



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
November 26, 2024 6:00 PM

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1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. AED Heart Safe Community Program
  
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-November 12, 2024 Regular Township Board Meeting
  - C. Bills
  - D. Liquor License Transfer Authorization-2843 East Grand River Suite 100-Class C License
  - E. Liquor License Approved 3520 Okemos Road SDD & SDM Licenses
  - F. Resolution in Support for House Bills 4274 and 4275 – Revenue Sharing Trust Fund
  
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
  
13. BOARD DISCUSSION ITEMS
  - A. Special Use Permit #24-18-Okemos Gateway LLC-1614 West Grand River Avenue-Recreational Marijuana Retailer
  - B. Cost Recovery Policy
  - C. Flowage Easement for the Inter-Urban Wetland Preserve
  - D. Agreement to add South Branch to the Haslett Village Square Branch of the Pine Lake Outlet Drain
  
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. CLOSED SESSION- Review of employment applications for Township Manager – MCL 15.268(1)(f)
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: 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