



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
October 3, 2017 6PM



1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Meridian Garden Club Award
 - B. 3rd Quarter 2017 Performance Report
 - C. Township Website-Deborah Guthrie, Communications Director
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes-September 19, 2017 Regular Meeting
 - C. Bills
 - D. Grand River Water Main SAD #49 Resolution #3
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
 - A. Lake Lansing SAD (2018-2027)
12. ACTION ITEMS (PINK)
 - A. Sleepy Hollow SAD Resolution #1
 - B. CPUD #17014 Haslett Marathon Streetscape Plan
 - C. Final Preliminary Plat #06012 Whitehills Lakes South No. 2
 - D. EDC Appointment
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Lake Lansing SAD (2018-2027)
 - B. Zoning Amendment #17030 Allow Golf Courses as Open Space in PUD and in PRD
 - C. Resolution of Support for Constitutional Amendment to Create an Independent Citizens Redistricting Commission
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT- DAN OPSOMMER

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 Frank L. Walsh, 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

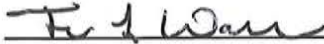
TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS, OCTOBER 3, 2017

- (1) Board Information (BI)
 - BI - 1 Brett Dreyfus, Meridian Township Clerk; RE: Strong Town information sent to PC
 - BI - 2 Becky Bennett, Ingham County Board of Commissioners; RE: Fact sheet for tax limitation ballot proposal for November 7, 2017 General Election

- (2) Commission Linkage (CL)
 - CL - 1 Malinda Barr; RE: Resignation from the Meridian Economic Development Corporation



4. B

To: Township Board
From: 
Frank L. Walsh, Township Manager
Date: September 28, 2017
Re: 3rd Quarter 2017 Performance Report

Our TEAM is pleased to present the Township Board and our 42,400 residents with the 3rd Quarter Performance Report based on the activities within our police, fire, parks and recreation, IT, assessing, community planning and development, communications, human resources, finance, administration, public works and engineering.

We continue to make great strides on several fronts including pension debt reduction, web site launch, Master Plan, finalization of the 2018 Budget, Farmers' Market relocation, public safety staffing and equipment, Brownfield legislation, Towner Road Park, Land Preservation, pathway construction, Meridian Redevelopment Fund, rolling out our new brand and increasing our commitment to local roads. Our progress has been well defined and we are on track for a remarkable 2017.

Please review the document and let me know if you have any questions.

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ACCOUNTING AND BUDGETING

- The RFP for Auditing Service is out and on the website. The RFP will be open until 9:00am October 6, 2017. We will bring the top two candidates to the Board for review either late in October or first part of November with final recommendations to the Board during the November 21st. board meeting.
- The utility bills have been reformatted and the first batch has been delivered. This new process is estimated to not only save the Township financially, but it will save two days of staff time per bill run.
- Gabriel Roeder Smith has been contacted and is interested in performing the actuarial services for the Township's OPEB plan. The previous firm is no longer performing these services.
- The budget has been approved. So, Director Mattison will be load the information onto the Munetrix dashboard to stay in compliance with state regulations.

ASSESSING

Michigan Tax Tribunal (MTT) Appeals

A table showing all currently pending Entire Tribunal appeals is provided below:

CHARTER TOWNSHIP OF MERIDIAN
 MTT Status Report - Entire Tribunal (ET) Appeals
 September 22, 2017

PARCEL NUMBER	OWNERSHIP	DOCKET NUMBER	YEAR	SEV	TV	PETITIONER'S TV	TV IN CONTENTION	STATUS	DATE
33-02-02-33-452-013	CEWLAND MANAGEMENT LLC	16-002449-TT	2016	317,300	291,752	209,550	82,202	ET PREHEARING GENERAL CALL	02/15/2017
33-02-02-33-452-013	CEWLAND MANAGEMENT LLC	16-002449-TT	2017	299,200	294,377	211,435	82,942	ET PREHEARING GENERAL CALL	02/15/2017
33-02-02-20-302-001	C150 2929 HANNAH LOFTS LLC	16-003518-TT	2016	21,683,900	20,381,762	15,000,000	5,381,762	ET PREHEARING GENERAL CALL	05/01/2017
33-02-02-20-302-001	C150 2929 HANNAH LOFTS LLC	17-001966-TT	2017	20,935,800	20,565,197	15,000,000	5,565,197	ET HELD IN ABEYANCE	07/24/2017
33-02-02-22-177-003	GFS MARKETPLACE LLC	16-003669-TT	2016	789,000	729,739	425,000	304,739	ET PREHEARING GENERAL CALL	03/01/2017
33-02-02-22-177-003	GFS MARKETPLACE LLC	17-001809-TT	2017	751,700	736,306	425,000	311,306	ET ANSWER FILED	08/07/2017
33-02-02-21-254-037	HANNAWA-LAHSER ROAD GROUP LLC	17-001140-TT	2017	1,316,400	1,270,570	955,000	315,570	ET PREHEARING GENERAL CALL	08/14/2017
33-02-02-22-126-021	KROGER CO OF MICHIGAN	16-002737-TT	2016	1,510,800	1,409,037	1,100,000	309,037	ET PREHEARING	09/27/2017
33-02-02-22-126-021	KROGER CO OF MICHIGAN	16-002737-TT	2017	1,644,600	1,623,718	1,250,000	373,718	ET PREHEARING	09/27/2017
33-02-02-10-401-005	LTG HASLETT LLC	16-001860-TT	2016	648,800	624,869	400,000	224,869	ET PREHEARING GENERAL CALL	01/17/2017
33-02-02-10-401-005	LTG HASLETT LLC	16-001860-TT	2017	635,400	630,492	400,000	230,492	ET PREHEARING GENERAL CALL	01/17/2017
33-02-02-10-251-004	TJ ACQUISITIONS LLC	17-003566-TT	2016	1,155,000	1,155,000	280,000	875,000	ET PETITION SENT TO ATTORNEY	08/28/2017
33-02-02-10-251-004	TJ ACQUISITIONS LLC	17-001114-TT	2017	1,312,500	1,312,500	280,000	1,032,500	ET PREHEARING GENERAL CALL	08/01/2017
33-02-02-22-251-015	TRU 2005 RE I LLC	17-001277-TT	2017	1,082,500	1,062,628	559,440	503,188	ET PREHEARING GENERAL CALL	09/18/2017

NOTE: Parcels highlighted in yellow, if any, are located in a capture district (e.g. DDA, etc.). Cases with red highlights, if any, have been listed in a Prehearing General Call.

The pending cases are being defended effectively; one 2016/2017 appeal was resolved during the third quarter, resulting in a minimal loss in tax base. Another 2016/2017 appeal was withdrawn by the petitioner. The above list of appeals contains three new Entire Tribunal cases filed for 2017; pending 2016 appeals were amended to include the 2017 year. Pending appeals are at a relatively low level; the amount of taxable value in contention for pending appeals represents a small portion of the Township's tax base. One of the current appeals is partially located in the Township's Downtown Development Authority (DDA) area. This is the drug store property currently occupied by Walgreens. Half of this property is located in the DDA area. Defense of the appeals listed above is being coordinated with the Township's legal counsel. Work will continue to resolve appeals fairly without going to trial where possible and strongly defending appeals where necessary.

Millage Report Request

Following adoption of the 2018 budget and approval of the Township's 2017 millage rates by the Township Board, the Township's 2017 Form L-4029 (Millage Report Request to County Board of Commissioners) was prepared for

submittal. The Township will be able to levy the millage rates needed to support the 2018 budget.

Re-Inspection Program

The Assessing Department's annual re-inspection program was completed on schedule. Both field work and the associated data entry have been completed. Maps showing the areas of the re-inspection program are shown below:



July Board of Review

The Township's Board of Review met on July 18, 2017 as required by statute. In addition to its March appeal meetings, the Board of Review meets on one day in July and on one day in December. The purpose of these additional meetings is to correct clerical errors or mutual mistakes of fact or other specific errors relative to the assessment of property. These meetings are also held to consider poverty exemptions, homeowner's principal residence exemptions, veterans' exemptions, and qualified agricultural property exemptions. The authority of the Board of Review does not extend to standard valuation appeals for the July and December meetings. Following the Board of Review's July meeting, notification of Board of Review actions was made to affected property owners and the treasurers of the affected taxing entities (e.g., Ingham County, local school districts, etc.).

COMMUNICATIONS/HOMTV

Communications Commission

The Communications Commission approved a HOMTV Alumni Giving Program as the first step in bringing in additional revenue. This project is on hold until Intern Coordinator Brandie Yates returns from maternity leave. Additionally, the commission recommended updating the production rates and encouraging staff to offer digital media classes to the public in 2018. The commission is also looking into revisiting a communications survey. At the time the commission wanted to do the report, the branding RFP's came in higher than expected. The commission agreed to recommend to the Board to re-designate the funds for a communications survey towards the branding campaign.

Township Website

The new website will go live in the afternoon on September 28, 2017.

- The IT Department is working with Vision Internet on the DNS zone files for the switch.
- Staff will review the site with Vision internet for two weeks after the launch date to review any issues that need to be resolved.
- Highlights of the new site include individual calendars for each board and commission tied to their individual page as well as a master board and commission calendar tied to the front section of the website. An event calendar with all events is tied to the front page of the website and the newly created visitor section has the Harris Nature Center events listed on its own calendar on the Visit Harris Nature Center Page. The Visitor Section, Resident Section and Business section are all newly created sections. In addition, we created a quick FAQ section that will build overtime as we learn of FAQ's.

- Staff has worked with individual departments on their department pages to condense information and documents.
- We invite everyone to surf the site as much as possible in the first few weeks and provide feedback to guthrie@meridian.mi.us.

Township Branding

This month finalizes our time with M3 Group on rebranding the Township. Since the last report we have finalized the Police and Fire Patches, brand guidelines for the new business section of the new website and residential and business retention marketing materials. We will continue working with M3 Group on a branding case study project report. Staff will continue working with other departments on signage, meeting brand standards for documents and marketing materials.

Township DAS Strategy

On Tuesday, June 14, 2017, the Meridian Township Board adopted the DAS and Small Cell Policy to be used by the Township in negotiating a modified Metro Agreement and DAS Franchise Agreement for purposes of allowing DAS/Small Cell Wireless Systems into the Township's Rights of Way. They also approved a modified Metro agreement and DAS Franchise Agreement template. Since that time, staff has reviewed DAS requirements with ACD.net and reached out to other companies who were interested in bringing DAS to the Township, but there has not been any newly submitted applications.

Marketing

Promotional Videos (July-September)

- 9/11 Memorial Quilt
- Invasive Plants
- Historic Guided Tours
- HNC Stewardship Mornings
- Fire Safety
- Red Cedar River Cleanup
- Annual Fall Recycle Event
- Fire Prevention Open House
- Rock the Block Spartan Dance and Fitness
- Rock the Block Carriage Hills
- Turtle Toast Gala
- Lansing Heart Walk
- National Night Out
- Howl at the Moon
- Bonfire Pit Safety

Photo Albums

July

- Gus Macker Court Delivery
- Essex Salon Ribbon Cutting
- Celebrate Meridian/ Food Truck Rally 2017
- Super Cuts Ribbon Cutting
- Gus Macker Comes to Meridian 2017
- Harris Nature Center Birthday Bash 2017
- Harris Nature Center Annual Turtle Toast Gala 2017
- Meridian Arts and Crafts Marketplace

August

- Rock the Block Carriage Hills Shopping Center
- Local Roads Project 2017
- Senior Brunch Tribute 2017
- Old Pine Lake Tour 2017
- Police Swearing In Ceremony
- Douglas J 50th Birthday Rock the Block
- Touch a Truck Day at Haslett Library

September

- 9/11 WTC Quilt Memorial
- Shaping the Avenue Event
- Village of Hamilton Walking Tour
- Ted Black Woods Trail Sign Installment

Print Materials

Flyers

- Quilt Memorial
- Old Pine Lake Historical Tour
- Senior Brunch Tribute
- Rock the Block Carriage Hills Shopping Center
- Rock the Block Douglas J 50th Birthday Celebration

Township Closed Door Flyers

- Closed for 4th of July

- Closed for Employee Appreciation Day
- Closed for Labor Day

Publications/Press Kits

- Meridian Senior Center Newsletter – July & August 2017
- Meridian Senior Center Newsletter – September & October 2017

Press Releases

July

- Media Advisory - Meridian Township Fireworks Display 6.27.17
- Media Advisory - Gus Macker Registration Deadline Extended 6.27.17
- Kickball and Volleyball Summer Leagues 6.28.17
- Media Advisory - 175th Anniversary Celebrate Meridian Event 7.1.17
- A Community Conversation 7.10.17
- Kickball and Volleyball Summer Leagues re-release 7.10.17
- Summer Property Taxes Mailed 7.10.17
- Greg Kelser Comes to Meridian Township 7.10.17
- Parks and Recreation Month in Meridian Township 7.10.17
- Parks and Recreation Month in Meridian Township re-release 7.12.17
- Media Advisory - Greg Kelser Book Signing 7.14.17
- Turtle Toast Gala 7.17.17
- New Voting System Open House 7.18.17
- New Voting System Open House re-release 7.24.17
- August Election Information 7.24.17
- Media Advisory - Old Pine Lake Tour 7.24.17
- Senior Brunch Tribute 7.24.17
- Meridian Rocks the Block this August 7.24.17
- Rock the Block with Spartan Dance and Fit 7.31.17

August

- Rock the Block with Spartan Dance and Fit Re-release 8.7.2017
- August Election Information Re-release 8.7.2017
- Chronic Wasting Disease Efforts Continue 8.7.2017
- Traveling Pictorial at the Okemos Masons 8.7.2017
- Media Advisory - Meridian Township August 8 Election Day 8.8.2017
- WTC 9-11 Memorial Quilt Project Showing 8.9.2017
- Rock the Block with Spartan Dance and Fit re-release 8.12.2017
- Media Advisory - Old Pine Lake Tour re-release 8.14.2017
- WTC 9-11 Memorial Quilt Project Showing re-release 8.14.2017
- Senior Brunch Tribute re-release 8.14.2017
- Rock the Block with Douglas J 8.14.2017
- Rock the Block Henna Artist Sponsors Meridian Cares 8.16.2017
- UPDATED- WTC 9-11 Memorial Quilt Project Volunteers Needed 8.28.2017
- Voter Registration Information for Election Day 8.28.2017

September

- WTC 9-11 Memorial Quilt Project Opening Ceremonies 9.6.2017
- WTC 9-11 Memorial Quilt Project Opening Today 9.8.2017
- Summer Property Taxes Due 9.11.2017
- Mobile Tool Trailer to Provide Equipment from Park to Park 9.11.2017
- Media Advisory - Village of Hamilton Guided Walking Tour 9.11.2017
- Media Advisory - Village of Hamilton Guided Walking Tour re-release 9.15.2017
- Regional Fall Recycling Event 9.18.17
- American Legion Post 269 Celebrates 80 Years 9.18.17

Media Coverage – ROI (Return on Investment)

Food Truck Rally

- WLNS - Food truck rally takes over Meridian Township – 7.1.17 <http://wlns.com/2017/07/01/food-truck-rally-takes-over-meridian-township/>

- FOX 47 - Thousands gather for food truck rally in Meridian Township – 7.3.17
<http://www.fox47news.com/news/local-news/thousands-gather-for-food-truck-rally-in-meridian-township>
- Lansing State Journal - See what it's like to have 50 food trucks in Meridian Township – 7.7.17
<http://www.lansingstatejournal.com/videos/news/local/2017/07/07/see-what-its-like-have-50-food-trucks-meridian-township/103346394/>
- Lansing State Journal - Putnam: Lansing's hungry for a bigger food truck experience – 7.7.17
<http://www.lansingstatejournal.com/story/opinion/columnists/judy-putnam/2017/07/07/putnam-lansings-hungry-bigger-food-truck-experience/458351001/>

Meridian Township Blood Drive

- WLNS - This Morning: Meridian Township hosts blood drive, what you need to know – 7.7.18
<http://wlns.com/2017/07/07/this-morning-meridian-township-hosts-blood-drive-what-you-need-to-know/>

Gus Macker

- WLNS - What you need to know as Gus Macker players take to the streets in Okemos – 7.13.17
<http://wlns.com/2017/07/13/what-you-need-to-know-as-gus-macker-players-take-to-the-streets-in-okemos/>
- FOX 47 – Around Town: Gus Macker Basketball Tournament – 7.13.17
- Lansing Sports – Gus Macker Invades Meridian Township – July 11, 2017
<http://www.lansingsports.org/blog/post/gus-macker-invades-meridian-township/>
- A Healthier Michigan - Reasons to Register Your Family for a Gus Macker Tournament – June 13, 2017
<https://www.ahealthiermichigan.org/2017/06/13/gus-macker-basketball-tournament-family-michigan/>

EMS Fire Police Millage

- FOX 47 - Millage proposed to fund Police and Fire Departments in Meridian Township – 7.4.17
<http://www.fox47news.com/news/local-news/millage-proposed-to-fund-police-and-fire-departments-in-meridian-township>
- WILX - Millage proposed to fund Police and Fire Departments in Meridian Township - 7.4.17
<http://www.wilx.com/content/news/Millage-proposed-to-fund-Police-and-Fire-Departments--432549383.html>
- Towne Courier 7.30.17
- WLNS - Meridian Township officials discuss proposed fire and police millage ahead of vote – 8.1.17
<http://wlns.com/2017/08/01/meridian-township-officials-discuss-proposed-fire-and-police-millage-ahead-of-vote/>
- Towne Courier – No Secret Police/Fire Millage a sound investment for Meridian – 8.6.17
- WKAR - August 8 Primary Election Results – 8.8.17 <http://wkar.org/post/august-8-primary-election-results#stream/0>
- WLNS - Meridian Township Fire and Police millage request passes – 8.8.17
<http://wlns.com/2017/08/08/meridian-township-millage-request-passes/>
- Lansing State Journal - Meridian, Vermontville voters approve millage proposals – 8.9.17
<http://www.lansingstatejournal.com/story/news/local/2017/08/09/meridian-vermontville-voters-approve-millage-proposals/551665001/>

Senior Brunch Tribute

- Towne Courier 7.30.17
- Towne Courier 8.6.17
- Towne Courier 8.13.17
- Towne Courier 8.20.17

Rock the Block Carriage Hills Shopping Center

- Towne Courier 8.6.17

Rock the Block Douglas J

- Towne Courier 8.20.17

New Voting System Open House

- WLNS - Out with the old voting equipment, in with the new for Meridian Township – 7.26.17
<http://wlns.com/2017/07/26/out-with-the-old-voting-equipment-in-with-the-new-for-meridian-township/>

Election Voter Information

- Towne Courier 9.3.17

Chronic Wasting Disease Efforts Continue

- Towne Courier 8.13.17
- LSJ - Archers, sharpshooters will hunt at some Ingham County parks – 8.23.17
<http://www.lansingstatejournal.com/story/news/local/2017/08/23/archers-sharpshooters-hunt-some-ingham-county-parks/590865001/>
- Towne Courier 8.27.17

9/11 WTC Memorial Quilt Project

- CADL News – Remembering 9/11 Through Memorial Quilt Showing – 8.14.17
<http://www.cadl.org/news/2017/08/14/remembering-911-through-memorial-quilt-showing-2/>
- Towne Courier - 9/11 Memorial Quilt Project will come to Meridian Mall - 8.20.17
- Williamston Enterprise – 9/11 Memorial Quilt Project will come to Meridian Mall - 8.20.17
- The Chronicle News - WTC Memorial Quilt Project – 8.26.17 <https://www.thechroniclenews.com/single-post/2017/08/26/WTC-Memorial-Quilt-Project-Held-off-site-4>
- Towne Courier 8.27.17
- Towne Courier 9.3.17
- Lansing State Journal - 9/11 quilt project at Meridian Mall – 9.10.17
<http://www.lansingstatejournal.com/story/news/local/2017/09/10/9-11-quilt-project-meridian-mall/651737001/>
- Best Things Michigan - 9/11 World Trade Center Memorial Quilt Show – 9.11.17
<https://bestthingsmi.com/event/world-trade-center-memorial-quilt-project-show-2017-09-09-okemos-mi.html>
- WITL - Okemos Mall Featuring 9/11 Quilt Project – 9.11.17 <http://witl.com/okemos-mall-featuring-911-quilt-project/>
- City Pulse - What's Up in Lansing: Memorial Quilt Project – 9.11.17 <http://lansingcitypulse.com/article-15298-Whats-Up-in-Lansing-Memorial-Quilt-Project.html>

Historical Walking Tours

- Towne Courier – 8.6.17
- Towne Courier – 8.13.17
- Towne Courier – 8.27.17
- Towne Courier – 9.17.17

History of Meridian Traveling Pictorial Exhibit

- Towne Courier – 8.13.17
- Towne Courier – 8.20.17

EMarketing

July

- Meridian Township Newsletter June 27th
- HOMTV Top Stories and Programs July 10th
- Meridian Township Newsletter July 12th
- Turtle Toast Gala Tickets July 17th
- HOMTV Top Stories and Programs July 17th
- HOMTV Top Stories and Programs July 24th
- Meridian Township Newsletter June 25th
- HOMTV Scoop 2.0 Summer 2017 July 31st

- HOMTV Top Stories and Programs August 4th
- Meridian Township Newsletter August 8th
- HOMTV Top Stories and Programs August 9th
- Meridian Township Newsletter August 15th
- HOMTV Top Stories and Programs August 16th
- Meridian Township Newsletter August 22nd
- HOMTV Top Stories and Programs August 24th

August

- Meridian Township Newsletter August 1st

- Meridian Township Newsletter August 29th
- HOMTV Top Stories and Programs August 31st

September

- Meridian Township Newsletter September 5th

- Meridian Township Newsletter September 13th
- HOMTV Top Stories and Programs September 14th

Social Media Performance Summary (7/1/17 - 9/18/17)

Twitter

	July Followers	September Followers	Change
Meridian Twp.	2,286	2,386	100
HOMTV	1584	1,627	43
Fire Dept.	672	712	40
Parks & Rec	902	933	31
Total	5,444	5,658	214

Facebook

	July Likes	September Likes	Change
Meridian Twp.	3,914	4,129	215
HOMTV	1,316	1,344	28
Fire Dept.	1,233	1,266	33
Downtown Okemos	642	647	5
Parks & Rec.	1,383	1,416	33
Senior Center	570	576	6
Green Meridian	357	370	13
CAMTV	288	278	-10
175th	513	808	295
Total	10,216	10,834	618

Pinterest

	July Followers	September Followers	Change	Impressions	Reach	Clicks
Meridian Twp	273	274	1	19,529	16,210	53

Instagram

	July Followers	September Followers	Change
HOMTV	210	214	4
Meridian Twp.	154	235	81

YouTube

	July Followers	September Followers	Change
Meridian Twp.	37	36	-1
HOMTV	57	66	9

LinkedIn

	July Followers	September Followers	Change	Page Views
Meridian Twp	278	285	7	160
HOMTV	1,131	1130	-1	209

Programming on HOMTV

HOMTV partnered with CCTV (Capital Community Television) in Salem, Oregon to broadcast their LIVE stream of the Solar Eclipse called "Salem Eclipse 2017" on HOMTV, Comcast Channel 21 and www.homtv.net from 1:00 pm to 3:00 pm EST on August 21st. Salem, Oregon was in the path of the totality of the Solar Eclipse and CCTV's LIVE coverage included traffic updates, emergency information and commentary by astronomy experts.

HOMTV continues success in competitions and will receive honors by the National Association of Telecommunications Officers and Advisors (NATOA) and the Central States Region of the Alliance for Community Media (ACM). HOMTV received a third place award for the "Ballot Meridian 2016 Election Coverage Promo" in the Event/Program Promotion Category in the 2017 NATOA Government Programming Awards Ceremony which took place on September 14th in Seattle, WA. Regionally, HOMTV received recognition as a finalist in the Political Awareness Category for "Ballot Meridian Primary Election Night" as well as a finalist in the Overall Excellence in Combined P.E.G. Access Category in this year's 2017 Philo Festival of Media Arts Competition. The Philo Awards Ceremony will take place on October 20th in Lake Orion, MI.

July

- 5 Meetings Televised LIVE – Township Board (2), Planning Commission (1), Environmental Commission (0), Park Commission (1), Zoning Board of Appeals (1)
- 11 Programs – Beyond the Badge (1), Coffee Break (1), HOM Entertainment (1), Meridian News Now (2), Special Report (1), Senior Living (1), Throwback Thursday (1), Open Line (1), Reflections (1), Special Feature (1)

August

- 6 Meetings Televised LIVE – Township Board (2), Planning Commission (2), Environmental Commission (1), Park Commission (0), Zoning Board of Appeals (1)
- 10 Programs – Beyond the Badge (1), Meridian News Now (2), Senior Living (1), Throwback Thursday (1), Open Line (1), Reflections (1), Special Report (1), Special Feature (2)

September

- 7 Meetings Televised LIVE – Township Board (2), Planning Commission (2), Environmental Commission (1), Zoning Board of Appeals (1) and Park Commission (1)
- 10 Programs – Coffee Break (3), Meridian News Now (1), Senior Living (1), Throwback Thursday (4), Special Features (1)

Programming on CAMTV

July

- 16 Programs – Battle of Ideas (4), Democracy Now (4), Inspirational Corner (2), Poetree-n-Motion (2) and Peril's for Pedestrians (4)

August

- 13 Programs – Battle of Ideas (4), Democracy Now (3), Inspirational Corner (2), Poetree-n-Motion (1) and Peril's for Pedestrians (3)

September

- 14 Programs – Battle of Ideas (2) Democracy Now (4), Inspirational Corner (2), Poetree-n-Motion (2) and Peril's for Pedestrians (4)

Equipment

- Staff worked extensively with Ross Video to rebuild the Inception database after a short power loss caused the system to corrupt. A better system to backup data was put in place to minimize any possible reoccurrence.
- Broadcast Pix switcher and Rapid CG graphics software, two main pieces of equipment for operating live television productions, were updated and backed up to ensure smooth operation and mitigate any losses due to hardware failure.
- A new video signal converter was purchased to help fix the problem of the document camera feeding to the control room.
- A plan was put in place to put obsolete equipment up for auction with the goal of getting rid of the equipment by the end of the year.

- Ultra Nexus, the channel playout hardware and firmware, was updated to the latest revision to help with smoother operation and playback.

Media Sponsorships

Agreements have been created for the following upcoming 2017 events:

- Meridian Township's 175th Anniversary Events
- MSU Safe Place – "Race for the Place" (April 9)
- Alzheimer's Association Great Lakes Chapter – expanded yearlong partnership for multiple events including: Lansing Caregiver Retreat (April 27), Alzheimer's Association State Advocacy Day at the Capitol (May 2), Rockin' for Rehab Benefit Concert (May 2) and the Walk to End Alzheimer's (September 24)
- Lansing 5:01 – partnership for multiple summer 2017 events
- American Heart Association – "Lansing Heart Walk" (September 16)
- Michigan Parkinson Foundation – "I Gave My Sole for Parkinson's" (September 16)

*Sponsorship agreements include in-kind donation of pre-event promotion across multiple platforms as well as coverage at the event.

HOMTV Stories

115 stories were written and produced for HOMTV between July and September:

1. Briarwood Home Owner's Association Celebrates with Annual Tailgate Picnic
2. Successful Weekend of Football for Haslett and Okemos
3. World Trade Center Memorial Quilt Project
4. Haslett Pulls Out Major Win Against St. Johns
5. A Plate of Patriotism
6. Three Key Goals for the 2018 Recommended Budget
7. World Trade Center Memorial Quilt Project Prepares for Local Showing
8. Haslett Comes Up Short on Goal Line Fall to BHS
9. Okemos Goes 2 and 0
10. Planning Commission Addresses Golf Course Green Space
11. Douglas J Salon and Spa Celebrates It's 50 Birthday
12. Meridian Township Police Hire New Staff
13. Team Drew Bottle Service
14. Haslett Vikings Sail to Season Opener Victory
15. HOMTV Recognized at Regional and National Level
16. Okemos Football Shutout Mason
17. Meet The Spartans Event Gets Fans Face To Face With Coach and Players
18. Memorial Quilt is Heading to Meridian Township
19. Marijuana Regulation In Meridian Township
20. Local Road Projects To Be Completed This Month
21. New Costco Hiring 200 Employees
22. Haven House Needs Volunteers for Adopt-a-Child for Back to School Program
23. Local Musician Brings Back The Wild Side Of Blues
24. It's Time For Young Drivers To Get Stopped
25. From Easy Target to Ambitious Leader
26. Lake Lansing SAD Renewal Public Hearing
27. Swing Into the Groove of Things
28. New School Year Calls For A New School District Website
29. Residents Aid in Deer Management
30. Keeping Schools Safe
31. HOMTV Partners with CCTV to Broadcast Solar Eclipse
32. Water Main Extension Request Moves to Next Step
33. What You Need to Know About Driving With School Buses
34. Quenda Story Receives Certificate of Achievement for 15 Years of Service
35. Shaping The Avenue; What it Could Mean for Meridian Township

36. Vibrancy in the Air during the Runway on the Runway
37. Back to School Shopping
38. Spartan Dance and Fit Center Hosts 'Rock the Block' Event
39. Okemos Public Schools New Superintendent Looking To Move District To Next Level
40. Operation Backpack Helps Children Get Ready to Go Back to School
41. Back To School Health Fair
42. Harris Nature Center Welcomes Two New Animal Exhibits
43. Meridian Township Farmers' Market Host First Cooking Demo
44. Senior Center Hosts Tech Tuesday for Senior Citizens
45. Summer Recreation Leagues Kickoff, Provide Adults Active Opportunities
46. Madness at Okemos High School
47. ZBA Approves Resident's Request to Construct a Wheelchair Ramp
48. Residents Head To The Polls To Vote On Police and Fire Protection Millage
49. Meridian Township Police & Fire Protection Millage Unofficial Election Results
50. LIVE Call-In Program: No-Fault Auto Insurance Reform
51. New Chain Restaurant to Open Soon in Meridian Township
52. Environmental Commission Approves Sustainability and Climate Action Plan
53. CATA Forensic Audit Soon Shared for the Public
54. Parks and Recreation Month Celebrated in Meridian
55. New Authority In Meridian
56. CATA Looking To Hire New CEO
57. Meridian Township Clerk Hosted Open House To Test New Voting Equipment
58. Meridian Township Residents Propose Water Main Extension
59. Community Gathers for National Night Out
60. Meridian Township Garden Club Receives State Recognition
61. Practicing Water Safety This Summer
62. Ingham County Adopts a Complete Streets Policy
63. New Alert System provides Traffic, Weather, Event and Emergency Warnings
64. Residents Preserve Meridian Trails
65. Road Diets Encourages Safer Driving
66. Walkability Easy for Everyone in Meridian Township
67. 2017 Draft of the Meridian Township Master Plan
68. Special Request to Reconstruct Culver's Changing Message Sign
69. Moneyball Pro-Am
70. The Gus Macker Tournament Comes To Meridian Township For The First Time
71. Meridian Township Receives New Election Equipment
72. Residents Share Concerns at Community Conversation
73. Ways to Beat the Heat This Summer
74. Could Short-Term Rentals Be Making Their Way To Meridian Township?
75. New Expansion Coming to Ingham County Medical Care Facility
76. Harris Nature Center's Annual Turtle Toast Gala
77. Resolution to Decommission Enbridge's Line 5 Adopted
78. Okemos Library Hosts Kids Reading to Dogs Event
79. The Dangers of Leaving Kids and Pets in Hot Cars
80. Protecting Children From The Internet and Social Media
81. Avoiding Consumer Scams
82. Update: Concealed Pistol Bills
83. New Sheriff Familiar Name
84. Possession of Switchblades No Longer A Misdemeanor
85. Biking to Your Destination? How Meridian Township Accommodates Commuters
86. Community Resources Available For Seniors To Keep Cool McCombs, Camille
87. MSU Awarded \$6.9 Million Grant to Enhance Pollinator Habitats
88. Meridian Township Summer Farmers' Market
89. Lansing 501: Lansing House Takeover

90. Harris Nature Center Summer Camps
91. Local Firefighters Host 15th Annual Fish For Kids Fundraising Tournament
92. Izzo Shootout
93. School of Choice
94. Township Board Approves Ordinance for Distributed Antenna Systems
95. Energy Costs Rising with the Heat? How to Bring Bills Down as Temperatures Go Up
96. Meridian Township Holds Blood Drive
97. Towner Road Park Set to Open in 2019
98. Audible Signals Approved for Okemos/Jolly Intersection
99. Showing Kindness in Haslett
100. New Accessory Building Approved for Birch Row Drive
101. After Lansing Hate Crime, Community Residents Hold Press Conference
102. Donated Houses Help Firefighters
103. Medawar Jewelers Robbery Suspects Arraigned On Five Charges
104. Jazz Will Soon Fill the Air in East Lansing
105. Lake Lansing SAD Seeks Ten Year Renewal
106. Township Board Discusses Vacant Property Ordinance
107. Harris Nature Center Celebrating 20 Year Anniversary
108. Hidden River Rain Garden Revitalizes and Restores Year Round
109. Meridian's 2nd Community Mural Project Underway
110. Celebrate Meridian 5K Race
111. Meridian Township Kicks-Off Independence Day Weekend with Celebrate Meridian
112. Safe Firework Celebrations
113. Dr. Catherine Ash Retires from Okemos Public Schools
114. Solar Projects have a Bright Future in Meridian
115. Meridian Apartments: An international Perspective

HOMTV Internship Program

The summer 2017 semester of the Internship Program ended on August 18th with a total of twenty-one (21) interns. The following interns left the Internship Program from the summer 2017 semester with jobs or internships in the industry:

- Kendall Ashman – Reporting Intern for Fox 2 News in Detroit, MI.
- Rachel Bidock – College Associate Intern for Fox News in Washington, DC.
- Camille Douglas – News Intern for ABC 12 WJRT in Flint, MI.
- Amber Howard – Afternoon Host for MacDonald Broadcasting 1320 WILS Talk Radio in Lansing, MI
- Natalie Kerwin – Production Assistant for Big Ten Network (BTN) Student U in East Lansing, MI.
- Brian Loftus – Production Assistant for Big Ten Network (BTN) Student U in East Lansing, MI.
- Kelsey Trotter – Communications Fellow with the Democratic Legislative Campaign Committee (DLCC) in Washington, DC

The fall 2017 semester of the Internship Program began on September 5th. The program currently has a total of fifteen (15) interns for the fall. Six (6) interns returned to the program from the summer 2017 semester and two (2) interns returned to the program from the spring 2017 semester. The seven (7) new interns spent the first few weeks in hands-on training workshops learning multimedia television basic skills. The new “Rookie” interns crewed their first Township meeting on September 19th and received their first assignments on September 22th. The fall semester will end on December 15th.

