

CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD VIRTUAL REGULAR MEETING **-APPROVED-**  
5151 Marsh Road, Okemos MI 48864-1198  
517-349-1232, Virtual Meeting via Zoom  
TUESDAY, JANUARY 26, 2020 6:00 pm

PRESENT: Supervisor Styka, Clerk Guthrie, Treasurer Deschaine, Trustees Jackson (arrived at 6:02 pm), Opsommer, Sundland, Wisinski (arrived at 6:10 pm)

ABSENT: None

STAFF: Township Manager Walsh, Director of Public Works Perry, Fire Chief Hamel, Police Chief Plaga, Community Planning and Development Director Kieselbach, Information Technology Director Gebes, Parks and Recreation Director Maisner, Finance Director Mattison, Human Resources Director Tithof, Economic Development and Neighborhoods Director Clark, Communications Manager Yates, Principal Planner Menser; Environmental Programs Coordinator Harvey

**BROWNFIELD REDEVELOPMENT AUTHORITY**

PRESENT: Jeff Theur, Joyce Van Coevering, David Premoe

**CATA**

PRESENT: Robin Lewis

**COMMUNICATIONS COMMISSION**

PRESENT: Brian Seipel, Leslie Charles, Mike Nevells

**COMMUNITY RESOURCES COMMISSION**

PRESENT: Susan Brouse, Georgia Styka, Angie Wilson

**CORRIDOR IMPROVEMENT AUTHORITY**

PRESENT: Jeffery Ross, Eric Foster, Brue Peffers

**DOWNTOWN DEVELOPMENT AUTHORITY**

PRESENT: Renee Korrey, Susan Fulk

**ECONOMIC DEVELOPMENT CORPORATION**

PRESENT: Kimberly Thompson, Brenda Chapman, Jade Sims

**ENVIRONMENTAL COMMISSION**

PRESENT: John Saver

**LAND PRESERVATION ADVISORY BOARD**

PRESENT: Channelle Russ

**LOCAL OFFICIALS COMPENSATION COMMISSION**

PRESENT: Amy Holda

**PARK COMMISSION**

PRESENT: Amanda Lick, Chair; Ami Van Antwerp, Vice Chair; Mary Nardo Farris, Mike McDonald

**PENSION BOARD**

PRESENT: Joyce Van Coevering, Tanya Pratt

**PLANNING COMMISSION**

PRESENT: Scott Hendrickson, David Premoe, Mark Blumer

**TRANSPORTATION COMMISSION**

PRESENT: Steve Vagnozzi, Robert Lovell, Tim Potter

**ZONING BOARD OF APPEALS**

PRESENT: Alexia Mansour, Monica Field-Foster, Scott Hendrickson, Brian Shorkey

1. CALL MEETING TO ORDER

Supervisor Styka called the meeting to order at 6:00 pm.

2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS

Supervisor Styka led the Pledge of Allegiance.

3. ROLL CALL

Clerk Guthrie called the roll of the Board. Trustee Wisinski was absent at roll call. She arrived at 6:10 pm.

4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Supervisor Styka opened public remarks at 6:02 pm

None

Supervisor Styka closed public remarks at 6:03 pm

5. APPROVAL OF AGENDA

Supervisor Styka reviewed the agenda.

**Trustee Opsommer moved to adopt the Consent Agenda as presented. Seconded by Trustee Jackson**

VOICE/HAND VOTE: Motion carried 6-0.

6. JOINT MEETING WITH TOWNSHIP BOARDS AND COMMISSIONS

A. Presentation of 2020 Achievements

Manager Walsh introduced the management team and outlined the 2020 Achievements

B. Presentation of 2021 Goals

Manager Walsh outlined of the 2021 Goals

C. Presentations by Boards and Commissions of Summaries of 2020 Activities

Boards and Commissions reported 2020 activities and 2021 goals.

D. Discussion

- Board and commission members were thanked for their service
- Community volunteers were thanked for their time on Township projects, activities and events
- Board and commission members thanked the Board for the mask appreciation gift

7. COMMENTS FROM THE PUBLIC

Supervisor Styka Opened Public Remarks at 8:00 pm.

Phyllis Vaughn, 6100 Balog Court, Haslett, stated it is great to be part of the community, thanked everyone for their service and Deputy Manager Perry for addressing issues at Grange Acres. She thanked CADL for the craft projects.

Supervisor Styka Closed Public Remarks at 8:02 pm.

8. ADJOURNMENT

**Treasurer Deschaine moved to adjourn. Seconded by Trustee Wisinski**

VOICE/HAND VOTE: Motion carried 7-0.

**Supervisor Styka adjourned the meeting at 8:02 pm.**

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RONALD J. STYKA,  
TOWNSHIP SUPERVISOR

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DEBORAH GUTHRIE,  
TOWNSHIP CLERK