

SOUTHWEST WASHTENAW COUNCIL OF GOVERNMENTS

7:30 pm Wednesday, March 9, 2011
Manchester Township Hall

MEETING NOTES

1. **Call to Order** by Chairman Mann at 7:35 PM. Quorum not present.
2. **Pledge of Allegiance**
3. **Sign In** – Gary Baetens, George Daubner, Jim Dzengaleski, Frank Hammer (WWRA), Sybil Kolon, Jeff Krcmank (County), Carl Macomber, Ron Mann, Dan Meyers (County), Alicia Ping (County Commissioner), Karl Racenis, Bill Scully, Pat Vaillencourt, Dave Veselenak (Manchester Enterprise), Marty Way, Amelia Woods, Jeff Wallace.
4. **Public Comment** - none
5. **Approval of Agenda** - revised to move Reports to Item 5 and Programs to Item 6.
6. **Reports** –
 - a. WATS, Ron Mann - Countywide transportation plan moved ahead with Planning recommending \$465 million alternative.
 - b. Polices Services, Pat Vaillencourt - formed Price/Cost Committee to work on fair and equitable price of police service unit (PSU). Important to consider value brought to County by contracting jurisdiction. Also working on deputies on leave, contracting jurisdiction absorbs first 2 weeks of those costs and to additional payment for backfill if desired.
 - c. WCRC, Doug Fuller - no report.
 - d. C.E.O.s, Jeff Wallace - Roy Townsend did presentation on Special Assessment Districts for local road repairs because County Road Commission does not have funding, discussion about Waldo Road bridge in Sharon Township.
 - e. Other -
7. **Program** – Discussion of Pros / Cons - Possible cooperation/collaboration
 - Recycling, Frank Hammer (WWRA) - presented proposed bond for new recycling facility and equipment. Discussed single stream requirements.
 - Extensive Q&A about other communities, recycling utilization, and costs. 15 year bond and 5 year committment.
 - Developing "alternate memberships" for Putnam and Webster Townships currently served by WWRA.
 - Police Services, not discussed.
8. **Approval of Minutes** – February Regular meeting, no action due to lack of quorum.
9. **Roundtable Discussion** - not done
 - Manchester Village, Manchester Schools, Freedom Township, Bridgewater Township, Sharon Township, Manchester Township.

10. Next Months Topic???

11. **Other Business** - none

12. **Feb. Fire Runs** – Bridgewater - 4, Freedom - 2, Manchester – Vil.7, Twp. 3, Sharon -1
Mann distributed HVA Run Reports from 4th Quarter 2010.

13. Adjourn at 9:45 PM

Respectfully submitted by
Karl Racenis

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2011 MEETING SCHEDULE

Jan. 12 - Manchester Vill. – Assessing/Recycling
Feb. 9 - Man. Schools Admin – Police Services
Mar. 9 - Manchester Twp. – Police & Recycling
April 13 - Bridgewater Twp. - _____
May 11 - Freedom Twp. - _____
June 8 - Sharon Twp. - _____

July - **NO MEETING**
Aug. 10 - Bridgewater Twp. - _____
Sept. 14 - Freedom Twp. - _____
Oct. 12 - Sharon Twp. - _____
Nov. 9 - Manchester Vil. - _____
Dec. 14 - Manchester Twp. _____