



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
August 4, 2016
6:00 P.M.



1. CALL MEETING TO ORDER[†]
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Shelter & Evacuation Plans-Tavis Millerov, Doug Vander Hulst, and Joyce Marx
5. PUBLIC REMARKS*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
 - A. Clerk Dreyfus – Election Results
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes-July 19, 2016 Regular Meeting
 - C. Bills
 - D. Ratification of Part-Time Paramedic/ Firefighter Appointment
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)

**Public Comment

 - A. Rezoning #16020, 1792 Hamilton Road, RC (Multiple Family) to PO (Professional and Office)
13. BOARD DISCUSSION ITEMS (ORCHID)

**Public Comment

 - A. Sumbal Rezoning Request
 - B. Brush Pick-Up Review
 - C. Redi-Ride Review Committee Recommendations
 - D. CATA Board and Planning Commission Vacancies
 - E. Sleepy Hollow Infrastructure Improvements
14. FINAL PUBLIC REMARKS*
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT

*PUBLIC REMARKS (Any topic - 3 minutes per person)

**PUBLIC COMMENT (Agenda item specific - 3 minutes per person)

*Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by writing or calling the following:
Township Manager Frank L. Walsh, 5151 Marsh Road, Okemos, MI 48864-1198 (517-853-4258) – Ten Day Notice is Required.*

Meridian Charter Township: 5151 Marsh Road, Okemos, MI 48864-1198, (517) 853-4000 Township Hall Room; www.meridian.mi.us

[†] Appointment of President Pro Tem and/or Temporary Clerk if necessary

Meridian Township exists to create a sustainable community through the most effective use of available resources that achieve the highest quality of life.

TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS, AUGUST 4, 2016

(1) Board Information (BI)

- BI-1 Ann Alchin, 5972 Cypress Road, Haslett; RE: Speakers at prior meeting
- BI-2 Beth Boyce, 200 Friendship Circle, Lansing; RE: CATA vote
- BI-3 Dennis Neuner, 5855 Carlton, Haslett; RE: BRT
- BI-4 James Wiggins, 3672 E. Hiawatha Drive, Okemos; RE: Opposition to CATA's BRT
- BI-5 Jim Kinsey (unknown address); RE: Opposition to CATA's BRT
- BI-6 Katina Baryames, 5955 Summerfield Lane, Haslett; RE: Opposition to the BRT
- BI-7 Donna Rose, 6207 Cobberls Drive, East Lansing; RE: BRT: Thank you
- BI-8 Neil Bowlby, 6020 Beechwood Drive, Haslett; RE: Quarterly Manager's Reports for 2016
- BI-9 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: July 19th Meeting
- BI-10 Bradley David, 1301 Orlando Drive, Haslett; RE: Residential speeding in the Haslett community
- BI-11 Scott Lyon, 1158 Teakwood Circle, Haslett; RE: 1211 Teakwood Circle
- BI-12 Karla Hudson, 6009 Skyline Drive, East Lansing; RE: Request to place a Redi-Ride reauthorization millage on the August 4, 2016 Agenda
- BI-13 Jan Rich, 5538 Silverleaf Court, Haslett; RE: Neighborhood home/lot in disrepair at 1211 Teakwood

(2) Staff Communications (SC)

- SC-1 Communications Director Deborah Guthrie; RE: Information from the Michigan Department of Licensing and Regulatory Affairs relative to Michigan Public Service Commission (MPSC) Resuming Video Franchise Operations effective July 1, 2016

(3) On File in the Clerk's Office (OF)

Material handed out at the July 19, 2016 Board Meeting

- Mike Bommarito and Pat Calore, 1323 Spicewood Drive, Okemos; RE: Opposition to the BRT project
- Kathy Devito, 470 Chimney Oaks, Okemos; RE: Opposition to BRT
- Richard Baum, 470 Chimney Oaks, Okemos; RE: Opposition to the BRT
- Erica Wolf, 4965 Hillcrest Avenue, Okemos; RE: CATA Vote
- Sandra Dragoo, Executive Director, Capital Area Transportation Authority (CATA), 4615 Tranter Street, Lansing; RE: Meridian Community Meeting
- Caitlin Yarbrough, 5653 Babbit Street, Haslett; RE: Support for the CATA BRT
- Dana Cogswell, 1785 Nemoke Trail, Apt. #5, Haslett; RE: Support for the CATA BRT

Material submitted at the July 19, 2016 Board Meeting

- Neil Bowlby, 6020 Beechwood Drive, Haslett; RE: Updated M-43 Crash Statistics Table
- Sean Hammond, Deputy Policy Director, Michigan Environmental Council, 820 N. Verlinden, Lansing; RE: *Lansing State Journal* news article outlining the benefits of BRT

**CLERK'S OFFICE
BOARD COMMUNICATIONS
AUGUST 4, 2016**

Board Information (BI)

Sandy Otto

From: ANN ALCHIN <aa41@comcast.net>
Sent: Sunday, July 17, 2016 5:53 PM
To: Board
Subject: Speakers at prior meeting

It would have been nice if Mr Schaetzl (sic) had mentioned that he is the treasurer's husband, not everyone knows that. Also, I would truly appreciate it if someone would mention the proposed Costco site is not in Meridian township. I will see you the 19th to express these thoughts. Ann Alchin 347-3087 5972 Cypress, Haslett

AUG 0 4 2016

BI-1

AUG 0 4 2016

Sandy Otto

From: Beth Boyce <bkbboyce@gmail.com>
Sent: Tuesday, July 19, 2016 6:33 PM
To: Board
Subject: CATA vote

I just heard on the news that you are soon to vote on the BRT, and with apologies for not having the time to present my reasoned arguments, I will simply beg you to vote "NO".

The benefits of a bright, shiny new bus system will not begin to compensate for the loss of services to those who need it most. None of the projections make sense, beginning with so little time shaved off the route after eliminating almost half of the stops, including Okemos Meijer, Meridian Mall, Frandor, Lansing Center, LCC, and the State Capital... even though adding pre-pay, dedicated bus lanes, and other 'time savers'.

Less service after the investment of so much money, construction upheaval, and changing how we live and work. After all that, we should end up with a better system, not just a shinier one. This will change the lives of those us who use CATA - irrovoically.

Again, my apologies for having to submit thus so quickly. Thanks for listening. Good Luck!

Beth Boyce
200 Friendship Circle
Lansing

AUG 04 2016

BI-2

AUG 04 2016

Sandy Otto

From: Dennis Neuner <dneuner127@gmail.com>
Sent: Tuesday, July 19, 2016 8:01 PM
To: Board
Subject: Brt

I urge you to support moving our township forward by voting in favor of the rapid bus plan for Grand River. Cut congestion, reduce pollution and help local business.

Sent from my iPhone

AUG 04 2016

BI-3

AUG 04 2016

Sandy Otto

From: James Wiggins <jbwiggins@comcast.net>
Sent: Wednesday, July 20, 2016 9:57 AM
To: Board
Subject: CATA BRT

I am opposed to the CATA BRT project. Thank you.

James Wiggins
3672 E Hiawatha Dr

AUG 04 2016

BI-4

AUG 04 2016

Sandy Otto

From: Jim Kinsey <jimkinsey99@att.net>
Sent: Wednesday, July 20, 2016 10:32 AM
To: Board
Subject: Glad you oppose CATA's BRT

I am writing to commend you on your opposition to CATA's Bus Rapid Transit. Their plan is a terrible idea for area residents and businesses. This "bus only" lane would take one of the area's busiest roads and make it even busier.

I am not a resident of Meridian Township, but still wanted to commend you on your wise decision to oppose this unneeded road project. I think, if more Meridian Township residents really knew of the cost and affect that this project could potentially have, a large majority would oppose it.

Jim Kinsey
DeWitt, MI

AUG 04 2016

BI-5

AUG 04 2016

Sandy Otto

From: Katina Baryames <katina@baryames.com>
Sent: Wednesday, July 20, 2016 1:44 PM
To: Board
Subject: BRT

Meridian Township Board Members,

Thank-you so much for voting this down. It would be a huge waste of money and terribly disruptive to the grand river corridor. In addition, it would not result in an improvement for the area. Please continue to be vigilant and oppose this project. Thank-you again.

Katina Baryames

3023 W Saginaw St, Lansing, MI 48917

517-321-2354 voice

katina@baryames.com www.baryames.com

**BARYAMES
TUXEDO**

AUG 04 2016

BI-6

AUG 04 2016

Sandy Otto

From: Donna Rose <wild-rose@sbcglobal.net>
Sent: Wednesday, July 20, 2016 3:20 PM
To: Board; Frank Walsh
Cc: DWAlexander@cata.org; 'Sandy Draggoo'; SamSingh@house.mi.gov
Subject: BRT: Thank you

Dear Meridian Township Board,

Just another thank you for coming to a fair decision for the public last evening regarding the BRT. As a reminder too, that I am willing to serve on a Transportation Commission. I promise I would represent all Meridian citizens well.

I saw Sandy Draggoo on the News last evening. I am copying she and Deb Alexander on this email. From Sandy Draggoo's words on the channel 6 news it appears she just can't seem to grasp what CATA may have done to cause a backlash over her work on the BRT. She said they have answered our questions. They have answered a lot of questions, but the point is the plan they presented isn't the plan anyone who rides ever wanted, except for maybe the "Angry Mayor" and Julie Brixie, and they don't ride.

I can't imagine myself, totally blind, with or without an audible traffic signal crossing a street to get to a bus station while people are turning left and making U-turns. CATA's lack of sensitivity to this issue just floors me. CATA can't even provide me or others with ADA disability access on the buses they have now, so why should I trust they could do it while making me have to cross traffic to use this poorly planned BRT? Buses are supposed to announce major stops, but in the afternoon on #24 the announcements either don't work, or are late so the stops have already been passed when they are announced. This announcement issue is a long standing problem on routes which has been pointed out to CATA for years. It is the way by which people who are blind navigate using the bus system. Those announcements are our eyes! But obviously not important enough for them to fix over a period of years. So why shouldn't many of us be skeptical?

CATA administrators don't even use their own service. They can't because the bus serving the CATA headquarters has its last trip every weekday at about 3:45 PM. This also makes it impossible for people who only can use the bus to attend CATA Board meetings which take place at the headquarters once a month on Wednesdays from 4 to 5 PM. Perhaps if people who ride the bus and have no other means of transit had been able to attend the Board meetings they might have heard more complaints from riders about the proposed BRT.

But they have totally insulated themselves from the public riding the bus.

Several of us have asked Board members to leave their comfy castle and go where the real people are who ride, but with the exception of a time or two each year down at the Transit center, which may or may not involve the Board, meetings are tucked away nicely. If they were confident they would have a meeting in every community served, a different location every month located on a bus line that can be used to get to and from the meetings.

Instead they have created an image problem for themselves. And as a tax payer and user this really makes me mad because we all depend on the benevolence of others who never use the system to make it work and they have taken these people for granted by planning a system people don't like, and then blaming them because they don't like it.

A lot of money has been wasted that could have been used in other ways to improve the CATA system. Before spending all of that money and doing hordes of expensive studies, they should have simply found out if the public perceived a change was needed.

CATA administrators were sitting outside when I left the Trustees meeting. I can only imagine they were waiting to sit down with Julie Brixie to come up with a new strategy to try and push their current plans down our throats instead of sitting down with community members and riders to determine what they think is best for their community. They can't

throw a plan at people which is such a different change and just expect them to accept it when we weren't a part of the planning and many of us could have brought our own expertise to the table. They have been planning with tunnel vision.

I doubt CATA administrators will be able to sit down with their adversaries and discuss any less intrusive plans. I am tired of our transit authority acting like the victims of public opinion. In the end they are here to serve US, not the other way around. I am very happy they must reflect on the vote last evening, and hope they can get beyond their own defensiveness and plan with the citizens for the future.

Sincerely,
Donna Rose, LMSW
President, Capital Area Council of the Blind and Visually Impaired
6207 Cobblers Drive
East Lansing, MI 48823

AUG 04 2016

BI-7

(page 2 of 2)

AUG 04 2016

Sandy Otto

From: bowlby@msu.edu
Sent: Sunday, July 17, 2016 5:55 AM
To: Frank Walsh
Cc: Board
Subject: Re: Quarterly manager's reports for 2016?

Hi Frank,

Thanks for sending the Semi-annual report along to me. Whatever happened to the Quarterly Manager's Reports, that used to be monthly Manager's Reports, that before that were Semi-Monthly Reports. You know, the ones that give updates on the day-to-day activities of the various township departments? I know the board had changed the frequency from monthly to quarterly back in 2014 or earlier, but I don't recall them ever saying that these quarterly reports were no longer required. The ones I'm referring to are like the ones found here for 2015:

http://www.meridian.mi.us/index.asp?Type=B_BASIC&SEC={ED8E9D1C-F9D6-4DB1-BE9D-3E95C38328A1}

Or these from 2014:

http://www.meridian.mi.us/index.asp?Type=B_BASIC&SEC={A0CAB599-7807-4162-831B-4749C5358748}

or these from 2013:

http://www.meridian.mi.us/index.asp?Type=B_BASIC&SEC={A0CAB599-7807-4162-831B-4749C5358748}

or these from 2012:

http://www.meridian.mi.us/index.asp?Type=B_BASIC&SEC={A0CAB599-7807-4162-831B-4749C5358748}

While the 2016 Semi-annual report gives an overview, along with some details, it is more of a scorecard on Goals achievement and is far from being as complete as the quarterly reports that have been provided to the board in the past, which included actual statistics about building permits, Fire/EMS activities, Police Reports, and a host of other details.

Thanks,

Neil

> Good afternoon,
>
> I've attached a copy of our 2016 Semi-Annual Report for your review.
> Please let me know if you have any questions and thank you for your
> current and past service to our community.
>
> Enjoy the weekend.
>
> Frank

AUG 04 2016

BI-8

AUG 04 2016

Sandy Otto

From: phyllis vaughn <vaughnp8@yahoo.com>
Sent: Tuesday, July 19, 2016 11:53 PM
To: Frank Walsh; Board
Subject: July 19th Meeting

My name is Phyllis Vaughn, I previously sent letter regarding Mr. Dreyfuss, using his office to campaign. He also described Mr. Mankowski to me as a man who sells pickles at city market. He denied saying that to me.

The way I know he used his office for campaigning is I called his office, he answered phone he discussed different places he could get signatures.

He called me more than once from his office.

I called to find out about who was running for office because the website still had info for March primary.

I am so upset that Mr. Provincher who seems to be up on everything twice has said he didn't know Mr. Mankowski's name.

If Mr. Mankowski pays for a spot at farmers market he should have every right to engage with citizens.

He has more right to do that than Mr. Dreyfuss has to do it from his job where he is being paid to be clerk.

I can not believe it as allowed for Mr Dreyfus to give a campaign speech along with the others. Also that citizens were allowed to make personal attacks on the Treas. The only woman and not ONE man said that was not allowed.

Very disappointed citizen

Phyllis Vaughn

PS. I have yet to figure out why my name came up in a conversation between Mr. Scales and Mr. Styka.

I sure hope there is a big change in the new board. Very bad.

AUG 04 2016

BI-9

AUG 04 2016

Sandy Otto

From: Bradley Davis <bradleydavis165@gmail.com>
Sent: Thursday, July 28, 2016 10:22 AM
To: Board
Subject: Residential Speeding in Haslett Community

Dear Meridian Township Board Members,

I'm writing to ask your help in addressing an issue on Orlando Dr. in Haslett, MI. I reside on this street with my family. We have two small children who enjoy playing at Orlando Park. (As a side note, we are really enjoying the addition of the play structure in the park, we are very thankful for that update!)

I have witnessed an ever increasing rate of speed from drivers who use Orlando to access the rest of our subdivision. As I observe these drivers, I notice none of them are the residents that live on this stretch of road, so it is very hard to address the issue through conversation without following them and feeling confrontational. I have been able to flag down a few drivers who agreed they were traveling too fast and agreed to watch their speeds. To no avail, the problem still exists.

From conversations with my neighbors, many whom have resided here for quite some time, this has been an ongoing issue for years. I am not aware of anyone bringing this issue to the board's attention.

I would ask for prompt action from the MT Board of Directors in taking small steps toward addressing this issue of public safety. Some of my requests for improvement of this situation are listed below:

- 1) Install more effective signage to warn drivers of the children in the area and the park.
- 2) Place the speed radar unit (that I see around town) in this area for a while.
- 3) Increased police presence.
- 4) Possible speed bump near the park to slow traffic

To expound upon the issue, this problem exists with all modes of vehicle traffic. I have already sent an e-mail to address Haslett schools busses that travel far to quickly down the road. I also observe UPS and FedEx trucks traveling at high rates of speeds as well.

I am hoping to address this issue without involving any other attention. I have faith in the public service system and trust my elected officials will address pertinent public safety concerns for the tax payers of the township.

Thank you for your time and service to the residents of Meridian Township!

Mr. Bradley Davis
Haslett Resident
Orlando Drive

AUG 04 2016

BI - 10

AUG 04 2016

Sandy Otto

From: Scott Lyon <Scott.Lyon@sbam.org>
Sent: Friday, July 29, 2016 9:01 AM
To: Frank Walsh; Board
Subject: 1211 Teakwood Circle

Good morning Mr. Walsh and Township Board Members,

My wife and I reside at 1158 Teakwood Circle in Haslett. I am writing this morning to complain about a house in our neighborhood that I know you have heard about previously. 1211 Teakwood Circle is a disaster for our neighborhood. Here is why I say that:

- This house sits at the very beginning of our neighborhood and anyone entering our neighborhood from Cornell Road must drive past this house - it is an eyesore.
- The house has sat empty for at least 3 - 4 years. In that time, we understand that pipes have burst and ruined much of the walls and floors.
- The yard is a mess with long grass, sticks, weeds at least 3 feet high in the driveway, trees in need of trimming, weeds and trash in the yard.
- The house is just as bad. It is in need of a complete rehab. from windows and paint on the outside to a "gut job" on the inside.
- The fence facing Cornell Road is in serious need of repair, paint/stain.

Previously, we have heard that an attorney that buys and restores houses now owns the property. If that is true, great, but understand that very, very little, to no work has been done on this property in years. For example, until a few days ago there was a roll-off dumpster in the driveway, but it does not appear as if any work has been done and now the roll-off is gone (leaving behind the high weeds). There has also been some lumber in the driveway for several months and it does not appear as if a single 2X4 has been used. Additionally, the upstairs windows are open with no screens; I imagine there are now rodents and birds occupying the house.

To me and several of my neighbors, it appears as if the dumpster and wood is simply a ruse to trick the Township Inspector and maybe all of you into thinking that something is actually happening at this house. Nothing is happening and things are getting worse instead of better.

Please drive to my neighborhood and see this for yourself. Then, please ask yourself – "if this was the entrance to my neighborhood, would I be happy and what would I demand happen?"

I would appreciate a response to this email with any details you have regarding this property and especially plans for a rehab and the rehab timeline. It has been too long.

Thank you.

Scott Lyon
1158 Teakwood Circle
Haslett, Michigan 48840
517.242.1307

AUG 04 2016

BI-11

AUG 04 2016

Sandy Otto

From: Karla Hudson [mailto:HUDSON.KC@LIVE.COM]
Sent: Friday, July 29, 2016 9:03 AM
To: Frank Walsh
Cc: Derek Perry
Subject: Aug. 4 Board packet

Hello,

If you would please make certain the letter below is placed in the board Packet for August 4.

Karla Hudson

July 26, 2016

Dear Township Board,

I am writing to request that you place a Redi-Ride reauthorization on the August 4 agenda as recommended by the Redi-ride Committee. This will allow a set of new opportunities for Redi-Ride if authorized via a November 8 ballot initiative. While the Redi-ride system millage does not expire for several years, our community is ready to advance the quality and responsiveness of this service before the 2019 millage ends. In June you passed some short-term fixes to Redi-ride. These items will provide for some relief to a system that needs a more dynamic set of changes extending quality service to our community. After serving on the Redi-ride Committee (RRC) it has become clear to me that to make a true impact in this system we need to bring the Redi-ride issue before the voters sooner than 2019. A ballot initiative this fall would provide opportunity to address larger challenges including capacity and efficiency issues. By remaining nonspecific relative to provider, the opportunity emerges to either further challenge CATA to innovate with the service or allow other providers to innovate if they will not. The choice of a "transportation provider" is language that is already adopted in county wide millage language and demonstrates to the voters that the township is keen to using their tax dollars strategically including selection of transportation vendor.

The board has the opportunity to maintain the millage, as is, with awareness that the cost of rides might be less with other service vendors involved or look to the voters for a small millage increase. The Redi-ride founders specified the mills we pay now with good intuition but no precedence for costs associated with such transit service. During public comment you have heard from individuals who want to access this service in the evening when they get off work after 5:00. You have heard also that individuals want the service to cross out of township lines if reasonable arrangements can be developed. For instance, taking a resident at the north end of the township to the Bath Meijer rather than all the way to the Okemos Meijer. Yet others just want to call four hours in advance as the service was designed and actually get a ride rather than having to call days in advance. Some residents have asked for implementation of technology to check status of their ride or ride arrival times with use of their smart phone. The residents of your township are asking for some bold changes to occur after 16 years of using and, often struggling, with a transportation service that is straining to provide the service that was once advertised to the voters in 2000.

Some have expressed concern about placing this item before the voters given the climate with the BRT issue. Many times during public comment on the BRT individuals have indicated that they believe in public transportation and would be interested in having our township invest in what we have currently for transportation. The recommendation by the RRC also does not remove the ballot opportunity that will still exist for the ten-year renewal the voters committed to in 2009 if the initiative were to fail this fall.

