



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
July 18, 2017 6:00 PM



1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. 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-July 6, 2017 Regular Meeting
 - C. Bills

10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
 - A. 2017 Sidewalk Order to Maintain SAD #17
 - B. Georgetown #3 Streetlighting SAD #425

12. ACTION ITEMS (PINK)
 - A. Lake Lansing SAD - Resolution #1 and #2
 - B. 2nd Quarter Budget Amendments

13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. 2017 Sidewalk Order to Maintain SAD #17
 - B. Georgetown #3 Streetlighting SAD #425
 - C. Resolution to Decommission Enbridge's Line 5 Pipeline Under the Straits of Mackinaw
 - D. Short-term Rentals

14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT – KATHY ANN SUNDLAND

* 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 18, 2017

(1) Board Information (BI)

- BI-1 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Thank you to Board members for their service
- BI-2 Jie Wang, 1740 Maple Ridge, Haslett; RE: Wrong spelling of names on tax bill
- BI-3 Lynn Hildebrandt, 4890 Chipping Camden Lane, Okemos; RE: Letter to the Township Board from LINC
- BI-4 Mark Holoweiko, 1190 Teakwood Circle, Haslett; RE: Support for a Vacant Property Ordinance
- BI-5 Carol Trojanowski, 5653 Ventura Place, Haslett; RE: Thank you for removal of dangerous tree on the northwest corner of Hillview and Haslett Road
- BI-6 Tracy Darnell, LotusVoice Integrative Therapies, 4994 Park Lake Road, East Lansing; RE: Appreciation for the Celebrate Meridian event
- BI-7 Thomas Hranilovich, 3422 Ridgefield Road, Lansing; RE: Mt. Hope Pathway Project