



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
January 20, 2026 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Communications
 - B. Minutes
 - (1) January 6, 2026 Regular Township Board Meeting
 - (2) January 6, 2026 Township Board Closed Session Meeting
 - C. Bills
 - D. 2026 Timberlane and Roseland Watermain Contract Award
 - E. Williamstown Township Building Services Contract
 - F. BS&A Contract
 - G. Resolution in Support of Martin Luther King Day
 - H. Millennia Technologies Contract Extension (2026-2029 Telephone system support)
 - I. Treasurer's Quarterly Report
 - J. Approval of the Haslett Village Square Branch of the Pine Lake Outlet Drain License Agreement
10. HEARING
 - A. 2025 Order to Maintain Sidewalks Special Assessment District #21 Public Hearing
11. BOARD ACTION ITEMS
 - A. Patricia Herring Jackson Tribute
 - B. 2025 Order to Maintain Sidewalks Special Assessment District #21 – Resolution #5
 - C. Resolution of Support for the 2026 Reimagining Okemos Road BUILD Grant Application
 - D. Recycling Center Facility
12. BOARD DISCUSSION ITEMS
 - A. Chicken Ordinance Update
13. COMMENTS FROM THE PUBLIC
14. OTHER MATTERS AND BOARD MEMBER COMMENTS
15. ADJOURNMENT

All comments limited to 3 minutes, unless prior approval for additional time for good cause is obtained from the Supervisor. Appointment of Supervisor Pro Tem and/ or Temporary Clerk if necessary. Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by contacting: Township Manager Tim Dempsey, 5151 Marsh Road, Okemos, MI 48864 or 517.853.4258 - Ten Day Notice is Required.

Meeting Location: 5151 Marsh Road, Okemos, MI 48864 Township Hall

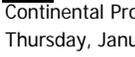
Providing a safe and welcoming, sustainable, prime community.

A PRIME COMMUNITY
meridian.mi.us



9.A

**CONSENT AGENDA
BOARD
COMMUNICATIONS**

From: 
To: 
Subject: Continental Properties/Central Park Estates/Eyde Development -
Date: Thursday, January 8, 2026 10:32:01 AM
Attachments: [image909076.png](#)
[image137025.png](#)
[image960085.png](#)
[image947468.png](#)
[tri_county_housing_meridian_summary.pdf](#)

To the board members and residents of Meridian Township,

I'm writing in support of the Continental Properties/Central Park multifamily housing development. As stakeholders in this community, our company has been made aware of the immediate need for housing of all types in Meridian Township. That need is enumerated in the Tri-County Housing Demand Study recently completed that shows that approximately 1400 housing units are currently needed in Meridian Township.

Continental Properties' planned development at 288 units of market rate multi family is a decent early step toward meeting a portion of that demand. For our part, we selected their firm from numerous groups based on factors such as quality of product and diversity of density rather than simply the maximization of our own profit. If doing so was our only concern, we would build or sell what is the current by-right zoning.

The subject property is approximately 30 acres. 18 acres are zoned CS (Commercial) and 12 acres are zoned RD (Multifamily). Under this current zoning, the majority of the land would be developed for commercial purposes, which is not the most needed by the community. Such development would, most likely, hinder the Township's current focus on Commercial Development in the Okemos and Haslett "downtown" areas. This would leave about 40% of the site to be developed as multifamily.

Continental's proposed plan provides nearly 250% of the required setback distance from the adjacent Central Park Estates (110' feet as proposed vs. 45' required by the ordinance). Additionally, all access to the multifamily housing development is from Central Park Drive – leaving both Belvedere and Columbus for the sole purpose of access to Central Park Estates. This plan was done with great respect and consideration of the adjacent residents which leads to the core purpose of this letter...

The residents of Central Park Estates exceedingly harsh reaction to this plan is most surprising and disappointing to us. **Homeowners from CPE who spoke in opposition to the development at several meetings we attended, used words such as 'transients' when referring to potential residents of the development. One said, 'We don't want those types of people living near us and lowering our property values.'**

Surprising and disappointing is the least of our reactions to this kind of response from the Central Park Estates residents. Especially when we have foregone profit to meet the demands of the greater community. It is our sincere hope that the Township Board will not accede to the demands of people with this type of mindset and would instead do what is best for the greater community by granting the zoning changes needed for this plan as proposed.

With deep concern and resolve,
Nathaniel Eyde

Nathaniel Eyde



Eyde Development

Generations Ahead

[300 S. Washington Square, Suite 400 | Lansing, MI 48933](#)

O: (517) 903-EYDE (3933)

D: (517) 512-6841

M: (917) 658-9165

F: (517) 485-2040



www.eyde.com



MERIDIAN CHARTER TOWNSHIP HOUSING NEEDS OVERVIEW

DEMAND & HOUSING NEEDS:

- Assuming the *current growth rate*, Lansing would need 1,652 units over the next five years.
- More than half (53 percent) of this demand will be for households earning below \$79,800.

CONCLUSIONS:

Key Challenges:

- Tight housing market
- Economics of housing development
- Production continues to lag demand
- Lack of diversity of price-points in housing supply

Opportunities for meeting the Housing Demand

- Diversify housing types
- New development
- More affordable housing options



DEMAND SUMMARY

KEY ASSUMPTIONS

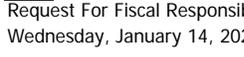
| | |
|---------------------------------------|------------|
| Share of Tri-County Region Households | 9% |
| Within the East Submarket | |
| Submarket Population Capture | 61% |

5 YEAR DEMAND PROJECTIONS

| | For-Sale | Rental | TOTAL |
|------------------------|----------|--------|--------------|
| Housing Units Needed | 956 | 492 | 1,448 |
| <i>Avg. Units/Year</i> | 192 | 98 | 290 |

DEMAND PROJECTIONS BY INCOME RANGE

| | Affordable Home Price Range | For-Sale Demand | Affordable Rent Range | Rental Demand | Total Demand |
|-----------------------|-----------------------------|-----------------|-----------------------|---------------|--------------|
| Less than \$19,900 | <\$58k | 15 | <\$475 | 116 | 131 |
| \$19,900 to \$39,900 | \$58k-\$128k | 86 | \$475-\$1,000 | 123 | 208 |
| \$39,900 to \$79,800 | \$128k-\$305k | 229 | \$1,000-\$2,000 | 206 | 436 |
| \$79,800 to \$99,700 | \$305k-\$403k | 250 | \$2,000-\$2,500 | 26 | 276 |
| \$99,700 to \$133,000 | \$403k-\$648k | 176 | \$2,500-\$3,325 | 18 | 194 |
| More than \$133,000 | >\$648k | 200 | >\$3,325 | 3 | 203 |

From: 
To: 
Subject: Request For Fiscal Responsibility
Date: Wednesday, January 14, 2026 1:40:28 PM

Dear Meridian Township Board Members,

I respectfully ask that Board and the staff be fiscally responsible. Please be aware that Meridian Township taxpaying residents are faced with dramatically rising expenses that are caused by a variety of factors such as inflation, tariffs, medical insurance premiums exponentially rising, Michigan property taxable values soaring by rising 20.1% over the last 5 years, Meridian Township Water & Sewer bills continually and significantly rising with increased fees and rates, etc.

So, in the Meridian Township Board Meeting packet for Tuesday, December 16, 2025, township taxpaying residents find it surprising to see on page 42 in the invoice report showing about \$4,500 expenses for a Holiday Employees Luncheon Party that benefits only the staff employees who attended, see weblink below:

Meridian Township Board Meeting Packet for Tuesday, December 16, 2025 (Page 42)

<https://www.meridian.mi.us/home/showpublisheddocument/31036/639011537117370000>

These luxurious party expenses have also happened in prior year 2024 with about \$2,000 at go-karting entertainment, plus other restaurant, etc. expenses in December 2024, see weblink below:

Meridian Township Board Meeting Packet for Tuesday, January 7, 2025 (Page 46)

<https://www.meridian.mi.us/home/showpublisheddocument/29368/638717590565500000>.

Also, with about \$1,600 at go-karting entertainment listed on April 8, 2025, see weblink below

Meridian Township Board Meeting Packet for Tuesday, April 15, 2025 (Page 48)

<https://www.meridian.mi.us/home/showpublisheddocument/29987/638804781277630000>

Plus ongoing local restaurants, local donuts shops, etc. time and expenses are listed throughout 2025 Meridian Township Board Meeting packets as well.

These type of employee luxurious expenses are more appropriate in the private sector paid from companies' profits vs. the public sector paid from hard working taxpaying residents. Please ensure township residents' taxpaying funds go towards required expenses for the public at large, and please forgo these luxury expenses that benefit only the staff employees that attend these party events, etc. Especially now, please instead redirect these significant township residents' taxpaying funds towards the required staff employees' underfunded pensions, the required staff employees' significantly higher medical insurance premiums, etc.

Some questions to be asked going forward to ensure fiscal responsibility are as follows:

1. For celebratory parties, such as Holiday Employees Parties, can staff employees please celebrate together with departmental potlucks where staff employees bring in a dish to pass to gather together onsite in township buildings?
2. Can staff employees please avoid using township residents' taxpaying funds for staff entertainment activities?

Even though Meridian Township revenues continue to significantly rise from rising property taxable values, please be cognizant that Meridian Township is funded by hard working taxpaying residents. When township taxpaying residents are financially challenged in today's world, the Board and Staff's actions need to be reflective of the current harsh economic reality and be congruent with the township taxpaying residents

that fund them and that they serve.

Sources:

1. **Michigan Municipal League – Municipal Expenditures (Specifically Pages 1 & 2 of PDF File)**

[https://mml.org/resources/publications/one_pagers/x FS Muni Expenditures.pdf](https://mml.org/resources/publications/one_pagers/x_FS_Muni_Expenditures.pdf)

2. **Michigan Townships Association – Smart Steps To Lawful Expenditures (Specifically Pages 1, 5 & 6 of PDF File)**

https://michigantownships.org/wp-content/uploads/smart_steps_to_lawful_expenditures_revised.pdf

Thank you,
Beth Bechtel
Haslett, MI



FOR IMMEDIATE RELEASE
January 13, 2026

CONTACT: Alex Zegarzewski, Parks & Recreation Specialist
517.853.4600 | zegarzewski@meridian.mi.us

Meridian Township and Playmakers to Host Polar Dash & Splash 5K Race

Timed and Untimed Races Available for All Ages, Followed by a Cold Plunge

Meridian Township, MI – Meridian Township Parks and Recreation is partnering with Playmakers to host a Polar Dash & Splash 5K Race. Money raised from this event will go towards the Meridian Cares Emergency Needs Fund, which helps provide emergency assistance to community members facing urgent financial needs.

The event will be held on Sunday, January 25, from 10:30 am to 4:00 pm, and will begin at the Meridian Township Municipal Building (5151 Marsh Road, Okemos). A timed Polar Dash 5K and a 1-mile untimed Family Dash are available to participants, followed by a polar plunge for anyone interested. Both race routes are paved, and people of all ages and abilities are welcome to participate.

Registration is \$25 and is available online at the following link: bit.ly/2026PolarSplashDash. *T-shirts will be given to all participants who register by Friday, January 16.*

Race Day Schedule:

- 10:30 am | Event Opens/Check-in Available Inside Municipal Building
- 12:00 pm | Polar 5K Race Begins
- 12:15 pm | Family Dash Begins
- 1:45 pm – 2:15 pm | 5K Race Awards Announced
- 2:30 pm | Polar Plunge

Race Details:

- Polar Dash 5K: Timed race on a marked 5K course. Water and first aid will be available at the finish line. Awards and results will be posted in the Municipal Building.
- Family Dash: 1-mile, untimed, family-friendly run/walk. Strollers and young children are welcome. The route is marked and monitored by staff and volunteers.

Additional race details and polar plunge information are available at bit.ly/2026PolarSplashDash. This event will be held regardless of weather conditions.

For questions, please contact the Parks and Recreation Department at 517.853.4600 or parks@meridian.mi.us.

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





9.B

**CONSENT AGENDA
PROPOSED BOARD MINUTES**

PROPOSED MOTION:

- (1) Move to approve and ratify the minutes of the Regular Meeting of January 6, 2026 and Closed Session of January 6, 2026 as submitted. (1)**

ALTERNATE MOTION:

- (1) Move to approve and ratify the minutes of the Regular Meeting of January 6, 2026 and Closed Session of January 6, 2026 with the following amendment(s):[insert amendments]**

CHARTER TOWNSHIP OF MERIDIAN
REGULAR MEETING TOWNSHIP BOARD **-DRAFT-**
5151 Marsh Road, Okemos MI 48864-1198
517.853.4000, Township Hall Room
TUESDAY, January 6, 2026, 6:00PM

PRESENT: Supervisor Hendrickson, Clerk Demas, Trustee Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.

ABSENT: Treasurer Burghardt

STAFF: Township Manager Dempsey, Chief Hamel, Director Gebes, Director Wisinski, Manager Diehl, Deputy Manager Opsommer

1. CALL MEETING TO ORDER

Supervisor Hendrickson called the January 6, 2026, Regular Township Board meeting to order at 6:00 pm.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Hendrickson led the Pledge of Allegiance.

3. ROLL CALL

Clerk Demas called the roll of the Board. Six Board members present at 6:01 pm.

Treasurer Burghardt was absent.

4. PRESENTATION

None

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Hendrickson opened public comment at 6:01 pm.

Beth Bechtel spoke about fiscal responsibility.

Supervisor Hendrickson closed public comment at 6:05 pm.

6. TOWNSHIP MANAGER REPORT

Manager Dempsey gave updates on:

- Continental’s Authentix Project will likely be on January 20 agenda.
- Reminded residents to keep storm drains clear when possible
- Winter tax bills are due on February 17th
- Family events coming up at Harris Nature Center, see Township website for details
- Township offices will be closed for Dr. Martin Luther King Day

7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS

Clerk Demas announced there will be a May 5th election for Ingham Intermediate School District Bond Proposal, introduced new Deputy Clerk, and noted that the Election Commission approved a resolution to combine precincts. Supervisor Hendrickson asked if voters will be notified of the precinct boundary changes which Clerk Demas confirmed.

Trustee Lentz reminded residents about the ongoing Meridian Conservation Corps program.

8. APPROVAL OF AGENDA

Trustee Wilson moved to approve the Agenda. Supported by Clerk Demas.

VOICE VOTE: YEAS: Supervisor Hendrickson, Clerk Demas, Trustee Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.

NAYS: NONE

Motion carried: 6-0

9. CONSENT AGENDA

Supervisor Hendrickson listed the consent agenda items. He also asked staff about item 9.F Contract with All City Management Services for Crossing Guards and 9.I Parks & Recreation 5-Year Master Plan RFP/Contract Award

Trustee Trezise moved to approve and ratify the minutes of the Regular Meeting of December 16 and Closed Session of December 16 2025 as submitted and to approve the balance of the Consent Agenda as proposed. Supported by Trustee Lentz.

ROLL CALL VOTE: YEAS: Supervisor Hendrickson, Clerk Demas, Trustee Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.

NAYS: NONE

Motion carried: 6-0

10. BOARD DISCUSSION ITEMS

A. Senior Center Update

Township Manager Dempsey gave the quarterly Senior Center update.

Board discussion occurred which included questions about the Nokomis Cultural Heritage Center, potential relocation of the center, grant money and expending funds.

B. 2026 Township Board Goals

Township Manager Dempsey gave an overview of the goals.

Board discussion occurred which included amending the language for the Community and Senior Center goal to solely focus on the senior center. Concern was raised about meeting

the Village of Okemos portion of the Economic Redevelopment goal in 2026. And a question was asked about the Board's role in the Financial Planning goal.

C. Board Rules and Procedures

Township Manager Dempsey gave an overview of the two-step, discussion-then-action practice in need of clarity in relation to the Board's Rules and Procedures.

Board discussion occurred regarding current Board rules and procedures, including the two-step agenda item process and statutory requirements. Concern was raised about the frequency of suspending Board rules to take action on discussion items, the size of the consent agenda by adding more items, and procedural restrictions. Questions were asked regarding the outlined duties of elected Department Heads. Suggestions were made which included placing more items on the consent agenda, placing agenda items on both the discussion and action item sections, continuing the current two-step process, notifying the Manager about making changes to the agenda, and updating language to the rules and procedures.

11. COMMENTS FROM THE PUBLIC

Supervisor Hendrickson opened public comment at 7:06 pm.

Barb O'Kelly spoke about the senior center.

Supervisor Hendrickson closed public comment at 7:07 pm.

12. OTHER MATTERS AND BOARD MEMBER COMMENTS

None

13. CLOSED SESSION

Trustee Lentz moved to enter closed session pursuant to MCL 15.268(1)(h) to consult with the Township attorney regarding a confidential written legal opinion. Supported by Trustee Wilson.

ROLL CALL VOTE: YEAS: Supervisor Hendrickson, Clerk Demas, Trustee Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.

NAYS: NONE

Motion carried: 6-0

At 7:08 pm, the Board entered closed session.

At 9:25 pm, the Board returned to open session.

14. ADJOURNMENT

Trustee Wilson moved to adjourn. Supported by Trustee Lentz.

VOICE VOTE YEAS: Supervisor Hendrickson, Clerk Demas, Trustee Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.

NAYS: NONE

Motion carried: 6-0

The meeting adjourned at 9:26 pm.

Scott Hendrickson
Township Supervisor

Angela Demas
Township Clerk



To: Board Members
From: Bernadette Blonde, Finance Director
Date: January 20, 2026

Charter Township of Meridian
Board Meeting
1/20/2026

MOVE THAT THE TOWNSHIP BOARD APPROVE THE TOWNSHIP INVOICES/EXPENSES AS FOLLOWS:

| | | |
|--|-----------|----------------------------|
| COMMON CASH | \$ | 927,758.00 |
| PUBLIC WORKS | \$ | 72,858.56 |
| TRUST & AGENCY | \$ | 17,598.54 |
| TOTAL CHECKS: | \$ | 1,018,215.10 |
| CREDIT CARD TRANSACTIONS 1/1/2026 to 1/15/2026 | \$ | 14,265.60 |
| TOTAL PURCHASES: | \$ | <u>1,032,480.70</u> |
| ACH PAYMENTS | \$ | <u>772,459.15</u> |

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 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
 EXP CHECK RUN DATES 01/20/2026 - 01/20/2026
 JOURNALIZED OPEN AND PAID
 BANK CODE: GF53 - CHECK TYPE: PAPER CHECK

| Vendor Name | Invoice Date | Description | Amount |
|--|--------------|---|----------|
| 1. 65-B DISTRICT COURT | 01/14/2026 | CASH BOND #004994 MADISON D. | 540.00 |
| 2. A T & T | 12/27/2025 | DEC 28 2025 - JAN 27 2026 - INTERNET M1 321840834 | 205.24 |
| | 01/04/2026 | JAN 5 - FEB 4 2026 - INTERNET F3 327704413 | 149.00 |
| | 01/06/2026 | JAN 7 - FEB 6 2026 - INTERNET F2 327774829 | 158.99 |
| | 01/06/2026 | JAN 7 - FEB 6 2026 - INTERNET P1 327774999 | 205.24 |
| | 12/14/2025 | DEC 15 2025 - JAN 14 2026 - INTERNET S1 327950862 | 205.24 |
| | | TOTAL | 923.71 |
| 3. ABONMARCHE CONSULTANTS INC | 01/07/2026 | 2025 LOCAL ROAD PROGRAM ENGINEERING & INSPECTION CO | 2,342.40 |
| | 01/07/2026 | 2026 LOCAL ROAD PROGRAM ENGINEERING & INSPECTION CO | 562.44 |
| | | TOTAL | 2,904.84 |
| 4. ABUNDANCE CAFE LLC | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 19.00 |
| 5. ACCRUE, LLC | 11/12/2025 | 2025 - BRUSH MULCHER ATTACHMENT FOR TOOLCATS FOR TR | 7,000.00 |
| 6. ACME SPORTS INC | 01/06/2026 | ACCESSORIES FOR SHOTGUNS | 920.95 |
| 7. ACTIVE911, INC. | 12/25/2025 | ACTIVE ALERT APP SUBSCRIPTION RENEWAL FOR 46 DEVICE | 745.20 |
| 8. ALEX OR ALLISON REPP | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 16.00 |
| 9. ALLGRAPHICS CORP | 01/12/2026 | 2026 BASKETBALL CAMP T-SHIRTS | 1,339.14 |
| 10. ALYSHA COWLES | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 6.00 |
| 11. AMERICAN RENTALS | 12/31/2025 | 12/21/25-1/21/26 - TRANSFER STATION PORTABLE TOILET | 85.00 |
| 12. APEX SOFTWARE | 11/27/2025 | APEX SKETCHING SOFTWARE RENEWAL ASSESSING 2026 | 1,800.00 |
| 13. APOLLO FIRE APPARATUS SALES | 11/18/2025 | MP - FIRE - 140 - 2025 BUDGET | 938.16 |
| 14. ASAP PRINTING | 01/09/2026 | BUSINESS CARDS A. GUILLEN | 40.86 |
| 15. AT & T | 01/01/2026 | DEC 2 2025 - JAN 1 2026 - TELEPHONE P1 517347428592 | 148.92 |
| | 01/01/2026 | DEC 2 2025 - JAN 1 2026 - TELEPHONE F1-3 5173476021 | 428.00 |
| | 01/01/2026 | DEC 2 2025 - JAN 1 2026 - TELEPHONE P1 517347682617 | 58.38 |
| | 01/01/2026 | DEC 2 2025 - JAN 1 2026 - TELEPHONE S1 517347970521 | 57.82 |
| | | TOTAL | 693.12 |
| 16. AT & T MOBILITY | 01/04/2026 | JAN 5 - FEB 4 2026 - WIRELESS 287252740666 517.332. | 33.88 |
| | 01/06/2026 | DEC 7 2025 - JAN 6 2026 - FIRSTNET 287312082574 517 | 75.48 |
| | | TOTAL | 109.36 |
| 17. BARYAMES CLEANERS | 01/01/2026 | UNIFORM CLEANING BILL FOR NOVEMBER & DECEMBER 2025 | 1,311.27 |
| 18. BECKS PROPANE | 12/16/2025 | GLENDALE - PROPANE - 2025 FILL | 399.36 |
| | 01/03/2026 | 2026 BLANKET PO - PROPANE FOR HARRIS NATURE CENTER | 549.38 |
| | | TOTAL | 948.74 |
| 19. BLUE CROSS BLUE SHIELD OF MICHIGAN | 01/07/2026 | 2026 BCBS PPO RETIREE HEALTH INSURANCE | 1,608.27 |

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 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
 EXP CHECK RUN DATES 01/20/2026 - 01/20/2026
 JOURNALIZED OPEN AND PAID
 BANK CODE: GF53 - CHECK TYPE: PAPER CHECK

| Vendor Name | Invoice Date | Description | Amount |
|------------------------------------|--------------|---|----------|
| 20. BOBCAT OF LANSING | 12/16/2025 | MP - PARKS - 686 - PARTS RECEIVED IN 2025 | 1,136.39 |
| | 01/02/2026 | MP - PARKS 707 | 1,840.06 |
| | | TOTAL | 2,976.45 |
| 21. BOUNDTREE MEDICAL | 12/12/2025 | MISC MEDICAL SUPPLIES/AMBULANCE SUPPLIES FOR 2025 | 663.57 |
| | 01/02/2026 | MEDICAL SUPPLIES FOR AMBULANCES (PULSE OXIMETERS) | 159.96 |
| | 01/02/2026 | MISC MEDICAL SUPPLIES FOR AMBULANCES | 8,095.53 |
| | 01/05/2026 | MISC MEDICAL SUPPLIES FOR AMBULANCES (HOT PACKS) | 26.16 |
| | | TOTAL | 8,945.22 |
| 22. BRIGHTLINE TECHNOLOGIES | 01/02/2026 | JANUARY 2026 - BRIGHTLINE HPE SUBSCRIPTION | 4,276.00 |
| | 01/02/2026 | JANUARY 2026 - AUVIK NETWORK & SAAS MONITORING & MA | 1,055.00 |
| | 01/02/2026 | JANURAY 2026 - ACRONIS BACKUP SERVER | 2,518.00 |
| | 01/02/2026 | JANUARY 2026 - BRIGHTLINE QUICKHELP SUBSCRIPTION | 1,462.00 |
| | | TOTAL | 9,311.00 |
| 23. BSN SPORTS | 12/16/2025 | 2025 YOUTH BASKETBALL COMPOSITE BBALL | 812.77 |
| | 12/16/2025 | 2025 YOUTH SOCCER MESH BALL NET | 341.97 |
| | 12/16/2025 | 2025 YOUTH FOOTBALL COMPOSITE FOOTBALL | 824.16 |
| | 12/16/2025 | 2025 YOUTH FLAG FOOTBALL BELTS | 493.35 |
| | 12/16/2025 | 2025 YOUTH BASEBALL TEAM EQUIPMENT BAG | 474.98 |
| | | TOTAL | 2,947.23 |
| 24. BULL ENTERPRISES | 12/31/2025 | JANITORIAL SERVICES FOR TOWNSHIP BUILDINGS -2025 | 8,867.00 |
| 25. C&S FAMILY FARM LLC | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 227.00 |
| 26. CAITLIN THOMAS | 01/01/2026 | REIMBURSEMENT FOR EMPLOYEE PAYMENT OF PARAMEDIC SCH | 1,500.00 |
| 27. CAMCA | 01/07/2026 | 3 ANNUAL MEMBERSHIPS & LUNCHEON | 120.00 |
| 28. CATHEY INDUSTRIAL SUPPLIES, CO | 01/05/2026 | DEER MGMT - WATERPROOF WINTER GLOVES | 54.00 |
| 29. CDW | 12/18/2025 | CAT6 CABLE 10FT DOWN ANGLE | 9.31 |
| 30. CHICKADEE GOATMILK SOAP | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 27.00 |
| 31. CINTAS CORPORATION #725 | 12/23/2025 | MOTOR POOL - MECHANICS UNIFORMS 2025 | 54.89 |
| | 12/31/2025 | MOTOR POOL - MECHANICS UNIFORMS 2025 | 54.89 |
| | 01/08/2026 | MECHANICS UNIFORM RENTAL | 54.89 |
| | | TOTAL | 164.67 |
| 32. CITY PULSE | 12/23/2025 | TWP NOTICES 12/23/25 | 297.85 |
| | 01/07/2026 | 1/7/25 TWP NOTICES | 344.10 |
| | | TOTAL | 641.95 |
| 33. CIVIC PLUS | 01/01/2026 | 2026 RENEWAL FOR SOCIAL MEDIA ARCHIVING | 7,924.77 |

01/16/2026 01:57 PM
User: BLONDE
DB: Meridian

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EXP CHECK RUN DATES 01/20/2026 - 01/20/2026
JOURNALIZED OPEN AND PAID
BANK CODE: GF53 - CHECK TYPE: PAPER CHECK

| Vendor Name | Invoice Date | Description | Amount |
|---------------------------------|--------------|---|-----------|
| 34. COMCAST | | | |
| | 12/19/2025 | JAN 2026 - INTERNET + TV M1 8529114160156422 | 812.22 |
| | 01/03/2026 | JAN 16 - FEB 15 2026 - INTERNET + TV F1 85291141602 | 179.85 |
| | 01/07/2026 | JAN 20 - FEB 19 2026 - TV F1 8539114160280677 | 14.95 |
| | | TOTAL | 1,007.02 |
| 35. COMCAST | | | |
| | 01/10/2026 | JAN 14 - FEB 13 2026 - INTERNET + TV HOMTV 85290100 | 504.45 |
| 36. CONSUMERS ENERGY | | | |
| | 01/06/2026 | UTILITY ASSISTANCE 1030-2797-7042 | 500.00 |
| | 01/06/2026 | UTILITY ASSISTANCE 1030-5003-9793 | 296.00 |
| | 01/06/2026 | EMERGENCY UTILITY 1000-0604-5064 | 500.00 |
| | 10/09/2025 | 2025 ANNUAL LICENSE FOR PATHWAY ESO225 (INTERURBAN) | 2,500.00 |
| | | TOTAL | 3,796.00 |
| 37. CRYSTAL FLASH | | | |
| | 01/08/2026 | MOTOR POOL - FLEET FUEL 2026 - 1ST PO | 11,755.59 |
| 38. CULLIGAN WATER CONDITIONING | | | |
| | | 2025 - WATER SOFTENER SALT FOR HARRIS NATURE CENTER | 52.00 |
| 39. DBI | | | |
| | 12/22/2025 | 2025 FURNATURE PURCHASES FOR POLICE DEPARTMENT | 15,324.03 |
| | 12/22/2025 | 2025 FURNATURE PURCHASES FOR POLICE DEPARTMENT | 2,984.68 |
| | 12/22/2025 | 2025 FURNATURE PURCHASES FOR POLICE DEPARTMENT | 2,813.52 |
| | | TOTAL | 21,122.23 |
| 40. DELL MARKETING LP | | | |
| | 12/22/2025 | POLICE NELSON ROOM PC+LAPTOP - RCVD 2025 | 2,689.03 |
| | 01/07/2026 | POLICE NELSON ROOM MONITOR UPGRADE -RCVD 2025 | 371.99 |
| | | TOTAL | 3,061.02 |
| 41. DETROIT SALT CO | | | |
| | 01/06/2026 | GROUNDS AND PARKS - BULK ROCK SALT JANUARY 2026 | 3,232.95 |
| 42. DOUGHNATION BAKERY | | | |
| | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 64.00 |
| 43. ELECTRICAL TERMINAL SERVICE | | | |
| | 01/12/2026 | MP - SHOP SUPPLIES | 517.48 |
| 44. ELLEN DILLMAN | | | |
| | 12/17/2025 | 2025 FALL RECYCLING EVENT - GENERAL SUPPLIES REIMBU | 16.94 |

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| Vendor Name | Invoice Date | Description | Amount |
|---|--------------|---|------------|
| 45. FAHEY SCHULTZ BURZYCH RHODES PLC | | | |
| | 01/02/2026 | LEGAL FEES-FIRE DEPT | 46.00 |
| | 01/02/2026 | LEGAL FEES-CLERK MATTERS | 1,012.00 |
| | 01/02/2026 | LEGAL FEES-POLICE DEPARTMENT | 777.00 |
| | 01/02/2026 | LEGAL FEES-ENFORCEMENT MATTERS | 1,472.00 |
| | 01/02/2026 | LEGAL FEES-LAND PRESERVATION AQUISITION/CLOSING | 2,211.00 |
| | 01/02/2026 | LEGAL FEES-ADMINISTRATIVE FOIA | 1,589.00 |
| | 01/02/2026 | LEGAL FEES-BWL FRANCHISE | 437.00 |
| | 01/02/2026 | LEGAL FEES-LAKEVIEW APARTMENTS | 69.00 |
| | 01/02/2026 | LEGAL FEES-5837 CARLTON ST. | 1,715.50 |
| | 01/02/2026 | LEGAL FEES (25-3647-CZ) | 2,186.00 |
| | 01/02/2026 | LEGAL FEES-CENTRAL PARK DR. DEVELOPMENT | 3,151.00 |
| | 01/02/2026 | LEGAL FEES-DEFECTIVE TRUCK LITIGATION | 1,357.00 |
| | 01/02/2026 | LEGAL FEES-MANAGER | 57.22 |
| | 01/02/2026 | LEGAL FEES-PUBLIC WORKS | 522.50 |
| | 01/02/2026 | LEGAL FEES-CONTRACT REVIEWS | 459.05 |
| | 01/02/2026 | LEGAL FEES-ASSESSOR | 1,258.98 |
| | 01/02/2026 | LEGAL FEES-CLERK | 371.97 |
| | 01/02/2026 | LEGAL FEES-COMMUNITY PLANNING & DEVELOPMENT | 2,450.78 |
| | 01/02/2026 | LEGAL FEES-FIRE DEPARTMENT | 57.23 |
| | 01/02/2026 | LEGAL FEES-HUMAN RESOURCES/LABOR | 515.04 |
| | 01/02/2026 | LEGAL FEES-MTT 25-002444 | 46.00 |
| | 01/02/2026 | LEGAL FEES-MTT 25-001594 | 134.00 |
| | 01/02/2026 | LEGAL FEES-COMMUNITY/SENIOR CENTER TASK FORCE | 23.00 |
| | 01/02/2026 | LEGAL FEES-MTT 24-003099 | 638.00 |
| | 01/02/2026 | LEGAL FEES-MTT 25-001505 | 134.00 |
| | 01/02/2026 | LEGAL FEES-MTT 25-001510 | 46.00 |
| | 01/02/2026 | LEGAL FEES-MTT 25-001401 | 46.00 |
| | 01/02/2026 | LEGAL FEES-MTT 25-001310 | 460.00 |
| | 01/02/2026 | LEGAL FEES-MTT 25-001332 | 513.00 |
| | 01/02/2026 | LEGAL FEES-MTT 25-000817 | 295.00 |
| | 01/02/2026 | LEGAL FEES-MTT 25-000716 | 207.00 |
| | 01/02/2026 | LEGAL FEES-COLLECTIVE BARGAINING | 2,580.00 |
| | 01/02/2026 | LEGAL FEES-GRIEVANCES | 1,334.00 |
| | 01/02/2026 | LEGAL FEES-EMPLOYMENT INVESTIGATION | 1,242.00 |
| | | TOTAL | 29,413.27 |
| 46. FARM & FOREST | | | |
| | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 15.00 |
| 47. FD HAYES ELECTRIC COMPANY | | | |
| | 12/17/2025 | GROUNDS - MUNI AND POLICE LOTS - 2025 PARKING LOT L | 2,610.52 |
| | 01/08/2026 | BUILDINGS - WIRE UP NEW HOIST IN MECHANICS BAY. | 1,215.80 |
| | | TOTAL | 3,826.32 |
| 48. FIRST ADVANTAGE OCCUPATIONAL HEALTH | | | |
| | 12/31/2025 | DRUG TEST SERVICES - CDL DRIVERS | 275.66 |
| 49. FISHBECK, THOMPSON, CARR & HUBER | | | |
| | 01/12/2026 | PROFESSIONAL SERVICES THROUGH 12.31.25 FOR 5837 CAR | 3,251.75 |
| 50. FORESIGHT GROUP | | | |
| | 01/12/2026 | WATER BILLS AND POSTAGE FOR 2026 | 1,730.34 |
| 51. FREDRICKSON SUPPLY LLC | | | |
| | 01/09/2026 | MP - WATER - 2026 HYDRO EXCAVATION UNIT | 596,118.25 |
| 52. GRAMPAS PASTYS LLC | | | |
| | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 153.00 |
| 53. GRANGER WASTE SERVICES | | | |
| | 12/31/2025 | RUBBISH & RECYCLING DISPOSAL SERVICES 2026 | 143.38 |
| | 12/31/2025 | SERVICE CENTER TRASH | 358.83 |
| | 12/31/2025 | SOUTH FIRE | 104.15 |
| | | TOTAL | 606.36 |

