



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
November 8, 2018 6:00 pm

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. Okemos High School Boys Tennis Team State Champions
 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-October 16, 2018 Regular Meeting
 - C. Bills
 - D. Ratification of New Police Officer Appointment
 - E. 2019 Board Meeting Schedule Resolution
 - F. Additions to the Tax Roll
 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 12. ACTION ITEMS (PINK)
 - A. Rezoning #18090 (M & J Management)-**Final Adoption**
 - B. Rezoning #18100 (HOS Management)-**Final Adoption**
 - C. Rezoning #18110 (Buckley)-**Final Adoption**
 - D. Williamstown Township Police Agreement
 - E. CBL Property Transfer
 - F. ZBA Appointment
 - G. ~~Resolution in Opposition of SB 927~~
 - H. Township Treasurer Position
 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Medical Marihuana
 - B. Transportation Commission
 - C. Harkness Law Firm Contract
 - D. Rezoning of Township Transferred Property
 - E. Sierra Ridge 2 & 3 Public Streetlighting Improvement SAD No. 426
 14. COMMENTS FROM THE PUBLIC
 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
 16. ADJOURNMENT
 17. POSTSCRIPT-PATRICIA HERRING JACKSON
-

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