AGENDA

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
June 7, 2022 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
   A. Haslett Middle School - 2022 Robotics World Competition
   B. Police Candidate Sponsorships - Danny Mora & Jacob Gonzalez
   C. Fire Candidate Sponsorship – Brandon Curling
   D. Special Tribute-Tom Haas, Flags over Meridian
   E. Okemos Public Schools New Mascot-John Hood, Superintendent
   F. Severe Weather Awareness & Safety-Protecting our Community -Fire Chief Mike Hamel
   G. 2021 Township Audit-Ali Barnes, Yeo & Yeo
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 (SALMON)
   A. Communications
   B. Minutes-May 17, 2022 Regular Meeting
   C. Bills
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS (CANARY)
   A. Establishment of a Commercial Rehabilitation District 1655 & 1621 Haslett Road
12. ACTION ITEMS (PINK)
   A. Establishment of a Commercial Rehabilitation District 1655 & 1621 Haslett Road
   B. Special Use Permit – 22-051 – Bickford House Okemos, 3830 and 3836 Okemos Road – Building > 25,000 square feet
   C. Acceptance of 2021 Audit Findings
   D. American Rescue Plan Funding-1st Round Appropriation
   E. Stimulus Inflationary Payment Program
   F. Meeting Attendance Accommodations
   G. Authorization for Police Candidate Sponsorships
   H. Resolution in Recognition of Juneteenth
   I. Resolution in Recognition of LGBTQ Pride Month
   J. Resolution to Call for Legislative Action on Gun Violence
   K. Mixed Use Planned Unit Development 22-0014 – 1621 & 1655 Haslett Road (Haslett Village Square) – Set public hearing for July 12th
   L. Authorization for Fire Candidate Sponsorship
13. BOARD DISCUSSION ITEMS (ORCHID)
   A. Ordinance 2022-10 – Decks in Planned Unit Developments
   B. Fire Contract Modifications
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. CLOSED SESSION- Motion to go into a closed session for collective bargaining strategy and a personnel matter under MCL 15.268(1)(c). Successful entry into closed session will require a simple majority approval, though we still recommend a roll call vote. MCL 15.267(1).
17. 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, Ml 48864 Township Hall
Providing a safe and welcoming, sustainable, prime community.