



CHARTER TOWNSHIP OF MERIDIAN
COMMUNICATIONS COMMISSION **SPECIAL MEETING MINUTES**
5151 Marsh Road, Okemos, MI 48864
Administrative Conference Room
Wednesday, January 2, 2020 6:00 pm

PRESENT: Chair, Walter Benenson; Vice Chair, Tunga Kiyak and Commissioner, Leslie Charles
ABSENT: Commissioner, Mike Nevells; Commissioner, Brian Seipel; Alternate Commissioner, Kevin Thatcher and Alternate Commissioner, Riti Adhi
STAFF: Brandie Yates, Communications Manager
TOWNSHIP: Patricia Herring-Jackson, Meridian Township Board Trustee
COUNSEL: N/A
COMCAST: N/A

1. CALL MEETING TO ORDER

Chair Benenson called the meeting to order at **6:00 pm**.

4. APPROVAL OF AGENDA

Vice Chair Kiyak moved **TO APPROVE THE AGENDA AS SUBMITTED**. Seconded by Chair Benenson

VOICE VOTE: Motion carried unanimously.

5. APPROVAL OF MINUTES

Commissioner Charles moved **TO APPROVE THE MINUTES FOR WEDNESDAY, OCTOBER 2, 2019 REGULAR MEETING**. Seconded by Chair Benenson.

VOICE VOTE: Motion carried unanimously.

6. ACTION ITEMS

A. 2020 Communications Commission Meeting Schedule

Commission discussed all dates and suggested one change, moving February 2020 meeting to February 12, 2020.

Vice Chair Kiyak moved **TO APPROVE THE MEETING SCHEDULE WITH CHANGE OF FEBRUARY MEETING**. Seconded by Commissioner Charles.

VOICE VOTE: Motion carried unanimously.

B. Appointment/Reappointment of Communications Commissioners

Vice Chair Kiyak moves **TO RECOMMEND THE REAPPOINTMENT OF COMMISSIONER ADHI TO ALTERNATE COMMISSIONER** with a new term expiring on December 31, 2020. Seconded by Commissioner Charles.

VOICE VOTE: Motion carried unanimously.

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Commissioner Charles moves **TO RECOMMEND THE NEW APPOINTMENT OF DEBORAH GUTHRIE TO ALTERNATE COMMISSIONER** with a new term expiring on December 31, 2020. Seconded by Vice Chair Kiyak.

VOICE VOTE: Motion carried unanimously.

Commissioner Charles moves **TO RECOMMEND TUNGA KIYAK TO COMMISSION CHAIR** with a new term expiring on December 31, 2022. Seconded by Chair Benenson.

VOICE VOTE: Motion carried unanimously.

Vice Chair Kiyak moves **TO RECOMMEND WALTER BENENSON TO COMMISSIONER** to fill the remaining term expiring on December 31, 2020. Seconded by Commissioner Charles.

VOICE VOTE: Motion carried unanimously.

Vice Chair Kiyak moves **TO RECOMMEND THE REAPPOINTMENT OF COMMISSIONER CHARLES TO COMMISSIONER** with a new term expiring on December 31, 2022. Seconded by Chair Benenson.

VOICE VOTE: Motion carried unanimously.

7. PUBLIC REMARKS

8. ADJOURNMENT

Commissioner Charles moved **TO ADJOURN THE MEETING**. Seconded by Chair Benenson.

VOICE VOTE: Motion carried unanimously

Chair Benenson adjourned the meeting at 6:27 pm.