



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
August 18, 2026 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATIONS
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Communications
 - B. Minutes
 - (1) July 28, 2026 Township Board Listening Session
 - (2) August 6, 2026 Regular Township Board Meeting
 - C. Bills
 - D. Microsoft Agreement
 - E. 2026 Sanitary Sewer Rehabilitation Contract Award
 - F. MDNR Grant Agreement (TF25-0126) and Resolution
 - G. Set a Public Hearing for September 1, 2026 regarding the 4690 Okemos Road proposed Brownfield Redevelopment Plan
 - H. Agreement for Temporary Connection to Water Distribution System - 4986 Powell Road
 - I. Agreement for Temporary Connection to Sanitary Sewer System - 4986 Powell Road
10. HEARINGS
 - A. Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430 – Public Hearing & Resolution #5
 - B. Sierra Ridge #4 Public Streetlighting Improvement Special Assessment District #431 Public Hearing & Resolution #5
11. BOARD ACTION ITEMS
 - A. Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430 – Public Hearing & Resolution #5
 - B. Sierra Ridge #4 Public Streetlighting Improvement Special Assessment District #431 – Public Hearing & Resolution #5
 - C. Ordinance 2026-08 – Copper Creek East – PRD, Planned Residential Development Overlay – ADOPTION
 - D. Copper Creek East – Sketch Plan – ADOPTION
 - E. 2027 Board Goals
 - F. Ordinance 2026-09: 2020 M78 – Singh Rezoning – RR, Rural Residential, to RDD, Multiple-Family Residential up to 5 dwelling units per acre (Introduce or Deny)
 - G. 2026 Cornell Road, White Oak Drive, Wrightwind Drive, Fox Chase Sanitary Sewer Payback District
12. BOARD DISCUSSION ITEMS
 - A. Permanent Dynamic Speed Display Sign Master Plan and Policy
13. COMMENTS FROM THE PUBLIC
14. OTHER MATTERS AND BOARD MEMBER COMMENTS
15. CLOSED SESSION-Motion to enter closed session pursuant to MCL 15.268(1)(d) to discuss the Township's purchase or lease of property and Motion to enter closed session pursuant to MCL 15.268(h) for the purpose of discussing a confidential legal opinion regarding the pending Meridian Township v. West Shore Fire Inc. litigation with the Township attorney.
16. ADJOURNMENT

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 Tim Dempsey, 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



9.A

**CONSENT AGENDA
BOARD
COMMUNICATIONS**

2020 E M78 Rezoning (Breezeway Clarification)

From Baram Singh [REDACTED]
Date Wed 8/5/2026 6:50 PM
To Board <Board@meridian.mi.us>

 3 attachments (3 MB)

Breezeway Clarification.pdf; B.K. Singh (Credentials).pdf; Inspector(s) Identification.jpg;

Some people who received this message don't often get email from [REDACTED]. [Learn why this is important](#)

Date: August 05, 2026

Please open the attached files. Thank you.

Regards,

Baram K.Singh

Date: August 05, 2026
From: Balaram K. Singh
To: Meridian Township Board (5151 Marsh Rd., Okemos, MI 48864)
Regarding: Breezeway Permit Clarification

Breezeway Permit Clarification Letter

SUMMARY:

This breezeway permit **PB04-0425** was granted by the Meridian Twp Building Department back in June 2004 to facilitate construction attaching the two houses. The connecting breezeway structure has two separate entities, namely the facade connection & the back area that connects house-to-house.

During September 2004 upon completing the facade structure & obtaining the Occupancy Permit for that portion, I asked the building inspector **Chris Colligan** to give me an extension to build the rear portion of the structure at a later date & agreed to accommodate me on that request. A few days later Mr Colligan died in a roadside car accident. I never received any written approval from Mr. Colligan for the extension I requested. I did complete the rear portion of the construction during the year 2008. When I received a new (Permit # PB08-0230) in the year 2008 from the Meridian Twp Building department, to construct a new Pole Barn in my back yard, I was working with another township building inspector (Ronald Aven). At the time, I asked Mr. Aven's permission to complete the rest of the breezeway construction while he was supervising the Pole Barn construction. After granting permission, STM Builders, a licensed MI Building Contractor completed the breezeway construction. Now, the Meridian Twp Planner is telling me that the last portion of breezeway construction was illegally constructed. I am asking the Township Board for discussion.

Background and Initial Permit (2004)

In June 2004, the Meridian Township Building Department issued Building Permit # **PB04-0425** to connect the two existing housing structures on the property via a single breezeway structure,

which consisted of both a front facade connection and a rear connecting area. By September 2004, the front facade section was fully completed and successfully passed inspection, resulting in an Occupancy Permit for that portion. At that time, I discussed my timeline for the rear connecting portion with Building Inspector Chris Colligan. I requested an extension to complete the rear phase at a later date. Inspector Colligan verbally agreed to accommodate this request. Tragically, shortly after our agreement, Mr. Colligan passed away in a roadside auto accident before formal, written documentation of that extension was finalized.

Subsequent Permit and Completion (2008)

In 2008, I applied for and received Building Permit # **PB08-0230** to construct a new Pole Barn located behind the primary residence. During this project, I worked directly with Building Inspector Ron Aven.

While Inspector Aven was supervising the barn project, I informed him of the remaining rear portion of the breezeway connection originally authorized under permit PB04-0425. Upon receiving verbal confirmation from Inspector Aven that I could proceed to finalize the project as part of the ongoing work, I hired STM Builders, a licensed Michigan building contractor, to complete the rear breezeway connection in full compliance with construction standards.

Summary and Request for Resolution

Throughout this process, I have consistently sought the proper permits, engaged licensed contractors, and worked directly with Township building inspectors to ensure all work was authorized:

Initial Approval: The connection of the two structures was explicitly authorized under Permit # PB04-0425.

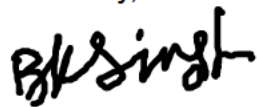
Good-Faith Execution: The delay in completing the rear portion was discussed with Inspector Colligan in 2004, and re-confirmed with Inspector Aven during the 2008 construction under Permit # PB08-0230.

Professional Work: All work was executed by a licensed Michigan contractor (STM Builders).

Given these circumstances, recent indications that the rear portion constitutes "illegal construction" do not reflect the extensive permit history, or my consistent effort to coordinate with Township officials. I respectfully ask the Board to consider this documented history, recognize the good-faith actions taken under the oversight of former Township inspectors, and work with me to administratively regularize or sign off on the remaining paperwork for Permit # PB04-0425.

Thank you for your time, attention, and consideration of this matter. I look forward to speaking with you at the meeting on August 6.

Sincerely,

A handwritten signature in black ink, appearing to read "BKSingh".

Balaram K. Singh

Three lines of blacked-out text, likely redacted contact information such as a phone number and email address.

Rezoning #26013 (Singh)

1 message

Sat, Jul 11, 2026 at 4:44 PM

Balaram Singh >
To: planningcommission@meridian.mi.us

July 13, 2026

To:

Meridian Township Planning Commission
5151 Marsh Road Okemos, MI 48864

From:

Balaram K. Singh

2020 E M 78

→ BK's Letter to
Planning Commission
Sent on July 11, 2026
ahead of July 13 Meeting

RE: Request for Unconditional Approval of Rezoning Application for 2020 E M-78

Rezoning # 26013 (Singh), rezone 1.1 acres located at 2020 E M 78 from RR (Rural Residential) to RDD (Rural Density Development).

Dear Members of the Planning Commission,

Please accept this letter as my formal request for the unconditional approval of the rezoning application for my property located at 2020 E M-78 from Rural Residential (RR) to Rural Density Development (RDD). As a resident of Meridian Township for over 30 years, I am deeply committed to the community and believe this change aligns perfectly with the township's long-term vision.

I request this approval without added conditions based on the following justifications:

1. Alignment with the Meridian Township Master Plan

The future Land Use Map from the 2023 Master Plan explicitly designates the 2020 E M property as Commercial. Township staff has already noted that the RDD zone is entirely consistent with the existing zoning to the east and appropriately allows for a more dense practical development than the current RR zoning. Approving this request is a logical step in fulfilling the township's established master plan.

2. A Proven Record of Full Permit Compliance

I want to explicitly clarify that no illegal or unpermitted construction has ever been performed on this property. All structural modifications have been executed under legal permits.

two separate buildings. During the initial 2004 construction phase, the connection between the homes and the breezeway was left temporarily unfinished.

- **Permit # PB08-0230 (2008):** Issued for the construction of a barn. At the time of this project, I consulted with the presiding Township Building Inspector regarding the unfinished breezeway connection from the 2004 permit. With the inspector's explicit approval and authorization, we completed the unfinished work under the scope of the original project.
- **Property Maintenance:** As a long-term homeowner maintaining a residence for over three decades, I have periodically replaced worn carpeting, painted walls and ceilings, and upgraded the kitchen sink and cabinets. These routine cosmetic and maintenance tasks were completed under the understanding that standard interior replacements do not require building permits.

3. Historical Coordination with Public Safety and Health Departments

Every structural and utility adjustment on this property has been done in coordination with local authorities to ensure absolute safety and compliance:

- **Fire Department Standards:** When a new addition was proposed in 2001, the Meridian Township Fire Department required a 10-foot setback distance from the older house, which is why two distinct structures originally evolved. The historical issue of non-conformance was subsequently and completely resolved by connecting them via the permitted breezeway.
- **Health Department Oversight:** The existing septic tank, drain field, and deep well system were fully inspected and approved by the Ingham County Health Department upon installation.

4. Proposed Utility Management Strategy

Mandating a connection to the public sewer and water systems would be financially catastrophic and cost-prohibitive for this project. To ensure the township remains fully confident in the environmental safety of the property, I propose a structured compromise: the existing on-site utilities will be inspected by the Ingham County Health Department on an annual basis, with documentation of full compliance promptly forwarded to Meridian Township.

Under these circumstances and historical facts, I respectfully request that the Planning Commission approve the rezoning to the RDD zone.

Thank you kindly for your time, consideration, and continued service to our community.

Sincerely,

Alaram K. Singh.

Property Owner, [REDACTED]

August 02, 2026

Balaram K. Singh; P.E.

MDOT Highlights

Balaram K. Singh has a long-standing, respected history within the Michigan Department of Transportation (MDOT) as a highly specialized engineer. He has contributed significantly to infrastructure longevity, standard specifications, and specialized technical committees. Key areas of his professional legacy and background include:

Structural & Trenchless Engineering Focus

Within MDOT, much of his legacy is rooted in structural materials, lifecycle cost analysis, and specialized infrastructure engineering.

- He represented MDOT on national technical bodies, including collaborating on standards published by the American Society of Civil Engineers (ASCE).
- Notably, he served as a key committee member on the *Standard Practice for Direct Design of Precast Concrete Box Sections for Jacking in Trenchless Construction*. His work in this area directly impacted how agencies safely tunnel and lay major structural conduits under existing roadways without disrupting traffic.

Research and Long-Term Value Assessment

A major theme of his career has been figuring out how to build transportation infrastructure that lasts, while managing tight state budgets. He has been involved in evaluating structural innovations—ranging from advanced noise barrier wall lifecycles to implementing performance tools like the Highway Safety Manual (HSM) to improve safety and longevity across Michigan's roadway network.

Local Transition

Beyond his direct technical role at MDOT, his expertise in infrastructure, water management, and public utilities has naturally extended into private engineering and residential development projects right here in the Greater Lansing area, particularly across Meridian Township.

in DEVELOPMENT

NEWS FROM THE BUREAU OF DEVELOPMENT

FALL 2016

BUREAU INNOVATOR RETIRING AFTER 51 YEARS!



The Joint Pipe Operations Committee celebrated BK Singh's 51 years with MDOT at his last meeting, October 3, 2016. See the article on page 4 highlighting his innovation-filled career. Pictured are (l. to r.) Julia Tanner (MDOT), Chris Mooney (Great Lakes Corrugated Steel Pipe), Kristin Schuster (MDOT), Chris Owen (Corrugated Plastic Pipe Association), Rachelle VanDeVenter (MITA), Balaram K. Singh (MDOT), Taylor Snow (MDOT), Therese Kline (MDOT), Dave Gauthier (MDOT), Woodrow Rigdon (American Concrete Pipe Association), Tom Washabaugh (Concrete Pipe Association of Michigan).

INCREMENTAL IMPROVEMENT

By Julia Tanner

The last several years at MDOT have been challenging and rewarding. MDOT's staff consists of more than 2,000 people statewide. The Bureau of Development comprises more than 10 percent of that number, and contributes on a sustained level. Employee engagement surveys in 2013 and 2015 provided a connection with employees that Bureau administration leveraged into teams, established for turning survey feedback into deeper dialogue and durable improvement. In December 2015, bureau staff reviewed a list of 53 improvement recommendations from the five bureau Employee Engagement Action Plan (EEAP) teams and selected the 10 that should receive immediate focus. Management assigned three of the top 10 recommendations to the bureau's EEAP communications team. The Communication Team developed

ideas for implementation and provided those to management in the spring of this year. The Communications Team received feedback from management on those proposals and submitted draft implementation plans in June. The Communications Team is excited to see two of those plans nearing lift-off.

The Communications Team is hopeful that these action items will increase participation in processes throughout the Bureau, resulting in increased background knowledge about the work performed by Bureau staff.

(Continued on page 2)

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In DEVELOPMENT

Bob Parsons, Editor

Julia Tanner, Assistant

Mapping and Media Services, Design



STATE OF MICHIGAN
DEPARTMENT OF TRANSPORTATION
DESIGN SUPPORT AREA

BALARAM K. SINGH, P.E.
SPECIAL DRAINAGE STRUCTURES ENGINEER
MUNICIPAL UTILITIES UNIT

VAN WAGONER BUILDING
425 W. OTTAWA STREET
P.O. BOX 30060
LANSING, MI 48909

PHONE: (517) 335-2174
FAX: (517) 335-2731
E-MAIL: singh@mi.gov
www.michigan.gov



BK will receive the ASTM Frank J. Heger Award on Dec. 6, 2016 in Orlando, FL.

THINKING OUTSIDE THE BOX 'BK' SINGH'S ENGINEERING CAREER MARKED BY INNOVATION

By Bob Parsons

When it comes to thinking outside the box - box culvert that is - Balaram K. "BK" Singh has made a career of it.

Singh, a licensed professional engineer with the Special Structures Unit, plans to conclude his 51-year career with MDOT in December. He has pushed the innovation envelope for most of it, engineering solu-

tions as large as the I-696 storm sewer to as tiny as plastic fibers that could replace steel reinforcement in drainage culvert designs. Singh also led a national effort to incorporate Total Quality Management (TQM) principles that cut underground contracting costs.

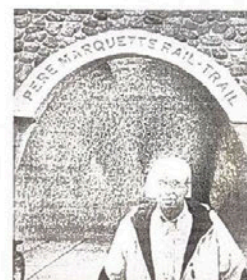
As a charter member of MDOT's Joint Pipe Operations Committee, Singh's impressive vitae of research and professional journal writings reads more like a college professor's. His many technical articles have appeared in magazines of the American Concrete Institute, American Society of Civil Engineers, and the Transportation Research Board (TRB), to name a few. In 2007, the American Society of Testing and Materials (ASTM) C13 Committee awarded him the Marlin G. Spangler Meritorious Award for technical contributions and research instrumental in testing and materials standards development. With Singh driven to do it better, faster, cheaper, safer, and smarter, it is hard to pin him down on his favorite MDOT achievements over the past half-century. Most have come in the last 25 years as assistive technologies evolved. Leading the list of a select few is the I-696 storm tunnel project north of Detroit. From 1981 to 1986, he helped engineer 18 miles of underground tunnels, some 10 feet in diameter, that drain the depressed freeway's runoff into Lake St. Clair.

In 1996, Singh helped review and oversee the construction of the East Lansing Combined Sewer Overflow Project. It consisted of drilling a 10-foot diameter tunnel deep below M-43. He parlayed his use of TQM principles for reducing costs and delays through MDOT/contractor agreements into nationally accepted standards. He also authored new specifications adopted nationally as well for the construction and use of three-sided structures, which he implemented on US-12 in 2004 with a 36-foot span by 16-foot, 6-inch rise viaduct tunnel at the Michigan International Speedway.

Singh turned his attention to pedestrian structures in 2007 when asked to design an egg-shaped tunnel under US-127 at Clare for the Pere Marquette Rail Trail Project, one of his proudest accomplishments. He explored using corrugated galvanized steel panels fastened together to create the 16-foot, 9-inch span by 16-foot, 3-inch rise by 174-foot-long tunnel. This unique structure met the trail organizers' needs at about half the cost of a concrete structure. Supporters called it "beautiful, thrilling, and a highly regarded community asset."

More recently, Singh has changed his focus to making better concrete drainage structures. He recently finished serving 16 years as select-member of the Transportation Research Board's (TRB) Committee on Culverts and Hydraulic Structures, which he calls a great honor to represent MDOT. His fiber research presentation to the committee on hybrid box culverts was one of the top prospects vying for AASHTO/FHWA funding, due to its unique use of replacing steel reinforcement with a mixture of fibers made from steel, glass, polypropylene, and polyvinyl alcohol treated with plasma gas. By partnering with Northern Concrete Pipe, Singh was able to load test culverts made with the prototype fiber mix to achieve similar strength as steel-reinforced drainage structures. He said more research is needed to determine long-term viability and lifecycle costs.

Singh has no specific plans for retirement, other than to continue his passion for research. He is currently working on a research project assigned by the ASTM C13 Committee to promote internal curing of concrete principles as applicable to in-ground concrete pipe to improve durability, performance, and service life. While he plans to remain in Haslett with his wife, Swayam, one thing is for sure, BK is not about to stop thinking outside the box anytime soon.



BK Singh at the Rail-Trail Pedestrian Tunnel (16'-9" span x 16'-3" rise x 174' long) under US-127 in Clare, MI. Grand opening June 2008.

Credentials & Supplementation Documentation

Engineer: B.K. Singh; P.E. (Civil & Structural Engineering)

Organization: MDOT (Retired)

Attachments: See Next Pages



CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY

LEGAL AD NOTICE: Public Hearing 2027 Budget

TUESDAY, SEPTEMBER 15, 2026

**NOTICE: MERIDIAN RESIDENTS
CHARTER TOWNSHIP OF MERIDIAN
INGHAM COUNTY, MICHIGAN
PUBLIC HEARING: 2027 BUDGET
SEPTEMBER 15, 2026
OPEN TO THE PUBLIC**

Notice is hereby given that the Township Board of the Charter Township of Meridian will hold a Public Hearing on the 2027 Township Budget for the fiscal year ending December 31, 2027 on Tuesday, September 15, 2026, not earlier than 6:00 pm in the Town Hall Room at the Township Municipal Building located at 5151 Marsh Road, Okemos, MI 48864.

This meeting will also be televised on HOMTV, Meridian Township's Government Access Channel. Viewers can watch LIVE coverage on Comcast Channel 21, homtv.net, facebook.com/HOMTV, youtube.com/user/21HOMTV and <http://meridianmi.swagit.com/live/>.

As of September 11, 2026, copies of the proposed budget are on file and available to the public during office hours [8:00 a.m.-5:00 p.m., Monday through Friday] at the Office of the Township Clerk. A copy is also posted on the Township's website at www.meridian.mi.us.

Citizens attending the hearing have the right to provide written or oral comment and to ask questions concerning the entire budget. Written comments/communications should be submitted to the Clerk's Office by any of the following means:

- 1) Hand Delivery
- 2) Mail to:
Township Board
Charter Township of Meridian
5151 Marsh Rd
Okemos, MI 48864-1198
- 3) Faxed to 517-853-4096, c/o Clerk Demas
- 4) Submitted via email to demas@meridian.mi.us

The divisions of the proposed 2027 Budget are General Fund, Public Works Funds, Special Revenue Funds, Debt Service Funds, Capital Projects Funds and the Internal Service Fund.

THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET WILL BE A SUBJECT OF THIS HEARING.

Angela Demas
Township Clerk
517-853-4300

Publish: City Pulse – August 19, 2026

1 Affidavit, please



CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY

LEGAL AD NOTICE: Ordinance #26-08

Haslett Land Investment – Vacant Haslett Road

CHARTER TOWNSHIP OF MERIDIAN

LEGAL NOTICE

Ordinance #26-08 – Haslett Land Investment – Vacant Haslett Road

The Township Board at its regular meeting on August 6, 2026 approved for introduction and subsequent adoption Ordinance #26-08, a request to rezone approximately 65.38 acres of land directly to the east of the Copper Creek Subdivision, on the north side of Haslett Road, from RA, One-Family, Medium Density Residential, to the same designation with a PRD, Planned Residential Development Overlay. The parcel identification number for the parcel to be rezoned is #33-02-02-12-200-015.

Materials related to the rezoning request may be examined at the Department of Community Planning and Development, 5151 Marsh Road, Okemos, Michigan 48864-1198 (517.853.4560) between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

Publish: **Lansing State Journal**
 August 17, 2026

Angela Demas
Township Clerk

1 Affidavit, please



9.B

CONSENT AGENDA PROPOSED BOARD MINUTES

PROPOSED MOTION:

(1) Move to approve and ratify the minutes of the Listening Session Special Meeting of July 28, 2026 and Regular Meeting of August 6, 2026 as submitted.

ALTERNATE MOTION:

(1) Move to approve and ratify the minutes of the Listening Session Special Meeting of July 28, 2026 and Regular Meeting of August 6, 2026 with the following amendment(s):[insert amendments]

CHARTER TOWNSHIP OF MERIDIAN
REGULAR MEETING TOWNSHIP BOARD -DRAFT-
5151 Marsh Road, Okemos MI 48864-1198
517.853.4000, Township Hall Room
THURSDAY, AUGUST 6, 2026, 6:00PM

PRESENT: Supervisor Hendrickson, Clerk Demas, Trustee Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.

ABSENT: Treasurer Burghardt

STAFF: Township Manager Dempsey, Deputy Manager and Director of Public Works Opsommer, IT Director Gebes, Communications Manager Diehl, HR Director Helm, and Neighborhoods and Economic Development Director Clark

1. CALL MEETING TO ORDER

Supervisor Hendrickson called August 6, 2026, Regular Township Board meeting to order at 6:00 pm.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Hendrickson led the Pledge of Allegiance.

3. ROLL CALL

Clerk Demas called the roll. Six Board members present.

Treasurer Burghardt was absent.

4. PRESENTATIONS

A. Coral Gables Proclamation

Trustee Lentz presented a proclamation honoring Coral Gables Family Restaurant and owners.

B. Introduction of New Human Resources Director Angie Helm

Manager Dempsey introduced Angie Helm as the new Human Resources Director.

C. 2026 Meridian Township Comprehensive Water & Sewer Rate Study

Deputy Manager Opsommer introduced members from Tetra Tech. Senior Project Manager Vic Cooperwasser from Tetra Tech presented the Water and Sewer Rate Study and was available to answer questions.

Board discussion was held regarding the water & sewer rate study.

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Hendrickson opened public comment at 7:00 pm.

The opportunity to speak was provided to the public.

Supervisor Hendrickson closed public comment at 7:00 pm.

6. TOWNSHIP MANAGER REPORT

Township Manager Dempsey spoke about the following:

- Thanked the Clerk and Township staff for their work during the Primary Election.
- Thanked the Parks and Recreation Department for the Celebrate Meridian event.

7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS

Clerk Demas thanked Township staff and election workers for their hard work during the August 4, 2026 Primary Election.

Trustee Lentz thanked Director Clark for going over and visiting developments in Meridian Township.

Trustee Wilson and Trustee Wilson recognized how great Celebrate Meridian was.

Trustee Sunderland gave an update on the recent Economic Development Corporation meeting.

Supervisor Hendrickson gave kudos to the Communication team and the Parks and Recreation for supporting Parks and Rec month. He thanked the public who attended the last listening session and reminded everyone of the next listening session on October 27th.

8. APPROVAL OF AGENDA

Trustee Lentz moved to approve the agenda as presented. Supported by Trustee Wilson.

VOICE VOTE: YEAS: Supervisor Hendrickson, Clerk Demas, Trustee Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.

NAYS: NONE

Motion carried: 6-0

9. CONSENT AGENDA

Supervisor Hendrickson listed the consent agenda items.

Closed session minutes were provided for Board members to review.

Trustee Trezise moved to approve the consent agenda as presented. Supported by Trustee Wilson.

ROLL CALL VOTE: YEAS: Supervisor Hendrickson, Clerk Demas, Trustee Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.

NAYS: NONE

Motion carried: 6-0

10. BOARD ACTION ITEMS

None

11. BOARD DISCUSSION ITEMS

- A. Ordinance 2026-09: 2020 M79 – Singh Rezoning – RR, Rural Residential, to RDD, Multiple-Family Residential up to 5 dwelling units per acre

Director Schmitt and Applicant Singh were present to answer questions from the Board.

Board discussion occurred which included questions about the zoning, property compliance, and the modified structures.

This item will be brought up at the next meeting for the Board's action.

- B. 2027 Board Goals

Manager Dempsey explained that what is before the Board is the revised goals from the July 21st Special meeting.

Board discussion was held regarding the goals presented. Questions were asked regarding the environmental sustainability and senior center goals.

12. COMMENTS FROM THE PUBLIC

Supervisor Hendrickson opened public comment at 7:42 pm.

The opportunity to speak was provided to the public.

Supervisor Hendrickson closed public comment at 7:42 pm.

13. OTHER MATTERS AND BOARD MEMBER COMMENTS

None.

14. ADJOURNMENT

Trustee Wilson moved to adjourn. Supported by Trustee Lentz.

VOICE VOTE: YEAS: Supervisor Hendrickson, Clerk Demas, Trustee Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson.

NAYS: NONE

Motion carried: 6-0

The meeting adjourned at 7:43 pm.

Scott Hendrickson
Township Supervisor

Angela Demas
Township Clerk

CHARTER TOWNSHIP OF MERIDIAN
LISTENING SESSION TOWNSHIP BOARD **-DRAFT-**
5151 Marsh Road, Okemos, Michigan 48864
Central Park Pavilion, 517.853.4000
TUESDAY, JULY 28, 2026, 6:00PM

PRESENT: Supervisor Hendrickson, Clerk Demas, Treasurer Burghardt, Trustee Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson

ABSENT: None

STAFF: Township Manager Dempsey, Deputy Manager and Public Works Director Opsommer, Township Executive Assistant Prinz, Police Chief Grillo, Community Planning and Development Director Schmitt, Communications Manager Diehl, IT Director Gebes, Parks and Recreation Director Wisinski

1. OPENING REMARKS & INTRODUCTIONS

Supervisor Hendrickson began the July 28, 2026, Township Board Listening Session and provided opening remarks at 6:08 PM.

All Board members provided introductions.

2. PRESENTATIONS FROM STAFF

- A. Manager Dempsey presented information on the 2026 millage proposals.
- B. Clerk Demas presented information on the 2026 elections.
- C. Deputy Manager Opsommer presented information on our Local Roads Program and Pathways.

3. QUESTIONS & ANSWERS

Supervisor Hendrickson opened Q&A at 6:32 PM.

Supervisor Hendrickson read questions submitted by the public about community-related topics including local roads, Celebrate Meridian, Meridian Historical Village, Parks Master plan, development projects, environmental concerns, the Senior Center, traffic safety, noise ordinance, solicitation, police and fire pension, taxes, four corners of Okemos, election security, and data centers.

Board members and staff responded to questions from the public.

Residents were informed that the additional submitted questions will be answered in the Listening Session Summary.

Supervisor Hendrickson closed Q&A at 7:46 PM.

4. FINAL COMMENTS & ADJOURNMENT

Supervisor Hendrickson thanked staff and attendees on behalf of the Board.

The Listening Session ended at 7:48 PM.

