



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
March 7, 2023 6:00 PM

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1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. 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
    - (1) February 21, 2023 Regular Township Board Meeting
    - (2) February 28, 2023 Special Township Board Meeting
  - C. Bills
  - D. Celebrate Meridian Liquor License Application
  - E. Celebrate Meridian Outdoor Gathering Permit
  - F. Meridian Pride Event Liquor License Application
  - G. Township Board Regular Meeting Change-Local Schools & Governments
  - H. Resolution in Support of Meridian Pride Event-DEI Committee
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
  - A. Ordinance 2023-01 – Rezone 1642 Lake Court – RB to RCC, with a Conditional Rezoning Agreement-Final Adoption
  - B. Haslett Village Square Commercial Rehabilitation Exemption Application
  - C. Findings of the Local Compensation Commission (LOCC)
  - D. Building Lease-242 Church
  - E. Firefighter Contract 2023-2026
  - F. Community Conversation-Village of Okemos
  - G. Stryker ALS 360 Program
  - H. Resolution Celebrating Women's History Month
13. BOARD DISCUSSION ITEMS
  - A. Okemos Schools Delegation of Authority for Building Permitting and Inspections
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.