

CHARTER TOWNSHIP OF MERIDIAN, JANUARY 28, 2020 JOINT MEETING

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD JOINT MEETING of BOARDS & COMMISSIONS **-APPROVED-**
5151 Marsh Road, Okemos MI 48864-1198
853-4000, Township Hall Room
TUESDAY, January 28, 2020 **6:00 pm.**

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

ABSENT: Trustee Sundland

STAFF: Township Manager Walsh, Director of Public Works Perry, Economic Development Director Buck, Community Planning Director Kieselbach, Information Technology Director Gebes, Assistant Police Chief Bach

BROWNFIELD REDEVELOPMENT AUTHORITY

PRESENT: Joyce Van Coevering

COMMUNICATIONS COMMISSION

PRESENT: Tunga Kiyak, Leslie Charles, Deborah Guthrie

COMMUNITY RESOURCES COMMISSION

PRESENT: Susan Brouse, Georgia Styka, Kimberly Maingu

CORRIDOR IMPROVEMENT AUTHORITY

PRESENT: Jeffery Ross, Chris Nugent, Eric Foster, Bruce Peffers

DOWNTOWN DEVELOPMENT AUTHORITY

PRESENT: Renee Korrey, Susan Fulk

ECONOMIC DEVELOPMENT CORPORATION

PRESENT: Kimberly Thompson

ENVIRONMENTAL COMMISSION

PRESENT: Kirk Lapham

MERIDIAN TOWNSHIP GARDEN CLUB

PRESENT: Georgia Styka

LAND PRESERVATION ADVISORY BOARD

PRESENT: Mark Stephens, Kirk Lapham, Steve Thomas

LOCAL OFFICIALS COMPENSATION COMMISSION

PRESENT: Amy Holda

PARK COMMISSION

PRESENT: Mark Stephens, Mary Nardo Farris, Ami Van Antwerp

PENSION BOARD

PRESENT: Joyce Van Coevering

PLANNING COMMISSION

PRESENT: Ken Lane, Peter Trezise, Scott Hendrickson, Alisande Shrewsbury, Bill McConnell

TRANSPORTATION COMMISSION

PRESENT: Steve Vagnozzi, Robert Lovell, Tim Potter

ZONING BOARD OF APPEALS

PRESENT: Alexia Mansour, Monique Field-Foster, Ken Lane, Courtney Wisinski

1. CALL MEETING TO ORDER

Supervisor Styka called the meeting to order at 6:02 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. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened public remarks at 6:03 pm.

Supervisor Styka closed public remarks at 6:03 pm.

5. APPROVAL OF AGENDA

Trustee Jackson moved to approve the Agenda. Seconded by Clerk Dreyfus.

VOICE VOTE: Motion carried: 6 – 0

6. JOINT MEETING WITH TOWNSHIP BOARDS & COMMISSIONS

A. Presentation of 2019 Achievements

Township Manager Walsh presented on the 2019 Action Plan, and on the goals and objectives of the 2020 Action Plan.

B. Presentation of 2020 Goals

Boards and Commissions reported 2019 activities and goals for 2020.

C. Discussion

Board Discussion:

- Board members support of the missions of Township Boards and Commissions.
- Appreciation for the work being done by residents on Boards and commissions.
- Clerk's Office need for Election Inspectors, go to Township website for application.
- Encouragement to participate in the 2020 Census.
- Need to fill vacancies on boards and commissions.

7. COMMENTS FROM THE PUBLIC

Supervisor Styka Opened Public Remarks at 7:54 pm.

Supervisor Styka Closed Public Remarks at 7:54 pm.

8. OTHER MATTERS AND BOARD MEMBER COMMENTS

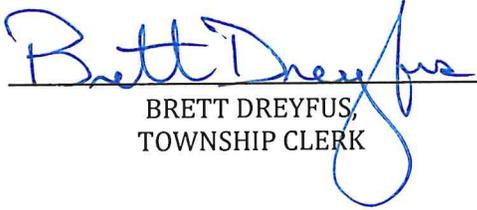
9. ADJOURNMENT

Treasurer Deschaine moved to adjourn the meeting. Seconded by Trustee Opsommer.

VOICE VOTE: Motion carried: 6 – 0

Supervisor Styka adjourned the meeting at 8:00 pm.

RONALD J. STYKA,
TOWNSHIP SUPERVISOR



BRETT DREYFUS,
TOWNSHIP CLERK