Scott Hendrickson
Township Supervisor

Angela Demas
Township Clerk



9.C

To: Board Members
From: Bernadette Blonde, Finance Director
Date: August 18, 2026

**Charter Township of Meridian
Board Meeting
8/18/2026**

MOVE THAT THE TOWNSHIP BOARD APPROVE THE TOWNSHIP INVOICES/EXPENSES AS FOLLOWS:

COMMON CASH	\$	715,267.61
-------------	----	------------

PUBLIC WORKS	\$	21,944.36
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TRUST & AGENCY	\$	1,131.61
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TOTAL CHECKS:	\$	738,343.58
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CREDIT CARD TRANSACTIONS		
7/31 to 8/13	\$	10,642.07

TOTAL PURCHASES:	\$	<u>748,985.65</u>
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ACH PAYMENTS	\$	<u>780,903.22</u>
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Vendor Name	Description	Amount
1. A T & T	JUL 28 - AUG 27 2026 - INTERNET M1 321840834	207.14
2. ACROSS THE STREET PRODUCTIONS	BLUE CARD TRAINING PROGRAM RENEWALS FOR 19 FIREFIGH	3,206.85
3. ALERT-ALL CORPORATION	CUSTOM FIRE HATS (QTY: 2500)	1,800.00
4. ALLGRAPHICS CORP	2026 CELEBRATE MERIDIAN SHIRTS FOR STAFF AND VOLUNT	679.94
5. ALLISON TIMOCK	MILEAGE REIMBURSEMENT JUNE/JULY 2026	73.01
6. ALYSHA COWLES	FARMERS MARKET VENDOR	34.00
7. AMERICAN RENTALS	2026 TRANSFER STATION PORTABLE TOILET RENTAL	98.00
8. ANGELA MOTZ	FARMERS MARKET	13.00
9. ASAP PRINTING	C. WISINSKI BUSINESS CARDS	48.87
10. AT & T	JUL 15 - AUG 14 2026 - ABV F2 8310016264197	77.42
	JUL 15 - AUG 14 2026 - ABV P1 8310016264190	154.14
	TOTAL	231.56
11. AUGUSTINE MARTINEZ	SUMMER CONCERT SERIES - SEPTEMBER 2, 2026 SOUND SYS	375.00
12. BARKHAM & CO	2026 MOWING/TRIMMING OF THE BICYCLE/PEDETRIAN PATHW.	3,290.00
13. BLUE CROSS BLUE SHIELD OF MICHIGAN	2026 BCBS PPO RETIREE HEALTH INSURANCE	1,608.27
14. BRIGHTLINE TECHNOLOGIES	AUGUST 2026 - AUVIK NETWORK & SAAS MONITORING & MAN.	1,055.00
	AUGUST 2026 - ACRONIS BACKUP SERVER	2,518.00
	AUGUST 2026 - BRIGHTLINE QUICKHELP SUBSCRIPTION	1,462.00
	AUGUST 2026 - OFFSITE REPLICATION AGREEMENT	4,070.00
	TOTAL	9,105.00
15. BUCKS RUN BLOOMS AND BEES	FARMERS MARKET VENDOR	43.00
16. BULL ENTERPRISES	JANITORIAL SERVICES FOR TOWNSHIP BUILDINGS -2026	8,672.00
17. CAL MOULTINE	SUMMER CONCERT SERIES - OCTOBER 21, 2026 PERFORMER	150.00
18. CHICKADEE GOATMILK SOAP	FARM MARKET VENDOR	5.00
19. CINTAS CORPORATION #725	FIRST AID KIT RESTOCK	298.12
	FIRST AID KIT RESTOCK	178.99
	FIRST AID KIT RESTOCK	236.06
	TOTAL	713.17
20. CINZORI FARMS LLC	FARM MARKET VENDOR	214.00
21. COLOR OF SOUND AUDIO	2026 CELEBRATE MERIDIAN FESTIVAL AUDIO CENTRAL PARK	750.00
22. COMCAST	AUG 16 - SEP 15 2026 - INTERNET + TV F1 85291141602	179.85
23. CONSUMERS ENERGY	EMERGENCY UTILITY 1030-3179-9671	500.00
	EMERGENCY UTILITY 1030-5229-1384	112.00
	EMERGENCY UTILITY 1001-0132-2350	92.88
	EMERGENCY UTILITY 1030-4373-7446	250.00
	UTILITY ASSISTANCE 1030-5080-9575	367.58
	TOTAL	1,322.46

Vendor Name	Description	Amount
24. CONWAY SHIELD INC	CAIRNS HELMETS (QTY: 2)	937.50
25. CULLIGAN WATER CONDITIONING	2026 BLANKET PO - WATER SOFTENER SALT FOR HARRIS NA	52.00
26. DANIEL J SODINI	FARMERS MARKET VENDOR	192.00
27. DANIEL P. O'MALLEY	SUMMER CONCERT SERIES - AUGUST 12, 2026 PERFORMER	800.00
28. DIANA TENNES	FARM MARKET VENDOR	95.00
29. DOUGHNATION BAKERY	FARM MARKET VENDOR	70.00
30. FAHEY SCHULTZ BURZYCH RHODES PLC	LEGAL FEES	135.00
	LEGAL FEES	615.99
	LEGAL FEES	2,283.00
	LEGAL FEES	299.00
	LEGAL FEES	2,877.00
	LEGAL FEES	6,991.00
	LEGAL FEES	46.00
	LEGAL FEES	329.17
	LEGAL FEES	2,523.72
	LEGAL FEES	1,976.68
	LEGAL FEES	841.24
	LEGAL FEES	36.58
	LEGAL FEES	292.61
	LEGAL FEES	207.00
	LEGAL FEES	92.00
	LEGAL FEES	713.00
	LEGAL FEES	69.00
	LEGAL FEES	851.00
	LEGAL FEES	207.00
	LEGAL FEES	161.00
	TOTAL	21,546.99
31. FAITH LUTHERAN CHURCH	PRECINCT 8	200.00
32. FARM & FOREST/ DAVE OR ANN BOGREN	FARM MARKET VENDOR	71.00
33. FIREFLY DRONE SHOWS LLC	2026 CELEBRATE MERIDIAN DRONE SHOW	13,600.00
34. FRESHIES BAKERY	FARMERS MARKET	134.00
35. G3 FOOD FOR ALL OF MICHIGAN	FARMERS MARKET	13.00
36. GRANGER WASTE SERVICES	2026 - SEASONAL TRASH SERVICE IN PARKS & TEMP DUMPS	961.80
37. GREGORY SMITH	SUMMER CONCERT SERIES - SEPTEMBER 30, 2026 PERFORMER	150.00
38. HANNAH PACHUCKI	2026 MILEAGE REIMBURSEMENT MAY, JUNE, JULY	77.14
39. HARRIE PROPERTIES LLC	BD Payment Refund	30.00
	BD Payment Refund	30.00
	BD Payment Refund	30.00
	TOTAL	90.00
40. HASLETT COMMUNITY CHURCH	PRECINCT 2 & 4	200.00
41. HASLETT-OKEMOS ROTARY	3RD QUARTER DUES FOR TIM DEMPSEY	125.00
42. HIGHWATER FARMS	FARMERS MARKET	43.00
43. HILLARY DOYLE	FARMERS MARKET	60.00
44. HUTSON INC OF MICHIGAN	MP - GROUNDS - 760	643.08

Vendor Name	Description	Amount
45. IDENTISYS INCORPORATED	NEW BLUETOOTH AUTOMATIC LOCKS FOR FERGUSON PARK RES	1,475.00
46. IGNITE DONUTS LLC	FARMERS MARKET	37.00
47. INGHAM COUNTY DRAIN COMMISSIONER	HASLETT ROAD PATHWAY - EBERLY, RABY, AND DAVID C. S	1,650.00
48. JACOB FARLEY	FARM MARKET VENDOR	199.00
49. JANE EMILY WHITE	FARMERS MARKET	20.00
50. JEFF CLARK	FARMERS MARKET VENDOR	10.00
51. JOES BODY SHOP INC	MP - POLICE TOW	1,097.00
52. JOHNSON CONTROLS	BUILDINGS - POLICE - VMA'S BROKEN REPLACE WITH CVM'	2,779.17
53. JOSEPH CESARIO	FARMERS MARKET VENDOR	10.00
54. KEVIN G NICHOLS	SUMMER CONCERT SERIES - SEPTEMBER 16, 2026 PERFORME	150.00
55. KEVIN THOMAS	FARMERS MARKET VENDOR	60.00
56. KRISTINE M KING	FAMILY KARAOKE 7/9/26 & 8/6/26 MARKETPLACE ON THE G	300.00
57. LANGUAGE LINE SERVICES	MONTHLY SUBSCRIPTION SERVICES	26.37
58. LANSING UNIFORM COMPANY	FIRE UNIFORM ALTERATIONS DUE TO PROMOTION (MALESKO)	60.00
59. LEXISNEXIS CLAIMS SOLUTIONS INC	7/01 TO 7/31	200.00
60. LUCY BREDÁ	MILEAGE REIMBURSEMENT MAY THROUGH JULY 2026	41.04
61. MADISON NATIONAL LIFE INS CO	2026 LIFE/DISABILITY INSURANCE	4,627.13
62. MAMA C'S SAUCES	FARMERS MARKET VENDOR	30.00
63. MANNIK AND SMITH GROUP INC	2026 MERIDIAN TWP PARKS AND REC 5-YEAR PLAN	1,855.00
64. MARTIN BRAMAN	FARMERS MARKET	18.00
65. MARYANN SEDAO	FARM MARKET VENDOR	151.00
66. MEDICAL MANAGEMENT SYSTEMS OF	2026 COLLECTION FEE FROM AMBULANCE BILLINGS	9,330.08
67. MERIDIAN TOWNSHIP RETAINAGE	2026 LOCAL STREET MILLING AND RESURFACING CONTRACT	37,003.35
68. MICHIGAN ASSOC OF MUNICIPAL CLERKS	MICHELLE COX - CLASS ON JUNE 15TH	175.00
69. MICHIGAN DEPARTMENT OF TREASURY	2026 SALES TAX CELEBRATE MERIDIAN FESTIVAL BEER TEN	655.20
70. MICHIGAN MUNICIPAL LEAGUE	POLICY #5000880-26 - 7/1/2026 TO 7/1/2027 PREMIUM 2	47,669.32
71. MICHIGAN PAVING	2026 LOCAL STREET MILLING AND RESURFACING CONTRACT	333,030.14
72. MICHIGAN SEPTIC LLC	2026 - PUMP OUT PIT TOILETS AT HARRIS NATURE CENTER	400.00
73. MI-MAUI	2026 MI-MAUI MEMBERSHIP ASSESSMENT	1,586.00
74. MITA	MITA AD - ELPS ADMIN, MSU TO LL PH III, AND TOWNER	75.00
75. MORTON'S CATERING	EMPLOYEE APPRECIATION LUNCHEON	3,330.50
76. MY GREEN MICHIGAN LLC	COMPOST SERVICE AT MARKETPLACE JULY 2026	177.00
77. MYCOPHILES GARDEN LLC	FARM MARKET VENDOR	660.00
78. NATALIE DURAN	FARMERS MARKET VENDOR	7.00

BANK CODE: GF53 - CHECK TYPE: PAPER CHECK

Vendor Name	Description	Amount
79. NICOLE KATRIE		
	DUPLICATE PAYMENT OF TICKET B0010270	30.00
80. OKEMOS COMMUNITY CHURCH		
	PRECINCT 5 AND 9	200.00
81. OKEMOS PUBLIC SCHOOLS		
	MERIDIAN SENIOR CENTER FISCAL YEAR 26/JAN TO JUN 20	71,360.09
82. OLMSTED FARMS		
	FARMERS MARKET VENDOR	109.00
83. PALMER CONSTRUCTION		
	GROUND - ENCLOSURE SALT BIN PER MS4 REGULATIONS	6,190.00
84. PAT KORLOCH		
	REIMBURSEMENT FOR PAVILION RENTAL SECURITY DEPOSIT	250.00
85. PAWSOME PETS OKEMOS LLC		
	DOG FOOD FOR K9	139.96
	DOG FOOD FOR K9	77.98
	FOOD FOR K9	49.58
	DOG FOOD FOR K9	51.98
	DOG FOOD FOR K9	16.98
	DOG FOOD FOR K9	61.98
	DOG FOOD FOR K9	134.96
	DOG FOOD FOR K9	65.66
	DOG FOOD FOR K9	67.98
	DOG FOOD FOR K9	144.96
	DOG FOOD FOR K9	67.98
	DOG FOOD FOR K9	77.98
	DOG FOOD FOR K9	73.98
	DOG FOOD FOR K9	132.96
	DOG FOOD FOR K9	55.98
	DOG FOOD FOR K9	84.54
	DOG FOOD FOR K9	61.98
	DOG FOOD FOR K9	136.96
	TOTAL	1,504.38
86. PECULIAR COFFEE		
	FARMERS MARKET VENDOR	6.00
87. PEOPLEFACTS LLC		
	PRE-EMPLOYMENT CREDIT CHECK SERVICE	16.67
88. POND SIDE FARMS		
	FARMERS MARKET VENDOR	103.00
89. PROGRESSIVE AE		
	2026 LAKE LANSING SAD PROFESSIONAL SERVICES CONTRACT	732.79
90. PURITY CYLINDER GASES INC		
	MEDICAL OXYGEN AND DELIVERY CHARGE	199.30
91. RECLAIMED BY DESIGN		
	RECYCLING CENTER 2026 OPERATING CONTRACT	6,000.00
92. RED CEDAR CHURCH		
	PRECINCT 6	200.00
93. REDWOOD LANDSCAPING		
	DITCH GRADING AND GRASS RESTORATION AT 4465 AND 445	2,230.00
	LANDSCAPING MAINTENANCE OF WELCOME AND MUNI COMPLEX	280.00
	CODE ENFORCEMENT LAWN MOWING FOR JULY 2026	355.00
	TOTAL	2,865.00
94. RICHARD GRILLO		
	REIMBURSEMENT OF MEALS AND LODGING	763.67
95. ROBERT DRAKE		
	SUMMER CONCERT SERIES - SEPTEMBER 9, 2026 PERFORMER	450.00
96. SANDRA STENSKE		
	SUMMER CONCERT SERIES - AUGUST 26, 2026 PERFORMER	500.00
97. SARAH LAWRENCE		
	FARMERS MARKET	8.00
98. SHAWN DIEMER		
	FARM MARKET VENDOR	859.00

Vendor Name	Description	Amount
99. SPALDING DEDECKER ASSOCIATES		
	2026 LOCAL ROAD PROGRAM ENGINEERING & INSPECTION CO	48,001.95
	LRP BIOSWALE PROJECT - PHASE I PRELIMINARY INVESTIG	1,773.00
	2027 LOCAL ROAD PROGRAM ENGINEERING & INSPECTION CO	3,673.75
	2025 LOCAL ROAD PROGRAM ENGINEERING & INSPECTION CO	2,117.00
	TOTAL	55,565.70
100. ST LUKE LUTHERAN CHURCH		200.00
101. ST MARTHA CONFERENCE OF		
	EMERGENCY RENTAL ASSISTANCE	700.00
	EMERGENCY RENTAL ASSISTANCE	500.00
	EMERGENCY RENTAL ASSISTANCE	625.00
	TOTAL	1,825.00
102. ST THOMAS AQUINAS PARISH		
	EMERGENCY RENTAL ASSISTANCE	900.00
	EMERGENCY RENTAL ASSISTANCE	850.00
	EMERGENCY RENTAL ASSISTANCE	500.00
	TOTAL	2,250.00
103. STAPLES		
	OFFICE SUPPLIES	459.66
104. STARLIGHT FARMS INC		
	FARMERS MARKET	126.00
105. STEPHEN GERHART JR		
	SNACKS FOR EARLY VOTING 7/25/2026	19.27
	REIMB FOR FOOD AUGUST ELECTION	870.00
	TOTAL	889.27
106. STEPHEN GROSE		
	FARM MRKT VENDOR	646.00
107. STONE CIRCLE BAKEHOUSE		
	FARMERS MARKET	195.00
108. SUE MCMASTER		
	FARM MARKET VENDOR	249.00
109. T MOBILE		
	06/21/2026 - 07/20/2026 CELLULAR 517.980.0920 96026	31.34
110. TASTE WITHOUT A TRACE, LLC		
	FARMERS MARKET VENDOR	8.00
111. TEAM FINANCIAL GROUP		
	2026 COPIER CONTRACT - YEAR 4 OF 5	2,689.62
112. THE CHEESE PEOPLE OF GRAND RAPIDS		
	FARM MARKET VENDOR	190.00
113. THE SOURDOUGH DEPOT		
	FARMERS MARKET VENDOR	18.00
114. THREE LAKES GARDEN		
	FARMERS MARKET VENDOR	191.00
115. TURNIP THE BEETS FARM LLC		
	FARMERS MARKET VENDOR	145.00
116. UDDERLY MAGIC LLC		
	FARMERS MARKET VENDOR	62.00
117. ULINE		
	TRASH CAN BANDS FOR MAINTENANCE	200.85
	RECYCLE BINS	842.13
	TOTAL	1,042.98
118. UM HEALTH - SPARROW OCCUPATIONAL		
	2026 EMPLOYEE PHYSICALS	190.00
119. UNCLE CALVINS SWEET POTATO PIES		
	FARM MARKET VENDOR	22.00
120. VARIPRO BENEFIT ADMINISTRATORS		
	2026 RETIREE MEDICARE SUPPLEMENT	20,449.80
121. VEIT, LLC		
	COPIER USAGE	301.71

Vendor Name	Description	Amount
122. VERIZON CONNECT	VEHICLE DATA 100000198152	1,435.00
123. VRC COMPANIES LLC	SHREDDING	410.00
	ON-SITE DOCUMENT SHREDDING	100.00
	TOTAL	510.00
124. WEST MICHIGAN REALTORS TITLE CO.LLC	PURCHSAE AGREEMENT FOR LIVERSANCE ST PROPERTIES 202	10,000.00
125. WEST SHORE SERVICES	OUTDOOR WARNING SIREN REPAIR AT SITE 11 (2673 BENNE	375.00
	OUTDOOR WARNING SIREN REPAIR AT SITE 1 (1300 ACADEM	700.00
	TOTAL	1,075.00
126. WESTERN DETENTION	FOLGER CAST KEY	125.70
127. WILSON FARM FRESH MEATS	FARMERS MARKET VENDOR	252.00
TOTAL - ALL VENDORS		715,267.61

BANK CODE: PW53 - CHECK TYPE: PAPER CHECK

Vendor Name	Description	Amount
1. FERGUSON ENTERPRISES LLC #3325	WATER - PLUG FOR CORNELL SCHOOLS PROJECT	77.53
2. FERGUSON WATERWORKS #3386	WATER - PLUG FOR WATER MAIN ON HASLETT VILLAGE	283.62
3. GREGG'S WOOD PRODUCTS	WOOD LATHES FOR STAKING (1000 STKS .57 EA +\$50 SHPG	620.00
4. HAMMOND FARMS	WATER - TOP SOIL SITE RESTORATION	230.00
5. HYDROCORP	8/1/26-7/31/27 - CROSS CONNECIOTN PROGRAM SERVICES	2,844.34
6. IDC CORPORATION	SEWER - LIFT STATION CONTROLS MAINTENANCE 2026 - 1S	802.96
7. LT RICE CONSTRUCTION LLC	WATER - BRUSH AND PALLET DISPOSAL	675.00
8. MADISON NATIONAL LIFE INS CO	2026 LIFE/DISABILITY INSURANCE	683.68
9. MICHIGAN MUNICIPAL LEAGUE	POLICY #5000880-26 - 7/1/2026 TO 7/1/2027 PREMIUM 2	4,026.68
10. MICKELSON, ELAINE J	UB refund for account: ARAP-004845-0000-	55.58
11. TETRA TECH OF MICHIGAN, PC	2026 COMPREHENSIVE RATE STUDY	11,644.97
TOTAL - ALL VENDORS		21,944.36

Vendor Name	Description	Amount
1. KEENOY THOMAS & MARSHA	2026 Sum Tax Refund 33-02-02-34-251-016	9.00
2. ONITY MORTGAGE	2026 Sum Tax Refund 33-02-02-11-353-001	1,122.61
TOTAL - ALL VENDORS		1,131.61

Transaction Date	Account Name	Transaction Amount	Transaction Merchant Name
2026/08/04	ROBERT STACY	\$46.05	THE UPS STORE 811
2026/08/04	ROBERT STACY	\$123.90	SHERWIN-WILLIAMS701339
2026/08/05	ROBERT STACY	\$57.96	OFFICEMAX/OFFICEDEPT#3379
2026/08/10	ROBERT STACY	\$14.32	HASLETT TRUE VALUE HARDWA
2026/08/05	TYLER KENNEL	\$188.43	U-HAUL MOVING & STORAGE A
2026/08/05	MICHAEL HAMEL	\$297.09	AMAZON.COM*5662Y4E71
2026/08/06	KYLE FOGG	\$83.94	THE HOME DEPOT #2723
2026/08/04	JACOB FLANNERY	\$7.87	THE HOME DEPOT #2723
2026/08/06	JACOB FLANNERY	\$218.98	THE HOME DEPOT #2723
2026/08/03	KATIE LOVE	\$291.51	WAL-MART #2866
2026/08/03	KATIE LOVE	\$128.26	WAL-MART #2866
2026/08/05	KATIE LOVE	\$15.88	TARGET.COM
2026/08/05	KATIE LOVE	\$79.39	TARGET.COM
2026/08/06	KATIE LOVE	\$183.48	WALMART.COM
2026/08/06	KATIE LOVE	\$239.28	AMAZON.COM*561018MJ1
2026/08/07	KATIE LOVE	\$652.80	AMAZON.COM*564IW88K0
2026/08/05	KATIE LOVE	\$305.00	STAPLS7683767909001001
2026/08/08	KATIE LOVE	\$224.80	AMAZON MKTPL*566FP39H0
2026/08/09	KATIE LOVE	\$44.94	AMAZON.COM*568GR2RQ2
2026/08/09	KATIE LOVE	\$268.32	AMAZON.COM*566JV3WG2
2026/08/11	KATIE LOVE	(\$0.90)	TARGET.COM *
2026/08/11	KATIE LOVE	(\$4.49)	TARGET.COM *
2026/08/04	TAVIS MILLEROV	\$119.90	AMAZON MKTPL*562911310
2026/08/08	TAVIS MILLEROV	\$64.58	AMAZON MKTPL*562X20212
2026/08/09	TAVIS MILLEROV	\$215.96	AMAZON MKTPL*5661J3US2
2026/08/01	ANGELA DEMAS	\$31.20	FEDEX OFFICE 0406 LANKO
2026/08/03	ANGELA DEMAS	\$38.68	TST* BIG APPLE BAGELS - E
2026/08/03	ANGELA DEMAS	\$110.62	MEIJER STORE #025
2026/08/04	ANGELA DEMAS	\$38.68	TST* BIG APPLE BAGELS - E
2026/08/04	ANGELA DEMAS	\$71.68	JETS PIZZA - MI-053 MOTO
2026/08/03	ANGELA DEMAS	\$25.92	MEIJER STORE #025
2026/08/04	ANGELA DEMAS	\$780.00	CKE*GRAND GRILLIN EAST LA
2026/08/04	ANGELA DEMAS	\$7.38	GFS STORE #1901
2026/07/31	JUSTIN C CAROEN	\$33.98	HARBOR FREIGHT TOOLS3459
2026/08/05	JUSTIN C CAROEN	\$16.98	THE HOME DEPOT #2723
2026/08/11	JUSTIN C CAROEN	\$149.99	HARBOR FREIGHT TOOLS3459
2026/08/07	DERRICK BOBB	\$146.83	THE HOME DEPOT #2723
2026/08/10	DERRICK BOBB	\$9.23	THE HOME DEPOT #2723
2026/08/06	SAMANTHA WEBER	\$53.95	MEIJER STORE #025
2026/08/08	SAMANTHA WEBER	\$12.44	THE HOME DEPOT #2723
2026/08/11	ALLISON TIMOCK	\$5.94	WAL-MART #2866
2026/08/04	ANGELA HELM	\$280.00	MERS OF MICHIGAN
2026/08/04	ANGELA HELM	\$280.00	MERS OF MICHIGAN
2026/07/31	RICHARD GRILLO	(\$63.20)	VRC COMPANIES LLC
2026/08/03	RICHARD GRILLO	\$30.00	MI STATE POLICE PMTS
2026/08/10	RICHARD GRILLO	\$330.00	MI STATE POLICE PMTS
2026/08/12	RICHARD GRILLO	\$2.00	FACEBK *2N56TZMCK2
2026/08/05	KEITH HEWITT	\$77.01	SPEEDWAY 44506
2026/08/05	KEITH HEWITT	\$31.47	SPEEDWAY 44506
2026/08/05	KEITH HEWITT	\$188.43	U-HAUL MOVING & STORAGE A
2026/08/07	KEITH HEWITT	\$237.00	HAMMOND FARMS E LANSING
2026/08/07	KEITH HEWITT	\$48.00	MIDWEST POWER EQUIPMENT
2026/07/31	MICHELLE PRINZ	\$175.00	GRAND TRAVERSE RESORT
2026/08/02	MICHELLE PRINZ	\$69.20	AMAZON MKTPL*5N0NG6KU1

2026/07/31	MICHELLE PRINZ	\$450.00	MICHIGAN GOVERNMENT FINAN
2026/08/02	CATHERINE ADAMS	\$38.99	AMAZON MKTPL*5N62A09I0
2026/08/03	CATHERINE ADAMS	\$31.97	AMAZON MKTPL*569Y904P0
2026/08/09	CATHERINE ADAMS	\$119.99	BLINK
2026/08/11	CATHERINE ADAMS	\$18.99	AMAZON MKTPL*5H1PN91Q1
2026/07/31	BART CRANE	\$24.99	AMAZON MKTPL*5N9LH4H62
2026/08/02	BART CRANE	\$281.41	AMAZON MKTPL*5N5P837J0
2026/08/03	BART CRANE	\$96.99	AMAZON MKTPL*5N0OE7WD0
2026/08/07	BART CRANE	\$50.00	SHATTUCK SPECIALTY ADVERT
2026/08/05	CURT SQUIRES	\$200.50	TRIJICON, INC.
2026/08/03	SAMANTHA DIEHL	\$300.00	IN *THE STATE NEWS
2026/08/10	SAMANTHA DIEHL	\$38.00	FACEBK *S2FMNX9922
2026/08/11	SAMANTHA DIEHL	\$42.89	SP EM DISASTER GAMING
2026/08/04	LAWRENCE BOBB	\$99.99	MIDWEST POWER EQUIPMENT
2026/08/03	LAWRENCE BOBB	\$37.70	THE HOME DEPOT #2723
2026/08/10	LAWRENCE BOBB	\$3.77	THE HOME DEPOT #2723
2026/07/31	COURTNEY WISINSKI	\$550.00	SWANK MOTION PICTURES IN
2026/07/31	COURTNEY WISINSKI	\$490.00	SQ *PLANET X
2026/08/03	COURTNEY WISINSKI	\$304.44	TRACTOR SUPPLY #1149
2026/08/03	COURTNEY WISINSKI	\$287.82	CROWN AWARDS INC
2026/08/03	COURTNEY WISINSKI	\$20.87	QUALITY DAIRY#31
2026/08/04	COURTNEY WISINSKI	\$67.10	MEIJER STORE #025

TOTAL

\$10,642.07

ACH Transactions**7/31 to 8/13**

Date	Payee	Amount	Purpose
8/4/2026	Consumers Energy	\$ 1,867.79	Utility Transaction Fees
8/5/2026	IRS	\$ 148,044.90	8/7 Payroll Deductions
8/5/2026	Various Financial Institutions	\$ 419,179.91	8/7 Direct Deposit
8/5/2026	Blue Care Network	\$ 22,576.50	Employee Health Insurance
8/6/2026	EyeMed	\$ 2,092.51	Employee Vision Insurance
8/7/2026	Nationwide	\$ 12,471.96	8/7 Payroll Deductions
8/7/2026	WageWorks	\$ 93.00	COBRA Admin Fee
8/10/2026	Invoice Cloud	\$ 3,099.25	Online Transaction Fees
8/10/2026	Health Equity Fees	\$ 9.80	Employee Health Savings
8/10/2026	EmPower	\$ 64,826.86	Employee Retirement
8/10/2026	State of Michigan	\$ 22,728.37	8/7 Payroll Taxes
8/10/2026	Delta Dental	\$ 18,091.11	Employee Dental Insurance
8/12/2026	MCT Utilities	\$ 8,372.31	Water/Sewer Utility Transactions
8/13/2026	Blue Care Network	\$ 54,198.95	Employee Health Insurance
8/13/2026	Gallagher	\$ 3,250.00	Employee Health Insurance
Total ACH Payments		\$ 780,903.22	



To: Board Members
From: Stephen Gebes, IT Director
Date: August 14, 2026
Re: Microsoft Enterprise Agreement Contract Renewal Execution

In October of 2012, the Township moved our email hosting service from onsite facilities to the hosted service being offered by Microsoft Office 365. Although the agreement has been expanded continuously, and purchased through several vendors since its inception, the government branch of Computer Discount Warehouse (CDW-G) has been the Township's reseller of record since 2014. As the contract pricing is dictated by the State of Michigan MI-Deal contract, cost has always taken a back seat to the service provided by the reseller.

