



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
LAND PRESERVATION ADVISORY BOARD
REGULAR MEETING
Nov. 14, 2018 6 PM

1. CALL MEETING TO ORDER
2. APPROVE AGENDA
3. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
4. APPROVE MINUTES
 - A. September 12, 2018
5. COMMUNICATIONS
6. OLD BUSINESS
7. NEW BUSINESS
 - A. Ingham County Goose Egg Removal Request
 - B. Sower Woods Funding Request
8. COMMENT FROM THE PUBLIC
9. OTHER MATTERS AND BOARD MEMBERS' COMMENTS
10. ANNOUNCEMENTS
 - A. Next Land Preservation Advisory Board Meeting: Wednesday, December 12, 2018, 6 pm, Meridian Service Center
11. CLOSED SESSION (separate envelope)
12. 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.

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

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CHARTER TOWNSHIP OF MERIDIAN
LAND PRESERVATION ADVISORY BOARD REGULAR MEETING **DRAFT** MINUTES
2100 Gaylord C. Smith Court, Haslett
Meridian Service Center Lunchroom
Wednesday, September 12, 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, Board Member YuMan Lee
ABSENT: Board Member Julie Brixie
STAFF: Jane Greenway, Parks and Land Management Coordinator; Kelsey Dillon, Park Naturalist and 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**

Board Member Stephens moved **TO APPROVE THE AGENDA**. Seconded by Board Member Kielbaso.

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 June 13, 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

7. **OLD BUSINESS**

None

8. **NEW BUSINESS**

None

9. COMMENTS FROM THE PUBLIC

None

11. OTHER MATTERS AND BOARD MEMBERS' COMMENTS

Member Harmes wishes to discuss Township owned properties south of Lake Lansing.

- Wants more information of the Lake Lansing Waterfowl Preserve
- Wants information on how to restore these areas to increase Pike spawning
- Staff will contact the DNR and US Fish and Wildlife Service to set up a meeting to discuss the habitat restoration of the properties

12. ANNOUNCEMENTS

Next Land Preservation Advisory Board Meeting: Wednesday, October 10, 2018, 6pm, Meridian Service Center

13. CLOSED SESSION

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

Roll Call:

AYES: Jon Mayes, James Kielbaso, Yu Man Lee, Mark Stephens, Jamie Hiller, Margo Smith, Roland Harmes

NAYS: None

The Board moved into closed session at 7:01pm.

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

Roll Call:

AYES: Jon Mayes, James Kielbaso, Yu Man Lee, Mark Stephens, Jamie Hiller, Margo Smith, Roland Harmes

NAYS: None

The Board reopened the meeting at 7:50pm.

