



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
March 7, 2023 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Communications
 - B. Minutes
 - (1) February 21, 2023 Regular Township Board Meeting
 - (2) February 28, 2023 Special Township Board Meeting
 - C. Bills
 - D. Celebrate Meridian Liquor License Application
 - E. Celebrate Meridian Outdoor Gathering Permit
 - F. Meridian Pride Event Liquor License Application
 - G. Township Board Regular Meeting Change-Local Schools & Governments
 - H. Resolution in Support of Meridian Pride Event-DEI Committee
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
 - A. Ordinance 2023-01 – Rezone 1642 Lake Court – RB to RCC, with a Conditional Rezoning Agreement-Final Adoption
 - B. Haslett Village Square Commercial Rehabilitation Exemption Application
 - C. Findings of the Local Compensation Commission (LOCC)
 - D. Building Lease-242 Church
 - E. Firefighter Contract 2023-2026
 - F. Community Conversation-Village of Okemos
 - G. Stryker ALS 360 Program
 - H. Resolution Celebrating Women's History Month
13. BOARD DISCUSSION ITEMS
 - A. Okemos Schools Delegation of Authority for Building Permitting and Inspections
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT

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
Providing a safe and welcoming, sustainable, prime community.



February 17, 2023

Meridian Township Board
Patricia Herring Jackson
5151 Marsh Rd
Okemos, MI48864

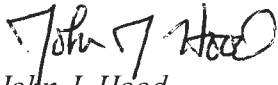
Dear Patricia Herring Jackson:

As you know, Okemos High School was one of multiple districts in Michigan that received a report of violence on Tuesday, February 7, 2023. Thankfully, the report was false, and there was not a direct threat to our staff and any students. Even though no one was hurt, it was still an intense and scary event for everyone involved.

Okemos Public Schools is forever grateful for the partnership it has with the Meridian Township Board. We are thankful for the support and assistance during this difficult situation. We truly appreciate your dedication to supporting our students, families and staff.

Please pass our gratitude onto your team. We are stronger together!

Warm Regards,


John J. Hood
Superintendent


Mary Gebara
President, Board of Education

4406 North Okemos Road, Okemos, Michigan 48864
Phone: 517-706-5007 Fax: 517-349-6235

Together...educating with excellence, inspiring each learner for life."

From: [Keller, Eric \(Peters\)](#)
To: [Deborah Guthrie](#)
Subject: RE: Common Sense Gun Laws
Date: Wednesday, February 22, 2023 2:59:49 PM

Hello Deborah,

It has been a difficult month given the threats in Meridian Twp. and the tragic shooting at MSU. I do want to thank you and the entire board for your leadership and for contacting our office regarding the township's resolution.

Personally, as a father of an OPM student who is on site at OHS weekly, and a resident of East Lansing who lives adjacent to campus, it has been a difficult time. Senator Peters has been in direct contact with community leaders, including at MSU. Additionally, I have also dedicated my time to serve as a resource on his behalf.

There is no doubt we need to take commonsense efforts to reduce gun violence, make our communities safer and keep guns out of the hands of dangerous people. As we know, there is unfortunately no single solution that will stop these shootings which is why government needs to take action on many fronts. Senator Peters will continue to work with those who are bringing forward commonsense measures.

Just last year congress passed the most significant gun safety reform legislation in nearly 30 years, but clearly more needs to be done. The law, the *Bipartisan Safer Communities Act*, takes critical steps forward to invest in children and family mental health services, funding for school safety resources and enhanced background checks for buyers under the age of 21. It also supports red flag laws at the state level, increases protections for victims of domestic violence, fund school-based mental health services school safety resources – as well as other measures to make our communities safer. The recent \$7,945,884 in federal funding that you mentioned for the state of Michigan to help combat gun violence and enhance behavioral health and crisis care programs was originated from this law through a DOJ program.

The Senator has also cosponsored legislation to expand background checks, ban assault weapons and support red flag laws as well as close loopholes that allow guns to make their way into the hands of dangerous people and criminals – and will continue to advocate for action and work with others to do so – so thank you for sharing this.

I would like to stay in communication with you on his and the township's continued efforts. Please do not hesitate to contact me at any time.

Very respectfully,

Eric Keller

**Regional Director
Office of U.S. Senator Gary C. Peters**

From: [Rep. Elissa Slotkin](#)
To: [Deborah Guthrie](#)
Subject: Re: Web Form on Guns
Date: Wednesday, February 22, 2023 12:27:17 PM

Thank you very much for contacting my office. In order to best serve you, it's important that I hear from you about the issues that are on your mind. Your feedback is essential, and I appreciate that you took the time to reach out.

Our office receives up to thousands of messages per week from constituents and we want to make sure your concerns are properly addressed.

You'll be hearing from our office soon, but in the event that your issue is time sensitive, please feel free to call our D.C. office at (202) 225-4872 or our Lansing office at (517) 993-0510, where you will be able to speak with a staff member who can assist you.

Once again, thank you for reaching out. It is the honor of my life to serve you in Congress.

From: [tag](#)
To: [Board](#)
Subject: Gun Violence Resolution
Date: Monday, February 27, 2023 4:40:02 PM

Dear Board Member,

Before voting on this resolution, please consider the following facts:

- > Many of the WHEREAS statements in this document serve only to inflame or are misleading or false; to wit - not everyone was in fear, mass shootings are not widespread, gun legislation is constantly refined, gun control does not prevent gun violence, ad infinitum.
- > Background checks, assault weapon bans, magazine bans, and safe storage laws would not have prevented the MSU shooting or for that fact those shootings that occurred in Parkland, Stoneman Douglas, Uvalde, etc.
- > Red Flag laws MAY hold promise to reduce gun violence, however the SCOTUS needs to weigh this topic in relation to the 2nd amendment. Mental health laws need updating, not gun CONTROL laws.

I agree with the many RESOLVES of this document with the exception of:

- > #4 gun CONTROL - does not prevent gun violence.
- > #5 gun LEGISLATION - 4 of these 5 proposed laws DO NOT prevent anything and are worthless.

Rather than parrot failed sanctimonious resolutions directed at the low hanging fruit of gun control, the Board should be encouraging mental health reforms that actually accomplish the desired results. That is a resolution I could get behind.

tom garvale
okemos, mi

From: [Gretchen Whitmer](#)
To: [Deborah Guthrie](#)
Subject: RE: Governor Whitmer - Responding to Your Message
Date: Tuesday, February 28, 2023 2:48:40 PM

Dear Deborah,

Thank you for taking the time to contact my office with your thoughts around the recent tragedy at Michigan State University.

Our Spartan community, Michiganders, and Americans all over are mourning. The trauma caused from this tragedy will be ever present for a lifetime for far too many individuals and our hearts break for the lives shattered by gun violence. We mourn the lives of those taken from us far too soon and continue to have hope that the other victims will recover.

We must recognize that pervasive gun violence is a uniquely American problem. Too many places across our country that are supposed to be about learning, community, or joy have been shattered by bullets and stained by bloodshed. We've seen shootings at grocery stores, bars, concerts, and parades. Michiganders are no strangers to this pain. Just over a year ago, we lost four young souls at Oxford High.

We shouldn't have to subconsciously scan for exits when we enter a building. We shouldn't have to go through the grim exercise of figuring out who our last call would be or what we would say. We shouldn't be worried that our loved ones might not return to us. Our campuses, churches, classrooms, or communities shouldn't be battlefields. This will continue to happen if we do not act. We cannot continue to ask ourselves, "How many more?" We must work together to end gun violence.

The time for only thoughts and prayers is over. Let's enact commonsense measures to reduce gun violence in our communities. In my 2023 State of the State Address, I proposed that the Michigan Legislature adopt these measures:

- Universal background checks for anyone who wishes to purchase a firearm so we can keep guns out of the hands of violent criminals, terrorists, and domestic abusers
- Safe storage laws so kids can't access guns at home and bring them to school
- Empowering mental health professionals, police officers, and family members to pursue extreme risk protection orders for those they worry are a danger to themselves or others
- Increasing investments in public safety so that our law enforcement agencies can continue to take illegal firearms off the street before they can be used in a crime
- Funding community violence intervention programs to stop violence before it happens

These measures require action and have already been introduced in the legislature as SBs 76-86 and will soon be introduced in the House. I encourage you to also reach out your state legislators to encourage them to get these passed and send them to my desk. Find their information here:

Michigan House of Representatives – You can find your State Representative by calling the House Clerk's office at 517-373-0135 or by visiting house.mi.gov.

Michigan State Senate – You can find your State Senator by calling Secretary of the Senate's office at 517-373-2400 or by visiting senate.michigan.gov.

We are in a unique position to act and save lives and that is exactly what we are going to do.

Sincerely,
Gretchen Whitmer
Governor of Michigan

Please do not respond directly to this e-mail. This e-mail account is not monitored. You may contact Governor Whitmer's office by calling 517-335-7858 or online at <https://www.michigan.gov/whitmer>

From: [Frank Walsh](#)
To: [Tom](#)
Subject: Re: Downtown Okemos Project
Date: Wednesday, March 1, 2023 8:22:39 AM

Tom,

You certainly are entitled to your opinion

However, unless the voters want to approve a 10 year 5.7 mill increase, the tax increase would allow the Township to become the developer. I would never vote for that proposal. The tax increase of approximately \$2,850 per household/per year would provide the \$80,000,000 needed to develop the property.

Meridian Township doesn't develop property. We provide essential services for the public. We have given the Okemos developers more tax incentives than any other development in the history of this township. With the exception of an enormous tax hike to become the actual developer, we've done everything we can to assist the west coast developers.

The failure of the developer to not move forward is not on us. They have been given incredible incentives to move forward. We refuse to go any further.

In fact, the developers have been offered in excess of \$10,000,000 in local incentives. It's time for them to act.

Frank Walsh
Township Manager

> On Feb 28, 2023, at 7:10 PM, Tom [REDACTED] wrote:

>

>

> What a disaster this project has been! The lack of timely updates and the lack of ANY progress lies right in your hands. Okemos deserves better! I'm sad to think that this will not happen in my lifetime!

> Sent from my iPad



9.B

**CONSENT AGENDA
PROPOSED BOARD MINUTES
March 7th, 2023**

PROPOSED MOTION:

- (1) Move to approve and ratify the minutes of the Regular Meeting of February 21st, 2023 and Special Meeting of February 28th, 2023 as submitted.**

ALTERNATE MOTION:

- (1) Move to approve and ratify the minutes of the Regular Meeting of February 21st, 2023 and Special Meeting of February 28th, 2023 with the following amendment(s):[insert amendments]**

CHARTER TOWNSHIP OF MERIDIAN
REGULAR MEETING TOWNSHIP BOARD 2023 **-DRAFT-**
5151 Marsh Road, Okemos MI 48864-1198
517.853.4000, Township Hall Room
TUESDAY, February 21, 2023 **6:00 pm**

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

ABSENT: None

STAFF: Township Manager Walsh, Fire Chief Hamel, Community Planning and Development Director Schmitt, IT Director Gebes, Communications Manager Diehl, Director of Operations Massie, Finance Director Garber, Deputy Clerk Lemaster, Human Resources Director Tithof, Chief of Police Plaga, Economic Developer Director Clark

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. MOMENT OF SILENCE & REFLECTION-MICHIGAN STATE UNIVERSITY

Supervisor Jackson led the board in a moment of silence and reflection for students, faculty and family members effected by the recent mass shooting at Michigan State University.

4. TRIBUTE TO MSU-SHADOWS

5. ROLLCALL

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

6. PRESENTATION

A. Meridian Township's Response to MSU

Chief of Police Plaga gave a report of the Meridian Police Department response to the incident at MSU. He reported three of the first seven responders to the Union and Berkey Hall were from Meridian Township.

Fire Chief Hamel gave a report of the Meridian Fire Department response to the incident at MSU. He reported the entire shift other than one rig responded to MSU. His team transported victims to Sparrow and assisted in setting up a command post. A third party ambulance was placed temporarily in the township to avoid missed calls.

Supervisor Jackson thanked both chiefs for their reports.

B. Introduction of two new Full-Time EMT/ Firefighters

Chief Hamel introduced Andrew Cummins from Battle Creek, who took his EMT program at Kellogg Community College. Zachary Silver, who could not be present, has a background in Brighton Fire.

C. MSU to Lake Lansing Trail Update

Deputy Manager Opsommer gave an update on the MSU to Lake Lansing Trail. He explained construction of phases I and II should be completed by the end of this year. Phase III will be constructed in the future.

The estimated cost of Phase I is \$3.37 million. \$1.7 million paid for by Federal Transportation Alternatives Program grant, \$1.32 Million by Ingham County Trails and Parks Millage, and \$350,000 by Township Pathway Millage.

The estimated cost of Phase II is \$381,526. \$322,794 paid by Ingham County Trails and Parks Millage and \$58,732 paid by the Township Pathway Millage.

Trustee Hendrickson asked if the connection will be a trail head.

Deputy Manager Opsommer replied they have not designed the entrance yet, but the county is building a trail that will be installed at this point.

Treasurer Deschaine asked if the pathway will be complete by 2023.

Deputy Manager Opsommer replied all but Phase III

D. Township Diversity, Equity and Inclusion Plan Update

Director Tithof gave a presentation on the Township's Diversity, Equity and Inclusion Plan . She reported there will be quarterly DEI training for staff and leadership. She spoke of the celebrations the DEI committee is heading up this year and of employee events held by Manager Walsh. She noted each contract has been gone through to change language to be more inclusive.

E. 2022 Township Annual Report

Manager Walsh reported the Township Annual Report is available in local libraries, the Township Municipal Building and the Township's website.

7. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Jackson opened public comment at 6:34 PM.

Rex Harrington, 820 Piper Rd., Haslett, MI spoke in support of the presentation on the Red Cedar River from two meetings ago he spoke about methods and costs to remove logs from the Red Cedar River.

State Representative of the 73rd House District Julie Brixie, 2294 Hamilton Rd., Okemos, MI spoke about the Okemos School Board meeting that was held because of the hoax call made to Okemos High school, and about the MSU shooting that occurred the week after. She thanked first responders for their assistance during the crisis and announced a twelve-bill package being introduced to the State House tomorrow.

Supervisor Jackson closed public comment at 6:46 PM.

8. TOWNSHIP MANAGER REPORT

Manager Walsh spoke about upcoming municipal building renovations. Renovations will begin in mid-April and continue until early October. The town hall room will remain open throughout the renovations. Treasury, Assessing, Community Planning and Development, and Public Works will have one representative each in the town hall room during renovations. The rest of staff will be spread out in 24|2 church's 'nextdoor' building, the Public Safety Building, and the Service Center. A letter will be sent to residents informing them of the temporary changes.

9. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS

Treasurer Deschaine

- Attended February 10th MABA meeting
- Attended February 14th Senior Center Task Force Meeting
- Attended February 15th CATA board Meeting
- Taxes were due February 14th

Trustee Wilson

- Attended February 8th Community Resource Commission meeting where there was discussion on spreading the word about Meridian Cares
- Attended February 14th Senior Center Task Force Meeting

10. APPROVAL OF THE AGENDA

Trustee Wisinski moved to approve the agenda as presented. Seconded by Trustee Wilson.

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

NAYS: None

Motion carried: 7-0

11. CONSENT AGENDA

Supervisor Jackson reviewed the Consent Agenda.

