



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
February 16, 2016
6:00 P.M.



1. CALL MEETING TO ORDER[±]
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
5. PUBLIC REMARKS*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes
 - (1) January 26, 2016 Regular Meeting
 - (2) February 2, 2016 Regular Meeting
 - C. Bills
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - **Public Comment
 - A. Budget Amendments
 - B. Zoning Amendment #15080 (Township Board) – Street Tree Ordinance – **Final Adoption**
13. BOARD DISCUSSION ITEMS (ORCHID)
 - **Public Comment
 - A. Consumers Energy Company Gas Franchise Ordinance
 - B. Special Use Permit #16011 (Marriott) – Request to Construct a 67,000 Square Foot Courtyard by Marriott
 - C. Tri-County Regional Hazard Mitigation Plan
 - D. Haslett-Okemos Rotary Club Community Room – Use Policy
14. FINAL PUBLIC REMARKS*
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT
17. POSTSCRIPT – ELIZABETH LEGOFF

*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, FEBRUARY 16, 2016

(1) Board Information (BI)

- BI-1 Ann Alchin, 5972 Cypress, Haslett; RE: Comments she made at the January 26, 2016 Board meeting
- BI-2 Janeile Cannon, 1769 Pine Creek Circle, Haslett; RE: Support for the BRT Plans
- BI-3 Mike Ma, 1862 Grand River Avenue, Okemos; RE: BRT Project Response
- BI-4 Steve Vagnozzi, 2144 Woodfield Road, Okemos; RE: On-time Performance for Intercity Passenger Rail
- BI-5 Gordon Mackay, President, Indian Trails, Inc., and Michigan Flyer, LLC, 333 Albert Street, Suite 100, East Lansing; RE: Concerns about the direction of Lansing's airport
- BI-6 Victoria Voges, Education Director, Nokomis Native American Learning Center, 5153 Marsh Road, Okemos; RE: Email exchange with the Director of Parks and Recreation Maisner relative to the condition of the furnace at Nokomis
- BI-7 Mark Holoweiko, Stony Point Communications, 1190 Teakwood Circle, Haslett; RE: Email exchange with Director of Communications Guthrie relative to the branding and website contracts

(2) Staff Communications (SC)

- SC-1 Clerk Dreyfus; RE: Guidelines about Injunction Against PA 269 Gag Order