

**CHARTER TOWNSHIP OF MERIDIAN
ENVIRONMENTAL COMMISSION MINUTES
Meridian Municipal Building
December 19, 2012 - draft**

REGULAR MEETING

PRESENT: Chair Jackson; Vice-Chair Thomas; Commissioners Donahue, Moran, Kielbaso, and Scherbarth; and Student Commissioner Stanley.

ABSENT: Commissioner Bagdasarian and Student Commissioner Martell

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 7:01 p.m.

2. APPROVAL OF THE REGULAR MEETING AGENDA

- **MOTION** by Commissioner Scherbarth to approve the agenda. Supported by Commissioner Thomas. Approved 6-0.

3. REVIEW AND APPROVAL OF NOVEMBER 14, 2012 REGULAR MEETING MINUTES

- **MOTION** by Commissioner Thomas to approve the minutes with corrections. Supported by Commissioner Donahue. Approved 6-0.

4. GREEN THEMES PRESENTATION BY MERIDIAN TOWNSHIP ASSOCIATE PLANNER RICHARD BROWN, AICP, CBSP ON PROTECTING THE NIGHT ENVIRONMENT

5. CHAIR'S REPORT

Chair Jackson noted the East Lansing Food Co-op installed solar panels.

6. COMMUNICATIONS/STAFF REPORT

Associate Planner Brown summarized the following:

- Environmental Stewardship Award nominations are being accepted until March 1st.
- The upcoming Green Themes speakers in January and February.
- Discussion taking place at the most recent Energy Committee meeting held last week.

7. OTHER BUSINESS

None

8. STUDY GROUPS/LIAISON REPORTS

Commissioner Thomas briefly summarized what took place at the most recent Land Preservation Advisory Board meeting.

9. PUBLIC REMARKS

None

10. ADJOURNMENT

- **MOTION** by Commissioner Thomas to adjourn the Regular Meeting. Supported by Commissioner Kielbaso. Approved 6-0. Meeting adjourned at 7:55 p.m.