



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
November 9, 2017 6PM



1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes-October 17, 2017 Regular Meeting
 - C. Bills
 - D. Marriott Hotel Liquor License
 - E. Charitable Gaming License- Okemos Central Elementary
 - F. Additions to the Tax Roll
 - G. Disposal of Surplus Equipment
 - H. 2018 Board Meeting Dates
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - A. Zoning Amendment #17030 Allow Golf Courses as Open Space in PUD and in PRD-**Final Adoption**
 - B. Donley Elementary School
 - C. Section 61 Review – Land Preservation Purchases
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Commission Review #17093 2017 Master Plan Update
 - B. Outdoor Assemblies
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT- KATHY ANN SUNDLAND

All comments limited to 3 minutes, unless prior approval for additional time for good cause is obtained from the Supervisor.
Appointment of Supervisor Pro Tem and/ or Temporary Clerk if necessary.

Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by contacting:
Township Manager Frank L. Walsh, 5151 Marsh Road, Okemos, MI 48864 or 517.853.4258 - Ten Day Notice is Required.
Meeting Location: 5151 Marsh Road, Okemos, MI 48864 Township Hall

Providing a safe and welcoming, sustainable, prime community.

A PRIME COMMUNITY
meridian.mi.us

TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS NOVEMBER 9, 2017

(1) Board Information (BI)

BI-1 Gary Harper, 4513 Marlborough Dr. Okemos; RE: Neighborhood Platt mat

B-2 Luke Bowman, 4683 Ottawa Dr. Okemos; RE: CATA Management

**CLERK'S OFFICE
BOARD COMMUNICATIONS
November 9, 2017**

Board Information (BI)

Maggie Rodgers-Sanders

From: Luke Bowman <lucas.g.bowman@gmail.com>
Sent: Friday, October 27, 2017 7:55 AM
To: Board
Cc: Frank Walsh
Subject: CATA Management

Good morning,

From the excessive payments to attorney's and now a lack of process and controls in the Finance department, what action is the township taking to ensure our millage dollars are being spent appropriately? There are many items in the CATA organization needing addressing to streamline inefficiencies and stretch tax payer dollars further.

It's going to be real hard to support a future CATA tax millage due to their mismanagement.

Luke

--

Luke Bowman
(517) 945-8332

4683 Offawa Dr. Okemos

Brett Dreyfus

From: Gary Harper <bluejay38@comcast.net>
Sent: Sunday, October 22, 2017 8:44 AM
To: Township Board
Subject: Fwd: Re: Neighborhood Platt mat

Dear Meridian Township board members:

Please advise of any rules or laws that would prevent a neighbor and the neighbor's invitees from using the Ingham County Road Commission's right of way to make the lawn in front of my home a personal parking area.

I am forwarding the email to you that I have sent to the Meridian Township Assistant Chief of Police and the Meridian Township Director of Community Planning Development. Please read the forwarded email and advise (via email) of what a homeowner can do to prevent this type of behavior. A simple verbal request and calling the police doesn't work to prevent my neighbor and my neighbor's invitees from parking on my lawn.

Thank you,

Gary Harper

4513 Marlborough Drive

Okemos, Michigan 48864

517-303-9380

----- Original Message -----

From: Gary Harper <bluejay38@comcast.net>
To: Ken Plaga <plaga@meridian.mi.us>
Cc: "Kieselbach, Mark" <Kieselbach@meridian.mi.us>
Date: October 22, 2017 at 7:50 AM
Subject: Re: Neighborhood Platt mat

Dear Assistant Chief of Police Plaga:

Thanks for sending me the neighborhood platt matt.

It is my understanding from our conversation on October 20, 2017, at approximately 0830 hours, that anyone who chooses to park on my lawn (fifteen feet from the edge of the road [Marlborough Drive] towards my home) has "the right of way" to do so? Please briefly explain this via email and were you able to contact Ingham County (or the Ingham County Road Commission) regarding this matter?

I have asked my new neighbor's invitees on more than one occasion to not park their vehicles and trailers on the lawn in front of my house. Vehicles with decals (of a giant middle finger protruding upwards on the back of a truck tailgate) most certainly do not represent anything that I want on my property. After my neighbor's invitees failed to understand my simple request to stay off my lawn, I contacted the Meridian Township Police Department and the Meridian Township Director for Community Planning and Development (Mark Kieselbach) for help in preventing my front lawn from becoming a parking lot and an area for rubbish. I have "No Trespassing" signs posted to convey that I do not want my yard used as a parking lot nor as a an area to advertise decals that do not represent my thoughts, beliefs, attitudes, and principles. I have photos of the wood pieces that were strewn through my entire front yard. And I have the actual wood pieces as evidence to anyone who needs to see it. I spent hours on August 13, 2017, picking up these pieces of wood so that I could mow my lawn without damaging the mowing deck of my lawnmower. I have this rubbish if anyone needs to see it. Who would do such a thing to my lawn is still a mystery. I did call the Meridian Township Police Department to report it on August 12, 2017.

I will be contacting several agencies and elected officials to explain my position on this matter and ask them specifically if there are any rules or laws of common sense that could possible prohibit this type of behavior, and if there are no rule or laws of common sense to prohibit this type of behavior, could we possibly make some new rules and laws of common sense to help homeowners who do not want the front of their homes turned into someone else's personal parking area.

I appreciate you and all of the Meridian Township Police officers who have spent time on this matter to try and help me. I am very grateful for the professionalism that each of you exhibited while trying to help me with this matter.

I do hope that we can all eventually get a clear understanding that I do not want my lawn (the fifteen feet Ingham County Right of Way in front of my home that I maintain as a lawn, not a parking area) to be anyone's (neighbor and neighbor's invitees) personal parking area.

I am including the sections of MCLA to support my position:

750.552 Trespass upon lands or premises of another; exception; violation; penalty; "process server" defined.

Sec. 552.

(1) Except as otherwise provided in subsection (2), a person shall not do any of the following:

(a) Enter the lands or premises of another without lawful authority after having been forbidden to do so by the owner or occupant or the agent of the owner or occupant.

(b) Remain without lawful authority on the land or premises of another after being notified to depart by the owner or occupant or the agent of the owner or occupant.

(c) Enter or remain without lawful authority on fenced or posted farm property of another person without the consent of the owner or his or her lessee or agent. A request to leave the premises is not a necessary element for a violation of this subdivision. This subdivision does not apply to a person who is in the process of attempting, by the most direct route, to contact the owner or his or her lessee or agent to request consent.

(2) Subsection (1) does not apply to a process server who is on the land or premises of another while in the process of attempting, by the most direct route, to serve process upon any of the following:

(a) An owner or occupant of the land or premises.

(b) An agent of the owner or occupant of the land or premises.

(c) A lessee of the land or premises.

(3) A person who violates subsection (1) is guilty of a misdemeanor punishable by imprisonment in the county jail for not more than 30 days or by a fine of not more than \$250.00, or both.

(4) As used in this section, "process server" means a person authorized under the revised judicature act of 1961, 1961 PA 236, MCL 600.101 to 600.9947, or supreme court rule to serve process.

750.552a Filth, garbage or refuse; unlawful to dump, deposit or place on property of another.

Sec. 552a. Any person who shall dump, deposit or place any filth, garbage or refuse on the grounds or premises of another, without the specific permission of the owner thereof, shall be guilty of a misdemeanor.

History: Add. 1954, Act 27, Imd. Eff. Mar. 31, 1954

I look forward to your answers to my questions in the first paragraph of this email. I also welcome any thoughts, comments, or observations that you have from my email to you today.

Thank you,

Gary Harper

4513 Marlborough Drive

Okemos, Michigan 48864

517-303-9380

cc: Mark Kieselbach

On October 20, 2017 at 12:02 PM Ken Plaga <plaga@meridian.mi.us> wrote:

Mr. Harper,

Here is the original neighborhood matt the shows 60 feet road right of way.

If you have any other questions please contact me.



Ken Plaga

Assistant Chief of Police

A Prime Community plaga@meridian.mi.us

517.853.4800

5151 Marsh Road | Okemos, MI 48864

meridian.mi.us

PROPOSED BOARD MINUTES

PROPOSED MOTION:

Move to approve and ratify the minutes of the October 17, 2017 Regular Meeting as submitted.

ALTERNATE MOTION:

Move to approve and ratify the minutes of the October 17, 2017 Regular Meeting with the following amendment(s): [insert amendments].

**November 9, 2017
REGULAR MEETING**

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD REGULAR MEETING - **DRAFT** -
5151 Marsh Road, Okemos, MI 48864-1198
853-4000, Town Hall Room
TUESDAY, October 17, 2017 **6:00 P.M.**

PRESENT: Supervisor Styka, Clerk Dreyfus, Treasurer Brixie, Trustees Deschaine, Jackson, Opsommer, Sundland
ABSENT: None
STAFF: Township Manager Frank Walsh, Director of Public Works & Engineering Derek Perry, Director of Community Planning & Development Mark Kieselbach, Police Chief David Hall, Fire Chief Fred Cowper, Finance Director Miriam Mattison

1. CALL MEETING TO ORDER

Supervisor Styka called the meeting to order at 6:02 P.M.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Styka led the Pledge of Allegiance.

3. ROLL CALL

New Employee introduction:

Maggie Rodgers-Sanders, new Administrative Assistant in the Clerk's Office.

The Recording Secretary called the roll of the Board.

4. PRESENTATION (None)

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened Public Remarks.

John Fraser, Grewell Law PLLC, 2290 Science Parkway, Okemos, spoke regarding clients seeking to open medical marihuana facilities in Meridian Township under the Michigan Medical Marihuana Facilities Act. He stated that the Township has yet to take a position on the matter and encouraged the Board to keep an open mind throughout this process.

Supervisor Styka closed Public Remarks.

6. TOWNSHIP MANAGER REPORT

Manager Walsh reported on the Skyline Neighborhood community meeting on October 16th to the Golf Course Amendment, with almost 30 residents present, Trustees Opsommer and Jackson, Clerk Dreyfus, and Director Kielselbach were present to address questions from the community.

Quarterly meeting with MSU. Manager Walsh, Supervisor Styka, Trustee Jackson and Director Buck met with MSU President Lou Anna Simon.

Manager Walsh addressed the audit process and the bid process and the bids are in and will be reported to the Board in due time.

Chief Hall and Manager Walsh interviewed a new candidate for the police department.

Costco ribbon cutting will be Friday, October 27th at 8 a.m.

Quarterly meeting with the East Lansing School District in regards to Donley School and who will do the building permits for schools.

Meeting on October 26, 2017, with union to talk about the Fire Chief search. Interim Fire Chief is a possibility.

Garden club event on October 16, 2017, with over 50 people attending. Treasurer Brixie attended. They have a Pink Garden in the Meridian Historical Village.

7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

Trustee Sundland reported:

- Attended Communications Commission meeting, discussed Township website and need to work out the kinks, excited about the Township's 175th Anniversary events.
- Discussed conducting a communications survey within the Township, what it would encompass and the goals of the Communications Commission.

Trustee Brixie reported:

- Attended the reinstallation of the "disco fish;" they are now located at Wonch Park by the river off Okemos Road.
- Examined bill-paying software in Delta Township, along with the Deputy Treasurer, Finance Director, and the IT Director. Changes to the Township billing system could take place within the next 6-12 months.
- Attended a meeting with the President of the East Lansing School Board regarding the remodeling of Donley School and building permits.

Clerk Dreyfus reported:

- Held an Election Committee meeting for the November 7, 2017 election, with Trustees Deschaine and Sundland present. The Commission approved Absentee Voter Counting Boards, the Receiving Board election workers, and the Precinct Election Inspectors.
- Clerk's office is fielding a high volume of phone calls regarding the Ingham County Millage Proposal on the ballot. Voters are given referrals with contact information for the Ingham County Controller's Office.
- Participated in the Michigan Association of Municipal Clerks (MAMC) annual Legislative meeting, discussed issues such as election law and voter registration.
- Attended the Skyline Hills Homeowners Association meeting. He addressed property owner concerns regarding proposed development issues, discussed different density scenarios based on zoning changes and/or lawsuit settlement.

Trustee Deschaine reported:

- Transportation Commission meeting scheduled October 19, looking at ways to expand the Redi-Ride service.
- The Okemos Kiwanis Club and the Haslett Kiwanis Clubs are merging, looking at working on park project together.
- The Kiwanis Club would like to do a large event at the new Farmers Market location, will fundraise over the next two years, event will occur perhaps in 2019.

Trustee Opsommer reported:

- Attended CATA meeting, focus on search for new CEO, in place by the first of the year.
- Participated in the Skyline Hills Neighborhood Association meeting, provided background information and addressed citizen issues involving the Golf Course Ordinance Amendment and rezoning request for Walnut Hills Country Club.

Supervisor Styka reported:

- Adventures at the Harris Nature Center this weekend. Crafts, pumpkin decorating and treats for guests.
- Nov 3rd, Meridian Cares Event at Old Chicago, eat, drink and karaoke night. 20% of all proceeds going toward the Meridian Cares Fund.

- Planet Pink Garden is to honor those who suffer from breast cancer or have lost their battle with this illness.
- Planning Commission Master Plan meeting October 23, 2017
- The moving of the Farmers Market is still in the works.
- He and the Township Manager met with East Lansing officials regarding new schools being constructed.

8. APPROVAL OF AGENDA

Treasurer Brixie moved to approve the agenda as submitted. Seconded by Trustee Jackson.

