



**CONFERENCE OF WESTERN WAYNE
REGULAR MEETING MINUTES
November 2, 2018**

1. CALL TO ORDER – BURCROFF

The CWW board meeting was hosted by Huron Charter Township. Mayor Burcroff called the meeting to order at 9:30 a.m. Supervisor Glaab welcomed everyone in attendance and asked them to join him in saying the Pledge of Allegiance.

2. ROLL CALL – WILLIAMS

Supervisor Williams called the roll: Tom Fielder, alternate, City of Belleville, Supervisor Pat Williams, Canton Charter Township; Supervisor David Glaab, Huron Charter Township; Mayor Byron Nolen, City of Inkster; Dave Varga, Director of Administration, alternate, City of Livonia; Supervisor Robert Nix, Northville Charter Township; Mayor Oliver Wolcott, City of Plymouth; Mayor LeRoy Burcroff, City of Romulus; Karen Armatis, alternate, Sumpter Township; Supervisor Kevin McNamara, Van Buren Charter Township; Mayor Susan Rowe, City of Wayne; and Michael Reddy, alternate, City of Westland.

CWW Board member/voting alternate of record not present: City of Dearborn, City of Dearborn Heights, City of Garden City, City of Northville, Plymouth Township, and Redford Charter Township.

Others present: Members of the audience.

3. INTRODUCTIONS AND AUDIENCE REMARKS – BURCROFF

Mayor Burcroff asked CWW board members and members of the audience to introduce themselves to one another.

4. ADOPTION OF AGENDA – BURCROFF

Motion by Rowe, supported by Glaab to approve the November 2, 2018 agenda.

AYES: All. Motion carried.

5. APPROVAL OF MINUTES – WILLIAMS

Motion by Williams, supported by Rowe to approve the September 14, 2018 CWW Board Meeting minutes.

AYES: All. Motion carried.

6. ADOPTION OF TREASURER’S REPORTS – WILLIAMS

Motion by Rowe, supported by Armatis to approve the Treasurer’s reports from 08/31/18 and 09/30/18.

AYES: All. Motion carried.

7. DIRECTORS’ REPORTS

A. EXECUTIVE DIRECTOR’S REPORT

NEXT GEN 911 UPDATE

The CWW communities have been working diligently to update and correct their Master Street Address Guides (MSAG). This determines where all landline 911 calls get routed. CWW’s 911 consultant, Mike Sexton, has been working directly with communities.

Ms. Sellek explained that PFN (CWW’s Next Gen 911 vendor) has a carrier cutover date of February 2019. The date is still on the books but may be delayed due to equipment upgrades that most of CWW’s PSAPs need. She reminded the board that even if a PSAP has new equipment (referring to the 911 phone system in this instance), that equipment still needs to be enabled to work on the new fiber system. When purchased, it was made to retro-fit onto the current copper system and needs to be switched back.

Ms. Sellek thanked the communities for the time and commitment they put into this project; this is the biggest 911 project CWW has done since beginning to accept wireless 911 calls in the early 2000’s.

Supervisor McNamara asked about the scope of the MSAG changes. Ms. Sellek explained that these changes and updates were specific to 911 call routing.

RESCUE RECOVERY/ST. MARY AND GROWTH WORKS OPIOID PILOT

CWW continues to work with St. Mary Mercy Livonia and Growth Works on the opioid pilot program, Rescue Recovery. St. Mary has been in the soft launch stage of the pilot, accepting clients to their in-house detox program while also connecting the client with a Peer Recovery Coach. St. Mary has served 286 clients and 240, or 84%, have accepted a Peer Recovery Coach. These numbers are very encouraging, as the significant difference between Rescue Recovery and other programs is the peer coach aspect.

Growth Works will start responding to calls for a coach year-round and 24 hours a day, from the first four police departments on November 26, 2018. These will be Livonia, Westland, Northville Township and Canton Township Police Departments. As the program progresses, additional police departments will be added on.

Mr. Fielder noted that Growth Works will give assistance to any Wayne County resident who comes to a program intake center - regardless of whether the patient resides in a participating community.

2018 LAME DUCK

Ms. Sellek or Ms. Haynes may be emailing asking board members for their support or opposition to legislation. They will need a fast turnaround and will need a majority of the board to respond.

CWW SURVEY

CWW Board Members will be receiving a Survey Monkey survey after today's meeting. CWW staff is seeking input as the staff continues to move the Conference forward. The board was asked to complete the survey by Thanksgiving.

WWBLB

Ms. Sellek thanked those who were able to attend this year's Western Wayne Business Leadership Banquet. It was a success with 430 registered attendees. For the first time, WWJ 950am did a live broadcast from the event, which added a new element to the networking portion. Many CWW mayors and supervisors were interviewed and WWJ expressed interest in working with CWW to start a local segment about communities in the region.

Next year's banquet date has been set for Tuesday, October 1, 2019. The Livonia Chamber sent out a survey to attendees to determine what additions could be made to the event in order for it to be even more successful in future years.

2018-2019 NOMINATING COMMITTEE

In accordance with the CWW Nominating Committee policy, Ms. Sellek listed the names of the members that were offered for consideration for the 2018-2019 Nominating Committee:

1. Mayor Jack O'Reilly (outgoing Chair Emeritus)
2. Supervisor Bob Nix (current CWW Vice-Chair)
3. Supervisor Pat Williams (nominated by current CWW Chairman)

Motion by Glaab, supported by Rowe to accept the list as presented.