- HOMTV interns contributed approximately 2,205 non-paid hours during the months of July and August (summer 2017 semester) and approximately 1,040 non-paid hours during the month of September (fall 2017 semester)
- Staff conducted 21 intern performance reviews during the summer 2017 semester
- Staff conducted 12 intern interviews for the fall 2017 semester
- Staff completed 56 intern examinations during the fall 2017 semester
- Received 10 new internship applications and resumes between July-September
- 14 intern training workshops were conducted
- Staff attended the following intern recruitment speaking engagements/career fairs:

- Michigan State University (MSU) Student Job & Internship Fair (September 6th)
- Alma College 2017 Career EXPLOR (September 29th)

COMMUNITY PLANNING AND DEVELOPMENT

Assist the Planning Commission and the Township Board with the creation and marketing of the 2017 Master Plan

The Township Board has received the Planning Commission's final draft Master Plan. As required by the Michigan Planning Enabling Act, the required 63-day review period for surrounding communities, governmental agencies, utilities, and railroads has expired. A joint meeting of the Planning Commission and the Township Board was held on July 24, 2017 to discuss any potential changes to the Master Plan, after which a public hearing was scheduled.

Provide the requisite information to the Township Board for final consideration of adopting The Meridian Township Brownfield Redevelopment Plan & Authority

The Township Board adopted a resolution establishing the Brownfield Redevelopment Authority (BRA) at its meeting on April 18, 2017. The Township Board appointed the seven-member BRA Board at its May 16, 2017 meeting. On September 20, 2017, the Brownfield Redevelopment Authority Board interviewed three environmental consultants to assist the BRA in reviewing and evaluating brownfield plans. The BRA Board is planning on selecting a consultant within the next month.

Implement a results-oriented strategy to redevelop Downtown Okemos, Downtown Haslett, and Carriage Hills Commercial Area, and Grand River Ave

Business visits have been conducted in the three Potential Intensity Change Areas (PICA's) indicated in the Master Plan. The Economic Development Corporation (EDC) is currently working on a draft Business Retention and Expansion (BRE) program, which will formalize the Township retention strategy.

Develop a work program for the Corridor Improvement Authority (CIA)

A 2017 draft work plan is currently under consideration by the CIA Board. The CIA will be reviewing and making changes to the proposed work plan at their regular meeting in June. The proposed work plan strives to build upon the 2017 Goals of the CIA. In their upcoming meetings, the CIA will begin to familiarize themselves with the Shaping the Avenue program.

Create an Economic Development Strategic Master Plan to work in conjunction with the updated Master Plan

An Economic Development Strategic Plan must be completed as part of the Redevelopment Ready Communities (RRC) Program in coordination with the Michigan Economic Development Corporation (MEDC). RRC Certification will be necessary if the Township would like to be eligible to receive certain future economic development incentives.

Draft and implement requirements for the licensing process associated with medical marijuana

The Township Board at its study session on August 22, 2017 discussed moving forward with an ordinance or to wait until the State has rules in place at the end of the year. The consensus of the Board was to not move forward with developing a medical marijuana ordinance at this time.

Continue building a relationship with the Meridian Mall "What are their future plans"?

The Township has continued to meet with Meridian Mall to assist in their business needs. The General Manager has been appointed to the CIA, and the Assistant General Manager is serving on the EDC. The EDC is now including a Meridian Mall Report on their agenda in order to give the Mall a forum to update its status as well as to voice any potential business related issues. Recently, the Mall submitted a landscape plan and worked closely with Planning staff on the project in order to improve the Mall outdoor aesthetics.

Examination of PUD changes to allow golf courses to be counted toward open space requirements

The Township Board, at its Study Session on January 24, 2017, discussed a proposal to amend the Planned Residential Development (PRD) and the Planned Unit Development (PUD) ordinances to allow a golf course to be

considered open space and counted toward the open space requirement. The intent of amending the existing ordinances was to give more flexibility in an effort to help preserve existing golf courses and as a way to create more meaningful open space. The Board, at its meeting on June 20, 2017, decided to refer the amendment to the Planning Commission for a public hearing and a recommendation.

Modernize zoning ordinance

The Economic Development Corporation (EDC) has been discussing a strategy to address revisions to the sign ordinance and will continue the discussion throughout the year. The Corridor Improvement Authority (CIA) has also expressed interest in contributing to this project.

Investigate vacant house registration

The Township Board had directed staff to draft a non-zoning ordinance for the registration of vacant and abandoned buildings. The proposed ordinance was reviewed by the Board at its September 5, 2017 meeting. The consensus of the Board was to have the Township Attorney review the proposed ordinance prior to moving forward with the adoption. The Board also discussed a fee schedule for the registration. Staff was asked to look at the cost to administer the program and to consider a fee schedule similar to that of the City of East Lansing.

Serve as staff to the Township's Transportation Commission

The Transportation Commission continues to discuss Redi-Ride and is working on a recommendation for the Township Board's consideration. The recommendation will include short to long term suggestions on improvements to the Redi-Ride service. The Commission is trying to finish the recommendation prior to the end of the year. In August, the Commission had presentations on Railroad Quiet Zones and Complete Streets. The Commission is in favor of establishing quiet zones and to investigate the options outlined in the preliminary study. The Managing Director of the Ingham County Road Department, Mr. William Conklin, also attended the August meeting to discuss quiet zones and complete streets. Mr. Conklin asked the Commission to hold a hearing on the proposed road diet for Lake Lansing Road from Hagadorn Road to Saginaw Highway. The Commission agreed to hold the hearing at its October 26, 2017 meeting.

Review and Update the Township's Mixed Use Planned Unit Development (MUPUD) Ordinance

There has been no discussion at this time on an update of the Mixed Use Planned Unit Development (MUPUD) ordinance. The Township Board last discussed a review process for updating the MUPUD ordinance in April 2016. The last amendment to the Mixed Use Planned Unit Development was adopted in July 2011. Since that amendment eight (8) MUPUD projects have been approved.

FIRE DEPARTMENT

Fire and Police Millage

Chief Cowper, with Manager Walsh and Chief Hall, presented on the fire and police millage to around a dozen homeowners' and other groups throughout the Township since the beginning of the third quarter. August 8th residents approved the Fire and Police millage.

Fire Personnel

Fire personnel assisted with the 175th Anniversary Celebrate Meridian and Gus Macker events. During Celebrate, department staff inspected all food trucks, ran a hose spraying demonstration, and oversaw the commercial fireworks show. A first aid tent was staffed during Gus Macker to provide assistance to injured participants.

Two new part-time paramedic/firefighters started with the department on August 29th. This quarter they will finish third riding and be added to the regular work schedule.

Grants/Training/Achievements

Battalion Chief Mark Vroman was awarded the distinguished Executive Fire Officer designation from the National Fire Academy. Chief Vroman was recognized at the September 19th Township Board meeting for this accomplishment.

Meridian Fire received a \$70,000 grant for 2500 combination smoke and carbon monoxide alarms. Through the grant, the department will provide and install alarms to Township residences with priority to at-risk populations such as children under 14 and seniors.

Fire Inspector Millerov attended the Michigan Fire Inspector's Society Annual Fall Education Conference September 12-15 to earn continuing education points to maintain his credentials as a Certified Fire Inspector.

The State Bureau of Fire Services approved the Max Fire Box fire behavior course. The course will be taught at Meridian Fire and offered to Ingham County fire department personnel free of charge. This small box has the capability to simulate fire behavior including flashover, backdraft, smoke color, fire movement, etc.

HUMAN RESOURCES

Labor Relations Update

The POAM (Police Officers Association of Michigan – Patrol Unit) Arbitration was conducted on September 12, 2017. Both sides presented their case on the open issues. Witness testimony was provided by Township Manager Walsh, HR Director Marx and MERS (Municipal Employees' Retirement System) Representative Marne Daggett. Attorneys Stephen Schultz and Helen (Lizzie) Mills represented the Township. Briefs are due November 1, 2017 and we anticipate the decision from the Arbitrator (Richard Block) by the end of November, 2017.

Safety and Loss Prevention

The Township Safety Committee is focused on developing a comprehensive Workplace Violence Policy with designated personnel assigned to key positions as part of the Incident Team. CPR/First Aid/AED training will take place for key staff in each building by year-end and other staff in 2018.

The Township applied for and received a \$5,000.00 grant on August 4, 2017, from the MTA Risk Reduction Program to be used toward the purchase of a security camera system for the Township Municipal Building. HR will work with the IT Department for implementation in the next 6 months.

Employment

Positions Posted: 8

- Fitness Instructor
- Engineering Intern
- Utility Worker
- Economic Development Director
- Admin Assistant II – Clerk's Office
- Building Inspector
- GIS Specialist

Ongoing Postings

- Police Officer
- PT Paramedic/Firefighter
- HOMTV Intern

New Hires: 16

- 2 Police Officers
- 2 Utility Workers
- 1 Administrative Asst II – Clerk's Office
- 1 Economic Development Director
- 2 PT Paramedic/Firefighters
- 8 Irregular Part-Time Employees

Terminations: 17

- 15 Seasonal
- 2 Retirements (S Otto/Clerk's office & C Glumb/ Police Officer)

Workers' Compensation Claims Processed: 6

Incident/Accident Reports Received: 17

FMLA Paperwork Processed: 5

Long Term-Disability Case Processed: 1

HSA Deposits Processed

- 103 for the July deposit
- 3 new full-time employees

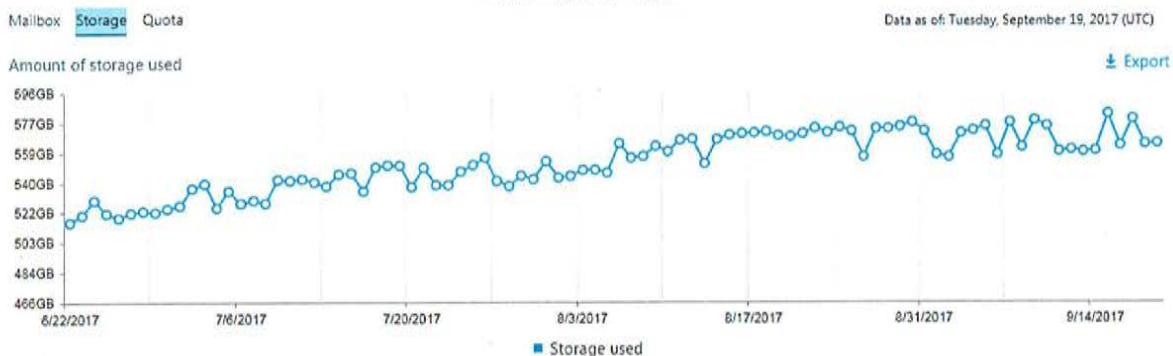
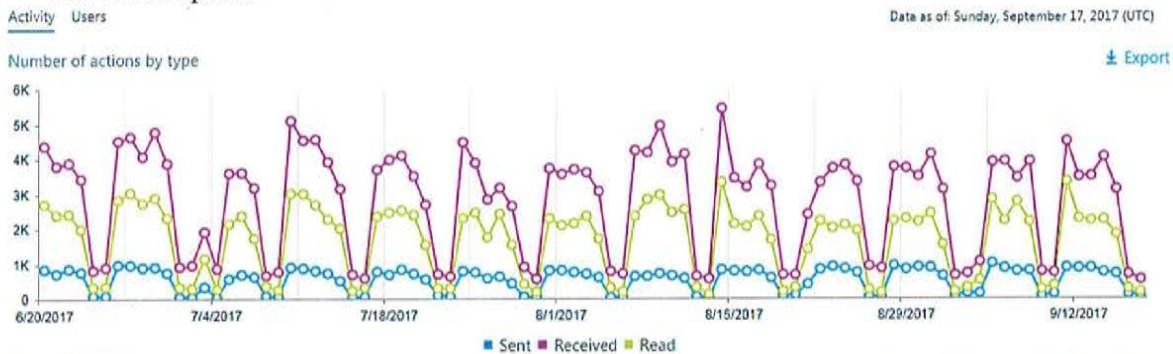
Equal Employment Opportunity Commission (EEO-4) Report: Submitted 9/19/2017

ICMA individual employee retirement meetings and retirement ready group sessions were held in September.

INFORMATION TECHNOLOGY

The following details the efforts to support high productivity in end-user departments to promote goals & objectives:

- In the third quarter of 2017, the Township's primary file, print, cloud, phone, and other network services were available for 99.7% of entire three months without any significant interruption. Telephone & voicemail servers has a small amount of downtime in comparison to previous reporting services. We are actively working to replace the problematic servers.
- Staff continues to work with Microsoft to enhance and increase use of the cloud services utilized with our Office 365 subscription.



- The third quarter of 2017 was a relatively stable period for all of our primary Internet carriers, Comcast, Verizon, & AT&T. Comcast had a single unplanned outage for approximately two hours. None of our other providers experienced any significant outages over the three month period. The leased point-to-point connections experienced one period of reduced service to Fire Station #91.
- Our GIS Specialist has submitted his resignation. The replacement position has been posted and has been

receiving some good applications.

- IT staff continues support for the Police Department to improve network performance for over 30 body cameras into service.
- IT staff is investigating network problems with our ambulances as they interface with networks at local hospitals. We are contacting hardware vendors to determine the best available options for trouble-free operation.
- Staff conducted a meeting of information technology professionals across Ingham County to discuss ways to better collaborate and leverage existing investments in technology. FOIA policy of shared data systems was discussed, and the Township may be contacting the State regarding their recently changed policies.
- IT Staff continues to assist the Communications Department with the systems used to deliver both HOM-TV & CAM TV via the Internet.
- Staff assisted the Communications Department with technical changes required to make the new website available to the Public.

PARKSANDRECREATION

Park Projects

- Construction continues on Towner Road Park with a substantial completion date of November 1, 2017. The trees are scheduled for planting in the spring.
- Submitted a revised proposal for the "Marketplace on the Green" project to CBL Properties-Meridian Mall for consideration. We anticipate meetings with them in early October to solidify the details.
- New trail head and directional signage was installed in Ted Black Woods in September. Final versions for North Meridian Road Park and Hartrick Park were confirmed and ordered for installation later this fall.
- Work was done to develop another element for the Nature Exploration Area at the Harris Nature Center. The "Beaver Lodge" was designed and engineered by local resident and architect, David VanderKlok and will be completed by the end of the year. Mr. VanderKlok also obtained sponsors to fund the project.
- A new outdoor exhibit the "Boulder Garden" was developed this year that represents the three (3) major rock types located in the center island of the parking lot. The exhibit was facilitated by volunteers Bob Reszak, Steve Wilson and Ron Elowski. Brian Van Order of Michigan Demolition moved the boulders into place. Donations from the Central Michigan Lapidary and Mineral Society and Sunrise Aggregates helped to pay for the boulders. A donation from Carlene Webster will provide a stone bench near the exhibit. An interpretive sign will be developed in the future.
- The Land Preservation Program extended two buy/sell agreements for land preserves and are reviewing three additional properties for acquisition.
- Stewardship projects in Parks and Land Preserves include the following:
 - Park Naturalist Kelsey Dillon gave a presentation on the Township's stewardship/ land management program at the September 6th Environmental Commission meeting
 - Davis/Foster Preserve - 80 students from Murphy Elementary will be completing a seed ball project on September 15th
 - Towar Woods - Two acres invasive species removal and tree tubes installed in August and September

Events and Programs

- Deer Management: The Parks and Recreation Department has been processing applications for the annual archery deer management program that will run from October 1st - January 1st on 29 Township-owned properties and two county-owned properties. We expect 75 hunters to participate.
- 2017 Celebrate Meridian Festival and Fireworks on July 1st was a huge success. Next year's date has been slated for June 30, 2018.
- The Summer/Fall Farmers' Market operates on Wednesdays and Saturdays, 8am -2pm until October 29th.
- Harris Nature Center programs include the following:
 - 1,722 drop-in visitors
 - 659 youth and adults participated in programs and events from July-August
 - New Honey Bee exhibit installed. Bees and enclosure donated by the Mid-Michigan Bee Keepers Association.

- New screech owl exhibit includes a live owl that has a permanent wing injury. The exhibit is located inside the nature building.

Youth and Adult Sports Programs

- Youth Soccer – 428 participants
- Youth Flag Football – 193 participants
- Sporties for Shorties – 80 participants (4 classes; 20 each; once a week for 4-wks)
- Adult Kickball – 19 Teams, 247 participants
- Adult Volleyball – 15 teams, 90 participants
- Williamston Youth Flag Football – 69 participants
- Harris Nature Center Summer Camps – 381 participants
- 50+ Fitness Adult Exercise Group at Mall – back this fall; 80+ participants, Mondays, Wednesdays and Fridays, 8:30-9:30 am
- Adult Pickleball at Hillbrook – 5 clinics; 5+ participates at each; open play throughout the week at various times

Meridian Senior Center

- 2,124 people participated in programs and activities this quarter at the Senior Center

Volunteer Hours

- 16 Junior Counselors volunteered 297 hours at Harris Nature Center
- Kaden Bartlett, Troop 97 completed his Eagle Scout project to plan, purchase materials and build a split rail fence around the east and south sides of the Nature Exploration Area
- 8 volunteers upgraded the Fossil Dig by moving extra-large stones around the perimeter. The stones were donated by the HNC Foundation
- Ellen Passage and MaryAnn Peterson (Paul Peterson’s sisters) have cleaned mulched the memorial garden in Nancy Moore Park. They also purchased and installed four (4) annual shrubs

POLICE DEPARTMENT

The Meridian Township Police Department responded to 4,652 calls for service.

TYPE OF REPORT	Year to Current
Accident - Fail to Stop and Identify/Hit and Run	18
Accident - Private Property	124
Accident - Roadway	674
Alarm Response	704
Animal	14
*Arrests	412
Arson	2
Assault	160
Assist Other Agency	12
Building Code Violation	0
Burglary/Possession of Stolen Property	94
Conspiracy	0
Conservation	0
Criminal Sexual Conduct	25
Damage to Property	130
Disturbing the Peace	5
Disorderly Conduct	3
Embezzlement	19
Escape/Flight	0
Extortion	3

Family (other)	34
Family-Abuse/Neglect Nonviolent	7
Fire Assist	4
Forgery/Counterfeiting	30
Fraud-False Pretense/Swindle/Confidence Game/other	61
Fraud-Impersonation/Identity Theft	110
Fraud -Bad Checks	2
Fraud - Credit Card/ATM	38
Fraud-Welfare	0
Fraud - Wire	8
Harassing/Obscene Communications	38
Health and Safety	5
Immigration	1
Impersonation of a Police Officer	2
Incapacitated/Mental Health	82
Intimidation/Stalking	28
Invasion of Privacy-Other	1
Investigation (Non-Criminal)	542
Juvenile Runaway	33
Juvenile Offenses	10
K-9 Assist/Training	31
Kidnapping/Abduction	5
Larceny (Other)	27
Larceny from Building	76
Larceny from Grounds	50
Larceny from Motor Vehicle/Parts Accessories	9
Larceny from Motor Vehicle/Personal Property	109
Larceny - Purse Snatching/Pocket Picking	1
Liquor License-Establishment	0
Liquor Violations (Other)	18
Medical First Responder	473
Missing Person	12
Motor Vehicle Theft/Possess	29
Murder	1
Narcotic Equipment Violation	0
Natural Death/Investigation	32
Negligent Homicide Vehicle	0
Obscenity/Obscene Material/Manufacture/Publish/Exposure	5
Obstructing Justice	11
Obstruction Police	11
Operating Under the Influence-Alcohol/Drugs	50
Prostitution	0
Probation Violation/Conditional Release Violation/PPO Violation	19
Public Peace	2
Retail Fraud (All Violations)	241
Robbery	17
Sex Offense-Other	1
Sex Offender - Fail to Comply	3
Stolen Property	2
Suicide/Attempt	11
Suspicious Situation/Person/Vehicle	95
Tax/Revenue	0

Terrorist Activity - Other	1
Threat to Bomb/Burn	2
Traffic - Criminal	157
Trespassing/Warning	62
Vagrancy	0
Vending without a License	0
Violation of Controlled Substance/Operating	74
Weapons Offenses	6
Welfare	0
TOTALS	5078

Reports

- 6/16 Officers responded to 5900 block of Bois Isle Drive for an attempted larceny from a vehicle. The suspect stole \$600 in personal property.
- 6/16 A resident of the 6200 block of Gossard Avenue reported a breaking and entering. The victim reported a loss of \$2,700 in personal property.
- 6/16 A resident of the 1800 block of Hamilton Road reported identity theft. The victim's identity was used to rent a car.
- 6/17 Officers responded to an indecent exposure complaint in the 2700 block of Grand River Avenue.
- 6/18 A resident of the 5900 block of Bois Isle Drive reported a stalking complaint.
- 6/18 A resident of the 4400 block of Dobie Road reported an assault complaint.
- 6/19 Officers responded to the 5900 block of Bois Isle Drive. The victim reported \$2,000 in personal property had been stolen.
- 6/19 Officers received a report of a hit-and-run in the 300 block of Chimney Oaks. A pedestrian reported being hit by a vehicle while running in the roadway at 2 am.
- 6/19 Officers received a late report of an attempted breaking and entering in the 2600 block of Grand River Avenue. A business reported a glass door was broken.
- 6/19 A retail fraud was reported in the 2000 block of Grand River Avenue. A suspect stole \$94 worth of merchandise. The suspect was released and the report was sent to the prosecutor.
- 6/19 Officers received a report of three vehicles that had been broken into in the parking lot in the 1600 block of Grand River Avenue. Personal property valued at \$300 was stolen from one of the vehicles.
- 6/20 A victim reported her car window broken out while parked at a business in the 2800 block of Northwind Drive.
- 6/20 Officers investigated a vehicle throwing water balloons at passing vehicles in the 2100 block of Central Park Drive. The suspect was located and the report was sent to the prosecutor's office.
- 6/20 A theft was reported in the 4500 block of Okemos Road. The suspect was located but the victim declined prosecution.
- 6/21 A strong-arm robbery was reported in the 3100 block of Birch Road. Two suspects stole personal property from the victims. The suspects left the area in a stolen vehicle. The vehicle had been previously stolen in Lansing.
- 6/21 A victim reported her wallet stolen while in the 2800 block of Jolly Road.
- 6/21 A resident of the 4400 block of Shaftsbury Road (Williamstown Township) reported a threat complaint.
- 6/23 A handgun was reported stolen in the course of a breaking and entering in the 2400 block of Haslett Road.
- 6/23 A retail fraud was reported in the 1900 block of Grand River Avenue. The suspect stole \$5,610 worth of property. The incident was reported days after it occurred.
- 6/23 A resident of the 4500 block of Sandown Court reported a vehicle stolen. The returned vehicle had fresh damage.
- 6/24 A resident living in the 3700 block of Crooked Creek Drive reported an identity theft complaint. The victim's identity was used to withdraw cash from his bank account.
- 6/24 A subject fled from a retail fraud in the 1900 block of Grand River Avenue. The suspect stole \$116 worth of merchandise and was not located.
- 6/24 A resident living in the 1400 block of Bay Meadows Court reported a harassing message.

- 6/25 A suspect attempted to enter a residence in the 2800 block of Still Valley Drive. The suspect was located and found to be intoxicated and lost.
- 6/25 A business in the 1800 block of Grand River Avenue reported the theft of tires from several vehicles. The total value was \$9,000.
- 6/25 Officers received a report of a retail fraud in the 2700 block of Grand River Avenue. The suspect fled on foot from the business after taking \$30 worth of merchandise. A canine located the suspect hiding near the business in a wooded area. A warrant request was sent to the prosecutor.
- 6/25 Officers received a report of a larceny of a wallet from a business in the 2800 block of Northwind Drive.
- 6/27 A retail fraud occurred in the 4900 block of Marsh Road. A suspect stole \$25 worth of merchandise. The suspect left the area before police were notified.
- 6/27 Officers received a report of damage to a vehicle in the 4200 block of Greystone Drive.
- 6/27 A retail fraud occurred in the 1900 block of Grand River Avenue. The suspect stole \$4,567 worth of merchandise. The theft occurred days before the report of the incident. The suspect was not identified.
- 6/27 A resident living in the 5000 block of Campus Hill Drive was a victim of extortion over the internet.
- 6/27 An officer investigated an embezzlement of a business in the 5000 block of Marsh Road. An employee took \$67 worth of merchandise from the business. The report was sent to the prosecutor.
- 6/27 Officers responded to the 6100 block of Gossard Avenue for a larceny of personal property from a vehicle. The vehicle was unlocked and parked in a parking lot when the theft occurred.
- 6/27 A license plate was reported stolen in the 1900 block of Grand River Avenue.
- 6/27 A license plate was reported stolen in the 1500 block of Epley Road (Williamstown Township).
- 6/27 A resident of the 1500 block of Thistledown Place reported being defrauded over the internet. She thought she purchased a puppy, but lost a total of \$596.
- 6/27 An officer observed a suspicious vehicle parked in the 2100 block of Haslett Road. The officer determined the occupant of the vehicle was in possession of marijuana. The report was sent to the prosecutor.
- 6/28 A resident of the 4400 block of Oakwood Drive reported an attempted identity theft. The suspect attempted to access his bank account.
- 6/28 Officers took a report of a breaking and entering in the 1600 block of Lake Drive.
- 6/29 A retail fraud was reported in 2000 block of Grand River Avenue. A suspect stole \$28 worth of merchandise. The report was sent to the prosecutor's office.
- 6/29 A resident of the 1400 block of Ambassador Drive reported a threat complaint.
- 6/30 A resident of the 6300 block of Forrest Foster Drive reported a breaking and entering. The victim reported \$7,120 worth of personal property was taken.
- 6/30 A resident of the 1600 block of Lake Drive reported a theft. Personal property was taken from her residence by a known subject.
- 6/30 A resident of the 100 block of Newman Road reported a larceny from his vehicle. Personal property was taken from an unlocked vehicle parked at a residence.
- 7/1 Officers were dispatched to the 2000 block of Grand River Avenue for a larceny complaint. Victim reported their fireworks valued at \$500 were stolen.
- 7/1 A retail fraud complaint was investigated at the 2000 block of Grand River Avenue. Victim reported suspect stole \$33 worth of alcohol.
- 7/2 A malicious destruction of property complaint was taken at the 5900 block of Bois Ile Drive. Victim reported their vehicle's tire was slashed. The investigation is ongoing.
- 7/2 Officers were dispatched to the 1700 block of Newman Road for a larceny complaint. Victim reported their trash bin was stolen by multiple suspects. The investigation is ongoing.
- 7/2 A larceny report was investigated at the 4300 block of Okemos Road. A mountain bicycle valued at \$500 was stolen from the residence.
- 7/3 Officers were dispatched to the 2100 block of Grand River Avenue for a breaking and entering complaint. Victim reported entry through a store window and merchandise was stolen. The investigation is ongoing.
- 7/3 A larceny report was taken at the 1900 block of Grand River Avenue. Victim reported two cell phones valued at \$889 were stolen from a locked drawer.
- 7/3 Officers were dispatched to the 4700 block of Central Park Drive for a larceny from auto report. Victim reported his wallet stolen from his unlocked car with the windows rolled down.
- 7/3 A burglary complaint was investigated at the 6100 block of Golfridge Drive. Victim reported their golf clubs were taken from their garage with no forced entry found. The investigation is ongoing.

- 7/3 Officers responded to a breaking and entering complaint at the 900 block of Barry Road (Williamstown Township). Victim reported several items missing from their home and suspects gained entry through a broken out glass window.
- 7/3 An assault complaint was taken at the 200 block of Church Street (Williamstown Township). Victim reported being assaulted by a known suspect. Victim declined prosecution.
- 7/3 Officers were dispatched to a larceny complaint at the 5000 block of Marsh Road. Victim reported their wallet was stolen. No suspects at this time.
- 7/4 A breaking and entering was reported at the 6300 block of Green Road. Victim reported jewelry and money were stolen from their residence. Suspects gained entry by throwing a rock through a window. The investigation is ongoing.
- 7/4 Officers were dispatched to a breaking and entering complaint at the 3900 block of Van Atta Road. Victim reported their garage was entered and tools and miscellaneous items were stolen. The investigation is ongoing.
- 7/4 A larceny from auto complaint was investigated at the 4500 block of Hawthorne Drive. Victim reported his brief case missing from his vehicle. No suspects at this time.
- 7/4 Officers were dispatched to the 2000 block of Grand River Avenue for a retail fraud complaint. Victim reported cosmetic items were stolen. Suspect identified, merchandise recovered and prosecution is being sought.
- 7/5 A larceny complaint was reported at the 3500 block of Okemos Road. Victim reported their bicycle, valued at \$350, was stolen from the front of a business.
- 7/5 Officers were dispatched to the 2000 block of Lac Du Mont for a fraud complaint. Victim received a phone call from an unknown suspect claiming to be the victim's grandson and requested money. No money was exchanged and the victim realized it was a scam.
- 7/5 A fraud complaint was reported at the 2100 block of Woodleaf Court. Victim reported a check scam. Unknown suspects asked victim to deposit money into their account and send a portion on to unknown subjects not knowing the original deposit never cleared the bank.
- 7/6 Officers were dispatched to the 1600 block of Grand River Avenue for a retail fraud complaint. Victim reported two suspects stole alcohol. Suspects identified and prosecution was declined by victim.
- 7/6 A larceny complaint was reported at the 6200 block of Hagadorn Road. Victim reported UPS packages stolen from the front door of the residence. No suspects at this time.
- 7/6 Officers were dispatched to the 2000 block of Grand River Avenue for a retail fraud complaint. Victim reported four suspects stole airsoft guns and clothing. Suspects identified, merchandise recovered and prosecution is being sought.
- 7/6 An illegal use of a credit card complaint was reported at the 3700 block of Chippendale Circle. Victim reported unauthorized charges on their credit cards while they were traveling in Chicago.
- 7/6 Officers were dispatched to the 1900 block of Grand River Avenue for a retail fraud complaint. Victim reported four suspects entered the business and stole \$560 worth of merchandise. Suspects fled the scene and the investigation is ongoing.
- 7/7 A breaking and entering complaint was reported at the 1600 block of Haslett Road. Suspect gained entry by throwing a rock through the glass door. The investigation is ongoing.
- 7/7 Officers were dispatched to the 1900 block of Grand River Avenue for a retail fraud complaint. Victim reported an unknown suspect stole golf clubs, valued at \$599, and fled the business. The investigation is ongoing.
- 7/7 A larceny complaint was taken at the 1440 block of E Pond Drive. Victim reported their bicycle, valued at \$300, was stolen from their back patio. No suspects at this time.
- 7/8 Officers responded to a cyber bullying complaint at the 1100 block of Haslett Road. Victim reported threats made via cell phone by a known subject. The investigation is ongoing.
- 7/8 A larceny complaint was reported at the 4500 block of Mistywood Drive. Victim reported their bicycle, valued at \$381, was taken from their driveway.
- 7/8 A larceny complaint was reported at the 6100 block of Farrington Court. Victim reported their bicycle seat, tire and rim, valued at \$159, were stolen from the apartment.
- 7/9 A malicious destruction of property complaint was taken at the 2400 block of Graystone Drive. Victim reported their vehicle tires were slashed in the driveway. The investigation is ongoing.

- 7/9 Officers were dispatched to the 1800 block of Hamilton Road for a malicious destruction of property complaint. Victim reported scratch damage to the hood of their vehicle while parked in front of their home.
- 7/9 A larceny from auto complaint was taken at the 3800 block of Trailwood Drive. Victim reported their wallet stolen from their unlocked vehicle.
- 7/9 A malicious destruction of property complaint was taken at the 1700 block of Sashabaw Drive. Victim reported damage to his mailbox, valued at \$400.
- 7/9 Officers were dispatched to the 2400 block of Graystone Drive for a malicious destruction of property complaint. Victim reported landscape damage and delivered mail packages were destroyed. No suspects at this time.
- 7/9 Officers were dispatched to the 1900 block of Grand River Avenue for a retail fraud complaint. Victim reported an unknown suspect stole \$731 worth of merchandise and fled the scene.
- 7/9 A malicious destruction of property complaint was taken at the 2300 block of Graystone Drive. Victim reported a large scratch on his vehicle that was parked in the driveway. The investigation is ongoing.
- 7/9 Officers were dispatched to the 2000 block of Grand River Avenue for a retail fraud complaint. Victim reported an unknown suspect stole alcohol, valued at \$8.99 and fled the scene.
- 7/10 A larceny from auto complaint was taken at the 2800 block of Colony. Victim reported an unknown suspect entered his vehicle and stole money. No suspect at this time.
- 7/10 Officers were dispatched to the 2800 block of Colony for a larceny from auto complaint. Victim reported an unknown suspect entered her vehicle and stole items.
- 7/10 Officers responded to an armed robbery complaint at the 2100 block of Grand River Avenue. Victims reported two suspects entered the business with a weapon and stole and undisclosed amount of jewelry. Suspect fled on a moped and later on foot. Suspects apprehended and prosecution is being sought.
- 7/10 A larceny from auto complaint was taken at the 5900 block of Shadowlawn Drive. Victim reported three of their unlocked vehicles were gone through and property stolen.
- 7/11 Officers were dispatched to the 2700 block of Grand River Avenue for a larceny complaint. Victim reported money stolen during a party. The investigation is ongoing.
- 7/11 A fraud complaint was taken at the 4600 block of Hagadorn Road. An unknown subject attempted to obtain prescription drugs with a fraudulent form. Suspect not located.
- 7/11 Officers responded to a breaking and entering complaint at the 1200 block of Cherry Valle Lane. Victim reported the window next to the front entry door smashed. The investigation is ongoing.
- 7/11 An identity theft complaint was reported at the 4300 block of Cherry Hill Drive. Victim reported their identity was used to claim unemployment benefits.
- 7/11 Officers were dispatched to the 1900 block of Grand River Avenue for a retail fraud complaint. Victim reported an unknown suspect stole merchandise from multiple stores. Suspects apprehended and prosecution is being sought.
- 7/11 A malicious destruction of property complaint was taken at the 2400 block of Graystone Drive. Victim reported a large scratch on his vehicle that was parked on the street. The investigation is ongoing.
- 7/12 A malicious destruction of property complaint was taken at the 4200 block of Graystone Drive. Victim reported their vehicle was keyed during the overnight hours.
- 7/12 A malicious destruction of property complaint was taken at the 2300 block of Sower Blvd. Victim reported their vehicle was keyed during the overnight hours.
- 7/12 Officers were dispatched to the 1300 block of Reef Court for a check fraud complaint. Victim reported two checks stolen from their check book. Unknown suspects at this time.
- 7/12 A malicious destruction of property complaint was taken at the 2300 block of Sower Blvd. Victim reported their vehicle had numerous scratches on the driver's front quarter panel, during the overnight hours.
- 7/12 Officers were dispatched to the 2100 block of Belding for a larceny from auto complaint. Victim reported their wallet and iPhone were stolen from the vehicle.
- 7/13 Officers were dispatched to the 4900 block of Marsh Road for a malicious destruction of property complaint. Victim reported their car was keyed in a parking lot. Suspect identified by a witness at the scene.
- 7/13 A malicious destruction of property complaint was taken at the 2300 block of Graystone Drive. Victim reported their car was keyed while parked in the driveway overnight. The investigation is ongoing.
- 7/13 A malicious destruction of property complaint was taken at the 4200 block of Graystone Drive. Victim reported a large scratch on his vehicle. The investigation is ongoing.

