

RESOLUTION TO APPROVE

**Special Use Permit #22-011
(M-78) - Meridian Company**

RESOLUTION

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at 5151 Marsh Road, Okemos, MI 48864 on the 15th day of March 2022, at 7:00 p.m., Local Time.

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

ABSENT: _____

The following resolution was offered by Trustee Wisinski and supported by Clerk Guthrie.

WHEREAS, M & J Management, LLC has submitted a request to construct building greater than 25,000 square feet in size on a 5-acre parcel identified as Parcel I.D. #03-102-013 located on the south side of Saginaw Highway (M-78); and

WHEREAS, the proposed project includes the construction of a 31,355 square foot industrial building; and

WHEREAS, a special use permit is required for constructing a building or group of buildings totaling more than 25,000 square feet in gross floor area; and

WHEREAS, the Planning Commission held a public hearing and voted to recommend approval at its regular meeting on February 14, 2022; and

WHEREAS, the Township Board discussed the proposal its regular meetings on March 1, 2022 and March 15, 2022 and has reviewed staff material forwarded under cover memorandums dated February 23, 2022 and March 10, 2022; and

WHEREAS, the subject site is appropriately zoned I (Industrial), which permits the construction of buildings greater than 25,000 square feet in size by special use permit; and

WHEREAS, the proposed project is consistent with the general standards for granting a special use permit found in Section 86-126 of the Code of Ordinances; and

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby approves Special Use Permit #22-011, subject to the following conditions:

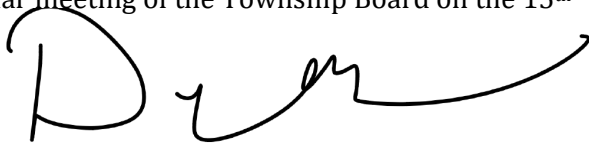
1. Approval is in accordance with the site plan prepared by Kebs, Inc. dated January 7, 2022 and received by the Township on January 7, 2022.
2. Any future building additions will require an amendment to Special Use Permit #22011.

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

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 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 15th day of March, 2022.

A handwritten signature in black ink, appearing to read 'D. Guthrie', with a long horizontal flourish extending to the right.

Deborah Guthrie
Township Clerk