



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
March 24, 2016
6:00 P.M.



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1. CALL MEETING TO ORDER[±]
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. JOINT MEETING WITH LOCAL GOVERNMENTS AND SCHOOL DISTRICTS
 5. ACTION ITEMS (PINK)
**Public Comment
A. Consumers Energy Company Gas Franchise Ordinance – **Final Adoption**
 6. COMMUNICATIONS
 7. PUBLIC REMARKS*
 8. BOARD MEMBER COMMENT
 9. ADJOURNMENT

*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, MARCH 24, 2016

(1) Board Information (BI)

- BI-1 Tim Potter, 4632 Van Atta Road, Okemos; RE: Michigan State University's Bicycle Friendly Conference Registration
- BI-2 Kathy DeVito, 470 Chimney Oaks, Okemos; RE: March 22, 2016 CATA/BRT Meeting
- BI-3 Rhonda Bueche, 4126 Leeward Drive, Okemos; RE: Capital Area Transit Authority's proposed Bus Rapid Transit (CATA/BRT)
- BI-4 Ann Alchin, 5972 Cypress Street, Haslett; RE: Questions
- BI-5 Sharon Theroux, 5554 Strawberry Lane, Haslett; RE: CATA/BRT
- BI-6 John P. Gardner, Director, External Affairs, Comcast, Heartland Region, 1401 E. Miller Road, Lansing; RE: Change to Comcast's Channel Lineup effective April 12, 2016
- BI-7 Evie Leiby, 4663 Ottawa Drive, Okemos; RE: Okemos Bridge Construction
- BI-8 Jeffrey Cassein, 4553 Nakoma Drive, Okemos; RE: Email exchange with Bill Conklin, Managing Director of the Ingham County Road Department concerning the Okemos Road Bridge Detour

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

Material handed out at the March 15, 2016 Board Meeting

- Eric Ederer, 4446 Seneca Drive, Okemos; RE: "North Ponderosa" Land Preservation Vote
- Tricia St. Pierre, 8450 S. Straits Highway, Indian River; RE: NRTF Ponderosa acquisition
- Jim Spanos, PO Box 1426, Okemos; RE: Proposed Development/MARC and Fire Station
- Lorraine Hoffman, Special A'Fare Catering, 4661 Okemos Road, Suite 3, Okemos; RE: Concern over the MARC/Central Fire Station Redevelopment Project