



**AGENDA-AMENDED**  
CHARTER TOWNSHIP OF MERIDIAN  
PARK COMMISSION – REGULAR MEETING  
Tuesday, December 10, 2019 - 6:30 pm

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**REGULAR MEETING – MERIDIAN SERVICE CENTER – 6:30 PM**

1. CALL MEETING TO ORDER
  2. PRESENTATIONS
  3. APPROVAL OF AGENDA
  4. PUBLIC COMMENTS
  5. APPROVAL OF MINUTES
    - A. November 12, 2019 Regular Meeting Minutes
  6. COMMUNICATIONS
  7. DIRECTOR'S REPORT
  8. ACTION ITEMS
    - A. Harris Nature Center Grant Projects – Contract Award
    - B. 2020 Meeting Calendar
    - C. Review/Recommend Park Commission Applications for Public Service
  9. DISCUSSION ITEMS
    - A. Marketplace on the Green Permit Status
    - B. Acquisition Grant Status-MNRTF
  10. PUBLIC COMMENTS
  11. OTHER MATTERS AND COMMISSIONERS' COMMENTS
    - A. Commissioner Comments
    - B. Events Calendar:
      1. Christmas in the Village, Sunday, December 8, 2-4 pm, Meridian Historical Village
      2. Howl at the Moon,, Friday, December 13, 7-8 pm, Harris Nature Center
      3. Polar Bear Run, Sunday, January 26, race time 10 am, pre-registration at 9 am, Central Park
      4. Farmers' Market:
        - a. Thanksgiving Market, November 27, 10 am-2 pm
        - b. Winter Market, 1<sup>st</sup> and 3<sup>rd</sup> Saturday, December – April, 10 am – 2 pm, J. C. Penney Coordinator, Meridian Mall
  12. ADJOURNMENT
  13. Next Park Commission Meeting – Tuesday, January 14, 6:30 pm at Town Hall Room, Meridian Municipal Building
- 

All comments limited to 3 minutes, unless prior approval for additional time for good cause is obtained.

Individuals with disabilities requiring auxiliary aids or services should contact Parks & Recreation Director, LuAnn Maisner: 2100 Gaylord C. Smith Court, Haslett, MI 48864 or 517.853.4600 - Ten Day Notice is Required.

Meeting Location: Meridian Service Center, 2100 Gaylord C. Smith Court, Haslett, MI

Park Commission Meeting  
December 10, 2019

5. MINUTES

- a. November 12, 2019 Regular Meeting Minutes



CHARTER TOWNSHIP OF MERIDIAN  
PARK COMMISSION REGULAR MEETING MINUTES  
Location: Town Hall Room, Meridian Municipal Building  
Okemos, MI 48864

**DATE:** November 12, 2019  
**PRESENT:** Amanda Lick, Michael McDonald, Mark Stephens, Ami VanAntwerp  
**EXCUSED:** Annika Schaeztl  
**STAFF:** LuAnn Maisner, Director of Parks and Recreation

1. CALL MEETING TO ORDER  
Chair McDonald called the meeting to order at 6:33 pm.
2. PRESENTATIONS
  - A. Eagle Scout Presentation:  
Eagle Scout Candidate Derek Bartlett presented his proposed project to install benches along the inter-urban pathway.
  - B. Skate Park Request:  
Graham Thiel outlined his request for the development of a skate park in Meridian Township.

Discussion:

1. Possible locations: L & L parking lot in Haslett, YMCA parking lot
2. Research Marquette, Ann Arbor (11,000 sf) and Frankfort skate parks;  
[www.publicskateparkguide.org](http://www.publicskateparkguide.org);
3. Costs of up to \$55/sf
4. Handicap elements
5. Allowing bikes, boards, rollerblades
6. Speak with Michigan Mountain Bike Association

It was the consensus of the Park Commission to support further investigation of location and funding opportunities.

3. APPROVAL OF AGENDA  
Under item #8, Action Items, add item #A. Approval of Eagle Scout Project #B. Accept resignation from Park Commissioner Schaeztl

Commissioner Lick moved TO APPROVE THE AGENDA AS AMENDED Seconded by  
Commissioner Van Antwerp

VOICE VOTE: Motion carried unanimously.

4. PUBLIC COMMENT  
None

5. APPROVAL OF MINUTES

- A. October 8, 2019 Regular Meeting Minutes  
Commissioner Lick moved TO APPROVE THE MINUTES OF OCTOBER 8, 2019 REGULAR MEETING MINUTES AS WRITTEN. Seconded by Commissioner Van Anterp

VOICE VOTE: Motion carried unanimously.

