



## AGENDA

CHARTER TOWNSHIP OF  
MERIDIAN  
TOWNSHIP BOARD  
REGULAR MEETING  
February 2, 2016  
6:00 P.M.



1. CALL MEETING TO ORDER<sup>±</sup>
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATIONS
  - A. David Gard – BWL Community Solar Project
  - B. Clyde Dugan, ELMWSA Manager – Water Plant Testing and Quality Control
5. PUBLIC REMARKS\*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
  - A. Communications
  - B. Bills
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)  
\*\*Public Comment
  - A. Zoning Amendment #15080 (Township Board) – Street Tree Ordinance – **Introduction**
  - B. Daniels Drain Improvements
  - C. Appointment to the Zoning Board of Appeals
  - D. Fire Services Agreement – Alaiedon Township
  - E. 2015 Assistance to Firefighters Grant Program
13. BOARD DISCUSSION ITEMS (ORCHID)  
\*\*Public Comment
  - A. Haslett-Okemos Rotary Club Community Room – Use Policy
14. FINAL PUBLIC REMARKS\*
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT
17. POSTSCRIPT – BRETT DREYFUS

\*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, FEBRUARY 2, 2016

(1) Board Information (BI)

- BI-1 Cynthia Summers, 2607 Rockwood Drive, East Lansing; RE: Property Damage
- BI-2 Steve Vagnozzi, 2144 Woodfield Road, Okemos; RE: On-time Performance for Intercity Passenger Rail
- BI-3 Donna Rose, 6207 Cobblers Court, East Lansing; RE: Copy of paper titled "Inclusion in Action: Give Riders a Voice in Transportation Planning and Making Dialysis Less Stressful" by Eric Weakly, Program Specialist, Administration for Community Living and Rik Opstelten, Program Manager, Federal Transit Administration
- BI-4 Ari B. Adler, 1580 Hillside Drive, Okemos; RE: Frustration with the public hearing on January 26, 2016
- BI-5 Kathy DeVito and Rich Baum, 470 Chimney Oaks Drive, Okemos; RE: CATA/BRT
- BI-6 Bill and Chris Collette, 2373 Barnsbury Road, East Lansing; RE: Response to Treasurer Brixie's response dated January 19, 2016 concerning the CATA BRT Proposal
- BI-7 Treasurer Julie Brixie; RE: Response to Bill and Chris Collette concerning the CATA BRT Proposal
- BI-8 Sherry and Kirk Martin, 4137 Trillium Court, Okemos; RE: Proposed CATA/BRT Project
- BI-9 Treasurer Julie Brixie; RE: Response to Sherry and Kirk Martin concerning the proposed CATA/BRT Project
- BI-10 Mary Hoenshell, 2341 Barnsbury Road, East Lansing; RE: CATA Plans on Grand River Avenue
- BI-11 L.M. French, 105 Samuel Oaks Drive, Okemos; RE: Stop the Express Bus Route Now
- BI-12 Ronald W. Rowe, 6247 E Lake Drive, Haslett; RE: BRT System by CATA
- BI-13 Rita Peffers, 4932 Sioux Way, Okemos; RE: CATA BRT
- BI-14 Anne Woiwode, 5088 Powell Road, Okemos; RE: Thanks to the Township for Supporting CATA and Bus Rapid Transit
- BI-15 Ranji and Barbara Samaraweera, 430 Chimney Oaks Drive, Okemos; RE: CATA/BRT
- BI-16 Matt Rhodes, Owner, Dusty's Cellar, 1839 W. Grand River, Okemos; RE: Grand River Project
- BI-17 Louis Nigg, 3810 Hemmingway Drive, Okemos; RE: CATA express bus line
- BI-18 Virginia Perry, 1392 Stillman Road, Mason; RE: Proposed bus stop lane
- BI-19 Tom and Gerry Chirgwin, 4719 Rocky Hill Drive, Williamston; RE: Bus Plan
- BI-20 Rod Petersen, 1105 Robb Street, East Lansing; RE: Proposed CATA Grand River track
- BI-21 Tim Roth, 1671 Forest Hills Drive, Okemos; RE: New CATA Dedicated Bus Lane
- BI-22 Rhonda Bueche, 4126 Leeward Drive, Okemos; RE: CATA/BRT
- BI-23 Pam Fraker, 351 Newman Road, Okemos; RE: The incredible arrogance of CATA
- BI-24 Diane Levy, 125 Wind-n-Wood Drive, Okemos; RE: Proposed CATA/BRT Project
- BI-25 Shirley Decker Prescott, Owner, Mert's Specialty Meats, 1870 W. Grand River Avenue, Okemos; RE: BRT Project
- BI-26 Treasurer Julie Brixie; RE: Response to Shirley Decker Prescott concerning the BRT Project
- BI-27 Shirley Decker Prescott, Owner, Mert's Specialty Meats, 1870 W. Grand River Avenue, Okemos; RE: Response to Treasurer Brixie's response on the BRT Project
- BI-28 Treasurer Julie Brixie; RE: Continued response to Shirley Decker Prescott concerning the BRT Project

BI-29 Debra Chamberlain-Hamilton, 4819 Meridian Road, Williamston; RE: CATA  
Dedicated Bus Lane

(2) Staff Communications (SC)

SC-1 Associate Planner Martha Wyatt; RE: Site Plan Review Decisions as of January  
26, 2016

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

Material handed out at the January 26, 2016 Board Meeting

Donald R. Isleib, 5400 Park Lake Road, East Lansing; RE: Opposition to the "The  
Square" Redevelopment Plan

Neil Bowlby, 6020 Beechwood Drive, Haslett; RE: Request to amend minutes of  
January 5, 2016 Township Board meeting

Eric Helzer, Advanced Redevelopment Solutions, PO Box 204, Eagle; RE: Revised  
Eligible Activity Costs for The Square Brownfield Redevelopment Plan

Material submitted at the January 26, 2016 Board Meeting

Petition signatures from 78 Residents of The Ponds Cooperative Homes; RE: Daniels  
Drain

Eckhart Dersch, Vice President, Liaison for Inter-Neighborhood Cooperation (LINC), PO  
Box 40, Okemos; RE: The Square on Grand River Brownfield Redevelopment Plan

Sandy Gower, Ingham County Brownfield Redevelopment Authority, PO Box 319, Mason; RE:  
Ingham County Brownfield Redevelopment Authority Project Review Worksheet