



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

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATIONS
 - A. Coral Gables Proclamation
 - B. Introduction of New Human Resources Director Angie Helm
 - C. 2026 Meridian Township Comprehensive Water & Sewer Rate Study
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 21, 2026 Special Township Board Meeting
 - (2) July 21, 2026 Regular Township Board Meeting
 - (3) July 21, 2026 Township Board Closed Session Meeting
 - C. Bills
 - D. 2026 Haslett Commerce Center Water Main Replacement Contract Award
 - E. Ordinance 2026-08 – Copper Creek 2 Planned Residential Development Overlay
10. BOARD ACTION ITEMS
11. BOARD DISCUSSION ITEMS
 - A. Ordinance 2026-09: 2020 M78 – Singh Rezoning – RR, Rural Residential, to RDD, Multiple-Family Residential up to 5 dwelling units per acre
 - B. 2027 Board Goals
12. COMMENTS FROM THE PUBLIC
13. OTHER MATTERS AND BOARD MEMBER COMMENTS
14. 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

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To: Board Members

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

Date: July 27, 2026

Re: 2026 Comprehensive Water & Sewer Rate Study

On March 9, 2026, the Township put out [an RFP](#) to request proposals for the 2026 Comprehensive Water & Sewer Rate Study. The Township received four proposals and ultimately chose to award the contract to Tetra Tech based on our review of the various proposals.

Tetra Tech brings a wealth of knowledge and experience as a rate study consultant having completed rate studies for over 100 systems in Michigan to date. Tetra Tech also brings a wealth of knowledge regarding the Township's systems as they helped create the city of East Lansing's current rate study and has been an engineering consultant for the East Lansing-Meridian Water and Sewer Authority (ELMWSA) for many years. Therefore, Tetra Tech is already familiar with our agreements that govern the joint ownership of ELMWSA and the Water Resource Recovery Facility that is jointly owned by the city of East Lansing, Meridian Township, and Michigan State University.

Tetra Tech and Township staff look forward to presenting the findings of the rate study to the Board on August 6. The attached technical memorandum explains the data, assumptions, and methodologies that were used to develop this rate study in significant detail. Reviewing this document is a good precursor to the presentation which will cover the rate study at a higher level.

This is the most robust rate study the Township has completed to date. For historical perspective, the Township's 2017 rate study is attached to this cover memorandum.

We look forward to presenting the 2026 Comprehensive Water & Sewer Rate Study and answering any questions you may have.

Attachment:

1. Technical Memorandum for the 2026 Comprehensive Water & Sewer Rate Study
2. 2017 Township Water & Sewer Rate Study



Charter Township of Meridian Rate Study Technical Memorandum

200-12834-26001
July 2026



TETRA TECH

Charter Township of Meridian

Rate Study Technical Memorandum

#200-12834-26001

July 2026

PRESENTED TO

CHARTER TOWNSHIP OF MERIDIAN

Charter Township of Meridian

5151 Marsh Road
Okemos, MI 48864

PRESENTED BY TETRA TECH

Tetra Tech

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TABLE OF CONTENTS

1.0 INTRODUCTION	4
2.0 RATE MODEL	5
3.0 ANNUAL UPDATES	14
4.0 CONCLUSION	15

LIST OF TABLES

Table 2-1 – Rate Model Tables and Titles	5
Table 2-2 – Current and Proposed Water Rates	6
Table 2-3 – Current and Proposed Sewer Rates	7
Table 2-4 – Current and Proposed Bills	8
Table 2-5 - Water Expense Categories	11
Table 2-6 - Sewer Expense Categories	11
Table 2-7 - Projected Revenues from Proposed Rates	12
Table 2-8 - Quarterly Bill Comparison	13

APPENDICES

Appendix A: Rate Model

1.0 INTRODUCTION

Meridian Township calculates the quarterly charges (bills) to water and sewer customers based on two rates. The first rate is a fixed Ready to Serve amount that increases with meter size. Customers that are billed monthly pay one third of the quarterly Ready to Serve amount. The second rate is a Commodity amount expressed as dollars per 1,000 gallons of metered water usage. There are separate Ready to Serve and Commodity amounts for water and sewer service. The grand total of a customer's water and sewer Ready to Serve and Commodity amounts equals the total charge. There currently are 11,005 water meters that are read quarterly to determine the total water and sewer amounts to be billed quarterly. There are currently 1,001 water meters that are read monthly to determine the total water and sewer amounts that are billed monthly. In addition, there are additional meters that only measure water that is not returned to the sewer system. These are "irrigation" meters. There currently are 467 irrigation meters that are billed only the water rates each quarter. There are currently 76 irrigation meters that are billed monthly.

Meridian Township also charges a one-time water and sewer "Connection" rate for new connections to the water and sewer infrastructure. This charge increases with the size of the meter.

Tetra Tech was retained to develop an Excel-based rate model to calculate future water and sewer rates and connection charges. Using this tool Township staff can adjust these water and sewer rates in the future. The rate calculation approaches used in this Rate Study Technical Memorandum are based on the Seventh and Eighth Editions of the American Water Works Association Manual of Water Supply Practices M1 "Water Rates, Fees, and Charges." These manuals are "industry standards" for calculating recurring rates and one-time connection rates.

2.0 RATE MODEL

The rate model consists of linked Excel spreadsheets (“Tasks”) included in Appendix A. The Excel file has been provided to the Township so that Township staff can enter future budget and usage data to calculate future water and sewer Ready to Serve and Commodity rates as well as Connection rates. A description of the purpose of each task is presented after the table below.

Table 2-1 – Rate Model Tasks and Titles

Task	Title
1	Proposed Water Rates
2	Proposed Sewer Rates
3	Proposed Bills
4	Water Rate Calculations
5	Sewer Rate Calculations
6	Capacity Units
7	Offsetting Revenue
8	Water Expenses
9	Sewer Expenses
10	Proof Tables
11	Fund Balances
12	Water Depreciation Schedule
13	Sewer Depreciation Schedule
14	Comparisons
15	ENR Table

Task 1 – Proposed Water Rates: This task compares the current water Ready to Serve and Commodity rates to the proposed water rates calculated in the following tasks. The potential for including a water Billing rate is included but not used in this version of the rate model which allows the Township to calculate a water Billing rate in the future if desired. It also compares the current water Connection Charges (per meter size) to a maximum value based on estimating the current value of the water infrastructure using the Replacement Cost Less Depreciation valuation approach. These proposed water rates will apply to irrigation meters. Current and proposed water rates are shown below.

Table 2-2 – Current and Proposed Water Rates

Water Rate	Current	Proposed
Ready to Serve (per Quarter)		
5/8" x 3/4"	\$12.00	\$21.45
1"	\$30.00	\$53.63
1-1/2"	\$60.00	\$107.25
2"	\$96.00	\$171.60
3"	\$192.00	\$375.38
4"	\$300.00	\$643.50
6"	\$600.00	\$1,340.63
Commodity (\$ per 1,000 Gallons)	\$7.83	\$7.36
Connection		
5/8" x 3/4"	\$2,685	\$2,930
1"	\$4,778	\$7,326
1-1/2"	\$10,109	\$14,653
2"	\$19,089	\$23,445
3"	\$42,956	\$51,286
4"	\$76,351	\$87,920
6"	\$171,818	\$183,167

Task 2 – Proposed Sewer Rates: This task compares the current sewer Ready to Serve and Commodity rates to the proposed sewer rates calculated in the following tasks. The potential for including a sewer Billing rate is included but not used in this version of the rate model which allows the Township to calculate a sewer Billing rate in the future if desired. It also compares the current sewer Connection Charges (per meter sizes) to a maximum value based on estimating the current value of the sewer infrastructure using the Replacement Cost Less Depreciation valuation approach. Current and proposed sewer rates are shown below.

Table 2-3 – Current and Proposed Sewer Rates

Sewer Rate	Current	Proposed
Ready to Serve (per Quarter)		
5/8" x 3/4"	\$12.00	\$18.24
1"	\$30.00	\$45.60
1-1/2"	\$60.00	\$91.21
2"	\$96.00	\$145.93
3"	\$192.00	\$319.23
4"	\$300.00	\$547.25
6"	\$600.00	\$1,140.10
Commodity (\$ per 1,000 Gallons)	\$7.96	\$8.90
Connection		
5/8" x 3/4"	\$4,192	\$5,002
1"	\$7,481	\$12,506
1-1/2"	\$16,810	\$25,012
2"	\$29,878	\$40,019
3"	\$67,236	\$87,543
4"	\$119,514	\$150,073
6"	\$268,951	\$312,653

Task 3 – Proposed Bills: This task lists the current (2026) and proposed (2027 to 2032) water, sewer and total water and sewer bills for three categories of users. The annual percentage changes of the total water and sewer bills are shown for each future year from 2027 to 2032:

- No usage, 5/8"-3/4" Billed Quarterly
- Typical Single Family Residential, 5/8"-3/4" Billed Quarterly using 12.5 thousand-gallon units
- Largest Customer, Michigan Athletic Club, 2", Billed Monthly using 600 thousand-gallon units

Current and proposed bills are shown below:

Table 2-4 – Current and Proposed Bills

User Category	Current	Proposed 2027
Water		
No Usage, 5/8"-3/4" Meter (Quarterly)	\$12.00	\$21.45
Typical Single Family Resident with a 5/8" x 3/4" meter and 12.5 Thousand Gallons per Quarter Usage (Quarterly)	\$109.88	\$113.45
Largest Customer - Michigan Athletic Club, 2" meter size, with 600 Thousand Gallons per Month Usage (Monthly)	\$4,730.00	\$4,473.20
Sewer		
No Usage, 5/8"-3/4" Meter (Quarterly)	\$12.00	\$18.24
Typical Single Family Resident with a 5/8" x 3/4" meter and 12.5 Thousand Gallons per Quarter Usage (Quarterly)	\$111.50	\$129.49
Largest Customer - Michigan Athletic Club, 2" meter size, with 600 Thousand Gallons per Month Usage (Monthly)	\$4,808.00	\$5,388.64
Total Water and Sewer		
No Usage, 5/8"-3/4" Meter (Quarterly)	\$24.00	\$39.69 (+65.4%)
Typical Single Family Resident with a 5/8" x 3/4" meter and 12.5 Thousand Gallons per Quarter Usage (Quarterly)	\$221.38	\$242.94 (+ 9.8%)
Largest Customer - Michigan Athletic Club, 2" meter size, with 600 Thousand Gallons per Month Usage (Monthly)	\$9,538.00	\$9,861.84 (+ 3.4%)

Task 4 – Water Rate Calculations: This task divides the projected annual net water system expenses (calculated in Task 8 Water Expenses) to be recovered by the water Ready to Serve and Commodity rates and divides them by the prospective respective annual billing units (calculated in Task 6 Capacity Units) to calculate the base water Ready to Serve rate and the Commodity rate. The base water Ready to Serve rate is the rate for the smallest meter in the Township's meter system which is the 5/8"-3/4" meter. The water Ready to Serve rates for the larger meter sizes are calculated by multiplying the base water rate by the Ready to Serve meter size billing factors shown in Task 6 Capacity Units. In addition to calculating the projected water Ready to Serve and Commodity rates this task projects the future revenue from the current water connection fee applied to the number of projected new meters calculated in Task 6 Capacity Units). This potential water connection fee revenue is then added to the water fund balance shown in Task 11 Fund Balances. Note that, to be conservative, potential water connection fee revenue is not deducted from the annual water system expenses because this revenue is potential revenue. The calculated water rates will also be billed for irrigation (water only) meters.

Task 5 – Sewer Rate Calculations: This task divides the projected annual net sewer system expenses (calculated in Task 9 Sewer Expenses) to be recovered by the sewer Ready to Serve and Commodity rates and divides them by the prospective respective annual billing units (calculated in Task 6 Capacity Units) to calculate the base sewer Ready to Serve rate and the Commodity rate. The base sewer Ready to Serve rate is the rate for the smallest meter in the Township’s meter system which is the 5/8”-3/4” meter. The sewer Ready to Serve rates for the larger meter sizes are calculated by multiplying the base sewer rate by the Ready to Serve meter size billing factors shown in Task 6 Capacity Units. In addition to calculating the projected sewer Ready to Serve and Commodity rates this task projects the future revenue from the current sewer connection fee applied to the number of projected new meters calculated in Task 6 Capacity Units). This potential sewer connection fee revenue is then added to the sewer fund balance shown in Task 11 Fund Balances. Note that, to be conservative, potential sewer connection fee revenue is not deducted from the annual sewer system expenses because this revenue is potential revenue.

Task 6 – Capacity Units: This task consists of the following three components:

- Task 6-A: Water Capacity Units and Growth
- Task 6-B: Sewer Capacity Units and Growth
- Task 6-C: Growth Estimates

Task 6-A: Water Capacity Units and Growth

This task shows the projected number of water meters by size for 2027. These numbers are based on the current number of water meters in the Meridian Township water distribution system plus the projected number of additional meters from Task 6-C. The number of meters in 2028 is equal to the number in 2027 plus the projected growth in 2028. The same steps are followed for each subsequent year through 2032. The rated maximum capacity of each water meter size is listed based on American Water Works Association data. The “factor” for each water meter size is calculated by dividing the rated maximum capacity of each water meter size by the rated maximum capacity of the base 5/8” x 3/4” meter. Each base meter is equal to one equivalent 5/8” x 3/4” meter. Each larger meter is converted to a number of equivalent 5/8” x 3/4” meters by multiplying the number of meters by the factor for each meter size. For example, the rated maximum capacity of a 2” meter is 160 gallons per minute (gpm). To determine the number of equivalent 5/8” x 3/4” meters for a 2” meter divide 160 gpm by 20 gpm (which is the rated maximum capacity of the base 5/8” x 3/4” meter) which equals $160/20 = 8.0$. Therefore each 2” meter is the equivalent of 8.0 5/8” x 3/4” meters. The total number of equivalent 5/8” x 3/4” meters in the system is calculated as follows:

1. Water meters billed quarterly for water service: Populate the column listing the number of meters by meter size for meters that are billed for water service quarterly.
2. Water meters billed monthly for water service: Populate the column listing the number of meters by meter size for meters that are billed for water service monthly.
3. Irrigation meters billed quarterly for water-only irrigation service: Populate the column listing the number of irrigation meters by meter size for meters that are billed for irrigation water service quarterly.
4. Irrigation meters billed monthly for water-only irrigation service: Populate the column listing the number of irrigation meters by meter size for meters that are billed for irrigation water service monthly.
5. Sum the total number of equivalent 5/8” x 3/4” meters for each meter size for water service.

Task 6-B: Sewer Capacity Units and Growth

This task shows the projected number of water meters by size for 2027. These numbers are based on the current number of water meters in the Meridian Township sewer collection system plus the projected number of additional meters from Task 6-C. The number of meters in 2028 is equal to the number in 2027 plus the projected growth in 2028. The same steps are followed for each subsequent year through 2032. The rated maximum capacity of each water meter size is listed based on American Water Works Association data. The “factor” for each water meter size is calculated by dividing the rated maximum capacity of each water meter size by the rated maximum capacity of the base 5/8” x 3/4” meter. Each base meter is equal to one equivalent 5/8” x 3/4” meter. Each larger meter is converted to a number of equivalent 5/8” x 3/4” meters by multiplying the number of meters by the factor for each meter size. For example, the rated maximum capacity of a 2” meter is 160 gallons per minute (gpm). To determine the number of equivalent 5/8” x 3/4” meters for a 2” meter divide 160 gpm by 20 gpm (which is the rated maximum capacity of the base 5/8” x 3/4” meter) which equals $160/20 = 8.0$. Therefore each 2” meter is the equivalent of 8.0 5/8” x 3/4” meters. The total number of equivalent 5/8” x 3/4” meters in the system is calculated as follows:

1. Water meters billed quarterly for sewer service: Populate the column listing the number of meters by meter size for meters that are billed for sewer service quarterly.
2. Water meters billed monthly for sewer service: Populate the column listing the number of meters by meter size for meters that are billed for sewer service monthly.
3. Sum the total number of equivalent 5/8” x 3/4” meters for each meter size for sewer service.

Task 6-C: Growth Estimates

This task projects the growth by meter size used for metering water service and sewer service in 2027 through 2032. These projections are based on two multi-year developments: Haslett Village Square and the Silverleaf residential area. The projected number of additional meters are entered into Tasks 6-A and 6-B as described above.

