



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
May 8, 2025 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
5. TOWNSHIP MANAGER REPORT
6. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
7. APPROVAL OF AGENDA
8. CONSENT AGENDA
 - A. Communications
 - B. Minutes
 - (1) April 12, 2025 Special Township Board Meeting
 - (2) April 15, 2025 Regular Township Board Meeting
 - (3) April 29, 2025 Joint Meeting with Local Governments & Schools
 - (4) April 29, 2025 Closed Session
 - C. Bills
 - D. Disposal of Surplus Equipment and Vehicle
 - E. Authorization for Change in Consumers Energy Standard Lighting Contract Form 547
 - F. Economic Development Corporation Appointment
9. ACTION ITEMS
 - A. Brownfield/Housing TIF Program and Procedures Amendment
 - B. Senior/Community Center
10. BOARD DISCUSSION ITEMS
 - A. Meridian Historical Village Memorandum of Understanding
 - B. Fire Engine Sale
11. COMMENTS FROM THE PUBLIC
12. OTHER MATTERS AND BOARD MEMBER COMMENTS
13. ADJOURNMENT

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 Tim Dempsey, 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