



AGENDA

CHARTER TOWNSHIP OF MERIDIAN TOWNSHIP BOARD – VIRTUAL MEETING

May 6, 2021 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Communications
 - B. Minutes-April 13, 2021 Virtual Regular Board Meeting
 - C. Bills
 - D. Ratification of New Police Officer Appointments
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - A. Zoning Amendment #21010 (Township Board) amend the Code of Ordinances to require Township Board approval of a special use permit for motor vehicle sales and service establishments and automobile dealerships in the C-2 and C-3 (Commercial) zoning district-
Final Adoption
 - B. Acceptance of Lansing Economic Area Partnership (LEAP) Public Art Grant
 - C. Final Plat #17012 (Powell Road Holding LLC) Silverstone Estates
 - D. Powell Road Public Road Improvement SAD #43- Resolution #4
 - E. Resolution Celebrating Asian American Pacific Islander Month
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Special Use Permit #18091 (Newton Pointe, LLC) request for an extension of the special use permit for the square footage of buildings at Newton Place, 6276 Newton Road
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. CLOSED SESSION-Move to go into closed session to discuss the township attorney's confidential written legal opinion concerning the Lansing Board of Water and Light Franchise Fee
17. ADJOURNMENT

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

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



**CLERK'S OFFICE
BOARD COMMUNICATIONS
May 6, 2021**

**BOARD INFORMATION
(BI)**

From: [Kati Adams](#)
To: [Derek Perry](#); [LuAnn Maisner](#); [Deborah Guthrie](#); [Brad Bach](#)
Cc: [Jane Greenway](#); [Emma Campbell](#); [Larry Bobb](#)
Subject: Davis-Foster Preserve - sod piles
Date: Friday, April 16, 2021 4:43:37 PM

Good afternoon. I know there has been a lot of concern throughout today regarding the massive piles of sod on the Davis-Foster Preserve. I went and took a look at it and contacted Brett with ICRC. He confirmed that it is part of the current drain project there and he apologized for the location of the piles. His crew was instructed to pile it next to the drain, but they didn't. He said it will be moved next week, but it will still be piles of sod in that vicinity until they finish that project. It is being used for building a slope while they extend the pipe another 30 feet in from the road. I do not have a projected completion date at this time.

Hope that makes sense and eases everyone's minds. Let me know if you have any questions.

Thank you,

Kati Adams

Park and Land Preservation Superintendent

kadams@meridian.mi.us

W 517.853.4616 | HNC 517.349.3866

3998 Van Atta Rd | Okemos, MI 48864

meridian.mi.us

From: [Yingxin Zhou](#)
To: juliebrixie@house.mi.gov; [Dan Opsommer](#)
Cc: [Board](#); [Patricia Herring Jackson](#); [Kathy Ann Sundland](#); [Courtney Wisinski](#); board@okemosk12.net; [John Hood](#); cooksl@haslett.k12.mi.us; [TAMMY LEMMER](#); wheelega@haslett.k12.mi.us
Subject: Recreational marihuana businesses in Meridian Township (Opposition)
Date: Saturday, April 17, 2021 1:47:18 PM

Dear Rep. Brixie,

I'm a resident in Okemos. I sent you a correspondence on Feb 21, 2021 expressing strong opposition to opting in to recreational marihuana businesses in Meridian township but hasn't heard back from you or your office.

We have placed our trust in elected officials including you. I hope you could put community first and not put special interest before local residents' interest.

Sincerely,

Yingxin Zhou
2565 Sophiea Pkwy
Okemos, MI 48864

From: [Cindy Liu](#)
To: [Board](#)
Cc: [Haibiao Zhang](#)
Subject: Rezoning 21040
Date: Sunday, April 18, 2021 12:49:32 AM

Hi,

Can you please send us the detailed documents regarding Rezoning #21040 (Okemos IL-AL Investors, LLC)? Will they keep the detention pond? What's the plan for the 16 feet tall fence and trees? Any lot map? Thanks.

Cindy

From: [Yangfan \(Phoebe\) Liu](#)
To: [Board](#)
Subject: Against commercial recreational marijuana
Date: Monday, April 19, 2021 6:14:11 PM

Hell township board,

As residents of Meridian township with two children, we view this place as our home and our children's place to be brought up and educated. We don't see any benefits commercial marijuana stores can bring to this town of residency and education, not even financially. Instead, we see potential threatening to the safety and peace. This is also a direction that the board promised not going previously. Therefore, we are strongly against the idea of allowing commercial recreational marijuana stores in the township. This type of decision should be made based on the preference of all the residents, instead of that of the people from the marijuana business.

Thanks.

Yangfan Liu & Yuying Xie
2165 Long Leaf Trl, Okemos, MI 48864



STATE OF MICHIGAN
DEPARTMENT OF CORRECTIONS
LANSING

Gretchen Whitmer
GOVERNOR

HEIDI E. WASHINGTON
DIRECTOR

April 20, 2021

ROBIN J FAUST
MERIDIAN TWP
5151 MARSH RD
OKEMOS, MI 48864

RE: Commitment Name (Last Name First): MILLER, DON GENE, #157793
Legal Name:

This will acknowledge the Michigan Department of Corrections has received your written correspondence to the Michigan Parole Board.

The information you provided has been placed in our file for the Boards review upon the parole consideration process. We appreciate your efforts with your involvement in this case and taking the time to submit this statement to the Michigan Parole Board.

If you should have any further questions or concerns, please do not hesitate to contact our office at (517) 373-4467.

Sincerely,

A handwritten signature in cursive script that reads "Karen L Balasses".

Karen L Balasses
Parole Board Victim's Coordinator

KLB:KLB/185

EXEMPT UNDER FREEDOM OF INFORMATION ACT

From: [Sally Jordan](#)
To: [Board](#)
Subject: Recreational Marijuana license in Meridian township
Date: Tuesday, April 20, 2021 2:06:35 PM

Meridian township members,

I am Sally Jordan Wiggins. I live in Meridian township. I have worked as a nurse in oncology. I was Okemos school Nurse about 12 years ago. I currently work as private duty nurse at Maxim Health Care. We provide nursing services for children who qualify under Medicaid guidelines.

I am communicating in regards to the recreational marijuana license being considered for Meridian township. I am NOT in favor of Adult recreational marijuana business in Meridian township for several reasons:

1 Just like COVID 19, if it is IN the community it affects EVERYONE. Please do not be so naive and flip that adult use only affects adults.

2 Recreational adult marijuana use affects EVERYONE in the community including CHILDREN.

3 This can be seen with other dangerous products like cigarettes, alcohol and guns putting children and others at risk. We do not need to add products to the list!

4 During this time of pandemic Adults and children are under more stress. Children are at home where they could be EXPOSED TO ADULT MARIJUANA USE. This second hand smoke or access to UNINTENDED use of Marijuana is dangerous to children and others in the home.

5 Marijuana smoke is unhealthy for the anyone's lungs.

6 Marijuana changes the structure of the brain.

7 Many families will want to raise children in communities free from dangerous products. That may mean leaving the township or just never coming in the first place.

8 Traffic will increase in the township from other areas to purchase.

9 No valid test for driving under the influence of Marijuana like there is for alcohol.

10 I worked on a research oncology unit in a teaching hospital in Memphis Tennessee. We had patients from all over the USA and the world including London and China. The oncology doctors preferred drug for nausea and anxiety is Ativan. Oxycodone is the preferred drug for cancer pain. Marijuana pills were rarely prescribed, usually at patient request without problems.

This is a major change to the community. I believe it should be put to a VOTE. I have easily collected many signatures to put it on the August ballot. I have found that many are ANGRY that this significant issue should be decided only by the board. Many feel that if the board passes this issue without a community vote this board should be REPLACED.

I was successful with the Okemos school board several years ago when I spearheaded the campaign to STOP the group pushing for small class sizes.

Many in the community know and respect me as a parent of two Okemos school graduates, Okemos school nurse, Girl Scout leader and Parish education director.

I know this community. Marijuana business in Meridian township is NOT an accurate reflection of this community.

Sally Jordan Wiggins
3672 E Hiawatha
Okemos Mi
48864

Sent from my iPad

#EARTHMONTH WITH THE CORPS!

"JOIN THE MERIDIAN CONSERVATION
CORPS THIS MONTH AND MAKE
EVERYDAY EARTH DAY!"



APRIL 3RD 9:30AM - 12PM STEWARDSHIP SATURDAY

PULL SPRING INVASIVE SPECIES

AT HILLBROOK PARK



APRIL 10TH 11 AM - 1:30 PM

TRAILBLAZERS WORKDAY

**HELP SPRUCE UP TRAILS AT
FOSTER-CROUSE PRESERVE**



APRIL 17TH 9:30 - 12 PM

**PULL SPRING INVASIVES AT
TED BLACK WOODS**



APRIL 24TH 9:30 - 12 PM

**EARTH DAY CLEANUP AT TIHART-
CORNELL WETLAND**

1:30 - 3 PM

**EARTHY DAY GM PULL AT HARRIS
NATURE CENTER**



EMAIL ECAMPBELL@MERIDIAN.MI.US OR CALL 517.853.4614

From: [The Office of Senator Hertel](#)
To: [LuAnn Maisner](#)
Cc: [Board](#)
Subject: Michigan Natural Resources Trust Fund Project Approval
Date: Wednesday, April 21, 2021 3:45:40 PM

Good afternoon,

I am writing to make you aware that the Michigan State Senate voted to pass House Bill 4469, legislation to provide funding for Michigan Natural Resources Trust Fund projects.

I am pleased to report that the Meridian Charter Township, Michigan State University to Lake Lansing Trail Hub acquisition was approved under this legislation. This legislation will now head to the Governor's desk, where she is expected to sign it.

The Michigan Natural Resources Trust Fund (MNRTF) projects are essential to our communities as they are developments that protect natural resources, encourage walkability in urban communities, study and maintain our state's natural ecosystems, and further invest in our trails and greenways. Michigan's natural environment has been protected and enhanced through MNRTF projects, and I will continue to advocate for similar projects throughout our communities in the future.

Please do not hesitate to contact me if you have any questions or concerns, or if I may ever be of any assistance to you.

Sincerely,

Curtis Hertel, Jr.
State Senator
District 23

From: [LuAnn Maisner](#)
To: [The Office of Senator Hertel](#)
Cc: [Board](#); [Ami Van Antwerp](#); [Amanda Lick](#); [Mark Stephens \(steph143@msu.edu\)](#); [Mary Farris](#); [MIKE MCDONALD](#)
Subject: RE: Michigan Natural Resources Trust Fund Project Approval
Date: Wednesday, April 21, 2021 4:15:15 PM

Dear Senator Hertel,

This is great news! Thank you so much for this notification and for your continued support of Parks and Recreation! We look forward to moving forward with our land acquisition project as soon as our grant agreement is executed.

Sincerely,

LuAnn Maisner, CPRP
Director of Parks and Recreation
517-853-4604

From: The Office of Senator Hertel <SenCHertel@senate.michigan.gov>
Sent: Wednesday, April 21, 2021 3:46 PM
To: LuAnn Maisner <maisner@meridian.mi.us>
Cc: Board <Board@meridian.mi.us>
Subject: Michigan Natural Resources Trust Fund Project Approval

Good afternoon,

I am writing to make you aware that the Michigan State Senate voted to pass House Bill 4469, legislation to provide funding for Michigan Natural Resources Trust Fund projects.

I am pleased to report that the Meridian Charter Township, Michigan State University to Lake Lansing Trail Hub acquisition was approved under this legislation. This legislation will now head to the Governor's desk, where she is expected to sign it.

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Please do not hesitate to contact me if you have any questions or concerns, or if I may ever be of any assistance to you.

Sincerely,

Curtis Hertel, Jr.
State Senator



FOR IMMEDIATE RELEASE
April 21, 2021

CONTACT: Rick Grillo, Lieutenant
517.853.4800 | grillo@meridian.mi.us

Meridian Township Police Investigate Motor Vehicle Crash
Fatal Injuries

Meridian Township, MI — On April 17, 2021 at 1:22 p.m., Meridian Township Police were dispatched to Mt. Hope Road and Maumee Drive in Meridian Township for a two-vehicle crash with multiple people injured. The crash occurred when a vehicle that was traveling westbound on Mt. Hope Road collided with another vehicle that was pulling out of Glendale Cemetery. The driver and passengers of both vehicles were wearing seat belts.

Meridian Township Police were informed on April 21, 2021 at 6:40 a.m. one of the victims, 70 year-old Linda Merwin of Mason, died as a result of injuries sustained in the crash.

The Meridian Township Police Department were assisted by the Michigan State University Police, Ingham County Sheriff's Office, and the Lansing Police Department.

The investigation of this case is ongoing. Anyone who has information regarding this incident is requested to contact the Meridian Township Police Department at 517.853.4800, or submit an anonymous tip through the Department's social media sites.

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



From: [Lou Porter](#)
To: [Board](#)
Subject: Speed limit on Mt Hope Between Hagadorn and Chippewa and Okemos Road and Chippewa
Date: Thursday, April 22, 2021 3:50:59 PM

Members of the Board:

There have been several serious accidents on Mt. Hope between Hagadorn and Okemos Road with the most recent on Saturday April 17th resulting in a fatality. There are at least two places on Mt Hope where the line of sight is significantly limited. In the accident last Saturday the driver was exiting Glendale Cemetery and was hit by a car proceeding westward on Mt. Hope. The line of sight there is very restricted. The other restricted line of sight is just west of Comanche. Both making a right turn traveling east onto Mt. Hope from a red light, and turning left onto Comanche when traveling west, present risks of collision due to the restricted line of sight there.

There are several different approaches that could be taken to lessen that risk, from increased enforcement of the speed limit, to an additional speed limit sign further up Mt Hope from Okemos Road, to lowering the speed limit to 35 mph consistently from Okemos Rd to Hagadorn.

I'm aware that the township board may petition the county road commission or the department of state police for a proposed change in the speed limit on a street. I request that the board undertake steps to have a new traffic and engineering study conducted regarding the speed limit on Mt Hope between Hagadorn and Chippewa (where the speed limit currently changes from 45 mph 35 mph) to determine whether a reduction to a consistent 35 mph is warranted or whether additional signage or approaches should be considered to reduce the number of accidents.

Respectfully submitted,

Louis Porter
2587 Woodhill Dr.
Okemos



FOR IMMEDIATE RELEASE
April 22, 2021

CONTACT: LuAnn Maisner, Parks and Recreation Director
517.853.4604 | maisner@meridian.mi.us

Meridian Township Awarded Public Art – Artist Entrepreneurs Grant

Township Receives \$10,000 in Grant Funding to Enhance Business and Talent Attraction

Meridian Township, MI – Meridian Township was recently awarded a \$10,000 Public Art Grant from Lansing Economic Area Partnership (LEAP) with support from the PNC Foundation.

LEAP announced its continued investment in public art and artist entrepreneurship Wednesday, April 21, by awarding \$20,000 for public art to Meridian Township and one other local community through its Public Art for Communities (PAFC) grant program. A record-high number of applications were submitted, which indicates the region’s robust culture surrounding placemaking and public art. Public art will help the Township and Lansing region to compete for business and, especially, talent moving forward.

“We want to thank LEAP for their support of this project. This funding will allow us the opportunity to engage local artists to create a prominent piece of artwork that is reflective of our heritage and will be enjoyed by generations to come,” stated Amanda Lick, Meridian Township Park Commission Chair.

With this Public Art Grant, Meridian Township will be able to add a signature art installation at the heart of its new and active Farmers’ Market venue, Marketplace on the Green, located at 1995 Central Park Drive near the Meridian Mall.

“On behalf of the people of Meridian Township I am very pleased that our Marketplace on the Green was selected by LEAP for a public art grant,” stated Meridian Township Supervisor Ronald J. Styka. “Meridian is a prime community because of its neighborhoods, schools and businesses. Public art works enhance a community’s quality of life. Art makes a community more than just a place to live or work, it gives it character.”

Meridian Township will launch a public Request for Proposals to seek artist submissions with the goal to complete the installation by fall 2021. Bids for this project will be due by 3:00 pm Thursday, May 20, 2021. For additional information, please visit the Meridian Township website at www.meridian.mi.us/bids or contact LuAnn Maisner, Parks and Recreation Director by emailing maisner@meridian.mi.us.

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FOR IMMEDIATE RELEASE
April 22, 2021

CONTACT: Frank L. Walsh, Township Manager
517.853.4254 | walsh@meridian.mi.us

Meridian Township Police Use of Force Incident Investigation Completed *Findings and Video to Be Released During a Virtual Press Conference*

Meridian Township, MI – Meridian Township officials will hold a virtual press conference via Zoom on Friday, April 23 at 11:00 am to release all materials from the criminal investigation and the independent external review relating to a retail fraud and an assault of a police officer that took place last month. On March 12, Township officials released a statement to the public and media regarding this incident and investigation.

On March 10, the Meridian Township Police Department responded to a retail fraud complaint which escalated into an assault of a police officer. After a physical altercation, an arrest was made. The arrest was captured on video by a citizen. The citizen provided a copy of the video to Meridian Township Police officials. Due to the nature of the arrest, Meridian Township officials sought a criminal review by the Michigan State Police and the Ingham County Prosecutor's Office. In addition, the Township retained retired Commander of the Michigan State Police Professional Standards Section, Twana Powell, to provide an external, unbiased review on the use of force in this arrest. Retired Commander Powell's vast 25 years of law enforcement experience is widely viewed as an expert in police misconduct.

Following through on the Township's commitment of transparency, officials are prepared to release the citizen's video, police officer body camera video, the Ingham County Prosecutor's memorandum of findings and retired Commander Powell's findings at a virtual press conference:

Friday, April 23 at 11:00 am via Zoom
<https://zoom.us/join>
Webinar ID: 836 8827 2762
Passcode: 5178534000

The media and public are welcome to attend live directly on Zoom. Township officials will respond to questions from the media. HOMTV will be providing live coverage of the press conference, viewers can watch on Comcast Channel 21, www.homtv.net, HOMTV Facebook and HOMTV YouTube.

For those media outlets who request a copy of the findings ahead of the press conference, written documents will be supplied through email no earlier than 9:00 am on Friday, April 23. Media outlets can request the documents by emailing the Meridian Township Communications Department at communications@meridian.mi.us. Following the press conference, the documents and press conference recording will be posted to the Meridian Township website at www.meridian.mi.us.

For questions or more information regarding this matter, please contact Meridian Township Manager Frank L. Walsh at walsh@meridian.mi.us or 517.853.4254.

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FOR IMMEDIATE RELEASE
April 22, 2021

CONTACT: Frank L. Walsh, Township Manager
517.853.4254 | walsh@meridian.mi.us

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meridian.mi.us

From: [Okelly, Barbara Ann](#)
To: [Board](#)
Subject: Fw: Speed and accidents on Mt. Hope Road
Date: Friday, April 23, 2021 9:58:40 AM

Greetings. The issues below may be of interest to the Board.

Thank you for your service,

Barbara O'Kelly (she/her)
2576 Woodhill Dr.
Okemos, MI 48864
517-333-8940

From: Okelly, Barbara Ann
Sent: Wednesday, April 21, 2021 8:55 PM
To: WConklin@ingham.org <WConklin@ingham.org>
Cc: Mark Polsdofer <MPolsdofer@ingham.org>; danielopsommer@gmail.com <danielopsommer@gmail.com>; Jennifer Banks <jeniferbanks25@gmail.com>; Mary ann And John Larzalere <malarz@aol.com>; Jean Tsao <jeanitsao@gmail.com>; Briggs, Betty <briggsb@msu.edu>; Rivera, Diana <dianar@msu.edu>; Elaine Cal... <ecal123.ec@gmail.com>; Calantone, Roger <rogercal@broad.msu.edu>; Carol Levin <levinc@gmail.com>; Lou Porter <ljporter2@comcast.net>; slfeldman@comcast.net <slfeldman@comcast.net>; Peggy Malovrh <margaret.malovrh@gmail.com>; Mary Anne Adams <MarybelleMI@aol.com>; Anne Hansen <invested5@aol.com>; Rich Spreng <richspreng@gmail.com>; Thadd Gormas <thaddgormas@gmail.com>; Michelle Gormas <michellegormas@gmail.com>; Joan King <kingjoan8363@gmail.com>; Amy Payne <amypayne68@gmail.com>; John Gustafson <jgustafson@hotmail.com>; Etta Abrahams <etta1225@gmail.com>; dan.shimkos@sbcglobal.net <dan.shimkos@sbcglobal.net>; Maggie <mshimkos@sbcglobal.net>
Subject: Speed and accidents on Mt. Hope Road

Dear Mr. Conklin:

As you probably know, there was a serious auto accident Saturday at the intersection of Mt. Hope and Maumee. A few weeks ago there was one at our corner, Mt. Hope and Comanche. Assuming that the radar speed detection signs occasionally posted on Mt. Hope record the speeds detected, I suspect that they have shown consistent excess speeds in both the zones from Okemos Road to Chippewa and Chippewa to Hagadorn.

I've taken an informal survey of residents of Woodhill Drive regarding traffic on Mt. Hope, and we have a number of recommendations that we hope the Road Department will act on. Your feedback on these would be greatly appreciated.

1) Please **post a radar speed detector more frequently** on west-bound Mt. Hope. Please also **put of a sign with the posted speed limit above the detector**, because...

2) I believe that the current single sign informing drivers of the 35 mph limit on west-bound Mt. Hope is located too close to Okemos Road. It's my observation that that speed limit is seldom honored, and I believe part of the problem is that drivers entering Mt. Hope are still fully occupied with checking lane markers, rear traffic, etc. to notice it--so the first speed limit sign routine drivers of the route see is the 45 mph sign after Chippewa. I recommend **moving the single sign further west on Mt. Hope and/or installing a second sign** at the intersection with Nakoma Drive.

3) We request **additional enforcement of the existing speed limits**. I am forwarding this recommendation to Meridian Township, since I believe they are responsible for this.

4) We request an engineering study of the current speed limit from Chippewa to Hagadorn Roads. In view of the limited sight distances due to hills on the Chippewa-Comanche stretch and the presence of the Montessori School west of Comanche, a speed limit of 35 mph may be justified for the entire stretch of Okemos to Hagadorn Roads. We also request that the study include **evaluating the lighting at night at the intersections on the route, especially at Comanche and Mt. Hope**.

