



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
January 8, 2019 6:00 pm

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

 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) December 4, 2018 Regular Meeting
 - (2) December 10, 2018 Special Meeting
 - (3) December 11, 2018 Regular Meeting
 - C. Bills

 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 - A. Georgetown #3 Streetlighting SAD #425 (Resolution #4 Hearing)
 - B. Georgetown #4 Streetlighting SAD #427 (Resolution #2 Hearing)

 12. ACTION ITEMS (PINK)
 - A. Medical Marihuana Non Zoning Ordinance-**Introduction**
 - B. Board and Commission Appointments
 - C. Annual Performance Review Township Manager
 - D. Sierra Ridge #2 & #3 Streetlighting SAD #426 – Resolution #3
 - E. 2019 Goals-Action Plan
 - F. 2019 Wage Schedule Adjustments

 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Georgetown #3 Streetlighting SAD #425
 - B. Georgetown #4 Streetlighting SAD #427

 14. COMMENTS FROM THE PUBLIC
 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
 16. ADJOURNMENT
 17. POSTSCRIPT-PHIL DESCHAINE
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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