

**Charter Township of Orion**  
Oakland County, Michigan  
**Environmental Resources Committee Minutes**  
Annual Election of Officers Meeting, Thursday, March 7, 2013

1. **Call to Order.** Chairperson Heather Muzzy called the meeting to order at 7:08 pm
2. **Roll Call.** Voting members present: Heather Muzzy, John Konopaski, Joe Laveque, Tim Mack, Mike Flood, Susan Donovan. Members absent: Harold Flood, Anthony Cook. Non-voting members present: Erin Gallagher (LOHS Student Rep), Beth Sheridan
3. **Determination of a Quorum.** Yes, nine (9) voting members present out of total of eleven (11)
4. **Public Comments.** N/A. No public present.
5. **Election of Officers** (new roles effective in May). Motion by Mike Flood, second by Joe Laveque, to appoint Heather Muzzy as Chairperson. Motion carried.

Motion by Mike Flood, second by Heather Muzzy, to appoint Harold Flood as Vice Chairperson, replacing Anthony Cook. Motion carried.

Motion by Heather Muzzy, second by Tim Mack, to appoint John Konopaski as Secretary. Motion carried.

Motion by John Konopaski, second by Mike Flood, to appoint Joe Laveque as Treasurer. Motion carried.

**6. Regular Order of Business**

- A. **Approval of Minutes for December 6, 2012 meeting.** Motion by Joe Laveque, second by Tim Mack, to approve the minutes as submitted. Motion carried.
- B. **Approval of Agenda.** Motion by Heather Muzzy, second by John Konopaski, to approve the agenda as submitted. Motion carried.
- C. **Pending Business.**

1. Brief Introduction of New Members: Susan Donovan, Beth Sheridan, and George Hanley. Introduced present OTERC members and their roles. Beth Sheridan will be our archivist.
2. Outreach, website and mini poster content. Heather Muzzy updated Outreach for Mar 1 print edition plus the posters and mini posters and noted key changes with drop of co-pay, some business policy changes, one move and some additions. Handed out posters and flyers in meeting for distribution. Tim Mack added that Radio Shack will accept household batteries for recycling.
3. Survey Questions. John Konopaski, Erin Gallagher and George Hanley to work on survey questions for residents input and/or information getting to residents about OTERC outreach. Bringing draft to May meeting.
4. Watershed crossings (pending employee liaison)

#### **D. New Business**

1. Oakland Phragmites & Invasive Species (OPIS) Task Force. Non-profit organization to help spread awareness of invasive species and awareness on how not to make problem worse. Heather and Susan will be liaisons.
2. Growing Green Expo March 20, 1:00-7:00 pm. Need volunteers to help staff OTERC table.
3. TWLA (Trail Water Land Alliance) meeting April 18 at Orion Center, 10:00 am to noon. Heather has attended many of these County Planning Department meetings. Most of the content relates to Green Infrastructure.
4. BOT May 6 presentation agenda. Move presentation to May 20 BOT meeting to give more time to prepare at next meeting and times well with event announcements.

#### **E. Reports**

1. NO HAZ 2013 dates. First one May 4 at Oxford Middle. Joe will call for volunteers soon. Poster winners announced via schools and posters and flyers will be ready just in time for Expo. Third place winner is an Orion Oaks fifth grader. The WRC calendar has a Stadium student winner for July 2013.
  2. Eagle Valley Disposal Days – June 2 and Sept 7.
  3. Eagle Valley Community Information. Heather has attended both so far this year on behalf of the Committee.
  4. CRWC Cleanups. Two events in December went well with 30+ Waldon sixth graders in attendance. Teachers look to repeat project in the Spring directly with CRWC.
- 7. Committee Comments.** Current OTERC members welcomed all new members and look forward to working with them and the knowledge they bring.
- 8. Adjournment.** Motion by Joe Laveque, second by John Konopaski, to adjourn. Motion carried. Meeting adjourned at 8:45 pm.

No April meeting – next meeting is May 2, 2013 at 7:00 pm at Township Hall