

CHARTER TOWNSHIP OF MERIDIAN
SPECIAL MEETING TOWNSHIP BOARD 2023 -**APPROVED**-
5151 Marsh Road, Okemos MI 48864-1198
517.853.4000, Township Hall Room
Monday, December 18, 2023, 5:01 pm

PRESENT: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson,
Sundland, and Wilson

ABSENT: none

STAFF: Township Manager Walsh

1. CALL MEETING TO ORDER
Supervisor Jackson called the December 18, 2023, Special Township Board meeting to order at 5:01 pm.
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
Supervisor Jackson led the Pledge of Allegiance.
3. ROLL CALL
Clerk Guthrie called the roll of the Board. Six board members present at 5:00 pm.
4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
Supervisor Jackson opened comments from the public at 5:02 pm
Supervisor Jackson closed comments from the public at 5:03 pm
5. APPROVAL OF AGENDA
**Trustee Hendrickson moved to approve the agenda as presented. Seconded by
Treasurer Deschaine.**
**VOICE VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine,
Trustees Hendrickson, Sundland and Wilson**
NAYS: 0
Motion carried: 6-0
6. ACTION ITEMS
 - A. Supplemental 4th Quarter Budget Amendments

Treasurer Deschaine MOVED TO APPROVE THE SUPPLEMENTAL 4TH QUARTER BUDGET AMENDMENTS, supported by Trustee Wilson.

ROLL CALL VOTE

YEAS: Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland and Wilson, Supervisor Jackson

NAYS: 0

Motion carried: 6 - 0

7. BOARD DISCUSSION ITEMS

A. 2023 & 2024 Goals & Action Plan Presentation

Presentation by Manager Walsh

8. TOWNSHIP BOARD Q & A ON 2023 ACTIVITIES

9. DINNER BREAK

Break began 5:33 pm, meeting resumed 5:40 pm

10. BOARD DISCUSSION (CONTINUED)

A. Establish 2024 Top 5 Goals

Discussion regarding community engagement and feedback, communications, grant funding, public safety need for more police officers, DEI training and implementation, infrastructure enhancements, land use map

- 1) Enhance Public Safety
- 2) Community/Multigenerational/Senior Center
- 3) Citizen Outreach & Communication
- 4) DEI Training
- 5) Environmental Infrastructure & Sustainability

B. Establish 2024 Action Plan

11. COMMENTS FROM THE PUBLIC

Supervisor Jackson opened comments from the public at 6:53 pm

Supervisor Jackson closed comments from the public at 6:53 pm

12. OTHER MATTERS AND BOARD MEMBER COMMENTS

NONE

13. ADJOURNMENT

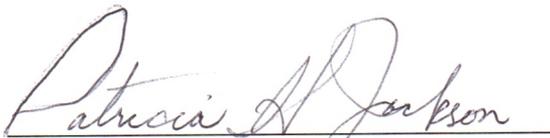
Trustee Wilson moved to adjourn. Seconded by Treasurer Deschaine

VOICE VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Trustee Deschaine, Trustees Hendrickson, Sundland, Wilson

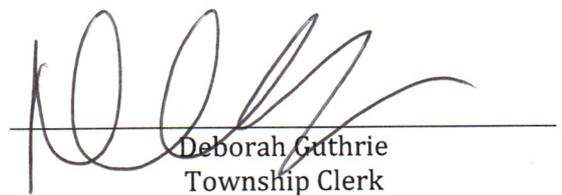
NAYS: 0

Motion carried: 6-0

The meeting adjourned at 6:53 pm.



Patricia Jackson
Township Supervisor



Deborah Guthrie
Township Clerk