



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
June 4, 2019 6:00 pm

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Introduction of New Police Officer-Jaclyn Allen
 - B. Introduction of New Firefighter/Paramedic-Donald Carr
 - C. Controlled by the Squirrels-Haslett Robotics Club
 - D. Haslett & Okemos Library Annual Report
 - E. 2018 Audit-Yeo & Yeo
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-May 21, 2019 Regular Meeting
 - C. Bills
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - A. Rezoning #19010 (Woda Cooper)
 - B. Rezoning #19050 (Fedewa Builders)
 - C. Recreational Marihuana
 - D. BWL Board of Commissioners Appointment
 - E. Whitehills Lakes #7 Streetlighting SAD
 - F. Newton Road Sanitary Sewer SAD #54 Resolution #1 & #2
 - G. Acceptance of 2018 Audit Findings
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. DDA TIF Policies and Procedures
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. CLOSED SESSION-Review Legal Opinion Shop Town vs. Meridian Township
17. 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 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