1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
   A. Introduction of New Paramedic-Leslie Ireland
   B. 2023 Meridian Township 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-January 23, 2024 Regular Township Board Meeting
   C. Bills
   D. Acceptance of 2023 Planning Commission Annual Report

10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
    A. Ordinance 2024-01 – Rezone 4660 Marsh Road from PO, Professional and Office, to C-1, Commercial-Final Adoption
    B. Support Emergency Operations Plan Annual Update
    C. 2023 Master Plan Update
    D. Resolution Commemorating Black History Month

13. BOARD DISCUSSION ITEMS
    A. Ronald J. Styka Memorial Pathway
    B. Township Board Liaison Appointments
    C. 360 Communication between Boards and Commissions
    D. Ordinance 2024-02 – Rezone 5681 Shaw Street from PO, Professional and Office, to RC, Multiple-Family Residential
    E. Resolution for Redevelopment Ready Community Recertification
    F. Traffic Control Order for Summergate Lane adjacent to Hiawatha Elementary

14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. 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 Frank L. Walsh, 5151 Marsh Road, Okemos, MI 48864 or 517.853.4258 - Ten Day Notice is Required.

Meeting Location: 5151 Marsh Road, Okemos, Ml 48864 Township Hall
Providing a safe and welcoming, sustainable, prime community.

A PRIME COMMUNITY
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