



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
July 21, 2020 6:00 pm

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. Introduction of New Police Officers- Jordan Kuhn and Travis Quimby

 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-July 7, 2020 Virtual Regular Meeting
 - C. Bills
 - D. Groundwater Management Board Second Alternate

 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 12. ACTION ITEMS (PINK)
 - A. Environmental Commission Appointment
 - B. Ratification of Meridian Township Firefighters Association Labor Agreement 2020-2024
 - C. Nemoka Drain Roadwork Intergovernmental Agreement

 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Meridian Township Diversity, Equity, and Inclusion Plan
 - B. Land Preservation Millage Renewal
 - C. EMS-Fire Department Millage Renewal
 - D. Police Department Millage Renewal

 14. COMMENTS FROM THE PUBLIC
 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
 16. CLOSED SESSION- To consider material exempt from discussion or disclosure by state or federal statute, specifically to discuss a legal memo subject to attorney-client privilege from Twp Prosecutor Cullen Harkness, regarding status of Meridian Twp v EMachines et al, and Daniel White.

 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