



AGENDA  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
May 16, 2017 6:00 PM



1. CALL MEETING TO ORDER\*
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. CADL Annual Report-Ann Chapman & Betsy Hull
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS\*
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
  - A. Communications
  - B. Minutes
    - (1) April 25, 2017 Special Meeting
    - (2) May 2, 2017 Regular Meeting
  - C. Bills
  - D. 2016 Fire Prevention and Safety Grant Program
  - E. Adoption of the 2015 International Fire Code
  - F. Resolution for Camera Security System Grant
  - G. Ratification of Police Officer Appointment
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
  - A. Bennett Village Phase #2 Public Streetlighting Improvements Special Assessment District No. 424
12. ACTION ITEMS (PINK)
  - A. Preliminary Plat #03012 (Fedewa), preliminary plat extension for Sierra Ridge Estates
  - B. Resolution Opposing HB 4503 and SB 329
  - C. Brownfield Authority Appointments
13. BOARD DISCUSSION ITEMS (ORCHID)
  - A. Commercial Planned Unit Development #17014 (Saroki), Demolish and Reconstruct Gas Station at 1619 Haslett Road
  - B. Bennett Village Phase #2 Public Streetlighting Improvements Special Assessment District No. 424
  - C. Distributed Antennae System (DAS)
  - D. Urban Services Boundary
14. COMMENTS FROM THE PUBLIC\*
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT – BRETT DREYFUS

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All comments limited to 3 minutes, unless prior approval for additional time for good cause is obtained from the Supervisor.  
Appointment of Supervisor Pro Tem and/ or Temporary Clerk if necessary.

Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by contacting:  
Township Manager Frank L. Walsh, 5151 Marsh Road, Okemos, MI 48864 or 517.853.4258 - Ten day notice is required.  
Meeting Location: 5151 Marsh Road, Okemos, MI 48864 Township Hall

**TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS, MAY 16, 2017**

(1) Board Deliberations (BD)

13A-1 Phyllis Vaughn, 6200 Balog Court, Haslett; RE: Convenience store included in Commercial Planned Unit Development #17014

(2) Board Information (BI)

BI-1 Judy Ratkos, 5970 Sleepy Hollow Lane, East Lansing; RE: Concerns regarding extension of sanitary sewer and water main to the Sleepy Hollow neighborhood

BI-2 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Transportation Commission Vacancy

BI-3 D. A. Kunisada, 2149 Quarry, East Lansing; RE: Grading of Pre-existing Property

(3) Staff Communications (SC)

SC-1 Director Deborah Guthrie; RE: Press Release and Flyer on the Meridian Garden Club Benefit Night Featuring Pressed Art, Wine and Canvas

SC-2 Director Kieselbach; RE: Site Plan Review Approvals (as of May 12, 2017)