



## AGENDA

CHARTER TOWNSHIP OF  
MERIDIAN  
TOWNSHIP BOARD  
REGULAR MEETING  
April 5, 2016  
6:00 P.M.



1. CALL MEETING TO ORDER<sup>±</sup>
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
5. PUBLIC REMARKS\*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
  - A. Communications
  - B. Minutes - March 15, 2016 Regular Meeting
  - C. Bills
  
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
  - \*\*Public Comment
  - A. Environmental Commission Appointment
  - B. Celebrate Meridian Liquor License
  
13. BOARD DISCUSSION ITEMS (ORCHID)
  - \*\*Public Comment
  - A. Rezoning #16-14060 (Meridian Hospitality, LLC) – Amend Condition of Rezoning #14060
  - B. Rezoning #16010 (Provision Living)
  - C. Travel Expense Policy
  - D. Employee Appreciation Compensation
  - E. ACD.net
  - F. Medical Marihuana
  - G. MUPUD Review Process
  
14. FINAL PUBLIC REMARKS\*
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT
17. POSTSCRIPT – RONALD J. 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](http://www.meridian.mi.us)

<sup>±</sup> 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, APRIL 5, 2016

(1) Board Information (BI)

- BI-1 Valerie Campbell, Capital Area Transportation Authority (CATA), 4615 Tranter Street, Lansing; RE: Email exchange with Rhonda Bueche concerning the proposed Bus Rapid Transit (CATA/BRT)
- BI-2 Sherry Martin, 4137 Trillium Court, Okemos; RE: Email exchange with Debbie Alexander concerning the proposed Bus Rapid Transit (CATA/BRT)
- BI-3 Madeline Brixie Schaetzl, 173 Spartan Avenue, East Lansing; RE: BRT
- BI-4 Emma Henry, 338 Kipling Avenue, Lansing; RE: CATA/BRT
- BI-5 Shawn Riley, 4154 Shoals Drive, Okemos; RE: CATA
- BI-6 Steve Vagnozzi, 2144 Woodfield Road, Okemos; RE: Feedback from the March 22, 2016 BRT Meeting
- BI-7 Kathy DeVito, 470 Chimney Oaks, Okemos; RE: March Meeting/BRT Community Conversation

(2) Regional Linkage (RL)

- RL-1 Debbie Alexander, Assistant Executive Director, CATA, 4615 Tranter Street, Lansing; RE: Information requested at the March 22, 2016 BRT Community Conversation
- RL-2 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Notice of Meeting to Hear Objections to the Drain Project for the Daniels Drain Drainage District

(3) Staff Communications (SC)

- SC-1 Director of Parks and Recreation LuAnn Maisner; RE: Park Commission recommendations for the Pedestrian-Bicycle Pathway Master Plan