



## AGENDA

CHARTER TOWNSHIP OF  
MERIDIAN  
TOWNSHIP BOARD  
REGULAR MEETING  
May 17, 2016  
6:00 P.M.



1. CALL MEETING TO ORDER<sup>+</sup>
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. Special Recognition-Michael Duda, Superintendent of Haslett Public Schools
  - B. Special Recognition-Quiz Busters-Okemos High School Grand Champions
5. PUBLIC REMARKS\*
6. TOWNSHIP MANAGER REPORT
7. BOARD COMMENTS & REPORTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
  - A. Communications
  - B. Minutes
    - (1) April 26, 2016 Regular Meeting
    - (2) May 3, 2016 Regular Meeting
  - C. Bills
  - D. Fireworks Display Permit-4<sup>th</sup> of July Celebration
  - E. Fire Lieutenant Promotion and Full-Time Paramedic/Firefighter Appointments
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
  - A. Pathway Master Plan
12. ACTION ITEMS (PINK)

\*\*Public Comment

  - A. 2015 Audit Report-Andrew Hooper Pavlik PLC
  - B. Medical Marihuana Final Adoption
  - C. Essential Wetland Determination Towner Road Park
  - D. 2015 Fire Prevention and Safety Grant Program
13. BOARD DISCUSSION ITEMS (ORCHID)

\*\*Public Comment

  - A. Special Use Permit #16051 New Hope Church 2170 Saginaw (M-78)
  - B. Travel and Expense Policy
  - C. Sierra Ridge Lift Station/Payback
  - D. The Square, 2655 Grand River Avenue-Brownfield
  - E. Pathway Master Plan
14. FINAL PUBLIC REMARKS\*
15. FINAL BOARD MEMBER COMMENT
16. ADJOURNMENT
17. POSTSCRIPT

\*PUBLIC REMARKS (Any topic - 3 minutes per person)

\*\*PUBLIC COMMENT (Agenda item specific - 3 minutes per person)

*Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by writing or calling the following:  
Township Manager Frank L. Walsh, 5151 Marsh Road, Okemos, MI 48864-1198 (517-853-4258) – Ten Day Notice is Required.*

<sup>+</sup> Appointment of President Pro Tem and/or Temporary Clerk if necessary

*Meridian Charter Township: 5151 Marsh Road, Okemos, MI 48864-1198, (517) 853-4000 Township Hall Room; [www.meridian.mi.us](http://www.meridian.mi.us)*