AUG 04 2016

BI-12

AUG 04 2016

The Redi-ride program in its current state is a dated and challenged transportation program, The three board members involved in the RRC have become more aware of this program having operated with very little direction by any one entity over the past 16 years. The concerns about Redi-ride were brought to the board last August, a room of concern residents gave public comment in October and even at that time a ballot initiative was suggested. The Redi-ride committee has been a good start to begin meeting the township goal of "improving the "Redi-ride service." As a board I trust you to keep moving this project forward in order that the tax payer's will get a quality product they desired over 16 years ago. Please do not continue to leave your residents with a transportation system that arrives late, that does not allow the user to obtain a ride four hours in advance and sometimes requires the user to call days before and is unresponsive to passenger concerns. A "yes" vote by board members is a win for the citizens of Meridian Township.

Sincerely,

Karla Hudson
6009 skyline Drive

AUG 04 2016

BI-12
(page 2 of 2)
AUG 04 2016

Sandy Otto

From: J RICH <cineryrich@msn.com>
Sent: Friday, July 29, 2016 12:56 PM
To: Frank Walsh; Board
Subject: Neighborhood home/lot in disrepair

Mr. Walsh and Township Board Members,

For the past two-three years my husband and I have been driving by 1121 Teakwood Circle on our way out of the subdivision. The home was purchased by people who never intended to live there and has been left to decay. It is an eyesore that has a negative economic and aesthetic impact on the surrounding homes. We have contacted the "owners" to try to motivate some corrective action to no avail. I believe my husband has reported the condition of this property to the township as well. By the looks of things, I am sure they are violating at least one if not several township ordinances. Please use your authority and your responsibility to township homeowners and step in to insure that the owners improve their property.

We look forward to your visit to the property and a response outlining your plan to affect change.

Thank you,

Jan Rich
5538 Silverleaf Court

AUG 0 4 2016

BI-13

AUG 0 4 2016

**CLERK'S OFFICE
BOARD COMMUNICATIONS
AUGUST 4, 2016**

Staff Communications (SC)



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
PUBLIC SERVICE COMMISSION
SALLY A. TALBERG
CHAIRMAN

SHELLY EDGERTON
DIRECTOR

NORMAN J. SAARI
COMMISSIONER

July 1, 2016

**Communication to Michigan Municipalities and Video/Cable Providers –
Michigan Public Service Commission Resumes Video Franchise Operations –
Effective July 1, 2016**

Interim funding for the Michigan Public Service Commission's (MPSC's) video franchise activity has been secured. The MPSC will resume video/cable franchise operations on July 1, 2016. The MPSC will resume handling and/or processing video/cable franchise entity, provider, and customer complaints. Municipalities can advise their residents to contact the MPSC for any video/cable customer complaints, in addition municipalities may contact the MPSC for any franchise agreement complaints. The MPSC looks forward to working with customers, municipalities and providers on matters related to Public Act 480 of 2006 (Uniform Video Services Local Franchise Act).

AUG 04 2016

SC-1

AUG 04 2016

LARA is an equal opportunity employer/program.

Auxiliary aids, services and other reasonable accommodations are available upon request to individuals with disabilities.
7109 W. SAGINAW HIGHWAY • P.O. BOX 30221 • LANSING, MICHIGAN 48909 • www.michigan.gov/mpsc • 517-284-8100

PROPOSED BOARD MINUTES

PROPOSED MOTION:

Move to approve and ratify the minutes of the July 19, 2016 Regular Meeting as submitted.

ALTERNATE MOTION:

Move to approve and ratify the minutes of the July 19, 2016 Regular with the following amendment(s): [insert amendments].

**AUGUST 4, 2016
REGULAR MEETING**

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - **DRAFT** -
5151 Marsh Road, Okemos, MI 48864-1198
853-4000, Town Hall Room
TUESDAY, JULY 19, 2016 **6:00 P.M.**

PRESENT: Clerk Dreyfus, Treasurer Brixie, Trustees Scales, Styka, Veenstra
ABSENT: Supervisor LeGoff, Trustee Wilson
STAFF: Township Manager Frank Walsh, Assistant Township Manager/Director of Public Works and Engineering Derek Perry, Director of Community Planning & Development Mark Kieselbach, Police Chief David Hall, Fire Chief Fred Cowper, Director of Parks and Recreation LuAnn Maisner, Director of Information Technology Stephen Gebes, Finance Director Miriam Mattison, Human Resources Director Joyce Marx, Communications Director Deborah Guthrie

1. CALL MEETING TO ORDER

Clerk Dreyfus called the meeting to order at 6:00 P.M.

Trustee Veenstra moved to appoint Trustee Styka as Supervisor Pro Tem. Seconded by Clerk Dreyfus.

ROLL CALL VOTE: YEAS: Trustees Styka, Veenstra, Treasurer Brixie, Clerk Dreyfus
NAYS: Trustee Scales
Motion carried 4-1.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Pro Tem Styka led the Pledge of Allegiance.

3. ROLL CALL

The secretary called the roll of the Board.

4. PRESENTATION

A. Recognition of Larry Parsons-Meridian Mall Manager

Chris Buck, Chair, Meridian Economic Development Corporation (EDC), recognized Larry Parsons for his 34 years of service to Meridian Mall and presented him with a certificate of appreciation for his contribution to Meridian Township. He wished Mr. Parsons well in his retirement.

B. Recognition of Malinda Barr - International Certified Tourism Ambassador Star Award

Treasurer Brixie presented Malinda Barr, an EDC member, with a certificate for being selected as the recipient of the 2016 International Certified Tourism Ambassador of the Year Star Award.

Ms. Barr added she believed the Ambassador Star Award places the Greater Lansing area "on the map" relative to tourism.

C. July 8, 2016 Storm Response

Township Manager Walsh summarized the recent storm events and recognized Police Chief Dave Hall, EMS/Training Chief Bill Priese, Assistant Township Manager Derek Perry and HOMTV Internship Coordinator Brandie Yates for their extraordinary efforts and unparalleled response to aid residents in the aftermath of the July 8th rain storm. He also thanked the Board of Water and Light and Consumers Energy for their diligent work in restoring power throughout the community.

Trustee Scales added Township Manager Walsh to the group who dedicated their time over the July 8th weekend to ensure power was restored to the community.

5. PUBLIC REMARKS

Supervisor Pro Tem Styka opened Public Remarks.

Ann Alchin, 5972 Cypress, Haslett, offered comments in response to previous public comment on funding for the Bus Rapid Transit (BRT). She clarified that a speaker at the last Board meeting, Mr. Schaetzle, is the husband of Treasurer Brixie and should have acknowledged that affiliation. Ms. Alchin suggested Board members clearly identify the proposed Costco location as East Lansing.

Erik Lindquist, 4436 Copperhill Drive, Okemos, offered summary of a study done on 11 BRTs around the country, giving statistics on the cost per mile for the proposed BRT at \$15.6 million per mile. He added the average cost of the 11 BRTs listed in the study was \$14.4 million per mile, acknowledging seven (7) of the 11 were much less than the average per mile cost. Mr. Lindquist reiterated his request made at the June 21, 2016 Board meeting that a breakdown of the cost of the proposed BRT be provided by CATA. He indicated the original net operational costs of \$3.5 million would ultimately need to be absorbed by all CATA millage customers, questioning why that figure has now been changed to zero. Mr. Lindquist spoke in support of the resolution on tonight's agenda and urged there be further discussions held through the creation of a Transportation Commission.

Bill Collette, 2373 Barnsbury Road, East Lansing, relayed circumstances surrounding Treasurer Brixie's comments allegedly made about him to the media. After he spoke with the *City Pulse* reporter, he has now determined Treasurer Brixie lied and questioned her credibility. He urged the Board to amend the resolution to openly oppose the BRT. Mr. Collette stated CATA spent \$3 million to interest people to support the BRT, while not expending funds to send an informational packet to the businesses along the Grand River Corridor. He provided a quote from Treasurer Brixie on May 17, 2016 that stated, "The whole point of the BRT is to get more people riding public transit and more cars off the roads due to congestion and overcrowding, adding the BRT will meet the need of transporting people through the corridor and provide more capacity on both the road and buses, and smooth the traffic flow on Grand River Avenue." He questioned why there was no mention about the economic impact on people who own businesses, shop and live in Meridian Township.

Donna Rose, 6207 Cobblers Drive, East Lansing, indicated there are several ways to "do" a BRT, one of which could be friendlier to disabled citizens. She believed the Grand Rapids model to be a good solution as they use side running lanes and operate only during peak times of passenger use. She warned that if CATA does not look at other methods of providing this service they will face a legal suite from her, as her bus use will no longer be the shortest accessible use. Ms. Rose believed the problems with Redi-Ride are not likely to be resolved soon as it is an election year. She suggested a one mill increase for Redi-Ride on the November ballot to increase availability to residents as well as drafting the ballot language such that it would open up the contract to other transportation providers. Ms. Rose indicated current Redi-Ride patrons do not have an option for evening services, even from a different provider.

Ody Norkin, 3803 Sandlewood, Okemos, voiced concern with the Township's appointment process to its Boards and Commissions. He addressed the qualified residents within the township who volunteer their time and expertise and are then "purged" for political reasons after extensive service. Mr. Norkin specifically pointed to Professor Michael Thomas, Professor Tom Malik and Professor Thomas Deits. He explained his version of the circumstances around not reappointing Professor Deits, and requested the Board offer an apology to Mr. Deits.

Karla Hudson, 6009 Skyline Drive, East Lansing, encouraged the Board to discuss the need for Redi-Ride to be placed on the November ballot while considering the “people” who use this service. She stated she did not support the BRT project in its current form as it will not meet the needs of disabled members of the community.

Mary Hoenshell, 2341 Barnsbury Road, East Lansing, read a statement from Matt Johnson posted on the Stop CATA’s BRT website page in opposition to the BRT, as he did not believe the proposal “makes sense.”

George Tesseris, 2840 E. Grand River Avenue, East Lansing, believed the BRT project is a waste of money, although he has supported CATA for many years. Mr. Tesseris stated 75-80% of the property owners and businesses along Grand River Avenue are opposed to the BRT project. He did not believe the proposed plan using no left hand turns makes sense either economically or business wise. Mr. Tesseris urged the Board to support a resolution in opposition to the BRT.

Leonard Provencher, 5824 Buena Parkway, Haslett, voiced his objection to a candidate for public office (who is also a vendor at the Farmers Market) “pitching” himself for a Township elected office position at the market. He requested a policy be established to deal with this issue.

Renee Korrey, 4633 Okemos Road, Okemos, spoke in opposition to the BRT, agreeing with previous speakers that the language in the BRT resolution should be stronger. She stated she has learned information from other citizens who had addressed the Board in this forum, including the breakdown of CATA vs. police and fire millage on residents tax statements.

Neil Bowlby, 6020 Beechwood Drive, Haslett, showed the sewer cleaning activity for 2015, noting the last three (3) quarters were ahead of schedule, as well as the first two quarters in 2016. He complimented both the Assistant Township Manager and Township Manager for aggressively seeing to this important public health issue. Mr. Bowlby clarified a comment made at a previous Board meeting by noting there is no intent by CATA to reduce lanes on Grand River within Meridian Township. In response to a previous statement made by a Whole Foods representative that they would not have located their store on Grand River had the BRT been in place due to the lack of left turns, he indicated his review of Whole Food locations across the country reveal several locations on roads with medians.

Douglas Lecato, 1530 Holbrook Drive, Holt, stated he has used various CATA services for the past 27 years as he is wheel chair bound. He stated some of the stations for the proposed BRT will be better able to accommodate handicapped individuals (e.g., safer, better lit). Mr. Lecato urged the Board to consider the efficiencies the BRT will bring.

Nick Tesseris, 2800 E. Grand River Avenue, East Lansing, voiced his strong opposition to the proposed BRT. He noted many residents and business owners oppose the BRT. Mr. Tesseris indicated he is looking for Board members to advocate the position of the community members on the BRT.

Sean Hammond, Deputy Policy Director, Michigan Environmental Council (MEC), 820 N. Verlinden, Lansing, believed the proposed BRT to be a model for Michigan to follow. He believed the change to be positive for Meridian residents and the greater Lansing area for four (4) reasons: 1) \$90 million in federal transit funds would come back to the Lansing area which would allow for the road to be rebuilt; 2) safety as it will provide crosswalks along Grand River between Hagadorn and Okemos Road which would provide greater access to businesses; 3) implementation of the “Michigan left” along the corridor should not be a problem as it is prevalent throughout the state and 4) economic development as a similar BRT system in Eugene Oregon provided a four (4) to one (1) return on business investment along the corridor. Mr. Hammond shared comments from a coworker at MEC who is also a Meridian resident, indicating her support for a BRT system. He urged the Board not to pass the resolution on this issue contained in the Board packet.

Ron St. Laurent, 4168 Mariner Lane, Okemos, voiced opposition to the proposed BRT, as he believed the projected time savings is at the expense of vehicular traffic. He stated there will be fewer bus stations than current bus stops which will make bus riders walk further to ride the bus. Mr. St. Laurent added the projected time savings will be for the bus itself, not the bus rider. He clarified public funds used to build the BRT are tax revenues and ultimately derived from the residents. Mr. St. Laurent urged the public to look at all subsidies in total when considering the BRT.

Patty McPhee, 5275 Thames Drive, Haslett, spoke to a population increase for Meridian Township, citing statistics for the population of Grand Rapids and Cleveland. She did not believe the BRT is a fit for our community and would not be a positive transit system for the greater Lansing area. Ms. McPhee announced East Lansing has asked for further discussion on the BRT as it morphed into something other than what was originally portrayed.

Jeff Neilson, 2717 E. Grand River Avenue, East Lansing, gave accolades to Director of Parks and Recreation LuAnn Maisner for her outstanding work for Meridian Township. He listed his three (3) major complaints with the BRT as follows: (1) time savings at the expense of the elimination of 17 bus stops; 2) assertion the anti-BRT people are against progress, but the corridor in Meridian Township and East Lansing is "completely full" of businesses and homes and (3) overcrowding in buses only applies to routes that run from MSU campus to Chandler Crossing (Routes 20, 23, 26 and 31). Mr. Neilson expressed opposition to the BRT, stating CATA needs to provide "empirical data" regarding its assertions relative to the need for a BRT in the Lansing area.

Pam Dilley, 3030 Hamlet Circle, East Lansing, spoke in opposition to the BRT, adding she has always been a supporter of CATA. She offered past history when the Michigan Department of Transportation wanted to eliminate the boulevard on Grand River and Michigan Avenues and the residents of Chesterfield Hills subdivision filed a lawsuit. She believed boulevard removal to be a dead issue and was shocked when she heard about the CATA BRT. Ms. Dilley indicated receipt of federal funds are not a reason to "destroy" our community.

Nancy Mahlow, 430 N. Fairview Avenue, Lansing, spoke to the need for more consideration to be given to seniors and physically challenged residents relative to access to the proposed BRT.

Rhonda Bueche, 4126 Leeward Drive, Okemos, spoke to the lack of transparency by CATA regarding scientific evidence on the merits of the proposed BRT. She believed using such a large amount of federal, state and tax dollars for a seven (7) mile section of road along Grand River Avenue is unfair to the population "as a whole." She voiced her strong opposition to the BRT.

Supervisor Pro Tem Styka closed Public Remarks.

6. TOWNSHIP MANAGER REPORT

Manager Walsh reported the following:

- Staff will meet with the Board of Water and Light on July 21st to review the Township's response to the recent rain storm
- Tour of the Facility for Rare Isotope Beams (FRIB) with MSU officials on July 25th
- Administration is waiting for final information from the Municipal Employees Retirement System (MERS) regarding the unfunded pension liability
- Township Manager and Trustee Styka met with MSU President Simon last week to discuss community issues and further the Township's relationship with MSU
- Introduction of the Management Team to the public by the Manager

7. BOARD COMMENTS & REPORTS

Trustee Veenstra clarified the cost of the BRT is actually \$143 million.

Without objection, Supervisor Pro Tem Styka moved the agenda.

8. APPROVAL OF AGENDA

Clerk Dreyfus moved to approve the agenda as submitted. Seconded by Treasurer Brixie.

VOICE VOTE: Motion carried 5-0.

9. CONSENT AGENDA (SALMON)

Supervisor Pro Tem Styka reviewed the consent agenda.

Clerk Dreyfus moved to adopt the Consent Agenda. Seconded by Trustee Scales.

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Treasurer Brixie, Clerk Dreyfus
 NAYS: None
 Motion carried 5-0.

A. Communications

Board Deliberations (BD)

- (1) BD 12A-1 Bill and Chris Collette, 2373 Barnsbury Road, East Lansing; Support for the Township Board to pass a resolution to suspend its support of the current BRT plan
- BD12A-2 Patty McPhee, 5275 Thames Drive, Haslett; RE: Questions concerning the BRT
- BD12A-3 Treasurer Julie Brixie; RE: Email exchange with Kathy DeVito concerning the *City Pulse* Radio interview of Julie Brixie
- BD12A-4 James Spanos, 4648 Nakoma Drive, Okemos; RE: Need for a comprehensive traffic impact study on the BRT
- BD12A-5 Donald Isleib, 5400 Park Lake Road, East Lansing; RE: Request for the Board to take a position in opposition to the BRT
- BD12A-6 Patricia A. Holliday, President, Jon Anthony Florist, 809 E. Michigan Avenue, Lansing; RE: Copy of her letter to Lansing Councilmember Jody Washington voicing her opposition to the BRT
- BD12A-7 Susan Pigg, Executive Director, Tri-County Regional Planning Commission, 3135 Pine Street Road, Suite 2C, Lansing; RE: Copy of the Summer Mid-Michigan Clean Cities Newsletter which includes a story about BRT systems
- BD12A-8 Neil Bowlby, 6020 Beechwood Drive, Haslett; RE: Deliberations on the BRT
- BD12A-9 Erik Lindquist, 2096 Tomahawk Road, Okemos; RE: Response to Neil Bowlby's letter on BRT deliberations
- BD12A-10 Patty McPhee, 5275 Thames Drive, Haslett; RE: Follow up questions on the BRT
- BD12A-11 Anne Woiwode, 5088 Powell Road, Okemos; RE: Request for the Board not to adopt a resolution withdrawing support for the BRT
- (2) Board Information (BI)
 - BI-1 Lev Raphael, 4695 Chippewa Drive, Okemos; RE: Fireworks
 - BI-2 Ann Alchin, 5972 Cypress, Haslett; RE: Enforcement of the Fireworks Ordinance
 - BI-3 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: July 5th Board Meeting
 - BI-4 Catherine Witchell, 2387 Sapphire Lane, East Lansing; RE: Opposition to the Costco store location
 - BI-5 Kevin Schumacher, 5868 Westminster Way, East Lansing; RE: Bike lanes on Park Lake Road and the BRT

- BI-6 Mark Cunningham, 2376 Graystone Drive, Okemos; RE: Complain about "Curbpainters 76" business solicitation
- BI-7 Sean Finn, 2158 Haslett Road, East Lansing; RE: Sewer situation at 2158 Haslett Road

Clerk Dreyfus moved that the communications be received and placed on file, and any communications not already assigned for disposition be referred to the Township Manager or Supervisor for follow-up. Seconded by Trustee Scales.

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Treasurer Brixie, Clerk Dreyfus
 NAYS: None
 Motion carried 5-0.

B. Minutes

(1) Clerk Dreyfus moved to approve and ratify the minutes of the June 21, 2016 Regular Meeting as amended. Seconded by Trustee Scales.

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Treasurer Brixie, Clerk Dreyfus
 NAYS: None
 Motion carried 5-0.

(2) Clerk Dreyfus moved to approve and ratify the minutes of the July 5, 2016 Regular Meeting as submitted. Seconded by Trustee Scales.

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Treasurer Brixie, Clerk Dreyfus
 NAYS: None
 Motion carried 5-0.

C. Bills

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

Common Cash	\$ 293,422.43
Public Works	\$ 267,049.06
Trust & Agency	\$ 673,858.86
 Total Checks	 \$ 1,234,330.35
Credit Card Transactions	\$ 6,410.98
 Total Purchases	 <u>\$ 1,240,741.33</u>
 ACH Payments	 <u>\$ 403,394.47</u>

Seconded by Trustee Scales.

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Treasurer Brixie, Clerk Dreyfus
 NAYS: None
 Motion carried 5-0.

[Bill list in Official Minute Book]

D. Ratification of Part-Time Firefighter/Paramedic Appointments

Clerk Dreyfus moved to ratify the appointments of Steven Davich and Brett Moore to the position of part-time Paramedic/Firefighter. Seconded by Trustee Scales.

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Treasurer Brixie, Clerk Dreyfus

NAYS: None
Motion carried 5-0.

E. Request to Purchase MERS Generic Credited Service

Clerk Dreyfus moved to approve the request from Fire Captain William Richardson to purchase additional credited service as provided by the Municipal Employees' Retirement System Plan document. Captain Richardson is requesting to purchase six months' worth of service. Seconded by Trustee Scales.

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Treasurer Brixie, Clerk Dreyfus
NAYS: None
Motion carried 5-0.

10. QUESTIONS FOR THE ATTORNEY (None)

11. HEARINGS (None)

12. ACTION ITEMS

Supervisor Pro Tem Styka opened Public Remarks.

Leonard Provencher, 5824 Buena Parkway, Haslett, reiterated the cost of the BRT contained in tonight's resolution should be \$143 million. He believed the language contained in the resolution should be stronger to note opposition by the Board to the current BRT proposal.

Neil Bowlby, 6020 Beechwood Drive, Haslett, summarized his revision to his letter contained in the Board packet relative to the crash report summary highlighting some statistics. He alleged the installation of a median is what will make Grand River Avenue safer. Mr. Bowlby believed the Board should be thinking about what Meridian Township needs. He inquired who is claiming that both bus and automobile traffic will improve with the BRT, as he is not aware any traffic study has been conducted.

