

**MERIDIAN TOWNSHIP
COMMUNITY RESOURCES COMMISSION
DECEMBER 14TH, 2022
CONFERENCE ROOM, MUNICIPAL BUILDING**

PRESENT: Suzanne Brouse, Kimberly Maingu, Georgia Styka, Yvette Robinson

ABSENT: Kathy Langhals, Aaron Richmond

STAFF: Mary McGinnis

BOARD LIASON: Marna Wilson

PUBLIC: Karen Webster

I. CALL MEETING TO ORDER

Chairperson Brouse called meeting to order at 6:08pm.

II. CONSENT AGENDA

Agenda was approved as written.

III. PUBLIC REMARKS

Member of public, Karen Webster, introduced herself to the CRC and expressed her interest in joining the commission. She has experience with community service in the area, a knowledge of Meridian Cares programs, and experience with fundraising.

IV. APPROVAL OF MINUTES

A. Staff will revise November minutes to reflect Commissioner Robinson's work experience accurately.

B. Styka moved to approve minutes with corrections, seconded by Maingu.

C. November minutes were approved with correction.

V. OLD BUSINESS

A. Community Partnerships

i. Staff gave updates on strengthening relationships with community organizations.

ii. Commission requested a list of agencies and organizations that staff has connected with; staff will create a list and email it to commissioners.

VI. NEW BUSINESS

A. Ambulance Waiver Program

- i. Staff presented an application for the Township's Ambulance Waiver Program.
- ii. Some more information is needed before a decision can be made. Staff will request further information from applicant and discussion was moved to the January meeting.

B. 2023 Meeting Schedule

- i. Staff proposed keeping the 10 yearly meetings at 6pm, on the second Wednesday of each month; making the proposed schedule as follows:
 - a. January 11, February 8, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 11, November 8, December 13
- ii. Commissioner Styka opened discussion about which 2 months to take off in 2023.
- iii. Commissioner Maingu shared that in the past, summer months have been taken off.
- iv. Commissioner Robinson proposed to take off the months of June and August.
- v. Commissioner Styka moved to approve the meeting schedule as presented by staff, taking off the months of June and August. Seconded by Commissioner Robinson.
- vi. 2023 CRC meetings will remain at 6pm, on the second Wednesday of each month, with no meeting in June or August.

C. Farmers Market Coat Drive

- i. There will be a Meridian Cares coat drive, in partnership with Meridian Green Team, taking place at the December 17th farmer's market. Volunteers are needed from 10am-2pm to work the booth and transport coats.
- ii. Commissioners Robinson, Maingu and Karen Webster expressed interest in volunteering. Staff will follow up with them via email.

VII. HUMAN SERVICES PROGRAM REPORT

- A. Staff shared November 2022 financial report.
- B. Commissioner Maingu moved to approve the report, seconded by Commissioner Styka.
- C. November 2022 report was approved unanimously.

VIII. OTHER BUSINESS

- A. Commissioner Robinson suggested that a recording device be brought to future meetings to ensure accurate minutes. This would also allow staff to be a more active participant in discussion.
 - i. Staff will inquire about the purchase of a simple recording device for future meetings.

IX. PUBLIC REMARKS
None

X. ADJOURNEMENT
Commissioner Styka moved to adjourn meeting, seconded by Maingu. Meeting was adjourned without objection at 7:04pm.