Thank you for your consideration,

Barbara O'Kelly (she/her)
2576 Woodhill Dr.
Okemos, MI 48864
517-333-8940

From: [Okelly, Barbara Ann](#)
To: WConklin@ingham.org
Cc: [Mark Polsdofer](#); [Board](#); board@ingham.org
Subject: Mt. Hope traffic
Date: Saturday, April 24, 2021 12:00:30 PM

Dear Mr. Conklin:

Thank you for your response to my recent email. For some reason, it didn't get to me directly, but Commissioner Polsdofer was kind enough to forward it to me.

According to Michigan law (Section 257.628--thanks, Lou Porter), the speed limit is set according to a **combination** of an engineering/safety study and the 85th percentile speed. The final speed limit must be at or above the 50th percentile speed but may be lower than the 85th. Presumably the safety study takes into account factors such as hidden intersections and limited sight distances.

Could you please tell us the date of the most recent engineering/safety study of Mt. Hope Road and how to get a copy of the results and conclusions?

Thank you,

Barbara O'Kelly (she/her)
2576 Woodhill Dr.
Okemos, MI 48864
517-333-8940

From: Mark Polsdofer <MPolsdofer@ingham.org>
Sent: Friday, April 23, 2021 1:09 PM
To: Okelly, Barbara Ann <okelly@msu.edu>
Subject: Copy and Paste

Greetings All,

Ingham County Road Department (ICRD) will review the placement of speed limit signs on Mt Hope Road and adjust locations or add any signs found necessary.

Mt Hope Road's speed limit is 45 mph between Chippewa and Hagadorn (and further west), and 35 mph between Chippewa and Okemos Road.

Under Michigan law—Motor Vehicle Code (MVC), speed limits typically are/have been set by speed studies typically based on the speed a super-majority, 85%, of drivers are measured to be travelling at or below. This enables enforcement to focus on the fastest 15% of drivers and promotes more uniformity in vehicle travel speeds consistent with that most drivers feel is reasonable—known as platooning, which is found to be the safest way to set speed limits.

To keep speed limits consistent for given conditions and compliant with MVC around the state, MVC also requires the Michigan State Police (MSP) to agree with any proposed change in speed limits on county roads. As the existing speed limits are already set this way, MSP rarely agrees to any change, unless there has been some obvious and significant change in traffic patterns or development along the road, which there has not been on the subject portion of Mt Hope Road.

The other items requested below, including public lighting, radar speed signs and enforcement, fall under Meridian Township's responsibility. Thus, I have added Meridian Police Chief Ken Plaga, Township Manager Frank Walsh, and Assistant Township Manager Derrick Perry to this response for them to address those requests.

Feel free to let me know if there are any further questions for ICRD.

Bill Conklin, Managing Director,
Ingham County Road Department (ICRD)
Office: [517-676-9722](tel:517-676-9722)

From: [Cindy Liu](#)
To: [Mark Kieselbach](#); [Haibiao Zhang](#); [Board](#)
Subject: Re: Rezoning 21040
Date: Monday, April 26, 2021 3:34:45 PM

Hi Mark,

Thank you so much for the information.

We are opposed to the proposal of building a senior living community in that lot for the following reasons:

1. The senior living community likely will bring more ambulance and emergency traffic and some will be at night, which will be very disturbing since our property is right next to it and the previous developer had cut down all the trees. Other options may be better, such as daycare or professional offices, or regular neighborhood.
2. The rezoning notice is confusing: it says it wants to rezoning it to RA (Single family, medium density). But I was told the proposed senior living community will not be single family homes, but multifamily buildings, which doesn't match the zoning description.

Thank you!

Cindy

On Mon, Apr 26, 2021 at 7:06 AM Mark Kieselbach <Kieselbach@meridian.mi.us> wrote:

Cindy,

The agenda and the memo for Rezoning #21040 are attached. The applicant indicated if the property is rezoned they would like to develop a senior living community. At this point a site plan is not required to be submitted. If the project does move ahead a special use permit would be required subject to a public hearing and approval by the Planning Commission. A site plan would be submitted for the special use permit.

Mark



A Prime Community

Mark Kieselbach

Community Planning & Development Director

kieselbach@meridian.mi.us

W 517.853.4506

5151 Marsh Road | Okemos, MI 48864

meridian.mi.us

From: [Frank Walsh](#)
To: [Township Board](#)
Subject: FW: Saturday 4/24
Date: Tuesday, April 27, 2021 9:32:44 AM

FYI

“Best Town in Michigan to Raise a Family” Newsweek Magazine 2021

“Best Small Town in Michigan to Live” Niche 2020

“Be Somebody that Makes Everybody Feel Like Somebody.”

Frank L. Walsh

Township Manager

walsh@meridian.mi.us

W 517.853.4258 | F 517.853.4251

5151 Marsh Road | Okemos, MI 48864

meridian.mi.us

From: Richard Grillo <grillo@meridian.mi.us>

Sent: Tuesday, April 27, 2021 8:16 AM

To: Ken Plaga <plaga@meridian.mi.us>; Brad Bach <bach@meridian.mi.us>; Frank Walsh <walsh@meridian.mi.us>

Subject: Fw: Saturday 4/24

On Saturday, April 24th Sgt. Tobias organized a volunteer opportunity for the officers on his shift to help maintain a natural area at the dead-end of Margate and Horizon. The officers that volunteered to help were Velasquez, Dietz, Trevino, Kuhn, and Alvarado. All of these officers work night shift and, as we all know, it is very difficult to have to get up at 8 am during the middle of your off days and do work. They worked for three hours and through the rain to complete the task and I never heard one of them complain. It was a job well done by all.

From: Andrew Tobias <tobias@meridian.mi.us>

Sent: Monday, April 26, 2021 6:49 PM

To: Richard Grillo <grillo@meridian.mi.us>; Austin Dietz <dietz@meridian.mi.us>; Lorenzo Velasquez <velasquez@meridian.mi.us>; Antonio Trevino <trevino@meridian.mi.us>; Jordan Kuhn <kuhn@meridian.mi.us>; Sierra Alvarado <alvarado@meridian.mi.us>

Subject: Saturday 4/24

All,

I want to thank you all again with volunteering to help last Saturday. I know you all easily could fill your off-time / Saturday mornings with other things, but it means a lot in many ways. It helps the

neighborhood group tasked with maintaining the green space, it allows the other volunteers to focus on other efforts in that area, and, most importantly, it is important we participate with such activities to partner with our community beyond simple police work.

Throughout the morning and afterwards I heard many times from Dave, Don, and Sandy, how appreciative they were you all were helping, how hard / fast you all worked, and how grateful they were to see young Officers continuing to help the community.

Thank You,

Andy T

Sgt Andrew Tobias #738
Meridian Township Police Department
5151 Marsh Rd Okemos MI 48864
W- (517) 853-4800 / F - (517) 853-4097
tobias@meridian.mi.us



FOR IMMEDIATE RELEASE
April 27, 2021

CONTACT: Tom Cary, Farmers' Market Manager
517.712.2395 | farmers.market@meridian.mi.us

Meridian Township Announces Spring/Summer Farmers' Market
New Season Offers Additional Farm, Food & Crafts Shopping Hours

Meridian Township, MI – The Meridian Township Farmers' Market will kick-off its Spring/Summer Seasons on Saturday, May 1, 2021 from 8:00 am to 2:00 pm at the Marketplace on the Green pavilion (1995 Central Park Drive).

The Meridian Township Farmers' Market hosts between 40 and 50 vendors throughout the season featuring hot, ready to eat foods, produce, meats, cheese, eggs, baked goods, breads, flower and veggie garden plants and so much more.

“We are looking forward to a great year safely celebrating our local food, artisans and farms,” stated Tom Cary, Meridian Township Farmers' Market Manager. “It will be the first full year at the Marketplace on the Green venue with many new and returning vendors. I think everyone is ready to get out in the open-air and enjoy themselves, but remember we still require masks and social distancing.”

The Market will be open every Saturday 8:00 am to 2:00 pm from May through October. Wednesday Market Days will be added in July. The Market accepts SNAP, DUFEB, WIC Project Fresh, Senior Market Fresh and a new program called Capital Area Prescriptions for Health. Most vendors take credit cards.

For more information, please contact Tom Cary, Meridian Township Farmers' Market Manager at 517.712.2395 or farmers.market.manager@gmail.com. For the latest vendor information and market updates, visit the Township website at www.meridian.mi.us/FarmersMarket or follow the Farmers' Market on Facebook at www.facebook.com/MeridianTownshipFarmersMarket.

###

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.



**ADOPTED – APRIL 27, 2021
AGENDA ITEM NO. 5**

Introduced by the County Services Committee of the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO AUTHORIZE THE CONTINUATION OF THE
DECLARATION OF THE STATE OF EMERGENCY FOR THE
COUNTY OF INGHAM**

RESOLUTION #21 – 219

WHEREAS, on March 12, 2020, the County of Ingham sustained one of the first confirmed cases of COVID-19 within the State of Michigan; and

WHEREAS, any widespread outbreak within the County of Ingham could hinder and/or cease most daily operations within the entire County and overwhelm Emergency Medical Services, Hospitals, and Urgent Cares; and

WHEREAS, as of March 13, 2020 a State of Emergency was declared for Ingham County which was subsequently extended through April 30, 2021; and

WHEREAS, it is necessary to extend the Declaration of the State of Emergency through May 31, 2021.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners, in accordance with Section 10 of 1976 PA 390, as amended, hereby declares that a “state of emergency” exists within our jurisdiction as of March 13, 2020, and that local resources and funding are being utilized to the fullest possible extent. The response and recovery elements of our emergency operations plan have been activated.

BE IT FURTHER RESOLVED, that this Declaration replaces the initial Declaration submitted on March 16, 2020 and all subsequent declarations submitted thereafter and will expire on May 31, 2021.

COUNTY SERVICES: Yeas: Stivers, Celentino, Grebner, Sebolt, Slaughter, Peña, Naeyaert
Nays: None **Absent:** None **Approved 04/20/2021**

Declaration of Local “State of Emergency”

Submission date: April 28, 2021

To: Deputy State Director of Emergency Management and Homeland Security – Emergency Management and Homeland Security Division, Michigan State Police; District (1) Emergency Management and Homeland Security Division Coordinator

On March 12th, 2020, the County of Ingham sustained one of the first confirmed cases of COVID-19 within the State of Michigan. As a result of this on-going situation, and the uncertainty of the impact to the residents, school and daily “work” population, the following conditions exist: continued virus monitoring within the County of Ingham, State of Michigan, the United States, and Globally; heightened and strict response protocols for EMS, Law Enforcement and Public Works Departments within Ingham County when required to enter residences and for any interaction with the general public; face-to-face interactions between County employees and potential infected general public during daily business; district wide school closing and potential impact on parents. Any widespread outbreak within the County of Ingham could hinder and/or cease most daily operations within the entire County and overwhelm, Emergency Medical Services, Hospitals and Urgent Cares. Therefore, as the Commissioner of the County of Ingham, in accordance with Section 10 of 1976 PA390, as amended, I hereby declare that a “state of emergency” exists within our jurisdiction as of March 13, 2020, and that local resources and funding are being utilized to the fullest possible extent. The response and recovery elements of our emergency operations plan have been activated. This Declaration replaces the original Declaration and will expire on May 31, 2021.

Authorized by: Bryan Crenshaw, Chairperson, Ingham County Board of Commissioner’s

Signature:  _____

Submittal Instructions

1. This declaration must be promptly forwarded (**via the MI CIMS as an attachment to the EM Program Status board, or by email, facsimile, or LEIN as a backup only if the MI CIMS is inoperable or not accessible / available**) to the Commanding Officer of the Emergency Management and Homeland Security Division, Michigan State Police (email address: MSP-EMHSD@michigan.gov; facsimile #: 517-284-3857; LEIN code: ELOP), and the appropriate MSP/EMHSD District Coordinator.
2. If the MI CIMS is inoperable or not accessible / available and using email, facsimile, or LEIN will delay the information, the telephone should be used. If telephone service is not available, radio may be used. MI CIMS or hardcopy confirmation must be forwarded as soon as possible.
3. A copy of this declaration should be kept on file with the local Clerk (County Clerk for counties; City or Township Clerk for municipal emergency management programs).



Meridian Township
5151 Marsh Road
Okemos, MI 48864

P 517.853.4000
F 517.853.4096

Township Board:

Ronald J. Styka
Township Supervisor

Deborah Guthrie
Township Clerk

Phil Deschaine
Township Treasurer

**Patricia Herring
Jackson**
Township Trustee

Dan Opsommer
Township Trustee

Kathy Ann Sundland
Township Trustee

Courtney Wisinski
Township Trustee

Frank L. Walsh
Township Manager

April 29, 2021

Dear Township Board members:

The Community Resources Commission supports the proposed initiative regarding providing affordable broadband access throughout the Township.

Access to the internet has become essential to performing necessary tasks including completing homework, working from home, applying for college or jobs, attending telehealth medical appointments, and accessing state and federal benefits, such as unemployment or the Supplemental Nutrition Assistance Program. As a result, some households face significant barriers in completing basic steps to ensure their health, education, and well-being.

According to U.S. Census data, there are approximately 2,000 Meridian Township households without internet service. There is a strong correlation between access to internet service and income and education: an estimated 25.8% of households making less than \$20,000 per year do not have internet service compared to 4.2% of households making more than \$75,000 per year. Similarly, 32.3% of households that have an educational attainment less than high school graduation do not have an internet subscription, compared to 2.1% of households having a bachelor's degree or higher.

The Meridian Township Community Resources Commission believes that affordable, reliable broadband is crucial for the wellbeing of the community and to advance equity among its populace. We fully endorse the Meridian Township broadband initiative.

Thank you for your consideration.

Sincerely,

Suzanne Brouse
Chair
Community Resources Commission

From: [Darla Jackson](#)
To: [Deborah Guthrie](#)
Cc: [Frank Walsh](#); [Robin Faust](#); [Michelle Prinz](#)
Subject: Letter to the Board from the CRC re: broadband
Date: Thursday, April 29, 2021 8:40:47 AM
Attachments: [CRC letter to board re broadband.pdf](#)

Good morning:

Attached is a letter from the CRC regarding broadband that I was hoping could be included in the upcoming board packet. Please let me know if you have any questions or any additional steps need to be taken.

Thanks for your help.

Darla Jackson

Human Services Specialist

jackson@meridian.mi.us

Phone 517.853.4204

Fax 517.853.4251

5151 Marsh Road | Okemos, MI 48864



FOR IMMEDIATE RELEASE
April 29, 2021

CONTACT: Rick Grillo, Lieutenant
517.853.4800 | grillo@meridian.mi.us

Meridian Township Police Investigate Motor Vehicle Crash
Single Vehicle Accident Resulted in Injury

Meridian Township, MI — On April 28, 2021 at 8:13 p.m., Meridian Township Police were dispatched to Marsh Road and Franklin Street in Meridian Township for a single vehicle crash with one person injured. Witnesses reported a vehicle traveling south on Marsh Road crossed over the northbound lanes of travel and struck a utility pole on the east side of the road. The driver, a 61 year old male, sustained injuries and was transported to the hospital for treatment. The driver was wearing his seatbelt at the time of the crash.

The Meridian Township Police Department were assisted by the Michigan State University Police, Michigan State Police, and the Lansing Police Department.

The investigation of this case is ongoing. Anyone who has information regarding this incident is requested to contact the Meridian Township Police Department at 517.853.4800, or submit an anonymous tip through the Department's social media sites.

###

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Meridian Township
5151 Marsh Road
Okemos, MI 48864

P 517.853.4000
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April 29, 2021

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According to U.S. Census data, there are approximately 2,000 Meridian Township households without internet service. There is a strong correlation between access to internet service and income and education: an estimated 25.8% of households making less than \$20,000 per year do not have internet service compared to 4.2% of households making more than \$75,000 per year. Similarly, 32.3% of households that have an educational attainment less than high school graduation do not have an internet subscription, compared to 2.1% of households having a bachelor's degree or higher.

The Meridian Township Community Resources Commission believes that affordable, reliable broadband is crucial for the wellbeing of the community and to advance equity among its populace. We fully endorse the Meridian Township broadband initiative.

Thank you for your consideration.

Sincerely,

Suzanne Brouse
Chair
Community Resources Commission



DRAFT MINUTES

PROPOSED MOTION:

- (1) Move to approve and ratify the minutes of the April 13, 2021 Virtual Meeting of the Township Board, as submitted.**

ALTERNATE MOTION:

- (1) Move to approve and ratify the minutes of the April 13, 2021 Virtual Meeting of the Township Board, with the following amendment(s):**

[insert amendments]

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD VIRTUAL REGULAR MEETING **-DRAFT-**
5151 Marsh Road, Okemos MI 48864-1198
517.349.1232, Virtual Meeting via Zoom
TUESDAY, APRIL 13, 2021 **6:00 pm.**

PRESENT: Supervisor Styka, Clerk Guthrie, Treasurer Deschaine, Trustees Jackson (arrived at 6:06 pm), Opsommer, Wisinski

ABSENT: Trustee Sundland

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

1. CALL MEETING TO ORDER

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

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Styka led the Pledge of Allegiance.

3. ROLL CALL

Clerk Guthrie called the roll of the Board.

4. PRESENTATIONS

A. Introduction of New Firefighter/Paramedic Gavin Ulman – Chief Hamel introduced new Firefighter/Paramedic Gavin Ulman.

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened public remarks at 6:04 pm

Alex Brace, Executive Director, Small Talk Children's Advocacy Center, stated they were a non-profit located in Lansing serving children in Ingham and Eaton Counties that were victims of sexual and physical abuse. He gave an overview of the Center's services and the Child Abuse Prevention Month Awareness campaign and the blue pinwheel gardens. He thanked the Board, staff and the Township for their partnership and support.

John Faichney, 3566 Kansas Street, Okemos, spoke in opposition to the proposed rezoning on Kansas Road from residential to professional office and asked the Board to support their neighborhood and keep the area designated residential.

Supervisor Styka closed public remarks at 6:11 pm.

6. TOWNSHIP MANAGER REPORT

Manager Walsh reported

- COVID Precautions in Township Facilities – staff is balancing the safety of the team members and people entering the building to provide the level of services needed by the public
- Community Planning and Development Director Mark Kieselbach is retiring and staff is conducting a search for his replacement with applications due this Friday.
- Township has engaged the Michigan State Police and retired State Police Internal Affairs Officer Twana Powell to conduct an internal review as it relates to the March 10 arrest that started as retail fraud and then escalated. All materials will be released within the next ten days.
- Broadband - as a Township Board goal, the committee and staff are taking the lead in the County and thanked County Controller Greg Todd for his assistance.
- First Quarter Budget Report – was sent to Board members and noted the revenue receipts for the Fire Department Ambulance transport were low. The issue was researched and one of the revenue deposit was received after the posting of first quarter figures. The adjusted figure is \$343,000 not \$240,000 and it appears the project revenue will be higher than \$1.3 million at the end of the year.
- The Jolly Road Rezoning Request will be on the May 6 Township Board meeting.
- Building Permit Review – received \$13 million in new investment in 2020 in the first three months of the year and in the first three months of 2021, received \$11 million, slightly under the amount from last year.
- Brownfield Redevelopment Authority will meet on April 29 and plan to issue the first reimbursement to the developers of the Okemos Village project.
- New ATV for the Fire Department: purchase was recommended by Chief Hamel to assist with grass fires and medical responses on trails and land preserves. After discussions with the Supervisor, staff will be moving forward with this purchase of approximately \$20,000 which is not in the budget.

7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

Supervisor Styka:

- Received communication from League of Women’s Voters indicating they will have individuals attend the township meetings to observe and will then update the League. Doris May has been assigned to the township.

Treasurer Deschaine:

- Working to reduce staffing due to COVID and thanked the residences for mailing in or dropping off their tax and utility bill payments; reduced visits inside the building by 90%.
- Department is working at half-staff until the COVID crisis has past
- Attended the March meeting of the CATA Board and the April meeting of the EDC
- Next week will be attending the MTA annual convention with other board members which is being held virtually
- In the board packet is the First Quarter Treasurer’s Report, which is close to last year’s First Quarter Report. The tax revenues are approximately one percent off and most of the residents and commercial operations have been able to pay their taxes during this Pandemic
- In the board packet is the Annual Arbitrage Report from Bingham Arbitrage Rebate Services Inc. They are hired to review the bond revenues and the report is submitted to the Internal Revenue Service.

Trustee Wisinski:

- The Environmental Commission has approved two green infrastructure grants. One grant is for Rademore Montessori School to improve their nature trail and their greenhouse. The second one is for Haslett Middle School to create an outdoor learning lab and classroom.
- Will be attending the Ground Water Board Management Meeting tomorrow

Supervisor Styka

- Received communication of support from the Communications Commission on the Township’s efforts to move forward with the broadband goal.
- The second Food Pantry is being installed at the Haslett Library. The first pantry was installed at Faith Lutheran Church on Dobie Road.

8. APPROVAL OF AGENDA

Trustee Jackson moved to approve the agenda as presented. Seconded by Trustee Opsommer.

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

NAYS: None

Motion carried: 6-0

9. CONSENT AGENDA

Supervisor Styka reviewed the consent agenda.

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

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

NAYS: None

Motion carried: 6-0

Treasurer Deschaine referred to agenda item #9 F School Tax Collection Agreements and stated the many Townships charge their school districts a flat fee or a percentage to collect school taxes, Meridian Township absorbs the cost and does not charge a fee.

