



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
November 15, 2022 6:00 pm

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1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. Communications
  - B. Minutes-November 1, 2022 Regular Meeting
  - C. Bills
  - D. Resolution in Support of Small Business Saturday-November 26, 2022
  - E. Resolution in Support of Native American Indian/Alaska Native Heritage Month
6. PRESENTATION
  - A. Recap of 2022 Township Goals
7. JOINT MEETING WITH TOWNSHIP BOARDS & COMMISSIONS
  - A. Reports of Activity in 2022 and Look Ahead to 2023
    - i. Planning Commission
    - ii. Pension Board/Brownfield Redevelopment Authority
    - iii. Downtown Development Authority
    - iv. Lake Lansing SAD Advisory Committee
    - v. Environmental Commission
    - vi. Community Resources Commission
    - vii. Communications Commission
    - viii. Transportation Commission
    - ix. Park Commission
    - x. Economic Development Corporation
    - xi. Board of Review
    - xii. Corridor Improvement Authority
    - xiii. Local Officials Compensation Commission
    - xiv. Zoning Board of Appeals
    - xv. Land Preservation
8. COMMENTS FROM THE PUBLIC
9. ADJOURNMENT

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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



# 2022 Review

## “A Prime Community”

# 2022 Goals

- Infrastructure
- DEI
- Economic Development
- Township Finances
- Environmental Sustainability
- ARP Funding
- Public Safety
- Recruitment, Retention and Well-Being





# Infrastructure



# Okemos Road Bridge Replacement



# Grand River Avenue Construction



# Local Road Program

MERIDIAN TOWNSHIP  
2022 LOCAL ROAD CONSTRUCTION

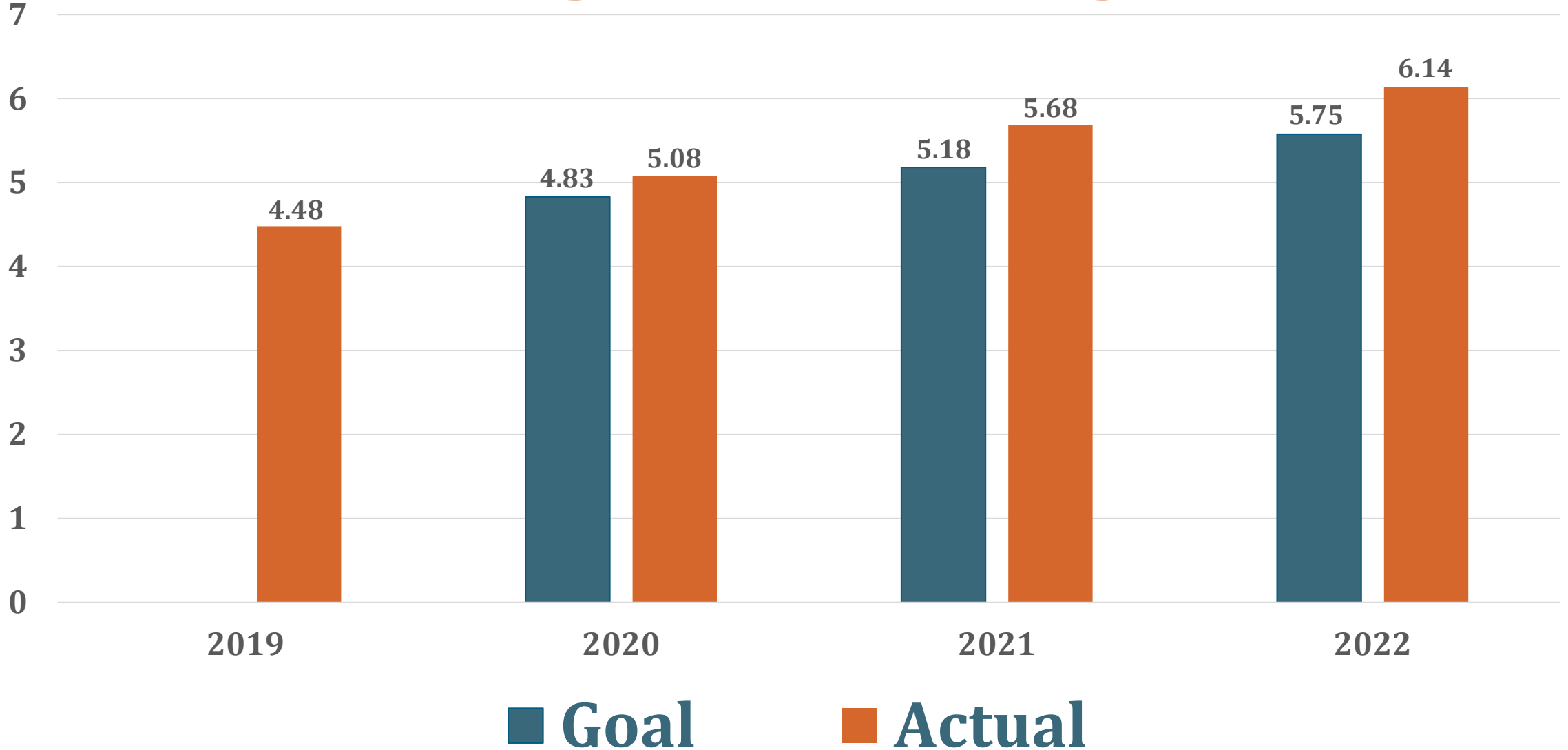


2022 Local Road Construction  
— 2022 Street Sealing - 0.64 mi  
— 2022 Curb & Gutter - 3.74 mi

Updated Dec 10, 2021

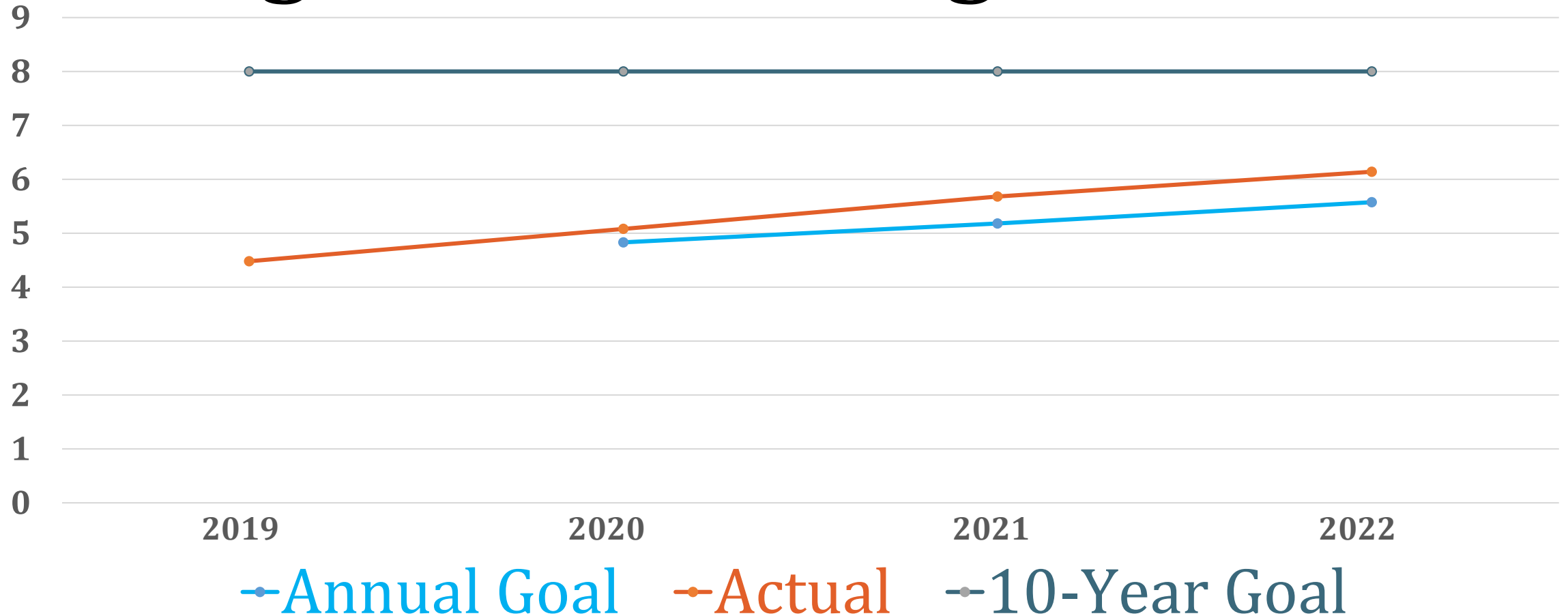


# PASER Ratings Exceeding our Goals





# Working toward our goal of an average PASER rating of 8





# Diversity, Equity and Inclusion (DEI)



Storybook Reading  
Children's Book: "Juneteenth –  
Celebrating Freedom"



# Juneteenth Celebration



The Honorable Judge Wanda Stokes

# Diversity in the Workplace



# Sanitary Products in Township Restrooms





# Economic Development



# American House Meridian



# Other Developments

- Copper Creek
- Silverstone
- Silverleaf
- Trader Joe's
- Woodward Way
- Buddy's Pizza

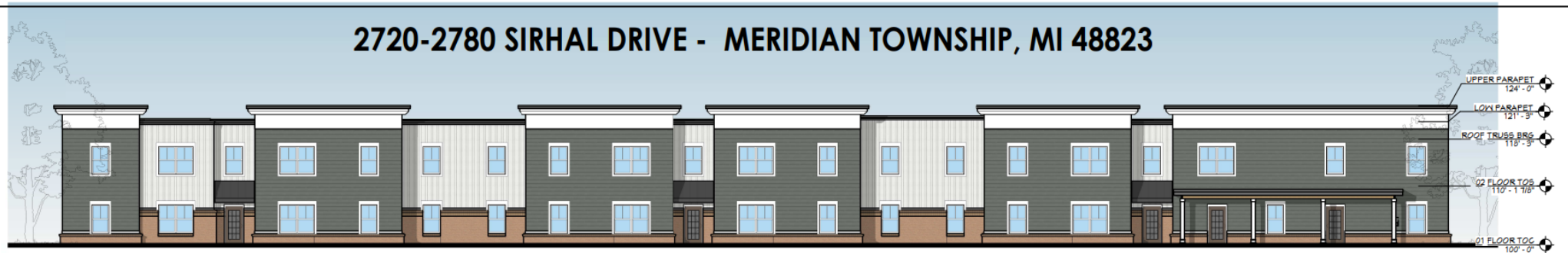




# Woodward Way-Affordable Housing

## WOODWARD WAY APARTMENTS

2720-2780 SIRHAL DRIVE - MERIDIAN TOWNSHIP, MI 48823



# Village of Okemos

Village of Okemos Blocks 1 & 2  
Redevelopment Project  
MIXED-USE REDEVELOPMENT PROJECT  
Village of Okemos, Meridian Township, Michigan



