



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
April 2, 2024 6:00 PM

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1. CALL MEETING TO ORDER
  2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
  3. ROLL CALL
  4. PRESENTATION
    - A. New Police Officer Introductions
  
  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-
      - (1) March 17, 2024 Special Township Board Meeting
      - (2) March 19, 2024 Regular Township Board Meeting
      - (3) March 26, 2024 Joint Township Board and Commission Meeting
    - C. Bills
    - D. Disposal of Surplus Equipment
    - E. Public Participation Plan Amendment
    - F. Reschedule a Public Hearing for May 9th -Recreational Marijuana License Applications in Zone 3
  
  10. QUESTIONS FOR THE ATTORNEY
  11. HEARINGS
    - A. 2022 Order to Maintain Sidewalk Resolution #4 - Public Hearing
    - B. Recreational Marijuana License Applications in Zones 1, 4, & 5
  
  12. ACTION ITEMS
    - A. Unruh Drain Conversion – Chapter 20 to Chapter ¾
    - B. MSP Emergency Management and Homeland Security Division Section 19 Resolution
    - C. Ordinance 2024-03 – Planning Commission Membership – INTRODUCTION
  
  13. BOARD DISCUSSION ITEMS
    - A. Recreational Marijuana License Applications in Zones 1, 4, & 5
    - B. 2024 Pathway Master Plan Update
    - C. Central Fire Station Expansion Architect Selection
    - D. Greater Lansing Area Regional Stormwater Program MOA
    - E. Fire Apparatus
    - F. Policy Review Working Group
  
  14. COMMENTS FROM THE PUBLIC
  15. OTHER MATTERS AND BOARD MEMBER COMMENTS
  16. 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  
Providing a safe and welcoming, sustainable, prime community.