



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
November 26, 2024 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
 - A. AED Heart Safe Community Program
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-November 12, 2024 Regular Township Board Meeting
 - C. Bills
 - D. Liquor License Transfer Authorization-2843 East Grand River Suite 100-Class C License
 - E. Liquor License Approved 3520 Okemos Road SDD & SDM Licenses
 - F. Resolution in Support for House Bills 4274 and 4275 – Revenue Sharing Trust Fund
10. QUESTIONS FOR THE ATTORNEY
11. HEARINGS
12. ACTION ITEMS
13. BOARD DISCUSSION ITEMS
 - A. Special Use Permit #24-18-Okemos Gateway LLC-1614 West Grand River Avenue-Recreational Marijuana Retailer
 - B. Cost Recovery Policy
 - C. Flowage Easement for the Inter-Urban Wetland Preserve
 - D. Agreement to add South Branch to the Haslett Village Square Branch of the Pine Lake Outlet Drain
14. COMMENTS FROM THE PUBLIC
15. OTHER MATTERS AND BOARD MEMBER COMMENTS
16. CLOSED SESSION- Review of employment applications for Township Manager – MCL 15.268(1)(f)
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: 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



9.A

**CONSENT AGENDA
BOARD
COMMUNICATIONS**



FOR IMMEDIATE RELEASE
November 15, 2024

CONTACT: Tim Schmitt, Interim Township Manager
517.853.4250 | schmitt@meridian.mi.us

Meridian Township Board & Park Commission Members to be Sworn in for Four-Year Term
Swearing-In Ceremony to Take Place November 20

Meridian Township, MI – The newly elected Meridian Township Board and Park Commission will be sworn in on Wednesday, November 20, 2024, at 12:00 pm.

This event is open to the public and will be held in the Town Hall Room of the Meridian Township Municipal Building (5151 Marsh Road, Okemos). The Township Board and Park Commission members will serve a four-year term beginning on November 20, 2024, and ending on November 20, 2028.

The Township Board members who will begin their terms on November 20, 2024, are as follows:

- Scott Hendrickson, Supervisor
- Angela Demas, Clerk
- Phil Deschaine, Treasurer
- Kathy Ann Sundland, Trustee
- Marna Wilson, Trustee
- Nickolas Lentz, Trustee
- Peter Trezise, Trustee

The Park Commission members who will begin their terms on November 20, 2024, are as follows:

- Amanda A. Lick
- Emily Rambo
- Mark Stephens
- Mary Nardo Farris
- Michael McDonald

For questions, please contact Executive Assistant Michelle Prinz at 517.853.4250.

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The community of Meridian Township is in close proximity to the Michigan State Capitol and Michigan State University. The Township serves the community through exceptional services, beneficial amenities and an outstanding quality of life. It is a welcoming community that celebrates quality education, recreation and lifestyles.

