



AGENDA - AMENDED
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – VIRTUAL REGULAR MEETING
February 2, 2021 6:00 pm

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. 2020 Township 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
 - (1) January 19, 2021 Virtual Regular Meeting
 - (2) January 26, 2021 Virtual Joint Meeting of Boards and Commissions
 - C. Bills
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - A. Rezoning #20050 (DTN 2013 LLC) rezone 31.63 acres east of Central Park Drive and north of Grand River Avenue from RA (Single Family-Medium Density) to RD (Multiple Family-maximum eight units per acre)-**Final Adoption**
 - B. Economic Development Corporation Appointment
 - C. Resolution Commemorating Black History Month
 - D. Extension of Poverty Exemption to Qualified Households
 - E. Pension Board Appointment
 - F. Resolution Affirming Local, State of Emergency in Charter Township of Meridian
 - G. Resolution Affirming Emergency Regulation 2021-01
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. 2021 Citizen Survey
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:
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 (VIRTUAL MEETING)