



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
LAND PRESERVATION ADVISORY BOARD  
REGULAR MEETING  
April 11, 2018 6 PM

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1. CALL MEETING TO ORDER
2. APPROVE AGENDA
3. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
4. APPROVE MINUTES
  - A. March 14, 2018 Regular Meeting Minutes
5. COMMUNICATIONS
6. STAFF REPORT
  - A. Land Management and Stewardship Report
7. OLD BUSINESS
8. NEW BUSINESS
9. COMMENT FROM THE PUBLIC
10. OTHER MATTERS AND BOARD MEMBERS' COMMENTS
11. ANNOUNCEMENTS
  - A. Next Land Preservation Advisory Board Meeting: Wednesday, May 9, 2018, 6 pm,  
Meridian Service Center
12. CLOSED SESSION (separate envelope)
13. ADJOURNMENT

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Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Land Preservation Advisory Board by contacting: Director LuAnn Maisner, 5151 Marsh Road, Okemos, MI 48864 or 517.853.4600 - Ten Day Notice is Required.

Meeting Location: 2100 Gaylord C. Smith Court, Haslett, MI 48840

Providing a safe and welcoming, sustainable prime community.



A PRIME COMMUNITY  
meridian.mi.us



**CHARTER TOWNSHIP OF MERIDIAN  
LAND PRESERVATION PROGRAM**

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MEETING OF THE LAND PRESERVATION ADVISORY BOARD  
APRIL 11, 2018

4. Minutes



CHARTER TOWNSHIP OF MERIDIAN  
LAND PRESERVATION ADVISORY BOARD REGULAR MEETING **DRAFT** MINUTES  
2100 Gaylord C. Smith Court, Haslett  
Meridian Service Center Lunchroom  
Wednesday, March 14, 2018 6 PM

PRESENT: Chair, Jon Mayes; Vice-Chair, James Kielbaso; Board Member Margo Smith; Board Member Jamie Hiller; Board Member Yu Man Lee; Board Member Mark Stephens  
ABSENT: Board Member Roland Harmes, Board Member Julie Brixie  
STAFF: Jane Greenway, Parks and Land Management Coordinator; Kelsey Dillon, Stewardship Coordinator  
TOWNSHIP: None  
OTHER: None

**1. CALL MEETING TO ORDER**

Chair Mayes called the meeting to order at 6:00pm.

**2. APPROVAL OF AGENDA**

Chair Mayes proposed an amendment to add an item under new business, a Mandenberg Woods Cost Share.

Board Member Smith moved **TO APPROVE THE AGENDA WITH AMENDMENT**. Seconded by Board Member Stephens.

VOICE VOTE: Motion carried unanimously.

**3. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS**

**4. APPROVE MINUTES**

Board Member Stephens moved **TO APPROVE THE MINUTES OF JANUARY 10, 2018 REGULAR MEETING AS SUBMITTED**. Seconded by Board Member Mayes.

VOICE VOTE: Motion carried unanimously.

**5. COMMUNICATIONS**

**6. STAFF REPORT**

A. Stewardship Coordinator Report

**7. OLD BUSINESS**

**8. NEW BUSINESS**

**a. Mandenberg Woods Cost Share**

Chair Mayes proposes the following motion:

## **DRAFT Minutes – Land Preservation Advisory Board**

**March 14, 2018**

Page 2 of 2

To keep with the mission of the Land Preservation Program to protect and enhance natural areas in the Township, the Land Preservation Advisory Board (LPAB) would like to propose a cost share of 10% of the recently acquired Mandenberg Woods Preserve with the Meridian Park Commission. The LPAB believes that if any future opportunities for the development of an overlook or trail as discussed at the October Joint Meeting arise, the cost share with Parks will ensure that these activities could take place in the Mandenberg Woods Preserve.

Board Member Smith moved **TO PROPOSE A 10% COST SHARE TO THE PARK COMMISSION FOR MANDENBERG WOODS PRESERVE**. Seconded by Board Member Kielbaso.

VOICE VOTE: Motion carried unanimously.

### **9. COMMENTS FROM THE PUBLIC**

### **11. OTHER MATTERS AND BOARD MEMBERS' COMMENTS**

### **12. ANNOUNCEMENTS**

Next Land Preservation Advisory Board Meeting: Wednesday, March 14, 2018, 6pm, Meridian Service Center

### **13. CLOSED SESSION**

Board Member Stephens moved **INTO CLOSED SESSION**. Seconded by Board Member Hiller.

