



**EXECUTIVE COMMITTEE MEETING MINUTES
HELD AT SPICER GROUP
January 25, 2006**

Present: Sonny Grunwell, *Saginaw Charter Township*; Jason Casteel, *City of Saginaw*; Chris Snyder, *Thomas Township*; John Malzahn, *Bridgeport Charter Township*; James Koski, *Matt Rappley, Saginaw County Public Works Commissioner Office*; Russell Beaubien, *Becky Kubica, Spicer Group*

Absent: Robert Tutsock, *Saginaw Valley State University*; Marvin Kozara, *Carrollton Township*; Tim Applebee, *Saginaw ISD; Saginaw County Road Commission*

I. Mr. Koski called this meeting of the Executive Committee to order at 10:00 a.m.

II. Review of December 14, 2005 Meeting Minutes

Mr. Malzahn moved, Mr. Grunwell supported, approval of the December 14th meeting minutes, as presented. MOTION CARRIED.

III. Correspondence:

Mr. Malzahn received the authorization for signatures from the bank, which he had the officers sign.

No other correspondence was received.

IV. Public Comments

Mr. Koski called for Public Comments and there were none.

V. Report from Treasurer:

Mr. Malzahn distributed the compiled Financial Statements through December 31st. He also noted that he had the Certified Resolution for the Investment Policy.

VI. Old Business:

A. IDEP – MDOT contact

Mr. Beaubien reported that he had been in contact with Cary Rouse and she said she would get copies of the storm sewer maps along State Street. This was in response to the illicit connection that was discovered during an IDEP inspection. They also discussed the possibility of having to videotape the storm sewer, and Ms Rouse is looking into covering the costs through MDOT.

B. Website Calendar -

On the website, the Events Listing does not show any “year”, just the month and date and has been running for the last 2-3 years. It was decided that the page name would be changed to the “2006 Events Calendar” and only have the event dates for one year.

C. General Board Meeting Rotation Schedule

An updated list was distributed. The General Meetings have been booked through June, 2006 (with the exception of March, which is tentatively James Township) at different locations.

It was also suggested that a golf outing/informational/educational event be held. This suggestion will be put on the Agenda for the February General Membership Meeting.

D. Confirmation of CRS speaker for March General Membership Meeting

Mr. Beaubien reported that he was unable to make contact with Joy Brooks to confirm her visit and presentation at the March meeting.

E. Grants

Mr. Beaubien reported on the status of the Saginaw Bay WIN Grants and the CMI Grants for WMP Implementation.

VII. New Business:

A. SWPPI Inventory

Mr. Beaubien reported everyone should now have a copy of the inventory to be filled out by January 31st. A discussion was held on some of the issues and filling out the form. It was suggested that Mr. Beaubien contact the Saginaw County Road Commission to confirm with them that they had received the Inventory and that the due date for their SWPPI was March 1st.

B. Preparation of Agenda for February 15th General Board Meeting – Standard agenda items plus:

- Golf Outing
- SWPPI Inventory Review

VIII. Adjournment:

Mr. Malzahn moved, Mr. Grunwell supported adjournment of the Executive Committee meeting at 10:45 a.m. MOTION CARRIED.

Respectfully submitted,

Chris Snyder, Secretary