



## AGENDA

CHARTER TOWNSHIP OF  
MERIDIAN  
TOWNSHIP BOARD  
REGULAR MEETING  
July 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. Zachary Reid and Graham Riley – Seasonal Utility Workers
  - B. Planning Commissioner Tom Deits – Summary of Master Plan Public Input Meeting
5. PUBLIC REMARKS\*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
  - A. Communications
  - B. Minutes – June 16, 2015 Regular Meeting
  - C. Bills
  - D. Newton Road Paving, Special Assessment District No. 43 – **Resolutions #1 and #2** (Set Public Hearing Date for August 4, 2015)
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
  - A. Mixed Use Planned Unit Development #15014 (Campus Village Development) 2655 Grand River Avenue
12. ACTION ITEMS (PINK)

\*\*Public Comment

  - A. 2016 Budget Schedule
  - B. Whitehills Lakes South #2 Final Preliminary Plat Amendment
  - C. 2015 Township Citizen Survey
  - D. Fire Truck Purchase
  - E. Appointments to the Community Resources Commission
13. BOARD DISCUSSION ITEMS (ORCHID)

\*\*Public Comment

  - A. Mixed Use Planned Unit Development #15014 (Campus Village Development) 2655 Grand River Avenue
  - B. Special Use Permit # 15051 (Campus Village Development) 2655 Grand River Avenue
  - C. Planned Residential Development #15-97015 (SP Investments Limited Partnership) Amendment to the Planned Residential Development Sketch Plan – Ember Oaks
14. PUBLIC REMARKS\*
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT
17. POSTSCRIPT- ELIZABETH LEGOFF

\*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, JULY 7, 2015

(1) Board Information (BI)

- BI-1 Holly Rosen, Director, MSU Safe Place, Letter of appreciation for sponsorship and media coverage for the 21<sup>st</sup> Annual Race for the Place 5K
- BI-2 Teresa Morgan, 4444 Dobie Road, Okemos; RE: Support for rezoning 5458 Okemos Road from RAAA to RR to allow goats on the property
- BI-3 Larry McCurdy, 2710 Sophia Parkway, Okemos; RE: Petition to rezone 5458 Okemos Road from RAAA to RR to allow goats on the property

(2) Regional Linkage (RL)

- RL-1 Patrick E. Lindemann, Ingham County Drain Commissioner, 707 Buhl Avenue, Mason; RE: Banta Consolidated Drain Drainage District "Notice of Day of Review of Drainage District Boundaries" to be held on July 8, 2015 from 9:00 A.M. to 5:00 P.M. at the Drain Commissioner's Office

(3) Staff Communications (SC)

- SC-1 Martha Wyatt, Associate Planner; RE: Site Plan Review Decisions as of July 1, 2015

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

Material received at the June 16, 2015 Board Meeting

- Treasurer Julie Brixie; RE: Michigan Department of Transportation (MDOT) Response to questions about funding of the Bus Rapid Transit (BRT)
- Lisa M. Hansknecht, 6178 Columbia, Haslett; RE: Support for Township purchase of tax foreclosed property at 6201 Lake Drive