A. Communications

Treasurer Deschaine move the communications not already assigned for disposition be referred to the Township Manager or Supervisor for follow-up. Seconded by Trustee Wisinski

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

NAYS: None

Motion carried: 6-0

B. Approval of Minutes – March 16, 2021 Virtual Regular Meeting

Treasurer Deschaine moved to approve and ratify the minutes of the March 16, 2021 Virtual Regular Meeting, as submitted. Seconded by Trustee Wisinski

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

NAYS: None

Motion carried: 6-0

C. Bills

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

Common Cash		\$	228,471.85
Public Works		\$	78,919.58
Trust & Agency		\$	<u>2,496.81</u>
	Total Checks	\$	309,888.24
Credit Card Transactions		\$	10,725.07
03.25.2021 – 04.07.2021			
	Total Purchases	\$	<u>320,613.31</u>
ACH Payments		\$	<u>784,243.93</u>

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

NAYS: None

Motion carried: 6-0

D. Quarterly Treasurer’s Report

Treasurer Deschaine moved to accept the Quarterly Treasurer’s Report. Seconded by Trustee Wisinski

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

NAYS: None

Motion carried: 6-0

E. Annual Arbitrage Report

Treasurer Deschaine moved to accept the Annual Arbitrage Report. Seconded by Trustee Wisinski

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

NAYS: None

Motion carried: 6-0

F. School Tax Collection Agreements

Treasurer Deschaine move that the Township Board approve the 2021 Tax Collection Requests and Agreements for East Lansing, Okemos, Williamson, Haslett and Ingham County Intermediate School Districts. Seconded by Trustee Wisinski

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

NAYS: None

Motion carried: 6-0

G. Resolution of Support for Community Projects Funding Applications

Treasurer Deschaine move to adopt the Okemos Road CFP Application Resolution of Support as presented. Seconded by Trustee Wisinski

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

NAYS: None

Motion carried: 6-0

10. QUESTIONS FOR THE ATTORNEY - NONE

11. HEARINGS - NONE

12. ACTION ITEMS

A. 2021 Citizen Survey

Trustee Jackson move to approve the 2021 Community Survey creation, implementation and analysis with Cobalt Community Research for costs not to exceed \$17,975 and authorize Township Manager to create and sign the contract. Seconded by Trustee Wisinski

Discussion:

- Neighborhoods & Economic Development Director Clark summarized the request for proposals, review process of the proposals, staff’s recommendations, and the timeline if the proposal is approved
- William SaintAmour, Executive Director, Cobalt Community Research, outlined the survey processes, the use of diverse demographic characteristics to create the databases for the random sampling, and evaluation process used to analyze the survey responses

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

NAYS: None

Motion carried: 6-0

B. Extension of Redi-Ride Services

Treasurer Deschaine move to request that CATA expand Meridian Redi-Ride to include the following service locations: Autism Centers of Michigan, Lansing Urgent Care in Haslett, Gilden Woods Early Care and Preschool in Haslett, Monticello’s Market & Butcher Block, Hope Network Neuro Rehabilitation in East Lansing and Pleasantrees East Lansing. Seconded by Trustee Opsommer

Discussion;

- Suggested Treasurer Deschaine speak with CATA to include the multi-module gateway facility in East Lansing

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

NAYS: None

Motion carried: 6-0

C. National Child Abuse Prevention Month Resolution

Clerk Guthrie expressed appreciation to Alex Brace, Executive Director, Small Talk Children’s Advocacy Center, for outlining the services for abuse children and the work they do with the Police Department and volunteering with the Parks and Recreation Department to plant pinwheel gardens. She is a supporter and advocate for the Center and wanted to recognize their work and Child Abuse Prevention Month.

Clerk Guthrie moved to approve the Resolution Recognizing April 2021 as Child Abuse Prevention Month in Meridian Township. Seconded by Trustee Jackson

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

NAYS: None

Motion carried: 6-0

D. Sexual Assault Awareness Month Resolution

Clerk Guthrie stated she was a long-time supporter of sexual assault awareness and felt everyone should do whatever they could to curtail sexual assault in the community. She appreciates the efforts of township staff and the leadership of Township Manager Walsh and MTeam in addressing this issue in the community.

Chief Plaga reported his staff works with Small Talk to provide trainers to assist with increasing community awareness in identifying victims or potential victims, Police staff could then provide services and conduct investigations where necessary. Township has a dedicated detective with specialized training to investigate these cases, Det. Becky Payne is well respected in this area, and her advice is sought regionally in these cases.

Clerk Guthrie move to approve the Resolution Recognizing Sexual Assault Awareness Month in Meridian Township. Seconded by Trustee Jackson

Discussion:

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

NAYS: None

Motion carried: 6-0

13. BOARD DISCUSSION ITEMS

A. Zoning Amendment #21010

Director Kieselbach outlined the proposed amendment to require Township Board approval of special use permits for motor vehicle sales and service establishment and automobile dealerships in the C-2 and C-3 (Commercial) zoning districts. The Planning Commission held a public hearing and voted to recommend approval of the proposed amendment.

Discussion:

- The word “body shop” is not included in definitions but it is a use allowed by right in the Industrial District. A dealership cannot have a body shop in C-2 or C-3 zoning districts. The existing dealerships on Grand River were allowed body shops because they were in place before the C-2 or C-3 zoning districts were developed.
- Question was raised on if body shops should be allowed.
- Suggested Director Clark check with the current dealerships on if they have a body shop or offered mechanical services.
- It was suggested to make the Ordinance permissive and allow body shops be a consideration of the special use permit in C-3 but not C-2 where it could be close to a residential area.
- Suggested it be left as written unless there are inquiries

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

B. Utility Shut-off Extension

Deputy Manager Perry outlined the water shutoff moratorium extension and recommended it end on June 30, 2021. He stated the date was chosen because the Center for Disease Control and Prevention (CDC)'s eviction moratorium expires on June 30, 2021. This would allow the Township to reach out to residents who may require a payment plan to pay their utility invoices. He stated there is a small number of residents affected.

Trustee Opsommer moved to suspend the rules to allow this item to be taken up this evening. Supported by Trustee Jackson.

VOICE/HAND VOTE: Motion carried 6-0.

Trustee Opsommer move to direct the Department of Public Works to suspend the use of water shutoffs for non-payment until June 30 2021. Seconded by Treasurer Deschaine

Discussion:

- Recommend this item be brought back if there is a need in the community.
- Concern was raised in the owner/tenant situation where a tenant could run up a bill and then move out leaving the owner to pay the utility bill.

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

NAYS: None

Motion carried: 6-0

C. 4th of July Fireworks

Supervisor Styka stated the Township Manager is recommending postponing the firework for another year but he thought about moving ahead with the fireworks before the news about the recent increase in COVID cases. He asked the board members their recommendations

Discussion:

- Support postponing because of the increase in positive cases and hospitalizations especially with the younger generation and would not support a congregation at this time
- Suggest waiting on the celebration when it is safe to congregate
- If approved, this item is not budgeted, it is 85 days away, it needs to be planned for and there are only a small amount of companies who can provide this type of entertainment
- Not sure it is the right thing to do even though other communities are having events
- Suggested revisiting hosting a celebration around the end of summer or Labor Day

- Like the schools and governor suggested that if the community gets to a vaccination rate at 70% then that is something to celebrate

It was the Board consensus to not hold a 4h of July Fireworks Celebration

14. COMMENTS FROM THE PUBLIC

Supervisor Styka Opened Public Remarks at 7:54 pm.

John Faichney, 3566 Kansas Street, Okemos, stated he appreciated the decision to not hold a July 4th Fireworks Celebration. He asked if any new information on the May 6 presentation would be provided to the neighborhood.

Supervisor Styka Closed Public Remarks at 7:56 pm.

15. OTHER MATTERS AND BOARD MEMBER COMMENTS -NONE

Director Kieselbach stated the applicant for Rezoning #21020 asked to have the item postponed until the May 6 Township Board meeting in order to complete additional research. Any new information will be included in the Township Board packet. On May 6, it will be listed as a discussion item and will include all of the communications received by the Planning Commission, minutes from the Planning Commission meetings, and staff reports.

Manager Walsh asked if any board members would like to participate in the review of applications for the Director of Community Planning and Development to send him an email.

Trustee Wisinski thanked Director Kieselbach for his years of services, teaching her about planning and wished him the best of luck.

Trustee Jackson stated she was surprised Director Kieselbach did not retire when he hit 40 years. She learned about Meridian Township and serving on a volunteer basis either directly or indirectly from Director Kieselbach, She will miss him, his wisdom, even temperament and enjoy your retirement. ‘

16. ADJOURNMENT

Trustee Opsommer moved to adjourn. Seconded by Treasurer Deschaine

VOICE/HAND VOTE: Motion carried 6-0.

Supervisor Styka adjourned the meeting at 8:01 pm.

RONALD J. STYKA,
TOWNSHIP SUPERVISOR

DEBORAH GUTHRIE,
TOWNSHIP CLERK



To: Board Members
From: Miriam Mattison, Finance Director
Date: April 29, 2021

**Charter Township of Meridian
Board Meeting
5/6/2021**

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

COMMON CASH \$ **177,249.68**

PUBLIC WORKS \$ **32,954.09**

TRUST & AGENCY \$ **121.36**

TOTAL CHECKS: \$ **210,325.13**

CREDIT CARD TRANSACTIONS

04/15/2021 - 04/29/2021 \$ **10,878.57**

TOTAL PURCHASES: \$ **221,203.70**

ACH PAYMENTS \$ **877,807.85**

Vendor Name	Description	Amount	Check #
1. AIRGAS GREAT LAKES	MEDICAL OXYGEN - MARCH 2021	568.01	
	MEDICAL OXYGEN - MARCH 2021	111.34	
	TOTAL	679.35	
2. APOLLO FIRE EQUIPMENT	6" SINK SCREENED EAGLE	129.99	
	TUFFSHIELD W/WING PROTECTOR & FACESHIELD MOUNTING	254.69	
	TOTAL	384.68	
3. ARBRE CROCHE CULTURAL RESOURCES	SEC 106 ARCHEOLOGCAL REVIEW TOWNER RD PARK DEV GRA	1,000.00	
4. ASAP PRINTING	FORMS AND PAMPHLET PRINTING - CITIZEN SURVEY	355.73	
5. ASCAP	LICENSE FEE APRIL 1 2021 TO MARCH 31 2022	375.00	
6. ASTI	PHASE I ENVIRONMENTAL SERVICE ASSESSMENT OKEMOS RD	1,900.00	
7. AT & T	ACCT # 831-000-8214 218 - SWITCHED ETHERNET DATA S	1,066.59	
8. AT & T MOBILITY	DISPATCH NON-EMERGENCY - 517.332.6526 - APR 5 TO M	76.50	
9. AUTO VALUE OF EAST LANSING	AIR/OIL/FUEL FILTERS	199.37	
	LO BEAM HEADLIGHTS	16.47	
	WHEEL WEIGHTS	50.37	
	L & G BATTERY	43.99	
	SYNTHETIC 10W30 OIL	52.68	
	SYNTHETIC 10W30 OIL	52.68	
	CONNECTOR & CONNECTOR KIT	28.68	
	2013 FORD EXPEDITION WHEEL LUG NUTS	32.56	
	AIR FILTER ASSEMBLY	21.09	
	AIR FILTER	18.04	
	PM AW46 HYDRAULIC	117.58	
	WHEEL WEIGHTS	50.63	
	RU-GLYDE LUBE	16.09	
	DOT 3 BRAKE FLUID & GLASS CLEANER	83.32	
	2018 FORD POLICE INTERCEPTER ENGINE MOUNT	60.39	
	1 GALLON MINERAL SPIRITS	31.29	
	REPLACEMENT RELAY	17.79	
	STREET TEE	3.25	
	L & G BATTERY & AIR FILTER RETURN	(35.51)	
	TOTAL	860.76	
10. BARYAMES CLEANERS	MARCH/APRIL 2021 - POLICE UNIFORM CLEANING	618.25	
	DRY CLEANING SERVICES - M HAMEL - MARCH 5 2021	27.40	
	TOTAL	645.65	
11. BLUE CROSS BLUE SHIELD OF MICHIGAN	PPO MONTHLY HEALTH INS - 05/01/21 TO 05/31/21	3,843.67	
12. BOARD OF WATER & LIGHT	APRIL 1, 2021 TO MAY 1, 2021 STREETLIGHT SERVICE	617.60	
13. BSN SPORTS	4 FOUL POLES TOWNER ROAD PARK BASEBALL FIELDS	2,159.92	
	5 MACGREGOR MAGNETIC DOUBLE 1ST BASES	1,059.90	
	TOTAL	3,219.82	
14. COMCAST	SERVICES FROM APR 14 2021 TO MAY 13 2021 - HOM TV	317.62	
	SERVICES FROM MAY 1 2021 TO MAY 31 2021 TV + INET	392.39	
	SERVICE FROM APR 29 2021 TO MAY 28 2021 - HNC	203.19	
	SERVICES FROM APR 29 2021 TO MAY 28 2021 FRANCHISE	24.03	
	SERVICES APR 19 2021 TO MAY 18 2021 - SCADA INET	138.35	
	FD 'FREE' DROP - SERVICES FROM APR 20, 2021 TO MAY	8.01	
	TOTAL	1,083.59	

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INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
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Vendor Name	Description	Amount	Check #
15. CONSUMERS ENERGY	EMERGENCY PAYMENT TO RESTORE SERVICE	1,000.00	
16. CRYSTAL FLASH	FLEET FUEL GASOLINE - APRIL 16, 2021	10,464.50	
	FLEET DIESEL FUEL - APRIL 16, 2021	2,142.30	
	TOTAL	12,606.80	
17. CYNTHIA MIMS	ELECTION INSPECTOR - AUGUST 2018 (REISSUED CHECK)	182.25	
18. DBI	OFFICE SUPPLIES - OFFICE PAPER	98.70	
	OFFICE SUPPLIES - CARD INDEX & TAPE	70.31	
	MISC OFFICE SUPPLIES	111.04	
	OFFICE SUPPLIES PAPER	131.60	
	OFFICE COPY PAPER	18.27	
	TOTAL	429.92	
19. FD HAYES ELECTRIC	ELECTRICAL REPAIRS AND MAINTENANCE APRIL 2021	459.50	
20. FIRE SERVICE MANAGEMENT	FIRE GEAR CERTIFICATION/CLEANING - WORK ORDER #203	53.65	
21. FIRST AMERICAN ADMINISTRATORS	APRIL 2021 EYEMED VISION EXPENSES	2,554.12	
22. FISHBECK, THOMPSON, CARR & HUBER	PROJ 53870 ENGINEERING SERVICES THROUGH 04/16/2021	3,272.50	
	HVAC SYSTEM SERVICES THROUGH 04/16/2021	915.00	
	TOTAL	4,187.50	
23. FRONTLINE MEDICAL	PREV MAINT AMBULANCE COT/STAIR CHAIR & WHEEL LOCK	999.74	
24. GRANGER	RUBBISH & RECYCLING DISPOSAL SERVICES MARCH 2021	87.00	104943
25. H.C. BERGER COMPANY	OVERAGE 03/15/2021-04/14/2021 & BASE RATE CHRGS 0	742.40	
26. HALT FIRE INC	SEAT BELT & DIP STICK	435.68	
	REPAIR PARTS FOR FIRE EQUIPMENT APRIL 2021	576.24	
	TOTAL	1,011.92	
27. HAMMOND FARMS	SITE RESTORATION HARRIS NATURE CENTER	72.00	
	SITE RESTORATION HNC - PRO-SOIL/EROSION KING/STAPL	214.25	
	SITE RESTORATION HNC - SEED/PRO SOIL	182.38	
	MULCH FOR TRIANGLE PROPERTY GARDEN	91.00	
	MUNICIPAL SOLAR PANEL GARDEN MULCH	208.00	
	TOTAL	767.63	
28. HASLETT-OKEMOS ROTARY	2021 2ND QUARTERLY DUES - F. WALSH - OKEMOS ROTARY	140.00	
29. I.C.M.A.	JULY 1 2021 TO JUNE 30 2022 MEMBERSHIP RENEWAL TOW	1,260.54	
30. INGHAM COUNTY REGISTER OF DEEDS	INGHAM COUNTY UTILITY & PATHWAY EASEMENT RECORDING	165.00	
31. INOVACORP	TIRE CHANGING MACHINE	7,960.00	
32. JEFFORY BROUGHTON	RADIO MAINTENANCE/PARTS/EQUIPMENT - MARCH 2021	500.00	
33. JOHNSON CONTROLS	HVAC CONTROLS APRIL 2021-MARCH 2022	4,203.00	
34. KUMAR PRABHU PATEL & BANERJEE LLC	RFND ZONING APPLICATION - E. GRAND RIVER AVE	100.00	
35. LANSING UNIFORM COMPANY	POLICE UNIFORM - B MARTIN/S CANINE/STOCK	1,107.35	
36. LAWSON PRINTERS	BUSINESS CARDS - R. FAUST	65.00	
	BUSINESS CARDS - T WESTERFIELD & J BOOT	130.00	
	TOTAL	195.00	

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Vendor Name	Description	Amount	Check #
37. LEAK PETROLEUM EQUIPMENT INC	FUEL TANK REPAIRS ON 04/08/2021	260.00	
	SERVICE CALL APRIL 13, 2021	672.00	
	SERVICE CALL 04/15/2021	333.34	
	TOTAL	1,265.34	
38. MADISON NATIONAL LIFE INS CO	MAY 2021 SPONSORED TERM LIFE & LTD INSURANCE	3,364.04	
39. MCKESSON MEDICAL-SURGICAL	GOC SOL		
	AMBULANCE SUPPLIES/EQUIP - EXAM GLOVES	672.00	
	AMBULANCE SUPPLIES/EQUIP - THERMA PAPER	108.09	
	EXAM GLOVES	336.00	
	RAPID COLD PACK/BP SYSTEM	332.14	
	AMBULANCE SUPPLIES/EQUIPMENT	153.06	
	SP02 ADHSV SENSORS	25.00	
	SP02 ADHSV SENSORS CREDIT	(100.00)	
	BLD GLUCOSE TEST/CANNULA/CERVICAL COLLAR/CATH/UNDE	133.03	
	BLOOD GUCOSE TEST/NASL CANNULA/CERVICAL COLLAR/CAT	1,259.90	
	MEGAMOVER TRANSPORT SHEETS	231.87	
	TOTAL	3,151.09	
40. MERIDIAN TOWNSHIP	TRANSFER FLEX CHECKING 04/23/2021 PAYROLL	370.23	
41. MERIDIAN TOWNSHIP RETAINAGE	RRFB SYSTEMS - VAN ATTA & CENTRAL PARK DRIVE	1,372.65	
42. MERRILL FORD	FLEET REPAIRS AND PARTS UNIT #653 APRIL 2021	14.42	
	NS COVER FOR UNIT #116	400.00	
	125E BRACKET - UNIT #129	98.60	
	FORD FLEET REPAIR PARTS APRIL 2021 - UNIT #130	36.80	
	TOTAL	549.82	
43. METC/ICT	5180 CORNELL RD - METC/ICT RELEASE PG #2011-005	10,000.00	
44. MICHIGAN STATE UNIVERSITY	MSU TO LAKE LANSING PATHWAY R-O-W 20 YEAR LICENSE	28,940.00	
	MSU-LAKE LANSING PATHWAY TEMPORARY GRADING & STAGI	2,196.00	
	TOTAL	31,136.00	
45. MID MICHIGAN EMERGENCY EQUIPMENT	POLICE INTERCEPTORS UPFITTING 2021 UNIT #683	9,717.24	
46. MID-MICHIGAN CHIEFS OF POLICE ASSOC	2021 MEMBERSHIP DUES - K PLAGA	25.00	
47. MIKE DEVLIN	REIMB PRINTS FOR RECREATION PROGRAM	11.96	
	REIMBURSEMENT FOR COVID 19 SOCCER SUPPLIES	150.73	
	TOTAL	162.69	
48. PENN REPORTING LLC	TRANSCRIPT FOR CASE 20-L-1782-UC	360.25	
49. QUALITY TIRE INC	UNIT #635 TIRES	452.60	
	FLEET TIRES APRIL 21 2021	1,020.30	
	FLEET TIRES APRIL 21 2021	571.55	
	TOTAL	2,044.45	
50. RECLAIMED BY DESIGN	MAY 2021 RECYCLING CENTER SERVICES	2,000.00	
51. RICHARD G VONTERSCH	SOLAR PANEL LANDSCAPING MUNICIPAL BUILDING	944.50	
52. RM ELECTRIC INC	RRFB SYSTEMS - VAN ATTA & CENTRAL PARK DRIVE	26,080.35	
53. SAFETY KLEEN	REMOVE USED OIL - MOTOR POOL - APRIL 15, 2021	417.60	

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Vendor Name	Description	Amount	Check #
54. SOLDAN'S FEED & PET SUPPLIES			
	SUPPLIES FOR K9 - MARCH 4 2021	36.99	
	SUPPLIES FOR K9 - MARCH 29, 2021	36.99	
	TOTAL	73.98	
55. SPARROW OCCUPATIONAL			
	APRIL 2021 PRE-EMPLOYMENT & FITNESS FOR DUTY PHYSI	95.00	
56. SPARTAN DISTRIBUTORS			
	ROLLER - MOWER PARTS UNIT #644	27.64	
57. ST MARTHA CONFERENCE OF			
	REIMB FOR RENT PAYMENT	300.00	104944
	REIMB FOR UTILITY PMT TO AVOID SHUTOFF	384.00	104945
	TOTAL	684.00	
58. SUPREME SANITATION			
	NEWTON STREET PORTABLE TOILET RENTAL - APRIL 2021	90.00	
	EASTGATE PARK PORTABLE TOILET RENTAL - APRIL 2021	90.00	
	HILLBROOK PARK PORTABLE TOILET RENTAL - APRIL 2021	90.00	
	NANCY MOORE PARK PORTABLE TOILETS RENTAL - APRIL 2	90.00	
	FARM MARKET PORTABLE TOILETS RENTAL - APRIL 2021	59.40	
	HARRIS NATURE CENTER PORTABLE TOILET RENTAL - APRI	160.00	
	TOWNER ROAD PARK PORTABLE TOILET RENTAL - APRIL 20	90.00	
	BENNETT WOODS SCHOOL PORTABLE TOILET RENTAL APRIL	29.70	
	TOTAL	699.10	
59. TEAM FINANCIAL GROUP			
	COPER LEASE APRIL/MAY 2021	1,471.50	
60. TELE-RAD, INC			
	GETAC A140 TABLET COMPUTER FOR PD IN-CAR	4,783.18	
61. THE HARKNESS LAW FIRM PLLC			
	LEGAL FEES-UTC - APRIL 2021	6,670.75	
62. TOKIO MARINE HCC			
	BANAS CLAIM DEFENSE INSURANCE DEDUCTIBLE	10,000.00	
63. TOP HAT CRICKET FARM			
	APRIL 2021 LIVE ANIMAL FOOD PURCHASES HNC	57.07	
64. VARIPRO BENEFIT ADMINISTRATORS			
	MONTHLY FLEX ADMINISTRATION MAY 2021	153.00	
65. WEST MICHIGAN INTERNATIONAL			
	FREIGHTLINER REPAIRS UNIT # 10	1,005.63	
66. WEST SHORE FIRE INC			
	SCBA PACK PARTS, MASKS, VOICE AMPS REPAIRS	107.02	
	SCBA PACK PARTS, MASKS, VOICE AMPS REPAIRS APRIL 2	294.34	
	TOTAL	401.36	
67. ZOLL MEDICAL CORP			
	LIMB CABLE/DUAL LUMEN NIBP TUBING ASSEMBLY	611.80	
	HEART MONITOR SUPPLIES/EQUIPMENT MARCH 2021	482.16	
	HEART MONITOR SUPPLIES/EQUIPMENT - AED UPGRADE KIT	10.00	
	LNCS DISPOSABLE PEDIATRIC SPO2 SENSORS	240.00	
	TOTAL	1,343.96	
TOTAL - ALL VENDORS		177,249.68	

