

# SOUTHWEST WASHTENAW COUNCIL OF GOVERNMENTS

7:00 pm Wednesday, December 12, 2007

## MANCHESTER TOWNSHIP HALL APPROVED MINUTES

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Sign In by Chair Vaillencourt at 7:08 PM**

Acknowledged passing of Bob Little

**4. Introductions** - Pat Vaillencourt, Karl Racenis, Jeff Wallace, Barb Fuller, Bill Lewis, Jesse O'Jack, Ron Mann, Deena McIntosh, Larry Lindemann, Peter DeLoof, Ray Berg, Ron Ellison, Chris Brown, Jolea Mull, Jan Godek, Nina David, Mark Roby, John Enos, Paul Siersma.

**5. Approval of Agenda** - motion to approve by Mann, seconded by Daubner, approved by acclamation.

**6. Approval of Minutes of November 14, 2007 meeting** - motion to approve by Daubner, seconded by Lindemann, approved by acclamation.

**7. 2008 Meeting Schedule** - discussed schedules, moved January meeting from 9th to 16th due to MTA Convention.

**8. Wireless Washtenaw Update** - Ray Berg

- Financing still in process.
- Putting new radios on water tower with 3 mile range (significantly increased), calling interested people and trying to sign up 100 new customers in all 4 Townships. Currently 24 fixed location customers.
- 20-20 will host meeting on Tuesday, December 18 at 9:00 AM at Lodi Township Hall with all government units.

Vaillencourt announced that Ray Berg is the new President of the Manchester Area Chamber of Commerce.

**9. Roundtable Discussion –**

**Manchester Schools:** on-going budget problems, nothing new with 800 MHz tower. Sharon Township, no report. lost County Park which was to be on Grass Lake Road, purchased by private party.

**Freedom Township:** Planning Commission finished work on wastewater treatment ordinance, Board Meeting rescheduled to Tuesday, December 18, continuing work on Growth Management Plan, modified extraction permit for Barrett.

**Bridgewater Township:** extreme technology crisis disabled both office computers, County will reimburse repair costs, Planning Commission evaluating Zoning Ordinance to simplify procedures, sewer system bubbling issues.

**Manchester Township:** received letter from Franklin Township that they are redoing their Master Plan, will receive \$138,000 Homeland Security grant to replace air packs, County Assessors Association considering publishing pamphlet explaining how assessing process works, significant questions and concerns due to property value decreases.

**Manchester Village:** Planning Commission tweaking sign ordinance, site plan for car wash on M-52; still waiting for work on M-52 project in 2008, Hibbard Street project complete, Lodi, Bridgewater and Village Boards passed cooperative agreement for joint Police services in 2008 to be housed out of Village Hall office; Vaillencourt attends River Raisin Watershed Council meetings and is working with resident (and Landscape Architect) Neal Billetdeaux to put together input to River Raisin Watershed Plan, the DEQ says that obtaining future grants will require being in that Plan; Martinrea started work on 35,000 square foot addition, additional 15,000 sq.ft. site plan to be reviewed in January, AMCOR started work on their 2nd floor addition.

**10. Other Business - other shared services**

Vaillencourt suggested discussing these at the January meeting.

**11. Adjourn - motion by Mull, seconded by Mann at 7:47 PM.**

**The next regular meeting will be January 16, 2008**

Respectfully Submitted by Karl Racenis  
Approved 16-JAN-2008