



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
June 3, 2025 6:00 PM

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1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
5. TOWNSHIP MANAGER REPORT
6. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
7. APPROVAL OF AGENDA
8. CONSENT AGENDA
  - A. Communications
  - B. Minutes-May 20, 2025 Regular Township Board Meeting
  - C. Bills
  - D. Corridor Improvement Authority Annual Report
  - E. Resolution in Support of Juneteenth
  - F. Resolution in Support of Flag Day
  - G. Health Savings Account Contribution Budget Amendment
  - H. Zoning Board of Appeals Appointment
  - I. MTA Scholarship Application
  - J. Brownfield Redevelopment Application Fee Schedule Resolution
9. ACTION ITEMS
  - A. Ordinance 2025-04-Parking Ordinance Updates-Introduction
  - B. Progressive Companies Design Services Contract
  - C. Ordinance 2025-05 – Franchise Agreement with the Lansing Board of Water and Light – Introduction
10. BOARD DISCUSSION ITEMS
  - A. Township Board Liaison to the East Lansing-Meridian Water & Sewer Authority Board of Trustees
  - B. Comcast Local Franchise Agreement Renewal
11. COMMENTS FROM THE PUBLIC
12. OTHER MATTERS AND BOARD MEMBER COMMENTS
13. 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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