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Vendor Name	Description	Amount	Check #
1. BLUE CROSS BLUE SHIELD OF MICHIGAN	BCBS PPO MONTHLY HEALTH INS - 05/01/21 TO 05/31/21	545.37	
2. BRYAN EPPSON	OVRPMT SEWER/WATER FINAL BILL - CHIPPEWA DR	16.27	
3. DIVERSIFIED NATIONAL TITLE AGENCY	OVRPMT SEWER/WATER FINAL BILL - ASCOT PLACE, HASLE	217.57	
4. DUKES ROOT CONTROL INC	ROOT CONTROL 2021 FOR SEWER MAINS	8,883.93	
5. ELHORN ENGINEERING	CENTRAL LIFT STATION - PERMANGANATE ODOR CONTROL	18,085.60	
6. FERGUSON WATERWORKS #3386	PARTS FOR CUSTOMER INSTALLATION APRIL 20, 2021	48.30	
	PARTS FOR CUSTOMER INSTALLATIONS APRIL 2021	3,330.23	
	WATER SYSTEM REPAIR PARTS APRIL 2021	288.58	
	TOTAL	3,667.11	
7. FIRST AMERICAN ADMINISTRATORS	APRIL 2021 EYEMED VISION EXPENSES	402.58	
8. INGHAM COUNTY REGISTER OF DEEDS	INGHAM COUNTY UTILITY AND PATHWAY EASEMENT RECORDI	375.00	
9. MADISON NATIONAL LIFE INS CO	MAY 2021 SPONSORED TERM LIFE & LTD INSURANCE	413.75	
10. MICHIGAN ASSOCIATION OF PLANNING	MEMBERSHIP RENEWAL THROUGH JUNE 30, 2022	60.00	
11. PETER HAN	OVRPMT SEWER/WATER FINAL BILL - SHAGBARK LN	42.34	
12. TITLE RESOURCE AGENCY	OVRPMT WATER BILL - JEANNE DR	73.84	
	OVRPMT SEWER/WATER BILL - GROVE ST	170.73	
	TOTAL	244.57	
TOTAL - ALL VENDORS		32,954.09	

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Vendor Name	Description	Amount	Check #
1. BIN CAI & LANHONG XU	OVRPMT WINTER PROP TAXES - LAC DU MONT	121.36	
TOTAL - ALL VENDORS		121.36	

Credit Card Report 4/15/2021-4/29/2021

Posting Date	Merchant Name	Amount	Name
2021/04/15	THE HOME DEPOT #2723	\$17.94	LAWRENCE BOBB
2021/04/15	BEST BUY 00004168	\$7.99	KYLE ROYSTON
2021/04/15	HITCHES AND MORE INC	\$26.80	TODD FRANK
2021/04/15	AIS CONSTRUCTION EQUIP	\$738.13	TODD FRANK
2021/04/15	AMZN MKTP US*8F7GE7HF3 AM	\$67.56	CATHERINE ADAMS
2021/04/15	OFFICEMAX/OFFICEDEPT#3379	\$29.99	PHIL DESCHAIINE
2021/04/16	SIGTRONICS CORP	\$84.26	RYAN CAMPBELL
2021/04/16	HASLETT TRUE VALUE HARDW	\$19.99	ANDREW MCCREADY
2021/04/16	AMZN MKTP US*9B3LZ3NO3	\$64.95	KRISTI SCHAEING
2021/04/16	AMAZON.COM*MS1QH0NM3	\$345.00	KRISTI SCHAEING
2021/04/16	IN *DATAWORKS PLUS LLC	\$565.00	KRISTEN COLE
2021/04/16	ELECTRICAL TERMINAL SERVI	\$53.73	TODD FRANK
2021/04/16	CORECOMM INTERNET SERVICE	\$59.95	STEPHEN GEBES
2021/04/16	HORIZON INC	\$204.72	JANE GREENWAY
2021/04/16	AMAZON.COM*IQ3255JA3 AMZN	\$50.67	ROBERT MACKENZIE
2021/04/16	WESCO - # 3255	\$371.05	ROBERT MACKENZIE
2021/04/16	HASLETT TRUE VALUE HARDW	\$16.99	DAN PALACIOS
2021/04/16	AMAZON.COM*7Z7829BV3 AMZN	\$27.17	MICHELLE PRINZ
2021/04/16	AC&E RENTALS INC	\$22.00	CATHERINE ADAMS
2021/04/19	MENARDS LANSING SOUTH MI	\$218.66	LAWRENCE BOBB
2021/04/19	THE HOME DEPOT #2723	\$7.95	ROBERT STACY
2021/04/19	C & S SOLUTIONS	\$413.99	CHAD HOUCK
2021/04/19	COVERT SCOUTING	\$32.99	BART CRANE
2021/04/19	AMZN MKTP US*PE62A5X43	\$9.98	KRISTI SCHAEING
2021/04/19	AMZN MKTP US*2T77X3D03	\$31.95	KRISTI SCHAEING
2021/04/19	AMZN MKTP US*UM9E53GV3	\$23.68	KRISTI SCHAEING
2021/04/19	AMZN MKTP US*AY6GA97I3	\$26.80	KRISTI SCHAEING
2021/04/19	HASLETT ANIMAL HOSPITA	\$137.84	KRISTI SCHAEING
2021/04/19	AMZN MKTP US*IA8GD30K3	\$53.38	ROBERT MACKENZIE
2021/04/19	AMAZON.COM*TK0YT5PB3 AMZN	\$237.66	MICHELLE PRINZ
2021/04/19	AMZN MKTP US*A09OJ7JV3	\$41.44	MICHELLE PRINZ
2021/04/19	WMJ COMPANY	\$167.95	WILLIAM PRIESE
2021/04/19	AMZN MKTP US*DM0HC5QI3	\$54.94	CATHERINE ADAMS
2021/04/19	THE HOME DEPOT #2723	\$44.17	CATHERINE ADAMS
2021/04/19	MICHIGAN TOWNSHIPS ASS	\$25.00	PHIL DESCHAIINE
2021/04/20	HASLETT TRUE VALUE HARDW	\$12.66	LAWRENCE BOBB
2021/04/20	AMZN MKTP US*QM8J20JW3	\$18.98	SAMANTHA DIEHL
2021/04/20	HOMEFRONT	\$75.00	ANDREW MCCREADY
2021/04/20	AMZN MKTP US*1P43K82O3	\$107.82	KRISTI SCHAEING
2021/04/20	AMZN MKTP US*P62LB0EH3	\$157.85	KRISTI SCHAEING
2021/04/20	ZOOM.US 888-799-9666	\$514.85	STEPHEN GEBES
2021/04/20	AMAZON.COM*D17LT9OG3 AMZN	\$13.98	MICHELLE PRINZ
2021/04/20	AMZN MKTP US*QL3IS68F3	\$464.20	MICHELLE PRINZ
2021/04/20	OHIO TURNPIKE REPLENISHME	\$15.00	WILLIAM PRIESE
2021/04/20	AMZN MKTP US*K464U1ZN3	\$42.70	CATHERINE ADAMS
2021/04/21	MENARDS LANSING SOUTH MI	\$185.76	LAWRENCE BOBB
2021/04/21	THE HOME DEPOT #2723	\$64.18	TYLER KENNEL
2021/04/21	THE HOME DEPOT #2723	\$12.43	CHAD HOUCK
2021/04/21	SEC OF STATE CASHIER	\$65.94	KYLE ROYSTON
2021/04/21	MIDWEST POWER EQUIPMENT	\$82.00	MARK VROMAN
2021/04/21	D & G EQUIPMENT INC	\$28.15	TODD FRANK
2021/04/21	AMZN MKTP US*HS36Y2Z93	\$5.98	MICHELLE PRINZ

2021/04/21	SOLDANS FEEDS & PET S	\$26.64	CATHERINE ADAMS
2021/04/21	THE HOME DEPOT 2723	\$624.70	CATHERINE ADAMS
2021/04/21	THE HOME DEPOT #2723	\$184.61	CATHERINE ADAMS
2021/04/22	THE HOME DEPOT #2723	\$71.76	LAWRENCE BOBB
2021/04/22	THE HOME DEPOT #2723	\$2.32	CHAD HOUCK
2021/04/22	SQ *HASLETT/OKEMOS ROTARY	\$140.00	KRISTI SCHAEDING
2021/04/22	ELECTRICAL TERMINAL SERVI	\$11.92	TODD FRANK
2021/04/22	SIGNARAMA OF LANSING	\$37.58	MICHELLE PRINZ
2021/04/22	THE HOME DEPOT #2723	\$8.44	WILLIAM PRIESE
2021/04/22	THE HOME DEPOT #2723	\$37.92	CATHERINE ADAMS
2021/04/23	THE HOME DEPOT #2723	\$54.94	LAWRENCE BOBB
2021/04/23	THE HOME DEPOT #2723	\$13.94	ROBERT STACY
2021/04/23	PAS*PASSPT LANSING PR	\$0.67	BART CRANE
2021/04/23	STATE SIDE DELI	\$146.00	CAROL HASSE
2021/04/23	WESCO - # 3255	\$62.56	KEITH HEWITT
2021/04/23	AMAZON.COM*HY7696Y73	\$16.78	MICHELLE PRINZ
2021/04/23	OFFICEMAX/OFFICEDEPT#3379	\$61.88	WILLIAM PRIESE
2021/04/23	STATE EGLE WATER TEST	\$16.00	CATHERINE ADAMS
2021/04/26	THE HOME DEPOT #2723	\$8.98	ROBERT STACY
2021/04/26	THE HOME DEPOT #2723	\$109.91	JANE GREENWAY
2021/04/26	SMARTSIGN	\$267.76	ROBERT MACKENZIE
2021/04/26	AMZN MKTP US*2384Y1ZA2 AM	\$333.26	LUANN MAISNER
2021/04/26	ULINE *SHIP SUPPLIES	\$369.93	LUANN MAISNER
2021/04/26	ULINE *SHIP SUPPLIES	\$595.83	LUANN MAISNER
2021/04/26	AC&E RENTALS INC	\$24.38	DAN PALACIOS
2021/04/26	THE HOME DEPOT #2723	\$23.68	DAN PALACIOS
2021/04/26	ADOBE ACROPRO SUBS	\$14.99	DEREK PERRY
2021/04/26	MIDWEST POWER EQUIPMENT	\$39.93	KENNITH PHINNEY
2021/04/26	TROUT'S YACHT BASIN LLC	\$178.24	KEN PLAGA
2021/04/26	WESCO - # 3255	(\$62.56)	KEITH HEWITT
2021/04/26	WESCO - # 3255	\$42.56	KEITH HEWITT
2021/04/26	LANSINGSTATE JOURNAL	\$9.99	MICHELLE PRINZ
2021/04/26	AMAZON.COM*7Z3FW3N13	\$31.23	MICHELLE PRINZ
2021/04/26	AMAZON.COM*NN75K6U83	\$56.50	MICHELLE PRINZ
2021/04/26	ADOBE ACROPRO SUBS	\$15.89	DENISE GREEN
2021/04/26	COMPLETE BATTERY SOURCE	\$64.68	WILLIAM PRIESE
2021/04/26	OFFICEMAX/OFFICEDEPT#3379	\$35.98	WILLIAM PRIESE
2021/04/26	THE HOME DEPOT 2723	\$214.80	CATHERINE ADAMS
2021/04/26	STATE EGLE WATER TEST	\$16.00	CATHERINE ADAMS
2021/04/26	STATE EGLE WATER TEST	\$16.00	CATHERINE ADAMS
2021/04/26	STATE EGLE WATER TEST	\$16.00	CATHERINE ADAMS
2021/04/27	BROWNELLS INC	\$183.18	KYLE ROYSTON
2021/04/27	AMZN MKTP US*R33G93Z03	\$78.97	KRISTI SCHAEDING
2021/04/27	MIDWEST POWER EQUIPMENT	(\$10.04)	MARK VROMAN
2021/04/27	SMARTSIGN	(\$15.16)	ROBERT MACKENZIE
2021/04/27	AMZN MKTP US*J757R0LE3	\$16.30	MICHELLE PRINZ
2021/04/28	HAMMOND FARMSLANDSCAPE SU	\$156.00	TYLER KENNEL
2021/04/28	TACTICALGEAR.COM	\$108.94	KYLE ROYSTON
2021/04/28	THE HOME DEPOT 2723	\$88.96	DAVID LESTER
2021/04/28	THE HOME DEPOT #2723	\$120.14	DAVID LESTER
2021/04/28	THE HOME DEPOT #2723	\$29.94	DAN PALACIOS
2021/04/28	AMAZON.COM AMZN.COM/BILL	(\$17.28)	MICHELLE PRINZ
2021/04/28	AMZN MKTP US	(\$4.99)	MICHELLE PRINZ
2021/04/28	JACKSON HIRSH INC	\$20.50	WILLIAM PRIESE
2021/04/28	SOLDANS FEEDS & PET S	\$10.74	CATHERINE ADAMS

Total	\$10,878.57
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ACH Transactions

Date	Payee	Amount	Purpose
4/19/2021	ELAN	\$ 29,795.21	Credit Card Payment
4/21/2021	Blue Care Network	\$ 11,139.26	Employee Health Insurance
4/22/2021	Nationwide	\$ 4,580.32	Payroll Deductions 04/23/2021
4/22/2021	MCT Utilities	\$ 61.23	Water/Sewer for MCT
4/23/2021	Various Financial Institutions	\$ 274,600.56	Direct Deposit 04/23/2021
4/23/2021	IRS	\$ 97,355.70	Payroll Taxes 04/23/2021
4/23/2021	State of MI	\$ 28,590.43	Payroll Taxes 04/23/2021
4/23/2021	ICMA	\$ 40,261.64	Payroll Deductions 04/23/2021
4/26/2021	Alerus	\$ 2,417.58	Payroll Deductions 04/23/2021
4/26/2021	MERS Purchase	\$ 287,321.41	Employee Retirement
4/28/2021	Blue Care Network	\$ 101,684.51	Employee Health Insurance
Total ACH Payments		\$ 877,807.85	



To: Board Members
From: Abby Tithof, Human Resources Director
Date: April 30, 2021
Re: Ratification of New Police Officer Appointments

The Township has presented a conditional offer of employment to two qualified police officer candidates. Their prospective hiring will bring the staffing level of the police department to 38 sworn personnel.

Bryant Martin graduated from Fowlerville High School, obtained a Bachelor’s Degree in Criminal Justice from Western Michigan University. He is currently attending the Police Academy with plans to graduate in May.

Taya Catherwood graduated from Medina High School, obtained an Associates of Arts Degree from Cuyahoga Community College. She is currently attending the Law Enforcement Regional Training Academy with plans to graduate at the end of April.

A motion is prepared for Board consideration:

MOVE TO RATIFY THE APPOINTMENTS OF BRYANT MARTIN AND TAYA CATHERWOOD TO THE POSITION OF POLICE OFFICER CONTINGENT UPON SUCCESSFUL COMPLETION OF THOSE ITEMS STIPULATED IN THE CONDITIONAL OFFER OF EMPLOYMENT.



To: Township Board
From: Mark Kieselbach, Director of Community Planning & Development
Date: April 29, 2021
Re: Zoning Amendment #21010

The Township Board approved Zoning Amendment #21010 for introduction at a virtual meeting held on April 20, 2021. As directed the proposed zoning amendment has been published as it was introduced.

Township Board Options

The Township Board may approve or deny the proposed zoning amendment. If the Board amends the proposal, the amendment may be referred back to the Planning Commission for a recommendation. A resolution to approve the amendment for final adoption is provided.

- **Move to adopt the resolution for final adoption of Ordinance No 2021-02, pursuant to Zoning Amendment #21010 to amend the Code of Ordinances to require Township Board approval of special use permits for motor vehicle sales and service establishments and automobile dealerships in the C-2 and C-3 (Commercial) zoning districts.**

Attachment

1. Resolution for Final Adoption
2. Ordinance No. 2021-02

G:\Community Planning & Development\Planning\Zoning Amendment (ZA)\2021\Zoning Amendment #21010

RESOLUTION TO RECOMMEND APPROVAL

**Zoning Amendment #21010
Township Board
Final Adoption**

RESOLUTION

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

PRESENT: _____

ABSENT: _____

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

WHEREAS, the Township Board, at its meeting on January 5, 2021, initiated a zoning amendment to require Township Board approval of special use permits for motor vehicle sales and service establishments and automobile dealerships in the C-2 and C-3 (Commercial) zoning districts; and

WHEREAS, the proposed zoning amendment adds new definitions for New Automobile Dealership, Used Automobile Dealership, and Motor Vehicle, adds standards applying to new and used automobile dealerships in C-3 (Commercial) zoning district and adds a new section that requires special use permit approval for the use of any building, land or portion thereof for motor vehicle sales and service establishments, new automobile dealerships, and used automobile dealerships subject to Township Board approval; and

WHEREAS, the Planning Commission held a public hearing on the proposed zoning amendment at its regular meeting on February 22, 2021 and recommended approval of the proposed zoning amendment at its meeting on March 8, 2021; and

WHEREAS, the Township Board discussed the proposed zoning amendment at its meeting on April 13, 2021 and has reviewed the information forwarded by staff under cover memorandum dated April 8, 2021; and

WHEREAS, the proposed zoning amendment will provide for a thorough review of new and used automobile dealerships, motor vehicle sales and service establishments and the expansion of existing dealerships in the Township and

WHEREAS, the Township Board introduced Zoning Amendment #21010 for publication and subsequent adoption at its meeting on April 20, 2021.

NOW THEREFORE BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby **FINALLY ADOPTS** Ordinance No. 2021-02, entitled "Ordinance Amending the Code of the Charter Township of Meridian, Ingham County, Michigan, Chapter 86, by amending Article 1, Section 86-2, Article IV, Division 3, Section 86-404 (e) (16) and Section 86-405 (c) (9), by adding Section 86-405 (e) (15) and (16) and Article VI, Section 86-660.

Zoning Amendment #21010 (Township Board)

May 6, 2021

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 6th day of May, 2021.

Deborah Guthrie
Township Clerk

ORDINANCE NO. 2021-02

ORDINANCE AMENDING THE CODE OF THE
CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN
CHAPTER 86, BY AMENDING ARTICLE 1, SECTION 86-2, ARTICLE IV, DIVISION 3, SECTION 86-
404 (E) (16) AND SECTION 86-405 (C) (9), BY ADDING SECTION 86-405 (E) (15) AND (16) AND
ARTICLE VI, SECTION 86-660.

THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:

Section 1.

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

Section 86-2 Definitions.

AUTOMOBILE DEALERSHIP, NEW – The use of any building, land or portion thereof for the display, sale or lease of new automobiles, trucks or vans.

AUTOMOBILE DEALERSHIP, USED – The use of any building, land or portion thereof for the display, sale or lease of used automobiles, trucks or vans.

MOTOR VEHICLE – Any self-propelled vehicle designed primarily for transportation of persons or goods along public streets, roads or other public ways.

- B. Amendment to Article IV, District Regulations, Division 3 Commercial, Retail, and Business Districts C-1, C-2, & C-3 of the code of the Charter Township of Meridian, Ingham County, Michigan, by amending Section 86-404 to read as follows:

Section 86-404 C-2 Commercial District

(a) – (d) Remains as written

(e) Uses permitted by special use permit

(1)– (15) Remains as written

(16) New automobile dealerships, subject to the following:

- a. Minimum lot size: four acres.
- b. Vehicle service and repair and used automobile sales shall be permitted ancillary uses to the principal new automobile sales use.
- c. Body shops shall not be a permitted ancillary use.

(17) Remains as written

- C. Amendment to Article IV, District Regulations, Division 3 Commercial, Retail, and Business Districts C-1, C-2, & C-3 of the code of the Charter Township of Meridian, Ingham County, Michigan, by adding section 86-405 (e) (15) and Section 86-405 (16) to read as follows:

Section 86-405 C-3 Commercial District

(a) – (b) Remains as written

(c) Uses permitted by right.

(1) – (8) Remains as written

(9) – Shall be removed and the remaining uses shall be renumbered (9)-(12)

(d) Remains as written

(e) Uses permitted by special use permit.

(1) – (14) Remains as written

(15) Motor vehicle sales and service establishments, provided the outdoor area is paved and properly drained. Dismantled or inoperative vehicles, if stored on-site, shall be within a wholly enclosed building or outside provided the area is enclosed by a solid fence. In addition to the requirements of Subsection 86-402(1)b, uses in this category shall be set back a minimum of 50 feet along side and rear property lines adjacent to other nonresidential uses.

(16) New automobile dealerships, and used automobile dealerships, subject to the following:

a. Minimum lot size: four acres.

b. Vehicle service and repair and used automobile sales shall be permitted ancillary uses to the principal new automobile sales use.

c. Body shops shall not be a permitted ancillary use.

- D. Amendment to Article VI, Special Use Requirements and Restrictions of the code of the Charter Township of Meridian, Ingham County, Michigan, by adding Section 86-660 to read as follows:

Section 86-660 Motor vehicle sales and service establishments, new automobile dealerships and used automobile dealerships

(a) Purpose. The use of any building, land or portion thereof for motor vehicle sales and service establishments, new automobile dealerships, and used automobile dealerships shall require a special use permit due to impact such development has upon adjacent property owners, neighborhoods and public infrastructure. The requirements of this section apply to any such type of use.

(b) Application and departmental reviews.

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

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

(c) Review process. Upon determination that the application is complete, the Director of Community Planning and Development shall initiate a review process in accordance with Article II, Division 4 of this chapter, subject to all hearings and other provisions set forth therein, as applicable, except the final decision on the special use permit shall be made by the Township Board.

(1) Planning Commission action. The Planning Commission after holding a public hearing shall make a recommendation to the Township Board. In making a recommendation the Planning Commission shall follow the review criteria in § 86-126 and may recommend conditions in accordance with § 86-127.

(2) Township Board action. Following review of the Planning Commission's recommendation and record, the Township Board may deny, approve, or approve with conditions an application for a special use permit. Prior to making a decision on a special use permit, the Township Board may hold a public hearing on the request. Notice of the public hearing shall be given in the same manner as outlined in § 86-65 of the Code of Ordinances.

