RESOLUTION

At the regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held virtually using the Zoom video conferencing application, in said Township on the 20th day of April, 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 Treasurer Deschaine.

WHEREAS, the Township Board, at its meeting on January 5, 2021, initiated a zoning amendment to require Township Board approval of special use permits for motor vehicle sales and service establishments and automobile dealerships in the C-2 and C-3 (Commercial) zoning districts; and

WHEREAS, the proposed zoning amendment adds new definitions for New Automobile Dealership, Used Automobile Dealership, and Motor Vehicle, adds standards applying to new and used automobile dealerships in C-3 (Commercial) zoning district and adds a new section that requires special use permit approval for the use of any building, land or portion thereof for motor vehicle sales and service establishments, new automobile dealerships, and used automobile dealerships subject to Township Board approval; and

WHEREAS, the Planning Commission held a public hearing on the proposed zoning amendment at its regular meeting on February 22, 2021 and recommended approval of the proposed zoning amendment at its meeting on March 8, 2021; and

WHEREAS, the Township Board discussed the proposed zoning amendment at its meeting on April 13, 2021 and has reviewed the information forwarded by staff under cover memorandum dated April 8, 2021; and

WHEREAS, the proposed zoning amendment will provide for a thorough review of new and used automobile dealerships, motor vehicle sales and service establishments and the expansion of existing dealerships in the Township.

NOW THEREFORE BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby **INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION** Ordinance No.______, entitled "Ordinance Amending the Code of the Charter Township of Meridian, Ingham County, Michigan, Chapter 86, by amending Article 1, Section 86-2, Article IV, Division 3, Section 86-404 (e) (16) and Section 86-405 (c) (9), by adding Section 86-405 (e) (15) and (16) and Article VI, Section 86-660.

Zoning Amendment #21010 - Introduction (Township Board) April 20, 2021 Page 2

ADOPTED:

YEAS: Trustees Jackson, Opsommer, Sundland, Wisinski, Treasurer Deschaine,

Clerk Guthrie, Supervisor Styka

NAYS: None

Resolution passed 7-0

STATE OF MICHIGAN) COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board on the 20th day of April, 2021.

Township Clerk