

**SUPERIOR CHARTER TOWNSHIP
WETLANDS BOARD
MINUTES OF March 21, 2018**

1. The meeting was called to order by Chairman Murray at 7:00 p.m.
2. Board members present were Nancy Caviston, Ellen Kurath, Jim McIntyre, Bob Murray, and David Zelisse.
3. The agenda was adopted as presented (motion by Zelisse, support by Caviston approved by voice vote).
4. Minutes of the April 12, 2017 regular meeting were approved as written (motion by McIntyre, support by Zelisse approved by voice vote).
5. Citizen Participation – There was no citizen participation.
6. Communications
 - A. Permit Applications Received - None.
 - B. Wetland Maps Updates - None.
 - C. Huron River Watershed Council – None.
 - D. Rouge River Watershed - Friends of the Rouge Update
 1. McIntyre stated that a Rouge Rescue would be held Saturday, May 19 with a variety of activities occurring over three sites that day.
7. Old Business
 1. Kurath discussed the possible removal of Leforge Dam, which had also been discussed at the March 19, 2018 Board of Trustees meeting. Commissioners discussed the Leforge Dam.
8. New Business
 1. Motion by Murray, supported by Caviston, to nominate Zelisse as Chair, McIntyre as Vice-Chair, and Kurath as Secretary. Motion Carried.
9. Policy Discussion – None.

10. Next Meeting - The next meeting was scheduled for Wednesday, September 19, 2018 at 7:00 p.m.
11. The meeting was adjourned at 7:39 p.m. (motion by Caviston, support by Zelisse approved by voice vote).

Respectfully submitted,
Jim McIntyre, Secretary
Laura Bennett, Recording Secretary