



## AGENDA

CHARTER TOWNSHIP OF  
MERIDIAN  
TOWNSHIP BOARD  
REGULAR MEETING  
June 21, 2016  
6:00 P.M.



1. CALL MEETING TO ORDER\*
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. Granger Annual Recycling Update-Tonia Olson
5. PUBLIC REMARKS\*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
  - A. Communications
  - B. ~~Minutes June 7, 2016 Regular Meeting~~
  - C. Bills
  - D. Ratification of Part-Time Paramedic/Firefighter Appointment
  - E. Approval to Change Polling Location
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
  - \*\*Public Comment
    - A. Economic Development Corporation Appointment
    - B. Environmental Commission Appointment
    - C. Travel and Expense Policy
    - D. Tax Foreclosed Properties
    - E. Resurfacing Hillbrook Park Tennis Courts
13. BOARD DISCUSSION ITEMS (ORCHID)
  - \*\*Public Comment
    - A. PA 108 Agreement (COSTCO)
    - B. Bus Rapid Transit
    - C. Granger Recycling Agreement
    - D. Jolly Rd-Transportation Alternative Program Resolution
    - E. Marsh Rd/Haslett HS Traffic Study
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](http://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, JUNE 21, 2016

(1) Board Deliberations (BD)

- BD13A-1 Shirley Decker, Mert's Specialty Meats, 1870 W. Grand River Avenue, Okemos; RE: Costco Wages
- BD13B-1 Debra Alexander, Assistant Executive Director, Capital Area Transportation Authority (CATA), 4615 Tranter Street, Lansing; RE: Transmittal email of a letter from Meijer in support of the Michigan Avenue/Grand River Avenue Bus Rapid Transit (BRT) Project
- BD13B-2 Renee Korrey, 4633 Okemos Road, Okemos; RE: Opposition to the BRT Project
- BD13B-3 David S. Ledebuhr, 4767 Cornell Road, Okemos; RE: Support for the BRT

(2) Board Information (BI)

- BI-1 James Spanos, 4648 Nakoma Drive, Okemos; RE: McDonald's Bus Stop
- BI-2 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: Tree retention at Grange Acres
- BI-3 Deborah Keyworth, 2684 Mansfield Drive, East Lansing; RE: Opposition to The Square on Grand River
- BI-4 William Fossum, 4996 Hillcrest Avenue, Okemos; RE: Speed Bump Request for Hillcrest Avenue
- BI-5 John P. Gardner, Director, External Affairs, Comcast, Heartland Region, 1401 E. Miller Road, Lansing; RE: Changes to the channel lineup effective June 21, 2016
- BI-6 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: Concern with Personal Attacks in Local Politics
- BI-7 Kevin Schumacher, 5868 Westminster Way, East Lansing; RE: Safety of cyclists on Park Lake Road
- BI-8 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: CATA
- BI-9 Ahsan Sumbal, 900 Gulick Road, Haslett; Request for the Township to rezone his property located at 2267-N-78 and 6217 Newton, East Lansing from PO, RD and RA to C-2

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

Material handed out at the June 7, 2016 Meeting

- Christine Goodrick Beavers, 5125 E. Brookfield, East Lansing; RE: Opposition to The Square on Grand River
- Sara Campbell, Store Director, Foods for Living, 2655 East Grand River, East Lansing; RE: Support for The Square on Grand River
- Steve Vagnozzi, Executive Committee Vice-Chair, Michigan Association of Railroad Passengers, 2144 Woodfield Road, Okemos; RE: Coast-to-Coast Passenger Rail Ridership & Cost Estimate Study Executive Summary

**CLERK'S OFFICE  
BOARD COMMUNICATIONS  
JUNE 21, 2016**

**Board Information (BI)**

**Sandy Otto**

---

**From:** Msu962@aol.com  
**Sent:** Monday, June 06, 2016 5:54 AM  
**To:** Board  
**Subject:** MCDONALD'S BUS STOP

Meijers Thrifty has been using the bus stop as a storage area for their customer's carts. As previously stated, this is private property and the township did not obtain permission from us to use the property nor did they seek an easement.

It would be appreciated if you could provide me with the name of the person at the township who authorized Meijers to use our property. I would like to discuss this matter.

Thank you for your assistance.

James Spanos

JUN 2 1 2016

BI-1

JUN 2 1 2016

**Sandy Otto**

---

**From:** phyllis vaughn <vaughnp8@yahoo.com>  
**Sent:** Monday, June 06, 2016 11:09 AM  
**To:** Board  
**Subject:** Tree Huggers NEEDED

Not sure if you can help.

Grange Acres has received a lot of grant money to make it energy efficient.

Last year they cut down at least 50 huge pine trees because they said they had disease.

No trees were planted and we are not allowed to plant any.

They have been marking several trees to be cut.

This morning I saw a huge box elder (in my back lot) marked. I called and the office confirmed it is marked to be cut down.

How can I keep this from happening?

One reason they give is it is dirty tree and someone has to rake.

I have done that raking for past 3 years.

Hope you can help.

Phyllis Vaughn

JUN 2 1 2016

BI-2

JUN 2 1 2016

**Sandy Otto**

---

**From:** Deb <debsarmy@aol.com>  
**Sent:** Monday, June 06, 2016 10:14 PM  
**To:** Board  
**Subject:** Fwd: The square on Grand River .

Sent from my iPhone

Begin forwarded message:

**From:** Deb <debsarmy@aol.com>  
**Date:** June 6, 2016 at 9:32:58 PM EDT  
**To:** [veenstra@meridian.mi.us](mailto:veenstra@meridian.mi.us)  
**Subject: Re: The square on Grand River .**

Sorry my puppy pushed the send button. Never had that happen before ! Anyway, please do not approve this housing. There are so many other places you could put this apartment.' Maybe next to the Costco . We have so many new young families moving in and also have some students. The state news just had an article about the increase in crime when students are here. I want to feel safe in my neighborhood. The congestion at grand river and park lake is also getting worse .If this were coming just a few blocks from your home , how would you feel ? The environmental issue is also a difficult thing. My son and I are both disabled and the increase in tax is difficult for us on a fixed income. Please do not make it harder to live in the home I intend to live in till I'm gone. Please please vote no. Thanks so much .

On Jun 6, 2016, at 9:24 PM, Deb <[debsarmy@aol.com](mailto:debsarmy@aol.com)> wrote:

My name is Debbie . I live on Mansfield Dr. I just learned about the proposed student housing complex next to foods for living. I have lived here for 25 years. My kids grew up here. I have seen a lot of changes in my neighborhood over those years. We have absorbed so much that I feel the addition of student housing will push us too far.

JUN 2 1 2016

BI-3

JUN 2 1 2016

**Sandy Otto**

---

**From:** William Fossum <fossumw@gmail.com>  
**Sent:** Tuesday, June 07, 2016 11:23 AM  
**To:** Board  
**Subject:** Speed Bump Request

Dear Board Members,

I recently spoke with Peter Menser about the need for speed bumps on Hillcrest Avenue between Grand River and Okemos Road. He told me the best way to get the ball rolling was to start with an email informing you of the situation.

Since returning to the house I grew up in to care for my elderly parents, I've consistently observed a very dangerous trend towards a complete lack of concern by drivers using our street as a cut through and/or speedway. I'll try to be brief.

My main points are these;

Our neighborhood park is situated at the middle of this stretch of street. Many young families with children have moved to our neighborhood in recent years, and the park has seen an increase of usage, expanding the foot traffic greatly, to, and from, and across, our street. This alone is a powerful reason for increased safety measures.

Hillcrest Avenue has been a known cut through for years, particularly during high traffic times, in order to avoid the light at Grand River and Okemos. People not concerned for the safety of our neighborhood children or walkers are not merely unpredictable, but, sadly, a tragedy waiting to happen.

Our street has no sidewalks, for obvious engineering reasons, thus not only park traffic, but walkers, bikers and dog lovers en route to the many wonderful township trails have no recourse but to use the sometimes hazardous street. (This is not a sidewalk request; merely stating safety factors.)

Neighbors have voiced these concerns for years. Anything I can do to help through communication, liaison work, or cheerleading, just let me know.

Thank you for your attention regarding this dangerous, but remediable problem.

With Respect,

William Fossum  
4996 Hillcrest Avenue  
Okemos  
[fossumw@gmail.com](mailto:fossumw@gmail.com)  
Cell# 488-8251

JUN 2 1 2016

BI-4

JUN 2 1 2016



June 1, 2016

Ms. Deborah Guthrie, Cable Coordinator  
Meridian Township  
5151 Marsh Road  
Okemos, MI 48864

Dear Ms. Guthrie:

As part of Comcast's commitment to keep you informed about important developments that affect our customers in your community, I am writing to notify you some changes to the channel lineup. Customers are being notified of these changes via bill messages.

Effective June 21, 2016, the following channels will move from Digital Preferred service to Digital Starter service: NFL Network, NFL Network HD, TV One and TV One HD.

Also, effective July 28, 2016, Centric (channel 174) will no longer be available in the Sports and Entertainment Package. Centric will continue to be available on the Digital Preferred service.

As always, feel free to contact me directly at 517-334-5686 with any questions you may have

Sincerely,

A handwritten signature in cursive script that reads "John P. Gardner".

John P. Gardner  
Director, External Affairs  
Comcast, Heartland Region  
1401 E. Miller Rd.  
Lansing, MI 48911

JUN 2 1 2016

BI-5

JUN 2 1 2016

**Sandy Otto**

---

**From:** phyllis vaughn <vaughnp8@yahoo.com>  
**Sent:** Wednesday, June 08, 2016 10:05 AM  
**To:** Board

I think personal attacks by public or by the board are acceptable. Perhaps people have been watching Hillary and Donald too much. There is no place for it in local politics.

Anyone who has been to or watched these meetings has already figured out who has issues with who.

I commend you all on what you got taken care of at last nights meeting.

Mr. Styka did a great job of moving things along and trying to remain neutral.

I am apposed to BRT however it needs to be separated from discussions about services we already have CATA is a great service and Meridian township should be proud to partner with them.

I can not imagine living near a golf course to one day have someone put in a Costco ... Money isn't everything ..

Thank you al for the hard work you do.

Phyllis Vaughn

" Give the best to the world and the best will come back to you"

JUN 2 1 2016

BI-6

JUN 2 1 2016

## Sandy Otto

---

**From:** Kevin Schumacher <schumacher@glassenrhead.com>  
**Sent:** Wednesday, June 08, 2016 5:33 PM  
**To:** Board  
**Subject:** Park Lake Road

I am a Meridian Township Resident, 5868 Westminster Way, East Lansing. I commute to downtown Lansing by bicycle. I understand that Park Lake Road is going to be resurfaced/repared this year. Park Lake Road is the N-S road that I have to use to get to work and it doesn't have a designated bike lane. Safety concerns for cyclists dictate that this be addressed not only on Park Lake Road, but on all roads in the township. Please let me know when you are willing to make this an agenda item and I will come in and address the board.

Kevin V.B. Schumacher  
Glassen Rhead McLean Campbell & Schumacher  
533 South Grand Avenue  
Lansing, MI 48933  
(517) 482-3800  
(fax) 482-8253

Confidentiality Notice

This electronic message is confidential and may contain attorney privileged information intended only for the use of the addressee or the employee or agent responsible to deliver it to the addressee. Any dissemination, distribution, or copying of this communication is strictly prohibited. If you are not the intended recipient and you received this communication in error, please immediately reply to us that fact so that we may correct our records. Thank you.

IRS Circular 230 Disclosure

Although this written communication may address certain tax issues it may not be relied upon by itself to avoid tax penalties. This disclaimer is required by new IRS rules.

JUN 21 2016

BI-7

JUN 21 2016

**Sandy Otto**

---

**From:** phyllis vaughn <vaughnp8@yahoo.com>  
**Sent:** Thursday, June 16, 2016 2:42 PM  
**To:** Board  
**Subject:** CATA

Hello Board,

I wanted to report CATA representatives came to Grange Acres to give presentation yesterday. We did not take trip because of weather.

There was great participation and lots of questions answered.

Several people learned of Spec Tran for the first time. It was discussed about how and when we could use different services.

There was many suggestions, the overall consensus was we have great service.

Two major improvements we see could be made are service for regular bus route extended to Grange Acres (which would cut down on Spec Tran and Redi ride use.

The other is extended hours.

No one mentioned needing more rides just more accessible rides.

Thank you  
Phyllis Vaughn

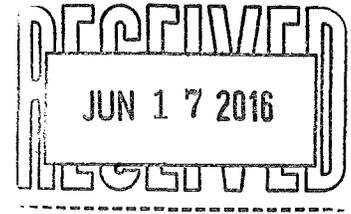
JUN 21 2016

BI -8

JUN 21 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

JUN 21 2016

BI-9

JUN 21 2016

**CLERK'S OFFICE  
BOARD COMMUNICATIONS  
JUNE 21, 2016**

**Board Deliberations (BD)**

**Sandy Otto**

---

**From:** Shirley Decker <mertsmeats@gmail.com>  
**Sent:** Wednesday, June 08, 2016 7:53 AM  
**To:** Board  
**Cc:** decker brandon  
**Subject:** costco wages  
**Attachments:** 2016-06-08 costco wages.pdf

Meridian Township Board:

On the news in the past couple of days there has been a lot of information about Costco coming to Meridian Township. This is an exciting prospect to many of us, however, as a business owner in the community I would ask that those that will be publically stating what they consider to be facts that the facts be correct. A public figure stated on WILX News that Costco pays their clerks over \$23 an hour, which is totally untrue. Their average wage, which includes management is over \$23 per hour.

Attached please find a scan of their hourly pay from their website. While their starting wages are well over federal and Michigan minimum wages, those wages aren't too much more than starting wages at other retailers in this area, including Mert's Meats. The wages shown on this document are average wages, not starting wages for each category.

Thank you for your dedication to the township.

Shirley Decker  
Mert's Meats  
517-574-5014

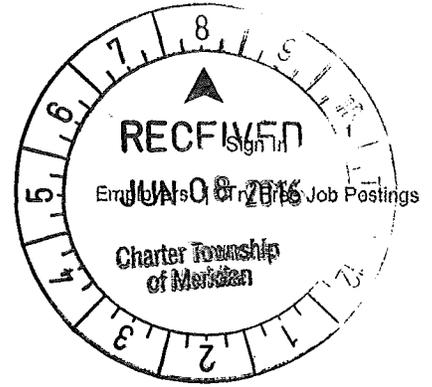
JUN 2 1 2016

BD 13A-1

JUN 2 1 2016

Jobs Companies Salaries Interviews

Search Jobs or Companies...



Costco Wholesale

Overview      2.8k Reviews      2.9k Salaries      693 Interviews      643 Benefits      10k Jobs

Costco Wholesale Hourly Pay

Updated June 5, 2016

2,086 employee salaries (for 298 job titles) [Back to all Costco Wholesale Salaries](#)

Work in HR or Recruiting?

Get your free employer account

Job Title  US - All Cities

Search Salaries

2016

Sort: Most Reports Salary

Salaries in \$ (USD)

Front End Assistant

147 Costco Wholesale Salaries

\$12.38

\$11      \$21

Cashier Assistant (Front End Assistant)

132 Costco Wholesale Salaries

\$12.80

\$8      \$22

Cashier

115 Costco Wholesale Salaries

\$14.82

\$8      \$23

Front End Cashier

97 Costco Wholesale Salaries

\$15.73

\$10      \$24

Sponsored Jobs

Merchandiser  
Scotts Miracle-Gro – Lansing, MI

Our name is our mission.

Hospice Registered Nurse (RN) -  
After Hours / On Call - 4p-MN  
Great Lakes Caring – East Lansing,  
MI

Stocker

**Make every drive a treat.**

Let the fun begin.

**LAKE TRUST**  
CREDIT UNION

Jobs You May Like

Channel Territory Manager,  
International  
TechSmith Corporation –  
Okemos, MI

Financial Advisor  
Edward Jones – Lansing, MI

Retail Branch Manager Tier 4  
Citizens Bank – Okemos, MI

Outside Sales Representative  
National Federation of  
Independent Businesses –  
Lansing, MI

Class A CDL Truck Driver -  
Recent Grads Welcome!  
West Side Transport – Lansing,  
MI

Work in HR or Recruiting?

JUN 21 2016

BD 13A-1  
(page 2 of 4) 06/08/16  
JUN 21 2016

85 Costco Wholesale Salaries

\$13.40

\$10 \$22

Front End Supervisor

61 Costco Wholesale Salaries

\$22.97

\$11 \$25

Is this helpful? The community relies on everyone sharing ~ Add Anonymous Salary

Front End (Cashier Assistant)

52 Costco Wholesale Salaries

\$12.63

\$11 \$21

Costco Night Stocker

41 Costco Wholesale Salaries

\$13.98

\$10 \$23

Cashier Assistant

40 Costco Wholesale Salaries

\$12.45

\$11 \$21

Supervisor

38 Costco Wholesale Salaries

\$23.14

\$20 \$25

Morning Stocker

38 Costco Wholesale Salaries

\$12.04

\$10 \$15

Major Sales Associate

37 Costco Wholesale Salaries

\$13.88

\$11 \$21

Tire Installer

29 Costco Wholesale Salaries

\$15.31

\$12 \$23

Certified Pharmacy Technician



Discover great TV shows & movies.

WATCH NOW

NETFLIX

Costco Wholesale Photos See All



+ Add Photo

Job Seekers Also Viewed



Walmart Hourly Pay

19,372 Reviews



The Home Depot Hourly Pay

10,934 Reviews



Apple Hourly Pay

7,736 Reviews



Lowe's Hourly Pay

9,370 Reviews

Related Job Search

Cashier jobs

Cashier salaries (\$18k)

Stocker jobs

Stocker salaries (\$19k)

Pharmacy Technician jobs

Pharmacy Technician salaries (\$23k)

Inventory Control Specialist jobs

Inventory Control Specialist salaries (\$27k)

JUN 21 2016

BD 13A-1  
(page 3 of 4)

JUN 21 2016

Work in HR or Recruiting?

27 Costco Wholesale Salaries

\$16.96

\$12 \$23

Food Court

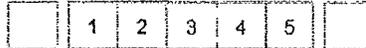
27 Costco Wholesale Salaries

\$12.07

\$11 \$15

Salaries > Costco Wholesale

Embed this report



Benefits

See All

401K Plan (66 comments)

"T. Rowe Price company was what Costco paired up with and it always worked out good for me."

Vacation & Paid Time Off (62 comments)

"After 6 months of working you get paid time off (sick and personal days)"

Health Insurance (53 comments)

"Aetna was the plan they used"

Explore Costco Wholesale Salaries

See Costco Wholesale Salaries, Costco Wholesale Bonuses, or check out salaries for Costco Wholesale Internship or Costco Wholesale Contractor.

Costco Wholesale Salaries by Location

- San Diego, CA
- Issaquah, WA
- Seattle, WA
- Chicago, IL

Check out the latest Costco Wholesale Jobs & Careers

Work at Costco Wholesale? Share Your Experiences

Costco Wholesale

Click to Rate

Start your review...

or

Add a Salary  
Add Benefits  
Add an Interview

JUN 21 2016  
 BD 13A-1  
 (page 4 of 4)  
 JUN 21 2016

Don't Miss Out On a Job You Love

Upload a resume to easily apply to jobs from anywhere. It's simple to set up.

J.Jill

INSPIRED STYLE. IT'S WHAT WE LOVE.

50% OFF ALL FULL-PRICED STYLES

DETAILS

Work in HR or Recruiting?

13B

**CLERK'S OFFICE  
BOARD COMMUNICATIONS  
JUNE 21, 2016**

**Board Deliberations (BD)**

## Sandy Otto

---

**From:** Debbie Alexander <DWAlexander@cata.org>  
**Sent:** Wednesday, June 15, 2016 5:12 PM  
**To:** Board  
**Cc:** Frank Walsh  
**Subject:** Support letter from Meijer

Dear Meridian Township Board Members, Attached you will find a letter from Meijer stating their support for the BRT project.

*Debra Alexander*  
Assistant Executive Director  
Capital Area Transportation Authority  
4615 Tranter Street  
Lansing, MI 48910  
517.394.1100 (office)

JUN 21 2016

3D 13B-1

JUN 21 2016



Meijer Real Estate

Mike Kinstle  
Vice President of Real Estate  
Telephone: (616) 791-2558  
[Mike.Kinstle@Meijer.com](mailto:Mike.Kinstle@Meijer.com)

September 30, 2015

Ms. Sandra Draggo  
CEO/Executive Director  
Capital Area Transportation Authority  
4615 Tranter Street  
Lansing, MI 48910

Re: Michigan Avenue/Grand River Avenue Bus Rapid Transit Project

Dear Ms. Draggo:

I am pleased to inform you that Meijer is excited to be involved in making the Michigan Avenue/Grand River Avenue Bus Rapid Transit (CATA BRT) project a reality for the Lansing region. We are pleased to participate in such a transformational initiative that will benefit the Lansing area for decades to come and will change the face of Michigan's "Main Street".

As a display of Meijer's support for this project, we are agreeable to providing an area within the existing parking lot (approximately as shown outlined in red on the attached drawing) of our Okemos (Meridian Township) store parking spaces to be designated for BRT bus riders as well as the construction of a BRT bus station.

We understand that the Capital Area Transportation Authority (CATA) is currently seeking Federal and State funding for this project and the current timeline for completion of the project is early 2019. Therefore, Meijer will reserve this commitment until December 31, 2019.

