



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
December 12, 2023 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Shane Goodale Donation Recognition
 - B. Introduction of New Paramedic/Firefighters
 - C. Introduction of New Police Officers
 - D. Township Trustee Courtney Wisinski
 - E. Director Maisner Recognition
 - F. Robin Faust Recognition
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-December 5, 2023 Regular Township Board Meeting
 - C. Bills
 - D. Resolution Adopting a Fee Schedule for Ordinance No. 2023-07-Fire Protection & Emergency Services Cost Recovery
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
 - A. Meridian Township Public Safety Recruitment and Retention Program
 - B. Memorandum of Understanding-Okemos Public Schools
 - C. Election Commission Appointment
 - D. 4th Quarter Budget Amendments
 - E. Letter of Agreement with the Department of Public Works and Parks and Recreation TPOAM Union
 - F. Township Trustee Selection Process
 - G. CAMTV Emergency Purchase
 - H. Traffic Control Order for the Alderwood Drive and Silkwood Drive Intersection
13. BOARD DISCUSSION ITEMS
 - A. Resolution for Redevelopment Ready Community Recertification
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
Providing a safe and welcoming, sustainable, prime community.