



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – VIRTUAL REGULAR MEETING  
January 5, 2021 6:00 pm

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1. CALL MEETING TO ORDER
  2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
  3. ROLL CALL
  4. PRESENTATION
    - A. Introduction of New Police Officers-Sierra Alvarado & Megan Heinemann
    - B. Form Based Code Initiative-Scott Hendrickson, Planning Commission Chair
    - C. Redi-Ride Update
  
  5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS\*
  6. TOWNSHIP MANAGER REPORT
  7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
  8. APPROVAL OF AGENDA
  9. CONSENT AGENDA
    - A. Communications
    - B. Minutes
      - (1) November 23, 2020 Virtual Special Meeting
      - (2) December 8, 2020 Virtual Regular Meeting
      - (3) December 18, 2020 Virtual Special Meeting
    - C. Bills
  
  10. QUESTIONS FOR THE ATTORNEY
  11. HEARINGS (CANARY)
  12. ACTION ITEMS (PINK)
    - A. Township Board Liaisons to Boards and Commissions
    - B. Proposed Zoning Amendment for Car Dealerships
    - C. Appointment of Supervisor Pro-Tem
  
  13. BOARD DISCUSSION ITEMS (ORCHID)
    - A. Rezoning #20050 (DTN 2013 LLC) rezone 31.63 acres east of Central Park Drive and north of Grand River Avenue from RA (Single Family-Medium Density) to RD (Multiple Family-maximum eight units per acre)
    - B. Procurement Policy
    - C. Powell Road Paving Public Road Improvement SAD
    - D. Non-Discrimination and Fair Employment Practices Policy
  
  14. COMMENTS FROM THE PUBLIC
  15. OTHER MATTERS AND BOARD MEMBER COMMENTS
  16. 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 (VIRTUAL MEETING)