Again, Meijer is excited to be participating in this project and looks forward to its successful completion. If you have any questions, please do not hesitate to contact me.

Sincerely,

MEIJER

Mike Kinstle  
Vice President Real Estate

cc: Debra Alexander (CATA)

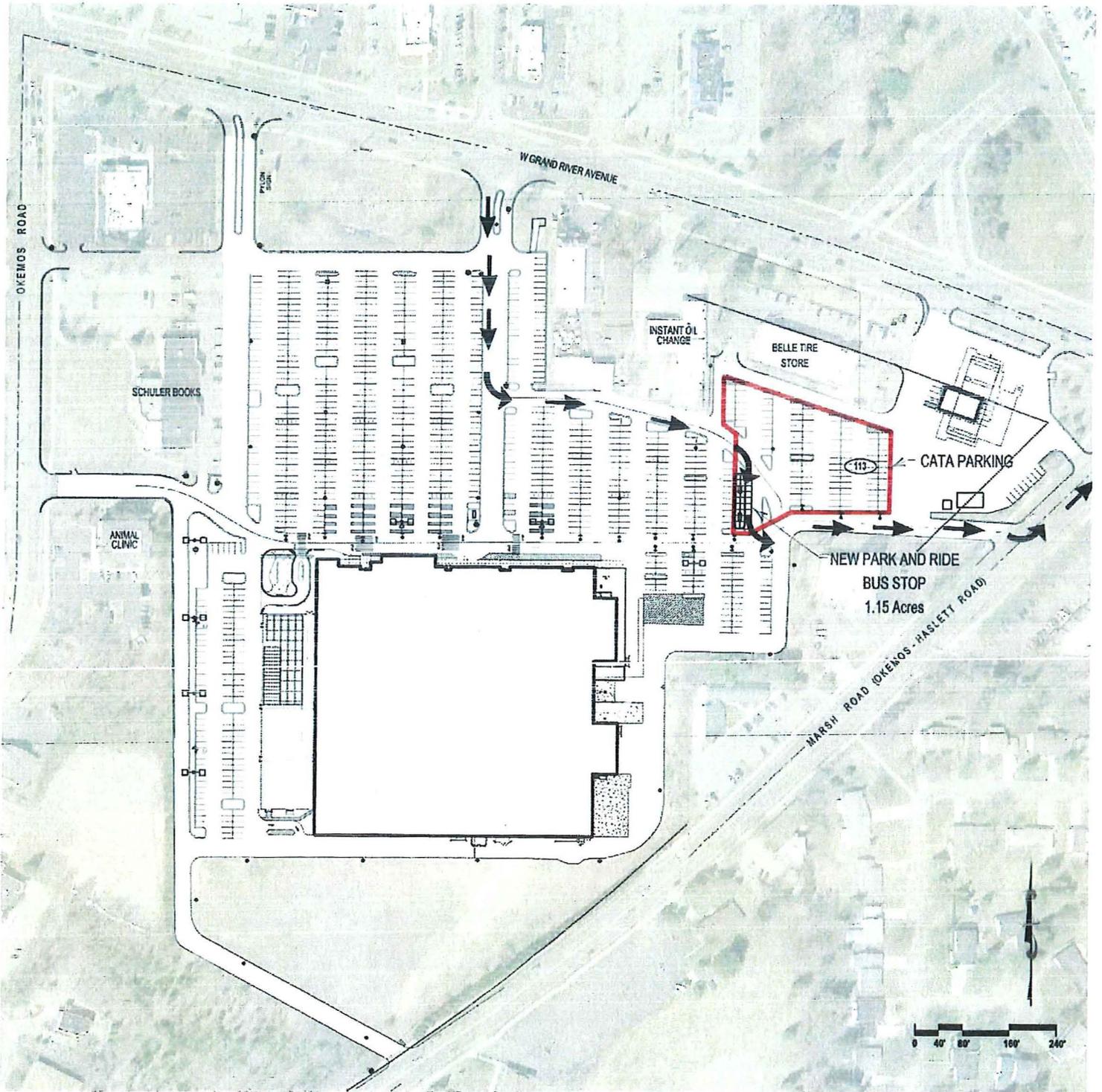
JUN 2 1 2016

B> 13B-1

(page 2 of 3)

JUN 2 1 2016

# Meijer Store #25 - Okemos, MI.



JUN 21 2016  
BD 13B-1  
(page 3 of 3)  
JUN 21 2016

June 11, 2016

Dear Meridian Township Board,

I am contacting you today to reaffirm my position on the Rapid Transit Bus; NO NO NO.

I understand you will be discussing this in length at a future meeting and I wish to bring to the forefront some bullet point items for discussion.

- As outlined most eloquently by others in opposition – take a close look at what CATA is saying and read between the lines. Check their sources and recognize those quotes, “facts”, figures taken out of context to serve at the pleasure of CATA and the project
- LISTEN to your constituency when the overwhelming voice from both citizens and business owners is NO and listen to their reasoning
- Take any ego you may have involved, or self-serving motive out of the equation when listening to your public. Remember that your position is a difficult one; having to balance what YOU may want with what your constituency is asking.
- Crunch the numbers. What could we do with the yearly maintenance money required to run the BRT though our portion of the project. Buried power lines?\* Matching funds for future grants? A full time position in police or fire?
- Do you really trust CATA to do as they say, given their ever changing information to the public? Last I heard, this project would NOT raise taxes and would NOT harm existing businesses. **IF in fact they really believe this, then lend a bit more credibility to their statement by placing funds in escrow, to the tune of 10 years of operating expenses AND money to cover any business who is harmed short or long term by this project...either by the construction of or the existence.** CATA MILLAGE is a tax and just because they have not lost one yet, does not mean they will not in the future.
- CONSIDER those less fortunate than ourselves. The economically challenged, physically challenged who depend on public transportation. The stops will be further apart and fewer and for those people does it really matter if that means a few minutes saved from the ride? For the segment depending on this to get to work...perhaps in lieu of a BRT which replaces a route already there, expanded weekend hours would be in order. More on that later\*\*
- CONSIDER our existing businesses and protect them. Do not cast them aside in favor of a BRT which is said to attract more new development.\*\* By the way, look closely at that statement. The downturn of Meridian had to do with the difficulty to do business with the township and the recession we experienced. Both those situations have improved.
- Will this gigantic grant from the Feds exclude us from other, more worthy opportunities?
- How would you feel if it was YOUR neighborhood that cars are cutting through so they can avoid the narrower lanes and congestion due to the BRT? With 9 more traffic signals, less opportunity for timed lights, and narrowing lanes by 2 feet; crappy commutes for those who drive.
- REMEMBER...you do NOT have to be an expert in transportation and other related fields to know what will work and not work in your area. You are the expert where you live.
- How does making the BRT stop at Meijer’s further away than now, help those people who shop and ride? In the rain? Physically challenged?

JUN 2 1 2016

BD 13B-2

JUN 2 1 2016

If in fact this BRT ends up a reality, why would it have to head down Grand River both ways? Logically, if we want to expand downtown Okemos (this is from my DDA perspective now), a less intrusive, more expansive coverage solution would be to go eastbound down Hamilton as it branches from Grand River. Then it could head down to Meijer's one of two ways to pass through the mall and come back on Grand River westbound! We used to have a bus that came down Hamilton through Okemos to service our area and it was route #1.

If you think that the above proposal sounds crazy? Guess what; no crazier than what is currently being proposed....not any more intrusive and damaging, yet covering more area to "attract development".

\*I referred to buried powerlines. CATA expresses desire to improve the opportunities of attracting development. The yearly cost to Meridian Township for the BRT could easily be spent on buried lines and township parking in the DDA area for example. THAT we know would help attract development.

\*\*Again, regarding the new development; what does it say to businesses when we throw our current businesses *under the bus* for this project. Do you think that is really attractive? We spend all this time and money "rebranding" Meridian and then with a couple thoughtless actions, we sabotage our efforts.

I have read all the information I can get my hands on; pro and con. I am a simple person so I am not able to site complicated facts and figures although I do understand them. I will leave that to those smarter than myself. I have sited what I believe is an extensive list of items to start real discussions.

Thank you for your time on this topic ..... I DO APPRECIATE IT.

Renee Korrey

[rkorrey@yahoo.com](mailto:rkorrey@yahoo.com)

517.420.4542

4633 Okemos Rd.

Okemos, MI 48864

JUN 21 2016

JD 13B-2

(page 2 of 2)

JUN 21 2016

## Sandy Otto

---

**From:** dsl32200@gmail.com on behalf of Dave Ledebuhr <davel@lansing-realestate.com>  
**Sent:** Thursday, June 09, 2016 1:58 PM  
**To:** Board  
**Subject:** BRT

I write to support the BRT and encourage you all to vote In Favor of this project going forward. In my profession, I see daily the need to have better mass transit in our community. I drive the Grand River corridor on a daily basis, and constantly am frustrated getting stuck behind buses, often several buses stacked up behind one another, as their timing is often off.

Some individuals have been vocal against the project, but they are the minority. The good of the many, needs to out way the needs and greed of the few. I own property along the corridor, and see the long term benefits this project will bring to the Meridian Township commercial district, as well as adjoining neighborhoods. Personally, I've rode the bus often, and know that the improvements are needed and necessary to make an efficient and effective modern system. Studies have shown, that property values for both commercial and residential properties have improved by having this type of BRT in communities. Sure, change is hard to accept at time, but I trust the CATA folks have done a wonderful job designing a system with community input that will benefit All of us for years to come.

--

Sincerely,

David S. Ledebuhr  
4767 Cornell Road  
Okemos Michigan

Broker/Owner  
Musselman Realty  
322 Abbot  
East Lansing MI 48823  
517-332-3582 (office)  
517-332-3503 (fax)  
[www.musselmanrealty.com](http://www.musselmanrealty.com)

JUN 2 1 2016

B) 13B-3

JUN 2 1 2016

**Charter Township of Meridian  
Board Meeting  
6/21/2016**

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

COMMON CASH	\$	352,365.76
PUBLIC WORKS		11,101.81
TRUST & AGENCY		1,900.98
	TOTAL CHECKS:	\$ 365,368.55
CREDIT CARD TRANSACTIONS		12,172.26
	TOTAL PURCHASES:	<u>\$ 377,540.81</u>
ACH PAYMENTS		<u>\$ 567,642.44</u>

*ymmm  
6-16-16*

06/16/2016 01:53 PM  
 User: hudecek  
 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN  
 EXP CHECK RUN DATES 06/21/2016 - 06/21/2016  
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID  
 BANK CODE: GF

Vendor Name	Description	Amount	Check #
1. ALDINGER INC	FLAT ORNAMENTS FOR FRIEND OF THE PARK CEREMONY	856.50	
2. AMERICAN RENTALS	RENTAL OF TAABLES, CHAIRS & TENTS FOR CELEBRATE ME	1,605.00	
	TENT - MEMORIAL DAY CEREMONY	310.00	
	TOTAL	1,915.00	
3. ARROW INTERNATIONAL INC	STANDING PO FOR EZ IO SUPPLIES	644.15	
	STANDING PO FOR EZ IO SUPPLIES	557.68	
	TOTAL	1,201.83	
4. ASAP PRINTING	FORMS AND PAMPHLET PRINTING	239.19	
	FLYERS FOR WILLIAMSTON TACHLE FOOTBALL	101.00	
	FLAG FOOTBALL FLYERS FOR OK/HYRA	577.13	
	TOTAL	917.32	
5. AT &T	SERVICE	32.06	
6. AT&T	SERVICE MAY 25 TO JUN 24	785.40	92521
	SERVICE JUN 1 TO JUN 30	82.67	
	SERVICE JUN 1 TO JUN 30	100.94	92521
	SERVICE JUN 1 TO JUN 30	82.67	
	SERVICE MAY 2 TO JUN 1	135.84	
	SERVICE JUN 1 TO JUN 30	93.85	92521
	SER MAY 2 TO JUN 1	374.64	
	SERVICE JUN 1 TO JUN 30	2,255.11	
	SERVICE JUN 1 TO JUN 30	2,411.11	92521
	TOTAL	6,322.23	
7. AT&T MOBILITY	SERVICE JUN 5 TO JUL 4	41.60	
8. AUTO VALUE OF EAST LANSING	2016 REPAIR PARTS	8.19	
	MISC TOOLS	22.17	
	BATTERY	227.98	
	2016 REPAIR PARTS	15.39	
	2016 REPAIR PARTS	432.33	
	2016 REPAIR PARTS	36.16	
	2016 REPAIR PARTS	34.74	
	2016 REPAIR PARTS	17.69	
	2016 REPAIR PARTS	17.69	
	2016 REPAIR PARTS	8.39	
	2016 REPAIR PARTS	12.14	
	2016 REPAIR PARTS	16.86	
	2016 REPAIR PARTS	16.86	
	2016 REPAIR PARTS	(37.67)	
	TOTAL	828.92	
9. AVI SYSTEMS INC	HD STUDIO CAMERAS PROJECT	193,817.00	92520
	HD STUDIO CAMERAS PROJECT	19,189.00	92520
	HD CAMERA PROJECT - HD VIDEO SWITCHER	2,211.00	
	TOTAL	215,217.00	
10. BECKY PAYNE	INBESTIGATOR CLOTHING REIMBURSEMENT	325.00	
11. BRAD BACH	INVESTIGATOR CLOTHING REIMBURSEMENT	325.00	
12. BRIAN KUSCH	ENGINEER/TECHNICIAN HOMTV STUDIO REPAIRS	533.00	

06/16/2016 01:53 PM  
 User: hudecek  
 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN  
 EXP CHECK RUN DATES 06/21/2016 - 06/21/2016  
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID  
 BANK CODE: GF

Vendor Name	Description	Amount	Check #
13. BS&A SOFTWARE			
	DELINQ PERSONAL PROPERTY TAX TRAINING-S. GUILD	205.00	
14. BSN SPORTS			
	SOFTBALLS FOR WILLIAMSTON PROGRAM	188.59	
15. CHARLES GLUMB			
	INVESTIGATOR CLOTHING REIMBURSEMENT	325.00	
16. CHRIS LOFTON			
	INVESTIGATOR CLOTHING REIMBURSEMENT	325.00	
17. CINTAS CORPORATION #725			
	WORK UNIFORMS FRANK/PUNG	25.70	
	WORK UNIFORMS FRANK/PUNG	25.70	
	TOTAL	51.40	
18. CITY PULSE			
	TWP NOTICES	118.72	
19. COLOR OF SOUND AUDIO			
	PRODUCTION SERVICES FOR CELEBRATE MERIDIAN 2016	2,000.00	
20. COMCAST CABLE			
	INTERNET 6/16 TO 7/15	149.85	
	ADDITIONAL SERVICE - FIRE STATION	4.28	
	TOTAL	154.13	
21. COMPLETE BATTERY SOURCE			
	BATTERY PER CAPT FRENGER	41.47	
	BATTERIES FOR RADAR DETECTORS	20.20	
	TOTAL	61.67	
22. CORE TECHNOLOGY CORP			
	TALON CRIME SERVICES SUPPORT	2,192.00	92514
23. COURTESY FORD			
	FORD REPAIR PARTS 2016	648.76	
	FORD REPAIR PARTS 2016	64.80	
	REPAIR/MAINT 2013 FORD TAURUS	431.55	
	TOTAL	1,145.11	
24. CRANDELL BROS TRUCKING CO			
	TRUCKING BEACH VOLLEY BALL SAND FROM NUGENT SAND	800.00	
25. CROWN AWARDS			
	CELEBRATE MERIDIAN 5K RACE MEDALS	322.03	
26. CULLIGAN WATER CONDITIONING			
	REPAIR WATER SOFTENER AT HNC	31.50	
27. CUMMINS BRIDGEWAY LLC			
	ANNUAL GENERATOR MAINTENACE 2016	711.01	
	ANNUAL GENERATOR MAINTENACE 2016	578.96	
	ANNUAL GENERATOR MAINTENACE 2016	624.96	
	ANNUAL GENERATOR MAINTENACE 2016	247.54	
	TOTAL	2,162.47	
28. DAN HENRY DISTRIBUTING CO.			
	BEER & WINE FOR CELEBRATE MERIDIAN EVENT	1,041.00	
29. DANIELLE TANDOC			
	1 DAY YOUTH COACHES CLINIC W/ LESSON PLANS	120.00	
30. DANIELLE WELKE			
	FARM MKT VENDOR	25.00	
31. DAVID BAILEY			
	BASEBALL PITCHING CLINICS FOR OK/HAS/WILLIAMSTON	60.00	

06/16/2016 01:53 PM  
 User: hudecek  
 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN  
 EXP CHECK RUN DATES 06/21/2016 - 06/21/2016  
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID  
 BANK CODE: GF

Vendor Name	Description	Amount	Check #
32. DBI	MISC OFFICE SUPPLIES	171.34	
	MISC OFFICE SUPPLIES	17.96	
	MISC OFFICE SUPPLIES	82.42	
	LABELMAKER	104.99	
	MISC OFFICE SUPPLIES	91.57	
	OFFICE SUPPLIES	4.27	
	TOTAL	472.55	
33. DENNIS SCHRIER	REIMBURSEMENT FOR MILEAGE - MAY	61.56	
34. DEREK BURCHAM	REIMBURSEMENT FOR MILEAGE - MAY	108.75	
35. DESIGNS BY NATURE	NATIVE PLANT SALE - HNC	2,318.50	
36. DIETZ JANITORIAL SERVICE INC	JANITORIAL SERVICE PSB,SC, HARRIS NATURE, TOWER	2,001.90	
37. DOUGLASS SAFETY SYSTEMS LLC	STANDING PO - FIRE EQUIPMENT/GEAR	136.83	
	STANDING PO - FIRE EQUIPMENT/GEAR	100.79	
	TOTAL	237.62	
38. EAST LANSING POLICE DEPT	OHSP GRANT FOR 2ND QTR JAN-MAR 2016	2,727.94	
39. ESSL	OKEMOS SCOCER LEAGUE REGISTRATION	360.00	
40. FAHEY SCHULTZ BURZYCH RHODES PLC	LEGAL FEES - MAY RETAINER	5,000.00	92516
41. FIRE SERVICE MANAGEMENT	STANDING PO - FIRE GEAR CERTIFICATION/REPAIRS	87.50	
42. FIRST ADVANTAGE LNS OCC HEALTH	TESTING - MAY	87.32	
43. FIRST COMMUNICATIONS	SERVICE FOR JUNE	833.12	
44. FOSSIL INDUSTRIES	BUTTERFLY GARDEN SIGN	109.00	
45. GENERAL CODE	ORDINANCE SUPPLEMENTATION FOR CODEBOOK	1,373.42	
	ORDINANCE UPDATE - SUPPLEMENT NO. 5	559.62	
	TOTAL	1,933.04	
46. GOODYEAR COMMERCIAL TIRE	REPLACE WHEELS AND REAR TIRES TRUCK 500 PER ESTIMA	2,106.83	
47. GRANGER	RECYCLING FOR JUNE - TOWNSHIP BLDG.	261.00	
	RECYCLING FOR JUNE - 2100 GAYLORD	257.02	
	RECYCLING FOR JUNE - FIRE STATION	125.84	
	RECYCLING FOR JUNE - 5000 OKEMOS	152.00	
	RECYCLING FOR MAY - MUN BLDG/POLICE	174.00	
	RECYCLING FOR MAY - 2100 GAYLORD	35.00	
	RECYCLING JUNE/JUL/AUG - VAN ATTA RD	142.41	
	TOTAL	1,147.27	
48. HANNEWALD LAMB FARM	FARM MRK VENDOR	35.00	
49. HASLETT ANIMAL HOSPITAL	WELLNESS EXAM/TESTING/SHOTS/MEDS-YUKON	464.28	
	SURGERY/CARE - YUKON	351.75	
	TOTAL	816.03	

06/16/2016 01:53 PM  
 User: hudecek  
 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN  
 EXP CHECK RUN DATES 06/21/2016 - 06/21/2016  
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID  
 BANK CODE: GF

