



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
December 8, 2020 6:00 pm

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Introduction of New Firefighter-Angela Kohls
 - B. Woodward Way Tax Credit from MSHDA-Craig Patterson, Woda Cooper Companies, Inc.
 - C. 2021 Township Goals and Action Plan Presentation
 - D. 2021 Township Local Road Plan
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 [SALMON]
 - A. Communications
 - B. Minutes-November 17, 2020 Virtual Regular Meeting
 - C. Bills
 - D. 2021 Proposed Non-Union Wage Schedule
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
 - A. Commercial Planned Unit Development #20-13034 (Meridian Mall Limited Partnership)
12. ACTION ITEMS (PINK)
 - A. Board and Commission Reappointments and Appointments
 - B. 4th Quarter Budget Amendments
 - C. Loan Transfer from General Fund to Parks Fund
 - D. 2021 Township Goals and Action Plan
 - E. 2020 Township Manager Performance Review
 - F. Township Manager Employment Agreement
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Commercial Planned Unit Development #20-13034 (Meridian Mall Limited Partnership)
 - B. Rezoning #20050 (DTN 2013 LLC) rezone 31.63 acres east of Central Park Drive and north of Grand River Avenue from RA (Single Family-Medium Density) to RD (Multiple Family-maximum eight units per acre).
 - C. Proposed Zoning Amendment for Car Dealerships
 - D. Township Contracts with Community Groups
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