



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
July 23, 2024 6:00 PM

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1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. Eagle Scout Project
  - B. Introduction of New Full Time Firefighters/EMTs-Max Slabbekoorn and Benjamin Connors
  - C. Interim Manager’s Semi-Annual Goals Update
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-July 9, 2024 Regular Township Board Meeting
  - C. Bills
  - D. Brownfield Redevelopment Authority Appointment
  - E. Disposal of Surplus Vehicles
  - F. Recreational Marijuana Licensing – Zones 3 – Resolution for Approval
  - G. Ordinance 2024-05 – Liquor License Regulations Update –**Reintroduction**
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
  - A. Final Plat #19012 – Sanctuary 3
13. BOARD DISCUSSION ITEMS
  - A. Text Amendment #2024-04 – Local Prosecution of Marijuana Violations Ordinance
  - B. Special Use Permit #24-09 – SANDDS Meridian LLC– 3520 Okemos Road – Recreational Marijuana Retailer
  - C. Ordinance 2024-07 – Rezone Two Parcels at 350 Haslett Road and the Adjacent Vacant Parcel from RR, Rural Residential, to RA, Single-Family Residential
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: 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