



AGENDA

CHARTER TOWNSHIP OF
MERIDIAN
TOWNSHIP BOARD
REGULAR MEETING
August 4, 2016
6:00 P.M.



1. CALL MEETING TO ORDER[±]
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Shelter & Evacuation Plans-Tavis Millerov, Doug Vander Hulst, and Joyce Marx
5. PUBLIC REMARKS*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
 - A. Clerk Dreyfus – Election Results
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes-July 19, 2016 Regular Meeting
 - C. Bills
 - D. Ratification of Part-Time Paramedic/ Firefighter Appointment
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - **Public Comment
 - A. Rezoning #16020, 1792 Hamilton Road, RC (Multiple Family) to PO (Professional and Office)
13. BOARD DISCUSSION ITEMS (ORCHID)
 - **Public Comment
 - A. Sumbal Rezoning Request
 - B. Brush Pick-Up Review
 - C. Redi-Ride Review Committee Recommendations
 - D. CATA Board and Planning Commission Vacancies
 - E. Sleepy Hollow Infrastructure Improvements
14. FINAL PUBLIC REMARKS*
15. FINAL BOARD MEMBER COMMENT
16. 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 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

TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS, AUGUST 4, 2016

(1) Board Information (BI)

- BI-1 Ann Alchin, 5972 Cypress Road, Haslett; RE: Speakers at prior meeting
- BI-2 Beth Boyce, 200 Friendship Circle, Lansing; RE: CATA vote
- BI-3 Dennis Neuner, 5855 Carlton, Haslett; RE: BRT
- BI-4 James Wiggins, 3672 E. Hiawatha Drive, Okemos; RE: Opposition to CATA's BRT
- BI-5 Jim Kinsey (unknown address); RE: Opposition to CATA's BRT
- BI-6 Katina Baryames, 5955 Summerfield Lane, Haslett; RE: Opposition to the BRT
- BI-7 Donna Rose, 6207 Cobberls Drive, East Lansing; RE: BRT: Thank you
- BI-8 Neil Bowlby, 6020 Beechwood Drive, Haslett; RE: Quarterly Manager's Reports for 2016
- BI-9 Phyllis Vaughn, 6100 Balog Court, Haslett; RE: July 19th Meeting
- BI-10 Bradley David, 1301 Orlando Drive, Haslett; RE: Residential speeding in the Haslett community
- BI-11 Scott Lyon, 1158 Teakwood Circle, Haslett; RE: 1211 Teakwood Circle
- BI-12 Karla Hudson, 6009 Skyline Drive, East Lansing; RE: Request to place a Redi-Ride reauthorization millage on the August 4, 2016 Agenda
- BI-13 Jan Rich, 5538 Silverleaf Court, Haslett; RE: Neighborhood home/lot in disrepair at 1211 Teakwood

(2) Staff Communications (SC)

- SC-1 Communications Director Deborah Guthrie; RE: Information from the Michigan Department of Licensing and Regulatory Affairs relative to Michigan Public Service Commission (MPSC) Resuming Video Franchise Operations effective July 1, 2016

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

Material handed out at the July 19, 2016 Board Meeting

- Mike Bommarito and Pat Calore, 1323 Spicewood Drive, Okemos; RE: Opposition to the BRT project
- Kathy Devito, 470 Chimney Oaks, Okemos; RE: Opposition to BRT
- Richard Baum, 470 Chimney Oaks, Okemos; RE: Opposition to the BRT
- Erica Wolf, 4965 Hillcrest Avenue, Okemos; RE: CATA Vote
- Sandra Dragoo, Executive Director, Capital Area Transportation Authority (CATA), 4615 Tranter Street, Lansing; RE: Meridian Community Meeting
- Caitlin Yarbrough, 5653 Babbit Street, Haslett; RE: Support for the CATA BRT
- Dana Cogswell, 1785 Nemoke Trail, Apt. #5, Haslett; RE: Support for the CATA BRT

Material submitted at the July 19, 2016 Board Meeting

- Neil Bowlby, 6020 Beechwood Drive, Haslett; RE: Updated M-43 Crash Statistics Table
- Sean Hammond, Deputy Policy Director, Michigan Environmental Council, 820 N. Verlinden, Lansing; RE: Lansing State Journal news article outlining the benefits of BRT