



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
June 7, 2016
6:00 P.M.



1. CALL MEETING TO ORDER[±]
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. CADL Annual Report-Ann Chapman & Betsy Hull
 - B. Introduction of New and Promoted Fire Department Team Members
 - C. Introduction of New Executive Assistant-Michelle Prinz
5. PUBLIC REMARKS*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
 - A. Treasurer's Quarterly Report-Julie Brixie
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes-May 17, 2016 Regular Meeting
 - C. Bills
 - D. Ratification of Part-Time Paramedic/Firefighter Appointment
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)

**Public Comment

 - A. The Square, 2655 Grand River Avenue-Brownfield
 - B. Special Use Permit #16051 New Hope Church 2170 Saginaw (M-78)
 - C. MUPUD#15024 (Okemos Pointe)
 - D. WUP#16-02 (Okemos Pointe)
 - E. SUP#15101 (Okemos Pointe)
 - F. Sierra Ridge Lift Station/Payback
 - G. Pathway Master Plan
 - H. ZBA Appointments
 - I. Local Roads 2016
13. BOARD DISCUSSION ITEMS (ORCHID)

**Public Comment

 - A. PA 108 Agreement-Amendment (COSTCO)
 - B. Redi-Ride Recommendations
 - C. Land Preservation Donation-Tank Trust
14. FINAL PUBLIC REMARKS*
15. FINAL BOARD MEMBER COMMENT
16. 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

[±] Appointment of President Pro Tem and/or Temporary Clerk if necessary

TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS, JUNE 7, 2016

(1) Board Deliberations (BD)

- BD12A-1 Frederic Svoboda, 2671 Roseland Avenue, East Lansing; RE: "The Square on Grand River" Student Housing Project
- BD12A-2 Don Isleib, 5400 Park Lake Road, East Lansing; RE: The Square on Grand River
- BD12A-3 Josephine Wolk, 2573 Heather Circle, East Lansing; RE: The Square Project
- BD12A-4 Barb Ringlein, 5030 Park Lake Road, East Lansing; RE: Email exchange with Trustee Scales regarding The Square on Grand River
- BD12A-5 James Noble, 5331 Park Lake Road, East Lansing; RE: The Square on Grand River
- BD13A-1 Mary McAuliffe, 4378 Okemos Road, Apt. D112, Okemos; RE: Costco for Meridian Township
- BD13A-2 Elizabeth Buiocchi, 4143 Breakwater Drive, Okemos; RE: Costco Store
- BD13A-3 Scott Cameron, 2063 Hamilton Road, Okemos; RE: Costco Store
- BD13B-1 Ody Norkin, 3803 Sandlewood Drive, Okemos; RE: Email exchange with Trustee Scales regarding the Redi-Ride Workgroup Meeting of May 26, 2016

(2) Board Information (BI)

- BI-1 Brent Forsberg, President, TA Forsberg, Inc., 2422 Jolly Road, Suite 200, Okemos; RE: MUPUD #15051, WUP #16-02 and SUP #15051
- BI-2 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: Panhandlers
- BI-3 Beth Hubbell, 1158 Woodside Drive, Haslett; RE: Whole Foods
- BI-4 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: Board Meeting of May 17, 2016
- BI-5 Ann Alchin, 5972 Cypress, Haslett; RE: Farmers Market Ad
- BI-6 Don Kagey, 4026 Shoals Drive, Okemos; RE: Constituent Feedback
- BI-7 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: Assisted Living Facility
- BI-8 Neil Bowlby, President, Liaison for Inter-Neighborhood Cooperation, PO Box 40, Okemos; RE: MUPUD #15024 (Okemos Pointe)
- BI-9 Shirley Decker, Mert's Meats, 1860 W. Grand River, Okemos; RE: Email exchange with Debbie Alexander, Assistant Executive Director, Capital Area Transportation Authority, concerning BRT Project Meeting in March, 2016
- BI-10 Judy Kindel, 2915 Margate Lane, East Lansing; RE: May 23, 2016 Master Plan Work Session

(3) Commission Linkage (CL)

- CL-1 Marsha Madle, 1373 Sebewaing Road, Okemos; RE: Letter of resignation from the Economic Development Board effective May 5, 2016