



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

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Police Department Accreditation
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) February 3, 2026 Regular Township Board Meeting
 - (2) February 3, 2026 Closed Session
 - C. Bills
 - D. 2026 Asphalt Spot Repair Contract Award
 - E. Brightline IT HPE Alletra Saas Contract Renewal
 - F. Disposal of Surplus Equipment and Vehicles
 - G. DALMAC Grant Application
10. BOARD ACTION ITEMS
 - A. Village of Okemos Brownfield Plan Termination
 - B. 2026-2027 TPOAM Professional Supervisory Association Tentative Agreement
11. BOARD DISCUSSION ITEMS
 - A. Authentix-Proposed Settlement Agreement Modification
 - B. Request for Proposals-Legal Services
 - C. 2026 Listening Sessions
 - D. FY 2027 State and Federal Appropriations
12. COMMENTS FROM THE PUBLIC
13. OTHER MATTERS AND BOARD MEMBER COMMENTS
14. CLOSED SESSION-Motion to enter closed session pursuant to MCL 15.268(1)(h) to consult with the Township attorney to consider a confidential written legal opinion regarding a grievance settlement agreement and pursuant to MCL 15.268(1)(d) to discuss the Township's purchase or lease of property.
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

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A PRIME COMMUNITY
meridian.mi.us