



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
December 13, 2016
6:00 P.M.



1. CALL MEETING TO ORDER[±]
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Dave Hall, Chief of Police-Introduction of New Police Officers
 - B. 175th Township Celebration-Deborah Guthrie
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS*
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS
 - A. Treasurer's Quarterly Report-Julie Brixie
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Bills
 - C. 2017 Proposed Non-Union Wage Schedule
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - A. Appointments to Boards and Commissions
 - B. Urban Cooperation Agreement Amendment
 - C. 2016 End of Year Budget Amendments Request
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Study Session
 - B. Township Branding
 - C. Investment Policy
 - D. Zoning Amendment #16050 (Planning Commission) Amendment to Industrial Zoning District
14. COMMENTS FROM THE PUBLIC*
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT

***ALL COMMENTS LIMITED TO 3 MINUTES, UNLESS PRIOR APPROVAL FOR ADDITIONAL TIME FOR GOOD CAUSE IS OBTAINED FROM THE SUPERVISOR.**

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 Supervisor 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, DECEMBER 13, 2016

(1) Board Information (BI)

- BI-1 Robert Francoeur, 6095 Horizon Drive, East Lansing; RE: Opposition to the proposed Walnut Hills development
- BI-2 Karla Hudson, 6009 Skyline Drive, East Lansing; RE: Concern with the Walnut Hills rezoning request and her previous application for appointment to the Transportation Commission
- BI-3 Lindsey and Russell LaForte, 4577 Van Atta Road, Okemos; RE: Support for Meridian Township's Welcoming Community Resolution
- BI-4 Laurie Dawson, 2369 Seminole Drive, Okemos; RE: Support for Meridian Township's Welcoming Community Resolution
- BI-5 Ellen Rzepka, 1840 Sunhollow Court, Haslett; RE: Support for Meridian Township's Welcoming Community Resolution

(2) Commission Linkage (CL)

- CL-1 Lise Schools, 2300 Kewanee Way, Okemos; RE: E-mail of intent not to seek reappointment to the Environmental Commission

Material handed out at the December 6, 2016 Board Meeting

John Wolenberg, President, Wood Creek Homeowners Association, 2459 Barnsbury Road, East Lansing; RE: Wood Creek Homeowners Association requests and recommendations for the Least Lansing Costco Store

Erica Wolf, 4965 Hillcrest Avenue, Okemos; RE: Letter of support for appointment of Diana Paiz Engle to the Transportation Commission

Renee Korrey, 4633 Okemos Road, Okemos; RE: Support for Meridian Township's Welcoming Community Resolution

Susan J. Masten, 1320 Ivywood Drive, Okemos; Support for Meridian Township's Welcoming Community Resolution

Char Brooks, 2526 Dustin Road, Okemos; RE: Support for Meridian Township's Welcoming Community Resolution

Mike McCurdy, 5458 Okemos Road, East Lansing; RE: Support for Meridian Township's Welcoming Community Resolution

Alexia Mansour, 4354 Hulett Road, Okemos, RE: Support for Meridian Township's Welcoming Community Resolution

Terri McElhinny, 4588 Van Atta Road, Okemos; RE: Support for Meridian Township's Welcoming Community Resolution

Tom and Winifred Motherwell, 1153 Haslett Road, Haslett; RE: Support for Meridian Township's Welcoming Community Resolution

Anne Woiwode, 5088 Powell Road, Okemos; RE: Support for Meridian Township's Welcoming Community Resolution