



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
February 3, 2026 6:00 PM

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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-January 20, 2026 Regular Township Board Meeting
  - C. Bills
  - D. Pedestrian-Bicycle Pathway Maintenance Contract Award
  - E. Black History Month Resolution
  - F. Acceptance of 2025 Planning Commission Annual Report
  - G. 2026 Concrete Repair Contract Award
  - H. Economic Development Corporation Appointment
  - I. Michigan Townships Association Principles of Governance
10. HEARING
  - A. Village of Okemos Brownfield Plan Termination
11. BOARD ACTION ITEMS
  - A. Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430– Resolution #1 & #2
  - B. Sierra Ridge #4 Public Streetlighting Improvement Special Assessment District #431 – Resolution #1 & #2
12. BOARD DISCUSSION ITEMS
  - A. Village of Okemos Brownfield Plan Termination
  - B. ITC Oneida-Sabine Lake Electric Transmission Line Proposed Routes
13. COMMENTS FROM THE PUBLIC
14. OTHER MATTERS AND BOARD MEMBER COMMENTS
15. CLOSED SESSION-Motion to enter closed session pursuant to MCL 15.268(h) for the purpose of discussing a confidential legal opinion regarding the pending Meridian Township v. West Shore Fire Inc. litigation with the Township attorney.
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 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

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