



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
January 3, 2017
6:00 P.M.



1. CALL MEETING TO ORDER[±]
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Creating a Brownfield Authority-Peter Menser
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS*
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes
 - (1) December 6, 2016 Regular Meeting
 - (2) December 13, 2016 Regular Meeting
 - C. Bills
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - A. Appointments to Boards and Commissions
 - B. Zoning Amendment #16050 (Planning Commission) Amendment to Industrial Zoning District, **Introduction**
 - C. Township Branding-Final Selection
 - D. Investment Policy
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Meridian Township Brownfield Authority
 - B. 2017 Goal Setting/2016 Township Manager Performance Review Process
14. COMMENTS FROM THE PUBLIC*
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT

***ALL COMMENTS LIMITED TO 3 MINUTES, UNLESS PRIOR APPROVAL FOR ADDITIONAL TIME FOR GOOD CAUSE IS OBTAINED FROM THE SUPERVISOR.**

*Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by writing or calling the following:
Township Manager Frank L. Walsh, 5151 Marsh Road, Okemos, MI 48864-1198 (517-853-4258) – Ten Day Notice is Required.*

Meridian Charter Township: 5151 Marsh Road, Okemos, MI 48864-1198, (517) 853-4000 Township Hall Room; www.meridian.mi.us

[±] Appointment of Supervisor Pro Tem and/or Temporary Clerk if necessary

TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS, JANUARY 3, 2017

(1) Board Deliberations (BD)

BD12A-1 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Transportation Commission Appointments & CATA Board Meeting

BD12A-2 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: JJ Jackson as a member of CATA's Local Advisory Committee

(2) Board Information (BI)

BI-1 Suchrita Webster, Community Liaison, Michigan State University, 556 East Circle Drive, Room 169, East Lansing; RE: MSU Student Demographics and Housing Needs

BI-2 Trevor Wagenmaker, 1802 Creekview Terrace, Okemos; RE: Meridian Township's Water System

BI-3 Shaping the Avenue (unknown address); RE: Feedback on Shaping the Avenue 101