



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
November 19, 2019 6:00 pm

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Introduction of New Full Time Firefighter/Paramedic
 - B. Haslett Study Results
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-November 5, 2019 Regular Meeting
 - C. Bills
 - D. Ratification of New Police Officer Appointment
 - E. 2020 Township Board Meeting Schedule
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - A. Trash Receptacle Ordinance-**Final Adoption**
 - B. Amendment to Truck Route Ordinance for Hamilton Road-**Final Adoption**
 - C. Update to Land Division Ordinance-**Final Adoption**
 - D. Ordinance Prohibiting Dog Sales at Pet Stores-**Introduction**
 - E. Multiple Family Zoning Ordinance Amendment
 - F. TPOAM DPW Employees Tentative Agreement
 - G. 2020 Goal Setting and 2019 Goal Review-December 12, 2019
 - H. Township Manager Annual Performance Review and Contract-December 12, 2019
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Rezoning #19060 (Okemos Land Investment LLC)
 - B. Rezoning #19070 (Fedewa Holdings)
 - C. Rezoning #19080 (Minerva Realty Capital LLC)
 - D. Tree Bank Ordinance
 - E. Township Board Retreat
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:
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