



CHARTER TOWNSHIP OF MERIDIAN
LAND PRESERVATION ADVISORY BOARD REGULAR MEETING 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**

None

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**

None

6. **STAFF REPORT**

A. Stewardship Coordinator Report

7. **OLD BUSINESS**

None

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8. NEW BUSINESS

a. Mandenberg Woods Cost Share

Chair Mayes proposes the following motion:

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

None

10. OTHER MATTERS AND BOARD MEMBERS' COMMENTS

None

11. ANNOUNCEMENTS

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

12. 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.