



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
July 9, 2024 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. 2024 Green Grants
5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
6. INTERIM TOWNSHIP MANAGER REPORT
7. BOARD MEMBER REPORTS OF ACTIVITIES AND ANNOUNCEMENTS
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Communications
 - B. Minutes-June 18, 2024 Regular Township Board Meeting
 - C. Bills
 - D. Memorandum of Understanding Between Meridian Township and Ingham County for Sanitary Sewer Projects at the Lake Lansing Boat Launch
 - E. REVISED Friends of Historic Meridian-Beer in the Barn Liquor License
 - F. Environmental Commission Appointment
 - G. Ratification of New Full Time EMT/Firefighter Appointments
 - H. Outdoor Gathering Permit- High Caliber Karting 2024 Meridian Motorfest
 - I. Whitehills Lakes South #1 Public Streetlighting Improvement Special Assessment District #428 – Resolution #4
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
 - A. Liquor License Ordinance #2024-05-Final Adoption
 - B. Community Survey
 - C. Whitehills Lakes Subdivision #7 – Streetlight SAD Resolution 3
 - D. 2nd Quarter Budget Amendments
13. BOARD DISCUSSION ITEMS
 - A. Fire Truck Financing
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. 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: Interim Township Manager Tim Schmitt, 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.

A PRIME COMMUNITY
meridian.mi.us