

CHARTER TOWNSHIP OF MERIDIAN  
TOWNSHIP BOARD SPECIAL MEETING - **APPROVED** -  
5151 Marsh Road, Okemos, MI 48864-1198  
349-1200, Town Hall Room  
THURSDAY, OCTOBER 13, 2005, **4:00 P.M.**

PRESENT: Supervisor McGillicuddy, Clerk Helmbrecht, Treasurer Hunting, Trustees Brixie,  
Veenstra, Woiwode  
ABSENT: Trustee Such  
STAFF: Township Manager Gerald Richards, Attorney David Otis

1. CALL MEETING TO ORDER  
Supervisor McGillicuddy called the meeting to order.
2. PLEDGE OF ALLEGIANCE/INTRODUCTIONS
3. ROLL CALL  
Supervisor McGillicuddy called the roll of the Board.
4. CLOSED SESSION  
**Clerk Helmbrecht moved to go into closed session to discuss strategy for litigation settlement.  
Seconded by Treasurer Hunting.**

ROLL CALL VOTE: YEAS: Trustees Brixie, Veenstra, Woiwode, Supervisor McGillicuddy,  
Clerk Helmbrecht, Treasurer Hunting  
NAYS: None  
Motion carried 6-0.

Supervisor McGillicuddy recessed the meeting at 4:10 P.M.  
The Board adjourned for a closed session.

**Trustee Brixie moved to return to open session. Seconded by Treasurer Hunting.**

ROLL CALL VOTE: YEAS: Trustees Brixie, Veenstra, Woiwode, Supervisor  
McGillicuddy, Clerk Helmbrecht, Treasurer Hunting  
NAYS: None  
Motion carried 6-0.

**Trustee Brixie moved to go forward as discussed in closed session. Seconded by Treasurer  
Hunting.**

ROLL CALL VOTE: YEAS: Trustees Brixie, Veenstra, Woiwode, Supervisor  
McGillicuddy, Clerk Helmbrecht, Treasurer Hunting  
NAYS: None  
Motion carried 6-0.

5. PUBLIC REMARKS\*  
Supervisor McGillicuddy opened and closed Public Remarks.
6. ADJOURNMENT  
Supervisor McGillicuddy adjourned the meeting at 5:35 P.M.

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SUSAN MCGILLICUDDY  
TOWNSHIP SUPERVISOR

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MARY M. G. HELMBRECHT  
TOWNSHIP CLERK

Sandra K. Otto, Secretary