

## **AGENDA**

## CHARTER TOWNSHIP OF MERIDIAN TOWNSHIP BOARD – REGULAR MEETING September 7, 2021 6:00 PM

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
- ROLL CALL
- 4. PRESENTATION
- A. 2022 Township Budget
- 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) August 17, 2021 Regular Board Meeting
    - (2) August 26, 2021 Special Board Meeting
  - C. Bills
  - D. Disposal of Surplus Equipment
  - E. Assistance to Firefighters Grant Program
  - 10. QUESTIONS FOR THE ATTORNEY
  - 11. HEARINGS (CANARY)
  - A. 2022 Township Budget
  - 12. ACTION ITEMS (PINK)
  - A. Zoning Board of Appeals Appointment
  - B. Acceptance of American Rescue Plan Funding
  - C. Silverstone Development- Streetlight SAD #427, Resolution #1 & #2
  - D. 2021 Sidewalk Order to Maintain SAD #18, Resolution #1 & #2
  - E. Resolution of Support for Voter Registration Month
  - 13. BOARD DISCUSSION ITEMS (ORCHID)
  - A. 2022 Township Budget
  - B. SmartZone Local Development Finance Authority
  - 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 the Georgetown Sewer Payback District
  - 17. 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

