



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
December 12, 2017 6PM



1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. HBA Triangle Property Beautification
  - B. Introduction of New Paramedic/Firefighters
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
  - A. Communications
  - B. Minutes-December 5, 2017 Regular Meeting  
(Minutes will be Approved at the January 9, 2018 Township Board Meeting)
  - C. Bills
  - D. Land and Water Conservation Fund Grant Agreement for Central Park
  - E. 2018 Non-Union Wage Schedule
  - F. Ratification of New Police Officer Appointment
  - G. Resolution for Tax Over/Under Payment Policy
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
  - A. Vacant and Abandoned Buildings
  - B. Lake Lansing Road Diet
  - C. 4<sup>th</sup> Quarter Budget Amendments
  - D. Board and Commission Appointments
  - E. Land Preservation Acquisition – Ponderosa Land Preserve
  - F. Land Preservation Acquisition – Linn Property
  - G. Land Preservation Acquisition – Mitroka Property Donation
  - H. Land Preservation Acquisition – Mandenberg Woods
13. BOARD DISCUSSION ITEMS (ORCHID)
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. CLOSED SESSION- Review Legal Opinion and Township Manager Performance Review
17. 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 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

TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS NOVEMBER 9, 2017

(1) Board Information (BI)

BI-1 Alysha Schlundt-Bodien Michigan Chapter Alliance for Community Media; RE: Deborah Guthrie  
Thank You