



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
June 2, 2020 6:00 pm

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. 2019 Audit-Yeo & Yeo
 - B. Coronavirus Task Force Update
 - C. Meridian EDC Small Business Relief Grant Program Update
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 19, 2020 Virtual Regular Meeting
 - C. Bills
 - D. Ratification of New Police Officer Appointment
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - A. Mixed Use Planned Unit Development #19034 (Hudson Senior Living)
 - B. Special Use Permit #19181 (Hudson Senior Living) Pine Village
 - C. Acceptance of 2019 Audit Findings
 - D. 2020 1st Quarter Budget Amendments
 - E. National Gun Violence Awareness Day Resolution
 - F. COVID-19 Workplace Preparedness Plan
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Meridian Cares Pandemic Support
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:
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