



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
December 7, 2021 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Recognition of HOMTV National Awards
 - B. Montessori Radmoor School Green Grants-Davis Coye
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 16, 2021 Regular Meeting
 - C. Bills
 - D. Ratification of New Police Officer Appointment
 - E. Silverstone Estates Public Streetlighting Improvement Resolution #5
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - A. 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-**Final Adoption**
 - B. Mixed Use Planned Unit Development Ordinance Update-**Final Adoption**
 - C. Board and Commission Reappointments
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Williamstown Township Police Contract
 - B. Poverty Exemption Guidelines
 - C. Special Use Permit #21-00-011-2763 Grand River Avenue – Consumers Credit Union – Modification of Special Use Permit for Buildings Greater than 25,000 Square Feet
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. CLOSED SESSION- Township Manager 2021 Performance Review-Motion to go into a closed session to discuss the Township Manager’s annual performance review under MCL 15.268(a), based on the Township Manager’s request for a closed meeting. (This motion requires a simple majority roll call vote.)
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