

REGULAR MEETING

PRESENT: Chair Jackson and Commissioners Thomas, Finley, Schools, Kielbaso, Scherbarth, and Bagdasarian.

ABSENT: None

STAFF

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

OTHERS

PRESENT: Christine Spitzley of the Tri-County Regional Planning Commission

1. **CALL REGULAR MEETING TO ORDER**

Chair Jackson called the meeting to order at 7:03 p.m.

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

Motion by Commissioner Thomas to approve the agenda. Supported by Commissioner Scherbarth. Approved 7-0.

3. **REVIEW AND APPROVAL OF THE OCTOBER 19, 2011, WORK SESSION AND REGULAR MEETING MINUTES:**

Motion by Commissioner Schools to approve the minutes. Supported by Commissioner Thomas. Approved 7-0.

4. **GREEN THEMES PRESENTATION BY CHRISTINE SPITZLEY OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION ON THEIR WELLHEAD PROTECTION AUDIT TOOLKIT**

Ms. Spitzley summarized the toolkit created by Senior Practicum students from Michigan State University and the results and suggestions for Meridian Township.

5. **CHAIR'S REPORT**

Chair Jackson had no report.

6. **COMMUNICATIONS/STAFF REPORT**

Associate Planner Brown summarized the following:

- Environmental Stewardship Award nominations start on December 1st
- New bike racks have been installed at the Farmers Market and the Meridian Activity Center
- Reminded the Commissioners of the annual discussions with the Township Board that are coming up in December and January
- May have a student interested in a position on the Commission.

7. **RESOLUTION TO APPROVE THE COMMISSION'S 2012 MEETING SCHEDULE**

See attached. Resolution was introduced by Commissioner Schools and supported by Commissioner Scherbarth. Approved 7-0.

8. **PUBLIC REMARKS**

None

9. **OTHER BUSINESS**

Discussion on the updated wetlands brochure. Commissioner Schools to make some minor changes based on comments received.

Discussion on the possible clogged pipe under the Interurban pathways, west of Okemos Road. Motion by Commissioner Thomas to send a letter to the Director of Public Works and Engineering asking questions about the status of the pipe (see attached). Supported by Commissioner Kielbaso. Approved 7-0.

10. **STUDY GROUPS/LIAISON REPORTS**

Commissioner Kielbaso summarized activities of the Land Preservation Advisory Board.

11. **PUBLIC REMARKS**

None

12. **ADJOURNMENT**

Motion by Commissioner Finley to adjourn the Regular Meeting. Supported by Commissioner Thomas. Approved 7-0. Meeting adjourned at 8:01 p.m.