



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
August 4, 2022 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Introduction of New EMT/Firefighter
 - B. 2022 August Primary Election Report-Clerk Guthrie
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. Bills
 - C. Proposed CATA Route & Service Changes
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
 - A. Planned Unit Development #22-014-3560 Hulett Road-Giguere Homes
12. ACTION ITEMS (PINK)
 - A. Planned Unit Development #22-014-3560 Hulett Road-Giguere Homes
 - B. Ordinance 2022-08-Traffic Impact Study Standards-**Final Adoption**
 - C. Ordinance 2022-12-Refuse/Storage Container Regulations-**Final Adoption**
13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Prospective Resolution to the Legislature and Governor Regarding Local Control Under the Michigan Fireworks Safety Act
 - B. Debt Management Policy
 - C. Fund Balance Reserve Policy
 - D. Right of First Refusal for 6160 Whitehills Lakes #5
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. ADJOURNMENT

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.