Vendor Name	Description	Amount	Check #
50. HASLETT COMMUNITY EDUCATION			
	HYRA BASKETBALL GAMES #512 - SOUTH GYM	1,100.00	92515
	HYRA BASKETBALL GAMES #562 - RALYA-GYM	2,090.00	92515
	HYRA BASKETBALL GAMES - MURPHY GYN 406	2,090.00	92515
	TOTAL	5,280.00	
51. HTA COMPANIES INC			
	DRIVE AND PARKING LOT SWEEPING	2,950.00	
52. INGHAM COUNTY CLERK			
	NOTARY PUBLIC FILING - MARGARET BARNUM	10.00	
53. INGHAM COUNTY SHERIFF DEPT			
	OHSP GRANT FOR 2ND QTR JAN-MAR 2016	2,486.61	
54. IRON MOUNTAIN			
	RECORD SHREDDING SERVICE	49.35	
55. JEFFORY BROUGHTON			
	STANDING PO - RADIO REPAIR	267.50	
	STANDING PO - RADIO REPAIR	44.50	
	TOTAL	312.00	
56. JOHNNY MAC'S			
	BASEBALLS FOR WILLIAMSTON PROGRAM	118.00	
	PITCH PLATE FOR OK/HAS BASEBALL PROGRAM	79.60	
	PANTS FOR OK/HAS BASEBALL/SOFTBALL	650.20	
	SOCKS FOR 1-8TH OK/HAS SOFTBALL TEAMS	181.70	
	BELTS FOR OK/HAS 5-8TH SOFTBALL TEAMS	184.00	
	SOFTBALL HATS FOR HASLETT AND OKEMOS TEAMS	421.20	
	TOTAL	1,634.70	
57. JOHNSON & ANDERSON INC			
	CONVERSION OF FLEET SERVICES CMMS TO CITYWORKS PER	4,811.25	
58. JOHNSON,ROBERTS & ASSOCIATES			
	PHQ REPORT-REQ EXPL FOR: F HALFMANN	26.00	
59. JUDY HOOD			
	INVESTIGATOR CLOTHING REIMBURSEMENT	325.00	
60. KARL PROPST			
	MUSIC @ CELEBRATE MERIDIAN EVENT	200.00	92522
61. KIT RICH			
	REIMBURSEMENT FOR MILEAGE - MAY	61.56	
62. KITCH DRUTCHAS WAGNER VALITUTTI			
	RIGHTS OF WAY/TELECOM AND CABLE	2,658.56	
	RIGHTS OF WAY/TELECOM AND CABLE	912.00	
	PROF SERVICE 3/4/16	75.00	
	TOTAL	3,645.56	
63. L3 COMM MOBILE VISION INC			
	CABLE, MONITOR, DVR, 22'	236.80	
64. LANGUAGE LINES SERVICES			
	USAGE FOR MAY 2016	3.17	
65. LANSING POLICE DEPARTMENT			
	OHSP GRANT FOR 2ND QTR JAN-MAR 2016	4,611.75	
66. LANSING SANITARY SUPPLY INC			
	STANDING PO - CLEANING SUPPLIES/EQUIPMENT	39.14	
	JANITORIAL SUPPLIES 2016	161.64	
	TOTAL	200.78	

06/16/2016 01:53 PM  
 User: hudecek  
 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN  
 EXP CHECK RUN DATES 06/21/2016 - 06/21/2016  
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID  
 BANK CODE: GF

Vendor Name	Description	Amount	Check #
67. LANSING UNIFORM COMPANY	STANDARD POLICE UNIFORM PURCHASES	350.00	
	STANDARD POLICE UNIFORM PURCHASES	20.00	
	STANDARD POLICE UNIFORM PURCHASES	93.90	
	STANDING PO - UNIFORMS	165.00	
	STANDING PO - UNIFORMS	143.85	
	STANDING PO - UNIFORMS	150.00	
	STANDING PO - UNIFORMS	35.00	
	STANDARD POLICE UNIFORM PURCHASES	83.90	
	STANDING PO - UNIFORMS	128.85	
	TOTAL	1,170.50	
68. LEAK PETROLEUM EQUIPMENT INC	ANNUAL CATHODIC INSPECTION AND TEST OF FUEL TANKS	650.00	
69. LUKE LANDSCAPE CO	MOWING SERVICES - 1772 BAKER	80.00	
	MOWING SERVICES - 1710 LAKE LANSING RD	65.00	
	MOWING SERVICES - 2284 HAMILTON	75.00	
	MOWING SERVICES - 2703 ROSELAND AVE	75.00	
	MOWING SERVICES - 5926 POTTER	75.00	
	MOWING SERVICES - 2275 KENMORE	90.00	
	MOWING SERVICES - 5922 POTTER	75.00	
	MOWING SERVICES - 5675 WOODSIDE	75.00	
	TOTAL	610.00	
70. M3 GROUP INC	PHASE 2 OF BRAND PLAN DEVELOPMENT	4,500.00	
71. MAE ENTERPRISES, LLC	MUSIC @ CELEBRATE MERIDIAN EVENT	1,000.00	92523
72. MARK EBENER	FARM MARKET VENDOR	31.00	
73. MATTHEW BENDER & CO INC	MI MCLS 2016 SUP/TBL/IDX/3 RVS	1,586.07	
74. MAYA SANCHES	REIMB MILEAGE OKEMOS LACROSS FINALS	92.88	
75. MEDICAL MANAGEMENT SYSTEMS	OF COLLECTION FEE FROM MAY	6,594.38	
76. MERIDIAN DRY CLEANERS	STANDING PO - UNIFORM DRY CLEANING	346.00	
77. MERIDIAN TOWNSHIP	TRANSFER FOR FLEX CK PAYROLL 6/10/16	1,234.66	
78. MICHIGAN RECREATION & PARKS ASSOC.	ANNUAL MEMBERSHIP	755.00	
79. MICHIGAN.COM	FARMERS MARKET ADV	83.50	
	NOTICES	205.96	
	TOTAL	289.46	
80. MID MICHIGAN EMERGENCY EQUIPMENT	UPFIT 2016 PATROL CARS	4,701.65	
81. MILESTONE CONSTRUCTION	REIMBURSEMENT FOR PERFORMANCE GUARANTEE	625.00	92517
82. MOORE MEDICAL LLC	STANDING PO - EMS AMBULANCE SUPPLIES/EQUIPMENT	997.42	
	STANDING PO - EMS AMBULANCE SUPPLIES/EQUIPMENT	552.78	
	STANDING PO - EMS AMBULANCE SUPPLIES/EQUIPMENT	308.12	
	TOTAL	1,858.32	
83. MOURER FOSTER	NOTARY BOND - MARGARET BARNUM	68.50	
84. MSU POLICE DEPT	OHSP GRANT FOR 2ND QTR JAN-MAR 2016	737.48	

06/16/2016 01:53 PM  
 User: hudecek  
 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN  
 EXP CHECK RUN DATES 06/21/2016 - 06/21/2016  
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID  
 BANK CODE: GF

Vendor Name	Description	Amount	Check #
85. NAPA	FLEET REPAIR PARTS 2016	(39.46)	
	FLEET REPAIR PARTS 2016	(222.63)	
	FLEET REPAIR PARTS 2016	113.88	
	FLEET REPAIR PARTS 2016	146.73	
	FLEET REPAIR PARTS 2016	76.38	
	TOTAL	74.90	
86. NUGENT SAND CO. INC.	BEACH VOLLY BALL SAND	2,800.00	92519
87. OFFICEMAX	BOISE ASPEN RECYCLED PAPER	1,675.00	
88. PAUL CULLIMORE	REIMBURSEMENT FOR MILEAGE - MAY	179.28	
89. POSTMASTER	PERMIT #90045001 PKING TICKETS/VOTER REGISTRATION	500.00	
90. PRINTING SYSTEMS INC	VOTER ID CARDS	403.13	
91. PROFESSIONAL BENEFITS SERVICES INC	FLEX ADMIN, HRA & DEBIT CARD ADMIN	280.00	
	BENEFITS FOR JULY	10,600.20	
	TOTAL	10,880.20	
92. PROGRESSIVE AE	LAKE LANSING CONSULTING SERVICES	715.00	
93. PRO-TECH MECHANICAL SERVICES	HVAC REPAIRS FOUND DURING SPRING START UP	2,112.20	
	AC AT HOM TV STUDIO	456.95	
	TOTAL	2,569.15	
94. PURE GREEN	TREATMENT FOR WEEDS	425.00	
95. QUILL CORP	EMPLOYEE PERSONNEL ENVELOP-FILE	90.18	
96. RANDLE B GELISPIE	MUSIC @ CELEBRATE MERIDIAN EVENT	500.00	92524
97. REDWOOD LANDSCAPING	PATHWAY TRIMMING AND MOWING 2016	4,500.00	
98. REFPAY TRUST ACCOUNT	32 HOME GAMES JUN 6 TO JUL 6	420.00	
99. SANDRA STONE	FARM MARKET VENDOR	19.00	
100 SINGLEWIRE SOFTWARE	1 YEAR MAINTENANCE FOR INFORMACAST	1,750.00	
101 SJ FORGEY	MUSIC @ CELEBRATE MERIDIAN EVENT	400.00	92525
102 SKYLINE OUTDOOR	SERVICE CENTER /PARK SIGN	225.00	
103 SOUTHEASTERN EQUIPMENT CO	CASE BACKHOE REPAIRS	4,202.44	
104 SPARROW OCCUPATIONAL	EMPLOYEE PHYSICALS AND TESTING	1,851.47	
105 ST THOMAS AQUINAS PARISH	CRC EMERGENCY FUNDS-PMT FOR BEDS	210.00	92528
106 STATE OF MICHIGAN	NOTARY FILING FOR MARGARET BARNUM	10.00	
107 SUPREME SANITATION	PORTABLE PARTY UNIT FOR CELEBRATE MERIDIAN EVENT	815.00	
	PORTABLE PARTY UNIT - SCHOOL PLANTING @ DEWS	145.00	
	TOTAL	960.00	
108 SUZANNE THREADGOULD	FARM MARKET VENDOR	59.00	

06/16/2016 01:53 PM  
User: hudecek  
DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN  
EXP CHECK RUN DATES 06/21/2016 - 06/21/2016  
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID  
BANK CODE: GF

Vendor Name	Description	Amount	Check #
109 TASER INTERNATIONAL			
	DPM BATTERY PK ASSEMBLED	241.50	
110 TCRPC			
	BUS TOUR SUSTAINABILTIY - B. DREYFUS	19.00	92518
111 TITUS FARM LLC			
	FARM MARKET VENDOR	201.00	
112 TRI-COUNTY REGIONAL PLANNING			
	MID-MI BUS TOUR - E. LEGOFF	19.00	
113 TWO CUPS COFFEE CO LLC			
	FARM MRKT-PROJECT FRESH	44.00	
114 USA BLUE BOOK			
	ELIMINATOR EARMUFFS & HARD HATS	115.04	
115 VAN ATTA'S FLOWER SHOP			
	PLANT MATERIAL FOR GARDEN CLUB	89.58	
	PLANT MATERIAL FOR GARDEN CLUB	111.25	
	PLANT MATERIAL FOR GARDEN CLUB	67.96	
	PLANT MATERIAL FOR GARDEN CLUB	13.00	
	PLANT MATERIAL FOR GARDEN CLUB	91.49	
	PLANT MATERIAL FOR GARDEN CLUB	78.00	
	TOTAL	451.28	
116 WILBUR HOCHSTETLER			
	FARM MARKET VENDOR	276.00	
117 WILLIAM C MALONE			
	MUSIC @ CELEBRATE MERIDIAN EVENT	600.00	92527
118 WILLIAM CRAFTS			
	SOFTBALL PITCHING CLINICS FOR OK/HAS/WILLIAMSTON	120.00	
119 ZOLL MEDICAL CORP			
	STANDING PO - HEART MONITOR SUPPLIES/RESQPOD	359.25	
	STANDING PO - HEART MONITOR SUPPLIES/RESQPOD	517.50	
	TOTAL	876.75	
TOTAL - ALL VENDORS		352,365.76	

06/16/2016 01:54 PM  
User: hudecek  
DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN  
EXP CHECK RUN DATES 06/21/2016 - 06/21/2016  
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID  
BANK CODE: PW

Vendor Name	Description	Amount	Check #
1. APRIL COGNATO	REFUND OVERPM'T #NAKO-004681-0000-03	32.84	
2. CUMMINS BRIDGEWAY LLC	ANNUAL GENERATOR MAINTENACE 2016	689.00	
	ANNUAL GENERATOR MAINTENACE 2016	679.01	
	ANNUAL GENERATOR MAINTENACE 2016	571.97	
	ANNUAL GENERATOR MAINTENACE 2016	711.01	
	ANNUAL GENERATOR MAINTENACE 2016	331.42	
	ANNUAL GENERATOR MAINTENACE 2016	624.96	
	ANNUAL GENERATOR MAINTENACE 2016	624.96	
	TOTAL	4,232.33	
3. DIXIE LAHTI	REFUND - 328 SHOESMITH -WATER CONNECTION CANCELED	1,910.00	26355
4. JOHNSON & ANDERSON INC	CITYWORKS IMPLEMENTATION-STEPS 1&2 OF YOUR JANUARY	4,585.00	
5. PETE ELLIOTT	REFUND OVERPM'T #CHEB-001437-0000-01	31.64	
6. SKYLINE OUTDOOR	SERVICE CENTER /PARK SIGN	225.00	
7. TRI TITLE AGENCY LLC	REFUND OVERPM'T #MOSS-000885-0000-02	85.00	
TOTAL - ALL VENDORS		11,101.81	

06/16/2016 01:54 PM  
User: hudecek  
DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN  
EXP CHECK RUN DATES 06/21/2016 - 06/21/2016  
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID  
BANK CODE: TA

Vendor Name	Description	Amount	Check #
1. OKEMOS PUBLIC SCHOOLS	REIMB BROWNFIELD CAPTURE 2014-2015	1,900.98	
TOTAL - ALL VENDORS		1,900.98	

Date	Merchant Name	Amount	Name
2016/06/02	244 AUTO VALUE EAST LANSI	\$44.90	DAVID LESTER
2016/06/13	AMAZON MKTPLACE PMTS	\$5.75	CATHERINE ADAMS
2016/06/13	AMAZON MKTPLACE PMTS	\$22.14	CATHERINE ADAMS
2016/06/14	AMAZON MKTPLACE PMTS	\$18.98	CATHERINE ADAMS
2016/06/02	AMAZON MKTPLACE PMTS	\$13.98	ANDREA SMILEY
2016/06/04	AMAZON MKTPLACE PMTS	\$41.94	ANDREA SMILEY
2016/06/09	AMAZON MKTPLACE PMTS	\$27.96	ANDREA SMILEY
2016/06/01	AMAZON MKTPLACE PMTS	\$5.38	CHRISTOPHER DOMEYER
2016/06/01	AMAZON MKTPLACE PMTS	\$31.00	CHRISTOPHER DOMEYER
2016/06/06	AMAZON MKTPLACE PMTS	\$71.85	CHRISTOPHER DOMEYER
2016/06/13	AMAZON MKTPLACE PMTS	\$308.98	STEPHEN GEBES
2016/06/04	AMAZON.COM	\$65.00	STEPHEN GEBES
2016/06/04	AMAZON.COM	\$35.49	RICHARD GRILLO
2016/06/03	AMAZON.COM AMZN.COM/BILL	\$18.78	CHRISTOPHER DOMEYER
2016/06/06	ARIES INDUSTRIES	\$8.39	ROBERT MACKENZIE
2016/06/06	ARIES INDUSTRIES	\$189.54	ROBERT MACKENZIE
2016/06/03	AVI SYSTEMS, INC.	\$202.00	DEBORAH GUTHRIE
2016/06/02	B&H PHOTO, 800-606-6969	\$172.09	DEBORAH GUTHRIE
2016/06/06	BANNASCH WELDING	\$300.00	RICHARD GRILLO
2016/06/09	BAR*BARCODES INC	(\$40.24)	STEPHEN GEBES
2016/06/04	BIRD WATCHING	\$24.95	KATHERINE RICH
2016/06/02	C & S SOLUTIONS	\$157.00	JOE VANDOMMELEN
2016/06/13	COMPLETE BATTERY SOURCE	\$11.88	JAY GRAHAM
2016/06/03	CORAL GABLES OF EAST LANS	\$321.57	FRANK L WALSH
2016/06/03	CORNELL LAB ORNITHOLOGY	\$44.00	KATHERINE RICH
2016/06/02	CROWN AWARDS INC	\$322.03	DARCIE WEIGAND
2016/06/02	CTC*CONSTANTCONTACT.COM	\$110.00	ANDREA SMILEY
2016/06/01	DEQ DW TRAIN AND CERTIFY	\$95.00	ROBERT MACKENZIE
2016/06/03	DICK'S CLOTHING&SPORTING	\$99.98	MICHAEL DEVLIN
2016/06/10	DICK'S CLOTHING&SPORTING	\$136.88	MICHAEL DEVLIN
2016/06/09	DICK'S CLOTHING&SPORTING	\$49.98	DARLA JACKSON
2016/06/13	DICK'S CLOTHING&SPORTING	\$25.00	JOYCE A MARX
2016/06/09	DISCOUNT ONE HOUR SIGNS	\$64.75	TODD FRANK
2016/06/09	DISCOUNT SCHOOL SUPPLY	\$188.75	CATHERINE ADAMS
2016/06/08	DISPLAYS2GOCOM	\$156.00	ROBIN FAUST
2016/06/07	DOMINO'S 1206	\$32.52	DEBORAH GUTHRIE
2016/06/14	FISHPOND CO NZ	\$13.85	CHRISTOPHER DOMEYER
2016/06/07	FLICKR PRO 1 MONTH	\$5.99	ANDREA SMILEY
2016/06/09	FOSTER COMM CTR SPORT	\$1,075.00	LUANN MAISNER
2016/06/02	GFS STORE #1901	\$24.95	DARCIE WEIGAND
2016/06/08	GFS STORE #1901	\$19.57	DARCIE WEIGAND
2016/06/11	GFS STORE #1901	\$69.90	DARCIE WEIGAND
2016/06/11	GFS STORE #1901	\$31.74	ROBIN FAUST
2016/06/02	GFS STORE #1901	\$54.71	JANE GREENWAY
2016/06/02	GFS STORE #1901	\$4.99	JANE GREENWAY
2016/06/06	GFS STORE #1901	\$263.32	RICHARD GRILLO
2016/06/10	GFS STORE #1901	\$106.31	RICHARD GRILLO
2016/06/11	GFS STORE #1901	\$42.24	RICHARD GRILLO
2016/06/11	GFS STORE #1901	\$11.97	RICHARD GRILLO
2016/06/02	HAMMOND FARMSLANDS	\$137.50	LAWRENCE BOBB
2016/06/06	HAMMOND FARMSLANDS	\$223.50	ROBERT STACY
2016/06/12	HAMPTON INN & SUITES	\$280.90	SCOTT DAWSON
2016/06/14	HASLETT TRUE VALUE HDW	\$148.84	PETER VASILION
2016/06/10	HASLETT TRUE VALUE HDW	\$8.98	DAN PALACIOS

2016/06/14	HASLETT TRUE VALUE HDW	\$9.89	DAN PALACIOS
2016/06/10	IN *BLUEGRASS LAWN & LAND	(\$269.03)	DAVID LESTER
2016/06/09	IN *BLUEGRASS LAWN & LAND	\$253.80	DAVID LESTER
2016/06/09	IN *BLUEGRASS LAWN & LAND	\$269.03	DAVID LESTER
2016/06/03	INGHAM COUNTY ENVIRONMEN	\$195.00	RICHARD GRILLO
2016/06/01	JOHNNY MAC S SPORTING GOO	\$139.75	LAWRENCE BOBB
2016/06/10	LARRY CUSHION TROPHIES	\$30.00	DARCIE WEIGAND
2016/06/09	LEXISNEXIS RISK SOL EPIC	\$55.25	GREGORY FRENGER
2016/06/13	LITTLE CAESARS 0074 0015	\$10.60	DARCIE WEIGAND
2016/06/09	MEIJER #253	\$36.79	DARCIE WEIGAND
2016/06/08	MEIJER INC #025 Q01	\$29.45	DARCIE WEIGAND
2016/06/10	MEIJER INC #025 Q01	\$8.58	DARCIE WEIGAND
2016/06/10	MEIJER INC #025 Q01	\$15.34	DARCIE WEIGAND
2016/06/02	MEIJER INC #025 Q01	\$30.54	MICHELLE PRINZ
2016/06/14	MEIJER INC #025 Q01	\$180.46	KATHERINE RICH
2016/06/08	MEIJER INC #025 Q01	\$29.13	MICHAEL DEVLIN
2016/06/10	MEIJER INC #025 Q01	\$35.91	MICHAEL DEVLIN
2016/06/13	MEIJER INC #025 Q01	\$45.82	MICHAEL DEVLIN
2016/06/07	MEIJER INC #025 Q01	\$10.67	PETER VASILION
2016/06/11	MEIJER INC #025 Q01	\$13.17	ROBIN FAUST
2016/06/09	MEIJER INC #025 Q01	\$70.84	JANE GREENWAY
2016/06/06	MEIJER INC #052 Q01	\$65.77	MICHAEL DEVLIN
2016/06/06	MICH. STATE UNIVERSITY	\$35.00	ANDREA SMILEY
2016/06/01	MICHIGAN BATTERY EQUIPME	\$204.00	TODD FRANK
2016/06/09	MICHIGAN BATTERY EQUIPME	\$230.00	TODD FRANK
2016/06/13	MICHIGAN BATTERY EQUIPME	\$115.00	TODD FRANK
2016/06/02	MICHIGAN SURVEYORS SUPPLY	\$195.00	JAY GRAHAM
2016/06/06	MIDWEST POWER EQUIPMEN	\$69.93	ROBERT STACY
2016/06/01	MSU ANIMAL SCIENCE	\$675.00	RICHARD GRILLO
2016/06/03	NATIONAL AUDUBON SOCIETY	\$20.00	KATHERINE RICH
2016/06/09	NATURE-WATCH	\$43.70	CATHERINE ADAMS
2016/06/03	NWF*NATIONAL WILDLIFE	\$15.00	KATHERINE RICH
2016/06/03	NWF*NATL WILDLIFE FED	\$30.00	KATHERINE RICH
2016/06/08	OFFICEMAX/OFFICEDEPOT #61	\$79.15	KATHERINE RICH
2016/06/08	OFFICEMAX/OFFICEDEPOT #61	\$30.49	ROBIN FAUST
2016/06/07	OFFICEMAX/OFFICEDEPOT #61	\$45.47	ROBERT MACKENZIE
2016/06/13	OKEMOS HDWE INC	\$24.97	LAWRENCE BOBB
2016/06/14	OKEMOS HDWE INC	\$8.98	PETER VASILION
2016/06/13	OKEMOS HDWE INC	\$4.99	ROBERT MACKENZIE
2016/06/10	ORIENTAL TRADING CO	\$40.99	KATHERINE RICH
2016/06/13	OUTBACK 2333	\$25.00	JOYCE A MARX
2016/06/13	PANERA BREAD #715	\$32.92	JOYCE A MARX
2016/06/08	PARTY CITY	\$73.94	DARCIE WEIGAND
2016/06/06	PAYPAL *EASYIC CE	\$349.00	WILLIAM PRIESE
2016/06/09	PAYPAL *MICH IAAI MICH	\$50.00	TAVIS MILLEROV
2016/06/08	PELLETS INC	\$59.00	CATHERINE ADAMS
2016/06/09	RITE AID STORE - 1611	\$22.21	JOE VANDOMMELEN
2016/06/10	SCHOOLCRAFT WEB PAY	\$325.00	TAVIS MILLEROV
2016/06/07	SHAHEEN CHEVROLET	\$44.00	KEN PUNG
2016/06/10	SHELL OIL 10009454009	\$14.60	RICHARD GRILLO
2016/06/13	SOLDAN'S FEEDS & PET S	\$5.96	CATHERINE ADAMS
2016/06/14	SQ *PEAT PLUS TECHNOLOGIE	\$276.76	WILLIAM PRIESE
2016/06/13	TARGET 00003657	\$25.00	JOYCE A MARX
2016/06/10	THE HOME DEPOT 2723	\$107.31	ROBERT STACY
2016/06/10	THE HOME DEPOT 2723	\$5.49	DENNIS ANTONE

