



**AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD –REGULAR MEETING
MARCH 7, 2017
6:00 PM**

1. CALL MEETING TO ORDER⁺
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
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-February 21, 2017 Regular Meeting
 - C. Bills
 - D. Flowage Easement Approval
 - E. Bennett Village Phase #2 Streetlighting Special Assessment District #424 - **Resolution #1 and #2**

10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - A. Meridian Township Brownfield Redevelopment Authority
 - B. Dark Store Response
 - C. Resolution Celebrating Women’s History Month

13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Sleepy Hollow Infrastructure Improvements
 - B. Greater Lansing Area Regional Stormwater Memorandum of Agreement
 - C. Rezoning #16070 (Singh) 1954 Saginaw Highway, RR (Rural Residential) to RDD (Multiple Family-5 units per acre)
 - D. Redi-Ride Policy Change
 - E. Police and Fire Funding 2018-2028

14. COMMENTS FROM THE PUBLIC*
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT

***ALL COMMENTS LIMITED TO 3 MINUTES, UNLESS PRIOR APPROVAL FOR ADDITIONAL TIME FOR GOOD CAUSE IS OBTAINED FROM THE SUPERVISOR.**

*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 Supervisor Pro Tem and/or Temporary Clerk if necessary

TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS, MARCH 7, 2017

(1) Board Information (BI)

BI-1 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: Comments on statements made during the February 21, 2017 Board Meeting

BI-2 Sundar Velu, 49 Flanders Road, Westborough, MA; RE: Concern with his rental property at 2669 Lupine Drive

BI-3 Sundar Velu, 49 Flanders Road, Westborough, MA; RE: Uncooperative tenant for furnace repair at 2669 Lupine Drive

BI-4 Liaison for Inter-Neighborhood Cooperation, PO Box 40, Okemos; RE: Rezoning Request #16060 (Summer Park Realty)