



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
June 18, 2019 6:00 pm

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1. CALL MEETING TO ORDER
  2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
  3. ROLL CALL
  4. PRESENTATION
    - A. Okemos High School State Shot Put Champion-Jasmine Clerkley
    - B. Recognition of Jane Rose, Executive Director of the Meridian Historical Village
  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) June 4, 2019 Regular Meeting
      - (2) June 11, 2019 Special Meeting
    - C. Bills
    - D. Ratification of New Police Officer
    - E. Property Donation – Pinnavaia
    - F. Fireworks Permit – Celebrate Meridian
    - G. Adopt Tax Collection Requests and Agreements for 2019
    - H. Polling Location Changes
  10. QUESTIONS FOR THE ATTORNEY
  11. HEARINGS (CANARY)
    - A. Mixed Use Planned Unit Development #19024 (Village of Okemos)
    - B. Commercial Planned Unit Development #19034 (Parks)
    - C. Newton Road Sanitary Sewer Public Improvement SAD #54
  12. ACTION ITEMS (PINK)
    - A. Rezoning #19010 (Woda Cooper)-**Final Adoption**
    - B. Rezoning #19050 (Fedewa Builders)-**Introduction**
    - C. Recreational Marihuana-**Final Adoption**
    - D. Commercial Planned Unit Development #19034 (Parks)
    - E. Downtown Development Authority TIF Policies and Procedures
    - F. Newton Road Sanitary Sewer Public Improvement SAD #54 – Resolution #3
  13. BOARD DISCUSSION ITEMS (ORCHID)
    - A. Mixed Use Planned Unit Development (Village of Okemos)
    - B. Special Use Permit #19051 (Village of Okemos)
    - C. Annual Review of Meridian Township Investment Policy
  14. COMMENTS FROM THE PUBLIC
  15. OTHER MATTERS AND BOARD MEMBER COMMENTS
  16. ADJOURNMENT
  17. POSTSCRIPT-RONALD J. STYKA
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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