



AGENDA

CHARTER TOWNSHIP OF MERIDIAN TOWNSHIP BOARD – VIRTUAL MEETING

May 18, 2021 6:00 PM

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. Xavier DeGroat Autism Foundation
 - B. Capital Area District Libraries-2020 Annual Report
 - C. Tribute to Mark Kieselbach
 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-April 20, 2021 Virtual Regular Board Meeting
 - C. Bills
 - D. DNR Acquisition Grant for Property on Okemos Road
 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 - A. Powell Road Public Road Improvement SAD #43
 12. ACTION ITEMS (PINK)
 - A. Powell Road Public Road Improvement SAD #43- Resolution #5
 - B. Special Use Permit #18091 (Newton Pointe, LLC) request for an extension of the special use permit for the square footage of buildings at Newton Place, 6276 Newton Road
 - C. Community Survey Draft
 - D. Preliminary Plat #03012 Sierra Ridge Estates Extension
 - E. 2020 Downtown Development Authority Annual Report
 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Rezoning #21020 (Martin Investment Properties, Inc.) rezone approximately six acres on the north side of Jolly Road and east of Kansas Road from I (Industrial) and RA (Single Family-Medium Density) to PO (Professional and Office)
 - B. Okemos Drain
 - C. SmartZone Local Development Finance Authority
 - D. Legal Counsel Contract & Continuing Legal Services
 14. COMMENTS FROM THE PUBLIC
 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
 16. 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 (VIRTUAL MEETING)