



**GENERAL BOARD MEETING MINUTES  
OCTOBER 18, 2006 – 2:00 P.M.  
BRIDGEPORT CHARTER TOWNSHIP  
GOVERNMENTAL CENTER**

**PRESENT:** John Malzahn, *Bridgeport Charter Township*; Mark Pilkington, *Carrollton Township*; Jerry Wieneke, *James Township*; Sonny Grunwell, *Saginaw Charter Township*; Chris Snyder, *Thomas Township*; Warren Davis, *City of Zilwaukee*; James Koski, *Saginaw County*; Tom Kelly, *Bridgeport-Spaulding Community Schools*; Jim Stone, *Saginaw Township Community Schools*; Robert Tutsock, *Saginaw Valley State University*; Ken Cichosz, *Swan Valley Schools*; Russell Beaubien and Becky Kubica, *Spicer Group*.

**EXCUSED:** Mike Comstock, *Kochville Township*; Don Ackerman, *Spaulding Township*; Kelly Quimper, *Saginaw ISD*

**ABSENT:** Birch Run Township; Buena Vista Charter; City of Saginaw; Tittabawassee Township; Saginaw County Board of Commissioners; Saginaw County Road Commission;

**GUESTS:** Keith Noble and Robert Lehmann, MDEQ

I. **CALL TO ORDER:** Mr. Koski called the meeting to order at 2:07 p.m.

II. **ROLL CALL:** Mr. Malzahn completed the roll call. He declared that a quorum was present.

III. **PUBLIC COMMENT:** Mr. Koski called for Public Comments. There were none.

IV. **REVIEW OF SEPTEMBER 20TH MEETING MINUTES:**

*Mr. Malzahn moved, Mr. Grunwell supported approval of the September 20<sup>th</sup> meeting minutes.  
MOTION CARRIED.*

V. **CORRESPONDENCE:**

Mr. Beaubien distributed information regarding a seminar that the MWEA Watershed Committee is holding on November 30<sup>th</sup> in East Lansing regarding Phase II BMPs in Michigan. He will be attending.

VI. **TREASURER'S REPORT:**

Mr. Malzahn reported that the Money Market account has a balance of \$76,316.69. The checking account has a balance, as of September 30<sup>th</sup>, of \$16,973.06.

Mr. Malzahn presented Invoice #8431 from Roberts, Boehler, & Fisher for \$200 for September services.

*A motion was made by Mr. Grunwell to approve Invoice #8431 for \$200 from Roberts, Boehler, & Fisher, and supported by Mr. Snyder. MOTION PASSED*

Mr. Malzahn presented Invoice #146436 from Spicer Group for \$3,975.00 for IDEP services.

*A motion was made by Mr. Snyder to approve Invoice #146436 for \$3,975.00 from Spicer Group, and supported by Mr. Grunwell. MOTION PASSED.*

Mr. Malzahn presented Invoice #146437 from Spicer Group for \$11,542.00 for General Services.

*A motion was made by Mr. Grunwell to approve Invoice #146437 for \$11,542.00 from Spicer Group, and supported by Mr. Tutsock. MOTION PASSED.*

Mr. Malzahn presented Invoice #3070 from Saginaw Area GIS Authority for the Quasi Public Membership for \$3,000.00 for the SASWA membership for the period of October 1, 2006 through September 20, 2007.

*A motion was made by Mr. Malzahn to approve Invoice #3070 for \$3,000.00 from Saginaw Area GIS, and supported by Mr. Wieneke. MOTION PASSED.*

## VII. OLD BUSINESS:

### A. Progress Report on Storm Water Ordinance

Mr. Beaubien reported that he had met with Brian Wilke of the Saginaw County Public Health Dept. and discussed the possibility of the County Health Code having authority that would allow a Storm Water Ordinance to be adopted. Mr. Wilke will be researching the options and will possibly bring information to the November Executive Board Meeting.

### B. Progress on 2007 Apportionment Resolutions

Mr. Beaubien reported that he had eight of the necessary nine approved apportionment resolutions.

He also noted that the budget and apportionment information is on the website in the members only area. The Resolution is also available on the website in word and pdf formats for downloading.

### C. Spill Kit Inventory

Mr. Beaubien reported that the spill kits are in and being invoiced to the members that had placed orders.

### D. Trustee Appointment Progress.

Mr. Beaubien reported that Thomas Township is done and he is still waiting for Saginaw County. He stated Mike Comstock had advised that appointments had been made and that he would provide copies of the documents when they are signed.

E. New Logo and Letterhead

Mr. Beaubien passed an example of the new logo around to the membership.

*A motion was made by Mr. Malzahn to approve the new SASWA logo, and supported by Mr. Tutsock. MOTION PASSED.*

VIII. New Business

A. Mr. Beaubien reported that the Annual Report had been submitted to the DEQ.

B. Website Review and Utilization for Members

Mr. Beaubien demonstrated how to utilize the SASWA website for the SWPPI and IDEP and how to access the PEP and other member resources (group email, contact information, budget, etc.)

C. Website Statistics

Copies of the website statistics were distributed to the membership with a review by Mr. Beaubien.

D. General Board Member Education – Spill Kit Overview and use.

Mr. Beaubien performed a review of the contents of the spill kits that had been ordered by members after the meeting was adjourned for those who wished to attend.

IX. ADJOURNMENT:

*Mr. Malzahn moved, and Mr. Grunwell supported to adjourn this meeting of the SASWA at 2:55 p.m. MOTION CARRIED.*

Respectfully submitted,

Chris Snyder, Secretary