



**GENERAL BOARD MEETING MINUTES  
DECEMBER 20, 2006 – 2:00 P.M.  
BRIDGEPORT CHARTER TOWNSHIP  
GOVERNMENTAL CENTER**

**PRESENT:** John Malzahn, *Bridgeport Charter Township*; Vic Killingbeck, *Buena Vista Charter Township*; Mark Pilkington, *Carrollton Township*; Jerry Wieneke, *James Township*; Al Bader, *Kochville Township*; Sonny Grunwell, *Saginaw Charter Township*; Jack Tagget, Don Ackerman, *Spaulding Township*; Bob Weise, Chris Snyder, *Thomas Township*; Paul Vasold, *Tittabawassee Township*; Tom Waters, *City of Zilwaukee*; James Koski, *Saginaw County*; Brian Wendling, *Saginaw County Road Commission*; Tom Kelly, *Bridgeport-Spaulding Community Schools*; Robert Tutsock, *Saginaw Valley State University*; Ken Cichosz, *Swan Valley Schools*; Russell Beaubien and Becky Kubica, *Spicer Group*.

**EXCUSED:** Kelly Quimper; *Saginaw ISD*

**ABSENT:** Birch Run Township; City of Saginaw; Saginaw County Board of Commissioners; Saginaw Township Community Schools;

**GUESTS:** Keith Noble, MDEQ

I. **CALL TO ORDER:** Mr. Koski called the meeting to order at 2:02 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 OCTOBER 18TH MEETING MINUTES:**

Mr. Malzahn noted that a correction needed to be made to the Treasurer's Report. Two invoices were reported to have been voted on and approved for Roberts, Boehler, & Fisher. Invoice #8337 for \$200 was from the September 20<sup>th</sup> meeting minutes and was not deleted from the October 18<sup>th</sup> meeting minutes.

*Mr. Malzahn moved that the amended minutes be approved; Mr. Tutsock supported approval of the amended October 18<sup>th</sup> meeting minutes. MOTION CARRIED.*

V. **CORRESPONDENCE:**

Mr. Malzahn reported that he had received more letters back from the Swan Creek Public Participation meeting mailing. He returned the letters to Ms. Kubica, and she will update the mailing lists. No other correspondence was received other than Christmas cards from the accountant and the insurance company.

VI. **TREASURER'S REPORT:**

A. Mr. Malzahn reported that the Money Market account has a balance of \$67,155.22. The checking account has a balance, as of November 20<sup>th</sup>, of \$30,812.07. All members have paid for 2006.

- B. Mr. Malzahn presented Invoice #147170 from Spicer Group for \$4,850.00 for IDEP services.

*A motion was made by Mr. Grunwell to approve Invoice #147170 for \$4,850.00 from Spicer Group, and supported by Mr. Snyder. MOTION PASSED.*

- C. Mr. Malzahn presented Invoice #147173 from Spicer Group for \$4,342.00 for General Services for November.

*A motion was made by Mr. Snyder to approve Invoice #147173 for \$4,342.00 from Spicer Group, and supported by Mr. Vasold. MOTION PASSED.*

- D. Mr. Malzahn presented Invoice #8662 from Roberts, Boehler, & Fisher for \$200 for November services.

*A motion was made by Mr. Grunwell to approve Invoice #8886 for \$200 from Roberts, Boehler, & Fisher, and supported by Mr. Vasold. MOTION PASSED.*

- E. Mr. Malzahn presented Invoice #02507 from Bamberger Insurance for \$3,705.00 for insurance, which also includes the bond for the officers, for the 2007 year.

*A motion was made by Mr. Vasold to approve Invoice #02507 for \$3,705 from Bamberger Insurance, and supported by Mr. Pilkington. MOTION PASSED.*

- F. Mr. Malzahn noted that payment had not been received for the October IDEP billing. Mr. Beaubien reported that he had emailed the MDEQ requesting a status on payment and had not received an answer back.

## VII. OLD BUSINESS:

- A. Storm Water Ordinance

Mr. Beaubien reported that he had talked with Kristen O. Jurs, St. Clair County Health Department, to see if she was aware of any aspect of the St. Clair County public health code/ordinance that would cover the storm water ordinance. She did not know of any ordinance in St. Clair County. Bryant Wilke of the Saginaw County Public Health Department will be researching the options and will reporting to the January Executive Board Meeting.

