Year Period: _____ to _____.			
<input type="checkbox"/> I certify that the subrecipient shown above does NOT expect it will be required to have an audit performed under 2 CFR Part 200, Subpart F, for the above listed program.			
<input type="checkbox"/> I certify that the subrecipient shown above expects it will be required to have an audit performed under 2 CFR Part 200, Subpart F, during at least one fiscal year funds are received for the above listed program. A copy of the audit report will be submitted to: Michigan State Police, Grants and Community Services Division, P.O. Box 30634, Lansing, Michigan 48909.			
Signature of Subrecipient's Authorized Representative			Date

Submit Audit Report to:

Michigan State Police
Grants and Community Services Division
PO Box 30634
Lansing, Michigan 48909

Submit this completed audit certification form and return with your grant agreement to:

Michigan State Police
Emergency Management,
and Homeland Security Division
PO Box 30634
Lansing, Michigan 48909



SUBRECIPIENT RISK ASSESSMENT CERTIFICATION

As required by 2 CFR §200.331(b), the purpose of this assessment is to evaluate subrecipient's risk of noncompliance with federal statutes, regulations, and the terms and conditions of a subaward, and to determine appropriate subrecipient monitoring during the grant performance period. Limited program experience, results of previous audits and site monitoring visits, new personnel or new or substantially changed systems, may increase a subrecipient's degree of risk.

Subrecipient:	County:	UEI #:
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Questions

1. How many federal grant awards has your organization managed in the past 5 years regardless of awarding agency?
 - No grants
 - 1-3 grants
 - 4-5 grants
 - 6+ grants

2. What percentage of your grant management staff has fewer than 2 years of grant experience?
 - 0-25% of staff
 - 26-50% of staff
 - 51-75% of staff
 - 76-100% of staff

3. Has your organization had a new or substantially changed financial/accounting system(s) in the past 2 years?
 - Yes
 - No

4. What types of findings (audit, site monitoring, etc.) has your organization received within the past 5 years?
(Attach a separate sheet explaining any findings resulting in questioned costs or a return of funds.)
 - Never Audited or No
 - Unsupported costs (lack of documentation)
 - Unreasonable use of funds
 - Questioned costs or required to return funds

5. Does your agency have staff primarily dedicated (>50%) to grants management activities?
 - Yes
 - No

Certification

I certify the information provided in this assessment is true and accurate, and that all occurrences of prior grant non-compliance have been disclosed.

Authorized Representative Signature:	Date:
Authorized Representative Printed Name:	Title:
Point of Contact Printed Name:	Title:
	Email:



To: Board Members
From: Scott Hendrickson, Township Supervisor
Date: March 23, 2026
Re: Environmental Commission Appointment

The Environmental Commission (EC) currently has one student member vacancy. The Environment Commission recommends the appointment of Shanmukha Aluru to fill the vacancy.

Ms. Aluru is currently taking AP Environmental Science and Precalculus Honors, at Okemos High School, and believes this helps with the necessary background knowledge for this position. She recently got appointed as a National Oceanic and Atmospheric Administration (NOAA) Ambassador, where she works on a project to improve the environmental conditions of bodies of water and is a part of the Earth Club at Okemos High School.

The following motions are proposed for Board consideration:

MOVE TO APPROVE THE STUDENT APPOINTMENT OF SHANMUKHA ALURU TO THE ENVIRONMENTAL COMMISSION FOR A TERM ENDING 12/31/2027.

Attachment:

1. Application for Public Service

Submission # 4610781
IP Address 2601:405:4a80:4400:ca3:daa1:4653:b249
Submission Recorded On 02/02/2026 6:18 PM
Time to Take Survey 7 minutes, 53 seconds

Page 1

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

Environmental Commission

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

I truly enjoy being part of Meridian township; I've been here for 4 years and there's so many amazing ways to connect to the community (meridian festival, farmers' markets, village and nature trails). I'm passionate about the environment and I aspire to major in environmental engineering in college. Expanding my knowledge on environmental projects in the community, listening and finding solutions are things I want to learn from this opportunity. It would be an honor to be part of this commission.

