



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
March 1, 2022 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Introduction of Two New Firefighter/Paramedics
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
 - (1) February 15, 2022 Regular Meeting
 - (2) February 22, 2022 Special Meeting
 - C. Bills
 - D. Ratification of New Police Officer Appointment
 - E. Planning Commission Annual Report
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - A. Township Damage Assessment Plan
 - B. Harkness Law Firm Contract
 - C. Ordinance 2022-01 – Fire Hydrant Hose Connection Standards – **Introduction**
 - D. Resolution Celebrating Women’s History Month
 - E. Appointment to the East Lansing Meridian Water & Sewer Authority
 - F. Appointing Alternate 1 and 2 to the Groundwater Management Board
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Special Use Permit – 22-011 – The Meridian Company– Building greater than 25,000 square feet
 - B. American Rescue Plan Funds
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. 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
Providing a safe and welcoming, sustainable, prime community.

