

**SUPERIOR CHARTER TOWNSHIP
WETLANDS BOARD
MINUTES OF April 12, 2017**

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, and Bob Murray. David Zelisse was absent.
3. The agenda was adopted as presented (motion by Caviston support by McIntyre approved by voice vote).
4. Minutes of the September 22, 2016 regular meeting were approved as written (motion by Caviston, support by McIntyre 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
 1. McIntyre stated that he would reach out to the HRWC and get an update on activities.
 - D. Rouge River Watershed - Friends of the Rouge Update
 1. McIntyre stated that there would be a “Rouge Rescue” on May 20, 2017. He also added that there would be upcoming volunteer days
7. Old Business – There was no old business.
8. New Business
 1. Motion by Caviston, supported by McIntyre, to nominate Murray as Chair, Zelisse as Vice-Chair, and McIntyre as Secretary. Motion Carried.

McIntyre noted that he has taken a spot on the board of SMLC. He explained that if there is a situation where there is a conflict, he will recuse himself from both sides.

9. Policy Discussion – None.
10. Next Meeting - The next meeting was scheduled for Wednesday, September 20, 2017 at 7:00 p.m.
11. The meeting was adjourned at 7:20 p.m. (motion by McIntyre, support by Caviston approved by voice vote).

Respectfully submitted,
David Zelisse, Secretary
Laura Bennett, Recording Secretary