



REVISED AGENDA
AS APPROVED
CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
September 15, 2015
6:00 P.M.



1. CALL MEETING TO ORDER[±]
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATIONS
 - A. Introduction of Police Officer Doug Strouse
 - B. Resolution of Recognition – Haslett Beautification Association
 - C. Welcoming Michigan
5. PUBLIC REMARKS*
6. APPROVAL OF AGENDA
7. CONSENT AGENDA (SALMON)
 - A. ~~Communications~~
 - B. ~~Minutes – September 1, 2015 Regular Meeting~~
 - C. ~~Bills~~
 - D. Department of Natural Resources Declaration and Notice – Wonch Park Pathway Project
 - E. Ratification of Police Officer Appointment
 - F. Authorization to Sell 4675 Okemos Road and 2150 Clinton Street (MARC/Fire Station)
8. QUESTIONS FOR THE ATTORNEY
9. HEARINGS (CANARY)
10. ACTION ITEMS (PINK)

**Public Comment

 - A. 2016 Recommended Budget
 - B. Budget Amendments
 - C. 2015 Township Citizen Survey
 - D. Communications
 - E. Minutes – September 1, 2015 Regular Meeting
 - F. Bills
11. BOARD DISCUSSION ITEMS (ORCHID)

**Public Comment

 - A. Redi-Ride – Capital Area Transportation Authority
 - B. Mobile Food Units
 - C. Corridor Improvement Authority (CIA)
 - D. Personnel Policy Manual – Draft
 - E. ~~Township Branding and Website Project~~
 - F. Smith Drain Study Results
 - G. Daniels Drain Neighborhood Meeting
12. FINAL PUBLIC REMARKS*
13. TOWNSHIP MANAGER REPORT
14. BOARD MEMBER COMMENTS & REPORTS
15. ADJOURNMENT
16. POSTSCRIPT- ANGELA WILSON

*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 15, 2015

- (1) Board Deliberations (BD)
 - BD 11A-1 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Redi-Ride and CATA
 - BD 11A-2 Catherine J. Ash, Superintendent, Okemos Public Schools, 4406 N. Okemos Road, Okemos; RE: Redi-Ride Services in Meridian Township

- (2) Board Information (BI)
 - BI-1 Barb Matheson, 5577 Okemos Road, East Lansing; RE: McCurdy Goats
 - BI-2 Dana Strickland, 5722 Shaw Street, Haslett; RE: Save the McCurdy Goats
 - BI-3 Marcia Tanner, 3562 Stagecoach Drive, Okemos; RE: McCurdy Goats
 - BI-4 Beth Bechtel, 1165 Cliffdale Drive, Haslett; RE: Concerns with Smart Meter/Digital Meter Upcoming Rollout
 - BI-5 Steven Freemire, 3622 Kansas Road, Okemos; RE: Kevin and Monica Baker, 3596 Kansas Road, Okemos

- (3) Staff Communications (SC)
 - SC-1 Communications Director Guthrie; RE: Thank you letter from the Michigan Parkinson Foundation for HOMTV and CAMTV's support of the 6th Annual "I Gave My Sole for Parkinson's" Walkathon & 5K Run as a media sponsor

- (4) On File in the Clerk's Office(OF)
 - Material submitted at the September 1, 2015 Board Meeting
 - Will Tyler White, 13783 Main Street, Bath; RE: Extension of Special Use Permit #13-12051 (Douglas J)
 - Tom Lapka, 6177 Graebear Trail, East Lansing; Re-hab Scope of Work for Marsh Pointe Apartment
 - Mike McCurdy, 5458 Okemos Road, East Lansing; RE: Petition signatures to retain goats on the McCurdy property