During the Township's annual 'True-up' in 2025, it was noted that resources provided by our account team at CDW-G were hard pressed to provide required updates to the agreement in a timely manner. During the 2026 renewal, the Township technology team asked CDW-G, Dell, Insight, and several other vendors to provide a quote to license our products via the best contract tool available. While all provided virtually identical pricing offered under the MI-Deal contract, Dell did the best job responding to Microsoft licensing changes that have occurred over the past three years, and the changing technological environment at Meridian Township.

As such, the following motion is presented for the Board's consideration:

MOVE TO EXECUTE THE ENTERPRISE UPDATE STATEMENT BETWEEN CHARTER TOWNSHIP OF MERIDIAN AND MICROSOFT, ESTABLISHING THE LICENCE COUNTS REQUIRED FOR EXTENDING THE EXISTING AGREEMENT THROUGH AUGUST 31, 2029. AND ESTABLISHING DELL AS THE TOWNSHIP'S AUTHORIZED RESELLER FOR MICROSOFT PRODUCTS REFERENCED WITHIN.

Attachment:

1. Enterprise Update Statement

Enterprise Update Statement

Enterprise Agreement Number 5593090

Enrollment Number 91414493

Company Name Charter Township of Meridian

In accordance with the terms of entity's Enterprise Agreement and Enrollment, a true-up order must be submitted for each Enrollment's anniversary (including at Enrollment expiration and prior to any renewal) to account for License quantity increases for:

- a. Qualified Desktops/Devices or Qualified Users
- b. Online Services (where permitted)
- c. Previously ordered Additional Products
- d. Products included in the Server and Cloud Enrollment or Enrollment for Core Infrastructure
- e. Products included in the Enrollment for Application Platform. Products selected with the three year true-up option must place the true-up order only upon enrollment expiration and prior to renewal.

If entity has ordered any additional quantities since its last Enrollment anniversary, this annual true-up order is still required. Entity must submit an Enterprise Update Statement for each anniversary when there has been no increase in required License quantities as described above.

- ☒ In checking this box, entity confirms that under the above referenced Enrollment, there has been no increase in the number of required Licenses not already ordered in a prior placed True Up Orders. Entity understands that it is the responsibility of the entity to ensure that all licenses installed are used according to the Enterprise Agreement and Enrollment referenced above.

Select applicable year for this Update statement: 1,2,3

Customer/Government Partner (as applicable)	
Name of Entity*	Charter Township of Meridian
Signature*	
Printed Name*	Scott Hendrickson
Printed Title*	Township Supervisor
Signature Date*	

* indicates required fields



To: Board Members

**From: Dan Opsommer, Deputy Township Manager
Director of Public Works and Engineering**

Date: August 3, 2026

Re: 2026 Sanitary Sewer Rehabilitation Contract Award

Township staff recently requested proposals to rehabilitate a portion of its sanitary sewer system. The work will consist of a variety of trenchless pipe and manhole restorations with the goal of reducing the amount of groundwater infiltrating the system as well as improving the stability and resiliency of the sewer network. The bulk of the mainline rehabilitation will be Cured-in-Place-Pipe installations (full segment and sectional). Some mainline joint grouting will be included. The Manholes to be restored will either be lined with a Cementitious or Polymer liner and/or be fully grouted. Some manholes will require grouted pipe connections or rebuilt chimneys.

The Township received five bids on this RFP. The low bid was from Insituform Technologies USA, LLC in the amount of \$1,314,089.45. Their bid came in \$147,545.55 below the Engineer's Estimate for this project. Township staff recommend awarding this contract in the amount of \$1,314,089.45 to the low bidder. Insituform Technologies USA, LLC is a reputable contractor that has successfully completed projects for the Township. This contractor was also one of the contractors that first helped develop the CIPP (Cured-In-Place Pipe) lining process, which is a trenchless rehabilitation method that creates a seamless, durable "pipe within a pipe" without using excavation.

The Board approved funding for this project in the 2026 Township Budget. This project shall be funded out of account #: 590-900.901-974.000. The contract calls for the contractor to complete construction by August 1, 2027.

We are happy to answer any questions the Board may have.

The following motion has been prepared for the Board's consideration:

MOVE TO APPROVE THE CONTRACT WITH INSITUFORM TECHNOLOGIES USA, LLC IN THE AMOUNT OF \$1,314,089.45 AND DIRECT THE TOWNSHIP SUPERVISOR TO EXECUTE THE AGREEMENT.

Attachment:

1. 2026 2026 Sanitary Sewer Rehabilitation Contract Award Bid Tab
2. [2026 Sanitary Sewer Rehabilitation Contract Book](#)
3. [2026 Sanitary Sewer Rehabilitation Contract Plans](#)

Sanitary Rehabilitation 2026 - Bid Tab

Bid Opening: 7-31-26 11:00 AM				Insituform Technologies USA, LLC 580 Goddard Ave Chesterfield, MO 63005		D.V.M. Utilities, Inc. 6045 Sims Dr Ste 2 Sterling Heights, MI 48313		Pamar Enterprises, Inc. 31604 Pamar Ct New Haven, MI 48048		Visu-Sewer, LLC W230N4855 Betker Dr Pewaukee, WI 53072		Inland Waters Pollution Control, Inc. 4086 Michigan Ave Detroit, MI 48210	
ITEM	DESCRIPTION	QTY	UNIT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT
1	Traffic Control	1	LSum	\$112,478.26	\$112,478.26	\$49,500.00	\$49,500.00	\$15,000.00	\$15,000.00	\$141,000.00	\$141,000.00	\$12,301.00	\$12,301.00
10a.	Mobilization, 2026	1	LSum	\$20,418.59	\$20,418.59	\$49,500.00	\$49,500.00	\$55,000.00	\$55,000.00	\$24,500.00	\$24,500.00	\$74,662.00	\$74,662.00
10b.	Mobilization, 2027	1	LSum	\$39,789.33	\$39,789.33	\$49,500.00	\$49,500.00	\$55,000.00	\$55,000.00	\$31,000.00	\$31,000.00	\$10,717.00	\$10,717.00
20a.	Sewer, CIPP, 8 inch	6625	Ft	\$42.14	\$279,177.50	\$39.00	\$258,375.00	\$70.00	\$463,750.00	\$47.75	\$316,343.75	\$57.00	\$377,625.00
20b.	Sewer, CIPP, 10 inch	3270	Ft	\$46.91	\$153,395.70	\$39.50	\$129,165.00	\$78.00	\$255,060.00	\$52.25	\$170,857.50	\$72.00	\$235,440.00
20c.	Sewer, CIPP, 12 inch	320	Ft	\$57.82	\$18,502.40	\$58.50	\$18,720.00	\$88.00	\$28,160.00	\$82.50	\$26,400.00	\$86.00	\$27,520.00
20d.	Sewer, CIPP, 18 inch	450	Ft	\$109.15	\$49,117.50	\$120.00	\$54,000.00	\$117.00	\$52,650.00	\$280.00	\$126,000.00	\$139.00	\$62,550.00
20d2.	Sewer, CIPP, 24 inch	665	Ft	\$172.22	\$114,526.30	\$120.00	\$79,800.00	\$170.00	\$113,050.00	\$306.00	\$203,490.00	\$189.00	\$125,685.00
20e.	Sewer, CIPP, 36 inch	110	Ft	\$459.63	\$50,559.30	\$585.00	\$64,350.00	\$284.00	\$31,240.00	\$1,160.00	\$127,600.00	\$711.00	\$78,210.00
20f.	Sewer, Sectional CIPPR, 8 inch	4	Ea	\$6,067.37	\$24,269.48	\$4,900.00	\$19,600.00	\$4,450.00	\$17,800.00	\$4,350.00	\$17,400.00	\$4,921.00	\$19,684.00
20g.	Sewer, Joint Air Test, 8 inch	154	Ea	\$176.83	\$27,231.82	\$360.00	\$55,440.00	\$171.00	\$26,334.00	\$78.00	\$12,012.00	\$501.00	\$77,154.00
20h.	Sewer, Joint Air Test, 10 inch	206	Ea	\$183.32	\$37,763.92	\$360.00	\$74,160.00	\$164.00	\$33,784.00	\$78.00	\$16,068.00	\$501.00	\$103,206.00
20i.	Sewer, Joint Air Test, 21 inch	36	Ea	\$629.73	\$22,670.28	\$560.00	\$20,160.00	\$586.00	\$21,096.00	\$198.00	\$7,128.00	\$784.00	\$28,224.00
20j.	Sewer, Joint Air Test, 24 inch	26	Ea	\$485.09	\$12,612.34	\$660.00	\$17,160.00	\$337.00	\$8,762.00	\$273.00	\$7,098.00	\$926.00	\$24,076.00
20k.	Sewer, Joint Grouting, 8 inch	139	Ea	\$81.03	\$11,263.17	\$1.00	\$139.00	\$88.00	\$12,232.00	\$1.00	\$139.00	\$2.00	\$278.00
20m.	Sewer, Joint Grouting, 10 inch	186	Ea	\$81.03	\$15,071.58	\$1.00	\$186.00	\$88.00	\$16,368.00	\$1.00	\$186.00	\$2.00	\$372.00
20n.	Sewer, Joint Grouting, 21 inch	33	Ea	\$81.03	\$2,673.99	\$1.00	\$33.00	\$88.00	\$2,904.00	\$1.00	\$33.00	\$2.00	\$66.00
20p.	Sewer, Joint Grouting, 24 inch	24	Ea	\$81.03	\$1,944.72	\$1.00	\$24.00	\$88.00	\$2,112.00	\$1.00	\$24.00	\$2.00	\$48.00
20q.	Sewer, Material, Grout	2620	Gal	\$15.00	\$39,300.00	\$37.50	\$98,250.00	\$16.00	\$41,920.00	\$12.00	\$31,440.00	\$44.00	\$115,280.00
21a.	Manhole, Grouting, Fully Sealed	18	Ea	\$2,958.38	\$53,250.84	\$1,750.00	\$31,500.00	\$1,888.00	\$33,984.00	\$2,740.00	\$49,320.00	\$1,846.00	\$33,228.00
21b.	Manhole, Liner	372	VFt	\$312.54	\$116,264.88	\$380.00	\$141,360.00	\$570.00	\$212,040.00	\$383.00	\$142,476.00	\$462.00	\$171,864.00
21c.	Manhole, Grout Pipe Connection	4	Ea	\$1,013.96	\$4,055.84	\$775.00	\$3,100.00	\$4,887.00	\$19,548.00	\$1,875.00	\$7,500.00	\$923.00	\$3,692.00
21d.	Manhole, Rebuild Chimney, Pavement	8	Ea	\$3,578.69	\$28,629.52	\$6,250.00	\$50,000.00	\$2,650.00	\$21,200.00	\$6,675.00	\$53,400.00	\$10,702.00	\$85,616.00
21e.	Manhole, Rebuild Chimney, Offroad	4	Ea	\$2,147.21	\$8,588.84	\$4,500.00	\$18,000.00	\$1,185.00	\$4,740.00	\$4,885.00	\$19,540.00	\$4,921.00	\$19,684.00
22a.	Sewer, Lateral Connection, Air Test	25	Ea	\$1,296.48	\$32,412.00	\$1,675.00	\$41,875.00	\$1,400.00	\$35,000.00	\$915.00	\$22,875.00	\$2,340.00	\$58,500.00
22b.	Sewer, Lateral Connection, Grouting	158	Ea	\$135.06	\$21,339.48	\$1,250.00	\$197,500.00	\$146.00	\$23,068.00	\$915.00	\$144,570.00	\$1,477.00	\$233,366.00
23a.	Bypass Pumping, Residential	1	LSum	\$564.29	\$564.29	\$12,500.00	\$12,500.00	\$25,000.00	\$25,000.00	\$264,000.00	\$264,000.00	\$4,000.00	\$4,000.00
23b.	Bypass Pumping, Railway Crossing, Culvert	3	Ea	\$564.29	\$1,692.87	\$35,000.00	\$105,000.00	\$25,000.00	\$75,000.00	\$15,000.00	\$45,000.00	\$13,234.00	\$39,702.00
23c.	Bypass Pumping, Railway Crossing, No Culvert	1	Ea	\$2,674.71	\$2,674.71	\$14,000.00	\$14,000.00	\$30,000.00	\$30,000.00	\$2,500.00	\$2,500.00	\$1,200.00	\$1,200.00
54	Site Restoration	1	LSum	\$11,850.00	\$11,850.00	\$40,000.00	\$40,000.00	\$1,500.00	\$1,500.00	\$6,000.00	\$6,000.00	\$24,257.00	\$24,257.00
Total:				\$1,314,089.45		Total:	\$1,692,897.00	Total:	\$1,733,302.00	Total:	\$2,015,900.25	Total:	\$2,048,207.00



9.F

To: Board Members
From: Courtney Wisinski
Director of Parks and Recreation
Date: August 14, 2026
Re: Project Agreement for the parcel located at 5280 Okemos Road through the Michigan Department of Natural Resources – Natural Resource Trust Fund Grant

Meridian Township has been awarded funding through the Michigan Department of Natural Resources (MDNR) Michigan Natural Resources Trust Fund (MNRTF) to develop a trailhead at 5280 Okemos Road, Haslett, Michigan.

Meridian Township purchased the 5280 Okemos Road parcel for the development of a trailhead serving walkers and bicyclists. The property is strategically located between the existing Interurban Pathway and the MSU to Lake Lansing pathway. With the completion of the Phase II pathway, resident use of the area has increased, creating an opportunity to provide additional amenities and infrastructure to support trail users.

The proposed trailhead would be approximately one mile from the proposed Haslett Village Square trailhead and approximately one mile from Marketplace on the Green, creating additional connections within the Township's growing trail network.

Proposed improvements include a bathroom facility, bike repair station, drinking fountain, shade structure, seating areas, and parking lot.

The Parks and Recreation Department is seeking Township Board approval to accept the grant funding and execute the Development Project Agreement with the Michigan Natural Resources Trust Fund, administered by the Michigan Department of Natural Resources.

A motion is prepared for Township Board consideration:

MOVE TO APPROVE THE DEVELOPMENT PROJECT AGREEMENT FOR THE MICHIGAN NATURAL RESOURCES TRUST FUND GRANT, ADMINISTERED BY THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES, FOR THE DEVELOPMENT OF A TRAILHEAD AT 5280 OKEMOS ROAD.

**RESOLUTION TO ACCEPT GRANT FUNDS FOR A TRAILHEAD LOCATED AT 5280
OKEMOS ROAD, HASLETT, MI
MICHIGAN NATURAL RESOURCES TRUST FUND GRANT PROGRAM**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Service Center, in said Township on the 18th day of August 2026 at 6:00 p.m., Local Time.

PRESENT:

ABSENT:

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

WHEREAS, the Park Commission and Township Board are committed to the continued improvement of Meridian Township's park system; and

WHEREAS, the vacant parcel located at 5280 Okemos Road in Haslett, Michigan, was purchased by Meridian Township for the development of a trailhead located near the MSU to Lake Lansing pathway; and

WHEREAS, a trailhead at this location would provide an important connection within Meridian Township's trail network and would be approximately one mile from the proposed Haslett Village Square trailhead and approximately one mile from Marketplace on the Green; and

WHEREAS, the Charter Township of Meridian has applied for and been awarded assistance through the Michigan Department of Natural Resources (MDNR) Michigan Natural Resources Trust Fund (MNRTF) Grant Program for improvements at 5280 Okemos Road, including a bathroom facility, bike repair station, drinking fountain, shade structure, seating areas, and parking lot; and

WHEREAS, this project is identified and supported in the 2021–2027 Meridian Township Parks and Recreation Master Plan, which was adopted by the Meridian Township Board and Park Commission and is on file with the Michigan Department of Natural Resources; and

WHEREAS, the Park Commission unanimously supported the grant application requesting \$400,000 in Michigan Natural Resources Trust Fund assistance for the development of a trailhead at 5280 Okemos Road, Haslett, Michigan, with a required 25% local match; and

NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN DOES HEREBY APPROVE ACCEPTANCE OF DEVELOPMENT PROJECT AGREEMENT FROM THE MICHIGAN DEPARTMENT OF NATURAL

RESOURCES, NATURAL RESOURCE TRUST FUND GRANT FOR A TRAILHEAD LOCATED AT
5280 OKEMOS ROAD IN HASLETT, MI WITH A 25% REQUIRED LOCAL MATCH.

ADOPTED: YEAS:

NAYS:

STATE OF MICHIGAN)

) ss

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Township Board, Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted at a regular meeting of the Township Board on the 18th of August, 2026.

Angela Demas
Meridian Township Clerk



Michigan Department of Natural Resources - Grants Management

Michigan Natural Resources Trust Fund Development Project Agreement

This information is required by authority of Part 5 of Act 451, P.A. 1994 as amended, to receive funds.

This Agreement is between **Meridian Charter Township** in the county of **Ingham County**, hereinafter referred to as the "GRANTEE," and the MICHIGAN DEPARTMENT OF NATURAL RESOURCES, an agency of the State of Michigan, hereinafter referred to as the "DEPARTMENT." The DEPARTMENT has authority to issue grants to local units of government for the development of public outdoor recreation facilities under Part 19 of the Natural Resources and Environmental Protection Act, P.A. 451 of 1994, as amended and under Article IX, Section 35 of the Michigan Constitution. The GRANTEE has been approved by the Michigan Natural Resources Trust Fund (MNRTF) Board of Trustees (BOARD) to receive a grant. In Public Act 21 of 2026, the Legislature appropriated funds from the MNRTF to the DEPARTMENT for a grant-in-aid to the GRANTEE.

The purpose of this Agreement is to provide funding in exchange for completion of the project named below. This Agreement is subject to the terms and conditions specified herein.

Project Title: Meridian Regional Trailhead Project #: TF25-0126

Grant Amount: \$349,600.00 70% PROJECT TOTAL: \$499,600.00

Match Amount: \$150,000.00 30%

Start Date: Date of Execution by DEPARTMENT End Date: 07/24/2028

As a precondition to the effectiveness of the Agreement, the GRANTEE is required to sign the Agreement and return it to the DEPARTMENT with the required attachments by 09/22/2026 or the Agreement may be cancelled by the DEPARTMENT. **This Agreement is not effective until the GRANTEE has signed it, returned it, and the DEPARTMENT has signed it.** The Agreement is considered executed when signed by the DEPARTMENT.

The individuals signing below certify by their signatures that they are authorized to sign this Agreement on behalf of their agencies, and that the parties will fulfill the terms of this Agreement, including any attached appendices, as set forth herein.

GRANTEE

SIGNED _____

By [Print Name]: _____

Title: _____

Organization: _____

KMSDFZCFGW4
Unique Entity Identifier

CV0048526 008
SIGMA Vendor Number SIGMA Address Code

MICHIGAN DEPARTMENT OF NATURAL RESOURCES

SIGNED

By: _____

Christie Bayus, Grants Section Manager

Date of Execution by DEPARTMENT

1. This Agreement shall be administered on behalf of the DEPARTMENT by the Grants Management Section within the Finance and Operations Division. All notices, reports, documents, requests, actions or other communications required between the DEPARTMENT and the GRANTEE shall be submitted through the department's online grant management system, MiGrants, which is accessed through www.michigan.gov/dnr-grants, unless otherwise instructed by the DEPARTMENT. Primary points of contact pertaining to this agreement shall be:

GRANTEE CONTACT

Courtney Wisinski, Parks & Recreation
Director

Name/Title

Meridian Township

Organization

5151 Marsh Rd

Address

Okemos, MI 48864

Address

517-853-4604

Telephone Number

wisinski@mendian.mi.us

E-mail Address

DEPARTMENT CONTACT

MNRTF Grant Program Manager

Name/Title

Grants Management/DNR Finance & Operations

Organization

525 W. Allegan Street, Lansing, MI 48933

Address

P.O. Box 30425, Lansing, MI 48909

Address

517-284-7268

Telephone Number

DNR-Grants@michigan.gov

E-mail Address

2. The legal description of the project area, boundary map of the project area, and the development grant application bearing the number **TF25-0126** uploaded to MiGrants are by this reference made part of this Agreement. The Agreement together with the referenced documents in MiGrants constitute the entire Agreement between the parties and may be modified only in writing and executed in the same manner as the Agreement is executed.
3. The time period allowed for project completion is from **07/24/2026** through **07/24/2028**, hereinafter referred to as the "project period." Requests by the GRANTEE to extend the project period shall be submitted in MiGrants before the expiration of the project period. Extensions to the project period are at the discretion of the DEPARTMENT and may only be extended by an amendment to this Agreement.
4. The words "project area" shall mean the land and area described in the uploaded legal description and shown on the uploaded boundary map.
5. The words "project facilities" shall mean the following individual components, as further described in the application.

Access Pathway 6' wide or more
Bench(es)
Bike Rack(s)
Drinking Fountain(s)
Paved ADA Parking Space(s)
Recycle Bin(s)
Restroom Building
Signage
Utilities

6. The DEPARTMENT will:

- a. grant to the GRANTEE a sum of money equal to **Seventy percent (70%) of Four Hundred Ninety-Nine Thousand Six Hundred dollars (\$499,600.00)**, which is the total eligible cost of construction of the project facilities including

engineering costs, but in any event not to exceed **Three Hundred Forty-Nine Thousand Six Hundred dollars (\$349,600.00)**.

- b. grant these funds in the form of reimbursements to the GRANTEE for eligible costs and expenses incurred as follows:
 - i. Payments will be made on a reimbursement basis at **Seventy percent (70%)** of the eligible expenses incurred by the GRANTEE up to 90% of the maximum reimbursement allowable under the grant.
 - ii. Reimbursement will be made only upon DEPARTMENT review and approval of a complete reimbursement request submitted by the GRANTEE through the MiGrants website, including but not limited to copies of invoices, cancelled checks, EFTs, list of volunteer and/or force account time and attendance records.
 - iii. The DEPARTMENT shall conduct an audit of the project's financial records upon approval of the final reimbursement request by DEPARTMENT staff. The DEPARTMENT may issue an audit report with no deductions or may find some costs ineligible for reimbursement.
 - iv. The final 10% of the grant amount will be released upon completion of a satisfactory audit by the DEPARTMENT and documentation that the GRANTEE has erected an MNRTF sign in compliance with Section 7(j) of this Agreement.

7. The GRANTEE will:

- a. immediately make available all funds needed to incur all necessary costs required to complete the project and to provide **One Hundred Fifty Thousand dollars (\$150,000.00)** in local match. This sum represents **Thirty percent (30%)** of the total eligible cost of construction including engineering costs. Any cost overruns incurred to complete the project facilities called for by this Agreement shall be the sole responsibility of the GRANTEE.
- b. with the exception of engineering costs as provided for in Section 8, incur no costs toward completion of the project facilities before execution of this Agreement and before DEPARTMENT approval of plans, specifications and bid documents.
- c. complete construction of the project facilities to the satisfaction of the DEPARTMENT and to comply with the development project procedures set forth by the DEPARTMENT in completion of the project, including but not limited to the following:
 - i. Retain the services of a professional architect, landscape architect, or engineer, registered in the State of Michigan to serve as the GRANTEE'S Prime Professional. The Prime Professional shall prepare the plans, specifications and bid documents for the project and oversee project construction.
 - ii. **Within 180 days** following execution of this Agreement by the GRANTEE and the DEPARTMENT and before soliciting bids or quotes or incurring costs other than costs associated with the development of plans, specifications, or bid documents, provide the DEPARTMENT with plans, specifications, and bid documents for the project facilities, sealed by the GRANTEE'S Prime Professional.
 - iii. Upon DEPARTMENT approval of plans, specifications and bid documents, openly advertise and seek written bids for contracts for purchases or services with a value equal to or greater than \$50,000 and accept the lowest qualified bid as determined by the GRANTEE'S Prime Professional.
 - iv. Upon DEPARTMENT approval of plans, specifications and bid documents, solicit three (3) written quotes for contracts for purchases or services between \$5,000 and \$50,000 and accept the lowest qualified bid as determined by the GRANTEE'S Prime Professional.
 - v. Maintain detailed written records of the contracting processes used and submit these records to the DEPARTMENT upon request.
 - vi. Complete construction to all applicable local, state and federal codes, as amended; including but not limited to the federal Americans with Disabilities Act (ADA) of 2010, as amended; the Persons with Disabilities Civil Rights Act, Act 220 of 1976, as amended; the Playground Equipment Safety Act, P.A. 16 of 1997, as amended; the Utilization of Public Facilities by Physically Limited Act, P.A. 1 of 1966, as amended; the Elliott-Larsen Civil Rights Act, Act 453 of 1976, as amended; and the 2013 Access Board's Final Guidelines for Outdoor Developed Areas.
 - vii. Bury all new utilities within the project area.
 - viii. Correct any deficiencies discovered at the final inspection within 90 days of written notification by the DEPARTMENT. These corrections shall be made at the GRANTEE'S expense and are eligible for reimbursement at the discretion of the DEPARTMENT and only to the degree that the GRANTEE'S prior expenditures made toward completion of the project are less than the grant amount allowed under this Agreement.

- d. operate the project facilities for a minimum of their useful life as determined by the DEPARTMENT , to regulate the use thereof to the satisfaction of the DEPARTMENT, and to appropriate such monies and/or provide such services as shall be necessary to provide such adequate maintenance.
 - e. provide to the DEPARTMENT for approval, a complete tariff schedule containing all charges to be assessed against the public utilizing the project area and/or any of the facilities constructed thereon, and to provide to the DEPARTMENT for approval, all amendments thereto before the effective date of such amendments . Preferential membership or annual permit systems are prohibited on grant-assisted sites, except to the extent that differences in admission and other fees may be instituted on the basis of residence. Nonresident fees shall not exceed twice that charged residents. If no resident fees are charged, nonresident fees may not exceed the rate charged residents at other comparable state and local public recreation facilities.
 - f. adopt such ordinances and/or resolutions necessary to effectuate the provisions of this Agreement; certified copies of all such ordinances and/or resolutions adopted for such purposes shall be forwarded to the DEPARTMENT before the effective date thereof.
 - g. separately account for any revenues received from the project area which exceed the demonstrated operating costs and to reserve such surplus revenues for the future maintenance and/or expansion of the GRANTEE'S park and outdoor recreation program.
 - h. furnish the DEPARTMENT, upon request, detailed statements covering the annual operation of the project area and/or project facilities, including income and expenses and such other information the DEPARTMENT might reasonably require.
 - i. maintain the premises in such condition as to comply with all federal, state, and local laws which may be applicable, and to make any and all payments required for all taxes, fees, or assessments legally imposed against the project area.
 - j. erect and maintain a sign on the property which designates this project as one having been constructed with the assistance of the MNRTF. The size, color and design of this sign shall be in accordance with DEPARTMENT specifications.
 - k. conduct a dedication/ribbon-cutting ceremony as soon as possible after the project is completed and the MNRTF sign is erected within the project area. At least 30 days prior to the dedication/ribbon-cutting ceremony, the DEPARTMENT must be notified in writing of the date, time, and location of the dedication/ribbon-cutting ceremony. GRANTEE shall provide notice of ceremony in the local media. Use of the grant program logo and a brief description of the program are strongly encouraged in public recreation brochures produced by the GRANTEE. At the discretion of the DEPARTMENT, the requirement to conduct a dedication/ribbon-cutting ceremony may be waived.
8. Only eligible costs and expenses incurred toward completion of the project facilities after execution of the Project Agreement shall be considered for reimbursement under the terms of this Agreement . Eligible engineering costs incurred toward completion of the project facilities beginning **January 1, 2026** and throughout the project period are also eligible for reimbursement. Any costs and expenses incurred after the project period shall be the sole responsibility of the GRANTEE.
9. To be eligible for reimbursement, the GRANTEE shall comply with DEPARTMENT requirements. At a minimum, the GRANTEE shall:
 - a. Submit a progress report every 180 days during the project period.
 - b. Submit complete requests for partial reimbursement when the GRANTEE is eligible to request at least 25 percent of the grant amount and construction contracts have been executed or construction by force account labor has begun.
 - c. Submit a complete request for final reimbursement **within 90 days of project completion and no later than 10/31/2028**. If the GRANTEE fails to submit a complete final request for reimbursement by **10/31/2028**, the DEPARTMENT may audit the project costs and expenses and make final payment based on documentation on file as of that date or may terminate this Agreement and require full repayment of grant funds by the GRANTEE .
10. During the project period, the GRANTEE shall obtain prior written authorization from the DEPARTMENT before adding, deleting or making a significant change to any of the project facilities as proposed. Approval of changes is solely at the discretion of the DEPARTMENT. Furthermore, following project completion, the GRANTEE shall obtain prior written authorization from the DEPARTMENT before implementing a change that significantly alters the project facilities as constructed and/or the project area, including but not limited to discontinuing use of a project facility or making a significant change in the recreational use of the project area. Changes approved by the DEPARTMENT pursuant to this Section may also require prior approval of the BOARD, as determined by the DEPARTMENT.
11. All project facilities constructed or purchased by the GRANTEE under this Agreement shall be placed and used at the project

area and solely for the purposes specified in the application and this Agreement .