- 7/14 A larceny complaint was taken at the 1900 block of Grand River Avenue. Victim reported his bicycle, valued at \$449, was stolen while chained in a bike rack outside a business.
- 7/14 Officers responded to the 4200 block of Oakwood Drive for an identity theft complaint. Victim reported a Verizon account opened in his name with \$3000 in delinquent charges on it.
- 7/14 A malicious destruction of property complaint was taken at the 2400 block of Seville. Victim reported large scratches on their vehicle forming words. The investigation is ongoing.
- 7/14 Officers responded to a larceny from auto complaint at the 5700 block of Edson Street. Victim reported their unlocked vehicle was rummaged through and items were stolen. No suspects at this time.
- 7/15 A malicious destruction of property complaint was taken at the 6100 block of Innkeepers Court. Victim reported two damaged vehicle tires.
- 7/15 A malicious destruction of property complaint was taken at the 6200 block of Rothbury Way. Victim reported three of his vehicle tires were damaged.
- 7/15 Officers were dispatched to the 6100 block of Buckden Way for a malicious destruction of property complaint. Victim reported damage to their tires and scratches on the front passenger door.
- 7/15 A malicious destruction of property complaint was taken at the 6100 block of Innkeepers Court. Victim reported two damaged vehicle tires.
- 7/15 Officers responded to the 4800 block of Mohican for an identity theft complaint. Victim reported a Chase credit card account opened in his name with \$1500 in delinquent charges on it.
- 7/15 A malicious destruction of property complaint was taken at the 6200 block of Rothbury Way. Victim reported one of his vehicle tires was damaged.
- 7/15 A malicious destruction of property complaint was taken at the 3000 block of Endenhall Way. Victim reported one of his vehicle tires was damaged while parked in a parking lot.
- 7/15 Officers were dispatched to the 6100 block of Cobblers Drive for a malicious destruction of property complaint. Victim reported one of his vehicle tires was damaged.
- 7/15 Officers were dispatched to the 6100 block of Cobblers Drive for a malicious destruction of property complaint. Victim reported one of his vehicle tires was damaged.
- 7/15 A malicious destruction of property complaint was taken at the 6100 block of Cobblers Drive. Victim reported one vehicle tire was damaged.
- 7/15 Officers were dispatched to the 6100 block of Farrington Court for a malicious destruction of property complaint. Victim reported two of his vehicle tires was damaged.
- 7/15 A malicious destruction of property complaint was taken at the 3000 block of Biber Street. Victim reported two tires slashed by an unknown suspect.
- 7/15 Officers were dispatched to the 6200 block of Hardy Avenue for a malicious destruction of property complaint. Victim reported two of his vehicle tires was damaged.
- 7/16 A loud dog was reported in the 6100 block of Skyline Drive. The owner was cited for a noise ordinance violation.
- 7/16 A breaking and entering was reported in the 1800 block of Hamilton Road. A bicycle was stolen from an apartment storage unit. Value of the bicycle is \$508.
- 7/16 A breaking and entering of a business was reported in the 1600 block of Haslett Road. The suspect took \$831. The suspect was identified and a warrant request was sent to the prosecutor.
- 7/16 A vehicle was reported damaged in the 3800 block of Roxbury Drive.
- 7/16 A resident in the 1700 block of Nemoke Trail reported \$200 cash stolen from an unlocked vehicle parked in a parking lot.
- 7/17 A resident of the 6000 block of Redondo Drive reported an identity theft.
- 7/17 A resident of the 6100 block of Cobblers Drive reported two tires being slashed.
- 7/17 A resident of the 3000 block of Endenhall Way reported a tire slashed.
- 7/17 Officers responded to a report of a fraud in the 2800 block of Grand River Avenue (Williamstown Township). The victim lost \$1,000 in the fraudulent transaction.
- 7/18 An attempted larceny from an automobile was reported in the 6100 block of Farrington Drive.
- 7/18 A resident of the 3500 block of Van Atta Drive reported a mailbox destroyed with explosives overnight.
- 7/18 A business in the 4800 block of Marsh Road reported a retail fraud. Two suspects took \$94 worth of property. The suspects left prior to the notification of police. The incident remains open.

- 7/18 A business in the 1700 block of Newman Road reported a retail fraud. A suspect stole \$509 worth of merchandise. The suspect was identified and released at the scene. The report was sent to the prosecutor for review.
- 7/18 Officers responded to a prescription fraud in the 3300 block of Lake Lansing Road. Suspects forged a prescription form. The suspect was identified and the report was sent to the prosecutor.
- 7/18 Damage to property in the 2100 block of Gaylord C. Smith Drive was reported. Approximately \$300 in damage was done to a park restroom.
- 7/19 Officers responded to the 700 block of Grand River Avenue regarding a large bonfire. A subject present at the bonfire was identified and arrested on a warrant out of the Ingham County Sheriff's Department. The subject was turned over to the Ingham County Sheriff's Department.
- 7/19 Officers responded to the 1600 block of River Terrace Drive. The resident reported a breaking and entering that occurred overnight. Prescription medication was stolen.
- 7/19 A resident of the 4000 block of Shoals Drive reported a larceny of \$5 and change from a vehicle. The vehicle was unlocked and parked in the driveway of a residence when the theft occurred.
- 7/19 Damage was reported to property in the 2300 block of Haslett Road. Value of the damaged property was \$300.
- 7/19 Officers responded to an assault in the 5800 block of Benson Drive. The case was investigated and a warrant request was sent to the prosecutor.
- 7/19 Graffiti was reported in the 6100 block of Marsh Road on a park bench.
- 7/19 Officers responded to the 5900 block of Marsh Road on a suspicious person. The subject was located and arrested on two outstanding warrants from the Ingham County Sheriff's Department. The subject was turned over to the Ingham County Sheriff's Department.
- 7/20 Officers responded to the 6200 block of Rothbury Way where a resident reported three tires were slashed on their vehicle.
- 7/20 A resident of the 2900 block of Northwind Drive reported a bike stolen from the bike rack outside his building.
- 7/20 A business in the 1900 block of Grand River Avenue reported an embezzlement. The suspect took \$4,919 in cash. The case remains open.
- 7/20 A resident of the 2100 block of Riverwood Drive was defrauded of \$930. The fraud was a bogus contest.
- 7/20 A resident of the 4500 block of Donerail Place was the victim of a fraud. The scheme involved the victim cashing a fraudulent check and paying a "finder's fee" for a job.
- 7/21 Officers took a report of stalking in the 4100 block of Okemos Road.
- 7/21 Officers received a report of shoplifting in the 5100 block of Times Square Drive. The suspect was located in a restroom. The suspect was transported to the hospital and a warrant request was sent to the prosecutor.
- 7/21 Officers responded to the 4700 block of Central Park Drive for a victim of an identity theft. The victim's identity was used to receive unemployment benefits.
- 7/21 Officers responded to a retail fraud at the 1900 block of Grand River Avenue. \$328 worth of property was stolen and two suspects fled the store before officers were called.
- 7/22 A subject exposed his buttocks in the 5400 block of Marsh Road. The suspect was identified and released. The report was sent to the prosecutor for review.
- 7/22 Officers responded to the 5900 block of Marsh Road on a stolen vehicle. The vehicle was left running in the parking lot of a convenience store. The vehicle was recovered approximately five days later in Lansing.
- 7/22 A resident living in the 5500 block of Strawberry Lane reported a larceny from an unlocked vehicle. \$60 in cash was stolen.
- 7/22 Reports of larceny from automobiles were taken in the 5500 block of Earliglow Lane and the 1800 block of the Nemoke Trail.
- 7/22 A report of a larceny from a vehicle was taken in the 5900 block of Village Drive. The vehicle was unlocked. \$100 in personal property was stolen from the vehicle.
- 7/23 A resident in the 3600 block of West Arbutus Drive reported a theft of personal property. The property was valued at \$1,100. A suspect was identified. The suspect also attempted to commit a credit card fraud using the victim's credit card information.
- 7/23 Officers responded to a larceny from a vehicle in the 6200 block of Gossard Avenue. \$25 was stolen from an unlocked vehicle.

- 7/24 Officers responded to a report of an embezzlement in the 3000 block of Lake Lansing Road. The suspect stole \$50 in cash from the business. The report was sent to the prosecutor for review.
- 7/24 A resident of the 2100 block of Kent Street reported in identity theft. The victim's identity was used to send funds over Western Union.
- 7/24 Officers responded to the 1600 block of Dobie Circle for a report. The victim reported being defrauded by a repair contractor.
- 7/24 A resident of the 5200 block of Madison Avenue reported a credit card fraud.
- 7/24 A retail fraud was reported in the 2000 block of Grand River Avenue. Two suspects stole \$185 worth of alcohol. The suspects were not identified.
- 7/24 A resident in the 4600 block of Sequoia Boulevard reported an identity theft. The victim's identity was used to apply for unemployment benefits.
- 7/24 Officers responded to the 2800 block of Jolly Road. Four vehicles were damaged when windows were broken out and wallets and purses were stolen from the vehicles.
- 7/24 A larceny from a vehicle was reported in the 3600 block of Hulett Road.
- 7/25 Officers responded to the 2000 block of Lac du Mont Avenue for a larceny from vehicle. Two vehicles had been broken into. \$123 was taken from one vehicle.
- 7/25 A resident of the 2100 block of Lac du Mont Avenue reported a larceny from vehicle. The vehicle was unlocked. No property was taken but the vehicle was left in disarray.
- 7/25 Officers received a report of a larceny from vehicle in the 2000 block of Lac du Mont Avenue. \$100 in personal property was taken.
- 7/25 A retail fraud was reported in the 5100 block of Time Square Drive. A subject stole \$5 in merchandise. The report was sent to the prosecutor.
- 7/25 Officers responded to an assault in the 2700 block of Grand River Avenue. The victim refused to prosecute.
- 7/25 A victim reported a stalking in the 2100 block of Hamilton Road. The suspect left the scene before officers arrived. The report was sent to the prosecutor for review.
- 7/26 Officers responded to the 6100 block of Innkeepers Court regarding a report of damage to a vehicle.
- 7/26 A resident of the 4400 block of Kenneth Drive reported a stolen vehicle. A moped was stolen from the parking lot.
- 7/26 A victim shopping in the 2000 block of Grand River Avenue reported her wallet was stolen from her shopping cart. The suspect(s) charged \$9,510 worth of merchandise with the victim's credit cards. The investigation continues.
- 7/26 Officers responded to the 5100 block of Marsh Road for a larceny. The victim loaned several fishing poles to a group of subjects at a park. The suspects stole \$315 worth of fishing equipment.
- 7/27 A report of a larceny from an unlocked vehicle was taken in the 6100 block of Hardy Avenue. \$80 was stolen from the vehicle.
- 7/27 A resident of the 3800 block of Dobie Road reported damage to a door lock.
- 7/27 A resident of the 5300 block of Timber Lane reported damage to a vehicle. The vehicle's window was smashed out.
- 7/27 Officers took a report of a larceny from an automobile in the 1800 block of Nemoke Trail. Nothing was taken from the vehicle but it was left in disarray.
- 7/28 A resident of the 4600 block of Hagadorn Road reported an identity theft. An account was opened for a cell phone using the victim's identity.
- 7/28 A business in the 5000 block of Marsh Road reported merchandise stolen from outside the building. The value of the merchandise is estimated at \$5,000.
- 7/28 A resident of the 4300 block of Aztec Way reported an identity theft. A bank account was opened using the victim's identity.
- 7/28 Officers responded to the 6000 block of Greenman Street on an assault. The officers investigated the complaint. The report was sent to the prosecutor
- 7/28 A resident of the 6200 block of Rothbury Way reported a breaking and entering of a storage unit. Personal property valued at \$1,000 was taken from the storage unit.
- 7/28 A victim reported a bicycle stolen in the 4400 block of Heritage Avenue.
- 7/28 Officers investigated a breaking and entering in the 5400 block of Marsh Road. A building was broken into and property valued at \$100 was stolen.

- 7/29 Officers responded to a medical call in the 1900 block of Navajo Trail. The elderly patient was suspected of being neglected by his family. The report was sent to Adult Protective Services.
- 7/30 A retail fraud occurred in the 1900 block of Grand River Avenue. Two suspects had fled the business with \$488 worth of merchandise. The subjects were not located.
- 7/30 Two pharmacies in the 4800 block of Marsh Road reported an attempted prescription fraud. The suspects left the area before officers could stop and identify them.
- 7/30 A resident of the 1000 block of Trails End reported an identity theft complaint.
- 7/31 A resident of the 4500 block of Sequoia was defrauded out of \$4000 in a fraud by telephone.
- 7/31 Officers took a report of road rage that led to a driver throwing a coffee cup at another vehicle. The report will be sent to the prosecutor for review.
- 7/31 A resident of the 4000 block of Highland Terrace reported an attempt to defraud the resident. The victim received a call from a person claiming to be from Consumers Energy requiring payment over the telephone.
- 8/1 Officers investigated a report of a breaking and entering in the 2300 block of Haslett Road. The location was an unoccupied residence.
- 8/1 A hit-and-run was reported in the 4900 block of Hagadorn Road. Two individuals were located and a suspect was arrested on warrants out of the Lansing Police Department and Eaton County Sheriff's Department. The suspect was turned over to Lansing Police Department.
- 8/2 A resident in the 6200 block of Rothbury Way reported a theft of a UPS package.
- 8/2 Officers were investigated a report of a suspicious subject in the 5000 block of Marsh Road. The subject had two warrants out of the Ingham County Sheriff's department and one warrant out of the Lansing Police Department. The subject was turned over to the Lansing Police Department.
- 8/2 Officers responded to a retail fraud in the 2000 block of Grand River Avenue. A suspect took \$1,009 worth of merchandise. The subject fled before officers arrived on scene. The suspect's identity was known to the business and a warrant request was sent to the prosecutor.
- 8/2 A retail fraud in the 1600 block of Grand River Avenue was reported. Two suspects fled the business before officers were called. The suspects took \$150 worth of merchandise.
- 8/2 A larceny was reported in the 6100 block of Cobblers Drive. Personal property valued at \$22 was stolen.
- 8/2 A retail fraud was reported in the 4900 block of Marsh Road. A suspect stole \$125 worth of property and fled the location.
- 8/2 A resident of the 5700 block of Shaw Street reported a bicycle stolen.
- 8/3 A resident of the 6100 block of Hardy Avenue reported a larceny from their vehicle. The vehicle was left unlocked and in a parking lot. A total of \$226 in personal property was stolen.
- 8/3 Officers received a second larceny from a vehicle in the 6100 block of Hardy Avenue. The vehicle was left unlocked in a parking lot. The victim reported \$50 in personal property was missing.
- 8/3 A resident of the 200 block of Ruby Way (Williamstown Township) reported a larceny. The victim stated that \$500 in personal property was stolen.
- 8/3 A resident of the 1400 block of Forest Hills Drive reported an identity theft. The victim's identity was used to apply for unemployment benefits and to obtain a credit card.
- 8/3 A resident of the 5600 block of Babbitt Street had tapped into electrical service without permission. A warrant request was sent to the prosecutor's office.
- 8/3 A retail fraud occurred in the 1600 block of Grand River Avenue. A suspect stole \$37 worth of merchandise and fled from the store. The suspect's identity was determined through the investigation and a warrant request was sent to the prosecutor.
- 8/3 A resident of the 3600 block of Autumnwood Drive reported an identity theft. The victim's identity was used to obtain a credit card.
- 8/3 A larceny from a vehicle was reported in the 1700 block of Chief Okemos Circle. The owner stated that the vehicle was left unlocked in a parking lot. Personal property valued at \$99 was stolen.
- 8/3 A larceny was reported in the 4800 block of Marsh Road. Personal property valued at \$10 was stolen.
- 8/3 A resident of the 2400 block of Greystone Drive reported damage to their vehicle. An investigation revealed a known suspect. Charges were sought for this offence as well as 16 other similar cases. The reports were sent to the prosecutor.
- 8/4 A resident of the 4700 block of Burton Road (Williamstown Township) reported their vehicle stolen. The vehicle was found in a nearby neighbor's driveway.

- 8/4 A larceny from an automobile was reported in the 1400 block of Bay Meadows Court. The victim's vehicle was left unlocked in the parking lot and \$60 and personal property was taken.
- 8/4 A resident of the 2300 block of Club Meridian Drive reported a bicycle stolen from a carport.
- 8/4 A resident of the 1500 block of Downing Street reported a credit card fraud.
- 8/4 A resident of the 4200 block of Beeman Road (Williamstown Township) reported a theft of \$30 of personal property.
- 8/4 A breaking and entering was reported in the 6100 block of Columbia. The victim reported \$760 in personal property stolen from the residence.
- 8/4 Officers received a report of threats in the 3000 block of Birch Row Drive.
- 8/4 A resident of the 6000 block of Porter Avenue reported a vehicle stolen.
- 8/5 A business in the 2200 block of Grand River Avenue reported a retail fraud. A subject fled the business with \$318 in property. The suspect was not located.
- 8/5 A report of a parental kidnapping case was made in the 3600 block of Baulistrol. The report was forwarded to the prosecutor for review.
- 8/5 A resident reported a larceny from their vehicle while parked in the 6100 block of Farrington Avenue. The victim's vehicle window was smashed to gain entry to the vehicle.
- 8/5 A license plate was reported stolen by a resident of the 6200 block of Shaftsbury Road (Williamstown Township).
- 8/6 A larceny from a vehicle was reported in the 3800 block of Dobie Road. A resident reported their vehicle was left unlocked in the parking lot overnight.
- 8/6 Officers responded to a retail fraud in the 2000 block of Grand River Avenue. A subject fled with \$99 in property. Officers were unable to locate the suspect.
- 8/6 A retail fraud was reported in the 1900 block of Grand River Avenue. Merchandise valued at \$144 was reported stolen by the suspect. The suspect fled the scene and was not located.
- 8/6 A bicycle was reported stolen in the 6100 block of Hermandad Drive.
- 8/7 A resident of the 5700 block of Edson Drive reported a fraud.
- 8/7 A business in the 100 block of Haslett Road (Williamstown Township) reported a breaking and entering. Property valued at \$2,100 was taken.
- 8/7 A retail fraud was reported in the 5100 block of Times Square Drive. Three suspects stole merchandise. The suspects fled and were not located.
- 8/7 Officers responded to the 4300 block of Kenosha Drive. A resident reported their identity had been used to apply for unemployment benefits.
- 8/7 A resident of the 2100 block of Riverwood Drive reported an attempted fraud.
- 8/7 A resident of the 2700 block of Hannah Boulevard reported an identity theft.
- 8/7 A resident of the 6100 block of North Hagadorn Road reported a larceny from their vehicle. Property valued at \$500 was stolen from their vehicle.
- 8/8 A larceny from a vehicle was reported in the 3000 block of Endenhall Drive. Personal property valued at \$250 was stolen from an unlocked vehicle.
- 8/8 A credit card fraud was reported in the 1800 block of Central Park Drive.
- 8/8 A resident of the 3600 block of East Hiawatha Drive reported a fraud. The victim was defrauded by a computer repair company over the Internet.
- 8/8 A resident of the 1600 block of Lake Drive reported a theft of prescription medications.
- 8/8 Officers received a report of damage to a vehicle in the 1700 block of Newman Road.
- 8/9 Officers investigated a trespassing complaint in the 5900 block of Marsh Road.
- 8/9 A resident of the 1100 block of Teakwood Drive reported an identity theft. The victim's identity was used to file for unemployment benefits.
- 8/9 A larceny of personal property was reported in the 5100 block of Marsh Road. A total of \$1,600 in property was taken.
- 8/10 Officers observed a suspicious vehicle in the 1900 block of Central Park Drive. The driver of the vehicle was arrested for possession of drugs.
- 8/10 Officers received a report of harassing phone calls in the 5600 block of Babbitt Road.
- 8/10 A resident of the 6200 block of Esperanza Court reported a larceny from their vehicle. Personal property valued at \$100 was stolen.

- 8/11 A resident of the 5800 block of Shadow Lawn reported a larceny from her unlocked vehicle. No property was taken from the vehicle.
- 8/11 A larceny from a vehicle was reported in the 1400 block of Donerail Place. The vehicle was left unlocked. Personal property valued at \$40 was taken.
- 8/11 A rental vehicle was reported stolen in the 1800 block of Grand River Avenue.
- 8/11 A resident of the 1800 block of Hamilton reported harassment.
- 8/11 A retail fraud occurred in the 1900 block of Grand River Avenue. Two suspects took \$894 in property and fled the store. The suspects were stopped by the MSU police. Requests for warrants were sent to the prosecutor's office.
- 8/11 A resident of the 2000 block of La Mer Lane reported a theft of \$50 in personal property from their yard.
- 8/11 A stalking was reported in the 3000 block of Lake Lansing Road.
- 8/12 A stalking was reported in the 2000 block of Grand River Avenue.
- 8/12 A business in the 1600 block of Grand River Avenue reported an embezzlement. The employee is accused of taking over \$3,400 from the business. The report was sent to the prosecutor's office.
- 8/13 A resident of the 1100 block of Ivywood Drive reported checks written from a closed account.
- 8/13 A retail fraud occurred in the 1700 block of Newman Road. Two suspects stole \$310 in merchandise. The suspects were released. Warrant requests were sent to the prosecutor's office.
- 8/13 A retail fraud occurred in the 1900 block of Grand River Avenue. Three suspects stole \$1,872 in merchandise. The victim did not call the police until two hours after the incident. The suspects were not located.
- 8/14 Officers responded to the 2900 block of Hannah Boulevard. An attempted larceny from a vehicle resulted in damage to the vehicle. No property was stolen.
- 8/14 A resident of the 1800 block of Hamilton Road reported a stolen bicycle.
- 8/14 A retail fraud occurred in the 1900 block of Grand River Avenue. Two suspects took \$1,207 and merchandise. The two fled the location and were not located.
- 8/15 A resident of the 6200 block of Rothbury Way reported a larceny from a storage unit. Personal property valued at \$500 was stolen.
- 8/16 A business in the 1900 block of Grand River Avenue reported an embezzlement. A deposit of \$1,146 was stolen.
- 8/16 Officers responded to a retail fraud in the 1900 block of Grand River Avenue. A suspect stole \$899 worth of merchandise. The suspect fled the store before police were notified and was not located.
- 8/16 Officers responded to a retail fraud in the 1700 block of Newman Road. Two suspects fled a business after taking \$140 worth of merchandise. The suspects were located and arrested by officers. Both suspects were lodged at the Ingham County Jail.
- 8/17 An officer observed a liquor law violation in the 5900 block of Marsh Road. The server was cited for the violation.
- 8/17 Officers received a report of a hit-and-run in the 2400 block of Grand River Avenue (Williamstown Township).
- 8/17 A retail fraud was reported in the 1700 block of Newman Road. A suspect stole \$196 worth of property. The suspect was released at the scene and charges were requested through the prosecutor's office.
- 8/17 Officers responded to a retail fraud in the 1900 block of Grand River Avenue. Two suspects stole \$1,079 worth of merchandise. The suspects fled the scene before officers were notified.
- 8/17 A resident of the 2900 block of Hannah Boulevard reported a moped stolen.
- 8/17 A resident of the 1900 block of Live Oak Trail (Williamstown Township) reported \$500 in damages to a vehicle.
- 8/17 Officers received a report of a larceny from a vehicle parked in a parking lot in the 1900 block of Grand River Avenue. The vehicle was left unlocked and \$10 in personal property was stolen from the vehicle.
- 8/17 A resident of the 4300 block of Red Bud (Williamstown Township) reported a theft of \$400 worth of personal property from an unlocked vehicle.
- 8/17 A resident of the 1400 block of East Pine Drive reported damage to personal property valued at \$350.
- 8/17 A resident of the 1600 block of River Terrace Drive reported a theft of prescription medications.
- 8/19 Officers responded to a retail fraud at the 5100 block of Times Square Drive. A suspect took \$93 worth of property. The suspect was identified and released and charges were requested through the prosecutor's office.

- 8/19 A resident of the 4400 block of Heritage Avenue reported a theft of a bicycle from a carport.
- 8/19 A resident of the 4500 block of Donerail Place reported damage to a vehicle in a parking lot.
- 8/20 A retail fraud in the 5100 block of Time Square Drive was reported. A suspect took \$150 worth of property from the business. The report was sent to the prosecutor.
- 8/20 A resident in the 3800 block of Dobie Road reported a theft of \$10.
- 8/21 Officers responded to the 6000 block of Rutherford Avenue regarding a suspect breaking into a vehicle. The suspect fled when a witness surprised him. Personal property worth \$100 was stolen from the vehicle. The suspect was not located.
- 8/21 A second vehicle in the 6000 block of Rutherford reported \$5 in personal property stolen from their unlocked vehicle.
- 8/21 A resident of the 6200 block of Esperanza Drive reported a larceny from their unlocked vehicle. Personal property worth \$30 was stolen from the vehicle.
- 8/21 A business in the 1600 block of Haslett Road reported the theft of gasoline valued at \$23. The suspect was not identified.
- 8/21 Officers received a report of a theft of \$47,000 worth of property. The incident occurred at a business in the 4700 block of Central Park Drive.
- 8/22 A resident of the 3100 block of Biber Street reported a breaking and entering. The resident reported \$1,370 in personal property stolen.
- 8/22 A business in the 1200 block of Grand River Avenue reported a theft. The owner reported \$784 stolen by an employee. The investigation continues.
- 8/22 A resident of the 2300 block of Club Meridian Drive reported a license plate stolen.
- 8/22 A retail fraud was reported in the 2000 block of Grand River Avenue. Two suspects stole \$287 worth of property. The report was forwarded to the prosecutor.
- 8/22 A business in the 1600 block of Grand River Avenue reported a retail fraud. The suspect stole \$10 worth of property.
- 8/23 Officers responded to the 800 block of Haslett Road (Williamstown Township) for a subject who was investigated for reckless discharge of a firearm and trespassing.
- 8/23 A resident of the 5900 block of Potter Street reported a credit card fraud totaling \$665.
- 8/23 A business in the 2300 block of Jolly Road reported a theft of \$440 worth of property.
- 8/23 A resident of the 3500 block of West Arbutus reported a theft of checks. The checks were cashed for an amount of \$4,700. Investigation continues
- 8/23 A retail fraud was reported in the 1900 block of Grand River Avenue. A suspect stole \$595 worth of merchandise. The suspect was later located and arrested on an outstanding warrant from the Eaton County Sheriff's Department.
- 8/23 A resident of the 1500 block of Cranwood Court reported their bicycle stolen.
- 8/24 A resident of the 4500 block of Pimlico Place reported a stolen bicycle.
- 8/24 A business in a 1900 block of Grand River Avenue reported a retail fraud. A suspect stole \$38 worth of merchandise. The report was forwarded to the prosecutor's office.
- 8/24 A resident of the 6100 block of Brookhaven reported a threat.
- 8/24 A resident of the 5400 block of Ridgeway reported a harassment.
- 8/25 Officers responded to the 6100 block of Carino Court on a report of \$32 worth of personal property stolen.
- 8/25 A resident of the 6200 block of Rothbury Way reported a larceny from an unlocked vehicle.
- 8/25 A resident of the 5700 block of Montebello Drive reported her identity was used to file for unemployment benefits.
- 8/26 A retail fraud was reported at the 1900 block of Grand River Avenue. A suspect stole \$130 worth of merchandise. The report was forwarded to the prosecutor's office.
- 8/26 Officers received a report of a retail fraud of the 1900 block of Grand River Avenue. Three suspects stole \$560 worth of merchandise and fled the store. The report was filed after the suspects had fled the scene.
- 8/27 A resident reported an attempted breaking and entering in progress at an apartment in the 6200 block of Hardy Avenue. A subject was trying to break in a doorway. The suspect fled and was not located.
- 8/27 A resident of the 6200 block of Pollard Avenue reported a larceny from their unlocked vehicle. Personal property value at \$55 was stolen.

- 8/27 Officers received a report of an unarmed robbery in the 1900 block of Grand River Avenue. A suspect stole \$195 in merchandise from a store and fought with staff as they attempted to stop him. Officers located the suspect at a nearby business and arrested him. The suspect was lodged at the Ingham County Jail.
- 8/28 A victim reported a bicycle stolen in the 1900 block of Grand River Avenue.
- 8/28 Officers located a vehicle in the park at the 1900 block of Gaylord C Smith Drive. Three subjects were in the vehicle. One occupant was charged with possession of marijuana.
- 8/29 Retail fraud was reported in the 2700 block of Grand River Avenue. A suspect stole \$166 worth of liquor. The suspect was located at a nearby apartment complex. The suspect was arrested on a misdemeanor warrant and lodged at the jail.
- 8/31 A resident in the 1800 block of Lagoon Drive reported an attempted identity theft.
- 8/31 A resident of the 3800 block of Pine Knoll Drive reported an attempted identity theft involving filing false unemployment claims.
- 8/31 A resident of the 6300 block of Zimmer Road in Williamstown Township reported a theft of \$35.
- 9/1 A resident of 6100 block of Coach House Drive reported a larceny from automobile. Property valued at \$750 was stolen from an unlocked vehicle in a parking lot.
- 9/1 A resident of the 5800 block of Montebello Drive reported damage to personal property valued at \$20.
- 9/1 A resident of the 3000 block of Biber Avenue reported a larceny from automobile. Personal property valued at \$75 was stolen from an unlocked vehicle in a parking lot.
- 9/2 Officers responded to the 5900 block of Hagadorn Road for a larceny from vehicle. Property valued at \$25 was stolen from an unlocked vehicle in a parking lot.
- 9/2 A resident of the 4300 block of Okemos Road reported a fraud. The victim lost \$1,500 in the fraud.
- 9/2 Officers took a report of reckless driving in the 2200 block of Grand River Avenue.
- 9/2 A retail fraud occurred in 1900 block of Grand River Avenue. A suspect stole \$72 worth of merchandise. The report was turned over to the prosecutor's office.
- 9/3 A resident of the 6300 block of Zimmer Road (Williamstown Township) reported a larceny.
- 9/3 A retail fraud occurred in the 5100 block of Times Square Drive. Three suspects stole \$80 worth of merchandise. The report was forwarded to the prosecutor.
- 9/3 Officers responded to a report of an assault in the 700 block of Grand River Avenue. The investigation was forwarded to the Ingham County prosecutor's office.
- 9/3 A resident of the 6100 block of Cobblers Drive reported a larceny from a vehicle. Personal property valued at \$10 was stolen from an unlocked vehicle parked in the parking lot.
- 9/3 A resident of the 6000 block of Hart Street reported a breaking and entering. The victim reported \$7,890 in personal property was stolen from the residence. The investigation continues.
- 9/4 A resident of the 1600 block of Minoka Trail reported a fraud conducted over the internet. The victim lost \$1,600 in the fraud. The investigation continues.
- 9/4 A resident of the 2300 block of Club Meridian Drive reported a utility trailer stolen. The trailer was located in a nearby parking lot and returned to the victim.
- 9/4 A resident of the 6000 block of Hart Street reported damage to personal property valued at \$300.
- 9/4 Officers received a report of credit card fraud at the 2000 block of Grand River Avenue.
- 9/5 A resident of the 5800 block of Shaw Street reported a harassment complaint.
- 9/5 Officers responded to the 5400 block of Marsh Road for a subject in possession of marijuana. The investigation was forwarded to the prosecutor's office for review.
- 9/5 A resident of the 6000 block of Jeanette reported a fraud. The victim lost \$890.
- 9/6 A resident of the 1600 block of Lake Drive reported prescription medication stolen from her home.
- 9/6 Officers received a report of a retail fraud in the 1900 block of Grand River Avenue. Two suspects stole \$1,029 worth of merchandise and fled the area. The report was filed after the event occurred and suspects were not identified.
- 9/6 Officers received a report of an assault in the 5900 block of Porter Street. The investigation was forwarded to the prosecutor's office for review.
- 9/7 Officers responded to a retail fraud at the 1900 block of Grand River Avenue. A suspect stole \$535 worth of merchandise and fled the business. Officers later located the suspect and lodged him at the Ingham County Jail.
- 9/8 A business in the 5100 block of Marsh Road reported a credit card fraud in the amount of \$751.