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

I'm currently taking AP Environmental Science and Precalculus Honors. I believe this helps with the necessary background knowledge for this position. Furthermore, I'm also part of the Model UN and Policy Debate teams, which help boost professional skills. I recently got appointed as a NOAA ambassador, where I do a project to improve the environmental conditions of bodies of water. I'm also part of the earth club at Okemos. I've done 96 volunteer hours around the community since June 2025.

(Attach resume if available)

Shanmukha Aluru - Resume.docx (2).pdf

* **Full Name**

Shanmukha Aluru

* **Occupation**

High School Student

* **Place of Employment**

Okemos High School

* **Home Address**

5177 Marsh Road
Apt 5
Okemos 48864

* **Phone (Day)**

517.769.1264

* **Phone (Evening)**

517.769.9601

* **Email**

shanmukhaa02@gmail.com

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

Shanmukha Aluru

* **Date and Time**

02/03/2026

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

SHANMUKHA PRIYA ALURU

MI | shanmukhaa02@gmail.com | <https://www.linkedin.com/in/shanmukha-aluru>

EDUCATION

Okemos High School - GPA: 3.99

Projected Graduation -2027

Relevant Classes: AP Environmental Science, Honours Precalculus, Engineering II

RELEVANT EXPERIENCE

Water Quality Testing | Woludmar/General Motors

Sep 2025

- Tested water from the Red Cedar River for the quality of aquatic organisms.
- Specifically, added reagents to identify levels of dissolved oxygen through saturation of colour.
- Used titration to analyze added reagents in the water, the value came out to be 6.4 mg/L of dissolved oxygen.

Soil Compaction Testing | Okemos High School

Nov 2025

- Tested the impact of soil compaction on chickpea growth.
 - Planted chickpeas with compaction, without compaction and measured the cuticle growth as well as the thickness.
-

CLUBS/ORGANIZATIONS

- NOAA Youth Guardian Ambassador (2026-Present)
 - Creating an environmental project with mentors from the National Oceanic and Atmospheric Administration
 - Earth Club - (2025-present)
 - Gathered shirts and beautified them by creating stamps and painting them in order to promote recycling in the community
 - Student Advisory Council Member (2025-present)
 - Worked closely with the Superintendent to gather student insight for future improvements of the district's School board.
 - Red Cross School Chapter (2025-present)
 - Leadership: International Humanitarian Law Youth Action Regional Coordinator
 - Solar Racing Club (2023-2024)
 - Electrical team
-

VOLUNTEERING & COMMUNITY INVOLVEMENT

95+ hours of community service this year

- Key Club (2025-present)
 - ACTION CLUB (2023-present)
 - Empowered the community through volunteering at health fairs, 5k races, community festivals, Middle schools, etc.
-

HONOURS/AWARDS

- National Honors Society (2025-Present)
- Innerview National Community Service Honor Award
 - 60+ volunteer hours on Innerview in 2 months
- Central Michigan University Honors Orchestra (Oct 2025)
- French Honors Society (2024-Present)



To: Board Members

From: Angela Demas, Meridian Township Clerk
Courtney Wisinski, Director of Parks & Recreation

Date: May 28, 2026

Re: August 2026 Early Voting Plans

Meridian Township will provide nine days of Early Voting for the August 4, 2026 Primary Election. However, the historic Celebrate Meridian is also scheduled for July 25, 2026, which coincides with the first day of Early Voting for the August 2026 Primary Election. Due to the large attendance at Celebrate Meridian, estimated at approximately 15,000 attendees, accommodating both events at the Municipal Campus presents logistical and safety challenges.

After extensive staff discussion, two potential options were identified and evaluated to accommodate both Early Voting and Celebrate Meridian:

1. Maintain the Early Voting location at the Township Municipal Building with adjusted voting hours of 7:00 am to 3:00 pm.

This option would require using a significant portion of the municipal parking lot for election operations. In previous years, the municipal parking lot was utilized for the business vendor area and the Cultural Performance Stage during Celebrate Meridian. Under this option, business vendors would be relocated to Marketplace on the Green, and the Cultural Performance component would be omitted from Celebrate Meridian. Parks & Recreation staff would instead plan a separate cultural celebration event in 2026 featuring performances and cultural activities. Safety measures related to entering and exiting the municipal lot would need to be coordinated with the Township Clerk's Office and the Police Department. Voting hours would remain 9 am to 5 pm the other eight days.