VOICE VOTE: YEAS: Supervisor Styka, Treasurer Brixie, Clerk Dreyfus, Trustees Deschaine, Jackson, Opsommer, Sundland

NAYS: None

Motion carried unanimously.

9. CONSENT AGENDA (SALMON)

Supervisor Styka reviewed the consent agenda.

Clerk Dreyfus moved to adopt the Consent Agenda. Seconded by Trustee Deschaine

Supervisor Styka moved to amend October 3, 2017 minutes. Seconded by Treasurer Brixie.

VOICE VOTE: YEAS: Supervisor Styka, Treasurer Brixie, and Clerk Dreyfus Trustees Deschaine, Jackson, Opsommer, Sundland

NAYS: None

Motion carried unanimously.

A. Communications

(1) Board Information (BI)

- BI-1 Bill and Norma Sheathelm, 6093 W. Longview Drive, East Lansing; RE: Walnut Hills
- BI-2 Covert Law Firm, 1129 N. Washington Ave, Lansing; On behalf of Wisam (Sam) Shango; RE: Michigan’s Medical Marihuana Facilities Licensing Act (MMMFLA)

Clerk Dreyfus moved that the communications be received and placed on file, and any communications not already assigned for disposition be referred to the Township Manager or Supervisor for follow-up. Seconded by Treasurer Brixie.

VOICE VOTE: YEAS: Supervisor Styka, Treasurer Brixie, Clerk Dreyfus, Trustees Deschaine, Jackson, Opsommer, Sundland

NAYS: None

Motion carried unanimously.

B. Minutes

Clerk Dreyfus moved to approve and ratify the minutes of the Regular Meeting as amended. Seconded by Treasurer Brixie.

VOICE VOTE: YEAS: Supervisor Styka, Treasurer Brixie, and Clerk Dreyfus Trustees
Deschaine, Jackson, Opsommer, Sundland

NAYS: None

Motion carried unanimously.

C. Bills

Treasurer Brixie moved that the Township Board approve the Manager’s Bills as follows:

Common Cash	\$ 570,571.99
Public Works	\$ 432,786.44
Trust & Agency	\$ 279,158.33
Total Checks	\$ 1,282,516.76

Credit Card Transactions (Sept. 14 to Oct. 11, 2017)	\$ 9,722.39
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Total Purchases	<u>\$ 1,292,239.15</u>
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ACH Payments	<u>\$ 454,266.54</u>
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Seconded by Trustee Jackson

ROLL CALL VOTE: YEAS: Supervisor Styka, Treasurer Brixie, and Clerk Dreyfus Trustees
Deschaine, Jackson, Opsommer, Sundland

NAYS: None

Motion carried unanimously.

10. QUESTIONS FOR THE ATTORNEY (None)

11. HEARINGS

A. Sleepy Hollow Proposed SAD - Public Hearing and Resolution #2

Director Perry introduced and summarized the proposal of providing public water and sewer into the Sleepy Hollow Neighborhood and adjacent area.

Supervisor Styka opened the Public Hearing at 6:27 P.M.

- Public:

Tom Pinnavaia 5901 East Sleepy Hollow Lane. Mentioned working with Planning Department, making sure the drainage in the neighborhood is addressed. The question that was not answered; who is responsible for maintaining the drainage district adjacent to the road? Standing water undermines the road and is responsible for part of the deterioration of the road. Drain Commission or Road Commission should be brought in on these issues.

- Staff and Board Discussion:

Director Perry stated that the ditching is maintained by the road commission. If the ditches take on additional water from the neighborhood, then the Drain Commission may get involved. Road fund may redo Sleepy Hollow East and West to make sure the ditches flow the right way and make the proper changes to the ditches.

Trustee Deschaine mentioned resurfacing Sleepy Hollow Road was one of the roads planned to be resurfaced, and asked that it will happen in tandem with the water and sewer work. Director Perry confirmed that it made more sense to do it while the water and sewer service was being brought into the neighborhood.

Supervisor Styka closed the Public Hearing at 6:31 pm

12. ACTION ITEMS

A. Zoning Amendment #17030 Allow Golf Courses as Open Space in PUD and in PRD

Director Kieselbach stated that this plan was initiated by the Township Board and recommended for approval by the Planning Commission consider a golf course -whether in a Planned Unit Development (PUD) or Planned Residential Development (PRD)- to be counted as part of the open space that is required if either of those zoning districts is selected for development.

Board Discussion:

- Residents questions were in nature of timing and the origin of the amendment and didn't see the original board discussion, in the work session and later meeting
- The community seemed happy with possible outcomes of this ordinance change on their neighborhood and other neighborhoods that may be developed in the future.

Trustee Opsommer moved to approve the Resolution for introduction of Zoning Amendment #17030. Seconded by Treasurer Brixie.

ROLL CALL VOTE: YEAS: Supervisor Styka, Treasurer Brixie, Clerk Dreyfus, Trustees Deschaine, Jackson, Opsommer, Sundland

NAYS: None

Motion carried unanimously

B. Brownfield Redevelopment Authority Appointment

- Board members shared support for Jade Sims being appointed for a term that expires on December 31, 2017
- This is a short-term because other individuals were given short terms to coincide with their terms in office in their other positions
- Board member stated that Jade Sims is well qualified for position
- Board members attended the EDC meeting and Jade Sims appointment was discussed

Trustee Deschaine moved to approve the EDC recommendation. Seconded by Treasurer Brixie.

VOICE VOTE: YEAS: Supervisor Styka, Treasurer Brixie, Clerk Dreyfus, Trustees Deschaine, Jackson, Opsommer, Sundland

NAYS: None

Motion carried unanimously.

C. September 2017 Budget Amendment Request

Director Mattison explained the amendments:

- \$1,100,000 additional pension payment to MERS, which were approved during the 2018 budget approval process

- Elections Division requested \$19,100 for August and November elections, which were not scheduled at the time budget preparation began
- Accounting Department requested \$3620 for auditing services and professional services
- Parks requested \$15,500 for unbudgeted expenses and contract changes
- Community activities requested \$72,100 but are offset somewhat by community donations
- Fire Department requested \$8,200 for contract agreements and repairs to special equipment, which will be recovered from insurance claim
- Fire Restricted Fund transfer from the General Fund for a FEMA safety grant
- Amendments create a decrease in the General Fund of \$933,190 which projects a Use of Fund Balance of \$1,480,070, and a projected Fund balance of \$5,945,633 at December 31, 2017

Treasurer Brixie moves to approve the September 2017 Budget Amendments. Seconded by Trustee Jackson.

Board Discussion:

- Election question regarding health insurance expenses related to overtime for elections
- Director Mattison explained that it was all related to the employees who worked on elections and it is their part of the time for the elections
- Board member stated that the additional \$1.1 MERS payment is exceptional
- Township Manager stated that the original year-end projection and the amended year-end projection was within \$7000 of the original projection
- Township Manager stated that the revenue side of the budget overlooks the amount of revenue (\$200,000 in building permits) that Community Planning and Development Department added, which helps offset some of the losses for the year
- Inquiry about the amount of donations that offset the expenses for community events
- Director Mattison stated that these donations were from the 175th Anniversary and the Gus Macker Tournament

ROLL CALL VOTE: YEAS: Supervisor Styka, Treasurer Brixie, Clerk Dreyfus, Trustees Deschaine, Jackson, Opsommer, Sundland

NAYS: None

Motion carried unanimously.

D. Sleepy Hollow Special Assessment District (SAD) Resolution #2

Treasurer Brixie made a motion to adopt the SAD Resolution #2. Seconded by Trustee Jackson.

- Parcels were combined last year and new parcel numbers have been assigned
- Notifications were sent to the owners of the properties within the SAD
- Calculations of the SAD estimates were based on the parcels within it being combined
- New parcels will be included in the SAD taxroll
- Larger parcels mean larger assessments for the properties

ROLL CALL VOTE: YEAS: Supervisor Styka, Treasurer Brixie, Clerk Dreyfus, Trustees Deschaine, Jackson, Opsommer, Sundland

NAYS: None

Motion carried unanimously.

E. White Cane Day Resolution

Trustee Opsommer moved to adopt the Resolution in recognition of White Cane Safety Day.

Seconded by Treasurer Brixie.

White Cane Safety Day recognizes the White Canes significance in advancing independence and opportunity for the blind residents in Meridian Township.

VOICE VOTE: YEAS: Supervisor Styka, Treasurer Brixie, Clerk Dreyfus, Trustees Deschaine, Jackson, Opsommer, Sundland

NAYS: None

Motion carried unanimously.

13. BOARD DISCUSSION ITEMS

A. Climate Sustainability Plan (CSP)

- Board member desire for Plan to be used when making development decisions and help Township move in a sustainability direction
- Board member stated the Plan has a focus on sustainability and include it by reference with the Master Plan
- Desire to use the recommendations and suggestions in this document as Meridian Township moves forward with growth and development
- Recognition for all the hard work that went into the writing the CSP
- Board member stated almost all the energy used in Meridian Township is imported
- Board member stated Meridian is hoping to obtain 50% of electricity by 2025 from renewable energy and 100% by 2035

Trustee Opsommer moved to suspend rules and recommended adoption of the Climate Sustainability Plan by reference in the Master Plan. Seconded by Treasurer Brixie.

VOICE VOTE: YEAS: Supervisor Styka, Treasurer Brixie, Clerk Dreyfus, Trustees Deschaine, Jackson, Opsommer, Sundland

NAYS: None

Motion carried unanimously.

Trustee Opsommer moves to adopt the Climate Sustainability Plan by reference in the 2017 Master Plan. Seconded by Treasurer Brixie.

VOICE VOTE: YEAS: Supervisor Styka, Treasurer Brixie, Clerk Dreyfus, Trustees Deschaine, Jackson, Opsommer, Sundland

NAYS: None

Motion carried unanimously.

B. Mixed Use Planned Unit Development ordinance (MUPUD)

- Board member would like recommendations from staff to get technical things out of the way
- Board member belief that pre-application should be made mandatory
- Amenities are not articulated well in the ordinance, the amenities are too broad
- Make the amenities 1% of the project cost to translate that tiny amenities are not wanted, but significant amenities should be proposed
- Put a dollar figure on the amenities to make sure that these are significant investments
- Pervious parking added under the environmental amenity, should be encouraged
- Board has authority to say yes or no to any proposal, or to any aspect of a MUPUD

- Board member view that the Board has a difficult time saying “no” or requesting a change from the applicant in their development proposal, such as decreased density
- Board member belief that increased MUPUD application costs due to need for revisions should not be a reason used by some Board members to simply “go along” with the developer
- Board member perspective that multiple meetings, conceptual drawings, and proposals should be encouraged by the board, not stifled, to encourage the best kinds of development
- Viewpoint that board members should not be pressured to move very fast through the approval process, it takes time to get quality developments that will last for decades
- Board member belief that the MUPUD intent was to come up with something that the Board saw in advance, to save the developer energy, time and resources, and promote what Meridian, as a community, wants to encourage
- Board member wants more information on how a MUPUD project is defined
- Board member view that the MUPUD should not allow existing commercial property to be included a new development proposal as that results, unfairly, in greatly increased density
- Board member belief that this loophole, of allowing inclusion of existing commercial developments, was not intended in the ordinance
- Board member suggested the concept of MUPUD definitions be re-evaluated, as to not use false accounting and gives bonuses that do not bring value back to the community
- Board member suggest amenities be re-evaluated, they can be looked at in different ways and suggested a brainstorming session for the community
- Amenities could be ranked using metrics
- Board member belief short decision-making time-frame Board imposed on itself was short-sighted, community needs more time to analyze complex development proposals
- Dwelling units per acre need to be examined, including multi-family dwelling units
- Off-street parking issues, benefits of shared parking, parking is complex issue
- Adopting a subsection within the MUPUD to address form-based code, to encourage commercial to go on ground floors, can be an appendix or part of the ordinance
- Maintaining ordinance flexibility is important to get proposals going
- Board member wants more specific amenities listed in the 1%
- Board member belief that developers are going to go elsewhere if we don’t keep a consistent schedule for approvals, and if the Township legislates the process too much
- Infill development should be encouraged rather than suburban sprawl
- The climate sustainability plan assists with identifying valuable amenities and provides for a better definition of what the township needs in the PICA areas
- Form-based code is good to work on with the MUPUD, but do not want to over-dictate how the Township gets there, MUPUD was created to deal with non-conforming properties
- Environmentally parking is the definition of sprawl, not counting existing parking or buildings in a MUPUD is an anathema to the concept of the MUPUD
- Creating less parking encourages people to use public transit, designing a community where residents don’t need cars and encourage climate sustainability types of development
- Looking at the adjacent residential and commercial properties, and adjacent parking, is critical
- One effective way to reduce parking is to not excessively overbuild in MUPUDs
- Overdevelopment can be reduced by eliminating “false density,” which are density bonuses given to developers that should not be given to them due to inflated project boundaries
- Need to examine the businesses surrounding the proposed MUPUD, look at all factors of the adjoining properties, but do not increase the number of residents
- Can use modified parking requirements due to people’s working schedules and office hours
- Caution when looking at parking reductions in MUPUD proposals, not everyone works 9-5
- Many families live in the area and cannot carpool, or inability to use public transit
- Limiting parking will not promote young families to move into the area
- Belief that if an establishment doesn’t have a lot of parking, people will go elsewhere
- Residents don’t plan to “not have vehicles,” Meridian is not an urban area, but a Township
- Director Kieselbach stated many amenities have been brought up and need to be looked at and streamlined, put amenities into categories
- Parking structures are expensive compared to some other amenities that are included in the ordinance

- Adjust the process, and create Township standards instead of having to guess what the board will support

14. COMMENTS FROM THE PUBLIC

Supervisor Styka opened Public Remarks.

