



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
March 1, 2016
6:00 P.M.



1. CALL MEETING TO ORDER[±]
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
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 – February 16, 2016 Regular Meeting
 - C. Bills
 - D. 2015 Order to Maintain Sidewalks, Special Assessment District No. 16 – Resolution #4 (Set Public Hearing Date for April 5, 2016)
 - E. Disposal of Surplus Printers
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - **Public Comment
 - A. The Square, 2655 Grand River Avenue – Brownfield
 - B. Consumers Energy Company Gas Franchise Ordinance – **Introduction**
 - C. Special Use Permit #16011 (Marriott) – Request to Construct a 67,000 Square Foot Courtyard by Marriott
 - D. LEAP Public Art Grant Matching Fund
 - E. Tri-County Regional Hazard Mitigation Plan
 - F. Haslett-Okemos Rotary Club Community Room – Use Policy
 - G. Community Solar Project
13. BOARD DISCUSSION ITEMS (ORCHID)
 - **Public Comment
 - A. Travel Expense Policy
 - B. Mixed Use Planned Unit Development Concept Plan, 4675 Okemos Road/2150 Clinton Street
 - C. Pathway Master Plan
14. FINAL 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 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, MARCH 1, 2016

- (1) Board Deliberations (BD)
 - 13B-1 Renee Korrey, 4633 Okemos Road, Okemos; RE: MARC Redevelopment Project
- (2) Board Information (BI)
 - BI-1 Victoria Voges, Education Director, Nokomis Native American Learning Center, 5153 Marsh Road, Okemos; RE: Continued email exchange with the Director of Parks and Recreation Maisner relative to the condition of the furnace at Nokomis
 - BI-2 Gus Breymann, 2176 Donovan Place, Okemos; RE: Website and Branding Contractor M3 Group
 - BI-3 Doris W. Schwartz, 2209 Kent Street, Okemos; RE: Email exchange with Trustee Scales relative to Roads in Need of Repair – Cedar Bend Heights Heritage Neighborhood
- (3) Regional Linkage (RL)
 - RL-1 Nell Kuhnmuensch, President, East Lansing School Board of Education, 501 Burcham Drive, East Lansing; RE: East Lansing Public Schools Board of Education Community Newsletter
- (4) Staff Communications (SC)
 - SC-1 Director Maisner; RE: 2016 Proposed Grant Applications for Park Development and Land Preservation Acquisition
- (5) On File in the Clerk's Office (OF)

Material submitted at the February 16, 2016 Board Meeting
Trustee Milton Scales; RE: Sample of Lansing Fire Department's Community Room Application