



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
January 10, 2023 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. 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
 - A. Communications
 - B. Minutes-December 13, 2022 Regular Township Board Meeting
 - C. Bills

10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
 - A. 1673 Haslett Road Brownfield Plan Amendment
 - B. Ordinance 2022-15 Daycare Regulation Update-Introduction
 - C. Board & Commission Appointments
 - D. Supervisor Pro-Tem Appointment
 - E. Township Auditing Services
 - F. Senior Center/Community Center Task Force

13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Township Emergency Plan Update
 - B. Amendment to the Resolution Establishing the Corridor Improvement Authority
 - C. Continuity of Operations Plan

14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS

16. CLOSED SESSION - Move to enter closed session (1) pursuant to MCL 15.268(1)(h) and MCL 15.243(1)(g) to discuss a confidential written legal opinion from the Township Attorney regarding the Associated Building Contractors prevailing wages litigation, and (2) pursuant to MCL 15.268(1)(e) to consult with the Township Attorney regarding trial or settlement strategy in that litigation (two-thirds roll call vote required pursuant to MCL 15.267(1)).

17. 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.