2016/06/10	THE HOME DEPOT 2723	\$79.97	DENNIS ANTONE
2016/06/09	THE HOME DEPOT 2723	\$149.55	CHRISTOPHER DOMEYER
2016/06/08	THE HOME DEPOT 2723	\$13.52	PETER VASILION
2016/06/07	THE HOME DEPOT 2723	\$18.61	PETER VASILION
2016/06/10	THE HOME DEPOT 2723	\$24.47	PETER VASILION
2016/06/13	THE HOME DEPOT 2723	\$38.47	PETER VASILION
2016/06/02	THE HOME DEPOT 2723	\$47.79	JANE GREENWAY
2016/06/09	THE HOME DEPOT 2723	\$152.56	DAN PALACIOS
2016/06/06	THE HOME DEPOT 2723	\$13.41	KENNITH PHINNEY
2016/06/07	TOM'S FOOD	\$224.12	LUANN MAISNER
2016/06/02	TRANSCRIPTIONGEAR	\$182.28	SANDRA OTTO
2016/06/09	ULTA #349	\$35.94	BRANDIE YATES
2016/06/01	USA BLUE BOOK	\$95.93	JOE VANDOMMELEN
2016/06/02	USA BLUE BOOK	\$234.05	JOE VANDOMMELEN
2016/06/06	USA BLUE BOOK	\$29.30	JOE VANDOMMELEN
2016/06/08	USPS 25698008630809271	\$7.15	JANE GREENWAY
2016/06/02	VERIZON WRLS 0381201	\$222.48	STEPHEN GEBES
2016/06/02	WW GRAINGER	\$143.58	DAVID LESTER

\$12,172.26

### ACH Transactions

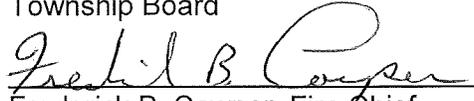
<u>Date</u>	<u>Payee</u>	<u>Amount</u>	<u>Purpose</u>
05/31/16	Horizon Bank	275.00	Service Charge
06/02/16	MCT - PW	8.00	P'mt of Water/Sewer Bills
06/02/16	BC/BS	106,978.57	Employee Health Insurance
06/03/16	MERS	31,855.19	Employee Retirement
06/03/16	MCT - Public Works	10,000.00	2nd Qtr Transfer for Services
06/06/16	Health Equity Inc	998.11	P'mt of Pro-rated HSA
06/08/16	Various Financial Institutions	257,326.02	Direct Deposit 6/10 Payroll
06/08/16	IRS	101,409.53	Payroll Taxes 6/10 Payroll
06/08/16	ICMA	33,224.99	Payroll Deductions 6/10 Payroll
06/09/16	Consumers Energy	25,567.03	P'mt of Electric/Gas Bills
	<b>Total ACH Payments</b>	<u><u>567,642.44</u></u>	

# MEMORANDUM

9. D

TO: Township Board

FROM:

  
Frederick B. Cowper, Fire Chief

DATE: June 16, 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:

- **Benjamin Mihora**
  - Ben completed the paramedic program at Baker College and is currently attending the University of Toledo to obtain a bachelor's degree. Ben also holds the following certifications: Tactical Combat Casualty Care (TCCC), Tactical Paramedic, and Pre-Hospital Trauma Life Support (PHTLS).
  - Ben has fourteen years of experience in emergency services. He has worked at Huron Valley Ambulance since 2004. Prior to that, he gained experience working at Lansing Mercy Ambulance and DeWitt Township Fire Department.

**MOVE TO RATIFY THE APPOINTMENT OF BENJAMIN MIHORA TO THE POSITION OF PART-TIME PARAMEDIC/FIREFIGHTER.**

**MEMORANDUM**

TO: Township Board

FROM: Brett Dreyfus  
Brett Dreyfus, CMMC  
Township Clerk

DATE: June 17, 2016

RE: Approval to Change Polling Location

---

Polling Location Precinct #20, which has been at Lansing Korean United Methodist Church, 2400 E. Lake Lansing Rd., East Lansing, needs to be moved to another location since the Church is closing.

The Haslett Library, 1590 Franklin St., Haslett, will best accommodate our voters in that area.

**MOVED TO ADOPT THE RESOLUTION “CHANGE  
LOCATION OF PRECINCT #20 POLLING PLACE IN  
MERIDIAN TOWNSHIP”**



# MEMORANDUM

12 - A

TO: Township Board

FROM:

  
Mark Kieselbach  
Director of Community Planning and Development

  
Peter Menser  
Associate Planner

DATE: June 16, 2016

RE: Appointment to the Economic Development Corporation (EDC)

---

Marsha Madle submitted a letter of resignation from her position as a regular member on the Economic Development Corporation (EDC) at the May 5, 2016 EDC meeting. Ms. Madle's term would have ended December 31, 2017. Okemos resident Joshua Hundt submitted an application for public service to fill the vacancy, his application for public service is attached for your review.

**MOTION TO APPOINT JOSHUA HUNDT TO SERVE AS A MEMBER OF THE ECONOMIC DEVELOPMENT CORPORATION (EDC) TO FILL THE VACANT TERM ENDING ON DECEMBER 31, 2017.**

### Attachments

1. Letter of resignation from Marsha Madle
2. Application for Public Service (Joshua Hundt)
3. Letter of support from EDC Chairperson Chris Buck

May 3, 2016

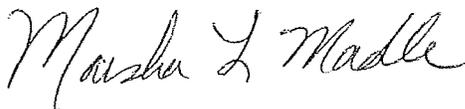
Chris Buck, Board Chair  
Meridian Township Economic Development Corporation  
5151 Marsh Rd.  
Okemos, MI 48864

Dear Chris-

I am writing to inform you and the EDC Board that I have accepted a full-time contract with Lansing Area Economic Partnership (LEAP) as the Business Retention Specialist for the Greater Lansing region starting May 9. I regret that this will prohibit me from continuing my service on the Meridian Township EDC Board. To ensure there is no real or perceived conflict of interest, this letter will serve as my resignation effective Thursday, May 5.

I have thoroughly enjoyed my 10-year tenure on the Board and will miss working with everyone. I'm confident that the Board will continue as a driving force for smart economic development in the Township. Your leadership and the commitment of each Board member has been and continues to be outstanding.

It has been my pleasure and privilege to serve and I'm ever grateful for the opportunity.

A handwritten signature in cursive script that reads "Marsha L. Madle".

Marsha Madle, CBSP  
1373 Sebewaing Rd.  
Okemos, MI 48864

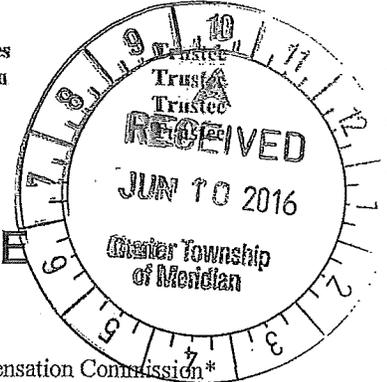
# CHARTER TOWNSHIP OF MERIDIAN

Elizabeth Ann LeGoff  
Brett Drayfus  
Julie Brixie  
Frank L. Walsh

Supervisor  
Clerk  
Treasurer  
Manager



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



## 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 checked="" 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:

My family recently moved to Meridian Township, and I want to do all I can to help the community thrive.  
Describe education, experience or training which will assist you if appointed. (Attach resume if available)  
Bachelors in political science - Hope College, MPA - Western Michigan  
10 yrs at Michigan Economic Development Corporation

Name: Joshua Hundt  
Occupation: Vice President - Business Development Place of Employment: Michigan Economic Development Corp.  
Home Address: 1315 Splice Circle Okemos 48864  
Phone: (days) 517 719 2299 (evenings) \_\_\_\_\_ E-mail Hundt J2@michigan.org  
Signature [Signature] Date 6-6-16

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	<u>6.10.16</u>	Distro: <u>EL FW</u>	Application # <u>EPC 1601</u>
Registered Voter:	<u>Y/N</u>	<u>PM</u>	
Date Appointed:		<u>BY MEMBERS</u>	

Revised: April 28, 2015

5151 MARSH ROAD, OKEMOS, MICHIGAN 48864-1198 (517) 853-4000

www.meridian.mi.us



## Peter Menser

---

**From:** chris@cjbuckconsulting.com  
**Sent:** Tuesday, June 14, 2016 9:02 AM  
**To:** Peter Menser  
**Subject:** Josh Hundt for EDC

Peter,

After meeting with Josh after the recent EDC meeting, I strongly recommend his appointment for the vacant EDC position. While we didn't vote collectively, many of the current EDC members had a favorable impression and his work in economic development makes this what I'd consider a logical appointment. Please pass this along to the Township Board for consideration.

Thanks you,

Chris Buck  
Chair - Meridian EDC

Sent from my iPhone

# MEMORANDUM

# 12 - B

TO: Township Board

FROM: Mark Kieselbach  
Mark Kieselbach  
Director of Community Planning and Development

Harmony Gmazel  
Harmony Gmazel, AICP  
Associate Planner

DATE: June 16, 2016

RE: Appointment to the Environmental Commission

---

Ben Holland, a current student at Okemos High School and resident of Meridian Charter Township is interested in serving the Township in the capacity of a student member of the Environmental Commission. A letter in support of Ben, as written by Environmental Commission Vice-Chair is attached to this memo.

A copy of Ben's public service application is attached. A motion to appoint Ben Holland to the Environmental has been provided for the Board's consideration.

## **MOTION TO APPOINT BEN HOLLAND TO SERVE AS A STUDENT MEMBER OF THE ENVIRONMENTAL COMMISSION TO FILL THE VACANT TERM ENDING JUNE 30, 2017**

### **Attachment**

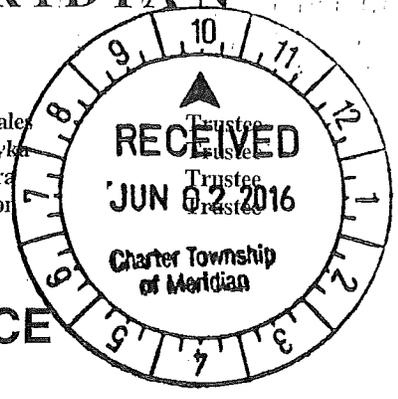
1. Application for Public Service (Ben Holland)
2. Memo from Environmental Commission Vice-Chair, Dated June 15, 2016

# CHARTER TOWNSHIP OF MERIDIAN

Elizabeth Ann LeGoff      Supervisor  
 Brett Dreyfus              Clerk  
 Julie Brixie                 Treasurer  
 Frank L. Walsh             Manager



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



## 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 checked="" 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:

*I enjoy being in nature and I am working towards the William T. Hornaday award as a boy scout.*

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

*The environment is where I like to be and Mrs. Greenway said there was an open position.*

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

*I have completed many related merit badges and have a passion for the outdoors.*

Name: Ben Holland

Occupation: Lawn mowing Place of Employment: Self-employed

Home Address: 1400 Sylvan Glen

Phone: (days) (517) 899-2657 (evenings) (517) 899-2657 E-mail: bholland99@live.com

Signature: *Ben Holland* Date: 6/2/2016

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	<u>6.2.16</u>	Distro: <u>EL FW</u>	Application # <u>EC 1605</u>
Registered Voter:	<u>Y(N) - student</u>	<u>MK</u>	
Date Appointed:		<u>BY MEMBERS</u>	



## MEMORANDUM

Date: June 15, 2016  
To: Meridian Charter Township Board  
From: Environmental Commission Vice-Chair  
Re: Appointment of Ben Holland to the Environmental Commission

The Meridian Township Environmental Commission is seeking the appointment of Ben Holland to fill its student member position. The board has met with Ben and finds him to be an ideal candidate. Ben is highly interested in environmental protection. As an Eagle Scout, Ben will use the commission experience as he works toward the special Boy Scout William T. Hornaday Award.

One of the Environmental Commission's goals is to encourage education and involve youth in the environment. We feel that Ben Holland's appointment will help fulfill this goal.

Thank you for considering this appointment.

Lise Schools, Vice-Chair, Meridian Township Environmental Commission

**MEMORANDUM**

**TO:** Township Board

**FROM:** *Joyce Marx*  
Joyce A. Marx, Human Resources Director

**DATE:** June 16, 2016

**RE:** **Travel and Expense Policy**

---

Please find the finalized Travel and Expense Policy attached.

**Attachment:**

1. Travel and Expense Policy

## **MERIDIAN CHARTER TOWNSHIP TRAVEL AND EXPENSE POLICY**

### **Purpose**

It is the policy of Meridian Charter Township to reimburse employees and appointed or elected officials for necessary and reasonable expenses incurred in performing their duties.

### **Official's Business**

Reimbursement includes travel expenses to job-related conferences and trainings. Mileage for travel to Township Board and Commission meetings, fundraisers, business grand openings, and similar events, are not eligible for reimbursement. The Township Supervisor shall approve the reimbursable expenses for Township board and commission members. The Township Manager shall approve the reimbursable expenses of the Township Supervisor and Township employees.

### **Authorization and Reimbursement Procedure**

Travel must be approved in advance. For overnight travel, a Travel and Expense Report form must also be completed and submitted to the Department Director and Township Manager for approval. All travel expenses are to be submitted within 30 calendar days of the event. All travel expenses incurred are to be included on the Travel and Expense Report. The Travel and Expense Report must be accompanied by original receipts. The Department Director and Finance Director will review the final expenses and reserve the right to withhold reimbursement if there is reason to believe that the expenses are inappropriate. Travel and Expense Reports not submitted within the 30 calendar days may be reimbursed after review of the Township Manager.

### **Personal Funds**

Personal funds expended for Township business may be reimbursed under this policy. The Department Director, Township Manager, and/or the Finance Director reserve the right to deny reimbursement of personal expenditures not in compliance with this policy.

### **Vacation in Conjunction with Official Township Business Travel**

With Township business travel, vacation time may not be included as part of a reimbursable Township business trip. Submitted receipts shall not include charges for personal time, such as extended hotel stays.

### **No Reimbursement for Non-employees or Officials**

There is no reimbursement of expenses for Non-Township employees or officials who accompany Township employees or officials on Township business trips.

### **Township Credit Cards**

A Township credit card should be used to pay approved travel-related costs whenever possible. All Township credit card charges, with original receipts are to be included on the Travel and Expense Report.

### **Permissible Prepaid Expenses**

The Township may issue prepayments for transportation, lodging, or registration. These prepayments also may be paid using a Township credit card.

### **Registration Fees not Pre-Paid**

If a conference or training fee was not prepaid by the Township, this fee will be reimbursed, including business-related meals or events that are part of the conference or training registration. Original receipts to support the payment are required. If the conference or training does not provide a receipt, then a cancelled check, credit card slip, statement, or documentation that the amount was paid is required for reimbursement.

### **Travel Advances**

Cash advances for the purpose of travel for approved Township business may be authorized by the Township Manager. The eligible individual must repay the Township for any advances in excess of the approved travel expenses within 14 calendar days.

### **Meal Reimbursements**

A daily maximum of up to \$39.00 is reimbursable for approved overnight travel where meals otherwise are not included in conference fees or hotel rates. A daily reimbursement where overnight travel is not required is as follows: Breakfast \$7.50; Lunch \$12.50; Dinner \$19.00 including gratuities.

### **Mileage Reimbursement**

Whenever possible, a Township vehicle should be used for Township business travel. If no Township vehicle is available, or if an employee chooses to drive a personal vehicle, the approved mileage will be reimbursed at the applicable Internal Revenue Service mileage rate. All employees must have a valid driver's license and auto insurance coverage for personal vehicles.

Personal vehicle mileage reimbursement covers only those miles incurred above and beyond the employee's commute to the Township offices. Reimbursement requests must indicate the purpose of the request and include the points of travel and the miles eligible for reimbursement.

The reimbursement rate is determined annually in January using the business rate per mile as established by the Internal Revenue Service.

When mileage is incurred in conjunction with out of town travel, it should be reported on the Travel and Expense Report along with all other travel related expenses.

When mileage is incurred for approved local or single day travel, the Mileage Reimbursement Request form must be filled out and approved by the Department Director. Mileage Reimbursement Requests should be filled out as mileage is incurred. For frequent travel, the form must be completed on a monthly basis. If the total reimbursement request is \$30.00 or less it can be paid out of petty cash. If the total reimbursement is greater than \$30.00, a check request will be processed through the Accounts Payable Department. The approved Mileage Reimbursement Request must be attached to the approved petty cash form or the Hand Check Requisition Form.

### **Non-reimbursable Items**

Alcohol is not to be included on any receipts being submitted for reimbursement, including charges to a Township credit card. Personal expenses incurred while on Township business travel will not be reimbursed. Commuting between work and home, parking tickets, moving violations and other fines will not be reimbursed.

### **Exceptions**

Requests for exceptions to this policy must be submitted in writing to the Township Manager for approval.

### **Taxation**

Determining which travel expense reimbursements are taxable is outside the scope of the Meridian Charter Township Travel and Expense Policy. This policy does not increase, lessen, or eliminate any tax liability imposed by the Internal Revenue Service. Reimbursements are subject to tax reporting and withholding based on applicable tax regulations. For guidance the appropriate tax treatment of expense reimbursements please refer to the Internal Revenue Service Guidelines or personal accountant.

**MEMORANDUM**

**TO:** Board Members

**FROM:** Frank L. Walsh  
Frank L. Walsh, Township Manager

**DATE:** June 15, 2016

**RE:** Tax Foreclosed Properties

---

Attached is the annual letter from the Ingham County Treasurer's Office which identifies three properties located in our jurisdiction which have been foreclosed upon. Numerous Township staff members have evaluated the parcels and, at this time, feel there is no public benefit to the Township to pursue acquisition of parcels 33-02-02-06-176-055 and 33-02-02-09-201-003. However, Haslett Public Schools and Meridian Township are interested in pursuing the parcel adjacent to Ralya Elementary School for future public use. The proximity to the school would make this a valuable addition to the Viking campus. There have been discussions between Treasurer Brixie, Ingham County Treasurer Schertzing and Haslett Public Schools on how to move forward in a cooperative manner. Meridian Township and Haslett Public Schools are interested in obtaining the property without expending public funds. There will be considerable costs involved in preparing the parcel for future public use.

The local purchase option must be exercised no later than July 1, 2016. If there is interest to pursue an acquisition, a special Board meeting would need to be held to handle the action.

Community Planning & Development staff compiled maps on each available site.

The following motion is prepared for Board consideration:

**MOVE TO AUTHORIZE THE TOWNSHIP MANAGER TO WORK COLLECTIVELY WITH HASLETT PUBLIC SCHOOLS AND INGHAM COUNTY TREASURER ERIC SCHERTZING TO OBTAIN PARCEL NUMBER 33-02-02-10-432-007 FOR FUTURE PUBLIC PURPOSE. IF ANY COSTS ARE INCURRED IN THE PROCESS MERIDIAN TOWNSHIP SHALL BE REIMBURSED IN FULL BY HASLETT PUBLIC SCHOOLS.**

**Attachments:**

1. Ingham County Foreclosure Information
2. Maps of the Properties
3. Haslett Public Schools Correspondence

**Eric Schertzing**  
**Ingham County Treasurer**

**Desiree Kirkland**  
Chief Deputy Treasurer  
(517) 676-7235  
dkirkland@ingham.org



**Courthouse**  
P.O. Box 215  
Mason, MI 48854-0215  
(517) 676-7220  
eschertzing@ingham.org

June 3, 2016

Mr. Brett Dreyfus  
Meridian Township Clerk  
5151 Marsh Road  
Okemos, Michigan 48864

Dear Mr. Dreyfus:

I am writing to you on behalf of Treasurer Eric Schertzing who serves as the Foreclosing Governmental Unit (F.G.U.) for Ingham County under Public Act 123 of 1999; MCL 211.1-211.157.

