

SALINE SUSTAINABILITY CIRCLE MEETING

MINUTES

Tuesday, May 16, 2006

I. **Call to Order and Introductions:**

Meeting called to order at 7:12 p.m. by Chair Tina Lirones

Present – Dave Rhoads, Jane Kartje, Art Trapp, Larry Oesterling, Laurie Leinbach, Doug Veenstra, Josh Long, Tina Lirones, and Jessica Eisenman of the Washtenaw County Brownfield Redevelopment Association

II. **Review and Acceptance** of Minutes for April 18, 2006, was moved by Dave Rhoads and seconded by Jane Kartje. Approved as presented.

III. **Presentation** by Jessica Eisenman from the Washtenaw County Brownfield Redevelopment Association on the fundamentals of Public Act 381 and the status of the Banks of Saline Projects and the Toyota Development in York Township. The presentation was followed by a discussion of the information shared.

IV. **Future Agenda Items:**

- A short discussion was held on future agenda items.

V. **Meeting Notices:**

- The Washtenaw County Road Commission will present a State Road Corridor Study on June 7, 2006, at the Pittsfield Township Hall from 7:30-9:00 p.m., on their findings regarding State Road from Bemis to Ellsworth Road. All are encouraged to attend.

VI. **Next Meeting Dates and Locations:**

- Tuesday, June 20, 2006, 7:00 p.m., York Township Hall or Pittsfield Township Hall
- Tuesday, July 18, 2006, 7:00 p.m., Pittsfield Township Hall
- Tuesday, August 15, 2006, 7:00 p.m., Saline Township Hall
- Tuesday, September 19, 2006, 7:00 p.m., City of Saline Conference Room

VII. **Roundtable Dialogue:**

- *Art Trapp, Saline Area Schools and the City of Saline* – The school district has a new Superintendent, Beverley Geltner, and a new School Board Trustee, Paul Hynek. The new DPW Groundbreaking Ceremony was held Monday evening, May 15, 2006.
- *Larry Oesterling, Saline Area Chamber of Commerce* – The Chamber Map Project is underway, and he will be contacting the townships for their input.
- *Jane Kartje, York Township* – The Toyota Project continues to move along. They have erected about two miles of temporary fencing and drawn their permit for demolition to start May 15 through the end of October 2006. The new decorative fencing will be constructed inside of the temporary fencing.

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- *Laurie Leinbach, Saline Township* – No millage vote was held in May 2, 2006 election. The next possible vote would be August 1, 2006. They are still working on the language for the ballot.
- *Dave Rhoads* – Hurricane Katrina Relief Fund netted about \$5,000 from the auction of the doghouses at the Ice Cream Social. Library millage will be on the August 2006 ballot at .55 mills. The Linear Trail will be seeking grants from CARES and from the Washtenaw County Health Department. The new walking map will be hung on the KeyBank wall on North Ann Arbor Street.
- *Doug Veenstra, Lodi Township* – A hearing will be held on May 23, 2006, on the revision of the zoning ordinance. A suggestion was made to also review the *natural features* portion of the ordinance.
- *Josh Long, WCRC* – Southwest Council of Government will hold a joint hearing with LIAA. They will also discuss the county energy policy for wind.
- *Tina Lirones, Pittsfield Township* – No comment.

VIII. Public Comment - None

- IX. Motion to Adjourn** at 9:20 p.m. was made by Jane Kartje and seconded by Dave Rhoads. Approved as presented.

Respectfully submitted,

Art Trapp, Recording Secretary

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