



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
January 25, 2022 6:00 PM

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. 2022 Township Local Roads Program

 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
 - (1) December 11, 2021 Special Meeting
 - (2) December 14, 2021 Regular Meeting
 - C. Bills
 - D. MDOT M-43 Water Main Replacement Contract
 - E. Greater Lansing Area Regional Stormwater Agreement Renewal
 - F. 6013 Greenman – Lot 10 Oak Grove Heights
 - G. Ratification of New Police Officer Appointment

 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 12. ACTION ITEMS (PINK)
 - A. Appointment of Supervisor Pro-Tem
 - B. Township Manager Performance Review
 - C. Township Manager Employment Agreement-Amendment
 - D. Poverty Exemption Guidelines
 - E. Communications Commission Appointment
 - F. Board of Review Appointments
 - G. 5-Year Parks & Recreation Master Plan 2022-2026
 - H. Resolution Commemorating Black History Month
 - I. Resolution to Approve Ballot Language
 - J. Woodward Way PILOT
 - K. Nomination of Trustee Herring –Jackson Ingham County
Broadband Task Force

 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Redevelopment Ready Communities (RRC) Recertification
 - B. Township Emergency Plan Update

 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