

## REGULAR MEETING

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

**ABSENT:** Commissioner Kielbaso.

### 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 7:01 p.m.

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

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

#### 3. REVIEW AND APPROVAL OF NOVEMBER 19, 2008, WORK SESSION AND REGULAR MEETING MINUTES:

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

#### 4. MERIDIAN GREEN THEMES PRESENTATION BY TOWNSHIP RECYCLING COORDINATOR LEROY HARVEY

#### 5. CHAIR'S REPORT

Chair Gregory proposed the idea of Commissioners noting during the meeting some activity they had done that promoted environmental stewardship as a way to promote environmental education.

#### 6. COMMUNICATIONS/STAFF REPORT

Associate Planner Brown summarized the following:

- Two Environmental Stewardship Award nominations received to date.
- Attended an MSU forum/workshop on wind energy.
- The upcoming January 6<sup>th</sup> joint meeting of boards and commissions.
- WUP #08-06-02 (Georgetown) was approved by the Township Board.

7. **PUBLIC REMARKS**

None.

9. **DISCUSSION ITEMS**

A. **Committee/Liaison Reports**

1. Natural Resources & Energy Awareness: No report.
2. Water Features & Wetlands: Commissioner Kuhn noted the committee received an application from METC to amend a wetland use permit.
3. Environmental Stewardship Awards: No report.
4. Environmental Education: Setting up another meeting soon.

B. **Study Groups/Liaisons**

Land Preservation: No report.

Parks: No report.

10. **OTHER BUSINESS**

None.

11. **PUBLIC REMARKS**

None

12. **ADJOURNMENT**

Motion by Vice Chair Jackson to adjourn the Regular Meeting. Supported by Commissioner Macklem. Approved 6-0. Meeting adjourned at 8:14 p.m.