

**SALINE SUSTAINABILITY CIRCLE**  
**MEETING MINUTES**  
**July 19, 2005**

- I. Meeting called to order by Acting Chair David Rhoads at 7:12 p.m.
- II. Minutes of June 21, 2005 meeting reviewed and accepted.
- III. Charter Adoption:
  - The following governmental units have adopted the Saline Sustainability Charter – Pittsfield Township, York Township, the City of Saline, and the Saline Area School District
  - Lodi Township, Bridgewater Township, and Saline Township still need to adopt the new charter
- IV. Nomination of Officers:
  - Chair – Christine Lirones
  - Vice Chair – Jane Kartje
  - Secretary – Art Trapp
  - All votes were unanimous
- V. Duties and Responsibilities of Officers:
  - Chair – Organize and set agenda; run each meeting
  - Vice Chair – Supports chair
  - Secretary – Takes minutes, handles all communication
- VI. Funding - deferred
- VII. Dates and Locations:
  - Meetings will be held on the 3<sup>rd</sup> Tuesday of each month at 7:00 p.m.
  - Place for next meeting is York Township Hall
  - Future locations to be determined
- VIII. Ann Arbor Transportation Authority will be invited to next meeting to discuss Park & Ride Study
- IX. Meeting Notices:
  - Will continue to use lists

X. Roundtable:

- Brian Shorkey, WCRC: Is new to the job in the last two weeks. Discussed final draft versions of the township mapping study. He will get back to all townships regarding the draft maps.
- Jim Walter, Pittsfield Township: Township facing growth pressures and has many issues with developers. We need to work together with all the different agencies.
- Jane Kartje, York Township: Toyota plans are coming together.
- Herb Greaves, Saline Township: We're concerned about the development of the township. We need to guide the development. Many issues need to be addressed as we look into the future. Another issue would be the need for special assessments.
- Jan Godek, Lodi Township: 800 homes on 200 acres is being proposed at Scio and Wagner Roads. She shares the concerns mentioned earlier about Package Treatment Plants. Another issue is conflicting laws and guidelines.
- Larry Stoever, City of Saline: The Visteon Plant appears that it will continue to operate. Working with HyattPalma, with the help of Larry Oesterling. New project on West Michigan is in the planning stages. Water Treatment Plan Open House was July 9.
- Gretchen Driskell, Mayor, City of Saline: On Search Committee for Director of Washtenaw County Economic Development Council. The Search Committee wants some feedback on the process. The blueprint also found that the community does not shop the downtown area. If anybody has any ideas or suggestions, let her know. Railroad Depot has 10<sup>th</sup> Anniversary on Saturday, July 23.
- Doug Veenstra, Lodi Township: He volunteered his son to design a SSC web site. He will talk with his son and get the ball rolling.

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- Bill Lavery, Coalition for a Quality Community: Applaud the success to get a new charter adopted. Something from the WCRC on a regular basis would be helpful to this group to try and smooth things out.
- Sam Sinicropi, Superintendent, Saline Area Schools: Walkway work on campus of Saline High School will begin shortly. Work on the old high school should be completed by December.
- Larry Oesterling, Executive Director of the Saline Area Chamber of Commerce: Visit the Chamber of Commerce. The office is located in downtown Saline. He welcomes others using the chamber as a resource.
- Dave Rhoads, Saline Area Chamber of Commerce: The Saline District Library is moving ahead with its expansion plan.

XI. Meeting adjourned at 8:52 p.m.

Respectfully submitted,

Samuel A. Sinicropi, Recorder

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