

CHARTER TOWNSHIP OF MERIDIAN
SPECIAL MEETING TOWNSHIP BOARD -**APPROVED**-
5151 Marsh Road, Okemos MI 48864-1198 517.853.4000,
Township Hall Room
Tuesday, June 4, 2024, 6:00 pm

PRESENT: Supervisor Hendrickson, Clerk Guthrie, Treasurer Deschaine, Trustee Sundland,
Trustee Trezise, Trustee Wilson

ABSENT: NONE

STAFF:

1. CALL MEETING TO ORDER

Supervisor Hendrickson called the June 4, 2024, Special Township Board meeting to order at 4:00 pm.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Hendrickson led the Pledge of Allegiance.

3. ROLL CALL

Clerk Guthrie called the roll of the Board. Supervisor Hendrickson, Clerk Guthrie, Treasurer Deschaine, Trustee Sundland, Trustee Trezise, and Trustee Wilson present at 4:00 pm.

4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Hendrickson opened comments from the public at 4:01 pm.

Supervisor Hendrickson closed comments from the public at 4:20 pm.

5. APPROVAL OF AGENDA

Trustee Wilson moved to approve the agenda. Supported by Trustee Sundland.

VOICE VOTE: YEAS: Supervisor Hendrickson, Clerk Guthrie, Treasurer Deschaine, Trustee Sundland, Trustee Trezise, Trustee Wilson

NAYS: NONE

Motion carried: 6-0

6. BOARD DISCUSSION ITEMS

A. Township Trustee Candidate Interviews

Trustee Wilson provided an overview of the application review meeting with Trustee Wilson, Clerk Guthrie, Trustee Sundland, and Director Tithoff.

Supervisor Hendrickson provided overview of the process.

- (1) 4:00 pm – James Etherton
- (2) 4:30 pm – James McCurtis
- (3) 5:00 pm – Jeff Romback

7. COMMENTS FROM THE PUBLIC

Supervisor Hendrickson opened comments from the public at 5:18 pm

Supervisor Hendrickson closed comments from the public at 5:18pm

8. OTHER MATTERS AND BOARD MEMBER COMMENTS

9. ADJOURNMENT

Treasurer Deschaine moved to adjourn. Seconded by Trustee Trezise

VOICE VOTE

YEAS: Supervisor Hendrickson, Clerk Guthrie, Treasurer Deschaine, Trustee Sundland, Trustee Trezise, Trustee Wilson

NAYS: NONE

Motion carried: 6-0

The meeting adjourned at 5:18 pm.

Scott Hendrickson
Township Supervisor



Deborah Guthrie
Township Clerk