



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
October 6, 2015
6:00 P.M.



1. CALL MEETING TO ORDER[±]
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
5. PUBLIC REMARKS*
6. APPROVAL OF AGENDA
7. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes
 - (1) September 8, 2015 Special Meeting
 - (2) September 15, 2015 Regular Meeting
 - C. Bills
 - D. Fire Department Promotion – Full-Time Firefighter
 - E. Ratification of Part-Time Paramedic/Firefighter Appointments
 - F. Kansas Street Sanitary Sewer, Special Assessment District No. 52 – **Resolutions #1 and #2** (Set Public Hearing Date for November 3, 2015)
 - G. Amended Resolution – Authorization to Sell 4675 Okemos Road and 2150 Clinton Street (MARC/Fire Station)
8. QUESTIONS FOR THE ATTORNEY
9. HEARINGS (CANARY)
 - A. Mixed Use Planned Unit Development #15034 Red Cedar Flats
10. ACTION ITEMS (PINK)

**Public Comment

 - A. 2016 Township Board Goal Setting – Set Meeting Date
 - B. Amended Purchase Agreement for 4675 Okemos Road and 2150 Clinton Street (MARC/Fire Station)
11. BOARD DISCUSSION ITEMS (ORCHID)

**Public Comment

 - A. Redi-Ride Community Group
 - B. Corridor Improvement Authority (CIA)
 - C. Rezoning #15050 Stockwell
 - D. Daniels Drain Improvements
 - E. Mixed Use Planned Unit Development #15034 Red Cedar Flats
 - F. Special Use Permit #15121 Red Cedar Flats
12. FINAL PUBLIC REMARKS*
13. TOWNSHIP MANAGER REPORT
14. BOARD MEMBER COMMENTS & REPORTS
15. ADJOURNMENT
16. POSTSCRIPT – JULIE BRIXIE

*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 6, 2015

(1) Board Deliberations (BD)

- BD 11A-1 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Redi-Ride Work Group
BD 11A-2 Sandra Draggoo, Chief Executive Officer, Capital Area Transportation Authority, 4615
Tranter Street, Lansing; RE: Response to Ms. Rose relative to public transportation in
Meridian Township

(2) Board Information (BI)

- BI-1 Ann Alchin, 5972 Cypress Street, Haslett; RE: Mr. Will White
BI-2 Melanie Jaramillo, 2080 Ashland Avenue, Okemos; RE: Farmers Market issues
BI-3 Patrick Spyke, 6128 Graebear Trail, East Lansing; RE: Breaks ins – The Cove at
Whitehills Lakes
BI-4 Joy and Rich Schaberg, 5596 Starflower, Haslett; RE: Goats on Okemos Road
BI-5 Barbara Loyer, 1445 E. Pond Drive, #11, Okemos; RE: Goats on Okemos Road
BI-6 Alexandra Dodds, 1825 Nemoke Court, Apt. 5, Haslett; Re: Tethering Ordinance
BI-7 Julia Sleeper, 5512 Starflower, Haslett; RE: Yes! Train Horn
BI-8 Dr. B Ray Horn, 2790 Sirhal Drive, Apt. 115, East Lansing; RE: Secondhand Smoke at
Stratford Place Senior Facility
BI-9 Dr. B Ray Horn, 2790 Sirhal Drive, Apt. 115, East Lansing; RE: Affordable and healthy
housing for Meridian Township's aging population
BI-10 Dr. B Ray Horn, 2790 Sirhal Drive, Apt. 115, East Lansing; RE: Second hand smoke
effects on senior elder apartment renters in Meridian Township

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

Material submitted at the September 15, 2015 Board Meeting

Meghan Webber, Chief Executive Officer, Greater Lansing Association of Realtors, 4309 Legacy
Parkway, Lansing; RE: Request for an exemption from the Township's sign ordinance relative to
posting of Open House signs

Richard Williams, 1703 S. Crystal Cove, Haslett, Rental Property Association of Mid-Michigan; RE: Letter
concerning the proposed increase for the initial rental registration fee