

SOUTHWEST WASHTENAW COUNCIL OF GOVERNMENTS

**7:00 pm Wednesday, May 14, 2008
Freedom Township**

APPROVED MINUTES

1. Call to Order by Chair Pat Vaillencourt at 7:02 PM
2. Pledge of Allegiance
3. Sign In – Pat Vaillencourt, Karl Racenis, Bill Lewis, Dale Weidmayer, Laurie Fromhart, Larry Lindemann, Jolea Mull, Sybil Kolon, Mark Roby, Brett Leinart, Mark Iwanicki, Jan Godek, Ron Ellison, George Daubner, Jan Godek, Jesse O’Jack, Ray Berg, Bll DeGroot, Deena McIntosh, Andria Bibby, Tim Parham, Shirley Haeussler, Peter DeLoof, Don Limpert, Jim Holland, Jeff Wallace.
4. Introductions
5. Approval of Agenda –motion by Mull, support by Lewis, approved by acclamation
6. Approval of Minutes of April 9, 2008 meeting motion by Kolon to approve as amended (spelling correction), support by Mull, approved by acclamation.
7. County Planning Advisory Board Report – Pat Vaillencourt
Attended as alternate, impressed by group, Sylvan Twp. Master Plan discussed. Discussed wind energy.
8. Wind Energy
Received several documents with Agenda.
Tues. May 20, 7 PM Pittsfield Twp Mr. Sarver MI Wind Working Group will make presentation about equipment.

Meteorological tower up at Chrysler Proving Ground.
Lodi has proposal for private 130’ wind generator. Corner of Ann Arbor-Saline and Ellsworth Rd.
9. Wireless Washtenaw Update-Ray Berg
Nothing new on equity funding, continue to add customers, including Sharon Twp.

Red Cross of Washtenaw County wanted to address this group to discuss their available resources for emergencies at next meeting.
10. Roundtable Discussion –
Manchester Schools, Public Hearing at Manchester Twp. For 800 MHz.

Sharon Township, Wireless Washtenaw available in Sharon Twp. Modern Waste named as preferred hauler, wind energy ordinance, wifi at Twp. Hall.

Freedom Township, settled lawsuit with Barrett.

Bridgewater Township, Twp hosted cleanup day past Saturday, Bridgewater Bank starting free clothing store in basement with clothes donated at cleanup day, want to have farmers market starting May 21, 4-7 PM, on-going litigation with local fireworks dealer, announced candidacy for Twp. Supervisor, public hearing on Zoning Enabling Act, working on amending flag lot and shared driveway ordinance, considering waste water ordinance.

Manchester Township, adopted Municipal Civil Infractions Ordinance based on MTA sample, no millage proposals on ballot, Public Hearing for 800 MHZ variance to ZBA next Thursday at 7:30 PM.

Manchester Village, budget process, car wash recommended approval of site plan (corner of Dutch Dr. & M-52), SHPO has held up M-52 project, had meeting in Lansing today, 20+ people in attendance, but no SHPO representation, determined Funeral Home would be eligible for National Historic Register, SHPO can block MDOT from buying Funeral Home but can not stop private sale, 43rd annual Canoe Race this Sunday, Community Business Expo by MACC Thursday June 5, 3-8 PM, Village and home based businesses, on Adrian St., musical entertainment,

11. Other Business

Joint Planning Commission interested in setting up display at Business Expo. Ron Mann will help Jolea Mull.

12. Adjourn at 8:34 PM

The next regular meeting will be June 11, 2008 – Bridgewater Township

Respectfully Submitted,
Karl Racenis