

REGULAR MEETING

PRESENT: Chair Jackson, Commissioners McConnell, Kielbaso, and Scherbarth and student Commissioner Donahue.

ABSENT: Commissioner Macklem

STAFF

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

OTHERS

PRESENT: Director of Public Works & Engineering Ray Severy
Ken Stockwell

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 as submitted. Supported by Vice-Chair McConnell. Approved 4-0.

3. **APPROVAL OF AUGUST 5, 2009 AND SEPTEMBER 10, 2009 SPECIAL MEETING MINUTES:**

Motion by Commissioner Scherbarth to approve the minutes for the August 5, 2009 and September 10, 2009 special meetings; supported by Vice-Chair McConnell. Approved 4-0.

4. **MERIDIAN GREEN THEMES PRESENTATION: "THE PEDESTRIAN-BICYCLE PATHWAYS SYSTEM" BY DIRECTOR OF PUBLIC WORKS AND ENGINEERING RAY SEVERY**

5. **CHAIR'S REPORT**

Chair Jackson noted the two vacant positions on the commission and if anyone is interested, please contact the township.

6. **COMMUNICATIONS/STAFF REPORT**

Associate Planner Brown noted WUP #09-02 (Capstone) was approved by the Township Board; upcoming Green Themes presentations, and this is Clean Commute Week.

7. **PUBLIC SERVICE ANNOUNCEMENT (PSA) BY COMMISSIONER JOHN SCHERBARTH ON THE PROPER DISPOSAL OF PHARMACEUTICALS**

8. PUBLIC REMARKS

None.

9. DISCUSSION ITEMS

A. Committee Reports: None

B. Study Groups/Liaisons:

Commissioner Scherbarth and Student Commissioner Donahue noted what took place at the September 14, 2009 Recycling Committee Meeting.

Commissioner Kielbaso thanked the commission for helping on site visits over the past few months.

10. OTHER BUSINESS

A. Review and discussion of proposed projects:

- Wetland Use Permit #09-04 (4277 Okemos Road, LLC)

Discussion about the wetland use permit. Questions and answers with the applicant, in particular about permeable pavement.

Motion by Vice-Chair McConnell to repeat the comments made by the commission to the Director of Community Planning and Development in its memorandum dated April 25, 2007. Supported by Commissioner Scherbarth. Approved 4-0.

11. PUBLIC REMARKS

None

12. ADJOURNMENT

Motion by Commissioner Kielbaso to adjourn the Regular Meeting. Supported by Vice-Chair McConnell. Approved 4-0. Meeting adjourned at 8:25 p.m.