

**RESOLUTION TO APPROVE  
LOCAL OPEN SPACE EASEMENT**

**David and Joan Johnson  
NJ Halmich Sod Nurseries, Inc.  
6503 Park Lake road**

**RESOLUTION**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held virtually using the Zoom web conferencing application, in said Township on the 16<sup>th</sup> day of March 2021, at 6:00 p.m., Local Time.

PRESENT: Supervisor Styka, Clerk Guthrie, Treasurer Deschaine, Trustees Jackson, Opsommer, Sundland, Wisinski

ABSENT: None

The following resolution was offered by Trustee Opsommer and supported by Trustee Wisinski

WHEREAS, David and Joan Johnson (NJ Halmich Sod Nurseries, Inc.) at 6503 Park Lake Road submitted an application for a local open space easement, Part 361 of the Natural Resources and Environmental Protection Act, Farmland and Open Space Preservation Program; and

WHEREAS, the Township Board reviewed and discussed the application at its meeting on March 2, 2021; and

WHEREAS, the Township notified Tri-County Regional Planning Commission, Ingham Conservation District and the City of East Lansing upon receipt of the application. The Ingham Conservation District and the City of East Lansing had no concerns regarding the application; and

WHEREAS, more than half of the approximate 57 acre subject site is wetland and floodplain and the preservation of open space will conserve natural resources and scenic resources; and

WHEREAS, no structure may be built on the land or no improvements to the land may be made unless approved by the Township Board while the subject site is enrolled in the Farmland and Open Space Preservation Program.

NOW THEREFORE BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby approves the local open space easement agreement between David and Joan Johnson (NJ Halmich Sod Nurseries, Inc.) and the Charter Township of Meridian for approximately 57 acres located at 6503 Park Lake Road.

ADOPTED: YEAS: Trustees Sundland, Opsommer, Jackson, Treasurer Deschaine, Clerk Guthrie, Supervisor Styka, Trustee Wisinski

NAYS: None

Resolution passed 7-0

**Resolution to Approve  
Local Open Space Easement (David and Joan Johnson)  
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STATE OF MICHIGAN )  
                                  ) ss  
COUNTY OF INGHAM )

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board on the 16<sup>th</sup> day of March, 2021.

  
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Deborah Guthrie  
Township Clerk