



**CONFERENCE OF WESTERN WAYNE
REGULAR MEETING MINUTES
January 8, 2021**

1. CALL TO ORDER – CONLEY

The CWW Board Meeting was held via Zoom. Mayor Conley called the meeting to order at 9:30 a.m.

Mayor Conley asked for a moment of silence in honor of Mayor Daniel Paletko and Sheriff Benny Napoleon.

2. ROLL CALL - RHAESA

Mayor Rhaesa called the roll: Mayor Kerreen Conley, City of Belleville; Supervisor Anne Marie Graham-Hudak, Canton Charter Township; David Norwood, alternate, City of Dearborn; Krystina Laslo, City of Dearborn Heights; Councilperson Jaylee Lynch, City of Garden City; Supervisor David Glaab, Huron Charter Township; Mayor Patrick Wimberly, City of Inkster; Mayor Maureen Brosnan, City of Livonia; Mayor Brian Turnbull, City of Northville; Supervisor Mark Abbo, Northville Charter Township; Nick Moroz, alternate, City of Plymouth; Supervisor Kurt Heise, Plymouth Charter Township; Diane Webb, alternate, Redford Charter Township; Mayor LeRoy Burcroff, City of Romulus; Supervisor Kevin McNamara, Van Buren Township; Mayor John Rhaesa, City of Wayne; and Mayor William Wild, City of Westland.

CWW Board Member/voting alternate of record not present: Sumpter Township.

Others present: State Representative Haley Stevens, Members of the audience.

3. ELECTION OF 2021 CWW EXECUTIVE COMMITTEE

Ms. Sellek gave the recommendations of the Nominating Committee (comprised of Mayor LeRoy Burcroff, Mayor Kerreen Conley, and Mayor John Rhaesa):

Chairperson:	Mayor Kerreen Conley	City of Belleville
Vice Chairperson:	Mayor John Rhaesa	City of Wayne
Secretary:	Supervisor David Glaab	Huron Township
Treasurer:	Mayor Brian Turnbull	City of Northville
Chair Emeritus:	Vacant for 2021	

Motion by Glaab, supported by Lynch to approve the slate of officers for the 2021 CWW Executive Committee. There was a roll call vote:

AYES:

Cities:

Belleville
Dearborn
Dearborn Heights
Garden City
Inkster
Northville
Plymouth
Romulus
Wayne
Westland

Townships:

Canton
Huron
Northville
Plymouth
Redford
Van Buren

NAYES: None.

Motion carried.

4. 2021 EXECUTIVE COMMITTEE OATH OF OFFICE

Ms. Sellek administered the oath of office to the newly-elected Executive Committee.

5. APPROVAL OF AGENDA – CONLEY

Motion by Turnbull, supported by Glaab to approve the agenda for January 8, 2021.

AYES: All. Motion carried.

6. TREASURER'S REPORT - TURNBULL

Mayor Turnbull asked for a motion to approve the Treasurer's Report from 12/31/20. Motion by Glaab, supported by Lynch to approve the 12/31/20 Treasurer's Report.

AYES: All.

Motion carried.

7. APPROVAL OF MEETING MINUTES - GLAAB

Motion by Glaab, supported by Burcroff to approve the meeting minutes from 12/11/20.

AYES: All.

Motion carried.

8. PRESENTATIONS

A. WAYNE COUNTY TREASURER'S UPDATE

Wayne County Treasurer Eric Sabree advised there are 3,618 residential properties headed for foreclosure. The date for foreclosures this year has been extended to June 29th.

B. FEDERAL UPDATE

Congresswoman Haley Stevens discussed current events at the U.S. Capitol.

9. DIRECTOR'S REPORTS

A. EXECUTIVE DIRECTOR'S REPORT

JANUARY 14, 2021 WWNAACP LISTENING TOUR

The 3rd Listening Tour event with the Western Wayne NAACP will be held on January 14 from 5:30-7:00 p.m. Ms. Sellek advised there are currently 12 police chiefs and two mayors committed.

