



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
August 20, 2024 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Granger Services-Governmental and Regulatory Affairs Manager Charles Hauser and Director of Sales and Market Development Scott Truman
 - B. Meridian Township Youth Committee-Suchir Nagisetty
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-August 8, 2024 Regular Township Board Meeting
 - C. Bills
 - D. 2025 Township Budget-Set a Public Hearing Date-September 3, 2024
 - E. Addition to Authorized Township Employee Credit Card Users
 - F. Red Cedar River Multijurisdictional Clearing Project Grant Acceptance
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
 - A. Text Amendment #2024-04 – Local Prosecution of Marijuana Violations Ordinance-**Final Adoption**
 - B. Ordinance 2024-07 – Rezone Two Parcels at 350 Haslett Road and the Adjacent Vacant Parcel from RR, Rural Residential, to RA, Single-Family Residential-**Final Adoption**
 - C. Selection of Firm for Township Manager Search
 - D. Whitehills Lakes South #1 Public Streetlighting Improvement Special Assessment District #428 –Resolution #5
13. BOARD DISCUSSION ITEMS
 - A. Special Use Permit #24-17-Haslett Gallery Inc-2119 A Haslett Road-Recreational Marijuana Retailer
 - B. Initial 2025 Budget Discussion
 - C. ARPA Funding Reallocation
 - D. USBGN Proposal to Change the Name of Lake Lansing to Pine Lake
 - E. Manager Review Process
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: 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