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

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

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

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

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

Ronald J. Styka, Township Supervisor

Deborah Guthrie, Township Clerk

G:\Community Planning & Development\Planning\ZONING AMENDMENTS (ZA)\2021\Zoning Amendment 21010 (Township Board)\ZA 21010 resolution TB intro.docx



12 B

To: Meridian Township Board Members

From: Amber Clark
Neighborhoods & Economic Development Director

LuAnn Maisner Parks & Recreation Director

Date: May 6, 2021

RE: Acceptance of Lansing Economic Area Partnership (LEAP) 2021 Public Art Grant

The Public Arts for Communities grant program is offered through a collaborative partnership with Lansing Economic Area Partnership (LEAP) on an annual basis, for two awarded communities at \$10,000. Each year LEAP partners with a local business with the intent to build up and empower communities with great examples of art created by a Michigan resident. The last time Meridian Township submitted an application for this grant was 2019, for Marketplace on the Green. Marketplace on the Green project was the relocation and expansion of our popular Meridian Township Farmer's Market. At the time of the 2019 application, the large public private partnership was planned to be completed in 2020.

In 2021 LEAP announced the return of the PFAC grant, through a partnership with PNC Bank. Meridian Township staff comprised of the Parks & Recreation Department, Community Development and Economic Development departments reviewed the 2019 application with intent to resubmit for Marketplace on the Green. With Marketplace on the Green opening in October of 2020 we were capable of presenting current data related to the success of the new Farmer's Market and pavilion. With over 63,000 visitors during COVID-19 pandemic we were overjoyed at the success we had.

The next steps in the process include Meridian Township submission of a RFP for a local artist to submit proposals for the art piece. The selection of that artist through the use of a committee and implementation of the piece prior to October 1, 2021. We are required by the grant program to submit a final report of activities for the piece by October 31, 2021.

On behalf of the Economic Development Department, Parks and Recreation and Community Development teams, we are pleased to present to the Township board the acceptance of the 2021 LEAP Public Art Grant.

Attachments:

LEAP Art Grant Contract
LEAP Art Grant Implementation Timeline



**Public Art for Communities Grant Program
2021
Between the Lansing Economic Area Partnership (LEAP) and
Meridian Township**

This Contract Agreement, entered into this _____ day of _____, 2021 by and between the Lansing Economic Area Partnership (LEAP), hereinafter referred to as “LEAP”, and Meridian Township, hereinafter referred to as the “Grant Recipient.”

The Grant Recipient agrees to accept the grant funds and carry out the project in a lawful, satisfactory and proper manner, pursuant to and in accordance with all requirements of the Contract Agreement.

1. **Project Description:** The Grant Recipient will use the grant funds to contract with a local artist for the placement of permanent sculpture(s) located at 1995 Central Park Dr. Okemos, MI 48864 within the “Marketplace on the Green.”
2. **Grant Term:** The project is to be accomplished within the grant period of April 1, 2021 through October 31, 2021.
3. **Inspection of Project:** The Grant Recipient agrees to an onsite review and monitoring as conducted by a staff member of LEAP.
4. **Choice of Piece:** The Grant Recipient agrees to solicit proposals through a Request for Proposals (RFP) process upon being named a recipient of funds. A panel or designated committee will review proposals and make an appropriate choice for artist and piece of art. LEAP reserves the right to participate in the review process and reject the chosen piece before it is commissioned.
5. **Promotion:** The Grant Recipient agrees to include the LEAP logo as well as the PNC logo prominently displayed on all promotional materials along with the following statement: “This project was made possible by a grant from the Lansing Economic Area Partnership (LEAP) with support from PNC Foundation”. Examples of these materials must be included in the final report. LEAP reserves the right to arrange a press event dedicating the completed piece in partnership with the Grant Recipient with a speaking role offered to LEAP’s President and CEO.
6. **Grant Amount:** The maximum amount of the grant hereby awarded is \$10,000. One-half of the grant funds will be distributed upon achievement of all of the following milestones:
 - a. execution of the Contract Agreement;
 - b. public launch of the RFP;
 - c. selection of an approved artist through the RFP process no later than July 1, 2021.

The remaining one-half of the grant funds will be distributed upon approval and installation of the piece and submission of a final report. Failure to submit a final report will jeopardize the remaining one-half of grant funds as well as future LEAP funding.

Initial _____

In the event that the grant funding provided pursuant to this Contract Agreement is not sufficient to complete the project for which the grant was approved, the Grant Recipient shall complete the project and assume responsibility for any additional expenses in excess of the grant award amount.

7. **Modifications:** The Grant Recipient must obtain written authorization from LEAP before implementing any change that materially alters the project as originally proposed, including but not limited to, new activities and alteration of the existing project. The Grant Recipient shall immediately notify LEAP if a change in the project is required, or if the project cannot be implemented as projected. Any proposed change in the project is subject to written approval by LEAP. Failure in doing so will jeopardize the remaining one-half of grant funds as well as future LEAP funding.

Initial _____

8. **Final Report:** The Grant Recipient agrees to submit to LEAP a final report within 30 days after completion of the project or no later than October 31, 2021, whichever occurs earlier. The final report must include a financial statement of revenues and expenditures with proof of expenditures used with LEAP funds and a narrative report of activities. Final reporting information forms are available by email from LEAP.

Initial _____

9. **Continued Funding:** LEAP makes no implied or explicit guarantee, offer or representation of future funding from LEAP beyond termination of this Contract Agreement.

10. **Accounting:** The Grant Recipient agrees to maintain records in accordance with generally accepted accounting practices, to retain these records for a period of no less than three years from the date of the final report and to make this accounting available for audit by appropriate staff of LEAP.

11. **Liability:** Any liability resulting from activities engaged in by the Grant Recipient shall be the sole responsibility of the Grant Recipient. If the art is placed in the public right-of-way, The Grant Recipient must acquire liability insurance naming LEAP as additionally insured. Additionally, the Grant Recipient agrees to hold LEAP harmless in the event of any claim arising out of the activities described herein. If the art is to be placed on private property, the Grant Recipient must secure a written statement signed by the property owner agreeing to hold LEAP harmless in the event of any claim arising out of the activities described herein.

12. **Certifications:**

a. The Grant Recipient hereby certifies that there has been no known change in the project as described in the grant application.

b. The Grant Recipient hereby agrees to implement the project as defined in this Contract Agreement and that the funds made available will be used only as set forth in this Contract Agreement.

Meridian Township and the Lansing Economic Area Partnership have executed this Contract Agreement as of the date first written above.

Lansing Economic Area Partnership (LEAP)

Meridian Township

By: _____
Robert L. Trezise, Jr., President & CEO

By: _____
(Authorizing Grant Recipient Signature)

**PUBLIC ART FOR COMMUNITIES GRANT PROGRAM – 2021
LANSING ECONOMIC AREA PARTNERSHIP (LEAP)
MARKETPLACE ON THE GREEN, 1995 CENTRAL PARK DRIVE, OKEMOS, MI
GRANT TERM: APRIL 1, 2021 – OCTOBER 31, 2021**

April	Enter contract with LEAP
April 9	Meet with Brandie to discuss “idea starters”, ask her for a supplemental page with brand standards that will accompany the RFP, maybe also include the Township community marketing pages, community “descriptors”
April 22	Publish RFP to solicit for artist/concepts (Jane/LuAnn/Amber/Brandie) – send directly to artists/communities (Amber)
April 27-30	Formation of Arts Committee Develop Township contract to have artist sign so that we are ready to go
April/early May	Bids due Distribute bids to committee for review prior to meeting
May 20	Selection committee selects winning submission (invite LEAP) **LEAP has the right to participate in the review process and reject the chosen piece before it is commissioned
May 25,26	Township Board meeting
June 1	Township enters into agreement with the selected artist
June 2	Fabrication of the art piece, Township support (concrete or whatever is needed)
June 3-Oct 1	Installation Deadline
October 1	Ribbon cutting unveiling and press releases
Mid-October	Entire project must be accomplished by 10/31/21 (installed, reviewed by LEAP, promoted by us, report developed). Final report is due on 10/31/21
October 31	

PROMOTION NOTES FOR COMMUNICATIONS:

We have to include the LEAP logo as well as the PNC logo prominently on all promotional materials along with the following statement: “This project was made possible by a grant from the Lansing Economic Area Partnership (LEAP) with support from PNC Foundation.” Examples of these materials must be included in the final report. LEAP reserves the right to arrange a press event

dedicating the completed piece in partnership with Meridian and want a speaking role offered to LEAP's President and CEO.

GRANT AMOUNT:

One-half of the grant funds will be distributed upon achievement of these items:

1. Executing Contract Agreement – DONE
2. Public launch of the RFP – IN PROCESS
3. Selection of an approved artist through the RFP process no later than July 1, 2021

The remaining one-half of the grant funds will be distributed upon approval and installation of the report and submission of a final report.



To: Township Board
From: Mark Kieselbach, Director of Community Planning & Development
Date: April 29, 2021
Re: Final Plat #17012 (Powell Road Holding LLC) Silverstone Estates

Powell Road Holding LLC is requesting final plat approval for Silverstone Estates a 25 lot single family subdivision on 25.5 acres located on the east side of Powell Road, north of Grand River Avenue. The property is zoned RAA (Single Family-Low Density). The Township Board approved the final preliminary plat on June 6, 2018 and approved a two year extension of the final preliminary plat on June 16, 2020.

The purpose of the final plat is to ensure completion of public and private improvements and consistency with the approved final preliminary plat. All lots in the plat meet or exceed the requirements of the underlying RAA (Single Family-Low Density) zoning district. The subdivision improvements have been completed and installed as required in the approved final preliminary plat. The required 5 foot sidewalk and street trees will be installed prior to the issuance of a certificate of occupancy for the house on the individual lot.

Township Board Options

The Township Board may approve, approve with conditions, or deny the final plat based on the standards outlined in the Township Land Division Ordinance (Chapter 62), the State Land Division Act and the RAA (Single Family-Low Density) zoning district (Section 86-372). The State Land Division Act and the Township Land Division ordinance provide for a 20 day review period once a final plat application has been deemed complete. The end of the 20 day review period is May 15, 2021. A resolution to approve the final plat is provided for the Board's consideration.

- **Move to approve the resolution for Final Plat #17012 (Powell Road Holding LLC) Silverstone Estates, a single family subdivision of 25 lots on the east side of Powell Road, north of Grand River Avenue.**

Attachment

1. Resolution to approve
2. Final Preliminary plat approval, June 6, 2018
3. Final Preliminary plat extension approval, June 16, 2020
4. Final Preliminary plat, May 30, 2018
5. Final plat

ADOPTED: YEAS: _____

NAYS: _____

STATE OF MICHIGAN)

) ss

COUNTY OF INGHAM)

I, the undersigned, the duly qualified Clerk of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution adopted at a regular meeting of the Township Board on the 6th day of May, 2021.

Deborah Guthrie
Township Clerk

CHARTER TOWNSHIP OF MERIDIAN

Ronald J. Styka
Brett Dreyfus
Phil Deschaine
Frank L. Walsh

Supervisor
Clerk
Treasurer
Manager



Courtney Wisinski
Patricia Herring Jackson
Dan Opsommer
Kathy Ann Sundland

Trustee
Trustee
Trustee
Trustee

June 19, 2020

Mr. David Straub
Mayberry Homes
1650 Kendale Blvd. Ste. 200
East Lansing, MI 48823

RE: Final Preliminary Plat #17012 Silverstone Estates

Dear Mr. Straub:

The Township Board, at its regular meeting held on June 16, 2020 voted to approve a two year extension of the final preliminary plat for Silverstone Estates from June 5, 2020 to June 5, 2022. Approval of the final preliminary plat extension was granted with the following condition:

1. All previous conditions placed on the final preliminary plat approval shall remain in effect.
2. Approval for Wetland Use Permit #18-01 runs concurrent with the final preliminary plat and will remain in effect for the two year extension.

If you have any questions regarding this matter, please contact me at (517) 853-4506 or by email kieselbach@meridian.mi.us.

Sincerely,

Mark Kieselbach
Director of Community Planning and Development

cc: Derrick Quinney, Ingham County Plat Board
Patrick Lindemann, Ingham County Drain Commissioner
Kelly Jones, Ingham County Road Department
Derek Perry, Director of Public Works and Engineering
John Heckaman, Chief Building Inspector

CHARTER TOWNSHIP OF MERIDIAN

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

Supervisor
Clerk
Treasurer
Manager



Phil Deschaine
Patricia Herring Jackson
Dan Opsommer
Kathy Ann Sundland

Trustee
Trustee
Trustee
Trustee

June 6, 2018

Bob Schroeder
Mayberry Homes
1650 Kendale Blvd.
East Lansing, MI 48823

**RE: Final Preliminary Plat #17012
Silverstone Estates**

Mr. Schroeder,

The Township Board, at its meeting held on June 5, 2018, voted to approve the final preliminary plat for Silverstone Estates, a single family subdivision consisting of 25 lots, located on the east side of Powell Road, north of Grand River Avenue. Approval of the final preliminary plat was granted subject to the following conditions:

1. Approval is recommended based on the revised Final Preliminary Plat dated May 30, 2018 and received by the Township on May 31, 2018 prepared by Enger Surveying and Engineering.
2. The applicant shall obtain all necessary permits and approvals from the Ingham County Drain Commissioner, Ingham County Road Department, Michigan Department of Environmental Quality (MDEQ), Ingham County Health Department, and the Township. Copies of all permits and approval letters shall be submitted to the Department of Community Planning and Development. Construction shall not commence until the applicant has obtained all necessary permits and approvals noted above.
3. Approval is granted subject to meeting the applicable conditions of Wetland Use Permit #18-01 for the road crossing over the Unruh Drain.
4. Final utility plans shall be subject to the approval of the Director of Public Works and Engineering and shall be completed in accordance with Township Engineering Design and Construction Standards.
5. Storm sewer leads shall be provided to each lot in the subdivision. The final location of the leads shall be subject to the approval of the Director of Public Works and Engineering. All residences constructed in the subdivision shall be connected to an approved outlet.
6. An overall grading plan for the subdivision shall be required with detailed construction plans, prior to issuance of any building permits.

Final Preliminary Plat #17012 (Mayberry Homes)

June 6, 2018

Page 2

7. Prior to any construction or grading on the site the applicant shall install silt fencing at the upland edge of water feature setbacks. The silt fencing shall be removed after construction once the area is stabilized and vegetation has been established.
8. Powell Road shall be paved from the northern extent of the plat southward to Grand River Avenue in accordance with the requirements of the Ingham County Road Department.
9. A paved shoulder shall be constructed along Powell Road as shown on the Pedestrian-Bicycle Master Plan. The final location of the paved shoulder shall be subject to the approval of the Director of Public Works and Engineering and the Ingham County Road Department. The design and construction of the paved shoulder shall be in accordance with Ingham County Road Department and Township Engineering Design and Construction Standards.
10. Five foot wide concrete sidewalks shall be constructed along both sides of Silverstone Way. The final location of the sidewalk shall be subject to the approval of the Director of Public Works and Engineering. The design and construction of the sidewalk shall be in accordance with Township Engineering Design and Construction Standards.
11. The natural vegetation strip associated with wetlands and open county drains shall be clearly identified with permanent markers. The size, number, location, and the language on the markers shall be subject to the approval of the Director of Community Planning and Development.
12. Street trees shall be required along the east side of Powell Road and along both sides of Silverstone Way within the subdivision. Species and location of the trees shall be subject to the approval of the Director of Community Planning and Development and the Ingham County Road Department.
13. Any wellhead(s) located on the site shall be properly closed and abandoned per the requirements of the Ingham County Health Department and the Township, prior to the issuance of any permit for construction activity, including grading permits.

All lots contained in the plat shall be developed in accordance with applicable Township ordinances, regulations, and permitting requirements including, but not limited to, building permits that may include conditions for the protection and preservation of trees, soils, and other natural resources.

Approval of the final preliminary plat grants the proprietor no rights to begin installation or construction of improvements, including grading, tree removal, or land clearing. No installation or construction of any improvements shall be made until engineering plans and specifications have been approved by the Director of Public Works and Engineering and any other authorities which have jurisdiction over the improvements.

Final Preliminary Plat #17012 (Mayberry Homes)

June 6, 2018

Page 3

Final preliminary plat approval is valid for a period of two (2) years. Consequently, the final preliminary plat for Silverstone Estates is valid until June 5, 2020. The tentative preliminary plat may be extended if a request for an extension is submitted to the Township prior to the expiration of the two (2) year period.

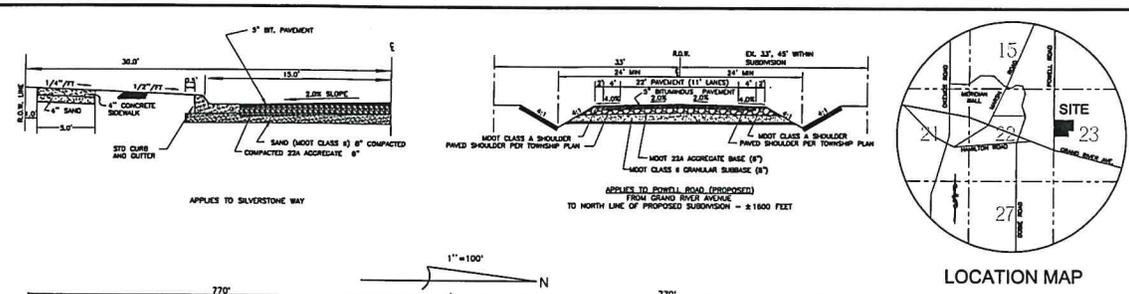
If you have any questions regarding this matter, please contact me.

Sincerely,

Mark Kieselbach
Director of Community Planning and Development

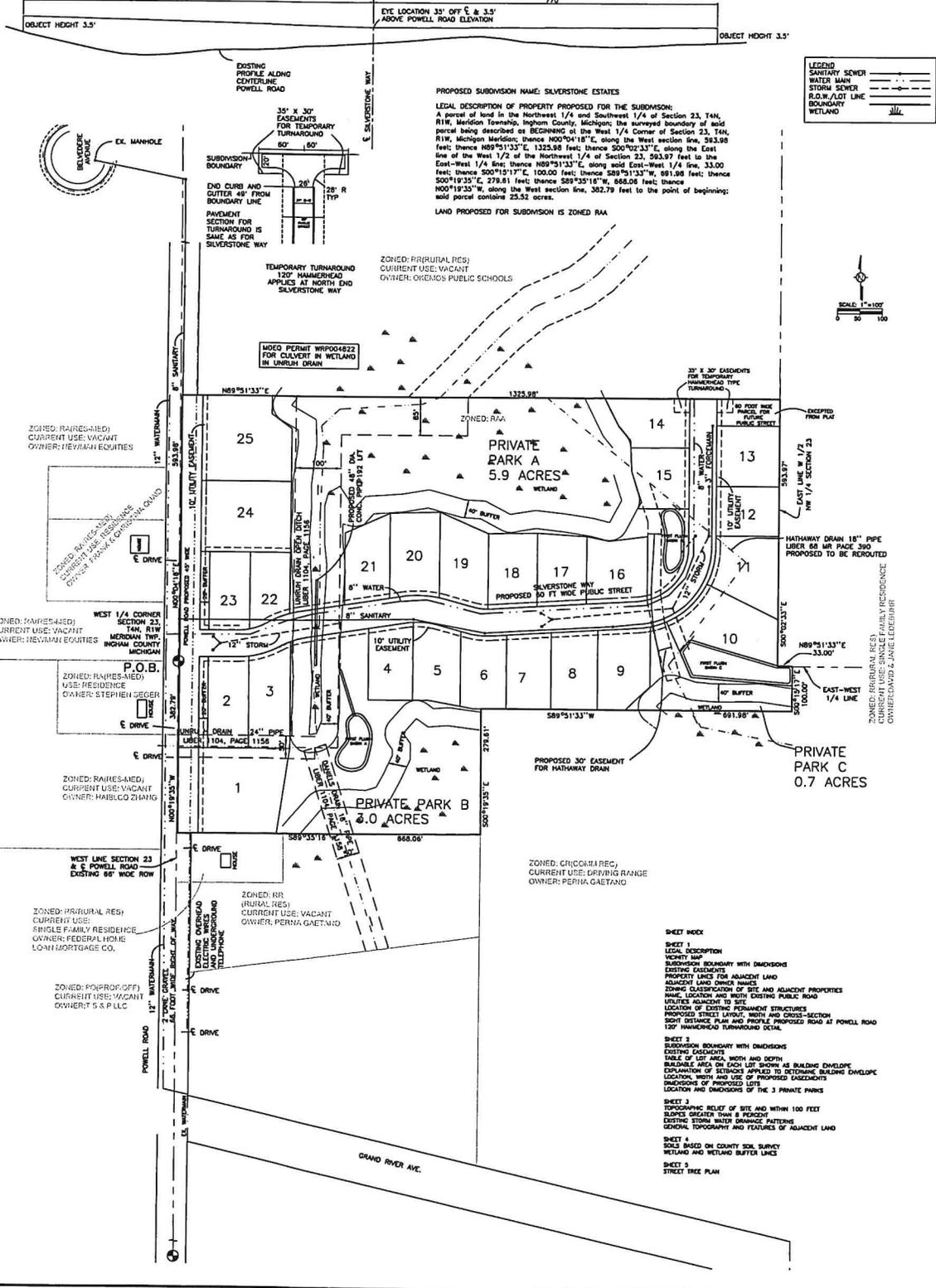
CC: Derrick Quinney, Ingham County Register of Deeds
Patrick Lindemann, Ingham County Drain Commissioner
William Conklin, Ingham County Road Department
Derrick Perry, Director of Public Works and Engineering
John Heckaman, Chief Building Inspector

G:\Community Planning & Development\Planning\PLATS (PLAT)\2017\Plat #17012 (Mayberry)\FPP\FPP 17012 Approval Letter.docx



REV 1 DATE: MAY 30, 2018
 PLAN DATE: MAY 25, 2017
 HORIZ SCALE: 1" = 100'
 SHEET 1 OF 3

SILVERSTONE ESTATES
 FINAL PRELIMINARY PLAN



LEGEND

---	SANITARY SEWER
---	WATER MAIN
---	STORM SEWER
---	R.O.W./LOT LINE
---	BOUNDARY
---	WETLAND

PROPOSED SUBDIVISION NAME: SILVERSTONE ESTATES

LEGAL DESCRIPTION OF PROPERTY PROPOSED FOR THE SUBDIVISION:
 A parcel of land in the Northeast 1/4 and Southwest 1/4 of Section 23, T4N, R1W, Meridian Township, Ingham County, Michigan; the surveyed boundary of said parcel being described as BEGINNING at the West 1/4 Corner of Section 23, T4N, R1W, Michigan Meridian; thence N00°04'18" E, along the West section line, 593.98 feet; thence N89°51'33" E, 1325.98 feet; thence S00°02'33" E, along the East line of the West 1/2 of the Northwest 1/4 of Section 23, 593.97 feet to the East-West 1/4 line; thence N89°51'33" E, along said East-West 1/4 line, 33.00 feet; thence S00°15'17" E, 100.00 feet; thence S89°51'33" W, 691.98 feet; thence S00°18'35" E, 273.81 feet; thence S89°53'18" W, 668.06 feet; thence N00°18'35" W, along the West section line, 352.79 feet to the point of beginning; said parcel contains 25.52 acres.

