



AGENDA
AS APPROVED
CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
December 8, 2015
6:00 P.M.



1. CALL MEETING TO ORDER⁺
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATIONS
 - A. Rotary Presentation – Community Room at the Central Fire Station
 - B. M3 Group – Township Branding
5. PUBLIC REMARKS*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes
 - (1) November 16, 2015 Special Meeting
 - (2) ~~November 17, 2015 Regular Meeting~~
 - C. Bills
 - D. Ratification of Police Officer Appointment
 - E. Ratification of Part-Time Paramedic/Firefighter Appointment
 - F. ~~2016 Proposed Non-Union Wage Schedule~~
 - G. Resolution for Charitable Gaming License – Listen & Believe Charitable Fund
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)

**Public Comment

 - A. Daniels Drain
 - B. Budget Amendments
 - C. Rezoning #15060 (McCurdy) – **Final Adoption**
 - D. Rezoning #15040 (Mayberry Homes) – **Introduction**
 - E. Essential Wetland Determination - Sierra Ridge Subdivision
 - F. Proposed Mobile Food Units Ordinance – **Introduction**
 - G. Zoning Amendment #15070 (Planning Commission) Wireless Communication – **Introduction**
 - H. Corridor Improvement Authority
 - I. Final Plat – Georgetown No. 3
 - J. Appointments to Boards and Commissions
 - K. November 17, 2015 Regular Meeting Minutes
 - L. ~~2016 Proposed Non-Union Wage Schedule~~
13. BOARD DISCUSSION ITEMS (ORCHID)

**Public Comment

 - A. 2016 Goals Document
14. FINAL PUBLIC REMARKS*
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT
17. POSTSCRIPT – JOHN VEENSTRA

***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

TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS, DECEMBER 8, 2015

- (1) Board Deliberations (BD)
BD 12H-1 Robert L. Trezise Jr., President & CEO, Lansing Economic Area Partnership, 1000 South Washington Avenue, Suite 201, Lansing; RE: Grand River Avenue Corridor Improvement Authority
- (2) Board Information (BI)
BI-1 John P. Gardner, Director, External Affairs, Comcast, Heartland Region, 1401 E. Miller Road, Lansing; RE: Price Changes for Comcast subscribers
BI-2 Judith King, 4660 Marsh Road, Okemos; RE: Appreciation to the Township Board for its consideration of Rezoning #00150
BI-3 Pam Fraker, 351 Newman Road, Okemos; RE: Opposition to the brownfield plan for The Square on Grand River
- (3) Commission Linkage (CL)
CL-1 Planning Commission Chair John Scott-Craig; RE: Planning Commission appointments and Master Plan update
- (4) Regional Linkage (RL)
RL-1 Ingham County Drain Commissioner Patrick Lindemann, 707 Buhl Street, Mason; RE: Notice of Meeting of Board of Determination for consolidation of drains to be known as the Smith Consolidated Drain to be held on December 15, 2015 at 6:30 P.M. at the Meridian Township Hall, 5151 Marsh Road
RL-2 Ryan McAnany, Manager, Telecommunications Division, Department of Licensing and Regulatory Affairs, 7109 W. Saginaw Highway Lansing; RE: Request for information to include in an annual report to the Governor and Legislature on the status of video service competition in Michigan and Meridian Township's response to that request
- (5) Staff Communications (SC)
SC-1 Treasurer Julie Brixie; RE: Article in the November/December, 2015 edition of *The Review* titled "Welcoming Michigan:"
- (6) On File in the Clerk's Office (OF)
Material handed out at the November 16, 2015 Board Meeting
Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Planning Board Goals and Redi-Ride Workgroup

Material submitted at the November 17, 2015 Board Meeting
Trustees Scales, Styka and Veenstra; RE: List of community stakeholders appointed to the Redi-Ride Review Committee

Material handed out at the December 1, 2015 Board Meeting
Donna Rose, 6207 Cobblers Drive, East Lansing; RE: The Square Development on Grand River