12. The project area and all facilities provided thereon, as well as the land and water access ways to them, shall be open to the general public at all times on equal and reasonable terms. No individual shall be denied ingress or egress thereto or the use thereof because of sex, race, color, religion, national origin, residence, age, height, weight, familial status, marital status, or disability.
13. Unless an exemption has been authorized by the DEPARTMENT pursuant to this Section , the GRANTEE hereby represents that it possesses fee simple title, free of all liens and encumbrances, to the project area. The fee simple title shall not be subject to: 1) any possibility of reversion or right of entry for condition broken or any other executory limitation which may result in defeasance of title or 2) to any reservation or prior conveyance of coal, oil, gas, sand, gravel or other mineral interests. For any portion of the project area that the GRANTEE does not possess in fee simple title, the GRANTEE hereby represents that it has:
 - a. Received an exemption from the DEPARTMENT before the execution of this Agreement , and
 - b. Received prior approval from the DEPARTMENT of a lease and/or easement for any portion of the property not held in fee simple title as indicated in written correspondence from the DEPARTMENT dated _____, and
 - c. Supplied the DEPARTMENT with an executed copy of the approved lease or easement , and
 - d. Confirmed through appropriate legal review that the terms of the lease or easement are consistent with GRANTEE'S obligations under this Agreement and will not hinder the GRANTEE'S ability to comply with all requirements of this Agreement. In no case shall the lease or easement tenure be less than 20 years from the date of execution of this Agreement.
14. The GRANTEE shall not allow any encumbrance, lien, security interest, mortgage or any evidence of indebtedness to attach to or be perfected against the project area or project facilities included in this Agreement .
15. None of the project area, nor any of the project facilities constructed under this Agreement , shall be wholly or partially conveyed in perpetuity, either in fee, easement or otherwise, or leased for a term of years or for any other period, nor shall there be any whole or partial transfer of the lease title, ownership, or right of maintenance or control by the GRANTEE except with the written approval and consent of the DEPARTMENT. The GRANTEE shall regulate the use of the project area to the satisfaction of the DEPARTMENT.
16. The assistance provided to the GRANTEE as a result of this Agreement is intended to have a lasting effect on the supply of outdoor recreation, scenic beauty sites, and recreation facilities beyond the financial contribution alone and permanently commits the project area to Michigan's outdoor recreation estate , therefore:
 - a. The GRANTEE agrees that the project area or any portion thereof will not be converted to a use other than public outdoor recreation use without prior written approval of the DEPARTMENT and the BOARD. Any such action will require mitigation approved by the DEPARTMENT and the BOARD, including but not limited to replacement with land of similar recreation usefulness and equal or greater market value.
 - b. Approval of a conversion shall be at the sole discretion of the DEPARTMENT.
 - c. Before completion of the project, the GRANTEE and the DEPARTMENT may mutually agree to alter the project area through an amendment to this Agreement to provide the most satisfactory public outdoor recreation area .
17. Should title to the lands in the project area or any portion thereof be acquired from the GRANTEE by any other entity through exercise of the power of eminent domain, the GRANTEE agrees that the proceeds awarded to the GRANTEE shall be used to replace the lands and project facilities affected with outdoor recreation lands and project facilities of equal or greater market value, and of equal or greater usefulness and location. The DEPARTMENT and BOARD shall approve such replacement only upon such conditions as it deems necessary to assure the replacement by GRANTEE of other outdoor recreation properties and project facilities of equal or greater market value and of equal or greater usefulness and location. Such replacement land shall be subject to all the provisions of this Agreement.
18. The GRANTEE acknowledges that:
 - a. The GRANTEE has examined the project area and has found the property safe for public use or actions will be taken by the GRANTEE before beginning the project to assure safe use of the property by the public, and
 - b. The GRANTEE is solely responsible for development, operation, and maintenance of the project area and project

facilities, and that responsibility for actions taken to develop, operate, or maintain the property is solely that of the GRANTEE, and

- c. The DEPARTMENT'S involvement in the premises is limited solely to the making of a grant to assist the GRANTEE in developing the project site.
19. The GRANTEE assures the DEPARTMENT that the proposed State-assisted action will not have a negative effect on the environment and, therefore, an Environmental Impact Statement is not required.
20. The GRANTEE hereby acknowledges that this Agreement does not require the State of Michigan to issue any permit required by law to construct the outdoor recreational project that is the subject of this Agreement. Such permits include, but are not limited to, permits to fill or otherwise occupy a floodplain, and permits required under Parts 301 and 303 of the Natural Resources and Environmental Protection Act, Act 451 of the Public Acts of 1994, as amended. It is the sole responsibility of the GRANTEE to determine what permits are required for the project, secure the needed permits and remain in compliance with such permits.
21. Before the DEPARTMENT will approve plans, specifications, or bid documents; or give approval to the GRANTEE to advertise, seek quotes, or incur costs for this project, the GRANTEE must provide documentation to the DEPARTMENT that indicates either:
 - a. It is reasonable for the GRANTEE to conclude, based on the advice of an environmental consultant, as appropriate, that no portion of the project area is a facility as defined in Part 201 of the Michigan Natural Resources and Environmental Protection Act, Act 451 of the Public Acts of 1994, as amended;
or
 - b. If any portion of the project area is a facility, documentation that Department of Environment, Great Lakes and Energy-approved response actions have been or will be taken to make the site safe for its intended use within the project period, and that implementation and long-term maintenance of response actions will not hinder public outdoor recreation use and/or the resource protection values of the project area.
22. If the DEPARTMENT determines that, based on contamination, the project area will not be made safe for the planned recreation use within the project period, or another date established by the DEPARTMENT in writing, or if the DEPARTMENT determines that the presence of contamination will reduce the overall usefulness of the property for public recreation and resource protection, the grant may be cancelled by the DEPARTMENT with no reimbursement made to the GRANTEE.
23. The GRANTEE shall acquire and maintain insurance which will protect the GRANTEE from claims which may arise out of or result from the GRANTEE'S operations under this Agreement, whether performed by the GRANTEE, a subcontractor or anyone directly or indirectly employed by the GRANTEE, or anyone for whose acts may hold them liable. Such insurance shall be with companies authorized to do business in the State of Michigan in such amounts and against such risks as are ordinarily carried by similar entities, including but not limited to public liability insurance, worker's compensation insurance or a program of self-insurance complying with the requirements of Michigan law. The GRANTEE shall provide evidence of such insurance to the DEPARTMENT at its request.
24. Nothing in this Agreement shall be construed to impose any obligation upon the DEPARTMENT to operate, maintain or provide funding for the operation and/or maintenance of any recreational facilities in the project area.
25. The GRANTEE hereby represents that it will defend any suit brought against either party which involves title, ownership, or any other rights, whether specific or general rights, including appurtenant riparian rights, to and in the project area of any lands connected with or affected by this project.
26. The GRANTEE is responsible for the use and occupancy of the premises, the project area and the facilities thereon. The GRANTEE is responsible for the safety of all individuals who are invitees or licensees of the premises. The GRANTEE will defend all claims resulting from the use and occupancy of the premises, the project area and the facilities thereon. The DEPARTMENT is not responsible for the use and occupancy of the premises, the project area and the facilities thereon.
27. Failure by the GRANTEE to comply with any of the provisions of this Agreement shall constitute a material breach of this Agreement.
28. Upon breach of the Agreement by the GRANTEE, the DEPARTMENT, in addition to any other remedy provided by law, may:

- a. Terminate this Agreement; and/or
 - b. Withhold and/or cancel future payments to the GRANTEE on any or all current recreation grant projects until the violation is resolved to the satisfaction of the DEPARTMENT; and/or
 - c. Withhold action on all pending and future grant applications submitted by the GRANTEE under the Michigan Natural Resources Trust Fund, Land and Water Conservation Fund and Recreation Passport Grant Program; and/or
 - d. Require repayment of grant funds already paid to GRANTEE; and/or
 - e. Require specific performance of the Agreement.
29. This Agreement may be canceled by the DEPARTMENT, upon 30 days written notice, due to Executive Order, budgetary reduction, other lack of funding, upon request by the GRANTEE, or upon mutual agreement by the DEPARTMENT and GRANTEE. The DEPARTMENT may honor requests for just and equitable compensation to the GRANTEE for all satisfactory and eligible work completed under this Agreement up until 30 days after written notice, upon which time all outstanding reports and documents are due to the DEPARTMENT and the DEPARTMENT will no longer be liable to pay the GRANTEE for any further charges to the grant.
30. The GRANTEE agrees that the benefit to be derived by the State of Michigan from the full compliance by the GRANTEE with the terms of this Agreement is the preservation, protection and net increase in the quality of public outdoor recreation facilities and resources which are available to the people of the State and of the United States and such benefit exceeds to an immeasurable and unascertainable extent the amount of money furnished by the State of Michigan by way of assistance under the terms of this Agreement. The GRANTEE agrees that after final reimbursement has been made to the GRANTEE, repayment by the GRANTEE of grant funds received would be inadequate compensation to the State for any breach of this Agreement. The GRANTEE further agrees therefore, that the appropriate remedy in the event of a breach by the GRANTEE of this Agreement after final reimbursement has been made shall be the specific performance of this Agreement.
31. The GRANTEE shall return all grant money if the project area or project facilities are not constructed, operated or used in accordance with this Agreement.
32. The GRANTEE agrees not to discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges of employment, or a matter directly or indirectly related to employment, because of religion, race, color, national origin, age, sex, sexual orientation, height, weight, marital status, partisan considerations, or a disability or genetic information that is unrelated to the person's ability to perform the duties of a particular job or position. The GRANTEE further agrees that any subcontract shall contain non-discrimination provisions which are not less stringent than this provision and binding upon any and all subcontractors. A breach of this covenant shall be regarded as a material breach of this Agreement.
33. The DEPARTMENT shall terminate this Agreement and recover grant funds paid if the GRANTEE or any subcontractor, manufacturer, or supplier of the GRANTEE appears in the register compiled by the Michigan Department of Licensing and Regulatory Affairs pursuant to Public Act No. 278 of 1980.
34. The GRANTEE may not assign or transfer any interest in this Agreement without prior written authorization of the DEPARTMENT.
35. The rights of the DEPARTMENT under this Agreement shall continue in perpetuity.

If this Agreement is approved by Resolution, a true copy must be attached to this Agreement. A sample Resolution is on the next page.



To: Board Members
From: Amber Clark Neighborhood & Economic Development Director
Date: August 18, 2026
Re: Notice to Set a Public Hearing 4690 Okemos Road Brownfield Redevelopment Plan

Board Summary:

The Meridian Township Brownfield Redevelopment Authority (MTBRA) has received a proposed Brownfield Plan for 4690 Okemos, 4696 Okemos Road, 0 Moore Street, 4703 Moore Street, and 2114 Hamilton Road, to rehabilitate the existing buildings on the northeast corner of Hamilton and Okemos Road.

In accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 90 of 2023, the Township Board must notice and hold a public hearing to receive public comment prior to approval of the Brownfield Redevelopment Plan from VistaLuxe Realty, LLC, a local commercial investment group of Meridian Township. VistaLuxe Realty LLC has proposed the adoption of a housing only - Brownfield Redevelopment Plan for 4690 Okemos Road and adjoining properties. The Township board will set the public hearing to receive comments on **Tuesday September 1, 2026** at 6:00 PM in Meridian Township Hall room, 5151 Marsh Road, Okemos MI 48864. At which time the representatives of the project and the Township may be heard regarding their amendment request to the Brownfield Redevelopment Plan. After the Board's action setting the public hearing, Staff will distribute the required legal notice to the taxing units as outlined in the State law.

The following motion have been prepared for Board consideration:

MOVE TO SET THE PUBLIC HEARING REGARDING THE BROWNFIELD REDEVELOPMENT PLAN FROM VISTALUXE REALTY LLC FOR THE SEPTEMBER 1, 2026 REGULAR MEETING OF THE TOWNSHIP BOARD. AUTHORIZE THE PUBLICATION OF THE NOTICE, ITS DISSEMINATION TO THE PUBLIC, AND ALL REQUIRED TAXING JURISDICTIONS.

Attachments:

1. Public Hearing Notice- 4690 Okemos Road Brownfield Redevelopment Plan



CHARTER TOWNSHIP OF MERIDIAN- INGHAM COUNTY, MICHIGAN
LEGAL AD NOTICE: Public Hearing
Brownfield Redevelopment Plan VistaLuxe Realty, LLC
4690 Okemos Road TUESDAY September 1, 2026

CHARTER TOWNSHIP OF MERIDIAN LEGAL NOTICE:
Brownfield Redevelopment Plan 4690 Okemos Road- VistaLuxe Realty, LLC
Public Hearing
September 1, 2026

Notice is hereby given that the Township Board of the Charter Township of Meridian will hold a public hearing on Tuesday, September 1, 2025, at 6:00 p.m. in the Meridian Municipal Building, Town Hall Room, 5151 Marsh Road, Okemos, MI 48864 to hear all persons interested in the discussion to authorize by resolution the approval of the Brownfield Redevelopment Plan for 4690, 4696 Okemos Road, 0 Moore Street, 4703 Moore Street, and 2114 Hamilton Road, as a part of the approved plan to rehabilitate the existing properties at the northeast corner of Hamilton and Okemos Road.

VISTALUXE REALTY LLC of Okemos, MI has proposed a Brownfield Redevelopment Plan for 4690, 4696 Okemos Road and adjoining properties in support of rehabilitation of the existing site. Site improvements will include interior only demolition, housing rehabilitation, asbestos abatement, and site infrastructure improvements. The developer is proposing a 16-year Brownfield plan with the inclusion of a SET to construct housing units which will support workforce incomes at or below 120% of the area median income. Total investment is estimated at \$5.3M with a reimbursement of \$901,695 to the developer for infrastructure updates and the housing subsidy. The following parcels are included in the proposed project:

4696 Okemos Road; 33-02-02-21-406-002, 4703 Moore Street; 33-02-02-21-406-003, 0 Moore Street; 33-02-02-21-406-004, 4690 Okemos Road; 33-02-02-21-406-005, and 2114 Hamilton Road; 33-02-02-21-406-006.

Information may be examined at the Department of Community Planning and Development, 5151 Marsh Road, Okemos, Michigan 48864-1198, (phone 517-853-4568) between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday.

Written comments may be sent prior to the public hearing to Amber Clark Neighborhoods & Economic Development Director, Charter Township of Meridian, 5151 Marsh Road, Okemos, Michigan, 48864, or by email to clark@meridian.mi.us.

Publish:

Lansing State Journal
Wednesday August 19, 2026

Angela Demas
Township Clerk

1 Affidavit, please



To: Board Members

From: Dan Opsommer, Deputy Township Manager
Director of Public Works and Engineering

Date: August 10, 2026

Re: Agreement for Temporary Connection to Water Distribution System – 4986 Powell Road

This property is located immediately south of the Georgetown Estates neighborhood. The property owner is building a new home on the property. Water and sanitary sewer are not currently available in the Powell Road right-of-way (ROW) along this property frontage. However, water and sanitary sewer is available at the street stub of Kalorama Way at the southern end of the Georgetown Estates neighborhood.

In situations like this, the Engineering Department requires the property owner to enter into an agreement that governs a temporary water and sewer connection. If/when water and sanitary sewer become available in the Powell Road ROW, under the agreement, the property owner will be required to connect to this newly available water main and sanitary sewer main. However, in the interim, they will be granted a temporary connection under this agreement.

The following motion has been prepared for the Board's consideration:

MOVE TO APPROVE THE AGREEMENT FOR TEMPORARY CONNECTION TO WATER DISTRIBUTION SYSTEM AT 4986 POWELL ROAD AND AUTHORIZE THE TOWNSHIP SUPERVISOR AND CLERK TO EXECUTE THE AGREEMENT

Attachments:

1. Agreement for Temporary Connection to Water Distribution System

AGREEMENT FOR TEMPORARY CONNECTION TO WATER MAIN

THIS AGREEMENT is made this _____ day of _____, 20__, by and between the Charter Township of Meridian, 5151 Marsh Road, Okemos, MI 48864, Ingham County, Michigan, herein called the "Township" and Hamilton Road LTD of 2160 Hamilton Road #100, Okemos, Michigan, herein called the "Owner".

WITNESSETH:

WHEREAS, the Owner owns certain real property located within the Charter Township of Meridian, Ingham County, Michigan, described as follows:

Address: 4986 Powell Road

Legal Description: beg @ the nw cor sec 23 -n 89 deg 33'54" e along n sec ln 1105.46 ft to the c/l of a ditch -s 50 deg 09'31" w along c/l ditch 153.49 ft -s 01 deg 31'13" w on c/l 299.18 ft -s 89 deg 33'54" w 329.66 ft -north pll to sec ln 200 ft - s89 deg 33'54" w 650 ft to w sec ln -north along w ln 196.45 ft to pob, sec 23 t4nr1w 6.10 ac m/l

WHEREAS, a water main is not as yet available to serve said property, and

WHEREAS, a water main will eventually be constructed to serve the individual properties located in the Subdivision and/or area in which the said property is located, which water main may be financed by the levying of a special assessment or connection charge against the properties especially benefited, and

WHEREAS, it is possible to provide water main services to the described property by means of a temporary connection to the existing water main at Kalorama Way, and

WHEREAS the Township is willing to permit a temporary connection to said water main in accordance with the following conditions,

NOW, THEREFORE, in consideration of the Township providing water main facilities to the described property in advance of the date at which said facilities would otherwise be available to said property and of fees and other costs presently required by Ordinance, or Resolution of the Township of Meridian, it is hereby agreed:

1. That Owner shall be permitted to make a temporary connection from the property described above to the water main of the Meridian Township Water Main system described above; such connection to be made in the manner and at the location to be determined by the Township.

2. Charges for water main services rendered to the above-described property shall be in accordance with the applicable ordinances and resolutions of the Township of Meridian including amendments, additions and re-enactments thereto.
3. The cost of the construction of all facilities necessary to connect the above-described property to the water main shall be at the expense of the Owner.
4. In the event that a water main is constructed in the future to serve the above-described property, the Owner shall at the option of the Township, and at owner's sole expense disconnect from the said temporary water main connection and connect to the lateral water main system.

Agreement for Temporary Connection to Water Main
4986 Powell Road
Page 2 of 3

5. In the event that lateral water mains are constructed in the future to serve the above described property and the cost thereof is levied by way of special assessment, benefit charge or otherwise against properties benefited, including the above described property, the Owner agrees to pay such special assessment benefit charge or other charge to the Township in accordance with the ordinance (Section 78-95, Utilities) or resolution establishing the same whether or not the above described property is actually connected to said water main. The owner will be credited the amount equal to the benefit charge for the temporary water connection toward their share of the cost of constructing the new water main in the future.
6. The Owner agrees to be included in a petition for water main in the area as an affirmative vote.
7. This Agreement shall be binding upon the parties hereto, their heirs, legatees, devisees, successors (including future owners of property) and assigns and the original of this Agreement shall be recorded in the Office of the Register of Deeds.
8. Owner waives any claims of any type, existing or in the future, that it has or may have against Township concerning this Agreement and temporary water service arising under this Agreement. Owner agrees to

indemnify and hold Township harmless from any claims of any type, existing or in the future, from third parties (including, without limitation, future owners of the property) concerning this Agreement and the temporary water service arising under this Agreement.

IN WITNESS WHEREOF, the parties hereto have set their hands at the Township of Meridian, Ingham County, Michigan, on the date above stated.

CHARTER TOWNSHIP OF MERIDIAN

In the presence of:

By: _____
Scott Henderickson Township Supervisor

By: _____
Angela Demas, Township Clerk

State of Michigan)

ss

County of Ingham)

The foregoing instrument was acknowledged before me on this _____ day of _____, 2026 by Scott Hendrickson, Township Supervisor, and Angela Demas, Township Clerk of the Charter Township of Meridian.

Notary Public
Ingham County, Michigan
My Commission expires:_____

Agreement for Temporary Connection to Water Main
4986 Powell Road
Page 3 of 3

Witness:

Amy O'Meara
Amy O'meara

OWNER: HAMILTON Road Ltd,
A Michigan Limited Liability

By: Gene Turnwald
Gene Turnwald, President

Address: 2160 Hamilton Rd #100
Okemos, MI 48864

State of Michigan)

ss

County of Ingham)

The foregoing instrument was acknowledged before me on this 27th day of July, 2026 by Gene Turnwald, President, Hamilton Road Ltd, a michigan limited liability.

Amy O'Meara
Amy O'meara
Notary Public, Gratiot County
Ingham County, Michigan
My Commission expires: 10-03-2030
Acting in Ingham County

Drafted by:

Charter Township of Meridian
5151 Marsh Road
Okemos, MI 48864

When recorded, return to:

Engineering Department
Charter Township of Meridian
5151 Marsh Road
Okemos, MI 48864



To: Board Members

From: Dan Opsommer, Deputy Township Manager
Director of Public Works and Engineering

Date: August 10, 2026

Re: Agreement for Temporary Connection to Sanitary Sewer System – 4986 Powell Road

This property is located immediately south of the Georgetown Estates neighborhood. The property owner is building a new home on the property. Water and sanitary sewer are not currently available in the Powell Road right-of-way (ROW) along this property frontage. However, water and sanitary sewer is available at the street stub of Kalorama Way at the southern end of the Georgetown Estates neighborhood.

In situations like this, the Engineering Department requires the property owner to enter into an agreement that governs a temporary water and sewer connection. If/when water and sanitary sewer become available in the Powell Road ROW, under the agreement, the property owner will be required to connect to this newly available water main and sanitary sewer main. However, in the interim, they will be granted a temporary connection under this agreement.

The following motion has been prepared for the Board's consideration:

MOVE TO APPROVE THE AGREEMENT FOR TEMPORARY CONNECTION TO SANITARY SEWER SYSTEM AT 4986 POWELL ROAD AND AUTHORIZE THE TOWNSHIP SUPERVISOR AND CLERK TO EXECUTE THE AGREEMENT

Attachments:

1. Agreement for Temporary Connection to Sanitary Sewer System

AGREEMENT FOR TEMPORARY CONNECTION TO SEWER MAIN

THIS AGREEMENT is made this 27 day of July, 2024 by and between the Charter Township of Meridian, 5151 Marsh Road, Okemos, MI 48864, Ingham County, Michigan, herein called the "Township" and Hamilton Road LTD of 2160 Hamilton Road #100, Okemos, Michigan, herein called the "Owner".

WITNESSETH:

WHEREAS, the Owner owns certain real property located within the Charter Township of Meridian, Ingham County, Michigan, described as follows:

Address: 4986 Powell Road

Legal Description: beg @ the nw cor sec 23 -n 89 deg 33'54" e along n sec ln 1105.46 ft to the c/l of a ditch -s 50 deg 09'31" w along c/l ditch 153.49 ft -s 01 deg 31'13" w on c/l 299.18 ft -s 89 deg 33'54" w 329.66 ft -north pll to sec ln 200 ft -s 89 deg 33'54" w 650 ft to w sec ln -north along w ln 196.45 ft to pob, sec 23 t4nr1w 6.10 ac m/l

WHEREAS, a sewer main is not as yet available to serve said property, and WHEREAS, a sewer main will eventually be constructed to serve the individual properties located in the Subdivision and/or area in which the said property is located, which water main may be financed by the levying of a special assessment or connection charge against the properties especially benefited, and

WHEREAS, it is possible to provide sewer main services to the described property by means of a temporary connection to the existing sewer main at Kalorama Way, and

WHEREAS the Township is willing to permit a temporary connection to said sewer main in accordance with the following conditions,

NOW, THEREFORE, in consideration of the Township providing sewer main facilities to the described property in advance of the date at which said facilities would otherwise be available to said property and of fees and other costs presently required by Ordinance, or Resolution of the Township of Meridian, it is hereby agreed:

1. That Owner shall be permitted to make a temporary connection from the property described above to the sewer main of the Meridian Township Sewer Main system described above; such connection to be made in the manner and at the location to be determined by the Township.
2. Charges for sewer main services rendered to the above-described property shall be in accordance with the applicable ordinances and resolutions of the Township of Meridian including amendments, additions and re-enactments thereto.
3. The cost of the construction of all facilities necessary to connect the above-described property to the sewer main shall be at the expense of the Owner.
4. In the event that a sewer main is constructed in the future to serve the above-described property, the Owner shall at the option of the Township, and at owner's sole expense disconnect from the said temporary sewer main connection and connect to the lateral sewer main system.

5. In the event that lateral sewer mains are constructed in the future to serve the above described property and the cost thereof is levied by way of special assessment, benefit charge or otherwise against properties benefited, including the above described property, the Owner agrees to pay such special assessment benefit charge or other charge to the Township in accordance with the ordinance (Section 78-95, Utilities) or resolution establishing the same whether or not the above described property is actually connected to said sewer main. The owner will be credited the amount equal to the benefit charge for the temporary sewer connection toward their share of the cost of constructing the new sewer main in the future.
6. The Owner agrees to be included in a petition for sewer main in the area as an affirmative vote.
7. This Agreement shall be binding upon the parties hereto, their heirs, legatees, devisees, successors (including future owners of property) and assigns and the original of this Agreement shall be recorded in the Office of the Register of Deeds.
8. Owner waives any claims of any type, existing or in the future, that it has or may have against Township concerning this Agreement and temporary sewer service arising under this Agreement. Owner agrees to indemnify and hold Township harmless from any claims of any type, existing or in the future, from third parties (including, without limitation, future owners of the property) concerning this Agreement and the temporary sewer service arising under this Agreement.

IN WITNESS WHEREOF, the parties hereto have set their hands at the Township of Meridian, Ingham County, Michigan, on the date above stated.

CHARTER TOWNSHIP OF MERIDIAN

In the presence of:

By: _____
Scott Henderickson Township Supervisor

By: _____
Angela Demas, Township Clerk

State of Michigan)

ss

County of Ingham)

The foregoing instrument was acknowledged before me on this _____ day of _____, 2026 by Scott Henderickson, Township Supervisor, and Angela Demas, Township Clerk of the Charter Township of Meridian.

