



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
October 15, 2024 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
6. INTERIM TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Communications
 - B. Minutes-October 1, 2024 Regular Township Board Meeting
 - C. Bills
 - D. 2025 Township Board Meeting Schedule Resolution
 - E. Authorization for Change in Consumers Energy Lighting Contract, Lupine Drive and Hulett Road Intersection and Loon Lane and Hulett Road Intersection
 - F. Authorization for Change in Consumers Energy Lighting Contract, Central Park Drive and Newman Road Intersection
 - G. Resolution in Support of Family Court Awareness Month
 - H. Memorandum of Understanding between Meridian Township and Ingham County for the County Park North Lift Station Replacement Project
 - I. Amendment to Interim Township Manager Contract
 - J. Capital Area Transportation Authority (CATA) Appointment
 - K. HOMTV Television of Senior/Community Center Task Force Meetings
 - L. Communications Commission Appointments
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
 - A. Township Manager Search Process-Set a Date for Candidate Interviews & Reception
13. BOARD DISCUSSION ITEMS
 - A. Special Use Permit #24-18 – Okemos Gateway LLC – 1614 West Grand River Avenue – Recreational Marijuana Retailer
 - B. PA 152 Health Care Costs
 - C. Memorandum of Understanding with Ingham County for Fire Emergency Boat Launch
 - D. Opioid Settlement Funds
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: 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
meridian.mi.us