

PRINCIPALS

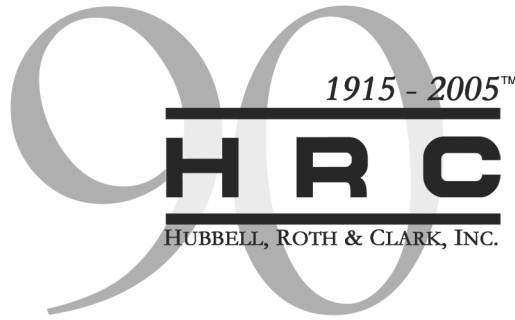
Gerald F. Knapp
Thomas E. Biehl
Walter H. Alix
George E. Hubbell
Peter T. Roth
Michael D. Waring
Keith D. McCormack
Curt A. Christeson

CHIEF FINANCIAL OFFICER

J. Bruce McFarland

SENIOR ASSOCIATES

Frederick C. Navarre
Gary J. Tressel
Lawrence R. Ancypa
Kenneth A. Melchior
Dennis M. Monsere
Randal L. Ford
David P. Wilcox
Timothy H. Sullivan



ASSOCIATES

Thomas G. Maxwell
Nancy M.D. Faught
Jonathan E. Booth
Michael C. MacDonald
Marvin A. Olane
James C. Hanson
Richard F. Beaubien
Margaret Synk Kuhn
William R. Davis
James J. Aiello
Daniel W. Mitchell
Jesse B. VanDeCreek
Robert F. DeFrain
Marshall J. Grazioli

MEETING MINUTES
Livingston County Phase II Watershed Groups
South Branch Shiawassee River Subwatershed Group
Break Out Meeting No. 12

Date: 5/13/05
Time: 10:15am
Meeting Held: Green Oak Township Hall

HRC Job No. 20030566

<u>Present:</u>	<u>Representing</u>	<u>Phone No.</u>
Bill Bamber.....	Oceola Twp.....	517.546.3259
Matt Bolang	LCDPH.....	517.552.6870
Maureen Cross	Howell Twp	517.546.2817
Ed Fox.....	Oceola Twp.....	248.343.0137
Bob Hanvey	Marion Twp	517.546.1588
David Henry.....	Hartland Twp Resident.....	n/a
Brian Obrecht.....	Howell Twp Resident (Red Cedar Watershed).....	517.552.5300
Rolly Olney.....	Hartland Twp	810.632.7498
Jacy L. Paul.....	HRC	248.535.3456
Katie Schlueter.....	Hartland Twp Resident.....	810.632.4797
Bill Stone	HRC	248.454.6337

<u>Not Present:</u>	<u>Representing</u>	<u>Phone No.</u>
Ken Algozin.....	The Nature Conservancy	989.723.9062
Cheryl Bartley.....	MDEQ.....	517.335.6093
Bob Batt.....	MDOT, University Region.....	517.750.0410
Merry Bering	Howell Twp	517.546.2817
Jacqueline Cwik.....	Hartland Twp Resident.....	n/a
Florence Davis	Livingston County Planning.....	517.546.7555
Mike Gaden	MSU-Extension	517.546.3950
Greg Green.....	Howell Twp Resident.....	517.545.4927
Brian Jonckheere	LCDC	517.546.0040
Dave Kuzner	Tyrone Twp.....	810.629.8631
Julie Peltier	Hartland Twp Resident.....	586.530.8119
Nancy Sauvage	Oceola Twp.....	517.546.5886
Becky Simpson	LCDC	517.546.0040
Steve Wasylk	LCRC	517.546.4250

PURPOSE:

The purpose of today's breakout meeting was to obtain comments regarding the first draft of the Upper-2 Shiawassee River (USR) Watershed Management Plan (WMP). The discussion regarding selection and implementation of recommended best management practices (BMPs) will be conducted at the June meeting.

A) Amended South Branch (Upper-2) Shiawassee River Watershed Group Contract

A fully executed copy of the amended USR watershed group was distributed to group members.

B) Comments on Draft Upper-2 Shiawassee River Watershed Management Plan

Many group members had not had a chance to extensively review the first draft of the WMP, as such, no comments were received regarding the content. Many group members expressed interest in being able to supply the executive summary to other Township officials for a condensed review of the draft plan. Jacy indicated that the summary can be printed from the CD that was distributed at the last meeting. The executive summary is Chapter 1 of the draft WMP.

C) Public Meeting No. 2

Jacy provided the group with a summary of the second public meeting. There were roughly 18 – 20 attendees, with about 12 residents in attendance. There were only two individuals representing the townships and two individuals representing the Drain Commissioner's office. A copy of the meeting minutes from the public meeting are attached to provide a summary of that meeting.

D) Other Items of Interest

Jacy noted that the second draft of the USR WMP should be ready by July/August. It is the hope that a final draft of the WMP will be done no later than late August to leave enough time for final public comment and approval by local township and agency boards.

The remaining components of the WMP that need to be completed are:

- Selection of appropriate BMPs by watershed communities and agencies;
- Cost estimates to implement the BMPs;
- Development of Action Plan Matrix;
- Completion of estimated pollutant loadings in the watershed using STEPL model; and,
- Development of an Evaluation Process to measure progress in implementation of the WMP.

E) Next Break Out Meeting

The next meeting will focus on selection of BMPs and provide another opportunity to share comments on the first draft of the USR WMP.

The next break out meeting is scheduled to meet after the regularly scheduled LCDC Subwatershed Group's meeting on **Friday, June 10th, 2005** at **Green Oak Township Hall**.

Meeting Minutes
Livingston County Drain Commissioner
HRC Job No. 20030566
5/13/05
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These minutes are intended to be a summary of those items discussed. Any corrections and/or comments should be noted to the writer as soon as possible.

Respectfully submitted,

HUBBELL, ROTH & CLARK, INC.

Jacy L. Paul

JLP/jp

pc: All present
HRC; M. Synk Kuhn; J. Booth; File