



Pittsfield Charter Township

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Stormwater Management Committee

Ric Lawson, Chair
Lauren Apone
Ann Harris
Yameen Jaffer
John Lee
Craig Lyon
Heather Rice
Kurt Weiland
Deborah Williams

STORMWATER MANAGEMENT COMMITTEE REGULAR MEETING Wednesday, February 7, 2018 MINUTES

1.0 Call Meeting to Order/12:00 p.m./Determination of a Quorum

The meeting was called to order at 12:00 p.m. A quorum was present.

2.0 Roll Call and Introductions

Members present:

Ric Lawson, Chairperson & Huron River Watershed Council
Lauren Apone, Public Member
Allan Hare, Staff Liaison
Ann Harris, Vice Chairperson & Planning Commission Liaison
John Lee, Public Member
Craig Lyon, Utilities & Municipal Services Director and Liaison
Heather Rice, Washtenaw County Water Resources Commissioner's Office
Kurt Weiland, Director of Building Department and Liaison
Deborah Williams, Planning Commission Liaison

Members Absent:

Eric Humesky, Engineer, Staff Liaison
Yameen Jaffer, Board of Trustees Liaison
Belinda Kingsley, Zoning & Code Enforcement Administrator, Staff Liaison
Billy Weirich, Utilities Superintendent, Staff Liaison

Others present:

Christina Lirones

3.0 Approval of the Agenda

Motion by Member Harris, supported by Member Weiland, to approve the agenda as presented.

MOTION CARRIED



4.0 Public Comment I

There were no public comments.

5.0 Approval of Minutes from the August 9, 2017 Regular Meeting

Motion by Member Harris, supported by Member Lawson, to approve the minutes of August 9, 2017, as presented.

MOTION CARRIED

6.0 2014-2018 Stormwater Management Program Plan Actions

Member Rice advised the Committee the Stormwater Program Plan, submitted to the Michigan Department of Environmental Quality on October 1, 2015, remains in the review process.

7.0 Updates

7.1 Biennial Stormwater Progress Report

The Township's Stormwater Progress Report was submitted to the MDEQ on September 30, 2017, covering the period of September 2015 through August 2017. A confirmation from Debora Snell, MDEQ Quality Analyst, indicated the Township is in compliance with MS4 permit requirements and is satisfactorily implementing their approved Stormwater Management Plan.

7.2 Biennial HOA Stormwater Presentation – September 21, 2017

The Township, in cooperation with specialists from the Office of Washtenaw County's Water Resources Commissioner, presented the Biennial Home Owners Association Stormwater Seminar on September 21, 2017.

7.3 Tree Canopy Program

Member Lyon announced the Township has received a \$4000 grant to participate in the Tree Canopy Program.

8.0 New Business

8.1 Election of Officers

Motion by Member Harris, supported by Member Williams, to nominate Ric Lawson as Chairperson.

MOTION CARRIED

Motion by Member Williams, supported by Member Weiland, to nominate Ann Harris as Vice Chairperson.

MOTION CARRIED

8.2 2018 Stormwater Management Meeting Schedule

Motion by Member Williams, supported by Member Harris, to approved the 2018 Stormwater Management Meeting Schedule.

MOTION CARRIED

8.3 Rain Garden

A new Rain Gardens brochure was presented for informational purposes.

8.4 Solid Waste Management Plan

Member Lyon stated the Washtenaw County Solid Waste Planning Committee has amended the state-mandated Solid Waste Management Plan and is currently seeking approval from all the municipalities within Washtenaw County. Upon receiving approval from at least 67% of local municipalities, the Plan will be submitted for final approval to the Michigan Department of Environmental Quality.

8.5 Middle Huron Watershed Management Plan (Middle Section)

Chairperson Lawson advised the Committee that the Huron River Watershed Council is in the process of updating the middle section of the Middle Huron Watershed Management Plan noting the Council is a recipient of a grant.

8.6 Middle Huron Partners 5-Year Work Cycle

The Middle Huron Partners will begin planning the next 5-year cycle of work. Annual fees for the Partners will be due in September 2018.

8.7 HRWC Website

Chairperson Lawson presented the new Huron River Watershed Council website, including the map tool that links to all monitoring data.

9.0 Unfinished Business

None

10.0 Adjournment

Motion by Member Harris, supported by Member Harris, to adjourn the meeting.

MOTION CARRIED

The meeting adjourned at 12:56 p.m.



8-14-2019

ANN HARRIS, VICE-CHAIR