



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
July 9, 2024 6:00 PM

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1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. 2024 Green Grants
  
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-June 18, 2024 Regular Township Board Meeting
  - C. Bills
  - D. Memorandum of Understanding Between Meridian Township and Ingham County for Sanitary Sewer Projects at the Lake Lansing Boat Launch
  - E. REVISED Friends of Historic Meridian-Beer in the Barn Liquor License
  - F. Environmental Commission Appointment
  - G. Ratification of New Full Time EMT/Firefighter Appointments
  - H. Outdoor Gathering Permit- High Caliber Karting 2024 Meridian Motorfest
    - I. Whitehills Lakes South #1 Public Streetlighting Improvement Special Assessment District #428 – Resolution #4
  - J. Township Board Liaison Appointment to Land Preservation Advisory Board
  
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
  - A. Community Survey
  - B. Whitehills Lakes Subdivision #7 – Streetlight SAD Resolution 3
  - C. 2<sup>nd</sup> Quarter Budget Amendments
  
13. BOARD DISCUSSION ITEMS
  - A. Fire Truck Financing
  
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