



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
May 9, 2024 6:00 PM

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. MOMENT OF SILENCE-Alycia Boik

 4. ROLL CALL
 5. PRESENTATION
 - A. New Police Officer Introduction
 - B. New Mass Notification Platform (RAVE)- Ingham County 911 Director Barb Davidson
 - C. Community/Senior Center
 - D. Tribute to Supervisor Patricia Herring Jackson

 6. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
 7. INTERIM TOWNSHIP MANAGER REPORT
 8. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
 9. APPROVAL OF AGENDA
 10. CONSENT AGENDA
 - A. Communications
 - B. Minutes-
 - (1) April 16-17, 2024 Regular Township Board Meeting
 - (2) April 21, 2024 Special Township Board Meeting
 - C. Bills
 - D. Meridian Pride Liquor License
 - E. Meridian Pride Outdoor Gathering Permit
 - F. Pins and Pints Outdoor Gathering Permit
 - G. Pins and Pints Special Event Liquor License
 - H. EDC Appointment
 - I. ZBA Appointment
 - J. Treasurer's 1st Quarter Report

 11. QUESTIONS FOR THE ATTORNEY
 12. HEARINGS
 - A. Recreational Marijuana License Application in Zone 3

 13. ACTION ITEMS
 - A. Recreational Marijuana License Application in Zone 4
 - B. Appointment to the Ingham County Materials Management Planning Committee

 14. BOARD DISCUSSION ITEMS
 - A. Recreational Marijuana License Application in Zone 3
 - B. Community/Senior Center Site Selection
 - C. Village of Okemos Concept Plan
 - D. Supervisor Appointment Process

 15. COMMENTS FROM THE PUBLIC
 16. OTHER MATTERS AND BOARD MEMBER COMMENTS
 17. CLOSED SESSION- I move the Township Board enter closed session pursuant to MCL 15.268(1)(h) to consult with the Township attorney about a confidential written legal opinion regarding a development project.

 18. 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: Interim Township Manager Tim Schmitt, 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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