

ALGER COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY

MINUTES

January 11, 2012

The Alger County Brownfield Redevelopment Authority convened in the conference room of the county building at 3:00 p.m. on the above date.

The meeting was called to order by Chairman Doucette with the following members present: Jerry Doucette Terri Grout, Pam Johnson, Esley Mattson, Mary Ann Froberg, Phil Hanson and Al Weymouth. Absent: Hamp Waring and JoAnn Carlson.

Public comment session was open. There was no public comment from the floor; comment session was closed.

On a motion by Terri Grout and seconded by Mary Ann Froberg to approve minutes as presented. Motion Carried.

On a motion by Al Weymouth and seconded by Terri Grout to approve agenda. Motion carried.

Letter was brought to the Alger County Board of Commissioners to re-appoint Al Weymouth, Hampton Waring and JoAnn Carlson for a 3-year term expiring 12/31/2014. At the Alger County Committee of the Whole meeting held on January 9, 2012, it was the consensus of the County Board to approve the re-appointment and make a motion at Monday's regular board meeting.

Chairman Doucette opened the floor for nominations for Chairman. Terri Grout nominated Jerry Doucette. There were no other nominations from the floor. On a motion by Terri Grout and seconded by Esley Mattson that nominations be closed and a unanimous ballot be cast for Jerry Doucette to be the Chairperson for the year 2012. Motion carried.

Chairman Doucette opened the floor for nominations for Vice-Chairperson. Esley Mattson nominated Mary Ann Froberg. There were no other nominations from the floor. On a motion by Esley Mattson and seconded by Phil Hanson that nominations be closed and a unanimous ballot be cast for Mary Ann Froberg for Vice-Chairperson for the year 2012. Motion carried.

Chairman Doucette opened the floor for nominations for Secretary/Treasurer. Terri Grout nominated Pam Johnson. There were no other nominations from the floor. On a motion by Terri Grout and seconded by Al Weymouth that nominations be closed and a unanimous ballot be cast for Pam Johnson for Secretary/Treasurer for the year 2012. Motion carried.

Under Old Business: Policies and Procedures still need to be written and approved by the Authority. Jerry Doucette stated that he has been in contact with Flo McCormack, MAC, who is working on them and should have something soon to present to the Authority. Terri Grout asked if information

was available from prior Brownfield training that a few of the members attended. Pam Johnson stated that she was working on it and would have a report for the next meeting.

Under Reports: Pam Johnson gave an update on Lammi's Store/Chatham Corners property. She stated that ten test wells have been drilled and testing has been done with results to be sent to her within the next month. Mark Petrie from the EPA said that no gasoline had accumulated in the new test wells and that local resident's wells are not at risk. Also, Jerry Doucette stated that when we have a meeting with DEQ that we should invite Rock River Township board.

No Correspondence.

Under Board Comments: Jerry Doucette thought that the Authority should have a seal. Mary Ann Froberg stated that she would have suggestions for the Authority at our next meeting.

Public comment session was open. There was no public comment from the floor - comment session was closed.

On motion of Mary Ann Froberg and seconded by Al Weymouth to adjourn. Motion carried.

Meeting was adjourned at 4:00 p.m.