



CHARTER TOWNSHIP OF MERIDIAN
LAND PRESERVATION ADVISORY BOARD REGULAR MEETING MINUTES
2100 Gaylord C. Smith Court, Haslett
Meridian Service Center
Wednesday, October 9, 2019 6 PM

PRESENT: Chair, Jon Mayes; Vice-chair, James Kielbaso; Board Member Jamie Hiller; Board Member Mark Stephens; Board Member Kirk Lapham; Board Member Yu Man Lee
ABSENT: Board Member Roland Harmes
STAFF: Jane Greenway, Senior Parks and Land Management Coordinator; Kelsey Dillon, Park Naturalist and Stewardship Coordinator
TOWNSHIP: Township Trustee, Dan Opsommer
OTHER: None

1. CALL MEETING TO ORDER

Chair Mayes called the meeting to order at 6 pm.

2. APPROVAL OF AGENDA

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

VOICE VOTE: Motion carried unanimously.

3. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

Citizens: David Vanderkloc, Steve D'Valentine, and Marc White

- Attending the meeting to gather information on the future plans for the Davis Foster barn.

4. APPROVE MINUTES

Board Member Hiller moved **TO APPROVE THE MINUTES OF September 11, 2019 REGULAR MEETING**. Seconded by Board Member Stephens.

VOICE VOTE: Motion carried unanimously.

5. COMMUNICATIONS

- Resignation Letter from Board Member Roland Harmes
- Support letter for the restoration of the Davis Foster barn from Steve Stier

6. OLD BUSINESS

A. Davis Foster Preserve Barn Discussion

- LPAB members confirm plans for partially restoring the barn to make it safe.
- Staff informed board members that requests for a quote were out to several bidders for the project.

B. Tree Bank Discussion

- LPAB members reviewed the updated tree ordinance draft.
- Members agreed to consult several professionals on the new draft and bring comments back to the November meeting.

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7. NEW BUSINESS

None

8. COMMENTS FROM THE PUBLIC

None

9. OTHER MATTERS AND BOARD MEMBERS' COMMENTS

- Board Member Lapham would like to add a wetland banking ordinance discussion to the next agenda.
- LPAB Members instructed staff to bring a map with an overlay of historic wetlands that could potentially be restored on Township properties to the next meeting.

10. ANNOUNCEMENTS

Next Land Preservation Advisory Board Meeting: Wednesday, November 13, 2019, 6 pm,
Meridian Service Center

11. CLOSED SESSION

None

12. ADJOURNMENT

Board Member Lapham, moved **TO ADJOURN THE MEETING**. Seconded by Board Member Lee. Chair Mayes adjourned the meeting at 7:17 pm.