



AGENDA
AS APPROVED
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD –REGULAR MEETING
FEBRUARY 21, 2017
6:00 PM

-
1. CALL MEETING TO ORDER⁺
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. Dave Hall-Chief of Police-Cadet Presentation
 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 (SALMON)
 - A. Communications
 - B. Minutes-February 7, 2017 Regular Meeting
 - C. Bills
 - D. Request for MERS Additional Service Credit Purchase
 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 12. ACTION ITEMS (PINK)
 - A. 2017-2019 Meridian Township Firefighters Association Agreement
 - B. Commission Appointments
 - (1) Communications Commission Alternate Appointment
 - (2) Environmental Commission Appointments
 - C. LEAP Public Art Grant Application
 - D. Kansas Road Sewer Special Assessment District #52 - **Resolution #4**
 - E. City of Williamston Recreation Agreement Renewal
 - F. Parks and Recreation Master Plan 2017-2021
 - G. Towner Road Park Bid Award
 - H. Master Plan Distribution
 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Meridian Township Brownfield Redevelopment Authority
 - B. Flowage Easement Approval
 - C. Bennett Village Street Lights Special Assessment District #424 - **Resolution #1 and #2**
 - D. Possible Amicus Brief for the Dark Store Case before the Supreme Court
 14. COMMENTS FROM THE PUBLIC*
 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
 16. CLOSED SESSION- Legal Opinion
 17. ADJOURNMENT

***ALL COMMENTS LIMITED TO 3 MINUTES, UNLESS PRIOR APPROVAL FOR ADDITIONAL TIME FOR GOOD CAUSE IS OBTAINED FROM THE SUPERVISOR.**

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 Supervisor Pro Tem and/or Temporary Clerk if necessary

TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS, FEBRUARY 21, 2017

- (1) Board Information (BI)
 - BI-1 April Allison, 4721 Ottawa Drive, Okemos; RE: Thank you to the Board for its deliberation on the Resolution in Opposition to the Presidential Order Banning Refugees
 - BI-2 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Comments regarding the February 7, 2017 Board meeting
 - BI-3 John P. Gardner, Director, External Affairs, Comcast, Heartland Region, 1401 E. Miller Road, Lansing; RE: Change in channel lineup effective March 14, 2017
 - BI-4 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: Comments made during the February 7, 2017 Post Script
 - BI-5 Aaron Richmond, 1424 Biscayne Way, Haslett; RE: Comments on an article in *The Washington Post* relative to treatment of a member of the immigrant community by ICE agents

- (2) Commission Linkage (CL)
 - CL-1 Michael Huerta, 5561 Canoga Lane, Haslett; RE: Resignation from the Local Officials Compensation Commission

- (3) Regional Linkage (RL)
 - RL-1 Ingham County Drain Commissioner Patrick Lindemann, 707 Buhl Street, Mason; RE: Bracken Woods Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on February 28, 2017 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: Dingman Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on February 28, 2017 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: Sierra Ridge Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on February 28, 2017 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office

- (4) On File in the Clerk's Office (OF)

Material handed out at the January 7, 2017 Board Meeting
Trustee Opsommer; RE: Overtime expenses for minutes taken at Board Meetings