



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
July 12, 2022 6:00 PM

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1. CALL MEETING TO ORDER
  2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
  3. ROLL CALL
  4. PRESENTATION
    - A. Police Officer of the Year-Chrissy Scaccia
    - B. Township Semi-Annual Report
    - C. Municipal Employees’ Retirement System (MERS) 2021 Actuarial Report
  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-June 21, 2022 Regular Meeting
    - C. Bills
    - D. Ratification of New EMT/Firefighter Appointment
  10. QUESTIONS FOR THE ATTORNEY
  11. HEARINGS (CANARY)
    - A. Mixed Use Planned Unit Development #22-014-1621 & 1625 Haslett Road-Haslett Village Square
  12. ACTION ITEMS (PINK)
    - A. Ordinance 2022-10 – Decks in Planned Unit Developments-**Final Adoption**
    - B. Ordinance 2022-11 – Municipal Signage-**Introduction**
    - C. Planned Unit Development #22-014 – 3560 Hulett Road – Giguere Homes – **Set Public Hearing**
    - D. Police Department Ordinance Amendments and Additions-**Introduction**
    - E. Resolution to Authorize Issuance of General Obligation Unlimited Tax Bonds
  13. BOARD DISCUSSION ITEMS (ORCHID)
    - A. 1442 Haslett Road Boundary Correction Proposal
    - B. Ordinance 2022-08 – Traffic Impact Study Standards
    - C. Ordinance 2022-12 – Refuse/Storage Container Regulations
    - D. Prospective resolution to the Legislature and Governor regarding local control under the Michigan Fireworks Safety Act
  14. COMMENTS FROM THE PUBLIC
  15. OTHER MATTERS AND BOARD MEMBER COMMENTS
  16. CLOSED SESSION - Motion to go into closed session to discuss a proposed settlement agreement regarding the Winslow Mobile Home Park
  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.