Trustee Hendrickson moved to approve the Consent Agenda as presented with one Amendment to the minutes. Seconded by Treasurer Deschaine.

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 Treasurer Deschaine.

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

NAYS: None

Motion carried: 7-0

B. Minutes- February 7th, 2023 Regular Township Board Minutes

Trustee Hendrickson moved to approve and ratify the minutes of the Regular Meeting of February 7th, 2023 as presented. Seconded by Treasurer Deschaine.

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 Treasurer Deschaine.

Common Cash	\$	390,008.87
Public Works	\$	1,822,994.75
Trust & Agency	\$	<u>286.87</u>
Total Checks	\$	2,213,290.41
Credit Card Transactions	\$	10,006.91
02/02/23 to 02/15/2023	\$	<u>2,223,297.32</u>
Total Purchases	\$	<u>2,223,297.32</u>
ACH Payments	\$	<u>932,793.80</u>

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

NAYS: None

Motion carried: 7-0

D. Authorize Letter to FAA-American Airlines

Trustee Hendrickson moved to authorize the Township Clerk to transmit signed copies of the attached letter, dated February 21, 2023, on behalf of the township board to U.S. Department of Transportation Secretary Pete Buttigieg and acting Federal Aviation Administrator Billy Nolen. Seconded by Treasurer Deschaine.

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

NAYS: None

Motion carried: 7-0

12. QUESTIONS FOR THE ATTORNEY-NONE

13. HEARINGS

A. Haslett Village Square Commercial Rehabilitation Exemption Application

Director Clark outlined the Haslett Village Square Commercial Rehabilitation Exemption Application for Public Hearing.

Supervisor Jackson opened the Public Hearing at 6:57 pm.

No public spoke at this public hearing.

Supervisor Jackson closed the Public Hearing at 6:58 pm.

14. ACTION ITEMS

A. Ordinance 2023-01 – Rezone 1642 Lake Court – RB to RCC, with a Conditional Rezoning Agreement-Introduction

Director Schmitt outlined Ordinance 2023-01 for introduction. He explained staff has no major concerns at this time.

Trustee Hendrickson moved to adopt the resolution approving for introduction Ordinance 2023-01, an ordinance to rezone the property at 1642 Lake Court (Parcel ID number 33-02-02-10- 207-032) from RB, One-Family High Density Residential, and C-1, Neighborhood Service, to RCC, Multiple-Family Residential, subject to a condition of rezoning limiting development on the lot to 12 dwelling units. Seconded by Trustee Wilson.

Trustee Hendrickson spoke in support of this item.

Trustee Wilson spoke in support of this item.

Treasurer Deschaine spoke in support of this item and asked in construction would begin in spring.

Director Schmitt replied the developers will still need approvals from various bodies.

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

NAYS: None

Motion carried: 7-0

B. Resolution to Call for Legislative Action on Gun Violence Prevention

Trustee Hendrickson outlined the Resolution to call for Legislative Action on Gun Violence Prevention.

Trustee Hendrickson moved to suspend our rules to consider this item for action at tonight's meeting. Seconded by Trustee Wilson.

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

NAYS: None

Motion carried: 7-0

Trustee Hendrickson moved to approve the attached resolution calling the Michigan legislature and congress to action on gun violence prevention legislation. Seconded by Trustee Wilson.

Trustee Hendrickson made the following statement and requested the Clerk to include the full statement in the minutes:

"Our community has been through hell the last two weeks. Just two weeks ago, the worst fears of parents, students, teachers, and administrators were all but realized in our High School. A terrorist, and that is what they are, called in to our emergency line to report that there was a gunman at Okemos High School, and that two students had already been shot. We were incredibly fortunate to discover that this was indeed a hoax. That our families were safe and sound.

Yet this fact did not stop us from experiencing this traumatic event. Trustee Wisinski told us of her experience at our last meeting, the fear that she felt as a parent of a high school student. Despite the fact that we emerged physically safe, our community was left with emotional damage that will likely take years to process fully. At our meeting the next day, I sat before you reminded of how lucky

that we were, and that we may not be so lucky the next time. Never in my life have I ever wanted to be so wrong.

But just 6 days later, everything that we feared came to pass. A gunman at our university, just four miles from this very building, from where we sit tonight.

Arielle Anderson.

Alexandria Verner.

Brian Fraser.

Two juniors and a sophomore. Struck down in their place of learning. Five more were critically injured. As of today, one is stable, two are in serious, but stable conditions, and two are still in critical condition. One of these five is one of Okemos' own.

All at the hands of someone with no connection to them, or the university. Someone who was previously charged with gun crimes. Someone whose own father barely recognized him after a traumatic loss in his family.

I attended Michigan State University, as my parents did before me. I met my wife there during undergrad, and she later went on to obtain her master's degree from MSU as well. My wife was an MSU employee for years running camps for gifted and talented youth from across the state and beyond.

One of the things I most feared when starting at MSU was how big it was. I sought out comfort in the familiar. I grew up in Troy, Michigan (a neighboring community to Clawson, where Alexandria was from) and realized that nearly one quarter of my graduating class, over 100 students, would be attending MSU. I further realized that because that trend held true, I calculated that about one percent of all undergraduate students at Michigan State could trace their roots back to my high school.

And I did meet people who I knew before there, but I also was thrust into meeting scores of new friends who I grew up with, graduated with, and have stayed friends with to this day. But one of the most compelling parts of the community that Michigan State has created was taught to me on my first day, when a senior stood up at an event and let us know that wherever we were, if we run into another Spartan, we could always cry out "Go Green" and inevitably, they would respond with "Go White." At the time, I did not understand how important this would be.

Meridian Township is inextricably linked to Michigan State University. Students live here and work here. Faculty live here and raise their families here. Nearly everyone comes here for our parks, our trails, our events, our shops, and more. If I asked those present here tonight to raise their hand if they could find a direct link to Michigan State University, either as a student or alumni, faculty or staff past or present, a Spartan parent past or present, or knows someone who fits into these categories, I know for a fact that every hand in this room would be up.

Even if we didn't have a direct link, we are a community who cares for its residents and cares for our neighbors. President Roosevelt once said regarding the Lend-Lease Act (and I'm cribbing slightly), when your neighbor's house is on fire you don't stop to ask him to pay for your garden hose.

I have to acknowledge our police, fire, and EMS heroes here tonight, because when the call came in, our personnel rushed in and were among the first on the scene. It was our teams who helped to transport the injured to the hospital. And they deserve to be recognized (again).

They did not hesitate to put themselves into an active situation, one that was fraught with misinformation and did their job.

But this good work should never have been necessary. This was a situation that should have been preventable. And that's why we are here tonight. To start the process of addressing the underlying causes of this incident, and to ask our state legislature and our Congress to step up in the wake of this unspeakable and traumatic event, and make changes that are both wildly popular and common sense.

We ask to take up laws that would require background checks universally before any weapons purchase. These laws would prevent those with histories of violent or irresponsible behavior from obtaining weapons that may be used for further acts of violence.

We ask to take up red flag laws, or extreme risk protection orders, so that our courts can (after deliberation and evidence) prevent those who are imminent dangers to themselves or others from owning firearms.

We ask the legislature to create safe storage law, so that others, including small children, may not gain accidental access to guns.

We ask for a ban on assault style weapons, prohibiting the sale of semi-automatic and automatic weapons, and are the favorite weapon style of those seeking to maximize terror and casualties in gun violence incidents.

And we ask for magazine capacity restrictions, which will slow down would-be assailants from being able to fire weapons quickly and many times.

As of tonight, the Michigan State Legislature has already begun the hard work of passing some of these laws, and we applaud them for their initiative. They will likely face steep, swift, and well-funded opposition, and we must stand up and tell them that they have our support, and passing this resolution will do just that.

We pledge ourselves to this cause, and we must also pledge ourselves to our neighbors and our community. We know that there were those in the MSU community who were at Sandy Hook, who were at Oxford, who had family members in Okemos schools, who have faced or thought they were facing two of these incidents, some in as many weeks.

You all know that my wife is a teacher at a local junior high school. She goes to school every day and, in addition to planning lessons, grading homework, and proctoring tests, she has to consider what she would do if her school was next. She has to decide whether her class must run, hide, or fight. She has to be counsellor to grieving students who are terrified by what happened last week, and dozens more who are worried that they will be next.

And I worry about her safety. I worry about what I would do if I got a call one day.

My kids are young and my oldest will be attending kindergarten in Okemos this fall. We have thus far successfully shielded him from all of this. But next year, on some day, rather than learning about sharing, and reading, and writing, and all of the things that a child of 5 should be doing in

kindergarten, his teacher will have to explain about hiding behind their desks, barricading their doors, and staying silent.

No one; no student, staff, or parent, should worry about their loved one being shot in their school. Schools are meant to be temples of knowledge, not war-torn regions.

This ordeal has forced me to reflect a lot over the last few days. And I keep coming back to that first day on campus. When they explained what "Go Green" meant they were explaining a call and response. When someone responds with "Go White" they are responding to you. They are telling you that you are not alone. They are, without saying anything else, telling you that they share so many iconic Spartan experiences. They are telling you that they are a member of your community, and I like to think that they are telling you that they are here for you. At least, that's how I view it now.

I urge my colleagues to pass this resolution tonight.

Go Green."

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

NAYS: None

Motion carried: 7-0

C. Wage Adjustment & Contract Extension Consideration-Meridian Township Fire Fighters Association

Manager Walsh outlined the Wage adjustment and Contract extension Consideration for Meridian Township Fire Fighters Association. He gave background of the current contract. He explained the next three contracts all have been offered a 3% annual cost of living raise and a one-time 5% increase once they have reached the last step on their contract.

Treasurer Deschaine asked if this item should be put off until the Fire Fighters have agreed to it.

Manager Walsh replied that would be good.

Treasurer Deschaine asked if the 8% raise is for all employees.

Manager Walsh replied that is correct.

Trustee Hendrickson moved to table this item. Supported by Trustee Wilson.

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

NAYS: None

Motion carried: 7-0

D. Wage Adjustment & Contract Extension Consideration-Police Officers Association of Michigan

Treasurer Deschaine moved to approve the Township Manager’s recommendation to approve the attached wage increase as presented, including an extension of the current employment contract with the Police Officers Association of Michigan through December 31, 2026. Seconded by Trustee Wisinski.

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

NAYS: None

Motion carried: 7-0

E. Wage Adjustment & Contract Extension Consideration-Meridian Township Police Supervisory Unit

Trustee Hendrickson moved to approve the Township Manager’s recommendation to approve the attached wage increase as presented, including an extension of the current employment contract with the Meridian Township Police Supervisory unit through December 31, 2026. Seconded by Trustee Sundland.

Trustee Hendrickson spoke in support of this item.

Trustee Sundland spoke in support of this item.

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

NAYS: None

Motion carried: 7-0

Sergeant Squires thanked the board for approving the contract before them.

F. Redesignation of American Rescue Plan (ARP) Funding

Manager Walsh outlined the Redesignation of American Rescue Plan Funding.

Treasurer Deschaine moved to approve the recommendation from the Township Manager and Finance Director to transfer \$300,000 originally earmarked for the senior/community center feasibility study from the American Rescue Plan (ARP) fund to the general fund. Seconded by Trustee Hendrickson.

Clerk Guthrie spoke in support of this item.

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

NAYS: None

Motion carried: 7-0

15. BOARD DISCUSSION ITEMS

Trustee Hendrickson moved to amend the agenda to take up 15. B before 15.A. Seconded by Trustee Wisinski.

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

NAYS: None

Motion carried: 7-0

B. Haslett Village Square Commercial Rehabilitation Exemption Application

Director Clark outlined the Haslett Village Square Commercial Rehabilitation Exemption Application for Discussion.

Trustee Hendrickson noted he didn't see any major changes to the application from when it was previously considered.

Director Clark replied that is correct.

A. Recreational Marihuana Ordinances

Director Schmitt outlined Recreational Marijuana Ordinance for further discussion. He noted a few minor changes including changes to the ordinance to allow one license per overlay.

Trent Cunningham of Fahey-Schultz stated he has been working with Attorney Matthew Kuschel on this item and also is available for questions.

Trustee Wilson asked if Prosecuting Attorney Cullen Harkness has reviewed this ordinance.

Director Schmitt replied no, this is not something he would give to prosecuting attorneys.

Trustee Wilson spoke about biased reporting and asked if there is a resource to ascertain the effects of marijuana.

Director Schmitt replied this is a schedule one drug and has not been approved for many federal studies making it difficult to find reliable unbiased information.

Treasurer Deschaine noted he would like to have Cullen Harkness present in future discussions of this ordinance. He asked what the expected gross annual sales of these stores is projected to be. He asked about the ratios of stores to population, and is also seeking non-biased information.

Trustee Sundland asked if the legal age to purchase Marijuana is 21.

Director Schmitt replied it is.

Trustee Sundland asked about ways to keep Marijuana out of underage hands.

Trustee Wisinski asked if the proposed title change of this ordinance to “marijuana regulations” means it will include language for both recreational and medical marijuana in one ordinance.

Director Schmitt replied this will create a text category for both ordinances but there will still be sub categories for both recreational and medical.

Trustee Wisinski asked about fairness to local medical marijuana permit holders as they have already invested in the township significantly, and utilizing a grow operation.

Director Schmitt replied the current ordinance is set up to prohibit everything other than recreational sales. If a grow operation clause is desired to be added it will need to be implemented across all related ordinances.

Trustee Wisinski asked about transfer of applications as it currently is prohibited for 30 months.

Clerk Guthrie asked how much staff time the completion of this ordinance would take. She asked about “Curb Side Service” and “Drive-Through Service”.

Supervisor Jackson asked if the overlay districts have been reduced.

Director Schmitt replied they have.

Supervisor Jackson asked how many overlays have been removed.

Director Schmitt replied two have been removed.

Supervisor Jackson asked about the idea of grow operations in district four.

Director Schmitt replied there is a path under the existing ordinance to allow for a grow operation in overlay four, but it is no longer proposed to remain in the ordinance at this time.

Supervisor Jackson stated she would like to consider the possibility of a growing operation in the township. She asked if we are considering 5 recreational permits and 5 medical permits.

Director Schmitt replied the township has five pre-approved applications for medical permits. No medical permit has been issued as none of them began operations.

Supervisor Jackson asked if the pre-approved applicants have passed the Special Use Permit process.

Director Schmitt replied four of them had, but the Special Use Permits have expired.

Supervisor Jackson asked if there is a way to ensure that all facilities have both medical and recreational licenses.

Director Schmitt replied they cannot be required to hold both.

Trustee Hendrickson asked about separate policies and procedures for the application process, and suggested adding criteria for applicants who previously were approved for a Special Use Permit.

Trustee Hendrickson asked if this would replace the medical marijuana ordinance.

Director Schmitt replied that is not the case.

Trustee Hendrickson asked about the sign discrepancy associated with marijuana sales.

Director Schmitt replied this is the only reference to the sign ordinance, outside of the sign ordinance.

Trustee Wisinski asked about changing the timing of commencing operations from 18 months to six months.

Director Schmitt replied he believes that language came from the industry.

Clerk Guthrie asked if there is a reason medical marijuana and recreational must exist side by side.

Director Schmitt replied they are both handled differently by the state.

Clerk Guthrie asked if medical language could be removed as there are no current permit holders.

Director Schmitt replied that is a question for the township attorney.

C. BWL Board of Commissioners Appointment

Manager Walsh outlined the BWL Board of Commissioners Appointments for discussion.

