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 6th day of February, 2024 at 6:00 p.m., Local Time.

PRESENT:		Superviso	Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustee Hendrickson								
		Truste	e Sundland, T	rustee	Trezise, Tr	ustee	e Wilson				
ABSEN	IT:	NONE									
	The	following	resolution	was	offered	by		and	supported	by	

WHEREAS, the owner of the property, Tamara Noe, approached Staff about adding a new user for the building at 4660 Marsh Road; and

WHEREAS, the property is currently zoned PO, Professional Office, which does not allow the use being proposed or many of the uses currently operating in the building; and

WHEREAS, Staff recommended the owner apply for a rezoning to a commercial designation, allowing new uses to occupy the building; and

WHEREAS, the Planning Commission held a public hearing and discussed at its regular meeting on November 13, 2023, and made a positive recommendation for a change to C-1, Commercial, to the Township Board at their December 11, 2023 meeting; and

WHEREAS, the Township Board discussed the proposed rezoning at its meeting on January 9, 2024, and has reviewed the staff and Planning Commission materials provided; and

WHEREAS, the Township Board discussed the proposed rezoning at its January 23, 2024 meeting and after raising no major concerns, directed Staff to publish a notice of intent to adopt, prior to a final review of the matter; and

WHEREAS, the rezoning would bring the property into compliance with the current use and allow the owner to make improvements to the property and bring in new tenants; and

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby ADOPTS Ordinance Number 2024-01, entitled "Ordinance Amending the Zoning District Map of Meridian Township pursuant to Rezoning Application #23034" rezoning the property at 4660 Marsh Road from PO, Professional Office, to C-1, Commercial.

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.

Resolution to Approve Ordinance 2024-01 - 4660 Marsh Road Page 2

ADOPTED:	YEAS:	Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustee Hendrickson					
		Trustee Sundland, Trustee Trezise, Trustee Wilson					
	NAYS:	NONE					
STATE OF MIC	CHIGAN)						
COUNTY OF INGHAM)) ss					
	CHIGAN)) ss					

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 6^{th} day of February, 2024.

Deborah Cuthrie Township Clerk