

## SPECIAL MEETING

**PRESENT:** Chair Jackson, Vice-Chair McConnell, Commissioners Kielbaso, and Scherbarth, and Student Commissioner Donahue.

**ABSENT:** Commissioner Macklem

### STAFF

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

### OTHERS

**PRESENT:** Gary Marx, Marx Wetlands, LLC

1. **CALL SPECIAL MEETING TO ORDER**

Chair Jackson called the meeting to order at 6:34 p.m.

2. **APPROVAL OF THE SPECIAL MEETING AGENDA**

Motion by Vice-Chair McConnell to approve the agenda as submitted. Supported by Commissioner Scherbarth. Approved 4-0.

3. **REVIEW AND APPROVAL OF JULY 15, 2009, REGULAR MEETING MINUTES:**

Motion by Commissioner Scherbarth to approve the minutes for the July 15, 2009, regular meeting; supported by Commissioner Kielbaso. Approved 4-0.

4. **CHAIR'S REPORT**

No report other than to comment on the upcoming changes to battery recycling.

5. **COMMUNICATIONS/STAFF REPORT**

Associate Planner Brown noted that a repeat wetland use permit request has been filed for a permit that expired in June. Also noted the previous night's vote on the Hulett Road pathway.

Based on a suggestion from Vice-Chair McConnell, staff to make contacts with appropriate organizations about a speaker at the October meeting on smart metering.

6. **PUBLIC REMARKS**

None.

7. **DISCUSSION ITEMS**

A. Committee/Liaison Reports

1. Energy Awareness and Transportation: No report.
2. Natural Resources & Wetlands: No report.

Committee reports to be taken off the agenda until the membership is up to seven again.

B. Study Groups/Liaisons

- Commissioner Scherbarth will be attending the August 10, 2009 Recycling Advisory Committee meeting.
- Commissioner Kielbaso has an upcoming site visit for a land preservation parcel.

8. **OTHER BUSINESS**

A. Review and discussion of proposed projects:

- Wetland Use Permit #09-02 (Capstone)

Motion by Vice-Chair McConnell to approve the revised study group report and forward it to the Township Board. Supported by Commissioner Kielbaso. Discussion on the motion and report included:

- Typographical errors and wording changes to the draft document. Friendly amendments accepted by the maker and supporter of the motion.
- The 100-year floodplain's effect on the wetland mitigation
- The design of the wetlands
- Pre-treatment of stormwater drainage
- Pervious concrete

Motion approved 4-0.

Discussion on the lateness of the Township consultant's report for adequate time to review and consider all aspects of the case. Letter to be sent to the Director of Community Planning and Development and the Township Board on the issue.

9. **PUBLIC REMARKS**

None

**10. ADJOURNMENT**

Motion by Vice-Chair McConnell to adjourn the Special Meeting. Supported by Commissioner Scherbarth. Approved 4-0. Meeting adjourned at 7:50 p.m.