

**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*

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

**Rouge Alliance Agenda**  
**January 25, 2007**

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