Property was foreclosed upon by the F.G.U. for unpaid property taxes in the Township of Meridian. Public Act 123 affords certain acquisition rights to government prior to the auction process. I encourage you to review this process at MCL 211.78m(1). Essentially, the Township may acquire the property for public use by paying the taxes owed. A list of all property tax foreclosed parcels located in the Township of Meridian is enclosed. This local purchase option must be exercised no later than July 5, 2016.

Treasurer Schertzing, working in consultation with local government, spearheaded the creation of the Ingham County Land Bank Authority in 2005 to help combat the problems property tax foreclosed parcels can present to governments and communities. Oftentimes the cost of maintaining such parcels exceeds any benefit a local jurisdiction may gain. The Land Bank allows for those benefits to still become available to the local community without any additional expense from the Township. Ingham County will be interested in acquiring a number of parcels for inclusion in the Land Bank. However, the State of Michigan and your jurisdiction have access these property tax foreclosed parcels prior to the County.

When this issue is taken up, Treasurer Schertzing would be happy to schedule his attendance to answer any questions that may arise.

Also included is a form that may be used to request the F.G.U. add any applicable municipal liens to a foreclosed parcel's minimum bid. This form must be returned no later than July 1, 2016.

Thank you for your assistance in this matter.

Best regards,



Joseph G. Bonsall  
Land Bank Coordinator  
(517) 267-5221  
jbonsall@ingham.org

Cc: Ms. Julie Brixie, Meridian Township Treasurer

Enclosure

PARCEL	TAX DUE	INTEREST/FEES DUE	TOTAL DUE
--------	------------	----------------------	--------------

---

33-02-02-06-176-055	6,323.15	2,103.82	8,426.97
---------------------	----------	----------	----------

MP 2986 LOT 9 SUPERVISOR'S PLAT OF TOWAR FARMS EXC THE NORTH 87.5 FT THEREOF

Property Address: 3300 BIBER EAST LANSING MI

---

33-02-02-09-201-003	4,989.28	2,612.55	7,601.83
---------------------	----------	----------	----------

MP 6366 LOT 1 EXC S 1/2 SLEEPY HOLLOW SUBDIVISION.

Property Address: SLEEPY HOLLOW EAST LANSING MI

---

33-02-02-10-432-007	6,766.55	2,303.67	9,070.22
---------------------	----------	----------	----------

MP 2063 COM. AT A PT. 208.66 FT. N OF THE SE COR. OF BLK. 16.-N. 66 FT.-W. 132 FT.-S. 66 FT.-E. 132 FT. TO BEG., BLOCK 16 VILLAGE OF NEMOKA.

Property Address: 5681 SCHOOL HASLETT MI

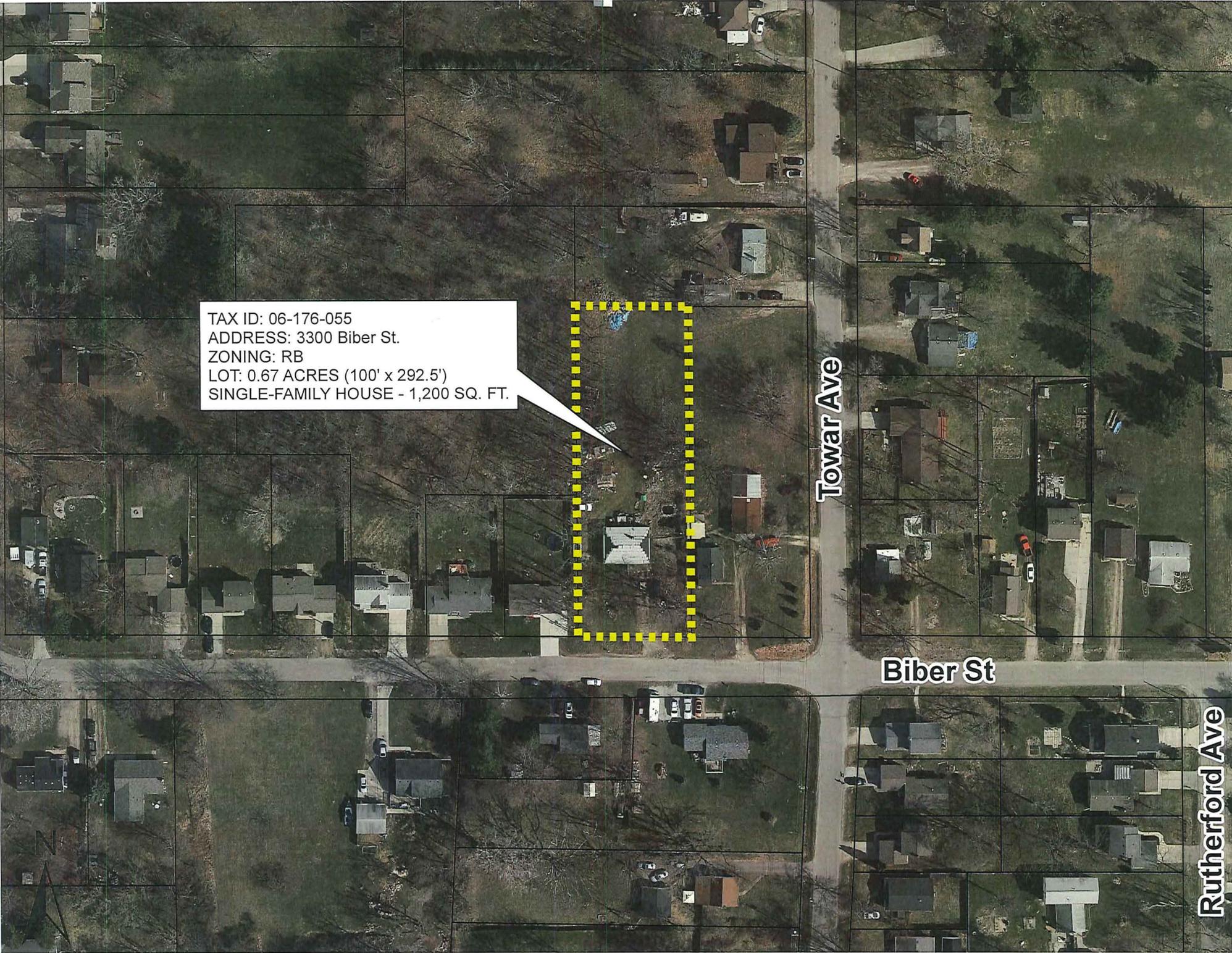
---

TAX ID: 06-176-055  
ADDRESS: 3300 Biber St.  
ZONING: RB  
LOT: 0.67 ACRES (100' x 292.5')  
SINGLE-FAMILY HOUSE - 1,200 SQ. FT.

Toward Ave

Biber St

Rutherford Ave



Newton Rd

Lake Lansing Rd

Sleepy Hollow Ln

TAX ID: 09-201-003  
ZONING: RR  
LOT: 0.46 ACRES (116' x 172.5')  
VACANT



Haslett Rd

TAX ID: 10-432-007  
ADDRESS: 5681 School St.  
ZONING: RB/C-2  
LOT: 0.2 ACRES (66' x 132')  
SINGLE FAMILY HOUSE - 2,088 SQ. FT.



School St





# Haslett Public Schools

Michael Duda  
Superintendent

Sherren K. Jones  
Assistant Superintendent

June 16, 2016

Julie Brixie, Treasurer  
Meridian Charter Township  
5151 Okemos Road  
Okemos, MI 48864

Dear Julie:

This correspondence is to confirm that Haslett Public Schools is interested in obtaining the property located at 5681 School Street, Haslett, MI 48840 (Parcel #33-02-02-10-432-007). The 5681 School Street property is located adjacent to Ralya Elementary School and could be used in furthering the expansion of our facilities.

We would be interested in working with Meridian Charter Township to allow Haslett Public Schools to take ownership of the property for a future public purpose. If Haslett Public Schools could obtain the property without paying the outstanding taxes, we would appreciate any cooperation in this matter.

Sincerely,

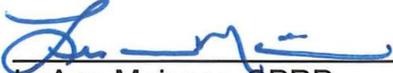
Steven L. Cook, Director of Finance  
Superintendent of Schools (effective 7/1/16)

c: Eric Schertzing, Ingham County Treasurer

## MEMORANDUM

12 - E

**TO:** Meridian Township Board

**FROM:**   
LuAnn Maisner, CPRP  
Director of Parks and Recreation

**DATE:** June 17, 2016

**RE:** HILLBROOK TENNIS COURT RENOVATIONS  
PROPOSED BUDGET AMENDMENT

---

During the Park Commission's June 14, 2016 regular meeting, they approved a motion for a budget amendment in the amount of \$100,000 to renovate the tennis courts and access walks in Hillbrook Park. This project has been needed for many years and repeated grant requests have not been successful.

This project is listed for completion in 2017 in the CIP, but the critical condition of the courts makes this project an immediate need. Bids have been received for the work and with approval, the project can move forward in the next two weeks. The project was put to bid to five companies who specialize in tennis court construction/renovation with only one proposal received. The estimate for the tennis court renovations is \$89,000 with the remaining \$11,000 allocated for ADA accessible walkways

The Hillbrook Park project proposes to:

- (1) Renovate the existing tennis courts for safety and ADA accessibility
- (2) Provide long-needed renovation to the surface, fencing, posts, nets and striping to include both tennis and pickleball
- (3) Replace the gates and access paths to accommodate wheelchairs

The proposed accessible tennis court renovation project will be a major improvement not only to the courts, but it will greatly improve the overall look and functionality of the park. Every few years unsightly and hazardous cracks - some several inches wide - have developed on the court's surface. The courts are asphalt and were originally constructed in 1972. The net posts are heaving out of the ground and the fencing is old, rusted, and bent. The gates do not accommodate wheelchairs. The township has re-surfaced them numerous times but a full renovation is needed to provide a long-lasting, uniform surface

The following motion is proposed:

MOVE TO REQUEST A BUDGET AMENDMENT FROM THE PARK MILLAGE FUND IN THE AMOUNT OF \$100,000 FOR THE PURPOSE OF RENOVATING TENNIS COURTS IN HILLBROOK PARK AND PROVIDING ACCESSIBLE PATHWAYS TO THE COURTS AND PLAYGROUND AREA.

**MEMORANDUM**

**TO:** Board Members

**FROM:** Frank L. Walsh  
Frank L. Walsh, Township Manager

**DATE:** June 15, 2016

**RE:** PA 108 Agreement (COSTCO)

---

Four months ago Supervisor Elizabeth LeGoff asked Trustee Ron Styka and me to meet with East Lansing officials to discuss a possible "large retail development" near Saginaw Highway. As you are aware, we met with Mayor Mark Meadows and City Manager George Lahanas numerous times as we learned that Costco had selected the former Four Winds Golf Course for their 14<sup>th</sup> Michigan location. The challenge with this site is back in 2001, the property was annexed to East Lansing through an Urban Cooperation Act (Public Act 108) and the property has been dormant ever since.

Over the past 15 years, two projects were considered for the site. The 2003 plan was vigorously challenged by the adjacent Meridian Township residents who fought against 432 condominium apartments located in 19 buildings. The plan also incorporated nearly 82% of the total 66 acres. The 2003 plan did not move forward. The Costco plan includes approximately 154,000 sq. ft. of retail space, three out buildings and maintains nearly 50% of the property in a conservation easement. To date an overwhelming majority of the adjacent neighbors to the site have spoken in favor of Costco.

The challenge for Meridian Township is drafting an amendment to the 2001 agreement that protects our residents and future tax base, welcomes Costco to the neighborhood, limits any potential brownfield and allows for final site plan approval on the east side. Below is a summary of the agreement that was ironed out this past Tuesday, June 14.

Here is a breakdown of the tentative agreement:

**Site Plan Approval**

East Lansing has agreed to allow Meridian Township to have final approval of the site plan. This grants Community Development Director Mark Kieselbach the ability to monitor all aspects of the development including lighting, landscaping, parking, buffers, wetlands, building materials and site dimensions. It is significant for the township to not simply approve the agreement and turn the keys over to another jurisdiction. I credit our counsel (Steve Schultz) for drafting this concept.

## **Brownfield**

IF Costco meets the state requirements for a brownfield, and IF the City of East Lansing grants a brownfield, the total amount of the Tax Increment Financing shall not exceed \$1,000,000.

## **Park Lake Road Improvements**

All costs associated with the expansion of Park Lake Road shall be borne by the developer. The township will not share in the cost to improve Park Lake Road from Haslett Road to Saginaw Highway.

## **Conservation Easement**

The remaining 33 +/- acres shall be placed in a conservation district into perpetuity. There shall be no development on the 33 acres and the property shall remain in its current state.

## **Sharing of Building Fee**

East Lansing has agreed to provide Meridian Township 50% of the total building fee associated with Costco.

## **Extension of Contract**

East Lansing has agreed to extend the tax sharing component of the 2001 agreement through December 31, 2039. This will provide the township with four (4) more years of revenue sharing.

The amendment to the 2001 Urban Cooperation Act agreement is attached for your review.

In summary, I want to thank Costco for organizing a successful community conversation, and East Lansing officials who brought a spirit of cooperation to the table. Although there is a lot of work ahead of us, we are working together on a regional basis and leaving the politics at the door. Trustee Styka, Attorney Schultz and I will be prepared to address your questions on Tuesday night.

### **Attachment:**

1. 2001 Urban Cooperation Act Agreement
2. 2016 Urban Cooperation Act Agreement
3. Land Preservation Advisory Board Memo

RECEIVED/FILED  
MICHIGAN DEPT. OF STATE

2001 NOV 19 PM 3:47

RESOLUTION TO ENTER INTO  
URBAN COOPERATION AGREEMENT

RESOLUTION

OFFICE OF THE GREAT SEAL  
At a meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at 5151 Marsh Road, Okemos, Michigan 48864, on the 29<sup>th</sup> day of October 2001, at 6:00 p.m. local time.

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting, Trustees Brixie, Stier, Such, Woiwode

ABSENT: None

The following resolution was offered by Trustee Woiwode and supported by Trustee Brixie.

WHEREAS, the Board of Trustees of the Charter Township of Meridian, acting pursuant to MCL 42.34(4), has approved and consented to the annexation of a parcel of land to the City of East Lansing, said parcel of land being described in Exhibit A of the attached Urban Cooperation Agreement between the City of East Lansing and Charter Township of Meridian, and;

WHEREAS, the Charter Township of Meridian and the City of East Lansing wish to share, manage and control growth within the annexed area, to assure the availability of municipal services to that area, to avoid duplication of municipal services, to preserve the environment and protect the public health, safety and welfare, to minimize adverse effects on adjacent residential uses, to preserve open space and wetlands, to protect and enhance property values and the general economic well being of the Township and the City, to preserve and enhance regional cooperation between the Township and the City, to further their common needs and goals and to otherwise preserve and enhance the general welfare of the Township and the City of East Lansing, and;

WHEREAS, in such circumstances, the Urban Cooperation Act of 1967, as amended, particularly by 1995 PA 108, same being MCL 124.501 *et seq.*, authorizes the Charter Township of Meridian and the City of East Lansing to enter into an inter-local agreement of the kind and character that is the subject of this Resolution, and;

WHEREAS, the Board of Trustees of the Charter Township of Meridian finds the attached Urban Cooperation Agreement between the City of East Lansing and the Charter Township of Meridian to be in furtherance of the best interests of the Township;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Charter Township of Meridian, Ingham County, Michigan, does hereby approve the Urban Cooperation Agreement between the City of East Lansing and the Charter Township of Meridian, a copy of which is attached to and incorporated in this Resolution;

BE IT FURTHER RESOLVED, that the Board of Trustees of the Charter Township of Meridian has determined to enter into said Urban Cooperation Agreement with the City of East Lansing and it hereby authorizes and directs the Township Supervisor and Clerk to execute, and the Township

Manager to effectuate, said Agreement on behalf of the Charter Township of Meridian in accordance with the provisions of MCL 124.505a.

ADOPTED: YEAS: Trustees Brixie, Stier, Woiwode, Supervisor McGillicuddy, Treasurer  
Hunting

NAYS: Trustee Such, Clerk Helmbrecht

STATE OF MICHIGAN )  
                                  )ss  
COUNTY OF INGHAM )

I, the undersigned, the duly qualified and acting Clerk for the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Meridian Charter Township Board at a special meeting held on the 29th day of October 2001, and further certify that the above Resolution was adopted at said meeting.

Mary M.G. Helmbrecht  
Mary M.G. Helmbrecht, Clerk  
Charter Township of Meridian

2001 NOV 19 PM 3:47

URBAN COOPERATION AGREEMENT  
BETWEEN THE  
CITY OF EAST LANSING  
AND  
MERIDIAN CHARTER TOWNSHIP  
INGHAM COUNTY, MICHIGAN

OFFICE OF THE GREAT SEAL

This Urban Cooperation Agreement ("Agreement") is made as of the 1<sup>st</sup> day of November, 2001, by and between the City of East Lansing, a Michigan home rule city, with its principal offices located at 410 Abbott Road, East Lansing, Michigan 48823 (the "City") and Meridian Charter Township, a Michigan charter township, with its principal offices located at 5151 Marsh Road, Okemos, Michigan 48864 (the "Township").

Recitals

WHEREAS, on August 24, 2001, a petition for annexation was filed with the Ingham County Clerk seeking annexation pursuant to Section 34(5) of the Charter Township Act, of an area of the Township in Sections 8 and 9 containing 66.48 acres, the map and legal description of which is attached hereto as Exhibit A; and *m m g h*

WHEREAS, on September 5, 2001, Ingham County Clerk Mike Bryanton, acting pursuant to MCL 42.34(6), certified the petition to be valid and ordered a referendum on the question of annexation to be held on November 6, 2001; and

WHEREAS, subsection 34(4) of the Charter Township Act, MCL 42.34(4), provides that, where a petition for annexation is filed pursuant to subsection 34(5) and no qualified electors reside in the territory proposed to be annexed to the city other than the one or more persons petitioning, and the area is contiguous to the city, annexation may be accomplished by a majority vote of the City Council of the City of East Lansing and the approval by the resolution of the Board of Trustees of the Charter Township of Meridian; and

WHEREAS, the aforesaid parcel is adjacent and contiguous to the city of East Lansing and no persons reside in said area other than the person signing the annexation petition; and

WHEREAS, the City and the Township wish to share, manage, and control growth within the annexed area, to assure the availability of municipal services to the area, to avoid duplication of municipal services, to preserve the environment and protect the public health, safety, and welfare, to minimize adverse effects on adjacent residential uses, to preserve open space and wetlands, to protect and enhance property values, tax base, and the general economic well being of the City and the Township, to preserve and to enhance regional cooperation between the City and the Township to further the common needs and goals of the parties, and to otherwise preserve and enhance the general welfare of the City and the Township.

10/27/01 *amb*  
*amb*

## Terms and Conditions

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the City and the Township agree as follows:

1. Purpose. This Agreement is intended to jointly and cooperatively manage the annexation and future growth and development of the land described in Exhibit A, to assure the availability of municipal utility services to the described property, to provide a cooperative agreement for the rendering of municipal services to the property, to enhance the regional tax base while preserving adjacent property values, and to provide for regional tax sharing.

2. Authority. This Agreement is made and entered into pursuant to the provisions of the Urban Cooperation Act of 1967, as amended, particularly by 1995 PA108, MCL 124.501, *et seq* (the "Act"), as well as the general authority of each of the parties to provide for their common welfare under the statutes authorizing their organization and existence, particularly the Michigan Home Rule Cities Act, the Michigan Charter Township Act, and the Charter of the City of East Lansing.

3. Annexation of Territory. Concurrent with the execution of this Agreement, the City and the Township have adopted joint resolutions annexing the area described in Exhibit A to the city of East Lansing pursuant to subsection 34(4) of the Charter Township Act. The parties agree that said resolutions shall be filed with the Michigan Secretary of State Office of Great Seal and that the annexation accomplished by said resolution shall become effective on January 1, 2002.

4. Police, Fire, and Emergency Rescue Services. The City and the Township shall jointly provide police, fire, and emergency rescue services to the annexed area pursuant to police and fire mutual aid agreements currently in effect between the parties, or as hereafter amended. The City shall be the designated first responder for police, fire, and emergency rescue services in the area.

5. Public Utilities. The City shall be primarily responsible for the distribution of potable water, sanitary sewage treatment and collection, and storm sewer drainage facilities within the annexed area. The Township shall make available to the City its water and sanitary sewage transmission mains to serve the annexed area where such facilities are the most proximate and efficient means of providing municipal utility services, provided the City shall reimburse the Township for its use of township transmission mains and facilities based upon percentages of flow in the same manner as provided in those existing agreements between the City and the Township providing for the joint use of utility transmission facilities. The Township agrees to cooperate with the City to obtain any necessary easements or rights-of-way for utility extensions to the area.

6. Utility Rates. Utility rates, connection charges, tap-in fees, capacity charges, and capital charges to customers within the annexed area shall be charged by the City in the same manner as provided by ordinance or resolution for other City customers.

