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 August, 2021, at 6:00 p.m., Local Time.

PRESENT:	Supervis	Supervisor Styka, Clerk Guthrie, Treasurer Deschaine, Trustees Wisinski,						
	Opsomm	Opsommer, Jackson, Sundland						
ABSENT:								
The <u>Trustee Opsc</u>	_	resolution	was	offered	by	Trustee Jackson	and supported by	

WHEREAS, M&J Management, LLC requested the rezoning of an approximately five-acre parcel located at 1999 Saginaw Highway from C-2, Commercial, to I, Industrial; and

WHEREAS, the Planning Commission held a public hearing on the request at its regular meeting on May 24, 2021 and voted unanimously to recommend approval of the request at the June 14, 2021 meeting; and

WHEREAS, the Township Board discussed the proposed rezoning at its meeting on July 20, 2021, and has reviewed the staff and Planning Commission materials provided under cover memorandums dated July 14, 2021, June 9, 2021, and May 21, 2021; and

WHEREAS, the proposed rezoning to I, Industrial, will be consistent with the Township's Master Plan for Land Use, which calls for Business/Technology on the site; and

WHEREAS, public water and sanitary sewer are available for the subject site.

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION Ordinance No. **2021-04**, entitled "Ordinance Amending the Zoning District Map of Meridian Township pursuant to Rezoning Petition #21050" from C-2, Commercial, to I, Industrial; and

BE IT FURTHER RESOLVED that the Clerk of the Charter Township of Meridian is directed to publish the Ordinance in the form in which it is introduced at least once prior to the next regular meeting of the Township Board.

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

Resolution to Approve Page 2

Rezoning #21050 - 1999 Saginaw Highway

STATE OF MICHIGAN)

) ss

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board on the $3^{\rm rd}$ day of August, 2021.

Deborah Guthrie Township Clerk

ORDINANCE NO. 2021-04 ORDINANCE AMENDING THE ZONING DISTRICT MAP OF MERIDIAN TOWNSHIP PURSUANT TO REZONING #21050

The Charter Township of Meridian ordains:

Section 1. Amending the Zoning District Map.

A. The Zoning District Map of Meridian Township, as adopted in Section 86-312 of the Code of the Charter Township of Meridian, Michigan, as previously amended, is hereby amended by changing the C-2, Commercial, District symbol and indication as shown on the Zoning District Map, for 1999 Saginaw Highway for the land legally described as:

A parcel of land in the northwest ¼ of Section 3, T4N, R1W, Meridian Township, Ingham County, Michigan, the surveyed boundary of said parcel describe as: Commencing at the West 1/4 corner of said Section 3; thence N01°03'17"W along the West line of Said Section 3 a distance of 1297.86 feet to the South line of the North 1/2 of said Northwest 1/4 and the Centerline of Towner Road; thence N89°25'21"E along said South line and Centerline 393.45 feet; thence N00°48'16"W parallel with the West line of the East 50 acres of the North ½ of said Northwest ¼ a distance of 300.00 feet; thence N89°25'21"E parallel with said south line of the North ½ of said Northwest ¼ a distance of 550.00 feet to said West line of the East 50 acres of the North ½ of said Northwest 1/4; thence N00°48'16" along said West line 444.83 feet to the point of beginning of this description; thence S89°25'21"W parallel with said South line of the North ½ of said Northwest ¼ a distance of 472.12 feet; thenceN01°03'17"W parallel with said West line of said Section 3 a distance of 403.28 feet to the Eastbound centerline of Saginaw Highway (M-78); thence N57°29'13"E along said centerline 252.74 feet; thence S32°31'08"E 112.00 feet; thence N89°45'32E 200.00 feet to said West line of the East 50 acres of the North ½ of said Northwest ¼; thence S00°48'16"E along said West line 440.74 feet to the point of beginning; said parcel containing 5.00 acres more or less; said parcel subject to right-of-way for road purposes along Saginaw Highway (M-78); said parcel subject to all easements and restrictions if any.

to that of I, Industrial.

Section 2. Validity and Severability. The provisions of this Ordinance are severable and the invalidity of any phrase, clause or part of this Ordinance shall not affect the validity or effectiveness of the remainder of the Ordinance.

Section 3. Repealer Clause. All ordinances or parts of ordinances in conflict therewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall be effective seven (7) days after its publication or upon such later date as may be required under Section 402 of the Michigan Zoning Enabling Act (MCL 125.3402) after filing of a notice of intent to file a petition for a referendum.

Deborah Guthrie, Township Clerk