



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
March 17, 2026 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATIONS
 - A. New Meridian Township Website
 - B. 2025 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-March 3, 2026 Regular Township Board Meeting
 - C. Bills
 - D. Disposal of Surplus Equipment
 - E. Resolution in Support of Meridian Township's FY27 CDS Grant Application
 - F. 2026 Local Road Program Agreement with the Ingham County Road Department
 - G. Maner Costerisan Audit Prep
 - H. Meridian Township Letter of Support/Resolution for the Tri-County Regional Planning Commission - Middle Grand River Water Trail State Designation
 - I. Pride Special Liquor License and Gathering Permits
 - J. Celebrate Meridian Special Liquor License and Gathering Permits
 - K. Environmental Systems Research Institute's Small Government Department Platform Agreement
10. HEARING
 - A. MI Neighborhood Program CDBG Application
11. BOARD ACTION ITEMS
 - A. Authenix-Proposed Settlement Agreement Modification
12. BOARD DISCUSSION ITEMS
 - A. CDBG Authorizing Resolution Form 2-A MI Neighborhood Grant
 - B. Joint Local Government/Schools Meeting Topics
13. COMMENTS FROM THE PUBLIC
14. OTHER MATTERS AND BOARD MEMBER COMMENTS
15. 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 Tim Dempsey, 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

Providing a safe and welcoming, sustainable, prime community.

A PRIME COMMUNITY
meridian.mi.us