



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
March 19, 2024 6:00 PM

---

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. 2024 Local Road Program
  - B. Marshall Park Concept Plan
  - C. Central Park Pavilion Project
  
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-March 5, 2024 Regular Township Board Meeting
  - C. Bills
  - D. Celebrate Meridian- Liquor License Application
  - E. Celebrate Meridian- Outdoor Gathering Permit
  - F. Celebrate Meridian-Fireworks Display Permit
  - G. Set a Public Hearing for April 2<sup>nd</sup> -Recreational Marijuana License Applications in Zones 1, 4, & 5
  - H. Set a Public Hearing for April 16<sup>th</sup> -Recreational Marijuana License Applications in Zone 3
  - I. Charitable Gaming License-The You've Got This Project
  - J. Ratification of New Police Officer Appointments
  
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
  - A. Consulting Agreement One Month Extension-Maisner
  - B. 1<sup>st</sup> Quarter Budget Amendments
  - C. EDC Appointment
  
13. BOARD DISCUSSION ITEMS
  - A. Ordinance to Amend the Number of Members of the Planning Commission
  
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, MI 48864 Township Hall  
Providing a safe and welcoming, sustainable, prime community.