



## LIBERTY TOWNSHIP ENVIRONMENTAL COMMISSION

### Regular Meeting Minutes November 19, 2015

The meeting was called to order at 7:05 pm in accordance with the Open Public Meetings Act.

#### **Roll**

Present: Chairman Phil Wooldridge, Vice Chair Shannon Schaaf, Dan Kurela first alternate Diane Gonski  
Absent: Tom Webster, Eckhardt Debbert, second alternate Helen Danitz

**Approval of Minutes** The minutes of Sept. 17, 2015 were approved as corrected on a motion by Ms. Schaaf, seconded by Ms. Gonski, with all in favor.

#### **Old Business**

ANJEC grant- 37 people attended the walk. 80 in kind hours were needed and we achieved 156. A print out of the paid bills will need to be submitted by year-end, along with the final report. Many kudos to Ms. Schaaf for all her organizing and hard work.

#### **New Business**

2016 Allied Biological contract- questions concerning the costs of the acreage to be treated compared with the MLCA & WAG proposal and the differing treatment chemicals were raised.

2016 budget request- On a motion by Ms. Schaaf, seconded by Ms. Gonski the amount of the professional services line item will be increased to \$3,000 and the remaining line items will remain the same.

Future projects were suggested:

- Tree give away
- ERI
- Native plant sale
- Birdhouse building workshop
- Cabin fever workshop- seed exchange
- Community Forestry Plan

Adjournment: 8:35 PM

Respectfully submitted,

Eileen Greason, Secretary