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| Vendor Name | Invoice Date | Description | Amount |
|---------------------------------------|--------------|---|-----------|
| 54. HAILEY COLLINS | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 172.00 |
| 55. HIGHWATER FARMS | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 65.00 |
| 56. HILLARY DOYLE | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 46.00 |
| 57. IGNITE DONUTS LLC | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 74.00 |
| 58. INGHAM COUNTY REGISTER OF DEEDS | 10/14/2025 | RECORDING FEE FOR EASEMENT PATHWAY ALONG 2186 LAKE | 30.00 |
| 59. JACOB FARLEY | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 78.00 |
| 60. JANE EMILY WHITE | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 5.00 |
| 61. JAY KIRBY | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 7.00 |
| 62. JEFFORY BROUGHTON | 01/15/2026 | STATION RADIO SPEAKER REPAIRS 12/4/2025 & 12/10/202 | 279.50 |
| 63. JOHN HINES | 01/01/2026 | 2026 BOOT REIMBURSEMENT FOR BUILDING INSPECTOR- JOH | 143.06 |
| 64. JOHNSON, ROBERTS & ASSOCIATES INC | 12/29/2025 | PRE-EMPLOYMENT PERSONAL HISTORY QUESTIONNAIRE REPOR | 19.50 |
| 65. KCI | 12/29/2025 | PERSONAL PROPERTY STATEMENTS | 515.82 |
| | 01/01/2026 | 2026 ASSESSMENT CHANGE NOTICES | 8,201.19 |
| | | TOTAL | 8,717.01 |
| 66. KELLER THOMA | 01/01/2026 | PROFESSIONAL SERVICES REGARDING GENERAL MATTERS | 6,037.50 |
| 67. KEVIN THOMAS | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 115.00 |
| 68. KIMBALL MIDWEST | 01/09/2026 | MP - SHOP SUPPLIES | 500.97 |
| 69. KIMS COUNTRY KITCHEN | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 29.00 |
| 70. KIWANIS CLUB OF HASLETT-OKEMOS | 12/23/2025 | 2026 FLAGS OVER MERIDIAN AT PARKS | 1,000.00 |
| 71. LAFONTAINE BUICK GMC INC | 01/07/2026 | MP - FIRE - 135 | 274.17 |
| 72. LAFONTAINE FORD OF LANSING | 01/12/2026 | MP - POLICE - 678 | 220.76 |
| 73. LANSING SANITARY SUPPLY INC | 01/12/2026 | BUILDINGS - FIRE - JANITORIAL SUPPLIES | 552.99 |
| | 01/15/2026 | BUILDINGS - CUSTODIAL SUPPLIES - 2026 | 1,004.39 |
| | | TOTAL | 1,557.38 |
| 74. LANSING UNIFORM COMPANY | 01/12/2026 | BOOTS FOR LAFLAIR | 219.95 |
| 75. LEXISNEXIS RISK DATA MGT LLC | 12/31/2025 | ONLINE INVESTIGATIVE SEARCHES | 200.00 |
| 76. LISA A. WILSON | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 107.00 |
| 77. LUNGHAMER FORD OF OWOSSO, LLC | 01/06/2026 | MP - 2026 PURCHASE - PARKS - RECREATION VAN | 47,627.00 |
| 78. MARSH POINTE APARTMENTS | 01/06/2026 | EMERGENCY RENTAL ASSISTANCE | 270.00 |
| 79. MARYANN SEDAO | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 5.00 |
| 80. MATT PRINZ | 12/26/2025 | 2025 REIMBURSEMENT DEER PROCESSING DEER MGMT | 90.00 |
| 81. MEDICAL MANAGEMENT SYSTEMS OF | 12/31/2025 | 2025 COLLECTION FEE FROM AMBULANCE BILLINGS | 10,309.02 |

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|--|--------------|---|-----------|
| 82. MERIDIAN CHARTER TOWNSHIP | 12/31/2025 | 2025 WINTER TAX BILL MERIDIAN TOWNSHIP PARK 33-02-0 | 257.49 |
| | 12/31/2025 | 2025 WINTER TAX BILL MERIDIAN TOWNSHIP PARK 33-02-0 | 102.95 |
| | 12/31/2025 | 2025 WINTER TAX BILL MERIDIAN TOWNSHIP PARK 33-02-0 | 79.56 |
| | 12/31/2025 | 2025 WINTER TAX BILL MERIDIAN TOWNSHIP PARK 33-02-0 | 31.71 |
| | 12/31/2025 | 2025 WINTER TAX BILL MERIDIAN TOWNSHIP PARK | 31.71 |
| | 12/31/2025 | 2025 WINTER TAX BILL MERIDIAN TOWNSHIP PARK 33-02-0 | 31.71 |
| | 12/31/2025 | 2025 WINTER TAX BILL MERIDIAN TOWNSHIP PARK 33-02-0 | 246.80 |
| | 12/31/2025 | 2025 WINTER TAX BILL MERIDIAN TOWNSHIP PARK 33-02-0 | 154.47 |
| | 12/31/2025 | 2025 WINTER TAX BILL MERIDIAN TOWNSHIP PARK 33-02-0 | 205.99 |
| | | TOTAL | 1,142.39 |
| 83. MI GREAT LAKES FISH COMPANY | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 39.00 |
| 84. MICH ASSOC CHIEFS OF POLICE | 12/20/2025 | POLICE ACCREDITATION CONTINUATION FEE | 1,000.00 |
| 85. MICHELLE DELEON | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 102.00 |
| 86. MICHIGAN ASSOC OF MUNICIPAL CLERKS | 11/10/2025 | DEMAS - 2026 CLERK'S INSTITUTE | 800.00 |
| 87. MICHIGAN RECREATION & PARKS ASSOC. | 12/31/2025 | 2026 MPARKS AGENCY MEMBERSHIP DUES AND JULY-DEC 202 | 1,770.00 |
| 88. MICHIGAN SEPTIC LLC | 01/12/2026 | 2026 - PUMP OUT PIT TOILETS AT HARRIS NATURE CENTER | 400.00 |
| 89. MIDWEST POWER EQUIPMENT | 01/15/2026 | GROUNDS/BUILDINGS - SIDEWALK SALT | 1,661.52 |
| 90. MONTESSORI RADMOOR SCHOOL | 12/16/2025 | 2025 GREEN GRANT - MONTESSORI RADMOOR SCHOOL INVOIC | 1,885.43 |
| 91. MYCOPHILES GARDEN LLC | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 343.00 |
| 92. NATIONAL WILDLIFE CONTROL | 01/09/2026 | BUILDINGS - C FIRE PEST CONTROL | 75.00 |
| 93. OREILLY AUTO ENTERPRISES LLC | 12/23/2025 | MP - PARKS 711 - PARTS RECEIVED IN 2025 | 340.68 |
| | 12/30/2025 | MP - PARKS 716 - PARTS RECEIVED IN 2025 | 295.99 |
| | 01/06/2026 | MP - PARKS 635 | 344.10 |
| | 01/12/2026 | MP - PARKS - 635 | 49.99 |
| | | TOTAL | 1,030.76 |
| 94. PEOPLEFACTS LLC | 01/01/2026 | MONTHLY PRE-EMPLOYMENT CREDIT CHECK FEE | 16.67 |
| 95. PER MAR SECURITY SERVICES | 12/08/2025 | BUILDINGS - MIDWEST ALARM 2026 ALARM BILLING AND SE | 10,650.00 |
| 96. PETER GLENDINNING | 01/01/2026 | 2025 REIMBURSEMENT DEER PROCESSING DEER MGMT | 90.00 |
| 97. PRO-COMM INC | 12/29/2025 | PORTABLE RADIO MICS AND BATTERIES | 2,809.46 |
| | 12/30/2025 | REPLACEMENT PARTS FOR PORTABLE RADIOS | 62.00 |
| | | TOTAL | 2,871.46 |
| 98. PRO-TECH MECHANICAL SERVICES | 12/24/2025 | BUILDINGS - POLICE - R AND R HOT WATER PUMP | 2,862.36 |
| | 12/29/2025 | BUILDINGS - 2025 HVAC SERVICES - PREVENTATIVE MAINT | 4,206.25 |
| | 12/30/2025 | BUILDINGS - N FIRE - REPLACE INDUCER MOTORS IN UNIT | 1,595.49 |
| | 01/02/2026 | BUILDINGS - SC - PARKS AREA FURNACE REPAIRS | 1,188.83 |
| | | TOTAL | 9,852.93 |
| 99. PURITY CYLINDER GASES INC | 12/31/2025 | QUARTERLY CYLINDER RENTAL FEE (2025 FOURTH QUARTER) | 485.39 |

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|--|--------------|---|-----------|
| 100. QUALITY TIRE INC | 12/04/2025 | MOTOR POOL TIRES - 2025 4TH PO | 48.00 |
| | 01/02/2026 | MP - POLICE STOCK | 835.60 |
| | 01/02/2026 | MP - BUILINGS 612 | 630.40 |
| | | TOTAL | 1,514.00 |
| 101. REBECCA HATCH | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 55.00 |
| 102. RECDESK LLC | 01/02/2026 | 2026 RECREATION SOFTWARE ANNUAL SUBSCRIPTION | 7,800.00 |
| 103. RECLAIMED BY DESIGN | 12/20/2025 | RECYCLING CENTER 2026 OPERATING CONTRACT - QTR 1 | 6,000.00 |
| 104. REGIONAL ALLIANCE FOR FIREFIGHTER | 10/01/2025 | ANNUAL MEMBERSHIP FEE FOR REGIONAL ALLIANCE FOR FIR | 1,400.00 |
| | 11/13/2025 | FIRE OFFICER IV COURSE FOR 3 STUDENTS (HAMEL, MILLE | 1,425.00 |
| | | TOTAL | 2,825.00 |
| 105. RICHARD JANKA PSY.D | 12/23/2025 | 2025 PRE EMPLOYMENT EVALUATIONS FOR POLICE OFFICERS | 1,300.00 |
| 106. SAFETY KLEEN | 12/13/2025 | MP - REMOVE OIL FROM OIL CHANGES - SERVICE OCCURED | 297.00 |
| 107. SARAH BROWN | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 5.00 |
| 108. SESAC RIGHTS MANAGEMENT INC | 01/01/2026 | 2026 MUSIC PERFORMANCE LICENSE | 1,278.00 |
| 109. ST MARTHA CONFERENCE OF | 01/06/2026 | EMERGENCY RENTAL ASSISTANCE | 999.00 |
| | 01/13/2026 | EMERGENCY RENTAL ASSISTANCE | 687.44 |
| | 12/30/2025 | EMERGENCY RENTAL ASSISTANCE | 500.00 |
| | 12/30/2025 | EMERGENCY RENTAL ASSISTANCE | 600.00 |
| | 12/30/2025 | EMERGENCY RENTAL ASSISTANCE | 750.00 |
| | 12/30/2025 | EMERGENCY RENTAL ASSISTANCE | 555.64 |
| | | TOTAL | 4,092.08 |
| 110. ST THOMAS AQUINAS PARISH | 12/30/2025 | EMERGENCY RENTAL ASSISTANCE | 490.00 |
| 111. STAPLES | 12/25/2025 | OFFICE SUPPLIES | 915.74 |
| 112. STATE OF MICHIGAN | 12/22/2025 | MDHHS - QUALITY ASSURANCE ASSESSMENT - AMBULANCE (Q | 2,877.22 |
| | 12/10/2025 | POLICE SRMS LICENSE & SUPPORT FEES | 8,200.00 |
| | | TOTAL | 11,077.22 |
| 113. STONE CIRCLE BAKEHOUSE | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 112.00 |
| 114. STRYKER MEDICIAL | 12/22/2025 | 2025- ELECTRODES & FILTERLINE | 1,312.48 |
| | 01/02/2026 | 1 PACKAGE OF RAINBOW DISPOSABLE SENSORS (10 PER BOX | 537.16 |
| | | TOTAL | 1,849.64 |
| 115. SUMMER NIGHTS APIARIES LLC | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 12.00 |
| 116. T MOBILE | 12/21/2025 | 11/21/2025 - 12/20/2025 CELLULAR 517.980.0920 96026 | 30.74 |
| 117. TEAM FINANCIAL GROUP | 01/04/2026 | 2026 COPIER CONTRACT - YEAR 4 OF 5 | 2,552.82 |
| 118. THE CHEESE PEOPLE OF GRAND RAPIDS | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 53.00 |
| 119. THE HUNDRED CLUB OF GREATER LANSING | 01/01/2026 | 2026 ANNUAL MEMBERSHIP DUES FOR THE HUNDRED CLUB OF | 100.00 |

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|---------------------------------------|--------------|---|------------|
| 120. THOMAS CARY | 12/22/2025 | REIMBURSEMENT FARMERS' MARKET THERMAL ROLL SUPPLIES | 30.59 |
| 121. THOMAS PORTER | 11/30/2025 | 2025 REIMBURSEMENT DEER TAGS DEER MGMT | 40.00 |
| 122. THREE LAKES GARDEN | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 13.00 |
| 123. TITUS FARMS LLC | 12/31/2025 | FARMERS MARKET REIMBURSEMENT | 911.00 |
| 124. TOP NOTCH TREE CARE | 01/08/2026 | 2025 - REMOVAL OF SUSPENDED TREE IN RED CEDAR NATUR | 846.00 |
| 125. UM HEALTH - SPARROW OCCUPATIONAL | 12/31/2025 | 2025 EMPLOYEE PHYSICALS | 187.00 |
| 126. VALBRIDGE PROPERTY ADVISORS | 11/21/2025 | 2025 LAND ACQUISITION APPRAISAL - HAMILTON ROAD | 2,500.00 |
| 127. VARIPRO BENEFIT ADMINISTRATORS | 02/01/2026 | 2026 FEB RETIREE MEDICARE SUPPLEMENT | 18,696.96 |
| 128. VERIZON WIRELESS | 12/23/2025 | NOV 24 - DEC 23 2025 - VERIZON WIRELESS MOBILE SERV | 2,219.87 |
| 129. VRC COMPANIES LLC | 01/09/2026 | 12/26/2025 - DOCUMENT SHREDDING SERVICE - ACCT #682 | 50.00 |
| 130. WASTE MANAGEMENT | 12/29/2025 | 2026 CARCASS REMOVAL DUMPSTER (DEAD DEER REMOVAL AN | 560.12 |
| 131. WINSLOW MOBILE HOME PARK | 01/13/2026 | EMERGENCY RENT ASSISTANCE | 745.00 |
| TOTAL - ALL VENDORS | | | 927,758.00 |

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| Vendor Name | Invoice Date | Description | Amount |
|------------------------------------|--------------|---|-----------|
| 1. BUDDEN, ELIZABETH | 01/02/2026 | 1591 WENONAH DR CREDIT AFTER FINAL BILL | 79.10 |
| 2. CATHEY INDUSTRIAL SUPPLIES, CO | 01/05/2026 | DPW WATER PROOF WINTER GLOVES | 180.00 |
| 3. ETNA SUPPLY COMPANY | 12/23/2025 | WATER - 1.5 METER TESTING FOR 2007-2021 LACDUMONT | 677.01 |
| 4. HYDROCORP | 12/31/2025 | DECEMBER 2025- CROSS CONNECTION PROGRAM SERVICES CO | 2,735.00 |
| | 09/30/2025 | AUG 2024 TO AUG 2026 CROSS CONNECTION PROGRAM SERVI | 2,735.00 |
| | | TOTAL | 5,470.00 |
| 5. LEAVITT & STARCK EXCAVATING INC | 12/22/2025 | SEWER - SEWER MAIN REPAIRS CAUSED BY AT&T - WILL BE | 22,796.77 |
| | 12/05/2025 | SEWER - SEWER MAIN REPAIRS CAUSED BY AT&T - WILL BE | 17,298.67 |
| | | TOTAL | 40,095.44 |
| 6. LIBERTY TITLE AGENCY | 01/02/2026 | 2248 KENMORE DR - OVER PAYMENT FINAL BILL | 30.22 |
| 7. MICHIGAN WATER ENVIRONMENT | 01/02/2026 | WATER - JOINT EXPO FOR OPERATORS 2/10/26 AND 2/11/2 | 2,700.00 |
| 8. MISS DIG SYSTEM | 01/01/2026 | 2026 ANNUAL MEMBERSHIP FOR MISS DIG | 21,311.34 |
| 9. MITA | 01/08/2026 | AD ON MITA FOR TIMBERLANE & ROSELAND WTR MN PROJECT | 75.00 |
| 10. OLGIER BROTHERS SAND & GRAVEL | 12/19/2025 | WATER - SAND , GRAVEL & TOPSOIL 2025 | 1,650.00 |
| 11. TITLE ONE INC | 01/14/2026 | OVERPMT ON FINAL: WNRE-001117-0000-01 | 113.73 |
| 12. VERIZON WIRELESS | 12/23/2025 | NOV 24 - DEC 23 2025 - VERIZON WIRELESS MOBILE SERV | 476.72 |
| TOTAL - ALL VENDORS | | | 72,858.56 |

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|----------------------------------|--------------|---|-----------|
| 1. CAMPBELL, ROBERT | 01/09/2026 | 2025 Win Tax Refund 33-02-02-05-476-002 | 46.08 |
| 2. CHEN, PETER & JAN | 01/05/2026 | 2025 Win Tax Refund 33-02-02-16-327-025 | 72.23 |
| 3. CUTLER CO INC | 01/09/2026 | 2025 Sum Tax Refund 33-02-02-04-103-007 | 3,499.10 |
| 4. INGHAM COUNTY ROAD DEPARTMENT | 01/01/2026 | ICRD ROW ENCROACHMENT SPECIAL ASSESSMENT FOR 2812 S | 1,023.41 |
| 5. LERETA, LLC | 01/02/2026 | 2025 Win Tax Refund 33-02-02-03-402-024 | 23.26 |
| | 01/02/2026 | 2025 Win Tax Refund 33-02-02-34-105-004 | 161.99 |
| | 01/02/2026 | 2025 Win Tax Refund 33-02-02-34-379-005 | 9,221.69 |
| | 01/02/2026 | 2025 Win Tax Refund 33-02-02-35-452-005 | 3,000.78 |
| | | TOTAL | 12,407.72 |
| 6. POTTERPIN INVESTMENTS LLC | 01/05/2026 | 2025 Win Tax Refund 33-02-02-22-327-013 | 540.00 |
| 7. SLACK, JEFFREY & MELISSA | 01/13/2026 | 2025 Win Tax Refund 33-02-02-02-151-011 | 10.00 |
| TOTAL - ALL VENDORS | | | 17,598.54 |

Credit Card Report 1/1/2026 - 1/15/2026

| Transaction Date | Account Name | Transaction Amount | Transaction Merchant Name |
|-------------------------|---------------------|---------------------------|----------------------------------|
| 2026/01/05 | LAWRENCE BOBB | \$57.98 | MIDWEST POWER EQUIPMENT |
| 2026/01/08 | LAWRENCE BOBB | \$98.80 | THE HOME DEPOT 2723 |
| 2026/01/09 | LAWRENCE BOBB | \$249.99 | MIDWEST POWER EQUIPMENT |
| 2026/01/08 | LAWRENCE BOBB | \$49.40 | THE HOME DEPOT #2723 |
| 2026/01/12 | LAWRENCE BOBB | \$44.95 | THE HOME DEPOT #2723 |
| 2026/01/13 | LAWRENCE BOBB | \$376.12 | MENARDS LANSING SOUTH MI |
| 2026/01/02 | ROBERT STACY | \$15.98 | THE HOME DEPOT #2723 |
| 2026/01/09 | ROBERT STACY | \$21.84 | AC&E RENTALS |
| 2026/01/05 | TYLER KENNELL | \$138.48 | GRAINGER |
| 2026/01/05 | TYLER KENNELL | \$246.12 | GRAINGER |
| 2026/01/05 | TYLER KENNELL | \$46.27 | THE HOME DEPOT #2723 |
| 2026/01/05 | TYLER KENNELL | \$117.01 | THE HOME DEPOT #2723 |
| 2026/01/12 | TYLER KENNELL | \$202.89 | THE HOME DEPOT #2723 |
| 2026/01/13 | MICHAEL HAMEL | \$51.82 | AMAZON MKTPL *E321D04H3 |
| 2026/01/14 | MICHAEL HAMEL | \$61.87 | AMAZON.COM*NU0UL5KR3 |
| 2026/01/06 | KYLE FOGG | (\$16.16) | THE HOME DEPOT #2723 |
| 2026/01/06 | KYLE FOGG | \$54.21 | THE HOME DEPOT #2723 |
| 2026/01/06 | KYLE FOGG | \$19.76 | THE HOME DEPOT #2723 |
| 2026/01/13 | KYLE FOGG | \$154.58 | GRANGER WASTE SERVICES |
| 2026/01/03 | JEFFREY ROMMECK | \$129.99 | MEIJER STORE #025 |
| 2026/01/09 | CHRISTOPHER JOHNSON | \$21.73 | FEDEX OFFIC40600004069 |
| 2026/01/11 | BRIAN PENNELL | \$242.90 | SIGNUPGENIUS |
| 2026/01/12 | BRIAN PENNELL | \$37.00 | AMERICAN RED CROSS |
| 2026/01/05 | COURTNEY WISINSKI | \$56.98 | AMAZON RETA* R74Q62BN3 |
| 2026/01/05 | COURTNEY WISINSKI | \$11.90 | USPS PO 2569800864 |
| 2026/01/06 | COURTNEY WISINSKI | \$77.74 | MIDWEST POWER EQUIPMENT |
| 2026/01/06 | COURTNEY WISINSKI | \$79.99 | MIDWEST POWER EQUIPMENT |
| 2026/01/07 | COURTNEY WISINSKI | \$79.99 | MIDWEST POWER EQUIPMENT |
| 2026/01/09 | COURTNEY WISINSKI | \$69.11 | MEIJER STORE #025 |
| 2026/01/09 | COURTNEY WISINSKI | \$181.13 | PY *MIFMA |
| 2026/01/09 | COURTNEY WISINSKI | \$516.84 | PY *MIFMA |
| 2026/01/09 | COURTNEY WISINSKI | \$136.90 | COSTCO WHSE#1277 |
| 2026/01/12 | COURTNEY WISINSKI | \$1,496.14 | IN *OLD TIME WOODEN NICKE |
| 2026/01/12 | COURTNEY WISINSKI | (\$2.07) | BONFIRE.COM |
| 2026/01/06 | ANGELA DEMAS | \$235.00 | IIMC |
| 2026/01/08 | DERRICK BOBB | \$4.90 | THE HOME DEPOT #2723 |
| 2026/01/01 | ROBERT CARETTI | \$291.53 | THE HOME DEPOT 2723 |
| 2026/01/01 | STEPHEN GEBES | \$339.00 | OPENTIMECLOCK |
| 2026/01/07 | STEPHEN GEBES | \$9.99 | ZAGG - ECOM |
| 2026/01/05 | RICHARD GRILLO | \$30.00 | MI STATE POLICE PMTS |
| 2026/01/06 | RICHARD GRILLO | \$220.00 | THEIACP |
| 2026/01/06 | RICHARD GRILLO | \$280.00 | MICHIGAN ASSOCIATION OF C |
| 2026/01/15 | RICHARD GRILLO | \$24.99 | GANNETT MEDIA CO |
| 2026/01/06 | KEITH HEWITT | \$17.36 | THE HOME DEPOT #2723 |
| 2026/01/09 | KEITH HEWITT | \$233.20 | (PC) 3986 ALL PHASE |
| 2026/01/12 | KEITH HEWITT | \$126.76 | ETNA DISTRIBUTORS,LLC |
| 2026/01/12 | KEITH HEWITT | \$29.30 | THE HOME DEPOT #2723 |
| 2026/01/08 | MICHELLE PRINZ | \$750.00 | FSP*MGFOA |
| 2026/01/14 | MICHELLE PRINZ | \$100.00 | MICHIGAN TOWNSHIPS |
| 2026/01/15 | MICHELLE PRINZ | \$19.99 | GANNETT MEDIA CO |
| 2026/01/14 | MICHELLE PRINZ | \$385.00 | MICHIGAN MUNICIPAL LEAGU |
| 2026/01/08 | CATHERINE ADAMS | \$25.00 | MDNR CHARITABLE GIFT |
| 2026/01/08 | CATHERINE ADAMS | \$58.89 | TOP HAT CRICKET FARM INC |

| | | | |
|------------|------------------|-----------|---------------------------|
| 2026/01/12 | CATHERINE ADAMS | \$68.00 | FORESIGHT GROUP LLC |
| 2026/01/13 | CATHERINE ADAMS | \$159.32 | AMAZON MKTPL*F87X14RQ3 |
| 2026/01/14 | CATHERINE ADAMS | \$149.45 | AMAZON MKTPL*FV5ZK4343 |
| 2026/01/05 | ED BESONEN | \$330.00 | MICHIGAN ASSOCIATION OF C |
| 2026/01/06 | ED BESONEN | \$290.00 | MICHIGAN ASSOCIATION OF C |
| 2026/01/06 | ED BESONEN | \$145.00 | MICHIGAN ASSOCIATION OF C |
| 2026/01/09 | ED BESONEN | \$508.86 | HTL*HILTONGARDENIN |
| 2026/01/08 | ED BESONEN | \$600.00 | ACTIVE ASSAILANT CONF |
| 2026/01/11 | ED BESONEN | \$145.00 | TACTACAM |
| 2026/01/11 | ED BESONEN | \$9.00 | TACTACAM |
| 2026/01/05 | BART CRANE | \$150.00 | LERMAINC.ORG |
| 2026/01/05 | BART CRANE | \$100.00 | MICHIGAN ASSOCIATION OF C |
| 2026/01/13 | BART CRANE | \$78.74 | BESTBUYCOM807134165838 |
| 2026/01/13 | BART CRANE | \$114.97 | BESTBUYCOM807134455053 |
| 2026/01/13 | BART CRANE | \$34.99 | BESTBUYCOM807134455053 |
| 2026/01/02 | DANIEL OPSOMMER | \$376.25 | TITANHQ |
| 2026/01/08 | ALLISON GOODMAN | \$127.95 | FEEDERS SUPPLY COMPANY #4 |
| 2026/01/06 | DAN PALACIOS | \$39.98 | THE HOME DEPOT #2723 |
| 2026/01/08 | ROBERT MACKENZIE | \$55.83 | AMAZON MKTPL*C11PU2KQ3 |
| 2026/01/08 | ROBERT MACKENZIE | \$283.04 | ELKAY SALES INC |
| 2026/01/11 | ROBERT MACKENZIE | \$313.18 | AMAZON RETA* QW84O67U3 |
| 2026/01/12 | ROBERT MACKENZIE | \$119.04 | AMAZON MKTPL*V43NS48A3 |
| 2026/01/12 | ROBERT MACKENZIE | \$204.20 | AMAZON MKTPL*V49GN8623 |
| 2026/01/12 | ROBERT MACKENZIE | \$226.04 | AMAZON MKTPL*Z80TD47S3 |
| 2026/01/13 | CURT SQUIRES | \$151.98 | AMAZON MKTPL*7310F3KK3 |
| 2026/01/08 | SAMANTHA DIEHL | \$82.00 | FLICKR.COM |
| 2026/01/09 | SAMANTHA DIEHL | \$39.98 | AMAZON MKTPL*KD2CN2XJ3 |
| 2026/01/12 | SAMANTHA DIEHL | (\$22.99) | AMAZON MKTPLACE PMTS |
| 2026/01/13 | SAMANTHA DIEHL | \$100.00 | MSU PAYMENT ONLINE |
| 2026/01/05 | TIMOTHY SCHMITT | \$603.20 | AMERICAN PLANNING ASSOCI |
| 2026/01/10 | TIMOTHY SCHMITT | \$248.50 | INT'L CODE COUNCIL INC |
| 2026/01/14 | TIMOTHY SCHMITT | \$90.00 | MICHIGAN ASSOCIATION OF P |
| 2026/01/14 | TIMOTHY SCHMITT | \$35.00 | MICHIGAN ASSOCIATION OF P |

| | |
|--------------|--------------------|
| TOTAL | \$14,265.60 |
|--------------|--------------------|

ACH Transactions
12/31/2025 to 01/15/2026

| Date | Payee | Amount | Purpose |
|---------------------------|--------------------------------|----------------------|-------------------------------|
| 1/12/2025 | Delta Dental | \$ 17,937.93 | Employee Dental Insurance |
| 12/30/2025 | Blue Care Network | \$ 14,828.63 | Employee Health Insurance |
| 12/30/2025 | Blue Care Network | \$ 33,635.19 | Employee Health Insurance |
| 12/31/2025 | Eyemed | \$ 2,769.25 | Employee Vision Insurance |
| 1/2/2026 | Consumers Energy | \$ 3,528.24 | Utility Transaction Fees |
| 1/8/2026 | Wageworks | \$ 93.00 | Employee Health Savings |
| 1/8/2026 | Various Financial Institutions | \$ 419,071.62 | Payroll Deductions 01/09/2025 |
| 1/8/2026 | IRS | \$ 153,423.01 | Payroll Taxes 01/09/2025 |
| 1/9/2026 | Health Equity | \$ 9.80 | Employee Health Savings |
| 1/9/2026 | Alerus | \$ 64,762.00 | Payroll Deduction 01/09/2026 |
| 1/9/2026 | Nationwide | \$ 39,389.13 | Payroll Deduction 01/09/2025 |
| 1/14/2026 | Gallagher | \$ 3,250.00 | Employee Health Insurance |
| 1/14/2026 | Blue Care Network | \$ 19,761.35 | Employee Health Insurance |
| Total ACH Payments | | \$ 772,459.15 | |



To: Board Members

From: Dan Opsommer, Deputy Township Manager
Director of Public Works and Engineering

Date: January 9, 2026

Re: 2026 Timberlane and Roseland Watermain Contract Award

Township staff recently requested proposals for the installation of 1,684 feet of 8 inch watermain along Timberlane Street and Roseland Avenue in Meridian Township. This water main replacement project is preceding prospective resurfacing of these roads, should funding allow, under the 2027 Local Road Program.

