

SOUTHWEST WASHTENAW COUNCIL OF GOVERNMENTS

7:00 pm Wednesday, February 10, 2010
Manchester Schools Administration Meeting Room

APPROVED MINUTES

1. **Call to Order** by Vice Chair Vaillencourt at 7:06 PM
2. **Pledge of Allegiance**
3. **Sign In** - Pat Vaillencourt, Karl Racenis, George Daubner, Laurie Fromhart, Rich Jones, Sybil Kolon, Shawn Lewis-Lakin, Bill Lewis, Larry Lindemann, Deena McIntosh, Jolea Mull, Peter Psarouthakis, Jeff Wallace.
4. **Approval of Agenda** - motion to approve as amended by Mull, supported by Lewis, approved by acclamation.
5. **Approval of Minutes** – January 13 Regular meeting, motion to approve as presented by Lewis, supported by Mull, approved by acclamation.
6. **Reports** –
 - a. **WATS __2008 Traffic Crash Report distributed.** Kolon brought copies for review. (Mann - I did let them know I did NOT like map on page 23!)
 - b. Other _____
7. **Discussion of potential areas of Inter-governmental cooperation.**

Mull distributed list of information regarding fire runs in Bridgewater Township.

Lindemann asked about Engineering firm used by other Townships. (Freedom uses OHM). Lodi, and Bridgewater Townships also use them. All interested is discussing cooperation to potentially reduce costs. Wallace explained that Village primarily use TetraTech, but some particular specialties better done by others.

Discussion of ideas of other areas where we could possibly do things cooperatively, to provide, better service and/or cost savings tabled to March meeting.

8. **Roundtable Discussion** –
Manchester Schools, Lewis-Lakin - some Township roads (Meyers & Bethel Church) not plowed from last night's storm yet. Discussion of snow plowing by Road Commission.

Freedom Township, Lindemann - Board Meeting cancelled due to snow, Planning Commission heard annual gravel pit reports. scheduled Feb. 23 work session to work on Zoning.

Bridgewater Township, Mull - General Fund and Sewer budget primary Board focus, creating Policies & Procedures for Township operations, reviewing all Ordinances for obsolescence and relevance.

Planning Commission, Fromhart - final revisions for Bridgewater and Clinton areas for Future Land Use maps to bring to JPC, golf course and High Scope zoning being reviewed, Zoning Ordinance Training scheduled next month.

Sharon Township, Jones - interesting Board meeting with much better attendance than usual discussing Gourly land purchase, working on Census with Jones as Point Of Contact, WCRC meeting with Sharon Township scheduled for Mar 18, Township website up and running with ordinances and meeting minutes available on line.

Planning Commission, Lewis - Master Plan sent to Planner, Public Hearing will be held at March meeting.

Manchester Township, Kolon - Board met last night despite weather, planning to put millage renewals on August ballot, discussion about police service millage but Board does not want on the August ballot with the other millage renewals, appointed 3 Board members to meet with WCRC on road issues, appointed Mann and Kolon to JPC.

Planning Commission, Daubner - outdoor furnace discussion and US12 - M52 setback discussion deferred to March meeting.

Manchester Village, Vaillencourt - looking at rebonding to reduce costs so this would help tight budget situation, Riverfolk planning on 3 day jam session at Sharon Mills before Riverfolk Festival in August.

Planning Commission, Wallace - Methodist Church site plan review for addition including elevator tabled to next month, Public Hearing for Future Land Use Map also scheduled at March 9 meeting.

9. Other Business - Lewis inquired about County Parks and Sheriff programs. Mann decided to defer until Joint Master Plan completed in the next couple of months.

10. Adjourn - motion by Lewis, supported by Mull, meeting adjourned at 7:41 PM

Respectfully submitted by ,
Karl Racenis

Approved: 10-Mar-2010