



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
December 14, 2021 6:00 PM

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1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
  - A. Okemos High School Boys Soccer Team State Champions
  - B. 2021-2022 Township Goals
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-December 7, 2021 Regular Meeting
  - C. Bills
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
  - A. 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
  - B. Williamstown Township Police Contract
  - C. 4<sup>th</sup> Quarter Budget Amendments
  - D. 2022 Township Goals
  - E. Board and Commission Reappointments
13. BOARD DISCUSSION ITEMS (ORCHID)
  - A. Poverty Exemption Guidelines
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. Township Manager Performance Review and Contract
18. 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