



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
April 17, 2018 6:00 pm

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1. CALL MEETING TO ORDER\*
  2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
  3. ROLL CALL
  4. PRESENTATION
    - A. 2018 1<sup>st</sup> Quarter Report
    - B. MEDC Presentation
  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) March 20, 2018 Regular Meeting
      - (2) March 27, 2018 Study Session
    - C. Bills
    - D. Lake Lansing Advisory Board Appointments
  10. QUESTIONS FOR THE ATTORNEY
  11. HEARINGS (CANARY)
  12. ACTION ITEMS (PINK)
    - A. Amendment to the Rental Registration Ordinance
    - B. ZBA Appointments
    - C. Interim Police Chief Agreement
  13. BOARD DISCUSSION ITEMS (ORCHID)
    - A. Zoning Amendment #18020 (Downtown Okemos and Downtown Haslett)
    - B. Rezoning #18030 (Haslett Holding, LLC)
    - C. Legal Services
    - D. CATA Contract
    - E. Towner Rd./I-69BL Water Main Capital Charge
  14. COMMENTS FROM THE PUBLIC\*
  15. OTHER MATTERS AND BOARD MEMBER COMMENTS
    - A. Treasurer's Quarterly Report-Julie Brixie
  16. ADJOURNMENT
  17. POSTSCRIPT-BRETT DREYFUS
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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 APRIL 17, 2018

- BI-1 Joyce VanCoeving, 5882 Okemos Rd. Haslett; RE: Township Goal 2/6/2018 Board Meeting
- BI-2 Patricia B. Kane, 5715 Shaw St. Haslett; RE: Sexual Assault—Township Goals
- BI-3 Melody and Scott Stone, 2589 Robins Way Okemos; Proposed Rezoning in the Sanctuary
- BI-4 Karla Hudson, 6009 Skyline Dr. East Lansing; RE: Short sighted about transportation options
- BI-5 Joyce VanCoeving, 5882 Okemos Rd. Haslett; RE: Public Decorum
- BI-6 Fred Wurtzel, 1212 N. Foster Ave, Lansing; RE: Thank You and Comment
- BI-7 Donna Rose, 6207 Cobblers Dr. East Lansing; RE: For 4/3/2108 Board Packet: Thanks to Clerk Dreyfus