

CHARTER TOWNSHIP OF MERIDIAN  
LAND PRESERVATION ADVISORY BOARD

MEETING MINUTES  
WEDNESDAY, AUGUST 9, 2017  
6 PM – SERVICE CENTER

Members Present: Roland Harmes, Jon Mayes, Julie Brixie, James Kielbaso, Yu Man Lee, Margo Smith, Mark Stephens

Members Absent: Jamie Hiller

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 SMITH SECONDED, TO APPROVE THE AGENDA AS PRESENTED. Voice vote. Motion passed.

3. Comment from the Public

None

4. Approve Minutes

a. June 28, 2017

BOARD MEMBER BRIXIE MOVED, BOARD MEMBER LEE SUPPORTED TO APPROVE THE JUNE 28, 2017 MINUTES AS PRESENTED. Voice vote. Motion passed.

5. Communications

Ponderosa Land Preservation Acquisition – Project Agreement

BOARD MEMBER STEPHENS MOVED, BOARD MEMBER BRIXIE SUPPORTED TO PUT COMMUNICATIONS ON FILE. Voice vote. Motion passed.

6. Old Business

None

7. New Business
  - a. Approval for Brush Removal in Towar Woods

BOARD MEMBER STEPHENS MOVED, BOARD MEMBER BRIXIE SUPPORTED TO APPROVE THE BRUSH REMOVAL PROJECT IN TOWAR WOODS. Voice vote. Motion passed.

8. Comment from the Public

None

9. Other Matters

None

10. Announcements

None

11. Closed Session

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

Roll Call:

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

NAYES: None

Motion passed.

Moved to closed session at 6:21 pm.

MEMBER STEPHENS MOVED, BOARD MEMBER LEE SECONDED, TO ADJOURN THE CLOSED SESSION AND RETURN TO THE OPEN SESSION.

Roll Call:

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

NAYES: None

Motion passed.

The meeting reopened at 7:51 pm.

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

12. Adjournment

MEMBER STEPHENS MOVED, BOARD MEMBER SMITH SECONDED, TO ADJOURN THE MEETING.

The meeting adjourned at 8 pm.