



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



1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Lake Lansing SAD Renewal
 - B. 6 Month Performance Report for 2017
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-June 20, 2017 Regular Meeting
 - C. Bills
 - D. Disposal of Studio Production Equipment
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Lake Lansing SAD Renewal
 - B. Auditing Services
 - C. Vacant Property Ordinance
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT – RONALD J. STYKA

* 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. JULY 6, 2017

(1) Board Information (BI)

- BI-1 Steven Vagnozzi, 2144 Woodfield Drive, Okemos; RE: Stand with Planned Parenthood
- BI-2 Neil Bowlby, President, Liaison for Inter-Neighborhood Cooperation, PO Box 40, Okemos; RE: Upcoming Police/Fire Millage Proposal
- BI-3 Gaia McCurdy, 5458 Okemos Road, East Lansing; RE: Okemos Road Speed Limit
- BI-4 Mehboob Fatteh, 3615 Beechtree, Okemos; RE: Zoning Board of Appeals Meeting Issues Of June 28, 2017
- BI-5 Carol Trojanowski, 5653 Ventura Place, Haslett; RE: Dangerous tree on the northwest corner of Hillview and Haslett Road

(2) Regional Linkage

- RL-1 Clyde Dugan, Manager, East Lansing-Meridian Water & Sewer Authority, 2470 Burcham Drive, East Lansing; RE: Annual Board of Trustees Meeting Invitation
- RL-2 Ingham County Clerk Byrum, Mason Courthouse, 341 S. Jefferson, Mason; RE: Election Equipment Open House on June 23, 2017 at 10:00 A.M.

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

Material handed out at the June 20, 2017 Board Meeting

- Josh Church, 1749 Hunstville Drive, Apt. F, Haslett; RE: Endorsement of the resolution in support of the Paris Climate Accord
- Mary Ann Idzikowski, 3809 Hemmingway Drive, Okemos; RE: Endorsement of the resolution in support of the Paris Climate Accord
- Paul and Judy Kindel, 2915 Margate Lane, East Lansing; RE: Endorsement of the resolution in support of the Paris Climate Accord