SOUTHWEST WASHTENAW COUNCIL OF GOVERNMENTS

7:30 pm Wednesday, June 9, 2010
Freedom Township Hall

APPROVED MINUTES

1. **Call to Order** by Chairman Mann at 7:30 PM

2. **Pledge of Allegiance**

3. **Sign In - Introductions** - Ron Mann, Pat Vailliencourt, Karl Racenis, Jolea Mull, Dale Weidmayer, Peter DeLoof, Bill Lewis, Lyle Widmayer, John Schmidt, Ron Crampton, Doug Fuller (WCRC), Mark Ouimet (WC), John Enos (Carlisle-Wortman)

4. **Approval of Agenda** - no changes from published.

5. **Approval of Minutes** – May Regular meeting minutes, motion by Lewis to approve as corrected, seconded by Weidmayer, approved by acclamation.

6. **Program –**
   John Enos – Carlisle Wortman Associates – Additional services available thru "SAFEbuilt Michigan" building services capabilities.

   Carlisle-Wortman is Planning Consultant for Manchester Township, Village of Manchester, and Bridgewater Township. Got into providing Zoning enforcement services for municipalities several years ago. Focus on compliance over enforcement.

   Group discussion about Carlisle-Wortman's experiences in Zoning enforcement.

   Connected with "SAFEbuilt Michigan" six months ago to provide Building Department and inspection services for municipalities. Provides consolidated, lower-cost alternative as cost pressures affect permanent Building Departments and Authorities. 80% / 20% split of fees with municipalities for services.

7. **Reports –**
   a. **WATS** - Ron Mann
      Presentation by Michael Ford (AATA) about regional transit vision. Asked about making future presentation to SWWCOG

   b. **Polices Services** - Pat Vailliencourt meeting cancelled again.
      Concerned that there are no recent regularly scheduled meetings.

   c. **WCRC** - Doug Fuller
      Passed out current Preventative Maintenance Projects map.
      Public Hearing in July to be held about expanding Road Commission.
      Discussion about road closures due to flooding and water damage due to recent rains.

   d. **L.E.P.C.** - Jolea Mull, Meeting tomorrow.

   e. **C.E.O.s** - No Meeting

   f. **Other** - "Hazard Mitigation for Southwest Washtenaw Region" - Ron Mann
      Time set for CEO's to review, approve, and adopt plan.
      7:30 AM Tuesday June 15 at Coffee Mill Cafe.

8. **Discussion of potential areas of Inter-governmental cooperation.**

   Medical marijuana symposium at Ypsilanti Township on Tuesday July 20.

   DeLoof, suggests SWWCOG identify hot-button issues (ie. electronic signage, outdoor furnaces, medical marijuana) necessitating ordinances and get quote from Carlisle-Wortman to draft common ordinance.

   Village has passed outdoor furnace ordinance, Manchester Township working on one. Will take up at next SWWCOG meeting.

   Mann still needs common fire billing information from Bridgewater and Sharon Townships. Lewis and Mull will pursue.

9. **Roundtable Discussion -**

   Freedom Township, Weidmayer - June is Dairy Month so brought cookies and milk, Hornings have "Breakfast on the Farm" on Saturday June 26. Enter from Lima Center Road.

   Problem with putting trash in recycle bins. Putting up signs.

   Bridgewater Township, Mull - Lori Fromhart sworn in as new Clerk. New appointments being made for JPC. Planning working on new Land Use Map. Established debt service schedule for Sewer Service.

   Sharon Township, Lewis - Rich Jones had quadruple heart by-pass, Bill Chizmar also had surgery so Board Meeting barely met quorum, but did pass budget, August ballot for either 1 mil for 10 years or single special assessment to pay Gorley judgment.

   Planning sent Master Plan back to Planner and have available for next Board meeting.

   Manchester Township, Mann - approved sale of bonds for Timber Lake roads, budget workshop next Tuesday and Public Hearing week later, Board gave OK to look at fuel depot.

   Planning looking at ordinances for outdoor wood burning furnaces, small-scale wind power, and increasing US-12 setbacks.

   Manchester Village, Vailliencourt - approved budget at Monday's meeting, combined and rebonded Ford Building and Sewer bonds to save over $200,000 total, new garbage hauler contract discussed to lock in costs for 3 years and automated containers, discussed curbside recycling costs versus limited usage by Village residents. Considering single point pickup for trash and recycling through private company. Manchester Township and Village have not approved resolution for WWRC expansion because of cost concerns. Vailliencourt and Jeff Wallace were at Chelsea Rotary meeting with Governor Granholm. Discussed JPC activities in SWWCOG area relative to State shared revenue. Vailliencourt suggested transportation funding and legislative support for joint activities. Mull asked Vailliencourt to summarize these points in and e-mail. Sgt. Archer leaving Village command officer.

   Manchester Schools, no report

10. **Other Business** - Fire Run Report made by Mann.
    AATA will be invited to August 11 meeting. Otherwise invite Sheriff Clayton.

Fuller-State looking at upgrading Austin Road to State Route.

11. Adjourn - Motion by Vailliencourt, seconded by Lewis, meeting adjourned at 9:20 PM

Respectfully Submitted by
Karl Racenis

Approved: 11-AUG-2010

.....

2010 MEETING SCHEDULE

Jan. 13 – Manchester Vill. - WCRC Engineer
Feb. 10 – Man. Schools Admin –_____
Mar. 10 – Manchester Twp. - _ FIRE BILLING
April 14 - Manchester Vill. - _ Twp. Updates____
May – 12, Bridgewater Twp. - _HVA Dispatch
June 9 – Freedom Twp. - Carlisle Wortman _

July - NO MEETING - _____
Aug. 11 – Bridgewater Twp. _____
Sept. 8 – Freedom Twp. _____
Oct. 13 – Manchester Vill. _____
Nov. 10 – Manchester Schools _____
Dec. 8, –Manchester Twp. _____