



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
October 15, 2019 6:00 pm

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. MSU Solar Project-Wolfgang Bauer, Associate Vice President for Administrative Services
 - B. Introduction of New Police Officer
 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-October 1, 2019 Regular Meeting
 - C. Bills
 - D. Ratification of New Paramedic/Firefighter Appointments
 - E. Resolution for Fire Prevention Month
 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 12. ACTION ITEMS (PINK)
 - A. Tentative Preliminary Plat #19012 (Giguere Homes)
 - B. 3rd Quarter Budget Amendments
 - C. Public Comment Policies
 - D. Franchise Fees-**Final Adoption**
 - E. DDA Appointment
 - F. Planning Commission Appointment
 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Okemos Road Bridge Replacement
 - B. Ordinance Prohibiting Animal Sales at Pet Stores
 - C. Trash Receptacle Ordinance
 - D. Amendment to Truck Route Ordinance for Hamilton Road
 - E. Update to Land Division Ordinance
 - F. Newton Road Sanitary Sewer SAD #54
 14. COMMENTS FROM THE PUBLIC
 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
 16. ADJOURNMENT
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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