MERIDIAN TOWNSHIP

AGENDA

CHARTER TOWNSHIP OF MERIDIAN LAND PRESERVATION ADVISORY BOARD REGULAR MEETING Sept. 12, 2018 6 PM

- 1. CALL MEETING TO ORDER
- 2. APPROVE AGENDA
- 3. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
- 4. APPROVE MINUTES
 - A. June 13, 2018
- 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, October 10, 2018, 6 pm, Meridian Service Center
- 12. CLOSED SESSION (separate envelope)
- 13. ADJOURNMENT

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.



CHARTER TOWNSHIP OF MERIDIAN LAND PRESERVATION ADVISORY BOARD REGULAR MEETING **DRAFT** MINUTES 2100 Gaylord C. Smith Court, Haslett Meridian Service Center Lunchroom Wednesday, June 13, 2018 6 PM

PRESENT:

Chair, Jon Mayes; Vice-Chair, James Kielbaso; Board Member Margo Smith; Board

Member Jamie Hiller; Board Member Mark Stephens; Board Member Roland Harmes

ABSENT:

Board Member Yu Man Lee

STAFF:

Kelsey Dillon, Stewardship Coordinator

TOWNSHIP:

Board Member Julie Brixie

OTHER:

None

1. CALL MEETING TO ORDER

Chair Mayes called the meeting to order at 6:02pm.

2. APPROVAL OF AGENDA

Board Member Brixie moved to amend the agenda to include "New Business A: Nemoke Trail Parcel Potential Acquisition". Seconded by Board Member Stephens.

VOICE VOTE: Motion carried unanimously.

Board Member Smith moved **TO APPROVE THE AGENDA AS AMENDED.** Seconded by Board Member Hiller.

VOICE VOTE: Motion carried unanimously.

3. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

4. APPROVE MINUTES

Board Member Smith moved **TO APPROVE THE MINUTES OF April 11, 2018 REGULAR MEETING AS SUBMITTED.** Seconded by Board Member Hiller.

VOICE VOTE: Motion carried unanimously.

5. **COMMUNICATIONS**

None

6. STAFF REPORT

- A. Land Management and Stewardship Coordinator Report
- B. Budget Review

7. OLD BUSINESS

None

8. NEW BUSINESS

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A. Nemoke Trail Parcel Potential Acquisition

Discussion:

- This parcel is available from the Ingham County Treasurer as a foreclosed property.
 - o The FRC amount is \$3,547.02.
- The parcel is contiguous to the Central Meridian Wetlands Land Preserve.
- The parcel contains valuable ecological features such as white oaks and sensitive ferns which could indicate a fen wetland ecosystem.
- The parcel has wildlife value and multiple species have been observed on the property such as Sandhill Cranes, Yellow Rails, White-tail deer, Snapping turtles and Solitary Sandpipers.

Board Member Stephens moved **TO ACQUIRE THE NEMOKE TRAIL FOR THE LAND PRESERVATION PROGRAM FOR THE FRC AMOUNT OF \$3,547.02**. Seconded by Board Member Smith.

Roll Call:

AYES: Jon Mayes, James Kielbaso, Julie Brixie, Mark Stephens, Jamie Hiller, Margo Smith,

Roland Harmes

NAYS: None

9. COMMENTS FROM THE PUBLIC

None

11. OTHER MATTERS AND BOARD MEMBERS' COMMENTS

None

12. ANNOUNCEMENTS

Next Land Preservation Advisory Board Meeting: Wednesday, May 9, 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, Julie Brixie, Yu Man Lee, Mark Stephens, Jamie Hiller, Margo

Smith, Roland Harmes

NAYS: None

The Board moved into closed session at 6:51pm.

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

Roll Call

AYES: Jon Mayes, James Kielbaso, Julie Brixie, Yu Man Lee, Mark Stephens, Jamie Hiller, Margo

Smith. Roland Harmes

NAYS: None

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The Board reopened the meeting at 8:00pm.

Board Member Stephens moved **TO INSTRUCT STAFF TO TAKE SUCH ACTION AS DISCUSSED DURING CLOSED SESSION.** Seconded by Board Member Brixie.

VOICE VOTE: Motion carried unanimously.

15. ADJOURNMENT

Board Member Brixie moved **TO ADJOURN THE MEETING**. Seconded by Board Member Stephens. Chair Mayes adjourned the meeting at 8:03pm.



CHARTER TOWNSHIP OF MERIDIAN LAND PRESERVATION PROGRAM

2018 MANAGEMENT PLAN

September Update

Land Preservation Signs

Signs need to be installed at new land preserves:

- 1. Ponderosa Preserve
- 2. Tihart Preserve
- 3. Mandenberg Woods
- 4. Serafine Parcel

Signs have been delivered and will be installed as soon as possible.

