



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
May 21, 2019 6:00 pm

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. Meijer Check Presentation
 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-May 9, 2019 Regular Meeting
 - C. Bills
 - D. Treasurer's Quarterly Report-Phil Deschaine
 - E. Ratification of New Full-Time Paramedic/Firefighter Appointment
 - F. Ratification of New Police Officer Appointment
 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 12. ACTION ITEMS (PINK)
 - A. Future of 2012 .25 Mill Local Road Millage
 - B. Medical Marihuana Non-Zoning Ordinance-**Final Adoption**
 - C. Zoning Amendment #19030 (Township Board) Medical Marihuana-**Final Adoption**
 - D. Rezoning #19020 (Township Board) Martinus Street-**Final Adoption**
 - E. Zoning Amendment #19040 (Township Board) Senior Living Communities-**Final Adoption**
 - F. 2018 International Fire Code with Township Amendments-**Final Adoption**
 - G. Mixed Use Planned Unit Development #18034 (Meridian Investment Group LLC) Red Cedar Manor
 - H. Special Use Permit #18031 (Meridian Investment Group LLC) Red Cedar Manor
 - I. 1st Quarter Budget Amendments
 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Rezoning #19010 (Woda Cooper)
 - B. Rezoning #19050 (Fedewa Builders)
 - C. Electronic Board Packets
 - D. Recreational Marihuana
 - E. Whitehills Lakes #7 Streetlighting SAD
 - F. BWL Board of Commissioners Appointment
 14. COMMENTS FROM THE PUBLIC
 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
 16. ADJOURNMENT
 17. POSTSCRIPT-PATRICIA HERRING JACKSON
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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