



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
TOWNSHIP TRUSTEE SEARCH COMMITTEE
SPECIAL MEETING
December 27, 2018 10:00 am

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL
4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
5. APPROVAL OF AGENDA
6. COMMITTEE ACTION ITEMS
 - A. Review Township Trustee Vacancy Applications
 - B. Closed Session-Review Applications that have Requested Confidentiality Under the Michigan Open Meetings Act
 - C. Select Final Candidates to be Interviewed by the Entire Township Board
7. COMMENTS FROM THE PUBLIC
8. OTHER MATTERS AND BOARD MEMBER COMMENTS
9. ADJOURNMENT

All comments limited to 3 minutes, unless prior approval for additional time for good cause is obtained from the Supervisor.
Appointment of Supervisor Pro Tem and/ or Temporary Clerk if necessary.

Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by contacting:
Township Manager Frank L. Walsh, 5151 Marsh Road, Okemos, MI 48864 or 517.853.4258 - Ten Day Notice is Required.
Meeting Location: 5151 Marsh Road, Okemos, MI 48864 Township Hall