



CHARTER TOWNSHIP OF MERIDIAN
LAND PRESERVATION ADVISORY BOARD REGULAR MEETING MINUTES
2100 Gaylord C. Smith Court, Haslett
Meridian Service Center Lunchroom
Wednesday, April 11, 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; Board Member Roland Harmes

ABSENT: None

STAFF: Jane Greenway, Parks and Land Management Coordinator; Kelsey Dillon, Stewardship Coordinator

TOWNSHIP: Board Member Julie Brixie

OTHER: None

1. **CALL MEETING TO ORDER**

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

2. **APPROVAL OF AGENDA**

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

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 March 14, 2018 REGULAR MEETING AS SUBMITTED**. Seconded by Board Member Lee.

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

Minutes – Land Preservation Advisory Board

April 11, 2018

Page 2 of 2

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 7:16pm.

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

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.