



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
January 22, 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 AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
  - A. Communications
  - B. Minutes
    - (1) January 8, 2019 Special Meeting
    - (2) January 8, 2019 Regular Meeting
  - C. Bills
  - D. Georgetown #3 Streetlighting SAD #425 –Resolution #5
  - E. Georgetown #4 Streetlighting SAD #427 –Resolution #3
  - F. Sierra Ridge #2 & #3 Streetlighting SAD #426 – Resolution #4
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
  - A. Medical Marihuana Non Zoning Ordinance-**Final Adoption**
  - B. MDEQ Loan Application – Village of Okemos
  - C. Board and Commission Appointments
  - D. Supervisor Pro-Tem
13. BOARD DISCUSSION ITEMS (ORCHID)
  - A. Rezoning #18140 (Hitch)
  - B. Transportation Commission Recommendation on Local Road Millage
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. CLOSED SESSION- Review Pending Litigation
17. 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