

**CHARTER TOWNSHIP OF MERIDIAN
ENVIRONMENTAL COMMISSION MINUTES
Meridian Municipal Building
November 14, 2012 - APPROVED**

REGULAR MEETING

PRESENT: Chair Jackson, Vice-Chair Thomas and Commissioners Donahue, Moran (6:35), Kielbaso, Bagdasarian, and Scherbarth. Student Commissioners Stanley and Martell

ABSENT: None

STAFF

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

OTHERS

PRESENT: None

1. CALL REGULAR MEETING TO ORDER

Chair Jackson called the meeting to order at 6:30 p.m. and welcomed the two new student members to the Commission.

Student Commissioners Stanley and Martell introduced themselves.

2. APPROVAL OF THE REGULAR MEETING AGENDA

- **MOTION** by Commissioner Thomas to approve the agenda. Supported by Commissioner Scherbarth. Approved 6-0.

3. REVIEW AND APPROVAL OF OCTOBER 17, 2012 WORK SESSION AND REGULAR MEETING MINUTES

- **MOTION** by Commissioner Donahue to approve the minutes with corrections. Supported by Commissioner Thomas. Approved 6-0.

4. CHAIR'S REPORT

Chair Jackson noted his observations in China and the most recent quarterly commission chair meeting held earlier in the week.

5. COMMUNICATIONS/STAFF REPORT

Associate Planner Brown summarized the following:

- Environmental Stewardship nominations
- Reappointment reminder to Commissioners Scherbarth and Bagdasarian
- Bicycle Friendly Business honorable mention
- eCities Outstanding Community Award
- Schedule for Van Atta Road Bridge
- Capital Community Bike Share

6. **OTHER BUSINESS**

- Resolution to approve the 2013 meeting schedule (see attached)
 - **MOTION** by Commissioner Kielbaso to approve the meeting schedule for 2013. Supported by Commissioner Thomas. Approved 7-0.
- Discussion on concerns about environmental impacts from the new Fire Station.
- Discussion on potential Green Themes speakers and topics for 2013. Suggestions included Gil White, Marsha Madle of the Economic Development Corporation, Clyde Dugan from the Water Authority, the MS4 program, and coal versus anaerobic digesters.

7. **STUDY GROUPS/LIAISON REPORTS**

None

8. **PUBLIC REMARKS**

None

9. **ADJOURNMENT**

- **MOTION** by Commissioner Kielbaso to adjourn the Regular Meeting. Supported by Commissioner Bagdasarian. Approved 7-0. Meeting adjourned at 8:25 p.m.