



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
June 21, 2016
6:00 P.M.



1. CALL MEETING TO ORDER[±]
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Granger Annual Recycling Update-Tonia Olson
5. PUBLIC REMARKS*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. ~~Minutes June 7, 2016 Regular Meeting~~
 - C. Bills
 - D. Ratification of Part-Time Paramedic/Firefighter Appointment
 - E. Approval to Change Polling Location
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - **Public Comment
 - A. Economic Development Corporation Appointment
 - B. Environmental Commission Appointment
 - C. Travel and Expense Policy
 - D. Tax Foreclosed Properties
 - E. Resurfacing Hillbrook Park Tennis Courts
13. BOARD DISCUSSION ITEMS (ORCHID)
 - **Public Comment
 - A. PA 108 Agreement (COSTCO)
 - B. Bus Rapid Transit
 - C. Granger Recycling Agreement
 - D. Jolly Rd-Transportation Alternative Program Resolution
 - E. Marsh Rd/Haslett HS Traffic Study
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

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, JUNE 21, 2016

(1) Board Deliberations (BD)

- BD13A-1 Shirley Decker, Mert's Specialty Meats, 1870 W. Grand River Avenue, Okemos; RE: Costco Wages
- BD13B-1 Debra Alexander, Assistant Executive Director, Capital Area Transportation Authority (CATA), 4615 Tranter Street, Lansing; RE: Transmittal email of a letter from Meijer in support of the Michigan Avenue/Grand River Avenue Bus Rapid Transit (BRT) Project
- BD13B-2 Renee Korrey, 4633 Okemos Road, Okemos; RE: Opposition to the BRT Project
- BD13B-3 David S. Ledebuhr, 4767 Cornell Road, Okemos; RE: Support for the BRT

(2) Board Information (BI)

- BI-1 James Spanos, 4648 Nakoma Drive, Okemos; RE: McDonald's Bus Stop
- BI-2 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: Tree retention at Grange Acres
- BI-3 Deborah Keyworth, 2684 Mansfield Drive, East Lansing; RE: Opposition to The Square on Grand River
- BI-4 William Fossum, 4996 Hillcrest Avenue, Okemos; RE: Speed Bump Request for Hillcrest Avenue
- BI-5 John P. Gardner, Director, External Affairs, Comcast, Heartland Region, 1401 E. Miller Road, Lansing; RE: Changes to the channel lineup effective June 21, 2016
- BI-6 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: Concern with Personal Attacks in Local Politics
- BI-7 Kevin Schumacher, 5868 Westminster Way, East Lansing; RE: Safety of cyclists on Park Lake Road
- BI-8 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: CATA
- BI-9 Ahsan Sumbal, 900 Gulick Road, Haslett; Request for the Township to rezone his property located at 2267-N-78 and 6217 Newton, East Lansing from PO, RD and RA to C-2

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

Material handed out at the June 7, 2016 Meeting

- Christine Goodrick Beavers, 5125 E. Brookfield, East Lansing; RE: Opposition to The Square on Grand River
- Sara Campbell, Store Director, Foods for Living, 2655 East Grand River, East Lansing; RE: Support for The Square on Grand River
- Steve Vagnozzi, Executive Committee Vice-Chair, Michigan Association of Railroad Passengers, 2144 Woodfield Road, Okemos; RE: Coast-to-Coast Passenger Rail Ridership & Cost Estimate Study Executive Summary