*Developer:*  
**Village of Okemos, LLC**

*With Assistance From:*



Meridian Township Brownfield Redevelopment Authority – August 18, 2022  
Brownfield Plan – Re-Introduction Meeting

# Haslett Village Square Redevelopment



RESIDENTIAL BREAKDOWN						
BUILDING	BLDG TYPE	UNIT DISTRIBUTION			UNIT TOTAL	BLDG AREA
		STU	TWR	TOWN		
A	APARTMENTS	4	28	15	57	48,800 GSF
B1	STACKED FLATS	-	12	-	12	9,820 GSF
B2	STACKED FLATS	-	12	-	12	9,820 GSF
C1	STACKED FLATS	-	12	-	12	12,100 GSF
C2	STACKED FLATS	-	12	-	12	12,100 GSF
C3	STACKED FLATS	-	12	-	12	12,100 GSF
C4	STACKED FLATS	-	12	-	12	12,100 GSF
C5	STACKED FLATS	-	12	-	12	12,100 GSF
C6	STACKED FLATS	-	12	-	12	10,370 GSF
D1	STACKED FLATS	-	3	3	12	10,370 GSF
D2	STACKED FLATS	-	3	3	12	10,370 GSF
D3	STACKED FLATS	-	3	3	12	10,370 GSF
E1	STACKED FLATS	-	24	-	24	18,440 GSF
E2	STACKED FLATS	-	24	-	24	18,440 GSF
E3	STACKED FLATS	-	24	-	24	18,440 GSF
F1	TOWNHOUSE	-	4	2	6	10,800 GSF
F2	TOWNHOUSE	-	4	2	6	10,800 GSF
G1	TOWNHOUSE	-	4	2	6	14,400 GSF
G2	TOWNHOUSE	-	4	2	6	14,400 GSF
TOTAL		4	143	125	177	274,900 GSF

COMMERCIAL BREAKDOWN		
BUILDING	BLDG TYPE	BLDG AREA
H	RETAIL	14,000 GSF
I	RETAIL/COMMUNITY	7,700 GSF

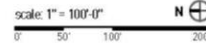


**INTEGRATED ARCHITECTURE**  
840 OTTAWA AVE NW  
GRAND RAPIDS, MI 49503

**ARCHITECTURAL SITE PLAN**

**KEYPLAN**

- TRASH LOCATIONS (DETAILS ON PG 18)
- BIKE PARKING (43 SPACES MINIMUM (72 SPACES SHOWN))



MUPUD SUBMITTAL  
1421 Haslett Road  
Haslett, MI 48840  
APRIL 25, 2022

APPLICANT: SP Holding Company LLC  
PREPARED BY: Integrated Architecture  
PROJECT NO: 202210604

**HASLETT VILLAGE**

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A PRIME COMMUNITY  
meridian.mi.us



# Township Finances

1. Township Pension Plan
2. Retiree Health Care
3. MERS Pension
4. Fund Balance

# A Look Back...

2013

2022 (2021 Audited)

Twp Pension Plan-68% Funded  
(\$1,751,324)

110%

\$498,837 (asset)

Retiree Health Care-54%  
Funded  
(\$4,193,535)

95%

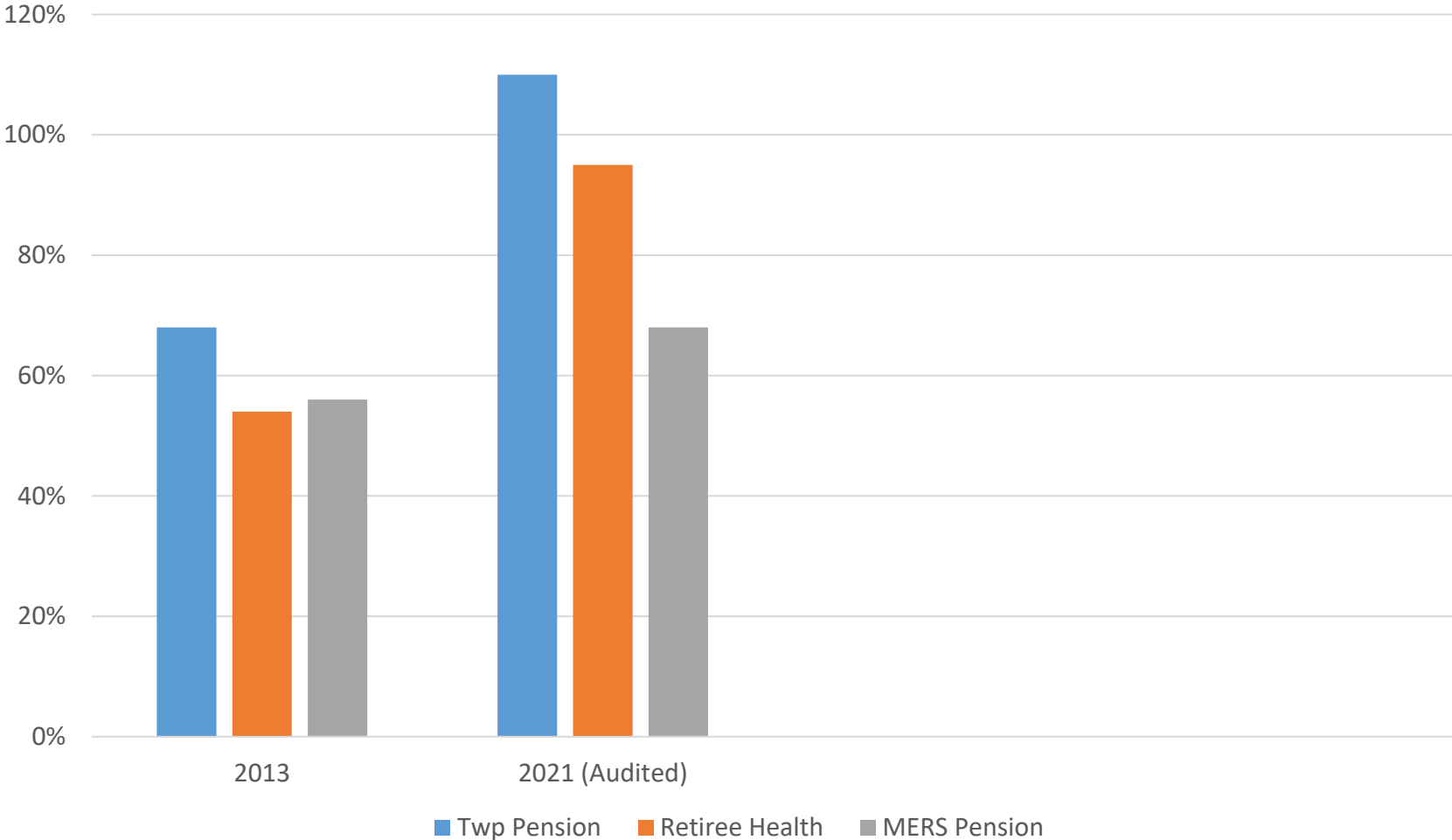
(\$361,292)

MERS Pension-56% Funded  
(\$34,555,979)

68%

(\$24,418,912)

# A Look Back...



# 2023 MERS Pension Payment

In 2017, we promised to commit an additional \$1,500,000 per year to Fire and Police Pensions.

2023 Actuarial Required	\$3,135,552
2023 Actual	\$5,339,460
Total Additional Contribution	\$2,203,908

# General Fund Balance

2013

\$5,250,000

2022

\$13,939,458

Board policy is to maintain a 25% general fund balance of the annual expenses (\$6,333,916)



# Motor Pool Fund Balance

2013

\$79,813



2022

\$1,202,539



# Taxable Value

Community	Population	Tax Value	Taxable Value per Capita
East Lansing	47,741	\$1,119,465,011	\$25,124
Delhi	27,710	\$864,155,295	\$31,186
Total	75,451	\$2,063,620,306	\$27,350
<b>Meridian</b>	<b>44,916</b>	<b>\$2,006,503,581</b>	<b>\$45,689.58</b>

Our taxable value per capita is 1.7 times greater than East Lansing and Delhi Township.



# Environmental Sustainability



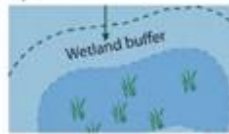
# Build Back the Buffer Campaign



## Attention Residents Near or Adjacent to a Wetland:

### Meridian Township Ordinance Reminder

Does your lawn mower leave muddy ruts in your yard? You may be encroaching on a wetland buffer. Knowing where your wetland buffer starts is important, but it is also the law. These areas are protected by the Township.

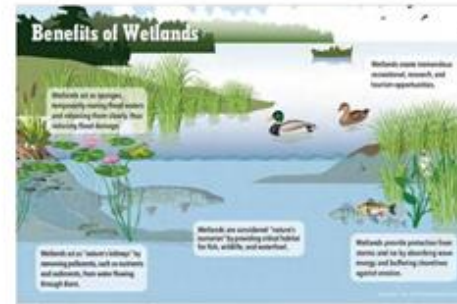


When working within 20 feet of a wetland, wetland buffer or natural area, please remember:

- A** DO NOT apply fertilizers, herbicides, insecticides, or other pesticides
- A** DO NOT mow
- A** DO NOT dump yard waste
- A** DO NOT add any fill material such as fill dirt, stone or mulch
- A** DO NOT remove stumps/roots



[meridian.mi.us/Wetlands](http://meridian.mi.us/Wetlands)



### How to enhance your wetland buffer:

- A** DO plant native vegetation on your property and remove invasive species
- A** DO protect the required 20 foot natural vegetation buffer around wetlands
- A** DO contact the Planning Department at 517.853.4560 if you are planning construction or landscaping within 40 feet of wetlands
- A** DO contact the Land Stewardship Coordinator at [ecampbell@meridian.mi.us](mailto:ecampbell@meridian.mi.us) for information on native plant lists and invasive species information



# 4<sup>th</sup> Solar Array at Police Building



# Other Solar Projects







# American Rescue Plan Funding

## \$4.54 Million

<b>Board Approved Projects</b>	
Local Road Projects	\$1,300,000
IT Enhancements	\$970,000
Electric Cots	\$262,903
Total Appropriated	\$2,532,903
Total Remaining	\$2,006,509





