

**ALGER COUNTY BROWNFIELD AUTHORITY
MINUTES
JUNE 8, 2011**

The meeting was called to order at 3:00 p.m. by Chairman Jerry Doucette.

Roll call was taken by Pam Johnson.

MEMBERS PRESENT: Jerry Doucette, Pam Johnson, Esley Mattson, Phil Hansen, Al Weymouth, Hampton Waring.

MEMBERS ABSENT: Mary Ann Froberg, Jo Ann Carlson, Terri Grout

There was no public comment.

It was moved by Esley Mattson and supported by Phil Hansen to approve the minutes as presented from the May meeting. Motion carried.

It was moved by Al Weymouth and supported by Phil Hansen to approve agenda as amended. Motion carried.

Hampton Waring presented to the Authority Great Lakes Restoration Initiative (GLRI) grant opportunity with application form that would need to be filed by July 15, 2011. He explained that the GLRI grant funds would be used to reduce toxic substances in Brownfield sites using plant materials for remediation This grant is a no match grant and will need to go through State Forestry agencies.

Hampton Waring also asked that a copy of the grant application be sent to Dave Van Haaren, AKT Peerless. He will also get in touch with MSU to see if they would have a need for planting of trees and vegetation to take up or trap contaminants in soil on property in Rock River Township.

Dave Van Haaren, AKT Peerless could not make it to our meeting, so no report was given on the air quality test at Lammi's Store.

Chairman Doucette handed out the EPA grant announcement received from Dave Van Haaren:

Michigan		
Albion Brownfield Redevelopment Authority, MI	Assessment Communitywide Hazardous Substances	\$200,000
Charter Township of Northville, MI	Cleanup Former Regional Northville Psychiatric Hospital	\$200,000
Downriver Community Conference, MI	RLF (S) Communitywide	\$500,000
Inkster, MI	Assessment Communitywide	\$400,000
Lansing Brownfield Redevelopment Authority, MI	RLF Communitywide	\$1,000,000
Lenawee County, MI	Cleanup former Buckeye Products site	\$200,000
Montcalm County, MI	Assessment Communitywide	\$400,000
Total Approved Funding:		\$2,900,000

EPA grants were awarded to lower Michigan only. Chairman Doucette will get in touch with Flo McCormack with the Michigan Association of Counties to get her input on what solutions she might have for our Brownfield needs.

Phil Hansen explained to the Authority that Munising Lands would be interested in purchasing the Lammi Store property after cleanup, if possible. Surrounding property is owned by Munising Lands and would like to have all acreage back in their name. This would be presented to the Alger County Board of Commissioners at a later time.

Under old business, the Authority talked about the website and would like to get it up and running. Teri Grout is working on this and was not present at the meeting.

No correspondence.

It was moved by Hampton Waring and supported by Esley Mattson to adjourn. Motion carried.

The meeting was adjourned at 4:15 p.m.