Trustee Wisinski asked what section of the township is covered by the Board of Water and Light.

Deputy Manager Opsommer replied on the eastern boundary.

D. March 7 Village of Okemos Community Conversation Cancelation

Director Clark outlined March 7th Village of Okemos Community Conversation Cancelation. She explained the developers will not be able to attend the March 7th meeting.

Supervisor Jackson asked when an alternate meeting could be held.

Director Clark replied some of the public would like this discussion to separate from a board meeting.

Clerk Guthrie asked if an informational meeting could still be held.

Supervisor Jackson replied the point was for the developer to answer questions to the public.

Treasurer Deschaine noted the board does not want to be the spokesperson for the developer and that he would also like to have this meeting outside of a regular board meeting.

Trustee Wilson stated we must find a date from the developers as to when they could meet with the board and residents.

Manager Walsh offered March 28th as a meeting day with a single meeting topic.

16. COMMENTS FROM THE PUBLIC

Supervisor Jackson opened Public Remarks at 8:26 pm.

NONE

Supervisor Jackson closed Public Remarks at 8:26 pm.

17. OTHER MATTERS AND BOARD MEMBER COMMENTS-NONE

18. ADJOURNMENT

Trustee Hendrickson moved to adjourn. Seconded by Trustee Wisinski.

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

NAYS: None

Motion carried: 7-0

Supervisor Jackson adjourned the meeting at 8:27 pm.

PATRICIA H. JACKSON,
TOWNSHIP SUPERVISOR

DEBORAH GUTHRIE
TOWNSHIP CLERK

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD STUDY SESSION 2023 **-DRAFT-**
5151 Marsh Road, Okemos MI 48864-1198
517.853.4000, Township Hall Room
TUESDAY, FEBRUARY 28, 2023 **6:00 pm**

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

ABSENT: None

STAFF: Township Manager Walsh, Community Planning and Development Director Schmitt, Deputy Clerk Lemaster, Township Attorney Kuschel

1. CALL MEETING TO ORDER

Supervisor Jackson called the meeting to order at 6:01 pm.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Jackson led the Pledge of Allegiance.

3. ROLLCALL

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

4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Jackson opened public comment at 6:03 PM.

NONE

Supervisor Jackson closed public comment at 6:03 PM.

5. APPROVAL OF THE AGENDA

Trustee Wisinski moved to approve the agenda as presented. Seconded by Trustee Hendrickson.

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

NAYS: None

Motion carried: 7-0

6. BOARD DISCUSSION ITEMS

A. Recreational Marijuana

Supervisor Jackson gave a brief summary of the township's discussions of Recreational marijuana thus far.

The Township board discussed the following topics with Director Schmitt and Township Attorney Kuschel:

- Only five marijuana dispensaries in the township
- Only one dispensary per overlay district
- No marijuana growing facilities in the township
- The competitive review process of marijuana permit applications
- The timeline to completion of the marijuana ordinance
- The concept of delivery, drive-through, and curbside pickup of marijuana
- The full and partial transfer of recreational marijuana permits
- Recreational Marijuana sales tax revenue shared by the county
- Time limit until commencement of operation by marijuana permit holder
- Researching other communities experience with permit transfers

7. COMMENTS FROM THE PUBLIC

Supervisor Jackson opened Public Remarks at 8:20 pm.

NONE

Supervisor Jackson closed Public Remarks at 8:20 pm.

8. OTHER MATTERS AND BOARD MEMBER COMMENTS-NONE

9. ADJOURNMENT

Trustee Wilson moved to adjourn, Seconded by Treasurer Deschaine.

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

NAYS: None

Motion carried: 7-0

Supervisor Jackson adjourned the meeting at 8:22 pm.

PATRICIA H. JACKSON,
TOWNSHIP SUPERVISOR

DEBORAH GUTHRIE
TOWNSHIP CLERK



To: Board Members
From: Amanda Garber, Finance Director
Date: March 7th 2023
Re: Board Bills

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

COMMON CASH	\$	557,785.35
PUBLIC WORKS	\$	271,043.31
TRUST & AGENCY	\$	22,442.94
TOTAL CHECKS:	\$	851,271.60
CREDIT CARD TRANSACTIONS		
2/16/2023-3/1/2023	\$	5,589.85
TOTAL PURCHASES:	\$	<u>856,861.45</u>
ACH PAYMENTS	\$	<u>900,270.23</u>

03/02/2023 04:20 PM
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 DB: Meridian

INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
 EXP CHECK RUN DATES 03/07/2023 - 03/07/2023
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
 BANK CODE: GF - CHECK TYPE: PAPER CHECK

Vendor Name	Description	Amount	Check #
1. ABSOLUTE SECUTIRY & INVESTIGATIONS	PSB ACCESS CONTROL SYSTEM	87,027.00	
2. APPAREL PRINTERS LTD	UNIFORM T-SHIRTS - FIRE DEPT	825.00	
3. APPLICANT PRO	ANNUAL RENEWAL FOR ONLINE EMPLOYMENT APPLICATION SYSTEM	1,095.00	
4. AT & T	FEB 7 2023 TO MARCH 6 2023 - AT&T PRI TEL + 100 MB INT 83	1,219.57	
5. AT & T MOBILITY	FEB 5 2023- MARCH 4 2023 -AT&T DISPATCH NON-EMERGENCY - 2	76.28	
	JAN 7 2023 TO FEB 6 2023 - AT&T FIRSTNET CELL SERVICE 287	72.48	
	TOTAL	148.76	
6. ATA NATIONAL TITLE GROUP	REFUND OVERPAYMENT ON DANIELS DRAIN SPECIAL ASSESSMENT	95.01	
7. AUDREY TOUCHETTE	OVRPMT AMBULANCE FEE ON 04/23/2022	96.01	
8. AUTOMATED BUSINESS EQUIPMENT	04/13/2023 TO 04/13/2023 - FOLDING MACHINE SERVICE CONTRA	1,800.00	
9. AXON ENTERPRISE, INC	2 TASERS AND 6 BATTERY PACKS	4,807.92	
10. BARYAMES CLEANERS	STANDARD POLICE UNIFORM CLEANING	658.90	
11. BECKS PROPANE	PROPANE FOR HARRIS NATURE CENTER	416.26	109059
12. BLUE CROSS BLUE SHIELD OF MICHIGAN	03/01/23 THRU 03/31/23 - PPO RETIREE HEALTH INS	3,722.28	
13. BOUNDTREE MEDICAL	STANDING PO 2023 MEDICAL SUPPLIES	581.86	
	DISINFECTANT/DEODORIZER FOR HARD SURFACES (12 CT.)	149.88	
	TOTAL	731.74	
14. BRIGHTLINE TECHNOLOGIES	BRIGHTLINE BUILDING WIRING 2023	3,485.00	
	BRIGHTLINE QUICKHELP SUBSCRIPTION 2023	1,440.00	
	TOTAL	4,925.00	
15. BS&A SOFTWARE	BS&A BUILDING DEPARTMENT ONLINE SERVICES PROJECT & MANAGE	900.00	
16. CATHERINE ADAMS	REIMB NAI 2023 MEMBERSHIP HNC	90.00	
17. CDW	HP LASERJET PRO M501DN PRINTERS	1,252.10	
18. CITY OF FARMINGTON HILLS	ACTIVE ASSAILANT CONFERENCE - BESONEN & SLAVICK	450.00	
19. CITY PULSE	LEGAL ADS FOR TOWNSHIP 2023	384.43	
	LEGAL ADS FOR TOWNSHIP 2023	402.19	
	TOTAL	786.62	
20. COMCAST	2.14-3.13 2023 - COMCAST FOR HOM TV - 8529 01 001 0000747	461.31	
	2.20.23-3.19.23 - COMCAST FD 'FREE' DROP - 8539 11 416 02	10.76	
	TOTAL	472.07	
21. CONSUMERS ENERGY	EMERGENCY UTILITY - D. OWENS - 1030-3439-3761	628.00	109060
22. CONWAY SHIELD INC	HELMETS & SHIELDS	105.97	
23. CRYSTAL FLASH	MOTOR POOL - FLEET FUEL 2023	13,035.09	
24. DATAWORKS PLUS	MOBILE FINGERPRINT SCANNER	1,531.00	
25. DIVE RESCUE INTERNATIONAL INC	ICE RESCUE SUITS	1,559.91	
26. DLT SOLUTIONS LLC	AUTOCAD SUBSCRIPTION - 02/15/23 TO 6/28/2024	2,592.54	
27. ELECTRICAL TERMINAL SERVICE	MOTOR POOL - SHOP SUPPLIES	62.01	
28. FORESIGHT GROUP	WATER BILLS AND POSTAGE 02/15/2023	505.87	
	OFFICE SIGN & INSTALL - MILLEROV/CAMPBELL	315.57	
	TOTAL	821.44	

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Vendor Name	Description	Amount	Check #
29. FRANK CHRISTMAS	ANNUAL BOOT ALLOWANCE FOR 2023	175.00	
30. FRANK WALSH	MILEAGE REIMBURSEMENT	100.22	
31. GABRIEL, ROEDER, SMITH & COMP	2022 ACTUARIAL VALUATION & GASB NO. 68 REPORT	4,600.00	
	2022 ACTUARIAL VALUATION & GASB NO. 68 REPORT	2,250.00	
	TOTAL	6,850.00	
32. GFG INSTRUMENTATION INC	GAS SENSOR FACTORY REFURBISHMENT	511.86	
33. H&R ELECTRICAL CONTRACTORS LLC	BUILDINGS - MUNICIPAL COMPLEX - PARKING LOT LIGHT AND EAV	1,450.00	
34. INGHAM COUNTY ROAD DEPARTMENT	PHASE I MSU TO LL DEPOSIT FOR TAP GRANT INVOICING WITH MD	205,000.00	
35. J.J. KELLER & ASSOCIATES, INC	LABOR LAW POSTERS FOR TOWNSHIP BUILDINGS	421.60	
36. JAMES AND WANDA STOKES	REIMB IRRIGATION DAMAGE - AUTUMNWOOD LANE - 2021 ROAD PRO	746.65	
37. KCI	ASSESSMENT CHANGE NOTICES	3,247.54	
38. KIMBALL MIDWEST	MOTOR POOL - SHOP SUPPLIES	198.46	
39. KYLE COOK	DEER PROCESSING REIMBURSEMENT	90.00	
40. LAFOUNTAINS ALL NATURAL BEEF	REIMBURSEMENT FOR OVERPAYMENT ON VENDOR STALL FEES	12.73	
41. LANSING SANITARY SUPPLY INC	BUILDINGS - CUSTODIAL SUPPLIES - 2023	602.48	
42. LANSING UNIFORM COMPANY	STANDING PO FOR FIRE UNIFORMS (2023)	119.90	
	FIRE UNIFORM ITEMS - STOCK	300.00	
	FIRE UNIFORM ITEMS - T MILLEROV	243.80	
	FIRE UNIFORM ITEMS - CPT ROMMECK	264.80	
	STANDING PO FOR FIRE UNIFORMS (2023)	349.85	
	FIRE UNIFORM ITEMS - T MCNALLEY	380.70	
	TOTAL	1,659.05	
43. LANSING WELDING INC	MOTOR POOL - PARKS - REPAIR SNOW PLOW FOR UNIT 66	110.19	
44. LIFELOC TECHNOLOGIES INC	PBT SUPPLIES	50.00	
45. LINDHOUT ASSOCIATES ARCHITECTS	HISTORICAL VILLAGE CONDITION ASSESSMENT AND MAINTENANCE P	10,200.00	
46. LISKEY'S PROFESSIONAL WHEEL	MOTOR POOL - FIRE - 701	110.00	
47. LOGICALIS	FEB 2023 - IT HELP DESK SERVICE	3,345.00	
48. MACQUEEN EMERGENCY GROUP	REPLACEMENT NOZZLES (DESTROYED AT KNOB HILL FIRE)	1,522.00	
49. MADISON NATIONAL LIFE INS CO	MARCH 2023 LIFE/DISABILITY INS	3,775.72	
50. MANNIK AND SMITH	PROJECT M4150015 PRELIMINARY DESGIN FOR 2023 ROADWAY IMPR	12,090.38	
51. MEI TOTAL ELEVATOR SERVICES	BUILDINGS -MAR-MAY 2023 ELEVATOR SERVICE	520.98	
52. MICHIGAN ASSOCIATION OF PLANNING	PLANNING FOR BROADBAND WORKSHOP - D GUTHRIE	75.00	
	MAKING GOOD DECISIONS TOGETHER WORKSHOP - D GUTHRIE	150.00	
	TOTAL	225.00	
53. MID MICHIGAN EMERGENCY EQUIPMENT	UPFITTING 2022 EXPEDITION	300.00	
54. MIDWEST POWER EQUIPMENT	GROUNDS/BUILDINGS - SIDEWALK SALT	950.88	
55. MORRIES OKEMOS FORD	MOTOR POOL - PARKS - UNIT 667	83.59	
	MOTOR POOL - REAPIR PARTS FOR UNIT 71 AND A SPARE	36.48	
	MOTOR POOL - REAPIR PARTS FOR UNIT 71 AND A SPARE	36.48	
	TOTAL	156.55	
56. MY GREEN MICHIGAN LLC	SERV CARTS FARMER MKT - 1/11/23 & 1/25/23	82.00	

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Vendor Name	Description	Amount	Check #
57. ODP BUSINESS SOLUTIONS LLC	NEW CHAIRS FOR TOWN HALL DAIS	2,179.96	
58. OKEMOS PUBLIC SCHOOLS	MERIDIAN SENIOR CNTR 1ST HALF 2022-2023 FY EXPENSES	54,625.78	108985
59. ORKIN, 551-LANSING, MI	2023 - PEST TREATMENT ALL BUILDINGS	1,094.40	109058
	FEB 2023 - GAYLORD C SMITH	78.00	109058
	TOTAL	1,172.40	
60. OVERHEAD DOOR OF LANSING	BUILDINGS - OVERHAED DOOR REPAIRS MULTIPLE BUILDINGS 2023	304.00	
61. PATRICIA ROBINSON	OVRPMT AMBULANCE ON 12/13/2022	27.00	
62. PEOPLEFACTS LLC	2023 EMPLOYEE PRE-EMPLOYMENT CREDIT CHECKS	31.57	
63. PIONEER MFG.CO/PIONEER ATHLETICS	2023 - ATHLETIC FIELD PAINT TWP FIELDS	15,340.00	
64. PORTER LEE CORP	PORTER LEE BEAST EVIDENCE POLICE ANNUAL RENEWAL	1,390.00	
65. PRO-COMM INC	SHIPPING FOR RADIO REPAIRS	15.00	
66. PRO-TECH MECHANICAL SERVICES	UPSIZED COPPER TUBING A/C DRAIN IN SERVER ROOM	1,385.82	
67. PRO-TECH SECURITY SALES	NECKBAND, CABLE, CASE FOR RADIOS	2,592.00	
68. QUALITY TIRE INC	MOTOR POOL TIRES - 2023 STOCK	2,022.60	
	MOTOR POOL TIRES - 2023 -#70	295.00	
	TOTAL	2,317.60	
69. R.C. SYSTEMS, INC	2023-2024 ANNUAL RECPRO RECREATION SOFTWARE FEE	5,475.00	
70. RICHARD JANKA PSY.D	PROFESSIONAL PSYCHOLOGICAL EVALUATION SERVICES	600.00	
71. ROWERDINK AUTOMOTIVE PARTS	MEDIC 663-STOCK	20.86	
	CREDIT - BATTERY ASM STORAGE CORE	(48.00)	
	UNIT 122	250.76	
	UNIT 71	206.13	
	UNIT 124	357.38	
	STOCK #128	273.82	
	TOTAL	1,060.95	
72. SAFETY SYSTEMS INC	BUILDINGS - NORTH FIRE STATION - SAFETY SYSTEMS	374.00	
73. SOLDAN'S FEED & PET SUPPLIES	1/11/2023 CANINE DOG FOOD SUPPLIES	81.88	
74. STATE OF MICHIGAN	REGISTRATION FEE FOR COURSE AT SCENE TRAFFIC CRASH INVEST	750.00	
	POLICE SRMS LICENSE & SUPPORT FEES	7,000.00	
	TOTAL	7,750.00	
75. SUPREME SANITATION	PORTABLE TOILETS FOR PARKS IN 2023	90.00	
	PORTABLE TOILETS FOR PARKS IN 2023	90.00	
	PORTABLE TOILETS FOR PARKS IN 2023	90.00	
	TOTAL	270.00	
76. SWAGIT PRODUCTIONS, LLC	FEB 2023 - MONTHLY INVOICE	2,613.75	
77. T MOBILE	JAN 21 - FEB 20.2023 - T-MOBILE CELL DATA SERV - 517.980.	29.86	
78. THE HARKNESS LAW FIRM PLLC	PROSECUTION SERVICES - FEB 2023	6,713.83	
79. THE ROSSOW GROUP, LLC	FOIA TRAINING FOR BART CRANE	165.00	
80. TRAVERSE FULLER	REIMBURSEMENT FOR CDL LICENSE 2023	30.00	
81. VALLEY CITY ELECTRONIC RECYCLING	ASSORTED ELECTRONICS RECYCLING	383.40	

