

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 7th day of June, 2022, at 6:00 p.m., Local Time.

PRESENT: Supervisor Jackson, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson

ABSENT: Clerk Guthrie, Trustee Wisinski

The following resolution was offered by Trustee Wilson, and supported by Treasurer Deschaine.

WHEREAS; pursuant to PA 210 of 2005, the Township Board of Meridian Charter Township has the authority to establish "Commercial Rehabilitation Districts" within the boundaries of Meridian Charter Township; and written notice has been given by certified mail to Ingham County and all owners of real property located within the District, and to the public by newspaper advertisement and/or public posting of the hearing on the establishment of the proposed District; and

WHEREAS, the Township Board of the Charter Township of Meridian determined that the district meets the requirements set forth in sections 2(b) and 3 of PA 210 of 2005; and

WHEREAS, written notice has been given by certified mail to Ingham County and all owners of real property located within the District, and to the public by newspaper advertisement and/or public posting of the hearing on the establishment of the proposed District as required by section 3(3) of PA 210 of 2005; and

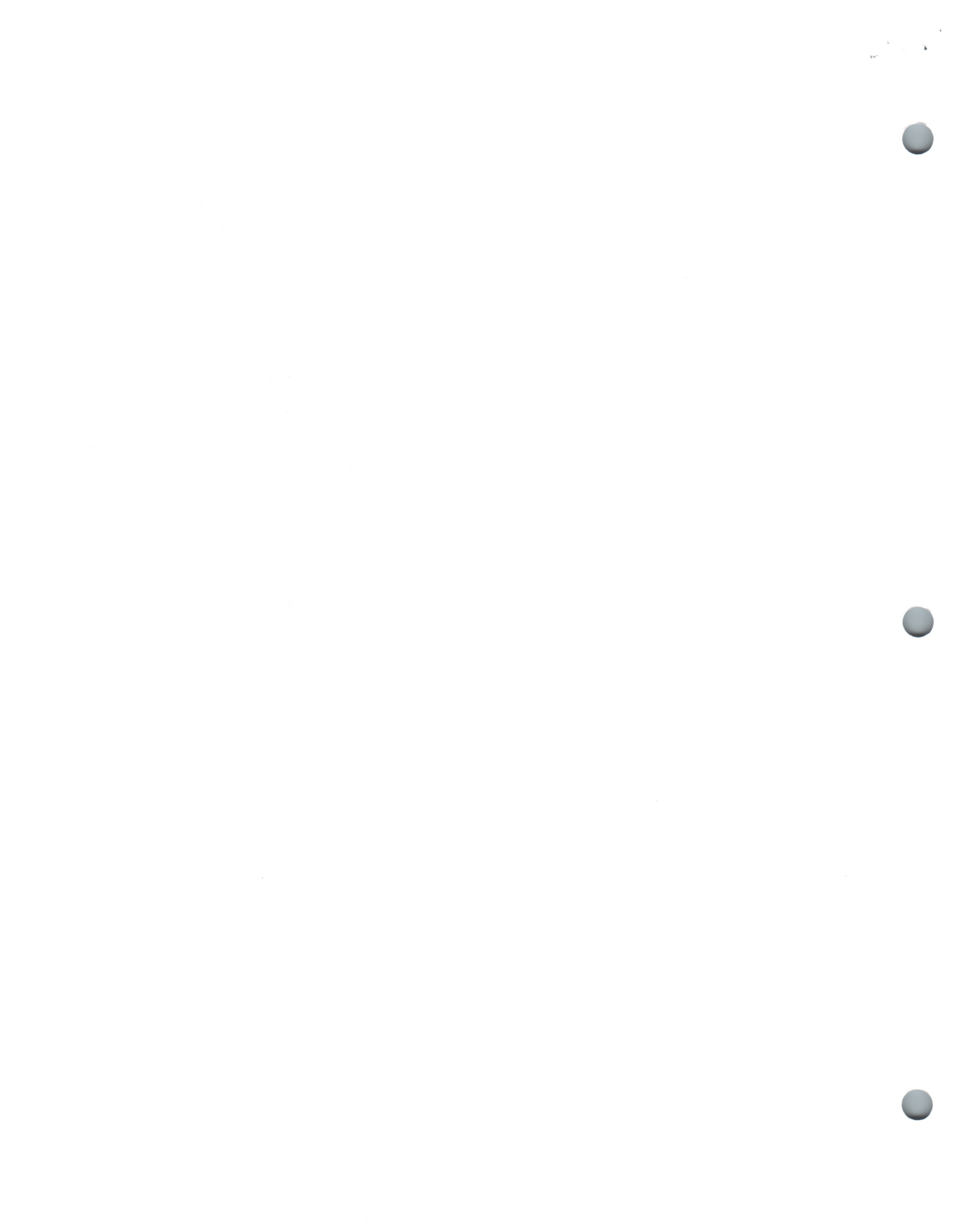
WHEREAS; on June 7th, 2022, a public hearing was held and all residents and taxpayers were afforded an opportunity to be heard thereon; and