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

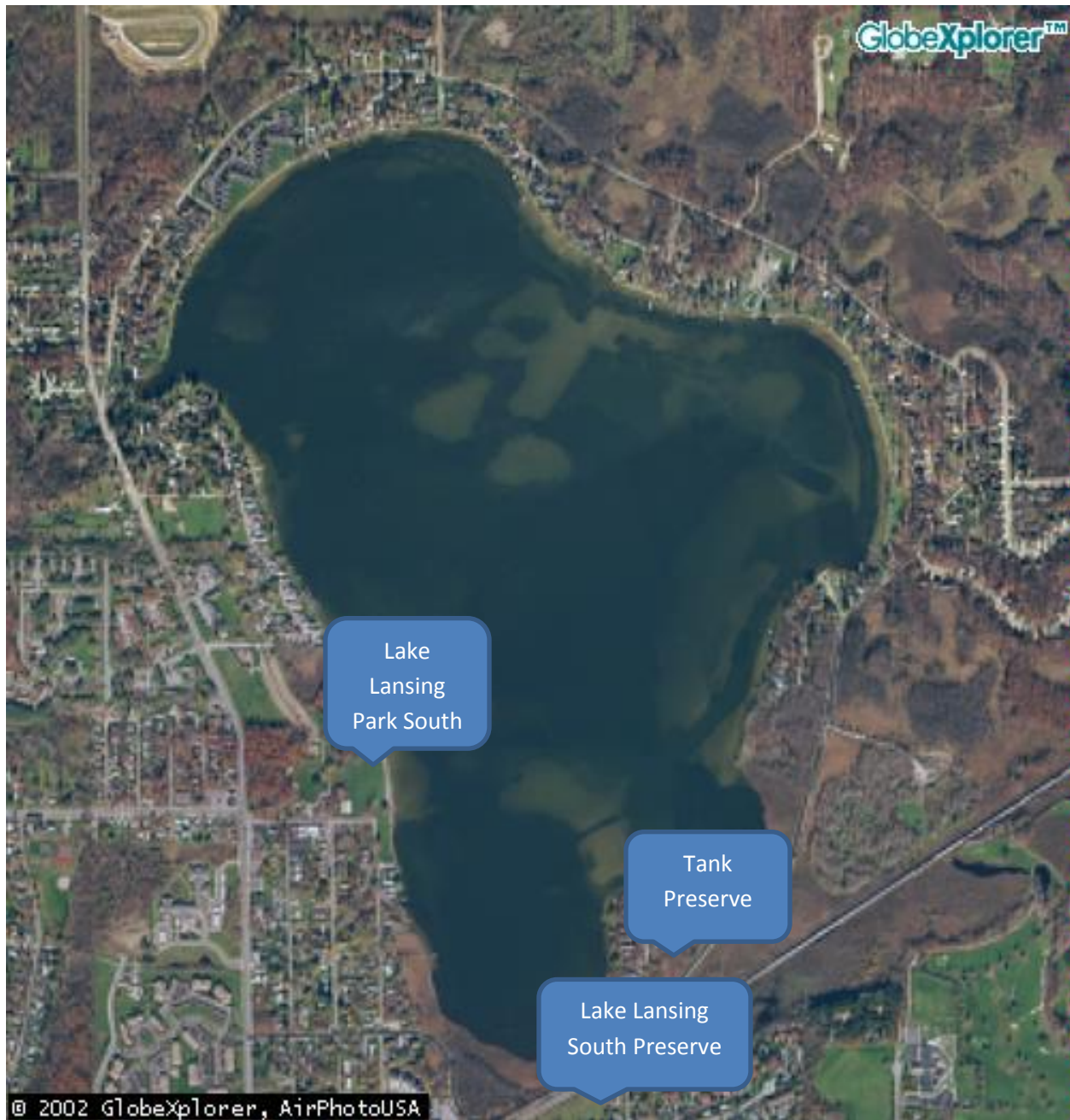
VOICE VOTE: Motion carried unanimously.

15. ADJOURNMENT

Board Member Smith moved **TO ADJOURN THE MEETING**. Seconded by Board Member Hiller. Chair Mayes adjourned the meeting at 7:53pm.

Meridian Township Land Preservation Meeting
Wednesday November 14, 2018
Agenda Item #7A

Request permission to collect Canadian Goose eggs at Tank Preserve
-Public nuisance and health concerns
-Cost to Meridian Township and Ingham County



Land Preservation Advisory Board

Regular Meeting on November, 14 2018

Item 7B – Sower Woods Funding Request

Email from Steve Thomas – Steward in Sower Woods Land Preserve

Since about 2015 I have been planting locally collected seeds of uncommon native plant species directly into Sower Woods. Thus far some of those seeds have been coming up, and some have not (or at least not yet). I think when I saw you a few weeks ago, I mentioned my thought of trying to grow seedlings for some of these species. I have some extra seeds now that could be grown at a nursery (blue stemmed goldenrod and zig-zag goldenrod). I want to check with you if the Township would be interested in paying for them to be grown at Wildtype Nursery in Mason. Here are the details I have after talking it over with Bill Schneider of Wildtype:

The nursery would need to grow a minimum of 3 flats (trays) per species, which equates to 114 seedlings per species. The cost for each goldenrod species would be about \$150, which is about \$1.30 per seedling. If both species were grown, this would be a total cost of about \$300 for 228 goldenrod seedlings.

I would probably pick the seedlings up and plant them next fall, just as they're going dormant, partly in order to avoid having them eaten by deer.

The \$300 cost (or \$150 if only one of these species is grown) is a little more than I was thinking originally, due to the 3-flat minimum. Do you think the Township would be interested and willing to pay to have these grown? Note that the seedlings don't necessarily all need to go into Sower Woods. Some could go to other stewards of forests that are within the Township's Land Preservation Program, if anyone wants some.

Request

The Land Preservation Advisory Board approve \$300 for growing native seedlings at the Wildtype Nursery in Mason, MI to be planted by volunteers led by Steve Thomas in Sower Woods Land Preserve.