

## SPECIAL MEETING

**PRESENT:** Chair Jackson, Vice-Chair McConnell, Commissioners Macklem, Kielbaso, and Scherbarth, and Student Commissioner Donahue.

**ABSENT:** None

### STAFF

**PRESENT:** Richard F. Brown, Jr., AICP, Associate Planner

### OTHERS

**PRESENT:** Gary Marx, Marx Wetlands, LLC

#### 1. CALL SPECIAL MEETING TO ORDER

Chair Jackson called the meeting to order at 6:00 p.m.

#### 2. APPROVAL OF THE SPECIAL MEETING AGENDA

Motion by Vice-Chair McConnell to approve the agenda as submitted. Supported by Commissioner Macklem. Approved 5-0.

#### 3. REVIEW OF REVISIONS TO WETLAND USE PERMIT #09-02 (CAPSTONE)

Discussion on the revised plans and comments made by the Commission about the original plans. Brief review of the concerns noted by the Township Board. Discussion on the differences between the old and new plans. Questions and answers with the applicant's consultant. Discussion on the text of a possible motion.

Motion by Vice Chair McConnell as follows:

- The revised application allays the first concern about the original proposal with regards to the viability of the constructed wetlands. However, it does not address the second concern about the existence of feasible and prudent alternatives to the destruction of the existing wetlands.
- We prefer the newly proposed mitigation wetlands will be designed and constructed in the same fashion as the original proposal.

Supported by Commissioner Scherbarth. Motion approved 5-0.

#### 4. PUBLIC REMARKS

None

#### 10. ADJOURNMENT

Motion by Commissioner Kielbaso to adjourn the Special Meeting. Supported by

**CHARTER TOWNSHIP OF MERIDIAN  
ENVIRONMENTAL COMMISSION MINUTES  
September 10, 2009  
Page 2**

Commissioner Macklem. Approved 5-0. Meeting adjourned at 7:05 p.m.

g:\planning\envcomm\minutes\2009 minutes\ecmn091009sm.doc