



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
February 21, 2023 6:00 PM

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. MOMENT OF SILENCE & REFLECTION-MICHIGAN STATE UNIVERSITY
 4. TRIBUTE TO MSU-SHADOWS
 5. ROLL CALL
 6. PRESENTATION
 - A. Meridian Township’s Response to MSU
 - B. Introduction of Two New Full-Time EMT/Firefighters
 - C. MSU to Lake Lansing Trail Update
 - D. Township Diversity, Equity, and Inclusion Plan Update
 - E. 2022 Meridian Township Annual Report
 7. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
 8. TOWNSHIP MANAGER REPORT
 9. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
 10. APPROVAL OF AGENDA
 11. CONSENT AGENDA
 - A. Communications
 - B. Minutes-February 7, 2023 Regular Township Board Meeting
 - C. Bills
 - D. Authorize Letter to FAA-American Airlines (LAN)
 12. QUESTIONS FOR THE ATTORNEY
 13. HEARINGS
 - A. Haslett Village Square Commercial Rehabilitation Exemption Application
 14. ACTION ITEMS
 - A. Ordinance 2023-01 – Rezone 1642 Lake Court – RB to RCC, with a Conditional Rezoning Agreement-Introduction
 - B. Resolution to Call for Legislative Action on Gun Violence Prevention
 - C. Wage Adjustment & Contract Extension Consideration-Meridian Township Fire Fighters Association
 - D. Wage Adjustment & Contract Extension Consideration-Police Officers Association of Michigan
 - E. Wage Adjustment & Contract Extension Consideration-Meridian Township Police Supervisory Unit
 - F. Redesignation of American Rescue Plan (ARP) Funding
 15. BOARD DISCUSSION ITEMS
 - A. Recreational Marihuana Ordinances
 - B. Haslett Village Square Commercial Rehabilitation Exemption Application
 - C. BWL Board of Commissioners Appointment
 - D. March 7 Village of Okemos Community Conversation Cancelation
 16. COMMENTS FROM THE PUBLIC
 17. OTHER MATTERS AND BOARD MEMBER COMMENTS
 18. 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
Providing a safe and welcoming, sustainable, prime community.