

## REGULAR MEETING

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

**ABSENT:** Vice-Chair Jackson.

### STAFF

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

### OTHERS

**PRESENT:** None

#### 1. **CALL REGULAR MEETING TO ORDER**

Chair Gregory called the meeting to order at 7:02 p.m.

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

Motion by Commissioner Kielbaso to approve the agenda as submitted. Supported by Commissioner McConnell. Approved 6-0.

#### 3. **REVIEW AND APPROVAL OF OCTOBER 15, 2008, WORK SESSION AND REGULAR MEETING MINUTES:**

Motion by Commissioner Macklem to approve the minutes for the October 15, 2008, work session and regular meeting as amended during the work session; supported by Commissioner Kielbaso. Approved 6-0.

#### 4. **MERIDIAN GREEN THEMES PRESENTATION BY ASSOCIATE PLANNER RICHARD F. BROWN, JR., AICP ON "MERIDIAN TOWNSHIP FLOODPLAIN RESOURCES"**

#### 5. **CHAIR'S REPORT**

Chair Gregory noted the meeting she had with the Township Board and the upcoming nomination time period for Environmental Stewardship Awards.

#### 6. **COMMUNICATIONS/STAFF REPORT**

Associate Planner Brown summarized the following:

- The Township Recycling Coordinator to speak at the December meeting.
- The Director of Public Works & Engineering will be coming in September 2009 to talk about pathways.
- Environmental Stewardship Award nomination start being accepted on December 1<sup>st</sup>.

7. **RESOLUTION TO APPROVE THE ENVIRONMENTAL COMMISSION'S 2009 MEETING SCHEDULE**

Resolution read by Commissioner Scherbarth and seconded by Commissioner Macklem.  
Approved 6-0

8. **PUBLIC REMARKS**

None.

9. **DISCUSSION ITEMS**

A. Committee/Liaison Reports

1. Natural Resources & Energy Awareness: Commissioner Scherbarth noted the committee intended to meet soon on alternative energy issues
2. Water Features & Wetlands: Commissioner Kuhn noted the committee submitted a report on a wetland use permit amendment in the Georgetown subdivision.
3. Environmental Education: Looking for resources for public service announcements.

B. Study Groups/Liaisons

Land Preservation: Commissioner Kielbaso gave a brief update on land preservation activities.

Parks: No current report.

10. **OTHER BUSINESS**

Commissioner Kuhn noted the *Towne Courier* would be interested in Environmental Commissioners writing articles on environmental topics.

11. **PUBLIC REMARKS**

None

12. **ADJOURNMENT**

Motion by Commissioner Kielbaso to adjourn the Regular Meeting. Supported by Commissioner Kuhn. Approved 6-0. Meeting adjourned at 7:56 p.m.