6. COMMUNICATIONS

- A. Items to/from the Public  
1. Resignation from Park Commissioner Schaeztl  
B. Commission Information  
None  
C. Staff Inquiries/Response  
None

Commissioner Stephens moved TO ACCEPT AND PLACE THE ITEMS OF COMMUNICATION ON FILE. Seconded by Commissioner Lick.

VOICE VOTE: MOTION CARRIED UNANIMOUSLY.

7. DIRECTOR'S REPORT

- A. Vandalism in Ted Black Woods Park – broken bench  
B. Marketplace on the Green  
C. Central Park Projects  
D. Okemos Road Boardwalk Ribbon Cutting  
E. Halloween Dog Park Event  
F. Halloween Adventures at HNC October 19; 1,500 visitors  
G. Okemos Road Bridge Replacement – one bridge with pedestrian walkway underneath  
H. Kelsey Dillon – DNR  
I. New Employee – Kayla Scolfo, Parks and Recreation Specialist  
J. Kati Adams has been promoted to Parks Supervisor  
K. Larry Bobb is back as Lead Worker  
L. Rick Little passing – Park Friend, North Meridian Road Park  
M. Improve wayfinding signage

8. ACTION ITEMS

- A. Proposed Eagle Scout Project – Benches along Inter-Urban Pathway

Commissioner Stephens moved TO ACCEPT THE COMPLETED EAGLE SCOUT PROJECT OF INSTALLATION OF BENCHES ALONG THE INTER-URBAN PATHWAY BY EAGLE SCOUT CANDIDATE DEREK BARTLETT. Seconded by Commissioner Lick.

VOICE VOTE: MOTION CARRIED UNANIMOUSLY.

- B. Accept resignation from Park Commissioner Schaetzl

Commissioner Stephens moved, TO ACCEPT THE RESIGNATION OF ANNIKA SCHAETZL FROM THE PARK COMMISSION WITH REGRETS. Seconded by Commissioner Lick.

VOICE VOTE: MOTION CARRIED UNANIMOUSLY.

9. DISCUSSION ITEMS

- A. Marketplace on the Green site plan – The project continues to move forward and will begin once the Stormwater Permit is issued from the Ingham County Drain Office. We have had difficulties in securing this necessary step. Cost estimates were obtained for possible amendments. Another meeting will be scheduled with the Drain Office to discuss.
- B. Skate Park – The Commissioners expressed their support of this grass roots effort and look forward to hearing about next steps.
- C. MPARKS Conference – The conference is scheduled in late January, 2020 in Novi and will include a large number of sessions as well as a trade show. Most all of the Commissioners are planning to attend at least one day.
- D. Okemos Road Bridge Replacement – After much research and consideration, it has been determined that one –single spanned bridge will be constructed on Okemos Road over the Red Cedar River. This course of action will not impact Ferguson or Wonch Parks. There also will be an under-bridge walkway constructed under the bridge
- E. Acquisition Grant Score-MNRTF- Trust Fund Board will meet in December to make their awards. We feel we may have a good chance of being funded for the acquisition located on Okemos Road adjacent to Nancy Moore Park.
- F. Pump Track Eastgate Park- volunteers from the Michigan Mountain Biking Association are working on improvements and expansion of the existing pump track course.

10. COMMENTS FROM THE PUBLIC

None

11. OTHER MATTERS AND COMMISSIONERS' COMMENTS

- A. Commissioner Comments – Commissioners Stephens and Van Antwerp commented that they attended the Okemos Road Boardwalk Ribbon Cutting Ceremony. This is an exciting amenity for our community!
- B. Events Calendar:
  - 1. Christmas in the Village, Sunday, December 8, 2-4 pm, Meridian Historical Village
  - 2. Howl at the Moon,, Friday, December 13, 7-8 pm, Harris Nature Center
  - 3. Polar Bear Run, Sunday, January 26, race time 10 am, pre-registration at 9 am, Central Park
  - 4. Farmers' Market:
    - a. Thanksgiving Market, November 27, 10 am-2 pm
    - b. Winter Market, 1<sup>st</sup> and 3<sup>rd</sup> Saturday, December – April, 10 am – 2 pm, J. C.

Penney Coordinator, Meridian Mall

12. ADJOURNMENT

Chair McDonald adjourned the meeting at 8:10 pm.