WHEREAS; the Meridian Township Board deems it to be in the public interest to establish the Commercial Rehabilitation District as proposed, provided that the property proposed to be included in the District will be used for a Qualified Facility in the form of a mixed use commercial and multiple-family development meeting the criteria in Public Act 210 of 2005, for purposes of considering the creation of the District; and

WHEREAS; the proposed district falls into the Haslett "Potential Intensity Change Area" or PICA as defined by the Meridian Township Masterplan adopted in 2017. The establishment of the district in this area will provide the economic incentive to see redevelopment of the area starting in 2022; and

WHEREAS; Construction, acquisition, alteration, or installation of the proposed development had not commenced at the time of filing the request to establish, and/or the City's determination to consider establishing, this District; 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, inasmuch as the rehabilitation is in fact new



buildings and development in place of obsolete buildings; and

WHEREAS; The Meridian Township Board understands and expects to receive applications for an exemption certificate under Public Act 210 of 2005 and the Township will need to agree to the specific terms and conditions of an exemption, including entering into a binding written Agreement relating to such exemption on terms and conditions acceptable to the Township.

NOW THEREFORE, IT IS THEREFORE RESOLVED: by the Meridian Township Board of the Charter Township of Meridian, County of Ingham that the following described parcel(s) of land situated in Meridian Township, Ingham County, and State of Michigan, to wit:

1655 Haslett Road:

A PARCEL OF LAND IN THE SE 1/4 OF SEC 10 T4N R1W DESC AS: COM AT THE S 1/4 COR OF SD SEC 10 - N00D22'20"W ALNG THE N-S 1/4 LN OF SD SEC 10 746.99 FT TO POB - N00D22'20"W CONT ALNG SD N-S 1/4 LN 149.95 FT - N29D22'14"E 858.27 FT - N01D40'31"W 625.33 FT TO S ROW LN OF HASLETT RD - N88D08'51"E ALNG SD S LN 224.29 FT - S01D25'28"E PLL WITH W ROW LN OF MARSH RD 222.14 FT - N88D08'51"E PLL WITH SD S LN 488.95 FT TO W ROW LN OF MARSH RD - S01D25'28"E ALNG SD W LN 407.01 FT TO C/L OF FORMER RABY RD AND A JOG IN THE W ROW LN OF MARSH RD - N89D45'31"W ALNG SD C/L 20.01 FT - S01D25'28"E ALNG SD W LN 83.28 FT TO N'LY LN OF CONSUMERS ENERGY POWER LINE EASEMENT - ALNG SD N'LY LN FOLLOWING THREE COURSES: S54D02'30"W 638.21 FT, S46D14'05"W 124.14 FT, S53D35'05"W 628.79 FT TO POB (16.54 A M/L)