Heidi Porter, 2335 Huron Hill, Okemos; stated she appreciated the Climate Sustainability and Paris Climate Accord resolution.

Judy Kindel, 2915 Margate Lane, Meridian Township; stated support of the Climate Sustainability Plan. She thanked Board members for meeting with residents of Skyline neighborhood and how much people appreciate the understanding.

Supervisor Styka closed Public Remarks.

15. OTHER MATTERS AND BOARD MEMBER COMMENTS

Clerk Dreyfus spoke on the November 7th Election. Voters can still vote via absentee ballot until November 6th and turn in absentee ballots to the Clerk’s Office until the polls close on Tuesday, November 7, 2017.

Clerk Dreyfus reported that due to the Tuesday election, the Board meeting is moved to Thursday, November 9th in the Township Board Room.

Trustee Deschaine mentioned that the Autumn Classic was hosted at Lake Lansing. He believes Playmakers is one of the best running stores in the country. \$30,000 was raised for Special Olympics.

16. ADJOURNMENT

Treasurer Brixie moved to adjourn. Seconded by Trustee Jackson.

VOICE VOTE: YEAS: Supervisor Styka, Treasurer Brixie, Clerk Dreyfus, Trustees Deschaine, Jackson, Opsommer, Sundland

NAYS: None

Motion carried unanimously.

Supervisor Styka adjourned the meeting at 7:40 P.M.

RONALD J. STYKA
TOWNSHIP SUPERVISOR

BRETT DREYFUS, CMMC
TOWNSHIP CLERK

Maggie Rodgers-Sanders, Secretary



9.C

To: Board Members
From: Miriam Mattison
Miriam Mattison, Finance Director
Date: November 9, 2017
Re: Board Bills

MOVED THAT THE TOWNSHIP BOARD APPROVE THE MANAGER'S
BILLS AS FOLLOWS:

COMMON CASH	\$	965,241.85
PUBLIC WORKS	\$	663,786.34
TRUST & AGENCY	\$	173,517.23
	TOTAL CHECKS:	\$ 1,802,545.42
CREDIT CARD TRANSACTIONS		
Oct 12th to Nov 2	\$	12,430.34
	TOTAL PURCHASES:	\$ <u>1,814,975.76</u>
ACH PAYMENTS	\$	<u>1,039,001.24</u>

Vendor Name	Description	Amount	Check #
1. ABONMARCHE	CONTINUE PRELIMINARY DREAFT REPORT	1,865.00	
	16-0474 MERIDIAN FACILITIES ASSESSMENT	8,804.25	
	TOTAL	10,669.25	
2. ACCENT	REFUND OVERPM'T AMBULANCE PAYMENT	697.49	
3. AIRGAS GREAT LAKES	STANDING PO - MEDICAL OXYGEN	109.92	
	STANDING PO - MEDICAL OXYGEN	477.15	
	STANDING PO - MEDICAL OXYGEN	41.55	
	TOTAL	628.62	
4. ALDINGER INC	UTILITY BILLING	92.06	
	UTILITY BILLING	325.44	
	TOTAL	417.50	
5. ALLGRAPHICS CORP	HATS FOR MERIDIAN HUNTING PROGRAM	759.25	
6. AMERICAN ASPHALT	REPAVE HILLBROOK PARK NORTH LOT	10,000.00	
7. ROXANNE ANDREWS	FARM MARKET VENDOR	13.00	
8. ASAP PRINTING	FORMS AND PAMPHLET PRINTING	67.72	
	FORMS AND PAMPHLET PRINTING	60.62	
	FORMS AND PAMPHLET PRINTING	74.30	
	FORMS AND PAMPHLET PRINTING	228.64	
	FORMS AND PAMPHLET PRINTING	80.44	
	TOTAL	511.72	
9. AT RECYCLE	RECYCLING EVENT - APRIL 2017	500.00	96518
	RECYCLING EVENT - OCTOBER 2017	400.00	96518
	TOTAL	900.00	
10. AT & T	MONTHLY SERVICE	388.71	
11. AT & T MOBILITY	MONTHLY SERVICE	91.07	96519
12. AUTO VALUE OF EAST LANSING	FLEET REPAIR PARTS 2017	30.00	
	FLEET REPAIR PARTS 2017	(30.00)	
	FLEET REPAIR PARTS 2017	126.16	
	FLEET REPAIR PARTS 2017	19.99	
	WASHER SOLVENT	133.92	
	FLEET REPAIR PARTS 2017	19.46	
	FLEET REPAIR PARTS 2017	21.28	
	TOTAL	320.81	
13. BALLARD BENEFIT WORKS, INC	MONTHLY CONSULTING FEE FOR NOVEMBER	2,729.49	
14. BARYAMES CLEANERS	STANDARD POLICE UNIFORM CLEANING	363.74	
	STANDARD POLICE UNIFORM CLEANING	816.01	
	TOTAL	1,179.75	
15. BEE'S PREP & ASPHALT	2017 CONCRETE REPAIRS	24,788.51	
16. MICHAEL BIRITZ	FARM MARKET VENDOR	33.00	
17. BOARD OF WATER & LIGHT	MONTHLY SERVICE	503.90	

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18. JEFFORY BROUGHTON	RADIO REPAIR	166.00	
	RADIOS REPAIRS STANDING PO	100.00	
	RADIO REPAIR	260.50	
	RADIO REPAIR	527.00	
	RADIO REPAIR	260.00	
	TOTAL	1,313.50	
19. CARTEGRAPH	PA617 PROFESSIONAL SERVICES	6,000.00	
20. CDW	ADOBE PRO DC FOR CLERKS OFFICE	372.41	
	PC COMPUTERS AND MONITORS	3,644.49	
	TOTAL	4,016.90	
21. CINTAS CORPORATION #725	MECHANIC'S UNIFORMS	34.37	
	MECHANIC'S UNIFORMS	34.37	
	MECHANIC'S UNIFORMS	34.37	
	MECHANIC'S UNIFORMS	34.37	
	TOTAL	137.48	
22. CINZORIE FARMS LLC	FARM MARKET VENDOR	511.00	
23. COMCAST CABLE	MONTHLY SERVICE	275.18	
	MONTHLY SERVICE	185.92	
	MONTHLY SERVICE	50.70	
	TOTAL	511.80	
24. COMPLETE BATTERY SOURCE	REPLACEMENT BATTERY FOR SPEED SIGN	59.46	
25. CONSUMERS ENERGY	PMT OF UTILITIES TO RESTORE SERVICE	37.69	96525
26. HERBERT L CONFER JR	FARM MARKET VENDOR	199.00	
27. CONSUMERS ENERGY	ANNUAL RENTAL INTERURBAN FILE #INGHAM ES0225	2,500.00	
28. COURTESY FORD	FORD REPAIR PARTS 2017	134.60	
	FORD REPAIR PARTS 2017	181.07	
	TOTAL	315.67	
29. CREATIVE PRODUCT SOURCING	DARE PRODUCTS	2,088.96	
	DARE PRODUCTS	115.20	
	TOTAL	2,204.16	
30. DEAN CROSS	FARM MARKET VENDOR	5.00	
31. DONALD CUSON	REIMBURSEMENT FOR CDL LICENSE	30.45	
32. DBI	MISC SUPPLIES	16.00	
	MISC SUPPLIES	37.15	
	FOLDERS	6.99	
	TOTAL	60.14	
33. DELHI CHARTER TOWNSHIP	METRO HAZMAT RESPONSE REIMBURSEMENT	421.35	

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34. DELTA DENTAL	DENTAL INSURANCE - NOVEMBER	10,775.92	96524
	DENTAL INSURANCE - NOVEMBER	2,307.86	96524
	DENTAL INSURANCE - NOVEMBER	58.79	96524
	TOTAL	13,142.57	
35. DELTA TOWNSHIP	METRO HAZMAT RESPONSE REIMBURSEMENT	802.25	
36. DETROIT SALT CO	BULK ROAD SALT EARLY SEASON FILL	3,406.20	
37. DEWITT FENCE CO	GATE OPERATOR REPAIRS	75.00	
	REPLACE DAMAGED FENCE MT HOPE RD	965.00	
	TOTAL	1,040.00	
38. DEWOLF AND ASSOCIATES	SERGEANT GRILLO MCOLES#DDW 201701	525.00	
39. OFILIA DIAZ	FARM MARKET VENDOR	11.00	
	FARM MARKET VENDOR	26.00	
	FARM MARKET VENDOR	16.00	
	TOTAL	53.00	
40. DICK'S SPORTING GOODS INC	REFUND OVERPM'T FALSE ALARM FEE	50.00	
41. SHAWN DIEMER	FARM MARKET VENDOR	210.00	
42. ELLEN JONES DILLMAN	COORDINATOR OF THE FALL VOLUNTEER RECYCLING EVENT	500.00	
43. DISCOUNT ONE HOUR SIGNS	8' GREEN POSTS	89.85	
	STOP SIGN & PATHWAY SIGNS	150.65	
	TOTAL	240.50	
44. DISCOUNT TREE	TREES FOR HISTORICAL VILLAGE AND NEWTON ROAD PARK	3,816.00	
45. DOLCI ITALIAN BAKEHOUSE	FARM MARKET VENDOR	17.00	
46. DOUGLASS SAFETY SYSTEMS LLC	STANDING PO - FIRE EQUIPMENT/GEAR	64.17	
	STANDING PO - FIRE EQUIPMENT/GEAR	101.76	
	TOTAL	165.93	
47. EYDE COMPANY LLC	PERMIT PB16-0445 CANCELED	135.00	
	PERMIT PB17-0132 CANCELED	152.50	
	TOTAL	287.50	
48. FAHEY SCHULTZ BURZYCH RHODES PLC	LEGAL FEES	920.00	
	LEGAL FEES	40.00	
	LEGAL FEES	40.00	
	LEGAL FEES	2,200.00	
	LEGAL FEES	770.00	
	LEGAL FEES	80.00	
	LEGAL FEES	40.00	
	LEGAL FEES	380.00	
	LEGAL FEES	60.00	
	LEGAL FEES	80.00	
	LEGAL FEES	7,868.00	
	LEGAL FEES	569.00	
	LEGAL FEES	5,005.00	
	TOTAL	18,052.00	

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49. FANTASTIC ALTERATIONS	UNIFORM SHIRT ALTERATIONS	140.00	
50. ROBIN FAUST	REIMBURSEMENT FOR MILEAGE - OCTOBER	13.38	
51. FD HAYES ELECTRIC	INSTALL 22 KW EMERGENCY GENERATOR HARRIS CENTER	8,100.00	
52. FEDEX	SHIPPING 10/18/17	15.14	
53. DEANNE FELDPAUSCH	REIMB FOR MILEAGE - MAY THROUGH OCT	9.10	
54. FIRE SAFETY EDUCATION	COMMUNITY RISK REDUCTION MATERIALS	2,195.00	
55. FIRST COMMUNICATIONS	MONTHLY SERVICE	890.42	
56. FISHBECK, THOMPSON, CARR & HUBER	COYOTE CREEK WUP REVIEW	493.00	
	TWP 2017 ECOLOGICAL INVOICE	884.00	
	TOTAL	1,377.00	
57. FRONTLINE MEDICAL	STANDING PO - AMBULANCE COT REPAIR/INSPECTION	251.82	
58. G & W MAYTAG HOME APPLIANCE	REFRGERATOR PROBLEMS	90.00	
59. GARRETT CATTLE COMPANY	FARM MARKET VENDOR	5.00	
60. GRAINGER	OVER THE HEAD EAR MUFFS	131.10	
	OVER THE HEAD EAR MUFFS	131.10	
	CREDIT - OVER THE HEAD EAR MUFFS	(131.10)	
	TIME CARDS	89.49	
	TOTAL	220.59	
61. GRAMPAS PASTYS LLC	FARM MARKET VENDOR	70.00	
62. JANE GREENWAY	REIMBURSEMENT FOR MILEAGE - SEPT/OCT	28.36	
63. STEPHEN GROSE	FARM MRKT VENDOR	589.00	
64. H.C. BERGER COMPANY	PHOTO COPIER MAINTENANCE FOR HNC	26.48	
65. HALT FIRE INC	PARTS	110.25	
	PARTS & LABOR	1,020.01	
	TOTAL	1,130.26	
66. KATHLEEN HANNA	FARM MARKET VENDOR	4.00	
67. HANNEWALD LAMB FARM	FARM MARKET VENDOR	30.00	
68. THE HARKNESS LAW FIRM PLLC	LEGAL FEES-UTC	6,732.03	
69. HASLETT PUBLIC SCHOOLS	JULY, AUGUST, SEPTEMBER 2017 MAINT REIMBURSEMENT	4,434.39	
70. HASLETT ANIMAL HOSPITAL	YUKON PHYSICAL EXAM	55.20	
71. HASLETT TRUE VALUE HARDWARE	MISC SUPPLIES	19.03	
72. HASLETT-OKEMOS ROTARY	4TH QTR MEMBER DUES	135.00	
	4TH QUARTER 2017 MEMBER DUES	135.00	
	4TH QTR MEMBER DUES	135.00	
	TOTAL	405.00	
73. JOHN HECKAMAN	REIMB TRAVEL EXPENSE - CODE OFFICIALS CONFERENCE OF MI	167.50	