MULTI-LINE TELEPHONE SYSTEMS (MLTS) 911

In 2019 there was a move at the state level to abolish previously passed MLTS requirements that had a December 2020 deadline (the Federal guidelines had not been released yet). CWW was heavily involved in the 2019 legislation to ensure that public safety remained a priority while allowing for smaller businesses to have an extended amount of time to invest in updated MLTS. An extension to January 1, 2021 was passed with some variances for certain businesses (farms, houses of worship).

The Feds passed the Ray Baum Act which made January 6, 2021 the federal deadline for compliance for fixed MLTS (hard lined phones) and January 6, 2022 for non-fixed MLTS (wireless, computers, etc.).

RESCUE RECOVERY THREE-YEAR OVERVIEW

Ms. Sellek reviewed a three-year snapshot of the Rescue Recovery Program with St. Mary Mercy Livonia and Growth Works indicating how many clients/patients accepted a Peer Recovery Coach via Growth Works and from what areas of the hospital the referrals came from. The Coach acceptance rate is still holding at 84%.

PSAP COMPLIANCE REPORT

Conference staff will begin working on the 2020 PSAP Compliance report in February 2021. 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.

These questionnaires will be *due back to the CWW by MARCH 15, 2021.*

2021 CWW LEGISLATIVE PRIORITY SURVEY

Ms. Haynes will be sending out a CWW Board survey next week asking what the top three legislative priorities are for this new session.

The CWW HR Committee and the CWW Police and Fire Chiefs will also be surveyed on their priorities.

2021 CWW COMMITTEE APPOINTMENTS

2021 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 Oliver Wolcott, City of Plymouth

Alternates:

TBD

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 \$136,000 for 1/10 mil monies and \$472,259 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 Pat McRae, Redford Charter Township
Councilperson 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

Ad Hoc Committees:

Goals and Objectives Committee

Mayor Maureen Brosnan, City of Livonia
Mayor Bill Wild, City of Westland
Mayor LeRoy Burcroff, City of Romulus
Jordyn Sellek, CWW Exec. Director
Laura Haynes, CWW Asst. Director

2021 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

2021 Recycling Committee

Mayor Bill Wild, City of Westland
Mayor Jack O'Reilly, City of Dearborn
Supervisor Pat McRae, Redford Township
Supervisor Anne Marie Graham-Hudak, Canton Township

Ms. Sellek advised that the 2021 standing committees needed to be approved.

Motion by Glaab, supported by Burcroff to approve the 2021 standing committees as put forth above. There was a roll call vote:

AYES:

Cities:

Belleville
Dearborn
Dearborn Heights
Garden City
Inkster
Livonia
Northville
Plymouth
Romulus
Wayne
Westland

Townships:

Canton
Huron
Northville
Plymouth
Redford
Van Buren

NAYES: None.

Motion carried.

B. LEGISLATIVE UPDATE

BILLS SIGNED INTO LAW

Senate Bill 241 (PA 252): moratorium on water shutoffs for nonpayment through March 31, 2021.

Senate Bill 54 (PA 343): reinstates the Historic Tax Credit program. This program will provide a 25% credit on rehabilitation expenses against state income tax.

Senate Bill 1246 (PA 254): extends the OMA change to allow virtual meetings through March 31, 2021.

VETO/POCKET VETO

Senate Bill 1153: Provided a property tax exemption to Meijer and other businesses for large-scale consumer goods handling warehouses.

Senate Bill 943: Summer tax deferral.

Senate Bills 1105 and 1106: Solar project tax exemptions.

Senate Bill 1254: First time DUI expungement.

Line-item veto of \$220 million to the unemployment fund, which also caused an extension of unemployment benefits to not come into law.

10. ELECTED OFFICIALS' COMMENTS

None.

11. PUBLIC COMMENTS

Susan Stefanski from SEMCOG advised they are holding forums about broadband. Information can be found on their website.

Andrew Kandrevas from Wayne County Executive Warren Evans' office said that Dr. Hammami will be at Health & Human Services on Tuesday, January 12th at 1:30 p.m. to answer questions about the vaccine.

12. OTHER BUSINESS

None.

13. ADJOURNMENT

Motion by Turnbull, supported by Burcroff to adjourn the meeting at 10:46 a.m.

AYES: All. Motion carried.