



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
November 9, 2023 6:00 PM

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1. CALL MEETING TO ORDER
  2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
  3. ROLL CALL
  4. PRESENTATION
    - A. Volunteer of the Year Recognition
  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) October 17, 2023 Regular Township Board Meeting
      - (2) November 2, 2023 Township Board Meeting Study Session
    - C. Bills
    - D. Clarion Pointe Liquor License Application
    - E. Third Quarter 2023 Investment Report
  10. QUESTIONS FOR THE ATTORNEY
  11. HEARINGS
    - A. Corridor Improvement Authority (CIA) Tax Increment Financing (TIF)
    - B. Application for MSHDA's Community Development Block Grant (CDBG) Housing Improving Local Livability (CHILL) Program
  12. ACTION ITEMS
    - A. Corridor Improvement Authority (CIA) Tax Increment Financing (TIF)
    - B. MSHDA's Community Development Block Grant (CDBG) Housing Improving Local Livability (CHILL) Program
      - i. Update to the Township's Public Participation Plan
      - ii. Authorization for Township Staff to Submit the Township's Application for the CHILL Program
      - iii. Designation of the Authorized Signer of the Grant Application, Grant Agreement and Payment Requests under the CHILL Grant
      - iv. Designation of the Certifying Officer for the CHILL Environmental Review
    - C. Ordinance 2023-05 Redevelopment Ready Communities (RRC) Housing Updates-Final Adoption
    - D. 3<sup>rd</sup> Quarter Budget Amendments
    - E. Placement of Delinquent Special Assessments, Delinquent Utilities, Delinquent False Alarms, Unpaid Lot Mowing/Code Violations and Misc. Fees on the Winter Tax Roll 2023
  13. BOARD DISCUSSION ITEMS
    - A. Community/Senior Center Request for Proposals
    - B. Disbursement of 2023 Health Care/Health Savings Account
  14. COMMENTS FROM THE PUBLIC
  15. OTHER MATTERS AND BOARD MEMBER COMMENTS
  16. 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: 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.