



CHARTER TOWNSHIP OF MERIDIAN
LAND PRESERVATION ADVISORY BOARD REGULAR MEETING MINUTES
2100 Gaylord C. Smith Court, Haslett
Meridian Service Center Lunchroom
Wednesday, July 10, 2019 6 PM

PRESENT: Chair, Jon Mayes; Vice-chair, James Kielbaso; Board Member Roland Harmes, Board Member Jamie Hiller; Board Member Kirk Lapham, Board Member YuMan Lee
ABSENT: Board Member Mark Stephens
STAFF: Jane Greenway, 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 Hiller moved **TO MOVE CLOSED SESSION TO AGENDA ITEM 3**. Seconded by Board Member Kielbaso.

Board Member Lapham moved **TO APPROVE THE AGENDA AS AMENDED**. Seconded by Board Member Hiller.

VOICE VOTE: Motion carried unanimously.

3. CLOSED SESSION

Board Member Hiller moved **TO MOVE INTO CLOSED SESSION**. Seconded by Trustee Opsommer.

Roll Call:

AYES: Chair, Jon Mayes; Vice-chair, James Kielbaso; Board Member Roland Harmes; Board Member Jamie Hiller; Board Member Kirk Lapham; Board Member YuMan Lee; Trustee Dan Opsommer

NAYS: None

The Board moved into closed session at 6:07 pm.

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

Roll Call:

AYES: Chair, Jon Mayes; Vice-chair, James Kielbaso; Board Member Roland Harmes; Board Member Jamie Hiller; Board Member Kirk Lapham; Board Member YuMan Lee; Trustee Dan Opsommer

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NAYS: None

The Board reopened the meeting at 6:19 pm.

4. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

None

5. APPROVE MINUTES

Board Member Hiller moved **TO APPROVE THE MINUTES OF April 10, 2019 REGULAR MEETING**. Seconded by Board Member Lapham.

VOICE VOTE: Motion carried unanimously.

Board Member Hiller moved **TO APPROVE THE MINUTES OF April 10, 2019 REGULAR MEETING**. Seconded by Trustee Opsommer.

VOICE VOTE: Motion carried unanimously.

6. COMMUNICATIONS

None

7. OLD BUSINESS

None

8. NEW BUSINESS

None

9. STAFF REPORT

- A. Review of Environmental Commission Joint Topics
- B. 2019 Management plan Update

10. COMMENTS FROM THE PUBLIC

None

11. OTHER MATTERS AND BOARD MEMBERS' COMMENTS

- A. Board Member Harmes requested a visit to the Davis Foster Preserve to discuss the structures on the property.

12. ANNOUNCEMENTS

Next Land Preservation Advisory Board Meeting: Wednesday, August 14, 2019, 6 pm, Meridian Service Center

13. ADJOURNMENT

Board Member Kielbaso moved **TO ADJOURN THE MEETING**. Seconded by Trustee Opsommer. Chair Mayes adjourned the meeting at 6:57 pm.