

SALINE SUSTAINABILITY CIRCLE MEETING
MINUTES
Tuesday, March 21, 2006
(revised)

I. Call to Order and Introductions:

Meeting called to order by Chair Christina Lirones

Present - Jim and Judith Walter, Dave Rhoads, Larry Stoever, Keith Girbach, Sam Sinicropi, Joshua Long, Doug Veenstra, Christina Lirones, Jack Steeb, and Leslee Niethammer

II. Review and Acceptance of Revised Minutes from February 21, 2006 was moved by Jim Walter and seconded by Dave Rhoads. Approved as presented.

III. Saline Library PowerPoint Presentation by Leslee Niethammer, Director, which included the current and future plans for the district library. Discussion ensued regarding a possible August 8 library operating millage vote.

IV. Future Agenda Items:

- April 18, 2006 – Larry Stoever suggested inviting Jim McFarlane to this meeting as the Wireless Washtenaw contract is a timely issue.
- May 16, 2006 – Joshua Long agreed to contact Jessica Eisenman, County Brownfield Planner, to ask if she could attend this meeting to provide an update on Brownfield area projects (Banks of Saline, 147/159 W. Michigan Ave. in Saline City and Toyota in York Township).
- Franchise fees (pending litigation).

V. Meeting Notices and

VI. Next Meeting Dates and Locations:

- Tuesday, April 18, 2006, 7:00 p.m., Saline City Hall, Police Training Room, Lower Level
- Tuesday, May 16, 2006, 7:00 p.m., Saline Township Hall
- Tuesday, June 20, 2006, 7:00 p.m., York Township Hall or Pittsfield Township Hall

VII. Roundtable Dialogue:

- *Joshua Long, Washtenaw County Planning* – Would like to streamline planning process. What can be done to help move the process along faster? We are trying very hard to write a plan for legally defensible planning.
- *Sam Sinicropi, Saline Area Schools* – Superintendent Search continues with second round of interviews.

VIII. Public Comment - None

IX. Motion to Adjourn at 8:30 p.m. was made by Jim Walter and seconded by Jack Steeb. Approved as presented.

Respectfully submitted,

Samuel A. Sinicropi, Acting Recording Secretary