



CHARTER TOWNSHIP OF MERIDIAN
LAND PRESERVATION ADVISORY BOARD REGULAR MEETING MINUTES
2100 Gaylord C. Smith Court, Haslett
Meridian Service Center Lunchroom
Wednesday, March 13, 2018 6 PM

PRESENT: Chair, Jon Mayes; Vice-chair, James Kielbaso; Board Member Roland Harmes, Board Member Jamie Hiller, Board Member Mark Stephens; Board Member Kirk Lapham
ABSENT: Board Member YuMan Lee
STAFF: Jane Greenway, Parks and Land Management Coordinator; Kelsey Dillon, Park Naturalist and Stewardship Coordinator
TOWNSHIP: Township Trustee, Dan Opsommer (left meeting at 6:45pm)
OTHER: None

1. CALL MEETING TO ORDER

Chair Mayes called the meeting to order at 6:00pm.

2. APPROVAL OF AGENDA

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

VOICE VOTE: Motion carried unanimously.

3. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS

None

4. APPROVE MINUTES

Board Member Hiller moved **TO APPROVE THE MINUTES OF JANUARY 9, 2019 REGULAR MEETING WITH CORRECTIONS**. Seconded by Board Member Kielbaso.

VOICE VOTE: Motion carried unanimously.

5. COMMUNICATIONS

None

7. OLD BUSINESS

None

8. NEW BUSINESS

None

9. STAFF REPORT

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10. COMMENTS FROM THE PUBLIC

None

11. OTHER MATTERS AND BOARD MEMBERS' COMMENTS

A. Review of the Land Preservation Ordinance

Board Member Hiller directed staff to include a new business agenda item in April about reviewing the Land Preservation Ordinance.

B. MUCC Presentation

Board Member Stephens would like to invite the Michigan United Conservation Corps to do a presentation about potential conservation projects in the Meridian Township Land Preserves. Board members agree to invite MUCC staff to the April 10th LPAB meeting.

12. ANNOUNCEMENTS

Next Land Preservation Advisory Board Meeting: Wednesday, April 10, 2019, 6pm, Meridian Service Center

13. CLOSED SESSION

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

Roll Call:

AYES: Chair, Jon Mayes; Vice-chair, James Kielbaso; Board Member, Roland Harmes; Board Member, Jamie Hiller; Board Member, Mark Stephens; Board Member Kirk Lapham

NAYS: None

The Board moved into closed session at 7:02pm.

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

Roll Call:

AYES: Chair, Jon Mayes; Vice-chair, James Kielbaso; Board Member, Roland Harmes; Board Member, Jamie Hiller; Board Member, Mark Stephens; Board Member Kirk Lapham

NAYS: None

The Board reopened the meeting at 7:54pm.

Board Member Stephens moved **TO INSTRUCT STAFF TO TAKE SUCH ACTION AS DISCUSSED DURING CLOSED SESSION**. Seconded by Board Member Hiller.

VOICE VOTE: Motion carried unanimously.

14. ADJOURNMENT

Board Member Lapham moved **TO ADJOURN THE MEETING**. Seconded by Board Member Hiller. Chair Mayes adjourned the meeting at 7:58pm.