



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
February 19, 2019 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. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
 - A. Treasurer’s Quarterly Report-Phil Deschaine

8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Communications
 - B. Minutes-February 5, 2019 Regular Meeting
 - C. Bills
 - D. No Parking Traffic Control Order-2019-1
 - E. Board Meeting Schedule Change

10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
 - A. Sierra Ridge #2 & #3 Streetlighting-SAD 426

12. ACTION ITEMS (PINK)
 - A. Rezoning #18140 (Hitch)- **Final Adoption**
 - B. Medical Marihuana Non-Zoning Ordinance-**Introduction**
 - C. Park Commission Appointment
 - D. Resolution to Revise Poverty Exemption Application and Guidelines
 - E. Grand River Water Main Extension- SAD #49- Resolution #4

13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Rezoning #18160 (Giguere)
 - B. Rezoning #18150 (Township Board)
 - C. Sierra Ridge #2 & #3 Streetlighting-SAD 426
 - D. Village of Okemos Concept Plan

14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT-RONALD J. STYKA

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