



AGENDA

CHARTER TOWNSHIP OF MERIDIAN TOWNSHIP BOARD – VIRTUAL MEETING

March 16, 2021 6:00 PM

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATION
 - A. Michigan Independent Citizens Redistricting Commission
 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 23, 2021 Virtual Special Board Meeting
 - (2) March 2, 2021 Virtual Regular Board Meeting
 - C. Bills
 - D. Grant Submission -Towner Road Park Playground
 - E. Regular Board Meeting Date Change Due to Special Election
 10. QUESTIONS FOR THE ATTORNEY
 11. HEARINGS (CANARY)
 12. ACTION ITEMS (PINK)
 - A. 6503 Park Lake Road Open Space Easement
 - B. Resolution Recognizing Autism Awareness Month
 - C. Capital Area District Library Appointment
 - D. Environmental Commission Appointments
 - E. Resolution on COVID-19 Relief Funding for School Districts
 - F. Resolution Honoring the Honorable Frank J. Kelley
 13. BOARD DISCUSSION ITEMS (ORCHID)
 - A. 2021 Citizen Survey
 - B. Expansion of Redi-Ride Services
 - C. Recreational Marihuana
 14. COMMENTS FROM THE PUBLIC
 15. OTHER MATTERS AND BOARD MEMBER COMMENTS
 16. CLOSED SESSION-Motion to go into closed session to discuss a written confidential legal opinion from the township attorney concerning payment of prevailing wages.
 17. ACTION ITEM-Motion on Township Attorney's recommendation concerning payment of prevailing wages.
 18. 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 (VIRTUAL MEETING)