

MEETING MINUTES
COMMISSION FOR ENERGY AND ENVIRONMENTAL SUSTAINABILITY
CITY OF FARMINGTON HILLS
April 20, 2015 – 5:45 PM
CITY HALL – COMMUNITY ROOM
31555 W. ELEVEN MILE ROAD

CALLED TO ORDER BY COMMISSION VICE CHAIR WILLIAMS AT 5:50PM

MEMBERS PRESENT: Dow, Geinzer, Manley, Wolf, VanEtten, Vesikar and Zerbi

MEMBERS ABSENT: Bajramaji, Bruce, Williams, and Zachos

OTHERS PRESENT: Lydia Macklin-Camel, City Management Intern

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	APPROVAL OF AGENDA		MOTION BY: Manley SUPPORT BY: Wolf MOTION CARRIED: All
3	APPROVAL OF MARCH 16, 2015 MINUTES		MOTION BY: Geinzer SUPPORT BY: Zerbi MOTION CARRIED: All
4	EARTH DAY 2015	Mr. Geinzer and Ms. Macklin-Camel summarized the plans for Earth Day and discussed volunteer needs.	
5	UTILITY BILL BUSTER CHALLENGE	Mr. Geinzer and Ms. Macklin-Camel summarized the outline of the Bill Buster Challenge and the prize ideas.	MOTION BY: Dow SUPPORT BY: Manley TO FUND THE BILL BUSTER CHALLENGE UP TO \$19,000 BASED ON THE PROPOSED BUDGET OUTLINE MOTION CARRIED: All
6	FOUNDERS FESTIVAL	The Commission discussed participation in the Founders Festival and the need to have adequate volunteers to staff the event. There was consensus to participate in the parade as well.	
7	OTHER EVENTS	Ms. Macklin-Camel outlined some of the other events and activities being explored.	
8	PUBLIC COMMENT	None	
9	BOARD COMMENTS	Mr. Geinzer noted that he was exploring possible work with Michigan Interfaith Power and Light and update the Commission on the Grant Funded employer outreach effort.	
	ADJOURNMENT	Meeting adjourned at 7:30 PM .	MOTION BY: Wolf SUPPORT BY: Manley

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			MOTION CARRIED: All
	MINUTES PREPARED BY	Nate Geinzer, Assistant to the City Manager and Commission Secretary	