



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
December 11, 2018 6:00 pm

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. MEDC/Patronicity Community Places Grant Program-Marketplace on the Green
 - B. 2019 Township Goals-Action Plan Presentation
 5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS*
 6. TOWNSHIP MANAGER REPORT
 7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS
 8. APPROVAL OF AGENDA
 9. CONSENT AGENDA
 - A. Communications
 - B. Minutes-December 4, 2018 Regular Meeting
(Minutes will be Approved at the January 8, 2018 Township Board Meeting)
 - C. Bills
 - D. Non-Union Wage Schedule
 - E. Ratification of New Police Officer
 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 - A. Copper Creek Planned Unit Development
 - B. Sierra Ridge #2 & #3 Streetlighting SAD #426
 12. ACTION ITEMS (PINK)
 - A. Medical Marihuana Zoning Ordinance
 - B. Senior Housing Zoning Amendment
 - C. Property and Liability Insurance Contract
 - D. 4th Quarter Budget Amendments
 - E. Board and Commission Appointments
 - F. Investigative Services Agreement
 - G. Annual Performance Review Township Manager
 - H. Township Manager Contract Extension
 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Copper Creek Planned Unit Development
 - B. Medical Marihuana Non Zoning Ordinance
 - C. Sierra Ridge #2 & #3 Streetlighting SAD #426 – Resolution #3
 - D. 2019 Goals-Action Plan
 14. COMMENTS FROM THE PUBLIC
 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
 16. ADJOURNMENT
 17. POSTSCRIPT-KATHY ANN SUNDLAND
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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