



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
December 5, 2017 6PM



1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Okemos High School Boys State Tennis Champions
 - B. Introduction of Interim Fire Chief
 - C. Introduction of New Police Officer-Lerico White
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
6. TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS
 - A. Quarterly Treasurer's Report-Julie Brixie
8. APPROVAL OF AGENDA
9. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes- November 14, 2017 Study Session
November 21, 2017 Regular Meeting
 - C. Bills
 - D. Ratification of Full-Time Paramedic/Firefighter Appointments
10. TOWN HALL MEETING
11. HEARINGS (CANARY)
 - A. Sleepy Hollow SAD Public Hearing
12. ACTION ITEMS (PINK)
 - A. Sleepy Hollow SAD Resolution #4
 - B. Transportation Commission Recommendation: Implement Railroad Quiet Zones
 - C. Transportation Commission Recommendation: Negotiate Formal Agreement with CATA Redi-Ride Service
 - D. 2018 Township Goals
 - E. Set a Date for Annual Performance Review-Township Manager
 - F. Appointment of Interim Fire Chief Lori Schafer
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Vacant and Abandoned Buildings
 - B. Lake Lansing Road Diet
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT- JULIE BRIXIE

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