LAND PROPOSED FOR SUBDIVISION IS ZONED RAA

OWNER/DEVELOPER:
 MARYS REYNOLDS BVA, SHITE 200
 1620 KENDALE BLVD, EAST LANSING, MICHIGAN 48244-6287
 CONTACT: SCOTT FARMOUT
 PHONE: 517-877-0033

ENGINE SURVEYING & ENGINEERING
 1620 KENDALE BLVD, SUITE 200
 EAST LANSING, MICHIGAN 48244-6287
 CONTACT: SCOTT FARMOUT
 TEL: 517-877-8875
 FAX: 517-877-8875
 EOE: 481033-2822 PRE-CAL-8196

ZONED: RR(RURAL RES)
 CURRENT USE: SINGLE FAMILY RESIDENCE
 OWNER: SINKLE FAMILY RESIDENCE
 OWNER: SINKLE & JANE LEELEIGH

ZONED: RR(RURAL RES)
 CURRENT USE: VACANT
 OWNER: NEVAMAN EQUITIES

ZONED: RR(RURAL RES)
 CURRENT USE: VACANT
 OWNER: NEVAMAN EQUITIES

ZONED: RR(RURAL RES)
 CURRENT USE: VACANT
 OWNER: NEVAMAN EQUITIES

ZONED: RR(RURAL RES)
 CURRENT USE: VACANT
 OWNER: NEVAMAN EQUITIES

- SHEET INDEX**
- SHEET 1
 LEGAL DESCRIPTION
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 - SHEET 2
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 - SHEET 3
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 EXISTING STORM WATER DRAINAGE PATTERNS
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 - SHEET 4
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 WETLAND AND WETLAND BUFFER LINES
 - SHEET 5
 STREET TREE PLAN

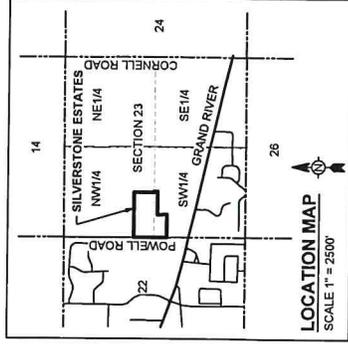
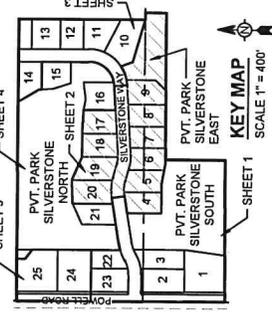
REVISIONS

DATE:	
05-30-18	REV 1 CHANGE TO 120' HAMMERHEAD TURNAROUND

SILVERSTONE ESTATES

PART OF THE NORTHWEST 1/4 AND PART OF THE SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 04 NORTH, RANGE 01 WEST, MERIDIAN TOWNSHIP, INGHAM COUNTY, MICHIGAN

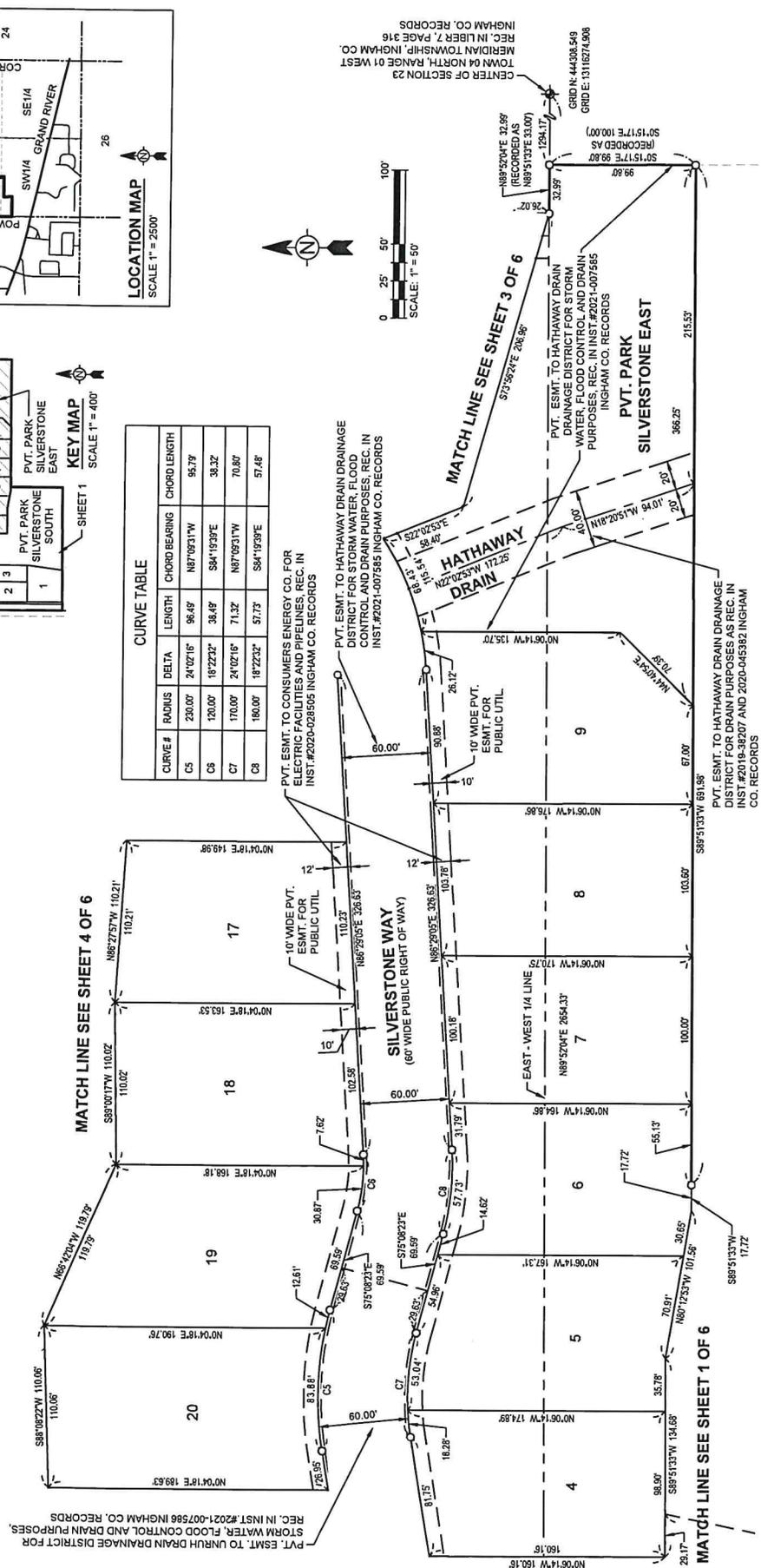
SHEET NO. 2 OF 6



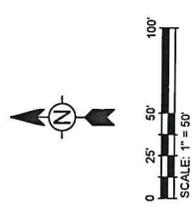
CURVE #	RADIUS	DELTA	LENGTH	CHORD BEARING	CHORD LENGTH
C5	230.00'	24°02'16"	96.49'	N87°09'31"W	95.79'
C6	120.00'	18°22'32"	38.48'	S84°19'39"E	38.32'
C7	170.00'	24°02'16"	71.32'	N87°09'31"W	70.80'
C8	180.00'	18°22'32"	57.73'	S84°19'39"E	57.46'

PVT. ESMT. TO CONSUMERS ENERGY CO. FOR ELECTRIC FACILITIES AND PIPES AS REC. IN INST. #2020-028505 INGHAM CO. RECORDS

PVT. ESMT. TO HATHAWAY DRAINAGE DISTRICT FOR STORM WATER FLOOD CONTROL AND DRAIN PURPOSES. REC. IN INST. #2021-007585 INGHAM CO. RECORDS



CENTER OF SECTION 23 TOWN 04 NORTH, RANGE 01 WEST MERIDIAN TOWNSHIP, INGHAM CO. RECORDS IN LIBER 7, PAGE 316 GRID N: 44408.549 GRID E: 1116274.908



LEGEND
 ALL DIMENSIONS ARE IN FEET.
 ALL CURVILINEAR DIMENSIONS ARE ARC DISTANCES.
 PLAT BEARINGS ARE REFERENCED TO MCS 83. STATE PLANE COORDINATES. A COMBINED SCALE FACTOR (S.F.) OF 0.999911048018012 WAS USED TO MAKE GRID TO GROUND DISTANCE CONVERSIONS.
 MONUMENTS MADE OF 1/2 INCH STEEL RODS, 3/8 INCH LONG AND ENCASED IN CONCRETE 4 INCHES IN DIAMETER HAVE BEEN PLACED AT ALL POINTS MARKED THIS "O".
 FOUND MONUMENTS SHOWN THIS "O" AND DESCRIBED ON THIS PLAN WHERE FOUND.
 LOT CORNERS HAVE BEEN MARKED WITH 1/2 INCH STEEL RODS, 18 INCHES LONG WITH IDENTIFICATION CAPS MARKED "M.R. 24615"
 R = RADIAL, LINES NOT MARKED ARE NON-RADIAL.
 INST.# = INSTRUMENT NUMBER.

RESTRICTIONS NOTE
 THIS PLAT IS SUBJECT TO RESTRICTIONS AS REQUIRED BY ACT 288 OF 1967, AS AMENDED ON CERTAIN LOTS WITH RESPECT TO THE REQUIREMENTS OF MERIDIAN TOWNSHIP, INGHAM CO. ROAD COMMISSION AND INGHAM CO. DRAIN COMMISSIONER WHICH ARE REC. IN INSTRUMENT NUMBER _____ OF RECORDS OF THIS COUNTY.

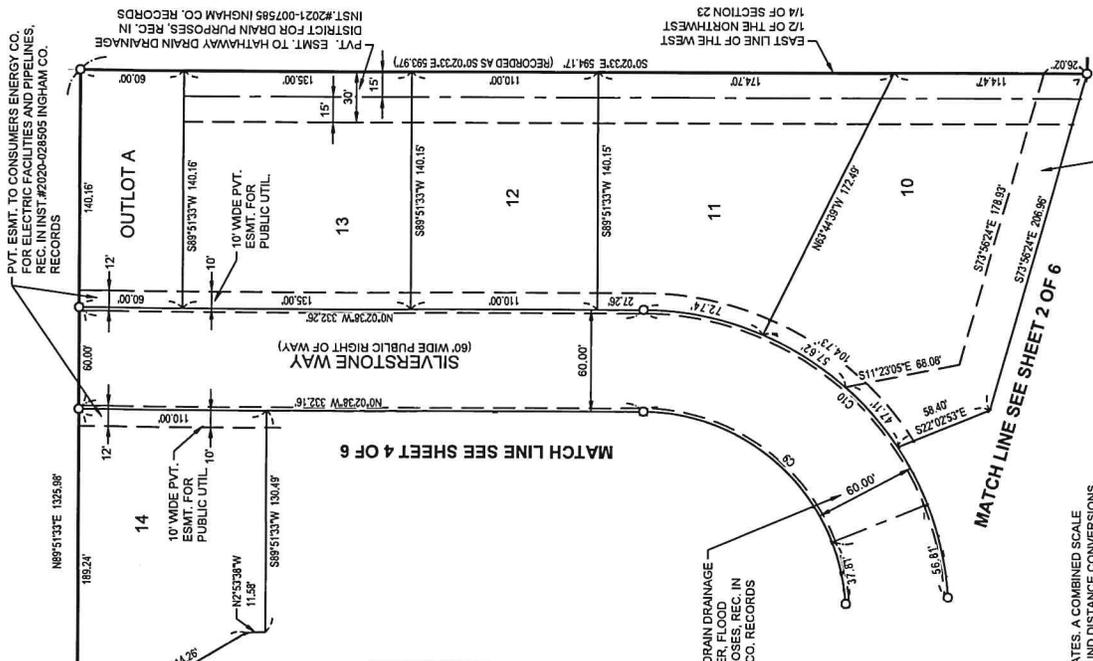
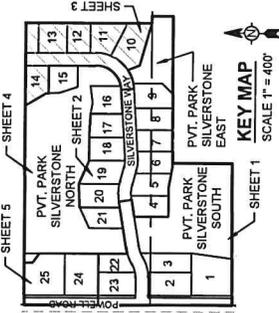
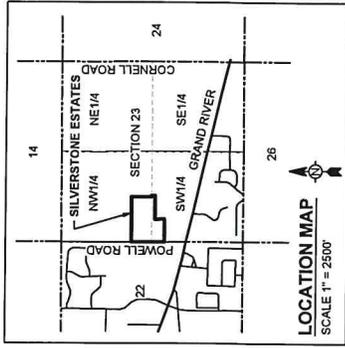
MICHAEL J. ROSSOW (EMAIL: mike.rossow@tetra.tech.com)
 PROFESSIONAL LAND SURVEYOR NUMBER 24815
 DATE: _____

TETRA TECH
 www.tetra.tech.com
 TETRA TECH, INC.
 100 WASHINGTON SQUARE, STE. 100
 LANSING, MICHIGAN 48206
 PHONE (517) 316-3900 FAX (517) 484-8140

SILVERSTONE ESTATES

PART OF THE NORTHWEST 1/4 AND PART OF THE SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 04 NORTH, RANGE 01 WEST, MERIDIAN TOWNSHIP, INGHAM COUNTY, MICHIGAN

SHEET NO. 3 OF 6



CURVE #	RADIUS	DELTA	LENGTH	CHORD BEARING	CHORD LENGTH
C9	120.12'	86°31'40"	181.40'	N43°13'12"E	164.65'
C10	180.12'	86°31'43"	272.02'	N43°13'13"E	246.50'

RESTRICTIONS NOTE

THIS PLAT IS SUBJECT TO RESTRICTIONS AS REQUIRED BY ACT 288 OF 1967, AS AMENDED ON CERTAIN LOTS WITH RESPECT TO THE BEARINGS OF MERIDIAN TOWNSHIP, INGHAM CO. ROAD COMMISSIONERS OF INGHAM CO. DRAIN COMMISSIONER WHICH ARE REC. IN INSTRUMENT NUMBER _____ OF RECORDS OF THIS COUNTY.

PVT. ESMT. TO HATHAWAY DRAIN DRAINAGE DISTRICT FOR STORM WATER FLOOD CONTROL AND DRAIN PURPOSES. REC. IN INST.#2021-007585 INGHAM CO. RECORDS



LEGEND

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- PLAT BEARINGS ARE REFERENCED TO MGS 83, STATE PLANE COORDINATES. A COMBINED SCALE FACTOR (S.F.) OF 0.99991046018012 WAS USED TO MAKE GRID TO GROUND DISTANCE CONVERSIONS.
- MONUMENTS MADE OF 1/2 INCH, STEEL RODS, 3/8 INCHES LONG AND ENCASED IN CONCRETE 4 INCHES IN DIAMETER HAVE BEEN PLACED AT ALL POINTS MARKED THUS "O".
- FOUND MONUMENTS SHOWN THUS "●" AND DESCRIBED ON THIS PLAN WHERE FOUND.
- LOT CORNERS HAVE BEEN MARKED WITH 1/2 INCH STEEL RODS, 18 INCHES LONG WITH IDENTIFICATION CAPS MARKED "MJR 24615"
- R - RADIAL LINES NOT MARKED ARE NON-RADIAL.
- INST.# = INSTRUMENT NUMBER.

MICHAEL J. ROSSOW (EMAIL mike.rossow@tetratech.com)
PROFESSIONAL LAND SURVEYOR NUMBER 24615

DATE: _____

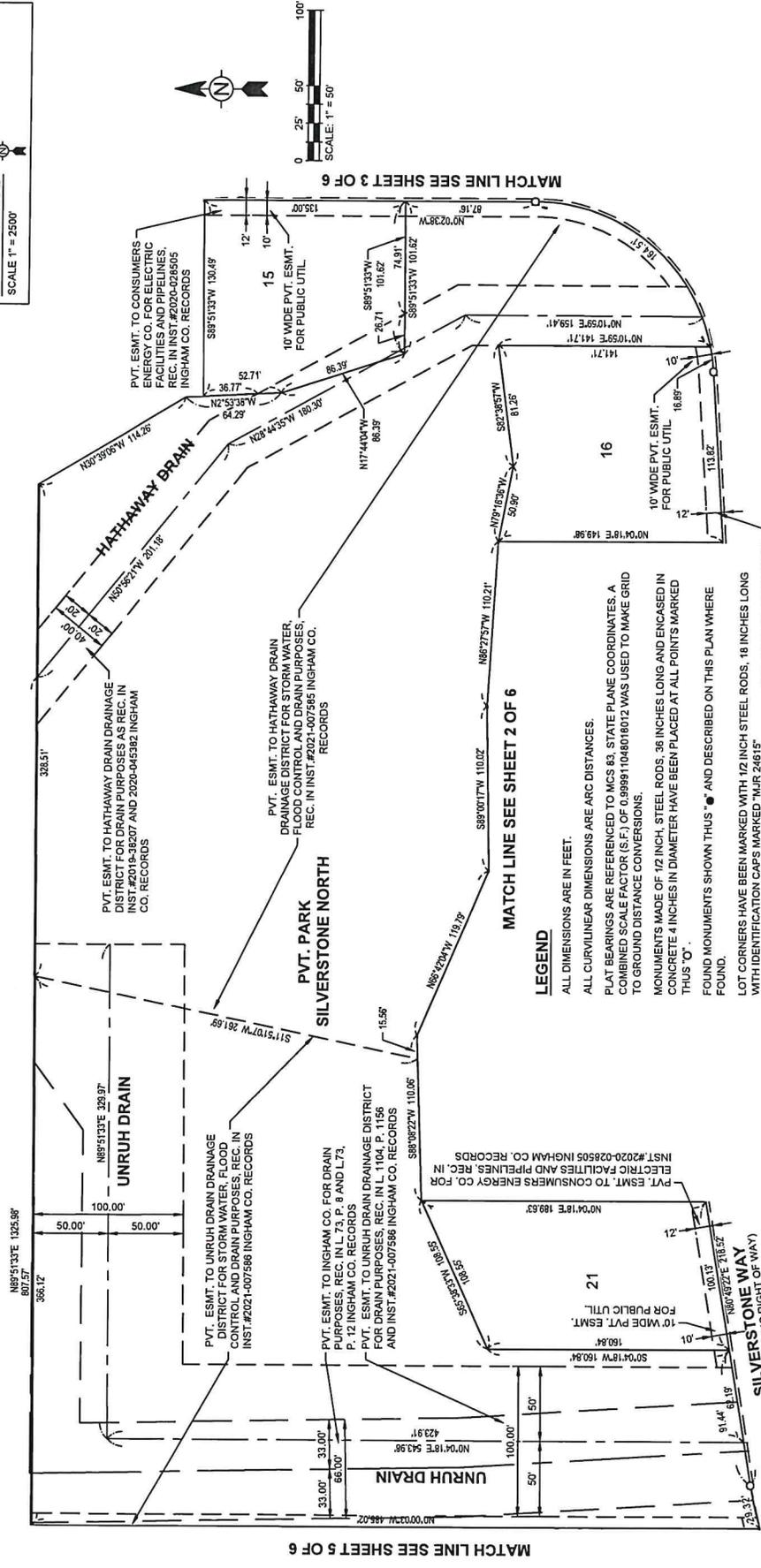
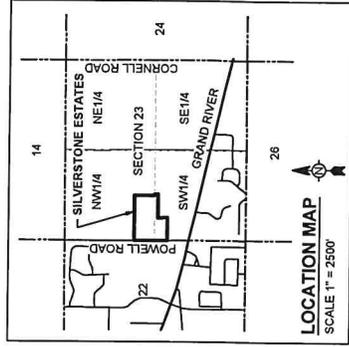
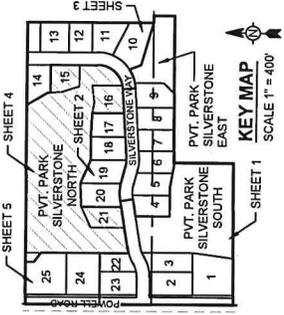


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SILVERSTONE ESTATES

PART OF THE NORTHWEST 1/4 AND PART OF THE SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 04 NORTH, RANGE 01 WEST, MERIDIAN TOWNSHIP, INGHAM COUNTY, MICHIGAN



LEGEND

ALL CURVILINEAR DIMENSIONS ARE IN FEET.
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 MONUMENTS MADE OF 1/2 INCH. STEEL RODS. 3/8 INCHES LONG AND ENCASED IN CONCRETE 4 INCHES IN DIAMETER HAVE BEEN PLACED AT ALL POINTS MARKED THUS "O".
 FOUND MONUMENTS SHOWN THUS "M" AND DESCRIBED ON THIS PLAN WHERE FOUND.
 LOT CORNERS HAVE BEEN MARKED WITH 1/2 INCH STEEL RODS, 18 INCHES LONG WITH IDENTIFICATION CAPS MARKED "M.J.R. 24615"
 R = RADIAL. LINES NOT MARKED ARE NON-RADIAL
 INST.# = INSTRUMENT NUMBER.
RESTRICTIONS NOTE
 THIS PLAT IS SUBJECT TO RESTRICTIONS AS REQUIRED BY ACT 288 OF 1987, MCL 560.101-293, AS AMENDED ON CERTAIN LOTS WITH RESPECT TO THE REQUIREMENTS OF MERIDIAN TOWNSHIP, INGHAM CO. ROAD COMMISSION AND INGHAM CO. DRAIN COMMISSION WHICH ARE REC. IN INSTRUMENT NUMBER _____ OF RECORDS OF THIS COUNTY.

