



## AGENDA

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



1. CALL MEETING TO ORDER<sup>±</sup>
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATIONS
5. PUBLIC REMARKS\*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
  - A. Communications
  - B. Minutes
    - (1) November 17, 2015 Regular Meeting
    - (2) December 1, 2015 Regular Meeting
    - (3) December 8, 2015 Regular Meeting
  - C. Bills
  - D. Ratification of Part-Time Paramedic/Firefighter Appointment
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
  - A. The Square, 2655 Grand River Avenue – Brownfield Hearing
12. ACTION ITEMS (PINK)

\*\*Public Comment

  - A. Rezoning #15040 (Mayberry Homes) – **Final Adoption**
  - B. Proposed Mobile Food Units Ordinance – **Final Adoption**
  - C. Zoning Amendment #15070 (Planning Commission) Wireless Communication – **Final Adoption**
  - D. 2016 Flags Over Meridian
13. BOARD DISCUSSION ITEMS (ORCHID)

\*\*Public Comment

  - A. The Square, 2655 Grand River Avenue – Brownfield Hearing
  - B. 2016 Goals Document
  - C. 2015 Township Citizen Survey Results
  - D. Welcoming Resolution
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](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, JANUARY 5, 2016

(1) Board Deliberations (BD)

BD 11A Board of Directors, Liason for Inter-Neighborhood Cooperation (LINC), PO Box 40, Okemos;  
RE: Brownfield Plan for The Square on Grand River

(2) Board Information (BI)

- BI-1 Pam Fraker, 351 Newman Road, Okemos; RE: Disappointment in the direction of the Township and its priorities
- BI-2 Dr. B Ray Horn, 2790 Sirhal Drive, Apt. 115, East Lansing; RE: Township/Board Code of Ethics
- BI-3 Dr. B Ray Horn, 2790 Sirhal Drive, Apt. 115, East Lansing; RE: Secondhand smoke at Stratford Place Senior Facility
- BI-4 Karla Hudson, 6009 Skyline Drive, East Lansing; RE: Mismanagement of Meridian Redi-Ride
- BI-5 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Fed Up with CATA's scheduling system
- BI-6 Sandra Draggoo, Executive Director, Capital Area Transportation Authority, 4615 Tranter Street, Lansing; RE: Response to Ms. Rose regarding Redi-Ride and Spectran scheduling systems
- BI-7 Hannah Henning, 5924 Patriots Way, East Lansing; RE: Chick-fil-A Coming to Meridian
- BI-8 Benjamin J. Price, Foster Swift Collins & Smith, 313 S. Washington Avenue, Lansing; RE: Notice of Intent to Establish a Condominium Project at 2900 Hannah Boulevard, East Lansing
- BI-9 John P. Gardner, Director, External Affairs, Comcast, Heartland Region, 1401 E. Miller Road, Lansing; RE: Changes to Comcast's channel lineup

(3) Commission Linkage (CL)

- CL-1 Downtown Development Authority (DDA) Chair Brian Dale; RE: Letter of resignation from the DDA effective December 9, 2015
- CL-2 Planning Commissioner Thomas Deits; RE: Supervisor's remarks at the Meridian Township Board meeting of December 8, 2015

(4) Regional Linkage (RL)

- RL-1 Capital Area Transportation Authority; RE: Notice of public meeting on Designing the Grand River Avenue Corridor (BRT project) to be held at the Meridian Township Hall on January 14, 2016 beginning at 4:30 PM

(5) Staff Communications (SC)

- SC-1 Clerk Brett Dreyfus; RE: Article in the December 8, 2015 edition of the *Great Lakes Echo* titled "Michigan lags in charging stations for electric vehicles"
- SC-2 Clerk Brett Dreyfus; RE: Revitalization Toolkit presented to the Tri-County Regional Planning Commission from Civilis Consultants, PO Box 28502, Portland, Oregon