7. Zoning and Land Use Approvals. During the term of this Agreement, the City shall:

- a. Not, without the Township's prior written approval, grant land use approvals for any uses permitted by right or by special use permit other than those permitted in the RA, R-1, R-2, R-3 or RM-8 residential districts, or the B-4 restricted office business district of the East Lansing zoning ordinance, being Chapter 55 of the East Lansing City Code, except that B-4 uses shall not exceed twenty percent (20%) of the uses permitted in the annexed area.
- b. Not, without the Township's prior written approval, zone or rezone said territory to any district classifications other than RA, R-1, R-2, R-3 or RM-8 residential districts, or the B-4 restricted office business district as described in the East Lansing zoning ordinance, being Chapter 55 of the East Lansing City Code, except that B-4 use district classification shall not exceed twenty percent (20%) of the zoning classification assigned to the annexed area.
- c. Provide the Township Manager written notice within 30 days of receipt of filing of any application for rezoning, a special use permit, planned unit development, site plan approval, planned unit development, or any other discretionary land use decision within the annexed area.

8. Revenue Sharing. Revenue sharing from the annexed property during the term of this

Agreement shall be shared between the City and the Township as follows:

a. Tax-Based Sharing.

1. For tax year 2002, the City shall collect the *ad valorem* real and personal property taxes, payments in lieu of taxes, and any other taxes from the parcels annexed to the City at the rates levied by the Township, and the City shall remit from such collections to the Township an amount equal to five (5) mills (\$5 per \$1,000 of taxable value) of the taxes levied and collected against real and personal property within the annexed area. The City shall, on March 1, 2003, or the next City business day thereafter, forward to the Township its agreed portion of the taxes levied and collected from real or personal property within the annexed area. Any delinquent 2002 taxes which are paid on or after March 1, 2003, shall be remitted as collected and received, together with the Township's pro rata share of penalties and interest thereon. If, subsequent to the payment of such taxes, an owner of property in the annexed area successfully challenges all or a portion of such taxes and the City is required to refund all or a portion of such taxes to the property owner, upon notice from the City, the Township shall promptly repay the City the Township's pro rata share of any such property tax refund, together with the Township's share of any interest due on the tax refund.

2. Commencing with tax year 2003, the City shall levy and collect *ad valorem* real and personal property taxes, payments in lieu of property taxes, and any other taxes or revenues from the parcels annexed to the City at the same rate and in the same manner as it levies and collects such taxes and other revenues throughout the City.

During the remaining term of this Agreement, the City shall remit to the Township an amount equal to five (5) mills (\$5 per \$1,000 of taxable value) levied and collected against the real and personal property within the annexed area. Each year the City shall, on September 15, or the next City business day thereafter, forward to the Township its agreed portion of the taxes levied and collected from real or personal property within the annexed area. Any delinquent City taxes which are paid with the December tax bill shall be remitted to the Township on or after March 1 of the following year, or thereafter, as collected and received, together with the Township's pro rata share of penalties and interest thereon. If, subsequent to the payment of such taxes, an owner of property in the annexed area successfully challenges all or a portion of such taxes and the City is required to refund all or a portion of such taxes to the property owner, upon notice from the City, the Township shall promptly repay the City the Township's pro rata share of any such property tax refund, together with the Township's share of any interest due on the tax refund.

- b. Property Tax Administration. The City shall be responsible for the general property tax administration within the annexed area, including assessment, collection, and defense of all property tax appeals. The City shall receive and retain the 1% property tax administration fee on all taxes within the annexed area.
- c. Statutory Exemptions. If a tax exemption or abatement is required or permitted by statute, such as by way of example and not limitation, for religious, charitable, or educational institutions, or hospitals, or for subsidized housing projects for low income, elderly, or persons with disabilities, the City and the Township shall share equally in the effects of such exemption. Such sharing shall be proportionate to the millage agreement as outlined within this Agreement.
- d. Replacement of Property Taxes. If the City, because of changes in law, no longer levies the same amount of property tax and receives additional revenues from other sources, such as income taxes, sales taxes, value added taxes, revenue sharing, or other sources of municipal revenues that are in whole or in part received by the City and have the effect of replacing the property tax revenues, the City shall annually or more frequently pay to the Township, within 15 days of the receipt of those other revenues, a portion of

these new revenues equal in proportion to the Township's shared millage rate (i.e., five (5) mills provided in subparagraph (a) above) and the City's millage rate immediately before the reduction in the City's *ad valorem* property tax receipts from the annexed property.

9. Public Hearing. Pursuant to 1967 PA 7, as amended, and 1995 PA 108, the City Council held a public hearing on October 16, 2001, at 7:30 p.m. in the City Council Chambers and the Township Board held a public hearing on October 29, 2001, at 8:00 p.m. in the Township Board Meeting Room regarding the sharing of revenues as provided in this Agreement, notice of which public hearing was given in the manner required by the Michigan Open Meetings Act, 1976 PA 267.

10. Majority Vote. The East Lansing City Council and the Meridian Charter Township Board have each decided, by majority vote of the members elected and serving on each respective body, to enter into this Agreement and have authorized their respective representatives to execute this Agreement on their behalf.

11. Term of Agreement. This Agreement shall continue in effect for a term of 34 years commencing on January 1, 2002, and terminating on December 30, 2036.

12. Notices. Should either party deem a violation of this Agreement, the other party shall be provided written notice of the alleged violation and a reasonable opportunity to cure of not less than thirty (30) days. Any notice, demand, or communication required, permitted, or desired to be given under this Agreement shall be deemed effectively given when personally delivered or mailed by first-class mail addressed to the incumbent City and Township Clerks at the addresses provided above. The parties may, by written notice, designate any further or different address to which subsequent notices, demands, or communications may be given.

In Witness Whereof, the parties hereto have executed this Agreement as of the date and year first above written by authority of the respective City Council and Township Board.

IN THE PRESENCE OF

[Signature]

Brenda K. Stock

CITY OF EAST LANSING

By [Signature]  
Mark S. Meadows, Mayor

By [Signature]  
Sharon A. Reid, Clerk

STATE OF MICHIGAN)

:ss.

COUNTY OF INGHAM)

On this 31st day of October, 2001, before me, a Notary Public, personally appeared Mark S. Meadows and Sharon A. Reid, respectively the Mayor and Clerk of the City of East Lansing, a Michigan municipal corporation, to me known to be the same persons described in and who executed the within instrument, who acknowledged the same to be the free act and deed of said municipal corporation.

Brenda K. Stock  
Brenda K. Stock, Notary Public

Eaton, c/i Ingham County, Michigan  
My Commission Expires: 9/03/03

IN THE PRESENCE OF

CHARTER TOWNSHIP OF MERIDIAN

Mark S. Meadows  
Sharon A. Reid

By Susan McGillicuddy  
Susan McGillicuddy, Supervisor

By Mary M.G. Helmbrecht  
Mary M.G. Helmbrecht, Clerk

STATE OF MICHIGAN)

:ss.

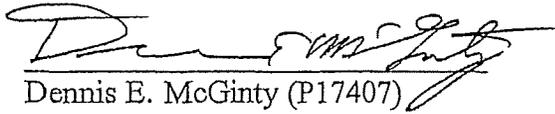
COUNTY OF INGHAM)

On this 29th day of October, 2001, before me, a Notary Public, personally appeared Susan McGillicuddy and Mary M.G. Helmbrecht, respectively the Supervisor and Clerk of the Charter Township of Meridian, a Michigan charter township, to me known to be the same persons described in and who executed the within instrument, who acknowledged the same to be the free act and deed of said municipal corporation.

Paul J. Cassidy  
Paul J. Cassidy, Notary Public

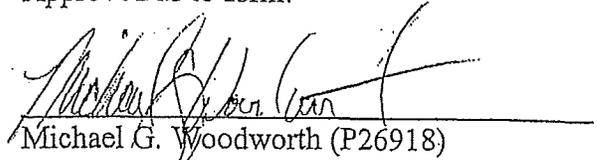
Clinton County, Michigan Acting in Ingham  
My Commission Expires: 6/23/06

Drafted by and approved as to form:



Dennis E. McGinty (P17407)  
East Lansing City Attorney  
601 Abbott Road  
East Lansing, MI 48823

Approved as to form:



Michael G. Woodworth (P26918)  
Attorney for Charter Township of Meridian  
P.O. Box 80857  
Lansing, MI 48908-0857

# MAP OF PARCEL TO BE ANNEXED

Meridian Township, Ingham County

N 1/4 COR. SEC. 8

NE COR. SEC. 8

LAKE LANSING RD.

EXISTING EAST LANSING  
CITY LIMITS

PARK LAKE RD.

FOUR WINDS  
GOLF COURSE

YORK WAY

SAGINAW ST.

66.48  
ACRES

BARNESLEY RD.

KINGS CROSS

MERRITT RD.

DPW  
GARAGE

CTR/SEC. 8

E 1/4 COR. SEC. 8

HASLETT RD.



PAGE 1

EXHIBIT A

*R. L. W.*

A parcel of land on the NE 1/4 of Section 8 and the NW 1/4 of Section 9, T4N, R1W, Meridian Township, Ingham County, Michigan described as: beginning on the E-W 1/4 line N89°02'14"W 380.86 feet from the East 1/4 corner of Section 8; thence N00°59'27"E 210.80 feet; thence N39°54'51"E 675.23 feet; thence N43°27'36"E 353.47 feet; thence N58°41'36"E 389.53 feet; thence S89°07'20"E 48.75 feet; thence S64°22'02"E 95.83 feet; thence S88°39'26"E 110.00 feet; thence N01°20'34"E 814.91 feet; thence N88°58'04"W 850.00 feet; thence N46°39'26"W 215.97 feet to the Southeasterly right-of-way line of highway M-78 (temporary I-69); thence 1286.75 feet along said right-of-way line on a 3889.83 foot radius curve to the right whose central angle is 18°57'12" and whose chord bears S52°08'02"W 1280.89 feet; thence S39°44'29"E 119.22 feet; thence N64°39'31"E 22.33 feet; thence S25°20'29"E 156.84 feet; thence S64°39'31"W 261.52 feet; thence N88°47'03"W 155.48 feet to the centerline of Park Lake Road; thence S01°04'50"W along said centerline 986.14 feet to the E-W 1/4 line; thence S89°02'14"E 988.06 feet to the point of beginning.

ALSO: The west 2 acres of the parcel described as beginning at the East 1/4 post of Section 8, T4N, R1W, Meridian Township, Ingham County, Michigan, thence south 346 feet; thence west 1365 feet to the east right-of-way line of Park Lake Road; thence north 346 feet to the E-W 1/4 line of said section 8; thence east along said 1/4 line to the point of beginning.

ALSO: A strip of land 33 feet in width, measured perpendicular to and lying west of the east right-of-way line of Park Lake Road, beginning at the intersection of said right-of-way line and the E-W 1/4 line of said section 8, thence south 346 feet.

EXCEPT. A strip of land described as beginning at the northwest corner of Lot 3 of the Plat of Wood Creek Subdivision, Section 8 & 9, T4N, R1W, Meridian Township, Ingham County, Michigan, thence N01°20'34"E 5.50 feet; thence S88°39'26"E 110.00 feet; thence S01°20'34"W 5.50 feet; thence N88°39'26"W 110.00 feet to the point of beginning.

Containing 66.48 Acres (66.74 Acres Including Road Right-of-Way)

EXHIBIT A

PAGE 2

CHARTER TOWNSHIP OF MERIDIAN

RESOLUTION AMENDING CONDITIONS OF ANNEXATION

At a regular meeting of the CHARTER TOWNSHIP OF MERIDIAN, Ingham County, Michigan, held at the Township Hall, 5151 Marsh Road, Okemos, Michigan, on the \_\_\_\_ day of June, 2016, at \_\_\_\_\_ p.m., Eastern Daylight Time.

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

ABSENT: \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_:

WHEREAS, the Township Board of the Charter Township of Meridian approved a resolution on October 29, 2001 to enter into an Urban Cooperation Agreement related to the annexation to the City of East Lansing of an area of the Township in Sections 8 and 9 containing 66.48 acres, the map and legal description of which is attached hereto as Exhibit A (the “annexed area”); and

WHEREAS, the City of East Lansing approved a corresponding resolution on October 30, 2001 approving annexation of the annexed area to the City of East Lansing; and

WHEREAS, the City of East Lansing and the Charter Township of Meridian entered into an Urban Cooperation Agreement, dated November 1, 2001, to share, manage and control growth within the annexed area; and,

WHEREAS, the annexation resolution and the Urban Cooperation Agreement were conditioned on certain zoning restrictions limiting land use approvals to any uses permitted by right or by special use permit in East Lansing’s RA, R-1, R-2, R-3, or RM-8 residential districts, or the B-4 restricted office business district and limiting B-4 uses to twenty percent (20%) of the

uses permitted in the annexed area; and

WHEREAS, the City Council of the City of East Lansing and the Township Board of the Charter Township of Meridian desire to allow certain rezoning of a portion of the annexed area upon the conditions set forth in this Resolution to allow for a Costco retail store, and appurtenant uses, and

WHEREAS, the City of East Lansing and the Charter Township of Meridian have, contingent upon the construction of a Costco retail store on the site, also agreed to amend the Urban Cooperation Agreement to extend the term of the Agreement to December 31, 2039 for purposes of the tax sharing provisions of paragraph 8 of that agreement and to provide for the rezoning of a portion of the annexed area to B-2 for the purpose of allowing a Costco retail store; and,

WHEREAS, the Township Board of the Charter Township of Meridian finds that the conditions set forth herein and in the proposed amendment to the Urban Cooperation Agreement with respect to the annexed area are in the best interests of the Township,

NOW, THEREFORE, BE IT RESOLVED that the Township Board of the Charter Township of Meridian, Ingham County, Michigan, approves the future rezoning and issuance of all necessary land use permits with respect to a portion of the annexed area, subject to the conditions set forth below:

1. **Zoning and Land Use Approvals.** During the term of the November 1, 2001 Urban Cooperation Agreement, as amended, the Township consents to and grants written land use approvals only for any uses permitted by right or by special use permit in East Lansing's RA, R-1, R-2, R-3, or RM-8 residential districts, or in the B-2 retail sales business district, or in the B-4 restricted office business district of the East Lansing zoning ordinance, being Chapter 55 of the

East Lansing City Code, except that as a condition of approval of a B-2 use for a Costco retail store, including all appurtenant uses, all property that is not utilized for the Costco retail store, its appurtenant uses and in certain described outlots shall be placed into a conservation easement as approximately depicted on the attached Exhibit B and as defined in Section 2140 of the Natural Resources and Environmental Protection Act (MCL 324.2140). Further, such B-2 zoning classification shall only be available to a Costco retailer that agrees to pay each of its employees at least one hundred fifty percent (150%) of the State minimum wage for at least the first 2 years of business operations on the annexed area. The wage requirements do not apply to any outlots with frontage on Park Lake Road. Any uses permitted under the B-4 zoning classification shall not exceed twenty percent (20%) of the uses permitted in the annexed area.

Any rezoning of the annexed area for a Costco retail store shall also be subject to and conditioned upon the terms of this agreement and no site plan shall be approved and no development shall be allowed in the annexed area that would be required to be located in a B-2 district in the City of East Lansing, as such B-2 district requirements exist on the date of adoption of this resolution, unless the site plan meets or exceeds the most restrictive standards of both the City of East Lansing site plan standards applicable to B-2 retail sales districts and the Charter Township of Meridian site plan and development standards applicable to its C-2 commercial district including, but not limited to, the following Charter Township of Meridian Ordinances as they exist on the date of adoption of this ordinance:

- A. Chapter 22, Article IV Wetland Protection
- B. Chapter 38, Article VII, Outdoor Lighting
- C. Chapter 86, Article IV, Division 3, Section 86-402 Commercial
- D. Chapter 86, Article VIII, Off-Street parking
- E. Section 86-758, Landscaping

Zoning land use approvals and the determination of the most restrictive standards shall be considered and made through the following process:

- a. Applications for rezoning and site plan approval related to a Costco retail store to be located in the annexed area, together with supporting documentation, shall be forwarded to the Charter Township of Meridian within three (3) business days of receipt.
- b. Within fourteen (14) calendar days of the receipt of the site plan and supporting documents, the Township shall transmit to the City the specific provisions of its ordinances that exceed the requirements of the comparable East Lansing ordinances for site plan review for the submitted application and the City shall require the applicant to comply with those provisions. The City Council of the City of East Lansing shall not approve a site plan until it has been certified to meet the above required standards by the Director of Community Planning and Development of the Charter Township of

Meridian and the Director of Planning, Building & Development of the City of East Lansing. Any changes made by the City Council of the City of East Lansing shall not lessen any of the terms or conditions of the site plan approved and certified by the Director of Community Planning and Development of the Charter Township of Meridian and the Director of Planning, Building & Development of the City of East Lansing.

- c. In reviewing the site plan, each jurisdiction shall act expeditiously and shall not unreasonably withhold certification. To the extent that documents are exchanged in order to achieve mutual certification, each jurisdiction shall endeavor to respond to the other within seven (7) calendar days. Either party may waive, in writing, further review of the site plan at any time and such waiver shall constitute certification.
2. **Park Lake Road.** Should improvements be required to Park Lake Road between the intersections of Park Lake Road with Haslett Road and with M-78 (Saginaw Hwy.), such the cost of such improvements as are required shall not be borne by the Charter Township of Meridian without its expressed, written approval.
3. **Brownfield Redevelopment.** Should a request for funding under the provisions of a Brownfield redevelopment authority or a Brownfield redevelopment plan be made by the developer in connection with the construction of a Costco retail store or any appurtenant use located in the annexed area, if approved by the City of East Lansing, such funding provided pursuant to a Brownfield redevelopment authority or a Brownfield redevelopment plan shall not exceed the total sum of \$1,000,000.
4. **Building Permit Fees.** Should the annexed area be rezoned for the construction of a Costco retail store and should a Costco retail store be constructed on the annexed area, fifty percent (50%) of all building permit fees, shall be paid to the Charter Township of Meridian to defray its administrative costs associated with the reviews set forth above.
5. **Remedy for Breach.** In the event either party believes the other party has breached this agreement, they shall provide the other written notice of the specific nature of the breach. The parties shall meet within 14 calendar days to resolve any issues. If the issue cannot be resolved, the party may seek judicial relief in a court of competent jurisdiction.

BE IT FURTHER RESOLVED that all other terms and conditions of the original resolution and the November 1, 2001 Urban Cooperation Agreement shall remain in full force and affect.

BE IT FURTHER RESOLVED that this alteration to the conditions of annexation so made

by this resolution and the vote of a majority of the Township Board of the Charter Township of Meridian, Ingham County, Michigan will not be effective until:

1. a corresponding resolution containing the same amendments is approved and consented to by the City Council of the City of East Lansing, Ingham County, Michigan; and
2. The amendment to the November 1, 2001 Urban Cooperation Agreement providing for the extension of its term to December 31, 2039 with respect to the tax sharing provisions of paragraph 8 is approved by all parties and is in effect.

BE IT STILL FURTHER RESOLVED that the changes made to the annexation resolution are contingent upon the filing of an application for rezoning and for site plan review and approval by Costco and subsequent approval of the same. Should Costco fail to file a rezoning application and site plan for review and approval within 180 days of adoption of this resolution, or should the site plan fail to be approved, this resolution shall be void and the original provisions of the November 1, 2001 Urban Cooperation Agreement and the annexing resolutions shall control.

BE IT FURTHER RESOLVED that the Township Clerk is hereby instructed to notify the City Council of the City of East Lansing, Ingham County, Michigan, of the adoption of this resolution and to provide the City Clerk of said City with a certified copy of this resolution.

BE IT FURTHER RESOLVED that, subject to compliance with the terms and conditions of this resolution, this resolution constitutes the written approval of the Charter Township of Meridian necessary for a land use rezoning to B-2 pursuant to the November 1, 2001 Urban Cooperation Agreement between the City of East Lansing and Charter Township of Meridian concerning this property.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

---

Elizabeth LeGoff, Supervisor

CLERK'S CERTIFICATION: I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Board of the Charter Township of Meridian at a public meeting held pursuant to notice on Tuesday, \_\_\_\_\_, 2016 at 6:00 p.m. EDT, in the Township Hall, 5151 Marsh Road, Okemos, Michigan, the original of which is part of the Board's Minutes.

