

CHARTER TOWNSHIP OF MERIDIAN  
SPECIAL TOWNSHIP BOARD MEETING **-APPROVED-**  
5151 Marsh Road, Okemos MI 48864 517.853.4000,  
Township Hall  
TUESDAY, August 30, 2023, **5:30 pm**

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

ABSENT: Trustee Sundland

STAFF: Township Manager Frank Walsh, Deputy Township Manager Dan Opsommer, Captain Rick  
Grillo, Director of Public Works and Engineering Tim Schmitt, Director of Economic  
Development Amber Clark

1. CALL MEETING TO ORDER

Supervisor Jackson called the meeting to order at 5:31 pm.

2. PLEDGE OF ALLEGIANCE

Supervisor Jackson led the Pledge of Allegiance.

3. ROLL CALL

Clerk Guthrie called the roll of the board. All present except Trustee Sundland.

4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS  
NONE

5. APPROVAL OF AGENDA

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

VOICE VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees  
Hendrickson, Wilson, Wisinski

NAYS: None

Motion carried: 6-0

6. BOARD ACTION ITEMS

A. Outdoor Gathering Permit-High Caliber Karting

Director Schmitt outlined the permit application with no major concerns and recommended board approval. The board discussed the application, and the timeliness of the application to all parties.

**Trustee Hendrickson moved to approve the outdoor gathering permit for high Caliber Karting. Seconded by Trustee Wilson.**

VOICE VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Wilson, Wisinski

NAYS: None

Motion carried: 6-0

B. Township Wide Storm Debris Cleanup

Deputy Township Manager Opsommer presented a detailed description and timeline of the storm debris cleanup program including the cost, when the program would begin and end by each section of the township, and any reimbursements by the county.

The board discussed the reimbursement process, including reimbursement from the state, damage across the township, and costs. Deputy Opsommer explained how the program would show debris was picked up. He further explained the size of storm debris that can be collected and where homeowners who were affected can place the debris for safe pick-up.

**Trustee Hendrickson moved to authorize an August 24, 2023 storm related debris, brush, and pickup to commence on Tuesday, September 5. Seconded by Trustee Wisinski.**

ROLL CALL VOTE: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Wilson, Wisinski

NAYS: None

Motion carried: 6-0

7. COMMENTS FROM THE PUBLIC

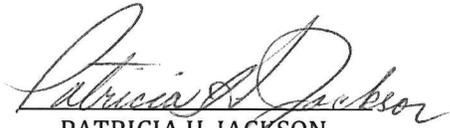
NONE

8. OTHER MATTERS AND BOARD MEMBER COMMENTS

NONE

9. ADJOURNMENT

**Supervisor Jackson adjourned the meeting with no objection at 6:17 pm.**

  
PATRICIA H. JACKSON,  
TOWNSHIP SUPERVISOR

  
DEBORAH GUTHRIE  
TOWNSHIP CLERK