



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
September 3, 2019 6:00 pm

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. Lifesaving Recognition
 - B. Okemos Solar Car Competition
 - C. 2020 Township Budget Presentation
 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-August 8, 2019 Regular Meeting
 - C. Bills
 - D. Quarterly Treasurer's Report
 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 - A. 2020 Township Budget
 12. ACTION ITEMS (PINK)
 - A. Amendment to Chapter 66 Tax Exemption – PILOT Introduction
 - B. Bond Authorizing Resolution
 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Special Use Permit #19121 Woodward Way
 - B. 2020 Township Budget
 - C. Franchise and PEG Fees
 - D. Tentative Preliminary Plat #19012 (Giguere Homes)
 14. COMMENTS FROM THE PUBLIC
 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
 16. CLOSED SESSION
 - A. Consider a Confidential Written Legal Opinion Regarding an Employment Severance Agreement
 - B. Strategy Session/Update Concerning the Negotiation of Pending Collective Bargaining Agreements
 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:
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