



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
January 17, 2017
6:00 P.M.



1. CALL MEETING TO ORDER[±]
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Dave Hall-Chief of Police-Introduction of New Police Officer
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
 - (1) December 28, 2016 Special Meeting
 - (2) January 3, 2017 Regular Meeting
 - C. Bills
 - D. Disposal of Surplus Vehicle
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - A. Adopted Welcoming Community Resolution-Amendment
 - B. Zoning Amendment #16050 (Planning Commission) Amendment to Industrial Zoning District-**Final Adoption**
 - C. Annual Performance Review of Township Manager
 - D. Extension of Employment Contract of Township Manager
 - E. 2017 Action Plan
13. BOARD DISCUSSION ITEMS (ORCHID)
14. COMMENTS FROM THE PUBLIC*
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. CLOSED SESSION-Contract Negotiations
17. 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

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, JANUARY 17, 2017

(1) Board Deliberations m(BD)

BD 12E John Scott-Craig, Planning Commission Chair, 5244 Wardcliff Drive, East Lansing; RE: Review of the Mixed Use Planned Unit Development Ordinance in 2017

(2) Board Information (BI)

- BI-1 Thomas Archipley II, President and CEO, Centurion Medical Products Corporation, 100 Centurion Way, PO Box 510, Williamston; RE: Copy of letter to Mr. Stewart McKenzie of the Federal Transit Administration concerning the Bus Rapid Transit
- BI-2 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: January 3rd Board Meeting
- BI-3 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: AirBNB Suggestion
- BI-4 Lynn Ochberg, 4383 Maumee, Okemos; RE: Making Meridian a Winter Wonderland
- BI-5 John P. Gardner, Director, External Affairs, Comcast, Heartland Region, 1401 E. Miller Road, Lansing; RE: Price Changes effective February 15, 2017
- BI-6 Neil Bowlby, 6020 Beechwood Drive, Haslett; RE: Meridian Township Transparency

Material handed out at the December 13, 2016 Board Meeting

Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Items for the December 6, 2016 Board Meeting

Mike Jenkins, 6030 Skyline Drive, East Lansing; RE: Support for Karla Hudson's appointment to the Transportation Commission

Jim Buscetta, 3898 Trailwood Drive, Okemos; RE: Support for Karla Hudson's appointment to the Transportation Commission

Department of Community Planning and Development; RE: Site Plan Review Decisions as of December 1, 2016

Material handed out at the January 3, 2017 Board Meeting

Steve Vagnozzi, 2144 Woodfield Drive, Okemos; RE: Transportation Commission Appointment

Maple Ridge Condominium Association Board of Directors, 5493 Maple Ridge Road, Haslett; RE: Business Venture at 5465 Maple Ridge Road