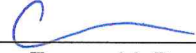
Notary Public
Ingham County, Michigan
My Commission expires: _____

Agreement for Temporary Connection to Sewer Main
4986 Powell Road
Page 3 of 3

Witness:


Amy Omer

OWNER: HAMILTON Road Ltd,
A Michigan Limited Liability

By: 
Gene Turnwald, President

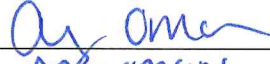
Address: 2160 Hamilton Rd #100
Okemos, MI 48864

State of Michigan)

ss

County of Ingham)

The foregoing instrument was acknowledged before me on this 27th day of July, 2026 by Gene Turnwald, President, Hamilton Road Ltd, a michigan limited liability.


Amy Omer
Notary Public, Gratiot County
~~Ingham~~ County, Michigan
My Commission expires: 10-03-2030
Acting in Ingham County

Drafted by:

Charter Township of Meridian
5151 Marsh Road
Okemos, MI 48864

When recorded, return to:

Engineering Department
Charter Township of Meridian
5151 Marsh Road
Okemos, MI 48864



To: Township Board Members

**From: Dan Opsommer, Deputy Township Manager
Director of Public Works & Engineering**

**Younes Ishraidi, Township Engineer
Deputy Director of Public Works & Engineering**

Date: August 13, 2026

**Re: Sanctuary #2 Public Streetlighting Improvement Special Assessment District
#430 – Public Hearing & Resolution #5**

A request was received from the property owners of Sanctuary #2 for maintenance of streetlights within the Sanctuary #2 plat. The developer of the Sanctuary #2 plat paid Consumers Energy to install four (4) 47-watt LED streetlights with Traditional fixtures with cut-off, and standard fiberglass poles along Crane Circle. This streetlight special assessment district (SAD) will fund the ongoing maintenance and electrical service cost of the streetlights.

The proposed first year cost for streetlighting in Sanctuary #2 is \$1,457.76 (\$208.25/lot) and the cost annually thereafter will be \$728.88 (\$104.13/lot) (subject to annual adjustments).

At its July 1, 2026 meeting, the Township Board adopted resolution #4 to set the second and final public hearings to hear objections to the improvement, cost estimate, and assessment district.

This evening we will hold the public hearing and are bringing resolution #5 to the Board to adopt the special assessment roll and order and direct the assessment roll to be paid and collected.

Proposed Motion:

MOVE TO APPROVE THE SANCTUARY #2 PUBLIC STREETLIGHTING IMPROVEMENT SPECIAL ASSESSMENT DISTRICT #430 RESOLUTION #5, WHICH ADOPTS THE SPECIAL ASSESSMENT ROLL; DESIGNATES THE PROJECT AS “SANCTUARY #2 PUBLIC STREETLIGHTING IMPROVEMENT SPECIAL ASSESSMENT DISTRICT #430”; ADOPTS THE ASSESSMENT ROLL AS THE “SANCTUARY #2 PUBLIC STREETLIGHTING IMPROVEMENT SPECIAL ASSESSMENT DISTRICT #430 SPECIAL ASSESSMENT ROLL”; ADOPTS THE DISTRICT AS THE “SANCTUARY #2 PUBLIC STREETLIGHTING IMPROVEMENT SPECIAL ASSESSMENT DISTRICT #430”; ADOPTS THE FIRST YEAR AMOUNT AS \$1,457.76 (\$208.25/LOT), AND THE COST ANNUAL THEREAFTER WILL BE \$728.88 (\$104.13/LOT), SUBJECT TO ANNUAL INCREASES, FOR THE ASSESSMENT ROLL; AND ORDERS AND DIRECTS THE ASSESSMENT ROLL TO BE PAID AND COLLECTED.

Attachments:

Memo to Township Board

August 13, 2026

**Re: Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430 –
Public Hearing & Resolution #5**

1. Resolution #5
2. Assessment Roll
3. Affidavit of Mailing for the Public Hearing
4. Authorization for change in standard lighting contract form 547
5. Prints

**SANCTUARY #2 PUBLIC STREETLIGHTING IMPROVEMENT
SPECIAL ASSESSMENT DISTRICT NO. 430**

RESOLUTION NO. 5

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held in the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan 48864-1198, (517) 853-4000, on Tuesday, August 18, 2026, at 6:00 p.m.

PRESENT: _____

ABSENT: _____

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

WHEREAS, The Township Board, on February 6, 2026, adopted a resolution approving the Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430 for installation, operation, and maintenance of certain public streetlighting improvements in the Sanctuary #2 plat; and

WHEREAS, pursuant to due notice to all record owners or parties in interest in, this Board did meet on August 18, 2026, at 6:00 p.m. at the Meridian Township Municipal Building, in the Township of Meridian for the purpose of reviewing the special assessment roll and hearing any objections thereto for the Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430, and

WHEREAS, at the time and place designated for said meeting, the meeting was duly called to order and the Supervisor announced the opening of the hearing for objections to the special assessment roll prepared by the Township Supervisor and on file with the Township Clerk, said roll assessing the cost of the Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430 against benefiting properties; and

WHEREAS, the Township Board desires to confirm the special assessment roll;

NOW, THEREFORE, BE IT RESOLVED by the Township Board of the Charter Township of Meridian, Ingham County, Michigan, as follows:

1. The Township Board does hereby determine that said special assessments are in proportion to the benefits to be derived from said project.
2. The Township Board does hereby designate the special assessment project as " Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430".
3. Said special assessment roll shall be designated as " Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430 Special Assessment Roll", and the district against which it is assessed shall be designated " Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430". The Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430 Special Assessment Roll in the final amount of \$1,457.76 (\$208.25/lot) First Year Cost and \$728.88 (\$104.13/lot) Annual Thereafter (subject to annual increases) as prepared and reported to the Township Board by the Supervisor, a copy

of which is attached hereto, is hereby adopted and confirmed, and the Township Clerk is hereby directed to endorse thereon this date of confirmation.

4. That the Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430 Special Assessment Roll is hereby ordered filed with the Township Treasurer for spreading annual on the winter tax roll.
6. The assessments made in said special assessment roll are hereby ordered and directed to be collected annually. The Township Clerk shall deliver said special assessment roll to the Township Treasurer with the proper warrant attached, commanding the Treasurer to collect the assessments therein in accordance with the direction of the Township Board with respect thereto, and the Treasurer is authorized and directed to collect the amounts assessed as they become due pursuant to the terms of this resolution and the provisions of the applicable statutes of the State of Michigan.

YEAS: _____

NAYS: _____

Resolution declared adopted.

STATE OF MICHIGAN)

)ss.

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, **DO HEREBY CERTIFY** that the foregoing is a true and complete copy of the proceedings taken by the Township Board at a regular meeting held on Tuesday, August 18, 2026.

Angela Demas, Township Clerk

WARRANT

STATE OF MICHIGAN)

)ss.

COUNTY OF INGHAM)

TO THE TOWNSHIP TREASURER
CHARTER TOWNSHIP OF MERIDIAN,
INGHAM COUNTY, MICHIGAN

Attached hereto is the Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430 Special Assessment Roll, and you are hereby commanded in accordance with Act No. 188 of the Michigan Public Acts of 1954, as amended, and in accordance with the directions of the Township Board in respect thereto, to collect the assessments in said roll annually with the winter tax roll.

Angela Demas, Township Clerk

DATED: _____

**SANCTUARY #2 PUBLIC STREETLIGHTIN IMPROVEMENT
SPECIAL ASSESSMENT DISTRICT NO. 430**

ASSESSMENT ROLL

Lot 1 through 7 (inclusive), Sanctuary #2.

Legal Description/ Address	Property Owner & Address	First Year Cost	Annually Thereafter
33-02-02-32-427-008 (Lot 1) 3720 Crane Circle	James Giguere 3720 Crane Circle Okemos, MI 48864	\$208.25	\$104.13
33-02-02-32-427-007 (Lot 2) 3726 Crane Circle	James Giguere 3726 Crane Circle Okemos, MI 48864	\$208.25	\$104.13
33-02-02-32-427-006 (Lot 3) 3732 Crane Circle	James Giguere 3732 Crane Circle Okemos, MI 48864	\$208.25	\$104.13
33-02-02-32-427-005 (Lot 4) 3738 Crane Circle	James Giguere 3738 Crane Circle Okemos, MI 48864	\$208.25	\$104.13
33-02-02-32-427-004 (Lot 5) 3735 Crane Circle	James Giguere 3735 Crane Circle Okemos, MI 48864	\$208.25	\$104.13
33-02-02-32-427-003 (Lot 6) 3729 Crane Circle	James Giguere 3729 Crane Circle Okemos, MI 48864	\$208.25	\$104.13
33-02-02-32-427-002 (Lot 7) 3725 Crane Circle	Dondapati, Kiran & Tejaswi Kakarla 2628 Morning Glory Drive Okemos, MI 48864	\$208.25	\$104.13

(Subject to annual increases)

AFFIDAVIT OF MAILING

STEPHEN GERHART
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF WASHTENAW
My Commission Expires September 2, 2032
Acting in the County of Ingham



**AUTHORIZATION FOR CHANGE IN STANDARD LIGHTING
CONTRACT(COMPANY-OWNED) FORM 547**

Contract Number: 103025042856

Consumers Energy Company is authorized as of _____ by the Township of MERIDIAN, to make changes, as listed below, in the lighting system(s) covered by the existing Standard Lighting Contract between the Company and the Township of MERIDIAN, dated 1/6/2016.

Lighting Type: General Unmetered Light Emitting Diode Lighting Rate GU-LED

Except for the changes in the lighting system(s) as herein authorized, all provisions of the aforesaid Standard Lighting Contract dated 1/6/2016 shall remain in full force and effect.

Notification Number(s): 1063687363

Comments:

Township of MERIDIAN

By: _____

(Signature)

(Printed)

Its: _____

(Title)

This Agreement may be executed and delivered in counterparts, including by a facsimile or an electronic transmission thereof, each of which shall be deemed an original. Any document generated by the parties with respect to this Agreement, including this Agreement, may be imaged and stored electronically and introduced as evidence in any proceeding as if original business records. Neither party will object to the admissibility of such images as evidence in any proceeding on account of having been stored electronically.

RESOLUTION

RESOLVED, that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the Township of MERIDIAN, dated 1/6/2016, in accordance with the Authorization for Change in Standard Lighting Contract dated _____,

heretofore submitted to and considered by this ☐ commission ☐ council ☐ board; and

RESOLVED, further, that the _____ Clerk be and are authorized to execute such authorization for change on the behalf of the Township.

STATE OF MICHIGAN
COUNTY OF INGHAM

I, _____, clerk of the Township of MERIDIAN do hereby certify that the foregoing resolution was duly adopted by the

☐ commission ☐ council ☐ board of said municipality, at the meeting held on _____.

Dated:

Municipal Customer Type: Township

GENERAL UNMETERED LIGHT EMITTING DIODE LIGHTING RATE GU-LED

- (4) 46 watt LED Post Top Traditional to Install at location junco dr b/w lots 1 & corner
junco dr b/w lots 2 & 3
junco dr b/w lots 4 & 5
junco dr b/w lots 6 & 7;

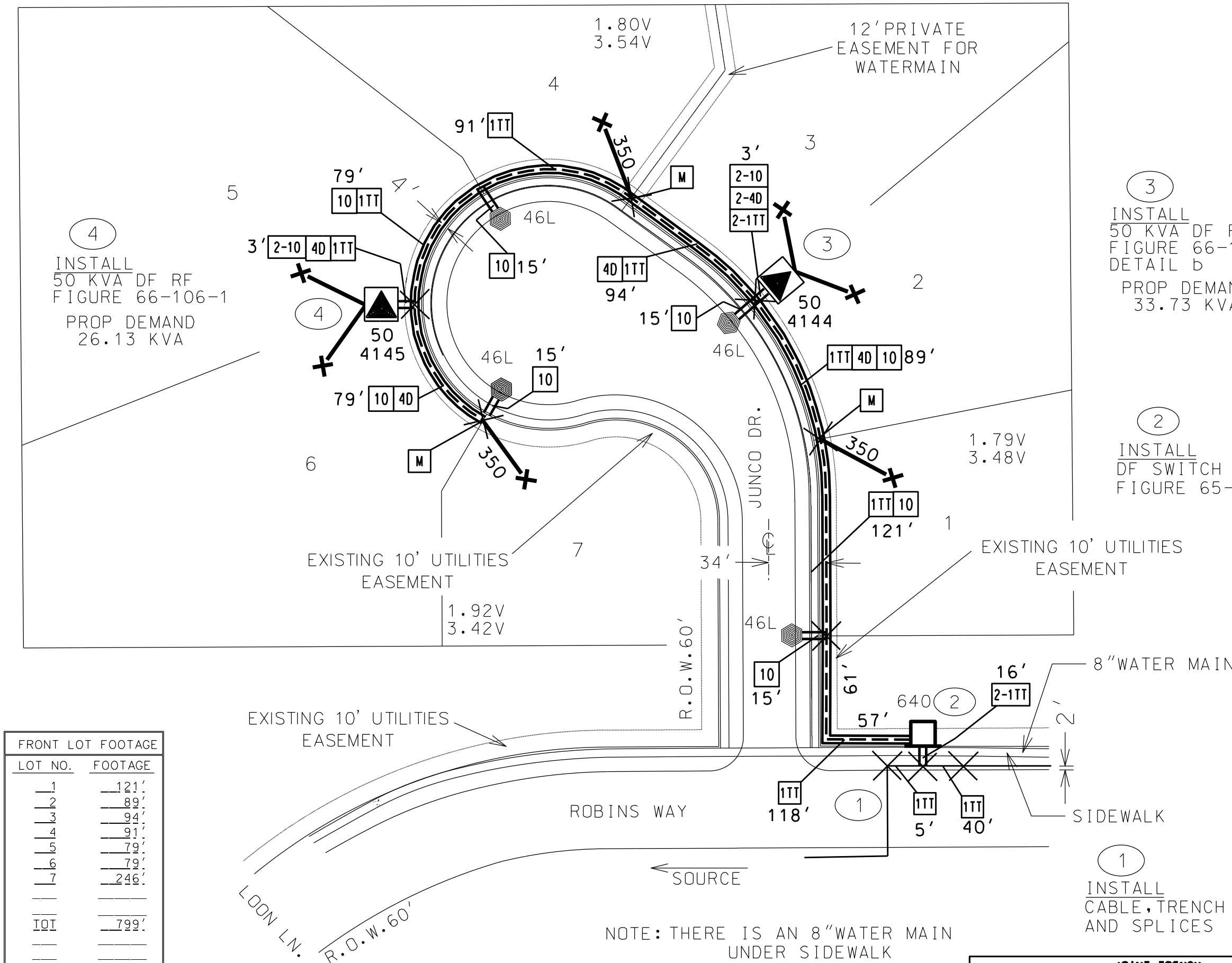
SANCTUARY PH.3

Meridian Township, Ingham County, Michigan

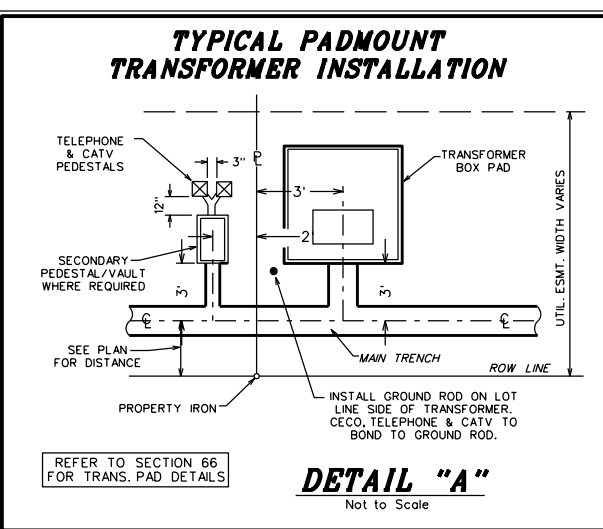


HULETT
LOON
JOLLY

Joint Work Contacts	Company Name	Contact Name	Phone Number	Reference # (NJUNS, UT # verbal, Etc.)	with ? Y/N
Phone					
CATV	COMCAST	DAN CRUSINBERRY		VERBAL	Y
Foreign Gas					
Other					



FRONT LOT FOOTAGE	
LOT NO.	FOOTAGE
<u>1</u>	<u>121'</u>
<u>2</u>	<u>89'</u>
<u>3</u>	<u>94'</u>
<u>4</u>	<u>91'</u>
<u>5</u>	<u>79'</u>
<u>6</u>	<u>79'</u>
<u>7</u>	<u>246'</u>
<u> </u>	<u> </u>
<u>TOT</u>	<u>799'</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>



ELECTRIC DESIGN BASIS

- Plan for homes in range 36-45 SF.
- For demand assume 23 kva for each homestead.
- Plan for 5 ton A/C for each homestead.

GENERAL UNDERGROUND STREETLIGHT NOTES

- Install 4' - 6' LED traditional fixtures on black fiberglass poles.
- Poles are to be installed 2'-6\"/>

STREETLIGHT PROPOSAL

- 14 ft mounting ht fiberglass poles @ \$ 0.00 each = \$ 0.00
- 1800 LUMEN LED Post Top Fixtures @ \$ 290.00 each = \$ 1160.00
- Fixed Charge for Streetlighting @ \$ 100.00 each = \$ 500.00

TOTAL = \$ 1560.00

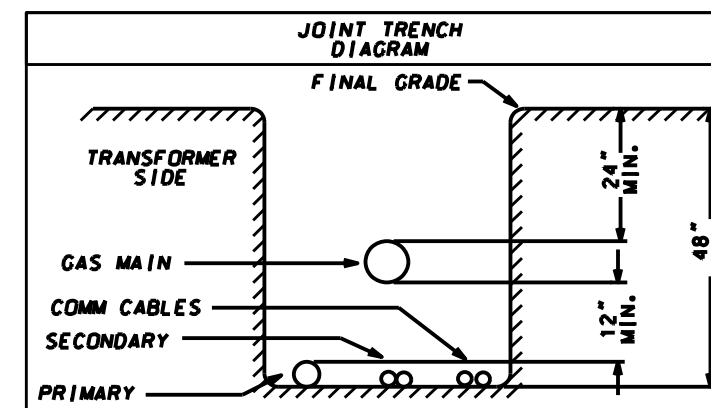
APPROX. ANNUAL ENERGY CHARGES

- Annual energy charges: 46W LED @ \$ 95.52 each = \$ 382.08

STREETLIGHT LEGEND

- EXISTING LIGHT
- PROPOSED LIGHT
- FUTURE LIGHT

S = 8500 LUMEN HIGH-PRESSURE SODIUM LUMINAIRE
L = 86 WATT LIGHT-EMITTING DIODE LUMINAIRE
66W



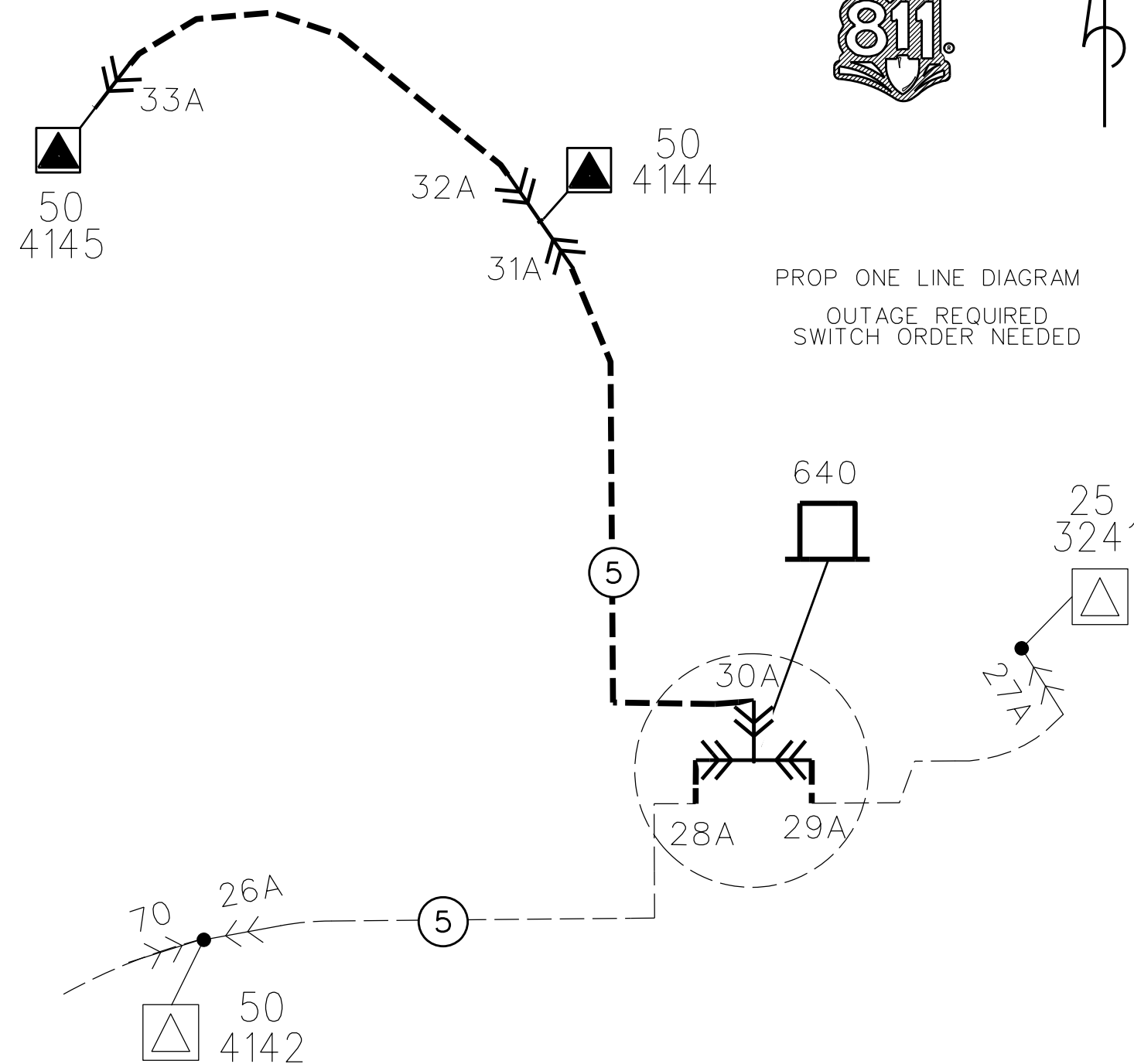
SUBSTATION		WD NO.			
HAGADORN_____		816_____			
CIRCUIT	CKT NO.	LCP NO.	TLM NUMBER	# OF RODS	OHMS
HAGADORN_____	03	0481	04013241		
 Consumers Energy A CMS Energy Company ELECTRIC					
CE STAKING REQ'D ☒ Yes ☐ No					
FORESTRY REQ'D ☐ Yes ☒ No					
SHEET C	SHEET 1 OF 1	SCALE 1"=60'			

SANCTUARY PHASE 3 OKEMOS				
CM NO. 100006989466				
ORDER TYPE	MAT. TYPE	NOTIFICATION NUMBER	DESIGN NUMBER	ORDER NUMBER
ECNC	JLN	1063307168	11431612	
ECNC	STL	1063687363	11431613	

METER ORDER NUMBER	METER NUMBER	READ	METER LOCATION
JOB PURPOSE: CUST REQUESTED UG PRIMARY LINE EXT SERVE RES HOMES			
UPSTREAM SECTIONALIZING DEVICE: SW 26A AT TLM 4142			
LOCATION: IN FRONT OF ADDRESS 2547 ROBINS WAY			
CONSUMERS ENERGY CONTACTS			
DEPARTMENT	NAME	NUMBER	
COORDINATOR	BOB BEAGAN	517.282-2106	
DESIGNER	SAW ALAGNA	517.374-2415	

3
INSTALL
50 KVA DF FT
FIGURE 66-106-4
DETAIL b
PROP DEMAND
33.73 KVA

2
INSTALL
DF SWITCH CABINET
FIGURE 65-212-1



Form 931 condensed	CATV	Phone	Non-CE		Other	
Wire installed is the Trench Footage of the largest Non-CE wire placed.	Size	Ft.	Size	Ft.	Size	Ft.
Trench (Feet-Joint with CE)						
Trench (Feet-Not Joint with CE)						
Wire Install (Feet-non CE wire placed)						
Pull thru conduit (feet-of conduit)						
Boring (diameter of bore+feet bored)						
Pedestal(s) installed						
Misc Comments:						

UNDERGROUND LEGEND	DUCT	CABLE MATERIAL AND SIZE
1. Single-phase primary	P2 2"Plastic	A. No 2 AL cable (175 mils INS, or secondary).
2. Open wye primary	P3 3"Plastic	B. No 1/0 AL cable (175 mils INS, or secondary).
3. Three-phase primary	P4 4"Plastic	C. No 3/0 AL cable (175 mils INS, or secondary).
4. Single-phase secondary	P6 6"Plastic	D. 350 kcmil AL cable (175 mils INS, or secondary).
5. Combination light and power secondary		E. 500 kcmil Cu cable (175 mils INS, or secondary).
6. Three-phase power secondary		F. 750 kcmil AL cable (175 mils INS, or secondary).
7. Single-phase service		G. No 1/0 stranded AL cable, 280 mils INS
8. Combination lighting and power service	S2 2"Steel	H. No 3/0 stranded AL cable, 280 mils INS
9. Three-phase power service	S3 3"Steel	I. 750 kcmil AL cable, 280 mils INS
10. Streetlighting conductor (2/C No. 10 CU)	S4 4"Steel	J. Cable joint.
11. Streetlighting conductor (2/C No. 8 AL)	S6 6"Steel	K. 350 kcmil AL cable, 260 mils INS
12. Covered 600V neutral conductor for ducts		L. Marker to locate cable
		M. Refer to Note on Drawing for Note 1, etc.
		N. No 1/0 AL solid cable, 280 mils INS
		O. No 1/0 AL stranded cable, 280 mils INS, Jacketed
		P. No 1/0 AL stranded cable, 260 mils tree-retardant INS, Jacketed
		Q. 350 kcmil AL cable, 260 mils tree-retardant INS, Jacketed
		R. 350 kcmil AL cable, 260 mils tree-retardant INS, Jacketed
		S. 750 kcmil AL cable, 280 mils INS, Jacketed
		T. 750 kcmil AL cable, 260 mils tree-retardant INS, Jacketed
		WT. 750 kcmil AL cable, 260 mils tree-retardant INS, Jacketed.



10.B & 11.B

To: Township Board Members

**From: Dan Opsommer, Deputy Township Manager
Director of Public Works & Engineering**

**Younes Ishraidi, Township Engineer
Deputy Director of Public Works & Engineering**

Date: August 13, 2026

**Re: Sierra Ridge #4 Public Streetlighting Improvement Special Assessment
District #431 – Public Hearing & Resolution #5**

A request was received from the property owners of Sierra Ridge #4 for maintenance of streetlights within the Sierra Ridge #4 plat. The developer of the Sierra Ridge #4 plat paid Consumers Energy to install four (4) 47-watt LED streetlights with Traditional fixtures with cut-off, and standard fiberglass poles along Fresno Lane. This streetlight special assessment district (SAD) will fund the ongoing maintenance and electrical service cost of the streetlights.

The proposed first year cost for streetlighting in Sierra Ridge #4 is \$1,457.76 (\$104.13/lot) and the cost annually thereafter will be \$728.88 (\$52.06/lot) (subject to annual adjustment).

At its July 1, 2026 meeting, the Township Board resolution #4 to set the second and final public hearings to hear objections to the improvement, cost estimate, and assessment district.

This evening we will hold the public hearing and are bringing resolution #5 to the Board to adopt the special assessment roll and order and direct the assessment roll to be paid and collected.

