



## AGENDA

CHARTER TOWNSHIP OF  
MERIDIAN  
TOWNSHIP BOARD  
REGULAR MEETING  
March 17, 2015  
5:00 P.M.



1. CALL MEETING TO ORDER<sup>+</sup>
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. CLOSED SESSION
  - A. Litigation
5. JOINT MEETING WITH LOCAL GOVERNMENTS AND SCHOOL DISTRICTS
6. PRESENTATION
  - A. City Clerk Marie Wicks, City of East Lansing – Greater Lansing Taxi Authority (GLTA)
7. PUBLIC REMARKS\*
8. BOARD COMMENTS & REPORTS
9. APPROVAL OF AGENDA
10. CONSENT AGENDA (SALMON)
  - A. Communications
  - B. Minutes
    - (1) February 24, 2015 Special Meeting
    - (2) March 3, 2015 Regular Meeting
  - C. Bills
  - D. Fire Department Promotion – Full-Time Firefighter
  - E. 2015 Order to Maintain Sidewalks, Special Assessment District No. 16 – **Resolutions #1 & #2** (Set Public Hearing Date for April 21, 2015)
11. QUESTIONS FOR THE ATTORNEY
12. HEARINGS (CANARY)
  - A. Perry Road, Special Assessment District No. 42
13. ACTION ITEMS (PINK)

\*\*Public Comment

  - A. Appeal of Special Use Permit #14111 – 2049 Grand River (Former Northwest Tire Site)
  - B. Harris Nature Center Pavilion Project – DNR Grant Submission Request
  - C. North Meridian Road Park Pavilion Project – DNR Grant Submission Request
  - D. Hillbrook Park Tennis Court Renovation Project – DNR Grant Submission Request
  - E. Sale of Former Central Fire Station/MARC Property – Real Estate Agent
14. BOARD DISCUSSION ITEMS (ORCHID)

\*\*Public Comment

  - A. Perry Road, Special Assessment District No. 42
  - B. Findings of the Local Officials Compensation Commission (LOCC)
  - C. Towner Road Property Sale
15. PUBLIC REMARKS\*
16. FINAL BOARD MEMBER COMMENT
17. ADJOURNMENT
18. POSTSCRIPT – ELIZABETH LEGOFF

\*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 days notice required.*

Meridian Charter Township: 5151 Marsh Road, Okemos, MI 48864-1198, (517) 853-4000 Township Hall Room; [www.meridian.mi.us](http://www.meridian.mi.us)

<sup>+</sup> 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, MARCH 17, 2015

- (1) Board Information (BI)
  - BI-1 Mark Holoweiko, 1190 Teakwood Circle, Haslett; RE: Abandoned Buildings
  - BI-2 Suchrita A. Webster, Community Liaison, Michigan State University, 556 East Circle Drive, Room 169, East Lansing; RE: MSU Student Demographic Information
  
- (2) Regional Linkage (RL)
  - RL-1 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Bone Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
  
  - RL-2 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Button: Ponderosa Branch Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
  
  - RL-3 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Chippewa Hills Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
  
  - RL-4 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Ciba Geigy Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
  
  - RL-5 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Cider Mill Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
  
  - RL-6 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: East Gate Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
  
  - RL-7 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Eberly Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
  
  - RL-8 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Forest Hills Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
  
  - RL-9 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Hagadorn Road Branch of Remy Chandler Branch No. 4 Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
  
  - RL-10 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Heirloom View Drain Branch of Foster County Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office

- RL-11 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Hannah Farm Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
- RL-12 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Indian Lakes, Maumee Branch Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
- RL-13 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Meijers Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
- RL-14 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Meridian Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
- RL-15 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Meridian, Turnberry Branch Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
- RL-16 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Mutual Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
- RL-17 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Nilson Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
- RL-18 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: North Branch of Pine Lake Outlet Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
- RL-19 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Northwind Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
- RL-20 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Oak Grove Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
- RL-21 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Pike Street Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
- RL-22 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Pine Hollow Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office
- RL-23 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Pine Lake Outlet, Bayonne Branch Drain Drainage District "Notice of Day of Review of

Drainage District Boundaries” to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner’s Office

RL-24 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Pine Ridge Drain Drainage District “Notice of Day of Review of Drainage District Boundaries” to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner’s Office

RL-25 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Ponderosa Drain Drainage District “Notice of Day of Review of Drainage District Boundaries” to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner’s Office

RL-26 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Shaker Heights Drain Drainage District “Notice of Day of Review of Drainage District Boundaries” to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner’s Office

RL-27 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Shoals Drain Drainage District “Notice of Day of Review of Drainage District Boundaries” to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner’s Office

RL-28 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Skyline Drain Drainage District “Notice of Day of Review of Drainage District Boundaries” to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner’s Office

RL-29 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Smith, Hiawatha Lakes Branch 7 Drain Drainage District “Notice of Day of Review of Drainage District Boundaries” to be held on March 18, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner’s Office

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

Material handed out at the March 3, 2015 Board Meeting

Neil Bowlby, President, Liaison for Inter-Neighborhood Cooperation (LINC), PO Box 40, Okemos;  
RE: Energy Conservation at Township Facilities