

# **SOUTHWEST WASHTENAW COUNCIL OF GOVERNMENTS**

**7:00 pm Wednesday, OCTOBER 10, 2007**

**BRIDGEWATER TOWNSHIP HALL**

## **APPROVED MINUTES**

- 1. Call to Order** at 7:04 PM by Chair Vaillencourt
- 2. Pledge of Allegiance**
- 3. Sign In** - Pat Vaillencourt, Karl Racenis, Mark Roby, Jan Godek, Nina David-UM, Dan Knox, Bill Lewis, Larry Lindemann, Peter DeLoof, Bill Lewis, Jesse O'Jack, Ray Berg, Sybil Kolon, George Daubner, Amy Riley, Deena McIntosh, Jim Holland, Gina Lentz, Don Limpert, Marty Way, Jeff Wallace, Brett Lenart, Jolea Mull, Bob Little, Ron Mann.
- 4. Introductions**
- 5. Approval of Agenda** - motion by Mull, supported by Mann, approved by acclamation.
- 6. Approval of Minutes of September 12, 2007 meeting** - motion by Mann to approve as amended below, supported by Little, approved by acclamation.
  - Deena McIntosh added to Sign-In List. (McIntosh)
  - Corrected spelling of Jennifer Alexa to Freedom Twp. (Little)
  - Manchester Twp. proposed, not approved, new Burn Ordinance. (Mann)
  - Sharon Twp. was present. but Supervisor Blades indicated that they would not be participating in the JPA. (Vaillencourt)
- 7. Lessons from the Land** – Sue Santone (not present / no report)
- 8. County Clean Up** – Ron Mann  
Dan Moody indicated that County likely to do 4 Cleanup days in 2008; Spring one with WWRA and Fall one in Manchester Twp. Needs proposed dates from SWWCOG. Mann will follow up on this.
- 9. Wireless Project Report** – Ray Berg  
Network design completed for SWWCOG area, Siemens / 20|20 agreement now in due diligence process by attorneys, County to make major public announcement when this is completed.
- 10. Confirmation of Representatives and Alternates for SWWCOG**

Village-	Pat Vaillencourt-Board
	Gina Lentz-Planning Commission
Manchester Twp.-	Ron Mann-Board / Sybil Kolon (alt)
	George Daubner-Planning Commission / Deena McIntosh (alt)
Freedom Twp.-	Little-Board / Alexa (alt)
	Larry Lindemann Planning Commission / Peter DeLoof (alt)
Bridgewater Twp. -	Jolea Mull / Cindy Carver (alt.) Board

Sharon Twp.- Chris Brown-Planning Commission / Amy Riley (alt)  
Gary Blades-Board  
Bill Lewis-Planning Commission

## **11. Roundtable Discussion -**

Manchester Schools - no report.

Sharon Township - working with Consumers on new substation at Peckins,

Freedom Township - passed new wording for JPA, many wells in Twp. going bad, investigating whether caused by Barrett operation

Bridgewater Township - reaffirmed JPA agreement, appointed Tom Wharam to PC, moved into subcommittee format to tackle Zoning Enabling Act, had 125th Anniversary Celebration at Twp Hall, raised \$1200 from event, working to identify issues with wastewater treatment.

Manchester Township - approved JPA agreement & Ordinance, rescinded PDR so residents can take advantage of County Ordinance, attended SEMCOG to get 2035 population projections,

Manchester Village - Hibbard St. progress sidewalks, curb & gutter being put in, M-52 project continuing forward, Lt. Anuskiewicz promoted and leaving Village, Sgt. David Archer replacing him in Manchester, Historic District will be appointed, approved JPA, Martinrea approved for 33,000 addition to building, hoping to add more space in 6 months, excess dirt being moved to Ellison property in Manchester Twp. (across M-52), participating in meetings to promote Washtenaw County Arts & Culture chaired by Tamara Real, Roby mentioned Heritage Tours should be included,

Manchester DDA - Main Street Transportation Enhancement Grant approved by MDOT, project to be done in conjunction with M-52 reconstruction in 2008

## **12. Other Business**

Burn Ordinance, Fire Chief Bill Scully & Mann put together new Burn Ordinance language, passed out draft to other Townships at September SWWCOG meeting, asked if there is any feedback from other Townships, Mann said that such a regulatory ordinance is stronger than Zoning Ordinance currently used by Bridgewater Twp. in response to Mull question.

District meeting discussion about State (HB-4780) taking authority away from Townships. Mull has drafted letter from SWWCOG to Governor Granholm opposing HB-4780 per September meeting, Vaillencourt is reviewing and will send out.

## **13. Adjourn** motion by Little, supported by Mann , approved by acclamation

The next regular meeting will be November 14, 2007, Sharon Township Hall

Respectfully Submitted,  
Karl Racenis - Secretary