

CHARTER TOWNSHIP OF MERIDIAN  
SPECIAL MEETING TOWNSHIP BOARD **-APPROVED-**  
5151 Marsh Road, Okemos MI 48864-1198  
517.853.4000, Township Hall Room  
SATURDAY, NOVEMBER 23, 2024, 10:00am

PRESENT: Supervisor Hendrickson, Clerk Demas, Treasurer Deschaine, Trustee Lentz, Trustee Wilson, Trustee Trezise and Trustee Sundland

ABSENT: None

STAFF: Interim Manager Schmitt, Deputy Manager Dan Opsommer, Deputy Clerk Gordon

1. CALL MEETING TO ORDER

Supervisor Hendrickson called the November 23, 2024, Special Township Board meeting to order at 10:03 am

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Hendrickson led the Pledge of Allegiance.

3. ROLL CALL

Deputy Clerk Gordon called the roll of the Board.

Supervisor Hendrickson, Clerk Demas, Treasurer Deschaine, Trustee Lentz, Trustee Wilson, Trustee Sundland and Trustee Trezise present at 10:03 am

4. PRESENTATION

NONE

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Hendrickson opened comments from the public at 10:04 am

Supervisor Hendrickson closed comments from the public at 10:04 am

6. APPROVAL OF AGENDA

**Treasurer Deschaine moved to approve the Agenda. Supported by Trustee Wilson**

**VOICE VOTE: YEAS: Supervisor Hendrickson, Clerk Demas, Treasurer Deschaine, Trustee Lentz, Trustee Wilson, Trustee Trezise and Trustee Sundland**

**NAYS: NONE**

**Motion carried: 7-0**

7. BOARD DISCUSSION ITEMS

A. 2024 Township Community Survey Results

Interim Manager Schmitt gave an overview of the community survey results. Deputy Manager Opsommer answered questions regarding roads and street updates. Board members asked questions.

B. 2025 Township Board Goal Setting

The board discussed different goals for 2025. Staff will put together goals and bring back to board at a future meeting.

C. Township Board Liaison Appointments

Clerk Demas was appointed to Communications Commission, Election Commission, Land Preservation Advisory Board.

Trustee Lentz was appointed to Tri-County Regional Planning Commission, Environmental Commission.

Trustee Trezise was appointed to Lansing Economic Area Partnership. He asked to be removed from his Environmental Commission appointment.

Treasurer Deschaine was appointed to Groundwater Management Board, Pension Board

Trustee Wilson asked to be removed from her Pension Board appointment.

8. COMMENTS FROM THE PUBLIC

Supervisor Hendrickson opened comments from the public at 2:00 pm

Supervisor Hendrickson closed comments from the public at 2:00 pm

9. OTHER MATTERS AND BOARD MEMBER COMMENTS

Treasurer Deschaine indicated that he would like to have a board retreat to discuss board operations.

10. ADJOURNMENT

**Trustee Trezise moved to adjourn. Seconded by Trustee Wilson**

**VOICE VOTE**

**YEAS: Supervisor Hendrickson, Clerk Demas, Treasurer Deschaine, Trustee Lentz, Trustee Wilson, Trustee Trezise and Trustee Sundland**

**NAYS: NONE**

**Motion carried: 7-0**

**The meeting adjourned at 2:02 pm**



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Scott Hendrickson  
Township Supervisor



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Angela Demas  
Township Clerk