---

Brett Dreyfus, Township Clerk

# ANNEXED AREA

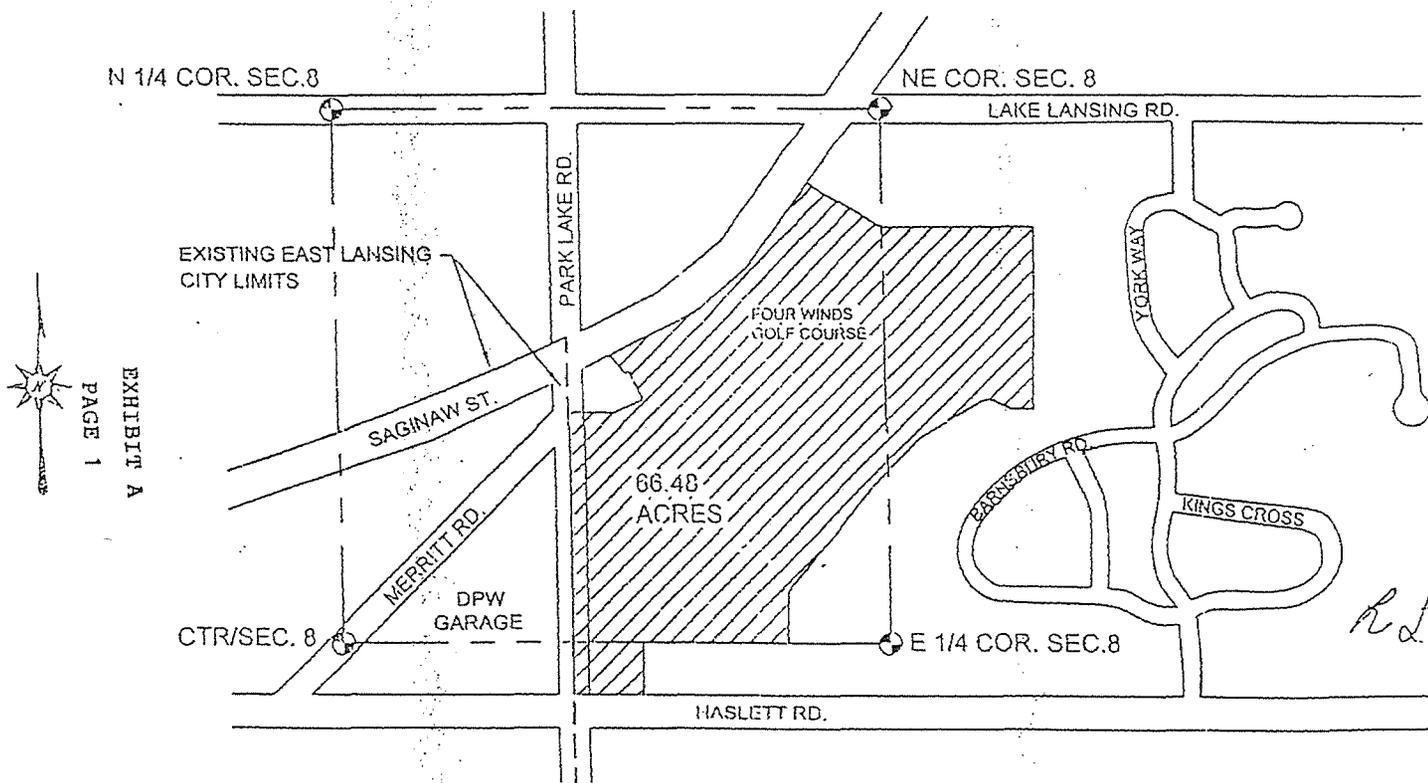


EXHIBIT A  
PAGE 1

*R.L.M.*

EXHIBIT A

PAGE 2

LEGAL DESCRIPTION

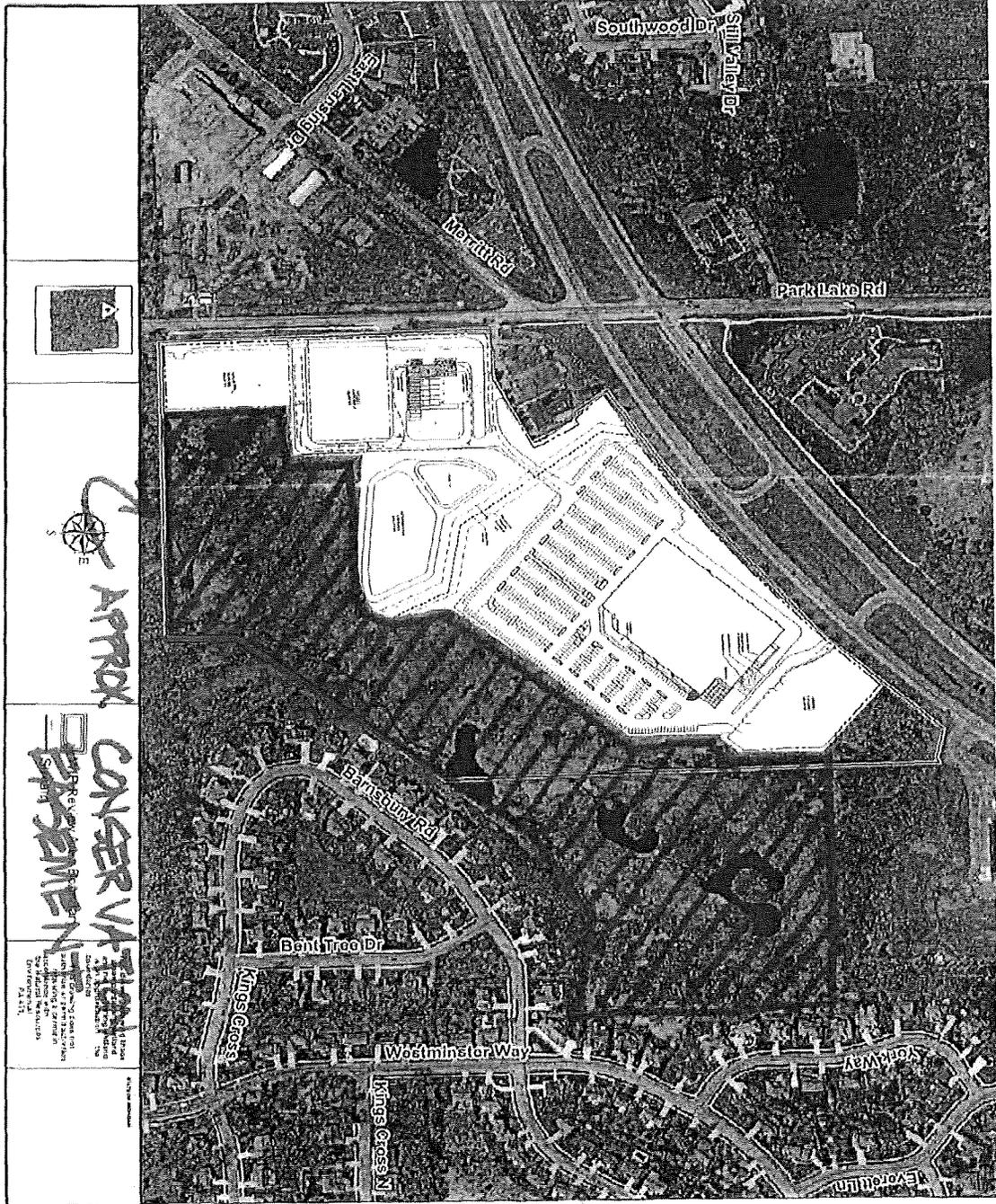
A parcel of land on the NE 1/4 of Section 8 and the NW 1/4 of Section 9, T4N, R1W, Meridian Township, Ingham County, Michigan described as: beginning on the E-W 1/4 line N89°02'14"W 380.86 feet from the East 1/4 corner of Section 8; thence N00° 59'27"E 210.80 feet; thence N39° 54'51 "E 675.23 feet; thence N43°27'36"E 353.47 feet; thence N58°41'36"E 389.53 feet; thence S89°07'20"E 48.75 feet; thence S64°22'02"E 95.83 feet; thence S88°39'26"E 110.00 feet; thence N01°20'34"E 814.91 feet; thence N88°58'04"W 850.00 feet; thence N46°39'26"W 215.97 feet to the Southeasterly right-of-way line of highway M-78 (temporary I-69); thence 1286.75 feet along said right-of-way line on a 3889.83 foot radius curve to the right whose central angle is 18°57'12" and whose chord bears S52°08'02"W 1280.89 feet; thence S39°44'29"E 119.22 feet; thence N64°39'31"E 22.33 feet; thence S25°20'29"E 156.84 feet; thence S64 °39'31"W 261.52 feet; thence N88°47'03"W 155.48 feet to the centerline of Park Lake Road; thence S01°04'50"W along said centerline 986.14 feet to the E-W 1/4line; thence S89°02'14"E 988.06 feet to the point of beginning.

ALSO: The west 2 acres of the parcel described as beginning at the East 114 post of Section 8, T4N, R1W, Meridian Township, Ingham County, Michigan, thence south 346 feet; thence west 1365 feet to the east right-of-way line of Park Lake Road; thence north 346 feet to the E-W 1/4 line of said section 8; thence east along said 1/4 line to the point of beginning.

ALSO: A strip of land 33 feet in width, measured perpendicular to and lying west of the east right-of-way line of Park Lake Road, beginning at the intersection of said right-of-way line and the E-W 1/4 line of said section 8, thence south 346 feet. EXCEPT: A strip of land described as beginning at the northwest corner of Lot 3 of the Plat of Wood Creek Subdivision, Section 8 & 9, T4N, R1W, Meridian Township, Ingham County, Michigan, thence N01°20'34"E 5.50 feet; thence S88°39'26"E 110.00 feet; thence S01°20'34"W 5.50 feet; thence N88°39'26"W 110.00 feet to the point of beginning.

Containing 66.48 Acres (66.74 Acres Including Road Right-of-Way)

EXHIBIT B  
 CONSERVATION EASEMENT



URBAN COOPERATION AGREEMENT ADDENDUM  
BETWEEN THE  
CITY OF EAST LANSING  
AND  
MERIDIAN CHARTER TOWNSHIP  
INGHAM COUNTY, MICHIGAN

This Urban Cooperation Agreement Addendum is made as of the \_\_\_ day of \_\_\_\_\_, 2016, by and between the City of East Lansing, a Michigan home rule city, with its principal offices located at 410 Abbot Road, East Lansing, Michigan, 48823 (the "City") and Meridian Charter Township, a Michigan charter township, with its principal offices located at 5151 Marsh Road, Okemos, Michigan, 48864 (the "Township").

**Recitals**

WHEREAS, the parties hereto entered into a November 1, 2001 Urban Cooperation Agreement to share, manage, and control 66.48 acres of property, the map and legal description of which is attached hereto as Exhibit A; and

WHEREAS, the parties wish to extend the terms of that agreement to December 30, 2039.

**Terms and Conditions**

NOW THEREFORE, the City and the Township agree as follows:

1. Authority. This Addendum to the original agreement is made and entered into pursuant to the provisions of the Urban Cooperation Act of 1967, as amended, and after compliance with the terms thereof, as well as the general authority of each of the parties.
2. Paragraph 11 of the Urban Cooperation Agreement is amended to read as follows:
  11. Term of Agreement. This Agreement shall continue in effect for a term of 34 years commencing January 1, 2002, and terminating on December 30, 2035. With respect to Paragraph 8 of the Urban Cooperation Agreement, this Agreement shall continue in effect for a term of 38 years commencing January 1, 2002, and terminating on December 30, 2039.
3. No other terms of the original Urban Cooperation Agreement are changed.
4. The change to this term of this Urban Cooperation Agreement is contingent upon

the initiation of a site plan approval by Costco and subsequent approval of the same. Should Costco fail to initiate a site plan approval process within 180 days of the entry of this agreement by the parties or should the site plan fail to be approved, the above referenced revisions of the Urban Cooperation Agreement shall be void and the original versions shall continue in force as if unamended.

In Witness Whereof, the parties hereto have executed this Addendum to the Agreement as of the date and year first above written by authority of the respective City Council and Township Board.

IN THE PRESENCE OF

CITY OF EAST LANSING

\_\_\_\_\_

By \_\_\_\_\_  
Mark S. Meadows, Mayor

\_\_\_\_\_

By \_\_\_\_\_  
Marie Wicks, Clerk

STATE OF MICHIGAN)

:ss.

COUNTY OF INGHAM)

Acknowledged before me in Ingham County, Michigan, on \_\_\_\_\_, 2016, by Mark S. Meadows and Marie Wicks, Mayor and Clerk, respectively, of the City of East Lansing, a Michigan municipal corporation, on behalf of the City.

\_\_\_\_\_  
Notary Public  
\_\_\_\_\_ County, Michigan  
Acting in Ingham County, Michigan  
My Commission Expires: \_\_\_\_\_

IN THE PRESENCE OF

CHARTER TOWNSHIP OF MERIDIAN

\_\_\_\_\_

By \_\_\_\_\_  
Elizabeth LeGoff, Supervisor

\_\_\_\_\_

By \_\_\_\_\_  
Brett Dreyfus, Clerk

STATE OF MICHIGAN)

:ss.

COUNTY OF INGHAM)

Acknowledged before me in Ingham County, Michigan, on \_\_\_\_\_, 2016, by Elizabeth LeGoff and Brett Dreyfus, Supervisor and Clerk, respectively, of the Charter Township of Meridian, a Michigan municipal corporation, on behalf of the Township.

\_\_\_\_\_  
Notary Public  
\_\_\_\_\_  
County, Michigan  
Acting in Ingham County, Michigan  
My Commission Expires: \_\_\_\_\_

Drafted by and approved as to form:

Approved as to form:

\_\_\_\_\_  
Thomas M. Yeadon (P38237)  
East Lansing City Attorney  
601 Abbot Road, PO Box 2502  
East Lansing, MI 48826-2502

\_\_\_\_\_  
Stephen O. Schultz (P29084)  
Meridian Charter Township Attorney  
4151 Okemos Road  
Okemos, MI 48864

**MERIDIAN TOWNSHIP**

**TO:** Meridian Township Board

**FROM:**



Dr. James Kielbaso  
Chair, Land Preservation Advisory Board



**DATE:** June 9, 2016

**RE:** Proposed Costco Development, Saginaw and Park Lake Roads  
Land Preservation

---

Thank you for the opportunity to provide feedback on the future Costco development site. It is our understanding that there was some discussion at the June 7, 2016 Township Board meeting relative to a potential donation or offer for a conservation easement over a portion of the property. It was suggested that the natural areas may be suitable for the Meridian Township Land Preservation program. It is also our understanding that the property is under the jurisdiction of the City of East Lansing.

The Land Preservation Advisory Board (LPAB) discussed the potential offer at their June 8, 2016 regular meeting. Stewardship Assistant Kelsey Dillon also conducted a brief site visit of the property and noted the dominant vegetation, topographic features, and issues such as invasive species and dumping sites.

The LPAB is not interested in managing the noted property through the program. However, the LPAB is in full support of recommending protection and management of the site through the very successful East Lansing environmental stewardship program. This program involves the community in the restoration of the City of East Lansing's park communities by removing problematic invasive plant species and replacing them with native species.

**MEMORANDUM**

**TO:** Board Members

**FROM:**   
Frank L. Walsh, Township Manager

**DATE:** June 15, 2016

**RE:** **Bus Rapid Transit**

---

During the past three to four years the community has debated the merits of the Capital Area Transportation Authority's (CATA) Bus Rapid Transit (BRT) proposal. On one side of the aisle you hear about less congestion, stronger economic development and environmental stewardship. On the other side you hear about the significant cost, the effect on Grand River businesses and if there is a real "need" given the current empty seats on CATA buses.

During the June 7, 2016 board meeting several residents spoke on the topic of the BRT and the township held a community forum on the public transportation plan earlier this year. The message from the previous meeting was quite clear. The residents who oppose the BRT want to know where each individual board member stands on the current plan. The governing body concurred with the residents and directed staff to place the issue on the June 21 board agenda.

Based on the outcome of the meeting we will be prepared to draft a resolution either supporting or opposing the current CATA BRT plan. We will look to your guidance on Tuesday as to how you wish to proceed.

**Attachment:**

1. CATA-BRT Proposal Petition

June 14, 2016

Meridian Township Clerk, Brett Dreyfus  
5151 Okemos Rd, Okemos, MI 48846

Dear Clerk Dreyfus

Enclosed are the original petitions from Meridian Township, East Lansing, Lansing and Ingham County that were collected at the Celebrate Meridian event June 12<sup>th</sup> 2016. At the STOP CATA-BRT booth, we collected 66 signatures from different areas in support of this effort and two extra signatures afterwards I am turning in a total of 68.

I will be keeping copies of all the petitions for the Citizens Against CATA's BRT for our records. I also plan to present the signed copies of petitions at the Tuesday, June 21<sup>st</sup> Meridian Township Board Meeting.

Do not hesitate to contact me if you have questions at [kjdevito @comcast.net](mailto:kjdevito@comcast.net) or by phone at 517-285-9255.

Thank you for your support of our effort in this cause.

Sincerely,

A handwritten signature in black ink that reads "Kathy DeVito". The signature is written in a cursive style with a large, looped "K" and a distinct "DeVito" ending.

Kathy DeVito

cc: Frank Walsh, Meridian Township Manager

## CATA BRT (Bus Rapid Transit) Proposal

# STOP THE BRT

CATA is proposing a \$133 million new bus rapid transit from the Meridian Mall to the Capital in Lansing.

WE the undersigned residents within Ingham County, by signing this petition express their opposition to the CATA BRT Proposal. However, we do support and strongly encourage the use of "Timed Traffic Lights" as soon as possible, to save travel time and at a significantly less cost than the \$133 million CATA BRT Proposal

Name (printed)	Address (printed)	Signature
C. K. Milliken	2309 MAW RDCT	C. K. Milliken
Daphne Merryman	3066 Willoughby Mason	Daphne Merryman
Brennan Hayden	1904 Live Oak Trail	Brennan Hayden
JOSE DELGAR	2316 FIELDSTONE DR. OKEMOS	Jose Delgar
KEVIN MAHANY	987 CHERRYVALE WILLIAMSTON MI	Kevin Mahany
Brook Snyder	4591 Ottawa Okemos	Brook Snyder
TOM YOUNG	6631 BRASSIE SHOT	Tom Young

Copy

CATA-BRT (Bus Rapid Transit) Proposal  
Meridian Township

We the undersigned residents within Meridian Township, by signing this petition express their opposition to the CATA-BRT Proposal. However, we do support and strongly encourage Meridian Township to move forward with "Timed Traffic Lights" on Grand River Avenue in Meridian Township, as soon as possible, to save travel time on Grand River Avenue at a significantly less cost than the \$133 million CATA-BRT Proposal.

Sign Name	Print Name	Print Address	Zip Code	Date
<i>Cory Jor</i>	Alyssa Samaraweera	430 Chimney Oaks Dr	48864	6/11/2016
<i>Brook Snyder</i>	Brook Snyder	4591 Ottawa Dr.	48864	6/11/2016
<i>Richard P. Baum</i>	Richard P. Baum	470 Chimney Oaks Drive	48864	6/11/2016
<i>Kathy DeVito</i>	Kathy DeVito	470 Chimney Oaks Dr.	48864	6/11/16
<i>Jason Seeterlin</i>	Jason Seeterlin	2777 Eastway Dr.	48864	6/11/16
<i>Rosemary Buscetta</i>	Rosemary Buscetta	3898 Trailwood Dr.	48864	6/11/16
<i>Liliana de Sanchez</i>	Liliana de Sanchez	2395 Club Meridian Dr	48864	6/11/16
<i>Janet H. Lange Stump</i>	Janet H. Lange Stump	4792 Ardmore Okemos	48864	6/11/16
<i>James Kielbaso</i>	J. JAMES KIELBASO	4696 Huron Hill Okemos	48864	6/11/16
<i>Gloria Kielbaso</i>	Gloria Kielbaso	4696 Heron Hill Okemos	48864	6/11/16
<i>Michael Gogitsky</i>	Michael Gogitsky	8356 Sower Blvd Okemos	48864	6/11/16
<i>Lynn Warschau</i>	Lynn Warschau	4649 Nakoma Dr	48864	6/11/16
<i>Paul DeVito</i>	Paul DeVito	2356 Sower Blvd	48864	6/11/16
<i>Paul DeVito</i>	Paul DeVito	470 chimney oaks dr.	48864	6/12/16
<i>Lillian Betts</i>	Lillian Betts	6379 Lake Dr Haslett	48840	6/13/16





COPY

CATA-BRT (Bus Rapid Transit) Proposal  
Meridian Township

We the undersigned residents within Meridian Township, by signing this petition express their opposition to the CATA-BRT Proposal. However, we do support and strongly encourage Meridian Township to move forward with "Timed Traffic Lights" on Grand River Avenue in Meridian Township, as soon as possible, to save travel time on Grand River Avenue at a significantly less cost than the \$133 million CATA-BRT Proposal.

Sign Name	Print Name	Print Address	Zip Code	Date
	GARY LINK	1720 Chief OKEMOS Cir #2 OKEMOS	48864	6/11/16
	ASHITH PARBATHI	3537 Rainbow ct. OKEMOS	48864	6/11/16
	PRASHIMA PARBATHI	3537 Rainbow ct, OKEMOS	48864	6/11/16
	Michael Dunham	1779 Crest Haslett MI	48840	6/11/16
	Rena Dunham	1779 Crest St, Haslett, MI	48840	6/11/16
	KATHLEEN RUBLE	5754 Ridgewood Dr. <sup>Apt 11</sup> Haslett, MI	48840	6-11-16
	JOSEPH LUNAT	4505 OAKWOOD OKEMOS, MI	48864	6-11-16
	Michael A Hogle	2197 Kent St Okemos MI	48864	6-11-16
	Deborah Hogle	2197 Kent St Okemos MI	48864	6-11-16
	Gail S. Wolfe	2296 Bennett Rd. Okemos, MI	48864	6/11/16
	June Hicks	4442 Satinwood Dr, Okemos	48864	6/11/16
	MARY HENSELL	2341 BARNSBURY RD, E. LANSING	48823	6/11/16
	Barb Samaraweera	430 Chimney Oaks Dr Okemos	48864	6/11/16
	Sue Fox	5172 Madison Ave Apt B7 Okemos	48864	6/11/16
	Milton L. Seales	1534 Downing St. Haslett MI	48840	6/11/16
	Jennifer Chabot	4369 Tacoma Okemos MI	48864	6/11/16
	MARY PERRY	2696 E Lansing Rd	48823	6-11-16
	Jennita Woods	1720 Chief Okemos Cir #7	48864	6/11/16

copy

**CATA-BRT (Bus Rapid Transit) Proposal  
Meridian Township**

We the undersigned residents within Meridian Township, by signing this petition express their opposition to the CATA-BRT Proposal. However, we do support and strongly encourage Meridian Township to move forward with "Timed Traffic Lights" on Grand River Avenue in Meridian Township, as soon as possible, to save travel time on Grand River Avenue at a significantly less cost than the \$133 million CATA-BRT Proposal.