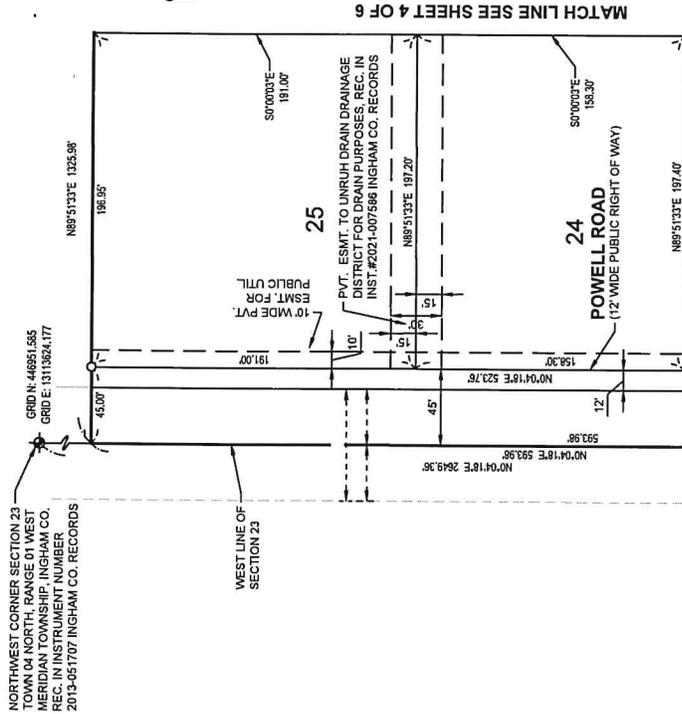


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 www.tetratech.com

MICHAEL J. ROSSOW (EMAIL: mike.rossow@tetratech.com)
 PROFESSIONAL LAND SURVEYOR NUMBER 24615
 DATE: _____

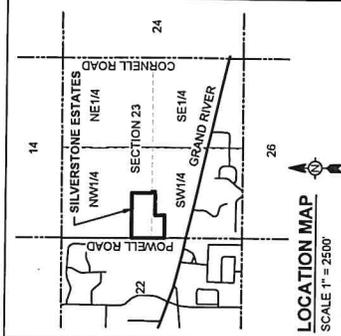
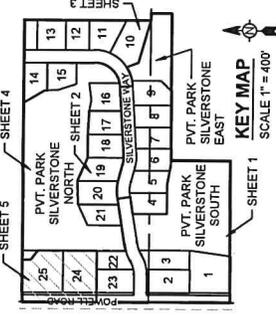
SILVERSTONE ESTATES

PART OF THE NORTHWEST 1/4 AND PART OF THE SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 04 NORTH, RANGE 01 WEST, MERIDIAN TOWNSHIP, INGHAM COUNTY, MICHIGAN



MATCH LINE SEE SHEET 4 OF 6

MATCH LINE SEE SHEET 1 OF 6



LEGEND

ALL DIMENSIONS ARE IN FEET.
 ALL CURVILINEAR DIMENSIONS ARE ARC DISTANCES.
 PLAT BEARINGS ARE REFERENCED TO MGS 83 STATE PLANE COORDINATES. A COMBINED SCALE FACTOR (S.F.) OF 0.999911048018012 WAS USED TO MAKE GRID TO GROUND DISTANCE CONVERSIONS.
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 .INST.# = INSTRUMENT NUMBER.

RESTRICTIONS NOTE

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MICHAEL J. ROSSOW (EMAIL: mike.rossow@tetratech.com)
 PROFESSIONAL LAND SURVEYOR NUMBER 24615

DATE: _____



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SILVERSTONE ESTATES

PART OF THE NORTHWEST 1/4 AND PART OF THE SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 04 NORTH, RANGE 01 WEST, MERIDIAN TOWNSHIP, INGHAM COUNTY, MICHIGAN

SURVEYOR'S CERTIFICATE

I, MICHAEL J. ROSSOW, SURVEYOR, CERTIFY: THAT I HAVE SURVEYED DIVIDED AND MAPPED THE LAND SHOWN ON THIS PLAT, DESCRIBED AS FOLLOWS: PART OF THE NORTHWEST 1/4 AND PART OF THE SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 04 NORTH, RANGE 01 WEST, MERIDIAN TOWNSHIP, INGHAM COUNTY, MICHIGAN; THE SURVEYED BOUNDARY OF SAID PARCEL BEING PARTICULARLY DESCRIBED AS:

BEGINNING AT THE WEST 1/4 CORNER OF SECTION 23, T40N, R01W, MICHIGAN MERIDIAN; THENCE N 00 DEGREES 04 MINUTES 18 SECONDS E, ALONG THE WEST SECTION LINE, 593.98 FEET; THENCE N 89 DEGREES 51 MINUTES 33 SECONDS E, 1325.98 FEET; THENCE S 00 DEGREES 02 MINUTES 33 SECONDS E, ALONG THE EAST LINE OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 23, 594.17 FEET (RECORDED AS S 00 DEGREES 02 MINUTES 33 SECONDS E, 594.97 FEET) TO THE EAST-WEST 1/4 LINE OF SAID SECTION 23; THENCE N 89 DEGREES 51 MINUTES 33 SECONDS E, ALONG SAID EAST-WEST 1/4 LINE, 32.99 FEET (RECORDED AS N 89 DEGREES 51 MINUTES 33 SECONDS E, 33.00 FEET); THENCE S 00 DEGREES 17 SECONDS E, 99.80 FEET (RECORDED AS S 00 DEGREES 15 MINUTES 17 SECONDS E, 99.80 FEET); THENCE S 00 DEGREES 17 SECONDS E, 19 WINKS, 35 SECONDS E, 19 DEGREES 59 FEET; THENCE S 00 DEGREES 16 SECONDS W, 668.07 FEET (RECORDED AS 19 DEGREES 59 MINUTES 16 SECONDS W, 668.07 FEET); THENCE N 00 DEGREES 19 MINUTES 29 SECONDS W, ALONG THE WEST SECTION LINE OF SAID SECTION 23, 392.79 FEET (RECORDED AS N 00 DEGREES 19 MINUTES 35 SECONDS W, 392.79 FEET) TO THE POINT OF BEGINNING; SAID PARCEL CONTAINS 25.52 ACRES.

THAT I HAVE MADE SUCH SURVEY, LAND-DIVISION AND PLAT BY THE DIRECTION OF THE OWNERS OF SUCH LAND. THAT SUCH PLAT IS A CORRECT REPRESENTATION OF ALL THE EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE SUBDIVISION OF IT. THAT THE REQUIRED MONUMENTS AND LOT MARKERS HAVE BEEN LOCATED IN THE GROUND OR THAT SURETY HAS BEEN DEPOSITED WITH THE MUNICIPALITY, AS REQUIRED BY THE ACT. THAT THE ACCURACY OF SURVEY IS WITHIN THE LIMITS REQUIRED BY THE ACT. THAT THE BEARINGS SHOWN ON THE PLAT ARE EXPRESSED AS REQUIRED BY THE ACT AND AS EXPLAINED IN THE LEGEND.

MICHAEL J. ROSSOW (EMAIL: mike.rossow@tetratech.com) DATE _____
PROFESSIONAL LAND SURVEYOR NUMBER 4001024615

GARY J. MARKSTROM, VICE PRESIDENT DATE _____
PROFESSIONAL ENGINEER NUMBER 6201036424

 TETRA TECH
401 WASHINGTON SQUARE, STE. 100
MASON, MICHIGAN 48854
PHONE (517) 316-9930 FAX (517) 484-8140
www.tetratech.com

SURVEYOR CERTIFICATION OF TRUE COPY

I, MICHAEL J. ROSSOW, SURVEYOR, CERTIFY: THAT PURSUANT TO SECTION 560.101 TO 560.293, THIS IS A TRUE COPY OF THE FINAL PLAT OF SILVERSTONE ESTATES, PART OF THE NORTHWEST 1/4 AND PART OF THE SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 04 NORTH, RANGE 01 WEST, MERIDIAN TOWNSHIP, INGHAM COUNTY, MICHIGAN; AND, THAT THE FINAL PLAT IS SUBJECT TO THE APPROVAL OF EACH OF THE FOLLOWING AGENCIES (WHOSE APPROVAL IS REQUIRED UNDER SECTION 560.101 TO 560.293):

- PATRICK E. LINDEMANN, COUNTY DRAIN COMMISSIONER
- MARC THOMAS, COUNTY ROAD COMMISSIONER
- SHIRLEY RODGERS, COUNTY ROAD COMMISSION
- JAMES DRAVENSTATT-MOCERI, COUNTY ROAD COMMISSION
- MILTON SCALES, COUNTY ROAD COMMISSION
- NORM GEAR, COUNTY ROAD COMMISSION
- DEBORAH GUTHRIE, MERIDIAN TOWNSHIP CLERK
- DERRICK QUINNEY, COUNTY PLAT BOARD
- ERIC SCHERTZING, COUNTY PLAT BOARD
- BARB BYRUM, COUNTY PLAT BOARD

MICHAEL J. ROSSOW (EMAIL: mike.rossow@tetratech.com) DATE _____
PROFESSIONAL LAND SURVEYOR NUMBER 4001024615

PROPRIETOR'S CERTIFICATE

POWELL ROAD HOLDING, L.L.C., A LIMITED LIABILITY COMPANY DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MICHIGAN, BY: ROBERT SCHRÖDER, PRESIDENT, AS PROPRIETOR, HAS CAUSED THE LAND DESCRIBED IN THIS PLAT TO BE SURVEYED, DIVIDED, MAPPED, AND DEDICATED AS REPRESENTED HEREON, THAT THE STREET IS FOR THE USE OF THE PUBLIC; OUTLOT A IS FOR FUTURE ROAD PURPOSES; THE PARKS SILVERSTONE NORTH, SILVERSTONE SOUTH AND SILVERSTONE EAST ARE PRIVATE FOR THE USE OF THE LOT OWNERS, INCLUDING LOT OWNERS IN FUTURE CONTIGUOUS SUBDIVISIONS AND THE INGHAM COUNTY DRAIN COMMISSIONER; THAT THE PUBLIC UTILITY EASEMENTS AND THE INGHAM COUNTY DRAIN COMMISSIONER; THAT THE PUBLIC UTILITY EASEMENTS ARE PRIVATE EASEMENTS AND THAT ALL OTHER EASEMENTS ARE FOR THE USES SHOWN ON THE PLAT.

ROBERT SCHRÖDER, PRESIDENT DATE _____ DAY OF _____
POWELL ROAD HOLDING, L.L.C. 1650 KENDALE BLVD., SUITE 200
EAST LANSING, MICHIGAN 48823
STATE FILE NUMBER: 801821547
FILE DATE: 05/27/2015

ACKNOWLEDGEMENT

STATE OF MICHIGAN
COUNTY OF INGHAM

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS _____ DAY OF _____

_____, 2021 AT _____ BY ROBERT SCHRÖDER,
PRESIDENT, POWELL ROAD HOLDING, L.L.C., A MICHIGAN LIMITED LIABILITY COMPANY ON
BEHALF OF THE LIMITED LIABILITY COMPANY.

NANCY L. DROSTE
NOTARY PUBLIC, CLINTON COUNTY, MICHIGAN
MY COMMISSION EXPIRES _____

PROPRIETOR'S CERTIFICATE

THE DART BANK, A BANK DULY ORGANIZED AND EXISTING UNDER THE LAWS OF

THE STATE OF MICHIGAN, BY: ADAM GOSS, VICE PRESIDENT / COMMERCIAL RELATIONSHIP MANAGER, AS PROPRIETOR, HAS CAUSED THE LAND DESCRIBED IN THIS PLAT TO BE SURVEYED, DIVIDED, MAPPED, AND DEDICATED AS REPRESENTED ON THIS PLAT AND THAT THE STREET IS FOR THE USE OF THE PUBLIC; OUTLOT A IS FOR FUTURE ROAD PURPOSES; THE PARKS SILVERSTONE NORTH, SILVERSTONE SOUTH AND SILVERSTONE EAST ARE PRIVATE FOR THE USE OF THE LOT OWNERS, INCLUDING LOT OWNERS IN FUTURE CONTIGUOUS SUBDIVISIONS AND THE INGHAM COUNTY DRAIN COMMISSIONER; THAT THE PUBLIC UTILITY EASEMENTS ARE PRIVATE EASEMENTS AND THAT ALL OTHER EASEMENTS ARE FOR THE USES SHOWN ON THE PLAT.

ADAM GOSS, VICE PRESIDENT / COMMERCIAL DATE _____ DAY OF _____
RELATIONSHIP MANAGER DART BANK 368 SOUTH PARK STREET
MASON, MICHIGAN 48854

ACKNOWLEDGEMENT

STATE OF MICHIGAN
COUNTY OF INGHAM

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS _____ DAY OF _____

_____, 2021 AT _____ BY ADAM GOSS, VICE PRESIDENT /
COMMERCIAL RELATIONSHIP MANAGER, DART BANK.

NANCY L. DROSTE
NOTARY PUBLIC, CLINTON COUNTY, MICHIGAN
MY COMMISSION EXPIRES _____

MUNICIPAL CERTIFICATE

I CERTIFY THAT THIS PLAT WAS APPROVED BY THE TOWNSHIP BOARD, OF MERIDIAN TOWNSHIP AT A MEETING HELD _____, 2021 AND WAS REVIEWED AND FOUND TO BE IN COMPLIANCE WITH 1967 PA 288, MCL 560.101 TO 560.293, PUBLIC WATER AND PUBLIC SANITARY SERVICES HAVE BEEN INSTALLED AND ARE READY FOR CONNECTION, SURETY HAS BEEN POSTED FOR ONE YEAR FOR THE PLACEMENT OF MONUMENTS AND LOT MARKERS.

DEBORAH GUTHRIE DATE _____
MERIDIAN TOWNSHIP CLERK

COUNTY ROAD COMMISSION CERTIFICATE

APPROVED ON _____, 2021 AS COMPLYING WITH 1967 PA 288, MCL 560.183 AND THE APPLICABLE PUBLISHED RULES AND REGULATIONS OF THE BOARD OF COUNTY ROAD COMMISSIONERS OF INGHAM COUNTY.

MARC THOMAS DATE _____ SHIRLEY RODGERS DATE _____

JAMES DRAVENSTATT-MOCERI DATE _____ MILTON SCALES DATE _____

NORM GEAR DATE _____

COUNTY DRAIN COMMISSIONER'S CERTIFICATE

APPROVED ON _____, 2021 AS COMPLYING WITH 1967 PA 288, MCL 560.192 AND THE APPLICABLE RULES AND REGULATIONS PUBLISHED BY MY OFFICE IN THE COUNTY OF INGHAM.

PATRICK E. LINDEMANN DATE _____
INGHAM COUNTY DRAIN COMMISSIONER

TREASURER'S CERTIFICATE

THE RECORDS IN MY OFFICE SHOW NO UNPAID TAXES OR SPECIAL ASSESSMENTS FOR THE 5 YEARS PRECEDING _____ INVOLVING THE LANDS INCLUDED IN THIS PLAT.

ERIC A. SCHERTZING DATE _____
INGHAM COUNTY TREASURER

COUNTY PLAT BOARD CERTIFICATE

THIS PLAT HAS BEEN REVIEWED AND IS APPROVED BY THE INGHAM COUNTY PLAT BOARD ON _____, 2021 AS BEING IN COMPLIANCE WITH ALL OF THE PROVISIONS OF 1967 PA 288, MCL 560.101 TO 560.283, AND THE PLAT BOARD'S APPLICABLE RULES AND REGULATIONS

DERRICK QUINNEY DATE _____ ERIC SCHERTZING DATE _____
REGISTER OF DEEDS COUNTY TREASURER

BARB BYRUM DATE _____
COUNTY CLERK

RECORDING CERTIFICATE

STATE OF MICHIGAN
COUNTY OF INGHAM

THIS PLAT WAS RECEIVED FOR RECORD ON THE _____ DAY OF _____, 2021 AT _____ AND RECORDED IN _____



DATE: May 6, 2021

TO: Township Board Members

FROM: Derek N. Perry, Deputy Township Manager
Director of Public Works & Engineering
Younes Ishraidi, Chief Engineer

RE: Powell Road Public Road Improvement SAD #43-Resolution #3

The Township Board approved the Powell Road Public Road Improvements Special Assessment District #43 on March 2, 2021, which approved the improvements to grade, gravel and pave Powell Road from Grand River Avenue north approximately 1,576 feet to the north plat line of Silverstone Subdivision, and to have it completed by the owner of Silverstone Subdivision.

The project has been substantially completed and the assessments have been calculated for each benefited parcel. The assessment for each property varies with the length of frontage along Powell Road. The specific assessment for each parcel can be found on the proposed attached assessment roll.

Typically, we utilize the Township Infrastructure Revolving Fund (TIRF) to provide the funding for a project and the fund is reimbursed over time by the individual assessments. With this project, the cost of constructing the road will be borne by the developer, Mayberry Homes doing business as Powell Road Holdings LLC. The developer will be able to receive a portion of the construction costs back to them for the six (6) parcels that are used for commercial purposes or as rental property. Those parcels include: 3302-02-22-276-009, 3302-02-22-426-008, 3302-02-23-301-001, 3302-02-23-301-003, 3302-02-23-301-012, 3302-02-23-301-013. The total assessed amount eligible for reimbursement to the developer is \$222,774.20 and will be provide by the TIRF.

The remaining ten (10) parcels will not be eligible for reimbursement and will be the financial responsibility of the developer. Those parcels include four (4) residential-non rental parcels (3302-02-22-276-006; 3302-02-22-276-007; 3302-02-22-426-003; 3302-02-22-426-004) and the six (6) future parcels (includes Silverstone Way road width) of the Silverstone Subdivision parent parcel (3302-02-23-151-001) totaling \$286,016.25..

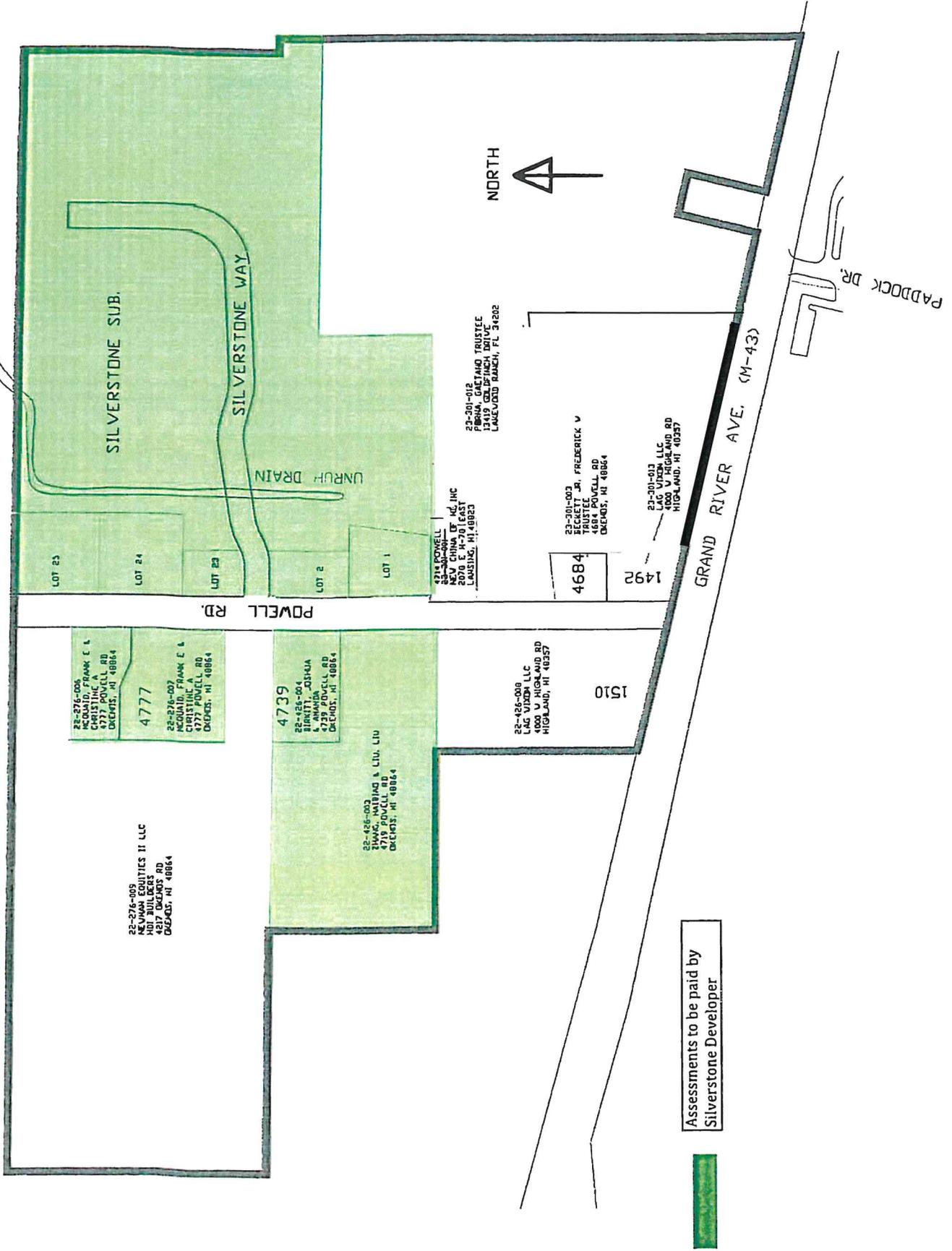
The attached Resolution #4 for this project files the proposed final special assessment roll with the Township Clerk and sets the date for a public hearing on the assessment roll on May 18, 2021.

Proposed Motion:

“Move to approve Powell Road Public Road Improvements Special Assessment District #43 Resolution #4; which files the proposed final assessment roll with the Township Clerk and sets the date for a public hearing on May 18, 2021.”

Attachments

POWELL ROAD PAVING SPECIAL ASSESSMENT DISTRICT



**POWELL ROAD PUBLIC ROAD IMPROVEMENTS
SPECIAL ASSESSMENT DISTRICT #43**

RESOLUTION NO. 4

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan 48864-1198 on Thursday, May 6, 2021, at 6:00 p.m.

PRESENT: _____

ABSENT : _____

The following resolution was offered by _____

and supported by _____.

