

SOUTHWEST WASHTENAW COUNCIL OF GOVERNMENTS

7:00 pm Wednesday, November 14, 2007

SHARON TOWNSHIP HALL

APPROVED MINUTES

1. Call to Order

2. Pledge of Allegiance

3. Sign In - Pat Vaillencourt, Karl Racenis, Ray Berg, Chris Brown, George Daubner, Bill DeGroot, Peter DeLoof, Ron Ellison, Sue Gisting, Mark Iwanicki, Sybil Kolon, Brett Lenart, Gina Lenz, Bill Lewis, Larry Lindemann, Bob Little, Deena McIntosh, Jesse O'Jack, Amy Riley, Mark Roby, Paul Siersma, Jeff Wallace, Marty Way, Dale Weidmayer

4. Introductions

5. Approval of Agenda - motion to approve by Little, supported by Brown, approved by acclamation.

6. Approval of Minutes of October 10, 2007 meeting - motion to approve as printed by Little, supported by Brown, approved by acclamation.

7. CRC Presentation - Sue Gisting

Presented background, purposes and programs of the CRC. Distributed 2006 Annual Report. Discussion about community volunteerism and financial support from SWWCOG municipalities. According to Vaillencourt, Village is the only jurisdiction supporting the CRC financially, but residents from all of the Townships do receive and benefit from their services.

8. Wireless Washtenaw Update - Ray Berg

20|20 Communications working on arranging private financing of system buildout, hampered by current credit market conditions. Progressing toward implementation phase, but no specific date yet announced.

9. Roundtable Discussion –

Manchester Schools, Ellison, County has been in contact with School about locating 800 MHz radio tower at Geiske, Hibbard, and Dutch Drive.

Sharon Township, Lewis, Board approved site plan for Consumers Power substation at M-52 and Peckins Road. No update on Gorley property condemnation by Sharon Township for sewer treatment lagoons.

Freedom Township, Lindemann - Planning Commission close to finishing new waste water treatment ordinance, Wireless Washtenaw communications ordinance, updated Growth Management Plan,

Bridgewater Township, Riley - approved rezoning for Irwin Preserve bought by County, Randy Klager resigned from PC and Mineral Extraction Board, PC working on complying with new Zoning Enabling Act.

Manchester Township, Kolon - issue with Night Hawks Motorcycle Club due to holding 5th event this year (beyond the permitted four), reviewed draft of new Burn Ordinance based on MTA model.

Manchester Village, Vaillencourt - Hibbard Street road project nearing completion, still waiting for MDOT to decide on 4 corners intersection regarding historic preservation issues; this may cause delays to the rest of the M-52 project; Library renovations in progress; Planning Commission close to completing new Sign Ordinance; Planning Commission asked to review Village Master Plan update items in coordination with Joint Planning Commission agenda, Rick Finger resigned from Planning Commission, Bridgewater, Lodi and Village have been talking about forming intergovernmental agreement regarding police services collaboration.

10. Other Business - Vaillencourt, Police Services Steering Committee.

2 of 12 at large Deputies will be stationed at Manchester Village Hall, Board of Commissioners have asked Committee to further dissect how Deputies are charged and ideas for increasing efficiencies and reducing costs, Steering Committee will be first arbitrator in contract disputes between County and municipalities.

11. Adjourn at 8:08 PM

The next regular meeting will be December 12, 2007, Manchester Township Hall

Little supported by Brown,