



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
January 21, 2025 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Electric Vehicle Fires

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
6. INTERIM TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Communications
 - B. Minutes-January 7, 2025 Regular Township Board Meeting
 - C. Bills
 - D. Resolution Commemorating Black History Month
 - E. 2025 MDOT Right-of-Way Permit
 - F. Authorization for Surplus Property Disposal
 - G. Board and Commission Appointments
 - H. Change Regular Board Meeting Date of April 1, 2025

10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
 - A. Ordinance 2025-02-Youth Commission Establishment-Final Adoption
 - B. Findings of the Local Officials Compensation Commission
 - C. El Camino Liquor License
 - D. Text Amendment 2025-01-Fire Code Update-Introduction

13. BOARD DISCUSSION ITEMS
 - A. Purchasing Policy Update
 - B. Rifle Purchase Program

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: Interim Township Manager Tim Schmitt, 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
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