



Environmental Resources Committee Regular Meeting Minutes, Thursday, June 7, 2012

1. **Call to Order.** Chairperson Heather Muzzy called the meeting to order at 7:10 p.m.
2. **Roll Call.** Voting members present: Heather Muzzy, Anthony Cook, Joe Laveqe, Tim Mack, Harold Flood. Non-voting member present: Mike Flood. Members absent: John Konopaski and Jean Werth. Non-voting members absent: Alice Young: *** Committee is currently lacking an assigned Board representative due to Trustee Mark Crane's Board resignation effective June 4, 2012. ***
3. **Determination of a Quorum.** Yes, five (5) voting members present out of total of seven (7).
4. **Public Comments.** None, no public present.
5. **Approval of Minutes.** Motion by Joe Laveque, second by Tim Mack to approve the minutes as submitted. Motion carried.
6. **Approval of Agenda.** Motion by Anthony Cook, second by Tim Mack, to approve the agenda as submitted. Motion carried.
7. **Pending Business**
 - A. **Watershed Crossing Signs (Tim Mack).** Motion by Harold Flood, second by Joe Laveque that Harold and Tim meet with Supervisor Van Tassel to suggest that the Township purchase twenty signs and post for the watershed crossings. To suggest that the DPW install the signs and posts. To also request that this be presented to the Board for approval.
 - B. **Phragmites Control (Heather Muzzy).** Heather Muzzy is getting a control kit from "Headwaters Land Conservancy" along with some brochures. The Oakland Press is planning to run an article on Phragmites in the Sunday (June 10) and Monday (June 11) editions of its paper.
8. **New Business**
 - A. **Township Brochure (Disposal Alternatives).** Heather presented a draft of the brochure concept which turned out to be format of a double sided flyer. Its focus is on the disposal alternatives beyond landfill, curbside recycling and NO HAZ events. As a PDF it can serve as a "print friendly" version for the Township website and a low cost take away. It can be enlarged to two 11x14 mini posters (14x22) for easy reading on bulletin boards and for display at table events. This draft was approved for printing. It was suggested that 1,000 black and white copies be made at the Township office for distribution at the NO HAZ event in Orion Township this September.
 - B. **Open Committee Positions (BOT Liaison, Non-Voting and Other).** One alternate position is now available. This should be posted on the Township website. Tony Cook will prepare a presentation for the Lake Orion School Board seeking participation in this Committee by some of the students as non-voting members.

- C. **Marketing Records (Muzzy to Werth).** A scrapbook of this Committee's activity is being prepared to keep a history.

9. Reports

- A. **NO HAZ 2012 Reports, and Future Event Volunteers (Laveque).** There was a great turnout on Saturday, June 2, 2012, with 1,211 vehicles coming through at Oakland University. This is the best turnout in the last three years. There were 121 vehicles from Orion Township. We are still seeking volunteers to help out at future NO HAZ dates. The Free Disposal Day, Saturday, June 2, 2012, had 144 vehicles with about 500 cubic yards of disposables brought to Eagle Valley.

10. Committee Comments. None.

- 11. **Adjournment.** Motion by Joe Laveque, second by Tony Cook, to adjourn. Motion carried. Meeting adjourned at 8:50 p.m.

Next Meeting: August 2, 2012