

Environment Committee Minutes  
Thursday, August 23, 2018

I. Call to Order, 12:07

Present : Kravitz, Baran, Campbell, Zimmerman, Noble, Avery, Derico  
Minutes from June 7 meeting approved - motion by Baran and Noble

II. Welcome new member Pete Milliken

III. MCMP Planning and Operations Director - Updates

New and updated contact sheet distributed.

IV. Old Business

Josh and Nick have visited and investigated gas wells. Had we had checked with ODNR, we would have learned that there are no well heads on MCP property. and examination of lines indicates no leaks on the property. A commendation was made to Josh and Elizabeth for the comprehensive spread sheet and check list created.

V. New Business

In light of Greg Jackson's resignation as chair, Bob Campbell will assume the position - motion by Kravitz and Baran, unanimous approval.

Discussion of adopting smaller, easier to achieve goals (ex. trash in park) and possible ways to achieve such goals. Milliken suggested drafting a "waste reduction plan" to present to the board. Motion to pursue this idea - Milliken, seconded Baran, approved by all.

Nick shared an extensive overview of the Lilly Pond and a proposed aeration system which would result in a better pond environment and eliminate the conditions leading to fish kills. Motion was made to present this proposal to the board - motion by Campbell, seconded by Noble, approved by all.

VI. No public comment

VII. Meeting adjourned at 1:40 - motion by Kravitz , seconded by Campbell.