The Township received 11 bids in total on this RFP. The low bid for this contract was \$491,495.80 from Leavitt & Starck Excavating Inc. This bid came in \$48,395.20 below the Township Engineer's estimate. Township staff recommend awarding this contract in the amount of \$491,495.80 to the low bidder, Leavitt & Starck Excavating Inc. Leavitt & Starck Excavating Inc. is the Township's emergency contractor; therefore, we work very closely with them every year.

The Board approved funding for this project in the 2026 Township Budget. This project shall be funded out of account #: 591-900.901-974.000. The contract calls for the contractor to complete construction by July 15, 2026.

We are happy to answer any questions the Board may have.

The following motion has been prepared for the Board's consideration:

MOVE TO APPROVE THE CONTRACT WITH Leavitt & Starck Excavating Inc. IN THE AMOUNT OF \$491,495.80 AND DIRECT THE TOWNSHIP SUPERVISOR TO EXECUTE THE AGREEMENT.

Attachment:

1. 2026 Timberlane and Roseland Watermain Contract Bid Tab
2. [2026 Timberlane and Roseland Watermain Contract Book](#)
3. [2026 Timberlane and Roseland Watermain Contract Plans](#)

Timberlane and Roseland Water Main 2026

| ITEM | DESCRIPTION | QTY | Leavitt & Starck Excavating Inc. 16220 National Parkway Lansing, MI 48906 | | Mauldon Bros. Construction LLC 841 Hull Rd. Mason, MI 48854 | | Concord Excavating & Grading Inc. P.O. Box 250 Concord, MI 49237 | | Iron Horse Excavation LLC 5501 East Clinton Trail Eaton Rapids, MI 48827 | | Champagne & Marx Excavating, Inc. 1445 Liberty Rd. Saginaw, MI 48604 | | Eminent Excavating Local LLC 22161 Outer Dr. Dearborn, MI 48124 | | |
|---------------|--|------|---|--------------|---|--------------|--|--------------|--|--------------|--|--------------|---|--------------|--------------|
| | | | PRICE | AMOUNT | PRICE | AMOUNT | PRICE | AMOUNT | PRICE | AMOUNT | PRICE | AMOUNT | PRICE | AMOUNT | |
| 1a | Traffic Control | 1 | LS | \$7,875.00 | \$7,875.00 | \$9,500.00 | \$9,500.00 | \$5,900.00 | \$5,900.00 | \$5,500.00 | \$5,500.00 | \$5,000.00 | \$5,000.00 | \$20,000.00 | \$20,000.00 |
| 9a | Pavt, Rem, Concrete | 3395 | SF | \$1.55 | \$5,262.25 | \$2.00 | \$6,790.00 | \$1.88 | \$6,382.60 | \$3.63 | \$12,323.85 | \$1.10 | \$3,734.50 | \$1.45 | \$4,922.75 |
| 9b | Pavt, Rem, Asphalt | 1120 | SF | \$1.55 | \$1,726.00 | \$2.00 | \$2,240.00 | \$2.65 | \$2,968.00 | \$3.40 | \$3,808.00 | \$1.69 | \$1,892.80 | \$1.45 | \$1,624.00 |
| 10a | Mobilization, Max \$10,000 | 1 | LS | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 |
| 30a | Water Main, 6 inch, Abandon | 1 | LS | \$12,250.00 | \$12,250.00 | \$5,500.00 | \$5,500.00 | \$7,500.00 | \$7,500.00 | \$9,500.00 | \$9,500.00 | \$6,000.00 | \$6,000.00 | \$30,000.00 | \$30,000.00 |
| 30b | Water Main, 8 inch, Install | 1684 | FT | \$152.25 | \$256,389.00 | \$169.00 | \$284,596.00 | \$174.25 | \$293,437.00 | \$182.00 | \$306,488.00 | \$191.00 | \$321,644.00 | \$190.00 | \$319,960.00 |
| 31a | Water, Sleeve, 8 inch | 6 | EA | \$2,946.60 | \$17,679.60 | \$1,200.00 | \$7,200.00 | \$725.50 | \$4,353.00 | \$2,092.72 | \$12,556.32 | \$5,000.00 | \$30,000.00 | \$5,000.00 | \$30,000.00 |
| 31b | Water, 45 degree bend, 8 inch | 8 | EA | \$675.60 | \$5,404.80 | \$1,200.00 | \$9,600.00 | \$775.25 | \$6,202.00 | \$2,096.72 | \$16,773.76 | \$1,745.00 | \$13,960.00 | \$500.00 | \$4,000.00 |
| 32a | Water, Gate Valve, 8 inch | 4 | EA | \$3,391.90 | \$13,567.60 | \$4,000.00 | \$16,000.00 | \$3,200.00 | \$12,800.00 | \$3,038.64 | \$12,154.56 | \$3,655.00 | \$14,620.00 | \$5,500.00 | \$22,000.00 |
| 32b | Water, Gate Valve, 6 inch, Abandon | 1 | EA | \$2,000.00 | \$2,000.00 | \$3,500.00 | \$3,500.00 | \$1,550.00 | \$1,550.00 | \$3,755.00 | \$3,755.00 | \$1,815.00 | \$1,815.00 | \$1,000.00 | \$1,000.00 |
| 33a | Water, Hydrant Assembly | 2 | EA | \$10,289.90 | \$20,579.80 | \$10,000.00 | \$20,000.00 | \$9,900.00 | \$19,800.00 | \$13,001.10 | \$26,002.20 | \$11,000.00 | \$22,000.00 | \$9,000.00 | \$18,000.00 |
| 34a | Water, Live Tap, 8x20 inch | 1 | EA | \$16,920.10 | \$16,920.10 | \$12,000.00 | \$12,000.00 | \$15,500.00 | \$15,500.00 | \$7,583.78 | \$7,583.78 | \$18,885.00 | \$18,885.00 | \$20,000.00 | \$20,000.00 |
| 35a | Water, Serv, 1 inch, Reconnect | 25 | EA | \$2,120.30 | \$53,007.50 | \$1,500.00 | \$37,500.00 | \$1,500.00 | \$37,500.00 | \$1,264.18 | \$31,604.50 | \$1,820.00 | \$45,500.00 | \$1,350.00 | \$33,750.00 |
| 40a | Concrete, 4 inch | 2665 | SF | \$4.45 | \$11,859.25 | \$7.50 | \$19,987.50 | \$7.50 | \$19,987.50 | \$6.00 | \$15,990.00 | \$9.03 | \$24,064.95 | \$5.80 | \$15,457.00 |
| 40b | Concrete, 6 inch | 540 | SF | \$10.25 | \$5,535.00 | \$10.00 | \$5,400.00 | \$9.25 | \$4,995.00 | \$7.00 | \$3,780.00 | \$13.01 | \$7,025.40 | \$6.75 | \$3,645.00 |
| 41a | Sidewalk Ramp, ADA | 190 | SF | \$13.95 | \$2,650.50 | \$10.00 | \$1,900.00 | \$34.75 | \$6,602.50 | \$7.00 | \$1,330.00 | \$12.29 | \$2,335.10 | \$13.50 | \$2,565.00 |
| 41b | Detectable Warning Surface | 64 | SF | \$95.00 | \$6,080.00 | \$75.00 | \$4,800.00 | \$97.50 | \$6,240.00 | \$55.00 | \$3,520.00 | \$62.16 | \$3,978.24 | \$37.50 | \$2,400.00 |
| 42a | HMA, 13A | 52 | TN | \$367.70 | \$19,120.40 | \$250.00 | \$13,000.00 | \$250.00 | \$13,000.00 | \$500.00 | \$26,000.00 | \$500.00 | \$26,000.00 | \$500.00 | \$26,000.00 |
| 45a | Curb and Gutter, Rem | 78 | FT | \$14.65 | \$1,142.70 | \$20.00 | \$1,560.00 | \$9.75 | \$760.50 | \$12.50 | \$975.00 | \$22.00 | \$1,716.00 | \$12.00 | \$936.00 |
| 45b | Curb and Gutter, Inst | 78 | FT | \$44.05 | \$3,435.90 | \$35.00 | \$2,730.00 | \$46.50 | \$3,627.00 | \$38.00 | \$2,964.00 | \$61.00 | \$4,758.00 | \$32.00 | \$2,496.00 |
| 53b | Erosion Control, Inlet Protection, Fabric Drop | 8 | EA | \$125.30 | \$1,002.40 | \$100.00 | \$800.00 | \$150.00 | \$1,200.00 | \$225.00 | \$1,800.00 | \$150.00 | \$1,200.00 | \$100.00 | \$800.00 |
| 54a | Site Restoration | 1 | LS | \$18,000.00 | \$18,000.00 | \$25,000.00 | \$25,000.00 | \$25,000.00 | \$25,000.00 | \$25,250.00 | \$25,250.00 | \$23,000.00 | \$23,000.00 | \$20,000.00 | \$20,000.00 |
| Total: | | | | \$491,495.80 | \$499,603.50 | \$499,603.50 | \$499,603.50 | \$519,605.10 | \$519,605.10 | \$539,658.97 | \$539,658.97 | \$589,128.99 | \$589,128.99 | \$589,128.99 | \$589,555.75 |

| Rieth-Riley Construction Co., Inc. 4150 S. Creyts Rd. Lansing, MI 48917 | | Central Excavating, LLC 6267 N Aurelius Rd. Lansing, MI 48911 | | Woodhull Construction Company Inc. 9609 Price Rd. Laingsburg, MI 48848 | | E.T. MacKenzie Company 4248 W. Saginaw Grand Ledge, MI 48837 | | Fonson Company, Inc. 7644 Whitmore Lake Road Brighton, MI 48116 | | Engineer's Estimate 5151 Marsh Road Okemos, MI 48864 | |
|---|--------------|---|--------------|--|--------------|--|--------------|---|--------------|--|---------------|
| PRICE | AMOUNT | PRICE | AMOUNT | PRICE | AMOUNT | PRICE | AMOUNT | PRICE | AMOUNT | PRICE | AMOUNT |
| \$33,000.00 | \$33,000.00 | \$29,776.00 | \$29,776.00 | \$15,000.00 | \$15,000.00 | \$23,500.00 | \$23,500.00 | \$30,315.16 | \$30,315.16 | \$ 10,000.00 | \$ 10,000.00 |
| \$2.80 | \$9,506.00 | \$3.00 | \$10,185.00 | \$10.00 | \$33,950.00 | \$0.85 | \$2,885.75 | \$3.53 | \$11,984.35 | \$ 4.00 | \$ 13,580.00 |
| \$3.80 | \$4,256.00 | \$2.00 | \$2,240.00 | \$5.00 | \$5,600.00 | \$0.90 | \$1,008.00 | \$2.81 | \$3,147.20 | \$ 4.00 | \$ 4,480.00 |
| \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$ 10,000.00 | \$ 10,000.00 |
| \$15,000.00 | \$15,000.00 | \$3,042.00 | \$3,042.00 | \$12,000.00 | \$12,000.00 | \$12,255.00 | \$12,255.00 | \$10,000.00 | \$10,000.00 | \$ 20,000.00 | \$ 20,000.00 |
| \$195.00 | \$328,380.00 | \$162.00 | \$272,808.00 | \$215.00 | \$362,060.00 | \$252.00 | \$424,368.00 | \$256.74 | \$432,350.16 | \$ 175.00 | \$ 294,700.00 |
| \$385.00 | \$2,310.00 | \$1,185.00 | \$7,110.00 | \$500.00 | \$3,000.00 | \$2,305.00 | \$13,830.00 | \$8,416.02 | \$50,496.12 | \$ 1,500.00 | \$ 9,000.00 |
| \$350.00 | \$2,800.00 | \$1,372.00 | \$10,976.00 | \$500.00 | \$4,000.00 | \$1,365.00 | \$10,920.00 | \$1,709.33 | \$13,674.64 | \$ 800.00 | \$ 6,400.00 |
| \$2,015.00 | \$8,060.00 | \$2,737.00 | \$10,948.00 | \$2,500.00 | \$10,000.00 | \$2,975.00 | \$11,900.00 | \$4,851.75 | \$19,407.00 | \$ 3,500.00 | \$ 14,000.00 |
| \$3,100.00 | \$3,100.00 | \$1,519.00 | \$1,519.00 | \$2,500.00 | \$2,500.00 | \$1,240.00 | \$1,240.00 | \$1,032.31 | \$1,032.31 | \$ 2,500.00 | \$ 2,500.00 |
| \$9,000.00 | \$18,000.00 | \$11,831.00 | \$23,662.00 | \$8,500.00 | \$17,000.00 | \$8,625.00 | \$17,250.00 | \$10,157.18 | \$20,314.36 | \$ 10,000.00 | \$ 20,000.00 |
| \$9,000.00 | \$9,000.00 | \$9,075.00 | \$9,075.00 | \$7,500.00 | \$7,500.00 | \$15,000.00 | \$15,000.00 | \$8,858.26 | \$8,858.26 | \$ 17,000.00 | \$ 17,000.00 |
| \$4,000.00 | \$100,000.00 | \$4,067.00 | \$101,675.00 | \$1,500.00 | \$37,500.00 | \$1,300.00 | \$32,500.00 | \$1,453.48 | \$36,337.00 | \$ 1,500.00 | \$ 37,500.00 |
| \$7.20 | \$19,188.00 | \$17.00 | \$45,305.00 | \$11.00 | \$29,315.00 | \$9.35 | \$24,917.75 | \$9.43 | \$25,130.95 | \$ 7.00 | \$ 18,655.00 |
| \$11.00 | \$5,940.00 | \$22.00 | \$11,880.00 | \$12.00 | \$6,480.00 | \$11.75 | \$6,345.00 | \$16.73 | \$9,034.20 | \$ 8.00 | \$ 4,320.00 |
| \$8.55 | \$1,624.50 | \$28.00 | \$5,320.00 | \$15.00 | \$2,850.00 | \$11.95 | \$2,270.50 | \$11.73 | \$2,228.70 | \$ 9.00 | \$ 1,710.00 |
| \$44.00 | \$2,816.00 | \$84.00 | \$5,376.00 | \$25.00 | \$1,600.00 | \$70.00 | \$4,900.00 | \$44.00 | \$2,816.00 | \$ 66.00 | \$ 4,224.00 |
| \$280.00 | \$14,560.00 | \$667.00 | \$34,684.00 | \$250.00 | \$13,000.00 | \$685.00 | \$35,620.00 | \$797.76 | \$41,483.52 | \$ 300.00 | \$ 15,600.00 |
| \$12.75 | \$994.50 | \$36.00 | \$2,808.00 | \$15.00 | \$1,170.00 | \$7.50 | \$585.00 | \$22.91 | \$1,786.98 | \$ 20.00 | \$ 1,560.00 |
| \$35.00 | \$2,730.00 | \$77.00 | \$6,006.00 | \$35.00 | \$2,730.00 | \$67.00 | \$5,226.00 | \$71.00 | \$5,538.00 | \$ 29.00 | \$ 2,262.00 |
| \$100.00 | \$800.00 | \$308.00 | \$2,464.00 | \$250.00 | \$2,000.00 | \$195.00 | \$1,560.00 | \$173.35 | \$1,386.80 | \$ 300.00 | \$ 2,400.00 |
| \$25,000.00 | \$25,000.00 | \$33,373.00 | \$33,373.00 | \$64,000.00 | \$64,000.00 | \$39,740.00 | \$39,740.00 | \$65,955.20 | \$65,955.20 | \$ 30,000.00 | \$ 30,000.00 |
| Total: | | \$617,065.00 | \$640,232.00 | \$643,255.00 | \$643,255.00 | \$697,401.00 | \$697,401.00 | \$803,276.91 | \$803,276.91 | \$ 539,891.00 | \$ 539,891.00 |

Indicates corrected figure



To: Township Board

From: Timothy R. Schmitt, *AICP*, Community Planning and Development Director

Date: January 13, 2026

Re: Williamstown Township Building Services Contract

In late fall, Staff was approached by Williamstown Township about providing building inspection services for a specific project that was being approved by their Board. In the past, we have provided very occasional inspection services to Williamstown Township when their inspector was on vacation. This project is more substantive, so it was determined that a contractual agreement would need to be put in place. We are proposing a contract identical to the one that we have put in place for Alaieton Township, which has worked well thus far. This will be for a specific project, not for the entirety of their inspection work, although the contract will be in place to cover the occasional inspection we do for them. At this time, we do not have a timeframe on the project's construction, but want to get the potential contract in place in advance of construction.

Motion to approve the Intergovernmental Agreement for Building Services with Williamstown Township and authorize the Manager to sign the agreement upon approval of Williamstown Township's Board.

Attachment:

1. Williamstown Township Intergovernmental Agreement for Building Services

INTERGOVERNMENTAL AGREEMENT FOR BUILDING SERVICES

The Agreement entered into this _____, 2026, between Williamstown Township, a Michigan municipal corporation whose address is 4990 Zimmer Road, Williamstown, Michigan 48895 ("Williamstown") and the Charter Township of Meridian, a Michigan municipal corporation whose address is 5151 Marsh Road, Okemos, Michigan, 48864 ("Meridian").

WHEREAS, Williamstown and Meridian, pursuant to Act 7 of 1967 (ex sess), being MCL 124.501 et seq, and Act 230 of 1972, being MCL 125.1501, may enter into an agreement to provide enforcement of the State Construction Code; and

WHEREAS, Williamstown and Meridian have individually adopted the State Construction Code and have each assumed responsibility for enforcement within their respective jurisdictions pursuant to MCL 125.1509; and

WHEREAS, Williamstown and Meridian believe it is in the best interest of each municipality, and therefore desire, to enter into an agreement for building inspection services of the State Construction Code.

NOW THEREFORE, the parties agree as follows:

1. Services to be Performed. Williamstown and Meridian agree that Williamstown will use Meridian inspectors to perform building services for enforcement of the Michigan Building Code, the Michigan Rehabilitation Code for Existing Buildings, the Michigan Uniform Energy Code, and the Michigan Residential Code in Williamstown as mandated by the State Construction Code consistent with Exhibit A attached hereto for scope of services to be performed.
2. Assurance of Services. For the duties specified in Section 1, Services to be Performed, Williamstown agrees to compensate Meridian at the rate set forth in Exhibit B attached hereto for building service fees.
3. Inspectors. Meridian shall assure that their inspectors will be the only inspectors to perform pursuant to this Agreement, and will perform the services in this Agreement in the manner aforementioned. However, Meridian may in the absence or conflict of their inspectors, use alternative inspectors, only with prior approval of the Williamstown Supervisor or their designee. Alternative inspectors shall be held to the same terms and conditions contained in this Agreement as are applied to Meridian inspectors.
4. Meridian Employee. All inspectors supplied to Williamstown by Meridian shall remain at all times solely the agent or employee of Meridian and not Williamstown. Nothing in this Agreement shall be construed such that either party shall be an employee, agent or partner of the other. Except as otherwise stated in this Agreement, Meridian shall remain solely responsible for the payment of all wages, fringe benefits, disability payments, and charges to be made for equipment, supplies and materials used or expended by the inspector while rendering

assistance under this Agreement. This includes, but is not limited to travel expenses to and from Meridian and Williamstown locations.

5. Terms of Payment. Williamstown shall compensate Meridian on a quarterly basis. Meridian will send a quarterly billing statement and Williamstown will pay same within 30 days of the billing date.
6. Tools, Equipment and Expenses. Meridian shall supply all tools and equipment which are necessary in order for its inspectors to furnish the agreed upon services. Meridian shall be responsible for all expenses incurred by its inspectors while performing services pursuant to this Agreement, including the travel and mileage expenses of its inspectors.
7. Litigation. Meridian shall allow its inspectors to appear as a witness in legal proceedings as necessary.
8. Municipal Authority. This Agreement shall not be construed to restrict or limit the authority of either Williamstown or Meridian in performing any official power or duty as authorized by law.
9. Term. This Agreement shall become effective when signed by both parties and shall be for a term of one (1) year. This Agreement shall be automatically renewed for like successive one (1) year periods unless the same is terminated as set forth herein. This Agreement may be terminated at any time and for any reason, by either Williamstown or Meridian, upon ninety (90) days advance written notice to the Williamstown Supervisor or the Meridian Township Manager.
12. Complete Agreement. The Agreement contains the entire agreement between Williamstown and Meridian with respect to the Williamstown's use of Meridian inspectors and it supersedes any prior oral or written understandings or agreements.
13. Applicable Law. Both Williamstown and Meridian shall comply with all applicable laws in performing services called for under this Agreement. This Agreement shall be construed in accordance with the laws of the State of Michigan.
14. Notices. Service of any notices given hereunder will be complete upon personal delivery or if sent by certified mail to Meridian, or to Williamstown, at the addresses set forth above; further, service of any notice served by mail shall be effective upon the date on which such notice is deposited in a receptacle of the United States Postal Service property addressed and with adequate postage fully prepaid.
15. Binding Effect and Assignment. All of the covenants and provisions contained herein shall extend to and be binding upon the respective successors, legal representatives, and permitted assigns of the parties. Neither Williamstown nor Meridian shall delegate or assign their duties or rights under this agreement without the express written consent of the other party. The benefits to be received by Williamstown or Meridian hereunder shall not be paid or extended to any other individual or entity without the written consent of both of the parties of this Agreement.

16. Conflict of Interest. Meridian agrees that it presently has no interest and shall not acquire any interest direct or indirect, which would conflict in any manner or degree with the performance of its services hereunder. Meridian further agrees that in the performance of this Agreement, no persons having any such interest shall be utilized. If Meridian discovers such a conflict, they must immediately notify Williamstown. Selection of an alternative inspector shall be governed by Paragraph 3 (above).
17. Waiver. Any waiver, modification, alternation or amendment of this Agreement shall not be effective unless it is in writing and signed by both parties.
18. Governmental Immunity. By signing this Agreement, neither Williamstown nor Meridian waives its governmental immunity nor any defenses available to it or its elected or appointed officers, employees, agents, or volunteers under Michigan law.
19. Authorization. The person signing this Agreement on behalf of the parties certify by their signatures that they are duly authorized to sign on behalf of said parties and that this Agreement has been authorized by said parties.
20. Severability. If any provision of this Agreement is invalid or unenforceable, it shall be ineffective only to the extent of such invalidity without invalidating the remainder of such provision or the remaining provisions of this Agreement, and the other provisions hereof shall be liberally construed to effectuate the purpose and intent of this Agreement.
21. No Third-Party Beneficiaries. This Agreement shall not confer any rights or remedies upon any third party other than the parties in this Agreement and their respective successors and assignees.

IN WITNESS THEREOF, the parties hereto have executed this Agreement effective as of the date and year first written above.

| | | |
|----------|--|-------------------------------|
| WITNESS: | | WILLIAMSTOWN TOWNSHIP |
| | | |
| | | By: |
| | | Ron Poth, Supervisor |
| WITNESS: | | CHARTER TOWNSHIP OF MERIDIAN |
| | | |
| | | By: |
| | | Scott Hendrickson, Supervisor |

EXHIBIT A

SCOPE OF SERVICES TO BE PERFORMED INTERGOVERNMENTAL AGREEMENT FOR BUILDING SERVICES

Williamstown and Meridian agree that Williamstown will use Meridian inspectors to perform services for enforcement of the Michigan Building Code, the Michigan Rehabilitation Code for Existing Buildings, the Michigan Uniform Energy Code, and the Michigan Residential Code in Williamstown Township as mandated by the State Construction Code consistent with the following:

- A. Perform plan reviews using plan reviewers registered under article 10 of the skilled trades regulation act, MCL 339.6001 to 339.6023.
 - i. Plan reviewers shall communicate directly with applicants when requesting additional information necessary to demonstrate compliance with the respective building codes and copy Williamstown for record keeping purposes.
- B. Perform inspections using inspectors registered under article 10 of the skilled trades regulation act, MCL 339.6001 to 339.6023.
 - i. Williamstown shall make direct contact with Meridian inspectors regarding services. The inspectors will respond to a request for an inspection within 24 hours from the time they receive the request from Williamstown to make an inspection during Meridian Township's regular Building Department hours, excluding weekends and holidays on which Meridian offices are closed or on those occasional days when inspectors are scheduled for training.
 - ii. Inspectors shall perform all inspections in accordance with the Michigan State Construction Code and applicable regulations and laws.
 - iii. Inspectors will complete inspections per the agreed upon schedule as relayed to customer by Williamstown staff at the direction of the Meridian Inspector, typically within 24 hours, between 1-4 p.m. If the Inspector will arrive earlier or later than the specified time, or need to reschedule to a different day, the inspector will contact the applicant directly to make the arrangements and inform Williamstown staff for record keeping.
 - iv. Meridian Township will supply Inspectors with inspection stickers. Inspectors will leave a sticker at the job site stating the inspection results and any comments. Inspectors will enter inspection results and comments for the permit record directly into BS&A.
- C. Make determinations that structures or equipment are unsafe.
- D. In emergency situations, issue orders to connect or disconnect utilities.
- E. In emergency situations, issue orders to vacate premises.
- F. Process and deliver any Stop work orders in coordination with Williamstown Staff.
- G. Provide information upon request to supplement Williamstown's response during audits conducted by the Insurance Services Office, Inc., typically done once every three calendar years.
- H. Respond to requests for information to support questions from applicants and Williamstown staff.
- I. Inspectors shall perform all services for Williamstown in accordance with the applicable professional standards and in a manner consistent with the standard level of skill and care in the construction code industry. Meridian Township represents and warrants to Williamstown

that its inspectors have the capability, experience and certification required to perform the services contemplated by the Agreement consistent with such standards.

- J. Williamstown Township shall hold Meridian Township harmless for inspections done by parties other than Meridian inspectors prior to the effective date of this Agreement.
- K. Williamstown will be responsible for the following administration and enforcement activities consistent with the following:
 - i. Williamstown will adopt and administer codes as mandated by the State Construction Code in the Township and will make the required updates to codes in effect in consultation with the Meridian Township Inspectors and recommendations of the ISO.
 - ii. Prepare and maintain application materials and information as necessary to administer and enforce building permits.
 - iii. Receive applications for building permits.
 - iv. Receive payments of fees and fines on behalf of the governmental subdivision.
 - v. Process and deliver correction notices.
 - vi. Process and deliver any of the following after its issuance has been approved by the building official:
 - a. In nonemergency situations, orders to connect or disconnect utilities.
 - b. In nonemergency situations, orders to vacate premises.
 - c. Building permits.
 - d. Temporary or permanent certificates of use and occupancy.
 - e. Orders to suspend, revoke, or cancel a building permit or certificate of occupancy.
 - f. Violation notices.
 - g. Notices to appear or show cause.
 - h. Orders to remedy noncompliance.

EXHIBIT B

**INTERGOVERNMENTAL AGREEMENT FOR BUILDING SERVICES
FEES TO BE CHARGED**

**MERIDIAN TOWNSHIP BUILDING SERVICE RATE
EFFECTIVE January 1, 2025**

1. \$75 per inspection
2. No residential plan review charge
3. Commercial plan review on an hourly basis (\$75 per hour)
4. No mileage charge

| | | |
|----------|--|-------------------------------|
| WITNESS: | | WILLIAMSTOWN TOWNSHIP |
| | | By: |
| | | Steve Lott, Supervisor |
| WITNESS: | | CHARTER TOWNSHIP OF MERIDIAN |
| | | By: |
| | | Scott Hendrickson, Supervisor |



To: Board Members
From: Stephen Gebes, IT Director
Date: January 16, 2026
Re: BS&A Software ePlanSoft Integration Contract Execution

BS&A Software has provided the Township with diverse data management solutions for a variety of governmental operations over the past three decades. To further streamline Commercial Building Permit Review the Township is connecting our BS&A Building module to a third party, hosted commercial plan review software called ePlanSoft. Attached is a contract to engage product specialists from BS&A Software to complete the connection to our local BS&A Building database and then facilitate Township Employee Training in the use of the add-on with the Building module.

The agreement includes the following integration services:

1. Database configuration and linking to the hosted service
2. Building Module configuration updates
3. Training for end users in the best practices for use of the new features.

These services and expertise are unique to the Millennia team because of their ongoing involvement in support over the past eight years. The services & support are essential to keep the systems functioning properly in our constantly evolving technological environment.

A motion is prepared for Board consideration:

MOVE TO AUTHORIZE THE TOWNSHIP SUPERVISOR TO EXECUTE THE CONTRACT PRESENTED TO THE TOWNSHIP BOARD AT THE JANUARY 20, 2026 MEETING, DETAILED IN THE MEMORANDUM TO THE TOWNSHIP BOARD DATED JANUARY 16, 2026 WITH SUBJECT BS&A SOFTWARE EPLANSOFT INTEGRATION CONTRACT EXECUTION.

Attachment:

1. Proposal for: Meridian Charter Township, Ingham County MI, January 14, 2026 Quoted by Michael VanHal, Software & Services for BS&A

Proposal for:
Meridian Charter Township, Ingham County, MI
January 14, 2026
Quoted by: Michael VanHal

Software and Services for BS&A



Thank you for the opportunity to quote our software and services.

At BS&A, we are focused on delivering unparalleled service, solutions, support, and customer satisfaction. You'll see this in our literature, but it's not just a marketing strategy... it's a mindset deeply embedded in our DNA. Our goal is to provide such remarkable customer service that our customers feel compelled to remark about it.

*We are extremely proud of the many long-term customer relationships we have built. Our success is directly correlated with putting the customer first and consistently choosing to **listen**. Delivering unparalleled customer service is the foundation of our company.*

Cost Summary

Software is licensed for use only by municipality identified on the cover page. If used for additional entities or agencies, please contact BS&A for appropriate pricing. Prices subject to change if the actual count is significantly different than the estimated count. Module fees are charged annually and include unlimited support.

.NET Integration - Annual Fee

| | |
|-----------------------|-------------------|
| ePlanSoft Integration | \$2,200.00 |
| Subtotal | \$2,200.00 |

Project Management and Discovery

Subtotal **\$1,425.00**

Estimated Setup, Implementation and Training

| | |
|--|-------------------|
| <i>The required amount of setup, implementation and training will be determined upon completion of discovery. 4 days @ \$1,425/day</i> | \$5,700.00 |
| Subtotal | \$5,700.00 |

Cost Totals

| | | |
|--|----------|------------|
| ePlanSoft Integration – <i>Annual Fee</i> | Subtotal | \$2,200.00 |
| Project Management and Discovery | Subtotal | \$1,425.00 |
| Estimated Setup, Implementation and Training | Subtotal | \$5,700.00 |

Total Proposed **\$9,325.00**

The final invoice will reflect actual expenses following the completion of training activities based on the guidelines described below.

- \$160/\$185/\$225 per day hotel, varies by state
- \$90 per day car rental
- \$70 per day meals
- \$730 per trip airfare/related expenses
- \$0.70/mile round trip for drive distance

Payment Schedule

In Process

- 1st Payment: **\$1,425** to be invoiced upon execution of this agreement.
- 2nd Payment: **\$2,200** to be invoiced upon the subscription start date.
- 3rd Payment: **\$5,700** to be invoiced upon completion of training.

BS&A Software, LLC

By: DocuSigned by:
Mark Puetz
BS031F659C404E0... _____

Name: Mark Puetz

Title: Director of Business Operations

Date: 1/14/2026

Customer

By: _____

Name: Scott Hendrickson

Title: _____

Date: _____



9. G

To: Board Members
From: Scott Hendrickson, Township Supervisor
Date: January 20, 2026
Re: Resolution Commemorating Martin Luther King Day

Martin Luther King Day is an annual observance in the United States during the month of January. The attached document has been drafted by staff members for Township Board approval. Our diversity is something we welcome, embrace and celebrate in Meridian Township.

A motion is prepared for Board consideration:

MOVE TO APPROVE THE RESOLUTION COMMEMORATING MARTIN LUTHER KING DAY

Attachment:

1. Resolution Commemorating Martin Luther King Day

RESOLUTION COMMEMORATING MARTIN LUTHER KING DAY

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held on the 20th day of January 2026, at 6:00 pm local time.

PRESENT: _____

ABSENT: _____

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

WHEREAS, the late Reverend Dr. Martin Luther King, Jr. was a leader of the American civil rights movement and whose legacy encompasses influential decisions, monumental actions and steadfast progressions of humanitarian rights reaching far beyond the civil rights movement; and

WHEREAS, as noted by the National Civil Rights Museum, "a leader of all people, Dr. King never chose fear, but always chose courage and determination when fighting for civil rights in the face of oppression, ignorance and violence. He refused to allow prison, violence or the threat of death to sway his end mission"; instead, Dr. King stood beside his goal of achieving rights for all through nonviolent protests; and

WHEREAS, he and other civil rights activists collectively influenced nationwide change, with Dr. King's leadership contributing to the overall success of the civil rights movement in the mid-20th century and which continues to impact civil rights movements today; and

WHEREAS, Dr. King's life was tragically cut short by an assassin's bullet on April 4, 1968 in Memphis, Tennessee while he was championing the cause of labor in the Sanitation Workers' Strike; and

WHEREAS, Dr. King's life will always shine as a light for those without hope and as an example to be emulated by all who care about their fellow human beings, regardless of race, religion, class or nationality; and

WHEREAS, due to the efforts of many dedicated community leaders and activists who sought national recognition for Dr. King, the third Monday in January is nationally recognized across the United States as a day to remember Dr. King, his legacy, and the causes for which he fought and died; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, the third Monday of January shall be recognized as Reverend Dr. Martin Luther King, Jr. Day.

