



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
May 1, 2018 6:00 pm

1. CALL MEETING TO ORDER*
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Capital Area District Library-Sandy Drake
 - B. CATA Presentation-Brad Funkhouser and Andrew Brieschke
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-April 17, 2018 Regular Meeting
 - C. Bills
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - A. Amendment to the Rental Registration Ordinance-**Final Adoption**
 - B. Zoning Amendment #18020 (Downtown Okemos and Downtown Haslett)-**Introduction**
 - C. Rezoning #18030 (Haslett Holding, LLC)-**Introduction**
 - D. Legal Services Contract
 - E. CATA Redi-Ride Agreement
 - F. Towner Rd./I-69BL Water Main Capital Charge
 - G. Redevelopment Ready Communities Program Resolution
 - H. Burcham Hills Community Economic Development Corporation Bonds Resolution
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Solar Panel Project
 - B. Extension of Special Use Permit # 16051 (New Hope Church) 2170 Saginaw
14. COMMENTS FROM THE PUBLIC*
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT-DAN OPSOMMER

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