



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
April 26, 2022 5:00 PM

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. AMERICAN RESCUE PLAN FUNDING DISCUSSION
 5. PRESENTATION
 - A. Introduction of New Full Time Paramedic/Firefighter - Timothy Brighton
 6. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
 7. TOWNSHIP MANAGER REPORT
 8. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
 9. APPROVAL OF AGENDA
 10. CONSENT AGENDA (SALMON)
 - A. Communications
 - B. Minutes-April 12, 2022 Regular Meeting
 - C. Bills
 - D. First Quarter 2022 Treasurer's Investment Report
 - E. Lake Lansing Advisory Board Reappointments
 11. QUESTIONS FOR THE ATTORNEY
 12. HEARINGS (CANARY)
 - A. Village of Okemos LLC, Meridian Redevelopment Fund Request No. 2
 13. ACTION ITEMS (PINK)
 - A. Rezoning 21-060 – 2260 Jolly Oak Drive – PO to C-2 – **Introduction**
 - B. Ordinance 2022-02 – Zoning Board Of Appeals Standards for Review – **Introduction**
 - C. Ordinance 2022-03 – Lake Lansing Residential Overlay, Front Yard Lot Coverage – **Introduction**
 - D. Ordinance 2022-04 – Lake Lansing Residential Overlay, Front Yard Setbacks – **Introduction**
 - E. Juneteenth Holiday
 - F. 1st Quarter 2022 Budget Amendments
 - G. Waiving Sec. 50-84, Subsection (4) for Preventative Maintenance Work on the North Water Tower
 14. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Village of Okemos LLC, Meridian Redevelopment Fund Request No. 2
 - B. Rental Restriction Overlay Zoning Districts
 - C. Police Recruitment & Retention Program
 15. COMMENTS FROM THE PUBLIC
 16. OTHER MATTERS AND BOARD MEMBER COMMENTS
 17. CLOSED SESSION -Motion to go into a closed session for collective bargaining strategy discussions under MCL 15.268(1)(c). Successful entry into closed session will require a simple majority approval, though we still recommend a roll call vote. MCL 15.267(1).
 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
Providing a safe and welcoming, sustainable, prime community.