



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
December 2, 2025 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. 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
 - (1) November 13, 2025 Listening Session
 - (2) November 18, 2025 Regular Township Board Meeting
 - C. Bills
 - D. Non-Union Wage Schedule
 - E. Disposal of Surplus Equipment
 - F. Set a Public Hearing for the Haslett Village Square Brownfield Plan Amendment #2
 - G. American House Pathway Site Contract Award
 - H. American House Pathway Sheet Pile and Boardwalk Contract Award
 - I. 2026 Local Road Program Preventative Maintenance Contract Award
 - J. 2025 Grounds Maintenance Contract Award
 - K. 2025 Order to Maintain Sidewalk Resolution #4-Set Public Hearing for January 20, 2026
10. HEARING
 - A. Authentix Central Park Project
11. ACTION ITEMS
 - A. Hagadorn Road Land Donation/Acquisition
12. BOARD DISCUSSION ITEMS
 - A. Authentix Central Park Project
 - B. Haslett Road Corridor Study Proposal
13. COMMENTS FROM THE PUBLIC
14. OTHER MATTERS AND BOARD MEMBER COMMENTS
15. 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