



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
August 21, 2018 6:00 pm

1. CALL MEETING TO ORDER*
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. HOMTV National Recognition

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-August 9, 2018 Regular Meeting
 - C. Bills
 - D. 2019 Budget Public Hearing Date-September 4, 2018

10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
 - A. 2018 Order to Maintain Sidewalk SAD #18

12. ACTION ITEMS (PINK)
 - A. Commercial Planned Unit Development #18024 (Affinity 9 Investments-Panera)
 - B. Section 61 Application-Land Preservation
 - C. Update Property Maintenance Code
 - D. Meridian Redevelopment Fund
 - E. 2018 Citizen Survey
 - F. Firehouse Subs Fire Department Grant

13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. 2018 Order to Maintain Sidewalk SAD #18

14. COMMENTS FROM THE PUBLIC*
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. CLOSED SESSION-Confidential Legal Opinion Summer Park Realty LLC
17. ADJOURNMENT

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