



REVISED AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
May 7, 2015
2:00 P.M.



1. CALL MEETING TO ORDER⁺
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. INTERVIEWS FOR TOWNSHIP LEGAL SERVICES
 - A. Clark Hill – 2:00 p.m.
 - B. Plunkett Cooney – 2:45 p.m.
 - C. Thrun Law Firm – 3:30 p.m.
 - D. Fahey Schultz Burzych Rhodes – 4:15 p.m.

Recess for Dinner 5:00 to 6:00 p.m.

5. SPECIAL PRESENTATION
 - A. Introduction of Promoted Fire Department Team Members – Fire Captain Matthew Walters, Fire Lieutenant Jeffrey Rommeck, and Full-Time Firefighter Rebeckajo Lewis
 - B. Introduction of New Police Officer – Officer Brian Dow
 - C. Mayor Nathan Triplett, City of East Lansing – Greater Lansing Taxi Authority (GLTA)
6. PUBLIC REMARKS*
7. BOARD COMMENTS & REPORTS
 - A. Clerk Dreyfus – Election Results
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes
 - (1) April 7, 2015 Regular Meeting
 - (2) April 21, 2015 Regular Meeting
 - C. Bills
 - D. 2015 Order to Maintain Sidewalks, Special Assessment District No. 16 – **Resolution #3**
 - E. Outdoor Gathering Permit – Schmidt Amusements
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)

**Public Comment

 - A. Smith Drain Study
 - B. Rezoning #15020 (George F. Eyde Family, LLC) – Rezoning Request for 1614 & 1622 Grand River Avenue and an Undeveloped Parcel on Central Park Drive
 - C. Vegetation Ordinance Amendment
 - D. Kinawa Drive Safety Improvements
 - E. Vendor Ordinance Amendment
 - F. 2015 Local Roads Committee Recommendations
13. BOARD DISCUSSION ITEMS (ORCHID)

**Public Comment

 - A. Rezoning #15010 (Forsberg Family, LLC) – Rezoning Request for Approximately 39.46 Acres
 - B. Greater Lansing Taxi Authority (GLTA)
 - C. General Legal Services
 - D. Sale of Former Central Fire Station/MARC Property
14. PUBLIC REMARKS*
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT
17. POSTSCRIPT – JOHN VEENSTRA

*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.*

⁺ 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 7, 2015

- (1) Board Information (BI)
 - BI-1 Montgomery Nye, 13762 Lawson Road, Grand Ledge; RE: Kirk Schalau's final tones
 - BI-2 Neil Bowlby, 6020 Beechwood Drive, Haslett; RE: Follow-up on his comments made during the April 21, 2015 Board Meeting
 - BI-3 Klayton F. Fennell, Senior Vice-President, Government Affairs, Comcast, One Comcast Center, Philadelphia, Pennsylvania; RE: Termination of the Comcast/Time Warner Merger
- (2) Staff Communications (SC)
 - SC-1 Martha Wyatt, Associate Planner; RE: Site Plan Review Approvals as of April 30, 3015
- (3) On File in the Clerk's Office (OF)

Material handed out at the April 21, 2015 Board Meeting

 - Cliff Van Deusen II, Captain, Grand Ledge Fire Department, 500 N. Clinton Street, Grand Ledge; RE: Final tones for Captain Kirk Schalau
 - Randolph L. Bodwin, Bodwin & Associates, P.C., 2970 East Lake Lansing Road, East Lansing; RE: Prosecution Services Contract Proposal