13. NEXT MEETING: The next meeting is scheduled for **Tuesday, December 10, 2019 at the Meridian Service Center at 6:30 pm.**

# Park Commission Meeting

## December 10, 2019

### 6. COMMUNICATIONS

#### A. Items to/from the Public

None

#### B. Commission Information

1. 2020 Township Board Meeting Schedule Resolution

2. Press Releases:

- a. Begin Holiday Celebration with Old Fashioned Traditions – Meridian Historical Village Hosts Christmas in Village Event; 11/18/19; 11/25/19; 12/2/19
- b. Meridian Township Park Commission Looks to Fill Vacancy – Interested Individuals Encouraged to Apply; 11/25/19; 12/2/19
- c. Meridian Township Winter Farmers' Market Opens December 7<sup>th</sup> – Stay Warm While Shopping for Home Grown & Homemade Goods
- d. Meridian Township Parks and Recreation Hosts Holiday Hounds Event – Holiday Themed Dog Party to Take Place at Nancy Moore Park

#### C. Staff Inquiries/Response

## 2020 TOWNSHIP BOARD MEETING SCHEDULE

### RESOLUTION

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 19th day of November, 2019 at 6:00 p.m., local time.

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

ABSENT:

**Clerk Dreyfus revised the 2020 Board Meeting schedule, changing the proposed December 15<sup>th</sup> meeting to December 8, 2020. Clerk Dreyfus moved to accept the Board Meeting schedule as presented. Supervisor Styka seconded via request for Roll Call vote.**

WHEREAS, the Township Board desires to announce the time, date, and place of all regular meetings of the Board, pursuant to MCL 42.7; and

WHEREAS, the Township Board deems the 2020 regular meeting schedule sufficient to uphold the Board's Policies and Procedures, and advance its Global Ends.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of the Charter Township of Meridian, Ingham County, Michigan that the Township Board adopts its regular 2020 meeting schedule as follows:

Tuesday, January 7, 2020	6:00 P.M. Regular Meeting
Tuesday, January 21, 2020	6:00 P.M. Regular Meeting
Tuesday, January 28, 2020	6:00 P.M. Joint Meeting (Township Boards and Commissions)
Tuesday, February 4, 2020	6:00 P.M. Regular Meeting
Tuesday, February 18, 2020	6:00 P.M. Regular Meeting
Tuesday, March 3, 2020	6:00 P.M. Regular Meeting
Tuesday, March 17, 2020	6:00 P.M. Regular Meeting
Tuesday, March 31, 2020	6:00 P.M. Regular Meeting
Tuesday, April 14, 2020	6:00 P.M. Joint Meeting (School Districts & Local Governments)
Tuesday, April 21, 2020	6:00 P.M. Regular Meeting
Tuesday, May 5, 2020	6:00 P.M. Regular Meeting

**Township Board 2020 Meeting Schedule**

**Page 2**

Tuesday, May 19, 2020	6:00 P.M. Regular Meeting
Tuesday, June 2, 2020	6:00 P.M. Regular Meeting
Tuesday, June 16, 2020	6:00 P.M. Regular Meeting
Tuesday, July 7, 2020	6:00 P.M. Regular Meeting
Tuesday, July 21, 2020	6:00 P.M. Regular Meeting
<b>Thursday, August 6, 2020</b>	6:00 P.M. Regular Meeting
Tuesday, August 18, 2020	6:00 P.M. Regular Meeting
Tuesday, September 1, 2020	6:00 P.M. Regular Meeting (Budget Hearing & Deliberations)
Tuesday, September 15, 2020	6:00 P.M. Regular Meeting
Tuesday, October 8, 2020	6:00 P.M. Regular Meeting
Tuesday, October 22, 2020	6:00 P.M. Regular Meeting
<b>Thursday, November 5, 2020</b>	6:00 P.M. Regular Meeting
Tuesday, November 17, 2020	6:00 P.M. Regular Meeting
Tuesday, December 1, 2020	6:00 P.M. Town Hall Meeting
Tuesday, December 8, 2020	6:00 P.M. Regular Meeting

2. Each of the above meetings shall be held at the specified time in the Town Hall Room of the Meridian Municipal Building, 5151 Marsh Road, Okemos, Michigan (517) 853-4000, unless changed and noticed in accordance with MCL 15.265.
3. A summary of this resolution stating date, place, and time shall be posted in the Meridian Municipal Building within ten (10) days after the first regularly scheduled meeting of the year in accordance with MCL 15.265.

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

NAYS:

Resolution declared adopted.





