



REVISED AGENDA
AS APPROVED
CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
April 21, 2015
6:00 P.M.



1. CALL MEETING TO ORDER⁺
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. SPECIAL PRESENTATION
 - A. Haslett High School Girls Varsity Basketball Team
5. PUBLIC REMARKS*
6. TOWNSHIP MANAGER REPORT
 - A. First Quarter 2015 Goals and Objectives Report
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Bills
 - C. Reappointments to the Lake Lansing Advisory Committee
 - D. Traffic Signal Agreement Resolution – New Central Fire Station
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
 - A. 2015 Order to Maintain Sidewalks, Special Assessment District No. 16
12. ACTION ITEMS (PINK)
 - **Public Comment
 - A. Appointment to the Economic Development Corporation
 - B. Prosecution Services Contract
 - C. Vendor Ordinance Amendments
 - D. Celebrate Downtown Okemos Liquor License
 - E. Ellison Brewery and Spirits Liquor Licenses
13. BOARD DISCUSSION ITEMS (ORCHID)
 - **Public Comment
 - A. Joint Committee – Master Plan Update
 - ~~B~~C. 2015 Order to Maintain Sidewalks, Special Assessment District No. 16
 - ~~C~~B. Smith Drain Study
 - D. Rezoning #15020 (George F. Eyde Family, LLC) – Rezoning Request for 1614 & 1622 Grand River Avenue and an Undeveloped Parcel on Central Park Drive
 - E. Proposed Vegetation Ordinance Amendment
 - F. General Legal Services Committee Report
 - G. Kinawa Drive Safety Improvements
14. 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, APRIL 21, 2015

(1) Board Deliberation (BD)

BD12B-1 Randolph L. Bodwin, Bodwin & Associates, 2970 East Lake Lansing Road, East Lansing; RE: Revised Proposed Contract for Prosecution Services (**NOTE:** Revised bid received after Request for Proposal deadline. Revised proposal available for review in the Clerk's office)

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

Material handed out at the April 7, 2015 Board Meeting

Richard Harrington, 820 Piper Road, Haslett; RE: Forfeiture of property seized by the Meridian Township Police Department

The Harkness Law Firm, 4121 Okemos Road, Suite 17, Okemos; RE: Meridian Township Information relative to previous prosecutorial services

Patrick Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Summary of Smith Drain pipe issues