Task 7 – Offsetting Revenue: This task lists all water and sewer enterprise fund revenue included in the budgets (other than the revenue from the actual water and sewer rates calculated herein) than can be deducted from the water and sewer expenses listed in Tasks 8 and 9 described below. This offsetting revenue is projected for the years 2027 to 2032 and is credited to either the billing rate (zero allocated to this rate in that it is a potential future rate), the Ready to Serve rate and the Commodity rate. Note that potential future connection fee revenue is not included because that revenue is subject to future economic conditions. However, potential future connection fee revenue is added to the water and sewer fund balances in Task 11. Two new account lines have been added to should Contributions from Fund Balance (based on historical data) and Contributions from Fund Balance for Rate Stabilization. Contributions from Fund Balance for Rate Stabilization can be used to adjust future water and sewer bills so that the bills fall within a defined percentage adjustment target. Any contributions from Fund Balance must not reduce the Fund Balance below target levels as described in Task 11.

Task 8 – Water Expenses: This task lists the historical and projected future water system expenses and allocates each item to be recovered by either a potential future Billing fee, the Ready to Serve fee or the Commodity fee. Inflation factors are applied for each future water expense and each of these individual inflation factors can be adjusted if future defined water expenses are not known. Water expenses are grouped into the following numbers and categories:

Table 2-5 - Water Expense Categories

Number	Expense Category
591-440.441	WATER/SEWER ADMINISTRATION
591-440.444	UTILITY BILLING
591-440.447	ENGINEERING
591-440.530	WATER SUPPLY
591-440.537	WATER MAINTENANCE
591-900.901	CAPITAL OUTLAY

The water expenses are totaled and then the offsetting water revenue is deducted to calculate the net water expenses to be recovered from each fee.

Task 9 – Sewer Expenses: This task lists the historical and projected future sewer system expenses and allocates each item to be recovered by either a potential future Billing fee, the Ready to Serve fee or the Commodity fee. Inflation factors are applied for each future sewer expense and each of these individual inflation factors can be adjusted if future defined sewer expenses are not known. Sewer expenses are grouped into the following numbers and categories:

Table 2-6 - Sewer Expense Categories

Number	Expense Category
590-440.441	WATER/SEWER ADMINISTRATION
590-440.444	UTILITY BILLING
590-440.447	ENGINEERING
590-440.527	SEWAGE TREATMENT
590-440.538	SEWER MAINTENANCE
590-900.901	CAPITAL OUTLAY
590-905.906	DEBT SERVICE

The sewer expenses are totaled and then the offsetting sewer revenue is deducted to calculate the net sewer expenses to be recovered from each fee.

Task 10 – Proof Tables: This task projects the revenue to be generated by the Ready to Serve and Commodity fees for each year from 2027 to 2032. The tasks provide these projections for the water revenue, sewer revenue and total revenue. For each year the projected revenue is compared to the projected revenue required showing that each year the revenue will exceed the revenue requirement. The following table summarizes the projected water, sewer and total revenues based on the proposed rates:

Table 2-7 - Projected Revenues from Proposed Rates

	Water	Sewer	Total
2027	\$9,201,200	\$9,118,829	\$18,320,029
2027 through 2032	\$63,382,975	\$63,955,033	\$127,338,008

Task 11 – Fund Balances: This task presents the end of year audited water and sewer and total fund balances for fiscal years 2023-2024 and 2024 to 2025. It also shows potential end of year fund balances for FY 2026 through FY 2032. Potential future fund balances are estimated by adding potential future connection fee revenue to the water and sewer fund balances. Contributions from the fund balances are also shown, including historical contributions plus contributions for rate stabilization. Rate stabilization contributions are designed to reduce the impact of necessary annual rate adjustments. Water and sewer fund balances are kept above 25% of the annual net water and sewer expenses per the Township's fund balance policies.

Task 12 – Water Depreciation Schedule: This task presents the year of installation, original cost and replacement cost of the water system assets based on the ratio of the 2026 Engineering News Record (ENR) Index to the ENR Index at the year of installation. The total of the water asset replacement costs equals the total replacement cost used to determine the replacement value to use to calculate base water connection fee. The replacement cost, less depreciation, divided by the projected capacity of the water system expressed in equivalent 5/8" x 3/4" meters determines the base connection fee. The water connection fees for larger meters are calculated by multiplying the base water connection fee by the factors from Task 6.

Task 13 – Sewer Depreciation Schedule: This task presents the year of installation, original cost and replacement cost of the sewer system assets based on the ratio of the 2026 Engineering News Record (ENR) Index to the ENR Index at the year of installation. The total of the sewer asset replacement costs equals the total replacement cost used to determine the replacement value to use to calculate base sewer connection fee. The replacement cost, less depreciation, divided by the projected capacity of the sewer system expressed in equivalent 5/8" x 3/4" meters determines the base connection fee. The sewer connection fees for larger meters are calculated by multiplying the base sewer connection fee by the factors from Task 6.

Task 14 – Comparisons: This task compares the proposed 2027 Meridian Township total quarterly water and sewer bill for a typical residential user to five local utilities as shown in the table below:

Table 2-8 – Quarterly Bill Comparison

Utility	Water (Quarterly)	Sewer (Quarterly)	Total (Quarterly)
Meridian Township (Proposed 2027)	\$ 113.45	\$ 129.49	\$ 242.94
East Lansing	\$ 118.87	\$ 166.89	\$ 285.76
Delhi Township	\$ 156.19	\$ 190.58	\$ 346.77
Lansing	\$ 156.19	\$ 193.16	\$ 349.34
Mason	\$ 150.63	\$ 178.50	\$ 329.13
Grand Ledge	\$ 193.87	\$ 180.51	\$ 374.38

Task 15 – ENR Table: This task presents annual ENR values going back to 1950. These values are used to escalate original asset values to what it would cost to replace them in 2026.

3.0 ANNUAL UPDATES

The Rate Model consists of a series of linked Excel spreadsheets (“Tasks”). The recommended approach to annually updating the water and sewer rates would be to enter updated expenses, offsetting revenues and billable unit data into the appropriate tasks. The responsibility for providing this data should be assigned to the most appropriate Meridian Township staff member who is familiar with the data used in the respective spreadsheet. By using this recommended approach Meridian Township staff should be able to calculate annual water and sewer rate adjustments based on the most recently available financial and usage data.

An alternative approach to generate, for example, 10% more water and/or sewer revenue in a particular year would be to increase all water and/or sewer rates by 10%. While this simpler approach should generate the revenue required, it would not be as accurate as the recommended approach to updating the water and sewer rates every year.

4.0 CONCLUSION

The Rate Model included in this report can be used by Meridian Township staff to update water and sewer rates. Tetra Tech appreciates the data and the time that Meridian Township's staff provided to us during the preparation of this report.

NOTE: Tetra Tech performed the necessary engineering-related tasks associated with ratemaking. The estimates, projections, assumptions, and conclusions reflect expectations as to future activities and events. Some of these assumptions inevitably will not materialize and unanticipated events related to expenses, number of users and usage could occur which might significantly change the rates calculated herein. Tetra Tech recommends that Meridian Township staff review projected water and sewer rate calculations based on the most accurate data available before adopting new water and sewer rates.

UMBAUGH

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September 21, 2017

Charter Township of Meridian
5151 Marsh Road
Okemos, MI 48864

Re: Charter Township of Meridian (Michigan) Water Fund – Rate Study

Dear Charter Township of Meridian:

The attached schedules (listed below) present unaudited and limited information for the purpose of discussion and consideration in the preliminary planning stage of a rate study by the appropriate officers, officials and advisors of the Charter Township of Meridian. The use of these schedules should be restricted to this purpose, for internal use only, as the information is subject to future revision and final report.

Page

2	Comparative Statement of Net Position
3	Comparative Statement of Revenues, Expenses, and Changes in Net Position
4-5	Comparative Detail of Operating Expenses
6-7	Schedule of 2017 Budgeted Operating Expenses and Adjustments
8	Cash Flow Analysis

We would appreciate your questions or comments on this information and would provide additional information upon request.

Sincerely,

UMBAUGH

Tom Traciak

MERIDIAN CHARTER TOWNSHIP (MICHIGAN) WATER FUND

COMPARATIVE STATEMENT OF NET POSITION

	As of			
	12/31/2012	12/31/2013	12/31/2014	12/31/2015
	(-----Per Audit-----)			
Assets				
Current assets:				
Cash and cash equivalents	\$1,602,131	\$1,235,164	\$1,509,356	\$2,139,918
Investments	2,882	503,326	504,834	-
Receivables - net	692,656	807,558	819,877	870,895
Due from other funds	-	-	918	-
Inventory	124,898	162,331	181,175	159,588
Prepaid expenses	11,130	36,375	34,981	30,555
Total current assets	<u>2,433,697</u>	<u>2,744,754</u>	<u>3,051,141</u>	<u>3,200,956</u>
Noncurrent assets:				
Investment in East Lansing - Meridian Water and Sewer Authority	3,839,080	4,002,299	4,235,864	4,205,028
Capital assets	<u>19,345,067</u>	<u>18,774,311</u>	<u>18,674,948</u>	<u>18,032,335</u>
Total Noncurrent Assets	<u>23,184,147</u>	<u>22,776,610</u>	<u>22,910,812</u>	<u>22,237,363</u>
Total Assets	<u>\$25,617,844</u>	<u>\$25,521,364</u>	<u>\$25,961,953</u>	<u>\$25,438,319</u>
Deferred outflows of resources				
Deferred pension amounts	<u>-</u>	<u>-</u>	<u>-</u>	<u>75,783</u>
Liabilities				
Current liabilities:				
Accounts payable	\$48,331	\$81,919	\$25,344	\$57,678
Due to other funds	-	-	7	326
Accrued liabilities and other	5,232	6,116	25,830	17,237
Current portion of compensated absences	<u>8,631</u>	<u>9,841</u>	<u>9,090</u>	<u>6,728</u>
Total current liabilities	<u>62,194</u>	<u>97,876</u>	<u>60,271</u>	<u>81,969</u>
Noncurrent liabilities:				
Compensated absences - net of current portion	39,320	44,831	41,410	30,651
Net pension liability	<u>-</u>	<u>-</u>	<u>-</u>	<u>772,173</u>
Total noncurrent liabilities	<u>39,320</u>	<u>44,831</u>	<u>41,410</u>	<u>802,824</u>
Total Liabilities	<u>101,514</u>	<u>142,707</u>	<u>101,681</u>	<u>884,793</u>
Net Position				
Invested in capital assets - net of related debt	19,345,067	18,774,311	18,674,948	18,032,335
Unrestricted	<u>6,171,263</u>	<u>6,604,346</u>	<u>7,185,324</u>	<u>6,596,974</u>
Total Net Position	<u>25,516,330</u>	<u>25,378,657</u>	<u>25,860,272</u>	<u>24,629,309</u>
Total Liabilities and Net Position	<u>\$25,617,844</u>	<u>\$25,521,364</u>	<u>\$25,961,953</u>	<u>\$25,514,102</u>

MERIDIAN CHARTER TOWNSHIP (MICHIGAN) WATER FUND

COMPARATIVE STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET POSITION

	Fiscal Year Ended			
	12/31/2012	12/31/2013	12/31/2014	12/31/2015
	(-----Per Audit-----)			
Operating Revenues				
Sale of water	\$4,054,630	\$4,026,294	\$4,152,030	\$4,103,569
Other operating revenue	74,447	58,666	35,601	37,255
Charges for services	511,748	591,683	555,689	464,569
Total operating revenue	4,640,825	4,676,643	4,743,320	4,605,393
Operating Expenses				
Purchase of water from East Lansing - Meridian				
Water and Sewer Authority	2,595,516	2,518,082	2,457,980	2,555,587
Operation and maintenance	259,618	209,933	251,337	282,606
General administrative	597,493	559,435	558,953	576,551
Personal services	792,110	942,496	956,459	797,307
Subtotal	4,244,737	4,229,946	4,224,729	4,212,051
Depreciation	892,023	957,993	876,718	885,443
Total operating expenses	5,136,760	5,187,939	5,101,447	5,097,494
Net operating income (loss)	(495,935)	(511,296)	(358,127)	(492,101)
Non-Operating Revenues (Expenses)				
Investment income	1,444	1,196	2,868	1,879
Gain from joint venture	178,603	163,219	233,565	(30,836)
Total non-operating revenues (expenses)	180,047	164,415	236,433	(28,957)
Income before capital contributions	(315,888)	(346,881)	(121,694)	(521,058)
Capital Contributions				
Capital contributions - lines donated by developers	159,832	209,208	603,309	127,538
Change in net position	(156,056)	(137,673)	481,615	(393,520)
Net position, beginning of year	25,672,386	25,516,330	25,378,657	25,022,829
Net position, end of year	\$25,516,330	\$25,378,657	\$25,860,272	\$24,629,309

MERIDIAN CHARTER TOWNSHIP (MICHIGAN) WATER FUND

COMPARATIVE DETAIL OF OPERATING EXPENSES

	Fiscal Year Ended					Test Year	Multiplier	2018	2019	2020	2021	2022
	12/31/2013	12/31/2014	12/31/2015	12/31/2016	12/31/2017							
	(-----Per Client-----)											
Operating Expenses												
Dept. 440.441 - Water Administration												
701.000 Salaries	\$108,416	\$102,486	\$110,986	\$72,737	\$72,960	\$72,960	1.5%	\$74,054	\$75,165	\$76,293	\$77,437	\$78,599
702.000 Sick leave incentive pay	1,619	2,613	664	-	-	-	0.0%	-	-	-	-	-
706.000 Overtime	-	-	-	-	-	-	1.5%	-	-	-	-	-
709.000 ICMA contribution	-	-	-	250	250	250	0.0%	250	250	250	250	250
710.000 Longevity	1,600	1,600	1,395	640	-	-	1.5%	-	-	-	-	-
714.000 FICA	8,210	8,324	8,298	5,776	5,650	5,650	1.5%	5,735	5,821	5,908	5,997	6,087
715.000 Health insurance	11,468	6,953	11,333	10,715	12,738	12,738	1.5%	12,929	13,123	13,320	13,520	13,722
715.010 Flexible benefit	749	3,563	1,313	-	-	-	0.0%	-	-	-	-	-
716.000 Life/Disability insurance	532	507	497	428	430	430	1.5%	436	443	450	456	463
717.000 Pension	26,694	28,141	12,284	13,021	10,000	10,000	1.5%	10,150	10,302	10,457	10,614	10,773
717.500 VantageCare	1,436	1,456	1,746	1,439	1,440	1,440	1.5%	1,462	1,484	1,506	1,528	1,551
718.000 Workers compensation	1,104	1,061	800	586	610	610	1.5%	619	628	638	647	657
723.000 Auto allowance	-	-	2,800	4,250	4,200	4,200	1.5%	4,263	4,327	4,392	4,458	4,525
728.000 Operating supplies	5	108	305	-	-	-	0.0%	-	-	-	-	-
750.000 Publications	-	-	-	-	-	-	0.0%	-	-	-	-	-
807.000 Audit	5,750	5,750	6,000	6,000	7,000	7,000	1.5%	7,105	7,212	7,320	7,430	7,541
808.000 Legal Fees	-	-	-	-	-	-	0.0%	-	-	-	-	-
819.000 Training	39	-	-	628	2,000	2,000	0.0%	2,000	2,000	2,000	2,000	2,000
820.000 Contractual services	-	-	-	-	-	-	0.0%	-	-	-	-	-
821.000 Professional service	-	-	-	-	-	-	0.0%	-	-	-	-	-
825.000 Professional conferences/dues	27,582	19,631	28,090	29,834	30,000	30,000	1.5%	30,450	30,907	31,370	31,841	32,319
827.000 Radio maintenance	205	257	-	-	-	-	0.0%	-	-	-	-	-
835.000 Physicals	-	-	-	-	-	-	0.0%	-	-	-	-	-
870.000 Mileage	-	-	-	-	-	-	0.0%	-	-	-	-	-
921.000 Utilities - telephone & data, services	-	-	-	-	-	-	0.0%	-	-	-	-	-
950.000 Vehicle charges	2,760	4,625	3,935	2,075	2,800	2,800	1.5%	2,842	2,885	2,928	2,972	3,016
955.000 Miscellaneous	7,335	9,592	13,113	13,549	10,000	10,000	1.5%	10,150	10,302	10,457	10,614	10,773
955.100 Miscellaneous - Write offs	-	-	1,911	-	-	-	0.0%	-	-	-	-	-
957.000 Administrative	500,000	500,000	500,000	525,000	525,000	525,000	0.0%	525,000	525,000	525,000	525,000	525,000
964.000 Refunds	-	-	-	-	-	-	0.0%	-	-	-	-	-
968.000 Depreciation	-	-	-	-	- [1]	-	0.0%	-	-	-	-	-
Total Water Administration Dept. Expenses	705,504	696,667	705,470	686,927	685,078	685,078		687,445	689,848	692,287	694,763	697,276
Dept. 440.447 - Engineering												
701.000 Salaries	160,744	168,270	159,010	156,362	165,200	165,200	1.5%	167,678	170,193	172,746	175,337	177,967
702.000 Sick leave incentive pay	763	770	1,833	1,440	1,360	1,360	1.5%	1,380	1,401	1,422	1,443	1,465
706.000 Overtime	-	154	74	-	250	250	1.5%	254	258	261	265	269
709.000 ICMA contribution	-	-	-	125	125	125	0.0%	125	125	125	125	125
710.000 Longevity	1,440	1,600	1,689	1,600	1,600	1,600	1.5%	1,624	1,648	1,673	1,698	1,724
714.000 FICA	12,723	13,109	12,802	12,201	12,873	12,873	1.5%	13,066	13,262	13,461	13,663	13,868
715.000 Health insurance	20,904	21,047	15,643	19,674	21,250	21,250	1.5%	21,569	21,892	22,221	22,554	22,892
715.010 Flexible benefit	3,562	2,625	2,812	2,250	2,250	2,250	1.5%	2,284	2,318	2,353	2,388	2,424
716.000 Life/Disability insurance	607	573	562	599	605	605	1.5%	614	623	633	642	652
717.000 Pension	13,550	14,010	13,345	18,674	13,740	13,740	1.5%	13,946	14,155	14,368	14,583	14,802
717.500 VantageCare	2,978	3,020	2,859	2,759	2,805	2,805	1.5%	2,847	2,890	2,933	2,977	3,022
718.000 Workers compensation	1,899	1,824	1,146	1,213	1,510	1,510	1.5%	1,533	1,556	1,579	1,603	1,627
727.000 Licenses	-	1,869	1,764	808	1,800	1,800	1.5%	1,827	1,854	1,882	1,910	1,939
728.000 Operating supplies	718	401	215	688	1,000	1,000	1.5%	1,015	1,030	1,046	1,061	1,077
750.000 Publications	-	-	-	-	-	-	0.0%	-	-	-	-	-
764.000 Shoes and boots	142	-	-	-	-	-	0.0%	-	-	-	-	-
819.000 Training	55	185	331	430	500	500	1.5%	508	515	523	531	539
820.000 Contractual services	-	-	3,350	-	-	-	0.0%	-	-	-	-	-
821.000 Professional service	116	147	2,038	5,235	5,000	5,000	0.0%	5,000	5,000	5,000	5,000	5,000
825.000 Professional conferences/dues	35	217	135	1,031	1,500	1,500	1.5%	1,523	1,545	1,569	1,592	1,616
827.000 Radio maintenance	-	-	-	-	-	-	0.0%	-	-	-	-	-
950.000 Vehicle charges	8,450	9,485	10,100	10,370	22,000	22,000	1.5%	22,330	22,665	23,005	23,350	23,700
979.000 Machinery and equipment	-	-	-	-	-	-	0.0%	-	-	-	-	-
980.000 Office equipment & furniture	-	-	-	15,364	10,000	10,000	1.5%	10,150	10,302	10,302	10,457	10,457
Total Engineering Dept. Expenses	228,686	239,306	229,706	250,821	265,368	265,368		269,272	273,234	277,101	281,181	285,165

