



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
December 4, 2018 6:00 pm

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1. CALL MEETING TO ORDER
  2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
  3. ROLL CALL
  4. PRESENTATION
    - A. Tribute of Appreciation-Treasurer Julie Brixie
    - B. Okemos High School Water Polo Champions
    - C. Stober Family Donation to Capital Area District Libraries-Scott Duimstra, CADL Executive Director and Heidi Butler, CADL Local History Specialist
    - D. Introduction of New Full-Time Paramedic/Firefighter- Tony Kozlowski
  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
    - A. Communications
    - B. Minutes
      - (1) November 17, 2018 Special Meeting
      - (2) November 20, 2018 Regular Meeting
    - C. Bills
    - D. Georgetown #4 Streetlights SAD #427 Resolution #1 & 2
  10. TOWN HALL MEETING
  11. HEARINGS (CANARY)
  12. ACTION ITEMS (PINK)
    - A. DDA Plan Ordinance Amendment-**Final Adoption**
    - B. Township Trustee Search Process
    - C. Martinus/Oak Grove Park Rezoning Initiative C-1 to RB
    - D. Newton Park MUPUD Wetland Essentiality Determination
    - E. Georgetown #3 Streetlighting SAD #425 Resolution #4
  13. BOARD DISCUSSION ITEMS (ORCHID)
    - A. Senior Housing at Hannah Concept Plan
    - B. Medical Marihuana
    - C. Property and Liability Insurance Contract
    - D. 2018 Township Manager Performance Review
  14. COMMENTS FROM THE PUBLIC
  15. OTHER MATTERS AND BOARD MEMBER COMMENTS
  16. CLOSED SESSION- Confidential Legal Opinion
  17. ADJOURNMENT
  18. POSTSCRIPT-RONALD J. STYKA
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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