



Pittsfield Charter Township

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Office of the Supervisor Stormwater Management Committee

STORMWATER MANAGEMENT COMMITTEE REGULAR MEETING Monday, December 12, 2011 MINUTES

1.0 Call Meeting to Order/9:00 a.m./Determination of a Quorum

The meeting was called to order at 9:09 a.m. A quorum was present.

2.0 Roll Call and Introductions

Members Present:

Fredrick Flynn, Natural Resources Commission Liaison, Laura Lundgoot, Staff Liaison; Kurt Weiland, Building Official and Building Department Liaison; Ed Swope, Code Enforcement Officer; Craig Lyon, Utilities & Municipal Services Director and Liaison; Paul Montagno, Senior Planner and Planning Department Liaison; Supervisor Mandy Grewal, Chair.

Members Absent:

Damien Wetzel, Township Engineer; Matthew Payne, Natural Resources Commission Liaison.

3.0 Approval of the Agenda

Motion by Member Montagno, supported by Member Lyon, to approve the agenda, as presented.

MOTION CARRIED

4.0 Public Comment I

Any person may come forward at this time to address the Committee. Anyone who wishes to speak is requested but not required to state his/her name and address for the record.

4.1 Committee Response to Public Comment I

There were no comments.

5.0 Approve Minutes of July 29, 2011 Regular Meeting

Motion by Member Montagno, supported by Member Lundgoot, to approve the minutes of July 29, 2011, as presented.

MOTION CARRIED

6.0 2010-2014 Storm Water Management Program Plan Actions

<p>6.1a Natural Resource Ordinance</p> <p>-Handling Appeals to the Stormwater Management Committee, currently at Second Reading with Township Board of Trustees on 12-14-2011</p> <p>The Committee discussed the roles of the Stormwater Management Committee and the Board of Trustees. The Committee will discuss at its next meeting advice received from Township attorney on how to move forward on the matter.</p>	<p>Committee</p>
<p>6.1b 2012 Community Partners for Clean Streams Partnership</p> <p>-Inspection of Township Facilities</p> <p>Member Lundgoot discussed distributing the 2009 inspection reports. When received, will forward reports to the Committee Members.</p>	<p>Committee</p>
<p>6.1c Stormwater Detention & Pond Maintenance Seminar</p> <p>-Partner with WCWRC for Township Seminar in March of 2012</p> <p>Member Lyon discussed holding a seminar for HOA representatives and for commercial properties.</p> <p>Chairperson Grewal discussed combining the two meetings. She asked that we coordinate with the WCWRC for this seminar. A decision also needs to be made at the February Committee meeting as the timing of the FOG community seminar for 2012.</p> <p>The Committee discussed distributing a survey prior to the seminar.</p>	<p>UMS</p>

7.0 Updates

7.1 Middle Huron Stormwater Advisory Group meeting – summary of 12-06-11 meeting

The Committee discussed a meeting with Ric Lawson of the Huron River Watershed Council.

7.2 Natural Lawn Application

The Committee discussed the Natural Lawn Ordinance and the Natural Lawn Application.

7.3 Written Policy – Employee/Contractor Training – working on internal policy (Kurt Weiland)

Member Weiland stated that he would distribute the draft written policy to the Committee Members. He requested feedback from the Members on the written policy.

8.0 New Business

8.1 Grade Certification (Craig Lyon)

Member Lyon stated that the procedure would be discussed between the Building Department and Planning Department. They would report back to the Committee at the next meeting.

8.2 Stormwater Committee 2012 Meeting Schedule & Meeting Time

The Committee discussed holding future meetings on the third Wednesday of the month at 10:00 a.m. The next meeting date was set for February 15, 2012.

9.0 Unfinished Business

Revised Chapter 38, Weeds and Natural Lawn Ordinance Distribute Final following Board of Trustees meeting on December 14, 2011	Committee
Post Construction Controls: Ordinance The Committee members discussed having a Post Construction Ordinance. They agreed to review the Ordinance and report back at the next meeting.	Committee

10.0 Adjournment

Motion by Member Montagno, supported by Member Lyon, to adjourn the meeting.

MOTION CARRIED

The meeting was adjourned at 10:00 a.m.