



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
February 15, 2022 6:00 PM

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. Introduction of New Police Officer-Kyle Cornell
 - B. American Rescue Plan (ARP) Funding Presentation
 - C. 2021 Township Annual Report
 - D. Special Acknowledgement-Dan Opsommer
 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 (SALMON)
 - A. Communications
 - B. Minutes-January 25, 2022 Regular Meeting
 - C. Bills
 - D. Ratification of Two New Firefighter/Paramedics
 - E. Quarterly Treasurer's Report
 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 12. ACTION ITEMS (PINK)
 - A. Meridian Redevelopment Fund Grant Committee
 - B. Corridor Improvement Authority Reappointment
 - C. Zoning Board of Appeals Appointments
 - D. Board Liaison Appointments to the Transportation Commission and Land Preservation Advisory Board
 - E. Waiver of Personnel Handbook Section P
 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Township Damage Assessment Plan
 - B. Harkness Law Firm Contract
 - C. Township Trustee Appointment Process
 - D. Fire Ordinance Update
 - E. Community Services Millage
 14. COMMENTS FROM THE PUBLIC
 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
 16. CLOSED SESSION- Motion to go into closed session to discuss a written confidential legal opinion from the township attorney regarding the Winslow Mobile Home Park
 17. 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