



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
February 4, 2025 6:00 PM

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1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. Introduction of New Township Manager
  - B. 2024 Township Annual Report
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-January 21, 2025 Regular Township Board Meeting
  - C. Bills
  - D. Designation of Updated Signer for the MSHDA CHILL Grant
  - E. Economic Development Corporation Appointment
  - F. Authorization of Surplus Property Disposal
  - G. Acceptance of 2024 Planning Commission Annual Report
  - H. 4<sup>th</sup> Quarter Treasurer's Report
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
  - A. Text Amendment 2025-01-Fire Code Update-Final Adoption
  - B. Purchasing Policy Update
  - C. Rifle Purchase Program
  - D. Police Contract with Michigan State University
13. BOARD DISCUSSION ITEMS
  - A. Prosecuting Attorney Contract Renewal
  - B. Board Policy Update
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: Township Manager Tim Dempsey, 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.



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