



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
October 17, 2023 6:00 PM

---

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. Pancake Breakfast Presentation
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-October 3, 2023 Regular Township Board Meeting
  - C. Bills
  - D. Township Audit Services Request for Proposals
  - E. Assistance to Firefighters Grant
  - F. 2024 Township Board Meeting Schedule
  - G. Set a Public Hearing for November 9, 2023 for the Township's Application to the MSHDA's Community Development Block Grant (CDBG) Housing Improving Local Livability (CHILL) Program
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
  - A. Ordinance 2023-05 Redevelopment Ready Communities (RRC) Housing Updates-Introduction
  - B. Early Voting Plan
  - C. Meridian Township Investment Policy Update
13. BOARD DISCUSSION ITEMS
  - A. IT Project-Brightline Update
  - B. Fire Protection and Emergency Services Cost Recovery Ordinance Update
  - C. Recreational Marihuana Licensing Standards
  - D. MDHDA's Community Development Block Grant (CDBG) Housing Improving Local Livability (CHILL) Program
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  
Providing a safe and welcoming, sustainable, prime community.