



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
September 5, 2023 6:00 PM

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1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. 2024 Township Budget Presentation
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-August 15, 2023 Regular Township Board Meeting
  - C. Bills
  - D. Resolution in Support of National Voter Registration Month
  - E. Resolution in Support of Constitution Week
  - F. Distribution of 2023 Master Plan for outside agency comment pursuant to Public Act 33 of 2008
  - G. Request to Purchase MERS Generic Credited Service
  - H. Prescribed Burn at Lake Lansing Park North
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
  - A. 2024 Township Budget Hearing
12. ACTION ITEMS
  - A. Special Use Permit #23-011-Haslett Gallery-2119A Haslett Road-Medical Marihuana Provisioning Center
  - B. Chief of Police Appointment
13. BOARD DISCUSSION ITEMS
  - A. 2024 Township Budget
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.



A PRIME COMMUNITY  
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