# CHARTER TOWNSHIP OF MERIDIAN ENVIRONMENTAL COMMISSION MINUTES Meridian Municipal Building APRIL 2, 2014 - APPROVED

#### **REGULAR MEETING**

**PRESENT:** Chair Jackson and Commissioners Sarver, McConnell, Scherbarth, and Searl

**ABSENT:** Commissioners Kielbaso and Moran

STAFF

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

**OTHERS** 

**PRESENT:** Environmental Stewardship Award Recipients and LeRoy Harvey

#### 1. CALL REGULAR MEETING TO ORDER

Chair Jackson called the meeting to order at 7:00 p.m.

# 2. <u>WELCOME TO COMMISSIONER MCCONNELL</u>

Chair Jackson welcomed Bill McConnell back to the Environmental Commission

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

• **MOTION** by Commissioner Sarver to approve the agenda. Supported by Commissioner Kielbaso. Approved 5-0.

# 4. REVIEW AND APPROVAL OF THE MARCH 5, 2014 WORK SESSION AND REGULAR MEETING MINUTES

• **MOTION** by Commissioner Sarver to approve the minutes with corrections. Supported by Commissioner Searl. Approved 5-0.

#### 5. PRESENTATION OF THE 2014 ENVIRONMENTAL STEWARDSHIP AWARDS

Awards presented to the 2013 Greater Lansing Ride of Silence Planning Committee (Mike Unsworth, Tim Potter, Bob Lovell, and Rick Brown); Laurie Kaufman; David Caszatt; and ITC Holdings,

# 6. <u>GREEN THEMES PRESENTATION ENTITLED "MERIDIAN ENERGY TEAM" BY LEROY HARVEY</u>

#### 7. PUBLIC REMARKS

None

CHARTER TOWNSHIP OF MERIDIAN ENVIRONMENTAL COMMISSION MINUTES April 2, 2014 Page 2

## 8. CHAIR'S REPORT

Summarized the study group report to the Planning Commission.

## 9. **COMMUNICATIONS/STAFF REPORT**

Associate Planner Brown summarized the following:

- Spring recycling event on April 26<sup>th</sup>
- 2014 Ride of Silence on May 21st
- Michigan Energy Fair in Mason on June 27<sup>th</sup> and 28<sup>th</sup>
- May is bike month.

#### 10. OTHER BUSINESS

Resolution of appreciation for Shari Anderson. See resolution.

## 11. STUDY GROUPS/LIAISON REPORTS

No Reports.

## 12. PUBLIC REMARKS

None

## 13. ADJOURNMENT

• **MOTION** by Commissioner Sarver to adjourn the Regular Meeting. Supported by Commissioner Searl. Approved 5-0. Regular meeting adjourned at 8:22 p.m.