

REGULAR MEETING

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

ABSENT: Chair Jackson and Commissioners Kielbaso and 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 7:02 p.m.

2. APPROVAL OF THE REGULAR MEETING AGENDA

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

3. APPROVAL OF THE MAY 18, 2010 REGULAR MEETING MINUTES:

Motion by Commissioner Scherbarth to approve the minutes for the May 18, 2010 regular meeting; supported by Commissioner Donahue. Approved 4-0.

4. CHAIR'S REPORT

Vice-Chair McConnell noted Chair Jackson was not able to attend the meeting.

5. COMMUNICATIONS/STAFF REPORT

Associate Planner Brown noted Commissioner Donahue is a member of the State Champion Okemos girl's lacrosse team and recently graduated from high school.

Staff asked about the status of LEED certification for township buildings and projects. Commissioner Bagdasarian noted concerns about the carpet, lighting and air quality in the Town Hall Room.

6. PUBLIC REMARKS

None

7. OTHER BUSINESS

- Lawn Fertilizer Public Information Campaign: Associate Planner Brown and Vice-Chair McConnell summarized the meeting with the Lake Lansing Watershed Advisory Committee on an educational campaign to promote the use of phosphorus-free fertilizers. Discussion amongst the Commissioners and staff.
- Wetland Use Permit #10-01: Associate Planner Brown summarized the case and answered questions from the Commissioners.

Motion by Commissioner Scherbarth to recommend approval of the amendment to Wetland Use Permit #10-01 (ICRC) with the following conditions:

The applicant should place signs along Dobie Road warning drivers of the potential of deer crossings or consider installing sensor activated deer warning signs such as used along the Indiana Toll Road.

The signage is recommended pursuant to Section 22-157(2)(e) due to the potential for funneling of deer down the cleared pipeline corridor and up the sloped embankment. Supported by Commissioner Donahue. Approved 4-0.

- Green Themes topics for the balance of 2010: Discussion amongst the Commissioners and staff. Among the suggestions were:
 - Ann Arbor Phosphorus-free Fertilizer Coordinator or MSU Turf Grass on phosphorus-free fertilizer
 - Speaker on LEED Certification
 - Tim Potter from MSU Bikes
 - Study Group report on the pathway system
 - Public Service Announcements on how to donate to the clean-up of the BP oil spill (Donahue) and phosphorus-free fertilizer (Scherbarth).

8. STUDY GROUPS/LIAISON REPORTS

Vice-Chair McConnell summarized the status of the pathway study. Should be completed by the end of this week. Possible presentation at the July 2010 meeting by the Ball State students.

9. PUBLIC REMARKS

None

10. ADJOURNMENT

Motion by Commissioner Scherbarth to adjourn the Regular Meeting. Supported by Commissioner Bagdasarian. Approved 4-0. Meeting adjourned at 7:40 p.m.