



CHARTER TOWNSHIP OF MERIDIAN  
LAND PRESERVATION ADVISORY BOARD SPECIAL MEETING MINUTES  
Township Service Center  
2100 Gaylord C. Smith Court | Haslett, MI  
Wednesday, February 8, 2023, 6 PM

PRESENT: Board Members: Jamie Hiller, Steve Thomas, Kris Parnell, Yu Man Lee, Mark Stephens, Kendra Grassesschi, Kathy Faye.  
ABSENT: None.  
STAFF: Emma Campbell, Stewardship Coordinator  
TOWNSHIP: Trustee Courtney Wisinski.

### **1. CALL MEETING TO ORDER**

Chair Hiller moved to call the meeting to order at 6:07 pm.

### **2. PUBLIC COMMENT**

a) None.

### **3. APPROVE AGENDA**

a) February 8, 2023

Chair Hiller makes a motion to amend February 8, 2023 agenda to replace Item 4A Introduction of new member, Kathy Faye, and move Item 4A to Item 5A. Trustee Wisinski seconded.

VOICE VOTE: Motion carried unanimously.

Board member Stephens makes a motion to approve the February 8, 2023 agenda as amended and place on file. Board member Grassesschi seconded.

VOICE VOTE: Motion carried unanimously.

### **4. INTRODUCTIONS**

- a) Kathy Faye, newly appointed Board Member
  - i) Board member Faye introduces herself. She is retired from managing the Michigan State Police Training Facility. She values the abundance of green space in Meridian, and would like to like to help improve and protect those areas in the Township.
  - ii) Board members proceed to introduce themselves to board member Faye.

### **5. ACTION ITEMS**

a) Land Acquisition

Vice chair Stephens makes a motion to move into closed session. Board member Grassesschi seconds.

CHAIR HILLER TAKES ROLL CALL VOTE:

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YAYES: Board members Thomas, Hiller, Grassesschi, Stephens, Parnell, Faye, Lee, & Trustee Wisinski.

NAYS: None.

**(CLOSED SESSION BEGINS)**

Discussion about Item 5A, Land Acquisition

**(OPEN SESSION BEGINS)**

Board member Stephens makes a motion to take such action as discussed in closed session. Vice chair Thomas seconded.

Voice vote: unanimous.

**6. PUBLIC COMMENT**

a) None.

**7. OTHER MATTERS AND BOARD MEMBERS' COMMENTS**

a) Board member Grassesschi requests to place the subject of 'Green Burials' on the agenda for the March meeting.

**8. ANNOUNCEMENTS**

a) Next Land Preservation Advisory Board Meeting: Wednesday, March 8, 2023 at 6 pm at the Township Service Center, 2100 Gaylord C. Smith Court, Haslett 48840.

**9. ADJOURNMENT**

Board member Grassesschi makes a motion to adjourn the meeting. Vice chair Thomas seconded.

VOICE VOTE: Motion carried unanimously.

Meeting adjourned at 7:20 pm