



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
September 18, 2018 6:00 pm

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. Deer Management-Jane Greenway, Parks & Land Management Coordinator
 - B. Lucas Chest Compression Device-Mike Hamel, Fire Chief
 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-September 4, 2018 Regular Meeting
 - C. Bills
 - D. Disposal of Surplus Vehicles
 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 12. ACTION ITEMS (PINK)
 - A. Summer Park Realty (Walnut Hills) Consent Judgement
 - B. 2019 Recommended Budget
 - C. Final Preliminary Plat #00012 (Ember Oaks) Extension
 - D. Resolution Commemorating the Signing of the Constitution of the United States
 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Medical Marihuana Ordinance
 - B. Rezoning #18080 (Giguere Homes)
 - C. Traffic Control Orders
 - D. Michigan Utility Association Membership
 - E. Citizen Survey Questions
 - F. Deer Management Properties
 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