

CHARTER TOWNSHIP OF MERIDIAN  
SPECIAL MEETING TOWNSHIP BOARD **-APPROVED-**  
5151 Marsh Road, Okemos MI 48864-1198  
517.853.4000, Township Hall Room  
TUESDAY, DECEMBER 3, 2024, 1:30 pm

PRESENT: Supervisor Hendrickson, Clerk Demas, Treasurer Deschaine, Trustee Lentz, Trustee Wilson, Trustee Trezise and Trustee Sundland

ABSENT: None

STAFF: Chief Grillo, Manager Diehl, Human Resources Administrator Hasse, Administrative Assistant Keroson

1. CALL MEETING TO ORDER

Supervisor Hendrickson called the December 3, 2024, Special Township Board meeting to order at 1:30 pm

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Hendrickson led the Pledge of Allegiance.

3. ROLL CALL

Clerk Demas called the roll of the Board.

Supervisor Hendrickson, Clerk Demas, Treasurer Deschaine, Trustee Lentz, Trustee Wilson, Trustee Sundland and Trustee Trezise present at 1:30 pm

4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Hendrickson opened comments from the public at 1:31 pm

Supervisor Hendrickson closed comments from the public at 1:31 pm

5. APPROVAL OF AGENDA

**Treasurer Deschaine moved to approve the Agenda. Supported by Trustee Wilson**

**VOICE VOTE: YEAS: Supervisor Hendrickson, Clerk Demas, Treasurer Deschaine, Trustee Lentz, Trustee Wilson, Trustee Trezise, and Trustee Sundland**

**NAYS: NONE**

**Motion carried: 7-0**

6. BOARD DISCUSSION ITEMS

A. Township Manager Candidate Interviews

i. Robert Hillard – (1:33 – 2:28 pm)

Supervisor Hendrickson, Clerk Demas, Treasurer Deschaine, Trustee Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson each asked two questions prepared by Amy Cell Talent.

Supervisor Hendrickson and Trustee Wilson answered the questions Candidate Hillard asked of the Trustees.

Treasurer Deschaine and Trustee Lentz asked follow-up questions

Supervisor Hendrickson called a 5-minute recess at 2:29 pm. The Board reconvened at 2:34 pm

ii. Timothy Dempsey – (2:34 pm – 3:33 pm)

Supervisor Hendrickson, Clerk Demas, Treasurer Deschaine, Trustee Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson each asked two questions prepared by Amy Cell Talent.

At the request of Candidate Dempsey, each Board Member gave their answer to the questions he asked.

Supervisor Hendrickson and Treasurer Deschaine asked follow-up questions.

Supervisor Hendrickson called a 5-minute recess at 3:33 pm. The Board reconvened at 3:39 pm

iii. Timothy Schmitt – (3:39 pm – 4:34)

Supervisor Hendrickson, Clerk Demas, Treasurer Deschaine, Trustee Lentz, Trustee Sundland, Trustee Trezise, and Trustee Wilson each asked two questions prepared by Amy Cell Talent.

Supervisor Hendrickson, Clerk Demas, Treasurer Deschaine, Trustee Trezise, answered the questions Candidate Schmitt asked of the Trustees.

Clerk Demas, Treasurer Deschaine, and Trustee Lentz asked follow-up questions.

7. COMMENTS FROM THE PUBLIC

Supervisor Hendrickson opened comments from the public at 4:34 pm

Supervisor Hendrickson closed comments from the public at 4:34 pm

8. OTHER MATTERS AND BOARD MEMBER COMMENTS

Supervisor Hendrickson thanked members of the public for joining the meeting

9. ADJOURNMENT

**Treasurer Deschaine moved to adjourn. Seconded by Trustee Wilson**

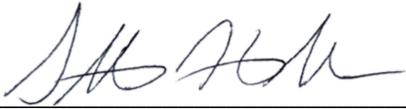
**VOICE VOTE**

**YEAS: Supervisor Hendrickson, Clerk Demas, Treasurer Deschaine, Trustee Lentz, Trustee Wilson, Trustee Trezise, and Trustee Sundland**

**NAYS: NONE**

**Motion carried: 7-0**

**The meeting adjourned at 4:35 pm**



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Scott Hendrickson  
Township Supervisor



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Angela Demas  
Township Clerk