



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
JUNE 20, 2017 6:00 PM



1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Stewardship Activities in Park and Land Preserves-Kelsey Dillion, Stewardship Coordinator
 - B. 2017 Celebrate Meridian Overview-LuAnn Maisner, Parks & Recreation Director
 - C. MERS Annual Report- Township Manager
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes-June 6, 2017 Regular Meeting
 - C. Bills
 - D. Fireworks Display Permit-July 1, 2017
 - E. 2017 Sidewalk Order to Maintain SAD #17, **Resolution No. 1 & 2**
 - F. Georgetown #3 Streetlighting SAD #425, **Resolution No. 1 & 2**
 - G. Rock the Block! Carriage Hills Liquor License
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - A. Distributed Antennae System (DAS)
 - B. Okemos/Jolly Intersection Resolution
 - C. 2017 Local Roads
 - D. Park Commission Appointment Recommendation
 - E. County Tax Property
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. PUD and PRD Zoning Amendment
 - B. Resolution Supporting Continued Adherence to the Paris Climate Accord
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT – DAN OPSOMMER

* All comments limited to 3 minutes, unless prior approval for additional time for good cause is obtained from the Supervisor.

† Appointment of Supervisor Pro Tem and/ or Temporary Clerk if necessary.

Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by contacting:
Township Manager Frank L. Walsh, 5151 Marsh Road, Okemos, MI 48864 or 517.853.4258 - Ten day notice is required.
Meeting Location: 5151 Marsh Road, Okemos, MI 48864 Township Hall

TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS, JUNE 20, 2017

(1) Board Deliberations (BD)

BD12A-1 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Accessible Crossing at Jolly/Okemos

(2) Board Information (BI)

BI-1 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Correspondence and phone message relative to CATA

BI-2 Dennis and Karen Rich, 4619 Okemos Road, Okemos; RE: Neighborhood Blight

BI-3 Anna Fisher, 1407 Rensen Street, Lansing; RE: Request for the introduction of a resolution to decommission Enbridge's Line 5 Pipeline under the Straits of Mackinaw

(3) SC-1 Director Maisner; RE: Celebrate Meridian Schedule for Saturday, July 1, 2017

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

Material handed out at the June 6, 2017 Board Meeting

Michael Hudson, Director, Resource Center for Persons with Disabilities, Michigan State University, 434 Farm Lane, #10, East Lansing; RE: Support for Audible Pedestrian Signals (APS)

Stephen M. Wickens, Wickens Group, 2510 Kerry Street, Suite #102, Lansing; RE: Opposition to CPUD #17014 as proposed

William Conklin, Manager, Ingham County Road Department, 301 Bush Street, Mason; RE: Audible Signals/Jolly-Okemos Intersection Project Update