



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
October 16, 2018 6:00 pm

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Green Communities Award
 - B. 3rd Quarter Report
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS*
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Communications
 - B. Minutes-October 2, 2018 Regular Meeting
 - C. Bills
 - D. Citizen Survey Questions
 - E. Charitable Gaming License – Central Elementary Parent Teacher Organization
 - F. Charitable Gaming License – Okemos High School Choir Boosters
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - A. Rezoning #18090 (M & J Management)-**Introduction**
 - B. Rezoning #18100 (HOS Management)-**Introduction**
 - C. Rezoning #18110 (Buckley)-**Introduction**
 - D. Marsh Pointe PILOT Amendment/Property Donation
 - E. 3rd Quarter Budget Amendments
 - F. Appointments to Boards and Commissions
 - G. Downtown Development Authority Tax Increment Financing Public Noticing
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Urban Service Boundary Amendment-4450 & 4436 Van Atta Road
 - B. Section 61 Application-Malcangi
 - C. 6365 Newton Road Concept Plan
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT-BRETT DREYFUS

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