



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
October 18, 2016
6:00 P.M.



1. CALL MEETING TO ORDER[±]
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. HOMTV Internship 35th Anniversary Tribute-Brandie Yates, Internship Coordinator
 - B. Award of Financial Reporting Achievement-Miriam Mattison
5. PUBLIC REMARKS*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes
 - (1) September 29, 2016 Special Meeting
 - (2) October 4, 2016 Regular Meeting
 - C. Bills
 - D. City of Caro City Manager Search-Township Manager Employment Agreement
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
 - A. Elevation at Okemos Pointe Brownfield Plan
12. ACTION ITEMS (PINK)

**Public Comment

 - A. Transportation Commission
 - B. CATA-Bus Rapid Transit
 - C. 2016 3rd Quarter Budget Amendments
13. BOARD DISCUSSION ITEMS (ORCHID)

**Public Comment

 - A. Elevation at Okemos Pointe Brownfield Plan
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, OCTOBER 18, 2016

(1) Board Information (BI)

- BI-1 Constance Wolfe, 5454 Cornell Road, Haslett; RE: Mural in Haslett on the building facing School Street and Haslett Road
- BI-2 Tim Potter, 4632 Van Atta Road, Okemos; RE: Transportation Commission concern
- BI-3 Matthew Webster, 2659 Heather Drive, East Lansing; RE: Heather Drive Repaving
- BI-4 Susan McGillicuddy, 5115 Country Drive, Okemos; RE: Opposition to the BRT
- BI-5 James Harding, 5055 Country Drive, Okemos; RE: Opposition to the BRT
- BI-6 Jessie and Ari Adler, 1580 Hillside Drive, Okemos; RE: Email exchange with Parks and Recreation Director LuAnn Maisner concerning the Meridian Township Managed Deer Harvest Program
- BI-7 Pam Fraker, 351 Newman Road, Okemos; RE: Opposition to the BRT
- BI-8 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: CATA's Customer Service
- BI-9 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: BRT: More to Think about

(2) Regional Linkage (RL)

- RL-1 Christine V. Spitzler, Chief Environmental Programs Planner, Groundwater Management Board, Tri-County Regional Planning Commission, 3135 Pine Tree Road, Suite 2C, Lansing; RE: Groundwater Management Board 2017 Annual Dues Request
- RL-2 Sandra L. Gower, Economic Development Coordinator, Ingham County Brownfield Redevelopment Authority, 121 E. Maple Street, Mason; RE: Elevation at Okemos Pointe Brownfield Plan