



## **CONFERENCE OF WESTERN WAYNE REGULAR MEETING MINUTES January 11, 2019**

### **1. CALL TO ORDER – BURCROFF**

The CWW Board Meeting was hosted by Northville Charter Township. Mayor Burcroff called the meeting to order at 9:30 a.m. Supervisor Nix welcomed everyone in attendance to join in saying the Pledge of Allegiance.

### **2. ROLL CALL – WILLIAMS**

Supervisor Williams called the roll: Mayor Kerreen Conley, City of Belleville, Supervisor Pat Williams, Canton Charter Township; Mayor Jack O'Reilly, City of Dearborn; Mayor Pro Tem Jaylee Lynch, City of Garden City; Supervisor David Glaab, Huron Charter Township; Mayor Byron Nolen, City of Inkster; Mayor Dennis Wright, City of Livonia; Mayor Ken Roth, City of Northville; Supervisor Robert Nix, Northville Charter Township; Supervisor Kurt Heise, Plymouth Charter Township; Adam Bonarak, alternate, Redford Charter Township; Mayor LeRoy Burcroff, City of Romulus; Karen Armatis, alternate, Sumpter Township; Supervisor Kevin McNamara, Van Buren Charter Township; Mayor John Rhaesa, City of Wayne; and Mayor William Wild, City of Westland.

CWW Board member/voting alternate of record not present: City of Dearborn Heights, and City of Plymouth.

Others present: Suzi Deal, City Commissioner, representing the City of Plymouth; members of the audience.

### **3. ELECTION OF 2019 CWW EXECUTIVE COMMITTEE**

Ms. Sellek gave the recommendations of the Nominating Committee (comprised of Mayor Jack O'Reilly, Supervisor Robert Nix and Supervisor Pat Williams):

Chairperson:	Supervisor Robert Nix,	Northville Township
Vice-Chairperson:	Mayor Kerreen Conley	City of Belleville
Secretary:	Supervisor Patrick Williams	Canton Township
Treasurer:	Mayor Byron Nolen	City of Inkster
Chair Emeritus	Mayor LeRoy Burcroff	City of Romulus

Motion by Glaab, supported by Williams to approve the above slate of officers for the 2019 CWW Executive Committee.

AYES: All. Motion carried.

**4. SPECIAL PRESENTATION TO THE 2018 EXECUTIVE COMMITTEE**

Ms. Sellek thanked the 2018 Executive Committee for its work over the last year, with a special thank you to Mayor Burcroff for his role as Chairman of the CWW Executive Committee during 2018. She said that the annual Lansing Legislative Mixer happens because of Mayor Burcroff.

**5. SWEARING-IN CEREMONY**

Judge Thomas Cameron administered the oath of office to the incoming Executive Committee. The Executive Committee will serve from January 11, 2019 through December 31, 2019. Mayor Burcroff turned the meeting over to the newly-elected Chair, Supervisor Nix.

**6. INTRODUCTIONS AND AUDIENCE REMARKS – NIX**

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

**7. ADOPTION OF AGENDA – NIX**

Motion by Conley, supported by Armatis to approve the January 11, 2019 agenda.

AYES: All. Motion carried.

**8. TREASURER’S REPORTS – NOLEN**

Motion by Nolen, supported by Conley to approve the revised 10/31/18 Treasurer’s Report.

Motion by Nolen, supported by Williams to approve the 11/30/18 Treasurer’s Report.

Motion by Nolen, supported by Lynch to approve the 12/31/18 Treasurer’s Report.

AYES: All. Motion carried.

**9. APPROVAL OF MINUTES - WILLIAMS**

Motion by Williams, supported by Glaab to approve the minutes from 12/14/18.

AYES: All. Motion carried.

**10. DIRECTORS’ REPORTS**

**A. EXECUTIVE DIRECTOR’S REPORT**

At members’ seats was a press release from Treasurer Sabree regarding tax assistance for those federal workers currently on furlough.

