



Environmental Resources Committee
Regular Meeting Minutes, Thursday, November 1, 2012

1. Call to order. Chairperson Heather Muzzy called the meeting to order at 7:10 pm.
2. Roll call. Voting members present: Heather Muzzy, Mike Flood, Tim Mack, and Harold Flood. Non-voting member present: None. Members absent: Anthony Cook, Joe Laveque, John Konopaski and Jean Werth. Non-voting Members absent: Alice Young.
3. Determination of a quorum. Yes, four (4) voting members present out of total of seven (7).
4. Public comments. None, no public present
5. Approval of the August minutes. MOTION by Harold Flood, SECOND by Mike Flood to approve the minutes as submitted. MOTION CARRIED
6. Approval of agenda. MOTION by Mike Flood, SECOND by Tim Mack to approve the agenda as submitted. MOTION CARRIED
7. Pending business
 - a. Watershed crossing signs (Harold Flood). Harold Flood met with Supervisor Van Tassel to review our suggestions for the signs. It is now in her hands. Mike Flood will follow-up with her.
 - b. Phragmites control (Heather Muzzy)
Heather Muzzy attended two meetings with an organization called Wild Ones. One was on controlled burns and one on brush control and herbicide application. Six Rivers Land Conservancy has received a grant to treat invasive plants. Orion Township is eligible to be a part of this program. One requirement is that the treatment area must be a “valuable wet land”. The Gingell Nature Area may be a good area to suggest for treatment by this organization. Others may be those by the safety paths.
 - c. Presentation to the school board (Cook) Absent
 - d. Committee mini-poster/flyers (Heather Muzzy) The latest edition of the flyer was passed out along with a poster about “DON’T RECYCLE needles, syringes”. We will pass these out in the township.
 - e. Open committee position (Alternate only) This has been put into the next Outreach mailing brochure.

8. New business

- a. CRWC clean ups on Dec.19. There are two planned cleanups planned in Orion Township on December 19th. From 10 AM to noon at the Gingell Nature Area. At 3 PM at the area just south of the Kroger Store on Baldwin and the power line area. Heather reported that she has participated in two of these cleanups this fall.
- b. 2013 Meeting Dates/Time. Mike Flood presented his suggestions for meeting dates in 2013. MOTION by Heather Muzzy and SECOND by Tim Mack that we have the following meeting dates in 2013. February 7, March 7, May 2, June 6, August 1, October 3, November 7 and December 7, 2013. The meetings begin at 7 PM. Mike will present these to the Clerk and Supervisor's offices.
- c. Survey Monkey (Konopaski). No report. There was discussion about past surveys. In June 2008 this committee published a questionnaire and results of a previous survey in the Outreach. There were 25 questions on this survey and 95 responses were received.

9. Reports

- a. NO HAZ Aug and Sept event results (Laveque). Absent.
- b. Free Disposal Day No report
- c. Marketing (library, medicine, sharps). There was a table set up at the library for three weeks in September with our recycle information on it. Heather is continuing to update the flyers. The NO HAZ poster contest will be conducted again this year.
- d. TWLA & WM community information. TWLA is Trails, Water, Land Alliance - Heather attends their quarterly meetings. Waste Management is in the process of installing the North Slope landscaping screening as planned.

10. Committee comments. Mike Flood is planning to attend the county NO HAZ meeting on November 7th. He will bring back any pertinent information to our next meeting.

11. Adjournment. MOTION by Mike Flood, SECOND by Tim Mack, to adjourn. MOTION CARRIED. Meeting adjourned at 8:10 pm

Next meeting is December 6, 2012