Doug Lecato, 1530 Holbrook Drive, Holt and CATA Board member, believed time efficiency and the economic catalyst of the BRT will be beneficial to many residents. He urged the Board to look at the "bigger issue."

Nick Tesseris, 2800 E. Grand River, East Lansing, stated businesses along the corridor do not believe the BRT is right for them. He alleged the BRT is not right for Meridian Township as it will negatively impact many residents. Mr. Tesseris stated the residents/business owners will be watching the vote on the BRT very carefully.

Karla Hudson, 6009 Skyline Drive, East Lansing, noted that what works for one disability group may not work for another and voiced her continued objection to the current BRT project. She noted Grand Rapids is the second largest city in the State of Michigan and chose a BRT light.

Ody Norkin, 3803 Sandlewood, Okemos, noted the four CATA "scheduled routes" which travel in Meridian Township accumulate approximately 19,500 bus hours per year. He stated the open market all-inclusive rate is \$75 per bus hour, and using the number of hours of service from CATA for Meridian Township's \$4.6 million collected through the millage is "just shy" of \$1.5 million. Mr. Norkin believed the Township is paying three fold for CATA services. He believed transparency and equity are issues regarding funding of CATA.

Donna Rose, 6207 Cobblers Drive, East Lansing, stated the Lansing area has a higher proportion of citizens who are totally blind than the ten percent (10%) national average. She requested Board members not make decisions for other people unless they are dependent on this service for their transportation needs. Ms. Rose urged the Board to change its resolution on the BRT to one of opposition.

Shawn Hammond, Deputy Policy Director, Michigan Environmental Council, 820 N. Verlinden, Lansing, believed the BRT to be a major benefit for the community. He pointed to studies from the University of Utah which looked at Eugene, Oregon, a similarly populated city with similar “set up” (multiple downtowns and a university). Mr. Hammond pointed to a 12% increase in rent along Eugene’s BRT corridor, a 10% increase in jobs within ¼ mile of the corridor, an increase in all business types within ½ mile of the corridor and a four (4) to one (1) return on investment. Relative to traffic studies, he indicated the model for the BRT was generated at the federal level and he believed it to be overly conservative as it does not take into account increased ridership due to “avoided” car rides. Mr. Hammond urged the Board to defeat this resolution before it and continue to have dialogue with CATA and supporters of the BRT to work out the concerns in order to build a better project for the greater Lansing area.

Rhonda Bueche, 4126 Leeward Drive, Okemos, believed the area does not need a BRT to have safe crosswalks on Grand River. She addressed the need for available public transit for all segments of the population.

Bill Collette, 2373 Barnsbury Road, East Lansing, requested the BRT resolution be amended to specifically state Board opposition to the BRT in its current form. He noted a provision contained in Michigan’s Uniform Traffic Code states there will not be any U turns allowed in business districts. Mr. Collette once again requested a traffic impact study be conducted.

Supervisor Pro Tem Styka closed Public Remarks.

A. BRT Resolution

Trustee Veenstra moved [and read into the record] NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, as follows:

The Township Board of the Charter Township of Meridian is committed to ensuring that its residents are provided with an effective and efficient system of public transportation; and The Township Board of the Charter Township of Meridian hereby suspends its support of the Bus Rapid Transit (BRT) system in the form as proposed by CATA as of July 19, 2016; and

The Township Board of the Charter Township of Meridian hereby commits to serving as a conduit between the citizens and business owners and operators of Meridian Township to assist in resolving the issues and concerns between its citizens and business owners/operators and CATA, and to work towards a public transportation system that mirrors the needs of the residents of Meridian Charter Township.

Seconded by Trustee Scales.

Trustee Scales offered the following amendment:

- **Add the last resolve to read: “BE IT FURTHER RESOLVED, the Clerk of the Charter Township of Meridian is directed to send a copy of this resolution to all parties where previous copies of Township support of the Bus Rapid Transit were officially transmitted.”**

Seconded by Trustee Veenstra.

Board discussion:

- Board resolution does not effectively communicate what the Board has communicated to “others”
- Faith in the Clerk he will send copies of the latest resolution to all relevant parties

VOICE VOTE: Motion carried 5-0.

Trustee Scales offered the following amendment:

- **Add language after the second paragraph in the NOW THEREFORE BE IT RESOLVED clause to read: “If agreement is not reached by September 30, 2016, this issue shall return to the Township Board agenda for action at the first Township Board meeting of October, 2016.”**

Seconded by Trustee Veenstra.

Board discussion:

- Resolution identifies the problem but does not provide for resolution of the problem or a timeline for that resolution
- Board member belief it is the Board’s responsibility to handle this situation
- Amendment gives the Board and CATA a date certain (60+ days) to resolve its differences or it reverts back to the Board for action
- Board member belief the amendment language to take action at the next meeting after the date certain is premature as it is a complex issue
- Concern whether the amendment is necessary if the Board is on record in opposition to the BRT in its current form
- Board member preference for business owners and CATA representatives to sit down and look at the BRT on an intersection-by-intersection basis and driveways for individual businesses
- Board member preference to engage all facets of the community in the aforementioned dialogue
- Board member belief the deadline is too optimistic
- Board member reminder he previously proposed the strongest advocates against the BRT and the strongest proponents for the BRT as well as interested citizens to come together for a discussion
- If the BRT issue cannot be resolved the Board, as the conduit, needs to take a definitive position

ROLL CALL VOTE: YEAS: Trustee Scales, Veenstra
 NAYS: Trustee Styka, Treasurer Brixie, Clerk Dreyfus
 Motion failed 2-3.

Treasurer Brixie offered the following amendment:

- **Add a WHEREAS clause to read: WHEREAS, Meridian Township residents and businesses should be provided a public forum that allows CATA and the public ample opportunity to engage each other in a meaningful and productive manner regarding the proposed BRT; and**

The motion died for lack of a second.

Board discussion:

- Need to ascertain the cost benefit ratio of the BRT
- Rationale for why the CATA BRT costs 3.5 times the BRT in Grand Rapids
- Board member preference for CATA to fully disclose, in writing, where the money for the BRT is coming from
- Board member preference for CATA to provide comprehensive details, in writing, on how the money for the BRT project will be spent
- Board member statement he has a duty to taxpayers not to approve a project unless he knows in enough detail how the money will be spent to make a decision whether the spending is warranted
- Board member belief proponents of the BRT mix transportation improvements (e.g., additional traffic lights) with rationale for the BRT

Trustee Scales offered the following amendment:

- **Add language after the second paragraph in the NOW THEREFORE BE IT RESOLVED clause to read: “If agreement is not reached by October 10, 2016, this issue shall return to the Township Board agenda at the Township Board meeting of October 18, 2016.”**

Seconded by Clerk Dreyfus.

Board discussion:

- Amendment provides a specific deadline, but allows the Board to enter into discussion if “headway” is not being made
- Amendment provides approximately three (3) months for both sides to work on this issue
- If not progress is made, the amendment does not require immediate Board action after the deadline

VOICE VOTE: Motion carried 4-1. (Treasurer Brixie)

Treasurer Brixie offered the following amendment:

- **Add the following language as a statement between the two paragraphs in the THEREFORE BE IT RESOLVED clause: “Meridian Township desires to have better engagement of all facets of our community in the design process of the BRT; and**

Seconded by Trustee Styka.

Board discussion:

- Business owners and residents have come to the Board with many concerns about the design of the BRT
- Board member belief the second paragraph of the NOW THEREFORE BE IT RESOLVED clause says the same thing and this amendment is unnecessary

VOICE VOTE: Motion failed 1-4. (Trustees Scales, Styka, Veenstra, Clerk Dreyfus)

Trustee Veenstra moved to amend the title of the resolution to read: Resolution for Meridian Township to Oppose the Capital Area Transportation Authority’s (CATA) Current Plan for a Center-Running Bus Rapid Transit (BRT) Along the Grand River Corridor

Seconded by Clerk Dreyfus.

VOICE VOTE: Motion carried 4-1. (Treasurer Brixie)

Board discussion:

- Board member supporter of reducing congestion and improving safety along the Grand River Corridor
- Board member endorsement for a “transformational” BRT proposal which is cost effective, improves capacity, makes it easy to use public transit, improves the bus riding experience and is beneficial for seniors and residents with disabilities
- Current BRT proposal does not meet the criteria for a “transformational” project
- Opposition to the BRT in its current form does not mean the Board is not supportive of positive economic development along Grand River
- Opposition to the BRT in its current form does not mean the Board does not want to transform the Grand River Corridor with appropriate mixed use developments
- Meeting with all stakeholders will allow the group to develop an improved BRT plan through compromise
- Board member preference for a Meridian Township Transportation Commission to be established which would hold public hearings, seek stakeholder input and provide an exhaustive analysis after extensive research
- Resolution is a positive statement the voices of citizens count and elected officials listen to their constituency
- BRT would not add a new route, but will change Route 1
- Resolution states the current BRT plan is unacceptable in its current form
- Resolution opens a time-limited door for real dialogue
- Resolution is not in opposition to public transportation
- Importance of not having bus stops moved for residents with disabilities
- Current BRT plan creates a barrier between businesses and the community

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Clerk Dreyfus
 NAYS: Treasurer Brixie
 Motion carried 4-1.

[Supervisor Pro Tem Styka recessed the meeting at 8:35 P.M.]

[Supervisor Pro Tem Styka reconvened the meeting at 8:51 P.M.]

- B. Rezoning #16020, 1792 Hamilton Road, RC (Multiple Family) to PO (Professional and Office)
 Treasurer Brixie moved [and read into the record] **NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION Ordinance No. _____, entitled “Ordinance Amending the Zoning District Map of Meridian Township pursuant to Rezoning Petition #16020 (Pete Potterpin) from RC (Multiple Family, 14 units per acre) to PO (Professional and Office).**

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

Seconded by Trustee Veenstra.

Board discussion:

- Owner of the property wants to expand his building onto the property to the west

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Treasurer Brixie, Clerk Dreyfus
 NAYS: None
 Motion carried 5-0.

- C. 2016 Action Plan- Goals & Objectives-6 Month Report
 Manager Walsh and the Management Team provided an update on the Top Ten board approved 2016 Goals and Objectives as outlined in staff memorandum dated July 14, 2016.

Board and staff discussion:

- The Police and Fire Departments are competing with all other agencies in this community
- Concern that without a comparable benefit package, Meridian Township will lose out to the competition
- Township has already lost out to the competition in both departments, specifically for minorities
- An action to reduce benefits to current employees will reduce the Township’s ability to continue to hire quality employees
- City of East Lansing is under a financial review team
- Staff concern with sustainability of an 80% pension after 25-30 years
- Pension fund is “drowning in debt”
- Without looking at the Township’s pension benefits and police and fire revenue, this community will be unable to make its pension payments in five (5) to seven (7) years, or less, depending on the rate of return
- Pension fund rate of return is currently set at 7.75% and the rate of return is less than 2% for 2016
- Staff statement the numbers showing how underfunded the pension fund is “woefully” inaccurate as it is “much more underfunded”
- Pension fund is currently funded at 57% and falling
- Changing the benefits for new employees does “nothing” to stop the erosion going on in the currently promised benefits
- Staff believes the Township’s pension fund will be \$50-\$60 million in debt in the next few years
- Comparison between Meridian Township’s millage of approximately 8 mills to support local government v. East Lansing’s 19 mills
- Township must “live within its means”

- Board member belief a pension is a promise which should be kept
- Need for awareness of how the Township “got into” this situation so the Township’s action is not repeated in the future
- Board member preference for the Township Manager to find a way to “stop the bleeding” and “lighten the blow”
- Administration is meeting with representatives from unions and Michigan Employees Retirement System personnel on August 4th
- Explanation of a blended multiplier
- Appreciation to Manager Walsh and the Board for addressing the pension liability problem
- Part of the problem is the Township does not have expensive police and fire departments compared to the number of residents it services
- Inquiry as to how other communities only spend 65% of their revenue on police and fire and Meridian Township spends 89% of its revenue
- Simple response is more taxes are being collected
- Over 300 public participants have been involved in the branding process
- Work by the consultant and the Branding Development Committee to create a vision statement, mission statement, new Township logo/seal and “catch phrases” which will then be presented to the Branding Selection Committee
- Website design company is waiting on the results of the Branding Committee to obtain color schematics
- Board member preference to help Granger increase the number of its customers who recycle from 66% to 75%
- Board member preference for the Township to engage in an education campaign to persuade every apartment complex to voluntarily offer recycling to their residence
- Board member belief the Township must pass an ordinance which requires every apartment complex to offer recycling to their residences

D. Emergency Brush Pick Up Authorization

Trustee Veenstra moved to authorize the Township Manager to implement a Storm Damage Debris Clean-up Program for the residents of Meridian Township at a cost of \$30,000 to \$45,000.

Seconded by Trustee Scales.

Board discussion:

- Concern with the lengthy timeline for the original idea of one crew with a chipper (10-12 weeks)
- Board member preference for the Township to set up significant funds for this recurring problem
- Board member belief Meridian Township’s residents deserve brush pick up
- Staff is exploring all options, including future purchase of equipment for speedy brush removal
- Board suggestion to encourage Consumers Energy to have a necessary tree trimming program
- Consumers Energy already has an established tree trimming program

ROLL CALL VOTE: YEAS: Trustee Scales, Styka, Veenstra, Treasurer Brixie, Clerk Dreyfus
 NAYS: None
 Motion carried 5-0.

13. BOARD DISCUSSION ITEMS

Supervisor Pro Tem Styka opened Public Remarks.

Ody Norkin, 3803 Sandlewood, Okemos, expressed appreciation to the three (3) Board members who served on the Redi-Ride Review Committee. He urged Board members to find a way to place a question on the November 8, 2016 ballot regarding Redi-Ride.

Karla Hudson, 6009 Skyline Drive, East Lansing, expressed appreciation for Board consideration of establishing a Transportation Commission. She noted that if you are a resident of Meridian Township who does not drive because of a disability and are not registered with SpecTran, you would not have the ability to attend tonight’s meeting.

Donna Rose, 6207 Cobblers Drive, East Lansing, requested she be considered as a member of any commission related to transportation issues. She voiced her appreciation for the Board's willingness to create the Redi-Ride Review Committee. Ms. Rose urged a question be placed on the ballot in order to prevent several users from having access to Redi-Ride at reasonable hours for the next two (2) years.

Leonard Provencher, 5824 Buena Parkway, Haslett, voiced concern with the hours of availability for the Recycling Center. He believed any improvement to the roadway would be appreciated.

Supervisor Pro Tem Styka closed Public Remarks.

A. Recycling Center Driveway

Assistant Township Manager/Director of Public Works & Engineering Perry summarized potential solutions to rebuild the access road to the recycling center as outlined in staff memorandum dated July 17, 2016. He provided a sample of the material for Board member inspection.

Board discussion:

- Geogrid material will be placed in the road bed in a small sample area and observed throughout the next three (3) seasons
- If the condition of the road is successful, staff will come back to the Board for authorization to proceed with rebuilding the road
- Staff will remove existing material, lay the geogrid, place some aggregate back in place and roll it to assist with the drainage, retain the material in place, and rebuild the road bed with aggregate material
- Geogrid material keeps the gravel road in place and potholes do not develop

14. FINAL PUBLIC REMARKS

Supervisor Pro Tem Styka opened Public Remarks.

Leonard Provencher, 5824 Buena Parkway, Haslett, announced the upcoming Democratic debate for the position of Township Clerk will be aired live on Thursday, July 21st at 7:00 P.M. He reconfirmed his endorsement of Trustee Scales for Supervisor and incumbent Clerk Dreyfus for Clerk as they bring reasoning to their decisions in a rationale manner.

Neil Bowlby, 6020 Beechwood, Haslett, believed that if a vendor at the Farmers Market (Mr. Mankowski) used that forum to promote and campaign for himself, it is totally inappropriate. He announced the Citizens for a Sustainable Community sent a candidate questionnaire to all local candidates. He noted residents can visit www.meridianlink.org in order to review the candidates' responses to the questionnaire. Mr. Bowlby expressed his appreciation for the Board's vote on the BRT.

Supervisor Pro Tem Styka closed Public Remarks.

15. FINAL BOARD MEMBER COMMENT

Clerk Dreyfus reported the primary election will be held on Tuesday, August 2nd and urged residents to get out and vote. He announced the polls will be open from 7:00 A.M. and close at 8:00 P.M. Clerk Dreyfus explained the process for citizens to submit an application for an absentee ballot, which must be submitted by Saturday, July 30th. He added the Clerk's office will be open on that Saturday from 8:00 A.M. until 2:00 P.M. Clerk Dreyfus explained that on Monday, August 1st any resident wishing to receive an absentee ballot must submit their application to the Clerk's Office, have it processed to receive a ballot, and vote their ballot in the Meridian Municipal Building. He cautioned citizens regarding the timeliness of the US mail if they wait until the last week of July to request an absentee ballot be mailed to them. Clerk Dreyfus reported that ten (10) new election inspectors applied to aid in facilitating the election in response to extensive communication advertising the need for citizens to become involved in the process, both in August and November.

Trustee Scales announced the Redi-Ride Review Committee will meet on Thursday, July 21, 2016 beginning at 3:00 P.M. in the Central Fire Station Community Room, addressed as 5000 Okemos Road.

In response to an earlier comment, Trustee Veenstra stated the Farmers Market is on public property and there is a right to pass out campaign literature at that location. He pointed to an opinion from the Township Attorney concerning questions involving Redi-Ride being placed on the November ballot. Trustee Veenstra offered his explanation of the Meridian Township proposal on the ballot to renew and restore the Township’s pathway millage, as well as the 3.8 mills total which are collected and distributed to CATA.

Clerk Dreyfus clarified that although the Farmers Market is funded through tax collection, there is a difference between citizens who use this venue for campaigning advocacy and issues, and a vendor who pays a monthly fee to sell food products at a farmers market and actively engages in political activities.

Trustee Scales moved to adjourn. Seconded by Clerk Dreyfus.

VOICE VOTE: Motion carried 5-0.

16. ADJOURNMENT

Supervisor Pro Tem Styka adjourned the meeting at 9:55 P.M.

RONALD STYKA
TOWNSHIP SUPERVISOR PRO TEM

BRETT DREYFUS
TOWNSHIP CLERK

Sandra K. Otto, Secretary

**Charter Township of Meridian
Board Meeting
8/4/2016**

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

COMMON CASH	\$ 247,180.08
PUBLIC WORKS	1,644,108.84
TRUST & AGENCY	1,042,372.87
TOTAL CHECKS:	\$ 2,933,661.79
CREDIT CARD TRANSACTIONS	9,019.88
TOTAL PURCHASES:	<u>\$ 2,942,681.67</u>
ACH PAYMENTS	<u>\$ 2,087,414.57</u>

mmmm

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INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
 EXP CHECK RUN DATES 08/04/2016 - 08/04/2016
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
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Vendor Name	Description	Amount	Check #
1. 2/42 COMMUNITY CHURCH	FACILITY USE FOR PRIMARY ELECTION 8/2/16	75.00	
2. 4ALLPROMOTIONS	SPORT FLYER FRISBEES	288.25	
3. 55TH DISTRICT COURT	CASH BOND-MARK ALLEN WETTERSTORM	250.00	92840
	CASH BOND-MCCUNE-SWEET, MICHELLE & DENISE	350.00	92841
	TOTAL	600.00	
4. 56TH DISTRICT COURT	CASH BOND-SUCZMAN, JACOB B	100.00	92842
5. AARP UNITED HEALTHCARE CLAIM	PATIENT: BEVERLY MUSOLF - AMBULANCE REFUND	58.21	
6. AETNA LIFE & CASUALTY	PATIENT: HELEN WALDO - AMBULANCE REFUND	132.92	
7. AFFORDABLE TIRE	TIRES 2016 (STATE CONTRACT PRICING)	269.44	
8. AIRGAS GREAT LAKES	STANDING PO - MEDICAL OXYGEN	104.72	
	STANDING PO - MEDICAL OXYGEN	449.85	
	STANDING PO - MEDICAL OXYGEN	75.25	
	TOTAL	629.82	
9. ALLGRAPHICS CORP	CHAMPIONSHIP TSHIRTS FOR ADULT SOFTBALL	506.11	
	ORDERED LOGOS & PUT ON SHIRTS	148.00	
	SHIRTS FOR EMPLOYEE OUTING	596.00	
	TOTAL	1,250.11	
10. AT&T MOBILITY	WIRELESS SERVICE	101.96	92846
11. AUTO VALUE OF EAST LANSING	2016 REPAIR PARTS	3.69	
	2016 REPAIR PARTS	15.38	
	TOTAL	19.07	
12. BARYAMES CLEANERS	STANDARD POLICE UNIFORM CLEANING	1,055.15	
13. BOYNTON FIRE SAFETY SERVICE	FIRE EXTINGUISHER INSPECTION, MAINTENANCE	144.00	
14. CINTAS CORPORATION #725	WORK UNIFORMS FRANK/PUNG	26.91	
15. CINZORIE FARMS LLC	FARM MARKET VENDOR	102.00	
16. CITY PULSE	TWP NOTICES	623.28	
17. COMCAST CABLE	TOWN HALL INTERENT & TV	187.70	
	VOICE & INTERNET FOR HNC	185.16	
	CABEL TELEVISION SERVICES	12.84	
	NETWORK INTERNET TOWN HALL	134.85	
	TOTAL	520.55	
18. CONSUMERS ENERGY	CRC EMERG NEEDS-PMT TO RESTORE UTILITY SERVICE	200.00	92839
	CRC EMERG PAYMENT TO AVOID SHUT OFF	518.84	92844
	TOTAL	718.84	
19. CONVERGENT MEDIA DESIGNS, LLC	LABOR-CONSULTING, DESIGN & INTEGRATION	4,600.00	

