



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
July 9, 2019 6:00 pm

---

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. Recognition-242 Church
  - B. Introduction of New Police Officer-David Reinke
  - C. 2018 Annual Actuarial Valuation Report-MERS
  
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-June 18, 2019 Regular Meeting
  - C. Bills
  
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
  - A. Whitehills Lakes #7 Public Streetlighting Improvement S.A.D. #428
  
12. ACTION ITEMS (PINK)
  - A. Rezoning #19050 (Fedewa Builders)-**Final Adoption**
  - B. Recreational Marihuana-**Final Adoption**
  - C. Mixed Use Planned Unit Development #19024 (Village of Okemos)
  - D. Special Use Permit #19051 (Village of Okemos)
  - E. Annual Review of Meridian Township Investment Policy
  - F. 2018 Downtown Development Authority Annual Report
  
13. BOARD DISCUSSION ITEMS (ORCHID)
  - A. Whitehills Lakes #7 Public Streetlighting Improvement S.A.D. #428
  
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT-KATHY ANN SUNDLAND

---

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