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Vendor Name	Description	Amount	Check #
82. WESCO ENERGY SOLUTIONS	BUILDINGS - SERVICE CENTER - LED CONVERSION FOR HIGH BAY	43,400.00	
	BUILDINGS - CENTRAL FIRE - LED CONVERSION	20,143.00	
	TOTAL	<u>63,543.00</u>	
83. WEST SHORE FIRE INC	SCBA FILL STATION REPAIR AND SUPPLIES	692.06	
	AP 75 CONSOLE GAUGE FOR AIR PAK #9 & MILEAGE CHARGE	262.00	
	TOTAL	<u>954.06</u>	
TOTAL - ALL VENDORS		557,785.35	

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Vendor Name	Description	Amount	Check #
1. CITY OF EAST LANSING	FEB 2023 - SEWER OPERATIONS BILLINGS	181,891.25	
2. D'DESTIN KAUFMANN	REIMB PARKING - MWEA EXPO 2/7/2023 & 2/8/2023	20.00	
3. DIVERSIFIED NATIONAL TITLE AGENCY	UB refund for account: MOJA-001575-0000-	87.00	
4. E T MACKENZIE CO	CRUSHING OF MILLINGS & CLEANUP OF THE SERVICE CENTER YARD	62,825.50	
5. FERGUSON WATERWORKS #3386	WATER - CUSTOMER INSTALL PARTS 2023	1,829.92	
	WATER - CUSTOMER INSTALLATION PARTS	1,583.44	
	TOTAL	3,413.36	
6. INGHAM COUNTY REGISTER OF DEEDS	REGISTER WATER MAIN EASEMENTS FOR SPARROW AND FORBSBERG S	30.00	
	REGISTER WATER MAIN EASEMENTS FOR SPARROW AND FORBSBERG S	30.00	
	TOTAL	60.00	
7. INGHAM COUNTY ROAD DEPARTMENT	RECEIPT #1607 - 10.19 TONS COLD PATCH	728.13	
8. JACOB FLANNERY	REIMB FOR PARKING AT AWWA TRAINING	10.00	
9. JERRY FEDEWA HOMES, INC	6276 NEWTON ROAD LIFT STATION CHARGE REIMBURSEMENT	20,766.24	
10. MADISON NATIONAL LIFE INS CO	MARCH 2023 LIFE/DISABILITY INS	544.57	
11. MILAN SASIC PAINTING LLC	POWER WASH 5118 PARK LAKE RD AFTER MAIN BREAK	677.26	
12. ROBERT MACKENZIE	REIMBURSEMENT OF PARKING FEE FOR MWEA WATER EXPO	20.00	
TOTAL - ALL VENDORS		271,043.31	

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Vendor Name	Description	Amount	Check #
1. 3TM INC	LAKE LANSING RD - 2022 WINTER PROP TAX OVRPMT	45.00	13395
2. CAPITAL REAL ESTATE TAX SERVICE	290 SHOESMITH - 2022 SUMMER PROP TAX OVRPMT	1,302.11	13396
3. CONDUENT BUSINESS SERVICES LLC	2022 TAX DECREASE - 4460 HAGADORN RD #115	7,906.33	13388
	2022 TAX DECREASE - 4660 HAGADORN RD #115	3,213.31	13389
	TOTAL	11,119.64	
4. CORELOGIC CENTRALIZED REFUNDS	5331 PARK LAKE RD-2022 PROP TAX OVRPMT	2,317.42	13390
5. INGHAM COUNTY	6152 GREEN RD - 2022 WINTER PROP TAX OVRPMT	207.73	13397
	3235 BIRCH ROW - 2022 WINTER PROP TAX OVRPMT	23.79	13397
	TOTAL	231.52	
6. LERETA LLC	290 SHOESMITH - 2022 WINTER PROP TAX OVRPMT	1,302.11	13398
7. MICHAEL & SAMANTHA KITCHEN	BONANZA DR - 2022 WINTER PROP TAX OVRPMT	1,924.90	13399
8. MIDWEST VETRINARY PARTNERS	BENNETT RD - 2022 WINTER PROP TAX OVRPMT	3,552.48	13400
9. NANETTE M ALTON	1727 MAPLE RIDGE RD #57 - 2022 TAX PRE REINSTATED	553.84	13392
10. SCOTT NAGELE	PINE KNOLL DR - 2022 WINTER PROP TAX OVRPMT	20.00	13401
11. SLEEP NUMBER	2022 WINTER PROP TAXES OVRPMT - 2049 GR RIVER #B	73.92	13393
TOTAL - ALL VENDORS		22,442.94	

Credit Card Report 2/16/2023-3/1/2023

Posting Date	Merchant Name	Amount	Name
2023/02/16	THE HOME DEPOT #2723	\$8.18	LAWRENCE BOBB
2023/02/16	THE HOME DEPOT #2723	\$19.31	LAWRENCE BOBB
2023/02/16	244 AUTO VALUE EAST LANSI	\$17.49	KYLE FOGG
2023/02/16	OFFICEMAX/OFFICEDEPT#3379	\$70.28	LUANN MAISNER
2023/02/16	AMAZON.COM*HP3EU8FB0 AMZN	\$79.60	MICHELLE PRINZ
2023/02/16	CITY OF LANSING, MI	\$0.75	ED BESONEN
2023/02/17	FEDEX OFFIC40600004069	\$78.56	LAWRENCE BOBB
2023/02/17	THE HOME DEPOT 2723	\$272.38	LAWRENCE BOBB
2023/02/17	THE AUTOMATIC FIRE ALARM	\$25.00	MICHAEL HAMEL
2023/02/17	AMAZON.COM*HE9JQ06K1	\$289.99	STEPHEN GEBES
2023/02/17	GPS*INGHAM COUNTY CLERK	\$11.75	RICHARD GRILLO
2023/02/17	THE MINING JOURNAL	\$20.00	MICHELLE PRINZ
2023/02/17	HEARST NEWSPAPERSMIDWEST	\$9.20	MICHELLE PRINZ
2023/02/17	AMZN MKTP US*HP1MR6J10	\$185.25	CATHERINE ADAMS
2023/02/17	CITY OF LANSING, MI	\$1.65	ED BESONEN
2023/02/20	THE HOME DEPOT #2723	\$59.74	RYAN CAMPBELL
2023/02/20	MEIJER # 025	\$13.76	ANDREW MCCREADY
2023/02/20	THE HOME DEPOT #2723	\$27.00	JACOB FLANNERY
2023/02/20	DICK'S CLOTHING&SPORTING	\$29.27	TIMOTHY BOOMS
2023/02/20	OFFICEMAX/OFFICEDEPT#3379	\$97.98	TODD FRANK
2023/02/20	ZOOM.US 888-799-9666	\$434.85	STEPHEN GEBES
2023/02/20	AMWAY GRAND PLAZA HOTE	(\$31.68)	KEN PLAGA
2023/02/20	AMZN MKTP US*HP1SJ0PM0	\$28.18	MICHELLE PRINZ
2023/02/20	LANSINGSTATE JOURNAL	\$9.99	MICHELLE PRINZ
2023/02/20	FREEP.COM	\$14.99	MICHELLE PRINZ
2023/02/20	AMZN MKTP US*HP75138P0	\$25.47	MICHELLE PRINZ
2023/02/20	AMAZON.COM*HP4Z598G0	\$47.96	MICHELLE PRINZ
2023/02/20	AMZN MKTP US*HP2V02HH0	\$26.58	CATHERINE ADAMS
2023/02/20	COVERT SCOUTING	\$32.99	ED BESONEN
2023/02/20	NRG	\$680.40	DANIEL OPSOMMER
2023/02/20	MEIJER # 253	\$40.85	ALLISON GOODMAN
2023/02/21	AMZN MKTP US*HP6OO9422	\$25.68	MICHELLE PRINZ
2023/02/22	CITY OF LANSING, MI	\$0.75	ED BESONEN
2023/02/22	SOLDAN S PET SUPPLIES	(\$84.78)	ALLISON GOODMAN
2023/02/22	SOLDAN S PET SUPPLIES	\$12.33	ALLISON GOODMAN
2023/02/22	SOLDAN S PET SUPPLIES	\$84.78	ALLISON GOODMAN
2023/02/23	THE HOME DEPOT #2723	\$24.04	TYLER KENNEL
2023/02/23	SMARTSIGN	\$204.00	MICHAEL HAMEL
2023/02/23	JONES & BARTLETT LEARNING	\$77.21	MICHAEL HAMEL
2023/02/23	MIDWEST POWER EQUIPMENT	\$57.79	RUDY GONZALES
2023/02/23	CITY OF LANSING, MI	\$0.75	ED BESONEN
2023/02/23	THE HOME DEPOT 2723	\$501.24	DANIEL OPSOMMER
2023/02/23	THE HOME DEPOT 2723	\$240.08	DANIEL OPSOMMER
2023/02/23	BRIMAR INDUSTRIES	\$149.88	DANIEL OPSOMMER
2023/02/23	BRIMAR INDUSTRIES	\$47.14	DANIEL OPSOMMER
2023/02/24	THE HOME DEPOT #2723	\$24.82	LAWRENCE BOBB
2023/02/24	THE HOME DEPOT #2723	\$33.74	ROBERT STACY
2023/02/24	LANSINGSTATE JOURNAL	\$9.99	MICHELLE PRINZ
2023/02/24	MICMA	\$25.00	SAMANTHA DIEHL
2023/02/24	PETSMART # 0724	\$50.00	ALLISON GOODMAN
2023/02/27	MIDWEST POWER EQUIPMENT	\$146.99	KEITH HEWITT
2023/02/27	MIKE DUPUY HAWK FOOD	\$850.00	CATHERINE ADAMS

2023/02/27	BIG CHEESE RODENT FACTORY	\$528.50	CATHERINE ADAMS
2023/02/27	FACEBK LT599MX8U2	\$59.99	SAMANTHA DIEHL
2023/02/27	TOM'S FOOD	\$2.19	ALLISON GOODMAN
2023/02/27	THE HOME DEPOT #2723	\$79.88	ALLISON GOODMAN
2023/02/28	MICHIGAN RECREATION & PAR	(\$465.00)	LUANN MAISNER
2023/02/28	CITY OF LANSING, MI	\$0.75	ED BESONEN
2023/03/01	MEIJER # 025	\$31.74	JACOB FLANNERY
2023/03/01	HARBOR FREIGHT TOOLS 157	\$225.98	TODD FRANK
2023/03/01	SOLDAN S PET SUPPLIES	\$14.12	CATHERINE ADAMS
2023/03/01	CITY OF LANSING, MI	\$2.55	ED BESONEN

Total	\$5,589.85
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ACH Transactions

Date	Payee	Amount	Purpose
2/17/2023	Elan	\$ 22,710.75	Credit Card Payment
2/22/2023	MCT Utilities	\$ 34.28	Water/Sewer for MCT
2/24/2023	Blue Care Network	\$ 17,975.91	Employee Health Insurance
2/24/2023	State of MI	\$ 34,794.54	MI Bus Tax
2/24/2023	Nationwide	\$ 7,574.10	Payroll Deductions 2/24/2023
2/24/2023	ICMA	\$ 55,739.59	Payroll Deductions 2/24/2023
2/24/2023	Various Financial Institutions	\$ 327,831.70	Direct Deposit 2/24/2022
2/24/2023	IRS	\$ 121,045.65	Payroll Taxes 2/24/2023
2/27/2023	MERS Purchase	\$ 309,109.24	Employee Retirement
2/27/2023	Alerus	\$ 1,369.57	Payroll Deductions 2/24/2023
3/1/2023	Helath Equity	\$ 2,084.90	Employee Helath Savings Contribution
Total ACH Payments		<u><u>\$ 900,270.23</u></u>	

REIMBURSEMENT TO TOWNSHIP :

Employee Name	Amount	Summary of Reimbursement	Transaction Reimbursed
Frank Walsh	\$ 46.97	Reimbursement For Unallowable Expenditure For Retirement Celebration	\$ 46.97



To: Township Board

From: LuAnn Maisner, CPRP
Director, Parks & Recreation

Date: February 27, 2023

Re: Celebrate Meridian Festival Liquor License Application

Meridian Township Parks & Recreation Department is requesting approval to apply for a one-day liquor license to sell beer and wine at the Celebrate Meridian Festival event scheduled for Saturday, June 24, 2023. The license type is a *Special License Application* which is issued by the Michigan Liquor Control Commission (MLCC), under authority from the Michigan Department of Licensing and Regulatory Affairs (LARA). A certified copy of a resolution of the Township Board authorizing the license request must be included in the application to the State.

For municipalities, the license fee for the "Special License" is \$50. The license is good for one day, with sales restricted to 7:00 a.m. until 2:00 a.m., the following day. The Celebrate Meridian event liquor sales will run from approximately 3:00 pm until 11:00 pm on June 24, 2023. Parks & Recreation is prepared to provide a secure site with appropriate barriers as required per law, and monitor and restrict beer/wine sales from visibly intoxicated persons and minors.

