AGENDA

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
November 17, 2026 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. PRESENTATIONS
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) October 20, 2026 Township Board Closed Session
     - (2) October 27, 2026 Township Board Listening Session
     - (3) November 5, 2026 Regular Township Board Meeting
   - C. Bills
   - D. Fresh Rescue Produce of Michigan Partner Agreement
   - E. Michigan Department of Treasury–2026 Tax Rate Request (L-4029)
   - F. Fee Schedule Amendment–2026 and 2027 Fire Department Wall Time Charge
   - G. Disposal of Surplus Vehicles and Equipment
   - H. VMware Contract Renewal
   - I. Switched Ethernet on Demand Contract Renewal

10. BOARD ACTION ITEMS
    - A. PUD 26100–Capstone Hannah Boulevard Apartments
    - B. Special Use Permit 26-28–New Hope Church E. Saginaw–Addition to a Building over 25,000 Square Feet
    - C. Township Manager Performance Review

11. BOARD DISCUSSION ITEMS
    - A. PO District: Professional and Office–Ordinance Updates
    - B. Parks & Recreation Five-Year Master Plan
    - C. Marsh Road and Haslett Public Schools–Traffic Study and Grant Funding Research Proposals
    - D. 2027 Township Board Listening Sessions

12. COMMENTS FROM THE PUBLIC
13. OTHER MATTERS AND BOARD MEMBER COMMENTS
14. CLOSED SESSION–Motion to enter closed session pursuant to MCL 15.268(h) for the purpose of discussing a confidential legal opinion regarding the pending Meridian Township v. West Shore Fire Inc. litigation with the Township attorney.
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