

**HAMBURG ENVIRONMENTAL REVIEW BOARD  
THURSDAY NOVEMBER 29, 2001 – 7:30 P.M.  
10405 MERRILL ROAD, HAMBURG, MI 48139**

**I. CALL TO ORDER**

Meeting called to order at 7:30 p.m.

**Present:** Kevin Wiley, Phil Paye, Floyd Phillips, Tim Anderson, Ray Bennett, and Rudy Feldt

**Absent:** Rick Burns, Trish Machemer and Simon Ren

**Also Present:** Kathy Semenuk

**II. APPROVAL OF MINUTES**

**MOTION BY R. FELDT, SUPPORTED BY R.BENNETT TO APPROVE MINUTES OF 11-8-01 AS PRESENTED.** Voice vote: **MOTION CARRIED.**

**III. APPROVAL OF AGENDA**

**MOTION BY R. BENNETT SUPPORTED BY P. PAYE TO APPROVE THE AGENDA AS PRESENTED.** Voice vote: **MOTION CARRIED.**

**IV. CALL TO THE PUBLIC**

None.

**V. CORRESPONDENCE**

- A. 11012.0001 MetalDyne Discharge Monitoring Report/October Tabled for R.Burns review.
- B. Memo from K. Semenuk – regarding WWTP Compliance Report and Newsletter.
- C. Memo from H. Dillman regarding Printer cartridge recycling.
- D. Notification of Site Design Seminar by the Michigan Water Environmental Association.

**VI. DEQ PERMITS**

None

**VII. SITE WALK**

None

**VIII. OLD BUSINESS**

- A. 09012.0001 Newsletter  
All draft copies in but one.
- B. 11011.0006 Fertilizer Ordinance Draft #2

**MOTION BY R. FELDT, SUPPORTED BY P.PAYE TO SEND DRAFT TO TOWNSHIP BOARD FOR REVIEW AND ADOPTION** Voice vote:  
**MOTION CARRIED**

**IX. NEW BUSINESS**

- A. 11012.0002 Forest Cove NFIS

**MOTION BY R. FELDT, SUPPORTED BY F. PHILLIPS TO SITE WALK WHEN APPROVED BY P. HAGMAN.**  
Voice vote: **MOTION CARRIED.**

**X. TOWNSHIP BOARD LIAISON REPORT/WILEY**

Budget reduction options presented to the Township Supervisor.

**XI. PLANNING COMMISSION LIAISON REPORT/REN**

Nothing

**XII. HRWC LIAISON REPORT/PAYE/ANDERSON**

No report.

**XIII. ADJOURNMENT**

**MOTION MADE BY R. FELDT, SUPPORTED BY R.BENNETT TO ADJOURN.** Voice vote : **MOTION CARRIED**

Meeting adjourned at 9:00 P.M.

\_\_\_\_\_  
Ray Bennett, Acting Recording Secretary