AYES: All. Motion carried.

2019 EXECUTIVE COMMITTEE

The CWW Nominating Committee will give their recommendation for the 2019 Executive Committee at the December board meeting. Based on the adopted Executive Committee nominating policy, there will be one open seat on the 2019 CWW Executive Committee. If you are interested in serving on the Executive Committee, please contact Ms. Sellek prior to December 1, 2018.

B. LEGISLATIVE UPDATE

LEAD AND COPPER RULE CHANGES

CWW recently attended a Lead and Copper Rule workshop put on by the GLWA and DEQ. During this workshop, site sampling requirements were discussed in length. Before the rule changes, most municipalities were required to sample every three years. This has changed to every year in most cases, with some now having to test every six months. There have also been significant changes in the tiers. Sites, which used to be tier two, are now more commonly tier one. Ms. Haynes advised this means communities will have more testing to do on individual homes than in the past.

LAME DUCK

Lame Duck is shaping up to be very busy. There are a large number of issues CWW has been involved with that could see legislative action before the end of the year.

Minimum Wage Increase and Paid Sick Leave: These were originally ballot proposals that the legislature adopted. Amendments to these two Public Acts are expected.

Principal Shopping District and Business Improvement Zone Assessments: HBs 5325 (Afendoulis, R-Grand Rapids) and 5720 (VerHeulen, R-Walker) aim to provide additional flexibility to apply PSD and BIZ assessments on all property within the designated district. These bills have passed the House and have had an initial Senate committee hearing.

Elimination of Pension Rolling Amortization: HB 6371 (Lower, R-Cedar Lake) is a new bill which seeks to implement one of the pieces of the OPEB and pension reform debate. This bill would end the practice of rolling amortizations for pension plans and would require all plans to abide by a fixed schedule for paying down unfunded liabilities.

Small Cells: SB 637 (Hune, R-Hamburg Township) has been discussed at length during previous CWW meetings. This bill preempts local regulatory authority on small cell equipment in favor of a single standard for permitting and fees. This bill is waiting on final action in the House.

Assessing Reform Proposal: After having meetings around the state this summer, the sponsors of SB 1025 (Stamas, R-Midland) and HB 6049 (Lower, R-Cedar Lake) are expected to offer up new versions of the bills which take into account the concerns

shared by local governments and assessors. The changes have not been shared yet, but are expected to be shared early in Lame Duck.

Fireworks: HBs 5939-5941 (Lilly, R-Park Township and Chirkun, D-Roseville) would change current fireworks laws and grant local government additional regulatory authority. The bills would reduce the number of legal days and hours for fireworks usage. These bills have had a House committee hearing and could see more action soon.

Juvenile Justice Reform: There is a movement in Michigan to change the jurisdiction for 17-year olds in the justice system. The package would raise the age for the juvenile court system to 18-year olds. The proposal is expected to cost a large, yet to be determined amount, with the burden being placed on counties. Proponents of the package believe there is a chance this may be passed during lame duck.

8. PRESENTATION

A. INFRASTRUCTURE IMPROVEMENTS

George Taylor, Sr. Business Development Manager for Engie Services, will analyze energy usage to see if energy savings can help pay for upgrades. They look at utilizing wind and solar as part of the cost savings. There are no upfront costs. His company did a \$2.2 project in Grand Rapids and a \$300,000 project in Canton Township. They will design, build, and implement.

9. STATE AND ELECTED OFFICIALS' COMMENTS

- A.** Senator Patrick Colbeck talked about Proposal 1, which would legalize recreational marijuana. He pointed out THC has no legal threshold. There are swab tests, and those could pose a problem with the Fourth Amendment as they collect DNA. He mentioned that THC stays in the body for 30 days.

The Senator referenced the handout he supplied titled *Policy Guidance Regarding Wireless Radiation*. He talked about the health impacts of normal cell phone usage and also the security impacts of smart meters, in regards to Senate Bill 637.

Supervisor Glaab asked what the FCC is doing about the security issues with smart meters; Colbeck said the head of the FCC has usurped the authority of local control.

Senator Colbeck and Mrs. Colbeck are having a forum on these issues in Lansing. Anyone interested should contact his office for more information.

- B.** State Rep. Darrin Camilleri, District #23, welcomed everyone to his House district and spoke to the board about wanting to have a revenue sharing discussion.

10. OTHER BUSINESS

- A.** Tony Guerriero with the Wayne County Prosecutor's office will be doing town hall meetings in various communities throughout Wayne County.. He also referenced a letter that was sent to the school districts regarding kids making threats. He said that students do not understand the severity of these threats. Mr. Guerriero said the criminal justice system currently has 20 year felonies for these crimes. Supervisor Glaab thanked Mr. Guerriero for the letters that the Prosecutor's office sent to school superintendents.

Supervisor Nix asked Mr. Guerriero to send the letter to Ms. Sellek so she could send it to the communities. Mr. Guerriero indicated he would send it to her that day. He also told the board the next town call is scheduled for 11/29/18 from 7:00-9:00 p.m. at Northville Township Hall.

- B.** Mayor Burcroff presented Mayor Rowe with a plaque of appreciation for her service to the Conference of Western Wayne, as this was her last meeting. The board and CWW staff joined Mayor Burcroff in wishing Mayor Rowe a happy retirement.

11. ADJOURNMENT

Motion by Rowe, supported by Williams to adjourn the meeting at 10:41 a.m.