



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
May 20, 2025 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Introduction of New Police Officer-Keegan Crabb
 - B. Capital Area District Library Annual Report
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
 - (1) September 21, 2023 Transportation Commission
 - (2) March 11, 2025 Senior/Community Center Task Force
 - (3) May 8, 2025 Regular Township Board Meeting
 - C. Bills
 - D. Downtown Development Authority Annual Report
 - E. Pins and Pints Special Gathering Permit and Liquor License Approval
 - F. LGBTQ+ Pride Resolution
 - G. DNR Water Trail Designation Application
 - H. Meridian Historical Village Memorandum of Understanding and Lease
 - I. 2025 Local Road Program Agreement
 - J. Downtown Development Authority Appointment
10. ACTION ITEMS
 - A. Personnel Policy Update
 - B. Fire Engine Sale
 - C. 2025 Order to Maintain Sidewalk Special Assessment District #21-Resolution #1 and #2
11. BOARD DISCUSSION ITEMS
 - A. Parking Ordinance Update
 - B. Health Savings Account Contributions
 - C. Board Goals and Action Plan
12. COMMENTS FROM THE PUBLIC
13. OTHER MATTERS AND BOARD MEMBER COMMENTS
14. 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: Township Manager Tim Dempsey, 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
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