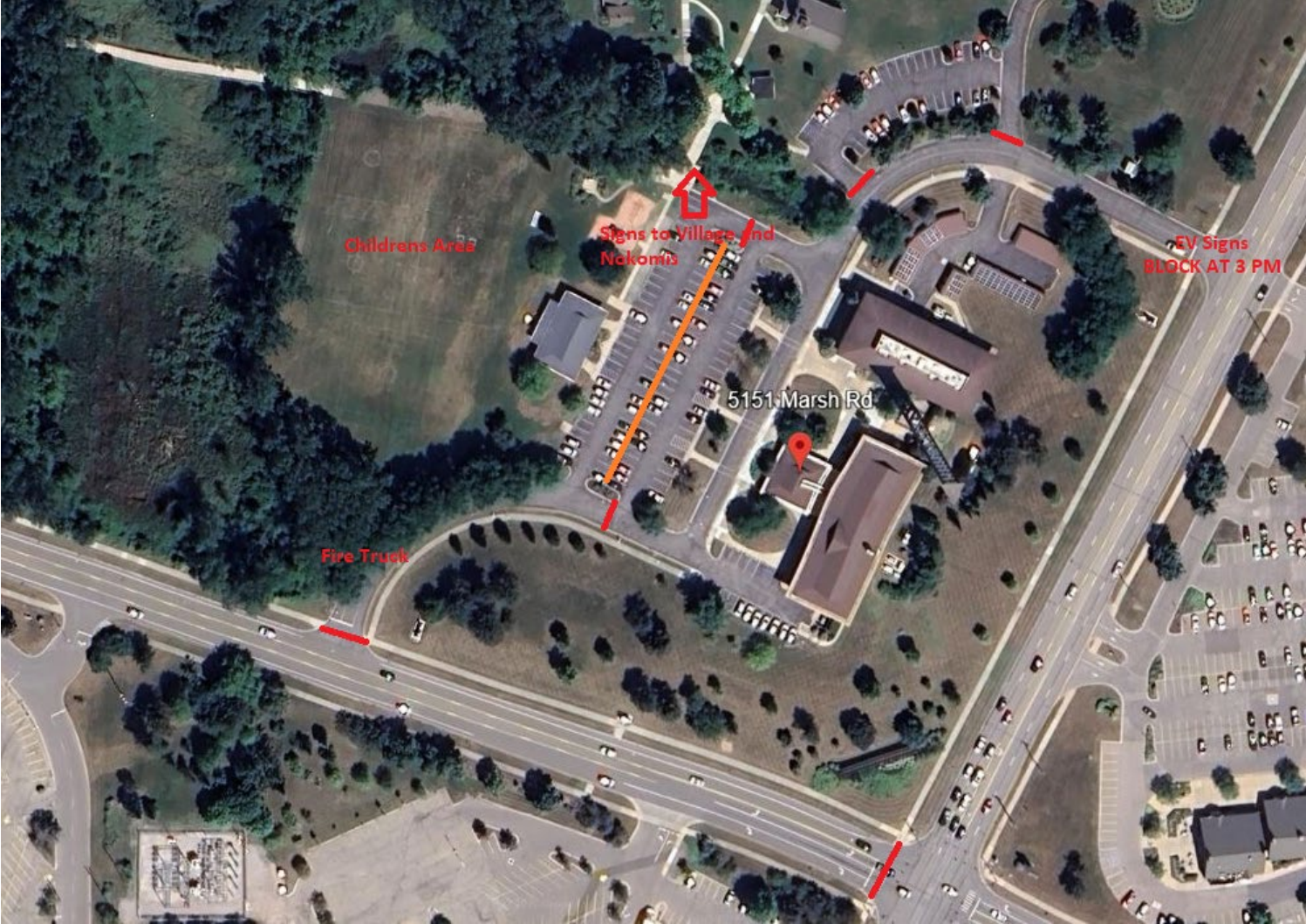
2. Relocate Early Voting to an alternative site for the August 2026 Election.