Proposed Motion:

MOVE TO APPROVE THE SIERRA RIDGE #4 PUBLIC STREETLIGHTING IMPROVEMENT SPECIAL ASSESSMENT DISTRICT #431 RESOLUTION #5, WHICH ADOPTS THE SPECIAL ASSESSMENT ROLL; DESIGNATES THE PROJECT AS “SIERRA RIDGE #4 PUBLIC STREETLIGHTING IMPROVEMENT SPECIAL ASSESSMENT DISTRICT #431”; ADOPTS THE ASSESSMENT ROLL AS THE “SIERRA RIDGE #4 PUBLIC STREETLIGHTING IMPROVEMENT SPECIAL ASSESSMENT DISTRICT #431 SPECIAL ASSESSMENT ROLL”; ADOPTS THE DISTRICT AS THE “SIERRA RIDGE #4 PUBLIC STREETLIGHTING IMPROVEMENT SPECIAL ASSESSMENT DISTRICT #431”; ADOPTS THE FIRST YEAR AMOUNT AS \$1,457.76 (\$104.13/LOT), AND THE COST ANNUAL THEREAFTER WILL BE \$728.88 (\$52.06/LOT), SUBJECT TO ANNUAL INCREASES, FOR THE ASSESSMENT ROLL; AND ORDERS AND DIRECTS THE ASSESSMENT ROLL TO BE PAID AND COLLECTED.

Attachments:

Memo to Township Board

August 13, 2026

**Re: Sierra Ridge #4 Public Streetlighting Improvement Special Assessment District #431 –
Public Hearing & Resolution #5**

1. Resolution #5
2. Assessment Roll
3. Affidavit of Mailing for the Public Hearing
4. Authorization for change in standard lighting contract form 547
5. Prints

**SIERRA RIDGE #4 PUBLIC STREETLIGHTING IMPROVEMENT
SPECIAL ASSESSMENT DISTRICT NO. 431**

RESOLUTION NO. 5

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held in the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan 48864-1198, (517) 853-4000, on Tuesday, August 18, 2026, at 6:00 p.m.

PRESENT: _____

ABSENT: _____

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

WHEREAS, The Township Board, on February 6, 2026, adopted a resolution approving the Sierra Ridge #4 Public Streetlighting Improvement Special Assessment District #431 for installation, operation, and maintenance of certain public streetlighting improvements in the Sierra Ridge #4 plat; and

WHEREAS, pursuant to due notice to all record owners or parties in interest in, this Board did meet on August 18, 2026, at 6:00 p.m. at the Meridian Township Municipal Building, in the Township of Meridian for the purpose of reviewing the special assessment roll and hearing any objections thereto for the Sierra Ridge #4 Public Streetlighting Improvement Special Assessment District #431, and

WHEREAS, at the time and place designated for said meeting, the meeting was duly called to order and the Supervisor announced the opening of the hearing for objections to the special assessment roll prepared by the Township Supervisor and on file with the Township Clerk, said roll assessing the cost of the Sierra Ridge #4 Public Streetlighting Improvement Special Assessment District #431 against benefiting properties; and

WHEREAS, the Township Board desires to confirm the special assessment roll;

NOW, THEREFORE, BE IT RESOLVED by the Township Board of the Charter Township of Meridian, Ingham County, Michigan, as follows:

1. The Township Board does hereby determine that said special assessments are in proportion to the benefits to be derived from said project.
2. The Township Board does hereby designate the special assessment project as "Sierra Ridge #4 Public Streetlighting Improvement Special Assessment District #431".
3. Said special assessment roll shall be designated as "Sierra Ridge #4 Public Streetlighting Improvement Special Assessment District #431 Special Assessment Roll", and the district against which it is assessed shall be designated "Sierra Ridge #4 Public Streetlighting Improvement Special Assessment District #431". The Sierra Ridge #4 Public Streetlighting Improvement Special Assessment District #431 Special Assessment Roll in the final amount of \$1,457.76 (\$104.13/lot) First Year Cost and \$728.88 (\$52.06/lot) Annual Thereafter (subject

4. That the Sierra Ridge #4 Public Streetlighting Improvement Special Assessment District #431 Special Assessment Roll is hereby ordered filed with the Township Treasurer for spreading annual on the winter tax roll.
6. The assessments made in said special assessment roll are hereby ordered and directed to be collected annually. The Township Clerk shall deliver said special assessment roll to the Township Treasurer with the proper warrant attached, commanding the Treasurer to collect the assessments therein in accordance with the direction of the Township Board with respect thereto, and the Treasurer is authorized and directed to collect the amounts assessed as they become due pursuant to the terms of this resolution and the provisions of the applicable statutes of the State of Michigan.

NAYS: _____

STATE OF MICHIGAN))ss.
COUNTY OF INGHAM)

Angela Demas, Township Clerk

WARRANT

STATE OF MICHIGAN)

)ss.

COUNTY OF INGHAM)

TO THE TOWNSHIP TREASURER
CHARTER TOWNSHIP OF MERIDIAN,
INGHAM COUNTY, MICHIGAN

Attached hereto is the Sierra Ridge #4 Public Streetlighting Improvement Special Assessment District #431 Special Assessment Roll, and you are hereby commanded in accordance with Act No. 188 of the Michigan Public Acts of 1954, as amended, and in accordance with the directions of the Township Board in respect thereto, to collect the assessments in said roll annually with the winter tax roll.

Angela Demas, Township Clerk

DATED: _____

**SIERRA RIDGE #4 PUBLIC STREETLIGHTIN IMPROVEMENT
SPECIAL ASSESSMENT DISTRICT NO. 431**

ASSESSMENT ROLL

Lot 70 through 83 (inclusive), Sierra Ridge #4.

Legal Description/ Address	Property Owner & Address	First Year Cost	Annually Thereafter
33-02-02-04-401-008 (Lot 70) 6109 Fresno Lane	G S Fedewa Builders Inc 6099 E Lake Drive Haslett, MI 48840	\$104.13	\$52.06
33-02-02-04-401-009 (Lot 71) 6111 Fresno Lane	G S Fedewa Builders Inc 6099 E Lake Drive Haslett, MI 48840	\$104.13	\$52.06
33-02-02-04-401-010 (Lot 72) 6113 Fresno Lane	G S Fedewa Builders Inc 6099 E Lake Drive Haslett, MI 48840	\$104.13	\$52.06
33-02-02-04-401-011 (Lot 73) 6115 Fresno Lane	G S Fedewa Builders Inc 6099 E Lake Drive Haslett, MI 48840	\$104.13	\$52.06
33-02-02-04-401-012 (Lot 74) 6117 Fresno Lane	G S Fedewa Builders Inc 6099 E Lake Drive Haslett, MI 48840	\$104.13	\$52.06
33-02-02-04-401-013 (Lot 75) 6119 Fresno Lane	G S Fedewa Builders Inc 6099 E Lake Drive Haslett, MI 48840	\$104.13	\$52.06
33-02-02-04-401-014 (Lot 76) 6121 Fresno Lane	G S Fedewa Builders Inc 6099 E Lake Drive Haslett, MI 48840	\$104.13	\$52.06
33-02-02-04-401-015 (Lot 77) 6123 Fresno Lane	Hulbanni, Mallikarjuna and Shilpa 6123 Fresno Lane East Lansing, MI 48823	\$104.13	\$52.06
33-02-02-04-401-016 (Lot 78) 6125 Fresno Lane	Hulbanni, Sharada 6125 Fresno Lane East Lansing, MI 48823	\$104.13	\$52.06
33-02-02-04-403-001 (Lot 79) 6120 Fresno Lane	G S Fedewa Builders Inc 6099 E Lake Drive Haslett, MI 48840	\$104.13	\$52.06

33-02-02-04-403-002 (Lot 80) 6118 Fresno Lane	Presutti, John and Patricia 6118 Fresno Lane East Lansing, MI 48823	\$104.13	\$52.06
33-02-02-04-403-003 (Lot 81) 6116 Fresno Lane	Redwine, Carmen and Cleavon 6116 Fresno Lane East Lansing, MI 48823	\$104.13	\$52.06
33-02-02-04-403-004 (Lot 82) 6114 Fresno Lane	G S Fedewa Builders Inc 6099 E Lake Drive Haslett, MI 48840	\$104.13	\$52.06
33-02-02-04-403-005 (Lot 83) 6112 Fresno Lane	G S Fedewa Builders Inc 6099 E Lake Drive Haslett, MI 48840	\$104.13	\$52.06

(Subject to annual increases)



**AUTHORIZATION FOR CHANGE IN
STANDARD LIGHTING CONTRACT
(COMPANY-OWNED) FORM 547**

Contract Number: 103025042856

Consumers Energy Company is authorized as of _____, by the Township of MERIDIAN, to make changes, as listed below, in the lighting system(s) covered by the existing Standard Lighting Contract between the Company and the Township of MERIDIAN, dated 1/6/2016.

Lighting Type:

General Unmetered Light Emitting Diode Lighting Rate GU-LED

Notification Number(s):
1056704175

Construction Work Order Number(s):

Except for the changes in the lighting system(s) as herein authorized, all provisions of the aforesaid Standard Lighting Contract dated 1/6/2016 shall remain in full force and effect.

Township of
MERIDIAN

By:

(Signature)

(Printed)

Its

(Title)

This Agreement may be executed and delivered in counterparts, including by a facsimile or an electronic transmission thereof, each of which shall be deemed an original. Any document generated by the parties with respect to this Agreement, including this Agreement, may be imaged and stored electronically and introduced as evidence in any proceeding as if original business records. Neither party will object to the admissibility of such images as evidence in any proceeding on account of having been stored electronically.

RESOLUTION

RESOLVED, that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the Township of MERIDIAN, dated 1/6/2016, in accordance with the Authorization for Change in Standard Lighting Contract dated _____, heretofore submitted to and considered by this ☐ commission ☐ council ☐ board ;and

RESOLVED, further, that the _____ Clerk be and are authorized to execute such authorization for change on the behalf of the Township .

STATE OF MICHIGAN

COUNTY OF Ingham

I, _____, Clerk of the Township of MERIDIAN, do hereby certify that the foregoing resolution was duly adopted by the ☐ commission ☐ council ☐ board of said municipality, at the meeting held on _____.

Dated:

Municipal Customer Type: Township

GENERAL UNMETERED LIGHT EMITTING DIODE LIGHTING RATE GU-LED

<i>Number of Luminaires</i>	<i>Nominal Watts</i>	<i>Luminaire Type</i>	<i>Fixture Type</i>	<i>Fixture Style</i>	<i>Install Remove</i>	<i>Location</i>
1	47	LED	Post Top	Traditional C	Install	FRENZO LN – BETWEEN LOT 89 &
1	47	LED	Post Top	Traditional C	Install	FRENZO LN – BETWEEN LOT 91 &
1	47	LED	Post Top	Traditional C	Install	FRENZO LN – BETWEEN LOT 91 &
1	47	LED	Post Top	Traditional C	Install	FRENZO LN – BETWEEN LOT 95 &

SCOPE OF WORK :

CUSTOMER REQUESTED JOINT UNDERGROUND LINES FOR NEXT PHASE OF SUBDIVISION DEVELOPMENT.

PER LVDP, NEED TO EXTEND 3 PHASE PRIMARY DOWN NEWTON RD AND RUN INTO EXISTING DEAD FRONT SWITCH.

MULTIPLE NOTIFICATIONS/ORDERS:

- ESIC OHL: OVERHEAD WORK ALONG NEWTON RD
- ESIC UGL: RISER AND UG ROAD CROSSING
- ECNC JLN: SUBDIVISION LINES AND XFMR'S
- ECNC STL: SUBDIVISION STREETLIGHTS

OUTAGES REQUIRED ALONG NEWTON RD

1 REMOVE
PTP, S8S, (2)SP5
INSTALL
S10S, (6)PRI DE
(3)SA, (3)CO, (3)100A FUSE
FIGURE 25-314-1
(5)SP8
STRINGING SAG 3'7"

2 REMOVE
PRI VDE, FG INS
INSTALL
3PH SLACK SPAN
FIGURE 23-153-1
(5)SP8
STRINGING SAG 3'7"

NOTE: REPLACE EXISTING
4+NB FOR SLACK SPAN

3 REMOVE
(2)PRI DE, NEUT WR
(2)JLCO, (2)LA, (2)CO
10KVA XFMR
INSTALL
D8S, (3)SP5, NEUT DE
FIGURE 23-153-1
D=5' (EXISTING)
(3)PRI DE, NEUT DE
FIGURE 23-150-1
XFMR ASSY
FIGURE 26-101-1 DETAIL C
FGCOM, CO
10KVA XFMR, LA
CHECK GRND
INST ON SOUTH SIDE OF POLE
11K-FG-P
11K-P }-20'-RT
FIGURE 22-101-15

4 INSTALL
S8S, (2)SP5
FIGURE 23-140-1 DETAIL A
D=5' (EXISTING)

5 INSTALL
S8S, (2)SP5
FIGURE 23-140-1 DETAIL A
D=11' (EXISTING)
REPLACE
LCO/FGCOM, CO
LA (POLE MOUNT)
FIGURE 26-101-1 DETAIL C
TAP TO Y PHASE
CHECK GRND

6 REMOVE
S8S, SP5
INSTALL
PTP, S8S, (2)SP5
FIGURE 23-140-1 DETAIL A
D=11' (EXISTING)

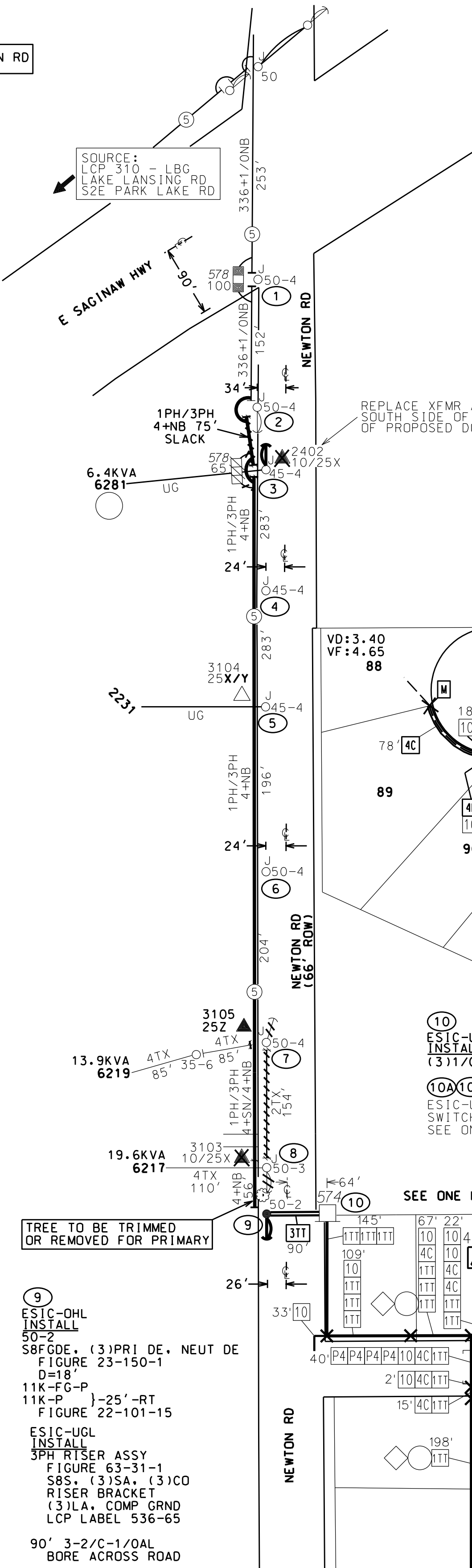
7 REMOVE
S8S, SP5
(2)WR
11K-P-RS
INSTALL
PTP, S8S, (2)SP5
FIGURE 23-140-1 DETAIL A
(2)NEUT DE
D=18' (EXISTING)
XFMR ASSY
FIGURE 26-101-1 DETAIL C
FGCOM, CO
25KVA XFMR, LA
MOUNT AT 30'
COMP GRND
FGSB
FIGURE 23-241-1

8 REMOVE
D8S, PRI DE
XFMR ASSY
(3)SEC WR
FIGURE 23-150-1
11K-P
11K-P }-17'-RT
INSTALL
PTP, S8S, (2)SP5, NEUT WR
FIGURE 23-140-1 DETAIL A
D=18' (EXISTING)
XFMR ASSY
FIGURE 26-101-1 DETAIL C
FGCOM, CO
25KVA XFMR, LA
MOUNT AT 30'
CHECK GRND
FGSB
FIGURE 23-241-1

NOTE: SPLICE PRIMARY
TRANSFER
OH SERVICE

6219 NEWTON RD				
	VOLTAGE DROP	FLICKER	TRANSFORMER DEMAND LOAD (KVA)	MOTOR LOAD
TLM3103 EXISTING	14.94	12.87	27.27	2 TON
TLM3105 PROPOSED	5.12	6.27	13.90	2 TON

6217 NEWTON RD				
	VOLTAGE DROP	FLICKER	TRANSFORMER DEMAND LOAD (KVA)	MOTOR LOAD
TLM3103 EXISTING	12.41	8.65	27.27	2 TON
PROPOSED	5.37	4.65	19.60	2 TON



GENERAL NOTES ELECTRIC

1. Main trench is to be installed 4 ft behind property lines. (Unless otherwise shown on plan)
2. Services are to be stubbed at lot lines and in marker posts except at transformers and pedestals.
3. Install cable markers at all other cable stubs.
4. Install transformers per Detail "A" and P. 66-106-1 & P. 66-106-2 (EDM).
5. Utility easements have been or shall be provided for utility placement.
6. Install secondary vaults/pedestals per Detail "A" and P. 62-10 (EDM).

Form 931 condensed		CATV		Phone		Gas		Non-CE Elec.		Other	
Wire installed is the Trench Footage of the largest Non-CE wire placed.		Size	Ft.	Size	Ft.	Size	Ft.	Size	Ft.	Size	Ft.
Trench (Feet-Joint with CE)											
Trench (Feet-Not Joint with CE)											
Wire Install (Feet-non CE wire placed)											
Pull thru conduit (feet-of conduit)											
Boring (diameter of bore-feet bored)											
Pedestal (s) installed											
Misc Comments:											



UNDERGROUND LEGEND

1. Single phase primary	A. No 2 AL cable, 175 mils, 15KV, or secondary.
2. Open wye primary	B. No 1/0 AL cable, 175 mils, 15KV, or secondary.
3. Three phase primary	C. No 3/0 AL cable, 175 mils, 15KV, or secondary.
4. Single phase secondary	D. 350 kcmil AL cable, 175 mils, 15KV, or secondary.
5. Combination light and power secondary	E. 500 kcmil copper cable, 175 mils, 15KV, or secondary.
6. Three phase power secondary	F. 750 kcmil AL cable, 175 mils, 15KV, or secondary.
7. Single phase service	G. No 1/0 stranded AL cable, 260 mils, 28KV.
8. Combination lighting and power service	H. No 3/0 stranded AL cable, 280 mils, 28KV.
9. Three phase power service	I. 750 kcmil AL cable, 260 mils, 25KV.
10. Streetlighting conductor (2/C-8 AL)	J. Cable joint.
11. Streetlighting conductor (2/C-8 AL)	K. 350 kcmil AL cable, 260 mils, 25KV.
12. Covered neutral conductor for ducts	L. Marker to locate cable
13. Streetlighting conductor (3/C-1/0 AL)	M. Refer to Note on Drawing, Nt for Note 1, etc.
CONDUIT	N. No 1/0 AL, solid cable, 280 mils, 28KV.
[2] 2" Plastic [3] 3" Plastic [4] 4" Plastic [6] 6" Plastic	T. No 1/0 AL stranded cable 280 mils, 28KV, jacketed.
[2] 2" Steel [3] 3" Steel [4] 4" Steel [5] 5" Steel [6] 6" Steel	TT. No 1/0 AL stranded cable, 260 mils tree-retardant NS, 25KV, jacketed.
PROF. ELEC. CONDUCTORS ONLY	V. 350 kcmil AL stranded, 260 mils, 25KV, jacketed.
PROF. ELEC. AND GAS LINES ONLY	VT. 350 kcmil AL cable, 260 mils tree-retardant NS, 25KV, jacketed.
PROF. GAS LINE ONLY	W. 750 kcmil AL stranded, 280 mils, 28KV, jacketed.
PROF. ELEC. GAS AND TELECOMMUNICATIONS	WT. 750 kcmil AL cable, 260 mils tree-retardant NS, 25KV, jacketed.
EXIST. ELEC. CONDUCTORS ONLY	EX: [3R] - No 1/0 solid AL cable for three-phase primary
EXIST. GAS LINE ONLY	[3G40] - No 1/0 AL cable for 3-phase primary and 350 AL cable for 1-phase secondary
FUTURE ELECTRIC TRENCH	CONDUCTOR CHANGE

DEVELOPER TO INSTALL CONDUITS FOR ROAD CROSSINGS

16 17 18 19
INSTALL
14' FG BLACK STL POLE
FIGURE 42-211-1
47W LED TRADITIONAL CUTOFF
POST TOP FIXTURE
FIGURE 42-215-2

13 INSTALL
50 KVA DF RF XFMR ASSY
FIGURE 66-106-1

12 INSTALL
50 KVA DF FT XFMR ASSY
FIGURE 66-106-5

11 INSTALL
25 KVA DF FTR XFMR ASSY
FIGURE 66-106-4

13A INSTALL
SEC PEDESTAL
FIGURE 64-40-1

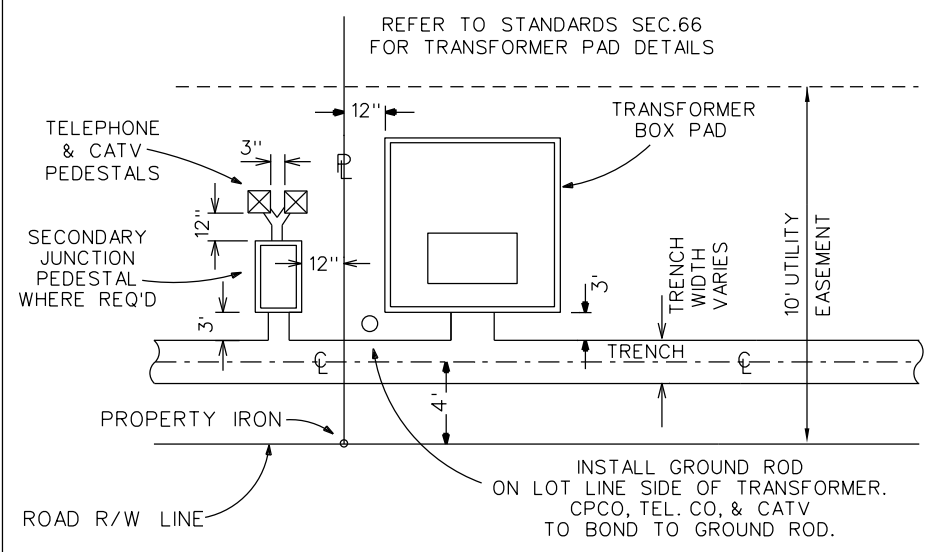
FRONT LOT FOOTAGES	
82	116'
83	111'
84	100'
85	100'
86	100'
87	222'
88	147'
89	78'
90	141'
91	100'
92	100'
93	112'
94	119'
95	90'
96	90'

ELECTRIC DESIGN BASIS

1. Plan for homes in range 2300-3500 SF.
2. For demand assume 10 kva for each homestead.
3. Plan for 3 ton A/C for each homestead.

DETAIL A

TYPICAL PADMOUNT TRANSFORMER INSTALLATION



TRANSFORMER LOADS				
XFMR	4244	4245	4246	
LOTS	94	82	88	
	95	83	89	
	96	84	90	
	85	85	91	
	86	92		
		87	93	
LOAD (KVA)	23.34	43.14	43.14	

SUBSTATION		WD NO.																	
LAKE LANSING		0194		SIERRA RIDGE PHASE 4 ELAN, ECNC JLN								JOB PURPOSE:							
CIRCUIT		LCP NO.		TLM NUMBER		# OF RDDS		OHMS		CM NO.100006229338		CUSTOMER REQUESTED JOINT UNDERGROUND LINES FOR NEXT PHASE OF SUBDIVISION DEVELOPMENT.							
BURCHAM		03		04010442						ORDER TYPE		MAT. TYPE		NOTIFICATION NUMBER		DESIGN NUMBER		ORDER NUMBER	
 A CMS Energy Company		CE STAKING REQ'D ☒ Yes ☐ No		FORESTRY REQ'D ☒ Yes ☐ No		ECNC		JLN		1056359685		11362250		UPSTREAM SECTIONALIZING DEVICE: LCP 130-LBG LOCATION: LAKE LANSING RD S2E PARK LAKE RD		CONSUMERS ENERGY CONTACTS			
						ESNC		STL		1056704175		11362750							
						ESIC		OHL		1056843204		11362258							
						ESIC		UGL		1056838827		11362256							
SHEET D		SHEET 1 OF 2		ELECTRIC		NTS				INGHAM		CO		MERIDIAN		TWP 13 N 04 N R 01 W		SEC. 04	



To: Board Members

From: Timothy R. Schmitt, *AICP*
Director of Community Planning and Development

Date: August 12, 2026

Re: Ordinance 2026-08 – Copper Creek East – PRD, Planned Residential Development overlay – ADOPTION

Haslett Land Investment and Haslett Holdings, the owners of the property at 350 Haslett Road and adjacent vacant land (parcel ID# 33-02-02-12-200-015 and 33-02-02-12-400-003) has applied for rezoning for 65.38 acres of vacant land to overlay the existing RA, Single-Family, Medium Density zoning with the Planned Residential Development overlay. The properties are vacant and this rezoning would only cover a portion of the overall ~150 acres of land. The PRD overlay will allow the project to be developed in a manner consistent with the existing Copper Creek development, while preserving substantial greenspace and natural areas on the site.

The Township Board previously discussed this proposal at their July 21, 2026 ([PACKET](#), [VIDEO](#), MINUTES [not yet available]) meeting and discussed roads and future property ownership questions, but raised no major concerns. At the August 6, 2026 Board Meeting, the Ordinance was Introduced and Staff was directed to publish the ordinance in anticipation of adoption, which has been done. ([PACKET](#), [VIDEO](#), MINUTES [not yet available]) At this time, Staff **recommends approval** of the proposed ordinance to change the zoning to approve the PRD overlay and allow the property to be developed in a manner consistent with the original Copper Creek development. Staff would offer the following motion for the Township Board to consider.

Move to adopt the resolution approving Ordinance 2026-08, an ordinance to rezone 350 Haslett Road and the adjacent vacant property (Parcel ID# 33-02-02-12-200-015 and 33-02-02-12-400-003) to place the Planned Residential Overlay designation over the existing RA zoning of the property.

Attachments

1. Ordinance 2026-08 – Copper Creek East
2. Resolution to Approve Ordinance 2026-08

ORDINANCE NO. 2026-08
ORDINANCE AMENDING THE ZONING DISTRICT MAP
OF MERIDIAN TOWNSHIP
PURSUANT TO REZONING REQUEST #26010

The Charter Township of Meridian ordains:

Section 1. Amending the Zoning District Map.