Vendor Name	Description	Amount	Check #
74. WILBUR HOCHSTETLER	FARM MARKET VENDOR	269.00	
	FARM MARKET VENDOR	184.00	
	TOTAL	<u>453.00</u>	
75. THE HOME DEPOT	GRANT FUNDED DETECTORS	31,115.52	96521
76. SALLY A. HUDGINS	INSTRUCTOR FEE FOR PICKLEBALL CLASSES	200.00	
77. DANIELLE HUGHES	REIMBURSEMENT FOR MILEAGE - SEPTEMBER	10.70	
78. MOLLY NEVINS	INSTRUCTOR FEE FOR FITNESS OVER 50-OCT	208.00	
79. IDNETWORKS IDENTIFICATION	FINGER ROLL LIVESCAN SYSTEM MAINTENANCE	3,495.00	
80. INGHAM COUNTY TREASURER	PRIOR YR BOR MTT STC VALUE CHANGES	4,769.20	
81. INGHAM COUNTY	DISCHARGE OF JEOPORDY ASSESSMENT-AEROPOSTALE	30.00	
82. INGHAM COUNTY CLERK	AUGUST 8TH SPECIAL ELECTION-BALLOT SET UP & SERVICES	6,290.96	
83. INGHAM COUNTY TREASURER	REFUND PRE ADMIN & INTEREST	210.73	
84. JOHNSON CONTROLS	SERVICE NORTH FIRE STATION NO HEAT	890.00	
85. JOHNSON SIGN CO	REIMBURSEMENT PERMIT PB17-0874 NOT REQUIRED	125.00	
86. KEYSTONE PRINTING GROUP	BUSINESS CARDS	87.95	
87. KINDER WINDOW CLEANING	SEMI ANNUAL WINDOW WASHING	900.00	
88. KODIAK EMERGENCY VEHICLES	2017 CHEVY AMBULANCE *PO #53028	178,003.00	96526
89. KOLACHE KITCHEN	FARM MARKET VENDOR	21.00	
	FARM MARKET VENDOR	17.00	
	TOTAL	<u>38.00</u>	
90. LACKEY FARMS LLC	FARM MARKET VENDOR	20.00	
	FARM MARKET VENDOR	22.00	
	TOTAL	<u>42.00</u>	
91. LAND'S END BUSINESS OUTFITTERS	MERIDIAN COATS	464.95	
92. LANSING FIRE DEPARTMENT	12 BLS/ACLS CARDS - TRAINING	45.00	
93. LANSING REGIONAL CHAMBER	MEMBERSHIP DUES	425.00	
94. LANSING SANITARY SUPPLY INC	JANITORIAL SUPPLIES 2017	699.45	
95. LANSING UNIFORM COMPANY	UNIFORMS	1,025.00	
	STANDING PO - UNIFORMS	239.95	
	STANDARD POLICE UNIFORM PURCHASE	41.95	
	STANDING PO - UNIFORMS	219.80	
	STANDARD POLICE UNIFORM PURCHASE	450.00	
	UNIFORMS & ALTERATIONS	345.00	
	STANDARD POLICE UNIFORM PURCHASE	132.50	
	STANDARD POLICE UNIFORM PURCHASE	337.50	
	TOTAL	<u>2,791.70</u>	
96. LAUX CONSTRUCTION LLC	TOWNER ROAD PARK DEVELOPMENT PROJECT	360,583.66	

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97. THE LINCOLN NAT'L LIFE INS CO	EMPLOYEE LIFE INSURANCE - NOVEMBER	3,756.81	
98. JENNIFER MACKLIN	REFUND OVERPM'T FALSE ALARM FEE	5.00	
99. MANNIK AND SMITH	SLEEPY HOLLOW SURVEY & DESIGN SERVICES	5,621.78	
	PROFESSIONAL SERVICES AGREEMENT FOR MSU TO LAKE LANSING TRAIL FEASIBILITY STUDY	575.75	
	TOTAL	6,197.53	
100 MATTHEW BENDER & CO INC	LAND USE LAW UPDATE	205.10	
101 MAYBERRY HOMES	PARTIAL REFUND PERMIT #PB17-0820	2,628.00	
	REIMBURSEMENT CR#115044/45 CANCELED PERMIT	220.00	
	TOTAL	2,848.00	
102 MCLAUGHLIN FARM LTD	FARM MARKET VENDOR	55.00	
103 SUE MCMASTER	FARM MARKET VENDOR	270.00	
	FARM MARKET VENDOR	58.00	
	TOTAL	328.00	
104 MERIDIAN TOWNSHIP	TRANSFER FOR FLEX CKING 10/27/17 PAYROLL	1,151.89	
105 MERIDIAN SUN GOLF CLUB	INSTRUCTOR FEE FOR GOLF CLINICS & LEAGUES	1,858.00	
106 MICHIGAN.COM	LAKE LANSING WATERSHED/GR RIVER AVE PUBLIC WATER MAIN	960.44	
	SLEEPY HOLLOW AREA WATER/SEWER NOTICE	2,936.40	
	TOTAL	3,896.84	
107 MIDWEST POWER EQUIPMENT	SHAFT	154.86	
	CHAIN SAW SERVICE & PARTS	51.99	
	TOTAL	206.85	
108 MOORE MEDICAL LLC	STANDING PO FOR EMS SUPPLIES/EQUIPMENT	1,556.23	
	STANDING PO FOR EMS SUPPLIES/EQUIPMENT	208.05	
	TOTAL	1,764.28	
109 MOSQUITO SQUAD OF GREATER LANSING	MOSQUITO CONTROL NMP, CFS, MUNICIPAL COMPLEX	1,400.00	
	MOSQUITO CONTROL NMP, CFS, MUNICIPAL COMPLEX	1,500.00	
	MOSQUITO CONTROL NMP, CFS, MUNICIPAL COMPLEX	1,240.00	
	TOTAL	4,140.00	
110 MUNETRIX LLC	LEVEL 3 MUNICIPAL LICENSE-TRANSPARENCY EDITION	4,542.50	
111 MYERS PLUMBING	DRAIN SERVICE AT OKEMOS LIBRARY	344.00	
112 NAPA	CREDIT MEMO - FLEET REPAIR PARTS 2017	(130.72)	
	REPAIR PARTS 9/17-12/17	220.11	
	REPAIR PARTS 9/17-12/17	508.54	
	REPAIR PARTS 9/17-12/17	(60.42)	
	*THIS IS A CREDIT FROM INVOICE #112138		
	35 TON SERVICE JACK	199.99	
	REPAIR PARTS 9/17-12/17	47.88	
	TOTAL	785.38	

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113 NETWORKFLEET, INC	VERIZON NETWORKFLEET MONTHLY SERVICES MAY THROUGH DECEMBER 2017	56.85	
114 OFFICE DEPOT	WHITE COPY PAPER	1,219.35	
	COPY PAPER	184.75	
	NEW OFFICE CHAIR FOR CODE ENFORCEMENT OFFICER	189.99	
	TOTAL	1,594.09	
115 OKEMOS COMMUNITY EDUCATION	FALL RECYCLING EVENT-USE OF CAFETERIA	328.00	
116 DEBORAH S OLIVER	FARM MARKET VENDOR	36.00	
117 ON THE SPOT ENGRAVING	BOARD & COMMISSION RECOGNITION PLAQUE	7.50	
118 ORKIN, 551-LANSING, MI	INITIAL TREATMENT @ MUNICIPAL BUILDING	350.00	
119 JON ORR	FARM MARKET VENDOR	25.00	
120 OVERHEAD DOOR OF LANSING	CENTRAL FIRE DOOR #3	250.00	
121 PECKHAM	MUNICIPALBUILDING/CEN FIRE JANITORIAL 2017	2,445.16	
122 PEOPLEFACTS LLC	PROFESSIONAL SERVICE	29.55	
123 BARBARA PETERSON	FARM MARKET VENDOR	25.00	
124 PLAYMAKERS	INSTRUCTOR FEE FOR RUNNING CLUB	862.50	
125 RUSTY PLUMMER	FARM MARKET VENDOR	53.00	
126 THE POLACK CORPORATION	MONTHLY CONTRACT #1680-02	905.64	
127 POSTMASTER	POSTAGE FOR UTILITY BILL RUN 10/31/17	1,634.37	96529
128 PROGRESSIVE AE	LAKE LANSING WATERSHED MTG CONTRACT	1,714.45	
129 PRO-TECH MECHANICAL SERVICES	LABOR	246.98	
	LABOR & OVERTIME	665.00	
	LABOR	175.00	
	LABOR PARTS	293.90	
	LABOR & PARTS-SERVICE CENTER	733.26	
	TOTAL	2,114.14	
130 PURE GREEN	FIELD WEED AND FEED 2017	1,275.00	
131 DUANE RASCH	FARM MRKT VENDOR	128.00	
132 RECLAIMED BY DESIGN	MONTHLY RECYCLING SERVICE - NOVEMBER	2,000.00	
133 RESERVE ACCOUNT	TWP MONTHLY POSTAGE 2017	3,000.00	
134 MERIDIAN TOWNSHIP RETAINAGE	TOWNER ROAD PARK DEVELOPMENT PROJECT	40,064.85	
135 RW MERCER	PETRO VEND FUEL CONTROL SYSTEM	3,455.00	
	REMOVE AND REPALCE FUEL TANKS	44,837.25	
	*CONTRACT BID - BACK UP IS UPSTAIRS ON A BID TAB / PER DENNIS		
	TOTAL	48,292.25	
136 SAFETY SERVICES INC	SMOKE & CLEAR LENS SAFETY GLASSES	64.80	

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137 SAFETY SYSTEMS INC	ANNUAL ALARM SERVICE AGREEMENT	219.00	
	ANNUAL ALARM SERVICE AGREEMENT	90.00	
	TOTAL	<u>309.00</u>	
138 SAMIA'S MEDITERRANEAN GOURMET LLC	FARM MARKET VENDOR	69.00	
139 SINGLEWIRE SOFTWARE	IMFORM CAST 1 YEAR MAINTENANCE	1,840.00	96522
140 SOLDAN'S FEED & PET SUPPLIES	CANINE SUPPLIES FOR TWO DOGS	56.99	
	CANINE SUPPLIES FOR TWO DOGS	32.99	
	CANINE SUPPLIES FOR TWO DOGS	51.99	
	TOTAL	<u>141.97</u>	
141 SOLOMON PLUMBING	PARTIAL REFUND MECHANICAL PERMITS *CR#114463 PM17-0685,0686,0688,0689	747.00	
	CR#115031 PM17-0768,0769		
142 SPARROW OCCUPATIONAL	PROFESSIONAL SERVICES	336.00	
	PROFESSIONAL SERVICES	356.00	
	PROFESSIONAL SERVICES	201.00	
	TOTAL	<u>893.00</u>	
143 SPARTAN DISTRIBUTORS	TORO REPAIR PARTS	78.89	
	TORO REPAIR PARTS	711.59	
	TOTAL	<u>790.48</u>	
144 SPARTAN CHASSIS INC	V-MUX NODE MINI MODULE ,DOOR HANDLE TRUCK 504	985.02	
	V-MUX NODE MINI MODULE ,DOOR HANDLE TRUCK 504	131.70	
	TOTAL	<u>1,116.72</u>	
145 SPEEDWAY WEX	FUEL PURCHASES	25,903.25	
146 SPRINT	CELLULAR PHONE SERVICE FOR SGT'S VEHICLES	97.59	
147 STANDARD ELECTRIC CO	REPLACEMENT BULBS AND ELECTRIC PARTS	201.81	
	REPLACEMENT BULBS AND ELECTRIC PARTS	74.32	
	TOTAL	<u>276.13</u>	
148 STATE OF MICHIGAN	ELEVATOR CERTIFICATE OF OPERATION RENEWAL APPL	180.00	
	ELEVATOR CERTIFICATE OF OPERATION RENEWAL APPL	180.00	
	WATER SAMPLES @ MERIDIAN RD PARK	112.00	
	WATER QUALITY TEST @ N MERIDIAN RD PARK	16.00	
	TOTAL	<u>488.00</u>	
149 PATRICIA STEVENSON	FARM MRKT VENDOR	118.00	
150 ST THOMAS AQUINAS PARISH	CRC EMERG TO REIMB FOR FURNITURE	212.31	96527
	REIMB FOR PMT TO AVOID EVICTION	155.00	96528
	TOTAL	<u>367.31</u>	
151 STUDIO INTRIGUE ARCHITECTS	REFUND ZONING BOARD OF APPEALS, CASE WITHDRAWN	350.00	

