



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
March 3, 2015
6:00 P.M.



1. CALL MEETING TO ORDER⁺
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. SPECIAL PRESENTATION
 - A. Introduction of Derek N. Perry – Assistant Township Manager/Director of Public Works
 - B. Wayne Beyea, MSU School of Planning, Design & Construction – Sustainability Assessment
5. PUBLIC REMARKS*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes – February 17, 2015 Regular Meeting
 - C. Bills
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)

**Public Comment

 - A. City of Williamston Recreation Agreement
 - B. Final Preliminary Plat #05012 (Eyde), Request to Extend the Final Preliminary Plat Approval for Georgetown
 - C. Central Fire Station – Final Bid Approval
13. BOARD DISCUSSION ITEMS (ORCHID)

**Public Comment

 - A. The Avenue on Grand River, Mixed Use Planned Unit Development Concept Plan
 - B. Township Legal Services – Search Process
14. PUBLIC REMARKS*
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT
17. POSTSCRIPT – BRETT DREYFUS

***PUBLIC REMARKS (Any topic - 3 minutes per person)**

****PUBLIC COMMENT (Agenda item specific - 3 minutes per person)**

*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 days notice required.*

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

⁺ Appointment of President Pro Tem and/or Temporary Clerk if necessary

Meridian Township exists to create a sustainable community through the most effective use of available resources that achieve the highest quality of life.

TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS, MARCH 3, 2015

(1) Board Information (BI)

BI-1 Beth Hubbell, 1158 Woodside Drive, Haslett; RE: Trees

BI-2 Karla Hudson, 6009 Skyline Drive, East Lansing; RE: Consumers Energy and Meridian Township Resident

BI-3 Eckhart Dersch, 2203 Butternut Drive, Okemos; RE: Commercial Planned Unit Development Concept Plan – Meridian Mall

(2) Staff Communication (SC)

SC-1 Associate Planner Martha Wyatt; RE: Site Plan Review Decision as of February 27, 2015