Mr. Koski reported that he had discussed the Ordinance with David Meyer, and he felt the individual municipalities could adopt the ordinance. Mr. Meyer was going to discuss this topic with André Borrello on how it would be governed.

- B. Progress on Kalamazoo Township and Comstock Charter Township Lawsuit

Mr. Beaubien distributed information regarding the lawsuit and the ruling in favor of the two townships. A discussion was held on what this meant for the SASWA and what the final outcome would be. Mr. Noble, MDEQ, stated that he did not have any information at this time.

Mr. Koski stated that Mr. Meyer would be at the next Executive Board Meeting and they would be discussing any options. He will report back at the next General Membership meeting.

It was noted that the ruling only affects these two charter townships and no other townships. We received additional information that the MDEQ did not file an appeal on this ruling. The deadline for an appeal has passed.

Mr. Beaubien also distributed a memo regarding the "Stormwater Fee Legislation". This is information about the legislation that is still in the draft stage.

It was felt that SASWA would continue to move forward at this time.

C. SWPPI

Mr. Beaubien reported that the SWPPI program is available on the website for member input beginning in 2007.

D. Resolutions for Trustee Appointment

Mr. Koski reported that the resolution for the County would be handled at the January meeting.

VIII. New Business

A. Election of Officers

1. Mr. Koski removed himself from the chair position, and Mr. Vasold presided over the meeting for the election of Chairperson. *Mr. Malzahn nominated Jim Koski and Mr. Grunwell seconded. After a call for any other nominations, it was moved that the nominations be closed and a unanimous ballot be cast for Mr. Koski. MOTION PASSED.*
2. Mr. Koski resumed chairing the meeting and asked for nominations for Vice Chairman. *Mr. Malzahn nominated Sonny Grunwell for Vice Chairman and Mr. Tutsock seconded. After a call for any other nominations, it was moved by Mr. Malzahn and seconded by Mr. Wieneke that the nominations be closed and a unanimous ballot be cast for Mr. Grunwell. MOTION PASSED*
3. Mr. Koski asked for nominations for Treasurer. Mr. Malzahn nominated Brian Wendling who declined. Mr. Wendling nominated John Malzahn and Mr. Tagget seconded. After a call for any other nominations, it was moved that the nominations be closed and a unanimous ballot be cast for Mr. Malzahn. MOTION PASSED.
4. Mr. Koski asked for nominations for Secretary. Mr. Malzahn nominated Chris Snyder and Mr. Vasold seconded. After a call for any other nominations, it was moved that the nominations be closed and a unanimous ballot be cast for Mr. Snyder. MOTION PASSED.

B. Set meeting time and dates for General Board and Executive Committee.

*Mr. Malzahn motioned that the General Board Meetings continue to be held on the 3<sup>rd</sup> Wednesday of the month and the Executive Meetings continue to be held on the 4<sup>th</sup> Wednesday of the month. Mr. Vasold seconded. MOTION PASSED.*

C. Selection of Consultants

1. Auditor – *Mr. Vasold motioned that the Authority continue to retain Yeo & Yeo as our Auditor. Mr. Malzahn seconded. MOTION PASSED.*
2. Accountant – *Mr. Malzahn motioned that we continue to retain Roberts, Boehler & Fisher as the Authority’s accounting firm. Mr. Snyder seconded. MOTION PASSED*
3. Legal – *Mr. Grunwell motioned that the Authority continue to retain David Meyer from Smith Bovill as legal consul. Mr. Snyder seconded. MOTION PASSED.*
4. Technical Consultant – *Mr. Tagget motioned that the Authority continue to retain Spicer Group, Mr. Beaubien, as the Technical Consultant. Mr. Wieneke seconded. MOTION PASSED.*

D. Terms of Office Expiring in 2007 – FYI

1. Bridgeport Charter Township
2. City of Saginaw
3. Tittabawassee Township
4. James Township

More information, including the Resolutions, will be distributed later in the year.

E. Swan Creek Public Participation Plan implementation

Mr. Beaubien reported on the meeting, noting that were five people, including a representative from Hemlock Semiconductor. He noted that they are moving forward with the process.

A. Website Statistics

Copies of the website statistics were distributed to the membership.

IX. ADJOURNMENT:

*Mr. Malzahn moved, and Mr. Snyder supported to adjourn this meeting of the SASWA at 2:50 p.m. MOTION CARRIED.*

Respectfully submitted,

Chris Snyder, Secretary