

CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP BOARD SPECIAL MEETING - **APPROVED** -
5151 Marsh Road, Okemos, MI 48864-1198
853-4000, Town Hall Room
FRIDAY, MARCH 1, 2013 **1:00 P.M.**

PRESENT: Supervisor LeGoff, Clerk Dreyfus, Treasurer Brixie, Trustees Scales, Styka, Veenstra
(1:05 P.M.), Wilson
ABSENT: None
STAFF: Township Manager Gerald Richards

1. CALL MEETING TO ORDER
Supervisor LeGoff called the meeting to order at 1:03 P.M.
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
Supervisor LeGoff led the Pledge of Allegiance.
3. ROLL CALL
The secretary called the roll of the Board.
4. PUBLIC REMARKS
Supervisor LeGoff opened and closed Public Remarks.
5. CLOSED SESSION
Treasurer Brixie moved to go into closed session to review applications and choose finalists in the Township Manager search process. Seconded by Trustee Styka.

VOICE VOTE: Motion carried 6-0.

Supervisor LeGoff recessed the meeting at 1:05 P.M.

The Board remained in the Town Hall Room for a closed session.

Trustee Styka moved to return to open session. Seconded by Trustee Wilson.

ROLL CALL VOTE YEAS: Trustees Scales, Styka, Veenstra, Wilson, Supervisor LeGoff,
Treasurer Brixie, Clerk Dreyfus
NAYS: None
Motion carried unanimously.

Supervisor LeGoff reconvened the meeting at 5:04 P.M.

It was the consensus of the Board to offer an interview to four finalists (and potentially one alternate) which will be conducted at the March 16, 2013 Special Board Meeting.

6. ADJOURNMENT
Supervisor LeGoff adjourned the meeting at 5:05 P.M.

ELIZABETH LEGOFF
TOWNSHIP SUPERVISOR

BRETT DREYFUS
TOWNSHIP CLERK

Sandra K. Otto, Secretary