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 17th day of August, 2021, at 6:00 p.m., Local Time.

| PRESENT: | Supervisor Styka, Clerk Guthrie, Treasurer Deschaine, Trustees Jackson, |
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| | Opsommer, Sundland, Wisinski |
| ABSENT: | |
| m) | |

The following resolution was offered by <u>Treasurer Deschaine</u> and supported by <u>Trustee Jackson</u>.

WHEREAS, New China of Michigan requested the rezoning of an approximately 0.42 acre parcel located at 5114 Jo Don Drive from RC, Multiple Family-maximum 14 dwelling units per acre, to RCC, Multiple Family-maximum 34 dwelling units per acre, with a condition; and

WHEREAS, the applicant voluntarily offered the following condition on the rezoning: Upon approval of the Rezoning by the Township Board, the applicant will come back in thirty (30) days of the approval and request Rezoning of the North half of the Parcel from RCC, Multiple Family, to RB, Single Family, High Density; and

WHEREAS, the Planning Commission held a public hearing on the request at its regular meeting on April 12, 2021 and discussed at the May 10, 2021 and May 24, 2021 meetings and voted to recommend no decision of the request at its meeting on June 14, 2021; and

WHEREAS, the Township Board discussed the proposed rezoning at its meeting on August 3, 2021 and July 20, 2021, and has reviewed the staff and Planning Commission materials provided under cover memorandums dated July 29, 2021, July 15, 2021, April 9, 2021, May 7, 2021, May 21, 2021 and June 11, 2021 with attachments; and

WHEREAS, the proposed rezoning to RCC and the condition voluntarily offered by the applicant ensure future development of the site will be consistent with Goal 1 of the 2017 Master Plan to preserve and strengthen residential neighborhoods; 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 ADOPTS Ordinance No. 2021-05, entitled "Ordinance Amending the Zoning District Map of Meridian Township pursuant to Rezoning Petition #21030" from RC, Multiple Family-maximum 14 dwelling units per acre, to RCC, Multiple Family-maximum 34 dwelling units per acre, subject to the following condition voluntarily offered by the applicant:

Resolution to Approve Page 2

Rezoning #21030 (New China of Michigan)

1. Upon approval of the Rezoning by the Township Board, the applicant will come back in thirty (30) days of the approval and request Rezoning of the North half of the Parcel from RCC, Multiple Family, to RB, Single Family, High Density.

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 was adopted.

ADOPTED: YEAS: Supervisor Styka, Clerk Guthrie, Treasurer Deschaine, Trustees Jackson,

NAYS: Opsommer, Sundland, Wisinski

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 17th day of August, 2021.

Deborah Guthrie Township Clerk