MERIDIAN CHARTER TOWNSHIP (MICHIGAN) WATER FUND

(Continued)

COMPARATIVE DETAIL OF OPERATING EXPENSES

		Fiscal Year Ended					Test Year	Multiplier	2018	2019	2020	2021	2022
		12/31/2013	12/31/2014	12/31/2015	12/31/2016	12/31/2017							
		(-----Per Client-----)											
Operating Expenses - Continued													
Dept. 440.528 - Water Supply													
812.000	Insurance	730	2,237	1,513	-	-	-	1.5%	-	-	-	-	-
820.000	Contractual services	2,518,082	2,457,980	2,555,587	2,504,589	2,750,000	2,750,000	1.5%	2,791,250	2,833,119	2,875,616	2,918,750	2,962,531
820.010	Contractual services - BWL	-	-	-	-	-	-	0.0%	-	-	-	-	-
Total Water Supply Dept. Expenses		2,518,812	2,460,217	2,557,100	2,504,589	2,750,000	2,750,000		2,791,250	2,833,119	2,875,616	2,918,750	2,962,531
Dept. 440.537 - Water Maintenance													
701.000	Salaries	344,341	335,531	335,547	344,748	376,020	376,020	1.5%	381,660	387,385	393,196	399,094	405,080
701.080	Salaries - temporary	4,818	8,041	4,671	3,623	10,000	10,000	1.5%	10,150	10,302	10,457	10,614	10,773
702.000	Sick leave incentive pay	-	816	1,180	476	-	-	1.5%	-	-	-	-	-
706.000	Overtime	18,217	22,958	24,515	24,593	20,000	20,000	1.5%	20,300	20,605	20,914	21,227	21,546
709.000	ICMA contribution	-	-	-	2,000	2,000	2,000	0.0%	2,000	2,000	2,000	2,000	2,000
710.000	Longevity	4,800	4,480	4,759	4,607	4,480	4,480	1.5%	4,547	4,615	4,685	4,755	4,826
714.000	FICA	27,506	28,273	29,081	28,616	29,650	29,650	1.5%	30,095	30,546	31,004	31,469	31,941
715.000	Health insurance	95,359	113,776	112,160	94,073	110,380	110,380	1.5%	112,036	113,716	115,422	117,153	118,911
715.010	Flexible benefit	-	-	750	1,500	1,500	1,500	0.0%	1,500	1,500	1,500	1,500	1,500
716.000	Life/Disability insurance	1,713	1,640	1,609	1,964	2,030	2,030	1.5%	2,060	2,091	2,123	2,155	2,187
717.000	Pension	48,024	42,318	44,091	63,149	51,380	51,380	1.5%	52,151	52,933	53,727	54,533	55,351
717.500	VantageCare	7,095	7,310	7,535	6,843	6,760	6,760	1.5%	6,861	6,964	7,069	7,175	7,282
718.000	Workers compensation	6,624	7,610	8,573	10,556	14,500	14,500	1.5%	14,718	14,938	15,162	15,390	15,621
727.000	Licenses	320	10,085	10,684	12,197	12,000	12,000	1.5%	12,180	12,363	12,548	12,736	12,927
728.000	Operating supplies	55,389	41,134	70,145	95,175	75,000	75,000	1.5%	76,125	77,267	78,426	79,602	80,796
750.000	Publications	-	-	-	-	-	-	0.0%	-	-	-	-	-
760.000	Uniforms	2,417	2,242	2,951	2,250	2,400	2,400	1.5%	2,436	2,473	2,510	2,547	2,585
761.000	Clothing allowance	45	-	1,113	1,568	2,600	2,600	1.5%	2,639	2,679	2,719	2,760	2,801
806.000	Claim reimbursement	-	1,156	-	-	2,000	2,000	1.5%	2,030	2,060	2,091	2,123	2,155
819.000	Training	846	96,397	2,980	3,884	4,800	4,800	1.5%	4,872	4,945	5,019	5,095	5,171
820.000	Contractual services	58,418	880	105,020	116,501	90,000	90,000	1.5%	91,350	92,720	94,111	95,523	96,956
825.000	Professional conferences/dues	777	3,107	512	1,625	2,000	2,000	1.5%	2,030	2,060	2,091	2,123	2,155
827.000	Radio maintenance	3,492	-	3,659	3,654	4,000	4,000	1.5%	4,060	4,121	4,183	4,245	4,309
870.000	Mileage	-	5,798	-	-	-	-	0.0%	-	-	-	-	-
920.000	Utilities - electric/gas/water	5,368	888	4,312	4,222	7,500	7,500	1.5%	7,613	7,727	7,843	7,960	8,080
921.000	Utilities - telephone & data, services	1,017	-	952	913	1,000	1,000	1.5%	1,015	1,030	1,046	1,061	1,077
936.000	Equipment maintenance	381	-	1,528	1,662	2,000	2,000	1.5%	2,030	2,060	2,091	2,123	2,155
942.000	Equipment rental	102	-	-	451	2,000	2,000	1.5%	2,030	2,060	2,091	2,123	2,155
950.000	Vehicle charges	84,140	92,190	73,290	85,040	112,000	112,000	1.5%	113,680	115,385	117,116	118,873	120,656
957.000	Administrative	-	-	-	-	-	-	0.0%	-	-	-	-	-
968.000	Depreciation	-	-	-	-	[1]	-	0.0%	-	-	-	-	-
972.000	Customer installation - water	-	-	-	76,981	90,000	90,000	1.5%	91,350	92,720	94,111	95,523	96,956
979.000	Machinery and equipment	-	1,342	9,211	36,410	50,000	50,000	1.5%	50,750	51,511	52,284	53,068	53,864
980.000	Office equipment & furniture	2,733	-	-	-	-	-	0.0%	-	-	-	-	-
Total Water Maintenance Dept. Expenses		773,942	827,972	860,826	1,029,282	1,088,000	1,088,000		1,104,268	1,120,779	1,137,538	1,154,549	1,171,815
Dept. 900.901 - Capital outlay													
972.010	Water main construction	-	-	-	73,008	-	-	0.0%	-	-	-	-	-
974.000	Construction/Improvements	-	-	-	205,768	350,000	-	0.0%	-	-	-	-	-
Total Capital Outlay Dept. Expenses		-	-	-	278,776	350,000	-		-	-	-	-	-
Dept. 905.906 - Debt service													
992.070	Wastewater optimization	-	-	-	-	-	-	0.0%	-	-	-	-	-
992.083	HVAC debt payable interest	-	-	-	-	-	-	0.0%	-	-	-	-	-
995.000	Debt service - interest	-	-	-	-	-	-	0.0%	-	-	-	-	-
Total Debt Service Dept. Expenses		-	-	-	-	-	-		-	-	-	-	-
Total Operational Expenses - Water		\$4,226,944	\$4,224,162	\$4,353,102	\$4,750,395	\$5,138,446	\$4,788,446		\$4,852,235	\$4,916,980	\$4,982,542	\$5,049,242	\$5,116,786

[1] Depreciation is removed from this report as the analysis is performed on the cash basis.

MERIDIAN CHARTER TOWNSHIP (MICHIGAN) WATER FUND

SCHEDULE OF 2017 BUDGETED OPERATING EXPENSES AND ADJUSTMENTS

	<u>2017 Budget</u> (Per Client)	<u>Adjustments</u>	<u>Test Year</u>
Operating Expenses			
Dept. 440.441 - Water Administration			
701.000 Salaries	\$72,960		\$72,960
702.000 Sick leave incentive pay	-		-
706.000 Overtime	-		-
709.000 ICMA contribution	250		250
710.000 Longevity	-		-
714.000 FICA	5,650		5,650
715.000 Health insurance	12,738		12,738
715.010 Flexible benefit	-		-
716.000 Life/Disability insurance	430		430
717.000 Pension	10,000		10,000
717.500 VantageCare	1,440		1,440
718.000 Workers compensation	610		610
723.000 Auto allowance	4,200		4,200
728.000 Operating supplies	-		-
750.000 Publications	-		-
807.000 Audit	7,000		7,000
808.000 Legal Fees	-		-
819.000 Training	2,000		2,000
820.000 Contractual services	-		-
821.000 Professional service	-		-
825.000 Professional conferences/dues	30,000		30,000
827.000 Radio maintenance	-		-
835.000 Physicals	-		-
870.000 Mileage	-		-
921.000 Utilities - telephone & data, services	-		-
950.000 Vehicle charges	2,800		2,800
955.000 Miscellaneous	10,000		10,000
955.100 Miscellaneous - Write offs	-		-
957.000 Administrative	525,000		525,000
964.000 Refunds	-		-
968.000 Depreciation	-		-
Total Water Administration Dept. Expenses	685,078	-	685,078
Dept. 440.447 - Engineering			
701.000 Salaries	165,200		165,200
702.000 Sick leave incentive pay	1,360		1,360
706.000 Overtime	250		250
709.000 ICMA contribution	125		125
710.000 Longevity	1,600		1,600
714.000 FICA	12,873		12,873
715.000 Health insurance	21,250		21,250
715.010 Flexible benefit	2,250		2,250
716.000 Life/Disability insurance	605		605
717.000 Pension	13,740		13,740
717.500 VantageCare	2,805		2,805
718.000 Workers compensation	1,510		1,510
727.000 Licenses	1,800		1,800
728.000 Operating supplies	1,000		1,000
750.000 Publications	-		-
764.000 Shoes and boots	-		-
819.000 Training	500		500
820.000 Contractual services	-		-
821.000 Professional service	5,000		5,000
825.000 Professional conferences/dues	1,500		1,500
827.000 Radio maintenance	-		-
950.000 Vehicle charges	22,000		22,000
979.000 Machinery and equipment	-		-
980.000 Office equipment & furniture	10,000		10,000
Total Engineering Dept. Expenses	265,368	-	265,368

MERIDIAN CHARTER TOWNSHIP (MICHIGAN) WATER FUND

(Continued)

SCHEDULE OF 2017 BUDGETED OPERATING EXPENSES AND ADJUSTMENTS

	<u>2017 Budget</u> (Per Client)	<u>Adjustments</u>	<u>Test Year</u>
Operating Expenses - Continued			
Dept. 440.528 - Water Supply			
812.000 Insurance	-		-
820.000 Contractual services	2,750,000		2,750,000
820.010 Contractual services - BWL	-		-
	<u>2,750,000</u>	<u>-</u>	<u>2,750,000</u>
Total Water Supply Dept. Expenses	<u>2,750,000</u>	<u>-</u>	<u>2,750,000</u>
Dept. 440.537 - Water Maintenance			
701.000 Salaries	376,020		376,020
701.080 Salaries - temporary	10,000		10,000
702.000 Sick leave incentive pay	-		-
706.000 Overtime	20,000		20,000
709.000 ICMA contribution	2,000		2,000
710.000 Longevity	4,480		4,480
714.000 FICA	29,650		29,650
715.000 Health insurance	110,380		110,380
715.010 Flexible benefit	1,500		1,500
716.000 Life/Disability insurance	2,030		2,030
717.000 Pension	51,380		51,380
717.500 VantageCare	6,760		6,760
718.000 Workers compensation	14,500		14,500
727.000 Licenses	12,000		12,000
728.000 Operating supplies	75,000		75,000
750.000 Publications	-		-
760.000 Uniforms	2,400		2,400
761.000 Clothing allowance	2,600		2,600
806.000 Claim reimbursement	2,000		2,000
819.000 Training	4,800		4,800
820.000 Contractual services	90,000		90,000
825.000 Professional conferences/dues	2,000		2,000
827.000 Radio maintenance	4,000		4,000
870.000 Mileage	-		-
920.000 Utilities - electric/gas/water	7,500		7,500
921.000 Utilities - telephone & data, services	1,000		1,000
936.000 Equipment maintenance	2,000		2,000
942.000 Equipment rental	2,000		2,000
950.000 Vehicle charges	112,000		112,000
957.000 Administrative	-		-
968.000 Depreciation	-		-
972.000 Customer installation - water	90,000		90,000
979.000 Machinery and equipment	50,000		50,000
980.000 Office equipment & furniture	-		-
	<u>1,088,000</u>	<u>-</u>	<u>1,088,000</u>
Total Water Maintenance Dept. Expenses	<u>1,088,000</u>	<u>-</u>	<u>1,088,000</u>
Dept. 900.901 - Capital outlay			
972.010 Water main construction	-		-
974.000 Construction/Improvements	350,000	(\$350,000)	-
	<u>350,000</u>	<u>(350,000)</u>	<u>-</u>
Total Capital Outlay Dept. Expenses	<u>350,000</u>	<u>(350,000)</u>	<u>-</u>
Dept. 905.906 - Debt service			
992.070 Wastewater optimization	-		-
992.083 HVAC debt payable interest	-		-
995.000 Debt service - interest	-		-
	<u>-</u>	<u>-</u>	<u>-</u>
Total Debt Service Dept. Expenses	<u>-</u>	<u>-</u>	<u>-</u>
Total Operational Expenses - Water	<u>\$5,138,446</u>	<u>(\$350,000)</u>	<u>\$4,788,446</u>