Director Wisinski has contacted Meridian Mall management regarding potential use of the former Schuler Books space. The mall manager has stated that accommodation is possible. Relocating the polling location would allow the municipal parking lot to remain fully available for Celebrate Meridian activities. However, moving Early Voting away from the Municipal Building and Clerk's Office would create logistical and operational challenges for Clerk's staff. This would also result in additional costs to notify all registered voters of the change to the Early Voting site. In addition, early voters are likely to show up at Town Hall for the other eight days of early voting and would need to be redirected.

Based on logistical considerations, election security, and the proximity to the Clerk's Office, staff recommend that the Early Voting polling location remain at the Municipal Building during the Celebrate Meridian event.

Staff are happy to answer any questions the Township Board may have on this issue.

PROPOSED CELEBRATE MERIDIAN LAYOUT





To: Township Board
From: Angela Demas, Township Clerk
Date: May 27, 2026
Re: Establishing Polling Locations

By June 5, 2026, the Township Board must establish polling locations for each precinct for the August 4, 2026 Primary Election, including subsequent elections, subject to change as necessary by the Township Clerk. See MCL 168.662 (requiring that the legislative body of a township provide suitable polling places and early voting sites for elections).

This memorandum presents two options for the Board’s consideration. Options are structured as cumulative: Option 1 addresses required changes only and Option 2 includes staff-recommended changes.

Option 1: Precinct 3 will be relocated to the St. Luke Lutheran Church for the August 4, 2026 election and all subsequent elections. Precinct 2 will be relocated to Haslett Middle School for the August 4, 2026 election, with subsequent relocation provided for at a later time.

Option 2: All changes set forth in Option 1 will be approved. Additionally, Precincts 5 and 9 will be relocated to the Faith Lutheran Church for the August 4, 2026 election and all elections thereafter, subject to adjustments necessary by the Township Clerk. Additionally, Precincts 10 and 12 will be relocated to the Okemos Community Church for the August 4, 2026 election and all elections thereafter, subject to adjustments necessary by the Township Clerk.

Attachments:

- Options for Board Consideration (table)
- Proposed Changes by Precinct
- Summary of Proposed Changes (table)
- Complete Polling Location Reference (table)
- 2026 Precinct & Polling Location Maps

Suggested Motions:

“OPTION 1 — Required Changes Only

“Move to approve Option 1 as presented in the Township Clerk's memorandum dated June 2, 2026, and option 1 map establishing polling locations for all precincts in the Charter Township of Meridian for the August 4, 2026 Primary Election, the November 3, 2026 General Election, and future elections as required under MCL 168.662, subject to adjustment as necessary by the Township Clerk.”

OPTION 2 — Staff Recommended

“Move to approve Option 2 as presented in the Township Clerk's memorandum dated June 2, 2026, and option 2 map establishing polling locations for all precincts in the Charter Township of Meridian for the August 4, 2026 Primary Election, the November 3, 2026 General Election, and future elections as required under MCL 168.662, subject to adjustment as necessary by the Township Clerk.”

Options for Board Consideration

The following two options are presented for the Board’s consideration. Option 2 includes everything in Option 1.

OPTION 1 — Required Changes Only	
<p>Precincts Affected:</p> <ul style="list-style-type: none"> • Precinct 3 → St. Luke Lutheran Church (with Pct 1) 	<p>Impact Summary:</p> <ul style="list-style-type: none"> • ~2,650 voters notified (Pct 3) • ~4,000 voters notified (Pct 2)
<ul style="list-style-type: none"> • Precinct 2 → Haslett Middle School (August only, temporary) • Precinct 2 → Lake Lansing Baptist Church or Ascension Lutheran Church (November +, pending approval) 	<ul style="list-style-type: none"> • Total: ~6,650 voters • No additional rental cost • Total polling locations: 11

⚠ NOTE: Precinct 3 must be moved regardless — Haslett Community Education is unavailable during August (summer months). Precinct 2 must also be relocated; StoryPoint East Lansing has limited parking that would not meet accessibility standards.

