

**Option 4a**

**CHARTER TOWNSHIP OF MERIDIAN  
(Ingham County, Michigan)**

**RESOLUTION AUTHORIZING BALLOT PROPOSAL FOR A 10-YEAR  
COMMUNITY AND SENIOR CENTER OPERATING MILLAGE**

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, MI 48864, in said Township on May 8, 2025, at 6:00 p.m. local time.

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

ABSENT:

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

**WHEREAS**, the Township Board of the Charter Township of Meridian (the "Township") has determined that it is in the best interest of the Township to provide for the operation and maintenance of a Township community and senior center; and

**WHEREAS**, the Township Board has determined that construction and operational funding for the project are intertwined such that construction should proceed only if operational funding is secured; and

**WHEREAS**, the Township Board wishes to submit the question of approving a new additional millage to the voters at an election to be held on August 5, 2025.

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

1. The following millage proposal shall be submitted to the electors of the Township at the August 5, 2025 election:

**MERIDIAN TOWNSHIP COMMUNITY AND SENIOR CENTER OPERATING MILLAGE**

For the purposes of funding expansions and improvements to existing senior center services and operation and maintenance of a new community and senior center and related improvements and services, shall the Constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the Charter Township of Meridian be increased and a new additional millage of up to 0.3475 mill (\$0.3475 per \$1,000 of taxable value) be levied for the period of ten (10) years (2025-2034) inclusive? If approved and levied in full, this Millage will raise an estimated \$813,487 in the first calendar year of the levy of which a portion may be disbursed to local tax increment financing authorities such as the Meridian Township Brownfield Redevelopment Authority. Adoption of this proposal is conditioned on adoption of the Township Community and Senior Center Project Bond proposal at this election.

Yes \_\_\_\_  
No \_\_\_\_



**Option 4a**

**CHARTER TOWNSHIP OF MERIDIAN  
(Ingham County, Michigan)**

**RESOLUTION AUTHORIZING BALLOT PROPOSAL FOR  
COMMUNITY AND SENIOR CENTER BOND**

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, MI 48864, in said Township on May 8, 2025, at 6:00 p.m. local time.

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

ABSENT:

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

**WHEREAS**, the Township Board of the Charter Township of Meridian (the "Township") has determined that it is in the best interest of the Township to provide for the acquisition, construction, and financing of a Township community and senior center; and

**WHEREAS**, the Township Board has determined that it would be necessary to borrow money and issue its bonds to finance the acquisition and construction of this project; and

**WHEREAS**, the Township Board has determined that construction and operational funding for the project are intertwined such that construction should proceed only if operational funding is secured; and

**WHEREAS**, the Township Board wishes to submit the question of issuing bonds to the voters at an election to be held on August 5, 2025.

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

1. The following proposition shall be submitted to the electors of the Township at the August 5, 2025 election:

**MERIDIAN TOWNSHIP COMMUNITY AND SENIOR CENTER PROJECT BOND**

For the purposes of paying the cost of constructing a new community and senior center facility, including, but not limited to the cost of acquiring, designing, constructing, furnishing and equipping this, and related improvements, parking and site improvements, shall the Charter Township of Meridian, Ingham County, Michigan, borrow a principal amount not to exceed \$19,415,000 and issue its general obligation unlimited tax bonds for all or a portion of that amount in one or more series payable over not to exceed 20 years from the date of issue of each series? Adoption of this proposal is conditioned on adoption of the Township Community and Senior Center Operating millage at this election.



**Option 4a**



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Angela Demas, Township Clerk  
Charter Township of Meridian