

CHARTER TOWNSHIP OF MERIDIAN
LAND PRESERVATION ADVISORY BOARD

SPECIAL MEETING MINUTES
WEDNESDAY, AUGUST 26, 2015
MERIDIAN SERVICE CENTER

Members Present: Julie Brixie, Roland Harmes, Frank Hatfield, James Kielbaso, Jon Mayes (5:34 pm), Margo Smith, Mark Stephens

Members Absent: Robert Rusch

Staff: Land and Management Coordinator Jane Greenway

1. Call meeting to Order

Chair Kielbaso called the meeting to order at 5:30 pm.

2. Approve agenda

BOARD MEMBER BRIXIE MOVED, BOARD MEMBER HATFIELD SECONDED, TO APPROVE THE AGENDA AS SUBMITTED. Voice vote. Motion passed.

3. Closed session – property negotiation

BOARD MEMBER STEPHENS MOVED, BOARD MEMBER BRIXIE SECONDED, TO MOVE INTO CLOSED SESSION TO DISCUSS LAND ACQUISITION MATTERS.

Roll Call:

YEAS: Margo Smith, Julie Brixie, Frank Hatfield, Roland Harmes, Mark Stephens, James Kielbaso

NAYS: None

The Board entered into closed session at 5:33 pm.

BOARD MEMBER BRIXIE MOVED, BOARD MEMBER STEPHENS SECONDED, TO RETURN TO OPEN SESSION.

Roll Call:

YEAS: Margo Smith, Julie Brixie, Frank Hatfield, Roland Harmes, Mark Stephens, Jon Mayes, James Kielbaso

NAYS: None

The Board returned to open session at 7:35 pm

4. Action taken from closed session

BOARD MEMBER BRIXIE MOVED, BOARD MEMBER SMITH SECONDED, TO DIRECT STAFF TO TAKE SUCH ACTION AS DISCUSSED DURING CLOSED SESSION.

Roll Call:

YEAS: Margo Smith, Julie Brixie, Frank Hatfield, Roland Harmes, Mark Stephens, Jon Mayes, James Kielbaso

NAYS: None

Motion passed.

5. Adjournment

Hearing no objections, Chair Kielbaso adjourned the meeting at 7:40 pm