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Vendor Name	Description	Amount	Check #
20. COURTESY FORD			
	FORD REPAIR PARTS 2016	216.59	
	FORD REPAIR PARTS 2016	5.39	
	FORD REPAIR PARTS 2016	5.39	
	FORD REPAIR PARTS 2016	78.00	
	FORD REPAIR PARTS 2016	82.16	
	A/C REPAIRS UNITS 214,325	1,021.34	
	TOTAL	1,408.87	
21. DANIELLE WELKE	FARM MKT VENDOR	5.00	
22. DBI	MISC OFFICE SUPPLIES	66.43	
23. DELTA DENTAL	REFUND OF PERFORMANCE GUARANTEE 2013-09	20,000.00	
24. DELTA DENTAL	AUG INSURANCE PREMIUMS	10,116.22	
	INSURANCE PREMIUM FOR AUG	2,351.81	
	INSURANCE PREMIUM FOR AUG	86.53	
	TOTAL	12,554.56	
25. DEMMER CENTER	INSTRUCTOR FEE FOR ARCHERY CLASS	240.00	
26. ERIN LINN	PHOTO'S, FRAMING, MAT ENGRAVED PLATES, 4 SCRAPBOOK	1,561.84	
27. FAHEY SCHULTZ BURZYCH RHODES PLC	LEGAL FEES - JULY	5,000.00	
	LEGAL FEES	260.00	
	LEGAL FEES	2,724.10	
	LEGAL FEES	20.00	
	LEGAL FEES	260.00	
	LEGAL FEES	40.00	
	LEGAL FEES	260.00	
	LEGAL FEES	40.00	
	LEGAL FEES	40.00	
	LEGAL FEES	200.00	
	LEGAL FEES	1,280.00	
	LEGAL FEES	1,400.00	
	LEGAL FEES	90.00	
	LEGAL FEES	720.00	
	LEGAL FEES	782.00	
	TOTAL	13,116.10	
28. FARHAD JABERI & KATHY DEHSHIRI	PARTIAL REFUND FOR 3961 E SUNWIND RENTAL REG	620.00	
29. FEDEX	SHIPPING	52.83	
30. FIRST CLASS TIRE SHREDDERS	MERIDIAN CLEAN UP EVENT	309.00	
31. GALLAGHER FIRE EQUIPMENT	REFUND OVERPM'T #PM16-0535, 4750 HAGADORN	50.00	
	REFUND OVERPM'T #PM16-0522, 4750 HAGADORN	50.00	
	TOTAL	100.00	
32. GARLIC & GARLIC, A JOHNSON FARM	FARM MARKET VENDOR	17.00	
33. GEORGE LILLIE	REIMB MILEAGE JUNE/JULY	32.18	
34. GRANICUS INC	SERVICE AUG 1 TO AUG 31	725.00	
	MONTHLY SERVICE FOR AUG	325.00	
	TOTAL	1,050.00	

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35. HASLETT COMMUNITY CHURCH	FACILITY USE FOR PRIMARY ELECTION 8/2/16	75.00	
36. HASLETT-OKEMOS ROTARY	2ND & 3RD QTR - FRANK WALSH	270.00	
	2ND & 3RD QTR DUES - D. HALL	270.00	
	2ND & 3RD QTR DUES - J. BRIXIE	270.00	
	TOTAL	810.00	
37. INGHAM COUNTY CLERK	NOTARY FILING FOR A. RYAN	10.00	
38. JANE GREENWAY	REIMB FOR MILEAGE JUNE & JULY	42.39	
39. JEFFORY BROUGHTON	REPAIR FOR CAR #33	305.00	
40. JERRY FEDEWA HOMES, INC	REFUND OVERPM'T PB16-0528, 55 VICTORIAN HILLS	10.00	
41. JESSICA FERRIGAN	INSTRUCTOR FEE FOR FITNESS OVER 50 - JULY	208.00	
42. KAMMINGA & ROODVOETS	CONCRETE REPAIR CONTRACT 2016	8,496.68	
43. KAMPS INC	PLAYGROUND CUSHION WOOD	620.00	
44. KITCH DRUTCHAS WAGNER VALITUTTI	PROFESSIONAL SERVICES	2,684.80	
45. KOLACHE KITCHEN	FARM MARKET VENDOR	39.00	
46. LANSING SANITARY SUPPLY INC	STANDING PO - CLEANING SUPPLIES/EQUIPMENT	70.50	
	JANITORIAL SUPPLIES 2016	452.10	
	TOTAL	522.60	
47. LANSING UNIFORM COMPANY	STANDING PO - UNIFORMS	200.00	
	STANDING PO - UNIFORMS	49.95	
	STANDING PO - UNIFORMS	27.50	
	TOTAL	277.45	
48. LAWRENCE BUILDING CORPORATION	REFUND P GUARANTEE #2016-005	75,000.00	
49. LB INTERIORS	NEW CEILING	550.00	
50. LUKE LANDSCAPE CO	MOWING SERVICES-1772 BAKER	80.00	
	MOWING SERVICES-5117 E BROOKFIELD	75.00	
	MOWING SERVICES-6205 PORTER	85.00	
	MOWING SERVICES-4706 CORNELL	100.00	
	MOWING SERVICES-5439 MARSH	100.00	
	MOWING SERVICES-2703 ROSELAND	75.00	
	MOWING SERVICES-5050 WARDCLIFF	90.00	
	MOWING SERVICES-1467 BISCAYNE	75.00	
	MOWING SERVICES-5504 MARSH	100.00	
	MOWING SERVICES-5998 MARTINUS	75.00	
	MOWING SERVICES-4520 MERIDIAN	50.00	
	MOWING SERVICES-2321 HULETT	75.00	
	MOWING SERVICES-3750 BEECH TREE	150.00	
	MOWING SERVICES - 5965 CYPRESS	65.00	
	TOTAL	1,195.00	
51. M3 GROUP INC	PHASE 2 BRAND ASSESSMENT	4,500.00	
52. MACALLISTER RENTAL	RENTAL EXTENSION CAT 308	2,711.00	
53. MCKENNA ASSOCIATES	MASTER PLAN SERVICES FOR JUNE	7,040.00	

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54. MEDICAL MANAGEMENT SYSTEMS OF	JUNE SERVICE FEES	9,000.91	
55. MERIDIAN DRY CLEANERS	STANDING PO - UNIFORM DRY CLEANING	512.00	
56. MERIDIAN TOWNSHIP	TRANSFER FOR CKING 7/22/16	1,234.66	
57. MICHAEL BIRITZ	FARM MARKET VENDOR	37.00	
58. MICRO SOURCE INC	TONER AND INK FOR PRINTERS	2,813.00	
59. MOLLY NEVINS	INSTRUCTOR FEE FOR FITNESS OVER 50 - JULY	176.00	
60. MOORE MEDICAL LLC	STANDING PO - EMS AMBULANCE SUPPLIES/EQUIPMENT	1,743.31	
61. MOURER FOSTER	NOTARY BOND-A. RYAN	71.20	
62. NETWORKFLEET, INC	MONTHLY SERVICE FOR JUNE	353.22	
63. OKEMOS MARATHON	MOTORCYCLE GAS 5/28 TO 6/29	93.42	92837
	VEHICLE TOWED BUT OWNER PAID	(150.00)	92837
	01 MERCURY MARINER - TOWED	150.00	92837
	08 BUICK LACROSSE - TOWED	125.00	92837
	14 BMW 425I - TOWED	125.00	92837
	14 BMW 425I - TOWED	155.00	92837
	07 FORD 500 - TOWED	100.00	92837
	TOTAL	598.42	
64. PARAMOUNT COFFEE CO.	COFFEE & COFFEMATE	181.15	
65. PECKHAM	MUNICIPAL/CENTRAL FIRE STATION JANITORIAL SERVICE	2,445.16	
66. POSTMASTER	UTILITY BILLING BULK MAIL PERMIT #127	6,000.00	92748
67. PROFESSIONAL BENEFITS SERVICES INC	FLEX ADMINISTRATION	205.00	
	AUGUST 2016 PREMIUMS	10,600.20	
	TOTAL	10,805.20	
68. PROGRESSIVE AE	LAKE LANSING CONSULTING SERVICES	2,042.50	
69. PRO-TECH MECHANICAL SERVICES	PARTS & LABOR	106.50	
70. PYLMAN POWER, INC	REFUND OVERPM'T OF ELECTRICAL PERMIT PE16-0239	2.88	
71. RECLAIMED BY DESIGN	AUGUST RECYCLING CENTER SERVICE	2,000.00	
72. REFPAY TRUST ACCOUNT	20 HOME GAMES @ \$30	600.00	92836
73. RESERVE ACCOUNT	TWP MONTHLY POSTAGE 2016	3,000.00	
74. ROBERT STACY	REIMB FOR 2016 CDL LICENSE RENEWAL	30.00	92838
75. ROBIN FAUST	REIMB FOR MILEAGE MAY & JUNE	57.24	
76. ROSE PEST SOLUTIONS	TREATMENT OF PUBLIC SAFETY BLDG	195.00	
77. SKYLINE OUTDOOR	HIDDEN RIVER RAIN GARDEN BANNER	75.00	
78. SME	SOIL AND MATERIAL TESTING SERVICES	196.75	

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Vendor Name	Description	Amount	Check #
79. SOLDAN'S FEED & PET SUPPLIES			
	CANINE SUPPLIES FOR TWO DOGS	32.99	
	CANINE SUPPLIES FOR TWO DOGS	54.99	
	CANINE SUPPLIES FOR TWO DOGS	32.99	
	CANINE SUPPLIES FOR TWO DOGS	54.99	
	CANINE SUPPLIES FOR TWO DOGS	17.99	
	TOTAL	193.95	
80. SPARROW OCCUPATIONAL			
	JUNE SERVICES - INV#182892	683.97	
81. ST LUKE LUTHERAN CHURCH			
	FACILITY USE FOR PRIMARY ELECTION 8/2/16	75.00	
82. STANDARD ELECTRIC CO			
	SUPPLIES	292.56	
	SUPPLIES	130.97	
	TOTAL	423.53	
83. STATE OF MICHIGAN			
	NOTARY FOR A. RYAN	10.00	
	PERMIT POSTAGE FOR SUMMER TAX BILLS	5,020.85	
	TOTAL	5,030.85	
84. THE CASPER CORP.			
	REPLACEMENT LOCKS FOR DURG LOCKERS	200.00	
	REPAIR OF SPACESAVER DOORS	145.50	
	TOTAL	345.50	
85. THE LINCOLN NAT'L LIFE INS CO			
	INSURANCE - AUGUST	3,632.38	
86. THE POLACK CORPORATION			
	CONTRACT USE FOR 6/10/16 TO 7/9/16	839.68	
87. TRITECH FORENSICS			
	EVIDENCE TAPE	130.13	
88. TVU NETWORKS			
	MONTHLY DATA SERVICE	500.00	
89. UNEMPLOYMENT ISURANCE AGENCY			
	FED ID#38-6007712 2ND QTR APRIL - JUNE	1,201.83	92835
90. UNITED CHURCH OF CHRIST			
	FACILITY USE FOR PRIMARY ELECTION 8/2/16	75.00	
91. US BANK EQUIPMENT FINANCE			
	EQUIPMENT CONTRACT PAYMENT	954.00	
	EQUIPMENT CONTRACT	129.00	
	TOTAL	1,083.00	
92. VERIZON WIRELESS			
	SERVICE MAY 24 TO JUN 23	1,944.92	
93. WEST MI AQUATIC WEED REMOVAL			
	WEED REMOVAL FROM LAKE LANSING	18,128.00	
94. WILBUR HOCHSTETLER			
	FARM MARKET VENDOR	184.00	
95. WOLVERINE PIPELINE			
	REFUND P GUARANTEE #2016-23	750.00	
96. ZOLL MEDICAL CORP			
	STANDING PO - EMS SUPPLIES CPAP/ITCLAMP	135.00	
TOTAL - ALL VENDORS		247,180.08	

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Vendor Name	Description	Amount	Check #
1. ANNE BRIGGS	REFUND OVERPM'T FINAL #APVA-003542-0000-01	42.49	
2. BOARD OF WATER & LIGHT	REIMB 1/2 COST @ HULETT LIFT STATION JAN THRU JUNE	18,989.37	
3. CITY OF EAST LANSING	OPERATING COSTS BOW&L JOLLY RD-AUGUST	217,597.50	
	SEMI ANNUAL SEWER OPERATIONS BILLING	1,234,192.50	
	ANNUAL SEWER DEBT BILLING	41,521.00	
	TOTAL	1,493,311.00	
4. DELTA DENTAL	INSURANCE PREMIUMS - AUGUST	1,382.28	
5. EUGENE TOWNSEND BUILDERS	REIMB PERF GUARANTEE 5263 PARK LAKE-PGE#16-9	1,200.00	
6. FISHBECK, THOMPSON, CARR & HUBER	PROFESSIONAL SERVICES THRU JUNE 2016	71,391.05	
7. GRANGER	TOWAR LIFT STATION	52.50	
8. GREG AUSTIC	REFUND OVERPM'T FINAL #SEME-002198-0000-03	76.45	
9. JACK DOHENY COMPANIES INC	KERF CUTTER BOX KC1 ZZ KCI	700.00	
10. JESSICA WOODFORD	REFUND OVERPM'T FINAL #RIDW-005716-0000-09	96.55	
11. JOHNSON & ANDERSON INC	CITYWORKS IMPLEMENTATION-STEPS 1&2 OF YOUR JANUARY SCADA RADIO, PLC AND CENTRAL HMI MODERNIZATION	6,270.00	
	UPDATE & ENHANCE TOWNSHIP'S GIS INFORMATION PER YO	260.00	
	TOTAL	35.00	
		6,565.00	
12. KENDALL ELECTRIC CO	RELAY ID#2150200	110.70	
13. MACALLISTER RENTAL	EQUIPMENT RENTAL	200.00	
14. MANNIK AND SMITH	PROJECT #M4150001 GENERAL SERVICES	199.50	
15. MICHIGAN RURAL WATER ASSOC	ANNUAL MEMB JULY TO JUNE	775.00	
16. NYAL NUNN	REIMBURSEMENT FOR PARKING @ GRAND RAPIDS	79.50	26401
17. ONE WAY ASPHALT PAVING	BITUMINOUS REPAIR CONTRACT 2014-PAY #6	6,816.32	
18. PRINT MAKERS SERVICE INC	KIP 800 LARGE FORMAT PRINTER AND SCANNER	30,580.00	
19. SME	SOIL AND MATERIAL TESTING SERVICES	939.00	
	SOIL AND MATERIAL TESTING SERVICES	196.75	
	TOTAL	1,135.75	
20. SWT EXCAVATING, INC	SHAW ST WATER MAIN 2016	9,342.34	
21. THE LINCOLN NAT'L LIFE INS CO	INSURNACE - AUGUST	431.45	
22. TRI-COUNTY TITLE AGENCY LLC	REFUND OVERPM'T FINAL #CRES-001832-0000-03	119.34	
23. VERIZON WIRELESS	SERVICE MAY 24 TO JUNE 23	497.25	
24. YOUNES ISHRAIDI	REIMB FOR PARKING @ ASFPM ANNUAL CONF	15.00	
TOTAL - ALL VENDORS		1,644,108.84	

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Vendor Name	Description	Amount	Check #
1. EAST LANSING PUBLIC SCHOOLS	2016 SUMMER TAX COLLECTION	109,764.40	11810
2. FORREST & BROOK SNYDER	JULY BOR #33-02-02-21-376-011 4591 OTTAWA	508.20	11811
3. HASLETT PUBLIC SCHOOLS	2016 SUMMER TAX COLLECTION	136,682.52	11812
4. INGHAM INTERMEDIATE SCHOOL	2016 SUMMER TAX & DELINQUENT PERSONAL PROPERTY TAX	458,101.46	11813
5. LANSING COMMUNITY COLLEGE	DELINQUENT PERSONAL PROPERTY TAX	57.61	11814
6. OKEMOS PUBLIC SCHOOLS	2016 SUMMER & DELINQ PERSONAL PROPERTY TAX	328,222.07	11815
7. SAMANTHA MANUEL	JULY BOR #33-02-02-11-377-012 5578 HALLENDALE	445.91	11816
8. STATE OF MICHIGAN	SOR REGISTRATION 6/30/16	30.00	
9. WILLIAMSTON SCHOOLS	2016 SUMMER TAX COLLECTION	8,560.70	11817
TOTAL - ALL VENDORS		1,042,372.87	

July 13th to July 27th

Date	Merchant Name	Amount	Name
2016/07/21	4IMPRINT	\$200.75	ANDREA SMILEY
2016/07/14	AC&E RENTALS OKEMOS	\$101.00	JANE GREENWAY
2016/07/25	ACTIVE911 INC	\$12.75	WILLIAM PRIESE
2016/07/25	ADOBE	\$63.58	ANDREA SMILEY
2016/07/24	ADOBE *ACROPRO SUBS	\$15.89	DEREK PERRY
2016/07/19	ADOBE *CREATIVE CLOUD	\$31.79	BENJAMIN MAKULSKI
2016/07/19	ADOBE *CREATIVE CLOUD	\$31.79	ANDREA SMILEY
2016/07/18	AMAZON MKTPLACE PMTS	\$109.00	STEPHEN GEBES
2016/07/16	AMAZON.COM	\$91.56	JOE VANDOMMELEN
2016/07/17	AMAZON.COM	\$92.48	JOE VANDOMMELEN
2016/07/17	AMAZON.COM	\$32.53	JOE VANDOMMELEN
2016/07/19	AMAZON.COM	\$182.86	JOE VANDOMMELEN
2016/07/15	AMAZON.COM AMZN.COM/BILL	\$134.70	MICHELLE PRINZ
2016/07/14	AMERICAN PUBLIC WORKS	\$209.00	DENISE GREEN
2016/07/14	AMERICAN PUBLIC WORKS	\$209.00	DENISE GREEN
2016/07/22	B&H PHOTO, 800-606-6969	\$32.85	BENJAMIN MAKULSKI
2016/07/20	CAPITOL MACINTOSH	\$317.52	BENJAMIN MAKULSKI
2016/07/13	CITY OF EAST LANSING	\$18.00	DARCIE WEIGAND
2016/07/13	CITY OF EAST LANSING	\$6.00	DARCIE WEIGAND
2016/07/15	COMCAST OF LANSING	\$265.28	DEBORAH GUTHRIE
2016/07/15	COMCAST OF LANSING	\$279.20	DEBORAH GUTHRIE
2016/07/19	COMPLETE BATTERY SOURCE	\$4.81	JAY GRAHAM
2016/07/19	COTTAGE INN PIZZA - OK	\$25.48	DEBORAH GUTHRIE
2016/07/22	D J*WALL-ST-JOURNAL	\$98.97	JULIE BRIXIE
2016/07/21	DEWITT FENCE CO	\$15.60	ROBERT STACY
2016/07/19	DOMINO'S 1206	\$39.87	BENJAMIN MAKULSKI
2016/07/21	EAST LANSING PARKING	\$1.50	FRANK L WALSH
2016/07/25	EPIC SPORTS, INC.	\$126.43	MICHAEL DEVLIN
2016/07/25	EPIC SPORTS, INC.	\$73.57	MICHAEL DEVLIN
2016/07/21	EXXONMOBIL 97687552	\$15.75	JOE VANDOMMELEN
2016/07/27	GEORGE PATTON ASSOCIAT	\$85.98	MICHAEL DEVLIN
2016/07/25	GFS STORE #1901	\$21.26	PETER MENSER
2016/07/21	GRAFF-CHEVROLET-OKEMOS	\$169.12	TODD FRANK
2016/07/25	HAMMOND FARMSLANDS	\$137.50	ROBERT STACY
2016/07/25	HAMMOND FARMSLANDS	\$137.50	ROBERT STACY
2016/07/25	HAMMOND FARMSLANDS	\$68.75	ROBERT STACY
2016/07/18	HASLETT TRUE VALUE HARDW	\$12.49	LAWRENCE BOBB
2016/07/22	HASLETT TRUE VALUE HARDW	\$78.96	LAWRENCE BOBB
2016/07/18	HASLETT TRUE VALUE HARDW	\$6.49	WILLIAM RICHARDSON
2016/07/23	HASLETT TRUE VALUE HARDW	\$5.99	ROBIN FAUST
2016/07/26	JETS PIZZA OF HASLETT	\$80.45	PETER MENSER
2016/07/19	KROGER #793	\$5.08	JOAN HORVATH
2016/07/25	KROGER #793	\$13.00	PETER MENSER
2016/07/18	LEOS SPIRITS AND GRUB	\$26.24	FRANK L WALSH
2016/07/13	MAB FOUNDATION	\$200.00	ANDREA SMILEY
2016/07/14	MEIJER INC #025 Q01	\$48.26	CATHERINE ADAMS
2016/07/15	MEIJER INC #025 Q01	\$17.31	MICHELLE PRINZ
2016/07/20	MEIJER INC #025 Q01	\$4.23	WILLIAM RICHARDSON
2016/07/16	MEIJER INC #025 Q01	\$4.95	JOAN HORVATH
2016/07/19	MEIJER INC #025 Q01	\$32.97	JOAN HORVATH
2016/07/23	MENARDS LANSING SOUTH MI	\$89.04	GREGORY FRENGER
2016/07/18	MERIDIAN SCREEN PRINTING	\$170.00	CHRISTOPHER DOMEYER

