AGENDA



CHARTER TOWNSHIP OF MERIDIAN TOWNSHIP BOARD – REGULAR MEETING October 18, 2022 6:00 PM

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
- 3. ROLL CALL
- 4. PRESENTATION
 - A. Lifesaving Award
 - B. Electronic Township Payments
- 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-
 - (1) September 20, 2022 Regular Meeting
 - (2) October 4, 2022 Regular Meeting
 - C. Bills
 - D. Resolution Authorizing Defense of Former Director
 - E. Set Special Meeting- November 29, 2022
- 10. QUESTIONS FOR THE ATTORNEY
- 11. HEARINGS (CANARY)
 - A. Village of Okemos Brownfield Plan
- 12. ACTION ITEMS (PINK)
 - A. 3rd Quarter Budget Amendments
- 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Village of Okemos Brownfield Plan
 - B. Lake Lansing Road Transportation Improvement Project
 - C. Community Services Millage
 - D. Credit Card Policy & Elimination of Petty Cash
 - E. RRA, One Family Suburban Estate District Deletion
- 14. COMMENTS FROM THE PUBLIC
- 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
- 16. ADJOURNMENT



