



## AGENDA

### CHARTER TOWNSHIP OF MERIDIAN TOWNSHIP BOARD REGULAR MEETING

April 7, 2015  
6:00 P.M.



1. CALL MEETING TO ORDER<sup>+</sup>
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. SPECIAL PRESENTATIONS
  - A. Dave Hall, Chief of Police – Introduction of New Police Officers
  - B. Jane Greenway, Parks & Land Management Coordinator – Deer Management Update
  - C. Bill Conklin, Director of Ingham County Road Department – May 5 Ballot Proposal
5. PUBLIC REMARKS\*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
  - A. Treasurer's Quarterly Report
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
  - A. Communications
  - B. Minutes – March 17, 2015 Regular Meeting
  - C. Bills
  - D. Outdoor Gathering Permit Approval – Celebrate Downtown Okemos
  - E. Reappointments to the East Lansing-Meridian Water & Sewer Authority
  - F. Ratification of Police Officer Appointment
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)  
\*\*Public Comment
  - A. Perry Road, Special Assessment District No. 42 – **Resolution #5**
  - B. Towner Road Property Sale
13. BOARD DISCUSSION ITEMS (ORCHID)  
\*\*Public Comment
  - A. Lake Lansing Road Improvements
  - B. Prosecution Services Contract
  - C. Proposed Vendor Ordinance Amendments
  - D. Township Owned Properties
  - E. Smith Drain Study
14. PUBLIC REMARKS\*
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT
17. POSTSCRIPT – MILTON SCALES

\*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 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.*