



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
November 6, 2025 6:00 PM

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1. CALL MEETING TO ORDER
  2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
  3. ROLL CALL
  4. PRESENTATION
    - A. Volunteers of the Year-Missy and Dave Foran
    - B. Pancake Breakfast Check Presentation
    - C. Introduction of New Police Officer-Jordan Tuttle
  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 21, 2025 Regular Township Board Meeting
      - (2) October 21, 2025 Township Board Meeting Closed Session
    - C. Bills
    - D. 2026 Board Meeting Schedule
    - E. Treasurer's Quarterly Report
    - F. Brightline IT - Hewlett Packard Enterprise Care Contract Renewal
    - G. Brightline IT - Palo Alto Care Contract Renewal
    - H. Brightline IT - QuickHelp & Keeper Contract Renewal
    - I. GoTo Technologies USA Contract Update
    - J. Placement of Delinquent Special Assessments, Delinquent Utilities, Delinquent False Alarms, Unpaid Lot Mowing/Code Violations and Misc. Fees on the Winter Tax Roll for 2025
  10. ACTION ITEMS
    - A. Special Use Permit #25-21 – St. Martha's Parish and School – 1100 West Grand River – Addition to a building over 25,000 feet
    - B. Special Use Permit #25-20 – Fedewa Holdings – 4601 Dobie Road – Construct a series of buildings larger than 25,000 feet
    - C. 3<sup>rd</sup> Quarter Budget Amendments
    - D. Public Act 152 Annual Healthcare Exemption Option
  11. BOARD DISCUSSION ITEMS
    - A. Township Manager Review Process
  12. COMMENTS FROM THE PUBLIC
  13. OTHER MATTERS AND BOARD MEMBER COMMENTS
  14. ADJOURNMENT
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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 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  
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