MERIDIAN CHARTER TOWNSHIP (MICHIGAN) WATER FUND

CASH FLOW ANALYSIS

	<u>2017</u>		<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Assumptions		<u>Increase</u>					
Number of bills sent - quarter	12,075		12,075	12,075	12,075	12,075	12,075
Billing charge - quarter	\$2.50	0.00%	\$2.50	\$2.50	\$2.50	\$2.50	\$2.50
Volume sold - annual mgal	1,100,186		1,100,186	1,100,186	1,100,186	1,100,186	1,100,186
Commodity charge - mgal	\$4.35	1.25%	\$4.40	\$4.46	\$4.52	\$4.57	\$4.63
Revenues							
Rates & charges							
Billing charge	\$120,750		\$120,750	\$120,750	\$120,750	\$120,750	\$120,750
Commodity charge	4,785,809		4,845,632	4,906,202	4,967,530	5,029,624	5,092,494
Total rates & charges revenue	<u>4,906,559</u>		<u>4,966,382</u>	<u>5,026,952</u>	<u>5,088,280</u>	<u>5,150,374</u>	<u>5,213,244</u>
Charges for services	464,569		464,569	464,569	464,569	464,569	464,569
Other	<u>37,255</u>		<u>37,255</u>	<u>37,255</u>	<u>37,255</u>	<u>37,255</u>	<u>37,255</u>
Total revenues	<u>5,408,383</u>		<u>5,468,206</u>	<u>5,528,776</u>	<u>5,590,104</u>	<u>5,652,198</u>	<u>5,715,068</u>
Total expenditures	<u>5,138,446</u>		<u>4,852,235</u>	<u>4,916,980</u>	<u>4,982,542</u>	<u>5,049,242</u>	<u>5,116,786</u>
Net operating revenue	269,937		615,971	611,796	607,562	602,956	598,282
Less: Cash-funded capital improvements	<u>350,000</u>		<u>400,000</u>	<u>400,000</u>	<u>400,000</u>	<u>400,000</u>	<u>400,000</u>
Net cash flow	<u>(\$80,063)</u>		<u>\$215,971</u>	<u>\$211,796</u>	<u>\$207,562</u>	<u>\$202,956</u>	<u>\$198,282</u>
Cash & investments	\$3,381,564	\$3,301,501	\$3,517,472	\$3,729,269	\$3,936,830	\$4,139,786	\$4,338,068
Typical homeowner's bill (using 13.5 mgal/quarter)	\$61.23		\$61.96	\$62.70	\$63.45	\$64.22	\$64.99



9.A

**CONSENT AGENDA
BOARD
COMMUNICATIONS**



CHARTER TOWNSHIP OF MERIDIAN, INGHAM
COUNTY LEGAL AD NOTICE: NOTICE OF ELECTION
DATE: TUESDAY, AUGUST 4, 2026

Meridian Charter Township
Notice of August 4, 2026 Primary Election

TO THE QUALIFIED ELECTORS OF THE CHARTER TOWNSHIP OF MERIDIAN:

PLEASE TAKE NOTICE that a Primary Election will be held in Meridian Township, Ingham County, Michigan, on Tuesday, August 4, 2026.

For the purposes of nominating candidates for the following office:

- GOVERNOR
- UNITED STATES SENATOR
- REPRESENTATIVE IN CONGRESS
- STATE SENATOR
- REPRESENTATIVE IN STATE LEGISLATURE
- TOWNSHIP TREASURER
- DELEGATE TO COUNTY CONVENTION

For the purposes of voting on the following proposals as listed below:

- INGHAM COUNTY POTTER PARK ZOO AND POTTER PARK OPERATIONAL MILLAGE RENEWAL AND RESTORATION QUESTION
- INGHAM COUNTY COUNTYWIDE SYSTEM OF TRAILS AND PARKS MILLAGE RENEWAL AND RESTORATION QUESTION
- INGHAM COUNTY PUBLIC TRANSPORTATION SYSTEM FOR ELDERLY AND DISABLED MILLAGE RENEWAL AND RESTORATION QUESTION
- INGHAM COUNTY TOURISM, ENTERTAINMENT FACILITIES, AND ARTS PROPOSAL
- CAPITAL AREA DISTRICT LIBRARY BALLOT PROPOSAL FOR A DISTRICT WIDE TAX

The full text of the ballot proposals and sample ballots can be found at www.mi.gov/vote or can be viewed at the Meridian Township Clerk's Office, 5151 Marsh Road, Okemos, MI 48864.

Persons with disabilities needing accommodations should contact the Clerk's Office.

Polls at said election will be open at 7:00 a.m. and will remain open until 8:00 p.m.

Photo Identification OR Affidavit Required to Vote:

Under Michigan law upheld by the Michigan Supreme Court, ALL voters will be asked to show photo identification to vote at the polls. Voters without valid identification will be required to fill out and sign an affidavit in order to receive a ballot.

LIST OF POLLING LOCATIONS:

Pct. 1	St. Luke Lutheran Church, 5589 Van Atta Rd, Haslett, MI 48840	Pct. 8	Faith Lutheran Church, 4515 Dobie Rd., Okemos, MI 48864
Pct. 2	Haslett Community Church, 1427 Haslett Rd., Haslett, MI 48840	Pct. 9	Okemos Community Church, 4734 Okemos Rd., Okemos, MI 48864
Pct. 3	St. Luke Lutheran Church, 5589 Van Atta Rd, Haslett, MI 48840	Pct. 10	Meridian Service Center, 2100 Gaylord C Smith Ct, Haslett, MI 48840
Pct. 4	Haslett Community Church, 1427 Haslett Rd., Haslett, MI 48840	Pct. 11	Okemos Library, 4321 Okemos Rd., Okemos, MI 48864
Pct. 5	Okemos Community Church, 4734 Okemos Rd., Okemos, MI 48864	Pct. 12	Central Fire Station #91, 5000 Okemos Road, Okemos, MI 48864

Pct. 6	Red Cedar Church, 550 W. Grand River, Okemos, MI 38864	Pct. 13	2 42 Community Church 2600 Bennett Rd, Okemos, MI 48864
Pct. 7	Ingham County Rehab Facility, 3860 Dobie Rd., Okemos, MI 48864	Pct. 14	2 42 Community Church 2600 Bennett Rd, Okemos, MI 48864

To comply with the Help America Vote Act (HAVA), voting instructions will be available in audio format and in Braille. Arrangements for obtaining the instructions in these alternative formats can be made by contacting the township clerk in advance of the election. All polling locations are accessible for voters with disabilities.

Beginning Tuesday, July 21st, anyone who qualifies as an elector must register to vote in person with proof of residency (MCL 168.492) at the following locations and times:

Meridian Township Clerk
Municipal Building
5151 Marsh Road
Okemos, MI 48864

Regular Business Hours:
Monday-Friday from 8 am to 5 pm

In addition to regular business hours, the Meridian Township Clerk's Office will be open the following dates and times:

- o Saturday, August 1, 2026, from 9:00 a.m. to 5:00 p.m.
- o Sunday, August 2, 2026, from 9:00 a.m. to 5:00 p.m.
- o Election Day, Tuesday, August 4th from 7:00 a.m. to 8:00 p.m.

To register to vote, check your voter registration information, find your polling location, or view your sample ballot check the Secretary of State Voter Information website at www.mi.gov/vote

ABSENT VOTER BALLOTS:

Any registered voter may request an Absent Voter Ballot. The Meridian Township Clerk's Office must have a signed application to issue an Absent Voter Ballot. You may apply online at www.mi.gov/vote or at the Meridian Township Clerk's Office.

Monday, August 3, 2026, at 4 pm is the deadline to request an absentee ballot in person, except for those who register to vote on Election Day. Those registering to vote on Election Day, August 4, 2026, are eligible to receive an Absent Voter Ballot at the Meridian Township Clerk's Office.

EARLY VOTING CENTER:

All qualified electors in the Meridian Township Clerk's Office have the option to vote early in person, beginning Saturday, July 25th through Sunday, August 2nd, 2026.

On Saturday, July 25th, 2026, the Early Voting Center will be open from 7:00 a.m. – 3:00 p.m., due to preparation for the Celebrate Meridian Festival. Central Park Drive will be closed, and voters must enter through the Marsh Road entrance. Parking will be reserved for early voters.

From Sunday, July 26th through Sunday, August 2nd, 2026, the Early Voting Center will be open from 9:00a.m. – 5:00 p.m.

The Early Voting Center is located at:

**Meridian Township Town Hall Room Municipal Building
5151 Marsh Road, Okemos, MI 48864**

**Angela Demas
Meridian Township Clerk**

CP#26-293



CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY

**LEGAL AD NOTICE: Variance Request 26-09
6227 W. Reynolds Rd.**

WEDNESDAY, August 19, 2026

**CHARTER TOWNSHIP OF MERIDIAN
LEGAL NOTICE
Variance Request #26-09
6227 W. Reynolds Road
Public Hearing**

Notice is hereby given that the Zoning Board of Appeals of the Charter Township of Meridian will hold a public hearing on Wednesday, August 19, 2026 at 6:30 p.m. in the Meridian Municipal Building, Town Hall Room, 5151 Marsh Road, Okemos, MI, 48864 (phone 517.853.4560) to hear all persons interested in a variance request from Karen Stilson. The applicant is proposing to create a lot that does not to meet the minimum lot area and minimum lot width requirements at 6227 W. Reynolds Road. The subject site is zoned RB, Single Family, & Lake Lansing Overlay.

Materials related to the request are available for viewing in the Department of Community Planning and Development office (5151 Marsh Road, Okemos, 48864), Monday-Friday, 8am-5pm, or on the Township's website at <https://www.meridian.mi.us/businesses/development-projects>. Written comments may be sent prior to the public hearing to the Zoning Board of Appeals, Charter Township of Meridian, 5151 Marsh Road, Okemos, Michigan, 48864, or by email to chapman@meridian.mi.us, or at the public hearing.

**Publish: City Pulse
July 29, 2026**

**Angela Demas
Township Clerk**

1 Affidavit, please



CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY

LEGAL AD NOTICE: Variance Request 26-10
2736 Grand River Avenue

WEDNESDAY, August 19, 2026

CHARTER TOWNSHIP OF MERIDIAN
LEGAL NOTICE
Variance Request #26-10
2736 Grand River Avenue
Public Hearing

Notice is hereby given that the Zoning Board of Appeals of the Charter Township of Meridian will hold a public hearing on Wednesday, August 19, 2026 at 6:30 p.m. in the Meridian Municipal Building, Town Hall Room, 5151 Marsh Road, Okemos, MI, 48864 (phone 517.853.4560) to hear all persons interested in a variance request from CESO, Inc. The applicant is proposing to construct a gas station that does not meet the required residential setback and does not meet the required building landscape requirement at 2736 Grand River Avenue. The subject site is zoned C-2, Commercial.

Materials related to the request are available for viewing in the Department of Community Planning and Development office (5151 Marsh Road, Okemos, 48864), Monday-Friday, 8am-5pm, or on the Township's website at <https://www.meridian.mi.us/businesses/development-projects>. Written comments may be sent prior to the public hearing to the Zoning Board of Appeals, Charter Township of Meridian, 5151 Marsh Road, Okemos, Michigan, 48864, or by email to chapman@meridian.mi.us, or at the public hearing.

Publish: City Pulse
July 29, 2026

Angela Demas
Township Clerk

1 Affidavit, please



FOR IMMEDIATE RELEASE
July 22, 2026

CONTACT: Angela Demas, Clerk
517.853.4304 | demas@meridian.mi.us

Meridian Township Clerk's Office to Begin Early Voting on July 25
Nine Consecutive Days of Early Voting Available for August 4 Primary Election

Meridian Township, MI – Before the August 4 primary election, registered voters in Meridian Township will have the opportunity to vote early at an in-person voting location.

Qualified voters have the option to vote early in person beginning on **Saturday, July 25, through Sunday, August 2**. The Early Voting Center is located at the Town Hall Room of the Meridian Township Municipal Building (5151 Marsh Road, Okemos).

- *Early voting will occur from 7:00 am to 3:00 pm on Saturday, July 25, due to preparation for the Celebrate Meridian Festival. Central Park Drive will be closed, and voters must enter through the Marsh Road entrance. Parking will be reserved for early voters.*
- *Early voting will occur from 9:00 am to 5:00 pm on Sunday, July 26 through Sunday, August 2.*

The Clerk's Office will also be open from 9:00 am to 5:00 pm on **Saturday, August 1**, and **Sunday, August 2**, to assist residents.

An early voting site operates similarly to a polling location that voters would use on Election Day. Eligible voters during early voting will be issued a ballot to cast their vote and insert it into the tabulator at the early voting site. Anyone voting by absentee ballot can also return their ballot at the early voting site.

To check voter registration status, visit michigan.gov/vote. For questions about the primary election, please contact the Meridian Township Clerk's Office at 517.853.4300 or clerksoffice@meridian.mi.us. Additional information can also be found online at meridian.mi.us/elections.

###

The community of Meridian Township is in close proximity to the Michigan State Capitol and Michigan State University. The Township serves the community through exceptional services, beneficial amenities and an outstanding quality of life. It is a welcoming community that celebrates quality education, recreation and lifestyles.



From: [Michael Stout](#)
To: [Scott Hendrickson](#); [Board](#); [Angela Demas](#); [Linda Burghardt](#); [Kathy Ann Sundland](#); [Nickolas Lentz](#); [Marna Wilson](#); [Peter Trezise](#); [Tim Dempsey](#); [Dan Opsommer](#)
Cc: [Courtney Wisinski](#); [Emma Campbell](#); [Lyra Moore](#)
Subject: Re: CN RAILWAY NEGLECTS WELL-KNOWN, 30-YEAR, OKEMOS-BASED TOXIC WASTE SITE
Date: Wednesday, July 22, 2026 1:07:36 PM
Attachments: [image.png](#)

Scott,

Thanks for reaching out and expressing your gratitude. It was our pleasure to assist with this matter, helping Meridian Township create greater connectivity with Canadian National Railway (CN) and drive this project to completion.

Dan shared his frustration with me about being unable to connect with CN after his first attempt in 2023 regarding this same issue. This year, after I reached out to him in February asking for his help when local residents complained to us about the continued existence of this toxic waste site, he suggested we reach out to MiDOT. However, I thought it would be best to connect directly with CN's executive team.

It was my pleasure to have garnered CN's pledge of support the next day.

Ongoing challenges would remain as CN missed several self-imposed deadlines to complete the work and keep us informed of their progress. This required us to maintain contact with CN to ensure this project didn't slip their minds. While this is a high priority for us at Michigan Waterways Stewards, we understand that CN and Meridian Township have a long list of competing interests pulling at your attention, time, and resources.

Our follow-up resulted in a new CN project lead and a quick resolution.

Their work at this location was much greater than I anticipated. I expected around 100 tires to be retrieved, but they estimate they pulled 300. With this major project completed, we are able to declare our Capital City Region waterways clean and open for the first time this Monday, July 20.

It was great meeting with the CN rail inspector this weekend, connecting with CN's leadership via Teams on Monday morning, and then meeting in person with the crew at the site. These new relationships formed will help with our waterway stewardship activities as we continue our expansion statewide and begin regional expansion in 2027, aiming for national distribution by 2030.

I wish to recognize just a few Meridian Township members for their contributions to this and other projects:

1. **Emma Campbell** has been a superstar and great partner since the very beginning. With our first community project in early spring 2023, the City of East Lansing pointed me to her. Emma eagerly offered support and has proven invaluable ever since. She exemplifies what it means to be a community leader, partner, and Green champion.
2. **Courtney Wisinski** has shown exceptional leadership in coordinating Red Cedar River woody debris management and infrastructure placement, which has already yielded wonderful dividends in improving passive recreation access and usage. She was instrumental in our creation of the Red Cedar on the Fly event, a collaboration with Red Cedar Fly Fishers held at Historical Village, along with her efforts in promoting our area's wondrous and scenic blueways.
3. **Ben Borashak** joined me on a 2025 Red Cedar River assessment so he could see firsthand the wonders and challenges of stewarding the Red Cedar. We paddled and conducted stewardship on the Red Cedar River from Williamston to the confluence with the Grand River. Along the way, we managed woody debris and trimmed the trail to improve the user experience.

4. **Dan Opsommer** deserves recognition for reaching out to us, asking for help, and acting as the Meridian Township point person to drive this matter to conclusion.