A. The Zoning District Map of Meridian Township, as adopted in Section 86-312 of the Code of the Charter Township of Meridian, Michigan, as previously amended, is hereby amended by changing the RA, One-Family, Medium Density Residential, symbol and indication as shown on the Zoning District Map, for a 65.38 acre portion of Parcel #33-02-02-12-200-015 and Parcel #33-02-02-12-400-003, land legally described as:

A parcel of land in the Southeast 1/4 and Northeast 1/4 of Section 12, T4N, R1W, Meridian Township, Ingham County, Michigan, the boundary of said parcel described as: Commencing at the East 1/4 corner of said Section 12; thence S00°28'42"E along the East line of said Section 12 a distance of 1312.81 feet to the South line of the North 1/2 of the Southeast 1/4 of said Section 12 as surveyed; thence S89°26'12"W along said South line 1878.07 feet to the point of beginning of this description; thence S89°26'12"W continuing along said South line 263.65 feet; thence N00°51'31"W parallel with the North-South 1/4 line of said Section 12 a distance of 288.94 feet; thence N71°41'37"W 81.84 feet; thence N60°09'34"W 110.13 feet; thence N48°37'31"W 110.13 feet; thence N37°05'29"W 110.13 feet; thence N25°33'26"W 110.13 feet; thence N14°01'23"W 352.62 feet; thence N07°06'31"W 97.44 feet; thence S89°57'38"E 190.63 feet; thence Southeasterly 122.15 feet along a curve to the left with a radius of 317.00 feet, a delta angle of 22°04'43", and a chord of 121.40 feet bearing S18°32'48"E; thence Southeasterly 23.58 feet along a curve to the right with a radius of 283.00 feet, a delta angle of 04°48'11", and a chord of 23.55 feet bearing S27°12'04"E; thence N65°11'01"E 25.00 feet; thence N74°00'00"E 156.41 feet; thence N08°22'58"E 179.33 feet; thence N14°36'49"W 220.36 feet; thence S80°11'54"W 206.29 feet; thence S01°50'09"E 29.08 feet to the Property Controlling East-West 1/4 line of said Section 12; thence S89°29'09"W along said Property Controlling East-West 1/4 line 209.31 feet to the Property Controlling Center of said Section 12; thence N00°51'31"W along the Property Controlling North-South 1/4 line of said Section 12 a distance of 849.29 feet to the centerline of Jeffries Drain; thence along said centerline the following two courses: N86°19'48"E 1061.58 feet and S69°21'03"E 587.55 feet; thence S21°49'39"W 250.71 feet; thence S44°13'29"W 145.90 feet; thence S27°28'28"W 224.89 feet; thence S56°11'24"E 66.95 feet; thence S27°28'03"W 16.76 feet; thence S62°31'57"E 120.00 feet; thence S37°30'07"E 72.84 feet; thence S62°31'57"E 139.00 feet; thence S53°34'31"E 135.41 feet; thence S62°56'02"E 67.08 feet; thence S51°36'34"E 141.53 feet; thence S27°01'03"W 436.83 feet; thence S53°33'01"W 430.84 feet; thence S02°00'29"W 236.01 feet; thence S89°26'12"W 585.35 feet; thence S00°51'29"E 165.84 feet to the point of beginning; said parcel containing 65.38 acres, more or less; said parcel subject to all easements and restrictions, if any.

to that of **RA, One-Family, Medium Density Residential District, with a PRD, Planned Residential Development, Overlay**

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 be effective seven (7) days after its publication or upon such later date as may be required under Section 402 of the Michigan Zoning Enabling Act (MCL 125.3402) after filing of a notice of intent to file a petition for a referendum.

Scott Hendrickson, Township Supervisor

Angela Demas, Township Clerk

RESOLUTION TO APPROVE

**Ordinance 2026-08
Copper Creek East – PRD Rezoning**

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 18th day of August, 2026 at 6:00 p.m., Local Time.

PRESENT: _____

ABSENT: _____

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

WHEREAS, Mayberry Homes, under the LLCs Haslett Land Investment and Haslett Holdings, have submitted a rezoning request for 350 Haslett Road and the adjacent vacant land, parcel ID numbers 33-02-02-12-200-015 and 33-02-02-12-400-003; and

WHEREAS, the property is currently zoned RA, Single-family, Medium Density residential, allowing residential uses on the site; and

WHEREAS, the property is currently vacant and is located directly to the east of the existing Copper Creek development, which includes a stub street into the vacant property in question; and

WHEREAS, the applicant desires to develop the land consistent with the development of Copper Creek, with similar lot sizes and natural area preservation, leading them to pursue a Planned Residential Development overlay; and

WHEREAS, the Planning Commission held a public hearing and discussed at its regular meeting on June 8, 2026, and made a positive recommendation for the proposed rezoning to the Township Board at their June 22, 2026 meeting; and

WHEREAS, the Township Board discussed the proposed rezoning at its meeting on July 21, 2026 meeting, and has reviewed the staff and Planning Commission materials provided; and

WHEREAS, the Township Board approved the ordinance for Introduction and directed Staff to publish notice in the local paper at its meeting on August 6, 2026; and

WHEREAS, the PRD overlay would allow the development of the property to be done consistent with the neighboring Copper Creek development and would not be out of character with the surrounding area;

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby ADOPTS Ordinance Number 2026-08, entitled “Ordinance Amending the Zoning District Map of Meridian Township pursuant to Rezoning Application #26010” to rezone the subject

Page 2

Angela Demas
Township Clerk



To: Board Members

From: Timothy R. Schmitt, *AICP*
Director of Community Planning and Development

Date: August 13, 2026

Re: Copper Creek East – Planned Residential Development Sketch plan –
APPROVAL

Haslett Land Investment and Haslett Holdings, the owners of the property at 350 Haslett Road and adjacent vacant land (parcel ID# 33-02-02-12-200-015 and 33-02-02-12-400-003) has applied for rezoning (reviewed under a separate heading) for 65.38 acres of vacant land to overlay the existing RA, Single-Family, Medium Density zoning with the Planned Residential Development overlay. As part of the PRD process, a sketch plan is also reviewed and approved along with the rezoning and Staff has previously recommended that these actions be taken separately.

The applicant determined that the Planned Residential Development overlay is the best way to proceed with a development that is similar in nature to the existing Copper Creek development. The initial phases of Copper Creek were approved under a PUD, which is very similar to the currently requested PRD. Land will be set aside as preserved property, while giving the applicant the opportunity to reduce lot sizes.

The Planning Commission held a public hearing on June 8, 2026 ([PACKET](#), [MINUTES](#), [VIDEO](#)) and received one negative comment from an existing Copper Creek resident. The Planning Commission again reviewed the matter on June 22, 2026 ([PACKET](#), [MINUTES](#), [VIDEO](#)) and recommended approval to the Township Board to approve the request for a PRD overlay with the proposed concept plan, to continue the development of the neighborhood in an orderly fashion, which would preserve open space and conform with the underlying RA zoning district. The Township Board previously discussed the proposal at their July 21, 2026 ([PACKET](#), [VIDEO](#), MINUTES [not yet available]) meeting and discussed roads and future property ownership questions, but raised no major concerns.

At this time, Staff **recommends approval** of the sketch plan under the PRD ordinance for the first portion of the Copper Creek East development to allow the property to be developed in a manner consistent with the original Copper Creek development. Staff would offer the following motion for the Township Board to consider.

Move to adopt the resolution approving the sketch plan under the Planned Residential Development ordinance (Section 86-378(g)) for 65.38 acres of the Copper Creek East development, in conjunction with Ordinance 2026-08.

Attachments

1. Resolution to approve Copper Creek East Sketch plan
2. Copper Creek East Sketch Plan

RESOLUTION TO APPROVE

**Planned Residential Development – Sketch Plan
Copper Creek East**

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 18th day of August, 2026 at 6:00 p.m., Local Time.

PRESENT: _____

ABSENT: _____

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

WHEREAS, Mayberry Homes, under the LLCs Haslett Land Investment and Haslett Holdings, have submitted a rezoning request for 350 Haslett Road and the adjacent vacant land, parcel ID numbers 33-02-02-12-200-015 and 33-02-02-12-400-003; and

WHEREAS, the property is currently zoned RA, Single-family, Medium Density residential, allowing residential uses on the site; and

WHEREAS, Ordinance 2026-08, reviewed and approved separately, placed a Planned Residential Development overlay over the 65.38 acres of the property; and

WHEREAS, the applicant desires to develop the land consistent with the development of Copper Creek, with similar lot sizes and natural area preservation, leading them to pursue a Planned Residential Development overlay; and

WHEREAS, the Planned Residential Development process requires approval of a sketch plan, in conjunction with approval of the Ordinance establishing the overlay; and

WHEREAS, the Planning Commission held a public hearing and discussed at its regular meeting on June 8, 2026, and made a positive recommendation for the proposed sketch plan to the Township Board at their June 22, 2026 meeting; and

WHEREAS, the Township Board discussed the proposed sketch plan at its meeting on July 21, 2026 meeting, and has reviewed the staff and Planning Commission materials provided; and

WHEREAS, Ordinance 2026-08 has been approved under a separate motion, allowing the use of the PRD ordinance provisions for the property; and

WHEREAS, the PRD overlay would allow the development of the property to be done consistent with the neighboring Copper Creek development and would not be out of character with the surrounding area;

**Resolution to Approve
Copper Creek East - PRD Sketch Plan
Page 2**

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby APPROVES the Sketch Plan, required under Section 86-378(g) of the Zoning Ordinance, for the Copper Creek East Development, in conjunction with the previously approved Ordinance Number 2026-08.

ADOPTED: YEAS: _____

NAYS: _____

STATE OF MICHIGAN)
COUNTY OF INGHAM) ss

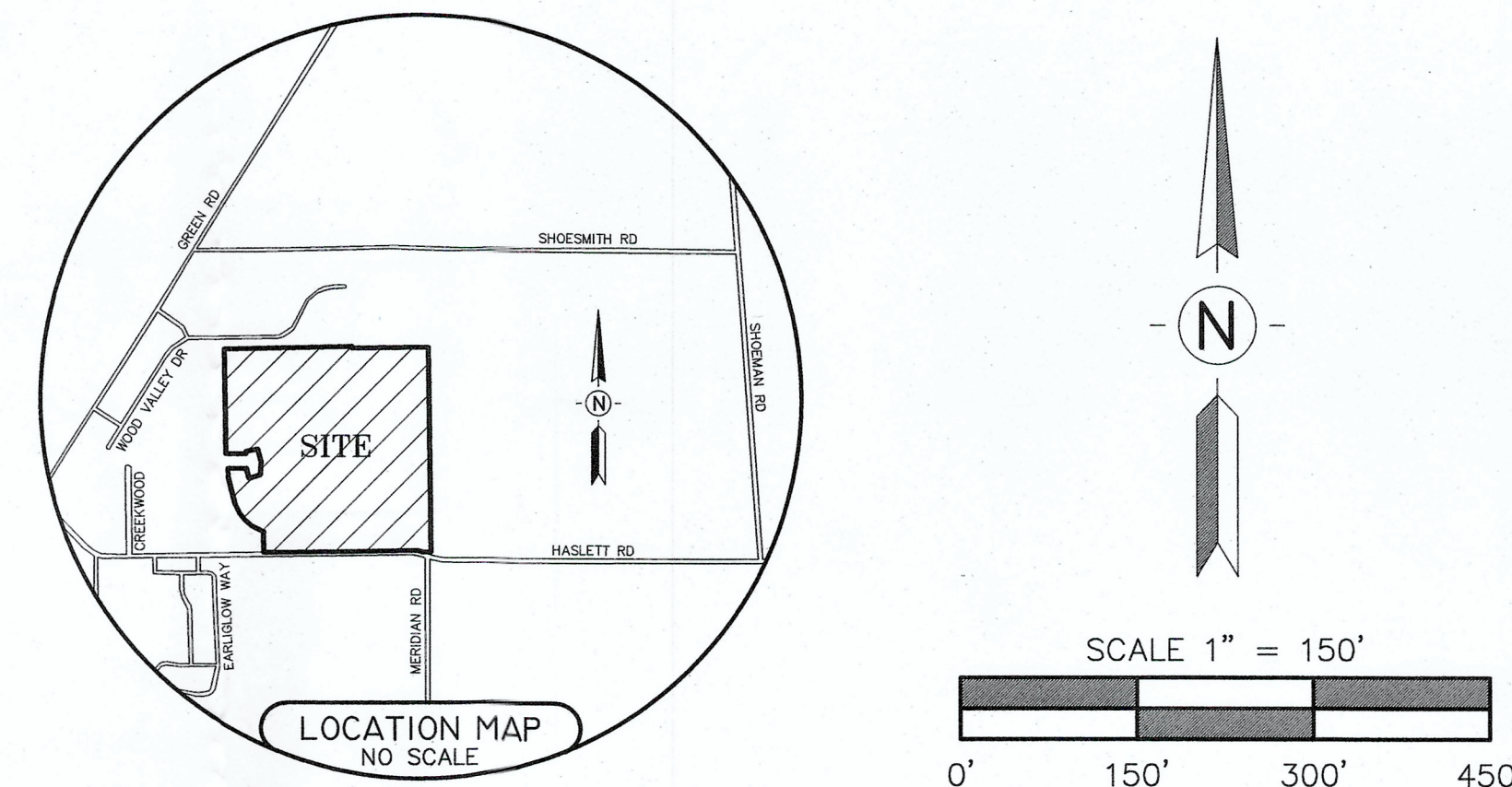
I, the undersigned, the duly qualified and acting Clerk of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board on the 18th day of August, 2026.

Angela Demas
Township Clerk

<u>OWNER/DEVELOPER:</u>	<u>ENGINEER/SURVEYOR:</u>
MAYBERRY HOMES	KEBS, INC.
1650 KENDALE BOULEVARD	2116 HASLETT RD.
EAST LANSING, MI 48823	HASLETT, MI. 48840
(517) 371-5000	PH: (517) 339-1014
CONTACT: BOB SCHROEDER	FAX: (517) 339-8047

NOTE:
100 YEAR FLOOD ELEVATION = 859.6-865.2
N.A.V.D.88 BASED ON MODELING AS APPROVED
BY MDFO IN LETTER DATED JANUARY 29, 2015

1. ALL PROPOSED UNITS ARE FOR SINGLE FAMILY RESIDENTIAL PURPOSES.
2. GAS, SIDEWALKS, STREET LIGHTS & STREET TREES WILL BE INSTALLED FOR ALL UNITS IF REQUIRED.
3. POLICE AND FIRE PROTECTION BY MERIDIAN TOWNSHIP & SCHOOLS BY THE CITY OF HASLETT.
4. WETLANDS AS SHOWN ARE BASED ON DELINEATION BY FISHBECK, THOMPSON, CARR & HUBER, INC. COMPLETED ON 7-02-25.
5. CONTOURS ARE BASED ON N.A.V.D. 88 DATUM

[illegible]

(Tax ID# 33-02-02-12-400-003) BEG 1320 FT. N & 480 FT. E OF S 1/4 COR. OF SEC. 12, N 264 FT E 165 FT S 264 FT. W 165 FT. TO BEG., SE 1/4 OF SEC. 12, T4N R1W

Development Area Legal Description: A parcel of land in the Southeast 1/4 and Northeast 1/4 of Section 12, T4N, R1W, Meridian Township, Ingham County, Michigan, the boundary of said parcel described as: Commencing at the East 1/4 corner of said Section 12; thence S00°28'42"E along the East line of said Section 12 a distance of 1312.81 feet to the South line of the North 1/2 of the Southeast 1/4 of said Section 12 as surveyed; thence S89°26'12"W along said South line 187.07 feet to the point of beginning of this description; thence S89°26'12"W continuing along said South line 263.65 feet; thence N00°51'31"W parallel with the North-South 1/4 line of said Section 12 a distance of 288.94 feet; thence N71°41'37"W 81.84 feet; thence N60°03'34"W 110.13 feet; thence N48°37'31"W 110.13 feet; thence N37°05'29"W 110.13 feet; thence N25°33'26"W 110.13 feet; thence N44°01'23"W 352.62 feet; thence N07°06'31"W 97.44 feet; thence S89°57'38"E 190.63 feet; thence S01°12'09"E 121.40 feet along a curve to the right with a radius of 317.00 feet, a delta angle of 22°04'43", and a chord of 121.40 feet bearing S18°32'48"E; thence Southeasterly 23.55 feet bearing S78°20'04"E, a distance of 28.74 feet, a delta angle of 04°48'11", and a chord of 23.55 feet bearing S27°12'04"E; thence N85°11'01"E 25.00 feet; thence N78°04'00"E 156.41 feet; thence N08°22'58"E 179.33 feet; thence N41°36'49"W 220.36 feet; thence S80°11'54"W 206.29 feet; thence S01°50'09"E 29.08 feet to the Property Controlling East-West 1/4 line of said Section 12; thence S28°09'09"W along said Property Controlling East-West 1/4 line 209.31 feet to the Property Controlling Center of said Section 12; thence N00°51'31"W along the Property Controlling North-South 1/4 line of said Section 12 a distance of 849.29 feet to the centerline of Jeffries Drive; thence along said centerline the following two courses: N86°14'48"E 1061.58 feet and S69°12'03"E 587.55 feet; thence S21°49'39"W 250.71 feet; thence S44°12'29"W 145.90 feet; thence S27°28'28"W 224.89 feet; thence S56°12'24"E 66.95 feet; thence S27°28'03"W 16.76 feet; thence S62°31'57"E 120.00 feet; thence S37°30'07"E 72.84 feet; thence S62°31'57"E 139.00 feet; thence S55°33'03"W 43.86 feet; thence S62°56'02"E 67.08 feet; thence S51°36'54"E 141.53 feet; thence S27°01'03"W 43.86 feet; thence S53°30'11"W 430.84 feet; thence S02°00'29"W 336.91 feet; thence S89°26'12"W 585.35 feet; thence S00°51'29"E 165.84 feet to the point of beginning; said parcel containing 65.38 acres, more or less; said parcel subject to all easements and restrictions, if any.

ZONED: RA ONE FAMILY MEDIUM DENSITY RESIDENTIAL DISTRICT

MINIMUM LOT SIZE: 10,000 S.F.
MINIMUM LOT FRONTAGE: 80' (90' CORNER LOT)

SETBACKS:

FRONT - 25'
SIDE - 10'
REAR - 30' (UP TO 150' DEPTH)
40' (OVER 150' DEPTH)

MINIMUM LOT SIZE = 10,000 S.F.
MINIMUM LOT FRONTAGE = 80' AT SETBACK LINE
MAXIMUM LOT SIZE = 19,808 S.F.

TOTAL ACREAGE = ±149.97 ACRES
PROPOSED DEVELOPMENT AREA = ±65.38 ACRES
FUTURE DEVELOPMENT AREA = ±84.59 ACRES

UPLAND OPEN SPACE = ±13.08 ACRES (EXCLUSIVE OF
WETLAND/FLOODPLAIN AREA)
TOTAL OPEN SPACE = ±13.08 AC. = 13.08/65.38 = 20.0%
TOTAL PROPOSED UNITS = 126

PHASE 1 = UNITS 1-16
PHASES 2+ = UNITS 17-126

REVISIONS	COMMENTS	 KEBS, INC. 2116 HASLETT ROAD, HASLETT, MI 48840 PH. 517-339-1014 FAX 517-339-8047 WWW.KEBS.COM
3/27/26	ORIGINAL	
		Marshall Office — Ph. 269-781-9800 DRAWN BY KDB SECTION 12, T4N, R1W FIELD WORK BY --- JOB NUMBER: SHEET 1 OF 1 103407.CND



11.E

To: Township Board
From: Tim Dempsey, Township Manager
Date: August 14, 2026
Re: 2027 Board Goals

During the July 21, 2026, Township Board special meeting and August 6 regular meeting, staff reviewed with the Board the 2026 Goals and discussed possible changes and additions for 2027. Like last year, the goal setting process is earlier in the year to coincide with the annual budget development. Based on the prior discussions, the proposed 2027 Goals have been revised and are attached for your consideration and approval. Should the Board choose to approve them, the following motion is suggested:

MOTION TO APPROVE THE TOWNSHIP BOARD VALUES AND 2027 BOARD GOALS.

Attachment: Revised Board Values and 2027 Board Goals

Board Values and 2027 Board Goals



Township Board Values

Meridian Charter Township recognizes that certain values are essential to ensure a high-performing organization while also reflecting the needs and priorities of its residents and other stakeholders. These values are meant to guide all projects, programs, and activities, as well as the decision-making processes of the Board and staff.

Superior, Citizen-Driven Services – Provide exemplary, consistent public services that meet residents' needs.

Fiscal Responsibility – Utilize public funds ethically and efficiently to ensure the short- and long-term financial health of the Township.

Environmental Sustainability – Manage Township facilities, programs, and natural resources to protect and enhance the environment.

Communication and Stakeholder Engagement – Actively and regularly seek input and feedback from residents and other stakeholders on Township issues and decisions, and share information frequently through appropriate channels.

Employee Growth and Well-Being – Provide a supportive and healthy work environment to ensure employee wellness, expertise, productivity, and retention.

Welcoming Community – Embrace the Township's diversity and ensure current and future residents, and visitors, feel safe, respected, and empowered to participate in community life.

2027 Township Board Goals

Economic Redevelopment: Work with the Township's economic development boards (BRA, CIA, DDA, EDC) to create a coordinated strategy for advancing development, property improvements, and business retention/attraction in commercial corridors and nodes.

Environmental Sustainability: Implement a water and sewer capital improvement plan that addresses the needs identified in the 2026 Comprehensive Rate Study and develop a modified investment strategy to meet or revise the Township's renewable energy target (100% of Township operations by 2035).

Senior Center: Proceed with developing a Senior Center only project and/or an alternative plan for operating the Senior Center.

Communications: Continue to expand and enhance communication with Township residents and stakeholders via multiple channels, create and implement a digital accessibility plan that complies with the Americans with Disabilities Act, and undertake the tri-annual Community Survey.

Financial Planning: Utilize the five-year financial forecast to develop short- and long-term strategies that ensure the Township's long-term fiscal stability.

Housing: Create, refine, and implement housing development policies that guide the use of available state and local incentives to support developers in building attainable and workforce housing.



To: Board Members

From: Timothy R. Schmitt, *AICP*
Director of Community Planning and Development

Date: August 13, 2026

Re: **Ordinance 2026-09: 2020 M78 – Singh Rezoning – RR, Rural Residential, to RDD, Multiple-Family Residential up to 5 dwelling units per acre**

B.K. Singh, owner, has applied for rezoning of the property at 2020 M78, totaling 1.0 acre (parcel IDs# 33-02-02-04-226-016). The property has a single structure on it and is located one property south of the Township border with Bath Township, on the north side of Saginaw Highway. Township records indicate that there were two houses on the property and at some point in the after a 2004 permit to build a breezeway, the structures were illegally modified to be fully connected, similar to a duplex. Previous variances on the site to allow the connection to occur or two allow an ADU larger than permitted were denied in 2005 and 2024 respectively. The applicant is now requesting rezoning to allow the existing structure to remain as is. The neighboring property to the east, also owned by the applicant, was rezoned in 2016. A Special Use Permit was approved to allow development of multiple units on that site, but only conversion of the site to a two-unit property was completed.

The Planning Commission held a public hearing on June 8, 2026 ([PACKET](#), [MINUTES](#), [VIDEO](#)) and received one public comment in support of the request. The Planning Commission discussed the matter again at their June 22, 2026 ([PACKET](#), [MINUTES](#), [VIDEO](#)) and asked for additional clarification and information from Staff. The Planning Commission again reviewed and discussed the matter at their July 13, 2026 meeting ([PACKET](#), [MINUTES](#), [VIDEO](#)) where they recommended denial to the Township Board to rezone the property as requested by the applicant. The Township Board discussed the matter at their August 6, 2026 meeting ([PACKET](#), [VIDEO](#), MINUTES [not yet available]) and generally did not support the request. Staff has provided both a resolution to deny the proposed rezoning and a resolution to introduce the ordinance for adoption at the next meeting. The following motions have been provided for the Board's use during this discussion.

Move to adopt the resolution denying Ordinance 2026-08, an ordinance to rezone 2020 M78 (Parcel ID# 33-02-02-04-226-016) to rezone the property from RR, Rural Residential, to RDD, Multiple-Family Residential up to 5 dwelling units per acre.

Move to adopt the resolution approving for introduction Ordinance 2026-09, an ordinance to rezone 2020 M78 (Parcel ID# 33-02-02-04-226-016) to rezone the property from RR, Rural Residential, to RDD, Multiple-Family Residential up to 5 dwelling units per acre.

Attachments

1. Ordinance 2026-09 – Rezone 2020 M78
2. Resolution to Deny Ordinance 2026-09
3. Resolution to Approve for Introduction Ordinance 2026-09

ORDINANCE NO. 2026-09
ORDINANCE AMENDING THE ZONING DISTRICT MAP
OF MERIDIAN TOWNSHIP
PURSUANT TO REZONING REQUEST #26013

The Charter Township of Meridian ordains:

Section 1. Amending the Zoning District Map.

A. The Zoning District Map of Meridian Township, as adopted in Section 86-312 of the Code of the Charter Township of Meridian, Michigan, as previously amended, is hereby amended by changing the RR, Rural Residential, symbol and indication as shown on the Zoning District Map, for Parcel #33-02-02-04-226-016, land legally described as:

M 4-1 COM. AT NE COR. OF SEC-W. ON SEC. LINE 129.71 FT-S PLL. WITH E. SEC. LINE 376.3 FT. TO N'LY LINE OF M 78-NE'LY ALONG HWY. 151.24 FT-N. ON SEC. LINE 295.5 FT. TO BEG. ON NE 1/4 OF SEC. 4, T4N R1W-1 A.

to that of **RDD, Multiple Family Residential up to 5 dwelling units per acre.**

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 be effective seven (7) days after its publication or upon such later date as may be required under Section 402 of the Michigan Zoning Enabling Act (MCL 125.3402) after filing of a notice of intent to file a petition for a referendum.

Scott Hendrickson, Township Supervisor

Angela Demas, Township Clerk

RESOLUTION TO DENY

**Ordinance 2026-09
2020 M78 (B.K. Singh)**

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 18th day of August, 2026 at 6:00 p.m., Local Time.

PRESENT: _____

ABSENT: _____

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

WHEREAS, B.K. Singh has submitted a rezoning request for 2020 M78, parcel ID number 33-02-02-04-226-016; and

WHEREAS, the property is currently zoned RR, Rural Residential, allowing residential uses on the site and the applicant has requested rezoning to RDD, Multiple Family Residential up to five dwelling units per acre; and

WHEREAS, the property currently has a structure on the site that the applicant would like to formally convert into a duplex; and

WHEREAS, the Planning Commission held a public hearing and discussed at its regular meeting on June 8, 2026, discussed the matter at their June 22, 2026 meeting, and made a recommendation for denial of the proposed rezoning to the Township Board at their June 22, 2026 meeting; and

WHEREAS, the Township Board discussed the proposed rezoning at its meeting on August 6, 2026 meeting, and has reviewed the staff and Planning Commission materials provided; and

WHEREAS, the proposed rezoning is not consistent with the Township's Master Plan; and

WHEREAS, the proposed rezoning would not serve to enhance development within the corridor or further any goal of the Township's Master Plan;

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby DENIES Ordinance Number 2026-09, entitled "Ordinance Amending the Zoning District Map of Meridian Township pursuant to Rezoning Application #26013" to rezone the subject properties from RR, Rural Residential, to RDD, Multiple Family Residential up to 5 dwelling units per acre.

Resolution to DENY
Ordinance 2026-09 – B.K. Singh – 2020 M78
Page 2

ADOPTED: YEAS: _____

 NAYS: _____

STATE OF MICHIGAN)

) ss

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board on the 18th day of August, 2026.

Angela Demas
Township Clerk

RESOLUTION TO APPROVE - Introduction

**Ordinance 2026-09
2020 M78 (B.K. Singh)**

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 18th day of August, 2026 at 6:00 p.m., Local Time.

PRESENT: _____

ABSENT: _____

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

WHEREAS, B.K. Singh has submitted a rezoning request for 2020 M78, parcel ID number 33-02-02-04-226-016; and

WHEREAS, the property is currently zoned RR, Rural Residential, allowing residential uses on the site and the applicant has requested rezoning to RDD, Multiple Family Residential up to five dwelling units per acre; and

WHEREAS, the property currently has a structure on the site that the applicant would like to formally convert into a duplex; and

WHEREAS, the Planning Commission held a public hearing and discussed at its regular meeting on June 8, 2026, discussed the matter at their June 22, 2026 meeting, and made a recommendation for denial of the proposed rezoning to the Township Board at their June 22, 2026 meeting; and

WHEREAS, the Township Board discussed the proposed rezoning at its meeting on August 6, 2026 meeting, and has reviewed the staff and Planning Commission materials provided; and

WHEREAS, the proposed RDD zoning would allow for multiple units on the property, in place of the existing single-family home;

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION Ordinance Number 2026-09, entitled "Ordinance Amending the Zoning District Map of Meridian Township pursuant to Rezoning Application #26013" to rezone the subject properties from RR, Rural Residential, to RDD, Multiple Family Residential up to 5 dwelling units per acre;

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 is introduced at least once prior to the next regular meeting of the Township Board.

**Resolution to Introduce
Ordinance 2026-09 – B.K. Singh – 2020 M78
Page 2**

ADOPTED: YEAS: _____

NAYS: _____

STATE OF MICHIGAN)

) ss

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board on the 18th day of August, 2026.

