



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
December 16, 2025 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATION
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-December 2, 2025 Regular Township Board Meeting
 - C. Bills
 - D. Board and Commission Reappointments
 - E. Haslett Road Corridor Study Proposal
 - F. Amendments to Ingham County Trails & Parks Millage Grant Agreements TR054 and TR068
10. HEARING
 - A. Haslett Village Square Brownfield Redevelopment Plan Amendment #2
11. ACTION ITEMS
 - A. Supervisor Pro Tem
 - B. 4th Quarter Budget Amendments
 - C. Senior Center-Okemos Public Schools Memorandum of Understanding
12. BOARD DISCUSSION ITEMS
 - A. Haslett Village Square Brownfield Redevelopment Plan Amendment #2
 - B. Cornell Road, White Oak Drive, Wrightwind Drive, Fox Chase Sanitary Sewer Payback District
13. COMMENTS FROM THE PUBLIC
14. OTHER MATTERS AND BOARD MEMBER COMMENTS
15. CLOSED SESSION – Motion to enter closed session pursuant to MCL 15.268(1)(h) to consult with the Township attorney regarding a confidential written legal opinion and pursuant to MCL 15.268(1)(e) to consult with the Township Attorney regarding settlement strategy in connection with specific pending litigation in the Ingham County Circuit Court, being Case No. 25-3647-CZ, because discussion of litigation and settlement strategy at an open meeting would have a detrimental financial impact on the litigation and settlement position of the Township.
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: 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

Providing a safe and welcoming, sustainable, prime community.

A PRIME COMMUNITY
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