



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
February 7, 2023 6:00 PM

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. Introduction of Penelope Tsernoglou, State Representative, 75th House District
 - B. Introduction of Simar Pawar, Ingham County Commissioner
 - C. Introduction of New HOMTV Interns
 - D. Climate Sustainability Plan-Environmental Commission
 5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
 6. TOWNSHIP MANAGER REPORT
 7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
 8. APPROVAL OF AGENDA
 9. CONSENT AGENDA
 - A. Communications
 - B. Minutes-January 24, 2023 Regular Township Board Meeting
 - C. Bills
 - D. 2022 Planning Commission Annual Report
 - E. Ratification of New Full-Time EMT/Firefighter Appointments
 - F. Charitable Gaming License-The You've Got this Project
 - G. Set a Public Hearing for Haslett Village Square Commercial Rehabilitation Act-February 21, 2023
 - H. Treasurer's Investment Report-4th Quarter 2022
 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS
 12. ACTION ITEMS
 - A. Set a Date for Study Session-February 28, 2023
 - B. Resolution Commemorating Black History Month
 - C. Board and Commission Appointments
 13. BOARD DISCUSSION ITEMS
 - A. Ordinance 2023-01 – Rezone 1642 Lake Court – RB to RCC, with a Conditional Rezoning Agreement
 - B. Recreational Marihuana Ordinances
 14. COMMENTS FROM THE PUBLIC
 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
 16. CLOSED SESSION- Motion to go into a closed session for collective bargaining/union negotiations under MCL 15.268(1)(c). Successful entry into closed session will require a simple majority approval, though we still recommend a roll call vote. MCL 15.267(1).
 17. ADJOURNMENT
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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
Providing a safe and welcoming, sustainable, prime community.

A PRIME COMMUNITY
meridian.mi.us