Property Boundary Marker Posts & Installation

Four preserves need property boundary post installation:

- Serafine
- Tihart Preserve
- Mandenberg Woods
- Ponderosa Preserve

Complete. Total cost was \$44,600 + cost of posts.

Interpretive & Directional Signage

Preserves with trails will receive trailhead signs. The signs integrate the rules signs.

Red Cedar Glen will be the first to receive a sign (in editing stages).

The Davis Foster Land Preserve will be getting a bird observation deck and a space for outdoor "place-based" education for local school groups. Davis will also be getting interpretational signage on the history of the property and the grassland restoration project.

Moved to next year.

Site Restoration

Site restoration refers to anything that increases ecosystem health within the preserve. Our preserve projects for 2017 are as follows:

- Davis Foster
 - o Will do a spring 2019 burn.
 - Planned removal of invasive species autumn olive from front field.
- Towar Woods
 - o Tree planting- 300 trees in the spring
 - Invasive species management glyphosate around newly planted trees to kill weeds
 - Need to control weeds in the back project area

- New sign will be ordered telling about the project (current one destroyed)
- SW Meridian Uplands
 - o Continue grassland/prairie monitoring
- Serafine
 - Eager neighbors, we need to organize a few workdays for invasive management
 Planned for October 13th
- Red Cedar Glen
 - o Continue the removal of invasive autumn olive with neighbors
- Contract prairie planting at Tihart Preserve property
 - o Bids out, first one came in at \$12k
- Contract Japanese/Bohemian Knotweed Removal at Ponderosa Preserve
 - o Complete. Contractor will perform management over a 4 year period.

Other updates:

- · Nemoke Parcel has been officially acquired
 - o Ordered a boundary survey and posts estimated cost of \$14,000
- Deer Management Program
 - o Will start on October 1st
- Towar Woods
 - Marked dead trees in tubes
 - Area is overwhelmed with weeds



INVOICE

Meridian Township Attention: Kelsey Dillon HASLETT MI 48840

Invoice Date Aug 16, 2018

Invoice Number INV-0303

Reference SR:John/P3268 Interpretive Graphics /

Envirosigns

3590 E Summerhill Dr SALT LAKE CITY UT

84121 USA

Description	Quantity	Unit Price	Tax	Amount USD
Layout design and preparation of production-ready digital files. Sign text and high-resolution images are to be provided to Interpretive Graphics / Envirosigns. PDF files will be provided for review and approval. (One large sign and Four small signs)	1.00	360.00	Tax Exempt	360.00
☐ Four 81"wx42"hx3/4" thick, single-sided, tan/green/tan, HDPE panels ☐ Four approx. 72"wx6"hx3/4" thick, single-sided, tan/green/tan, HDPE panels ☐ Hardware for attaching small signs to large signs ☐ No posts are included. The signs will not be epoxy filled – just tan/green/tan ☐ Shipping to: 2100 Gaylord C. Smith Court, Haslett, MI 48840 is included (no special services included)	1.00	4,198.00	Tax Exempt	4,198.00
			Subtotal	4,558.00
			TOTAL USD	4,558.00

Due Date: Sep 14, 2018

Net 30











View and pay online now

KEBS, Inc. 2116 Haslett Rd. Haslett, MI 48840

Invoice

June 29, 2018

Invoice No:

63068

BIII To

Charter Township of Meridian 5151 Marsh Rd Okemos, MI 48864-1104

		Serafine Property	•		
			Percent		
Billing P	hase	Fee	Complete	Earned	
Boundary	y Survey	2,200.00	100.00	2,200.00	
Set posts	s 49 @ \$140 per	6,860.00	100.00	6,860.00	
Materials	-Quikrete	85.10	100.00	85.10	
Total Fee)	9,145.10		9,145.10	
		Pre	evious Fee Billing	0.00	
		Cu	rrent Fee Billing	9,145.10	
		Tot	tal Fee		9,145.10
				Total this Project	\$9,145.10
Project	93565.BND	Mandenberg Woo		<u></u>	
			Percent		
Billing P		Fee	Complete	Earned	
•	s 6 @ \$140 per	840.00	100.00	840.00	
****	s-Quikrete	10.42	100.00	10.42	
Total Fee	•	850.42		850.42	
		Pre	evious Fee Billing	0.00	
		Cu	rrent Fee Billing	850.42	
		Tot	tal Fee		850.42
				Total this Project	\$850.42

All fees shall be invoiced and payable at the completion of the project. Documents will not be released until final payment is received. Final survey documents shall be certified and recorded as uniform practice, if requested, after receipt of final payment. KEBS, Inc. retains the right to hold plans, submissions, and approvals, discontinue work and impose late fees of 1 ½ % per month if payment is not received within 15 days. VISA, MASTERCARD and DISCOVER accepted.

