



**CONFERENCE OF WESTERN WAYNE  
REGULAR MEETING MINUTES  
April 12, 2019**

**1. CALL TO ORDER – NIX**

The CWW Board Meeting was hosted by the City of Northville. Supervisor Nix called the meeting to order at 9:30 a.m. Mayor Roth welcomed everyone to the City of Northville and invited them to join in saying the Pledge of Allegiance.

**2. ROLL CALL – WILLIAMS**

Supervisor Williams called the roll: Mayor Conley, City of Belleville; Supervisor Williams, Canton Charter Township; Mayor O'Reilly, City of Dearborn; Supervisor David Glaab, Huron Charter Township; Mayor Byron Nolen, City of Inkster; Dave Varga, alternate, City of Livonia, Mayor Ken Roth, City of Northville; Supervisor Robert Nix, Northville Charter Township; Nick Moroz, alternate, City of Plymouth; Supervisor Kurt Heise, Plymouth Charter Township; Mayor LeRoy Burcroff, City of Romulus; Supervisor Kevin McNamara, Van Buren Charter Township; and Mayor John Rhaesa, City of Wayne.

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

Others present: Members of the audience.

**3. INTRODUCTIONS – NIX**

Supervisor Nix asked CWW Board Members and members of the audience to introduce themselves to one another.

**4. ADOPTION OF AGENDA – NIX**

Motion by Glaab, supported by Moroz to approve the agenda.

AYES. All. Motion carried.

**5. APPROVAL OF MINUTES - WILLIAMS**

Motion by Williams, supported by Burcroff to approve the minutes from 03/08/19.

AYES: All. Motion carried.

## 6. DIRECTORS' REPORTS

### A. EXECUTIVE DIRECTOR'S REPORT

#### SCHOOLCRAFT COLLEGE FIRE FIGHTER TESTING CONTRACT

Prior to 1996, CWW communities were providing their own fire fighter testing which eventually became cumbersome and costly. Since that time CWW has partnered with Schoolcraft College to administer fire fighter testing. CWW put out two RFPs between 1996 and 2006, and Schoolcraft was chosen both times to administer the testing. There are two components to the testing, physical "CPAT" and the "CWW Written Exam".

To promote the utilization of these tests by candidates, the CWW Executive Committee puts forth the following policy recommendation to include in community fire fighter hiring postings for consideration:

"\_Community name\_ prefers the use of the CPAT (Candidate Physical Ability Test) for the physical agility test and the CWW Written Exam. Both are available at Schoolcraft College. Reimbursement for testing fees will be offered by \_community name\_ to hired candidates who complete and pass these exams through Schoolcraft College."

The testing fee for both exams is \$260, re-takes are \$170 for the CPAT and \$65 for the written. While some other available tests may be cheaper for the candidate, the incentive of reimbursement to utilize the CPAT and CWW Written Exam may result in more qualified candidates.

#### CWW RECYCLING SUBCOMMITTEE

Ms. Sellek advised the board that the CWW Recycling Subcommittee has now met four times. The meetings have included various experts from the industry, state DEQ, Wayne County and local DPW department heads. The Conference of Eastern Wayne has joined our meetings and DCC has expressed interest as well. Throughout these meetings, both short and long term possible solutions have been discussed.

The next meeting is scheduled for Tuesday, April 30, 12pm-1:30pm at Canton Township Hall. Because the meetings are now delving into specific solutions, Ms. Sellek asked that CWW Board Members attend the April 30 meeting (or a subsequent meeting) if possible. She said that their DPW Directors are also welcome at the meetings. An invitation to the meeting will follow today's board meeting.

The Michigan Recycling Coalition (MRC) is hosting a conference May 14-16 in Ann Arbor. Information was sent to the Board earlier this week via email.

### PSAP MANAGER/DIRECTOR MEETINGS

CWW is partnering with Canton Township to start monthly PSAP meetings. The Canton Township PSAP will host the first year and CWW will move host agencies annually. As technology continues to change, this will assist PSAP managers (those managing the day-to-day operations) in sharing best practices, as well as challenges, and increase communication for future CWW 911 projects.

### NEXT GENERATION 911 UPDATE

The Plymouth Community Communications Center (Plymouth PSAP) has had their equipment officially connected successfully to the PFN ESINet. It was the CWW region's first connection and all went well. The remaining PSAPs have been or will be scheduled for their connection in the upcoming weeks and months.