WHEREAS, by resolution adopted March 2, 2021, the Township Board of the Charter Township of Meridian, approved the construction of certain public road improvements on Powell Road, from Grand River Avenue north approximately 1,576 feet to the north plat line of Silverstone Subdivision; by grading, graveling, and paving in the more particularly hereinafter described Powell Road Public Road Improvements Special Assessment District No. 43; and to be completed by the owner of Silverstone Subdivision; and assess the cost thereof to the property deemed benefited by said improvements, all in accordance with Act 188, Public Acts of Michigan, 1954, as amended; and

WHEREAS, the Supervisor has prepared and reported to the Township Board a special assessment roll assessing the cost of said improvements to the property benefited thereby with the proper certificate attached thereto.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll shall be filed with the Office of the Township Clerk and shall be available for public examination during regular working hours on regular working days.
2. The Township Board shall meet at 6:00 p.m. on Tuesday, May 18, 2021, at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan, in the Charter Township of Meridian, for the purpose of reviewing and hearing objections to the special assessment roll.

MERIDIAN TOWNSHIP RESIDENTS

NOTICE OF REVIEW OF SPECIAL ASSESSMENT ROLL

for

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

By Charter Township of Meridian
Ingham County, Michigan

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

(SEE ATTACHED LEGAL DESCRIPTIONS)

and excluding road right of way and other lands deemed not benefited and excluding all streets and other land deemed not benefited.

PLEASE TAKE NOTICE that a special assessment roll has been prepared and is on file in the Office of the Township Clerk for public examination. Said special assessment roll has been prepared for the purpose of assessing the cost of the following described road improvements to the property benefited therefrom: construction of certain public road improvements on Grand River Avenue north 1576 feet to the north plat line of Silverstone Subdivision by grading, graveling, and paving; and completed by the owner of Silverstone Subdivision.

TAKE FURTHER NOTICE that the Township Board will meet on **Tuesday, May 18, 2021, at 6:00 p.m.**, at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864-1198, (517) 853-4000, for the purpose of reviewing said special assessment roll and hearing any objections thereto.

Appearance and protest at the hearing in the special assessment proceedings is required in order to appeal the amount of the special assessment to the State Tax Tribunal. An owner or party in interest or his or her agent may appear in person at the hearing to protest the special assessment, or shall be permitted to file his or her appearance or protest by letter received by the Township Clerk at or before the close of the public hearing, and if such a letter is filed, then the personal appearance of the person protesting is not required.

The owner or any person having an interest in the real property who protests in person or in writing at this hearing as set forth above may file a written appeal of the special assessment with the State Tax Tribunal within 30 days after the confirmation of the special assessment roll.

Your special assessment is proposed to be \$_____.

DATED: _____

Deborah Guthrie, Township Clerk
CHARTER TOWNSHIP OF MERIDIAN

LEGAL DESCRIPTION

3302-02-22-276-006 4777 POWELL

M22-5-1 BEG AT PT ON E LINE OF SEC 22 329.81 FT NORTH OF THE E ¼ COR SEC 22-S 89 DEG 20'42"W, 114.20 FT-N 15.45 FT-N 82 DEG 33'09"W, 62.33 FT-S 89 DEG 20'42"W, 125.99 FT-N 115.08 FT-N 89 DEG 20'42"E, 302 FT TO E SEC LN-S 139.31 FT ON E SEC LN TO THE POB SEC 22 T4NR1W .87 AC M/L.

3302-02-22-276-007 4777 POWELL

M22-5-1 BEG AT PT ON E LINE OF SEC 22 115.39 FT N OF E ¼ COR-S 89 DEG 20'42"W 302 FT-N 238.65 FT-N 89 DEG 20'42"E, 125.99 FT-N 82 DEG 33'09"E, 62.33 FT - S 15.45 FT, -N89DEG 20'42"E, 114.20 FT-S ON E SEC LN 214.42 FT TO THE POB SEC 22 T4NR1W 1.58 AC M/L.

3302-02-22-276-009

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

3302-02-22-426-003 4719 POWELL

M22-17 BEG 164 FT S FROM E ¼ POST OF SEC 22-W265.6 FT-N 164 FT- W 476.4 FT - S 396 FT-E 742 FT TO E SEC LINE - N 232 FT TO BEG ON SE ¼ OF SEC 22, T4N, R1W - 5A M/L.

3302-02-22-426-004 4739 POWELL

M22-17-1 BEG AT E ¼ POST OF SEC - W 265.6 FT - S 164 FT - E 265.6 FT-N164 FT TO BEG., ON SE ¼ OF SEC 22, T4N R1W.

3302-02-22-426-008 1510 GRAND RIVER

BEG 24 RDS S OF E 1/4 POST OF SEC 22 - W PLL WITH E-W 1/4 LN 742 FT - S PLL WITH E LN OF SD SEC 442 FT TO CEN LN OF GRAND RIVER AVE - SE'LY ALNG SD CEN LN TO E LN OF SD SEC - N'LY ALNG SD E SEC LN TO BEG ON SE 1/4 OF SEC 22 T4N R1W (8.95 A).

3302-02-23-151-001

**LOT 1, SILVERSTONE ESTATES
LOT 2, SILVERSTONE ESTATES
LOT 23, SILVERSTONE ESTATES
LOT 24, SILVERSTONE ESTATES
Lot 25, SILVERSTONE ESTATES
SILVERSTONE WAY ROW**

3302-02-23-301-001 4714 POWELL

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

3302-02-23-301-003 4684 POWELL

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

3302-02-23-301-012

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

3302-02-23-301-013 1492 GRAND RIVER

A PART OF SW 1/4 OF SEC 23 T4N R1W COM AT W 1/4 COR SEC 23 - S00D13'48"E ON W SEC LINE 963.01 FT TO N LINE OF GRAND RIVER AVE & POB - N00D13'48"W 270 FT - N83D37'30"E 675.44 FT - S00D19'35"E 507 FT - N76D28'02"W ALNG N LINE OF GRAND RIVER AVE 692.29 FT TO POB EXC BEG 152.68 FT N OF INTER OF N LINE OF GRAND RIVER AVE & W LINE OF SEC 23 - N 117.32 FT - N83D37'30"E 158 FT - S 136.6 FT - W 156.07 FT TO POB (5.53A).

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

CERTIFICATE OF MAILING

I, Deborah Guthrie, the duly qualified and acting Township Clerk of the Charter Township of Meridian, Ingham County, Michigan, **DO HEREBY CERTIFY** that the notice of hearing on the Powell Road Public Road Improvements Special Assessment District No. 43 Special Assessment Roll were personally mailed by me to all of the landowners listed hereon on the dates indicated in my affidavit of mailing.

Deborah Guthrie, Township Clerk, Township Clerk

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

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

After road construction has been completed by the owner, Mayberry Homes doing business as Powell Road Holdings LLC, the Township will assess the following six (6) parcels: 3302-02-22-276-009, 3302-02-22-426-008, 3302-02-23-301-001, 3302-02-23-301-003, 3302-02-23-301-013, 3302-02-23-301-012 for their share of the Powell Road Public Road Improvement Special Assessment District #43, and reimburse the owner of Silverstone Subdivision for these six assessments. The owner of Silverstone Subdivision will not be reimbursed for the remaining four (4) parcels (3302-02-22-276-006; 3302-02-22-276-007; 3302-02-22-426-003; 3302-02-22-426-004) nor the 6 future parcels (including Silverstone Way road width) of the Silverstone Subdivision (parent parcel 3302-02-23-151-001) and shall be responsible for their portion of the assessment.

3302-02-22-276-009

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

Frontage: 237.47

Assessment: \$38,657.74

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

3302-02-22-426-008

1510 GRAND RIVER

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

Frontage: 554.72

Assessment: \$90,302.87

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

3302-02-23-301-001

4714 POWELL

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

Frontage: 110

Assessment: \$17,906.90

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

3302-02-23-301-003

4684 POWELL

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

Frontage: 117.32

Assessment: \$19,098.52

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

3302-02-23-301-013

1492 GRAND RIVER

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

Frontage: 152.20

Assessment: \$24,776.64

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

3302-02-23-301-012

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

Frontage: 199.71

Assessment: \$32,510.79

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



To: Township Board
From: Mark Kieselbach, Director of Community Planning & Development
Date: April 29, 2021
Re: Special Use Permit #18091 (Newton Pointe, LLC) request for an extension of the special use permit for the square foot of the buildings at Newton Place, 6276 Newton Road

Newton Pointe, LLC is requesting an extension of Special Use Permit #18091 approved by the Township Board on April 9, 2019. The special use permit allows for buildings greater than 25,000 square feet in gross floor area to be constructed as part of Mixed Use Planned Unit Development #18044 (Newton Place) approved by the Township board on April 9, 2019.

The proposed development includes one mixed use building of 106,898 square feet with 91 multiple family units, 6,081 square feet of commercial space and 3,111 square feet of office space. In addition to the mixed use building the development included a 6,257 square foot clubhouse, ten multiple family buildings with 10 units per building, five single family attached buildings with 4 units per building and 14 single family dwellings. A total of 225 dwelling units are proposed. The square footage of nonresidential space is 16,834 square feet and the square footage of residential space is 316,366 square feet. The total square footage for all buildings is 333,200 square feet.

A special use permit is valid for a period within 24 months. The special use or construction related to the special use must have commenced the 24 months. If construction has not commenced an extension may be requested in writing prior to the expiration date. A notice is required to be sent to all property owners within three hundred feet of the development that the Township Board will be considering the request for an extension.

Township Board Options

The Township Board may approve or deny the request for the extension of the special use permit. The Zoning Ordinance states an extension shall be granted if all three of the following criteria are met:

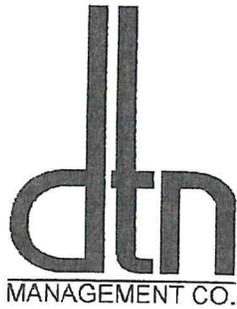
- The applicant failed to begin construction within the required time period due to their inability to obtain financing or their inability to acquire the necessary permits, due to circumstances outside of the applicant's control.
- The project continues to be consistent with the special use permit review criteria listed in Section 86-126 of the Township Code of Ordinances as originally applied.
- The project remains conforming to all requirements of the previously approved special use permit.

The applicant's response to the criteria is attached.

The Township Board may grant one extension for a period not to exceed 12 months from the expiration date of the special use permit. In approving the extension the Board may add new conditions to ensure the special use remains conforming to the previously approved special use permit.

Attachment

1. SUP extension letter, February 10, 2021
2. SUP extension letter, April 28, 2021
3. SUP approval letter, April 12, 2019
4. MUPUD approval letter, April 12, 2019
5. Newton Place site plan



February 10, 2021

Mr. Mark Kieselbach
Community Planning & Development Director
Meridian Township
5151 Marsh Road
Okemos, MI 48864

Re: **Newton Place**
6276 Newton Road
Extension Request SUP #18091 (Newton Pointe, LLC)

Dear Mr. Kieselbach,
Please consider this letter Newton Pointe, LLC's request for an extension being granted for the SUP #18091 approval by the Meridian Township Board on April 9, 2019 for a period not to exceed 12 months from the expiration date of April 9, 2021.

We are completing our design process for the referenced project and intend to submit the Site Plan Review Application as soon as possible. Through this process, several changes were made that require revisions to the documents we will be submitting.

We regard to the criteria to be met for granting an extension –

- 1) Financing for the project is not yet in place and we have not received all necessary permitting.
- 2) The project continues to be consistent with the special use permit review criteria listed in Section 86-126 of the Township Code of Ordinances as originally applied.
- 3) The project remains conforming to all requirements of the previously approved special use permit.

Please let us know if you require additional information.

Sincerely,

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

Chuck Holman
Vice President, Development & Construction | DTN Asset Management and Development, LLC
2502 Lake Lansing Road, Suite C | Lansing, MI 48912
p 517.679.3481 c 704.626.0705 e cholman@dtnmgt.com



April 28, 2021

Mr. Mark Kieselbach
Community Planning & Development Director
Meridian Township
5151 Marsh Road
Okemos, MI 48864

Re: **Newton Place**
6276 Newton Road
Extension Request SUP #18091 (Newton Pointe, LLC)

Dear Mr. Kieselbach,
Thank you for the April 20, 2021 notice concerning the May 6, 2021 Township Board meeting to discuss Newton Pointe, LLC's request for granting an extension for the SUP #18091 (approved by the Meridian Township Board on April 9, 2019) for a period not to exceed 12 months from the expiration date of April 9, 2021.

The purpose of this letter is to provide further clarification for this request. As noted in our earlier extension request, we are completing the design process and intend to submit the Site Plan Review Application in the near future. Through this process, we have made several changes that required revisions to the documents that will be submitted.

With regard to the criteria to be met for granting an extension –

- 1) Financing for the project is not yet in place and we have not received all necessary permitting.
- 2) The project continues to be consistent with the special use permit review criteria listed in Section 86-126 of the Township Code of Ordinances as originally applied.
- 3) The project remains conforming to all requirements of the previously approved special use permit.

Another factor that has delayed the design process that is not addressed in the criteria listed in the Ordinance relates to the connection to the public storm water system. The original storm water design was based on connecting to the public storm water system serving Sierra Ridge. It is the adjacent development to the south of the Newton Pointe, LLC development. Through a prior agreement between owners of the two developments, Sierra Ridge was required to provide sufficient capacity to accommodate the Newton Pointe, LLC storm water. This additional capacity was not provided in the Sierra Ridge public storm water system. This required Newton Pointe, LLC to petition the Ingham County Drain Commission to extend the Costigan Drain to accommodate the storm water for the Newton Point, LLC and other landowners that would be served by extending Costigan Drain.



The Costigan Drain Extension has been approved and has been designed. It is now incorporated into the storm water system for the Newton Pointe, LLC development. Going through this process added over a year to the design process for Newton Pointe, LLC.

Please let us know if you require additional information.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Chuck Holman', is written over a faint, light blue horizontal line.

Chuck Holman

Vice President, Development & Construction | DTN Asset Management and Development, LLC

2502 Lake Lansing Road, Suite C | Lansing, MI 48912

p 517.679.3481 c 704.626.0705 e cholman@dtnmgt.com

CHARTER TOWNSHIP OF MERIDIAN

Ronald J. Styka
Brett Dreyfus
Phil Deschaine
Frank L. Walsh

Supervisor
Clerk
Treasurer
Manager



Courtney Wisinski
Patricia Herring Jackson
Dan Opsommer
Kathy Ann Sundland

Trustee
Trustee
Trustee
Trustee

April 12, 2019

Chuck Holman
Newton Pointe, LLC
2052 Lake Lansing Road
Okemos, MI 48864

RE: Special Use Permit #18091 (Newton Pointe, LLC)

Dear Mr. Holman,

At its meeting on April 9, 2019 the Township Board approved Special Use Permit (SUP) #18091 for the Newton Park project located at 6276 Newton Road. The SUP was approved subject to the following conditions:

1. Approval is in accordance with the site plan prepared by Kebs, Inc. dated November 22, 2017 (Revision Date February 18, 2019) and received by the Township on February 19, 2019, subject to revisions as required.
2. Approval of the special use permit is subject to all conditions placed on Mixed Use Planned Unit Development #18044 by the Township.
3. Approval of the mixed use planned unit development is contingent on the approval of Wetland Use Permit #18-03, unless the plan is amended to alleviate the need for a wetland use permit.
4. Approval is subject to the conditions of approval established in Rezoning #06050.
5. Any future building additions will require an amendment to the special use permit.

This letter shall act as the Special Use Permit. The special use or construction related to the special use must commence within 24 months after the effective date of the special use permit or the permit shall be void unless an extension is requested in writing prior to the expiration date. One extension may be granted for a period not to exceed 12 months from the expiration date of the special use permit. All construction related to the special use must be completed within 36 months from the effective date of the special use permit unless an extension has been granted. It is your responsibility to comply with the conditions of the special use permit approval. Failure to comply with the conditions of approval shall result in the revocation of the special use permit approval.

Special Use Permit #18091 (Newton Pointe, LLC)
Newton Park
Page 2

If you have any questions regarding this matter, please contact me at (517) 853-4506 or kieselbach@meridian.mi.us.

Sincerely,



Mark Kieselbach
Director of Community Planning and Development

CC: Jeff Kyes, Kebs, Inc.
John Heckaman, Chief Building Inspector
Younes Ishraidi, Chief Engineer
Tavis Millerov, Fire Inspector

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CHARTER TOWNSHIP OF MERIDIAN

Ronald J. Styka
Brett Dreyfus
Phil Deschaine
Frank L. Walsh

Supervisor
Clerk
Treasurer
Manager



Courtney Wisinski
Patricia Herring Jackson
Dan Opsommer
Kathy Ann Sundland

Trustee
Trustee
Trustee
Trustee

April 12, 2019

Chuck Holman
Newton Pointe, LLC
2052 Lake Lansing Road
Okemos, MI 48864

RE: Mixed Use Planned Unit Development #18044 (Newton Pointe, LLC)

Dear Mr. Holman,

At its meeting on April 9, 2019 the Township Board approved Mixed Use Planned Unit Development (MUPUD) #18044 for the Newton Park project located at 6276 Newton Road. The MUPUD was approved subject to the following conditions:

1. Approval is in accordance with the site plan prepared by Kebs, Inc. dated November 22, 2017 (Revision Date April 11, 2019) and received by the Township on April 12, 2019, subject to revisions as required.
2. Approval is in accordance with the architectural renderings, floor plans, and building elevations for the single family homes, four-unit single family attached buildings, 10-unit buildings, maintenance garage, and pool house prepared by The Peabody Group received by the Township on February 19, 2019.
3. Approval is in accordance with the floor plans for the mixed use building prepared by The Peabody Group received by the Township on March 29, 2019.
4. Approval is in accordance with the building elevations for the mixed use building prepared by The Peabody Group received by the Township on April 4, 2019.
5. Approval is in accordance with the sign program prepared by The Peabody Group received by the Township on April 4, 2019.
6. Approval is in accordance with the landscape plan and amenities plan prepared by Luke Landscape dated March 28, 2019 and received by the Township on April 3, 2019.
7. Approval of the mixed use planned unit development is contingent on the approval of Special Use Permit #18091.
8. Approval of the mixed use planned unit development is contingent on the approval of Wetland Use Permit #18-03, unless the plan is amended to alleviate the need for a wetland use permit.
9. Approval is subject to the conditions established in Rezoning #06050.
10. All street trees in the development shall be installed at three inch caliper or greater.

11. The evergreen trees proposed for planting in the bermed areas along Saginaw Highway and the south property line shall be a minimum of 8 feet in height at the time of installation.
12. The waivers requested for building setbacks, parking lot setbacks, number of parking spaces, freestanding sign, wall signs, and water feature setbacks are recommended for approval as depicted on the submitted site plan prepared by Kebs, Inc. dated November 22, 2017 (Revision Date February 18, 2019) and received by the Township on February 19, 2019.
13. Approval is subject to the applicant obtaining all necessary permits, licenses, and approvals from the Ingham County Road Department, Michigan Department of Transportation, Ingham County Drain Commissioner, Michigan Department of Environmental Quality, and the Township, as applicable. Copies of all permits and approval letters shall be submitted to the Department of Community Planning and Development.
14. The utility, grading, and storm drainage plans for the site are subject to the approval of the Director of Public Works and Engineering and Ingham County Drain Commissioner and shall be completed in accordance with the Township Engineering Design and Construction Standards.
15. No grading or land clearing shall take place on the site until the site plan has been approved by the Director of Community Planning and Development and grading and soil erosion and sedimentation control (SESC) permits have been issued for the project.
16. All utility service distribution lines shall be installed underground.
17. Any future building additions or revisions to the site layout will require amendments to Mixed Use Planned Unit Development #18044 and Special Use Permit #18091.
18. The final design of the trash and recycling facilities and related enclosures shall be subject to the approval of the Director of Community Planning and Development.
19. Site accessories such as railings, benches, exterior lighting fixtures, and bicycle racks shall be of commercial quality and complement the building design. Final design and location shall be subject to the approval of the Director of Community Planning and Development.
20. Landscaping shall comply with the provisions of the Code of Ordinances, including the standards outlined in Section 86-440(f)(4) and other applicable sections of the Ordinance pertaining to landscaping.
21. Site and building lighting shall comply with Article VII of Chapter 38 of the Code of Ordinances and shall be subject to the approval of the Director of Community Planning and Development.
22. The applicant shall combine the two subject parcels into one parcel.
23. The applicant shall construct the required 10 foot wide pathway along the Saginaw Highway frontage and the required seven foot pathway along the Newton Road frontage of the properties included in the development. The pathways shall be designed and constructed in accordance with Township Engineering Design and Construction Standards. The design and location of the pathway shall be subject to the approval of the Director of Public Works and Engineering.

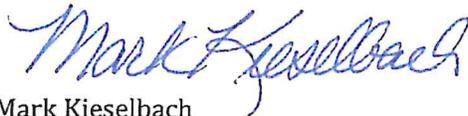
MUPUD #18044 (Newton Pointe, LLC)
Newton Park
Page 3

24. All mechanical, heating, ventilation, air conditioning, and similar systems shall be screened from view by an opaque structure or landscape materials (if at street level) selected to complement the building. Such screening is subject to the approval by the Director of Community Planning and Development.

The next step in the process to construct the MUPUD is submittal for site plan review. No construction shall commence prior to site plan review approval and issuance of all necessary permits. The effective date of MUPUD #18044 is the date of the Township Board's approval, April 9, 2019. If construction related to the MUPUD has not commenced within four years after the effective date the approval shall be void, except one, two-year extension may be considered by the Township Board if a written request is submitted to the Department of Community Planning and Development prior to the expiration date.

If you have any questions regarding this matter, please contact me at (517) 853-4506 or kieselbach@meridian.mi.us.

Sincerely,



Mark Kieselbach
Director of Community Planning and Development

CC: Jeff Kyes, Kebs, Inc.
John Heckaman, Chief Building Inspector
Younes Ishraidi, Chief Engineer
Tavis Millerov, Fire Inspector

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Newton Park\MUPUD 18044 approval letter.docx



To: Township Board Members

From: William K. Fahey, Township Attorney
Derek N. Perry, Deputy Township Manager
Director of Public Works & Engineering

Date: April 28, 2021

Re: CLOSED SESSION- Lansing BWL Electric Franchise Agreement

Proposed motion:

“Move to go into closed session to discuss the township attorney’s confidential written legal opinion concerning the Lansing Board of Water and Light (LBWL) franchise fee.”