**FOR IMMEDIATE RELEASE**  
**November 18, 2019**

**CONTACT:** Patrick Reynolds, Executive Director  
Meridian Historical Village  
517.347.7300 | [meridianhistoricalvillage@gmail.com](mailto:meridianhistoricalvillage@gmail.com)

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**Begin Holiday Celebrations with Old Fashioned Traditions**  
*Meridian Historical Village Hosts Christmas in the Village Event*

**Meridian Township, MI** – Join the Friends of Historic Meridian and Santa for an afternoon of Christmas traditions from the Victorian Era.

**What:** Christmas in the Village

**When:** December 8, 2019, 2:00 pm – 4:00 pm

**Where:** Meridian Historical Village, 5151 Marsh Road, Okemos, MI

**Who:** This event is free and open to the public.

**Why:** Get in the holiday spirit as you enjoy Christmas traditions from the 1800's. Historical buildings will be open to the public and decorated for the holidays.

Take pictures with Santa in the Unruh Barn, enjoy delicious cookies, cider and hot chocolate in the Barnes House and watch a vibrant musical performance by Gracewood Singers in the Village Chapel as you visit the historical buildings and more. The Annual Tree Lighting ceremony will take place at 4:00 pm.

For more information about Christmas in the Village call the Meridian Historical Village at 517.347.7300 or visit the Meridian Township website at [meridian.mi.us](http://meridian.mi.us).

###

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





**FOR IMMEDIATE RELEASE**  
**November 25, 2019**

**CONTACT:** Patrick Reynolds, Executive Director  
Meridian Historical Village  
517.347.7300 | [meridianhistoricalvillage@gmail.com](mailto:meridianhistoricalvillage@gmail.com)

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**FOR IMMEDIATE RELEASE**  
**November 25, 2019**

**CONTACT:** LuAnn Maisner, Director of Parks and Recreation  
517.853.4600 | [maisner@meridian.mi.us](mailto:maisner@meridian.mi.us)

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**Meridian Township Park Commission Looks to Fill Vacancy**  
*Interested Individuals Encouraged to Apply*

**Meridian Township, MI** – Meridian Township is announcing an immediate opening on the Park Commission. The Commission is an elected, policy-making board responsible for the development and management of the Township's 920-acre park system.

Interested individuals are encouraged to complete an Application for Public Service form available by visiting [www.meridian.mi.us](http://www.meridian.mi.us) and submitting it to the Township Clerk's Office located at 5151 Marsh Road, Okemos, MI 48864 no later than December 9, 2019. Those interested in applying for the vacancy must be a Township resident and at least 18 years old.

The Park Commission will meet in December to review applications and make a recommendation to the Meridian Township Board at the first meeting of the new year, January 7, 2020. The vacancy has a term that will run through December 2020.

To obtain additional information about the position, please contact LuAnn Maisner, CPRP, Parks and Recreation Director at 517.853.4600 or email [maisner@meridian.mi.us](mailto:maisner@meridian.mi.us).

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**FOR IMMEDIATE RELEASE**  
**December 2, 2019**

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Meridian Historical Village  
517.347.7300 | [meridianhistoricalvillage@gmail.com](mailto:meridianhistoricalvillage@gmail.com)

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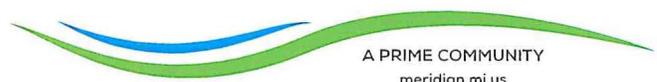
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**FOR IMMEDIATE RELEASE**  
**December 2, 2019**

**CONTACT:** LuAnn Maisner, Director of Parks and Recreation  
517.853.4600 | [maisner@meridian.mi.us](mailto:maisner@meridian.mi.us)

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To obtain additional information about the position, please contact LuAnn Maisner, CPRP, Parks and Recreation Director at 517.853.4600 or email [maisner@meridian.mi.us](mailto:maisner@meridian.mi.us).

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**FOR IMMEDIATE RELEASE**  
**December 2, 2019**

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

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**Meridian Township Winter Farmers' Market Opens December 7th**  
*Stay Warm While Shopping for Home Grown & Homemade Goods*

**Meridian Township, MI** – Join the Meridian Township Farmers' Market as they begin the winter season indoors at the Meridian Mall (1982 W Grand River Ave, Okemos) starting Saturday, December 7th from 10:00 am to 2:00 pm in the JC Penney corridor.

Attendees can browse a variety of locally home grown and homemade goods that are sure to satisfy shoppers and bring warm feelings during the cold months. There will be 25 – 30 vendors attending, including new and returning favorites.