This toxic waste site has been a source of frustration for Meridian Township residents for decades—no fewer than 30 years. Unfortunately, it has marred what is otherwise Meridian's exemplary Green leadership and recent Red Cedar River initiatives. It makes me wonder:

1. How has this toxic waste site been allowed to exist for so long?
2. Why wasn't this remedied when significant rail and river trail improvements were made and when heavy equipment was available for use?
3. If Meridian Township residents hadn't engaged us and ask for help, what was the Township's plan?
4. Where and why does the disconnect exist between citizens feeling heard and municipal activation?

These type of questions above are not unique to Meridian Township or CN. In fact, due to this prevalent relationship and resource gap, Michigan Waterways Stewards was created, and our services have been in high demand across Michigan. We are concurrently having a similar conversation with a major project in east Michigan.

Meridian Township residents, of whom I am one, and our guests take pride in their blueways and shared greenways. Since posting about this cleanup effort, and with its completion on Monday, additional comments and emails have poured in. There appears to be considerably more tires remaining. One estimate puts the count between 40-50, with as many as 100.

When I walked the area Tuesday morning, and others on their own, I did not see any remaining tires and was pleased with the result and great work. CN tracks cover a great distance. I suspect this incident is further down the track and would be considered another site. Maybe it is closer to the end of Dawn Avenue, near the RR Trestle, where there once was an old garbage dump site.

I will be meeting with them soon to learn more.

Sincerely,

Mike Stout

President and Founder, Michigan Waterways Stewards

Creating A Community Culture of Care

Join Us • Create A Lasting Impact • This Is Our Legacy

www.MiWaterwaysStewards.org | [Follow Us On Facebook](#)

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From: Scott Hendrickson <hendrickson@meridian.mi.us>

Sent: Wednesday, July 22, 2026 10:57 AM

To: Michael Stout [REDACTED] Board <Board@meridian.mi.us>; Angela Demas <demas@meridian.mi.us>; Linda Burghardt <Burghardt@meridian.mi.us>; Kathy Ann Sundland <sundland@meridian.mi.us>; Nickolas Lentz <lentz@meridian.mi.us>; Marna Wilson <wilson@meridian.mi.us>; Peter Trezise <trezise@meridian.mi.us>; Tim Dempsey <dempsey@meridian.mi.us>; Dan Opsommer <opsommer@meridian.mi.us>

Cc: Courtney Wisinski <wisinski@meridian.mi.us>; Emma Campbell <ecampbell@meridian.mi.us>;

Lyra Moore <moore@meridian.mi.us>

Subject: Re: CN RAILWAY NEGLECTS WELL-KNOWN, 30-YEAR, OKEMOS-BASED TOXIC WASTE SITE

Good Morning Mike,

Thank you for writing to the Township Board on this matter.

As I'm sure you're aware from our efforts on many issues throughout the community, the Board cares deeply for ensuring that our community remain beautiful and environmentally safe for our residents.

I am pleased to report that through your efforts and the efforts of our staff continuing to work with CN, they have reported that they have completed the removal of the tires.

I specifically wish to extend our appreciation to Deputy Township Manager Dan Opsommer, who acted as our point of contact with CN and met with them several times, including this week to finalize preparations for them to remove the tires.

Thank you again for your efforts and enjoy this beautiful summer day!

Scott Hendrickson

Supervisor, Meridian Township

hendrickson@meridian.mi.us

5151 Marsh Road | Okemos, MI 48864



From: Michael Stout [REDACTED]

Sent: Friday, July 17, 2026 5:22 PM

To: Board <Board@meridian.mi.us>; Scott Hendrickson <hendrickson@meridian.mi.us>; Angela Demas <demas@meridian.mi.us>; Linda Burghardt <Burghardt@meridian.mi.us>; Kathy Ann Sundland <sundland@meridian.mi.us>; Nickolas Lentz <lentz@meridian.mi.us>; Marna Wilson <wilson@meridian.mi.us>; Peter Trezise <trezise@meridian.mi.us>; Tim Dempsey <dempsey@meridian.mi.us>; Dan Opsommer <opsommer@meridian.mi.us>

Cc: Courtney Wisinski <wisinski@meridian.mi.us>; Emma Campbell <ecampbell@meridian.mi.us>; Lyra Moore <moore@meridian.mi.us>

Subject: CN RAILWAY NEGLECTS WELL-KNOWN, 30-YEAR, OKEMOS-BASED TOXIC WASTE SITE

Dear Meridian Township Board and Leaders,

It has been reported by a Meridian Township resident that a large illegal dumping site of tires located along the Canadian National Railway (CN) has been around for more than 30 years. It's troubling that such a toxic waste site, a matter so easy to resolve, has remained unaddressed in our Capital City Region for so long.

We must wonder, where is CN's sense of corporate responsibility and community pride? Separately, where is the outrage from current and past Meridian Township leadership?

Given the enormity of this collection of illegally dumped tires in a shallow water ravine next to the MSU—Lake Lansing River Trail, their age, and apparent degradation, we believe that the immediate threat of ecological harm and disease may be of greater concern than the hundreds of Spin scooters we removed from the Red Cedar River.

After this morning's assessment, we discovered that the site is larger than originally thought and estimate there are well over 100 tires that continue to degrade, releasing harmful toxins and creating a breeding ground for mosquitoes that transmit diseases. Additionally, the hollowed-out spaces of the tires serve as sheltered nesting spots for rodents, which can further spread bacteria and parasites.

We are aware that Meridian Township's Dan Opsommer, Deputy Township Manager, reached out to CN three years ago, asking for CN's help with this matter, but CN did not respond. When local residents made Michigan Waterways Stewards aware earlier this year that this problem persisted, we reached out to Meridian Township for help. Dan contacted CN again, and they did not respond.

Because the health of our waterways is central to our mission at Michigan Waterways Stewards, we feel this matter has gone unresolved for far too long. In April, we directly reached out to CN, including members of their executive team. We were pleased to hear back from CN the next day and received their promise to resolve the issue quickly. To foster a collaborative approach in solving this problem, we, Michigan Waterways Stewards, have repeatedly offered our volunteer services to complete this work and waive all parties of any liability. We have successfully established such arrangements with municipalities and other key stakeholders across Michigan.

CN has declined each of our offers.

Since this April, CN has failed to deliver on their promises to clean up this site no fewer than four times and has not reset expectations when they missed at least five self-imposed deadlines to keep us informed. Just recently they had promised to have this resolved by this week and were going to give us a project update last week. Both dates passed without word.

Based on CN's long history of neglecting this matter and their recent practices of promising and not delivering, our confidence in their ability to resolve this issue quickly is waning. Regardless of CN's reasons for not addressing this, this matter should be a high priority for all, as it poses real ecological and health risks. Its continued existence reflects poorly on Meridian Township, CN, the Railroad Industry, and ourselves, Michigan Waterways Stewards.

While we understand this is CN property, this problem lies within the borders of Meridian Township. We welcome your thoughts and support. Minimally, each of you individually, or collectively, could reach out to CN via call, email, letter, or ask to meet in person, to solve this matter. It really is quite easy and certainly should not take over 30 years.

The suggested CN contact is Andrea Waldock Neithold, Head of U.S. Public and Government Affairs | Stakeholder Relations. Her email is [REDACTED], and her cell phone is [REDACTED]

Let's put this matter behind us quickly. If I can provide additional insights or if we can be of assistance, please let me

know.

Best regards,

Mike Stout

President and Founder, Michigan Waterways Stewards

Creating A Community Culture of Care

Join Us • Create A Lasting Impact • This Is Our Legacy

[REDACTED]

[www.\[REDACTED\]](#) | [Follow Us On Facebook](#)

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From: [Dan Opsommer](#)
To: [REDACTED]
Cc: [Board](#)
Subject: Re: Feedback for listening session
Date: Wednesday, July 29, 2026 5:40:52 PM
Attachments: [image.png](#)

Hi Tim,

Thank you for your email. Our crews have been out trimming frequently throughout the 2026 calendar year. They were trimming on Marsh Rd today. You have may have noticed that they trimmed vegetation back on the Grand River Ave bridge over the CN railroad very recently as that is on one of your frequent routes.

However, as we have discussed in the past, we have other competing obligations this time of the year as well with community events, youth sports, mowing, etc.

We will continue to do all that we can to trim adjacent to the pathway system.

Please let us know if you have any questions.

Take care,



Dan Opsommer

Deputy Township Manager

Director of Public Works & Engineering

opsommer@meridian.mi.us

A Prime Community

Work: 517.853.4440 | Fax: 517.853.4099

5151 Marsh Road | Okemos, MI 48864

From: Tim Potter [REDACTED]
Sent: Wednesday, July 29, 2026 5:00 PM
To: Board <Board@meridian.mi.us>
Subject: Feedback for listening session

I was planning to attend yesterday's session, but was unable to.

I'd like to once again request that the Township do a network wide pathway maintenance pruning of spring/ summer growth to make them safer and more enjoyable for residents and visitors to use rather than the 1x per year (or on a request basis) that I believe has been the norm for years.

As the County road department recognizes the need for network wide mowing and brush clearing along all of the county roads in the area (I've seen them out doing that work the past week on roads all over our area), the township should also recognize the need for network wide maintenance more than 1x per year. Doing this pruning maintenance 1x per year has also been happening late in the summer season which is when much of the pathway usage has already happened. While it's very much appreciated it's just too late in the season.

Having spring/ summer brush and other growth impeding on the pathway users also creates countless visibility hazards for motorists as they cross pathways all over the township. I doubt anyone wants to hit a pathway user, but when the visibility is obstructed by all the spring/ summer growth the chances of it happening are much higher especially when pathway users are moving faster and faster with electric-assist mobility devices.

Thank you for your consideration of this request. I'd be happy to make it verbally at an upcoming board or park commission meeting if that would be helpful.

Tim Potter
4632 Van Atta Rd.
Okemos, MI 48864

[TCBA Advocacy Comm.](#) member
[Ride of Silence](#) webmaster
[LCI #5207](#)

Ride of Silence: [REDACTED]

2027 Ride of Silence: Wed. May 19th, 7:00 PM
One day. One time. One world, world wide.
Let the silence roar!

Feedback for listening session

From Tim Potter <[REDACTED]>
Date Wed 7/29/2026 5:01 PM
To Board <Board@meridian.mi.us>

I was planning to attend yesterday's session, but was unable to.

I'd like to once again request that the Township do a network wide pathway maintenance pruning of spring/ summer growth to make them safer and more enjoyable for residents and visitors to use rather than the 1x per year (or on a request basis) that I believe has been the norm for years.

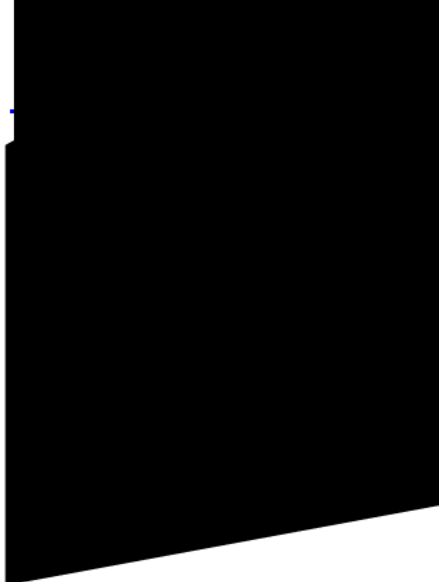
As the County road department recognizes the need for network wide mowing and brush clearing along all of the county roads in the area (I've seen them out doing that work the past week on roads all over our area), the township should also recognize the need for network wide maintenance more than 1x per year. Doing this pruning maintenance 1x per year has also been happening late in the summer season which is when much of the pathway usage has already happened. While it's very much appreciated it's just too late in the season.

Having spring/ summer brush and other growth impeding on the pathway users also creates countless visibility hazards for motorists as they cross pathways all over the township. I doubt anyone wants to hit a pathway user, but when the visibility is obstructed by all the spring/ summer growth the chances of it happening are much higher especially when pathway users are moving faster and faster with electric-assist mobility devices.

Thank you for your consideration of this request. I'd be happy to make it verbally at an upcoming board or park commission meeting if that would be helpful.

Tim Potter
4632 Van Atta Rd.
Okemos, MI 48864

[TCBA Advocacy Comm.](#) member





9.B

CONSENT AGENDA PROPOSED BOARD MINUTES

PROPOSED MOTION:

- (1) Move to approve and ratify the minutes of the Special Meeting of July 21, 2026, Regular Meeting of July 21, 2026, and Closed Session Meeting of July 21, 2026 as submitted.**
(1)

ALTERNATE MOTION:

- (1) Move to approve and ratify the minutes of the Special Meeting of July 21, 2026, Regular Meeting of July 21, 2026, and Closed Session Meeting of July 21, 2026 with the following amendment(s):[insert amendments]**

CHARTER TOWNSHIP OF MERIDIAN
SPECIAL MEETING TOWNSHIP BOARD -**DRAFT**-
5151 Marsh Road, Okemos MI 48864-1198
517.853.4000, Township Hall Room
TUESDAY, JULY 21, 2026, 5:00PM

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

ABSENT: None.

STAFF: Township Manager Dempsey, Deputy Manager and Department of Public Works Director Opsommer

1. CALL MEETING TO ORDER

Supervisor Hendrickson called the July 21, 2026, Township Board Special meeting to order at 5:01 pm.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Hendrickson led the Pledge of Allegiance.

3. ROLL CALL

Clerk Demas called the roll of the Board. All Board members present.

4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Opened public comment at 5:02 pm.

The opportunity to speak was provided to the public.

Closed public comment at 5:03 pm.

5. APPROVAL OF AGENDA

Trustee Wilson moved to approve the Agenda. Supported by Trustee Trezise.

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

NAYS: NONE

Motion carried: 7-0

6. BOARD DISCUSSION ITEMS

A. 2027 Board Goals and Action Plan

Manager Dempsey presented the Township values and Board goals based on previous years and current goals. It was agreed that values should remain the same across time and that goals would change as needed.

The goals included economic redevelopment, environmental sustainability, the senior center, communications, and financial planning.

Board discussion of the draft values and goals took place.

Board discussion included ideas to strengthen communication for the Township, implementing the next Township survey that goes out every three years, ensuring the budget supports these goals, focusing on areas of redevelopment, the importance of the Township's financial health, the state of the pension debt, the possibility of an affordable housing goal, and a concrete environmental sustainability plan for long-term planning.

These goals will be updated based on the Board's discussion and brought back to a future Board meeting.

7. ADJOURNMENT

Trustee Lentz moved to adjourn. Seconded by Trustee Wilson.

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

NAYS: NONE

Motion carried: 7-0

The meeting adjourned at 5:54 pm.

Scott Hendrickson
Township Supervisor

Angela Demas
Township Clerk

CHARTER TOWNSHIP OF MERIDIAN
REGULAR MEETING TOWNSHIP BOARD -**DRAFT**-
5151 Marsh Road, Okemos MI 48864-1198
517.853.4000, Township Hall Room
TUESDAY, JULY 21, 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, Community Planning and Development Director Schmitt, Deputy Manager and Department of Public Works Director Opsommer, IT Director Gebes, Fire Chief Hamel, Finance Director Blonde, Sr. Land Stewardship Coordinator Campbell

1. CALL MEETING TO ORDER

Supervisor Hendrickson called July 21, 2026, Regular Township Board meeting to order at 6:08 pm.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Hendrickson led the Pledge of Allegiance.

3. ROLL CALL

Clerk Demas called the roll. All Board Members present.

4. PRESENTATIONS

A. Granger Annual Update

Governmental and Regulatory Affairs Manager Charles Hauser and Community Relations and Events Coordinator Michelle Pitts gave an annual update on Granger Waste services including the recycling program within Meridian Township and other services they provide.

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Hendrickson opened public comment at 6:18 pm.

The opportunity to speak was provided to the public.

Supervisor Hendrickson closed public comment at 6:18 pm.

6. TOWNSHIP MANAGER REPORT

Township Manager Dempsey spoke about the following:

- The next Listening Session is scheduled for Tuesday July 28th at the Central Park Pavillion at 6:00 pm. The next Parks and Recreation Master Plan public input session is July 30th at the Harris Nature Center at 6:00 pm.

- Celebrate Meridian is this weekend starting at 4pm till 11pm. All information is online describing all the activities and times.

7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS

Clerk Demas announced that Early voting starts this Saturday, July 25th with the hours 7am to 3pm on this day only and July 26th to August 2nd hours will be 9am to 5pm. She gave updates about the August 4 Primary Election including absentee ballot deadlines, poll hours on Election Day, and the Public Accuracy test that took place.

