



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – SPECIAL MEETING
December 18, 2023 5:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
5. APPROVAL OF AGENDA
6. BOARD ACTION ITEMS
 - A. Supplemental 4th Quarter Budget Amendments

7. BOARD DISCUSSION ITEMS
 - A. 2023 & 2024 Goals & Action Plan Presentation

8. TOWNSHIP BOARD Q & A ON 2023 ACTIVITIES
9. DINNER BREAK
10. BOARD DISCUSSION (CONTINUED)
 - A. Establish 2024 Top 5 Goals
 - B. Establish 2024 Action Plan

11. COMMENTS FROM THE PUBLIC
12. OTHER MATTERS AND BOARD MEMBER COMMENTS
13. 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