### MULTI-LINE TELEPHONE SYSTEMS

Last year the legislature made a rule change for 911 location requirements for buildings 7,000 sq ft or bigger with multi-line telephone systems. The new requirements must be in effect by December 31, 2019. The oversimplified gist of the requirement is that when someone calls 911 from a MLTS phone, the 911 dispatcher must now receive information on where the caller is located inside the building (actual address of building, physical location of the phone, floor, room number).

Ms. Sellek included the set of guidelines that was put together by the State 911 Committee in the summer:

[https://www.michigan.gov/documents/msp/FINAL\\_MLTS\\_Guidelines\\_503991\\_7.pdf](https://www.michigan.gov/documents/msp/FINAL_MLTS_Guidelines_503991_7.pdf)

While the guide contains useful information, it should not be used as the definitive resource for MLTS implementation and the actual rules, which can be found on the State's Office of Regulatory Reinvention website at:

[http://dmbinternet.state.mi.us/DMB/ORRDocs/AdminCode/1638\\_2016-030LR\\_AdminCode.pdf](http://dmbinternet.state.mi.us/DMB/ORRDocs/AdminCode/1638_2016-030LR_AdminCode.pdf)

### THE IMPACT OF THE CHINA RECYCLING PULL BACK-DISCUSSION ITEM

CWW is seeking information from our communities regarding recycling pick-up only being offered at an increased rate per household. Ms. Sellek included a copy of a letter received by communities in SE Michigan. The premise of the letter is that communities can choose to either accept the increased per household fee for continued recycle pick up, or no longer participate in recycling and have all pick-ups (recycling or trash) taken to a landfill or to Detroit Renewable Power's incinerator.

Ms. Sellek asked Supervisor Williams for his input, and Mayor O'Reilly mentioned his residents are well-tuned to this topic. Williams wanted to put together a sub-committee to review CWW communities' contracts.

Lynch made a motion to create a sub-committee to review recycling contracts; Glaab supported it. Supervisor Williams, Mayor O'Reilly and Mayor Wild were nominated to serve on the sub-committee.

AYES: All. Motion carried.

### 2018 CWW PSAP COMPLIANCE REPORT

Conference staff will begin working on the 2018 PSAP Compliance Report in February 2019. This report provides an overview of the current status of 9-1-1 in Michigan and a detailed explanation of individual PSAPs 9-1-1 revenues and expenditures.

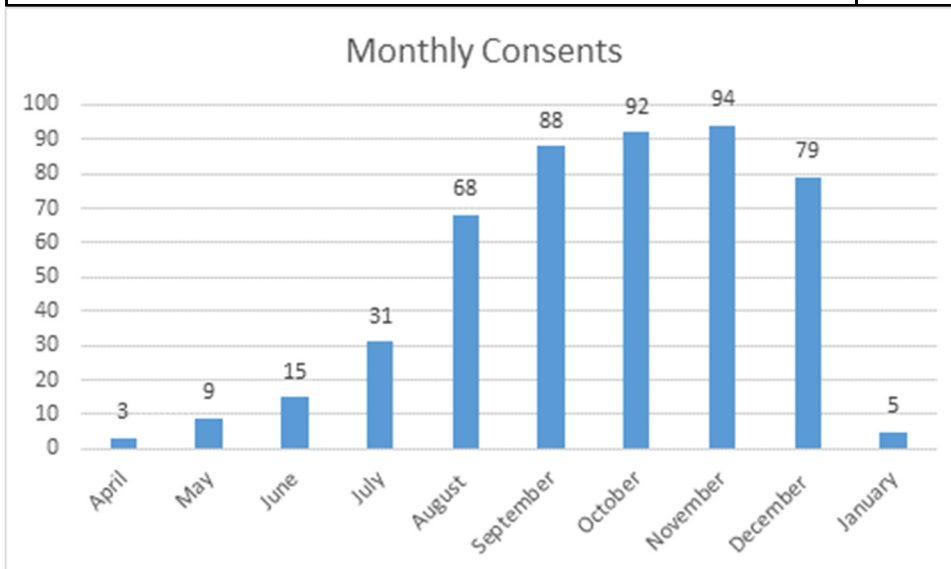
Each year, CWW staff and Plante Moran complete and file this report on behalf of all CWW PSAPs.

