



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING

June 2, 2015
6:00 P.M.



1. CALL MEETING TO ORDER[±]
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. SPECIAL PRESENTATIONS
 - A. Introduction of Promoted Fire Department Team Members – Fire Captain Derek Burcham, Fire Lieutenant Al Diaz, and Full-Time Firefighter Dustin Farhat
5. PUBLIC REMARKS*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes – May 19, 2015 Regular Meeting
 - C. Bills
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)

**Public Comment

 - A. Rezoning #15010 (Forsberg Family, LLC) – Rezoning Request for Approximately 39.46 Acres – **Final Adoption**
 - B. Preliminary Plat #03012 (Sierra Ridge) Plat Extension
 - C. Body-Worn Camera Pilot Implementation Program FY 2015 Competitive Grant
 - D. Refinancing of Bonds for Towar Snell and Towar Gardens Drains
13. BOARD DISCUSSION ITEMS (ORCHID)

**Public Comment

 - A. Okemos Road Redevelopment
 - B. Investment Policy
 - C. Northwind Drive Mixed Use Planned Unit Development Concept Plan
 - D. 2015 Township Citizen Survey
14. PUBLIC REMARKS*
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT
17. POSTSCRIPT – JULIE BRIXIE

*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, JUNE 2, 2015

(1) Board Information (BI)

BI-1 Thomas Repaskey, 3663 Stagecoach, Okemos; RE: Planned Residential Development #15-97015 (SP Investments)

(2) Regional Linkage (RL)

RL-1 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Carriage Hills Estates Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on June 3, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office

RL-2 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Heritage Hills Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on June 3, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office

RL-3 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Indian Hills Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on June 3, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office

RL-4 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Trails at Lake Lansing Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on June 3, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office

(3) On File in the Clerk's Office (OF)

Material handed out at the May 19, 2015 Board Meeting

Sam Singh, Democratic Floor Leader, 69th District, Michigan House of Representatives; RE: Support for the Township Board to approve the resolution to Tri-County Regional Planning Commission regarding use of Congestion Mitigation and Air Quality (CMAQ) funds to support the Bus Rapid Transit (BRT)

Clarke Anderson, A.J. Boggs & Company, 4660 S. Hagadorn road, Suite 290, East Lansing; RE: Support for development of the BRT

Lyle Marshall, 2134 Lagoon Drive, Okemos; RE: Request for an amendment to the Vegetation Ordinance relative to the language "within 75 feet of a structure"