



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
November 9, 2017 6PM



1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes-October 17, 2017 Regular Meeting
 - C. Bills
 - D. Marriott Hotel Liquor License
 - E. Charitable Gaming License- Okemos Central Elementary
 - F. Additions to the Tax Roll
 - G. Disposal of Surplus Equipment
 - H. 2018 Board Meeting Dates
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - A. Zoning Amendment #17030 Allow Golf Courses as Open Space in PUD and in PRD-**Final Adoption**
 - B. Donley Elementary School
 - C. Section 61 Review – Land Preservation Purchases
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Commission Review #17093 2017 Master Plan Update
 - B. Outdoor Assemblies
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT- KATHY ANN SUNDLAND

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

Providing a safe and welcoming, sustainable, prime community.



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TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS NOVEMBER 9, 2017

(1) Board Information (BI)

BI-1 Gary Harper, 4513 Marlborough Dr. Okemos; RE: Neighborhood Platt mat

B-2 Luke Bowman, 4683 Ottawa Dr. Okemos; RE: CATA Management