



CHARTER TOWNSHIP OF MERIDIAN
LAND PRESERVATION ADVISORY BOARD REGULAR MEETING MINUTES
2100 Gaylord C. Smith Court, Haslett
Meridian Service Center Lunchroom
Wednesday, October 11, 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
OTHER:

1. CALL MEETING TO ORDER

Chair Mayes called the meeting to order at 6:00pm.

2. APPROVAL OF AGENDA

Board Member Stephens moved **TO APPROVE THE AGENDA AS SUBMITTED**. Seconded by Board Member Hiller.

VOICE VOTE: Motion carried unanimously.

3. PUBLIC REMARKS

4. APPROVAL OF MINUTES

Board Member Hiller moved **TO APPROVE THE MINUTES OF SEPTEMBER 13, 2017 REGULAR MEETING AS SUBMITTED**. Seconded by Board Member Stephens.

VOICE VOTE: Motion carried unanimously.

5. COMMUNICATIONS

6. OLD BUSINESS

7. NEW BUSINESS

8. PUBLIC REMARKS

9. OTHER MATTERS

10. ANNOUNCEMENTS

a. Joint Meeting with the Park Commission

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The joint meeting is scheduled for Thursday, October 26, at 6:15 pm, Meridian Service Center Lunchroom.

b. Red Cedar Glen Workday

The workday is scheduled for October 15th at 1pm. Meet at the end of Sylvan Glen Road.

11. CLOSED SESSION

Board Member Stephens moved **INTO CLOSED SESSION**. Seconded by Board Member Mayes.

Roll Call:

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

NAYS: None

The Board moved into closed session at 6:30pm.

Board Member Stephens moved **TO ADJOURN THE CLOSED SESSION AND RETURN TO THE OPEN SESSION**. Seconded by Board Member Kielbaso.

Roll Call:

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

NAYS: None

The Board reopened the meeting at 7:15pm.

Board Member Hiller moved **TO INSTRUCT STAFF TO TAKE SUCH ACTION AS DISCUSSED DURING CLOSED SESSION**. Seconded by Board Member Stephens.

VOICE VOTE: Motion carried unanimously.

12. ADJOURNMENT

Board Member Stephens moved **TO ADJOURN THE MEETING**. Seconded by Board Member Kielbaso. Chair Mayes adjourned the meeting at 7:20pm.

13. NEXT MEETING:

The next meeting is scheduled for **November 8, 2017** in the Meridian Service Center Lunchroom.