2016/07/26	MI EMS LICENSE	\$25.00	WILLIAM PRIESE
2016/07/14	MICHIGAN PLUMBING	\$455.00	DEREK PERRY
2016/07/13	NABBY S	\$34.88	DENNIS ANTONE
2016/07/19	OFFICEMAX/OFFICEDEPOT #61	\$19.49	KRISTI SCHAEING
2016/07/22	OFFICEMAX/OFFICEDEPOT #61	\$39.86	CHRISTOPHER DOMEYER
2016/07/20	OKEMOS HDWE INC	\$5.99	LAWRENCE BOBB
2016/07/20	OKEMOS HDWE INC	\$5.99	LAWRENCE BOBB
2016/07/21	OKEMOS HDWE INC	\$28.59	LAWRENCE BOBB
2016/07/21	OKEMOS HDWE INC	\$9.99	LAWRENCE BOBB
2016/07/15	OKEMOS HDWE INC	\$9.49	ROBERT STACY
2016/07/22	OKEMOS HDWE INC	\$100.29	JOE VANDOMMELEN
2016/07/20	OKEMOS HDWE INC	\$8.70	PETER VASILION
2016/07/20	OKEMOS HDWE INC	\$4.49	TOM OXENDER
2016/07/22	OKEMOS HDWE INC	\$6.78	TOM OXENDER
2016/07/15	PANERA BREAD #608017	\$63.54	MICHELLE PRINZ
2016/07/15	PANERA BREAD #608017	\$49.77	MICHELLE PRINZ
2016/07/15	QUALITY DAIRY 31280027	\$22.86	DARCIE WEIGAND
2016/07/20	QUALITY TIRE	\$110.10	KEN PUNG
2016/07/21	RETRODUCK.COM	\$225.00	DENISE GREEN
2016/07/15	SENTRY SAFETY SUPPLY	\$240.42	ROBERT MACKENZIE
2016/07/13	SHELL OIL 52142100024	\$65.66	DENNIS ANTONE
2016/07/18	SOLDAN'S FEEDS & PET S	\$43.95	CATHERINE ADAMS
2016/07/25	SOLDAN'S FEEDS & PET S	\$8.94	CATHERINE ADAMS
2016/07/21	SPEEDWAY 02298 GRN	\$13.93	ROBERT STACY
2016/07/21	SQ *GREAT LAKES ROD	\$230.00	CATHERINE ADAMS
2016/07/14	STAFFORD'S PERRY HOTEL	\$169.00	WILLIAM PRIESE
2016/07/15	STATE OF MI LICENSING	\$120.00	JANE GREENWAY
2016/07/15	THE HOME DEPOT #2723	\$6.37	LAWRENCE BOBB
2016/07/20	THE HOME DEPOT #2723	\$64.90	LAWRENCE BOBB
2016/07/20	THE HOME DEPOT #2723	\$6.93	PETER VASILION
2016/07/20	THE HOME DEPOT #2723	\$12.90	PETER VASILION
2016/07/21	THE HOME DEPOT #2723	\$56.43	PETER VASILION
2016/07/21	THE HOME DEPOT #2723	\$8.77	PETER VASILION
2016/07/22	THE HOME DEPOT #2723	\$14.15	PETER VASILION
2016/07/22	THE HOME DEPOT #2723	\$21.97	PETER VASILION
2016/07/14	THE HOME DEPOT #2723	\$29.96	MIKE ELLIS
2016/07/20	THE HOME DEPOT #2723	\$44.92	MIKE ELLIS
2016/07/19	THE HOME DEPOT #2723	\$6.97	KYLE WILKINS
2016/07/14	THE HOME DEPOT #2723	\$27.42	DAN PALACIOS
2016/07/15	THE HOME DEPOT #2723	\$149.00	WILLIAM PRIESE
2016/07/13	THE HOME DEPOT 2723	\$15.44	WILLIAM PRIESE
2016/07/18	TOP HAT CRICKET FARM INC	\$23.45	CATHERINE ADAMS
2016/07/13	TRACTOR SUPPLY #1149	\$43.94	DAVID LESTER
2016/07/18	USA BLUE BOOK	\$239.57	JOE VANDOMMELEN
2016/07/21	USPS 25698008630809271	\$27.95	ROBIN FAUST
2016/07/14	VERIZON WRLS 0381201	\$322.48	STEPHEN GEBES
2016/07/16	WAL-MART #2866	\$12.06	JOAN HORVATH
2016/07/22	WALGREENS #11286	\$18.95	MATTHEW WALTERS
2016/07/20	WISESTAMP.COM	\$48.00	DEBORAH GUTHRIE
2016/07/22	WWW.LOGMEIN.COM	\$1,299.00	STEPHEN GEBES
2016/07/14	ZORO TOOLS INC	\$145.56	CHRISTOPHER DOMEYER

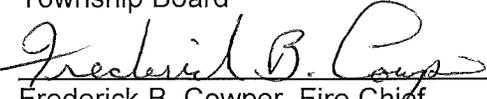
\$9,019.88

ACH Transactions

<u>Date</u>	<u>Payee</u>	<u>Amount</u>	<u>Purpose</u>
07/18/16	Elan Financial	22,088.33	Pmt of Credit Card Bill
07/19/16	MCT - Utilities	1,007.80	Pmt of Water/Sewer Bills
07/20/16	Consumers Energy	25,789.46	Pmt of Electric
07/20/16	Various Financial Institutions	250,966.14	Direct Deposit 7/22 Payroll
07/20/16	IRS	98,793.92	Payroll Taxes 7/22 Payroll
07/20/16	ICMA	32,895.56	Payroll Deductions 7/22 Payroll
07/26/16	MI Class	1,500,000.00	Investment
07/27/16	Blue Cross/Blue Shield	122,792.29	Pmt of Employee Insurance
07/28/16	MERS	32,016.28	Employee Retirement
07/28/16	Consumers Energy	1,064.79	Pmt of Electric
	Total ACH Payments	<u><u>2,087,414.57</u></u>	

MEMORANDUM

9. D

TO: Township Board
FROM: 
Frederick B. Cowper, Fire Chief
DATE: July 28, 2016
RE: **Ratification of Part-Time Paramedic/Firefighter Appointment**

The Township Board approved the use of part-time Paramedic/Firefighter personnel to supplement our full-time roster. The program is operating successfully with cooperation from full-time staff.

The following candidate is presented for approval:

- **Samuel Biddle**
 - Samuel completed the paramedic program at Lansing Community College and holds Firefighter I and II certifications from the Michigan Firefighters Training Council. He also has a bachelor's degree from Michigan State University.
 - Samuel has emergency medical services experience working at Lansing Mason and Jackson Community Ambulances. Sam has six years of fire experience working at Lansing Township and Delta Township Fire Departments. He was also a Sergeant in the United States Marine Corps deployed twice to Iraq.

MOVE TO RATIFY THE APPOINTMENT OF SAMUEL BIDDLE TO THE POSITION OF PART-TIME PARAMEDIC/FIREFIGHTER.

12 - A

MEMORANDUM

TO: Township Board

FROM: 
Mark Kieselbach
Director of Community Planning and Development

DATE: July 27, 2016

RE: Rezoning #16020 (1792 Hamilton) – Final Adoption

Attached for the Board's approval is a resolution for final adoption of Rezoning #16020. As directed by the Board, the Clerk has had the proposed ordinance published as required.

Attachment

1. Resolution

G:\PLANNING\Angela\Mark\Rezoning #16020 (1792 Hamilton) tb final adoption.doc

RESOLUTION TO APPROVE

**Rezoning #16020
Pete Potterpin
1792 Hamilton Road
Final Adoption**

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 4th day of August, 2016, at 6:00 p.m., Local Time.

PRESENT: _____

ABSENT: _____

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

WHEREAS, Pete Potterpin, representing PK Housing and Management requested the rezoning of approximately .75 acres addressed as 1792 Hamilton Road from RC (Multiple Family, maximum 14 dwelling units per acre) to PO (Professional and Office); and

WHEREAS, the Planning Commission held a public hearing on the request at its May 23, 2016 meeting, and recommended approval at its June 13, 2013 meeting; and

WHEREAS, the Township Board discussed the rezoning at its meeting on July 5, 2016 and has reviewed the staff and Planning Commission material forwarded under cover memorandum dated June 28, 2016; and

WHEREAS, the site's current RC zoning which permits up to 14 dwelling units per acre is inconsistent with the Future Land Use designation of Residential 5.0 – 8.0 units per acre; and

WHEREAS, the proposed zoning would result in a logical and orderly development pattern consistent with the Master Plan preference for providing a transition between commercial uses along Grand River Avenue to the north and single family residential uses south of Hamilton Road; and

WHEREAS, PO (Professional and Office) zoning is consistent with the zoning of parcels on the north side of Hamilton Road and east of 1792 Hamilton Road; and

WHEREAS, the functionality of Hamilton Road will not be compromised by the additional trips generated from new office development on the site; and

WHEREAS, the site is connected to the public water and sanitary sewer systems.

WHEREAS, the Township Board introduced Rezoning #16020 for publication and subsequent adoption on July 19th, 2016.

**Resolution to Approve - Introduction
Rezoning #16020 (Pete Potterpin)
Page 2**

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby **FINALLY ADOPTS** Ordinance No. 2016-07, entitled "Ordinance Amending the Zoning District Map of Meridian Township pursuant to Rezoning Petition #16020 (Pete Potterpin) from RC (Multiple Family, 14 units per acre) to PO (Professional and Office).

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

ADOPTED: YEAS: _____

NAYS: _____

STATE OF MICHIGAN)
) ss
COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Township 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 4th day of August, 2016.

Brett Dreyfus, CMMC
Township Clerk

**ORDINANCE NO. 2016-07
ORDINANCE AMENDING THE ZONING DISTRICT MAP
OF MERIDIAN TOWNSHIP
PURSUANT TO REZONING #16020**

The Charter Township of Meridian ordains:

Section 1. Amending the Zoning District Map.

A. The Zoning District Map of Meridian Township, as adopted in Section 86-312 of the Code of the Charter Township of Meridian, Michigan, as previously amended, is hereby amended by changing the RC (Multiple Family, 14 units per acre) District symbol and indication as shown on the Zoning District Map, for 1792 Hamilton Road, the property legally described as:

M22-8-5 COM AT INT OF M/43 C/L & NS 1/4 LN SEC 22- N 69 DEG 50'03"W ALG C/L 223.46 FT- S 0 DEG 14'26"W 399.61 FT TO PT OF BEG- N 89 DEG 59'38"W 110 FT- S 333.5 FT TO C/L OF HAMILTON RD- NE'LY ALG C/L 110 FT- N 332 FT TO BEG SEC 22 T4NR1W

to that of the PO (Professional and Office) and a corresponding use district is established for the above described property.

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.

Elizabeth LeGoff, Township Supervisor

Brett Dreyfus, CMMC, Township Clerk

Legal description confirmed by:

Mark Kieselbach, Director
Community Planning and Development

Stephen O. Schultz, Township Attorney

MEMORANDUM

13 - A

TO: Township Board

FROM: 
Mark Kieselbach
Director of Community Planning and Development


Gail Oranchak, AICP
Principal Planner

DATE: July 28, 2016

RE: Rezoning Initiation Request

Ahsan and Iffat Sumbal own a total of 11 acres addressed as 2267 BL-69 (Saginaw Highway) and 6217 and 6219 Newton Road. Mr. and Mrs. Submal submitted the attached letter requesting the Township initiate the rezoning of approximately seven of the 11 acres. The request does not include the C-2 zoned four acres with street frontage on Saginaw Highway. Details of the request to rezone the remaining seven acres are as follows:

AREA OF SUBJECT SITE: Approximately seven acres

REQUEST: Rezone to C-2 (Commercial)

CURRENT ZONING: 2 acres PO (Professional and Office), 3 acres RD (Multiple Family – 8 units per acre) and 2 acres RA (Single Family-Medium Density)

LOCATION: 2267 BL-69 and 6217 and 6219 Newton Road

EXISTING LAND USE: Three Single Family Homes and Undeveloped

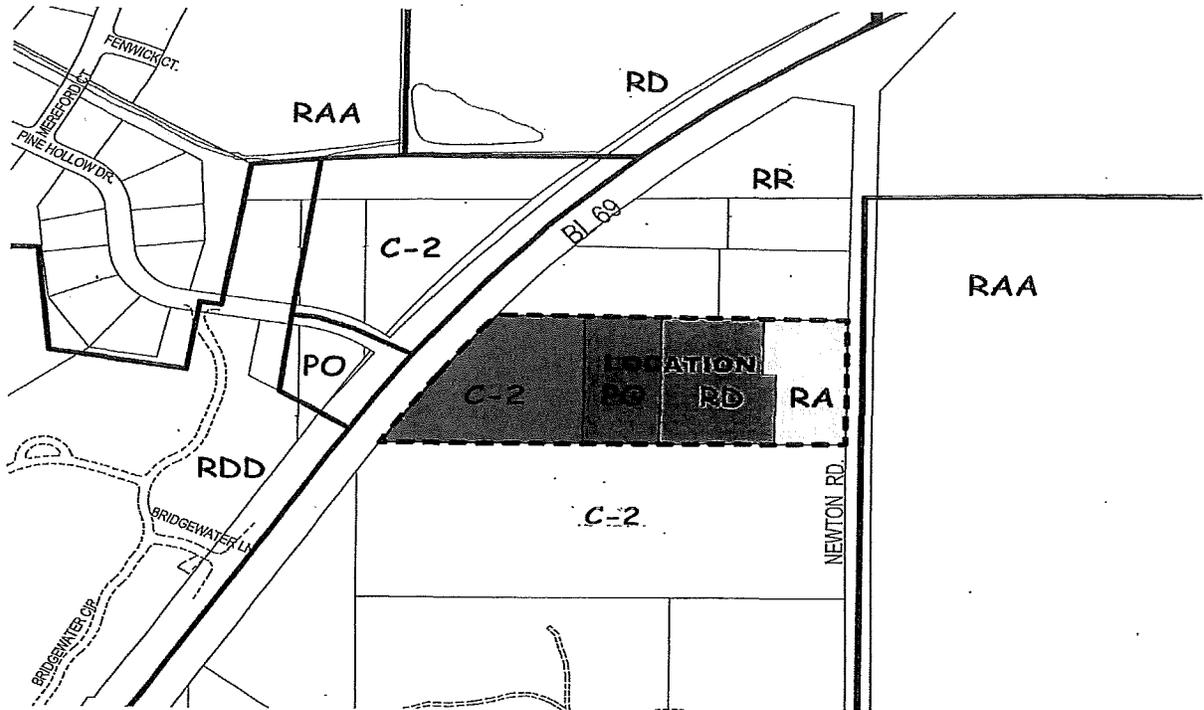
EXISTING LAND USES IN AREA: North: Hammond Farms Landscape Supply, Kingdom Hall of Jehovah's Witnesses
South: Forest Grove, Meridian Land Preserve #19
East: Newton Road, Sierra Ridge Subdivision
West: BL-69, Office buildings, The Coves at Whitehills Lakes (single family& duplexes)

CURRENT ZONING IN AREA: North: RR (Rural Residential)
South: C-2 (Commercial) & RR (Rural Residential)
East: RAA (Single Family-Low Density)
West: C-2 (Commercial), PO (Office) and RDD (Multiple Family-5 Units per acre)

FUTURE LAND USE MAP:

North: Residential 1.25-2.5 dwelling units/acre
South: Residential 1.25-2.5 dwelling units/acre
East: Residential 1.25-2.5 dwelling units/acre
West: Office and Commercial

ZONING MAP



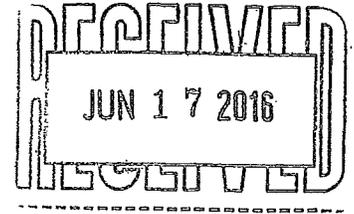
Per Section 86-93 of the Code of Ordinances, the Township Board or Planning Commission may initiate a rezoning, or the property may apply to have his or her property rezoned.

Attachments

1. Letter from Ashan and Iffat Sumbal dated June 16, 2016

June 16, 2016

Charter Township of Meridian Board



Ahsan & Iffat Sumbal

900 Gulick Road

Haslett Michigan 48840

Re: Rezoning of our property

2267 M-78, East Lansing, Michigan 48823

6217 Newton, East Lansing, Michigan 48823

We are requesting the township to rezone the balance of our land of 7 acres at 2267 BL-69, and 6217 Newton Road from PO (professional office) and RD (Multiple Family-low density) and RA (Single Family-Medium density) to C-2 (Commercial).

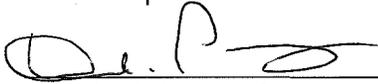
We are requesting this change after hearing from our only neighbor Mr. Lee Hammond of Hammond Farms Landscape store and the Meridian Township Board who stated very strongly that they want and feel the best use of our property would be Commercial use. We Are in agreement with our neighbor and the Meridian Township Board, that the best use of our property would be commercial because of the location on a major highway and all of the new commercial development that is taking place on this highway and the surrounding area. If this zoning is approved to Commercial we would agree to the pavement of Newton Road by the Township and my parents Ghulam H. and Sofia Sumbal will sign the "Agreement for Sanitary Lateral & Water Service Installation in return For Pathway Easement" as written between them and Meridian Township.

Sincerely,

Ahsan Sumbal

MEMORANDUM

TO: Township Board

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

DATE: July 28, 2016

RE: **Brush Pick Up Review**

As the Township Board is aware, the storm event that occurred on Friday, July 8th left many of our residents with a significant amount of tree limbs and branches after their power was restored. Your authorization of a Storm Damage Debris Clean-up program on July 19, 2016 allowed us to provide our citizens with a brush pick up program similar to the one that was offered after the ice storm in the winter of 2013/14.

On July 12, 2016, a press release was issued announcing a Township wide curbside brush removal program that would provide the removal of brush and limbs generated by the storm. Residents that required the removal of a tree on their property were responsible for its complete removal. In order to participate in this program all residents had to have their brush at the edge of the street by Monday, July 18, 2016 at 8 a.m.

To implement this program we retained the services of several area contractors that specialize in brush removal. While we did investigate alternatives, including providing the program with in-house forces, it was ultimately determined that contractors with the right equipment and manpower was the best alternative to provide a program to our residents quickly.

As of the afternoon of Thursday, July 28, 2016 approximately 95% of the Township has had its brush removed. This is a full week ahead of our original schedule. As the program progressed we altered our program several times to maximize its effectiveness. On Thursday night we will present a recap of the program and discuss what worked well and what we can do to improve on the service if it's authorized again in the future.

MEMORANDUM

TO: Township Board

FROM:



Milton L. Scales, Township Trustee
Redi-Ride Review Committee Chairperson

DATE: July 29, 2016

RE: Redi-Ride Recommendations

As you may recall, the Redi-Ride Review Committee was created by the Township Board and consists of the following members: Trustee Ron Styka, Trustee John Veenstra, Deb Alexander (CATA), Todd Sharp (Schools), Cherie Wisdom (Senior Center), Diana Paiz Engle, Karla Hudson, Ody Norkin, Donna Rose and myself.

The RRRC has been meeting since January of 2016 and focusing on three specific questions: What was Redi-Ride established to do? Is the goal relevant today? And what is needed today?

At its most recent meeting on July 21, 2016, the RRRC voted and approved by a 6 to 4 vote the following motion:

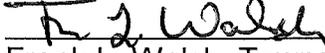
“The Meridian Redi-Ride Review Committee recommends to the Meridian Township Board that the Township Board place on the November 8, 2016 ballot the question of authorizing the replacement of the current Redi-Ride millage with a new authorization that increases the millage and that allows the Board to seek a provider.”

In addition, the RRRC voted and approved by a 10 to 0 vote that the Meridian Township Board approve the creation of a Transportation Commission.

On Thursday night, I will present the two items so that each recommendation to the Township Board may be considered and discussed for future formal action.

MEMORANDUM

TO: Township Board

FROM: 
Frank L. Walsh, Township Manager

DATE: July 27, 2016

RE: **CATA Board and Planning Commission Vacancies**

I placed this item on the agenda to inform the Township Board and the residents of two important opportunities that exist to serve Meridian Township. Within the next few weeks, the governing body will consider an appointment to the Capital Area Transportation Authority (CATA) Board of Directors and Planning Commission.

Pat Cannon's seat on the CATA Board expires in less than two months on September 30, 2016. Treasurer Brixie informed me two weeks ago that Mr. Cannon has moved out of the township and therefore is no longer an elector in Meridian Township. The Township's current Application for Public Service states that "Other than the Downtown Development Authority and Economic Development Corporation, persons appointed to Meridian Township boards and commissions must be a resident and elector (if of voting age) of the Township during the term of office.

The Township Board has the authority to appoint someone immediately to fill the CATA Board seat, or you can choose to allow Mr. Cannon to remain on the Board through September 30. Either way, the Board will need to fill the seat by September 30 to continue to have two residents representing us on the CATA Board. The term is for three years beginning on October 1, 2016.

The Planning Commission also has an upcoming vacancy. Commissioner Holly Cordill has announced her plans to resign from the planning body in early August. Commissioner Cordill's term expires on December 31, 2017. The newly appointed Commissioner will serve through December 2017 and be subject to reappointment at that time for an additional three-year term. As you are aware, all Planning Commission appointments derive from the Supervisor.

We are grateful for the exemplary public service by Ms. Cordill and Mr. Cannon. Interested candidates should submit a completed application for to the Clerk's Office.

