



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
October 21, 2025 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
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Communications
 - B. Minutes
 - (1) October 7, 2025 Special Township Board Meeting
 - (2) October 7, 2025 Regular Township Board Meeting
 - (3) October 7, 2025 Township Board Meeting Closed Session
 - C. Bills
 - D. Contract Award for the Forest Hills Lift Station Replacement and Whitehills Lift Station Bypass
 - E. AT&T IP Flex Renewal/Upgrade Contract
10. ACTION ITEMS
11. BOARD DISCUSSION ITEMS
 - A. Township Manager Review Process
 - B. Special Use Permit #25-21 – St. Martha’s Parish and School – 1100 West Grand River – Addition to a building over 25,000 feet
 - C. Special Use Permit #25-20 – Fedewa Holdings – 4601 Dobie Road – Construct a series of buildings larger than 25,000 feet
 - D. Hagadorn Road Land Donation/Acquisition
 - E. Senior Center Update
12. COMMENTS FROM THE PUBLIC
13. OTHER MATTERS AND BOARD MEMBER COMMENTS
14. CLOSED SESSION-Motion to enter closed session under MCL 15.268(1)(h) to consult with the Township attorney regarding a confidential written legal opinion.
15. 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 Tim Dempsey, 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