- 9/8 Officers responded to a fight in the 2700 block of Hannah Boulevard. The fight was not located. A 20-year-old subject was cited for minor in possession of alcohol.
- 9/8 A retail fraud was reported in the 1900 block of Grand River Avenue. A suspect stole \$531 in merchandise. The report was forwarded to the prosecutor's office for review.
- 9/8 A resident of the 1700 block of Nemoke Trail reported a larceny from a vehicle. The victim's unlocked vehicle was parked in a parking lot. Personal property valued at \$40 was stolen.
- 9/10 A business in the 1700 block of Grand River Avenue reported a breaking and entering. Property valued at \$100 was stolen.
- 9/10 A business in the 5100 block of Marsh Road reported a breaking and entering. Property valued at \$250 was stolen.
- 9/11 Officers discovered a breaking and entering of a business in the 1800 block of Grand River Avenue. No property was stolen.
- 9/11 Officers discovered a breaking and entering of a business in the 1200 block of Grand River Avenue (Williamstown Township). No property was taken.
- 9/11 A business in the 1500 block of Grand River Avenue reported a breaking and entering. Property valued at \$10 was stolen.
- 9/11 A retail fraud was reported in the 1900 block of Grand River Avenue. A suspect stole \$120 and property. The suspect was lodged at the Ingham County Jail.
- 9/11 A retail fraud was reported in the 1700 block of Newman Road. Two subjects stole \$813 worth of merchandise. The suspects abandoned the property in the parking lot and fled the area. The suspects were not identified.
- 9/12 A larceny from vehicle was reported in the 1900 block of Gaylord C Smith Drive. The window to the vehicle was smashed and the victim's wallet was stolen.
- 9/12 A larceny from vehicle was reported in the 1700 block of Chief Okemos Circle. Personal property valued at \$20 was stolen from an unlocked vehicle in a parking lot.
- 9/12 A larceny from a vehicle was reported in the 1800 block of Hamilton Road. Personal property valued at \$10 was stolen from an unlocked vehicle in a parking lot.
- 9/12 A resident of the 5900 block of Marsh Road reported a theft of personal property from a residence. The victim reported \$1,145 worth of property was stolen. The investigation continues.
- 9/12 A resident of the 4700 block of Sandown Court reported damage to their vehicle.
- 9/13 Officers attempted to stop a vehicle for a traffic violation in the 2300 block of Grand River Avenue. The driver continued driving and stopped in the 4700 block of Okemos Road. The driver fled on foot. The subject was arrested and lodged at the Ingham County Jail.
- 9/13 Officers received a report of graffiti to street signs on Moyer Road (Williamstown Township).
- 9/13 A resident of the 1500 block of W. Pond Drive reported a vehicle stolen.
- 9/13 Officers investigated an assault in the 3800 block of Dobie Road. The report was sent to the prosecutor for review.
- 9/13 A resident of the 6400 block of Zimmer Road reported an identity theft.
- 9/14 A resident of the 4900 block of Beeman Road (Williamstown Township) reported a theft of property.
- 9/14 A resident of the 1700 block of W. Pond Drive reported a larceny from a vehicle. The victim's purse was taken. The vehicle was parked in a parking lot and unlocked. The suspect was later identified.
- 9/14 A retail fraud was reported in the 1600 block of Haslett Road. Two suspects stole \$46 worth of merchandise. The suspects fled and were not located.
- 9/14 A larceny from a vehicle was reported in the 6000 block of E. Lake Drive. Personal property valued at \$25 was stolen from an unlocked vehicle in a driveway.
- 9/14 A resident of the 1500 block of W. Pond Drive reported a breaking and entering. The residence was unlocked. No property was taken.
- 9/15 Officers took a report of a felonious assault in the 5900 block of Marsh Road.
- 9/15 Officers received a report of a retail fraud in the 1900 block of Grand River Avenue. Four suspects stole \$1092 worth of merchandise and fled the area. The report was filed after the event occurred and suspects were not identified.
- 9/15 A larceny from a vehicle was reported in the 1700 block of Chief Okemos Circle. No property was taken. The vehicle was unlocked and parked in a parking lot.
- 9/15 A resident of the 6200 block of Rutherford Avenue reported a damaged mailbox.

PUBLIC WORKS AND ENGINEERING

Complete the replacement of the water main on Ardmore Street and install new water main on Towner Road.

Both water mains have been installed and are in service.

Complete an asset management program for the water system as required by the MDEQ.

GIS information has been completed including: location, size, material and age. Draft report that includes a list of future necessary capital projects for the water system is currently being reviewed by the DPW team. Final report and GIS mapping information will be delivered by the consultant in late November.

Develop and implement a cul-de-sac (dead end) flushing program for the water system.

The flushing program will start on October 16th. We expect the flushing program to take one week. Public notice information will be disseminated the first week of October.

Complete the last phase of the SCADA improvements for the sanitary sewer lift station control system.

The SCADA project has been completed.

Complete the third phase of the sanitary sewer asset management (SAW) program.

The SAW program is almost complete. The final report is due to the State of Michigan by October 31st of this year. Our consultants presented an overview and the results of the three year grant program to the Township Board on September 19, 2017.

Continue to actively participate and represent the Township with the ongoing and proposed improvements at the East Lansing Waste Water Treatment Plant.

Second phase construction is ongoing and we have received the final report on the bio-solids study. This report investigated options to best dispose of the solid wastes generated at the plant.

Complete the Mt. Hope Pathway gap project, the County Trail millage funded pathway and bridge repair projects, the installation of a RRFB at the Inter-Urban and Okemos intersection and the MSU to Lake Lansing Trail feasibility study as required by MDOT.

The Mt. Hope Pathway gap project and the small gap on Jolly Road have been completed. The Ingham County Trail millage repair work will be bid this fall and will include winter pedestrian bridge work and spring asphalt pathway repairs. The MDOT application for the installation of a RRFB at the Interurban and Okemos Road crossing has been submitted and we are awaiting a response to our application. We anticipate a November installation date for the RRFB. The MSU-Lake Lansing Trail feasibility study to secure TAP funding from the MDOT is ongoing and we anticipate a second stake holder meeting to occur in the next 4-6 weeks prior to the finalization of the report.

Renew the expiring Lake Lansing Special Assessment District (SAD) for ongoing stewardship of the Lake.

The Lake Lansing SAD project is underway. Resolutions #3 and #4 were approved by the Township Board at its September 5, 2017 meeting. The second public hearing for the SAD is scheduled for October 3, 2017. It's anticipated that the project will be completed at the October 17, 2017 Township Board meeting. Resolution #5 will be presented at that time for action.

Complete the 2017 Local Road program

The 2017 Local Road paving program has been completed.

Develop a comprehensive pavement asset management plan for the Township road network in cooperation with the Ingham County Road Department.

Our consultant has completed the ratings of the road system. They are now analyzing the data and preparing options and recommendations for our review.

Implement a the identified improvements and repairs in the Facility Capital Master Plan including the repaving of the Okemos Library parking lot and the removal of the fuel tanks at the Service Center.

The Okemos Library parking lot paving project is completed. The Service Center fuel tank project is also complete. Township Departments will be able to fuel at the Service Center beginning Monday, September 25th. The Service Center facility painting project has also started. The contractor began power washing the building on September 22, 2017. Painting will begin following the power washing work, which is expected to take several days.

Work with MDOT to make repairs to the Pathway along Grand River between Algonquin Drive and Mohawk Drive.

MDOT has confirmed that the earliest they will start a repair in that area to stabilize the ground/slope will be two years away based on their scheduling and funding constraints. We will be starting our short-term repair the week of September 25th. The repair will involve additional gravel and asphalt to make it functional and safe for use over the next 2 years until we can coordinate with MDOT on a permanent solution.

Continue our collective efforts to foster an environment that is welcoming, diverse and inclusive.

The DPW Team is proud of our ongoing efforts to provide a welcoming, diverse and inclusive place to work and as a team provide essential services to our residents.

Continue to seek opportunities to reduce overall operating costs.

Our Team continues to examine ways to improve efficiency and reduce costs on an ongoing basis.

Develop the Marsh Road triangle property in conjunction with the Haslett Beautification Association.

The Haslett Beautification Association is in the process of developing a plan for the property. Meridian Township continues to water the flower beds in the downtown district of Haslett. Watering will cease once we have experienced a hard frost.

Department Operational and Maintenance Report of Activities by Team Section

Water Team

- Repaired or replaced 33 curb boxes
- Repaired or replaced 16 gate valve boxes
- Repaired or replaced 6 fire hydrants
- Installed 3 new water services
- Retired 5 water services
- Repaired or replaced 7 water services
- Repaired 2 water main breaks
- Repaired 2 water gate valves
- Repaired 1 meter pit
- Installed 8 new meter pits
- Inspected 6 possible water leaks
- Responded to 3 water quality complaints
- Read water meters in Zones 1 through 6
- Shut water off for nonpayment July, Aug. and September
- Completed Valve box inspections for local road resurfacing projects
- Filled 2 swimming pools
- Completed 1,287 stake and locate requests
- Completed 572 individual meter reads
- Set 30 new meters
- Completed 224 meter service requests
- Mowed and maintained the booster station, north water tower, and south water tower
- Assisted the Parks and Grounds Department with various tasks
- Installed 8 new LED flood lights at north water tower
- Exercised valves for water authority project on Hagadorn Rd

Sewer Team

- Responded to 13 emergency sewer calls
- Raised manholes castings that were buried below grade
- Continued work with consultant on SAW grant
- Continued ongoing project of locating and GIS mapping of manholes
- Continued working with consultants on the SCADA project
- Cleaned approximately 131,000 feet of sewer line
- Conducted cleaning and televising of the sewer main for future local road construction projects
- Televised approximately 98,000 feet of sewer line
- Continued clearing and mowing work along water and sewer easements
- Continued checking and flushing problem manholes
- Continued weekly lift station checks and repairs
- Mowed grass as needed at lift stations
- Ordered supplies for sewer preventative maintenance projects
- Continued changing chemical barrels at Central Lift Station
- Cleaned and maintained vehicles and shop
- Assisted Engineering Team on existing and upcoming water and sewer projects
- Assisted the Water Team on water repairs and stake and locate projects
- Assisted the Parks and Grounds Department with funeral preparations, grass mowing, and tree removals
- Assisted the Buildings Team with work orders
- Set up equipment demos for possible purchases in 2018
- Continued sorting, organizing, and inputting paperwork/maintenance records

Facilities and Motor Pool Team

- Completed 51 emergency/routine work orders
- Continued with weekly recycle pick up
- Continued with daily room set up and take down
- Repaired H/C door operator Okemos Library
- Delivered office paper
- Repaired several restroom fixtures
- Removed underground fuel tanks from the Service Center
- Installed new above ground fuel tanks
- Completed 137 routine/emergency work orders
- Continued with routine fleet maintenance
- Completed annual DOT inspections
- Completed annual pump test on all fire apparatus

Engineering Team

- Initiated update of the water system Emergency Response Plan (ERP).
- Staff continues to work with our consultant to complete the sanitary sewer SAW grant, and resolving the Central lift station and force main flow capacity issue. A draft of the final SAW report has been provided for Township input before it final submittal to MDEQ.
- Staff continues to work with our consultant on the mandated Asset Management Plan (AMP) for the water system. The water AMP is due to MDEQ by January 2018.
- Applied for funding from the Ingham County trail millage to build the boardwalk along Okemos road between Central Park Drive and Gaylord C Smith Drive.
- Submitted Bridge repair and trail repair contracts to Ingham county Parks Department for their review. Both of these projects were approved for funding from the Ingham County trail millage.
- Continued to participate with Greater Lansing Regional Committee for stormwater (GLRC) as part of our requirements to meet the Municipal Separate Storm Sewer System (MS4). To that end, conducted a training session for construction sites run off control in July.
- As part of our ongoing efforts to ensure compliance with FEMA's requirements for the National Flood Insurance Program (NFIP), a letter was sent out to the owner of one of the four buildings that are considered

non-compliant. The letter outlined the floodplain violation and the required mitigation. As of today, there was no response from the property owner. A progress phone conference with FEMA & MDEQ is scheduled for October.

- Staff is currently preparing bid documents and plans for the construction of sanitary, water and road improvements for the Sleepy Hollow area. The Township is working with bond consultants to establish financing of the special assessment district (SAD) thru the sale of bonds for the sanitary and water portions of the project. Bids will be sought by the third week of October in order to meet the SAD bond financing requirements.
- The Township consultant continues to work on the feasibility study for the MSU to Lake Lansing -phase 1 trail. The next step is to hold the second stakeholders' meeting and receive a final draft from the consultant.
- Staff continues to work on meeting MDOT's requirements to bid the Rectangular Rapid Flashing Beacon (RRFB) warning signs proposed for the Interurban pathway crossing at Okemos Road. The work is expected to be completed by November of this year.
- Concrete repairs of local street ramps, water repairs, and pathway defects are complete. Township contractor is ready to start the "Order to Maintain" residential sidewalk repairs.
- This year's asphalt repair contract has been bid and was awarded to One-way Asphalt. The contractor is currently working on repairs caused by water & sewer breaks.
- The pathway along the south side of Mt. Hope Road between Okemos Road & Maumee Drive is complete and is in service. As part of the same contract, work was completed on the on the restricted pathway & retaining wall at 1998 Jolly Road.
- The Ardmore Drive water main replacement project has been completed.
- As part of the Towner Road Park construction, staff has secured a shared sanitary force main agreement with adjacent Church at 1998 Towner. Engineering staff continue to work with the contractors on water, sanitary, and soil erosion related items.
- Staff received a petition to extend municipal water along Grand River Avenue to the general area of Van Atta Road & Grand river Avenue. Staff initiated the process to establish a special assessment district to fund the project. The first public hearing was held on September 19, 2017.
- As part of the current Lake Lansing SAD, weed control by harvesting was completed over approximately 40 acres of the lake. Starry stonewort was the main aquatic weed that was harvested.
- In collaboration with the Lake Lansing Advisory Committee, staff continued the process for the SAD renewal for another 10 years. The second public hearing is scheduled for the first Township Board meeting in October.
- Central Park Estates/ Olmstead Circle: Work to mitigate the flooding problem has been completed, except for follow up spot restoration work to an area by the new drain where soil has settled, and to add heavy rip-rap at the pipe outlet.
- Staff continued to respond to complaints regarding private sidewalk obstruction violations in several Township neighborhoods including Hiawatha Lakes, and Briarwood areas.
- Staff initiated warranty inspections for the Whole Food s site at 2750 Grand River Avenue. Staff continues to work on resolving a couple of outstanding items with the owners.
- Inspections of underground utilities and site construction continued for the following developments: Holiday Inn Express (2350 Jolly Oak); Red Cedar Flats; Georgetown Subdivision #4, Okemos Pointe-Elevation site; Costco site, Ingham County Medical expansion; Whitehills Lake South 2; Michigan Hospital Association addition (Alaiedon Township).
- Staff inspected forty five sewer & water connections or repairs.
- Staff inspected five sidewalk installations & repairs.
- Completed as-built plans for Water Main (2500 l.f.) on Towner Road via BL I-69 to Newton Road. Linked plans into GIS.
- Assisted with 9 house demolitions near Lake Lansing and Village of Nemoke for the Ingham County Drain Commission. This included abandoning water and sewer services for each house.
- Created a layer for Pathways and Trails in the GIS. This will be ongoing until all archival records can be located and inserted.
- Assisted with the Towner Road Park Sewer and Water services.

- Completed record drawings for Red Cedar Flats (ph. 1), Chick Fila, Haslett Eye care, Georgetown 3 and Sierra Ridge 3.
- Provided the Fire Department with all new maps showing water main, fire hydrants and boundaries for each stations response area.
- Assisted with the Sleepy Hollow proposed Sewer and Water assessment districts.
- Updated Pathway, Water and Sewer maps.
- Processed approximately 200 residential water and sewer cards.
- Continue to update GIS with current developments and utilities within the Township.
- Assisted with a proposed bridge replacement along the Inner Urban Trail, Central Park Trail and Raby Road Trail.
- Assisted with record drawings for the new Pathway along Mount Hope Road from Okemos Road west to Maumee Road.
- Provided the water and sewer maintenance division with new maps showing all new developments and utilities for each.
- Assisted Buildings and Grounds with plans for all their maintenance and proposed Fuel Island improvements.
- Updated the local road improvements map for 2017.
- Started a layer on the GIS for Parks. Continue to input additions and upgrades.
- Engineering staff processed forty six sidewalk permits.
- Engineering staff processed twenty three utility permits.
- Engineering staff processed eighty three SESC applications.

Environmental Programs Team

- Planned for the Fall Recycling Event to be held on September 30th. Planning included press/promotion, volunteer recruitment, vendor recruitment, logistics, sponsors, etc.
- Helped organize information for a regional recycling website: Draft can be found at <http://recycle.meridian.mi.us/r2c2/FAQ.htm>
- Conducted presentations for MSU students and professors to recruit volunteers, interns, and assistance with community projects in Meridian.
- Attained donation of "Clearstream" recycling frames and bags for recycling of plastic/cans at Meridian Events.
- Helped organize a recycling display at Okemos Library.
- Promoted apartment recycling. Met with representatives from Meridian apartment complexes.
- Began transition to new local recycling page at www.meridian.mi.us
- Worked with the Energy Team to refine a Climate Sustainability Plan (SCAP) for the Township. Incorporated comments from the Transportation Commission, Environmental Commission, Planning Commission, and others. This plan includes 6 topics including energy efficiency, renewable energy, recycling, water conservation, transportation, and monitoring; 18 objectives; and ~80 strategies that save money, help reduce greenhouse gas emissions, and reduce pollution.
- Identified several hundred dollars in overcharges in Consumers Energy.
- Helped promote local energy educational initiatives, open houses, and solar installations.
- Distributed additional "FOG" brochures to help reduce fats, oils, and grease from entering sewage system. Researched Delhi Township's approach to FOG reduction program and accompanied Allen Bryant on grease trap inspections.
- Continued to promote and problem-solve for Meridian's 12 community gardens, providing food, exercise, fun, and community-building opportunities to hundreds of residents annually.
- Organized and assisted with weeding and mulching of the Hidden River Rain Garden/roundabout at Park Lake and Burcham.

- Published and distributed three issues of the Green Gazette.
- Worked with Local First Mid-Michigan to organize a “Lunch and Learn” on Video Production for small businesses – Held at Center for Social Dance.
- Helped provide ideas and promotion for Meridian Green Themes presentations (viewable at the beginning of most Environmental Commission meetings)

**CLERK'S OFFICE
BOARD COMMUNICATIONS
OCTOBER 3, 2017**

Board Information (BI)

Brett Dreyfus

From: Brett Dreyfus
Sent: Thursday, September 21, 2017 1:50 PM
To: danteianni5@gmail.com; 'Kenneth Lane'; 'samtb5@outlook.com'; cordillarchplan@michcom.net; scottcra@msu.edu; Christine Tenaglia DDS, PC (ctenaglia@tenagiasmiles.com); 'richardsjerry3@gmail.com'; dppremoe@hotmail.com
Cc: Peter Menser; Mark Kieselbach; Jennifer Quinlivan; Jason Hillard; Keith Chapman
Subject: Building Prosperity Through Strong Towns

Greetings, Meridian Planning Commission Members –

An internationally recognized expert in building long-term prosperous communities – Charles Marohn – was invited to the Mid-Michigan region to give his award-winning presentation entitled **“Strong Towns: How to Build Prosperity in Communities”** at the Tri-County Regional Planning Commission on December 9, 2015.

Along with other Meridian Township stakeholders, I participated in this event and found it to be very relevant to issues, opportunities and challenges right here in our community!

Resource: www.strongtowns.org/curbside-chat/#about-1 (video of presentation)

Mr. Marohn, President and founder of the national initiative Strong Towns, believes that the economic backbone of America is made of strong cities, towns, and neighborhoods. His approach relies on small, incremental investments, adapts to feedback, and is strongly focused on detailed accounting for revenues, assets, and long-term liabilities.

The link below contains valuable resources; including a video presentation that describes key components of his strategies on building financially thriving communities, as well as a video of his full presentation. This page also has an excellent narrative summary of six components of his approach to developing Strong Towns:

- America’s Suburban Experiment
- Mechanisms of Growth
- Illusion of Wealth
- Productive Growth
- Incremental Development
- Traditional Development

Resource: www.strongtowns.org/curbside-chat/#about-1

BT-2
OCT 03 2017

The concepts and strategies he presents, which have been adopted by communities across the country, could be a useful topic for discussion at an Meridian Economic Development Corporation and Township Board meetings.

Brett Dreyfus
Meridian Township Clerk



Brett Dreyfus
Meridian Township Clerk
dreyfus@meridian.mi.us
W: 517-853-4324 | O: 517-853-4300
5151 Marsh Road | Okemos, MI 48864
www.meridian.mi.us

OCT 03 2017

Brett Dreyfus

From: Bennett, Becky <BBennett@ingham.org>
Sent: Thursday, September 28, 2017 3:39 PM
To: Bennett, Becky
Subject: Fact Sheet for Separate Tax Limitation Ballot Proposal
Attachments: separatetaxlimitationballotproposal.pdf; Deficits and Millages Handout.docx

Good afternoon,

Attached for your information is a fact sheet for the separate tax limitation proposal which will appear on the ballot for the November 7, 2017 General Election.

Please share this information with other officials and those who may have questions regarding the proposal .

Also attached is information regarding other County millages and Ingham County's projected budget deficits for 2019 – 2021.

If you have any questions, feel free to contact me.

Becky Bennett, Director
Board of Commissioners Office
517 676-7200

BI-2

OCT 03 2017

Separate Tax Limitation Ballot Proposal

PURPOSE

The purpose of the separate tax limitation ballot proposal is to re-establish the maximum operating tax levy for the county, general law townships and intermediate school district. As a result of Proposal A and Headlee, the maximum operating levy has been rolled back annually over the last several years.

EFFECT ON INGHAM COUNTY

The 2018 Controller Recommended Budget will recommend levying the current maximum operating levy of 6.4206 mils (6.3876 for operating and .033 for Indigent Veteran Support.) The county faces a shortfall of \$3.4 million in order to fund all services at their current levels.

Re-establishing the maximum operating tax levy will aid the county in addressing its ongoing budget challenges, including a sluggish return of property tax revenue, loss of some department generated revenue and the steep increase in pension obligations.

If the maximum operating tax levy is authorized and levied in full, additional available revenue is estimated at \$2.77 million. This would allow the Board of Commissioners to fund many of the programs and services that will not be included in the Controller Recommended budget and/or to decrease its reliance on fund balance to support operating expenses.

If levied in full, the additional cost to a homeowner with a taxable value of \$50,000 would be \$18.97 per year.

HISTORY

Ingham County adopted a separate fixed millage limitation with a total limit of up to 18 mils. In 1970, the approved ballot question also included 9.0 mils for school districts, for a total of 17 mils. However, the school part of the millage was removed in 1993-1994 with the adoption of the State Education Tax. When fixed millage limits are established by an approval of the County voters, the approved millage remains in place for the duration set in the millage language. The 2017 ballot proposal will establish the limit for an indefinite period or until altered by the voters.

In 1970, Ingham County voters adopted an indefinite separate fixed millage with the limits as detailed below. The separate tax limitation ballot proposal would re-establish the maximum operating tax levy for the county, general law townships and intermediate school district to levels originally approved by voters in 1970.

County	6.8 mils
General Law Townships	1.0 mil
Intermediate School District	0.2 mil
Total	8.0 mils

As a result of Proposal A and Headlee, the maximum operating levy has been rolled back annually over the last several years reducing the permitted levels of maximum millage to:

County	6.4206 mils
General Law Townships	0.7438 – 0.9161 mil
Intermediate School District	0.1894 mil
Total	7.3538 – 7.5261 mils

It should be noted that the maximum allowable total millage is 9.0 mils. Recommending a level restoring the rate to the 8.0 mils authorized in 1970, leaving the additional allowable 1 mill off the table, shows the conservative nature of Ingham County, the general law townships and Intermediate School District.

**CLERK'S OFFICE
BOARD COMMUNICATIONS
OCTOBER 3, 2017**

Commission Linkage (CL)

From: malinda barr [<mailto:malibarr339@gmail.com>]

Sent: Friday, September 08, 2017 9:41 PM

To: Chris Buck <buck@meridian.mi.us>

Subject: Re: EDC Meeting Tomorrow

I was hoping i would not have to do this until my term is up, I need to formally resign from the edc. I just realized this afternoon that I missed the meeting again yesterday:(
My job is so huge and I just dont see it changing any time soon. I feel terrible that I keep missing so many meetings and taking up a spot that you could fill with a more productive member.
Please except my sincereist apology for not being able to fulfill my committment.

CL-2
OCT 03 2017

PROPOSED BOARD MINUTES

PROPOSED MOTION:

Move to approve and ratify the minutes of the September 5, 2017 Regular Meeting as submitted.

ALTERNATE MOTION:

Move to approve and ratify the minutes of the September 5, 2017 Regular Meeting with the following amendment(s): [insert amendments].

**SEPTEMBER 19, 2017
REGULAR MEETING**

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - **DRAFT** -
5151 Marsh Road, Okemos, MI 48864-1198
853-4000, Town Hall Room
TUESDAY, SEPTEMBER 19, 2017 **6:00 P.M.**

PRESENT: Supervisor Styka, Clerk Dreyfus, Treasurer Brixie, Trustees Jackson, Opsommer, Sundland
ABSENT: Trustee Deschaine
STAFF: Township Manager Frank Walsh, Director of Public Works and Engineering Derek Perry, Director of Community Planning Mark Kieselbach, Police Chief David Hall, Fire Chief Fred Cowper, HR Director Joyce Marx, Recycling Coordinator LeRoy Harvey, Battalion Chief Mark Vroman, Finance Director Miriam Mattison

1. CALL MEETING TO ORDER

Supervisor Styka called the meeting to order at 6:01P.M.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Styka led the Pledge of Allegiance.

3. ROLL CALL

The secretary called the roll of the Board.

4. PRESENTATION

A. Police Chief David Hall – Introduction of New Police Officers
Ian Mandernack & Kolby Casady

B. Battalion Chief Vroman displayed Certification from National Fire Academy, achieving Executive Fire Officer by completing an intensive four-year program.

C. Stormwater, Asset Management, and Wastewater (SAW) Program
Derek Perry, Director of Public Works and Jeff Brown (Fishbeck Thompson)
Discussed asset management, project products and results, levels of service, proposed 5 year Capital Improvement Program, and Long-term program. \$2 million grant was awarded in October, 2014. Extras in the grant included: GIS enhancement, training, emergency sewer repairs, manhole inventory, component criticality – rating the system, calculation based on consequences of failure x probability of failure = business risk evaluation, televised inspections, pump station inspections, inflow & infiltration (I & I) study, recommendation of video inspections every 5 years.

D. Climate Sustainability Plan – LeRoy Harvey, Recycling Coordinator
Reviewed draft plan, which included progress to date as well as goals/strategies related to: energy efficiency, renewable energy, recycling, transportation, and water management. Diverse community stakeholders provided input, and gave appreciation to Meridian for signing onto the US Mayors Climate Protection Agreement in 2007, as well as Board adoption of a Resolution supporting the Paris Climate Accord in 2017. Meridian Energy Team and Environmental Commission request the Township Board adopt the Climate Sustainability Plan and refer to it “by reference” in the new Master Plan.

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened Public Remarks.

LaShawn Erby, 723 W. Shiawassee, Lansing, voiced support of the Welcoming Resolution.

Ali Damsaz, 743 W. Grand River, Okemos, stated support for Special Assessment District (SAD) #49 as he is owner of the gas station by the corner of Van Atta and Grand River Ave.

Steve Carpenter, 693 W. Grand River, Okemos, supported SAD #49, a new public water line.

Richard Chile, 2473 Graystone, Okemos, spoke to the need for a new ordinance to limit parking involving residential neighborhoods.

Leonard Provencher, 5824 Buena Parkway, Haslett, questioned whether new public safety millage passed in August, 2016 will result in service improvement, and will resultant hiring of new police officers increase or reduce large police overtime costs?

Mike Duffy, 734 W. Grand River, Okemos, owner of the Winslow's Mobile Home Park, supported SAD #49, water line extension.

Nancy Leisekowitz, 5298 Bear Lake Dr, East Lansing, is very appreciative of the Climate Sustainability Plan.

Carolyn Randall, 2311 Shawnee Trail, with Citizens Climate Change Lobby (12 Chapters in Michigan), supports Climate Plan

LaNita Campbell, 6049 Skyline Dr, East Lansing, addressed the lawsuit filed by Summer Park Realty against the Township regarding rezoning of the Walnut Hills Country Club property, and on behalf of Skyline Hills Association stated that the lawsuit is "without merit" and the Township should refrain from negotiations with the developer. She also spoke about upcoming zoning amendment for PUD/PRD and golf course, she finds it confusing, it raises questions about property ownership, transfer, and maintenance.

Neil Bowlby, 6020 Beechwood, Haslett, offered a condensed version of the public comments he spoke at the September 5th Board Meeting. He raised a question about an item listed on credit card bills, and questioned potential snow accumulation problems for Haslett Marathon based on layout plans for the new building.

Jeff Kyes, 2116 Haslett Rd, Haslett (Kebs - Site Engineer) discussed the Haslett Marathon Streetscape plan that he developed, including site options due to steep slope, design parameters, and high impervious levels due to concrete needed to compensate for slope.

Zhongxiao Michael Chen, 3812 Viceroy Dr, Okemos, voice support for the Welcoming Community Resolution. As an immigrant who has lived in Okemos for 17 years, he shared his views on freedom and pursuing prosperity and importance of being a welcoming community.

Supervisor Styka closed Public Remarks.

6. TOWNSHIP MANAGER REPORT

Miriam Mattison, Finance Director, explained large credit card charge was fraudulent and was reported to credit card company.

Manager Walsh reported: healthcare cost estimates for 2018 will be reviewed by internal team, the 2017 Local Roads program is completed, Farmers Market relocation proposal submitted to Meridian Mall owners, Ted Black Park has new signage, Township website should be live by end of September.

7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

Trustee Opsommer reported the following:

- Community invited to Haslett Community Church Solar Project unveiling, Sunday, September 24 from 2:00 - 4:00 P.M.

Treasurer Brixie reported the following:

- Appreciative of 95% of taxpayers who paid taxes in full on time
- Utility bills will have a new look, now mailed in regular envelope

- Attended Economic Development Corporation (EDC) meeting, discussed proposed Township redevelopment fund
- Attended MABA and Land Preservation Meeting, with potential properties being evaluated acquisition

Trustee Jackson reported the following:

- Participated in Old Okemos walking tour, hosted by Okemos Community Church and Friends of Historical Meridian
- Attended Michigan Municipal League Conference in Holland, with sessions on placemaking, redevelopment-ready community program, and impacts of marijuana legalization
- Attended exhibit of World Trade Center 9-11 Quilt at Meridian Mall and 2nd Rock the Block event celebrating Douglas J's 50 year anniversary

Trustee Sundland reported the following:

- Attended Shaping the Avenue forum, she found it very informative

Clerk Dreyfus reported the following:

- Township Board going on community tour September 26, field visit at locations around town
- Meridian Township purchased a Mobile Tool Trailer that supports community projects and volunteers helping at parks, and include shovels, rakes and various small tools
- City of Troy debating new town center concept with high density apartments surrounding City Hall versus adopted plan for community amphitheater, parks and public amenities

Supervisor Styka reported the following:

- Congratulate American Legion Post 269 in Haslett on their 80th birthday
- Sept 30 Fall Recycling event at Chippewa Middle School, can bring electronics, paint, bicycles
- Attended Greater Lansing Association of Realtors policy board meeting, discussed matters in various communities, they can provide housing studies, and that 55+ housing is in demand
- Staff might reference concerns about auto repair business or dealership operating out of someone's home to State of Michigan Attorney General's Office regarding licensing issues

8. APPROVAL OF AGENDA

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

VOICE VOTE: Motion carried 6-0.

9. CONSENT AGENDA (SALMON)

Supervisor Styka reviewed the consent agenda.

Treasurer Brixie moved to adopt the Consent Agenda. Seconded by Trustee Opsommer.

ROLL CALL VOTE: YEAS: Supervisor Styka, Clerk Dreyfus, Treasurer Brixie, Trustees Jackson, Opsommer, Sundland
 NAYS: None
 Motion carried 6-0.

A. Communications

(1) Board Deliberations (BD)

BD 4D – 1 Roger Eberhardt, 812 Piper Rd, Haslett; RE: Climate Sustainability Plan

BD 4D – 2 John Sarver, 2218 Burcham Drive, E. Lansing; RE: Climate Sustainability Plan

BD13C -1 Stephen Wickens, Wickens Group, 2510 Kerry St, Suite #102, Lansing;

RE: Haslett Marathon Revised Site Plans

(2) Board Information (BI)

BI – 1 George Nastas, 5943 Summerfield Lane, Haslett; RE: No vote for on millage proposal on August 8th ballot.

- BI – 2 Mark Reckase, 1584 Mojave Court, Okemos; RE: Problem with pedestrian light at Dobie and Hatch Roads
- BI – 3 Richard Child, RE/MAX Real Estate, 300 W. Lake Lansing Rd, East Lansing; RE: Request for new ordinance limiting parking in residential area
- BI – 4 Donna Rose, 6207 Cobblers Drive, E. Lansing; RE: Redi-Ride Work Session
- BI – 5 Donna Rose, 6207 Cobblers Drive, E. Lansing; RE: Shaping the Avenue regarding planning and accessibility
- BI – 6 Neil Bowlby, 6020 Beechwood Dr, Haslett; RE: Proposed Vacant Property Registration Ordinance
- BI – 7 Neil Bowlby, 6020 Beechwood Dr, Haslett; RE: Online article addressing lawsuit challenging the legality of a vacant housing registry
- BI – 8 Shaping the Avenue; RE: Invitation to attend Shaping East Lansing on September 18th at the E. L. Hannah Community Center from 4:00 – 7:00 P.M.

(3) Commission Linkage (CL)

- CL – 1 Brett DeGroff; RE: His resignation letter from the Planning Commission, Effective August 14, 2017
- CL – 2 Joyce VanCoeving; RE: Her resignation letter from the Brownfield Redevelopment Authority and the Meridian Township Pension Board

(4) Staff Communications (SC)

- SC – 1 Director Kieselbach; RE: Site Plan Review Approvals (as of Aug 31, 2017)

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

ROLL CALL VOTE: YEAS: Supervisor Styka, Clerk Dreyfus, Treasurer Brixie, Trustees Jackson, Opsommer, Sundland
 NAYS: None
 Motion carried 6-0.

B. Minutes

Treasurer Brixie moved to approve and ratify the minutes of the September 5, 2017 Regular Meeting as submitted. Seconded by Trustee Opsommer.

Supervisor Styka offered the following amendment:

- **Amend Page 1 under Citizens Address Agenda Items and Non-Agenda Items, (Agenda Item 5), by deleting “why a Board member was continually questioning overtime in the Clerk’s office. He showed a graph on the visualizer and stated” and inserting “the amount of attention being paid to,” deleting “was” and inserting “when it is,” deleting “amount” and inserting “fraction,” and deleting remainder of sentence after “overtime.”**
- **Clerk Dreyfus read the amended public comment: “Neil Bowlby, 6020 Beechwood Drive, Haslett, provided information on pedestrian fatalities along Grand River Avenue in Meridian Township. He voice concerns about the amount of attention being paid to Clerk’s Office overtime when it is actually a small fraction of total Township overtime.”**

The amendments were accepted by the maker of the main motion.

VOICE VOTE ON THE AMENDMENT: Motion carried 6-0.

ROLL CALL VOTE: YEAS: Supervisor Styka, Clerk Dreyfus, Treasurer Brixie, Trustees Jackson, Opsommer, Sundland
 NAYS: None
 Motion carried 6-0.

