



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
October 4, 2016
6:00 P.M.



1. CALL MEETING TO ORDER[±]
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
5. PUBLIC REMARKS*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes-September 20, 2016 Regular Meeting
 - C. Bills
 - D. Disposal of Surplus Vehicles
 - E. Set Public Hearing for Okemos Pointe Brownfield- October 18, 2016
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - **Public Comment
 - A. Rezoning #16030 (Maniaci) 3690 Hulett Road RR (Rural Residential) to RAA (Single Family-Low Density), **Final Adoption**
 - B. Williamstown Township Police Service Contract
 - C. Land Preservation Acquisition Recommendation-Serafine Trust
13. BOARD DISCUSSION ITEMS (ORCHID)
 - **Public Comment
 - A. Transportation Commission
14. FINAL PUBLIC REMARKS*
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT

*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

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

TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS, OCTOBER 4, 2016

(1) Board Information (BI)

- BI-1 Linda Tellsch, 1793 Sherbrook Way, Haslett; RE: Sign up procedure to pay utility bill
- BI-2 Renee Korrey, 4633 Okemos Road, Okemos; RE: Erik Lindquist for Treasurer
- BI-3 Kevin Schumacher, 5868 Westminster Way, East Lansing; RE: Email exchange with Trustee Styka relative Park Lake Road
- BI-4 Neil Bowlby, 6020 Beechwood Drive, Haslett; RE: Email exchange with Director Guthrie relative to HOMTV's General Election Live Call-In Debate Schedule
- BI-5 Trustee Angela Wilson; RE: Email exchange with Clerk Dreyfus relative to Notice of Election Commission Meeting
- BI-6 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Email exchange with Debra Alexander, Assistant Executive Director of Capital Area Transportation Authority (CATA) relative to BRT stations and other questions
- BI-7 Kris Trudgen-Christensen, Senior Payment Services Specialist, Michigan State University Federal Credit Union, 3777 West Road, East Lansing; RE: Email exchange with Treasurer Brixie relative to Township participation in the credit union's Merchant Account Retrieval System (MARS)
- BI-8 Sandra Draggoo, CEO/Executive Director of CATA, 4615 Tranter Street, Lansing; RE: BRT Project

(2) Regional Linkage (RL)

- RL-1 Barb Byrum, Ingham County Clerk, 341 South Jefferson, Mason; RE: Draft Minutes of the Ingham County Election Commission meeting of September 8, 2016
- RL-2 Carolyn Rambo, Program Supervisor, State & Federal Surplus Property Program, Logistics & Operations Support Division, 3111 W. St. Joseph Street, Lansing; RE: State of Michigan Mibid Private Auction