

Charter Township of Orion

Oakland County, Michigan

Environmental Resources Committee

Minutes Regular Meeting, Wednesday, January 6, 2016

Lake Orion High School, Auditorium Wing, 8-9:30 am

1. **Call to order by the Chair:** George Hanley @ 8:05am
2. **Roll call :**Beth Sheridan, George Hanley, Jessie Richmond, Madeline Braley, and Mike Flood
3. **Determination of a quorum:** yes
4. **Regular order of business:**

Approval of minutes for Dec. 2015 meeting: George Hanley moved to table approval of the December minutes until the February meeting. Jessie Richmond seconded; motion passed.

Approval of agenda: Beth Sheridan moved to approve the agenda as updated. Mike Flood seconded; motion passed.
5. **Pending business:**

Progress of the Recycling Ordinance update: Mike Flood took the ordinance to the planning commission; he will also take it to the building commission to try to get the ordinance, once the update is complete, enforced. The plan is to have it ready for the township attorney to review in February, and take it to the Township Board meeting for approval in March. After reviewing the proposed updates to the ordinance, any committee members with concerns or ideas should email Mike Flood.

Select a chairperson, secretary and No-Haz coordinator: Mike Flood moved that George Hanley stay on as vice-chair until our February meeting when more members will be present, and that we select a No-Haz coordinator in February for the same reason. Jessie Richmond seconded; motion passed. Jessie Richmond moved that Beth Sheridan remain Secretary; Mike Flood seconded; motion passed.

Confirm 2016 Meeting Schedule: After discussion, Mike Flood moved to approve the meeting schedule as written, except to change the starting time of the Wednesday meeting to 7:30am; Beth Sheridan seconded; motion passed

LOve our Township campaign update: This was tabled until our February meeting. We discussed potential contacts within the school administration who might be potential resources for Madeline Braley in creating this campaign.

6. New business:

Review the proposed Ad Hoc Committee for the Control of Phragmites Bylaws: This was tabled until our February meeting. George Hanley will review the December minutes and by-Laws drafts with Jeff Stout.

7. Committee comments:

Mike Flood noted that the Clinton Valley Watershed created an updated map for the township which will be available on the township website soon.

Beth Sheridan commented on the need to recruit new OTERC members and try to have prospective members attend our February meeting. Jessie will advertise again on the Orion Chat Room Facebook page, and Mike on the township website.

8. Adjournment: Beth Sheridan moved that we adjourn at 8:30, George Hanley seconded; motion passed.

Next meeting Thursday, February 4, 2016

Orion Center, 7-9 pm