



CHARTER TOWNSHIP OF MERIDIAN
LAND PRESERVATION ADVISORY BOARD REGULAR MEETING **DRAFT** MINUTES
2100 Gaylord C. Smith Court, Haslett
Meridian Service Center Lunchroom
Wednesday, September 13, 2017 6 PM

PRESENT: Chair, Jon Mayes; Vice Chair James Kielbaso; Board Member Roland Harmes; Board Member Jamie Hiller; Board Member Yu Man Lee; Board Member Mark Stephens
ABSENT: Board Member Margo Smith
STAFF: Jane Greenway, Parks and Land Management Coordinator; Kelsey Dillon, Stewardship Coordinator
TOWNSHIP: Julie Brixie, Meridian Township Treasurer

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, Yu Man Lee, 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, Yu Man Lee, 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.