



CHARTER TOWNSHIP OF MERIDIAN
LAND PRESERVATION ADVISORY BOARD REGULAR MEETING MINUTES
2100 Gaylord C. Smith Court, Haslett
Meridian Service Center Lunchroom
Wednesday, April 10, 2019 6 PM

PRESENT: Chair, Jon Mayes; Vice-chair, James Kielbaso; Board Member Roland Harmes, Board Member Jamie Hiller, Board Member Mark Stephens; Board Member Kirk Lapham, Board Member YuMan Lee

ABSENT: None.

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

TOWNSHIP: Township Trustee, Dan Opsommer

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**

None

4. **APPROVE MINUTES**

Trustee Opsommer moved **TO APPROVE THE MINUTES OF March 13, 2019 REGULAR MEETING WITH CORRECTIONS**. Seconded by Board Member Stephens.

VOICE VOTE: Motion carried unanimously.

5. **COMMUNICATIONS**

None

6. **OLD BUSINESS**

None

7. **NEW BUSINESS**

None

8. **STAFF REPORT**

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9. COMMENTS FROM THE PUBLIC

None

10. OTHER MATTERS AND BOARD MEMBERS' COMMENTS

11. ANNOUNCEMENTS

Next Land Preservation Advisory Board Meeting: Wednesday, May 8, 2019, 6pm, Meridian Service Center

12. CLOSED SESSION

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

Roll Call:

AYES: Chair, Jon Mayes; Vice-chair, James Kielbaso; Board Member Roland Harmes; Board Member Jamie Hiller; Board Member Mark Stephens; Board Member Kirk Lapham; Board Member YuMan Lee; Trustee Dan Opsommer

NAYS: None

The Board moved into closed session at 7:38pm.

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

Roll Call:

AYES: Chair, Jon Mayes; Vice-chair, James Kielbaso; Board Member Roland Harmes; Board Member Jamie Hiller; Board Member Mark Stephens; Board Member Kirk Lapham; Board Member YuMan Lee; Trustee Dan Opsommer

NAYS: None

The Board reopened the meeting at 7:51pm.

13. ADJOURNMENT

Board Member Stephens moved **TO ADJOURN THE MEETING**. Seconded by Board Member Hiller. Chair Mayes adjourned the meeting at 7:54pm.