



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
April 4, 2023 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. March Board of Review Update
 - B. Township Emergency Siren Update
 - C. Government Finance Officers Association (GFOA) Recognition
 - D. 2022-2023 Deer Management Summary
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-March 21, 2023 Regular Township Board Meeting
 - C. Bills
 - D. Disposal of Surplus Vehicles
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
 - A. Ordinance 2022-16-Sign Ordinance Update-Introduction
 - B. Purchasing Policy Update
 - C. Travel Policy Update
 - D. Resolution in Support of the Meridian Cares About You: Health and Safety Expo
 - E. Corridor Improvement Authority Reappointment
 - F. Downtown Development Authority Appointment
 - G. Resolution in Support of the FY 2024 CPF Application for the Village of Okemos Workforce Housing Mixed-Use Development
13. BOARD DISCUSSION ITEMS
 - A. Ordinance 2023-04 – Rezone 5677 Cade Street – PO to RB
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. CLOSED SESSION-Motion to go into closed session to discuss a written confidential legal opinion from the township attorney regarding recreational marihuana
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.