OPTION 2 — Staff Recommended: Option 1 + Additional Changes	
<p>Precincts Affected (in addition to Option 1):</p> <ul style="list-style-type: none"> • Precincts 5 & 9 → Faith Lutheran Church (with Pct 8) • Precincts 10 & 12 → Okemos Community Church (former Pcts 5 & 9 site) <p>Pcts 8 & 9 in Fellowship Hall (downstairs); Pct 5 in narthex (upstairs)</p>	<p>Impact Summary:</p> <ul style="list-style-type: none"> • ~300 additional voters notified (Pcts 5 & 9) • ~2,500 additional voters notified (Pcts 10 & 12) • Cumulative total: ~9,450 voters • Additional rental cost: +\$200 (2 rooms @ Faith Lutheran) • Total polling locations: 9

STAFF RECOMMENDATION: Option 2 balances operational efficiency with minimal voter disruption. Moving Pcts 5, 9, 10, & 12 frees up two facilities (Meridian Service Center and Central Fire Station #91, both flagged for parking/space constraints) without requiring additional facility negotiations.

Proposed Changes by Precinct

The following section details the rationale and logistics for each proposed change, organized by precinct group.

Precincts 2 & 3 — Required Changes (Both Options)

Precinct 3: Must relocate — Haslett Community Education is unavailable during August. Precinct 3 will move to St. Luke Lutheran Church (5589 Van Atta Rd), with Precinct 1. Facility has been notified; contracts are prepared.

- ~2,650 voters will receive updated voter ID cards.

Precinct 2 (August): Will temporarily relocate to Haslett Middle School (1535 Franklin St) for the August 4 Primary only, when school is not in session. Facility has been notified; contracts are prepared.

- ~4,000 voters will receive updated voter ID cards.

⚠ Haslett Middle School is NOT available for the Nov. 3, 2026 General Election — school will be in session.

Precinct 2 (November & Future): Lake Lansing Baptist Church (5960 Okemos Rd) or Ascension Lutheran Church (2780 Haslett Rd) is the preferred permanent location. Written facility approval has not yet been received.

- Action Required: Obtain written approval.
- If approval is not secured, a backup location must be identified no later than 60 days before the November election.
- Ascension Lutheran Church is now in the City of East Lansing, however, this facility can be utilized as a polling location in accordance with MCL 168.662 (4):
 - *"A township board may provide polling places or early voting sites located within the limits of a city that has been incorporated from territory formerly a part of the township, and the electors of the township may cast their ballots at those polling places or early voting sites. If 2 contiguous townships utilize a combined township hall or other publicly owned or controlled building within 1 of the township's boundaries and outside of the other township's boundaries, and there is not another publicly owned or controlled building available or suitable for a polling place or early voting site within the other township, then each township board may provide a polling place or early voting site in that publicly owned building for 1 or more election precinct."*

Precincts 5, 9, 10 & 12 — Staff-Recommended Changes (Option 2 Only)

Precincts 5 & 9: Will relocate from Okemos Community Church to Faith Lutheran Church (4515 Dobie Rd), with Precinct 8. Pcts 8 & 9 will use the Fellowship Hall (downstairs); Pct 5 will use the narthex (upstairs). Two rooms at \$200 each = \$400 total rental.

- ~150 voters in Pct 5 and ~150 voters in Pct 9 (~300 total) will receive updated voter ID cards.

Precincts 10 & 12: Will relocate to Okemos Community Church (4734 Okemos Rd), vacated by Pcts 5 & 9. Pct 10 moves from Meridian Service Center; Pct 12 moves from Central Fire Station #91. Both current facilities are flagged for parking and/or space constraints. Facility has been notified; contracts are prepared.

- ~1,625 voters in Pct 10 and ~875 voters in Pct 12 (~2,500 total) will receive updated voter ID cards.

Summary of Proposed Changes

Items in green are approved and ready to proceed. Items in yellow are temporary or require attention. Items in red are pending facility approval. The “Board Option” column indicates which option(s) include each change.

