



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
January 6, 2015
6:00 P.M.



1. CALL MEETING TO ORDER⁺
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. SPECIAL PRESENTATION
5. PUBLIC REMARKS*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
 - A. Joint Meeting with Township Boards and Commissions (Board of Review, Cable Communications Commission, Community Resources Commission, Downtown Development Authority, Economic Development Corporation, Environmental Commission, Land Preservation Advisory Board, Park Commission, Planning Commission, Zoning Board of Appeals)
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes - December 23, 2014 Special Meeting
 - C. Bills
 - D. 2014 Order to Maintain Sidewalks, Special Assessment District No. 15 – Resolution #4 (Set Public Hearing Date for February 3, 2015)
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)

**Public Comment

 - A. Rezoning #14070 (Township Board) former Central Fire Station, 2150 Clinton Street, from RB (Single Family-High Density) to C-2 (Commercial) - **Introduction**
13. BOARD DISCUSSION ITEMS (ORCHID)

**Public Comment
14. PUBLIC REMARKS*
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT
17. POSTSCRIPT

***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

⁺ 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, JANUARY 6, 2015

(1) Board Information (BI)

- BI-1 Eckhart Dersch, Liaison for Inter-Neighborhood Cooperation, PO Box 40, Okemos; RE: Dog Park-A Fresh Look
- BI-2 John P. Gardner, Senior Manager, External Affairs, Comcast, Heartland Region
- BI-3 Matthew M. Hagerty, Myers & Myers, PLLC, 915 N. Michigan Avenue, Howell; RE: Notice of Appeal of Denial of Special Use Permit #14111-MF Okemos, LLC

(2) Staff Communications (SC)

- SC-1 Jane Greenway, Parks & Lands Management Coordinator; RE: Thank you letter from the Haslett Food Bank for 500 pounds of venison