

MEMBERS PRESENT: BALDWIN, REYNOLDS, CRAWFORD, KISH AND KELLY

MEMBERS ABSENT: BRUCKNER AND BRADLEY

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

Motion by Reynolds, seconded by Kelly, to approve the Agenda, as printed and posted. Vote, Unanimous.
MOTION PASSED.

NEW BUSINESS:

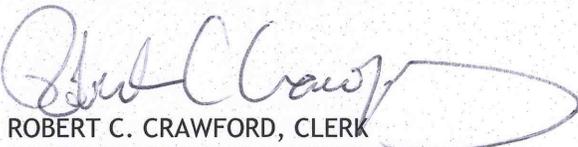
1. REQUEST TO RETAIN CHARLES E. DUNN, OF GIAMARCO, MULLINS & HORTON, P.C., AND JOIN THE SOUTHEASTERN MICHIGAN MUNICIPALITIES ONGOING CHALLENGE TO THE MDEQ STORM WATER PROGRAM, INITIATED IN 2008:

POINTS OF DISCUSSION:

- * DEQ requirement of MS4 Permits for municipalities
- * Law Definitions
- * Township Attorney recommends Township still file for the Permit, but allow Charles Dunn to include cover letter stating that the DEQ is not to process the Permit until a legal determination is given
- * EPA Regulations vs. DEQ Regulations
- * Unfunded mandate with April 1st filing date that also requires the Township to self regulate - Governor has been requested to look into this
- * Township could opt to drop out if cost is determined to be exorbitant

Motion by Kish, seconded by Reynolds, to join the Southeastern Michigan Municipalities ongoing challenge to the MDEQ's MS4 Storm Water Program; and to retain Charles E. Dunn, of Giamarco, Mullins & Horton, P.C., at a cost of up to \$5,000.00. Roll Call Vote, 5/0. **MOTION PASSED.**

Motion by Baldwin, seconded by Kish, to adjourn. Time, 8:48 o'clock a.m. Vote, Unanimous. **MOTION PASSED.**
SPECIAL MEETING ADJOURNED.


ROBERT C. CRAWFORD, CLERK
CHARTER TOWNSHIP OF FORT GRATIOT

JORJA BALDWIN, SUPERVISOR
CHARTER TOWNSHIP OF FORT GRATIOT