



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – SPECIAL MEETING
November 29, 2022 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
 - A. Communications
 - B. Bills
 - C. 1673 Haslett Road – Brownfield Plan Amendment – Set Public Hearing for December 13, 2022
7. BOARD DISCUSSION ITEMS
 - A. Discussion and Direction on 2023 ARP Funding
 - B. Review of 2022 Township Board Goals and Action Plan
 - C. Review of 2023 Township Board Goals and Action Plan
 - D. Review Top Three 2023 Goals
8. COMMENTS FROM THE PUBLIC
9. OTHER MATTERS AND BOARD MEMBER COMMENTS
10. CLOSED SESSION-TOWNSHIP MANAGER 2022 PERFORMANCE REVIEW
11. 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: 5000 Okemos Road, Okemos, MI 48864 Central Fire Station