



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
August 18, 2015
5:00 P.M.



1. CALL MEETING TO ORDER[±]
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. CLOSED SESSION
 - A. Township Manager Annual Performance Review
5. PUBLIC REMARKS*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes – August 4, 2015 Regular Meeting
 - C. Bills
 - D. Set the 2016 Budget Public Hearing for September 1, 2015
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
 - A. Appeal of Special Use Permit #15061 (Jacobs Engineering) – Request to Install a Cell Tower at 4980 Park Lake Road
12. ACTION ITEMS (PINK)

**Public Comment

 - A. Daniels Drain Improvements
 - B. Township Manager Annual Performance Review and Employment Contract
13. BOARD DISCUSSION ITEMS (ORCHID)

**Public Comment

 - A. Planned Residential Development #15-97015 (SP Investments Limited Partnership) Amendment to the Planned Residential Development Sketch Plan – Ember Oaks
 - B. Appeal of Special Use Permit #15061 (Jacobs Engineering) – Request to Install a Cell Tower at 4980 Park Lake Road
 - C. Extension of Special Use Permit #13-12051 (Douglas J)
 - D. Personnel Policy Manual – Draft
14. PUBLIC REMARKS*
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT
17. POSTSCRIPT – JOHN VEENSTRA

***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, AUGUST 18, 2015

(1) Board Deliberations (BD)

- BD 11A/13B Ginger Yang, Owner/Therapist, LotusVoice Integrative Therapies, LLC, 4994 Park Lake Road, East Lansing; re: Appeal of SUP #15061 (Jacobs Engineering)
BD 13C James Sinadinos, Socrates Investment, LLC, 4706/4707 Okemos Road, Okemos; RE: Support for the Douglas J Project in downtown Okemos (SUP #13-12051)

(2) Board Information (BI)

- BI-1 Susan Luks, 2292 E. lake Lansing Road, East Lansing; RE: Objection to the New Road Pacing, SAD No. 43
BI-2 Judy Kindel, 2915 Margate Lane, East Lansing; RE: Goals and Objectives
BI-3 Thomas and Marilyn Pinnavaia, 5901 East Sleepy Hollow Lane, East Lansing; RE: Request for support to have the Ingham County Drain Commissioner make improvements to the Raby Drain in the Sleepy Hollow subdivision
BI-4 Darryl Burris, President, Tri-County Bicycle Association, PO Box 22146, Lansing; RE: Request for the Township to extend the Inter-urban Pathway east under the Marsh Road bridge to Haslett Road and beyond
BI-5 Darryl Burris, President, Tri-County Bicycle Association, PO Box 22146, Lansing; RE: Request for the Township to install a push-button or motion-activated Rectangular Rapid Flash Beacon at the Inter-urban Pathway crossing at Okemos Road
BI-6 Darryl Burris, President, Tri-County Bicycle Association, PO Box 22146, Lansing; RE: Concern with the lack of non-motorized transport infrastructure in the planned improvements to Okemos Road between Sandhill and Jolly Roads
BI-7 Mike McCurdy, 5458 Okemos Road, East Lansing; RE: McCurdy Goats
BI-8 Mike McCurdy, 5458 Okemos Road, East Lansing; RE: McCurdy Goats
BI-9 Thomas Cook, 300 R7umsey Avenue, Lansing; RE: Employment Protections in the Meridian Township Nondiscrimination Ordinance
BI-10 Brent Forsberg, President, T.A. Forsberg, Inc., 2422 Jolly Road, Suite 200, Okemos; RE: August 1, 2015 incident on their Okemos Pointe property
BI-11 Ann Zimmerman, 2344 Coyote Creek Drive, Okemos; RE: Response to the August 5, 2015 letter from Brent Forsberg
BI-12 Brent Forsberg, President, T.A. Forsberg, Inc., 2422 Jolly Road, Suite 200, Okemos; RE: Request for the Board to consider action on the same night as discussion for MUPUD #15024 and SUP #15101 (Okemos Pointe)

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

Material handed out at the August 4, 2015 Board Meeting

- Angela McGuire, 6024 Newton Road, East Lansing; RE: Objection to the Newton Road Public Road Improvement Special Assessment District No. 43
Mike Bateman, 6031 Newton Road, East Lansing; RE: Objection to the Newton Road Public Road Improvement Special Assessment District No. 43
Pam Fraker, 351 Newman Road, Okemos; RE: Opposition to any CATA millage
Leon Puttler, Bath Township Trustee, 14480 Webster Road, Bath; RE: Review of the current Redi-Ride Program
Ziona Bisno, 6045 Oakpark Trail, Haslett; RE: Concern with the limitations of scheduling for Spec-Tran and a request for Board exploration of transportation alternatives for the elderly and disabled
Susan McGillicuddy, 5115 Country Drive, Okemos; RE: Opposition to a renewal millage or increase for CATA Redi-Ride
Karla and Michael Hudson, 6009 Skyline Drive, East Lansing; RE: Suggested improvements to the service provided by Redi-Ride
Petition signatures to support the retention of goats on the property owned by Michael McCurdy at 5458 Okemos Road, East Lansing

Material submitted at the August 4, 2015 Board Meeting

Bettie and Paul Menchik, 4414 Cherry Hill Drive, Okemos; RE: Support to increase the availability of Redi-Ride

Thomas Bartley, 1527 River Terrace Drive, East Lansing; RE: Request for proper administration of the Red-Ride Program by evaluating who is the targeted ridership and how that ridership will best be served

Katy Kemeny, 3874 Sandlewood Drive, Okemos; RE: Support for a review of the Redi-Ride program

Wally Markham, 3815 Sandlewood Drive, Okemos; RE: Request for a review of the Redi-Ride program prior to 2018

Donald and Elizabeth Kaufman, 16763 Meadowbrook Drive, Haslett; RE: Concern with limited service currently offered by Redi-Ride and Spec-Tran