AND

1621 Haslett Road:

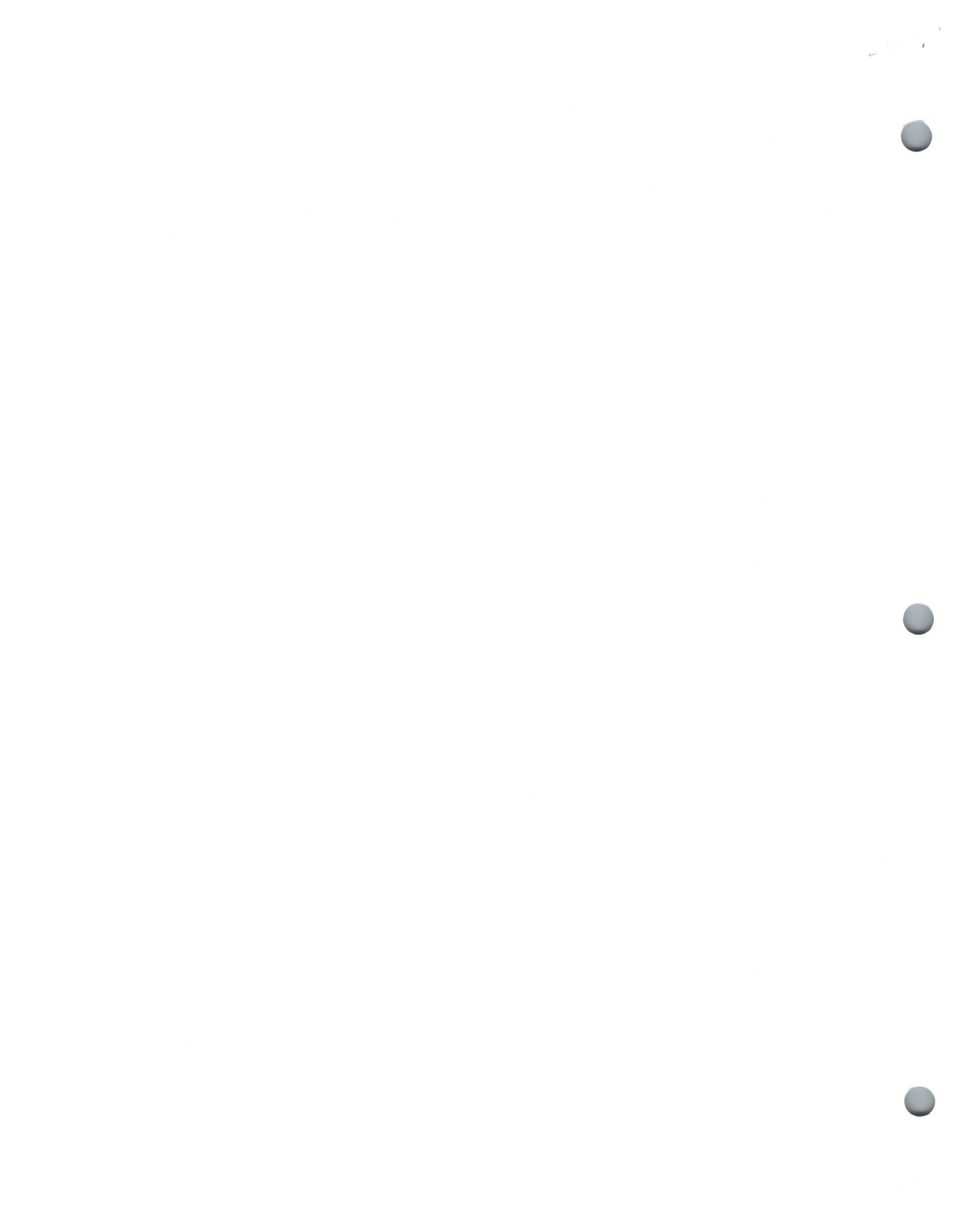
A PARCEL OF LAND IN THE SE 1/4 OF SEC 10 T4N R1W DESC AS: COM AT THE S 1/4 COR OF SD SEC 10 - N00D22'20"W ALNG THE N-S 1/4 LN OF SD SEC 10 2256.67 FT TO S ROW LN OF HASLETT RD - N88D08'51"E ALNG SD S LN 636 FT TO POB - N88D08'51"E CONT ALNG SD S LN 488.95 FT TO W ROW LN OF MARSH RD - S01D25'28"E ALNG SD W LN 222.14 FT - S88D08'51"W PLL WITH SD S LN 488.95 FT - N01D25'28"W PLL WITH SD W LN 222.14 FT TO POB (2.49 A M/L)

Be and here is established as a Commercial Rehabilitation District pursuant to the provisions of PA 210 of 2005 to be known as **Haslett Village Square Commercial Rehabilitation District No.1.**

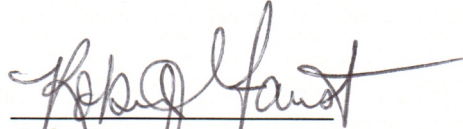
AYES: Supervisor Jackson, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson

NAYS:

RESOLUTION DECLARED ADOPTED.



I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Meridian Township Board of the Charter Township of Meridian, County of Ingham, Michigan at a regular meeting held on June 7th, 2022.



Robin Faust
Meridian Township Deputy Clerk

