



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
March 18, 2025 6:00 PM

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1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. CATA-Brad Funkhouser, CEO & Andrew Brieschke, Deputy CEO
  - B. 2025 Water and Sewer Rates
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 4, 2025 Regular Township Board Meeting
  - C. Bills
  - D. Celebrate Meridian's Liquor License Application
  - E. Approval License Agreement to Encroach in a County Drain Easement and Permit to Cross a County Drain
  - F. License Agreement to Encroach in County Drain Easements
  - G. Drainage System Facilities Maintenance Agreement and Stormwater Management Easement
  - H. Disposal of Surplus Equipment
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
  - A. Ordinance 2025-03 – Rezone vacant Dobie Road (parcel ID #33-0202-22-454-003) from RAA, One-Family, Low Density Residential, to RD, Multiple Family Residential, up to 8 units per acre, Subject to a Conditional Rezoning Agreement-Introduction
  - B. Earned Sick Time Act (ESTA) Compliance
  - C. Township Board 2025 Retreat Proposal
13. BOARD DISCUSSION ITEMS
  - A. 2025 Board Listening Sessions
  - B. Personnel Policy
  - C. Township Millage Rates
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. 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 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