

## REGULAR MEETING

**PRESENT:** Vice-Chair McConnell, and Commissioners Scherbarth, Kielbaso, and Bagdasarian.

**ABSENT:** Chair Jackson and Commissioner Schools

### STAFF

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

### OTHERS

**PRESENT:** None

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

Vice-Chair McConnell called the meeting to order at 6:02 p.m.

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

Motion by Commissioner Scherbarth to approve the agenda. Supported by Commissioner Bagdasarian. Approved 4-0.

#### 3. **APPROVAL OF THE SEPTEMBER 1, 2010 REGULAR MEETING MINUTES:**

Motion by Commissioner Scherbarth to approve the minutes for the September 1, 2010 regular meeting as amended; supported by Commissioner Bagdasarian. Approved 4-0.

#### 4. **CHAIR'S REPORT**

Vice-Chair McConnell indicated he had no report in Chair Jackson's absence.

#### 5. **COMMUNICATIONS/STAFF REPORT**

Associate Planner Brown noted the following:

- Commissioners McConnell and Kielbaso are up for re-appointment. Commissioner Donahue's position is now open too, since she stepped down. Both Shari Gregory and Kathy Donahue have been contacted about applying.
- Guest speakers are scheduled for October (Steve Earley) and November (Shawn Riley).
- The new phosphorus-free fertilizer brochure has been distributed to the Board and Lake Lansing Special Assessment District Committee. Will begin general distribution soon.

- Associate Planner Brown summarized his new position with the Township, which starts at the first of the year. Not sure yet on which current assignments will be altered.

7. **PUBLIC REMARKS**

None

8. **OTHER BUSINESS**

- Wetland Use Permit #10-07 (METC/ITC Holdings): Motion by Commissioner Kielbaso to recommend approval of Wetland Use Permit #10-07 to the Director of Community Planning and Development with the condition that snags be included in the mitigation plan.
- Lawn Fertilizer Public Information Campaign: Brochure is complete as is the initial PSA. The PSA is to be shown during the October meeting. Staff to ask the GIS Specialist to prepare a list of subdivisions with water bodies in them or that border the Red Cedar River.
- Resolution of appreciation for Laura Donahue: Resolution introduced by Commissioner Scherbarth and supported by Commissioner Kielbaso. Approved 4-0.

9. **STUDY GROUPS/LIAISON REPORTS**

Commissioner Scherbarth reminded commissioners on upcoming recycling and other green events listed in the handout from LeRoy Harvey.

Commissioner Kielbaso noted the land preservation millage is up for renewal at a smaller rate. General discussion on having a speaker from the Advisory Board come to a Environmental Commission meeting to explain the screening criteria scoring system. Mike Thomas indicated a preference to wait until after the vote in November. Staff to see if another member is available.

10. **PUBLIC REMARKS**

None

11. **ADJOURNMENT**

Motion by Commissioner Bagdasarian to adjourn the Regular Meeting. Supported by Commissioner Kielbaso. Approved 4-0. Meeting adjourned at 6:57 p.m.