



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
August 8, 2024 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Introduction of Sergeant Adam Slavick

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-July 23, 2024 Regular Township Board Meeting
 - C. Bills
 - D. Charitable Gaming License – Santa’s First Responders
 - E. Appointment to Tri-County Regional Planning Commission
 - F. Appointment to Environmental Commission
 - G. Treasurer’s Investment Report for 2nd Quarter of 2024

10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
 - A. Whitehills Lakes South #1 Public Streetlighting Improvement Special Assessment District #428 – Public Hearing

12. ACTION ITEMS
 - A. Special Use Permit #24-09 – SANDDS Meridian LLC- 3520 Okemos Road – Recreational Marijuana Retailer
 - B. Community and Senior Center Millage
 - C. Ordinance 2024-05 – Liquor License Regulations Update – **Final Adoption**
 - D. Text Amendment #2024-04 – Local Prosecution of Marijuana Violations Ordinance- **Introduction**
 - E. Ordinance 2024-07 – Rezone Two Parcels at 350 Haslett Road and the Adjacent Vacant Parcel from RR, Rural Residential, to RA, Single-Family Residential-**Introduction**
 - F. Selection of Firm for Township Manager Search

13. BOARD DISCUSSION ITEMS
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. 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: 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

Providing a safe and welcoming, sustainable, prime community.



A PRIME COMMUNITY
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