



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING

August 4, 2015
6:00 P.M.



1. CALL MEETING TO ORDER[±]
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Haslett Clock Appreciation – Sam Medawar and Nick Vlahakis
5. PUBLIC REMARKS*
6. ANNUAL TOWN HALL MEETING
7. CATA PRESENTATION
8. BOARD COMMENTS & REPORTS
9. APPROVAL OF AGENDA
10. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes – July 21, 2015 Regular Meeting
 - C. Bills
 - D. Ratification of Police Officer Appointment
11. QUESTIONS FOR THE ATTORNEY
12. HEARINGS (CANARY)
 - A. Newton Road Paving, Special Assessment District No. 43
13. ACTION ITEMS (PINK)

**Public Comment

 - A. Final Plat #05012 (Eyde) Georgetown No. 3, 55 Single Family Lots Located East of Powell Road and South of Tihart Road
 - B. Amendments to the Freedom of Information Act (FOIA) Procedures and Guidelines
 - C. Budget Amendment to Reallocate Cable TV Funds for Audio Engineering Project
 - D. Greater Lansing Taxi Authority
14. BOARD DISCUSSION ITEMS (ORCHID)

**Public Comment

 - A. Newton Road Paving, Special Assessment District No. 43
 - B. Daniels Drain Improvements
 - C. Township Manager Performance Review
15. PUBLIC REMARKS*
16. FINAL BOARD MEMBER COMMENT
17. ADJOURNMENT
18. POSTSCRIPT – RONALD STYKA

*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

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, AUGUST 4, 2015

(1) Board Deliberations (BD)

BD 13B Clerk Dreyfus; RE: Response to email from Trustee Wilson concerning proposed amendment to previously approved Freedom of Information Act (FOIA) Policies and Guidelines

(2) Board Information (BI)

BI-1 JoAnn Render, 5250 Bear Lake Drive, East Lansing; RE: Question for the Citizen Survey
BI-2 Gaylord N. Smith, 1733 South Crystal Cove, Haslett; RE: Request to construct sidewalks on the east side of Marsh Road from Lake Street to Mack Avenue
BI-3 Diane Griffiths, Administrator, Orion Community Cable Communications Commission, Village of Lake Orion-Charter Township of Lake Orion, 1349 Joslyn Road, Lake Orion; RE: Appreciation for Meridian Township taking the lead in the audit of AT&T
BI-4 DeShaun Snead, 5448 Okemos Road, East Lansing; RE: Request for safe sidewalks on Okemos Road
BI-5 Angela Safferman, 1991 Cameron Oaks, Haslett; RE: Okemos Road Boardwalk
BI-6 Ernie Schaefer, Campus Village Communities, 919 West University Drive, Rochester; RE: The Avenue on Grand River
BI-7 Anne Readett, 1737 Country View, Okemos; RE: Central Park Master Plan Input Session Hours
BI-8 John P. Gardner, Senior Manager, External Affairs, Comcast, Heartland Region, 1401 E. Miller Road, Lansing; RE: Changes to Comcast's channel lineup effective September 9, 2015

(3) Commission Linkage (CL)

CL-1 Planning Commission Chair John Scott-Craig; RE: Request for the Planning Commission to take up Zoning Amendment #14010 (Medical Marihuana)

(4) Regional Linkage (RL)

RL-1 State Senator Curtis Hertel, Jr., 23rd District, PO Box 30036, Lansing; RE: Correction of Hertel Coffee Hours date to Wednesday, July 29, 2015 at Blondies, beginning at 9:00 AM

(5) Staff Communication (SC)

SC-1 Community Planning and Development Director Mark Kieselbach; RE: Article from www.plannersweb.com, titled "Strengthening the Planning Commission-Governing Body Relationship"

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

Material handed out at the July 7, 2015 Board Meeting

Neil Bowlby, President, Liaison for Inter-Neighborhood Cooperation (LINC), PO Box 40, Okemos; RE: Public Hearing for Mixed Use Planned Unit Development #15014

Neil Story, 3537 Ponderosa Drive, Okemos; RE: Ember Oaks Planned Residential Development (PRD) #15-97015

Brad Strader, LSL Planning, 306 S. Washington Avenue, Suite 400, Royal Oak; RE: Comments on The Avenue proposed to be located on Grand River

Duff Schroeder, Schroeder Homes, 4665 Dobie Road, Suite 130, Okemos; RE: Request to Amend the Ember Oaks PRD Sketch Plan

Treasurer Brixie; RE: *Lansing State Journal* news article titled, "Fewer Global Students at MSU"

Material submitted at the July 7, 2015 Board Meeting

Planning Commissioner Tom Deits; Graph depicting the most voted topics which came out of the May 21, 2015 Master Plan Public Input Meeting

Material handed out at the July 21, 2015 Board Meeting

Petition signed by residents of Ponderosa Estates in opposition to the connection of Forsberg Drive to Ember Oaks

Nick and Dana Gavrilides, 3627 Stagecoach Drive, Okemos; RE: Planned Residential Development #15-97015 (SP Investments LP)

Material submitted at the July 21, 2015 Board Meeting

Kevin and Sherry Wehrle, 3616 Stagecoach Drive, Okemos; RE: Planned Residential Development #15-97015 (SP Investments LP)