



AGENDA

CHARTER TOWNSHIP OF MERIDIAN TOWNSHIP BOARD – REGULAR MEETING

June 7, 2022 6:00 PM

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. Haslett Middle School - 2022 Robotics World Competition
 - B. Police Candidate Sponsorships - Danny Mora & Jacob Gonzalez
 - C. Fire Candidate Sponsorship – Brandon Curling
 - D. Special Tribute-Tom Haas, Flags over Meridian
 - E. Okemos Public Schools New Mascot-John Hood, Superintendent
 - F. Severe Weather Awareness & Safety-Protecting our Community -Fire Chief Mike Hamel
 - G. 2021 Township Audit-Ali Barnes, Yeo & Yeo
 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-May 17, 2022 Regular Meeting
 - C. Bills
 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 - A. Establishment of a Commercial Rehabilitation District 1655 & 1621 Haslett Road
 12. ACTION ITEMS (PINK)
 - A. Establishment of a Commercial Rehabilitation District 1655 & 1621 Haslett Road
 - B. Special Use Permit – 22-051 – Bickford House Okemos, 3830 and 3836 Okemos Road – Building > 25,000 square feet
 - C. Acceptance of 2021 Audit Findings
 - D. American Rescue Plan Funding-1st Round Appropriation
 - E. Stimulus Inflationary Payment Program
 - F. Meeting Attendance Accommodations
 - G. Authorization for Police Candidate Sponsorships
 - H. Resolution in Recognition of Juneteenth
 - I. Resolution in Recognition of LGBTQ Pride Month
 - J. Resolution to Call for Legislative Action on Gun Violence
 - K. Mixed Use Planned Unit Development 22-0014 – 1621 & 1655 Haslett Road (Haslett Village Square) – Set public hearing for July 12th
 - L. Authorization for Fire Candidate Sponsorship
 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Ordinance 2022-10 – Decks in Planned Unit Developments
 - B. Fire Contract Modifications
 14. COMMENTS FROM THE PUBLIC
 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
 16. CLOSED SESSION- Motion to go into a closed session for collective bargaining strategy and a personnel matter 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).
 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
Providing a safe and welcoming, sustainable, prime community.