



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
March 31, 2020 6:00 pm

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. Introduction of Economic Development Director
 - B. Coronavirus Task Force Update
 5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS*
 6. TOWNSHIP MANAGER REPORT
 7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
 - A. Election Report-Clerk Dreyfus
 - B. Treasurer's Report-Treasurer Deschaine
 8. APPROVAL OF AGENDA
 9. CONSENT AGENDA
 - A. Communications
 - B. Minutes-March 3, 2020 Regular Meeting
 - C. Bills
 - (1) March 17, 2020
 - (2) March 31, 2020
 - D. Authority to Open Accounts
 - E. Membership in Michigan Water/Wastewater Agency Response Network (MiWARN)
 - F. Ratification of Full-Time Paramedic/Firefighter Appointment
 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 12. ACTION ITEMS (PINK)
 - A. Rezoning #19100 (Durow) 1259 Grand River Avenue RR and RRA to C-2-**Final Adoption**
 - B. Municipal Building HVAC Replacement Bids
 - C. Resolution Celebrating Women's History Month
 - D. Newton Road Sanitary Sewer SAD #54- Resolution #4
 - E. 2020-2024 CCLP Meridian Township Police Supervisory Unit Tentative Agreement
 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Special Use Permit #19131 (The W. Investment Holdings)
 - B. Special Use Permit #19141 (The Cured Leaf TC, Inc)
 - C. Zoning Amendment #20020 (Township Board) Multiple Family Zoning Districts
 - D. Medical Marihuana Ordinance Amendment
 - E. Prevailing Wages
 14. COMMENTS FROM THE PUBLIC
 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
 16. CLOSED SESSION- Motion to go into a closed session to discuss a confidential written legal opinion from the Township attorney regarding the alleged medical marihuana violation by Daniel White and to discuss trial or settlement strategy in connection with the court prosecution of that violation by the Township attorney, as an open meeting would have a detrimental financial effect on the litigating or settlement position of the Township and enter into closed session for strategy session connected with the negotiation of the collective bargaining agreements with the police and fire unions under section 8(c) of the Open Meetings Act.
 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