

Saline Sustainability Circle Meeting  
Tuesday, September 19, 2006  
Saline City Hall Conference Room, 100 North Harris St.  
Minutes

1. Meeting called to order at 7:02 P.M. by Chairperson Lirones
2. Present: Dave Rhoads, Jack Steeb, Doug Veenstra, Christina Lirones, Joshua Long, Keith Girbach, Jan Godek, Brian Shorkey, Jane Kartje, James Walter, Judith Walter, Larry Osterling, Art Trapp, Mary Lirones, and Susan Lackey.
3. Review and Acceptance of Minutes for August 15, 2006 was moved by Dave Rhoads and seconded by Jan Godek . Approved as presented
4. Presentation by Susan Lackey from the Washtenaw Land Trust on the Kendall Rogers easement in York Township. The presentation included a handout on this project as well as a brochure on the Washtenaw Land Trust. A question and answer period followed the presentation.
5. A discussion lead by Joshua Long and Jan Godek was held regarding the Goals and Objectives for the Saline Sustainability Circle. They provided copies of the 2004 “Regional Planning Guidelines” and asked all members to review for the October’s meeting. Suggested changes to the document would be reviewed and explored. Joshua will prepare a map of the overall area combining all of the Townships and the City onto one document regarding the various zonings categories.
6. Future Agenda items will include an invitation to the new Washtenaw County Commissioner’s for a joint meeting, scheduled for January 16, 2007 at Saline City Hall at 7:00 P.M. in the Council Chambers.
7. Meeting Notices: Dave Rhoads, Historical Society - presentation on Wednesday, September 20, 2006 at 7:30 P.M. at the Old Calico Cat (Former Methodist Church) building regarding the history of Michigan Ave., PUPS - dedication of the Depot trail on Sunday, September 24, 2006 at 2:00 P.M., Keith Girbach – one of the farmers has a corn maze on Jordan Rd. open to the public., York Township – status quo, Saline Area Schools – Coffee & Conversation with the new Superintendent, September through December, Saline Area Chamber of Commerce – Business Enterprise Award Night, November 2, 2006 at Stonebridge Golf Course, Pittsfield Township – naming of Phase I “Marsh View Meadows”, Lodi Township – working on waste water ordinance, lawsuits still pending, new application for 660 units complex off Wagner Rd., Web Site – map of area to come in the future.
8. Next Meeting sites and locations:  
Motion by Jan Godek to cancel the December meeting, seconded by Keith Girbach.  
Motion carried.

October 17, 2006:	Lodi Township Hall
November 21, 2006	York Township Hall, (If York's is not available, meeting will be held at the Pittsfield Township Hall.)
December 2006	No Meeting
January 16, 2007	City of Saline, Council Chambers

9. Round Table Dialogue: Deleted from agenda.
10. Motion to adjourn at 9:12 P.M. by Jack Steeb and seconded by Jane Kartje. Motion carried.

Respectfully submitted  
Art Trapp, Recording Secretary