

**Minutes of Saline Sustainability Circle meeting held Tuesday, June 20, 2006  
York Township Hall, 11560 Stony Creek Road, Milan, MI 48160**

- I. Call To Order and Introductions**  
The meeting was called to order by Chairperson Lirones at 7:00 pm.  
Present: Jane Kartje, Jan Godek, Christina Lirones, Josh Long, David Rhoads, Brian Shorkey, Joe Zurwaski
  
- II. Review and Acceptance of Minutes** from May 16, 2006. Corrections were noted as follows: Brian Shorkey added to attendance; York Township Toyota project: reference to completion date was incorrect and was removed; date of election for Saline Township millage was corrected; corrected Josh Long's agency as Washtenaw County Planning (not WCRC). Motion by Kartje, supported by Rhoads, to approve the minutes as corrected. Motion carried.
  
- III. Introduction and Welcome: Informal discussion with Dr. Beverley Geltner, new Superintendent of Saline Area Schools:** postponed. Art Trapp and Dr. Geltner were unable to attend.
  
- IV. Ordinance Review:** Discussion held regarding private wastewater treatment ordinances. Proposed ordinances were shared from Ann Arbor Township, York Township, and Pittsfield Township. Differences between ground water and surface water discharge were discussed. Members commented that municipalities in Washtenaw County should be proactive and enact ordinances before many private treatment plants are installed. Livingston County and particularly Genoa Township have experienced numerous failures of these systems without regulation in place. Josh Long invited all to attend the upcoming County program on this issue. There was a brief discussion on Zoning Enabling Act updates.
  
- V. Future Agenda Items:** Brian Shorkey will present the WCRC's Capital Improvement Plan at the next meeting. Jan Godek suggested discussions about a common plan for Public Safety in the County, and also suggested hiring Mark Wyckoff or others for presentations or training. Jan Godek, Jane Kartje, and Josh Long noted that a future meeting should focus on setting goals and objectives for the SSC. Christina Lirones stated she would be unable to attend the July meeting, and asked if those present wished to hold the meeting as scheduled or cancel the July meeting. Motion by Godek, supported by Kartje, to cancel the July 18 SSC meeting. Motion carried. It was noted that the August 15 meeting would be held as scheduled. Jan Godek volunteered to coordinate the goals and objectives meeting, which was scheduled for September 19.

- VI. Meeting Notices:** comments received on upcoming events in the communities.
- VII. Next Meeting Dates and Locations:**
- July 18 meeting: cancelled.
  - August 15 meeting: Saline Township Hall.
  - September 19 meeting: City of Saline Conference Room.
- VIII. Roundtable Dialogue:** general discussion, including discussion of upcoming August 8 elections and ballot issues. Pittsfield - question of recall of Supervisor Walter, Clerk Meyer, and Treasurer Lirones; Saline Library District - building expansion millage proposal; Saline Township - millage to pay for legal defense of the Township in the case regarding a large development proposal.
- IX. Public Comment:** none.
- X. Adjournment:** Motion by Godek, supported by Kartje, to adjourn Motion carried. Meeting adjourned at 8:45 pm.

Respectfully submitted by Christina Lirones in the absence of Secretary Trapp.