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152 SUPREME SANITATION	PORTABLE TOILET RENTAL	85.00	
	PORTABLE TOILET RENTAL	85.00	
	PORTABLE TOILET RENTAL	85.00	
	PORTABLE TOILET RENTAL	85.00	
	PORTABLE TOILET RENTAL	85.00	
	PORTABLE TOILET RENTAL	160.00	
	PORTABLE TOILET RENTAL	85.00	
	TOTAL	670.00	
153 SWAGIT PRODUCTIONS, LLC	VIDEO STREAMING SERVICES AND CLOSED CAPTIONING SERVICES	3,462.00	
154 TDS	MONTHLY SERVICE	1,304.67	
155 DIANA TENNES	FARM MARKET VENDOR	55.00	
	FARM MARKET VENDOR	62.00	
	FARM MARKET VENDOR	70.00	
	TOTAL	187.00	
156 THE CHEESE PEOPLE OF GRAND RAPIDS	FARM MARKET VENDOR	92.00	
	FARM MARKET VENDOR	7.00	
	TOTAL	99.00	
157 PHIL THROOP	FARM MRKT VENDOR	423.00	
158 TITUS FARM LLC	FARM MARKET VENDOR	221.00	
	FARM MARKET VENDOR	194.00	
	TOTAL	415.00	
159 TL HART	PAINT INTERIOR AND EXTERIOR SERVICE CENTER	34,385.00	
160 TMP ARCHITECTURE INC	HASLETT LIBRARY REMODEL THROUGH 9/16/17	944.12	
161 LEAH TRACIAK	INSTRUCTOR FEE FOR FITNESS OVER 50-OCT	176.00	
162 TRI-COUNTY REGIONAL PLANNING	GREATER LANSING REGIONAL COMMITTEE PROMOTIONAL MATERIAL HANDOUTS	249.59	
163 TRITECH FORENSICS	SAWTOOTH EVIDENCE TAPE-RED	191.14	
164 TWO CUPS COFFEE CO LLC	FARM MRKT-PROJECT FRESH	70.00	
	FARM MRKT-PROJECT FRESH	9.00	
	TOTAL	79.00	
165 US BANK EQUIPMENT FINANCE	MONTHLY CONTRACT	1,083.00	
166 VARIPRO BENEFIT ADMINISTRATORS	FLEX ADMINISTRATION -	176.25	
	FLEX ADMINISTRATION 11/01/17	10,047.20	
	TOTAL	10,223.45	
167 RICK VASILION	REIMBURSEMENT FOR CDL RENEWAL	30.00	
168 VERIZON WIRELESS	MONTHLY SERVICE	2,533.37	
169 KERRI WATERS	REFUND MISC SUPPLIES FOR HALLOWEEN SPOOKTACULAR ADV	134.84	
170 WILLIAMSTON GREEN HOUSE & FLORIST	FARM MARKET VENDOR	346.00	

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INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
EXP CHECK RUN DATES 11/07/2017 - 11/07/2017
JOURNALIZED OPEN AND PAID
BANK CODE: GF

Vendor Name	Description	Amount	Check #
171 XFINITY	MONTHLY SERVICE	6.41	
172 ZOLL MEDICAL CORP	STANDING PO FOR HEART MONITOR SUPPLIES	1,040.25	
	STANDING PO FOR HEART MONITOR SUPPLIES	269.09	
	TOTAL	1,309.34	
TOTAL - ALL VENDORS		965,241.85	
FUND TOTALS:			
Fund 101 - GENERAL FUND		249,788.63	
Fund 203 - LOCAL ROADS		23,291.91	
Fund 204 - PEDESTRIAN BIKEPATH MILLAGE		8,610.75	
Fund 205 - CATA Millage		100.43	
Fund 207 - SENIOR CENTER MILLAGE		42.16	
Fund 208 - PARK MILLAGE		416,970.98	
Fund 209 - Land Preservation Millage		225.35	
Fund 211 - PARK RESTRICTED/DESIGNATED		5,078.00	
Fund 214 - FIRE RESTRICTED/DESIGNATED		31,115.52	
Fund 230 - CABLE TV		4,138.80	
Fund 246 - TIRF		10,565.19	
Fund 250 - COMMUNITY NEEDS FUND		405.00	
Fund 370 - FIRE STATION DEBT SERVICE		100.73	
Fund 661 - MOTOR POOL		214,808.40	

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INVOICE APPROVAL BY INVOICE REPORT FOR CHARTER TOWNSHIP OF MERIDIAN
 EXP CHECK RUN DATES 11/07/2017 - 11/07/2017
 JOURNALIZED OPEN AND PAID
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Vendor Name	Description	Amount	Check #
1. BALLARD BENEFIT WORKS, INC	MONTHLY CONSULTING FEE FOR NOVEMBER	520.51	
2. BEE'S PREP & ASPHALT	2017 CONCRETE REPAIRS	1,638.00	
3. BLACKBURN MFG CO	COLORED MARKING PAINT	502.60	
4. CUMMINS BRIDGEWAY LLC	EMERGENCY GENERATOR @ CHAMPION WOODS	367.02	
5. CARTEGRAPH	PA617 PROFESSIONAL SERVICES	36,250.00	
	PA617 PROFESSIONAL SERVICES	50,000.00	
	TOTAL	86,250.00	
6. CITY OF EAST LANSING	OPERATING COSTS & INTERCONNECT - NOVEMBER	233,510.84	
	SEWER OPERATIONS BILLING - NOVEMBER	195,420.42	
	TOTAL	428,931.26	
7. DELTA DENTAL	DENTAL INSURANCE - NOVEMBER	1,541.49	26982
8. TAMMIE EVELAND	REFUND OVERPM'T FINAL #CHTL-005318-0000-05	86.52	
9. FERGUSON WATERWORKS #3386	WATER REPAIR PARTS 2017	1,384.00	
	SEWER MAN HOLE PARTS	2,152.00	
	WATER REPAIR PARTS 2017	408.00	
	REG 5/8 T 10 V4 R 9001 USG INSIDE	17,595.23	
	LF 5/8 X 3/4 T10 MTR V4 R9001 USG	6,450.00	
	LF 5/8 X 3/4 T10 MTR V4 R9001 USG	6,568.44	
	WATER REPAIR PARTS 2017	1,520.00	
	T-10 MTR ECDR USG	1,956.20	
	TOTAL	38,033.87	
10. FISHBECK, THOMPSON, CARR & HUBER	SAW GRANT SERVICES THROUGH 10/6/17	47,991.48	
11. GIGUERE HOMES INC.	REFUND OVERPM'T FINAL #GIES-005051-0000-01	42.84	
12. HAMMOND FARMS	MI 3/8" TO 1" STONE	110.00	
13. HASLETT TRUE VALUE HARDWARE	9V BATTERIES	7.99	
14. JACK DOHENY COMPANIES INC	1 HF 5406-20-16 1-1 /4 MPX1 FP, GJ GAMAJETVIII	5,238.90	
15. JOHNSON & ANDERSON INC	SCADA PROFESSIONAL SERVICES THROUGH 9/30/17	3,718.00	
16. SEAN JOSEPH	REFUND OVERPM'T FINAL #WARD-005127-0000-14	41.37	
17. LAND'S END BUSINESS OUTFITTERS	MERIDIAN COATS	74.75	
18. MANFRED LANGER	REFUND OVERPM'T FINAL #WIGN-001027-0000-01	39.40	
19. THE LINCOLN NAT'L LIFE INS CO	EMPLOYEE LIFE INSURANCE - NOVEMBER	446.21	
20. MANNIK AND SMITH	SLEEPY HOLLOW SURVEY & DESIGN SERVICES	11,243.57	
21. MAYBERRY HOMES	REIMBURSEMENT CR#115043 CANCELED PERMITS	5,204.00	
22. OLD CHICAGO OF MICHIGAN	REFUND OVERPM'T FINAL #GDRV-001938-0000-02	865.00	
23. ONE WAY ASPHALT PAVING	2017 ASPHALT REPAIRS	18,487.30	
24. JACOB GOTH-OWENS	REFUND OVERPM'T FINAL #CRWD-005618-0000-01	164.72	
25. PLUMMER'S ENVIRONMENTAL SERVICES	VIDEO/REPORT SANITARY SEWER 4315 AZTEC WAY	566.90	
26. SAFETY SERVICES INC	SMOKE & CLEAR SAFETY GLASSES	129.60	

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Vendor Name	Description	Amount	Check #
27. STATE OF MICHIGAN	ANNUAL FEE COMMUNITY WATER SUPPLY PROGRAM	10,493.76	
28. TDS	MONTHLY SERVICE	157.02	
29. TRI TITLE AGENCY LLC	REFUND OVERPMT FINAL #BARN-002500-0000-01	133.20	
	REFUND OVERPMT FINAL #BAON-005879-0000-01	167.60	
	REFUND OVERPMT FINAL #TAMA-002136-0000-02	141.80	
	TOTAL	442.60	
30. VERIZON WIRELESS	MONTHLY SERVICE	449.66	
TOTAL - ALL VENDORS		663,786.34	
FUND TOTALS:			
Fund 590 - SEWER FUND		351,698.50	
Fund 591 - WATER FUND		312,087.84	

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Vendor Name	Description	Amount	Check #
1. CORELOGIC TAX SERVICES LLC	REFUND OVERPM'T SUMMER TAX @ 4335 HEARTWOOD #33-02-02-29-278-036	31.01	12155
2. DONALD DAVIS & SANDY CHAPMAN	TAX TRIBUNAL #33-02-02-21-180-024 REFUND	547.12	12153
3. EAST LANSING PUBLIC SCHOOLS	SUMMER TAX COLLECTION	28,596.36	12156
4. HASLETT PUBLIC SCHOOLS	SUMMER & DELINQ PP TAX COLLECTION	22,037.44	12157
5. INGHAM INTERMEDIATE SCHOOL	SUMMER & DELINQ PP TAX COLLECTION	83,610.40	12158
6. LANSING COMMUNITY COLLEGE	DELINQ PERSONAL PROPERTY COLLECTION	180.99	12159
7. CHUN & THERESA LEUNG	REFUND OVERPM'T SUMMER TAX #33-02-02-33-227-005	178.95	12160
8. OKEMOS PUBLIC SCHOOLS	SUMMER & DELINQ PP TAX COLLECTION	36,407.32	12161
9. RICHARD A VANGESSEL JR	TAX TRIBUNAL #33-02-02-10-229-005 REFUND	1,012.74	12154
10. WILLIAMSTON SCHOOLS	SUMMER TAX COLLECTION	914.90	12162
TOTAL - ALL VENDORS		173,517.23	
FUND TOTALS:			
Fund 701 - TRUST & AGENCY		173,517.23	

Credit Card Charges from October 12th through November 2nd

Date	Merchant Name	Amount	Account Name
2017/10/24	AC&E RENTALS OKEMOS	\$51.03	ROBERT STACY
2017/10/31	ACTIVE911 INC	\$12.75	WILLIAM PRIESE
2017/10/24	ADOBE *ACROPRO SUBS	\$15.89	DEREK PERRY
2017/10/26	ADVANCE AUTO PARTS #8999	\$14.19	TYLER KENNEL
2017/11/01	ADVANCE AUTO PARTS #8999	\$15.68	ROBERT MACKENZIE
2017/10/23	ALRO STEEL CORPORATION	\$142.25	JIM HANSEN
2017/10/24	ALRO STEEL CORPORATION	\$155.27	TODD FRANK
2017/10/30	ALRO STEEL CORPORATION	\$41.11	TODD FRANK
2017/10/13	AMAZON MKTPLACE PMTS	\$54.99	BENJAMIN MAKULSKI
2017/10/23	AMAZON MKTPLACE PMTS	\$65.95	BENJAMIN MAKULSKI
2017/10/20	AMAZON MKTPLACE PMTS	\$29.95	KRISTI SCHAEING
2017/10/26	AMAZON MKTPLACE PMTS	\$24.80	KRISTI SCHAEING
2017/10/31	AMAZON MKTPLACE PMTS	\$23.75	KRISTI SCHAEING
2017/10/31	AMAZON MKTPLACE PMTS	\$25.82	KRISTI SCHAEING
2017/11/01	AMAZON MKTPLACE PMTS	\$6.49	DARLA JACKSON
2017/10/19	AMAZON MKTPLACE PMTS	\$5.61	MICHELLE PRINZ
2017/10/19	AMAZON MKTPLACE PMTS	\$164.84	MICHELLE PRINZ
2017/10/25	AMAZON MKTPLACE PMTS	\$5.93	MICHELLE PRINZ
2017/10/26	AMAZON MKTPLACE PMTS	\$17.64	MICHELLE PRINZ
2017/10/27	AMAZON MKTPLACE PMTS	\$13.96	MICHELLE PRINZ
2017/10/26	AMAZON MKTPLACE PMTS	(\$1.80)	MICHELLE PRINZ
2017/11/01	AMAZON MKTPLACE PMTS	\$11.92	MICHELLE PRINZ
2017/11/01	AMAZON MKTPLACE PMTS	\$14.63	MICHELLE PRINZ
2017/10/31	AMAZON.COM	\$55.23	KRISTI SCHAEING
2017/10/17	AMAZON.COM	\$75.82	MICHELLE PRINZ
2017/10/18	AMAZON.COM	\$203.97	MICHELLE PRINZ
2017/10/17	AMAZON.COM AMZN.COM/BILL	\$98.80	KRISTI SCHAEING
2017/10/27	AMAZON.COM AMZN.COM/BILL	\$9.76	KRISTI SCHAEING
2017/10/31	AMAZON.COM AMZN.COM/BILL	\$79.96	KRISTI SCHAEING
2017/10/31	AMAZON.COM AMZN.COM/BILL	\$108.92	KRISTI SCHAEING
2017/10/12	AMAZON.COM AMZN.COM/BILL	\$5.75	MICHELLE PRINZ
2017/10/25	AMAZON.COM AMZN.COM/BILL	\$65.92	MICHELLE PRINZ
2017/10/28	AMAZON.COM AMZN.COM/BILL	\$18.35	MICHELLE PRINZ
2017/10/29	AMAZON.COM AMZN.COM/BILL	\$6.84	MICHELLE PRINZ
2017/10/31	AMAZONPRIME MEMBERSHIP	\$99.00	KRISTI SCHAEING
2017/10/19	APOLLO FIRE EQUIPMENT CO	\$208.55	TODD FRANK
2017/10/19	APPLEBEES 916200005033	\$38.79	BRAD BACH
2017/10/26	BATTERIES PLUS #44	\$15.96	PETER VASILION
2017/10/18	BUBBAS - TRAVERSE CITY	\$44.82	BRAD BACH
2017/10/19	CBS PERFORMANCE AU	\$148.00	TODD FRANK
2017/10/31	CDW GOVT #KQT5765	\$284.05	BRETT DREYFUS
2017/10/26	CITY OF E LANSING PARK	\$3.75	CHRIS BUCK
2017/11/02	COMCAST	\$124.90	ANDREA SMILEY
2017/11/02	COMCAST	\$134.85	ANDREA SMILEY
2017/11/02	COMCAST	\$38.45	ANDREA SMILEY
2017/10/26	COMPLETE BATTERY SOURCE	\$67.87	TYLER KENNEL
2017/11/01	COMPLETE BATTERY SOURCE	\$46.66	ROBERT MACKENZIE
2017/10/13	CORAL GABLES OF EAST LANS	\$35.70	DEBORAH GUTHRIE
2017/10/19	CVS/PHARMACY #10548	(\$15.89)	FRANK L WALSH
2017/10/19	CVS/PHARMACY #10548	\$15.89	FRANK L WALSH
2017/10/19	CVS/PHARMACY #10548	\$20.45	FRANK L WALSH
2017/10/17	D & K TRUCK CO.	\$124.49	JIM HANSEN
2017/10/22	D J*WALL-ST-JOURNAL	\$110.97	JULIE BRIXIE