Trustee Lentz thanked Clerk Demas and Trustee Trezise for attending the ELMWSA annual meeting last week. Highlights of the meeting included the ELMWSA plant was awarded the F.H. Paschen Civil Engineering award of the year.

Trustee Trezise stated that he thoroughly enjoyed the ELMWSA annual meeting.

8. APPROVAL OF AGENDA

Trustee Trezise moved to approve the agenda. Supported by Trustee Wilson.

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

NAYS: NONE

Motion carried: 7-0

9. CONSENT AGENDA

Supervisor Hendrickson listed the consent agenda items.

Treasurer Burghardt moved to accept the consent agenda. Supported by Trustee Lentz.

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

NAYS: NONE

Motion carried: 7-0

10. BOARD ACTION ITEMS

A. Ballot Proposals – Park & Public Safety Millages

Manager Demsey gave an overview of the presentation that was given at the last meeting.

It was emphasized that these are millage renewals.

Trustee Wilson moved to approve the resolution to adopt Park Millage proposal. Seconded by Clerk Demas.

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

NAYS: NONE

Motion carried: 7-0

Trustee Wilson moved to approve the resolution to adopt Police and Fire Protection Millage proposal. Supported by Trustee Trezise.

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

NAYS: NONE

Motion carried: 7-0

B. 2nd Quarter Budget Amendments

Director Blonde gave an overview of the 2nd Quarter budget amendments and increases in revenue from the Metro Act distribution, Local Revenue Sharing Payments, rental inspection revenue and May 5 Special Election with a pending reimbursement from Ingham ISD.

Expenditure increases in higher-than-anticipated election costs, green grants that were budgeted for 2025 but disbursed in 2026, costs associated with the Grettenberger Relief Drain Maintenance assessment and changes in employee health insurance coverage.

Discussion held by the Board with general support for accepting the budget amendments.

Treasurer Burghardt moved to approve the Second Quarter 2026 budget amendments with an increase in budgeted fund balance for the General Fund in the amount of \$79,270 which projects a decrease in year-end fund balance of \$313,984. Based on 2025 results, the projected fund balance at December 31, 2026, will be \$16,054,093. Supported by Trustee Wilson.

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

NAYS: NONE

Motion carried: 7-0

C. Land Preservation Acquisition – Hamilton Road

Coordinator Campbell gave an overview of the Hamilton Road parcel including the appraisal.

Discussion was held by the Board including whether development is possible, land preservation value, and the acquisition process.

Clerk Demas moved to approve the Resolution authorizing purchase of parcel #22-02-02-21-179-008 located on Hamilton Road. Supported by Trustee Sundland.

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

NAYS: NONE

Motion carried: 7-0

D. Zoning Amendment #2026-5 – Backyard Chicken and Rabbits Update – Adoption

Director Schmitt gave an overview of the update to the zoning amendment to include the RN Zoning District.

Discussion was held by the Board with general support of the zoning amendment.

Trustee Lentz moved to adopt the resolution to approve Text Amendment #2026-05 to amend the Code of Ordinances of the Charter Township of Meridian at Section 86-368 to update the standards for the keeping of backyard chickens and rabbits in the Township, adding the RB, RX and RN districts as locations where backyard chickens or rabbits can be kept. Supported by Trustee Sundland.

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

NAYS: NONE

Motion carried: 7-0

11. BOARD DISCUSSION ITEMS

A. Ordinance 2026-08 – Copper Creek East – Rezone to RA with PRD Overlay

Discussion items A & B were presented and discussed together.

B. Copper Creek East – Sketch Plan

Director Schmitt explained that both items A and B are being explained at the same time, but it will be two different motions needed. He explained the history of Copper Creek East. Two motions will be provided for the Board's review at the next meeting. If the Board amends the proposal, the request may be referred back to the Planning Commission for a recommendation. A resolution will be provided at a future meeting.

Discussion was held by the Board which included questions about the rezoning, private roads, and density.

C. Township Manager Dempsey explained that the Township has continued to have conversations with both school districts. In the meantime, the township has been

reassessing properties, which include the parcel off Central Park Drive and the site near the Service Center. Since May of 2028 is not that far out, discussions will be had on what to do in the short term.

Discussion was held by the Board including the use of Township property to be cost effective and looking into the Academic Way property in Haslett.

12. COMMENTS FROM THE PUBLIC

Supervisor Hendrickson opened public comment at 7:18 pm.

The opportunity to speak was provided to the public.

Supervisor Hendrickson closed public comment at 7:18 pm.

13. OTHER MATTERS AND BOARD MEMBER COMMENTS

None.

14. CLOSED SESSION

Trustee Wilson moved to enter into closed session pursuant to MCL 15.268(1)(h) to consult with the Township Attorney to consider a confidential written legal opinion. Supported by Trustee Trezise.

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

NAYS: NONE

Motion carried: 7-0

At 7:19 pm, the Board entered into closed session.

At 8:06 pm, the Board returned to open session.

15. ADJOURNMENT

Trustee Wilson moved to adjourn. Supported by Trustee Lentz.

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

NAYS: NONE

Motion carried: 7-0

The meeting adjourned at 8:06 pm.

Scott Hendrickson
Township Supervisor

Angela Demas
Township Clerk



9.C

To: Board Members
From: Bernadette Blonde, Finance Director
Date: August 6, 2026

**Charter Township of Meridian
Board Meeting
8/6/2026**

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

COMMON CASH	\$	492,464.52
PUBLIC WORKS	\$	79,560.66
TRUST & AGENCY		
TOTAL CHECKS:	\$	572,025.18
CREDIT CARD TRANSACTIONS 7/18/2026 to 7/30/2026	\$	11,590.83
TOTAL PURCHASES:	\$	<u>583,616.01</u>
ACH PAYMENTS	\$	<u>1,441,447.88</u>

Vendor Name	Description	Amount
1. APEX EXCAVATING & UNDERGROUND	DEPOSIT REFUND FOR CONSTRUCTION METER	1,137.36
2. APEX EXCAVATING & UNDERGROUND LLC	2026 FORCE MAIN PROJECT	48,050.00
3. BRUNING, KARL H	UB Receipt Refund for Account #: PONT-00	335.00
4. CENTRAL EXCAVATING	UB refund for account: HYDR-000141-0000-	510.18
5. CUMMINS INC	GENERATOR MAINTENTANCE 2026	748.83
	GENERATOR MAINTENTANCE 2026	749.47
	TOTAL	1,498.30
6. ET MacKenzie	REFUND OF DEPOSIT FOR METER	1,050.45
7. FERGUSON WATERWORKS #3386	WATER - HYDRANT - 4' BURY HORIZON AND HAGADORN	3,313.10
	WATER - METER GASKETS	410.00
	TOTAL	3,723.10
8. GREATER LANSING TITLE & ESCROW	UB refund for account: BREE-003555-0000-	186.27
9. HYDROCORP	AUG 2024 TO AUG 2026 CROSS CONNECTION PROGRAM SERVI	2,735.00
10. JAMIERSON, ASHLEY & FRANCOIS	UB Receipt Refund for Account #: SUWE-00	200.00
11. KEBS INC	FOREST HILLS LIFT STATION SURVEY	1,000.00
12. KENNEDY INDUSTRIES INC	SEWER - WOOD VALLEY PUMP REPLACEMENT	16,711.00
13. OLGIER BROTHERS SAND & GRAVEL	WATER - SAND , GRAVEL & TOPSOIL 2026	1,195.20
	WATER - SAND , GRAVEL & TOPSOIL 2026	1,228.80
	TOTAL	2,424.00
TOTAL - ALL VENDORS		79,560.66

Vendor Name	Description	Amount
1. US POSTMASTER	BRM ANNUAL MAINTENANCE	1,080.00
2. A T & T	JUL 9 - AUG 8 2026 - INTERNET F1 327775054	205.24
	JUL 15 - AUG 14 2026 - INTERNET S1 327950862	195.25
	TOTAL	400.49
3. AIS CONSTRUCTION EQUIPMENT	MP - WATER - 6	1,249.99
4. ANGELA DEMAS	REIMB FOR DINNER PROVIDED TO STAFF ON 7.29.26	152.12
5. APOLLO FIRE APPARATUS SALES	MP - PUMP TEST AND DOT FIRE ENGINES	767.50
	MP - PUMP TEST AND DOT FIRE ENGINES	572.50
	MP - PUMP TEST AND DOT FIRE ENGINES	505.00
	TOTAL	1,845.00
6. ASAP PRINTING	BUSINESS CARDS FOR A. DEMAS AND A. HELM	70.20
7. AT & T MOBILITY	JUL 5 - AUG 4 2026 - WIRELESS 287252740666 517.332.	202.53
8. BOARD OF WATER & LIGHT	2026 BWL STREETLIGHT SERVICE	893.23
9. BOUNDTREE MEDICAL	MISC AMBULANCE SUPPLIES (GLOVES, SURGICAL CLOTH, CA	233.41
	STANDING PO FOR MEDICAL SUPPLIES/AMBULANCE SUPPLIES	3,418.76
	MISC AMBULANCE SUPPLIES (GLUCOSE TEST STRIPS, SURGI	1,176.64
	NEW MANDATED PEDIATRIC RESTRAINT SYSTEM FOR ALL AMB	5,011.97
	TOTAL	9,840.78
10. BRD PRINTING, INC	WINDOW ENVELOPES	362.53
11. BS&A SOFTWARE	BUILDING PERMIT APPLICATION SUBMISSIONS 4/7/2026 -	1,488.00
12. CARLISLE WORTMAN ASSOC	OKEMOS HIGH SCHOOL ATHLETICS FIELD, 2800 JOLLY RD,	167.50
	SUPPRESSION REVIEW FOR CORNELL ELEMENTARY SCHOOL-43	135.00
	TOTAL	302.50
13. CHAU CONSTRUCTION SERVICES LLC	SERVICE ADDRESS: 3100 BIRH ROW DR ** HAND CHECK M	7,435.95
	SERVICE PROJECT: 3100 BIRCH ROW DR **HAND CHECK M	16,181.81
	SERVICE ADDRESS: 6371 PORTER AVE CHILL 6371 PROJE	800.00
	TOTAL	24,417.76
14. CINTAS CORPORATION #725	MECHANICS UNIFORM RENTAL	54.89
	MECHANICS UNIFORM RENTAL	54.89
	TOTAL	109.78
15. CITY OF EAST LANSING	4.1.26 TO 6.30.26 - MEP PERMIT REVENUE TO CITY OF E	78,678.58
16. CITY PULSE	TWP NOTICES	720.02
	CELEBRATE MERIDIAN CITY PULSE AD	239.00
	TOTAL	959.02

Vendor Name	Description	Amount
17. COMCAST	AUG 2026 - INTERNET + TV M1 8529114160156422	807.42
	JUL 29 - AUG 28 2026 - TELEPHONE + INTERNET S2 8529	421.57
	JUL 29 - AUG 28 2026 - TV P1 8529114160257253	44.85
	JUL 19 - AUG 18 2026 - INTERNET SCADA 8529114160296	121.72
	TOTAL	1,395.56
18. COMCAST	JUL 14 - AUG 13 2026 - INTERNET + TV HOMTV 85290100	504.45
19. CONSUMERS ENERGY	UTILITY ASSISTANCE 1030-3174-8306	1,124.76
	UTILITY ASSISTANCE 1000 0533 2117	475.39
	UTILITY ASSISTANCE 1030 0397 1027	479.24
	TOTAL	2,079.39
20. CUMMINS INC	BUILDINGS - SERVICE CENTER - GENERATOR MAINTENANCE	478.31
	GENERATOR MAINENTANCE 2026	871.87
	TOTAL	1,350.18
21. D & K TRUCK CO	MP - WATER - 24	11.12
22. DINGES FIRE COMPANY	FIRE BOOTS	469.69
23. EGIS BLN USA INC	MARKET STUDY FOR HASLETT ROAD PATHWAY EASEMENTS	162.50
24. ELECTION SOURCE	TESTING OF ELECTION EQUIPMENT AND PUBLIC TESTING	8,302.50
25. ELECTRICAL TERMINAL SERVICE	MP - SHOP SUPPLIES	71.88
26. FIRE MARK ADVANTAGE LLC	VFIS TRAINING FOR FF HAVILAND	130.00
27. FIRST ADVANTAGE OCCUPATIONAL HEALTH	RANDOM DRUG TESTING FOR CDL EMPLOYEES	212.89
28. FIRST COMMUNICATIONS	JULY 2026 - TELEPHONE LINES 3142216	56.18
29. FORESIGHT GROUP	WATER BILLS AND POSTAGE FOR 2026	671.42
	WATER BILLS AND POSTAGE FOR 2026	1,989.87
	WATER BILLS AND POSTAGE FOR 2026	1,285.24
	TOTAL	3,946.53
30. GLASS MASTERS OF PORTLAND LLC	MP - WATER - 728	584.91
31. HASLETT-OKEMOS ROTARY	ROTARY DUES - 3RD QUARTER	125.00
32. INOVACORP	MP - SHOP - TIRE MACHINE REPAIRS	590.37
33. JACKIE L BORNER	REIMBURSEMENT FOR CRACK FILL IN TIRES	1,664.75
34. JOHNSON CONTROLS	BUILDINGS - POLICE - VMA'S BROKEN REPLACE WITH CVM'	2,779.17
	BUILDINGS - POLICE - VMA'S BROKEN REPLACE WITH CVM'	2,779.17
	BUILDINGS - POLICE - VMA'S BROKEN REPLACE WITH CVM'	2,779.17
	BUILDINGS - POLICE - VMA'S BROKEN REPLACE WITH CVM'	2,779.17
	TOTAL	11,116.68
35. KARAC BROWN	REIMBURSEMENT TO EMPLOYEE - USED PERSONNEL CC FOR P	88.77
36. KCI	BALLOT PICKUP	7.61
		20.24
	TOTAL	27.85

Vendor Name	Description	Amount
37. KIMBALL MIDWEST	MP - SHOP SUPPLIES	493.73
38. LAFONTAINE FORD OF LANSING	MP - POLICE - 720	220.76
39. LANSING SANITARY SUPPLY INC	BUILDINGS - CUSTODIAL SUPPLIES - 2026	784.12
40. LANSING UNIFORM COMPANY	FIRE UNIFORMS (KRAMER)	265.80
	FIRE UNIFORMS (SMITH)	149.90
	FIRE UNIFORMS (SCHOTT, IRELAND, MALESKO, KRAMER, SM	1,402.85
	MISC UNIFORM ITEMS FOR OFFICERS	504.75
	TOTAL	2,323.30
41. LISKEY'S AUTO & TRUCK SERVICE INC	MP - FIRE - 663	118.25
42. LOPEZ CONCRETE CONSTRUCTION	NEWTON ROAD PARK PATHWAY 2025 CONTRACT	3,800.00
43. MANITEAU CONSTRUCTION CO LLC	SERVICE ADDRESS: 3246 E LAKE LANSING RD **HAND CH	2,140.00
44. MERIDIAN TOWNSHIP RETAINAGE	2026 LOCAL STREET CRUSHING AND RESURFACING CONTRACT	14,573.03
45. MES SERVICE COMPANY LLC	3 THERMAL IMAGING CAMERAS & 3 GEAR KEEPER LANYARDS	1,202.29
	3 THERMAL IMAGING CAMERAS & 3 GEAR KEEPER LANYARDS	1,312.29
	3 THERMAL IMAGING CAMERAS & 3 GEAR KEEPER LANYARDS	1,312.29
	TOTAL	3,826.87
46. MICHELLE RYMERSON	MMS CREDIT REFUND ACCT #010464	706.62
47. MICHIGAN CAT	MP - WATER - 06	555.54
	MP - WATER - NEW BOCKHOE	237.22
	TOTAL	792.76
48. MID MICHIGAN EMERGENCY EQUIPMENT	MP - POLICE INTERCEPTOR - UNIT 13 - UPFITTING	18,637.61
49. MIDWEST POWER EQUIPMENT	GROUPS - REPLACE 1 OF THE STOLEN SAWS FROM GLENDAL	1,255.79
50. MIKE DEVLIN	2026 SPONSOR RECOGNITION NIGHT SUPPLIES REIMBURSEME	77.64
51. MORRIES OKEMOS FORD	MP - WATER - 7	142.95
	MP - FIRE - 671	1,672.67
	TOTAL	1,815.62
52. PRIME CONSTRUCTION & EXCAVATION	AMERICAN HOUSE PATHWAY - SITE CONTRACT	96,699.87
53. PRO-TECH MECHANICAL SERVICES	BUILDINGS - OKEMOS LIBRARY	1,086.80
54. RIETH-RILEY CONSTRUCTION CO INC	2026 LOCAL STREET CRUSHING AND RESURFACING CONTRACT	131,157.29
55. RUDYS TREE SERVICE	SERVICE ADDRESS: 6206 RUTHERFORD **HAND CHECK MAI	1,700.00
56. SHARON'S HEATING AND COOLING INC	PROJECT ADDRESS: 3246 E LAKE LANSING RD **HAND CH	8,600.00
	PROJECT ADDRESS: 6206 RUTHERFORD AVE **HAND CHECK	2,800.00
	TOTAL	11,400.00
57. ST MARTHA CONFERENCE OF	EMERGENCY RENTAL ASSISTANCE	750.00
	EMERGENCY RENTAL ASSISTANCE	250.00
	TOTAL	1,000.00

