



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
February 5, 2019 6:00 pm

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. Citizen Survey Results
 - B. 2018 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
 - (1) January 15, 2019 Joint Meeting
 - (2) January 22, 2019 Regular Meeting
 - C. Bills
 - D. Okemos Boardwalk Project Bid Approval
 - E. Georgetown #4 SAD Resolution #4
 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 12. ACTION ITEMS (PINK)
 - A. PUD #18014 (Haslett Holding LLC) Copper Creek
 - B. Rezoning #18140 (Hitch)- **Introduction**
 - C. Medical Marihuana Non-Zoning Ordinance-**Introduction**
 - D. Resolution Commemorating Black History Month
 - E. ZBA Appointment
 - F. Resolution Approving Interlocal Tax Sharing Agreements
 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Transportation Commission Recommendation on Local Road Millage
 14. COMMENTS FROM THE PUBLIC
 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
 16. CLOSED SESSION-Review Pending Litigation
 17. 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 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