



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
September 19, 2017 6:00 PM



1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Dave Hall, Chief of Police-Introduction of New Police Officers
 - B. Fred Cowper, Fire Chief – Executive Fire Officer Battalion Chief Mark Vroman
 - C. Stormwater, Asset Management, and Wastewater (SAW) Program
 - D. Climate Sustainability Plan-LeRoy Harvey, Recycling Coordinator
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-September 5, 2017 Regular Meeting
 - C. Bills
 - D. Welcoming Resolution-In Honor of Welcome Week
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
 - A. Grand River Ave. Water Main Extension SAD #49
12. ACTION ITEMS (PINK)
 - A. 2018 Recommended Budget
 - B. Brownfield Redevelopment Authority By-Laws
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Grand River Ave. Water Main Extension SAD #49
 - B. Sleepy Hollow Proposed SAD
 - C. CPUD #17014 Haslett Marathon Streetscape Plan
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. CLOSED SESSION-Pending Litigation
17. ADJOURNMENT

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, SEPTEMBER 19, 2017

(1) Board Deliberations (BD)

- BD 4D-1 Roger Eberhardt, 812 Piper Road, Haslett; RE: Climate Sustainability Plan
- BD 4D-2 John Sarver, 2218 Burcham Drive, East Lansing; RE: Climate Sustainability Plan
- BD13C-1 Stephen Wickens, Wickens Group, 2510 Kerry Street, Suite #102, Lansing; RE: Haslett Marathon Revised Site Plans

(2) Board Information (BI)

- BI-1 George Nastas, 5943 Summerfield Lane, Haslett; No vote on Meridian Township Millage
- BI-2 Mark Reckase, 1584 Mojave Court, Okemos; RE: Problem with walk light at Dobie and Hatch Roads
- BI-3 Richard Child, RE/MAX Real Estate Professionals, 300 W. Lake Lansing Road, East Lansing; RE: Request for a new ordinance which would limit the number of licensed vehicles which a single household may park on a residential street
- BI-4 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Redi-Ride Special Work Session
- BI-5 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Shaping the Avenue Planning and Accessibility
- BI-6 Neil Bowlby, 6020 Beechwood Drive, Haslett; RE: Proposed Vacant Property Registration Ordinance
- BI-7 Neil Bowlby, 6020 Beechwood Drive, Haslett; RE: On-line article from Gloucester County addressing lawsuit challenging the legality of a vacant housing registry
- BI-8 Shaping the Avenue; RE: Invitation to attend Shaping East Lansing on September 18th at the East Lansing Hannah Community Center from 4:00 P.M. until 7:00 P.M.

(3) Commission Linkage (CL)

- CL-1 Brett DeGross; RE: Resignation from the Planning Commission effective August 14, 2017
- CL-2 Joyce VanCoevering; RE: Resignation from the Brownfield Redevelopment Authority and Pension Board

(4) Staff Communications

- SC-1 Director Kieselbach; RE: Site Plan Review Approvals (as of August 31, 2017)

Material handed out at the August 22, 2017 Board Meeting

Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Marijuana Regulation

Donna Rose, 6207 Cobblers Drive, East Lansing; RE: National Aging and Disability Transportation Center (NADTC)'s *Providing Person-Centered Transportation Information to Older Adults and People with Disabilities* Webinar on August 23, 2017 at 2:00 P.M.