



**Shiawassee County
Local Emergency Planning Committee
October 15th 9:00 am to 11:00 am
James P. Capitan Center**

Officers/Appointed Positions:

Chair	Clark Bowman
Vice-chair	Russ Wahl
Secretary	Jodi DeFrenn
Public Information Officer	Kyle Bawks
Community EM Coordinator	Rich Warner

Guests:

Kevin Lenkart*
Eric Van Riper*
Jenna Jullie*
Lt. Pamela Battinkoff*

Voting Members:

Clark Bowman*	Jodi DeFrenn*	Russ Wahl*
George Braidwood	Casey Elliott*	Rich Warner*
Bill Baker*	Kevin Davis*	
	TJ Clark*	

*depicts attendance

Minutes

I. Call to Order

The meeting was called to order by Chairman Bowman at 9:00 a.m.

II. Introductions & Minute Approval

Motion made by Kyle Bawks supported by TJ Clark to approve April agenda as written. Motion carried.

Motion made by Bill Baker supported by Russ Wahl to approve minutes as written. Motion Carried.

III. Department of Environmental Quality

Overview presentation by Eric Van Riper with Department of Environmental Quality.

IV. 302 Site Plan Update

Sample of site plan distributed, PowerPoint site plan review presentation to take place at next LEPC meeting.

Two new plans to be completed for next cycle, partnering with Central Dispatch for possible others.

V. LEPC Marketing

Exploring collaboration options with Farm Service Agency (FSA).

Need to explore other collaboration options with a few key partners that work directly with potential 302 sites to stress the importance of reporting as related to safety.

- Township Offices
- Michigan Township Association
- Drain Office
- Farm Bureau
- Equalization

VI. Special Response Team (SRT) Update

Two runs to report:

- Unknown substance in front of Wal-Mart
- Train derailment activation canceled no known hazard, cars spilled plastic pellets

Fire Chiefs voted unanimously to not activate until liability issues have been resolved, discussion occurred.

VII. Treasurer's Report

Motion made by Casey Elliot supported by TJ Clark to accept report as given. Motion Carried.

Motion made by Russ Wahl supported by Casey Elliott to allocate \$2,500 for maintenance of trailer from the LEPC budget and authorize Emergency Manager to make decisions on utilization of these funds. Motion carried.

VIII. Other Business

Member update to be placed on agenda for next meeting.

IX. Future Meeting Date

Motion made by Bill Baker supported by Russ Wahl to accept listed meeting dates for 2015: January 21, April 15, July 15, and October 21. Motion Carried.

X. Public Comment

None.

XI. Adjournment

Meeting was adjourned at 10:49 a.m.

Recorded by: J.D. Date: 10-15-14

Signed by: Clark Bocman Date: 1/21/15
Chair