



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
October 2, 2018 6:00 pm

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. CPR Life Saver Presentation-Mike Hamel, Fire Chief
 - B. Meridian Garden Club
 5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS*
 6. TOWNSHIP MANAGER REPORT
 7. BOARD MEMBER REPORTS AND ANNOUNCEMENTS
 - A. Treasurer Quarterly Report-Julie Brixie
 8. APPROVAL OF AGENDA
 9. CONSENT AGENDA
 - A. Communications
 - B. Minutes
 - (1) September 11, 2018 Study Session
 - (2) September 18, 2018 Regular Meeting
 - C. Bills
 - D. Michigan Utility Association Membership
 - E. FEMA Assistance to Firefighters Grant
 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 12. ACTION ITEMS (PINK)
 - A. Rezoning #18080 (Giguere Homes)
 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Citizen Survey Questions
 - B. Rezoning #18090 (M & J Management)
 - C. Rezoning #18100 (HOS Management)
 - D. Rezoning #18110 (Buckley)
 - E. Urban Service Boundary Amendment & Road Abandonment Process
 - F. Marsh Pointe PILOT Amendment/Property Donation
 - G. Medical Marihuana Ordinance
 14. COMMENTS FROM THE PUBLIC
 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
 16. CLOSED SESSION- Confidential Legal Opinion-Haslett Marathon
 17. ADJOURNMENT
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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