Roll Call:

AYES: Jon Mayes, James Kielbaso, Yu Man Lee, Mark Stephens, Jaimie Hiller, Margo Smith

NAYS: None

The Board moved into closed session at 6:56pm.

Board Member Stephens moved **TO ADJOURN THE CLOSED SESSION AND RETURN TO THE OPEN SESSION**. Seconded by Board Member Kielbaso.

Roll Call:

AYES: Jon Mayes, James Kielbaso, Yu Man Lee, Mark Stephens, Jaimie Hiller, Margo Smith

NAYS: None

The Board reopened the meeting at 7:12pm.

### **13. ADJOURNMENT**

Board Member Hiller moved **TO ADJOURN THE MEETING**. Seconded by Board Member Smith. Chair Mayes adjourned the meeting at 7:13pm.



**CHARTER TOWNSHIP OF MERIDIAN  
LAND PRESERVATION PROGRAM**

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MEETING OF THE LAND PRESERVATION ADVISORY BOARD  
APRIL 11, 2018

6A. Stewardship Coordinator Report

## Land Management and Stewardship Report for 04-11-2018 Meeting

Sending out letters to neighbors of new preserves

- Boundary of new preserve, access point, recruitment as citizen stewards

Towar Woods

- 300 trees, stakes and tubes all ordered
- Tree planting is April 28<sup>th</sup>!
  - Already have 20+ volunteers
- Sandy Davis has been performing major trail clearing work (large buckthorn are falling over across pathways)

Ponderosa Preserve

- Acquired 04/04/2018!
- Immediate intervention needed for Japanese Knotweed
- Kelsey will map Knotweed and send out an RFP for treatment ASAP
- Trash cleanup needed on site

Tihart Preserve

- RFP for prairie planting (see map)
- Bollard and sign installation soon

Haslett Fishing and Conservation Club

- Will have info booth at Farmers' Market with handouts on how to reduce water pollution

Lake Lansing North Preserve

- Will be using \$3,500 Mid-Michigan Stewardship Network money toward clearing of Autumn Olive and other invasive shrubs at Lake Lansing North Preserve

**Capital Region Community Foundation  
2017 Grant Application - Expenditures**

**Project Title:** Tree Planting in Towar Woods Land Preserve  
**Applicant Organization:** TC3 (Towar Community Concerns Committee)  
**Contact Name:** Dave Caszatt

**Phone: 517-337-4082**

<b>Line Item</b>	<b>Description/formula used:</b>	<b>Total</b>
Supplies	300 - 2' by 3' mixed hardwood seedlings (various prices)	\$835.48
Supplies	300 Blue X Growing tubes @ \$215 per box of 100	\$795.30
Supplies	194 Metal support posts @ \$3.98 each	\$772.12
Supplies	5 gallons glyphosate for grass & weed control	\$155.00
Supplies	2.5 gallons triclopyr + adjuvant oil	\$444.05
Equipment Rental	Brush Hog rental to knock down invasive species	\$2,000.00
<b>TOTALS</b>		<b>\$5,001.95</b>

# Tihart Preserve Prairie Restoration Plan



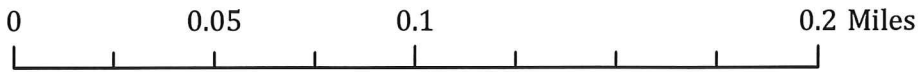


# Tihart Preserve

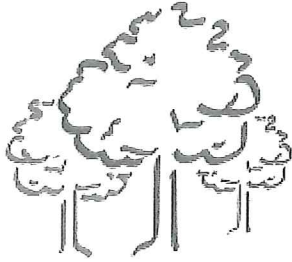


## Legend

- Tihart Preserve
- Prairie
- Cool Season Pathway
- Nature Trail
- Unpaved Parking
- Parcel Lines
- Roads



Parcel Number: 33-02-02-14-200-006



FRIENDS OF  
INGHAM COUNTY PARKS

**Friends of Ingham  
County Parks**  
P.O. Box 178  
Mason, MI 48854



## Invoice

March 26, 2018

Jane Greenway  
Parks & Landscape Architect  
Charter Township of Meridian  
2100 Gaylord C. Smith Court  
Haslett, MI 48840

2018 maintenance activities at the Lake Lansing North Land Preserve	\$3,500
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Please make check payable to:  
Friends of Ingham County Parks – Stewardship

Mail to:  
Ingham County Parks  
Attn: Pat Witte  
P. O. Box 178  
Mason, MI 48854