



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

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. Pancake Breakfast Check Presentation
 - B. Samantha Weber Check Presentation
 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) November 15, 2022 Joint Township Board and Commission Meeting
 - (2) November 17, 2022 Township Board and Okemos Schools Meeting
 - (3) November 29, 2022 Special Township Board Meeting
 - C. Bills
 - D. 2023 Board Meeting Schedule Resolution Amendment
 - E. Ratification of New Full Time Firefighter/Paramedic
 - F. Redi-Ride Expansion of Services
 - G. Quarterly Treasurer's Report
 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 12. ACTION ITEMS (PINK)
 - A. Board and Commission Reappointments
 - B. Ordinance 2022-14 – RRA District Deletion – Final Adoption
 - C. Ordinance 2022-18 – RRA Properties Rezoning – Final Adoption
 - D. 2022 Township Manager Performance Review
 - E. 2023 Township Manager Employment Contract
 - F. 2023 Township Goals & Action Plan
 - G. Grant Application for Nancy Moore Park through the Federal SPARK Grant Program
 - H. Board of Review Compensation
 - I. Poverty Exemption Guidelines
 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. SUP 22-091 – Grand Reserve – Buildings greater than 25,000 sq. ft.
 - B. Ordinance 2022-16 – Sign Ordinance Update
 - C. Capital Projects Fund
 - D. American Rescue Plan Funding
 - E. Federal Policies and Procedures
 - F. Pension Stabilization Fund
 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.