2017/10/17	DELTA COLLEGE CASHIER	\$315.00	SCOTT DAWSON
2017/10/26	DELUCA'S RESTAURANT	\$17.00	WILLIAM PRIESE
2017/10/19	DICK'S CLOTHING&SPORTING	\$51.96	MATT FOREMAN
2017/10/13	DISCOUNT ONE HOUR SIGNS	\$69.49	WILLIAM PRIESE
2017/10/12	DOLLAR TREE	\$5.00	KRISTEN COLE
2017/10/31	FACEBK EQLVPC2M92	\$155.53	LUANN MAISNER
2017/10/24	FEDEX 788177803296	\$61.21	WILLIAM PRIESE
2017/10/27	FRANKLINCOVEYPRODUCTS	\$24.44	MIRIAM MATTISON
2017/10/30	GFS STORE #1901	\$69.17	BRETT DREYFUS
2017/10/29	GFS STORE #1901	\$38.45	ROBIN FAUST
2017/10/21	GFS STORE #1901	(\$15.98)	MICHELLE PRINZ
2017/10/19	GFS STORE #1901	\$103.85	MICHELLE PRINZ
2017/10/29	GOOGLE *ADWS3069275384	\$54.23	ANDREA SMILEY
2017/10/18	GREAT WOLF DUNKIN DNU	\$6.87	BRAD BACH
2017/10/20	GREAT WOLF TRAV CTY	(\$3.60)	BRAD BACH
2017/10/20	GREAT WOLF TRAV CTY	(\$3.60)	BRAD BACH
2017/10/17	GREAT WOLF TRAV CTY	\$55.66	SCOTT DAWSON
2017/10/17	GREAT WOLF TRAV CTY	\$55.66	SCOTT DAWSON
2017/10/19	HASLETT TRUE VALUE HARDW	\$9.95	ROBIN FAUST
2017/10/13	HOBBY LOBBY #360	\$19.96	CATHERINE ADAMS
2017/10/13	HOBBY LOBBY #360	\$2.50	CHRISTOPHER DOMEYER
2017/11/01	HOPCAT-EAST LANSIN	\$21.76	FRANK L WALSH
2017/10/26	IN *JOHNSON ROBERTS & ASS	\$26.00	KRISTI SCHAEING
2017/10/18	INSTANTCARD 8889806179	\$100.00	KRISTI SCHAEING
2017/10/14	JETS PIZZA OF HASLETT	\$90.00	WILLIAM PRIESE
2017/10/24	JIMMY JOHNS - 90055 - ECO	\$122.59	DEBORAH GUTHRIE
2017/10/17	MACKINAW BREWING CO	\$52.99	BRAD BACH
2017/10/27	MAGID GLOVE SAFETY	\$196.25	DENNIS ANTONE
2017/10/14	MARATHON PETRO31724	\$18.00	KENNITH PHINNEY
2017/10/20	MARCOS PIZZA - 1235	\$84.30	KATHERINE RICH
2017/10/22	MEIJER #209	\$43.93	KRISTI SCHAEING
2017/10/18	MEIJER INC #025 Q01	\$71.38	KATHERINE RICH
2017/10/20	MEIJER INC #025 Q01	(\$29.94)	KATHERINE RICH
2017/10/20	MEIJER INC #025 Q01	\$39.92	KATHERINE RICH
2017/10/25	MEIJER INC #025 Q01	\$29.96	KRISTI SCHAEING
2017/10/19	MEIJER INC #025 Q01	\$10.87	SCOTT DAWSON
2017/10/23	MEIJER INC #025 Q01	\$19.99	SCOTT DAWSON
2017/10/25	MEIJER INC #025 Q01	\$18.70	SCOTT DAWSON
2017/10/30	MEIJER INC #025 Q01	\$61.94	BRETT DREYFUS
2017/10/26	MEIJER INC #025 Q01	\$35.00	DARLA JACKSON
2017/10/31	MEIJER INC #025 Q01	\$41.97	WILLIAM PRIESE
2017/10/13	MEIJER INC #025 Q01	\$15.20	CATHERINE ADAMS
2017/10/30	MERIDIAN AREA BUSINESS	\$125.00	CHRIS BUCK
2017/10/31	MICHIGAN ASSOCIATION OF C	\$100.00	KEN PLAGA
2017/10/12	MICHIGAN BATTERY EQUIPME	\$203.00	JIM HANSEN
2017/10/12	MICHIGAN BATTERY EQUIPME	\$203.00	TODD FRANK
2017/10/23	MICHIGAN BATTERY EQUIPME	\$250.00	TODD FRANK
2017/10/24	MICHIGAN BATTERY EQUIPME	\$250.00	TODD FRANK
2017/10/25	MICHIGAN BATTERY EQUIPME	\$250.00	TODD FRANK
2017/10/26	MICHIGAN BATTERY EQUIPME	\$222.00	TODD FRANK
2017/10/18	MICHIGAN ECONOMIC DEVELOP	\$280.00	CHRIS BUCK
2017/10/17	MICHIGAN SUPPLY CO	\$163.96	PETER VASILION
2017/10/13	MICHIGAN TOWNSHIPS ASS	\$131.00	MIRIAM MATTISON
2017/11/01	MIDWEST POWER EQUIPMEN	\$23.25	DEREK BURCHAM
2017/11/01	MIDWEST POWER EQUIPMEN	\$10.69	DEREK BURCHAM

2017/10/13	MIDWEST POWER EQUIPMEN	\$268.16	KEITH HEWITT
2017/10/17	MIDWEST POWER EQUIPMEN	\$29.98	KEITH HEWITT
2017/10/17	MIDWEST POWER EQUIPMEN	\$14.95	KEITH HEWITT
2017/10/27	MIDWEST POWER EQUIPMEN	\$364.96	KEITH HEWITT
2017/10/13	MIDWEST POWER EQUIPMEN	\$208.56	MATT FOREMAN
2017/10/27	MIDWEST POWER EQUIPMEN	\$295.96	MATT FOREMAN
2017/10/12	MITA INC	\$50.00	DENISE GREEN
2017/10/17	MONOPRICE, INC.	\$106.74	STEPHEN GEBES
2017/11/01	MSU PAYMENTS	\$30.00	ANDREA SMILEY
2017/10/17	MSU SURPLUS STORE	\$6.00	PETER VASILION
2017/10/17	NATIONAL FIRE SPRINKLER A	\$295.00	TAVIS MILLEROV
2017/10/13	OFFICEMAX/OFFICEDEPOT #61	\$27.99	CHRISTOPHER DOMEYER
2017/10/19	OKEMOS HDWE INC	\$3.98	DENNIS ANTONE
2017/10/26	OKEMOS HDWE INC	\$186.93	DENNIS ANTONE
2017/10/27	OKEMOS HDWE INC	\$15.99	TODD FRANK
2017/10/28	OKEMOS HDWE INC	\$17.58	TAVIS MILLEROV
2017/10/12	OKEMOS HDWE INC	\$18.99	TOM OXENDER
2017/10/13	OKEMOS HDWE INC	\$14.98	WILLIAM PRIESE
2017/10/19	PARKING EP/PS	\$10.00	CHRIS BUCK
2017/10/12	PARKING EP/PS	\$5.00	DEBORAH GUTHRIE
2017/10/13	PETSMART # 0724	\$8.70	CATHERINE ADAMS
2017/11/01	PETSMART # 0724	\$8.70	CATHERINE ADAMS
2017/10/15	POLICEONE	\$450.00	SCOTT DAWSON
2017/10/23	POLICEONE	\$435.00	SCOTT DAWSON
2017/10/13	QUALITY DAIRY 31280027	\$34.40	DARCIE WEIGAND
2017/10/28	QUALITY DAIRY 31280027	\$398.17	GREGORY FRENGER
2017/10/18	RED MESA GRILL	\$37.28	BRAD BACH
2017/10/13	SNAPON TOOLS	\$30.25	JIM HANSEN
2017/10/20	SNAPON TOOLS	\$74.95	TODD FRANK
2017/10/20	SOLDANS FEEDS PET S	\$10.74	KATHERINE RICH
2017/10/13	SOLDANS FEEDS PET S	\$10.14	CATHERINE ADAMS
2017/10/19	SPEEDWAY 05498 DIV	\$22.01	BRAD BACH
2017/10/27	STATE DEQ WATER TEST	\$16.00	KATHERINE RICH
2017/10/24	THE HOME DEPOT #2723	\$23.92	ROBERT STACY
2017/10/31	THE HOME DEPOT #2723	\$60.89	JIM HANSEN
2017/10/31	THE HOME DEPOT #2723	\$38.22	TYLER KENNEL
2017/10/19	THE HOME DEPOT #2723	\$29.98	KATHERINE RICH
2017/10/16	THE HOME DEPOT #2723	\$8.97	WILLIAM RICHARDSON
2017/10/17	THE HOME DEPOT #2723	\$13.49	PETER VASILION
2017/10/19	THE HOME DEPOT #2723	\$13.51	PETER VASILION
2017/10/25	THE HOME DEPOT #2723	\$6.97	TODD FRANK
2017/10/18	THE HOME DEPOT #2723	\$10.93	GREGORY FRENGER
2017/10/18	THE HOME DEPOT #2723	\$35.98	ROBERT MACKENZIE
2017/10/13	THE HOME DEPOT #2723	\$5.91	DAN PALACIOS
2017/10/14	THE HOME DEPOT #2723	\$25.96	KEITH HEWITT
2017/10/31	THE HOME DEPOT #2723	\$53.35	KEITH HEWITT
2017/10/13	THE HOME DEPOT #2723	\$15.59	CATHERINE ADAMS
2017/10/13	THE HOME DEPOT #2723	\$8.98	CHRISTOPHER DOMEYER
2017/10/12	THE HOME DEPOT #2723	\$24.88	MATT FOREMAN
2017/10/25	THE HOME DEPOT #2723	\$19.94	MATT FOREMAN
2017/10/26	THE HOME DEPOT #2723	\$37.92	MATT FOREMAN
2017/10/26	TOP HAT CRICKET FARM INC	\$20.98	CATHERINE ADAMS
2017/10/26	TRACTOR-SUPPLY-CO #0638	\$24.99	TODD FRANK
2017/10/23	U-HAUL JOLLY CEDAR	\$79.34	DENNIS ANTONE
2017/10/12	ULINE *SHIP SUPPLIES	\$192.95	CATHERINE ADAMS

2017/10/12	USA BLUE BOOK	\$60.15	ROBERT MACKENZIE
2017/10/18	USPS PO 2569800864	\$28.75	ROBIN FAUST
2017/10/24	VIKTOR INCENTIVES&MEET	\$120.00	CAROL HASSE
2017/10/17	WAL-MART #2866	\$136.78	ANDREA SMILEY
2017/10/25	WAL-MART #2866	\$24.24	GREGORY FRENGER
2017/10/25	WAL-MART #2866	\$183.19	GREGORY FRENGER
2017/10/25	WAL-MART #2866	(\$48.00)	GREGORY FRENGER
2017/11/01	WAL-MART #2866	\$11.88	CATHERINE ADAMS
2017/10/21	WALMART.COM 8009666546	\$86.92	ROBIN FAUST
	Total	<u>\$12,430.34</u>	

ACH Transactions

Date	Payee	Amount	Purpose
10/12/17	ICMA	32,664.95	Payroll Deductions 10/27/17 Payroll
10/13/17	MERS	312,102.24	Employee Retirement
10/17/17	Blue Care Network	12,740.25	Employee Health Insurance
10/17/17	Elan	15,563.88	Twp Credit Card Bill - September
10/17/17	Meridian Township	1,573.20	Twp Water & Sewer
10/24/17	Blue Care Network	9,435.52	Employee Health Insurance
10/26/17	IRS	100,259.07	Payroll Taxes 10/27/17 Payroll
10/26/17	State of Michigan	28,065.18	Withholding - October
10/26/17	Various Financial Institutions	247,427.21	Direct Deposit 10/27/17 Payroll
10/30/17	MERS	218,821.88	Employee Retirement
10/31/17	Blue Care Network	19,217.13	Employee Health Insurance
11/03/17	Blue Care Network	41,130.73	Employee Health Insurance
	Total ACH Payments	<u><u>1,039,001.24</u></u>	



9.D

TO: Township Board

FROM: *Mark Kieselbach*
Mark Kieselbach
Director of Community Planning and Development

Peter Menser
Peter Menser
Senior Planner

DATE: October 31, 2017

RE: Marriott Hotel Liquor License

PHG Land Development, owner of the property slated for a new Marriott Courtyard Hotel at 3545 Meridian Crossing Drive, is requesting Township Board approval as part of their application to the State of Michigan for a Resort B Hotel license to sell beer, wine, and spirits at a restaurant in the proposed hotel and to sell beer and wine in the hotel gift shop. The Michigan Liquor Control Commission (MLCC), under authority from the Michigan Department of Licensing and Regulatory Affairs (LARA), reviews and issues the licenses. A certified copy of a resolution of the Township Board approving the license request must be included in their application to the MLCC.