C. Bills

Treasurer Brixie moved that the Township Board approve the Manager’s Bills as follows:

Common Cash	\$ 339,198.06
Public Works	\$ 443,790.69
Trust & Agency	\$ 2,261,422.95
 Total Checks	 \$ 3,044,411.70
 Credit Card Transactions (Aug. 31 to Sept. 13, 2017)	 \$ 10,913.37
 Total Purchases	 <u>\$ 3,055,325.07</u>
 ACH Payments	 <u>\$ 244,254.29</u>

Seconded by Trustee Opsommer.

ROLL CALL VOTE: YEAS: Supervisor Styka, Clerk Dreyfus, Treasurer Brixie, Trustees Jackson, Opsommer, Sundland
 NAYS: None
 Motion carried 6-0.

[Bill list in Official Minute Book]

D. Welcoming Resolution

Treasurer Brixie moved to adopt the 2017 Resolution in support of Meridian as a Welcoming Community and the Elected Officials Pledge of Support. Seconded by Trustee Opsommer.

10. QUESTIONS FOR THE ATTORNEY (None)

11. HEARINGS

A. Grand River Avenue Water Main Extension Special Assessment District (SAD) #49

Supervisor Styka opened the Public Hearing at 7:35 P.M.

Public Works Director Perry summarized the proposed Special Assessment District as outlined in a staff memorandum and fact sheet dated September 17, 2017.

- Public Comment

Matthew Knapp, Red Cedar Church, 550 W. Grand River, stated that his church was excited about the possibility of obtaining Township water.

Leonard Provencher, 5824 Buena Parkway, Haslett, raised questions about the proposed Urban Services Boundary (USB). He was aware that this has been on the table as a policy item for 15 years now, and there have been major disagreements on where the line establishing the USB should be. He noted that the area now being proposed for public water (along Grand River Ave) was never a part of the USB, that it was excluded from receiving public water in the past. He questioned if there is an Urban Services Boundary in effect right now or is it a conceptual idea and there is no USB that relates to the location of the water main. He is not opposed to everyone in the Township having access to potable water. Are there exceptions to the USB?

Ali Damsaz, 743 W. Grand River, Okemos, stated his belief that the previous owner of his gas station had an agreement with the Township to bring public water and sewer to this area. He said that all the costs of this project are being paid for by business in the area. He added that this is a gateway to Okemos, and believed that new subdivisions could not be built using public water because there are already businesses present along Grand River, so no room for expansion. This will improve the quality of life for businesses and residents in the area.

- Staff Comment
Township did have an Urban Services Boundary in the Master Plan, was taken out in the mid-1990's. The 2017 Master Plan does include a USB. The current Master Plan does allow for public water and sewer to be provided to the proposed site.

Supervisor Styka closed the Public Hearing at 7:39pm.

12. ACTION ITEMS

A. 2018 Recommended Budget

Manager Walsh provided a summary of information related to the 2018 Recommended Budget, addressed non-inclusion of ladder truck in 2018 and motor pool policies.

Finance Director Mattison discussed new pages to be inserted into the budget. On page 23 the words "snow removal" were changed to "sidewalk obstruction," and failure to notify the assessing officer is now a waived penalty. On page 26, changes in planned pension expenditures and accounting for \$50,000 for solar green initiative resulted in adjusted budget numbers and change in surplus balance. On page 30, expenditures by function changed also to account for solar initiative. On page 33, Administrative Services, is where the pension piece shows up. On page 60, Capital Outlay, total has increased by \$50,000.

Board discussion:

- Board member appreciative of their comments being incorporated into the budget
- Question about location of proposed Meridian Redevelopment Fund (MRF) in the budget
- Response: page 30 (Expenditures by Function) and page 53 (General Budget)
- Does budget approval mean automatic approval of MRF, and are program details in place?
- Manager's understanding that the Board has "adopted the program"
- Manager's statement that the program scope and policies still need to be defined
- Board will have final say on any expenditures coming out of MRF
- Board member supports overall 2018 budget, but cannot vote for budget due to \$570,000 being allocated towards the undefined Meridian Redevelopment Fund.
- Board member belief that placing the MRF in the budget now is "putting the cart before the horse" – better to initiate budget amendment later after program details are established

Clerk Dreyfus moved to remove the MRF from the 2018 Budget with the understanding that a Quarterly Budget Amendment could be made to place this back into the 2018 operating plan.

Motion dies for lack of a second.

Treasurer Brixie moved that the Township Board approve the 2018 Recommended Budget Resolution. Seconded by Trustee Opsommer.

- Manager: EDC will be involved in process of developing MRF with "tollgates to go through"
- Board member pleased that budget appropriately addresses pension issues, roads, funding 2 new police and 2 new firefighters
- Residents want to see downtown Haslett, Okemos and Carriage Hills areas "improved"

- Board member belief that low success rate of those locations is due to not devoting revenues to those areas
- Board member belief MRF will be help with these targeted areas
- Question about new police funding and expenditures
- Manager: Police and fire budgets are about “flat” if you take out the new millage
- Road repair and maintenance approach is good, as well as an additional one-time payment
- Paying off pension debt in 10 years would be unique among Michigan municipalities
- MRF is viewed as an earmark, not an appropriation
- Need more public parking in downtown Okemos when redeveloped
- Board member belief that redevelopment, to residents, means they want better shopping choices, they don’t want apartment complexes and party stores
- Residents want destinations and interesting places to walk to, such as a pocket park, community center, or grocery store
- Board member view that throwing tax dollars at areas needing revitalization generally doesn’t work based on years of experience at the state and local levels
- Economic development problems include favoritism, cronyism, lack of job creation, lack of economic impact, and giving tax dollars to private companies that are highly resourced
- National revitalization expert came to Lansing emphasizing “Strong Towns” approach: low or no tax dollar expense combined with high community input and citizen effort
- Difference between giving businesses loans versus grants of taxpayer dollars
- Board member belief MRF funds should not be approved for 2018 Budget without having clear direction about type of funding, who qualifies, and under what specific guidelines
- Board member belief that low cost, sustainable projects to build up our downtown areas are preferable to the Township serving as a bank to fund risky ventures
- Budget takes long-term, forward-thinking view regarding pensions over a ten year period, along with using one-time payments, that leaves us with an appropriate fund balance.
- Department directors had extensive input in the budget, with emphasis on new one-time expenditures in order to get a handle on pensions and roads
- MRF is a set-aside fund to use for any kind of project, from a small project to infrastructure needs, could be used for any type of redevelopment in the future

ROLL CALL VOTE: YEAS: Supervisor Styka, Treasurer Brixie, Trustees Jackson, Opsommer, Sundland

NAYS: Clerk Dreyfus

Motion carried 5 – 1

B. Brownfield Redevelopment Authority Bylaws

Director Kieselbach summarized the process for approving the Brownfield Redevelopment Authority (BRA) bylaws.

Treasurer Brixie moved to adopt the revised resolution approving the bylaws of the Meridian Township Brownfield Authority. Seconded by Trustee Opsommer.

- Question about how the BRA process works
- BRA is interviewing for a consultant who will assist in processing proposals
- Fees and details are yet to be worked out
- Board will make final determination for all proposals
- Inquiry if bylaws are “typical” for an authority established in a Township
- Used guidance from DEQ and East Lansing in drafting bylaws
- Removal of BRA members is only through Board action

ROLL CALL VOTE: YEAS: Clerk Dreyfus, Treasurer Brixie, Trustees Jackson, Opsommer, Sundland, Supervisor Styka

NAYS: None

Motion carried 6 – 0

13. BOARD DISCUSSION ITEMS

- A. Grand River Ave. Water Main Extension Special Assessment District #49
Public Works Director Perry summarized the proposed Special Assessment District as outlined in a staff memorandum and fact sheet dated September 17, 2017.

Board discussion:

- Heard clearly from some property owners and businesses in the SAD that they want and need public water
- Site is within the proposed Urban Services Management Area, part of the draft Master Plan
- Citizens want this water main and are willing to pay for it

It was the consensus of the Board to place this item on for consent at the next Board meeting.

- B. Sleepy Hollow Proposed Special Assessment District
Public Works Director Perry summarized the proposed Special Assessment District as outlined in a staff memorandum and fact sheet dated September 19, 2017.

- Valid petition submitted to Township by Sleepy Hollow residents seeking the SAD
- Neighborhood meeting held in May, 2017 to discuss project
- Project is expensive: over \$1 million, so need to find funding alternatives to assist residents
- Roger Swets, from Dickinson Wright, will present information on Special Assessment Bonds

Roger Swets:

- Working with Township staff and Warren Creamer of R.W. Creamer on this funding option
- Law states that issue a bond cannot be issued that exceeds the confirmed total amount of special assessments
- Very important that Township does not wind up “on the hook” for discrepancies between construction costs and confirmed special assessments
- Project will be cost-efficient if special assessments could get on the Dec. 1, 2017 tax roll, as opposed to waiting until next year, covers the first interest payments for the bonds
- Attempt to move up the Special Assessment proceedings with an “aggressive calendar”
- Two opportunities to challenge the special assessment: one has already passed since a valid petition was submitted with more than 50% of the property owners signing the petition for a SAD
- A property owner can challenge the amount of the assessment, requiring claims involving “no legal necessity for the project,” or that there has been a legal error in the levying of the assessment, and the challenger can appeal their assessment at the Michigan Tax Tribunal

Board & Consultant Discussion:

- Treasurer concern about aggressive timeframe interfering with winter tax bills
- Special assessments are a special bill run, they go out June 1, due July 1
- 2018 construction schedule still works with special assessment billing timeframe
- Once construction contract is authorized, Township is legally liable for that amount, regardless of amount of confirmed special assessments
- A resident can prepay all or part of their special assessment, resulting in lowered total cost to property owner due to not paying 5% interest for many years
- Negative arbitrage results if a number of property owners prepay their assessments, resulting in the Township receiving a lower interest rate on the prepaid assessments received upfront compared to a higher interest rate paid on the total bond issuance
- 20 year bond with 5% interest
- Treasurer research on ramifications of schedule and billing issues re. interest payments
- Alternative is to increase project cost of special assessment, and add capitalized interest into the principal part of the assessment
- Township Improvement Revolving Fund (TIRF) could be used, but insufficient funds

It was the consensus of the Board to continue to provide input to the consultants.

C. CPUD #17014 Haslett Marathon Streetscape Plan

Director Kieselbach summarized the proposed Haslett Marathon Streetscape Plan as outlined in a staff memorandum dated September 14, 2017.

Jeff Kyes, of Kebs, Inc (Engineering firm for site proposal), summarized the Streetscape Plan and covered steep slope of site, use and non-use of concrete steps and ramp, high imperviousness, greenspace, and general design features.

Board discussion:

- Board member belief this project is the most significant investment in a “PICA” area for many decades
- Parking is an issue, but only 2 gas stations in Haslett; Mobil station at Haslett & Okemos has 12 parking spots, Marathon station has 18 spots, 50% increase over Mobil station
- Board member has never seen a gas station with placemaking, like this plan proposes
- Board member belief the current Marathon station already has attractive placemaking
- Board member view the redevelopment is too big for the site, causing an increase in imperviousness even as it currently exceeds Township limits
- A smaller building would result in less parking issues, more greenspace, and would reduce opposition from the adjacent Haslett Shoptown owner
- Board member appreciation for gas station canopy due to brick arches
- Board member view that this redevelopment is the reason Township created a CPUD
- Site has setback issues, nonconforming parcels, and uses that don’t match our suburban codes, and CPUD lets the developer “remake” a site that works for our community
- Visibility is maintained on the corner, and activity zones on both sides of the building
- This area has many people walking around, such as walking to the ice cream store
- Proposed building looks good from all sides, as opposed to current building

14. COMMENTS FROM THE PUBLIC

Supervisor Styka opened Public Remarks.

Leonard Provencher, 5824 Buena Parkway, Haslett, requested that citizens convey feedback about Costco (once it opens) and impact on quality-of-life for Meridian residents, to the Board.

Neil Bowlby, 6020 Beechwood, Haslett, suggested that the Township Code Enforcement Officer should use an electric vehicle while patrolling the community, which would align with recommendations from Climate Sustainability Plan. He spoke about the water main extension, and how a public speaker stated that his Church would also like public water. Mr. Bowlby stated that this is an example of Urban Services Boundary “creep,” where the next “guy down the line” and the next guy and so on all want public water. He stated that with respect to the Walnut Hills lawsuit against the Township, the developer is not being denied use of his property, the Township is exercising its right to determine land use in this area.

Supervisor Styka closed Public Remarks.

15. OTHER MATTERS AND BOARD MEMBER COMMENTS

Treasurer Brixie announced that Supervisor Styka received the OEF Dean Bolton Volunteer Service Award. He receives the award on November 16, 2017, with tickets available that support the Foundation.

16. CLOSED SESSION: For the purpose of discussing with the Township Attorney pending litigation that may have an adverse financial impact on the Township.

Treasurer Brixie moved to go into closed session. Seconded by Trustee Opsommer.

ROLL CALL VOTE: YEAS: Supervisor Styka, Clerk Dreyfus, Treasurer Brixie, Trustees Jackson,
Opsommer, Sundland
NAYS: None
Motion carried 6 -0

Supervisor Styka recessed the meeting at 9:30 P.M.

The Board adjourned to the Town Hall Room for a closed session.

Treasurer Brixie moved to return to open session. Seconded by Trustee Jackson.

ROLL CALL VOTE: YEAS: Supervisor Styka, Clerk Dreyfus, Treasurer Brixie, Trustees Jackson,
Opsommer, Sundland
NAYS: None
Motion carried 6 -0

17. ADJOURNMENT

Supervisor Styka adjourned the meeting at 10:00 P.M.

RONALD J. STYKA
TOWNSHIP SUPERVISOR

BRETT DREYFUS, CMMC
TOWNSHIP CLERK

Sandra K. Otto, Secretary



To: Board Members
From: Miriam Mattison
Miriam Mattison, Finance Director
Date: October 3, 2017
Re: Board Bills

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

COMMON CASH	\$	201,415.80
PUBLIC WORKS	\$	169,696.14
TRUST & AGENCY	\$	14,522,442.05
	TOTAL CHECKS:	\$ 14,893,553.99
CREDIT CARD TRANSACTIONS Aug 31st to Sept 13th	\$	6,974.51
	TOTAL PURCHASES:	\$ <u>14,900,528.50</u>
ACH PAYMENTS	\$	<u>1,649,700.22</u>

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Vendor Name	Description	Amount	Check #
1. 3CMA	ANNUAL MEMBERSHIP DUES	400.00	
2. 4ALLPROMOTIONS	SPORT FLYER FRISBEES	311.90	
3. 4IMPRINT	MAGNETIC CHIP CLIPS	296.43	
4. ABONMARCHE	RAILROAD QUIET ZONE STUDY	2,767.68	
	STREET ASSET MANAGMENT PLAN	3,485.00	
	PROFESSIONAL SERVICES THRU 8/31/17	3,856.25	
	TOTAL	10,108.93	
5. AFFORDABLE TIRE	STATE CONTRACT TIRES 2017 AND DISPOSAL	689.00	
6. AIRGAS GREAT LAKES	STANDING PO - MEDICAL OXYGEN	136.52	
7. AMERICAN VAN	BUILDINGS TRANSIT VAN EQUIPMENT BUILD OUT	2,835.15	
8. ROB ANTCLIFF	HASLETT & OKEMOS SOCCER CLINIC	300.00	
9. ASAP PRINTING	FORMS AND PAMPHLET PRINTING	76.28	
10. AT& T	MONTHLY SERVICE	388.71	
11. AT&T MOBILITY	MONTHLY SERVICE	91.15	
12. AUTO VALUE OF EAST LANSING	FLEET REPAIR PARTS 2017	17.06	
13. B & D ELEVATOR INC.	REPLACED SECOND FLOOR BUTTON ON ELEVATOR	336.00	
14. B & H PHOTO-VIDEO	PLEX DVDS FOR POLICE DATA STORAGE	407.74	
15. BALLARD BENEFIT WORKS, INC	CONSULTING FEE - OCTOBER	2,729.49	
16. BOBCAT OF LANSING	REPLACEMENT WINDSHIELSD	714.84	
17. CUMMINS BRIDGEWAY LLC	ANNUAL GENERATOR LOADBANK / MAINTENANCE 2017	578.96	
	ANNUAL GENERATOR LOADBANK / MAINTENANCE 2017	578.97	
	ANNUAL GENERATOR LOADBANK / MAINTENANCE 2017	11.46	
	ANNUAL GENERATOR LOADBANK / MAINTENANCE 2017	689.00	
	ANNUAL GENERATOR LOADBANK / MAINTENANCE 2017	711.00	
	ANNUAL GENERATOR LOADBANK / MAINTENANCE 2017	624.96	
	TOTAL	3,194.35	
18. JEFFORY BROUGHTON	RADIOS REPAIRS STANDING PO	200.00	
	RADIO REPAIR	103.00	
	RADIOS REPAIRS STANDING PO	645.50	
	TOTAL	948.50	
19. BSN SPORTS	FLAGS FOR FLAG FOOTBALL	253.95	
20. CAPITOL MACINTOSH	PARTS & LABOR FOR IMAC	95.00	
21. CDW	MICROSOFT 3 YEAR TRUE UP RENEWAL	34,195.60	
	DESKTOP PC AND MONITOR FOR ELECTION AND BACKUP PC	1,959.66	
	TOTAL	36,155.26	

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Vendor Name	Description	Amount	Check #
22. CINTAS CORPORATION #725			
	MECHANIC'S UNIFORMS	34.37	
	MECHANIC'S UNIFORMS	34.37	
	MECHANIC'S UNIFORMS	34.37	
	MECHANIC'S UNIFORMS	34.37	
	TOTAL	137.48	
23. CINZORIE FARMS LLC	FARM MARKET VENDOR	450.00	
24. CITY PULSE			
	TWP NOTICES-FARM MARKET	358.20	96199
	TWP NOTICES	369.71	96199
	TWP NOTICES	150.90	96199
	TOTAL	878.81	
25. COMCAST CABLE	MONTHLY SERVICE	275.20	
26. COMPLETE BATTERY SOURCE	AAA RAYOVAC BATTERIES	9.96	
27. CORECOMM INTERNET SERVICES	DOMAIN NAME SERVICE SEMI ANNUAL PAYMENT	29.95	
28. COURTESY FORD			
	FORD REPAIR PARTS 2017	441.26	
	FORD REPAIR PARTS 2017	46.76	
	TOTAL	488.02	
29. DBI			
	MISC SUPPLIES	22.11	
	MISC SUPPLIES	43.46	
	TOTAL	65.57	
30. DELTA DENTAL			
	EMPLOYEE INSURANCE - OCTOBER	10,673.42	
	RETIREE INSURANCE - OCTOBER	2,249.07	
	COBRA INSURANCE - OCTOBER	58.79	
	TOTAL	12,981.28	
31. OFILIA DIAZ	FARM MARKET VENDOR	14.00	
32. SHAWN DIEMER	FARM MARKET VENDOR	640.00	
33. DIETZ JANITORIAL SERVICE INC	JANITORIAL SERVICE PSB, MUN BUILD, HARRIS CENTER 2017	2,101.90	
34. DOUGLASS SAFETY SYSTEMS LLC	STANDING PO - FIRE EQUIPMENT/GEAR	109.00	
35. INGHAM COUNTY DRAIN COMMISSIONER	PERMIT APPLICATION FEES & RECORDING FEES	1,050.00	
36. EASTSIDE SOCCER LEAGUE	OKEMOS SOCCER TEAM REGISTRATION FEES	735.00	
37. MARK EBENER	FARM MARKET VENDOR	32.00	
38. ELECTION SOURCE	PROTECTOR BAGS FOR COMPUTER TABULATORS	1,026.95	
39. EAST LANSING POLICE DEPT	OHSP GRANT & YOUTH ALC GRANT	8,847.00	
40. EVIDENT INC	WHITE FINGERPRINT POWDER	44.00	
41. FEDEX	ACCOUNT #1482-7203-4 SHIPPING	15.07	
42. GARRETT CATTLE COMPANY	FARM MARKET VENDOR	31.00	
43. GENERAL CODE	PROFESSIONAL SERVICES	437.98	

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44. GRAMPAS PASTYS LLC	FARM MARKET VENDOR	16.00	
45. GRANGER	ACCOUNT #1106100 - SEPTEMBER	111.00	
	ACCOUNT #1106200 - SEPTEMBER	128.51	
	ACCOUNT #1106300 - SEPTEMBER	67.40	
	ACCOUNT #2509750	76.00	
	ACCOUNT #10159300 - SEPTEMBER	146.70	
	ACCOUNT #17334070 - SEPTEMBER	87.00	
	TOTAL	616.61	
46. STEVE GROSE	FARM MRKT VENDOR	678.00	
47. H.C. BERGER COMPANY	COPIER MAINTENANCE CHARGE FOR HNC	26.20	
48. THE HARKNESS LAW FIRM PLLC	LEGAL FEES-UTC	6,689.89	
49. HEINOWSKI APPRAISAL & CONSULTING	LTG HASLETT LLC APPRAISAL	2,600.00	
50. WILBUR HOCHSTETLER	FARM MARKET VENDOR	326.00	
51. INGHAM COUNTY SHERIFF DEPT	OHSP GRANT & YOUTH ALCH GRANT FUNDS	10,511.00	
52. JACK DOHENY COMPANIES INC	VACTOR HOSE REEL AND GUIDE	3,060.77	
53. JACKSON NATIONAL LIFE INSURANCE CO	LIFE/DISABILITY INS FOR F. WALSH	965.00	
54. KEYSTONE PRINTING GROUP	MERIDIAN TWP BUSINESS CARDS	88.87	
55. KITCH DRUTCHAS WAGNER VALITUTTI	RIGHTS OF WAY/TELECOM & CABLE	1,125.00	
56. KODIAK EMERGENCY VEHICLES	PARTS FOR TRUCK #6737	217.17	
57. PHILLIP L LANGMEYER	POLICE SERGEANT ASSESSMENT PARTICIPATION	200.00	96305
58. LANSING POLICE DEPARTMENT	OHSP GRANT FUNDS	6,761.00	
59. LANSING SANITARY SUPPLY INC	RUGS & MATS FOR STATION 91	588.16	
	JANITORIAL SUPPLIES 2017	348.30	
	TOTAL	936.46	
60. LANSING TOWNSHIP POLICE DEPT	OHSP GRANT FUNDS	3,213.00	
61. LANSING UNIFORM COMPANY	STANDARD POLICE UNIFORM PURCHASE	191.95	
	STANDING PO - UNIFORMS	412.75	
	STANDING PO - UNIFORMS	60.00	
	STANDING PO - UNIFORMS	109.90	
	STANDING PO - UNIFORMS	42.95	
	STANDARD POLICE UNIFORM PURCHASE	1,500.00	
	STANDING PO - UNIFORMS	100.00	
	STANDING PO - UNIFORMS	100.00	
	STANDING PO - UNIFORMS	285.90	
	STANDING PO - UNIFORMS	226.80	
	TOTAL	3,030.25	
62. THE LINCOLN NAT'L LIFE INS CO	EMPLOYEE LIFE INSURANCE	3,809.53	
63. M3 GROUP INC	BRAND PLAN DEVELOPMENT & IMPLEMENTATION	3,125.00	
64. MARK'S LOCK SHOP, INC.	GMKA BUILDING KEYS	14.00	
65. MERIDIAN TOWNSHIP	TRANSRER FOR FLEX CHKING 9/29 PAYROLL	1,201.89	

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66. MERIDIAN SENIOR CENTER	SENIOR BRUNCH TRIBUTE-SPONSORSHIP FOR PROGRAMMING & IMPROVEMENTS	1,800.00	
67. MICHIGAN DOWNTOWN ASSOCIATION	MEMBERSHIP OCT 1, 2017 TO SEPT 30, 2018	125.00	
68. MID MICHIGAN EMERGENCY EQUIPMENT	EMERGENCY LIGHTING REPLACEMENTS 2017	65.00	
69. MSU POLICE DEPT	OHSP GRANT FUNDS	4,068.00	
70. MUZZALL GRAPHICS	UTILITY BILLS	2,479.56	
	2 WAY PRESSURE SEAL PAST DUE	1,437.83	
	CREDIT - UTILITY BILLS	(636.00)	
	TOTAL	3,281.39	
71. NAPA	FLEET REPAIR PARTS 2017	75.98	
	REPAIR PARTS 9/17-12/17	243.78	
	REPAIR PARTS 9/17-12/17	502.04	
	REPAIR PARTS 9/17-12/17	183.99	
	REPAIR PARTS 9/17-12/17	558.99	
	TOTAL	1,564.78	
72. OVERHEAD DOOR OF LANSING	REPLACED RECIEVER AT FIRE ST #92	57.87	
73. PECKHAM	MUNICIPALBUILDING/CEN FIRE JANITORIAL 2017	2,445.16	
74. RUSTY PLUMMER	FARM MARKET VENDOR	51.00	
75. THE POLACK CORPORATION	CONTRACT SERVICE	1,072.31	
76. PRINTING SYSTEMS INC	ABSENT VOTER'S BALLOT ENVELOPES	342.80	
77. PRINT MAKERS SERVICE INC	COLOR TONER CARTRIDGES	358.50	
78. PRO-TECH MECHANICAL SERVICES	LABOR	420.00	
	ANNUAL HVAC MAINTENANCE CENTRAL FIRE STATION	312.50	
	TOTAL	732.50	
79. QUALITY TIRE INC	STATE CONTRACT TIRES	459.75	
80. DUANE RASCH	FARM MRKT VENDOR	223.00	
81. RECLAIMED BY DESIGN	OCTOBER RECYCLING SERVICE	2,000.00	
82. REDWOOD LANDSCAPING	TRIM PATHWAYS - AUGUST	2,310.00	
83. SAMIA'S MEDITERRANEAN GOURMET LLC	FARM MARKET VENDOR	60.00	
84. JOSHUA SCHIEBNER	HASLETT/OKEMOS/WILLIAMSTON COACH CLINIC	150.00	
85. MELINDA SHINE	REFUND-SPECIAL USE PERMIT NOT REQUIRED	500.00	
86. SPARROW OCCUPATIONAL	PROFESSIONAL SERVICES	275.00	
	PROFESSIONAL SERVICES	297.00	
	TOTAL	572.00	
87. SPARTAN BARRICADING	ROCK THE BLOCK-SPARTAN DANCE	160.00	
88. SPARTAN DISTRIBUTORS	TORO MOWER BLADES	1,196.99	
89. SPEEDWAY WEX	FUEL PURCHASES	13,468.52	

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90. SPENCER MANUFACTURING	ANNUAL SERVICE AND PUMP VALVE REPLACEMENT TRUCK 504	9,544.76	
91. PATRICIA STEVENSON	FARM MRKT VENDOR	114.00	
92. SWEETIE PIE PANTRY LLC	FARM MARKET VENDOR	6.00	
93. TRI-COUNTY EMERGENCY MEDICAL	EMS FORMS	32.00	
94. DIANA TENNES	FARM MARKET VENDOR	93.00	
95. TITUS FARM LLC	FARM MARKET VENDOR	409.00	
	FARM MARKET VENDOR	180.00	
	TOTAL	589.00	
96. TVU NETWORKS	SERVICE FOR DECEMBER 2016	500.00	
	SERVICE FOR JUNE	500.00	
	TOTAL	1,000.00	
97. US BANK EQUIPMENT FINANCE	CONTRACT PAYMENT	1,083.00	
98. VARIPRO BENEFIT ADMINISTRATORS	FLEX ADMINISTRATION OCT 2017	175.00	
	FLEX ADMINISTRATION XX/XX	10,556.40	
	TOTAL	10,731.40	
99. VIRIDIS DESIGN GROUP	PROFESSIONAL DESIGN SERVICE FOR FAMERS MKT	1,000.00	
100 RICHARD WILSON	PERMIT PB17-0661 CANCELLED BY BUILDER	60.00	
TOTAL - ALL VENDORS		201,415.80	
FUND TOTALS:			
Fund 101 - GENERAL FUND		112,120.66	
Fund 203 - LOCAL ROADS		6,252.68	
Fund 204 - PEDESTRIAN BIKEPATH MILLAGE		3,395.42	
Fund 208 - PARK MILLAGE		1,127.45	
Fund 209 - Land Preservation Millage		59.81	
Fund 211 - PARK RESTRICTED/DESIGNATED		4,681.20	
Fund 230 - CABLE TV		6,231.94	
Fund 277 - LAW ENFORCEMENT GRANTS		33,400.00	
Fund 454 - FIRE STATION CONSTRUCTION FUND		588.16	
Fund 661 - MOTOR POOL		33,558.48	

Vendor Name	Description	Amount
1. BALLARD BENEFIT WORKS, INC	CONSULTING FEE - OCTOBER	520.51
2. CUMMINS BRIDGEWAY LLC	ANNUAL GENERATOR LOADBANK / MAINTENANCE 2017	571.97
	ANNUAL GENERATOR LOADBANK / MAINTENANCE 2017	571.97
	ANNUAL GENERATOR LOADBANK / MAINTENANCE 2017	571.97
	ANNUAL GENERATOR LOADBANK / MAINTENANCE 2017	624.96
	ANNUAL GENERATOR LOADBANK / MAINTENANCE 2017	624.96
	ANNUAL GENERATOR LOADBANK / MAINTENANCE 2017	571.97
	ANNUAL GENERATOR LOADBANK / MAINTENANCE 2017	578.97
	ANNUAL GENERATOR LOADBANK / MAINTENANCE 2017	689.00
	ANNUAL GENERATOR LOADBANK / MAINTENANCE 2017	667.54
	ANNUAL GENERATOR LOADBANK / MAINTENANCE 2017	711.01
	ANNUAL GENERATOR LOADBANK / MAINTENANCE 2017	679.00
	TOTAL	6,863.32
3. KRIS CADWELL & WILLIAM HUNAULT	REFUND OVERPM'T FINAL #SNRP-003891-0000-02	48.00
4. BBVA COMPASS BANK	INSPECTION SERVICE-NEWTON RD TANK	670.00
	INSPECTION SERVICE-FOX HOLLOW RD TANK	670.00
	TOTAL	1,340.00
5. COUNTRY VIEW ESTATES	REIMB PGE 16-18 1547 BELVEDERE CR#108471	2,000.00
	REIMB PGE 17-11 1360 KALORAMA CR#112872	2,000.00
	TOTAL	4,000.00
6. DELTA DENTAL	EMPLOYEE INSURANCE - OCTOBER	1,541.49
7. JAMES EDWARD BUILDERS	REFUND SOIL EROSION FEES/EYECARE ASSOCIATES OF HASLETT	1,306.30
8. EJ USA, INC.	SEWER MANHOLE RISERS	1,174.85
9. FERGUSON WATERWORKS #3386	MISC SUPPLIES	20.00
	WATER REPAIR PARTS 2017	580.00
	WATER REPAIR PARTS	760.00
	TOTAL	1,360.00
10. FISHBECK, THOMPSON, CARR & HUBER	SAW GRANT PROF SERVICES THRU 9/8/17	120,980.51
11. H.J. UмбаUGH & ASSOCIATES	SAW ASSET MANAGEMENT & WATER RATE/FUND ANALYSIS	27,500.00
12. KEN HAYWARD	REFUND OVERPM'T FINAL #SILK-001366-0000-00	161.10
13. THE LINCOLN NAT'L LIFE INS CO	EMPLOYEE LIFE INSURANCE - OCTOBER	452.47
14. CHARLES LONG	REFUND OVERPM'T FINAL #BARN-002479-0000-00	234.10
15. JACK RUBENSTEIN	REFUND OVERPM'T FINAL #HORI-006029-0000-05	27.80
16. AHSAN SATTAR	REFUND OVERPM'T FINAL #SEBE-001291-0000-07	122.64
17. CARL SCHLEGEL INC	SAND/GRAVEL/TOPSOIL	800.00
18. MATT SLOAN	REFUND OVERPM'T FINAL #BARN-002439-0000-01	151.65
19. MARILLIA TAKADA	REFUND PAID BILL TWICE	196.60
20. TRI-COUNTY TITLE AGENCY LLC	REFUND OVERPM'T FINAL #TEAK-001187-0000-02	22.20

Vendor Name	Description	Amount
21. TRI TITLE AGENCY LLC		
	REFUND OVERPM'T FINAL #STFL-005509-0000-01	63.00
	REFUND OVERPM'T FIANL #BELD-003926-0000-01	227.80
	REFUND OVERPM'T FIANL #BUHA-005643-0000-01	210.60
	REFUND OVERPM'T FINAL #BARN-002439-0000-01	250.00
	REFUND OVERPM'T FINAL 3ISLE-006321-0000-00	141.20
	TOTAL	892.60
TOTAL - ALL VENDORS		169,696.14
FUND TOTALS:		
Fund 590 - SEWER FUND		140,699.77
Fund 591 - WATER FUND		28,996.37

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1. BANK OF AMERICA	REFUND OVERPM'T SUMMER TAX	1,887.25	12101
2. CENTRAL LOAN ADMINISTRATION	REFUND-OVERP'MT OF TAXES	16,367.51	12103
3. CHASE	REFUND-OVERP'MT OF TAXES	5,512.28	12104
4. CITI MORTGAGE	REFUND-OVERP'MT OF TAXES	3,719.19	12105
5. CITIZENS ONE HOME LOANS	REFUND OVERPM'T SUMMER TAX	11,891.01	12106
6. COMMERCIAL BANK	REFUND OVERPM'T SUMMER TAX	1,732.88	12107
7. DART BANK	REFUND-OVERP'MT OF TAXES	2,254.14	12108
8. DITECH OUTSOURCING	REFUND-OVERP'MT OF TAXES	1,643.72	12109
9. DOVENMUEHLE MORTGAGE	REFUND-OVERP'MT OF TAXES	913.92	12110
10. MARY EDGAR	REFUND OVERPM'T SUMMER TAX	36.11	12111
11. EAST LANSING PUBLIC SCHOOLS	SUMMER TAX COLLECTION	1,400,885.03	12131
12. EYDE COMPANY LLC	REFUND OVERPM'T SUMMER TAX	69.00	12112
13. FIFTH THIRD BANK	REFUND-OVERP'MT OF TAXES	14,157.14	12113
14. FLAGSTAR BANK	REFUND-OVERP'MT OF TAXES	8,948.85	12114
15. HASLETT PUBLIC SCHOOLS	SUMMER TAX COLLECTION	1,751,448.67	12132
16. HUNTINGTON	REFUND-OVERP'MT OF TAXES	4,528.48	12115
17. INGHAM INTERMEDIATE SCHOOL	SUMMER TAX & DELINQ PP TAX COLLECTION	6,354,450.18	12133
18. INGHAM COUNTY TREASURER-BROWNFIELD	SUMMER 2017 BROWNFIELD CAPTURE	311.88	12116
	SUMMER 2017 LAND BNAK BROWNFIELD CAPTURE	11.78	12117
	TOTAL	323.66	
19. LANSING COMMUNITY COLLEGE	DELINQ PERSONAL PROPERTY TAX	36.22	12134
20. LIBERTY TITLE AGENCY	REFUND OVERP'MT OF TAXES	13.21	12118
21. STEPHEN LOVEJOY	REFUND OVERPM'T SUMMER TAX	10.00	12119
22. MERIDIAN TOWNSHIP DDA	2017 SUMMER TAX COLLECTION	5,871.80	12120
23. JOHN B MOLIDOR	REFUND OVERPM'T SUMMER TAX	10.00	12135
24. NATIONSTAR MORTGAGE LLC	REFUND-OVERP'MT OF TAXES	4,138.85	12121
25. MALCOLM & ELIZABETH O'BRIEN	REFUND OVERPM'T SUMMER TAX	10.00	12122
26. OKEMOS PUBLIC SCHOOLS	SUMMER TAX & DELINQ PP TAX COLLECTION	4,798,262.23	12136
27. PACIFIC UNION FINANCIAL	REFUND-OVERP'MT OF TAXES	753.03	12123
28. PENNYMAC	REFUND-OVERP'MT OF TAXES	1,177.35	12124
29. PNC MORTGAGE	REFUND-OVERP'MT OF TAXES	6,279.11	12125
30. ROUNDPOINT MORTGAGE SERVICING CORP	REFUND OVERPM'T SUMMER TAX	1,763.33	12126
31. RUSHMORE LOAN MANAGEMENT SERVICES	REFUND OVERPM'T SUMMER TAX	3,266.07	12127

