



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
JUNE 6, 2017 6:00 PM



1. CALL MEETING TO ORDER†
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Ken Plaga, Assistant Police Chief-Introduction of New Police Officer
 - B. 2016 Township Audit-Andrew Hooper & Pavlik, PLC
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS*
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS
 - A. Quarterly Treasurer's Report-Julie Brixie
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes-May 16, 2017 Regular Meeting
 - C. Bills
 - D. Outdoor Gathering Permit-Gus Macker
 - E. Outdoor Gathering Permit-Celebrate Meridian
 - F. Summer Tax Collection Agreements
 - G. Bennett Village Phase #2 Public Streetlighting Improvements SAD No. 424 – **Resolution No. 5**
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - A. Commercial Planned Unit Development #17014 (Saroki), Demolish and Reconstruct Gas Station at 1619 Haslett Road
 - B. Distributed Antennae System (DAS)
 - C. Tank Trust Property Boundary Correction
 - D. Urban Services Boundary
 - E. Final Plat #05012 (Georgetown) Georgetown No.4
 - F. Accept 2016 Township Audit Findings
 - G. EDC Appointment
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Transportation Commission Recommendations
 - B. Mixed Use Planned Unit Development Concept Plan-2875 Northwind Drive
 - C. 2017 Sidewalk Order to Maintain SAD #17
 - D. Georgetown #3 Streetlighting SAD #425
14. COMMENTS FROM THE PUBLIC*
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT – PATRICIA HERRING JACKSON

* All comments limited to 3 minutes, unless prior approval for additional time for good cause is obtained from the Supervisor.

† Appointment of Supervisor Pro Tem and/ or Temporary Clerk if necessary.

Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by contacting:
Township Manager Frank L. Walsh, 5151 Marsh Road, Okemos, MI 48864 or 517.853.4258 - Ten day notice is required.
Meeting Location: 5151 Marsh Road, Okemos, MI 48864 Township Hall

TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS, JUNE 6, 2017

(1) Board Information (BI)

- BI-1 Director Kieselbach; RE: Letter to the City of East Lansing's Director of Planning, Building & Development concerning comments on the proposed rezoning of property located at 2447 East Lake Lansing Road
- BI-2 Craig Allen, President, Everett Farms Homeowners' Association, PO Box 335, Haslett; RE: Proposed rezoning of property located at 2447 E. Lake Lansing Road
- BI-3 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: Oasis Food Truck
- BI-4 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Request for an Audible Pedestrian Signal (APS) at Jolly and Okemos Roads

(2) Commission Linkage (CL)

- CL-1 Patrick Boog, 6103 Carriage Hill Drive, East Lansing; RE: Resignation from the Local Officials Compensation Commission
- CL-2 Nikki Soldan, 906 N. Jenison Avenue, Lansing; RE: Resignation from the Corridor Improvement Authority
- CL-3 Richard Baker, 4329 Heartwood Road, Okemos; R: Resignation from the Park Commission

(3) Staff Communications (SC)

- SC-1 Jennifer Quinlivan, Assistant Planner; RE: Sustainability and Climate Action Plan