



## AGENDA

CHARTER TOWNSHIP OF  
MERIDIAN  
TOWNSHIP BOARD  
REGULAR MEETING  
May 3, 2016  
6:00 P.M.



1. CALL MEETING TO ORDER<sup>±</sup>
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
5. PUBLIC REMARKS\*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
  - A. Communications
  - B. Bills
  - C. Lake Lansing Watershed Advisory Committee Reappointments
  - D. 2015 Order to Maintain Sidewalks, Special Assessment District No. 16 - Resolution No. 5
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
  - A. MUPUD #15024 (Okemos Pointe)
  - B. WUP #16-02 (Okemos Pointe)
12. ACTION ITEMS (PINK)

\*\*Public Comment

  - A. Rezoning #16-14060 (Meridian Hospitality, LLC) – Final Adoption
  - B. Tentative Preliminary Plat #16012 (Mayberry)
  - C. MNRTF Grant Acceptance
  - D. Ingham County Trails Millage Grant Application
  - E. Pathway Millage Renewal
  - F. Medical Marihuana - Introduction
  - G. Summer Tax Collection Agreements
  - H. Annual Township Manager Performance & Employment Agreement
13. BOARD DISCUSSION ITEMS (ORCHID)

\*\*Public Comment

  - A. MUPUD #15024 (Okemos Pointe)
  - B. WUP #16-02 (Okemos Pointe)
  - C. SUP #15101 (Okemos Pointe)
  - D. Essential Wetland Determination Towner Road Park
14. FINAL PUBLIC REMARKS\*
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT
17. POSTSCRIPT – JOHN VEENSTRA

**\*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](http://www.meridian.mi.us)*

<sup>±</sup> 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, MAY 3, 2016

(1) Board Information (BI)

- BI-1 Karla Hudson, 6009 Skyline Drive, East Lansing; RE: Meridian Meri-Ride Efficiency Issues
- BI-2 Christine G. Beavers, 5125 Brookfield Drive, East Lansing; RE: Provision Living Development
- BI-3 Clerk Brett Dreyfus; RE: Pending legislation to allow public libraries to opt out of Tax Increment Financing (TIFs)
- BI-4 Mildred Crothers, 2790 Sirhal Drive, #120, East Lansing; RE: Wholefoods and Meridian Stratford Place Senior Complex
- BI-5 Shirley and Brandon Decker, Mert's Meats, 1870 Grand River, Okemos; RE: Bridge on Okemos Road Detour

(2) Regional Linkage

- RL-1 Rebecca Jones-Henry 6039 Hardy Avenue, East Lansing; RE: Resignation from Community Resources Commission
- RL-2 Henry Kwok, 2643 Melville Drive, East Lansing; RE: Resignation from the Zoning Board of Appeals Alternate position

Material handed out at the April 26, 2016 Board Meeting

Christine Beavers, 5125 Brookfield Drive, East Lansing; RE: E-mail correspondence concerning medical marihuana