The Winter Farmers' Market is open every first and third Saturday from 10:00 am to 2:00 pm between the months of December 2019 and April 2020.

For additional information, please contact Meridian Township Farmers' Market Manager, Thomas Cary by calling 517.853.4600, emailing [farmersmarket@meridian.mi.us](mailto:farmersmarket@meridian.mi.us) or visiting [meridian.mi.us/visitors/things-to-do/try-our-farmers-market](http://meridian.mi.us/visitors/things-to-do/try-our-farmers-market).

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**FOR IMMEDIATE RELEASE**  
**December 3, 2019**

**CONTACT:** Kayla Scelfo, Park & Recreation Specialist  
517.853.4616 | [Scelfo@meridian.mi.us](mailto:Scelfo@meridian.mi.us)

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**Meridian Township Parks & Recreation Hosts Holiday Hounds Event**  
*Holiday Themed Dog Party to Take Place at Nancy Moore Park*

**Meridian Township, MI** – On Wednesday, December 18th from 5:30 pm – 7:00 pm, community members and their prime pooches are invited to a Holiday Themed Dog Party at Nancy Moore Park, 1960 Gaylord C. Smith Court, Haslett.

Dress your dog in their best holiday attire for a photo with Santa and walk a lighted pathway around the park for a holiday dog parade. Dog parade will begin at 5:45 pm with holiday themed dog activities immediately following the parade, including a paw print craft. Bring your leashed large and small dogs to the party; all dogs are invited!

The Parks office in front of Nancy Moore Park will be open during the party, so non-registered small dogs will have an opportunity to join the small dog park. Please bring proof of rabies vaccination and dog license if you plan to register your small pooch (30 lbs. and under).

If you would like more information about the Holiday Party or registering for the small dog park, please contact Kayla Scelfo at [scelfo@meridian.mi.us](mailto:scelfo@meridian.mi.us) or call 517.853.4616.

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PARK COMMISSION  
December 10, 2019

8. ACTION ITEMS:

- A. Harris Nature Center Grant Projects – Contract Award
- B. 2020 Meeting Calendar
- C. Review/Recommend Park Commission Applications for Public Service
  - 1. Mary Nardo Farris
  - 2. Kalea Sanford
  - 3. Dave Rainone
  - 4. Bob Wilson (has withdrawn)
  - 5. Terrance Warren
  - 6. David Seidl
  - 7. DeSaune Turner
  - 8. Jennifer Soria
  - 9. Zachary Kreiger

HARRIS NATURE CENTER  
 RESTROOM AND PAVILION ADDITION  
 Meridian Charter Township  
 10/30/2019  
 BID TAB



	MOORE TROSPER	LJ TRUMBLE	LAUX
PAVILION	\$54,100	\$62,000	\$75,000
UTILITIES (ELECTRIC)	\$16,597	\$20,000	\$18,600
ACCESS PATHWAYS	\$10,500	\$6,500	\$20,000
LANDSCAPING		BY OWNER	
GRILL		BY OWNER	
PICNIC TABLE		BY OWNER	
TRASH BIN		BY OWNER	
SIGNAGE		BY OWNER	
RECYCLE BIN		BY OWNER	
<b>TOTAL MNRTF ITEMS</b>	<b>\$81,197</b>	<b>\$88,500</b>	<b>\$113,600</b>
RESTROOM	\$55,000	\$93,000	\$147,800
ACCESS PATHWAYS	\$26,800	\$19,500	\$25,000
LANDSCAPING		BY OWNER	
TRASH BIN		BY OWNER	
RECYCLE BIN		BY OWNER	
PROGRAM SIGN		BY OWNER	
BENCH		BY OWNER	
<b>TOTAL LWCF ITEMS</b>	<b>\$77,800</b>	<b>\$112,500</b>	<b>\$172,800</b>
TREE REMOVAL		BY OWNER	
STUMP REMOVAL	\$12,500	\$5,000	\$5,000
PAVEMENT REMOVAL	\$65,900	\$1,000	\$1,000
BRICK PAVING	\$13,323	\$9,000	\$7,000
SEATWALLS	\$24,700	\$15,000	\$40,000
PERMITS	\$2,800	\$2,500	\$4,000
<b>TOTAL NON-GRANT</b>	<b>\$119,223</b>	<b>\$113,000 *</b>	<b>\$57,000</b>
<b><u>TOTAL BASE BID</u></b>	<b><u>\$278,220</u></b>	<b><u>\$314,000</u></b>	<b><u>\$343,400</u></b>
ALT 1 - ELECT	\$4,910	\$4,700	\$4,400
ALT 2 - STONE COLUMNS	\$20,749	\$16,000	\$21,200
ALT 3 - DECK/RAMP	\$43,974	\$70,000	\$65,900

