



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
January 9, 2018 6:00 pm

1. CALL MEETING TO ORDER*
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. Introduction of New Police Officer-Megan Klein

 5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS*
 6. TOWNSHIP MANAGER REPORT
 7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS
 8. APPROVAL OF AGENDA
 9. CONSENT AGENDA
 - A. Communications
 - B. Minutes
 - (1) December 5, 2017 Regular Meeting
 - (2) December 12, 2017 Regular Meeting
 - C. Bills
 - D. Reappointment of Supervisor Pro-Tem

 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 12. ACTION ITEMS (PINK)
 - A. Vacant and Abandoned Buildings-**Final Adoption**
 - B. ZBA Reappointment
 - C. CRC Appointment
 - D. Authorization for Police Candidate Sponsorship
 - E. Annual Performance Review of Township Manager
 - F. Township Manager Contract Extension
 - G. Planning Commission Appointment

 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Outdoor Assembly Ordinance
 - B. Master Plan Implementation Strategy-PICA's
 - C. Police Department Ordinance Amendments and Additions
 - D. Tentative Preliminary Plat #17102

 14. COMMENTS FROM THE PUBLIC*
 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
 16. ADJOURNMENT
 17. POSTSCRIPT – PATRICIA HERRING JACKSON
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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

TOWNSHIP BOARD REGULAR MEETING COMMUNICATIONS JANUARY 9, 2017

(1) Board Information (BI)

- BI-1 Emily Stivers; 5445 W. Hidden Lake Dr., East Lansing; RE: Applying for Commission Vacancy
- BI-2 Charles Lawler; 4466 Arbor Dr. Okemos; RE: Application for Public Service
- BI-3 Angela Wilson; 4767 Mohican Lane, Okemos; RE: Application for Public Service
- BI-4 House Democratic Leader Sam Singh 69th District; RE: Visually Impaired Voters within Meridian Township
- BI-5 Meridian Township Clerk Brett Dreyfus; RE: Response to Rep. Sam Singh; Visually Impaired Voters and New Voting Equipment
- BI-6 Helen McNamara Assistant Superintendent of Finance and Business; RE: Ingham Intermediate School District Intent to Collect One Hundred Percent (100%) Summer Tax Collection
- BI-7 Ciney Rich, 5538 Silverleaf Court, Haslett; RE: Haslett and Okemos: Same Leadership, Different Communities
- BI-8 Renee Korrey, 4663 Okemos Rd., Okemos; RE: Higher Density for Okemos PICA December 26 Letter