



CHARTER TOWNSHIP OF MERIDIAN
LAND PRESERVATION ADVISORY BOARD REGULAR MEETING MINUTES
Township Service Center
2100 Gaylord C. Smith Court | Haslett, MI
Wednesday, January 10, 2024, 6 PM

PRESENT: Board Members: Jamie Hiller, Steve Thomas, Kris Parnell, Kathy Fay.
ABSENT: Mark Stephens, Yu Man Lee.
STAFF: Emma Campbell, Stewardship Coordinator
TOWNSHIP: 2023 Appointment not finalized

1. CALL MEETING TO ORDER

Chair Hiller called the meeting to order at 6:05 pm

2. PUBLIC COMMENT

A. None.

3. APPROVE AGENDA

- A. January 10, 2024
- B. Move Item 6B to next month's agenda
- C. Move Item 7A to next month's agenda

Chair Hiller makes a motion to move Item 6B and 7A to the agenda for the next scheduled board meeting. Board member Fay seconded.

Board member Parnell moved to approve the amended January 10, 2024 Agenda to place on file. Vice Chair Thomas seconded.

Voice vote: unanimous.

4. APPROVE MINUTES

A. November 8, 2023

Board member Parnell makes a motion to place the November 8, 2023 minutes on file as amended. Board member Fay seconded.

Voice vote: Unanimous.

5. COMMUNICATIONS

- A. New Parks and Recreation Director, Courtney Wisinski
- B. Board member vacancies: Trustee Courtney Wisinski and Commissioner Kendra Grassesschi will be stepping down.

Board member Parnell makes a motion to place January 10, 2024 Communications on file. Vice Chair Thomas seconded.

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Voice vote: Unanimous

6. ACTION ITEMS

A. 2024 Meeting Resolution

Board member Fay makes a motion to amend the meeting resolution to reflect a meeting scheduled on February 14th, 2024 and no meeting on March 13, 2024. Board member Parnell seconded.

Voice Vote: Unanimous

Vice Chair Thomas makes a motion to accept amended meeting resolution and place on file. Board member Parnell seconded.

Roll Call:

Yay: Steve Thomas, Kris Parnell, Kathy Fay, & Jamie Hiller.

Nay: None.

B. Election of Officers

- a. Board members amended January 10, 2024 Agenda to move item 6B to the February 14, 2024 meeting agenda.

7. DISCUSSION ITEMS

A. Cornell-Sweetwood Post-Acquisition Process

- a. Board members amended January 10, 2024 Agenda to move item 7A to the February 14, 2024 meeting agenda.

8. REPORTS

A. STAFF REPORT: Stewardship Coordinator, Emma Campbell

- a. Update on current preservation projects & issues
 - i. 2023 Annual Report for Stewardship
 1. See attached report.
 - ii. 2024 Land Preservation and Stewardship Goals
 1. See attached document for goals.
 - iii. Update on preservation signage
 1. Most of the new name signage has been installed. All rule signs for preserves have been installed. New signage will have to be ordered for several preserves that have old/failing signage. Name plates will be added once those are installed.
 - iv. New Land Preservation name signage, brochure and map
 1. New brochure was created for Land Preservation Program, and map has been updated to include new names of preserves.

B. ENVIRONMENTAL COMMISSION REPORT: Board Member to be determined

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- C. PARK COMMISSION REPORT: Board Member, Mark Stephens
 - a. Commissioner Stephens is absent.

9. PUBLIC COMMENT

- A. None.

10. OTHER MATTERS AND BOARD MEMBERS' COMMENTS

- A. None.

11. ANNOUNCEMENTS

- A. Next Land Preservation Advisory Board Meeting: Wednesday, February 14, 2024 at 6 pm at the Township Service Center, 2100 Gaylord C. Smith Court, Haslett, MI 48840.

12. ADJOURNMENT

Board Member Fay moved to adjourn the meeting. Board member Parnell seconded.

Chair Hiller adjourned the meeting at 6:41 pm.