

Charter Township of Orion

Oakland County, Michigan

Environmental Resources Committee Meeting Minutes

Regular Meeting, Thursday, November 1, 2018

Orion Center, Arts & Crafts Room,

7:00 PM

1. **Call to order by the Chair:** 19:08
2. **Roll call:** Present: George Hanley, Mike Flood, Harold Flood, Corinna Womack, Rodney Tocco, Matt Menghini; Absent (with notice): Jessie Richmond, Mike Deluca
3. **Determination of a quorum:** Yes
4. **Public comments:** None
5. **Regular order of business**
 - a. **Approval of minutes** from October 2018 meeting: H. Flood made a motion to approve minutes as written. Motion was seconded by M. Flood; motion carried.
 - b. **Approval of agenda** for the November 2018 regular meeting: M. Flood made a motion to approve agenda as presented. Motion was seconded by Womack; motion carried.
 - c. **Pending business**
 - i. **Green Business award:** M. Flood stated Green Up award presentation to Tina Morin at Nutz about Chocolate has been moved to Board of Trustees meeting on November 19th, 2018. Further updates will be made by Deluca during next ERC meeting on December 6th.
 - ii. **Membership update:** Three members of the committee have memberships set to expire at the end of 2018. George Hanley, Sr. has agreed to continue to serve as Voting Member of the ERC. Corinna Womack stated she is continue to serve as a Voting Member of the ERC for another term; terms believed to be 3 years, but unconfirmed. Harold Flood agreed to continue as an Alternates for the ERC.
 - iii. **Review of environmental information on township [website](#):** Womack states review of site continues to be a work in progress.
 - d. **New Business**

Discuss 2019 meeting dates (M. Flood): M. Flood presented 2019 meetings dates imbedded below. Womack made motion to approve meeting dates as noted. Tocco seconded motion; motion carried.

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2019 Meeting Dates
Reservations.doc

e. Reports

- i. NO HAZ update: Final No Haz of the year occurred on October 13, 2018. M. Flood to attend meeting where county No Haz details and statistics will be presented in November. M. Flood will present learned details to ERC at the January 3, 2019 meeting as he will not be in attendance for the December 6th, 2018 meeting.

6. Committee comments:

As a group, the ERC members in attendance proposed several ideas (stickers on recycle bins, fridge magnets, etc) to address the proper handling of household recyclables and how that be be communicated to the community. Discussed concerns around recyclable materials are not separated or prepared (washed, cleaned, separated) properly. M. Flood suggested inviting Cathy from Waste management to speak on the matter as a subject matter expert with the ERC in early 2019.

Hanley updated the ERC as to phragmites treatments in the township for the year, 2018. There were 16 treatments made in the township in 2018. Treatments were completed by the township, various neighborhood associations and new neighborhood construction groups.

7. Adjournment: H. Flood moved to adjourn 19:57. Hanley seconded motion; motion carried.

Next meeting: Thursday, December 6th, 2018
7:00 PM
Orion Center, Arts & Crafts Room