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 5^{th} day of December 2023, at 6:00 p.m., Local Time.

PRESENT	Γ:	Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson									
		Sundla	nd, Wilson								
ABSENT:		Trustee	: Wisinski								
Trustee			resolution	was	offered	by	Treasurer Deschaine	and	supported	by	

WHEREAS, Staff has previously discussed minor changes to the CV, Conservancy District, with the Planning Commission, as it relates to very small impacts (under 10 cubic yards) to the floodplain; and

WHEREAS, the Planning Commission held a public hearing on the draft ordinance on October 23, 2023 and recommended approval of the changes to the Township Board at their November 13, 2023 meeting; and

WHEREAS, the draft ordinance would add decks as uses permitted by right in floodway areas; and

WHEREAS, the draft ordinance would allow the Township Floodplain Administrator to administratively approve projects that incorporate fill less than or equal to ten cubic yards.

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION Ordinance No. 2023-08, entitled "An Ordinance to amend the code of ordinances of the Charter Township of Meridian to update standards in Section 86-436, Conservancy District, to allow limited administrative review."; and

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 was adopted.

ADOPTED:	YEAS:	Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine,					
		Trustees Hendrickson, Sundland, Wilson					
	NAYS:	None					

Resolution to Approve - Introduction Page 2

Text Amendment 2023-08 CV, Conservancy District Updates

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 5th day of December, 2023.

Deborah Guthrie Township Clerk