



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

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Introduction of New EMT/Firefighter

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. January 9, 2024 Special Township Board Meeting
 2. January 9, 2024 Regular Township Board Meeting
 - C. Bills
 - D. Audit Engagement Letter
 - E. Credit Card Policy Update
 - F. Meridian Township/Delhi Township Standby Fire Agreement
 - G. 4th Quarter Investment Report
 - H. Ratification of New Paramedic Appointment

10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
 - A. 2024 Board & Commission Appointments
 - B. Supervisor Pro Tem
 - C. 2024 Initial Budget Amendments
 - D. Ordinance 2024-01 – Rezone 4660 Marsh Road from PO, Professional and Office, to C-1, Commercial-Introduction
 - E. Set a Date for Joint Board and Commission Meeting

13. BOARD DISCUSSION ITEMS
 - A. 2023 Master Plan Update
 - B. Liquor License Process-120 Day Moratorium
 - C. Support Emergency Operations Plan

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.