



AGENDA
AS APPROVED
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
May 2, 2017 6:00 PM



1. CALL MEETING TO ORDER*
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. 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 21, 2017 Regular Meeting~~
 - (2) April 18, 2017 Regular Meeting
 - C. Bills
 - D. ~~Outdoor Gathering Permit-Gus Macker~~
 - E. Resolution to Approve Financial Institution (First National Bank)
 - F. Discharge of Mortgage, 1678 Lake Lansing (Miser)
10. QUESTIONS FOR THE ATTORNEY
 - A. Legal Requirements-Board Minutes
11. HEARINGS (CANARY)
 - A. Mixed Use Planned Unit Development #16024 (Capstone), construct Hannah Farms East at Hannah Boulevard/Eyde Parkway
12. ACTION ITEMS (PINK)
 - A. Rezoning #16060 (Summer Park Realty), Rezone 157 acres from RR (Rural Residential) to RAA (Single Family, Low Density) at 2874 Lake Lansing Road
 - B. 2017-2019 TPOAM Administrative Professional Employees Contract
 - C. Meridian Township Vision and Mission Statements
 - D. Policy Regarding Minutes of the Township Board
 - E. March 21, 2017 Regular Meeting Minutes
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Mixed Use Planned Unit Development #16024 (Capstone), construct Hannah Farms East at Hannah Boulevard/Eyde Parkway
 - B. Special Use Permit #16111 (Capstone), construct group of buildings greater than 25,000 square feet in size at Hannah Boulevard/Eyde Parkway
14. COMMENTS FROM THE PUBLIC*
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT – PHIL DESCHAIINE

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, MAY 2, 2017

(1) Board Deliberation (BD)

- 12A-1 Judy and Paul Kindel, 2915 Margate Lane, East Lansing; RE: Opposition to Rezoning #16060
- 12A-2 Jan and Mike Jenkins, 6030 Skyline Drive, East Lansing; RE: Opposition to Rezoning #16060
- 12D-1 Donna Rose, 6207 Cobblers Drive, East Lansing; RE: Board Meeting Minutes

(2) Board Information (BI)

- BI-1 Phyllis Vaughn, 6200 Balog Court, Haslett; RE: Concern with Commercial Planned Unit Development #17014

(3) Commission Linkage (CL)

- CL-1 Phyllis Vaughn, 6200 Balog Court, Haslett; RE: Resignation from the Transportation Commission

(4) Staff Communications (SC)

- SC-1 Director Deborah Guthrie; RE: Article in the February, 2017 edition of *Township Focus* concerning Meridian Township history

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

Material handed out at the April 18, 2017 Board Meeting

- Kevin Sayers, 962 Northgate Drive, East Lansing; RE: Opposition to Rezoning #16060 (Summer Park Realty/Walnut Hills)
- Phil Ballbach, 2723 E. Lake Lansing Road, East Lansing; RE: Opposition to Rezoning #16060 (Summer Park Realty/Walnut Hills)
- Jennifer Louagie, 6118 Skyline Drive, East Lansing; RE: Opposition to Rezoning #16060 (Summer Park Realty/Walnut Hills)
- Benjamin Louagie, 6118 Skyline Drive, East Lansing; RE: Opposition to Rezoning #16060 (Summer Park Realty/Walnut Hills)
- Gay Heusner, 6216 Skyline Drive, East Lansing; RE: Opposition to Rezoning #16060 (Summer Park Realty/Walnut Hills)
- Eleanor Heusner, 6216 Skyline Drive, East Lansing; RE: Opposition to Rezoning #16060 (Summer Park Realty/Walnut Hills)
- Karen Renner, 6270 Skyline Drive, East Lansing; RE: Opposition to Rezoning #16060 (Summer Park Realty/Walnut Hills)
- William Flynn, 6086 Skyline Drive, East Lansing; RE: Opposition to Rezoning #16060 (Summer Park Realty/Walnut Hills)
- Neil Bowlby, 6020 Beechwood Drive, Haslett; RE: Order of items during public hearings