

## **AGENDA**

## CHARTER TOWNSHIP OF MERIDIAN TOWNSHIP BOARD - REGULAR MEETING April 12, 2022 6:00 PM

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
- 3. ROLL CALL
- 4. PRESENTATION
- 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) March 15, 2022 Special Meeting
    - (2) March 15, 2022 Regular Meeting
  - C. Bills
  - D. MDOT Performance Resolution
  - E. Ratification of New Full Time Paramedic/Firefighter
  - F. Fireworks Display Permit Celebrate Meridian
  - G. Liquor License- Celebrate Meridian
- 10. OUESTIONS FOR THE ATTORNEY
- 11. HEARINGS (CANARY)
  - A. Daniels Drain Public Drain Improvement SAD #21
- 12. ACTION ITEMS (PINK)
  - A. Economic Development Corporation Member Appointment
  - B. Letter of Agreement between the Township and the DPW and the DPR Technical, Professional and Officeworkers Association of Michigan (TPOAM)
  - C. Ingham County Broadband Task Force Appointment
  - D. 2021 Order to Maintain Sidewalk Resolution #4 Set Public Hearing for May 3, 2022
  - E. Imposing Escrow Conditions for Permitted Work by Telecommunication Within the ROW
- 13. BOARD DISCUSSION ITEMS (ORCHID)
  - A. Daniels Drain Public Drain Improvement SAD #21
  - B. Ordinance 2022-09 Rezone 2260 Jolly Oak Drive PO to C-2

All comments limited to 3 minutes, unless prior approval for additional time for good cause is obtained from the Supervisor.

- C. Zoning Ordinance Updates
- D. Juneteenth
- E. Small Talk Children's Advocacy Center Donation
- 14. COMMENTS FROM THE PUBLIC
- 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
- 16. ADJOURNMENT

