



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

Present: John Premo, *City of Saginaw*; Chris Snyder, *Thomas Township*; John Malzahn, *Bridgeport Charter Township*; Sonny Grunwell, *Saginaw Charter Township*; Robert Tutsock, *Saginaw Valley State University*; Mark Pilkington, *Carrollton Township*; Kelly Quimper, *Saginaw ISD*; Russell Beaubien, *Becky Kubica, Spicer Group*

Excused: James Koski, *Saginaw County Public Works*; Brian Wendling, *Saginaw County Road Commission*

Guest: Bryant Wilke, *Saginaw County Department of Public Health*

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

II. Review of February 15<sup>th</sup> Meeting Minutes

*Mr. Malzahn moved, Mr. Snyder supported, approval of the February 15<sup>th</sup> meeting minutes, as presented. MOTION CARRIED.*

III. Correspondence:

Mr. Beaubien reported that he had received an email from Charlie that he had not received the 4<sup>th</sup> quarter IDEP report. The mailing was tracked and it was found that the report had been sent on 2/8 and signed for on 2/9. Mr. Beaubien relayed this message to Charlie and he responded that he found the report.

Mr. Malzahn requested that Mr. Beaubien inquire about the reimbursement of funds, whether it would be by check or electronic transfer.

IV. Public Comments

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

V. Report from Treasurer:

Mr. Malzahn presented two invoices from Spicer Group. The first was Invoice #144209 for \$1,969.60 for February IDEP services.

*A motion was made by Mr. Snyder to approve Invoice #144209 for \$1,969.60 from Spicer Group, and supported by Mr. Premo. MOTION PASSED.*

He also presented Invoice #144211 for \$15,668.50 for general services for February.

*A motion was made by Mr. Premo to approve the Invoice #144211 for \$15,668.50 from the Spicer Group, and supported by Mr. Tutsock. MOTION PASSED.*

VI. Old Business:

- A. SWPPI Document Progress to-date  
\*WMP goals & objectives explained in relation to SWPPI

There was a discussion regarding the spreadsheets handed out at the General Membership meeting. There were many questions and concerns. After the General Membership meeting Mr. Malzahn had requested Mr. Beaubien look into setting up a special meeting to review the spreadsheets. Mr. Beaubien stated that he had tentatively scheduled a meeting for April 5<sup>th</sup> at 2:00 at Spicer Group.

*A motion was made by Mr. Malzahn to have a meeting on April 5<sup>th</sup> on the IDEP spreadsheets for the membership, and supported by Mr. Snyder. MOTION PASSED.*

There were a few members who could not attend the April 5<sup>th</sup> meeting and that meeting might not provide enough time to get all the spreadsheets completed before the deadline so it was decided that a meeting would also be held March 29<sup>th</sup> at 2:00 at Spicer Group.

*A motion was made by Mr. Malzahn to have a meeting on March 29<sup>th</sup> on the IDEP spreadsheets for the membership, and supported by Mr. Tutsock. MOTION PASSED.*

It was requested that Mr. Beaubien email the members of the Executive Board their spreadsheets.

- B. Website

Mr. Beaubien noted that he would like to see the website updated and suggested that a website committee meeting be held in the next couple of months to review the website. The suggestion was tabled at this time.

- C. Public Education for Storm Water – SASWA Outing

Mr. Beaubien and Mr. Grunwell will be working on the project.

VII. New Business:

- A. Special Meeting for SWPPI – discussed in Old Business “A”.
- B. Storm Water Management Plan Guideline

Mr. Beaubien reported that communities are moving ahead with their storm water management plans. He stated that he has been standardizing the plans and adapting them to each community.

C. Preparation of Agenda for April 19<sup>th</sup> General Board Meeting – Standard agenda items plus:

- Results of SWPPI meetings
- Grant Report
- Spill Response – updated trainings
- Storm water operator certification

VIII. Adjournment:

*Mr. Pilkington moved, Mr. Malzahn supported adjournment of the Executive Committee meeting at 11:00 a.m. MOTION CARRIED.*

Respectfully submitted,

Chris Snyder, Secretary