



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
July 24, 2018 6:00 pm

1. CALL MEETING TO ORDER*
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. Haslett-Okemos Kiwanis Club
 - B. Groundwater Protection-Tri-County Regional Planning Commission
 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-July 10, 2018 Regular Meeting
 - C. Bills
 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 - A. Commercial Planned Unit Development #18024 (Affinity 9 Investments-Panera)
 12. ACTION ITEMS (PINK)
 - A. Zoning Amendment #18060 (Township Board) outdoor recreation in C-2 and C-3-**Final Adoption**
 - B. Rezoning #18070 (M78 Insite Venture) 6365 Newton Road-**Final Adoption**
 - C. 2018 Order to Maintain Sidewalk- S.A.D. #18 Resolutions #1 and #2
 - D. Woodingham Lift Station- Sewer Contract Addendum
 - E. Township Manager Employment Agreement Modification
 - F. Police Chief Appointment
 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Commercial Planned Unit Development #18024 (Affinity 9 Investments-Panera)
 - B. Land Transfer for Farmers' Market Relocation Plan
 - C. Police Canine Unit Retirement Agreement
 14. COMMENTS FROM THE PUBLIC*
 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
 16. ADJOURNMENT
 17. POSTSCRIPT-PATRICIA HERRING JACKSON
-

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