Angela Demas
Township Clerk



To: Board Members

**From: Dan Opsommer, Deputy Township Manager
Director of Public Works and Engineering**

Date: August 10, 2026

**Re: 2026 Cornell Road, White Oak Drive, Wrightwind Drive, Fox Chase Sanitary
Sewer Payback District**

As part of the 2026 Local Road Program, the Township will be resurfacing White Oak Dr, Wrightwind Dr, and Fox Chase. This neighborhood is located on the east side of Cornell Rd between Sweetwood Dr and Hatch Rd.

In late 2025, Township staff received a call from one of the property owners in this neighborhood who is having their private septic system begin to fail. The homes in this neighborhood are nearing that age where septic systems begin to fail.

[Therefore, we brought this to the Township Board on December 16 to begin the process of establishing a payback district, which the Board approved.](#)

Township staff recommend that we use part of the funding that was appropriated in the 2026 budget to construct a 3" forced main sanitary sewer system that would serve the parcels in the proposed payback district. Based on our conceptual design, we estimated that this project will cost approximately \$177,750, or \$11,850 per benefiting parcel.

We have completed construction of this project and the final costs came to \$174,990, or \$11,666 per benefiting parcel.

In accordance with Section 78-154 of the Code of Ordinances, the Township Board can establish a payback district to refund the Sewer Fund for the cost of construction based on benefit derived to the parcels within the payback district. When property owners choose to connect to this extension of the sanitary sewer system, they would pay the principal cost of construction (i.e. the estimated \$11,850), plus 5% compounding annual interest. This is known as the benefit charge:

§ 78-154 Connection and benefit charges.

[Code 1974, § 111-6; Ord. No. 2001-19, 12-4-2001]

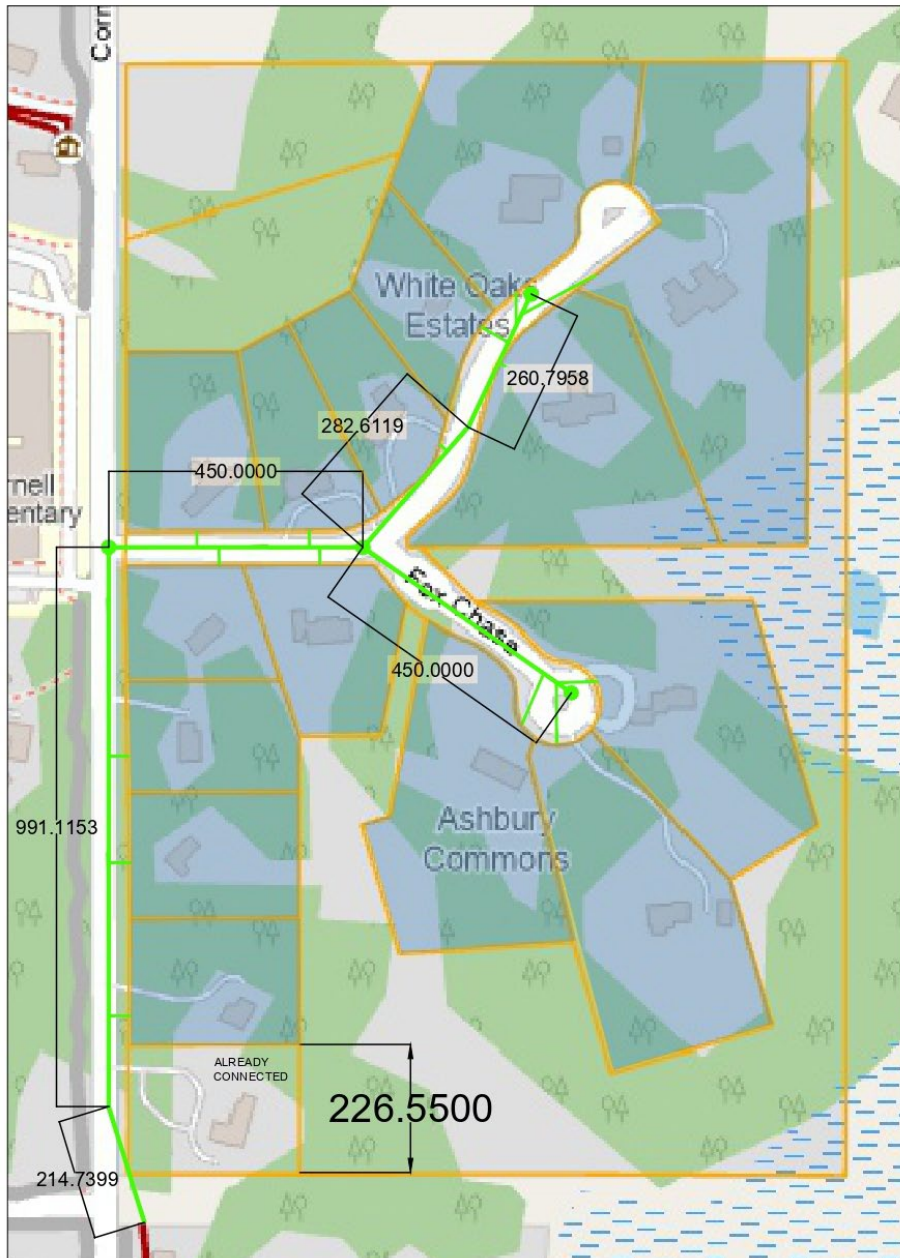
Benefit charges. Those persons owning lands in direct proximity to a Township sanitary sewer whose lands have not been subjected to a special assessment to pay for the construction of such sewer and who desire to make connection to such sewer shall pay a benefit charge for the privilege of each connection to such sewer. Such benefit charge shall be as established from time to time by resolution of the Township Board. Such benefit charge shall be paid in cash or in installments, with interest and penalties, all as shall be established and provided from time to time by resolution of the Township Board.

Memo to Township Board

August 10, 2026

Re: 2026 Cornell Road, White Oak Drive, Wrightwind Drive, Fox Chase Sanitary Sewer Payback District

The payback district comprises 15 parcels:



We are happy to answer any questions the Board may have.

The following motion has been prepared for the Board's consideration:

Memo to Township Board

August 10, 2026

Re: 2026 Cornell Road, White Oak Drive, Wrightwind Drive, Fox Chase Sanitary Sewer Payback District

MOVE TO ADOPT THE RESOLUTION TO ESTABLISH THE 2026 CORNELL WHITE OAKS WRIGHTWIND FOX CHASE SANITARY SEWER PAYBACK DISTRICT

Attachments:

1. Resolution to Establish the 2026 Cornell Road, White Oak Drive, Wrightwind Drive, Fox Chase Sanitary Sewer Payback District
2. 2026 Cornell Road, White Oak Drive, Wrightwind Drive, Fox Chase Sanitary Sewer Payback District
3. 2026 Cornell Road, White Oak Drive, Wrightwind Drive, Fox Chase Sanitary Sewer Payback District Map

RESOLUTION TO ESTABLISH THE 2026 CORNELL ROAD, WHITE OAK DRIVE, WRIGHTWIND DRIVE, FOX CHASE SANITARY SEWER PAYBACK DISTRICT

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan 48864-1198, (517) 853-4000, on Tuesday, August 18, 2026, at 6:00 p.m.

PRESENT: _____

ABSENT: _____

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

WHEREAS, Section 78-154 of the Code of Ordinances of the Charter Township of Meridian provides for the establishment by resolution of a benefit charge to be paid by the owner of premises to be connected to Township sanitary sewers when the premises to be connected has not been specially assessed for the construction of said sanitary sewer; and

WHEREAS, The Township received calls in late 2025 from a property owner within the District and asked about the potential to connect to the Township's sanitary sewer system as their private septic field was reaching the end of its useful life; and

WHEREAS, Township staff determined that fifteen (15) parcels in this area is not currently served by public sanitary sewer; and

WHEREAS, Establishing a payback district to fund the extension of the Township's existing sanitary sewer is in the interest of protecting the public health; and

WHEREAS, The Township Board met on December 16, 2025 and authorized Township staff to proceed with design, bidding, and construction of a sanitary sewer to serve these fifteen (15) parcels and bring back a resolution once construction has been completed and the total cost of construction is known; and

WHEREAS, We have completed construction of the sanitary sewer system extension to serve these fifteen (15) benefiting parcels; and

WHEREAS, The final costs came to \$174,990, or \$11,666 per benefiting parcel.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of the Charter Township of Meridian, Ingham County, Michigan, as follows:

1. The 2026 Cornell Road, White Oak Drive, Wrightwind Drive, Fox Chase Sanitary Sewer Payback District comprises 15 benefiting parcels as shown on the 2026 Cornell Road, White Oak Drive, Wrightwind Drive, Fox Chase Sanitary Sewer Payback District Map.
2. The 2026 Cornell Road, White Oak Drive, Wrightwind Drive, Fox Chase Sanitary Sewer Payback District cost of construction shall be set at \$174,990.
3. Therefore, the cost per Residential Equivalent Unit for the 2026 Cornell Road, White Oak Drive, Wrightwind Drive, Fox Chase Sanitary Sewer Payback District Benefit Charge is hereby established at \$11,666, plus 5% interest annually in perpetuity.
4. The 2026 Cornell Road, White Oak Drive, Wrightwind Drive, Fox Chase Sanitary Sewer Payback District Benefit Charge established herein shall have immediate effect.

ADOPTED:

YEAS: _____

NAYS: _____

Resolution declared adopted.

STATE OF MICHIGAN)

)ss.

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, **DO HEREBY CERTIFY**, that the foregoing is a true and complete copy of proceedings taken by the Township Board at a regular meeting held on Tuesday, August 18, 2026.

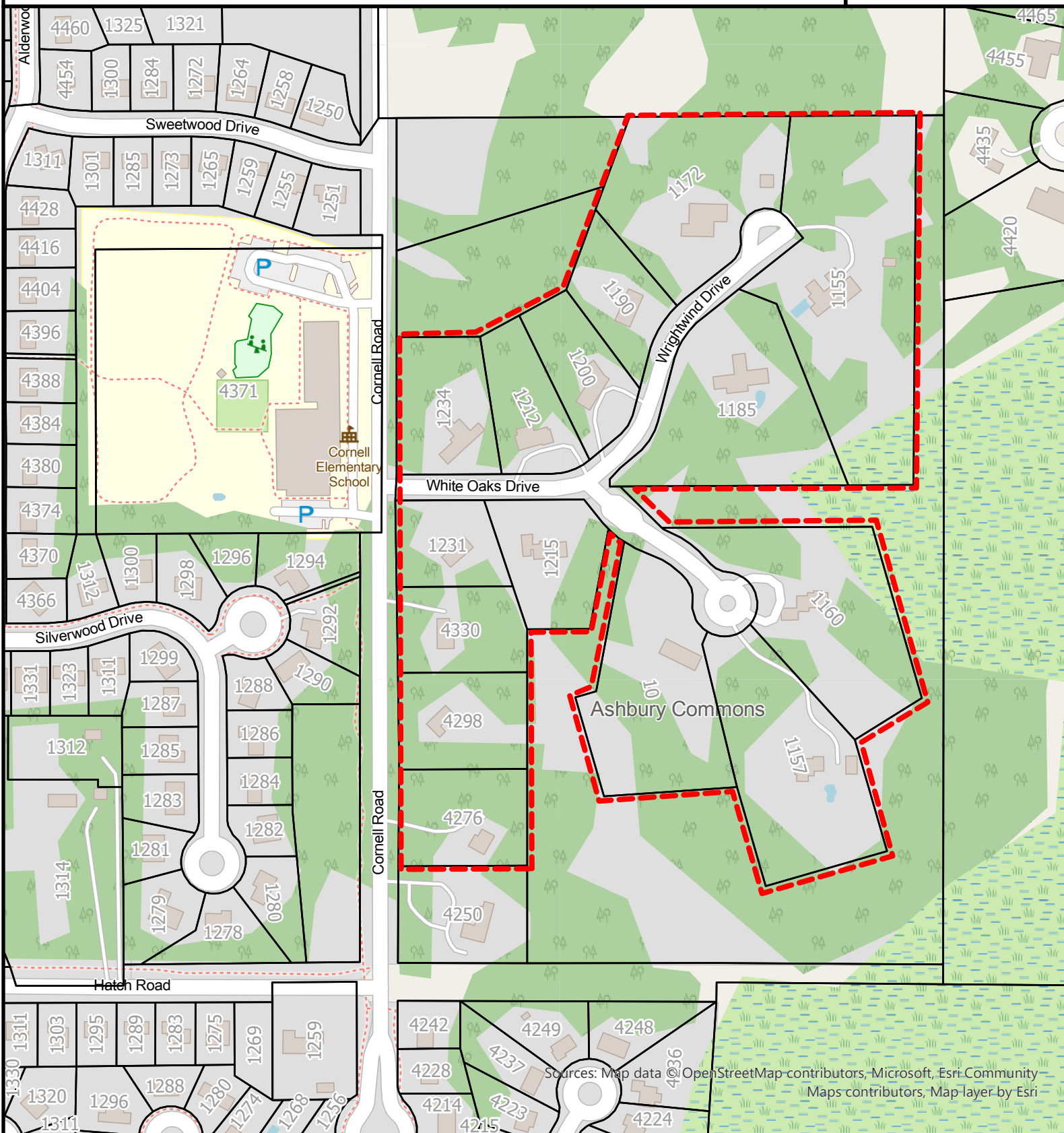
Angela Demas, Township Clerk
Charter Township of Meridian

2026 Cornell, White Oaks, Wrightwind, Fox Chase Sanitary Sewer Payback District																				
Parcel #	Benefitting Property				Payback District Amount by Year*															
	Address	City	State	ZIP	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041
33-02-02-26-202-003	1234 White Oaks	Okemos	MI	48864	\$11,666	\$12,249	\$12,862	\$13,505	\$14,180	\$14,889	\$15,634	\$16,415	\$17,236	\$18,098	\$19,003	\$19,953	\$20,950	\$21,998	\$23,098	\$24,253
33-02-02-26-202-004	1212 White Oaks	Okemos	MI	48864	\$11,666	\$12,249	\$12,862	\$13,505	\$14,180	\$14,889	\$15,634	\$16,415	\$17,236	\$18,098	\$19,003	\$19,953	\$20,950	\$21,998	\$23,098	\$24,253
33-02-02-26-202-005	1200 Wrightwind Drive	Okemos	MI	48864	\$11,666	\$12,249	\$12,862	\$13,505	\$14,180	\$14,889	\$15,634	\$16,415	\$17,236	\$18,098	\$19,003	\$19,953	\$20,950	\$21,998	\$23,098	\$24,253
33-02-02-26-202-006	1190 Wrightwind Drive	Okemos	MI	48864	\$11,666	\$12,249	\$12,862	\$13,505	\$14,180	\$14,889	\$15,634	\$16,415	\$17,236	\$18,098	\$19,003	\$19,953	\$20,950	\$21,998	\$23,098	\$24,253
33-02-02-26-202-007	1172 Wrightwind Drive	Okemos	MI	48864	\$11,666	\$12,249	\$12,862	\$13,505	\$14,180	\$14,889	\$15,634	\$16,415	\$17,236	\$18,098	\$19,003	\$19,953	\$20,950	\$21,998	\$23,098	\$24,253
33-02-02-26-203-001	1155 Wrightwind Drive	Okemos	MI	48864	\$11,666	\$12,249	\$12,862	\$13,505	\$14,180	\$14,889	\$15,634	\$16,415	\$17,236	\$18,098	\$19,003	\$19,953	\$20,950	\$21,998	\$23,098	\$24,253
33-02-02-26-203-002	1185 Wrightwind Drive	Okemos	MI	48864	\$11,666	\$12,249	\$12,862	\$13,505	\$14,180	\$14,889	\$15,634	\$16,415	\$17,236	\$18,098	\$19,003	\$19,953	\$20,950	\$21,998	\$23,098	\$24,253
33-02-02-26-203-003	1160 Fox Chase	Okemos	MI	48864	\$11,666	\$12,249	\$12,862	\$13,505	\$14,180	\$14,889	\$15,634	\$16,415	\$17,236	\$18,098	\$19,003	\$19,953	\$20,950	\$21,998	\$23,098	\$24,253
33-02-02-26-251-008	1157 Fox Chase	Okemos	MI	48864	\$11,666	\$12,249	\$12,862	\$13,505	\$14,180	\$14,889	\$15,634	\$16,415	\$17,236	\$18,098	\$19,003	\$19,953	\$20,950	\$21,998	\$23,098	\$24,253
33-02-02-26-251-007	10 Fox Chase	Okemos	MI	48864	\$11,666	\$12,249	\$12,862	\$13,505	\$14,180	\$14,889	\$15,634	\$16,415	\$17,236	\$18,098	\$19,003	\$19,953	\$20,950	\$21,998	\$23,098	\$24,253
33-02-02-26-251-006	1215 White Oaks	Okemos	MI	48864	\$11,666	\$12,249	\$12,862	\$13,505	\$14,180	\$14,889	\$15,634	\$16,415	\$17,236	\$18,098	\$19,003	\$19,953	\$20,950	\$21,998	\$23,098	\$24,253
33-02-02-26-251-001	1231 White Oaks	Okemos	MI	48864	\$11,666	\$12,249	\$12,862	\$13,505	\$14,180	\$14,889	\$15,634	\$16,415	\$17,236	\$18,098	\$19,003	\$19,953	\$20,950	\$21,998	\$23,098	\$24,253
33-02-02-26-251-002	4330 Cornell Road	Okemos	MI	48864	\$11,666	\$12,249	\$12,862	\$13,505	\$14,180	\$14,889	\$15,634	\$16,415	\$17,236	\$18,098	\$19,003	\$19,953	\$20,950	\$21,998	\$23,098	\$24,253
33-02-02-26-251-003	4298 Cornell Road	Okemos	MI	48864	\$11,666	\$12,249	\$12,862	\$13,505	\$14,180	\$14,889	\$15,634	\$16,415	\$17,236	\$18,098	\$19,003	\$19,953	\$20,950	\$21,998	\$23,098	\$24,253
33-02-02-26-251-004	4274 Cornell Road	Okemos	MI	48864	\$11,666	\$12,249	\$12,862	\$13,505	\$14,180	\$14,889	\$15,634	\$16,415	\$17,236	\$18,098	\$19,003	\$19,953	\$20,950	\$21,998	\$23,098	\$24,253
* The payback district amount for each benefiting parcel shall increase by 5% annually beginning on January 1 of each year in perpetuity.																				

2026 Cornell, White Oaks, Wrightwind and Fox Chase Sanitary Sewer Payback District

Meridian Charter Township, Section 26

Ingham County, Michigan



0 100 200 400 Feet

Payback Boundary

Scale: 1" = 300'
Drawn: 8-13-26 JH



To: Board Members

From: Dan Opsommer, Deputy Township Manager
Director of Public Works and Engineering

Rick Grillo, Chief of Police

Date: August 10, 2026

Re: Permanent Dynamic Speed Display Sign Master Plan and Policy

As the Board is aware, speeding and pedestrian safety are two of the most common complaints that the Township receives.

In our continued effort to calm traffic and improve pedestrian safety, we are looking at deploying permanent dynamic speed display signs on roadways that meet specific criteria.

We have prepared the attached draft master plan and policy to govern the deployment of permanent dynamic speed display signs.

On Monday, August 10, the Ingham County Road Ad Hoc Committee adopted the attached policy to allow for the deploying of permanent dynamic speed display signs under certain conditions.

The signs currently cost \$3,812.50 per sign. Therefore, Township staff are recommending that we start by applying for four locations:

1. Southbound Marsh Road as you enter Meridian Township from Bath Township.
2. Northbound Okemos Road just south of the Mount Hope Road intersection within the school zone.
3. Haslett Rd in the 25-mph zone between Marsh Road and Pine Ridge Drive.
4. Hulett Road, between the curve and the CSX railroad crossing to replace the existing speed humps.

We look forward to discussing this new master plan and policy with the Board in greater detail.

Motion that has been prepared for the Board's consideration:

MOVE TO ADOPT THE PERMANENT DYNAMIC SPEED DISPLAY SIGN MASTER PLAN AND POLICY

Attachments:

1. Township Permanent Dynamic Speed Display Sign Master Plan
2. Township Permanent Dynamic Speed Display Sign Policy

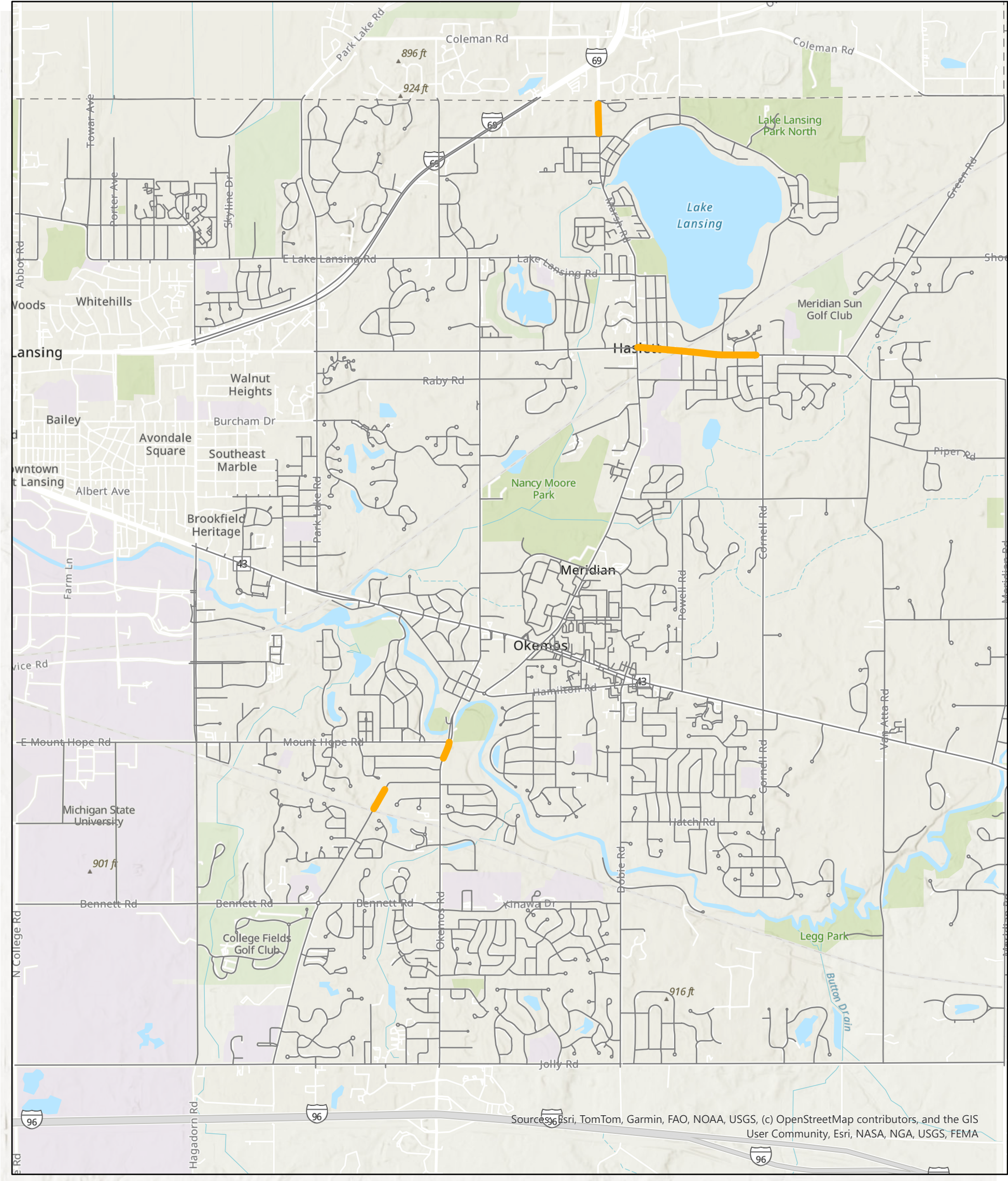
Memo to Township Board

August 10, 2026

Re: Permanent Dynamic Speed Display Sign Master Plan and Policy

3. Ingham County Road Department Policy

MERIDIAN TOWNSHIP
Permanent Dynamic Speed Display Sign Master Plan





Permanent Dynamic Speed Display Sign Policy

Deployment of permanent dynamic speed display signs is a new program being developed by the Township to help calm traffic and address speeding within the community. The installation of permanent dynamic speed display signs is dependent upon funding availability and Ingham County Road Department approval.

The Township will prioritize the installation of permanent dynamic speed display signs based on the following criteria:

1. Within school zones, or within 300' of school zones.
2. Primary roads with 25 mph zones.
3. To replace an existing speed hump/s.
4. Within 300' of a change in the posted speed limit on a roadway.
5. Within 1,000' of entering the Township.

Roadways that have been approved for the installation of permanent dynamic speed display signs are shown on the Permanent Dynamic Speed Display Master Plan.

To make a request for a permanent speed display sign, please contact dpw@meridian.mi.us or 517.853.4440.



Dynamic Speed Display Policy

Adopted: _____

1. Purpose

The purpose of this policy is to establish clear criteria and procedures for the installation, use, and maintenance of speed feedback (radar display) signs on roadways under the jurisdiction of the Ingham County Road Department (ICRD). These devices are intended to encourage voluntary speed compliance and improve roadway safety.

2. Scope

This policy applies to all permanent and temporary speed feedback sign installations on certified public roadways maintained by ICRD. It does not apply to private roads, uncertified roads, or signs placed by law enforcement for temporary enforcement purposes.

3. Definitions

- **Speed Feedback Sign** – An electronic sign displaying a driver's current speed, typically activated by radar.
- **Permanent Installation** – A sign mounted on a fixed pole with permanent power supply or solar array.
- **Temporary Installation** – A portable or trailer-mounted unit deployed for short-term speed awareness needs.
- **Requesting Agency** – Township, municipality, law enforcement agency, or other approved entity submitting the installation request.

4. Policy Overview

- 4.1 All speed feedback signs must comply with the Michigan Manual on Uniform Traffic Control Devices (MMUTCD) and applicable state and federal standards.
- 4.2 Permanent installations require an engineering review by ICRD.
- 4.3 Temporary signs may be deployed only by law enforcement or approved agencies; ICRD does not deploy temporary units.
- 4.4 Funding for new installations must be provided by the requesting township or agency unless otherwise agreed upon.
- 4.5 Maintenance responsibilities must be clearly defined in a written agreement before installation.



5. Criteria for Installation

The following criteria must be met for consideration of a permanent speed feedback sign:

- Documented speeding concerns supported by traffic studies, crash history, or law enforcement input.
- Appropriate roadway classification and speed environment.
- Adequate sight distance and safe sign placement area.
- No foreseeable conflicts with utilities, drainage, or existing infrastructure.
- Confirmation that the requested location is on a certified public roadway under ICRD jurisdiction.

6. Request and Approval Process

6.1 Requests must be submitted by a local Township Board or a law enforcement agency (Township Police or the Ingham County Sheriff's Office).

6.2 The requesting agency must submit the following:

- A completed Permit Application
- Requested location map or GPS coordinates
- Supporting data (speed study, crash report, etc.)
- Funding source and proposed maintenance plan

6.3 ICRD staff will conduct an engineering review to determine feasibility.

6.4 If approved, ICRD will issue a permit outlining installation requirements and responsibilities.

7. Funding and Maintenance

7.1 The purchasing, installation, power supply, and long-term maintenance of permanent speed feedback signs are the responsibility of the requesting township or agency.

7.2 ICRD may assist with installation or inspection when appropriate.

7.3 Any repairs or replacements are the responsibility of the entity named in the maintenance agreement.

8. Removal or Relocation

ICRD reserves the right to remove or require relocation of any speed feedback sign if it becomes a safety hazard, is no longer functional, does not comply with current standards, or conflicts with roadway improvements.

9. Enforcement and Data Use

Speed feedback signs may not be used as enforcement devices. Any data collection features must comply with applicable privacy and data-handling guidelines and be coordinated with law enforcement agencies.

10. Effective Date

This policy becomes effective upon approval by the ICRD Ad Hoc Committee.