



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
August 19, 2025 6:00 PM

---

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. Val Lafferty, Food Rescue US – Lansing Communities
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-July 22, 2025 Closed Session
  - C. Minutes-August 7, 2025 Regular Township Board Meeting
  - D. Bills
  - E. Resolution of Support for Food Rescue US - Lansing Communities
  - F. Participation Form for the Purdue Direct Settlement (Opioids Settlement)
  - G. ImageTrend (Fire RMS) Contract
  - H. Planned Unit Development #25-012 – 3560 Hulett Road – Giguere Homes – Reschedule Public Hearing
  - I. Resolution for Charitable Gaming License – Fastpitch Softball Club of Haslett, Inc.
10. ACTION ITEMS
  - A. Ordinance 2025-06 Rooster Regulation Introduction
11. BOARD DISCUSSION ITEMS
  - A. Parking Lot Landscaping Ordinance
12. COMMENTS FROM THE PUBLIC
13. OTHER MATTERS AND BOARD MEMBER COMMENTS
14. CLOSED SESSION – Motion to enter closed session under MCL 15.268(1)(h) to consult with the Township attorney regarding a confidential written legal opinion.
15. 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 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