AGENDA

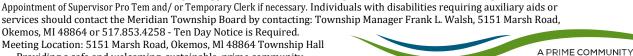


CHARTER TOWNSHIP OF MERIDIAN TOWNSHIP BOARD - REGULAR MEETING June 7, 2022 6:00 PM

- 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
- 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 LGBTO 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

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

- 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. ADIOURNMENT



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