



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
April 16, 2024 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. New Police Officer Introduction

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-April 2, 2024 Regular Township Board Meeting
 - C. Bills
 - D. 2024 Pathway Master Plan Update
 - E. Central Fire Station Expansion Architect Selection
 - F. Greater Lansing Area Regional Stormwater Program MOA
 - G. Lake Lansing Advisory Board Reappointments
 - H. Ratification of New Police Officer Appointments
 - I. Removal of Existing Streetlight 2755 Grand River
 - J. Charitable Gaming License-Hiawatha Elementary PTO

10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
 - A. Ordinance 2024-03 – Planning Commission Membership – FINAL ADOPTION
 - B. 2022 Order to Maintain Sidewalk Resolution #5
 - C. Unruh Drain Conversion- Chapter 20 to Chapter 3/4
 - D. Fire Apparatus
 - E. Policy Review Working Group
 - F. Recreational Marijuana License Applications in Zones 1 & 5

13. BOARD DISCUSSION ITEMS
 - A. Recreational Marijuana License Application in Zone 4

14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. CLOSED SESSION-Motion to go into a closed session to discuss a personnel issue under MCL 15.268(1)(a).

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
Providing a safe and welcoming, sustainable, prime community.

A PRIME COMMUNITY
meridian.mi.us