

**CHARTER TOWNSHIP OF MERIDIAN
ENVIRONMENTAL COMMISSION AGENDA
Wednesday, September 17, 2014
Town Hall Room
Meridian Municipal Building
5151 Marsh Road, Okemos, MI 48864**

Work Session

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 May 7, 2014 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 May 7, 2014, work session/regular meeting
4. Green Themes presentation by Heather Seyfert entitled: **“Solar Ready Communities”**
5. Public remarks
6. Chair's Report
7. Communications/staff report
8. Other Business
 - a. Replanting/replacing street trees
9. Study groups/liaison reports
10. Public remarks
11. Adjournment

WORK SESSION

PRESENT: Chair Jackson and Commissioners Searl, Scherbarth, Kielbaso, Sarver, McConnell and Moran (6:38)

ABSENT: None

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 6:36 p.m.

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

- **MOTION** by Commissioner McConnell to approve the work session agenda. Supported by Commissioner Scherbarth. Approved 7-0.

3. **REVIEW OF THE MINUTES OF THE APRIL 2, 2013 WORK SESSION AND REGULAR MEETING**

No corrections were noted.

4. **OTHER BUSINESS**

Commissioner Moran summarized what took place at the Meridian Leadership Group meeting the previous Friday morning.

5. **PUBLIC REMARKS**

None

5. **ADJOURNMENT**

Work session adjourned without objection at 6:58 p.m.

**CHARTER TOWNSHIP OF MERIDIAN
ENVIRONMENTAL COMMISSION MINUTES
Meridian Municipal Building
May 7, 2014 - draft**

REGULAR MEETING

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

ABSENT: None

STAFF

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

OTHERS

PRESENT: Yvonne LeFave and Kathy Donahue

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 McConnell to approve the agenda. Supported by Commissioner Scherbarth. Approved 7-0.

3. REVIEW AND APPROVAL OF APRIL 2, 2014 WORK SESSION AND REGULAR MEETING MINUTES

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

4. GREEN THEMES PRESENTATION ENTITLED "KICKSTAND AND DELIVER: HOW LOOKING AT CYCLING DIFFERENTLY CAN LEAD TO NEW BUSINESS OPPORTUNITIES"

Yvonne LeFave described her Go Green Trikes business concept and her use of specialized trikes for delivery throughout the Lansing area. Question and answer session with the Commission.

5. PUBLIC REMARKS

None

6. CHAIR'S REPORT

Chair Jackson had noted that Commissioner Moran attended the Meridian Leadership meeting on Friday.

9. **COMMUNICATIONS/STAFF REPORT**

Associate Planner Brown summarized the following:

- 2014 Ride of Silence reminder for May 21st
- Article on the Ember Oaks Drain
- GLRC Stormwater brochure
- May is National Bike Month – today to Bike to School Day
- Michigan energy Fair in Mason on June 27-28th

10. **OTHER BUSINESS**

Revise the September meeting date from the 3rd to the 17th.

- **MOTION** by Commissioner Scherbarth to approved the revised meeting schedule for September. Supported by Commissioner Kielbaso. Approved 7-0.

11. **STUDY GROUPS/LIAISON REPORTS**

Commissioner Kielbaso noted the site visit he conducted with Commissioner Jackson and Director Severy at the Fire Station site.

Commissioner Sarver noted the Meridian Energy Team meeting.

Commissioner McConnell, with concurrence from the rest of the members of the Commission requested staff invite Planning Commission Chair Jackson to attend an upcoming Environmental Commission meeting, preferably in June.

12. **PUBLIC REMARKS**

None

13. **ADJOURNMENT**

- **MOTION** by Commissioner Kielbaso to adjourn the Regular Meeting. Supported by Commissioner Scherbarth. Approved 7-0. Meeting adjourned at 8:10 p.m.