ADOPTED: YEAS:
 NAYS:
STATE OF MICHIGAN)
) ss

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board on the 20th day of January 2026.

Angela Demas, Clerk
Charter Township of Meridian



To: Board Members
From: Stephen Gebes, IT Director
Date: January 16, 2026
Re: Millennia Technologies Contract Extension

Millennia Technologies has provided the Township with maintenance services for the on-premise Mitel Telephone system since they assisted with system installation & configuration in 2017. Attached is a three-year extension of the existing BRONZE Support level “Trouble Free Voice Over IP Standard Agreement” contract extending existing support levels through December 31st, 2029.

The support agreement includes the following telephone system services:

1. System Reviews and Planning
2. Software updates
3. Software Warranty
4. System Server Equipment & Virtual Machine Warranty (not including phones)
5. Carrier Network Assessment & Planning
6. Emergent Issues Root Cause Investigation, Analysis, Reporting, Planning & Correction.
7. Millennia Ticketing Portal.

These services and expertise are unique to the Millennia team because of their ongoing involvement in support over the past eight years. The services & support are essential to keep the systems functioning properly in our constantly evolving technological environment.

A motion is prepared for Board consideration:

MOVE TO AUTHORIZE THE TOWNSHIP SUPERVISOR TO EXECUTE THE CONTRACT RENEWAL PRESENTED TO THE TOWNSHIP BOARD AT THE JANUARY 20, 2026 MEETING, DETAILED IN THE MEMORANDUM TO THE TOWNSHIP BOARD DATED JANUARY 16, 2026 WITH SUBJECT MILLENNIA TECHNOLOGIES CONTRACT EXTENSION.

Attachment:

1. Trouble Free Voice over IP - Standard Agreement for Support



Trouble Free Voice over IP Standard Agreement

For:

Meridian Charter Township
5151 Marsh Rd
Okemos, MI 48864

Millennia Technologies, Your Voice Technology Partner

Who We Are

We have been committed to providing the best voice and technology products and services to our clients for more than 40 years. With current technologies we support clients in over 27 states and 4 countries.

What We Do

We offer complete voice technology management and support to small, medium and enterprise businesses by:

- *Designing, selling and supporting the Brilliantly Simple Mitel UC system.*
- *Offering network reviews and redesign of carrier network services for both voice and Internet including SDWAN and MPLS*
- *Providing complete back-end management for clients looking to outsource UC support*

Facts

- *Mitel Gold Level Champion Partner*
- *Support and manage 35,000+ users/handsets at over 600 locations/offices worldwide*
- *One of the largest Mitel Partners in the State of Michigan for the last 18 years based on annual sales volume and total clients supported*
- *Net Promoter Scores consistently exceeding world class levels*

Millennia Hours of Operation

| | |
|-----------------------------------|---|
| <i>Standard business hours</i> | <i>Monday – Friday from 8am through 5pm</i> |
| <i>After-hours & weekends</i> | <i>Outside of standard business hours (scheduled)</i> |
| <i>Holiday/emergency hours</i> | <i>Any US Federal recognized holidays/unscheduled after hours</i> |

Millennia Confidentiality Policy

Millennia Technologies takes the confidentiality of our clients' information very seriously. Client data or information that is competitively sensitive or is not generally known or available to the public shall be kept confidential and private. This information includes, but is not limited to, data, client information, lists, and files. Such confidential information shall only be used for the benefit of the Millennia Technologies clients.



Service Plan Options

| Description | BRONZE Support | SILVER Support | GOLD Support |
|---|--------------------------------|---------------------------------|---------------------------------|
| 24x7 Remote Monitoring <ul style="list-style-type: none"> Server & Switch stability and performance System Status Alert Emails Troubleshooting of Mitel VoIP software/hardware | Included | Included | Included |
| Client Review & Planning | Included (yearly) | Included (yearly) | Included (bi-annually) |
| Mitel Upgrade Software Package | Included | Included | Included |
| Mitel Equipment Warranty (not incl. phones) | Included | Included | Included |
| Mitel Software Warranty | Included | Included | Included |
| Online Ticketing Portal | Included | Included | Included |
| Carrier Network Assessments | Included | Included | Included |
| Root Cause Analysis Reporting | Included | Included | Included |
| Remote MAC's (Moves/Adds/Changes) | NOT Incl. (T&M) | Included | Included |
| Millennia Tech Team - Mitel Software Upgrades | NOT Incl. (T&M) | Included (up to 1 per year) | Included (up to 2 per year) |
| BrightMetrics – Industry Leading Reporting & Analytics Tools | NOT Incl. | Included | Included |
| Loaner - Mitel Director Server | \$200/day (optional) | Included (up to 30 days) | Included (up to 30 days) |
| Daily Off-Site Back up of Mitel Director/ECC Server | \$150/mo (optional) | Included | Included |
| GAP Coverage (Replacement Switches) | NOT Incl. | Included | Included |
| Mitel Voice Health Assessment | NOT Incl. | NOT Incl. | Included – Annually |
| Remote Fully Managed Mitel System | NOT Incl. | NOT Incl. | Included |
| Voice Carrier Liaison | NOT Incl. | NOT Incl. | Included |
| New Mitel hardware and software installation | NOT Incl. | NOT Incl. | Included |
| Hourly Remote and On-Site Rate – Telephony/VoIP | 5% off Current Published Rates | 10% off Current Published Rates | 15% off Current Published Rates |
| Emergency Response Time | Within 6 Hrs | Within 2 Hrs | Within 1 Hr |
| Headsets | NOT Incl. | NOT Incl. | NOT Incl. |
| On-site scheduling of technician (Non-Emergency) | 5-6 business days | 3-4 business days | Within 2 business days |
| # of extensions on Mitel system | 304 | 304 | 304 |
| Pricing-Mitel Partner Support 1 Year (11/30/2025-12/31/2026) | \$ 9,719.40 | \$ 18,310.98 | \$ 22,684.71 |
| Pricing –Mitel Partner Support 3 Year | \$ 27,700.29 | \$ 52,454.49 | \$ 64,919.62 |

All Millennia invoicing is due on a NET30 basis. Any unpaid invoice exceeding NET30 days will be charged an additional service charge of 2% of the outstanding balance due. NET30 begins as of the date of the invoice.

Remote Access – All outlined support options require the client to allow Millennia to install remote access and monitoring tools/software.

**Executive Summary:
Mitel Partner Support
Bronze/Silver/Gold Levels**

Millennia's Support options are designed to provide everything from basic support for those clients who have their own IT staff to a higher level of support for those clients that don't have a robust IT/Telecom staff or are looking to outsource some of these services to become more efficient in their internal business processes when it comes to your IT/Telephony needs.

Inclusions/Definitions:

The items outlined in this agreement including the descriptions below are included as a part of the Bronze, Silver and Gold levels of Mitel Partner Support through Millennia. Any item not outlined in this agreement is not included and therefore may be subject to additional pricing at our standard T&M rates.

- All clients' initial end user calls are to be directed to the clients' internal IT service/help desk for processing. Clients' IT service/help desk will then open a ticket with Millennia to address the request.
- **24/7 Remote Monitoring** – If a notification comes into Millennia during normal business hours, the issue will be addressed as necessary and the client will be sent a notification either via email or a phone call depending upon the severity of the issue. If a notification comes into Millennia after hours, Millennia will assess the situation and address it as first priority the next business day. This requires Millennia's remote support tools to be installed on the clients Director/ECC Server. If the clients' MSP (Managed Service Provider) is using Connectwise as their monitoring tool for the virtual environment and/or server(s), client agrees to have the MSP remove their Connectwise agent and allow Millennia to install/run the Connectwise agent for remote monitoring. Millennia will troubleshoot the clients' Mitel software and/or hardware and provide appropriate measures to resolve the issue. If Millennia's troubleshooting efforts determine that the clients issue is related to the network, network equipment not provided by Millennia, or if the client does not have a Millennia network support agreement in place then Millennia's standard hourly rates (outlined on page 2 of this agreement) will apply.
- **Client Review & Planning** – Millennia will conduct a yearly or bi-yearly review per the level of support selected by the client on page 2 in an effort to assist you in planning and outlining upcoming Mitel software releases/upgrades on the Mitel system as well as provide updates to the Mitel roadmap as they are released to Millennia.
- **Mitel Upgrade Software Package** – Under all 3 levels of support, all Mitel upgrade software will be provided to the client at their request. Millennia upgrade labor is not included (see Millennia Tech Team – Mitel Software Upgrades below). All upgrades must adhere to Mitel's Best Practices.
- **Mitel Equipment Warranty** – All Mitel equipment is covered under warranty (not including phones) in all levels of support (not including T&M). In the case of failure, Millennia will request the RMA with Mitel for replacement of the faulty Mitel switch (server not included if client provided). The client must return all defective replaced products to the manufacturer within 14 calendar days from the date of the RMA request. Client will be invoiced by Millennia for any RMA products for which the defective products are not returned to the manufacturer within 14 calendar days. RMA's do not include labor or travel for a Millennia Technician or Engineer, these will be billed at our standard T&M and travel rates based upon your respective level of support as outlined on page 2 of this agreement. If the manufacturer prohibits a software upgrade with systems that have EoL (End of Life) switches, we will provide you an additional quote for replacement of those EoL switches. Please note, it is our recommendation that you purchase replacement switches for any switch that has been deemed EoL by the manufacturer. Any hardware purchased through 3rd parties that Millennia troubleshoots will be charged our Standard T&M Rates as outlined on page 1 of this agreement.
- **Mitel Software Warranty** – Software is covered under warranty unless the software has been slated as "End of Life" by the manufacturer.
- **Online Ticketing Portal** – Millennia will provide the client with an online ticketing Portal for opening trouble tickets on their Mitel system.

- **Carrier Network Assessments** – Millennia will provide the client with up to 1 carrier assessment per year which includes a Billing Review and an assessment of the clients' options for both phone and Internet service options for up to 3 additional carriers. As a part of the Gold level of support, Millennia will also act as your vendor liaison for opening trouble tickets on your phone circuits with your voice carrier. This requires the client to provide a signed LOA to be kept on file with Millennia, a copy of your most recent phone/Internet bill and your contract with your current carrier(s).
- **Root Cause Analysis Reporting** – For any Priority 1 issue on the Mitel system, Millennia will provide a Root Cause Analysis to the client within 72 hours of resolving the open trouble tickets. Priority Levels are defined as:
 - Priority 1 – Multiple users affected – No work around
 - Priority 2 – One user – No workaround
 - Priority 3 – Multiple users – With workaround
 - Priority 4 – One user – With workaround
- **Remote MAC's (Moves/Adds/Changes)** – Millennia will handle the clients' remote programming changes for MAC's as outlined in the support levels on page 2 of this agreement. All changes regarding Auto Attendant and/or Work Groups/ECC must be clearly designed and defined by the client except for MAC's related to end users, their extensions and/or locations. Any design and/or onsite work related to Auto Attendants and/or Work Groups/ECC will be billed on a per project basis or at Millennia's standard T&M rates.
- **Millennia Tech Team - Mitel Software Upgrades** – As an option the client can request the Millennia Tech Team to perform the actual software upgrades to their Mitel system. The Silver Level will include up to 1 upgrade per year and the Gold Level will include up to 2 upgrades per year. All software upgrades on the Bronze Level and any additional upgrades other than what is included on the Silver and Gold Levels will be billed at our standard T&M rates. The client will be required to have their own Sr. level engineer onsite and available for any and all such upgrades. Millennia will provide remote support for any such upgrades. If the client requests a Millennia tech onsite for these upgrades standard travel rates will apply as outlined on page 2 of this agreement (and at the bottom of this page). All upgrades must adhere to Mitel's Best Practices.
- **BrightMetrics** – The Bright Metrics reporting tool provides a system view of their Mitel system with cradle to grave reporting on all calls, based upon the analytics/logs the Mitel system provides to BrightMetrics. This includes the "Core UC Reporting & Analytics Tool". For live "Real Time Dashboard" and/or ECC reporting & analytics tools please request a quote from your Millennia Sales Associate. Please NOTE: Brightmetrics pricing is based upon total extensions on your system and therefore is subject to changes based upon your total extension count.
- **Loaner Mitel Director Server** – As a part of the Silver and Gold levels of support, Millennia will provide a loaner server in the case of a failure of their Director server. ECC Server included with Silver and/or Gold levels if necessary. Silver and Gold clients will be billed \$150/day beginning on day 31 for each server.
- **Daily Off-Site Back-up of Mitel Director/ECC Server** – Your Director/ECC Server will be backed up daily after business hours, usually between the hours of 12-5am. This requires Millennia's remote support tools to be installed on the Director and/or ECC server.
- **GAP Coverage** - As a Silver and Gold level client, Millennia can provide a replacement switch within 48 hours of notification of the RMA on any physical Mitel switch that has failed and is being RMA'd per the description on page 2 of this agreement. This does not include labor or travel for a Millennia Technician or Engineer, these will be billed at our standard T&M and travel rates based upon your respective level of support as outlined on page 2 of this agreement.
- **Mitel Voice Health Assessment with Millennia Engineer** – As a Gold Level client, Millennia will perform a yearly Voice Health Assessment and provide a formal recommendation to insure the best possible voice quality across your network infrastructure.
- **Remote Fully Managed Mitel System** – Millennia will manage the day to day operations of the Mitel system including system monitoring and MAC's as outlined above. This will include a dedicated local or toll free # to Millennia Tech Support.



- **Voice Carrier Liaison** – Gold Level clients receive the added benefit of having a vendor liaison. This allows the Millennia Tech Team to open trouble tickets on behalf of our Gold clients with their voice and/or Internet providers. This requires the client to provide a signed LOA which will be kept on file with our tech team and for our tech team to be added as authorized to speak on behalf of the client for troubleshooting purposes. Bronze and Silver clients can receive the same level of service as a Gold Level client, however the service will be billable for Millennia’s Tech time. If a client at any level signs a voice and/or Internet service agreement with their carrier through Millennia, Millennia Tech time will be non-billable in cases of troubleshooting. If Bronze and Silver clients would like this additional service, Millennia will require a signed LOA from the client and also will need to be added to the account.
- **New Mitel Hardware/Software Installation** – Gold Level clients receive an added benefit of having Millennia install any new hardware and/or software onto their system. This does NOT include phones. T&E will be charged for clients outside of 200 miles from Grand Rapids, MI.
- **Hourly Remote and Onsite Rates** – as outlined on page 2 of this agreement. This is for any service that Millennia provides that falls outside of the “included” coverages of your respective level of support. IE – network gear, PC’s and or client provided servers in addition to any device, product or service that Millennia did not sell the client. Also, if an issue is deemed resolvable in a more current software release Millennia will bill for any work arounds provided if the client chooses not to upgrade the software per Millennia’s recommendations. **Travel Rates** are computed using one-way mileage from Google Maps. Any travel within 45 miles will be charged a flat \$79. Any travel 46+ miles will be billed at \$60 per hour. Note – during travel time only the travel rates will apply. Once the Millennia tech is onsite our T&M rates will apply per the client’s level of support.
- **Emergency Response Time** – Rates are based upon our outlined hourly rates for the chosen level of support on page 2. If you are a client on T&M then your rates are outlined on page 1 of this agreement.
- **Headsets** – Headsets are not included in any level of support from Millennia. Any troubleshooting that we do for headsets will be billed at our standard T&M rates per your level of support as outlined on page 2 of this agreement. If you’ve purchased the headsets from Millennia and they are under warranty, we will provide the necessary information for you to RMA the headsets directly with the manufacturer.
- **Onsite Scheduling of Technician (Non-Emergency)** – For scheduling of an onsite technician or engineer, we plan these in advance of the requested date in an effort to coordinate schedules efficiently and effectively. Those timelines are spelled out on page 2 of this agreement.



This agreement is made between Millennia Technologies (AKA Millennia Telecom and/or Millennia) and Meridian Charter Township located at 5151 Marsh Rd, Okemos, MI 48864.

AGREEMENT: Millennia Technologies is providing Meridian Charter Township with the Mitel Partner Support option(s) selected below as outlined on the previous pages of this agreement. This agreement will auto renew for 1 year at the expiration date (and all future expiration dates) of this agreement unless the client notifies Millennia in writing of their intent to not renew at least 60 days prior to the expiration date of the initial term or future renewal terms (as applicable, including auto renewals). All future yearly support amounts could reflect increases to this amount due to additional licenses, equipment, or support price increases.

Client agrees to all terms and conditions of the End User License Agreements of the manufacturers and/or service providers for any products/services purchased through Millennia. All support options committed to by Meridian Charter Township are in turn committed to and paid for by Millennia to Mitel and therefore are not subject to refunds or cancellations. If you are choosing the Silver or Gold levels, they come with the Brightmetrics "Core UC Reporting & Analytics Tool". Brightmetrics services (including: Additional licensing amounts based upon the size of your organization, "Live – Real Time Dashboard" and/or Enterprise Call Center Reporting") are also paid for up front by Millennia and therefore are not subject to refunds or cancellations.

Please signify your option below by circling to the right of the support level you are choosing.

Options:

- Bronze – 1 Year
- Bronze – 3 Year
- Silver – 1 Year
- Silver – 3 Year
- Gold – 1 Year
- Gold – 3 Year

Upon signature of this agreement by both parties, this agreement is in force and binding between the two parties.

Millennia Technologies

Meridian Charter Township

Name: _____

Name: _____

Title: _____

Title: _____

Signature: _____

Signature: _____

Date: _____

Date: _____

9-1-1 and e9-1-1

Please read the following important notice regarding limitations on 9-1-1 and e9-1-1 emergency services available through your carrier and/or other VoIP services and sign the acknowledgement at the end of the page.

Millennia 9-1-1 and e9-1-1 Service Limitations and Disclaimer:

It is essential that our Mitel clients, or any VoIP system client with multi line VoIP solutions be made aware of what is required for the 9-1-1 and/or e9-1-1 calls to go directly to the correct Public Safety Answering Point (PSAP) so that emergency personnel respond to the location from which the call was actually made.

If you do not provide your voice carrier with the accurate phone number and location information for each telephony device, the 9-1-1 operator may send emergency responders to the location where the main telephone system is located (such as headquarters or a main building) rather than to the exact location from which the 9-1-1 call was placed, posing a major risk to employees and clients.

As your trusted voice vendor, Millennia will assist in entering the numbers and locations along with test calls to the PSAP per our recommendations and best practices regarding 9-1-1 and/or e9-1-1 regulations. This is a "best effort" on the part of Millennia as we do not control your phone service carrier(s) nor the PSAP.

1) Accurate Location/Address and Caller ID Information

Accurate Location/address and Caller ID information is needed for each telephony device, especially if you use a Private Network, MPLS or SD-WAN service to extend your telecommunications services to other physical locations. Therefore, any time a telephony device is unplugged from one location and moved to another location, it is your responsibility to notify your carrier and request a change in your telephone number location records.

2) Power Outages

Unlike traditional voice services, VoIP and data services may not function during a power outage, causing you to be unable to make a 9-1-1 call. For VoIP services, including 9-1-1 to function in power outages, a back-up power supply, such as back up batteries or a generator will be required. Millennia does not supply such sources of back-up power unless specifically requested to your Millennia Sales Associate and is a part of the purchase agreement.

Disclaimer of Liability and Indemnification

Millennia does not have any control over the answering and response to 9-1-1 calls. We disclaim all responsibility for the conduct of any emergency response centers. We rely upon third parties to assist us in configuring your system to correctly distribute 9-1-1 calls from your location(s) to the correct emergency response centers. We disclaim any and all liability or responsibility in the event such third party call routing is incorrect or yields an erroneous result. NEITHER MILLENNIA NOR ITS OFFICERS, DIRECTORS, EMPLOYEES, AFFILIATES, AGENTS or OWNERS MAY BE HELD LIABLE FOR ANY CLAIM, DAMAGE OR LOSS AND YOU HEREBY WAIVE ANY AND ALL SUCH CLAIMS OR CAUSES OF ACTION, ARISING FROM OR RELATING TO THE SET-UP, DESIGN, EXECUTION OR TESTING OF YOUR 9-1-1 ROUTING OR CALLING BY MILLENNIA OR ANY MILLENNIA STAFF OR SUB-CONTRACTORS UNLESS SUCH CLAIM OR CAUSES OF ACTION AROSE FROM OUR GROSS NEGLIGENCE, RECKLESSNESS OR WILLFUL MISCONDUCT. You shall defend, indemnify and hold harmless Millennia Technologies, its officers, directors, employees, affiliates, agents and owners and any other service provider who furnishes services to you in connection with Millennia's services, from any and all claims, losses, damages, fines, penalties, costs and expenses (including, without limitation, attorneys' fees) by, or on behalf of, you or any third party relating to the absence, failure or outage of services, including 9-1-1 and/or e9-1-1 dialing, incorrectly routed 9-1-1 dialing calls, and/or the inability of any user of the system to be able to use 9-1-1 Dialing or access emergency services personnel.

I AGREE TO NOTIFY MY CARRIER AND MILLENNIA OF ANY CHANGES TO THE SERVICE LOCATION(S) AND CONTACT INFORMATION PROVIDED TO ALLOW BOTH PARTIES TO MAINTAIN ACCURATE RECORDS AT ALL TIMES. I UNDERSTAND THAT NOT FOLLOWING THESE REQUIREMENTS MAY RESULT IN STATE AND FEDERAL LEVEL FINES ALONG WITH ADDITIONAL FEES FOR EACH 9-1-1 CALL PLACED FROM A LOCATION NOT PROPERLY DOCUMENTED IN THE DATABASE.

FINALLY, I ACKNOWLEDGE THAT USE OF 9-1-1 SERVICES AT A NON-REGISTERED LOCATION OR FAILURE TO PROVIDE UPDATED INFORMATION TO YOUR CARRIER AND MILLENNIA THAT RESULTS IN INNACCURATE DATABASE RECORDS CAN CAUSE 9-1-1 CALLS TO BE ROUTED TO AN INCORRECT PSAP THAT CANNOT PROVIDE EMERGENCY SUPPORT TO YOUR LOCATION.

I have read and understand the above information regarding the limitations on the 9-1-1 and e9-1-1 emergency services through my carrier, the PSAP and Millennia Technologies.

Company Name: Meridian Charter Township

Signature: _____ Title: _____

Printed Name: _____ Date: _____



To: Board Members
From: Deanne Muliett, Deputy Treasurer
Date: January 14, 2026
Re: Fourth Quarter 2025 Investment Report

Attached is the Meridian Township Investment Report for the fourth quarter of 2025. The report details our fixed and non-fixed Meridian Township investments and the financial institutions that are holding Township investments.

Our investment balances shown in this report are essentially unchanged from the third quarter 2025 report, with only interest earnings added.

ROBINSON FUNDS

R ROBINSON | CAPITAL

MERIDIAN TOWNSHIP

PORTFOLIO OVERVIEW | FIXED INCOME 3

TRANSACTIONS | FIXED INCOME 4

HOLDINGS | FIXED INCOME 6

HOLDINGS | FIXED INCOME DETAILS 8

INCOME / EXPENSE | FIXED INCOME 10

PERFORMANCE OVERVIEW 11

IMPORTANT DISCLOSURES 12

IMPORTANT DISCLOSURES 13

MERIDIAN TOWNSHIP SUMMARY

As of December 31, 2025

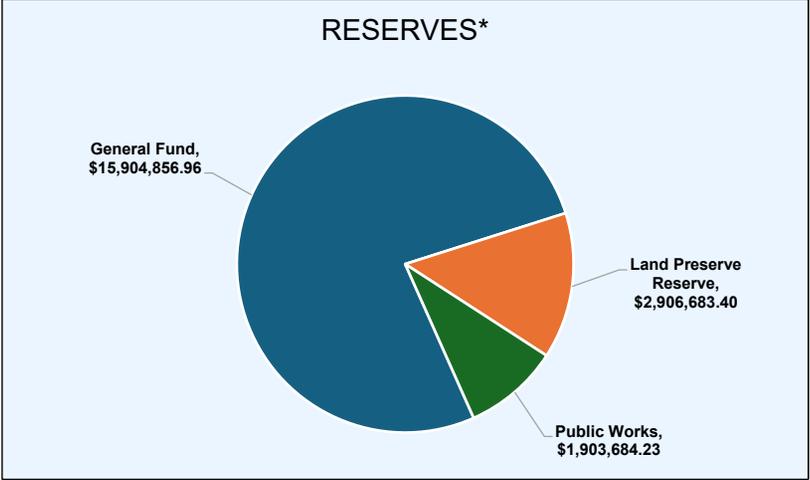
QUARTERLY PORTFOLIO CHARACTERISTICS

| | |
|-------------------------|--------------|
| PORTOLIO MARKET VALUE | \$46,238,546 |
| NUMBER OF HOLDINGS | 25 |
| PURCHASE YIELD | 3.75% |
| YIELD TO MATURITY | 3.75% |
| ESTIMATED ANNUAL INCOME | \$1,355,759 |
| AVERAGE COUPON* | 2.81% |
| AVERAGE MATURITY (Yrs) | 1.08 |
| AVERAGE CREDIT RATING | AA+ |
| TOTAL CASH % | 49% |

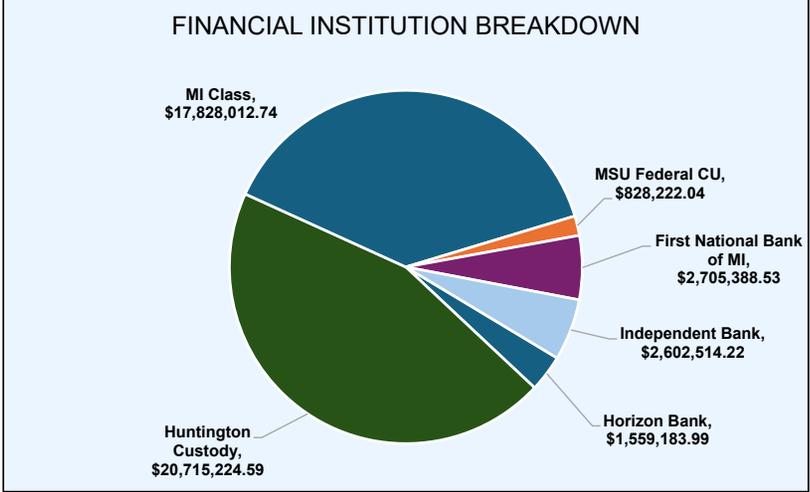
*Coupon Bearing Investments

CASH BALANCE

| Q3 2025 | Amount | Yield |
|----------------------------------|------------------------|--------------|
| Morgan Stanley Money Market Fund | \$4,207,719.09 | 3.79% |
| MI CLASS | \$17,645,943.08 | 4.19% |
| MSUFCU | \$828,222.04 | 4.46% |
| Road Improvement Funds | \$6,867,086.74 | 3.97% |
| Total | \$29,548,970.95 | 4.09% |
| Q4 2025 | Amount | Yield |
| Morgan Stanley Money Market Fund | \$3,970,014.63 | 3.44% |
| MI CLASS | \$17,828,012.74 | 3.89% |
| MSUFCU | \$828,222.04 | 4.44% |
| Road Improvement Funds | \$6,867,086.74 | 3.97% |
| Total | \$29,493,336.15 | 3.87% |



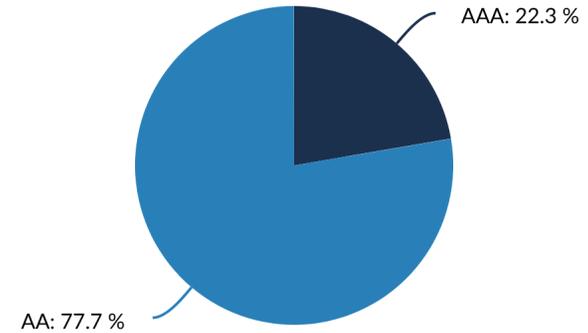
*Only Includes Funds Invested with Robinson



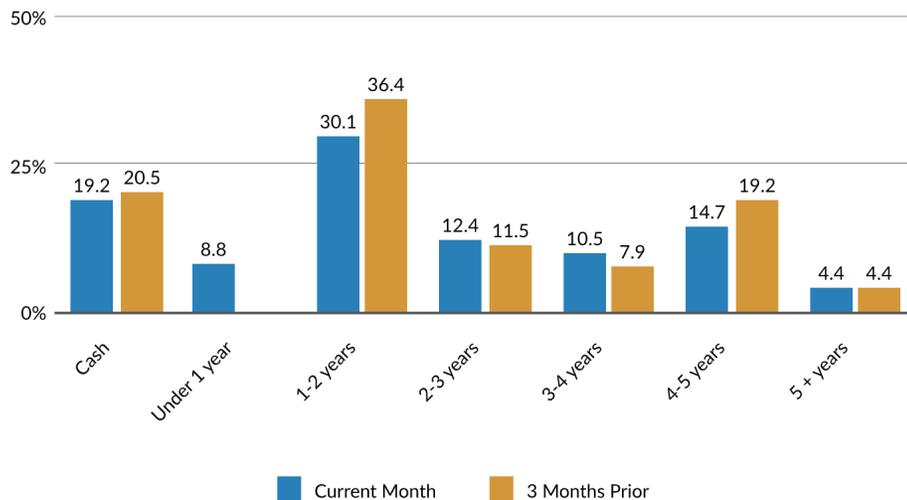
Portfolio Characteristics (12/31/2025)

| | |
|---------------------------|-----------------|
| Portfolio Market Value | \$20,715,224.59 |
| Number of Holdings | 20 |
| Yield to Maturity | 3.61% |
| Yield to Maturity at Cost | 3.25% |
| Estimated Annual Income | \$368,619.85 |
| Average Coupon | 2.42% |
| Average Years to Maturity | 2.15 |
| Average Credit Rating | |

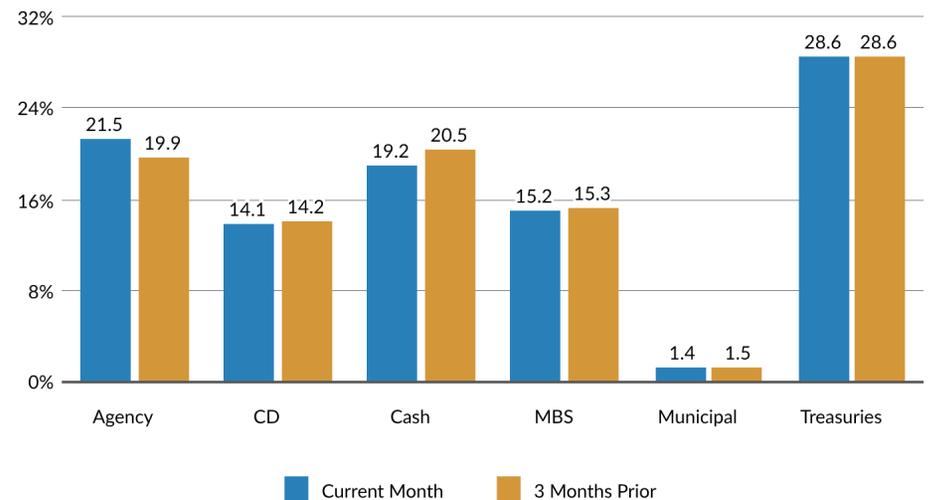
Credit Quality Breakdown



Maturity Distribution (%)



Sector Allocation (%)



