



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
August 16, 2016
6:00 P.M.



1. CALL MEETING TO ORDER[±]
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Officer Brian Canen-Ingham County Courthouse
 - B. Water Boil Advisory-Overview
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-August 4, 2016 Regular Meeting
 - C. Bills
 - D. Communications Commission Appointment
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - **Public Comment
 - A. Ember Oaks Final Preliminary Plat
 - B. Discharge of Mortgage 5987 Martinus
 - C. CATA Board of Directors Representative
 - D. Planning Commission Appointment
13. BOARD DISCUSSION ITEMS (ORCHID)
 - **Public Comment
 - A. Sumbal Rezoning Request
14. CLOSED SESSION TO DISCUSS CONTRACT NEGOTIATIONS
15. FINAL PUBLIC REMARKS*
16. FINAL BOARD MEMBER COMMENT
17. 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, AUGUST 16, 2016

(1) Board Information (BI)

- BI-1 Bobbie Margolis, 36 Monarch Lane, Okemos; RE: Smear Campaign
- BI-2 Brenda Henige, 6247 Enderhall Way, Apt. 11, East Lansing; RE: Meridian Redi-Ride
- BI-3 Ciney Rich, 5538 Silverleaf Court, Haslett; RE: Condition of 1211 Teakwood Circle
- BI-4 Beth Boyce, 200 Friendship Circle, Apt. 220, Lansing; RE: Special Meeting/BRT
- BI-5 Kathy DeVito, 470 Chimney Oaks Drive, Okemos; RE: Disappointing dirty politics
- BI-6 Christina Jones, Bickford Senior Living and Memory Care, 3830 Okemos Road, Okemos; RE: CATA
- BI-7 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: Water/CATA Transportation
- BI-8 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Bad Problem Solving
- BI-9 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Bus Announcements Not Working
- BI-10 Sandy Draggoo, CEO/Executive Director, Capital Area Transportation Authority (CATA), 4615 Tranter Street, Lansing; RE: Reply to Donna Rose regarding Main Street Bus Announcements
- BI-11 Matt Johnson, 1124 Woodwind Trail, Haslett; RE: Lake Drive Resurfacing
- BI-12 Rhonda Bueche, 4126 Leeward Drive, Okemos; RE: Citizens' Rights

(2) Commission Linkage (CL)

- CL-1 Pat Cannon, 2700 Marfitt Road, #307, East Lansing; RE: Resignation from the Capital Area Transportation Authority (CATA) Board effective August 4, 2016
- CL-2 Holly Cordill, 1484 Forest Hills Drive, Okemos; RE: Resignation from the Planning Commission effective August 9, 2016

(3) Regional Linkage (RL)

- RL-1 Treasurer Julie Brixie; RE: Notice of a special CATA Meeting Call
- RL-2 Ingham County Drain Commissioner Pat Lindemann; RE: Notice of Day of Review of Drainage District Boundaries and Day of Review of Apportionments for Sections of the Costigan Drain, Kierstead Drain, Sloan Creek Drain and the Whitehills Lakes Branch of the Remy Chandler Branch #5 Drain to be held on Wednesday, August 31, 2015 from 9:00 AM until 5:00 PM at the Drain Commissioner's Office, 707 Buhl, Mason

(4) Staff Communications (SC)

- SC-1 Director Deborah Guthrie; RE: Comcast Press Release titled "Comcast and the US Department of Housing and Urban Development Collaborate to close the Digital Divide for up to 2 million HUD-Assisted Households in Major Internet Essentials Program Expansion"
- SC-2 Department of Community Planning and Development; RE: Site Plan Review Decisions as of August 5, 2016

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

Material submitted at the August 4, 2016 Board Meeting

Doris Schwartz, 2209 Kent Street, Okemos; RE: Potential Meridian Township Vacant and Abandoned Property Registration Program

Deb Wiese, LAC Chair, 500 Woodingham, Apt. 19, East Lansing; RE: Letter in opposition to a ballot initiative to "remove" CATA as the transportation provider for Redi-Ride service