



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
June 5, 2018 6:00 pm

1. CALL MEETING TO ORDER*
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. Okemos High School State Champion Quiz Bowl Team
 - B. 2017 Township Audit-Yeo & Yeo

 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-May 15, 2018 Regular Meeting
 - C. Bills
 - D. Celebrate Meridian-Outdoor Assembly License
 - E. Celebrate Meridian-Fireworks Permit
 - F. Celebrate Meridian-Liquor License
 - G. Wayfinding Signage Resolution of Support for Ingham County Trail Program

 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 12. ACTION ITEMS (PINK)
 - A. Acceptance of 2017 Township Audit Findings
 - B. Extrication Equipment (Jaws of Life)
 - C. DDA Annual Report

 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Rezoning #18040 (Cynthia Whiddon) – 2112 Lake Lansing Road
 - B. Final Preliminary Plat #17012 – Silverstone Estates
 - C. Police Accreditation Process
 - D. Review of 2018 Action Plan

 14. COMMENTS FROM THE PUBLIC*
 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
 16. ADJOURNMENT
 17. POSTSCRIPT-KATHY ANN SUNDLAND
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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