

CHARTER TOWNSHIP OF MERIDIAN  
LAND PRESERVATION ADVISORY BOARD

MEETING MINUTES  
WEDNESDAY, JUNE 28, 2017  
6 PM – SERVICE CENTER

Members Present: Roland Harmes, Jamie Hiller, Jon Mayes, Julie Brixie, James Kielbaso, Yu Man Lee

Members Absent: Margo Smith, Mark Stephens

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

1. Call Meeting to Order

Chair Mayes called the meeting to order at 6 pm.

2. Approve Agenda

BOARD MEMBER BRIXIE MOVED, BOARD MEMBER KIELBASO SECONDED, TO APPROVE THE AGENDA AS PRESENTED. Voice vote. Motion passed.

3. Comment from the Public

None

4. Approve Minutes

a. May 10, 2017

BOARD MEMBER BRIXIE MOVED, BOARD MEMBER HILLER SUPPORTED TO APPROVE THE MAY 10, 2017 MINUTES AS PRESENTED. Voice vote. Motion passed.

5. Communications

None

6. Old Business

None

7. New Business
  - a. Summer Site Visit Schedule
    - By consensus, the board members agree to adopt the site visit schedule as presented by staff.

8. Comment from the Public

None

9. Other Matters

None

10. Announcements

None

11. Closed Session

BOARD MEMBER BRIXIE MOVED, BOARD MEMBER KIELBASO SECONDED, TO MOVE INTO CLOSED SESSION.

Roll Call:

AYES: Roland Harmes, Jamie Hiller, Jon Mayes, Julie Brixie, James Kielbaso, Yu Man Lee  
NAYES: None

Motion passed.

Moved to closed session at 6:12 pm.

CHAIR MAYES MOVED, BOARD MEMBER BRIXIE SECONDED, TO ADJOURN THE CLOSED SESSION AND RETURN TO THE OPEN SESSION.

Roll Call:

AYES: Roland Harmes, Jamie Hiller, Jon Mayes, Julie Brixie, James Kielbaso, Yu Man Lee  
NAYES: None

Motion passed.

The meeting reopened at 7:45 pm.

BOARD MEMBER BRIXIE MOVED, CHAIR MAYES SECONDED, TO INSTRUCT STAFF TO TAKE SUCH ACTION AS DISCUSSED DURING CLOSED SESSION. Voice vote. Motion passed.

BOARD MEMBER BRIXIE MOVED, BOARD MEMBER HILLER SECONDED, TO ACCEPT THE DONATION OF THE 3098 BIBER STREET, EAST LANSING PROPERTY.

Roll Call:

AYES: Roland Harmes, Jamie Hiller, Jon Mayes, Julie Brixie, James Kielbaso, Yu Man Lee

NAYES: None

Motion passed.

12. Adjournment

CHAIR MAYES MOVED, BOARD MEMBER BRIXIE SECONDED, TO ADJOURN THE MEETING.

The meeting adjourned at 7:55 pm.