



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
July 19, 2016
6:00 P.M.



1. CALL MEETING TO ORDER[±]
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Recognition of Larry Parsons-Meridian Mall Manager
 - B. Recognition of Malinda Barr- International Certified Tourism Ambassador Star Award
 - C. July 8, 2016 Storm Response
5. PUBLIC REMARKS*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes
 - (1) June 21, 2016 Regular Meeting
 - (2) July 5, 2016 Regular Meeting
 - C. Bills
 - D. Ratification of Part-Time Firefighter/Paramedic Appointments
 - E. Request to Purchase MERS Generic Credited Service
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)

**Public Comment

 - A. BRT Resolution
 - B. Rezoning #16020, 1792 Hamilton Road, RC (Multiple Family) to PO (Professional and Office)
 - C. 2016 Action Plan- Goals & Objectives-6 Month Report
 - D. Emergency Brush Pick Up Authorization
13. BOARD DISCUSSION ITEMS (ORCHID)

**Public Comment

 - A. Recycling Center Driveway
14. FINAL PUBLIC REMARKS*
15. FINAL BOARD MEMBER COMMENT
16. 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, JULY 19, 2016

(1) Board Deliberation(BD)

- BD 12A-1 Bill and Chris Collette, 2373 Barnsbury Road, East Lansing; Support for the Township Board to pass a resolution to suspend its support of the current BRT plan
- BD12A-2 Patty McPhee, 5275 Thames Drive, Haslett; RE: Questions concerning the BRT
- BD12A-3 Treasurer Julie Brixie; RE: Email exchange with Kathy DeVito concerning the *City Pulse* Radio interview of Julie Brixie
- BD12A-4 James Spanos, 4648 Nakoma Drive, Okemos; RE: Need for a comprehensive traffic impact study on the BRT
- BD12A-5 Donald Isleib, 5400 Park Lake Road, East Lansing; RE: Request for the Board to take a position in opposition to the BRT
- BD12A-6 Patricia A. Holliday, President, Jon Anthony Florist, 809 E. Michigan Avenue, Lansing; RE: Copy of her letter to Lansing Councilmember Jody Washington voicing her opposition to the BRT
- BD12A-7 Susan Pigg, Executive Director, Tri-County Regional Planning Commission, 3135 Pine Street Road, Suite 2C, Lansing; RE: Copy of the Summer Mid-Michigan Clean Cities Newsletter which includes a story about BRT systems
- BD12A-8 Neil Bowlby, 6020 Beechwood Drive, Haslett; RE: Deliberations on the BRT
- BD12A-9 Erik Lindquist, 2096 Tomahawk Road, Okemos; RE: Response to Neil Bowlby's letter on BRT deliberations
- BD12A-10 Patty McPhee, 5275 Thames Drive, Haslett; RE: Follow up questions on the BRT
- BD12A-11 Anne Woiwode, 5088 Powell Road, Okemos; RE: Request for the Board not to adopt a resolution withdrawing support for the BRT

(2) Board Information (BI)

- BI-1 Lev Raphael, 4695 Chippewa Drive, Okemos; RE: Fireworks
- BI-2 Ann Alchin, 5972 Cypress, Haslett; RE: Enforcement of the Fireworks Ordinance
- BI-3 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: July 5th Board Meeting
- BI-4 Catherine Witchell, 2387 Sapphire Lane, East Lansing; RE: Opposition to the Costco store location
- BI-5 Kevin Schumacher, 5868 Westminster Way, East Lansing; RE: Bike lanes on Park Lake Road and the BRT
- BI-6 Mark Cunningham, 2376 Graystone Drive, Okemos; RE: Complain about "Curypainters 76" business solicitation
- BI-7 Sean Finn, 2158 Haslett Road, East Lansing; RE: Sewer situation at 2158 Haslett Road

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

Material submitted at the July 5, 2016 Board Meeting

- Brian and Mary-Jean McNitt, 5380 Park Lake Road, East Lansing; RE: Request for inclusion of changes to the proposed Costco site plan