\* includes \$80,500 for General Conditions which was written in by hand

Land and Water Conservation Fund Application 2017

Organization: Meridian Charter Township

LW17-0039

Application Snapshot

County: Ingham County

Project County: Ingham

**Description**

Development to construct an accessible waterless restroom near the Harris Nature Center building in Meridian Riverfront Park. The restroom will be located near the existing trail head so that it is highly visible and accessible to the police department, who open and close our parks and restrooms each day. At this point there is a restroom within the nature center building, but when the nature center building is closed this highly visited park would greatly benefit from an outdoor restroom. In addition, the restroom will serve users of the Red Cedar Water Trail, cross-country skiers and snow-shoe users, and the thousands of school children and other drop-in visitors who enjoy the area around the nature center building.

**Scope Items**

Restroom Building	\$83,000.00
Access Pathway 6' wide or more	\$15,000.00
Landscaping	\$1,000.00
Recycle Bin(s)	\$500.00
Trash Bin(s)	\$500.00
Program Acknowledgement Sign	\$200.00
Bench	\$2,000.00

**Project Costs**

Element Cost	\$100,000.00
Engineering	\$0
<b>Total Project Cost</b>	<b>\$100,000.00</b>

**Match Summary**

General Funds	\$50,000.00
Force Account Labor/Mtl	\$0
Federal or State	\$0
Cash	\$0
Donated Labor/Mtl	\$0

Request Amount	\$50,000.00
Grant Percentage:	50%

Match Percentage: 50%

**Score Information**

1. Need for Project	60
2. Site and Project Quality	100
3. Applicant History	40
4. Natural Resource Based Recreation Opportunities	
5. Financial Needs of the Applicant	0
6. Quality of the Overall Park Design	50
7. Project Facilities / Scope Items	20
8. Universal Access Design	20
Alignment with SCORP	10
Conversions	0
<b>Total Score</b>	<b>300</b>

Michigan Natural Resources Trust Fund Application 2017

Organization: Meridian Charter Township

TF17-0174

Application Snapshot - DEV

County: Ingham County  
 Project Type: Development  
 Project County: Ingham

**Description**

Development to add a pavilion to one of the most heavily used parks within our system. Meridian Riverfront Park is a beautiful 200+ acre linear park that runs alongside the Red Cedar River. The Harris Nature Center at the park has extensive year-round interactions with local schools' science programs. HNC naturalists provide nature programming to the general public. This pavilion will be located near the HNC building and parking lot and will be utilized in various ways including: an outdoor classroom for HNC summer camps and other programs that are held throughout the year; as a picnic area that may be rented by the general public; and as a shelter for paddlers along the Red Cedar Water Trail. Currently there is no shelter at the HNC and a tent is rented each year to provide shade for the summer camp programs.

**Scope Items**

Pavilion	\$83,000.00
Access Pathway 6' wide or more	\$5,000.00
Landscaping	\$1,300.00
Grill	\$1,000.00
Picnic Table	\$2,000.00
Trash Bin(s)	\$500.00
Signage	\$2,500.00
Utilities	\$4,000.00
Recycle Bin(s)	\$500.00

**Project Costs**

Element Cost	\$100,000.00
Engineering	\$0
<b>Total Project Cost</b>	<b>\$100,000.00</b>

**Match Summary**

General Funds	\$50,000.00
Force Account Labor/Mtl	\$0
Federal or State	\$0
Cash	\$0
Donated Labor/Mtl	\$0
Donated Land Value	\$0

Request Amount \$50,000.00  
 Grant Percentage: 50%

Match Percentage: 50%

**Score Information**

1. Need for Project	30
2. Collaboration	15
3. Site and Project Quality	100
4. Applicant History	40
5. Conversion History	0
6. Natural Resource Based Recreation Opportunities	10

**Michigan Natural Resources Trust Fund Application 2017**

**Organization: Meridian Charter Township**

**TF17-0174**

**Application Snapshot - DEV**

7. Financial Needs of the Applicant	0
8. Urban Area Recreation Opportunities	30
9. Applicant Match	20
10. Entrance Fees	30
11. Universal Access Design	30
Priority Project Type of the MNRTF Board	40
<b>Total Score</b>	<b>355</b>

**Park Commission Meeting Dates  
2020 Meeting Schedule**

**RESOLUTION**

At a regular meeting of the Park Commission of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Service Center, in said Township on the 10th day of December 2019, at 6:30 p.m., Local Time.

