



**GENERAL BOARD MEETING MINUTES  
FEBRUARY 21, 2007 – 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*; Jason Casteel, *City of Saginaw*; Jerry Wieneke, *James Township*; Sonny Grunwell, *Saginaw Charter Township*; Chris Snyder, *Thomas Township*; Brian Baldwin, *Tittabawassee Township*; Warren Davis, *City of Zilwaukee*; Carl Ruth, *Saginaw County Board of Commissioners*; James Koski, *Saginaw County*; Brian Wendling, *Saginaw County Road Commission*; Tom Kelly, *Bridgeport-Spaulding Community Schools*; Kelly Quimper, *Saginaw ISD*; Jim Stone, *Saginaw Township Community Schools*; Robert Tutsock, *Saginaw Valley State University*; Russell Beaubien and Becky Kubica, *Spicer Group*.

**ABSENT:** Birch Run Township; Kochville Township; Spaulding Township; Swan Valley Schools

**GUESTS:** Keith Noble

I. **CALL TO ORDER:** Mr. Koski called the meeting to order at 2:00 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 JANUARY 17TH MEETING MINUTES:**

*Mr. Malzahn moved, Mr. Snyder supported approval of the January 17<sup>th</sup> meeting minutes.  
MOTION CARRIED.*

V. **CORRESPONDENCE:**

Mr. Beaubien noted that he had received requested changes to the Annual Report from Keith Noble, and they had been incorporated into the report.

VI. **TREASURER'S REPORT:**

A. Mr. Malzahn noted that all 1<sup>st</sup> quarter payments, except for one, had been received.

B. Mr. Malzahn reported that the Money Market account has a balance of \$39,679.66. The checking account has a balance, as of January 31<sup>st</sup>, of \$31,839.66.

C. Mr. Malzahn presented Invoice #8910 from Roberts, Boehler, & Fisher for \$550 for January services and the quarterly financial statement.

*A motion was made by Mr. Grunwell to approve Invoice #8910 for \$550 from Roberts, Boehler, & Fisher, and supported by Mr. Snyder. MOTION PASSED.*

- D. Mr. Malzahn presented Invoice #147846 from Spicer Group for \$8,451.00 for General Services for January.

*A motion was made by Mr. Grunwell to approve Invoice #147846 for \$8,451.00 from Spicer Group, and supported by Mr. Snyder. MOTION PASSED.*

- E. Mr. Malzahn presented Invoice #147839 from Spicer Group for \$12,071.50 for IDEP services through January 27<sup>th</sup>.

*A motion was made by Mr. Grunwell to approve Invoice #147839 for \$12,071.50 from Spicer Group, and supported by Mr. Snyder. MOTION PASSED.*

- F. Mr. Malzahn reported that the 2006 audit should be available in April.

VII. OLD BUSINESS:

- A. Report on Storm Water Rules from Executive Meeting with David Meyers and Bryant Wilke

Mr. Beaubien reported that David Meyer advised that the Health Department could enforce the Public Health Code as it relates to a condition that creates a public health hazard; for example, the discharge of human waste into a storm water system. However, the Health Department cannot enforce NPDES water quality types of issues if they do not pose a health hazard.

- B. Kalamazoo Township and Comstock Charter Township Lawsuit

Mr. Noble noted that the ruling only applied to Kalamazoo Township and Comstock Charter Township and that the appeals window was closed. The MDEQ is crafting criteria for being released from a Phase II storm water permit.

Mr. Beaubien reported that David Meyers from Smith Bovill PC had attended the Executive Committee meeting to review the Kalamazoo and Comstock Township's lawsuit. He was asked for his opinion(s) on the countywide Storm Water Ordinance. He stated that according to P.A. 233 of 1955, under which the Saginaw Area Storm Water Authority was formed, the Authority could adopt its own Rules and get approval from each municipality to enforce these Rules countywide and that there would have to be 100% municipal approval for the Rules. A motion was made and passed by the Executive Board that Mr. Meyers conduct further research on the option of the SASWA adopting its own Rules.

- C. WMPs submitted

Mr. Beaubien reported that the WMPs had been submitted and Mr. Noble was reviewing. Mr. Noble noted that there were only a couple of formatting items that needed to be reviewed. He also noted that on-site disposal systems were weak and needed to be addressed.

It was requested that Mr. Beaubien invite Mr. Wilke to the next Executive Meeting to discuss on-site disposal systems.

- D. Grant submitted for WMPs

Mr. Beaubien reported that the grant submittal for Section 319 federal funds had been submitted.

E. Swan Creek Public Participation Meeting – Mr. Beaubien reminded the members that the next meeting is February 28<sup>th</sup> from 4:00 p.m. to 5:00 p.m. at the Thomas Township Public Safety Building.

F. Storm Water Utility Fee enabling legislation

Mr. Beaubien handed out information and updated the membership on the progress of the draft legislation. He noted that he will be attending a meeting on February 27<sup>th</sup> in Lansing and will be reporting at the Executive meeting on February 28<sup>th</sup>.

G. Other

1. Mr. Snyder raised the possibility of having another information meeting for new Michigan legislators, similar to the meeting the Executive Board conducted last year. Mr. Beaubien was requested to add this item to the Executive Board’s February meeting agenda for discussion and setting a date.

VIII. New Business

A. HBA of Saginaw training – Mr. Beaubien gave a short report on his training at HBA of Saginaw.

B. Website Statistics

Copies of the website statistics were distributed to the membership.

C. Other

1. Mr. Wieneke raised the question of “Associate” dues for members that might be released from a current Phase II storm water permit but would still like to participate with the SASWA. Mr. Beaubien was requested to add this item to the Executive Board’s February meeting agenda for discussion.

IX. ADJOURNMENT:

*Mr. Malzahn moved, and Mr. Snyder supported to adjourn this meeting of the SASWA at 2:35 p.m.  
MOTION CARRIED.*

Respectfully submitted,

Chris Snyder, Secretary