



# ACTION MINUTES

## City of Ypsilanti SUSTAINABILITY COMMISSION MEETING Virtual Meeting held via Zoom

Monday, February 8, 2021  
7:00 P.M.

**I. CALL TO ORDER: 7:00 p.m.**

**II. ROLL CALL**

Keith Michalowski Present - Washtenaw County, Ypsilanti City  
Nancy Heine Present - Washtenaw County, Ypsilanti City  
Julia Bayha Present (\*late arrival) - Washtenaw County, Ypsilanti City  
Bryan Foley Present - Washtenaw County, Ypsilanti City  
Katy Greenwald Present - Washtenaw County, Superior Township  
Beth Gibbons Present (\*early leave) - Washtenaw County, Ypsilanti Township  
Takunia Collins Present - Washtenaw County, Pittsfield Township  
Desirae Simmons Present (\*late arrival) - Washtenaw County, Ypsilanti City

Also Present: Counsel Liaison Steve Wilcoxon  
Staff Liaison Ron Akers, Public Services Director  
Commission Recording Secretary, Nancy Hare-Dickerson

Additional Staff Present: Bonnie Wessler, Public Services Project Manager (Zoom Meeting Host)

**III. INTRODUCTIONS**

**IV. PUBLIC COMMENT**

**V. AGENDA APPROVAL**

**Foley (Second: Heine) moved to approve the Agenda as submitted.**

**Roll Call Vote – Ayes:** Commissioners Michalowski, Heine, Foley, Greenwald, Gibbons, Collins

**Nays:** None

**Absent:** Commissioners Bayha\* and Simmons\*

**Motion Carried.**

**VI. PRESENTATIONS**

**VII. CONSENT AGENDA**

**1. Approval of January 11, 2021 minutes**

**Greenwald (Second: Gibbons) moved to approve the January 11, 2021 Minutes as submitted.**

**Roll Call Vote – Ayes:** Commissioners Michalowski, Heine, Foley, Greenwald, Gibbons, Collins

**Nays:** None

**Absent:** Commissioners Bayha\* and Simmons\*

**Motion Carried.**

**VIII. WORK SESSIONS**

- 1. Sustainability Goals: Water

**IX. RESOLUTIONS/MOTIONS/DISCUSSIONS**

- 1. Annual Report 2020
- 2. Penn Dam Discussion

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**At or about 9:00pm, Heine (Second: Foley) moved to extend the meeting time to approximately 9:15pm.**

**Roll Call Vote – Ayes:** Commissioners Michalowski, Heine, Bayha, Foley, Greenwald, Collins, Simmons  
**Nays:** None  
**Absent:** Commissioner Gibbons\*  
**Motion Carried.**

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**X. COMMISSIONER REPORTS**

**XI. PUBLIC COMMENT**

**XII. PROPOSED BUSINESS**

**XIII. NEXT MEETING DATE**

Monday, March 8, 2021

**XIV. ADJOURNMENT: 9:23 p.m.**

**Simmons (Second: Greenwald) moved to adjourn the meeting of the Sustainability Commission.**

**Voice Vote: Unanimous**

**Motion: Carried**