



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
March 5, 2024 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Introduction of New Police Officers
 - B. Prime Meridian Magazine
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 20, 2024 Regular Township Board Meeting
 - C. Bills
 - D. Township Mileage Reimbursement
 - E. Ratification of New Police Officer Appointments
 - F. Posthumous Tribute to Terry Carroll
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
 - A. Ordinance 2024-02 – Rezone 5681 Shaw Street from PO, Professional and Office, to RN, Village of Nemoka Mixed Residential -Final Adoption
 - B. Special Use Permit – 24-002 – Okemos Gateway LLC, 1614 and 1622 W Grand River Avenue – Building greater than 25,000 square feet
 - C. 2022 Order to Maintain Sidewalk Resolution #4 - Set Public Hearing for April 2, 2024
 - D. Set Date for Special Meeting to Hold a Closed Session
13. BOARD DISCUSSION ITEMS
 - A. Consulting Agreement One Month Extension-Maisner
 - B. Federal Funding Request
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. CLOSED SESSION-move the Township Board enter closed session under OMA Section 8(1)(h) to consult with the Township attorney regarding a written legal opinion concerning a vendor's breach of contract.
17. 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 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.

A PRIME COMMUNITY
meridian.mi.us