Vendor Name	Description	Amount
58. STRYKER MEDICIAL	STANDING PO FOR STRYKER STORE SUPPLIES (MEDICAL SUP	1,872.77
59. SUPREME SANITATION	PORTABLE TOILETS FOR PARKS IN 2026	230.00
	PORTABLE TOILETS FOR PARKS IN 2026	90.00
	PORTABLE TOILETS FOR PARKS IN 2026	90.00
	PORTABLE TOILETS FOR PARKS IN 2026	90.00
	PORTABLE TOILETS FOR PARKS IN 2026	180.00
	PORTABLE TOILETS FOR PARKS IN 2026	90.00
	2026 CELEBRATE FESTIVAL PORTA JONS AND SINKS	1,280.00
	TOTAL	2,050.00
60. TANA DENNING	2026 CELEBRATE FESTIVAL PERFORMER - HISTORICAL VILL	225.00
61. THE HARKNESS LAW FIRM PLLC	PROSECUTING SERVICES CONTRACT 2026	8,085.16
62. TOP NOTCH TREE CARE	TREE REMOVAL ON BRIDGE IN LEGG PARK	2,295.00
	TREE REMOVAL ON RESIDENTS FENCE FROM TOWAR PRESERVE	1,350.00
	TOTAL	3,645.00
63. VEIT, LLC	COPIER USAGE	1,085.47
64. WATER'S EDGE DOCK & BOAT HOIST MMXI	2026 RED CEDAR RIVER - EZ KAYAK LAUNCH - HARRIS NAT	23,072.35
	2026 RED CEDAR RIVER - EZ KAYAK LAUNCH - HARRIS NAT	475.00
	TOTAL	23,547.35
65. WILDTYPE DESIGN	2026 PIKE CROSSING LAND PRESERVE INVASIVE SPECIES T	2,400.00
TOTAL - ALL VENDORS		492,464.52

Transaction Date	Account Name	Transaction Amount	Transaction Merchant Name
2026/07/20	ROBERT STACY	\$35.28	AC&E RENTALS
2026/07/21	ROBERT STACY	\$56.46	THE HOME DEPOT #2723
2026/07/21	ROBERT STACY	\$66.53	THE HOME DEPOT #2723
2026/07/22	ROBERT STACY	\$24.97	THE HOME DEPOT #2723
2026/07/21	TYLER KENNELL	\$36.52	THE HOME DEPOT #2723
2026/07/22	TYLER KENNELL	\$301.53	THE HOME DEPOT 2723
2026/07/23	TYLER KENNELL	\$54.98	THE HOME DEPOT #2723
2026/07/27	TYLER KENNELL	\$35.00	THE HOME DEPOT #2723
2026/07/18	MICHAEL HAMEL	\$39.49	AMAZON MKTPL*PA06E0XF3
2026/07/23	MICHAEL HAMEL	\$11.12	CANCUN MEXICAN GRILL OKEM
2026/07/24	MICHAEL HAMEL	\$17.99	PANERA BREAD #608017 O
2026/07/21	KYLE FOGG	\$19.29	THE HOME DEPOT #2723
2026/07/21	KYLE FOGG	\$6.43	THE HOME DEPOT #2723
2026/07/21	KYLE FOGG	\$498.00	THE HOME DEPOT #2723
2026/07/22	JACOB FLANNERY	\$14.85	HASLETT TRUE VALUE HARDWA
2026/07/23	JACOB FLANNERY	\$11.44	THE HOME DEPOT #2723
2026/07/20	BRIAN PENNELL	\$880.00	AMERICAN RED CROSS
2026/07/22	COURTNEY WISINSKI	\$153.46	MARCOS PIZZA 1235
2026/07/24	COURTNEY WISINSKI	\$17.28	OFFICE DEPOT #2280
2026/07/23	COURTNEY WISINSKI	\$142.60	MEIJER STORE #025
2026/07/25	COURTNEY WISINSKI	\$632.00	SQ *JERSEY GIANT SUBS! (O
2026/07/18	ANGELA DEMAS	\$70.66	AMAZON MARK* 0J2DN7RZ3
2026/07/26	ANGELA DEMAS	\$239.97	AMAZON MARK* Q603E7M33
2026/07/25	ANGELA DEMAS	\$151.02	JIMMY JOHNS 9055
2026/07/26	ANGELA DEMAS	\$289.68	SAMSClub #6667
2026/07/26	ANGELA DEMAS	\$388.80	OFFICEMAX/OFFICEDEPT#3379
2026/07/27	ANGELA DEMAS	\$12.90	USPS KIOSK 2569809550
2026/07/27	ANGELA DEMAS	\$541.49	AMAZON MKTPL*IY7ZZ70Q3
2026/07/20	JUSTIN C CAROEN	\$78.16	LAFONTAINE CDJR OF LANSI
2026/07/20	ROBERT CARETTI	\$71.50	MIDWEST POWER EQUIPMENT
2026/07/20	ROBERT CARETTI	\$71.50	MIDWEST POWER EQUIPMENT
2026/07/19	STEPHEN GEBES	\$481.85	ZOOM.COM 888-799-9666
2026/07/24	STEPHEN GEBES	\$145.00	SQ *MAC MEN COMPUTER & PH
2026/07/23	RICHARD GRILLO	\$82.99	GOOGLE YOUTUBE TV
2026/07/23	KEITH HEWITT	\$645.49	MIDWEST POWER EQUIPMENT
2026/07/28	KEITH HEWITT	\$67.48	MIDWEST POWER EQUIPMENT
2026/07/18	MICHELLE PRINZ	\$495.00	LANDS END* C000165009
2026/07/19	MICHELLE PRINZ	\$19.99	USATODAY CO DIGITAL
2026/07/19	MICHELLE PRINZ	\$24.99	USATODAY CO DIGITAL
2026/07/27	MICHELLE PRINZ	\$650.00	MICHIGAN MUNICIPAL LEAGU
2026/07/27	MICHELLE PRINZ	\$259.00	GRAND TRAVERSE RESORT
2026/07/21	CATHERINE ADAMS	\$39.98	AMAZON MKTPL*XM62R9TR3
2026/07/22	CATHERINE ADAMS	\$165.14	AMAZON MKTPL*9G41P2VE3
2026/07/28	CATHERINE ADAMS	\$90.00	SQ *THE HOME CITY ICE CO.
2026/07/20	BART CRANE	\$179.60	THE HOME DEPOT #2723
2026/07/23	BART CRANE	\$238.70	COMCAST / XFINITY
2026/07/25	DANIEL OPSOMMER	\$376.25	TITANHQ
2026/07/20	ALLISON GOODMAN	\$83.97	FEEDERS SUPPLY COMPANY #4
2026/07/21	ALLISON GOODMAN	\$17.91	WAL-MART #2866
2026/07/22	ALLISON GOODMAN	\$23.92	WAL-MART #2866
2026/07/20	DAN PALACIOS	\$41.44	THE HOME DEPOT #2723
2026/07/22	DAN PALACIOS	\$93.73	THE HOME DEPOT #2723
2026/07/24	DAN PALACIOS	\$22.97	THE HOME DEPOT #2723
2026/07/27	DAN PALACIOS	\$13.95	THE HOME DEPOT #2723

2026/07/22	ROBERT MACKENZIE	\$131.52	AMAZON RETA* YQ3V564O3
2026/07/28	ROBERT MACKENZIE	\$29.42	AMAZON MKTPL*KY84E7G73
2026/07/18	CURT SQUIRES	\$175.00	PSI EXAMS
2026/07/22	CURT SQUIRES	\$954.00	PAYPAL *PILOTINSTIT
2026/07/25	CURT SQUIRES	\$24.66	WAL-MART #2866
2026/07/20	SAMANTHA DIEHL	\$211.99	AMAZON MKTPL*L79RR8NA3
2026/07/20	SAMANTHA DIEHL	\$38.00	FACEBK *MKXWGUV822
2026/07/24	SAMANTHA DIEHL	\$38.00	FACEBK *RJXRQV9922
2026/07/28	SAMANTHA DIEHL	\$269.46	APPLIED INNOVATIONS
2026/07/22	THOMAS BAKER	\$191.48	ELDT.COM
2026/07/28	THOMAS BAKER	\$25.46	COMPLETE BATTERY SOURCE
2026/07/20	LAWRENCE BOBB	(\$2.18)	THE HOME DEPOT #2723
2026/07/20	LAWRENCE BOBB	\$8.16	THE HOME DEPOT #2723
2026/07/20	LAWRENCE BOBB	\$12.50	THE HOME DEPOT #2723
2026/07/24	LAWRENCE BOBB	\$81.85	THE HOME DEPOT 2723
2026/07/23	LAWRENCE BOBB	\$171.26	THE HOME DEPOT #2723

TOTAL

\$11,590.83

ACH Transactions**7/18-7/30**

Date	Payee	Amount	Purpose
7/21/2026	Consumers Energy	\$ 60,835.34	Utility Transaction Fees
7/22/2026	MCT Utilities	\$ 496.97	Water/Sewer Utility Transactions
7/22/2026	Various Financial Institutions	\$ 407,217.07	7/24 Direct Deposit
7/22/2026	IRS	\$ 143,402.86	7/24 Payroll Deductions
7/23/2026	MERS	\$ 549,573.58	Employee Retirement
7/23/2026	Blue Care Network	\$ 128,561.48	Employee Health Insurance
7/24/2026	State of Michigan	\$ 22,107.24	7/24 Payroll Taxes
7/24/2026	Nationwide	\$ 12,551.78	7/24 Payroll Deductions
7/27/2026	Empower	\$ 61,176.46	Employee Retirement
7/29/2026	Blue Care Network	\$ 55,525.10	Employee Health Insurance
	Total ACH Payments	\$ 1,441,447.88	



To: Board Members

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

Date: July 17, 2026

Re: 2026 Haslett Commerce Center Water Main Replacement Contract Award

Township staff recently requested proposals for the installation of 1,138 feet of 8-inch water main at the Haslett Commerce Center located at the northwest corner of the Marsh Road/Haslett Road intersection.

The Township received six bids on this RFP. The low bid was from Rieth-Riley Construction Co., Inc. in the amount of \$299,912.00. This bid came in \$39,128 below the Township Engineer's estimate. Township staff recommend awarding this contract in the amount of \$299,912.00 to the low bidder. Rieth-Riley Construction Co., Inc. is a reputable contractor that has successfully completed projects for the Township, Ingham County Road Department and MDOT. Rieth-Riley Construction Co., Inc. is currently working for the Township on the reconstruction of the 2026 ditch roads under the Local Road Program.

The total contact award will be in the amount of \$350,928 as we are adding a pay item from Rieth-Riley's existing LRP contract with the Township for the asphalt restoration in the parking lot: HMA Approach, Unit Price: \$182.20/ton, 280 tons, Total Amount: \$51,016.

The Board approved funding for this project in the 2026 Township Budget. This project shall be funded out of account #: 591-900.901-974.000. The contract calls for the contractor to complete construction by November 1, 2026.

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 RIETH-RILEY CONSTRUCTION CO., INC. IN THE AMOUNT OF \$350,928.00 AND DIRECT THE TOWNSHIP SUPERVISOR TO EXECUTE THE AGREEMENT.

Attachment:

1. 2026 Haslett Commerce Center Water Main Replacement Contract Bid Tab
2. [2026 Haslett Commerce Center Water Main Replacement Contract Book](#)
3. [2026 Haslett Commerce Center Water Main Replacement Contract Plans](#)

Haslett Commerce Center Watermain 2026 - 2026 Option

			Rieth-Riley 4150 S. Creyts Road Lansing, MI 48917		Cal's Excavating 2661 Norvell Road Grass Lake, MI 49240		Maldon Brothers 1260 Lamb Road Mason, MI 48854		Leavit and Stark Excavating 16220 National Parkway Lansing, MI 48906		Concord Excavating P.O. Box 250 Concord, MI 49237		Engineer's Estimate 5151 Marsh Road Okemos, MI 48864		
ITEM	DESCRIPTION	QTY	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	
1	Traffic Control	1	LS	\$10,000.00	\$10,000.00	\$7,500.00	\$7,500.00	\$5,000.00	\$5,000.00	\$10,000.00	\$10,000.00	\$25,000.00	\$25,000.00	\$ 2,500.00	\$2,500.00
9	Pavt, Rem, Asphalt	11380	SF	\$1.00	\$11,380.00	\$1.00	\$11,380.00	\$1.50	\$17,070.00	\$1.75	\$19,915.00	\$1.75	\$19,915.00	\$ 4.00	\$45,520.00
10	Mobilization, Max \$10,000	1	LS	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$ 10,000.00	\$10,000.00
30a	Water Main, 8 inch, Abandon	1	LS	\$13,500.00	\$13,500.00	\$5,000.00	\$5,000.00	\$6,500.00	\$6,500.00	\$15,000.00	\$15,000.00	\$12,000.00	\$12,000.00	\$ 20,000.00	\$20,000.00
30b	Water Main, 8 inch, Install	1138	FT	\$175.00	\$199,150.00	\$150.00	\$170,700.00	\$174.00	\$198,012.00	\$176.43	\$200,777.34	\$275.50	\$313,519.00	\$ 175.00	\$199,150.00
31a	Water, Sleeve, 8 inch	3	EA	\$1,850.00	\$5,550.00	\$750.00	\$2,250.00	\$1,900.00	\$5,700.00	\$2,900.00	\$8,700.00	\$945.00	\$2,835.00	\$ 1,500.00	\$4,500.00
31b	Water, 22 1/2 degree bend, 8 inch	1	EA	\$335.00	\$335.00	\$750.00	\$750.00	\$1,900.00	\$1,900.00	\$1,853.50	\$1,853.50	\$837.00	\$837.00	\$ 800.00	\$800.00
31c	Water, 45 degree bend, 8 inch	2	EA	\$380.00	\$760.00	\$750.00	\$1,500.00	\$1,900.00	\$3,800.00	\$1,853.50	\$3,707.00	\$999.00	\$1,998.00	\$ 800.00	\$1,600.00
31d	Water, 90 degree bend, 8 inch	1	EA	\$400.00	\$400.00	\$750.00	\$750.00	\$1,900.00	\$1,900.00	\$1,959.50	\$1,959.50	\$953.00	\$953.00	\$ 800.00	\$800.00
31e	Water, Tee, 8x8x8 Inch	2	EA	\$656.00	\$1,312.00	\$1,000.00	\$2,000.00	\$2,100.00	\$4,200.00	\$2,500.00	\$5,000.00	\$1,026.00	\$2,052.00	\$ 800.00	\$1,600.00
31f	Water, Tee, 8x8x6 Inch	3	EA	\$500.00	\$1,500.00	\$1,000.00	\$3,000.00	\$2,100.00	\$6,300.00	\$2,500.00	\$7,500.00	\$918.00	\$2,754.00	\$ 800.00	\$2,400.00
32	Water, Gate Valve, 8 Inch	2	EA	\$2,050.00	\$4,100.00	\$5,000.00	\$10,000.00	\$3,900.00	\$7,800.00	\$4,220.00	\$8,440.00	\$5,550.00	\$11,100.00	\$ 3,500.00	\$7,000.00
33a	Water, Hydrant, Reconnect	3	SF	\$2,150.00	\$6,450.00	\$5,000.00	\$15,000.00	\$3,500.00	\$10,500.00	\$5,097.00	\$15,291.00	\$9,450.00	\$28,350.00	\$ 2,000.00	\$6,000.00
33b	Water, Hydrant, STORZ Nozzle	3	SF	\$800.00	\$2,400.00	\$12,000.00	\$36,000.00	\$500.00	\$1,500.00	\$1,500.00	\$4,500.00	\$730.00	\$2,190.00	\$ 500.00	\$1,500.00
35a	Water, Serv, 1 1/2 Inch, Reconnect	1	SF	\$2,550.00	\$2,550.00	\$1,500.00	\$1,500.00	\$4,000.00	\$4,000.00	\$6,345.00	\$6,345.00	\$4,860.00	\$4,860.00	\$ 1,500.00	\$1,500.00
35b	Water, Serv, 2 Inch, Reconnect	3	SF	\$3,550.00	\$10,650.00	\$5,000.00	\$15,000.00	\$4,000.00	\$12,000.00	\$6,663.00	\$19,989.00	\$6,480.00	\$19,440.00	\$ 1,500.00	\$4,500.00
45a	Curb and Gutter, Rem	130	FT	\$15.00	\$1,950.00	\$20.00	\$2,600.00	\$20.00	\$2,600.00	\$14.65	\$1,904.50	\$12.75	\$1,657.50	\$ 20.00	\$2,600.00
45b	Curb and Gutter, Inst	130	FT	\$52.50	\$6,825.00	\$50.00	\$6,500.00	\$60.00	\$7,800.00	\$55.00	\$7,150.00	\$32.50	\$4,225.00	\$ 29.00	\$3,770.00
53	Erosion Control, Inlet Protection, Fabric Drop	11	EA	\$100.00	\$1,100.00	\$200.00	\$2,200.00	\$150.00	\$1,650.00	\$200.00	\$2,200.00	\$185.00	\$2,035.00	\$ 300.00	\$3,300.00
54	Site Restoration	1	LS	\$10,000.00	\$10,000.00	\$6,000.00	\$6,000.00	\$9,000.00	\$9,000.00	\$72,500.00	\$72,500.00	\$40,000.00	\$40,000.00	\$ 20,000.00	\$20,000.00
Total:				\$299,912.00	Total:	\$309,630.00	Total:	\$317,232.00	Total:	\$422,731.84	Total:	\$505,720.50	Total:	\$339,040.00	