# Public Safety



# New Ladder Truck



# Police Accreditation Renewal



# 11<sup>th</sup> Outdoor Warning Siren



Bennett Woods Elementary School

# Emergency Siren Map



# Police Canine

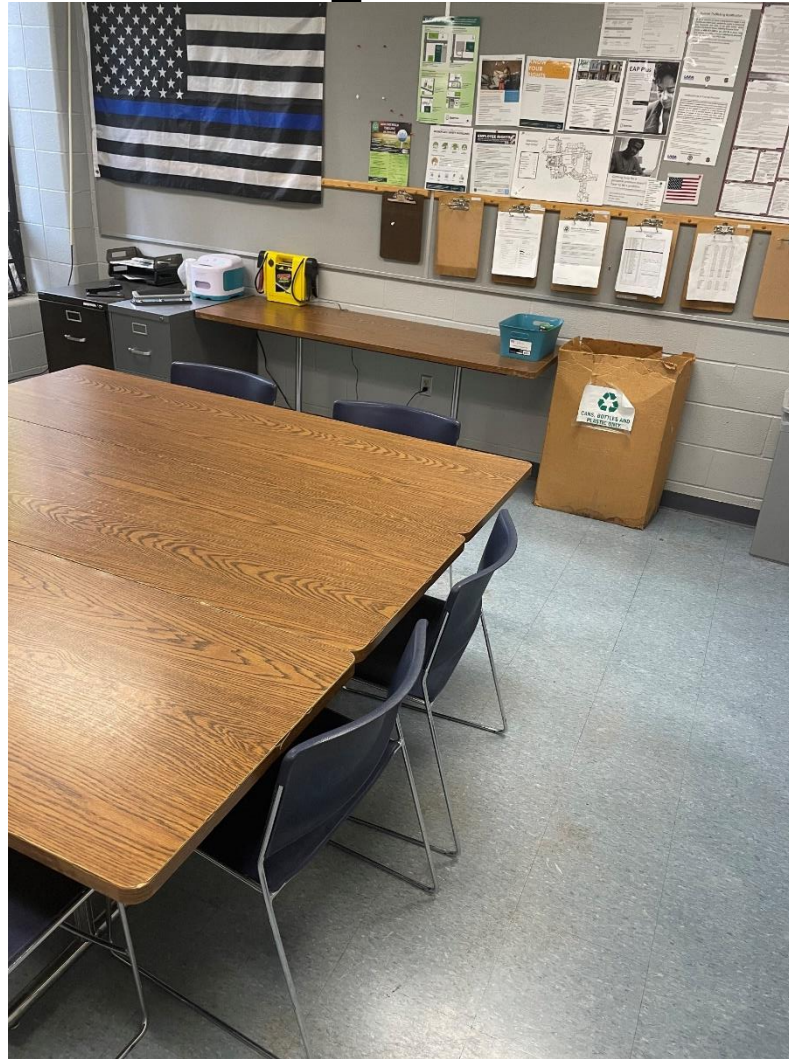


Officer Anderson and Ares

# Electric Cots



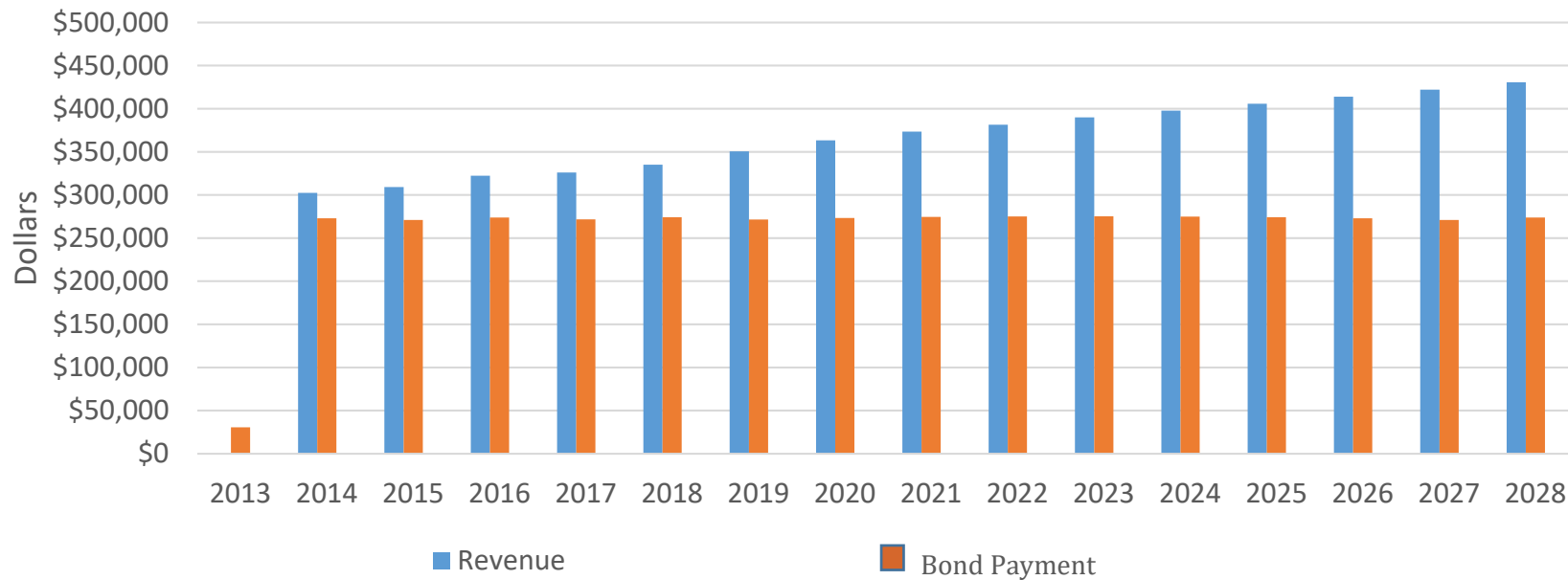
# Squad Room Improvements





# Central Fire Station Payoff Schedule

In 2012, Meridian Voters approved a 0.2000 millage to construct the Central Fire Station. 15 year bond.





# Retention, Recruitment and Well-Being

Flex Time

Picnics

Casual Wear

First Friday Fun!

100% Employer Paid  
Health Care!

Lugnuts!

Archie Virtue  
Excellence Award!

# Teamwork!



# Settled 4 Bargaining Contracts



# Current Employment #'s

Total Full Time Team	<b>159</b>
Current Vacancies	<b>3</b>
Percent Vacant	<b>1.9%</b>

# New Director of Project Management & Operations



Melissa Massie

# New Assistant Township Manager



Dan Opsommer

# New Finance Director



Amanda Garber, CPA



# New Communications Manager



Samantha Diehl

# New Township Supervisor



Patricia Herring Jackson

# New Township Trustees



Marna Wilson and Scott Hendrickson



# 2022 Accomplishments



# HOMTV 1<sup>st</sup> Place Beat out LA!

HOMTV was selected as the first-place winner in the NATOA Government Programming Awards for the Public/Community Meetings category. HOMTV competed with the City of Moreno Valley, CA, James City County, VA, the City of Los Angeles, CA, the City of Allen, TX, and the City and County of San Francisco, CA.



# Daniels Drain Construction



# Powell Road Sinkhole



# August 2022 Community Services Millage

This millage passed with 73% of voter approval & will be in effect through 2031. It supports Recreation, Meridian Senior Center, and Human Services programs.





# Community Sign Project





# Township's Pension Plan



# Retiree Health Care



# Harris Nature Center 25th Anniversary Celebration!



# Floating Islands at Central Park South



# Celebrate Meridian was Back





## Summary

- Michigan's #1 Park & Pathway System
- Safe Community
- Growing at 1% per year, not Stagnant
- Financially Strong
- Environmentally Conscious
- Excellent Neighborhoods
- Nationally Recognized Schools



# Team Success!





9.A

**CONSENT AGENDA  
BOARD  
COMMUNICATION  
November 15th, 2022**

**From:** [marc santucci](#)  
**To:** [Board](#)  
**Cc:** [Tim Schmitt](#)  
**Subject:** adult use marijuana ordinance  
**Date:** Thursday, November 10, 2022 11:42:02 AM

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Dear Meridian Township Board Members,

I am writing this to request an addition regarding the drafting of the new "opt-in" adult use marijuana ordinance.

I am working with a group of investors involved in the "zone 6" overlay on S. Hagadorn Rd who are intending to apply for a "provisioning center" license at that location. We are requesting that the "grower" and "processor" license remain available at this location, as contemplated in the original medical marijuana ordinance.

That ordinance stated:

Zoning Amendment #19030  
Commercial Medical Marijuana Facilities Overlay District  
APPROVED May 21, 2019

(e) Permitted locations.

1. Grower Class A, Class B, or Class C only in Overlay Areas 1, 4 and 6 on property zoned I (Industrial).
2. Processor only in Overlay Areas 1, 4 and 6 on property zoned I (Industrial).

It appears there is no other party that has an interest in either of these licenses in zones 1 and 4, so there may be no objection to eliminating them in those zones. On the other hand it could be beneficial to us as we pursue our business plan for a dispensary.

The property is totally isolated from any residential neighborhood, and further consists of approximately 80% unbuildable wetlands. It also abuts approximately 80 acres of wetland owned by the Township. For that reason, a grow and / or processing facility will not be disturbing anyone, or even noticeable by anyone in the township.

Kindly consider our request as you move forward with the drafting of the new ordinance.

Sincerely,

Marc Santucci



9.B

**CONSENT AGENDA  
PROPOSED BOARD MINUTES  
November 15th, 2022**

**PROPOSED MOTION:**

- (1) **Move to approve and ratify the minutes of the Regular Meeting of November 1st, 2022 as submitted.**

**ALTERNATE MOTION:**

- (1) **Move to approve and ratify the minutes of the Regular Meeting of November 1st, 2022 with the following amendment(s):  
[insert amendments]**

CHARTER TOWNSHIP OF MERIDIAN  
REGULAR MEETING TOWNSHIP BOARD 2022 **-DRAFT-**  
5151 Marsh Road, Okemos MI 48864-1198  
517.853.4000, Township Hall Room  
TUESDAY, November 01, 2022 **6:00 pm**

PRESENT: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Wilson

ABSENT: Trustees Sundland, Wisinski

STAFF: Township Manager Walsh, Assistant Township Manager and Director of Public Works Opsommer, Chief of Police Plaga, Fire Chief Hamel, Community Planning and Development Director Schmitt, IT Director Gebes, Economic Development Director Clark, Finance Director Garber, Communications Manager Diehl,

1. CALL MEETING TO ORDER

Supervisor Jackson called the meeting to order at 6:00 pm.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Jackson led the Pledge of Allegiance.

