



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
April 25, 2023 5:30 PM

1. CALL MEETING TO ORDER
2. CLOSED SESSION- Motion to go into a closed session to discuss pending litigation with Township Attorney under MCL 15.268(1)(e). Successful entry into closed session will require a roll call vote.

3. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
4. ROLL CALL
5. PRESENTATIONS
 - A. Capital Area District Library Annual Report
 - B. 2023 Local Road Program
 - C. Quarterly Township Financial Report

6. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
7. TOWNSHIP MANAGER REPORT
8. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
9. APPROVAL OF AGENDA
10. CONSENT AGENDA
 - A. Communications
 - B. Minutes-April 4, 2023 Regular Township Board Meeting
 - C. Bills
 - D. 1st Quarter 2023 Investment Report

11. QUESTIONS FOR THE ATTORNEY
12. HEARINGS
13. ACTION ITEMS
 - A. Ordinance 2022-16-Sign Ordinance Update-Final Adoption
 - B. Ordinance 2023-04 – Rezone 5677 Cade Street – PO to RB-Introduction
 - C. 1st Quarter Budget Amendments
 - D. 2022 Downtown Development Authority Annual Report
 - E. Lake Lansing Advisory Committee Appointments
 - F. Section 61 Application-Land Preservation
 - G. Pension Legislation-Request to Legislature/Governor

14. BOARD DISCUSSION ITEMS
 - A. School Resource Officer-Haslett Public Schools
 - B. Meeting Facilitation Training
 - C. Resolution to Support Anonymous Gun Drop Off Resolution

15. COMMENTS FROM THE PUBLIC
16. OTHER MATTERS AND BOARD MEMBER COMMENTS
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.