

**CHARTER TOWNSHIP OF YORK  
CITIZENS ENVIRONMENTAL ADVISORY COMMITTEE  
MEETING MINUTES  
Tuesday August 12, 2008**

Chairperson Aimee Kay called the meeting to order at 7:02 p.m.

**Members Present:**

Aimee Kay, Joan Black, Willow Newman, Jean Brown

**Absent:**

Ted Rotary, Ron Yahr

**Others Present:**

none

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

**Approval of Meeting Agenda:** New additions: Committee name change added under New Business, Mary McCann Park update added to Pending Business.

Jean Brown moves to accept, Joan Black seconds, Passed.

**Approval of Committee Minutes:** **Tuesday July 8, 2008**

Aimee Kay moved to accept with corrections; Jean Brown 2<sup>nd</sup>, Passed.

**Announcements/Correspondence:**

Willow sent an email to Cynthia Mahalak letting her know that we are looking for new members to see if any Toyota employees may be interested.

**Verbal Reports:**

**Chairperson: -Aimee Kay** none

**York Township Parks and Recreation Committee Representative:** none

**Pending Business:**

**Recruitment of new members:** Jean spoke with Heritage papers and the editor of the Saline and Milan papers said she would put a news item on the front page under "News Briefs" if I would send her the information. Before we do Jean would like us to consider a name change to our committee. Jean suggests we get an official email address through York Township so that we can pursue neighborhood email lists with a gate keeping process through the Township office. Aimee will talk to Helen for neighborhood email lists. Willow sent Toyota an email, Aimee will follow up with a phone call before the end of the summer since Willow will be away.

**Mary McCann Park update: Joan Black**

Joan went to the August 5<sup>th</sup> Parks and Recreation kick-off meeting. The meeting was for all the people and organizations to be updated regarding the current status of the EEPRA in Mary McCann Park in order to line up all the scheduling for earth moving, soil preparation and planting of wetland prairies etc.

**New Business:**

**Committee name change discussion:** Members discussed changing the name for several reasons. It is also easy to get wrong ie. many people refer to us as "Action Coalition" instead of Advisory Committee. We all agree that it would serve us well if we had a name that was shorter and to the point that will better communicate our relationship with the Township and our groups mission. Cleaning it up to one word will reduce confusion. The two new names that were discussed were, York Township Environmental Committee and York Township Natural Resources Committee. We all agreed that the first one was the best. The word Environmental is already in our name so it would be easier to simply shorten our name instead of doing a complete change.

Jean motions that she would like CEAC to change our name to York Township Environmental Committee with a member to pursue what the procedural process is with the Township, Joan Black seconds. Aimee Kay volunteers to pursue what the process is. Motion passed.

The mission statement and brochure will also be updated as well. Everyone on this committee is requested to look over both and send any changes/comments to Aimee. Willow will email both to everyone in case they don't have them readily available. Aimee requests that members use the editing tools on Word that shows for example a red line through a deleted passage instead of leaving blank space so you can see the changes. In addition, please bring your changes/comments to next meeting for discussion.

**Suggestions: Future Agenda items, Members Comments:**

The next regular meeting of the Charter Township of York Citizens Environmental Advisory Committee will be held Tuesday, September 2nd, 2008 at 7:00 p.m. Secretary should check website after submitting minutes for posting to confirm that they have been posted. Discussion of Mission Statement and Brochure and name change procedural process to be on next agenda

**Public Comments:** *(five minutes or less)*  
none

**Adjournment:** Willow Newman made a motion to adjourn. Jean Brown 2<sup>nd</sup>. Meeting adjourned at 9:25 pm.

Proposed Minutes Respectfully Submitted,  
Willow Newman, Secretary  
Citizens Environmental Advisory Committee

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