



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
December 5, 2023 6:00 PM

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1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. Recognition-Gayelord Mankowski, Santa’s First Responders
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-November 21, 2023 Regular Township Board Meeting
  - C. Bills
  - D. Ratification of New Paramedic/Firefighter Appointments
  - E. Ratification of New Police Officer Appointments
  - F. M.A.C. Legends Indoor Golf LLC 1982 W Grand River Liquor License Application Suite 80310
  - G. Township’s Annual Goal Setting Meeting
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
  - A. Ordinance 2023-07-Fire Protection and Emergency Services Cost Recovery Ordinance Update-Final Adoption
  - B. Ordinance 2023-06 – Rezone 5010 Park Lake Road and Adjacent Vacant Property – RA to RD, with a Conditional Rezoning Agreement
  - C. Ordinance 2023-08 – CV, Conservancy District Updates-Introduction
  - D. Paid Parental Leave Policy
  - E. Marshall Park Playground Enhancements
13. BOARD DISCUSSION ITEMS
  - A. Meridian Township Public Safety Recruitment and Retention Program
  - B. Memorandum of Understanding-Okemos Public Schools
  - C. Letter of Agreement with the Department of Public Works and Parks and Recreation TPOAM Union
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.