



CHARTER TOWNSHIP OF MERIDIAN
LAND PRESERVATION ADVISORY BOARD REGULAR MEETING MINUTES
2100 Gaylord C. Smith Court, Haslett
Meridian Service Center Lunchroom
Wednesday, January 9, 2018 6 PM

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

1. CALL MEETING TO ORDER

Vice-Chair Kielbaso called the meeting to order at 6:00pm.

2. APPROVAL OF AGENDA

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

VOICE VOTE: Motion carried unanimously.

3. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

None

4. APPROVE MINUTES

Board Member Lee moved **TO APPROVE THE MINUTES OF December 12, 2018 REGULAR MEETING AS SUBMITTED**. Seconded by Board Member Hiller.

VOICE VOTE: Motion carried unanimously.

5. COMMUNICATIONS

None

7. OLD BUSINESS

None

8. NEW BUSINESS

A. Election of Officers

Board Member Harmes moved, **TO NOMINATE JON MAYES AS CHAIR**. Seconded by Board Member Hiller.

Roll Call:

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AYES: James Kielbaso; Roland Harmes, YuMan Lee, Jamie Hiller, Mark Stephens

NAYS: None

Motion passed.

Board Member Stephens moved, **TO NOMINATE JAMES KIELBASO AS CHAIR**. Seconded by Board Member Harmes.

Roll Call:

AYES: Roland Harmes, YuMan Lee, Jamie Hiller, Mark Stephens, James Kielbaso

NAYS: None

Motion passed.

9. COMMENTS FROM THE PUBLIC

None

11. OTHER MATTERS AND BOARD MEMBERS' COMMENTS

A. Joint Meeting with Environmental Commission

- Vice-Chair Kielbaso would like to arrange a meeting between the Land Preservation Advisory Board and the Environmental Commission in 2019 to discuss opportunities for collaboration especially on wetland restoration and management.
- Board Members agree and also add to invite a representative from the Ingham County Drain Office.

12. ANNOUNCEMENTS

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

13. CLOSED SESSION

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

Roll Call:

AYES: Vice-chair, James Kielbaso; Board Member Roland Harmes, Board Member YuMan Lee, Board Member Jamie Hiller, Board Member Mark Stephens

NAYS: None

The Board moved into closed session at 6:33pm.

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

Roll Call:

AYES: Vice-chair, James Kielbaso; Board Member Roland Harmes, Board Member YuMan Lee, Board Member Jamie Hiller, Board Member Mark Stephens

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NAYS: None

The Board reopened the meeting at 6:40pm.

15. ADJOURNMENT

Board Member Harmes moved **TO ADJOURN THE MEETING**. Seconded by Board Member Stephens. Vice-Chair Kielbaso adjourned the meeting at 6:42pm.