



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
December 17, 2024 6:00 PM

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1. CALL MEETING TO ORDER
  2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
  3. ROLL CALL
  4. PRESENTATION
    - A. Introduction of New Police Officers- Sara Hanson and Taylor Berman
  5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
  6. INTERIM TOWNSHIP MANAGER REPORT
  7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
  8. APPROVAL OF AGENDA
  9. CONSENT AGENDA
    - A. Communications
    - B. Minutes
      - (1) November 26, 2024 Closed Session Minutes
      - (2) December 3, 2024 Special Township Board Meeting
      - (3) December 3, 2024 Regular Township Board Meeting
    - C. Bills
    - D. Construction Contract between MDOT and Meridian Township for the M-43 Bridge Project
    - E. Disposal of Surplus Vehicle
    - F. Planning Commission Appointment
    - G. Board of Review Appointment
    - H. 2025 Non-Union Wage Schedule
  10. QUESTIONS FOR THE ATTORNEY
  11. HEARINGS
  12. ACTION ITEMS
    - A. Township Manager Interview/Hiring
    - B. Text Amendment 2024-19-RN-Village of Nemoka Update-Introduction
    - C. 4<sup>th</sup> Quarter Budget Amendments
  13. BOARD DISCUSSION ITEMS
    - A. Fire Code Update
    - B. I Heart Mac N Cheese Class C Liquor License
    - C. Youth Commission Establishment
    - D. Supervisor Pro-Tem Appointment
    - E. Board 2025 Goals
  14. COMMENTS FROM THE PUBLIC
  15. OTHER MATTERS AND BOARD MEMBER COMMENTS
  16. CLOSED SESSION- Meridian Twp v West Shore Fire litigation Proposed Motion: I move to enter closed session to discuss trial or settlement strategy regarding the Ingham County circuit court case Meridian Township v West Shore Inc, with legal counsel, pursuant to Sections 8(e) and 8(h) of the OMA.
  17. 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: Interim Township Manager Tim Schmitt, 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

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A PRIME COMMUNITY  
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