PRESENT:

ABSENT:

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

WHEREAS, the Park Commission desires to announce the time, date, and place of all meetings of the Commission; and

WHEREAS, the Park Commission deems the 2020 regular meeting schedule sufficient to uphold the Township Board's Policies and Procedures, and advancement toward the Board's Global Ends; and

NOW, THEREFORE, BE IT RESOLVED by the Park Commission of the Charter Township of Meridian, Ingham County, Michigan, that the Park Commission adopts its regular 2020 meeting schedule as follows:

<u>Date</u>	<u>Location</u>	<u>Time</u>
January 14	Town Hall Room	6 pm work session; 7 pm televised regular meeting
<b>January 28*</b>	<b>Town Hall Room</b>	<b>Joint Meeting with Township Board at 6 pm</b>
February 11	Service Center	6:30 pm regular meeting
<b>March 11*</b>	<b>Service Center</b>	<b>6:30 pm regular meeting</b>
April 14	Service Center	6:30 pm regular meeting
May 12	Town Hall Room	6 pm work session; 7 pm televised regular meeting
June 9	Service Center	6:30 pm regular meeting
July 14	Town Hall Room	6 pm work session; 7 pm televised regular meeting
August 11	Service Center	6:30 pm regular meeting
September 8	Town Hall Room	6 pm work session; 7 pm televised regular meeting
October 13	Service Center	6:30 pm regular meeting
November 10	Town Hall Room	6 pm work session; 7 pm televised regular meeting
December 8	Service Center	6:30 pm regular meeting

2. The Park Commission has set a schedule to meet on the second Tuesday of the month; **with the exception of** including the fourth Tuesday for the joint meeting with the Township Board and the March meeting has been moved to the third Tuesday due to the Election

3. The Park Commission meetings will be televised the months of January, May, July, September and November with a work session (non-televised) at 6 pm followed by a televised regular meeting at 7 pm in the Town Hall Room of the Meridian Municipal Building. On the non-televised meeting months, the Park Commission meetings will be held at 6:30 pm at the Meridian Service Center or at another location within the community.
4. The above meetings shall be held in the Town Hall Room of the Meridian Municipal Building, 5151 Marsh Road, Okemos, Michigan, (517) 853-4000; Meridian Service Center, 2100 Gaylord C. Smith Court, Haslett, MI 48840 (517) 853-4600 or at another location within the community.
5. Work Sessions and Special Meetings of the Park Commission may be called pursuant to the statute thereto appertaining.
6. Regular meetings may be canceled, recessed or postponed by members of the Park Commission pursuant to the statute thereto appertaining.
7. A summary of this resolution stating date, place, and time shall be published in a newspaper of general circulation in the Township, and a copy of this resolution shall be posted in the Meridian Municipal Building.

ADOPTED:  
YEAS:  
NAYS:

STATE OF MICHIGAN )  
                                  ) ss  
COUNTY OF INGHAM )

I, the undersigned, the duly qualified Acting Chairperson of the Park Commission 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 Park Commission held on the 10<sup>th</sup> day of December 2019.

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Michael McDonald, Chair  
Meridian Township Park Commission

PARK COMMISSION  
December 10, 2019

9. DISCUSSION ITEMS:

- A. Marketplace on the Green Permit Status
- B. Acquisition Grant Status - MNRTF



