



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
July 26, 2022 6:00 PM

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1. CALL MEETING TO ORDER
  2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
  3. ROLL CALL
  4. PRESENTATION
    - A. Tribute to Betsy Hull-Okemos Library
    - B. Introduction of Police Sponsorship Candidates
    - C. Introduction of New Full Paramedic/Firefighter
    - D. Everbridge Presentation-Chief Hamel and Chief Plaga
  
  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-July 12, 2022 Regular Meeting
    - C. Bills
    - D. Ratification of New EMT/Firefighter Appointment
    - E. Resolution of support and commitment of funding for the MSU to Lake Lansing Connector Trail, Phase I
    - F. Treasurer’s Investment Report for 2<sup>nd</sup> Quarter of 2022
    - G. Board Retreat for 2022
  
  10. QUESTIONS FOR THE ATTORNEY
  11. HEARINGS (CANARY)
  12. ACTION ITEMS (PINK)
    - A. Ordinance 2022-11 – Municipal Signage-**Final Adoption**
    - B. Police Department Ordinance Amendments and Additions-**Final Adoption**
    - C. Ordinance 2022-08-Traffic Impact Study Standards-**Introduction**
    - D. Ordinance 2022-12-Refuse/Storage Container Regulations-**Introduction**
    - E. Mixed Use Planned Unit Development #22-014-1621 & 1655 Haslett Road-Haslett Village Square
    - F. 1442 Haslett Road Boundary Correction Proposal
    - G. Authorization of Police Candidate Sponsorships
    - H. Authorization of Fire Candidate Sponsorships
    - I. Downtown Development Authority Annual Report
    - J. Modification of Police Salary Schedule
    - K. 2<sup>nd</sup> Quarter Budget Amendments
  
  13. BOARD DISCUSSION ITEMS (ORCHID)
    - A. Planned Unit Development #22-014-3560 Hulett Road-Giguere Homes
  
  14. COMMENTS FROM THE PUBLIC
  15. OTHER MATTERS AND BOARD MEMBER COMMENTS
  16. 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.

A PRIME COMMUNITY  
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