



AGENDA

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



1. CALL MEETING TO ORDER[±]
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. 2017 Draft Township Budget Formal Presentation
5. PUBLIC REMARKS*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes-August 16, 2016 Regular Meeting
 - C. Bills
 - D. 2017 Budget Public Hearing Date-September 20, 2016
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)

**Public Comment

 - A. CATA Board of Directors Representative Appointment
 - B. Resolution to Approve Investment Institution-Comerica Bank
13. BOARD DISCUSSION ITEMS (ORCHID)

**Public Comment

 - A. Rezoning #16030 (Maniaci) 3690 Hulett Road RR (Rural Residential) to RAA (Single Family-Low Density)
 - B. Okemos Pointe Brownfield
 - C. Transportation Commission
 - D. Distributed Antenna System (DAS) Recommendation
14. FINAL PUBLIC REMARKS*
15. FINAL BOARD MEMBER COMMENT
16. 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, SEPTEMBER 6, 2016

(1) Board Deliberations (BD)

- BD 12A-1 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Public Service Application seeking appointment to the Capital Area Transportation Authority (CATA) Board of Directors as the Meridian Township Representative and the Redi-Ride Review Committee
- BD 12A-2 Gus Breymann, 2176 Donovan Place, Okemos; RE: Recommendation for Pat Cannon's Replacement on the CATA Board
- BD 12A-3 Renee Korrey, 4633 Okemos Road, Okemos; RE: CATA Appointment
- BD 12A-4 Rhonda Bueche, 4126 Leeward Avenue, Okemos; RE: Meridian Township Representative Candidates to the CATA Board

(2) Information (BI)

- BI-1 Tim Potter, 4632 Van Atta Road, Okemos; RE: Questions related to pathways
- BI-2 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Copy of email to Sandra Draggoo and Debbie Alexander from CATA concerning the August 16, 2016 Bus Rapid Transit (BRT) community conversations
- BI-3 Michael E. Unsworth, Advocacy Committee Chair, Tri-County Bicycle Association, 1518 Haslett Road, Unit 635, Haslett; RE: Bicycling and CATA's BRT
- BI-4 Frank Webster, 3845 Roxbury Avenue, Okemos; RE: Opposition to CATA's BRT
- BI-5 Ronald and Carol Dooley, 100 Nature Way, Okemos; RE: Opposition to CATA's BRT
- BI-6 Michael and Gwen Maisch, 4775 Nakoma Drive, Okemos; RE: Opposition to CATA's BRT
- BI-7 Tim Potter, 4632 Van Atta Road, Okemos; RE: Email exchange with Assistant Township Manager/Director of Public Works Derek Perry regarding the sidewalk closed signs along Grand River Avenue
- BI-8 Jason Honeycutt, 4035 W. Jolly Road, Apt. 32, Lansing; RE: Alternate BRT Route(s)
- BI-9 Jim Spanos, 4648 Nakoma Drive, Okemos; RE: McDonald's Bus Stop
- BI-10 Jim Spanos, 4648 Nakoma Drive, Okemos; RE: McDonald's Bus Stop
- BI-11 Rhonda Bueche, 4126 Leeward Avenue, Okemos; RE: August 19, 2016 forum with State Representative Sam Singh and the Disabled Community to discuss CATA's BRT
- BI-12 Lucy Garliauskas, Associate Administrator, Transportation Planning and Environment, Federal Transit Administration, 1200 New Jersey Avenue, S.E. 43-312, Washington DC; RE: Email response to communications regarding the August 19, 2016 forum with State Representative Sam Singh and the Disabled Community to discuss CATA's BRT
- BI-13 Rhonda Bueche, 4126 Leeward Avenue, Okemos; RE: Transmittal of a press release and position statement from the Lansing Regional Chamber of Commerce in opposition to CATA's Current Proposed BRT Plan
- BI-14 Sandy Draggoo, CEO, CATA, 4615 Tranter Avenue, Lansing; RE: BRT Update

(3) Commission Linkage (CL)

- CL-1 Kenneth Lane, 540 Juneberry Lane, Okemos; RE: Resignation from the Zoning Board of Appeals

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

Material handed out at the August 16, 2016 Board Meeting

- Renee Korrey, 4633 Okemos Road, Okemos; RE: CATA Appointment
- Kathy DeVito, 470 Chimney Oaks, Okemos; RE: CATA Appointment
- Kathy DeVito, 470 Chimney Oaks, Okemos; RE: Correction to previous CATA Appointment letter
- Rhonda Bueche, 4126 Leeward, Okemos; RE: CATA Board member Appointment