## **AGENDA**



## CHARTER TOWNSHIP OF MERIDIAN TOWNSHIP BOARD – REGULAR MEETING June 20, 2023 6:00 PM

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
- 3. ROLL CALL
- 4. PRESENTATION
  - A. AED Program for Businesses
- 5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
- TOWNSHIP MANAGER REPORT
- 7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
- 8. APPROVAL OF AGENDA
- 9. CONSENT AGENDA
  - A. Communications
  - B. Minutes-June 6, 2023 Regular Township Board Meeting
  - C. Bills
  - D. Ratification of New Full-Time Firefighter/EMT Appointment
  - E. Ratification of New Police Officer Appointments
- 10. QUESTIONS FOR THE ATTORNEY
- 11. HEARINGS
  - A. Sierra Ridge Final Preliminary Plat Extension

## 12. ACTION ITEMS

- A. Sierra Ridge Final Preliminary Plat Extension
- B. Ordinance 2022-19 Marijuana Zoning Ordinance Updates Introduction
- C. Ordinance 2023-02 Recreational Marijuana Licensing Introduction
- D. Ordinance 2023-03 Medical Marijuana Licensing Update Introduction
- E. Zoning Board of Appeals Appointment
- F. Nancy Moore Park Accessibility Improvements SPARK Grant Application
- G. Approval of Deficit Elimination Plan Resolution
- H. BWL Board of Commissioners Appointment

## 13. BOARD DISCUSSION ITEMS

- A. Redevelopment Ready Communities Recertification Updates
- B. Community/Senior Center Task Force Report
- C. 2017 & 2019 Millage Audits
- 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.