3. ROLLCALL

Clerk Guthrie called the roll of the Board. All board members are present.

4. PRESENTATION

A. Volunteer of the Year Award

Supervisor Jackson and Trustee Wisinski presented John Sarver and Joyce VanCoevinger Volunteer of the year awards.

John Sarver and Joyce VanCoevinger thanked the board for the awards.

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Jackson opened Public Remarks at 6:06 pm.

NONE

Supervisor Jackson Closed Public remarks at 6:07 pm.

6. TOWNSHIP MANAGER REPORT

Manager Walsh reported the Fire Department will be going through reaccreditation in December. The Solar Project is nearly complete. The Okemos Library roof will be completed

this week. The new fire department ladder truck has arrived as of today. The deer management program is underway. The Fire and Police department held Halloween events.

7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS

Trustee Sundland

- Attended Michigan Municipal League Convention in Muskegon from October 19<sup>th</sup>-21<sup>st</sup>

Treasurer Deschaine

- CATA has settled its union agreement as of yesterday.
- Attended Zoning Board of Appeals meeting last week
- Toured the new Ingham County Jail with the Ingham Michigan Township Association team

Clerk Guthrie

- Participated in voter registration drive with CATA, CATA will be providing free bus rides to polling locations on Election Day
- Tuesday November 8<sup>th</sup> is election day

Trustee Hendrickson

- Attended board retreat on October 22<sup>nd</sup>

8. APPROVAL OF AGENDA

**Trustee Sundland moved to approve the agenda as Presented. Seconded by Trustee Wisinski.**

VOICE VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland. Wilson Wisinski

NAYS: None

Motion carried: 7-0

9. CONSENT AGENDA

**Trustee Hendrickson moved to approve the Consent Agenda as presented. Seconded by Trustee Wilson.**

Supervisor Jackson reviewed the Consent Agenda.

ROLL CALL VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland. Wilson Wisinski

NAYS: None

Motion carried: 7-0

A. Communications

**Trustee Hendrickson moved that the communications not already assigned for disposition be referred to the Township Manager or Supervisor for follow-up. Seconded by Trustee Wilson.**

ROLL CALL VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland. Wilson Wisinski

NAYS: None

Motion carried: 7-0

B. Minutes

**Trustee Hendrickson moved to approve and ratify the minutes of the Regular Meetings of September 20, 2022, and October 4, 2022, as submitted. Seconded by Trustee Wilson**

ROLL CALL VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland. Wilson Wisinski

NAYS: None

Motion carried: 7-0

C. Bills

**Trustee Hendrickson moved to approve that the Township Board approve the Manager's Bills as follows: Seconded by Trustee Wilson.**

<b>Common Cash</b>		\$	562,237.49
<b>Public Works</b>		\$	541,291.91
<b>Trust &amp; Agency</b>		\$	<u>518.66</u>
	<b>Total Checks</b>	\$	<b>1,104,048.06</b>
<b>Credit Card Transactions</b>		\$	14,338.88
<b>09/29/22 to 10/12/2022</b>			
	<b>Total Purchases</b>	\$	<b><u>1,118,386.94</u></b>
<b>ACH Payments</b>		\$	<b><u>936,576.91</u></b>

ROLL CALL VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland. Wilson Wisinski

NAYS: None

Motion carried: 7-0

D. 2023 Board Meeting Schedule resolution

**Trustee Hendrickson moved to adopt the 2023 township board meeting schedule. Seconded by Trustee Wilson.**

ROLL CALL VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine,  
Trustees Hendrickson, Sundland. Wilson Wisinski

NAYS: None

Motion carried: 7-0

E. Resolution to Authorize Grant Agreement Acceptance for MSU to Lake Lansing Connector Trail, Phase III, Michigan Natural Resource Trust Fund Grand Program

**Trustee Hendrickson move to approve the resolution to authorize grant agreement acceptance for the MSU to Lake Lansing connector trail, Phase III, Michigan Natural Resource Trust Fund Grant Program. Seconded by Trustee Wilson.**

ROLL CALL VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine,  
Trustees Hendrickson, Sundland. Wilson Wisinski

NAYS: None

Motion carried: 7-0

F. Disposal of Miscellaneous Equipment

**Trustee Hendrickson moved to approve the sale or disposal of HOMTV surplus equipment. Seconded by Trustee Wilson.**

ROLL CALL VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine,  
Trustees Hendrickson, Sundland. Wilson Wisinski

NAYS: None

Motion carried: 7-0

G. Placement of Delinquent Special Assessments, Delinquent Utilities, Delinquent False Alarms, Unpaid Lot Mowing/Code Violations and Misc. Fees on Winter Tax Roll for 2022

**Trustee Hendrickson moved to assess the charges identified I the staff memorandum with parcel identification available in the Treasurer's Office dated November 2, 2021 for delinquent Special Assessments, Utility Bills, False Alarms, Nuisance, Lot Mowing/Code Violation, and Misc. Fees as a tax lien against the subject properties as authorized by Michigan Compiled Laws (MCL) 41.727, 41.728, and Meridian Township Ordinance Code Sections 58-32, 58-33, 78- 98, 78-155, 46-5, 82-27, 18-1, and 18-15. Seconded by Trustee Wilson.**



ROLL CALL VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson Wisinski

NAYS: None

Motion carried: 7-0

10. QUESTIONS FOR THE ATTORNEY – NONE

11. PUBLIC HEARINGS - NONE

12. ACTION ITEMS

A. Village of Okemos – Brownfield Plan

Director Schmitt outlined the Village of Okemos Brownfield Plan for action.

**Treasurer Deschaine moved to adopt the resolution approving the Village of Okemos Brownfield Plan for the properties on the north and south sides of Hamilton Road, between Okemos Road, Methodist Street, Ardmore Avenue, and Clinton Street, with a total increment revenue to be captured not to exceed \$8,199,635 (\$6,962,627 maximum to the developer) over a 19-year capture period. Seconded by Trustee Hendrickson.**

The board discussed this item before calling for a vote.

ROLL CALL VOTE: YEAS: Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski Supervisor Jackson

NAYS: None

Motion carried: 7-0

B. Credit Card Policy & Elimination of Petty Cash

Finance Director Garber outlined the new Credit Card Policy & Elimination of Petty Cash for action.

**Trustee Wilson moved to approve the Meridian Township credit card policy and best practices guidance. Seconded by Treasurer Deschaine.**

The board discussing the new policy before calling for a vote.

ROLL CALL VOTE: YEAS: Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski, Supervisor Jackson, Clerk Guthrie

NAYS: None

Motion carried: 7-0

C. Ordinance 2022-14 – RRA District Deletion – Introduction

Director Schmitt outlined Ordinance 2022-14 - RRA District Deletion for introduction

**Trustee Wisinski move to adopt the resolution approving for introduction Zoning Amendment 2022-14 to amend the Zoning Ordinance of the Charter Township of Meridian at multiple sections to delete the RRA, One-Family Suburban Estate Residential District from the Zoning Ordinance. Seconded by Trustee Wilson.**

The board discussed Ordinance 2022-14 before calling for a vote.

ROLL CALL VOTE: YEAS: Trustees Hendrickson, Sundland, Wilson, Wisinski, Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine

NAYS: None

Motion carried: 7-0

D. Ordinance 2022-18 – RRA Properties Rezoning – Introduction

Director Schmitt outlined Ordinance 2022-18 – RRA Properties Rezoning for Introduction

**Trustee Hendrickson move to adopt the resolution approving for introduction Ordinance 2022-18, an ordinance to rezone the following seven parcels from RRA, One-Family, Suburban Estate Residential District, to RA, One-Family, Medium Density Residential**

1. 1250 Ethel Street – Parcel ID# 33-02-02-23-377-011
2. 4544 Van Atta Road – Parcel ID# 33-02-02-24-377-004
3. 4536 Van Atta Road – Parcel ID# 33-02-02-24-377-005
4. 4558 Van Atta Road – Parcel ID# 33-02-02-24-377-012
5. 4552 Van Atta Road – Parcel ID# 33-02-02-24-377-013
6. 4564 Van Atta Road – Parcel ID# 33-02-02-24-377-017
7. Unaddressed Van Atta Road – Parcel ID# 33-02-02-24-377-018

**Seconded by Trustee Wilson.**

The board discussed Ordinance 2022-18 before calling for a vote.

ROLL CALL VOTE: YEAS: Trustees Sundland, Wilson, Wisinski, Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustee Hendrickson

NAYS: None

Motion carried: 7-0

E. Disbursement of 2023 Health Care/Health Savings Account

Manager Walsh outlined the Disbursement of 2023 Health Care/Health Savings Account for action.

**Clerk Guthrie moved to authorize \$200,000 in health care savings be passed onto the team, in the form of health savings account allocations, for the 2023 calendar year. Seconded by Trustee Wisinski.**

Treasurer Deschaine asked if the HSA plan from last year cost the township additional money.

Manager Walsh replied it could, but it depends on employee turnover.

Treasurer Deschaine asked if some money is being held back in anticipation of double payments.

Manager Walsh replied that is correct.

Trustee Hendrickson asked why the township wouldn't disburse HSA benefits across each pay-period to avoid double payments.

Manager Walsh replied that some staff reported they have high medical costs at the beginning of the year.

Clerk Guthrie asked what will change for employees with this year's HSA plan.

Manager Walsh replied nothing will change for employees as this is the same plan as last year.

Clerk Guthrie asked how the township came up with the \$4,500 opt out clause.

Manager Walsh replied the clause is to incentivize those who are already covered with outside health insurance to opt out, take a cash payment for themselves, while also saving money for the township.

Supervisor Jackson asked if unused HSA money rolls over into the next year.

Manager Walsh replied that is correct.

ROLL CALL VOTE: YEAS: Trustees Wilson, Wisinski, Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland

NAYS: None

Motion carried: 7-0

13. BOARD DISCUSSION ITEMS-NONE

14. COMMENTS FROM THE PUBLIC

Supervisor Jackson opened Public Remarks at 8:17 pm.

Joyce VanCoevingr thanked the board for the Volunteer of the year award.

Supervisor Jackson closed Public Remarks at 8:19 pm.

15. OTHER MATTERS AND BOARD MEMBER COMMENTS

Treasurer Deschaine noted the board retreat was successful and would like to schedule time to follow up on the retreat as a board.

Clerk Guthrie thanked the Department of Public works for stocking the township's women's restrooms with feminine hygiene products.

Supervisor Jackson thanked the Diversity Equity and Inclusion taskforce and Directors Tithof and Massie for their help in stocking the township's women's restrooms with feminine hygiene products.

