

REGULAR MEETING

PRESENT: Chair Jackson, Vice-Chair Thomas and Commissioners Donahue, Bagdasarian, Moran, and Scherbarth (6:35)

ABSENT: Commissioner Kielbaso

STAFF

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

OTHERS

PRESENT: Bob Peterson and Bill Conklin from Ingham County
Mario Cagliato (Consultant for Ingham County)
Jeff Kyes from KEBS

1. CALL REGULAR MEETING TO ORDER

Chair Jackson called the meeting to order at 6:32 p.m.

2. APPROVAL OF THE REGULAR MEETING AGENDA

- **MOTION** by Commissioner Thomas to approve the agenda. **SUPPORTED** by Commissioner Donahue. **Approved 5-0**

3. REVIEW AND APPROVAL OF THE JULY 18, 2012, REGULAR MEETING MINUTES:

- **MOTION** by Commissioner Donahue to approve the minutes with corrections. **SUPPORTED** by Commissioner Thomas. **Approved 5-0**

4. PUBLIC REMARKS

None

5. OTHER BUSINESS

- Wetland Use Permit #12-06 (Ingham County) – brief summary of the project by the applicant and then a lengthy discussion among the commissioners and with the applicant.

MOTION by Commissioner Donahue to recommend approval of WUP #12-06 with conditions:

1. A minimum 2:1 mitigation ratio should be provided offsite.
2. Attempts should be made to protect and preserve as many of the large trees as possible located southeast and northwest of the bridge.

SUPPORTED by Commissioner Thomas. **Approved 6-0**

- Wetland Use Permit #12-07 (Ember Oaks) – brief summary of the project by the applicant and then a lengthy discussion among the commissioners and with the applicant.

MOTION by Commissioner Thomas to recommend approval of WUP #12-07
SUPPORTED by Commissioner Bagdasarian. **Approved 6-0**

6. **CHAIR'S REPORT**

No report

7. **COMMUNICATIONS/STAFF REPORT**

Associate Planner Brown noted the upcoming Walkability Audit, the date of the September meeting; the 5th instead of 19th and a guest speaker has been arranged for October.

8. **STUDY GROUPS/LIAISON REPORTS**

No reports

9. **PUBLIC REMARKS**

None

10. **ADJOURNMENT**

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