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32. BRIAN & CATHERINE RUSTER	REFUND OVERPM'T SUMMER TAX	36.15	12128
33. SETERUS INC.	REFUND OVERPM'T SUMMER TAX	2,599.39	12129
34. MALCOM & ALICIA SUBER	REFUND OVERPM'T SUMMER TAX	220.02	12130
35. WILLIAMSTON SCHOOLS	SUMMER TAX COLLECTION	117,226.27	12137
TOTAL - ALL VENDORS		14,522,442.05	
FUND TOTALS:			
Fund 701 - TRUST & AGENCY		14,522,442.05	

Credit Card Charges from September 14th to September 27th

Date	Merchant Name	Amount	Account Name
2017/09/19	AC&E RENTALS OKEMOS	\$90.00	MATT FOREMAN
2017/09/24	ADOBE *ACROPRO SUBS	\$15.89	DEREK PERRY
2017/09/15	AMAZON MKTPLACE PMTS	\$264.40	MICHELLE PRINZ
2017/09/23	AMAZON MKTPLACE PMTS	\$26.99	MICHELLE PRINZ
2017/09/23	AMAZON MKTPLACE PMTS	\$14.95	MICHELLE PRINZ
2017/09/26	AMAZON MKTPLACE PMTS	\$14.99	MICHELLE PRINZ
2017/09/27	AMAZON MKTPLACE PMTS	\$6.52	MICHELLE PRINZ
2017/09/27	AMAZON MKTPLACE PMTS	\$10.48	MICHELLE PRINZ
2017/09/27	AMAZON MKTPLACE PMTS	\$3.62	MICHELLE PRINZ
2017/09/22	AMAZON MKTPLACE PMTS	\$29.95	CHRISTOPHER DOMEYER
2017/09/26	AMAZON MKTPLACE PMTS	\$13.10	CHRISTOPHER DOMEYER
2017/09/27	AMAZON.COM	\$3.67	MICHELLE PRINZ
2017/09/21	AMAZON.COM AMZN.COM/BILL	\$23.88	MICHELLE PRINZ
2017/09/23	AMAZON.COM AMZN.COM/BILL	\$35.84	MICHELLE PRINZ
2017/09/14	APL* ITUNES.COM/BILL	\$0.99	MICHELLE PRINZ
2017/09/18	APL* ITUNES.COM/BILL	\$4.56	MICHELLE PRINZ
2017/09/19	APL* ITUNES.COM/BILL	\$12.30	MICHELLE PRINZ
2017/09/20	APL* ITUNES.COM/BILL	\$2.97	MICHELLE PRINZ
2017/09/20	APL* ITUNES.COM/BILL	\$13.47	MICHELLE PRINZ
2017/09/24	APL* ITUNES.COM/BILL	\$6.24	MICHELLE PRINZ
2017/09/22	ASSC FOR WOMEN IN COMMS	\$179.00	ANDREA SMILEY
2017/09/20	BEST BUY 00004168	\$19.99	BENJAMIN MAKULSKI
2017/09/25	BIGGBY COFFEE #121	\$40.26	KEN PLAGA
2017/09/26	BUCKWHOLESALE.COM	\$30.21	MICHAEL DEVLIN
2017/09/21	CHICK-FIL-A #03695	\$75.25	MICHELLE PRINZ
2017/09/27	COMCAST	\$19.23	KRISTI SCHAEDING
2017/09/25	CRYSTAL MTN LODGING	\$522.99	JOHN HECKAMAN
2017/09/17	DICK'S CLOTHING&SPORTING	\$35.97	MICHAEL DEVLIN
2017/09/19	DOMINO'S 1206	\$24.17	BENJAMIN MAKULSKI
2017/09/19	EB AIAMM AMP MMCOA IB	\$150.00	JOHN HECKAMAN
2017/09/14	FEDEX 787709321184	\$9.23	WILLIAM PRIESE
2017/09/26	GENOS SPORTS BAR AND G	\$13.07	JOHN HECKAMAN
2017/09/18	HALFMOON EDUCATION	\$150.00	DENISE GREEN
2017/09/26	HAMPTON INN & SUITES-OKEM	\$107.00	KEN PLAGA
2017/09/16	HAMPTON INN HLDMI	(\$198.45)	MICHELLE PRINZ
2017/09/15	HAMPTON INN HLDMI	\$198.45	MICHELLE PRINZ
2017/09/25	HASLETT TRUE VALUE HARDW	\$30.54	GREGORY FRENGER
2017/09/25	HASLETT TRUE VALUE HARDW	\$6.84	GREGORY FRENGER
2017/09/14	HOBBY LOBBY #360	\$50.35	CATHERINE ADAMS
2017/09/20	HOBBY LOBBY #360	\$104.03	CATHERINE ADAMS
2017/09/21	IN *JOHNSON ROBERTS & ASS	\$39.00	KRISTI SCHAEDING
2017/09/26	LANSING COMMUNITY COLL	\$49.50	WILLIAM PRIESE
2017/09/21	LEGEND DATA SYSTEMS	\$100.05	WILLIAM PRIESE
2017/09/14	LEXISNEXIS RISK SOL EPIC	\$150.45	KEN PLAGA
2017/09/20	LIVE WELL SPORTS	\$221.90	ROBIN FAUST
2017/09/18	MAGID GLOVE SAFETY	\$131.83	DENNIS ANTONE
2017/09/26	MARCOS PIZZA - 1235	\$59.08	MICHELLE PRINZ
2017/09/22	MEIJER INC #025 Q01	\$54.88	DARCIE WEIGAND
2017/09/22	MEIJER INC #025 Q01	\$9.87	KRISTI SCHAEDING
2017/09/20	MEIJER INC #025 Q01	\$9.48	SCOTT DAWSON
2017/09/22	MEIJER INC #025 Q01	\$118.01	JANE GREENWAY
2017/09/25	MEIJER INC #025 Q01	\$37.88	KEN PLAGA
2017/09/19	MEIJER INC #025 Q01	\$112.10	MICHAEL DEVLIN

2017/09/21	MICHIGAN EMERGENCY MAN	\$300.00	WILLIAM PRIESE
2017/09/26	MIDWEST POWER EQUIPMEN	\$3.98	MARK VROMAN
2017/09/25	MIDWEST POWER EQUIPMEN	\$161.88	KEITH HEWITT
2017/09/25	MSU PAYMENTS	\$74.00	MICHELLE PRINZ
2017/09/22	NATL COMM ASSOCIATION	\$165.00	ANDREA SMILEY
2017/09/25	NIVINDEL	\$339.90	STEPHEN GEBES
2017/09/22	OFFICEMAX/OFFICEDEPOT #61	\$19.99	DARCIE WEIGAND
2017/09/22	OKEMOS HDWE INC	\$32.98	TOM OXENDER
2017/09/15	OKEMOS HDWE INC	\$13.99	MATT FOREMAN
2017/09/26	PANERA BREAD #600715	\$19.98	KRISTEN COLE
2017/09/25	PANERA BREAD #600715	\$29.66	KEN PLAGA
2017/09/25	PANERA BREAD #608017	\$110.59	KRISTI SCHAEDING
2017/09/14	PATCH PLAQUES USA	\$85.95	WILLIAM PRIESE
2017/09/15	PAYPAL *MAP-MI CHPT	\$60.00	DEREK PERRY
2017/09/18	PETSMART # 0724	\$5.60	CATHERINE ADAMS
2017/09/14	PREMIER SAFETY	\$131.97	LAWRENCE BOBB
2017/09/15	QUALITY TIRE	\$32.70	JIM HANSEN
2017/09/14	RANCH LIFE PLASTICS INC	\$60.69	MATT FOREMAN
2017/09/18	RETRODUCK.COM	\$252.00	DENISE GREEN
2017/09/26	RS HUGHES CO INC	\$190.84	CHRISTOPHER DOMEYER
2017/09/26	SHAHEEN CHEVROLET	\$217.89	JIM HANSEN
2017/09/15	SHANTY CREEK RESORTS -	\$374.11	DENISE GREEN
2017/09/22	SOLDANS FEEDS PET S	\$10.14	CATHERINE ADAMS
2017/09/25	SQ *LITTLE BETSIE BISTRO	\$11.00	JOHN HECKAMAN
2017/09/26	SQ *LITTLE BETSIE BISTRO	\$20.14	JOHN HECKAMAN
2017/09/15	STATE OF MI EMS	\$25.00	KENNITH PHINNEY
2017/09/21	STATE OF MI EMS	\$25.00	WILLIAM PRIESE
2017/09/22	STATE OF MI EMS	\$25.00	WILLIAM PRIESE
2017/09/14	THE HOME DEPOT #2723	\$51.04	TYLER KENNEL
2017/09/14	THE HOME DEPOT #2723	\$44.46	PETER VASILION
2017/09/14	THE HOME DEPOT #2723	\$34.73	PETER VASILION
2017/09/19	THE HOME DEPOT #2723	\$4.47	PETER VASILION
2017/09/20	THE HOME DEPOT #2723	\$10.98	PETER VASILION
2017/09/21	THE HOME DEPOT #2723	\$37.03	GREGORY FRENGER
2017/09/24	THE HOME DEPOT #2723	\$79.00	STEPHEN GEBES
2017/09/18	THE HOME DEPOT #2723	\$18.97	JANE GREENWAY
2017/09/23	THE HOME DEPOT #2723	\$29.97	WILLIAM PRIESE
2017/09/18	THE HOME DEPOT #2723	\$113.72	KEITH HEWITT
2017/09/21	THE HOME DEPOT #2723	\$10.97	CHRISTOPHER DOMEYER
2017/09/25	THE HOME DEPOT #2723	\$9.85	CHRISTOPHER DOMEYER
2017/09/19	THE HOME DEPOT #2723	\$12.40	MATT FOREMAN
2017/09/20	TOCKIFY WEB CALENDAR	\$80.00	ANDREA SMILEY
2017/09/26	USA BLUE BOOK	(\$7.15)	JAY GRAHAM
2017/09/15	VAN ATTAS FLOWER SHOP	\$64.48	JANE GREENWAY
2017/09/19	WAL-MART #2866	\$21.73	DAN PALACIOS
2017/09/14	WAL-MART #2866	\$7.96	CHRISTOPHER DOMEYER
2017/09/21	ZORO TOOLS INC	\$292.95	WILLIAM PRIESE

TOTAL

\$6,974.51

ACH Transactions

Date	Payee	Amount	Purpose
09/18/17	Elan	27,923.48	August Credit Card Bill
09/20/17	Blue Care Network	11,107.92	Employee Health Insurance
09/26/17	MERS	900,000.00	Employee Retirement
09/26/17	MERS	200,000.00	Employee Retirement
09/27/17	Blue Care Network	7,197.15	Employee Health Insurance
09/28/17	Blue Care Network	40,801.12	Employee Health Insurance
09/28/17	ICMA	50,000.00	Qtrly OPEB Transfer
09/28/17	ICMA	37,052.60	Payroll Deductions 9/29/17 Payroll
09/28/17	IRS	95,038.77	Payroll Taxes 9/29/17 Payroll
09/28/17	State of Michigan	39,681.11	Payroll taxes - September
09/28/17	Various Financial Institutions	240,898.07	Direct Deposit 9/29/17 Payroll
	Total ACH Payments	<u><u>1,649,700.22</u></u>	



9.D.

To: Board Members

From:

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

Younes Ishraidi, P.E., CFM

Date: October 3, 2017

Re: Grand River Avenue Public Water Main Improvement
Special Assessment District #49 - Resolution #3

We received a valid petition to establish a special assessment district (SAD) to fund the extension of the water main along Grand River Avenue, (from the existing public water main on the west side of Van Atta Road to approximately 600 feet east of Van Atta Road. There are currently seven parcels within the special assessment district.

This project involves the construction of approximately 1600 feet of water main. The public hearing was held on September 19, 2017.

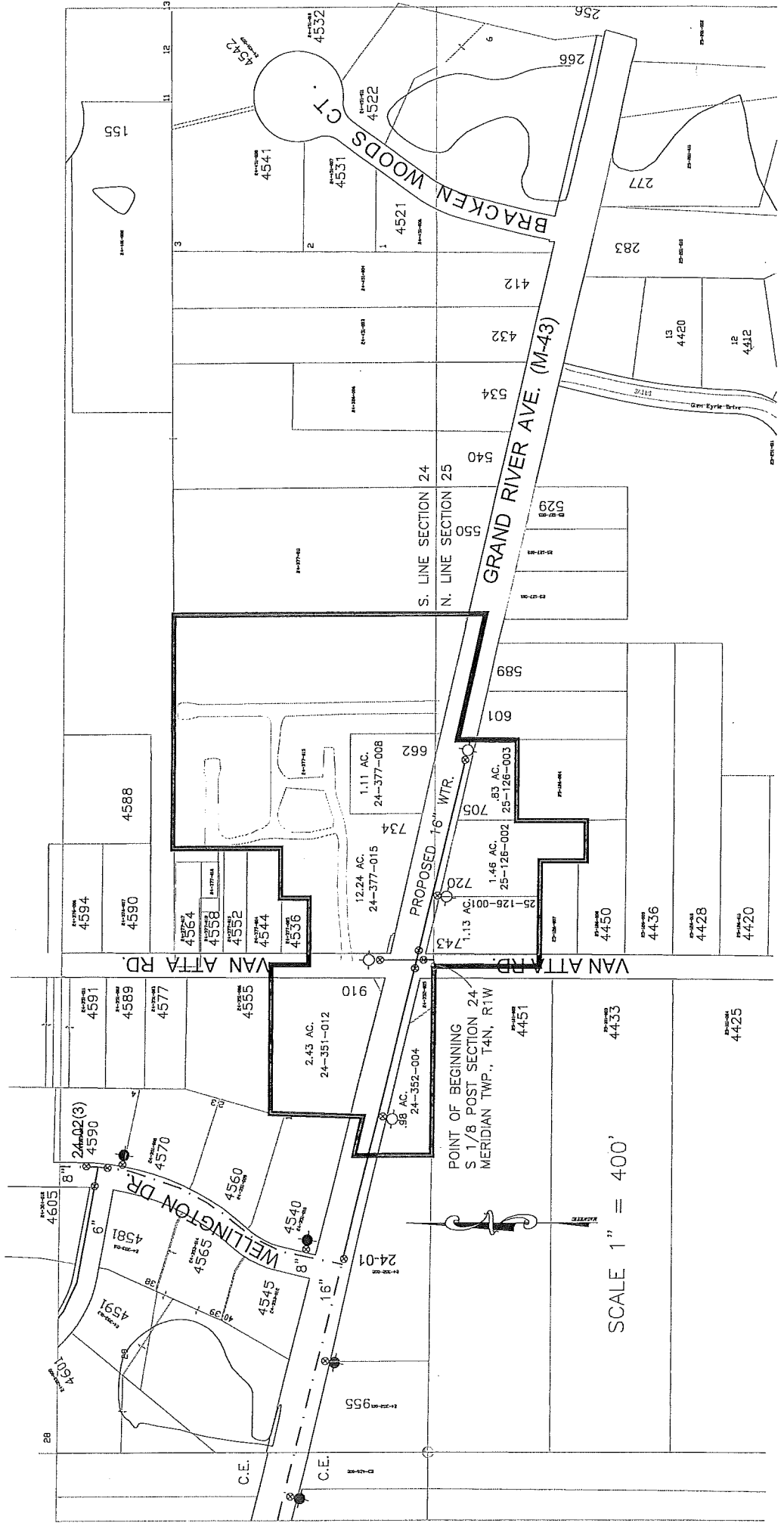
Resolution #3 is attached for your consideration. Resolution #3 approves the construction of the water main improvement, approves the plans and cost estimate, determines the district, and directs an assessment roll be made.

Proposed Motion:

“Move to approve Grand River Avenue Public Water Main Improvement Special Assessment District #49 Resolution #3, which approves the construction; and to defray the cost thereof by special assessment against the properties specially benefited thereby; approves the plans and estimate of cost in the amount of \$273,000; declares the petition sufficient; determines the special assessment district; and directs the Supervisor to make a special assessment roll and affix a certificate to the completed special assessment roll.”

Attachment

GRAND RIVER AVENUE (M-43) PUBLIC WATER MAIN IMPROVEMENT SAD #49



**GRAND RIVER AVENUE PUBLIC WATER MAIN IMPROVEMENT
SPECIAL ASSESSMENT DISTRICT NO. 49**

RESOLUTION NO. 3

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, MI 48864-1198, (517) 349-1200 on Tuesday, October 3, 2017, at 6:00 p.m.

PRESENT: _____

ABSENT: _____

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

WHEREAS, the Township Board, pursuant to the provisions of Act 188, Public Acts of Michigan, 1954, as amended, did on August 15, 2017, adopt a resolution tentatively approving the construction of certain water main system improvements and the establishment of a special assessment district for the purpose of paying the cost thereof, which improvements and special assessment district are more specifically hereinafter described; and

WHEREAS, the Township Board did meet on September 19, 2017 at 6:00 p.m., the time, date and place set by the Board to hold a public hearing to hear any objections to the improvement and to the special assessment district therefore; and

WHEREAS, conceptual plans and estimates of cost of said project are on file with the Township Clerk and have been on file since August 15, 2017; and

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

1. The Township Board hereby approves the construction of the following described improvement:

Construct public water main by extending existing water main along Grand River Avenue from the west side of Van Atta Road to approximately 600' east of Van Atta Road, totalling approximately 1,600 feet, to service all parcels in the proposed special assessment district, in Section 24 and 25, Meridian Township, Ingham County, Michigan, T4N, R1W;

and defraying the cost thereof by special assessment against the properties specially benefited thereby.
2. The Township Board hereby approves the plans and estimate of cost in the amount of \$273,000, as presented by Younes Ishraidi, Registered Professional Engineer.
3. The petition is declared sufficient.

Mailing Address										Assessment
Parcel #	Acreage	Signed Petition	Address	Primary Name	Street Address	City	ST	Zip		
1	2.43	YES	810 Grand River Avenue	D Venture LLC/ Winslow	3000 Town Center, Ste. 540	Southfield	MI	48075		\$32,873.64
2	0.98	NO		Horrocks	7420 W Saginaw HWY	Lansing	MI	48917		\$13,257.68
3	1.11	NO	662 Grand River Avenue	Spagnola Silvana	1260 Trotters Lane	Williamston	MI	48895		\$15,016.35
4	12.24	YES	734 Grand River Avenue	D Venture LLC/ Winslow	3000 Town Center, Ste. 540	Southfield	MI	48075		\$165,585.73
5	1.13	YES	743 Grand River Avenue	Pike Enterprises Inc.	850 Merlin Way	Dexter	MI	48130		\$15,286.92
6	1.46	YES		Pike Enterprises Inc.	850 Merlin Way	Dexter	MI	48130		\$19,751.24
7	0.83	YES	693 Grand River Avenue	Minor Creations Inc.	693 Grand River Avenue	Okemos	MI	48864		\$11,228.44
	20.18									\$273,000.00



11. A. & 13. A.

To: Board Members

From:

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

Younes Ishraidi, P.E., Chief Engineer

Date: October 3, 2017

Re: Lake Lansing Watershed Management
Special Assessment District (2018-2027) - Public Hearing

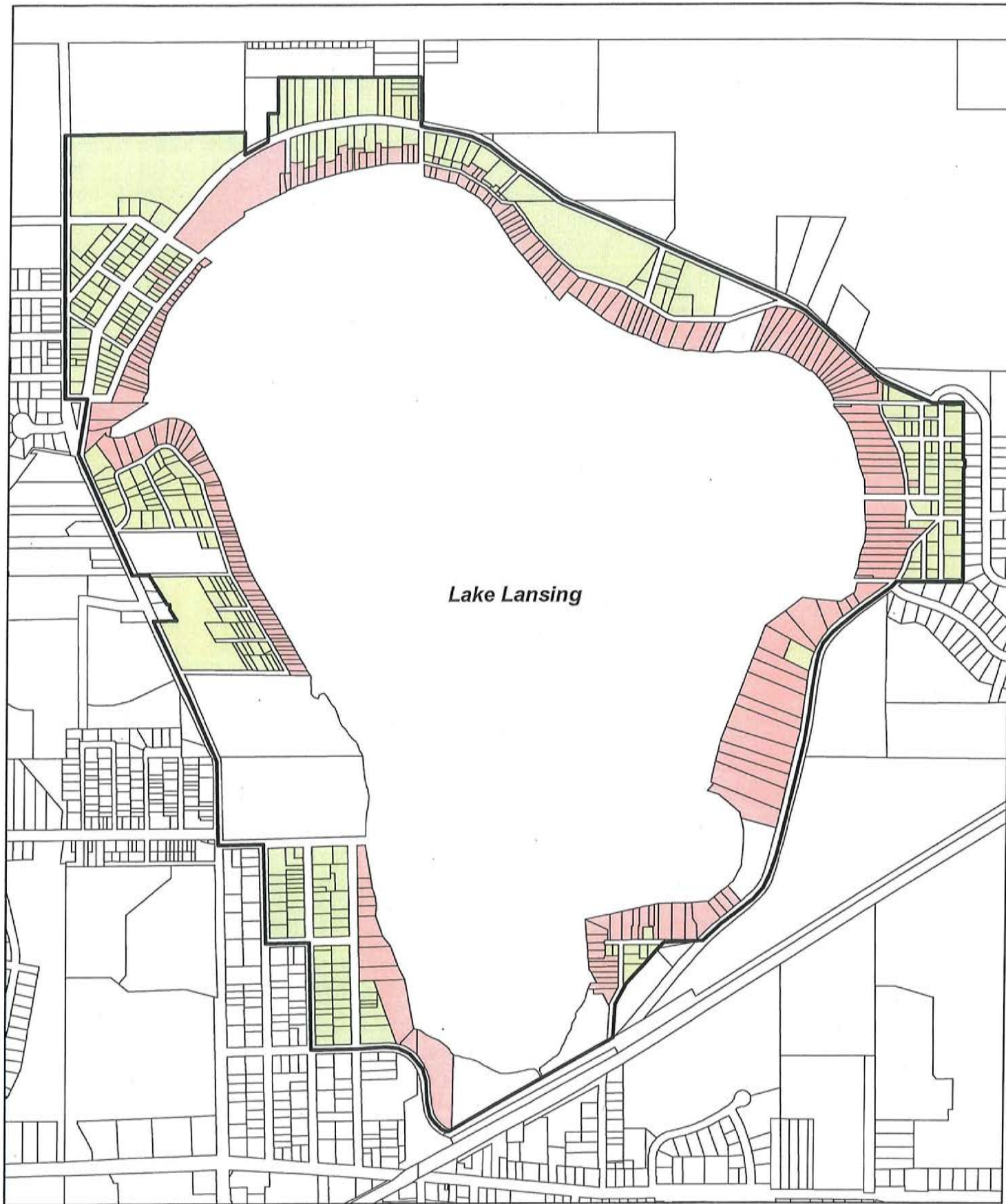
Since 1998, a special assessment district (SAD) provided for the funding to manage and improve the quality of Lake Lansing. As a result of the SAD, the overall quality of the lake has vastly improved. The current SAD was established for ten years from 2008 to 2017, and is set to expire this year. The Lake Lansing SAD advisory committee and staff believe that in order to ensure the sustainability of this unique natural resource and its economic vitality, it's crucial that the lake SAD is renewed. A history of the SAD assessments is attached.

The Advisory Committee has requested the term for the proposed special assessment district be for ten years, the total assessment be increased from \$80,000/year to \$90,000/year, and to retain the services of a consultant to continue to monitor the water quality, implement general lake management practices.

The Public Hearing is to review, and hear comments and objections to, the special assessment roll.

Attachments

Tier 1 & 2 Parcels



Lake Lansing

Legend

-  TIER 2 Parcels
-  TIER 1 Parcels



0 150 300 600
Yards

LAKE LANSING SPECIAL ASSESSMENT DISTRICT

TIMELINE	ANNUAL AMOUNT	ANNUAL CONTRIBUTIONS	TOTAL ANNUAL ASSESSMENTS	ANNUAL ASSESSMENTS/PARCEL					
				TIER 1		TIER 2		Lansing Sailing Club	
				Approved	Actual	Approved	Actual	Approved	Actual
1998-2002	\$ 40,000.00	\$ 7,900.00	\$ 32,100.00	\$ 97.92	\$ 78.58	\$ 48.96	\$ 39.29	\$ 342.72	\$ 275.03
2003-2007	\$ 60,000.00	\$ 10,500.00	\$ 49,500.00	\$ 146.88	\$ 121.18	\$ 73.44	\$ 60.59	\$ 514.08	\$ 424.11
2008-2017	\$ 80,000.00	\$ 20,600.00	\$ 59,400.00	\$ 195.84	\$ 145.41	\$ 97.92	\$ 72.71	\$ 685.43	\$ 508.94
	\$ 80,000.00	\$ 15,600.00	\$ 64,400.00	\$ 195.84	\$ 157.65	\$ 97.92	\$ 78.82	\$ 685.43	\$ 551.77
2018-2027	\$ 90,000.00	\$ 20,700.00	\$ 69,300.00	\$ 220.32	\$ 169.65	\$ 110.16	\$ 84.82	\$ 771.11	\$ 593.76

 Only for 2008 & 2009

 Proposed



12. A.

To: Board Members

From:

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

Date: September 29, 2017

Re: Sleepy Hollow Proposed SAD

In the summer of 2016, the Township received two separate valid petitions to provide public water and sewer into the Sleepy Hollow Neighborhood and adjacent area. Since that time, the Township Board has held discussions on the item in February 2017, and March 2017. In addition, a neighborhood meeting was also held by Township staff with the residents on May 3, 2017 at the Central Fire Station. On Tuesday, September 19, 2017, the Board was presented with an option to fund the proposed improvements using special assessment bonds. Attorney Roger Swets attended the meeting and discussed the process, requirements and schedule for bonding of the project if the Township Board is inclined to proceed with the public improvement project.

Resolution #1 is attached for your consideration. Resolution #1, if approved by the Township Board, would initiate the special assessment proceedings and set a public hearing date of October 17, 2017 at 6:00 p.m. before the Township Board. As part of the public hearing process, a public notice will be sent to every property within the designated special assessment district (schedule A of Resolution #1). In addition to the legally required notice, we also intend to send a letter detailing the proposed project to provide as much detail, including proposed cost estimates, schedule and other pertinent information as possible.

A revised schedule of events has also been included for your review. Please note that we will be receiving construction bids for the project on November 1, 2017. At that point, we will have true construction costs for the project and be able to provide final assessment numbers for presentation to the Special Assessment District (SAD) residents and the Township Board at its November 9, 2017 meeting.

The current special assessment bond sale is estimated to be \$1,175,000. The proposed bond schedule is also attached for your review. The actual sale of the bonds would not occur until early 2018 and would require a separate authorizing resolution by the Township Board. Please also note that this number is subject to change as the special



12. A.

assessment process proceeds and construction bids are received on November 1, 2017. Current estimates for the individual property assessment are \$36,000 for water and sewer parcels and \$13,600 for those needing just public water. These estimates include detailed construction cost estimates, a 15% contingency and costs for the issuance of the special assessment bonds. These numbers are purposely estimated high and are expected to change subject to final bid costs.

These assessments do not include the costs to repave Sleepy Hollow Lane, as the Township Board has indicated that it would fund that portion of the project using the Township Local Road fund. Our current construction estimate for the road portion is approximately \$300,000, which is also subject to change once bids are received.

Proposed Motion:

“Move to approve the Sleepy Hollow Special Assessment District Resolution #1, initiating the special assessment proceedings for the purpose of making public improvements, tentatively designating a special assessment district and setting a public hearing for Tuesday, October 17, 2017.”

Attachments:

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

SLEEPY HOLLOW SPECIAL ASSESMENT DISTRICT RESOLUTION NO. 1

**DECLARATION OF INTENT TO MAKE PUBLIC IMPROVEMENTS;
TENTATIVE DESIGNATION OF SPECIAL ASSESSMENT DISTRICT;
NOTICE OF PUBLIC HEARING**

Minutes of a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held in the Township Hall, 5151 Marsh Road, Okemos, Michigan, on October 3, 2017, at 6:00 p.m., local time.

PRESENT: _____

ABSENT: _____

The following resolution was offered by Member _____ and supported by Member _____:

WHEREAS, Section 3 of Act 188, Public Acts of Michigan, 1954, as amended (the "Act"), provides that the Township Board may proceed and exercise the power granted by the Act relative to public improvements where record owners of land constituting more than 50% of the total land area in a proposed special assessment district for water system or sanitary sewer improvements have petitioned to request a special assessment; and

WHEREAS, the Township has received petitions from property owners to make certain sanitary sewer improvements (the "Sewer Improvements") and petitions from property owners to make certain water system improvements (the "Water Improvements") and specially assessing a portion of the cost thereof to their properties (the "Petitions"); and

WHEREAS, the Township has verified that each of the petitions have been signed by the record owners of land constituting more than 50% of the total land area of the properties in the proposed special assessment district shown therein; and

WHEREAS, the Sewer Improvements and the Water Improvements (together, the "Public Improvements") are all located within the special assessment district set forth on Exhibit A; and

WHEREAS, there exists a need for the Public Improvements and the Act provides the means to finance the Public Improvements.

NOW, THEREFORE, BE IT HEREBY RESOLVED that:

1. The Township Board intends to proceed based on the Petitions to make the Public Improvements pursuant to the Act, which the Township has examined and determined to be sufficient for the purposes of the Act.

2. The Township Board has authorized the preparation of plans showing the Public Improvements, their location and an estimate of the costs thereof in the amount of \$1,175,000.

3. The preliminary plans and the estimate of costs have been filed with the Township Clerk.

4. The Township Board hereby tentatively designates a special assessment district known as the Sleepy Hollow Area Water and Sewer Special Assessment District, consisting of certain parcels of property described as set forth in the Notice of Public Hearing attached hereto as Exhibit A, which descriptions are incorporated herein by reference, and against which parcels all or a portion of the cost of the Public Improvements shall be assessed.

5. The Township Board shall hold a public hearing on October 17, 2017, at 6:00 p.m. at the Township Hall located at 5151 Marsh Road, Okemos, Michigan, to hear and consider objections to the Petitions, the proposed Public Improvements, the special assessment district tentatively designated herein, and all other matters relating to the proposed Public Improvements.

6. The Township Clerk shall cause to be published a Notice of the Public Hearing in the *Lansing State Journal*, a newspaper of general circulation within the Township, at least two (2) times prior to the public hearing, with the first publication at least ten (10) days prior to the public hearing. Proofs of publication of such notice shall be filed with the Township Board.

7. The Township Clerk, at least ten (10) days prior to the date of the public hearing, shall send a Notice of the Public Hearing by first class mail addressed to each record owner, or party in interest, of each parcel of property to be assessed, at the address shown for such owner or party in interest upon the last township tax assessment records, as supplemented by any subsequent changes in the names or addresses of the owners or parties listed therein, except in the case of railroad companies, which shall be mailed a Notice of the Public Hearing by registered mail within five (5) days after the first publication of the notice described in Paragraph 6 above.

8. The form of the Notice of the Public Hearing to be mailed and published, as required herein, shall be substantially as set forth in Exhibit A hereto with such changes as recommended by the Township's bond attorney and approved by the Township Supervisor.

9. The Township Board authorizes the engagement of Dickinson Wright PLLC, to prepare all resolutions and documents necessary to issue bonds to finance the costs of the Public Improvements.

10. All resolutions or parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

YEAS: _____

NAYS: _____

ABSTAIN: _____

RESOLUTION DECLARED ADOPTED.

Brett Dreyfus, CMMC, Township Clerk

CERTIFICATION

I, Brett Dreyfus, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Meridian at a meeting held on October 3, 2017, and that public notice of said meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, including, in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

Dated: October 3, 2017

Brett Dreyfus, CMMC, Township Clerk

EXHIBIT A

NOTICE OF PUBLIC HEARING

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

**SLEEPY HOLLOW AREA
WATER AND SEWER SPECIAL ASSESSMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Township Board of the Charter Township of Meridian, Ingham County, Michigan, has received petitions from property owners to make certain public improvements (the "Public Improvements") consisting of:

The extension of water main and water system improvements and the extension of sanitary sewer mains and sanitary sewer system improvements.

The petitions have been received from record owners of land constituting more than fifty percent of the total land area in the proposed special assessment district described below.