Sign Name	Print Name	Print Address	Zip Code	Date
	Tammy Tierling	2128 Hamilton Rd Okemos	48864	6/11/16
	Andrew P. Sheufer	3892 Sun Regals Dr	48864	6/11/16
	Casey Clarkin	2630 Raphael Rd E. Lansing	48823	6/11/16
	Amelia Conklin	2630 Raphael Rd. E. Lansing	48823	6/11/16
	Taylor Carpenter	1750 Nuroke Per Apt 5	48840	6/11/16
	LEONARD M. SCHWARTZ	2157 HERITAGE AVE. OKEMOS	48864	6-11-16
	JONATHAN P. SCHWARTZ	2157 Heritage Ave, Okemos	48864	6/11/16
	Donna J. Redker	5787 Bayonne Ave, Haslett	48840	6/11/16
	MARK REDKER	5787 BAYONNE AVE HASLETT	48840	6/11/16
	Danielle Hughes	832 Haslett Rd, Haslett	48840	6/11/16
	ROBERT B SMITH	1847 HAMILTON OKEMOS	48864	6/11/16
	Margaret J. Smith	1847 Hamilton Okemos	48864	6/11/16
	JIM HERSCHISER	2580 SARAVAS LANE OKEMOS	48864	6/11/16
	Chris Pawsat	3712 Autumnwood Ln Okemos	48864	6/11/16
	SCOTT DAWSON	5151 Mark Rd Okemos 48864	48864	6/11/16
	Emily Bridgford	6185 Marsh Rd Haslett 48840	48840	6/11/16

## MEMORANDUM

**TO:** Township Board

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

**DATE:** June 16, 2016

**RE:** **Granger Recycling Agreement**

---

Granger has expressed an interest in entering into an agreement with Meridian Township to provide large roll out carts for recycling at no cost to its customers (1 to 4 unit home) that are enrolled in their solid waste collection program. They currently provide free recycling to their customers utilizing a small bin, and charge \$1.50 per month for those that want the large roll carts (Curby Recycler).

In exchange for providing the large roll out carts and associated free recycling services, they are requesting that the Township agree to forgo any exclusive or sole source agreement with a rubbish/recycling vendor that would limit their ability to compete in the Township for market share. Granger currently has similar agreements with Delta Township (10 year) and Delhi Township (15 year).

If the Township Board would like to consider an agreement with Granger to implement a program as described, staff would proceed with negotiating an agreement (Granger proposed draft attached) and prepare an implementation plan for your action and potential approval at an upcoming meeting.

Attachments:

# DRAFT

## AGREEMENT FOR RECYCLING SERVICES

THIS AGREEMENT for recycling service is made this \_\_\_ day of \_\_\_\_\_, 201\_ (the “*Effective Date*”) by and between Granger Container Service, Inc., a Michigan corporation (“*Granger*”), whose address is 16980 Wood Road, Lansing, Michigan 48906 and Meridian Charter Township, a Michigan municipal corporation (“*the Township*”), whose address is 5151 Marsh Road, Okemos, Michigan 48864 (each a “*Party*” and collectively, the “*Parties*”).

### RECITALS

WHEREAS, the Township desires recycling collection, transportation, processing and marketing services for its residents; and

WHEREAS, the Township desires to increase awareness of the benefits of recycling and to expand the availability of affordable residential recycling opportunities; and

WHEREAS, Granger or its affiliates have containers, trucks and a processing facility to properly and effectively manage recyclables in accordance with applicable governmental regulations; and

WHEREAS, Granger offers and provides individual township residents with subscription-based municipal solid waste hauling services and further has the ability to provide curbside recyclable material hauling services to its customers; and

WHEREAS, the Township recognizes the environmental and transportation benefits of utilizing local resources for the management of solid waste and recyclable materials, and desires to minimize the environmental impacts of such activities; and

WHEREAS, the Township desires that Granger provide recycling services (“*Curbside Recycling Services*”) that are without additional cost to the Township or its residents; and

WHEREAS, the Township acknowledges that, in order to perform the Curbside Recycling Services, Granger will be required to incur substantial costs in capital expenditures, which Granger would not otherwise incur; and

# DRAFT

WHEREAS, Granger desires to perform the Curbside Recycling Services in accordance with the terms of this agreement.

## AGREEMENT

NOW, THEREFORE, in consideration of the following mutual promises, covenants and conditions, the Parties agree as follows:

1. CURBSIDE RECYCLING SERVICES: Beginning no later than \_\_ days after the Effective Date and continuing thereafter during the Term (as defined in Paragraph 6) Granger will provide without additional charge the Curbside Recycling Services described in Exhibit A hereto to any occupied single-family residential household located in Meridian Charter Township with four or fewer units that has a current single subscription with Granger for municipal solid waste collection services and that is not in arrears for payment of such services (an "*Eligible Single-Family Household*"), and that requests such Curbside Recycling Services from Granger. For the avoidance of doubt, Granger shall have no obligation to provide Curbside Recycling Services to: (a) any single-family residential household that is not subject to a current single subscription with Granger for municipal solid waste collection services or that is in arrears for payment of such services; (b) any single-family residential household with five or more units; (c) any commercial or industrial establishment; (d) any single family household that receives municipal solid waste collection services from Granger pursuant to a collective contract or agreement, such as through a condominium or other homeowner association; (e) any single-family residential household that uses collection service from Granger via the bag tag program beginning on the Effective Date of this contract or after; or (f) any other household, establishment or person that is not an Eligible Single Family Household as defined in this Section 1.

2. NOTICE TO ELIGIBLE SINGLE-FAMILY HOUSEHOLDS: Within \_\_ days after the Effective Date, Granger shall provide a notice via United States mail or electronic mail to each Eligible Single-Family Household informing the subscriber of the opportunity to receive Curbside Recycling Services from Granger at no cost, and providing instructions on how to request such services from Granger by mail, phone, in person or online. Granger shall provide a similar notice to any Eligible Single Family Household that becomes a subscriber to Granger's

# DRAFT

municipal solid waste collection services after the Effective Date. Granger may, but is not required to, provide a similar notice to any other single family residential household located within Meridian Charter Township that is not an Eligible Single Family Household.

3. FREE MARKET SYSTEM: In recognition of the substantial costs in capital expenditures that Granger will be required to incur in order to perform the Curbside Recycling Services, and as a material inducement for Granger to enter into this Agreement, the Parties agree that Granger shall have the unfettered right to compete for, and provide, collection services for solid waste or recyclable materials to any person located within Meridian Charter Township that desires to receive such services from Granger, and the Township shall not, directly or indirectly, interfere with, or infringe upon such right. For the avoidance of doubt and without limiting the foregoing sentence, the Township shall not enter into any agreement with any other person that would grant a franchise or similar right to provide collection services for solid waste or recyclable material in a manner that would limit or restrict Granger's right to compete for, and provide, such services.

4. SPECIFIED SERVICE DETAILS: Granger will provide the following Curbside Recycling Services without additional cost to any Eligible Single Family Household requesting such services:

Granger will collect recyclable materials, determined from time to time by Granger based on commodity markets, on at least an every other week schedule specified by Granger from each Eligible Single Family Household that places such recyclable materials at curbside on the specified collection day in a collection container approved by Granger.

Initially, Granger expects to collect the following "single stream" recyclable materials: corrugated cardboard, boxboard, tin cans, aluminum, food and beverage glass (clear and brown), mixed plastics (bottles, jugs, tubs and household items with #1-#7), newspaper, magazines, and office paper/mail.

5. DISPOSAL SUBSCRIPTION RATE INCREASES: Granger may, from time to time and at Granger's discretion, increase rates to Eligible Single-Family Households for subscription municipal solid waste collection services; provided, however, that the increase shall

# DRAFT

not be disproportionate to the increase applied by Granger to similarly situated persons located in a community outside of Meridian Charter Township, but within the Greater Lansing Area. For purposes of the preceding sentence, rate increases applied to Eligible Single-Family Households and to similarly situated persons located in a community outside of Meridian Charter Township, but within the Greater Lansing Area shall be compared based on rates charged for individual service types (e.g., bags and/or carts) provided by Granger. Fees or charges imposed by government entities and passed on by Granger to its customers shall not be considered a rate increase for the purposes of this Paragraph 5.

6. TERM: This Agreement shall remain in effect (the “Term”) for ten (10) years after the Effective Date of this Agreement and will renew automatically for two (2) additional five (5) year periods unless one Party notifies the other Party in writing of its intent to not renew the Agreement no later than one hundred eighty (180) days prior to the expiration of the then-current Term.

7. EARLY TERMINATION: In the event of breach of this Agreement, the non-breaching party shall provide the breaching party written notice of the breach. In the event the breach is not cured within (30) days from the date of written notice, the non-breaching party may terminate this Agreement and exercise its rights under applicable law.

8. SURVIVAL OF TERMINATION: Notwithstanding anything to the contrary in the Agreement, except in the case of early termination by the Township due to Granger’s breach, the provisions of Paragraph 3 shall survive the early termination by either Party and shall continue in full force and effect until the expiration of the then-current Term and any extensions thereto.

9. ASSIGNMENT: This Agreement is not assignable without the prior written consent of both parties.

10. ENTIRE AGREEMENT: This Agreement constitutes the entire understanding between Granger and the Township hereto, and cancels and supersedes all prior negotiations, representations, understandings and agreements, written or oral, with respect to the subject

# DRAFT

matter hereof. No changes, alterations or modifications to this Agreement will be effective unless in writing and signed by Granger and the Township.

11. APPLICABLE LAW: This agreement shall be governed by the laws of the State of Michigan, and shall be construed as if it were drafted by each party hereto, it being acknowledged by each party that this Agreement is the result of true negotiation by and between the parties.

IN WITNESS WHEREOF, the Parties have executed this Recycling Agreement on the Effective Date first written above.

DRAFT

**DRAFT**

**AGREED:**

**Granger Container, Inc.,  
a Michigan corporation**

By: \_\_\_\_\_

Its: \_\_\_\_\_

**Meridian Charter Township,  
a Michigan municipal corporation**

By: \_\_\_\_\_

Its: \_\_\_\_\_

# DRAFT

## EXHIBIT A

### CURBSIDE RECYCLING SERVICES

Meridian Charter Township single-family households will be notified via United States mail or electronic mail of the opportunity to add curbside recycling collection at no additional cost if they subscribe to, and pay for, Granger solid waste collection services. Eligible Single-Family Households interested in receiving curbside recycling collection services will be asked to request the service from Granger (by mail, phone, in person or online).

Granger will provide the following Curbside Recycling Services without additional cost to any Eligible Single Family Household requesting such services:

- Granger will collect recyclable materials, determined from time to time by Granger based on commodity markets, on at least an every other week schedule specified by Granger from each Eligible Single Family Household that places such recyclable materials at curbside on the specified collection day in a collection container approved by Granger.
- Initially, Granger expects to collect the following “single stream” recyclable materials: corrugated cardboard, boxboard, tin cans, aluminum, food and beverage glass (clear and brown), mixed plastics (bottles, jugs, tubs and household items with #1-#7), newspaper, magazines, and office paper/mail. Granger reserves the right to change (add or remove) the collected recyclable materials based on commodity markets.



## 2016 RECYCLING GUIDE

### MERIDIAN TOWNSHIP

**TUESDAY Y**

Please refer to the map at [www.grangernet.com/recyclingguides](http://www.grangernet.com/recyclingguides) to ensure you are in the area labeled as Tuesday Yellow. This recycling guide is only applicable to residents in this area.

Your recycling collection is referred to as “single-stream” or “comingled” recycling. This means that all recyclables go into your recycling tub or cart together and do not need to be sorted. Materials are sorted at a single-stream sorting facility after collection.

### ACCEPTED ITEMS

#### MIXED PAPER

Place newspaper, magazines, direct “junk” mail, first class mail, other printing and writing papers, phone books and envelopes loose in Curby Recycler or tub. **NOT ACCEPTED:** plastic bags, string, twine, stickers, coins or plastic stuck on papers

#### TIN CANS & ALUMINUM

Rinse clean and flatten. **NOT ACCEPTED:** paint cans, appliances, hangers, fencing, scrap metal, aerosol cans or containers with food residue

#### BOXBOARD

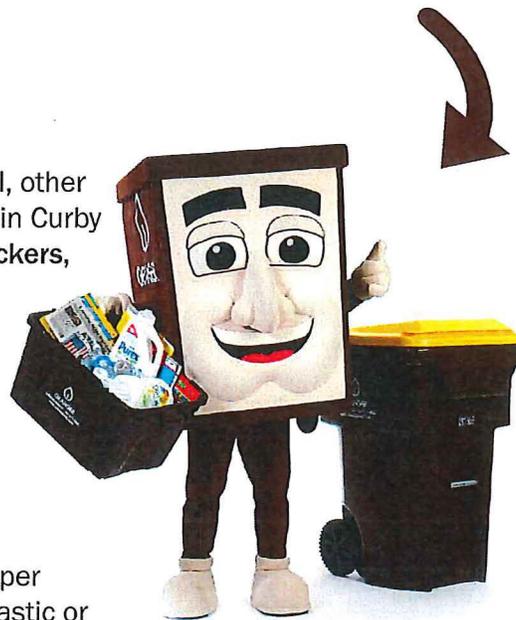
Boxboard includes items like tissue boxes, cereal boxes and paper towel rolls. Break down and remove any contaminants (food, plastic or foil packaging). **NOT ACCEPTED:** plastic, Styrofoam, wax- or foil-coated boxes, refrigerator or freezer boxes, including 6-, 12- or 24-pack beverage cases

#### CORRUGATED CARDBOARD

Break down, remove any contaminants (Styrofoam, wood or food) and place cardboard in your Curby Recycler or stack cardboard under tub. **NOT ACCEPTED:** wax-coated boxes, 6-, 12- or 24-pack beverage cases

#### PLASTIC BOTTLES & JUGS

Household items with #1 through #7 accepted, including bottles and jugs with narrow, threaded neck; plastic tubs (margarine, sour cream, etc.); microwave trays; and yogurt containers. **NOT ACCEPTED:** plastic bags, paper- or wax-coated milk or juice cartons, Styrofoam containers/packaging, syringes, garden hoses/rubber, furniture, pools, toys, buckets, barrels, free-flowing liquids



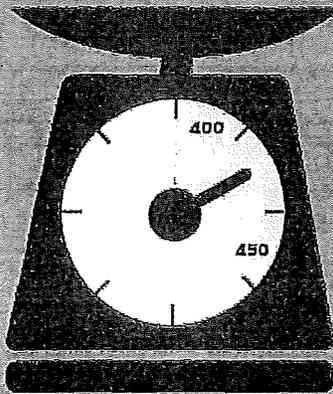
**NO GLASS IS ACCEPTED FOR STREET-SIDE COLLECTION.**

Visit the Granger website at [www.grangernet.com/pdfs/granger\\_glass\\_recycling.pdf](http://www.grangernet.com/pdfs/granger_glass_recycling.pdf) for a listing of the drop-off recycling locations for glass.

## INCREASED RECOVERY.

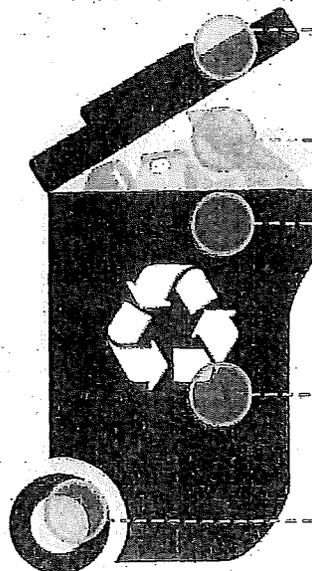
Programs using carts, common  
suite of materials, strong outreach  
and other BMPs can recover  
400-450 lbs/hh/yr.

400-450  
LBS. PER  
HOUSEHOLD  
PER YEAR



## MORE CONVENIENCE.

Residents can more easily fit all of their  
recyclables into one container, then simply roll  
those items to the curb.



Lid keeps  
materials  
contained

Bulky materials fit

More room for  
recyclables

All in one  
container - no  
need to sort at  
home.

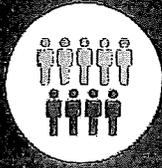
Rolling easier than  
carrying to curb

## COST SAVINGS.

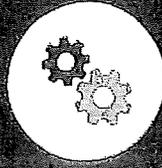
Budgets benefit from decreased disposal costs, smaller collection crews, more efficiency on the route, and decreased workers' compensation.



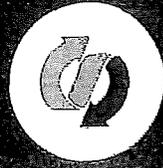
Decreased disposal costs



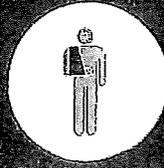
Smaller collection staff



Automation & compaction mean more efficient routes

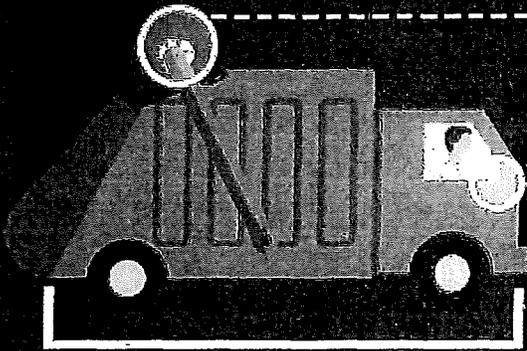


Flexibility to collect bi-weekly



Decreased Workers' Compensation claims

## Safety = Savings



Manual lifting/  
twisting minimized

Driver stays safe  
from traffic in cab

Increased safety

## MEMORANDUM

**TO:** Township Board

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

**DATE:** June 16, 2016

**RE:** **Jolly Rd.-Transportation Alternative Program Resolution**

---

The Ingham County Road Department (ICRD) is submitting a Transportation Alternative Program (TAP) application to the Michigan Department of Transportation (MDOT) to fund paved shoulders along Jolly Road from Dobie Road to Meridian Road. They have already secured funding to repave the existing Jolly Road surface and the TAP application, if approved, would provide for an additional four feet of asphalt on each side of the existing roadway width.

As part of the TAP application process the ICRD is requesting that the local municipalities of Meridian and Alaieton Township support the application by submitting a letter and/or resolution of support. A sample resolution is attached for your review.

On Tuesday night, the ICRD Managing Director, William Conklin will be present to provide additional information and answer questions that the Township Board may have in regards to the request.

Attachments:

# DRAFT

## INGHAM COUNTY ROAD DEPARTMENT TRANSPORTATION ALTERNATIVE PROGRAM APPLICATION RESOLUTION OF SUPPORT

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 48864-1198, Phone (517) 853-4000, on Tuesday, June 21, 2016, at 6:00 p.m.

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

**ABSENT:** \_\_\_\_\_

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

**WHEREAS**, the Transportation Alternatives Program (TAP) has grant monies available for the construction of paved shoulders; and

**WHEREAS**, the Ingham County Road Department (ICRD) has prepared an application to pursue the available grant monies for the addition of paved shoulders along Jolly Road from Dobie Road to Meridian Road; and

**WHEREAS**, the Charter Township of Meridian has identified and requested paved shoulders on Jolly Road on its Pedestrian-Bicycle Master Plan; and

**WHEREAS**, the ICRD has requested that the adjoining municipalities provide a resolution of support from the governing body of the community where the paved shoulder project is proposed; and

**WHEREAS**, the Township Board supports this TAP application being prepared and submitted by the ICRD to the Michigan Department of Transportation (MDOT); and

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

That the Township Board hereby supports the Ingham County Road Department TAP application for the addition of paved shoulders along Jolly Road from Dobie Road to Meridian Road as identified in the Meridian Township Pedestrian-Bicycle Pathway Master Plan.

**ADOPTED:**

**YEAS:** \_\_\_\_\_  
\_\_\_\_\_

**NAYS:** \_\_\_\_\_

Resolution declared adopted.

# DRAFT

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 the proceedings taken by the Township Board at a regular meeting held on Tuesday, June 21, 2016.

---

Brett Dreyfus, CMMC, Township Clerk

**MEMORANDUM**

**13E**

**TO:** Township Board

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

**FROM :** David Hall  
David Hall, Chief of Police

**DATE:** June 17, 2016

**RE:** Marsh Road/Haslett High School Traffic Study

---

Township Staff, Haslett Superintendent Mike Duda, Trustees Scales and Styka, and the Director of the Ingham County Road Department, Bill Conklin met recently to discuss traffic safety issues on Marsh Road as it relates to Haslett High School traffic. The traffic issue created by school related traffic and increased Marsh Road traffic volumes has been a topic of discussion at varying levels for years.

To help improve safety, Haslett Public School administrators received a school zone classification reducing the speed zone from 40 mph to 25 mph for morning and afternoon school traffic. The police department has committed time to enforcement in that zone. Since 2011, there have been seven angle crashes at the drives to Haslett High School.

Several factors make safety improvements difficult to achieve. Factors include, but are not limited to Marsh Road and high school traffic volumes, build-up of surrounding neighborhoods, limited available land to incorporate traffic design changes, the footprint of the high school facility and surrounding school property and financial cost and source of funding for proposed improvements. Based on these factors, improved traffic safety and a funding plan are not easily obtained.

Staff is requesting the Board consider Township funding of a traffic study in the area of Haslett High School for safest traffic flow and future growth. The estimated cost for the traffic study would be \$5,000 - \$10,000.