



CHARTER TOWNSHIP OF MERIDIAN
LAND PRESERVATION ADVISORY BOARD REGULAR MEETING MINUTES
2100 Gaylord C. Smith Court, Haslett
Meridian Service Center Lunchroom
Wednesday, January 10, 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: Tom Repaskey, resident

1. CALL MEETING TO ORDER

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

2. APPROVAL OF AGENDA

Move Agenda Item #12, Closed Session forward to become Agenda Item #3 and remaining agenda items to be renumbered accordingly.

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

VOICE VOTE: Motion carried unanimously.

3. CLOSED SESSION

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

Roll Call:

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

NAYS: None

The Board moved into closed session at 6:06pm.

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

Roll Call:

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

NAYS: None

The Board reopened the meeting at 7:11pm.

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

VOICE VOTE: Motion carried unanimously.

4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

5. APPROVE MINUTES

Board Member Kielbaso moved **TO APPROVE THE MINUTES OF OCTOBER 11, 2017 REGULAR MEETING AS SUBMITTED**. Seconded by Board Member Hiller.

VOICE VOTE: Motion carried unanimously.

6. COMMUNICATIONS

7. STAFF REPORT

- A. Property Updates from December Township Board meeting
- B. 2018 Financial Statement Review
- C. 2018 Management Plan Review
- D. Volunteer Appreciation Ceremony
- E. Deer Management Update

8. OLD BUSINESS

9. NEW BUSINESS

A. Election of Officers

BOARD MEMBER SMITH MOVED, BOARD MEMBER HILLER SECONDED, TO NOMINATE JON MAYES AS CHAIR. BOARD MEMBER MAYES ACCEPTS NOMINATION.

Voice vote. Motion passed.

BOARD MEMBER SMITH MOVED, BOARD MEMBER STEPHENS SECONDED, TO NOMINATE JAMES KIELBASO AS VICE-CHAIR. BOARD MEMBER KIELBASO ACCEPTS NOMINATION.

Voice vote. Motion passed.

BOARD MEMBER STEPHENS MOVED, BOARD MEMBER SMITH SECONDED, TO ELECT JON MAYES CHAIR AND JAMES KIELBASO VICE CHAIR.

Voice vote. Motion passed.

B. 2018 Meeting Schedule

BOARD MEMBER STEPHENS MOVED, BOARD MEMBER SMITH SECONDED, THAT THE LAND PRESERVATION ADVISORY BOARD MEETING SCHEDULE AS OUTLINED IN THE JANUARY 10, 2018 STAFF MEMORANDUM BE ACCEPTED, THE ATTACHED MEETING RESOLUTION BE APPROVED AND ADOPTED AND COPIES OF THE MEETING SCHEDULE AND/OR RESOLUTION BE FOWARDED TO THE APPROPRIATE INDIVIDUALS.

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Roll Call:

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

NAYS: None

Motion/resolution passed.

C. Annual Support of the Stewardship Network

BOARD MEMBER HILLER MOVED, BOARD MEMBER SMITH SECONDED THAT THE LAND PRESERVATION ADVISORY BOARD APPROVE THE EXPENDITURE OF \$5,000.00 OF MAINTENANCE FUNDS FOR THE PURPOSE OF SUPPORTING THE STEWARDSHIP NETWORK. \$3,500 OF THE TOTAL SHOULD BE ALLOCATED TO THE MID-MICHIGAN CLUSTER OF THE STEWARDSHIP NETWORK.

Roll Call:

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

NAYS: None

Motion/resolution passed.

10. COMMENTS FROM THE PUBLIC

11. OTHER MATTERS AND BOARD MEMBERS' COMMENTS

12. ANNOUNCEMENTS

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

13. ADJOURNMENT

Board Member Smith moved **TO ADJOURN THE MEETING**. Seconded by Chair Mayes. Chair Mayes adjourned the meeting at 8:30pm.