



## AGENDA

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

May 6, 2021 6:00 PM

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1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
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-April 13, 2021 Virtual Regular Board Meeting
  - C. Bills
  - D. Ratification of New Police Officer Appointments
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
  - A. Zoning Amendment #21010 (Township Board) amend the Code of Ordinances to require Township Board approval of a special use permit for motor vehicle sales and service establishments and automobile dealerships in the C-2 and C-3 (Commercial) zoning district-  
**Final Adoption**
  - B. Acceptance of Lansing Economic Area Partnership (LEAP) Public Art Grant
  - C. Final Plat #17012 (Powell Road Holding LLC) Silverstone Estates
  - D. Powell Road Public Road Improvement SAD #43- Resolution #4
  - E. Resolution Celebrating Asian American Pacific Islander Month
13. BOARD DISCUSSION ITEMS (ORCHID)
  - A. Special Use Permit #18091 (Newton Pointe, LLC) request for an extension of the special use permit for the square footage of buildings at Newton Place, 6276 Newton Road
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. CLOSED SESSION-Move to go into closed session to discuss the township attorney's confidential written legal opinion concerning the Lansing Board of Water and Light Franchise Fee
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 (VIRTUAL MEETING)