



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
February 4, 2020 6:00 pm

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1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. 2019 Township Annual Report
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-January 21, 2020 Regular Meeting
  - C. Bills
  - D. Resolution in Recognition of Ann Chapman, Haslett Library Head Librarian
  - E. Resolution in Recognition of Bart Wegenke, Haslett High School Principal
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
  - A. Mixed Use Planned Unit Development #19034 (Hudson Senior Living) Pine Village
12. ACTION ITEMS (PINK)
  - A. Rezoning #19090 (Planning Commission) Hagadorn Road-**Final Adoption**
  - B. Township Manager 2019 Performance Review Summary
  - C. Resolution Commemorating Black History Month
13. BOARD DISCUSSION ITEMS (ORCHID)
  - A. Mixed Use Planned Unit Development #19034 (Hudson Senior Living) Pine Village
  - B. Special Use Permit #19181 (Hudson Senior Living) Pine Village
  - C. Woodward Way PILOT
  - D. Rezoning #19100 (Durow) 1259 Grand River Avenue RR and RRA to C-2
  - E. Fixed Asset Capitalization Policy
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