

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

REGULAR MEETING

PRESENT: Chair Jackson; Vice-Chair Thomas; Commissioners Donahue, Kielbaso, Scherbarth, and Searl.

ABSENT: Commissioner Moran and Student Commissioners Martell and Stanley

STAFF

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

OTHERS

PRESENT: Specialist Dana Kirk of Michigan State University

1. CALL REGULAR MEETING TO ORDER

Chair Jackson called the meeting to order at 7:08 p.m.

2. APPROVAL OF THE REGULAR MEETING AGENDA

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

3. REVIEW AND APPROVAL OF FEBRUARY 6, 2013 WORK SESSION AND REGULAR MEETING MINUTES

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

4. GREEN THEMES PRESENTATION ON “MSU’S ANAEROBIC DIGESTOR” BY MSU SPECIALIST DANA KIRK

5. PUBLIC REMARKS

None

6. CHAIR’S REPORT

No report

7. COMMUNICATIONS/STAFF REPORT

Associate Planner Brown summarized the following:

- A complete streets forum is tomorrow night
- An article on LEED from Public Works & Engineering
- An article on LEED from Commissioner Kielbaso

8. OTHER BUSINESS

- **MOTION** by Commissioner Thomas to approve the slate of Environmental Stewardship Award recipients for 2013 discussed during the Work Session. Supported by Commissioner Kielbaso. Approved 6-0.
- **MOTION** by Commissioner Donahue to approve a resolution of support for the 2013 Ride of Silence. Supported by Commissioner Scherbarth. Approved 6-0.

Commissioner Donahue announced an upcoming charette being held May 1st-7th as part of the Mid-Michigan Program for Greater Sustainability.

9. STUDY GROUPS/LIAISON REPORTS

Commissioner Kielbaso briefly summarized the status of the Land Preservation Advisory Board and noted an upcoming public hearing.

10. PUBLIC REMARKS

None

11. ADJOURNMENT

- **MOTION** by Commissioner Kielbaso to adjourn the Regular Meeting. Supported by Commissioner Thomas. Approved 6-0. Meeting adjourned at 8:12 p.m.