



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
June 18, 2024 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. 2023 Township Audit Presentation-Ali Barnes, Yeo & Yeo
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
 - (1) June 4, 2024 Special Township Board Meeting
 - (2) June 4, 2024 Regular Township Board Meeting
 - C. Bills
 - D. Planning Commission Appointment
 - E. Silverleaf Subdivision-Property Donation
 - F. Disposal of Surplus Fire Equipment
 - G. Charitable Gaming License – Constellation Cat Cafe
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
 - A. Whitehills Lakes South #1 – Streetlight SAD Public Hearing
 - B. Whitehills Lakes Subdivision #7 – Streetlight SAD Public Hearing
12. ACTION ITEMS
 - A. Recreational Marijuana License Application in Zone 3 – Marsh and Grand River Area
 - B. Acceptance of 2023 Township Audit Findings
 - C. Township Legal Services Contract
 - D. Draft Liquor License Ordinance-Introduction
 - E. Whitehills Lakes South #1 – Streetlight SAD Resolution #3
 - F. Whitehills Lakes Subdivision #7 – Streetlight SAD Resolution #3
13. BOARD DISCUSSION ITEMS
 - A. Community Survey
 - B. 2025 Township Budget Priorities
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