



AGENDA
CHARTER TOWNSHIP OF MERIDIAN
LAND PRESERVATION ADVISORY BOARD
REGULAR MEETING
Oct. 11, 2017 6 PM



1. Call Meeting to Order
2. Approve Agenda
3. Comment from the Public
4. Approve Minutes
 - a. September 13, 2017
5. Communications
6. Old Business
7. New Business
8. Comment from the Public
9. Other Matters
10. Announcements
 - a. Joint Meeting with the Park Commission
 - b. Red Cedar Glen Workday
11. Closed Session (separate envelope)
12. Adjournment

Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Land Preservation Advisory Board by contacting: Director LuAnn Maisner, 5151 Marsh Road, Okemos, MI 48864 or 517.853.4600 - Ten Day Notice is Required.

Meeting Location: 2100 Gaylord C. Smith Court, Haslett, MI 48840

Meridian Township exists to create a sustainable community through the most effective use of available resources that achieve the highest quality of life.



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CHARTER TOWNSHIP OF MERIDIAN
LAND PRESERVATION ADVISORY BOARD

MEETING MINUTES
WEDNESDAY, SEPTEMBER 13, 2017
6 PM – SERVICE CENTER

Members Present: Roland Harmes, Jon Mayes, Julie Brixie, James Kielbaso, Margo Smith, Mark Stephens, Jaimie Hiller

Members Absent: Yu Man Lee

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 STEPHENS 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. August 9, 2017

BOARD MEMBER SMITH MOVED, BOARD MEMBER KIELBASO SUPPORTED TO APPROVE THE August 9, 2017 MINUTES AS PRESENTED. Voice vote. Motion passed.

5. Communications

None

6. Old Business

None

7. New Business

None

8. Stewardship Coordinator Report
 - Updates on various stewardship projects in the land preserves
9. Comment from the Public

None
10. Other Matters

None
11. Announcements
 - a) Joint Meeting with the Park Commission
 - October 26th at 6:15pm
 - b) Seed Ball Project
 - September 15th at 10:45am
 - c) Deer Management
 - Program will begin on October 1st in parks and land preserves

12. Closed Session

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

Roll Call:

AYES: Roland Harmes, Jon Mayes, Julie Brixie, James Kielbaso, Margo Smith, Mark Stephens, Jaimie Hiller

NAYES: None

Motion passed.

Moved to closed session at 6:38 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, Margo Smith, Mark Stephens, Jaimie Hiller

NAYES: None

Motion passed.

The meeting reopened at 7:30 pm.

BOARD MEMBER BRIXIE MOVED, BOARD MEMBER STEPHENS SECONDED, TO INSTRUCT

STAFF TO TAKE SUCH ACTION AS DISCUSSED DURING CLOSED SESSION. Voice vote.
Motion passed.

13. Adjournment

MEMBER STEPHENS MOVED, CHAIR MAYES SECONDED, TO ADJOURN THE MEETING.
Voice vote. Motion passed.

The meeting adjourned at 7:35 pm.