

SOUTHWEST WASHTENAW COUNCIL OF GOVERNMENTS

7:30 pm Wednesday, October 12, 2011

Sharon Township Hall

UNAPPROVED MINUTES

1. **Call to Order** by Chairman Mann at 7:30 PM
2. **Pledge of Allegiance**
3. **Sign In – Introductions** - Ron Mann, Pat Vaillencourt, Karl Racenis, Roy Townsend (WCRC), Doug Fuller (WCRC), Ben Carlisle, Kathy Spiegel, Alicia Ping, Jolea Mull, Dale Weidmayer, Bill Lewis, Gary Baetens, Jim Hopkins
4. **Public Comment - none**
5. **Approval of Agenda** – motion to approve as amended.
6. **Approval of Minutes** – September Regular meetings motion to approve as presented by Mull, seconded by Weidmayer, approved by acclamation.
7. **Reports** –
 - a. WATS - Ron Mann no meeting or report. Vaillencourt reported that Bridgewater Twp. Dropping out of WATS.
 - b. Polices Services – Pat Vaillencourt, subcommittee looking at policies of how pricing will be affected by changes in contracting.
 - c. WCRC – no report, WCRC is agenda item.
 - d. C.E.O.s - no report.
 - e. Other -
8. **Program - Wash. County Road Comm. - Roy Townsend, Director of Engineering**
Townsend distributed list of Future Capital Improvements in SW Washtenaw area totaling \$250M to SWWCOG member constituencies. \$28M of these projects are funded; 90 unfunded projects are also on the list. Border-to-Border projects funded by Parks Commission also shown on list. 2009-2012 Proposed Projects for WCRC also distributed.
9. **Roundtable Discussion**
Manchester Township, Mann – Fire Department hose tests done, work with wrecker association to accept donations for training on heavy trucks, FD Open House Sunday 1-4 PM. Board of Appeals hearing for side lot setback on hillside.
PC working on By-Laws and setbacks for lake lots.

Manchester Village, Vaillencourt – Buss Barn torn down, much feedback on public park uses, working on rental ordinance requiring inspections, concerns about old downtown buildings built to old codes, Blight Ordinance sent to PC for review, new Trustee Dana Andrews, recycling bid put out, extended medical marijuana moratorium, M-52 project on-stream for 2012 starting in April, concerned about impact on downtown businesses, Manchester Area Chamber of Commerce hosting After Hours Event (business networking session) Tuesday, October 18 from 8-9 PM at Black Sheep Tavern.

Manchester Schools, no report

Freedom Township, Weidmayer – C&T bankruptcy still working through, PC working on StoneCo coming in to Freedom Twp.

Bridgewater Township, Mull – revisiting issues with gravel pit, asked Supervisor to grant them emergency extended operating hours, annual inspection for gravel pit scheduled for next week, applied for ADA accessibility grant for Twp Hall including parking lot, revisiting REU's for sewer usage.

Planning Commission, Baetens - reviewed purchase request for property purchase by Romanian monks, rezoning for County Parks reviewed by PC at request of Board, will be sent to Board. (not zoned “Conservation Preservation”)

Sharon Township, Spiegel – appointed as Board Rep to Planning Commission.

Planning Commission, Lewis - approved with conditions by County Parks for two parking areas on Grass Lake and Hashley Roads.

10. Next Months Topic – Mann inquired about ordinance(s) which could be written jointly. After discussion, it was agreed that each jurisdiction to bring list of their current ordinances to discuss and identify possible opportunities.

11. Other Business - none

12. Sep. Fire/Rescue Runs – Bridgewater 2, Freedom 3, Manchester–Vil. 7 , Twp. 5, Sharon 3.

Response Times per HVA – 6 min. 44 sec.

13. Adjourn – motion by Lewis, seconded by Mull, adjourned at 9:00 pm.

2011 MEETING SCHEDULE

Jan. 12 – Manchester Vill. – <u>Assessing/Recycling</u>	July - <u>NO MEETING</u>
Feb. 9 – Man. Schools Admin – <u>Police Services</u>	Aug. 10 - Bridgewater Twp.- <u>Police Services</u>
Mar. 9 – Manchester Twp. – <u>Police & Recycling</u>	Sept. 14 – Man. Schools Admin – <u>County GIS</u>
April 13 – Bridgewater Twp. – <u>County Wide Trans.</u>	Oct. 12 – Sharon Twp. – <u>Road Comm. Projects</u>
May 11 - Freedom Twp. – <u>Transportation & Police</u>	Nov. 9 – Manchester Vill. _____
June 8 – Sharon Twp. - <u>Police Services</u>	Dec. 14, –Manchester Twp. _____