



## AGENDA

### CHARTER TOWNSHIP OF MERIDIAN TOWNSHIP BOARD – VIRTUAL MEETING

June 15, 2021 6:00 PM

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1. CALL MEETING TO ORDER
  2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
  3. ROLL CALL
  4. PRESENTATION
    - A. MERS, Retiree Health Care and Township Pension Fund 2020 Valuation Reports
  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) May 18, 2021 Virtual Regular Board Meeting
      - (2) June 1, 2021 Virtual Regular Board Meeting
    - C. Bills
    - D. Pathway Master Plan 5-year Update- Set Public Hearing
    - E. Set a Date for Board Study Session-June 30, 2021
    - F. Change Regular Board Meeting Date of August 5, 2021
    - G. Charitable Gaming License-Ebersole Foundation
  10. QUESTIONS FOR THE ATTORNEY
  11. HEARINGS (CANARY)
  12. ACTION ITEMS (PINK)
    - A. Rezoning #21020 (Martin Investment Properties, Inc.) rezone approximately six acres on the north side of Jolly Road and east of Kansas Road from I (Industrial) and RA (Single Family-Medium Density) to PO (Professional and Office) –**Final Adoption**
    - B. Resolution in Recognition and Celebration of Juneteenth
    - C. Resolution for a Traffic Speed Study
    - D. Lake Lansing Advisory Committee Appointment
    - E. Review of Meridian Township Investment Policy
    - F. Amtrak Corridor Development Program Resolution
  13. BOARD DISCUSSION ITEMS (ORCHID)
    - A. Rezoning #21040 (Okemos IL-AL Investors, LLC) rezone approximately 9.07 acres located at 1510 and 1560 Grand River Avenue from C-2 (Commercial) to RA (Single Family-Medium Density)
    - B. Downtown Development Authority Loan Forgiveness
    - C. Citizen’s Survey Draft
  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 (VIRTUAL MEETING)

Providing a safe and welcoming, sustainable, prime community.