The Township Board has resolved its intention to proceed on the petitions and pursuant to Act 188, Public Acts of Michigan, 1954, as amended, to make the Public Improvements in the Township. The Township Board has tentatively determined that some or all of the cost of the Public Improvements shall be specially assessed against each of the following described lots and parcels of land, which together comprise the proposed Special Assessment District:

Property located in the Charter Township of Meridian, Ingham County, Michigan, and described by the following parcel numbers:

33-02-02-04-376-005	33-02-02-09-202-003
33-02-02-04-376-009	33-02-02-09-202-004
33-02-02-04-376-010	33-02-02-09-202-005
33-02-02-04-400-003	33-02-02-09-202-006
33-02-02-04-400-004	33-02-02-09-202-007
33-02-02-09-127-001	33-02-02-09-202-008
33-02-02-09-127-002	33-02-02-09-202-011
33-02-02-09-127-005	33-02-02-09-202-012
33-02-02-09-201-002	33-02-02-09-202-013
33-02-02-09-201-003	33-02-02-09-202-014
33-02-02-09-201-004	33-02-02-09-202-015
33-02-02-09-201-005	33-02-02-09-202-016
33-02-02-09-201-006	33-02-02-09-203-001
33-02-02-09-201-007	33-02-02-09-203-002
33-02-02-09-201-008	33-02-02-09-203-003
33-02-02-09-201-009	33-02-02-09-203-004
33-02-02-09-201-010	33-02-02-09-203-005
33-02-02-09-201-011	33-02-02-09-203-006
33-02-02-09-201-012	33-02-02-09-203-007
33-02-02-09-202-001	33-02-02-09-203-008
33-02-02-09-202-002	

A Map showing the boundaries of the proposed Special Assessment District is shown on Schedule A.

FIRST PUBLIC HEARING

TAKE NOTICE that the Township Board of the Charter Township of Meridian will hold a public hearing on October 17, 2017, at 6:00 p.m. in the Township Hall located at 5151 Marsh Road, Okemos, Michigan, to hear and consider any objections to the petitions, the proposed Public Improvements, the proposed Special Assessment District, and all other matters relating to the Public Improvements.

TAKE FURTHER NOTICE that the plans and estimates of cost for the Public Improvements are on file with the Township Clerk for public examination.

PROPERTY SHALL NOT BE ADDED TO THE PROPOSED SPECIAL ASSESSMENT DISTRICT WITHOUT FURTHER NOTICE AND PUBLIC HEARING AND THE ORIGINAL COST ESTIMATE WILL NOT BE INCREASED BY MORE THAN 10% WITHOUT FURTHER NOTICE AND PUBLIC HEARING.

SECOND PUBLIC HEARING

TAKE NOTICE that after the public hearing for which this Notice is given, there will be a second public hearing specifically regarding the assessment roll and the assessments against each parcel in the Special Assessment District and that an owner or other person having an interest in the real property must file an appearance and protest at the public hearing on the assessment roll in order to appeal the amount of their assessment to the Michigan Tax Tribunal.

Appeal to the Michigan Tax Tribunal

TAKE NOTICE that a property owner of record or a party having an interest in the property must appear and protest at the second public hearing in order to appeal the amount of the special assessment to the Michigan Tax Tribunal.

Meridian Charter Township will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed material being considered at the hearing, to individuals with disabilities at the hearing upon seven (7) days' notice to the Township Clerk. Individuals with disabilities requiring auxiliary aids or services should contact the Township Clerk.

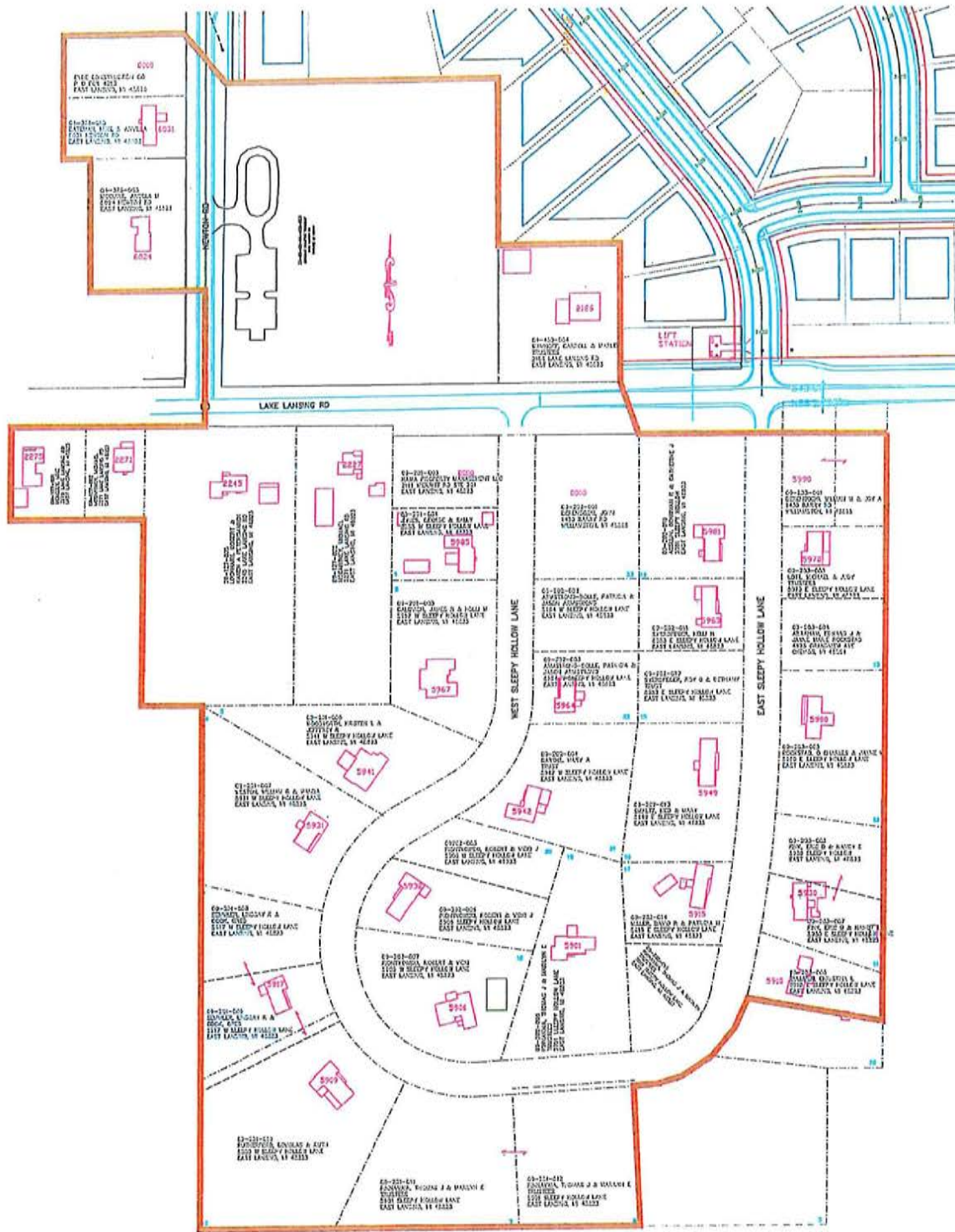
This notice was authorized by the Township Board of the Charter Township of Meridian.

FOR FURTHER INFORMATION PLEASE CONTACT:

Township Manager
Charter Township of Meridian
5151 Marsh Road
Okemos, Michigan 48864-1198
Telephone: (517) 853-4000

Brett Dreyfus, CMMC, Township Clerk
Charter Township of Meridian

SCHEDULE A MAP OF PROPOSED SPECIAL ASSESSMENT DISTRICT



Meridian Township
Not to Exceed \$1,175,000*
Special Assessment Bonds, Series 2018
(General Obligation Limited Tax)

Proposed Schedule of Events

October 2017							November 2017							December 2017							January 2018							February 2018							March 2018						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7				1	2	3	4	3	4	5	6	7	8	9	7	8	9	10	11	12	13	4	5	6	7	8	9	10	4	5	6	7	8	9	10
8	9	10	11	12	13	14	5	6	7	8	9	10	11	10	11	12	13	14	15	16	14	15	16	17	18	19	20	11	12	13	14	15	16	17	11	12	13	14	15	16	17
15	16	17	18	19	20	21	12	13	14	15	16	17	18	17	18	19	20	21	22	23	21	22	23	24	25	26	27	18	19	20	21	22	23	24	18	19	20	21	22	23	24
22	23	24	25	26	27	28	19	20	21	22	23	24	25	24	25	26	27	28	29	30	28	29	30	31	25	26	27	28	25	26	27	28	29	30	31						
29	30	31	26	27	28	29	30	31																																	

<u>Date</u>	<u>Event</u>
September 19, 2017	Township discussion meeting to explain special assessment process.
October 1, 2017	Township advertises for construction bids for water and sewer improvements.
October 3, 2017	Resolution #1 - initiate special assessment proceedings and set public hearing.
October 4 - 7	1 st Publication of Notice of Public Hearing in newspaper. Mail Notice of Public Hearing #1.
On or Before Oct. 16th	2 nd Publication of Notice of Public Hearing in newspaper.
October 17, 2017	Township holds Public Hearing #1. Resolution #2 – determine to proceed and prepare special assessment roll.
Week of November 1 st	Construction bids due.
November 9, 2017	Resolution # 3 – tentatively approve special assessment roll and set public hearing #2.
November 10 - 11	1 st Publication of Notice of Public Hearing in newspaper. Mail Notice of Public Hearing #2.
November 20, 2017	2 nd Publication of Notice of Public Hearing in newspaper.
November 21, 2017	Township holds Public Hearing #2. Resolution #4 – confirm special assessment roll.
December 1, 2017	Prepayment letter sent to SAD residents.
December 27, 2017	Last day to challenge special assessments.
January 16, 2018	Township adopts Bond Authorizing Resolution (Tentative).
February 14, 2018	Last day to prepay special assessment without interest.
February 20, 2018	Finalize bond size less prepayments (Tentative).
June 1, 2018	First installment of special assessment invoiced
July 1, 2018	First installment of special assessment invoiced due



TABLE OF CONTENTS

Charter Township of Meridian, Michigan
2018 Special Assessment Bonds
(General Obligation Limited Tax)
Preliminary, Estimated Interest Rates as of September 28, 2017 | Assumes 'AA+' Rating
Scenario 1 :: 20 Year Special Assessment

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SOURCES AND USES OF FUNDS

Charter Township of Meridian, Michigan
2018 Special Assessment Bonds
(General Obligation Limited Tax)
Preliminary, Estimated Interest Rates as of September 28, 2017 | Assumes 'AA+' Rating
Scenario 1 :: 20 Year Special Assessment

Dated Date 03/15/2018
Delivery Date 03/15/2018

Sources:

Bond Proceeds:	
Par Amount	1,175,000.00
	<hr/>
	1,175,000.00

Uses:

Project Fund Deposits:	
Sewer System Improvements	703,000.00
Water System Improvements	252,000.00
Contingency	143,250.00
	<hr/>
	1,098,250.00

Cost of Issuance:	
Bond Counsel	16,750.00
Municipal Advisor	14,900.00
Rating Agency Fee (S&P)	9,500.00
Official Statement	4,000.00
Auditor's Consent Fee	1,200.00
Paying Agent	750.00
MAC Fee	400.00
Treasury, Publications and Miscellaneous	1,000.00
	<hr/>
	48,500.00

Delivery Date Expenses:	
Underwriter's Discount	23,500.00

Other Uses of Funds:	
Rounding Amount	4,750.00
	<hr/>
	1,175,000.00

Notes:

Robert W. Baird & Co. Incorporated ('Baird') is not recommending any action to you. Baird is not acting as an advisor to you and does not owe you a fiduciary duty pursuant to Section 15B of the Securities Exchange Act of 1934. Baird is acting for its own interests. You should discuss the information contained herein with any and all internal or external advisors and experts you deem appropriate before acting on the information. Baird seeks to serve as an underwriter (or placement agent) on a future transaction and not as a financial advisor or municipal advisor. The primary role of an underwriter (or placement agent) is to purchase, or arrange for the placement of, securities in an arm's length commercial transaction with the issuer, and it has financial and other interests that differ from those of the issuer. The information provided is for discussion purposes only, in seeking to serve as underwriter (or placement agent). See 'Important Disclosures' contained herein.



BOND PRICING

Charter Township of Meridian, Michigan
2018 Special Assessment Bonds
(General Obligation Limited Tax)
Preliminary, Estimated Interest Rates as of September 28, 2017 | Assumes 'AA+' Rating
Scenario 1 :: 20 Year Special Assessment

Table with columns: Bond Component, Maturity Date, Amount, Rate, Yield, Price. Includes 'Serial Bonds Through 2038:' and a total amount of 1,175,000.

Summary table with columns: Description, Amount, Yield. Includes Dated Date, Delivery Date, First Coupon, Par Amount, Original Issue Discount, Production, Underwriter's Discount, Purchase Price, Accrued Interest, and Net Proceeds.



BOND SUMMARY STATISTICS

Charter Township of Meridian, Michigan
 2018 Special Assessment Bonds
 (General Obligation Limited Tax)

Preliminary, Estimated Interest Rates as of September 28, 2017 | Assumes 'AA+' Rating
 Scenario 1 :: 20 Year Special Assessment

Dated Date	03/15/2018
Delivery Date	03/15/2018
Last Maturity	04/01/2038
Arbitrage Yield	2.874506%
True Interest Cost (TIC)	3.099953%
Net Interest Cost (NIC)	3.101230%
NIC w/Interest only	2.915566%
NIC w/Interest & OID	2.915566%
NIC w/Interest, OID & Und. Discount	3.101230%
All-In TIC	3.586676%
Average Coupon	2.915566%
Average Life (years)	10.772
Duration of Issue (years)	9.061
Par Amount	1,175,000.00
Bond Proceeds	1,175,029.61
Total Interest	369,029.61
Net Interest	392,529.61
Total Debt Service	1,544,029.61
Maximum Annual Debt Service	94,107.50
Average Annual Debt Service	77,030.30
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	20.000000
Total Underwriter's Discount	20.000000
Bid Price	98.000000

Bond Component	Par Value	Price	Average Coupon	Average Life	PV of 1 bp change
Serial Bonds Through 2038	1,175,000.00	100.000	2.916%	10.772	1,028.20
	1,175,000.00			10.772	1,028.20

	TIC	All-In TIC	Arbitrage Yield
Par Value	1,175,000.00	1,175,000.00	1,175,000.00
+ Accrued Interest			
+ Premium (Discount)			
- Underwriter's Discount	-23,500.00	-23,500.00	
- Cost of Issuance Expense		-48,500.00	
- Other Amounts			
Target Value	1,151,500.00	1,103,000.00	1,175,000.00
Target Date	03/15/2018	03/15/2018	03/15/2018
Yield	3.099953%	3.586676%	2.874506%



BOND DEBT SERVICE

Charter Township of Meridian, Michigan
 2018 Special Assessment Bonds
 (General Obligation Limited Tax)

Preliminary, Estimated Interest Rates as of September 28, 2017 | Assumes 'AA+' Rating
 Scenario 1 :: 20 Year Special Assessment

Dated Date 03/15/2018
 Delivery Date 03/15/2018

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
10/01/2018			15,950.86	15,950.86	
04/01/2019	20,000	0.950%	14,648.75	34,648.75	
07/01/2019					50,599.61
10/01/2019			14,553.75	14,553.75	
04/01/2020	65,000	1.100%	14,553.75	79,553.75	
07/01/2020					94,107.50
10/01/2020			14,196.25	14,196.25	
04/01/2021	65,000	1.250%	14,196.25	79,196.25	
07/01/2021					93,392.50
10/01/2021			13,790.00	13,790.00	
04/01/2022	65,000	1.400%	13,790.00	78,790.00	
07/01/2022					92,580.00
10/01/2022			13,335.00	13,335.00	
04/01/2023	60,000	1.600%	13,335.00	73,335.00	
07/01/2023					86,670.00
10/01/2023			12,855.00	12,855.00	
04/01/2024	60,000	1.750%	12,855.00	72,855.00	
07/01/2024					85,710.00
10/01/2024			12,330.00	12,330.00	
04/01/2025	60,000	1.950%	12,330.00	72,330.00	
07/01/2025					84,660.00
10/01/2025			11,745.00	11,745.00	
04/01/2026	60,000	2.150%	11,745.00	71,745.00	
07/01/2026					83,490.00
10/01/2026			11,100.00	11,100.00	
04/01/2027	60,000	2.300%	11,100.00	71,100.00	
07/01/2027					82,200.00
10/01/2027			10,410.00	10,410.00	
04/01/2028	60,000	2.450%	10,410.00	70,410.00	
07/01/2028					80,820.00
10/01/2028			9,675.00	9,675.00	
04/01/2029	60,000	3.000%	9,675.00	69,675.00	
07/01/2029					79,350.00
10/01/2029			8,775.00	8,775.00	
04/01/2030	60,000	3.000%	8,775.00	68,775.00	
07/01/2030					77,550.00
10/01/2030			7,875.00	7,875.00	
04/01/2031	60,000	3.000%	7,875.00	67,875.00	
07/01/2031					75,750.00
10/01/2031			6,975.00	6,975.00	
04/01/2032	60,000	3.000%	6,975.00	66,975.00	
07/01/2032					73,950.00
10/01/2032			6,075.00	6,075.00	
04/01/2033	60,000	3.000%	6,075.00	66,075.00	
07/01/2033					72,150.00
10/01/2033			5,175.00	5,175.00	
04/01/2034	60,000	3.450%	5,175.00	65,175.00	
07/01/2034					70,350.00
10/01/2034			4,140.00	4,140.00	
04/01/2035	60,000	3.450%	4,140.00	64,140.00	
07/01/2035					68,280.00
10/01/2035			3,105.00	3,105.00	
04/01/2036	60,000	3.450%	3,105.00	63,105.00	
07/01/2036					66,210.00
10/01/2036			2,070.00	2,070.00	
04/01/2037	60,000	3.450%	2,070.00	62,070.00	



BOND DEBT SERVICE

Charter Township of Meridian, Michigan
2018 Special Assessment Bonds
(General Obligation Limited Tax)

Preliminary, Estimated Interest Rates as of September 28, 2017 | Assumes 'AA+' Rating
Scenario 1 :: 20 Year Special Assessment

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
07/01/2037					64,140.00
10/01/2037			1,035.00	1,035.00	
04/01/2038	60,000	3.450%	1,035.00	61,035.00	
07/01/2038					62,070.00
	1,175,000		369,029.61	1,544,029.61	1,544,029.61



BOND DEBT SERVICE

Charter Township of Meridian, Michigan
2018 Special Assessment Bonds
(General Obligation Limited Tax)

Preliminary, Estimated Interest Rates as of September 28, 2017 | Assumes 'AA+' Rating
Scenario 1 :: 20 Year Special Assessment

Dated Date 03/15/2018
Delivery Date 03/15/2018

Period Ending	Principal	Coupon	Interest	Debt Service
07/01/2019	20,000	0.950%	30,599.61	50,599.61
07/01/2020	65,000	1.100%	29,107.50	94,107.50
07/01/2021	65,000	1.250%	28,392.50	93,392.50
07/01/2022	65,000	1.400%	27,580.00	92,580.00
07/01/2023	60,000	1.600%	26,670.00	86,670.00
07/01/2024	60,000	1.750%	25,710.00	85,710.00
07/01/2025	60,000	1.950%	24,660.00	84,660.00
07/01/2026	60,000	2.150%	23,490.00	83,490.00
07/01/2027	60,000	2.300%	22,200.00	82,200.00
07/01/2028	60,000	2.450%	20,820.00	80,820.00
07/01/2029	60,000	3.000%	19,350.00	79,350.00
07/01/2030	60,000	3.000%	17,550.00	77,550.00
07/01/2031	60,000	3.000%	15,750.00	75,750.00
07/01/2032	60,000	3.000%	13,950.00	73,950.00
07/01/2033	60,000	3.000%	12,150.00	72,150.00
07/01/2034	60,000	3.450%	10,350.00	70,350.00
07/01/2035	60,000	3.450%	8,280.00	68,280.00
07/01/2036	60,000	3.450%	6,210.00	66,210.00
07/01/2037	60,000	3.450%	4,140.00	64,140.00
07/01/2038	60,000	3.450%	2,070.00	62,070.00
	1,175,000		369,029.61	1,544,029.61



IMPORTANT DISCLOSURES

Charter Township of Meridian, Michigan
2018 Special Assessment Bonds
(General Obligation Limited Tax)

Preliminary, Estimated Interest Rates as of September 28, 2017 | Assumes 'AA+' Rating
Scenario 1 :: 20 Year Special Assessment

As required for all underwriters by the Municipal Securities Rulemaking Board ("MSRB"), Robert W. Baird & Co. Incorporated ("Baird") is hereby providing you with certain disclosures.

Robert W. Baird & Co. Incorporated ("Baird") is providing the information contained herein and/or accompanying materials (the "Materials") for discussion or general informational purposes only, in seeking to serve as underwriter (or placement agent) for a possible issuance of municipal securities you may be considering.

Municipal Securities Rulemaking Board Rule G-17 requires an underwriter (or placement agent) to deal fairly at all times with both municipal issuers and investors. As underwriter, Baird's primary role is to purchase the proposed securities to be issued with a view to distribution in an arm's length commercial transaction between you and Baird. In its role as underwriter (or placement agent), Baird has financial and other interests that differ from your interests. As part of our services as underwriter (or placement agent), Baird may provide advice concerning the structure, timing, terms, and other similar matters concerning an issuance of municipal securities you are considering. Any such advice, however, would be provided by Baird in the context of serving as an underwriter (or placement agent) and not as municipal advisor, financial advisor or fiduciary. Unlike a municipal advisor, Baird as an underwriter (or placement agent) does not have a fiduciary duty to the issuer under the federal securities law and is therefore not required by federal law to act in the best interests of an Issuer without regard to its own financial or other interests. As underwriter (or placement agent), Baird has a duty to purchase (or facilitate the purchase of) securities from an issuer at a fair and reasonable price but must balance that duty with its duty to sell those securities to investors at prices that are fair and reasonable. As underwriter (or placement agent), Baird will review the official statement (if any) applicable to the proposed issuance in accordance with, and as part of, its responsibilities to investors under the federal securities laws, as applied to the facts and circumstances of the proposed issuance.

The Materials do not include any recommendations or suggestions that you take or refrain from taking any action with regard to an issuance of municipal securities and are not intended to be and should not be construed as "advice" within the meaning of Section 15B of the Securities Exchange Act of 1934 or Rule 15Ba1-1 thereunder. The Materials are intended to provide information of a factual or educational nature, as well as general information about Baird (including its Public Finance unit) and its experience, qualifications and capabilities.

Any opinions or estimates contained in the Materials represent the judgment of Baird at this time, and are subject to change without notice. Interested parties are advised to contact Baird for more information.

If you have any questions or concerns about the above disclosures, please contact Baird Public Finance.

IRS Circular 230 Disclosure: To ensure compliance with requirements imposed by the IRS, we inform you that the Materials do not constitute tax advice and shall not be used for the purpose of (i) avoiding tax penalties or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

Charter Township of Meridian, Michigan
 2018 Special Assessment Bonds
 Cash Flow :: 20-Year Scenario

	Special Assessment Receipts Interest from February 15, 2018			Special Assessment Bonds Dated March 15, 2018			Cash <u>Balance</u>
	PRINCIPAL (7/1)	INTEREST 4.10%	TOTAL	PRINCIPAL (4/1)	INTEREST		
4/1/2018							\$0
7/1/2018	\$58,750	\$18,199	\$76,949				\$76,949
10/1/2018					\$15,950.86		\$60,999
4/1/2019				\$20,000	0.95%	\$14,648.75	\$26,350
7/1/2019	\$58,750	\$45,766	\$104,516				\$130,866
10/1/2019						\$14,553.75	\$116,312
4/1/2020				\$65,000	1.10%	\$14,553.75	\$36,759
7/1/2020	\$58,750	\$43,358	\$102,108				\$138,866
10/1/2020						\$14,196.25	\$124,670
4/1/2021				\$65,000	1.25%	\$14,196.25	\$45,474
7/1/2021	\$58,750	\$40,949	\$99,699				\$145,172
10/1/2021						\$13,790.00	\$131,382
4/1/2022				\$65,000	1.40%	\$13,790.00	\$52,592
7/1/2022	\$58,750	\$38,540	\$97,290				\$149,882
10/1/2022						\$13,335.00	\$136,547
4/1/2023				\$60,000	1.60%	\$13,335.00	\$63,212
7/1/2023	\$58,750	\$36,131	\$94,881				\$158,094
10/1/2023						\$12,855.00	\$145,239
4/1/2024				\$60,000	1.75%	\$12,855.00	\$72,384
7/1/2024	\$58,750	\$33,723	\$92,473				\$164,856
10/1/2024						\$12,330.00	\$152,526
4/1/2025				\$60,000	1.95%	\$12,330.00	\$80,196
7/1/2025	\$58,750	\$31,314	\$90,064				\$170,260
10/1/2025						\$11,745.00	\$158,515
4/1/2026				\$60,000	2.15%	\$11,745.00	\$86,770
7/1/2026	\$58,750	\$28,905	\$87,655				\$174,425
10/1/2026						\$11,100.00	\$163,325
4/1/2027				\$60,000	2.30%	\$11,100.00	\$92,225
7/1/2027	\$58,750	\$26,496	\$85,246				\$177,471
10/1/2027						\$10,410.00	\$167,061
4/1/2028				\$60,000	2.45%	\$10,410.00	\$96,651
7/1/2028	\$58,750	\$24,088	\$82,838				\$179,489
10/1/2028						\$9,675.00	\$169,814
4/1/2029				\$60,000	3.00%	\$9,675.00	\$100,139
7/1/2029	\$58,750	\$21,679	\$80,429				\$180,567
10/1/2029						\$8,775.00	\$171,792
4/1/2030				\$60,000	3.00%	\$8,775.00	\$103,017
7/1/2030	\$58,750	\$19,270	\$78,020				\$181,037
10/1/2030						\$7,875.00	\$173,162
4/1/2031				\$60,000	3.00%	\$7,875.00	\$105,287
7/1/2031	\$58,750	\$16,861	\$75,611				\$180,899
10/1/2031						\$6,975.00	\$173,924
4/1/2032				\$60,000	3.00%	\$6,975.00	\$106,949
7/1/2032	\$58,750	\$14,453	\$73,203				\$180,151
10/1/2032						\$6,075.00	\$174,076
4/1/2033				\$60,000	3.00%	\$6,075.00	\$108,001
7/1/2033	\$58,750	\$12,044	\$70,794				\$178,795
10/1/2033						\$5,175.00	\$173,620
4/1/2034				\$60,000	3.45%	\$5,175.00	\$108,445
7/1/2034	\$58,750	\$9,635	\$68,385				\$176,830
10/1/2034						\$4,140.00	\$172,690
4/1/2035				\$60,000	3.45%	\$4,140.00	\$108,550
7/1/2035	\$58,750	\$7,226	\$65,976				\$174,526
10/1/2035						\$3,105.00	\$171,421
4/1/2036				\$60,000	3.45%	\$3,105.00	\$108,316
7/1/2036	\$58,750	\$4,818	\$63,568				\$171,884
10/1/2036						\$2,070.00	\$169,814
4/1/2037				\$60,000	3.45%	\$2,070.00	\$107,744
7/1/2037	\$58,750	\$2,409	\$61,159				\$168,902
10/1/2037						\$1,035.00	\$167,867
4/1/2038				\$60,000	3.45%	\$1,035.00	\$106,832

<u>\$1,175,000</u>	<u>\$475,862</u>	<u>\$1,650,862</u>	<u>\$1,175,000</u>	<u>\$369,029.61</u>
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12.B

TO: Township Board
FROM: Mark Kieselbach
Mark Kieselbach
Director of Community Planning and Development
Peter Menser
Peter Menser
Senior Planner

DATE: September 26, 2017

RE: Commercial Planned Unit Development (CPUD) #17014 Haslett Marathon streetscape plan

The Township Board discussed CPUD #17014 (Saroki) at its last meeting on September 19, 2017. At the meeting the consensus of the Board was to consider a resolution to approve the streetscape plan proposed by the applicant. The streetscape plan included a grass area along Haslett Road, which will alleviate the need for a ramp at the Haslett Road entrance to the building. At the meeting the Township Board also agreed to grant a waiver of 17.7 percent for impervious surface coverage.

Township Board Options

The Township Board may approve, approve with conditions, or deny the proposed streetscape plan for the proposed CPUD. If the Board amends the proposal, the request may be referred back to the Planning Commission for a recommendation. A resolution to approve the request is attached for the Board's consideration.

- **MOVE to adopt the resolution approving the streetscape plan prepared by Keba, Inc. dated August 28, 2017 and received by the Township on September 13, 2017 for Commercial Planned Unit Development #17014**

Attachment

1. Resolution to approve

G:\Community Planning & Development\Planning\COMMERCIAL PLANNED UNIT DEVELOPMENT (CPUD)\2017\CPUD 17014 (Saroki)\CPU 17014.tb5 streetscape.docx

RESOLUTION TO APPROVE

**Commercial Planned Unit Development #17014
(Saroki)**

RESOLUTION

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 3rd day of October, 2017, at 6:00 p.m., Local Time.

PRESENT: _____

ABSENT: _____

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

WHEREAS, the Township Board at its meeting on June 6, 2017 approved Commercial Planned Unit Development (CPUD) #17014, subject to approval of a streetscape plan for the property; and

WHEREAS, the Township Board discussed the proposed streetscape plan at its regular meeting on September 19, 2017 and has reviewed the information forwarded by staff under a cover memorandum dated September 14, 2017; and

WHEREAS, the proposed streetscape will be harmonious and appropriate with the existing and intended character of adjacent commercial developments surrounding the subject site and incorporates best practices for complete streets, including a curb to storefront sidewalk and street trees.

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby approves the streetscape plan for Commercial Planned Unit Development #17014, subject to the following conditions:

1. The approval is based on the site plan and streetscape plan prepared by Kebs, Inc., dated August 28, 2017 and received by the Township on September 13, 2017, subject to revisions as required.
2. The conditions from the June 6, 2017 Township Board CPUD approval shall remain in effect.
3. The waiver for impervious surface coverage of 87.7 percent is approved as depicted on the site plan prepared by Kebs, Inc. dated August 28, 2017 and received by the Township on September 13, 2017.
4. Approval of the streetscape elements located in the Haslett Road and Marsh Road rights-of-way are subject to the approval of the Ingham County Road Department.
5. Any future building addition or expansion will require a modification to the Commercial Planned Unit Development #17014.



To: Township Board
From: Mark Kieselbach
Mark Kieselbach
Director of Community Planning and Development
Peter Menser
Peter Menser
Senior Planner

Date: September 25, 2017

Re: Final Preliminary Plat #06012 (Whitehills Lakes South No. 2), final preliminary plat extension for Whitehills Lakes South.

Final preliminary plat approval for the remaining 21 lots in Whitehills Lakes South expired on July 7, 2017. In a letter dated November 11, 2016, Michael R. McGraw of Redwood Land Investments LLC requested a two year extension of the final preliminary plat approval. The Township's Land Division ordinance requires the proprietor of the plat to request an extension in writing prior to the expiration date.

The Whitehills Lakes South subdivision consists of 34 single family lots located on approximately 28 acres north of Lake Lansing Road and east of Park Lake Road. The final preliminary plat for Whitehills Lakes South was originally approved by the Township Board on December 19, 2006 for a period of two years. A revised final preliminary plat was approved by the Township Board on July 7, 2015 for a period of two years.

Final plat approval for Phase I (13 lots) of the plat was granted by the Township Board on August 7, 2007. The Township Board previously granted final preliminary plat extensions for the remaining 21 lots in 2008, 2010, and 2012, each for a period of two years. The applicant is requesting a two year extension of the final preliminary plat; if approved the new expiration date will be July 7, 2019. A resolution to approve the request is attached for the Board's consideration.

Township Board Options

The Township Board has the option to approve, approve with modifications, or deny the plat extension. If the extension is denied, the applicant must resubmit the final preliminary plat. A resolution to approve the request is provided for the Board's consideration.

- **Move to adopt the resolution extending preliminary plat approval for the remaining 21 lots in Whitehills Lakes South until July 7, 2019.**

Final Preliminary Plat #06012 (Whitehills Lakes South)
Township Board (October 3, 2017)
Page 2

Attachments

1. Resolution to approve
2. Letter from Michael R. McGraw requesting plat extension, dated November 11, 2016.
3. Whitehills Lakes South Final Preliminary Plat approval letter dated July 9, 2015.
4. Final Preliminary Plat dated June 11, 2015 and received by the Township on June 15, 2015.

G:\Community Planning & Development\Planning\PLATS (PLAT)\2006\06012 (Whitehills Lakes South)\2017 Extension\FPP 03012
2017 extension.tb1.docx

**RESOLUTION TO APPROVE
(EXTENSION)**

**Final Preliminary Plat #06012
Whitehills Lakes South No. 2**

RESOLUTION

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 3rd day of October, 2017, at 6:00 p.m., Local Time.

PRESENT: _____

ABSENT: _____

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

WHEREAS, Mr. Michael R. McGraw, on behalf of Redwood Land Investments and Eastbrook Companies, in a letter dated November 11, 2016, requested an extension of Final Preliminary Plat #06012, Whitehills Lakes South No. 2, a single family subdivision consisting of 34 total lots located north of Lake Lansing Road and east of Park Lake Road; and

WHEREAS, final plat approval for Phase 1 (13 lots) of Whitehills Lakes South No. 2 was granted by the Township Board on August 7, 2017 and the applicant is requesting an extension of the final preliminary plat for the remaining 21 lots in the plat; and

WHEREAS, the Township Board has reviewed the material forwarded by staff under cover memorandum dated September 25, 2017; and

WHEREAS, the final preliminary plat remains consistent with the design approved by the Township Board on July 7, 2015; and

WHEREAS, the Township's Land Division Ordinance and the State Land Division Act allow for the extension of a final preliminary plat.

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby grants the extension of Final Preliminary Plat #06012, Whitehills Lakes South, for a period of two years, from July 7, 2017 to July 7, 2019, with the following condition:

1. All previous conditions placed on the final preliminary plat approval shall remain in effect.

ADOPTED: YEAS: _____

NAYS: _____

STATE OF MICHIGAN)
COUNTY OF INGHAM)

) ss

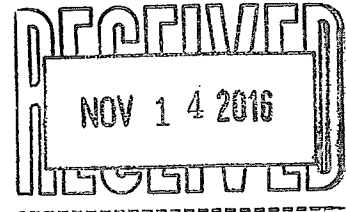
**Resolution to Approve (Extension)
Final Preliminary Plat #06012
Whitehills Lakes South
Page 2**

I, the undersigned, the duly qualified and acting Clerk of the Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution adopted at a regular meeting of the Township Board on the 3rd day of October, 2017.

