



AGENDA  
AS APPROVED  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
March 21, 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
  - A. Treasurer's Quarterly Report
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
  - A. Communications
  - B. Minutes – March 7, 2017 Regular Meeting
  - ~~C. Bills~~
  - D. Redi-Ride Policy Change
  - E. Greater Lansing Area Regional Stormwater Memorandum of Agreement
  - F. Authority to Open Account (Name Change)
  - G. Purchase of New Voting Equipment
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
  - A. Kansas Road Sanitary Sewer Special Assessment District #52
12. ACTION ITEMS (PINK)
  - A. Bills
  - AB. Rezoning #16070 (Singh) 1954 Saginaw Highway RR (Rural Residential) to RDD (Multiple Family-5 units per acre)
  - BC. Police and Fire August Millage 2017-2026
  - CD. Sale of Property to Haslett Public Schools
  - DE. Findings of the Local Officials Compensation Commission (LOCC)
  - EF. Parks and Recreation Grant Applications
  - FG. 2017-2019 TPOAM Non-Supervisory Professional Employees Contract
13. BOARD DISCUSSION ITEMS (ORCHID)
  - A. Amendment to the DDA Loan Installment Payment Schedule
  - AB. Sleepy Hollow Special Assessment Districts
  - BC. Rezoning #17010 (Portnoy & Tu) north of 2476 Jolly Road from RA (Single Family-Medium Density) to PO (Professional and Office)
  - CD. Harkness Law Firm Contract
  - DE. Meridian Township Vision and Mission Statements
  - ~~E. Amendment to the DDA Loan Installment Payment Schedule~~
14. COMMENTS FROM THE PUBLIC\*
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT – DAN OPSOMMER

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

**TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS, MARCH 21, 2017**

(1) Board Deliberation (BD)

12B Liaison for Inter-Neighborhood Cooperation (LINC), PO Box 40, Okemos; RE: Proposed Police and Fire Millage

(2) Board Information (BI)

BI-1 Jack Pollard, 5730 Academic Way, Haslett; RE: Trails of Meridian Parks

BI-2 Paul and Judy Kindel, 2915 Margate Lane, Ease Lansing; RE: Opposition to Rezoning #16060 (Summer Park Realty)

BI-3 Kathy Bozyk, 4111 Spinnaker Lane, Okemos; RE: Deer in Meridian Township

BI-4 George Orban, Chair, Ingham County Historical Commission, PO Box 319, Mason; RE: Congratulatory letter on Meridian Township's 175<sup>th</sup> Anniversary

BI-5 Supervisor Styka; RE: Appreciation letter to MSU Dairy Store for its donation of ice cream to the Meridian Township Warming Shelter at the Central Fire Station

BI-6 Supervisor Styka; RE: Appreciation letter to the staff and volunteers of the American Red Cross for their efforts towards the Meridian Township Warming Shelter at the Central Fire Station

BI-7 Supervisor Styka; RE: Appreciation letter to Panera Bread for its donation of treats to the Meridian Township Warming Shelter at the Central Fire Station

(3) Staff Communications (SC)

SC-1 Manager Walsh; RE: Pennsylvania Public Utility Commission (PUC) Denies Utility Status to DAS Companies

SC-2 Director Kieselbach; Re: Site Plan Review Decisions as of March 1, 2017

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

**Material handed out at the March 7, 2017 Board Meeting**

Township Manager Frank Walsh; RE: Letter from Warren M. Creamer, III, Managing Director, Robert W. Baird & Co., Inc., 1001 Bay Street, Traverse City; RE: Available options of the Township to address unfunded pension liabilities