

**CHARTER TOWNSHIP OF MERIDIAN  
ENVIRONMENTAL COMMISSION MINUTES  
Meridian Municipal Building  
January 15, 2014 - APPROVED**

**REGULAR MEETING**

**PRESENT:** Chair Jackson and Commissioners Moran, Sarver, Anderson, Kielbaso, Scherbarth, and Searl

**ABSENT:** None

**STAFF**

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

**OTHERS**

**PRESENT:** Cynthia Stump and Luba Sitar of ITC Holdings

**1. CALL REGULAR MEETING TO ORDER**

Chair Jackson called the meeting to order at 7:00 p.m.

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

- **MOTION** by Commissioner Kielbaso to approve the agenda. Supported by Commissioner Scherbarth. Approved 7-0.

**3. WELCOME OF NEW MEMBERS TO THE ENVIRONMENTAL COMMISSION**

Commissioners Alexander and Sarver introduced themselves.

**4. REVIEW AND APPROVAL OF THE DECEMBER 4, 2013 WORK SESSION AND REGULAR MEETING MINUTES**

- **MOTION** by Commissioner Scherbarth to approve the minutes with corrections. Supported by Commissioner Moran. Approved 7-0.

**5. GREEN THEMES PRESENTATION BY CYNTHIA STUMP OF ITC HOLDINGS**

Summary of ITC Holdings by Cynthia Stump and Luba Sitar.

**6. PUBLIC REMARKS**

None

**7. CHAIR'S REPORT**

Reminded the other Commissioners of the visioning session coming up on February 18<sup>th</sup>.

**8. COMMUNICATIONS/STAFF REPORT**

Associate Planner Brown summarized the following:

- He will be working with the ZBA as well as the Environmental Commission starting in February.
- Only one Environmental Stewardship Award nomination has been received to date.
- We are looking for additional Green Theme speakers.

**9. ELECTION OF OFFICERS FOR 2014**

- **Chair** – Nomination of Ned Jackson by Commissioner Kielbaso, supported by Commissioner Scherbarth. No other nominations received. Approved 7-0.
- **Vice-Chair** – Nomination of James Kielbaso by Commissioner Anderson, supported by Commissioner Moran. Nomination of Jeralyn Moran by Commissioner Kielbaso, supported by Commissioner Sarver. Commissioner Moran approved 4-3.

**10. SELECTION OF LAND PRESERVATION REPRESENTATIVE BY THE CHAIR**

Chair Jackson appointed Commissioner Kielbaso as representative.

**11. RESOLUTION OF APPRECIATION FOR MIKE THOMAS**

- **MOTION** by Commissioner Kielbaso to approve the resolution as revised. Supported by Commissioner Scherbarth. Approved 6-0. (Commissioner Alexander was out of the room).

**12. OTHER BUSINESS**

The existing commissioners introduced themselves to the new commissioners.

**13. STUDY GROUPS/LIAISON REPORTS**

The chair will speak with the Chairs of other commissions about this subject at the joint visioning session on February 18<sup>th</sup>.

**14. PUBLIC REMARKS**

None

**15. ADJOURNMENT**

- **MOTION** by Commissioner Moran to adjourn the Regular Meeting. Supported by Commissioner Anderson. Approved 7-0. Meeting adjourned at 9:00 p.m.