

**CHARTER TOWNSHIP OF MERIDIAN  
ENVIRONMENTAL COMMISSION  
AGENDA  
Wednesday, February 5, 2013**

**Town Hall Room  
Meridian Municipal Building  
5151 Marsh Road, Okemos, MI 48864**

**Regular Meeting**

1. Call the regular meeting to order at 6:30 p.m.
2. Approval of the regular meeting agenda
3. Approval of the minutes of the January 15, 2014, work session/regular meeting
4. Public remarks
5. Chair's Report
6. Communications/staff report
  - a. Three Environmental Stewardship Award nominations to date
  - b. Michigan Bike Expo was held on January 26<sup>th</sup>
  - c. Mid-Michigan Program for Greater Sustainability summary presentation on February 26<sup>th</sup> at the Hannah Community Center
7. Discussion on the 2014 visioning session with the Township Board
8. Other Business
9. Land Preservation Advisory Board report
10. Public remarks
11. Adjournment

## WORK SESSION

**PRESENT:** Chair Jackson and Commissioners Searl, Alexander, Scherbarth, Kielbaso, Sarver, and Moran (6:42).

**ABSENT:** None

### STAFF

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

### OTHERS

**PRESENT:** None

1. **CALL WORK SESSION TO ORDER**

Chair Jackson called the meeting to order at 6:32 p.m.

2. **APPROVAL OF THE WORK SESSION AGENDA**

The Work Session agenda was approved without objection.

3. **REVIEW OF THE MINUTES OF THE DECEMBER 4, 2013 WORK SESSION AND REGULAR MEETING**

Minor corrections.

4. **OTHER BUSINESS**

Discussed and made revisions to the resolution for Mike Thomas. Discussed the upcoming 2014 visioning session. Commissioner Kielbaso discussed the Environmental Commission's working relationship with the Land Preservation Advisory Board.

5. **PUBLIC REMARKS**

None

6. **ADJOURNMENT**

Work session adjourned without objection at 6:58 p.m.

**CHARTER TOWNSHIP OF MERIDIAN  
ENVIRONMENTAL COMMISSION MINUTES  
Meridian Municipal Building  
January 15, 2014 - draft**

**REGULAR MEETING**

**PRESENT:** Chair Jackson and Commissioners Moran, Sarver, Alexander, Kielbaso, Scherbarth, and Searl

**ABSENT:** None

**STAFF**

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

**OTHERS**

**PRESENT:** Cynthia Stump and Luba Sitar of ITC Holdings

**1. CALL REGULAR MEETING TO ORDER**

Chair Jackson called the meeting to order at 7:00 p.m.

**2. APPROVAL OF THE REGULAR MEETING AGENDA**

- **MOTION** by Commissioner Kielbaso to approve the agenda. Supported by Commissioner Scherbarth. Approved 7-0.

**3. WELCOME OF NEW MEMBERS TO THE ENVIRONMENTAL COMMISSION**

Commissioners Alexander and Sarver introduced themselves.

**4. REVIEW AND APPROVAL OF THE DECEMBER 4, 2013 WORK SESSION AND REGULAR MEETING MINUTES**

- **MOTION** by Commissioner Scherbarth to approve the minutes with corrections. Supported by Commissioner Moran. Approved 7-0.

**5. GREEN THEMES PRESENTATION BY CYNTHIA STUMP OF ITC HOLDINGS**

Summary of ITC Holdings by Cynthia Stump and Luba Sitar.

**6. PUBLIC REMARKS**

None

**7. CHAIR'S REPORT**

Reminded the other Commissioners of the visioning session coming up on February 18<sup>th</sup>.

**8. COMMUNICATIONS/STAFF REPORT**

Associate Planner Brown summarized the following:

- He will be working with the ZBA as well as the Environmental Commission starting in February.
- Only one Environmental Stewardship Award nomination has been received to date.
- We are looking for additional Green Theme speakers.

9. **ELECTION OF OFFICERS FOR 2014**

- **Chair** – Nomination of Ned Jackson by Commission Kielbaso, supported by Commissioner Scherbarth. No other nominations received. Approved 7-0.
- **Vice-Chair** – Nomination of James Kielbaso by Commissioner Alexander, supported by Commissioner Moran. Nomination of Jeralyn Moran by Commissioner Kielbaso, supported by Commissioner Sarver. Commissioner Moran approved 4-3.

10. **SELECTION OF LAND PRESERVATION REPRESENTATIVE BY THE CHAIR**

Chair Jackson appointed Commissioner Kielbaso as representative.

11. **RESOLUTION OF APPRECIATION FOR MIKE THOMAS**

- **MOTION** by Commissioner Kielbaso to approve the resolution as revised. Supported by Commissioner Scherbarth. Approved 6-0. (Commissioner Alexander was out of the room).

12. **OTHER BUSINESS**

The existing commissioners introduced themselves to the new commissioners.

13. **STUDY GROUPS/LIAISON REPORTS**

The chair will speak with the Chairs of other commissions about this subject at the joint visioning session on February 18<sup>th</sup>.

14. **PUBLIC REMARKS**

None

15. **ADJOURNMENT**

- **MOTION** by Commissioner Moran to adjourn the Regular Meeting. Supported by Commissioner Alexander. Approved 7-0. Meeting adjourned at 9:00 p.m.