

SOUTHWEST WASHTENAW COUNCIL OF GOVERNMENTS

7:00 pm Wednesday, September 9, 2009

Bridgewater Township

APPROVED MINUTES

1. **Call to Order** at 7:01 PM by Chairman Mann
2. **Pledge of Allegiance**
3. **Sign In** - Ron Mann, Karl Racenis, Andrea Bibby, George Daubner, Peter DeLoof, Ron Ellison, Laurie Fromhart, Shirley Haussler, Sybil Kolon, Bill Lewis, Larry Lindemann, Deena McIntosh, Jolea Mull, Jesse O'Jack, Mark Ouimet, Jeff Wallace, Kyle Mazurek (Ann Arbor Area Chamber of Commerce).
4. **Introductions**
5. **Approval of Agenda** – motion by Lewis, seconded by Mull, approved by acclamation.
6. **Approval of Minutes** – August Regular meeting, motion by Daubner to approve as amended, seconded by Lewis, approved by acclamation
7. **Reports** –
 - a. **County Planning Advisory Board, Lewis** – County Treasurer Cleary made presentation about establishing Land Bank, recommended approval of PA-116 for agricultural property in York Twp. for 20 years, study by Drain Commissioner led to clean out of Wing Drain in Scio Twp., additional residents added to Special Assessment District as part of this work resulted in significant objections, recommended approval of revitalization loan for Federal Screw Works property in Chelsea as meeting requirements recommended.
 - b. **WATS, Mann** - starting new budget year, long-range plan work done by approval by SEMCOG, meeting next week.
 - c. **Police Services, Mull** - Sgt. Archer presented to Bridgewater Twp., County Incident Report to include residents, can request drive-by by Deputies when going on vacation. This would be good item for Newsletters.
 - d. **WCRC** - no report.
 - e. **LEPC, Mull** – Mull added as member of Local Emergency Planning Committee. This will be added to Agenda as regular monthly report.
8. **Ann Arbor Chamber Presentation – Kyle Mazurek (734-214-0101)**
Presentation on Ann Arbor Region Success Initiative, specifically Government and Education Efficiency and Effectiveness.

Mann responded with list of joint authorities and services that are collaborated on by SWWCOG government units.

Additional comments made by Commissioner Ouimet.

9. **Future topics/projects** –
County Sheriff tentatively scheduled for October meeting.
ISD Enhancement Millage presentation by Shawn Lewis-Lakin in October.
DDA Downtown Enhancement presentation in November.

Mann – suggested joint newsletter from SWWCOG members featuring Joint Master Plan.

10. Roundtable Discussion –

Bridgewater Township, Mull – consolidating polling places for upcoming ISD Enhancement Millage, negotiating with County Parks about Land Use concerns, local fireworks seller in violation of consent judgment.
Planning Commission, Fromhart – Conservation Preservation District Zoning Ordinance Public Hearing scheduled.

Sharon Township, Lewis – fire run costs increased to over \$1000 to cover costs, had significant problems with collection service not sending out initial cost recovery letter.
Planning Commission – still working on Master Plan updates.

Manchester Township, Mann – public hearing on Timber Hill private road assessment district and passed resolution to set up, Huron Valley Nighthawks seen on Channel 4 helping out burn victim, first revenue sharing check lower \$4600 than projected.

Planning Commission, Daubner – reviewing ordinance for outdoor wood furnaces.

Manchester Village, Wallace – public hearing on MartinRea installing additional equipment, budget issues with State revenue sharing relative to increased costs of Police Services and County Support Treatment Services.

DDA, Racenis – set up task force to pursue County non-motorized transportation grant for pedestrian bridge over Mill Pond downtown.

Manchester Schools, Ellison – budget issues of great concern, joint salt and snow removal effort with Village, 2 year labor contract agreed to, loss of 30 students in system.

Freedom Township, Haussler - 175th Anniversary primary subject of Board discussions, \$4000 cut in State shared revenue.

Planning Commission, Lindemann – working on reviewing land uses.

11. Other Business

Citizen Planner course being offered by County.

Ellison, are wind ordinances an issue with marketing of small, individual units.

12. Adjourn Mull, Lewis, at 8:04 PM

The next regular meeting will be October 14, 2009 - Village of Manchester

Respectfully Submitted,
Karl Racenis - Secretary

Approved: 11-NOV-2009

FUTURE MEETING SCHEDULE

October 14, 2009 - Village of Manchester November 11, 2009 - Manchester Comm. Schools

December 9, 2009–Manchester Township Hall