

Saline Sustainability Circle Meeting
Tuesday, March 20, 2007
Minutes

1. Meeting called to order at 7:00 P.M. by Chairperson Lirones
2. Present: Jack Steeb, Christina Lirones, Jane Kartje, James Walter, Judith Walter, Patrick Little, Jan Godek, Doug Veenstra, Keith Girbach, Larry Osterling Brian Shorkey and Art Trapp. At 7:30, we were joined by a guest, Susan Walters.
3. Review and Acceptance of Minutes for February 20, 2007 was moved by Walter and seconded by Godek. Approved with an all "aye" vote.
4. Brian Shorkey, Washtenaw County Road Commission involved the group in a discussion regarding the Capital Improvement Plan for next year and beyond regarding future road projects, The group provided him with a number of suggestions.
5. A discussion and report from the MDEQ meeting held on February 22, 2007 in Saline Township, we also discussed the upcoming meeting with the MDEQ to be held on Wednesday, March 28, 2007 at 7:00 in Lodi Township at the Farm Council grounds. The resolution passed at the February 20, 2007 meeting to oppose the issuance of a MDEQ wastewater discharge permit number MI0058174 was signed and will be forwarded.
6. Future Meeting Agenda Items: Several suggestions were put forth including the possibility of a regional planning session for the Circle.

Meeting Notices: Railroad at Northfield Township on 6/1/2007, Eight Mile to Plymouth-Barton, group is seeking a One Million dollar grant. A unspecified resolution was made by Walter and seconded by Steeb to support the "Northfield Township Railroad Grant proposal Pilot Project". Motion carried with an all "aye" vote. Resolution to be drafted signed and forwarded.
7. Next Meeting sites and locations:

April 17, 2007	Pittsfield Township
May 15, 2007	City of Saline, Conference Room
June 19, 2007	York Township *** to be confirmed two weeks prior to meeting date
8. Motion to adjourn at 8:10 P.M. by Walter and seconded by Steeb. Motion carried with an all "aye" vote.

Respectfully submitted
Art Trapp, Recording Secretary