Indicates Corrected Figure

Haslett Commerce Center Watermain 2026 - 2027 Option

			Rieth-Riley 4150 S. Creyts Road Lansing, MI 48917		Maldon Brothers 1260 Lamb Road Mason, MI 48854		Rumsey & Sons P.O. Box 388 Dimondale, MI 48821		Leavit and Stark Excavating 16220 National Parkway Lansing, MI 48906		Concord Excavating P.O. Box 250 Concord, MI 49237		
ITEM	DESCRIPTION	QTY	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	
1	Traffic Control	1	LS	\$10,000.00	\$10,000.00	\$5,000.00	\$5,000.00	\$7,500.00	\$7,500.00	\$11,000.00	\$11,000.00	\$25,000.00	\$25,000.00
9	Pavt, Rem, Asphalt	11380	SF	\$1.00	\$11,380.00	\$1.60	\$18,208.00	\$0.90	\$10,242.00	\$1.93	\$21,963.40	\$1.25	\$14,225.00
10	Mobilization, Max \$10,000	1	LS	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$4,800.00	\$4,800.00	\$11,000.00	\$11,000.00	\$10,000.00	\$10,000.00
30a	Water Main, 8 inch, Abandon	1	LS	\$15,000.00	\$15,000.00	\$7,000.00	\$7,000.00	\$10,205.00	\$10,205.00	\$16,500.00	\$16,500.00	\$12,000.00	\$12,000.00
30b	Water Main, 8 inch, Install	1138	FT	\$180.00	\$204,840.00	\$180.00	\$204,840.00	\$196.50	\$223,617.00	\$194.07	\$220,851.66	\$255.00	\$290,190.00
31a	Water, Sleeve, 8 inch	3	EA	\$1,850.00	\$5,550.00	\$2,000.00	\$6,000.00	\$867.00	\$2,601.00	\$3,190.00	\$9,570.00	\$875.00	\$2,625.00
31b	Water, 22 1/2 degree bend, 8 inch	1	EA	\$335.00	\$335.00	\$2,000.00	\$2,000.00	\$804.00	\$804.00	\$2,038.85	\$2,038.85	\$775.00	\$775.00
31c	Water, 45 degree bend, 8 inch	2	EA	\$380.00	\$760.00	\$2,000.00	\$4,000.00	\$1,128.00	\$2,256.00	\$2,038.85	\$4,077.70	\$925.00	\$1,850.00
31d	Water, 90 degree bend, 8 inch	1	EA	\$400.00	\$400.00	\$2,000.00	\$2,000.00	\$1,520.00	\$1,520.00	\$2,155.45	\$2,155.45	\$875.00	\$875.00
31e	Water, Tee, 8x8x8 Inch	2	EA	\$656.00	\$1,312.00	\$2,200.00	\$4,400.00	\$1,720.00	\$3,440.00	\$2,750.00	\$5,500.00	\$950.00	\$1,900.00
31f	Water, Tee, 8x8x6 Inch	3	EA	\$500.00	\$1,500.00	\$2,200.00	\$6,600.00	\$1,690.00	\$5,070.00	\$2,750.00	\$8,250.00	\$850.00	\$2,550.00
32	Water, Gate Valve, 8 Inch	2	EA	\$2,050.00	\$4,100.00	\$4,500.00	\$9,000.00	\$3,390.00	\$6,780.00	\$4,642.00	\$9,284.00	\$4,550.00	\$9,100.00
33a	Water, Hydrant, Reconnect	3	SF	\$2,150.00	\$6,450.00	\$4,000.00	\$12,000.00	\$2,390.00	\$7,170.00	\$5,606.70	\$16,820.10	\$8,750.00	\$26,250.00
33b	Water, Hydrant, STORZ Nozzle	3	SF	\$800.00	\$2,400.00	\$500.00	\$1,500.00	\$1,495.00	\$4,485.00	\$1,650.00	\$4,950.00	\$675.00	\$2,025.00
35a	Water, Serv, 1 1/2 Inch, Reconnect	1	SF	\$2,550.00	\$2,550.00	\$4,500.00	\$4,500.00	\$2,927.00	\$2,927.00	\$6,979.50	\$6,979.50	\$4,500.00	\$4,500.00
35b	Water, Serv, 2 Inch, Reconnect	3	SF	\$3,550.00	\$10,650.00	\$4,500.00	\$13,500.00	\$3,265.00	\$9,795.00	\$7,329.30	\$21,987.90	\$6,000.00	\$18,000.00
45a	Curb and Gutter, Rem	130	FT	\$15.00	\$1,950.00	\$20.00	\$2,600.00	\$10.95	\$1,423.50	\$16.12	\$2,095.60	\$12.75	\$1,657.50
45b	Curb and Gutter, Inst	130	FT	\$52.50	\$6,825.00	\$70.00	\$9,100.00	\$55.50	\$7,215.00	\$60.50	\$7,865.00	\$32.50	\$4,225.00
53	Erosion Control, Inlet Protection, Fabric Drop	11	EA	\$100.00	\$1,100.00	\$150.00	\$1,650.00	\$270.00	\$2,970.00	\$220.00	\$2,420.00	\$165.00	\$1,815.00
54	Site Restoration	1	LS	\$12,000.00	\$12,000.00	\$10,000.00	\$10,000.00	\$62,920.00	\$62,920.00	\$79,750.00	\$79,750.00	\$40,000.00	\$40,000.00
Total:				\$309,102.00	Total:	\$333,898.00	Total:	\$377,740.50	Total:	\$465,059.16	Total:	\$469,562.50	

E.T. MacKenzie 4248 W. Saginaw Grand Ledge, MI 48837		Engineer's Estimate 5151 Marsh Road Okemos, MI 48864	
PRICE	AMOUNT	PRICE	AMOUNT
\$13,000.00	\$13,000.00	\$ 2,500.00	\$2,500.00
\$2.00	\$22,760.00	\$ 4.00	\$45,520.00
\$10,000.00	\$10,000.00	\$ 10,000.00	\$10,000.00
\$11,600.00	\$11,600.00	\$ 20,000.00	\$20,000.00
\$240.00	\$273,120.00	\$ 175.00	\$199,150.00
\$3,450.00	\$10,350.00	\$ 1,500.00	\$4,500.00
\$855.00	\$855.00	\$ 800.00	\$800.00
\$860.00	\$1,720.00	\$ 800.00	\$1,600.00
\$940.00	\$940.00	\$ 800.00	\$800.00
\$1,250.00	\$2,500.00	\$ 800.00	\$1,600.00
\$1,300.00	\$3,900.00	\$ 900.00	\$2,400.00
\$3,550.00	\$7,100.00	\$ 3,500.00	\$7,000.00
\$2,750.00	\$8,250.00	\$ 2,000.00	\$6,000.00
\$550.00	\$1,650.00	\$ 500.00	\$1,500.00
\$2,200.00	\$2,200.00	\$ 1,500.00	\$1,500.00
\$2,450.00	\$7,350.00	\$ 1,500.00	\$4,500.00
\$31.05	\$4,036.50	\$ 20.00	\$2,600.00
\$99.05	\$12,876.50	\$ 29.00	\$3,770.00
\$410.00	\$4,510.00	\$ 300.00	\$3,300.00
\$84,600.00	\$84,600.00	\$ 20,000.00	\$20,000.00
Total:	\$483,318.00	Total:	\$339,040.00

Indicates Corrected Figure



To: Board Members

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

Date: July 30, 2026

Re: Ordinance 2026-08 – Copper Creek 2 Planned Residential Overlay

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. There was a consensus to bring forward a resolution to introduce the ordinance for adoption at the next meeting. Staff would offer the following motion for the Township Board to consider.

Move to adopt the resolution approving for introduction 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 for Introduction

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, 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 - Introduction

**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 6th 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 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 INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION Ordinance Number 2026-08, entitled “Ordinance Amending the Zoning District Map of Meridian Township pursuant to Rezoning Application #26010” to rezone the subject properties from RA, One-Family, Medium Density Residential to the same designation with a PRD, Planned Residential Development, overlay.

Page 2

Angela Demas
Township Clerk



To: Board Members

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

Date: July 30, 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. Staff looks forward to discussing this matter with the Board.

Attachments

1. Ordinance 2026-09 – Rezone 2020 M78
2. Application Information

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

**CHARTER TOWNSHIP OF MERIDIAN
DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT
5151 MARSH ROAD, OKEMOS, MI 48864
PHONE: (517) 853-4560, FAX: (517) 853-4095**

REZONING APPLICATION

Part I, II and III of this application must be completed. Failure to complete any portion of this form may result in the denial of your request.

Part I

- A. Owner/Applicant B.K. SINGH
Address of applicant 2020 M78 East Lansing. Mailing: P.O. Box 48, Hartlett MI 48840.
Telephone: Work N/A Home 517-420-1514
Fax N/A Email gebai721@gmail.com
If there are multiple owners, list names and addresses of each and indicate ownership interest. Attach additional sheets if necessary. If the applicant is not the current owner of the subject property, the applicant must provide a copy of a purchase agreement or instrument indicating the owner is aware of and in agreement with the requested action.
- B. Applicant's Representative, Architect, Engineer or Planner responsible for request:
Name / Contact Person N/A
Address _____
Telephone: Work _____ Home _____
Fax _____ Email _____
- C. Site address/location 2020 M78 East Lansing, MI 48823
Legal description (Attach additional sheets if necessary) _____
Parcel number 33-02-02-04-226-016 Site acreage 1.10 Acres
- D. Current zoning RR Requested zoning RDD
- E. The following support materials must be submitted with the application:
1. Nonrefundable fee. \$750⁰⁰
 2. Evidence of fee or other ownership of the subject property. Paid Receipt: Attached.
 3. A rezoning traffic study prepared by a qualified traffic engineer based on the most current edition of the handbook entitled *Evaluating Traffic Impact Studies: A Recommended Practice for Michigan Communities*, published by the State Department of Transportation, is required for the following requests:
 - a. Rezoning when the proposed district would permit uses that could generate more than 100 additional directional trips during the peak hour than the principal uses permitted under the current zoning.
 - b. Rezoning having direct access to a principal or minor arterial street, unless the uses in the proposed zoning district would generate fewer peak hour trips than uses in the existing zoning district.
(Information pertaining to the contents of the rezoning traffic study will be available in the Department of Community Planning and Development.)
 4. Other information deemed necessary to evaluate the application as specified by the Director of Community Planning and Development.

Part II

REASONS FOR REZONING REQUEST

Respond only to the items which you intend to support with proof. Explain your position on the lines below, and attach supporting information to this form.

A. Reasons why the present zoning is unreasonable:

- 1) There is an error in the boundaries of the Zoning Map, specifically: N/A
- 2) The conditions of the surrounding area have changed in the following respects: Currently RR zoning Abuts Commercial & Industrial zones Uses. Prop Zoning Creates better zoning flow.
- 3) The current zoning is inconsistent with the Township's Master Plan, explain: RR @ 1 unit/acre, is much less than the Master Plan @ 3.5 units/acre
- 4) The Township did not follow the procedures that are required by Michigan laws, when adopting the Zoning Ordinance, specifically: N/A.
- 5) The Township did not have a reasonable basis to support the current zoning classification at the time it was adopted; and the zoning has exempted the following legitimate uses from the area: N/A.
- 6) The current zoning restrictions on the use of the property do not further the health safety or general welfare of the public, explain: N/A.

B. Reasons why the requested zoning is appropriate:

- 1) Requested rezoning is consistent with the Township's Master Plan, explain: Requested rezoning (RDD) is Step-down from the Current Master Plan. the proposed RDD zoning is Closer to the Future Land Use Map for upto 3.5 units/acre
- 2) Requested rezoning is compatible with other existing and proposed uses surrounding the site, specifically: North - Hotel/Commercial; South - Industrial; West - Residential / Single family.
- 3) Requested rezoning would not result in significant adverse impacts on the natural environment, explain: N/A None. NO impact on the existing natural environment.
- 4) Requested rezoning would not result in significant adverse impacts on traffic circulation, water and sewer systems, education, recreation or other public services, explain: Proposed use does not an adverse impact anyway.
- 5) Requested rezoning addresses a proven community need, specifically: Very limited Rental units in Northern area of Twp. Creates diversified & affordable housing Options.
- 6) Requested rezoning results in logical and orderly development in the Township, explain: Proposed Zoning provides Step-down use from Industrial & Commercial uses to Residential Multi-family Use.
- 7) Requested rezoning will result in better use of Township land, resources and properties and therefore more efficient expenditure of Township funds for public improvements and services, explain: Proposed Rezoning provides a larger Tax Base for the Twp with minimal impact on existing infrastructure.

Part III

I (~~we~~) hereby grant permission for members of the Charter Township of Meridian's Boards and/or Commissions, Township staff member(s) and the Township's representatives or experts the right to enter onto the above described property (or as described in the attached information) in my (~~our~~) absence for the purpose of gathering information including but not limited to the taking and the use of photographs.

☒ Yes ☐ No (Please check one)

By the signature(s) attached hereto, I (~~we~~) certify that the information provided within this application and accompanying documentation is, to the best of my (~~our~~) knowledge, true and accurate

BKS
Signature of Applicant

May 12, 2026.
Date

BALARAM K. SINGH
Type/Print Name

Fee: \$750

Received by/Date: _____



2020 E M78
FRONT VIEW
May 2026.



2020 EM78
Re Zoning.

4.



11.B

To: Township Board
From: Tim Dempsey, Township Manager
Date: July 31, 2026
Re: 2027 Board Goals

During the July 21, 2026, Township Board special 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 July 21 discussion, the proposed 2027 Goals have been drafted and are attached. I plan to discuss these further with the Board at the August 6 meeting.

Attachment: DRAFT 2027 Board Goals (clean and edited versions)



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 an alternative plan for a Senior Center only project.

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.

Adopted:

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.

DRAFT

Adopted:

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.

~~2026~~2027 Township Board Goals

Economic Redevelopment: ~~Work with the Township's economic development boards (BRA, CIA, DDA, EDC) to create a coordinated strategy~~ Work with property owners and regional and State partners to advance for advancing development, property improvements, and business retention/attraction ~~for the Village of Okemos and Meridian Mall areas in commercial corridors and nodes.~~

Environmental Sustainability: ~~Complete and implement an updated, comprehensive water and sanitary sewer rate study prior to the 2026 budget process and develop strategies for sustaining and improving existing infrastructure, including strategies~~ 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 an alternative plan for a Senior Center only project.

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

Financial Planning: Develop a five-year financial forecast to better inform the 2027 Budget process, enhance long-term financial planning, and provide a basis for productive collective bargaining with Township unions. 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.

DRAFT