



## AGENDA

### CHARTER TOWNSHIP OF MERIDIAN TOWNSHIP BOARD – VIRTUAL MEETING

March 16, 2021 6:00 PM

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1. CALL MEETING TO ORDER
  2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
  3. ROLL CALL
  4. PRESENTATION
    - A. Michigan Independent Citizens Redistricting Commission
  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) February 23, 2021 Virtual Special Board Meeting
      - (2) March 2, 2021 Virtual Regular Board Meeting
    - C. Bills
    - D. Grant Submission -Towner Road Park Playground
    - E. Regular Board Meeting Date Change Due to Special Election
  10. QUESTIONS FOR THE ATTORNEY
  11. HEARINGS (CANARY)
  12. ACTION ITEMS (PINK)
    - A. 6503 Park Lake Road Open Space Easement
    - B. Resolution Recognizing Autism Awareness Month
    - C. Capital Area District Library Appointment
    - D. Environmental Commission Appointments
    - E. Resolution on COVID-19 Relief Funding for School Districts
    - F. Resolution Honoring the Honorable Frank J. Kelley
  13. BOARD DISCUSSION ITEMS (ORCHID)
    - A. 2021 Citizen Survey
    - B. Expansion of Redi-Ride Services
    - C. Recreational Marihuana
  14. COMMENTS FROM THE PUBLIC
  15. OTHER MATTERS AND BOARD MEMBER COMMENTS
  16. CLOSED SESSION-Motion to go into closed session to discuss a written confidential legal opinion from the township attorney concerning payment of prevailing wages.
  17. ACTION ITEM-Motion on Township Attorney's recommendation concerning payment of prevailing wages.
  18. 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)