



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
May 15, 2018 6:00 pm

---

1. CALL MEETING TO ORDER\*
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. Haslett and Okemos Libraries Annual Report-Ann Chapman and Betsy Hull
  - B. ISO Rating Update-Chief Cowper
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) April 26, 2018 Joint Meeting of Local Governments and Schools
    - (2) May 1, 2018 Regular Meeting
  - C. Bills
  - D. School Tax Collection Agreements
  - E. Resolutions for Receipt of Electronic Credit Card and ACH Payments
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
  - A. Zoning Amendment #18020 (Downtown Okemos and Downtown Haslett)-**Final Adoption**
  - B. Rezoning #18030 (Haslett Holding, LLC)-**Final Adoption**
  - C. Rezoning #18010 (Giguere Homes)
  - D. Extension of Special Use Permit # 16051 (New Hope Church) 2170 Saginaw
  - E. 1<sup>st</sup> Quarter Budget Amendments
  - F. Outdoor Assembly License-New Hope Church
13. BOARD DISCUSSION ITEMS (ORCHID)
  - A. Winslow Mobile Home Park Private Water System
14. COMMENTS FROM THE PUBLIC\*
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT-RONALD J. STYKA

---

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