All CWW PSAP managers, police chiefs, city/township managers and treasurers will be receiving copies of the explanatory cover memo and the individual community questionnaires. These questionnaires are due back to the CWW by MARCH 15, 2019.

For new board members, Ms. Sellek explained that this report is sent to the state to substantiate our 911 expenditures for the calendar year. (If a community operates its own dispatch center [PSAP], CWW will work with that staff to get the questionnaire completed. If that community does not operate its own PSAP, CWW will only need its contracted dispatch services amount.) CWW then works with Plante Moran to complete the final report prior to sending it on to the State of Michigan.

RESCUE RECOVERY UPDATE AS OF 1/3/2019

<b>Patients Asked to Participate (Total)</b>	<b>484</b>
<b>Patients Declined (Total)</b>	<b>71</b>
<b>Patients Consented (Total)</b>	<b>413</b>



ALTERNATE FORM

REMINDER: Board members will need to complete and sign the Alternate Form officially designating their alternate for 2019. Please return these to CWW ASAP.

## 2019 CWW COMMITTEE APPOINTMENTS

**2019 Wayne County Transit Authority (WCTA):** New membership will need approval by the Wayne County Commission.

*Members:*

Mayor Jack O'Reilly, City of Dearborn  
Mayor LeRoy Burcroff, City of Romulus  
Mayor Byron Nolen, City of Inkster—New Member

*Alternates:*

Mayor Daniel Paletko, City of Dearborn Heights  
Supervisor Tracey Schultz Kobylarz, Redford Township

**1/10 Mil Committee:** meets 2 to 3 times a year and its primary function is to review funds received from Wayne County. 1/10 mil of the Wayne County jail millage is dedicated to providing funds for community Youth Assistance Programs. On behalf of its member communities, CWW enters into a contractual arrangement with Wayne County. Currently the CWW receives annual funds of \$141,772 for 1/10 mil monies and \$493,830 for CCF monies. The 1/10 Mil Committee reviews and approves annual funding recommendations from Growth Works, the CWW facilitator for Youth Assistance Programs. The 1/10 Mil Committee will make recommendations to the full CWW Board on how these funds should be disbursed throughout the CWW communities.

*Members:*

Supervisor Tracey Schultz Kobylarz, Redford Charter Township  
Mayor Pro Tem Jaylee Lynch, City of Garden City  
Mayor Kerreen Conley, City of Belleville  
Jordyn Sellek, CWW Exec. Director  
Laura Haynes, CWW Asst. Director

**Southeast Michigan Government Alliance (SEGA):** is the governing Board of SEMCA. It is comprised of elected officials from the SEMCA region. SEMCA now focuses on Workforce Development and Educational Advisory issues.

*Members:*

Al Haidous, Wayne County Commissioner  
(SEGA) Alternate: Jordyn Sellek, CWW Exec. Director

**2019 Wayne County Inclusion Committee**

Supervisor Robert Nix, Northville Township

**2019 Nominating Committee**

Mayor LeRoy Burcroff, City of Romulus  
Mayor Kerreen Conley, City of Belleville  
Member-at-large nominated by serving CWW Chair

Ad Hoc Committees:

**Goals and Objectives Committee**

Mayor Byron Nolen, City of Inkster  
Supervisor David Glaab, Huron Township  
Mayor LeRoy Burcroff, City of Romulus  
Jordyn Sellek, CWW Exec. Director  
Laura Haynes, CWW Asst. Director