Pct(s)	Election	Current Location	Proposed Location	Status	Board Option
3	Aug 4 + future	Haslett Community Education 1590 Franklin St	St. Luke Lutheran Church 5589 Van Atta Rd (with Pct 1)	Ready - Notified	1 & 2
2	Aug 4 only (Temp)	StoryPoint East Lansing 5968 Park Lake Rd	Haslett Middle School 1535 Franklin St	TEMPORARY (Aug only)	1 & 2
2	Nov 3 + future	StoryPoint East Lansing 5968 Park Lake Rd	Lake Lansing Baptist Church 5960 Okemos Rd OR Ascension Lutheran Church 2780 Haslett Rd	PENDING APPROVAL	1 & 2
5 & 9	Aug 4 + future	Okemos Community Church 4734 Okemos Rd	Faith Lutheran Church 4515 Dobie Rd (with Pct 8)	Ready - Notified + \$200 rental	2
10 & 12	Aug 4 + future	Pct 10: Meridian Service Ctr 2100 Gaylord C. Smith Ct Pct 12: Central Fire Station #91 5000 Okemos Rd	Okemos Community Church 4734 Okemos Rd (former Pcts 5 & 9)	Ready - Notified	2

Complete Polling Location Reference

The following table reflects all 14 precincts with their polling locations

Pct	Election	Polling Location (Staff Recommended)	Notes
1	All Future Elections	St. Luke Lutheran Church, 5589 Van Atta Rd, Haslett, MI 48840	No change
2	All Future Elections	Haslett Middle School, 1535 Franklin St, Haslett, MI 48840 (August only — temporary)	Pending: Lake Lansing Baptist or Ascension Lutheran Church for Nov. 3
3	All Future Elections	St. Luke Lutheran Church, 5589 Van Atta Rd, Haslett, MI 48840	With Pct 1 — notified
4	All Future Elections	Haslett Community Church, 1427 Haslett Rd, Haslett, MI 48840	No change
5	All Future Elections	Faith Lutheran Church, 4515 Dobie Rd, Okemos, MI 48864	With Pcts 8 & 9 (Option 2)
6	All Future Elections	Red Cedar Church, 550 W. Grand River Ave, Okemos, MI 48864	No change
7	All Future Elections	Ingham County Rehab Facility, 3860 Dobie Rd, Okemos, MI 48864	No change
8	All Future Elections	Faith Lutheran Church, 4515 Dobie Rd, Okemos, MI 48864	No change
9	All Future Elections	Faith Lutheran Church, 4515 Dobie Rd, Okemos, MI 48864	With Pcts 5 & 8 (Option 2)
10	All Future Elections	Okemos Community Church, 4734 Okemos Rd, Okemos, MI 48864	With Pct 12 (Option 2)
11	All Future Elections	Okemos Library, 4321 Okemos Rd, Okemos, MI 48864	No change
12	All Future Elections	Okemos Community Church, 4734 Okemos Rd, Okemos, MI 48864	With Pct 10 (Option 2)
13	All Future Elections	2 42 Community Church, 2600 Bennett Rd, Okemos, MI 48864	No change
14	All Future Elections	2 42 Community Church, 2600 Bennett Rd, Okemos, MI 48864	No change

