



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
September 17, 2019 6:00 pm

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. Deer Management Program

 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-September 3, 2019 Regular Meeting
 - C. Bills

 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 - A. 2360 Jolly Road Brownfield Plan

 12. ACTION ITEMS (PINK)
 - A. Rezoning # 19060 (Bennett Road Holding LLC)
 - B. Amendment to Chapter 66 Tax Exemption – PILOT Final Adoption
 - C. Special Use Permit #19121 Woodward Way
 - D. Woodward Way PILOT
 - E. Tentative Preliminary Plat #19012 (Giguere Homes)
 - F. Amend Section 70-28 (c7) Cable Ordinance Franchise Fees
 - G. 2020 Township Budget
 - H. 2019 Local Road Program

 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Okemos Road Bridge Replacement
 - B. Newton Road Water Tower Attachment Agreement
 - C. 2360 Jolly Road Brownfield Plan

 14. COMMENTS FROM THE PUBLIC
 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
 16. CLOSED SESSION-Consider a Confidential Written Legal Opinion, Pursuant to Sec 8(h) of the Michigan Open Meetings Act, Regarding Employment Severance Agreement

 17. 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