



AGENDA

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



1. CALL MEETING TO ORDER⁺
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. SPECIAL PRESENTATION
 - A. Cynthia Stump, Area Manager Local Government and Luba Sitar, Customer Relations Manager for ITC Holdings – Awarding of a Tree Grant
5. PUBLIC REMARKS*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes – February 3, 2015 Regular Meeting
 - C. Bills
 - D. Approval of Polling Location Change
 - E. Perry Road, Special Assessment District No. 42 – **Resolution #4** (Set Public Hearing Date for March 17, 2015)
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)

**Public Comment

 - A. 2014 Order to Maintain Sidewalks, Special Assessment District No. 15 – **Resolution #5**
 - B. Transfer of Comcast Control
 - C. Renewal of Open Space Easement/Lease Agreement – 4275 Dobie Road
 - D. Township Legal Services – Request for Proposals
13. BOARD DISCUSSION ITEMS (ORCHID)

**Public Comment

 - A. Possible Zoning Amendment to the Planned Residential Development (PRD) Overlay District
 - B. Okemos Pointe Mixed Use Planned Unit Development Concept Plan
14. PUBLIC REMARKS*
15. FINAL BOARD MEMBER COMMENT
16. POSSIBLE CLOSED SESSION
17. 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 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, FEBRUARY 17, 2015

- (1) Commission Linkage (CL)
John Scherbarth, Environmental Commission; RE: Notice of resignation effective August 1, 2015

- (2) On File in the Clerk's Office (OF)
Material handed out at the February 3, 2015 Board Meeting
Neil Bowlby, 6020 Beechwood Drive, Okemos; RE: Proposed Consumers Energy Solar Farm
Leslie Kuhn, 6162 Oakpark Trail, Haslett; RE: Support to Deny the Appeal of Special Use Permit #14111-2049 Grand River Avenue
Planning Commissioner Patricia Herring Jackson, 2512 Capeside Drive, Okemos; RE: Synopsis of rationale for Planning Commission denial of Special Use Permit #14111
Gil White, 6005 Lake Drive, Haslett; RE: Notice of resignation from the Economic Development Corporation