TRANSACTIONS | FIXED INCOME

| CUSIP | Description | Current Units | Trade Date | Settle Date | Price | Principal | Accrued Interest | Total Amount | Net Realized Gain/Loss |
|---------------------------------|--|---------------|------------|-------------|-------|--------------------|------------------|--------------------|------------------------|
| Custody Fee | | | | | | | | | |
| CCYUSD | US DOLLAR | (22.88) | 12/08/2025 | 12/08/2025 | -- | \$22.88 | -- | \$22.88 | -- |
| CCYUSD | US DOLLAR | (15.81) | 12/08/2025 | 12/08/2025 | -- | \$15.81 | -- | \$15.81 | -- |
| CCYUSD | US DOLLAR | (131.59) | 12/08/2025 | 12/08/2025 | -- | \$131.59 | -- | \$131.59 | -- |
| CCYUSD | US DOLLAR | (1.27) | 12/08/2025 | 12/08/2025 | -- | \$1.27 | -- | \$1.27 | -- |
| Total Custody Fee | -- | -- | -- | -- | -- | \$171.55 | -- | \$171.55 | -- |
| Interest | | | | | | | | | |
| 594654XU4 | MICHIGAN ST HSG DEV AUTH SINGLE FAMILY MTG REV | -- | 12/01/2025 | 12/01/2025 | -- | \$3,033.75 | -- | \$3,033.75 | -- |
| 594654PK5 | MICHIGAN ST HSG DEV AUTH SINGLE FAMILY MTG REV | -- | 12/01/2025 | 12/01/2025 | -- | \$1,059.00 | -- | \$1,059.00 | -- |
| 3140HYAD0 | FN BL6303 | -- | 12/01/2025 | 12/01/2025 | -- | \$3,595.63 | -- | \$3,595.63 | -- |
| 3140HYAD0 | FN BL6303 | -- | 12/01/2025 | 12/01/2025 | -- | \$250.13 | -- | \$250.13 | -- |
| 3140HVK4 | FN BL4313 | -- | 12/01/2025 | 12/01/2025 | -- | \$1,914.96 | -- | \$1,914.96 | -- |
| 3133ELL28 | FEDERAL FARM CREDIT BANKS FUNDING CORP | -- | 12/18/2025 | 12/18/2025 | -- | \$2,875.00 | -- | \$2,875.00 | -- |
| 3133EEWA4 | FEDERAL FARM CREDIT BANKS FUNDING CORP | -- | 12/27/2025 | 12/27/2025 | -- | \$6,547.50 | -- | \$6,547.50 | -- |
| 32110YUG8 | First National Bank of America | -- | 12/30/2025 | 12/30/2025 | -- | \$1,808.22 | -- | \$1,808.22 | -- |
| 32110YUJ2 | First National Bank of America | -- | 12/30/2025 | 12/30/2025 | -- | \$698.63 | -- | \$698.63 | -- |
| Total Interest | -- | -- | -- | -- | -- | \$21,782.82 | -- | \$21,782.82 | -- |
| Money Market Funds | | | | | | | | | |
| 61747C608 | MORG STAN I LQ:GV ADV | -- | 12/01/2025 | 12/01/2025 | -- | \$7,554.16 | -- | \$7,554.16 | -- |
| 61747C608 | MORG STAN I LQ:GV ADV | -- | 12/01/2025 | 12/01/2025 | -- | \$4,021.17 | -- | \$4,021.17 | -- |
| 61747C608 | MORG STAN I LQ:GV ADV | -- | 12/01/2025 | 12/01/2025 | -- | \$20.12 | -- | \$20.12 | -- |
| 61747C608 | MORG STAN I LQ:GV ADV | -- | 12/01/2025 | 12/01/2025 | -- | \$112.60 | -- | \$112.60 | -- |
| Total Money Market Funds | -- | -- | -- | -- | -- | \$11,708.05 | -- | \$11,708.05 | -- |
| Principal Paydown | | | | | | | | | |
| 3140HVK4 | FN BL4313 | (1,584.06) | 12/01/2025 | 12/01/2025 | -- | \$1,584.06 | -- | \$1,584.06 | \$110.12 |
| 3140HYAD0 | FN BL6303 | (4,007.89) | 12/01/2025 | 12/01/2025 | -- | \$4,007.89 | -- | \$4,007.89 | \$316.92 |
| 3140HYAD0 | FN BL6303 | (278.81) | 12/01/2025 | 12/01/2025 | -- | \$278.81 | -- | \$278.81 | \$0.00 |

TRANSACTIONS | FIXED INCOME

| CUSIP | Description | Current Units | Trade Date | Settle Date | Price | Principal | Accrued Interest | Total Amount | Net Realized Gain/Loss |
|-------------------------|-------------|---------------|------------|-------------|-------|------------|------------------|--------------|------------------------|
| Total Principal Paydown | -- | -- | -- | -- | -- | \$5,870.76 | -- | \$5,870.76 | -- |

HOLDINGS | FIXED INCOME

| CUSIP | Quantity | Description | Coupon Rate | Final Maturity | Blended Rating | Yield to Maturity at Cost | Yield to Worst | Price | Market Value | % of Market Value |
|-------------------------|---------------------|--|--------------|----------------|----------------|---------------------------|----------------|----------|-----------------------|-------------------|
| Cash | | | | | | | | | | |
| 61747C608 | 1,353,951.58 | MORG STAN I LQ:GV ADV | 3.44% | 12/31/2025 | AAA | -- | 3.44% | \$1.00 | \$1,353,951.58 | 6.54% |
| 61747C608 | 7,688.68 | MORG STAN I LQ:GV ADV | 3.44% | 12/31/2025 | AAA | -- | 3.44% | \$1.00 | \$7,688.68 | 0.04% |
| 61747C608 | 2,566,978.69 | MORG STAN I LQ:GV ADV | 3.44% | 12/31/2025 | AAA | -- | 3.44% | \$1.00 | \$2,566,978.69 | 12.39% |
| 61747C608 | 41,395.68 | MORG STAN I LQ:GV ADV | 3.44% | 12/31/2025 | AAA | -- | 3.44% | \$1.00 | \$41,395.68 | 0.20% |
| Total Cash | 3,970,014.63 | -- | 3.44% | -- | AAA | -- | 3.44% | -- | \$3,970,014.63 | 19.16% |
| CD | | | | | | | | | | |
| 32110YUJ2 | 1,000,000.00 | First National Bank of America | 0.85% | 09/30/2026 | NR | 0.85% | 3.81% | \$97.82 | \$978,240.58 | 4.72% |
| 32110YUG8 | 2,000,000.00 | First National Bank of America | 1.10% | 09/29/2028 | NR | 1.10% | 3.74% | \$93.11 | \$1,862,288.55 | 8.99% |
| 48128UHQ5 | 90,000.00 | JPMorgan Chase Bank, N.A. | 1.20% | 07/31/2030 | NR | 1.20% | 3.91% | \$88.71 | \$80,298.09 | 0.39% |
| Total CD | 3,090,000.00 | -- | 1.02% | -- | NR | 1.02% | 3.77% | -- | \$2,920,827.21 | 14.10% |
| Treasuries | | | | | | | | | | |
| 9128282R0 | 6,000,000.00 | UNITED STATES TREASURY | 2.25% | 08/15/2027 | AA+ | 3.53% | 3.49% | \$98.05 | \$5,934,273.07 | 28.65% |
| Total Treasuries | 6,000,000.00 | -- | 2.25% | -- | AA+ | 3.53% | 3.49% | -- | \$5,934,273.07 | 28.65% |
| Agency | | | | | | | | | | |
| 3135GOQ22 | 350,000.00 | FEDERAL NATIONAL MORTGAGE ASSOCIATION | 1.88% | 09/24/2026 | AA+ | 3.68% | 3.68% | \$98.71 | \$347,246.58 | 1.68% |
| 3130APGT6 | 500,000.00 | FEDERAL HOME LOAN BANKS | 1.15% | 10/28/2026 | AA+ | 1.15% | 3.65% | \$97.98 | \$490,927.75 | 2.37% |
| 3133ENQ37 | 350,000.00 | FEDERAL FARM CREDIT BANKS FUNDING CORP | 4.13% | 09/29/2028 | AA+ | 4.37% | 3.60% | \$101.36 | \$358,453.08 | 1.73% |
| 3130B3W25 | 350,000.00 | FEDERAL HOME LOAN BANKS | 4.30% | 11/27/2028 | AA+ | 4.29% | 3.60% | \$101.92 | \$358,131.24 | 1.73% |
| 3133ER2K6 | 350,000.00 | FEDERAL FARM CREDIT BANKS FUNDING CORP | 4.25% | 01/30/2029 | AA+ | 4.29% | 3.61% | \$101.85 | \$362,726.49 | 1.75% |
| 3133ELL28 | 500,000.00 | FEDERAL FARM CREDIT BANKS FUNDING CORP | 1.15% | 06/18/2029 | AA+ | 4.04% | 3.64% | \$91.98 | \$460,099.64 | 2.22% |
| 3133EEWA4 | 450,000.00 | FEDERAL FARM CREDIT BANKS FUNDING CORP | 2.91% | 06/27/2029 | AA+ | 4.46% | 3.64% | \$97.64 | \$439,516.05 | 2.12% |
| 3133ENV64 | 500,000.00 | FEDERAL FARM CREDIT BANKS FUNDING CORP | 4.38% | 10/24/2029 | AA+ | 4.15% | 3.69% | \$102.40 | \$516,089.68 | 2.49% |
| 3134A3ZU3 | 450,000.00 | FEDERAL HOME LOAN MORTGAGE CORP | 0.00% | 12/14/2029 | AA+ | 4.54% | 3.83% | \$86.08 | \$387,348.30 | 1.87% |
| 3133ER4H1 | 325,000.00 | FEDERAL FARM CREDIT BANKS FUNDING CORP | 4.50% | 01/18/2030 | AA+ | 4.30% | 3.71% | \$102.93 | \$341,155.43 | 1.65% |
| 3130AV5P3 | 375,000.00 | FEDERAL HOME LOAN BANKS | 4.38% | 03/08/2030 | AA+ | 4.02% | 3.73% | \$102.47 | \$389,394.99 | 1.88% |
| Total Agency | 4,500,000.00 | -- | 2.94% | -- | AA+ | 3.88% | 3.67% | -- | \$4,451,089.22 | 21.49% |
| MBS | | | | | | | | | | |
| 3140HYAD0 | 158,115.41 | FN BL6303 | 1.90% | 05/01/2030 | AA+ | 1.88% | 4.46% | \$91.71 | \$145,255.64 | 0.70% |
| 3140HYAD0 | 2,272,909.06 | FN BL6303 | 1.90% | 05/01/2030 | AA+ | 4.04% | 4.46% | \$91.71 | \$2,088,049.79 | 10.08% |
| 3140HVYK4 | 995,357.97 | FN BL4313 | 2.31% | 09/01/2031 | AA+ | 3.70% | 4.54% | \$91.11 | \$908,859.75 | 4.39% |

HOLDINGS | FIXED INCOME

| CUSIP | Quantity | Description | Coupon Rate | Final Maturity | Blended Rating | Yield to Maturity at Cost | Yield to Worst | Price | Market Value | % of Market Value |
|------------------------|----------------------|--|--------------|----------------|----------------|---------------------------|----------------|----------|------------------------|-------------------|
| Total MBS | 3,426,382.44 | -- | 2.01% | -- | AA+ | 3.84% | 4.48% | -- | \$3,142,165.18 | 15.17% |
| Municipal | | | | | | | | | | |
| 594654PK5 | 150,000.00 | MICHIGAN ST HSG DEV AUTH SINGLE FAMILY MTG REV | 1.41% | 06/01/2027 | AA | 4.15% | 3.74% | \$96.80 | \$145,379.83 | 0.70% |
| 594654XU4 | 150,000.00 | MICHIGAN ST HSG DEV AUTH SINGLE FAMILY MTG REV | 4.05% | 12/01/2027 | AA | 4.05% | 3.69% | \$100.65 | \$151,475.45 | 0.73% |
| Total Municipal | 300,000.00 | -- | 2.76% | -- | AA | 4.10% | 3.71% | -- | \$296,855.28 | 1.43% |
| Grand Total | 21,286,397.07 | -- | 2.42% | -- | -- | 3.25% | 3.71% | -- | \$20,715,224.59 | 100.00% |

HOLDINGS | FIXED INCOME DETAILS

| CUSIP | Quantity | Description | Coupon Rate | Final Maturity | Purchase Date | Settle Date | Total Adjusted Cost | Market Value | Market Value + Accrued | Unrealized Gain/Loss |
|-------------------------|---------------------|--|--------------|----------------|---------------|-------------|-----------------------|-----------------------|------------------------|-----------------------|
| Cash | | | | | | | | | | |
| 61747C608 | 41,395.68 | MORG STAN I LQ:GV ADV | 3.44% | 12/31/2025 | -- | -- | \$41,395.68 | \$41,395.68 | \$41,395.68 | \$0.00 |
| 61747C608 | 7,688.68 | MORG STAN I LQ:GV ADV | 3.44% | 12/31/2025 | -- | -- | \$7,688.68 | \$7,688.68 | \$7,688.68 | \$0.00 |
| 61747C608 | 1,353,951.58 | MORG STAN I LQ:GV ADV | 3.44% | 12/31/2025 | -- | -- | \$1,353,951.58 | \$1,353,951.58 | \$1,353,951.58 | \$0.00 |
| 61747C608 | 2,566,978.69 | MORG STAN I LQ:GV ADV | 3.44% | 12/31/2025 | -- | -- | \$2,566,978.69 | \$2,566,978.69 | \$2,566,978.69 | \$0.00 |
| Total Cash | 3,970,014.63 | -- | 3.44% | -- | -- | -- | \$3,970,014.63 | \$3,970,014.63 | \$3,970,014.63 | \$0.00 |
| CD | | | | | | | | | | |
| 32110YUJ2 | 1,000,000.00 | First National Bank of America | 0.85% | 09/30/2026 | 09/30/2021 | 09/30/2021 | \$1,000,000.00 | \$978,194.00 | \$978,240.58 | (\$21,806.00) |
| 32110YUG8 | 2,000,000.00 | First National Bank of America | 1.10% | 09/29/2028 | 04/12/2024 | 04/12/2024 | \$2,000,000.00 | \$1,862,168.00 | \$1,862,288.55 | (\$137,832.00) |
| 48128UHQ5 | 90,000.00 | JPMorgan Chase Bank, N.A. | 1.20% | 07/31/2030 | 07/31/2020 | 07/31/2020 | \$90,000.00 | \$79,842.42 | \$80,298.09 | (\$10,157.58) |
| Total CD | 3,090,000.00 | -- | 1.02% | -- | -- | -- | \$3,090,000.00 | \$2,920,204.42 | \$2,920,827.21 | (\$169,795.58) |
| Treasuries | | | | | | | | | | |
| 9128282R0 | 6,000,000.00 | UNITED STATES TREASURY | 2.25% | 08/15/2027 | 09/14/2022 | 09/15/2022 | \$5,879,663.85 | \$5,883,281.22 | \$5,934,273.07 | \$3,617.37 |
| Total Treasuries | 6,000,000.00 | -- | 2.25% | -- | -- | -- | \$5,879,663.85 | \$5,883,281.22 | \$5,934,273.07 | \$3,617.37 |
| Agency | | | | | | | | | | |
| 3135G0Q22 | 350,000.00 | FEDERAL NATIONAL MORTGAGE ASSOCIATION | 1.88% | 09/24/2026 | 10/03/2025 | 10/06/2025 | \$345,513.08 | \$345,478.35 | \$347,246.58 | (\$34.73) |
| 3130APGT6 | 500,000.00 | FEDERAL HOME LOAN BANKS | 1.15% | 10/28/2026 | 12/01/2021 | 12/01/2021 | \$500,000.00 | \$489,921.50 | \$490,927.75 | (\$10,078.50) |
| 3133ENQ37 | 350,000.00 | FEDERAL FARM CREDIT BANKS FUNDING CORP | 4.13% | 09/29/2028 | 01/16/2025 | 01/17/2025 | \$347,807.59 | \$354,763.50 | \$358,453.08 | \$6,955.91 |
| 3130B3W25 | 350,000.00 | FEDERAL HOME LOAN BANKS | 4.30% | 11/27/2028 | 01/30/2025 | 01/31/2025 | \$350,047.55 | \$356,709.85 | \$358,131.24 | \$6,662.30 |
| 3133ER2K6 | 350,000.00 | FEDERAL FARM CREDIT BANKS FUNDING CORP | 4.25% | 01/30/2029 | 01/30/2025 | 01/31/2025 | \$349,566.32 | \$356,487.25 | \$362,726.49 | \$6,920.93 |
| 3133ELL28 | 500,000.00 | FEDERAL FARM CREDIT BANKS FUNDING CORP | 1.15% | 06/18/2029 | 03/07/2025 | 03/10/2025 | \$453,745.45 | \$459,892.00 | \$460,099.64 | \$6,146.55 |
| 3133EEWA4 | 450,000.00 | FEDERAL FARM CREDIT BANKS FUNDING CORP | 2.91% | 06/27/2029 | 01/23/2025 | 01/24/2025 | \$427,775.43 | \$439,370.55 | \$439,516.05 | \$11,595.12 |
| 3133ENV64 | 500,000.00 | FEDERAL FARM CREDIT BANKS FUNDING CORP | 4.38% | 10/24/2029 | 02/25/2025 | 02/26/2025 | \$503,977.05 | \$512,018.50 | \$516,089.68 | \$8,041.45 |
| 3134A3ZU3 | 450,000.00 | FEDERAL HOME LOAN MORTGAGE CORP | 0.00% | 12/14/2029 | 01/23/2025 | 01/24/2025 | \$376,861.36 | \$387,348.30 | \$387,348.30 | \$10,486.94 |
| 3133ER4H1 | 325,000.00 | FEDERAL FARM CREDIT BANKS FUNDING CORP | 4.50% | 01/18/2030 | 02/24/2025 | 02/25/2025 | \$327,425.33 | \$334,533.55 | \$341,155.43 | \$7,108.22 |
| 3130AV5P3 | 375,000.00 | FEDERAL HOME LOAN BANKS | 4.38% | 03/08/2030 | 03/21/2025 | 03/24/2025 | \$380,076.83 | \$384,245.25 | \$389,394.99 | \$4,168.42 |

HOLDINGS | FIXED INCOME DETAILS

| CUSIP | Quantity | Description | Coupon Rate | Final Maturity | Purchase Date | Settle Date | Total Adjusted Cost | Market Value | Market Value + Accrued | Unrealized Gain/Loss |
|------------------------|----------------------|---|--------------|----------------|---------------|-------------|------------------------|------------------------|------------------------|-----------------------|
| Total Agency | 4,500,000.00 | -- | 2.94% | -- | -- | -- | \$4,362,795.97 | \$4,420,768.60 | \$4,451,089.22 | \$57,972.63 |
| MBS | | | | | | | | | | |
| 3140HYAD0 | 2,272,909.06 | FN BL6303 | 1.90% | 05/01/2030 | 04/27/2022 | 04/28/2022 | \$2,107,684.81 | \$2,084,460.49 | \$2,088,049.79 | (\$23,224.32) |
| 3140HYAD0 | 158,115.41 | FN BL6303 | 1.90% | 05/01/2030 | 04/17/2024 | 04/17/2024 | \$158,115.41 | \$145,005.95 | \$145,255.64 | (\$13,109.47) |
| 3140HVYK4 | 995,357.97 | FN BL4313 | 2.31% | 09/01/2031 | 10/28/2019 | 10/28/2019 | \$932,302.79 | \$906,884.10 | \$908,859.75 | (\$25,418.69) |
| Total MBS | 3,426,382.44 | -- | 2.01% | -- | -- | -- | \$3,198,103.01 | \$3,136,350.54 | \$3,142,165.18 | (\$61,752.47) |
| Municipal | | | | | | | | | | |
| 594654PK5 | 150,000.00 | MICHIGAN ST HSG DEV AUTH SINGLE FAMILY MTG REV | 1.41% | 06/01/2027 | 03/28/2025 | 03/31/2025 | \$144,410.98 | \$145,203.33 | \$145,379.83 | \$792.35 |
| 594654XU4 | 150,000.00 | MICHIGAN ST HSG DEV AUTH SINGLE FAMILY MTG REV | 4.05% | 12/01/2027 | 10/03/2024 | 10/17/2024 | \$150,000.00 | \$150,969.82 | \$151,475.45 | \$969.82 |
| Total Municipal | 300,000.00 | -- | 2.76% | -- | -- | -- | \$294,410.98 | \$296,173.16 | \$296,855.28 | \$1,762.17 |
| Grand Total | 21,286,397.07 | -- | 2.42% | -- | -- | -- | \$20,794,988.45 | \$20,626,792.56 | \$20,715,224.59 | (\$168,195.89) |

Current Month

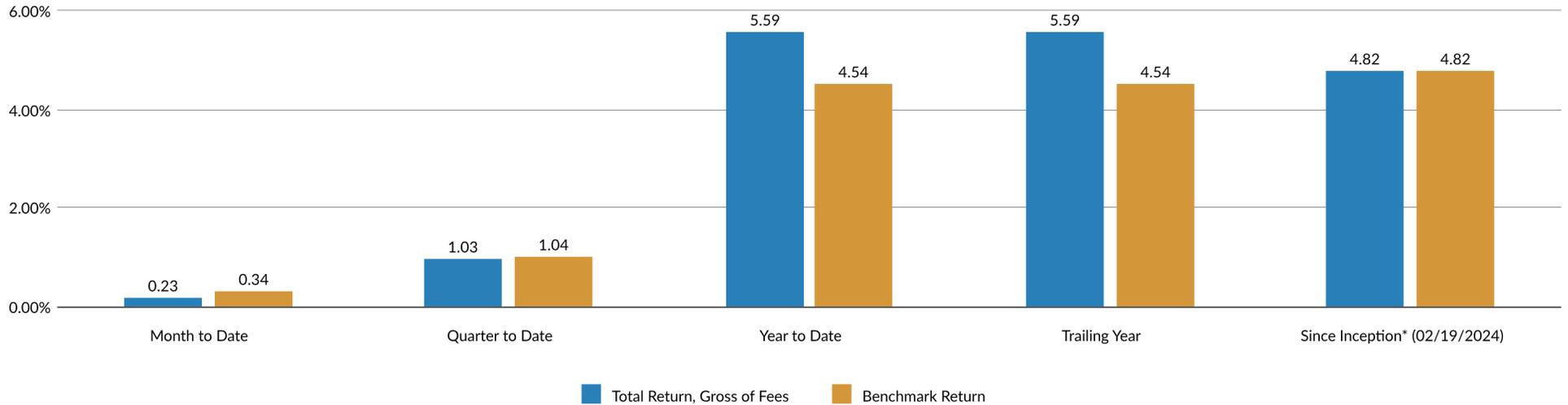
| | |
|-------------------------------------|------------------------|
| Beginning Total Market Value | \$20,667,284.59 |
| Contributions | \$0.00 |
| Withdrawals | (\$171.55) |
| Realized Gains | \$427.04 |
| Unrealized Gains | \$4,723.09 |
| Interest | \$36,081.28 |
| Change In Accrued Income | \$9,470.55 |
| Ending Total Market Value | \$20,715,224.59 |

3 Month Summary

| | |
|-------------------------------------|------------------------|
| Beginning Total Market Value | \$20,505,224.32 |
| Contributions | \$0.00 |
| Withdrawals | (\$512.82) |
| Realized Gains | \$1,274.12 |
| Unrealized Gains | \$86,083.84 |
| Interest | \$89,805.43 |
| Change In Accrued Income | \$33,349.70 |
| Ending Total Market Value | \$20,715,224.59 |

PERFORMANCE OVERVIEW

Performance Returns (%)



| Period | Month to Date | Quarter to Date | Year to Date | Trailing Year | Since Inception* (02/19/2024) |
|-------------------|---------------|-----------------|--------------|---------------|----------------------------------|
| Meridian Township | 0.23% | 1.03% | 5.59% | 5.59% | 4.82% |
| Benchmark Return | 0.34% | 1.04% | 4.54% | 4.54% | 4.82% |

*Annualized. Portfolio returns are a total return calculation, gross of fees.
Benchmark: Bloomberg 3-Month T-Bill (66%) and the 1-3 Year U.S. Government Index (33%)

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Robinson Capital Management
63 Kercheval Avenue, Suite 111
Grosse Pointe Farms, MI 48236



To: Board Members

**From: Dan Opsommer, Deputy Township Manager
Director of Public Works and Engineering**

Date: January 12, 2026

Re: Approval of the Haslett Village Square Branch of the Pine Lake Outlet Drain License Agreement

As the Board knows, the Township is beginning construction on the American House pathway right now. This new pathway will connect the existing Inter-Urban Pathway/MSU to Lake Lansing Trail to the pathway on the south side of Haslett Road at the Benson Dr intersection (as shown in green on the map attached to this cover memorandum). In the future, this trail will be extended north through Hillbrook Park to connect to Lake Lansing Road (as shown in purple on the map attached to this cover memorandum).

Part of this new pathway will encroach into existing drain easements and the pathway will also cross the Haslett Village Square Branch of the Pine Lake Outlet Drain. Accordingly, the Township must enter into a license agreement with the Ingham County Drain Commissioner's Office.

The Township's only cost was the \$500 drain crossing permit, which has already been paid.

We are happy to answer any questions the Board may have.

The following motion has been prepared for the Board's consideration:

MOVE TO APPROVE THE HASLETT VILLAGE SQUARE BRANCH OF THE PINE LAKE OUTLET DRAIN LICENSE AGREEMENT AND AUTHORIZE THE TOWNSHIP SUPERVISOR AND CLERK TO EXECUTE THE LICENSE AGREEMENT.

Attachments:

1. Haslett Village Square Branch of the Pine Lake Outlet Drain License Agreement
2. Haslett Road Pathway Construction Schedule Map

HASLETT VILLAGE SQUARE BRANCH OF THE PINE LAKE OUTLET DRAIN

LICENSE AGREEMENT FOR OCCUPANCY OF DRAIN EASEMENTS
AND PERMIT TO CROSS # 26 - 003

This License Agreement for Occupancy of Drain Easements and Permit to Cross (“License and Permit”) is made and entered into this _____ day of _____, 2026, by and between the **Haslett Village Square Branch of the Pine Lake Outlet Drain Drainage District** (“Drainage District”), a Michigan body corporate established under the provisions of Michigan Public Act 40 of 1956, as amended (“Drain Code”), under the jurisdiction of Patrick E. Lindemann, Ingham County Drain Commissioner (“Drain Commissioner”), whose address is 707 Buhl Avenue, Mason, Michigan 48854; and **Meridian Charter Township**, a Michigan charter township, whose address is 5151 Marsh Road, Okemos, Michigan 48864 (“Township”);

WHEREAS, the subject properties are known as Parcel Numbers 33-02-02-10-401-007 and 33-02-02-10-327-002 located in the Charter Township of Meridian, which are described in the attached **Exhibit A** (collectively referred to as the “Properties”); and

WHEREAS, the Haslett Village Square Branch of the Pine Lake Outlet Drain (“Drain”) is a county drain duly established pursuant to the Drain Code, serving lands within the Drainage District, including the Properties; and

WHEREAS, the Properties are subject to Permanent Drain Easements (“Easements”) held by the Drainage District, and depicted in the attached **Exhibit B** (“Easement Areas”); and

WHEREAS, the Township proposes to cross the Drain and occupy portions of the Easement Areas with a path as depicted in the attached **Exhibit B** (“Path”), and stormwater management trees as depicted in the attached **Exhibit C** (collectively referred to as the “Encroachments”); and

WHEREAS, Section 85 of the Drain Code (MCL 280.85) provides that any use of the Drainage District’s Easements that will interfere with the operation of the Drain or will increase the cost to the Drainage District of performing any work on the Drain is deemed inconsistent with Drainage District’s Easements; and

WHEREAS, any violation of Section 85 of the Drain Code subjects the Township to the provisions of Section 421 of the Drain Code (MCL 280.421), which Section makes persons

responsible for obstructions of any established drain liable for the expense attendant upon the removal thereof; and

WHEREAS, the Drainage District is willing to allow the Township to cross the Drain and occupy of portions of the Easement Areas, as depicted in the attached **Exhibit B** and **Exhibit C**, upon the terms and conditions set forth below and the Township is agreeable to those terms and conditions.

NOW THEREFORE, the Drain Commissioner does hereby grant to the Township a License and Permit for purposes of constructing and installing the Encroachments within the Easement Areas upon the following terms and conditions:

1. The Encroachments shall be constructed within the Easement Areas as set forth in the plans attached as **Exhibit B** and **Exhibit C**, except as amended by written agreement of the parties.
2. Any paths, paved surfaces, or other non-moveable items not described in the attached Exhibits shall not be placed in the Easement Areas without the prior written consent of the Drainage District.
3. **The Township shall not commence or construct work authorized by this License and Permit without an Ingham County Drain Office Inspector present.** The Drain Commissioner shall be provided with at least three days' written notice in advance of construction of the Path within the Easement Area. Every attempt to accommodate the Township's schedule will be made when notified of the need for an inspector; however, failure of the Drain Office to have an inspector available on any requested days does not absolve the Township of the requirement to have an inspector present at commencement and during the permitted work.
4. The Township shall be responsible for maintaining the Encroachments in good repair and in a safe condition at all times. The Drainage District shall not be responsible for damages to property and/or injuries to persons which may arise from, or be related to, the Encroachments in the Easement Areas as permitted herein.
5. The Township shall install and maintain all soil erosion and sedimentation control measures to prevent sedimentation of the Drain and any adjacent waters of the State during construction.
6. If at any time it is determined that the Encroachments are inconsistent with the approved plans, or with any approved written changes to the plans, the Township shall be given 30-days' notice to perform any work necessary to correct any inconsistencies. If the Township fails to perform such work, the Drainage District is authorized to perform all work necessary to correct the inconsistency.
7. Within 30 days of completion of initial Path construction, as well as within 30 days of any subsequent repair or replacement of any portion of the Path, the Township shall provide

the Drain Commissioner with a digital (CD/pdf) file and one paper copy of engineer certified as-built drawings of same. The as-built drawings shall indicate the location and USGS invert elevation of each item and all other relevant information. If the Township fails to provide the as-built drawings within the required time, the Drainage District is authorized to have the as-built drawings drawn by an engineer of its choosing, and the Township shall be responsible for all actual and reasonable costs.

8. The Township shall be responsible for all costs, including but not limited to engineering, inspection, legal, and administrative fees, that are associated with the Encroachments, as well as costs necessary to correct any use deemed inconsistent with the Easements, whether the work is performed by the Township or by the Drain Commissioner.
9. The Township understands and agrees that the Drainage District is authorized to perform required maintenance and/or improvement of the Drain. If, in the discretion of the Drain Commissioner, it becomes necessary to remove the Encroachments permitted by this License and Permit in whole or in part, for purposes of Drain operation, inspection, maintenance, repair, improvement, or other work, all expenses incurred in connection with that removal shall be paid by the Township within thirty (30) days of being invoiced for same by the Drainage District. Replacement or repair of any permitted Encroachment of the Easement Areas following completion of work on the Drain shall be the Township's responsibility, at the Township's sole expense.
10. The Township shall pay all increased costs incurred by the Drainage District to operate, inspect, maintain, repair, and/or improve the Drain that result from the Township's occupancy of the Easement Areas.
11. To the extent permitted by law, the Township shall defend, indemnify, and hold harmless the County of Ingham, the Drainage District, and Drain Commissioner, their successors in office and interest, representatives, consultants, members and employees against any and all claims or liability, regardless of kind or character, for injuries, losses, or damages allegedly sustained by any person or entity in any way related to the Township's occupation and use of the Easement Areas. The Township further agrees to pay all actual costs, including attorney, engineering, and expert fees reasonably incurred by the Drainage District in response to any such claim or liability.
12. The permission to occupy contained in this License and Permit does not excuse the Township's obligation to obtain landowner permission, and any other permits, licenses, and/or permissions that may be required due to any other existing rights, federal, state, and/or local laws, ordinances, regulations, and/or requirements.
13. Nothing contained in this License and Permit shall affect or alter the liability of the Property for Drain assessments levied, or to be levied, by the Drainage District.
14. The Township shall not enlarge, lower, raise, or in any way alter the Path within the Easement Areas without the express written approval of the Drainage District.
15. Any violation of the terms and conditions contained in this License and Permit shall

constitute a breach for which permission to occupy the portions of the Easement Areas may be revoked. In the event of revocation, the Drain Commissioner may order the permitted Encroachments removed, undertake to remove those Encroachments, and/or pursue any other legal remedy available to the Drainage District. The Township shall be responsible to pay all costs and expenses arising from, or in any way connected with, the Township's violation of this License and Permit including, but not limited to, actual attorneys' fees.

