

SOUTHWEST WASHTENAW COUNCIL OF GOVERNMENTS

7:00 pm Wednesday, March 11, 2009
Manchester Township

APPROVED MINUTES

1. **Call to Order** by Chairman Mann at 7:01 PM
2. **Pledge of Allegiance**
3. **Sign In** – David Betts, Andrea Bibby, George Daubner, Ron Ellison, Doug Fuller, Sybil Kolon, Brett Lenart, Bill Lewis, Larry Lindemann, Ron Mann, Melissa Milton-Pung, Karl Racenis, Pat Vaillencourt, Jeff Wallace, Dale Weidmayer.
4. **Introductions** – not made
5. **Approval of Agenda** – added item 7b.
6. **Approval of Minutes** – Feb. Regular meeting motion by Vaillencourt, second by Weidmayer, approved by acclamation.
7. **Reports** –
 - a. County Planning Advisory Board - Lewis
Presentation on County shortfalls, established 2 new committees. Pat Kelly (Dexter) postponing LIAA Grant work to work on Fire Authority.
 - b. Police Services Steering Committee – Vaillencourt
Set goals and guidelines for 2009, formed 9 member committee with Sheriff, 2 commissioners, contracting & non contracting jurisdiction represented to identify costs of providing Police services. Committee pleased with support from Commissioners and interest from all communities.
 - c. Other-Revised Meeting Calendar to remove Sharon Township from rotation due to JPC. Vaillencourt motion to approve revised calendar, supported by Lewis, approved by acclamation.
8. **Future topics/projects**
Lewis inquired about meeting with new Sheriff. Suggested for May meeting.
Arts Alliance interested in making presentation at April meeting.
9. **Roundtable Discussion** –
Freedom Township-Weidmayer, Sept. 26 date set for 175th Anniversary Party, nice meeting with Road Commission, may get County help with Schneider Road.
Planning Commission-Lindemann, rewrite of Zoning Ordinance to make it more understandable.
Bridgewater Township-no report
Sharon Township-Lewis, budget discussion, PC reworking Master Plan.
Manchester Township-Mann, authorized contract with Clinton Fire Department, mapped all runs from 2008, Township Hall issues on heat loss and power protection, resolution for Special Assessment District for Timber Road, passed ordinance requiring signs for Public Hearings, reviewed Growth Transition Area.
Kolon-Resolution passed for supporting Recycling Authority for Stimulus funding, May 2 is tentative date for County Cleanup Day at WWRA.

Planning Commission-Daubner, Commercial vehicle parking ordinance, zoning and permitting violations ordinance.

Manchester Village-Vaillencourt, deer problem was major discussion topic with DNR but no significant results,

Planning Commission, went through JPC Plan, 2 vacancies on PC, Ray Berg has joined the DDA Board,

Manchester Schools-Ellison, bond issue passed, roads are significant maintenance and safety issues for buses, School Board is aware of election issues with Townships.

Road Commission-Doug Fuller, significant money issues, Commissioners making annual visits to Townships, Stimulus package will not address many rural road issues (~\$500,000 not significant impact), Wallace inquired about Trunk Line maintenance (ie. catch basin cleaning). Fuller indicated that the State would not be doing any summer road maintenance.

Findagrave website that helps find graves in Township Cemeteries.

10. Other Business

Jan Godek's husband passed away suddenly recently.

11. Adjourn at 7:40 PM

The next regular meeting will be April 8, 2009 – Village of Manchester

Respectfully submitted,
Karl Racenis

Approved: April 8, 2009