



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
November 12, 2024 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Pancake Breakfast Presentation
 - B. Volunteers of the Year Recognition
 - C. Senior/Community Center Task Force Update
 - D. Warning Sirens
 - E. Tribute of Appreciation for Clerk Deborah Guthrie
 - F. Tribute of Appreciation for Trustee James McCurtis
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
6. INTERIM TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Communications
 - B. Minutes-October 15, 2024 Regular Township Board Meeting
 - C. Bills
 - D. Township Board Special Meeting -Retreat-Set a Date
 - E. Memorandum of Understanding with Ingham County for Fire Emergency Boat Launch
 - F. Investment Report for 3rd Quarter 2024
 - G. Resolution in Support of Small Business Saturday
 - H. Resolution in Support of Native American History Month
 - I. Placement of Delinquent Special Assessments, Delinquent Utilities, Delinquent False Alarms, Unpaid Lot Mowing/Code Violations and Misc. Fees on the Winter Tax Roll for 2024
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
 - A. Williamstown Township Police Agreement
 - B. PA 152 Health Care Costs
 - C. Township Manager Performance Review Process
 - D. CATA Redi-Ride Millage
13. BOARD DISCUSSION ITEMS
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. 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: Interim Township Manager Tim Schmitt, 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