16. This License Agreement contains the entire agreement of the parties with respect to the subject matter. All previous negotiations of the parties and statements by them or their representatives regarding the subject matter are merged into this License and Permit. There are no third-party beneficiaries and none are intended. However, the Township may assign its interest in this License and Permit upon written authorization from the Drainage District. No modification of this License and Permit shall be valid or binding unless that modification is contained in writing, dated, and signed by the parties.
17. This License and Permit will be construed in accordance with Michigan law and any legal action related to it shall be brought in the 30th Circuit Court for the State of Michigan. If any portion of this License and Permit is determined to be invalid the remaining portions shall continue in effect.
18. This License and Permit shall be recorded with the Ingham County Register of Deeds, shall run with the land, and shall be binding on the parties, their employees, agents, representatives, heirs, assigns and successors in office and interest.

IN WITNESS WHEREOF the parties hereto have agreed upon the terms, conditions, and restrictions of this License and Permit and executed same by their duly authorized representatives as of the day and year first above written.

**HASLETT VILLAGE SQUARE BRANCH
OF THE PINE LAKE OUTLET DRAIN
DRAINAGE DISTRICT:**

By: Patrick E. Lindemann
Ingham County Drain Commissioner

[Signatures Continued on the Following Pages]

STATE OF MICHIGAN)
) ss.
COUNTY OF INGHAM)

The foregoing instrument was acknowledged before me on the ____ day of _____, 2026, by Patrick E. Lindemann, Ingham County Drain Commissioner, for and on behalf of the Haslett Village Square Branch of the Pine Lake Outlet Drain Drainage District.

_____, Notary Public
State of Michigan, County of _____
My Comm. Expires: _____
Acting in the County of Ingham

CHARTER TOWNSHIP OF MERIDIAN:

By: Scott Hendrickson
Its: Supervisor

STATE OF MICHIGAN)
) ss.
COUNTY OF INGHAM)

The foregoing instrument was acknowledged before me on the ____ day of _____, 2026, by Scott Hendrickson, Township Supervisor, on behalf of the Charter Township of Meridian.

_____, Notary Public
_____ County, Michigan
My Commission Expires: _____
Acting in the County of Ingham

[Signatures Continued on the Following Page]

CHARTER TOWNSHIP OF MERIDIAN:

By: Angela Demas
Its: Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF INGHAM)

The foregoing instrument was acknowledged before me on the ____ day of _____, 2026, by Angela Demas, Township Clerk, on behalf of the Charter Township of Meridian.

_____, Notary Public
_____, County, Michigan
My Commission Expires: _____
Acting in the County of Ingham

Drafted By/When Recorded Return To:

Patrick E. Lindemann
Ingham County Drain Commissioner
707 Buhl Avenue
Mason, Michigan 48854
(517) 676-8395

Spicer Group, Inc.
2900 West Road.
Suite 100
East Lansing, MI 48823
TEL (517) 325-9977
www.SpicerGroup.com



EXHIBIT A
PARCEL DESCRIPTION

DWG. NO.: A-30462-01

OWNER: HUDSON HASLETT, LLC.
PARCEL ID #33-02-02-10-401-007
DESCRIPTION:

A Parcel of land in the Southeast 1/4 of Section 10, T4N, R1W, Charter Township of Meridian, Commencing at the South 1/4 corner of said Section 10, thence N.00°-22'-20"W., along the North-South 1/4 line of said Section 10, 896.94 feet to the Point of Beginning of this description, thence N.00°-22'-20"W., continuing along said North-South 1/4, 1359.73 feet to a point on the South Right-of-Way line of Haslett Road; thence N.88°-08'-51"E., along said South line, 411.71 feet; thence S.01°-40'-31"E., 625.33 feet; thence S.29°-22'-14"W., 858.27 feet to the point of beginning, containing 9.60 acres of land, more or less.

OWNER: MERIDIAN CHARTER TOWNSHIP
PARCEL ID #33-02-02-10-327-002

DESCRIPTION (PER DEED DESCRIPTION LIBER 3072 PAGE 950):

That part of the North 1/2 of the Southwest 1/4 of Section 10, T4N, R1W, Charter Township of Meridian lying South of Saginaw Street paved highway and East of center of Pine Lake Outlet Drain, Ingham County, Michigan.

DRAWN BY: MJT
CHECKED BY: HRG

PLOT DATE: 10-20-2025
SHEET 1 OF 3

JOB#: 138711SG2025
DWG#: A-30462-01

Spicer Group, Inc.
 2900 West Road.
 Suite 100
 East Lansing, MI 48823
 TEL (517) 325-9977
 www.SpicerGroup.com

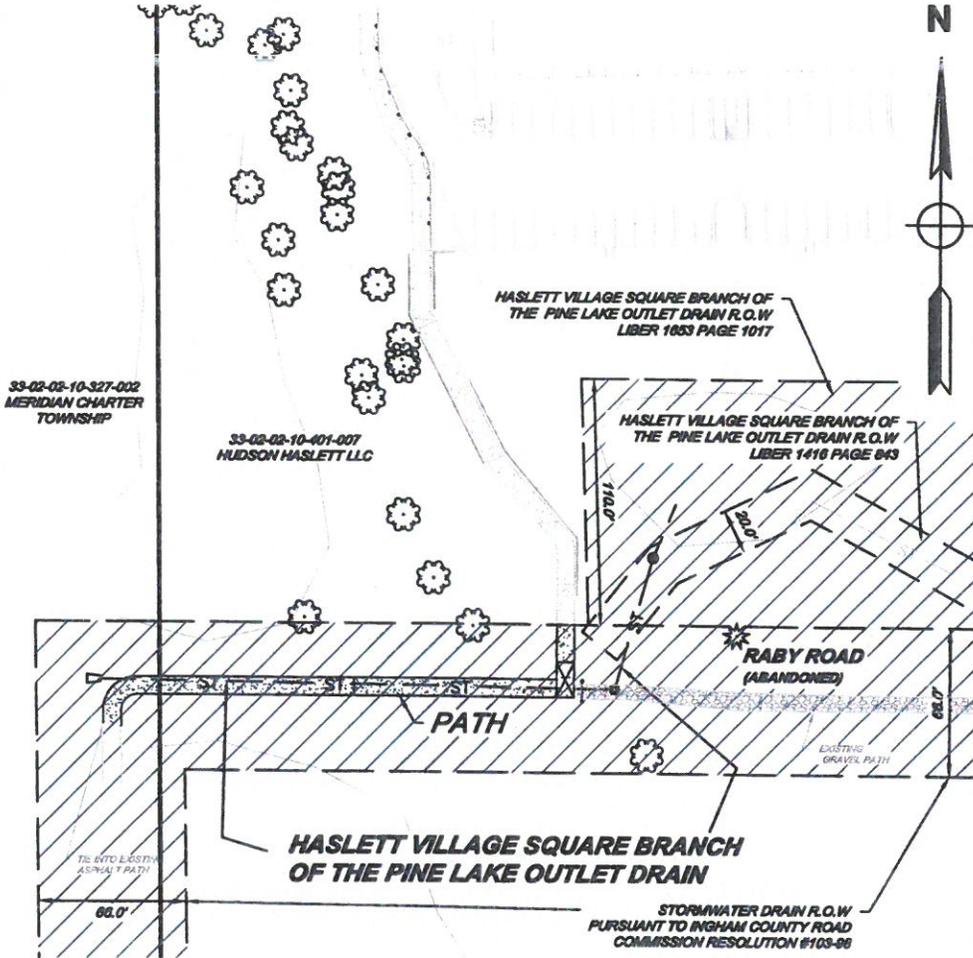


SECTION 10, T.4 N. - R.1 W.
 CHARTER TOWNSHIP of
 MERIDIAN
 INGHAM COUNTY,
 MICHIGAN

EXHIBIT B
EASEMENT AREAS

SCALE: 1" = 60'

DWG. NO.: A-30462-02



LEGEND

- | | | | |
|--|----------------|--|-----------------|
| | CONCRETE | | DRAIN EASEMENT |
| | ASPHALT | | CATCH BASIN |
| | GRAVEL | | STORM MANHOLE |
| | RETAINING WALL | | DECIDUOUS TREE |
| | STORM DRAIN | | CONIFEROUS TREE |
| | PROPERTY LINE | | |

NOTE: BOUNDARIES WERE NOT FIELD VERIFIED. BEARINGS AND DISTANCES OF SUBJECT PARCEL ARE BASED UPON SURVEY PROVIDED BY KEBS Inc.

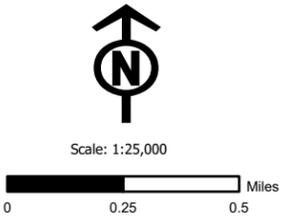
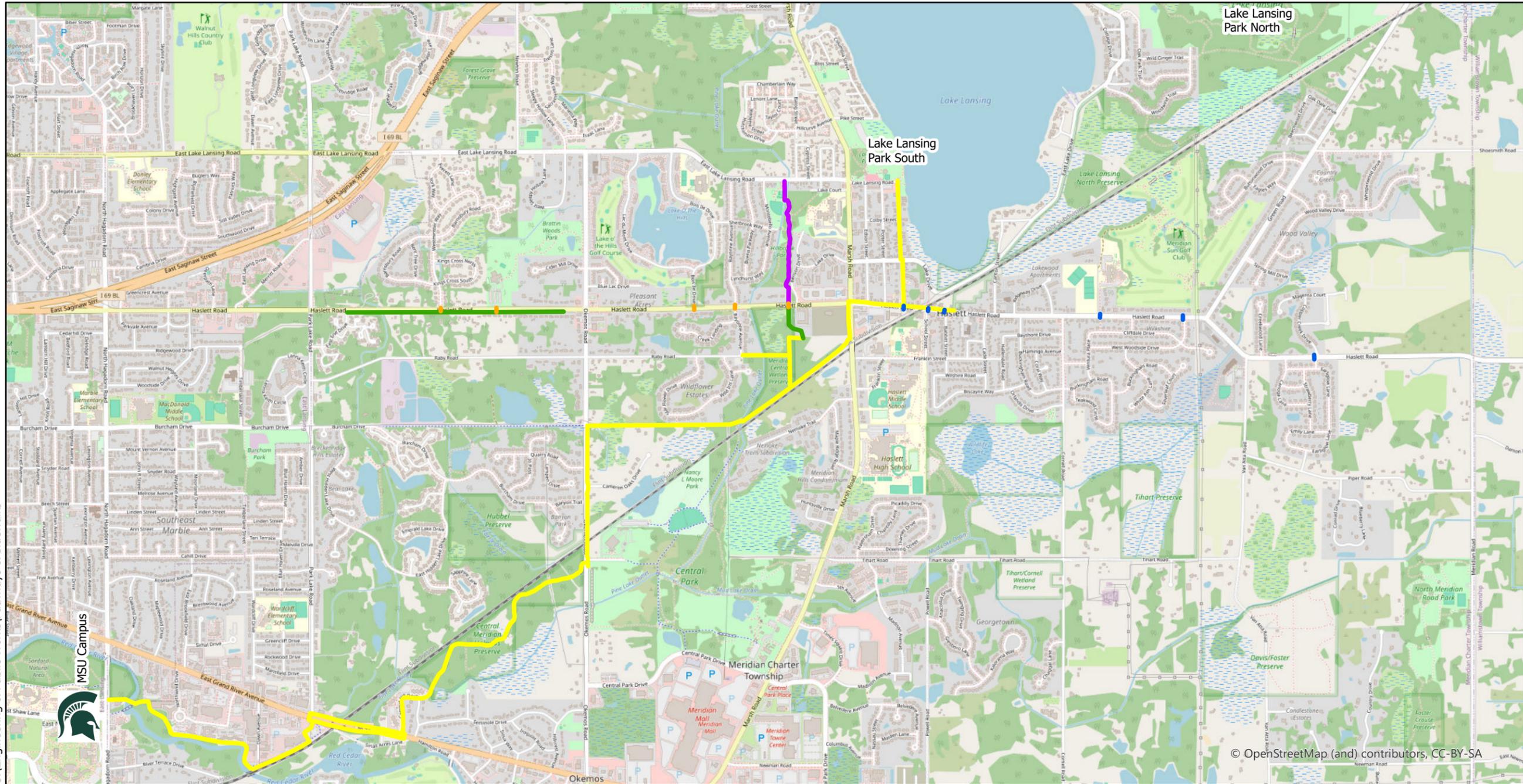
DRAWN BY: MJT
 CHECKED BY: HRG

PLOT DATE: 10-20-2025
 SHEET 2 OF 3

JOB#: 138711SG2025
 DWG#: A-30462-02



Haslett Road Pathway Construction Schedule Map



Questions?
517.853.4440
dpw@meridian.mi.us
Updated: 12/30/25

G:\Engineering & Public Works\Pathways & Sidewalks

The Township is funding a Haslett Road Corridor Study to determine if it is feasible for the Ingham County Road Department (ICRD) to implement a road diet on Haslett Road from Park Lake Road to Marsh Road. Part of this study includes preparing a grant application to fund implementation of a road diet. If a road diet is ultimately implemented, it could make it feasible to construct pedestrian refuge islands as part of the proposed and existing crosswalks shown below. [Click here and refer to pages 142-241 for additional information regarding the Haslett Road Corridor Study.](#)

 Existing trails and pathways that are a part of the MSU to Lake Lansing Trail

 Existing pedestrian crosswalks the Township is attempting to secure funding and permitting for. These crosswalks could possibly be enhanced with flashing beacon crossing infrastructure, also known as RRFBs. Construction year is to be determined.

 Pathway that will be constructed in 2026.
 Future off-road trail through Hillbrook Park that will complete the connection from Lake Lansing Road to the Inter Urban/MSU to Lake Lansing Trail. Construction year is to be determined.

 Proposed pedestrian crosswalks the Township is attempting to secure funding and permitting for. If funding and permitting can be obtained, these proposed crosswalks could possibly include flashing beacon crossing infrastructure, also known as RRFBs. Construction year is to be determined.

© OpenStreetMap (and) contributors, CC-BY-SA



To: Board Members

**From: Dan Opsommer, Deputy Township Manager
Director of Public Works and Engineering**

Younes Ishraidi, P.E., Township Engineer

Date: January 20, 2026

Re: 2025 Order to Maintain Sidewalks Special Assessment District #21 – Public Hearing and Resolution #5

Since 1999, the Township has developed a proactive approach to minimize residential sidewalk hazards and potential liability to the Township by adopting a sidewalk replacement program. In accordance with ordinance Section 58-32b, and Section 58-32d, the Township Board may order the repair of defective sidewalks. If the property owner fails to repair the sidewalk within 20 days after written notification, the Township may repair or replace the sidewalk and bill the cost of construction to the property owner.

The Township Board adopted the 2025 Order to Maintain Sidewalks Special Assessment District #21 - Resolution #3 on June 17, 2025, which approved the improvement to repair the sidewalks in the following areas:

Bird Strawberry Farm Estates, Bird Strawberry Farm Estates #2, Bird Strawberry Farm Estates #3, Chippewa Woods, Country Green, Country Place, Country Place #2, Country Place #3, Georgetown, Georgetown #2, Trails at Lake Lansing #3, Wood Valley #3, Wilkshire, Wilkshire #1, Wilkshire #2, Wood Valley, Wood Valley #2, Wood Valley #3, Wood Valley #4, Woodside Estates, Woodside Estates #2, Woodside Estates #4, Woodside Estates #5, and Woodside Estates #6, which are located in Sections 2, 11, 12, and 14 of Meridian Township, Ingham County, Michigan.

Notices were then sent to each property owner with a defective sidewalk. Work then began after the 20-day period that property owners are given to correct the defects themselves.

All work has now been completed, and the assessments have been calculated for each impacted parcel. The assessment for each property varies with the amount of sidewalk that was repaired.

The Township Board adopted the 2025 Order to Maintain Sidewalks Special Assessment District #21 - Resolution #4 on December 2, 2025. Resolution #4 files the proposed final special assessment roll with the Township Clerk and set the date for a public hearing on Tuesday, January 20, 2026. The purpose of the public hearing this evening is to hear final public comments in favor and/or objections to the proposed 2025 Order to Maintain Sidewalk Special Assessment District #21 Special Assessment Roll.

Memo to Township Board

January 20, 2026

Re: 2025 Order to Maintain Sidewalks Special Assessment District #21 – Public Hearing and Resolution #5

Resolution #5 for the 2021 Order to Maintain Sidewalk Special Assessment District #19 is attached for your approval. Resolution No. 5 approves the special assessment roll and orders the amount to be paid and collected. The total final assessment is \$35,877.02

Proposed Motion:

MOVE TO APPROVE THE 2025 ORDER TO MAINTAIN SIDEWALK SPECIAL ASSESSMENT DISTRICT #21 RESOLUTION #5, WHICH ADOPTS THE SPECIAL ASSESSMENT ROLL; DESIGNATES THE PROJECT AS “2025 ORDER TO MAINTAIN SIDEWALK SPECIAL ASSESSMENT DISTRICT #21”; ADOPTS THE ASSESSMENT ROLL AS THE “2025 ORDER TO MAINTAIN SIDEWALK SPECIAL ASSESSMENT DISTRICT NO. 21 SPECIAL ASSESSMENT ROLL”; ADOPTS THE DISTRICT AS THE “2025 ORDER TO MAINTAIN SIDEWALK SPECIAL ASSESSMENT DISTRICT #21”; ADOPTS THE AMOUNT OF \$35,877.02 AS THE FINAL AMOUNT FOR THE ASSESSMENT ROLL; AND ORDERS AND DIRECTS THE ASSESSMENT ROLL TO BE PAID AND COLLECTED.

Attachments:

1. 2025 Order to Maintain Sidewalk Special Assessment District #21 – Resolution #5
2. 2025 Order to Maintain Brochure
3. 2025 Order to Maintain Sidewalk SAD #21 Maps
4. Proposed Special Assessment Roll

**2025 ORDER TO MAINTAIN SIDEWALK
SPECIAL ASSESSMENT DISTRICT NO. 21**

RESOLUTION NO. 5

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held in the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan 48864-1198, (517) 853-4000, on Tuesday, January 20, 2026, at 6:00 p.m.

PRESENT: _____

ABSENT: _____

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

WHEREAS, pursuant to due notice to all record owners or parties in interest in, this Board did meet on January 20, 2026, at 6:00 p.m. at the Meridian Township Municipal Building, in the Township of Meridian for the purpose of reviewing the special assessment roll and hearing any objections thereto for the 2025 Order to Maintain Sidewalk Special Assessment District No. 21, and

WHEREAS, at the time and place designated for said meeting, the meeting was duly called to order and the Supervisor announced the opening of the hearing for objections to the special assessment roll prepared by the Township Supervisor and on file with the Township Clerk, said roll assessing the cost of the 2025 Order to Maintain Sidewalk Special Assessment District No. 21 against benefiting properties; and

WHEREAS, the Township Board desires to confirm the special assessment roll;

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

1. The Township Board does hereby determine that said special assessments are in proportion to the benefits to be derived from said project.
2. The Township Board does hereby designate the special assessment project as "2025 Order to Maintain Sidewalk Special Assessment District No. 21".
3. Said special assessment roll shall be designated as "2025 Order to Maintain Sidewalk Special Assessment District No. 21 Special Assessment Roll" and the district against which it is assessed shall be designated "2025 Order to Maintain Sidewalk Special Assessment District No. 21". The 2025 Order to Maintain Sidewalk Special Assessment District No. 21 Special Assessment Roll in the final amount of Thirty-Five-Thousand, Eight-Hundred, Seventy-Seven and 02/100 dollars (\$35,877.02), as prepared and reported to the Township Board by the Supervisor, a copy of which is attached hereto, is hereby adopted and confirmed, and the Township Clerk is hereby directed to endorse thereon this date of confirmation.

**2025 Order to Maintain Sidewalk
Special Assessment District No. 21
Resolution No. 5
Page 2**

4. That the special assessment roll shall be divided into five annual installments, the first such installment to be due on July 1, 2026, and the following installments to be due on July 1 of the four succeeding years thereafter. Said special assessments may be paid in full on or before July 1, 2026, without interest; thereafter, said installments of the special assessment roll shall bear interest at the rate of 5.0% per annum, commencing on July 1, 2026 payable annually on the due date of each installment after the first installment. If any installment is not paid when due then the same shall be deemed delinquent and there shall be collected thereon in addition to the interest above provided, a penalty at the rate of 1% for each month or fraction thereof that the same remains unpaid before being reported for reassessment upon the Township roll.
5. Any of the unpaid balance due on the special assessment roll may be paid in full at any time, together with interest due to said payment date.
6. The assessments made in said special assessment roll are hereby ordered and directed to be collected. The Township Clerk shall deliver said special assessment roll to the Township Treasurer with the proper warrant attached, commanding the Treasurer to collect the assessments therein in accordance with the direction of the Township Board with respect thereto, and the Treasurer is authorized and directed to collect the amounts assessed as they become due pursuant to the terms of this resolution and the provisions of the applicable statutes of the State of Michigan.

YEAS: _____

NAYS: _____

Resolution declared adopted.

STATE OF MICHIGAN)

)ss.

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, **DO HEREBY CERTIFY** that the foregoing is a true and complete copy of the proceedings taken by the Township Board at a regular meeting held on Tuesday, January 20, 2026.

Angela Demas, Township Clerk

WARRANT

STATE OF MICHIGAN)

)ss.

COUNTY OF INGHAM)

TO THE TOWNSHIP TREASURER
CHARTER TOWNSHIP OF MERIDIAN,
INGHAM COUNTY, MICHIGAN

Attached hereto is the 2025 Order to Maintain Sidewalk Special Assessment District No. 21 Special Assessment Roll, and you are hereby commanded in accordance with Act No. 188 of the Michigan Public Acts of 1954, as amended, and in accordance with the directions of the Township Board in respect thereto, to collect the assessments in said roll, and on the first day of September following the date when any such assessments or any part thereof have become due to submit to the Township Board a sworn statement setting forth the names of the persons delinquent, if known, a description of the parcels of lands upon which there are delinquent assessments, and the amount of such delinquency including accrued interest and penalties computed to September 1 of such year.

Angela Demas, Township Clerk

DATED: _____



2025 ORDER TO MAINTAIN SIDEWALK SPECIAL ASSESSMENT DISTRICT #21

DEPARTMENT OF PUBLIC WORKS ORDER-TO-MAINTAIN SIDEWALK PROGRAM

Why has my sidewalk been chosen for replacement?

Township inspectors found certain sections of the sidewalk abutting your property need to be replaced to make the sidewalk safer. This inspection is part of a yearly program created to replace defective sidewalk. Sidewalk maintenance is important because it may save a pedestrian from injury and you from an expensive lawsuit.

Why is replacement necessary?

Removal and replacement is necessary to provide reasonably safe and accessible sidewalks.

How can I replace the sidewalk?

You have three options:

1. Take no action and allow the Township's contractor to replace the sidewalk as part of the sidewalk maintenance program.
2. Hire your own contractor.
3. Perform the work yourself.

If you elect to hire a contractor or do the work yourself, you must obtain a permit from the Department of Public Works. Application for a permit is free of charge for both contractors and homeowners. All work must be completed in accordance with the standards and specifications of Meridian Township. Copies of the standards and specifications are available from the Department of Public Works. An inspection is required when forms are ready and at pour.

If you do nothing, the Township's contractor will be in your area and will replace the sidewalk at your expense, and you will be billed as explained in this brochure. You do not have to obtain a permit if the work is done by the Township's contractor.

Can I make temporary repairs instead of replacement or leveling?

No, filling vertical or horizontal gaps or displacements by placing mortar or asphalt is not considered a permanent repair.

How much will replacing the defective sidewalk cost?

Your exact cost will be determined **after** completion of the work; however your estimated cost is indicated on the enclosed "Notice of Public Hearing", and is on file with the Township Clerk. You may contact the Department of Public Works for a detailed breakdown of your costs and the location of the sidewalk to be replaced.

You are responsible for 100% of the sidewalk across your frontage. If you own a residential corner lot, the Township will pay for 40% of the cost of the sidewalk replacement along the street to which the house is not addressed. The Township will pay 100% for ramp replacement at the street intersection.



2025 ORDER TO MAINTAIN SIDEWALK SPECIAL ASSESSMENT DISTRICT #21

How will I be billed?

You will receive a bill, called a special assessment, in **June 2026, with a due date of July 1, 2026**. The assessment may be paid in full with one payment (in 2026), or over 5 years at 5% interest per year. *Please do not make any payments until after you receive this bill.*

The Township sidewalk contractor will complete the work over the Summer/Fall of 2025. Once the sidewalk repairs have been completed, a Township inspector will measure the exact dimensions of the replaced sidewalk. Your special assessment will be based on these measurements.

(Please note you will receive a second Township Board "Notice of Hearing" in early 2026 after the contractor has completed all of the sidewalk replacements. It will state the exact cost of your sidewalk repairs. The purpose of the second hearing is for the public to comment on the proposed assessments.)

What about damage caused by trees or utility structures?

Where tree roots have displaced the sidewalk they will be removed prior to new sidewalk installation. A healthy tree should survive this process.

Property owners are responsible for replacement of all sidewalk damaged by tree roots whether the tree is on public or private land. The Township will pay for 100% of the cost for sidewalk directly damaged by Township manhole covers or water valves.

Will the contractor restore my lawn after the work?

Usually only a few inches of grass adjacent to the replaced sidewalk is uprooted. This strip will be filled with topsoil, seeded, and mulched after the concrete forms are removed.

How do I protect my sprinkler system?

If you have a sprinkler system or private underground wires (i.e. invisible fence) they must be marked prior to construction. Contact the person that installed your lines for a detailed layout.

May I have private work done by the Township's contractor?

You may have additional work (driveways, approaches, patios, etc.) performed under a private agreement between you and the Township contractor. You also must be sure that you are not paying the Township contractor directly for work to be done under their contract with the Township.

The Township will not become involved in disputes between you and the contractor for private work. You and the contractor must negotiate the price, timing, restoration, and payment terms for all private work.

What about tree branches and other vegetation that obstruct the sidewalk?

The property owner is responsible for removal of all obstructions; including vegetation such as tree limbs, branches, shrubs, and bushes and other objects; that interfere with the safe use of the sidewalk. The area to be kept clear is one (1) foot from the edges of the sidewalk and eight (8) feet above the sidewalk.

If I still have questions, whom should I contact?

Department of Public Works at (517) 853-4440 or DPW@MERIDIAN.MI.US.



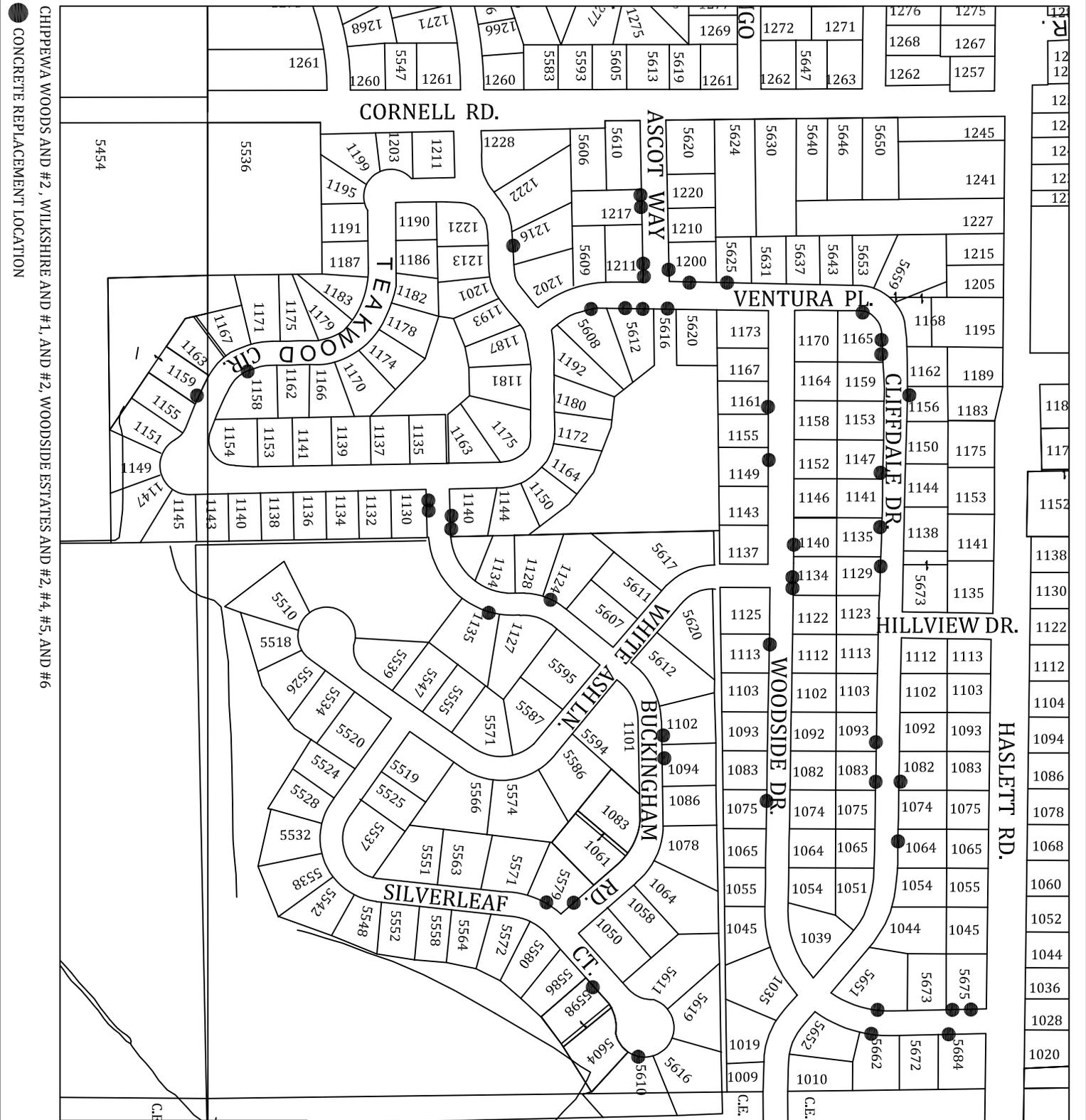


BIRD STRAWBERRY FARM ESTATES AND #2 AND #3

● CONCRETE REPLACEMENT LOCATION



| | | |
|--|-------------|---------------------|
| Meridian Charter Township Ingham County, Michigan | | |
| ENGINEERING DEPARTMENT | | |
| Bird Strawberry Farm Estates Sidewalk Repair Locations | | |
| DRAWN BY: | CHECKED BY: | |
| REVISIONS: | | |
| DATE | BY | COMMENTS: |
| 4.30.25 | CH | Map for Res #1 & 2. |
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CHIPPewa WOODS AND #2, WILKSHIRE AND #1, AND #2, WOODSIDE ESTATES AND #2, #4, #5, AND #6
 CONCRETE REPLACEMENT LOCATION

