



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
April 9, 2019 6:00 pm

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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. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
  - A. Communications
  - B. Minutes
    - (1) March 12, 2019 Special Meeting
    - (2) March 19, 2019 Regular Meeting
  - C. Bills
  - D. Motor Pool Equipment Purchases
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
  - A. Mixed Use Planned Unit Development #18034 (Meridian Investment) Red Cedar Manor
12. ACTION ITEMS (PINK)
  - A. Ethics Conflict of Interest Report #1
  - B. Ethics Conflict of Interest Report #2
  - C. Mixed Use Planned Unit Development #18044 (Newton Pointe LLC) Newton Park
  - D. Wetland Use Permit #18-03 (Newton Pointe LLC) Newton Park
  - E. Special Use Permit #18091 (Newton Pointe LLC) Newton Park
  - F. Time Limitations for Vending-**Introduction**
  - G. Fireworks Ordinance-**Introduction**
  - H. Grand River Avenue Public Water Main Improvement SAD #49
  - I. Kansas Road Sewer SAD #52 Reapportionment
13. BOARD DISCUSSION ITEMS (ORCHID)
  - A. Mixed Use Planned Unit Development #18034 (Meridian Investment Group LLC) Red Cedar Manor
  - B. Special Use Permit #18031 (Meridian Investment Group LLC) Red Cedar Manor
  - C. Zoning Amendment #19040 (Township Board) Senior Living Communities
  - D. Rezoning #19010 (Woda Cooper)
  - E. ELMWSA Contract Amendment
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT-PHIL DESCHAIINE

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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