



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
November 16, 2021 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Okemos High School Tennis State Champions-Suchir Nagisetty & Ethan Portnoy
 - B. Check Presentation from the Fire Department to It's a Breast Thing Charity
 - C. Nokomis Learning Center-John Ostrander

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-November 2, 2021 Regular Meeting
 - C. Bills

10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
 - A. Silverstone Estates Public Streetlighting Improvement
 - B. Daniels Drain Public Drain Improvement

12. ACTION ITEMS (PINK)
 - A. Town Hall Room A/V Upgrades
 - B. Mixed Use Planned Unit Development Ordinance Update-**Introduction**
 - C. Retention and Recruitment Program
 - D. 2021 Small Business Saturday Resolution

13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Silverstone Estates Public Streetlighting Improvement
 - B. Daniels Drain Public Drain Improvement
 - C. Diversity, Equity and Inclusion Plan Update
 - D. Information Technology Assessment Update
 - E. Poverty Exemption Guidelines

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