

**HAMBURG ENVIRONMENTAL REVIEW BOARD
THURSDAY, JANUARY 9, 2003 – 7:30 P.M.
10405 MERRILL ROAD, HAMBURG, MI 48139**

I. CALL TO ORDER

Meeting called to order at 7:33 p.m.

Present: Ray Bennett, Rick Burns, Rudy Feldt, Trish Machemer, Floyd Phillips,
Simon Ren, Kevin Wiley

Absent: Tim Anderson, P. Paye

II. APPROVAL OF MINUTES – 12.12.02

**MOTION BY R. FELDT, SUPPORTED BY R. BENNETT TO APPROVE THE
MINUTES OF 12.12.02.** Voice vote: **MOTION CARRIED.**

III. APPROVAL OF AGENDA

**MOTION BY R. FELDT, SUPPORTED BY R. BENNETT TO APPROVE THE
AGENDA.** Voice vote: **MOTION CARRIED.**

IV. CALL TO THE PUBLIC

V. PRESENTATION BY JACK SMILEY

S.E.M.I. Land Conservancy President Jack Smiley provided information as well as newsletter attached. S.E.M.I. was incorporated in 1998. Private non-profit charitable groups donate as well as people can buy conservation easements. There were 27 land protection transactions over 1500 acres.

VI. CORRESPONDENCE

No discussion.

VII. NEWSLETTER ARTICLES

Articles submitted

- Greenways Moving Closer by S. Ren
- Lighting Ordinance Proposed by S. Ren
- Household Hazardous Waste – R. Bennett

VIII. OLD BUSINESS

- A. Newsletter Articles will be edited at the January 23rd meeting
- B. Effluent Analysis Report – R. Burns commented.
- C. Chilson Commons Site Walk – HERB will ask Planning Commission to request developer to allow HERB to follow-up on site walk.

IX. NEW BUSINESS

- A. Brochures
MOTION BY R. FELDT, SUPPORTED BY R. BURNS TO APPROVE UP TO \$400.00 FOR BROCHURES. Voice vote: **MOTION CARRIED.**
- B. Agenda for January 23rd (working meeting)
 - Newsletter Article Editing
 - Natural Features Impact Statement
 - Chilson Commons Site Walk
- C. CLMP – Saturday, February 15th Annual Meeting for CLMP (Water Quality Testing).

IX. TOWNSHIP BOARD LIAISON REPORT/WILEY

X. PLANNING COMMISSION REPORT BY/REN

The Fertilizer Ordinance needs to be reviewed by the Department of Agriculture. P. Hagman will be sending the ordinance to the Department of Agriculture for review.

MOTION BY S. REN, SUPPORTED BY R. BURNS FOR S.REN AND T.MACHEMER TO WRITE A RESPONSE TO THE EDITORIAL IN THE ARGUS. Voice vote: **MOTION CARRIED.**

8. XI. HRWC LIAISON REPORT/PAYE

XII. ADJOURNMENT

MOTION MADE BY R.FELDT, SUPPORTED BY F.BURNS TO ADJOURN.
Voice vote: **MOTION CARRIED.**

Meeting adjourned at 8:30 P.M.

Trish Machemer, Recording Secretary