The site plan (SPR 16-10) and special use permit (SUP #16011) for the four-story, 64,000 square foot Marriott Courtyard Hotel with 97 rooms was approved in 2016. A building permit for the project has been submitted and is currently under review.

The Township Board is granting local approval of the Resort B Hotel license for PHG Land Development, which will be submitted to the MLCC along with other required application materials. The MLCC has final approval on issuance of the license.

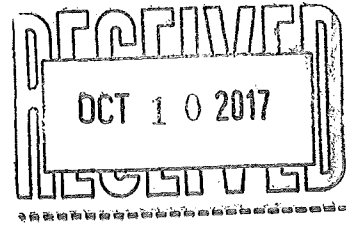
- **MOVE to adopt the resolution approving the Resort B Hotel liquor license for PHG Land Development to sell beer, wine, and spirits at the proposed Marriott Courtyard Hotel at 3454 Meridian Crossing Drive.**

Attachments

1. Letter from PHY Land Development, LLC dated September 28, 2017.
2. Resolution to approve license application.

G:\Community Planning & Development\Planning\LIQUOR LICENSES\Marriott license 2017\Marriott staff report.tb1.docx

September 28,2017



Meridian Township Board
5151 Marsh Road
Okemos, MI 48864

Re: PHG Land Development, LLC
3545 Meridian Crossing Drive
Meridian Township, MI 48864
231-627-4873
Liquor License Approval
Request ID # 911481


Dear Meridian Township Board,

On behalf of PHG Land Development, LLC, per the attached LCC-106 ,we are asking the Board to consider approval for a Resort B Hotel ,Liquor License to be located of 3545 Meridian Crossing Drive, Meridian Township, Michigan 48864.

I have enclosed a self addressed envelope for your convenience.

Please advise if you have any further questions.

Sincerely,


Donald R Schappacher
Managing Member of
PHG Land Development, LLC

RESOLUTION TO APPROVE

**Liquor License Request
Township Board**

RESOLUTION

At the 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 9th day of November, 2017 at 6:00 p.m. Local Time.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and supported by _____.

WHEREAS, PHG Land Development, LLC has requested Township Board approval for a Resort B Hotel license to sell beer, wine, and spirits at 3545 Meridian Crossing Drive; and

WHEREAS, the subject property is located in the C-2 (Commercial) zoning district, which allows hotels by special use permit, subject to site plan review; and

WHEREAS, the subject property received special use permit and site plan review approval to develop a hotel greater than 25,000 square feet in size in 2016; and

WHEREAS, the request is consistent with Township Board Policy 1.3 (Prosperity Ends) to promote a thriving economic community by enhancing the development of local business; and

WHEREAS, PHG Land Development, LLC is responsible for complying with all applicable laws related to the sales of beer, wine, and spirits as permitted by the Michigan Liquor Control Commission (MLCC) and any other relevant entities.

NOW THEREFORE BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby recommends approval of the liquor license request from PHG Land Development, LLC to sell beer, wine, and spirits at 3545 Meridian Crossing Drive.

ADOPTED: YEAS: _____

NAYS: _____

STATE OF MICHIGAN)

) ss

COUNTY OF INGHAM)

**RESOLUTION TO APPROVE
Marriott Hotel liquor license (Township Board)**

Page 2

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of 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 9th day of November, 2017.

Brett Dreyfus, CMMC
Township Clerk

G:\Community Planning & Development\Planning\LIQUOR LICENSES\Marriott license 2017\Marriott resolution.docx



To: Township Board

From:



Frank L. Walsh, Township Manager

Date: November 2, 2017

Re: Charitable Gaming License-Okemos Central Elementary

The Township has received a request from Central Elementary PTO in Okemos for a gaming license to run a raffle. The school's PTO is a 501 (c) (3) non-profit organization under the IRS code. The organization is planning a raffle to be held on November 18, 2017.

Under state lottery laws, a local governing body must approve the function through a vote of the Board. Attached is the resolution request by the Lottery Bureau along with the PTO IRS tax exempt letter.

The following motion is prepared for Board consideration:

MOVE APPROVAL OF A REQUEST FROM THE CENTRAL ELEMENTARY PTO OF MERIDIAN TOWNSHIP, INGHAM COUNTY, ASKING THAT THEY BE RECOGNIZED AS A NON-PROFIT ORGANIZATION OPERATING IN THE COMMUNITY FOR THE PURPOSES OF OBTAINING A GAMING LICENSE FOR APPROVAL, AND FURTHER THAT THE TOWNSHIP CLERK BE AUTHORIZED TO EXECUTE THE RESOLUTION FROM THE STATE OF MICHIGAN.

Attachment:

1. Resolution for Charitable Gaming License
2. IRS Tax Exempt Letter

MICHIGAN LOTTERY
CHARITABLE GAMING DIVISION
101 E. HILLSDALE, BOX 30023
LANSING, MICHIGAN 48909
(517) 335-5780
www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR
CHARITABLE GAMING LICENSES
(Required by MCL.432.103(K)(ii))

RESOLUTION

At a Regular meeting of the Charter Township of Meridian Board of Trustees called to order by Supervisor Styka on November 9, 2017 at 6:00 P.M.

the following resolution was offered:

Moved by _____ and supported by _____.

That the request from Central Elementary of Meridian Township, County of Ingham, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a gaming license be considered for APPROVAL.

YEAS: _____

NAYS: _____

ABSENT: _____

STATE OF MICHIGAN)

) ss

COUNTY OF INGHAM)

I hereby certify that the foregoing is a true and complete copy of resolution offered and adopted by the Township Board at a Regular meeting held on November 9, 2017.

Brett Dreyfus
Meridian Township Clerk
5151 Marsh Road, Okemos MI 48864

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date **SEP 04 2008**

CENTRAL ELEMENTARY PARENT TEACHER
ORGANIZATION
C/O JODI ROBERTO HANCOCK
4406 N OKEMOS RD
OKEMOS, MI 48864

Employer Identification Number:
45-0594241
DLN:
17053179349038
Contact Person:
SCOTT P BANTLY ID# 31398
Contact Telephone Number:
(877) 829-5500

Accounting Period Ending:
June 30
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
May 8, 2008
Contribution Deductibility:
Yes
Advance Ruling Ending Date:
June 30, 2012
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 1045 (DO/CG)

CENTRAL ELEMENTARY PARENT TEACHER

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

A handwritten signature in black ink that reads "Robert Choi". The signature is written in a cursive style with a large, prominent "R" and "C".

Robert Choi
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Publication 4221-PC
Statute Extension

MICHIGAN LOTTERY
CHARITABLE GAMING DIVISION
101 E. HILLSDALE, BOX 30023
LANSING, MICHIGAN 48909
(517) 335-5780
www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR
CHARITABLE GAMING LICENSES
(Required by MCL.432.103(K)(ii))

RESOLUTION

At a Regular meeting of the Charter Township of Meridian Board of Trustees called to order by Supervisor Styka on November 9, 2017 at 6:00 P.M.

the following resolution was offered:

Moved by _____ and supported by _____.

That the request from Central Elementary of Meridian Township, County of Ingham, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining a gaming license be considered for APPROVAL.

YEAS: _____

NAYS: _____

ABSENT: _____

STATE OF MICHIGAN)

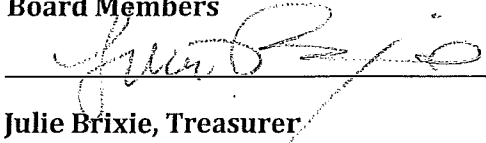
) ss

COUNTY OF INGHAM)

I hereby certify that the foregoing is a true and complete copy of resolution offered and adopted by the Township Board at a Regular meeting held on November 9, 2017.

Brett Dreyfus
Meridian Township Clerk
5151 Marsh Road, Okemos MI 48864



To: Board Members
From: 
Julie Brixie, Treasurer
Date: November 3, 2017
Re: Placement of Delinquent Special Assessments, Delinquent Utilities,
Delinquent False Alarms, Unpaid Lot Mowing/Code Violations and Misc.
Fees on the Winter Tax Roll for 2017.

Listed below are the totals of the delinquent special assessments, delinquent utilities, delinquent false alarms, unpaid lot mowing fees and code violation fees that should be authorized for placement on the 2017 Winter Tax Roll for collection. All supporting documents will be on file with the Treasurer's Office.

Water:	Lake Lansing Watershed	\$ 4,796.48
Sewer:	Sewer Benefit	735.88
	Herron Creek Sanitary Sewer	3,292.15
	Kansas Rd. Sanitary Sewer	689.36
Sidewalks:	2012 Sidewalk	115.65
	2013 Sidewalk	61.53
	2014 Sidewalk	102.64
	2015 Sidewalk	56.93
Road:	Perry Rd. Paving	418.76
Delinquent Special Assessment Interest:		2,625.33
Delinquent Utilities:		4,466.70
Unpaid Lot Mowing/Etc.:		3,057.50
Delinquent False Alarms:		1,200.00

"Move to assess the charges identified in the staff memorandum with parcel identification available in the Treasurer's Office dated November 3, 2017 for Delinquent Special Assessments, Utility Bills, False Alarms, Nuisance, Lot Mowing/Code Violation, and Misc. Fees as a tax lien against the subject properties as authorized by Michigan Compiled Laws (MCL) 41.727, 41.728 and Meridian Township Ordinance Code Sections 58-32, 58-33, 78-98, 78-155, 46-5, 82-27, 18-1 and 18-15"



9. G.

To: Township Board Members
**From: Derek N. Perry, Assistant Township Manager
Director of Public Works & Engineering**
Date: December 9, 2017
Re: Disposal of Surplus Vehicles and Equipment

The following Vehicles and Equipment have been declared surplus by the Department of Public Works. We are requesting authorization to sell the vehicles and equipment at public auction, internet auction, or by sealed bid.

- Unit 102- 2013 Ford Interceptor. Vin # 1FAHP2MK9DG201973. 104,000 miles
- Unit 416- 2004 Ford F650. Vin # 3FRXX65L64V619248. 45,000 miles
- Unit 464- 2003 Ford F250. Vin # 1FDNF21L53EA64837. 88,400 miles
- Unit 440- 2002 Ford E350. Vin # 1FTSE34L02HA90075. 66,549 miles
- Unit 347- 1987 Trencher 2310 Ditch Witch. Serial # 1DS0000C1H7D0782
- TV in Municipal Building upstairs breakroom.
- Municipal Building Computer desk.
- Municipal Building cabinets, bookcases and small desk
- Municipal Building typewriters (2)
- Municipal Building black and blue office chairs (multiple)
- Micrologix 1500 plc with cords (19)
- 1500 PLC with 2 cards incomplete (7)
- SLC 500 controllers (2)
- HP Envy 4500 printer/scanner (Service Center)
- MRX meter reading system (MRX-3039)
- Misc. Electrical Boxes from Old lift stations
- Electric sewer snake
- Mortar Trough
- Old Truck Crane
- Antenna Towers
- Wooden slate snow fence
- Small Hydro-seeder
- Sun visors for 455 mowers
- Old partner saws (2)
- Aluminum Ramps
- Misc. Fernco's



9. G.

- Radial Arm saw
- Plainer
- Wooden Folding Tables
- Old natural gas radiant heater
- Old gate opener
- Coolant system flush unit (2)
- Trans flush unit
- A/C recharge unit
- Jacks
- Hose reel (3)
- Misc. car parts (old seats, luggage rack, truck vaults, parts for K9 unit)
- Misc. 2 way radios, lights, and electronics
- 455-d Mower



To: Board Members
From: _____
Brett Dreyfus Township Clerk
Date: November 9, 2017
Re: 2018 Regular Board Meeting Schedule

The attached 2018 Proposed Regular Board Meeting Schedule is submitted to the Township Board in compliance with Board Policy 3.1.3.a. such that:

- i. The establishment of the meeting schedule is the Board's Responsibility.
- ii. The meeting schedule is subject to Board Policies (as discussed below) and through its Rules & Procedures (**Rule 2.1** - Township Board Meetings).

