



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
May 2, 2023 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Ingham County Prosecuting Attorney-John Dewane
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
 - (1) April 25, 2023 Regular Township Board Meeting
 - (2) April 27, 2023 Special Township Board Meeting with Schools and Local Governments
 - C. Bills
 - D. Fireworks Display Permit-Celebrate Meridian
 - E. Ratification of New Police Officer Appointments
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
 - A. Ordinance 2023-04-Rezone 5677 Cade Street-PO to RB-Final Adoption
13. BOARD DISCUSSION ITEMS
 - A. Federal Policies & Procedures Manual Update
 - B. Ingham County Parks & Trails Millage-Multi-Jurisdictional River Clearing Grant
 - C. Central Park Pavilion Renovation Update
 - D. Township Building Renovation Update
 - E. Police Building Renovation Update
 - F. DEI Equity Plan Update
 - G. METRO ACT-Protecting Meridian
 - H. Brightline Project 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.