



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
February 6, 2018 6:00 pm

1. CALL MEETING TO ORDER*
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. 2017 Annual Report

 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
 - A. Communications
 - B. Minutes
 - (1) January 16, 2018 Joint Meeting-Boards and Commissions
 - (2) January 23, 2018 Regular Meeting
 - C. Bills

 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 - A. Wetland Use Permit #18-01 (Mayberry Homes)

 12. ACTION ITEMS (PINK)
 - A. 2017 Order to Maintain Sidewalks; Special Assessment District #17- Resolution #4
 - B. Outdoor Assembly Ordinance – **Final Adoption**
 - C. Vacant or Abandoned Buildings – **Final Adoption**
 - D. Zoning Amendment #17030 – **Final Adoption**
 - E. Police Department Ordinance Amendments and Additions – **Final Adoption**
 - F. Resolution in Support of Capital Area Regionalism
 - G. Corridor Improvement Authority Reappointment
 - H. Resolution Commemorating Black History Month
 - I. Amend 2018 Goals-Community Outreach Program

 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Transportation Commission Recommendation on Redi-Ride Boundaries
 - B. Wetland Use Permit #18-01 (Mayberry Homes)

 14. COMMENTS FROM THE PUBLIC*
 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
 16. ADJOURNMENT
 17. POSTSCRIPT-KATHY ANN SUNDLAND
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All comments limited to 3 minutes, unless prior approval for additional time for good cause is obtained from the Supervisor.
Appointment of Supervisor Pro Tem and/ or Temporary Clerk if necessary.

Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by contacting:
Township Manager Frank L. Walsh, 5151 Marsh Road, Okemos, MI 48864 or 517.853.4258 - Ten Day Notice is Required.
Meeting Location: 5151 Marsh Road, Okemos, MI 48864 Township Hall

TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS FEBRUARY 6, 2018

(1) Board Information (BI)

- BI-1 Emily Stivers; 5445 W. Hidden Lake Dr., East Lansing; RE: ZBA Resignation
- BI-2 Pam Fraker; MSU Department of Biochemistry Building 63 Michigan State University E. Lansing, 48824 RE: Meridian Police
- BI-3 Meridian Township Trustee Patricia Herring Jackson; RE: LEAP Request for Assistance: American Airlines LAN-DCA Slot petition