

CHARTER TOWNSHIP OF MERIDIAN  
SPECIAL MEETING TOWNSHIP BOARD 2022 **-APPROVED-**  
5151 Marsh Road, Okemos MI 48864-1198  
853-4000, Township Hall Room  
TUESDAY, March 15<sup>th</sup>, 2022 **3:00 pm**

PRESENT: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Wisinski,  
Sundland

ABSENT:

STAFF: Township Manager Walsh, Assistant Township Manager and Director of Public  
Works and Engineering Opsommer, HR Director Tithof, Clerk's Assistant Zachary  
Lemaster

1. CALL MEETING TO ORDER

Supervisor Jackson called the meeting to order at 3:00 pm.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Jackson led the Pledge of Allegiance.

3. ROLL CALL

Clerk's Assistant Zachary Lemaster called the roll of the board. All present.

4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Jackson opened Public Remarks at 4:00 pm.

NONE

Supervisor Jackson closed Public Remarks at 4:00 pm.

5. APPROVAL OF AGENDA

Supervisor Jackson reviewed the March 15<sup>th</sup>, 2022 Township Board Special Meeting Agenda.

**Treasurer Deschaine moved to approve the agenda as presented. Seconded by Trustee Wisinski.**

VOICE VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustee  
Wisinski, Sundland

NAYS: None

Motion carried: 5-0

6. TRUSTEE CANDIDATE INTERVIEWS

Supervisor Jackson explained the candidates would go through a round robin style interview process where each board member would ask a series of questions to gather more information on the applicant's experience, credentials and why they should be one of the Trustees chosen.

A. 3:00 PM – Linda Burkhardt

At 3:00 PM Linda Burkhardt's interview began.

Each board member asked Linda Burkhardt a series of questions about her credentials, work history, experiences, how she would improve the township, and what unique qualities she would bring to the Township Board.

At 3:33 PM Linda Burkhardt's interview ended.

The Board recessed briefly in-between interviews.

B. 3:35 PM – Scott Hendrickson

At 3:40 Scott Hendrickson's interview began.

Each board member asked Scott Hendrickson a series of questions about his credentials, work history, experiences, how he would improve the township, and what unique qualities he would bring to the Township Board.

At 4:11 PM Scott Hendrickson's interview ended.

The Board recessed briefly in-between interviews.

C. 4:10 PM - Marna Wilson

At 4:20 Marna Wilson's interview began.

Each board member asked Marna Wilson a series of questions about her credentials, work history, experiences, how she would improve the township, and what unique qualities she would bring to the Township Board.

At 4:52 Marna Wilson's interview ended.

7. BOARD DELIBERATION

At 4:54 PM the board deliberated on each of the candidates interviews.

8. COMMENTS FROM THE PUBLIC

Supervisor Jackson opened Public Remarks at 5:13 pm.

NONE

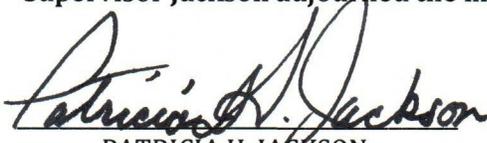
Supervisor Jackson closed Public Remarks at 5:13 pm.

9. ADJOURNMENT

**Clerk Guthrie moved to adjourn. Seconded by Trustee Wisinski.**

VOICE/HAND VOTE:            Motion carried 5-0

**Supervisor Jackson adjourned the meeting at 5:14 pm.**

  
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PATRICIA H. JACKSON,  
TOWNSHIP SUPERVISOR

  
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DEBORAH GUTHRIE  
TOWNSHIP CLERK