16. ADJOURNMENT

**Trustee Wilson moved to adjourn. Seconded by Trustee Hendrickson.**

VOICE/HAND VOTE: Motion carried 7-0

**Supervisor Jackson adjourned the meeting at 7:24 pm.**

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PATRICIA H. JACKSON,  
TOWNSHIP SUPERVISOR

---

DEBORAH GUTHRIE  
TOWNSHIP CLERK



9.C

To: Board Members  
From: Amanda Garber, Finance Director  
Date: November 15, 2022  
Re: Board Bills

Charter Township of Meridian  
Board Meeting  
11/15/2022

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

COMMON CASH	\$	1,260,235.62
PUBLIC WORKS	\$	621,558.05
TRUST & AGENCY	\$	160,771.33

TOTAL CHECKS: \$ 2,042,565.00

CREDIT CARD TRANSACTIONS

10/27/2022 - 11/09/2022

\$ 18,276.68

TOTAL PURCHASES: \$ 2,060,841.68

ACH PAYMENTS

\$ 556,725.95

Vendor Name	Description	Amount	Check #
1. AIRGAS GREAT LAKES	OXYGEN FOR MEDICS	627.24	
	OXYGEN FOR MEDICS	192.70	
	TOTAL	819.94	
2. ALLISON WOOD	EXPERT WITNESS SERVICES	5,000.00	
3. AMANDA GARBER	REIMB FOR CONF REGISTRATION	234.00	
4. AMERICAN RENTALS	10/21/22 - 11/21/22 - PORTABLE TOILET RENTAL - TRA	88.00	
5. ASHLEIGH ROGERS	FARMERS MARKET VENDOR - DEC 2021	12.00	
6. AT & T	OCT 2 - NOV 1, 2022 - THB HVAC 517 347.6021 564 8	374.18	
7. AT & T	OCT 28 - NOV 27 2022 - FIBER INTERNET	189.82	
	BILLING DATE 10/10/22 - ASE NET - THB - FS91 - 831	4,192.65	108252
	OCT 1 - NOV 1, 2022 - HVAC @THB 517.347.1710 201 4	49.68	
	OCT 2 - NOV 1 2022 - PSB FAX 517 347-4285 924 0	50.93	
	OCT 2 - NOV 1 2022 - PSB FAX 517 347 6826 173 5	51.86	
	OCT 2 - NOV 1, 2022 - DS-1 TO FIRE#92 - 517 R01-16	334.00	
	OCT 2 - NOV 1, 2022 - THB DS1 TO COEL 517 R01 560	362.00	
	TOTAL	5,230.94	
8. AUTO VALUE OF EAST LANSING	CREDIT MEMO #2136643 - AIR FILTER & TOW PADS RETUR	(86.76)	
	UNIT #669 - CONNECTOR KIT	24.59	
	UNIT #669 - MINI BULB	5.90	
	UNIT #701 - 2LB FIRE EXT	37.59	
	SHOP SUPPLY - FLUID FILM	29.97	
	SHOP SUPPLY - DSL SUPPLEMENTS	76.41	
	UNIT #38 - BREAK PARTS	174.43	
	UNIT #38 - BREAK PARTS	155.78	
	MISC SHOP SUPPLIES	127.65	
	UNIT #38 - AIR FILTER	20.58	
	UNIT #45 - BREAK PARTS	268.05	
	UNIT #45 - BREAKS /SHOP SUPPLY RED RAGS	265.07	
	AIR FILTER	20.58	
	UNIT #45 - AIR FILTER	15.46	
	SHOP SUPPLIES - WASHER FLUID/RADIATOR FLUID	429.00	
	THREADLOCKER - SHOP SUPPLY	45.90	
	TOTAL	1,610.20	
9. BARYAMES CLEANERS	9/19/2022 - 10/17/2022 - POLICE UNIFORM CLEANING	428.70	108246
10. BECKY PAYNE	2022 INVESTIGATOR CLOTHING REIMB	325.00	
11. BOARD OF WATER & LIGHT	10/01/2022-11/01/2022 - STREETLIGHT SERVICE	616.02	
12. BOUNDTREE MEDICAL	ORDER #104082073 - MEDICAL SUPPLIES	1,707.82	
	ORDER #104082074 - MEDICAL SUPPLIES	109.79	
	ORDER #104082074 - MEDICAL SUPPLIES	1,598.03	
	ORDER #103976925 - MEDICAL SUPPLIES	711.60	
	ORDER #104103224 - MEDICAL SUPPLIES	380.93	
	TOTAL	4,508.17	
13. BRIDGET CANNON	MILEAGE REIMBURSEMENT - 63.8 MILES	39.88	
14. BRIGHTLINE TECHNOLOGIES	BRIGHTLINE MERAKI SWITCH	8,295.00	
15. BROOK SNYDER	OVRPMT RENTAL PROP FEES - OTTAWA DR	70.00	
16. BULL ENTERPRISES	JANITORIAL SERVICES - OCT 2022	8,477.00	

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INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN  
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Vendor Name	Description	Amount	Check #
17. CAPITOL CITY RIFLE CLUB	2023 NEW MEMBERSHIP - D. STROUSE	100.00	
	2023 MEMBERSHIP - SQUIRES	80.00	
	2023 MEMBERSHIP - K. ROYSTON	80.00	
	2023 MEMBERSHIP - A. MCCREADY	80.00	
	2023 MEMBERSHIP - K. PLAGA	80.00	
	2023 MEMBERSHIP - J. CLEMENTS	80.00	
	2023 MEMBERSHIP - D. KING	80.00	
	TOTAL	580.00	
18. CDW	WORKSTATION REPLACEMENTS LENOVO LAPTOPS	7,499.46	
	WORKSTATION REPLACEMENT LENOVO LAPTOPS	252.99	
	TOTAL	7,752.45	
19. CEI MICHIGAN LLC	2022 OKEMOS LIBRARY ROOF PROJECT	114,391.62	
20. CINTAS CORPORATION #725	MECHANICS UNIFORMS 10/05/2022 - T FRANK	32.31	
	MECHANICS UNIFORMS 10/12/2022 - T FRANK	32.31	
	MECHANICS UNIFORMS 10/19/2022 - T FRANK	33.81	
	MECHANICS UNIFORMS 10/26/2022 - T FRANK	33.81	
	TOTAL	132.24	
21. COMCAST	OCT 14 2022 TO NOV 13 2022 - HOM TV	323.41	108247
	NOV 1 2022 TO NOV 30 2022 - INT+TV @THB	557.44	108247
	OCT 29 2022 TO NOV 28 2022 - INT TV TEL @ HNC	204.33	108247
	OCT 29 2022 TO NOV 28 2022 - PSB 'FREE' DROP	37.33	108247
	OCT 19 2022 TO NOV 18 2022 - SCADA INET	141.85	108247
	TOTAL	1,264.36	
22. CRYSTAL FLASH	FLEET FUEL 10/24/2022	14,460.66	108248
	FLEET DIESEL FUEL 10/24/2022	5,479.61	108248
	TOTAL	19,940.27	
23. DEANNE MULIETT	09/21/2022 TO 11/07/2022 MILEAGE REIMB - 56.5 MILE	35.31	
24. DELL MARKETING LP	ENGINEERING PC ORDER - CUST #9222205	8,562.86	
25. DETROIT SALT COMPANY	ORDER #SO22-10479 - GROUNDS/PARKS - BULK ROCK SALT	3,600.38	
26. DICKINSON WRIGHT PLLC	2022 SERIES, GENERAL OBLIGATION UNLIMITED TAX BOND	42,000.00	
27. ECO WORKS	BENCHMARKING SERVICES FOR ENERGY USAGE (8 BUILDING	2,865.75	
28. EDWARD BESONEN	2022 INVESTIGATOR CLOTHING REIMB	325.00	
29. FIRE SERVICE MANAGEMENT	WORK ORDER 23286 CLEANING AND REPAIR (KOZLOWSKI)	106.30	
30. FIRST COMMUNICATIONS	ANALOG TELEPHONE LINES-3142216	1,455.56	
31. FISHBECK, THOMPSON, CARR & HUBER	PROF SERVICES RENDERED THRU 10.28.22 - WDV22-07	1,679.35	
32. FORESIGHT GROUP	10/31/2022 - WATER BILLS/POSTAGE	1,755.09	
33. FRANK WALSH	REIMB BOARD RETREAT LUNCH CHICK-FIL-A	130.20	
	REIMB FOR ELECTION WORKERS LUNCH	117.32	
	TOTAL	247.52	
34. FRESHMEX OKEMOS	OVERPAYMENT FOR FALSE ALARM	75.00	
35. G. LAWRENCE MERRILL	10/22/2022 TWP BD RETREAT, REPORT & RECOMMENDATION	2,800.00	