- **MOTION TO APPROVE THE PARKS & RECREATION REQUEST TO APPLY FOR ONE-DAY LIQUOR LICENSE FROM THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THE CELEBRATE MERIDIAN EVENT ON JUNE 24, 2023.**

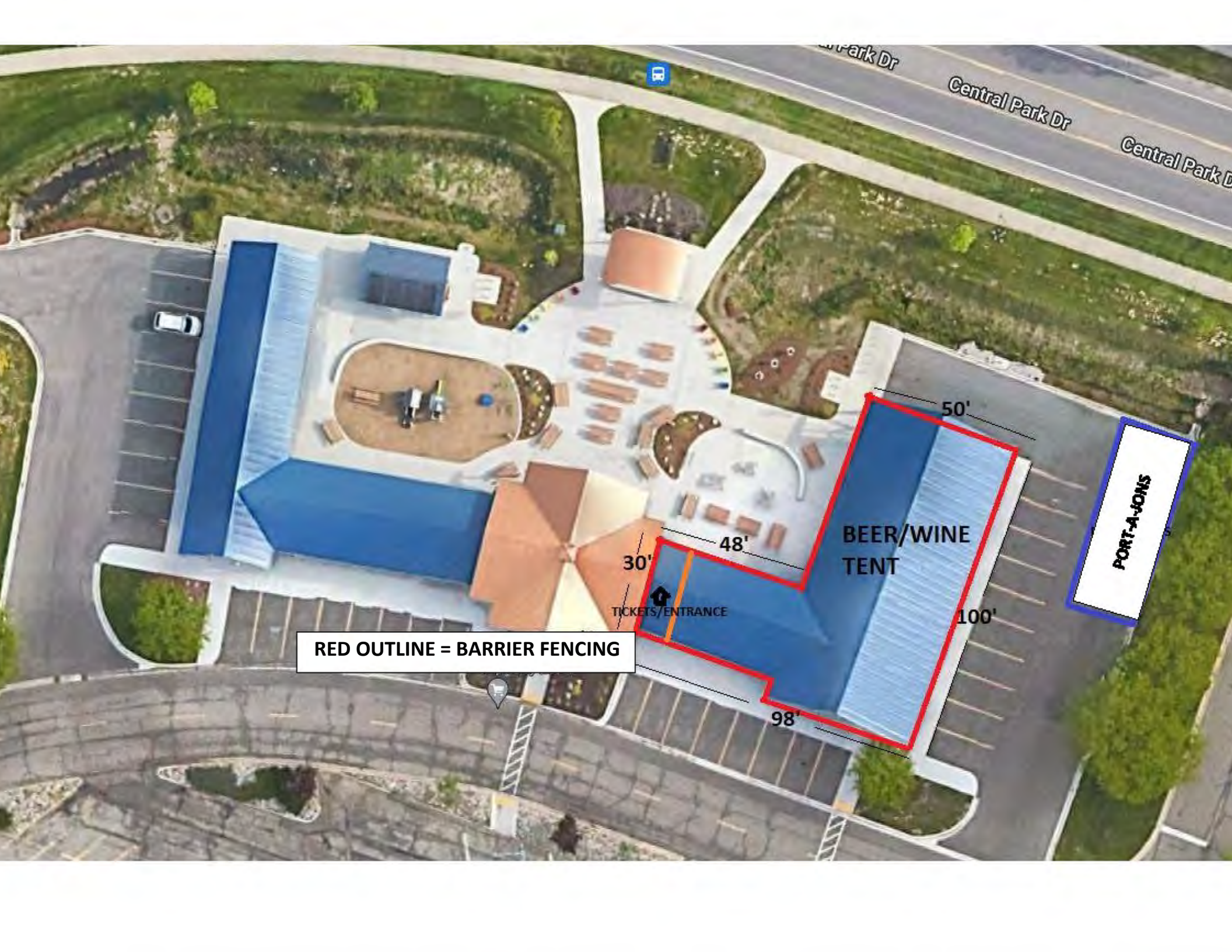
Attachment

1. Resolution to approve Celebrate Meridian Festival special license application
2. Map of proposed Beer and Wine Tent for Celebrate Meridian Festival

Township Board
March 7, 2023
RE: Resolution to Approve
Liquor License Request Celebrate Meridian Festival
Page 2

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution adopted at a regular meeting of the Township Board on the 7th day of March, 2023.

Deborah Guthrie
Township Clerk



RED OUTLINE = BARRIER FENCING

BEER/WINE
TENT

PORT-A-JONS

TICKETS/ENTRANCE

50'

100'

98'

48'

30'

Central Park Dr

Central Park Dr

Central Park Dr

RD



To: Board Members

**From: LuAnn Maisner, CPRP,
Director of Parks and Recreation**

Date: February 27, 2023

Re: Celebrate Meridian Outdoor Gathering Permit

The Meridian Township Parks and Recreation Department is the applicant for the Outdoor Gathering Permit Application for Celebrate Meridian Festival scheduled for Friday, June 23, 2023 and Saturday, June 24, 2023 in Central Park and at Marketplace on the Green.

Celebrate Meridian is a community-wide event that will feature live music, food trucks, beer and wine tent, games and activities for families, historic village tours, and fireworks display at approximately 10:15 pm on Saturday, June 24, 2023. This year, we will also feature festivities at Marketplace on the Green on Friday, June 23, 2023 for teens. This evening event will include music, dancing and food.

Township Ordinance requires the regulation, licensing, and control of gatherings which draws upon the health, sanitation, fire, police, transportation, utility, and other public services normally provided by the Township. The ordinance enumerates specific public safety standards that must be set. Therefore, the application was forwarded to the Fire, Police, and Community Planning & Development Departments and the Ingham County Health Department for inspection, review and approval.

The following motion is proposed for Board consideration:

**MOVE TO APPROVE THE OUTDOOR ASSEMBLY LICENSE FOR THE
CELEBRATE MERIDIAN FESTIVAL TO BE HELD ON JUNE 23, 2023 AND
JUNE 24, 2023 IN CENTRAL PARK AND MARKETPLACE ON THE GREEN.**

Attachments:

1. Application for Outdoor Assembly License
2. Map
3. License for Outdoor Assembly

Celebrate Meridian Festival
Application for Public Gathering Permit
Explanation of Activity

Applicant:	Meridian Township 5151 Marsh Road Okemos, MI 48864	Contact Name:	LuAnn Maisner
		Phone:	517-853-4600

Date: February 28, 2023

The Meridian Township Parks and Recreation Department respectfully submits the following report addressing the questions in Section VII of the Application for Public Gathering Permit.

This year's activities will be hosted on Township-owned grounds (Central Park (5151 Marsh Road and at Marketplace on the Green, 1995 Central Park Drive), and along Central Park Drive between Studio C Movie Theater and Marsh Road with an estimated attendance of 5,000-10,000. Since this event will include fireworks display, crowds normally gathering within a half-mile radius of the launch area. Activities include a children's' Fun Zone area on the Central Park soccer field, a beer and wine tent, food trucks and booths, live musical entertainment at Marketplace on the Green and along Central Park Drive, and concludes with a fireworks display at 10:20pm from Central Park South.

Answers to application questions:

- 1. Police and Fire Protection:** The Meridian Township Police and Fire Departments will be present throughout the event. Police Department personnel will provide general security, secure barricades at designated areas of Central Park and direct traffic from certain parking lot exits. EMS/Fire Department will be present to secure the perimeter around the fireworks launch area and provide medical aid if needed during the event.
- 2. Food and Water Supply and Facilities:** Food and beverages will be provided by vendors, who are responsible for obtaining all the necessary permits from the Ingham County Health Department or other agencies. Water is available from drinking fountains in the following areas: School House in the Historical Village, the Central Park Pavilion, New Central Park Restroom building, Police Department, Township Hall, and at Marketplace on the Green, and available for purchase from food vendors. Event volunteers will be provided bottled water.
- 3. Health and Sanitation Facilities:** Restrooms will be available in the following locations: the School House in the Historical Village, Central Park Pavilion, Central Park Restroom Building, Township Hall, porta-jons in Central Park, Marketplace on the Green and porta-jons at Marketplace on the Green. Up to approximately fifteen (15) separate portable toilets and sinks will be strategically placed on the Central Park/Municipal Building campus and Marketplace on the Green.

4. **Medical Facilities and Services:** EMS vehicles and personnel will be present during event to attend to any necessary medical emergencies. Police Officers, certified with MFR training, will be present during the event, as well.
5. **Vehicle Access and Parking Facilities:** As a general rule, the crowds will be parking at the Meridian Mall, Central Park stores, Target, Home Depot and Meijer parking lots. Emergency vehicles will have access to festival site via the Meridian Mall parking lot access drives.
6. **Camping and Trailer Facilities:** No camping or trailer facilities will be needed.
7. **Illumination Facilities** - The parking lots at Meridian Mall and the Township Hall are lighted. We also have portable light towers for use following the fireworks display.
8. **Communication Facilities:** Communication devices will be used by Police and Fire personnel. Cell phones will be utilized by event staff. All phone numbers will be shared with all persons assigned to the event to facilitate direct communication.
9. **Noise Control and Abatement:** The permanent music stage located at Marketplace on the Green will host the musical entertainment from 11am - 10pm. The stage faces south toward Meridian Mall. The fireworks will last approximately 16 to 20 minutes starting at approximately 10:15pm. Rockets will produce a loud noise audible for several miles. Noise is expected because of the nature of the activity.
10. **Facilities Clean-up and Waste Disposal:** Clean-up will be conducted by Public Works personnel and fireworks pyro-technician immediately following the event. Park Maintenance personnel will provide additional trash receptacles for the event and will clean up litter from areas surrounding after the event.
11. **Insurance and bonding arrangement:** A special insurance policy will be secured for the event through David Chapman Insurance Co.



**INGHAM COUNTY ROAD COMMISSION
APPLICATION FOR PERMIT FOR
PARADE, BANNER OR SPECIAL EVENT
WITHIN A COUNTY ROAD RIGHT-OF-WAY**

Reset Form
Print Form

APPLICATION NUMBER _____

RECEIPT NUMBER _____

PLEASE CONTACT YOUR CITY, TOWNSHIP OR VILLAGE EVENT SPONSOR FOR APPROVAL, AS WELL AS THE RESPONSIBLE LAW ENFORCEMENT AGENCY, PRIOR TO SUBMITTING YOUR APPLICATION TO THE INGHAM COUNTY ROAD COMMISSION. ANY RACE, WALK OR PARADE THAT WILL BE IN THE TRAVELED PORTION OF THE ROADWAY OR WILL BE CROSSING A MAJOR ROADWAY WILL HAVE TO BE UNDER THE CONTROL OF A LAW ENFORCEMENT AGENCY. APPLICATIONS SHOULD BE SUBMITTED AT LEAST 30 DAYS PRIOR TO THE EVENT FOR APPROVAL BY THE BOARD OF ROAD COMMISSIONERS. COMPLETED APPLICATION INCLUDES A HOLD HARMLESS AGREEMENT AND APPROPRIATE INSURANCE.

APPLICANT	EVENT SPONSOR
NAME: <u>CHARTER TOWNSHIP OF MERIDIAN</u>	NAME: <u>MERIDIAN TOWNSHIP / PARKS AND RECREATION DEPARTMENT</u>
MAILING ADDRESS: <u>5151 MARSH ROAD, OKEMOS, MI 48864</u>	MAILING ADDRESS: <u>2100 GAYLORD C. SMITH COURT, HASLETT, MI 48840</u>
TELEPHONE NO.: <u>517.853.4600</u> FAX NO.: <u>517.853.4099</u>	TELEPHONE NO.: <u>517.853.4600</u> FAX NO.: <u>517.853.4099</u>
SIGNATURE:	SIGNATURE:
TITLE: <u>LuAnn Maisner, Director of Parks and Recreation//Event Coordinator</u>	TITLE: <u>LuAnn Maisner, Director of Parks and Recreation//Event Coordinator</u>

(Attach a copy of Resolution of Authorization if applicable.)

FINANCIAL REQUIREMENTS	ATTACHMENTS REQUIRED
PERMIT FEE: _____	CASH BOND: <input type="checkbox"/> YES <input type="checkbox"/> NO
OTHER: _____	PROOF OF INSURANCE: <input type="checkbox"/> YES <input type="checkbox"/> NO
CASH BOND: _____	AMOUNT OF CASH BOND: _____
TO BE BILLED: _____	OTHER: _____
DATE: _____	CONTACT PERSON: <u>TAVIS MILLEROV, FIRE MARSHAL</u>
	CONTROL PROVIDED: <u>MERIDIAN TOWNSHIP POLICE</u>
	PHONE: <u>517.853.4720</u>

APPLICATION

Applicant requests a Permit for the purpose indicated in the attached plans and specifications (if pertinent) and as described below at the following location:

CITY _____ OR TOWNSHIP MERIDIAN SECTIONS(S) 15 AND 16 INGHAM COUNTY, MICHIGAN

NAME OF ROAD CENTRAL PARK DRIVE between MARSH ROAD and OKEMOS ROAD

For a period beginning 06/24/2023; 11:00 AM and ending 06/24/2023; 11:00 PM

DESCRIPTION OF ACTIVITY TO BE CONDUCTED, LOCATION, DATE AND TIME:	CELEBRATE MERIDIAN FESTIVAL; SATURDAY, JUNE 24, 2023. CENTRAL PARK DRIVE CLOSURE FOR FOOD TRUCKS AND FIREWORKS DISPLAY (11:00 AM – 11:00 PM). EVENT ACTIVITIES THROUGHOUT THE DAY AT BOTH CENTRAL PARK, 5151 MARSH ROAD AND MARKETPLACE ON THE GREEN, 1995 CENTRAL PARK DRIVE. MERIDIAN TOWNSHIP POLICE WILL BE POLICING THE EVENT.
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INGHAM COUNTY ROAD COMMISSION
301 Bush Street, P.O. Box 38, Mason, Michigan 48854
Phone: (517) 676-2200 Fax: (517) 676-5914
Website: <http://www.inghamcrrc.org>

RECOMMENDED FOR ISSUANCE:

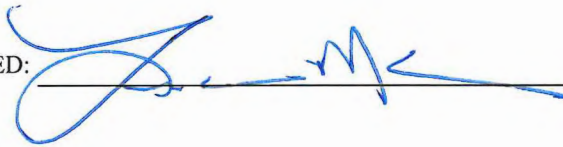
APPROVED: _____ DATE: _____

INGHAM COUNTY ROAD COMMISSION**SPECIAL EVENTS
HOLD HARMLESS AGREEMENT**

The Applicant organization Charter Township of Meridian AGREES to indemnify and hold harmless Ingham County, the Board of County Road Commissioners of the County of Ingham, and their agents, servants, and employees from any claims for damage or personal injury resulting from or arising out of its planning, operation, management, and supervision of the event known as:
Celebrate Meridian Festival

Scheduled to be held on Saturday, June 24, 20 23

SIGNED: _____



TITLE: CPRP, Director of Parks and Recreation

REPRESENTING: Charter Township of Meridian

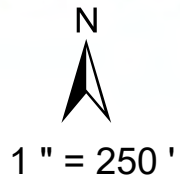
DATE: 02/28/2023

This Hold Harmless Agreement is to be submitted with all applications for permit for parade, banner, or special event within the Ingham County road right-of-way - no exceptions.



Celebrate Meridian Event

5151 MARSH ROAD, OKEMOS, MI





To: Township Board
From: Meridian Township Diversity, Equity and Inclusion Committee
Date: February 27, 2023
Re: Meridian Pride Day Event Liquor License Application

Meridian Township Diversity, Equity and Inclusion (DEI) Committee is requesting approval to apply for a one-day liquor license to sell beer and wine at the First Annual Meridian Township Pride Day event scheduled for Saturday, August 26, 2023. The license type is a *Special License Application* which is issued by the Michigan Liquor Control Commission (MLCC), under authority from the Michigan Department of Licensing and Regulatory Affairs (LARA). A certified copy of a resolution of the Township Board authorizing the license request must be included in the application to the State.

