

**CHARTER TOWNSHIP OF YORK
YORK TOWNSHIP ENVIRONMENTAL COMMITTEE
11560 Stony Creek Rd, Milan, MI 48160**

**Regular Meeting Minutes
Tuesday, August 3, 2010**

Meeting called to order at 6:30 pm by Bill Feight

Committee members present:

Joan Black, Bill Feight,

Committee members absent:

Anna Lettang-Visioni, Jeff Morris, Larry Walton, Willow Newman, Ron Yahr

Others Present - none

Short Public Comments (three minutes or less)

There were no public comments

Adoption of agenda: Motion _____ Support _____ Yea _____ Nay _____ Abstain _____

Approval of minutes: Motion _____ Support _____ Yea _____ Nay _____ Abstain _____

Correspondence:

There was no correspondence

Verbal Reports:

Chairperson – Short meeting due to excused absence of members. Discussion of Comments on By-Laws and List of YTEC letter only. Defer rest of items until next meeting.

Other Reports – no report

Old Business:

Comments on By-Laws deferred until further direction from YT Board

Discussion: Proposed we drop item from agenda for now.

List of YTEC interests for Board evaluation & direction - Bill

Bill Feight will draft letter to Board requesting direction for YTEC. Letter to include information on invasive plants (Purple Loosestrife, Garlic Mustard and Oriental Bittersweet) and ways to eliminate colonies. He will email draft to YTEC members for comments and submit for Board discussion next week. Letter will also include request for Board Representative to sit on YTEC committee.

Purple Loosestrife removal project - Anna - defer to next meeting

Garlic Mustard public education project - Joan - defer to next meeting

New Business:

Discussion of role of committee moving forward - defer to next meeting

Determine secretary for September meeting - Joan Black will act as Secretary for September meeting

Suggestions:

There were no suggestions

Public comments: (five minutes or less)

There were no public comments

The Next regular meeting of the York Township Environmental Committee will be held Tuesday, September 7, 2010, at 7:00 PM.

Announcements:

There were no announcements

Adjournment: Adjourned at 7:00

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