

**CHARTER TOWNSHIP OF MERIDIAN
ENVIRONMENTAL COMMISSION AGENDA
Wednesday, October 2, 2013
Town Hall Room
Meridian Municipal Building
5151 Marsh Road, Okemos, MI 48864**

WorkSession

1. Call the work session to order at 6:30 p.m.
2. Approval of the work session agenda
3. Review of the minutes of the September 4, 2013 work session/regular meeting
4. Public remarks
5. Adjournment

Regular Meeting

1. Call the regular meeting to order at 7:00 p.m.
2. Approval of the regular meeting agenda
3. Approval of the minutes of the September 4, 2013, work session/regular meeting
4. Green Themes presentation on "Michigan ByProduct Synergy" by Christine Spitzley of Tri-County Regional Planning Commission
5. Public remarks
6. Chair's Report
7. Communications/staff report
8. Other Business
9. Study groups/liaison reports
10. Public remarks
11. Adjournment

WORK SESSION

PRESENT: Chair Jackson, Vice-Chair Thomas and Commissioners Scherbarth, Searl, and Moran (6:50).

ABSENT: Commissioner Kielbaso and Student Commissioners Stanley and Martell.

STAFF

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

OTHERS

PRESENT: None

1. **CALL WORK SESSION TO ORDER**

Chair Jackson called the meeting to order at 6:38 p.m.

2. **APPROVAL OF THE WORK SESSION AGENDA**

The Work Session agenda was approved without objection.

3. **REVIEW OF THE MINUTES OF THE JULY 17, 2013 WORK SESSION AND REGULAR MEETING**

Possible correction between item 3 in the Work Session and the regular meeting.

4. **PUBLIC REMARKS**

None

5. **ADJOURNMENT**

Work session adjourned without objection at 6:50 p.m.

**CHARTER TOWNSHIP OF MERIDIAN
ENVIRONMENTAL COMMISSION MINUTES
Meridian Municipal Building
September 4, 2013 - draft**

REGULAR MEETING

PRESENT: Chair Jackson, Vice-Chair Thomas, and Commissioners Moran, Scherbarth, and Searl.

ABSENT: Commissioner Kielbaso and Student Commissioners Martell and Stanley.

STAFF

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

OTHERS

PRESENT: Amy Moore – Ingham County Health Department

1. CALL REGULAR MEETING TO ORDER

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

2. APPROVAL OF THE REGULAR MEETING AGENDA

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

3. REVIEW AND APPROVAL OF THE SEPTEMBER 4, 2013 WORK SESSION AND REGULAR MEETING MINUTES

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

4. GREEN THEMES PRESENTATION BY AMY MOORE OF INGHAM COUNTY ON TOBACCO-FREE PARKS

5. PUBLIC REMARKS

None

6. CHAIR'S REPORT

Chair Jackson had no report other than to note the need for a discussion on the values of environmental protection.

7. COMMUNICATIONS/STAFF REPORT

Associate Planner Brown summarized the following:

- Update on Green Theme speakers for this fall
- Recycling event is coming up on October 5th

- Resignation by Commissioner Donahue
- Cornell Road work will be starting very soon

8. **OTHER BUSINESS**

- a. Resolution of appreciation for Commissioner Donahue.
- **MOTION** by Commissioner Thomas to approve the resolution of appreciation for commissioner Donahue. **SUPPORTED** by Commissioner Scherbarth. Motion approved 6-0.

9. **STUDY GROUPS/LIAISON REPORTS**

- Commissioner Moran summarized the Park Commission meeting.
- Commissioner Thomas summarized the status of the Red Cedar Glen corrective measures.

10. **PUBLIC REMARKS**

None

11. **ADJOURNMENT**

- **MOTION** by Commissioner Moran to adjourn the Regular Meeting. Supported by Commissioner Searl. Approved 6-0. Meeting adjourned at 8:13 p.m.