For municipalities, the license fee for the "Special License" is \$50. The license is good for one day, with sales restricted to 7:00 a.m. until 2:00 a.m., the following day. The Meridian Township Pride Day event liquor sales will run from approximately 4:00 pm until 11:00 pm on August 26, 2023. The Meridian Township DEI Committee is prepared to provide a secure site with appropriate barriers as required per law, and monitor and restrict beer/wine sales from visibly intoxicated persons and minors.

- **MOTION TO APPROVE THE MERIDIAN TOWNSHIP DEI COMMITTEE REQUEST TO APPLY FOR ONE-DAY LIQUOR LICENSE FROM THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THE MERIDIAN TOWNSHIP PRIDE DAY EVENT ON AUGUST 26, 2023.**

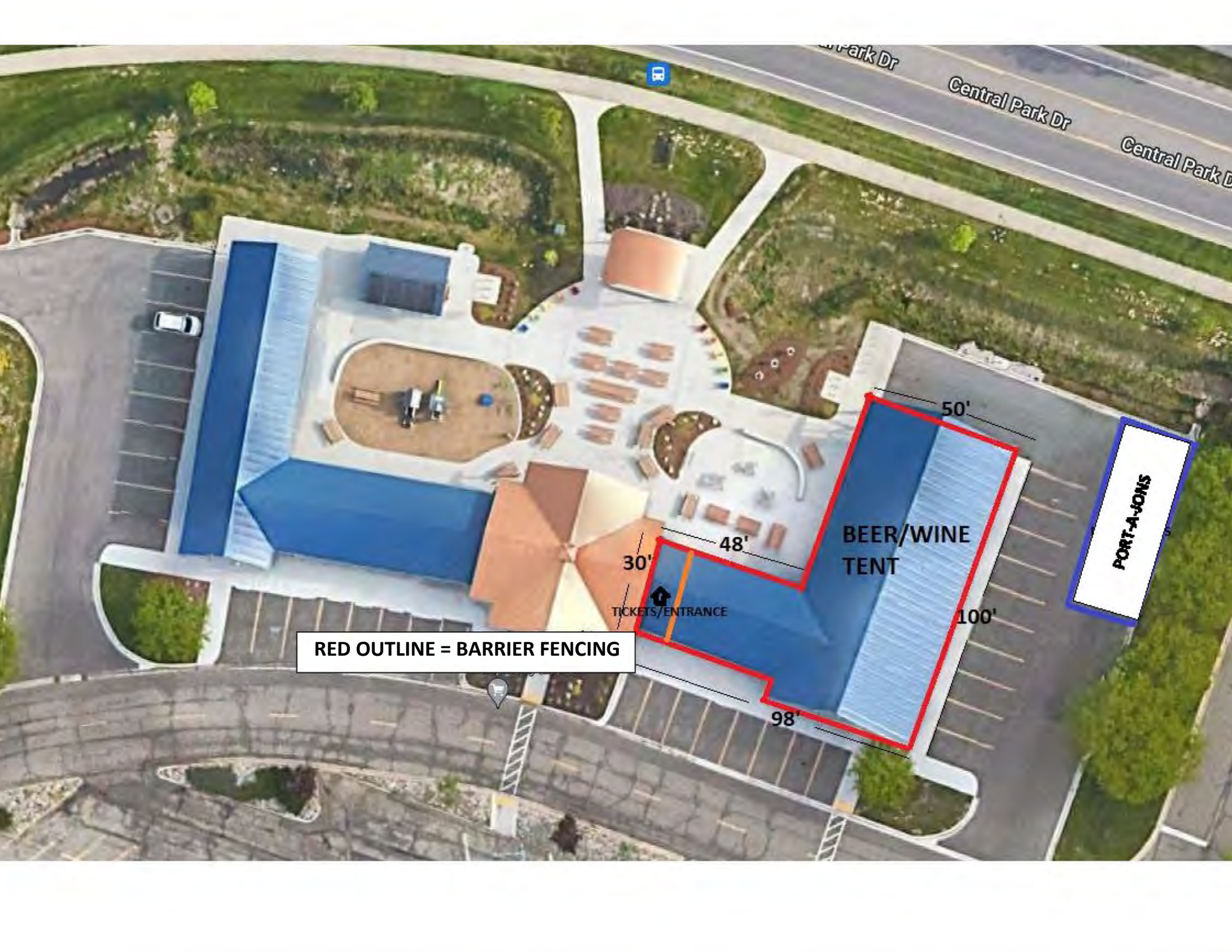
Attachment

1. Resolution to approve Meridian Township Pride Day special license application
2. Map of proposed Beer and Wine Tent for Meridian Township Pride Day

Township Board
March 7, 2023
RE: Resolution to Approve
Liquor License Request Meridian Township Pride Day
Page 2

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution adopted at a regular meeting of the Township Board on the 7th day of March, 2023.

Deborah Guthrie
Township Clerk



RED OUTLINE = BARRIER FENCING

BEER/WINE
TENT

PORT-A-JONS

TICKETS/ENTRANCE

50'

100'

98'

48'

30'

Central Park Dr

Central Park Dr

Central Park Dr

R



9. G

To: Board Members
From: Frank L. Walsh, Township Manager
Date: February 17, 2023
Re: Township Board Regular Meeting Change-Local Schools & Governments

For the past two decades, Meridian Township has hosted an annual local government/schools regional meeting. The meeting is typically held in February-April. Due to COVID, we have not hosted our annual meeting since 2018.

If you refer to your 2023 Board Schedule, the meeting is slated for Tuesday, March 28. Over the past few years, one of the issues that has limited attendance is having the meeting on a Monday or Tuesday. Most local governments and school boards have their meetings on a Monday or Tuesday. Therefore, Supervisor Jackson and I are suggesting an alternative date of Thursday, April 27.

The following motion has been prepared for Board consideration:

MOVE TO SET A DATE OF THURSDAY, APRIL 27, 6:00 PM AS THE DATE FOR THE ANNUAL LOCAL GOVERNMENT/SCHOOL BOARD REGIONAL MEETING TO BE HOSTED BY MERIDIAN TOWNSHIP.

RESOLUTION IN SUPPORT OF MERIDIAN PRIDE EVENT

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 Tuesday March 7, 2023, at 6:00 p.m., Local Time.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and supported by _____.

WHEREAS, the Meridian Township Board of the Charter Township of Meridian welcomes and encourages diversity, equity and inclusion within our community; and

WHEREAS, the Charter Township of Meridian is a welcoming place where people, families, and institutions thrive and the contributions of all persons are celebrated and valued; and

WHEREAS, the Charter Township of Meridian joined Welcoming Michigan in September, 2015, supporting its goals of promoting a welcoming environment for all individuals; and

WHEREAS, the Meridian Township Diversity, Equity, and Inclusion Committee has a goal in 2023 to develop a new cultural event to expand diverse opportunities throughout the community; and

WHEREAS, the Diversity, Equity, and Inclusion Committee recognizes the June 28, 1969 Stonewall uprising in New York City sparked the gay rights movement; and

WHEREAS, while there has been remarkable progress since then towards acceptance and equality, members of the Lesbian, Gay, Bisexual, Transgender, Queer or Questioning, intersex, asexual and more (PRIDE) community continue to face discrimination, intolerance, and hate; and

WHEREAS, the Charter Township of Meridian works to build an inclusive community where we can live openly without discrimination and enjoy equal rights, personal autonomy, and freedom of expression and association; and

WHEREAS, we must commit to supporting and accepting PRIDE individuals, in particular our youth, who compared to their peers are far more likely to experience violence and bullying at school; to suffer from depression; to struggle with substance use; and to have attempted suicide; and

WHEREAS, we must remain vigilant in deterring oppression and discrimination against people on the basis of sex, gender identity or expression, or sexual orientation; and

WHEREAS, celebrating Pride Month raises awareness and provides support and advocacy for the PRIDE community, and is an opportunity to become educated, engage in dialogue, strengthen alliances, and build understanding, and

WHEREAS, by protecting the rights of every individual, we enhance and strengthen the value of everyone throughout our entire society; and

WHEREAS, we affirm our support for PRIDE residents in our community and stand with them to protect their civil rights and their ability to live openly, equally and without fear; and

NOW, THEREFORE, BE IT RESOLVED, the Township Board of the Charter Township of Meridian on this 7th day of March 2023, recognizes and supports the PRIDE community; and supports celebrating and building a culture of inclusiveness and acceptance with a Meridian PRIDE event on August 26, 2023.

BE IT FURTHER RESOLVED that the Clerk of the Charter Township of Meridian is directed to publish the resolution in the form in which it was adopted.

ADOPTED: YEAS: _____

NAYS: _____



To: Township Board

From: Timothy R. Schmitt, *AICP*
Director of Community Planning and Development

Date: March 1, 2023

Re: **Rezoning #23-01 (MW6 LLC), rezone the property at 1642 Lake Court, from RB (One-Family High Density Residential) and C-1 (Neighborhood Service) to RCC (Multiple-Family Residential) with a condition of rezoning.**

The Township Board approved Ordinance 2023-01 for introduction at its last regular meeting on February 21, 2023. At that meeting, the Township Board raised no major concerns about the proposal. The proposed ordinance was published, as directed by the Board, in advance of a final decision being made on the request.

Rezoning 23-01 is a request to rezone approximately 0.7 acres of land between Lake Lansing Road and Lake Court, just west of Marsh Road, from RB, One-Family High Density Residential, and C-1, Neighborhood Service to RCC, Multiple-Family Residential, with a limitation that no more than 12 units be built on the property. The Planning Commission held a public hearing for the rezoning at its January 9, 2023 regular meeting and voted to recommend approval at their January 23, 2023 meeting. No major concerns were raised during the discussion of the request. The Township Board discussed the matter at their February 7, 2023 and February 21, 2023 meetings and were generally supportive of the request.

Staff **recommends approval** of the proposed ordinance at this time to allow for redevelopment of the site in a manner that is not substantially denser than the surrounding area. Staff has provided the following recommended motion and attached resolution to finalize adoption of the ordinance.

Move to adopt the resolution approving Ordinance 2023-01, an ordinance to rezone the property at 1642 Lake Court (Parcel ID number 33-02-02-10-207-032) from RB, One-Family High Density Residential, and C-1, Neighborhood Service, to RCC, Multiple-Family Residential, subject to a condition of rezoning limiting development on the lot to 12 dwelling units.

Attachments

1. Resolution to approve
2. Ordinance 2023-01 – Final Version

RESOLUTION TO APPROVE

**Ordinance 2023-01
1642 Lake Court - Rezoning**

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 7th day of March, 2023 at 6:00 p.m., Local Time.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and supported by _____.

WHEREAS, MW6, LLC has requested the rezoning of the 0.7 acre parcel at 1642 Lake Court, just west of Marsh Road, between Lake Court and Lake Lansing Road; and

WHEREAS, the property currently has two zoning classifications, RB, One-Family High Density Residential, and C-1, Neighborhood Service; and

WHEREAS, the applicant has requested rezoning of the property to RCC, Multiple-Family Residential, with a condition offered voluntarily by the applicant that would limit development on the site to no more than 12 dwelling units; and

WHEREAS, the Planning Commission held a public hearing and discussed at its regular meeting on January 9, 2023, and made a positive recommendation to the Township Board on the change at their January 23, 2023 meeting; and

WHEREAS, the Township Board discussed the proposed rezoning at its meetings on February 7, 2023, February 21, 2023, and March 7, 2023; and

WHEREAS, a goal of the 2017 Township Master Plan was to encourage infill development near existing utilities, transit stops, and in walkable locations; and

WHEREAS, the proposed rezoning would allow for redevelopment of the subject properties, where none of the previous homes or lots met the modern minimum standards; and

WHEREAS, with the voluntary condition limiting the development to 12 dwelling units, the proposed rezoning would not be substantially denser than the previous eleven lots which make up the subject property; and

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby ADOPTS Ordinance Number 2023-01, entitled "Ordinance Amending the Zoning District Map of Meridian Township pursuant to Rezoning Application #23010" from RB, One-Family High Density Residential, and C-1, Neighborhood Service to RCC, Multiple-Family Residential,

**Resolution to ADOPT
Ordinance 2023-01 – 1642 Lake Court
Page 2**

subject to a conditional rezoning agreement limiting the development of the site to 12 dwelling units.

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: _____

 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 7th day of March, 2023.

Deborah Guthrie
Township Clerk

ORDINANCE NO. 2023-01
ORDINANCE AMENDING THE ZONING DISTRICT MAP
OF MERIDIAN TOWNSHIP
PURSUANT TO REZONING #23-01

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 RB (One-Family High Density) and C-1 (Neighborhood Service) District symbols and indication as shown on the Zoning District Map, for Parcel #33-02-02-10-207-032, legally described as:

Lots 180 through 185 and 193 through 198 Oak Grove Park

to that of RCC (Multiple-Family Residential) with a condition limiting the development to no more than 12 dwelling units.

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.

Patricia Herring Jackson, Township Supervisor

Deborah Guthrie, Township Clerk



12 B

To: Meridian Township Board Members
From: Neighborhoods & Economic Development Director Amber Clark
Date: March 7, 2023
RE: Haslett Village Square - Commercial Rehabilitation Exemption

Summary

1655/1621 is an established CRA in Meridian Township designated the “Haslett Village Square Commercial Rehabilitation District No. 1”. Meridian Township staff received the Commercial Rehabilitation Exemption application from SP HOLDING COMPANY LLC, in early August to complete the approval process for a CRA. The application was sent to the Township Assessor for their review of the current taxable and State Equalized values. The project has not started to make improvements yet and if the application is submitted to the State Tax Commission prior to October 31, 2022, there is strong reasoning the exemption will be certified. Today we will hold a public hearing considering the adoption of a resolution in support of the exemption application. Once the Board adopts the resolution, the application, resolution and narrative can be submitted by the Clerk to the State Tax Commission. The STC will authorize the creation of a certificate acknowledging the exemption. Copies will be submitted to the Clerk and Township Assessor for annual review and reporting.

History

1655 & 1621 also known as “Haslett Village Square” comprise the southwest block of the Haslett and Marsh road intersections. This portion of the designated “Haslett Potential Intensity Change Area (PICA)”, is proposed by SP Holding Company LLC, as a mixed use planned unit redevelopment. Two nonresidential buildings are proposed to sit along Haslett road with a mix of residential unit sizes and Townhomes to the south. About 21,000 sq. ft. of nonresidential space is proposed with a portion of that as a public community hub. The MUPUD concept was approved by the Township Board August 7th, 2022. The currently the complex area is 99% vacant with Fringe Hair Design and Little Caesars Pizza as the only two functioning businesses in the complex. After the close of the L & L in 2011 the complex has seen a decline in vacancy each year. For several recent years the taxable value has been reduced due to the lack of use of the complex, and currently sits at a 6 figure taxable value. The annual taxable income received equates to less than \$80,000 annually. The proposed redevelopment will reverse the downward trend in value of the site and provide our community with active public space, public park amenity and retail space.



The established commercial rehabilitation district allows for the Township to place a freeze on the current annual tax bill for the value of the buildings for no more than 10 years. This freeze on the value will still require an annual payment of taxes on the property by the developer, however the improvements made to the property would not trigger an increase in value until the end of the 10 year period.

