



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
September 20, 2016
6:00 P.M.



1. CALL MEETING TO ORDER[±]
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Our Town Grant Presentation-Peter Menser
5. PUBLIC REMARKS*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes-September 6, 2016 Regular Meeting
 - C. Bills
 - D. 2017 Budget Public Hearing Date-September 29, 2016
 - E. Land Preservation Acquisition Recommendation-Tank Trust
 - F. Ratification of Police Officer Appointments
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)

**Public Comment

 - A. Rezoning #16030 (Maniaci) 3690 Hulett Road RR (Rural Residential) to RAA (Single Family-Low Density) Introduction
 - B. 2016 Deer Management Program
13. BOARD DISCUSSION ITEMS (ORCHID)

**Public Comment

 - A. Williamstown Township Police Service Contract
 - B. Shaw Street Property
 - C. 2017 Recommended Budget
 - D. Land Preservation Acquisition Recommendation-Serafine Trust
 - E. Transportation Commission
14. FINAL PUBLIC REMARKS*
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT

*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

[±] 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, SEPTEMBER 20, 2016

(1) Board Deliberations (BD)

BD 13E Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Request to be appointed to the prospective Meridian Township Transportation Commission

(2) Board Information (BI)

BI-1 Tim Potter , 4632 Van Atta Road, Okemos; RE: Smart Growth America's 2017 Free Technical Assistance Workshops

BI-2 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Bad Experience with Capital Area Transportation Authority's Spec-Tran Service

BI-3 John Russell, President, Russell Builders, 4131 Okemos Road, Suite 12, Okemos; RE: Zoning Board of Appeals handling of his variance request

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

Material handed out at the September 6, 2016 Meeting

Kathy DeVito, 420 Chimney Oaks Drive, Okemos; RE: CATA Board Position

Patty McPhee, 5275 Thames Drive, Haslett; RE: CATA Representative