



**EXECUTIVE COMMITTEE MEETING MINUTES
HELD AT SPICER GROUP
February 22, 2006**

Present: Jason Casteel, *City of Saginaw*; Chris Snyder, *Thomas Township*; John Malzahn, *Bridgeport Charter Township*; James Koski, Matt Rappley, *Saginaw County Public Works Commissioner Office*; Robert Tutsock, *Saginaw Valley State University*; Brian Wendling, *Saginaw County Road Commission*; Russell Beaubien, Becky Kubica, *Spicer Group*

Excused: Sonny Grunwell, *Saginaw Charter Township*

Absent: Mark Pilkington, *Carrollton Township*; Tim Applebee, *Saginaw ISD*

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

II. Review of January 18th Meeting Minutes

Mr. Malzahn moved, Mr. Snyder supported, approval of the January 18th meeting minutes, as presented. MOTION CARRIED.

III. Correspondence:

Mr. Malzahn and Mr. Beaubien reported that they had not received any correspondence.

IV. Public Comments

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

V. Report from Treasurer:

Mr. Malzahn presented two invoices from Spicer Group. The first was Invoice #143957 for \$13,535.25 for IDEP services.

A motion was made by Mr. Malzahn to approve Invoice #143957 for \$13,535.25 from Spicer Group, and supported by Mr. Snyder. MOTION PASSED.

He also presented Invoice #143960 for \$13,746.25 for general services.

A motion was made by Mr. Malzahn to approve the Invoice #143960 for \$13,746.25 from the Spicer Group, and supported by Mr. Tutsock. MOTION PASSED.

VI. Old Business:

A. SWPPI Inventory Progress

Mr. Beaubien reported that the SWPPI Interviews have been completed for everyone except Tittabawassee Township, Bridgeport-Spaulding Schools, and Saginaw Intermediate School District. Saginaw County – Saginaw Road Commission and Birch Run are ready for review.

B. Website

Mr. Beaubien report that the website will be updated with more information, including more educational items. The Annual Report will also be put on the website. It was strongly suggested that the Watershed Management Plans be put back on the “Members Only” site, which would require a password to view. No official decision was made.

C. Mr. Beaubien confirmed that Joy Brooks would be speaking on the CRS Program at the March 15th meeting in James Township.

D. Grants

Mr. Beaubien reported on an EPA Section 319 grant that he had learned about at the Floodplain Conference. Also, he discussed the SESC Grant that is available for project funding. He suggested a couple of sites, and Mr. Rappley stated he knew of a couple of sites. Mr. Beaubien and Mr. Rappley will visit these areas.

E. Public Education for Storm Water – SASWA Outing, Hemlock Schools

The SASWA Outing was tabled until the General Membership meeting. Mr. Beaubien reported that he would be making a presentation for the 3rd grade at Hemlock Schools on Feb. 23rd.

F. General membership changes and updates

Mr. Malzahn noted that they had received a call from the Saginaw Intermediate School District letting him know that Mike Cisero no longer works for them and Tim Applebee is not available at this time. Mr. Malzahn told them that this is a crucial time because of the SWPPI requirements, and he requested that Mr. Beaubien send them the Resolution for appointment of a new Trustee and Alternate.

Mr. Beaubien reported that he had received a call from Mr. Pilkington, who indicated that the Resolution for Trustee had been sent in. Mr. Malzahn stated that he had not received it. Mr. Beaubien will contact Mr. Pilkington and let them know it was not received.

VII. New Business:

A. SWPPI Update

The subject of spill kits being part of the SWPPI was discussed. This will be put on the March General Membership meeting agenda.

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

- Golf Outing
- Spill Kits
- SWPPI Catch Basins
- Reminder on paying bills

VIII. Adjournment:

Mr. Malzahn moved, Mr. Tutsock supported adjournment of the Executive Committee meeting at 10:40 a.m. MOTION CARRIED.

Respectfully submitted,

Chris Snyder, Secretary