

**CHARTER TOWNSHIP OF YORK
CITIZENS ENVIRONMENTAL ADVISORY COMMITTEE
MEETING MINUTES
Tuesday July 8, 2008**

Chairperson Aimee Kay called the meeting to order at 7:25 p.m.

Members Present:

Aimee Kay, Joan Black, Willow Newman, Jean Brown

Absent:

Ted Rotary, Ron Yahr

Others Present:

Short Public Comments: *(three minutes or less)*

Approval of Meeting Agenda: **Tuesday July 1, 2008** Jean Brown moved to accept the Agenda with addition of 2 items - Recruitment and Dead Tree Issue. Willow Newman 2nd, Passed

Approval of Committee Minutes: **Tuesday May 6, 2008**
Aimee Kay moved to accept; Willow Newman 2nd, Passed

Announcements/Correspondence:

Keith Fineberg submitted his resignation to this committee. Due to other commitments he is unable to devote the proper attention to CEAC issues. We wish to thank him for his past involvement.

Pending Business:

Earth Day and Parks Appreciation Day update - Willow Newman:

Willow handed out DVD's of the 2008 Earth Day Parks Appreciation Day. She met with Parks and Rec. to discuss next year's event. P&R prefers to look at a different date for next year. Willow did inform both P&R and CEAC that she will not be a Co-Chair of the Earth Day Sub-Committee but would like to be in an advisory/support role. No one has stepped forward yet to fill that role.

It was suggested that we try to involve other entities. Aimee will create a presentation to show to interested groups.

Elections

Elections were held for Chairperson and Secretary.

Jean Brown nominated Aimee Kay for Chairperson. Joan Black 2nd. Aimee accepted

Joan Black nominated Willow Newman for Secretary. Aimee Kay 2nd. Willow accepted.

There were no other nominations so Joan Black made a motion to accept the slate as is. Jean Brown 2nd. Motion passed.

New Business

Recruitment discussion:

Suggestions/ideas to acquire new members or volunteers to this committee:

- Put a notice on home page of York Township website
- Place adds in Milan and Saline newspapers
- News brief in Saline newspaper
- Update and Email York Township subdivisions

Jean will work on getting additions to the website and paper adds.
Willow will create a simple questionnaire for Jean to use with responses.
Willow will contact Cynthia Mahalak to see if there might be any Toyota employees who are residents of York Township and would be interested in joining this committee.
Aimee will find out from Helen Neill if she has any contact names for the subdivisions.

Dead Tree Issue

Discussion of frequent power outages and whether the failure to take down dead trees are contributing to the problem. There is no dead tree cutting ordinance that we are aware of.

The next regular meeting of the Charter Township of York Citizens Environmental Advisory Committee will be held Tuesday, August 12, 2008 at 7:00 p.m.

Public Comments: *(five minutes or less)*

Adjournment: Meeting adjourned at 9:00 p.m.

Proposed Minutes Respectfully Submitted,
Joan Black, Secretary
Citizens Environmental Advisory Committee

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