Project	93566.BND	Ponderosa Prese	rve		
			Percent		
Billing F	Phase	Fee	Complete	Earned	
Set post	s 131 @ \$140 per	18,340.00	100.00	18,340.00	
Materials	s-Quikrete	227.50	100.00	227.50	
Total Fee	е	18,567.50		18,567.50	
		Pre	vious Fee Billing	0.00	
		Cui	rrent Fee Billing	18,567.50	
		Tot	al Fee		18,567.50
				Total this Project	\$18,567.50
Project	93567.BND	Tihart Preserve			

		Percent		
Billing Phase	Fee	Complete	Earned	
Set posts 113 @ \$140 per	15,820.00	100.00	15,820.00	
Materials-Quikrete	196.24	100.00	196.24	
Total Fee	16,016.24		16,016.24	
	F	Previous Fee Billing	0.00	
	C	Current Fee Billing	16,016.24	
	T	Total Fee		16,016.24
			Total this Project	\$16,016.24
			Total this Invoice	\$44,579.26

All fees shall be invoiced and payable at the completion of the project. Documents will not be released until final payment is received. Final survey documents shall be certified and recorded as uniform practice, if requested, after receipt of final payment. KEBS, Inc. retains the right to hold plans, submissions, and approvals, discontinue work and impose late fees of 1 ½ % per month if payment is not received within 15 days. VISA, MASTERCARD and DISCOVER accepted.



Meridian Township Land Preservation Program

Business Name: Native Landscapes, LLC
Contact: Randy Counterman Email: randy, counterman e quai
Address: 1060 N. Eagle Lake Dr., Kalamazoo, MI 49009
Telephone Number: 269.929.3455 Fax:
Total Not-to-Exceed Cost Ponderosa Property: \$ 421, 48
Total Not-to-Exceed Cost Fire Station Property: \$ 242.08

Proposal Deadline: July 26, 2018 at 3:00PM

Meridian Township - Japanese & Bohemian Knotweed Treatment



Location 1 - Bohemian knotweed

 $0.3 \text{ acres} = 13,068 \text{ ft}^2$

4.5 hrs. labor @ \$52.00/hr. = \$234.00

Roundtrip Travel = 200 miles @ \$0.54/mi. = \$109.00

Travel time = 3 hrs. @ \$52.00/hr. = \$156.00

Total travel cost = \$265.00, divide by 2 (split between both jobs) = \$132.50

Incidentals (PPE, food/water, decontamination expendables, etc.) = 15% = \$54.98

Total Cost for Treatment of Location 1 = \$421.48

Location 2 - Japanese knotweed

 $0.1 \text{ acres} = 4,356 \text{ ft}^2$

1.5 hrs. labor @ \$52.00/hr. = \$78.00

Roundtrip Travel = 200 miles @ \$0.54/mi. = \$109.00

Travel time = 3 hrs. @ \$52.00/hr. = \$156.00

Total travel cost = \$265.00, divide by 2 (split between both jobs) = \$132.50

Incidentals (PPE, food/water, decontamination expendables, etc.) = 15% = \$31.58

Total Cost for Treatment of Location 2 = \$242.08

Additional Optional 4-Year Treatment to Eradication Plan (Both Sites)

Year 1 = \$663.55

Year 2 = \$573.85

Year 3 = \$484.15

Year 4 = \$394.45

- If awarded bid, Native Landscapes, LLC and Meridian Township are to agree on treatment methods prior to application (chemical used, concentration of chemical used, adjuvant, application method, timing of chemical application).
- Native Landscapes, LLC has all required licenses and insurance in amounts specified (Pesticide Application Business License is attached).
- Native Landscapes, LLC has attached a CV stating company background and experience.
- Optional 4-Year Plan to Eradication is submitted for consideration.

My name is Randy Counterman and I am owner/operator of Native Landscapes, LLC. Although I have been a certified pesticide/herbicide applicator for 14+ years, I truly consider myself a Conservation Biologist. I am proficient in the identification of both native and non-native vegetation and own and operate a Michigan Native Tree & Shrub nursery. I believe that the application of pesticides/herbicides is both an art and a science and I take great strides to keep collateral damage to a bare minimum.

I have contracts with and treat Japanese knotweed for the City of St. Joseph, St. Joseph Township, both the Berrien County Road Commission and Drain Commission Offices, and Paw Paw Township and 35+ private landowners throughout southwest Michigan.

Thank you very much for allowing me the opportunity to bid on this proposal. I wish you the best of luck with the project.

Sincerely,

Randy Counterman

Owner/Operator, Native Landscapes, LLC

Rang Countries

Meridian Township Deer Management Areas



37 Ingham County Farm 38 Transfer Station

