AGENDA

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
June 17, 2025 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
   A. Introduction of New Firefighters-Owen VanDerBos and Zoe Hedrick

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) June 3, 2025 Special Township Board Meeting
      (2) June 3, 2025 Regular Township Board Meeting
      (3) June 10, 2025 Listening Session
   C. Bills
   D. Set a Public Hearing for the amendment to the HVS Brownfield Plan to July 8, 2025
   E. Re-Appointment of Youth Member of the Environmental Commission
   F. Approval of Amendments to Ingham County Trails and Parks Millage Grants TR031 and TR080
   G. Township Board Liaison to the East Lansing-Meridian Water & Sewer Authority Board of Trustees
   H. Comcast Local Franchise Agreement Renewal

10. HEARINGS
    A. 2025 Order to Maintain Sidewalk Special Assessment District #21

11. ACTION ITEMS
    A. 2025 Order to Maintain Sidewalk Special Assessment District #21 - Resolution #3

12. BOARD DISCUSSION ITEMS
    A. DDA Task Force Appointment
    B. Board Retreat Follow Up
    C. Board Goals

13. COMMENTS FROM THE PUBLIC
14. OTHER MATTERS AND BOARD MEMBER COMMENTS
15. 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 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