Attachment:
Application for Public Service

CHARTER TOWNSHIP OF MERIDIAN

Elizabeth Ann LeGoff
Brett Dreyfus
Julie Brixie
Frank L. Walsh

Supervisor
Clerk
Treasurer
Manager



Milton L. Scales
Ronald J. Styka
John Veenstra
Angela Wilson

Trustee
Trustee
Trustee
Trustee

APPLICATION FOR PUBLIC SERVICE

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

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

(*Special conditions restrict eligibility for appointment)

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

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

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

Name: _____

Occupation: _____ Place of Employment: _____

Home Address: _____

Phone: (days) _____ (evenings) _____ E-mail _____

Signature _____ Date _____

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

(PLEASE USE BACK IF NEEDED)

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

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

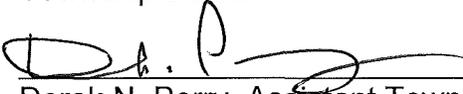
Revised: April 28, 2015

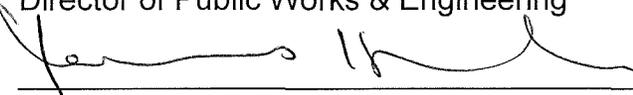
5151 MARSH ROAD, OKEMOS, MICHIGAN 48864-1198 (517) 853-4000
www.meridian.mi.us



MEMORANDUM

TO: Township Board

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


Younes Ishraidi, P.E.
Chief Engineer

DATE: July 29, 2016

RE: Sleepy Hollow Infrastructure Improvements

We recently received two separate valid petitions, in accordance with Public Act 188 of 1954, as amended, to establish special assessment districts to pay for the extension of sanitary sewer and water mains to the Sleepy Hollow area (Section 9) of the Township. Both petitions request that the Township Board provide for a payback period of 20 years due to the high cost of the assessments. This is especially true for the property owners in the Sleepy Hollow subdivision who would have both sanitary & water assessments. This is uncommon as most assessments authorized by the Township have a shorter 10 to 15 year payback.

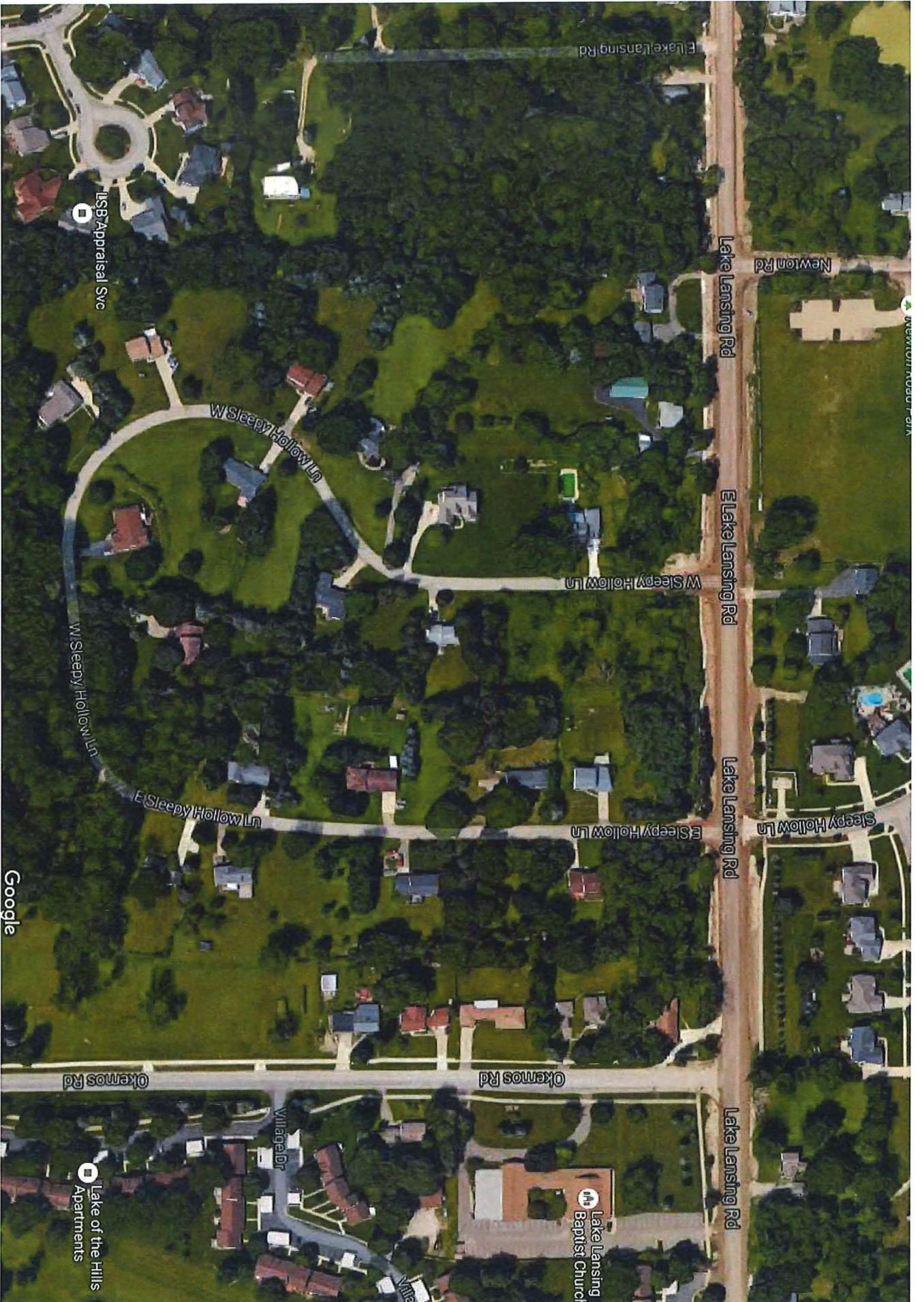
The sanitary sewer petition includes the Sleepy Hollow subdivision and parts of Newton Road and Lake Lansing Road based on the location of existing sanitary sewer infrastructure. The petition has been signed by property owners representing approximately 56% of the land area within the proposed sanitary assessment district. The water main petition is only for the Sleepy Hollow subdivision and is based on the location of existing water distribution infrastructure. The petition has been signed by property owners representing approximately 66% of the land area within the water assessment district.

The sanitary sewer special assessment district will divide the sanitary sewer cost equally among all parcels, with the parcels along Sleepy Hollow also paying for the road repairs to Sleepy Hollow Lane. The installation of the sanitary sewer will necessitate the repaving of the road, which is in very poor condition currently, and includes the cost to have that work completed. The approximate cost for Sleepy Hollow parcels is \$650,000 (\$19,000/parcel). The approximate cost for Lake Lansing Road and Newton Road parcels is \$160,000 (\$17,500).

The water main assessment district will divide the water utility cost equally among all benefiting parcels. The approximate cost for the water main for the Sleepy Hollow parcels is \$224,000 (\$7,700/parcel). As with all assessments, the final assessments would be based on actual construction costs.

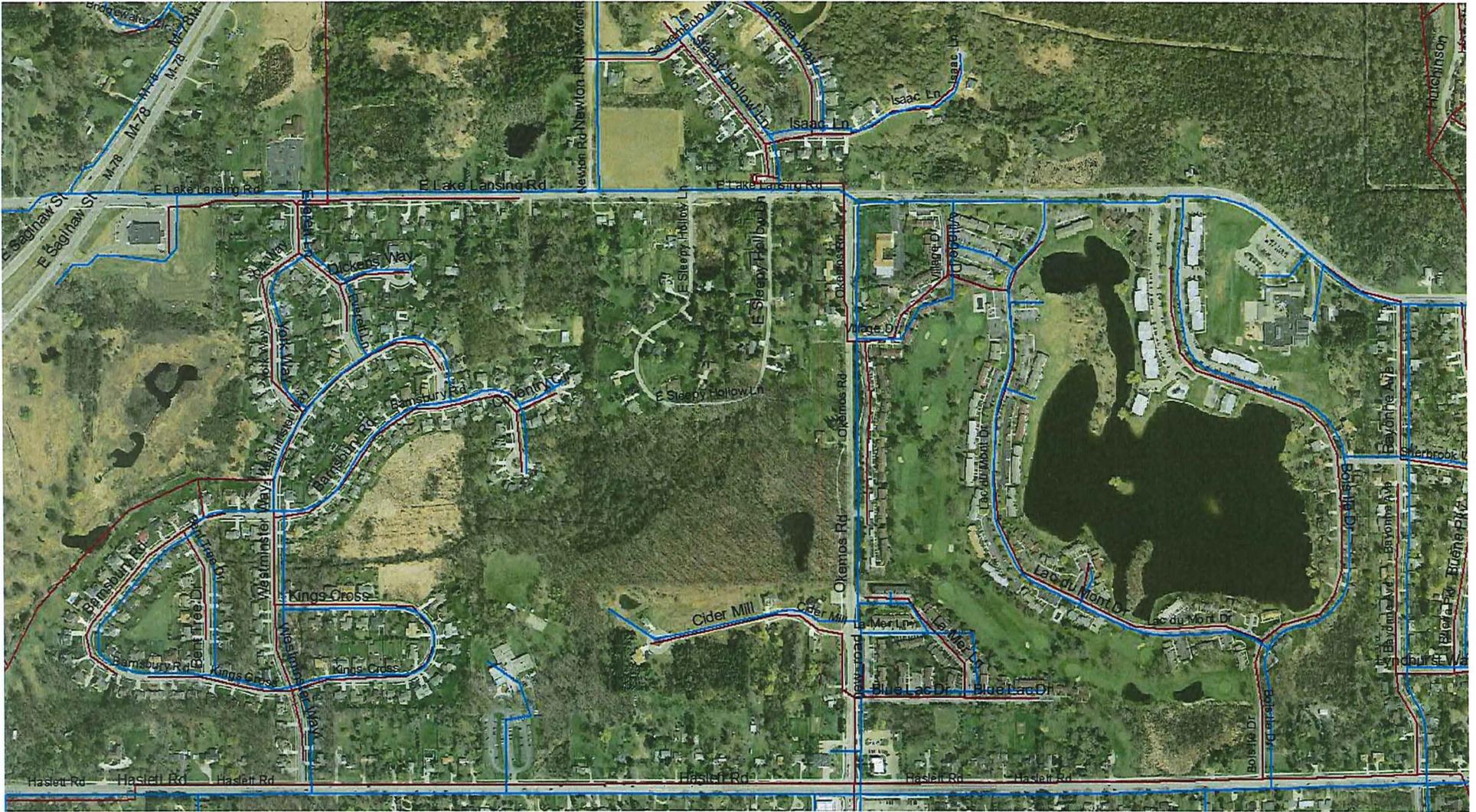
Draft resolutions #1 and #2 are attached for your review. Resolution #1 orders the plans and cost estimates to be prepared. Resolution #2 tentatively declares the intention to make the sanitary sewer improvement; to defray the cost by special assessment, tentatively designates the district; and sets a public hearing. If the Township Board would like to proceed with the Sleepy Hollow special assessment district staff will present Resolutions #1 and #2 for action at the next regularly scheduled Township Board meeting.

Attachment(s):



SLEEPY HOLLOW

Google



Blue line = Existing water utility

Brown line = Existing sanitary sewer utility

DRAFT

SLEEPY HOLLOW PUBLIC SANITARY SEWER IMPROVEMENT SPECIAL ASSESSMENT DISTRICT #53

RESOLUTION NO. 1

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, Phone (517) 853-4000 on _____, 2016, at 6:00 p.m.

PRESENT: _____

ABSENT: _____

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

WHEREAS, a petition has been filed with the Township Board of the Charter Township of Meridian, County of Ingham, Michigan pursuant to Act 188, Public Acts of Michigan, 1954, as amended, signed by the record owners of more than fifty-percent (50%) of the total land area of the proposed special assessment district set forth in said petitions described as follows:

Located in the NE ¼ of Section 9, Meridian Township, T4N, R1W, Ingham County, Michigan, all of Sleepy Hollow Subdivision including Lots 1 through 23, also from a point commencing 986.9 feet east of the N¼ corner of said Section 9 to the place of beginning; thence south 200 feet; thence west 171.59 feet; then north 200 feet; thence east 171.59 feet to the place of beginning. Also in part of the south half of Section 4 and part of the north half of Section 9, Meridian Township, T4N, R1W, Ingham County, Michigan, commencing at the S¼ corner of said Section 4 to the place of beginning; thence north 163.83 feet; thence west 155.56 feet; thence north 188.90 feet; thence west 50.18 feet; thence north 168.84 feet; thence east 204.07 feet to the center line of Newton Road; thence south 58.51 feet; thence east 423.2 feet; thence south 235.71 feet; thence east 172.29 feet; thence south 224.01 feet; thence west 322.32 feet along the south border of Section 4; thence south 414.57 feet into north part of said Section 9; thence west 361.94 feet; thence north 264.91 feet; thence east 187.34 feet; thence north 155.47 feet; thence east 277.67 feet back to the place of beginning.

WHEREAS, said petition of landowners requests the public sanitary sewer improvement by constructing a sanitary sewer main in Sleepy Hollow Subdivision, along Newton road south of existing sewer and along Lake Lansing Road east from Newton road; and,

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

WHEREAS, the Township Board desires to proceed on said petitions;

NOW, THEREFORE, BE IT RESOLVED:

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

YEAS: _____

NAYS: _____

STATE OF MICHIGAN)

)ss.

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, Michigan, **DO HEREBY CERTIFY** that the foregoing is a true and complete copy of proceedings taken by the Township Board at a regular meeting held on _____, 2016.

Brett Dreyfus, CMMC, Township Clerk

DRAFT

SLEEPY HOLLOW PUBLIC WATER MAIN IMPROVEMENT SPECIAL ASSESSMENT DISTRICT # _____

RESOLUTION NO. 1

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, Phone (517) 853-4000 on _____, 2016, at 6:00 p.m.

PRESENT: _____

ABSENT: _____

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

WHEREAS, a petition has been filed with the Township Board of the Charter Township of Meridian, County of Ingham, Michigan pursuant to Act 188, Public Acts of Michigan, 1954, as amended, signed by the record owners of more than fifty-percent (50%) of the total land area of the proposed special assessment district set forth in said petitions described as follows:

Located in the NE ¼ of Section 9, Meridian Township, T4N, R1W, Ingham County, Michigan, part of Sleepy Hollow subdivision including all lots except for lot 23, lot 14, and the north half of lot 1.

WHEREAS, said petition of landowners requests the public water main improvements by constructing a water main in Sleepy Hollow Subdivision; and,

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

WHEREAS, the Township Board desires to proceed on said petitions;

NOW, THEREFORE, BE IT RESOLVED:

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

YEAS: _____

NAYS: _____

STATE OF MICHIGAN)
)ss.
COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, Michigan, **DO HEREBY CERTIFY** that the foregoing is a true and complete copy of proceedings taken by the Township Board at a regular meeting held on _____, 2016.

Brett Dreyfus, CMMC, Township Clerk

DRAFT

SLEEPY HOLLOW PUBLIC SANITARY SEWER IMPROVEMENT SPECIAL ASSESSMENT DISTRICT NO. 53

RESOLUTION NO. 2

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan 48864-1198, Phone (517) 853-4000, on _____, 2016, at 6:00 p.m.

PRESENT: _____

ABSENT: _____

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

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

The Township proposes to construct 8" sanitary sewer main from the lift station on the north east corner of the Sleepy Hollow Lane and Lake Lansing Road intersection, south and through Sleepy Hollow Subdivision consisting of approximately 2,200 feet, and beginning at existing sanitary sewer main on Newton Road south to Lake Lansing Road and then east along Lake Lansing Road consisting of approximately 750 feet, and from a manhole west of 2275 Lake Lansing Road heading east approximately 180 feet. Lateral leads to each property will also be installed from the sanitary main to the road right of way to service all parcels in the proposed special assessment district, Section 9 and Section 4, Meridian Township, Ingham County, Michigan, T4N, R1W; and, to defray the cost thereof by special assessment equally against the properties specially benefited thereby; and

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

WHEREAS, the same has been received by the Township Board; and

WHEREAS, the Township Board desires to proceed further with the improvements.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of the Charter Township of Meridian, Ingham County, Michigan, as follows:

1. The plans showing the improvement and location thereof and an estimate of the cost thereof be filed with the Township Clerk and be available for public examination.
2. The Township Board tentatively declares its intention to make the following described sanitary sewer improvements:

Construct 8" sanitary sewer main from the lift station on the north east corner of the Sleepy Hollow Lane and Lake Lansing Road intersection, south and through Sleepy Hollow Subdivision consisting of approximately 2,200 feet, and beginning at existing sanitary sewer main on Newton Road south to Lake Lansing Road and then east along Lake Lansing Road consisting of approximately 750 feet, and from a manhole west of 2275 Lake Lansing Road heading east approximately 180 feet. Lateral leads to each property will also be installed from the sanitary main to the road right of way

DRAFT

And, to defray the cost thereof by special assessment equally against the properties specially benefited thereby.

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

Located in the NE ¼ of Section 9, Meridian Township, T4N, R1W, Ingham County, Michigan, all of Sleepy Hollow Subdivision including Lots 1 through 23, also from a point commencing 986.9 feet east of the N¼ corner of said Section 9 to the place of beginning; thence south 200 feet; thence west 171.59 feet; then north 200 feet; thence east 171.59 feet to the place of beginning. Also in part of the south half of Section 4 and part of the north half of Section 9, Meridian Township, T4N, R1W, Ingham County, Michigan, commencing at the S¼ corner of said Section 4 to the place of beginning; thence north 163.83 feet; thence west 155.56 feet; thence north 188.90 feet; thence west 50.18 feet; thence north 168.84 feet; thence east 204.07 feet to the center line of Newton Road; thence south 58.51 feet; thence east 423.2 feet; thence south 235.71 feet; thence east 172.29 feet; thence south 224.01 feet; thence west 322.32 feet along the south border of Section 4; thence south 414.57 feet into north part of said Section 9; thence west 361.94 feet; thence north 264.91 feet; thence east 187.34 feet; thence north 155.47 feet; thence east 277.67 feet back to the place of beginning.

4. The Township Board shall meet in the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI on Tuesday _____, 2016 at 6:00 p.m. at which time and place the Township Board will hear objections to the petition, the improvement and to the special assessment district therefore. All objections must be raised in person at the hearing or filed in writing with the Clerk at or before the time of the hearing.
5. The Township Clerk is hereby ordered to cause notice of such hearing and the fact that the Township Board is proceeding on a proper petition, to be published twice prior to said hearing in a newspaper of general circulation in the Township, the first publication to be at least ten (10) days before the time of the hearing, and pursuant to Act 188, Public Acts of Michigan, 1954, as amended, shall cause said notice to be mailed by first class mail to all record owners of, or parties in interest in, property in the special assessment district, at the addresses shown on the current tax records of the Township, at least ten (10) full days before the date of said hearing.
6. Said notice shall be in substantially the following form: (SEE ATTACHED NOTICE)
7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

ADOPTED:

YEAS: _____
NAYS: _____

Resolution declared adopted.

STATE OF MICHIGAN)

)ss.

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, **DO HEREBY CERTIFY**, that the foregoing is a true and complete copy of proceedings taken by the Township Board at a regular meeting held on _____ 2016.

Brett Dreyfus, CMMC, Township Clerk

DRAFT

MERIDIAN TOWNSHIP RESIDENTS

SLEEPY HOLLOW PUBLIC SANITARY SEWER IMPROVEMENT SPECIAL ASSESSMENT DISTRICT #53

NOTICE OF HEARING

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

Located in the NE ¼ of Section 9, Meridian Township, T4N, R1W, Ingham County, Michigan, all of Sleepy Hollow Subdivision including Lots 1 through 23, also from a point commencing 986.9 feet east of the N¼ corner of said Section 9 to the place of beginning; thence south 200 feet; thence west 171.59 feet; then north 200 feet; thence east 171.59 feet to the place of beginning. Also in part of the south half of Section 4 and part of the north half of Section 9, Meridian Township, T4N, R1W, Ingham County, Michigan, commencing at the S¼ corner of said Section 4 to the place of beginning; thence north 163.83 feet; thence west 155.56 feet; thence north 188.90 feet; thence west 50.18 feet; thence north 168.84 feet; thence east 204.07 feet to the center line of Newton Road; thence south 58.51 feet; thence east 423.2 feet; thence south 235.71 feet; thence east 172.29 feet; thence south 224.01 feet; thence west 322.32 feet along the south border of Section 4; thence south 414.57 feet into north part of said Section 9; thence west 361.94 feet; thence north 264.91 feet; thence east 187.34 feet; thence north 155.47 feet; thence east 277.67 feet back to the place of beginning.

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

Construct 8" sanitary sewer main from the lift station on the north east corner of the Sleepy Hollow Lane and Lake Lansing Road intersection, south and through Sleepy Hollow Subdivision consisting of approximately 2,200 feet, and beginning at existing sanitary sewer main on Newton Road south to Lake Lansing Road and then east along Lake Lansing Road consisting of approximately 750 feet, and from a manhole west of 2275 Lake Lansing Road heading east approximately 180 feet. Lateral leads to each property will also be installed from the sanitary main to the road right of way to service all parcels in the proposed special assessment district, Section 9 and Section 4, Meridian Township, Ingham County, Michigan, T4N, R1W; and to defray the cost thereof by special assessment equally against the properties specially benefited thereby.

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

TAKE FURTHER NOTICE that the Township Board will meet Tuesday, _____, 2016, at 6:00 p.m. at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864-1198, for the purpose of hearing objections to the petition, the improvement and the special assessment therefore. The Township Board is also interested in hearing those that favor the proposed project.

To object to the improvements, you or your agent may appear in person at the hearing or you must file your objections in writing with the Township Clerk at or before the time of the hearing.

“FOR PURPOSES OF THIS HEARING, THE AMOUNT TO BE ASSESSED AGAINST YOUR PROPERTY IS ESTIMATED TO BE \$19,000 FOR SLEEPY HOLLOW PARCELS AND \$17,500 FOR NEWTON ROAD AND LAKE LANSING ROAD PARCLES.”