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36. GALLAGHER BENEFIT SERVICES, INC	NOV 2022 HEALTH INS CONSULTING FEES	2,741.69	
37. GRANGER	11/01/2022 - SEASONAL TRASH SERVICE IN PARKS	233.12	
38. HASLETT-OKEMOS ROTARY	3RD & 4TH QUARTER DUES - HAMEL	290.00	
39. HUNTINGTON NATIONAL BANK	ACCT #3584240509 - 11/01/2022 - 10/31/2023 - ROAD	500.00	
40. IDNETWORKS IDENTIFICATION	FINGERROLL LIVESCAN MAINT - 11/1/22-10/31/23	3,495.00	
41. IMAGE TREND INC	EPCR SYSTEM FIRE RENEWAL 11/1/2022-10/31/2023	5,468.76	
42. JENNIFER SYKES	BALANCE DUE FOR SIDEWALK ASSESSMENT	43.44	
43. KALAMAZOO COUNTY FIRE CHEIFS	DRIVER/OPERATOR COURSE (GAVIN ULMAN)	50.00	108249
44. LANGUAGE LINES SERVICES	ACCT #9020508339 - OCT 2022 SERVICE	34.35	
45. LANSING SANITARY SUPPLY INC	BUILDINGS - CUSTODIAL SUPPLIES - 2022	835.34	
	BUILDINGS - CUSTODIAL SUPPLIES	980.56	
	TOTAL	1,815.90	
46. LAW ENFORCEMENT SYSTEMS INC	DETECTIVE BUREAU CASE MANAGEMENT FILES	222.00	
47. LAWN STAR GROUP LLC	GLENDALE - MOWING - OCT 2022	3,435.00	
48. LEROY HARVEY	MML CONFERENCE MILEAGE REIMBURSEMENT	143.75	
49. LEXISNEXIS RISK SOLUTIONS INC	OCT 2022 MONTHLY SERVICE	150.00	
50. LOPEZ CONCRETE CONSTRUCTION	CONCRETE REPAIRS - N FIRE/P. LAKE RETAINING WALL/H	18,469.65	
51. MAPERS	MEMBER ID: 709 - 2023 MEMBERSHIP - WALSH/GARBER	200.00	108254
52. MAYBERRY HOMES	50% REFUND CANCELLED BLDG PERMIT - SILVERSTONE WAY	2,092.50	
	REFUND CANCELLED PROJECT - SILVERSTONE WAY	285.00	
	TOTAL	2,377.50	
53. MEDICAL MANAGEMENT SYSTEMS OF	OCT 2022 COLLECTION FEE FROM AMBULANCE BILLINGS	8,754.42	
54. MEGAN KLEIN	2022 INVESTIGATOR CLOTHING REIMB	325.00	
55. MEI TOTAL ELEVATOR SERVICES	TROUBLE CALL LABOR - ELEVATOR REPAIR	608.00	
56. MERIDIAN TOWNSHIP	TRANSFER FLEX CHECKING 11/04/2022 PAYROLL	406.76	
57. MERIDIAN TOWNSHIP RETAINAGE	2022 OKEMOS LIBRARY ROOF PROJECT	12,710.18	
	CONCRETE REPAIRS - N FIRE/P. LAKE RETAINING WALL/H	283.75	
	TOTAL	12,993.93	
58. MICH MUNICIPAL TREASURERS ASSN	2023 DUES - DESCHAIINE, GUILD & MULIETT	297.00	
59. MICHIGAN STATE FIREMEN'S ASSOC.	2023 DEPARTMENT MEMBERSHIP	75.00	
60. MID MICHIGAN EMERGENCY EQUIPMENT	MOTOR POOL - FIRE - ENGINE 92 - UNIT 140	454.05	
	MOTOR POOL - POLICE - UNIT 694 - CHEIFS VEHICLE AT	160.00	
	TOTAL	614.05	
61. MYERS PLUMBING	50% REFUND CANCELLED PLUMBING PERMIT	62.50	
62. NEWMAN EQUITITES II LLC	POWELL ROAD ASSESSMENT REFUND	343.62	
63. OKEMOS PUBLIC SCHOOLS	2022 FALL RECYCLING EVENT USE OF CHIPPEWA MIDDLE S	360.00	108250



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Vendor Name	Description	Amount	Check #
64. PEOPLEFACTS LLC	OCT 2022 PRE-EMPLOYMENT CREDIT CHECKS	16.67	
65. PERFORMANCE ADVANTAGE COMPANY INC	MOTOR POOL - FIRE - ITEMS NEEDED FOR NEW LADDER TR	2,459.95	
66. PHIL DESCHAIINE	REIMB MILEAGE & VARIOUS MEETINGS/MEALS	183.03	
67. PHILIP A. SIEBERT	OVRPMT AMBULANCE ON 05/13/2022	100.00	
68. PIOTR LUPA	FULL REFUND BLDG PERMIT NOT APPROVED	75.00	
	REFUND LAND CLEARING APPLICATION FEE	100.00	
	TOTAL	175.00	
69. PRO-TECH SECURITY SALES	2 BALLISTICS VESTS	2,479.00	
70. RAPID FLUSH	4TH QTR PUMP OUT PIT TOILETS - HNC	375.00	
71. REDWOOD LANDSCAPING	LRP DRAINAGE/LANDSCAPING REPAIRS - BREEZY POINT DR	600.00	
72. RICHARD G VONTERSCH	MUNICIPAL BLDG LANDSCAPE 10/27/2022	143.75	
73. ROWERDINK AUTOMOTIVE PARTS	ORDER #599430 - BATTERY/CORE	354.00	
	ORDER #505800 - UNIT #8 BRAKE LINING KIT	51.41	
	ORDER #505810 - UNIT #667 BATTERY/CORE CHARGE	135.96	
	ORDER #837790 - STOCK BRAKES/WIPER BLADES	192.24	
	ORDER #743930 - STOCK AIRCLEANER	27.72	
	ORDER #506230 - BATTERY CORE/WARRANTY RETURN	(252.00)	
	ORDER #506950 - UNIT #135 BRAKE PARTS	310.01	
	ORDER #509670 - UNIT #118 BRAKE PARTS/BATTERY/CORE	406.29	
	ORDER #510600 - BATTERY CORE RETURN	(14.00)	
	ORDER #837791 - WIPER BLADES SHOP STOCK	147.90	
	TOTAL	1,359.53	
74. SARAH PARKER	OCT 2022 - PHOTOGRAPHY & GRAHPIC DESIGN SERVICES P	144.50	
75. SHAHEEN CHEVROLET INC	MOTOR POOL - FIRE - UNIT 133	5.32	
76. SIGNARAMA OF LANSING EAST	MAGNETIC NAME TAG - D. MCDOLE	43.00	
77. SME	PROF SERVICES SEPT 5 2022- OCT 2 2022 MISC TESTING	491.30	
78. SOLDAN'S FEED & PET SUPPLIES	POLICE K9 FOOD	78.37	
	POLICE K9 FOOD	74.99	
	TOTAL	153.36	
79. SPARTAN DISTRIBUTORS	UNIT #78 MOTOR POOL - PARKS - TORO MOWER REPAIR PA	738.45	
80. SPARTAN LAWN CARE INC	SEPTEMBER 2022 - CE MOWING	374.40	
81. ST MARTHA CONFERENCE OF	EMERGENCY RENT - MCGREW	450.00	108125
	EMERGENCY RENT - M GREEN	200.00	108126
	TOTAL	650.00	
82. ST THOMAS AQUINAS PARISH	EMERGENCY RENT - RIEDENOUR	400.00	108127
83. STAPLES	OFFICE OPERATING SUPPLIES	1,026.63	
84. STATE OF MICHIGAN	HNC - ANNUAL NONCOMMUNITY PUBLIC WATER SUPPLY FEE	161.70	
	GAYLCORD C SMITH - ANNUAL NONCOMMUNITY PUBLIC WATE	161.70	
	MAILING OF SUMMER 2022 TAX BILLS	5,953.39	108251
	TOTAL	6,276.79	
85. T MOBILE	9/21/22-10/20/22 - BACKUP CELLULAR DATA SERVICE 51	30.22	108255

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Vendor Name	Description	Amount	Check #
86. THE SHYFT GROUP USA, INC	MOTOR POOL - FIRE - ENGINE 92 REPAIRS	10,823.44	
87. VAN ATTA'S FLOWER SHOP	2022 FLOWERS MARKETPLACE GARDENS FALL PLANTING	151.87	
88. VARIPRO BENEFIT ADMINISTRATORS	DECEMBER 2022 MEDICARE SUPPLEMENT	13,950.07	
89. VERIZON WIRELESS	SEPT 24 - OCT 23 2022 - #686304174-00001	3,098.98	108253
90. WASTE MANAGEMENT	GAYLORD C SMITH DUMPSTER - 11/01/22 - 11/30/22	196.67	
91. WEST SHORE FIRE INC	E-ONE LADDER TRUCK	898,598.00	
92. ZOLL DATA SYSTEMS INC	FIRERMS MIGRATION	4,500.00	
93. ZOLL MEDICAL CORP	ORDER #2832201 EKG EQUIPMENT/SUPPLIES	482.16	
TOTAL - ALL VENDORS		1,260,235.62	

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Vendor Name	Description	Amount	Check #
1. CARL SCHLEGEL INC	WATER - SAND , GRAVEL & TOPSOIL 2022	964.80	
2. CITY OF EAST LANSING	NOV 2022 - SEWER OPERATIONS BILLINGS	181,891.25	
	NOV 2022 - ELMWSA OPERATING & INTERCONNECT & DEBT	297,403.75	
	TOTAL	479,295.00	
3. EJ USA, INC.	WATER - REPLACEMENT NOZZLES @ 1754 CENTRAL PARK DR	1,278.45	
4. FERGUSON WATERWORKS #3386	WATER - CUSTOMER INSTALLATION PARTS	564.00	
	WATER - CUSTOMER INSTALLATION PARTS	6,977.60	
	TOTAL	7,541.60	
5. GALLAGHER BENEFIT SERVICES, INC	NOV 2022 HEALTH INS CONSULTING FEES	508.31	
6. GEORGE F EYDE FAMILY LLC	GEORGETOWN SEWER SETTLEMENT AGREEMENT PAYMENT - YE	37,500.00	29145
7. HYDROCORP	INSP & REPORTING SERVICES JULY 2022	2,430.00	29144
	OCT 2022 - CROSS CONNECTION CONTROL PROGRAM SERVIC	2,673.00	
	TOTAL	5,103.00	
8. JORDAN MILLER	WATER/SEWER OVRPMT - COLUMBIA DR	85.50	
9. LEAVITT & STARCK EXCAVATING, INC	WATER - PARK LAKE @ HASLETT MAIN BREAK - INGHAM CO	13,692.95	
10. LOUIS J. EYDE FAMILY, LLC	GEORGETOWN SEWER SETTLEMENT AGREEMENT PAYMENT - YE	37,500.00	29146
11. MAYBERRY HOMES	REIMB PERF GUARANTEE - COPPER CREEK DR	4,550.13	
	REFUND CANCELLED PROJECT - SILVERSTONE WAY	5,712.00	
	TOTAL	10,262.13	
12. MICHAEL LOVE	WOOK BOOTS REIMBURSEMENT	143.09	
13. STATE OF MICHIGAN	2022 COMMUNITY PUBLIC WATER SUPPLY ANNUAL FEE	12,365.69	
14. TRI-COUNTY REGIONAL PLANNING	FY 2023 FAIR SHARE PLEDGE GROUNDWATER	14,894.00	
15. VERIZON WIRELESS	SEPT 24 - OCT 23 2022 - #686304174-00001	423.53	29147
TOTAL - ALL VENDORS		621,558.05	

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1. CORELOGIC TAX SERVICES LLC	4135 SHOALS DR - OVRPMT SUMMER 2022 PROP TAXES	594.23	13348
2. INGHAM COUNTY LAND BANK	#33-02-02-03-403--011/6198 COLUMBIA & #33-02-02-03	7,900.06	13349
3. INGHAM COUNTY TREASURER-BROWNFIELD	#33-02-02-03-181-015/MARSH & #33-02-02-276-003/GRA	35.72	13350
4. MERIDIAN TOWNSHIP BROWNFIELD	BROWNFIELD #3 ELEVATION 7.01.22 TO 9.15.22	133,364.28	13351
5. MERIDIAN TOWNSHIP DDA	DPP PAYOUT 10/16/2022 TO 10/31/2022	5.05	13356
	7.1.2022 TO 9.16.2022 - DDA DISBURSEMENT	12,854.48	13352
	TOTAL	<u>12,859.53</u>	
6. RONA LANDFIELD	EMERALD FOREST CIRCLE - OVRPMT SUMMER 2022 PROP TA	656.77	13353
7. STATE OF MICHIGAN	SOR REGISTRATION FEES - ERICKSON	30.00	
8. STATE OF MICHIGAN	#33-02-02-03-403-011 & #33-02-02-03-403-010 - 6198	3,074.21	13354
9. THE GERBER GROUP INC	1500 HASLETT RD - OVRPMT SUMMER 2022 PROP TAXES	2,256.53	13355
TOTAL - ALL VENDORS		160,771.33	

