



AGENDA
AS APPROVED
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
August 1, 2017 6:00 PM



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-July 18, 2017 Regular Meeting
 - C. Bills
 - D. Outdoor Gathering Permit Application - Rock the Block! Carriage Hills
 - E. MNRTF Grant Agreement – Central Meridian Regional Trail Connector Project

10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - A. Sierra Ridge Estates No. 3- Final Plat Reapproval
 - B. 2017 Sidewalk Order to Maintain SAD #17 - **Resolution #3**
 - C. Georgetown #3 Streetlighting SAD #425 - **Resolution #3**
 - D. 2nd Quarter Budget Amendments
 - E. Transportation Commission Appointment
 - F. 2015 International Fire Code – **Final Adoption**
 - G. Land Preservation Boundary Correction Sale
 - H. Add Copies of the CATA Forensic Audits to the Packet of the August 15, 2017 Regular Board Meeting

13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Grand River Avenue Water Main Extension SAD

14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT – JULIE BRIXIE

†Appointment of Supervisor Pro Tem and/ or Temporary Clerk if necessary.

* All comments limited to 3 minutes, unless prior approval for additional time for good cause is obtained from the Supervisor.

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, AUGUST 1, 2017

- (1) Board Information (BI)
BI-1 Bill and Chris Collette, 2373 Barnsbury Road, East Lansing; RE: Opposition to CATA
being named as the sole Redi-Ride Transportation Provider
BI-2 Katina Baryames, 5955 Summerfield Lane, Haslett; RE: Deer

- (2) On File in the Clerk's Office (OF)
Material handed out at the July 18, 2017 Board Meeting
Judith Andre, 2457 Wild Blossom Court, East Lansing; RE: Enbridge Line 5

Material submitted at the July 18, 2017 Board Meeting
Anna Fisher, 1657 Snyder Road, East Lansing; RE: List of Cities, Counties,
Townships and Villages in Michigan which have passed a resolution in support of
shutting down Enbridge Line 5 Pipeline in the Straits of Mackinac

Material received for the July 24, 2017 Special Meeting
David Pierson, McClelland & Anderson, LLP, 1305 S. Washington Avenue, Suite 102,
Lansing; RE: Opposition to Proposed Urban Service Boundary