



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
August 15, 2023 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Chief Plaga Retirement Tribute
 - B. Quenda Story Tribute
 - C. Eagle Scout Project
 - D. Okemos Solar Racing Club Recognition
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-August 1, 2023 Regular Township Board Meeting
 - C. Bills
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
 - A. Special Use Permit #23-012 –The W. Investment Holdings– 1614 West Grand River Avenue – Medical Marihuana Provisioning Center
 - B. Set 2024 Budget Public Hearing-September 5, 2023
13. BOARD DISCUSSION ITEMS
 - A. Special Use Permit #23-011-Haslett Gallery-2119A Haslett Road-Medical Marihuana Provisioning Center
 - B. Resolution to Authorize the Acceptance and Adoption of the 2022 Tri-County Hazard Mitigation Plan 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.