

Charter Township of Meridian  
Land Preservation Advisory Board

Meeting Minutes

Wednesday, December 12, 2012  
6 pm – Meridian Service Center

**Members Present:** Frank Hatfield, Jon Mayes, Robert Rusch, Margo Smith, Mark Stephens

**Members Absent:** James Kielbaso, Steve Webster

**Staff:** Land Management Coordinator Jane Greenway, Parks and Recreation Department Secretary Robin Faust

**Public Present:** Eckhart Dersch, Dave Caszatt, Mike Thomas, Paul Kindel, Treasurer Julie Brixie, Ingham County Drain Commissioner's Office Representatives Carla Close and Mike Nurse

1. Call Meeting to Order

Acting Chair Frank Hatfield called the meeting to order at 6:05 pm.

2. Approve Agenda

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

3. Public Remarks

None

4. Approve Minutes for October 10, 2012

BOARD MEMBER MAYES MOVED, BOARD MEMBER STEPHENS SECONDED, TO APPROVE THE OCTOBER 10, 2012 MEETING MINUTES AS PRESENTED. Voice vote. Motion passed.

5. Communications

- November 13, 2012: Ingham County Board of Commissioners, Lake Lansing Park North, Deer Management Plan; Coordinator Greenway reported plans are underway for a special harvest in January or February, with police officers from tree stands.