

## REGULAR MEETING

**PRESENT:** Vice-Chair McConnell and Commissioners Macklem, Kielbaso, and Scherbarth and student Commissioner Donahue.

**ABSENT:** Chair Jackson

### STAFF

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

### OTHERS

**PRESENT:** Director of Public Works & Engineering Ray Severy

#### 1. CALL REGULAR MEETING TO ORDER

Vice-Chair McConnell called the meeting to order at 7:10 p.m.

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

Motion by Commissioner Scherbarth to approve the agenda as submitted. Supported by Commissioner Kielbaso. Approved 4-0.

#### 3. APPROVAL OF SEPTEMBER 16, 2009 WORK SESSION AND REGULAR MEETING MINUTES:

Motion by Commissioner Kielbaso to approve the minutes for the September 16, 2009 work session and regular meeting; supported by Commissioner Scherbarth. Approved 4-0.

#### 4. MERIDIAN GREEN THEMES PRESENTATION: "SMART METERING" BY REPRESENTATIVES OF CONSUMERS ENERGY

#### 5. CHAIR'S REPORT

No report.

#### 6. COMMUNICATIONS/STAFF REPORT

Associate Planner Brown noted October is Energy Awareness Month; new wetland use permit application for Dobie Road Bridge replacement; the location of the November meeting will need to be moved; new bike parking racks have been installed at the Township Municipal Building; and he will be attending a conference on completes streets and safe routes to school.

Vice-Chair McConnell asked if staff would be attending the path and trail conference in Kalamazoo. Associate Planner Brown indicated they would not.

7. **PUBLIC REMARKS**

None.

8. **DISCUSSION ITEMS**

A. Study Groups/Liaisons:

Commissioner Kielbaso indicated that Land Preservation is in various stages of negotiation on several parcels.

Commissioner Scherbarth noted he and Student Commissioner attended the Recycling Committee visioning session.

9. **OTHER BUSINESS**

A. Wetland Use Permit #09-05/Special Use Permit #09051: Project summarized by Director Severy. Discussion amongst the commissioners. Motion by Commissioner Scherbarth to approve submittal of the report prepared by Chair Jackson. Supported by Commissioner Jackson. Approved 4-0.

B. Wetland Use Permit #09-06/Special Use Permit #09061: The commission agreed to postpone discussion until a mitigation plan is provided.

10. **PUBLIC REMARKS**

None

11. **ADJOURNMENT**

Motion by Commissioner Kielbaso to adjourn the Regular Meeting. Supported by Commissioner Macklem. Approved 4-0. Meeting adjourned at 8:00 p.m.