



## AGENDA

CHARTER TOWNSHIP OF  
MERIDIAN  
TOWNSHIP BOARD  
REGULAR MEETING  
October 20, 2015  
6:00 P.M.



1. CALL MEETING TO ORDER<sup>±</sup>
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. MARC Appreciation Resolution – Marsha Madle and Malinda Barr
  - B. Introduction of Full-Time Firefighter Daniel Ackles
5. PUBLIC REMARKS\*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
  - A. Communications
  - B. Minutes
    - (1) September 29, 2015 Special Meeting
    - (2) October 6, 2015 Regular Meeting
  - C. Bills
  - D. Disposal of Surplus Vehicle
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)

\*\*Public Comment

  - A. Mixed Use Planned Unit Development #15034 (Red Cedar Flats)
  - B. Special Use Permit #15121 (Red Cedar Flats)
  - C. Rezoning #15050 (Stockwell) - **Introduction**
13. BOARD DISCUSSION ITEMS (ORCHID)

\*\*Public Comment

  - A. Daniels Drain Improvements
  - B. Proposed Mobile Food Vendors Ordinance
  - C. Personnel Policy Manual - Draft
  - D. Sale of Township Property Adjacent to 4444 River Glen Drive
  - E. Rezoning #00150 (St. King)
14. FINAL PUBLIC REMARKS\*
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT
17. POSTSCRIPT – BRETT DREYFUS

**\*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, OCTOBER 20, 2015

(1) Board Information (BI)

- BI-1 Dr. B. Ray Horn, 2790 Sirhal Drive, Apt. 115, East Lansing; RE: IISD Reporting Summary of the International Conference on Climate Action held October 1-2, 2015 in Hanover, Germany
- BI-2 Dr. B. Ray Horn, 2790 Sirhal Drive, Apt. 115, East Lansing; RE: Secondhand smoke at Stratford Place Senior Facility located at 2790 Sirhal Drive, East Lansing
- BI-3 Beth Bechtel, 1165 Cliffdale Drive, Haslett; RE: Request for the Meridian Township to pass a resolution in support of House Bill 4916, a bill to allow residents to have the option to keep their utility analog meter
- BI-4 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Comments on the October 6, 2015 Board meeting
- BI-5 Ody Norkin, Michigan Flyer LLC, 333 Albert Street, Suite 205, East Lansing; RE: Application for Meridian Redi-Ride Workgroup
- BI-6 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Meridian Township Redi-Ride Committee

(2) Regional Linkage

- RL-1 Supervisor LeGoff and Treasurer Brixie; RE: Letter to Ingham County Treasurer Eric Schertzing relative to the transfer of foreclosed property located at 6201 Lake Drive in Meridian Township