



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
February 20, 2024 6:00 PM

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1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. Tribute to Former Police Chief Dave Hall
  - B. Lifesaving Award
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-February 6, 2024 Regular Township Board Meeting
  - C. Bills
  - D. Disposal of Surplus Equipment
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
  - A. Ordinance 2024-02 – Rezone 5681 Shaw Street from PO, Professional and Office, to RC, Multiple-Family Residential-Introduction
  - B. Ronald J. Styka Memorial Pathway
  - C. Township Board Liaison Appointments
  - D. Board of Review Appointment
  - E. Resolution to Support Incentives for Municipal Employees to work Elections
13. BOARD DISCUSSION ITEMS
  - A. Assistance to Firefighters Regional Grant Memorandum of Understanding
  - B. Special Use Permit – 24-002 – Okemos Gateway LLC, 1614 and 1622 W Grand River Avenue – Building greater than 25,000 square feet
  - C. Resolution in Support of Meridian Township’s State Budget Request for Fiscal Year 24-25
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  
Providing a safe and welcoming, sustainable, prime community.