



## AGENDA

CHARTER TOWNSHIP OF  
MERIDIAN  
TOWNSHIP BOARD  
REGULAR MEETING  
April 26, 2016



1. CALL MEETING TO ORDER<sup>+</sup>
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) March 24, 2016 Joint Meeting (School Districts and Local Governments)
    - (2) April 5, 2016 Regular Meeting
  - C. Bills
  - D. Pathway Master Plan (Set Public Hearing Date for May 17, 2016)
  - E. Outdoor Gathering Permit Approval-Celebrate Meridian Event
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
  - A. 2015 Order to Maintain Sidewalks, Special Assessment District No. 16
12. ACTION ITEMS (PINK)

\*\*Public Comment

  - A. Rezoning #16-14060 (Meridian Hospitality, LLC) – Amend Condition of Rezoning #14060
  - B. Rezoning #16010 (Provision Living)
  - C. Corridor Improvement Authority (CIA)
  - D. Medical Marihuana
  - E. Employee Appreciation Compensation
13. BOARD DISCUSSION ITEMS (ORCHID)

\*\*Public Comment

  - A. Tentative Preliminary Plat #16012 (Mayberry)
  - B. 2015 Order to Maintain Sidewalks, Special Assessment District No. 16
  - C. MUPUD Review Process
  - D. Cable Communications Commission Name Change Request
  - E. Pathway Millage Renewal
14. FINAL PUBLIC REMARKS\*
15. FINAL BOARD MEMBER COMMENT
16. CLOSED SESSION- Annual Township Manager Performance Review
17. 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, APRIL 26, 2016

(1) Board Information (BI)

- BI-1 Patrick S. Kelly, President, Tri-County Bicycle Association, PO Box 22146, Lansing; RE: Safety of on-street bicyclists along Grand River Avenue with the proposed implementation of the Bus Rapid Transit (BRT) Project
- BI-2 Sherry and Kirk Martin, 4137 Trillium Court, Okemos; RE: Email exchange with Michigan Department of Transportation (MDOT) staff concerning the CATA/BRT Proposal
- BI-3 Rhonda Bueche, 4126 Leeward Drive, Okemos; RE: Letter of support for the email exchange between Sherry and Kirk Martin and the Michigan Department of Transportation (MDOT) staff concerning the CATA/BRT Proposal
- BI-4 Debbie Alexander, Assistant Executive Director, Capital Area Transportation Authority, 4615 Tranter, Lansing; RE: Response to Kathy DeVito's email to the Board concerning the BRT Community Conversation Meeting
- BI-5 Brent Forsberg, President, TA Forsberg, Inc., 2422 Jolly Road, #200, Okemos; RE: Email to Sherry and Kirk Martin concerning their communication to MODT on the CATA BRT
- BI-6 Lorraine LaCourse, 4628 Ottawa Drive, Okemos; RE: Center turn lane for the BRT
- BI-7 Katie Kelley, 6128 Pollard Avenue, East Lansing; RE: Redi-Ride
- BI-8 Craig Allen, President, Everett Farm Homeowners' Association, PO Box 335, Haslett; RE: CATA BRT Proposal
- BI-9 Jim Spanos, 4648 Nakoma Drive, Okemos; RE: Condition of the bus stop in front of McDonald's on Grand River across from Meijer
- BI-10 Mildred Crothers, 2790 Sirhal Drive, #120, East Lansing; RE: "Whole Foods Destroying Green Space and Wild Life Today"
- BI-11 Mildred Crothers, 2790 Sirhal Drive, #120, East Lansing; RE: "Help: Second Notice and Request"

(2) Staff Communications (SC)

- SC-1 Associate Planner Martha Wyatt; RE: Site Plan Review Decision as of April 22, 2016