



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
November 20, 2018 6:00 pm

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Introduction of New Police Officer

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-November 8, 2018 Regular Meeting
 - C. Bills
 - D. Sierra Ridge #2 & #3 Streetlights SAD #426 Resolution #1 & 2
 - E. Ratification of Full-Time Paramedic/Firefighter Appointment
 - F. Change of Authorized Signers for Financial Institutions

10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
 - A. DDA Development and Tax Increment Financing Plans

12. ACTION ITEMS (PINK)
 - A. Transportation Commission
 - B. Harkness Law Firm Contract
 - C. DDA Plan Ordinance Amendment

13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Medical Marihuana
 - B. Online Payments
 - C. Georgetown #4 Streetlights SAD #427 Resolution #1 & 2
 - D. 2019 Goal Setting Process
 - E. Township Trustee Search Process

14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT
17. POSTSCRIPT-DAN OPSOMMER

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