



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – SPECIAL MEETING  
December 11, 2021 9:00 AM

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1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
5. APPROVAL OF AGENDA
6. BOARD DISCUSSION ITEMS
  - A. Overview of 2021 Township Board Goals and Objectives 9:00am-9:15am
  - B. Overview of 2021 Departmental Activities & 2022 Vision
    - 1) Human Resources 9:15am-9:30am
    - 2) Community Planning and Development 9:30am-9:45am
    - 3) Economic Development & Neighborhoods 9:45am-10:00am
    - 4) Parks and Recreation 10:00am-10:15am
    - 5) Deputy Manager & Public Works 10:15am-10:30am
    - 6) Assessing 10:30am-10:40am
    - 7) Police 10:40am-10:55am
    - 8) Information Technology 10:55am-11:10am
    - 9) Fire 11:10am-11:25am
    - 10) Finance 11:25am-11:40am
    - 11) Communications 11:40am-11:55am
    - 12) Clerk 11:55am-12:10pm
    - 13) Treasurer 12:10pm-12:25pm
    - 14) Township Manager 12:25pm-12:30pm
7. LUNCH BREAK 12:30pm-1:00pm
8. BOARD DISCUSSION (CONTINUED)
  - C. Establish 2022 Action Plan & ARP Discussion 1:00pm-2:00pm
9. COMMENTS FROM THE PUBLIC
10. OTHER MATTERS AND BOARD MEMBER COMMENTS
11. 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