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 13th day of December 2022, at 7:00 p.m., Local Time.

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

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

WHEREAS, Newman Equities II, LLC has submitted a request to construct a residential development between Central Park Drive and Powell Road on a 33.06-acre property made up of three parcels, identified as Parcel I.D.#s 33-02-02-22-252-005, 33-02-02-22-252-002, and 33-02-02-22-276-009; and

WHEREAS, the subject property was rezoned from RA (Single Family Residential) to the existing RD (Multiple-Family Residential) district in February 2021, pursuant to Ordinance 20-050; and

WHEREAS, rezoning #20-050 was subject to six conditions of approval, which are being met with the proposed project layout; and

WHEREAS, the total square footage of all structures is greater than 25,000 square feet; and

WHEREAS, a special use permit is required to be approved by the Township Board for projects where the total square footage of all structures total greater than 25,000 square feet; and

WHEREAS, the Planning Commission held a public hearing at its regular meeting on October 24, 2022 and recommended approval to the Township Board at their meeting on November 14, 2022; and

WHEREAS, the Township Board reviewed the request at their December 6, 2022 meeting and raised no major concerns with the proposed project layout or structure sizes; 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.

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby approves Special Use Permit #22-091, subject to the following conditions:

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day of December, 2022.

- 1. Approval is recommended in general accordance with the plans from Diffin Engineering and Surveying, dated September 25, 2022.
- 2. All conditions of Rezoning #20-050 shall remain in effect.
- 3. The applicant shall pave approximately 730 feet of Powell Road, subject to the approval of the Ingham County Road Department.

ADOPTED:	YEAS:	Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustee Hendrickson,
		Trustee Sundland, Trustee Wilson, Trustee Wisinski
	NAYS:	
STATE OF MICHIGAN)		
) ss COUNTY OF INGHAM)		
I, the	e undersign	ned, 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 13th

Deborah Guthrie

Township Clerk