



AGENDA
AS APPROVED
CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
September 1, 2015
6:00 P.M.



1. CALL MEETING TO ORDER[±]
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
5. PUBLIC REMARKS*
6. APPROVAL OF AGENDA
7. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes – August 18, 2015 Regular Meeting
 - C. Bills
 - D. MS4 Post Construction Control Administrative Policy
8. QUESTIONS FOR THE ATTORNEY
9. HEARINGS (CANARY)
 - A. 2016 Recommended Budget
10. ACTION ITEMS (PINK)

**Public Comment

 - A. Extension of Special Use Permit #13-12051 (Douglas J)
 - B. Planned Residential Development #15-97015 (SP Investments Limited Partnership) Amendment to the Planned Residential Development Sketch Plan – Ember Oaks
 - C. Marsh Pointe PILOT (Payment in Lieu of Taxes)
 - D. Resolution in Recognition of the Haslett Beautification Association’s Tenth Anniversary
 - E. 2015 Township Citizen Survey
11. BOARD DISCUSSION ITEMS (ORCHID)

**Public Comment

 - A. 2016 Recommended Budget
 - B. McCurdy Goats**
12. PUBLIC REMARKS*
13. TOWNSHIP MANAGER REPORT
14. BOARD MEMBER COMMENTS & REPORTS
 - A. Treasurer’s Quarterly Report
15. ADJOURNMENT
16. POSTSCRIPT - ANGELA WILSON

*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, SEPTEMBER 1, 2015

(1) Board Deliberations (BD)

BD 10E Board of Directors, Liaison for Inter-Neighborhood Cooperation (LINC), PO Box 40, Okemos; RE: Comments about the 2015 Citizen Survey

(2) Board Information (BI)

- BI-1 Brant Johnson, Brant Johnson & Associates, 2875 Northwind Drive, East Lansing; RE: Correspondence from El Oasis, LLC, regarding food truck vending in Meridian Township
- BI-2 Susie Brewster, 4379 Wausau Road, Okemos; RE: Dog Park in Meridian Township
- BI-3 Robert H. Digby, 4125 Naubinway Road, Okemos; RE: Support for the extension of municipal water along the Grand River Avenue corridor east of Van Atta Road
- BI-4 Doug and Ruth Rutherford, 5909 W. Sleepy Hollow Lane, East Lansing; RE: Request for the Ingham County Drain Commissioner to make improvement to the Raby Drain drainage in Sleep Hollow subdivision
- BI-5 Frank Hatfield, 1578 Sylvan Glen, Okemos; RE: Appreciation for the new Okemos Road pedestrian bicycle pathway over the Red Cedar River
- BI-6 Mike McCurdy, 5458 Okemos Road, East Lansing; RE: McCurdy Goats
- BI-7 Janet J. Allen, 1115 N. Melita Road, Sterling; RE: Support for the McCurdy family to retain their goats
- BI-8 Linda Carrington, 5808 Bayonne Avenue, Haslett; RE: Support for the McCurdy family to retain their goats
- BI-9 Jean Bronson, 2123 W. 3rd Avenue, Sault Saint Marie; RE: Support for the McCurdy family to retain their goats
- BI-10 Stephen Rudner, 9707 Portage Lake Avenue, Pinckney; RE: Support for the McCurdy family to retain their goats
- BI-11 Mary Lou Simi-Rudner, 9707 Portage Lake Avenue, Pinckney; RE: Support for the McCurdy family to retain their goats
- BI-12 Kayleigh Brauer, 4205 Southport Circle, Apt. 1D, Okemos; RE: Support for the McCurdy family to retain their goats

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

Material submitted at the August 18, 2015 Board Meeting

Neil Bowlby, 6020 Beechwood Drive, Haslett; RE: Self-created graph titled "Normalized Percent of 90-foot Coverage", four (4) self-created comparative depictions of cell tower coverage at various heights and Section 86-438 (e) (2) a. and b. of Meridian Township's Wireless Communications Ordinance relative to the wireless communication facilities overlay district

Chuck Barbieri, Foster Swift, 313 S. Washington Avenue, Lansing; RE: Copy of the petition process for drains organized under Chapter 20 of the Michigan Drain Code, template of the proposed Daniels Drain Notice of Intent to File Petition by Meridian Township and a proposed Meridian Township resolution to petition for improvements of the Daniels Drain