



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
November 1, 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-October 18, 2016 Regular Meeting
 - C. Bills
 - D. Additions to the Tax Roll
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
**Public Comment
 - A. Shaw Street Property
 - B. Elevation at Okemos Pointe Brownfield Plan
 - C. 2017 Board Meeting Schedule
 - D. Conditional Discharge of Mortgages at 5868 and 5870 Shaw Street
13. BOARD DISCUSSION ITEMS (ORCHID)
**Public Comment
14. FINAL PUBLIC REMARKS*
15. FINAL BOARD MEMBER COMMENT
16. CLOSED SESSION - Contract Negotiations
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 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 1, 2016

(1) Board Information (BI)

- BI-1 John Gardner, Director, External Affairs, Comcast, Heartland Region, 1401 E. Miller Road, Lansing; RE: Changes to the channel lineup effective November 17, 2016
- BI-2 Tim Potter, 4632 Van Atta Road, Okemos; RE: Park Lake Road and Lake Drive Restriping
- BI-3 Catherine Ferguson, 6177 Foster Drive, Haslett; RE: Costco Project
- BI-4 Neil Bowlby, 6020 Beechwood Drive, Haslett; RE: Response to Treasurer Brixie's comments at the October 18, 2016 Board meeting regarding his summary of the 2008-2015 board discussions on pension legacy costs and MERS
- BI-5 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: October 18, 2016 Board Meeting and BRT Decision
- BI-6 Treasurer Julie Brixie; RE: Forward of CATA's response to Trustee Veenstra's question at the October 18, 2016 Board meeting regarding the propriety of the presence of a CATA bus at the municipal complex transporting people to the meeting
- BI-7 Catherine Lein, 2121 Butternut, Okemos; RE: Opposition to the BRT proposal

Material handed out at the October 18, 2016 Board Meeting

Jesse Green, 5244 Blue Haven Drive, East Lansing; RE: Heather Drive Resurfacing Project

Barb Ilgen, 1975 Cimarron Drive, Okemos; RE: Opposition to the BRT

Tom and Anne Woiwode, 5088 Powell Road, Okemos; RE: Time to support the BRT Process
Moving Forward

Steve Vagnozzi, 2144 Woodfield Road, Okemos; RE: CATA BRT Alternatives

Catherine Lein, 2121 Butternut Drive, Okemos; RE: Opposition to the BRT

Sean Hammond, Deputy Policy Director, Michigan Environmental Council, 602 W. Ionia Street, Lansing; RE: Support for the CATA Bus Rapid Transit Proposal