



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
December 13, 2022 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. 242 Community Church Recognition
 - B. Introduction of New Full Time Firefighter/Paramedic
 - C. Introduction of Five New Police Officers

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-December 6, 2022 Regular Township Board Meeting
 - C. Bills

10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
 - A. 1673 Haslett Road Brownfield Plan Amendment

12. ACTION ITEMS (PINK)
 - A. SUP 22-091 – Grand Reserve – Buildings greater than 25,000 sq. ft.
 - B. Capital Projects Fund
 - C. American Rescue Plan Funding
 - D. Pension Stabilization Fund
 - E. Federal Policies and Procedures
 - F. 4th Quarter Budget Amendments
 - G. Resolution to Call the Central Fire Station Unlimited Tax General Obligation Bonds

13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. 1673 Haslett Road Brownfield Plan Amendment
 - B. Ordinance 2022-15 Daycare Regulation Update

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.