



## Environmental Resources Committee Regular Meeting Minutes, Thursday, May 3, 2012

---

1. **Call to Order.** Chairperson Heather Muzzy called the meeting to order at 7:08 p.m.
2. **Roll Call.** Voting members present: Heather Muzzy, John Konopaski, Joe Laveque, Jean Werth, Harold Flood. Non-voting member present: Mike Flood. Members absent: Anthony Cook, Tim Mack, Mark Crane and Cindy Anderson. Non-voting members absent: Alice Young.
3. **Determination of a Quorum.** Yes, five (5) voting members present out of total of nine (9).
4. **Public Comments.** None, no public present.
5. **Approval of Minutes.** Motion by Joe Laveque, second by John Konopaski to approve the minutes as submitted. Motion carried.
6. **Approval of Agenda.** Motion by Jean Werth, second by Joe Laveque, to approve the agenda as submitted. Motion carried.
7. **Pending Business**
  - A. **Watershed Crossing Signs (Tim Mack).** No report.
  - B. **Phragmites Control (Collaboration & Grant Opportunities).** Mike Flood and Heather Muzzy have been exchanging emails and conversations with John DeLisle of Natural Community Solutions. There are many key people getting in the loop regarding the multi-jurisdictional approach to Phragmites control including Bald Mountain, Orion Oaks, etc. Oakland County and Orion Township have been working together in an effort to control Phragmites.
8. **New Business**
  - A. **Township Brochure (Free Alternatives to NO HAZ).** Muzzy has still not made progress on this due to time constraints and need to focus on Expo table preparations and assisting the promotion of it, NO HAZ and Free Disposal Day events. Our space was crowded with material from Water Resources Commission and NO HAZ as well as Operation Medicine Cabinet and samples of recyclables and hazardous items. Excellent turnout for the Going Green Expo.
  - B. **High School PTO Campus Beautification Day May 19 (8 am to noon).** Seeking volunteers to guide litter clean-up along campus loop roads. Muzzy has vests to loan. Volunteers will have own gloves. ERC Committee member volunteers needed to help hand out vests and give information on the NO HAZ dates. Jean Werth volunteered to help out from ERC.

- C. **Free Disposal Day June 2 at Eagle Valley.** Seeking one or two volunteers to be on-site and answer questions or redirect those seeking NO HAZ and other places to deliver “spring cleaning” items.
- D. **Flower Fair June 2.** Seeking one to three volunteers to staff table and answer questions regarding NO HAZ and other places to deliver “spring cleaning” items.
- E. **Closet Clean Out June 9 (time TBD).** Seeking volunteers to guide litter clean-up along Baldwin Road. Muzzy has vests to loan. Volunteers will have own gloves. Close Clean Out items can be distributed to Habitat for Humanity.
- F. **Other Beautification Opportunities Before Senior Open.**

**9. Reports**

- A. **Annual hauler applications report (from BOT).** The haulers have turned in applications and paid for all trucks used in Orion Township.
- B. **NO HAZ 2012 Updates, New Location & Event Volunteers.** Submitted information on the upcoming NO HAZ dates and seeking volunteers to help out on the dates.
- C. **Abitibi Quarterly Data.** Joe Laveque submitted Abitibi quarterly updates for the recycling material.

**10. Committee Comments.** Heather Muzzy divided up the NO HAZ flyers and Free Disposal Day flyers to the ERC members to drop off at local schools.

**11. Adjournment.** Motion by Jean Werth, second by John Konopaski, to adjourn. Motion carried. Meeting adjourned at 8:00 p.m.

**Next Meeting: June 7, 2012**