



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD – REGULAR MEETING  
March 3, 2026 6:00 PM

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1. CALL MEETING TO ORDER
  2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
  3. ROLL CALL
  4. PRESENTATIONS
    - A. Introduction of New Police Officer-Spencer Mandernack
    - B. Local Road Program
    - C. Advanced Metering Infrastructure (AMI) Collector Installation Project
  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) February 3, 2026 Township Board Closed Session
      - (2) February 10, 2026 Special Township Board Meeting
      - (3) February 17, 2026 Regular Township Board Meeting
      - (4) February 17, 2026 Township Board Closed Session
    - C. Bills
    - D. Women’s History Month Resolution
    - E. 2026 Local Street Crushing and Resurfacing Contract Award
    - F. 2026 Local Street Milling and Resurfacing Contract Award
    - G. 2026 Forcemain Sanitary Sewer Project Contract Award
    - H. Set the Public Hearing Date-MI Neighborhood Community Development Block Grant (CDBG) Application
    - I. Board of Review Appointment
    - J. Pension Board Appointment
    - K. Service Level Agreement-Michigan Department of Technology, Management and Budget
    - L. St. Martha’s Catholic School Delegation of Authority for Building Permitting and Inspections
  10. HEARINGS
    - A. Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430
    - B. Sierra Ridge #4 Public Streetlighting Improvement Special Assessment District #431
  11. BOARD ACTION ITEMS
    - A. Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430 – Resolution #3
    - B. Sierra Ridge #4 Public Streetlighting Improvement Special Assessment District #431 – Resolution #3
    - C. Board Policy Document Revisions
  12. BOARD DISCUSSION ITEMS
    - A. Authentix - Proposed Settlement Agreement Modification
    - B. Township Millages
  13. COMMENTS FROM THE PUBLIC
  14. OTHER MATTERS AND BOARD MEMBER COMMENTS
  15. 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 Tim Dempsey, 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.

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