AGENDA

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
August 7, 2025 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
   A. Bob Trezise, Lansing Economic Area Partnership (LEAP)

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-July 22, 2025 Regular Township Board Meeting
   C. Minutes-July 22, 2025 Closed Session
   D. Bills
   E. 2026 Budget Hearing Date
   F. Outdoor Assembly and Liquor License Request – High Caliber Karting
   G. Service Agreement – 2025 Fall Recycling Event

10. ACTION ITEMS
    A. Meridian Mall Parking Lot Resurfacing Agreement
    B. Planned Unit Development #25-012 – 3560 Hulett Road – Giguere Homes – Set Public Hearing
    C. Eyde Central Park Property

11. BOARD DISCUSSION ITEMS
    A. Ordinance 2025-06 – Rooster Regulation
    B. Community and Senior Center Next Steps

12. COMMENTS FROM THE PUBLIC
13. OTHER MATTERS AND BOARD MEMBER COMMENTS
14. 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, Ml 48864 Township Hall