Meridian Township staff received the Commercial Rehabilitation Exemption application in early August. The application was sent to the Township Assessor for their review of the current taxable and State Equalized values. The project has not started to make improvements yet and if the application is submitted to the State Tax Commission prior to October 31, 2022, there is strong reasoning the exemption will be certified. Today we will hold a public hearing considering the adoption of a resolution in support of the exemption application. Once the Board adopts the resolution, the application, resolution and narrative can be submitted by the Clerk to the State Tax Commission. The STC will authorize the creation of a certificate acknowledging the exemption. Copies will be submitted to the Clerk and Township Assessor for annual review and reporting.

Budgetary Considerations

The taxable value of the property currently rests in mid six figure range. The underutilized level of the complex drives up the obsolescence of the site. If the site were to remain in its current state, after 20 years the Township will share about \$1.6M with the 7 tax authorities. If the Board were to approve the 10 year Commercial Rehabilitation Exemption and a Brownfield plan, after 20 years the Township would share about \$13M with the 7 tax jurisdictions. The proposal for support of redevelopment can be seen based on the overall future value of the property. The development incentives chosen by this developer are performance based. Both the Brownfield and Commercial Exemption are related to the work and investment produced by the developer. There are no requests at this time from the developer for upfront costs. The request from the developer to the Township at this time is to work administratively to allow for the exemption to put the funding into the development.

Township Board Action: Move to adopt the attached resolution approving the application from SP HOLDING COMPANY LLC, for the Commercial Rehabilitation Tax Abatement Exemption for 10 years within the established Commercial Rehabilitation District 1655/1621 Haslett Road.

Attachments:

Resolution Adopting Commercial Rehabilitation District Exemption Application
Commercial Rehabilitation Application



**RESOLUTION TO APPROVE A COMMERCIAL REHABILITATION
EXEMPTION CERTIFICATE APPLICATION, PA 210 OF 2005, AS
AMENDED, HASLETT VILLAGE SQUARE COMMERCIAL
REHABILITATION DISTRICT NO. 1**

Minutes of a regular meeting of the Township Board of the Meridian Charter Township, held on February 21, 2023 Meridian Township Hall in Township Hall Room at 6:00 pm.

PRESENT:

ABSENT:

The following preamble and resolution were offered by _____, and supported by _____.

Approving Commercial Rehabilitation Exemption Certificate Application for SP Holding Company, LLC, Located at 1655 and 1621 Haslett Road

WHEREAS, Meridian Charter Township legally established the HASLETT VILLAGE SQUARE COMMERCIAL REHABILITATION DISTRICT NO. 1 on June 7, 2022, after a public hearing held on June 7, 2022; and

WHEREAS, the taxable value of the property proposed to be exempt plus the aggregate taxable value of property previously exempt and currently in force under Public Act 210 of 2005 or under Public Act 198 of 1974 (IFT's) does not exceed 5% of the total taxable value of Meridian Charter Township; and

WHEREAS, the application was approved at a public hearing as provided by section 4(2) of Public Act 210 of 2005 on February 21, 2023; and

WHEREAS, the applicant SP Holding Company, LLC is not delinquent in any taxes related to the facility; and

WHEREAS, the application was approved for 10 years and no additional opportunities for extending the exemption; and

WHEREAS, the application is for commercial property as defined in section 2(a) of Public Act 210 of 2005; and

WHEREAS, the applicant SP Holding Company, LLC has provided answers to all required questions under the application instructions to Meridian Charter Township; and

WHEREAS, the Meridian Charter Township requires that rehabilitation of the facility shall be completed by 2028; and



WHEREAS, the commencement of the rehabilitation of the facility did not occur more than six months prior to the filing of the application for exemption; and

WHEREAS, the application relates to a rehabilitation program that when completed constitutes a qualified facility within the meaning of Public Act 210 of 2005 and that is situated within a Commercial Rehabilitation District established under Public Act 210 of 2005; and

WHEREAS, completion of the qualified facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create employment, retain employment, prevent a loss of employment, revitalize urban areas, and increase the number of residents in the community in which the facility is situated; and

WHEREAS, the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(j) of Public Act 210 of 2005.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Meridian Charter Township

Be and hereby is granted a Commercial Rehabilitation Exemption for the real property, excluding land, located in Commercial Rehabilitation District, Haslett Village Square Commercial Rehabilitation District No. 1 at 1655 and 1621 Haslett Road, Haslett, MI 48840, for a period of 10 years, beginning December 31, 2023, and ending December 30, 2033 pursuant to The provisions of PA 210 of 2005, as amended.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

Clerk Deborah Guthrie

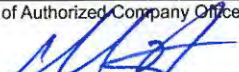
I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Township Board of the Meridian Charter Township, County of Ingham, Michigan at a regular meeting held on February 21st, 2023

Application for Commercial Rehabilitation Exemption Certificate

Issued under authority of Public Act 210 of 2005, as amended.

LOCAL GOVERNMENT UNIT USE ONLY	
Application No.	Date Received
STATE USE ONLY	
Application No.	Date Received

Read the instructions page before completing the form. **This application should be filed after the commercial rehabilitation district is established.** The applicant must complete Parts 1, 2 and 3 and file the application form (with required attachments) with the clerk of the local governmental unit (LGU). Attach the legal description of property on a separate sheet. This project will not receive tax benefits until approved by the State Tax Commission (STC). Applications received after October 31 may not be acted upon in the current year. This application is subject to audit by the STC.

PART 1: OWNER / APPLICANT INFORMATION (applicant must complete all fields)			
Applicant (Company) Name (applicant must be the owner of the facility) SP Holdings, LLC			NAICS or SIC Code
Facility's Street Address 1621 & 1655 Haslett Road	City Haslett (Meridian Twp.)	State MI	ZIP Code 48840
Name of City, Township or Village (taxing authority) Meridian Charter Township	County Ingham	School District Where Facility is Located Haslett (33060)	
<input type="checkbox"/> City <input checked="" type="checkbox"/> Township <input type="checkbox"/> Village			
Date of Rehabilitation Commencement (mm/dd/yyyy) 03/01/2023	Planned Date of Rehabilitation Completion (mm/dd/yyyy) 12/31/2028		
Estimated Cost of Rehabilitation \$60,000,000	Number of Years Exemption Requested (1-10) 10		
Expected Project Outcomes (check all that apply)			
<input checked="" type="checkbox"/> Increase Commercial Activity	<input type="checkbox"/> Retain Employment	<input checked="" type="checkbox"/> Revitalize Urban Areas	
<input checked="" type="checkbox"/> Create Employment	<input type="checkbox"/> Prevent Loss of Employment	<input checked="" type="checkbox"/> Increase Number of Residents in Facility's Community	
No. of jobs to be created due to facility's rehabilitation 38	No. of jobs to be retained due to facility's rehabilitation 0	No. of construction jobs to be created during rehabilitation 175	
PART 2: APPLICATION DOCUMENTS			
Prepare and attach the following items:			
<input checked="" type="checkbox"/> General description of the facility (year built, original use, most recent use, number of stories, square footage)	<input checked="" type="checkbox"/> Statement of the economic advantages expected from the exemption		
<input checked="" type="checkbox"/> Description of the qualified facility's proposed use	<input checked="" type="checkbox"/> Legal description		
<input checked="" type="checkbox"/> Description of the general nature and extent of the rehabilitation to be undertaken	<input type="checkbox"/> Description of the "underserved area" (Qualified Retail Food Establishments only)		
<input checked="" type="checkbox"/> Descriptive list of the fixed building equipment that will be a part of the qualified facility	<input type="checkbox"/> Commercial Rehabilitation Exemption Certificate for Qualified Retail Food Establishments (Form 4753) (Qualified Retail Food Establishments only)		
<input checked="" type="checkbox"/> Time schedule for undertaking and completing the facility's rehabilitation			
PART 3: APPLICANT CERTIFICATION			
Name of Authorized Company Officer (no authorized agents) Chad Koster	Telephone Number (616) 437-7202		
Fax Number	E-mail Address CHAD.KOSTER@PARAMOUNTRP.COM		
Street Address 940 Floral Ave SE	City Grand Rapids	State MI	ZIP Code 49506
I certify that, to the best of my knowledge, the information contained herein and in the attachments is truly descriptive of the property for which this application is being submitted. Further, I am familiar with the provisions of Public Act 210 of 2005, as amended, and to the best of my knowledge the company has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local governmental unit and the issuance of a Commercial Rehabilitation Exemption Certificate by the State Tax Commission.			
I further certify that this rehabilitation program, when completed, will constitute a rehabilitated facility, as defined by Public Act 210 of 2005, as amended, and that the rehabilitation of this facility would not have been undertaken without my receipt of the exemption certificate.			
Signature of Authorized Company Officer (no authorized agents) 	Title MEMBER	Date 2/2/2023	

PART 4: ASSESSOR RECOMMENDATIONS (assessor of LGU must complete Part 4)

Provide the Taxable Value and State Equalized Value of Commercial Property, as provided in Public Act 210 of 2005, as amended, for the tax year immediately preceding the effective date of the certificate (December 31 of the year approved by the STC).

	Taxable Value	State Equalized Value (SEV)
Land	\$325,800	
Building(s)	\$627,755	

The property to be covered by this exemption may not be included on any other specific tax roll while receiving the Commercial Rehabilitation Exemption. For example, property on the Eligible Tax Reverted Property (Land Bank) specific tax roll cannot be granted a Commercial Rehabilitation Exemption that would also put the same property on the Commercial Rehabilitation specific tax roll.

By checking this box I certify that, if approved, the property to be covered by this exemption will be on the Commercial Rehabilitation Exemption specific tax roll and not on any other specific tax roll.

Name of Local Government Body Meridian Charter Township	
Name of Assessor (first and last name) Ashley Winstead	Telephone Number (517) 853-4404
Fax Number	E-mail Address winstead@meridian.mi.us

I certify that, to the best of my knowledge, the information contained in Part 4 of this application is complete and accurate.

Assessor's Signature	Date
----------------------	------

PART 5: LOCAL GOVERNMENT ACTION (clerk of LGU must complete Part 5)

Action Taken By LGU (attach a certified copy of the resolution):

- Exemption approved for _____ years, ending December 30, _____ (not to exceed 10 years)
- Exemption Denied

Date District Established (attach resolution for district)	Local Unit Classification Identification (LUCI) Code	School Code
--	--	-------------

PART 6: LOCAL GOVERNMENT CLERK CERTIFICATION (clerk of LGU must complete Part 6)

Clerk's Name (first and last) Deborah Guthrie	Telephone Number (517) 853-4324		
Fax Number	E-mail Address guthrie@meridian.mi.us		
Mailing Address 5151 Marsh Road	City Okemos	State MI	ZIP Code 48864
LGU Contact Person for Additional Information Amber Clark	LGU Contact Person Telephone Number (517) 853-4568	Fax Number	

I certify that, to the best of my knowledge, the information contained in this application and attachments is complete and accurate and hereby request the State Tax Commission issue a Commercial Rehabilitation Exemption Certificate, as provided by Public Act 210 of 2005, as amended.

Clerk's Signature	Date
-------------------	------

For faster service, the LGU should email the completed application and required documents to PTE@michigan.gov.

An additional submission option is to mail the completed application and required documents to:

Michigan Department of Treasury, State Tax Commission
P.O. Box 30471
Lansing, MI 48909

1655 and 1621 Haslett Road Proposed Development Approval Timeline

MUPUD

Approved August 7th, 2022

Next step: Site Plan Review internal process completed by planning staff

Brownfield Redevelopment Plan

1. Township Board Approved Brownfield November 2022
2. Submission to MEDC for State Brownfield Plan November 2022
3. Receipt of Letter of Interest from MEDC Brownfield team for application to Brownfield Plan TIFF Agreement 1/27/2023
4. 6--8 Weeks is timeline for MEDC to give full approval and agreement for Brownfield TIF plan
5. Demolition to occur after MEDC approves Brownfield

Establishment of a Commercial Rehabilitation District

Established June 7, 2022 Haslett Village Square Commercial Rehabilitation District No. 1

Application for Commercial Exemption

Received Thursday February 2, 2023

Internal review completed by Economic Development Director

Public hearing for CRA exemption is February 21, 2023

Township Board may approve February 21, 2023

Application, Resolutions and Narrative are submitted to STC for

certification Taxable and SEV confirmed by Township Assessor May 2023

Construction Commencement

Spring/Summer demolition and site contamination

removal Vertical Construction Fall

First Phase Development completed 2025



Meridian Township
5151 Marsh Road
Okemos, MI 48864

P 517.853.4000
F 517.853.4096

Township Board:

Ronald J. Styka
Township Supervisor

Deborah Guthrie
Township Clerk

Phil Deschaine
Township Treasurer

Patricia Herring Jackson
Township Trustee

Dan Opsommer
Township Trustee

Kathy Ann Sundland
Township Trustee

Courtney Wisinski
Township Trustee

Frank L. Walsh
Township Manager

February 16, 2023

Deborah Guthrie, Township Clerk
Charter Township of Meridian
5151 Marsh Road
Okemos, MI 48864

Subject: Determination of Salaries for Elected Officials – 2023 and 2024

Dear Clerk Guthrie:

The Charter Township of Meridian Local Officials Compensation Commission met in accordance with Section 2-258 and 2-259 of the Township Code of Ordinances. The Commission has determined the following compensation for elected officials and hereby reports its decision to the Township Board.

Township Supervisor: Effective March 18, 2023 to December 31, 2023, the Township Supervisor shall be paid an annualized salary of \$25,429.00. Effective January 1, 2024, the annualized salary shall be increased to \$26,191.00

Township Clerk & Township Treasurer: Effective March 18, 2023 to December 31, 2023, the Township Clerk and Township Treasurer shall be paid an annualized salary of \$84,539.00. Effective January 1, 2024, the annualized salary shall be increased to \$87,075.00.

Township Trustees: Effective March 18, 2023 to December 31, 2023, the Township Trustees shall be paid an annualized salary of \$13,086.00. Effective January 1, 2024, the annualized salary shall be increased to \$13,479.00.

Park Commission: Members of the Park Commission for the years 2023 and 2024 shall be paid \$50 per meeting (either work session or Commission meetings) with a maximum of twenty-four (24) meetings per year.

Sincerely,

Steven Vagnozzi
Chairperson
Local Officials Compensation Commission



To: Board Members
From: Frank L. Walsh, Township Manager
Date: March 7, 2023
Re: Building Lease-242 Church

As you are aware, the Meridian Township Municipal Building was constructed in 1972 and the most southern wing (Communications) in 1992. After more than 50 years, the building is in need of a major renovation.

You may recall that our renovation project started in 2020 with the \$2,200,000 HVAC project. We paid cash for the project. Ten years ago, the Board set a goal of upgrading the building by 2025. The plan has always been to not take on any debt with the renovation. Since the 2020 HVAC project, the Board has carefully set aside \$950,000 to upgrade the building with new carpet, painting and office furniture. We expect the renovation to take five months to complete. Hence, with the exception of the Town Hall Room, we will be closing the building from April 17, 2023-October 1, 2023. We will reopen our newly remodeled building on Monday, October 2.

We will maintain services at the municipal building. Residents will continue to be served in the Town Hall Room. There will be certain services, or needs, that will require residents to visit off-site buildings. For the most part, 80% of residents' needs will be serviced out of the Town Hall Room.

