



AGENDA
AS APPROVED
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD –REGULAR MEETING
FEBRUARY 7, 2017
6:00 P.M.

1. CALL MEETING TO ORDER⁺
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS*
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes
 - (1) January 7, 2017 Special Meeting
 - (2) January 10, 2017 Joint Meeting
 - (3) January 17, 2017 Regular Meeting
 - (4) January 24, 2017 Study Session
 - C. Bills
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - A. Corridor Improvement Authority Appointments
 - B. Other Board and Commission Appointments
 - (1) Building Board of Appeals Appointment
 - (2) Community Resource Commission Appointment
 - (3) Downtown Development Authority Appointment
 - (4) Board of Review Alternate Appointments
 - (5) Communications Commission Alternate Appointment
 - (6) Local Officials Compensation Commission Appointment
 - C. Resolution in Opposition to Presidential Order Banning Refugees
 - D. Resolution Commemorating Black History Month
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Master Plan
 - B. Distributed Antennae System
 - D. 14. COMMENTS FROM THE PUBLIC*
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT- BRETT DREYFUS

***ALL COMMENTS LIMITED TO 3 MINUTES, UNLESS PRIOR APPROVAL FOR ADDITIONAL TIME FOR GOOD CAUSE IS OBTAINED FROM THE SUPERVISOR.**

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 Supervisor Pro Tem and/or Temporary Clerk if necessary

TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS, FEBRUARY 7, 2017

(1) Board Information (BI)

- BI-1 Donna Rose, 6207 Cobblers Drive, East Lansing, MI; RE: Revision of the Welcoming Resolution to include persons with disabilities
- BI-2 Rhonda Bueche, 4126 Leeward Drive, Okemos; RE: Opposition to the rezoning of the Walnut Hills Country Club
- BI-3 Colin Boocker, 10553 Corcoran Road, Haslett; RE: Protection of minority citizens within Meridian Township
- BI-4 Elaine Ackerman (unknown address); RE: Snow REMOVAL
- BI-5 Richard T. Peterson, 6348 Lake Drive, Haslett; RE: Meridian Township as a sanctuary community

(2) Commission Linkage (CL)

- CL-1 Donald Dickmann, 5504 Earliglow Lane, Haslett; RE: Resignation from the Environmental Commission