

GREATER LANSING AREA REGIONAL STORM WATER PROGRAM
Charter Township of Meridian
January 25, 2022

RESOLUTION

At the 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 25th day of January 2022 at 6:00 p.m., local time.

PRESENT: Supervisor Pro-Tem Daniel Opsommer, Clerk Deborah Guthrie, Treasurer Phil Deschaine, Trustees Patricia Jackson, Kathy Sundland, Courtney Wisinski

ABSENT: Supervisor Ron Styka

The following resolution was offered by Trustee Jackson and supported by Treasurer Deschaine

WHEREAS, the United States Environmental Protection Agency (USEPA) and the Michigan Department of Environment, Great Lakes, and Energy (EGLE) have required communities in the Greater Lansing tri-county region to apply for and maintain compliance with a National Pollutant Discharge Elimination System Phase II (NPDES II) permit, and;

WHEREAS, the communities prepared, reviewed, and proposed a Memorandum of Agreement for adoption by all the communities and agencies to formalize and establish the Greater Lansing Regional Committee for Stormwater Management (GLRC), and;

WHEREAS, participation in the GLRC advances local efforts for responsible stewardship of our natural resources, allows for the cooperative management of the watersheds in our community and this region, and assists the participating municipalities and their departments in complying with the regulatory requirements promulgated by the MDEQ and the USEPA Municipal Separate Storm Sewer System (MS4) stormwater discharge permits, and;

WHEREAS, the Memorandum of Agreement which was adopted by these municipalities and agencies originally in 2008, was revised and updated and re-adopted in 2012 and 2017, and has now been prepared reflecting changes in the participating communities and activities to meet permit requirements and extending the period of the agreement to April 30, 2027, and;

NOW THEREFORE BE IT RESOLVED THAT THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, hereby approves the Greater Lansing Regional Committee for Stormwater Management Memorandum of Agreement revised by the GLRC on December 2,

2021 and authorizes payment of the appropriate annual assessment for support of the Greater Lansing Regional Committee, and;

BE IT FURTHER RESOLVED, that the community’s representative to the Greater Lansing Regional Committee is Department of Public Works Chief Engineer, Younes Ishraidi, with Director of Public Works & Engineering, Derek N. Perry as alternate.

Yeas: Treasurer Deschaine, Trustees Jackson, Sundland, Wisinski, Clerk Guthrie, Supervisor Pro-Tem Opsommer

Nays: None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)

) ss

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk for the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Charter Township of Meridian Township Board at a meeting held on the 25th day of January 2022, and further certify that the above Resolution was adopted at said meeting.



Deborah Guthrie, Township Clerk

Charter Township of Meridian