



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
January 20, 2026 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
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
 - (1) January 6, 2026 Regular Township Board Meeting
 - (2) January 6, 2026 Township Board Closed Session Meeting
 - C. Bills
 - D. 2026 Timberlane and Roseland Watermain Contract Award
 - E. Williamstown Township Building Services Contract
 - F. BS&A Contract
 - G. Resolution in Support of Martin Luther King Day
 - H. Millennia Technologies Contract Extension (2026-2029 Telephone system support)
 - I. Treasurer's Quarterly Report
 - J. Approval of the Haslett Village Square Branch of the Pine Lake Outlet Drain License Agreement
10. HEARING
 - A. 2025 Order to Maintain Sidewalks Special Assessment District #21 Public Hearing
11. BOARD ACTION ITEMS
 - A. Patricia Herring Jackson Tribute
 - B. 2025 Order to Maintain Sidewalks Special Assessment District #21 – Resolution #5
 - C. Resolution of Support for the 2026 Reimagining Okemos Road BUILD Grant Application
 - D. Recycling Center Facility
12. BOARD DISCUSSION ITEMS
 - A. Chicken Ordinance Update
13. COMMENTS FROM THE PUBLIC
14. OTHER MATTERS AND BOARD MEMBER COMMENTS
15. 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 Tim Dempsey, 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