



WASHTENAW COUNTY BOARD OF COMMISSIONERS

ANN ARBOR CITY COUNCIL SCIO TOWNSHIP BOARD OF TRUSTEES

SPECIAL JOINT BOARD OF COMMISSIONERS MEETING

September 12, 2019

A special joint session of the Washtenaw County Board of Commissioners (with the Ann Arbor City Council and Scio Township Board of Trustees) was held in the Skyline High School Auditorium (2552 N. Maple, Ann Arbor, MI 48103) on Thursday, September 12, 2019. Jason Morgan, Chair of the Board of Commissioners, called the meeting to order at 6:38pm.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Washtenaw County: Comm. Jamnick
City of Ann Arbor: None
Scio Township: Treasurer Palmer

OTHERS PRESENT: Greg Dill, County Administrator; Diane Heidt, Deputy County Administrator; Curt Hedger & Michelle Billard, Corporation Counsel; Evan Pratt, Water Resources Commissioner; Kristen Schweighoefer, Health Department; Alize Asberry Payne, Racial Equity Officer; Rep. Debbie Dingell, U.S. House of Representatives; Howard Lazarus, Stephen Postema, and Jackie Beaudry, City of Ann Arbor; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; and members of the public and press.

Roll Call

Citizen Participation

The following people spoke in regard to the Gelman Dioxane Plume and the possibility of an EPA superfund designation: Dan Bicknell, Beth Collins, Rita Mitchell, Vince Caruso, Rita Loch Caruso, Bob Bailey, Shana Milkie, James D'Amour, Roger Rayle, Eric Lipson, Nancy Shiffler, Mozhgan Savabieasfahare, and Diana Wright.

Commissioner Follow-Up to Citizen Participation

All three bodies thanked everyone for attending the meeting, expressed their individual opinions on an EPA superfund designation, and talked about the importance of all three bodies working together to solve this issue.

Items for Current/Future Discussion

Comm. Scott, seconded by Comm. Jefferson, moved to go into Closed Session to discuss pending litigation involving Gelman Sciences, Inc. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Jamnick) 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.

Comm. Beeman, seconded by Comm. LaBarre, moved to go back into Open Session. Voice vote -motion carried. (Closed Session lasted from 7:57-10:18pm)

Adjournment

Comm. Scott, seconded by Comm. Beeman, made a motion to adjourn. The meeting adjourned at 10:20 p.m.

Jason Morgan, Chair

Lawrence Kestenbaum, Clerk/Register
By: Edwin Peart, Deputy Clerk
APPROVED: September 18, 2019