

SOUTHWEST WASHTENAW COUNCIL OF GOVERNMENTS

7:00 pm Wednesday, April 9, 2008
MANCHESTER VILLAGE HALL

APPROVED MINUTES

1. **Call to Order by Chair Vaillencourt at 7:00 PM**
2. **Pledge of Allegiance**
3. **Sign In – 8 representatives and 15 others**
4. **Introductions** – George Daubner, Bill Lewis, Dale Weidmayer, Bill DeGroot, Gina Lentz, Ron Ellison, Sybil Kolon, Mark Roby, Jesse O’Jack, Laurie Fromhart, Mark Iwanicki, Jolea Mull, Peter DeLoof, Shirley Hauessler, Deena McIntosh, Amy Rily, Marty Way, Jan Godex, Duane Valliencourt, Pat Vaillencourt, Larry Lindemann, Ron Mann
5. **Approval of Agenda** – added Food Issues Economic Partnership Report, Open Burning Ordinance & Preferred Hauler update. Motion by Lewis, support Mann, approved.
6. **Approval of Minutes of March 12, 2008 meeting** by Lewis, support Mann, approved.
7. **County Planning Advisory Board Report** – Lewis – board approved Salem Twp. & Ypsi City Master Plan updates, motion to appoint Pat Vaillencourt as alternate to PAB by Mull, support Mann. Lewis cannot attend next PAB meeting on April 28th.
8. **2008 Goals & Training Sessions** – Discussion on Wind Energy Ordinance
9. **Open Burning Ordinance** – Discussion of need for Ord.
Discussion on need for Hazardous Material Spills including Explosives.
Discussion on need for Preferred Hauler Program

10. **Roundtable Discussion** –

Manchester Schools – Ellison – school negotiating with 800 MGH program for a 300’ tower on school property off of Parr Rd. Wes Gall being inducted to Mich. Athletic Hall of Fame, will go to full day kindergarten classes in fall 2008, looking at possible costs savings thru privatization and other areas.

Sharon Township – Lewis – Board interviewing 2 candidates for Supervisor Thurs. evening, reviewing parking lot plans for Sharon United Methodist Church and County Parks Dept., Community Artisans show at Sharon Mills Park Sunday April 13th.

Freedom Township – Weidmayer – Held Public Hearings on changing zoning for old Pleasant Lake School to C-1 and for Wireless Ordinance, settled issues with Barrett Gravel Company regarding permit lawsuit, raised the amount of fine for Fire & Rescue runs. PC reviewed Joint PC maps.

Bridgewater Township – Mull – Discussed drain issues at last meeting, variance to gravel company, levied \$500.00 fine for exceeding mining limits, sewer plant testing has improved significantly, Jolea attended Food Issues Economic Partnership meeting and has details & handouts available.

Manchester Township – Mann – Board authorized purchase of new fire truck mainly for grass fires, 800 MGH. Company has pick-up forms needed to apply for permits, looking a Municipal Code Bureau, going to have 3 issues on Aug. ballot, 0.25 mills Operating, 0.35 mills Roads, and 0.25 mills Fire Equip.

Manchester Village – Vaillencourt – Passed new “Sign Ordinance” scored 100% on a State Survey, signed new “Trash Contract” for Village, State Historical Society still holding up MDOT project thru Village.

11. Other Business – SEMCOG Outreach meeting, Wed. April 23, 4:30 – 6:00pm at Weber’s

12. Adjourned - motion Mull, support Lindemann 7:??

The next regular meeting will be May 14, 2008, Freedom Township Hall