



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
September 5, 2017 6:00 PM



1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. 2018 Recommended Budget
  
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS
  - A. Quarterly Treasurer's Report-Julie Brixie
  
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
  - A. Communications
  - B. Minutes
    - (1) August 15, 2017 Regular Meeting
    - (2) August 22, 2017 Special Meeting
  - C. Bills
  - D. 2017 Township Board Meeting Schedule Amendment
  
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
  - A. 2018 Recommended Budget
  
12. ACTION ITEMS (PINK)
  - A. Lake Lansing SAD-Resolution #3
  - B. Redevelopment Ready Communities Program
  
13. BOARD DISCUSSION ITEMS (ORCHID)
  - A. Okemos Community Church-PICA
  - B. 2018 Recommended Budget
  - C. Vacant and Abandoned Buildings
  
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT – BRETT DREYFUS

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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

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TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS, SEPTEMBER 5, 2017

(1) Board Deliberations (BD)

BD 13A-1 Rick Blunt, Senior Pastor, Okemos Community Church, 4737 Okemos Road, Okemos; RE: Master Plan Draft Concerns: Parking for Okemos Community Church in the Okemos PICA

(2) Board Information (BI)

BI-1 Judy and Gordon Tuthill, 1609 Downing Street, Haslett; RE: Appreciation for the Gus Macker Tournament being hosted by Meridian Township and desire to have the tradition continue next year

BI-2 Christopher G. Nugent, President, Horizon Bank of Lansing, 2151 W. Grand River, Okemos; RE: Appreciation for the Gus Macker Tournament being hosted by Meridian Township and desire to have the tradition continue next year

BI-3 Mike Price, Executive Director, Greater Lansing Sports Authority, 500 East Michigan Avenue, Suite 180, Lansing; RE: Appreciation for the Gus Macker Tournament being hosted by Meridian Township and desire to have the tradition continue next year

BI-4 Todd Osborn, Director, Emergency Management, Jackson National Life, 1 Corporate Way, Lansing; RE: Hazard Mitigation Assistance Grand Application Period

BI-5 Judy Ratkos and Michael Lott, 5970 E. Sleepy Hollow Lane, East Lansing; RE: Sleepy Hollow Sanitary Sewer Special Assessment District

BI-6 Neil Bowlby, 6020 Beechwood Drive, Haslett; RE: Pedestrian Fatalities along Grand River

BI-7 Trustee Opsommer; RE: Overtime for the Clerk's Office (2007-2016)

(3) Regional Linkage (RL)

RL-1 Trenton M. Smiley, Marketing & Communications Director, Capital Area District Libraries, 401 S. Capitol Avenue, Lansing; RE: Appreciation for the Gus Macker Tournament being hosted by Meridian Township

(4) Staff Communications

SC-1 HOMTV Executive Producer Brandie Yates; RE: National Association of Telecommunications Offices and Advisors (NATOA) and Central States Region of the Alliance for Community Media (ACM) Honors for HOMTV Programming

SC-2 Director Kieselbach; RE: Shaping the Avenue Open House on September 14, 2017 at the Meridian Township Municipal Building from 5:00 PM until 7:00 PM

Material handed out at the August 22, 2017 Board Meeting

Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Marijuana Regulation

Donna Rose, 6207 Cobblers Drive, East Lansing; RE: National Aging and Disability Transportation Center (NADTC)'s *Providing Person-Centered Transportation Information to Older Adults and People with Disabilities* Webinar on August 23, 2017 at 2:00 P.M.