

## **MINUTES**

### **AD HOC COMMITTEE**

Friday, October 2, 2015 @ 1:00 p.m.  
Governmental Center, 400 Boardman, Traverse City  
2nd Floor Committee Room

1. Call to Order:

The meeting was called to order by Chairperson MaxBauer at 1:00 p.m. All members were present.

2. Public Comment:

Public comment was made by Brian Kelly of Acme Township

3. Discussion:

TJ Andrews moved to “Adopt a permit requirement that regulates hydrological group D soils”. The motion was supported by Nick Broad.

Roll call vote included:

Nick Broad- yes  
Nick Agostinelli – yes  
TJ Andrews – yes  
Dan Lathrop – yes  
Clive Johnson – yes  
Ron Clous - no

4. Public Comment:

No additional public comment was made.

5. Adjournment:

Meeting adjourned at 4:20 p.m.