



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD – REGULAR MEETING
March 3, 2026 6:00 PM

1. CALL MEETING TO ORDER
 2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
 3. ROLL CALL
 4. PRESENTATIONS
 - A. Introduction of New Police Officer-Spencer Mandernack
 - B. Local Road Program
 - C. Advanced Metering Infrastructure (AMI) Collector Installation Project
 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) February 3, 2026 Township Board Closed Session
 - (2) February 10, 2026 Special Township Board Meeting
 - (3) February 17, 2026 Regular Township Board Meeting
 - (4) February 17, 2026 Township Board Closed Session
 - C. Bills
 - D. Women’s History Month Resolution
 - E. 2026 Local Street Crushing and Resurfacing Contract Award
 - F. 2026 Local Street Milling and Resurfacing Contract Award
 - G. 2026 Forcemain Sanitary Sewer Project Contract Award
 - H. Set the Public Hearing Date-MI Neighborhood Community Development Block Grant (CDBG) Application
 - I. Board of Review Appointment
 - J. Pension Board Appointment
 - K. Service Level Agreement-Michigan Department of Technology, Management and Budget
 - L. St. Martha’s Catholic School Delegation of Authority for Building Permitting and Inspections
 10. HEARINGS
 - A. Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430
 - B. Sierra Ridge #4 Public Streetlighting Improvement Special Assessment District #431
 11. BOARD ACTION ITEMS
 - A. Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430 – Resolution #3
 - B. Sierra Ridge #4 Public Streetlighting Improvement Special Assessment District #431 – Resolution #3
 - C. Board Policy Document Revisions
 - D. Establishing Polling Locations, Absent Voter Counting Place, Early Voting Site
 12. BOARD DISCUSSION ITEMS
 - A. Authentix - Proposed Settlement Agreement Modification
 - B. Township Millages
 13. COMMENTS FROM THE PUBLIC
 14. OTHER MATTERS AND BOARD MEMBER COMMENTS
 15. ADJOURNMENT
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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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