**Medical (recreational if necessary) Marijuana Committee**

Mayor Jack O'Reilly, City of Dearborn  
Supervisor Tracey Schultz Kobylarz, Redford Township  
Deputy Supervisor Karen Armatis, Sumpter Township

**2019 Joint Transportation Committee with DCC**

Supervisor David Glaab, Huron Township  
Chief Al Cox (on behalf of the City of Plymouth)  
Mayor LeRoy Burcroff, City of Romulus  
Jordyn Sellek, CWW Exec. Director

**B. LEGISLATIVE UPDATE**

LAME DUCK

The largest piece of legislation passed, and signed into law, during Lame Duck was the \$1.2 billion budget supplemental. In it is \$114 million in additional road funding for the current year, \$115 million in "enhancement grants", and \$69 million in a new Renew Michigan program, which will provide brownfield development grants.

House Bill 6049, the assessing reform bill, is now PA 660 of 2018.

House Bills 5939-5941, which limit the number of days and hours fireworks can be legally used, are now PAs 634-636 of 2018.

House Bill 5098, the utility/telecom line relocation bill, changed to clarify project information sharing and reporting. It is now PA 565 of 2018.

The following bills died at the end of the session:

SB 329 and HB 4503- short term rentals  
SB 1188- Tree ordinance package  
SB 1031- PPT exemption for all utility distribution equipment  
SB 943- Increased tipping fees  
SB 924- Authorization of private police forces  
SB 759- Ability for local governments to create storm water authorities  
HB 4290- basement flooding liability

### HOUSE COMMITTEE STRUCTURE

The House of Representatives has announced a new committee structure for the 2019-2020 legislative session.

In the announcement, Speaker Lee Chatfield said most legislation would now go to a second committee before being sent to the House floor. The exception will be for the Appropriations, Judiciary, Ways and Means, and Government Operations Committees, which will be able to send bills directly to the floor. All other committees will report bills to one of three committees: Appropriations, Judiciary, or Ways and Means.

Appropriations will look at bills that include an appropriation, Judiciary will review legislation that creates or changes criminal penalties, and Ways and Means will review all other bills.

This change means another chance for CWW to express concerns or support for legislation and will hopefully mean a more in-depth look at legislation.

Speaker Chatfield also announced the committees for the term. Of note, the Local Government Committee will change to the Local Government and Municipal Finance Committee. The Chair has not been announced yet.

In his opening remarks on Wednesday, Speaker Chatfield said his priorities will be no-fault auto insurance, opening the legislature to FOIA, and civil asset forfeiture. The first bills of the term were introduced in the House on Wednesday. HB 4001 and HB 4002 are bills restricting civil asset forfeiture.

### SENATE COMMITTEE STRUCTURE

Senate Majority Leader Mike Shirkey has announced the creation of the Advice and Consent Committee. This committee will be responsible for reviewing the appointments made by Governor Gretchen Whitmer and will be chaired by Senator Peter Lucido.

Senator Lucido will also chair the Judiciary and Public Safety Committee and the Joint Committee on Administrative Rules. Senator Dan Lauwers will chair the

Energy and Technology Committee, Senator Tom Barrett will chair Transportation and Infrastructure, and Senator Dale Zorn will chair Local Government.

Committee member assignments have not yet been announced.

Ms. Haynes advised that although Dark Store legislation was introduced, she wants to read it before she discusses it with board members.

She also asked that any community having a State of the City/Township to please let CWW know, as staff makes every effort to attend.

#### **11. ELECTED OFFICIALS' COMMENTS**

Beverly Hilton from Eric Sabree's office said that Mr. Sabree will be here next month with tax foreclosure lists for CWW communities.

#### **12. OTHER BUSINESS**

Supervisor Glaab asked for recommendations on web designers, as Huron Township is updating its website.

#### **13. ADJOURNMENT**

Motion by O'Reilly, supported by Glaab to adjourn the meeting at 10:03 a.m.