



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
January 26, 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
 - (1) January 5, 2016 Regular Meeting
 - (2) January 12, 2016 Joint Meeting
 - C. Bills
 - D. Ratification of Police Officer Appointment
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
 - A. Corridor Improvement Authority (CIA)
 - B. Daniels Drain Improvements
12. ACTION ITEMS (PINK)

**Public Comment

 - A. 2016 Goals Document
 - B. Master Plan Consultant Contract
 - C. Branding/Website Contracts
 - D. Resolution to Repeal Section 57 of P.A. 269
13. BOARD DISCUSSION ITEMS (ORCHID)

**Public Comment

 - A. The Square, 2655 Grand River Avenue – Brownfield
 - B. Corridor Improvement Authority
 - C. Daniels Drain Improvements
 - D. Zoning Amendment #15080 (Township Board) – Street Tree Ordinance
 - E. Travel Expense Policy
 - F. Haslett-Okemos Rotary Club Community Room – Use Policy
14. FINAL PUBLIC REMARKS*
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT
17. POSTSCRIPT – JULIE BRIXIE

*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, JANUARY 26, 2016

(1) Board Deliberations (BD)

BD 13A-1 Dave Bueche, 2689 Roseland, East Lansing; RE: Opposition to The Square Brownfield Redevelopment Plan

(2) Board Information (BI)

BI-1 Mary Ann Martin, 2504 Arrowhead Drive, Okemos; RE: New construction in floodplain/wetland (Chick-Fil-A)
BI-2 Christine Beavers, 5125 Brookfield Drive, East Lansing; RE: January 5, 2016 Board Meeting
BI-3 Trustee Milton Scales; RE: Anti-Racism Awareness & Training Event on January 30, 2016
BI-4 Dr. B Ray Horn, 2790 Sirhal Drive, Apt. 115, East Lansing; RE: Redi-Ride Review Commission
BI-5 Donna Rose, 6207 Cobblers Court, East Lansing; RE: Response to Dr. Horn's letter on the Redi-Ride Review Commission
BI-6 Christine Beavers, 5125 Brookfield Drive, East Lansing; RE: Travel Vouchers
BI-7 William and Chris Collette, 2373 Barnsbury Road, East Lansing; RE: CATA's Bus Rapid Transit (BRT) Proposal
BI-8 Treasurer Julie Brixie; RE: Response to William and Chris Collette on CATA's BRT Proposal
BI-9 Vance Poquette, 2226 Kent Street, Okemos; RE: CATA's BRT Proposal
BI-10 Barbara O'Kelly, 2576 Woodhill Drive, Okemos; RE: CATA BRT
BI-11 Juan and Olga Arellano, 2170 Seminole Drive, Okemos; RE: Okemos Citizens Sympathize & Empathize with Flint

(3) Commission Linkage (CL)

CL-1 Brian Seipel, 4114 Spinnaker Lane, Okemos; RE: Resignation from the Cable Communications Commission
CL-2 Richard Searl, 1445 Forest Hills Drive, Okemos; RE: Resignation from the Environmental Commission
CL-3 John C. Schlinker, 2426 Burcham Drive, East Lansing; RE: Resignation from the Pension Board of Trustees
CL-4 Jim Hershiser, 2580 Saranac Lane, Okemos; re: Resignation from the Zoning Board of Appeals

(4) Regional Linkage (RL)

RL-1 Ingham County Drain Commissioner Patrick Lindemann, 707 Buhl Street, Mason; RE: Button, Spring Lakes Branch Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on January 28, 2016 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
RL-2 Ingham County Drain Commissioner Patrick Lindemann, 707 Buhl Street, Mason; RE: Herron Creek Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on January 28, 2016 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
RL-3 Ingham County Drain Commissioner Patrick Lindemann, 707 Buhl Street, Mason; RE: Okemos Preserve Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on January 28, 2016 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
RL-4 Ingham County Drain Commissioner Patrick Lindemann, 707 Buhl Street, Mason; RE: Sanders-Tacoma Hills Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on January 28, 2016 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office

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

Material handed out at the January 5, 2016 Board Meeting

Melanie C. Lynn, Board President, Okemos Public Schools' Board of Education, 2001 Timberview Drive, Okemos; RE: Community Conversation to be held on January 13, 2016 from 7:00 P.M. to 8:30 P.M. in the Meridian Senior Center