



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
October 19, 2021 6:00 PM

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. Environmental Commission Green Grant Update-Haslett Middle School
 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-October 5, 2021 Regular Meeting
 - C. Bills
 - D. Silverstone Estates Public Streetlighting Improvement SAD #427 – Resolution #2
 - E. Resolution of Declaration and Notice – MNRTF Grant Meridian Riverfront Park Pavilion Project
 - F. Resolution of Declaration and Notice – LWCF Grant Meridian Riverfront Park Restroom Project
 - G. Third Quarter 2021 Investment Report
 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 12. ACTION ITEMS (PINK)
 - A. Set a Date for Township Board Study Session
 - B. 2021 3rd Quarter Budget Amendments
 - C. Daniels Drain Public Drain Improvement SAD #21 Resolution #2
 - D. Tentative Preliminary Plat #19-012 – Sanctuary III – Extension
 - E. Georgetown Sewer Payback District Resolution
 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Mixed Use Planned Unit Development Ordinance Update
 - B. Rezoning #21-070 – 5114 Jo Don Drive – Rezone north half of property from RCC, Multiple Family – Maximum 34 dwelling units per acre, to RB, Single-Family, High Density
 - C. City of Mason Building Contract
 - D. Appreciation Pay
 - E. CN Railroad Quiet Zone
 14. COMMENTS FROM THE PUBLIC
 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
 16. 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