



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
April 15, 2025 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-April 3, 2025 Regular Township Board Meeting
  - C. Bills
  - D. Celebrate Meridian and Meridian Pride Outdoor Gathering Permits
  - E. Meridian Pride Liquor License
  - F. Resolution in Support of Frontline Workers
  - G. Communications Commission Appointment
  - H. Planning Commission Appointment
  - I. Treasurer’s Quarterly Report
  - J. Addendum to Sewer Contract and Agreement of January 17, 1961
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
  - A. Special Use Permit #25-03 – Okemos Land Investments– 4360 South Hagadorn Road  
–Recreational Marijuana Retailer
  - B. 1<sup>st</sup> Quarter Budget Amendments
13. BOARD DISCUSSION ITEMS
  - A. Joint Board and Local Government/Schools Meeting Topics
  - B. Senior/Community Center
  - C. Personnel Policy Update
  - D. Brownfield/Housing TIF Program and Procedures Amendment
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 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

Providing a safe and welcoming, sustainable, prime community.

A PRIME COMMUNITY  
meridian.mi.us