Meridian Charter Township
 Ingham County, Michigan
ENGINEERING DEPARTMENT

Chippewa Woods, Wilkshire, and
 Woodside Estates Sidewalk
 Repair Locations

DRAWN BY: _____ CHECKED BY: _____

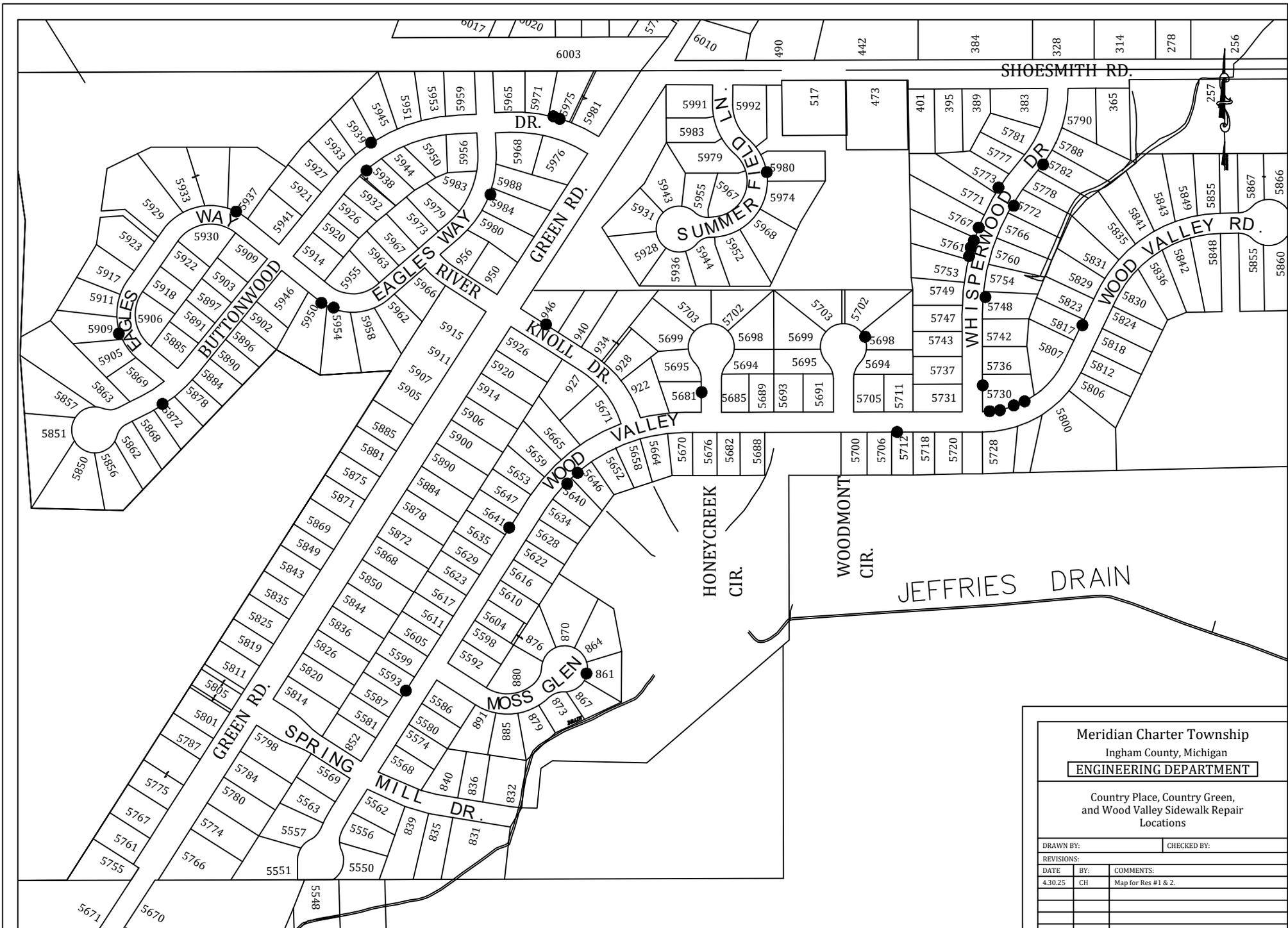
REVISIONS:

| DATE | BY | COMMENTS |
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| 4/30/25 | CH | Map for Res #1 & 2 |
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COUNTRY PLACE AND #2 AND #3, COUNTRY GREEN, WOOD VALLEY AND #2, #3, AND #4

● CONCRETE REPLACEMENT LOCATION

| | |
|--|-------------|
| Meridian Charter Township Ingham County, Michigan ENGINEERING DEPARTMENT | |
| Country Place, Country Green, and Wood Valley Sidewalk Repair Locations | |
| DRAWN BY: | CHECKED BY: |
| REVISIONS: | |
| DATE: | BY: |
| 4.30.25 | CH |
| COMMENTS: | |
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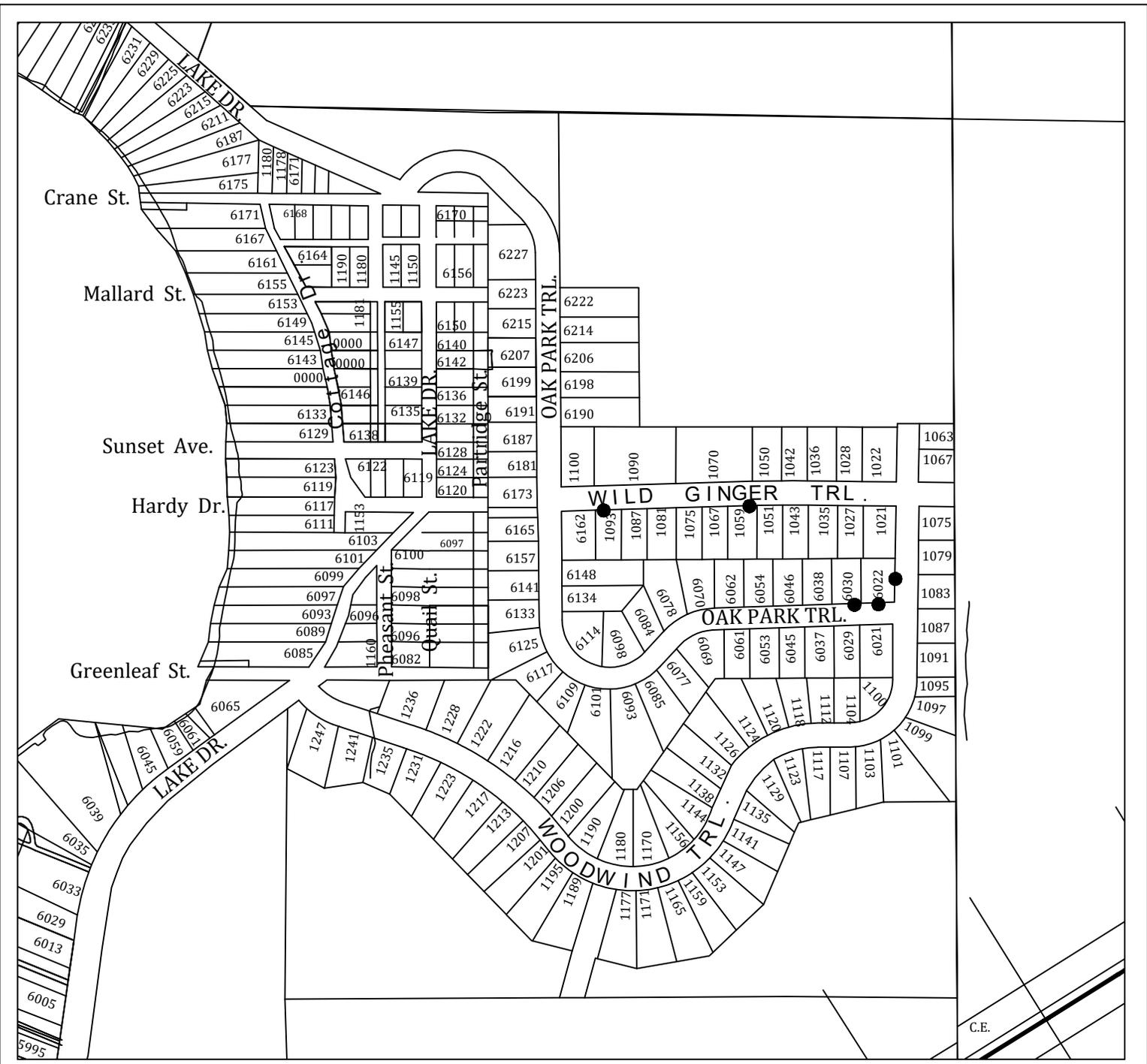
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| 5160 | |
| 5140 | |
| 5120 | |
| 5080 | |
| 5004 | |

Meridian Charter Township
Ingham County, Michigan
ENGINEERING DEPARTMENT

Georgetown Sidewalk Repair Locations

| | | | |
|------------|-------|---------------------|--|
| DRAWN BY: | | CHECKED BY: | |
| REVISIONS: | | | |
| DATE | BY: | COMMENTS: | |
| 4.30.25 | CH | Map for Res #1 & 2. | |
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| NTS | | | |

GEORGETOWN
 CONCRETE REPLACEMENT LOCATION



TRAILS AT LAKE LANSING #3

● CONCRETE REPLACEMENT LOCATION

| | | |
|--|-------------|---------------------|
| Meridian Charter Township Ingham County, Michigan ENGINEERING DEPARTMENT | | |
| Trails at Lake Lansing Sidewalk Repair Locations | | |
| DRAWN BY: | CHECKED BY: | |
| REVISIONS: | | |
| DATE | BY | COMMENTS: |
| 4.30.22 | CH | Map for Res #1 & 2. |
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| Repair Address | | | | Mailing Address | | | | | | Repair Quantity | | | | Property Owner Cost |
|----------------|---------------------|---------------------------------|----------------|------------------------|---|------|---------|-------------------|----------|-----------------|----|-----|-------------|---------------------|
| Parcel # | Subdivision | Lot No. | Repair Address | Primary Name | Street Address | City | ST | Zip | Frontlot | 6" | 4" | 6" | | |
| 1 | 33-02-02-12-379-005 | Bird Strawberry Farm Estates | 33 | 5586 Canoga Lane | FORTIER, RYAN P & JAMIE L | 5586 | Haslett | Canoga Lane | 48840 | 25 | | | \$ 285.42 | |
| 2 | 33-02-02-12-383-004 | Bird Strawberry Farm Estates #2 | 68 | 5592 Earliglow Lane | ROST, CHARLES & ALBURO, MELISSA | 5592 | Haslett | Earliglow Lane | 48840 | 25 | | | \$ 285.42 | |
| 3 | 33-02-02-13-126-002 | Bird Strawberry Farm Estates #3 | 80 | 5504 Earliglow Lane | DICKMANN, DONALD I & MC KEVITT, KATHLEEN V | 5504 | Haslett | Earliglow Lane | 48840 | 25 | | | \$ 285.42 | |
| 4 | 33-02-02-13-126-004 | Bird Strawberry Farm Estates #3 | 82 | 5488 Earliglow Lane | BROWN, RUTH NICOLE & WORKENHE, GETU T | 5488 | Haslett | Earliglow Lane | 48840 | 25 | | | \$ 285.42 | |
| 5 | 33-02-02-13-126-005 | Bird Strawberry Farm Estates #3 | 83 | 5480 Earliglow Lane | SCHAIBLY, JIM & GAILE | 5480 | Haslett | Earliglow Lane | 48840 | 25 | | | \$ 285.42 | |
| 6 | 33-02-02-13-127-002 | Bird Strawberry Farm Estates #3 | 87 | 690 Emily Lane | KELLY, DOUG & KIRSTEN | 690 | Haslett | Emily Lane | 48840 | 25 | | | \$ 285.42 | |
| 7 | 33-02-02-13-127-007 | Bird Strawberry Farm Estates #3 | 92 | 654 Emily Lane | IDE, NATHAN JOHN & AMY LYN TRUSTEES | 654 | Haslett | Emily Lane | 48840 | 25 | | | \$ 285.42 | |
| 8 | 33-02-02-13-127-009 | Bird Strawberry Farm Estates #3 | 93 | 648 Emily Lane | HANSEN, JACQUELYN & KEVIN | 648 | Haslett | Emily Lane | 48840 | 25 | | | \$ 285.42 | |
| 9 | 33-02-02-13-129-012 | Bird Strawberry Farm Estates #3 | 111 | 5485 Earliglow Lane | SUNDEEN, STEVEN & KELLY | 5485 | Haslett | Earliglow Lane | 48840 | 50 | | | \$ 570.85 | |
| 10 | 33-02-02-13-129-010 | Bird Strawberry Farm Estates #3 | 109 | 697 Emily Lane | LIU, DI & YAN, YING | 697 | Haslett | Emily Lane | 48840 | 50 | | | \$ 570.85 | |
| 11 | 33-02-02-13-129-005 | Bird Strawberry Farm Estates #3 | 104 | 629 Emily Lane | SHAH, SANJEEV K & TOGANI, NEETU | 629 | Haslett | Emily Lane | 48840 | 15 | | | \$ 171.25 | |
| 12 | 33-02-02-13-129-004 | Bird Strawberry Farm Estates #3 | 103 | 623 Emily Lane | SHAUH, RICHARD | 623 | Haslett | Emily Lane | 48840 | 50 | | | \$ 570.85 | |
| 13 | 33-02-02-13-128-003 | Bird Strawberry Farm Estates #3 | 99 | 602 Emily Lane | PARCELLS, LISA D & FREDERICK R | 602 | Haslett | Emily Lane | 48840 | | | 50 | \$ 342.51 | |
| 14 | 33-02-02-13-126-001 | Bird Strawberry Farm Estates #3 | 79 | 5510 Earliglow Lane | RIDDLE, MARGARET & JOHN | 5510 | Haslett | Earliglow Lane | 48840 | 37.5 | | | \$ 428.14 | |
| 15 | 33-02-02-11-481-004 | Chippewa Woods | 28 | 1094 Buckingham Road | ROSS, LAURA M & TODD D | 1094 | Haslett | Buckingham Road | 48840 | 50 | | | \$ 570.85 | |
| 16 | 33-02-02-11-481-003 | Chippewa Woods | 27 | 1102 Buckingham Road | TULEY, JEFFREY T & JILL E | 1102 | Haslett | Buckingham Road | 48840 | 25 | | | \$ 285.42 | |
| 17 | 33-02-02-11-477-004 | Chippewa Woods | 4 | 1124 Buckingham Road | BUSCH, EDWARD G & WHITE, LEIGH ANNE | 1124 | Haslett | Buckingham Road | 48840 | 25 | | | \$ 285.42 | |
| 18 | 33-02-02-11-478-001 | Chippewa Woods | 7 | 1135 Buckingham Road | FOSTER, RICHARD | 1135 | Haslett | Buckingham Road | 48840 | 25 | | | \$ 285.42 | |
| 19 | 33-02-02-11-480-006 | Chippewa Woods #2 | 57 | 5579 Silverleaf Court | MONTES, FERNANDO & URIBE, MONICA | 5579 | Haslett | Silverleaf Court | 48840 | 50 | | 100 | \$ 1,255.86 | |
| 20 | 33-02-02-11-481-030 | Chippewa Woods #2 | 39 | 5598 Silverleaf Court | HERALD, KIRK | 5598 | Haslett | Silverleaf Court | 48840 | 30 | | | \$ 342.51 | |
| 21 | 33-02-02-11-481-013 | Chippewa Woods #2 | 37 | 5610 Silverleaf Court | WEI, GUOWEI & CHEN, LIJUN | 5610 | Haslett | Silverleaf Court | 48840 | 50 | | | \$ 570.85 | |
| 22 | 33-02-02-12-126-016 | Country Green | 14 | 5980 Summerfield Lane | HIRPO, WAKGARI & TADESSE, ALTAYE | 5980 | Haslett | Summerfield Lane | 48840 | 70 | | | \$ 799.19 | |
| 23 | 33-02-02-12-101-014 | Country Place | 14 | 5872 Buttonwood Drive | ASHLEY, ROBERT D & LORNA A TRUSTEES | 5872 | Haslett | Buttonwood Drive | 48840 | | 25 | | \$ 317.05 | |
| 24 | 33-02-02-12-101-007 | Country Place | 7 | 5950 Eagles Way | VLASICH, LOUIS M & BAKER, MARGOT | 5950 | Haslett | Eagles Way | 48840 | 25 | | | \$ 285.42 | |
| 25 | 33-02-02-12-101-006 | Country Place | 6 | 5954 Eagles Way | LIEDER, ROBERT L & MARY E TRUST | 5954 | Haslett | Eagles Way | 48840 | 25.00 | | | \$ 285.42 | |
| 27 | 33-02-02-12-102-011 | Country Place #2 | 47 | 5937 Eagles Way | HENRY, STACY L & JESSICA A | 5937 | Haslett | Eagles Way | 48840 | 125 | | | \$ 1,427.12 | |
| 28 | 33-02-02-12-129-004 | Country Place #3 | 60 | 5984 Eagles Way | BATES, JEREMY M & PASSAGE, ANNA M | 5984 | Haslett | Eagles Way | 48840 | 50 | | | \$ 570.85 | |
| 29 | 33-02-02-12-130-003 | Country Place #3 | 65 | 5975 Buttonwood Drive | CONWAY, THOMAS J | 5975 | Haslett | Buttonwood Drive | 48840 | 50 | | | \$ 570.85 | |
| 30 | 33-02-02-12-104-005 | Country Place #3 | 72 | 5939 Buttonwood Drive | BLACKMAN, ROBERT W & KAREN TRUSTEES | 5939 | Haslett | Buttonwood Drive | 48840 | 25 | | | \$ 285.42 | |
| 31 | 33-02-02-12-105-016 | Country Place #3 | 54 | 5938 Buttonwood Drive | VIGOR, DAVID & JOAN | 5938 | Haslett | Buttonwood Drive | 48840 | 25 | | | \$ 285.42 | |
| 32 | 33-02-02-14-301-001 | Georgetown | | Twining Drive | GEORGETOWN HOMEOWNERS ASSOCIATION, C/O SPARTAN SERVICES | | Lansing | PO Box 25125 | 48909 | 25 | | | \$ 285.42 | |
| 33 | 33-02-02-14-302-017 | Georgetown | | Tihart Road | GEORGETOWN HOMEOWNERS ASSOCIATION, C/O SPARTAN SERVICES | | Lansing | PO Box 25125 | 48909 | 25 | | | \$ 285.42 | |
| 34 | 33-02-02-02-431-001 | Trails at Lake Lansing #3 | 91 | 6022 Oak Park Trail | KUEFFNER, CRAIG M & LAURA C | 6022 | Haslett | Oak Park Trail | 48840 | 20 | | 20 | \$ 365.34 | |
| 35 | 33-02-02-02-431-020 | Trails at Lake Lansing #3 | 110 | 1059 Wild Ginger Trail | MAVERS, HENRY L & BONNEY B | 1059 | Haslett | Wild Ginger Trail | 48840 | 45 | | | \$ 513.76 | |
| 36 | 33-02-02-02-431-026 | Trails at Lake Lansing #3 | 105 | 1093 Wild Ginger Trail | ROOT REVOCABLE TRUST | 1093 | Haslett | Wild Ginger Trail | 48840 | 25 | | | \$ 285.42 | |
| 37 | 33-02-02-02-431-002 | Trails at Lake Lansing #3 | 92 | 6030 Oak Park Trail | PARKER, ANN L | 6030 | Haslett | Oak Park Trail | 48840 | 25 | | | \$ 285.42 | |
| 38 | 33-02-02-11-429-001 | Wilshire | 1 | 5684 Woodside Drive | WISEMAN, JON W | 5684 | Haslett | Woodside Drive | 48840 | 16 | | | \$ 182.67 | |
| 39 | 33-02-02-11-427-009 | Wilshire | 2 | 5675 Woodside Drive | GINGERY, JOSEPH STEVEN | 5675 | Haslett | Woodside Drive | 48840 | 32 | | | \$ 365.34 | |
| 40 | 33-02-02-11-427-019 | Wilshire #1 | 27 | 5651 Woodside Drive | JOSEPH, MICHAEL TOD & KATRINA L | 5651 | Haslett | Woodside Drive | 48840 | 28 | | | \$ 319.67 | |
| 41 | 33-02-02-11-429-003 | Wilshire #1 | 26 | 5662 Woodside Drive | DUTCH VOLZ, JESSICA & | 5662 | Haslett | Woodside Drive | 48840 | 16 | | | \$ 182.67 | |
| 42 | 33-02-02-11-427-013 | Wilshire #1 | 19 | 1082 Cliffdale Drive | SABO, MATT & KRISTA | 1082 | Haslett | Cliffdale Drive | 48840 | 16 | | | \$ 182.67 | |
| 43 | 33-02-02-11-427-015 | Wilshire #1 | 21 | 1064 Cliffdale Drive | BAUMGARTNER, RICHARD A TRUST | 1064 | Haslett | Cliffdale Drive | 48840 | 16 | | | \$ 182.67 | |
| 44 | 33-02-02-11-428-005 | Wilshire #1 | 32 | 1083 Cliffdale Drive | STEWART, ANGELA & PARKS, COURTNEY | 1083 | Haslett | Cliffdale Drive | 48840 | 16 | | | \$ 182.67 | |
| 45 | 33-02-02-11-428-004 | Wilshire #1 | 31 | 1093 Cliffdale Drive | OLSEN, JAN F TRUSTEE | 1093 | Haslett | Cliffdale Drive | 48840 | 16 | | | \$ 182.67 | |
| 46 | 33-02-02-11-430-002 | Wilshire #2 | 58 | 1113 Woodside Drive | DAVENPORT, JOHN F & JANET M | 1113 | Haslett | Woodside Drive | 48840 | 16 | | | \$ 182.67 | |
| 47 | 33-02-02-11-430-006 | Wilshire #2 | 54 | 1075 Woodside Drive | CAMPBELL, JOSHUA K | 1075 | Haslett | Woodside Drive | 48840 | 32 | | | \$ 365.34 | |
| 48 | 33-02-02-11-428-009 | Wilshire #2 | 52 | 1134 Woodside Drive | REESE, SHARON BANDLOW TRUSTEE | 1134 | Haslett | Woodside Drive | 48840 | 40 | | | \$ 456.68 | |
| 49 | 33-02-02-12-178-003 | Wood Valley | 75 | 5646 Wood Valley Drive | COTTER, C MARK & PATRICIA A | 5646 | Haslett | Wood Valley Drive | 48840 | 25 | | | \$ 285.42 | |
| 50 | 33-02-02-12-178-004 | Wood Valley | 74 | 5640 Wood Valley Drive | PRUDDEN, ARIC & HOLLY | 5640 | Haslett | Wood Valley Drive | 48840 | 25 | | | \$ 285.42 | |
| 51 | 33-02-02-12-177-028 | Wood Valley | 33 | 5641 Wood Valley Drive | OLSEN, JACK & PATRICIA | 5641 | Haslett | Wood Valley Drive | 48840 | 25 | | | \$ 285.42 | |
| 52 | 33-02-02-12-178-017 | Wood Valley | 61 | 861 Moss Glen Circle | ONEILL, CRAIG E & MARSHA M TRUSTEES | 861 | Haslett | Moss Glen Circle | 48840 | 25 | | | \$ 285.42 | |
| 53 | 33-02-02-12-127-012 | Wood Valley | 22 | 946 River Knoll Drive | BEGHEIN, PAMELA R TRUST | 946 | Haslett | River Knoll Drive | 48840 | 75 | | | \$ 856.27 | |
| 54 | 33-02-02-12-177-020 | Wood Valley | 41 | 5593 Wood Valley Drive | SELBY, SANDRA | 5593 | Haslett | Wood Valley Drive | 48840 | 25 | | | \$ 285.42 | |
| 55 | 33-02-02-12-202-003 | Wood Valley #2 | 85 | 5712 Wood Valley Drive | SWITZER, MICHAEL & CAMIE | 5712 | Haslett | Wood Valley Drive | 48840 | 12.5 | | | \$ 142.71 | |
| 56 | 33-02-02-12-201-002 | Wood Valley #2 | 89 | 5698 Woodmont Circle | DECKER, STEPHEN J & BARBARA E | 5698 | Haslett | Woodmont Circle | 48840 | 30 | | | \$ 342.51 | |
| 57 | 33-02-02-12-127-006 | Wood Valley #2 | 104 | 5681 Wood Valley Drive | DYER, BENJAMIN & LAUREN | 5681 | Haslett | Wood Valley Drive | 48840 | | | 25 | \$ 171.25 | |
| 58 | 33-02-02-12-204-010 | Wood Valley #3 | 122 | 5773 Whisperwood Drive | MCGREGOR, CAMERON & CHRISTINA | 5773 | Haslett | Whisperwood Drive | 48840 | 50 | | | \$ 570.85 | |
| 59 | 33-02-02-12-204-008 | Wood Valley #3 | 120 | 5767 Whisperwood Drive | MORRIS, KEITH A & ERIKA A | 5767 | Haslett | Whisperwood Drive | 48840 | 15 | | | \$ 171.25 | |
| 60 | 33-02-02-12-204-007 | Wood Valley #3 | 119 | 5761 Whisperwood Drive | BLUE, DANIEL JR & MELISSA | 5761 | Haslett | Whisperwood Drive | 48840 | 127.50 | | | \$ 1,455.66 | |
| 61 | 33-02-02-12-205-013 | Wood Valley #3 | 141 | 5730 Whisperwood Drive | JONES, SUSAN E | 5730 | Haslett | Whisperwood Drive | 48840 | 25 | | 100 | \$ 970.44 | |
| 62 | 33-02-02-12-205-010 | Wood Valley #3 | 138 | 5748 Whisperwood Drive | HICKS, STANLEY D & GAIL S | 5748 | Haslett | PO Box 333 | 48840 | 60 | | | \$ 685.02 | |
| 63 | 33-02-02-12-205-006 | Wood Valley #3 | 134 | 5772 Whisperwood Drive | SCOTT, MICHELLE | 5772 | Haslett | Whisperwood Drive | 48840 | 50 | | | \$ 570.85 | |
| 64 | 33-02-02-12-205-004 | Wood Valley #3 | 132 | 5782 Whisperwood Drive | HARVEY, GARY E & DEBRA K | 5782 | Haslett | Whisperwood Drive | 48840 | 75 | | | \$ 856.27 | |
| 65 | 33-02-02-12-205-015 | Wood Valley #4 | 164 | 5817 Wood Valley Drive | TAYLOR, ASHLIE L & DONALD A | 5817 | Haslett | Wood Valley Drive | 48840 | 22.5 | | | \$ 258.88 | |
| 66 | 33-02-02-11-404-019 | Woodside Estates | 8 | 5625 Ventura Place | SAUER, BRIEANN & MONIZ, JEREMY | 5625 | Haslett | Ventura Place | 48840 | 20 | | | \$ 228.34 | |
| 67 | 33-02-02-11-406-003 | Woodside Estates | 5 | 1161 Woodside Drive | PARENT, KRISTIN | 1161 | Haslett | Woodside Drive | 48840 | 20 | | | \$ 228.34 | |
| 68 | 33-02-02-11-406-005 | Woodside Estates | 3 | 1149 Woodside Drive | HUGHES, MICHAEL R & LINDA S | 1149 | Haslett | Woodside Drive | 48840 | 115 | | | \$ 1,312.95 | |
| 69 | 33-02-02-11-405-006 | Woodside Estates | 15 | 1140 Woodside Drive | MACY, LISA M | 1140 | Haslett | Woodside Drive | 48840 | 16 | | | \$ 182.67 | |
| 70 | 33-02-02-11-453-007 | Woodside Estates #2 | 25 | 1216 Buckingham Road | RASHER, PAMELA O | 1216 | Haslett | Buckingham Road | 48840 | 34 | | | \$ 388.18 | |
| 71 | 33-02-02-11-452-004 | Woodside Estates #2 | 16 | 1200 Ascot Place | HARMAN, SAMUEL & GOLEN, AMANDA | 1200 | Haslett | Ascot Place | 48840 | 16 | | 20 | \$ 319.67 | |
| 72 | 33-02-02-11-451-008 | Woodside Estates #2 | 28 | 5616 Ventura Place | HETHERINGTON, MARJORIE E & JACK H | 5616 | Haslett | Ventura Place | 48840 | | | 16 | \$ 202.91 | |
| 73 | 33-02-02-11-453-003 | Woodside Estates #2 | 21 | 1217 Ascot Place | ZEIGLER, TIMOTHY & KIMBERLY | 1217 | Haslett | Ascot Place | 48840 | 54 | | | \$ 616.52 | |
| 74 | 33-02-02-11-453-004 | Woodside Estates #2 | 19 | 1211 Ascot Place | MEANS, ELIZABETH & KRALAPP, KYLE | 1211 | Haslett | Ascot Place | 48840 | 42 | | | \$ 479.51 | |
| 75 | 33-02-02-11-451-010 | Woodside Estates #2 | 30 | 5608 Ventura Place | NAMIE, ELIZABETH | 5608 | Haslett | Ventura Place | 48840 | 16 | | | \$ 182.67 | |
| 76 | 33-02-02-11-451-009 | Woodside Estates #2 | 29 | 5612 Ventura Place | ROGAN, KATHLEEN K TRUSTEE | 5612 | Haslett | Ventura Place | 48840 | 66 | | | \$ 753.52 | |
| 77 | 33-02-02-11-403-009 | Woodside Estates #4 | 55 | 1156 Cliffdale Drive | HALINSKI, SANDRA A | 1156 | Haslett | Cliffdale Drive | 48840 | 20 | | | \$ 228.34 | |

| | | | | | | | | | | | | | | | |
|----|---------------------|---------------------|----|------|-----------------|--|------|---------|-----------------|-------|-------|--|-------|--|-----------|
| 78 | 33-02-02-11-405-007 | Woodside Estates #4 | 59 | 1129 | Cliffdale Drive | BLOOMER, DIANE K | 1129 | Haslett | Cliffdale Drive | 48840 | 16 | | | | \$ 182.67 |
| 79 | 33-02-02-11-405-008 | Woodside Estates #4 | 60 | 1135 | Cliffdale Drive | MARCOUX, JOHN P & JANICE M | 1135 | Haslett | Cliffdale Drive | 48840 | 48 | | | | \$ 548.01 |
| 80 | 33-02-02-11-405-010 | Woodside Estates #4 | 62 | 1147 | Cliffdale Drive | METEYER FAMILY TRUST #1, BRETT L & CYNTHIA C | 1147 | Haslett | Cliffdale Drive | 48840 | 20 | | | | \$ 228.34 |
| 81 | 33-02-02-11-405-013 | Woodside Estates #4 | 65 | 1165 | Cliffdale Drive | BECHTEL, BETH A TRUST | 1165 | Haslett | Cliffdale Drive | 48840 | 36 | | 24 | | \$ 575.41 |
| 82 | 33-02-02-14-201-010 | Woodside Estates #5 | 81 | 1159 | Teakwood Circle | GRIFFITH, DALE A & VICKI TRUST | 1159 | Haslett | Teakwood Circle | 48840 | 16.00 | | | | \$ 182.67 |
| 83 | 33-02-02-11-454-017 | Woodside Estates #5 | 73 | 1158 | Teakwood Circle | KERLEY, GEOFFREY & ELIZABETH TRST | 1158 | Haslett | Teakwood Circle | 48840 | 36 | | | | \$ 411.01 |
| 84 | 33-02-02-11-451-031 | Woodside Estates #6 | 90 | 1140 | Buckingham Road | KIMMERLY, GEOFFREY C & OXENDER, NATASHA L | 1140 | Haslett | Buckingham Road | 48840 | 50 | | | | \$ 570.85 |
| 85 | 33-02-02-11-456-001 | Woodside Estates #6 | 91 | 1130 | Teakwood Circle | EVON, DANIEL T & MORGAN, SUZANNE I | 1130 | Haslett | Teakwood Circle | 48840 | | | 122.5 | | \$ 839.15 |
| 86 | 33-02-02-13-100-044 | | | 690 | Piper Road | PORTER, DOUGLAS A & AMY S | 690 | Haslett | Piper Road | 48840 | 50 | | | | \$ 570.85 |

Total 3281.50 41.00 TOTAL \$ 35,877.02



11.A

To: Township Board
From: Scott Hendrickson, Township Supervisor
Date: January 16, 2025
Re: Memorial Tribute for Patricia Herring Jackson

I plan to present a memorial tribute for Patricia Herring Jackson at Tuesday's Board meeting. The tribute will be presented posthumously to her husband Julius Jackson.



To: Board Members

**From: Dan Opsommer, Deputy Township Manager
Director of Public Works and Engineering**

Date: January 9, 2026

Re: Resolution of Support for the 2026 Reimagining Okemos Road BUILD Grant Application

As the Board is aware, the Township's DDA contracted with HRC in November to help the Township and Ingham County Road Department prepare a 2026 Better Utilizing Investments to Leverage Development (BUILD) grant application for Okemos Road and Hamilton Road. The Ingham County Road Department will be the formal applicant of the grant application as the entity applying for the grant has to be an Act 51 entity (i.e. a city, village or county road department/commission).

HRC has successfully assisted two other clients in recent years in obtaining BUILD grants for similar projects. They also completed traffic studies and began the design of Okemos Road for the Village of Okemos redevelopment project. This is why the Township chose to contract with them for this grant application.

The Village of Okemos development stalled in large part due to the cost of civil infrastructure. The developer simply could not finance the private development and the required civil infrastructure. Therefore, this effort is being undertaken to address the failing civil infrastructure to take this financial burden off of the developer to make redevelopment of this area viable once again.

One of the questions on the application is what local match, if any, the Township is willing to commit to the project. While a local match is not required, it helps increase the likelihood that we will be awarded the grant.

We are proposing to commit Township funds the same as we would for any other project on a county primary road. In the attached resolution, Township staff recommend that we commit \$373,997 in local funds for pedestrian-related costs of the project (i.e. pathway, pathway ramps, pedestrian push buttons, etc.) and the replacement of the opticom (i.e. signal preemption for the Fire Department). The pedestrian-related costs would be funded by the Pathway Millage and the opticom would be funded by the Township's General Fund.