**Credit Card Report 10/27/2022-11/9/2022**

<b>Posting Date</b>	<b>Merchant Name</b>	<b>Amount</b>	<b>Name</b>
2022/10/27	THE HOME DEPOT #2723	\$61.58	LAWRENCE BOBB
2022/10/27	THE HOME DEPOT #2723	\$39.85	LAWRENCE BOBB
2022/10/27	GRAINGER	\$195.19	TIMOTHY BOOMS
2022/10/27	STATE OF MI EMS	\$25.00	TIMOTHY BOOMS
2022/10/27	STATE OF MI EMS	\$25.00	TIMOTHY BOOMS
2022/10/27	AMAZON.COM*H87771VH2	\$149.00	KRISTI SCHAEING
2022/10/27	VISTAPRINT	(\$4.71)	RICHARD GRILLO
2022/10/27	AUTOMATIONDIRECT.COM	\$50.00	ROBERT MACKENZIE
2022/10/27	MARKS LOCK SHOP INC	\$682.00	ROBERT MACKENZIE
2022/10/27	AMAZON.COM*H03RN9ZY1 AMZN	\$29.87	MICHELLE PRINZ
2022/10/27	AMZN MKTP US*H05BE1FR1	\$24.73	MICHELLE PRINZ
2022/10/27	CITY OF LANSING, MI	\$1.65	ED BESONEN
2022/10/27	SMARTSIGN	\$131.70	ALLISON GOODMAN
2022/10/28	D AND M SILKSCREENING AND	\$540.00	MICHAEL HAMEL
2022/10/28	PRO-TECH SECURITY SALES	\$199.00	KRISTI SCHAEING
2022/10/28	BREADSMITH OKEMOS	\$615.00	FRANK L WALSH
2022/10/28	THE HOME DEPOT #2723	\$29.93	ROBERT MACKENZIE
2022/10/28	AMZN MKTP US*H87MH7QU2	\$95.96	LUANN MAISNER
2022/10/28	USPS PO 2569800864	\$12.95	KENNITH PHINNEY
2022/10/28	HEARST NEWSPAPERSMIDWEST	\$9.20	MICHELLE PRINZ
2022/10/28	SQ *GREAT HARVEST BREAD C	\$615.00	MICHELLE PRINZ
2022/10/28	AMZN MKTP US*H077Z0381	\$305.98	MICHELLE PRINZ
2022/10/28	LITTLE CAESARS 3441-0011	\$94.35	EMMA CAMPBELL
2022/10/28	TOP HAT CRICKET FARM INC	\$28.64	ALLISON GOODMAN
2022/10/31	AC&E RENTALS INC	\$31.37	ROBERT STACY
2022/10/31	QUALITY DAIRY 31280027	\$26.64	ANDREW MCCREADY
2022/10/31	THE HOME DEPOT #2723	\$5.47	DAN PALACIOS
2022/10/31	THE HOME DEPOT #2723	\$46.04	DAVID LESTER
2022/10/31	QUALITY DAIRY 31280027	\$805.78	BART CRANE
2022/10/31	AMAZON.COM AMZN.COM/BILL	(\$110.00)	DANIEL OPSOMMER
2022/11/01	USPS PO 2569800864	\$27.90	DEBORAH GUTHRIE
2022/11/01	OPENTIMECLOCK	\$25.00	KRISTEN COLE
2022/11/01	AMAZON.COM*H08AV6EI2 AMZN	\$23.17	FRANK L WALSH
2022/11/01	AMZN MKTP US*H26J49F70	\$70.95	FRANK L WALSH
2022/11/01	CITY OF LANSING, MI	\$1.42	ED BESONEN
2022/11/02	THE HOME DEPOT #2723	\$44.98	TYLER KENNEL
2022/11/02	MEIJER # 025	\$39.66	KYLE ROYSTON
2022/11/02	GRAINGER	\$56.08	KYLE FOGG
2022/11/02	THE HOME DEPOT #2723	\$19.94	JACOB FLANNERY
2022/11/02	STATE TAX COMMISSION	\$175.00	ASHLEY WINSTEAD
2022/11/02	STATE TAX COMMISSION	\$175.00	ASHLEY WINSTEAD
2022/11/02	STATE TAX COMMISSION	\$50.00	ASHLEY WINSTEAD
2022/11/02	STATE TAX COMMISSION	\$175.00	ASHLEY WINSTEAD
2022/11/02	4IMPRINT, INC	\$835.85	ANDREA SMILEY
2022/11/02	4IMPRINT, INC	\$692.98	ANDREA SMILEY
2022/11/02	PROMOTIONS NOW	\$775.66	TAVIS MILLEROV
2022/11/03	BECKS TRAILER SUPERSTORE	\$69.99	TYLER KENNEL
2022/11/03	THE HOME DEPOT #2723	\$17.56	TYLER KENNEL
2022/11/03	BUY PLASTIC .COM	\$38.72	MICHAEL HAMEL
2022/11/03	FACEBK R9CGQJT9U2	\$97.16	ANDREA SMILEY
2022/11/03	NATIONAL ASSOCIATION OF	(\$47.67)	ROBIN FAUST
2022/11/03	SOLDAN S PET SUPPLIES	\$10.74	CATHERINE ADAMS

2022/11/03	CITY OF LANSING, MI	\$0.75	ED BESONEN
2022/11/03	THE HOME DEPOT #2723	\$76.24	EMMA CAMPBELL
2022/11/04	MARKS LOCK SHOP INC	\$221.00	LAWRENCE BOBB
2022/11/04	THE HOME DEPOT #2723	\$12.98	LAWRENCE BOBB
2022/11/04	THE HOME DEPOT #2723	\$59.96	LAWRENCE BOBB
2022/11/04	ELECTRICAL TERMINAL SERVI	\$265.05	TODD FRANK
2022/11/04	AMZN MKTP US*H29JI9V20	\$35.17	CATHERINE ADAMS
2022/11/04	CITY OF LANSING, MI	\$0.97	ED BESONEN
2022/11/07	MENARDS LANSING WEST MI	\$149.99	LAWRENCE BOBB
2022/11/07	MENARDS LANSING SOUTH MI	\$449.97	LAWRENCE BOBB
2022/11/07	THE HOME DEPOT #2723	\$30.53	TYLER KENNEL
2022/11/07	HUNGRY HOWIES 01000	\$61.86	DEBORAH GUTHRIE
2022/11/07	FSP*MORTON'S FINE CATERIN	\$710.50	DEBORAH GUTHRIE
2022/11/07	FSP*MORTON'S FINE CATERIN	\$355.25	DEBORAH GUTHRIE
2022/11/07	FSP*MORTON'S FINE CATERIN	\$629.30	DEBORAH GUTHRIE
2022/11/07	BREADBITES	\$248.04	DEBORAH GUTHRIE
2022/11/07	STATE SIDE DELI	\$301.25	DEBORAH GUTHRIE
2022/11/07	PANERA BREAD #600715 O	\$41.74	DEBORAH GUTHRIE
2022/11/07	PANERA BREAD #600715 O	\$126.47	DEBORAH GUTHRIE
2022/11/07	MEIJER # 025	\$39.99	ANDREW MCCREADY
2022/11/07	USPS PO 2569800864	\$27.90	FRANK L WALSH
2022/11/07	SMARTSIGN	\$96.80	CATHERINE ADAMS
2022/11/07	INTERSIGN CORPORATION	\$151.47	SAMANTHA DIEHL
2022/11/07	NATIONAL PEN CO LLC	\$149.94	SAMANTHA DIEHL
2022/11/07	NATIONAL PEN CO LLC	\$149.94	SAMANTHA DIEHL
2022/11/07	NATIONAL PEN CO LLC	\$149.94	SAMANTHA DIEHL
2022/11/07	MEIJER # 253	\$15.06	ALLISON GOODMAN
2022/11/08	STATE SIDE DELI	\$19.88	DEBORAH GUTHRIE
2022/11/08	SQ *GREAT HARVEST BREAD C	\$405.20	DEBORAH GUTHRIE
2022/11/08	SPEEDWAY 08796 LANSING MI	\$60.00	ROBERT MACKENZIE
2022/11/08	USA BLUE BOOK	\$313.03	ROBERT MACKENZIE
2022/11/08	CITY OF LANSING, MI	\$0.75	ED BESONEN
2022/11/09	JIMMY JOHNS - 90055 - MOT	\$93.44	MICHAEL HAMEL
2022/11/09	PANERA BREAD #600715 O	\$35.44	MICHAEL HAMEL
2022/11/09	JIMMY JOHNS - 90055 - MOT	\$599.52	DEBORAH GUTHRIE
2022/11/09	MEIJER # 025	\$56.22	TIMOTHY BOOMS
2022/11/09	CHICK-FIL-A #03695	\$47.65	FRANK L WALSH
2022/11/09	GOTOCOM*LOGMEINCENTRAL	\$3,499.99	STEPHEN GEBES
2022/11/09	ASFPM PECOR	\$175.00	YOUNES ISHRAIDI
2022/11/09	ASFPM PECOR	\$175.00	YOUNES ISHRAIDI
2022/11/09	CITY LANSING PARKS FOSTER	\$40.00	MICHAEL DEVLIN
2022/11/09	SMARTSIGN	(\$5.48)	CATHERINE ADAMS
2022/11/09	AMZN MKTP US*HB75I5NI0 AM	\$54.98	SAMANTHA DIEHL
2022/11/09	SOLDAN S PET SUPPLIES	\$10.74	ALLISON GOODMAN

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Total	\$18,276.68
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ACH Transactions

Date	Payee	Amount	Purpose
11/9/2022	Blue Care Network	\$ 21,544.28	Employee Health Insurance
11/9/2022	Consumers Energy	\$ 29,499.03	Utilities
11/4/2022	IRS	\$ 108,065.84	Payroll Taxes 11/04/2022
11/4/2022	Various Financial Institutions	\$ 302,799.38	Direct Deposit 11/04/2022
11/8/2022	MCT Utilities	\$ 1,358.70	Water/Sewer for MCT
11/4/2022	ICMA	\$ 43,244.57	Payroll Deductions 11/04/2022
11/4/2022	Nationwide	\$ 6,266.72	Payroll Deductions 11/04/2022
11/1/2022	Health Equity	\$ 631.28	Employee Health Savings Account
10/31/2022	ICMA	\$ 43,316.15	Payroll Deductions 10/21/2022
<b>Total ACH Payments</b>		<b>\$ 556,725.95</b>	

**REIMBURSEMENT TO TOWNSHIP:**

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<b>Employee Name</b>	<b>Amount</b>	<b>Summary of Reimbursement</b>	<b>Transaction Reimbursed</b>
Frank Walsh	\$7.37	Chick-Fil-A - Sales Tax for Board retreat on 10/22/2022	10/26/2022 - Chick-Fil-A - \$7.37 - receipt #181564
Frank Walsh	\$6.64	Chick-Fil-A - Sales Tax for Election Workers Lunch 11/05/2022	11/07/2022 - Chick-Fil-A - \$6.36 - receipt #182397





**To: Board Members**  
**From: Patricia Herring Jackson, Township Supervisor**  
**Date: November 10, 2022**  
**Re: Resolution in Support of Small Business Saturday**

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Meridian Township celebrates our local small businesses and the contributions they make to our local economy and community. This year, Small Business Saturday is November 26, 2022. The attached resolution has been drafted for the Township Board to give public recognition for Small Business Saturday.

