



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
January 21, 2020 6:00 pm

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. Moment of Silence-Bart Wegenke
 - B. Resolution in Recognition of Ann Chapman, Haslett Library Head Librarian
 - C. Special 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-January 7, 2020
 - C. Bills
 - D. Treasurer's Report-Phil Deschaine
 - E. Celebrate Meridian Liquor License Resolution
 - F. Charitable Gaming License-Red Cedar River Carvers Guild
 - G. Reappointment of Supervisor Pro-Tem
 - H. Board Liaison Appointment to Environmental Commission

10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
12. ACTION ITEMS (PINK)
 - A. ZBA Appointments
 - B. Planning Commission Appointment
 - C. Rezoning #19090 (Planning Commission) Hagadorn Road-**Introduction**
 - D. Support Emergency Operations Plan Update
 - E. Sander Farm Preserved Natural Area Donation

13. BOARD DISCUSSION ITEMS (ORCHID)

14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. CLOSED SESSION-Township Manager Performance Review
17. BOARD DISCUSSION ITEMS (ORCHID)
 - A. Township Manager Contract

18. 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