The scope of the project could change due to numerous circumstances. However, at this time, we currently anticipate that the scope of this project will include:

- Reconstructing Okemos Road from the north end of the Okemos Road bridge replacement project limits to the south end of the 2022-2023 Grand River Ave reconstruction project limits. This will include all new concrete pavement and curb and gutter;

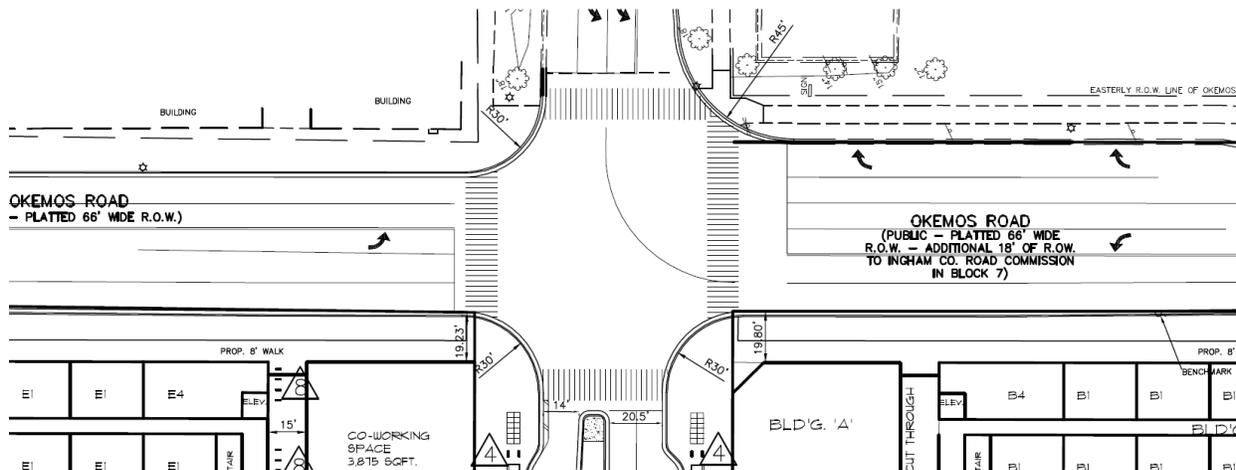
Memo to Township Board

January 9, 2026

Re: Resolution of Support for the 2026 Reimagining Okemos Road BUILD Grant Application

- Reconstruction of Hamilton Road from the Okemos Road intersection to just west of Liverance Street. This will include full-depth replacement of asphalt and all new concrete curb and gutter. This would also include providing for on-street parking from Okemos Road to Ardmore Ave;
- Replacing pavement markings on Hamilton Road from Moore Street to Okemos Road to convert the lane configuration so we have two westbound left-turn lanes to turn southbound onto Okemos Road. This will address the existing congestion we experience for this left-hand turn movement. We will achieve this without widening Hamilton Road by eliminating one of the two eastbound lanes on Hamilton Road as there is not enough vehicular traffic to warrant two eastbound thru lanes. We are not proposing to resurface or reconstruct this portion of Hamilton Road as it is in good condition;
- The project will also include widening Okemos Road to add left turn lanes at the Hamilton Road intersection and a new signal that is synchronized with all of the new traffic signals from Jolly Road to Central Park Drive;
- Pathway repairs and/or complete replacement throughout the project limits, bringing all pedestrian facilities within the project limits up to current ADA standards;
- All new signage throughout the project limits;
- Streetlight restoration; and
- All necessary underground utility work within the project limits.

Here is a drawing showing the lane configuration of the Okemos Road/Hamilton Road intersection post construction:



Based on this scope, the project is currently estimated to cost \$12,100,300. The Township is currently planning to apply for a grant in the amount of \$11,726,303.

The local roads surrounding the proposed redevelopment (i.e. Clinton Street, Ardmore Ave, and Methodist Street) are far less costly and will be reconstructed through the redevelopment process.

Memo to Township Board

January 9, 2026

Re: Resolution of Support for the 2026 Reimagining Okemos Road BUILD Grant Application

We cannot reconstruct them at this time without knowing what is proposed to be built on the site. For instance, if ground-level townhomes, apartments or commercial spaces are proposed along these local roads, the elevation of the local roads would need to change in order to meet ADA standards. Therefore, we will work with the developer on these local roads through the redevelopment process, just as we did the first time with the \$1.25 million commitment from the Township's Redevelopment Fund. This commitment from the Township's Redevelopment Fund was a payment for the sanitary sewer, water, and local road costs related to the development.

Conceptually, if we successfully complete the Reimagining Okemos Road project and are then able to realize the resulting redevelopment, the DDA would then have a significant tax capture. We could then consider refunding the Pathway Millage and the Township General Fund for these costs.

The Township's application is due on February 24, 2026. Therefore, we are bringing this to the Board for action at the first meeting as we have limited time to complete and submit the grant application.

We are happy to answer any questions the Board may have.

Attachments:

1. Resolution of Support for the 2026 Reimagining Okemos Road BUILD Grant Application
2. Current Project Limits
3. Tentative Project Schedule

The following motion has been prepared for the Board's consideration:

MOVE TO APPROVE THE RESOLUTION OF SUPPORT FOR THE 2026 REIMAGINING OKEMOS ROAD BUILD GRANT APPLICATION.

**RESOLUTION OF SUPPORT FOR THE 2026 REIMAGINING OKEMOS ROAD
BUILD GRANT APPLICATION**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan 48864-1198, (517) 853-4000, on Tuesday, January 20, 2026, at 6:00 p.m.

PRESENT: _____

ABSENT: _____

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

WHEREAS, The Charter Township of Meridian, in collaboration with the Ingham County Road Department, wishes to pursue the construction and development of the Reimagining Okemos Road project within the Charter Township of Meridian; and

WHEREAS, The United States Department of Transportation has called for Better Utilizing Investments to Leverage Development (BUILD) grant projects for fiscal year 2026; and

WHEREAS, The maximum amount of each grant is \$25,000,000; and

WHEREAS, Based upon preliminary engineering estimates, the projected project cost is \$12,100,300, with the BUILD grant amount of \$11,726,303; and

WHEREAS, The balance of the conceptual project cost is \$373,997. Of this balance, \$373,997 shall be paid for by the Charter Township of Meridian using local funds; and

WHEREAS, The Ingham County Road Department agrees to maintain the roads and all related infrastructure under the Reimagining Okemos Road project for the service life of the project;

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, CERTIFIES ITS SUPPORT OF THE FILING BY THE INGHAM COUNTY ROAD DEPARTMENT ON BEHALF OF THE CHARTER TOWNSHIP OF MERIDIAN AN APPLICATION FOR THE CONSTRUCTION AND DEVELOPMENT OF THE REIMAGINING OKEMOS ROAD PROJECT UNDER THE UNITED STATES DEPARTMENT OF TRANSPORTATION 2026 BUILD DISCRETIONARY GRANT PROGRAM.

ADOPTED:

YEAS: _____

NAYS: _____

Resolution declared adopted.

STATE OF MICHIGAN)

)ss.

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, **DO HEREBY CERTIFY**, that the foregoing is a true and complete copy of proceedings taken by the Township Board at a regular meeting held on Tuesday, January 20, 2026.

Angela Demas, Township Clerk
Charter Township of Meridian

Prospective Project Limits for the 2026 Reimagining Okemos Road BUILD Grant Application



-  Resurfacing/reconstruction project limits. Okemos Road would be widened to add left-turn lanes at the Hamilton Road intersection.
-  No resurfacing of the road is proposed. Pavement markings would need to be removed and replaced to conform to the new intersection.

| No. | Task | Date |
|------------------------------|---|------------|
| Design | | |
| 1 | BUILD Grant Anticipated Award Date* | 7/1/2026 |
| 2 | Public Engagement Meeting 1 | 10/1/2026 |
| 3 | BUILD Grant Anticipated Grant Agreement Execution | 11/1/2026 |
| 4 | Plan Development Start Date** | 11/15/2026 |
| 5 | NEPA Start Date | 11/15/2026 |
| 6 | Design Survey and Geotechnical Investigation Request | 11/15/2026 |
| 7 | Utility Coordination Start Date | 12/1/2026 |
| 8 | Right-of-Way Coordination Start Date | 12/1/2026 |
| 9 | Design Survey and Geotechnical Investigation Completion | 1/1/2027 |
| 10 | Project Listed on Approved TIP/STIP | 2/15/2027 |
| 11 | Plans, Specs, and Estimates 80% Complete | 4/1/2027 |
| 12 | NEPA Documentation Submitted | 4/1/2027 |
| 13 | Public Engagement Meeting 2 | 5/1/2027 |
| 14 | Utility Conflicts Resolved | 7/1/2027 |
| 15 | Right-of-Way Secured | 7/1/2027 |
| 16 | Final Plans, Specs, and Estimates Complete | 7/1/2027 |
| 17 | NEPA Clearance Approval | 8/1/2027 |
| 18 | Project Bid Letting Date | 9/15/2027 |
| Construction Phase I | | |
| 19 | Project Contract Awarded | 11/1/2027 |
| 20 | Construction Start Date | 12/1/2027 |
| 21 | Construction End Date | 12/1/2028 |
| Construction Phase II | | |
| 22 | Construction Start Date | 9/1/2029 |
| 23 | Construction End Date | 5/1/2030 |
| 24 | Project Close Out | 9/1/2030 |

*Project schedule is dependent on BUILD Grant anticipated award date

**Preliminary engineering is currently at 60%

To: Board Members

From: Dan Opsommer, Deputy Township Manager
Director of Public Works and Engineering

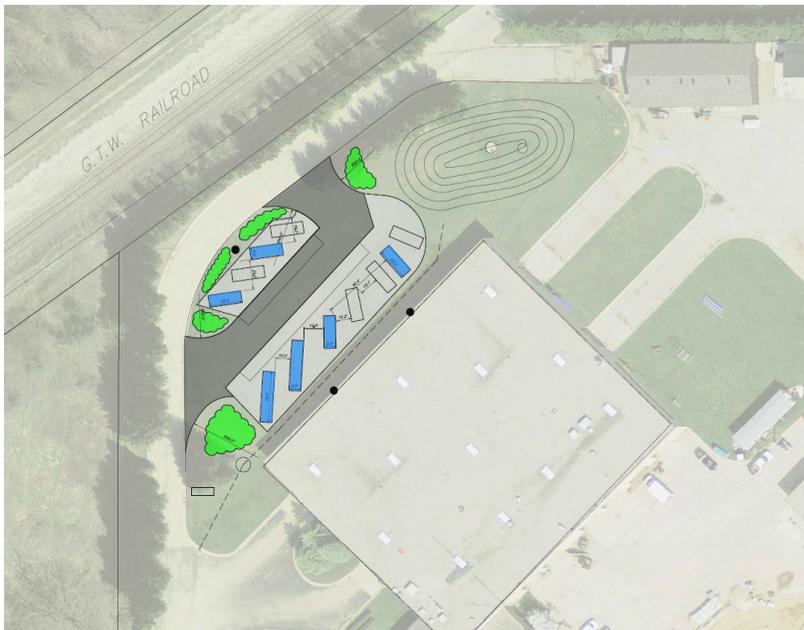
Date: January 15, 2026

Re: Recycling Center Facility

We are putting this on for action as there is an upcoming grant deadline on January 28, 2026 and we need direction from the Board prior to this deadline. The purpose of this action item is to discuss two options for the future of the recycling center/s in the Township:

Option 1: The Township could apply, by January 28, 2026, for an EGLE Recycling Infrastructure Grant to construct a new recycling center on the northwest side of the Township's Service Center, 2100 Gaylord C Smith Ct, Haslett, MI 48840.

This grant requires a 20% local match, which would require a \$120,000-\$130,000 commitment from the Township General Fund or the Capital Project Fund in the 2027 budget. Here is the current design of this prospective recycling center:



This facility would be very similar to the city of East Lansing's, which is located at 1800 E State Rd, East Lansing, MI 48823. Due to the size of this new facility, it would only accept:

- Glossy magazines, catalogs, mixed junk mail

Memo to Township Board
January 15, 2026
Re: Recycling Center Facility Discussion

- Food & Beverage glass (clear & brown)
- Tin cans
- Aluminum
- #2 Plastic milk jugs, #2 colored plastic bottles & jugs, and #1 PETE plastic bottles & jugs (Compaction container and compaction unit)
- Corrugated Cardboard (Compaction container and compaction unit)
- Plastic Overflow

This new facility would not be able to replace the Township's existing recycling center, which accepts [a far broader range of solid waste, including yard waste, furniture, metals, mattresses, and many other forms of household waste, etc.](#)

Therefore, under option 1, the Township would have to maintain and operate two recycling centers in perpetuity unless there is a desire to significantly reduce what we accept and process for recycling.

Operating two recycling centers would put additional financial pressure on the Township's General Fund long-term when we are already struggling to maintain our existing, aging facilities. We are also facing other budget pressures, such as the significant increases we are seeing with healthcare.

Option 2: For context on option 2, improvements to existing recycling centers are not eligible for funding under the EGLE Recycling Infrastructure Grant, unless they would expand the footprint of the existing center to significantly increase the collection and processing of recyclables. We have no available land at the existing recycling center to significantly increase the collection and processing of recyclables.

Township staff have also conducted research to identify any available grants that would help fund improvements to existing recycling centers, but there simply are no grants available for this purpose.

Given the impact option 1 would have on the Township's General Fund, Township staff recommend option 2, which would be to invest \$130,000-\$160,000 in the 2027 budget (i.e. approximately the same amount as the required local match under option 1) to improve the Township's existing recycling center, located at 5967 E Lake Dr, Haslett, MI 48840.

In the fall of 2025, Township staff worked with one of our engineering firms to develop an engineer's estimate for the cost to pave the existing recycling center drive and loop. This came in at approximately \$120,000 if we perform the work under the Local Road Program. By including this in the Local Road Program contract, we will get better pricing through the economy of scale of the contract. Additionally, 2027 will be the last year we have large paving contracts under the Local Road Program until 2030. Therefore, we won't have the ability to achieve this economy of scale again until 2030 at the very earliest.

Memo to Township Board
January 15, 2026
Re: Recycling Center Facility Discussion

For context, the engineer's estimate for paving the recycling center drive, which is attached to this cover memorandum, totals \$93,991.05. However, this does not include construction inspection, final design, and other engineering costs that would also be required for this project. The total cost to pave the drive would be approximately \$120,000.

Based on the current design, which is attached to this cover memorandum, we estimate that the pavement would have a 15-year life cycle. We currently spend \$10,000-\$15,000 annually to maintain the gravel drive. Therefore, over the 15-year life of this paved surface, we would incur \$150,000-\$225,000 in gravel maintenance costs. These figures do not account for compounding inflation we might experience over those 15 years.

Therefore, by paving the drive of the existing recycling center, the Township would save \$30,000-\$105,000 in General Fund costs over the 15-year pavement life. Additionally, we will be providing our community with a far cleaner and nicer facility (i.e. no mud, no limestone and gravel dust on your vehicle, cleaner air quality, etc.)

If we receive \$160,000 in funding, we would use the remaining \$40,000 for one of two additional improvements:

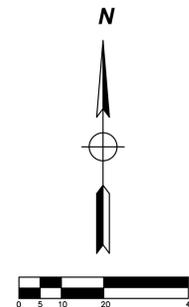
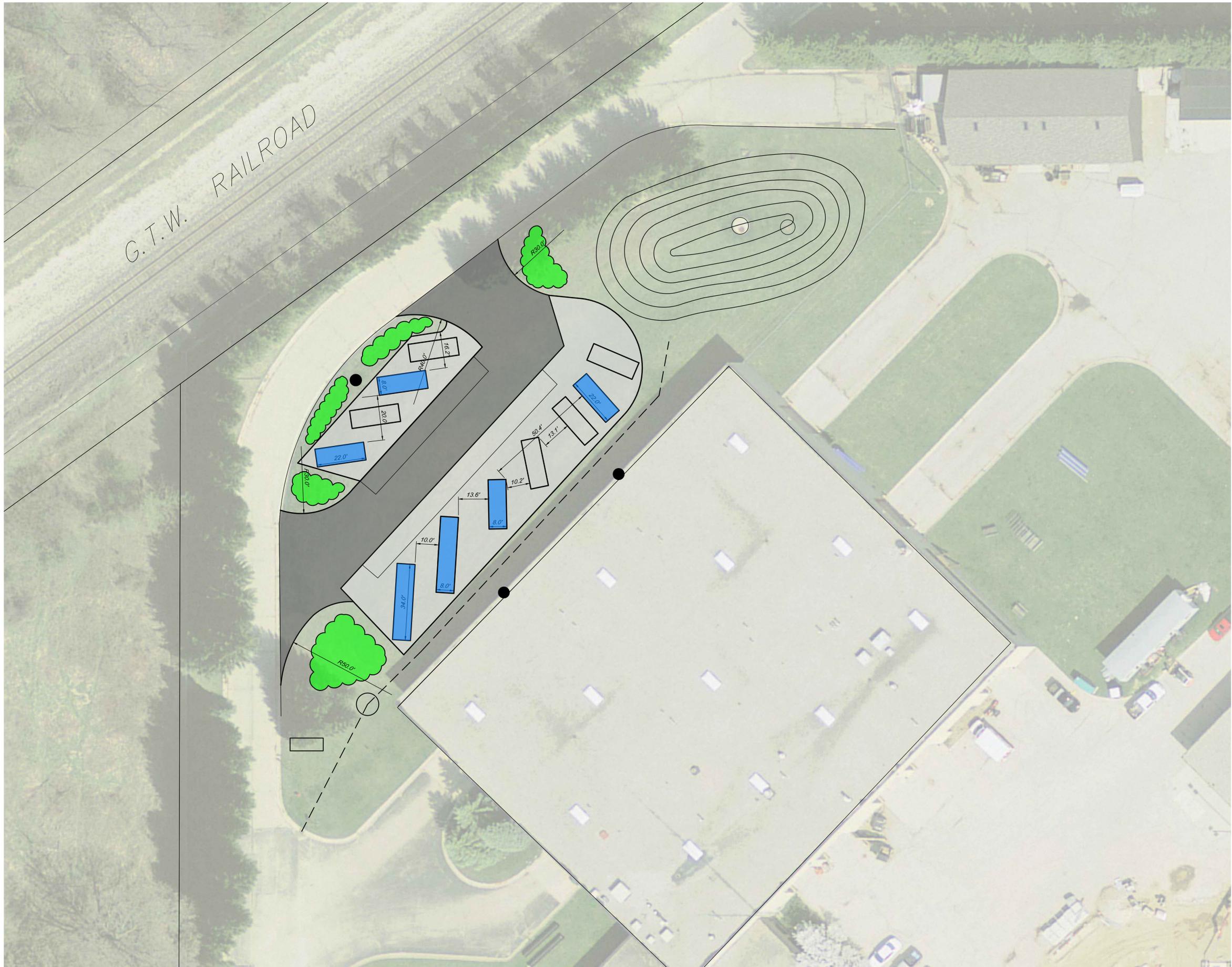
1. Replace the existing office (i.e. a shed on stilts) at the recycling center, which is in very poor condition.
2. Construct concrete pads for the bins and dumpsters. For context, you cannot put heavy materials, such as dumpsters, on asphalt as it will sink into the asphalt during the warm summer months.

We don't need a formal motion from the Board tonight. We simply need a straw poll or some other form of direction on which of the two options you would like Township staff to pursue given the grant deadline on January 28.

We are happy to answer any questions the Board may have.

Attachments:

1. New Recycling Center Concept Plan
2. 2023 EGLE Recycling Infrastructure Grant Budget
3. Engineer's estimate for paving the existing recycling center drive
4. Plans for paving the existing recycling center drive



PLOTTING SCALE: RET. F.B. PG. ACAD FILE:

| BY | MARK | REVISIONS | DATE |
|---|--------------------|-------------|---|
| <small>THE WORK REPRESENTED BY THIS DRAWING WAS DESIGNED BY THE ENGINEER FOR THIS SPECIFIC APPLICATION AND SPECIFIC LOCATION DESCRIBED HEREIN IN ACCORDANCE WITH THE CONDITIONS PREVALENT AT THE TIME THE DESIGN WAS DONE. THE ENGINEER DOES NOT GUARANTEE AND WILL NOT BE LIABLE FOR ANY OTHER LOCATION, CONDITION, DESIGN OR PURPOSE.</small> | | | |
| SITE PLAN Meridian Township Recycling Grant | | | |
|  | | | <small>ST. JOHNS OFFICE 1400 Zeeb Drive St. Johns, MI 48879 Tel. 877-774-2375 www.SpicerGroup.com</small> |
| DE. BY: | CH. BY: | PROJECT NO. | |
| DR. BY: | APP. BY: | | |
| STDS. | SHEET 1 OF | C | |
| DATE | FILE NO. | 1 | |
| SCALE | 4/2022 1" = 20' | | |



MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

MATERIALS MANAGEMENT DIVISION - Recycling Unit

Recycling Grant

FINANCIAL STATUS REPORT

Grantee / Vendor Name: Meridian Township

Sigma Vendor Number: CV00048526

Project Name: Meridian Recycling Center

Grant Given Number:

Contract Date From: To:

Contact Name: Dan Opsommer Contact Number: 517-853-4440

Contact Email: opsommer@meridian.mi.us

| Task/Item | Task/Item Number | Amount |
|---------------------------------|------------------|-------------------|
| Site Surface and Container Pads | 1 | \$ 357,100 |
| Storm Sewer Improvements | 2 | \$ 27,640 |
| Landscaping | 3 | \$ 17,340 |
| Site Lighting | 4 | \$ 23,130 |
| Project Signage | 5 | \$ 51,450 |
| Electrical Improvements | 6 | \$ 28,910 |
| Security Cameras | 7 | \$ 5,780 |
| Engineering | 8 | \$ 89,000 |
| Task/Item Subtotal | | \$ 600,350 |

| INDIRECT BUDGET | Percentage | |
|-----------------|------------|-------------------|
| | 0% | \$ - |
| PROJECT BUDGET | | |
| Total | | \$ 600,350 |
| MATCH BUDGET | Percentage | |
| Total | 20.00% | \$ 120,070 |
| GRANT BUDGET | | |
| Total | | \$ 480,280 |

Retention Rate: 5%



313 N. Capitol Ave, Suite 100
 Lansing, MI 48933
 www.sda-eng.com
 Phone (517) 679-4400

OPINION OF PROBABLE CONSTRUCTION COST

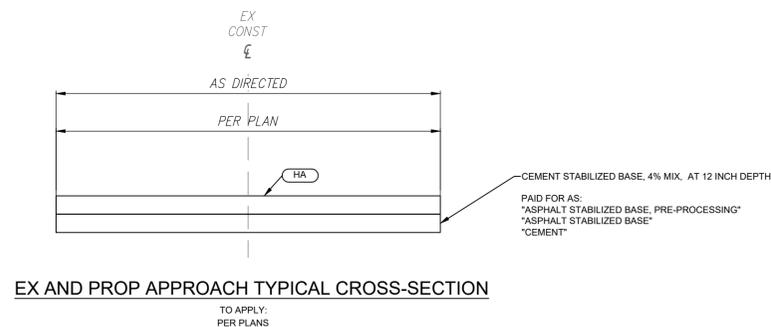
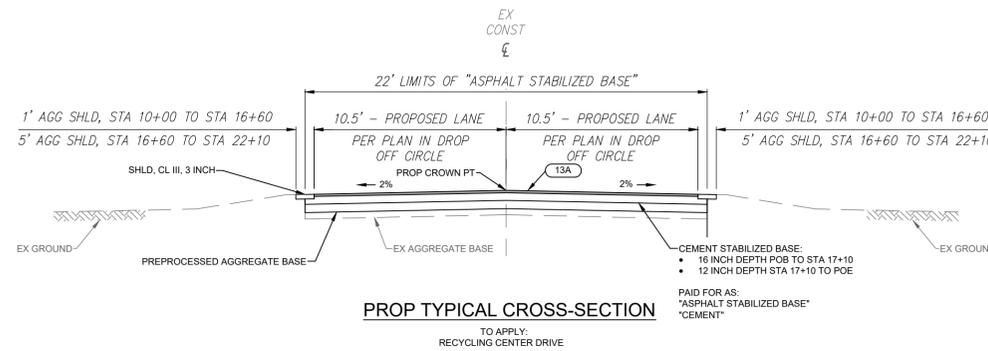
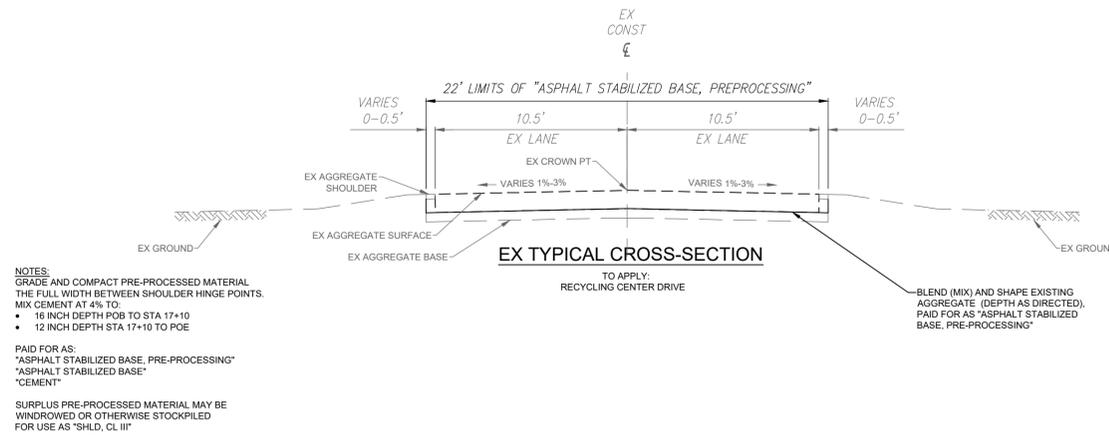
Project Name: Recycling Center Drive _____
Client: Meridian Township _____
Project Description: Crush and shape recycling center driveway _____

Prepared By: NS _____
Checked by: DT _____

PROJECT NO: MD24001 _____
DATE: 09/08/25 _____

| Item No. | Item Code | Item Description | Unit | Total Quantity | Unit Price | Total Amount |
|----------------------------|-----------|---|------|----------------|------------|---------------------|
| 1 | 3057011 | Asphalt Stabilized Base, Pre-Processing | Syd | 3955 | \$ 1.45 | \$ 5,734.75 |
| 2 | 3057011 | Asphalt Stabilized Base | Syd | 3438 | \$ 3.85 | \$ 13,236.30 |
| 3 | 3070145 | Shld, CI III, 3 inch | Syd | 758 | \$ 8.00 | \$ 6,064.00 |
| 4 | 5010033 | HMA, 13A | Ton | 416 | \$ 85.00 | \$ 35,360.00 |
| 5 | 5010061 | HMA Approach | Ton | 16 | \$ 110.00 | \$ 1,760.00 |
| 6 | 5017031 | HMA Additive, RTR Modified, PG 58 -28 | Ton | 416 | \$ 11.00 | \$ 4,576.00 |
| 7 | 6030005 | Cement | Ton | 116 | \$ 235.00 | \$ 27,260.00 |
| Construction Total: | | | | | | \$ 93,991.05 |

In providing opinions of probable construction cost, the Client understands that the Consultant has no control over the cost or availability of labor, equipment or materials, or over market conditions or the Contractor's method of pricing, and that the Consultant's opinions of probable construction costs are made on the basis of the Consultant's professional judgement and experience. The Consultant makes no warranty, express or implied, that the bids or the negotiated cost of the Work will not vary from the Consultant's opinion of probable construction cost.



HMA APPLICATION ESTIMATE

| ID NO. | PAY ITEM | RATE(LBS/SYD) | PERFORMANCE GRADE | REMARKS |
|--------|--------------|-------------------|----------------------|---------------------|
| 13A | HMA, 13A | 250 | 58-28 ^{1,2} | TOP COURSE, AWI=260 |
| HA | HMA APPROACH | 250 | 58-28 | |
| | *BOND COAT | 0.05-0.15 GAL/SYD | | |

* FOR INFORMATION ONLY

ASPHALT NOTES

1. FURNISH ASPHALT CEMENT (AC) BINDER NOT EXCEEDING 17% RAP BINDER BY WEIGHT OF TOTAL BINDER (TIER 1) PER APPLICABLE SPECIAL PROVISION(S) ON ALL MAINLINE MIXTURES.

2. DEVULCANIZED RECYCLED TIRE RUBBER MODIFIED ASPHALT CEMENT (AC) BINDER WILL BE SPECIFIED AS AN "ADD ON" TO THE HMA ITEM(S) FOR TOP COURSE MIXTURES TO ENHANCE THE PG GRADE OF THE AC BINDER AND TO INCREASE THE SERVICE LIFE OF THE HMA MIXTURE(S). THIS ITEM WILL BE USED ONLY AS DIRECTED BY THE ENGINEER FOR TOP COURSE MIXTURES. SEE SPECIAL PROVISION.



Know what's below.
Call before you dig.

PRIOR TO CONSTRUCTION, ALL LOCATIONS AND DEPTHS OF EXISTING UTILITIES (IN CONFLICT WITH PROPOSED IMPROVEMENTS) SHALL BE VERIFIED IN THE FIELD. CALL MISS DIG 3 WORKING DAYS PRIOR TO CONSTRUCTION.

UTILITY NOTE

UTILITY INFORMATION ON THIS DRAWING MAY BE FROM INFORMATION DISCLOSED TO THIS FIRM BY THE VARIOUS UTILITY COMPANIES, CITY/COUNTY AGENCIES AND OTHER VARIOUS SOURCES. UNDERGROUND UTILITIES WHICH ARE ON PRIVATE PROPERTY ARE USUALLY NOT DELINEATED UPON A UTILITY COMPANY'S PUBLISHED PLANS. THEIR LOCATION, IF SHOWN UPON THIS SURVEY, ARE APPROXIMATED FROM FOUND PAINT MARKS/STAKES, ETC. AS LOCATED BY THIS FIRM FROM SOURCES WHICH ARE UNKNOWN. NO GUARANTEE IS GIVEN AS TO THE COMPLETENESS OR ACCURACY THEREOF.

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Meridian Recycling Center Drive

EXISTING AND PROPOSED TYPICAL

SECTION 02, 11

TOWN 4 NORTH RANGE 1 WEST
CITY/TOWNSHIP MERIDIAN TOWNSHIP
COUNTY INGHAM

| NO. | DATE | SUBMITTAL |
|-----|------|-----------|
| | | |
| | | |

VERIFY SCALES

BAR IS ONE INCH ON ORIGINAL DRAWING
IF NOT ONE INCH ON THIS SHEET,
ADJUST SCALES ACCORDINGLY

| DRAFTER | DATE |
|-----------------------------|---------------|
| N. STEVENS | 09-03-25 |
| DESIGNER | DATE |
| N. STEVENS | 09-04-25 |
| CHECKED BY | DATE |
| D. TROIA | MM-DD-YY |
| PROJECT MANAGER | BID PLAN DATE |
| D. TROIA | MM-DD-YY |
| DEPARTMENT MANAGER APPROVAL | DATE |
| J. SCHROT | MM-DD-YY |

| | |
|----------------|--------------------------|
| JOB NO. --- | DRAWING NO. MD24001.1TYP |
| SCALE: 1" = 5' | SHEET NO. 1 OF 2 |



To: Board Members

From: Timothy R. Schmitt, *AICP*
Director of Community Planning and Development

Date: January 15, 2026

Re: Chicken Ordinance Review

In 2025, the Township Board updated regulations regarding backyard chickens to address a loophole that allowed roosters to be in more urbanized areas of the Township, due to RR, Rural Residential zoning being present. The Board updated the ordinance to limit roosters to areas outside of the Urban Services Boundary.

During the discussion of rooster regulation, there was a request from a homeowner asking to expand the allowances for chickens (not roosters) in zoning districts beyond where they are currently permitted. The ordinance allows for chickens in the RR, RAA, RAA, and RA districts, which are the low to medium density single-family residential districts. It does not permit chickens in the RB or RX districts, which are high density single family and duplex districts.

The ordinance could be amended to allow backyard chickens in the RB district, which are generally located in the Towar Gardens area and the residential areas around Lake Lansing. The lots are typically smaller, but Staff has been reviewing our options to address potential conflicts. The RX district could also easily be added at this time, as there are a very small number of parcels zoned RX, largely in the Wardcliff neighborhood.

Staff has begun reviewing this matter and looks forward to discussing the matter further. If the Township Board would like to act to amend the ordinance, they should forward the matter to the Planning Commission for review and public hearing, as it would be an amendment to the Zoning Ordinance. A sample motion is provided should the Board choose to take that action.

Motion to refer Section 86-368(8) Raising and Keeping of Chickens and Rabbits as Nonagricultural Use, to the Planning Commission for review of expanding the areas in which backyard chickens and rabbits are permitted.