



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
May 19, 2015
6:00 P.M.



1. CALL MEETING TO ORDER⁺
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. SPECIAL PRESENTATIONS
 - A. Capital Area District Library Updates – Haslett and Okemos Libraries
 - B. 2014 Audit Report – Andrews Hooper Pavlik PLC
5. PUBLIC REMARKS*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes – May 7, 2015 Regular Meeting
 - C. Bills
 - D. Fire Department Promotion – Full-Time Firefighter
 - E. Ratification of Part-Time Paramedic/Firefighter Appointments
 - F. Appointments to Regional Committees
 - G. Resolution for Charitable Gaming License – The Cat Ambassador, Inc.
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)

**Public Comment

 - A. Lake Lansing Road – Road Diet
 - B. Rezoning #15010 (Forsberg Family, LLC) – Rezoning Request for Approximately 39.46 Acres – **Introduction**
 - C. Rezoning #15020 (George F. Eyde Family, LLC) – Rezoning Request for 1614 & 1622 Grand River Avenue and an Undeveloped Parcel on Central Park Drive – **Final Adoption**
 - D. Budget Amendments
 - E. General Legal Services
 - F. Greater Lansing Taxi Authority (GLTA)
 - G. Vegetation Ordinance Amendment – **Final Adoption**
 - H. Vendor Ordinance Amendment – **Final Adoption**
 - I. Bus Rapid Transit Funding
 - J. Summer Tax Collection Agreements
13. BOARD DISCUSSION ITEMS (ORCHID)

**Public Comment

 - A. Northwind Drive Mixed Use Planned Unit Development Concept Plan
14. PUBLIC REMARKS*
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT
17. POSTSCRIPT – ANGELA WILSON

*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, MAY 19, 2015

(1) Commission Linkage (CL)

CL-1 John Scott-Craig, Chair, Planning Commission; RE: Invitation to attend a meeting on May 21, 2015 at 7:00 P.M. in the Town Hall Room to receive public input on the Master Plan

(2) Regional Linkage (RL)

RL-1 Marsha Madle, Secretary, Entrepreneur Institute of Mid-Michigan, 105 W. Allegan Street, Suite 10, Lansing; RE: Invitation to attend EIM's Rise & Shine Breakfast on Thursday, June 4, 2015 from 7:15 AM until 9:15 AM in the Lincoln Room of the Kellogg Hotel and Conference Center, East Lansing

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

Material handed out at the May 7, 2015 Board Meeting

Todd Wilson, Park Commission Chair; RE: Invitation for Board members to attend a recognition event for park volunteers on May 12, 2015 from 6:15 PM to 8:30 PM, scheduled to be held in Central Park and the Meridian Historical Village