

CHARTER TOWNSHIP OF MERIDIAN  
SPECIAL MEETING TOWNSHIP BOARD **-APPROVED-**  
5151 Marsh Road, Okemos MI 48864-1198  
517.853.4000, Township Hall Room  
Sunday, March 17, 2024, 10:00 am

PRESENT: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson,  
Sundland, Wilson and Trezise

ABSENT: NONE

STAFF: NONE

1. CALL MEETING TO ORDER

Supervisor Pro Tem Hendrickson called the March 17, 2024, Special Township Board meeting to order at 10:01 am. Supervisor Jackson arrived at 10:02.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Jackson led the Pledge of Allegiance.

3. ROLL CALL

Clerk Guthrie called the roll of the Board. All board members present at 10:01 am.

Supervisor Jackson asked members to present themselves.

4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Jackson opened comments from the public at 10:02 am.

Supervisor Jackson closed comments from the public at 10:02 am.

5. APPROVAL OF AGENDA

**Treasurer Deschaine moved to approve the agenda. Supported by Trustee Hendrickson.**

**VOICE VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine,  
Trustees Hendrickson, Sundland, Trezise and Wilson**

**NAYS: NONE**

**Motion carried: 7 - 0**

6. CLOSED SESSION

At 10:05 the board moved to enter closed session

**Trustee Hendrickson moved that the Township Board enter closed session under OMA Section 8(1)(h) to consult with the Township attorney regarding a written legal opinion. Supported by Trustee Trezise.**

**ROLL CALL VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Trezise and Wilson**

**NAYS: NONE**

**Motion carried: 7 - 0**

At 2:50 pm Open Session Resumed

**Trustee Hendrickson moved to accept Special Counsel Hudson's recommendation regarding a personnel matter. Supported by Treasurer Deschaine.**

**ROLL CALL VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Trezise and Wilson**

**NAYS: NONE**

**Motion carried: 7 - 0**

7. COMMENTS FROM THE PUBLIC

Supervisor Jackson opened comments from the public at 2:57 pm

Supervisor Jackson closed comments from the public at 2:57 pm

8. OTHER MATTERS AND BOARD MEMBER COMMENTS

Trustee Hendrickson thanked everyone for their availability on a Sunday

9. ADJOURNMENT

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

**VOICE VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Trezise and Wilson**

**NAYS: NONE**

**Motion carried: 7-0**

**The meeting adjourned at 2:58 PM**

  
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Patricia Jackson  
Township Supervisor

  
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Deborah Guthrie  
Township Clerk