



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
October 1, 2024 6:00 PM

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1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. Introduction of New Police Officer-James Spencer
  - B. 2024 Community Survey Results-William Saintarmour, Cobalt Community Research
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
6. INTERIM TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
  - A. Communications
  - B. Minutes-September 17, 2024 Regular Township Board Meeting
  - C. Bills
  - D. Setting Hours for Trick-or-Treating
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
  - A. ARPA Funding Reallocation
  - B. 3<sup>rd</sup> Quarter Budget Amendments
  - C. Resolution to Authorize Issuance of General Obligation Unlimited Tax Bonds, Series 2024
  - D. Transportation Commission Dissolution
  - E. Police Department Contract with Michigan State University
  - F. Township Manager Search Process
  - G. USBGN Proposal to Change the Name of Lake Lansing to Pine Lake
13. BOARD DISCUSSION ITEMS
  - A. Community Survey Results
  - B. Williamstown Township Police Agreement
  - C. Amendment to Interim Township Manager Contract
  - D. Memorandum of Understanding with Okemos Public Schools for Meridian Senior Center
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: Interim Township Manager Tim Schmitt, 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.

A PRIME COMMUNITY  
meridian.mi.us