



WASHTENAW COUNTY BOARD OF COMMISSIONERS
ANN ARBOR CITY COUNCIL
ANN ARBOR CHARTER TOWNSHIP BOARD OF TRUSTEES
SCIO TOWNSHIP BOARD OF TRUSTEES

SPECIAL JOINT WORKING SESSION

June 6, 2019

The Special Joint Working Session was called to order by Comm. Shink, Chairman of the Working Session Committee, at 6:33 p.m. at the 242 Community Center Large Auditorium, 648 S. Wagner Road, Ann Arbor, MI 48103.

MEMBERS PRESENT:

Washtenaw County: Comms. Beeman, Brabec, Jamnick, Jefferson, LaBarre, Maciejewski, Morgan, Scott, and Shink
City of Ann Arbor: Councilmembers Bannister, Hayner, Lumm, Griswold, Grand, Eaton, Smith, Ramlawi, and Mayor Taylor
Scio Township: Trustees Knol, Green, Martin, Read, Supervisor Knowles, and Clerk Flintoft
Ann Arbor Township: Supervisor Moran and Trustee Diane O'Connell

MEMBERS ABSENT:

Washtenaw County: None
City of Ann Arbor: Councilmembers Nelson and Ackerman
Scio Township: Treasurer Palmer
Ann Arbor Township: Trustees Allison, Kohrs, Perry, Clerk Basch, and Treasurer DiPietro

OTHERS PRESENT:

Greg Dill, County Administrator; Curt Hedger & Michelle Billard, Corporation Counsel; Evan Pratt, Water Resources Commissioner; Ellen Rabinowitz & Kristen Schweighofer, Health Department; Rep. Debbie Dingell, U.S. House of Representatives; Reps. Donna Lasinski & Yousef Rabhi, and Sen. Jeff Irwin, Michigan Legislature; Howard Lazarus, Stephen Postema, and Jackie Beaudry, City of Ann Arbor; Daniel Brown, Huron River Watershed Council; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; and members of the public.

Roll Call

Citizen Participation

The following people spoke in regard to the Gelman Dioxane Plume and the possibility of an EPA superfund designation: Dan Ezekiel, James D'Amour, Mozghan Savabieusfahai, Vinee Caruso, Beth Collins, David Silkworth, Rita Loch-Caruso, Nancy Shiffler, Rita Mitchell, Leslie Beemer, Roger Rayle, Donna Lasinski, Mark Smith, Michele Cody, and Diana Wright.

Commissioner Follow-Up to Citizen Participation

None.

County Administrator's Report:

None.

Discussion Items:

- **Presentation: *Background on 1,4 Dioxane Groundwater Plume*** – Kristen Schweighofer, Environmental Health Director, Washtenaw County Health Department
- **Discussion** – Rep. Debbie Dingell (U.S. House of Representatives), Moderator

Items for Current/Future Discussion

Comm. Scott, seconded by Comm. LaBarre, moved to go into Closed Session to discuss pending litigation involving Gelman Sciences, Inc. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Thereafter, both the Ann Arbor City Council and Scio Township Board of Trustees took roll call votes to go into Closed Session, which both bodies approved with a majority vote. Ann Arbor Township was not part of the Closed Session, as it isn't a named party in the pending litigation.

Comm. Jefferson, seconded by Comm. Scott, moved to go back into Open Session. Voice vote -motion carried. (Closed Session lasted from 8:58-10:29pm)

Pending

None.

Adjournment

Comm. Scott, seconded by Comm. Beeman, made a motion to adjourn. The meeting adjourned at 10:30 p.m.

Sue Shink, Chair

Lawrence Kestenbaum, Clerk/Register
By: Edwin Peart, Deputy Clerk
APPROVED: July 10, 2019