#1 Voting Precincts & Polling Locations Map



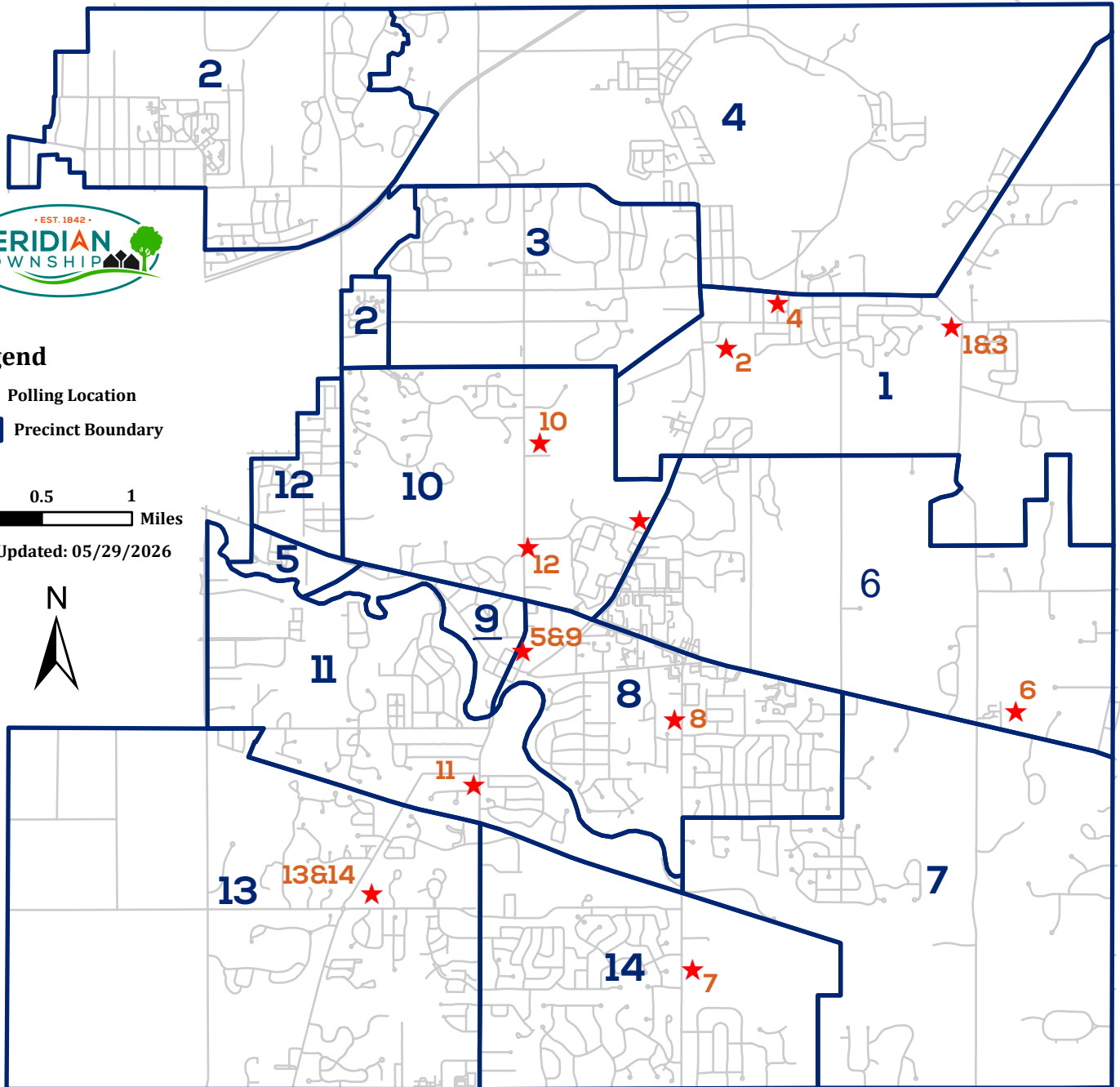
Legend

★ Polling Location

▭ Precinct Boundary

0 0.5 1 Miles

Last Updated: 05/29/2026



1&3. St. Lutheran Church
5589 Van Atta Road

2. Haslett Middle School
1535 Franklin Street

4. Haslett Community Church
1427 Haslett Road

5&9. Okemos Community Church
4734 Okemos Road

6. Red Cedar Church
550 W. Grand River Avenue

7. Ingham County Rehab Facility
3860 Dobie Road

8. Faith Lutheran Church
4515 Dobie Road

10. Meridian Service Center
2100 Gaylord C. Smith Ct.

11. Okemos Library
4321 Okemos Road

12. Central Fire Station #91
5000 Okemos Road

13&14. 2|42 Community Church
2600 Bennett Road

Meridian Municipal Building
5151 Marsh Road

Absent Voter Counting Board:
Meridian Municipal Building
5151 Marsh Road

Angela Demas, Township Clerk
5151 Marsh Road, Okemos, MI 48864
demas@meridian.mi.us | 517.853.4304

