



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – SPECIAL MEETING - STUDY SESSION
June 30, 2021 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. APPROVAL OF AGENDA
7. BOARD DISCUSSION ITEMS
 - A. Review of 2021 Action Plan
 - (1) COVID-19 Update
 - (2) Sustainability Plan
 - (3) Diversity, Equity and Inclusion Plan
 - (4) Redevelopment of Downtown Haslett and Okemos
 - (5) Local Road Program
 - (6) Broadband
 - (7) MSU to Lake Lansing Pathway/Pathway Master Plan
 - (8) New Township/Community Signage
 - (9) Website Improvements
 - (10) Pension
 - B. Department Reports
 - (1) Human Resources
 - (2) Finance
 - (3) Parks & Recreation
 - (4) Public Works & Engineering
 - (5) Information Technology
 - (6) Community Planning & Development
 - (7) Economic Development
 - (8) Assessing
 - (9) Communications/HOMTV
 - (10) Police
 - (11) Fire
 - (12) Administration
8. COMMENTS FROM THE PUBLIC
9. OTHER MATTERS AND BOARD MEMBER COMMENTS
10. 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



2021 GOALS ACTION PLAN WORK GROUP ASSIGNMENTS

***Work Group Lead**

A. Maintain unparalleled customer service and public safety throughout the Global COVID-19 Pandemic. Be mindful of the struggle facing our Meridian business community during COVID-19, develop and implement creative programs to assist our partners.

***Frank**, M-Team, Supervisor Styka, Treasurer Deschaine, Trustee Wisinski

B. Continue progress on the Meridian Township Sustainability Plan goal of 100% renewable energy use for Township facilities by 2035 by installing an additional 120kW of photovoltaic panels on Township property. Upon installation of the additional 120 kW panels in 2021, we will be at 60% of the required 300kW needed in combination with energy efficiency measures and renewable energy provider purchases to meet the 100% goal.

***Derek**, Leroy, Tim, Supervisor Styka, Trustee Opsommer, Trustee Wisinski

C. Develop a Diversity, Equity and Inclusion Plan with specific goals and objectives.

***Abby**, Frank, Derek, Ken, Trustee Wisinski, Trustee Jackson, Trustee Opsommer

D. Culminate our decade long effort to redevelop Downtown Okemos and Haslett with vertical construction.

***Amber**, Frank, Derek, Tim, Supervisor Styka, Trustee Opsommer, Trustee Jackson

E. Implement the second year of our Local Road Enhancement Program by improving a minimum of 15 miles of local roads.

***Derek**, Frank



2021 GOALS ACTION PLAN WORK GROUP ASSIGNMENTS

***Work Group Lead**

F. Develop a comprehensive plan to facilitate access to affordable Broadband across the entire Township.

***Derek**, Brandie, Tim, Supervisor Styka, Clerk Guthrie, Trustee Jackson

G. Complete Phase 1 and 2 of the MSU to Lake Lansing Pathway and review the Pathway Master Plan.

***Derek**, Tim, LuAnn, Clerk Guthrie, Treasurer Deschaine, Trustee Opsommer

H. Further our branding efforts with the addition of new “Welcome to Meridian Township” signage.

***Derek**, Brandie, LuAnn, Amber, Treasurer Deschaine, Trustee Jackson, Trustee Sundland

I. Work with Granicus to upgrade the design of our Meridian Township website to improve functionality, as well as, give a new look and experience to site visitors.

***Brandie**, Andrea, Stephen, Clerk Guthrie, Trustee Sundland

J. Fulfill our promises made to voters in 2017 by allocating enhanced pension payments to MERS and maintaining 73 emergency responders.

***Miriam**, Ken, Mike, Treasurer Deschaine, Clerk Guthrie, Trustee Sundland