



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
May 21, 2024 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. INTERIM TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
  - A. Communications
  - B. Minutes-May 9, 2024 Regular Township Board Meeting
  - C. Bills
  - D. Economic Development Corporation Appointment
  - E. Friends of Historic Meridian Event Liquor License
  - F. Disposal of Surplus Equipment
  - G. Designation of Updated Signers for the MSHDA CHILL Grant
  - H. Downtown Development Authority Annual Report
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
  - A. Township Trustee Appointment Review Committee
  - B. Election Commission Appointment
  - C. Interim Township Manager Contract
  - D. Whitehills Lakes South #1 – Streetlight SAD Resolution 1 & 2 (Hearing for June 18, 2024)
  - E. Whitehills Lakes Subdivision #7 – Streetlight SAD Resolution 1 & 2 (Hearing for June 18, 2024)
13. BOARD DISCUSSION ITEMS
  - A. Township Manager Search Process
  - B. MSHDA Affordable Housing TIF
  - C. Draft Liquor License Ordinance
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. CLOSED SESSION-Regarding the lawsuit of *The Charter Township of Meridian v West Shore Fire, Inc., E-One, Inc., and REV Group, Inc.* now pending in the Ingham County Circuit Court as Case No: 24-0178-CB, I move to go into closed session to consult with the Township’s attorney regarding trial and settlement strategy in connection with said pending litigation since an open meeting would have a detrimental financial impact on the litigation position of the Township.
17. ADJOURNMENT

---

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: Interim Township Manager Tim Schmitt, 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