



## AGENDA

CHARTER TOWNSHIP OF  
MERIDIAN  
TOWNSHIP BOARD  
REGULAR MEETING  
November 17, 2015  
6:00 P.M.



1. CALL MEETING TO ORDER<sup>±</sup>
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATIONS
  - A. Eric Schertzing, Ingham County Treasurer – 6201 Lake Drive
  - B. Cullen Harkness – New Forfeiture Law
5. PUBLIC REMARKS\*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
  - A. Treasurer's Quarterly Report
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
  - A. Communications
  - B. Minutes – November 3, 2015 Regular Meeting
  - C. Bills
  - D. Ratification of Part-Time Paramedic/Firefighter Appointment
  - E. Ratification of Police Officer Appointment
  - F. Amendment to the Consumers Energy Streetlight Contract
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)

\*\*Public Comment

  - A. Rezoning #00150 (St. King) – **Final Adoption**
  - B. Rezoning #15030 (Sumbal) – **Introduction**
  - C. Final Preliminary Plat – Georgetown No. 3
  - D. Kansas Street Sanitary Sewer, Special Assessment District No. 52 – **Resolution #3**
  - E. Smith Drain
13. BOARD DISCUSSION ITEMS (ORCHID)

\*\*Public Comment

  - A. Personnel Policy Manual – Draft
  - B. Corridor Improvement Authority (CIA)
  - C. Rezoning #15060 (McCurdy)
  - D. Railroad Quiet Zone
  - E. Sale of Township Property Adjacent to 4444 River Glen Drive
14. FINAL PUBLIC REMARKS\*
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT
17. POSTSCRIPT – MILTON SCALES

\*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 Day Notice is Required.*

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

<sup>±</sup> 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, NOVEMBER 17, 2015

(1) Board Deliberations (BD)

- BD 12B-1 Ghulam H. Sumbal, 1998 Jolly Road, Okemos; RE: Sewer hookup and use of second home at 1998 Jolly Road
- BD12B-2 Ghulam H. Sumbal, 1998 Jolly Road, Okemos; RE: Shared driveway at 1998 Jolly Road
- BD12D-1 Ghulam H. Sumbal, 1998 Jolly Road, Okemos; RE: Kansas Street Sanitary Sewer, SAD No. 52
- BD13C-1 Mike McCurdy, 5458 Okemos Road, East Lansing; RE: Goats
- BD13C-2 Mike McCurdy, 5458 Okemos Road, East Lansing; RE: Goats
- BD13D-1 Frank Hatfield, 1578 Sylvan Glen, Okemos; RE: Train Whistles

(2) Board Information (BI)

- BI-1 John M. David and Jonelle Golding, 3578 Stagecoach Drive, Okemos; RE: Abandonment of Forsberg Drive
- BI-2 Thor Strong, 1086 Trails End, Okemos; RE: Forsberg Drive Determination
- BI-3 Will Tyler White, 13783 Main Street, Bath; RE: Annual Rental Inspections
- BI-4 John P. Gardener, Director, External Affairs, Comcast, Heartland Region, 1401 E. Miller Road, Lansing; RE: Changes to Comcast's channel lineup effective January 7, 2016
- BI-5 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: FOIA Statement
- BI-6 Beth Hubbell, 1158 Woodside Drive, Haslett; RE: Entrance to the Meridian Recycling Center

(3) Staff Communications (SC)

- SC-1 Director Deborah Guthrie; RE: Press release titled "Meridian Cares Team Aims to Raise \$10,000 for Those in Need"
- SC-2 Darla Jackson, Human Services Specialist; RE: Flyer on the Meridian Cares Emergency Needs Fundraiser

(4) On File in the Clerk's Office (OF)

Material handed out at the November 3, 2015 Board Meeting

- Matt Brown, 3566 Kansas Road, Okemos; RE: Opposition to sewer installation on Kansas Road
- Kevin & Monica Baker, 3596 Kansas Road, Okemos; RE: Opposition to sewer installation on Kansas Road
- Matt Brown, 3566 Kansas Road, Okemos; RE: Opposition to sewer installation on Kansas Road
- Carlene Hooker, 3663 Kansas Road, Okemos; RE: Opposition to sewer installation on Kansas Road
- Sam Kane, 3565 Kansas Road, Okemos; RE: Opposition to sewer installation on Kansas Road
- Ken and Brenda Miller, 3681 Kansas Road, Okemos; RE: Opposition to sewer installation on Kansas Road
- Ken and Brenda Miller, #33-02-02-33-351-016), RE: Opposition to sewer installation on Kansas Road
- Geraldine Morse, 3565 Kansas Road, Okemos; RE: Opposition to sewer installation on Kansas Road
- Suresh Muringathery & Sunita Joseph, 2422 Kansas Road, Okemos; RE: Opposition to sewer installation on Kansas Road
- Mark & Melody Wisniewski, 2414 Kansas Road, Okemos; RE: Opposition to sewer installation on Kansas Road
- Valerie Malcolm, 1966 Lac Du Mont, Haslett; RE: Support for Railroad Quiet Zones
- Kristine West, 200 Winterberry Lane, Okemos; RE: Support for Railroad Quiet Zones
- Richard L. Baldwin, 5547 Star Flower Drive, Haslett; RE: Opposition to Railroad Quiet Zones