



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
November 15, 2016
6:00 P.M.



1. CALL MEETING TO ORDER[±]
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Community Resources Commission-Darla Jackson
 - B. Board Recognition
5. PUBLIC REMARKS*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
 - A. Election Report-Clerk Dreyfus
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes-November 1, 2016 Regular Meeting
 - C. Bills
 - D. Ratification of Part-Time Paramedic/ Firefighter Appointments
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
 - A. Wetland Use Permit #16-05 (Mayberry Homes) Silverstone Estates subdivision, a request to enclose approximately 192 feet of the Unruh Drain
12. ACTION ITEMS (PINK)
**Public Comment
13. BOARD DISCUSSION ITEMS (ORCHID)
**Public Comment
 - A. Rezoning #16040 (Sumbal) 2267 Saginaw, 6217 and 6219 Newton from PO (Professional and Office), RD (Multiple Family) and RA (Single Family-Medium Density) to C-2 (Commercial)
 - B. Wetland Use Permit #16-05 (Mayberry Homes) Silverstone Estates subdivision, a request to enclose approximately 192 feet of the Unruh Drain
14. FINAL PUBLIC REMARKS*
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT
17. POSTSCRIPT – JOHN VEENSTRA

*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

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 15, 2016

(1) Board Information (BI)

- BI-1 Michael Unsworth, Chair, Advocacy Committee, Tri-County Bicycle Association, 1518 Haslett Road, Unit 635, Haslett; RE: Non-motorized transportation development on Park Lake Road
- BI-2 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Update on CATA
- BI-3 Endea Ansari, 3821 Thistlewood Road, Okemos; RE: Email exchange with Director Derek Perry concerning the Kinawa Drive Crossing