



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
September 1, 2020 6:00 pm

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Eagle Scout Project-Zachary Sieloff
 - B. Introduction of Neighborhood and Economic Development Director
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-August 18, 2020 Virtual Regular Meeting
 - C. Bills
 - D. Treasurer’s Report-Treasurer Phil Deschaine
 - E. Disposal of Surplus Equipment
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - A. Rezoning #20030 (Planning Commission) 5937 Potter Street C-1 (Commercial) to RN (Mixed Residential)-**Final Adoption**
 - B. Rezoning #20040 Michigan Baptist Convention) 4606 Hagadorn Road RR (Rural Residential) to PO (Professional Office) –**Final Adoption**
 - C. Coal Tar Sealant Ordinance-**Introduction**
 - D. Special Use Permit #20021 (Andev Group) Construct a Building Greater than 25,000 Square Feet
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Contract Amendment-Township Manager Employment Agreement
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. 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