**FINAL: DNR STAFF RANKINGS**

**2019 MNRTF Acquisition Applications**

Score	Applicant	App. No.	Project Title	Project County	Grant Request Amount	Cumulative Requested Amount
400	City of Caseville-Huron County	TF19-0043	Lake Huron Access & Trailhead Acquisition	Huron	\$433,400.00	\$433,400.00
390	South Haven Area Recreation Authority-Van Buren County	TF19-0201	Pilgrim Haven Natural Area - Royle Addition	Van Buren	\$2,262,000.00	\$2,695,400.00
380	Chikaming Township-Berrien County	TF19-0120	Lake Michigan Forest and Public Beach Expansion	Berrien	\$2,475,000.00	\$5,170,400.00
375	DNR - Fisheries Division-Delta County	TF19-0159	Pipestone Creek/St. Joseph River Public Water Access Site	Berrien	\$94,000.00	\$5,264,400.00
370	East Bay Township-Grand Traverse County	TF19-0071	Holiday Woods Recreation Area Acquisition	Grand Traverse	\$584,800.00	\$5,849,200.00
365	Kent County-Kent County	TF19-0039	Chief Hazy Cloud Park Land Addition	Kent	\$1,654,800.00	\$7,504,000.00
365	DNR - Wildlife Division-Ingham County	TF19-0143	Stanton SGA Acquisition	Montcalm	\$550,000.00	\$8,054,000.00
365	Independence Charter Township-Oakland County	TF19-0183	Walters Lake Land Acquisition	Oakland	\$4,500,000.00	\$12,554,000.00
360	DNR - Parks and Recreation Division-Ingham County	TF19-0098	May Creek Greenway - Iron Belle Trail	Wayne	\$2,700,000.00	\$15,254,000.00
360	DNR - Parks and Recreation Division-Ingham County	TF19-0138	Iron Belle Trail/ Border to Border Trail Property	Washtenaw	\$200,000.00	\$15,454,000.00
360	DNR - Forest Resources Division-Crawford County	TF19-0177	Rattlesnake Creek Property	Montmorency	\$225,000.00	\$15,679,000.00
355	Thornapple Township-Barry County	TF19-0211	Paul Henry-Thornapple Trail Extension to Kent County	Barry	\$350,000.00	\$16,029,000.00
340	Calumet Charter Township-Houghton County	TF19-0073	Acquisition of land at the Swedetown Recreation Area.	Houghton	\$66,000.00	\$16,095,000.00
340	DNR - Forest Resources Division-Crawford County	TF19-0178	Tea Creek Property	Gladwin	\$650,000.00	\$16,745,000.00



**FINAL: DNR STAFF RANKINGS**

**2019 MNRTF Acquisition Applications**

Score	Applicant	App. No.	Project Title	Project County	Grant Request Amount	Cumulative Requested Amount
335	City of Ironwood-Gogebic County	TF19-0147	Southern Beltline Trail Acquisition 2	Gogebic	\$14,800.00	\$16,759,800.00
330	DNR - Wildlife Division-Ingham County	TF19-0141	Oak Grove SGA Acquisition	Livingston	\$2,024,200.00	\$18,784,000.00
330	DNR - Fisheries Division-Delta County	TF19-0151	Garden Bay Public Water Access Site	Delta	\$289,000.00	\$19,073,000.00
330	Berrien County-Berrien County	TF19-0191	Paw Paw River County Park Expansion	Berrien	\$80,000.00	\$19,153,000.00
320	City of South Haven-Van Buren County	TF19-0136	All Seasons Marine Acquisition	Van Buren	\$1,875,000.00	\$21,028,000.00
310	Meridian Charter Township-Ingham County	TF19-0111	Nancy Moore Park - Trail Hub Acquisition	Ingham	\$127,500.00	\$21,155,500.00
310	DNR - Parks and Recreation Division-Ingham County	TF19-0140	Waterloo Land Consolidation	Jackson	\$440,000.00	\$21,595,500.00
300	City of Lansing-Ingham County	TF19-0003	Cavanaugh Road Property	Ingham	\$93,000.00	\$21,688,500.00
290	Portage Charter Township - Houghton-Houghton County	TF19-0016	Hurontown Recreation Area Soccer Fields Acquisition	Houghton	\$187,500.00	\$21,876,000.00
290	Macomb Township-Macomb County	TF19-0182	Acquisition of Property for Macomb Township Nature Park	Macomb	\$1,350,000.00	\$23,226,000.00
285	Green Lake Township - Grand Traverse County-Grand Traverse County	TF19-0134	Bass Lake Property Acquisition	Grand Traverse	\$559,200.00	\$23,785,200.00
280	City of Lansing-Ingham County	TF19-0024	East St. Joseph Street Property	Ingham	\$75,000.00	\$23,860,200.00
280	City of Lansing-Ingham County	TF19-0025	River Street Property	Ingham	\$75,000.00	\$23,935,200.00
270	City of Hudsonville-Ottawa County	TF19-0005	Hudsonville Village Green Acquisition	Ottawa	\$114,700.00	\$24,049,900.00
240	City of Scottville-Mason County	TF19-0133	Scottville Optimist Property Acquisition	Mason	\$141,300.00	\$24,191,200.00
<b>No. of Applications:</b>					<b>Request Total:</b>	<b>\$24,191,200.00</b>