

AGENDA

CHARTER TOWNSHIP OF MERIDIAN TOWNSHIP BOARD – REGULAR MEETING August 3, 2021 6:00 PM

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
- 3. ROLL CALL
- 4. PRESENTATION
 - A. New Full-Time Paramedic/Firefighter Introduction- Benjamin Haviland
- 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) July 13, 2021 Regular Board Meeting
 - (2) July 20, 2021 Regular Board Meeting
 - C. Bills
 - D. Set a Date for Joint Township Board and Planning Commission Meeting
 - E. Disposal of Surplus Equipment
 - F. Michigan Townships Association Principles of Governance
- 10. QUESTIONS FOR THE ATTORNEY
- 11. HEARINGS (CANARY)
- 12. ACTION ITEMS (PINK)
 - A. Rezoning #21050 (M & J Management), rezone an approximately 5 acre parcel located at 1999 Saginaw Highway, from C-2 (Commercial) to I (Industrial)-**Introduction**
 - B. Rezoning #21030 (New China of Michigan), a request to rezone a 0.42 acre parcel at 5114 Jo Don Drive from RC, Multiple Family Residential (maximum 14 dwelling units per acre) to RCC, Multiple Family Residential (maximum 34 dwelling units per acre)-**Introduction**
 - C. Resolution to Add Ballot Proposal to the November 2, 2021 Election Ballot

13. BOARD DISCUSSION ITEMS (ORCHID)

- A. Special Use Permit #21071 Sparrow Health Systems construction of a building greater than 25,000 square feet
- B. SmartZone Local Development Finance Authority
- C. Daniels Drain Project
- 14. COMMENTS FROM THE PUBLIC
- 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
- 16. ADJOURNMENT

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

