



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
August 15, 2017 6:00 PM



1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Capital Area District Library (CADL) Board Recognition-Quenda Story
 - B. East Lansing Wastewater Water Resource Recovery Facility (WRRF) Improvement Update-Scott House, East Lansing Director of Public Works
 - C. Shaping the Avenue
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS
 - A. Election Report-Clerk Dreyfus
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes
 - (1) July 24, 2017 Joint Meeting
 - (2) August 1, 2017 Regular Meeting
 - C. Bills
 - D. 2018 Budget Public Hearing Date-September 5, 2017
 - E. Ratification of Part-Time Paramedic/Firefighter Appointments
 - F. Ratification of Police Officer Appointments
 - G. Grant Agreement-Michigan Department of Natural Resources (MDNR) for Ponderosa Land Preserve Acquisition
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
 - A. Lake Lansing Watershed Management Special Assessment District (SAD)
12. ACTION ITEMS (PINK)
 - A. Grand River Avenue Water Main Extension-2017 Special Assessment District #49
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Master Plan
 - B. Vacant and Abandoned Buildings
 - C. Lake Lansing Watershed Management SAD
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. CLOSED SESSION-Discuss Pending Litigation
17. ADJOURNMENT

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, AUGUST 15, 2017

(1) Board Information (BI)

- BI-1 Capital Area Transportation Authority (CATA), 420 South Grand River Avenue, Lansing; RE: CATA's *Payroll Analysis* forensic audit performed by Plante & Moran
- BI-2 Capital Area Transportation Authority (CATA), 420 South Grand River Avenue, Lansing; RE: CATA's *Payroll Analysis-Unemployment Insurance Agency Findings* forensic audit performed by Plante & Moran
- BI-3 John P. Gardner, Director, External Affairs, Comcast, Heartland Region, 1401 E. Miller Road, Lansing; RE: Updates to its Comcast Agreement for Residential Services
- BI-4 John P. Gardner, Director, External Affairs, Comcast, Heartland Region, 1401 E. Miller Road, Lansing; RE: Changes to the channel lineup effective August 31, 2017
- BI-5 Todd G. Huhn, General Manager and Shawn Dunham, Specialty Leasing Manager, Meridian Mall, 1982 W. Grand River Avenue, Okemos; RE: Thank you for the increased mall business as a result of the Township's 175th Celebrate Meridian and Gus Macker Tournament events