



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
September 15, 2020 6:00 pm

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1. CALL MEETING TO ORDER
  2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
  3. ROLL CALL
  4. PRESENTATION
    - A. John Veenstra Memorial-LINC
    - B. 2021 Township Recommended Budget Presentation
  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-September 1, 2020 Virtual Regular Meeting
    - C. Bills
    - D. Approval to Opt-in to Ingham County Absent Voter Counting Board
  10. QUESTIONS FOR THE ATTORNEY
  11. HEARINGS (CANARY)
    - A. Pine Village Brownfield Plan
    - B. Planned Unit Development #20014 (Okemos Land Investment LLC) Silverleaf
    - C. 2021 Recommended Budget
  12. ACTION ITEMS (PINK)
    - A. Coal Tar Sealant Ordinance-**Final Adoption**
    - B. Special Use Permit #20021 (Andev Group) Construct a Building Greater than 25,000 Square Feet
    - C. Tentative Preliminary Plat #19012 (Giguere Homes) Sanctuary III extension
    - D. Contract Amendment-Township Manager Employment Agreement
  13. BOARD DISCUSSION ITEMS (ORCHID)
    - A. Pine Village Brownfield Plan
    - B. Planned Unit Development #20014 (Okemos Land Investment LLC) Silverleaf
    - C. 2021 Recommended Budget
    - D. Enhanced Deer Management Plan
  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