The renovation will require moving 52 team members to various locations throughout the township. For instance, 12 members are moving to the police building, 8 to the Town Hall Room, 10 to the Service Center and 19 to the 242 Building on Bennett Road. Three team members will work out of the communications studio as the room has an access without entering the rest of the building. We have worked out a potential lease of the building located at 2630 Bennett Road. The building is owned by 242 Church. However, there are no religious services offered in the building. We have investigated many alternatives for leasing the office space we need for the five month hiatus. The offer of \$3,800 per month from 242 is by far our best financial opportunity. Again, if approved by the Board, we would house 19 of our team members in the building.

The cost of the lease (\$19,000) would come from our \$950,000 renovation budget. The lease is not an additional cost.

The following motion is proposed for Board consideration:

MOVE TO APPROVE THE TOWNSHIP MANAGER'S RECOMMENDATION TO LEASE 2630 BENNETT ROAD IN AN AMOUNT NOT TO EXCEED \$19,000 AND AUTHORIZE SUPERVISOR JACKSON AND CLERK GUTHRIE TO SIGN THE LEASE AS PRESENTED.



To: Board Members
From: Frank L. Walsh, Township Manager
Date: March 7, 2023
Re: Firefighter Contract 2023-2026

For the past three months, our team has been working on how to provide more equity to our professional police officers, firefighter/paramedics.

Back in 2019, township administration negotiated new employment contracts with our firefighters/paramedics, police patrol and police command units. In 2019, the new five year agreements were approved by the bargaining units and the Township Board. The current contracts expire on December 31, 2024. The main thrust of the agreements included a 2% increase for each of the following five years. In 2019, the agreement appeared to be an equitable compromise for both sides. However, given what has transpired over the past 18 months, the 2% increase for 2023 and 2024 leaves our police officers and firefighter/paramedics in a vulnerable economic position.

Back in the summer of 2022, township administration, assisted by Human Resources, negotiated four bargaining contracts with the Department of Public Works, Supervisory, Non-Supervisory and Administrative Professionals. Three of the four contracts resulted in five year agreements. The Supervisory contract ended up as a three year agreement. Given our wage study, and the need to “catch up,” the four contracts included a wage increase of 3% and an additional 5% for all team members who had reached the top of their respective pay scales. With a few exceptions, the 5% adjustment covered team members with at least five years of tenure. The significant adjustment brought our team members more in line with comparable communities.

While the adjustment to the four aforementioned groups was warranted, the police officers and firefighter/paramedics are strapped with a 2% increase.

Over the past three months, we have been working on addressing the inequity with our police officers and firefighter/paramedics. I appreciate the patience and cooperation offered by the leadership of each of the three bargaining groups. To convey equity, our offer to the three groups is to mirror what was provided to the other four bargaining groups. That is, with your approval, the firefighter/paramedics will receive a 3% increase over their 2022 rate. In addition, a 5% increase would be provided to those who are at the top step within their bargaining group. Our finance department has completed an analysis of the increased wage enhancements. Including the prior approval of the two police contracts, we expect the increase to be approximately \$270,000. The proposal also extends our current employment contracts by two years. If approved by the Board, the three contracts would sunset on December 31, 2026.

Memo to Township Board
March 7, 2023
Re: Firefighter Contract 2023-2026
Page 2

To be clear, the four year proposal for wage increases is:

February 24, 2023 3% & 5% adjustment

January 1, 2024 3%

January 1, 2025 3%

January 1, 2026 3%

The following motion has been prepared for Board consideration:

MOVE TO APPROVE THE TOWNSHIP MANAGER'S RECOMMENDATION TO APPROVE THE ATTACHED WAGE INCREASE AS PRESENTED, INCLUDING AN EXTENSION OF THE CURRENT EMPLOYMENT CONTRACT WITH THE MERIDIAN TOWNSHIP FIRE FIGHTERS ASSOCIATION THROUGH DECEMBER 31, 2026.



12. F

To: Township Board Members

From: Frank L. Walsh, Township Manager & Amber Clark, Neighborhoods and Economic Development Director

Date: March 7, 2023

Re: Community Conversation-Village of Okemos

The Township Board, in response to comments from residents, selected March 7, 2023 as the date to hold a public meeting regarding the status of the Village of Okemos Project. The date was confirmed with the Village of Okemos Development Team to be available and present in person to meet with our community. Public notifications were sent through various channels, informing residents of the meeting date. Thursday, February 16, the developer notified Director Clark they cannot attend the March 7 meeting. The Township Board expressed interest to host the public meeting on a night separate from a general business meeting of the Township Board. The developers have confirmed Tuesday, May 9 as a date to join the Township Board and general public in a discussion on the status of the project.

Recommendation: Move to set the public meeting for the Village of Okemos project update to May 9, 2023 at 6:00pm at the Township Hall.



To: Board Members

From: Amanda Garber, CPA, Finance Director
Mike Hamel, Fire Chief

Date: March 7, 2023

Re: Stryker ALS 360 Program

At the September 20, 2022, Township Board meeting, the Board approved the use of American Rescue Plan Act (ARPA) funds to purchase four Stryker power cots and related loading mechanisms for our ambulances.

Since ordering the power cots, Stryker has presented their ALS 360 Program as an alternative option for our ambulance equipment. The Stryker ALS 360 Program offers 10 years of level payments and equipment refresh at the 5-year mark.

The equipment to be included in the program would be:

- Five monitors
- Five LUCAS CPR machines
- Four power cots and related loading mechanisms (currently on order)
- Four stair chairs
- Twelve community AEDs

This program would include all new equipment at the beginning, equipment refresh at five years, connectivity and data solutions, and service/support. The cost per year would be \$214,677 for a total cost over ten years of \$2,146,775.

If the Township continues with our own equipment replacement plan, service contracts, and connectivity and data we estimate the total over the next ten years to be about \$2,300,500. This estimate is based on equipment costs increasing 4% per year. On February 1, 2023, equipment costs increased 5-15%, depending on the equipment.

With Board approval, we would plan to use the ARPA funding already allocated towards the power cots (\$262,903) for the first-year payment (\$214,677) of the Stryker ALS 360 Program.

The first-year payment would be due once the Township receives all of the equipment. Based on current lead times, we estimate the delivery of all equipment to be completed near the end of 2023.

Memo to Township Board
March 7, 2023
Re: Stryker ALS 360 Program
Page 2

The following motion has been prepared for the Board's consideration:

"MOVE TO APPROVE THE RECOMMENDATION FROM THE FINANCE DIRECTOR AND FIRE CHIEF TO ENTER INTO THE STRYKER ALS 360 PROGRAM AND TO TRANSFER ARPA FUNDS IN THE AMOUNT OF \$214,677 ORIGINALLY EARMARKED FOR THE STRYKER POWER COTS TO COVER THE FIRST YEAR PAYMENT FOR THE STRYKER ALS 360 PROGRAM"



12. H

To: Board Members
From: Patricia Herring Jackson, Township Supervisor
Date: March 7, 2023
Re: Resolution Celebrating Women's History Month

Women's history month is an annual observance in the United States during the month of March. The attached document has been drafted for Township Board approval. Our diversity is something we welcome, embrace and celebrate in Meridian Township.

A motion is prepared for Board consideration:

MOVE TO APPROVE THE RESOLUTION CELEBRATING WOMEN'S HISTORY MONTH.

Attachment:

1. Resolution Commemorating Women's History Month

RESOLUTION CELEBRATING WOMEN'S HISTORY MONTH

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held on the 7th day of March 2023, at 6:00 pm local time.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and supported by _____

WHEREAS, American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our Nation in countless recorded and unrecorded ways;

WHEREAS, American women have played and continue to play critical economic, cultural, and social roles in every sphere of the life of the Nation, by constituting a significant portion of the labor force working inside and outside of the home;

WHEREAS, American women have played a unique role throughout the history of the Nation, by providing the majority of the volunteer labor force of the Nation;

WHEREAS, American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation;

WHEREAS, American women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement;

WHEREAS, American women have served our country courageously in the military;

WHEREAS, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which have created a more fair and just society for all;

WHEREAS, despite these contributions, the role of American women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history;

WHEREAS, women have played and continue to play a major role in the governing of the Charter Township of Meridian, serving on numerous Boards and Commissions and as the Supervisor, Treasurer, Clerk, and Trustee throughout the Township's history; and

WHEREAS, the Congress of the United States passed a resolution in 1987 and in every successive year since then designating that March is "Women's History Month," calling upon the

people of the United States to observe and honor the role of women in the Nation with appropriate programs, ceremonies, and activities:

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, that Meridian Township shall observe the month of March, 2023, as “Women’s History Month.”

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 7th day of March 2023.

Deborah Guthrie, Clerk
Charter Township of Meridian



To: Township Board

**From: Timothy R. Schmitt, AICP
Director of Community Planning and Development**

Date: March 1, 2023

Re: Okemos Schools Delegation of School Plan Review and Inspection Authority

As the Township Board is well aware, the Okemos Schools bond passed last fall, which will lead to substantial construction activity at many of the schools over the next several years. In total, this activity represents over \$250,000,000 in construction value. Under Michigan law, plan review and building inspection are done through the Department of Licensing and Regulatory Affairs Bureau of Construction Codes. With no action by the Township and the School Board, all of the fees for these permits will be remitted to the State.

There is a provision in State law that allows the school district to ask for delegation of authority to a local unit of government, allowing the local municipality to do plan review and all inspections for the construction of the school facilities. This would bring all of the building permit fees to the local municipality. In this scenario, both the district and municipality have to countersign a request to the State to delegate that authority, on an annual basis. Meridian Township has a similar agreement in place currently with East Lansing schools for Donley Elementary.

When the Meridian Township Building Department applied for jurisdiction overseeing East Lansing Public Schools construction of Donley Elementary, a revised fee schedule was used which mimicked the State of Michigan fee schedule. This revised fee schedule had a decreasing fee rate that dropped as the cost of the project increased into the several million-dollar cost range. This revised fee schedule allowed the permit fees captured by the Township to more closely resemble the 'true cost' of the Building Department services that were to be provided.

By way of background, Meridian Township's Building Department is designed, in accordance with State Law, to operate and be funded solely by the fees generated by the application fees set forth by the Township Board. These fees are calculated for each project, large and small, based on the construction value of the project. In general, these fees equate to approximately 1% of a project construction value. However, there is a point where the project costs are so great that the 1% fee does not accurately represent the true cost to the Township to provide the necessary functions in support of the project. For instance, the fees on a \$70 million dollar project, such as one phase proposed by Okemos Public Schools, would generate \$700 thousand dollars in fees using our standard fee calculation. In no way would our operating costs reach that level and would be seen as excessive.

In talking to the contractor for the school district, it was determined that if we were able to get close to meeting the State's fee structure, the preference would be to have the Township perform plan review, issue permits, and do inspections on the work. Staff worked with the contractor to get rough costs and came the following understanding to take to the school board and township board:

- On any permit request **under** \$2,000,000 in value, the Township will charge our full rate for building permits.
- On any permit request **over** \$2,000,000 in value, the Township will charge a multiplier equal to the State of Michigan, which is currently 0.0031.

In total, this represents approximately \$788,000 in building permit revenue over the next five years for the township, should we enter into this agreement. If we do not enter into the agreement, we will see \$0 of revenue from the bond construction.

Staff is confident that we can absorb the workload into our existing work. We will, however, contract the plan review to a third party, similar to what we did with Donley Elementary. The Okemos Public Schools Board of Education has agreed to this delegation of authority, with this fees structure, and a copy of the signed form is attached. At this point, the Township Board is being asked to weigh in on the proposal, so the school district can continue with their construction planning efforts. We look forward to discussing this matter with the Board.

Attachments

1. Delegation of Authority Form

Request for Annual Delegation of School Plan Review and Inspection Authority to a Local Unit of Government Enforcing Agency
 Michigan Department of Licensing and Regulatory Affairs
 Bureau of Construction Codes
 P.O. Box 30254, Lansing, MI 48909
 Phone: 517-241-9303 / E-Mail: lara-bcc-asd@michigan.gov
 www.michigan.gov/bcc

Authority: 2016 PA 407 Penalty: Failure to provide information may result in the denial of your request.	LARA is an equal opportunity employer/program. Auxiliary aids, services and other reasonable accommodations are available upon request to individuals with disabilities.
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SCHOOL DISTRICT				
NAME OF SCHOOL DISTRICT				COUNTY
Okemos Public Schools				Ingham
ADDRESS				
4406 Okemos Rd				
CITY	STATE	ZIP CODE	TELEPHONE NUMBER (Include Area Code)	FAX NUMBER (Include Area Code)
Okemos	MI	48864	(517) 706-5000	(517) 347-6235
PRIMARY CONTACT PERSON		TITLE	E-MAIL ADDRESS	
John Hood		Superintendent	john.hood@okemosk12.net	

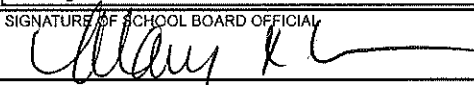
Each local government enforcing agency in which facilities of the school district are located must complete this application attesting to the agreement with the information contained in this application. (Attach additional sheets if necessary)

LOCAL UNIT OF GOVERNMENT / CODE ENFORCING AGENCY				
NAME OF LOCAL UNIT OF GOVERNMENT				COUNTY
ADDRESS				
CITY	STATE	ZIP CODE	TELEPHONE NUMBER (Include Area Code)	FAX NUMBER (Include Area Code)
	MI			
PRIMARY CONTACT PERSON		TITLE	E-MAIL ADDRESS	

By checking the boxes below you are certifying the following:

- The governmental subdivision and the enforcing agency are qualified by experience or training to administer and enforce this act and the code and all related acts and rules
- Pursuant to MCL 338.851(b)(5) this form is to certify that full-time code officials, inspectors and plan reviewers registered under the skilled trades regulation act, 2016 PA 407, MCL339.5101 to 339.6133, will conduct plan reviews and inspections of school buildings.
- Agency personnel are provided as necessary
- Administrative services are provided
- Timely field inspection services will be provided
- Plan review services are provided

Certification by School District and Local Government Enforcing Agency - In the sections below, provide the signature of the school board and the local government authorized to enforce construction codes in which school facilities are located. **Note:** A local government not authorized to enforce the state construction codes does not qualify for delegation of school plan review and inspection authority.

SIGNATURE AND CERTIFICATION OF SCHOOL BOARD PRESIDENT		
I hereby certify the information contained in this application is accurate and that I am duly authorized to sign on behalf of the parties listed in this application. I further certify adherence to all applicable laws and rules under the delegation of authority.		
NAME OF SCHOOL BOARD OFFICIAL (Please Print)	NAME OF LOCAL SCHOOL DISTRICT	
Mary Gebara	Okemos Public Schools	
SIGNATURE OF SCHOOL BOARD OFFICIAL	DATE	
	2/13/2023	

SIGNATURE AND CERTIFICATION OF LOCAL UNIT OF GOVERNMENT	
I hereby certify the information contained in this application is accurate and that I am duly authorized to sign on behalf of the parties listed in this application. I further certify adherence to all applicable laws and rules under the delegation of authority.	
NAME AND TITLE OF LOCAL UNIT OF GOVERNMENT OFFICIAL (Please Print)	NAME OF LOCAL UNIT OF GOVERNMENT (enforcing agency)
SIGNATURE OF LOCAL UNIT OF GOVERNMENT OFFICIAL	DATE