### RESCUE RECOVERY UPDATE

As we close in on nearly one year of the Growth Works Peer Recovery Coaching program, Rescue Recovery, 673 of 770, or 87.5%, of patients have consented to a Peer Recovery Coach. Rescue Recovery was recognized during CEO Warren Evans' State of the County address this year. Mr. Evans specifically recognized Pat Stropes of Growth Works who oversees Rescue Recovery, CWW and St. Mary Mercy Hospital for their work to combat the opioid epidemic.

*CWW and Growth Works will soon be advocating in Lansing for funding for this project in the FY 2019/2020 budget.*

### MAY 7 CWW LANSING LUNCHEON AND LEGISLATIVE MEETINGS

There are currently seven business sponsors for the CWW luncheon. Growth Works, ITC, Verizon, PFN, Cornerstone Municipal, Consumers Energy and Kandler Reed Khoury & Muchmore. CWW is still seeking a presenting sponsor. Ms. Sellek included a sponsorship flyer and invitation so that board members can share them with anyone they deem appropriate.

## **B. LEGISLATIVE UPDATE**

### FOIA/OMA

#### FOIA:

HBs 4007-4016, create the Legislative Open Records Act. The bills have passed the House and are awaiting action in the Senate, where the Senate Majority Leader has voiced opposition to the House bills.

Introduced on April 10 was House Bill 4445 (Iden, R-Oshtemo Township) which clarifies that ANY FORM of non-paper physical media is subject to FOIA.

#### Open Meetings Act Changes:

Public Act 485 of 2018 took effect on March 29, 2019. PA 485 requires a public body to create a procedure to accommodate the absence of any member of the public body due to military duty.

### RAISE THE AGE

The Raise the Age package in the Senate continues to have committee hearings. At the hearing on April 11, the biggest sticking point was the funding. The committee chair has given interested parties one more week to get him real numbers on how much the changeover would cost.

The House held a hearing on HBs 4133-4146. Substitute bills are expected for these before they are passed out of committee next week.

### SANCTUARY CITIES

House Bills 4083 and 4090 prohibit any city, village, township, or county from adopting or enforcing a sanctuary city ordinance. The House Military, Veterans, and Homeland Security committee ran out of time during the hearing but instead of holding additional hearings on the legislation, the committee voted and it passed on party lines.

The Michigan Municipal League has come out in opposition on the bills. This legislation is now in the House Ways and Means Committee for further consideration.

## MDOT LOCAL BRIDGE PROGRAM

Applications for the Michigan Department of Transportation Local Bridge Program are due May 1, 2019. Projects selected will be funded in the 2022 fiscal year and must be able to be completed during that year. More information can be found here: <http://blogs.mml.org/wp/inside208/files/2019/03/Exhibits-1-4-FY-2022.pdf>  
If you have any questions or need further information, please contact Keith Cooper, Bridge Program Manager, at 517-335-4526 or CooperK@michigan.gov.

### **7. ELECTED OFFICIALS' COMMENTS**

Colleen Pobur was at the meeting for Rep. Haley Stevens. She listed some of the topics the Rep. is working on. One issue is recycling.

Ms. Pobur said there will be an Opioid Forum this Sunday from 2-4 p.m. at Stevenson High School. On April 18<sup>th</sup> from 6-8 p.m. there will be a Skills Gap Workshop at Schoolcraft College. On April 25<sup>th</sup> there will be a round table regarding voting rights. She also mentioned that Rep. Steven's new district office is located at 7 Mile and Newburgh Road.

Nancy Darga, City of Northville Mayor Pro Tem, spoke about the venue for the upcoming Wayne County Development Summit; the Ford Piquette Avenue Plant. She said it is free to register for the summit and tour the historic building.

Mandy York with Senator Stabenow's office said that the senator just introduced a bill to expand electric vehicles.

Stabenow is doing healthcare check-ins; stopping by various healthcare facilities to see what is and is not working. She just introduced the Medicare at 50 bill.

### **8. PUBLIC COMMENT**

David Schreiber with Wayne County brought a handout for the Wayne County Development Summit on May 7, 2019.

### **9. OTHER BUSINESS**

Ms. Sellek advised everyone of the recent change in venue and time for the Western Wayne Business Leadership Banquet. It is now Monday, September 30, 2019 and will be held at the Henry Ford Museum starting at 5:30 p.m.

### **10. ADJOURNMENT**

Motion by Nix, supported by Glaab to adjourn the meeting at 10:20 a.m.