



## AGENDA

CHARTER TOWNSHIP OF  
MERIDIAN  
TOWNSHIP BOARD  
REGULAR MEETING  
June 16, 2015  
6:00 P.M.



1. CALL MEETING TO ORDER<sup>±</sup>
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. MOMENT OF SILENCE FOR VIRGINIA WHITE
5. SPECIAL PRESENTATION
  - A. Dr. William Porter and Joanne Crawford – MSU Department of Fisheries and Wildlife
  
6. PUBLIC REMARKS\*
7. TOWNSHIP MANAGER REPORT
8. BOARD COMMENTS & REPORTS
9. APPROVAL OF AGENDA
10. CONSENT AGENDA (SALMON)
  - A. Communications
  - B. Minutes – June 2, 2015 Regular Meeting
  - C. Bills
  - D. Fireworks Permit – Meridian Township 4<sup>th</sup> of July Display
  
11. QUESTIONS FOR THE ATTORNEY
12. HEARINGS (CANARY)
13. ACTION ITEMS (PINK)

\*\*Public Comment

  - A. Okemos Road Redevelopment Agreement
  - B. Investment Policy
  - C. Agreement for Legal Services – Fahey Firm
  - D. Appointment of Alternate Members to the Zoning Board of Appeals
  - E. Comcast Uniform Agreement
  - F. Freedom of Information Act (FOIA) Procedures and Guidelines
  
14. BOARD DISCUSSION ITEMS (ORCHID)

\*\*Public Comment

  - A. Tax Foreclosed Properties
  - B. 2015 Township Citizen Survey
  
15. PUBLIC REMARKS\*
16. FINAL BOARD MEMBER COMMENT
17. ADJOURNMENT
18. POSTSCRIPT – BRETT DREYFUS

**\*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, JUNE 16, 2015

(1) Board Information (BI)

- BI-1 Shoals Neighbors (address unknown), Okemos; RE: Shed in the backyard of 1120 Nautical Drive
- BI-2 Noel Walker, 4411 Wausau, Okemos; RE: Improved condition of the two empty buildings formerly known as the Travelers Club and White Music Co.
- BI-3 Charles Lawler and Kenneth Lane, Clark Hill, 212 East Grad River Avenue, Lansing; RE: Selection Process for Attorney Services
- BI-4 John P. Gardner, Senior Manager, External Affairs, Comcast, Heartland Region, 1401 E. Miller Road, Lansing; RE: Comcast Channel Lineup changes

(2) Staff Communications (SC)

- SC-1 Director Mark Kieselbach; RE: Letter to Thomas Repaskey, 3663 Stagecoach, Okemos regarding Planned Residential Development #15-97015 (SP Investments)