CHARTER TOWNSHIP OF MERIDIAN ENVIRONMENTAL COMMISSION MINUTES Meridian Municipal Building February 6, 2013 – APPROVED

REGULAR MEETING

PRESENT: Chair Jackson; Vice-Chair Thomas; Commissioners Donahue, Moran, Scherbarth,

and Searl; and Student Commissioners Stanley and Martell.

ABSENT: Commissioner Kielbaso

STAFF

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

OTHERS

PRESENT: Erin Campbell of Tri-County Regional Planning and Christie Alwin of the MDEQ

1. CALL REGULAR MEETING TO ORDER

Chair Jackson called the meeting to order at 7:00 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. <u>REVIEW AND APPROVAL OF JANUARY 16, 2013 WORK SESSION AND REGULAR MEETING MINUTES</u>

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

4. <u>GREEN THEMES PRESENTATION ON "REGIONAL STORMWATER MANAGEMENT"</u> BY ERIN CAMPBELL AND CHRISTIE ALWIN

5. PUBLIC REMARKS

None

6. CHAIR'S REPORT

No report

7. COMMUNICATIONS/STAFF REPORT

Associate Planner Brown summarized the following:

- Staff is being interviewed about Green Themes by HOM-TV on Monday.
- Several newsletters were sent to the Commission from Tri-County Regional Planning Commission.
- An updated Green Themes list has been provided.

CHARTER TOWNSHIP OF MERIDIAN ENVIRONMENTAL COMMISSION MINUTES February 6, 2013 Page 2

- DLZ has been awarded the contract to design the new fire station.
- Wetland Use Permit #12-06 (Ingham County) has been approved by the Township Board for the Van Atta Road bridge replacement.
- Western Michigan University has installed 15 solar-powered charging stations at Miller Auditorium – largest installation of any university in the USA.

8. OTHER BUSINESS

None

9. STUDY GROUPS/LIAISON REPORTS

None

10. PUBLIC REMARKS

None

11. <u>ADJOURNMENT</u>

• **MOTION** by Commissioner Thomas to adjourn the Regular Meeting. Supported by Commissioner Donahue. Approved 6-0. Meeting adjourned at 8:45 p.m.