Dated: _____

Brett Dreyfus, CMMC, Township Clerk
Charter Township of Meridian

DRAFT

SLEEPY HOLLOW PUBLIC WATER MAIN IMPROVEMENT SPECIAL ASSESSMENT DISTRICT # _____

RESOLUTION NO. 2

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan 48864-1198, Phone (517) 853-4000, on ~~Thursday, August 4, 2016~~, at 6:00 p.m.

PRESENT: _____

ABSENT: _____

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

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

The Township proposes to construct 8" water main extending south from Lake Lansing Road along E Sleepy Hollow Lane through Sleepy Hollow subdivision connecting back on Lake Lansing Road at W Sleepy Hollow Lane, totaling approximately 2,550 feet., in Section 9, Meridian Township, Ingham County, Michigan, T4N, R1W;

and, to defray the cost thereof by special assessment equally against the properties specially benefited thereby; and

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

WHEREAS, the same has been received by the Township Board; and

WHEREAS, the Township Board desires to proceed further with the improvements.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of the Charter Township of Meridian, Ingham County, Michigan, as follows:

1. The plans showing the improvement and location thereof and an estimate of the cost thereof be filed with the Township Clerk and be available for public examination.
2. The Township Board tentatively declares its intention to make the following described sanitary sewer improvements:

The Township proposes to construct 8" water main extending south from Lake Lansing Road along E Sleepy Hollow Lane through Sleepy Hollow subdivision connecting back on Lake Lansing Road at W Sleepy Hollow Lane, totaling approximately 2,550 feet, in the proposed special assessment district, Section 9, Meridian Township, Ingham County, Michigan, T4N, R1W

DRAFT

Resolution #2
Page 2

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

Located in the NE ¼ of Section 9, Meridian Township, T4N, R1W, Ingham County, Michigan, part of Sleepy Hollow subdivision including all lots except for lot 23, lot 14, and the north half of lot 1.
4. The Township Board shall meet in the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI on Tuesday, _____, 2016 at 6:00 p.m. at which time and place the Township Board will hear objections to the petition, the improvement and to the special assessment district therefore. All objections must be raised in person at the hearing or filed in writing with the Clerk at or before the time of the hearing.
5. The Township Clerk is hereby ordered to cause notice of such hearing and the fact that the Township Board is proceeding on a proper petition, to be published twice prior to said hearing in a newspaper of general circulation in the Township, the first publication to be at least ten (10) days before the time of the hearing, and pursuant to Act 188, Public Acts of Michigan, 1954, as amended, shall cause said notice to be mailed by first class mail to all record owners of, or parties in interest in, property in the special assessment district, at the addresses shown on the current tax records of the Township, at least ten (10) full days before the date of said hearing.
6. Said notice shall be in substantially the following form: (SEE ATTACHED NOTICE)
7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

ADOPTED:

YEAS: _____

NAYS: _____

Resolution declared adopted.

STATE OF MICHIGAN)

)ss.

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, **DO HEREBY CERTIFY**, that the foregoing is a true and complete copy of proceedings taken by the Township Board at a regular meeting held on ~~Tuesday, August 11~~, 2016.

Brett Dreyfus, CMMC, Township Clerk

DRAFT

MERIDIAN TOWNSHIP RESIDENTS

SLEEPY HOLLOW PUBLIC WATER MAIN IMPROVEMENT SPECIAL ASSESSMENT DISTRICT # _____

NOTICE OF HEARING

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

Located in the NE ¼ of Section 9, Meridian Township, T4N, R1W, Ingham County, Michigan, part of Sleepy Hollow subdivision including all lots except for lot 23, lot 14, and the north half of lot 1.

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

Construct 8" water main extending south from Lake Lansing Road along E Sleepy Hollow Lane through Sleepy Hollow subdivision connecting back on Lake Lansing Road at W Sleepy Hollow Lane, totaling approximately 2,550 feet. Lateral leads to each property will also be installed from the sanitary main to the road right of way to service all parcels in the proposed special assessment district, Section 9, Meridian Township, Ingham County, Michigan, T4N, R1W;
and, to defray the cost thereof by special assessment equally against the properties specially benefited thereby.

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

TAKE FURTHER NOTICE that the Township Board will meet _____, 2016, at 6:00 p.m. at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864-1198, for the purpose of hearing objections to the petition, the improvement and the special assessment therefore. The Township Board is also interested in hearing those that favor the proposed project.

To object to the improvements, you or your agent may appear in person at the hearing or you must file your objections in writing with the Township Clerk at or before the time of the hearing.

“FOR PURPOSES OF THIS HEARING, THE AMOUNT TO BE ASSESSED AGAINST YOUR PROPERTY IS ESTIMATED TO BE \$7,700.”

Dated: _____

Brett Dreyfus, CMMC, Township Clerk
Charter Township of Meridian

FACT SHEET

SLEEPY HOLLOW SANITARY SEWER SPECIAL ASSESSMENT DISTRICT

The proposed sanitary sewer extension will involve installation of approximately 3,050 feet of gravity main, including 2,200 feet to service parcels fronting East & West Sleepy Hollow Lanes, and 850 feet to service parcels fronting Newton & Lake Lansing Roads. The proposed design also involves installation of lateral lines from the main to the road Right of Way line for all parcels within the Special Assessment District. The estimated total cost for the sanitary main for the Sleepy Hollow parcels (including the laterals & road improvements) is approximately \$650,000. The estimated total cost for the sanitary main for the Newton & Lake Lansing Road's parcels (including the laterals) is approximately \$160,000.

The estimated Special Assessment District costs will be \$19,000 per parcel for the Sleepy Hollow parcels, and \$17,500 per parcel for Newton & Lake Lansing Road's parcels.

Final assessments would be based on actual construction costs.

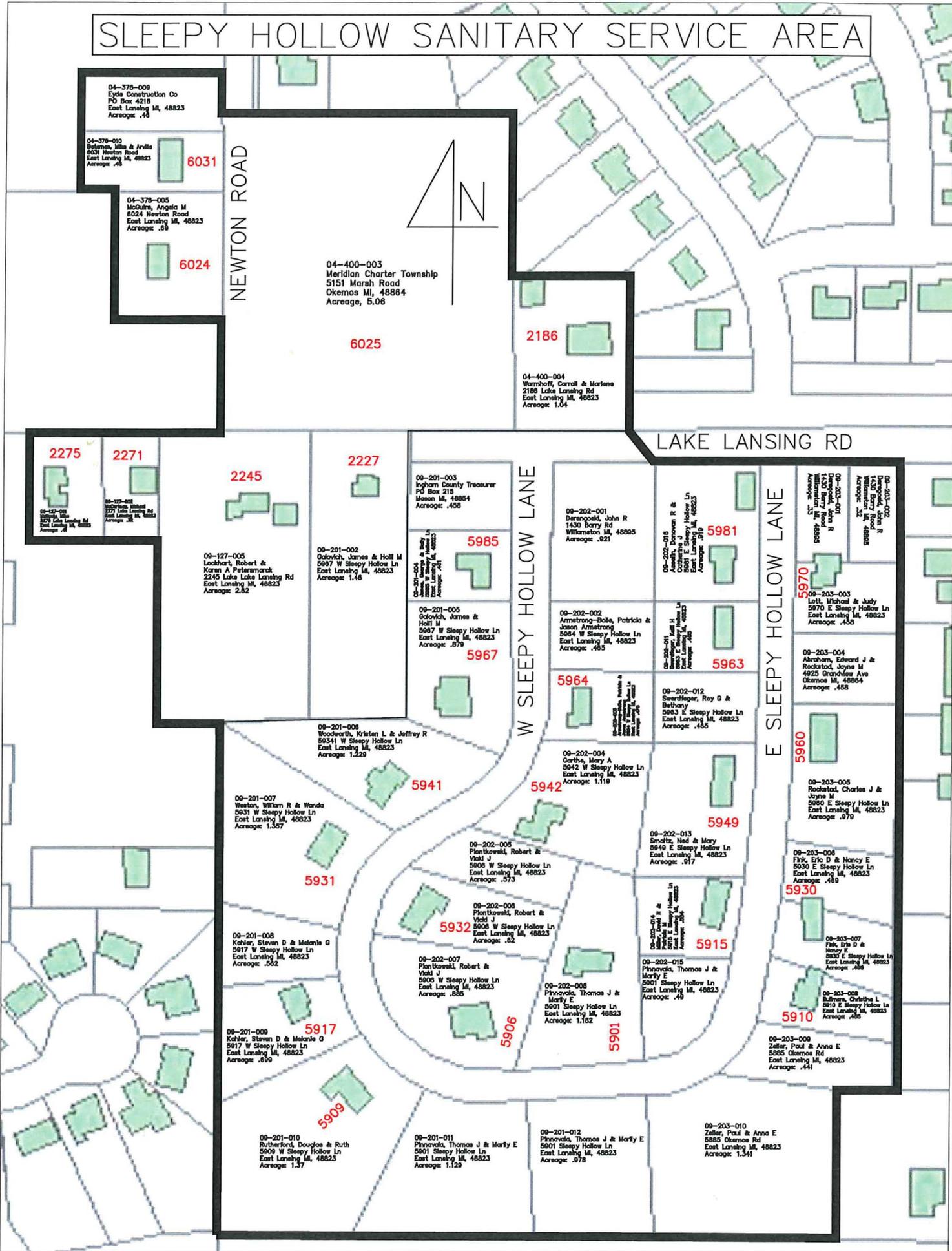
The assessment may be paid in full, or over a period of several years at 5% interest. The proposed payback period for this petition is 20 years.

Valid signatures from owners representing more than 50% of the total acreage within the district are required for a valid petition. A public hearing conducted by the Township Board will follow a successful petition.

In addition to the assessments, property owners will have to pay for connection and inspection fees to obtain a sanitary permit. Currently the sanitary connection and inspection fees are about \$3,220.

In order to connect to the Township's sanitary system, after the installation of the sanitary main, the homeowner will need to contract with a licensed contractor to connect to the new system at the lateral located at the road Right of Way, and disconnect and abandon the septic system, per county health department requirements. We estimate the cost for the gravity lateral connection on average to be about \$3,000.

SLEEPY HOLLOW SANITARY SERVICE AREA



04-378-008
Elyde Construction Co
PO Box 4218
East Lansing MI, 48823
Acreage: .48

04-378-010
Botman, Mike & Arvilla
6331 Newton Road
East Lansing MI, 48823
Acreage: .48

04-378-005
McQuinn, Angela M
6024 Newton Road
East Lansing MI, 48823
Acreage: .69

NEWTON ROAD



04-400-003
Meridian Charter Township
5151 Marsh Road
Okemos MI, 48864
Acreage: 5.06

04-378-008
Elyde Construction Co
PO Box 4218
East Lansing MI, 48823
Acreage: .48

04-378-010
Botman, Mike & Arvilla
6331 Newton Road
East Lansing MI, 48823
Acreage: .48

04-378-005
McQuinn, Angela M
6024 Newton Road
East Lansing MI, 48823
Acreage: .69

09-127-005
Lockhart, Robert &
Karen A Petramarak
2245 Lake Lansing Rd
East Lansing MI, 48823
Acreage: 2.82

09-201-002
Odojch, James & Holl M
5907 W Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: 1.46

09-201-005
Odojch, James &
Holl M
5907 W Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .779

09-201-008
Woodworth, Kristian L & Jeffrey R
59341 W Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: 1.229

09-201-007
Weston, William R & Wanda
5931 W Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: 1.357

09-201-008
Kahler, Steven D & Melanie G
5917 W Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .652

09-201-009
Kahler, Steven D & Melanie G
5917 W Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .619

09-201-010
Rutherford, Douglas & Ruth
5909 W Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: 1.37

09-201-003
Ingham County Treasurer
PO Box 215
Mason MI, 48854
Acreage: .458

09-202-001
Deregozski, John R
1430 Barry Rd
Williamston MI, 48895
Acreage: .921

09-202-002
Armstrong-Belle, Patricia &
Jason Armstrong
5954 W Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .465

09-202-004
Guthrie, Mary A
5942 W Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: 1.119

09-202-005
Pionkowski, Robert &
Vicki J
5908 W Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .973

09-202-008
Pionkowski, Robert &
Vicki J
5908 W Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .82

09-202-007
Pionkowski, Robert &
Vicki J
5908 W Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .885

09-202-008
Pionkowski, Thomas J &
Marly E
5901 Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: 1.182

09-201-012
Pionkowski, Thomas J &
Marly E
5901 Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .978

W SLEEPY HOLLOW LANE

09-202-015
Ameslin, Doreen R &
Catherine J
5905 W Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .918

09-202-012
Swerdfeper, Roy D &
Bethany
5903 E Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .485

09-202-013
Smoltz, Ned & Mary
5849 E Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .917

09-202-014
Pinnovick, Thomas J &
Marly E
5901 Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .49

09-202-015
Pinnovick, Thomas J &
Marly E
5901 Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .49

09-203-001
Lutz, John R
1430 Barry Road
Williamston MI, 48895
Acreage: .92

09-203-003
Lott, Michael & Judy
5970 E Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .458

09-203-004
Abraham, Edward J &
Rockstad, Joyce M
4625 Grandview Ave
Okemos MI, 48864
Acreage: .458

09-203-005
Rockstad, Charles J &
Joyce M
5960 E Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .970

09-203-006
Fink, Eric D & Nancy E
5930 E Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .488

09-203-007
Fink, Eric D &
Nancy E
5930 E Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .466

09-203-008
Bulman, Christina L
5910 E Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .418

09-203-009
Zaller, Paul & Anna E
5885 Okemos Rd
East Lansing MI, 48823
Acreage: .441

09-203-010
Zaller, Paul & Anna E
5885 Okemos Rd
East Lansing MI, 48823
Acreage: 1.341

E SLEEPY HOLLOW LANE

LAKE LANSING RD

2016 SLEEPY HOLLOW AREA SANITARY SEWER ASSESSMENT ROLL

PARCEL	ADDRESS	OWNER	ESTIMATED ASSESSMENT
33-02-02-04-376-005	6024 Newton Road	McGuire, Angela M 6024 Newton Road East Lansing MI 48823	\$17,500.00
LEGAL DESCRIPTION: M4-42-1 COM. IN N & S 1/4 LINE AT PT. 187 FT. N OF S 1/4 POST - W 177 FT - N 210 FT-E 177 FT-S 210 FT. TO BEG. ON SW 1/4 OF SEC. 4, T4N R1W			
33-02-02-04-376-009	Newton Road	Eyde Construction Co PO Box 4218 East Lansing MI 48823	\$17,500.00
LEGAL DESCRIPTION: M 4-42-2-2-1 BEG. ON THE N-S 1/4 LINE OF SEC. 4 AT A PT. 397 FT., N. 01 DEG. 40' 10" E OF S 1/4 CORNER OF SEC. 4, TH. N. 88 DEG. 20' W 233 FT., TH. N. 01 DEG. 40' 10" E., 200 FT.; TH. S. 88 DEG. 20' E, 233 FT; TH. S. 01 DEG. 40' 10" W, 200 FT. ON THE N-S 1/4 LINE OF SEC. 4 TO PT. OF BEG. EXC. THE S. 1/2, SEC. 4, T4N, R1W			
33-02-02-04-376-010	6031 Newton Road	Bateman, Mike & Arvilla 6031 Newton Road East Lansing MI 48823	\$17,500.00
LEGAL DESCRIPTION: M 4-42-2-2 BEG. ON THE N-S 1/4 LINE OF SAID SEC. 4 AT A PT. 397 FT., N 01 DEG. 40' 10" E OF S 1/4 CORN. OF SEC. 4, TH. N 88 DEG. 20' W, 233 FT.; TH. N 01 DEG. 40' 10" E, 200 FT; TH. S 88 DEG. 20 MIN. E, 233 FT; TH. S. 01 DEG. 40 MIN. 10 SEC. W, 200 FT. ON THE N-S 1/4 LINE OF SEC. 4 TO PT. OF BEG. EXC. THE N 1/2, SEC. 4 T4N, R1W			
33-02-02-04-400-003	6025 Newton Road	Meridian Charter Township 5151 Marsh Road Okemos MI 48864	\$17,500.00
LEGAL DESCRIPTION: M4-44-1-2 BEG. AT S 1/4 COR. OF SEC. 4, TH. E ALONG SEC. LINE 482.9 FT, TH. N AT RT. ANGLES TO SEC. LINE 520 FT, TH. W PLL TO SEC. LINE 481.6 FT. TO N & S 1/4 SEC. LINE, TH. S ALONG 1/4 SEC. LINE 520 FT. TO PT. OF BEG. SEC. 4, T4N R1W			
33-02-02-04-400-004	2186 Lake Lansing	Wamhoff, Carroll & Marlene 2186 Lake Lansing Road East Lansing MI 48823	\$17,500.00
LEGAL DESCRIPTION: M4-44-1-1 BEG. ON S SEC. LINE AT PT. 482.9 FT E OF S 1/4 COR OF SEC 4, TH E 200 FT, TH. N 250 FT. TH W 200 FT, TH S 250 FT. TO PT. OF BEG. ON SW 1/4 OF SE 1/4 SEC. 4, T4N R1W			
33-02-02-09-127-001	2275 Lake Lansing Road	McNeely, Mike 2275 Lake Lansing Road East Lansing MI 48823	\$17,500.00
LEGAL DESCRIPTION: M 9-3-2 BEG IN N SEC LINE AT PT 195 FT W OF N 1/4 POST -W 121.5 FT ON SEC LINE -S PLL TO 1/4 LINE 180 FT -E PLL TO SEC LINE 121.5 FT -N 180 FT TO BEG., ON NW 1/4 OF SEC. 9, T4N R1W			

SIGNED

SIGNED

SIGNED

PARCEL	ADDRESS	OWNER	ESTIMATED ASSESSMENT
33-02-02-09-127-002	2271 Lake Lansing Road	McCartney, Michael 2271 Lake Lansing Road East Lansing MI 48823	\$17,500.00 SIGNED
LEGAL DESCRIPTION: M 9-3-3 COM IN N SEC LINE AT PT 100 FT W OF N 1/4 POST- W 95 FT- S 180 FT-E 95 FT N 180 FT TO BEG ON NW 1/4 OF SEC 9, T4N, R1W			
33-02-02-09-127-005	2245 Lake Lansing Road	Lockhart, Robert & Karen A Petersmarck 2245 Lake Lansing Road East Lansing MI 48823	\$17,500.00 SIGNED
LEGAL DESCRIPTION: M9-3- 9-2-7 BEG @ THE N 1/4 COR SEC 9 -E, 150 FT -S 480.99 FT -W, 150 FT -N ON 1/4 LN 480.99 FT M/L TO THE POB. ALSO BEG @ THE N 1/4 COR SEC 9 -S 01 DEG 16'49"W, ALNG NS 1/4 LN 477.9 FT TO NW COR OF LOT 3 SLEEPY HOLLOW SUB. -N 89 DEG 01'23"W, 100 FT -N 01 DEG 16' 49"E, 477.9 FT TO N SEC LN -S 89 DEG 01'23"E, 100 FT TO THE POB SEC 9 T4NR1W 2.81 AC M/L			
33-02-02-09-201-002	2227 Lake Lansing Road	Galovich, James & Holli 5967 W Sleepy Hollow Lane East Lansing MI 48823	\$17,500.00 SIGNED
LEGAL DESCRIPTION: M 9-2 BEG. ON N SEC LINE OF SEC 9 AT PT 150 FT E OF N 1/4 POST- E 160 FT ON SAID N SEC. LINE - S 480.99 FT. - W 160 FT N 480.99 FT. TO BEG. ON NE 1/4 SEC. 9 T4N R1W			
33-02-02-09-201-003	Sleepy Hollow	Ingham County Treasurer PO Box 215 Mason MI 48854	\$19,000.00
LEGAL DESCRIPTION: MP 6366 LOT 1 EXC S 1/2 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-201-004	5985 W Sleepy Hollow Lane	Jones, George & Sally 5985 W Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00 SIGNED
LEGAL DESCRIPTION: MP 6366-1 S 1/2 OF LOT 1 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-201-005	5967 W Sleepy Hollow Lane	Galovich, James R & Holli M 5967 W Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00 SIGNED
LEGAL DESCRIPTION: MP 6367 LOT 2 SLEEPY HOLLOW SUBDIVISION			

PARCEL	ADDRESS	OWNER	ESTIMATED ASSESSMENT
33-02-02-09-201-006	5941 W Sleepy Hollow Lane	Woodworth, Kristen L & Jeffrey R 5941 W Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00 SIGNED
LEGAL DESCRIPTION: MP 6368 LOT 3 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-201-007	5931 W Sleepy Hollow Lane	Weston, William R & Wanda 5931 W Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00
LEGAL DESCRIPTION: MP 6369 LOT 4 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-201-008	Sleepy Hollow	Kahler, Steven D & Melanie G 5917 W Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00 SIGNED
LEGAL DESCRIPTION: MP 6370 LOT 5 EXC S 1/2 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-201-009	5917 W Sleepy Hollow Lane	Kahler, Steven D & Melanie G 5917 W Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00 SIGNED
LEGAL DESCRIPTION: MP 6370-1 MP 6371-1 S 1/2 OF LOT 5 & N 17 FT OF LOT 6 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-201-010	5909 W Sleepy Hollow Lane	Rutherford, Douglas & Ruth 5909 W Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00
LEGAL DESCRIPTION: MP 6371 LOT 6 EXC N 17 FT. SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-201-011	Sleepy Hollow	Pinnavaia, Thomas J & Marilyn E 5901 Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00 SIGNED
LEGAL DESCRIPTION: MP 6372 LOT 7 SLEEPY HOLLOW SUBDIVISION			

