



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
November 21, 2017 6PM



1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. 2017 Review and 2018 Action Plan
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-November 9, 2017 Regular Meeting
 - C. Bills
 - D. Ratification of New Police Officer
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - A. Commission Review #17093 2017 Master Plan Update
 - B. Auditing Services Contract
 - C. Sleepy Hollow SAD Resolution #3
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Transportation Commission Recommendation: Implement Railroad Quiet Zones
 - B. Transportation Commission Recommendation: Negotiate Formal Agreement with CATA Redi-Ride Service
 - C. 2018 Township Goals
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT- JULIE BRIXIE

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

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TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS NOVEMBER 21, 2017

(1) Board Information (BI)

BI-1 William Conklin Ingham County Road Department (ICRD) RE: Public Meeting Notice for 2018 Jolly-Okemos Intersection and Jolly, Dobie-Meridian Rds., Resurfacing Project

BI-2 Laura Liebler, 2343 Fieldstone Drive Okemos; RE: New Website

BI-3 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Voting Issues