Brett Dreyfus, CMMC
Township Clerk

Eastbrook
COMPANIES

November 11, 2016



Charter Township of Meridian
Attn: Meridian Township Board of Trustees
5151 Marsh Road
Okemos, MI 48864

Re: Final Preliminary Plat #06012 – Whitehills Lakes South

Dear Board of Trustees:

As a partner in Redwood Land Investments LLC, the owner of the land slated for the expansion of Whitehills Lakes South, I am writing to request extension of the previously approved Final Preliminary Plat for the future phase of Whitehills Lakes South. Redwood Land Investments LLC is requesting a two year extension of this Final Preliminary Plat from December 19, 2016 to December 19, 2018.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael R. McGraw". The signature is fluid and cursive, with a long horizontal stroke at the end.

Michael R. McGraw
Redwood Land Investments LLC

www.eastbrookhomes.com

1188 East Paris Ave., Suite 100, Grand Rapids, Michigan 49546 • 616.455.0200 • Fax: 616.455.6031

• Western Michigan • Auburn, Alabama •

S i n c e 1 9 6 7

CHARTERED TOWNSHIP OF MERIDIAN

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



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

July 9, 2015

Michael R. McGraw, Vice-President
Signature Land Development Corporation
1188 East Paris SE
Grand Rapids, MI 49546

RE: Final Preliminary Plat #06012 (Whitehills Lakes South)

Dear Mr. McGraw:

The Township Board, at its regular meeting held on July 7, 2015, voted to approve the final preliminary plat for the remaining 34 lots in the Whitehills Lakes South subdivision, located North of Lake Lansing Road and east of BL-69/Saginaw Highway. Approval of the final preliminary plat was granted with the following condition:

1. Approval is granted in accordance with the final preliminary plat prepared by KEBS, Inc received June 15, 2015, indicating 21 single family lots, subject to revisions as required. Any revisions of the plat shall be subject to the Township's approval.
2. The Township Board hereby grants a variance from Section 62-62(7) of the Township's Land Division ordinance to allow Southridge Road to exceed the maximum cul de sac length of 660 feet. In a letter from Greg Petru, P.E., KEBS, Inc. dated June 17, 2013, the reasons for the variance are enumerated and include: steep slope, site vision on Lake Lansing Road, the elimination of 20-30 trees to construct the connection to Lake Lansing Road, and proximity to M-78/BL-69 (300-350 feet).
3. Construction shall not commence until the applicant has obtained all necessary permits and approvals from the Ingham County Drain Commissioner, Board of Ingham County Commissioners, Michigan Department of Transportation, and the Township. Copies of all permits and approval letters shall be submitted to the Department of Community Planning and Development.
4. Final utility plans shall be subject to the approval of the Director of Public Works and Engineering and shall be completed in accordance with Township Engineering Design and Construction Standards
5. An overall grading plan for the subdivision shall be required with detailed construction plans, prior to issuance of any building permits.



6. Storm sewer leads shall be provided to each lot in the subdivision. The final location of the leads shall be subject to the approval of the Director of Public Works and Engineering.
7. A five foot wide concrete sidewalk shall be constructed along the east side of Southridge Road, the north side of Winterfield Court, as well as the frontage on Lots 14, 15, 16, and 34 on the cul de sac. The sidewalk shall be designed and constructed in accordance with Township Engineering Design and Construction Standards.
8. A seven foot wide asphalt pathway shall be constructed between Lots 21 and 22 to extend from the southern end of the Southridge Road cul de sac southward to the pedestrian-bicycle pathway on the north side of Lake Lansing Road. The asphalt pathway shall be centered within a 20 foot wide strip stabilized to accommodate emergency vehicles as requested by the Fire Department. The 20 foot wide strip shall not be within the boundaries of either Lot 21 or Lot 22. The pathway's grade shall not exceed five percent. Maintenance shall be the responsibility of the developer or homeowners association. Snowplowing shall be performed as part of maintenance.
9. A seven foot wide concrete pathway shall be constructed on the north side of Lake Lansing Road from Southridge Road east to the existing pathway on the northwest side of BL-69. The final location of the pathway shall be subject to the approval of the Director of Public Works and Engineering. The design and construction of the pathway shall be in accordance with Township Engineering Design and Construction standards.
10. In lieu of constructing a seven foot wide concrete pathway on the north side of Lake Lansing Road, west of Southridge Road, the applicant shall provide a cash deposit to the Township.
11. Street trees shall be required along Lake Lansing Road. Street trees shall be required throughout the subdivision along all internal roads. Species and location of trees shall be subject to the approval of the Director of Community Planning and Development and the Ingham County Road Department.
12. The applicant shall identify trees proposed to be removed or relocated on Lots 23 through 28 to determine if there is a need for a vegetative screen between the lots and the existing dwellings on BL-69. If screening is determined to be necessary by the Township, the design and proposed landscape material shall be subject to the review and approval of the Director of Community Planning and Development.
13. Any wellheads located on the site shall be properly closed and abandoned per the requirements of the Ingham County Health Department and the Township prior to issuance of any permit for construction activity, including grading permits.
14. A copy of the information which exists on computer for the plat and construction plans shall be provided to the Township Engineering staff in an Auto Cad compatible format.

Final Preliminary Plat approval is valid for a period of two (2) years. Consequently, the final preliminary plat for Whitehills Lakes South is valid until July 7, 2017. The final preliminary plat

Michael McGraw
July 9, 2015
Page 3

may be extended if a request for an extension is submitted to the Township prior to the expiration of the two (2) year period.

If you have any questions regarding this matter, please contact me.

Sincerely,



Mark Kieselbach
Director of Community Planning and Development

Cc: Derrick Quinney, Ingham Ingham County Plat Board
Patrick Lindemann, Ingham County Drain Commissioner
Brenda Moyer, Ingham County Road Department
Derrick Perry, Director of Public Works and Engineering
John Heckaman, Chief Building Inspector

G:\PLANNING\PLATS\06012\FPP 06012\2015 FPP REVISION\APPROVAL LETTER



12. D

To: Township Board
From: 
Ronald J. Storka, Township Supervisor
Date: September 28, 2017
Re: Economic Development Corporation Appointment

EDC Member Malinda Barr has resigned her position. To fill the vacancy the EDC is recommending that Joel Conn, Vice-President and Account Manager for Friedland Industries Inc. A summary of Joel's attributes are as follows:

- Meridian Township resident
- Has attended the past five EDC meetings, submitted application for public service but there have been no vacancies until now
- VP of Friedland Industries in Old Town
- Host of Scrap Fest
- Finance Committee member of Old Town Commercial Association
- 6 years as a business banker, 3 years as business manager of Grand Ledge Ford prior to his current role
- Graduate of Wake Forest University

The following motion is proposed for Board consideration:

MOVE TO APPROVE THE EDC RECOMMENDATION OF JOEL CONN TO THE ECONOMIC DEVELOPMENT CORPORATION FOR A TERM THAT EXPIRES ON DECEMBER 31, 2021.

Attachment:

1. Application for Public Service

CHARTER TOWNSHIP OF MERIDIAN

Ronald J. Styka
Brett Dreyfus
Julie Brixie
Frank L. Walsh

Supervisor
Clerk
Treasurer
Manager



Phil Deschaine
Patricia Herring Jackson
Dan Opsommer
Kathy Ann Sundland

Trustee
Trustee
Trustee
Trustee

APPLICATION FOR PUBLIC SERVICE

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

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

(*Special conditions restrict eligibility for appointment)

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

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

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

Name: JOEL CONN

Occupation: VICE PRESIDENT, MANAGER Place of Employment: MERIDIAN INDUSTRIES, INC.

Home Address: 2010 TOMAHAWK RD, OKEMOS, MI 48864

Phone: (days) 510-499-866 (evenings) _____ E-mail JOEL@MERIDIANINDUSTRIES.COM

Signature _____ Date 8/3/2011

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

(PLEASE USE BACK IF NEEDED)

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

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

Revised April 24, 2011

Joel R Conn

Biographical Summary

Joel R. Conn is Vice-President and Account Manager for Friedland Industries Inc., a scrap-processing and recycling firm located in Lansing, Michigan. Friedland Industries processes all ferrous and non-ferrous metals, paper fiber products, various plastics and electronic scrap, and performs confidential destruction services. In addition to his duties at Friedland, Mr. Conn assists in teaching Environmental Science classes at Lansing Community College about the economics and the role that recycling plays in everyday life through tours at Friedland's facilities. He is also involved in Lansing's Old Town Commercial Association with roles on the Finance and ScrapFest Committees. Effective January 1, 2018, Mr. Conn will join the Board of Directors at Sparrow Clinton Hospital.

Mr. Conn graduated from Wake Forest University (Winston-Salem, NC) with a Bachelor of Science degree in Finance. He was also a member of Wake Forest's cross country and track and field teams.

Prior to his current role at Friedland, Mr. Conn spent over three years as a Business Manager with Grand Ledge Ford Lincoln and over six years in Commercial Banking; five of those years with Mercantile Bank of Michigan.

Mr. Conn resides in Okemos, Michigan, with his wife Linsay, their two sons, Braeden and Owen, and their dog, Leo.



13.B

To: Township Board

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

Peter Menser
Peter Menser
Senior Planner

Date: September 26, 2017

Re: Zoning Amendment #17030 (Township Board), amend Sections 86-378 and 86-439 of the Code of Ordinances to allow golf courses to be counted as open space in the Planned Residential Development (PRD) and Planned Unit Development (PUD) ordinances.

The Township Board initiated a zoning amendment to the Code of Ordinances to amend Sections 86-378 and 86-439 of the Code of Ordinances to allow golf courses to be counted as open space in the Planned Residential Development (PRD) and Planned Unit Development (PUD) ordinances. The Planning Commission held the public hearing on the proposed amendment at its August 14, 2017 meeting and voted 6-0 to recommend approval at its September 11, 2017 meeting, citing the following reason for its decision:

- The proposed zoning amendment is consistent with Board Policy 1.1.2 to preserve and maintain open space

Staff memorandums outlining the zoning amendment and minutes from the Planning Commission meetings at which the proposed amendment was discussed are attached for the Board's review.

Township Board Options

The Township Board may approve, deny, or amend the proposed zoning ordinance amendment. If the Board amends the proposed ordinance language it may refer back to the Planning Commission for a recommendation. A resolution will be provided for consideration at a future meeting.

Attachments

1. Staff memorandums dated August 8, 2017 and August 25, 2017
2. Planning Commission minutes dated August 14, 2017 (public hearing), August 28, 2017, and September 11, 2017 (decision).
3. Draft PUD and PRD ordinance language dated August 25, 2017
4. Resolution recommending approval dated September 11, 2017



To: Planning Commission

From: *Peter Menser*
Peter Menser
Senior Planner

Date: August 8, 2017

Re: **Zoning Amendment #17030 (Township Board), amend Sections 86-378 and 86-439 of the Code of Ordinances to allow golf courses to be counted as open space in the Planned Residential Development (PRD) and Planned Unit Development (PUD) ordinances.**

At its regular meeting on June 20, 2017, the Township Board voted 6-0 to initiate a zoning amendment to the Code of Ordinances to amend Sections 86-378 and 86-439 of the Code of Ordinances to allow golf courses to be counted as open space in the Planned Residential Development (PRD) and Planned Unit Development (PUD) ordinances. Since that meeting, staff published a legal notice for the zoning amendment and scheduled the public hearing.

Section 86-378 of the Code of the Ordinances is the Planned Residential Development Overlay District (PRD). The stated purpose of the PRD district is to “preserve natural features and open space by allowing flexibility and alternative design standards for single-family residential developments.” In a PRD, lot dimensions (lot area and lot width) and setbacks can be reduced from the standards of the underlying zoning district, but the number of dwelling units in a proposed development can’t exceed the number of dwelling units that could have been developed under conventional subdivision development.

The mechanism for the reduction in lot dimensions and setbacks is to use the standards from another, higher density, zoning district, as established in the table found in Section 86-378(e)(2) of the Code of Ordinances. For example, the Georgetown subdivision at Tihart Road/Powell Road is located in the RA (Single Family-Medium Density) zoning district. Georgetown was developed as a plat using the PRD overlay district, which allowed the lot dimensions and setbacks from the RB (Single Family-High Density) zoning district to be used. So instead of 10,000 square foot lots with 80 feet of frontage, Georgetown uses the RB district standards of 8,000 square foot lots and 65 feet of frontage.

In exchange for the reduction in lot dimensions and setbacks, a minimum of 20% of a development is required to remain as open space, which the ordinance defines as “an area of land within the PRD development parcel essentially unimproved, except for recreational facilities, which is conveyed or dedicated to an entity approved by the Township Board and set aside for the enjoyment of the residents of the development, their guests, and/or the general public.” All open space is required by ordinance to be protected in perpetuity by establishment of a restrictive covenant or other such mechanism. The ordinance allows for 50% of the preserved open space to be used for “active recreational amenities,” if the amenities are designed to limit adverse impacts on important natural features preserved in conformance with the purposes of the PRD district.

Zoning Amendment #17010 (Township Board)
Planning Commission (August 14, 2017)
Page 2

The proposed zoning amendment clarifies the language in the PRD ordinance to establish that golf courses can be counted as an "active recreational amenity." The amendment excludes structures (clubhouse, accessory buildings), appurtenances (driving ranges, pools, tennis courts), and surface parking from being counted as open space. Only the land area used for golf (fairways, putting greens, and roughs) can be used as an "active recreational amenity" within the preserved open space. Additionally, the proposed amendment increases the percentage of land area within the preserved open space that can be used for an "active recreational amenity" from 50 percent to 75 percent when the "active recreational amenity" includes a golf course.

The proposed zoning amendment also addresses the provisions of Section 86-439, the Planned Unit Development (PUD) ordinance. The PUD ordinance allows a developer to propose a residential project with diverse housing types that may or may not meet the lot dimensions and setbacks prescribed in the underlying zoning district. Yard, setback, lot size, type of dwelling unit, height, frontage requirements, and use restrictions are generally waived in a PUD, and density may be increased by 25 percent when a developer provides unique and extraordinary amenities.

In exchange for this flexibility and increase in density, a minimum of 50% of the project area, excluding wetlands and floodplains, must be preserved as "common open space," which is defined as "a parcel or parcels of land or an area of water or a combination of land and water designed and intended for the use or enjoyment of the residents of the PUD or of the general public." The ordinance prohibits proposed streets, rights-of-way, open parking areas or commercial areas, and golf courses from counting towards the 50% open space requirement. It notes that features such as recreational trails, picnic areas, children's play areas, greenways, or linear parks may be included in a common open space. All common open space is required by ordinance to be protected in perpetuity by establishment of a restrictive covenant or other such mechanism.

The proposed zoning amendment would allow golf courses to be counted towards the 50% open space requirement in a PUD. Like the PRD district, the amendment would exclude structures (clubhouse, accessory buildings), appurtenances (driving ranges, pools, tennis courts), and surface parking from counting being counted as open space.

There are currently four golf courses in Meridian Township; the Indian Hills (9-holes) on Nakoma Drive, Meridian Sun (18-holes) on Haslett Road, Lake of the Hills (9-holes) on Lac Du Mont Drive, and Walnut Hills (18-holes) on Lake Lansing Road. College Fields, an 18-hole course on Hagadorn Road, is technically located in the City of Lansing due to a Public Act 425 agreement between the Township and the City. The proposed zoning amendment would allow a new or existing golf course to count towards open space if developed or redeveloped using the PUD or PRD ordinances.

A draft ordinance incorporating the proposed changes to the PRD and PUD zoning districts is attached. Proposed changes are noted in bolded uppercase letters. After the public hearing staff will send a copy of the proposed amendment to the Township Attorney for review and comment.

Zoning Amendment #17010 (Township Board)
Planning Commission (August 14, 2017)
Page 3

Planning Commission Options

The Planning Commission may recommend approval as written, recommend approval of a revised version, or recommend denial of the proposed zoning amendment. A resolution will be provided at a future meeting.

Attachments

1. Draft PUD ordinance language dated August 10, 2017
2. Draft PRD ordinance language dated August 10, 2017

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To: Planning Commission

From: *Peter Menser*
Peter Menser
Senior Planner

Date: August 25, 2017

Re: Zoning Amendment #17030 (Township Board), amend Sections 86-378 and 86-439 of the Code of Ordinances to allow golf courses to be counted as open space in the Planned Residential Development (PRD) and Planned Unit Development (PUD) ordinances.

The Planning Commission held the public hearing for Zoning Amendment #17010 at its meeting on August 14, 2017. Since the public hearing the Township Board Trustee that proposed the amendment has provided supplemental language to further define the term golf course, which is as follows:

“As used in this section, a “golf course” means an area of contiguous land that operates as a functional golf course with a series of three or more holes, which shall include, but are not limited to: tees, fairways, water hazards, natural and artificial hazards, and a putting green with a hole.”

The draft ordinance language for both the PRD and PUD zoning districts has been updated to incorporate the above provision. The Township Board Trustee that proposed the zoning amendment will be at the Planning Commission meeting on Monday, August 28, 2017 to provide insight into the policy initiative and answer questions.

Planning Commission Options

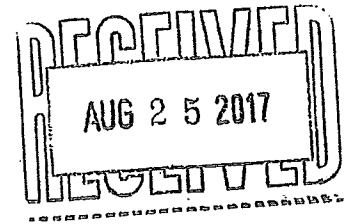
The Planning Commission may recommend approval as written, recommend approval of a revised version, or recommend denial of the proposed zoning amendment. A resolution will be provided at a future meeting.

Attachments

1. Draft PUD ordinance language dated August 25, 2017
2. Draft PRD ordinance language dated August 25, 2017
3. Communication from Planning Commissioner Jerry Richards dated August 25, 2017

Peter Menser

From: Jerry Richards <richardsjerry3@gmail.com>
Sent: Friday, August 25, 2017 10:55 AM
To: Dante Ianni; Peter Menser
Subject: Thoughts on PUD and PRD Amendments



Gentlemen,

I want to share my thinking on the suggested changes to the PUD and PRD sections of the Zoning Ordinance due to my absence from our next two meetings. First, I am in support of the proposed amendments as they provide a tool to preserve a golf course or part of a golf course when the property is being considered for residential development. The primary beneficiaries of the preserved golf course will be the adjacent residential properties. Less traffic and infrastructure to maintain will also be beneficial to the Township budget and current residents.


Whether the remaining golf course is public or private is not a concern to me. It is not unusual that "open space" property is privately owned. The economics of income coming from the golf course helps offset maintenance costs and is part of the incentive for the developer to preserve all or part of the course. I see the amendments as providing a "win-win" for the Township and the land owner.

Finally, the amendments are currently most applicable to the two 18 hole golf courses in the Township, not just one particular course.

For the reasons stated above, I support the proposed amendments.

Regards,
Jerry Richards

Chair Ianni closed the public hearing at 8:27 p.m.



B. Zoning Amendment #17030 (Township Board), amend Sections 86-378 and 86-439 to allow golf courses to be counted as open space in the Planned Unit Development (PUD) ordinance and Planned Residential Development (PRD) ordinance.

Chair Ianni opened the public hearing at 7:28 p.m.

Senior Planner Menser outlined the case for discussion.

Ms. Terry Giannola, 5580 Cade Street, spoke in opposition to the Zoning Amendment.

Ms. Laura Mikedis, 5587 Woodville Road, spoke in opposition to the Zoning Amendment.

Ms. Lucy Maillette, 2418 Indian Hills Drive, spoke in opposition to the Zoning Amendment.

Commissioner Baruah asked Senior Planner Menser if the Township Board had a specific objective in mind with this Zoning Amendment.

Mr. Menser replied he thought the Township Board was trying to make the redevelopment of properties easier to accomplish.

Commissioner Premoe stated many developments have open space or parks set aside for residents only which count as open space but are not for the general public.

Commissioner Richards said open spaces can help minimize traffic and have other benefits within the development and that often parks and golf courses develop in areas where housing would not be able to be developed.

Commissioner Lane said he would like to have the definition of what constitutes a golf course specifically outlined in the zoning amendment.

Commissioner Scott-Craig commented he did not think a golf course constituted open space because it is not available for the public to enjoy.

Commissioner Baruah was concerned that the perpetuity language could be cause for unused space if a golf course was abandoned.

Chair Ianni conducted a straw poll to indicate what the Planning Commissioners were thinking on the zoning amendment.

Commissioner Richards would support.

Commissioner Tenaglia, Premoe and Scott-Craig would oppose.

Commissioner Lane, DeGross and Cordill were undecided.

Chair Ianni closed the public hearing at 8:48 p.m.

7. Unfinished Business

None

6. Public hearings

A. Special Use Permit #17041 (Shine), establish adult foster care small group home at 1433 Wilshire Road.

Commissioner Lane moved to approve Special Use Permit #17041 to establish an adult foster care small group home at 1433 Wilshire Road.


Seconded by Commissioner Tenaglia.

ROLL CALL VOTE: YEAS: Commissioners Lane, Tenaglia, Scott-Craig, Cordill, and Ianni
NAYS: Commissioner Premoe
Motion carries 5-1.

Commissioner Lane remarked the Special Use Permit meets the required criteria and would not cause a serious increase to the neighborhood traffic.

Commissioner Tenaglia commented she thought there would be less traffic than that of a single family home with teenagers.

Commissioner Scott-Craig stated he did not think approval of the Special Use Permit would Create any significant change in the character of the neighborhood.

 B. Zoning Amendment #17030 (Township Board), amend Sections 86-378 and 86-439 to allow golf courses to be counted as open space in the Planned Unit Development (PUD) ordinance and Planned Residential Development (PRD) ordinance.

Senior Planner Menser read language that specified the definition of a golf course in the proposed Zoning Amendment.

Commissioner Lane commented the amended language addressed his concerns voiced at the last meeting. He also stated the zoning amendment would not compel property owners to keep a financially insolvent golf course.

Commissioner Scott-Craig said he had concerns over whether or not the zoning amendment would address a real need. He commented he agreed with the overall goal of maintaining green space but golf courses did not seem to be for the use of the public.

Dan Opsommer, Township Board Trustee, commented part of the rationale for the Zoning Amendment is to consolidate open and green spaces when redeveloping properties.

Straw Poll: YES: Commissioners Lane, Tenaglia, Premoe, Cordill, Scott-Craig and Chair Ianni
NO: None

7. Unfinished Business

None

**CHARTER TOWNSHIP OF MERIDIAN
PLANNING COMMISSION
REGULAR MEETING MINUTES**

DRAFT

**September 11, 2017
5151 Marsh Road, Okemos, MI 48864-1198
517-853-4560, Town Hall Room, 7:00 P.M.**

**PRESENT: Commissioners Baruah, Cordill, Ianni, Lane, Premoe, Scott-Craig,
Tenaglia (Arrived 7:09)**
ABSENT: Commissioner Richards
**STAFF: Director of Community Planning and Development Mark Kieselbach,
Senior Planner Peter Menser**

1. Call meeting to order

Chair Ianni called the regular meeting to order at 7:00 P.M.

2. Public Remarks-NONE

3. Approval of Agenda

Commissioner Scott-Craig moved to approve the agenda as written.
Seconded by Commissioner Cordill.
VOICE VOTE: Motion approved unanimously.

4. Approval of Minutes

- A. August 14, 2017 Regular Minutes
- B. August 28, 2017 Regular Minutes
- C. August 28, 2017 Work Session Minutes


Commissioner Scott-Craig moved to approve the minutes as written.
Seconded by Commissioner Baruah.
VOICE VOTE: Motion approved unanimously.

5. Communications

- A. Terri Giannola RE: Special Use Permit #17041 (Shine)

6. Public hearings-NONE

7. Unfinished Business

- 
- A. Zoning Amendment #17030 (Township Board), amend Sections 86-378 and 86-439 to allow golf courses to be counted as open space in the Planned Unit Development (PUD) ordinance and Planned Residential Development (PRD) ordinance.

Commissioner Cordill moved to recommend approval of the Zoning amendment and read a resolution into the record.

Seconded by Commissioner Lane.

Commissioner Cordill commented golf courses are green and open space and the community is served well by allowing them to contribute open space in PUD and PRD areas.

Commissioner Scott-Craig said he did not consider golf courses to be open because they are not used by the general public, the zoning amendment would not apply to very many projects and questions of ownership could be problematic.

Chair Ianni voiced his support of the zoning amendment.

Commissioner Baruah stated she thought there needed to be clarification about who would maintain the open space if the golf course went out of business.

Commissioner Premoe said the zoning amendment would provide options for redevelopment that would not be possible without it.

ROLL CALL VOTE: YEAS: Commissioner Cordill, Lane, Tenaglia, Premoe, Baruah, Scott-Craig and Chair Ianni

NAYS: None

Motion carries: 7-0.

8. Other Business

A. Master Plan update

1. Okemos PICA

Senior Planner Menser reported there had been changes made to the map for the Okemos PICA based on objections from the Okemos Community Church. He said the Township added a disclaimer on the master plan stating the Master Plan is conceptual, not legally binding.

VOICE VOTE: Approval of Plan was unanimous

2. Photo selection sub-committee report

Senior Planner Menser reported the photo selection sub-committee had met several times, they had reviewed the photos in the Master Plan and had advised of some changes they would like to see to make the document more reflective of the community.

VOICE VOTE: Approval was unanimous

3. Next steps

Senior Planner Menser said the Master Plan should be ready for a public hearing by the second meeting in October which would have to be noticed publicly very soon.

Commissioner Cordill asked some questions about punctuation and grammar. Senior Planner Menser asked the Commissioners to email him any concerns they had over punctuation and grammar so he can correct or clarify them prior to publishing.

B. Shaping the Avenue initiative

Senior Planner Menser reminded the Commissioners about the September 14, 2017 open house which starts at 5:00 p.m. He stated the consultants from Shaping the Avenue would be there to answer questions about the project.

9. Township Board, Planning Commission officer, committee chair, and staff comments or Reports

Chapter 86 : **Zoning**
Article IV **District Regulations**
Division 4 **Other Districts**
Section 86-439 Planned unit development.

(a) – (b) Remain as written.

(c) General restrictions and standards.

(1) - (6) Remain as written.

(7) Density. The total number of dwelling units permitted shall be determined in accordance with the following stipulations:

a. - e. Remain as written.

(8) Open spaces. "Common open space" is defined as a parcel or parcels of land or an area of water or a combination of land and water designed and intended for the use or enjoyment of the residents of the PUD or of the general public. Preservation of attractive site features and diversity of features is encouraged. Common open space does not include proposed streets, rights-of-way, open parking areas, ~~AND~~ ~~or~~ commercial areas, ~~and~~ ~~golf courses~~. Common open space may include a recreational trail, picnic area, children's play area, greenway, ~~or~~ linear park, **OR GOLF COURSE. AS USED IN THIS SECTION, A GOLF COURSE DOES NOT INCLUDE ANY STRUCTURE, APPURTENANCE, OR SURFACE PARKING. AS USED IN THIS SECTION, A "GOLF COURSE" MEANS AN AREA OF CONTIGUOUS LAND THAT OPERATES AS A FUNCTIONAL GOLF COURSE WITH A SERIES OF THREE OR MORE HOLES, WHICH SHALL INCLUDE, BUT ARE NOT LIMITED TO: TEES, FAIRWAYS, WATER HAZARDS, NATURAL AND ARTIFICIAL HAZARDS, AND A PUTTING GREEN WITH A HOLE.**

a. - b. Remain as written.

(9) – (11) Remains as written.

(d) - (h) Remain as written.

Chapter 86: Zoning

Article IV District Regulations

Division 2 Residential Districts

§ 86-378 PRD District: Planned Residential Development Overlay District.

(a) – (c) Remain as written.

(d) General provisions and standards. The following are general provisions and standards that apply to all PRD developments:

(1) – (4) Remain as written.

(5) Open space preservation:

a. A minimum of 20% of the development parcel shall remain as open space.

b. The following areas shall not be counted toward the minimum open space requirements:

1. Residential lots.
2. Public or private rights-of-way.
3. Driveways and parking areas.
4. Buffer areas required by this section, unless contiguous and integrated with other preserved open space.
5. Floodways, floodplains, wetlands, or other water bodies or waterways, **UNLESS THEY ARE PART OF A GOLF COURSE.**
6. Public or private easements.

c. Remains as written.

d. **EXCEPT AS OTHERWISE PROVIDED,** A a maximum of 50% of preserved open space may be used for the provision of active recreational amenities for the development's residents or public use, if designed to limit adverse impacts on important natural features preserved in conformance with the purposes of this district. **AS USED IN THIS SECTION, A GOLF COURSE IS CONSIDERED A RECREATIONAL AMENITY AND DOES NOT INCLUDE A STRUCTURE, APPURTENANCE, OR SURFACE PARKING. IF THE RECREATIONAL FACILITY PLAN INCLUDES A GOLF COURSE, A MAXIMUM OF 75% OF PRESERVED OPEN SPACE MAY BE USED FOR THE PROVISION OF ACTIVE RECREATIONAL AMENITIES FOR THE DEVELOPMENT'S RESIDENTS OR PUBLIC USE, IF DESIGNED TO LIMIT ADVERSE IMPACTS ON IMPORTANT NATURAL FEATURES PERSERVED IN CONFORMANCE WITH THE PURPOSES OF THIS DISTRICT.** Any recreational facility plan shall be approved as part of the PRD application.

E. AS USED IN THIS SECTION, A "GOLF COURSE" MEANS AN AREA OF CONTIGUOUS LAND THAT OPERATES AS A FUNCTIONAL GOLF COURSE WITH A SERIES OF THREE OR MORE HOLES, WHICH SHALL INCLUDE, BUT ARE NOT LIMITED TO: TEES, FAIRWAYS, WATER HAZARDS, NATURAL AND ARTIFICIAL HAZARDS, AND A PUTTING GREEN WITH A HOLE.

(e) – (i) Remain as written.

RESOLUTION TO APPROVE

**Zoning Amendment #17030
Township Board**

RESOLUTION

At the regular meeting of the Planning Commission of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 11th day of September, 2017, at 7:00 p.m., Local Time.

PRESENT: Commissioners Premoe, Baruah, Cordill, Scott-Craig, Ianni, Lane

ABSENT: Commissioners Richards, Tenaglia

The following resolution was offered by Commissioner Cordill and supported by Commissioner Lane.

WHEREAS, the Township Board, on June 20, 2017 initiated the zoning amendment to amend Sections 86-378 (Planned Residential Development) and 86-439 (Planned Unit Development) of the Code of Ordinances; and

WHEREAS, the proposed zoning amendment would allow golf courses to be counted as open space in PRD and PUD developments; and

WHEREAS, the proposed zoning amendment increases the percentage of open space in a PRD that can be used for an active recreational amenity from 50 percent to 75 percent when the active recreational amenity includes a golf course; and

WHEREAS, the Planning Commission held a public hearing on the proposed zoning amendment on August 14, 2017 and reviewed staff material forwarded under cover memorandums dated August 8, 2017 and August 25, 2017; and

WHEREAS, the proposed zoning amendment is consistent with Board Policy 1.1.2 to preserve and maintain open space.

NOW THEREFORE BE IT RESOLVED THE PLANNING COMMISSION OF THE CHARTER TOWNSHIP OF MERIDIAN hereby recommends approval of Zoning Amendment #17030, to amend Sections 86-378 (Planned Residential Development) and 86-439 (Planned Unit Development) of the Code of Ordinances to allow golf courses to be counted as open space in PRD and PUD developments and increase the percentage of open space in a PRD that can be used for an active recreational amenity from 50 percent to 75 percent when the active recreational amenity includes a golf course.

ADOPTED: YEAS: Commissioners Premoe, Baruah, Cordill, Scott-Craig, Ianni, Lane

NAYS: None

Zoning Amendment #17030 (Township Board)

September 11, 2017

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STATE OF MICHIGAN)

) ss

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Chair of the Planning Commission of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution adopted at a regular meeting of the Planning Commission on the 11th day of September, 2017.

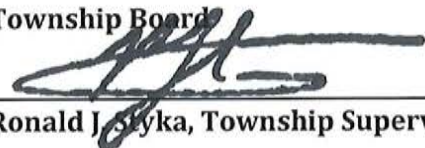
Dante Ianni

Planning Commission Chair

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13. C

To: Township Board
From: 
Ronald J. Slyka, Township Supervisor
Date: September 28, 2017
Re: Resolution of Support for Constitutional Amendment to Create an Independent Citizens Redistricting Commission

Legislative and congressional redistricting has often resulted in gerrymandering of districts to favor one political party or another. The redistricting process should be conducted openly with public dialogue and feedback. The creation of an independent citizens redistricting commission will help to ensure a transparent legislative and congressional redistricting process.

I look forward to discuss this further on Tuesday evening.

Attachment:

1. Resolution of Support for Constitutional Amendment to Create an Independent Citizens Redistricting Commission

**RESOLUTION OF SUPPORT FOR CONSTITUTIONAL AMENDMENT TO CREATE AN
INDEPENDENT CITIZENS REDISTRICTING COMMISSION**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864-1198, (517) 853-4000, on Tuesday, October 3, 2017 at 6:00 pm

PRESENT: _____

ABSENT: _____

WHEREAS, the citizens of the Charter Township of Meridian deserve a fair, fully transparent, and impartial process, without political malice, each decennial for the drawing of the State legislative and congressional voting districts; and

WHEREAS, legislative and congressional redistricting has often resulted in gerrymandering of districts to favor one political party or another; and

WHEREAS, the current redistricting process creates a conflict of interest, as state legislators are effectively choosing their constituents; and

WHEREAS, the redistricting process should be conducted openly with real opportunities for public dialogue and feedback, not behind closed doors; and

WHEREAS, elected officials are more responsive to constituents when voters have a choice of candidates, thus increasing accountability and serving the best interests of the voters of Michigan; and

WHEREAS, public input and involvement in the redistricting process will empower communities by allowing communities to elect representatives who represent their interests on issues that are important to their lives; and

WHEREAS, the boundaries of state districts are currently drawn by legislative incumbents, often sacrificing the integrity of neighborhoods and cities; and

WHEREAS, the creation of a truly independent citizens' redistricting commission, devoid of political motivation or partisanship, will help to ensure a transparent, fair, and accurate legislative and congressional redistricting process, that uses impartial and sound methodology and respects the crucial requirements of the Michigan Constitution that districts be equal in population, compact in size, and respecting of existing local government boundaries;

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, on behalf of the citizens of Meridian, does hereby endorse the principles of redistricting reform encompassed in the "Voters Not Politicians" ballot proposal, which will enact amendments to the Michigan Constitution and state law that include the establishment of an Independent Citizens Redistricting Commission, representative of Michigan's diversity, partisan balance, and geography for all future redistricting.

ADOPTED: YEAS: _____

NAYS: _____

STATE OF MICHIGAN)
) ss.
COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of proceedings taken by the Township Board at a regular meeting held on Tuesday, October 3, 2017.

I will send a copy of this resolution to the Voters Not Politicians Ballot Committee.

Brett Dreyfus, Clerk
Charter Township of Meridian