



## AGENDA

CHARTER TOWNSHIP OF  
MERIDIAN  
TOWNSHIP BOARD  
REGULAR MEETING  
January 20, 2015  
6:00 P.M.



1. CALL MEETING TO ORDER<sup>+</sup>
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. SPECIAL PRESENTATIONS
  - A. Gayelord Mankowski – Children’s Annual Christmas Party
  - B. Tonia Olson – Granger Annual Report
  - C. Nancy Popa – Consumers Energy Community Solar
5. PUBLIC REMARKS<sup>\*</sup>
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
  - A. Communications
  - B. Minutes
    - (1) December 2, 2014 Regular Meeting
    - (2) December 9, 2014 Regular Meeting
    - (3) January 6, 2015 Regular Meeting
  - C. Bills
  - D. Resolution Approving a Financial Institution
  - E. Amendment to the 2015 Township Board Meeting Schedule
  - F. Renewal of Employee Computer Purchase Program
  - G. Ratification of Police Officer Appointments
  - H. Resolution for Charitable Gaming License – Michigan Lodging & Tourism Association Education Fund
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)

**\*\*Public Comment**

  - A. Beginning of Year Budget Amendments
  - B. Update to the Township Emergency Management Plan
  - C. Rezoning #14070 (Township Board) former Central Fire Station, 2150 Clinton Street, from RB (Single Family-High Density) to C-2 (Commercial) – **Final Adoption**
  - D. Appointment to the Economic Development Corporation (EDC) Board
  - E. Appointment to the Park Commission
  - F. Resolution Directing the Township Manager to Process FOIA Appeals
  - G. Fire Services Agreement - Alaeidon Township
13. BOARD DISCUSSION ITEMS (ORCHID)

**\*\*Public Comment**

  - A. Proposed Zoning Amendment for Paved Surfaces
  - B. Okemos Pointe Mixed Use Planned Unit Development Concept Plan
  - C. 2015 Fuel Costs
14. PUBLIC REMARKS<sup>\*</sup>
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT
17. 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 days 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.*

TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS, JANUARY 20, 2015

- (1) Board Information (BI)
  - BI-1 Kathleen Veith, 4521 Marlborough, Okemos; RE: Appreciation for sidewalk clearing on Dobic Road
  
- (2) Commission Linkage (CL)
  - CL-1 Christine Tenaglia, 3895 Okemos Road, Okemos; RE: Letter of resignation from her appointment on the Economic Development Corporation effective December 31, 2014
  
  - CL-2 Park Commissioner Teri Banas, 5606 Creekwood Lane, Haslett; RE: Letter of resignation from the Park Commission effective January 1, 2015
  
- (3) Regional Linkage (RL)
  - RL-1 Joseph G Bonsall, Land Bank Coordinator, Ingham County Treasurer's Office, PO Box 215, Mason; RE: Tax Foreclosed Properties
  - RL-2 U.S. Senator Debbie Stabenow, 221 W. Lake Lansing Road, Suite 100, East Lansing; RE: Response to the Meridian Township Board resolution objecting to the closure of the Lansing Processing and Distribution Center located on Collins Road
  
- (4) Staff Communications (SC)
  - SC-1 Associate Planner Richard Brown; RE: Appeal of SUP #14111 (MF Okemos)
  - SC-2 Internship Coordinator Brandie Yates; RE: Tentative 2015 Post Script Schedule
  - SC-3 Associate Planner Martha Wyatt; RE: Site Plan Review Decisions as of January 9, 2015