

Rouge Alliance Agenda
January 25, 2007



Working together, restoring the river

AGENDA
ALLIANCE OF ROUGE COMMUNITIES
EXECUTIVE COMMITTEE

January 25, 2007

1:30 ~ 3:30 p.m.

Southfield Parks and Recreation

Room 1115

26000 Evergreen Road

Southfield, Michigan

Allen Park
 Auburn Hills
 Beverly Hills
 Bingham Farms
 Birmingham
 Bloomfield Hills
 Bloomfield Twp.
 Canton Twp.
 Commerce Twp.
 Dearborn
 Dearborn Heights
 Farmington
 Farmington Hills
 Franklin
 Garden City
 Inkster
 Lathrup Village
 Livonia
 Melvindale
 Northville
 Northville Twp.
 Novi
 Oakland. Co. Drain
 Commissioner
 Orchard Lake Village
 Plymouth
 Plymouth Twp.
 Pontiac
 Redford Twp.
 Rochester Hills
 Romulus
 Southfield
 Superior Twp.
 Troy
 Van Buren Twp.
 Walled Lake
 Washtenaw County
 Wayne
 Wayne County
 Wayne County Airport
 Authority
 West Bloomfield Twp.
 Westland
 Wixom
 Ypsilanti Twp.

1. Welcome – Chair

2. Roll Call of Members and record of others present. (Chair)

Alliance of Rouge Communities

Executive Committee

Officers		
Chair	Kurt Giberson	Dearborn
Vice-Chair (Acting Chair)	Gary Mekjian	Southfield
Treasurer	Tim Faas	Canton Township
Past Vice-Chair	Wayne Domine	Bloomfield Township
Counties		
Washtenaw Co.- Rep.	Janis Bobrin	WCDC
Washtenaw Co.- Alt.	Michelle Bononi	WCDC
Wayne Co. - Rep.	Kurt Heise	WCDOE
Wayne Co. - Alt.	Kelly Cave	WCDOE
Oakland County Drain Commissioner – Rep.	John McCulloch	OCDC
Oakland Co. Drain Com. – Alt	Joe Colaianne	OCDC
Oakland Co. Drain Com. – Alt	Phil Sanzica	OCDC
SWAGs		
Main 1 & 2 - Rep.	Brandy Bakita	Southfield
Main 1 & 2 - Alt.	Jennifer Lawson	Troy
Main 3 & 4 - Rep.		
Main 3 & 4 - Alt.	Mark Kibby	Melvindale
Upper - Rep.	Tom Biasell	Farmington Hills
Upper - Alt.	Jim Zoumbaris	Livonia
Middle 1 - Re.	Aaron Staup	Novi
Middle 1 - Alt.	Jill Rickard	Northville Township
Middle 3 - Rep.	Tom Wilson	Westland
Middle 3 - Alt.	Kevin Buford	Westland
Lower 1 - Rep.	Dan Swallow	Van Buren Township
Lower 1 - Al.	Bob Belair	Canton
Lower 2 - Rep.	Jack Barnes	Garden City
Lower 2 - Al.	Ramzi El-Gharib	Wayne

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3. Approval of December 13, 2006 Meeting Minutes *Action*
4. Additions or changes to the Draft Meeting Agenda
5. Chair's Report
 - a. Presentation by SEMCOG (Chuck Hersey)
on approaches to the Bolt Decision *Information*
6. Treasurer's/Finance Committee Report (Tim Faas)
 - a. Update on approval of Amendment No. 3 to Fiduciary Services
Agreement with Wayne County *Information*
7. Executive Director Services Committee Report (Dan Swallow) *Action*
8. Standing Committee Reports
 - a. Organization Committee (Heise/Payne – Co-Chairs)
 - i. New Organizational Committee Members *Recommend
to full ARC*
(Jim Anulewicz, Tom Biasell, and Dan Swallow)
 - b. PIE (Chair Jennifer Lawson, Troy)
 - i. Progress Report *Information*
 - c. Technical (Vice Chair, Gary Zorza, Farmington Hills)
 - i. Progress Report *Information*
9. Report from WCDOE (Cave)
 - a. Rouge Project Update *Information*
10. Reports from SWAGS (Comments, Concerns, and/or Recommendations)
 - a. Main 1 & 2
 - b. Main 3 & 4
 - c. Upper
 - d. Middle 1
 - e. Middle 3
 - f. Lower 1
 - g. Lower 2
11. Summary of Executive Committee Actions (Chair)
12. Upcoming Meeting Schedule (Chair)
13. Adjourn