The following motion is proposed for Board consideration:

**MOVE TO ADOPT THE ATTACHED RESOLUTION IN SUPPORT OF SMALL BUSINESS SATURDAY.**

**Attachment:**

1. Resolution in Support of Small Business Saturday
2. Press Release on Meridian Township Bonus Bucks Gift Card Program

**RESOLUTION IN SUPPORT OF SMALL BUSINESS SATURDAY**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held on the 15<sup>th</sup> day of November 2022, at 6:00 pm local time.

PRESENT: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

**WHEREAS**, the Charter Township of Meridian celebrates our local small businesses and the contributions they make to our local economy and community; and

**WHEREAS**, in the United States, small businesses represent 99.7% of firms with paid employees, small businesses are responsible for 62% of net new jobs created since 1995, and small businesses employ 46.8% of the employees in the private sector in the United States according to the United States Small Business Administration, there are 32.5 million small businesses; and

**WHEREAS**, 79% of consumers understand the importance of supporting the small businesses in their community on Small Business Saturday®, 70% report the day makes them want to encourage others to Shop Small®, independently-owned retailers, and 66% report that the day makes them want to Shop Small all year long; and

**WHEREAS**, 58% of shoppers reported they shopped online with a small business and 54% reported they dined or ordered takeout from a small restaurant, bar, or café on Small Business Saturday in 2021; and

**WHEREAS**, the Charter Township of Meridian celebrates the contributions of all of our local businesses, today we remit special attention to our small business owners that create jobs, boost our local economy, and preserve our communities; and

**WHEREAS**, the 2022 Bonus Bucks program was created by the Meridian Area Business Association in collaboration with Meridian Economic Development Corporation, to support the business community, especially those impacted by the construction on Grand River Avenue. Bonus Bucks will provide an additional \$50 gift card to the first 10 patrons at participating businesses starting Saturday November 26, 2022; and

**WHEREAS**, the Meridian Economic Development Corporation, Meridian Township Board, as well as public and private organizations, across the community and Country have endorsed the Saturday after Thanksgiving as Small Business Saturday.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN,** that November 26, 2022 will be Small Business Saturday.

ADOPTED:      YEAS:  
                     NAYS:

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 15<sup>th</sup> day of November 2022.

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Deborah Guthrie, Clerk  
Charter Township of Meridian



FOR IMMEDIATE RELEASE  
November 8, 2022

CONTACT: Amber Clark, Neighborhoods &  
Economic Development Director  
517.853.4568 | [clark@meridian.mi.us](mailto:clark@meridian.mi.us)

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**Meridian Township Announces 'Bonus Bucks' Gift Card Program Participants**  
*Township Organizations Partner to Encourage Shopping Local this Holiday Season*

**Meridian Township, MI** – The Meridian Economic Development Corporation and Meridian Area Business Association (MABA) are partnering together to offer a shop local gift card initiative, 'Bonus Bucks', for Meridian area businesses impacted by the construction.

After 18 months of COVID-19 restrictions, an additional 18 months of construction on Grand River Avenue and Okemos Road Bridge, the local business economy has been negatively impacted.

“Our goal as an organization is to support our member businesses in the Meridian Township Area,” stated Nate Kirk, President MABA. “We feel that the ‘Bonus Bucks’ gift card program is a great way to help businesses who have been hampered by the lingering effects of the COVID-19 pandemic, as well as the ongoing infrastructure improvements in the area.” MABA is a local association of Meridian Township business community members across all industries.

The ‘Bonus Bucks’ gift card program is a buy one, get one offer. The first 10 shoppers who purchase a \$50 gift card from a participating location, will receive a bonus \$50 gift card to use at a later date. ‘Bonus Bucks’ will kick off on **Small Business Saturday, November 26** and continue through **December 23** or **while supplies last**.

The participating local businesses include; **Soldan's Pet's Supply, Mid-Michigan Martial Arts, High Caliber Karting, Carousel Consignments, Buddy's Pizza, Dusty's Cellar, Buddies Pub & Grill Okemos, Graff Chevrolet, Mert's Meats, Launch Trampoline Park, School of Rock, Nothing Bundt Cakes and Pet's Supplies Plus.**

“The ‘Bonus Bucks’ program will launch strategically when we all have time off from work, time with family and as we begin planning our holiday shopping,” stated Amber Clark, Neighborhoods and Economic Development Director. “This is a way to shop for those you love, while giving back to our local community.”

For additional information, contact Neighborhoods and Economic Development Director Amber Clark at [clark@meridian.mi.us](mailto:clark@meridian.mi.us).

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The community of Meridian Township is in close proximity to the Michigan State Capitol and Michigan State University. The Township serves the community through exceptional services, beneficial amenities and an outstanding quality of life. It is a welcoming community that celebrates quality education, recreation and lifestyles.





**To: Board Members**  
**From: Patricia Herring Jackson, Township Supervisor**  
**Date: November 14, 2022**  
**Re: Resolution in Support of Native American Heritage Month**

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Meridian Township wishes to recognize the month of November 2022 as “National Native American Heritage Month” and to recognize the Friday after Thanksgiving as “Native American Heritage Day” in accordance with section 2(10) of the Native American Heritage Day Act of 2009 (Public Law 111-33; 123 Stat. 1923).

The following motion is proposed for Board consideration:

**MOVE TO ADOPT THE ATTACHED RESOLUTION IN SUPPORT OF NATIVE AMERICAN HERITAGE MONTH.**

**Attachment:**

1. Resolution in Support of Native American Heritage Month

**RESOLUTION IN SUPPORT OF NATIONAL NATIVE AMERICAN HERITAGE MONTH**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held on the 15<sup>th</sup> day of November 2022, at 6:00 pm local time.

PRESENT: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

**WHEREAS**, from November 1- November 30, the United States celebrates National Native American Heritage Month; and

**WHEREAS**, National Native American Heritage Month is an opportunity to consider and recognize the contributions of Native Americans to the history of the United States; and

**WHEREAS**, Native Americans are descendants of the original, Indigenous inhabitants of what is now the United States; and

**WHEREAS**, the Census Bureau estimates that—(1) in 2020, there were 9,666,058 individuals of American Indian and Alaska Native descent in the United States; and (2) in 2019, there were 607,010 individuals of Native Hawaiian descent in the United States; and

**WHEREAS**, Native Americans maintain vibrant cultures and traditions and hold a deeply rooted sense of community; and

**WHEREAS**, Native Americans have moving stories of tragedy, triumph, and perseverance that need to be shared with future generations; and

**WHEREAS**, Native Americans speak and preserve Indigenous languages, which have contributed to the English language by being used as names of individuals and locations (i.e. Okemos in Meridian Township) throughout the United States; and

**WHEREAS**, Congress has consistently reaffirmed support for Tribal self-governance and self-determination policies for Native American communities and the commitment of the United States to improving the lives of all Native Americans by—(1) enhancing health care and law enforcement resources; and (2) improving the housing and socioeconomic status of Native Americans; and

**WHEREAS**, Congress has recognized the contributions of the Iroquois Confederacy and the influence of the Iroquois Confederacy on the Founding Fathers in the drafting of the Constitution of the United States with the concepts of—(1) freedom of speech; (2) the separation of governmental powers; and (3) the system of checks and balances between the branches of government; and

**WHEREAS**, with the enactment of the Native American Heritage Day Act of 2009 (Public Law 111-33;123 Stat. 1922), Congress—(1) reaffirmed the government-to-government relationship between the United States and Native American governments; and (2) recognized the important contributions of Native Americans to the culture of the United States; and

**WHEREAS**, Native Americans have made distinct and important contributions to the United States and the rest of the world in many fields, including the fields of agriculture, environmental stewardship, wayfinding, medicine, music, dance, language, and art; and

**WHEREAS**, contemporary applications of traditional knowledge systems of Native Americans have expanded scientific, environmental, and intercultural understanding; and

**WHEREAS**, Native Americans have distinguished themselves as inventors, entrepreneurs, spiritual leaders, and scholars; and

**WHEREAS**, The Nokomis Cultural Heritage Center is a non-profit Native American Cultural Center located at the Meridian Historical Village, dedicated to the preservation and presentation of Anishinaabe culture. For nearly two decades they have been working to teach the people of the State of Michigan about Anishinaabe (Ojibwa, Odawa and Potawatomi) arts, culture and history; and

**WHEREAS**, the people of the United States, the State of Michigan and Meridian Township have reason to honor the great achievements and contributions of Native Americans and their ancestors; and

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN**, joins with The Nokomis Cultural Heritage Center:

- (1) to recognize the month of November 2022 as “National Native American Heritage Month”;
- (2) to recognize the Friday after Thanksgiving as “Native American Heritage Day” in accordance with section 2(10) of the Native American Heritage Day Act of 2009 (Public Law 111-33; 123 Stat. 1923); and
- (3) to urge the people of Meridian Township to observe National Native American Heritage Month and Native American Heritage Day with ongoing support, appropriate programs and activities including new visits to Nokomis Cultural Heritage Center.

ADOPTED:      YEAS:  
                             NAYS:

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 15<sup>th</sup> day of November 2022.

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Deborah Guthrie, Clerk  
Charter Township of Meridian