



## AGENDA

CHARTER TOWNSHIP OF  
MERIDIAN  
TOWNSHIP BOARD  
REGULAR MEETING  
November 3, 2015  
6:00 P.M.



1. CALL MEETING TO ORDER<sup>±</sup>
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. Introduction of Police Officer Aaron McConaughy
5. PUBLIC REMARKS\*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
  - A. Communications
  - B. Minutes – October 20, 2015 Regular Meeting
  - C. Bills
  - D. Transfers to the Tax Roll
  - E. Resolution to Add a Financial Institution
  - F. Ratification of Part-Time Paramedic/Firefighter Appointment
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
  - A. Kansas Street Sanitary Sewer, Special Assessment District No. 52
12. ACTION ITEMS (PINK)

\*\*Public Comment

  - A. Rezoning #15050 (Stockwell) – **Final Adoption**
  - B. Rezoning #00150 (St. King) – **Introduction**
  - C. Daniels Drain Improvements
  - D. Ember Oaks/Ponderosa Connection
  - E. 2016 Township Board Meeting Schedule
13. BOARD DISCUSSION ITEMS (ORCHID)

\*\*Public Comment

  - A. Kansas Street Sanitary Sewer, Special Assessment District No. 52
  - B. Smith Drain Study Results
  - C. Personnel Policy Manual – Draft
  - D. Rezoning #15030 (Sumbal)
  - E. Railroad Quiet Zone
  - F. Corridor Improvement Authority (CIA)
14. FINAL PUBLIC REMARKS\*
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT
17. POSTSCRIPT – ELIZABETH LEGOFF

\*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](http://www.meridian.mi.us)

<sup>±</sup> 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, NOVEMBER 3, 2015

(1) Board Deliberations (BD)

- BD 12D-1 Patrick England, 3670 Stagecoach Drive, Okemos; RE: Forsberg Drive Abandonment
- BD 12D-2 Nick Gavrilides, 3627 Stagecoach Drive, Okemos and Owner/Member, The Soup Spoon Café; RE: Forsberg Road
- BD 12D-3 Dana Gavrilides, 3627 Stagecoach Drive, Okemos; Re: Forsberg Drive Abandonment
- BD 12D-4 Marcia Tanner, 3562 Stagecoach Drive, Okemos; RE: Forsberg Drive Abandonment
- BD 12D-5 Thomas W. Repaskey, Cardinal Financial Consultants, LLC, 4295 Okemos Road, #120, Okemos; RE: Abandonment of Forsberg Drive
- BD 12D-6 Mark Hopper, 3653 Stagecoach Drive, Okemos; RE: Forsberg Drive – Ponderosa Neighborhood
- BD 12D-7 Warren D'Zouza, 3598 Stagecoach Drive, Okemos; RE: Support for Abandonment of Forsberg Drive
- BD 12D-8 Neil and Tammy Story, 3537 Ponderosa Drive, Okemos; RE: Petition to Abandon Forsberg Drive
- BD 12D-9 Kyle MacMillan, 3609 Stagecoach Drive, Okemos; RE: Abandonment of Forsberg Drive

(2) Board Information (BI)

- BI-1 Trustee Angela Wilson; Re: Taxi Authority Updates
- BI-2 Neil R. Bowlby, President, Liaison for Inter-Neighborhood Cooperation, PO Box 40, Okemos; RE: Proposed Grand River Corridor Improvement Authority
- BI-3 Eric W. Ederer, 4446 Seneca, Okemos; RE: Making Sidewalks and Trails Safe for the Blind
- BI-4 Ginger Yang, Owner, LotusVoice Integrative Therapies, LLC, 4994 Park Lake Road, East Lansing; RE: Zoning Amendment #15070 & The Corridor Improvement Authority Initiative

(3) Regional Linkage (RL)

- RL-1 Sandra L. Dragoo, CEO/Executive Director, Capital Area Transportation Authority, 4615 Tranter Street, Lansing; RE: Meridian Redi-Ride Service

(4) Staff Communication

- SC-1 Mark Kieselbach, Director of Community Planning & Development; RE: ITC Holdings Tree Grant completion

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

Material submitted at the October 20, 2015 Board Meeting

- Ronald Calhoun, 1427 W. Saginaw, East Lansing; RE: Letter of support from the Greater Lansing Housing Coalition for inclusion of affordable housing in MUPUD #15034 (Red Cedar Flats)
- Beth Bechtel, 1165 Cliffdale, Haslett; RE: Article produced by SmartMeterEducationNetwork.com regarding negative health effects of smart utility meters