



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
July 10, 2018 6:00 pm

1. CALL MEETING TO ORDER*
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Haslett-Okemos Rotary Club-John Brewster
 - B. Semi-Annual Township Report
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-June 19, 2018 Regular Meeting
 - C. Bills
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - A. Zoning Amendment #18060 (Township Board) outdoor recreation in C-2 and C-3-
Introduction
 - B. Rezoning #18050 (Eyde) 5080 Cornell Road
 - C. Rezoning #18070 (M78 Insite Venture) 6365 Newton Road-**Introduction**
 - D. Redevelopment Ready Communities
 - E. MERS 2017 Actuarial Report
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. 2018 Order to Maintain Sidewalk- S.A.D. #18 Resolutions #1 and #2
 - B. Woodingham Lift Station- Sewer Contract Addendum
 - C. Township Manager Employment Agreement Modification
14. COMMENTS FROM THE PUBLIC*
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT-BRETT DREYFUS

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