

REGULAR MEETING

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

ABSENT: Commissioner Macklem.

STAFF

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

OTHERS

PRESENT: None

1. **CALL REGULAR MEETING TO ORDER**

Chair Jackson called the meeting to order at 7:12 p.m.

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

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

3. **REVIEW AND APPROVAL OF MARCH 18, 2009, WORK SESSION AND REGULAR MEETING MINUTES AND THE APRIL 1, 2009 SPECIAL MEETING MINUTES:**

Motion by Vice-Chair McConnell to approve the minutes for the March 18, 2009, work session and regular meeting as amended during the work session and the April 1, 2009 special meeting; supported by Commissioner Kuhn. Approved 6-0.

4. **MERIDIAN GREEN THEMES PRESENTATION BY PROFESSOR DAVE SMITLEY OF MICHIGAN STATE UNIVERSITY ON THE EMERALD ASH BORER**

5. **CHAIR'S REPORT**

Chair Jackson suggested a letter be sent by the Commission to the Township Board about the scheduling of hearings for wetland reviews.

6. **COMMUNICATIONS/STAFF REPORT**

Associate Planner Brown mentioned the Environmental Stewardship Awards will be held at the May 20th meeting. Several commissioners mentioned they will not be able to attend. Staff also noted the May guest speaker will be talking at Tri-County's Potential Conservation Plan.

7. **PUBLIC SERVICE ANNOUNCEMENT**

Cancelled.

8. PUBLIC REMARKS

None.

9. DISCUSSION ITEMS

A. Committee/Liaison Reports

1. Energy Awareness & Transportation: Commissioner Scherbarth indicated the Committee met with the Recycling Coordinator.
2. Natural Features & Wetlands: Commissioner Kuhn indicated they reviewed the Delta Dental project.
3. Environmental Stewardship Awards: No report.

B. Study Groups/Liaisons: No reports.

10. OTHER BUSINESS

None.

12. PUBLIC REMARKS

None.

13. ADJOURNMENT

Motion by Vice-Chair McConnell to adjourn the Regular Meeting. Supported by Commissioner Gregory. Approved 6-0. Meeting adjourned at 8:00 p.m.