PARCEL	ADDRESS	OWNER	ESTIMATED ASSESSMENT
33-02-02-09-201-012	Sleepy Hollow	Pinnavaia, Thomas J & Marilyn E 5901 Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00 SIGNED
LEGAL DESCRIPTION: MP 6373 LOT 8 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-202-001	Sleepy Hollow	Derengoski, John R 1430 Barry Road Williamston MI 48895	\$19,000.00
LEGAL DESCRIPTION: MP 6388 LOT 23 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-202-002	5964 W Sleepy Hollow Lane	Armstrong-Bolle, Patricia & Jason Armstrong 5964 W Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00 SIGNED
LEGAL DESCRIPTION: MP 6387 LOT 22 EXC S 1/2 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-202-003	5964 W Sleepy Hollow Lane	Armstrong-Bolle, Patricia & Jason Armstrong 5964 W Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00 SIGNED
LEGAL DESCRIPTION: MP 6387-1 S 1/2 OF LOT 22 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-202-004	5942 W Sleepy Hollow Lane	Garthe, Mary A 5942 W Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00 SIGNED
LEGAL DESCRIPTION: MP 6386 LOT 21 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-202-005	Sleepy Hollow	Piontkowski, Robert & Vicki J 5906 W Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00 SIGNED
LEGAL DESCRIPTION: MP 6385 LOT 20 EXC S 1/2 SLEEPY HOLLOW SUBDIVISION			

PARCEL	ADDRESS	OWNER	ESTIMATED ASSESSMENT
33-02-02-09-202-006	5932 Sleepy Hollow	Piontkowski, Robert & Vicki J 5906 W Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00 <i>SIGNED</i>
LEGAL DESCRIPTION: MP 6385-1 S 1/2 OF LOT 20 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-202-007	5906 Sleepy Hollow	Piontkowski, Robert & Vicki J 5906 W Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00 <i>SIGNED</i>
LEGAL DESCRIPTION: MP 6384 LOT 19 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-202-008	5901 Sleepy Hollow	Pinnavaia, Thomas J & Marilyn E 5901 Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00 <i>SIGNED</i>
LEGAL DESCRIPTION: MP 6383 LOT 18 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-202-011	5963 E Sleepy Hollow Lane	Swerdfeger, Kelli H 5963 E Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00
LEGAL DESCRIPTION: MP 6380-1 N 1/2 OF LOT 15 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-202-012	Sleepy Hollow	Swerdfeger, Roy G & Bethany 5963 E Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00
LEGAL DESCRIPTION: MP 6380 LOT 15 EXC THE N 1/2 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-202-013	5949 E Sleepy Hollow Lane	Smaltz, Ned & Mary 5949 E Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00 <i>SIGNED</i>
LEGAL DESCRIPTION: MP 6381 LOT 16 SLEEPY HOLLOW SUBDIVISION			

PARCEL	ADDRESS	OWNER	ESTIMATED ASSESSMENT
33-02-02-09-202-014	5915 E Sleepy Hollow Lane	Miller, David R & Patricia M 5915 E Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00 <i>SIGNED</i>
LEGAL DESCRIPTION: MP 6382-1 N 1/2 OF LOT 17 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-202-015	Sleepy Hollow	Pinnavaia, Thomas J & Marilyn E 5901 Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00 <i>SIGNED</i>
LEGAL DESCRIPTION: MP 6382 LOT 17 EXC N 1/2 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-202-016	5981 Sleepy Hollow Lane	Asselin, Donovan R & Catherine J 5981 Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00
LEGAL DESCRIPTION: MP 6379-1 LOT 14 SLEEPY HOLLOW SUBDIVISION. COMBINED ON 01/17/2014 FROM 33-02-02-09-202-009 AND -010 INTO 33-02-02-09-202-016			
33-02-02-09-203-001	Lake Lansing Road	Derengoski, John R 1430 Barry Road Williamston MI 48895	\$19,000.00
LEGAL DESCRIPTION: M 9-2-9 BEG. ON N LINE OF SEC. 9 AT PT. 200 FT. W OF NE COR. OF NW 1/4 OF NE 1/4 OF SEC. 9 - S 1070 FT. - W 90 FT. - S 250 FT. TO 1/8 LINE - W ON 1/8 LINE 1030 FT TO N & S 1/4 LINE OF SEC 9 N ON 1/4 LINE 839.01 FT. -E 310 FT. -N 480.99 FT. TO N LINE OF SEC. 9 - E ON N SEC. LINE TO BEG. EXC. BEG. ON N LINE OF SEC. 9 AT PT. 200 FT. W OF NE COR. OF NW 1/4 OF NE 1/4 OF SEC. S 200 FT. W			
33-02-02-09-203-002	Lake Lansing Road	Derengoski, John R 1430 Barry Road Williamston MI 48895	\$19,000.00
LEGAL DESCRIPTION: M 9-2-9-1 BEG. ON N LINE OF SEC. 9 AT PT. 200 FT. W OF NE COR. OF NW 1/4 OF NE 1/4 OF SEC. - S 200 FT. - W 85 FT. - N 200 FT. - E 85 FT. TO BEG. ON NE 1/4 OF SEC. 9, T4N R1W			
33-02-02-09-203-003	5970 E Sleep Hollow Lane	Lott, Michael & Judy 5970 E Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00
LEGAL DESCRIPTION: MP 6378 LOT 13 EXC S 1/2 SLEEPY HOLLOW SUBDIVISION			

PARCEL	ADDRESS	OWNER	ESTIMATED ASSESSMENT
33-02-02-09-203-004	Sleepy Hollow	Abraham, Edward J & Jayne Marie Rockstad 4925 Grandview Ave Okemos MI 48864	\$19,000.00
LEGAL DESCRIPTION: MP-6378-1 S 1/2 OF LOT 13 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-203-005	5960 E Sleepy Hollow Lane	Rockstad, G Charles & Jayne M 5960 E Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00
LEGAL DESCRIPTION: MP 6377 LOT 12 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-203-006	Sleepy Hollow	Fink, Eric D & Nancy E 5930 E Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00 <i>SIGNED</i>
LEGAL DESCRIPTION: MP 6376 LOT 11 EXC S 1/2 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-203-007	5930 E Sleepy Hollow Lane	Fink, Eric D & Nancy E 5930 E Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00 <i>SIGNED</i>
LEGAL DESCRIPTION: MP 6376-1 S 1/2 OF LOT 11 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-203-008	5910 E Sleepy Hollow Lane	Bullmere, Christina L 5910 E Sleepy Hollow Lane East Lansing MI 48823	\$19,000.00 <i>SIGNED</i>
LEGAL DESCRIPTION: MP6375-1 N 1/2 OF LOT 10 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-203-009	Sleepy Hollow	Zeller, Paul & Anna E 5885 Okemos Road East Lansing MI 48823	\$19,000.00
LEGAL DESCRIPTION: MP 6375 LOT 10 EXC. N 1/2 SLEEPY HOLLOW SUBDIVISION			

PARCEL	ADDRESS	OWNER	ESTIMATED ASSESSMENT
33-02-02-09-203-010	Sleepy Hollow	Zeller, Paul & Anna E 5885 Okemos Road East Lansing MI 48823	\$19,000.00

LEGAL DESCRIPTION:

MP 6374 LOT 9 SLEEPY HOLLOW SUBDIVISION

FACT SHEET

SLEEPY HOLLOW WATER MAIN SPECIAL ASSESSMENT DISTRICT

The proposed water main extension will involve installation of approximately 2,500 feet to service parcels fronting East & West Sleepy Hollow Lanes. The estimated total cost for the water main is approximately \$224,000. The estimated Special Assessment District costs will be \$7,700 per parcel.

Final assessments would be based on actual construction costs.

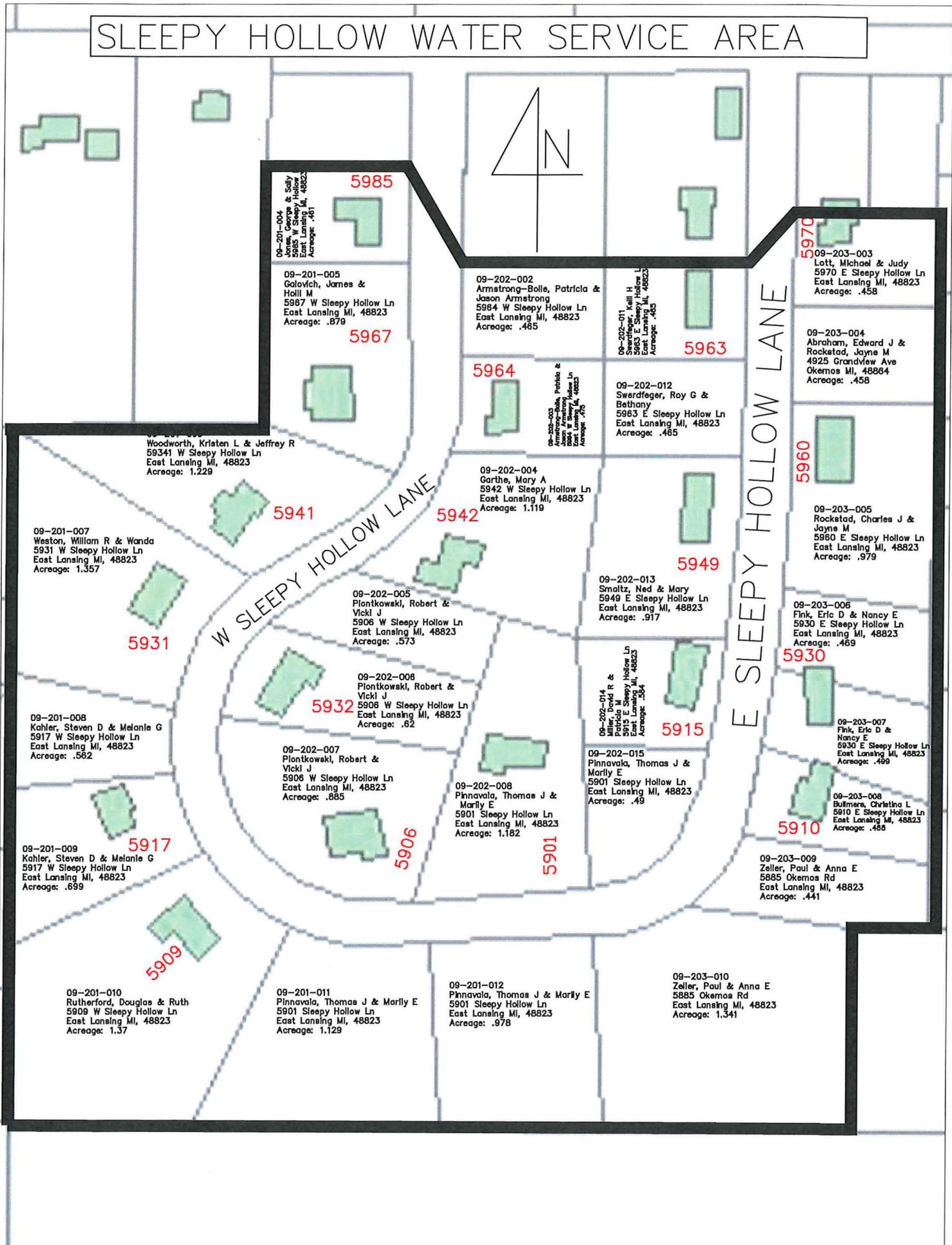
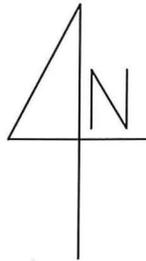
The assessment may be paid in full, or over a period of several years at 5% interest. The proposed payback period for this petition is 20 years.

Valid signatures from owners representing more than 50% of the total acreage within the district are required for a valid petition. A public hearing conducted by the Township Board will follow a successful petition.

In addition to the assessments, property owners will have to pay for connection and inspection fees to obtain a water permit. Currently the water connection and inspection fees are about \$3,280.

In order to connect to the Township's water system, after the installation of the water main, the homeowner will need to contract with a licensed contractor to connect to the new system from the road Right of Way, and disconnect from the existing well. We estimate the cost for the water service connection on average to be about \$2,500. The existing well will have to be disconnected before, or at the same time, the new water service is installed at the house. The cost of disconnecting the well is the homeowner's responsibility.

SLEEPY HOLLOW WATER SERVICE AREA



09-201-004
Jones, George & Sally
5985 W Sleepy Hollow
East Lansing MI, 48823
Acreage: .961

5985

09-201-005
Galovtch, James &
Holl M
5987 W Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .879

5967

09-202-002
Armstrong-Balle, Patricia &
Jason Armstrong
5984 W Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .485

5964

09-202-011
Kell H
5983 E Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .485

5963

5970

09-203-003
Lott, Michael & Judy
5970 E Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .458

09-203-004
Abraham, Edward J &
Rocketad, Jayne M
4925 Grandview Ave
Okemos MI, 48864
Acreage: .458

Woodworth, Kristen L & Jeffrey R
59341 W Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: 1.229

5941

09-202-004
Gartha, Mary A
5942 W Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: 1.119

5942

09-201-007
Weston, William R & Wanda
5931 W Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: 1.357

5931

09-202-005
Piontkowski, Robert &
Vicki J
5906 W Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .573

09-202-013
Smaltz, Ned & Mary
5949 E Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .917

5949

5960

09-203-005
Rocketad, Charles J &
Jayne M
5980 E Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .979

09-203-006
Fink, Eric D & Nancy E
5930 E Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .469

5930

09-202-008
Piontkowski, Robert &
Vicki J
5906 W Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .62

5932

09-202-014
Piontkowski, Robert &
Vicki J
5915 E Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .584

5915

09-203-007
Fink, Eric D &
Nancy E
5930 E Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .499

09-201-008
Kahler, Steven D & Melanie G
5917 W Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .582

5917

09-202-007
Piontkowski, Robert &
Vicki J
5906 W Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .885

5906

09-202-015
Pinnavaia, Thomas J &
Marly E
5901 Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .49

5901

09-203-008
Bullmers, Christina L
5910 E Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .488

5910

09-201-009
Kahler, Steven D & Melanie G
5917 W Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .699

09-203-009
Zeller, Paul & Anna E
5885 Okemos Rd
East Lansing MI, 48823
Acreage: .441

5909

09-201-010
Rutherford, Douglas & Ruth
5909 W Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: 1.37

09-201-011
Pinnavaia, Thomas J & Marly E
5901 Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: 1.129

09-201-012
Pinnavaia, Thomas J & Marly E
5901 Sleepy Hollow Ln
East Lansing MI, 48823
Acreage: .978

09-203-010
Zeller, Paul & Anna E
5885 Okemos Rd
East Lansing MI, 48823
Acreage: 1.341

2016 SLEEPY HOLLOW AREA WATER MAIN ASSESSMENT ROLL

PARCEL	ADDRESS	OWNER	ESTIMATED ASSESSMENT
33-02-02-09-201-004	5985 W Sleepy Hollow Lane	Jones, George & Sally 5985 W Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION:			
MP 6366-1 S 1/2 OF LOT 1 SLEEPY HOLLOW SUBDIVISION		SIGNED	
33-02-02-09-201-005	5967 W Sleepy Hollow Lane	Galovich, James R & Holli M 5967 W Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION:			
MP 6367 LOT 2 SLEEPY HOLLOW SUBDIVISION		SIGNED	
33-02-02-09-201-006	5941 W Sleepy Hollow Lane	Woodworth, Kristen L & Jeffrey R 5941 W Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION:			
MP 6368 LOT 3 SLEEPY HOLLOW SUBDIVISION		SIGNED	
33-02-02-09-201-007	5931 W Sleepy Hollow Lane	Weston, William R & Wanda 5931 W Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION:			
MP 6369 LOT 4 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-201-008	Sleepy Hollow	Kahler, Steven D & Melanie G 5917 W Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION:			
MP 6370 LOT 5 EXC S 1/2 SLEEPY HOLLOW SUBDIVISION		SIGNED	
33-02-02-09-201-009	5917 W Sleepy Hollow Lane	Kahler, Steven D & Melanie G 5917 W Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION:			
MP 6370-1 MP 6371-1 S 1/2 OF LOT 5 & N 17 FT OF LOT 6 SLEEPY HOLLOW SUBDIVISION		SIGNED	

PARCEL	ADDRESS	OWNER	ESTIMATED ASSESSMENT
33-02-02-09-201-010	5909 W Sleepy Hollow Lane	Rutherford, Douglas & Ruth 5909 W Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION: MP 6371 LOT 6 EXC N 17 FT. SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-201-011	Sleepy Hollow	Pinnavaia, Thomas J & Marilyn E 5901 Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION: MP 6372 LOT 7 SLEEPY HOLLOW SUBDIVISION			
		SIGNED	
33-02-02-09-201-012	Sleepy Hollow	Pinnavaia, Thomas J & Marilyn E 5901 Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION: MP 6373 LOT 8 SLEEPY HOLLOW SUBDIVISION			
		SIGNED	
33-02-02-09-202-002	5964 W Sleepy Hollow Lane	Armstrong-Bolle, Patricia & Jason Armstrong 5964 W Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION: MP 6387 LOT 22 EXC S 1/2 SLEEPY HOLLOW SUBDIVISION			
		SIGNED	
33-02-02-09-202-003	5964 W Sleepy Hollow Lane	Armstrong-Bolle, Patricia & Jason Armstrong 5964 W Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION: MP 6387-1 S 1/2 OF LOT 22 SLEEPY HOLLOW SUBDIVISION			
		SIGNED	
33-02-02-09-202-004	5942 W Sleepy Hollow Lane	Garthe, Mary A 5942 W Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION: MP 6386 LOT 21 SLEEPY HOLLOW SUBDIVISION			
		SIGNED	

PARCEL	ADDRESS	OWNER	ESTIMATED ASSESSMENT
33-02-02-09-202-005	Sleepy Hollow	Piontkowski, Robert & Vicki J 5906 W Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION: MP 6385 LOT 20 EXC S 1/2 SLEEPY HOLLOW SUBDIVISION			
SIGNED			
33-02-02-09-202-006	5932 Sleepy Hollow	Piontkowski, Robert & Vicki J 5906 W Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION: MP 6385-1 S 1/2 OF LOT 20 SLEEPY HOLLOW SUBDIVISION			
SIGNED			
33-02-02-09-202-007	5906 Sleepy Hollow	Piontkowski, Robert & Vicki J 5906 W Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION: MP 6384 LOT 19 SLEEPY HOLLOW SUBDIVISION			
SIGNED			
33-02-02-09-202-008	5901 Sleepy Hollow	Pinnavaia, Thomas J & Marilyn E 5901 Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION: MP 6383 LOT 18 SLEEPY HOLLOW SUBDIVISION			
SIGNED			
33-02-02-09-202-011	5963 E Sleepy Hollow Lane	Swerdfeger, Kelli H 5963 E Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION: MP 6380-1 N 1/2 OF LOT 15 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-202-012	Sleepy Hollow	Swerdfeger, Roy G & Bethany 5963 E Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION: MP 6380 LOT 15 EXC THE N 1/2 SLEEPY HOLLOW SUBDIVISION			

PARCEL	ADDRESS	OWNER	ESTIMATED ASSESSMENT
33-02-02-09-202-013	5949 E Sleepy Hollow Lane	Smaltz, Ned & Mary 5949 E Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION: MP 6381 LOT 16 SLEEPY HOLLOW SUBDIVISION			
SIGNED			
33-02-02-09-202-014	5915 E Sleepy Hollow Lane	Miller, David R & Patricia M 5915 E Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION: MP 6382-1 N 1/2 OF LOT 17 SLEEPY HOLLOW SUBDIVISION			
SIGNED			
33-02-02-09-202-015	Sleepy Hollow	Pinnavaia, Thomas J & Marilyn E 5901 Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION: MP 6382 LOT 17 EXC N 1/2 SLEEPY HOLLOW SUBDIVISION			
SIGNED			
33-02-02-09-203-003	5970 E Sleep Hollow Lane	Lott, Michael & Judy 5970 E Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION: MP 6378 LOT 13 EXC S 1/2 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-203-004	Sleepy Hollow	Abraham, Edward J & Jayne Marie Rockstad 4925 Grandview Ave Okemos MI 48864	\$7,700.00
LEGAL DESCRIPTION: MP-6378-1 S 1/2 OF LOT 13 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-203-005	5960 E Sleepy Hollow Lane	Rockstad, G Charles & Jayne M 5960 E Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION: MP 6377 LOT 12 SLEEPY HOLLOW SUBDIVISION			

PARCEL	ADDRESS	OWNER	ESTIMATED ASSESSMENT
33-02-02-09-203-006	Sleepy Hollow	Fink, Eric D & Nancy E 5930 E Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION: MP 6376 LOT 11 EXC S 1/2 SLEEPY HOLLOW SUBDIVISION			
SIGNED			
33-02-02-09-203-007	5930 E Sleepy Hollow Lane	Fink, Eric D & Nancy E 5930 E Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION: MP 6376-1 S 1/2 OF LOT 11 SLEEPY HOLLOW SUBDIVISION			
SIGNED			
33-02-02-09-203-008	5910 E Sleepy Hollow Lane	Bullmere, Christina L 5910 E Sleepy Hollow Lane East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION: MP6375-1 N 1/2 OF LOT 10 SLEEPY HOLLOW SUBDIVISION			
SIGNED			
33-02-02-09-203-009	Sleepy Hollow	Zeller, Paul & Anna E 5885 Okemos Road East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION: MP 6375 LOT 10 EXC. N 1/2 SLEEPY HOLLOW SUBDIVISION			
33-02-02-09-203-010	Sleepy Hollow	Zeller, Paul & Anna E 5885 Okemos Road East Lansing MI 48823	\$7,700.00
LEGAL DESCRIPTION: MP 6374 LOT 9 SLEEPY HOLLOW SUBDIVISION			