

SOUTHWEST WASHTENAW COUNCIL OF GOVERNMENTS

7:30 pm Wednesday, May 12, 2010
Bridgewater 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, Karl Racenis, Jolea Mull, Laurie Fromhart, Dale Weidmayer, Larry Lindemann, Peter DeLoof, Ron Ellison, George Daubner, Rich Jones, Bill Lewis, Kim Yordanich (Sharon Township), Doug Fuller (WCRC), Bill Scully (MTFD), Bill Kerns (MTFD), Jerry Zapolnik (HVA).
4. **Approval of Agenda** - approved as printed.
5. **Approval of Minutes** – April Regular meeting - Lewis, Weidmayer, approved as presented.
6. **Program** –
HURON VALLY AMBULANCE - Dispatch Service,
Jerry Azpolnik, COO
734-477-6441
jzapaonik@hva.
www.hva.org

History of HVA and 911 system in Washtenaw County,

HVA affiliated with other area ambulance services (Jackson, Lenawee, Albion, etc.)

160,000 incidents in 2009 / 10,000 fire calls, (increases to 19000 due to addition of AnnArbor and Ypsilanti into system) / 500,000 calls into dispatch.

Funded by 911 surcharge (\$0.42/device), individual municipalities pay \$16.57/alarm.

Significant system redundancy for fail-safe operation.

What happens when someone calls “911.”

Dispatch procedures for Fire and EMS call.

Notification process including computer-aided dispatch and radio connectivity.
800 MHz digital system operational 2nd quarter 2010.

National system for prioritizing medical emergencies and pre-arrival instructions.
(Cardex)

Manchester Township Fire Department responds to Category II (life threatening calls).
Cardex Fire Prioritization system and pre-arrival instructions.

HVA does have Open Houses of dispatch center; can arrange for SWWCOG on request.

HVA Plus program for transporting medically necessary, non-emergency patient to hospital.

7. Reports –

- a. **WATS** -- Ron Mann
Director of AA Transit at next WATS meeting to propose Countywide Transit millage.
- b. **Polices Services** -- no report.
Ingham County eliminating road patrol, local municipalities considering Police Services Authority.
- c. **WCRC** -- Doug Fuller
Projecting to be out of reserves within 2 years, doing \$35M work, down from \$60M in 2009, State turning away \$600M because of lack of \$80M match.
- d. **L.E.P.C.** -- Jolea Mull, next meeting next month.
- e. **Other** – “Hazard Mitigation for Southwest Washtenaw Region” – Ron Mann
5 year since plan prepared. Supervisors will meet informally to discuss updates.

State allows Townships to withhold 25% of insurance settlement to insure fire site cleanup, if registered with State.

Mann attended CEO meeting, SEMCOG talked about streamlining local government, conflict of interest policies.

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

Fire contracts will be discussed by Manchester Township individually with other Townships.

Sheriff Jerry Clayton for June meeting.

DeLoof - relative to meaningfully sharing costs, suggests Carlisle-Wortman presentation about contracting for many services currently done by Townships.

Jones-Sharon Township forming Neighborhood Watch because of recent break-ins.

Discuss joint Fire billing. Jones and Mull to provide information to Mann.

Sharon Township meetings start in SWWCOG meeting rotation in 2011, because schedule for 2010 meetings already published.

SWWCOG should attend County Parks Commission meeting en-mass to emphasize concerns and issues.

Lindemann suggested Assessing as shared service. Future meeting topic.

9. Roundtable Discussion –

Bridgewater Township, Mull - Clerk resigned, appointments advertised, interviews advertised for May 25, had cleanup day,

Planning Commission, Fromhart - received proposal from Carlisle-Wortman to create new zoning ordinance, Mr. Enzer proposal received for settlement.

Sharon Township, Jones - M52 construction starts Monday, starting at gravel pits, Fuller - if gravel roads deteriorate significantly due to detour traffic, WCRC has means of responding to these.
sharon.org website now up and running. Will include updates of Gorley

Planning Commission, Lewis -

Manchester Township, Mann - 3 millage renewals for August ballot, 40% (0.15 mil from 0.25 mil previously) lower amount going into Fire Equipment fund due to charitable gifts to MTFD, awarded Timber Hill road contract for reconstruction to ASI from Pontiac. Oil and gas exploration in Manchester Township, meeting on May 13 to discuss, drug and alcohol use policy for Twp employees, looking at fuel depot together with Village, WCRC allows police access to fuel on emergency basis.

Planning Commission, Daubner - medicinal marijuana, wind conversion discussions.

Manchester Village, no report.

Manchester Schools, no report

Freedom Township, Weidmayer - road millage of 0.25 mil, request for 5 graves in Township Cemetery denied due to historical research by Ray Berg,

Planning Commission, Lindemann - working on zoning, did gravel pit tour on May 1, reclamation work at Barrett pit, golf course has sold 2 lots, possible use for clubhouse.

10. Other Business - Mann passed out HVA run report for Jan-Mar 2010. April fire runs discussed. Norvell Township and Napoleon not doing any dust control. Jackson County will do that if committment for \$175/mile made by residents.

11. Adjourn at 10:16 PM

Respectfully submitted,
Karl Racenis-Secretary

Approved: 09-JUN-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. - _____

July - NO MEETING - _____

Aug. 11 – Bridgewater Twp. _____

Sept. 8 – Freedom Twp. _____

Oct. 13 – Manchester Vill. _____

Nov. 10 – Manchester Schools _____

Dec. 8, –Manchester Twp. _____