

## REGULAR MEETING

**PRESENT:** Chair Jackson, Commissioners Macklem, Kielbaso, and Scherbarth.

**ABSENT:** Vice-Chair McConnell and Student Commissioner Donahue

### STAFF

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

### OTHERS

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

1. **CALL REGULAR MEETING TO ORDER**

Chair Jackson called the meeting to order at 6:34 p.m.

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

Motion by Commissioner Kilebaso to approve the agenda as submitted. Supported by Commissioner Macklem. Approved 4-0.

3. **REVIEW AND APPROVAL OF JUNE 24, 2009, WORK SESSION AND REGULAR MEETING MINUTES:**

Motion by Commissioner Macklem to approve the minutes for the June 24, 2009, regular meeting; supported by Commissioner Kielbaso. Approved 4-0.

4. **CHAIR'S REPORT**

No report.

5. **COMMUNICATIONS/STAFF REPORT**

Associate Planner Brown noted the planned changes to battery recycling program in Ingham County. Staff will contact former commissioner Kuhn about the Green Themes presentation on phragmites.

Commissioner Scherbarth to make his public service presentation at the televised September meeting.

6. **PUBLIC REMARKS**

None.

**7. DISCUSSION ITEMS**

A. Committee/Liaison Reports

1. Energy Awareness and Transportation: No report.
2. Natural Resources & Wetlands: No report.

B. Study Groups/Liaisons

- Chair Jackson appointed Commissioner Scherbarth as the commission's liaison to the Citizen's Recycling Advisory Committee.

**8. OTHER BUSINESS**

A. Review and discussion of proposed projects:

- Wetland Use Permit #09-02 (Capstone)

Commissioner Macklem summarized the site visit and the draft report from the study group. Several concerns about the draft report were noted by both staff and other commissioners. The report from the Township's consultant on the wetland use permit is not completed yet. Commissioners Macklem and McConnell will review and revise the draft report once the consultant's comments arrive and make revisions to address the concerns noted at the meeting.

The commission will try to hold a special meeting on possibly August 5<sup>th</sup> or 11<sup>th</sup> in order to have its report ready for the Township Board' public hearing. The date will depend on commissioner availability and when the consultant's report is finished.

- B. Resolution of appreciation for Shari Gregory. Two minor corrections made to the draft resolution. Motion by Commissioner Scherbarth to approve the resolution as amended during the discussion. Supported by Commissioner Macklem. Approved 4-0.

**9. PUBLIC REMARKS**

None

**10. ADJOURNMENT**

Motion by Commissioner Macklem to adjourn the Regular Meeting. Supported by Commissioner Scherbarth. Approved 4-0. Meeting adjourned at 7:46 p.m.