#1 Voting Precincts & Polling Locations Map



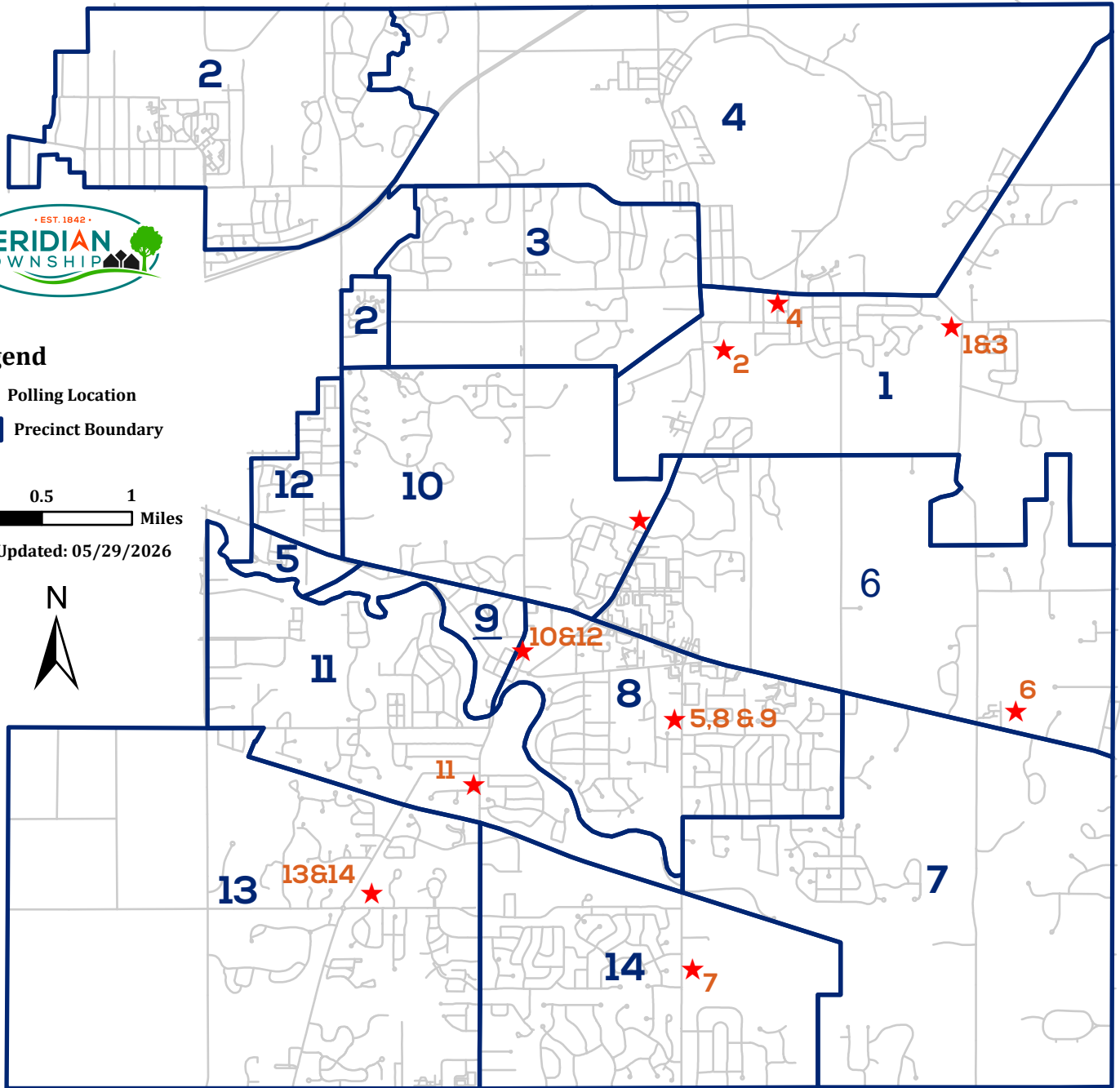
Legend

★ Polling Location

▭ Precinct Boundary

0 0.5 1 Miles

Last Updated: 05/29/2026



1&3. St. Lutheran Church
5589 Van Atta Road

2. Haslett Middle School
1535 Franklin Street

4. Haslett Community Church
1427 Haslett Road

5, 8 & 9. Faith Lutheran Church
4515 Dobie Road

6. Red Cedar Church
550 W. Grand River Avenue

7. Ingham County Rehab Facility
3860 Dobie Road

10. Okemos Community Church
4734 Okemos Road

11. Okemos Library
4321 Okemos Road

12. Okemos Community Church
4734 Okemos Road

13&14. 2|42 Community Church
2600 Bennett Road

Meridian Municipal Building
5151 Marsh Road

Absent Voter Counting Board:
Meridian Municipal Building
5151 Marsh Road

Angela Demas, Township Clerk
5151 Marsh Road, Okemos, MI 48864
demas@meridian.mi.us | 517.853.4304