

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD SPECIAL MEETING **-APPROVED-**
5000 Okemos Road, Okemos, Michigan 48864
Meridian Township Central Fire Station Community Room
MONDAY, DECEMBER 10, 2018 **6:00 pm.**

PRESENT: Supervisor Styka, Clerk Dreyfus, Treasurer Deschaine, Trustees Jackson, Opsommer, Sundland

ABSENT:

STAFF: HOMTV Executive Producer Brandie Yates, Finance Director Mattison, Police Chief Plaga, Township Manager Walsh, Parks Director Maisner, Information Technology Director Gebes, Assistant Township Manager Perry, Community Planning Director Kieselbach, HR Director Marx, Fire Chief Hamel

1. CALL MEETING TO ORDER

Supervisor Styka called the meeting to order at 6:00 pm.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Styka led the Pledge of Allegiance.

3. ROLL CALL

Clerk Dreyfus called the roll of the Board.

4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened public remarks at 6:05pm.

Supervisor Styka closed public remarks at 6:05pm.

5. APPROVAL OF AGENDA

Trustee Jackson moved to approve the Agenda. Seconded by Trustee Opsommer.

VOICE VOTE: Motion carried 6 - 0

6. BOARD DISCUSSION ITEMS

A. 2018 Action Plan Review

Board Discussion: Board reviewed 2018 Action Plan activities and accomplishments

B. 2018 Departmental Year End Review

Board Discussion: Board reviewed Departmental goals and activities

C. 2019 M-Team Department Plan

Board Discussion: Board reviewed the proposed 2019 Plan

D. Develop 2019 Action Plan

Board Discussion: Board reviewed the proposed 2019 Action Plan

7. COMMENTS FROM THE PUBLIC

Supervisor Styka Opened Public Remarks at 7:36pm

Supervisor Styka Closed Public Remarks at 7:36pm

8. OTHER MATTERS AND BOARD MEMBER COMMENTS

9. CLOSED SESSION – Township Manager Performance Review

Trustee Opsommer moved to go into closed session to discuss the Township Manager's Performance Review. Seconded by Trustee Jackson.

ROLL CALL VOTE: YEAS: Supervisor Styka, Clerk Dreyfus, Treasurer Deschaine, Trustees Jackson, Opsommer, Sundland

NAYS:

Motion carried 6 - 0

Supervisor Styka moved the meeting into closed session at 7:37pm

Trustee Opsommer moved to return to open session. Seconded by Trustee Jackson.

VOICE VOTE: 6 - 0

Supervisor Styka moved the meeting out of closed session at 9:47pm

10. TOWNSHIP MANAGER CONTRACT REVIEW

Board Discussion: Proposed employment contract changes proposed by Township Manager Walsh, Supervision revisions, 3 year contract vs current 2 year, car allowance at \$800/month, salary increase to \$130,000/year, 15% annual pension contribution vs current 12%, 12 month salary/benefits severance package.

11. ADJOURNMENT

Treasurer Deschaine moved to adjourn. Seconded by Trustee Jackson.

VOICE VOTE: Motion carried 6 - 0

Supervisor Styka adjourned the meeting at 10:37pm.

RONALD J. STYKA,
TOWNSHIP SUPERVISOR

BRETT DREYFUS,
TOWNSHIP CLERK