



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
July 5, 2016
6:00 P.M.



1. CALL MEETING TO ORDER[±]
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Okemos High School Michigan Tennis State Champions
5. PUBLIC REMARKS*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes-June 7, 2016 Regular Meeting
 - C. Bills
 - D. Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Electronic Citation System
 - E. Enactment Day Resolution of Support
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - **Public Comment
 - A. PA 108 Agreement (COSTCO)
 - B. Jolly Rd-Transportation Alternative Program Resolution
13. BOARD DISCUSSION ITEMS (ORCHID)
 - **Public Comment
 - A. Rezoning #16020, 1792 Hamilton Road, RC (Multiple Family) to PO (Professional and Office)
 - B. 6 Month Goal Review-Process
14. FINAL PUBLIC REMARKS*
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT

*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, JULY 5, 2016

(1) Board Information (BI)

- BI-1 Tim Potter, 4632 Van Atta Road, Okemos; RE: Narrower lane width are safer for our Township road users
- BI-2 Nancy Krupiarz, 880 Moss Glen Circle, Haslett; RE: Restriping Park Lake Road to include bike lanes
- BI-3 James E. Jackson, 6232 West Reynolds Road, Haslett; RE: Park Lake road striping
- BI-4 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: Campaigning
- BI-5 Bobbie Margolis, 36 Monarch Lane, Okemos; RE: BRT
- BI-6 Renee Korrey, 4633 Okemos Road, Okemos; RE: Opposition to the BRT
- BI-7 Brian Baer, 225 N. Hayford, Lansing; RE: Support for the BRT
- BI-8 Renee Korrey, 4633 Okemos Road, Okemos; RE: Request for the Board to pass a resolution rescinding its support of the BRT
- BI-9 Karla Hudson, 6009 Skyline Drive, East Lansing; RE: Community conversations about CATA's transportation issues
- BI-10 Neil Bowlby, 6020 Beechwood Drive, Haslett; RE: Request to be appointed to the BRT "Study Group"
- BI-11 Mary Hoenshell, 2341 Barnsbury Road, East Lansing; RE: Copy of her letter to Sandy Draggoo, CEO/Executive Director of CATA expressing her opposition to the CATA-BRT
- BI-12 Sandra Draggoo, CEO/Executive Director, Capital Area Transportation Authority (CATA), 4615 Tranter Street, Lansing; RE: Copy of her response letter to Mary Hoenshell regarding the BRT project
- BI-13 Debbie Alexander, Assistant Executive Director, CATA, 4615 Tranter Street, Lansing; RE: Response to Donna Rose regarding a millage increase for the Redi-Ride program

(2) Regional Linkage (RL)

- RL-1 Patrick Lindemann, Ingham County Drain Commissioner, Notice of Public Hearing of Apportionment for drains within Meridian Township

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

Material handed out at the June 21, 2016 Meeting

- John Wolenberg, 2459 Barnsbury Road, East Lansing; RE: Revised Urban Cooperation Agreement with East Lansing (PA 108 Agreement, Costco)
- Sue Pigg, 3572 W. Hiawatha Drive, Okemos; RE: Support for the BRT
- Ann Zimmerman, 2344 Coyote Creek, Okemos; RE: CATA BRT Project
- Christopher G. Nugent, President, Horizon Bank Lansing Market, 1600 Abbot Road, East Lansing; RE: Support for the proposed BRT Project
- Brent Forsberg, 4725 Mohican Drive, Okemos; RE: Suggestion for the Township to set up an ad hoc committee on the issue of the BRT

Material submitted at the June 21, 2016 Meeting

- Tonia Olson, Granger, 16980 Wood Drive, Lansing; RE: Meridian Township, "Collecting Tomorrow's Energy Report"
- Brian and Mary-Jean McNitt, 5380 Park Lake Road, East Lansing; RE: Opposition to the proposed Costco Store
- Kathy DeVito, 470 Chimney Oaks Drive, Okemos; RE: Signed petitions submitted by "STOP the CATA-BRT"
- Jeff Neilson, 1744 Chester Road, Lansing; RE: Article featured from *The Big Green* website titled "CATA bus overcrowding is a seasonal, economic issue"