

Saline Sustainability Circle Meeting
Tuesday, October 17, 2006
Minutes

1. Meeting called to order at 7:05 P.M. by Chairperson Lirones

2. Present: Dave Rhoads, Jack Steeb, Doug Veenstra, Christina Lirones, Joshua Long, Keith Girbach, Jan Godek, Jane Kartje, James Walter, Judith Walter, Larry Osterling, Larry Stoever, Beverley Geltner, Gretchen Driskell, Bill Lavery, and Art Trapp.

3. Review and Acceptance of Minutes for September 19, 2006 was moved by Jack Steeb and seconded by Jan Godek. Approved as revised.

4. A discussion of the Saline Sustainability Circle "Regional Planning Guidelines, dated March 2004". The group actively engaged in this discussion asking questions like; Is there an advantage of having a regional plan? Can a sub regional plan be part of the regional plan? What does it take to make the City of Saline successful? What does it take to make the Saline Area School District successful?

5. Future Meeting Agenda Items: the County and Road Commission reporting out regarding the Regional Plan, discussion of a transportation plan, a discussion of what it would take to support the Saline Area School District.

6. Meeting Notices: Dave Rhoads, Historical Society, PUPS walk on 10/26/2006: Bev Geltner, Saline Area Schools, Coffee and Conversation meetings 11/6/2006 @ 7:00 P.M. and 11/20/2006 at 1:00 P.M.: Gretchen Driskell, City of Saline, Leadership Conference at the Polo Fields on 10/26/2006: Jan Godek, Lodi Township, on 10/26/2006 Dr. Robert Hayes, a hydrologist will speak on aquifers and ground water: Art Trapp, Saline Schools. On December 2, 2006 the Holiday Parade at 5:30 P.M. and the Christkindle Market will be on South Ann Arbor Street: Larry Osterling, SACC, November 2, 2006 Business Awards Dinner at Stonebridge Golf Course: Larry Stoever, City of Saline, City Council did not endorse Prop 5: Christina Lirones, Pittsfield Township, RFP's for the Public Safety Building and for the Parks and Rec Facility

7. Next Meeting sites and locations:

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| November 21, 2006 | York Township Hall, (If York's is not available, meeting will be held at the Pittsfield Township Hall.) |
| December 2006 | No Meeting |
| January 16, 2007 | City of Saline, Council Chambers |

8. Round Table Dialogue: Deleted from agenda,

9. Motion to adjourn at 8:40 P.M. by Jane Kartje and seconded by Larry Stoever. Motion carried.

Respectfully submitted
Art Trapp, Recording Secretary