



AGENDA  
AS APPROVED  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
April 4, 2017 6:00 PM



1. CALL MEETING TO ORDER\*
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS\*
6. TOWNSHIP MANAGER REPORT
  - A. Quarterly Report
7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
  - A. Communications
  - B. ~~Minutes – March 21, 2017 Regular Meeting~~
  - C. Bills
  - D. Amendment to the DDA Loan Installment Payment Schedule
  - E. ~~Police and Fire August Millage 2017-2026~~
  - F. Celebrate Meridian Liquor License
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
  - A. Meridian Township Brownfield Authority
  - B. Bennett Village Phase #2 Streetlighting SAD #424
12. ACTION ITEMS (PINK)
  - A. Rezoning #16070 (Singh) 1954 Saginaw Highway RR (Rural Residential) to RDD (Multiple Family-5 units per acre)-**Final Adoption**
  - B. Rezoning # 17010 (Portnoy & Tu) north of 2476 Jolly Road from RA (Single Family-Medium Density) to PO (Professional and Office)-**Introduction**
  - C. Harkness Law Firm Contract
  - D. Sierra Ridge No. 3 Final Plat
  - E. Potential Action to allow a Board member to change their vote from the march 21, 2017 Board Meeting (regarding the Local Officials Compensation Commission Recommendation)
  - F. **Police and Fire August Millage 2017-2026**
13. BOARD DISCUSSION ITEMS (ORCHID)
  - A. Meridian Township Brownfield Authority
  - B. Bennett Village Phase #2 Streetlighting SAD #424
  - C. Recycling Center Operation Agreement
14. COMMENTS FROM THE PUBLIC\*
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT – KATHY ANN SUNDLAND

---

All comments limited to 3 minutes, unless prior approval for additional time for good cause is obtained from the Supervisor.  
Appointment of Supervisor Pro Tem and/ or Temporary Clerk if necessary.

Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by contacting:  
Township Manager Frank L. Walsh, 5151 Marsh Road, Okemos, MI 48864 or 517.853.4258 - Ten day notice is required.  
Meeting Location: 5151 Marsh Road, Okemos, MI 48864 Township Hall

**TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS, APRIL 4, 2017**

(1) Board Information (BI)

- BI-1 Stuart D. Sleight, 6250 Skyline Drive, East Lansing; RE: Rezoning #16060 (Summer Park Realty)
- BI-2 Patty McPhee, 5275 Thames Drive, Haslett; RE: BRT and other concerns
- BI-3 Neil Bowlby, 6020 Beechwood Drive, Haslett; RE: Board action regarding the recommendation of the Local Officials Compensation Commission
- BI-4 Ody Norkin, 3803 Sandelwood Drive, Okemos; RE: Shameful gang style attack by the Brixie led Board on Clerk Dreyfus
- BI-5 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Board action regarding the recommendation of the Local Officials Compensation Commission, CATA BRT and Redi-Ride