



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
December 1, 2015
6:00 P.M.



1. CALL MEETING TO ORDER[±]
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Darla Jackson, Human Services Specialist – Meridian Cares Program
5. PUBLIC REMARKS*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Bills
 - C. Disposal of Surplus Equipment
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - **Public Comment
 - A. Personnel Policy Manual – Final Document
 - B. Rezoning #15030 (Sumbal) – **Final Adoption**
 - C. Rezoning #15060 (McCurdy) – **Introduction**
 - D. Sale of Township Property Adjacent to 4444 River Glen Drive
 - E. The Square, 2655 Grand River Avenue – Brownfield (Set Public Hearing Date)
13. BOARD DISCUSSION ITEMS (ORCHID)
 - **Public Comment
 - A. Rezoning #15040 (Mayberry Homes)
 - B. Essential Wetland Determination - Sierra Ridge Subdivision
 - C. Proposed Mobile Food Units Ordinance
 - D. Zoning Amendment #15070 (Planning Commission) Wireless Communication
 - E. 2016 Township Health Care Plan
14. FINAL PUBLIC REMARKS*
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT
17. POSTSCRIPT – RON STYKA

*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, DECEMBER 1, 2015

(1) Board Information (BI)

- BI-1 Jerry Fedewa, GS Fedewa Builders, 5570 Okemos Road, East Lansing; RE: Sierra Ridge Lift Station Payment Extension
- BI-2 Joyce Van Coevering, 5530 Strawberry Lane, Haslett; Feedback regarding the Kansas Road Sanitary Sewer Special Assessment District
- BI-3 Thomas J. Dart, Jr., 3569 Cabaret Trail, Okemos; Re: Ponderosa Estates Connection

(2) Staff Communications (SC)

- SC-1 Associate Planner Wyatt; RE: Site Plan Review Decisions as of November 19, 2015
- SC-2 Parks and Land Management Coordinator Jane Greenway; RE: Ingham County Board of Commissioners' Resolution Authorizing Deer Hunting on the Ingham County Farm, 3860 Dobie Road, Okemos

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

Material handed out at the November 17, 2015 Board Meeting

Steven Freemire, 3622 Kansas Road, Okemos; RE: Kansas Road Sanitary Sewer Project

Material submitted at the November 17, 2015 Board Meeting

Linda Kraai, 3657 Kansas Road, Okemos; RE: Opposition to the sewer project on Kansas Road

Mike McCurdy, 5458 Okemos Road; RE: Additional petition signatures in support of Rezoning #15060