

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD SPECIAL MEETING **-APPROVED-**
5151 Marsh Road, Okemos MI 48864-1198
853-4000, Township Hall Room
TUESDAY, June 11, 2019 **6:00 pm.**

PRESENT: Supervisor Styka, Treasurer Deschaine, Trustees Jackson, Opsommer, Wisinski

ABSENT: Clerk Dreyfus, Trustee Sundland

STAFF: Township Manager Walsh, Director of Public Works Perry, Fire Chief Hamel, Police Chief Plaga, Community Planning Director Kieselbach, Information Technology Director Gebes, Finance Director Mattison, Communications Director Guthrie, Assessor Lee, Human Resources Director Marx, Parks and Recreation Director Maisner, Economic Development Director Buck

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

The Recording Secretary called the roll of the Board.

4. PRESENTATION

5. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened public remarks at 6:02 pm.

Supervisor Styka closed public remarks at 6:03 pm.

6. APPROVAL OF AGENDA

Treasurer Deschaine moved to approve the Agenda as presented. Seconded by Trustee Jackson.

VOICE VOTE: Motion carried 5-0

7. BOARD DISCUSSION ITEMS

A. Semi-Annual Report

Township Manager Walsh introduced the Semi-Annual Report:

Director Maisner reported on Meridian Township Parks and Recreation projects and accomplishments.

Assessor Lee reported on the Meridian Township Assessing Department.

Director Gebes reported on the Meridian Township Information Technology Department.

Chief Hamel reported on the Meridian Township Fire Department.

Director Guthrie reported on Meridian Township Communications and Marketing.

Director Perry reported on the Meridian Township Public Works and Engineering Department.

Director Mattison reported on the Meridian Township Finance Department.

Director Marx reported on the Meridian Township Human Resources Department.

Director Kieselbach reported on the Meridian Township Community Planning & Development.

Director Buck reported on Meridian Township Economic Development.

Chief Plaga reported on the Meridian Township Police Department.

Manager Walsh provided a report on the Township.

Board discussion: 2019 Action Plan, positive efforts of staff.

8. COMMENTS FROM THE PUBLIC

Supervisor Styka Opened Public Remarks at 8:11 pm.

Supervisor Styka Closed Public Remarks at 8:12 pm.

9. OTHER MATTERS AND BOARD MEMBER COMMENTS

10. ADJOURNMENT

Treasurer Deschaine moved to adjourn. Seconded by Trustee Jackson.

VOICE VOTE: Motion carried 5-0

Supervisor Styka adjourned the meeting at 8:12 pm.

RONALD J. STYKA,
TOWNSHIP SUPERVISOR

BRETT DREYFUS,
TOWNSHIP CLERK