The following motion is proposed:

Move to adopt the 2018 Township Board Meeting Schedule Resolution.

sko

Attachment

2018 TOWNSHIP BOARD MEETING SCHEDULE

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 9th day of November, 2017 at 6:00 pm, local time.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and supported by _____.

WHEREAS, the Township Board desires to announce the time, date, and place of all regular meetings of the Board, pursuant to MCL 42.7; and

WHEREAS, the Township Board deems the 2018 regular meeting schedule sufficient to uphold the Board's Policies and Procedures, and advance its Global Ends.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of the Charter Township of Meridian, Ingham County, Michigan that the Township Board adopts its regular 2018 meeting schedule as follows:

Thursday , January 4, 2018	6:00 pm Regular Meeting
Tuesday, January 9, 2018	6:00 pm Joint Meeting (Township Boards & Commissions)
Tuesday, January 16, 2018	6:00 pm Regular Meeting
Tuesday, February 6, 2018	6:00 pm. Regular Meeting
Tuesday, February 20, 2018	6:00 pm Regular Meeting
Tuesday, March 6, 2018	6:00 pm Regular Meeting
Tuesday, March 20, 2018	6:00 pm Regular Meeting
Thursday , March 29, 2018	6:00 pm Joint Meeting (School Districts & Local Governments)
Tuesday, April 3, 2018	6:00 pm Regular Meeting
Tuesday, April 17, 2018	6:00 pm Regular Meeting
Tuesday, May 1, 2018	6:00 pm Regular Meeting
Tuesday, May 15, 2018	6:00 pm Regular Meeting
Tuesday, June 5, 2018	6:00 pm Regular Meeting
Tuesday, June 19, 2018	6:00 pm Regular Meeting
Tuesday, July 3, 2018	6:00 pm Regular Meeting
Tuesday, July 17, 2018	6:00 pm Regular Meeting
Thursday , August 9, 2018	6:00 pm Regular Meeting
Tuesday, August 21, 2018	6:00 pm Regular Meeting



To: Township Board
From: Mark Kieselbach
Mark Kieselbach
Director of Community Planning and Development
Date: October 27, 2017
Re: Zoning Amendment #17030 (Township Board), amend to allow a golf course to be counted as open space in the Planned Residential Development (PRD) and Planned Unit Development (PUD) - Final Adoption

A resolution for final adoption of Zoning Amendment #17030 is attached for the Board's approval. As directed by the Board, the Clerk has published the proposed amendment.

MOVE TO APPROVE THE RESOLUTION FOR FINAL ADOPTION OF ZONING AMENDMENT #17030 TO AMEND SECTION 86-378 AND SECTION 86-439 OF THE CODE OF ORDINANCES TO ALLOW A GOLF COURSE TO BE COUNTED AS OPEN SPACE IN A PLANNED RESIDENTIAL DEVELOPMENT (PRD) AND A PLANNED UNIT DEVELOPMENT (PUD).

Attachments

1. Resolution for final adoption

RESOLUTION TO APPROVE

**Zoning Amendment #17030
(Township Board)
FINAL ADOPTION**

RESOLUTION

At the 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 9th day of November, 2017, at 6:00 p.m., Local Time.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and supported by _____.

WHEREAS, the Township Board, on June 20, 2017 initiated a zoning amendment to amend Section 86-378 Planned Residential Development (PRD) and Section 86-439 Planned Unit Development (PUD) of the Code of Ordinances; and

WHEREAS, the proposed zoning amendment would allow golf courses to be counted as open space in PRD and PUD developments; and

WHEREAS, the Planning Commission held a public hearing on the proposed zoning amendment on August 14, 2017 and recommended approval of the zoning amendment at its meeting on August 28, 2017; and

WHEREAS, the Township Board reviewed the material from staff and the Planning Commission forwarded under cover memorandum dated September 26, 2017 and discussed the proposed zoning amendment at its meeting on October 3, 2017; and

WHEREAS, a golf course meets the Code of Ordinances definition for open space; and

WHEREAS, the proposed zoning amendment increases the percentage of open space in a PRD that can be used for an active recreational amenity from 50 percent to 75 percent when the active recreational amenity includes a golf course; and

WHEREAS, the proposed zoning amendment is consistent with Board Policy 1.1.2 to preserve and maintain open space; and

WHEREAS, the Township Board introduced Zoning Amendment #17030 for publication and subsequent adoption on October 17, 2017.

NOW THEREFORE BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby FINALLY ADOPTS Ordinance No. 2017-06, entitled "Ordinance Amending the Code of the Charter Township of Meridian, Ingham County, Michigan, Chapter 86, Article IV, Division 2 by amending Section 86-378(d)(5)b and Section 86-378(d)(5)d and Chapter 86, Article IV, Division 4, by amending Section 86-439(c)(8)."

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 finally adopted at least once prior to the next regular meeting of the Township Board.

ADOPTED: YEAS: _____

NAYS: _____

STATE OF MICHIGAN)

) ss

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of 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 9th day of November, 2017.

Brett Dreyfus CMMC
Township Clerk

ORDINANCE NO. 2017-06

ORDINANCE AMENDING THE CODE OF THE
CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN
CHAPTER 86 ARTICLE IV, DIVISION 2, BY AMENDING
SECTION 86-378(d)(5)b AND SECTION 86-378(d)(5)d
AND
CHAPTER 86, ARTICLE IV, DIVISION 4, BY AMENDING
SECTION 86-439(c)(8)

THE CHARTER TOWNSHIP OF MERIDIAN ORDAINS:

Section 1.

A. Amendment to Article IV, District Regulations, Division 2 Residential Districts, Section 86-378 Planned Residential Development Overlay District Section 86-378(d)(5) entitled Open Space Preservation of the code of the Charter Township of Meridian, Ingham County, Michigan, hereby amends Section 86-378(d)(5)b and Section 86-378(d)(5)d to read as follows:

(5) Open space preservation:

- a. Remains as written.
- b. The following areas shall not be counted toward the minimum open space requirements:
 1. Residential lots.
 2. Public or private rights-of-way.
 3. Driveways and parking areas.
 4. Buffer areas required by this section, unless contiguous and integrated with other preserved open space.
 5. Floodways, floodplains, wetlands, or other water bodies or waterways, unless they are part of a golf course.
 6. Public or private easements.
- c. Remains as written.
- d. Except as otherwise provided, a maximum of 50% of preserved open space may be used for the provision of active recreational amenities for the development's residents or public use, if designed to limit adverse impacts on important natural features preserved in conformance with the purposes of this district. As used in this section, a golf course is considered a recreational amenity and does not include any structures, appurtenances, driveways or parking areas. If the recreational facility plan includes a golf course, a maximum of 75% of preserved open space may be used for the provision of active recreational amenities for the development's residents or public use, if designed to limit adverse impacts on important natural features preserved in conformance with the purposes of this district. Any recreational facility plan shall be approved as part of the PRD application.

B. Amendment to Article IV District Regulations, Division 4 Other Districts, Section 86-439 Planned Unit Development Section 86-439(c) entitled General Restrictions and Standards of the Code of the Charter Township of Meridian, Ingham County, Michigan, hereby amends Section 86-489(c)(8) to read as follows:

(c) General restrictions and standards.

(1) - (7) Remains as written.

(8) Open spaces. "Common open space" is defined as a parcel or parcels of land or an area of water or a combination of land and water designed and intended for the use or enjoyment of the residents of the PUD or of the general public. Preservation of attractive site features and diversity of features is encouraged. Common open space does not include proposed streets, rights-of-way, open parking areas, and commercial areas. Common open space may include a recreational trail, picnic area, children's play area, greenway, linear park, or golf course. As used in this section, a golf course does not include any structures, appurtenances, or parking areas.

a. - b. Remains as written.

(9) - (11) Remains as written.

Section 2. Validity and Severability. The provisions of this Ordinance are severable and the invalidity of any phrase, clause or part of this Ordinance shall not affect the validity or effectiveness of the remainder of the Ordinance.

Section 3. Repealer Clause. All ordinances or parts of ordinances in conflict therewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause. This Ordinance does not affect rights and duties matured, penalties that were incurred, and proceedings that were begun, before its effective date.

Section 5. Effective Date. This Ordinance shall become effective on the day following the date of publication..

Ronald J. Styka, Township Supervisor

Brett Dreyfus, CMMC, Township Clerk

Stephen O. Schultz, Township Attorney



12. B

To: Board Members
From: Mark Kieselbach
Mark Kieselbach, Director, Community Planning and Development
Date: November 3, 2017
Re: Donley Elementary School

East Lansing Public Schools will be rebuilding Donley Elementary and has asked if the Township would provide building inspections for the construction of the new building. Donley is located in the Township at the southeast corner of Lake Lansing Road and Hagadorn Road. The State Construction Code delegates the plan review, permitting and inspections of school buildings to the Bureau of Construction Codes unless the school district and local unit of government request to have the construction project done by the local building department. In order for the State to approve the request both the school district board and the governing body of the local unit of government must certify registered code officials, inspectors and plan reviewers will conduct plan reviews and inspections of the building. The Township has registered code officials, inspectors and plan reviewers; and shares registered mechanical, electrical and plumbing inspectors with the City of East Lansing.

A motion to authorize making a request to the State to delegate the plan review and building inspections to the Township has been provided for the board's consideration.

MOVE TO AUTHORIZE THE TOWNSHIP MANAGER TO SUBMIT A REQUEST TO THE MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS FOR THE DELEGATION OF SCHOOL PLAN REVIEW AND INSPECTION AUTHORITY TO THE CHARTER TOWNSHIP OF MERIDIAN BUILDING DEPARTMENT.

Attachment:
1.) LARA Request Form



To: Board Members
From: LuAnn Maisner/Denise
LuAnn Maisner, Director of Parks and Recreation
Peter Menser
Peter Menser, Senior Planner
Date: October 30, 2017
Re: Section 61 Review – Land Preservation purchases

The Land Preservation Advisory Board (LPAB) is currently considering the purchase of five different properties around the Township. Section 61 of the Michigan Planning Enabling Act (the "MPEA," Public Act 33 of 2008) requires Planning Commission review and approval of the location, character, and extent for the construction/purchase of new public streets, parks, open space, buildings, and other public facilities. This process is called a Section 61 Review. Before the Section 61 Review can be scheduled, the MPEA requires referral to the Planning Commission by the Township Board. Once referred, the Planning Commission will consider the request at its next meeting on November 13, 2017. The properties being considered for purchase are depicted on an attached map.

- MOVE to refer the five properties depicted on the attached map for potential purchase by the Land Preservation Advisory Board to the Planning Commission for a Section 61 Review in compliance with the Michigan Planning Enabling Act.

Attachment

1. Land Preservation property map.



13.A

TO: Township Board
FROM: 
Mark Kieselbach
Director of Community Planning and Development

Peter Menser
Senior Planner

DATE: November 1, 2017

RE: Master Plan

The public hearing for the 2017 Master Plan was held at the October 23, 2017 regular meeting of the Planning Commission. Following the public hearing, the Planning Commission voted (8-0) to approve the Master Plan, subject to the following three conditions:

- A revision to the Community Facilities map (Map #6, page 63) that changes the term "PA 116 site" found in the legend to "Farmland Preservation, Public Act 116."
- A revision to the Public Transit map (Map #4, page 49) that clarifies the transit routes around the Meridian Mall and Meijer.
- Revisions to the Acknowledgments page to expand the list of former Planning Commission members that worked on the Master Plan over the last few years.

The two maps referenced above have been updated and are included in the attached draft of the Master Plan. The revisions to the Acknowledgements page will be made, along with any other items identified by the Township Board, after the November 9, 2017 Township Board meeting.

A majority vote of the Township Board is required to approve the Master Plan. Since the Planning Commission has approved the Master Plan, if the Township Board would like to make any changes to the content of the plan (other than typographical or formatting), it must provide the Planning Commission with a statement of its concern(s), which the Planning Commission must consider and address. Each time the Planning Commission revises the content of the plan in response to Township Board concerns a new public hearing must be held.

Attachment

1. 2017 Master Plan

G:\Community Planning & Development\Planning\COMMISSION REVIEWS (CR)\2017\17093 (Master Plan)\CR 17093 memo.tb1.docx



13. B

To: Board Members
From: Mark Kieselbach
Mark Kieselbach, Director of Community Planning and Development
David Hall
David Hall, Chief of Police
Date: November 3, 2017
Re: Outdoor Gathering Permit

Recently, a township resident submitted an application to staff for an outdoor assembly license. A license was required under Chapter 38, Article V, Outdoor Assemblies, as the applicant anticipated 500 or more attendees. The applicant planned to hold the outdoor assembly at his residence. The parcel, zoned RA, was located in a setting that included single and multi-family homes nearby. The anticipated size of the gathering and its location concerned staff. Ultimately, the applicant did not pursue the assembly license. The applicant could have held the event without a license at the residential location provided there was less than 500 attendees. Had that occurred, staff anticipated concerns with noise, parking and other safety issues. Further, township staff would not have been able to give direction to the applicant to improve safety, site conditions and protect the neighborhood.

Staff asks, if the board wishes to proceed with an amendment? If so, staff will provide draft language at a future meeting.