



CHARTER TOWNSHIP OF MERIDIAN
LAND PRESERVATION ADVISORY BOARD REGULAR MEETING MINUTES
2100 Gaylord C. Smith Court, Haslett
Meridian Service Center Lunchroom
Wednesday, September 12, 2018 6 PM

PRESENT: Chair, Jon Mayes; Vice-Chair, James Kielbaso; Board Member Margo Smith; Board Member Jamie Hiller; Board Member Mark Stephens; Board Member Roland Harmes, Board Member YuMan Lee
ABSENT: Board Member Julie Brixie
STAFF: Jane Greenway, Parks and Land Management Coordinator; Kelsey Dillon, Park Naturalist and Stewardship Coordinator
TOWNSHIP: None
OTHER: None

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**. Seconded by Board Member Kielbaso.

VOICE VOTE: Motion carried unanimously.

3. **CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS**

4. **APPROVE MINUTES**

Board Member Smith moved **TO APPROVE THE MINUTES OF June 13, 2018 REGULAR MEETING AS SUBMITTED**. Seconded by Board Member Hiller.

VOICE VOTE: Motion carried unanimously.

5. **COMMUNICATIONS**

None

6. **STAFF REPORT**

A. Land Management and Stewardship Coordinator Report

7. **OLD BUSINESS**

None

8. **NEW BUSINESS**

None

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9. COMMENTS FROM THE PUBLIC

None

11. OTHER MATTERS AND BOARD MEMBERS' COMMENTS

Member Harmes wishes to discuss Township owned properties south of Lake Lansing.

- Wants more information of the Lake Lansing Waterfowl Preserve
- Wants information on how to restore these areas to increase Pike spawning
- Staff will contact the DNR and US Fish and Wildlife Service to set up a meeting to discuss the habitat restoration of the properties

12. ANNOUNCEMENTS

Next Land Preservation Advisory Board Meeting: Wednesday, October 10, 2018, 6pm, Meridian Service Center

13. CLOSED SESSION

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

Roll Call:

AYES: Jon Mayes, James Kielbaso, Yu Man Lee, Mark Stephens, Jamie Hiller, Margo Smith,
Roland Harmes

NAYS: None

The Board moved into closed session at 7:01pm.

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

Roll Call:

AYES: Jon Mayes, James Kielbaso, Yu Man Lee, Mark Stephens, Jamie Hiller, Margo Smith,
Roland Harmes

NAYS: None

The Board reopened the meeting at 7:50pm.

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

VOICE VOTE: Motion carried unanimously.

15. ADJOURNMENT

Board Member Smith moved **TO ADJOURN THE MEETING**. Seconded by Board Member Hiller. Chair Mayes adjourned the meeting at 7:53pm.