

CHARTER TOWNSHIP OF MERIDIAN
SPECIAL MEETING TOWNSHIP BOARD 2023 -**APPROVED**-
5151 Marsh Road, Okemos MI 48864-1198
517.853.4000, Township Hall Room
Thursday, December 14, 2023, 4:30 pm

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

ABSENT: none

STAFF: none

1. CALL MEETING TO ORDER

Supervisor Jackson called the December 14, 2023, Special Township Board meeting to order at 4:30 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 4:30 pm.

4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Jackson opened comments from the public at 4:32 pm

Supervisor Jackson closed comments from the public at 4:32 pm

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, Sundland and Wilson**

NAYS: 0

Motion carried: 6-0

6. ACTION ITEMS

A. Closed session.

Trustee Hendrickson MOVED TO GO INTO CLOSED SESSION TO DISCUSS CONFIDENTIAL WRITTEN LEGAL OPINION, 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

- B. Possible action related to legal opinion.
6:19 returned to open session

Trustee Hendrickson MOVED TO DIRECT LEGAL COUNSEL TO PROCEED AS DISCUSSED IN CLOSED SESSION, supported by Treasurer Deschaine.

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

NAYS: 0

Motion carried: 6 - 0

7. COMMENTS FROM THE PUBLIC

Supervisor Jackson opened comments from the public at 6:20 pm

Supervisor Jackson closed comments from the public at 6:20 pm

8. OTHER MATTERS AND BOARD MEMBER COMMENTS

NONE

9. 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 6:21 pm.



Patricia Jackson
Township Supervisor



Deborah Guthrie
Township Clerk