



**AGENDA**  
AS APPROVED  
CHARTER TOWNSHIP OF  
MERIDIAN  
TOWNSHIP BOARD  
REGULAR MEETING  
February 3, 2015  
6:00 P.M.



1. CALL MEETING TO ORDER<sup>+</sup>
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. SPECIAL PRESENTATIONS
  - A. Fire Chief Fred Cowper – Appreciation to CEO/Executive Director Sandy Draggoo from CATA and Pastor Rick Stacy from Meridian Christian Church
5. PUBLIC REMARKS\*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
  - A. Communications
  - B. Minutes – January 20, 2015 Regular Meeting
  - C. Bills
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
  - A. 2014 Order to Maintain Sidewalks, Special Assessment District No. 15
  - B. Appeal of Special Use Permit #14111 – 2049 Grand River (Former Northwest Tire Site)
12. ACTION ITEMS (PINK)

\*\*Public Comment

  - A. Appointments to the Board of Review
  - B. Metro Fire Investigation Team Agreement
  - C. Resolution Commemorating Black History Month
13. BOARD DISCUSSION ITEMS (ORCHID)

\*\*Public Comment

  - A. 2014 Order to Maintain Sidewalks, Special Assessment District No. 15
  - B. Appeal of Special Use Permit #14111 – 2049 Grand River (Former Northwest Tire Site)
  - C. ~~Wayne Beyea, MSU School of Planning, Design & Construction – Sustainability Assessment Transfer of Comcast Control~~
  - D. Sale of Former Central Fire Station/MARC Property
  - E. Greater Lansing Taxi Authority (GLTA) – City of East Lansing
  - F. ~~Transfer of Comcast Control~~
14. PUBLIC REMARKS\*
15. FINAL BOARD MEMBER COMMENT
16. POSSIBLE CLOSED SESSION
17. ADJOURNMENT

\*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, FEBRUARY 3., 2015

(1) Board Information (BI)

- BI-1 Anna Strong, Senior Civil Engineering Student at Michigan State University; RE: Haslett Village Square Senior Redevelopment Project
- BI-2 Judy Kindel, 2915 Margate Lane, East Lansing; RWE: Support for Meridian Township preparing to become a solar ready community
- BI-3 Comcast Business, 600 Galleria Parkway, Atlanta GA; RE: Monthly price increase effective March 1, 2015 for Business Class Internet Starter services
- BI-4 Richard Harrington, 820 Piper Road, Haslett; RE: Meridian Township's application of the Forfeiture Act

(2) Regional Linkage (RL)

- RL-1 Nathan Triplett, Mayor, City of East Lansing, 410 Abbot Road, East Lansing; RE: Invitation for Lansing Township to become a member of the Greater Lansing Taxi Authority (GLTA)

(3) Staff Communications (SC)

- SC-1 Director Kieselbach; RE: ITC Holdings Tree Grant Award to Meridian Township